

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
TUESDAY, SEPTEMBER 3, 2013 – 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: 15 Min.**

Mr. Victor Kosinski: Re.: Lenoir County Veterans Fair

Mr. Guy Baisden: AM Vets: September 11<sup>th</sup> Anniversary

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| 1.  | <b>Items from Chairman/Commissioners: 10 Min.</b><br>Resolution Expressing Gratitude and Appreciation to the United States Armed Forces   | Board<br>Daughety |
| 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 19, 2013   | Martin/Jarman     |
| 4.  | Resolution Approving the Releases and Refunds to the Individuals Listed Herein  | Parrish           |
|     | <b>END OF CONSENT AGENDA</b>  |                   |
|     | <b>RESOLUTIONS/BUDGET ORDINANCE AMENDMENTS: 40 Min.</b>   |                   |
| 5.  | Resolution Honoring Barbara Perry   | King              |
| 6.  | Resolution Approving Presentation of Badge and Service Weapon to Retiring Deputy Randy Moore  | Hill              |
| 7.  | Budget Ordinance Amendment: General Fund: Non-Departmental: \$15,714: Increase  | Martin            |
| 8.  | Budget Ordinance Amendment: General Fund: Health (WIC Program State): \$5,166: Decrease   | Huff              |
| 9.  | Budget Ordinance Amendment: General Fund: Health: \$16,487: Increase  | Huff              |
| 10. | Budget Ordinance Amendment: General Fund: Health: \$19,305: Decrease  | Huff              |
| 11. | Budget Ordinance Amendment: Trust and Agency Fund: Finance/Extension-Family Caregiver: \$54,094: Decrease   | Kelly             |
| 12. | Budget Ordinance Amendment: General Fund: COOP Ext-Kate B. Reynolds: \$78,001: Increase   | Kelly             |
| 13. | Resolution Authorizing Acceptance of Community Transformation Grant Funds: \$2,240  | Kelly             |
| 14. | Resolution Authorizing the Acceptance of the 50% Match of the State of North Carolina’s Appropriated Special Leave Provision to Lenoir County Employees of North Carolina Cooperative Extension   | Kelly             |
| 15. | Resolution Authorizing Lenoir County to Enter into a Contract and Agreement with Walter and Sylvia Poole to Trade 4.53 Acres of County Property in the Hwy. 70 Industrial Park for Property Owned by the Poole’s at 1278 Hwy. 258 North | Pope              |

**APPOINTMENTS: 5 Min.**

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

Martin

**OTHER ITEMS: 10 Min.**

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