

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 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: 10 Min.

Mr. Carl Early of the Criminal Justice Partnership Program (CJPP): Lenoir County Day Reporting Center

CONSENT AGENDA: 10 Min.

- | | ACTION |
|---|------------------------------|
| 1. Approval of Minutes: Regular Board Meeting: February 6, 2006
Closed Session Meeting: February 6, 2006 | Aytch/Jarman
Aytch/Jarman |
| 2. Budget Ordinance Amendment: General Fund: DSS: \$1,301.50: Increase | Jones/Hollowell |

END OF CONSENT AGENDA

PUBLIC HEARING/RESOLUTION: 15 Min.

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| 3. Public Hearing: Emergency Medical Services Franchise Ordinance for Lenoir County
10 Min. | Dail/Board |
| 4. Resolution Approving Adoption of Emergency Medical Services Franchise Ordinance for Lenoir County
5 Min. | Dail/Board |

RESOLUTIONS/ORDINANCE: 30 Min.

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| 5. Resolution Authorizing the Lenoir County Health Department and Parks and Recreation Department to Execute a Purchase Order Contract to: Hoist Fitness Systems to Purchase Fitness Equipment: K. L. Circuit (9 pieces) with casters: \$25,299
5 Min. | Huff/Hollowell |
| 6. Budget Ordinance Amendment – Lenoir County 2003 Concentrated Needs – Community Development Block Grant
5 Min. | Jarman |
| 7. Introduction of Bond Order Authorizing the Issuance of General Obligation School Bonds in the Maximum Amount of \$69,700
5 Min. | Jarman |
| 8. Resolution Setting Public Hearing and Authorizing Filing of Debt Statement
5 Min. | Jarman |

APPOINTMENTS: 5 Min.

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| 9. Resolution Approving Citizens to Boards, Commissions, Etc.
5 Min. | Aytch |
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OTHER ITEMS: 10 Min.

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

ADJOURN