

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, DECEMBER 4, 2006 – TIME: 9:00 A.M.
COMMISSIONERS’ MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.

Administration of Oaths of Office: Newly Elected Lenoir County Board of Commissioners: By the Clerk of Court, Ms. Dawn Stroud:

George W. Graham, Jr.
Chris Humphrey
Claude E. Stroud

Election of Chairman

Attorney Robert W. Griffin

Election of Vice-Chairman

Attorney Robert W. Griffin

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.

PUBLIC INFORMATION:

Presentation in Recognition of service to outgoing commissioner, Horace Wayne Pittman,.

Ely Perry – Lenoir County Chamber of Commerce – Resolution of Support for Funding of the CSS Neuse Regional Civil War Museum and Exhibition Center by the Historic Sites Division of the North Carolina Department of Cultural Resources

Walter LaRoque – Lenoir County Council on Aging – Resolution of Appreciation for LaGrange Town Council, Kinston City Council and Lenoir County Commissioners

CONSENT AGENDA: 5 Min.

ACTION

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| 1. Approval of Minutes: Regular Board Meeting: November 20, 2006 | Aytch/Jarman |
| 2. Budget Ordinance Amendment: General Fund: DSS: Crisis-CP & L; \$340. Increase | Jones/Hollowell |
| 3. Budget Ordinance Amendment: General Fund: DSS: Crisis Intervention: \$137,558. Increase | Jones/Hollowell |
| 4. Resolution Approving the 2007 Calendar of Board Meeting Dates & Times | Board/Aytch |
| 5. Resolution Approving the 2007 County Holidays | Board/Aytch |

END OF CONSENT AGENDA

RESOLUTIONS 35 Min.

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| 6. Resolution Approving a One-Year Contract with Young Williams, P.C.: \$85,000. 5 Min. | Jones/Hollowell |
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APPOINTMENTS: 20 Min.

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| 7. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Aytch |
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OTHER ITEMS: 10 Min.

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| 8. Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
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ADJOURN