

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, APRIL 2, 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. Larry Moolenaar, Eastern Carolina Council update

Mr. Earl Oliver, Angela D. Oliver and Associates

1. **Items from Chairman/Commissioners: 5 Min.**
2. **Items from County Manager: 5 Min.**

CONSENT AGENDA: 10 Min.

ACTION

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| 3. Approval of Minutes: Regular Board Meeting: March 19, 2007 | Aytch/Jarman |
| 4. Resolution Approving Releases and Refunds to the Individuals Listed Herein | Parrish/Hollowell |
| 5. Budget Ordinance Amendment: General Fund: Health (Adult Health): Increase: \$280 | Huff/Hollowell |
| 6. Budget Ordinance Amendment: General Fund: Health (Child Health): Increase: \$6,630 | Huffl/Hollowell |
| 7. Budget Ordinance Amendment: General Fund: Health (Adult Health): Increase: \$9,765 | Huff/Hollowell |
| 8. Budget Ordinance Amendment: General Fund: Sheriff Dept: Increase: \$3,110 | Smith/Hollowell |

END OF CONSENT AGENDA

RESOLUTIONS/PROCLAMATION: 25 Min.

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| 9. Proclamation concerning Spring Litter Sweep | Board |
| 10. Resolution Honoring Ms. Connie Dixon | Jones/Board |
| 11. Resolution Authorizing the Lenoir County Health Department to impose fees for Colposcopy | Huff/Hollowell |
| 12. Resolution Authorizing the payment of site prep work for the Train Track at Neuseway Park: \$8,721.76 | Ellis/Hollowell |
| 13. Resolution authorizing the purchase and installation of security fencing: Dudley’s Fence Company : \$6,941.62 | Miller/Hollowell |

APPOINTMENTS: 5 Min.

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| 14. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Aytch |
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OTHER ITEMS: 10 Min.

15. **Public Comments/**

16. **Closed Session**

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