



# LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

Monday, February 17, 2020 – 4:00 PM  
Commissioners' Meeting Room, Lenoir County Courthouse  
130 S. Queen Street, Kinston, North Carolina

## AGENDA

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### CALL TO ORDER

**Chairman** Linda Rouse Sutton

**Invocation** Preston Harris

**Pledge of Allegiance**

### NC ETHICS LAW

### PUBLIC INFORMATION

A. Sharon Axelberg, Proclamation, Lions for Diabetes Awareness

### PUBLIC COMMENTS

**Formal**  
Name, Title

**Informal**  
*(All speakers signed up at the door prior to the meeting have a total of three (3) minutes per speaker)*

### ADDITIONS / DELETIONS OR ADOPTIONS TO AGENDA

### CONSENT AGENDA

1. Approval of February 3, 2020, Regular Meeting Minutes.  
**Prepared By:** King/Bryan
2. Proclamation Strides Lions for Diabetes Awareness.  
**Prepared By:** Board

3. Resolution Approving and Adopting Amended Damage Prevention Ordinance and Revised FEMA Flood Insurance Rate Maps Effective June 19, 2020.  
**Prepared By:** O'Neal
4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein.  
**Prepared By:** Parrish
5. Resolution Authorizing Acceptance of Special Events & Tourism Related Activities (SETRAC) Grant totaling \$10,000.  
**Prepared By:** Kelly
6. Resolution Approving the Award of Contract and Authorizing County Administration to Execute Contract and issue a Purchase Order to Bitting Electrical, Inc in the amount of \$207,618 for the Installation of a Whole Building Generator for Courthouse and Annex.  
**Prepared By:** Bryan
7. Resolution Order for Tax Collector to Advertise 2019 Taxes Which are a Lien on Real Property.  
**Prepared By:** Parrish
8. Resolution Approving Economic Development Grant Agreement: North American Aerospace Corporation: \$3,000,000.  
**Prepared By:** Koonce

#### **NEW BUSINESS**

#### **APPOINTMENTS**

9. Resolution Approving Citizens to Boards, Commissions, Etc.  
**Prepared By:** Board

#### **OTHER ITEMS**

##### **Items from County Manager**

10. Items from County Manager

**Items from County Attorney/Commissioners Public Comments/Closed Session (If necessary)**

#### **ADJOURN**

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If you need assistance in understanding or participating in the meeting, please contact Lenoir County at (252) 559-6450 at least 24 hours in advance, and we will try to make accommodations.

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