

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, JANUARY 3, 2011 – TIME: 9:00 A.M.
 COMMISSIONERS’ MEETING ROOM, LENOIR COUNTY COURTHOUSE
 130 S. QUEEN ST., KINSTON, N.C.**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.

PUBLIC INFORMATION: Presentation of FY 09-10 Audit Report by C. Dean Horne, C.P.A.
 Pittard, Perry, & Crone, Inc. 10 Min.

Mr. Bill Ellis, Parks and Recreation Director:
 Parks and Recreation Master Plan 10 Min.

- 1. **Items from Chairman/Commissioners: 10 Min.** Board
- 2. **Items from County Manager: 5 Min.** Jarman

CONSENT AGENDA: 10 Min.

- 3. Approval of Minutes: Regular Board Meeting: December 6, 2010 **ACTION**
Hall/Jarman
- 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin

END OF CONSENT AGENDA

BUDGET ORDINANCE ADMENDMENT/RESOLUTIONS: 30 Min.

- 5. Budget Ordinance Amendment: General Fund: DSS: \$19,925: Increase Jones/Martin
- 6. Resolution Authorizing the Lenoir County Department of Social Services to Discontinue the “Mass Distribution” of Surplus Food Commodities Made Available under the Federal Emergency Food Assistance Program (TEFAP) and to request that the North Carolina Department of Agriculture (NCDA) Deliver Lenoir County’s Allocation of TEFAP Food Commodities to the Food Bank of Eastern North Carolina who will Make Such Items Available to the Needy Citizens of Lenoir County through Local Non-Profit and Faith-Based Emergency Feeding Organizations Jones/Martin
- 7. Resolution Approving Presentation of Badge and Service Weapon to Retiring Lieutenant Michael Ray Powell Smith/Board
- 8. Resolution Approving Mileage Reimbursement for County Employees from \$.50 to \$.51 per Mile Effective January 1, 2011 Jarman/Martin
- 9. Resolution Authorizing Lenoir County Health Department to Purchase Equipment from Shor-Line a Six Compartment Unit with Mobile Base: \$2,779.22 Huff/Martin
- 10. Resolution Authorizing the Purchase of Year 2011 Vehicle Valuation Services: \$4,061.27 Parrish/Martin

APPOINTMENTS: 5 Min.

11. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Hall

OTHER ITEMS: 10 Min.

12. **Items from County Manager / County Attorney / Commissioners Public Comments/
Closed Session (if necessary)**