

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, MAY 2, 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:** Eastern Carolina Vocational Center: Presentation of Certificate  
 Mr. Bob Jones, President and Mr. John Coward, Operations Manager

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| 1. <b>Items from Chairman/Commissioners: 5 Min.</b> | Board  |
| 2. <b>Items from County Manager: 5 Min.</b>         | Jarman |

**ACTION**

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|---|----------------|
| 3. Approval of Minutes: Regular Board Meeting: April 18, 2011                     | Hall/Jarman    |
| 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |

**PROCLAMATIONS/BUDGET AMENDMENTS/RESOLUTIONS: 30 Min.**

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| 5. Proclamation for “Emergency Medical Services Week”  | Dail/Board       |
| 6. Proclamation: “Vulnerable Adults and Elder Abuse Awareness  | Moore/Board      |
| 7. Budget Ordinance Amendment: General Fund: Process Funds: \$17,811: Increase   | Jarman/Martin    |
| 8. Budget Ordinance Amendment: General Fund: Court Facility: \$20,000: Increase  | Hollowell/Martin |
| 9. Resolution Approving Acceptance of Proposal and Execution of Contract for Independent Audit Services: Pittard, Perry & Crone, Inc., LaGrange, NC                                    | Hollowell/Martin |
| 10. Resolution Approving “Program Policies and Administrative Guidelines” for Community Development Block Grant Programs   | Hollowell/Martin |
| 11. Addendum to Agreement for Professional Services  | Hollowell/Martin |
| 12. Resolution by the Board of Commissioners of the County of Lenoir Authorizing Execution of CDBG Documents   | Hollowell/Martin |
| 13. Resolution: Financial Management: Scattered Site Housing Project – Contingency Grant   | Hollowell/Martin |
| 14. Grant Project Budget Ordinance: 2009 Community Development Block Grant Program   | Hollowell/Martin |
| 15. Resolution Approving the Department of Juvenile Justice and Delinquency Prevention’s FY 2011-2012 Grant Funding for the Lenoir County Juvenile Crime Prevention Council: \$206,571 | Jarman/Martin    |

**APPOINTMENTS: 5 Min.**

16. Resolution Approving Citizens to Boards, Commissioners, Etc. **5 Min.**
17. **Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary)**

**RECESS –**

**BUDGET WORK SESSION IMMEDIATELY FOLLOWING REGULARLY SCHEDULED MEETING.**