

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, FEBRUARY 18, 2008 – 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. | 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: February 4, 2008
Special Session Meeting: January 31, 2008 | Aytch/Jarman |
| 4. | Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$1,850: Increase | Jarman/Hollowell |
| 5. | Budget Ordinance Amendment: General Fund: Finance: \$19,507: Increase | Jarman/Hollowell |

END OF CONSENT AGENDA

RESOLUTION: 15 Min.

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| 6. | Resolution Celebrating 100 Years of County Unity in Recognition of Our Association's Centennial | Board |
| 7. | A. Budget Ordinance Amendment: General Fund: DSS: \$115,090: Decrease
B. Budget Ordinance Amendment: General Fund: DSS: \$138,557: Decrease | Jones/Hollowell |
| 8. | Resolution Authorizing Execution of an Addendum to the Sales Tax Audit Contract Dated October 18, 2004 with Tax Reduction Specialists: Sales Tax Re-allocation Audit | Jarman/Hollowell |
| 9. | Resolution Approving Acceptance of Fee Arrangements for Bond Counsel Services in Connection with Proposed Authorization and Issuance of Series 2008 General Obligation School Bonds: Sanford Holshouser, Attorneys at Law: Per Proposal Dated December 9, 2005: \$20,000 | Jarman/Hollowell |
| 10. | Resolution Requesting Approval to Retain Tax Distributions from the 5 Cents Bottle Tax, 1 Cent Bottle Tax, 3.5 Cents Add-on Tax, and ABC Profit Distribution (if Any) for The Period July 1, 2007 through June 30, 2009 for Capital Improvements and Purchases for the ABC Facility Located at 110 S. Herritage Street | Jarman/Hollowell |

APPOINTMENTS: 5 Min.

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| 11. | Resolution Approving Citizens to Boards, Commissions, Etc. | Aytch |
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OTHER ITEMS: 10 Min.

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| 12. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
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ADJOURN