



AGENDA
LENOIR COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Monday, January 6, 2020 - 9:00 A.M.
Commissioners' Meeting Room, Lenoir County Courthouse
130 S. Queen Street
Kinston, North Carolina

Call To Order

Chairman Linda Rouse Sutton

Invocation

Commissioner Preston L. Harris

Pledge of Allegiance

Election to Fill Vacant Board Seat

***Administration of Oath of Office: Lenoir County Board of Commissioners Newly Appointed Member:
By the Clerk of Court, Ms. Dawn Stroud.***

The NC Ethics Law "It is my duty to remind members of the Board that it is your responsibility to avoid all conflicts of interest and potential conflicts of interest as defined in the North Carolina Ethics Law. As public servants, it is your duty to continually monitor, evaluate, and manage your personal, financial, and professional affairs in such a way as to ensure the absence of conflicts or potential conflicts. Does any member know of any conflict of interest, or potential conflict of interest, with respect to any manner coming before the Board?"

Public Information

1. Employee Years of Service Recognition

Name	Department	Years of Service
Janet Bryan	DSS	5
Savanna Kelty	Emergency Services (PT)	5
Mary Batts	Detention Center	5
Quanisha Parks	Detention Center	5
Porsha White	Detention Center	5
Joseph Braxton	Landfill (PT)	10
Liveston Herring	Landfill (PT)	10
George Jackson	Sheriff's Office (PT)	10
Billy Jones	Landfill (PT)	10
Robert Pittman	Landfill (PT)	10

Donnie Sparrow	Landfill (PT)	10
Graham Stroud	Landfill (PT)	10
Joseph Turnage	Landfill (PT)	10
Christy Smith	Sheriff's Office	20
Denise Bell	Health Department	25

2. Jeff Harrison, DSS, Understanding Public Assistance Fraud

PUBLIC HEARING: 10 Minutes

Public Hearing: Aircraft Solutions USA, Inc.

Public Comments

Formal

Informal

Additions/Deletions or Adoptions to Agenda

Consent Agenda

1. Approval of December 2, 2019, Regular Meeting Minutes. King/Bryan
2. Resolution Declaring Property as Surplus and Authorizing the Sale of Surplus Property. Howard
3. Resolution Authorizing Lenoir County Health Department to Purchase Two Pharmaceutical Refrigerators and One Blood Draw/Immunizations Chair: \$10,538.29. Brown
4. Resolution Approving a Four (4) Year Lease with Dell Financial Services and Issuance of a Purchase Order for 61 Devices: \$28,350.30. Faasii
5. Resolution Approving the Execution of Purchase Orders: Dell EMC: \$17,009.32, SHI \$28,531.10, Cott: \$2,880.00. Rich
6. Resolution Approval of a Past Fireworks Show for Riley's Landscaping Christmas Party in the Town of LaGrange on December 14, 2019. King
7. Resolution Approving the Bid for Cosmetic Repairs Needed at Lenoir County Emergency Services Station EMS 1 located at 4066 Sharon Church Road: Holland's Home Improvement: \$6,644.70. King
8. Resolution Authorizing the Purchase and Installation of a Dell 86-Inch Smart Screen: Dell EMC: \$10,000. King
9. Resolution Authorizing Acceptance of Grant Awards for Hurricane Florence Recovery: \$97,801. King
10. Resolution Approving Economic Development Grant Agreement: Aircraft Solutions USA, Inc.: \$3,000,000. Koonce

11. Resolution Approving a Purchase Order: Lenoir County Admin Building: Hydro Clean: \$3,870. Bryan

New Business

12. Resolution Authorizing the Acceptance of Two (2) Bids for Lots Declared as Surplus Property by Lenoir County Tax Department. Parrish

13. Proclamation in Support of National Radon Action Month in Lenoir County, NC. Brown

14. Resolution Authorizing a Change Order on the Contract between Lenoir County and Group III for the Pre-cast, Installation and Repairs on 30 Steps and Knee Walls on Courthouse Renewal Project: \$33,737. Bryan

Appointments

15. Resolution Approving Citizens to Boards, Commissions, etc.

Other Items

16. Items from the County Manager.

17. Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).