

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
TUESDAY, SEPTEMBER 8, 2009 – 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 COMMENTS: 10 Min.**

**PUBLIC INFORMATION: Mr. Bill Whitaker of the American Veterans Post 111: 10 Min.**

Regarding: 9/11 Memorial Invitation

Mr. Joey Huff, Health Director: Health Update **10 Min.**

- 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: August 17, 2009 Aytch/Jarman  
Closed Session Meeting: August 17, 2009
- 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin
- 5. Budget Ordinance Amendment: General Fund: COOP Ext.-Prevention Block Grant: \$1,593: Decrease Kelly/Martin
- 6. Budget Ordinance Amendment: General Fund: COOP Ext.-Safe and Drug Free Schools : \$7,803.20: Decrease Kelly/Martin
- 7. Budget Ordinance Amendment: General Fund: DSS: \$200: Increase Jones/Martin
- 8. Budget Ordinance Amendment: General Fund: DSS: \$600: Increase Jones/Martin
- 9. Budget Ordinance Amendment: Solid Waste Fund: Finance/Landfill: \$363: Increase Jarman/Martin
- 10. Budget Ordinance Amendment: Finance/Sheriff's Department: \$462: Increase Jarman/Martin
- 11. Budget Ordinance Amendment: General Fund: Health (Environmental Health Program): \$507: Increase Huff/Martin
- 12. Budget Ordinance Amendment: Sheriff's Department: \$5,396: Increase Smith/Jarman

**END OF CONSENT AGENDA**

**PUBLIC HEARING/RESOLUTION: 25 Min.**

- 13. Public Hearing on the Closeout of the 2006 NC Community Development Block Grant (CDBG) Program – Concentrated Needs Category Jarman/Martin
- 14. Public Hearing on the Requirements of the 2009 NC Community Development Block Grant (CDBG) Program – Revitalization Category Jarman/Martin
- 15. Resolution of the Board of Commissioners for the County of Lenoir Authorizing the Filing of an Application for Community Development Block Grant Funds Jarman/Martin

**PROCLAMATIONS/BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 40 Min.**

- 16. A. Proclamation: Sickle Cell Awareness Month: September 2009 Jarman/Board  
B. Proclamation: Lenoir County Big Read Month
- 17. Budget Ordinance Amendment: General Fund: DSS: \$165,094: Increase Jones/Martin
- 18. Resolution Requesting the Lenoir County Health Department to Impose Fees for Services Based on Approved Medicaid Rates Effective July 1, 2009-June 30, 2010 Huff/Martin
- 19. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract with Garrison Enterprises, Inc.: \$7,500 Huff/Martin
- 20. Resolution Approving Purchase of an Electro-Mechanical Security Lock: \$3,780 Smith/Martin
- 21. Resolution Authorizing the MIS Director to Purchase Maintenance on the Cisco Ironport Anti-Spam/Anti-Virus Appliance from Storbase: \$5,925 Bryan/Martin
- 22. Resolution Awarding Emergency Purchase of D6 Dozer Rails: \$6,211.99 Miller/Martin
- 23. Resolution Authorizing Emergency Repair of HVAC System in the Lenoir County Administration Building (Tax Office Building): Ed Phillips, Inc.: \$7,700 Wiggins/Martin
- 24. Resolution Authorizing Replacement of Damaged Windows in the Courthouse Curtainwall Areas that Connect the Original Courthouse to the Courthouse Annex: Oliver Glass Company: \$7,128 Wiggins/Martin
- 25. A. Resolution Authorizing the Purchase of a New Air Conditioning Unit at the Central Avenue Tower Site Location: \$3,528 Dail/Martin  
B. Resolution Authorizing the Purchase of Priority Dispatch Emergency Medical Dispatch (EMD), Emergency Fire Dispatch (EFD), and Emergency Police Dispatch (EPD) Dispatching Software and Aqua Quality Management System: \$8,404  
C. Resolution Authorizing the Purchase of Computer Hardware, Video Cards and Monitors to Complete CAD Upgrade NTE: \$26,310
- 26. Resolution Authorizing a Purchase Order for Annual Service of the Spitz AP3 Planetarium Projector to Pielock Planetarium Repair: \$3,000 Ellis/Martin
- 27. Resolution Authorizing a Purchase Order to Moss Hill Recreation Association for Lenoir County's Portion of Renovations to the Concession Stand at Moss Hill Athletic Park: \$6,500 Ellis/Martin
- 28. Resolution Authorizing Lenoir County to Commit up to \$500,000 for the Woodmen Community Center at a Location Suitable to all Parties Involved Ellis/Martin

**APPOINTMENTS: 5 Min.**

- 29. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. Aytch

**OTHER ITEMS: 10 Min.**

- 30. Items from County Manager / County Attorney / Commissioners / Closed Session (if necessary)