

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JANUARY 4, 2010 – 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: Presentation of FY 09-10 Audit Report by C. Dean Horne, C.P.A.
Pittard, Perry, & Crone, Inc. **10 Min.**

Ms. Ann Davis and Ms. Isabel Fletcher Perry: 250th Anniversary of the
Founding of Kinston: November 2012 **10 Min.**

- | | | |
|----|--|--------|
| 1. | Items from Chairman/Commissioners: 5 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |

CONSENT AGENDA: 10 Min.

ACTION

- | | | |
|----|---|----------------|
| 3. | Approval of Minutes: Regular Board Meeting: December 7, 2009 | Aytch/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$100: Increase | Jarman/Martin |
| 6. | Budget Ordinance Amendment: General Fund: Finance/Sheriff Dept.: \$180:
Increase | Jarman/Martin |
| 7. | Budget Ordinance Amendment: General Fund: DSS: \$404: Increase | Jones/Martin |

END OF CONSENT AGENDA

PUBLIC HEARING: 25 Min.

- | | | |
|----|---|-------------|
| 8. | Public Hearing Regarding the Requirements of the 2009 North Carolina
Community Development Block Grant (CDBG) Program – Economic Development
Category | Pope/Board |
| 9. | Resolution of the Board of Commissioners of the County of Lenoir Authorizing the
filing of Applications for Community Development Block Grant Funds and
Economic Infrastructure Program Funds | Pope/Martin |

RESOLUTIONS: 25 Min.

- | | | |
|-----|---|---------------|
| 10. | Resolution Approving Mileage Reimbursement for County Employees from \$.55 to
\$.50 Per Mile Effective January 1, 2010 | Jarman/Board |
| 11. | Resolution Awarding Contract: Grinding Services: Landfill Vegetative Debris:
John A Powell Contracting | Miller/Martin |
| 12. | Budget Ordinance Amendment: General Fund: DSS: \$26,754: Increase | Jones/Martin |

13. Budget Ordinance Amendment: General Fund: DSS: \$103,730: Increase Jones/Martin
14. Resolution Authorizing FY 2009-2010 Purchase of Two 2010 Ambulances from Select Customs Apparatus Inc., Wheeled Coach NTE: \$250,000 Dail/Martin
15. Resolution Authorizing the Chairman of the Lenoir County Commissioners to Sign a Golden Leaf Grant for \$450,000 for the Woodmen Community Center Ellis/Martin
16. Resolution Requesting for Addition to State Maintained Secondary Road System: Industrial Drive Jarman/Martin

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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

ADJOURN

TO: Chairman and Members of the Board
FROM: Mike Jarman, County Manager
DATE: January 4, 2010
SUBJECT: Items of Interest

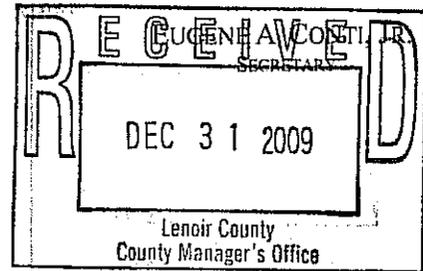
1. Acceptance of Bids on Property
2. NCDOT Secondary Roads Statement



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

December 29, 2009



Mike Jarman
Lenoir County Manager
Post Office Box 3289
Kinston, NC 28502

Mr. Jarman;

Enclosed is a copy of our annual secondary roads statement, as required by general statute 136-44.9. The statement lists which secondary roads the NCDOT has made improvements to for the previous calendar year using Secondary Road Construction Funds, the amount expended for the improvements, and the status of the improvements.

If you have any questions about this report or desire more information, please contact my office at 252-527-0053.

Sincerely,

Preston Hunter, P.E.

Enclosures

MAILING ADDRESS:
NC DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS
DIVISION TWO - DISTRICT 3
1629 HWY. 258 SOUTH
KINSTON, NC 28504

TELEPHONE: (252) 527-0053
FAX: (252) 527-7920
WEBSITE: WWW.NCDOT.GOV

LOCATION:
1629 HWY 258 SOUTH
KINSTON, NC

LENOIR COUNTY
SECONDARY CONSTRUCTION
2009

SR NUMBER	DESCRIPTION	MILES OF NEW PAVING	WBS ELEMENT	AMOUNT EXPENDED		CURRENT STATUS OR COMMENTS
				HIGHWAY FUND	TRUST FUND	
Various	County wide surveys, rights of way, etc.		2C.054015	\$ 83,955.00		
Various	Spot Improvements Including spot stabilization		2C.054016	\$ 58,131.00		
SR 1730	Humphrey Road Grade, drain, base, and pave.		2C.054045		\$ 166,917.00	80% Complete
SR 1303	Charlie Herring Road Grade, drain, base, and pave.	0.4	2C.054049	\$ 31,455.00		95% Complete*
SR 1716	Harvey Rouse Road Grade, drain, base, and pave.	0.36	2C.054050		\$ 131,526.00	95% Complete*
SR 1511	North Charles Street Grade, drain, base, and pave.	0.6	2C.054052		\$ 208,664.00	95% Complete*
SR 1304	Herring Family Road Grade, drain, base, and pave.	0.3	2C.054056		\$ 120,521.00	95% Complete*
SR 1547	Parrott Dickerson Road Grade, drain, and base		2C.054057	\$ 299,003.00		80% Complete

* Paving expenditures are not shown, they will be paid in 2010.

MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
December 7, 2009

The Lenoir County Board of Commissioners met in open session at 9:00 a.m. on Monday, December 7, 2009 in the Board of Commissioners Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

Members present Commissioners: Jackie Brown, Reuben J. Davis, George Graham, Jr., Chris Humphrey, Tommy Pharo, Claude Stroud, and Linda Rouse Sutton.

Members absent: None

Also present were: Michael Jarman, County Manager, Tommy Hollowell, Assistant County Manager, Martha Martin, Finance Officer, Robert Griffin, County Attorney; Lashanda Aytch, Clerk to the Board and members of the general public and the news media.

PUBLIC INFORMATION:

Ms. Lucy Marston, Lenoir County Tourism Director, thanked everyone for attending North Carolina Governor's Volunteer Awards Ceremony. Ms. Marston stated all three recipients were very deserving and their service to Lenoir County has been very appreciated. Ms. Ora Lee Brown helped to create many of the by-laws of Inner Church Outreach (ICOR) Program. This program has helped many citizens throughout Lenoir County and continues to be a vital resource in these troubled economic times. Ms. Brown's brother Mr. Robert Brown accepted the award in her absence. Ms. Jewel Rider has volunteered at Caswell Center for over 40 years. Ms. Rider has enjoyed being an asset to her Caswell family and hopes to continue many more years of volunteering. Mr. Earl Harper has served as a Red Cross Chapter volunteer for over 30 years. Mr. Harper believes that giving blood is one of the most important contributions anyone can make. Mr. Harper continues to encourage everyone to give blood. Mr. Tate Johnson, Governor's Eastern Representative, read a prepared statement from Governor Beverly Perdue thanking each recipient for volunteering their time to each of their respective organizations.

Election of Chairman

Attorney Robert W. Griffin

Ms. Sutton nominated Mr. George Graham, Jr.; there was no opposition to the nomination and no further nominees; Mr. Graham was named Chairman by unanimous approval by the Board – One Year Term.

Election of Vice-Chairman

Attorney Robert W. Griffin

Mr. Pharo nominated Mr. Claude Stroud; there was no opposition to the nomination and no other nominees; Mr. Stroud was named Vice-Chairman by unanimous approval by the Board – One Year Term.

Mr. Chris Humphrey introduced Mr. Matthew Best and his Student Leadership Institute class of Bethel Christian Academy. Mr. Best stated the class is in the process of learning how local government works; he thanked the Board for allowing the class to attend the meeting.

ITEMS FROM CHAIRMAN/COMMISSIONERS

Item No. 1 was Items from the Chairman and Members of the Board. Mr. Graham reviewed some statistics of Lenoir County provided by North Carolina Eastern Region. Mr. Graham stated the statistics note areas the county needs to improve, but the county is in line and even ahead with state numbers. Ms. Brown asked the Chairman to invite Kinston High School's football team to the next meeting to congratulate them on playing so well this season. Mr. Jarman stated he would schedule the meeting.

ITEMS FROM THE COUNTY MANAGER

Item No. 2 was Items from the County Manager. Mr. Jarman reviewed a slide presentation of each property and discussed the current conditions of each property. Mr. Jarman recommended the Board approve the bids on the following: 4751 Willie White Rd. LaGrange, NC (\$1,500 Bid); 1018 Liberty Hill Road Kinston, NC (\$1,000) and 4776 Mays Store Rd. LaGrange, NC (\$5,000). Upon a motion by Mr. Davis and a second by Ms. Sutton the bids were approved as recommended.

Ms. Linda McCoy addressed the Board stating on November 20, 2009 her nephew was denied the right to dispose of waste material at the county landfill until payment was received. Ms. McCoy stated landfill employees notified her they had no records that her taxes had been paid hence the landfill user-fee charge. Ms. McCoy stated she has paid her taxes and had to go to the tax department in order to get proof her taxes had been paid. Ms. McCoy stated she does not feel the landfill keeps proper records. Mr. Graham stated Ms. McCoy had a legitimate complaint and that the county strives to offer all citizens quality customer service. Mr. Graham assured Ms. McCoy that the issue would be resolved.

CONSENT AGENDA

Upon a motion by Ms. Brown and a second by Ms. Sutton, the Board unanimously approved the Consent Agenda.

- | | | |
|----|--|----------------|
| 3. | Approval of Minutes: Regular Board Meeting: November 16, 2009 | Aytch/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: Health (Environmental Health Program): \$450: Increase | Huff/Jarman |
| 6. | Budget Ordinance Amendment: General Fund: Health (Environmental Health Program): \$1,460: Increase | Huff/Jarman |
| 7. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$794: Increase | Martin/Jarman |
| 8. | Resolution Approving 2010 Calendar of Board Meeting Dates and Times | Board/Jarman |
| 9. | Resolution Approving 2010 County Holidays | Board/Jarman |

PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS

Item No. 10 was a Budget Ordinance Amendment: General Fund: Non-Departmental: \$35,000: Increase. Ms. Martin stated the amendment budgets funds from the sale of foreclosed property. As the properties are sold, the funds collected will be used to help offset the property taxes and liens that were owed and will also help pay for the closing costs incurred in preparing the deeds and having them recorded. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 10 was unanimously approved.

