

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, JUNE 5, 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: 20 Min.**

Mr. Dalton Cox: North Carolina Forestry Service: Annual North Carolina Forestry Report **10 Min.**

Mr. Ronald Davenport: NCDOT: NCDOT Secondary Road Improvement Program Report **10 Min.**

**CONSENT AGENDA: 10 Min.**

**ACTION**

1. Approval of Minutes: Regular Board Meeting: May 15, 2006  
Closed Session Minutes: May 15, 2006  
Budget Retreat Minutes: May 1, 2006  
Aytch/Jarman
2. Resolution Approving the Releases and Refunds to the Individuals Listed Herein  
Parrish/Hollowell
3. Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$5,315: Increase  
Jarman/Hollowell
4. Budget Ordinance Amendment: Solid Waste Management: Landfill: \$14,000: Increase  
Miller/Hollowell

**END OF CONSENT AGENDA**

**PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION: 20 Min.**

5. **Public Hearing: Fiscal Year 2006-07 Lenoir County Submitted Budget & Introduction of Fiscal Year 2006-07 Lenoir County Budget Ordinance**  
Jarman

**PROCLAMATION/RESOLUTIONS/ORDINANCE: 40 Min.**

6. Proclamation Honoring Lenoir Memorial Hospital's 100 Years of Service  
Board
7. Budget Ordinance Amendment: Capital Improvements: Community Development: \$42,377: Increase  
**5 Min.** Jarman/Hollowell
8. Resolution Authorizing the Lenoir County Health Department to Execute a Purchase Order Contract to: Kinston Indians Baseball – Tobacco Free Night: \$3,600  
**5 Min.** Huff/Hollowell
9. Resolution Approving Purchase of Parts and Repair of a 2006 Crown Victoria: \$6,314.49  
**5 Min.** Smith/Hollowell
10. Resolution Approving Purchase of a Server for Bar Coding Purposes: \$7,530.33  
**5 Min.** Smith/Hollowell
11. Resolution Authorizing Pressure Washing of all Exterior Walls, Steps, Columns, Walkways, and Retaining Walls of the Lenoir County Courthouse: Boomer's Pressure Cleaning & Painting: \$8,500  
**5 Min.** Wiggins/Hollowell

12. Resolution Approving the Acceptance of a Lenoir County Transit Pilot Project: Titled: Bryan/Jarman  
“Project Transit” **5 Min.**

13. Resolution Approving the North Carolina Health & Wellness Trust Fund Commission – Huff/Hollowell  
Community and School Tobacco Use Prevention and Cessation Initiative Grant (Phase III  
Teen) - \$102,050: (Total Grant Award - \$300,000 Over Three Year Period) **5 Min.**

**APPOINTMENTS: 5 Min.**

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

**OTHER ITEMS: 10 Min.**

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

**ADJOURN**