

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, NOVEMBER 19, 2012 – 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: 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: November 5, 2012 | Roberts/Jarman |
| 4. | Budget Ordinance Amendment: Finance/Sheriff’s Department: \$1,561: Increase | Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE/RESOLUTIONS: 35 Min.

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| 5. | Resolution Approving “Records Retention and Disposition Schedule” for the Register of Deeds | Seymour |
| 6. | Resolution Approving the Acceptance of a Proposal for Advertising by the Kinston Community Health Center on One (1) Lenoir County Transit Vehicle and the Execution of a Contract | Harper |
| 7. | Resolution Authorizing the Purchase of Toner Cartridges for Precincts and One Stop Sites at a Cost not to Exceed \$2,924.10 | King |
| 8. | Resolution Approving 2013 County Holidays | Jarman |
| 9. | Resolution Approving 2013 Calendar of Board Meeting Dates and Times | Jarman |
| 10. | Resolution by the Board of Commissioners of the County of Lenoir Selecting CDBG Project Administrator | Harris |
| 11. | Budget Ordinance Amendment: DSS: \$10,782: Increase | Moore |
| 12. | Budget Ordinance Amendment: State Controlled Substance: Sheriff State Controlled Substance: \$4,000: Increase | Hill |
| 13. | Budget Ordinance Amendment: Federally Seized Property Fund: Sheriff-Federally Seized Property: \$30,370 | Hill |
| 14. | Budget Ordinance Amendment: Capital Projects Fund: E-911 Project-Grant Fund: \$7,400,000: Increase | Dail |

15. Resolution Authorizing the Lenoir County MIS Director to Execute a 3 year Agreement with CommTouch for Enterprise CAV Multiplatform Virus software: State Contract Price: \$4,000 Bryan

APPOINTMENTS: 5 Min.

16. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Jarman

OTHER ITEMS: 10 Min.

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