

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, AUGUST 2, 2010 – 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: Ms. Jan Coley, Partnership Specialist for the 2010 Census
 Mr. Jim McLain regarding Kinston Elks Lodge #740

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| 1. | Items from Chairman/Commissioners: 10 Min.
Resolution of the Lenoir County Board of Commissioners in Support of the State of Arizona Senate Bill 1070 | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |
| | CONSENT AGENDA: 10 Min. | ACTION |
| 3. | Approval of Minutes: Regular Board Meeting: July 19, 2010 | Hall/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: Process Funds: \$1,796.10: Increase | Jarman/Martin |

END OF CONSENT AGENDA

PUBLIC HEARING: JAIL – TO BE RESCHEDULED Board

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| BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 25 Min. | | |
| 6. | A. Resolution Awarding Contract for Construction of a Natural Gas Transmission Pipeline to Sanderson Farms, Inc. and the Hwy. 70 West Industrial Park: A & B Trenching Company: \$2,288,857
B. Budget Ordinance Amendment: Capital Projects Fund: Sanderson Gas Line Project: \$1,000,000: Increase
C. Budget Ordinance Amendment: Capital Projects Fund: Sanderson Gas Line Project: \$1,634,366.37: Increase
D. Resolution Approving Two Deeds of Easement for Utilities Between Lenoir County and The City of Kinston/Progress Energy for Sanderson Farms Hatchery Site
E. Resolution to Select Contractor for the Construction of the Natural Gas Transmission Pipeline to Sanderson Farms, Inc. in Lenoir County | Pope/Martin |
| 7. | Budget Ordinance Amendment: General Fund: Process Funds: \$18,557: Decrease | Jarman/Martin |
| 8. | Budget Ordinance Amendment: General Fund: DSS: \$4,281: Increase | Jones/Martin |
| 9. | Budget Ordinance Amendment: General Fund: Process Funds: \$9,091.64: Increase | Jarman/Martin |
| 10. | Budget Ordinance Amendment: General Fund: Finance/Sheriff Dept.: \$12,250: Increase | Jarman/Martin |
| 11. | Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$71,091.75: Increase | Jarman/Martin |
| 12. | Resolution Approving Presentation of Badge and Service Weapon to Retiring Lieutenant Timothy Chase | Smith/Martin |

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| 13. | <ul style="list-style-type: none"> A. Budget Ordinance Amendment: Transportation: Administration/ARRA: \$369,822: Increase B. Resolution to Approve Declaring Three (3) Lenoir County Transit Vehicles as Surplus Vehicles C. Resolution Approving the Operator’s Manual for Lenoir County Transit Drivers | Bryan/Martin |
| 14. | Budget Ordinance Amendment: Capital Improvements: Finance: \$1,225,595: Increase | Jarman/Martin |
| 15. | <ul style="list-style-type: none"> A. Letter re: Annual Settlement of Property Taxes Collected for FY 09-10 B. Resolution Approving 2009-2010 Tax Collectors Annual Settlement C. Report of Insolvents D. Resolution Approving Insolvent Personal Property Tax List | Parrish/Martin |
| 16. | <ul style="list-style-type: none"> A. Resolution Authorizing HIV Social Worker Contract B. Budget Ordinance Amendment: General Fund: Health (HIV Social Worker Grant): \$36,908 C. Resolution Authorizing the Lenoir County Health Department to Purchase Equipment Using Building Maintenance Funds: Ed Phillips, Inc. \$3,478 | Huff/Jarman |
| 17. | Resolution Approving the Expansion of Hugo Fire District to Include the Former Grifton Community Fire District | Dail/Martin |

APPOINTMENTS: 5 Min.

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| 18. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Hall |
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OTHER ITEMS: 10 Min.

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| 19. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
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