

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, DECEMBER 6, 2010 – TIME: 9:00 A.M.
 COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
 130 S. QUEEN ST., KINSTON, N.C.**

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

*J. Mac Daughety
 Eric S. Rouse
 George W. Graham, Jr.*

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: Mr. Brantley Briley, President of Lenoir Community College
 Ms. Sandy Landis, Arts Council Director
 Mr. Rob Bizzell, President of the Committee of 100
 Ms. Agnes Ho, Library Director

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| 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 15, 2010 | Hall/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: Transportation Administration: \$1,261: Increase | Bryan/Martin |
| | END OF CONSENT AGENDA | |
| | BUDGET ORDINANCE ADMENDMENT/RESOLUTIONS: 30 Min. | |
| 6. | Resolution Honoring Barbara Sykes | Jones/Board |
| 7. | Budget Ordinance Amendment: Capital Projects Fund: Jail Project-BB&T Funds: \$18,500,000: Increase | Jarman/Martin |
| 8. | Budget Ordinance Amendment: General Fund/Capital Improvements Fund/Outside Agencies/Contingency/Community Development: \$100,000: Increase | Jarman/Martin |
| 9. | Resolution Approving 2011 County Holidays | Jarman/Board |
| 10. | Resolution Approving 2011 Calendar of Board Meeting Dates and Times | Jarman/Board |
| 11. | A. Resolution Approving Purchase of a Patrol / Narcotics Canine: \$13,300
B. Budget Ordinance Amendment: Sheriff/Finance: \$13,300 Increase | Smith/Martin |
| 12. | Resolution Approving the Endorsement of a Revision to the County HCCBG Funding Plan and Budget Ordinance Amendment Increasing Expenditures and Revenues for the Home & Community Care Block Grant | Jones/Martin |

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| 13. | Resolution Approving Contract Amendments for Legal Services:
Dal Wooten & Chris Rogerson- Not to exceed \$165,900 annually
Griffin and Griffin and Annette Turik --Not to exceed \$125,000 annually
Griffin and Griffin—Not to exceed \$500 annually | Jones/Martin |
| 14. | Resolution and Budget Ordinance Amendment Appropriating \$528,000 in Federal TANF Funds and Private Foundation Funds for a New Subsidized Employment Program called JobBoost | Jones/Martin |
| 15. | Resolution Authorizing Lenoir County to enter into an Operating Agreement with the Woodmen Foundation and the City of Kinston for the Woodmen Community Center | Ellis/Martin |
| 16. | Resolution Approving Code of Ethics for the Board of County Commissioners Lenoir County, North Carolina | Jarman/Martin |

APPOINTMENTS: 5 Min.

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| 17. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Hall |
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OTHER ITEMS: 10 Min.

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