

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, NOVEMBER 20, 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:

David Harris of RSM Harris Associates – Update on the Arnold Family Road Project –
Grainger Revitalization Project

Proclamation Declaring 2007 “The Year of Lee” – Mr. Jimmy Ward, Sons of Confederate Veterans

CONSENT AGENDA: 10 Min.

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| 1. Approval of Minutes: Regular Board Meeting: November 6, 2006
Closed Session Meeting: November 6, 2006 | Aytch/Jarman |
| 2. Budget Ordinance Amendment: General Fund: Health: Health Promotions: \$50.00 | Huff/Hollowell |
| 3. Budget Ordinance Amendment: Capital Improvements/General: Community
Development: \$-40,830 | Jarman/Hollowell |
| 4. Budget Ordinance Amendment: General Fund: Process Funds: \$4,182: Increase | Jarman/Hollowell |
| 5. Budget Ordinance Amendment: General Fund: Health: Adult Health: \$14,275:
Increase | Huff/Hollowell |
| 6. Budget Ordinance Amendment: General Fund: EMS Division: \$133,329: Transfer | Dail/Hollowell |

END OF CONSENT AGENDA

RESOLUTIONS: 20 Min.

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| 7. Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement
Authorized by North Carolina General Statute 160A-20 5 Min. | Pope/Hollowell |
| 8. Resolution Authorizing Repair and Painting of Ceiling in the Lenoir County Superior
Courtroom: Brinson Home Repair: \$10,200 5 Min. | Wiggins/Hollowell |
| 9. Resolution Approving Contract with Vanguard Professional Staffing: \$75,000 5 Min. | Jone/Hollowell |
| 10. Resolution Approving Purchase of (5) Ford Crown Victoria's and (3) Dodge Chargers:
\$167,788 | Smith/Hollowell |

APPOINTMENTS: 5 Min.

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| 11. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Aytch |
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OTHER ITEMS: 10 Min.

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| 12. Items from County Manager / County Attorney / Commissioners Public Comments/
Closed Session (if necessary) | |
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ADJOURN

AMENDMENT #1: Resolution Authorizing a Purchase Order for Marketing Matters, Inc. a
Kinston/Lenoir County Retirement Guide: \$5,391.67

AMENDMENT #2: Resolution Approving Construction/Cabling/Relocating Personnel to the
Hannibal Building: \$20,000