

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, OCTOBER 1, 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: Mrs. Laura L. Slyvester, Chamber Director Re: Chamber Activities

- 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 17, 2007 Aytch/Jarman
- 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Hollowell
- 5. Budget Ordinance Amendment: General Fund: Finance/CJPP-Day Reporting Center: \$2,000: Increase Hollowell/Jarman
- 6. Budget Ordinance Amendment: Transportation: Administration: \$3,000: Increase Bryan/Hollowell
- 7. Budget Ordinance Amendment: General Fund: Health (Adult Health Program): Increase: \$20,375 Huff/Hollowell
- 8. Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$200,000: Increase Jarman/Hollowell
- 9. Budget Ordinance Amendment: General Fund: DSS: \$309,676: Increase Jones/Hollowell

END OF CONSENT AGENDA

RESOLUTION

- 10. Resolution Approving Contract and Purchase Order with the Business Development Center: \$3,415 Jones/Hollowell
- 11. Resolution Approving Provider Agreements for Subsidized Day Care: \$3,079,265 Jones/Hollowell
- 12. Resolution Authorizing Execution of Warranty Inspection and Maintenance Contract to Down East Protection Systems: \$5,929 Jarman/Hollowell
- 13. Resolution Approving Purchase Order with Creech’s Painting Inc.: \$9,300 Smith/Hollowell
- 14. Resolution Authorizing Execution of an Agreement between Lenoir County, City of Kinston and the Kinston-Lenoir County Tourism Development Authority (TDA) Regarding Operations and Maintenance of the Kinston-Lenoir County Visitors Center

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

- 16. **Public Comments/**

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