LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, DECEMBER 7, 2009 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: PROCLAMATION: North Carolina Governor's Volunteer Awards: Mr. Tate Johnson; Governor's Representative **15 Min.**

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 16, 2009	Aytch/Jarman
4.	Resolution Approving the Releases and Refunds to the Individuals Listed Herein	Parrish/Martin
5.	Budget Ordinance Amendment: General Fund: Health (Environmental Health Program): $450: Increase	Huff/Jarman
6.	Budget Ordinance Amendment: General Fund: Health (Environmental Health Program): $1,460: Increase	Huff/Jarman
7.	Budget Ordinance Amendment: Finance/Sheriff's Department: $794: Increase	Martin/Jarman
8.	Resolution Approving 2010 Calendar of Board Meeting Dates and Times	Board/Jarman
9.	Resolution Approving 2010 County Holidays	Board/Jarman

END OF CONSENT AGENDA

RESOLUTIONS: 40 Min.

10.	Budget Ordinance Amendment: General Fund: Non-Departmental: $35,000: Increase	Jarman/Martin
11.	Budget Ordinance Amendment: General Fund: Process Funds: $50,000: Increase	Jarman/Martin
12.	Budget Ordinance Amendment: Community Development Block Grant Fund: 2009 CDBG Scatter Site #09-C-1997: $400,000: Increase	Jarman/Martin
13.	Budget Ordinance Amendment: General Fund: Finance: $503,152: Increase	Jarman/Martin
14.	Resolution to Exempt Lenoir County ABC Board Members, Excluding the Chairman, from the Bond Requirements as Set Forth in North Carolina General Statute 18B-700 (i)	Jarman/Board

15. Resolution Authorizing FY 2009-10 Purchase Order for 800 Mhz Radio: $2,914.29 — Dail/Martin

16. Resolution Authorizing the Renewal of the Support & Maintenance for NeverFail for SQL Server: $3,000 — Dail/Martin

17. Resolution Approving the Acceptance of a Proposal for Advertisement by Right-On Signs and Graphics on Three (3) Lenoir County Transit Vehicles in Exchange for Color Graphic on Fifteen (15) Lenoir County Transit Vehicles and the Execution of a Contract — Powell/Martin

18. Resolution Authorizing Lenoir County Health Department to Purchase Equipment Using State Immunization Grant Funds and Aid to County Grant Funds — Huff/Martin

19. Resolution Authorizing the Purchase of Software to Upgrade to Cott Resolution #3: $15,000 — Seymour/Martin

20. Resolution Approving Engineering Services for Waterline Improvements in the Hwy. 70 Industrial Park Waterline Extension Project: H.C. Harris Jr., Engineering & Surveying, P.A.: $26,952 — Jarman/Martin

21. **A.** Resolution Supporting an Application to the North Carolina Local Government Commission for its Approval of County Revenue Bonds in the Estimated Amount of $4,000,000 — Hollowell/Martin
    B. Resolution Approving Engineering Services Agreement: Municipal Engineering Services Company, Inc.: NTE: $200,000

APPOINTMENTS: 5 Min.

22. Resolution Approving Citizens to Boards, Commissions, Etc. — Aytch

OTHER ITEMS: 10 Min.

23. **Items from County Manager / County Attorney / Commissioners Public Comments/**

ADJOURNED: