

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, APRIL 6, 2009 – 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 COMMENTS: 10 Min.**

**PUBLIC INFORMATION: None Scheduled 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 16, 2009 Aytech/Jarman  
 Regular Board Meeting: March 2, 2009  
 Budget Work Session: March 2, 2009
- 4. Resolution Approving Releases and Refunds to the Individuals Listed Herein Parrish/Martin
- 5. Budget Ordinance Amendment: Finance/Sheriff's Department: \$141: Increase Smith/Martin
- 6. Budget Ordinance Amendment: General Fund: DSS: \$233: Increase Jones/Martin
- 7. Budget Ordinance Amendment: General Fund/Capital Reserve Fund Debt Jarman/Martin  
 Service/Trnsf-Other Funds/Bonds Debt Reserve: \$958: Increase
- 8. Budget Ordinance Amendment: General Fund: Health (W.I.C. Program): \$1,836: Increase Huff/Martin
- 9. Budget Ordinance Amendment: Finance/Sheriff's Department: \$3,889: Increase Smith/Martin
- 10. Budget Ordinance Amendment: General Fund: Finance/Tax: \$6,500: Increase Martin/Jarman

**END OF CONSENT AGENDA**

**PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 50 Min.**

- 11. Proclamation: Lenoir County National Library Week Board/Jarman
- 12. Budget Ordinance Amendment: General Fund: Process Funds: \$13,176.72: Increase Hollowell/Martin
- 13. Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$31,818: Increase Hollowell/Martin
- 14. Budget Ordinance Amendment: General Fund: Finance: \$63,659: Increase Hollowell/Martin
- 15. Budget Ordinance Amendment: General Fund: Tax: \$15,000: Increase Parrish/Martin
- 16. Budget Ordinance Amendment: Emergency Telephone Fund: Telephone Expense: \$62,158: Increase Dail/Martin

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| 17. | Resolution Authorizing and Approving the Execution of a Contract Between the Town of Pink Hill and Lenoir County for the Collection of Pink Hill Municipal Property Taxes by Lenoir County | Parrish/Martin |
| 18. | Resolution Authorizing the Adoption of the Surplus Computer Purchase Program Policy  | Bryan/Martin   |
| 19. | Resolution Approving the Lenoir County Transit Safety Policy   | Powell/Martin  |
| 20. | Resolution Approving the Lenoir County Transit Vehicle Maintenance Policy  | Powell/Martin  |
| 21. | Resolution Approving Easement to Progress Energy   | Jarman/Martin  |
| 22. | Resolution Authorizing the Approval of an Easement Request for Moss Hill School for the New Underground Primary Extension  | Jarman/Martin  |
| 23. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction   | Wiggins/Martin |
| 24. | Resolution Authorizing the Award of a Contract for Septic Tank Services for the 2006 CDBG Scatter Site Project: \$3,100  | Jarman/Martin  |
| 25. | Resolution Authorizing the Award of Five Contracts for Rehabilitation Services for the 2006 CDBG Concentrated Needs Project: \$182,190   | Jarman/Martin  |
| 26. | Resolution Requesting a Revision to the Lenoir County Work First Block Grant Plan for FY 2009-2011   | Jones/Martin   |
| 27. | Resolution Approving Contract and Purchase Order with Neuse Enterprises Inc.: \$6,000  | Jones/Martin   |
| 28. | Resolution Approving DSS Stucco Repair: \$20,540   | Jones/Martin   |
| 29. | Budget Ordinance Amendment: General Fund: DSS: \$105,478: Increase   | Jones/Martin   |
| 30. | Resolution Approving Acceptance and Execution of Contract for Independent Audit Services per Proposal dated March 10, 2009: FY 08-09: \$40,635   | Jarman/Martin  |
| 31. | Resolution Awarding Contract: Grinding Services: Vegetative Debris: John A. Powell Contracting: NTE: \$56,000  | Miller/Martin  |

**APPOINTMENTS: 5 Min.**

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| 32. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Aytch |
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**OTHER ITEMS: 10 Min.**

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| 33. | Items from County Manager / County Attorney / Commissioners / Closed Session (if necessary) |  |
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**ADJOURN**