

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, SEPTEMBER 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:

Ms. Cindy Brochure – Update of the Kinston-Lenoir County Convention and Visitors Bureau **10 Min.**

Sheriff Smith – Update of Current Jail Situation and Construction Update **10 Min.**

CONSENT AGENDA: 10 Min.

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|----|--|-------------------|
| 1. | Approval of Minutes: Regular Board Meeting: August 21, 2006
Closed Session Meeting: August 21, 2006 | Aytch/Jarman |
| 2. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Hollowell |
| 3. | Budget Ordinance Amendment: General Fund: DSS: \$1,675 Decrease | Jarman/Hollowell |
| 4. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$1,906.51: Increase | Jarman/Hollowell |
| 5. | Budget Ordinance Amendment: General Fund: Finance/DSS: \$4,132: Decrease | Jones/Jarman |
| 6. | Budget Ordinance Amendment: General Fund: DSS: \$8,057: Increase | Jones/Jarman |
| 7. | Budget Ordinance Amendment: Capital Improvements: Eco. Dev.; Comm. Dev.; Bldgs/Grounds: \$18,470: Increase | Hollowell/Jarman |

END OF CONSENT AGENDA

PROCLAMATIONS/RESOLUTIONS/BUDGET ORDINANCE: 55 Min.

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| 8. | Proclamation: Sickle Cell Awareness Month: September 2006 | 5 Min. | Board |
| 9. | Proclamation: Ready Lenoir County Month – September 2006 | 5 Min. | Board |
| 10. | Resolution Authorizing the Approval of a Fireworks Show for the Town of LaGrange: September 9, 2006 | 5 Min. | Dail/Jarman |
| 11. | Resolution Approving the Fire Districts for Hugo Volunteer Fire Department and Grifton Volunteer Fire Department | 5 Min. | Dail/Jarman |
| 12. | Resolution Authorizing Contract for Professional Services with Computer Sciences Corporation for the Re-Banding of the 800 Mhz Radio System | 5 Min. | Dail/Jarman |

13. Resolution Authorizing the Lenoir County Health Department Permission to Participate in the Public Health Training and Information Network Expansion Program **5 Min.** Huff/Hollowell
14. Resolution Authorizing the Lenoir County Health Department to Impose Fees for Services Based on Approved Medicaid Rates Effective July 1, 2006-June 30, 2007 **5 Min.** Huff/Hollowell
15. **A.** Memo from David Harris regarding CDBG Program Jarman/Hollowell
- B.** Resolution Approving Program Policies and Administrative Guideline for CDBG Scattered Site Grant #06-C-1532: CDBG Concentrated Needs Grant #06-C-1515
- C.** Budget Ordinance CDBG: 2006 Concentrated Needs Grant #06-C-1515
- D.** Resolution Authorizing Execution of CDBG 2006 Concentrated Needs Documents
- E.** Resolution Approving the 2006 Concentrated Needs Housing Project: Willie White Road Revitalization
- F.** Resolution Approving the 2006 Scattered Site Housing Project
- G.** Resolution Approving CDBG 2006 Scattered Site Grant: #06-C-1532
- H.** Resolution Authorizing Execution of CDBG 2006 Scattered Site Documents. **20 Min.**

APPOINTMENTS: 5 Min.

16. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Ayth

OTHER ITEMS: 10 Min.

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

ADJOURN