

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**TUESDAY, SEPTEMBER 20, 2010 – 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. Sue Powell: Lenoir County Transit: Expanded Service  
Mr. John Craft: LaGrange Town Manager: Expansion of ETJ  
Mr. Mark Pope, Economic Development Director: Update

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| 1. | <b>Items from Chairman/Commissioners: 10 Min.</b> | Board  |
| 2. | <b>Items from County Manager: 5 Min.</b>          | Jarman |

**CONSENT AGENDA: 10 Min.**

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| 3. | Approval of Minutes: Regular Board Meeting: September 7, 2010                      | <b>ACTION</b><br>Hall/Jarman |
| 4. | Budget Ordinance Amendment: General Fund: DSS: \$925: Increase                     | Jones/Martin                 |
| 5. | Budget Ordinance Amendment: General Fund: Finance/Sheriff Dept.: \$4,344: Increase | Smith/Martin                 |

**END OF CONSENT AGENDA**

**PROCLAMATION/BUDGET ORDINANCE ADMENDMENT/RESOLUTIONS: 25 Min.**

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| 6.  | Proclamation: Lenoir County Big Sweep 2010 Day: October 2, 2010   | Jarman/Board  |
| 7.  | Budget Ordinance Amendment: Capital Projects Fund: Sanderson Gas Line Project: \$755,683: Line Item Transfer  | Jarman/Martin |
| 8.  | Resolution Approving Terms and Documents for County Jail Financing  | Jarman/Martin |
| 9.  | Resolution Authorizing the Acceptance of the Golden Leaf Foundation Community Initiative Grant of \$350,000 for the Woodmen of the World Community Center | Ellis/Martin  |
| 10. | Resolution Appointing Thomas L. Hollowell and Martha H. Martin as Deputy Clerks to the Board  | Jarman/Martin |
| 11. | Resolution Requesting the Establishment of Fees for Rabies Vaccinations   | Huff/Martin   |
| 12. | Resolution Authorizing Lenoir County Health Department to Execute Purchase Order Contract to Garrison Enterprises, Inc.                                   | Huff/Martin   |
| 13. | Resolution Approving Purchase of Two (2) Mini Storage Boxes from Mobile Mini Storage: \$3,590   | Smith/Martin  |
| 14. | Resolution Authorizing a 2000 Ford Model Ambulance be Transferred to Lenoir Community College to be used for Training Purposes                            | Dail/Martin   |
| 15. | Resolution Approving the Procurement and Disbursement Policy for the Single Family Rehabilitation Program (SFR10)   | Jarman/Martin |
| 16. | Resolution Approving the Assistance Policy for the Single Family Rehabilitation Program (SFR10)   | Jarman/Martin |

**APPOINTMENTS: 5 Min.**

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| 17. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Hall |
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**OTHER ITEMS: 10 Min.**

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| 18. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)</b> |  |
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