

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, NOVEMBER 5, 2007 – 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:** Mr. Albert Little regarding Fox Trapping  
 Ms. Sue Powell: Lenoir County Transit Update

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|----|---|-------------------|
| 1. | <b>Items from Chairman/Commissioners: 5 Min.</b>  | Board             |
| 2. | <b>Items from County Manager: 5 Min.</b>  | Jarman            |
|    | <b>CONSENT AGENDA: 10 Min.</b>  | <b>ACTION</b>     |
| 3. | Approval of Minutes: Regular Board Meeting: October 15, 2007<br>Special Session Meeting: October 26, 2007   | Aytch/Jarman      |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein                              | Parrish/Hollowell |
| 5. | Budget Ordinance Amendment: General Fund: Health (TB/CDC Program): Increase:<br>\$3,724                     | Huff/Hollowell    |
| 6. | Budget Ordinance Amendment: General Fund: Health: (Lead Poisoning Prevention<br>Program): Increase: \$6,500 | Huff/Hollowell    |
| 7. | Budget Ordinance Amendment: General Fund: CJPP-Day Reporting Center: \$13,311:<br>Increase                  | Early/Hollowell   |
| 8. | Budget Ordinance Amendment: General Fund: Health (Environmental Health):<br>Increase: \$20,000              | Huff/Hollowell    |
| 9. | Budget Ordinance Amendment: General – Construction Project: \$70,000: Increase                              | Jarman/Hollowell  |

**END OF CONSENT AGENDA**

**RESOLUTIONS**

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| 10. | <b>A.</b> Resolution Authorizing the Purchase of a Radio Tower Maintenance Contract<br>for Central Avenue Tower Site, School Bus Garage Tower Site and<br>Emergency Services Building Tower Site: Price Communications: \$2,072.38 | Dail/Hollowell   |
|     | <b>B.</b> Resolution Authorizing Gately Communications as the Holder of<br>Maintenance Contracts for : Radio Equipment Maintenance and Radio System<br>Management: \$30,408  |                  |
| 11. | <b>A.</b> Resolution Authorizing a Purchase Order to Piedmont Parks for a 4-Point<br>Hyper Sail to be Installed at the Fairfield Water Park: \$2,920.60  | Ellis/Hollowell  |
|     | <b>B.</b> Resolution Authorizing a Purchase Order to NES Rentals for a one (1) Month<br>Rental of a Track-Hoe for use at the old Webb's Salvage Yard: \$4,500  |                  |
| 12. | Resolution Approving Purchase Order Execution for Actuarial Valuation of Health<br>Care Plan of Lenoir County: Cavanaugh Macdonald Consulting, LLC: \$4,500  | Jarman/Hollowell |

13. Resolution Authorizing the Award of a Contract for Certified Lead Based Paint Services for the 2007 Single Family Rehab Project Jarman/Martin
14. **A.** Resolution Approving Purchase Order with Dana Safety Supply: \$6,129  
**B.** Resolution Approving Purchase Order with Capital Ford: \$192,175.40 Smith/Hollowell
15. **A.** Resolution Authorizing Award of Contract and Construction of EMS Station: Jarman/Hollowell  
Jarman Construction Company: \$159,610  
**B.** Resolution Authorizing County Administration to Proceed with Necessary Actions to Complete the Construction of E.M.S. Station at 1891 Liddell Road in Deep Run, N.C.: Not to Exceed \$20,000

**APPOINTMENTS: 5 Min.**

16. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Board

**OTHER ITEMS: 10 Min.**

17. **Public Comments/**

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