Item No. 11 was a Budget Ordinance Amendment: General Fund: Process Funds: \$50,000: Increase. Ms. Martin stated the amendment appropriates funds from the North Carolina Department of Juvenile Justice and Delinquency Prevention (DJJDP). On November 2, 2009, the Commissioners accepted a grant from the DJJDP to provide funding for the Lenoir County youth based positive behavior support program. This money is coming from a grant applied for by the Governor's Crime Commission from the American Recovery and Reinvestment Act of 2009. This money will be a pass through to the Lenoir County Board of Education who is administering the program. Upon a motion by Ms. Brown and a second by Mr. Stroud, Item No. 11 was unanimously approved.

Item No. 12 was a Budget Ordinance Amendment: Community Development Block Grant Fund: 2009 CDBG Scatter Site #09-C-1997: \$400,000 Increase. Ms. Martin stated the amendment sets up and appropriates funds for the 2009 Community Development Block Grant – Scattered Site Project that was awarded to the county on November 6, 2009. The Grant project ordinance and financial management resolution were approved by the Commissioners on November 2, 2009. This will allow for expenditure of funds once all conditions of the funding approval have been met. Upon a motion by Mr. Stroud and a second by Ms. Brown, Item No. 12 was unanimously approved.

Item No. 13 was a Budget Ordinance Amendment: General Fund: Finance: \$503,152: Increase. Mr. Hollowell stated the amendment budgets funds in the amount of \$958,750 received from the NC Department of Transportation for the sale of land in the Hwy. 70 W. Industrial Park for extension of the Harvey Parkway and revisions to Hwy. 70 West. Over \$500,000 of these funds will be used to offset the cost of housing inmates in out-of-county facilities for the current fiscal year. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 13 was unanimously approved.

Item No. 14 was a Resolution to Exempt Lenoir County ABC Board Members, Excluding the Chairman, from the Bond Requirements as Set Forth in North Carolina General Statute 18B-700 (i). Mr. Jarman stated in the past, all members of the Lenoir County ABC Board have been bonded for the faithful performance of their duties in an amount required to satisfy North Carolina General Statute 18B-700. The bond shall be payable to the local board and shall be approved by the appointing authority for the local board. The appointing authority may exempt from this bond requirement any board member who does not handle board funds, and it may also increase the amount of the bond for any board member who does handle board funds. Per North Carolina General Statute 18B-700, any ABC Board member who handles Board funds shall be bonded in an amount not less than \$5,000 secured by a corporate surety, for the faithful performance of his duties. Lenoir County ABC administration has recommended to exempt Lenoir County ABC Board members, excluding the Chairman, from additional bonding other than the amount provided by the public employees liability insurance policy maintained by the Lenoir County ABC system, because no Board members, other than the Chairman, handle Board funds.

Upon a motion by Mr. Davis and a second by Ms. Sutton, Item No. 14 was unanimously approved. Mr. Bruce Hill, ABC Board Secretary addressed the concern of the ABC becoming a state entity. Mr. Hill stated many legislators have to be educated on the actual process of the ABC Board. Counties own the ABC System, but the states receive 80% of the revenues; the county receives only 20%. Mr. Graham stated Board members would do a better job in keeping legislators better informed.

Item No. 15 was a Resolution Authorizing FY 2009-10 Purchase Order for 800 MHz Radio: \$2,914.29. Mr. Roger Dail, Emergency Services Director, addressed the Board. Mr. Dail stated in October 2009, one of the 800 MHz radios was lost while on an EMS call. This radio was insured and an insurance check was received and approved into the EMS budget on November 2, 2009. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 15 was unanimously approved.

Item No. 16 was a Resolution Authorizing the Renewal of the Support & Maintenance for NeverFail for the SQL Server: \$3,000. Mr. Dail stated the contract is for the support and maintenance of the Neverfail SQL server software. The Neverfail SQL server provides a critical service in the day-to-day operations of the Computer Aided Dispatch software for the Communications Division. This software allows the dual CAD servers to run in mirror mode, thereby ensuring that in the event of the primary CAD server having a critical failure, the backup server would assume running CAD with no interruption in service to the Telecommunicators. This also ensures that there is no lapse in the service that is currently provided to the citizens of Lenoir County. The Contract is necessary for the proper function of the Neverfail SQL server, which allows the CAD servers in the Communications Center, to run in mirror mode. This equipment serves all our emergency service agencies; therefore, this software must be maintained on a daily basis. Upon a motion by Ms. Brown and a second by Mr. Pharo, Item No. 16 was unanimously approved.

Item No. 17 was a Resolution Approving the Acceptance of a Proposal for Advertisement by Right-On Signs and Graphics on three (3) Lenoir County Transit (LCT) Vehicles in Exchange for Color Graphics on Fifteen (15) Lenoir County Transit Vehicles and the Execution of a Contract. Ms. Sue Powell, Transit Director, addressed the Board. Ms. Powell stated On October 23, 2009, LCT Management contacted Right-On Signs and Graphics about adding some color graphic to the LCT Vehicles. An agreement was made between LCT and Right-On Signs and Graphics to allow Right-On Signs and Graphics to ad some color graphic to LCT Vehicles in exchange for Advertising on the LCT Vehicles at no additional charge to either party. Attached is a sample proof of the ad that will be placed on three (3) LCT vans for Right-On Signs and Graphics for the Board's evaluation. Should LCT have purchased the Color Graphics per vehicle the total cost for fifteen (15) vehicles would have been \$4,560.30. Based on advertisement charge by LCT, the following cost to advertise on three (3) vans would have been for a twelve-month advertisement period \$9,000. LCT Management is overwhelmed by the twelve-month agreement between LCT and Right-On Signs and Graphics. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 17 was unanimously approved.

Item No. 18 was a Resolution Authorizing Lenoir County Health Department to Purchase Equipment Using State Immunization Grant Funds and Aid to County Grant Funds. Mr. Joey Huff, Lenoir County Health Director, addressed the Board. Mr. Huff stated the money is to be used to purchase equipment to ensure adequate storage and proper functioning of immunization services. The generator is required by contract agreement with the Division of Public Health and Immunization Branch. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 18 was unanimously

approved. Mr. Huff stated the Health Department would be holding a H1N1 Clinic on Friday, December 11th from 8-12 p.m. and Monday, December 14th from 1-4 p.m.

Item No. 19 was a Resolution Authorizing the Purchase of Software to Upgrade to Cott Resolution #3: \$15,000. Ms. Margaret Seymour, Register of Deeds Director, stated the information supplied by the current computer system is a vital tool for searching real estate records, not only in the Register of Deeds office, but through the Internet also. Therefore, upgrading with the current vendor would insure that all information, since 1976, that has been stored in the database would be successfully transferred. By using the current vendor, the hardware can be kept to a minimum cost. This resolution would include new updated software, training services and customer support for the software. The capital for this would come from the Automation and Preservation Fund that was established in January 2002 pursuant to General Statue 161-11.3 for the office of Register of Deeds. Ten percent of certain fees collected by the Register of Deeds office are set aside in this fund. The proceeds of which shall be expended on computers or imaging technology and needs associated with the preservation and storage of public records. Upon a motion by Mr. Humphrey and a second by Ms. Brown, Item No. 19 was unanimously approved.

Item No. 20 was a Resolution Approving Engineering Services for Waterline Improvements in the Hwy. 70 Industrial Park Waterline Extension Project: H. C. Harris Jr., Engineering & Surveying, P.A.: \$26,952. Ms. Martin stated On July 21, 2008, the Board approved a resolution, authorizing the County to make application for infrastructure grants on behalf of the City of Kinston, for waterline improvements within the Hwy 70 Industrial Park. Whenever funds were awarded, the City of Kinston would be responsible for overseeing the construction and would provide the operations and maintenance of the lines after the project was completed. Lenoir County was awarded a grant from The Rural Center on February 9, 2009, in the amount of \$275,633.60. The County also received a grant in the amount of \$253,175.00 from the Department of Commerce on October 14, 2009. These two grants plus a local match from the City of Kinston in the amount of \$22,460.00, provides funding for the entire waterline expansion project. On September 9, 2009, the City of Kinston sent out Request for Proposals to three engineering firms that handle construction inspection services. The three firms and their bid amounts are as follows:

<u>Firm Name</u>	<u>Bid Amount</u>
H.C. Harris Engineering & Surveying, P.A.	\$55.00 per hour not to exceed \$26,952.00
N-Focus Design, Inc.	Declined participation
Construction Dynamics Group	Did not return a reply

Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 20 was unanimously approved.

Item No. 21A was a Resolution Supporting an Application to the North Carolina Local Government Commission for its Approval of County Revenue Bonds in the Estimated Amount of \$4,000,000. Mr. Hollowell stated Lenoir County has previously approved, in principal, a plan to construct a new municipal solid waste disposal cell (MSW #2) at the County landfill (the "project"). The County plans to finance the project through the use of special obligation revenue bonds, which will be payable primarily from the operating revenues of the County's landfill operations. North Carolina law requires that the County's issuance of these revenue bonds be approved by the North Carolina Local government Commission (the "LGC"), a division of the North Carolina State Treasurer's office. Under the LGC's guidelines, the Board must make certain "findings of fact" to support the County's application for the LGC's approval of the proposed revenue bonds. The County

intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse project expenditures from financing proceeds.

The County intends that funds that have been advanced for project costs, or which may be so advanced, from the County's solid waste system enterprise fund, or any other County fund, may be reimbursed from the financing proceeds. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 21A was unanimously approved.

