

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, FEBRUARY 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: 55 Minutes**

- A.** Mr. Mark Pope, Economic Development Director: Regarding Shell Building **10 Min.**
- B.** Mr. Russell Rhodes, Transportation Chairman: Regarding the U.S. 70 Corridor Report **10 Min.**
- C.** Dr. Ray Randall, Riverbank Animal Clinic: Regarding Bridge Replacement Project 42 & 43 **5 Min.**
- D.** Ms. Jodie Glosson, Executive Director, Lenoir County Council on Aging: Regarding Building Renovations Request **10 Min.**
- E.** Dr. Brantly Briley, President of Lenoir Community College: Thank You for Your Support **10 Min.**
- F.** Ms. Ginny Mohrbutter of the Mental Health Association of Lenoir County: Regarding a Proposal for a Resource Office and Funding Support **10 Min.**

**CONSENT AGENDA: 10 Min.**

**ACTION**

- |    |  |                  |
|----|--|------------------|
| 1. | Approval of Minutes: Regular Board Meeting: January 17, 2006   | Aytch/Jarman     |
| 2. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein                                     | Parrish          |
| 3. | Order for Tax Collector to Advertise 2005 Taxes which are a Lien on Real Property                                  | Parrish          |
| 4. | Budget Ordinance General Fund: Health: Immunization Program: Increase: \$1,585                                     | Huff/Hollowell   |
| 5. | Budget Ordinance Amendment: General Fund: Economic Development: \$19,849: Increase                                 | Jarman/Hollowell |
| 6. | Budget Ordinance Amendment: General Fund: DSS: \$55,861: Increase  | Jones/Hollowell  |
| 7. | Budget Ordinance Amendment: General Fund: D. S. S.: \$75,000: Increase   | Jones/Hollowell  |
| 8. | Budget Ordinance Amendment: General Fund: Vehicle Replacement Fund: Capital Improvements Fund: \$465,721: Increase | Jarman/Hollowell |

**END OF CONSENT AGENDA**

- PUBLIC HEARING/RESOLUTION: 20 Min.**
9. Public Hearing: FY 2006-07 Justice Assistance Grant (JAG): \$24,649 **5 Min.** Smith
  10. Resolution Approving the FY 2006-07 Justice Assistance Grant (JAG): \$24,649 **5 Min.** Smith/Hollowell
  11. Public Hearing: Lenoir County 2003 CDBG-SS Project Program Amendment for Street Construction **5 Min.** Jarman/Board
  12. Resolution Authorizing a Program Amendment to the CDBG Scatter Site Project – Add Local Option – Street Improvements: \$47,128.88 **5 Min.** Jarman/Board
- RESOLUTIONS/ORDINANCE: 80 Min.**
13. **A.** Resolution Authorizing Funding for HVAC Replacement Neuse Regional Library: \$240,000 **5 Min.** Jarman/Board
  - B.** Budget Ordinance Amendment: General Fund – Capital Improvements: Library Expansion: \$240,000: Increase **5 Min.**
  14. **A.** Resolution Stating Intent to Proceed with a Referendum for Lenoir County General Obligation School Bonds **10 Min.** Jarman/Board
  - B.** Resolution Approving Acceptance and Execution of Proposal for Bond Counsel Services **5 Min.**
  15. Resolution Authorizing the Purchase of a 2005 Yamaha Bruin 4-Wheel ATV: \$3,690 **5 Min.** Smith/Hollowell
  16. Resolution Authorizing a Purchase Order for Additional Repairs Needed During the Replacement of a Roof at the Neuseway Nature Center and the Neuseway Planetarium Observation Deck: \$4,551.95 **5 Min.** Ellis/Hollowell
  17. Resolution Authorizing Replacement and Repairs of Damaged Sheetrock and Plaster in the Sheriff’s Department, Public Break Room and the North and South Stairwells: \$8,000 **5 Min.** Jarman/Hollowell
  18. Resolution Authorizing Replacement of Aluminum Blinds in the Lenoir County Courthouse Superior Courtroom: The Blind Spot: \$9,036 **5 Min.** Jarman/Hollowell
  19. Resolution Approving the North Carolina Health & Wellness Trust Fund Commission – College Tobacco Use Prevention and Cessation Initiative Grant - \$20,000 (Total Grant Award - \$40,000 Two Year Period) Funding Distribution: FY05-06: \$20,000-FY06-07: \$20,000 **5 Min.** Huff/Hollowell
  20. Resolution Authorizing the Purchase of Mapping Software/Hardware for Communications: \$34,805 **5 Min.** Dail/Hollowell

- 21. Ordinance Regulating Pre-Hospital and Emergency Medical Services      **5 Min.**      Dail/Jarman
- 22. Resolution Authorizing Purchase of Direct Record (Touch Screen) Voting Equipment:      King/Hollowell  
Elections Systems & Software: \$530,509      **5 Min.**
- 23. Resolution of the Lenoir County, NC Approving the Assignment of the Cable Television      Jarman/Board  
Franchise      **10 Min.**

**APPOINTMENTS: 5 Min.**

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

**OTHER ITEMS: 10 Min.**

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

**ADJOURN**