

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, DECEMBER 1, 2008 TIME: 9:00 A.M.
 COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
 130 S. QUEEN ST., KINSTON, N.C.**

Administration of Oaths of Office: Newly Elected Lenoir County Board of Commissioners: By the Clerk of Court, Ms. Dawn Stroud:

*Reuben J. Davis
 Tommy Pharo
 Linda Rouse Sutton*

Election of Chairman Attorney Robert W. Griffin

Election of Vice-Chairman Attorney Robert W. Griffin

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.

PUBLIC INFORMATION: PROCLAMATION: None Scheduled

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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 17, 2008
Closed Session Meeting: November 17, 2008 | Aytch/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: Finance/Emergency Medical Services: \$1,604: Increase | Martin/Jarman |
| 6. | Budget Ordinance Amendment: General Fund: Health (Immunization): \$3,000: Increase | Huff/Jarman |
| 7. | Budget Ordinance Amendment: General Fund: Finance/Tax: \$5,000: Increase | Martin/Jarman |
| 8. | Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: \$8,072: Increase | Martin/Jarman |

END OF CONSENT AGENDA

RESOLUTIONS: 40 Min.

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| 9. | North Carolina Department of Transportation Division of Highways Petition for Road Addition | Jarman/Board |
| 10. | Resolution Authorizing Reimbursement of \$4,800 to the City of Kinston for ½ the Cost of a 2004 Chevrolet 15-Passenger Van | Ellis/Martin |
| 11. | Resolution Authorizing Lenoir County to Receive and Disburse Flex Capacity Building Grant Funds from North Carolina's Eastern Region: \$10,000.00 | Pope/Martin |

12. Resolution Approving Purchase of a Server and Software: \$22,794 Smith/Martin
13. **A.** Resolution Authorizing FY 2008-09 Purchase for One 2009 Ambulance from Select Customs Apparatus Inc., WheeledCoach: \$111,019 Dail/Martin
- B.** Budget Ordinance Amendment: General Fund/Vehicle Replacement Fund: Vehicle Replacement: \$102,947: Increase

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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

ADJOURNED: