

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, AUGUST 3, 2009 – 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 COMMENTS: 10 Min.

PUBLIC INFORMATION:

Resolution of Appreciation for Coach Jimmy Smith
 Mr. Russell Rhodes, Lenoir County Transportation Chairman: Transportation Presentation

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

CONSENT AGENDA: 10 Min.

ACTION

- 3. Approval of Minutes: Regular Board Meeting: July 20, 2009
 Closed Session Meeting: July 20, 2009 Aytch/Jarman
- 4. Budget Ordinance Amendment: General Fund: Process Funds: \$1,831.64: Increase Jarman/Martin
- 5. Budget Ordinance Amendment: General Fund: Health (WIC Program State):
 Increase: \$4,072 Huff/Martin
- 6. Budget Ordinance Amendment: General Fund: Process Funds: \$8,634.62 Jarman/Martin

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 40 Min.

- 7. A. Resolution to Approve Declaring One (1) Lenoir County Transit Vehicle as Surplus Vehicle Bryan/Martin
- B. Budget Ordinance Amendment: General Fund: Transportation Fund: DSS, Transportation Administration: \$16,524: Increase
- C. Budget Ordinance Amendment: Transportation: Administration/Operations: \$245,712: Increase
- 8. A. Budget Ordinance Amendment: General Fund: COOP Ext-Safe and Drug Free Schools: \$27,536.20: Increase Kelly/Martin
- B. Budget Ordinance Amendment: General Fund: Coop Ext. – Prevention Block Grant: \$49,712: Increase
- C. Resolution Authorizing Grounds Maintenance at the North Carolina Cooperative Extension Office: \$3,296
- 9. North Carolina Department of Transportation Request for Addition to State Maintained Secondary Road System Jarman/Martin
- 10. Resolution Authorizing Health Department to Execute a Purchase Order Contract to Michael L. Whaley: \$4,500 Huff/Martin

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| 11. | <ul style="list-style-type: none"> A. Resolution Authorizing a Purchase Order NTE: \$4,000 for Grading Work at the Rotary Dog Park B. Resolution Authorizing a Purchase Order to Appalachian Environment Services NTE: \$4,000 for Dark Field Dirt at the Rotary Dog Park | EllisMartin |
| 12. | Resolution Authorizing the Award of a Contract for Project Management, Administration and Technical Housing Services for the 2009 CDBG Scattered Site Housing Project; RSM Harris Associates: NTE: \$65,000 | Jarman/Hollowell |
| 13. | <ul style="list-style-type: none"> A. Letter re: Annual Settlement of Property Taxes Collected for FY 08-09 B. Resolution Approving 2008-2009 Tax Collectors Annual Settlement C. Report of Insolvents D. Resolution Approving Insolvent Personal Property Tax List | Parrish/Martin |
| 14. | Resolution Authorizing that Southwood Fire and Rescue Enter into a Contract with K & J Contractors for the Expansion of their Existing Fire Station: \$250,000 | Dail/Martin |

APPOINTMENTS: 5 Min.

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| 15. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Aytch |
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OTHER ITEMS: 10 Min.

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| 16. | Items from County Manager / County Attorney / Commissioners / Closed Session (if necessary) | |
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