

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, FEBRUARY 21, 2011 – 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:** Presentation of North N.C. 11 Corridor Study  
 Alex Rickard, Eastern Carolina RPO

Presentation of 2010-2011 Secondary Roads Program  
 Preston Hunter, District Engineer 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>  |                               |
| 3. Approval of Minutes: Regular Board Meeting: February 07, 2011  | <b>ACTION</b><br>Aytch/Jarman |
| 4. Budget Ordinance Amendment: General Fund: Finance/Sheriff's Department<br>\$1,751: Increase  | Jarman/Martin                 |
| <b>END OF CONSENT AGENDA</b>  |                               |
| <b>PROCLAMATION/BUDGET ORDINANCE/RESOLUTIONS: 25 Min.</b>   |                               |
| 5. Resolution Approving the acceptance of Community SparkPlug Funds: \$3,000  | Kelly/Martin                  |
| 6. Resolution Approving the Purchase Order for Ernie Everett Site Prep, Inc.: \$9,000   | Ellis/Martin                  |
| 7. Resolution Approving the Purchase Order for 135 Copies Of Microsoft Office Access<br>Database Software: \$16,697   | Jones/Martin                  |
| 8. <b>A.</b> Resolution Authorizing Acceptance of From North Carolina Department of<br>Juvenile Justice and Delinquency Prevention<br><b>B.</b> Budget Ordinance Amendment: General Fund: Process Funds: \$50,000: Increase | Croom/Martin                  |
| 9. Budget Ordinance Amendment: General Fund: Emergency Medical Services:<br>\$70,000  | Dail/Martin                   |
| 10. Budget Ordinance Amendment: Community Development Block Grant: \$179,579.44:<br>Decrease  | Jarman/Martin                 |
| 11. Budget Ordinance Amendment: Solid Waste: Landfill: \$522,785: Increase  | Miller/Martin                 |
| 12. <b>A.</b> Resolution Appointing US Corridor Commission Subcommittee Members<br><b>B.</b> Resolution Endorsing Improvements at Mount Vernon Park Drive and U.S.<br>Intersection  | Rhodes                        |
| 13. Resolution to Add Forrest Hill Road to the State Road System  | Jarman                        |

14. Resolution to Support Economic Incentives

Pope

**APPOINTMENTS: 5 Min.**

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

Hall

**PUBLIC HEARING: 25 Min**

16. **A.** Public Hearing Regarding the Approving of the Community Transportation Program Grant Application for FY 2011-2012: \$262, 423 Administrative: \$87,000 Capita

Bryan/Martin

**B.** Resolution Authorizing Grant Application for the Community Transportation Program

**OTHER ITEMS: 10 Min.**

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

Hall

**ADJOURN**