

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, JUNE 20, 2011 – 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.

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

CONSENT AGENDA: 10 Min.

ACTION

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| 3. Approval of Minutes: Regular Board Meeting: June 6, 2011 Budget Work Session Meeting: June 6, 2011 | Hall/Jarman |
| 4. Resolution Approving the Releases and Refunds to Individuals Listed Herein | Parrish/Martin |
| 5. Budget Ordinance Amendment: Capital Improvements Fund Economic Development: \$305: Increase | Jarman/Martin |
| 6. Budget Ordinance Amendment: General Fund: Non-Departmental: \$455.: Increase | Jarman/Martin |

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 60 Min.

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| 7. Resolution Approving Presentation of Badge and Service Weapon to Retiring Deputy Jackie Holland | Smith |
| 8. Resolution Honoring Investigator Warren “Sneak” Lewis, III | Board |
| 9. Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction | Jarman/Martin |
| 10. Resolution Approving Acceptance and Execution of Contract for Independent Personnel Consulting Services: Johnson Professional Consulting Services (Johnson PCI) | Jones/Martin |
| 11. Resolution Authorizing Fiscal Year 2011-2012 Purchase Orders for the Board of Elections: \$50,264 | King/Martin |
| 12. Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for Yearly Software/Hardware Maintenance: \$155,390 | Bryan/Martin |
| 13. Resolution Authorizing FY 11-12 Service Contracts and Purchase Orders for Court Facility/Public Buildings Department: \$178,973 | Wiggins/Martin |
| 14. Budget Ordinance Amendment: Transportation: Administration/ARRA: \$355,446. Decrease | Bryan/Martin |
| 15. Resolution Authorizing Support of Continuance of Health Department Clinics and Services Through FY 2011-2012: \$445,792 | Huff/Martin |
| 16. A. Resolution Authorizing the Kinston/Lenoir County Parks & Recreation Commission to enter into a lease agreement for the use of the Moss Hill Ruritan Club: \$1 | Ellis/Martin |
| B. Resolution Authorizing a Purchase Order to Hewlett Packard for Lenoir County’s Portion of 20 Leased Computers for the Parks & Recreation Department: \$2,784.92 | |
| 17. A. Resolution Authorizing the Approval FY 2011-12 Expenditure of Supplies --- R. L. Ballard & Associates: \$7,500 | Seymour/Martin |
| B. Resolution Approving FY 2011-12 Expenditure of Funds for Leasing Copiers/Wide Format Scanner --- COECO: \$9,500 | |
| C. Resolution Authorizing the Approval FY 2011-12 Contract Services Indexing --- COTT Systems: \$30,000 | |

