

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, JUNE 18, 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:** Ms. Donna H. Harward: UNC Kidney Center:  
 Kidney Education Outreach Program

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| 1. <b>Items from Chairman/Commissioners: 5 Min.</b> | Board  |
| 2. <b>Items from County Manager: 5 Min.</b>         | Jarman |

**CONSENT AGENDA: 10 Min.**

**ACTION**

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| 3. Approval of Minutes: Regular Board Meeting: June 4, 2012  | Martin/Jarman |
| 4. Budget Ordinance Amendment: General Fund: Sheriff Dept: Increase: \$1,257.                        | Smith         |
| 5. Budget Ordinance Amendment: Trust and Agency Fund: Extension-Family Caregiver: Increase: \$1,914. | Kelly         |

**END OF CONSENT AGENDA**

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

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| 6. Budget Ordinance Amendment: General Fund: Health (CC4C): Increase: \$17,388   | Huff      |
| 7. Budget Ordinance Amendment: General Fund: Health (PCM Preg). Increase.: \$25,143.   | Huff      |
| 8. Resolution Authorizing Reimbursement of funds Expended for Hurricane Irene Damages to County Owned Property to the City of Kinston: \$30,100. | Ellis     |
| 9. Resolution Authorizing FY 12-13 Service Contracts and Purchase Orders for Board of Elections: \$54,694  | King      |
| 10. Resolution Approving Lease of Copiers/Wide Format Scanner: Register of Deeds: Not To Exceed \$9,500.   | Seymour   |
| 11. Resolution Approving Contract for Indexing Services: Register of Deeds: Not to Exceed \$26,000.  | Seymour   |
| 12. Resolution Approving Contract for Scanning of Back Files & Historical Redaction Services: Register of Deeds: Not to Exceed \$110,000.        | Seymour   |
| 13. Resolution Authorizing FY 12-13 Service Contracts and Purchase Orders for Emergency Management: \$18,000.                                    | Dail      |
| 14. Resolution Authorizing FY 12-13 Service Contracts and Purchase Orders for Communications: \$83,486.  | Dail      |
| 15. Resolution Authorizing FY 12-13 Service Contracts and Purchase Orders for E 911: \$198,083.  | Dail      |
| 16. Resolution Authorizing FY 12-13 Service Contracts and Purchase Orders for Emergency Services: \$483,076.                                     | Dail      |
| 17. Budget Ordinance Amendment: Various Funds: Various Departments: Increase: \$2,388,384.   | Hollowell |
| 18. Resolution Authorizing FY 12-13 Service Contracts and Purchase Orders for Social Services: \$1,264,295.                                      | Miller    |

- 19. Resolution Authorizing FY 12-13 Service Contracts and Purchase Orders for Social Services Day Care: \$2,746,038. Miller
- 20. Resolution Approving the FY 12-13 Position and Pay Classification Plan Jones

**APPOINTMENTS: 5 Min.**

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

**OTHER ITEMS: 10 Min.**

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