

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, OCTOBER 15, 2012 – 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: 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: October 1, 2012 | Roberts/Jarman |
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END OF CONSENT AGENDA

BUDGET ORDINACE/RESOLUTIONS: 35 Min.

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| 4. Budget Ordinance Amendment: General Fund: Non-Departmental \$3,149: Increase | Martin |
| 5. Resolution Amending Leave Credit Policy: Sheriff and Register of Deeds | Jones |
| 6. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Advanced Imaging Systems for Scanning Inactive Medical Records for Data Storage not to Exceed \$15,000 | Huff |
| 7. Resolution Authorizing the Acceptance of a Grant in the Amount of \$48,119 from Eastpointe Human Services to operate a Youth targeted Prevention Site | Kelly |
| 8. Resolution Approval of Easements to City of Kinston | Pope |

APPOINTMENTS: 5 Min.

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| 9. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Jarman |
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OTHER ITEMS: 10 Min.

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| 10. Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary) | |
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