

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, JUNE 21, 2010 – 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 Scheduled

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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

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| 3. | Approval of Minutes: Regular Board Meeting: June 7, 2010 | Hall/Jarman |
| 4. | Budget Ordinance Amendment: General Fund: DSS: \$2,096: Increase | Jarman/Martin |
| 5. | Budget Ordinance Amendment: General Fund: CO-OP Ext.-Prevention Block Grant/Safe and Drug Free Schools: \$4,504: Increase | Kelly/Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 6. | Budget Ordinance Amendment: Automation Preservation Fund: Register of Deeds: \$42,500: Increase | Seymour/Jarman |
| 7. | Budget Ordinance Amendment: Various Funds: Finance \$142,000: Increase | Jarman/Martin |
| 8. | A. Budget Ordinance Amendment: General Fund: Finance/Board of Elections: \$29,868: Increase
B. Resolution Authorizing FY 10-11 Purchase Orders for Board of Elections: \$46,068 | King/Martin |
| 9. | A. Resolution Authorizing the Approval of FY 10-11 Expenditure of Supplies R.L. Ballard & Associates: \$5,000
B. Resolution Approving FY 10-11 Expenditure of Funds for Leasing Copiers – COECO: \$5,508
C. Resolution Authorizing the Approval of FY 10-11 Contract Services Indexing – Cott Systems: \$50,000 | Seymour/Martin |
| 10. | Resolution Authorizing FY 10-11 Service Contracts and Purchase Orders for Court Facility/Public Buildings Department: \$176,973 | Wiggins/Martin |
| 11. | A. Resolution Approving Purchase of Office Supplies from the Following Vendors: Forms & Supply - \$3,000 and Corporate Resources - \$2,500
B. Resolution Approving Purchase of Plumbing Services from Ed Phillips Heating Air Conditioning and Plumbing: \$6,000
C. Resolution Approving Contract for Sheriff's Equipment and Supplies from Lawman's Safety Supply: \$7,500
D. Resolution Approving Purchase of Ammunition from Lawman's Safety Supply: \$8,500
E. Resolution Approving Contract for Sheriff's Uniform Supply Vendors: \$9,000
F. Resolution Approving Purchase of Tires from BTS Tire: \$15,000
G. Resolution Approving Purchase Order with Gately Communications \$20,000 | Smith/Martin |

- H. Resolution Approving Contract for Sheriff's Uniform Supply Vendors: \$28,000
 - I. Resolution Approving Purchase of Equipment & Monitoring Services from Reliant Management Group: \$30,331
 - J. Resolution Approving Contract for Jail Operating Supply Vendors: \$33,000
 - K. Resolution Approving Contract for Repair/Maintenance Vendor: \$44,500
 - L. Resolution Approving Contract for Jail Food Service Vendors: \$163,000
12. A. Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for Yearly Software/Hardware Maintenance: \$116,050 Bryan/Martin
- B. Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for FY 10-11: \$512,629
13. A. Resolution Authorizing the Purchase of a Maintenance Contract for the BCM Telephone System for the Emergency Services Building with Centurylink Telephone: \$3,605 Dail/Martin
- B. Resolution Approving Lease Contract for DCI/SBI for Ominixx Equipment Rental for FY 10-11: \$5,100
- C. Resolution Approving Purchase of the Maintenance Contract with the Nice Recording System Maintained by Edge-one: \$5,838
- D. Resolution Approving Maintenance Contract for Generators for all Tower Site Locations for FY 10-11: \$6,000
- E. Resolution Approving a Lease Agreement with CopyPro for Emergency Services Department: CopyPro: \$8,000
- F. Resolution Authorizing the Approval of a Purchase Order for Road Signs and Associated Hardware: \$10,000
- G. Resolution Authorizing Maintenance Contract for Priority Dispatch to Include Software/Cardsets for EMD, EPD, & EFD and ProQA: \$12,000
- H. Resolution Authorizing Payment to Emergency Medical Physicians for the Medical Director's Contract FY 10-11: \$18,000
- I. Resolution Authorizing the Renewal of the CAD System Maintenance Contract with Visionair: \$33,415
- J. Resolution Authorizing the Purchase of Uniforms for Emergency and Non-Emergency Personnel: \$35,000
- K. Resolution Authorizing the Renewal of the E-911 Maintenance Contract with Centurylink formerly Embarq Telephone: \$57,546
- L.. Resolution Authorizing Gately Communications as the Holder of Maintenance Contracts for Radio Equipment Maintenance and Radio System Management: \$63,196
- M. Resolution Authorizing the Purchase of Laptops from Sprint-Nextel: \$65,000
- N. Resolution Authorizing Purchase Orders for Vehicle Maintenance for Emergency and Non-Emergency Vehicles for FY 10-11: \$70,000
- O. Resolution Authorizing Purchase Orders for Medical Inventory for the Emergency Medical Services Division for FY 10-11: \$145,100
- P. Resolution Authorizing Renewal of Contract with EMS Management and Consultants for FY 10-11: \$205,000
14. A. Resolution for Blanket Approval of Adoption Assistance Requests for Vendor Payments Jones/Martin
- B. Resolution Approving Blanket Purchase Order for System Sales: \$2,700
- C. Resolution Approving Purchase Order and Contract with Thomas Hill of Thomas Service Center: \$5,400

- D. Resolution Approving Purchase Order with Anza Mailing Systems: \$7,980
 - E. Resolution Approving Purchase Order with Dell Financial Services: \$25,412
 - F. Resolution Approving Purchase Order and Contract with Drake Janitorial Service, Inc. \$35,088
 - G. Resolution Approving Contract for FY 10-11 for Day Break Life Center Inc.: \$38,943
 - H. Resolution Approving Blanket Purchase Order Floors and Courts: \$7,500 and Corporate Resources: \$35,000
 - I. Resolution Authorizing Contract with Lenoir County Sheriff's Office for FY 10-11: \$50,000
 - J. Resolution Approving Purchase Order with Coeco Office Systems: \$51,208
 - K. Resolution Approving and Authorizing the Out-Posting of Income Maintenance Caseworkers at Lenoir Memorial Hospital and the Lenoir County Health Department: \$69,273
 - L. Resolution Approving Contract with Mega Force Staffing Group Inc.: \$75,000
 - M. Resolution Approving Contract with Vanguard Professional Staffing: \$75,000
 - N. Resolution Approving Services Contracts for Addus HealthCare Inc.: \$245,585
 - O. Resolution Approving Contracts for Legal Services Dal Wooten & Chris Rogerson-NTE: \$165,900 Annually: Griffin & Griffin and Annette Turik-NTE: \$125,000 Annually: Griffin & Griffin-NTE: \$500 Annually
 - P. Resolution Approving Provider Agreements for Subsidized Day Care: \$2,400,526
15. A. Resolution Authorizing a Purchase Order to Hewlett Packard for Lenoir County's Portion of 20 Leased Computers for the Parks and Recreation Department: \$3,850 Ellis/Martin
- B. Resolution Authorizing a Purchase Order for Phase 2 Development of the Neuseway Nature Park Playground System: \$33,936
16. Resolution Approving Update of Landfill Fee Schedule Miller/Martin
17. Resolution Approving Acceptance and Execution of Contract for Independent Personnel Consulting Services: Johnson Professional Consulting Services (Johnson PCI) Hollowell/Martin
- APPOINTMENTS: 5 Min.**
18. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Hall
- OTHER ITEMS: 10 Min.**
19. **Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)**