

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, JUNE 18, 2007 – 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: 10 Min.**

Presentation to the Family of Wilbur “Jack” Rider

Ms. Jane Phillips and Ms. JoAnn Huettl

Lenoir County Colonial Commission: Re: Richard Caswell Celebration: August 2007

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: June 4, 2007  
 Closed Board Meeting: June 4, 2007

Aytch/Jarman  
 Aytch/Jarman

4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein

Parrish/Hollowell

5. Budget Ordinance Amendment: Scrap Tire: Finance/Tire Disposal: \$32,189: Increase

Jarman/Hollowell

6. Budget Ordinance Amendment: Fire Districts: Fire Protection: \$169,330: Increase

Jarman/Hollowell

7. Budget Ordinance Amendment: General Fund: Finance: \$220,000: Increase

Jarman/Hollowell

8. **A.** Resolution Authorizing Purchase Order Execution: Tim McKinnie & Associates, Inc.: Cost Allocation Plan: \$5, 000

Hollowell/Jarman

**B.** Resolution Authorizing Purchase Order Execution: Pittard, Perry & Crone, Inc.: Audit Services: \$37,000

**C.** Resolution Approving/Authorizing Execution of FY 07-08 Insurance Policies with W. A. Moore Company, Inc. and Discovery Insurance Co.: \$331,095

9. **A.** Budget Ordinance Amendment: General Fund: DSS: \$10,000: Decrease

Jones/Hollowell

**B.** Budget Ordinance Amendment: General Fund: DSS: \$451: Increase

**C.** Budget Ordinance Amendment: General Fund: DSS: \$5,687: Increase

10. **A.** Resolution Approving Adoption Requests for Vendor Payments

Jones/Hollowell

**B.** Resolution Approving Blanket Purchase Order for System Sales: \$2,500

**C.** Resolution Approving Purchase Order and Contract with Thomas Hill of Thomas Service Center: \$5,130

**D.** Resolution Approving Purchase Order with Anza Mailing Systems (NeoPost): \$7,980

**E.** Resolution Approving Contract with the Boys and Girls Club of Lenoir County: \$10,000

**F.** Resolution Approving Contract between the Lenoir County Department of Social Services and the North Carolina Department of Health and Human Resources: Division of Services for the Blind for Fiscal Year 2007-08: \$10,004

**G.** Resolution Approving Contract for Commodities Distribution for Fiscal Year 07-08: \$14,000

**H.** Resolution Approving Contract with Salvation Army: \$19,550

- I.** Resolution Approving Contract and Purchase Order with Enterprise Rent-A-Car: \$20,000
  - J.** Resolution Approving Contract with Kelly Services: \$25,000
  - K.** Resolution Approving Purchase Order and Contract with Drake Janitorial Service, Inc. for Fiscal Year 07-08: \$33,226
  - L.** Resolution Approving Blanket Purchase Order for the Following: Floors and Courts: \$9,000: Corporate Resources: \$30,000
  - M.** Resolution Authorizing Contract with Lenoir County Sheriff's Office for FY 08-07: \$47,608
  - N.** Resolution Approving a Contract with L.I.F.E of North Carolina, Inc., NTE: \$80,000
  - O.** Resolution Approving Service Contracts for FY 07-08: Interim Health Care: \$205,527
11. **A.** Resolution Authorizing the Approval FY 07-08 Expenditure of Supplies – R. L. Ballard & Associates: \$4,000 Seymour/Hollowell
- B.** Resolution Approving FY 07-08 Expenditure of Funds for Leasing Copiers – COECO: \$5,508
- C.** Resolution Authorizing the Approval FY 07-08 Contract Services Indexing – COTT Systems: \$50,000
12. **A.** Resolution Authorizing the Purchase of 4 GeoRelay Software License: \$3,587.20 Dail/Hollowell
- B.** Resolution Authorizing the Purchase of 24-7 Heavy Duty Chairs for Communications: \$4,254
- C.** Resolution Approving Lease Contract DCI/SBI for Ominixx Equipment Rental FY 07-08: \$5,100
- D.** Resolution Purchase of the Maintenance Contract with Dictaphone Freedom System: \$5,146
- E.** Resolution Approving Maintenance Contract for Generators for all Tower Site Location for FY 07-08: \$6,000
- F.** Resolution Authorizing the Approval of a Blanket Purchase Order for Fast Forward Signs: \$7,000
- G.** Resolution Authorizing the Purchase of a Maintenance Contract for Priority Dispatch to Include Software for EMS, CARD-Sets for EPD & EFD at a Cost NTE: \$9,000
- H.** Resolution Approving a Service Contract for Eight (8) Defibrillators from Zoll Medical: \$10,000
- I.** Resolution Authorizing the Replacement of the City Fire Conventional Radio Repeater: NTE: \$10,500
- J.** Resolution Authorizing the Purchase of Radio Call Checks for Communications Dispatch Consoles: NTE: \$13,400
- K.** Resolution Authorizing the Purchase of Geolynx System Administrator Software: \$14,105
- L.** Resolution Authorizing Payment for the Medical Director's Contract: \$18,000
- M.** Resolution Authorizing the Renewal of the Positron Maintenance Contract with Embarq: \$23,632.19
- N.** Resolution Authorizing FY 07-08 Purchase Orders for the Emergency Medical Division Uniform Purchases: \$25,000
- O.** Resolution Authorizing the Renewal of the Cad System Maintenance Contract with VisionAir Telephone: \$28,324

