

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, FEBRUARY 4, 2008 – TIME: 9:00 A.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            |
|    | <b>CONSENT AGENDA: 10 Min.</b>   | <b>ACTION</b>     |
| 3. | Approval of Minutes: Regular Board Meeting: January 22, 2008<br>Closed Session Meeting: January 22, 2008 | Aytch/Jarman      |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein                           | Parrish/Hollowell |
| 5. | Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$1,108: Increase                             | Jarman/Hollowell  |
| 6. | Budget Ordinance Amendment: Capital Improvements: Community Development:<br>\$1,700: Increase            | Jarman/Hollowell  |
| 7. | Budget Ordinance Amendment: General Fund: DSS: \$34,555: Increase  | Jones/Hollowell   |

**END OF CONSENT AGENDA**

**RESOLUTION: 15 Min.**

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| 8.  | Proclamation: Career and Technical Education Month   | Jarman/Board      |
| 9.  | <b>A.</b> Memo Re: G.S. 105-369(a) Unpaid Real Estate Taxes<br><b>B.</b> Order for Tax Collector to Advertise 2007 Taxes which are a Lien on Real Property   | Parrish/Hollowell |
| 10. | Resolution Authorizing County Administration to Enter into Lease Agreements with the N.C. Department of Correction and Coastal Horizon Center, Inc. \$38,200 | Jarman/Hollowell  |
| 11. | Resolution Amending Payroll and Position Classification Plan   | Jarman/Hollowell  |

**APPOINTMENTS: 5 Min.**

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| 12. | Resolution Approving Citizens to Boards, Commissions, Etc. | Aytch |
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**OTHER ITEMS: 10 Min.**

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| 13. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/<br/>Closed Session (if necessary)</b> |  |
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**ADJOURN**