

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, JANUARY 22, 2013 – TIME: 4:00 PM.
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: None

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: January 7, 2013 Roberts/Jarman
4. Budget Ordinance Amendment: Transportation Fund: Operations: \$2,130: Increase Harper

END OF CONSENT AGENDA

BUDGET ORDINANCE/RESOLUTIONS: 35 Min.

5. Bond Order Authorizing the Issuance of General Obligation Refunding Bonds in the Maximum Amount of \$35,000,000 Hollowell
6. Budget Ordinance Amendment: General Fund: Process Funds: \$6,493: Increase Kelly
7. Budget Ordinance Amendment: General Fund: Sheriff Department: \$6,672: Increase Smith
8. Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: \$12,974: Increase Martin
9. Budget Ordinance Amendment: General Fund: Non-Departmental: \$15,240: Increase Martin/Parrish
10. Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to Dell for the amount of \$9,051.25 Huff
11. Resolution Requesting the Establishment of a Public Health Physician Position Huff
12. Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$350,000: Increase Ellis
13. Resolution Authorizing an Increase to the Board of Elections Budget in the amount of \$20,847 King

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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

TO: Chairman and Members of the Board
FROM: Mike Jarman, County Manager
DATE: January 22, 2013
SUBJECT: Items of Interest

1. Legislative Agenda Dinner
2. Sampson School
3. Lenoir County Inspections Permit/Inspection Report: December 2012
4. Lenoir County Inspections Permit/Inspection Report: January to December 2012
5. Lenoir County Financial Performance Summary 2012-2013: December 31, 2012
6. Letter from Wiley Jones concerning Tax Payment



Legislative Agenda Dinner

Becky Berger <bberger@lenoir.k12.nc.us>

Thu, Jan 10, 2013 at 3:10 PM

To: Linda Rouse Sutton <lrs smiles@yahoo.com>, rolandbest@embarqmail.com, mbrown626@embarqmail.com, wchill@suddenlink.net, davistire@embarqmail.com, Mac Daughety <mdaughety@gmail.com>, eric@ericrouse.com, mjarman@co.lenoir.nc.us, Anthony Mitchell <amitchell@lenoir.k12.nc.us>, Becky Whittington <bwhittington@lenoir.k12.nc.us>, Brent Williams <bwilliams@lenoir.k12.nc.us>, Cecil Outlaw <Coutlaw@lenoir.k12.nc.us>, Danielle Parrish <dparrish@lenoir.k12.nc.us>, Diane Lynch <dlynch@lenoir.k12.nc.us>, Ellen Benton <ebenton@lenoir.k12.nc.us>, Kelly Jarman <kjarman@lenoir.k12.nc.us>, Lidia Guzman <lguzman@lenoir.k12.nc.us>, "Lisa M. Davis (Central Office)" <lmdavis@lenoir.k12.nc.us>, Pam Smith <pasmith@lenoir.k12.nc.us>, Philip Decker <decker@lenoir.k12.nc.us>, Robin Roberson <rroberson@lenoir.k12.nc.us>, Angela Bryant <abryant@lenoir.k12.nc.us>, Anita Sykes <asykes@lenoir.k12.nc.us>, Cynthia Faulkner <cfaulkner@lenoir.k12.nc.us>, Dawn Hunter <dhunter@lenoir.k12.nc.us>, Diane Heath <dheath@lenoir.k12.nc.us>, Frances Herring <fherring@lenoir.k12.nc.us>, Gil Respess <grespess@lenoir.k12.nc.us>, James Saint-Amand <jsaintamand@lenoir.k12.nc.us>, Jason Miller <jmiller@lenoir.k12.nc.us>, Jerry Walton <jwalton@lenoir.k12.nc.us>, Kristie Brennan <kbrennan@lenoir.k12.nc.us>, Lee Anne Hardy <lhardy@lenoir.k12.nc.us>, Mildred Dunn <mdunn@lenoir.k12.nc.us>, Nakia Williams <nwilliams@lenoir.k12.nc.us>, "Nicholas Harvey, II" <nharvey@lenoir.k12.nc.us>, Susan Glover <sglover@lenoir.k12.nc.us>, Teresa George <tgeorge@lenoir.k12.nc.us>, Tina Letchworth <tletchworth@lenoir.k12.nc.us>

Cc: Steve Mazingo <smazingo@lenoir.k12.nc.us>

On behalf of the Lenoir County Board of Education and Dr. Steve Mazingo, superintendent of Lenoir County Public Schools, you are invited to attend a Legislative Agenda Dinner on Thursday, February 7, 2013, 7:00 pm., in the Liberty Hall of the Woodmen Center, 2602 W. Vernon Ave., Kinston. A discussion with our state legislators, county commissioners, senior administrative staff, and principals about education topics will provide an opportunity for everyone to understand how we can best serve our students in Lenoir County. The forum will be casual and set up in a way to share current information and provide a question and answer session.

The dinner will be catered at 7:00 p.m., followed by the discussion forum. The forum should conclude by 9:00 p.m. Attached is a formal invitation. Please RSVP to Becky Berger at bberger@lenoir.k12.nc.us or 252.527.1109, ext. 225 by Friday, February 1.

We hope you can attend and look forward to seeing you. If you have any questions, please let us know.

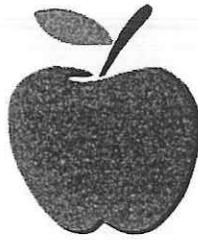
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Becky Berger
Executive Assistant to the Superintendent
Lenoir County Public Schools
252.527.1109, ext. 1025



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Lenoir County Public Schools
A Commitment to Excellence for All Children

L. STEPHEN MAZINGO, Ed.D.
Superintendent

DIANE H. LYNCH
Associate Superintendent

MISSION STATEMENT
Preparing all students to be competitive
and productive citizens in a global economy.

BOARD OF EDUCATION
Rita Hodges, Chair
Giles Stroud, Vice Chair
David J. Fillippeli, Jr.
Bruce Hill
Garland Nobles, Jr.
Billy Davis
C. L. Braxton

November 9, 2012

Mr. Mike Jarman
Lenoir County Manager
P. O. Box 3289
Kinston, NC 28502-0729

Dear Mr. Jarman:

At its meeting on November 5, 2012, the Lenoir County Board of Education voted to close the Sampson School property located at 606 Tower Hill Road in Kinston and not use the facility for any additional or alternative purpose. Therefore, in accordance with G.S. 115C-518A, the Lenoir County Board of Education is required to first offer the school site to the Lenoir County Board of Commissioners before otherwise disposing of the property.

Accordingly, please notify me in writing whether or not the Lenoir County Board of Commissioners would like to obtain this property from the Lenoir County Board of Education. If the county commissioners are interested in obtaining the property, the next step would be to establish a price based on the fair market value of the property.

Please contact me if you have questions. I look forward to hearing from you.

Sincerely,

L. Stephen Mazingo, Ed.D.
Superintendent

rmb

Mr. Daughety presented a Resolution Supporting the Hill Farm Road Project to the Board. Mr. Daughety stated the North Carolina Department of Transportation has agreed to help improve access to the businesses along Hill Farm Road, from the intersection of US Highway 70 to Smithfield Way in an effort to alleviate their economic loss due to transportation concerns. Mr. Daughety stated these are difficult economic times and it is in the best interest of the citizens of Lenoir County to be supportive of our local businesses and their attempts to stay profitable and retain full employment for the citizens of Lenoir County. Mr. Daughety stated this project will greatly improve access for fire and emergency services on Hill Farm Road from US Highway 70 to Smithfield Way in Lenoir County. Mr. Daughety stated the improved access will provide citizens with better and safer access to shopping and dining opportunities, while creating greater economic value to the community. Upon a motion by Mr. Davis and a second by Ms. Sutton, the Resolution Supporting the Hill Farm Road Project, was unanimously approved.

Mr. Daughety presented a Resolution Supporting the Smithfield Way Extension Project to the Board. Mr. Daughety stated North Carolina Department of Transportation has agreed to help improve access to the businesses through extending Smithfield Way from where it intersects with Hill Farm Road to NC HWY 258 in an effort to alleviate major congestion on Hill Farm Road. Mr. Daughety stated that these are difficult economic times and it is in the best interest of the citizens of Lenoir County to be supportive of our local businesses and their attempts to minimize their traffic impact on secondary roads for the citizens. Mr. Daughety stated the project will greatly improve access for fire and emergency service vehicles on Hill Farm Road from US Highway 70 to Smithfield Way. Mr. Daughety stated the Smithfield Way Extension will provide easier access to the businesses along Hill Farm Road from its intersection with US Highway 70 to Smithfield Way. Mr. Daughety commended Karen Kozel, NC House Representative, for her assistance with the resolutions. Upon a motion by Mr. Davis and a second by Ms. Sutton, the Resolution Supporting the Smithfield Way Extension Project, was unanimously approved.

Mr. Pharo stated it has been an honor and a privilege to serve as a Commissioner.

ITEMS FROM THE COUNTY MANAGER

Mr. Jarman addressed the Board about a bid on the property located at 516 Cotton Lane, Kinston, NC, for \$2,200. Mr. Jarman asked the Board to accept the bid of \$2,200. Upon a motion by Ms. Sutton and a second by Mr. Daughety, the bid of \$2,200 was accepted with unanimous approval.

Mr. Jarman stated at their meeting on November 5, 2012, the Lenoir County Board of Education voted to close the Sampson School facility located at 606 Tower Hill Road in Kinston and not use the property for any additional or alternative purpose. In accordance with G.G. 115C-518A, the Lenoir County Board of Education is required to first offer the school site to the Lenoir County Board of Commissioners before otherwise disposing of the property. If the county commissioners are interested in obtaining the property, the next step would be to establish a price based on the fair market value of the property. Mr. Rouse inquired how soon would the Lenoir County Board of Education need to know the commissioners decision?

Mr. Daughety motioned to table the discussion regarding closing of Sampson School until after the first Board of Commissioners meeting in January.

Mr. Daughety mentioned the facility could be used by Lenoir Community College for Fire & Rescue Training. Mr. Daughety also stated the facility could be utilized as a bio refinery. The bio refinery could be used as a teaching tool for students. Mr. Daughety stated motor oil can be recycled and reused. Mr. Daughety stated the potential for the bio refinery project could grow vastly. Mr. Daughety stated all funds would come from grants and there would be of no cost to the County. Mr. Rouse inquired how big would the facility need to be to recycle fuel? Mr. Daughety stated the bio refinery would not require a lot of space, one room would suffice. Mr. Jarman stated the facility has asbestos and lead issues. Mr. Jarman stated there are some issues that would need to be addressed before it is utilized. Mr. Davis inquired if the County has ever assumed ownership of school property? Mr. Jarman stated in the past there has been discussion about accepting school property but the County has not assumed ownership of any school property. Mr. Graham cautioned the Board to be very careful and mindful about how Lenoir Community College is funded. Mr. Graham stated Lenoir Community College serves three counties (Lenoir, Green & Jones County) and there is a presence needed in Greene and Jones County as well as Lenoir County before adding additional facilities here in Lenoir. The motion by Mr. Daughety to table the discussion regarding the closing of Sampson School until after the first Board of Commissioners meeting in January, was seconded by Ms. Sutton and unanimously approved.

Mr. Jarman stated the County Commissioners Employee Appreciation Luncheon will be Friday, December 14, 2012 at King's Restaurant at 11:30 a.m.

CONSENT AGENDA: 10Min.

ACTION

3. Approval of Minutes: Regular Board Meeting: November 5, 2012 Roberts/ Jarman

Item No. 4 was a Budget Ordinance Amendment: Finance/Sheriff's Department: \$1,561: Increase. Upon a motion by Ms. Sutton and a second by Ms. Daughety Item No. 4 was unanimously approved.

BUDGET ORDINANCES/RESOLUTIONS

Item No. 5 was a Resolution Approving "Records Retention and Disposition Schedule" for the Register of Deeds. Ms. Margaret Seymour, Register of Deeds, stated the State Archives of North Carolina is the division of the North Carolina Department of Cultural Resources charged with administering a records management program. A schedule is sent to each Register of Deeds Office in the State of North Carolina which contains guidelines as to how long records are to be kept in the office of the Register of Deeds. The Register of Deeds Office falls under the Public Records Law, therefore only a few records are ever destroyed. Mr. Graham commended Ms. Seymour for her outstanding 32 years of dedicated service to the County. Upon a motion by Ms. Sutton and a second by Mr. Davis, Item No. 5 was unanimously approved.

