

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

Certificates of Recognition – Kinston High School Men’s 3A State Basketball Championship Participants

Mr. Ralph L. Williford – Of Institute Road Re: Thank You to LaGrange-North Lenoir Hugo Fire Department

Mr. John Jarrell - City of Kinston Engineer and Mr. Scott Walston – NCDOT:
Re: Comprehensive Transportation Plan

CONSENT AGENDA: 10 Min.

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| 1. Approval of Minutes: Regular Board Meeting: March 5, 2007
Budget Retreat Meeting Minutes: March 5, 2007 | Aytch/Jarman
Aytch/Jarman |
| 2. Budget Ordinance Amendment: General Fund: DSS: (\$24,549): Decrease | Jones/Hollowell |
| 3. Budget Ordinance Amendment: General Fund: Health (W.I.C. PROGRAM): Increase: \$1,610 | Huff/Hollowell |
| 4. Budget Ordinance Amendment: General Fund: Health (Adult Hlth – Hlth Promotions) \$5,975 | Huff/Hollowell |
| 5. Budget Ordinance Amendment: General Fund: Health – Child Health/Child Serv Coord. Program: \$6,630: Increase | Huff/Hollowell |
| 6. Budget Ordinance Amendment: Insurance Fund: Employee Insurance: \$642,000: Increase | Hollowell/Jarman |

END OF CONSENT AGENDA

PUBLIC HEARING/PROCLAMATION/RESOLUTIONS: 25 Min.

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| 7. Public Hearing Regarding the Renaming of Southwest Creek Bridge in Honor of Retired Sheriff Leo Harper
10 Min. | Board |
| 8. Resolution Supporting Renaming of the Southwest Creek Bridge to the Leo Harper Bridge | Board/Jarman |
| 9. Proclamation: Child Abuse Prevention Month | Jones/Board |
| 10. Resolution Honoring Ms. Fay Quinn | Jones/Board |
| 11. Resolution Honoring Mr. Charles Hannibal | Jones/Board |

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| 12. Resolution Honoring Ms. Betty Lou Rhodes | Jones/Board |
| 13. Resolution Approving Contract and Purchase Order with Anza Mailing Systems (NeoPost): \$7,980 | Jones/Hollowell |
| 14. Resolution Adopting the Jail Health Plan for Lenoir County Inmates | Smith/Jarman |
| 15. Resolution Authorizing the Approval of a Fire Works Show at the Kinston Indians Stadium on April 9, May 4, May 28, June 14, July 4, July 20, August 3, and August 24, 2007 | Dail/Board |
| 16. Resolution Approving Purchase of Land by the Lenoir County Board of Education | Jarman/Hollowell |

APPOINTMENTS: 5 Min.

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| 17. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Aytch |
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OTHER ITEMS: 10 Min.

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

ADJOURN