

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, AUGUST 16, 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:** Mr. Ken Jones, Eastpointe Director: Update

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| 1.  | <b>Items from Chairman/Commissioners: 10 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: August 2, 2010  | Hall/Jarman      |
| 4.  | Budget Ordinance Amendment: General Fund: Process Funds: \$1,553.00: Increase   | Jarman/Martin    |
| 5.  | Budget Ordinance Amendment: General Fund: Board of Elections: \$1,558: Increase   | King/Martin      |
|     | <b>END OF CONSENT AGENDA</b>  |                  |
|     | <b>BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 25 Min.</b>  |                  |
| 6.  | Resolution of Appreciation for Reverend Cozelle Mills Wilson  | Board            |
| 7.  | Resolution Honoring Edna Stancil  | Jones/Board      |
| 8.  | Resolution Honoring Beverly Hart  | Jones/Board      |
| 9.  | Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$7,497: Decrease   | Jarman/Martin    |
| 10. | Budget Ordinance Amendment: Trust and Agency Fund: Extension-Family Caregiver: \$105,885: Decrease  | Kelly/Martin     |
| 11. | Budget Ordinance Amendment: General Fund: COOP Ext-Prevention Block Grant: \$48,119: Increase   | Kelly/Martin     |
| 12. | Budget Ordinance Amendment: School Capital Fund: School Building: \$1,801,611: Increase   | Jarman/Martin    |
| 13. | Resolution to Support the Temporary Closure of Queen Street (US 70 Business) During the Bridge Replacement Project B-4565 in Kinston and Lenoir County  | Jarman/Board     |
| 14. | Resolution Approving Purchase Order with Danny Smith Landscaping: \$9,625   | Smith/Martin     |
| 15. | Resolution Approving Acceptance of Fee Arrangements for Special Counsel Services in Connection with Proposed Bank Placement Installment Financing of a New Jail Facility: Sanford Holshouser, Attorneys at Law: Per Proposal Dated August 5, 2010: \$27,500 | Hollowell/Martin |
| 16. | Resolution Approving First Amendment to Pipeline Operating Agreement  | Jarman/Martin    |

**APPOINTMENTS: 5 Min.**

17. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Hall

**OTHER ITEMS: 10 Min.**

18. **Items from County Manager / County Attorney / Commissioners Public Comments/  
Closed Session (if necessary)**
19. Information Requested by the Board Board