

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, AUGUST 1, 2011 – 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: Larry Moolenaar, Eastern Carolina Council of Government, Update
Victor Kozinski / Eric Cantu, AmVets, Upcoming 9/11 Activities

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| 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: July 18, 2011 | Hall/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| | END OF CONSENT AGENDA | |
| | BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 25 Min. | |
| 5. | Resolution Approving Economic Development Grant Agreement: Spirit Aerosystems, Inc. | Pope/Martin |
| 6. | Resolution Authorizing Select Customs Apparatus, Inc. to Remount a 2008 Wheeled Coach Ambulance Box for the Amount of \$59,995 | Dail/Martin |
| 7. | A. Budget Ordinance Amendment: Transportation: Administration: \$29,100: Decrease | Hollowell/Martin |
| | B. Budget Ordinance Amendment: General Fund: (General) Aid to County Line Item Budget Increase: \$134,540 | |
| 8. | A. Resolution Authorizing a Purchase Order to Oliver Glass for Replacing Broken Windows at the Old Pink Hill Gymnasium: \$4,979 | Wicker/Martin |
| | B. Resolution Authorizing a Purchase Order to Stallings Plumbing, Heating & A/C Co. Inc., to Replace Two (2) of the First Floor HVAC Units at Neuseway Planetarium, Health & Science Museum: \$5,301 | |
| 9. | A. Resolution Approving Insolvent Personal Property Tax List | Parrish/Martin |
| | B. Resolution Approving 2010-2011 Tax Collectors Annual Settlement | |
| 10. | A. Resolution Approving and Adopting the Revised Future Land Use Plan of Lenoir County, NC | Humphrey/O'Neal |
| | B. Resolution Approving the Rezoning of Properties on Hwy. 258 North from Rural to Commercial | |
| 11. | Resolution Authorizing the County Manager to Execute a 36 Month Service and Use Contract with Carolina Telephone LLC – East (“Embarq”) for Data Equipment with Subsequent Financing Agreement with GE Capital along with a Product and Services Agreement with Centurylink Sales Solutions, Inc. | Bryan/Martin |

APPOINTMENTS: 5 Min.

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

Banks

OTHER ITEMS: 10 Min.

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