

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, MAY 5, 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:** Mr. Jerry Henderson, SPCA: Update/Budget Request  
 Mr. Ken Jones, EastPointe Director: Business Plan/Budget Request

**CONSENT AGENDA: 5 Min.**

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|---|---------------|
| 1. Approval of Minutes: Regular Board Meeting: April 22, 2014                     | King/Jarman   |
| 2. Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish       |
| 3. Budget Ordinance Amendment: General Fund: DSS: \$500: Increase                 | Moore         |
| 4. Budget Ordinance Amendment: General Fund: DSS: \$1,751: Increase               | Moore         |

**END OF CONSENT AGENDA**

**PROCLAMATIONS/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS/: 45 Min.**

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| 5. Resolution Honoring Retiring Employee Sheila Hardison   | Moore            |
| 6. Proclamation: Mental Health Month   | Moore            |
| 7. Proclamation: Foster Care Month   | Moore            |
| 8. Proclamation: Vulnerable Adults & Elder Abuse Awareness   | Moore            |
| 9. Proclamation Emergency Medical Services Week  | Dail             |
| 10. Budget Ordinance Amendment: Trust Agency Fund: Finance/Extension-Family Caregiver: \$7,000: Increase   | Kelly            |
| 11. Budget Ordinance Amendment: General Fund: Finance/Sheriff/Concealed Weapons: \$14,315: Increase  | Martin           |
| 12. Budget Ordinance Amendment: General Fund: DSS: \$19,408: Increase  | Moore            |
| 13. Budget Ordinance Amendment: General Fund: DSS \$23,849: Increase   | Moore            |
| 14. Budget Ordinance Amendment: General Fund: DSS: \$381,463   | Moore            |
| 15. Resolution Authorizing Lease of New Digital Mailing System: Anza Mailing Systems: \$4,680  | Hollowell/Jarman |
| 16. Resolution Approving Purchase Order Execution for Actuarial Valuation of Health Care Plan of Lenoir County: Cavanaugh MacDonald Consulting, LLC: \$5,550 | Martin           |
| 17. Resolution Approving Acceptance of Proposal and Execution of Contract for Independent Audit Services: Carr, Riggs & Ingram, LLC., LaGrange, NC           | Martin           |

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| 18. | Resolution Authorizing Purchase Order Execution: Maximus, Inc.: Cost Allocation Plan and EMS Medicaid Reimbursement Report: \$5,750  | Dail        |
| 19. | Resolution Approving the Purchase of New Telephone Equipment: CenturyLink: \$537,848   | Dail        |
| 20. | Resolution Authorizing Purchase of Accessible Diagnostic Medical Equipment: \$8,844.67   | Huff        |
| 21. | Resolution to Amend Lenoir County Animal and Rabies Control Ordinance  | Huff        |
| 22. | Resolution Approving Execution of Intergovernmental Agency Agreement and Contract, Promissory Note, and Related Documents: North Carolinas Eastern Region Development Commission | Pope/Jarman |

**APPOINTMENTS: 5 Min.**

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| 23. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Jarman |
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**OTHER ITEMS: 10 Min.**

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| 24. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)</b> |  |
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**ADJOURN**