Item No. 21B was a Resolution Approving Engineering Services Agreement: Municipal Engineering Services Company, Inc.: NTE: \$200,000. Mr. Hollowell stated the existing MSW Landfill cell was constructed in 2003 with a five (5) year life expectancy. The estimated remaining life of this cell is approximately one (1) year. The permitting process for a new cell has taken over one (1) year to complete and the construction of a new cell will take approximately one (1) year after the necessary permits are issued by the State; therefore, the construction process needs to begin as soon as possible. Municipal Engineering Services Company, Inc. has worked with Lenoir County for many years, fairly exclusively as the "landfill engineer" and continues to provide engineering services to the County for the operation and monitoring of the entire landfill facility. Approval of this resolution will allow Municipal Engineering Services Company, Inc. to begin the process for the construction of Phase 3 so that the landfill may continue to operate and grow in an efficient and responsible manner. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 21B was unanimously approved.

Item No. 22 was a Resolution Appointing Citizens to Boards, Commissions, Etc. The following reflects existing vacancies and appointments.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Kinston-Lenoir County Tourism Development Authority 2 nd Appearance	Guy Smith (Re-appointment)	June 2012

CURRENT VACANCIES

- Lenoir County Economic Development Board – At-Large Member
- Lenoir County Health Board – (1) Veterinarian, (1) Optometrist, (2) Public Members
- Lenoir County Planning Board – Districts One (1), Four (4) and Alternate
- Grifton Planning Board – One (1) Vacancy
- CJPP – Three (3) Vacancies
- Kinston Board of Adjustment – Two (2) ETJ Members; (1) Primary – (1) Alternate

OTHER ITEMS

Mr. Graham reminded the Commissioners of the Employee's Christmas Luncheon on Friday, December 18th at the Shrine Club from 11:30 to 2:00 p.m. The County Commissioners will be having their Christmas Dinner on December 21st at the Baron and the Beef starting at 6:00 p.m.

Mr. Davis recognized Ms. Margaret Whitfield in attendance; Ms. Whitfield stated she is glad to see the Board so organized; she told them to keep up the good work.

Mr. Griffin stated the Commissioner's Meetings held on July 1st and December 20th in 2010 should be canceled now and taken off the schedule. Upon a motion by Ms. Brown and a second by Mr. Humphrey, the meetings were taken off the schedule.

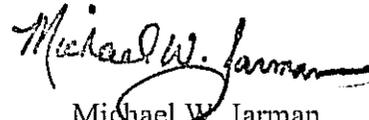
ADJOURNMENT

Upon a motion by Mr. Graham and a second by Ms. Brown, the Board adjourned at 11:15 a.m.

Respectfully submitted,


Lashanda Aytch
Clerk to the Board

Reviewed By


Michael W. Jarman
County Manager

INTRODUCED BY: Michael Jarman, County Manager DATE: 01/04/10 ITEM NO.: 4

Resolution Approving the Releases and Refunds to the Individuals Listed Herein

SUBJECT AREA: Finance

ACTION REQUESTED: Approval of Releases and Refunds as Prepared

HISTORY/BACKGROUND:

Releases and refunds result from listing and assessing due to incorrect and incomplete information.

EVALUATION:

Taxpayers will or have overpaid taxes. Board action rectifies the mistake.

RELEASES OVER \$100

Year	Name	Account	Amount	Reason
2009	Janie Hodges	13409	\$265.66	Corrected Listing
2009	Kinston Laundry Co Inc	17144	629.54	Adjusted Value
2009	Kynwood Holland	13520	2,229.03	Adjusted Value
2009	Rena Flanagan	8716	587.83	Legal Exemption
2009	General Electric Credit	1568	1,566.69	Corrected Listing
2008	General Electric Credit	1568	2,117.95	Corrected Listing
2009	Gilberto Olvera	53404	149.13	Adjusted Value
2009	Billy Jones	15625	120.34	Double Listed
2009	Robert Ipock	32108	242.42	Corrected Listing
2009	Edgar Corona	17755	233.42	Corrected Listing
2007	Arlester Hart	80349	159.73	Adjusted Value
2007	Jason Hill	47643	236.63	Corrected Listing
2008	Jason Hill	47643	212.19	Corrected Listing
2009	Jason Hill	47643	167.02	Corrected Listing
2009	Joshua Smith	26570	337.78	Corrected Listing
2009	Anne Mozingo	58691	290.58	Adjusted Value
2009	Deborah Fordham	8866	205.87	Corrected Listing
2009	Ridgeview Builders Inc	40084	512.03	Corrected Listing
2009	George Everett	8313	236.33	Adjusted Value
2009	Dyus Bruton	23154	235.64	Corrected Listing
2009	Velma Parker	10637	298.84	Corrected Listing
2009	Triple S Properties Inc	30096	482.52	Corrected Listing
2009	Maurice Outlaw	21847	351.04	Corrected Listing
2009	Agnes Huggins	14356	119.95	Adjusted Value
2009	J Phillip Mcleod	19396	256.72	Adjusted Value
2009	Sylvia Long	43279	219.97	Adjusted Value
2009	Robert Knotts	57521	180.00	Corrected Listing
2009	Holland Raney	50897	135.56	Adjusted Value
2009	Kenneth Eason	65774	126.00	Corrected Listing
2009	Leona Leneave	18102	741.78	Adjusted Value
2009	Jeffrey Bray	2624	919.80	Adjusted Value
2009	Andrew Sutton	17071	679.19	Corrected Listing
2009	C Dwight Howard	13972	151.99	Adjusted Value
2009	How Corp LLC	51327	219.49	Adjusted Value
2009	How Corp LLC	51327	808.71	Adjusted Value
2009	C Dwight Howard	13972	111.69	Adjusted Value
2009	How Corp LLC	51327	358.07	Adjusted Value

BUDGET ORDINANCE AMENDMENT: FINANCE/SHERIFF'S DEPARTMENT: \$100. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2009 - 2010
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL FUND		FINANCE/SHERIFF DEPARTMENT		10-3842-8900 MISCELLANEOUS 10-4310-2900 OTHER SUPPLIES	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES		
Account # and Title		Amount	Account # and Title		Amount
<u>INCREASE</u>			<u>INCREASE</u>		
10-3842-8900	MISCELLANEOUS	100.00	10-4310-2900	OTHER SUPPLIES	100.00
Total		100.00	Total		100.00
Reason and Justification for Request: BUDGET AMENDMENT TO BUDGET A DONATION THAT WAS RECEIVED ON DECEMBER 29, 2009 IN THE AMOUNT OF \$100.00. THIS MONEY WILL BE USED TO OFFSET THE COST OTHER SUPPLIES.					
Department Head Approval		Date	Finance Officer Approval		Date
<i>Maisha H. Maiti</i>		12/31/09			
Budget Officer Approval		Date			
<i>Michael G. ...</i>		12/31/09			
Board Approval (When Applicable)		Date	Date of Minutes		

Item NO. 6

BUDGET ORDINANCE AMENDMENT: GENERAL FUND: FINANCE/SHERIFF'S DEPARTMENT: \$180. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2009 - 2010
 Appropriations

Budget Amendment # _____
 Date Approved _____

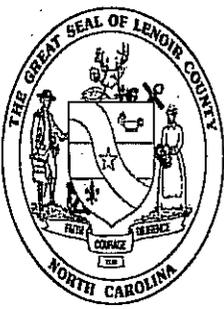
Distribution - Finance Office:

FUND GENERAL FUND	DEPARTMENT FINANCE/SHERIFF DEPARTMENT	LINE ITEM DESCRIPTION 10-3842-8500 MISCELLANEOUS 10-4310-3290 RADIO EXPENSE	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <p style="text-align:center;">REVENUES</p>		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <p style="text-align:center;">EXPENDITURES</p>	
Account # and Title	Amount	Account # and Title	Amount
<u>INCREASE</u> 10-3842-8900 MISCELLANEOUS REVENUE	180.00	<u>INCREASE</u> 10-4310-3290 RADIO EXPENSE	180.00
Total		Total	
180.00		180.00	
Reason and Justification for Request:			
SEVEN NEW CP 200 RADIOS WERE PURCHASED FOR THE JAIL OFFICERS IN SEPTEMBER OF 2009. A REBATE OF \$180. WAS RECEIVED ON DECEMBER 11, 2009, AND WILL BE PUT BACK INTO THE RADIO EXPENSE LINE.			
Department Head Approval		Finance Officer Approval	
Date		Date	
<i>Mailla H. Maite</i>		<i>Mailla H. Maite</i>	
12/14/09		12/14/09	
Budget Officer Approval			
Date			
<i>Michael Jarman</i>			
12/15/09			
Board Approval (When Applicable)		Date of Minutes	
Date			

Finance Office - Copy

Department - Copy

Administration - Copy



BUDGET ORDINANCE AMENDMENT:
 General Fund:
 DSS:
 \$404.00 Increase

Item No. 7

LENOIR COUNTY, NORTH CAROLINA
 BUDGET AMENDMENT REQUEST

FY 09/10
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		SOCIAL SERVICES		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES		
Account # and Title	Amount	Account # and Title	Amount		
INCREASE		INCREASE			
103531.3001		105372.1151			
ADMINISTRATIVE REIMBURSEMENT	\$ 404.00	CRISIS-CP&L	\$ 404.00		
Total	\$ 404.00	Total	\$ 404.00		

Reason and Justification for Request:

Line item adjustments to reflect allocation received. No County match required.

Department Head Approval	Date	Finance Officer Approval	Date
<i>[Signature]</i>	12-23-09	<i>[Signature]</i>	12/23/09
Budget Officer Approval	Date		
<i>[Signature]</i>	12/31/09		
Board Approval (When Applicable)	Date	Date of Minutes	

Finance Office - Copy

Department - Copy

Administration - Copy

PUBLIC HEARING NOTICE

Notice is hereby given that Lenoir County will hold a public hearing on the requirements of the 2009 North Carolina Community Development Block Grant (CDBG) Program – Economic Development Category on Monday, January 4, 2010 at 9:30 a.m. or thereafter in the Commissioners Board Room at the County Courthouse, 130 Queen Street, Kinston, NC. The County intends to apply for \$1,000,000 in CDBG grant assistance under the Economic Development Category and \$1,000,000 in NC Rural Center Economic Development Infrastructure funds to install a 6 mile natural gas transmission pipeline from the intersection of NC 58/US 70 to the Sanderson Farms Plant in the US 70 Industrial Park west of Kinston, NC. Total project costs are estimated to be \$3,400,000. The pipeline will serve Sanderson Farms, Inc. who intends to construct a poultry processing plant and related facilities in the Industrial Park and to employ at least 100 or more employees during the two-year project period. Citizens are welcomed to attend the public hearing and to submit comments. The public hearing will also provide information on the County's support of state and federal fair housing requirements. If approved by the Board of Commissioners, applications will be submitted to the North Carolina Department of Commerce and the NC Rural Economic Development Center by February, 2009. Additional information is available from Mr. Michael W. Jarman, County Manager, P.O. Box 3289, Kinston, NC, telephone: 252-559-6450. The County of Lenoir is an equal opportunity employer and service provider

RESOLUTION

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LENOIR AUTHORIZING THE FILING OF APPLICATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND ECONOMIC INFRASTRUCTURE PROGRAM FUNDS.

