

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, OCTOBER 1, 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: None

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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: September 17, 2012 | Roberts/Jarman |
| 4. | Resolution Approving the Releases and Refunds to Individuals Listed Herein | 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 ORDINACE/RESOLUTIONS: 35 Min.

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| 6. | Resolution Authorizing the Filing of an Application for Community Development Block Grant Funding for the 2012 Scattered Site Housing Program | Harris/RSM Harris Association |
| 7. | Resolution Approving “Financial Design” and “Prioritization of Housing Needs” 2012 Community Development Block Grant Scattered Site Project | Harris/RSM Harris Association |
| 8. A. | Resolution Authorizing Motorola to Provide a Systems Technologist to Track Interference on Lenoir County’s UHF Radio Frequency: Communications Division 10-4315-6900: \$8,000 | Dail |
| B. | Budget Ordinance Amendment: General Fund: Communications: \$8,000: Increase | Dail |
| 9. A. | Resolution Authorizing Payment for the Medicaid Director’s Contract for FY: 2012-2013: EMS Division: 10-4332-6900: \$27,000 | Dail |

- B.** Budget Ordinance Amendment: General Fund: Emergency Services: \$6,000: Increase Dail
- 10. Budget Ordinance Amendment: General Fund: Sheriff Department: \$35,525 Martin
- 11. Resolution Authorizing Acceptance of Destructive Decisions Educational Trailer Kelly
- 12. Budget Ordinance Amendment: Trust and Agency Fund: Finance/Extension-Family Care Giver: \$30,280 Kelly
- 13. Resolution Opposing North Carolina Coastal Wind Projects in Low-Level Military Flight Training Areas Pope

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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