

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, SEPTEMBER 19, 2011 – 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: Mary Williams – New Business – H.O.P.E
Henri McClees – New Landowner Protection Act

- | | |
|--|--------|
| 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: Regular Board Meeting: September 6, 2011 | Banks/Jarman |
|--|--------------|

END OF CONSENT AGENDA

PUBLIC HEARING: 10 Min.

- | | |
|--|---------|
| 4. Public Hearing on 2011 Redistricting Plans for Lenoir County Board of Commissioners and Lenoir County School Board | Griffin |
| A. Resolution By the Lenoir County Board of Commissioners Adopting 2011 Redistricting Plan | |

BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 30 Min.

- | | |
|---|------------------|
| 5. Budget Ordinance Amendment: General Fund: Process Funds: \$10,578.70. Increase | Martin |
| 6. Budget Ordinance Amendment: General/Capital Improvements Fund Transfers – Other Funds/Community Development: \$12,500. Increase | Martin |
| 7. Budget Ordinance Amendment: General Fund: Finance/Non-Departmental/Emergency Management: \$12,630. Increase | Martin |
| 8. A. Resolution Requesting the Establishment of Fees for Rabies Vaccinations | Huff/Martin |
| B. Resolution Approving the Lenoir County Health Department to Increase the 2011-2012 Budget with Lenoir County School Nurse Funding Initiative Funds \$150,000 | |
| C. Budget Ordinance Amendment: General Fund: (General) School Health Nurse Line Item Budget Increase \$150,000 | |
| D. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order: Lenoir County Schools: \$150,000 | |
| 9. Resolution Approving Recommended Electing County Work First Block Grant Plan for FY 2012-2014 | Moore |
| 10. Resolution Authorizing Replacement of Windows Damaged by Hurricane Irene at the Tax Office and Upgrade Framing Structure and Windows to 1" Insulated Solar Reflective Bronze Glass Units: Oliver Glass Company: \$6,699 | Hollowell/Martin |

PUBLIC HEARING: 10 Min.

11. **Public Hearing on Proposed Rural Operating Assistance Program (ROAP) Application Submission** Allison
- A. Resolution Approving the Rural Operating Assistance Program (ROAP), Elderly Disabled Transportation Assistance Program (EDTAP) \$70,817, Employment Transportation Assistance Program (EMP) \$38,486, and Rural General Public (RGP) Funding \$66,794 for FY 2011-2012 Totaling \$176,097

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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