

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**THURSDAY, JANUARY 23, 2014 – 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:** Presentation of FY 12-13 Audit Report by C. Dean Horne, C.P.A.  
Carr, Riggs & Ingram, Inc. **10 Min.**

Mr. Mark Pope, Economic Development Director:  
Confidentiality Disclosure Agreement **10 Min.**

1. **Items from Chairman/Commissioners: 10 Min.** Board
2. **Items from County Manager: 5 Min.** Jarman
- CONSENT AGENDA: 10 Min.** **ACTION**
3. Approval of Minutes: Board Meeting: January 6, 2014 Martin/Jarman
- END OF CONSENT AGENDA**

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

4. Budget Ordinance Amendment: Transportation Fund: Operations: \$11,650: Increase Harper
5. Resolution Authorizing the Purchase of Personal Property Tax Abstracts and Business Personal Property Abstracts: Perfection Business Forms & Systems: \$3,081 Parrish
6. Resolution Approving Purchase of L3 Mobile Vision Inc. In-Car Cameras: \$4,341.50 Hill
7. Resolution Approving Purchase of Twelve (12) In-Car Computers from Dell, Inc.: \$12,045.60 Hill
8. Resolution Authorizing the Purchase of Dispatch Furniture: Wrightline: \$223,950.14 Dail
9. Resolution Approving a Lease/Purchase of CAD Equipment: De Lage Landen Public Finance, LLC: \$429,636.12 Dail

**APPOINTMENTS: 5 Min.**

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

**OTHER ITEMS: 10 Min.**

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