

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, SEPTEMBER 16, 2013 – 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: 10 Min.

Ms. Tammy Kelly, Cooperative Extension Director:
 Introduction of Mr. Joel Dixon, 4-H Representative

Mr. Brantley Uzzell, General Manager, Lenoir County ABC: ABC 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 |
| 3. | Approval of Minutes: Board Meeting: September 3, 2013 | Martin/Jarman |

END OF CONSENT AGENDA

PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 4. | Proclamation: Alcohol and Drug Addiction Recovery Month | Board |
| 5. | Resolution Authorizing the Approval of Fireworks Shows at the Lenoir County Fair on the Dates of September 17 th and September 21, 2013 at the Lenoir County Fair Grounds | Dail |
| 6. | Resolution Authorizing the Purchase of a 2013 28-HP International Tractor/Mower and Front End Loader from Mills International for Parks and Recreation Facilities in the County: \$9,885 | Ellis |
| 7. | Resolution Approving Records Retention Schedule Amendment for the Register of Deeds | Rich |
| 8. | Budget Ordinance Amendment: General Fund: Health (Adult Health-Maternal Health (HMHC): \$1,443: Decrease | Huff |
| 9. | Budget Ordinance Amendment: General Fund: Health (Family Planning): \$4,862: Decrease | Huff |
| 10. | Budget Ordinance Amendment: General Fund: Health (Maternal Health): \$69,964: Decrease | Huff |
| 11. | Budget Ordinance Amendment: General Fund: Process Funds: \$2,240: Increase | Kelly |
| 12. | Resolution Authorizing the Acceptance of a Grant in the Amount of \$42,000 from the North Carolina Tobacco Trust Fund Commission | Kelly |

PUBLIC HEARING/RESOLUTION

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| 13. Public Hearing Regarding the Exchange of Real Property between Lenoir County and Walter Poole, Jr. and Sylvia K. Poole | Pope |
| 14. 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 |
| 15. Public Hearing Regarding Voluntary Title VI Public Involvement | Harper |
| 16. Resolution Approving the Rural Operating Assistance Program (ROAP): Elderly Disabled Transportation Assistance Program (EDTAP) \$69,377; Employment Transportation Assistance Program (EMP) \$23,999; Rural General Public (RGP) Funding \$89,431 for FY 13-14: \$182,807 | Harper |
| 17. Resolution Approving the Acceptance of New Advertising Rates for Lenoir County Transit | Harper |

APPOINTMENTS: 5 Min.

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

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