

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, JANUARY 2, 2007 – 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: Presentation of FY 05-06 Audit Report by C. Dean Horne, C.P.A.
Pittard, Perry, & Crone, Inc. **10 Min.**

CONSENT AGENDA: 10 Min.

ACTION

- | | | |
|----|--|------------------------------|
| 1. | Approval of Minutes: Regular Board Meeting: December 4, 2006
Closed Session Minutes: December 4, 2006 | Aytch/Jarman
Aytch/Jarman |
| 2. | Budget Ordinance Amendment: Capital Improvements Fund:
Economic Development: \$50,000: Increase | Hollowell/Jarman |
| 3. | Resolution Authorizing Emergency Rental of Bulldozer: Hertz Rentals: \$4,000 | Miller/Hollowell |

END OF CONSENT AGENDA

RESOLUTIONS 15 Min.

- | | | |
|----|--|------------------|
| 4. | Resolution Approving Presentation of Badge and Service Weapon to Retiring
Lt. Gary Kornegay 5 Min. | Smith/Board |
| 5. | Resolution Approving Increases in the Coeco Office Systems and Corporate Resources
Purchase Orders: \$13, 250 5 Min. | Jones/Hollowell |
| 6. | Resolution for the Sale of \$30,000,000 School Bonds and \$2,600,000 Library Bonds
5 Min. | Hollowell/Jarman |

APPOINTMENTS: 5 Min.

- | | | |
|----|--|-------|
| 7. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Aytch |
|----|--|-------|

OTHER ITEMS: 10 Min.

- | | |
|----|---|
| 8. | Items from County Manager / County Attorney / Commissioners Public Comments/
Closed Session (if necessary) |
|----|---|

ADJOURN