

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, MARCH 7, 2011 – 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: None**

1. **Items from Chairman/Commissioners: 5 Min.**
2. **Items from County Manager: 5 Min.**

Board  
Jarman

**CONSENT AGENDA: 10 Min.**

**ACTION**  
Green/Jarman

3. Approval of Minutes: Regular Board Meeting: February 21, 2011
4. Resolution Approving the Release and Refunds to the Individuals Listed Herein

Parrish/Martin

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE/RESOLUTIONS: 25 Min.**

5. Resolution to Acknowledge and Recognize the Retirement of Jack Jones From Lenoir County Department of Social Services

Board

6. Ordinance Amendment to the Lenoir County Animal Control Ordinance Adopted July 6, 1992

Huff

7. Resolution Approving Declaring Property as Surplus and Authorizing the Sale of Surplus property by Auction

Martin/Jarman

8. Resolution Authorizing Contract for an ATM License Agreement with: Premier ATM Services, LLC

Parrish/Martin

9. Resolution Authorizing the Execution of an Addendum to the Sales Tax Audit Contracted Dated October 18, 2004 with Tax Reduction Specialist: Sales Tax Re-allocation Audit

Martin/Hollowell

10. Budget Resolution Approving Purchase Order for CDS: \$23,058

Bryan/Martin

11. Budget Ordinance Amendment: General Fund: Finance/Governing Body/Human Resources: \$40,072: Increase

Martin/Jarman

12. Resolution Approving Extension of Existing Copier Lease: Carraway Office Solutions, INC. (Daughety's Office Equipment)

Hollowell/Martin

13. Resolution Approving Citizens to Boards, Commissioners, Etc. **5 Min.**

Green

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

**ADJOURN**