

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MARCH 3, 2014 – 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:

Mr. Brantley Uzzell, ABC Director: New Building Information

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Board Meeting: February 17, 2014 | Martin/Jarman |
| 2. | Resolution Approving Releases and Refunds to the Individuals Listed Herein | Parrish |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 3. | Resolution Honoring Barbara M. Hammonds | Board |
| 4. | Budget Ordinance Amendment: Solid Waste Fund: Finance/Landfill: \$3,925: Increase | Martin |
| 5. | Budget Ordinance Amendment: General Fund: Finance/Emergency Services: \$4,082: Increase | Martin |
| 6. | Resolution Authorizing the Extension of Color Copier/Printer Lease for 25 months: CopyPro: \$8,875. | King |
| 7. | Resolution Approving Presentation of Badge and Service Weapon to Retiring Sergeant Nelson Ray Blizzard | Hill |
| 8. | Resolution Approving the Purchase of Canine Car Insert and Heat Systems for Vehicles: Ray Allen Manufacturing: \$7,328.64 | Hill |
| 9. | Resolution Approving an Addition of One (1) Part-Time Processing Clerk for Sheriff's Office | Hill |
| 10. | Resolution Approving the Purchase of Various Special Response Team Equipment: Lawmens, Inc.: \$52,787.06 | Hill |
| 11. | Resolution Approving Caterpillar Financial Services Corporation Leasing Form | Miller |
| 12. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction | Parrish |
| 13. | Resolution of the County Commissioners of Lenoir County Authorizing the Filing of an Application to Borrow Trust Funds from North Carolina's Eastern Region | Jarman |

APPOINTMENTS: 5 Min.

14. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Martin

OTHER ITEMS: 10 Min.

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