

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, OCTOBER 16 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.

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| 1. Board of Elections | Dana King |
| 2. Junk Yards | Gary O'Neal |
| 3. Jail Update | Brennan/Jarman |
| 4. Economic Development | Mark Pope |

CONSENT AGENDA: 10 Min.

ACTION

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| 1. Approval of Minutes: Regular Board Meeting: October 2, 2006 | Aytch/Jarman |
| 2. Budget Ordinance Amendment: Trust and Agency: Extension-Family Caregiver/Smart Start: \$1,776: Decrease | Jarman/Hollowell |
| 3. Budget Ordinance Amendment: General: Social Services: \$13,189: Increase | Jones/Hollowell |
| 4. Budget Ordinance Amendment: General Fund: Health: \$500 : Increase | Huff/Hollowell |
| 5. Budget Ordinance Amendment: Capital Improvements: Library Expansion: \$393,885: Increase | Jarman/Hollowell |

END OF CONSENT AGENDA

PROCLAMATIONS/RESOLUTIONS/BUDGET ORDINANCE: 70 Min.

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| 6. Resolution Selecting CDBG Project Administrator 2006 CDBG Concentrated Needs Grant #06-C-1515 5 Min | Jarman/Hollowell |
| 7. Resolution Selecting CDBG Project Engineer 2006 CDBG Concentrated Needs Grant #06-C-1515 5 Min. | Jarman/Hollowell |
| 8. Resolution Approving Acceptance of Proposal for Advertisement by Immediate Dental Care on Lenoir County Transit Vehicles and Execution of Contract. 5 Min. | Bryan/Hollowell |
| 9. Resolution Approving FY 2006-2007 Application for Supplemental Elderly and Disabled Transportation Assistance Program (EDTAP) \$18,480 Rural General Public (RGP) \$31,296 5 Min. | Bryan/Hollowell |
| 10. Resolution Approving Community Transportation Program Grant Application for FY 2007-08: \$143,652 Administrative and \$33,291 Capital 5 Min. | Bryan/Hollowell |
| 11. Resolution Authorizing MIS Director to Execute 3 Year Agreement with Authentium: \$3,201 for Enterprise CAV Multiplatform Virus Software off of State Contract. 5 Min. | Bryan/Hollowell |

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| 12. Resolution Requesting Approval Have Motor Rebuilt in 1994 Ford 3430 Farm Tractor by Joyners Equipment Repair (Kinston, N.C.): \$5,000 | 5 Min | Miller/Hollowell |
| 13. Resolution Approving Recommended Lenoir County Work First Block Grant Plan for FY 2007-09 | 5 Min. | Jones/Hollowell |
| 14. Resolution Approving Recommended Modifications to the Current Lenoir County Work First Block Grant Plan for FY 2005-07 | 5 Min. | Jones/Hollowell |
| 15. Resolution Permitting Sheriff to apply for a Gang Intervention/Prevention Grant | 5 Min. | Smith/Hollowell |
| 16. Resolution Approving Purchase of (5) Cameras for the Jail: \$5,300 | 5 Min. | Smith/Hollowell |
| 17. Resolution Approving the Sale of Surplus Vehicle by Public Auction | 5 Min. | Wiggins/Hollowell |
| 18. Resolution Authorizing Emergency Repair of Damaged Plaster Ceiling in the Lenoir County Superior Courtroom: Brinson Home Repair: \$3,200 | 5 Min. | Wiggins/Hollowell |
| 19. Resolution Approving Payment of Funds for the Extension of Parrott Dickerson Road: \$50,000 | 5 Min. | Jarman/Hollowell |

APPOINTMENTS: None at this time

OTHER ITEMS: 10 Min.

20. **Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)**

ADJOURN