

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 15, 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:

Coach Battle Holley and Members of the Kinston High School Varsity Football Team **10 Min.**

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

CONSENT AGENDA: 10 Min.

ACTION

- 3. Approval of Minutes: Regular Board Meeting: February 1, 2010
 Budget Planning Work Session: February 1, 2010 Aytch/Jarman
- 4. Budget Ordinance Amendment: General Fund: DSS: \$194.00: Increase Jones/Martin
- 5. Budget Ordinance Amendment: General Fund: Health: (Adult Health Promos):
 \$2,419: Increase Huff/Martin

END OF CONSENT AGENDA

RESOLUTIONS/BUDGET ORDINANCE AMENDMENTS: 25 Min.

- 6. Resolution Approving Presentation of Det. Rickie Allen Pearson, Jr. Service
 Weapon to Major Rickie Allen Pearson, Sr. Smith/Board
- 7. A. Resolution Honoring Joreen Fields Jones/Board
 B. Resolution Honoring Lizzie Grady
 C. Resolution Approving Contract with Mega Force Staffing Group Inc.: \$75,000
- 8. Budget Ordinance Amendment: General Fund: Finance/Jail: \$39,100: Increase Jarman/Martin
- 9. Resolution from the Southwood Volunteer Fire Department for Approval of a Tax-
 Exempt Loan from Southern Bank and Trust Company Dail/Martin
- 10. Resolution Authorizing the Upgrade of the Existing Positron Lifeline 100 to the
 Positron Viper Power 911: NTE: \$122,052.71 Dail/Martin
- 11. A. Resolution Authorizing Lenoir County Health Department to Establish a Part
 Time Temporary Employee Position to Serve as WIC Breastfeeding Peer
 Counselor (BFPC): \$2,253 Huff/Martin
 B. Budget Ordinance Amendment: General Fund: Health (WIC Program State):
 \$2,253: Increase

12. Resolution Authorizing Lenoir County Health Department to Execute the Construction of a WIC Area by Manuel & Associates Real Estate Inv. & Services: \$17,556.03 HuffMartin
13. Resolution Authorizing Execution of an Addendum to the Sales Tax Audit Contract Dated October 18, 2004 with Tax Reduction Specialists: Sales Tax Re-allocation Audit Hollowell/Martin
14. Resolution by the Board of Commissioners of the County of Lenoir: Selecting CDBG Project Administrator Jarman/Martin

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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

ADJOURN