

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MAY 4, 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: Mr. Joey Huff, Lenoir County Health Director: H1 N1 Update 10 Min.

1. **Items from Chairman/Commissioners: 5 Min.** Board
 Resolution Supporting Local Control of Local ABC Boards and Opposing Forced Mergers of Local ABC Boards
2. **Items from County Manager: 5 Min.** Jarman

CONSENT AGENDA: 10 Min. ACTION

3. Approval of Minutes: Regular Board Meeting: April 20, 2009 Aytch/Jarman
4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin
5. Budget Ordinance Amendment: Federally Seized Property Fund: Sheriff-Federally Seized Property: \$3,000: Increase Smith/Martin

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 50 Min.

6. Budget Ordinance Amendment: Employee Insurance Fund: Employee Insurance: \$300,000: Increase Jarman/Martin
7. Resolution in Support of Dopaco to Expand its Manufacturing Facility in Kinston-Lenoir County, North Carolina Pope/Martin
8. Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction Wiggins/Martin
9. Resolution Authorizing the Health Department to Execute a Purchase Order Contract to Gately Communication Co. NTE: \$5,007 Huff/Martin
10. Resolution Authorizing Maintenance Contract for Priority Dispatch to Include Software/Cardsets for EMD, EPD & EFD and ProQA: NTE: \$9,195 Dail/Martin
11. Resolution Approving the Purchase of Four In-Car Computers and Four Portable Printers from CDS: NTE: \$12,200 Dail/Martin

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| 12. | Resolution Authorizing the Issuance of a Blanket Purchase Order for Squires Auto Generator & Starter Service, Inc. for \$15,000: FY 2008-2009: Vehicle Maintenance Repairs | Powell/Martin |
| 13. | A. Resolution Appropriating \$43,797 in American Recovery and Reinvestment Act (ARRA) Funds
B. Budget Ordinance Amendment: General Fund: DSS: \$43,797: Increase | Jones/Martin |

APPOINTMENTS: 5 Min.

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| 14. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Aytch |
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OTHER ITEMS: 10 Min.

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| 15. | Items from County Manager / County Attorney / Commissioners / Closed Session (if necessary) | |
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RECESS AND RECONVENE AT 1:00 P.M.

PUBLIC HEARING: 10 Min.

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| 1. | Public Hearing on the Proposed American Recovery and Reinvestment Act (ARRA) Application | Powell/Board |
| 2. | Resolution Approving the American Recovery and Reinvestment Act (ARRA) of 2009 Application for FY 2009-2011: Replacement Vehicles \$120,6000, Expansion Vehicles \$135,900, Associated Capital \$110,172, Advanced Technology \$15,000 and Preventive Maintenance \$182,800: Total \$564,472 | Powell/Board |

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