

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, JULY 16, 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: None Scheduled

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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 18, 2012 | Martin/Jarman |
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END OF CONSENT AGENDA

BUDGET ORDINANCE/RESOLUTIONS: 35 Min.

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| 4. Budget Ordinance Amendment: General Fund: Board of Elections: \$6,661: Increase | King |
| 5. Budget Ordinance Amendment: Automation Preservation Fund: Finance/Register of Deeds: \$110,000: Increase | Seymour |
| 6. Budget Ordinance Amendment: General Fund: Finance/Process: \$13,478: Increase | Martin |
| 7. Budget Ordinance Amendment: General Fund: Finance/Hurricane Irene Insurance Reimb: \$30,100: Increase | Martin |
| 8. Resolution Approving/Authorizing Execution of FY 12-13 Insurance Policies with WA Moore Company, Inc., and Discovery Insurance Co.: \$515,738 | Martin |
| 9. Resolution Authorizing Acceptance of Child Passenger Safety Program Funds in the Amount of \$1,000 | Kelly |
| 10. Resolution Authorizing “Emergency” Purchase of a Hoshizaki Ice Machine for the Cooperative Extension Building: \$3,565 | Kelly |
| 11. Resolution Authorizing FY 12-13 Service Contracts and Purchase Orders for Department of Social Services: \$53,192.80 | Moore |
| 12. Resolution Endorsement of the FY 2012-2013 Lenoir County Home and Community Care Block Grant Funding Plan | Moore |
| 13. A. Resolution Approving the Lenoir County Health Department to Increase the 2012-2013 Budget with State Mosquito Control Funds: \$2,795 | Huff |
| B. Budget Ordinance Amendment: General Fund: Health (Environmental Health Program/Mosquito Control) Budget Increase: \$2,795 | |
| 14. A. Resolution Authorizing Lenoir County Health Department to Establish a Part Time Temporary Employee Position with no Benefits to Serve as WIC Breastfeeding Peer Counselor (BFPC) Program Funding Allocation: \$15,045 | Huff |
| B. Budget Ordinance Amendment: General Fund: Health (WIC Program State) Increase: \$15,045 | |
| 15. Budget Ordinance Amendment: General Fund: Health (WIC Program State) Increase: \$15,480 | Huff |

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| 16. | Budget Ordinance Amendment: General Fund: Health: (Care Coordination for Children): Increase: \$17,388 | Huff |
| 17. | Budget Ordinance Amendment: General Fund: Health: (Pregnancy Care Management (PCM)): Increase: \$30,295 | Huff |
| 18. | Resolution Approving Purchase of Replacement Van: 20' Light Transit Van: \$45,746 | Bryan |
| 19. | Resolution Approving the Purchase of a Lift Equipped Van with FY 10-11 NCDOT CTP Funds in the Amount of \$41,150 and Authorize a Reduction in NCDOT Project: #11-CT-034: \$23,350 | Bryan |
| 20. | Resolution Approving the Purchase of Two (2) 22' Light Transit Vehicles with FY 10-11 NCDOT CTP Funds: \$123,000 | Bryan |
| 21. | Budget Ordinance Amendment: Transportation Fund: Administration: \$209,896: Increase | Bryan |
| 22. | Resolution Accepting and Endorsing the Solid Waste Management Plan of 2012 for Lenoir County | Miller |
| 23. | Resolution Approving Proceeding with the Re-roofing of the Kinston-Lenoir County Public Library: Greenville Contractors: \$145,995 | Hollowell |
| 24. | Resolution Approve Acceptance of E-911 Consolidation Grant and Authorize the Emergency Services Director to Proceed with Consolidation of the E-911 Communication Centers in Jones and Lenoir Counties and Upgrade the Radio System for the Consolidation Project | Dail |

APPOINTMENTS: 5 Min.

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| 25. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Jarman |
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OTHER ITEMS: 10 Min.

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| 26. | Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary) | |
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