

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, AUGUST 20, 2007 – 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:** 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.**

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|     |  | <b>ACTION</b>                |
| 3.  | Approval of Minutes: Regular Board Meeting: August 6, 2007<br>Closed Board Meeting: August 6, 2007 | Aytch/Jarman<br>Aytch/Jarman |
| 4.  | Budget Ordinance Amendment: General Fund: Process Funds – Cooperative Extension: \$2,000: Increase | Kelly/Hollowell              |
| 5.  | Budget Ordinance Amendment: General Fund: Process Funds/Cooperative Extension: \$2,211.43 Increase | Kelly/Hollowell              |
| 6.  | Budget Ordinance Amendment: General Fund: Process Funds-Cooperative Ext.: \$2,697.86: Increase     | Kelly/Jarman                 |
| 7.  | Budget Ordinance Amendment: General Fund: Finance: \$3,000: Increase                               | Hollowell/Jarman             |
| 8.  | Budget Ordinance Amendment: General Fund: DSS: \$6,649: Increase                                   | Jones/Hollowell              |
| 9.  | Budget Ordinance Amendment: General Fund: Health-WIC ADM: \$20,847: Increase                       | Huff/Hollowell               |
| 10. | Budget Ordinance Amendment: Transportation: Administration: \$44,516: Increase                     | Bryan/Howell                 |

**END OF CONSENT AGENDA**

**RESOLUTIONS: 25 Min.**

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| 11. | Resolution Requesting the Lenoir County Health Department to Impose Fee for Service Mirena (Intrauterine Device) \$450. Based on Approved Medicaid Rate Effective July 1, 2007-June 30, 2008 | Huff/Hollowell   |
| 12. | Resolution Authorizing Purchase Order for the Board of Elections: Authorizing Construction and Installation of Counter and Cabinet: Terry Aldridge: \$2,750                                  | King/Hollowell   |
| 13. | <b>A.</b> Resolution Authorizing Purchase Order to Daughety’s Office Equipment: \$9,440<br><b>B.</b> Budget Ordinance Amendment: General Fund: Economic Development: \$4,700: Increase       | Pope/Hollowell   |
| 14. | Resolution Authorizing Renovations and Technical Upgrades to the Lenoir County Commissioners’ Meeting Room: \$35,000   | Jarman/Hollowell |
| 15. | Resolution Approving Work First Demonstration Grant for 2007-08: \$100,000   | Jones/Hollowell  |

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| 16. | Resolution Approving Purchase of Land by the Lenoir County Board of Education   | Jarman/Hollowell |
| 17. | Resolution Stating Intent to Proceed with a Non-Binding Advisory Referendum Authorizing a .25% Local Sales Tax for Lenoir County              | Jarman/Board     |
| 18. | Resolution of Endorsement by the Lenoir County Board of Commissioners of a Comprehensive Transportation Plan for the City of Kinston          | Board            |
| 19. | Resolution in Support of Funding to Provide Planning and Preliminary Engineering for the Proposed Freight Rail System at the Global TransPark | Board            |

**APPOINTMENTS: 5 Min.**

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| 20. | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min.</b> | Board |
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**OTHER ITEMS: 10 Min.**

21. . **Public Comments/**

**ADJOURN**