

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 20, 2012 – 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: Brantley Uzell – Lenoir County ABC Board Update

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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: February 6, 2012
Budget Work Session: February 6, 2012 | Banks/Jarman |
| 4. | Budget Ordinance Amendment: General Fund: Health (Environmental Health Lead Program) Increase.: \$348 | Martin |
| 5. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Communicable Disease). Increase.: \$660 | Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE/RESOLUTIONS: 35 Min.

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| 6. | Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction | Martin |
| 7. | Resolution for Approval of an Easement to Piedmont Natural Gas Company, Inc.,: \$5,159.88 | Martin |
| 8. | Budget Ordinance Amendment: School Capital Fund School Building: \$192,732. Increase | Martin |
| 9. | Budget Ordinance Amendment: General Fund: DSS: \$229,885. Increase | Moore |

PUBLIC HEARING: 5 Min.

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| 10. | Public Hearing on Requirements of the North Carolina Community Development Block Grant (CDBG) Program | Harris/RSM Harris Assoc. |
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APPOINTMENTS: 5 Min.

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| 11. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Banks |
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OTHER ITEMS: 10 Min.

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| 12. | Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary) | |
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