

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
TUESDAY, JANUARY 17, 2006 – TIME: 4:00 P.M.  
COMMISSIONERS’ MEETING ROOM, LENOIR COUNTY COURTHOUSE  
PUBLIC HEARING : SUPERIOR COURTROOM  
130 S. QUEEN ST., KINSTON, N.C.**

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

**PUBLIC HEARING**

- |                                |  |                              |
|--------------------------------|--|------------------------------|
| 1.                             | Public Hearing Regarding Deer Hunting with Dogs in Lenoir County                                       | Board                        |
| <br>                           |  |                              |
| <b>CONSENT AGENDA: 10 Min.</b> |  | <b>ACTION</b>                |
| 2.                             | Approval of Minutes: Regular Board Meeting: January 3, 2006<br>Closed Session Minutes: January 3, 2006 | Aytch/Jarman<br>Aytch/Jarman |
| 3.                             | Resolution Approving the Releases and Refunds to the Individuals Listed Herein                         | Parrish/Hollowell            |
| 4.                             | Budget Ordinance Amendment: Deep Run Water & Sewer: Operating Budget:<br>\$729: Increase               | Jarman/Hollowell             |
| 5.                             | Budget Ordinance Amendment: Transportation: Transportation Administration:<br>\$3,370: Increase        | Byan/Hollowell               |
| 6.                             | Resolution Authorizing the Purchase of Year 2005 Vehicle Valuation Service:<br>\$3,847.81              | Parrish/Hollowell            |
| 7.                             | Budget Ordinance Amendment: General Fund: Non-Departmental: \$5,517: Increase                          | Jarman/Hollowell             |
| 8.                             | Proclamation: Designating February 12-18, 2006 as Career and Technical<br>Education Week               | Board                        |

**END OF CONSENT AGENDA**

**RESOLUTIONS 25 Min.**

- |     |   |                 |
|-----|---|-----------------|
| 9.  | Resolution Authorizing Purchase of Redundant Cisco Catalyst 3750 Switch From<br>Alphanumeric Systems, Inc.: \$6,870.52 <b>5 Min.</b>                              | Bryan/Hollowell |
| 10. | Resolution Approving the Purchase of Parts and Repair Service to a 2001 Toyota 4<br>Runner: \$6,936.19 <b>5 Min.</b>  | Smith/Hollowell |
| 11. | Resolution Authorizing the Lenoir County Sheriff’s Department to Apply for the Edward<br>Byrne Memorial Justice Assistance Grant (JAG): \$12,324.50 <b>5 Min.</b> | Smith/Hollowell |
| 12. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order to<br>Copy Pro: \$17,963 <b>5 Min.</b>   | Huff/Hollowell  |

13. Resolution Approving Office of Minority Health and Health Disparities Grant – Adolescent Diabetes Prevention Program - \$21,000 **5 Min.** Huff/Hollowell
14. Resolution Authorizing: The Passage of a Declaration of Covenants, Conditions and Restrictions for Moss Hill Ball Field **5 Min.** Ellis/Jarman
15. Resolution Approving an Agreement to Provide County Attorney Services to Lenoir County: Robert W. Griffin **5 Min.** Board/Griffin

**APPOINTMENTS: 5 Min.**

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

**OTHER ITEMS: 10 Min.**

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

**ADJOURN**