

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, JULY 21, 2008 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:**

Mr. Ken Jones, Easpointe: Mental Health Update

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| 1. | <b>Items from Chairman/Commissioners: 5 Min.</b>  | Board          |
| 2. | <b>Items from County Manager: 5 Min.</b>  | Jarman         |
|    | <b>CONSENT AGENDA: 10 Min.</b>  | <b>ACTION</b>  |
| 3. | Approval of Minutes: Regular Board Meeting: June 16, 2008<br>Special Board Meeting: June 20, 2008 | Aytch/Jarman   |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein                    | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: Emergency Management: \$10,000:<br>Increase             | Dail/Martin    |

**END OF CONSENT AGENDA**

**PUBLIC HEARING: 10 Min.**

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| 6. | <b>A.</b> Public Hearing Regarding the Edward Byrne Justice Assistance Grant: FY08-09   | Smith/Board   |
|    | <b>B.</b> Resolution Approving Proposed Expenditures of Edward Byrne Memorial Justice Assistance Grant Funds  |               |
|    | <b>C.</b> Resolution Approving the Transfer of Ownership of a Bloodhound  |               |
|    | <b>D.</b> Resolution Approving Purchase of the Nartest Instrument: \$38,000   |               |
| 7. | <b>A.</b> Public Hearing Regarding the Rural Operating Assistance Program (ROAP)  | Powell/Martin |
|    | <b>B.</b> Resolution Approving the Rural Operating Assistance Program (ROAP) Elderly Disabled Transportation Assistance Program (EDTAP) \$54,076 and Supplemental EDTAP Funding \$31,749, Employment Transportation Assistance Program (EMP) \$10,278 and Supplemental EMP \$8,223, and Rural General Public (RGP) Funding \$57,392 and Supplemental RGP Funding \$30,100 for FY 2008-2009 Totaling \$191,818 |               |
|    | <b>C.</b> Resolution Approving the Transportation Department Request to Increase the Rural General Public Transportation Program Ticket Price, Loop Fares, and the Transit System's Mileage Surcharge Amount  |               |

**BUDGET ORDINANCE AMENDMENTS/PROCLAMATIONS/RESOLUTIONS: 40 Min.**

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| 8. | Budget Ordinance Amendment: General/Capital Reserve Fund: Finance: \$538,382:<br>Decrease   | Jarman/Martin |
| 9. | <b>A.</b> Resolution Authorizing Governing Body of the Applicant: NC Economic Infrastructure Program                                | Jarman/Martin |
|    | <b>B.</b> Budget Ordinance Amendment: Community Development Block Grant: Hwy. 70 Industrial Park Water Project: \$551,268: Increase |               |

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| 10. | Proclamation Honoring Social Service Employees  | Jones/Board      |
| 11. | Resolution Authorizing Approval and Execution of Lease Agreement: EastPointe: \$100,000: Annually   | Jarman/Martin    |
| 12. | Resolution Approving Mileage Reimbursement for County Employees from \$.505 to \$.585 Per Mile Effective July 1, 2008   | Jarman/Martin    |
| 13. | <b>A.</b> Resolution Authorizing FY 08-09 Purchase Orders for Board of Elections: 24,926<br><b>B.</b> Resolution Authorizing FY 08-09 Purchase Orders for Board of Elections: Software and Maintenance: 52,700  | King/Martin      |
| 14. | Resolution Authorizing the Approval of FY08-09 Expenditures: R. L. Ballard & Associates: \$5,000  | Seymour/Martin   |
| 15. | Resolution In Support of Reliance Industries, USA to Locate a Manufacturing Facility in Lenoir County, North Carolina   | Pope/Board       |
| 16. | Resolution Requesting the Lenoir County Health Department to Impose Fees for Services Based on Approved Medicaid Rates Effective July 1, 2008-June 30, 2009   | Huff/Martin      |
| 17. | <b>A.</b> Resolution Approving a Lease Agreement with CopyPro for Emergency Services Department: CopyPro: \$9,480<br><b>B.</b> Resolution Approving Service Contract for Physio-Control Defibrillators: \$10,800<br><b>C.</b> Resolution Authorizing the Governing Body of any Municipality/Township in the County of Lenoir to Issue Permits for Pyrotechnics to be Exhibited Used or Discharged Within the Corporate Limits<br><b>D.</b> Resolution: Approval by the Lenoir County Board of Commissioners of Tax-Exempt Loan to Volunteer Fire Department By First Citizens Bank and Trust Company<br><b>E.</b> Resolution Authorizing the City of Kinston Fire Division and the City of Kinston Inspections Department to Inspect Lenoir County School Buildings Located within the Corporate City Limits and Authorizes the Lenoir County Fire Marshal or Representative to Conduct Fire Inspections of any Commercial Buildings Located within the Extra-Territorial Jurisdictions | Dail/Martin      |
| 18. | <b>A.</b> Resolution Approving Engineering Services Agreement: Municipal Engineering Services Company, Inc.: NTE \$225,000<br><b>B.</b> Budget Ordinance Amendment: Solid Waste: Landfill: \$225,000: Increase<br><b>C.</b> Resolution Authorizing Repair of Terex TA25 Articulated Off-Road Truck: Carraway Truck & Equipment Service: NTE \$22,500  | Hollowell/Martin |
| 19. | Resolution Approving Request for Abandonment from State Maintained Secondary Road System: SR 1512 Fields Dead End Road  | Jarman/Board     |
| 20. | Resolution Approving Request for Addition to State Maintained Secondary Road System: Erwin Hills Drive and Laurel Ridge Lane in Erwin Hills Subdivision   | Jarman/Board     |

**APPOINTMENTS: 5 Min.**

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| 21. | Resolution Approving Citizens to Boards, Commissions, Etc. | Aytch |
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**OTHER ITEMS: 10 Min.**

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| 22. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)</b> |  |
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**ADJOURN**