**Church
of**

Faith

WORSHIP CENTER

Enhance

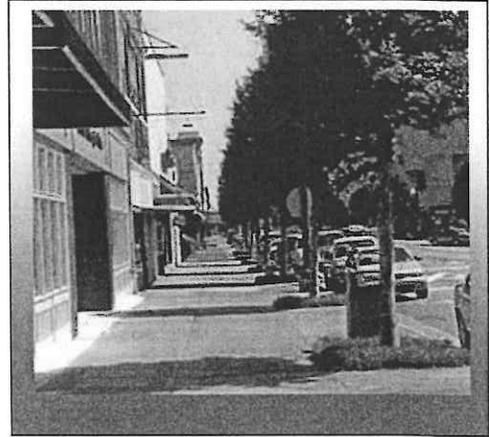
Empower

Enlighten

Who We Are?

Church of Faith Worship Center and the Faith Community Developmental Center are nonprofit faith based organizations structured from the word of God to serve the community of Kinston and its surrounding areas. The organizations focuses on developing the necessary ministries to enhance, empower, and enlighten its citizens to live a more productive and moral lifestyle using the bible, divine revelation and the needs of its community as a guide.

We believe that vibrant community-based organizations, led by people of faith are positioned to reach those in the community most affected by social and economic problems, thus building a community with high moral values.



Church of Faith will carry out this commitment to assist those in need in the city of Kinston. We are motivated by the Gospel of Jesus Christ to cherish, preserve and uphold the sacredness and dignity of all human life, foster charity and embody Christian social and moral teaching as we act to provide a facility that will promote human development by offering biblical based training and counseling to address the growing needs of the low income, vulnerable and elderly population of Kinston.

Church of Faith will position itself to meet the changing needs of the communities we serve, while fostering the philosophy of self-sufficiency through a service delivery structure that provides innovative, practical, and timely programs and services which emphasize developing problem-solving skills for people struggling economically and emotionally.

Church of Faith programs:

- Child Development Center
- After School Program
- Community Services
- Self-Sufficiency Counseling
- Domestic Violence Counseling
- Elderly Care Services
- Senior Citizen Assistance Living
- Health Screening Program
- Drug and Substance abuse
- Food and Cloth Bank
- Workforce Development

Lenoir County Statistics

Based on the statistic below, there is a tremendous need to improve the living condition in Kinston and Lenoir County. Church of Faith will provide critical assistance to children and families struggling in poverty in Kinston and Lenoir County. Through our community enhancement program, we will work to reduce the burden of poverty on impoverished children, invest in their potential and provide them with opportunities to grow up healthy, educated and prepared to succeed and contribute to society.

Population in 2011: 21,677. Population change since 2000: -8.5%

Males: 9,830 (45.3%)

Females: 11,847 (54.7%)

Population Age

Median resident age: 43.7 years

North Carolina median age: 41.9 years

Poverty Levels

Residents with income below the poverty level in 2011:

Kinston: 40.4%

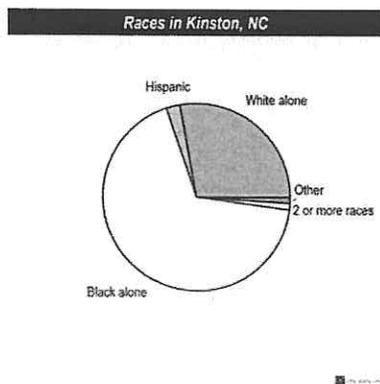
Whole state: 21.2%

Residents with income below 50% of the poverty level in 2011:

Kinston: 14.0%

Whole state: 7.1%

Races in Kinston



- Black - 14,673 (67.7%)
- White - 6,022 (27.8%)
- Hispanic - 512 (2.4%)
- Two or more races - 243 (1.1%)
- Asian - 146 (0.7%)
- American Indian - 41 (0.2%)
- Other race - 28 (0.1%)
- Native Hawaiian and Other Pacific Islander alone - 12 (0.06%)

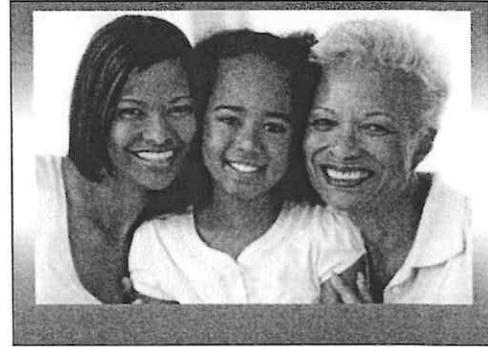
Vision, Mission and Goal

“To glorify God by making disciples of all nations.”

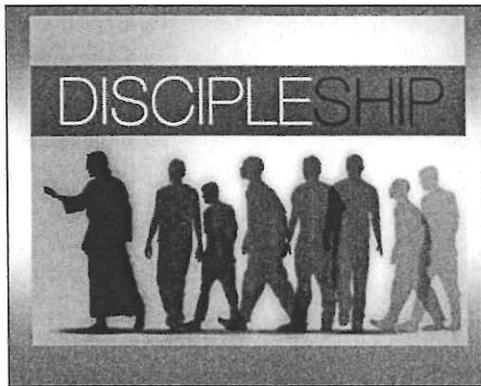
VISION: “To glorify God...”

From the beginning of Scripture to the end, we clearly see that God’s supreme passion in the world is Himself - to display His glory. In fact everything God does is ultimately for the sake of His name. As His church we want to align ourselves with God’s purposes.

Church of Faith envisions a city in which all children and youth are safely nurtured in their families and communities, and grow up to be productive citizens. In achieving this vision, children, youth, and families who are challenged must be better supported by the communities where they live. Church of Faith’s supreme desire is to be a people who passionately know, love and glorifies God, thereby displaying His incomparable beauty and infinite worth in everything we do. We strive to accomplish this by being a light for the city of Kinston and the surrounding areas.



MISSION: “...by making disciples...”



The mission of Church of Faith Worship Center is:

“Because community makes all the difference, we will work to serve and strengthen ours.”

Our mission is clear, as followers of Christ we have been given a clear command to “make disciples.” This is not a calling for an elite few. Instead, this is the command for every Christ-follower. No matter one’s gifting, vocation or personality Jesus has commissioned each of us to spend our lives making disciples. This is

not optional or a mere suggestion. It is to be “the” mission of every person who confesses Jesus as Lord.

To that end, Church of Faith will work to assist the growing number of working families living in poverty in Kinston who cannot meet their basic needs, therefore perpetuating the cycle of poverty that is prevalent in our community.

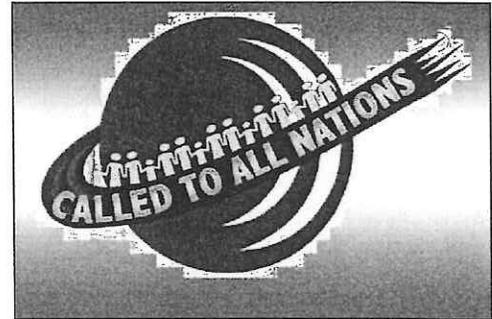
Church of Faith will work to strengthen Kinston’s vulnerable and working poor community so they can become more self-sufficient and equipped themselves with the skills to break the cycle

of poverty. We will also work with those who are exposed to substance abuse in their families, neighborhoods and community. We will accomplish this by making them Disciples of Christ.

We will strive to support the elderly by providing an environment that promotes independence, dignity and self-worth. We will achieve this mission by providing a comprehensive range of services and programs along a wellness continuum. The services will range from employment/training, social activities, living assistance for those who are more independent to in-home assistance and residential board and care to those who require more support.

GOAL: "...of all nations."

Our ultimate goal is to impact the city of Kinston and the surrounding areas for the glory of Christ. Our goal is not simply to be a place of ministry, but a base of ministry. By the grace of God we will strive with all of our might to faithfully be hands on in God's mission of redeeming his people in our community. We will sacrificially give our time, energy and resources towards becoming a mission-sending base which develops disciple making disciples and deploys them all over the city or wherever life may led them. We long for God's glory to be extended to the ends of the earth with multiplying disciples who know, love and glorify Him from every tongue, tribe and nation.



OUR Beliefs.....

Human Potential: We recognize the inherent dignity, value, and potential of each person and are dedicated to empowering them to reach their God given potential.

Relationships: We believe in a simple idea that the support found in individualized, personalized relationships is the engine for overcoming complex challenges.

Collaboration: We believe it is essential that we collaborate with the citizens of Kinston, community partners, and one another to facilitate individual and community transformation

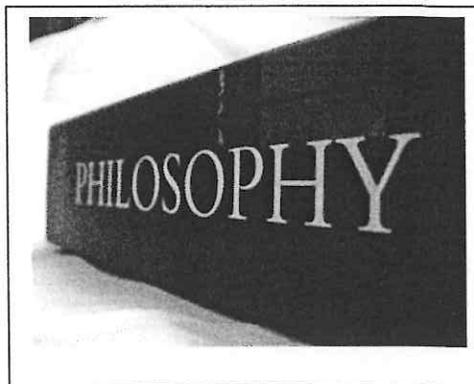
Sense of possibility: With optimism and persistence, Church of Faith believes that all ideas should be welcomed and all goals are attainable

Service: We believe that when young people and volunteers of all ages are launched into a transformative service experience, that experience creates a lifelong commitment to service and changing the world.

Disciple-making Philosophy

Based upon our vision, mission, goal, beliefs and core values we have adopted the following philosophy of ministry for reaching the Kinston community and making disciples of all nations.

In order to most effectively communicate our philosophy we have decided, in this document, to contrast it with what we are not. Our desire is in no way to look down or condemn those churches who have a different philosophy than us, but rather try our best to describe who we want to be and how we want to go about helping the Kinston community and making disciples.



Commitment to God

We teach and preach about the transforming love of Jesus Christ. We believe that churches must be vital places of worship, learning, and service. We proclaim God's redemptive power in individual lives and every action we take at Church of Faith. Changing lives in Kinston is core to our philosophy.

Commitment to the Community

Church of Faith believes we must be totally committed to the Kinston Community. The highest level of achievement for any person must be a contribution of strength and continuity of his Community. *I John 4:20 - If a man say, I love God, and hateth his brother [or his sister], he is a liar; for he that loveth not his brother or sister whom he hath seen, how can he love God whom he hath not seen?*

Dedication to the Pursuit of Excellence

To the extent that we individually reach for, even strain for excellence, we increase geometrically the value and resourcefulness of our community. We believe the relativity of one's best; this year's best can be bettered next year. Such is the language of growth and development. We seek to help our community excel in every endeavor.

People rather than Programs

As church leaders we want to intentionally focus our time on serving people in need in Kinston and the surrounding areas by providing physical, spiritual and emotional support through a wide variety of programs and services that focuses on people rather than spending the majority of our time on planning ministry programs that focus on us. Our mission rises and falls with the success of our community.

Commitment to Self-Discipline and Self-Respect

To accomplish anything worthwhile requires self-discipline. We believe Kinston must be a community of self-disciplined persons if we are to actualize and utilize our own human resources, instead of perpetually submitting to exploitation by others. Self-discipline, coupled with a respect for self, will enable each of us to be an instrument of progress and a model for our youth.

Disciple-making Structure

Our disciple-making structure unpacks how we plan to practically organize ourselves in order to best live out our vision, mission, goal, core values, beliefs and philosophy of ministry. We will put our time, energy and resources into three broad areas: Worship Gatherings, Community Building and Equipping Seminars.

Worship Gatherings

Those who love God deeply know God truly. In other words, authentic corporate worship is fueled by a correct knowledge and understanding of God as revealed in Scripture. The primary avenue for this to occur is our weekly worship gathering. Our priorities during this time will center on the Word of God. We are committed to preaching the Word, reading the Word, praying the Word, seeing the Word and singing the Word.

Community Building

Perhaps one of the most important ways our community will be able to find its way out of a collective conundrum will be to again place a meaningful emphasis on educating and training of our youth. Through our recurring seminars, Church of Faith will focus on ensuring that our children receive culturally relevant instruction and the necessary resources to achieve at high levels." We will focus our training seminars on retraining both skilled and unskilled adult members of the community to make the transition into becoming a productive self sufficient adult. We will provide:

- Health pre-intervention classes
- Finance classes (Debt Free Living)
- Self-Sufficiency Classes
- Gym (weightlifting, basketball, aerobic classes etc.)
- Drug and substance abuse programs
- Food and Clothes Bank

Equipping Seminars

Equipping Seminars are in-depth specialized courses designed to provide the community with biblical and life enhancing training. Seminars will focus on equipping the community with the knowledge, skills and character needed to take their lives to the next level.

