

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, NOVEMBER 1, 2010 – 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: Mr. Mike Tribula: Salute to Veterans
 Mr. Russell Rhodes: Support Resolutions

- 1. **Items from Chairman/Commissioners: 10 Min.** Board
- 2. **Items from County Manager: 5 Min.** Jarman

CONSENT AGENDA: 10 Min.

- 3. Approval of Minutes: Regular Board Meeting: October 4, 2010 **ACTION**
Hall/Jarman
- 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin
- 5. Budget Ordinance Amendment: Finance/Sheriff’s Department: \$269: Increase Jarman/Martin
- 6. Budget Ordinance Amendment: General Fund: DSS: \$818: Increase Jones/Martin
- 7. Budget Ordinance Amendment: Capital Improvements Fund: Economic
Development: \$1,196: Increase Ellis/Martin

END OF CONSENT AGENDA

BUDGET ORDINANCE ADMENDMENT/RESOLUTIONS: 30 Min.

- 8. Budget Ordinance Amendment: General Fund: Board of Elections: \$14,030:
Increase King/Martin
- 9. Resolution Authorizing a Purchase Order for the Board of Elections: Print Elect -
\$2,574 King/Martin
- 10. Resolution Authorizing a Purchase Order for the Board of Elections: Print Elect -
\$2,971.50 King/Martin
- 11. Resolution Authorizing the Issuance of Purchase Order to Power BackUPS &
Solutions, Inc. for Purchase and Installation of UPS Batteries Bryan/Martin
- 12. Budget Ordinance Amendment: Emergency Telephone Fund Emergency Medical
Services: \$123,116 Dail/Martin
- 13. Budget Ordinance Amendment: Employee Insurance Fund: Employee Insurance:
\$230,000: Increase Jarman/Martin
- 14. Resolution Authorizing Approving the Purchase of Eight (8) 2011 Ford Crown
Victoria’s: \$165,168 Smith/Martin

15. Resolution Approving the Purchase and Installation of Six Radios with Option for Two (2) Additional Radios for Lenoir County Transit (LCT) Vehicles Utilizing Funds from the American Recovery and Reinvestment Act (ARRA) of 2009 Powell/Martin

APPOINTMENTS: 5 Min.

16. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Hall

OTHER ITEMS: 10 Min.

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