

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, MAY 15, 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: 10 Min.

Ms. Agnes Ho, Library Director: Construction Plans

CONSENT AGENDA: 10 Min.

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| 1. Approval of Minutes: Regular Board Meeting: May 1, 2006 | ACTION
Aytch/Jarman |
| 2. Budget Ordinance Amendment: General Fund: DSS: \$11,928: Increase | Jones/Hollowell |

END OF CONSENT AGENDA

PROCLAMATION/RESOLUTIONS/ORDINANCE: 40 Min.

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| 3. Budget Ordinance Amendment: General Fund: Finance: \$290,050: Increase | 5 Min. | Jarman/Hollowell |
| 4. Emergency Medical Services for Children Day | 5 Min. | Dail/Board |
| 5. Emergency Medical Services Week: May 14, 2006 to May 20, 2006 | 5 Min. | Dail/Board |
| 6. Resolution Authorizing the Health Department to Execute a Purchase Order Contract to Ed Phillips Heating & Air Conditioning for Replacement of Existing Heat Pump Unit: \$3,903 | | Huff/Hollowell |
| 5 Min. | | |
| 7. Resolution Approving the Acceptance of a Proposal for the Management, Marketing Operation, and Maintenance of the Advertisement Program for the Lenoir County Transportation Department and Authorizing the Execution of a Contract | 5 Min. | Bryan/Hollowell |
| 8. Resolution Approving DSS Stucco Repair: \$26,040 | 5 Min. | Jones/Hollowell |
| 9. Resolution Authorizing Roof Replacement of the Original Portion of the Lenoir County Courthouse: Frizzell Construction Company, Inc. (Summit BSR Roofing Division): \$173,162 | | Jarman/Hollowell |
| 5 Min. | | |
| 10. Resolution Authorizing Execution of a Contract with Group III Management, Inc. for Construction and Renovation of the Kinston-Lenoir County Public Library | 5 Min. | |

APPOINTMENTS: 5 Min.

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| 11. Resolution Approving Citizens to Boards, Commissions, Etc. | 5 Min. | Aytch |
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OTHER ITEMS: 10 Min.

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| 12. Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
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ADJOURN