

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, MAY 6, 2013 – TIME: 9:00 AM**  
**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:** Dr. Stephen Mazingo, Superintendent; Lenoir County Public Schools

1. **Items from Chairman/Commissioners: 5 Min.** Board
  2. **Items from County Manager: 5 Min.** Jarman
- CONSENT AGENDA: 5 Min.** **ACTION**
3. Approval of Minutes: Regular Board Meeting: April 15, 2013 Mervin/Jarman
  4. Budget Ordinance Amendment: Finance/Sheriff's Department: \$2,487: Increase Hill

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 60 Min.**

5. Resolution Approving Presentation of Badge and Service Weapon to Retiring Captain Archie Collins Burton, Jr. Board
6. Resolution Approving Presentation of Badge and Service Weapon to Retiring Captain James Patrick Oldenburg
7. Proclamation: May is Mental Health Month
8. Proclamation: Foster Care Month: 2013 Board
9. Proclamation: Vulnerable Adults and Elder Abuse Awareness: 2013 Board
10. Budget Ordinance Amendment: General Fund: Health: (Adult Health-CDC-TB): \$8,470: Increase Huff
11. Budget Ordinance Amendment: Fire Districts: Fire Protection: \$118,899: Increase Martin
12. Resolution Approving the Sheriff to Apply for the 2013 Cop's Grant Hill
13. Resolution Approving the Naming of the Lenoir County Jail as the W. E. "Billy" Smith Detention Center Hill
14. Resolution Approving Purchase Order to Wal-Mart for FY 12-13: \$3,504 Moore
15. Budget Ordinance Amendment: Endorsement of the Revised FY 12-13 Lenoir County Home and Community Care Block Grant Funding Plan: \$1,524 Moore
16. Budget Ordinance Amendment: Endorsement of the 2<sup>nd</sup> Revised FY 12-13 Lenoir County Home and Community Care Block Grant Funding Plan: \$6,790 Moore

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| 17.                   | Resolution Approving an Easement to NC Department of Transportation  | Martin |
| 18.                   | Resolution Approving an Easement to Progress Energy Carolinas, Inc.  | Martin |
| 19.                   | Resolution by the Board of Commissioners Selecting CDBG Project Administrator  | Martin |
| 20.                   | Resolution by the Board of Commissioners Selecting CDBG Project Attorney   | Martin |
| 21.                   | Resolution by the Board of Commissioners Selecting CDBG Project Engineer   | Martin |
| 22.                   | Resolution by the Board of Commissioners of the County of Lenoir Authorizing Execution of SFR Documents  | Martin |
| 23.                   | Resolution: Approving the Authorized Signers of Single Family Rehabilitation Program (SFR 13) Requisitions for Funds   | Martin |
| 24.                   | Budget Ordinance Amendment: 2012 CDBG Program  | Martin |
| 25.                   | Resolution by the Board of Commissioners Authorizing Execution of CDBG Documents   | Martin |
| 26.                   | Resolution Financial Management Resolution 2012 CDBG Scattered Site Project  | Martin |
| 27.                   | Resolution Approving the Department of Juvenile Justice and Delinquency Prevention's FY 13-14 Grant Funding for the Lenoir County Juvenile Crime Prevention Council: \$206,571 | Martin |
| <b>APPOINTEMENTS:</b> |  |        |
| 28.                   | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min.</b>   | Jarman |
| 29.                   | <b>Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary)</b>   |        |

**Recess: Budget Work Session Immediately Following the Meeting**