

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, JANUARY 3, 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: December 5, 2005<br>Closed Session Minutes: December 5, 2005 | Aytch/Jarman<br>Aytch/Jarman |
| 2. | Budget Ordinance Amendment: General Fund: Emergency Medical Services: \$460:<br>Increase                 | Dail/Hollowell               |
| 3. | Budget Ordinance Amendment: General Fund: Sheriff’s Department/Non-<br>Departmental: \$1,423: Increase   | Smith/Hollowell              |
| 4. | Budget Ordinance Amendment: General Fund: DSS: \$48,529: Increase  | Jones/Hollowell              |
| 5. | Budget Ordinance Amendment: Capital Improvements: Buildings/Grounds:<br>\$52,000: Increase               | Wiggins/Hollowell            |
| 6. | Budget Ordinance Amendment: General Fund: DSS: \$348,341: Increase                                       | Jones/Hollowell              |

**END OF CONSENT AGENDA**

**RESOLUTIONS 25 Min.**

- |     |   |                |
|-----|---|----------------|
| 7.  | Resolution Authorizing Purchase Orders: Supplemental Grant Funds to be used Dell<br>Marketing LP: \$2,568.00 COECO Office System: \$3,800.00                            | King/Hollowell |
| 8.  | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order<br>Contract to Miracle Recreation Equipment Company: \$5,443                         | Huff/Hollowell |
| 9.  | Resolution Authorizing the Purchase of a Mapping Plotter for the CAD/GIS Position in<br>Communications: \$8,686   | Dail/Hollowell |
| 10. | Resolution Approving the Acceptance of a Proposal for Advertisement by Lenoir<br>Community College on the Lenoir County Transit Vehicle and the Execution of a Contract | Bryan          |
| 11. | Resolution Designating an Official to Make Recommendations to the N.C. Alcoholic<br>Beverage Control Commission on ABC Permit Applications                              | Smith/Jarman   |

**WORKSESSION: 10 Min.**

- |     |                                 |                |       |
|-----|---------------------------------|----------------|-------|
| 12. | Ms. Agnes Ho – Library Request  | <b>10 Min.</b> | Board |
| 13. | Mr. Jack Jones – Daycare Update | <b>10 Min.</b> | Board |

**APPOINTMENTS: 5 Min.**

- |     |  |               |       |
|-----|--|---------------|-------|
| 14. | Resolution Approving Citizens to Boards, Commissions, Etc. | <b>5 Min.</b> | Aytch |
|-----|--|---------------|-------|

**OTHER ITEMS: 10 Min.**

- |     |   |
|-----|---|
| 15. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/<br/>Closed Session (if necessary)</b> |
|-----|---|

**ADJOURN**