LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, AUGUST 16, 2010 – 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, Eastpointe Director: Update

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: August 2, 2010	Hall/Jarman
4.	Budget Ordinance Amendment: General Fund: Process Funds: $1,553.00: Increase	Jarman/Martin
5.	Budget Ordinance Amendment: General Fund: Board of Elections: $1,558: Increase	King/Martin
	END OF CONSENT AGENDA	
	BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 25 Min.	
6.	Resolution of Appreciation for Reverend Cozelle Mills Wilson	Board
7.	Resolution Honoring Edna Stancil	Jones/Board
8.	Resolution Honoring Beverly Hart	Jones/Board
9.	Budget Ordinance Amendment: Capital Improvements Fund: Community Development: $7,497: Decrease	Jarman/Martin
10.	Budget Ordinance Amendment: Trust and Agency Fund: Extension-Family Caregiver: $105,885: Decrease	Kelly/Martin
11.	Budget Ordinance Amendment: General Fund: COOP Ext-Prevention Block Grant: $48,119: Increase	Kelly/Martin
12.	Budget Ordinance Amendment: School Capital Fund: School Building: $1,801,611: Increase	Jarman/Martin
13.	Resolution to Support the Temporary Closure of Queen Street (US 70 Business) During the Bridge Replacement Project B-4565 in Kinston and Lenoir County	Jarman/Board
14.	Resolution Approving Purchase Order with Danny Smith Landscaping: $9,625	Smith/Martin
15.	Resolution Approving Acceptance of Fee Arrangements for Special Counsel Services in Connection with Proposed Bank Placement Installment Financing of a New Jail Facility: Sanford Holshouser, Attorneys at Law: Per Proposal Dated August 5, 2010: $27,500	Hollowell/Martin
16.	Resolution Approving First Amendment to Pipeline Operating Agreement	Jarman/Martin

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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

19. Information Requested by the Board Board