

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, DECEMBER 17, 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:** None Scheduled

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|----|--------------------------------------------------|--------|
| 1. | <b>Items from Chairman/Commissioners: 5 Min.</b> | Board  |
| 2. | <b>Items from County Manager: 5 Min.</b>         | Jarman |

**CONSENT AGENDA: 10 Min.**

- |    |                                                                                                                                                   |                               |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 3. | Approval of Minutes: Regular Board Meeting: December 3, 2007                                                                                      | <b>ACTION</b><br>Aytch/Jarman |
| 4. | <b>A.</b> Budget Ordinance Amendment: General Fund: Health (Adult Health) Increase: \$833                                                         | Huff/Hollowell                |
|    | <b>B.</b> Budget Ordinance Amendment: General Fund: Health (Bioterrorim Program): \$17,500: Increase                                              |                               |
|    | <b>C.</b> Budget Ordinance Amendment: General Fund: Health (General Program) \$18,600; (Animal Control Program) \$16,400: Total Increase \$35,000 |                               |
| 5. | Budget Ordinance Amendment: General Fund: Finance/Non-Departmental: \$8,011: Increase                                                             | Jarman/Hollowell              |
| 6. | Budget Ordinance Amendment: Vehicle Replacement: Vehicle Replacement: \$56,700: Increase                                                          | Dail/Hollowell                |

**END OF CONSENT AGENDA**

**RESOLUTIONS: 25 Min.**

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|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 7. | Resolution Honoring Elyria June Koonce                                                                                                                                   | Board            |
| 8. | Resolution Authorizing Heath Electric Company to make Changes to Necessary to Accommodate a New Phone System for the Administrative Offices of the Courts (AOC): \$6,500 | Jarman/Hollowell |
| 9. | Resolution Authorizing the Purchase of Three 2008 Ford Expeditions for the Emergency Services Department: Vic Bailey Ford: \$76,808                                      | Dail/Hollowell   |

**CLOSED SESSION**

To establish or instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price or other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other materials terms of an employment contract or proposed employment contract.

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|-----|---------------------------------------------------------------------------------------------------------|------------------|
| 10. | <b>A.</b> Resolution Authorizing Renovation of Resource Development Building: \$75,000                  | Jarman/Hollowell |
|     | <b>B.</b> Budget Ordinance Amendment: General – Capital Improvements: Bldgs Grounds: \$75,000: Increase |                  |

**APPOINTMENTS: 5 Min.**

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

Board

**OTHER ITEMS: 10 Min.**

12. . **Public Comments/**

**ADJOURN**