

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, MARCH 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:** Recognition of Rachael Delaney NC State Junior Miss  
Laura Lee Sylvester, President Kinston-Lenoir County  
Chamber of Commerce: Youth Town Hall Meeting Invitation

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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: March 7, 2011  | Green/Jarman  |
| <b>END OF CONSENT AGENDA</b>  |               |
| <b>BUDGET ORDINANCE/RESOLUTIONS/PRACLAMATIONS: 25 Min.</b>  |               |
| 4. Resolution of Recognition and Support of "Think Lenoir County" for the Month of April 2011   | Sylvester     |
| 5. Resolution Authorizing The Approval for the North Lenoir Fire Protection Association to Expand its Fire Insurance District to All Areas Not Incorporated in Another Fire Insurance District Within Six Miles of North Lenoir Station Number Three Located On Kennedy Home Road | Dail          |
| 6. Resolution to Authorizing Emergency Repair of a D6R Dozer, by NC Industrial Equipment Inc.: \$22,000   | Miller/Martin |
| 7. Resolution to Authorizing Lenoir County Health Department to Execute the Construction of Registration Area by Jarman Construction Company, Inc.: \$23,400  | Huff/Martin   |
| 8. Resolution Approving the Criminal Justice Partnership Program Day Reporting Center Application and Receipt of Funding From the Criminal Justice Partnership (CJPP) for Fiscal Year 2011-2012   | Martin/Early  |
| 9. A. Resolution Approving Economic Development Incentive Agreement: West Pharmaceutical Services: \$500,000<br>B. Economic Development Incentive Agreement   | Pope          |
| 10. Resolution Approving Citizens to Boards, Commissioners, Etc. 5 Min.   | Jarman/Green  |
| 11. <b>Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary)</b>  | Green         |

**ADJOURN**