

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, AUGUST 20, 2012 – 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: - Kent Misegades, Member of NCGTP's New Aviation Committee

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

CONSENT AGENDA: 10 Min.

ACTION

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| 3. | Approval of Minutes: Regular Board Meeting: August 6, 2012 | Roberts/Jarman |
| 4. | Budget Ordinance Amendment: General Fund: Process Funds: \$844.94: Decrease | Martin |
| 5. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$1,659: Increase | Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE/RESOLUTIONS: 35 Min.

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| 6. | Budget Ordinance Amendment: Transportation Administration: \$7,764: Decrease | Bryan |
| 7. | Resolution Authorizing Approval of the Contract for Desktop Computer Lease with Dell Financial Services L.L.C: | Bryan |
| 8. | Resolution : Approval of Contract for Scanning Maps: COTT Systems Not to Exceed: \$10,000.00 | Seymour |
| 9. | Budget Ordinance Amendment: General Fund/Capital Improvement: \$154, 488 | Jarman |
| 10. | Budget Ordinance Amendment: General Fund: MIS: \$86,100: Increase | Martin |
| 11. | Resolution Approving Lease of Land to Barnhill Contracting Company: \$25,000 | Pope |

APPOINTMENTS: 5 Min.

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| 12. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Jarman |
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OTHER ITEMS: 10 Min.

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| 13. | Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary) | |
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