

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, JANUARY 4, 2010 – 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:** Presentation of FY 09-10 Audit Report by C. Dean Horne, C.P.A.  
Pittard, Perry, & Crone, Inc. **10 Min.**

Ms. Ann Davis and Ms. Isabel Fletcher Perry: 250<sup>th</sup> Anniversary of the  
Founding of Kinston: November 2012 **10 Min.**

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| 1. | <b>Items from Chairman/Commissioners: 5 Min.</b> | Board  |
| 2. | <b>Items from County Manager: 5 Min.</b>         | Jarman |

**CONSENT AGENDA: 10 Min.**

**ACTION**

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|----|--|----------------|
| 3. | Approval of Minutes: Regular Board Meeting: December 7, 2009                     | Aytch/Jarman   |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein   | Parrish/Martin |
| 5. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$100: Increase        | Jarman/Martin  |
| 6. | Budget Ordinance Amendment: General Fund: Finance/Sheriff Dept.: \$180: Increase | Jarman/Martin  |
| 7. | Budget Ordinance Amendment: General Fund: DSS: \$404: Increase                   | Jones/Martin   |

**END OF CONSENT AGENDA**

**PUBLIC HEARING: 25 Min.**

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|----|---|-------------|
| 8. | Public Hearing Regarding the Requirements of the 2009 North Carolina Community Development Block Grant (CDBG) Program – Economic Development Category   | Pope/Board  |
| 9. | Resolution of the Board of Commissioners of the County of Lenoir Authorizing the filing of Applications for Community Development Block Grant Funds and Economic Infrastructure Program Funds | Pope/Martin |

**RESOLUTIONS: 25 Min.**

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|-----|--|---------------|
| 10. | Resolution Approving Mileage Reimbursement for County Employees from \$.55 to \$.50 Per Mile Effective January 1, 2010 | Jarman/Board  |
| 11. | Resolution Awarding Contract: Grinding Services: Landfill Vegetative Debris: John A Powell Contracting                 | Miller/Martin |
| 12. | Budget Ordinance Amendment: General Fund: DSS: \$26,754: Increase  | Jones/Martin  |

13. Budget Ordinance Amendment: General Fund: DSS: \$103,730: Increase Jones/Martin
14. Resolution Authorizing FY 2009-2010 Purchase of Two 2010 Ambulances from Select Customs Apparatus Inc., Wheeled Coach NTE: \$250,000 Dail/Martin
15. Resolution Authorizing the Chairman of the Lenoir County Commissioners to Sign a Golden Leaf Grant for \$450,000 for the Woodmen Community Center Ellis/Martin
16. Resolution Requesting for Addition to State Maintained Secondary Road System: Industrial Drive Jarman/Martin

**APPOINTMENTS: 5 Min.**

17. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Aytch

**OTHER ITEMS: 10 Min.**

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

**ADJOURN**