

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MARCH 5, 2012 – 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: Contentnea Recreation Association

- | | |
|---|--------|
| 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 20, 2012 | Banks/Jarman |
| 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish |
| 5. Budget Ordinance Amendment: General Fund: Finance/Non-Departmental/Emergency Management: \$1,216. Increase | Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE/RESOLUTIONS: 35 Min.

- | | |
|---|-------------------|
| 6. Resolution Authorizing Emergency Replacement of Four (4) Ton Gas Pack at the Department of Social Services Building: Ed Phillip's, Inc. \$4,749 | Wiggins/Hollowell |
| 7. Budget Ordinance Amendment: General Fund: DSS: \$10,412. Increase | Martin |
| 8. Resolution Approving Acceptance of Proposal and Execution of Contract for Independent Audit Services: Pittard, Perry & Crone, Inc., LaGrange, NC | Martin |
| 9. Resolution Approving the Lenoir County Transit System Safety Program Plan | Bryan/Durst |
| 10. Resolution Authorizing FY 11-12 Purchase for One 2012 Ford Expedition on State Contract From Capital Ford in Raleigh, NC. Amount \$27,350 | Dail |
| 11. Resolution Approve an Interlocal Agreement for E-911 Consolidation with Jones County | Dail |
| 12. Budget Ordinance Amendment: Various Funds Finance: \$1,163,430. Increase | Martin/Hollowell |

APPOINTMENTS: 5 Min.

- | | |
|---|-------|
| 13. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Banks |
|---|-------|

OTHER ITEMS: 10 Min.

- | | |
|--|--|
| 14. Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary) | |
|--|--|

RECESS

Budget Work Session for FY 12-13 Budget

ADJOURN