

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, JANUARY 22, 2013 – TIME: 4:00 PM.
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

- 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 7, 2013 Roberts/Jarman
- 4. Budget Ordinance Amendment: Transportation Fund: Operations: \$2,130: Increase Harper

END OF CONSENT AGENDA

BUDGET ORDINANCE/RESOLUTIONS: 35 Min.

- 5. Bond Order Authorizing the Issuance of General Obligation Refunding Bonds in the Maximum Amount of \$35,000,000 Hollowell
- 6. Budget Ordinance Amendment: General Fund: Process Funds: \$6,493: Increase Kelly
- 7. Budget Ordinance Amendment: General Fund: Sheriff Department: \$6,672: Increase Smith
- 8. Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: \$12,974: Increase Martin
- 9. Budget Ordinance Amendment: General Fund: Non-Departmental: \$15,240: Increase Martin/Parrish
- 10. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to Dell for the amount of \$9,051.25 Huff
- 11. Resolution Requesting the Establishment of a Public Health Physician Position Huff
- 12. Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$350,000: Increase Ellis
- 13. Resolution Authorizing an Increase to the Board of Elections Budget in the amount of \$20,847 King

APPOINTMENTS: 5 Min.

- 14. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Jarman

OTHER ITEMS: 10 Min.

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