

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, MARCH 18, 2013 – TIME: 4:00 PM.  
 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:** Dr. Randy Jones – Smithfield Way Extension

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| 1. | <b>Items from Chairman/Commissioners: 5 Min.</b> | Board  |
| 2. | <b>Items from County Manager: 5 Min.</b>         | Jarman |

**CONSENT AGENDA: 10 Min.**

**ACTION**

- |    |   |                |
|----|---|----------------|
| 3. | Approval of Minutes: Regular Board Meeting: March 4, 2013                 | Roberts/Jarman |
| 4. | Budget Ordinance Amendment: Finance/Sheriff’s Department: \$589: Increase | Smith          |
| 5. | Budget Ordinance Amendment: Emergency Medical Services: \$2,266: Increase | Dail           |

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE/RESOLUTIONS: 35 Min.**

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|-----|---|----------|
| 6.  | Intellectual and Developmental Disabilities Awareness Month Proclamation  | Rouse    |
| 7.  | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction.   | Harper   |
| 8.  | Resolution Approving Purchase of Fencing and Fence Gate: Baker Fence Co.: \$3,480   | Smith    |
| 9.  | Budget Ordinance Amendment: Capital Projects Fund Jail Expansion Project: \$19,386: Increase  | Smith    |
| 10. | Resolution Approving and Adopting Amended Flood Damage Prevention Ordinance and Revised FEMA Flood Insurance Rate Maps Effective April 16, 2013   | Oneal    |
| 11. | Resolution Approving and Adopting Revised Manufactured Housing Park Ordinance   | Oneal    |
| 12. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$31,722: Increase  | Martin   |
| 13. | Resolution Awarding Contract: Grinding Services: Vegetative Debris: John A. Powell Contracting of Fuquay-Varina, N.C.: \$9.00 per ton   | Miller   |
| 14. | Resolution Approving Acceptance of a Grant from NC Department of Transportation to Assist in the Funding of a Rail Spur to Serve Pactiv Corporation’s Rail Expansion  | Pope     |
| 15. | Resolution Authorizing the County Manager to Execute a 60 month Service and Use Contract with Carolina Telephone LLC – East (“Embarq”) for VOIP equipment and maintenance with subsequent \$1buyout lease agreement with CISCO to follow along with Product and Services agreement with Centurylink Sales Solutions, Inc. | Bryan    |
| 16. | Resolution Supporting Interstate Connectivity in Eastern North Carolina   | Daughety |

**APPOINTMENTS: 5 Min.**

- 17 Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Jarman

**OTHER ITEMS: 10 Min.**

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