

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, MAY 7, 2012 – 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:**
1. Presentation of Badge & Service Weapon to Retiring Lieutenant Bob Miller (Item No. 8)
  2. Preston Hunter - NCDOT
  3. Stephen Mazingo – Lenoir County Schools
  4. Jim McLain- Kinston Elks #740 – Musical Show June 2, 2012
  5. Jim Perry – Resolution Urging Non Passage of Senate Bill 655

- |     |   |                   |
|-----|---|-------------------|
| 1.  | <b>Items from Chairman/Commissioners: 5 Min.</b>  | Board             |
| 2.  | <b>Items from County Manager: 5 Min.</b>  | Jarman            |
|     | <b>CONSENT AGENDA: 10 Min.</b>  | <b>ACTION</b>     |
| 3.  | Approval of Minutes: Regular Board Meeting: April 16, 2012  | Martin/Jarman     |
| 4.  | Resolution Approving the Releases and Refunds to the Individuals Listed Herein  | Parrish           |
| 5.  | Budget Ordinance Amendment: Non-Departmental: \$3,079. Increase   | Martin            |
|     | <b>END OF CONSENT AGENDA</b>  |                   |
|     | <b>PROCLAMATIONS/BUDGET ORDINANCE/RESOLUTIONS:</b>  | <b>35 Min.</b>    |
| 6.  | Proclamation Vulnerable Adults and Elder Abuse Awareness  | Moore/Harper      |
| 7.  | Proclamation May as Mental Health Month   | Jarman            |
| 8.  | Resolution Approving Presentation of Badge and Service Weapon to Retiring Lieutenant Bob Miller   | Smith/Hill        |
| 9.  | Resolution Authorizing for the Maintenance of Effort Requirement for the Release of HAVA Funds  | King              |
| 10. | Resolution Authorizing a Purchase Order to Imaging Specialties for Toner Cartridges for each Voting Precinct and One Stop Sites: Not to Exceed \$3,500.00 | King              |
| 11. | Resolution Authorizing a Purchase Order to Advanced Imaging Systems for Scanning Inactive Medical Records for Data Storage: \$15,000.00                   | Huff              |
| 12. | Resolution Authorizing Emergency Removal of Underground Storage Tank: Central East Services, Inc.: Not to Exceed \$30,000.00                              | Wiggins/Hollowell |
| 13. | Budget Ordinance Amendment: Fire Districts: \$125,691.00  | Martin/Hollowell  |
| 14. | Resolution Authorizing the Repair of a Terex TC400 Trashmaster Compactor; Road Machinery Services, Inc.: \$24,500.00                                      | Miller/Hollowell  |
| 15. | Resolution Authorizing the Purchase of a Hyundai HL 740-9 Front Loader: Rob's Hydraulics, Inc.: \$132,590.72  | Miller/Hollowell  |

- 16. Budget Ordinance Amendment: Solid Waste Mgmt.: \$100,000.00 Increase Miller/Hollowell
- 17. Budget Ordinance Amendment: Hurricane Irene: \$242,988.88 Increase Martin/Hollowell
- 18. Resolution Approving the Execution of a Contract: ABL Management, Inc.: \$366,864 Hill/Smith
- 19. Resolution Authorizing a Purchase Order to Darland Construction : Not to Exceed Ellis  
\$1,000,000.00

**APPOINTMENTS: 5 Min.**

- 20. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Board

**OTHER ITEMS: 10 Min.**

- 21. **Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary)**

**ADJOURN TO BUDGET WORK SESSION**