LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JUNE 7, 2010 – 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: Ms. Alice White: Disturbing the Peace Compliant

1.	**Items from Chairman/Commissioners: 10 Min.**	Board
2.	**Items from County Manager: 5 Min.**	Jarman
	CONSENT AGENDA: 10 Min.	**ACTION**
3.	Approval of Minutes: Regular Board Meeting: May 17, 2010	Hall/Jarman
4.	Resolution Approving the Releases and Refunds to the Individuals Listed Herein	Parrish/Martin
5.	Budget Ordinance Amendment: General Fund: DSS: $230: Increase	Jarman/Martin
6.	Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: $300: Increase	
	END OF CONSENT AGENDA	
	PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION	
7.	**Public Hearing: Fiscal Year 2010-11 Lenoir County Submitted Budget & Introduction of Fiscal Year 2010-11 Lenoir County Budget Ordinance**	Jarman/Board
	BUDGET ORDINANCE AMENDMENTS/PROCLAMATION/RESOLUTIONS: 25 Min.	
8.	Proclamation Honoring Social Services Employees	Jones/Board
9.	Budget Ordinance Amendment: General Fund: DSS: $57,305: Decrease	Jarman/Martin
10.	Budget Ordinance Amendment: Fire Districts: Fire Protection: $43,258: Increase	Jarman/Martin
11.	Resolution Authorizing Painting of District Civil Courtroom in the Lenoir County Courthouse: Bruce Rouse/Senovio Acuna Painting & Wallpaper: $3,500	Wiggins/Jarman
12.	Resolution Authorizing Purchase Order Execution: Tim McKinnie & Associates, Inc.: Cost Allocation Plan: $5,000	Martin/Jarman
13.	Resolution Approving Purchase Order Execution for Actuarial Valuation of Health Care Plan of Lenoir County: Cavanaugh MacDonald Consulting, LLC: $5,000	Martin/Jarman
14.	Resolution Authorizing Lenoir County Health Department to Authorize an Emergency Work Order to Ed Phillips, Inc.: $6,500	Huff/Martin
15.	Resolution Authoring Support of Continuance of Health Department Clinics and Services through FY 2010-2011	Huff/Martin
16.	Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction	Jarman/Martin

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18.	Resolution Approving the Acceptance of a Proposal for Advertisement by the Lenoir County Health Department for the Birth Control Program and Smoke Free Advertisement on the Lenoir County Transit Vehicles and The Execution of a Contract	Powell/Martin
19.	Resolution to Approve a Drug and Alcohol Testing Policy for Lenoir County Transit	Powell/Martin
20.	A Resolution to Support the Location of a Traffic Control Signal on Hwy. 70 and Industrial Drive	Pope/Martin
21.	Easement Request – Extension to Serve Sanderson Farms Hatchery Site, Smithfield Way, Lenoir County, NC	Jarman/Martin
22.	Resolution Authorizing Purchase Order Execution: McJunkin Red Man Corporation: 39,400 Linear Feed: 6" Steel Pipe: $679,684	Jarman/Martin

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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