

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MARCH 19, 2012 – 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:** 1. Kinston High School Basketball Team
2. Tammy Kelly / Eve Honeycutt – Lenoir County Voluntary Agricultural District
3. Mark Pope – Economic Development Update

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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: March 5, 2012
Budget Work Session: March 5, 2012 | Banks/Jarman |
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END OF CONSENT AGENDA

PROCLAMATIONS/BUDGET ORDINANCE/RESOLUTIONS: 35 Min.

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| 4. Proclamation Celebrating 100 Years of Girl Scouting | Colleen Kosinski |
| 5. Proclamation Declaring March 2012 as Intellectual and Developmental Disabilities Awareness Month | Board |
| 6. A. Resolution Authorizing the Installation of Ballfield Lights for the Contentnea/Savannah School Baseball/Softball Field at a Cost Not To Exceed \$20,000
B. Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$10,000. Increase | Ellis |
| 7. Resolution Approving the Employment of 21 Additional Detention Officers | Smith/Jarman |
| 8. Resolution Authorizing Emergency Replacement 100 Gallon Commercial Hot Water Heater in the Courthouse Boiler Room: Ed Phillips, Inc.: \$7,215 | Wiggins |
| 9. Resolution Approving Proceeding with the Engineering Design, Contract Administration, and Project Management Services for the Re-roofing of the Kinston-Lenoir County Public Library: RTD Associates, PA.: \$9,594.31 | Jarman |
| 10. Resolution Declaring Property as Surplus and Authorizing the Sale of Surplus Property | King/Martin |
| 11. Budget Ordinance Amendment: Finance/Emergency Medical Services: \$55,576.: Increase | Dail/Martin |
| 12. Budget Ordinance Amendment: General Fund: Hurricane Irene Insurance Reimb: \$1,732,792.22: Increase | Martin |
| 13. Resolution Approving Changes in Fares and Rates Charged by Lenoir County Transit | Bryan/Durst |
| 14. Resolution Approving for the Lenoir County Department of Social Services to Enter Into a Contract with Daughety’s Office Equipment for the Lease of Copier/Printer/Scanner/Fax Machines for a Proposed Cost of \$3,439 per Month for the Next Four Years | Moore |
| 15. Resolution Approving the Purchase of Two Vehicles (\$45,000) and Twelve Laptop Computers (\$12,000) from the Work First (TANF) Block Grant: \$57,000 | Moore |

16. Budget Ordinance Amendment: General Fund: DSS: \$450,000. Increase

Moore/Martin

APPOINTMENTS: 5 Min.

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

Banks

OTHER ITEMS: 10 Min.

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