

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, OCTOBER 20, 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: PROCLAMATION: National Arts and Humanities Month

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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: October 6, 2008
Closed Session Meeting: October 6, 2008 | Aytch/Jarman |
| 4. | Budget Ordinance Amendment: Finance/Emergency Medical Services: \$1,921: Increase | Dail/Martin |
| 5. | Budget Ordinance Amendment: General Fund: Process Funds: \$4,731: Increase | Jarman/Martin |

END OF CONSENT AGENDA

PUBLIC HEARING/RESOLUTION: 20 Min.

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| 6. | Public Hearing Regarding the Proposed Schedules, Standards, and Rules | Parrish/Board |
| 7. | Public Hearing Regarding the Lenoir County Work First Block Grant Plan: FY 2010-2011 | Jones/Board |
| 8. | Resolution Requesting to Continue Electing Status for the Work First Program During State FY 2010-2011 | Jones/Board |

BUDGET ORDINANCE AMENDMENT/RESOLUTIONS: 40 Min.

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| 9. | Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$20,000: Increase | Pope/Martin |
| 10. | Budget Ordinance Amendment: General Fund: Finance/CJPP: \$22,955: Increase | Jarman/Martin |
| 11. | Budget Ordinance Amendment: Solid Waste Fund: Landfill: \$126,000: Increase | Miller/Martin |
| 12. | A. Resolution Authorizing Lenoir County Cooperative Extension to Implement Children's Birth to Kindergarten Component to the Parenting Matters, Parent Education Program
B. Budget Ordinance Amendment: General Fund: Process Funds/LGPFC Parenting Skills: \$2,860: Increase | Kelly/Martin |
| 13. | Resolution Authorizing a Purchase Order to Contract Flooring and Design for Vinyl Time and Proam Rubber for the Weight Rooms and Fitness Rooms at Mock Gym: \$6,862 | Ellis/Martin |
| 14. | Resolution Execution of "Option to Purchase" Real Property: 112 S. Queen St., 109,111,113 and 115 E. Caswell St., Kinston, NC: \$750,000 | Jarman/Board |

APPOINTMENTS: 5 Min.

15. Resolution Approving Citizens to Boards, Commissions, Etc.

Aytch

OTHER ITEMS: 10 Min.

16. **Items from County Manager / County Attorney / Commissioners Public Comments/
Closed Session (if necessary)**

ADJOURNED: