

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, MARCH 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: Mr. Gregory Rouse Re: Hunnington Subdivision **10 Min.**

PUBLIC INFORMATION:

Mr. Joey Huff, Lenoir County Health Director: Presentation of Accreditation Plaque **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: March 2, 2009 Aytch/Jarman
 Budget Work Session: March 2, 2009 Aytch/Jarman
- 4. Budget Ordinance Amendment: General Fund: Board of Elections: \$9,514: Decrease King/Martin
- 5. Budget Ordinance Amendment: General Fund: Health (Environmental Health/Food Lodging): Increase: \$7,804 Huff/Jarman

END OF CONSENT AGENDA

PUBLIC HEARING/ RESOLUTIONS: 25 Min.

- 6. Public Hearing Regarding the 2009 North Carolina Community Development Block Grant (CDBG) Program – Talent Enhancement Demonstration Grant Category Jarman/Martin
- 7. Resolution of the Board of Commissioner for the County of Lenoir Authorizing the Filing of an Application for Community Development Block Grant Funds

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 25 Min.

- 8. Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$10,000: Increase Jarman/Martin
- 9. Resolution Approving Presentation of Badge and Service Weapon to Retiring Lieutenant Greg Harrison Smith/Board
- 10. **A.** Resolution Approving an Interim Contract with the Town of LaGrange Smith/Board
B. Resolution Approving a Contract with the Town of LaGrange Smtih/Board
- 11. Resolution: Reimbursement Resolution - Lenoir County Jail Project Hollowell/Martin

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| 12. | Resolution Authorizing the Award of a Contract for Demolition/Clearance Services for the 2006 CDBG Scatter Site Project: \$6,100 | Jarman/Martin |
| 13. | Resolution Approving Service Contract for Physio-Control Defibrillators: \$5,014 | Dail/Martin |
| 14. | Resolution Authorizing the Purchase of a Geolynx Upgrade from VisionAir: \$8,825 | Dail/Martin |
| 15. | Resolution Authorizing the Purchase of a Domain Controller NTE: \$10,000 | Dail/Martin |
| 16. | Resolution Approving the FY 2009-2011 Grants: Elderly Individuals and Individuals with Disabilities Program: \$54,076 – Job Access and Reverse Commute (JARC): \$10,278 – New Freedom: \$57,392: Through the North Carolina Department of Transportation | Powell/Martin |

APPOINTMENTS: 5 Min.

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| 17. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Aytch |
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OTHER ITEMS: 10 Min.

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