

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, JUNE 6, 2011 – 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.

PUBLIC INFORMATION: Ms. Tammy Childers, Eastern Carolina Workforce Development: Update

- 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 16, 2011 Hall/Jarman
 Budget Work Session Meeting: May 16, 2011

- 4. Budget Ordinance Amendment: School Construction Fund: School Construction Hollowell/Martin
 Bonds-Series 2008: \$1,255: Increase

- 5. Budget Ordinance Amendment: Scrap Tire Disposal Fund/Capital Projects Fund: Hollowell/Martin
 Tire Disposal/MSW Landfill Cell #2: \$1,390: Increase

PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION

- 6. **Public Hearing: Fiscal Year 2011-12 Lenoir County Submitted Budget & Introduction of Fiscal Year 2011-12 Lenoir County Budget Ordinance**

PROCLAMATION/BUDGET AMENDMENTS/RESOLUTIONS: 30 Min.

- 7. Proclamation Honoring Lenoir County Department of Social Services Employees Jarman/Board
- 8. Budget Ordinance Amendment: General Fund: Process Funds: \$3,490: Increase Hollowell/Martin
- 9. Budget Ordinance Amendment: Trust & Agency Fund: Extension-Family Caregiver: Kelly/Martin
 \$14,250: Increase
- 10. Budget Ordinance Amendment: General Fund: Rural Advance Found International (RAFI): Kelly/Martin
 \$22,596: Increase
- 11. Budget Ordinance Amendment: General/Tire Disposal/Solid Waste: Finance: \$60,800: Hollowell/Martin
 Increase
- 12. Budget Ordinance Amendment: General/Capital Projects Fund: Transfers-Other Funds/Gas Hollowell/Martin
 Line-Other Funding: \$949,110.24: Increase
- 13. Budget Ordinance Amendment: Insurance Fund: Employee Insurance: \$1,900,000: Increase Hollowell/Martin
- 14. Budget Ordinance Amendment: General/Capital Reserve Fund/Capital Improvements: Hollowell/Martin
 Economic Development/Bond Debt Reserve: \$6,892,778.90 : Increase

15. Resolution Authoring Award of a Contract for Demolition Services for the 2009 CDBG Hollowell/Martin Scattered Site Project: \$4,222
16. Resolution to Approve Purchase Orders to Acquire Hardware and Software for the Purpose of Converting to Digital Document Storage: NTE: \$121,500 Moore/Martin
17. Inter-local Agreement Between the Town of Pink Hill, North Carolina and Lenoir County, North Carolina Jarman/Martin
18. Resolution Approving Easement Relocation Agreement with Adjoining Landowners in Griffin/Martin Courthouse Block

APPOINTMENTS: 5 Min.

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

BUDGET WORK SESSION IMMEDIATELY FOLLOWING TODAY'S MEETING