

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, AUGUST 5, 2013 – 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: 15 Min.

Mr. Dirk Griffith and Ms. Alice Tingle, of the Lenoir Memorial Foundation: September 15, 2013 Fundraiser Event with Ms. Jeanne Robertson

Mr. Mark Pope, Economic Development Director: Economic Development Update

Mr. Jerry Kanter: Introduction to the Board

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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: July 15, 2013 | Mervin/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Board |
| 5. | Budget Ordinance Amendment: Finance/Inspections: \$2,500: Increase | Martin |
| | END OF CONSENT AGENDA | |
| | PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min. | |
| 6. | Proclamation Honoring Social Services Employees | Moore |
| 7. | Budget Ordinance Amendment: Trust & Agency Fund: Finance/Innovative Approach to Literacy: \$2,550: Increase | Martin |
| 8. | A. Budget Ordinance Amendment: Emergency Telephone System Fund: E 911: \$5,875: Increase | Dail |
| | B. Resolution Authorizing an Increase to the Mapping Software Maintenance Contract with Geospatial Technologies: Communications Division: Emergency Telephone Fund: \$5,875 | |
| 9. | Budget Ordinance Amendment: General Fund: Process Funds: \$5,986.07: Increase | Martin |
| 10. | Budget Ordinance Amendment: General Fund: Finance/Sheriff Dept.: \$8,421.93: Increase | Martin |
| 11. | Budget Ordinance Amendment: General Fund: Process Funds: \$11,183.97: Increase | Martin |
| 12. | Budget Ordinance Amendment: General Fund: Process Funds: \$11,364.10: Increase | Martin |
| 13. | Budget Ordinance Amendment: General Fund: Finance/Social Services: \$13,147: Increase | Martin |
| 14. | Budget Ordinance Amendment: General Fund: Process Funds: \$21,360.50: Increase | Martin |
| 15. | Budget Ordinance Amendment: General Fund: Finance/Health Dept.: \$28,603: Increase | Martin |
| 16. | Budget Ordinance Amendment: General Fund: Process Funds: \$39,000: Increase | Martin |
| 17. | Budget Ordinance Amendment: General Fund: (PCM): \$39,489: Increase | Huff |

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| 18. | <ul style="list-style-type: none"> A. Resolution Approving Sheriff Chris Hill to Purchase (9) L3 In-Car Cameras and Related Hardware: \$56,272 B. Budget Ordinance Amendment: General Fund: Sheriff's Dept.: \$56,272: Increase | Hill |
| 19. | Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$214,886: Increase | Martin |
| 20. | Budget Ordinance Amendment: Capital Improvements: Economic Development: \$2,499,713: Increase | Martin |
| 21. | Resolution Approving Mileage Reimbursement Rate Increase for County Employees from 55.5¢ per mile to 56.5¢ per mile Effective August 1, 2013 | Jarman |
| 22. | <ul style="list-style-type: none"> A. Letter re: Annual Settlement of Property Taxes Collected for FY 12-13 B. Resolution Approving 2012-2013 Tax Collectors Annual Settlement C. Report of Insolvents D. Resolution Approving Insolvent Personal Property Tax List | Parrish |
| 23. | Resolution Authorizing Emergency Repair of HVAC System in the Lenoir County Courthouse: Brady Trane Service, Inc.: \$15,359 | Wiggins |
| 24. | Resolution Authorizing Acceptance of a Lenoir County Community Foundation Grant in the amount of \$1,000 | Kelly |
| 25. | Resolution Authorizing Lenoir County Health Department to Pay Prior Year 12-13 and 13-14 Accreditation dues to North Carolina Association of Local Health Director in the amount of \$5,397 | Huff |
| 26. | Resolution Allowing Sheriff Chris Hill to Purchase an Uninterrupted Power Supply (UPS) for the New Jail: \$6,800 | Hill |
| 27. | Resolution Approving Sheriff Chris Hill to Reduce One Full-time Detention Officer Position and Create (3) Part-time Positions within the Jail | Hill |
| 28. | Resolution Approving Endorsement of FY 13-14 Lenoir County Home and Community Block Grant Funding Plan in the amount of \$492,192 | Moore |
| 29. | Resolution Approving Economic Development Grant Agreement: Pactiv, LLC: \$70,000 | Pope |
| | APPOINTMENTS: 5 Min. | |
| 30. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Hall |
| | OTHER ITEMS: 10 Min. | |
| 31. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |