



# LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

Monday, February 05, 2024 – 9:00 AM  
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:** Commissioner Preston Harris

**Pledge of Allegiance:** Appointee

### CONFLICT OF INTEREST:

In accordance with the Lenoir County Board of Commissioners and the N.C.G.S. Sec. 153A-44, it is the duty of every member present to vote on all matters before the Board unless there is a conflict of interest as determined by the Board or by law. Does any Board member have any known conflict of interest with respect to any matter coming before the Board today? If so, please identify the conflict, and the remaining Board members will vote to consider the requested excuse.

### PUBLIC INFORMATION

**A. Employee Years of Service**

**5 Years**

Donald Crawford - Detention Center (Part-Time)

**10 Years**

Rhonda Johnson - Social Services

**20Years**

Vimalkumar Sinhal - Sheriff's Office

**B. Recognition of Retirements: Sheriff Rogers**

Chief Deputy Tim Dilday

Deputy Hector Barajas

**PUBLIC HEARING: 10 Minutes**

Special Use Permit for Mining (Sandpit) Operation.

**PUBLIC COMMENTS**

**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 16, 2024, Regular Meeting Minutes.  
**PREPARED BY:** King
2. Resolution Authorizing Presentation of Retirement Duty Badge and Service Weapon to Chief Deputy Timothy Dilday.  
**PRESENTED BY:** Sheriff Rogers
3. Resolution Authorizing Presentation of Retirement Duty Badge and Service Weapon to Deputy Hector Barajas.  
**PRESENTED BY:** Sheriff Rogers
4. Resolution Authorizing Approval of Purchase Order to Piedmont Service Group for the Courthouse Chiller \$3,527.00.  
**PRESENTED BY:** Howard
5. Resolution and Budget Ordinance Amendment Authorizing Approval of Contract Between Lenoir County Cooperative Extension and the 8th Judicial Family and Recovery Court to Provide Triple P Parenting Program Instruction to Children and Families Referred to the Program Via the Court System \$11,250.00.  
**PRESENTED BY:** Kelly
6. Resolution Authorizing Approving the Order to Advertise 2023 Tax Liens.  
**PRESENTED BY:** English

**NEW BUSINESS**

7. Resolution Authorizing a Public Hearing to Consider a Special Use Permit for Mining (Sandpit) Operation.  
**PRESENTED BY:** Short
8. Resolution and Budget Ordinance Amendment Authorizing the Finance Director to Execute a Budget Amendment to Establish First-Year Grant Funds for the Building Coalition Capacity Grant for the 8th Judicial District Court \$289,873.00.  
**PRESENTED BY:** Barss
9. Resolution and Budget Ordinance Amendment Authorizing the Finance Director to Execute a Budget Amendment to Establish Final Year Grant Funds for the Building Recovery Court Capacity Grants 2020-AR-BX-0140 and 2020-AR-BX-0018 for the 8th Judicial District Court \$509,936.16.  
**PRESENTED BY:** Barss
10. Resolution Authorizing a Spending Plan for American Rescue Plan Act Funds (ARPA) and the 2023 State Appropriations Grant.  
**PRESENTED BY:** James

11. Resolution Authorizing an Allocation of American Rescue Plan Act (ARPA) Funds to the Lenoir County Historical Association to Support Renovations to Harmony Hall \$50,000.00.  
**PRESENTED BY:** James
12. Resolution Authorizing the Selection of WithersRavenel, Inc. for Professional Engineering Services and Authorize the County Manager to Execute Task Order One for an Amount Not to Exceed \$30,000.00.  
**PRESENTED BY:** Short
13. Resolution Authorizing Approval of Supplemental Service Agreement for Professional Services with Stewart.  
**PRESENTED BY:** Short

## **OTHER ITEMS**

### **APPOINTMENTS**

14. Resolution Authorizing Approving Citizens to Boards, Commissions, Etc.  
**PRESENTED BY:** Board

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

15. Items from County Manager.  
**PRESENTED BY:** James

**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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