

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, MAY 18, 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: None Scheduled

- 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: May 4, 2009 Aytch/Jarman
- 4. Budget Ordinance Amendment: General Fund: DSS: \$4,571: Decrease Jones/Martin
- 5. Budget Ordinance Amendment: General Fund: Process Funds: \$8,879: Decrease Jarman/Martin

END OF CONSENT AGENDA

PUBLIC HEARING/RESOLUTION

- 6. **A.** Public Hearing Regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Funds Smith/Martin
- B.** Resolution Approving the Proposed Expenditures of the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Funds

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 50 Min.

- 7. Budget Ordinance Amendment: General Fund: Health (Adult Health Program): \$12,000: Increase Huff/Martin
- 8. Resolution Requesting Approval of the Lenoir County Juvenile Crime Prevention Council County Plan for FY 2009-2010 Huff/Martin
- 9. Budget Ordinance Amendment: Transportation Fund: Operations: \$33,808: Increase Bryan/Martin
- 10. Budget Ordinance Amendment: School Capital Fund: School Building: \$80,000: Increase Jarman/Martin
- 11. The North Carolina Department of Administration Division of Veterans Affairs Request to Relocate Cemetery on State Property Jarman/Board
- 12. A Resolution of the Lenoir County Board of Commissioners Supporting an Alternative Method of Recognition for Veterans Statues to Merchant Marine Seamen of WW II Jarman/Board

13. Resolution to Award a Fire Protection Contract for the Grifton Fire District Dail/Martin
14. Resolution Approving Purchase Order Execution for Actuarial Valuation of Health Care Plan of Lenoir County: Cavanaugh Macdonald Consulting, LLC: \$5,000 Hollowell/Martin
15. Resolution Authorizing the Award of Two Contracts for Demolition Services for the 2006 CDBG Concentrated Needs Project: \$9,179 Jarman/Martin
16. Resolution Approving the Purchase of Vehicles from the Work First (TANF) Block Grant: \$58,506 Jones/Martin

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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