

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, JUNE 19, 2006 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: 20 Min.

Presentation to the North Lenoir High School 2A State Champion Boys' Baseball Team

CONSENT AGENDA: 20 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: June 5, 2006 | Aytch/Jarman |
| 2. | A. Resolution Authorizing Purchase Order Execution: Tim McKinnie & Associates, Inc.: Cost Allocation Plan: \$5,000

B. Budget Ordinance Amendment: General Fund: Finance: \$17,653: Increase

C. Resolution Authorizing Purchase Order Execution: Pittard, Perry & Crone, Inc.: Audit Services: \$36,600

D. Budget Ordinance Amendment: Fire Districts: Fire Protection: \$120,548: Increase

E. Budget Ordinance Amendment: General Fund: Finance: \$166,560: Increase

F. Resolution Approving/Authorizing Execution of FY 06-07 Insurance Policies with J. T. Sutton Insurance Agency, Discovery Insurance Co., W. A. Moore & Company, Inc.: \$308,838 | Hollowell/Jarman |
| 3. | A. Resolution Authorizing the Approval of FY 2006-07 Contract: Service Microfilming – COTT System: \$3,000

B. Resolution Authorizing the Approval of FY 2006-07 Expenditure of Supplies – R. L. Ballard & Associates: \$4,000

C. Resolution Approving FY 2006-07 Expenditure of Funds for Leasing Copiers – COECO: \$5,508

D. Resolution Authorizing the Approval of FY 2006-07 Contract Services Indexing –COTT System: \$50,000 | Seymour/Hollowell |
| 4. | A. Resolution Approving Blanket Purchase Order for System Sales: \$2,900

B. Resolution Approving Purchase Order and Contract with Thomas Hill of Thomas Service Center: \$5,130 | Jones/Hollowell |

- C. Resolution Approving Contract between DSS and NC Dept. of Health and Human Resources: Division of Services for the Blind for FY 2006-07: \$9,956 Jones/Hollowell
- D. Resolution Approving Purchase Order with Pitney Bowes: \$13,456
- E. Resolution Approving Contract for Commodities Distribution for FY 2006-07: \$14,000
- F. Resolution Approving Purchase Order and Contract with Drake Janitorial Service, Inc. for FY 2006-07: \$33,226
- G. Resolution Approving Blanket Purchase Order for the following: Floors and Courts: \$9,000; Corporate Resources: \$31,300
- H. Resolution Authorizing Contract with Lenoir County Sheriff's Office for FY 2006-07: \$45,661
- I. Resolution Approving and Authorizing the Out-Posting of Income Maintenance Caseworkers at Lenoir Memorial Hospital and the Lenoir County Health Department: \$64,902
- J. Resolution Approving Contracts for Legal Services: Dal Wooten & Paul Cleavenger – NTE \$95,000 Annually; Griffin & Griffin and Annette Strinkland—NTE \$84,582 Annually; Griffin & Griffin – NTE \$500 Annually
- K. Resolution Approving Services Contract for FY 2006-07: Interim Health Care \$184,589
- L. Resolution Approving and Authorizing the Out-Posting of One (1) Income Maintenance Caseworker III at the Kinston Community Health Center
- 5. A. Budget Ordinance Amendment: State Controlled Substance: Sheriff Controlled Substance: \$3,000: Increase Smith/Hollowell
- B. Resolution Approving Blanket Purchase Order for Office Supplies: \$6,000
- C. Resolution Approving Contract for Sheriff Equipment and Uniform Supplies: \$7,500
- D. Resolution Approving Contract for Jail Uniform Supply Vendors: \$8,000
- E. Resolution Approving Contract for Repair/Maintenance Vendor: \$17,500
- F. Resolution Approving Contract for Sheriff's Radio Maintenance: \$20,000
- G. Resolution Approving Contract for Jail Operating Supply Vendors: \$20,000
- H. Resolution Approving Contract for Sheriff's Uniform Supply Vendor: \$25,000
- I. Resolution Approving Contract for Jail Food Service Vendors: \$180,000

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| 6. | <p>A. Resolution Approving Maintenance Contract for Generators for all Tower Site Locations for FY 2006-2007: \$2,570</p> <p>B. Resolution Approving the Renewal of the Maintenance Contract with Dictaphone Freedom System: \$5,146</p> <p>C. Resolution Authorizing the Contract Services of Grantham Geographic for GIS Services for the Phase II Wireless Project: \$7,289</p> <p>D. Resolution Authorizing the Renewal of the CAD System Maintenance Contract with VisionAir Telephone: \$24,581</p> <p>E. Resolution Authorizing the Renewal of the Positron Maintenance Contract with Sprint Telephone: \$27,337</p> <p>F. Resolution Authorizing the Renewal of a Radio Maintenance Contract, Site Maintenance Contract and Radio Management Contract with Coastal Electronics: \$40,000</p> | Dail/Hollowell |
| 7. | Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for Yearly Software/Hardware Maintenance: \$126,600 | Brayn/Hollowell |
| 8. | Resolution Authorizing FY06-07 Service Contracts and Purchase Orders for Court Facility/Public Buildings Department: \$146,626 | Wiggins/Hollowell |
| 9. | Resolution Authorizing Support of Continuance of Health Department Clinics and Services through FY 2006-2007: \$362,625 | Huff/Hollowell |
| 10. | <p>A. Resolution Authorizing FY 2006-2007 Purchase Orders for the Board of Elections: Owen G. Dunn - \$2,000; Kinston Free Press - \$2,000; Weekly Gazette - \$500: \$4,500</p> <p>B. Resolution Authorizing FY 2006-2007 Purchase Orders for the Board of Elections: Executive Leasing - \$7,783; Corporate Resources - \$3,000: Total \$10,783</p> | King/Hollowell |

END OF CONSENT AGENDA

PROCLAMATION/RESOLUTIONS/ORDINANCE: 50 Min.

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| 11. | Proclamation: Honoring Social Services Employees | 5 Min. | Board |
| 12. | Proclamation: Designating June 24, 2006 as Lenoir County HIV Testing Day | 5 Min. | Board |
| 13. | Resolution Certifying and Approving Results of School Bond Referendum | 5 Min. | Board |

