

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, APRIL 16, 2007 – 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: 10 Min.

Ms. Audrey Stroud Powell Re: Renaming of a Crossroad

1. **Items from Chairman/Commissioners: 5 Min.**

2. **Items from County Manager: 5 Min.**

CONSENT AGENDA: 10 Min.

- | | ACTION |
|---|--|
| 3. Approval of Minutes: Regular Board Meeting: April 2, 2007
Closed Board Meeting: April 2, 2007
Special Call Meeting: March 23, 2007 | Aytch/Jarman
Aytch/Jarman
Aytch/Jarman |
| 4. Budget Ordinance Amendment: General Fund/Vehicle Replacement:
Sheriff/Vehicle Replacement: \$47,500: Increase | Smith/Hollowell |

END OF CONSENT AGENDA

RESOLUTIONS: 25 Min.

- | | |
|--|-------------------|
| 5. Resolution Approving the Proposed 2007-2008 Secondary Road Improvement Program | Board |
| 6. Resolution to Endorse/Support the Lenoir County Transportation Committee’s
Actions/Recommendations Regarding US 70 West Industrial Park/Crescent Road (C.F.
Harvey Parkway) as Outlined in its Resolution Adopted On March 14, 2007 | Pope/Jarman |
| 7. Resolution Authorizing the Relocation of the Sutton-Brinson Family Cemetery | Jarman |
| 8. Resolution Approving the Eastpointe Local Business Plan – 2007-2010 | Board |
| 9. Resolution Authorizing the Move of the Remaining 800 MHz Radio Equipment to the
Central Avenue Tower Site: Not to Exceed: \$6,000 | Dail/Hollowell |
| 10. Resolution Authorizing Emergency Repair of CAT D6 Bulldozer: Gregory Poole:
\$13,816.01 | Miller/Hollowell |
| 11. Resolution Authorizing Emergency Rental of Trashmaster Compactor: Road Machinery
Services, Inc.: \$20,000 | Miller/Hollowell |
| 12. Resolution Authorizing Emergency Repair of 615-C Scraper Pan: Carraway’s Truck &
Equipment Service: \$21,800 | Miller/Hollowell |
| 13. Resolution Authorizing the Sale of two (2) Lenoir County Owned Lots to the City of
Kinston | Parrish/Hollowell |
| 14. Resolution Approving the Acceptance of a Consent Agreement for M V Transit to
Purchase Apple bus Company for the Management, Operation and Maintenance of a
Community Transportation System | Bryan/Hollowell |

APPOINTMENTS: 5 Min.

15. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.**

Bryan/Hollowell

OTHER ITEMS: 10 Min.

16. . **Public Comments/**

ADJOURN