Church Launch Plan

Our approach to the overall church launch process can be described in one word: organic. Since our approach is organic the whole idea of a timeline is out the window. Therefore, instead of using words like “timeline” we like to use words like “phases” or “seasons” to talk about the overall church launch process. As we are ultimately dependent on God’s grace and sovereignty, we envision the launch process to move through the following seasons:

Season #1: Acquire JH Sampson School for the location of Church of Faith

- Sign a 5-7 year/lease-purchase agreement (supplies in school included)
- Determine staffing approach
- Purchase/Lease audio visual equipment
- Acquire/Lease seating (optional)
- Obtain office supplies and equipment
- Establish Internet Access
- Establish Church Website and Constant Contact (Constant Contact at a minimal)
- Establish Church Auxiliaries (Hospitality, Ushers etc.)
- Establish a Praise Team
- Develop Informational packet
- Apply for 501 c3 status
- Determine administrative/volunteer support of launch plan
- Obtain PO Box (address)
- Prepare Federal Identification Number filing
- Obtain Federal Identification Number
- Establish Church Checking Account
- Establish church financial system
- Develop launch plan
- Determine launch date

Season #2: Church of Faith will use the auditorium as a church

- The auditorium will be used as a church and as an auditorium to raise money for expenses, upkeep and purchase of the building
- The auditorium will be lease out for funeral, plays, musical concerts by local and professional artist, churches and businesses in and out of the community to raise monies for the purchase and upkeep of the building. The monies will also be used to beautify the Martin Luther King Blvd and Tower hill Road communities. The area can be enhanced by adding a private decorated fence, flowers and landscaping. Southeast school is an example of the finish look. A facelift is needed in Kinston and Lenoir County if we are to become an All American City. We need trees, fences, better streets and roads, but we

also need smiling faces, people with work ethic and pride in taking care of themselves and our community. No one destroys what they love and work for.

- This phase will be able to employ a full time director, a full time secretary and a full time maintenance and lawn care employee.
- Church of Faith will seek to employ people in the community with the skills or the willingness to get the necessary training to perform the job. We will provide training classes to volunteers to help them qualify for the open positions. This will lead to them becoming more productive citizens in our community
- We will also employ a teacher to supervise students expelled from school. This will give the student a place to do homework, improve their social skills and volunteer. The authorization of the school and parents are required.
- This phase will also provide an empowerment service for the community on a weekly basis. This will give the community an opportunity to learn self discipline and moral value that will lead to them becoming more productive citizens. Free will offerings will be taken up to defray the cost of the service. The Church will also use grants and donations from community.

Season #3: Establish a Community Outreach Program

- The Gym will be utilized to start a community church basketball leagues. Also it will be used for free play basketball for the youth
- Establish a health pre-intervention program for seniors, adults and the youth
- Establish weight training and aerobic exercise classes
- Utilize the facility for games e.g. card games, pool tables, etc.
- Funds will be raised from league memberships, donations, concession revenue and grants
- A youth After school program will be established
- Church of Faith will employ an activity director, trainer and secretary for this phase

Season #4: Senior Citizen Living Assistance

- Church of faith/ Faith Developmental Center will establish a Senior Citizen living assistance home. The home will have a game and recreation center for all seniors. The recreation center will include the following activities: a pool for swimming, table tennis, basketball, card games, horse shoes, etc
- The classrooms in Sampson School will be transformed into a living facility for seniors who don't want to live in their homes alone.
- Church of Faith will provide transportation for the residents of the living facility.
- We will employ an onsite nurses, custodians, and care keepers
- This phase will require build out to convert the school to living spaces. An Architect, General Contractor and volunteers will be used.

- Monies to come from grants, donations, and cost to residents

Season #5: Establish Drug and Substance Abuse Work Program

- These programs will provide those in the community that have drug problems with counseling, medical support, living quarters, and on the job training, with the possibility of getting hired according to job performance
- Church of Faith will establish a food and clothing bank for those in need
- We will establish a gang prevention center. The follow skills will be taught at the center.
 - Modeling classes for girls
 - Dress for success classes
 - Self Management skills
 - Social and Employment skills
 - Entrepreneur Skills (how to start a business)
 - Teach convicted felons a new skill – Convince business to put them to work.

Season #6: Establish Vocational Training Program

- Establish a training facility for vocational job training
 - Painting
 - Carpentry
 - Environmental studies
 - Electricians
 - Auto body repair
 - Auto mechanic
 - Auto sales and purchasing
 - Brick masons
 - Furniture moving
 - Funeral directors
 - Tractor skills
 - Gardening
 - Daycare Center.

Church of Faith will inquire about networking with Lenoir Community College, community churches, grant programs and local businesses to establish the vocational training program. The follow are some organizations we will work with: Trosa (Durham, NC), IAA Insurance Auto Sales, local car dealerships, local funeral homes, River of Life Daycare Center, the USA Air force and other branches of the military. Trosa is a drug abuse program in Durham that will be use as a model.

How To Partner With Us

We are praying for those who could partner alongside of us in three primary ways:

Praying

We are eagerly looking for individuals and churches who will commit to partnering with us in prayer. We will keep prayer partners informed through weekly and monthly email prayer updates. As we seek to launch Church of Faith we are deeply dependent upon Him.

Giving

While we are committed to sacrificial living, stretching every dollar and being generous givers, there are unavoidable start-up costs of launching a church. Therefore, we are in need of many individuals, churches, businesses and others who are willing to financially partner with us. We need monthly, yearly, and special one-time start up funds in order to make disciples locally in Kinston and the surrounding areas.

- **How to Give:** To be established

Working

We also need many to labor alongside us as we launch Church of Faith. We need people who are willing to reach out to their neighbors, be a missionary in their community, love on kids, serve others, and lead Discipleship Communities and so on. We are praying that God will provide individuals who want to invest their lives making disciples locally and globally.

Contact Us

If you have any questions or would like to partner with us by praying, giving or working please contact:

John Flowers Jr.

Email: gmbc@suddenlink.net

Phone: (252) 286-8338



LENOIR COUNTY
PLANNING & INSPECTIONS DEPARTMENT
PO BOX 3289
101 NORTH QUEEN STREET
KINSTON, NC 28502
PHONE: 252-559-2260
FAX: 252-559-2261



**LENOIR COUNTY INSPECTIONS
PERMIT/INSPECTION REPORT**

DECEMBER 2012

PERMITS ISSUED: 90

PERMITS VALUE: \$ 736,727

PERMIT FEES: \$ 6,324

SINGLE FAMILY DWELLINGS: 1

MOBILE HOMES: 6

COMMERCIAL: 5

ADDITIONS: 4

ELECTRICAL: 34

PLUMBING: 9

MECHANICAL: 19

OTHER: 12

TOTAL INSPECTIONS: 164

Printed: 12-31-2012

Lenoir County
PERIODIC REPORT OF ISSUED PERMITS (GROUPED BY REPORT CODE)

Code	Prms	Valuation	Fees Paid	Units	[Prior period: 12/01/11 to 12/31/11]	
					Prms	Valuation
NEW RES. HOUSEKEEPING - LENOIR COUNTY						
* Single Family Houses Detached	101B	.00	.00	0	2	278,000.00
* Single Family Houses Attached	102B	.00	.00	0	0	.00
* 2 Family Building	103B	.00	.00	0	0	.00
* 3 and 4 Family Buildings	104B	.00	.00	0	0	.00
* 5 or More Family Buildings	105B	.00	.00	0	0	.00
*TOTAL INFORMATION 101-105	109B	.00	.00	0	0	.00
NEW RESIDENTIAL NON-HOUSEKEEPING BL:						
* Hotels, Motels & Tourist Cabins	213B	.00	.00	0	0	.00
* Other Non-Housekeeping Shelter	214B	.00	.00	0	0	.00

Code	Prms	Valuation	Fees Paid	Units	[Prior period: 12/01/12 to 12/31/12]	
					Prms	Valuation
NEW NON-RESIDENTIAL BUILDINGS:						
* Amusement, Social, & Recreational	318B	.00	.00	0	0	.00
* Churches & Other Religious	319B	.00	.00	0	0	.00
* Industrial	320B	.00	.00	0	1	350,000.00
* Prkng Garages (Blds & Open Decked)	321B	.00	.00	0	0	.00
* Service Stations & Repair Garages	322B	.00	.00	0	0	.00
* Hospitals & Institutional	323B	.00	.00	0	0	.00
* Offices, Banks, & Professional	324B	.00	.00	0	0	.00
* Public Works & Utilities	325B	.00	.00	0	0	.00
* Schools & Other Educational	326B	.00	.00	0	0	.00
* Stores & Customer Services	327B	.00	.00	0	0	.00
* Other Non-Residential Bldgs	328B	.00	.00	4	0	.00
* Structures Other than Buildings	329B	.00	.00	1	0	.00

Code	Prms	Valuation	Fees Paid	Units	[Prior period: 12/01/12 to 12/31/12]	
					Prms	Valuation
ADDITIONS, ALTERATIONS, & CONVERSION						
* Residential	434B	109,500.00	442.00	4	6	171,183.00
* Non-Residential & Non-Housekeeping	437B	.00	.00	0	0	.00
* Adds of Res. CP/Garages(Atch/Detc)	438B	.00	.00	0	0	.00
DEMOLITIONS AND RAZING OF BUILDINGS:						
* Single Family Houses (Atch/Detach)	645B	.00	.00	0	0	.00
* 2 Family Buildings	646B	.00	.00	0	0	.00
* 3 & 4 Family Buildings	647B	.00	.00	0	0	.00
* 5 or More Family Buildings	648B	.00	.00	0	0	.00
* All Other Buildings and Structures	649B	.00	.00	0	1	13,000.00

TOTALS FOR PERMITS THIS PAGE

9	284,500.00	1,392.00	9	10	812,183.00	3,588.00	10
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Printed: 12-31-2012

Lenoir County
 PERIODIC REPORT OF ISSUED PERMITS (GROUPED BY REPORT CODE)

Code	Prms	Designated period: 12/01/12 to 12/31/12		Prior period: 12/01/11 to 12/31/11	
		Valuation	Fees Paid	Prms	Valuation
MOBILE/MODULAR OFFICE/CLASSROOM					
*MOBILE OFFICE	740B	.00	.00	0	.00
*MODULAR CLASSROOM	750B	.00	.00	0	.00
*MODULAR OFFICE	730B	.00	.00	0	.00
ELECT./PLUMB/HEAT/A/C/INS/TEMP POLE:					
*ELECTRICAL	800B	75,050.00	1,904.00	33	116,190.00
*PLUMBING	810B	8,700.00	425.00	9	63,050.00
*HEATING/ AIR CONDITIONING	820B	62,800.00	1,000.00	19	149,027.00
*INSULATION	830B	17,900.00	300.00	6	7,700.00
*TEMPORARY POLE	840B	.00	.00	0	.00
RESIDENTIAL ACCESSORY STRUCTURES					
*STORAGE/PORCHES/PATIOS/DECKS	900B	.00	.00	0	.00
MISCELLANEOUS:					
*CHANGE OF OCCUPANCY	910B	.00	.00	0	.00
*INSPECT DWELLING	920B	.00	.00	0	.00
*FENTS	930B	.00	.00	0	.00
*SAFELITE DISH	940B	.00	.00	0	.00
*AWNING	950B	.00	.00	0	.00
*EXTRA INSPECTIONS	960B	400.00	175.00	5	750.00
*FIRE PROTECTION SPRINKLER SYSTEM	966B	.00	.00	0	2,427.00
*MOVING DWELLING ONLY	970B	.00	.00	0	.00
*SIGN	980B	.00	.00	0	.00
*FIREWORKS	985B	.00	.00	0	.00
*SWIMMING POOL	990B	.00	.00	0	.00
*TANKS	995B	.00	.00	0	.00
MOBILE HOMES					
*SINGLE WIDE MOBILE HOME	700B	51,152.00	500.00	5	23,000.00
*DOUBLE WIDE MOBILE HOME	710B	49,725.00	125.00	1	224,319.40
*MODULR HOME	720B	184,000.00	478.00	1	101,350.00

TOTALS FOR PERMITS ABOVE (incl. pg 1) -----

Totals of other permits in the period -----

TOTAL FOR ALL PERMITS IN THE PERIOD -----

This Report was printed on Monday, December 31, 2012

Lenoir County

Item Totals for Inspector ID

GO	88
GO DR	2
VW	72
VW DR	2

164 Entries for Inspector ID

- STATISTICAL REPORT -

	Inspections	Re-Inspections	Based On # Activities
#ACTIVITIES	INSPECTIONS	PASSED	CORRECTIONS
164	147	120	27
%INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS
90	82	18	10
			PASSED
			16
			CORRECTIONS
			1
			%RE-INSPECTIONS
			6
			%RE-INSPECTIONS
			17
			REQUIRED
			28
			REQUIRED
			17



