

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, APRIL 17, 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.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: April 3, 2006 | Aytch/Jarman |
| 2. | Budget Ordinance Amendment: General Fund: DSS: \$242: Increase | Jones/Hollowell |
| 3. | Budget Ordinance Amendment: Fed Seized Property: Fed Seized Property: \$5,000: Increase | Smith/Hollowell |
| 4. | Budget Ordinance Amendment: General Fund: Environmental Health/Food & Lodging: \$9,248.30: Increase | Huff/Hollowell |
| 5. | Resolution Approving Industrial Development Grant Agreement: Coharie Farms: \$20,000 | Pope/Jarman |

END OF CONSENT AGENDA

RESOLUTIONS/ORDINANCE: 45 Min.

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| 6. | Resolution Approving Award and Authorizing Execution of Copier Contract: Daughety's Office Equipment 5 Min. | Jarman/Hollowell |
| 7. | Resolution Authorizing FY 2005-2006 Purchase Orders for the Emergency Medical Division Medical Inventory: \$4,500 5 Min. | Dail/Jarman |
| 8. | Resolution Authorizing the Lenoir County Health Department to Execute a Purchase Order Contract: Three (3) Laptop Computers (\$1,500 per unit) CDS-Networks and Services \$4,500 5 Min. | Huff/Jarman |
| 9. | A. Resolution Authorizing the Federal Human Resources and Services Administration (HRSA) Bio-terrorism Preparedness Grant to Lenoir County EMS for a total of \$13,444 5 Min.

B. Budget Ordinance Amendment: General Fund: Process Funds: \$13,444: Increase | Dail/Jarman |
| 10. | Resolution Approving the Purchase of two (2) Wheel Chair Vans for \$54,479 5 Min. | Dail/Jarman |
| 11. | Resolution Approving the Rural Operating Assistance Program (ROAP) Grant for FY 2006-2007: \$113,298 5 Min. | Bryan/Jarman |
| 12. | Resolution Approving the Department of Juvenile Justice and Delinquency Prevention's FY06-07 Grant Funding for the Lenoir County Juvenile Crime Prevention Council: \$213,560 5 Min. | Jarman/Hollowell |
| 13. | Resolution Authorizing Acceptance of Additional Department of Transportation T-21 Enhancement Grant in the Amount of \$220,000 for the Kinston-Lenoir County Visitor's Center 5 Min. | Ellis/Jarman |
| 14. | Resolution Approving Borrowing of Funds for Lenoir County's Shell Building #3: \$1.6 Million 5 Min. | Pope/Jarman |

APPOINTMENTS: 5 Min.

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

Aytch

OTHER ITEMS: 10 Min.

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

ADJOURN