

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, APRIL 3, 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:

Mr. Bill Ellis, Parks and Recreation Director: Presentation on Recreation Activities

Flag Ceremony in Honor of Child Abuse Prevention Month: Conclusion of Meeting

CONSENT AGENDA: 10 Min.

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| 1. Approval of Minutes: Regular Board Meeting: March 20, 2006 | Aytch/Jarman |
| 2. Budget Ordinance Amendment: General Fund: DSS: \$56,716: Increase | Jones/Hollowell |
| 3. Budget Ordinance Amendment: General Fund: Mental Health: \$119,649: Increase | Jarman/Hollowell |

END OF CONSENT AGENDA

RESOLUTIONS/ORDINANCE: 20 Min.

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| 4. Proclamation: Child Abuse Prevention Month: April 2006
Proclamation: Guardian Ad Litem Child Advocate Day: 2006 | Jarman/Board |
| 5. Proclamation: National Professional Social Work Month: March 2006 | Jones/Board |
| 6. Proclamation: Lenoir County, North Carolina, Tourism Week | Jarman/Board |
| 7. Proclamation: Confederate History and Heritage Month: May 2006 | Jarman/Board |
| 8. Request for Abandonment from State Maintained Secondary Road System | Jarman/Board |
| 9. Resolution Approving and Authorizing Execution of a Contract Group Term Life/A D & D:
Metlife Administeredd by Mark III Brokerage, Inc. | Jarman/Atkinson |
| 10. Resolution Authorizing Purchase of 4 Dell Laptops Computers: 2 General Staff Use
(\$1,880.92) 1 Livestock Program Area (\$1,035.69): 1 Field Crops Program Area (\$1,035.69) | Kelly/Jarman |

5 Min.

- | | |
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| 11. Resolution Approving Purchase of Computer Equipment: \$5,221 | Jones/Hollowell |
| 12. Resolution Approving Purchase of Vehicles for DSS: \$20,000 | Jones/Hollowell |

APPOINTMENTS: 5 Min.

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| 13. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Aytch |
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OTHER ITEMS: 10 Min.

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

ADJOURN