

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, JUNE 17, 2013 – 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: Ms. Constance Hengel, LMH, Director of Community Programming:
 Healthy Community Institute
 Mr. Johnny Metcalfe, NCDOT: 2012-13 Secondary Road Program

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| 1. | Items from Chairman/Commissioners: 10 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |
| | CONSENT AGENDA: 10 Min. | ACTION |
| 3. | Approval of Minutes: Budget Work Session Meeting: May 30, 2013
Regular Board Meeting: June 3, 2013 | Mervin/Jarman |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 4. | Budget Ordinance Amendment: Immun. Fund: Health: Immunizations: \$4,743:
Increase | Huff |
| 5. | Budget Ordinance Amendment: Finance/Inspections: \$3,117: Increase | Martin |
| 6. | Budget Ordinance Amendment: General Fund: Tire Disposal: Finance: \$186,200:
Increase | Martin |
| 7. | Resolution Approving Program Beneficiaries and Alternates for the 2012
Community Block Grant Scattered Site Project | Martin |
| 8. | Resolution Acknowledging the Execution and Delivery by the Lenoir Community
College Board of Trustees of a Guaranteed Energy Savings Contract | Jarman/Hollowel |
| 9. | A. Resolution to Authorize Lenoir County Cooperative Extension to Continue the
Lease of Mac Computer: \$4,000
B. Resolution Approving Grounds Maintenance Contract: Charles Hughes
Construction, LLC: \$3,296 | Kelly |
| 10. | Resolution Authorizing Contract Amendment for Business Personal Property Audit
Services: County Tax Services, Inc. | Parrish |
| 11. | A. Resolution Approving Expenditure for Lease of Copiers/Wide Format Scanner:
COECO: \$9,500
B. Resolution Approving of Indexing Services Contract for FY 2013-14: Cott
Systems: \$26,500 | Rich |
| 12. | Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following
Companies for FY 13-14: \$51,900 | King |
| 13. | Resolution Authorizing Support of Continuance of Health Department Clinics and
Services through FY 2013-2014 | Huff/Martin |

- 14. Resolution Authorizing FY 13-14 Service Contracts and Purchase Orders for Court Facility/Public Buildings Department: \$183,119 Wiggins

- 15. **A.** Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for FY 13-14: \$122,000 Harper
B. Resolution Approving an Increase in NCDOT Project #13-CT-034 in the amount of \$3,343 and the Purchase of a Lift Equipped Van with FY 12-13 NCDOT CTP Funds in the amount of \$46,843

- 16. Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for Yearly Software/Hardware Maintenance: \$191,200 Bryan

- 17. **A.** Resolution Approving Maintenance Contracts with Tyco Simplex Grinnell: \$6,140 Hill
B. Resolution Approving Purchase of a 2013 Chevrolet Impala: \$20,150
C. Resolution Approving Purchase of Equipment, Services and/or Supplies: \$143,130
D. Resolution Approving Purchase of Equipment, Service and/or Supplies: \$770,362

- 18. **A.** Resolution Authorizing FY 13-14 Service Contracts and Purchase Orders for Emergency Services: Emergency Management Division: \$44,845 Dail
B. Resolution Authorizing FY 13-14 Service Contracts and Purchase Orders for Emergency Services: Communications Division: \$124,944
C. Resolution Authorizing FY 13-14 Service Contracts and Purchase Orders for Emergency Services: Communications Division: Emergency Telephone Fund: \$194,412
D. Resolution Authorizing FY 13-14 Service Contracts and Purchase Orders for Emergency Services: EMS Division: \$492,256

APPOINTMENTS: 5 Min.

- 19. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Hall

OTHER ITEMS: 10 Min.

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