

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, OCTOBER 3, 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: Recognition of Eric Cantu and Vietnam Veterans Chapter 892
J Mac Daughety – Transportation Committee 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: September 19, 2011 | Banks/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: Finance/Cooperative Extension: \$155. Increase | Kelly/Martin |
| 6. | Budget Ordinance Amendment: General Fund: Process Funds: \$1,796.10. Increase | Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 30 Min.

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| 7. | A. Resolution Authorizing Payment to Atlantic Surveying, P.A. for Preparing an Erosion and Sediment Control Plan for the Kinston/Lenoir County Soccer Complex on Hwy. 11/55 in the Amount of \$4,020.00 | Wicker/Martin |
| | B. Resolution to Accept a \$25,000 Donation from the Children of Dr. Charles B. Randall for a Memorial Garden at the Rotary Dog Park | |
| 8. | A. Resolution Authorizing Lenoir County Health Department to Increase the 2011-2012 Budget with 767 Summer Food Service Program (SFSP) Inspections. | Huff/Martin |
| | B. Budget Ordinance Amendment: General Fund: Health (Environmental Health Program) Increase: \$860.00 | |
| | C. Resolution Authorizing Lenoir County Health Department to Execute Purchase Order Contract to: Garrison Enterprises, Inc.: \$7,500 | |
| | D. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to Danny Smith Landscaping & Drainage: \$8,859 | |
| 9. | Resolution Approving Proceeding with the Engineering Design, Contract Administration, and Project Management Services for the Re-roofing of the Lenoir County Health Department: RTD Associates, PA: \$13,371.02 | Wiggins/Hollowel |
| 10. | Budget Ordinance Amendment: General Fund: DSS: \$380,838. Increase | Moore/Martin |

APPOINTMENTS: 5 Min.

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| 11. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Banks |
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OTHER ITEMS: 10 Min.

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| 12. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
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