

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, JULY 15, 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:

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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: Board Meeting: June 17, 2013 | Mervin/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Board |
| | END OF CONSENT AGENDA | |
| | BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min. | |
| 5. | Budget Ordinance Amendment: General Fund: JCPC Parenting Matters: \$11,057: Increase | Kelly |
| 6. | Resolution Authorizing Lenoir County Cooperative Extensions’ Acceptance of Environmental Trust Fund (PETF) Grant: \$9,568 | Kelly |
| 7. | Resolution Authorizing the Acceptance of a Grant in the Amount of \$48,119 from Eastpointe Human Services to Operate a Youth Targeted Prevention Site | Kelly |
| 8. | Budget Ordinance Amendment: General Fund: Finance/Process Funds: \$13,981: Increase | Martin |
| 9. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$22,378: Increase | Martin |
| 10. | Budget Ordinance Amendment: Community Development Block Grant: Scattered Site #12-C-2422: \$225,000: Increase | Martin |
| 11. | Resolution Approving the Assistance Policy for the Single Family Rehabilitation Program (SFR13) | Martin |
| 12. | Resolution Approving the Procurement and Disbursement Policy for the Single Family Rehabilitation Program (SFR13) | Martin |
| 13. | Budget Ordinance Amendment: General Fund: WIC: \$14,352: Increase | Huff |
| 14. | Resolution Authorizing Lenoir County Health Department to Establish a Part Time Temporary Position to Serve as WIC Peer Counselor: \$14,352 | Huff |

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| 15. Resolution Approving FY 13-14 Position and Pay Classification Plan | Jones |
| 16. Resolution Allowing Sheriff Chris Hill to Enter into Mutual Assistance Agreements with Outside Law Enforcement Agencies | Hill |
| 17. Resolution Allowing Sheriff Chris Hill to Enter into Agreements with County Sheriff's to House Inmates | Hill |
| 18. Resolution Approving/Authorizing Execution of FY 13-14 Insurance Policies with WA Moore Company, Inc., and Discovery Insurance Co.: \$605,775 | Hollowell/Martin |
| 19. Resolution Authorizing FY 13-14 Service Contracts and Purchase Orders for the Department of Social Services: \$1,534,950.50 | Moore |
| 20. Resolution Naming New Roads in the Falling Creek Area:
A. Jacob Parrott Road
B. Sanderson Way | Jarman |
| 21. Resolution Approving the Acceptance of a Grant from NCDOT to Assist in the Acquisition of Right of Way for the Extension of Smithfield Way | Pope |

APPOINTMENTS: 5 Min.

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| 22. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Hall |
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OTHER ITEMS: 10 Min.

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| 23. Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
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ADDENDUM

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| 24. Resolution Approving and Authorizing Purchase: One (1) Used 2005 Volvo VHD Roll-Off Truck: Apex Equipment Company: \$79,900 | Miller |
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