

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, JULY 20, 2009 – 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 COMMENTS: 10 Min.

PUBLIC INFORMATION: Mr. Dalton Cox of the North Carolina Forestry Service: Update **5 Min.**
 Mr. Ronald Dunn of the North Lenoir PTSA of North Lenoir **5 Min.**
 Ms. Akilah Ensley of the Census Bureau: Update/Information **5 Min.**

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

CONSENT AGENDA: 5 Min.

ACTION

- 3. Approval of Minutes: Regular Board Meeting: June 15, 2009 Aytch/Jarman
- 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin
- 5. Budget Ordinance Amendment: General Fund: Finance/Sheriff Dept.: \$1,228: Decrease Jarman/Martin
- 6. Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$10,000: Increase Jarman/Martin

END OF CONSENT AGENDA

PUBLIC HEARING/RESOLUTIONS: 30 Min.

- 7. Public Hearing Regarding the Requirements of the 2009 North Carolina Community Development Block Grant (CDBG) Program – Scattered Site Category Jarman/Martin
- 8. Resolution of the Board of Commissioners for the County of Lenoir Authorizing the Filing of Applicants for Community Development Block Grant Funds Jarman/Martin
- 9. Public Hearing Regarding the Proposed Rural Operating Assistance Program (ROAP) Application to be Submitted to the North Carolina Department of Transportation Powell/Martin
- 10. Resolution Approving the Rural Operating Assistance Program (ROAP); Elderly Disabled Transportation Assistance Program (EDTAP); Supplemental EDTAP Funding; Employment Transportation Assistance Program (EMP); Supplemental EMP; Rural General Public (RGP) and Supplemental RGP Funding: Totaling \$203,866 Powell/Martin

BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 60 Min.

- 11. **A.** Resolution Approving the Acceptance of a Proposal for Advertisement by the Lenoir County Health Department WIC Program on the Lenoir County Transit Vehicles and the Execution of a Contract: \$586 Powell/Martin

- B.** Resolution Approving the Acceptance of a Proposal for Advertisement by Tar Heel Home Health on the Lenoir County Transit Vehicles and the Execution of a Contract: \$1,500
 - C.** Resolution Approving the Acceptance of a Proposal for Advertisement by Squires Auto and Generator Service on the Lenoir County Transit Vehicles and the Execution of a Contract: \$1,500
 - D.** Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for FY 2009-2010: \$511,479
12. **A.** Budget Ordinance Amendment: General Fund: DSS: \$43,797: Increase Jones/Martin
B. Budget Ordinance Amendment: General Fund: DSS: \$141,737: Decrease
C. Resolution Approving Purchase Order with Lenoir County Health Department to Administer Hepatitis B Vaccinations: \$8,775
13. Resolution Authorizing RFG Construction, Inc. to Install 3300 Linear Feet of Silt Fence at the Rotary Dog Park to Meet Erosion Control Permit Requirements Ellis/Martin
14. Resolution Authorizing Replacement of 7.5 Ton Split System Heat Pump at the ABC Store on the Corner of King and Heritage Streets: Ed Phillips, Inc.: \$7,431 Wiggins/Martin
15. Resolution Authorizing Grounds Maintenance: Wheat Swamp Landscaping: \$3,296 Kelly/Martin
16. **A.** Budget Ordinance Amendment: General Fund: Health (Adult Health and Child Health Programs): Increase \$86,360 Huff/Martin
B. . Resolution Authorizing Lenoir County Health Department to Authorize and Emergency Work Order to Ed Phillips, Inc.: \$6,224
17. **A.** Resolution Approving Purchase of a Data Storage Device: \$7,635.74 Smith/Martin
B. Resolution Approving Records Retention Rate and Disposition Schedule
18. Budget Ordinance Amendment: Capital Improvements: Finance: \$592,855: Increase Hollowell/Martin
19. **A.** Resolution Authorizing Emergency Purchase of Swing Reduction Gear: Parts Supply Inc.: \$4,990 Hollowell/Martin
B. Resolution Authorizing Execution of Warranty Inspection and Maintenance Contract to Down East Protection Systems: \$5,929
20. Resolution Authorizing the Issuance of Blanket Purchase Orders for Yearly Software/Hardware Maintenance: \$97,439 Bryan/Martin
21. **A.** Ordinance Establishing History Checks on Applicants for the Emergency Services Department Dail/Martin
B. Resolution Authorizing the Purchase of a Maintenance Contract for the BCM Telephone System for the Emergency Services Building: EMBARQ: \$2,778
C. Resolution Authorizing FY 2009-10 Purchase Orders for the Emergency Medical Services Division's Medical Supplies Inventory Control System: \$4,416
D. Resolution Approving Lease Contract for DCI/SBI: OMINIXX Equipment Rental For 2009-2010: \$5,100
E. Resolution Approving Maintenance Contract for Generators for All Tower Site Locations for FY 2009-2010: \$6,000
F. Resolution Approving a Lease Agreement with CopyPro for Emergency Services Department: CopyPro: \$7,000

- G. Resolution Authorizing the Approval of a Blanket Purchase Order for Fast Forward Signs: \$7,000
- H. Resolution Approving Service Contract with InMotion Technologies: \$9,011
- I. Resolution Authorizing FY 2009-10 Purchase Orders for the Non Emergency Transport Division Uniform Purchases: \$10,000
- J. Resolution Authorizing Maintenance Contract for Priority Dispatch to Include Software/Cardsets for EMD, EPD & EFD and ProQA \$10,348
- K. Resolution Approving Service Contract for Zoll Defibrillators: \$11,484
- L. Resolution Authorizing FY 2009-10 Purchase Orders for the Non Emergency Transport Division Medical Inventory: \$15,100
- M. Resolution Authorizing FY 2009-10 Purchase Orders for the Non Emergency Transport Division's Vehicle Maintenance: \$16,000
- N. Resolution Authorizing Payment for the Medical Director's Contract for \$18,000 FY: 09-10
- O. Resolution Authorizing FY 2009-10 Purchase Orders for the Emergency Medical Division Uniform Purchases: \$24,000
- P. Resolution Authorizing the Purchase of Two- (2) Additional Dispatch Workstation Furniture Positions from Wrightline: \$24,119
- Q. Resolution Authorizing the Renewal of the E911 Maintenance Contract with Embarq: \$30,422
- R. Resolution Authorizing the Renewal of the CAD System Maintenance Contract with VisionAir: \$33,116
- S. Resolution Authorizing the Purchase of Priority Dispatch Emergency Medical Dispatch (EMD), Emergency Fire Dispatch (EFD), and Emergency Police Dispatch (EPD) Dispatching Software and Aqua Quality Management System: \$36,360
- T. Resolution Authorizing the Upgrade of the Digital Recording System for the Communications/E911 System: \$60,000
- U. Resolution Authorizing Gately Communication as the Holder of Maintenance Contracts for Radio Equipment Maintenance and Radio System Management: \$60,809
- V. Resolution Authorizing FY 2009-10 Purchase Orders for the Emergency Medical Division's Vehicle Maintenance: \$67,000
- W. Resolution Authorizing the Purchase of Two Gold Elite Radio Console Positions from Motorola: \$76,911
- X. Resolution Authorizing Pink Hill Fire Department to Purchase one Pumper/Tanker for \$227,000 by Utilizing a Grant from USDA: \$79,000
- Y. Resolution Authorizing FY 2009-10 Purchase Orders for the Emergency Medical Division: Medical Inventory: \$120,000

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

- 23. **Items from County Manager / County Attorney / Commissioners / Closed Session (if necessary)**