

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, FEBRUARY 4, 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.

PUBLIC INFORMATION: Guy Basden/Jim McLain- Caswell No. 1 Fire Museum

- 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 22, 2013 Roberts/Jarman

END OF CONSENT AGENDA

BUDGET ORDINACE/RESOLUTIONS: 35 Min.

- 4. Resolution Order for Tax Collector to Advertise 2012 Taxes which are a lien on Real Property Parrish
- 5. Proclamation Declaring February 1-28, 2013 as Career and Technical Education Month for Care and Technical Education Jarman/Board
- 6. Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$4,551 Ellis
- 7. Resolution Approving Purchase of Painting Services for the Sheriff's Office: \$11,925 Smith
- 8. A. Resolution Approving Purchase of a 2013 Dodge Charger: \$22,854 Smith
 B. Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: \$22,854: Increase
- 9. Budget Ordinance Amendment: DSS: Public Assistance: \$365,672: Decrease Moore
- 10. Budget Ordinance Amendment: Various Funds Finance: \$808,932: Increase Martin
- 11. Resolution Authorizing Execution of an Addendum to the Sales Tax Audit Contract Dated October 18, 2004 with Tax Reduction Specialists: Sales Tax Re-allocation Audit Hollowell/Martin
- 12. Resolution Approving Acceptance of Fee Arrangements for Financial Advisory Services in Connection with Proposed Authorization and Issuance of Series 2013 General Obligation Refunding Bonds: BB&T Capital Markets, a Division of BB&T Securities, LLC: Per Proposal Dated January 28, 2013: \$27,500 Hollowell/Martin
- 13. Resolution Approving Acceptance of Fee Arrangements for Bond Counsel Services in Connection with Proposed Authorization and Issuance of Series 2013 General Obligation Refunding Bonds: Sanford Holshouser, Attorneys at Law: Per Proposal Dated January 24, 2013. Hollowell/Martin

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)**