

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, OCTOBER 5, 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. Larry Moolenaar, Eastern Carolina Council 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: September 21, 2009 Aytch/Jarman
- 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin
- 5. Budget Ordinance Amendment: General Fund: Health (Environmental Health/Child Health Programs) Decrease: \$5,000 Huff/Martin
- 6. Budget Ordinance Amendment: General Fund: DSS: \$9,393: Decrease Jones/Martin
- 7. Budget Ordinance Amendment: General Fund: CJPP: \$2.00: Increase Early/Martin
- 8. Budget Ordinance Amendment: Finance/Emergency Medical Services: \$1,348: Increase Martin/Jarman

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 40 Min.

- 9. Budget Ordinance Amendment: General Fund: Process Funds: \$10,873: Decrease Martin/Jarman
- 10. Budget Ordinance Amendment: School Capital Fund: School Building: \$4,266,667: Increase Martin/Jarman
- 11. Budget Ordinance Amendment: General Fund: DSS: \$106,493: Decrease Jones/Martin
- 12. **A.** Resolution Appropriating \$44,188 in American Recovery and Reinvestment Act (ARRA) Funds Jones/Martin
B. Budget Ordinance Amendment: General Fund: DSS: \$44,188: Increase
- 13. Resolution/Request for Addition to State Maintained Secondary Road System: Nautica Place in Hyde Park Subdivision Jarman/Board
- 14. Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property Jarman/Board
- 15. Resolution Approving Purchase of Fingerprint Verifying Software & Equipment: \$4,500 Smith/Martin

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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