

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, AUGUST 6, 2007 – 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:** None Scheduled

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| 1. <b>Items from Chairman/Commissioners: 5 Min.</b> | Board  |
| 2. <b>Items from County Manager: 5 Min.</b>         | Jarman |

**CONSENT AGENDA: 10 Min.**

**ACTION**

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|---|------------------------------|
| 3. Approval of Minutes: Regular Board Meeting: July 16, 2007<br>Closed Board Meeting: July 16, 2007     | Aytch/Jarman<br>Aytch/Jarman |
| 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein                       | Parrish/Hollowell            |
| 5. Budget Ordinance Amendment: General Fund: Process Funds – Cooperative Extension: \$5,000: Increase   | Kelly/Hollowell              |
| 6. Budget Ordinance Amendment: General Fund: Communications: \$5,482: Increase                          | Dail/Hollowell               |
| 7. Budget Ordinance Amendment: Capital Improvements: Finance: \$40,959: Increase                        | Jarman/Hollowell             |
| 8. Budget Ordinance Amendment: Capital Improvements: Finance/Community Development: \$49,446: Increase  | Jarman/Hollowell             |
| 9. Budget Ordinance Amendment: Deep Run Water & Sewer: Project Budget - \$64,000: Increase              | Jarman/Hollowell             |
| 10. Budget Ordinance Amendment: General Fund: Finance: \$78,694.07: Increase                            | Jarman/Hollowell             |
| 11. Budget Ordinance Amendment: General Fund: Adult Health: \$121,950: Increase                         | Huff/Hollowell               |
| 12. Budget Ordinance Amendment: Capital Improvements: Finance/Bldgs. & Grounds: \$207,000: Increase     | Hollowell/Jarman             |
| 13. Budget Ordinance Amendment: Capital Improvements: Finance/Economic Development: \$253,624: Increase | Hollowell/Jarman             |

**END OF CONSENT AGENDA**

**PROCLAMATIONS: RESOLUTIONS: 25 Min.**

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| 14. Proclamation: Richard Caswell Month: August 2007  | Board          |
| 15. <b>A.</b> Resolution Requesting the Lenoir County Health Department to Impose Fees for Services Based on Approved Medicaid Rates Effective July 1, 2007-June 30, 2008 | Huff/Hollowell |
| <b>B.</b> Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to Dell Marketing (NTE \$8,000)                                     |                |
| <b>C.</b> Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Bayer Pharmaceuticals \$19,200 and Thera Com Pharmaceuticals: \$8,000     |                |
| <b>D.</b> Resolution Requesting Authorization to Utilize Women’s, Infants & Children (WIC) Mini Grant: \$20,846.57  |                |
| <b>E.</b> Resolution Authorizing Lenoir County Health Department to Execute Purchase Orders to Lenoir County Transit (\$3,000) and Fairway Outdoor Advertising (\$8,400)  |                |

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| 16. | 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  | Bryan/Hollowell   |
| 17. | Resolution Authorizing Pressure Washing, Repair, Caulking and Painting of Exterior of Lenoir County Health Department Building: Creech's Painting, Inc.: \$11,475   | Wiggins/Hollowell |
| 18. | <p><b>A.</b> Resolution for the Purchase of (1) 800 Radio-Replacement Cost: \$3,000</p> <p><b>B.</b> Budget Ordinance Amendment: General Fund: Emergency Management: \$3,203: Increase</p>  | Dail/Hollowell    |
| 19. | Resolution Approving the Purchase of a D6 Dozer for the Lenoir County Solid Waste Department: \$6,548.05  | Miller/Hollowell  |
| 20. | <p><b>A.</b> Resolution Authorizing a Purchase Order for Emergency Replacement of the 200 AMP Service of the Neuseway Planetarium: \$2,675</p> <p><b>B.</b> Resolution Authorizing the Emergency Replacement of the HVAC at the Neuseway Planetarium Theater: \$3,897</p> <p><b>C.</b> Resolution Authorizing a Purchase Order to Downeast Protection System for Video on Audio Equipment at the Lenoir County Visitor's Center: \$8,779.88</p> | Ellis/Hollowell   |
| 21. | <p><b>A.</b> Resolution Authorizing Sale of a Lenoir County Owned Lot to the City of Kinston: \$2,786.74</p> <p><b>B.</b> Letter re: Annual Settlement of Property Taxes Collected for FY 06-07</p> <p><b>C.</b> Resolution Approving 2006-2007 Tax Collectors Annual Settlement</p> <p><b>D.</b> Report of Insolvents</p> <p><b>E.</b> Resolution Approving Insolvent Personal Property Tax List</p>   | Parrish/Hollowell |
| 22. | <p><b>A.</b> Resolution Approving and Authorizing the Out-Posting of Income Maintenance Caseworkers at Lenoir Memorial and the Lenoir County Health Department: \$66,395</p> <p><b>B.</b> Resolution Approving Contracts for Legal Services: Dal Wooten &amp; Paul Cleavenger – NTE \$110,000 Annually: Griffin &amp; Griffin and Annette Strickland – NTE \$80,000 Annually: Griffin &amp; Griffin – NTE \$500 Annually</p>                    | Jones/Hollowell   |
| 23. | Resolution Authorizing the Award of a Contract to Dunn & Dalton Architects of Kinston, NC for Design for Industrial Shell Building No. 3.   | Pope/Board        |

**APPOINTMENTS: 5 Min.**

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| 24. | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min.</b> | Board |
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**OTHER ITEMS: 10 Min.**

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| 25. | <b>Public Comments/</b> |
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**ADJOURN**