

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, AUGUST 7, 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: Mr. Larry Moolenaar – Eastern Carolina Council Update 10 Min.

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: July 17, 2006
Closed Session Meeting: July 17, 2006
Special Call Meetings: July 27, 2006 | Aytch/Jarman |
| 2. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Hollowell |
| 3. | Budget Ordinance Amendment: General Fund: Process Funds –
JCPC: \$848: Decrease | Jarman/Hollowell |
| 4. | Budget Ordinance Amendment: General Fund: Finance: \$64,484.07: Increase | Jarman/Hollowell |

END OF CONSENT AGENDA

BUDGET ORDINANCE/RESOLUTIONS: 40 Min.

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| 5. | A. Resolution Approving Purchase of (4) Motorola 800 MHZ Portable Radios. \$4,676
B. Budget Ordinance Amendment: General Fund: Finance/Jail: \$5,000 10 Min. | Smith/Hollowell |
| 6. | Resolution Approving Purchase of Investigative Surveillance Equipment: \$6,115 5 Min. | Smith/Hollowell |
| 7. | Resolution Authorizing the Purchase of COTT Resolution User Licenses Software: \$12,000
5 Min. | Seymour/Hollowell |
| 8. | Resolution Authorizing Contracted Service for Parents as Teachers; Administrative Assistant: \$14,224
5 Min. | Kelly/Hollowell |
| 9. | Resolution Authorizing FY 2006-2007 Purchase Orders for (4) Four Replacement Stretchers to Ferno Washington: \$25,000
5 Min. | Dail/Hollowell |
| 10. | Resolution Approving Contract and Purchase Order with Enterprise Rent-A-Car: \$20,000
5 Min. | Jones/Hollowell |
| 11. | Resolution Approving Copier, Fax & Printer Services Purchase Order with COECO Office Systems: \$32,051
5 Min. | Jones/Hollowell |
| 12. | Resolution Approving Child Day Care Eligibility Position Funded by the Lenoir-Greene Partnership for Children: \$54,550
5 Min. | Jones/Hollowell |
| 13. | Resolution Approving Provider Agreements for Subsidized Day Care: \$3,078,353
5 Min. | Jones/Hollowell |

14. a) Memo from Darrell Parrish re: Annual Settlement of Property Taxes Collected for Fiscal Year 2005-2006 Parrish/Hollowell
- b) Report of Insolvents: Year 2005
- c) Resolution Approving Insolvent Personal Property Tax List
- d) Resolution Approving 2005-2006 Tax Collector's Annual Settlement **10 Min.**

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

REMINDER:

**TOUR OF THE NEW EMERGENCY SERVICES BUILDING
ON RHODES AVENUE AFTER THE MEETING.**