

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, MARCH 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.**

Mr. Lyle Holland and Mr. Lonnie Blizzard of the Lenoir County Battlefields Commission  
 re: Relocation Assistance

**CONSENT AGENDA: 10 Min.**

**ACTION**

- |    |  |                              |
|----|--|------------------------------|
| 1. | Approval of Minutes: Regular Board Meeting: February 19, 2007<br>Closed Session Meeting: February 19, 2007 | Aytch/Jarman<br>Aytch/Jarman |
| 2. | Resolution Approving Releases and Refunds to the Individuals Listed Herein                                 | Parrish/Hollowell            |
| 3. | Budget Ordinance Amendment: General Fund: Health (Food and Lodging):<br>Increase: \$10,712.45              | Huff/Hollowell               |
| 4. | Budget Ordinance Amendment: Capital Improvements: Library Expansion:<br>Increase: \$71,220.67              | Hollowell/Jarman             |
| 5. | Budget Ordinance Amendment: School Capital Fund: School Building:<br>\$830,306.83: Increase                | Hollowell/Jarman             |

**END OF CONSENT AGENDA**

**RESOLUTIONS: 25 Min.**

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| 6.  | Resolution Supporting Medicaid Relief for Counties   | Board            |
| 7.  | Resolution Supporting Local-Option Sales Tax for Education   | Board            |
| 8.  | Amendment Resolution Approving the Acceptance of a One-Year Extension for the<br>Management, Operation, and Maintenance of a Community Transportation System per<br>Contract Extension Clause and Authorizing the Execution of Said Contract Extension to<br>Add Article 5 | Bryan/Hollowell  |
| 9.  | Resolution Approving Purchase of Land by the Lenoir County Board of Education  | Jarman/Hollowell |
| 10. | Resolution Authorizing Execution of an Addendum to the Sales Tax Audit Contract Dated<br>October 18, 2004 with Tax Reduction Specialists: Sales Tax Re-allocation Audit  | Hollowell/Jarman |
| 11. | Resolution Authorizing FY 2006-2007 Purchase Order for the Emergency Medical<br>Division’s Vehicle Maintenance: \$20,000   | Dail/Hollowell   |
| 12. | Resolution Approving Acceptance and Execution of Contract for Independent Audit<br>Services per Proposal Dated February 20, 2007: Fiscal Year 2006-2007: \$37,600  | Hollowell/Jarman |
| 13. | Resolution Authorizing the Award of a Contract to Group III Mgt., Inc. of Kinston, NC for<br>the Design, Construction and Construction Administration of a 40,000 Square Foot<br>Industrial Shell Building: \$1,324,000  | Pope/Hollowell   |

**APPOINTMENTS: 5 Min.**

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

Aytch

**OTHER ITEMS: 10 Min.**

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

**ADJOURN**