

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, JULY 18, 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.**

**PUBLIC INFORMATION:** David Wiggins, Ultimate Body Shop

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 20, 2011

Hall/Jarman

4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein

Parrish/Martin

**END OF CONSENT AGENDA**

**PUBLIC HEARING: 10 Min.**

5. **A.** Hearing on 2011 Update to the Lenoir County Multi- Jurisdictional Hazard Mitigation Plan

Dail/Martin

**B.** Resolution for Adoption of the 2011 Update to the Lenoir County Multi- Jurisdictional Hazard Mitigation Plan

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 30 Min.**

6. **A.** Resolution Approving Mileage Reimbursement for County Employees from 51¢ per mile to 55.5¢ per mile Effective July 1, 2011

Jones/Martin

**B.** Resolution Approving FY 11-12 Position and Pay Classification Plan

7. Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for FY 11-12: \$106,800

Allison/Martin

8. **A.** Resolution Authorizing the Award of a Contract for Asbestos Abatement Services for the 2009 CDBG Scattered Site Project: \$3,970

Hollowell/Martin

**B.** Budget Ordinance Amendment: General Fund/Emergency Telephone Fund Transfer to Other Funds/Emergency Telephone: \$6,068.64: Increase

**C.** Budget Ordinance Amendment: Finance/Economic Development/Communications/Emergency Management \$34,848.: Increase

**D.** Budget Ordinance Amendment: Community Development Block Grant Fund: 2009 CDBG Scattered Site Contingency Project #05-C-2175: \$80,000. Increase

**E.** Resolution Approving / Authorizing Execution of FY 11-12 Insurance Policies with WA Moore Company, Inc., and Discovery Insurance Co.: \$422,697

9. **A.** Resolution Authorizing Contract with USDA Animal and Plant Health Inspection Service, Wildlife Services Division Beaver Management Assistance Program Participation

Kelly/Martin

**B.** Resolution Authorizing Grounds Maintenance \$3,296

**C.** Resolution to Authorize Lenoir County Cooperative Extension to Initiate Second Round of Mac Computer Lease at \$4,354.54. Decrease of \$2,662 from Previous Year

10. **A.** Resolution Authorizing the Issuance of Purchase Order to the DLL Public Finance for 1<sup>st</sup> of Three (3) Yearly Lease Payments: \$21,508.00

Bryan/Martin

**B.** Resolution Authorizing the Issuance of Purchase Order and 36 month Contract to G.E. Capital/Centurylink for 1<sup>st</sup> of Three (3) Annual Lease Payments on Data Infrastructure Equipment: \$88,200

11. Resolution Approving the Purchase of a SmartBoard for the Emergency Operations Center (EOC): \$7,288.03 Dail/Martin
12. A. Resolution for Endorsement of the FY 11-12 Lenoir County Home and Community Care Block Grant Funding Plan Moore/Martin
- B. Resolution Approving Blanket Purchase Order to Coastal Connections for FY 11-12: \$4,000
- C. Resolution Approving Blanket Purchase Order to Freedom ENC Communications for FY 11-12: \$8,000
- D. Resolution Approving Purchase Order and Contract with Draze Janitorial Service, Inc., for FY 11-12: \$36,700
- E. Resolution Approving a Contract Amendment for FY 11-12: Day Break Life Center Inc.: \$39,101

**APPOINTMENTS: 5 Min.**

13. Resolution Approving Citizens to Boards, Commissions, Etc. Banks

**OTHER ITEMS: 10 Min.**

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

**ADDENDUM**

15. Public Hearing On The Closeout Of The 2009 North Carolina Community Development Block Grant (CDBG) Program – Economic Development Category