

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, APRIL 2, 2012 – 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:**
1. Colleen Kosinski – Child Abuse Prevention Month Proclamation
 2. Carl Early – Update on CJPP Program
 3. Adrian King – Pride of Kinston
 4. Sandy Landis – Arts Council
 5. Ann Davis – 250th Anniversary of City of Kinston

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

CONSENT AGENDA: 10 Min.

ACTION

3. Approval of Minutes: Regular Board Meeting: March 19, 2012 Banks/Jarman
4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish
5. Budget Ordinance Amendment: Process Funds: \$539 Increase Martin
6. Budget Ordinance Amendment: Finance/Sheriff:\$2,718. Increase Martin

END OF CONSENT AGENDA

PROCLAMATIONS/BUDGET ORDINANCE/RESOLUTIONS:

35 Min.

7. Proclamation Celebrating Public Safety Telecommunicators' Week Dail
8. Resolution Approving Presentation of Badge and Service Weapon to Retiring Lieutenant Gregg Ellis Ogren Smith/Hill
9. Budget Ordinance Amendment: Non-Departmental: \$7,815. Increase Parrish/Martin
10. Resolution Authorizing a Purchase Order to Hewlett Packard for Lenoir County's Portion of 20 Leased Computers for Parks & Recreation Department: \$3,153.45 Ellis
11. Resolution Authorizing a Purchase Order to E.B. Sports, Inc., for County Athletic Programs: \$4,761.00 Ellis
12. Resolution Authorizing Purchase Order for Actuarial Valuation of Health Care Plan: Cavanaugh Macdonald Consulting, LLC: \$5,000. Martin
13. Resolution Authorizing Purchase Order for Cost Allocation Plan and EMS Medicaid Reimbursement Report: Maximus, Inc.: \$5,750. Martin
14. Resolution Authorizing the Award of Contract for Rehabilitation Services Related to the SFR 2010 Project: HCR, Inc.: \$19,445. Martin
15. Resolution Declaring Property as Surplus Dail/Martin
16. Resolution Authorizing the Execution of an Addendum to the Sales Tax Audit Contract : Tax Reduction Specialists Martin/Hollowell
17. A. Resolution Authorizing the Purchase of a 2012 Ford E350 Van: \$23,900 Smith/Hill
B. Resolution Authorizing the Purchase of a Vancell: \$10,526.84
18. Resolution Authorizing a Purchase Order to Lenoir County Transit: \$3,000 Huff
19. Resolution Authorizing a Purchase Order to Positive Promotions: \$3,277. Huff
20. Resolution Establishing Fees for Rabies Vaccination Clinic Huff

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| 21. | Resolution Authorizing Emergency Replacement of Heat Pump: \$6,400. | Wiggins |
| 22. | Resolution Authorizing the Demolition of Buildings at 105, 105-A and 107 S. McLewean Street: Rick Bostic Construction: \$13,125. | Wiggins/Hollowell |
| 23. | Resolution Approving an Easement in the Industrial Park for a Rail Spur to Dopaco | Pope |
| 24. | Resolution to Transfer Ownership of Schools back to the Board of Education | Jarman/Griffin |

APPOINTMENTS: 5 Min.

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| 25. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Board |
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OTHER ITEMS: 10 Min.

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| 26. | Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary) | |
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