

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, JUNE 3, 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: Mr. Bill Ellis – Recognizing Ms. Rachel Dawson
 Mr. Bobby Merritt – Work Ready Community Presentation

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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 20, 2013
Budget Work Session: May 20, 2013 | Mervin/Jarman |
| 4. | Resolution Approving Releases and Refunds to the Individuals Listed Herein | Parrish |

END OF CONSENT AGENDA

PUBLIC HEARING/RESOLUTION

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| 5. | Public Hearing Regarding the Exchange of Real Property Between Lenoir County and Alpat Properties, LLC | Pope |
| 6. | Resolution Approving the Exchange of Real Property between Lenoir County and Alpat Properties, LLC | Pope |

PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION

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| 7. | Public Hearing: Fiscal Year 2013-14 Lenoir County Submitted Budget & Introduction of Fiscal Year 2013-14 Lenoir County Budget Ordinance | Jarman/Board |
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RESOLUTIONS/BUDGET ORDINANCE AMENDMENTS: 60 Min.

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| 8. | Resolution Honoring Ella Miller | Moore |
| 9. | Resolution Honoring Gay Humphrey | Moore |
| 10. | Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: \$8,625: Increase | Martin |
| 11. | Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: \$12,721: Increase | Martin |
| 12. | Budget Ordinance Amendment: General Fund: Process Funds: \$24,544: Increase | Martin |
| 13. | Budget Ordinance Amendment: Transportation: Administration: \$99,177: Decrease | Harper |
| 14. | Resolution Authorizing Acceptance of JCPC Discretionary Matching Funds: \$11,057 | Kelly |
| 15. | Resolution by the Board of Commissioners of the County of Lenoir Re-adopting CDBG Policies, Plans and Guidelines | Martin |

APPOINTMENTS:

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