

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 3, 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: Mr. Victor Kosinski, AMVETS Post 1111: Annual Chilifest

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| 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 23, 2014 | Martin/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish |
| 5. | Budget Ordinance Amendment: Transportation Fund: Operations: \$570: Increase | Harper |

END OF CONSENT AGENDA

PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS 40 Min.

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| 6. | Proclamation: Career and Technical Education Month | Board |
| 7. | Resolution Honoring Steve Roman | Board |
| 8. | Resolution Honoring Jacquelyn Braxton | Board |
| 9. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$159,820: Increase | Martin |
| 10. | Resolution Approving a Sixty (60) Month Lease Agreement for a 826H Landfill Caterpillar Compactor DCA3: Gregory Poole (Washington, NC): \$10,601.86 | Miller |
| 11. | Resolution Order for Tax Collector to Advertise 2013 Taxes which are a Lien on Real Property | Parrish |

APPOINTMENTS: 5 Min.

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| 12. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Martin |
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OTHER ITEMS: 10 Min.

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| 13. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
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BUDGET WORK SESSION IMMEDIATELY FOLLOWING IN THE CONFERENCE ROOM AT THE TAX ADMINISTRATION BUILDING