

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, February 02, 2015 – TIME: 9:00 A.M.
COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.

PUBLIC INFORMATION:

None

CONSENT AGENDA: 10 Min.

ACTION

- | | | |
|----|---|-------------|
| 1. | Approval of Minutes: Regular Board Meeting: January 20, 2015. | King/Jarman |
| 2. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$155.00. Increase. | Martin |
| 3. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Parrish |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

- | | | |
|----|--|--------|
| 4. | Budget Ordinance Amendment: Federally Seized Property: Sheriff Federally Seized Property: \$19,500.00. Increase. | Ingram |
| 5. | Budget Ordinance Amendment: General Fund: Various: \$267,232.00. Increase. Vehicle Replacement Fund: \$5,900.00 Line Item Transfer/Solid Waste Fund: \$2,250.00. Increase. | Martin |
| 6. | Resolution Supporting North Carolina's Historic Preservation Tax Credit (HPTC) Programs. | Pope |
| 7. | Resolution Approving a Lease Purchase Agreement for L2 P25 Core: Motorola: \$614,283.00. | Dail |

APPOINTMENTS: 5 Min

- | | | |
|----|---|-------|
| 8. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min | Board |
|----|---|-------|

PUBLIC COMMENTS

OTHER ITEMS

- | | | |
|----|--|-------|
| 9. | Items from County Manager/Commissioners Public Comments/County Attorney/Closed Session (if necessary) | Board |
|----|--|-------|

BUDGET WORK SESSION IMMEDIATELY FOLLOWING IN THE CONFERENCE ROOM AT THE TAX ADMINISTRATION BUILDING

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, JANUARY 20, 2015 – TIME: 5:00 P.M.
COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.**

Summary of Actions Taken at the January 20, 2015 Meeting

- | | | |
|-----|---|----------|
| 1. | Regular Board Meeting Minutes January 05, 2015. | Approved |
| 2. | Bylaws of the Lenoir County Transportation Committee. | Approved |
| 3. | Budget Ordinance Amendment: General Fund: Cooperative Extension Prevention Block Grant: \$5,121.95. Decrease. | Approved |
| 4. | Resolution Approving Purchase of In-Car Cameras: L3 Mobile Vision, Inc.: \$4,341.50. | Approved |
| 5. | Resolution Approving a Purchase Order for North State Acceptance: \$5,158.00. | Approved |
| 6. | Resolution Approving Purchase of Dispatch Furniture Parts: Gately Communications: \$8,600.00. | Approved |
| 7. | Resolution Approving a Grant Application to the Golden LEAF Foundation: \$25,000 and Z. Smith Reynolds Foundation: \$35,000. | Approved |
| 8. | Resolution Authorizing Award of Contract for Sanitary Sewer, Potable Water and Street Improvements: Sunland Builders, Inc.: \$241,058.00. | Approved |
| 9. | Resolution Approving Citizens to Boards, Commissions, Etc. | Approved |
| 10. | Salary of Sheriff Ronnie Ingram. | Approved |

MINUTES

LENOIR COUNTY BOARD OF COMMISSIONERS

January 20, 2015

The Lenoir County Board of Commissioners met in open session at 5:00 p.m. on Tuesday, January 20, 2015, in the Board of Commissioners' Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

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

Members Absent: Linda Sutton

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

Chairman Hill called the meeting to order at approximately 5:00 p.m. Ms. Brown offered the Invocation and Mr. Best led the audience in the Pledge of Allegiance.

A motion was made by Ms. Brown and was seconded by Mr. Rouse to excuse Ms. Sutton from the meeting. The motion passed with common consent

PUBLIC INFORMATION:

Mr. Gordon Vermillion, Chairman, Lenoir County Transportation Committee, addressed the group and introduced Mr. Barry Seay, Chairman of the Bylaws Committee. Mr. Seay said he was asking the commissioners to approve changes to the bylaws as presented in their packet. He noted there were three objectives: 1) Make the committee more flexible for the County Commissioners and residents; 2) Clarify duties of the county appointed designee to comply with the Public Information Act; and 3) Make the committee more flexible so the municipalities could have representation. Mr. Seay also noted seven changes in the bylaws: 1) Designating an alternate in advance in writing to the chairman and this designation would remain in effect until a letter of change was sent; 2) There will be no proxy voting; 3) Nonvoting members were added/changed, City of Kinston Planner or designee was added, and the Street Supervisor was changed to Public Service Director; 4) Subcommittee member chair must be a voting member; 5) Assigned duties to the county appointed representative overseeing documentation for the committee; 6) Eliminate terms for the chair of the committee to now serve at the will of the Board of Commissioners; and 7) No elected representative can serve as chair of the committee.

