

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, NOVEMBER 2, 2009 – 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 COMMENTS: 10 Min.

PUBLIC INFORMATION: Mr. Glenn Elmore, Facility Director of Dobbs: Update **10 Min.**
 Mr. Joe Sewash: NC Center of Geographic Information and Analysis
 Re: Lenoir County GIS Information **10 Min.**
 Mr. Russell Rhodes, Lenoir County Transportation Committee Chairman:
 Update **10 Min.**

- 1. **Items from Chairman/Commissioners: 5 Min.** Board
- 2. **Items from County Manager: 5 Min.** Jarman

CONSENT AGENDA: 10 Min.

- 3. Approval of Minutes: Regular Board Meeting: October 19, 2009 **ACTION**
Aytch/Jarman
- 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin
- 5. Budget Ordinance Amendment: General Fund: DSS: \$1,034: Decrease Jones/Martin
- 6. Budget Ordinance Amendment: General Fund: DSS: \$212: Increase Huff/Martin
- 7. Budget Ordinance Amendment: Finance/Emergency Medical Services: \$2,415: Increase
Increase Dail/Martin

END OF CONSENT AGENDA

PROCLAMATIONS/BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 40 Min.

- 8. Proclamation: Salute! to Veterans Jarman/Board
- 9. Budget Ordinance Amendment: General Fund: Health (WIC Program State):
\$21,200: Increase Huff/Martin
- 10. **A.** Budget Ordinance Amendment: General Fund: Health-H1N1-Phase 1-#848:
\$54,200: Increase Huff/Martin
- B.** Budget Ordinance Amendment: General Fund: Health-H1N1-Phase 2-#849:
\$5,800: Increase
- C.** Budget Ordinance Amendment: General Fund: Health-H1N1-Phase 3-#851:
\$78,678: Increase
- 11. Budget Ordinance Amendment: General Fund: DSS: \$376,839: Increase Jones/Martin
- 12. Budget Ordinance Amendment: Community Development Block Grant: Nova-
Rural Center Grant: \$480,000: Increase Jarman/Martin

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| 13. | Resolution Authorizing Individuals to Sign all Requisitions for Funds from the Industrial Development Fund Grant (I-391) | Hollowell/Martin |
| 14. | Resolution Authorizing Acceptance of a Grant from the North Carolina Department of Juvenile Justice and Delinquency Prevention (DJJDP) to Provide Funding for the Lenoir County Youth Based Positive Behavior Support Program | Hollowell/Testino |
| 15. | A. Resolution Approving Acceptance and Execution of Contract for Independent Personnel Consulting Services: Johnson Professional Consulting Services (Johnson PCI)
B. Budget Ordinance Amendment: General Fund: Finance: \$19,530: Increase | Hollowell/Martin |
| 16. | Resolution Authorizing Replacement of Four Gas Pack Roof Units and Repair of a Fifth Unit at the Lenoir County DSS Building: Ed Phillips, Inc.: \$23,765 | Wiggins/Martin |
| 17. | Resolution Approving Purchase of Eight (8) 2010 Ford Crown Victoria's \$164,840 | Smith/Martin |
| 18. | A. Resolution by the Board of Commissioners of the County of Lenoir Authorizing Execution of CDBG Documents
B. Resolution: Financial Management: Scattered Site Housing Project
C. Grant Project Budget Ordinance 2009 Community Development Block Grant Program | Jarman/Martin |

APPOINTMENTS: 5 Min.

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| 19. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Aytch |
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OTHER ITEMS: 10 Min.

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| 20. | Items from County Manager / County Attorney / Commissioners / Closed Session (if necessary) | |
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