

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, APRIL 5, 2010 – 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 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 15, 2010 | Hall/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: Community Development Block Grant: Hwy. 70 Industrial Park Water Project: \$.40: Decrease | Jarman/Martin |
| 6. | Budget Ordinance Amendment: General Fund: DSS: \$263.68 Increase | Jones/Martin |
| 7. | Budget Ordinance Amendment: Transportation Fund: Operations: \$3,206: Increase | Powell/Martin |
| 8. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$3,818: Increase | Jarman/Martin |

END OF CONSENT AGENDA

PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 35 Min.

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| 9. | National Library Week Proclamation: Lenoir County | Jarman/Martin |
| 10. | Proclamation: Public Safety Telecommunicator's Week | Jarman/Martin |
| 11. | Budget Ordinance Amendment: General Fund: Board of Elections: \$6,518: Increase | King/Martin |
| 12. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$7,500: Increase | Jarman/Martin |
| 13. | A. Resolution Appropriating \$18,962 in Department of Defense Contingency Administrative Funding for Food and Nutrition Services | Jones/Martin |
| | B. Budget Ordinance Amendment: General Fund: DSS: \$18,962: Increase | |
| 14. | A. Budget Ordinance Amendment: Transportation: Administration/ARRA: \$369,822: Increase | Powell/Martin |
| | B. Resolution to Approve Lenoir County Transit System Safety Program Plan | |
| | C. Resolution to Approve Lenoir County Transit Charter Policy | |
| 15. | Resolution Approving Retirement of Sheriff's Office Canine "Hank" and to Transfer Ownership to Detective Shawn Howard | Smith/Martin |
| 16. | Resolution Authorizing Kinston-Lenoir County Parks and Recreation to Establish a Revenue Account for the Dog Park Construction | Ellis/Martin |

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| 17. | A. Resolution Authorizing Additional Funds for the Kinston-Lenoir County Parks and Recreation Budget for Fuel Oil Expense in the Pink Hill Gym (\$6,000) and for Rental of the Old Contentnea Recreation Baseball Fields for Three (3) Months (\$4,500)
B. Budget Ordinance Amendment: General/Capital Improvements Fund Transfer to Other Funds/Community Development: \$10,500: Increase | Ellis/Martin |
| 18. | Resolution of the Board of Commissioners of the County of Lenoir Authorizing the Filing of an Application for Industrial Development Utility Funds | Jarman/Martin |
| 19. | Resolution Authorizing the Purchase of Mapping Software from GeoSpatial Technologies: NTE: \$120,000 | Dail/Martin |
| 20. | Resolution Authorizing Southwood Volunteer Fire Department to Purchase One Pumper/Tanker and Equipment by Utilizing a Grant of \$51,150 and by Securing a Loan of \$259,850 from USDA: \$341,000 | Dail/Martin |
| 21. | Letter Supporting Authorizing Sandy Bottom Volunteer Fire Department to Apply for a \$1.3 Million Loan from the USDA for a New Fire Station | Dail/Martin |
| 22. | Resolution by the Board of Commissioners of the County of Lenoir Selecting Gas Line Construction Company | Pope/Martin |

APPOINTMENTS: 5 Min.

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| 23. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Hall |
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OTHER ITEMS: 10 Min.

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| 24. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
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ADJOURN