

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, SEPTEMBER 4, 2012 – 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, Veteran Employment Consultant- 9/11 Memorial
 - Shannon Rouse Ruiz- P.E.A.C.E. Foundation

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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 20, 2012 | Roberts/Jarman |
| 4. | Resolution Approving the Release and Refunds to the Individuals Listed Here In | Parrish |

END OF CONSENT AGENDA

PUBLIC HEARING: 5 MIN.

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| 5. | Public Hearing on Requirements of the 2012 North Carolina Community Development Block Grant (2012) | Harris/RSM Harris Association |
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BUDGET ORDINANCE/RESOLUTIONS: 35 Min.

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| 6. | An Ordinance Regulating the Operation of Golf Carts | Rouse |
| 7. | Resolution to Authorize Lenoir County Cooperative Extension to Continue to Manage and Facilitate the Seniors Health Insurance Information Program (SHIIP) and Authorize Tammy Kelly, County Extension Director to Execute the Contract in the Amount of \$6,493 | Kelly |
| 8. | Resolution Approving Purchase Order with COECO Office Systems: \$8,500.00 for FY 2012-2013 | Moore |
| 9. | Budget Ordinance Amendment: Automation Preservation Fund: Finance/Register of Deeds: \$10,000. Increase | Seymour |
| 10. | Budget Ordinance Amendment: Trust & Agency Fund: Extension – Family Caregiver: \$65,508: Decrease | Kelly |
| 11. | Resolution Requesting the Establishment of Fees for Rabies Vaccinations | Huff |
| 12. | Resolution Requesting the Establishment of a Social Worker II Position | Huff |
| 13. | Budget Ordinance Amendment: General Fund: Health: (Adult Health): \$4,018 Decrease | Huff |

14. Budget Ordinance Amendment: General Fund: Health: General Aid to Essential-Services: \$134,540 Huff
15. Resolution Approving a Proposal and Contract From the L. R. Kimball Company for Project Management, Procurement, Facility Design, Transition Planning and Consulting Services Expertise: E-911Consolidation with Jones County: \$272,100 Dail

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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