

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, OCTOBER 7, 2013 – 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: 10 Min.**

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| 1. | <b>Items from Chairman/Commissioners: 10 Min.</b>  | Board         |
| 2. | <b>Items from County Manager: 5 Min.</b>   | Jarman        |
|    | <b>CONSENT AGENDA: 10 Min.</b>   | <b>ACTION</b> |
| 3. | Approval of Minutes: Board Meeting: September 16, 2013<br>Special Called Meeting: September 26, 2013 | Martin/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein                       | Parrish       |

**END OF CONSENT AGENDA**

**RESOLUTIONS/BUDGET ORDINANCE AMENDMENTS 40 Min.**

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|-----|---|---------|
| 5.  | Resolution Honoring Evelyn Kittrell   | Board   |
| 6.  | Budget Ordinance Amendment: General Fund: Process Funds: \$2,923: Increase  | Martin  |
| 7.  | Budget Ordinance Amendment: General Fund: Conservation-Natural Resources:<br>\$7,908: Increase  | Martin  |
| 8.  | Resolution Approval of Contract for Mowing and Ditch Clean-up of County Owned<br>Property in the Highway 70 West Industrial Park: Danny Smith Landscaping and<br>Drainage of Kinston, NC: \$7,800 | Pope    |
| 9.  | Resolution Authorizing Replacement of Split System Heat Pump at the Lenoir<br>County Board of Elections’ Offices: Ed Phillips, Inc.: \$7,850  | Wiggins |
| 10. | Resolution Authorizing Purchase of Carpet for Board of Elections and Philson<br>Building: Interface, LLC., \$12,168   | Wiggins |
| 11. | Resolution to Allow Sheriff Chris Hill to Purchase (11) Motorola Handheld Radios<br>and (14) Radio Batteries: \$6,004.04  | Hill    |
| 12. | Resolution to Allow Sheriff Chris Hill to Purchase an Emergency Notification<br>System “Code Red”: \$10,000   | Hill    |
| 13. | Resolution to Allow Sheriff Chris Hill to Execute a Blanket Purchase Order with<br>Blacks Tire Service: \$10,000  | Hill    |
| 14. | Resolution to Allow Sheriff Chris Hill to Purchase Two Full-Service Canines:<br>\$28,000  | Hill    |

- 15. Resolution Approving the Execution of Construction Contract: Harrod and Associates: \$2,330,000 Dail
- 16. Resolution Approving Provider Agreements for Subsidized Day Care: \$2,653,882 Moore
- 17. Budget Ordinance Amendment: General Fund: DSS: \$148,534: Increase Moore

**APPOINTMENTS: 5 Min.**

- 18. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Martin

**OTHER ITEMS: 10 Min.**

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