

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, NOVEMBER 15, 2010 – 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: Mr. Herman McLawhorn: Update on Veteran Selection
 Mr. Brantley Uzzell, ABC Board Manager: Introduction/Update

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: Regular Board Meeting: November 1, 2010 Hall/Jarman
4. Budget Ordinance Amendment: General Fund: Health (Immunization Program State): Increase: \$2,457 Huff/Martin
- END OF CONSENT AGENDA**
- BUDGET ORDINANCE ADMENDMENT/RESOLUTIONS: 30 Min.**
5. Budget Ordinance Amendment: General Fund: Sheriff Dept.: \$9,123: Increase Smith/Martin
6. Resolution Approving Purchase of (10) Portable Motorola Radio’s: \$3,613.30 Smith/Martin
7. Resolution Approving Purchase of (6) Lenovo Thinkpad Laptop Computers: \$7,502.70 Smith/Martin
8. Resolution Authorizing the Renewal of Support and Maintenance Agreement for Neverfail for SQL Server: \$3,000 Dail/Martin
9. Resolution Authorizing Agreement to Host the Save-A-Life Tour Kelly/Martin
10. **A.** Resolution Authorizing Acceptance of 21st Century Grant: \$10,610 Kelly/Martin
B. Budget Ordinance Amendment: General Fund: Finance/COOP Ext.: 21st Century Grant: \$10,610: Increase
11. Resolution Authorizing: Lenoir County to Enter into a Lease Agreement between Johnnie Sheppard and Lenoir County for the use of the Pink Hill Gymnasium and Athletic Fields: \$7,500 Ellis/Martin
12. Resolution Authorizing County Administration to Enter into a Lease Agreement with N.C. Department of Correction Jarman/Martin
- APPOINTMENTS: 5 Min.**
13. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Hall
- OTHER ITEMS: 10 Min.**
14. **Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)**
**North Carolina Governor's Volunteer Awards:
 Mr. Tate Johnson, Governor’s Representative and
 Lucy Marston, Tourism Director**