18. **A.** Resolution Authorizing the Sheriff's Office to Access SBI/DCI Criminal Information Smith/Martin
B. Resolution Approving Purchase of Office Supplies: \$5,500
C. Resolution Approving Purchase of a Maintenance Contract from AFIX Technologies: \$5,501
D. Resolution Approving Purchase of Plumbing Services from Ed Phillips Heating, Air Conditioning & Plumbing: \$6,000
E. Resolution Approving Contract for Sheriff's Equipment and Supplies: Lawmen's Safety Supply: \$7,500
F. Resolution Approving Contract for Sheriff's Uniform Supply Vendor: \$9,000
G. Resolution Approving Purchase of Ammunition: Lawmen's Supply: \$10,039
H. Resolution Approving Contract for Sheriff's Uniform Supply Vendor: American Uniform Sales: \$17,000
I. Resolution Approving Purchase Order with Gately Communications, Co.: \$20,000
J. Resolution Approving Purchase of Equipment & Monitoring Services from Reliant Management Group: \$24,729
K. Resolution Approving Contract for Jail Operating Supply Vendors: \$33,000
L. Resolution Approving Contract for Repair/Maintenance Vendor: \$59,500
M. Resolution Approving Contract for Jail Food Service Vendors: \$163,000
19. **A.** Resolution Approving Purchase Order for Ed Phillips, Inc. for FY 11-12: \$4,000 Moore/Martin
B. Resolution Approving Blanket Purchase Order for System Sales for FY 11-12: \$5,000
C. Resolution Approving Contract between Lenoir County Department of Social Services and North Carolina Department of Health and Human Resources, Division of Services for the Blind for FY 11-12: \$6,931
D. Resolution Approving Purchase Order with Anza Mailing Systems (NeoPost): \$7,980
E. Resolution Approving Contract with Salvation Army: \$24,000
F. Resolution Approving Purchase Order with Dell Financial Services for FY 11-12: \$25,412
G. Resolution Approving Contract for FY 11-12: Day Break Life Center Inc.: \$28,101
H. Resolution Authorizing Contract with Lenoir County Sheriff's Office for FY 11-12: \$50,469
I. Resolution Approving Purchase Order with Coeco Office Systems: \$51,208
J. Resolution Approving Blanket Purchase Order for FY 11-12: \$53,500
K. Resolution Approving and Authorizing the Out-Posting of Income Maintenance Caseworkers at Lenoir Memorial Hospital and the Lenoir County Health Department for FY 11-12: \$69,771
L. Resolution Approving FY 11-12 Contract with Mega Force Staffing Group Inc.: \$75,000
M. Resolution Approving Contract with Vanguard Professional Staffing for FY 11-12: \$75,000
N. Resolution Approving Contract and Purchase Order for Medicaid Transportation Services with Various Contractors for FY 11-12: \$100,000
O. Resolution Approving Contracts for Legal Services: Dal Wooten & Chris Rogerson: NTE \$165,900 Annually; Griffin and Griffin and Annette Turick: NTE \$181,000 Annually; Griffin and Griffin: NTE \$500 Annually
P. Resolution Approving Services Contracts for FY 11-12: Addus HealthCare Inc.: \$245,562
Q. Budget Ordinance Amendment for FY 11-12 Appropriating \$300,300 in Federal TANF Funds for Phase II of JobBoost, a Subsidized Employment Program
R. Resolution Approving Provider Agreements for Subsidized Day Care: \$2,585,939
20. **A.** Resolution Authorizing the Purchase of a Maintenance Contract For the BCM Telephone System for the Emergency Services Building with CenturyLink Telephone: \$3,605 Dail/Martin
B. Resolution Approving Lease Contract for DCI/SBI for Ominixx Equipment Rental for FY 11-12: \$5,100

- C. Resolution Approving Maintenance Contract for Generators for All Tower Site Locations for FY 11-12: \$6,000
- D. Resolution Authorizing the Purchase of a Mapping Software Maintenance Contract from Geospatial Technologies: NTE \$7,300
- E. Resolution Approving a Lease Agreement with CopyPro for Emergency Services Department: CopyPro: \$8,000
- F. Resolution Authorizing the Purchase of Priority Dispatch Emergency Medical Dispatch (EMD), Emergency Fire Dispatch (EFD), and Emergency Police Dispatch (EPD) Dispatching Software at a Cost Not to Exceed \$9,438
- G. Resolution Authorizing the Approval of Purchase Orders for Road Signs and Associated Hardware: \$10,000
- H. Resolution Authorizing Maintenance Contract for Priority Dispatch to Include Software/Cardsets for EMD, EPD, & EFD and Proqa at a Cost of \$11,402
- I. Resolution Authorizing Maintenance Contract with ZOLL Defibrillators FY 11-12: \$11,844
- J. Resolution Authorizing the Purchase of the Maintenance Contract with the Nice Recording System, Maintained by Edge-One: \$12,075
- K. Resolution Authorizing Payment to Emergency Medical Physicians for the Medical Director's Contract for FY 11-12: \$18,000
- L. Resolution Authorizing Maintenance Contract with ALSCO for FY 11-12: \$18,432
- M. Resolution Authorizing the Purchase of a Mapping Software Maintenance Contract from Geospatial Technologies NTE \$24,020
- N. Resolution Authorizing the Renewal of the CAD System Maintenance Contract with Visionair: \$26,749
- O. Resolution Authorizing the Renewal of the E911 Maintenance Contract with CenturyLink, Formerly Embarq Telephone: \$26,888
- P. Resolution Authorizing the Purchase of Uniforms for Emergency and Non-Emergency Personnel: \$29,000
- Q. Resolution Authorizing Gately Communications as the Holder of Maintenance Contracts For: Radio Equipment Maintenance and Radio System Management: \$65,092
- R. Resolution Authorizing Purchase Orders for Vehicle Maintenance for Emergency and Non-Emergency Vehicles for FY 11-12: \$72,000
- S. Resolution Authorizing Purchase Orders for Medical Inventory for the Emergency Medical Services Division for FY 11-12: \$140,500
- T. Resolution Authorizing Renewal of Contract with EMS Management and Consultants for FY 11-12: \$205,000

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