

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MARCH 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: None Scheduled

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

CONSENT AGENDA: 10 Min.

ACTION

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| 3. | Approval of Minutes: Regular Board Meeting: March 1, 2010
Closed Session Meeting: March 1, 2010 | Hall/Jarman
Hall/Jarman |
| 4. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$2,454: Increase | Jarman/Martin |
| 5. | Budget Ordinance Amendment: General Fund: Health (Adult Health Program)
\$2,956: Increase | Huff/Martin |
| 6. | Budget Ordinance Amendment: General Fund: Health (Environmental Health Program) \$5,240.75: Increase | Huff/Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 25 Min.

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| 7. | Budget Ordinance Amendment: Transportation Fund: Operations: \$112,782: Increase | Powell/Martin |
| 8. | Budget Ordinance Amendment: Solid Waste Fund: Landfill: \$240,000: Increase | Miller/Martin |
| 9. | Budget Ordinance Amendment: General/Capital Projects Fund: Sanderson Gas Line Project: \$435,000: Increase | Jarman/Martin |
| 10. | Resolution Authorizing the Award of Three Contracts for Demolition Services for the 2009 CDBG Scattered Site Project: \$8,505 | Jarman/Martin |
| 11. | Resolution Approving Acceptance and Execution of Contract for Independent Audit Services per Proposal Dated February 23, 2010: Fiscal Year 2009-2010: \$41,800 | Jarman/Martin |
| 12. | Authorizing Resolution by the Board of Commissioners of Lenoir County: NC Economic Infrastructure Program | Jarman/Martin |
| 13. | Grant Project Budget Ordinance: Sanderson Farms, Inc. | Jarman/Martin |

APPOINTMENTS: 5 Min.

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| 14. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Hall |
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PUBLIC HEARING/RESOLUTION: 10 Min.

- 15. Public Hearing on the Proposed Lenoir County Community Transportation Program Application Powell/Martin
- 16. Resolution Approving the Community Transportation Program Grant Application for FY 2010-2011: \$297,905 Administrative: \$231,225 Capital Powell/Martin

OTHER ITEMS: 10 Min.

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

ADJOURN