WHEREAS, the N.C. Department of Commerce has made Community Development Block Grant (CDBG) Funds available to counties and cities across the state for the support of economic development activities; and

WHEREAS, the N.C. Rural Economic Development Center has made Economic Infrastructure Program (EIP) Funds available to counties and cities across the state for the support of economic development activities; and

WHEREAS, the County of Lenoir is authorized to accept Federal and State grants and loans and to appropriate and expend funds for community development programs and activities, including economic development projects for low and moderate income persons; and

WHEREAS, the County of Lenoir desires to undertake certain economic development activities and to prepare applications for Community Development Block Grant Funds and Economic Infrastructure Program Funds; and

WHEREAS, the N.C. Department of Commerce and the NC Rural Center require that the Board's authorization be by resolution,

NOW, THEREFORE, BE IT RESOLVED BOARD OF COMMISSIONERS OF THE COUNTY OF LENOIR,

THAT, the Chairperson of the Board of Commissioners and the County Manager be authorized and directed to submit applications to the Department of Commerce for Community Development Block Grant Funds under the Economic Development Category in the amount of \$1,000,000 and to the NC Rural Center under the Economic Infrastructure Program in the amount of \$1,000,000; and

THAT, if CDBG and EIP Funds are received, the County will carry out various economic development activities, including the installation of a natural gas transmission pipeline to serve the Sanderson Farms, Inc. Poultry Processing Plant and related facilities at the US 70 Industrial Park west of Kinston, NC; and

THAT, if CDBG and EIP Funds are received, the County of Lenoir will contribute \$1,400,000 in local funds toward the project; and

THAT, that the local funds contribution will be shared equally by the County of Lenoir and the City of Kinston in the amount of \$700,000 each; and

THAT, total project costs are estimated to be \$3,400,000; and

THAT, the installation of the natural gas pipeline will allow Sanderson Farms, Inc. to create a minimum of 100 jobs at its facilities during the two-year project period; and

THAT, the Chairperson and County Manager be authorized and directed to act in connection with the applications, to provide such additional information as may be required, and to execute any and all documents related to said applications; and

THAT, the County Manager be authorized and directed to seek any and all sources of other funds that could be used to finance the costs of the natural gas transmission pipeline, and

FINALLY THAT, The County of Lenoir will comply with all applicable federal and state laws, regulations, rules and Executive Orders.

DULY ADOPTED THIS ___ DAY OF _____ 2010 BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LENOIR.

Chairperson

ATTEST _____
Clerk to the Board

PIPELINE CONSTRUCTION, OPERATING AND RESALE AGREEMENT

THIS AGREEMENT is made and entered into this _____ day of _____, 2010, by and between Lenoir County, a political subdivision of the State of North Carolina, its successors and assigns ("County"), Piedmont Natural Gas Company, Inc., with its principal office in Charlotte, North Carolina, its successors and assigns ("Piedmont"); and

WHEREAS, Sanderson Farms, Inc., located in Kinston, Lenoir County, North Carolina ("Sanderson Farms") has requested natural gas service; and

WHEREAS, Piedmont holds a Certificate of Public Convenience and Necessity authorizing it to provide natural gas service to consumers within the County, and also owns and operates a natural gas transmission line and distribution system in portions of County; and

WHEREAS, County is planning a natural gas pipeline project in Lenoir County, North Carolina to consist of approximately 39,550 feet of six-inch (6") steel natural gas transmission line (hereinafter the "Line"), related regulator stations and other facilities necessary to connect Sanderson Farms to Lenoir County's existing transmission pipeline the "Project"; and

WHEREAS, County will contract for construction of the line in accordance with procurement guidelines and procedures required by the North Carolina Department of Commerce (hereinafter "DOC") and N.C. Rural Economic Development Center, Inc. (hereinafter "Rural Center") and N.C. Tobacco Trust Commission (hereinafter "Tobacco Trust Commission"); and

WHEREAS, County intends to apply to DOC for funding for the Project from the Community Development Block Grant—Economic Development program (hereinafter "CDBG-ED") and from Rural Center—Economic Infrastructure Program (hereinafter "Rural Center Fund" and from N.C. Tobacco Trust Commission (hereinafter "Tobacco Trust Fund"); and

WHEREAS, County also desires to enter into an operating and resale agreement with Piedmont providing for the operation of the Line by Piedmont and resale of the Line to Piedmont at Piedmont's option, after it has been constructed; and

WHEREAS, DOC and Rural Center require an agreement between County and Piedmont stating the terms for resale by County to Piedmont of the portion of the Line financed by CDBG-ED funds and Rural Center funds; and

NOW THEREFORE, in consideration of the mutual covenants and agreements hereof and other good and valuable consideration, Piedmont and County agree to the following terms and conditions:

I. CONSTRUCTION OF NATURAL GAS LINE

A. Design and Construction

County and Piedmont agree to the following division of responsibility for design, construction and funding:

1. County will design, locate and construct the Line strictly according to plans, specifications, safety, environmental and other applicable standards provided or approved by Piedmont.
2. Piedmont prepared a cost estimate for the project in the amount of \$3,344,600, but makes no representation that this estimate will reflect actual costs of construction. Costs included by Piedmont in its estimate include, but are not limited to, costs for engineering, design, private rights-of-way acquisition, rights-of-way clearing, materials, miscellaneous administrative costs, labor, and line construction.
3. Piedmont will have the right to assist County in preparing the plans, specifications, safety and environmental standards for the construction of the Line, to the extent Piedmont deems appropriate and for such reasonable fees as

County and Piedmont may agree in a separate agreement, but such construction shall be contracted for by County and shall be the sole responsibility of County. Piedmont will assist County by providing contact information for contractors familiar with Piedmont's plans, specifications, safety and environmental standards and construction methods.

4. County must obtain Piedmont's review and approval of the County's request for proposal for construction of the Line prior to its issuance to ensure that all specifications for piping, other construction materials and contractor qualifications and workmanship meet Piedmont's standards.
5. Piedmont shall have the right to inspect construction of the Line and Piedmont's inspector shall have the authority to stop the work whenever such stoppage may be necessary to ensure proper compliance with the plans, specifications, safety, environmental and other applicable standards of Piedmont. Additionally, Piedmont's inspector shall also have authority to reject all work and materials that do not conform to the plans, specifications, safety, environmental and other applicable standards of Piedmont.
6. The route for the Line shall be agreed to by the County and Piedmont and may not be changed without the express written consent of Piedmont. It shall be County's sole responsibility to comply with all DOT rights of way and/or encroachment agreements for any portion of the Line located within the DOT right-of-way and to obtain any other easements that may be needed from other landowners for completion of the Line . Such agreements shall be in the name of the County and be fully assignable in whole or in part to Piedmont in the event of transfer of whole or partial ownership of the Line to Piedmont.

7. Piedmont will fabricate and install metering and pressure regulating equipment (the "M&R Station") necessary to serve Sanderson Farm's designed load as well as any piping required to connect the M&R Station to the Line. The M&R Station site will be on Sanderson Farms' property in a location designated by Piedmont in cooperation with Sanderson Farms. Piedmont will own and maintain the M&R Station and the piping connecting the M&R Station to the Line. Sanderson Farms will be responsible for all natural gas piping downstream of the M&R Station (i.e., between the M&R Station and Sanderson Farms facilities). As a condition precedent to Piedmont's obligation to build the M&R Station, Sanderson Farms must:

- a. enter into a Natural Gas Service Minimum Margin Commitment Agreement with Piedmont providing for natural gas service to Sanderson Farms for (i) a period of time and (ii) at sufficient levels and/or prepayments to give Piedmont a reasonable return, after depreciation and taxes, on its investment in the M&R Station and providing for natural gas delivery by Piedmont; and
- b. provide, at no cost to Company, easements for the M&R Station site and for any piping required to connect the M&R Station to the Line.

7. County will furnish Piedmont with appropriate certification, upon completion of the construction of the Line, verifying that the Line, as constructed, is in full compliance with all applicable State and Federal laws, rules, regulations and orders and also with the plans and specifications agreed to by both parties.

8. County shall furnish Piedmont with copies of all easements, plans and specifications and as built alignment drawings showing the location of all pipelines, valves and other appurtenances to the Line within thirty (30) days of completion of the line. For purposes of this Agreement, "completion" is defined as the date that natural gas is flowing in the Line.
9. The County is considered to be the Creating Employer, the Controlling Employer, and the Exposing Employer as defined in United States Department of Labor Occupational Safety and Health Administration Multiemployer Citation Policy. The County has ultimate responsibility for safety at the work site. In addition, the County shall be responsible for inspecting the work site to determine whether any changed conditions or specific health and safety hazards will be encountered during the work to be performed.
10. In the event that Piedmont personnel detect or encounter soils that are stained, unusual odors, or environmental contaminants during construction, Piedmont shall have the right to immediately direct the cessation of work, and notify the County within twenty-four (24) hours that it has done so. Because Piedmont does not provide training in Hazardous Waste Operations (HAZWOPER) as defined in Title 29 of the Code of Federal Regulations Part 1910.120, any future excavation in the area of the contamination must be performed by an outside firm. The cost of the outside firm may impact the total price of the project. In the event that Piedmont uncovers or otherwise finds an area of contamination, it will be the sole responsibility of the County to comply with all regulatory requirements including but not limited to reporting, investigating, disclosing, and remediating the area of contamination.