Mr. Daughety raised a question about the commissioner's length on the Board, and Mr. Griffin said he would like clarification as well. Mr. Seay said the chairman and the at-large member would serve a four year term and would continue in that capacity until a successor was named. The chairperson would be at-will as well, and this was addressed in Section 3.4-A. Upon a motion made by Mr. Rouse and a second by Mr. Davis the bylaws were approved as presented.

CONSENT AGENDA:

1. Approval of Minutes: Regular Board Meeting: January 05, 2015.

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

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS:

Item No. 2 was a Budget Ordinance Amendment: General Fund: Cooperative Extension-Prevention Block Grant: \$5,121.95. Decrease. Tammy Kelly, Cooperative Extension Director, stated, this budget amendment reflects changes in the budget of the Prevention Block Grant, which had its contract amount decreased mid-year. This was approved by Resolution at the January 5, 2015 meeting, Item #14. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 2 was unanimously approved by common consent.

Ms. Brown congratulated Ms. Kelly for recently being awarded one of the Mentor of the Year Awards from the Young Professionals group of Lenoir County. Ms. Kelly said it was an honor and a complete shock.

Item No. 3 was a Resolution to approve a purchase order to L3 Mobile Vision, Inc. in the amount of \$4,341.50. Sheriff Ingram stated, JAG funds in the amount of \$17,090.50 were available through the City of Kinston to use toward the purchase of four (4) L3 in car cameras. The total cost of the four (4) cameras is \$21,432.00 and the remaining balance of \$4,341.50 will be paid out of Federal Asset Forfeiture funds. Upon a motion by Mr. Daughety and a second by Ms. Brown, Item No. 3 was unanimously approved.

Item No. 4 was a Resolution to approve a purchase order to North State Acceptance in the amount of \$5,158.00. Sheriff Ingram stated, this was an impound vehicle and the finance company had removed the defendant's name from the title because of non-payment. Since the vehicle has been stored at the County's impound lot since 2013 and is a low mileage vehicle, they negotiated with the finance company to make the purchase. The vehicle would be used as an undercover vehicle and Federal Forfeiture Asset funds would be used for the purchase. Upon a motion by Mr. Davis and a second by Mr. Daughety, Item No. 4 was unanimously approved by common consent.

Item No. 5 was a Resolution to approve the purchase of Dispatch Furniture Parts from Gately Communications in the amount of \$8,600.00. Roger Dail, EMS Director, stated, due to renovations being completed at the Emergency Communications Center and the center being upgraded from six (6) to eight (8) positions, additional furniture was needed. E911 Grant Funding would be paying for the additional furniture. Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 5 was unanimously approved by common consent.

Item No. 6 was a Resolution to approve grant applications to the Golden Leaf Foundation in the amount of \$25,000 and to the Z. Smith Reynolds Foundation in the amount of \$35,000. Amanda Conner, Economic Development Assistant, stated, they have seen a need for increasing the public's awareness regarding local industries. The purchase of a mobile manufacturing educational center, which could be used as an educational and workforce development tool at various activities throughout Lenoir, Jones and Green counties, would be a tremendous asset. It would include information within the center regarding local industries and businesses and would display those same company logos on the outside as well. By applying for these grants, they would be able to pay for a large portion of the cost. Chairman Hill asked Ms. Conner to explain in a little more detail. Ms. Conner stated, the mobile unit would resemble LCC's mobile training lab. Ms. Brown asked where this center would be placed? Ms. Conner stated, it would be used in Lenoir, Jones and Greene counties and there was a possibility of Craven as well. Mr. Rouse asked about the ongoing cost of maintaining? Ms. Conner stated, they hoped to partner with local businesses and industries to fund the balance of the purchase as well as maintain the mobile educational center. Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 6 was unanimously approved.

Item No. 7 was a Resolution authorizing award of a contract for sanitary sewer, potable water and street: Improvements to Sunland Builders, Inc. in the amount of \$241,058.00. David Harris with RSM Harris Associates, who administers the CDBG Grant, introduced the project engineer, Mr. Charles Joyner of McDavid and Associates, of Farmville. Mr. Joyner addressed the group and stated his firm had bid out the sanitary sewer, the potable water and street improvements for the 2011 CDBG Catalyst Project. The bids came in a little over budget and Mr. Joyner requested the contract be awarded to Sunland Builders, Inc., contingent upon the contractor accepting the negotiated price. Upon a motion by Mr. Davis and a second by Mr. Rouse, Item No. 7 was unanimously approved.

