

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, JUNE 4, 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.**

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|---|-------------------------|
| 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>  |                         |
| 3. Approval of Minutes: Regular Board Meeting: May 21, 2012<br>Special Called Meeting: May 14, 2012 | ACTION<br>Martin/Jarman |

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|--|------------------|
| 4. Resolution Approving the Releases and Refunds to Individuals Listed Herein                                | Parrish/Martin   |
| 5. Budget Ordinance Amendment: Trust and Agency Fund: Finance/Extension Family Caregiver: \$1,586.: Increase | Kelly/Martin     |
| 6. Budget Ordinance Amendment: General Fund: Finance/Sheriff’s Dept.: \$1,952.: Increase                     | Smith/Martin     |
| 7. Budget Ordinance Amendment: General Fund: Process Funds: \$3,230.: Increase                               | Martin/Hollowell |

**PROCLAMATION/RESOLUTIONS/BUDGET ORDINANCE AMENDMENTS: 60 Min.**

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|---|----------------|
| 8. Proclamation Honoring Social Services Employees  | Moore/Martin   |
| 9. Resolution Honoring Barbara Seymour  | Moore/Martin   |
| 10. Resolution Authorizing Support of Continuance of Health Department Clinics and Services Through FY 2012-2013  | Huff/Martin    |
| 11. <b>A.</b> Resolution Authorizing Lenoir County Cooperative Extension to enter into a one year contract with Charles Hughes Construction LLC for FY 12-13 at a cost of \$3,296 | Kelly/Martin   |
| <b>B.</b> Resolution Authorizing Lenoir County Cooperative Extension to enter into a computer lease with Mac Computers for FY 12-13 at a cost of \$5,019.                         |                |
| <b>C.</b> Budget Ordinance Amendment: General Fund: Coop Ext Kate B Reynolds Grant: 76,572. Increase  |                |
| 12. Resolution Authorizing the Issuance of Blanket Purchase Orders with Various Vendors: \$175,450  | Bryan/Martin   |
| 13. Resolution Authorizing the Issuance of Blanket Purchase Orders with Various Vendors: \$104,000  | Bryan/Martin   |
| 14. Resolution Authorizing a Lease Agreement of the Tower Site located on Walter Ramsey Road: \$9,000   | Dail/Martin    |
| 15. Resolution Authorizing FY 12-13 Service Contracts and Purchase Orders for Court Facility/Public Buildings Department: \$178,973   | Wiggins/Martin |
| 16. <b>A.</b> Resolution Approving Purchase of a Replacement Voice Stress Analyzer: \$4,290   | Smith/Martin   |
| <b>B.</b> Resolution Approving Purchase Orders for the 2012-2013 Fiscal Year: \$146,130   |                |
| <b>C.</b> Resolution Approving Purchase Orders for the 2012-2013 Fiscal Year: \$773,864   |                |

**APPOINTMENTS: 5 Min.**

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