

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, AUGUST 6, 2012 – 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:** - Joey Huff- Spirit Award Recipient - Debbie Murphy  
 - Susan Moore- NCFAST  
 - Susan Moore, Roger Dail & Joey Huff - Special Needs Registry

- |    |  |        |
|----|--|--------|
| 1. | <b>Items from Chairman/Commissioners: 5 Min.</b> | Board  |
| 2. | <b>Items from County Manager: 5 Min.</b>         | Jarman |

**CONSENT AGENDA: 10 Min.**

**ACTION**

- |    |   |                |
|----|---|----------------|
| 3. | Approval of Minutes: Regular Board Meeting: July 16, 2012                     | Roberts/Jarman |
| 4. | Resolution: Approval of Releases and Refunds to the Individuals Listed Herein | Parrish        |
| 5. | Budget Ordinance Amendment: General Fund: Health (Adult Health) \$700         | Huff           |
| 6. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$711             | Martin         |
| 7. | Budget Ordinance Amendment: General Fund: Finance/Sherriff’s Dept.: \$1,471   | Martin         |
| 8. | Budget Ordinance Amendment: General Fund: Process Funds: \$1,796.10           | MartinMartin   |

**END OF CONSENT AGENDA**

**BUDGET ORDINACE/RESOLUTIONS: 35 Min.**

- |     |  |         |
|-----|--|---------|
| 9.  | A. Resolution: Approving 2011-2012 Tax Collectors Annual Settlement<br>B. Resolution: Approving Insolvent Personal Property Tax  | Parrish |
| 10. | Resolution Authorizing Lenoir County Cooperative Extension to facilitate the Families and Children in Transition (FACT) Program  | Kelly   |
| 11. | Resolution Authorizing Acceptance of the Award of a Proportional match 50% of the State of NC appropriated Special Leave provision to Lenoir County Employees of Cooperative Extension | Kelly   |
| 12. | Resolution: Authorizing Acceptance of SETRAC (Special Events and Tourism Related Activities) grant in the amount of \$11,000   | Kelly   |
| 13. | Budget Ordinance Amendment: General Fund: Finance/Sherriff’s Dept.: \$3,276.77   | Martin  |
| 14. | Budget Ordinance Amendment: General Fund: Process Funds: \$11,060.89   | Martin  |
| 15. | Budget Ordinance Amendment: General Fund: Process Funds: \$21,098.48   | Martin  |
| 16. | Budget Ordinance Amendment: General Fund: Process Funds: \$39,000: Increase  | Martin  |

- |     |  |                  |
|-----|--|------------------|
| 17. | Budget Ordinance Amendment: General Fund: Finance/Coop Ext.-Kate B. Reynolds: \$74,255.07  | Martin           |
| 18. | Budget Ordinance Amendment: General Fund: Finance/Sherriff's Dept.: \$151,380  | Martin           |
| 19. | Resolution Authorizing the County to enter into a contract with Cloud Sherpas to install and maintain Google Apps with 10 year Archiving abilities: \$29,050 | Bryan            |
| 20. | Resolution Approving Purchase of (2) Dodge Chargers: \$43,860  | Smith            |
| 21. | Resolution Approving Service Providers Required to Comply with Lenoir County Transit Drug and Alcohol Test Policy  | Durst            |
| 22. | Budget Ordinance Amendment: Capital Improvements: Economic Development: \$2,345,572 Increase   | Martin/Hollowell |
| 23. | Resolution Approving Lease of Land to Barnhill Contracting Company   | Pope             |

**APPOINTMENTS: 5 Min.**

- |     |  |        |
|-----|--|--------|
| 24. | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min.</b> | Jarman |
|-----|--|--------|

**OTHER ITEMS: 10 Min.**

- |     |  |  |
|-----|--|--|
| 25. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary)</b> |  |
|-----|--|--|