Item No. 8 was a Resolution approving appointments of citizens to boards, commissions, etc. Upon a motion by Ms. Brown and a second by Mr. Daughety, Item No. 8, was unanimously approved by common consent.

CURRENT VACANCIES: Lenoir County Health Board – (1) Optometrist, (1) member, (3) Economic Development.

Item No. 9 was items from the County Manager. Mike Jarman, County Manager, stated, the Planning and Inspections report and the CDBG Quarterly Progress reports were in the folders for review. Mr. Jarman included information regarding registration for the 2015 NCACC District Meeting, with the closest location being Onslow County on April 9th. The meeting usually lasts from 5:30pm – 8:00pm with the hosting sponsor providing the meal. Everyone needs to keep that date open and we will discuss the transportation arrangements later.

Mr. Jarman reminded everyone that after the regular February 2, 2015 Board meeting, they would recess and go over to the Administration Building conference room and reconvene for a Budget work session.

Ms. Brown stated, she recently attended the Tourism Development Authority Board meeting, and the question came up about checking to see if there was a way to track the number of tourist who stayed in the hotels/motels in the County. Mr. Jarman said the reporting information should already be in place, since the fee they pay is based on the number that the hotels/motels filed. I am not sure if what is being reported is a valid number. Let me check with the Tax Office to see if there is a way to audit this.

Ms. Brown stated, she attended the African Heritage Commission meeting and they were entertained by Mr. Earl James with the Department of History in Raleigh. Mr. James told them Lenoir County was rich in history, even dating back to the time when a turpentine factory was set up on the Neuse River. Ms. Brown stated, Mr. James was interested in receiving any information which would aid in establishing more history of the County. Mr. Rouse said the burning of the County's courthouse years ago would probably hamper his efforts.

Mr. Best stated, he attended an East Carolina Workforce Development Board meeting and was informed their audit had been completed and everything looked good. Lenoir County is only one of four counties which maintains the job ready certification, which is a commitment between LCC and local industries along with STEM in the schools.

Mr. Hill stated, he wanted to make everyone aware the City of Kinston is having planning meetings in different quadrants within the City. The next meeting is Tuesday, Jan 27th at 6:00 p.m. and I encourage everyone to attend. The meetings will be very informative and involves the future of the county.

Ms. Brown asked if everyone had received a letter from Sondra Riggs from Jones County concerning the helicopters at Cherry Point? I think it's best to wait and find out more about this before moving on it. Mr. Hill agreed, I think more research is needed before taking action.

Ms. Brown attended a service at St. Augustus AME Zion church on Martin Luther King, Jr. Day. Lin Dawson, former NFL player addressed the group and recognized Junious Smith as one of the up and coming young men in Lenoir County.

Mr. Rouse stated, he and others are trying to get Crime Stoppers back up and running, and if you know of anyone interested in participating, please contact him. Mr. Hill stated they are seeking funding as well. In my former position at Kinston High School, we were involved in Crime Stoppers a lot, and it was a good thing.

PUBLIC COMMENTS

Mr. Hill asked if anyone from the public wished to address the Board?

There were no comments from the audience.

Upon a motion by Ms. Brown and a second by Mr. Davis a closed session was entered into at approximately 5:29 p.m. with the following cited: Number Five (5) & Number Six (6):

(5) To establish or instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price or other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

(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 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 Mr. Daughety, a second by Ms. Brown and unanimous approval, the Board moved out of closed session at approximately 6:33 p.m. The meeting re-convened in open session at approximately 6:34 p.m.

Mr. Hill stated, we are back in open session. The Board went into closed session to discuss personnel matters.

A motion was made by Mr. Davis with a second by Ms. Brown, to accept Mr. Ingram's request to have his salary set at \$89,576.31 per year. The question was called with Mr. Best, Mr. Davis, Mr. Hill, and Ms. Brown voting yes and Mr. Daughety and Mr. Rouse casting the dissenting votes.

The meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Martha Martin
Martha Martin
Finance Officer

Reviewed By

Michael W. Jarman
Michael W. Jarman
County Manager

ITEM NO. 2

BUDGET ORDINANCE AMENDMENT: GENERAL FUND: NON-DEPARTMENTAL: \$155.: INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2014 - 2015
 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>			
10-3214-1100	2014 TAX LEVY	155.00	10-4200-1913	PROF SVCS-BUS PER PROP AUDIT	155.00
Total		155.00	Total		155.00

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>	1/21/2015	<i>Martha H. Martin</i>	1/21/2015

Budget Officer Approval	Date
<i>M. Uffern</i>	1/21/15

Board Approval (When Applicable)	Date	Date of Minutes

INTRODUCED BY: Michael W. Jarman, County Manager DATE: 02/02/2015 ITEM NO. 3

RESOLUTION: Approving the Releases and Refunds to the Individuals Listed Herein

SUBJECT AREA: Financial

ACTION REQUESTED: Approval of Releases and Refunds as Prepared

HISTORY/BACKGROUND: Releases and refunds result from listing and assessing due to incorrect and incomplete information.

