LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JULY 19, 2010 – 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

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: June 21, 2010	Hall/Jarman
4.	Resolution Approving the Releases and Refunds to the Individuals Listed Herein	Parrish/Martin
5.	Budget Ordinance Amendment: Community Development Block Grant: Hwy. 70 Industrial Park Water Project: $.00: Increase/Decrease	Jarman/Martin
6.	Budget Ordinance Amendment: General Fund: DSS: $214: Increase	Jones/Martin
7.	Budget Ordinance Amendment: Transportation Fund: Operations: $1,950: Increase	Bryan/Martin
	END OF CONSENT AGENDA	
	BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.	
8.	Budget Ordinance Amendment: Capital Improvements Fund: Community Development: $4,176: Increase	Jarman/Martin
9.	Budget Ordinance Amendment: General Fund: Process Funds: $13,685: Increase	Jarman/Martin
10.	**A.** Budget Ordinance Amendment: General Fund: DSS: $53,057: Decrease **B.** Resolution Approving Contract between Social Services and North Carolina Dept. of Health and Human Resources: Division of Services for the Blind: $10,063 **C.** Resolution Approving Contract for Commodities Distribution for Fiscal Year 10-11: $30,000 **D.** Resolution Approving Contract with Salvation Army: $20,000	Jones/Martin
11.	Resolution Authorizing the Issuance of Purchase Order to DLL Public Finance for 1st Year of a Three Year Lease: $47,000	Bryan/Martin
12.	Resolution Approving FY 10-11 Position and Pay Classification Plan	Jarman/Martin
13.	Resolution Approving the Appointment of Tax Collector and Tax Assessor	Parrish/Martin
14.	Resolution Authorizing Grounds Maintenance: Wheat Swamp Landscaping: $3,296	Kelly/Martin
15.	Resolution Authorizing Emergency Repair of Terex TC400 Transhmaster Compactor: Road Machinery Services, Inc.: $16,678.91	Miller/Martin
16.	Resolution Approving the Authorized Signers of Single Family Rehabilitation Program (SFR10) Requisitions for Funds	Jarman/Martin

17.	Resolution Approving/Authorizing Execution of FY 10-11 Insurance Policies with WA Moore Company, Inc. and Discovery Insurance Co.: $404,435	Hollowell/Martin
18.	Resolution Authorizing Use of Points of Distribution for Support Services for Emergency Distribution of Disaster Relief Commodities	Dail/Martin
19.	Resolution Authorizing Execution of Intergovernmental Contracts with the City of Kinston, Town of Pink Hill and Town of LaGrange for Debris Management Services with Unified Recovery Group, LLC	Dail/Martin
20.	Resolution Approving the Transfer of Ownership of the Sanderson Farms 12-Acre Site for Hatchery from Lenoir County to Sanderson Farms, Inc.	Jarman/Martin
21.	Resolution Approving the Transfer of Ownership of the Sanderson Farms 96.08 Acre Site for Feed Mill/Rail Loop From Lenoir County to Sanderson Farms, Inc.	Jarman/Martin

APPOINTMENTS: 5 Min.

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

PUBLIC HEARING/RESOLUTIONS: 20 Min.

23.	Public Hearing on the Proposed Rural Operating Assistance Program (ROAP) to be Submitted to the North Carolina Department of Transportation	Powell/Martin
24.	Resolution Approving the Rural Operating Assistance Program (ROAP) Grants Consisting of EDTAP, EMP and RGP and Supplemental RGP Funding: $205,127	Powell/Martin
25.	Resolution to Approve a Revised Drug and Alcohol Testing Policy for Lenoir County Transit	Powell/Martin

OTHER ITEMS: 10 Min.

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