

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, SEPTEMBER 6, 2011 – 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: Robert Griffin, County Attorney – Redistricting
Roger Dail, Director of Emergency Services – Update
Susan Moore, Department of Social Services Director - Update

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| 1. | Items from Chairman/Commissioners: 10 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 15, 2011 | Banks/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$1,132. Increase | Martin/Hollowell |
| 6. | Budget Ordinance Amendment: General Fund: Process Funds: \$1,553.: Increase | Martin/Hollowell |
| 7. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$1,616.: Increase | Martin/Hollowell |
| 8. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$2,007.: Increase | Martin/Hollowell |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 30 Min.

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| 9. | Proclamation Sickle Cell Awareness Month September 2011 | Jarman/Board |
| 10. | Resolution Approving Request for Addition to State Maintained Secondary Road System | Jarman/Board |
| 11. | A. Resolution Approving a Contract Amendment for Fiscal Year 2011-12: Day Break Life Center Inc.: \$899
B. Resolution Approving an Increase to Services Contracts for Fiscal Year 2011-12: Addus HealthCare Inc.: \$249,562 | Moore/Martin |
| 12. | Resolution Authorizing the Award of Four Contracts for Rehabilitation Services Related to the 2010 Single Family Rehabilitation Project: \$150,543 | Martin/Hollowell |
| 13. | Budget Ordinance Amendment: General fund: DSS: \$6,081.08. Increase | Martin/Hollowell |
| 14. | Budget Ordinance Amendment: General Fund: DSS: \$33,707. Increase | Martin/Hollowell |
| 15. | Budget Ordinance Amendment: General Fund: Coop Ext-Prevention Block Grant: \$48,119. Increase | Martin/Hollowell |
| 16. | Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$100,000. Increase | Martin/Hollowell |
| 17. | Budget Ordinance Amendment: Trust and Agency Fund: Finance/Extension-Family Caregiver: (\$109,370): Decrease | Martin/Hollowell |

APPOINTMENTS: 5 Min.

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| 18. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Banks |
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OTHER ITEMS: 10 Min.

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