

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, FEBRUARY 16, 2009 – 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 COMMENTS: Paul Hawkins – Landfill 10 Min.**

**PUBLIC INFORMATION: Lenoir County Sheriff's Office-Update on LaGrange Law Enforcement**

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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**

- |    |  |                              |
|----|--|------------------------------|
| 3. | Approval of Minutes: Regular Board Meeting: February 2, 2009<br>Closed Session Meeting: February 2, 2009 | Aytch/Jarman<br>Aytch/Jarman |
| 4. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$513: Increase                                | Jarman/Martin                |
| 5. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$1,513: Increase                              | Jarman/Martin                |
| 6. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$2,526: Increase                              | Jarman/Martin                |

**END OF CONSENT AGENDA**

**PUBLIC HEARING/ RESOLUTIONS: 25 Min.**

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| 7. | Public Hearing Regarding the Proposed Community Transportation Program<br>Application to be Submitted to the North Carolina Department of Transportation | Powell/Board  |
| 8. | Resolution Approving the Community Transportation Program Grant Application<br>for FY 2009-10: \$256,538 Administrative: \$120,975 Capital               | Powell/Martin |

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS**

- |     |  |                  |
|-----|--|------------------|
| 9.  | Budget Ordinance Amendment: General Fund: Cooperative Extension: \$12,000:<br>Increase   | Kelly/Martin     |
| 10. | Budget Ordinance Amendment: Emergency Telephone Fund: Telephone Expense:<br>\$16,170: Increase   | Dail/Martin      |
| 11. | Budget Ordinance Amendment: School Construction: \$574,764.77: Increase  | Jarman/Martin    |
| 12. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus<br>Property by Auction  | Hollowell/Martin |
| 13. | Resolution Authorizing the Issuance of a Purchase Order to the Training<br>Consortium for Software Training of MIS Employees on CISCO and Microsoft:<br>\$11,960 | Bryan/Martin     |
| 14. | Resolution Authorizing the Relocation of a Drainage Ditch in the Hwy 70 West<br>Industrial Park: Ernie Everett Site Prep, Inc.: Not to Exceed \$ 19,850          | Pope/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 /  
Closed Session (if necessary)**

**ADJOURN**