

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 19, 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: 10 Min.

Mr. Ken Jones, EastPointe Director: Update on Mental Health System Reform **10 Min.**

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: February 5, 2007 | Aytch/Jarman |
| 2. | Budget Ordinance Amendment: General Fund: DSS: \$451 Increase | Jones/Hollowell |
| 3. | Budget Ordinance Amendment: General Fund: CJPP-Day Reporting Center: \$900: Increase | Early/Hollowell |
| 4. | Budget Ordinance Amendment: General Fund: Health (Immunization Program) Increase: \$8,838 | Huff/Hollowell |
| 5. | Budget Ordinance Amendment: General Fund: Recreation: \$18,250: Increase | Jarman/Hollowell |
| 6. | Budget Ordinance Amendment: General Fund: Health (Adult Health Program) Increase: \$25,087 | |
| 7. | Budget Ordinance Amendment: General/Capital Improvements: Community Development: \$30,000: Increase | Jarman/Hollowell |

END OF CONSENT AGENDA

RESOLUTIONS: 15 Min.

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| 8. | Resolution Honoring Carolyn Gardner | Jones/Board |
| 9. | Resolution Authorizing Emergency Replacement of 10 Ton Heating and Air Conditioner Compressor in Cooperative Extension Building: Ed Phillip’s, Inc.: \$3,299 | Kelly/Hollowell |
| 10. | Resolution Authorizing the Purchase of Baseball Equipment for County Recreation Programs: \$5,687.20 | Ellis/Hollowell |
| 11. | Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract: Trans-Verse, Inc.: \$6,930 | Huff/Hollowell |
| 12. | Resolution Authorizing the Purchase of a New Server: Logics: \$8,750 | Bryan/Hollowell |
| 13. | Resolution Approving the Acceptance of One Year Extension of Contract: Applebus | Bryan/Hollowell |
| 14. | Resolution Approving the Funding for the Alternative Monitoring Program; Hiring of a Liason Deputy and the Purchase of Associated Equipment: \$49,677.25 | Smith/Hollowell |

APPOINTMENTS: 5 Min.

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

Aytch

OTHER ITEMS: 10 Min.

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

ADJOURN