

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MAY 19, 2008 – 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: None

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 5, 2008 Aytch/Jarman
Closed Session Meeting: May 5, 2008
Special Called Meeting: May 14, 2008
4. Budget Ordinance Amendment: General Fund: Health (Adult Health): \$1,010: Increase Huff/Martin
5. Budget Ordinance Amendment: Emergency Management: \$1,477: Increase Jarman/Martin
6. Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$4,097: Increase Jarman/Martin

END OF CONSENT AGENDA

RESOLUTIONS: 40 Min.

7. Proclamation Designate the Week of May 18-24, 2008 as Emergency Medical Services Week Dail/Board
8. Resolution Authorizing Replacement of Flooring: Stephen Daniel’s Flooring: \$3,358 Wiggins/Martin
9. Resolution Approving Contract with Southern Health Partners: Inmate Health Care Services: \$197,302.68 Smith/Martin
10. Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction Wiggins/Martin

APPOINTMENTS: 5 Min.

11. Resolution Approving Citizens to Boards, Commissions, Etc. Aytch

OTHER ITEMS: 10 Min.

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

ADJOURN