

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, SEPTEMBER 18, 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 Schedule

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: September 5, 2006 | Aytch/Jarman |
| 2. | Budget Ordinance Amendment: Capital Improvements: Buildings and Grounds: \$4,000: Increase | Jarman/Hollowell |
| 3. | Budget Ordinance Amendment: General Fund: DSS: \$4,914: Increase | Jones/Hollowell |
| 4. | Budget Ordinance Amendment: General Fund: Health (Adult Health): Increase: \$5,945 | Jarman/Hollowell |
| 5. | Budget Ordinance Amendment: State Controlled Substance Fund: Sheriff Controlled Substance: \$23,000: Decrease | Smith/Hollowell |
| 6. | Budget Ordinance Amendment: General Fund: DSS: \$40,526: Increase | Jones/Hollowell |
| 7. | Budget Ordinance Amendment: General Fund: School Capital: School Debt Service: Finance: \$1,500,000: Increase | Jarman/Hollowell |
| 8. | Budget Ordinance Amendment: Deep Run Water & Sewer: Project Budget - \$4,600,000: Decrease in Appropriation | Jarman/Hollowell |

END OF CONSENT AGENDA

PROCLAMATIONS/RESOLUTIONS/BUDGET ORDINANCE: 40 Min.

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| 9. | Certificate of Recognition for the Services of Mr. Kenneth Hollowell | Board |
| 10. | Resolution Authorizing Beaver Management Assistance Program Participation: \$4,000
10 Min. | Kelly/Hollowell |
| 11. A: | Budget Ordinance Amendment: General Fund: Process Funds – Cooperative Extension: \$4,250: Increase
5 Min. | Kelly/Hollowell |
| B: | Resolution Authorizing Acceptance of Pesticide Environmental Trust Fund: (PETF) Grant: \$4,250
5 Min. | |
| 12. | Resolution Authorizing the Payment of Playground Chips, Wood Matting and Freight for \$2,889 to Jerry Williams & Sons, Inc. to be used at the Neuseway Nature Center Playground
5 Min. | Ellis/Hollowell |

13. Resolution Authorizing Payment for Work by RFG Construction Company NTE \$3,000 for Ellis/Hollowell the Installation of Septic Tanks, Sewer Lines and Campsite Prep at the Neuseway Nature Park Campground **5 Min.**
14. Resolution Authorizing the Purchase of Youth Football Equipment: \$3,958.70 **5 Min.** Ellis/Hollowell
15. Resolution Authorizing the Purchase of Playground Timbers and Swing in the amount of Ellis/Hollowell \$5,998.42 for the Nature Center Playground Equipment at the Neuseway Nature Center **5 Min.**

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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

ADJOURN