

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, JULY 19, 2010 – 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

- 1. **Items from Chairman/Commissioners: 10 Min.** Board
- 2. **Items from County Manager: 5 Min.** Jarman

**CONSENT AGENDA: 10 Min.**

- 3. Approval of Minutes: Regular Board Meeting: June 21, 2010 **ACTION**  
Hall/Jarman
- 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin
- 5. Budget Ordinance Amendment: Community Development Block Grant: Hwy. 70  
Industrial Park Water Project: \$.00: Increase/Decrease Jarman/Martin
- 6. Budget Ordinance Amendment: General Fund: DSS: \$214: Increase Jones/Martin
- 7. Budget Ordinance Amendment: Transportation Fund: Operations: \$1,950: Increase Bryan/Martin

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.**

- 8. Budget Ordinance Amendment: Capital Improvements Fund: Community  
Development: \$4,176: Increase Jarman/Martin
- 9. Budget Ordinance Amendment: General Fund: Process Funds: \$13,685: Increase Jarman/Martin
- 10. A. Budget Ordinance Amendment: General Fund: DSS: \$53,057: Decrease Jones/Martin  
 B. Resolution Approving Contract between Social Services and North Carolina  
 Dept. of Health and Human Resources: Division of Services for the Blind:  
 \$10,063  
 C. Resolution Approving Contract for Commodities Distribution for Fiscal Year  
 10-11: \$30,000  
 D. Resolution Approving Contract with Salvation Army: \$20,000
- 11. Resolution Authorizing the Issuance of Purchase Order to DLL Public Finance for  
1<sup>st</sup> Year of a Three Year Lease: \$47,000 Bryan/Martin
- 12. Resolution Approving FY 10-11 Position and Pay Classification Plan Jarman/Martin
- 13. Resolution Approving the Appointment of Tax Collector and Tax Assessor Parrish/Martin
- 14. Resolution Authorizing Grounds Maintenance: Wheat Swamp Landscaping: \$3,296 Kelly/Martin
- 15. Resolution Authorizing Emergency Repair of Terex TC400 Transhmaster  
Compactor: Road Machinery Services, Inc.: \$16,678.91 Miller/Martin
- 16. Resolution Approving the Authorized Signers of Single Family Rehabilitation  
Program (SFR10) Requisitions for Funds Jarman/Martin

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| 17. | Resolution Approving/Authorizing Execution of FY 10-11 Insurance Policies with WA Moore Company, Inc. and Discovery Insurance Co.: \$404,435   | Hollowell/Martin |
| 18. | Resolution Authorizing Use of Points of Distribution for Support Services for Emergency Distribution of Disaster Relief Commodities  | Dail/Martin      |
| 19. | Resolution Authorizing Execution of Intergovernmental Contracts with the City of Kinston, Town of Pink Hill and Town of LaGrange for Debris Management Services with Unified Recovery Group, LLC | Dail/Martin      |
| 20. | Resolution Approving the Transfer of Ownership of the Sanderson Farms 12-Acre Site for Hatchery from Lenoir County to Sanderson Farms, Inc.  | Jarman/Martin    |
| 21. | Resolution Approving the Transfer of Ownership of the Sanderson Farms 96.08 Acre Site for Feed Mill/Rail Loop From Lenoir County to Sanderson Farms, Inc.  | Jarman/Martin    |

**APPOINTMENTS: 5 Min.**

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| 22. | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min.</b> | Hall |
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**PUBLIC HEARING/RESOLUTIONS: 20 Min.**

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| 23. | Public Hearing on the Proposed Rural Operating Assistance Program (ROAP) to be Submitted to the North Carolina Department of Transportation        | Powell/Martin |
| 24. | Resolution Approving the Rural Operating Assistance Program (ROAP) Grants Consisting of EDTAP, EMP and RGP and Supplemental RGP Funding: \$205,127 | Powell/Martin |
| 25. | Resolution to Approve a Revised Drug and Alcohol Testing Policy for Lenoir County Transit  | Powell/Martin |

**OTHER ITEMS: 10 Min.**

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| 26. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)</b> |  |
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