

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, MARCH 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: None Scheduled**

**CONSENT AGENDA: 10 Min.**

- |   | <b>ACTION</b>   |
|---|-----------------|
| 1. Approval of Minutes: Regular Board Meeting: March 8, 2006  | Aytch/Jarman    |
| 2. Budget Ordinance Amendment: General Fund: DSS: \$737: Increase   | Jones/Hollowell |
| 3. Budget Ordinance Amendment: General Fund: Health (Breast/Cervical Cancer Control Program): \$2,580: Increase | Huff/Hollowell  |
| 4. Budget Ordinance Amendment: Trust & Agency Fund: Extension-Family Caregiver: \$5,000: Increase               | Kelly/Hollowell |
| 5. Budget Ordinance Amendment: General Fund: Health: Adult Health (Family Planning): Increase: \$19,728         | Huff/Hollowell  |
| 6. Budget Ordinance Amendment: General Fund: DSS: \$75,000: Increase  | Jones/Hollowell |

**END OF CONSENT AGENDA**

**PUBLIC HEARING/RESOLUTION: 15 Min.**

- |  |        |
|--|--------|
| 7. Public Hearing Regarding the Requirements of the 2006 North Carolina Community Development Block Grant (CDBG) Program – Scattered Site Category | Jarman |
| <b>10 Min.</b>   |        |
| 8. Resolution Approving the Recipients of the 2006 CDBG Scattered Site Project   | Jarman |
| <b>5 Min.</b>  |        |

**RESOLUTIONS/ORDINANCE: 20 Min.**

- |   |                  |
|---|------------------|
| 9. Resolution Approving Academy of Pediatrics – 2006 CATCH Planning Grant Award - \$2,000. (Awarded to Dr. Joan Perry)  | Huff/Hollowell   |
| <b>5 Min.</b>   |                  |
| 10. Resolution Approving Increase of Purchase Orders with Systems Sales and Corporate Resources: \$5,500  | Jones/Hollowell  |
| <b>5 Min.</b>   |                  |
| 11. Resolution to Purchase Bar-coding Software and Associated Equipment to Track Accountable Documents that are Received, Served and Returned at the Sheriff's Office: \$11,868   | Smith/Hollowell  |
| <b>5 Min.</b>   |                  |
| 12. Resolution Approving the Lenoir County Criminal Justice Partnership Programs (CJPP) Satellite Substance Abuse Program be Changed to a Day Reporting Center (DRC) for FY 06-07 | Jarman/Hollowell |
| <b>5 Min.</b>   |                  |

**APPOINTMENTS: 5 Min.**

- |  |       |
|--|-------|
| 13. Resolution Approving Citizens to Boards, Commissions, Etc. | Aytch |
| <b>5 Min.</b>  |       |

**OTHER ITEMS: 10 Min.**

- |   |  |
|---|--|
| 14. <b>Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)</b> |  |
|---|--|

**ADJOURN**