

# LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, January 21, 2020 – 4:00 PM Commissioners' Meeting Room, Lenoir County Courthouse 130 S. Queen Street, Kinston, North Carolina

# **AGENDA**

#### **CALL TO ORDER**

Chairman Linda Rouse Sutton

**Invocation:** Commissioner Preston Harris

Pledge of Allegiance

**NC Ethics Law** 

#### **PUBLIC INFORMATION**

Colleen Kosinski, Guardian ad Litem Blanca Faasii Steve Hines

**PUBLIC HEARING: 10 Minutes** 

**PUBLIC COMMENTS** 

**Formal** 

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 January 6, 2020, Regular Meeting Minutes **Presented By:** King/Bryan
- 2. Resolution Authorizing the Issuance of Blanket Purchase Order to Colony Tire: \$3,082.94. **Presented By:** Oliver

3. Budget Ordinance Amendment - Automation: Increase: \$17,268.08.

Presented By: Rich

4. Resolution Authorizing Lenoir County Health Department to Purchase 3 Electronic Exam Tables: Henry Schein: \$18,324.

Presented By: Brown

5. Budget Ordinance Amendment: General Fund: Health: Increase: \$18,324.

Prepared By: Brown

6. Resolution Approving Application for FY20 Rural Operating Assistance Program (ROAP) Totaling \$213,626.81;

Elderly Disabled Transportation Assistance Program (EDTAP) \$89,263.16: Employment Transportation Assistance

Program (EMPL) \$18,139.69; and Rural General Public (RGPT) Funding: \$106,223.96.

Prepared By: Greene

7. Board of County Commissioners Rules of Procedure

Presented By: James

#### **NEW BUSINESS**

8. Resolution Approving a Qualified Source for Obtaining the Ethics Training Required by N.C. General Statute 160A-87.

Presented By: Board

9. Kinston-Lenoir Chamber of Commerce Lease Agreement.

Presented By: James

#### **APPOINTMENTS**

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

Presented By: Board

## **OTHER ITEMS**

# **Items from County Manager**

11. Items from the County Manager.

Presented By: James

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

#### **ADJOURN**

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.