

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, APRIL 21, 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: April 7, 2008 | Aytch/Jarman |
| 4. | Budget Ordinance Amendment: Capital Improvements Fund: Capital Improvements: \$1,200: Increase | Jarman/Martin |
| 5. | Budget Ordinance Amendment: MSW Landfill Cell #1 Fund: MSW Landfill Cell #1: \$13,000: Increase | Jarman/Martin |
| 6. | Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: \$13,500: Increase | Jarman/Martin |
| 7. | Budget Ordinance Amendment: General Fund: Process Funds: \$31,000: Increase | Jarman/Martin |
| | END OF CONSENT AGENDA | |
| | BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min. | |
| 8. | Budget Ordinance Amendment: Employee Insurance Fund: Employee Insurance: \$100,000: Increase | Jarman/Martin |
| 9. | Budget Ordinance Amendment: General Fund: \$114,000: Increase | Jarman/Martin |
| 10. | Budget Ordinance Amendment: School Capital Fund: School Capital: \$130,226.30: Increase | Jarman/Martin |
| 11. | Budget Ordinance Amendment: School Construction Fund: School Construction: \$160,794.06: Increase | Jarman/Martin |
| 12. | Resolution Authorizing Grounds Maintenance for the North Carolina Cooperative Extension Office: \$3,604 | Kelly/Martin |
| 13. | Resolution Approving Roof Replacement of EMS Station #1: Pittman Brothers’ Roofing Company: \$10,200 | Jarman/Martin |
| 14. | Resolution Approving a Purchase Order Increase with Corporate Resources and a New Purchase Order with Coeco Office Systems: \$18,200 | Jones/Martin |

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| 15. | <p>A. Resolution Authorizing a Blanket Purchase Order for \$2,900 to Sparkle Cleaning for the Bimonthly for the Interior and Exterior Cleaning of the Transit Vans</p> <p>B. Resolution Authorizing a Blanket Purchase Order for \$6,000 to Jarman Tire and Automotive for Transit Van Tire replacement</p> <p>C. Resolution Authorizing the Lease of 100 Desktop Computer from Dell Computer Corp., Inc. from North Carolina State Contract for \$19,784 per year for 4 years</p> | Bryan/Martin |
| 16. | <p>A. Resolution Authorizing Health Department to Execute a Purchase Order to Interacoustics, Inc.: \$4,210</p> <p>B. Resolution Authorizing Health Department to Execute a Purchase Order to W & W Custom Case Company: \$7,430</p> <p>C. Resolution Authorizing Lenoir Health Department to Execute Purchase Orders to Bayer Pharmaceuticals \$5,389 and Thera Com Pharmaceuticals \$2,672</p> | Huff/Martin |
| 17. | Resolution for the Sale of \$39,700,000 School Bonds | Jarman/Martin |
| 18. | Resolution Allowing the Town of Pink Hill to Extend its Territorial Jurisdiction up to One Mile Beyond its Corporate Limits | Humphrey/Board |
| 19. | Resolution Supporting North Carolina's Eastern Region | Pope/Board |
| 20. | Resolution in Support of Continuation of Criminal Justice Partnership Program Funding | Early/Board |

APPOINTMENTS: 5 Min.

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| 21. | Resolution Approving Citizens to Boards, Commissions, Etc. | Aytch |
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OTHER ITEMS: 10 Min.

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| 22. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
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ADJOURN