

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, AUGUST 04, 2014 – TIME: 9:00 A.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

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: July 21, 2014. | King/Jarman |
| 2. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-STD/HIV) Increase to Budget \$50.00. | Huff |
| 3. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-STD 340B) Increase to Budget \$473.00. | Huff |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min

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| 4. | Budget Ordinance Amendment: Trust and Agency Fund: Innovative Approach Literacy (IAL): \$4,537.50: Increase. | Kelly |
| 5. | Resolution Approving Contract with USDA Animal and Plant Health Inspector Service (APHIS), Wildlife Services Division: \$21,800.00. | Kelly |
| 6. | Resolution Authorizing a Budget Revision for the 2011 CDBG Catalyst Project in the amount of \$49,500.00. | Martin |
| 7. | Resolution Authorizing Award of Contract for Rehabilitation Services of Two Homes: 2011 CDBG Catalyst Project: Meridian Design Build: \$92,659.00. | Martin |
| 8. | Resolution Approving Additional Cost of Repair to Remount a Chevrolet 4500 Wheeled Coach Ambulance Box on a New Chassis: Select Custom Apparatus: \$875.56 (Total Revised Cost \$64,838.84). | Dail |
| 9. | Resolution Approving Grant Application to the Kate B. Reynolds Foundation: \$250,000.00. | Dail |
| 10. | Budget Ordinance Amendment: Emergency Telephone System Fund: Emergency Telephone System: \$800,707.00: Increase. | Dail |
| 11. | A. Resolution Approving 2013-2014 Tax Collectors Annual Settlement
B. Resolution Approving Insolvent Personal Property Tax List | Parrish |
| 12. | Resolution of Support for Changing the Eastern Carolina Rural Planning Organization Ranking Priority. | Pope |

APPOINTMENTS: 5 Min

13. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Jarman

OTHER ITEMS

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