

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, OCTOBER 19, 2009 – 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 COMMENTS: 10 Min.

PUBLIC INFORMATION: Mr. Ken Jones, Director of Eastpointe: Eastpointe Update **10 Min.**
 Mr. Darrell Parrish, Tax Administrator: Debt Setoff Program **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: October 5, 2009 Aytch/Jarman
 Closed Session Meeting: October 5, 2009

- 4. Budget Ordinance Amendment: General Fund: DSS: \$3,873: Decrease Jones/Martin
- 5. Budget Ordinance Amendment: General Fund: Health (Immunization Program):
 \$7,000: Increase Huff/Martin

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/ORDINANCE/RESOLUTIONS: 40 Min.

- 6. Budget Ordinance Amendment: Solid Waste Fund: Landfill: \$18,500: Increase Miller/Martin
- 7. Budget Ordinance Amendment: General Fund: Health (Bioterrorism Program):
 \$33,664: Increase Huff/Martin
- 8. Budget Ordinance Amendment: Capital Improvements Fund: Economic
 Development: \$75,000: Increase Pope/Martin
- 9. Ordinance to Establish an Identity Theft Detection and Prevention Program
 Utilizing Guidelines set Forth in the Federal Fact Act (2003) Hollowell/Martin
- 10. **A.** Resolution Authorizing Approval for the Lenoir County Emergency Services
 Department to Conduct Criminal History Background Checks on Employees Dail/Board
B. Lenoir County Criminal History Check Ordinance
- 11. Resolution Authorizing the Purchase of Additional Items to Upgrade Existing
 Furniture Items: NTE: \$2,734 Dail/Martin
- 12. Resolution Approving Purchase of an Interface to the LSS Fingerprint Machine
 \$3,900 Smith/Martin
- 13. Resolution Approving Two Deeds of Easement for Water & Sewer Lines Between
 Lenoir County and the City of Kinston for Sanderson Farms Feed Mill and
 Hatchery Sites Pope/Martin
- 14. Resolution Authorizing the Award of a Contract to Ormond Utilities for Highway
 70 West Industrial Park Water Line Project: \$338,016.80 Pope/Martin

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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