11. County will name Piedmont as an additional insured under County's or County's contractor's insurance policy and will require its contractor for construction of the Line to also name Piedmont as an additional insured under that contractor's insurance policy. Certificates of insurance shall be provided to Piedmont from County and/or County's contractor as evidence of coverage and of the fact that Piedmont is named as an additional insured.

12. County will pay for construction of the Line utilizing monies awarded to it by DOC from the CDBG-ED, and by Rural Center from the Rural Center Fund and Tobacco Trust Commission from the Tobacco Trust Fund.

II. OPERATION, MAINTENANCE AND CONTROL OF LINE

- A. Upon completion of construction of the Line, Piedmont agrees to act as operator for the entire Line, regardless of ownership under section IV above.
- B. In connection with such operation, Piedmont shall have the right, in its sole discretion, to furnish natural gas service to customers located on or to be served from the Line who qualify for such services in accordance with Piedmont's policies and procedures, North Carolina law applicable to natural gas utilities, Piedmont's North Carolina Service Regulations, Tariffs, Rate Schedules, and any applicable Orders of the North Carolina Utilities Commission ("NCUC"). Piedmont shall have the right, at its discretion, to attach additional distribution or service lines and other necessary facilities to the Line for service to consumers along the Line, in accordance with Piedmont's responsibilities under its Certificate of Public Convenience and Necessity.
- C. In the event this Agreement is terminated for any reason and Piedmont does not purchase the Line under Section IV hereof, Piedmont shall continue to have the right to maintain and operate that portion of the Line that is necessary for such continued

natural gas service and such additional distribution, service lines and other necessary facilities needed to serve consumers.

- D. Piedmont shall have exclusive control and discretion in the management and operation of the Line, including the attachment of customers, the type(s) of service to be rendered to customers, the interruption of service to customers and all other matters and things relating to natural gas service from the Line, all in accordance with applicable laws and Piedmont's North Carolina Service Regulations, Tariffs and Rate Schedules.
- E. Any third parties crossing County's portion of the Line shall be required to sign and fully comply with Piedmont's standard encroachment agreement in effect at the time a request for encroachment is made. The encroachment agreement will be executed by the County and the party crossing the line. Any third parties crossing Piedmont's portion of the Line shall sign and fully comply with the Piedmont's standard encroachment agreement.
- F. So long as Piedmont is operator of the line, Piedmont shall be responsible, at its own expense, for all maintenance on the Line deemed necessary by Piedmont during the term of this Agreement and shall keep the Line in good repair and available for natural gas service.
- G. Piedmont's obligations to operate the Line shall begin on the date on which construction of the Line is accepted by Piedmont and the Line is placed into operation.
- H. Should the Line need to be relocated for any reason, County will pay (either directly or by reimbursement to Piedmont) for all costs incurred in relocating or replacing the Line, including, but not limited to, construction costs, pipe, engineering, overheads, permitting and other necessary fees, expenses and costs.

III. INDEMNIFICATION

Piedmont and County each agree to indemnify and hold the other harmless from any and all liability, suits, judgments, executions, actions, losses, damage, destruction, and costs (including court costs and counsel fees), injury or death arising out of the actions or obligations under this Agreement except to the extent that such claims arise out of the party's own negligence, gross negligence or willful or intentional misconduct.

IV. OPTION TO PURCHASE; RIGHT OF FIRST REFUSAL

- A. At any time during the term of this Agreement, Piedmont may purchase the portion of the Line owned by County at depreciated book value (computed using a five-year straight line depreciation formula beginning with the date the facilities are placed in service, provided that, on and after the fifth anniversary of the in-service date, the book value shall be deemed to be one dollar), less all associated expenses or reimbursement by the Piedmont to date at the time of purchase (excluding routine maintenance expenses), provided that the purchase price as adjusted for associated expenses and reimbursement by the Piedmont shall not be less than one dollar. Upon the purchase of the facilities by Piedmont, this Agreement shall terminate.
- B. Piedmont shall also have a right of first refusal to purchase the Line, in the event that County desires to sell or dispose of the Line for any reason during the term of this Agreement. In such event, Piedmont's purchase price shall be the lesser of (1) the depreciated book value set forth in paragraph A above, or (2) the purchase price agreed to by County's other potential acquirer.
- C. If County should sell or otherwise dispose of the Line, the County will return to DOC monies derived from the CDBG-ED portion of the facilities for deposit in an economic development revolving loan fund.

V. BINDING ON SUCCESSORS AND ASSIGNS

This Agreement shall run with the land and shall be binding on and shall inure to the benefit of the successors and assigns of both Piedmont and County.

VI. REPRESENTATIONS AND WARRANTIES

A. Piedmont's Representations and Warranties

Piedmont represents and warrants the following:

1. Piedmont is a corporation, duly organized, validly existing and in good standing under the laws of the State of North Carolina.
2. Piedmont has the full power and authority to enter into this Agreement and to carry out the obligations that it has undertaken in this Agreement.
3. The execution of this Agreement and the Piedmont's operation of the Line will not violate any statute, rule, regulation or order of any court, administrative agency or governmental body.

B. County's Representations and Warranties

County represents and warrants the following:

1. County is a validly created and existing political subdivision of the State of North Carolina.
2. County has the power and authority to enter into this Agreement and to carry out its obligations hereunder and such action has been authorized by duly adopted and valid resolutions of the County Board of Commissioners.
3. The entering into and performance of this Agreement by County does not violate any statute, rule, regulation or order of any court, administrative agency or governmental body.
4. Unless County's portion of the line is purchased by Piedmont per the terms of this agreement, County is, or will be, the owner of its portion of the Line and all associated easements, crossing agreements and other rights and privileges that

are necessary for the location, construction, maintenance and operation of the Line.

VII. ANTI-DISCRIMINATION CLAUSE

Piedmont and County agree that no person shall, on the grounds of race, color, national origin or sex, be excluded from participation or denied the benefits or be subject to discrimination under any project, program or activity undertaken pursuant to this Agreement. Piedmont and County further agree to be bound by the provisions of any law relating to anti-discrimination, which shall be applicable to any grant for construction of the Line.

VIII. GOVERNING LAW

This Agreement shall be governed by and enforced in accordance with the laws of the State of North Carolina.

IX. NOTICES

Any notice required under this Agreement may be sent to the parties at the following addresses:

COUNTY: Lenoir County Board of Commissioners
Attn: County Manager
Post Office Box 3289
Kinston, North Carolina 28502

PIEDMONT: Piedmont Natural Gas Company, Inc.
Attn: VP-Sales and Delivery Services
4720 Piedmont Row Drive
Charlotte, North Carolina 28210

X. EFFECTIVE DATE; TERM AND TERMINATION

This Agreement shall become effective on the date above written and shall remain in effect for a term of forty (40) years unless terminated earlier by mutual written consent of County and Piedmont. Either party can terminate this agreement due to default of the other party, provided written notice has been provided to the defaulting party and such party has failed to cure within sixty (60) days of receipt of notice

XI. REGULATORY APPROVAL

Piedmont shall be responsible for obtaining any necessary approvals of this Agreement as may be required by the NCUC. If the NCUC refuses, for any reason, to grant such approval, this Agreement will terminate and both County and Piedmont shall be relieved of their obligations hereunder.

This Agreement is executed by the parties hereto the day and year first above written.

LENOIR COUNTY

BY: _____
Chairman, Lenoir County Board of Commissioners

ATTEST: _____
Clerk to County Board

**NORTH CAROLINA
LENOIR COUNTY**

I, _____, a Notary Public in and for said County and State, do hereby certify that _____, personally appeared before me this day and acknowledged that she/he is the Clerk to the board of County Commissioners of Lenoir County, North Carolina, and that by authority duly given and as the act of the Board of Commissioners, the foregoing instrument was signed in its name by the Chairman, sealed with its corporate seal and attested by her/himself as its Clerk.

WITNESS my hand and official seal, the ____ day of _____, 2009.

Notary Public

My Commission Expires:

PIEDMONT NATURAL GAS COMPANY, INC.

BY: _____
Title: _____

ATTEST: _____
Secretary

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 01/04/10 **ITEM NO.:** 10

Resolution Approving Mileage Reimbursement for County Employees from \$.55 to \$.50 Per Mile Effective January 1, 2010

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is requested to decrease the mileage reimbursement rate for County Employees who are required to use their personal vehicles in the delivery of County Government services from \$.55 to \$.50 per mile- the IRS maximum.

HISTORY/BACKGROUND:

The current rate of mileage reimbursement, \$.55 was implemented in January 2009. These new rates are slightly lower than the 2009 rate, and reflect generally lower transportation costs compared to a year ago.

The IRS bases these standard mileage rates on a study conducted each year by Runheimer International of the fixed and variable costs of operating an automobile.

EVALUATION:

Decreasing the mileage rate by \$.05 still takes into account generally higher transportation costs but also factors in the recent reversal of rising gasoline prices.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

INITIALS

RESOLUTION: NOW, THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Lenoir County Board of Commissioners approves a decrease in Mileage Reimbursement for County Employees from \$.55 to \$.50 cents per mile effective January 1, 2010.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 01/04/2010
Date

ATTEST

Date

From: "Cherry, Bekaert & Holland, L.L.P." <Cherry_Bekaert_Holland_L.L.P@mail.vresp.com>
Send reply to: "Cherry, Bekaert & Holland, L.L.P." <reply-30364e290d-c6eca2bf40-b3f5@u.cts.vresp.com>
To: mmartin@co.lenoir.nc.us
Subject: CB&H Tax Bulletin: New Standard Mileage Rates for 2010
Date sent: Wed, 09 Dec 2009 18:58:51 +0000

[Click here to view in a web browser.](#)

New Standard Mileage Rates for 2010

Beginning on January 1, 2010, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be:

- 50 cents per mile for business miles driven
- 16.5 cents per mile driven for medical or moving purposes
- 14 cents per mile driven in service of charitable organizations

These new rates are slightly lower than the 2009 rates, and reflect generally lower transportation costs compared to a year ago. The IRS bases these standard mileage rates on a study conducted each year by Runzheimer International of the fixed and variable costs of operating an automobile.

