

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MAY 17, 2010 – 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: Ms. Connie Ferguson and Ms. Alice Towle: Re: County Leash Law
Ms. Sandy Landis, Community Council of Arts Director

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| 1. | Items from Chairman/Commissioners: 10 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |
| | CONSENT AGENDA: 10 Min. | ACTION |
| 3. | Approval of Minutes: Regular Board Meeting: May 3, 2010
Budget Work Session: May 3, 2010 | Hall/Jarman |
| 4. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$6,000: Increase | Jarman/Martin |

END OF CONSENT AGENDA

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| | PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 25 Min. | |
| 5. | Budget Ordinance Amendment: Capital Projects Fund: Sanderson Gas Line Project:
\$500,000: Increase | Jarman/Martin |
| 6. | Resolution Authorizing the Award of a Contract for Septic Tank Installation for the
2009 CDBG Scattered Site Project | Jarman/Martin |
| 7. | Resolution Authorizing the Purchase of Computer Hardware: NTE: \$60,000 from
Vendor on State Contract for Equipment | Seymour/Martin |
| 8. | Resolution Authorizing Contract for Business Personal Property Audit Services:
County Tax Services, Inc. | Parrish/Martin |
| 9. | Resolution Authorizing Lenoir County Health Department to Purchase Equipment
using Federal H1N1 Phase I Grant Funds | Huff/Martin |

APPOINTMENTS: 5 Min.

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

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| 11. | Items from County Manager / County Attorney / Commissioners Public Comments/
Closed Session (if necessary) | |
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