

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, APRIL 16, 2012 – TIME: 4:00 P.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. Mr. Bill Ellis – Parks and Recreation
  2. Ms. Sandy Landis – Arts Council
  3. Mr. Jerry Henderson – SPCA
  4. Ms. Susan Moore: Carnival Invitation

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

**CONSENT AGENDA: 10 Min.**

3. Approval of Minutes: April 2, 2012 **ACTION**  
Jarman
4. Budget Ordinance Amendment: General Fund: Process Funds: \$3,500: Increase Martin

**END OF CONSENT AGENDA**

**PUBLIC HEARINGS: 35 Min.**

5. Public Hearing: Exchange of Real property between Lenoir County and C.S.S. Neuse Foundation Jarman  
A. Resolution Approving the Exchange of Property between Lenoir County and C.S.S. Neuse Foundation
6. Public Hearing: 2011 North Carolina Community Development Block Grant Program: Catalyst Category Martin/Harris  
A. Resolution Authorizing the Filing of an Application for Community Development Block Grant Funds: Catalyst Category

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

7. Resolution Approving Purchase Order with Brinson Home Repairs for Remodeling of the Front Lobby at DSS: \$17,050 Moore
8. Resolution Approving Purchase Order with COECO Office Systems for Purchase of Alchemy Software: \$22,655 Moore
9. Budget Ordinance Amendment: General Fund: Finance/Health Dept.: \$7,982. Increase Martin
10. Resolution for Approval of Eastpointe Local Management Entity Personnel System Equivalent to that of the State of North Carolina Ken Jones
11. Plan of Merger and Agreement Between and Among the Beacon Center, Eastpointe Human Services, and Southeastern Regional Mental Health, Developmental Disabilities and Substance Abuse Services Ken Jones
12. Resolution Authorizing the Purchase of Navigator Software from Geospatial Technologies: \$4,140 Dail

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| 13. | Budget Ordinance Amendment: Finance/Emergency Telephone System Fund:<br>Emergency Telephone System: \$35,210: Increase  | Dail       |
| 14. | Resolution Authorizing the Lease of 150 Desktop Computers from Dell Computer Corp., Inc. from North Carolina State Contract NTE \$32,000  | Bryan      |
| 15. | Resolution Approving the Acceptance of a Camera System Provided by the North Carolina Department of Transportation with both State and American Reinvestment and Recovery Act Funds | Bryan      |
| 16. | Resolution Approving the Department of Juvenile Justice and Delinquency Prevention's FY2012-2012 Grant Funding for Lenoir County Juvenile Crime Prevention Council: \$206,571       | Nix/Martin |

**APPOINTMENTS: 5 Min.**

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| 17. | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min.</b> | Board |
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**OTHER ITEMS: 10 Min.**

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| 18. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary)</b> |  |
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