LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, NOVEMBER 2, 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. Glenn Elmore, Facility Director of Dobbs: Update **10 Min.**
Mr. Joe Sewash: NC Center of Geographic Information and Analysis
Re: Lenoir County GIS Information **10 Min**
Mr. Russell Rhodes, Lenoir County Transportation Committee Chairman:
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: October 19, 2009 Aytch/Jarman
4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin
5. Budget Ordinance Amendment: General Fund: DSS: $1,034: Decrease Jones/Martin
6. Budget Ordinance Amendment: General Fund: DSS: $212: Increase Huff/Martin
7. Budget Ordinance Amendment: Finance/Emergency Medical Services: $2,415: Increase Dail/Martin

END OF CONSENT AGENDA

PROCLAMATIONS/BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 40 Min.

8. Proclamation: Salute! to Veterans Jarman/Board
9. Budget Ordinance Amendment: General Fund: Health (WIC Program State): $21,200: Increase Huff/Martin
10. **A.** Budget Ordinance Amendment: General Fund: Health-H1N1-Phase 1-#848: $54, 200: Increase Huff/Martin
    B. Budget Ordinance Amendment: General Fund: Health-H1N1-Phase 2-#849: $5,800: Increase
    C. Budget Ordinance Amendment: General Fund: Health-H1N1-Phase 3-#851: $78,678: Increase
11. Budget Ordinance Amendment: General Fund: DSS: $376,839: Increase Jones/Martin
12. Budget Ordinance Amendment: Community Development Block Grant: Nova-Rural Center Grant: $480,000: Increase Jarman/Martin

13.	Resolution Authorizing Individuals to Sign all Requisitions for Funds from the Industrial Development Fund Grant (I-391)	Hollowell/Martin
14.	Resolution Authorizing Acceptance of a Grant from the North Carolina Department of Juvenile Justice and Delinquency Prevention (DJJDP) to Provide Funding for the Lenoir County Youth Based Positive Behavior Support Program	Hollowell/Testino
15.	**A.** Resolution Approving Acceptance and Execution of Contract for Independent Personnel Consulting Services: Johnson Professional Consulting Services (Johnson PCI) **B.** Budget Ordinance Amendment: General Fund: Finance: $19,530: Increase	Hollowell/Martin
16.	Resolution Authorizing Replacement of Four Gas Pack Roof Units and Repair of a Fifth Unit at the Lenoir County DSS Building: Ed Phillips, Inc.: $23,765	Wiggins/Martin
17.	Resolution Approving Purchase of Eight (8) 2010 Ford Crown Victoria's $164,840	Smith/Martin
18.	**A.** Resolution by the Board of Commissioners of the County of Lenoir Authorizing Execution of CDBG Documents **B.** Resolution: Financial Management: Scattered Site Housing Project **C.** Grant Project Budget Ordinance 2009 Community Development Block Grant Program	Jarman/Martin

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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