

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, MAY 5, 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: Dr. Terry Cline, Superintendent of Lenoir County Public Schools

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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 21, 2008
Budget Retreat Meeting: April 21, 2008
Joint Meeting: LCC: April 21, 2008
Joint Meeting: City of Kinston: April 28, 2008 | Aytech/Jarman |
| 4. | Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$1,400: Increase | Jarman/Martin |
| 5. | Budget Ordinance Amendment: General Fund: Communications: \$2,457: Increase | Jarman/Martin |
| 6. | Budget Ordinance Amendment: Trust and Agency Fund: Extension Family Caregiver: \$2,492: Increase | Kelly/Martin |
| 7. | Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$3,144: Increase | Jarman/Martin |
| 8. | Budget Ordinance Amendment: General Fund: Health (Environmental Hlth/Food Lodging) Increase: \$11,607 | Huff/Martin |
| 9. | Budget Ordinance Amendment: Vehicle Replacement Fund: \$14,532: Increase | Jarman/Martin |
| | END OF CONSENT AGENDA | |
| | BUDGET ORDINANCE AMENDMENT/RESOLUTIONS: 40 Min. | |
| 10. | Budget Ordinance Amendment: General Fund: DSS: \$19,330: Increase | Jones/Martin |
| 11. | Budget Ordinance Amendment: MSW Cell #1/Solid Waste: MSW Cell #1: \$22,000: Increase | Jarman/Martin |
| 12. | Budget Ordinance Amendment: General Fund: Transportation Fund: DSS, Transportation Administration: \$26,249: Increase | Bryan/Martin |
| 13. | Budget Ordinance Amendment: Solid Waste Management Fund: Landfill: \$40,040: Increase | Miller/Martin |
| 14. | Budget Ordinance Amendment: General Fund: DSS: \$44,000: Increase | Jones/Martin |

- 15. Budget Ordinance Amendment: Scrap Tire Disposal Fund: Solid Waste: Scrap Tire Disposal: \$60,000: Increase Miller/Martin
- 16. Resolution Authorizing Payment to Gately Communications for Replacement/Repair of Copper for Central AV Tower Site: NTE: \$3,200 Dail/Martin
- 17. **A.** Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to Advance Mechanical, Inc.: NTE: \$4,830 Huff/Martin
- B.** Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to Advance Mechanical, Inc.: NTE: \$6,000
- 18. Resolution Approving Acceptance and Execution of Contract to Acumen Counseling Services Beginning July 1, 2008: Fiscal Year 2008-2009: \$23,000 Early/Martin
- 19. Resolution Approving Purchase Order with Capital Ford: \$23,502 Smith/Martin
- 20. Resolution Approving Acceptance of Fee Arrangements for Bond Counsel Services in Connection with Proposed Authorization and Issuance of \$39.7 million Series 2008 General Obligation School Bonds: Sandford Holshouser, Attorneys at Law: Per Proposal Dated December 9, 2005: \$39,700 Jarman/Martin
- 21. Resolution Approving the Acceptance of a Title VI Plan for Lenoir County Transportation as Requested by North Carolina Department of Transportation (NCDOT) Bryan/Martin
- 22. Resolution Approving the Rezoning of Properties on Hwy. 11 North from Rural to Commercial Humphrey/Board

APPOINTMENTS: 5 Min.

- 23. Resolution Approving Citizens to Boards, Commissions, Etc. Aytch

OTHER ITEMS: 10 Min.

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

ADJOURN