

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, SEPTEMBER 15, 2008 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: Ms. Catharine Kosinski – Disability Awareness
Mr. Darrell Parrish – 2009 Re-appraisal Schedule of Values

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|----|--|-----------------|
| 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: Soil Conservation: \$1,364: Increase | Anderson/Martin |
| 5. | A. Budget Ordinance Amendment: General Fund: JCPC Parenting Matters: \$140: Increase | Kelly/Martin |
| | B. Budget Ordinance Amendment: Trust & Agency Fund: Extension – Family Caregiver: \$7,666: Increase | |
| 6. | Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$4,000: Increase | Jarman/Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENT/RESOLUTIONS: 40 Min.

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| 7. | Budget Ordinance Amendment: General Fund: Process Funds: \$20,000: Increase | Jarman/Martin |
| 8. | A. Budget Ordinance Amendment: General Fund: DSS: \$34,681: Increase | Jones/Martin |
| | B. Resolution Requesting Appointment of the Planning Committee for the Lenoir County Work First Block Grant SFY 2010-2011 | |
| 9. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to C & W Electronics, Inc.: \$4,420 | Huff/Martin |
| 10. | Resolution Authorizing Blanket Purchase Order: Squires Auto Generator & Starter Service: \$5,000 | Powell/Martin |
| 11. | Resolution Authorizing Painting of District Criminal Courtroom in the Lenoir County Courthouse: Creech's Painting, Inc.: \$6,270 | Wiggins/Martin |
| 12. | Resolution Approving Engineering Services for Geotechnical and Phase I Environmental Reports on Parks Lots for Proposed Jail Construction: Froehling & Robertson, Inc. and KCI Associates: \$6,815 | Jarman/Martin |
| 13. | A. Resolution Authorizing Emergency Rental of Off-Road Truck: Hertz Rentals: \$7,825 | Miller/Martin |
| | B. Resolution Authorizing Purchase of 1990 Caterpillar 615C Scraper: Davie Grading, Inc.: \$46,000 | |
| 14. | A. Resolution Approving Deeds to the State of North Carolina | Jarman/Martin |
| | B. Resolution Approving Easement to Progress Energy | |

APPOINTMENTS: 5 Min.

15. Resolution Approving Citizens to Boards, Commissions, Etc.

Aytch

OTHER ITEMS: 10 Min.

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

ADJOURNED: