

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 18, 2013 – TIME: 4:00 PM.
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: John Morrison- Strata Solar

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: February 4, 2013 Roberts/Jarman
4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish
5. Budget Ordinance Amendment: General Funds: Health: Increase: \$971 Huff

END OF CONSENT AGENDA

BUDGET ORDINACE/RESOLUTIONS: 35 Min.

6. Budget Ordinance Amendment: Finance/Sheriff Department: \$3,556: Increase Smith
7. Resolution Approving Purchase of HP Switches, Transceiver and Installation: \$18,285 Smith
8. Resolution Authorizing the Purchase of Athletic Equipment for County Recreation Programs Ellis
9. Resolution Approval of the Purchase of Two (2) Sets Each of EMD, EFD & EPD Card sets for Dispatch Console Positions: Priority Dispatch: \$2,854 Dail
10. Resolution Authorizing North Lenoir Fire and Rescue to Purchase One (1) 2013 Pierce Commercial Cab Pumper and One (1) 2013 Commercial Cab Tanker Utilizing and Securing a Loan of \$459,902 from First Citizens Bank Dail
11. Resolution for the Sale of Refunding Bonds Hollowell/Martin
12. Resolution Approving a Drug and Alcohol Testing Policy for Lenoir County Transit Harper
13. Resolution Approving a Change to the Community Transportation Grant Local Share for FY 2013-2014: From \$39,364 to \$41,314 Administrative and From \$20,918 to \$19,618 Capital Harper

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)**