A taxpayer may not use the business standard mileage rate for a vehicle after using any depreciation method under the Modified Accelerated Cost Recovery System (MACRS) or after claiming a Section 179 deduction for that vehicle. In addition, the business standard mileage rate cannot be used for any vehicle used for hire or for more than four vehicles used simultaneously.

Taxpayers always have the option of calculating the actual costs of using their vehicle rather than using the standard mileage rates. But once actual costs are used, switching back to the standard mileage rates is not permitted.

If you have questions about deductions available in connection with the operation of a vehicle, please contact your CB&H tax advisor.

About Cherry, Bekaert & Holland, L.L.P. (CB&H)

For over 60 years, Cherry, Bekaert & Holland, L.L.P. (CB&H) has provided high-quality financial and management services to a diverse and successful client base. Currently ranked among the top 30 accounting firms in the nation, CB&H is uniquely positioned to impart quality, cost-effective and practical advice to clients that include multinational corporations, private businesses, nonprofit organizations, governmental entities, emerging or start-up firms, and successful individuals.

Visit the Cherry, Bekaert & Holland Web site: www.cbh.com
Visit the CB&H Economic Recovery Resource Center: economy.cbh.com

U.S. Treasury Department Circular 230 Disclosure: In accordance with applicable professional regulations, please understand that, unless specifically stated otherwise, any written advice contained in, forwarded with, or attached to this communication is not a tax opinion and is not intended or written to be used, and cannot be used, by any person for the purpose of (i) avoiding any penalties that may be imposed under the Internal Revenue code or applicable state or local law provisions or (ii) promoting, marketing or recommending to another party any tax-related matters addressed herein.

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 1/04/10 **ITEM NO.** 11

Resolution Awarding Contract: Grinding Services: Landfill Vegetative Debris:
John A. Powell Contracting

SUBJECT AREA: Purchases - Bids

ACTION REQUESTED:

The Board is requested to approve a proposal for grinding vegetative debris (trunks, limbs, etc.) from John A. Powell Contracting of Fuquay-Varina, N.C. at a price of \$7.75 per ton, This proposal covers a 3-year period with grinding to be conducted twice each year.

HISTORY / BACKGROUND:

As the Board is aware, since the landfill fires, we have taken a different approach to managing vegetative debris normally carried to the landfill. In short, instead of covering it with dirt (personnel and equipment intensive), we now annually grind the debris where the mulch can be used for cover material or removed from the landfill. A Request for Proposals was advertised in the Kinston Free Press. Bidders were instructed to submit proposals for the grinding of vegetative debris twice each year for a 3-year period. Sealed bids were publicly opened on December 10, 2009 at 4:30 p.m. in the County Manager's Office. The County Manager, Assistant County Manager, Finance Officer, and Maintenance Supervisor were present at the bid opening as witnesses.

EVALUATION:

The following bids were received:

Contractor	Price per Ton
JD & L Operations, Kinston, NC	\$12.25
John A. Powell Contracting, Fuquay-Varina, NC	\$7.75

John A. Powell Contracting provided the lowest cost per ton to complete the grinding. John A. Powell Contracting was awarded the grinding contract last year and the Landfill Director was very pleased with their services.

Approval of this resolution will allow for the encumbrance of funds and the payment to the contractor upon successful completion of the grinding.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that a proposal submitted by John A. Powell Contracting of Fuquay-Varina for grinding landfill vegetative debris be approved and be it further resolved that the Landfill Director is authorized to execute a contract with John A. Powell Contracting of Fuquay-Varina, N.C. for the grinding of landfill vegetative debris at a price of \$7.75 per ton.

Acct. # 66-4720-6900

AMENDMENTS:

MOVED _____ SECOND _____

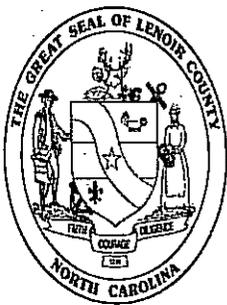
APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Graham _____ Stroud _____ Brown _____ Davis _____

Humphrey _____ Pharo _____ Sutton _____

Chairman 01/04/10
Date

ATTEST 01/04/10
Date



BUDGET ORDINANCE AMENDMENT:
 General Fund:
 DSS:
 \$26,754.00 Increase

Item No. 12

LENOIR COUNTY, NORTH CAROLINA
 BUDGET AMENDMENT REQUEST

FY 09/10
 Appropriations

Budget Amendment # _____

Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		SOCIAL SERVICES		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/>			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/>		
REVENUES			EXPENDITURES		
Account # and Title	Amount	Account # and Title	Amount	Account # and Title	Amount
INCREASE			INCREASE		
<u>103533.4015</u>		<u>105332.4015</u>		<u>105332.4015</u>	
ARRA H&CCBG	\$ 26,711.00	ARRA H&CCBG	\$ 29,679.00		
<u>103991.9110</u>		<u>105332.4010</u>		<u>105332.4010</u>	
Fund Balance Appropriated	\$ 2,968.00	H&CCBG-DSS	\$ 5,555.00		
DECREASE			DECREASE		
<u>103533.4011</u>		<u>105332.4011</u>		<u>105332.4011</u>	
USDA	\$ (2,925.00)	H&CCBG-COG	\$ (5,555.00)		
		<u>105332.4012</u>		<u>105332.4012</u>	
		H&CCBG- COA	\$ (2,925.00)		
Total	\$ 26,754.00	Total	\$ 26,754.00		

Reason and Justification for Request:

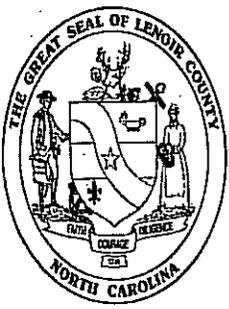
Line item adjustments to reflect new funding from Home and Community Care Block Grant. A 10% County match is required.

Department Head Approval *[Signature]* Date 12-4-09

Finance Officer Approval *[Signature]* Date 12/23/09

Budget Officer Approval *[Signature]* Date 12/31/09

Board Approval (When Applicable) Date _____ Date of Minutes _____



BUDGET ORDINANCE AMENDMENT:
 General Fund:
 DSS:
 \$103,730 Increase

Item No. 13

LENOIR COUNTY, NORTH CAROLINA
 BUDGET AMENDMENT REQUEST

Fⁿ 08/09
 Appropriations

Budget Amendment # _____

Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		SOCIAL SERVICES		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES		
Account # and Title	Amount	Account # and Title	Amount		
INCREASE		INCREASE			
103531.3001		105372.1150			
ADMINISTRATIVE REIMBURSEMENT	\$ 103,730	CRISIS INTERVENTION-STATE	\$ 103,730		
Total	\$ 103,730	Total	\$ 103,730		

Reason and Justification for Request:

Line item adjustments to reflect additional allocations received. No County match required.

Department Head Approval *[Signature]* Date 12-4-09

Finance Officer Approval *[Signature]* Date 12/23/09

Budget Officer Approval *[Signature]* Date 12/31/09

Board Approval (When Applicable) Date _____ Date of Minutes _____

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 01/04/2010 **ITEM NO.** 14

Resolution Authorizing FY 2009-2010 Purchase for Two 2010 Ambulances from Select
Customs Apparatus Inc., WheeledCoach NTE: \$250,000.00

SUBJECT AREA: Purchase/Bid

ACTION REQUESTED:

The Board is requested to approve the purchase of two Select Custom Ambulances for the Emergency Services Department not to exceed \$250,000.00

HISTORY/BACKGROUND:

Lenoir County Emergency Services operates twelve ambulances and the two current models that need replacing are a 1995 E-350 and a 1999 F-450 ambulance. Both of these units have high miles and have a high maintenance cost. Lenoir County Emergency Services did a RFP in December 2009 to purchase the two ambulances. Select Custom Apparatus won the bid at a price not to exceed \$125,000 per unit. Southeastern Emergency Vehicles also bid for a unit price of \$129,812.

EVALUATION:

Staff has evaluated both proposals and recommends that the bid be awarded to Select Custom Apparatus.

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 01/04/10 **ITEM NO.:** 15

Resolution Authorizing the Chairman of Lenoir County Commissioners to Sign a Golden Leaf Grant for \$450,000 for the Woodmen Community Center

SUBJECT AREA: Community Development

ACTION REQUESTED:

The Board is requested to authorize the Chairman of Lenoir County Commissioners to sign a Golden Leaf Grant for \$450,000 for the Woodmen Community Center.

HISTORY/BACKGROUND:

Lenoir County and the City of Kinston have entered into an agreement with Woodmen of the World to construct a community center. This grant will help with the construction of this facility.

EVALUATION:

The Woodmen of the World Community Center will be a welcomed addition to the landscape of Kinston-Lenoir County.

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Chairman will sign a Golden Leaf Grant application in the amount of \$450,000 to construct the Woodmen Community Center.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 01/04/10
Date

ATTEST Date

Item No. 16

North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System

North Carolina

County: Lenoir

Road Description: Industrial Drive-Extend 0.25 miles to SR 2021

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Lenoir requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Lenoir that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of _____ at a meeting on the _____ day of _____, 20__.

WITNESS my hand and official seal this the _____ day of _____, 20__.

Official Seal

Clerk, Board of Commissioners
County: _____

PLEASE NOTE:

Forward direct with request to the Division Engineer, Division of Highways

North Carolina Department of Transportation
Division of Highways
Petition for Road Addition

ROADWAY INFORMATION: (Please Print/Type)

Date: 12/02/2002

County: Lenoir Road Name: Industrial Drive
(Please list additional street names and lengths on last page of this form.)

Subdivision Name: N/A Length (miles): 0.25

Number of occupied homes having street frontage: 0. Location 0.18

miles N S E W of the intersection of Route 2001 and Route 2021
(Check one) (SR, NC, US) (SR, NC, US)

We, the undersigned, being property owners and/or developers of Industrial Dr. in Lenoir County, do hereby request the Division of Highways to add the above described road.

