

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JULY 16, 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: 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: June 18, 2007
Closed Board Meeting: June 18, 2007 | Aytch/Jarman
Aytch/Jarman |
| 4. | Budget Ordinance Amendment: General Fund: Sheriff: \$1,515: Increase | Smith/Hollowell |

END OF CONSENT AGENDA

PUBLIC HEARING/RESOLUTION: 10 Min.

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| 5. | Public Hearing: Proposed Rural Operating Assistance Program (ROAP) Application | Bryan/Board |
| 6. | Resolution Approving the Rural Operating Assistance Program (ROAP) Elderly Disabled Transportation Assistance Program (EDTAP) \$54,285: Supplemental EDTAP Funding \$32,392: Employment Transportation Assistance Program (EMP) \$9,908: Supplemental EMP \$9,908: Rural General Public (RGP) Funding \$46,028: Supplemental RGP Funding \$30,422: Totaling \$182,943 | Bryan/Hollowell |
| 7. | Resolution to Approve Declaring Two (2) Lenoir County Transit Vehicles as Surplus Vehicles | Bryan/Hollowell |

RESOLUTIONS: 25 Min.

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| 8. | Resolution Approving/Authorizing Increases for Inspection/Permitting Fees | O’Neal/Board |
| 9. | Resolution Approving the Transportation Improvements Program Priority Listing | Jarman/Board |
| 10. | Resolution Authorizing the Approval of the FY 07-08 Contract Service Microfilming -- -COTT: \$3,000 | Seymour/Hollowell |
| 11. | Resolution Authorizing a Purchase Order to “Ellis Jones, Inc.” For Tile Work at the Lenoir County Visitors’ Center: \$4,985 | Ellis/Hollowell |
| 12. | A. Resolution Authorizing Grounds Maintenance: \$3,296 | Kelly/Hollowell |
| | B. Resolution Authorizing Lenoir County Cooperative Extensions’ Acceptance of the Lenoir Greene United Way Grant: NTE: \$5,000 | |
| | C. Resolution Authorizing Contracted Service for Parents as Teachers, Administrative Assistant: \$12,900 | |
| | D. Resolution Authorizing Contract with USDA Animal and Plant Health Inspection Service, Wildlife Services Division Beaver Management Assistance Program Participation | |
| | E. Resolution Authorizing Lenoir County Cooperative Extension to Host Seniors Health Insurance Information Program (SHIIP) | |
| | F. Resolution Authorizing Memorandum of Understanding between Lenoir County Government and North Carolina Cooperative Extension | |

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| 13. | <ul style="list-style-type: none"> A. Resolution Authorizing FY 07-08 Purchase Orders for (4) Replacement Stair Chairs: \$8,000 B. Resolution Approving a Lease Agreement with CopyPro for Emergency Services Department: CopyPro: \$8,685 C. Resolution Authorizing FY 07-08 Purchase Orders for the Emergency Medical Non-Emergency Division Medical Inventory: \$10,000 D. Resolution Authorizing FY 07-08 Purchase Orders for the Non-Emergency Medical Division's Vehicle Maintenance: \$15,000 E. Resolution Authorizing FY 07-08 Purchase Orders for the Emergency Medical Division's Vehicle Maintenance: \$60,000 | Dail/Hollowell |
| 14. | Resolution Authorizing Movement of Brick House: Carolina House Movers, Inc. \$9,000 | Jarman/Hollowell |
| 15. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to N.C. Alliance of Public Health Agencies, Inc.: NTE \$10,000 | Huff/Hollowell |
| 16. | Resolution Authorizing FY 07-08 Purchase Orders for the Board of Elections: Election Systems & Software: \$26,350 | King/Hollowell |
| 17. | <ul style="list-style-type: none"> A. Resolution Approving Acceptance of a Grant from the NC Department of Crime Control & Public Safety, Governor's Crime Commission for a District 8 Gang Prevention and Intervention Program: FY 07-08: \$29,279.60 and FY 08-09: \$30,411.28 B. Budget Ordinance Amendment: General Fund: Process Funds: \$29,280: Increase | Jarman/Hollowell |
| 18. | Resolution Approving Contract with Grayco Detention Equipment for Jail Door/Lock Replacement: \$100,900.28 | Smith/Hollowell |
| 19. | Budget Ordinance Amendment – North Carolina Housing Finance Agency (NCHFA) Single Family Rehabilitation Program (SFR0719): \$392,000 | Jarman/Hollowell |

APPOINTMENTS: 5 Min.

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| 20. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Board |
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OTHER ITEMS: 10 Min.

21. . **Public Comments/**

ADJOURN

Tour of the Visitors' Center Immediately Following the Meeting