

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MAY 7, 2007 – 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: 10 Min.

No Public Information Scheduled

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| 1. | Items from Chairman/Commissioners: 5 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |

CONSENT AGENDA: 10 Min.

ACTION

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| 3. | Approval of Minutes: Regular Board Meeting: April 16, 2007 | Aytch/Jarman |
| | Closed Board Meeting: April 16, 2007 | Aytch/Jarman |
| | Joint Meeting: City of Kinston: April 18, 2007 | Aytch/Jarman |
| | Joint Meeting: Town of LaGrange: March 12, 2007 | |
| | Joint Meeting: Town of Pink Hill: March 13, 2007 | |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Hollowell |
| 5. | Budget Ordinance Amendment: General Fund: Health (Child Health Program/Child Serv. Coord.): \$6,630: Decrease: | Huff/Hollowell |
| 6. | Budget Ordinance Amendment: General Fund: School Capital: CAP IMP: Capital Reserve: \$3,598,466: Decrease: | Jarman/Hollowell |
| 7. | Budget Ordinance Amendment: General Fund: DSS: \$451: Increase | Jones/Hollowell |
| 8. | Budget Ordinance Amendment: General Fund: Health (Child Health Program): \$500: Increase | Huff/Hollowell |
| 9. | Budget Ordinance Amendment: General Fund: CJPP-Day Reporting Center: \$6,000: Increase | Early/Hollowell |

END OF CONSENT AGENDA

PROCLAMATIONS/PUBLIC HEARINGS/RESOLUTIONS: 25 Min.

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| 10. | Proclamation Celebrating the 125 th Anniversary of Thee Free Press | Board |
| 11. | Public Hearing Regarding the Naming of a Road Crossing at Jonestown and Liveoak Hog Company Roads | Board |
| 12. | Resolution Appointing a County Review Officer | Parrish/Jarman |
| 13. | A. Resolution Approving a Sales Tax Recovery Policy Between the Lenoir County School Board and Lenoir County | Jarman/Board |
| | B. Policy Agreement Between Lenoir County Schools and Lenoir County | |

- 14. **A.** Resolution Approving the Authorized Signers of Single Family Rehabilitation Program (SFR07) Requisitions for Funds Jarman/Hollowell
- B.** Resolution Approving the Procurement and Disbursement Policy for the Single Family Rehabilitation Program (SFR07)
- C.** Resolution Approving the Assistance Policy for the Single Family Rehabilitation Program (SFR07)

- 15. Resolution Authorizing the Approval of a Blanket Purchase Order for Fast Forward Signs: \$3,000 Dail/Hollowell

- 16. **A.** Resolution Authorizing Emergency Repair of 80-Ton Chiller in the Lenoir County Courthouse: Ed Phillips, Inc.: \$11,839 Hollowell/Jarman
- B.** Resolution Authorizing Replacement of 60-Ton Chiller in the Lenoir County Courthouse: Ed Phillips, Inc.: \$49,628

- 17. **A.** Resolution Authorizing a PO to Stallings Plumbing, Heating & AC, Inc. for the Installation of the HVAC System for the Lenoir County Visitor's Center: \$14,377 Ellis/Hollowell
- B.** Resolution Authorizing a Change Order to Jarman Construction: NTE: \$19,281

APPOINTMENTS: 5 Min.

- 18. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Board

OTHER ITEMS: 10 Min.

- 19. **Public Comments/**

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