

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, DECEMBER 3, 2012 – 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:

Craig Hill

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

Jackie Brown

Reuben Davis

Linda Rouse-Sutton

Administration of Oaths of Office: Register of Deeds: By the Clerk of Court, Ms. Dawn Stroud:

Pam Rich

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: 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 |
| 3. | Approval of Minutes: Regular Board Meeting: November 19, 2012 | Roberts/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish |
| 5. | Budget Ordinance Amendment: Tax Department: \$18.00: Increase | Martin |

END OF CONSENT AGENDA

PUBLIC HEARING: 5 MIN.

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| 6. | Public Hearing on Proposed Lenoir County Community Transportation Program Application | Harper |
| | A. Resolution Approving the Community Transportation Program Grant Application for FY: 2013-2014 | |
| | B. Resolution Authorizing Persons to Execute Required Documents for Community Transportation Grant: FY: 2013-2014 | |

BUDGET ORDINACE/RESOLUTIONS: 35 Min.

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| 7. | Resolution Honoring Margaret Seymour | Jarman |
| 8. | Resolution Honoring Jackie Rhodes | Moore |
| 9. | Resolution Honoring Mary Smith | Moore |
| 10. | Resolution Honoring Sue Stroud | Moore |
| 11. | Resolution Honoring Wanda Aldridge | Moore |
| 12. | Resolution Honoring Pat Hemby | Moore |
| 13. | Resolution Authorizing the Purchase of Year 2013 Vehicle Valuation Service:
\$4,188.73 | Parrish |
| 14. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-CDC-TB)
Budget Increase: \$5,026 | Huff |
| 15. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Family
Planning) Budget Increase: \$11,163: Increase | Huff |
| 16. | Resolution Approving Community Development Block Grant Policies, Plans and
Guidelines | Harris |
| 17. | A. Resolution Accepting the Prevention and Treatment Center of Lenoir County
FY 2012-2013 Grant funding for the 8 th Judicial District Community
Intervention Program: \$117,000
B. Budget Ordinance Amendment: General Fund: Process Funds: \$117,000:
Increase | Milas Kelly |
| 18. | Resolution Authorizing Hugo Fire and Rescue to Purchase One (1) 2000 Pierce 85
Ft. Platform Ladder Truck | Dail |
| 19. | Resolution Approving the Addition of Two Part-Time Positions | Hill |
| 20. | Resolution Approving Purchase of Dell Computers: \$9,185.15 | Hill |
| 21. | A. Resolution Approving Purchase of (6) Raptor Radar Units: \$10,974
B. Budget Ordinance Amendment: State Controlled Substance Fund: \$10, 974:
Increase | Hill |
| 22. | Resolution Approving Purchase of Radio's and Repeater System: \$16,219.55 | Hill |
| 23. | Budget Ordinance Amendment: Federally Seized Property Fund: Sheriff-Federally
Seized Property: \$25,406 | Hill |
| 24. | Resolution Authorizing the Purchase of Toner Cartridges for Precincts and One
Stop Sites at a Cost not to Exceed \$2,924.10 | King |
| 25. | Resolution Approving Purchase Order with Information Inc.: \$1,550 for FY 2012-
2013 | Moore |

APPOINTMENTS: 5 Min.

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| 26. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Jarman |
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OTHER ITEMS: 10 Min.

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| 27. | Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session
(if necessary) | |
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