LENOIR COUNTY
PLANNING & INSPECTIONS DEPARTMENT
PO BOX 3289
101 NORTH QUEEN STREET
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PHONE: 252-559-2260
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**LENOIR COUNTY INSPECTIONS
PERMIT/INSPECTION REPORT**

JANUARY to DECEMBER 2012

PERMITS ISSUED: 1576

PERMITS VALUE: \$ 27,702,797

PERMIT FEES: \$ 154,201

SINGLE FAMILY DWELLINGS: 28

MOBILE HOMES: 122

COMMERCIAL: 47

ADDITIONS: 64

ELECTRICAL: 581

PLUMBING: 187

MECHANICAL: 340

OTHER: 207

TOTAL INSPECTIONS: 2,606

Lenoir County
 PERIODIC REPORT OF ISSUED PERMITS (GROUPED BY REPORT CODE)

Printed: 12-31-2012

Code	Prms	Designated period: 01/01/12 to 12/31/12		Prior period: 01/01/11 to 12/31/11	
		Valuation	Fees Paid	Valuation	Fees Paid
NEW RES. HOUSEKEEPING - LENOIR COUNTY					
* Single Family Houses Detached	19	4,173,400.00	9,031.00	19	24
* Single Family Houses Attached	102B	.00	.00	0	0
* 2 Family Building	103B	.00	.00	0	2
* 3 and 4 Family Buildings	104B	.00	.00	0	1
* 5 or More Family Buildings	105B	.00	.00	0	0
* TOTAL INFORMATION 101-105	109B	.00	.00	0	0
NEW RESIDENTIAL NON-HOUSEKEEPING BL:					
* Hotels, Motels & Tourist Cabins	213B	.00	.00	0	0
* Other Non-Housekeeping Shelter	214B	.00	.00	0	0

Code	Prms	Designated period: 01/01/12 to 12/31/12		Prior period: 01/01/11 to 12/31/11	
		Valuation	Fees Paid	Valuation	Fees Paid
NEW NON-RESIDENTIAL BUILDINGS:					
* Amusement, Social, & Recreational	318B	6,100.00	400.00	4	2
* Churches & Other Religious	319B	425,389.42	1,638.00	5	2
* Industrial	320B	7,346,456.35	20,950.50	9	6
* Prkng Garages (Blds & Open Decked)	321B	111,000.00	338.00	2	0
* Service Stations & Repair Garages	322B	.00	.00	0	0
* Hospitals & Institutional	323B	1,030,157.00	3,188.00	2	3
* Offices, Banks, & Professional	324B	15,000.00	100.00	1	0
* Public Works & Utilities	325B	.00	.00	0	0
* Schools & Other Educational	326B	.00	.00	0	0
* Stores & Customer Services	327B	187,715.00	100.00	1	1
* Other Non-Residential Bldgs	328B	695,000.00	4,550.00	12	1
* Structures Other than Buildings	329B	488,700.00	400.00	5	1

Code	Prms	Designated period: 01/01/12 to 12/31/12		Prior period: 01/01/11 to 12/31/11	
		Valuation	Fees Paid	Valuation	Fees Paid
ADDITIONS, ALTERATIONS, & CONVERSION					
* Residential	434B	1,527,753.00	5,159.00	51	60
* Non-Residential & Non-Housekeeping	437B	1,138,980.00	2,850.00	2	6
* Adds of Res. CP/Garages(Atch/Detc)	438B	213,724.00	1,065.00	12	11
DEMOLITIONS AND RAZING OF BUILDINGS:					
* Single Family Houses (Atch/Detach)	645B	.00	.00	0	0
* 2 Family Buildings	646B	.00	.00	0	0
* 3 & 4 Family Buildings	647B	.00	.00	0	0
* 5 or More Family Buildings	648B	.00	.00	0	0
* All Other Buildings and Structures	649B	.00	.00	0	1

Code	Prms	Valuation	Fees Paid	Units	Pri Prms	Valuation	Fees Paid	Units
TOTALS FOR PERMITS THIS PAGE	126	17,359,374.77	49,769.50	125	121	20,094,782.00	60,734.00	120

Lenoir County
 PERIODIC REPORT OF ISSUED PERMITS (GROUPED BY REPORT CODE)

Printed: 12-31-2012

Designated period: 01/01/12 to 12/31/12] [Prior period: 01/01/11 to 12/31/11]
 Code Prms Valuation Fees Paid Units Prms Valuation Fees Paid Units

MOBILE/MODULAR OFFICE/CLASSROOM	740B	2	88,500.00	752.00	0	0	0.00	0.00	0
*MOBILE OFFICE	750B	2	88,500.00	752.00	2	0	0.00	0.00	0
*MODULAR CLASSROOM	730B	2	40,000.00	350.00	2	2	12,027.00	1,006.00	2
ELECT./PLUMB/HEAT/A/C/INS/TEMP POLE:									
*ELECTRICAL	800B	581	2,171,763.00	37,829.00	574	675	1,506,554.00	44,446.00	669
*PLUMBING	810B	187	404,343.00	10,806.00	185	213	1,297,592.00	19,380.00	213
*HEATING/ AIR CONDITIONING	820B	340	2,069,759.00	21,068.00	337	403	3,717,158.00	30,647.00	403
*INSULATION	830B	58	161,976.00	3,264.00	58	45	131,188.00	2,552.00	45
*TEMPORARY POLE	840B	20	12,750.00	975.00	19	31	24,850.00	1,650.00	31
RESIDENTIAL ACCESSORY STRUCTURES									
*STORAGE/PORCHES/PATIOS/DECKS	900B	2	23,500.00	220.00	2	1	42,000.00	120.00	1
MISCELLANEOUS:									
*CHANGE OF OCCUPANCY	910B	5	450.00	700.00	5	1	500.00	150.00	1
*INSPECT DWELLING	920B		.00	.00	0	2	7,500.00	50.00	1
*TENTS	930B		.00	.00	0	0	.00	.00	0
*SAFELITE DISH	940B		.00	.00	0	0	.00	.00	0
*AWNING	950B		.00	.00	0	0	.00	.00	0
*EXTRA INSPECTIONS	960B	102	892,760.00	9,268.00	100	103	1,70,540.00	6,288.00	100
*FIRE PROTECTION SPRINKLER SYSTEM	966B	5	104,325.00	1,478.00	5	4	272,667.00	3,381.00	4
*MOVING DWELLING ONLY	970B		.00	.00	0	0	.00	.00	0
*SIGN	980B	4	38,640.00	400.00	4	6	44,500.00	1,050.00	6
*FIREWORKS	985B		.00	.00	0	0	.00	.00	0
*SWIMMING POOL	990B	4	130,900.00	400.00	4	2	63,050.00	150.00	2
*TANKS	995B		.00	.00	0	0	.00	.00	0
MOBILE HOMES									
*SINGLE WIDE MOBILE HOME	700B	84	978,526.00	8,325.00	84	98	1,145,684.00	9,750.00	97
*DOUBLE WIDE MOBILE HOME	710B	38	1,847,025.00	4,725.00	37	37	2,067,677.40	4,605.00	37
*MODULAR HOME	720B	9	1,307,920.00	3,421.00	9	7	771,350.00	2,274.00	7
TOTALS FOR PERMITS ABOVE (incl. pg 1)	1569	27,632,511.77	153,750.50	1552	1751	31,369,619.40	188,233.00	1739	
Totals of other permits in the period	7	70,285.00	450.00	6	6	28,500.00	410.00	6	
TOTAL FOR ALL PERMITS IN THE PERIOD	1576	27,702,796.77	154,200.50	1558	1757	31,398,119.40	188,643.00	1745	

This Report was printed on Monday, December 31, 2012

Item Totals for Inspector ID
 Lenoir County

GO	C	1193
GO	S	1
GO	DR	5
GO	RD	11
GO	VW	1
GO	WH	2
GO	CON	2
GO	DR	1
GO	VW	4
GO	VW	12
GO/DR		9
GOVDR		5
GOWH	C	2
VW	S	1337
VW	S	3
VW	C	1
VW	DR	2
VW	GO	1
VW	S	2
VW--K		1
VW/DR		10
VWS		1

2,606 Entries for Inspector ID

- S T A T I S T I C A L R E P O R T -

ACTIVITIES	INSPECTIONS	PASSED	CORRECTIONS	RE-INSPECTIONS	PASSED	CORRECTIONS	RE-INSPECTIONS	RE-INSPECTIONS REQUIRED
	%INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS	REQUIRED
2,606	2,308	1,946	362	297	267	30		387
	89	84	16	11	90	10		15

<----- Inspections -----> <-----> Re-Inspections -----> Based On # Activities

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY-2012-13
DECEMBER 31, 2012

REVENUES

50.00%

DESCRIPTION	BUDGET FOR YEAR	REVENUES TO DATE	REMAINING BALANCE	% REC'D
GENERAL FUND:				
Health Department	1,835,194	1,093,190	742,004	59.57%
Public Assistance (DSS)	9,414,136	3,993,075	5,421,061	42.42%
Property Taxes	31,865,958	22,239,956	9,626,002	69.79%
Sales Taxes	5,650,000	1,681,896	3,968,104	29.77%
Other General	15,208,373	6,192,822	9,015,551	40.72%
TOTAL GENERAL	63,973,661	35,200,939	28,772,722	55.02%
OTHER FUNDS:				
Employee Insurance	3,905,000	1,490,153	2,414,847	38.16%
Vehicle Replacement	0	5,880	-5,880	0.00%
Fed Seized Property	93,776	23,662	70,114	25.23%
State Controlled Substance	34,974	1,741	33,233	4.98%
School Capital Fund	2,404,067	420,619	1,983,448	17.50%
Transportation Fund	1,366,649	520,062	846,587	38.05%
Scrap Tire Disposal	135,000	37,798	97,202	28.00%
Emergency Telephone	359,451	149,771	209,680	41.67%
Revaluation Fund	54,384	0	54,384	0.00%
Automation-Preservation Fnd	144,000	11,118	132,882	7.72%
MSW Landfill-Debt Service	0	16	-16	
Capital Improve Fund	4,908,580	540,906	4,367,674	11.02%
Solid Waste Management	3,419,089	1,889,629	1,529,460	55.27%
Trust and Agency Fund:				
Smart Start Program	101,723	31,592	70,131	31.06%
Fire Districts	1,336,101	845,906	490,195	63.31%
TOTAL OTHER FUNDS	18,262,794	5,968,853	12,293,941	32.68%
GRAND TOTAL	82,236,455	41,169,792	41,066,663	50.06%

Project Based Revenues:	BUDGET	TO DATE	REMAINING	% REC
SCHOOL CONSTRUCTION FUND	72,623,867	72,623,867	0	100.00%
CAPITAL PROJECTS FUND	36,055,617	28,674,576	7,381,041	79.53%
CDBG RELATED PROJECTS	3,588,688	2,781,001	807,687	77.49%
Total Project Based	112,268,172	104,079,444	8,188,728	

* **Bold** area represents "Project Based" funds in which Revenues to date includes revenues from prior years since the beginning of the project

Project Based Expenditures:	BUDGET	EXPENDED TO DATE	ENCUMBERED	REMAINING
SCHOOL CONSTRUCTION FUND	72,623,867	72,623,867	0	0
CAPITAL PROJECTS FUND	36,055,617	27,181,268	127,302	8,747,047
CDBG RELATED PROJECTS	3,588,688	2,781,001	0	807,687
Total Project Based	112,268,172	102,586,136	127,302	9,554,734

* **Bold** area represents "Project Based" funds in which Expenditures to date includes expenditures from prior years since the beginning of the project

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY - 2012-13
DECEMBER 31, 2012

