

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, APRIL 1, 2013 – TIME: 9:00 AM  
 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:**

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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 18, 2013                         | Mervin/Jarman |
| 4. | Resolution Approving Releases and Refunds to the Individuals Listed Herein         | Parrish       |
| 5. | Budget Ordinance Amendment: General Fund: Finance/Sheriff Dept.: \$1,550: Increase | Martin        |

**END OF CONSENT AGENDA**

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

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|-----|---|--------|
| 6.  | Resolution Approving Presentation of Badge and Service Weapon To Retiring Sheriff William Edwin “Billy” Smith   | Board  |
| 7.  | Proclamation: Child Abuse Prevention Month  | Moore  |
| 8.  | Resolution Honoring Rebecca Jones   | Moore  |
| 9.  | Budget Ordinance Amendment: General Fund: Finance/Social Services: \$16,509: Increase   | Martin |
| 10. | Budget Ordinance Amendment: School Capital Fund: School Building: \$324,705; Increase   | Martin |
| 11. | Resolution Authorizing Purchase Order Execution: Maximus, Inc.: Cost Allocation Plan and EMS Medicaid Reimbursement Report: \$5,750   | Martin |
| 12. | Resolution Approving Acceptance of Proposal and Execution of Contract for Independent Audit Services: Pittard, Perry and Crone, Inc., LaGrange, NC  | Martin |
| 13. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction  | Martin |
| 14. | Resolution Appointing Martha H. Martin as Clerk to the Lenoir County Board of Commissioners and Appointing Thomas L. Hollowell, Lashanda A. Hall, Faye Mervin as Deputy Clerks to the Board | Jarman |
| 15. | Resolution Authorizing Acceptance of Community Transformation Grant Funds: \$9,319  | Kelly  |

16. Resolution Authorizing the County Manager to Execute a \$1 Buyout Lease Agreement with De Lage Landen Public Finance, LLC along with a Product and Services Agreement with Centurtylink Sales Solutions, Inc. Bryan

**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)**