

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, AUGUST 21, 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: Certificate of Recognition – Danny Smith **10 Min.**
 Certificate of Recognition – John Pope
 Certificate of Recognition – John D. Butler
 Proclamation Recognizing Home Health & Hospice 25 Years of Service

CONSENT AGENDA: 10 Min.

ACTION

- | | | |
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| 1. | Approval of Minutes: Regular Board Meeting: August 7, 2006 | Aytch/Jarman |
| 2. | Budget Ordinance Amendment: General Fund: CJPP-Day Reporting Center
\$3,209.00: Increase | Jarman/Hollowell |
| 3. | Budget Ordinance Amendment: General Fund: Golden Leaf Grant 05: \$41,552.37:
Increase | Jarman/Hollowell |
| 4. | Budget Ordinance Amendment: Deep Run Water & Sewer: District Operating
Budget- \$36,129.00: Decrease | Jarman/Hollowell |

END OF CONSENT AGENDA

BUDGET ORDINANCE/RESOLUTIONS: 65 Min.

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| 5. | Resolution Approving Purchase of (4) Compactor Containers: \$29,000 5 Min. | Miller/Hollowell |
| 6. | Resolution Authorizing a Lease Agreement with Copypro: \$8,652 5 Min. | Dail/Hollowell |
| 7. | Resolution Authorizing FY 2006-2007 Purchase Orders for Non-Emergency Inventory:
\$10,000 5 Min. | Dail/Hollowell |
| 8. | Resolution Authorizing FY 2006-2007 Purchase Orders for Emergency Medical Division
Uniforms: \$10,000 5 Min. | Dail/Hollowell |
| 9. | Resolution Authorizing FY 2006-2007 Purchase Orders for (7) Computers from CDS:
\$7,000 5 Min. | Dail/Hollowell |
| 10. | Resolution Authorizing Purchase of ARCPAD Unit with training for Centerline Project:
\$12,541 5 Min. | Dail/Hollowell |
| 11. | Resolution Authorizing Blanket Purchase Order for Yearly Software Maintenance: \$7,400
5 Min. | Bryan/Hollowell |
| 12. | Resolution Authorizing Purchase Order Contract: Three (3) Laptop Computers (\$1,500 per
unit) CDS-Network and Services: \$4,500 5 Min. | Huff/Hollowell |
| 13. | Budget Ordinance Amendment: Capital Improvements: Library Expansion: \$2,840,000:
Increase 5 Min. | Jarman/Hollowell |

14. Budget Ordinance Amendment: General Fund: Social Services: \$30,963.71: Decrease **5 Min.** Jones/Hollowell
15. Budget Ordinance Amendment: General Fund: Social Services: \$2,016.09: Increase **5 Min.** Jones/Hollowell
16. Budget Ordinance Amendment: General Fund: Social Services: \$9,553: Increase **5 Min.** Jones/ Hollowell
17. Budget Ordinance Amendment: General Fund: Social Services: \$24,098: Increase **5 Min.** Jones/Hollowell

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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

ADJOURN