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

RELEASES OVER \$100

<u>YEAR</u>	<u>NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>REASON</u>
2014	Alcock, Phillip Austin	49376	\$120.92	Double Listed
2014	Alcock, Phillip Austin	49376	145.75	Double Listed
2014	Moore, Tony Randall & Judy	29889	172.44	Corrected Listing
2013	Tinoco, Eduardo Abrego	73966	915.77	Adjusted Value
2014	Pridgen, Daniel & Ashlen	61676	119.27	Corrected Listing
2014	Denton Group LLC	40887	654.26	Legal Exemption
2014	Hawkins, Jessie	12098	168.43	Corrected Listing

REFUNDS

<u>YEAR</u>	<u>NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>REASON</u>
2014	Muzak LLC	14603	\$117.30	Double Listed

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.


Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the releases and refunds as set above are approved.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

Craig Hill, Chairman

02/02/2015
Date

ATTEST

Date

ITEM NO. 4

BUDGET ORDINANCE AMENDMENT:FEDERALLY SEIZED PROPERTY: SHERIFF FEDERALLY SEIZED PROPERTY: \$19,500. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2014 - 2015
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
FEDERALLY SEIZED PROPERTY	SHERIFF FEDERALLY SEIZED PROPERTY	VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES	
Account # and Title	Amount	Account # and Title Amount	
INCREASE		INCREASE	
15-3991-9910 FUND BALANCE APPROPRIATED	19,500.00	15-4316-2900 OTHER SUPPLIES	158.00
		15-4316-5100 CAPITAL OUTLAY	5,000.00
		15-4316-5999 CAPITAL ITEMS < \$5,000	4,342.00
		15-4316-6900 CONTRACT SERVICES	10,000.00
Total	19,500.00	Total	19,500.00

Reason and Justification for Request:
 BUDGET AMENDMENT TO APPROPRIATE FUNDS FROM THE FEDERALLY SEIZED PROPERTY FUND. ON JANUARY 5, 2015, ITEM#10 THE COMMISSIONERS APPROVED THE RENEWAL OF THE CODE RED SYSTEM AT A COST OF \$10,000.00. ON JANUARY 20, 2015, THE COMMISSIONERS APPROVED THE PURCHASE OF FOUR (4) L3 CAMERAS WITH JAG FUNDS (ITEM #3) AND FEDERAL ASSET FORFEITURE FUNDS AND ALSO APPROVED THE PURCHASE OF AN ADDITIONAL UNDERCOVER CAR (ITEM #4). THIS MONEY IS COMING FROM THE FUND BALANCE OF THE FEDERALLY SEIZED PROPERTY FUND.

Department Head Approval *[Signature]* Date *1/28/2015* Finance Officer Approval *[Signature]* Date *1/28/2015*

Budget Officer Approval *[Signature]* Date *1/28/15*

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

Item No 5

BUDGET ORDINANCE AMENDMENT: GENERAL FUND:VARIOUS:\$267,232.00 INCREASE/
 VEHICLE REPLACEMENT FUND: \$5,900.00 LINE ITEM TRANSFER/
 SOLID WASTE FUND: \$2,250.00 INCREASE/\$23,150.00 LINE ITEM TRANSFER



