

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, NOVEMBER 5, 2012 – 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: 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 15, 2012 | Roberts/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish |
| 5. | Budget Ordinance Amendment: Finance/Sheriff Department: \$1,310: Increase | Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE/RESOLUTIONS: 35 Min.

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| 6. | Budget Ordinance Amendment: General Fund: Emergency Services:
\$3,385: Increase | Dail |
| 7. | Budget Ordinance Amendment: DSS: \$16,644: Increase | Moore |
| 8. | A. 2011 Community Development Block Grant Project: Budget Ordinance:
\$530,000: Increase | Harris |
| | B. Budget Ordinance Amendment: Community Development Block Grant Fund:
2011 CDBG Catalyst Grant#11-C-2375: \$555,000: Increase | |
| | C. Resolution by the Board of Commissioners of the County of Lenoir Authorizing
Execution of CDBG Documents | |
| | D. Resolution Financial Management Community Development Block Grant:
Catalyst Grant | |
| 9. | Resolution Approving Purchase of Window Tinting for the Jail: \$3,777.25 | Hill |
| 10. | Resolution Approving Purchase of Training for K9 Handler: \$4,000 | Hill |
| 11. | Resolution Approving Purchase of Furniture for the Jail: \$20,171.87 | Hill |
| 12. | Resolution Approving Purchase of a LiveScan Fingerprint Machine: \$32,839 | Hill |

APPOINTMENTS: 5 Min.

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| 13. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Jarman |
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OTHER ITEMS: 10 Min.

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