

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, APRIL 4, 2011 – 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:** Jim McLain, Past Exalted Ruler, Kinston Elks Lodge #740  
 Update on the Kinston Veteran’s Home

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|---|----------------|
| 1. <b>Items from Chairman/Commissioners: 5 Min.</b>                               | Board          |
| 2. <b>Items from County Manager: 5 Min.</b>                                       | Jarman         |
| <b>CONSENT AGENDA: 10 Min.</b>  | <b>ACTION</b>  |
| 3. Approval of Minutes: Regular Board Meeting: March 21, 2011                     | Green/Jarman   |
| 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. Budget Ordinance Amendment: General Fund: Health: \$1,450.00 Increase          | Huff/Martin    |
| 6. Budget Ordinance Amendment: Non-Departmental: \$2,180.00 Increase              | Martin         |
| 7. Budget Ordinance Amendment: General Fund: DSS: \$3,650.00 Increase             | Moore          |

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE/RESOLUTIONS/PROCLAMATIONS: 25 Min.**

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|---|------------------|
| 8. Proclamation Declaring April “Child Abuse Prevention Month”  | Kosinski/Sutto   |
| 9. Proclamation Declaring April 12, 2011 “Caswell Development Center Day”   | Graham           |
| 10. Proclamation Declaring April 10-16, 2011 “Public Safety Communicators” Week   | Dail             |
| 11. Resolution Approving Conveyance of Real Property for Arnold Family Road CDBG Project to the North Carolina Department of Transportation | Griffin /Martin  |
| 12. Resolution Requesting the Establishment of fees for Rabies Vaccinations   | Huff/Martin      |
| 13. Resolution Authorizing Emergency Repair of a D6R Dozer, by Riley’s Welding Service, in the Amount of \$2,987.50.                        | Miller/Hollowell |

14. Resolution to authorize the Acceptance of Exceptional Children's Assistance Center (ECAC) Financial Support in Recognition as the Southeastern Center for Parent As Teachers Educational Program, and Authorize the Cooperative Extension Director, Tammy Kelly to Execute the Contract. Kelly
  
15. Resolution to Authorize Lenoir County Cooperative Extension to Continue to Manage and Facilitate the Seniors Health Insurance Information Program (SHIIP) and Authorize Tammy Kelly, County Extension Director, to Execute the Contract in the Amount of \$3,490. Kelly
  
16. Resolution Approving Contract for Intensive Outpatient, Regular Outpatient and Individual Counseling: Acumen Counseling Associates, LLC: \$20,000. Early
  
17. Resolution to Approve To Approve Contract for Preparation of Central Cost Allocation Plan and EMS Medicaid Reimbursement Report for Periods Ending June 30, 2011, 2012 and 2013: Maximus, Inc. Hollowell/Martin
  
18. Resolution Approving Citizens to Boards, Commissioners, Etc. **5 Min.**
  
19. **Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary)**

**ADJOURN**