LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 6, 2012 – 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: Brantley Briley, Ed.D, President of Lenoir Community College – Update/Review
Mark Sutherland, Military Growth Task Force - Update

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 17, 2012 Special Called Meeting: January 26, 2012	Banks/Jarman
4.	Resolution Approving the Releases and Refunds to the Individuals Listed Herein	Parrish
5.	Budget Ordinance Amendment: Capital Improvements Fund: Community Development: $600. Increase	Martin
	END OF CONSENT AGENDA	
	PROCLAMATION/BUDGET ORDINACE/RESOLUTIONS: 35 Min.	
6.	Resolution Honoring Retirement of Karen Dawson	Moore
7.	Resolution Approving Presentation of Badge and Service Weapon to Retiring Chief Rickie Allen Pearson, Sr.	Hill/Smith
8.	Proclamation Declaring February 1-29, 2012 as Career and Technical Education Month for Care and Technical Education	Jarman/Board
9.	Resolution Declaring Property as Surplus and Authorizing Sale of the Surplus Property by Auction	Allison/Martin
10.	Resolution Approving "Language Access Plan" North Carolina Housing Finance Agency's Single Family Rehabilitation Program	Martin
11.	Resolution to Execute an Order for Tax Collector to Advertise 2011 Taxes Which are a Lien on Real Property	Parrish
12.	**A.** Resolution to Approve Expenditures of State Mosquito Control Funds to the City of Kinston: $2,689	Huff
	B. Budget Ordinance Amendment: General Fund: Health (Environmental Health Program/Mosquito Control) Increase $2,689	
13.	Budget Ordinance Amendment: General Fund: Health (Adult Health Program). Increase $3,679	Huff.
14.	Budget Ordinance Amendment: Trust & Agency Fund: Extension-Family Caregiver: $3,262. Increase	Kelly

15. Resolution Authorizing Acceptance of a SETRAC (Special Events and Tourism Related Activities) Grant in the Amount of $8,300 to be Executed and Managed by Tammy Kelly, County Extension Director Representing Lenoir County Cooperative Extension — Kelly

16. Resolution Authorizing the Purchase of 24/7 Heavy Duty Chairs for Communications at a Cost of $8,743 — Dail

17. Resolution Authorizing Execution of Lease Agreement: Lenoir County, Kinston-Lenoir County Chamber of Commerce, City of Kinston: 301 North Queen Street — Jarman

18. Budget Ordinance Amendment: Transportation: ARRA Grant: $124,000. Increase — Allison/Bryan

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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

RECESS

Budget Work Session for FY 12-13 Budget

ADJOURN