

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, APRIL 20, 2009 – 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 COMMENTS: 10 Min.

PUBLIC INFORMATION: Ms. Laura L. Sylvester: Festival on the Neuse Update **10 Min.**
 Mr. Wayne Pittman: Pink Hill Preservation and Development Commission

- 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: April 6, 2009 Aytch/Jarman
- 4. Budget Ordinance Amendment: General Fund: Finance/LGPFC-Parenting Skills Grant: \$2,000: Decrease Jarman/Martin
- 5. Budget Ordinance Amendment: Trust and Agency Fund: Finance/Extension-Family Caregiver: \$2,262: Decrease Jarman/Martin
- 6. Budget Ordinance Amendment: General Fund: DSS: \$204: Increase Jones/Martin
- 7. Budget Ordinance Amendment: General Fund: DSS: \$6,000: Increase Jones/Martin
- 8. Budget Ordinance Amendment: General Fund: Health (Adult Health Program): \$2,800: Increase Huff/Martin

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 50 Min.

- 9. Budget Ordinance Amendment: General Fund: Non-Departmental: \$14,000: Increase Jarman/Martin
- 10. **A.** Budget Ordinance Amendment: General Fund: Health (General Program): \$17,000: Increase Huff/Martin
- B.** Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to Dell Marketing: \$13,250
- 11. Budget Ordinance Amendment: General Fund: Non-Departmental: \$500,000: Increase Jarman/Martin
- 12. Budget Ordinance Amendment: Capital Reserve Fund: \$2,751,658: Increase Jarman/Martin
- 13. Resolution Approving Proposed 2009-2010 Secondary Road Improvement Program Jarman/Martin
- 14. Resolution Approving Purchase of Firearm Related Equipment Smith/Martin
- 15. Resolution Authorizing a 5 Year Lease of a New Digital Mailing System: Anza Mailing Systems: First Year - \$3,468; Second through Fifth Year \$6,480 Per Year Hollowell/Martin

APPOINTMENTS: 5 Min.

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

Aytch

OTHER ITEMS: 10 Min.

17. **Items from County Manager / County Attorney / Commissioners /
Closed Session (if necessary)**

ADJOURN