LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, OCTOBER 20, 2008 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: PROCLAMATION: National Arts and Humanities Month

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 6, 2008 Closed Session Meeting: October 6, 2008	Aytch/Jarman
4.	Budget Ordinance Amendment: Finance/Emergency Medical Services: $1,921: Increase	Dail/Martin
5.	Budget Ordinance Amendment: General Fund: Process Funds: $4,731: Increase	Jarman/Martin
	END OF CONSENT AGENDA	
	PUBLIC HEARING/RESOLUTION: 20 Min.	
6.	Public Hearing Regarding the Proposed Schedules, Standards, and Rules	Parrish/Board
7.	Public Hearing Regarding the Lenoir County Work First Block Grant Plan: FY 2010-2011	Jones/Board
8.	Resolution Requesting to Continue Electing Status for the Work First Program During State FY 2010-2011	Jones/Board
	BUDGET ORDINANCE AMENDMENT/RESOLUTIONS: 40 Min.	
9.	Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: $20,000: Increase	Pope/Martin
10.	Budget Ordinance Amendment: General Fund: Finance/CJPP: $22,955: Increase	Jarman/Martin
11.	Budget Ordinance Amendment: Solid Waste Fund: Landfill: $126,000: Increase	Miller/Martin
12.	**A.** Resolution Authorizing Lenoir County Cooperative Extension to Implement Children's Birth to Kindergarten Component to the Parenting Matters, Parent Education Program **B.** Budget Ordinance Amendment: General Fund: Process Funds/LGPFC Parenting Skills: $2,860: Increase	Kelly/Martin
13.	Resolution Authorizing a Purchase Order to Contract Flooring and Design for Vinyl Time and Proam Rubber for the Weight Rooms and Fitness Rooms at Mock Gym: $6,862	Ellis/Martin
14.	Resolution Execution of "Option to Purchase" Real Property: 112 S. Queen St., 109,111,113 and 115 E. Caswell St., Kinston, NC: $750,000	Jarman/Board

APPOINTMENTS: 5 Min.

15. Resolution Approving Citizens to Boards, Commissions, Etc. Aytch

OTHER ITEMS: 10 Min.

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

ADJOURNED: