

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, NOVEMBER 19, 2007 – 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: Mr. Dalton Cox, North Carolina Forestry Service Update
Mr. Bill Simmons: Possible North Carolina Highway

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: November 5, 2007

Aytch/Jarman

4. Budget Ordinance Amendment: Trust and Agency Fund: Extension Family Caregiver: \$3,352: Increase

Kelly/Hollowell

5. Budget Ordinance Amendment: Capital Improvements: Library Expansion: \$6,027.04: Increase

Jarman/Hollowell

END OF CONSENT AGENDA

RESOLUTIONS:

6. Resolution Modifying the Program Agreement for the District 8 Gang Prevention and Intervention Program Grant to Change the Administration of the Program from Family Court to the Methodist Home for Children

Jarman/Hollowell

7. Resolution Authorizing Contract with Grantham Geographic for ARCGIS 9.2 Training: \$4,750

Parrish/Hollowell

8. Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property

Hollowell/Jarman

9. Resolution Approving the Extension of the Management Contract with Young Williams, P.C. for \$35,417

Jones/Hollowell

10. Resolution Authorizing the Lenoir County Health Department to Impose Fees for Environmental Health Services

Huff/Hollowell

APPOINTMENTS: 5 Min.

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

Board

OTHER ITEMS: 10 Min.

12. **Public Comments/**

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