EXPENDITURES

50.00%

DESCRIPTION	BUDGET FOR YEAR	EXPENDITURES TO DATE	ENCUMBRANCE	UNENCUMBERED BALANCE	% EXPEND/ENCUMBR
GENERAL FUND:					
Governing Body	227,557	121,643	0	105,914	53.5%
County Manager	272,984	134,628	0	138,356	49.3%
Finance	198,801	98,251	0	100,550	49.4%
Human Resources	231,611	97,929	0	133,682	42.3%
Tax Office	810,610	396,630	8,333	405,647	50.0%
Legal	62,500	11,250		51,250	18.0%
Court Facility	595,887	170,208	70,638	355,041	40.4%
Elections	343,572	260,889	6,613	76,070	77.9%
Register of Deeds	289,960	151,779	19,377	118,804	59.0%
Non-Departmental	1,045,087	764,388		280,699	73.1%
Process Funds	1,066,487	414,835	500	651,152	38.9%
Outside Agencies	129,500	51,670		77,830	39.9%
Management Info Systems	934,842	552,363	59,468	323,011	65.4%
Public Buildings	592,187	215,869	27,667	348,651	41.1%
Sheriff	4,559,791	2,207,524	81,961	2,270,306	50.2%
Sheriff - Civil Process	35,525	0	0	35,525	0.0%
Central Communications	1,243,640	641,453	16,202	585,985	52.9%
Jail	3,380,276	1,793,095	552,868	1,034,313	69.4%
Emergency Management	384,474	192,457	14,864	177,153	53.9%
Emergency Medical Services	3,764,116	1,850,587	196,026	1,717,503	54.4%
Non-Emergency Services	349,213	156,412	20,374	172,427	50.6%
Fire Protection	48,340	24,170		24,170	50.0%
Inspections	215,631	104,694	902	110,035	49.0%
Medical Examiner	40,000	14,320		25,680	35.8%
Economic Development	319,014	119,382	2,721	196,911	38.3%
Veterans Service Office	33,241	10,023	320	22,898	31.1%
Cooperative Extension	391,949	155,242	11,931	224,776	42.7%
JCPC - Parenting Matters	35,194	14,879		20,315	42.3%
Cooperative Ext-Grants	122,374	24,152	1,414	96,808	0.0%
Soil Conservation	121,047	57,137		63,910	47.2%
Health Department	3,836,376	1,663,317	114,376	2,058,683	46.3%
BioTerrorism - Health	48,808	20,203	0	28,605	41.4%
M. Health Department	245,715	122,857		122,858	50.0%
CJPP - Day Reporting Center	0			0	0.0%
Public Assistance (DSS)	13,591,661	5,865,628	292,400	7,433,633	45.3%
Education	9,900,000	4,950,000		4,950,000	50.0%
Community College	2,235,000	1,117,500		1,117,500	50.0%
Cultural	751,579	375,789		375,790	50.0%
Recreation	799,000	332,917		466,083	41.7%
Debt Service	8,215,513	3,310,688		4,904,825	40.3%
Transfer to Other Funds	2,454,599			2,454,599	0.0%
Contingency	50,000	0		50,000	0.0%
TOTAL GENERAL	63,973,661	28,566,758	1,498,955	33,907,948	47.0%
OTHER FUNDS:					
Employee Insurance Fund	3,905,000	1,748,559		2,156,441	44.8%
Vehicle Replacement Fund	0			0	0.0%
Fed Seized Property Fund	93,776	14,884	45,245	33,647	64.1%
State Controlled Substance Fund	34,974	10,974	4,000	20,000	42.8%
School Capital Fund	2,404,067	2,217,704		186,363	92.2%
Transportation Fund	1,366,649	463,030	178,250	725,369	46.9%
Scrap Tire Disposal Fund	135,000	55,578		79,422	41.2%
Emergency Telephone Fund	359,451	168,335	89,297	101,819	71.7%
Revaluation Fund	54,384	24,725		29,659	45.5%
Automation-Preservation Fund	144,000	110,251	8,603	25,146	82.5%
MSW Landfill-Debt Service	0			0	
Capital Improvements Fund	4,908,580	2,857,437	2,450	2,048,693	58.3%
Solid Waste Management	3,419,089	1,203,392	72,804	2,142,893	37.3%
Trust & Agency Fund					
Family & Caregiver-Smart Start	101,723	39,935	0	61,788	39.3%
Fire Districts	1,336,101	482,937	0	853,164	36.1%
TOTAL OTHER FUNDS	18,262,794	9,397,741	400,649	8,464,404	53.7%
GRAND TOTAL	82,236,455	37,964,499	1,899,604	42,372,352	48.5%

6619 Wheeler Drive
Charlotte, N. C. 28211

January 11, 2013

Lenoir County County Commissioners
c/o Lenoir County Tax Administrator
P.O. Drawer 3289
Kinston, N. C. 28502

Dear Commissioners:

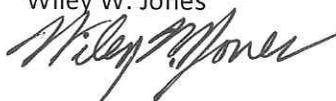
I hereby request a waiver of having any interest, late penalties or other penalties placed against any of the accounts that tax payments were mailed to the Tax Department on December 28, 2012 from Kinston. Yesterday afternoon I received back from the Postal Service the payments I mailed on December 28th. Noted on the envelope in red ink was "Returned for 20 cents additional postage". I immediately took the letter back to our office to weigh it again and found that it weighed less than one ounce and 45 cents was adequate postage. From there I took the returned payments to my nearby post office to have it weighed and again they said that the postage on it should have been adequate. I expressed my concerns of it not being timely delivered and they suggested that I go to the head Postal Supervisor, Mr. Terry Clemons, who manages the three zip codes that serve our side of Charlotte which includes zip 28211 and others.

I immediately go to Mr. Clemons' office and he also weighs the letter and finds that the 45 cent postage to be plenty adequate for delivery. He apologizes. I explain that the envelope contained tax payments and that the payments were now late. While with Mr. Clemons I called to talk to Mr. Parrish. Mr. Clemons and I tried to explain the problem of delivery to Mr. Parrish. I understood that Mr. Parrish would have to charge interest to the accounts for additional county revenue, even in this situation.

In asking who I could appeal to, he said to the County Commissioners. Therefore I am asking my Commissioners to please review this situation and please waive any interest and penalties as I plan to personally deliver the unopened envelope with the payments inside to the Tax Department Monday morning, January 14. I just picked up a letter late this afternoon from Mr. Terry Clemons explaining that the delay was caused by the United States Postal Service. A copy of his letter is attached to this request.

Thank you for taking the time to review and act on my request. I appreciate your dedicated services for the citizens of Lenoir County.

Sincerely yours,

Wiley W. Jones




DATE: 01/11/2013

OUR REF: Lenoir County Tax Dept

SUBJECT: Delayed Mail

TO: Wiley Jones
6619 Wheeler Dr
Charlotte, NC 28211

On December 28, 2012 Mr. Wiley Jones sent a letter from the Lenoir area to the Lenoir County Tax Dept. This letter was weighed and 45 cents postage was put on this letter which was correct. When the letter arrived at the Lenoir Post Office the clerk returned it to Mr Wiley stating it needed an additional .20 cents postage in order to be processed. This caused a delay in the processing of this customers taxes. The customer sent this letter off in enough time to be delivered timely but we failed to provide him with timely service. I have apologized to Mr Riley for any inconvenience this has caused him and just wanted to be clear that the delay was caused by the Post Office. If you have any further questions please feel free to contact me at 704 566-3105 .

A handwritten signature in cursive script, appearing to read "Terry Clemons".

Terry Clemons
Manager Independence Station

Wiley Jones
6619 Wheeler Dr
Charlotte, N.C. 28211

28

Lenoir County Tax Dept
P.O. Drawer 3289
Kinston NC 28502

USA FIRST-CLASS FOREVER



4

20¢

Requires no postage
with this stamp
when it

MINUTES**LENOIR COUNTY BOARD OF COMMISSIONERS****January 7, 2013**

The Lenoir County Board of Commissioners met in open session at 9:00 a.m. on Monday, January 7, 2013 in the Board of Commissioners Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

Members Present: Chairman Reuben Davis, Vice-Chairman Jackie Brown, and Commissioners, Mac Daughety, Linda Rouse-Sutton, Craig Hill, Roland Best and Eric Rouse.

Members Absent: None

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

Chairman Davis called the meeting to order at approximately 9:08 a.m. Jackie Brown offered the invocation and Mr. Davis led the audience in the pledge of allegiance.

Election to fill Vacant Board

Mr. Davis stated the Board received a letter of resignation from George. W. Graham, Jr. Mr. Davis stated the Board must have an election to fill the vacant Board seat. Mr. Davis stated a letter was received from Jimmy Cochran, Chairman of the Lenoir County Democratic Party, nominating Roland Best to fill the vacant Board seat. Mr. Cochran stated Mr. Best has great work ethics and knowledge of the issues impacting Lenoir County. Mr. Cochran stated the Democratic Party believes Mr. Best would make a great addition to the Lenoir County Board of Commissioners. Upon a motion by Ms. Brown and a second by Ms. Sutton, with unanimous approval the Board accepted the nomination received from the Democratic Party to elect Mr. Roland Best as a Lenoir County Commissioner.

Mr. Roland Best was sworn in by Dawn Stroud, Clerk of Court, as a Lenoir County Commissioner.

PUBLIC INFORMATION

Presentation of the Lenoir County, Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2012 by Mr. C. Dean Horne, CPA of Pittard, Perry & Crone. Mr. Horne stated the section entitled "Management Discussion and Analysis" comes from Mr. Jarman and Ms. Martin, Finance Officer. If you read only one section of this report, this is the section you should read because it summarizes the audit in layman's terms. Mr. Horne stated page nineteen (19) provides a summary of the Budget Operations last year for the General Fund. The General Fund is for basic operations.

The majority of the funds come from tax revenues and most general expenditures are through this Fund. Column one (1) is the original budget, column two (2) is the final budget, and column three (3) is the actual revenues and expenditures. The final column identifies the variances. Lenoir County is under on revenues compared to the final budget stating \$61,258,581 and the actual at \$59,929,164. Expenditures are also under with the final budget stating \$65,876,763 and the actual being \$61,531,544. Mr. Horne stated the appropriated fund balance was estimated at \$5,579,051 and the actual being \$3,173,450. Revenues versus expenditures and transfers decreased the Fund Balance by approximately \$3,173,450. Mr. Davis inquired if the County's budget is in good financial standings due to the tough economic times? Mr. Horne stated the County is in good financial standings. Mr. Horne stated the departments were frugal in managing their budgets. Mr. Horne commended the County Manager's Office and the Finance Department for monitoring the expenditures of every department. Mr. Horne stated page sixteen (16) provides a summary of the Balance Sheet for Governmental Funds. A legally budgeted Capital Reserve Fund is consolidated into the General Fund for reporting purposes. Mr. Horne stated North Carolina's Department of State Treasure is very detailed and specific on how they monitor local governments. Mr. Horne stated bench marks are developed to monitor local governments. The North Carolina Department of State Treasurer monitors the total balance and the most restricted fund balance which is the unassigned fund balance. Mr. Horne stated out of the \$25 million fund balance there is roughly \$16 million marked for specific purposes. Mr. Horne stated the unassigned balance is what is available moving forward, however, if circumstances arise, the funds can be used from the unassigned balance which is \$8,909,366. Mr. Horne stated the bench mark the State has established is roughly 8%. Mr. Horne stated the total fund balance is at 34% and last year's total fund balance was at 46%. The most restricted fund balance for this year was the unassigned fund balance which was 14%. Mr. Horne stated the North Carolina Department of State Treasurer received a copy of Lenoir County's audit report in September. Mr. Horne stated the State will report back to the auditor as well as the local government, if there are any questions. Mr. Horne stated the unassigned fund balance for last year was 17%. Mr. Horne encouraged the Board to read through the Financial Statements and if anyone has questions, he could return at a later date to address the questions.

Ms. Susan Moore, Department of Social Services Director, stated they are in the second month of accepting applications for households such as; the elderly (60 years of age or older), the permanently disabled, households that receive disability or Social Security, veteran's who receive 100% Veteran Disability Benefits, for households that receive Adult Services or receive assistance with Council on Aging, to receive assistance with their heating expenses through their Energy Assistance Program. Ms. Moore stated beginning in February their department will be accepting applications to help low-income families with a one-time funding for heating costs.

Mr. Pope stated Forbes Magazine ranks North Carolina one of the Best States for Business. Mr. Pope stated North Carolina ranked No. 4 in overall rankings and ranked No. 2 in Best Business Costs. North Carolina ranked No. 3 for Best Regulatory Environment and ranked No. 3 for Best Labor Supply. Mr. Pope stated the Global Transpark had a certified site featured in the article as well. Mr. Pope stated the News & Observer recognized North Carolina for their method of utilizing business incentives.

Mr. Pope stated Sharon Allred Decker was appointed Secretary of Commerce by Governor Pat McCrory in January 2013. Mr. Pope stated Tony Tata was appointed Secretary of the North Carolina Department of Transportation by Governor Pat McCrory in January 2013. Mr. Pope expressed thanks to Bill Ellis, Recreation Department Director, on a job well done for lowering the chicken in honor of Sanderson Farms on New Year's Eve. Mr. Davis inquired if Sanderson Farms was at full capacity? Mr. Pope stated Sanderson Farms is at full capacity.

David Anderson, Kinston Free Press Journalist, stated this will be his last Board meeting. Mr. Anderson stated he has accepted a job with the Baltimore Sun Newspaper. Mr. Anderson stated his last day with the Kinston Free Press will be on January 15, 2013. Mr. Anderson expressed thanks and his gratitude to the Board, County Administration and to the citizens of Lenoir County.

