

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, JANUARY 6, 2014 – 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: 10 Min.**

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|--------------------------------|--|---------------|
| 1.                             | <b>Items from Chairman/Commissioners: 10 Min.</b>                              | Board         |
| 2.                             | <b>Items from County Manager: 5 Min.</b>                                       | Jarman        |
| <b>CONSENT AGENDA: 10 Min.</b> |  | <b>ACTION</b> |
| 3.                             | Approval of Minutes: Board Meeting: December 2, 2013                           | Martin/Jarman |
| 4.                             | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish       |

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS 40 Min.**

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|-----|---|--------|
| 5.  | Budget Ordinance Amendment: General Fund: Non-Departmental: \$720: Increase   | Martin |
| 6.  | Budget Ordinance Amendment: General Fund: Non-Departmental: \$17,094: Increase  | Martin |
| 7.  | Budget Ordinance Amendment: Transportation Fund: Operations: \$46,443: Increase   | Harper |
| 8.  | Budget Ordinance Amendment: Federally Seized Property: \$44,000: Increase   | Hill   |
| 9.  | Budget Ordinance Amendment: General Fund: Jail: \$188,129: Increase   | Hill   |
| 10. | Resolution Approving 2014 Calendar of Board Meeting Dates and Times   | Jarman |
| 11. | Resolution Approving 2014 County Holidays   | Jarman |
| 12. | Resolution Approving Mileage Reimbursement for County Employees from 56.5¢ per mile to 56.0¢ per mile Effective January 1, 2014   | Jarman |
| 13. | Resolution Approval of Payment of License Coordination Fee for 800 MHz P25 Radio System: AASHTO: \$4,300  | Dail   |
| 14. | Resolution Approving Purchase Order and Contract for Attorney Services: Annette Turick (Child Welfare & Adult Services – Not to Exceed \$10,000; Dal Wooten (Child Support Services) – Not to Exceed \$10,000 | Moore  |
| 15. | Resolution Approving the Purchase of One Light Transit Vehicle for \$46,013, Three Lift Equipped Vans for \$139,029 (\$46,343 ea.), and Lease of Trip Master Scheduling Software at a cost of \$11,650        | Harper |
| 16. | Resolution Authorizing Submittal of FY 14-15 Community Services Block Grant (CSBG) Application by Greene Lamp: \$287,834  | Jarman |

**APPOINTMENTS: 5 Min.**

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

**CLOSED SESSION: 10 Min.**

18. To discuss matters relating to the location or expansion of industries or other businesses in the area served by Lenoir County. Pope

**OTHER ITEMS: 10 Min.**

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