

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, MAY 16, 2011 – 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: Mr. Ken Jones, Eastpointe Director: Mental Health Update
 Dr. Terry Cline, Superintendent, Lenoir County Schools
 Dr. Brantley Briley, President of Lenoir Community College
 Ms. Judy White, American Red Cross
 Mr. Mark Sutherland, Military Growth Task Force

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

CONSENT AGENDA: 10 Min.

ACTION

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| 3. Approval of Minutes: Regular Board Meeting: May 2, 2011
Budget Work Session: May 2, 2011
Joint Meeting City/County: May 2, 2011 | Hall/Jarman |
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PROCLAMATION/BUDGET AMENDMENTS/RESOLUTIONS: 30 Min.

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| 4. Proclamation for “In Support of National Drug Court Month” | Dail/Board |
| 5. Budget Ordinance Amendment: Finance/Sheriff’s Department: \$1,149 Increase | Hollowell/Martin |
| 6. Budget Ordinance Amendment: Fire Districts: Fire Protection: \$69,245: Increase | Hollowell/Martin |
| 7. Resolution Approving Purchase Order Execution for Actuarial Valuation of Health Care Plan of Lenoir County: Cavanaugh MacDonald Consulting, LLC: \$5,000 | Hollowell/Martin |
| 8. Resolution Authorizing the Purchase of Laptops and Printers for each of the 22 Voting Precincts at a Cost not to Exceed \$27,664 | King/Martin |
| 9. Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction | Wiggins/Martin |

APPOINTMENTS: 5 Min.

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| 10. Resolution Approving Citizens to Boards, Commissioners, Etc. 5 Min. | Hall |
| 11. Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary) | |