

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 7, 2011 – 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: None Scheduled

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| 1. | Items from Chairman/Commissioners: 5 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |

CONSENT AGENDA: 10 Min.

ACTION

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| 3. | Approval of Minutes: Regular Board Meeting: January 18, 2011 | Aytch/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: DSS: \$219.98: Increase | Jones/Martin |
| 6. | Resolution Approving the Purchase Order and Contract with Telelanguage, Inc for Fiscal Year 10/11: \$1,500 | Jones/Martin |

END OF CONSENT AGENDA

PUBLIC HEARING: 25 Min.

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| 7. | Public Hearing Regarding the Requirements of the 2009 North Carolina Community Development Block Grant (CDBG) Program – Economic Development Category | Jarman/Martin |
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PROCLAMATION/BUDGET ORDINANCE/RESOLUTIONS: 25 Min.

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| 8. | Proclamation Declaring February 1-28, 2011 as Career and Technical Education Month for Care and Technical Education | Jarman/Board |
| 9. | Budget Ordinance Amendment: General Fund: Transportation: \$18,854: Decrease | Bryan/Martin |
| 10. | Budget Ordinance Amendment: General Fund: Process Funds: \$34,553.25: Increase | Jarman/Martin |
| 11. | Budget Ordinance Amendment: Capital Improvements: \$75,000: Increase | Jarman/Martin |
| 12. | Budget Ordinance Amendment: General Fund: Health: (H1N1 Phase 111 #851) Line Item Budget: Increase: \$64,000 | Huff/Martin |
| 13. | Budget Ordinance Amendment: General Fund: Capital Projects: \$1,390,000: Increase | Hollowell/Martin |
| 14. | Resolution to Approve Purchase Order for 135 Copies of Microsoft Office Access Database Software: \$3,645 | Jones/Martin |
| 15. | A. Memo G.S. 105-369(a) Unpaid Real Estate Taxes
B. Order for Tax Collector to Advertise 2010 Taxes Which are a Lien on Real Property. | Parrish/Martin |

16. Resolution Naming New Road in the Falling Creek Area Humphrey/Board

APPOINTMENTS: 5 Min.

17. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Hall

OTHER ITEMS: 10 Min.

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

RECESS

Budget Work Session for FY 11-12 Budget

ADJOURN