LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, APRIL 7, 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: Jan Barwick – Kinston-Lenoir County Chamber of Commerce
Mark Pope – Economic Development Update

1. Items from Chairman/Commissioners: 5 Min.

2. Items from County Manager: 5 Min.

CONSENT AGENDA: 10 Min.  

<table>
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<th>ACTION</th>
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<tr>
<td>Board</td>
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<tr>
<td>Jarman</td>
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3. Approval of Minutes: Regular Board Meeting: March 17, 2008  
   Budget Retreat Meeting: February 18, 2008  
   Budget Retreat Meeting: March 17, 2008  
   Aytch/Jarman

4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein  
   Parrish/Hollowell

5. Budget Ordinance Amendment: General Fund: Health (General, Adult Hlth, WIC, Environmental Health, Animal Control): Increase: $15,046  
   Huff/Hollowell

6. Budget Ordinance Amendment: General Fund: Non-Departmental: $100,000: Increase  
   Hollowell/Jarman

END OF CONSENT AGENDA

RESOLUTIONS: 40 Min.

7. Resolution of Concern Regarding Falls Lake Dam  
   Board

8. A. Resolution Approving Purchase Order with Motorola: $2,745  
   Smith/Hollowell

   B. Resolution Authorizing the Sheriff to withdraw Funds from Special Investigative Funds without Limitation to Amount or Board Approval

   C. Resolution Approving Purchase of (14) Mobile Data Terminals (MDT) $26,060.38

APPOINTMENTS: 5 Min.

   Aytch

OTHER ITEMS: 10 Min.

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

ADJOURN