

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, APRIL 15, 2013 – TIME: 4:00 PM
 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. **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: April 1, 2013 Mervin/Jarman

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 35 Min.

- 4. Resolution Honoring Rebecca Jones Board
- 5. Proclamation Honoring Paul F. Miller Board
- 6. Budget Ordinance Amendment: General Fund: Sheriff’s Department: \$15,660: Increase Hill
- 7. Budget Ordinance Amendment: General Fund: Finance/Health Dept: \$15,758: Increase Martin
- 8. Resolution Requesting the Establishment of Fees for Rabies Vaccinations Huff
- 9. Resolution Approving Deputy Sheriff Position in the Sheriff’s Office: \$57,192 Hill
- 10. Resolution Supporting Regional Interstate Connectivity in Eastern North Carolina Board

APPOINTMENTS:

- 11. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Jarman

OTHER ITEMS: 10 Min.

- 12. Resolution Authorizing Lease Agreement with Trenton Tower LLC: WSFL Tower Located in Jones County: \$30,000 Dail
- 13. **Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary)**