

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, NOVEMBER 16, 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: Leadership Lenoir

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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: November 2, 2009 | Aytch/Jarman |
| 4. | Budget Ordinance Amendment: Sheriff’s Department: \$5,030: Increase | Smith/Martin |
| 5. | Budget Ordinance Amendment: Federally Seized Property: Sheriff Federally Seized Property: \$6,800: Increase | Smith/Martin |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 40 Min.

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| 6. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$25,000: Increase | JarmanMartin |
| 7. | Budget Ordinance Amendment: General Fund/Emergency Telephone Fund Transfer to Other Funds/Emergency Telephone: \$34,795.37: Increase | Dail/Martin |
| 8. | Budget Ordinance Amendment: General Fund/Emergency Telephone Fund Emergency Management/Emergency Telephone: \$34,934.25: Increase/Decrease | Dail/Martin |
| 9. | Budget Ordinance Amendment: General Fund/State Controlled Substance: Sheriff-State Controlled Substance: \$43,134 | Smith/Martin |
| 10. | Budget Ordinance Amendment: Trust and Agency Fund: Extension-Family Caregiver: \$54,050: Increase | Kelly/Martin |
| 11. | Resolution Authorizing a Purchase Order in the Amount of \$7,000 to Research Casting International for a Life Size Dinosaur Dig Pit for Neuseway Park | Ellis/Martin |
| 12. | A. Resolution: Request for Abandonment for State Maintained Secondary Road System: SR 1581 John Mewborne Road
B. Resolution: Request for Abandonment for State Maintained Secondary Road System: SR 1541 Institute Road | Jarman/Martin |

C. Resolution: Request for Abandonment for State Maintained Secondary Road System: Spirit Way – Length 1.85 Miles

D. Resolution: Request for Abandonment for State Maintained Secondary Road System: Aero Systems Boulevard – Length .53 Miles

APPOINTMENTS: 5 Min.

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

Aytch

OTHER ITEMS: 10 Min.

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