

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, AUGUST 19, 2013 – 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: 15 Min.**

Dr. Stephen Mazingo, Superintendent of Lenoir County Public Schools  
 Mr. Brent Williams, Executive Director of Operations; Lenoir County Public Schools  
 Re: GPS Tracking and Bus Data Management System  
 Ms. Michelle Nix: Request for Town Hall Meeting at the Lenoir County Courthouse  
 Mr. Joey Huff, Health Director: Local Health Department Accreditation

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| 1.  | <b>Items from Chairman/Commissioners: 10 Min.</b>   | Board         |
| 2.  | <b>Items from County Manager: 5 Min.</b>  | Jarman        |
|     | <b>CONSENT AGENDA: 10 Min.</b>  | <b>ACTION</b> |
| 3.  | Approval of Minutes: Board Meeting: August 5, 2013  | Martin/Jarman |
| 4.  | Budget Ordinance Amendment: Finance/Sheriff’s Dept.: \$1,542: Increase  | Martin        |
|     | <b>END OF CONSENT AGENDA</b>  |               |
|     | <b>BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.</b>   |               |
| 5.  | Resolution Honoring Mark Keene  | Kelly         |
| 6.  | Resolution Authorizing Lenoir County Cooperative Extension to Manage and Facilitate the Seniors’ Health Insurance Information Program (SHIIP): \$2,923  | Kelly         |
| 7.  | Resolution Authorizing Contract with USDA Animal and Plant Health Inspection Service, Wildlife Services Division of Beaver Management Assistance Program Participation  | Kelly         |
| 8.  | Budget Ordinance Amendment: General Fund: COOP Ext.-Prevention Block Grant: \$5,325: Decrease   | Kelly         |
| 9.  | Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$11,375: Increase   | Martin        |
| 10. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction  | Wiggins       |
| 11. | Resolution Allowing Sheriff Chris Hill to Purchase a Cellebrite Kit Ufed Touch Ultimate Device: \$10,084  | Hill          |
| 12. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to Drake Janitorial Service, Inc.: \$28,579.60  | Huff          |
| 13. | Resolution Authorizing Lenoir County Emergency Services to Accept Ownership of Magnum 5080K Light-Tower/Generator from Duplin County: Purchased with Department of Homeland Security Grant Money through Domestic Preparedness Region 2 | Dail          |

**APPOINTMENTS: 5 Min.**

14. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Martin

**OTHER ITEMS: 10 Min.**

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

**ADDENDUM**

16. Resolution to Authorize Sheriff Chris Hill to Increase Jail Staffing