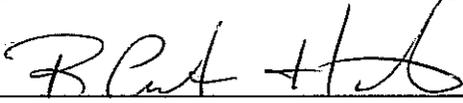
CONTACT PERSON: Name and Address of First Petitioner. (Please Print/Type)

Name: R. P. Hunter, P.E. District Maintenance Engineer Phone Number: 252-527-0053

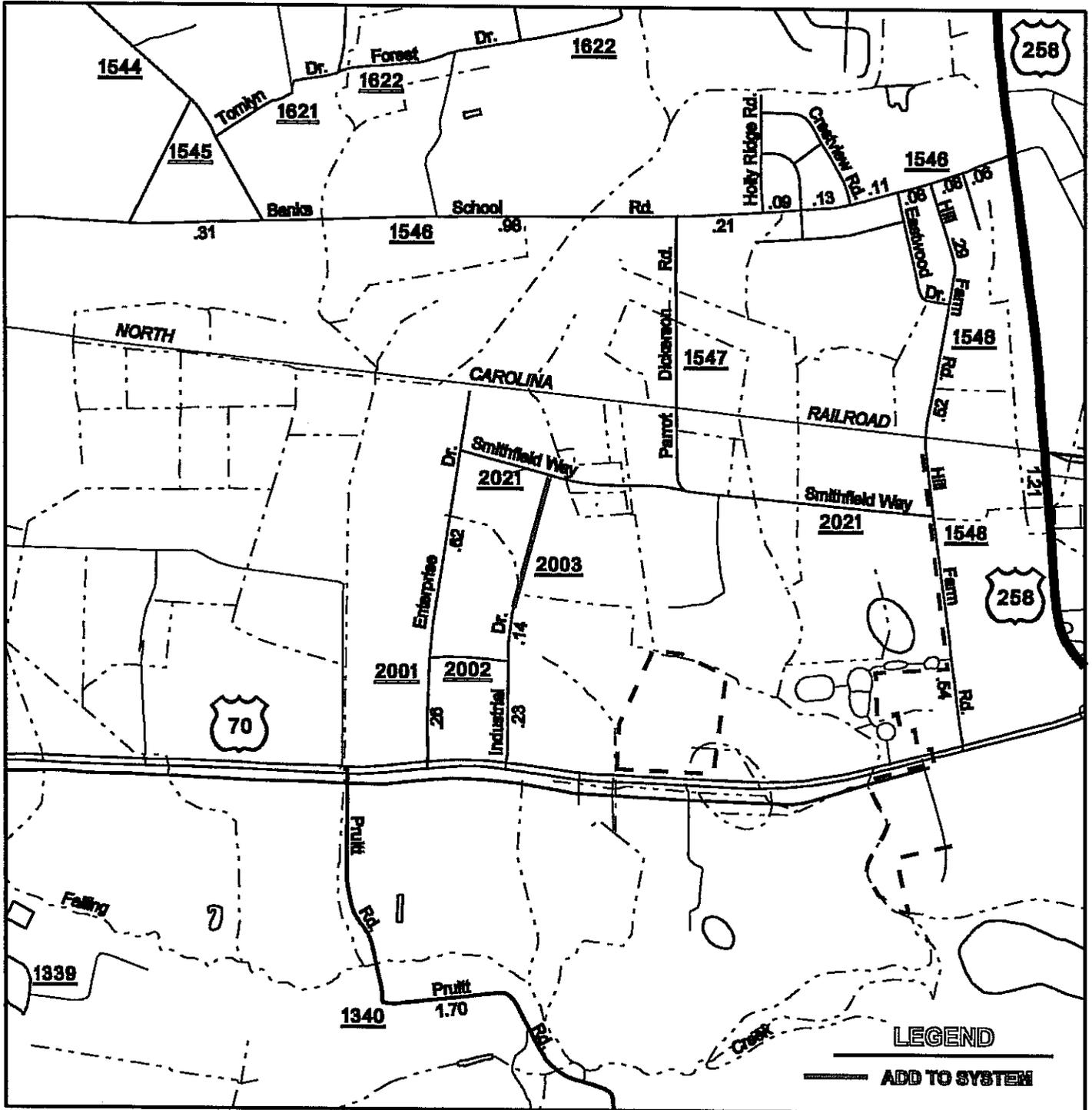
Street Address: 1629 Hwy. 258 South, Kinston, N.C. 28504

Mailing Address: 1629 Hwy. 258 South, Kinston, N.C.

PROPERTY OWNERS

Name	Mailing Address	Telephone
		

VICINITY MAP





STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

December 02, 2009

MEMORANDUM TO: Mike Jarman
Lenoir County Manager

FROM: R. P. Hunter, P.E.
District Engineer

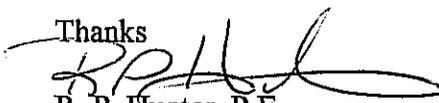
SUBJECT: Addition of 0.25 miles of Industrial Drive

Attached are the SR-1 (Addition form), SR-2(Request for Addition to State Road Maintenance System) and vicinity map for the addition of N. C. Department of Transportation maintenance for 0.25 miles of Industrial Drive, SR 2003 in Lenoir County.

If the Board of Commissioners concur, please complete the attached resolution and forward it to the Kinston District Office at the address below.

If I can provide additional information please let me know.

Thanks


R. P. Hunter, P.E.
District Engineer

Attachments

Cc: File

MAILING ADDRESS:
NC DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS
1629 HWY. 258 SOUTH
KINSTON, NC 28504

TELEPHONE: (252) 527-0053
FAX: (252) 527-7920
WEBSITE: WWW.NCDOT.GOV

LOCATION:
1629 HWY. 258 SOUTH
KINSTON, NC

INTRODUCED BY: Michael Jarman, County Manager DATE: 01/04/10 ITEM NO. 17

Resolution Approving Citizens to Boards, Commissions, Etc.

SUBJECT AREA: Boards and Commissions

ACTION REQUESTED:

Officially and publicly appoint various applicants to various vacancies on boards, commissions, task forces, etc.

HISTORY / BACKGROUND:

The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply on their own free will.

EVALUATION:

The following Boards currently have existing vacancies/expiring terms. No applications at this time.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir County Planning Board 1 st Appearance	Mr. Eric Rouse (Re-Appointment)	January 2013
Lenoir County Transportation Committee 1 st Appearance	Mr. Brian Lucas (Appointment/Replacement)	January 2013
Lenoir Memorial Hospital Board of Directors 1 st Appearance	Ms. Mary Cauley-(Primary) James Tull Hill, Jr.-(Alt.)	January 2014
Regional Aging Advisory Committee 1 st Appearance	Walter LaRoque (Re-Appointment)	January 2013

CURRENT VACANCIES:

- Lenoir County Health Board – (1) Veterinarian, (1) Optometrist, (1) Pharmacist
- Lenoir County Planning Board – Districts One (1), Four (4) and Alternate
- Grifton Planning Board – One (1) Vacancy
- CJPP – Three (3) Vacancies
- Kinston Board of Adjustment – Two (2) ETJ Members; (1) Primary – (1) Alternate

MANAGER'S RECOMMENDATION:

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the following appointments are made:

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir County Planning Board 1 st Appearance	Mr. Eric Rouse (Re-Appointment)	January 2013
Lenoir County Transportation Committee 1 st Appearance	Mr. Brian Lucas (Appointment/Replacement)	January 2013
Lenoir Memorial Hospital Board of Directors 1 st Appearance	Ms. Mary Cauley-Primary James Tull Hill, Jr.-Alt.	January 2014
Regional Aging Advisory Committee 1 st Appearance	Walter LaRoque (Re-Appointment)	January 2013

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 01/04/10
Date

ATTEST 01/04/10
Date

APPLICATION FOR APPOINTMENT to LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

The Lenoir County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's advisory boards. If you want to be considered for appointment to an advisory board, please complete the Application below and mail it to the Lenoir County Clerk to the Board, P.O. Box 3289, Kinston, NC 28502, or fax to (252) 559-6454.

Advisory Board/Committee/Commission interested in:

Lenoir County Planning Board

(I understand that this application will be kept on the active file for two years only, and I, hereby, authorize Lenoir County to verify all information included in this application.)

Name: ERIL ROUSE

Address: 2856 AXTON PHILLIPS ROAD

City/State/Zip: KINSTON NC 28504

Telephone: (Home) 252-526-0000 (Work) 526-8876

Occupation: _____

Business Address: 2488 OLD POOLE ROAD

Age: (Optional): 37

Number hours available per month for this position: _____

Training: _____

Business and Civic Experience/Skills: _____

Other County Boards/Committees/Commissions presently serving on: _____

Expiration date of Term: _____

Circle your voting precinct

- | | |
|--|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Old Plummer Daniel's Building) | Moseley Hall (Frink Middle School Gym) |
| K-3 (Fairfield Recreation Center) | Neuse (Agricultural Center) |
| K-4 (Northwest Elementary School) | Pink Hill 1 (Bethel Baptist Church) |
| K-5 (Spillman Baptist Church) | Pink Hill 2 (Pink Hill Rescue Station) |
| K-6 (Teachers Memorial School) | Sand Hill (Sand Hill VF Department) |
| K-7 (Emma Webb Recreation Center) | Southwest (Southwest VF Department) |
| K-8 (Holloway Recreation Center) | Trent 1 (Deep Run VF Department) |
| K-9 (Kinston Number 4 Fire Station) | Trent 2 (Moss Hill Ruitan Building) |
| Contentnea (Contentnea Ruitan Building) | Vance (GTP Ed & Training CTR.) |
| <u>Falling Creek (Banks Elementary School Gym)</u> | Woodington (Woodington Middle School) |

CERTIFICATION

I certify that I have read and understand the 75% attendance requirement established in the Lenoir County Board Appointment Policy. I further certify, that I am aware, if my attendance drops below the 75% attendance requirements that I will be automatically removed from said Board appointment.

Eril Rouse
Signature of Applicant

11-22-09
Date

APPLICATION FOR APPOINTMENT to LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

The Lenoir County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's advisory boards. If you want to be considered for appointment to an advisory board, please complete the Application below and mail it to the Lenoir County Clerk to the Board, P.O. Box 3289, Kinston, NC 28502, or fax to (252) 559-6454.

Advisory Board/Committee/Commission interested in:

Lenoir County Transportation Committee

(I understand that this application will be kept on the active file for two years only, and I, hereby, authorize Lenoir County to verify all information included in this application.)

