

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, JUNE 7, 2010 – 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: Ms. Alice White: Disturbing the Peace Compliant

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| 1. | Items from Chairman/Commissioners: 10 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |
| | CONSENT AGENDA: 10 Min. | ACTION |
| 3. | Approval of Minutes: Regular Board Meeting: May 17, 2010 | Hall/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: DSS: \$230: Increase | Jarman/Martin |
| 6. | Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$300: Increase | |
| | END OF CONSENT AGENDA | |
| | PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION | |
| 7. | Public Hearing: Fiscal Year 2010-11 Lenoir County Submitted Budget & Introduction of Fiscal Year 2010-11 Lenoir County Budget Ordinance | Jarman/Board |
| | BUDGET ORDINANCE AMENDMENTS/PROCLAMATION/RESOLUTIONS: 25 Min. | |
| 8. | Proclamation Honoring Social Services Employees | Jones/Board |
| 9. | Budget Ordinance Amendment: General Fund: DSS: \$57,305: Decrease | Jarman/Martin |
| 10. | Budget Ordinance Amendment: Fire Districts: Fire Protection: \$43,258: Increase | Jarman/Martin |
| 11. | Resolution Authorizing Painting of District Civil Courtroom in the Lenoir County Courthouse: Bruce Rouse/Senovio Acuna Painting & Wallpaper: \$3,500 | Wiggins/Jarman |
| 12. | Resolution Authorizing Purchase Order Execution: Tim McKinnie & Associates, Inc.: Cost Allocation Plan: \$5,000 | Martin/Jarman |
| 13. | Resolution Approving Purchase Order Execution for Actuarial Valuation of Health Care Plan of Lenoir County: Cavanaugh MacDonald Consulting, LLC: \$5,000 | Martin/Jarman |
| 14. | Resolution Authorizing Lenoir County Health Department to Authorize an Emergency Work Order to Ed Phillips, Inc.: \$6,500 | Huff/Martin |
| 15. | Resolution Authoring Support of Continuance of Health Department Clinics and Services through FY 2010-2011 | Huff/Martin |
| 16. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction | Jarman/Martin |

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| 17. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction | Jarman/Martin |
| 18. | Resolution Approving the Acceptance of a Proposal for Advertisement by the Lenoir County Health Department for the Birth Control Program and Smoke Free Advertisement on the Lenoir County Transit Vehicles and The Execution of a Contract | Powell/Martin |
| 19. | Resolution to Approve a Drug and Alcohol Testing Policy for Lenoir County Transit | Powell/Martin |
| 20. | A Resolution to Support the Location of a Traffic Control Signal on Hwy. 70 and Industrial Drive | Pope/Martin |
| 21. | Easement Request – Extension to Serve Sanderson Farms Hatchery Site, Smithfield Way, Lenoir County, NC | Jarman/Martin |
| 22. | Resolution Authorizing Purchase Order Execution: McJunkin Red Man Corporation: 39,400 Linear Feed: 6” Steel Pipe: \$679,684 | Jarman/Martin |

APPOINTMENTS: 5 Min.

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| 23. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Hall |
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OTHER ITEMS: 10 Min.

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