

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, NOVEMBER 18, 2013 – 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: 10 Min.

- | | | |
|----|--|---------------|
| 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: November 4, 2013 | Martin/Jarman |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS 40 Min.

- | | | |
|-----|--|--------|
| 4. | Budget Ordinance Amendment: General Fund: Emergency Medical Services: \$4,000: Increase | Dail |
| 5. | Budget Ordinance Amendment: Emergency Telephone Fund: Emergency: Telephone: \$1,300,000: Increase | Dail |
| 6. | Budget Ordinance Amendment: General Fund: Sheriff Dept.: \$5,825: Increase | Hill |
| 7. | Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$180,000: Increase | Martin |
| 8. | Request for Addition to State Maintained Secondary Road System: Kelly Acres Subdivision | Jarman |
| 9. | Resolution Authorizing Emergency Repair of Terex TC-400 Trashmaster Compactor: Road Machinery Services, Inc.: Not to Exceed \$52,551.85 | Miller |
| 10. | Resolution Authorizing Local Share Funding Commitment for Projected Expansion of Service for Community Transportation Grants in Fiscal Years 2016, 2017, 2018, 2019 and 2020 | Harper |

APPOINTMENTS: 5 Min.

- | | | |
|-----|---|--------|
| 11. | Resolution Approving Policy Governing Commissioner Appointments to Vacancies on Lenoir County Advisory Boards and Commissions | Jarman |
| 12. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Martin |

OTHER ITEMS: 10 Min.

- | | | |
|-----|---|--|
| 13. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
|-----|---|--|