

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, AUGUST 4, 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:**

Mr. Preston Hunter and Mr. Neil Lassiter of NCDOT: Secondary Road Improvement Program

Mr. Gary O'Neal and Mr. Wayland Humphrey of Lenoir County Planning and Inspections:  
 Memorandum of Agreement

- |    |  |                |
|----|--|----------------|
| 1. | <b>Items from Chairman/Commissioners: 5 Min.</b>   | Board          |
| 2. | <b>Items from County Manager: 5 Min.</b>   | Jarman         |
|    | <b>CONSENT AGENDA: 10 Min.</b>   | <b>ACTION</b>  |
| 3. | Approval of Minutes: Regular Board Meeting: July 21, 2008<br>Closed Session Meeting: July 21, 2008                       | Aytch/Jarman   |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein   | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: Transportation Fund: DSS-<br>Transportation Administration: \$10,941: Decrease | Jarman/Martin  |
| 6. | Budget Ordinance Amendment: School Capital Fund: School Building: \$14,775:<br>Increase                                  | Jarman/Martin  |

**END OF CONSENT AGENDA**

**PUBLIC HEARING: 10 Min.**

**Public Hearing: Abandonment of a Portion of Secondary Road 1581  
 John Mewborn Road from the State Maintained System**

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

- |     |  |               |
|-----|--|---------------|
| 7.  | Budget Ordinance Amendment: School Capital Fund: School Building: \$70,883:<br>Increase                                      | Jarman/Martin |
| 8.  | Budget Ordinance Amendment: General Fund: Health: (Adult Health): \$96,000:<br>Increase                                      | Huff/Martin   |
| 9.  | Budget Ordinance Amendment: General Fund: Finance: \$97,312.58: Increase   | Jarman/Martin |
| 10. | Budget Ordinance Amendment: Capital Improvements Fund: Library Expansion:<br>\$181,160: Increase                             | Jarman/Martin |
| 11. | Budget Ordinance Amendment: Capital Improvements: Finance: \$477,319: Increase   | Jarman/Martin |
| 12. | Budget Ordinance Amendment: Community Development Block Grant: Hwy. 70<br>Industrial Park Water Project: \$551,268: Increase | Jarman/Martin |

- |     |  |                  |
|-----|--|------------------|
| 13. | <ul style="list-style-type: none"> <li>A. Letter re: Annual Settlement of Property Taxes Collected for FY 07-08</li> <li>B. Resolution Approving 2007-2008 Tax Collectors Annual Settlement</li> <li>C. Report of Insolvents</li> <li>D. Resolution Approving Insolvent Personal Property Tax List</li> </ul>                                | Parrish/Martin   |
| 14. | <ul style="list-style-type: none"> <li>A. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to GoodTime Medical, Inc.: \$2,945</li> <li>B. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to Access Integrated Technologies, Inc.: \$2,790</li> </ul> | Huff/Martin      |
| 15. | <ul style="list-style-type: none"> <li>A. Resolution Approving Purchase of Replacement Ammunition Clips: \$4,321</li> <li>B. Resolution Approving Purchase Order with Capital Ford: \$85,240</li> </ul>  | Smith/Martin     |
| 16. | Resolution Authorizing the Approval of a Blanket Purchase Order for Fast Forward Signs: \$7,000  | Dail/Martin      |
| 17. | Resolution Approving Agreement for Arbitrage Rebate Services: Bingham Arbitrage Rebates Services, Inc.: NTE \$10,800   | Hollowell/Martin |
| 18. | Resolution Approving the Rezoning of Properties on Hwy. 258 North from Rural to Commercial   | Humphrey/Martin  |
| 19. | Resolution Requesting to Continue Electing Status for the Work First Program During State Fiscal Years 2010-2011   | Jones/Martin     |

**APPOINTMENTS: 5 Min.**

- |     |  |      |
|-----|--|------|
| 20. | Resolution Approving Citizens to Boards, Commissions, Etc. | Ayth |
|-----|--|------|

**OTHER ITEMS: 10 Min.**

- |     |   |  |
|-----|---|--|
| 21. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)</b> |  |
|-----|---|--|

**ADDENDUM:**

- |     |   |  |
|-----|---|--|
| 19. | <ul style="list-style-type: none"> <li>A. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to Peterson, Eure and Associates, PA.: \$7,475</li> <li>B. Resolution Authorizing a Purchase Order to Piedmont Parks, Inc. for Outdoor Fitness Equipment: \$12,525</li> <li>C. Budget Ordinance Amendment: General Fund: Finance/Board of Elections: \$14,199: Increase</li> </ul> | <ul style="list-style-type: none"> <li>Huff/Martin</li> <li>Ellis/Martin</li> <li>Jarman/Martin</li> </ul> |
|-----|---|--|

**WORK SESSION:**

- |     |  |              |
|-----|--|--------------|
| 19. | D. Resolution Approving an Option to Purchase Real Property: 112 S. Queen St., 109, 111, 113, and 115 E. Caswell St., Kinston, NC: \$750,000 | Jarman/Board |
|-----|--|--------------|

**ADJOURNED:**