ITEMS FROM THE CHAIRMAN/COMMISSIONERS

Ms. Sutton stated the Governor Pat McCrory will be having a public meeting on January 8, 2013 in New Bern, North Carolina.

ITEMS FROM THE COUNTY MANAGER

Mr. Jarman reminded the Board that Justin Tilghman was recognized by the International Association of Emergency Managers for being among the group of professionals designated Associate Emergency Manager (AEM).

Mr. Jarman reminded the Board about the County Official 2013 Legislative Goals Conference.

Mr. Jarman stated the Board is requested to designate a commissioner as the Voting Delegate to attend the Legislative Goals Conference. Upon a motion by Ms. Brown and a second by Mr. Rouse, Ms. Linda Rouse-Sutton was unanimously selected as the Voting Delegate to attend the Legislative Goals Conference.

Mr. Jarman reminded the Board about the Essentials of County Government. Mr. Jarman encouraged the Board to contact Clevette Roberts, Clerk to the Board, if they would like to attend the Essentials of County Government. Mr. Jarman stated the Ethics Training is a requirement for all newly elected officials.

Mr. Jarman asked the Board to review the Community Block Grant presented by Greene Lamp.

Mr. Jarman stated a budget questionnaire may be presented to the Board. Mr. Jarman stated after the first Board meeting in February, the Board will meet at the County Administration Building for a budget retreat.

CONSENT AGENDA: 10Min.

ACTION

- | | |
|--|----------------|
| 3. Approval of Minutes: Closed Session Meeting: October 1, 2012 | Roberts/Jarman |
| 4. Approval of Minutes: Closed Session Meeting: October 15, 2012 | Martin/Jarman |
| 5. Approval of Minutes: Closed Session Meeting: October 22, 2012 | Roberts/Jarman |
| 6. Approval of Minutes: Regular Board Meeting: December 3, 2012 | Roberts/Jarman |
| 7. Budget Ordinance Amendment: DSS: \$73.13: Increase. | Roberts/Jarman |

Upon a motion by Ms. Brown and a second by Ms. Sutton, the consent agenda was unanimously approved.

BUDGET ORDINANCES/RESOLUTIONS

Item No. 8 was a Resolution Approving Presentation of Badge and Service Weapon to Retiring Detective Randy Blizzard. Sheriff Smith stated Detective Randy Blizzard began his law enforcement career with the Lenoir County Sheriff's Office on December 1, 1986. Prior to this time, Detective Blizzard had been a police officer with the Kinston Police Department. North Carolina Retirement rules state that an officer must have 30 years of credible service or be age 55 with at least 15 years of credible service to retire. Detective Blizzard had the appropriate amount of time to retire, which became effective December 31, 2012. North Carolina General Statute 20-187.2 provides for the presentation of an officer's badge upon his retirement and also provides for the governing body, in its discretion, to present the retiring officer with his service weapon after he receives a permit. Detective Randy Blizzard received a handgun permit in November of 2012, which was made part of his personnel file. A number of law enforcement officers retire each year in various state and local jurisdictions within North Carolina. In these instances, the officers have been presented with their badge and service weapon. Mr. Smith commended Mr. Blizzard for his outstanding service as a detective. Mr. Blizzard expressed thanks and his gratitude to the Sheriff's Office and Lenoir County. Ms. Brown presented Mr. Blizzard with his service weapon and a plaque recognizing his thirty years of creditable service to the citizens of Lenoir County. Mr. Davis commended Mr. Blizzard for his outstanding service to the citizens of Lenoir County.

Item No. 9A was a Resolution Approving Purchase of a L3 In-car Camera: \$2,852.50. Mr. Smith stated the Sheriff's Office has installed in-car digital cameras in LCSO patrol cars for the past several years. Mr. Smith stated these cameras are an invaluable tool used to document events that occur inside of and in front of a patrol car. Mr. Smith stated because the prior in-car supplier filed bankruptcy, the Sheriff's Office has replaced the systems with L3 Mobile Vision cameras. The Sheriff's Office currently has (10) L3 cameras in operation at this time. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 9A was unanimously approved.

Item No. 9B was a Budget Ordinance Amendment: Federally Seized Property Fund: Sheriff-Federally Seized Property: \$2,853: Increase. Mr. Smith stated the budget amendment was to appropriate funds from the Federally Seized Property Funds' Fund Balance to assist in the purchase of four L3 in car cameras. The Sheriff's Office received its annual allocation of funds from the Edward Byrne Justice Assistance Grant (JAG) in the amount of \$17,887.50. These funds will be administered by the City of Kinston. The County will be purchasing four of the L3 cameras at a cost of \$5,185 each, a total of \$20,740. The balance of \$2,852.50 will come from the Federal Asset Forfeiture Funds' Fund Balance. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 9B was unanimously approved.

Item No. 10 was a Resolution Award Contract for Hauling and Disposal of Acceptable Solid Waste: Republic Services, Inc. Mr. Tom Miller, Solid Waste Director, stated in 2003, the Lenoir County Landfill began construction of a 5-year Municipal Solid Waste (M.S.W.) cell to properly dispose of household trash generated within the County. Mr. Miller stated in 2008, an application was submitted to the North Carolina Department of Environment and Natural Resources (NCDENR), Solid Waste Division, for a permit to construct a new 5-year cell. Mr. Miller stated due to increased regulations and requirements by NCDENR, the application process took over two (2) years to complete. Mr. Miller stated it became increasingly difficult and dangerous to dispose of incoming trash at the top of the original cell. Mr. Miller stated in January 2010, the County contracted with Waste Industries to haul and properly dispose of all Municipal Solid Waste generated within Lenoir County. As a result of the delays in permitting and more stringent regulations from DENR, the cost of constructing a new cell escalated. Along with escalating construction costs, the landfill would have to purchase a new compactor at a cost of \$750,000. Dirt for daily cover is no longer available on-site; therefore, the landfill would have to purchase dirt from outside vendors. It was decided to delay construction of a new cell until the economy improves and the landfill can generate a sufficient fund balance to pay for the construction of the cell without going to the market to borrow construction funds. The hauling and disposal contract with Waste Industries, executed in January 2010, has expired and the landfill has been operating on a month-to-month basis until now. Requests for Hauling Proposals were placed on the County website in October 2012. Proposals were analyzed by the Landfill Director, County Manager, Assistant County Manager, and Municipal Engineering. Republic Services, Inc. provided the landfill with the best costs savings proposal for hauling and proper disposal of all Municipal Solid Waste generated within Lenoir County. Mr. Miller stated the Landfill hours have been changed due to the 1000 Hour Rule. Mr. Daughety inquired why were the hours limited to 1000 hours? Mr. Jarman stated if the position requires 1,000 hours or more, the person in the position must become a contributing member of the Local Governmental Employees' Retirement System (L.G.E.R.S.). Mr. Jarman after reviewing the possibility of closing for one day, the decision was made to reduce the hours of operation, in an effort to monitor expenditures as well as hours and remain in compliance with the State's 1000 Hour Rule. Mr. Miller stated the on February 1, 2013, Solid Waste will begin hauling their own recyclables which will save the County \$60-70,000 a year. Upon a motion by Mr. Sutton and a second by Ms. Brown, Item No. 10 was unanimously approved.

Item No.11 was a Resolution Authorizing Emergency Repair of TEREX TC400 Trashmaster Compactor: Road Machinery Services, Inc.: Not to exceed \$46,500. Mr. Greg Pridgen, Equipment Operator, stated the TEREX TC400 compactor owned by the landfill is constantly moving and compacting C & D waste. Mr. Pridgen stated on December 26, 2012, the compactor broke-down and needed emergency repairs. The landfill operations must continue; therefore, it was necessary to diagnose and repair the equipment as soon as possible. The unit was purchased in 2007 from Road Machinery Services, Inc. at a cost of \$434,331. This is a specialized piece of equipment designed exclusively for landfill operations; therefore, the dealer was contacted to diagnose and repair the unit as soon as possible. Mr. Pridgen stated the problem was determined to be a broken planetary gear, front axle and sheared bearings in the drive-train. Mr. Pridgen stated this was caused by stress from the constant packing and moving back and forth every day for the past 5 years across the construction and demolition debris deposited in the C&D cell of the landfill. Mr. Pridgen stated parts were ordered from the factory to repair the unit as soon as possible so that the machine could be placed back into service. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 11 was unanimously approved.

Item No. 12 was a Resolution Approving the Proposed Issuance of General Obligation Refunding Bonds. Mr. Hollowell stated in 2007 the County issued general obligation bonds for schools and library facilities (the "Prior Bonds"). Mr. Hollowell stated due to the low market interest rates; it now appears that the County can realize savings by refinancing all or a portion of the Prior Bonds. Mr. Hollowell stated the Board makes a preliminary determination to proceed with the refinancing of the Prior Bonds through the sale of new general obligation refunding bonds. Mr. Hollowell stated the Board will make a final determination to proceed with the refunding, and to give final approval of the terms of any refunding bonds, by one or more subsequent Board actions. Mr. Hollowell stated the County Manager, the Finance Officer and all other County officers are directed to take all proper steps to proceed with the refunding, including proceeding with an application to the North Carolina Local Government Commission for its required approval of refunding bonds. Mr. Hollowell stated the Board is asked to appoint the Finance Officer as the County's authorized representative with respect to the Local Government Commission application process. Mr. Hollowell stated the County would like to appoint Robert M. Jessup of Sanford Holshouser, L.L.P., as the County's bond counsel with respect to the proposed refunding bonds, and would like to appoint Branch Banking and Trust Company to serve as the County's financial advisors. Mr. Hollowell stated all County officers and employees are authorized to take all such further action as they may consider necessary or desirable in connection with the furtherance of the purposes of this resolution. Mr. Hollowell stated all such prior actions of County officers and employees are ratified. Mr. Hollowell stated all other resolutions, or parts thereof, in conflict with this resolution are repealed, to the extent of the conflict. Mr. Daughety applauded the County Manager, Assistant County Manager and the Finance Director for taking the initiative to save the County money. Mr. Daughety inquired what is advanced refunding? Mr. Hollowell stated the guidelines for the 2007 and 2008 bonds for schools and library facilities, state that bonds cannot be refunded for a period of ten years. Mr. Hollowell stated the North Carolina Local Government Commission will allow the County to request a refund if the County can achieve a minimum of 3% savings and refunds are only allowed for years past the ten year period. Mr. Daughety inquired if the County will have savings for the next four to five years?

Mr. Hollowell stated the structure of the loan may be done in two ways such as; during the first few years the County does not receive savings because the principle is paid only, or the loan can be structured so the County will have almost an equal amount of savings from now until 2027 or 2028. Mr. Hollowell stated based on what the interest rate is anticipated to be, the County may save \$40-70,000 per year of what the County is currently paying in debt service. Ms. Sutton commended the County Manager, Assistant County Manager and the Finance Director for their continuous efforts to save the County money. Upon a motion by Mr. Daughety and a second by Ms. Brown, Item No. 12 was unanimously approved.

Item No. 13 was a Budget Ordinance Amendment: School Capital Fund School Building: \$63,540: Increase. Ms. Martha Martin, Finance Director, stated the budget amendment was to appropriate additional Public School Building Capital projects that have been approved by the Department of Public Instruction. The State's A.D.M. funds will pay for 75% of the project (the State is no longer setting these funds aside) and the 25% balance will come from the sales tax collected for the schools to cover capital expenditures. Upon a motion by Mr. Daughety and a second by Ms. Brown, Item No. 13 was unanimously approved.

Item No. 14 was a Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: \$5,881. Ms. Martin stated the budget was to appropriate insurance proceeds of \$5,880.44 received from G.M.A.C. Insurance on October 29, 2012. This is the payout for a 2001 Chevrolet from the Health Department that was involved in a rear-end crash on November 8, 2012 and was totaled by the insurance company. Upon a motion by Ms. Brown and a second by Mr. Daughety, Item No. 14 was unanimously approved.

Item No. 15 was a Budget Ordinance Amendment: General Fund: Finance/Emergency Services: \$2,416: Increase. Ms. Martin stated the budget was to appropriate insurance proceeds received from V.F.I.S. Insurance Company on November 28, 2012 in the amount of \$2,415.26. This is to cover cost of repairs to the 2009 Chevrolet Ambulance that was struck by a deer on November 1, 2012. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 15 was unanimously approved.

Item No. 16 was a Budget Ordinance Amendment: General Fund: Health (Immunization Program State) Increase: \$5,033. Mr. Joey Huff, Health Department Director, stated the budget amendment was to appropriate additional State funding from Immunization Branch to help the clinic improve its capability to provide immunization services. Ms. Brown inquired if there has been an increase of flu shots being administered? Mr. Huff stated requests for flu shots have increased significantly. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 16 was unanimously approved.

