

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, JANUARY 7, 2008 – 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 06-07 Audit Report by C. Dean Horne, C.P.A.  
 Pittard, Perry, & Crone, Inc. **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                       |
|     | <b>CONSENT AGENDA: 10 Min.</b>   | <b>ACTION</b>                |
| 3.  | Approval of Minutes: Regular Board Meeting: December 17, 2007<br>Closed Session Minutes: December 17, 2007             | Aytch/Jarman<br>Aytch/Jarman |
| 4.  | Resolution Approving the Releases and Refunds to the Individuals Listed Herein   | Parrish/Hollowell            |
| 5.  | Budget Ordinance Amendment: General Fund: DSS: \$211: Increase   | Jones/Hollowell              |
| 6.  | Budget Ordinance Amendment: General Fund: DSS: \$287: Increase   | Jones/Hollowell              |
| 7.  | Budget Ordinance Amendment: General Fund: CJPP-Day Reporting Center:<br>\$5,000: Increase                              | Early/Hollowell              |
|     | <b>END OF CONSENT AGENDA</b>   |                              |
|     | <b>RESOLUTIONS 25 Min.</b>   |                              |
| 8.  | Resolution Authorizing NCDOT Request for Addition to State Maintained<br>Secondary Road System                         | Jarman/Board                 |
| 9.  | <b>A.</b> Resolution Authorizing the Purchase of Year 2008 Vehicle Valuation<br>Service: \$4,172.47                    | Parrish/Board                |
|     | <b>B.</b> Resolution Authorizing Purchase of Digital True Color Orthophotography<br>Aerials of Lenoir County: \$58,849 |                              |
| 10. | <b>A.</b> Resolution Approving Presentation of Badge and Service Weapon to<br>Retiring Captain Mike Hatcher            | Smith/Board                  |
|     | <b>B.</b> Resolution Approving Retirement of Canine and Transfer of its Ownership                                      |                              |
|     | <b>C.</b> Resolution Approving Purchase Order with Down East Protection Systems:<br>\$4,456.23                         |                              |
|     | <b>D.</b> Resolution Approving Purchase Order with the Royal Coat: \$9,800   |                              |
|     | <b>E.</b> Budget Ordinance Amendment: General Fund: Sheriff/Process Funds:<br>\$15,000: Increase                       |                              |
| 11. | <b>A.</b> Resolution Authorizing Replacement of Truck Scales: AAA Scale<br>Company: \$42,558                           | Miller/Hollowell             |
|     | <b>B.</b> Resolution Authorizing Grinding of Collected Concrete: Site Maxx:<br>\$55,200                                |                              |

**C. Budget Ordinance Amendment: Solid Waste Management: Landfill:  
\$97,758: Increase**

12. Resolution Authorizing a Public Hearing be Conducted by the Lenoir County Board of Commissioners at their Regularly Scheduled Meeting on Tuesday, January 22, 2008 in Regards to Applying for a Clean Water Trust Fund Grant for Approximately 2.1 Million Dollars to be Used for a Combined Reused Water Project and the Development of a Battlefield Parkway Ellis/Hollowell

13. Resolution Authorizing a Public Hearing be Conducted by the Lenoir County Board of Commissioners at the Regularly Scheduled Meeting on Tuesday, January 22, 2008 in Regards to Applying for a Parks and Recreation Trust Fund Grant (PARTF) in the Amount of \$500,000 to be used for the Development of a Lenoir County Soccer Complex Ellis/Hollowell

**APPOINTMENTS: 5 Min.**

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

**OTHER ITEMS: 10 Min.**

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

**ADJOURN**