

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, DECEMBER 7, 2009 TIME: 9:00 A.M.
 COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
 130 S. QUEEN ST., KINSTON, N.C.**

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: North Carolina Governor's Volunteer Awards: 15 Min.
 Mr. Tate Johnson; Governor's Representative

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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

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| 3. Approval of Minutes: Regular Board Meeting: November 16, 2009 | Aytch/Jarman |
| 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. Budget Ordinance Amendment: General Fund: Health (Environmental Health Program): \$450: Increase | Huff/Jarman |
| 6. Budget Ordinance Amendment: General Fund: Health (Environmental Health Program): \$1,460: Increase | Huff/Jarman |
| 7. Budget Ordinance Amendment: Finance/Sheriff's Department: \$794: Increase | Martin/Jarman |
| 8. Resolution Approving 2010 Calendar of Board Meeting Dates and Times | Board/Jarman |
| 9. Resolution Approving 2010 County Holidays | Board/Jarman |

END OF CONSENT AGENDA

RESOLUTIONS: 40 Min.

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| 10. Budget Ordinance Amendment: General Fund: Non-Departmental: \$35,000: Increase | Jarman/Martin |
| 11. Budget Ordinance Amendment: General Fund: Process Funds: \$50,000: Increase | Jarman/Martin |
| 12. Budget Ordinance Amendment: Community Development Block Grant Fund: 2009 CDBG Scatter Site #09-C-1997: \$400,000: Increase | Jarman/Martin |
| 13. Budget Ordinance Amendment: General Fund: Finance: \$503,152: Increase | Jarman/Martin |
| 14. Resolution to Exempt Lenoir County ABC Board Members, Excluding the Chairman, from the Bond Requirements as Set Forth in North Carolina General Statute 18B-700 (i) | Jarman/Board |

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| 15. | Resolution Authorizing FY 2009-10 Purchase Order for 800 Mhz Radio: \$2,914.29 | Dail/Martin |
| 16. | Resolution Authorizing the Renewal of the Support & Maintenance for NeverFail for SQL Server: \$3,000 | Dail/Martin |
| 17. | Resolution Approving the Acceptance of a Proposal for Advertisement by Right-On Signs and Graphics on Three (3) Lenoir County Transit Vehicles in Exchange for Color Graphic on Fifteen (15) Lenoir County Transit Vehicles and the Execution of a Contract | Powell/Martin |
| 18. | Resolution Authorizing Lenoir County Health Department to Purchase Equipment Using State Immunization Grant Funds and Aid to County Grant Funds | Huff/Martin |
| 19. | Resolution Authorizing the Purchase of Software to Upgrade to Cott Resolution #3: \$15,000 | Seymour/Martin |
| 20. | Resolution Approving Engineering Services for Waterline Improvements in the Hwy. 70 Industrial Park Waterline Extension Project: H.C. Harris Jr., Engineering & Surveying, P.A.: \$26,952 | Jarman/Martin |
| 21. | <p>A. Resolution Supporting an Application to the North Carolina Local Government Commission for its Approval of County Revenue Bonds in the Estimated Amount of \$4,000,000</p> <p>B. Resolution Approving Engineering Services Agreement: Municipal Engineering Services Company, Inc.: NTE: \$200,000</p> | Hollowell/Martin |

APPOINTMENTS: 5 Min.

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| 22. | Resolution Approving Citizens to Boards, Commissions, Etc. | Aytch |
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OTHER ITEMS: 10 Min.

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| 23. | Items from County Manager / County Attorney / Commissioners Public Comments/ |
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ADJOURNED: