

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, JUNE 1, 2009 – 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 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
Aytch/Jarman

- 3. Approval of Minutes: Regular Board Meeting: May 18, 2009
Budget Work Session: May 18, 2009
- 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin
- 5. Budget Ordinance Amendment: General Fund: DSS: \$8,898: Decrease Jones/Martin
- 6. Budget Ordinance Amendment: General Fund: DSS: \$199: Increase Jones/Martin
- 7. Budget Ordinance Amendment: Transportation Fund: Operations: \$1,500: Increase Bryan/Martin

END OF CONSENT AGENDA

PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION: 20 Min.

- 8. **Public Hearing: Fiscal Year 2009-10 Lenoir County Submitted Budget & Introduction of Fiscal Year 2009-10 Lenoir County Budget Ordinance** Jarman

BUDGET ORDINANCE AMENDMENTS/PROCLAMATION/RESOLUTIONS: 40 Min.

- 9. Proclamation Honoring Social Services Employees Jarman/Martin
- 10. Budget Ordinance Amendment: General Fund: DSS: \$29,750: Increase Jones/Martin
- 11. Budget Ordinance Amendment: General Fund: DSS: \$50,226: Increase Jones/Martin
- 12. Resolution: Request for Abandonment from State Maintained Secondary Road System Jarman/Martin
- 13. Resolution Authorizing Execution of Contract with Unified Recovery Group, LLC for Debris Management Services Dail/Martin
- 14. Resolution Authorizing that Southwood Fire and Rescue Enter into a Contract with K & J Contractors for the Expansion of their Existing Fire Station: \$280,000 Dail/Martin
- 15. A. Resolution Approving and Authorizing Purchase: Two (2) New 2007 LT 9500 Sterling Roll-Off Trucks: RDK Truck Sales and Service, Inc.: \$187,600 Hollowell/Martin
- B. Budget Ordinance Amendment: Solid Waste Management: Landfill: \$150,000: Increase
- C. Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction.

APPOINTMENTS: 5 Min.

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

Aytch

OTHER ITEMS: 10 Min.

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