

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, MAY 1, 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: 10 Min.**

Sheriff "Billy" Smith – Jail Update/Concerns

**CONSENT AGENDA: 10 Min.**

**ACTION**

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|----|---|-------------------|
| 1. | Approval of Minutes: Regular Board Meeting: April 17, 2006                                      | Aytch/Jarman      |
| 2. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein                  | Parrish/Hollowell |
| 3. | Budget Ordinance Amendment: Capital Improvements Fund: Buildings and Grounds: \$2,200: Increase | Hollowell/Jarman  |
| 4. | Budget Ordinance Amendment: General Fund: DSS: \$2,442: Increase                                | Jones/Hollowell   |
| 5. | Budget Ordinance Amendment: General Fund: DSS: \$9,012: Increase                                | Jones/Hollowell   |
| 6. | Budget Ordinance Amendment: Vehicle Replacement: Vehicle Replacement: \$55,000: Increase        | Jarman/Hollowell  |
| 7. | Budget Ordinance Amendment: Capital Improvements: Community Development: \$55,000: Increase     | Jarman/Hollowell  |
| 8. | Budget Ordinance Amendment: Scrap Tire Disposal Fund: Tire Disposal: \$85,000: Increase         | Jarman/Hollowell  |

**END OF CONSENT AGENDA**

**RESOLUTIONS/ORDINANCE: 30 Min.**

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| 9.  | Resolution Honoring: Georgia Letchworth  | <b>5 Min.</b> | Board/Jarman                 |
| 10. | Resolution Authorizing Replacement of Sound Reduction Glass in the Superior Courtroom<br>Oliver Glass Company: \$4,779.00  | <b>5 Min.</b> | Wiggins/Hollowell<br>/Jarman |
| 11. | Resolution Authorizing the Health Department to Execute a Purchase Order Contract: Three<br>(3) Mobile Printers, Dock Base, 4-Year Warranty, and PowerPoint Projector: \$5,982 | <b>5 Min.</b> | Huff/Jarman                  |
| 12. | Resolution Approving Roof Repair for DSS: \$14,750   | <b>5 Min.</b> | Jones/Jarman                 |
| 13. | Resolution by the Board of Commissioners of the County of Lenoir: Selecting CDBG Project<br>Administrator  | <b>5 Min.</b> | Jarman                       |
| 14. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by<br>Auction  | <b>5 Min.</b> | Wiggins/Jarman               |

**APPOINTMENTS: 5 Min.**

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|-----|--|---------------|-------|
| 15. | Resolution Approving Citizens to Boards, Commissions, Etc. | <b>5 Min.</b> | Aytch |
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**OTHER ITEMS: 10 Min.**

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| 16. | <b>Items from County Manager / County Attorney / Commissioners Public Comments/<br/>Closed Session (if necessary)</b> |
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**ADJOURN**