

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
TUESDAY, SEPTEMBER 4, 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: August 20, 2007   | Aytch/Jarman      |
| 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein                            | Parrish/Hollowell |
| 5. Proclamation: Fall Litter Sweep: 2007   | Board             |
| 6. Budget Ordinance Amendment: General Fund: DSS: \$35,302: Increase   | Jones/Hollowell   |
| 7. Budget Ordinance Amendment: General Fund: Finance/DSS: \$62,263: Increase                                 | Jones/Hollowell   |
| 8. Budget Ordinance Amendment: General Fund: DSS: \$79,855: Decrease   | Jones/Hollowell   |
| 9. Budget Ordinance Amendment: General Fund: DSS: \$100,000: Increase  | Jones/Hollowell   |
| 10. Budget Ordinance Amendment: Capital Improvements: Community Development: \$101,308.34: Increase          | Hollowell/Jarman  |
| 11. Budget Ordinance Amendment: School Capital Fund: School Building: \$279,773.70: Increase                 | Hollowell/Jarman  |
| 12. Budget Ordinance Amendment: Capital Improvements Fund: Library Expansion: \$1,083,289.71: Increase       | Hollowell/Jarman  |
| 13. Budget Ordinance Amendment: School Capital Fund: Series 07’ Bond Construction: \$29,107,466.38: Increase | Hollowell/Jarman  |

**END OF CONSENT AGENDA**

**PUBLIC HEARING/ORDINANCE/RESOLUTION**

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| 14. Public Hearing Regarding the Lenoir County False Alarm Ordinance   | Dail/Board |
| 15. Resolution Approving the Lenoir County False Alarm Ordinance   | Dail/Board |
| 16. Public Hearing Regarding the North Lenoir Fire Protection Association to Expand its Fire Tax District to all Areas not Incorporated in Another Fire Tax District within Six Miles of North Lenoir Station #3 | Dail/Board |
| 17. Resolution Authorizing the North Lenoir Fire Protection Association to Expand its Fire Tax District to all Areas not Incorporated in Another Fire Tax District within Six Miles of North Lenoir Station #3   | Dail/Board |

**RESOLUTIONS: 25 Min.**

18. Resolution Authorizing the Approval of a Fireworks Show for the Two of LaGrange: September 8, 2007 Dail/Board
19. **A.** Resolution Approving the Acceptance of a Proposal for Advertisement by Tar Heel Home Health on the Lenoir County Transit Vehicles and the Execution of a Contract Bryan/Hollowell
- B.** Resolution Approving the Acceptance of a Proposal for Advertisement by Deacon Jones Used Car Supercenter on the Lenoir County Transit Vehicles and the Execution of a Contract
20. Resolution Approving Heath Electric to Install, Terminate and Test 24 CAT 5 Computer Cables & Install Chase through Firewalls on 1<sup>st</sup> and 2<sup>nd</sup> floors of Health Department NTE: \$5,000 Bryan/Hollowell
21. Resolution Authorizing Purchase of a 2001 D-350 Dodge Van: Lenoir County Transit Department: \$3,450 Jarman/Hollowell
22. Resolution Authorizing Replacement 100 Gallon Commercial Hot Water Heater in the Courthouse Boiler Room, The Love Companies: \$5,840 Wiggins/Hollowell
23. Resolution Authorizing the Award of Three Contracts for Demolition Services Related to the 2006 CDBG Scattered Site Grant Project: \$11,192 Jarman/Hollowell
24. **A.** Resolution Authorizing Expenditures for Veteran's Nursing Home Groundbreaking Ceremony: \$20,000 Jarman/Hollowell
- B.** Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$20,000: Increase
25. **A.** Resolution Approving Purchase of Ammunition: \$8,193.59 Smith/Hollowell
- B.** Resolution Approving Purchase Order with Sampson County: \$60,000
- C.** Resolution Approving Application to the State Criminal Alien Assistance Program (SCAAP)

**APPOINTMENTS: 5 Min.**

26. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Board

**OTHER ITEMS: 10 Min.**

27. **Public Comments/**

**ADJOURN**