LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JUNE 2, 2008 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 INFORMATION: Wayne Sullivan – Municipal Engineering Services Co., Inc.
Re: Lenoir County Landfill

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 19, 2008 Closed Session Meeting: May 19, 2008	Aytch/Jarman
4.	Resolution Approving the Releases and Refunds to the Individuals Listed Herein	Parrish/Martin
5.	Budget Ordinance Amendment: General Fund: DSS: $209: Increase	Jones/Martin
6.	Budget Ordinance Amendment: Capital Improvements: Community Development: $750: Increase	Jarman/Martin
	END OF CONSENT AGENDA	
	PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION: 20 Min.	
7.	**Public Hearing: Fiscal Year 2008-09 Lenoir County Submitted Budget & Introduction of Fiscal Year 2008-09 Lenoir County Budget Ordinance**	Jarman
	PUBLIC HEARING/ BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.	
8.	Public Hearing: Requirements of the North Carolina Community Development Block Grant (CDBG) Program	Jarman/Board
9.	Budget Ordinance Amendment: General/Solid Waste: Finance/Landfill: $25,954: Increase	Jarman/Martin
10.	Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: $36,500: Increase	Jarman/Martin
11.	Budget Ordinance Amendment: Solid Waste: Landfill/Finance: $121,000: Increase	Jarman/Martin
12.	Budget Ordinance Amendment: Fire Districts: Fire Protection: $210,664: Increase	Jarman/Martin
13.	Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction	Wiggins/Board
	APPOINTMENTS: 5 Min.	
14.	Resolution Approving Citizens to Boards, Commissions, Etc.	Aytch
	OTHER ITEMS: 10 Min.	
15.	**Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)**	

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