

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, FEBRUARY 2, 2009 – 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:** Mr. Jerry Henderson of the SPCA: SPCA Update **10 Min.**

Mr. Ken Jones, Director of Eastpointe: Eastpointe Quarterly Update **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: January 5, 2009  | Aytch/Jarman   |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein   | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: DSS: \$875: Decrease   | Jones/Martin   |
| 6. | Budget Ordinance Amendment: MSW Landfill Cell #1 Fund/Solid Waste Fund<br>MSW Landfill Cell #1/Landfill: \$300: Increase | Miller/Martin  |
| 7. | Budget Ordinance Amendment: Solid Waste Fund: Landfill: \$1,200: Increase  | Miller/Martin  |

**END OF CONSENT AGENDA**

**PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 25 Min.**

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| 8.  | Proclamation: NAACP Day  | Jarman/Board  |
| 9.  | Proclamation: Career and Technical Education Month   | Jarman/Board  |
| 10. | Budget Ordinance Amendment: General Fund: All Department: \$324,325:<br>Decrease   | Jarman/Martin |
| 11. | Resolution Approving the 2009 Transportation Improvement Program (TIP)   | Rhodes/Board  |
| 12. | Resolution Requesting the North Carolina Department of Transportation: Division<br>of Highways to Create a Roundabout at King Street and Dr. Martin Luther King,<br>Jr., Boulevard | Rhodes/Board  |
| 13. | Resolution Opposing County Maintenance of Secondary Roads  | Rhodes/Board  |
| 14. | Budget Ordinance Amendment: General Fund: DSS: \$29,751: Line Item Transfer  | Jones/Martin  |
| 15. | Budget Ordinance Amendment: General Fund: DSS: \$120,980: Increase   | Jones/Martin  |
| 16. | Resolution Approving a 36-Month Operating Lease for Coeco Office Systems:<br>\$153,624   | Jones/Martin  |

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| 17. Budget Ordinance Amendment: General Fund/Emergency Telephone Fund Transfer to Other Funds/Emergency Telephone: \$10,582.50: Increase   | Dail/Martin   |
| 18. Budget Ordinance Amendment: General Fund/Emergency Telephone Fund: Telephone Expense: \$60,000: Decrease/Increase  | Dail/Martin   |
| 19. Budget Ordinance Amendment: General Fund: Finance/Tax: \$15,000: Increase  | Jarman/Martin |
| 20. Budget Ordinance Amendment: General Fund: Non-Departmental/Public Buildings: \$20,500: Increase  | Jarman/Martin |
| 21. Budget Ordinance Amendment: School Capital Fund: School Building: \$57,032: Increase   | Jarman/Martin |
| 22. Budget Ordinance Amendment: Capital Projects Fund: Shell Building #3: \$100,000: Increase  | Martin/Jarman |
| 23. Order for Tax Collector to Advertise 2008 Taxes which are a Lien on Real Property  | Parrish/Board |
| 24. Resolution Authorizing the Award of a Contract for Demolition/Clearance Services for the 2006 CDBG Concentrated Needs Project: \$4,829   | Jarman/Martin |
| 25. Resolution Authorizing the Issuance of a Blanket Purchase Order for Squires Auto Generator & Starter Service, Inc.: \$15,000: FY 2008-09: Vehicle Maintenance and Repairs  | Powell/Martin |
| 26. Resolution Approving a Revised Lease Agreement with CopyPro for Emergency Services Department: CopyPro: \$6,841.92   | Dail/Martin   |
| 27. Resolution Authorizing the Purchase of CAD Server Hardware, SQL Server Software and Neverfail Software NTE: \$45,000   | Dail/Martin   |
| 28. Resolution Authorizing the Lenoir County Board of Commissioners to Sign a Resolution for a Parks & Recreation Trust Fund Grant (PARTF) in the Amount of \$300,000 with a Local Match of \$300,000 Over a Three (3) Year Period | Ellis/Martin  |

**APPOINTMENTS: 5 Min.**

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| 29. Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min.</b> | Aytch |
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**OTHER ITEMS: 10 Min.**

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| 30. <b>Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)</b> |  |
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**ADJOURN**