

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MARCH 4, 2013 – TIME: 9:00 AM.
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: Resolution Honoring Marguerite G. Whitfield
Johnny Metcalfe- Hwy 70 Update
Susan Moore- Lenoir County Department of Services Annual Report for
FY: 2011-2012

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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 18, 2013 | Roberts/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish |
| 5. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$251: Increase | Martin |
| 6. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-BCCCP)
Increase: \$2,199 | Huff |

END OF CONSENT AGENDA

BUDGET ORDINANCE/RESOLUTIONS: 35 Min.

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| 7. | Resolution Honoring Wayne Brock | Jarman |
| 8. | Resolution Approving Lenoir County Voluntary Agricultural District Program | Kelly |
| 9. | Resolution Approving Purchase Order Execution for Actuarial Valuation of Health
Care Plan of Lenoir County: Cavanaugh Macdonald Consulting, LLC: \$5,500 | Martin |
| 10. | Budget Ordinance Amendment: General Fund: Board of Elections: \$7,828: Increase | King |
| 11. | Budget Ordinance Amendment: Solid Waste Fund: Finance/Landfill: \$8,364:
Increase | Miller |
| 12. | Budget Ordinance Amendment: General Fund: Health (Immunization Program
State) Decrease (\$9,408) | Huff |
| 13. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$51,588:
Increase | Martin |
| 14. | Resolution Authorizing the Four (4) year Lease of 162 Desktop Computers and 3
year lease of 31 tablets from Dell Computer Corp, Inc. Not To Exceed \$67,200 per
year. | Bryan |

APPOINTMENTS: 5 Min.

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| 15. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Jarman |
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OTHER ITEMS: 10 Min.

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