

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JUNE 4, 2007 – 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: None Scheduled

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| 1. | Items from Chairman/Commissioners: 5 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |

CONSENT AGENDA: 10 Min.

ACTION

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| 3. | Approval of Minutes: Regular Board Meeting: May 21, 2007
Closed Board Meeting: May 21, 2007 | Aytch/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Hollowell |
| 5. | Budget Ordinance Amendment: General Fund: DSS: \$1,730.53: Increase | Jones/Hollowell |
| 6. | Budget Ordinance Amendment: General Fund: Health: (Adult Hlth): \$3,941: Increase | Huff/Hollowell |
| 7. | Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: \$20,271: Increase | Hollowell/Jarman |
| 8. | Budget Ordinance Amendment: General Fund: DSS: \$121,600: Increase | Jones/Jarman |

END OF CONSENT AGENDA

LENOIR COUNTY BUDGET ORDINANCE

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| 9. | Fiscal Year 2007-08 Lenoir County Submitted Budget & Fiscal Year 2007-08 Lenoir County Budget Ordinance | Jarman |
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PROCLAMATION/RESOLUTIONS/BUDGET AMENDMENTS: 25 Min.

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| 10. | Proclamation Honoring Social Services Employees | Board |
| 11. | A. Resolution Approving and Authorizing Purchase: Terex TC-400 Trashmaster Landfill Compactor: \$449,331 | Miller/Hollowell |
| | B. Budget Ordinance Amendment: Solid Waste Management: Landfill: \$449,331: Increase | |
| 12. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction | Wiggins/Hollowell |
| 13. | Resolution Approving the Naming of a Crossroad in Lenoir County | Jarman/Board |

APPOINTMENTS: 5 Min.

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| 14. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Board |
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OTHER ITEMS: 10 Min.

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| 15. | Public Comments | |
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