

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, SEPTEMBER 2, 2008 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:

- 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: September 2, 2008 Aytch/Jarman
- 4. Budget Ordinance Amendment: General Fund: Process Funds: \$4,922: Increase Jarman/Martin

END OF CONSENT AGENDA

PROCLAMATION/BUDGET ORDINANCE AMENDMENT/RESOLUTIONS: 40 Min.

- 5. Proclamation: Fall Litter Sweep 2008 Board
- 6. **A.** Resolution Authorizing the Approval of a Blanket Purchase Order for CDS: \$4,900 Dail/Martin
- B.** Resolution Authorizing Purchase Order: Garris Body Shop for Lenoir County Emergency Services Department: Ambulance Repair: \$8,206.71
- C.** Budget Ordinance Amendment: Finance/Emergency Medical Services: \$7,207: Increase
- 7. **A.** Budget Ordinance Amendment: Transportation Fund: Administration-Departmental: \$18,000: Increase Bryan/Martin
- B.** Budget Ordinance Amendment: Transportation/General Fund: Administration: \$21,731: Increase
- 8. Budget Ordinance Amendment: Capital Improvements Fund Economic Development: \$200,000: Increase Jarman/Martin
- 9. **A.** Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20 Pope/Martin
- B.** Resolution of the County Commissioners of Lenoir County

APPOINTMENTS: 5 Min.

- 10. Resolution Approving Citizens to Boards, Commissions, Etc. Aytch

OTHER ITEMS: 10 Min.

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

ADJOURNED: