

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, JANUARY 3, 2012 – 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: None Scheduled

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| 1. | Items from Chairman/Commissioners: 5 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |

CONSENT AGENDA: 10 Min.

ACTION

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| 3. | Approval of Minutes: Regular Board Meeting: December 5, 2011 | Banks/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish |
| 5. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$100. Increase | Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 30 Min.

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| 6. | Resolution in Support of Extending Rail Service from Existing CSX Line Along NC 11 in Lenoir County to the North Carolina Global Transpark Along the Proposed Extension of Felix Harvey Parkway | Daughety |
| 7. | Resolution in Support of the Filing of Applications for Economic Development Assistance by the City of Kinston | Pope |
| 8. | Resolution Approving the 2012 North Carolina Building Codes and All Appendices | Humphrey/O'Neal |
| 9. | A. Resolution Approving Presentation of a Badge to Retiring Detention Officer Annie Brown | Smith/Hill |
| | B. Resolution Approving Presentation of Badge and Service Weapon to Retiring Lieutenant Kenneth Robert Dunham | |
| | C. Budget Ordinance Amendment: General Fund: Sheriff Dept.: \$10,089.: Increase | |
| | D. Budget Ordinance Amendment: Federally Seized Property: Sheriff Federally Seized Property: \$15,950.: Increase | |
| 10. | A. Resolution Requesting Endorsement of Revision to the County HCCBG Funding Plan and Budget Ordinance Amendment Increasing Expenditures and Revenues for the Home & Community Care Block Grant | Moore |
| | B. Resolution Approving Contract Amendments for Child Support Legal Services: Dal Wooten & Chris Rogerson – NTE \$165,900 Annually | |
| 11. | A. Resolution Authorizing the Replacement of the Roof on the Lenoir County Health Department: Curtis Construction Company, Inc.: \$147,334 | Hollowell/Wiggins |
| | B. Budget Ordinance Amendment: General Fund/Capital Improvements Fund: Buildings and Grounds: \$200,000. Increase | |
| 12. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction | Martin |
| 13. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$7,730.: Increase | Martin |
| 14. | Budget Ordinance Amendment: General Fund: Process Funds: \$10,706.76.: Increase | Martin |

15. Budget Ordinance Amendment: General Fund: Hurricane Irene Insurance
Reimbursement: \$174,038

Martin

APPOINTMENTS: 5 Min.

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

Banks

OTHER ITEMS: 10 Min.

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