

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, AUGUST 18, 2008 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. Larry Moolenaar, Executive Director, Eastern Carolina Council: Update

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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: August 4, 2008
Closed Session Meeting: August 4, 2008 | Aytch/Jarman |
| 4. | Budget Ordinance Amendment: General Fund: Process Funds: \$1,836.91: Increase | Jarman/Martin |
| 5. | Budget Ordinance Amendment: General Fund: Process Funds: \$5,464.59: Increase | Jarman/Martin |
| 6. | Budget Ordinance Amendment: General Fund: DSS: \$8,186: Increase | Jones/Martin |

END OF CONSENT AGENDA

RESOLUTIONS: 40 Min.

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| 7. | A. Resolution Requesting the Establishment of Fees for Rabies Vaccinations
B. Resolution Authorizing the Lenoir County Health Department to Execute a Purchase Order to Natus Medical, Inc.: \$5,495 | Huff/Martin |
| 8. | A. Resolution Approving Purchase of Mobile Shelving System: \$35,966
B. Budget Ordinance Amendment: State Controlled Substance Fund: Sheriff Controlled Substance: \$35,966: Increase | Smith/Martin |
| 9. | Contract: State of North Carolina/Sanderson Farms: Land Transfer | Griffin/Board |

APPOINTMENTS: 5 Min.

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| 10. | Resolution Approving Citizens to Boards, Commissions, Etc. | Aytch |
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OTHER ITEMS: 10 Min.

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| 11. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
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ADJOURNED: