LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JUNE 21, 2010 – 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: None Scheduled

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: Regular Board Meeting: June 7, 2010	Hall/Jarman
4.	Budget Ordinance Amendment: General Fund: DSS: $2,096: Increase	Jarman/Martin
5.	Budget Ordinance Amendment: General Fund: CO-OP Ext.-Prevention Block Grant/Safe and Drug Free Schools: $4,504: Increase	Kelly/Martin

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

6.	Budget Ordinance Amendment: Automation Preservation Fund: Register of Deeds: $42,500: Increase	Seymour/Jarman
7.	Budget Ordinance Amendment: Various Funds: Finance $142,000: Increase	Jarman/Martin
8.	**A.** Budget Ordinance Amendment: General Fund: Finance/Board of Elections: $29,868: Increase **B.** Resolution Authorizing FY 10-11 Purchase Orders for Board of Elections: $46,068	King/Martin
9.	**A.** Resolution Authorizing the Approval of FY 10-11 Expenditure of Supplies R.L. Ballard & Associates: $5,000 **B.** Resolution Approving FY 10-11 Expenditure of Funds for Leasing Copiers – COECO: $5,508 **C.** Resolution Authorizing the Approval of FY 10-11 Contract Services Indexing – Cott Systems: $50,000	Seymour/Martin
10.	Resolution Authorizing FY 10-11 Service Contracts and Purchase Orders for Court Facility/Public Buildings Department: $176,973	Wiggins/Martin
11.	**A.** Resolution Approving Purchase of Office Supplies from the Following Vendors: Forms & Supply - $3,000 and Corporate Resources - $2,500 **B.** Resolution Approving Purchase of Plumbing Services from Ed Phillips Heating Air Conditioning and Plumbing: $6,000 **C.** Resolution Approving Contract for Sheriff's Equipment and Supplies from Lawman's Safety Supply: $7,500 **D.** Resolution Approving Purchase of Ammunition from Lawman's Safety Supply: $8,500 **E.** Resolution Approving Contract for Sheriff's Uniform Supply Vendors: $9,000 **F.** Resolution Approving Purchase of Tires from BTS Tire: $15,000 **G.** Resolution Approving Purchase Order with Gately Communications $20,000	Smith/Martin

H. Resolution Approving Contract for Sheriff's Uniform Supply Vendors: $28,000
I. Resolution Approving Purchase of Equipment & Monitoring Services from Reliant Management Group: $30,331
J. Resolution Approving Contract for Jail Operating Supply Vendors: $33,000
K. Resolution Approving Contract for Repair/Maintenance Vendor: $44,500
L. Resolution Approving Contract for Jail Food Service Vendors: $$163,000

12. **A** Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for Yearly Software/Hardware Maintenance: $116,050 — Bryan/Martin
B. Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for FY 10-11: $512,629

13. **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 10-11: $5,100
C. Resolution Approving Purchase of the Maintenance Contract with the Nice Recording System Maintained by Edge-one: $5,838
D. Resolution Approving Maintenance Contract for Generators for all Tower Site Locations for FY 10-11: $6,000
E. Resolution Approving a Lease Agreement with CopyPro for Emergency Services Department: CopyPro: $8,000
F. Resolution Authorizing the Approval of a Purchase Order for Road Signs and Associated Hardware: $10,000
G. Resolution Authorizing Maintenance Contract for Priority Dispatch to Include Software/Cardsets for EMD, EPD, & EFD and ProQA: $12,000
H. Resolution Authorizing Payment to Emergency Medical Physicians for the Medical Director's Contract FY 10-11: $18,000
I. Resolution Authorizing the Renewal of the CAD System Maintenance Contract with Visionair: $33,415
J. Resolution Authorizing the Purchase of Uniforms for Emergency and Non-Emergency Personnel: $35,000
K. Resolution Authorizing the Renewal of the E-911 Maintenance Contract with Centurylink formerly Embarq Telephone: $57,546
L.. Resolution Authorizing Gately Communications as the Holder of Maintenance Contracts for Radio Equipment Maintenance and Radio System Management: $63,196
M. Resolution Authorizing the Purchase of Laptops from Sprint-Nextel: $65,000
N. Resolution Authorizing Purchase Orders for Vehicle Maintenance for Emergency and Non-Emergency Vehicles for FY 10-11: $70,000
O. Resolution Authorizing Purchase Orders for Medical Inventory for the Emergency Medical Services Division for FY 10-11: $145,100
P. Resolution Authorizing Renewal of Contract with EMS Management and Consultants for FY 10-11: $205,000

14. **A.** Resolution for Blanket Approval of Adoption Assistance Requests for Vendor Payments — Jones/Martin
B. Resolution Approving Blanket Purchase Order for System Sales: $2,700
C. Resolution Approving Purchase Order and Contract with Thomas Hill of Thomas Service Center: $5,400

D. Resolution Approving Purchase Order with Anza Mailing Systems: $7,980
E. Resolution Approving Purchase Order with Dell Financial Services: $25,412
F. Resolution Approving Purchase Order and Contract with Drake Janitorial Service, Inc. $35,088
G. Resolution Approving Contract for FY 10-11 for Day Break Life Center Inc.: $38,943
H. Resolution Approving Blanket Purchase Order Floors and Courts: $7,500 and Corporate Resources: $35,000
I. Resolution Authorizing Contract with Lenoir County Sheriff's Office for FY 10-11: $50,000
J. Resolution Approving Purchase Order with Coeco Office Systems: $51,208
K. Resolution Approving and Authorizing the Out-Posting of Income Maintenance Caseworkers at Lenoir Memorial Hospital and the Lenoir County Health Department: $69,273
L. Resolution Approving Contract with Mega Force Staffing Group Inc.: $75,000
M. Resolution Approving Contract with Vanguard Professional Staffing: $75,000
N. Resolution Approving Services Contracts for Addus HealthCare Inc.: $245,585
O. Resolution Approving Contracts for Legal Services Dal Wooten & Chris Rogerson-NTE: $165,900 Annually: Griffin & Griffin and Annette Turik-NTE: $125,000 Annually: Griffin & Griffin-NTE: $500 Annually
P. Resolution Approving Provider Agreements for Subsidized Day Care: $2,400,526

15. **A.** Resolution Authorizing a Purchase Order to Hewlett Packard for Lenoir County's Portion of 20 Leased Computers for the Parks and Recreation Department: $3,850 — Ellis/Martin
    B. Resolution Authorizing a Purchase Order for Phase 2 Development of the Neuseway Nature Park Playground System: $33,936

16. Resolution Approving Update of Landfill Fee Schedule — Miller/Martin

17. Resolution Approving Acceptance and Execution of Contract for Independent Personnel Consulting Services: Johnson Professional Consulting Services (Johnson PCI) — Hollowell/Martin

APPOINTMENTS: 5 Min.

18. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** — Hall

OTHER ITEMS: 10 Min.

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