

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, JANUARY 18, 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: Ms. Tammy Kelly, Cooperative Extension Director and Mr. Stan Dixon:
Farmland Preservation Plan

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

CONSENT AGENDA: 5 Min.

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| 3. | Approval of Minutes: Regular Board Meeting: January 3, 2011
Corrected Minutes: Regular Board Meeting: December 6, 2010 | ACTION
Hall/Jarman |
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END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS/: 25 Min.

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| 4. | Budget Ordinance Amendment: General Fund: Sheriff’s Department: \$17,202.25:
Increase | Smith/Martin |
| 5. | Budget Ordinance Amendment: General Fund: DSS: \$105,229: Increase | Jones/Martin |
| 6. | Budget Ordinance Amendment: Capital Projects Fund: Sanderson Gas Line:
\$565,000: Increase | Hollowell/Martin |
| 7. | Resolution Approving the Kinston-Lenoir County Parks and Recreation 2011-2017
Master Plan | Ellis/Martin |
| 8. | Resolution Authorizing Lenoir County to Apply for a Parks and Recreation Trust
Fund Grant (PARTF) NTE: \$500,000 for the Woodmen Community Center’s Water
Park | Ellis/Martin |
| 9. | Resolution Authorizing the Repeater Upgrade to the Existing 800 MHz and 400
MHz Radio Systems for Lenoir County: \$600,000 | Dail/Martin |

APPOINTMENTS: 5 Min.

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

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| 11. | Items from County Manager / County Attorney / Commissioners Public Comments/
Closed Session (if necessary) | |
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ADJOURN