

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, MARCH 17, 2014 – 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:** None Scheduled

**CONSENT AGENDA: 10 Min.**

**ACTION**

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| 1. | Approval of Minutes: Board Meeting: March 3, 2014 | Martin/Jarman |
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**END OF CONSENT AGENDA**

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.**

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|----|---|--------|
| 2. | Resolution Honoring Audrey West   | Board  |
| 3. | Proclamation: Social Work Month 2014: “All People Matter”   | Moore  |
| 4. | <b>A.</b> Resolution Approving Acceptance of Senior’s Health Insurance Information Program (SHIIP) Grant Funds: \$1,739   | Kelly  |
|    | <b>B.</b> Budget Ordinance Amendment: General Fund: Process Funds: \$1,739. Increase  |        |
| 5. | Correcting Budget Ordinance Amendment: Capital Projects Fund: Jail Expansion Project: \$405,553; Decrease   | Martin |
| 6. | Resolution Appointing Vickie F. King as Clerk to the Lenoir County Board of Commissioners and Appointing Martha H. Martin, Thomas L. Howell, and Lashanda A. Hall as Deputy Clerks to the Board | Jarman |
| 7. | Resolution requesting for Addition to State Maintained Secondary Road System: Urban Estates Drive in Urban Estates Subdivision  | Jarman |

**APPOINTMENTS: 5 Min.**

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| 8. | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min.</b> | Martin |
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**OTHER ITEMS: 10 Min.**

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| 9. | Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary) | Board |
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