

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MAY 20, 2013 – TIME: 4:00 PM
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: Ms. Sandy Landis, Community Council for the Arts
Mr. Jerry Henderson, Lenoir County SPCA
Roger Smith, Veterans Affairs

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

CONSENT AGENDA: 5 Min. ACTION

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| 3. | Approval of Minutes: Regular Board Meeting: May 6, 2013
Budget Work Session: May 6, 2013 | Mervin/Jarman |
| 4. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$717: Increase | Hill |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/PROCLAMATION/RESOLUTIONS: 60 Min.

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| 5. | Budget Ordinance Amendment: General Fund: Process Funds: \$9,319: Increase | Martin |
| 6. | Budget Ordinance Amendment: Trust & Agency Fund: Innovative Approach
Literacy (IAL): \$18,000: Increase | Kelly |
| 7. | Budget Ordinance Amendment: General Fund: Debt Service: \$90,559: Increase | Martin |
| 8. | Budget Ordinance Amendment: Capital Improvements Fund: Economic
Development: \$86,356: Increase | Martin |
| 9. | Budget Ordinance Amendment: General/Capital Projects Fund: Smithfield Sewer
Project: \$750,000: Increase | Martin/Pope |
| 10. | Proclamation: Emergency Medical Services Week 2013 | Dail |
| 11. | Resolution Authorizing the Increase of the Fee Schedule for the EMS Division:
2013 | Dail |
| 12. | Resolution Approving the Hiring of Grantham Geographic to Assist in Merging
Jones and Lenoir Counties GIS Database NTE: \$3,750 | Dail |
| 13. | Resolution Approving Purchase Order with Coeco Office Systems: \$13,500:
FY 12-13 | Moore |

APPOINTMENTS:

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| 14. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Jarman |
| 15. | Items from County Manager / County Attorney / Commissioners Public
Comments/Closed Session (if necessary) | |