

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, NOVEMBER 6, 2006 TIME: 9:00 A.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: None Scheduled

CONSENT AGENDA: 10 Min.	ACTION
1. Approval of Minutes: Regular Board Meeting: October 16, 2006	Aytch/Jarman
2. Resolution Approving the Releases and Refunds to the Individuals Listed Herein	Parrish/Hollowell
3. Budget Ordinance Amendment: General Fund: DSS: \$321 Increase	Jones/Hollowell
4. Budget Ordinance Amendment: General Fund: Health: \$5,975 Increase	Huff/Hollowell
5. Budget Ordinance Amendment: General Fund: Health: \$17,500 Increase	Huff/Hollowell
6. Budget Ordinance Amendment: School Capital Fund: School Building: \$7,895 Increase	Jarman/Hollowell
7. Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: \$25,000 Increase	Jarman/Hollowell
8. Budget Ordinance Amendment: Federally Seized Property: Sheriff-Fed Seized Property: \$40,779 Increase	Smith/Hollowell
9. Budget Ordinance Amendment: Capital Improvements: Economic Development: \$54,000 Increase	Jarman/Hollowell
10. Budget Ordinance Amendment: Emergency Telephone: E-911 Wireless: \$85,000 Increase	Dail/Hollowell
11. Budget Ordinance Amendment: School Capital Fund: School Building: \$444,233 Increase	Jarman/Hollowell

END OF CONSENT AGENDA

RESOLUTIONS/BUDGET ORDINANCE: 40 Min.

- 12. Resolution Authorizing the Lease Purchase of a Revels Tractor Finisher and Leveler: \$4,989.17 Ellis/Hollowell
- 13. Resolution Authorizing a Purchase Order for Electrical Supplies for the Completion of the Neuseway Nature Park Campground Expansion to Heath Electric Company for \$7,677.77 Ellis/Hollowell
- 14. **A.** Resolution Authorizing the Acceptance of an \$85,000 Donation for the Purchase of a Miniature Train, Rails and Train Depot to be used at the Neuseway Nature Park Ellis/Hollowell
- B.** Budget Ordinance Amendment: Capital Improvements: Community Development: \$85,000 Increase
- 15. Resolution Authorizing Award Contract for Construction of the Lenoir County Visitors Center to Jarman Construction Inc. in the amount of \$208,606 Ellis/Hollowell
- 16. Resolution for Blanket Approval of Adoption Assistance Requests for Vendor Payments Jones/Hollowell
- 17. Resolution Approving the North Carolina State Building and Fire Code 2006 & all Appendices Dail/Hollowell
- 18. Resolution Authorizing the Issuance of a Blanket Purchase Order to HP Computer Corp. for Yearly Hardware Maintenance on Cluster Servers for 911 Center and Sheriff's Office: \$5,490 Bryan/Hollowell

APPOINTMENTS: 5 Min.

- 19. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Aytch

OTHER ITEMS: 10 Min.

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

ADJOURN