

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, DECEMBER 01, 2014 – TIME: 9:00 A.M.
COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.**

Administration of Oaths of Office: Lenoir County Board of Commissioners Newly Elected: By the Clerk of Court, Ms. Dawn Stroud:

Roland Best

Administration of Oaths of Office: Lenoir County Board of Commissioners Re-Elected: By the Clerk of Court, Ms. Dawn Stroud:

*J. Mac Daughety
Eric Rouse*

Election of Chairman

Attorney Robert W. Griffin

Election of Vice-Chairman

Attorney Robert W. Griffin

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.

PUBLIC INFORMATION: Recognition of Harold Thomas Pope

CONSENT AGENDA: 10 Min. ACTION

- 1 Approval of Minutes: Regular Board Meeting: November 17, 2014. King/Jarman
2. Budget Ordinance Amendment: General Fund: Process Funds: \$903.00. Increase. Kelly
3. Budget Ordinance Amendment: Finance/Sheriff's Department: \$999.00. Increase. Martin
4. Budget Ordinance Amendment: General Fund: Sheriff: \$1,368.00. Increase. Martin
5. Resolution Approving the Releases and Refunds to the Individuals Listed Herein. Parrish

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

6. Resolution Approving Mutual Assistance Agreements for Sheriff's Office. Martin
7. Budget Ordinance Amendment: General Fund: Sheriff Department: \$12,483.00. Increase. Martin
8. Resolution Authorizing the Purchase of Tax Abstract Mailers: Perfection Business Forms & Systems: \$2,849.60. Parrish
9. Resolution Approving an Advertising Contract: Lenoir Memorial Foundation. Harper

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| 10. | Resolution Authorizing Lenoir County Health Department to purchase equipment & installation using State Immunization grant funds: \$8,487.61. | Huff |
| 11. | Budget Ordinance Amendment: General Fund: Health: Immunizations: \$8,565.00. Increase. | Huff |
| 12. | Budget Ordinance Amendment: General Fund: Process Funds: \$8,790.00. Increase. | Kelly |
| 13. | Resolution Approving the Purchase Order to Gately Communications for Radio and Furniture Installations: \$13,787.00. | Dail |
| 14. | Resolution Approving the Purchase Order to CenturyLink: Not to Exceed \$24,000.00. | Dail |
| 15. | A. Resolution Approving One New Social Worker II Position at the DSS: \$39,314.00.
B. Budget Ordinance Amendment: DSS: \$39,314.00. Budget Amendment Increase. | Moore |

APPOINTMENTS: 5 Min

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| 16. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min | Board |
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PUBLIC COMMENTS

OTHER ITEMS

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| 17. | Items from County Manager | Jarman |
| 18. | Commissioners Public Comments/County Attorney/Closed Session (if necessary) | Board |