- P. Resolution Authorizing the Renewal of a Radio Maintenance Contract, Site Maintenance Contract and Radio Management Contract with Coastal Electronics: \$49,362.05
  - Q. Resolution Approving the Purchase of Eight (8) Defibrillators for Zoll Medical: \$82,485
  - R. Resolution Authorizing FY 07-08 Purchase Orders for Emergency Medical Division Inventory: \$100,000
13. A. Resolution Authorizing FY 07-08 Purchase Orders for the Board of Elections: Owen G. Dunn - \$2,000; Freedom ENC/Free Press - \$2,000; Weekly Gazette - \$500; A. G. Smith - \$1,500” Total: \$6,000 King/Hollowell
- B. Resolution Authorizing FY 07-08 Purchase Orders for the Board of Elections: Executive Leasing - \$7,900; Corporate Resources - \$3,000: Total \$10,900
14. A. Resolution Approving a Purchase Order with Fulcher Tire: \$5,000 Smith/Hollowell
- B. Resolution Approving Blanket Purchase Order for Office Supplies: \$5,500
- C. Resolution Approving Contract for Sheriff’s Equipment and Supplies: \$7,500
- D. Resolution Approving a Purchase Order with ASAP Systems: \$9,236
- E. Resolution Approving Contract for Jail Uniform Supply Vendors: \$11,000
- F. Resolution Approving Contract for Sheriff’s Radio Maintenance: \$15,000
- G. Resolution Approving the Lease and Purchase Order with G4S Justice Service: \$17,377.50
- H. Resolution Approving the Lease and Purchase Order with the North Carolina Department of Corrections: \$17,940
- I. Resolution Approving Contract for Repair/Maintenance Vendor: \$20,000
- J. Resolution Approving Contract for Jail Operating Supply Vendors: \$22,000
- K. Resolution Approving Contract for Sheriff’s Uniform Supply Vendor: \$28,000
- L. Resolution Approving Contract for Jail Food Service Vendors: \$172,000
- M. Resolution Approving Contract with Southern Health Partners: Inmate Health Care Services: \$193,434
15. Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for Yearly Software/Hardware Maintenance: \$141,540 Bryan/Hollowell
16. Resolution Authorizing FY 07-08 Service Contract and Purchase Orders for Court/Facility/Public Buildings Department: \$152,400 Wiggins/Hollowell
17. Resolution Authorizing Support of Continuance of Health Department Clinics and Services through FY 07-08: \$372,198 Huff/Hollowell
- END OF CONSENT AGENDA**

**PUBLIC HEARING: 10 Min.**

18. Public Hearing: Amend Edward Bryne Memorial Justice Assistance Grant ; Award Amount and Proposed Expenditures Smith/Board

**RESOLUTIONS: 25 Min.**

19. **A.** Resolution Honoring Michelle Hayes Jones/Board  
**B.** Resolution Honoring Carolyn Skinner  
**C.** Resolution Honoring Donna Smith  
**D.** Resolution Honoring Pat White
20. Resolution Approving FY 07-08 Position and Pay Classification Plan Jarman/Hollowell
21. **A.** Resolutions for Sales Tax Recovery and Interlocal Agreements: Contentnea/Savannah K-8 Project: Jarman/Board  
**B.** Resolutions for Sales Tax Recovery and Interlocal LaGrange Elementary Renovation Project
22. Resolution Approving/Authorizing Increases for Inspection/Permitting Fees O’Neal/Board
23. Resolution Authorizing a Purchase Order to “Learning Environments, Inc.” for Fifty (50) Auditorium Chairs Delivered and Installed for the Lenoir County Visitor’s Center: \$7,688.50 Ellis/Hollowell
24. **A.** Resolution Authorizing the Transfer of a Foreclosed Lot Owned by the Lenoir County to the City of Kinston Parrish/Hollowell  
**B.** Resolution Authorizing the Sale of Two (2) Lenoir County Owned Lots to the City of Kinston
25. **A.** Resolution Approving a Three-Year Contract with General Electric Credit Corporation for Lease of Nortel Switches: \$265,916 Jarman/Hollowell  
**B.** Resolution Approving a Five-Year Contract with General Electric Credit Corporation for Lease with Embarq Telephone Systems: \$261,665
26. Resolution Approving Lease Agreement with E.I. Dupont for Sorona® Expansion Project (Funds from Golden Leaf) Jarman/Hollowell

**APPOINTMENTS: 5 Min.**

27. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Board

**OTHER ITEMS: 10 Min.**

28. **Public Comments/**

**CLOSED SESSION**

Citing No. 5 – To establish, or instruct the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price or other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

**ADJOURN**