Name: Brian Inman Lucas
 Address: 3603 Hillandale Dr
 City/State/Zip: Kinston, NC 28504
 Telephone: (Home) 527-0187 (Work) 939-3316
 Occupation: Street Superintendent - City of Kinston
 Business Address: P.O. Box 339 Kinston, NC 28502
 Age: (Optional): 34
 Number hours available per month for this position: _____
 Training: _____
 Business and Civic Experience/Skills: 10 years City of Kinston
 Other County Boards/Committees/Commissions presently serving on: _____
 Expiration date of Term: _____

Circle your voting precinct

- | | |
|---|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Old Plummer Daniel's Building) | Moseley Hall (Frink Middle School Gym) |
| K-3 (Fairfield Recreation Center) | Neuse (Agricultural Center) |
| K-4 (Northwest Elementary School) | Pink Hill 1 (Bethel Baptist Church) |
| K-5 (Spillman Baptist Church) | Pink Hill 2 (Pink Hill Rescue Station) |
| K-6 (Teachers Memorial School) | Sand Hill (Sand Hill VF Department) |
| K-7 (Emma Webb Recreation Center) | Southwest (Southwest VF Department) |
| K-8 (Holloway Recreation Center) | Trent 1 (Deep Run VF Department) |
| <u>K-9 (Kinston Number 4 Fire Station)</u> | Trent 2 (Moss Hill Ruitan Building) |
| Contentnea (Contentnea Ruitan Building) | Vance (GTP Ed & Training CTR.) |
| Falling Creek (Banks Elementary School Gym) | Woodington (Woodington Middle School) |

CERTIFICATION

I certify that I have read and understand the 75% attendance requirement established in the Lenoir County Board Appointment Policy. I further certify, that I am aware, if my attendance drops below the 75% attendance requirements that I will be automatically removed from said Board appointment.

Brian Inman Lucas
Signature of Applicant

12-7-09
Date

MARY M. CAULEY

Mary M. Cauley is a native of Lenoir County, North Carolina. She is married to J. P. Cauley, Jr., who is a DuPont retiree and also a retired President and General Manager of a transportation corporation. They reside at 3275 Faulkner Road in Kinston and have one son, Jim, who serves as legal counsel for the City of Kinston.

Mrs. Cauley received a B.S.B.A. in Education and a Masters degree in Educational Administration from East Carolina University in Greenville, North Carolina. She completed doctoral studies in Educational Administration at North Carolina State University, in Raleigh, North Carolina. Additional studies include: Community College Finance at North Carolina State University; Leadership/Management Program at Hankamer School of Business; Professional Development Center at Baylor University, Waco, Texas; and Gregg Business Methods at the University of South Florida in Tampa, Florida.

Mrs. Cauley retired from East Carolina University in 2002 where she served as Director of Cooperative Education, Lecturer, and as Adjunct Faculty member of the ECU College of Education Graduate School. Prior to joining East Carolina University, she was employed for a number of years by Lenoir Community College. There she held positions as Business Instructor, Director of Institutional Research and Planning, Director of College Union Programs and Student Activities, Director for Institutional Development, and Assistant to the President. Mrs. Cauley is currently self-employed as an educational consultant.

Some of her many activities and honors include the following:

- Former member of N. C. and National Cooperative Education Associations and recipient of the 2002 Cooperative Education Association's Jon A. Young Award for outstanding service to the state organization and the field.**

- Former member of Delta Pi Epsilon, National Honor Professional Graduate Society in Business Education, and Past President of the Gamma Psi Chapter at East Carolina University.
- Member of The Delta Kappa Gamma Society International, holding local, state, and international positions. Former Chairman of the International Research Committee (1998-2000), member of the International Insurance Committee (2002-2004), and, currently, member of the International Editorial Board (2004-2008). Past North Carolina Organization (Eta State) President (1999-2001).
- 1974 and 1975 recipient of the Eta State, Delta Kappa Gamma Scholarship for Doctoral Study.
- 1973-1975 recipient of N. C. State Board of Education Internship for Doctoral Study.
- 1993 recipient of Delta Kappa Gamma Special Study Stipend to present at the Eighth World Conference on Cooperative Education in Dublin, Ireland.
- Participant in European Meetings of Delta Kappa Gamma in England, Iceland, and Finland.
- 1996 participant in the Cooperative Education Symposium in Nuernberg, Germany.
- Former Pitt County Volunteer Action Center Advisory Committee member and Board Secretary.
- Former Board member and Volunteer Tutor Trainer for Literacy Volunteers of America in Pitt County.
- Former North Carolina Coordinator for Women Administrators in NC Higher Education.
- Published - Marketing Community College/Technical Institute Education and published many journal and newsletter articles.

Mrs. Cauley is a member of Faith Fellowship Church in Kinston, where she is actively involved in the Faith Choir and is a former Sunday School teacher. She has also participated in mission work in Springs, South Africa. At other times, Mrs. Cauley enjoys

spending time as a wife, mother, grandmother, equestrienne, technical writer, workshop/seminar leader, international traveler, reader, and friend.

Mrs. Cauley was appointed to the Lenoir Memorial Hospital Board of Directors in August, 2006, and has been an active member of the board since that time. Mrs. Cauley currently serves as Board Treasurer. She is a member of the Credentials Committee, Quality Assurance Committee, Executive Committee, Executive Compensation Committee, Nominating Committee, and chairs the Finance & Investment Committee and Audit Committee. She previously served on the Human Resources Committee.

Mrs. Cauley has completed one four-year term and is eligible to serve another four-year term.

JAMES TULL HILL, JR.

James Tull Hill, Jr. is a native of Lenoir County. He graduated from North Carolina State University with a degree in Agricultural Economics and Animal Husbandry. He and his wife, Jacqueline, reside at 296 Hugo Road, Kinston, North Carolina. They have two sons, Jay and Jeff, who also reside in Kinston.

Mr. Hill is President and Co-Owner/Manager of Tull Hill Farms, a family-farm operation in Lenoir, Greene, and Pitt Counties. Prior to settling down to help run the family farm, Mr. Hill was employed by British American Tobacco Company and Phillip Morris Tobacco Company. He and his wife spent ten years in South America, in the countries of Venezuela, Argentina, and Columbia.

Mr. Hill is a member of Sharon United Methodist Church and currently serves as treasurer. He is also a member of the board of directors of the North Carolina Growers Association, the board of directors of the Flue Cured Tobacco Stabilization, and the board of directors of "the little bank".

Mr. Hill was appointed to the Lenoir Memorial Hospital Board of Directors in January of 1998. He was reappointed for a second four-year term in 2002. He was an active participant of the board, serving on the Finance & Investment Committee and the Retirement Committee from 1998 through 2006. He served as chairman of the Retirement Committee from 2002 through 2006, as assistant treasurer from 2003 through 2004, and as secretary and member of the Executive Committee during 2005.

Mr. Hill has proven to be an outstanding member of the Lenoir Memorial Hospital Board of Directors and is an excellent candidate for another appointment to the board.

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

The Lenoir County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's advisory boards. If you want to be considered for appointment to an advisory board, please complete the Application below and mail it to the Lenoir County Clerk to the Board, P.O. Box 3289, Kinston, NC 28502, or fax to (252) 559-6454.

Advisory Board/Committee/Commission interested in:

Reappointment to the Regional Aging Advisory Committee

(I understand that this application will be kept on the active file for two years only, and I, hereby, authorize Lenoir County to verify all information included in this application.)

* * * * *

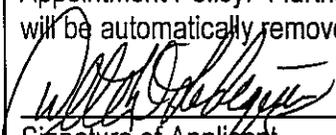
Name: Walter LaRoque
Address: 1501 Surry Street,
City/State/Zip: Kinston, NC 28504
Telephone: (Home) 252-522-2056 (Work) 252-559-0080
Occupation: Realtor
Business Address: 825 Hardee Rd; P.O. Box 888; Kinston, N.C. 28502-0888
Age: (Optional): 53
Number hours available per month for this position: As required for this position
Training: _____
Business and Civic Experience/Skills: Current President-Lenoir County Council on Aging; Current Vice-Chairman-Regional Aging Advisory Committee; Past President-Kinston Board of Realtors; Past Chairman-Kinston Planning Board; Past Member-Historic District Commission; Past Chairman-Pride of Kinston; Member-Kinston/Lenoir County Chamber of Commerce; Past Member-Committee of 100; Past State Director-Kinston Board of Realtors; Past Chairman-Lenoir County Nursing Home Advisory Committee and Rest Home Committee; Past Division Chairman-Lenoir County United Way; Past Member and Vice-President-Kinston Jaycees; have served in numerous other volunteer capacities, ie Heart Fund, MDA, Kinston Unified Development Ordinance Committee; Board Secretary-Kinston County Club; Current Treasurer-Crows Nest Yacht Club, etc.
Other County Boards/Committees/Commissions presently serving on: None
Expiration date of Term: 01/2010

Circle your voting precinct

- | | |
|---|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Old Plummer Daniel's Building) | Moseley Hall (Frink Middle School Gym) |
| K-3 (Fairfield Recreation Center) | Neuse (Agricultural Center) |
| <u>K-4 (Northwest Elementary School)</u> | Pink Hill 1 (Bethel Baptist Church) |
| K-5 (Spillman Baptist Church) | Pink Hill 2 (Pink Hill Rescue Station) |
| K-6 (Teachers Memorial School) | Sand Hill (Sand Hill VF Department) |
| K-7 (Emma Webb Recreation Center) | Southwest (Southwest VF Department) |
| K-8 (Holloway Recreation Center) | Trent 1 (Deep Run VF Department) |
| K-9 (Kinston Number 4 Fire Station) | Trent 2 (Moss Hill Ruitan Building) |
| Contentnea (Contentnea Ruitan Building) | Vance (Army Reserve Center, Airport) |
| Falling Creek (Banks Elementary School Gym) | Woodington (Woodington Middle School) |

CERTIFICATION

I certify that I have read and understand the 75% attendance requirement established in the Lenoir County Board Appointment Policy. I further certify, that I am aware, if my attendance drops below the 75% attendance requirements that I will be automatically removed from said Board appointment.



Signature of Applicant

12-29-09

Date