

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, FEBRUARY 5, 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: 10 Min.

Sheriff Smith: Report on Alternatives to Incarceration **10 Min.**

CONSENT AGENDA: 10 Min.

ACTION

- | | | |
|----|------------------------------------------------------------------------------------------------------------|------------------|
| 1. | Approval of Minutes: Regular Board Meeting: January 16, 2007
Closed Session Minutes: January 16, 2007 | Aytch/Jarman |
| 2. | Resolution Approving Releases and Refunds to the Individuals Listed Herein | Parrish/Board |
| 3. | Budget Ordinance Amendment: Deep Run Water & Sewer: Project Budget - \$570:
Increase in Appropriation | Jarman/Hollowell |
| 4. | Budget Ordinance Amendment: State Controlled Substance: Sheriff Controlled
Substance: \$2,500: Increase | Smith/Hollowell |
| 5. | Budget Ordinance Amendment: Scrap Tire Fund: Tire Disposal: \$5,400: Increase | Jarman/Hollowell |

END OF CONSENT AGENDA

BUDGET ORDINANCE/PROCLAMATION/PUBLIC HEARING/RESOLUTIONS/ 15 Min.

- | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 6. | Proclamation: Career and Technical Education Month: February 1-28, 2007 | Board |
| 7. | Certificate of Recognition for the Services of James Jones | Dail/Board |
| 8. | Resolution Authorizing Donation of Funds to the CSS Neuse Gun Boat Association for
Demolition of Buildings on Queen Street | Board/Jarman |
| 9. | A. Budget Ordinance Amendment: Transportation : Transportation Administration:
\$31,296: Increase | Bryan/Hollowell |
| | B. Budget Ordinance Amendment: General Fund: DSS: \$18,480: Increase | Jones/Hollowell |
| 10. | Resolution Authorizing the Purchase of Two (2) Ambulances: \$198,384 | Dail/Board |
| 11. | A. Public Hearing Regarding the Proposed Shell Building No. 3 | Pope/Board |
| | B. Resolution Approving Spending of Funds for the Lenoir County Shell Building
No. 3 | |
| 12. | Resolution Approving Purchase of Law Enforcement Vehicle Equipment: \$6,682.72 | Smith/Hollowell |

- 13. Resolution Approving Purchase of (9) X26 Tasers and (10) Taser Cameras: \$11,199.05 Smith/Hollowell
- 14. **A.** Memo Re: G.S. 105-369(a) Unpaid Real Estate Taxes Parrish/Jarman
B. Order for Tax Collector to Advertise 2006 Taxes which are a Lien on Real Property
- 15. Resolution Authorizing Additional Funds from Parks and Recreation for Wage Increases Ellis/Hollowell
Mandated by the State of North Carolina Effective January 1, 2007
- 16. Resolution Authorizing Emergency Repair of CAT D6 Bulldozer: Gregory Poole: \$15,000 Miller/Hollowell
- 17. Resolution Authorizing Purchase of John Deere 310G 4 x 4 Backhoe: Hertz Equipment Miller/Hollowell
Rental: Ayden, N.C.: \$37,000
- 18. Budget Ordinance Amendment: General Fund / Capital Improvements Fund: Finance: Jarman/Hollowell
\$228,600: Increase
- 19. Budget Ordinance Amendment: MSW Cell #1 Construction: Solid Waste Management: Jarman/Hollowell
Landfill: \$280,995.27: Increase
- 20. Budget Ordinance Amendment: School Capital Fund: School Building: \$30,000,000: Jarman/Hollowell
Increase

WORKSESSION: 20 Min.

- 21. 2006 List of Accomplishments Jarman/Board

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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

ADJOURN