

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, DECEMBER 3, 2007 – TIME 9:00 A.M.
COMMISSIONERS’ MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.**

Election of Chairman

Attorney Robert W. Griffin

Election of Vice-Chairman

Attorney Robert W. Griffin

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.

PUBLIC INFORMATION: None Scheduled

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 19, 2007 Aytch/Jarman
 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Hollowell
 5. **A.** Budget Ordinance Amendment: General Fund: CO-OP Ext.-Prevention Block Grant: \$210: Decrease Kelly/Hollowell
 - B.** Budget Ordinance Amendment: General Fund: CO-OP Ext.-Safe & Drug Free Schools Grant: \$1,265.50: Increase
 6. Budget Ordinance Amendment: General Funds: Process/Finance: \$300: Increase Jarman/Hollowell
 7. Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$4,246: Increase Jarman/Hollowell
 8. Resolution Approving the 2008 Calendar of Board Meeting Dates & Times Board/Aytch
 9. Resolution Approving the 2008 County Holidays Board/Aytch

END OF CONSENT AGENDA

RESOLUTIONS: 25 Min.

10. Resolution Approving Request for Addition to State Maintained Secondary Road System: Brandon Road Jarman/Board
11. Resolution Declaring Brick House Located at 2845 Hodges Farm Road as Surplus Property and Authorize the Sale of the Surplus Property Jarman/Hollowell
12. **A.** Resolution Approving Purchase Order with Jarman Tire: \$5,000 Smith/Hollowell
- B.** Resolution Approving Purchase Order with Gately Communications, Co.: \$13,000

13. Resolution Authorizing the MIS Director to Purchase a new Backup Server with new Ultrium Backup Drive along with Supplies off of State Contract from CDS Networks and Services - \$10,852 Bryan/Hollowell

14. Resolution Authorizing Lenoir County Health Department to Execute Purchase Order Contracts to: 1) Duncan-Parnell Products (\$15,575); and 2) Marks Products, Inc. (\$2,773) Huff/Hollowell

MEETING OF DEEP RUN WATER AND SEWER DISTRICT BOARD: 10 Min

15. Resolution Approving Contract for Transfer of Sanitary Sewer System to Town of Pink Hill **10 Min.** Jarman/Board

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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