

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 6, 2012 – TIME: 9:00 A.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: Brantley Briley, Ed.D, President of Lenoir Community College – Update/Review
Mark Sutherland, Military Growth Task Force - Update

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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: January 17, 2012
Special Called Meeting: January 26, 2012 | Banks/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish |
| 5. | Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$600. Increase | Martin |
| END OF CONSENT AGENDA | | |
| PROCLAMATION/BUDGET ORDINANCE/RESOLUTIONS: 35 Min. | | |
| 6. | Resolution Honoring Retirement of Karen Dawson | Moore |
| 7. | Resolution Approving Presentation of Badge and Service Weapon to Retiring Chief Rickie Allen Pearson, Sr. | Hill/Smith |
| 8. | Proclamation Declaring February 1-29, 2012 as Career and Technical Education Month for Care and Technical Education | Jarman/Board |
| 9. | Resolution Declaring Property as Surplus and Authorizing Sale of the Surplus Property by Auction | Allison/Martin |
| 10. | Resolution Approving “Language Access Plan” North Carolina Housing Finance Agency’s Single Family Rehabilitation Program | Martin |
| 11. | Resolution to Execute an Order for Tax Collector to Advertise 2011 Taxes Which are a Lien on Real Property | Parrish |
| 12. | A. Resolution to Approve Expenditures of State Mosquito Control Funds to the City of Kinston: \$2,689 | Huff |
| | B. Budget Ordinance Amendment: General Fund: Health (Environmental Health Program/Mosquito Control) Increase \$2,689 | |
| 13. | Budget Ordinance Amendment: General Fund: Health (Adult Health Program). Increase \$3,679 | Huff. |
| 14. | Budget Ordinance Amendment: Trust & Agency Fund: Extension-Family Caregiver: \$3,262. Increase | Kelly |

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| 15. | Resolution Authorizing Acceptance of a SETRAC (Special Events and Tourism Related Activities) Grant in the Amount of \$8,300 to be Executed and Managed by Tammy Kelly, County Extension Director Representing Lenoir County Cooperative Extension | Kelly |
| 16. | Resolution Authorizing the Purchase of 24/7 Heavy Duty Chairs for Communications at a Cost of \$8,743 | Dail |
| 17. | Resolution Authorizing Execution of Lease Agreement: Lenoir County, Kinston-Lenoir County Chamber of Commerce, City of Kinston: 301 North Queen Street | Jarman |
| 18. | Budget Ordinance Amendment: Transportation: ARRA Grant: \$124,000. Increase | Allison/Bryan |

APPOINTMENTS: 5 Min.

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| 19. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Banks |
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OTHER ITEMS: 10 Min.

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| 20. | Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary) | |
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Budget Work Session for FY 12-13 Budget

ADJOURN