

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, NOVEMBER 7, 2011 – 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: Sandy Bottom VFD–Resolution Honoring Capt. George Wendell Fisher III
 Philip Cain – Request Waiver of Late Filing Penalty – Smithfield Packing
 Derek Kelly – Century Link

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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 17, 2011 | Banks/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish |
| 5. | Budget Ordinance Amendment: School Construction Fund: School Construction: \$9.83. Decrease | Martin |
| 6. | Budget Ordinance Amendment: Solid Waste Fund: Finance/Landfill: \$1,450. Increase | Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 30 Min.

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| 7. | A. Resolution Authorizing the Renewal of the Support & Maintenance for Neverfail for SQL Server: \$3,300 | Dail/Martin |
| | B. Resolution Authorizing Select Custom Apparatus, Inc. to Remount 2008 Wheeled Coach Ambulance Box In the Amount of \$60,838 | |
| 8. | A. Resolution Approving Proposal for Asbestos and Lead Based Paint Survey of Various County Owned Buildings, K.C.I. Associates of N.C., P.A. | Hollowell |
| | B. Budget Ordinance Amendment: General/Capital Improvements: Buildings and Grounds: \$35,000 Increase | |
| 9. | Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$25,000. Increase | Martin |
| 10. | Budget Ordinance Amendment: General Fund: DSS: \$43,345 Increase | Moore/Martin |
| 11. | Resolution Authorizing the Transit Department to Execute a Purchase Order for the Purchase of Two Vans Through the Community Transportation Program Grant: \$87,000 | Allison/Martin |
| 12. | Resolution Approving the Prevention and Treatment Center of Lenoir County FY 2011-2012 Grant Funding for the 8 th Judicial District Community Intervention Program: \$117,000 | Milas Kelly |
| 13. | Resolution Approving Purchase of Eight (8) 2012 Dodge Chargers: \$175,440 | Hill/Martin |

APPOINTMENTS: 5 Min.

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| 14. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Banks |
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OTHER ITEMS: 10 Min.

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| 15. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
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