

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
TUESDAY, SEPTEMBER 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:** None Scheduled

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| 1. | <b>Items from Chairman/Commissioners: 10 Min.</b> | Board  |
| 2. | <b>Items from County Manager: 5 Min.</b>          | Jarman |

**CONSENT AGENDA: 10 Min.**

**ACTION**

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| 3. | Approval of Minutes: Regular Board Meeting: August 16, 2010                | Hall/Jarman    |
| 4. | Resolution Approving Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: DSS: \$1,413.39: Decrease        | Jones/Martin   |
| 6. | Budget Ordinance Amendment: General Fund: DSS: \$73.13: Increase           | Jones/Martin   |

**END OF CONSENT AGENDA**

**PUBLIC HEARING: 25 Min.**

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| 7. | Public Hearing on Lenoir County Jail Project | Jarman/Board |
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**PROCLAMATION/BUDGET ORDINANCE ADMENDMENT/RESOLUTIONS: 25 Min.**

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| 8.  | Proclamation: Sickle Cell Awareness Month September 2010                                                                                                                                                  | Jarman/Board   |
| 9.  | Budget Ordinance Amendment: General Fund: DSS: \$408,309: Increase                                                                                                                                        | Jones/Martin   |
| 10. | Resolution Authorizing Lenoir County Farmer’s Market Manager                                                                                                                                              | Kelly/Martin   |
| 11. | Resolution Approving FY 10-11 Expenditures of Funds for Leasing Wide Format Scanner/Copier – COECO: \$5,000                                                                                               | Seymour/Martin |
| 12. | Resolution Authorizing the Purchase of Priority Dispatch Emergency Medical Dispatch (EMD), Emergency Fire Dispatch (EFD), and Emergency Police Dispatch (EPD) Dispatching Software at a Cost NTE: \$9,438 | Dail/Martin    |
| 13. | Resolution Authorizing Purchase of Solid Rubber Tires for Case 621C Loader: Colony Tire: \$19,730                                                                                                         | Miller/Martin  |
| 14. | Resolution Approving the Exposure Control Plan for Lenoir County Transit                                                                                                                                  | Powell/Martin  |
| 15. | Resolution Approving the Contracts for Preventative Maintenance of Lenoir County Transit (LCT) Vehicles Utilizing Funds from the American Recovery and Reinvestment Act (ARRA) of 2009                    | Powell/Martin  |
| 16. | Resolution Approving the Highway 70 Corridor Commission Inter-Local Agreement: \$25,000                                                                                                                   | Jarman/Martin  |

**APPOINTMENTS: 5 Min.**

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| 17. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Hall |
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**OTHER ITEMS: 10 Min.**

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| 18. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)</b> |  |
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