

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 17, 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: None Scheduled

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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: February 3, 2014
Budget Work Session: February 3, 2014 | Martin/Jarman |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS 40 Min.

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| 4. | Budget Ordinance Amendment: Various Funds: Finance: \$2,216,657: Increase | Martin |
| 5. | Resolution Approving the Purchase of Additional Software and Technology Upgrades to the Community Transportation System (CTS) Enterprise Scheduling Software: CTS, Inc.: \$29,011 | Harper |
| 6. | Resolution Approve the Purchase of a 2003 Ford E-450 Wheeled Coach Ambulance: Select Custom Apparatus: \$45,000 | Dail |

APPOINTMENTS: 5 Min.

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| 7. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Martin |
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OTHER ITEMS: 10 Min.

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| 8. | Items from County Manager / County Attorney / Commissioners Public Comments/
Closed Session (if necessary) | |
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