

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, MARCH 17, 2008 – 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. | <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>   | <b>ACTION</b>     |
| 3. | Approval of Minutes: Regular Board Meeting: February 18, 2008                                      | Aytch/Jarman      |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein                     | Parrish/Hollowell |
| 5. | Budget Ordinance Amendment: Transportation: Transportation Administration:<br>\$1,100: Increase    | Bryan/Hollowell   |
| 6. | Budget Ordinance Amendment: General Fund: Health (Adult Health Program):<br>\$4,735: Increase      | Huff/Hollowell    |
| 7. | Budget Ordinance Amendment: General Fund: Process Funds-Emergency<br>Management: \$4,922: Increase | Dail/Hollowell    |
| 8. | Budget Ordinance Amendment: General Fund: Maintenance: \$10,600: Increase                          | Jarman/Hollowell  |
| 9. | Budget Ordinance Amendment: General Fund: DSS: \$32,410: Increase                                  | Jones/Hollowell   |

**END OF CONSENT AGENDA**

**PROCLAMATION/BUDGET ORDINANCE AMENDMENT/RESOLUTIONS: 40 Min.**

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| 10. | National Library Week: Lenoir County   | Board            |
| 11. | Budget Ordinance Amendment: General/E-911: Wireline Department: \$260,864:<br>Increase   | Jarman/Hollowell |
| 12. | Budget Ordinance Amendment: School Capital Fund: School Building:<br>\$1,733,557: Increase   | Jarman/Hollowell |
| 13. | Resolution Supporting the Relocation of the Railroad Crossing in the 70 West<br>Industrial Park  | Pope/Jarman      |
| 14. | <b>A.</b> Resolution Approving Purchase Order with Down East Protection Systems:<br>\$2,918.28<br><b>B.</b> Resolution Approving Purchase Order with Dell: \$4,106.88  | Smith/Hollowell  |
| 15. | <b>A.</b> Resolution Authorizing the Approval of a Fireworks Show at the Kinston<br>Indians Stadium on April 4, May 9, May 26, June 20, July 4, July 18, August 8<br>and August 22, 2008<br><b>B.</b> Resolution Authorizing the Purchase of Two Computers and Four Monitors<br>from CDS for Mapping Hardware NTE: \$2,600 | Dail/Hollowell   |

- C. Resolution Authorizing the Approval of a Purchase Order for North Carolina Department of Corrections Enterprise Accounting Department: \$2,687.45
  - D. Resolution Authorizing the Purchase of Microsoft SQL Server and License from CDS NTE: \$3,315
  - E. Resolution Authorizing the Purchase of Cad EFD and EPD Interace Software from Visionair: \$11,940
  - F. Resolution Authorizing the Purchase of Priority Dispatch Emergency Fire Dispatch (EFD) and Emergency Police Dispatch (EPD) Dispatching Software and Aqua Quality Mananement System at a NTE: \$53,000
16. Resolution Approving the Lenoir County Adoption Confidential Intermediary Fees for Services Jones/Hollowell
17. A. Resolution Authorizing Lenoir Health Department to Execute Purchase Orders to Glaxo Smith Kline Pharmaceuticals (\$6,000) and Theracom Pharmaceuticals (\$4,000). Huff/Hollowell
- B. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Vic Bailey Ford, Inc.: \$14,148
18. Resolution Approving Acceptance and Execution of Contract for Independent Audit Services per Proposal dated February 20, 2008: Fiscal Year 2007-2008: \$38,700 Jarman/Hollowell

**APPOINTMENTS: 5 Min.**

19. Resolution Approving Citizens to Boards, Commissions, Etc. Aytch

**OTHER ITEMS: 10 Min.**

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

**ADJOURN**