

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, JANUARY 16, 2007 – 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:

Mr. Sammy Hudson and Mr. Jimbo Perry: Presentation about the Refuge

Certificate of Recognition of the Services of Eagle Scout Matthew James Stillwell

CONSENT AGENDA: 10 Min.

- | | ACTION |
|---|------------------|
| 1. Approval of Minutes: Regular Board Meeting: January 2, 2007 | Aytch/Jarman |
| 2. Resolution Approving Releases and Refunds to the Individuals Listed Herein | Parrish/Board |
| 3. Budget Ordinance Amendment: General Fund: DSS: \$437 Increase | Jones/Hollowell |
| 4. Budget Ordinance Amendment: Process Funds: Homeland Security Grant 03': \$2,568: Increase in Appropriation | Jarman/Hollowell |
- END OF CONSENT AGENDA**

PUBLIC HEARING/RESOLUTIONS 15 Min.

- | | |
|---|-------------------|
| 5. Public Hearing Regarding the Edward Byrne Memorial Justice Assistance Grant | Smith/Board |
| 6. Resolution Approving the Edward Byrne Memorial Justice Assistance Grant | Smith/Board |
| 7. Resolution Approving Purchase of (10) Mobile Data Terminals (MDT): \$22,627.50 | Smith/Hollowell |
| 8. Resolution Authorizing the Purchase of Year 2007 Vehicle Valuation Service: \$4,002.09 | Parrish/Hollowell |
| 9. Resolution Approving a Contract with L.I.F.E. of North Carolina, Inc. | Jones/Board |
| 10. Resolution Authorizing the Purchase of One (1) Vehicle for the Emergency Services Department: \$22,616 | Dail/Hollowell |
| 11. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to Trans-Verse, Inc.: \$5,880 | Huff/Hollowell |
| 12. Resolution Requesting Authorization to Utilize N.C. Division of Public Health Vaccination Initiative Funding: \$8,838 | Huff/Hollowell |
| 13. Resolution Approving Continuation of Office of Minority Health and Health Disparities Grant – Adolescent Diabetes Prevention Program – (Closing the Gap) - \$25,087 | Huff/Hollowell |
| 14. Resolution Authorizing the Award of an Engineering Services Agreement to The Wooten Company – NTE: \$5,825 | Jarman/Hollowell |
| 15. A. Resolution Approving Payment of Funds to Greene County: \$18,741.83 | Jarman/Hollowell |
| B. Budget Ordinance Amendment: General Fund: Finance: \$18,742 | |

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)**

CLOSED SESSION

Citing No. 5.: To establish, or instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price or other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

ADJOURN