

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, OCTOBER 18, 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:** None Scheduled

- 1. **Items from Chairman/Commissioners: 10 Min.** Board
- 2. **Items from County Manager: 5 Min.** Jarman

**CONSENT AGENDA: 10 Min.**

- 3. Approval of Minutes: Regular Board Meeting: October 4, 2010 **ACTION**  
Hall/Jarman

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE ADMENDMENT/RESOLUTIONS: 30 Min.**

- 4. Budget Ordinance Amendment: General Fund: Process Funds: \$19,387: Increase Jarman/Martin
- 5. Budget Ordinance Amendment: Trust and Agency Fund: Extension Family Caregiver: \$102,721: Increase Kelly/Martin
- 6. Budget Ordinance Amendment: General Fund: DSS: \$209,017: Increase Jones/Martin
- 7. Resolution Authorizing Acceptance of the Help America Vote Act (HAVA) Grant: \$2,574 King/Martin
- 8. **A.** Resolution Requesting Authorization to Utilize Women’s, Infants & Children (WIC) Mini Grant: 417 Breast Feeding: \$9,996 Huff/Martin  
**B.** Budget Ordinance Amendment: General Fund: Health (WIC Program State): Increase: \$9,996
- 9. Resolution Authorizing Lenoir County Health Department to Execute the Construction of Room #25 to Create a New Breastfeeding Room by Manuel & Associates Real Estate Inv. & Services: \$3,910.71 Huff/Martin
- 10. **A.** Resolution Approving Purchase of Rifles: \$11,640 Smith/Martin  
**B.** Budget Ordinance Amendment: General Fund: Sheriff’s Department: \$11,640: Increase
- 11. Resolution Approving the Acceptance of a Proposal for Advertisement by the Lenoir County Health Department for the Birth Control Program in Spanish on the Lenoir County Transit Vehicles and the Execution of a Contract Powell/Martin

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| 12. | Resolution to Approve an Amendment to the Drug and Alcohol Testing Policy for Lenoir County Transit   | Powell/Martin    |
| 13. | Resolution to Approve Grants and Financial Management Policies and Procedures for Lenoir County Transit   | Powell/Martin    |
| 14. | Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for the American Recovery and Reinvestment Act (ARRA) of 2009 for Preventative Maintenance: \$124,000 | Powell/Martin    |
| 15. | Resolution Authorizing Approval and Execution of Inter-local Agreement between the City of Kinston and the County of Lenoir: Jail Construction Building Inspection Services                     | Hollowell/Martin |

**APPOINTMENTS: 5 Min.**

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| 16. | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min.</b> | Hall |
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**OTHER ITEMS: 10 Min.**

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| 17. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)</b> |  |
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