

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, NOVEMBER 4, 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. | Items from Chairman/Commissioners: 10 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |
| | CONSENT AGENDA: 10 Min. | ACTION |
| 3. | Approval of Minutes: Board Meeting: October 21, 2013 | Martin/Jarman |

END OF CONSENT AGENDA

PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS 40 Min.

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| 4. | Proclamation: Lenoir County as a Purple Heart County in North Carolina | Board |
| 5. | Budget Ordinance Amendment: General Fund: Process Funds: \$78,000: Increase | Martin |
| 6. | A. Resolution Authorizing Acceptance of Regional Grant Funds for Positive Parenting Program: \$136,584 | Huff |
| | B. Budget Ordinance Amendment: General Fund: Health: General/Positive Parenting Program: \$136,584: Increase | Huff |
| 7. | Resolution Authorizing Lenoir County Cooperative Extensions' Purchase of Three (3) Pesticide Container Recycling Bins from the Environmental Trust Fund (PETF) Grant: \$9,496 | Kelly |
| 8. | Addition to State Road System of Whitfield Ridge Drive, Susan Gray Court, Duck Pond Court, and King William Court in Whitfield Acres Subdivision (Part 2) in Lenoir County | Jarman |
| 9. | Resolution Approving Four (4) Deeds of Easement to the City of Kinston through Pearson Park for 2011 Sewer Project | Jarman |

APPOINTMENTS: 5 Min.

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| 10. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Martin |
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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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