

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, APRIL 07, 2014 – 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: Ms. Colleen Kosinski, Administrator Guardian Ad Litem:
 Child Abuse Awareness
 Ms. Susan Moore, Social Services Director: NC FAST:
 Impact on Local Government
 Ms. Sue Proctor, Executive Director: SAFE
 Mr. Adrian King, Director: Pride of Kinston

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Board Meeting: March 17, 2014 | King/Jarman |
| 2. | Resolution Approving Releases and Refunds to the Individuals Listed Herein | Parrish |
| 3. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$1,208: Increase | Martin |
| 4. | Budget Ordinance Amendment: Trust & Agency Fund: Innovative Approach Literacy (IAL): \$2,550. Increase | Kelly |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 5. | Proclamation: Child Abuse Prevention Month | Board |
| 6. | Proclamation: Guardian Ad Litem Child Advocate Month | Board |
| 7. | Proclamation: Recognition of April 8, 2014 as Allen Pearson Remembrance Day | Board |
| 8. | A. Resolution: Authorizing Asbestos Abatement and Demolition of County Owned Building: 220 to 228 E. Gordon Street: Enviro Assessments East, Inc.: \$18,500: Rick Bostic Construction & Demolition, Inc.: \$11,749: Total \$30,249
B. Budget Ordinance Amendment: General Fund: Finance/Public Buildings: \$30,249: Increase | Wiggins |
| 9. | Budget Ordinance Amendment: School Capital Fund School Building: \$109,026: Increase | Martin |
| 10. | Resolution Selecting CDBG Project Attorney | Martin |
| 11. | Budget Ordinance Amendment: General Fund: Coop Ext. Kate Reynolds: \$29,824.37: Decrease | Kelly |
| 12. | Resolution: Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction | Jarman |

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| 13. Resolution: Requesting the Establishment of fees for Rabies Vaccinations | Huff |
| 14. Resolution: Approving Emergency Purchase and Installation of a Microwave Link Between the Emergency Services Building and the Lenoir Courthouse: Gately Communications: \$24,230.80 | Jarman |
| 15. Resolution: Approving the Remount of a 2009 Chevrolet 4500 Wheeled Coach Ambulance Box: Selection Custom Apparatus: \$63,963.28 | Jarman |
| 16. Resolution: Naming New Road in the Falling Creek Area | Jarman |
| 17. Resolution: Authorizing the Extension of Copier/Printer Lease for 23 months: CopyPro: \$7,337 | King |

APPOINTMENTS: 5 Min.

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| 18. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Martin |
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OTHER ITEMS: 10 Min.

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| 19. Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary) | Board |
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