LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, JANUARY 17, 2012 – TIME: 4:00 P.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: Rick Landis/Fred E. Hunneke – Request Approval to Relocate Cemetery
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: Regular Board Meeting: January 3, 2011	Banks/Jarman
4.	Budget Ordinance Amendment: Finance/Sheriff's Department: $494. Increase	Martin
	END OF CONSENT AGENDA	
	BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 30 Min.	
5.	Resolution Authorizing the Purchase of Year 2012 Vehicle Valuation Service: $4,176.24	Parrish
6.	Resolution Authorizing Acceptance of a Grant in the Amount of $231,843 from Kate B. Reynolds Charitable Trust and Authorizing Tammy Kelly, County Extension Director to be Program Manager	Kelly
7.	Budget Ordinance Amendment: General Fund: Process Funds: $25,000. Increase	Martin
8.	**A.** Resolution Authorizing the Acceptance of a $500,000 NC PARTF (Parks & Recreation Trust Fund) Grant for the Woodmen Community Center Project and Authorizing Expenditure of $500,000 Committed Local Funds as the Match for this Grant **B.** Budget Ordinance Amendment: Capital Improvements Fund: Community Development: $1,000,000.: Increase	Ellis/Martin
9.	Resolution Authorizing Lenoir County to Enter Into an Agreement with the NC Wildlife Resources Commissioner for the Construction of a Public Boating Access and Landing on Junk Yard Buy Out Properties Located on Highway 11/55 South on the Parcel of Land Known as Woody's Junk Yard	Ellis
10.	Resolution Approving Purchase of a Maintenance Agreement: $5,010	Hill/Smith
11.	Resolution Approving Purchase of the L3 In-car Camera System and (5) Cameras: $53,919	Hill/Smith
12.	**A.** Resolution to Approve a Contract with L.R. Kimball Company for Consulting, Grant Writing, and Technical Services: E-911 Consolidation with Jones County **B.** Budget Ordinance Amendment: Emergency Telephone System Fund Emergency Telephone System: $35,210. Increase	Dail

13. Resolution Approving the Continuing Execution of Contracts for Preventative Maintenance of Lenoir County Transit (LCT) Vehicles Utilizing Funds ($124,000, no match required) from the American Recovery and Reinvestment Act (ARRA) of 2009 — Allison

PUBLIC HEARING: 10 Min.

14. **Public Hearing on Proposed Lenoir County Community Transportation Program Application** — Allison
    A. Resolution Approving the Community Transportation Program Grant Application for FY2012-2013: $262,423 Administrative: $87,000 Capital

APPOINTMENTS: 5 Min.

15. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** — Banks

OTHER ITEMS: 10 Min.

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

ADD-ON- Resolution Authorizing Lenoir County to Enter Into A Lease Agreement with the City of Kinston in Order to Allow the City to Construct and Operate Spray Irrigation Facilities Capable of Applying Treated Wastewater on the Rivermont Battlefield Area and the Lenoir County Soccer Complex