

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, NOVEMBER 3, 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: PROCLAMATION: Salute! To Veterans

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| 1. | Items from Chairman/Commissioners: 5 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |

CONSENT AGENDA: 10 Min.

ACTION

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| 3. | Approval of Minutes: Regular Board Meeting: October 20, 2008 | Aytch/Jarman |
| 4. | Budget Ordinance Amendment: General Fund: Finance/Sheriff Dept.: \$3,372: Increase | Jarman/Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENT/RESOLUTIONS: 40 Min.

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| 5. | Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$174,137: Increase | Jarman/Martin |
| 6. | Budget Ordinance Amendment: Capital Projects Fund MSW Landfill Cell #2: \$225,000: Increase | Jarman/Martin |
| 7. | Budget Ordinance Amendment: Capital Projects Fund: Jail Expansion Project: \$2,487,450: Increase | Jarman/Martin |
| 8. | A. Resolution Authorizing Lenoir County Cooperative Extension to Continue as Host for Seniors Health Insurance Information Program (SHIIP)
B. Budget Ordinance Amendment: General Fund: Process Funds: \$4,200: Increase | Kelly/Board |
| 9. | Resolution Adopting the Schedules, Standards, and Rules for the January 1, 2009 Revaluation | Parrish/Martin |
| 10. | Resolution Authorizing Establishment of an Ordinance Levying Tax on Gross Receipts Derived from Retail Short-term Lease on Rental of Heavy Equipment | Parrish/Martin |
| 11. | A. Resolution Approving Purchase Order with Highland Television: \$2,606
B. Budget Ordinance Amendment: Capital Improvements: Community Development: \$2,500: Increase | Ellis/Martin |
| 12. | Resolution Approving Purchase Order with Creech's Painting Inc.: \$9,700 | Smith/Martin |
| 13. | Resolution Approving Purchase Order with Royal Coat: \$9,800 | Smith/Martin |
| 14. | Resolution Approving Contract with Grayco Detention Equipment for Jail Door/Lock Replacement: \$100,900.28 | Smith/Martin |

15. **A.** Resolution Approving Sale of Land to State of North Carolina: \$958,750 Jarman/Martin
B. Budget Ordinance Amendment: General Fund: Finance: \$958,750:
Increase/Decrease

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

17. **Items from County Manager / County Attorney / Commissioners Public Comments/
Closed Session: Information Concerning the Acquisition of Real Property**

ADJOURNED: