

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, JANUARY 7, 2013 – TIME: 9:00 AM.**  
**COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE**  
**130 S. QUEEN ST., KINSTON, N.C.**

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

*Election to fill Vacant Board seat*

**PUBLIC INFORMATION:** Presentation of FY 11-12 Audit Report by C. Dean Horne, C.P.A .  
Pittard, Perry & Crone, Inc.

1. **Items from Chairman/Commissioners: 5 Min.**

Board

2. **Items from County Manager: 5 Min.**

Jarman

**CONSENT AGENDA: 10 Min.**

**ACTION**

3. Approval of Minutes: Closed Session Meeting: October 1, 2012

Roberts/Jarman

4. Approval of Minutes: Closed Session Meeting: October 15, 2012

Martin/Jarman

5. Approval of Minutes: Closed Session Meeting: October 22, 2012

Roberts/Jarman

6. Approval of Minutes: Regular Board Meeting: December 3, 2012

Roberts/Jarman

7. Budget Ordinance Amendment: DSS: \$73.13: Increase

Moore

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE/RESOLUTIONS: 35 Min.**

8. Resolution Approving Presentation of Badge and Service Weapon to Retiring  
Detective Randy Blizzard

Smith

9. A. Resolution Approving Purchase of a L3 In-car Camera: \$2,852.50

Smith

B. Budget Ordinance Amendment: Federally Seized Property Fund: Sheriff-Federally  
Seized Property: \$2,853: Increase

Smith

10. Resolution Award Contract for Hauling and Disposal of Acceptable Solid Waste:  
Republic Services, Inc.

Miller

11. Resolution Authorizing Emergency Repair of TEREX TC400 Trashmaster  
Compactor: Road Machinery Services, Inc.: Not to exceed \$46,500

Miller

12. Resolution Approving the Proposed Issuance of General Obligation Refunding  
Bonds

Martin/Hollowell

13. Budget Ordinance Amendment: School Capital Fund School Building: \$63,540:  
Increase

Martin

14. Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle  
Replacement: \$5,881

Martin

15. Budget Ordinance Amendment: General Fund: Finance/Emergency Services:  
\$2,416: Increase

Martin

- |     |   |         |
|-----|---|---------|
| 16. | Budget Ordinance Amendment: General Fund: Health (Immunization Program State) Increase: \$5,033   | Huff    |
| 17. | Resolution Approving Hiring M. Charles C. Meeker: Tax Case: NTE: \$6,000  | Parrish |
| 18. | Resolution Approving the Purchase of a Twenty (20) foot Transit Vehicle with FY: 10-11 NCDOT CTP Funds in the Amount of \$45,746  | Harper  |
| 19. | Resolution Authorizing the Purchase of Nine- (9) iPads for the Emergency Services Department Not To Exceed \$5,200  | Dail    |
| 20. | Resolution Approval of Acceptance of Architectural Contract for the Construction and Renovation of the 911 Centers in Jones and Lenoir Counties: Jacobswyper Architects         | Dail    |
| 21. | Budget Ordinance Amendment: DSS: \$2,858.54: Increase   | Moore   |
| 22. | Budget Ordinance Amendment: DSS: \$27,617: Increase   | Moore   |
| 23. | Budget Ordinance Amendment: DSS: \$91,270: Increase   | Moore   |
| 24. | Budget Ordinance Amendment: DSS: \$190,150.58: Increase   | Moore   |
| 25. | Resolution Authorizing Lenoir County Cooperative Extensions' Acceptance of Funds to Support the Lenoir County Parents as Teachers Innovative Approaches to Literacy (IAL) Grant | Kelly   |
| 26. | Resolution Authorizing Acceptance of a Grassroots Program Sub-Grant in the Amount of \$2,000  | Kelly   |

**APPOINTMENTS: 5 Min.**

- |     |  |        |
|-----|--|--------|
| 27. | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min.</b> | Jarman |
|-----|--|--------|

**OTHER ITEMS: 10 Min.**

- |     |  |  |
|-----|--|--|
| 28. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary)</b> |  |
|-----|--|--|