

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, APRIL 7, 2008 – 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: Jan Barwick – Kinston-Lenoir County Chamber of Commerce
Mark Pope – Economic Development Update

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 17, 2008 Aytch/Jarman
Budget Retreat Meeting: February 18, 2008
Budget Retreat Meeting: March 17, 2008
4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Hollowell
5. Budget Ordinance Amendment: General Fund: Health (General, Adult Hlth, WIC, Environmental Health, Animal Control): Increase: \$15,046 Huff/Hollowell
6. Budget Ordinance Amendment: General Fund: Non-Departmental: \$100,000: Increase Hollowell/Jarman
- END OF CONSENT AGENDA**
- RESOLUTIONS: 40 Min.**
7. Resolution of Concern Regarding Falls Lake Dam Board
8. **A.** Resolution Approving Purchase Order with Motorola: \$2,745 Smith/Hollowell
- B.** Resolution Authorizing the Sheriff to withdraw Funds from Special Investigative Funds without Limitation to Amount or Board Approval
- C.** Resolution Approving Purchase of (14) Mobile Data Terminals (MDT) \$26,060.38
- APPOINTMENTS: 5 Min.**
9. Resolution Approving Citizens to Boards, Commissions, Etc. Aytch
- OTHER ITEMS: 10 Min.**
10. **Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)**

ADJOURN