Item No. 17 was a Resolution Approving Hiring M. Charles C. Meeker: Tax Case: NTE: \$6,000: Mr. Darrell Parrish, Tax Department Director, stated in 2011, Elderly Housing Corporation requested the Lenoir County Tax Dept. exempt from taxes their real property located at the corner of Mitchell and W. North St., known as Riverview Townes Apartments. Mr. Parrish stated these apartments are designated as a low-income housing development and have received federal tax credits from the IRS. Mr. Parrish stated based on advice from the North Carolina Department of Revenue, the Tax Department denied the request for exemption.

Elderly Housing Corporation proceeded to appeal this decision to the Lenoir County Board of Equalization and Review. Mr. Parrish stated on April 11th, 2011, the Lenoir County Board of Equalization and Review heard the appeal, and the Board upheld the decision of the Tax Department. In May 2011, Elderly Housing Corporation appealed to the North Carolina Property Tax Commission. Historically, cases that are appealed to the Property Tax Commission take about 18-24 months to be scheduled and heard, so it is expected that this appeal will be heard in 2013. Ms. Brown inquired if Riverview Townes Apartments were owned by the Public Housing Authority? Mr. Parrish stated it is managed by the Public Housing Authority but the apartments are owned by a separate entity. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 17 was unanimously approved.

Item No. 18 was a Resolution Approving the Purchase of a Twenty (20) foot Transit Vehicle with FY: 10-11 NCDOT CTP Funds in the amount of \$45,746: Mr. Chris Harper, Transit Director, stated on June 3, 2010, the Board of Transportation approved Lenoir County's request for a 5311 grant. Mr. Harper stated a portion of that grant was to be used to replace a twenty-five (25) foot Light Transit Van, which met its useful life at a cost of \$66,500. Mr. Harper stated the 10% match, the maintenance, fuel and labor (would require a CDL driver) of the larger van was determined be cost prohibitive. Mr. Harper stated the NCDOT approved the change to a smaller van requiring a reduction of the original Project #11-CT-034 agreement. This change was also approved locally on July 16, 2012. Mr. Harper stated NCDOT now advises that the smaller van is not currently available and has approved replacement with a twenty (20) foot Light Transit Van which has the same passenger capacity but which will accommodate larger wheelchairs. The State will reimburse the County at a rate of 90% (\$41,171) with the 10% match (\$4,575) coming from locally generated funds, an increase of \$460 in local match funding. Upon a motion by Ms. Brown and a second by Mr. Daughety, Item No. 18 was unanimously approved.

Item No. 19 was a Resolution Authorizing the Purchase of Nine- (9) iPads for the Emergency Services Department Not to Exceed \$5,200. Mr. Roger Dail, Emergency Services Director, stated with the rapidly evolving nature of emergency services, we have been evaluating four- (4) phases of our department: preparedness, response, recovery and mitigation. Mr. Dail stated the one main component we have discovered is that all four- (4) phases must work simultaneously. Mr. Dail stated with its own set of unique protocols, each phase must be accessed by personnel at a moment's notice. Mr. Dail stated technological advances provide the abilities to access multiple resources from one singular device. Upon a motion by Mr. Daughety and a second by Ms. Brown, Item No. 19 was unanimously approved.

Item No. 20 was a Resolution Approval of Acceptance of Architectural Contract for the Construction and Renovation of the 911 Centers in Jones and Lenoir Counties: Jacobswyper Architects. Mr. Dail stated over the past five months, officials from Jones and Lenoir Counties met with consultants to update the consolidation plan. Parallel to these meetings, staff has worked with different vendors to obtain pricing and contracts. Mr. Dail stated the construction phase of the project requires a licensed architect to design the plans for construction of the back-up 911 Center in Jones County and the renovations of the 911 Center in Lenoir County. North Carolina rules require that, if an architect service goes to bid, those bids be selected only on qualifications. Mr. Dail stated Jacobswyper Architects was selected for the construction and renovation of the 911 Centers in Jones and Lenoir County.

Mr. Dail stated the infrastructure for both 911 Centers (Lenoir and Jones County) is estimated at about \$4.6 million. Mr. Dail stated the initial grant amount of \$7.4 million will cover the cost of the infrastructure for both 911 Centers, however, the grant amount may not cover the complete costs of the subscribers on the radio system. Mr. Rouse inquired about the number of radios that are obsolete? Mr. Dail stated a vast majority of radios will need to be replaced. Mr. Dail stated there are a little over 1200 subscribers on the radio system. The radio system is licensed for ten channels. Mr. Daughety inquired if the radios required will need to be replaced by 2014? Mr. Dail stated that question has been posed to the engineers of Motorola and is yet to be determined. Mr. Dail stated his projections are that by November 2014 all radios will be replaced. Mr. Jarman stated all entities on the system will be informed they may have to purchase new radios to remain on the radio system. Mr. Jarman stated the purchase of new radios may be costly to these entities and the Board may receive phone calls about the radio system. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 20 was unanimously approved.

Item No. 21 was a Budget Ordinance Amendment: DSS: \$2,858.54: Increase. Ms. Susan Moore, Department of Social Services Director, stated the budget amendment was to appropriate the increased allocation received in 2012. Ms. Moore stated the funds are 100% Federal and are of no cost to the County. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 21 was unanimously approved.

Item No. 22 was a Budget Ordinance Amendment: DSS: \$27,617: Increase. Ms. Moore stated the budget amendment was to appropriate the increased allocation received in 2012. Ms. Moore stated the funds are 100% Federal and are of no cost to the County. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 22 was unanimously approved.

Item No. 23 was a Budget Ordinance Amendment: DSS: \$91,270: Increase. Ms. Moore stated the budget amendment was to appropriate the increased allocation received in 2013. Ms. Moore stated the funds are 100% Federal and are of no cost to the County. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 23 was unanimously approved.

Item No. 24 was a Budget Ordinance Amendment: DSS: \$190,150.58: Increase. Ms. Moore stated the budget amendment was to appropriate the increased allocation received in 2013. Ms. Moore stated the funds are 100% Federal and are of no cost to the County. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 24 was unanimously approved.

Item No. 25 was a Resolution Authorizing Lenoir County Cooperative Extensions' Acceptance of Funds to Support the Lenoir County Parents as Teachers Innovative Approaches to Literacy (IAL) Grant. Ms. Tammy Kelly, Cooperative Extension Director, stated Parents As Teachers (P.A.T.) is currently in its 17th year functioning under Lenoir County Cooperative Extension and funded by the Lenoir-Greene Partnership for Children. Ms. Kelly stated the program currently reaches 40 families per month per Parent Educator (there are two Parent Educators). Parents As Teachers is a voluntary, preschool education program that allows parents to become educators of their children in their own homes.

As a result of decreased available funding, each year for the past several years the P.A.T. Program has suffered repeated budget cuts, resulting in a decrease in the number of Parent Educators from 2 to 1, and the elimination of an Administrative Assistant. Ms. Kelly stated other programming supplies, certifications and trainings have been eliminated as a result of the budget cuts as well. Mr. Daughety commended the Parents As Teachers Program on a job well done. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 25 was unanimously approved.

Item No. 26 was a Resolution Authorizing Acceptance of a Grassroots Program Subgrant in the amount of \$2,000. Ms. Kelly stated the Lenoir County Farmer’s Market provides community access to local foods and produce through local farmers that produce fresh vegetables and other vendors that produce and provide other items such as homemade baked goods, fresh eggs, local honey, etc. Ms. Kelly stated the addition of “public art” to the front of the Lenoir County Farmer’s Annex will not only add to the aesthetic of the downtown area, but will be a depiction of Agriculture in Lenoir County. The goal is to provide another reason for customers and citizens to visit the Lenoir County Farmer’s Market. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 26 was unanimously approved.

APPOINTMENTS

Item No. 27 was a Resolution Approving Citizens to Boards, Commissions, Etc. There were no actions made at this time.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir County Juvenile Crime Prevention Council	Jennifer A. Short 1 st Appearance	January 2014

CLOSED SESSION

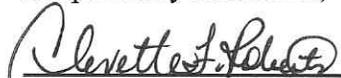
Upon a motion by Ms. Brown and a second by Mr. Daughety, and unanimous approval, closed session was entered at approximately 10:33 a.m. and the following cited: Number five (5) To establish or instruct the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of 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 materials terms of an employment contract or proposed employment contract. Also the following was cited: Number six (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance, by or against an individual public appointment of a member of the public officer or employee. The Closed Session will not include discussion of the appointment of a member of the public body, or a vacancy on the public body, and any final action on appointment, discharge or removal by the public body will be made in open session. Upon a motion by Ms. Sutton and a second by Mr. Daughety; the Board moved out of closed session at approximately 11:57 a.m.

OPENED SESSION

Mr. Davis stated during closed session, there was discussion about land options and personnel, however, no decision was made.

Mr. Davis adjourned the meeting at 11:59 a.m.

Respectfully submitted,



Clevette F. Roberts
Interim Clerk to the Board

Reviewed By



Michael W. Jarman
County Manager

BUDGET ORDINANCE AMENDMENT: TRANSPORTATION FUND: OPERATIONS: \$2,130. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2012 - 2013
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
TRANSPORTATION		OPERATIONS		VARIOUS	
Check One Box New Appropriation: <input type="checkbox"/> <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <input type="checkbox"/>			Check One Box New Appropriation: <input type="checkbox"/> <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <input type="checkbox"/>		
REVENUES			EXPENDITURES		
Account # and Title	Amount	Account # and Title	Amount		
<u>INCREASE</u>		<u>INCREASE</u>			
22-3842-8500 INSURANCE-MISCELLANEOUS	2,130.00	22-4511-3530 MAINT/REPAIR-VEHICLES	2,130.00		
Total		2,130.00	Total	2,130.00	

Reason and Justification for Request:

BUDGET AMENDMENT TO APPROPRIATE FUNDS RECEIVED FROM ALLSTATE INSURANCE COMPANY ON JANUARY 16, 2013 IN THE AMOUNT OF \$2,129.72. THIS PAYMENT WAS THE RESULT OF AN ACCIDENT INVOLVING A TRANSIT VEHICLE ON 12/11/2012. THIS ACCIDENT OCCURRED WHENEVER THE OTHER PARTY RAN A STOP SIGN AND HIT THE TRANSIT VAN.

Department Head Approval	Date	Finance Officer Approval	Date
<i>[Signature]</i>	1-16-13	<i>Martha H. Martin</i>	1-16-2013
Budget Officer Approval	Date		
<i>Michael W. Jarman</i>	1/17/13		
Board Approval (When Applicable)	Date	Date of Minutes	

**BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
REFUNDING BONDS IN THE MAXIMUM AMOUNT OF \$35,000,000**

WHEREAS –

Lenoir County has determined that refinancing a portion of the County's outstanding general obligation bonds could provide savings to the County. The County has applied to the North Carolina Local Government Commission for its approval of the issuance of County bonds to carry out such a refinancing, and the LGC has accepted the County's application.

BE IT ORDERED by the Board of Commissioners of Lenoir County, North Carolina, as follows:

1. There are hereby ordered to be issued general obligation refunding bonds of the County to provide for the refinancing of a portion of the County's outstanding general obligation bonds, including the payment of related financing costs. In particular, the bonds to be refunded may include all or any portion of the County's General Obligation Public Improvement Bonds, Series 2007, and its General Obligation School Bonds, Series 2008.
2. The maximum aggregate principal amount of the bonds issued for such purpose will be \$35,000,000.
3. Taxes will be levied in an amount sufficient to pay the principal of and interest on the bonds so issued.
4. A sworn statement of debt prepared by the County's Finance Officer has been filed with the Clerk to this Board and is available for public inspection.
5. This Bond Order takes effect immediately.

By order of the Board of Commissioners, this the _____ day of January, 2013.

