

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MAY 21, 2007 – 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: 10 Min.

Lillie Sanders, President: Sanders’ Service Center

Adrian King, Pride of Kinston Director

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 7, 2007 Aytch/Jarman
Closed Board Meeting: May 7, 2007 Aytch/Jarman
Budget Retreat Meeting: May 7, 2007 Aytch/Jarman
4. Budget Ordinance Amendment: General Fund: DSS: \$451: Increase Jones/Jarman
5. Budget Ordinance Amendment: Deep Run Water Sewer: District Operating: \$3,500: Increase Hollowell/Jarman
6. Budget Ordinance Amendment: Transportation: Transportation Administration: \$7,420.28: Increase Bryan/Hollowell
7. Budget Ordinance Amendment: State Controlled Substance: Sheriff Controlled Substance: \$8,500: Increase Hollowell/Jarman
8. Budget Ordinance Amendment: General: Process Funds: \$9,000: Increase Hollowell/Jarman
9. Budget Ordinance Amendment: Scrap Tire Disposal: Tire Disposal: \$16,900: Increase Hollowell/Jarman
10. Budget Ordinance Amendment: Insurance Fund: Employee Insurance: \$240,000: Increase Hollowell/Jarman
- END OF CONSENT AGENDA**
- PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION: 20 Min.**
11. **Public Hearing: Fiscal Year 2007-08 Lenoir County Submitted Budget & Introduction of Fiscal Year 2007-08 Lenoir County Budget Ordinance** Jarman

PROCLAMATIONS/RESOLUTIONS/BUDGET AMENDMENTS: 25 Min.

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| 12. Proclamation to Designate the Week of May 20-26, 2007 as Emergency Medical Services Week | Dail/Board |
| 13. Proclamation: Emergency Medical Services for Children Day | Dail/Board |
| 14. Resolution Approving Contracting with PBS&J to Write a Debris Management Plan: \$7,000 | Dail/Hollowell |
| 15. Resolution Authorizing the Purchase of EMS Protective Pants: \$8,000 | Dail/Hollowell |
| 16. Resolution Approving the Naming of a Crossroad in Lenoir County | Jarman/Board |
| 17. Resolution Authorizing the Purchase Order to Superior Plastering for the Exterior Finish of the Lenoir County Visitor's Center: \$15,665 | Ellis/Hollowell |
| 18. Budget Ordinance Amendment: General Fund: Finance: \$90,875: Increase | Hollowell/Jarman |
| 19. Resolution Approving the Purchase of Automated Data Processing (ADP) Equipment and Vehicles from the Work First (TANF) Block Grant: \$121,600 | Jones/Hollowell |
| 20. Resolution Approving Grant Funding from the North Carolina Department of Juvenile Justice and Delinquency Prevention: \$212,712 for Fiscal Year 2007-08 | Jones/Hollowell |

APPOINTMENTS: 5 Min.

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| 21. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Board |
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OTHER ITEMS: 10 Min.

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| 22. . Public Comments/ | |
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ADJOURN