

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, OCTOBER 6, 2008 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:** Ms. Agnes Ho, Neuse Regional Library Director:  
Re: Dedication Ceremony

Ms. Lucy Marston, Lenoir County Tourism Director:  
Re: Lenoir County Paddlers Guide

Mr. Russell Rhodes, Lenoir County Transportation Chairman:  
Re: Rail Corridor

Mr. Darrell Parrish, Tax Administrator:  
Re: 2009 Reappraisal Schedule

Mr. Mac Wood, North Carolina Veterans Affairs:  
Re: Veterans Service Officer

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 15, 2008 Aytch/Jarman  
Closed Session Meeting: September 15, 2008
4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin
5. Budget Ordinance Amendment: Capital Improvements Fund: Economic Jarman/Martin  
Development: \$10,000: Increase
- END OF CONSENT AGENDA**
- PUBLIC HEARING: 20 Min.**
6. Public Hearing Regarding the Proposed Shell Building No. 3 Pope/Board
- BUDGET ORDINANCE AMENDMENT/RESOLUTIONS: 40 Min.**
7. **A.** Budget Ordinance Amendment: General Fund: COOP Ext-Safe & Drug Free Kelly/Martin  
Schools Grant: \$27,032: Increase
- B.** Budget Ordinance Amendment: General Fund: COOP Ext-Prevention Block  
Grant: \$48,119: Increase

- |     |   |                  |
|-----|---|------------------|
| 8.  | <b>A.</b> Resolution Approving Purchase of a Patrol/Narcotics Canine: \$16,000<br><b>B.</b> Budget Ordinance Amendment: Federally Seized Property Fund: Sheriff-<br>Federally Seized Property: \$8,000: Increase  | Smith/Martin     |
| 9.  | Resolution Approving Purchase of Equipment & Monitoring Services from Reliant:<br>\$11,500  | Smith/Martin     |
| 10. | Resolution Approving Purchase of Field Based Reporting Software: \$37,322   | Smith/Martin     |
| 11. | Resolution Authorizing the City of Kinston to become Primary Applicant for the<br>Battlefield Parkway and Soccer Complex Water Re-Use Project   | Ellis/Martin     |
| 12. | Budget Ordinance Amendment: General Fund: Health (Adult Health) : Increase<br>\$12,623  | Huff/Martin      |
| 13. | Budget Ordinance Amendment: General Fund: Board of Elections: \$35,900: Increase  | King/Martin      |
| 14. | Budget Ordinance Amendment: Capital Improvements Fund: Economic<br>Development: \$17,500: Increase  | Hollowell/Martin |
| 15. | Resolution Authorizing Execution of an Addendum to the Sales Tax Audit Contract<br>Dated October 18, 2004 with Tax Reduction Specialists: Sales Tax Re-allocation<br>Audit  | Hollowell/Martin |
| 16. | Resolution Approving Engineering Services for Limited Phase II Environmental<br>Report on Parking Lots for Proposed Jail Construction: KCI Associates: \$3,400  | Hollowell/Martin |
| 17. | <b>A.</b> Resolution to Approve Declaring One (1) Lenoir County Transit Vehicle as<br>Surplus Vehicle<br><b>B.</b> Resolution Approving the Acceptance of a Proposal for Advertisement by Tar<br>Heel Home Health on the Lenoir County Transit Vehicles and the Execution of a<br>Contract<br><b>C.</b> Resolution Authorizing the Issuance of a Blanket Purchase Order For Squires<br>Auto Generator & Started Service, Inc. For \$20,000 For Fiscal Year 2008-2009<br>for Vehicle Maintenance and Repairs | Powell/Martin    |

**APPOINTMENTS: 5 Min.**

- |     |  |        |
|-----|--|--------|
| 18. | Resolution Approving Citizens to Boards, Commissions, Etc. | Aytech |
|-----|--|--------|

**OTHER ITEMS: 10 Min.**

- |     |   |
|-----|---|
| 19. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/<br/>Closed Session (if necessary)</b> |
|-----|---|

**ADJOURNED:**