Clevette Roberts
Interim Clerk, Board of Commissioners
Lenoir County, North Carolina

Item No. 6

BUDGET ORDINANCE AMENDMENT: GENERAL FUND:PROCESS FUNDS: \$6,493. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2012 - 2013
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND GENERAL FUND	DEPARTMENT PROCESS FUNDS	LINE ITEM DESCRIPTION 10-3329-3624 Grant-Coop Extension-SHIIP 10-4201-6034 Coop Extension-SHIIP Grant	
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>		<u>INCREASE</u>	
10-3329-3624 GRANT-COOP. EXT-SHIIP	6,493.00	10-4201-6034 COOP EXT - SHIIP GRANT	6,493.00
Total 6,493.00		Total 6,493.00	
Reason and Justification for Request: BUDGET AMENDMENT TO APPROPRIATE SHIIP (SENIORS' HEALTH INSURANCE INFORMATION PROGRAM) GRANT FUNDS FOR FY 2012-2013. THIS GRANT IS ADMINISTERED BY COOPERATIVE EXTENSION AND IS DESIGNED TO ASSIST SENIOR CITIZENS IN OBTAINING INSURANCE INFORMATION. A RESOLUTION WAS APPROVED ON SEPTEMBER 4, 2012 - ITEM #7 AUTHORIZING TAMMY KELLY TO EXECUTE THE CONTRACT AND CONTINUE MANAGING THE GRANT.			
Department Head Approval		Finance Officer Approval	
<i>Tammy D Kelly</i> _____ Date 1-9-13		<i>Marsha H. Martin</i> _____ Date 1-9-2013	
Budget Officer Approval		Date	
<i>M. Jarman</i> _____ Date 1/9/13			
Board Approval (When Applicable)		Date of Minutes	

Finance Office - Copy

Department - Copy

Administration - Copy

Item No. 7



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2012 - 2013
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		SHERIFF		10-3432-2100	SCAAP - SHERIFF
				10-4310-3980	SCAAP EXPENSES
Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES			Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES		
Account # and Title		Amount	Account # and Title		Amount
<u>INCREASE</u>			<u>INCREASE</u>		
10-3432-210 SCAAP - SHERIFF		6,672.00	10-4310-3980 SCAAP EXPENSES		6,672.00
Total		6,672.00	Total		6,672.00

Reason and Justification for Request:
 TO BUDGET ADDITIONAL FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR THE STATE CRIMINAL ALIEN ASISTANCE PROGRAM (SCAAP). THESE FUNDS ARE AWARDED TO LENOIR COUNTY TO HELP OFFSET EXPENSES INCURRED BY THE COUNTY IN HOUSING UNDOCUMENTED CRIMINAL ALIENS OR ALIENS OF UNKNOWN LEGAL STATUS, WHO HAVE BEEN CONVICTED OF AT LEAST ONE FELONY OR TWO MISDEMEANORS AND HAVE BEEN INCARCERATED DURING THE REPORTING PERIOD OF THE AWARD. BY LAW, THESE FUNDS ARE RESTRICTED FOR USE BY THE SHERIFF.

Department Head Approval	Date	Finance Officer Approval	Date
<i>WE Smit</i>	1/9/13	<i>Martha H. Martin</i>	1-9-2013
Budget Officer Approval	Date		
<i>M. J. [Signature]</i>	1/9/13		
Board Approval (When Applicable)	Date	Date of Minutes	

Item No. 8

BUDGET ORDINANCE AMENDMENT: VEHICLE REPLACEMENT FUND:
 VEHICLE REPLACEMENT: \$12,974.: INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2012 - 2013
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
VEHICLE REPLACEMENT		VEHICLE REPLACEMENT		VARIOUS	
Check One Box New Appropriation: <input type="checkbox"/> <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <input checked="" type="checkbox"/> REVENUES			Check One Box New Appropriation: <input type="checkbox"/> <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <input checked="" type="checkbox"/> EXPENDITURES		
Account # and Title		Amount	Account # and Title		Amount
INCREASE			INCREASE		
14-3831-8500	INSURANCE CLAIMS REIMBURSEME	12,974.00	14-4200-5810	CAPITAL RESERVE	12,974.00
Total		12,974.00	Total		12,974.00

Reason and Justification for Request:

BUDGET AMENDMENT TO APPROPRIATE FUNDS RECEIVED FROM INSURANCE PAYOUTS ON TWO DIFFERENT OCCASIONS. ON NOVEMBER 26, 2012 WE RECEIVED A CHECK FROM GMAC INSURANCE IN THE AMOUNT OF \$5,880.44 FOR A 2001 CHEV. FROM THE HEALTH DEPT THAT WAS INVOLVED IN A REAR-END COLLISION ON 11/8/2012 AND WAS TOTALLED. THE OTHER WAS A CHECK RECEIVED ON JANUARY 2, 2013 FROM ARGONAUT INSURANCE COMPANY IN THE AMOUNT OF \$7,093.50 FOR A 2010 FORD CROWN VIC FROM THE SHERIFF DEPARTMENT THAT WAS INVOLVED IN AN ACCIDENT ON 12/11/2012 AND WAS TOTALLED.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martla H. Martin</i>	<i>1/3/2013</i>	<i>Martla H. Martin</i>	<i>1/3/2013</i>
Budget Officer Approval	Date		
<i>Michael W. Jarmann</i>	<i>1/5/13</i>		
Board Approval (When Applicable)	Date	Date of Minutes	

Item No. 9

BUDGET ORDINANCE AMENDMENT: GENERAL FUND: NON-DEPARTMENTAL: \$15,240.: INCREASE



**LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST**

FY 2012 - 2013
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		NON-DEPARTMENTAL		VARIOUS	
Check One Box New Appropriation: <input 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>		
10-3212-1100	2012 TAX LEVY	15,240.00	10-4200-1913	PROF SVCS-BUS PER PROP AUDIT	15,240.00
Total		15,240.00	Total		15,240.00

Reason and Justification for Request:
 To appropriate additional property tax revenue received by the County as a result of a business personal property tax audit being conducted by County Tax Services, Inc. The County contracted with County Tax Services, Inc. in May of 2010 to conduct the audit. County Tax Services, Inc. receives a 30% commission on all business personal property discoveries found as a result of the audit. The County pays this commission only after the taxpayer pays the discovery tax bill. The Board approved the contract with County Tax Services, Inc. on May 17, 2010, Item #8.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Martin</i>	1/7/2013	<i>Martha H. Martin</i>	1/7/2013
Budget Officer Approval	Date		
<i>Michael W. Jarmon</i>	1/8/13		
Board Approval (When Applicable)	Date	Date of Minutes	

Finance Office - Copy

Department - Copy

Administration - Copy

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 1/22/13 **ITEM NO.:** 10

RESOLUTION: Authorizing Lenoir County Health Department to Execute a Purchase Order Contract to Dell in the amount of \$9,051.25.

SUBJECT AREA: Financial

ACTION REQUESTED: The Board is asked to grant permission to the Lenoir County Health Department to execute a purchase order to Dell to cover cost for eight computers and one lap top.

HISTORY / BACKGROUND: State funds have been approved to purchase 8 computers for \$7,961.20 and one lap top for \$1090.05. Equipment purchased with WIC funds must be used for the WIC Program alone

Expenditure Account:
10-5167-5999- WIC Equipment \$9,051.25.

EVALUATION: This action is necessary to provide sufficient accounting of expenditures to comply with applicable laws.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

MW
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Lenoir County Health Department is authorized to execute a purchase order to Dell in the amount of \$9,051.25.

Expenditure Account:
10-5167-5999- WIC Equipment \$9,051.25.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Davis _____ Brown _____ Hill _____ Daughety _____
Rouse _____ Sutton _____ Best _____

Reuben J. Davis, Chairman 1/22/13
Date

ATTEST 1/22/13
Date

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 1/22/13 **ITEM NO.:** 11

RESOLUTION: Requesting the Establishment of a Public Health Physician Position

SUBJECT AREA: Personnel

ACTION REQUESTED: The Board is asked to grant permission to the Lenoir County Health Department to reallocate a vacant Public Health Nurse III position to create a Public Health Physician I Position and amend the county's Pay Grade Listing Table to include the appropriate pay grade in accordance with the NC Medical Salary Schedule.

HISTORY/BACKGROUND: The Health Department's only provider, Family Nurse Practitioner, is scheduled to be on extended leave. A replacement provider is needed for emergency appointments. The Health Department has only one FNP provider and our capacity to provide needed services is limited. The agency is particularly handicapped when the FNP is absent which causes delays and patients to be rescheduled. The health department can respond more promptly and effectively to local events of communicable disease cases with an on-staff physician available.

Duties of Public Health Physician

- Serve as primary back-up for FNP (currently contracted out)
- Serve as medical director (currently contracted out)
- Sign standing orders for nurses (currently contracted out)
- Perform initial medical evaluations for family planning and maternity patients
- Provide medical direction in the event of communicable disease outbreak investigation, write standing orders for prophylaxis (currently contracted out)
- Provide minor primary care to patients and county employees

Increase efficient utilization/cost effectiveness

- Eliminate contracts for physician back-up, est. \$11,686
- Increase patient caseload and schedule appointments without delay
- Provide limited primary care to patients and county employees
- Increase reimbursements, services are billable to third-party payers
- Prepare for health care reform
- Provider always available during business hours

EVALUATION: This action is necessary to increase operational efficiency of the health department and to increase provider capacity to meet the needs of patients. Currently budgeted funds for salary and benefits will be used.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners to grant permission to the Lenoir County Health Department to reallocate a vacant Public Health Nurse III position to create a Public Health Physician I Position and amend the county's Pay Grade Listing Table to include the appropriate pay grade in accordance with the NC Medical Salary Schedule.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Best _____ Sutton _____
Hill _____ Daughety _____ Rouse _____

Reuben J. Davis, Chairman _____
Date

ATTEST _____
Date

BUDGET ORDINANCE AMENDMENT: CAPITAL IMPROVEMENTS FUND: COMMUNITY DEVELOPMENT: \$350,000. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2012 - 2013
Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
CAPITAL IMPROVEMENTS		COMMUNITY DEVELOPMENT		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		
<u>INCREASE</u>		<u>INCREASE</u>			
40-3614-3604 GRANT-GOLD LEAF FOUND-WOW CTR	350,000.00	40-4930-5127 GOLD LEAF FOUND-WOW CTR-GRANT	350,000.00		
Total	350,000.00	Total	350,000.00		

Reason and Justification for Request:
 TO BUDGET FUNDS (\$350,000.) RECEIVED FROM THE GOLD LEAF FOUNDATION TO ASSIST WITH THE DEMOLITION/CONSTRUCTION OF THE WOODMEN OF THE WORLD COMMUNITY CENTER. THE ACCEPTANCE OF THIS GRANT WAS APPROVED BY THE COUNTY COMMISSIONERS ON SEPTEMBER 20, 2012 - ITEM #9. THIS MONEY WILL HAVE TO BE SPENT UP FRONT BY THE COUNTY AND WILL BE REIMBURSED WITHIN 30-60 DAYS.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha A. Martin</i>	<i>1/15/2013</i>	<i>Martha A. Martin</i>	<i>1/15/2013</i>
Budget Officer Approval	Date		
<i>Michael W. Jarman</i>	<i>1/16/13</i>		
Board Approval (When Applicable)	Date	Date of Minutes	

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 1/22/13 **ITEM NO.:** 13

RESOLUTION: Authorizing an Increase to the Board of Elections Budget in the amount of \$20,847

SUBJECT AREA: Financial

ACTION REQUESTED: The Board of Elections request an additional \$20,847 for the 2012-2013 budget year.

Amount Requested is \$ 9,474 for Election Expense
\$11,373 for Overtime Pay for staff for time over 240 hours

HISTORY / BACKGROUND: This was a very busy and unexpected turn out for the General Presidential Election in November. With the Precinct Workers that were needed at the One Stop Voting sites to accommodate the long lines and the number of days they worked, we had two to three days that the workers did not close until after 6:00 pm. We worked every Precinct worker that signed up to work One Stop, to spread the time and hours around. This is the first time in sixteen years that I have ever gone over my budget. I usually have close to \$50,000 to turn back over.

EVALUATION: Board of Elections has transferred all the monies per line item possible at this time to accommodate the overage. The State Board of Elections is also reimbursing Lenoir County \$7,828.01 for the expense of Coding, Layout and Audio for the Second Primary and the General Election in 2013. This has helped with the overage as well.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Board of Elections budget be increased by 20,847 for election expenses and overtime pay for staff for hours in excess of 240 hours.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Best _____ Sutton _____
Rouse _____ Daughety _____ Hill _____

Reuben J. Davis, Chairman 1/22/13
Date

ATTEST 1/22/13
Date

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 1/22/13 **ITEM NO.:** 14

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.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir County Juvenile Crime Prevention Council	Jennifer A. Short 2 nd Appearance	January 2014

CURRENT VACANCIES:

Lenoir County Health Board – (1) Veterinarian, (1) Optometrist

Lenoir County Planning Board – Districts One (1), Four (1)

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 Juvenile Crime Prevention Council	Jennifer A. Short 2 nd Appearance	January 2014

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Davis _____ Brown _____ Daughety _____
Hill _____ Rouse _____ Sutton _____ Best _____

Reuben J. Davis, Chairman

1/22/13
Date

ATTEST

1/22/13
Date