

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
TUESDAY, SEPTEMBER 02, 2014 – 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:** Victor Kosinski Lenoir County Veterans Fair  
Guy Basden American Veteran’s 911 Memorial  
Stephen Mazingo Lenoir County Public Schools

**CONSENT AGENDA: 10 Min.**

**ACTION**

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|---|-------------|
| 1. Approval of Minutes: Regular Board Meeting: August 18, 2014.   | King/Jarman |
| 2. Budget Ordinance Amendment: General Fund: Finance/Process Funds: \$76.08.: Decrease.                             | Martin      |
| 3. Resolution Approving the Releases and Refunds to the Individuals Listed Herein.                                  | Parrish     |
| 4. Budget Ordinance Amendment: Trust and Agency Fund: Innovative Approach to Literacy (IAL): \$1,512.50.: Increase. | Kelly       |

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min**

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|---|--------|
| 5. Budget Ordinance Amendment: Trust and Agency Fund: Finance/Innovative Approach to Literacy (IAL): \$2,550.00.: Decrease.   | Kelly  |
| 6. Resolution Approving Purchase Order for Tony’s Tree Service: \$2,950.00.   | Ellis  |
| 7. Resolution Approving Purchase Order for Turf Planer of Carolina: \$6,650.00.   | Ellis  |
| 8. Budget Ordinance Amendment: General Fund: Public Buildings: \$30,250.00.: Increase.  | Martin |
| 9. Budget Ordinance Amendment: School Construction Fund: Series 07 & Series 08 Bonds: \$72,623,866.60.: Decrease.   | Martin |
| 10. Budget Ordinance Amendment: Emergency Telephone System Fund: Emergency Telephone System: \$4,142.00.: Decrease.   | Dail   |
| 11. A. Resolution Approving Radio Codeplug Flash Upgrade: Motorola: \$58,000.00.<br>B. Budget Ordinance Amendment: Fire Districts: Finance/Fire Protection: \$58,000.00.: Increase. | Dail   |
| 12. Resolution Approving the Remount of a 2010 Chevrolet 4500 Wheeled Coach Ambulance Box: Select Custom Apparatus: \$63,963.23.  | Dail   |
| 13. Resolution Approving the Transfer of Ownership of Canine “Smokey”.  | Hill   |

- 14. Resolution Approving the Hiring of Two Deputy Sheriff Resource Officers: \$171,004.44. Hill
- 15. Budget Ordinance Amendment: General Fund: DSS: \$22,613.00.: Increase. Moore
- 16. A. Resolution Approving Purchase Orders for Northwoods Human Services Software Solutions: \$694,414.00. Moore  
B. Budget Ordinance Amendment: DSS: \$689,181.00.: Increase.

**APPOINTMENTS: 5 Min**

- 17. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min** Jarman

**OTHER ITEMS**

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