

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, OCTOBER 17, 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: Board of Elections Presentation of Plaque Mr. Robert Waller
Susan Moore / Pat Hemby – Department of Social Services – Changes to
Low Income Energy Assistance Program
Cale Johnson – NC Department of Revenue

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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: October 3, 2011 | Banks/Jarman |
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END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 30 Min.

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| 4. | Resolution for Acceptance of the Revised Regional Agreement for Neuse Regional Library | Ho/Jarman |
| 5. | Resolution to Approve a Drug and Alcohol Testing Policy for Lenoir County Transit | Allison/Durst |
| 6. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$3,334. Increase | Martin/Hollowell |
| 7. | A. Resolution to Authorize Lenoir County Cooperative Extension to Continue to Manage and Facilitate the Seniors Health Insurance Information Program (SHIP) and Authorize Tammy Kelly, County Extension Director, to Execute the Contract in the Amount of \$4,128 | Kelly/Martin |
| | B. Budget Ordinance Amendment: General Fund: Process Funds – Cooperative Extension: \$4,128. Increase | |
| | C. Resolution Authorizing the Acceptance of a Grant in the Amount of \$15,000 from the North Carolina Tobacco Trust Fund Commission | |
| | D. Budget Ordinance Amendment: General Fund: Process Funds: \$15,000. Increase | |
| | E. Budget Ordinance Amendment: Trust & Agency Fund: Finance/Extension – Family Caregiver: \$54,381. Increase | |
| 8. | Resolution Approving Purchase of Ten (10) Dell Vostro 3450 Laptop Computers \$13,014.75 | Hill/Martin |
| 9. | Resolution Approving Jail Project Special Inspections Services Agreement: KCI Associates of NC, PA | Hollowell |

APPOINTMENTS: 5 Min.

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

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| 11. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
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