

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, NOVEMBER 17, 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. Henry Noble: Veterans Service Officer

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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: November 3, 2008
Closed Session Meeting: November 3, 2008 | Aytch/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: DSS: \$1,384: Increase | Jones/Martin |
| 6. | Budget Ordinance Amendment: General Fund: Health (Adult Health): Increase:
\$4,800 | Huff/Martin |
| 7. | Budget Ordinance Amendment: General Fund: Health: (Adult Health): Increase:
\$9,700 | Hudd/Martin |

END OF CONSENT AGENDA

ORDINANCE

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| 8. | An Ordinance of the County of Lenoir, North Carolina, which Provides for Debris Removal in Private Community Street to Allow for Public Safety Operations and to Provide for Debris Removal from Private Property in Certain Large Scale Disasters; Providing for Severability; Providing for Codification; Addressing the Need Year Round; Providing an Effective Date of November 17, 2008 | Dail/Board |
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BUDGET ORDINANCE AMENDMENT/RESOLUTIONS: 40 Min.

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| 9. | Budget Ordinance Amendment: General Fund: DSS: \$129,185: Increase | Jones/Martin |
| 10. | Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$595,536: Increase | Jarman/Martin |
| 11. | Budget Ordinance Amendment: Capital Projects Fund: Shell Building #3: \$1,450,100: Increase | Jarman/Martin |
| 12. | Resolution Authorizing the Approval of a Cross Easement Agreement Between Lenoir County and the Harvey Family | Jarman/Board |
| 13. | Resolution Authorizing Purchase of a GIS Services Application: \$4,600 | Parrish/Martin |
| 14. | Resolution to Approve a Purchase Order for Fuel from Mallard Oil Company Totaling \$15,000 for Lenoir County Transit | Powell/Martin |

15. Resolution Approve Acceptance of Additional Capital Funding from NCDOT Community Transportation Grant: \$115,800 Powell/Martin
16. Resolution Authorizing the Purchase of a 24 X 14 Floating Dock and a 30 Foot Aluminum Gangway for the Boat Ramp at the Wildlife Access on Highway 70: \$19,850 Ellis/Martin
17. Resolution Approving Purchase Order with Bobby Murray Chevrolet: \$25,555 Smith/Martin
18. Resolution Approving Purchase Order with Capital Ford: \$63,546 Smith/Martin
19. Resolution Authorizing the Upgrade of the Existing Simon Communications Telephone System to the Power 911 Phone System: \$171,840 Dail/Martin

APPOINTMENTS: 5 Min.

20. Resolution Approving Citizens to Boards, Commissions, Etc. Aytch

OTHER ITEMS: 10 Min.

21. **Items from County Manager / County Attorney / Commissioners Public Comments**

CLOSED SESSION: 10 Min.

22. **Closed Session: Personnel Issue**

ADJOURNED: