

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, JULY 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: June 19, 2006<br>Closed Session Meeting: June 19, 2006   | Aytch/Jarman     |
| 2. | Budget Ordinance Amendment: General Fund: Process Funds: \$22,000: Increase  | Jarman/Hollowell |
| 3. | Budget Ordinance Amendment: Solid Waste Mgt.: Landfill: \$61,500: Increase   | Jarman/Hollowell |
| 4. | Budget Ordinance Amendment: General Fund: Health Department: \$125,198.20: Increase  | Huff/Hollowell   |
| 5. | A. Resolution Approving Blanket Purchase Order for Equipment Rental: N.C. Department of Justice: \$5,400<br>B. Resolution Approving the Purchase of Ammunition: \$6,775.05   | Smith/Hollowell  |
| 6. | A. Resolution Approving Service Contract for Physio-Control Defibrillators for \$10,000<br>B. Resolution Authorizing FY 06-07 PO for the use of Electronic Data Submission Services from EMS Charts: \$10,000<br>C. Resolution Authorizing Payment for Medical Director's Contract for \$18,000<br>D. Resolution Authorizing FY 06-07 PO for the Emergency Medical Division Uniform Purchases: \$30,000<br>E. Resolution Authorizing FY 06-07 PO for the Emergency Medical Divisions Vehicle Maintenance: \$46,000<br>F. Resolution Authorizing FY 06-07 Purchase Orders for the Emergency Medical Division Medical Inventory: \$100,000 | Dail/Hollowell   |

**END OF CONSENT AGENDA**

**RESOLUTIONS: 60 Min.**

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|----|--|---------------|-----------------|
| 7. | Resolution Authorizing Grounds Maintenance Contract: \$3,296   | <b>5 Min.</b> | Kelly/Hollowell |
| 8. | Resolution Authorizing the Purchase of Equipment for Mandatory SQL Software Upgrades in Sheriff's Office RMS Server in the Amount of \$4,942 | <b>5 Min.</b> | Bryan/Hollowell |

9. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract: Beasley Broadcast Group – WIKS-KISS 102 Radio: \$5,000 **5 Min.** Huff/Hollowell
10. Resolution Approving Lease Contract for DCI/SBI for Ominixx Equipment Rental for 2006-2007: \$5,100 **5 Min.** Dail/Hollowell
11. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order: Snowden Co. for Professional and Medical Malpractice Insurance: \$5,215 **5 Min.** Huff/Hollowell
12. Resolution Approving Contract Extension with Southern Health Partners: Inmate Health Care Services: \$172,184 **5 Min.** Smith/Hollowell
13. Resolution Requesting to Continue Electing Status for the Work First Program During the State FY 2007-2009 and Appointment of the Planning Committee **5 Min.** Jones/Board
14. Resolution Continuing Participation in the Lenoir County Solid Waste Plan **5 Min.** Miller/Jarman/  
Board
15. Resolution Approving the Appointment of Tax Collector and Tax Assessor **5 Min.** Jarman/Hollowell
16. Resolution Approving the Sale of Surplus Vehicles by Public Auction **5 Min.** Wiggins/Jarman

**APPOINTMENTS: 5 Min.**

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

**OTHER ITEMS: 10 Min.**

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

**ADJOURN**