

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, MAY 21, 2012 – 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: None Scheduled

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

CONSENT AGENDA: 10 Min. **ACTION**

- 3. Approval of Minutes: Regular Board Meeting: May 7, 2012 Martin/Jarman
 Budget Work Session: May 7, 2012
- 4. Budget Ordinance Amendment: Capital Improvements Fund: Buildings & Grounds: Hollowell
 Increase.: \$4,797.15

END OF CONSENT AGENDA

PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION

- 5. **Public Hearing: Fiscal Year 2012-13 Lenoir County Submitted Budget
 & Introduction of Fiscal Year 2012-13 Lenoir County Budget Ordinance**

PROCLAMATIONS/BUDGET ORDINANCE/RESOLUTIONS: **35 Min.**

- 6. Proclamation Declaring May 2012 as Community Action Month Jarman
- 7. A. Budget Ordinance Amendment: General Fund: Health: (Child Health). Huff
 Increase.: \$5,005.
 B. Resolution Authorizing Purchase Order with Southern Regional AHEC for
 Motivational Interviewing Champions Grant: \$5,005.00
- 8. Resolution Authorizing the Acceptance of BCBSNC Equipment Only Funds: Kelly
 \$5,000
- 9. Resolution Authorizing Cooperative Extension to submit an application to Kelly
 participate in the Food Stamp Program at the Farmers' Market
- 10. Budget Ordinance Amendment: General Fund: Social Services: Medicaid Moore
 Transportation: Increase: \$55,000.
- 11. Resolution Authorizing the Acceptance of American Battlefield Protection Program Mr. Lyle Holland
 Land's and Water Conservation Civil War Battlefield Acquisition Grant: National
 Park Service Conservation Easement: \$120,000
- 12. Budget Ordinance Amendment: General Fund: Process Funds: Increase: \$145,459 Mr. Milas Kelly
- 13. Budget Ordinance Amendment: Transportation Fund: Increase: \$45,920 Durst/Martin

PUBLIC HEARING: 5 Min.

- 14. **Public Hearing on Proposed Rural Operating Assistance Program (ROAP) Application Submission** Durst/Bryan
- 15. Resolution Approving the Rural Operating Assistance Program (ROAP), Elderly Disabled Transportation Assistance Program (EDTAP) \$68,156, Employment Transportation Assistance Program (EMP) \$25,810, and Rural General Public (RGP) Funding \$80,932 for FY 2012-2013 Totaling \$174,898 Durst/Bryan

APPOINTMENTS: 5 Min.

- 16. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Jarman

OTHER ITEMS: 10 Min.

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