

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, AUGUST 18, 2014 – 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: Resolution Honoring William E. Brewer, Sr.
 Resolution Honoring Stephen B. Hill.

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: July 21, 2014. | King/Jarman |
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END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min

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| 2. | Resolution Recognizing Jack B. Jones | Brown |
| 3. | Resolution Approving Purchase Order: Lexis Nexus: \$8,500.00. | Moore |
| 4. | Resolution Approving the Transfer of Property to the NC Department of Transportation. | Pope |
| 5. | Budget Ordinance Amendment: Trust and Agency Fund: Finance/Extension-Family Caregiver: \$3,480.00. Decrease. | Kelly |
| 6. | Budget Ordinance Amendment: General Fund: Finance/Sheriff/Concealed Weapon Fees: \$670.00. Increase. | Martin |
| 7. | Budget Ordinance Amendment: General Fund: Process Funds: \$1,471.25. Increase. | Martin |
| 8. | Budget Ordinance Amendment: General Fund: Process Funds: \$3,365.42. Increase. | Martin |
| 9. | Budget Ordinance Amendment: General Fund: Finance/Coop. Ext-Kate B. Reynolds: \$3,758.53. Decrease. | Martin |
| 10. | Budget Ordinance Amendment: Trust & Agency Fund: Finance/Innovative Approach to Literacy: \$5,405.73. Increase. | Martin |
| 11. | Budget Ordinance Amendment: General Fund: Finance/Sheriff Dept.: \$10,826.46. Increase. | Martin |
| 12. | Budget Ordinance Amendment: General Fund: Process Funds: \$11,101.90. Increase. | Martin |
| 13. | Budget Ordinance Amendment: General Fund: Finance/Social Services: \$17,288.00. Increase. | Martin |

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| 14. | Budget Ordinance Amendment: General Fund: Non-Departmental.: \$18,287.00. Increase. | Martin |
| 15. | Budget Ordinance Amendment: General Fund: Process Funds: \$21,578.41. Increase. | Martin |
| 16. | Budget Ordinance Amendment: General Fund: Finance/Health Department: \$28,266.00. Increase. | Martin |
| 17. | Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$128,869.00. Increase. | Martin |
| 18. | Budget Ordinance Amendment: Capital Projects Fund: MSW Landfill Cell #2 (\$226,390.00). Decrease. | Martin |
| 19. | Budget Ordinance Amendment: Community Development Block Grants Fund: Hwy 70 Industrial Park Water Project: (\$371,688.16). Decrease. | Martin |
| 20. | Budget Ordinance Amendment: Community Development Block Grants Fund: Various: (\$1,615,000.00). Decrease. | Martin |
| 21. | Budget Ordinance Amendment: Community Development Block Grants Fund: NCHFA/RUR CTR-NOVA: (\$1,072,000.00). Decrease. | Martin |
| 22. | Budget Ordinance Amendment: Capital Projects Fund: Shell Building #3: (\$1,620,100.00). Decrease. | Martin |
| 23. | Budget Ordinance Amendment: Capital Projects Fund. Sanderson Farm Gas Line Project: (\$4,831,598.74). Decrease | Martin |
| 24. | Budget Ordinance Amendment: Capital Improvements: Economic Development: (\$2,832,722.00). Increase. | Hollowell |

APPOINTMENTS: 5 Min

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

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