

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
WEDNESDAY, MARCH 8, 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

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| 1. | Approval of Minutes: Regular Board Meeting: February 20, 2006
Budget Retreat Meeting: February 15, 2006 | Aytch/Jarman
Aytch/Jarman |
| 2. | Resolution Approving the Releases and Refunds to the Individual Listed Herein | Parrish/Hollowell |
| 3. | Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$2,157: Increase | Smith/Hollowell |
| 4. | Budget Ordinance Amendment: General Fund: Health W.I.C. Program:
\$4,958: Increase | Huff/Hollowell |
| 5. | Budget Ordinance Amendment: General Fund: Process Funds: \$10,000: Increase | Hollowell |
| 6. | Budget Ordinance Amendment: Solid Waste Management: Landfill: \$16,000:
Increase | Miller/Hollowell |
| 7. | Budget Ordinance Amendment: Capital Improvements Fund: Economic
Development: \$25,000: Increase | Pope/Hollowell |

END OF CONSENT AGENDA

RESOLUTIONS/ORDINANCE: 60 Min.

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| 8. | Proclamation for “Jet Kinston Day”: March 31, 2006 | 5 Min. | Board |
| 9. | Proclamation for American Red Cross Month: March 2006 | 5 Min. | Board |
| 10. | Proclamation for National Library Week: April 2-8, 2006 | 5 Min. | Board |
| 11. | Resolution Approving a Purchase Order Increase with Coeco Office Systems: \$4,000 | 5 Min. | Jones/Hollowell |
| 12. | Resolution Authorizing the Purchase of Baseball Equipment for County Recreation
Programs: \$5,363.93 | 5 Min. | Ellis/Hollowell |
| 13. | Resolution Authorizing the Purchase of Playground Equipment for the Neuseway Nature
Park: \$8,000 | 5 Min. | Ellis/Hollowell |
| 14. | Resolution Approving Acceptance and Execution of Contract for Independent Audit Services
per Proposal Dated February 24, 2006: Fiscal Year 05-06: \$36,600 | 5 Min. | Jarman/Hollowell |
| 15. | Resolution Approving Change of the Holiday Schedule Under Section 139(B), “Observance
of Weekend Holidays” in Lenoir County Personnel Policies Handbook to Mirror the
Weekend Holiday Policy of the State of North Carolina | 5 Min. | Jarman/Board |

16. Resolution Accepting/Declining a .0083-Acre Parcel Located on Falling Creek Road **5 Min.** Jarman/Board
17. Resolution Approving a Contract with Everett's Lot Clearing and Grading: \$31,250 **5 Min.** Jarman/Hollowell
18. Bond Order for Adoption **5 Min.** Jarman/Hollowell
19. Resolution Regarding Publication of Bond Order and Details for Bond Referendum **5 Min.** Jarman/Hollowell

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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

ADJOURN