

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 25 Min.

13. Budget Ordinance Amendment: General Fund: Non-Departmental: \$23,600: Increase Martin/Jarman
14. Budget Ordinance Amendment: General/CAP Improvements: Finance: \$114,637 Martin/Jarman
15. Budget Ordinance Amendment: General Fund: DSS: \$120,980: Increase Jones/Martin
16. Resolution Approving Mileage Reimbursement for County Employees from \$.585 to \$.55 Per Mile Effective January 1, 2009 Jarman/Martin
17. Resolution Approving Secondary Road Right-of-Way Agreement: NCSR 1547 (Parrott-Dickerson Road) Pope/Jarman
18. Resolution Authorizing – Purchase Order for the Board of Elections: Printelect - \$3,970.07 King/ Martin
19. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to VWR Sales NTE: \$3,500 Huff/Martin
20. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to Positive Promotions NTE: \$6,250 Huff/Martin
21. Resolution Authorizing Purchase of New Truck for the Landfill: \$14,560.67 Miller/Martin
22. Resolution Authorizing the Purchase of Year 2009 Vehicle Valuation Service: \$4,171.80 Parrish/Martin
23. Resolution Authorizing Printing and Mailing of 2009 Revaluation Tax Notices: South Data: NTE: \$15,000 Parrish/Martin
24. Resolution Approving the Purchase of a Lift Equipped Van, 20ft. Light Transit Vehicle with Lift, Replace two (2) Computers, and two (2) Printers with FY 2008-09 Capital Funding from North Carolina Department of Transportation: \$136,325 Powell/Martin
25. Resolution Approving the 2008 – 2 Year Lenoir County Transportation Coordinated Plan for Lenoir County to apply for Job Access and Reverse Commute (JARC) and New Freedom Grant Funds through North Carolina Department of Transportation Powell/Martin
26. Resolution Authorizing the Sandy Bottom Volunteer Fire Department to Purchase a Pierce Pumper/Tanker: \$320,000 by Piggybacking from the Wake County Emergency Service Bid Package Dail/Jarman

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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

ADJOURN