

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, MAY 3, 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. | <b>Items from Chairman/Commissioners: 10 Min.</b>  | Board          |
| 2. | <b>Items from County Manager: 5 Min.</b>   | Jarman         |
|    | <b>CONSENT AGENDA: 10 Min.</b>   | <b>ACTION</b>  |
| 3. | Approval of Minutes: Regular Board Meeting: April 19, 2010   | Hall/Jarman    |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein                     | Parrish/Martin |
| 5. | Budget Ordinance Amendment: Trust and Agency Fund: Extension – Family Caregiver: \$2,236: Increase | Kelly/Martin   |

**END OF CONSENT AGENDA**

**PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 35 Min.**

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| 6.  | Proclamation: Emergency Medical Services Week 2010   | Dail/Martin    |
| 7.  | Budget Ordinance Amendment: General Fund: Process Funds: \$13,685: Increase  | Jarman/Martin  |
| 8.  | Resolution Authorizing Fiscal Year 2009-2010 Purchase Order for the Board of Elections: Print Elect: \$5,300                         | King/Martin    |
| 9.  | Resolution Authorizing FY 2009-10 Purchase Orders for the Board of Elections: Print Elect - \$6,518 (Shipping - \$42.25): \$6,560.25 | King/Martin    |
| 10. | Resolution Authorizing Acceptance of HAVA Grant: \$40,000  | King/Martin    |
| 11. | Resolution Authorizing the Purchase of Batteries for the Universal Power Systems in the 911 Equipment Room NTE: \$6,032.80           | Dail/Martin    |
| 12. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property Auction                                    | Smith/Martin   |
| 13. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction                                 | Wiggins/Martin |
| 14. | Resolution Approving Economic Development Agreement: MasterBrand Cabinets, Inc.: \$55,800  | Pope/Martin    |
| 15. | Resolution Naming Two New Roads in the GTP Area  | Jarman/Martin  |

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| 16. | Resolution Naming New Road in the Falling Creek Area   | Jarman/Martin |
| 17. | Resolution Taking Initial Steps Toward the Issuance of Recovery Zone Economic Development Bonds for Planned Jail and Landfill Projects   | Jarman/Martin |
| 18. | Resolution Approving the Department of Juvenile Justice and Delinquency Prevention's FY 10-11 Grant Funding for the Lenoir County Juvenile Crime Prevention Council: \$206,571 | Jarman/Martin |

**APPOINTMENTS: 5 Min.**

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| 19. | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min.</b> | Hall |
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**OTHER ITEMS: 10 Min.**

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| 20. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)</b> |
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**RECESS** – Budget Work Session at the Administration Conference Room