

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, MARCH 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 COMMENTS: 10 Min.**

**PUBLIC INFORMATION:**

Mr. Mark Pope, Economic Development Director: Crescent Road/Harvey Parkway **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 16, 2009 Aytch/Jarman  
 Special Session Meeting: February 16, 2009 Aytch/Jarman
- 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin
- 5. Budget Ordinance Amendment: Finance/Emergency Medical Services: \$1,487: Increase Jarman/Martin
- 6. Budget Ordinance Amendment: School Capital Fund: School Building: \$2,000: Increase Jarman/Martin
- 7. Budget Ordinance Amendment: Finance/Emergency Medical Services: \$2,396: Increase Jarman/Martin

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS**

- 8. Budget Ordinance Amendment: General Fund: Health (Adult Health): \$2,773: Increase Huff/Martin
- 9. Budget Ordinance Amendment: General Fund: Health (Various Programs): \$30,092: Increase Huff/Martin
- 10. Budget Ordinance Amendment: Sheriff’s Department: \$5,396: Increase Smith/Martin
- 11. Budget Ordinance Amendment: Solid Waste Fund: Finance/Landfill: \$15,000: Increase Miller/Martin
- 12. Resolution Authorizing the Relocation of the Levi Mewborne Family Cemetery Jarman/Board
- 13. Resolution Authorizing the Award of one Contract for Demolition Services Related to the 2006 CDBG Concentrated Needs Grant Project: \$3,900 Hollowell/Martin
- 14. Resolution Authorizing the Approval of an Economic Development Grant Agreement for Best Diamond Packaging, LLC: \$50,000 Pope/Martin

15. Resolution Authorizing Replacement of an 80 Ton Chiller in the Lenoir County Courthouse: Ed Phillips, Inc.: \$64,500 Wiggins/Martin
16. Resolution Authorizing the Award of Three Contracts for Rehabilitation Services Related to the 2007 Single Family Rehabilitation Project: \$122,697 Jarman/Martin

**APPOINTMENTS: 5 Min.**

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

**OTHER ITEMS: 10 Min.**

18. **Items from County Manager / County Attorney / Commissioners / Closed Session (if necessary)**

**ADJOURN**