

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, SEPTEMBER 17, 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: Ms. Jane Phillips, Battlefield Commission

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| 1. | Items from Chairman/Commissioners: 5 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |

CONSENT AGENDA: 10 Min.

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| | | ACTION |
| 3. | Approval of Minutes: Regular Board Meeting: September 4, 2007
Closed Session Meeting: September 4, 2007 | Aytch/Jarman
Aytch/Jarman |
| 4. | Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$1,894: Increase | Jarman/Hollowell |
| 5. | Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$2,947: Increase | Jarman/Hollowell |
| 6. | Budget Ordinance Amendment: Transportation: Transportation Administration:
\$9,500: Increase | Bryan/Hollowell |

END OF CONSENT AGENDA

PROCLAMATION/ORDINANCE/RESOLUTION

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| 7. | Proclamation: Sickle Cell Awareness Month: September 2007 | Board |
| 8. | Ordinance Regulating the Discharge of Firearms During Non-Hunting Activities in Lenoir County | Board |
| 9. | Resolution Approving Records Retention Rate and Disposition Schedule | Parrish/Jarman |
| 10. | Resolution Authorizing the Application of the EMS Performance Improvement Center (EMS-PIC) Grant Duke Endowment for Lenoir County EMS: \$31,000 | Dail/Hollowell |
| 11. | Resolution Approving Copier, Fax, & Printer Services Purchase Order with COECO Office Systems: \$32,051 | Jones/Hollowell |
| 12. | Resolution Approving Economic Development Grant Agreement: Field Controls Corporation: \$35,000 | Pope/Hollowell |
| 13. | A. Resolution Authorizing Lenoir County Cooperative Extensions’ Acceptance of Funds to Support the Lenoir County 4-H All Stars Program: NTE: \$74,185.50: NC Block Grants and NC Safe and Drug Free Schools Funds | Kelly/Hollowell |
| | B. Budget Ordinance Amendment: General Fund: Coop Ext-Safe & Drug Free Schools Grant: \$25,766.50: Increase | |
| | C. Budget Ordinance Amendment: General Fund: Coop Ext-Prevention Block Grant: \$48,419: Increase | |

APPOINTMENTS: 5 Min.

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

Board

OTHER ITEMS: 10 Min.

15. . **Public Comments/**

ADJOURN