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

Page 1 of 4
 FY 2014 - 2015
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
GENERAL	VARIOUS	VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES	
Account # and Title	Amount	Account # and Title Amount	
INCREASE		INCREASE	
10-3100-1100 INSOLVENT TAXES	10,000.00	10-4200-4540 INSURANCE-P E P LIABILITY	20,000.00
10-3212-1100 2012 TAX LEVY	30,000.00	10-4200-4560 WORKERS COMPENSATION	150,000.00
10-3214-1200 2014 VEHICLE TAX-NCVTS	3,000,000.00	10-4200-4999 NCVTS COLLECTION COSTS	96,000.00
10-3260-1100 TAX-MOTOR VEHICLE RENTALS	5,000.00		
10-3320-3100 JAIL FEES/FICA BENEFITS	6,500.00	10-4333-1212 OVERTIME	889.00
10-3320-3101 ARREST FEES	5,000.00	10-4333-1810 EMPLOYER-FICA	55.00
10-3320-3301 FINES-FIRE CODE VIOLATIONS	1,000.00	10-4333-1811 EMPLOYER-MEDICARE	13.00
10-3328-3125 GRANT-HIDTA/OCDEF	7,000.00	10-4333-1820 EMPLOYER-RETIREMENT	63.00
10-3329-2111 REBATE-RZEDB-JAIL PROJECT	6,571.00	10-4333-1830 EMPLOYER-NSURANCE	167.00
10-3329-3619 SNAP PROCEEDS-FARMERS MRK	500.00	10-4333-1870 EMPLOYER-401-K	45.00
10-3431-4100 SHERIFF FEES	10,000.00		
10-3432-2104 SHERIFF-OTHER CNTY PRISONER	20,000.00		
10-3437-4101 EMS NON-EMERGENCY TRANSP	39,650.00		
10-3437-4105 REIMB-SCHOOLS-EMS @ BALLGAMES	500.00		
10-3831-8910 *INTEREST ON NCVTS COLLECTIOI	900.00		
10-3834-8611 RENT-LIVESTOCK ARENA	100.00		
10-3835-8202 SALE OF FIXED ASSETS-LAND	13,500.00		
10-3840-4015 COLLECT FEE-1.5%-KINSTON	5,000.00		
10-3981-9803 TRNF FROM SOIL CONSERVATION	8,242.00		
10-3991-9910 FUND BALANCE APPROPRIATED	98,669.00		
SUBTOTAL-PAGE 1	3,268,132.00	SUBTOTAL-PAGE 1	267,232.00

Continued on Page 2

Reason and Justification for Request:
 Budget Amendment to adjust budgeted revenue and expenditures to more accurately reflect actual revenues and expenditures for seven (7) months of FY 14-15.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Marcia H. Martin</i>	1/15/2015	<i>Marcia H. Martin</i>	1/15/2015

Budget Officer Approval	Date
<i>MW/jarm</i>	1/15/15

Board Approval (When Applicable)	Date	Date of Minutes
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No. 5 Cont.

BUDGET ORDINANCE AMENDMENT: GENERAL FUND:VARIOUS:\$267,232.00 INCREASE/
 VEHICLE REPLACEMENT FUND: \$5,900.00 LINE ITEM TRANSFER/
 SOLID WASTE FUND: \$2,250.00 INCREASE/\$23,150.00 LINE ITEM TRANSFER



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

Page 2 of 4
 FY 2014 - 2015
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		VARIOUS		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>DECREASE</u>			Continued from Page 1		
10-3100-1700	TAX PENALTIES & INTE	-900.00			
10-3214-1100	2014 TAX LEVY	-3,000,000.00			
SUBTOTAL-PAGE 2		-3,000,900.00	SUBTOTAL-PAGE 2		0.00
Subtotal-General Fund		267,232.00	Subtotal-General Fund		267,232.00
Reason and Justification for Request: Budget Amendment to adjust budgeted revenue and expenditures to more accurately reflect actual revenues and expenditures for seven (7) months of FY 14-15.					
Department Head Approval		Date	Finance Officer Approval		Date
<i>Martha H. Martin</i>		1/15/2015	<i>Martha H. Martin</i>		1/15/2015
Budget Officer Approval		Date			
<i>[Signature]</i>		1/15/15			
Board Approval (When Applicable)		Date	Date of Minutes		

Finance Office - Copy

Department - Copy

Administration - Copy

No. 5 Cont.

BUDGET ORDINANCE AMENDMENT: GENERAL FUND:VARIOUS:\$267,232.00 INCREASE/
 VEHICLE REPLACEMENT FUND: \$5,900.00 LINE ITEM TRANSFER/
 SOLID WASTE FUND: \$2,250.00 INCREASE/\$23,150.00 LINE ITEM TRANSFER



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

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 FY 2014 - 2015
 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"/> Line Item Transfer: <input checked="" type="checkbox"/>		Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input type="checkbox"/>
REVENUES		EXPENDITURES
Account # and Title	Amount	Account # and Title Amount
INCREASE		Continued from Page 2
14-3831-8500 INSURANCE CLAIMS REIMBURSE	5,900.00	
DECREASE		
14-3991-9910 FUND BALANCE APPROPRIATED	-5,900.00	
SUBTOTAL-PAGE 3		Continued on Page 4
0.00		0.00

Reason and Justification for Request:
 Budget Amendment to adjust budgeted revenue and expenditures to more accurately reflect actual revenues and expenditures for seven (7) months of FY 14-15.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Martin</i>	<i>1/15/2015</i>	<i>Martha H. Martin</i>	<i>1/15/2015</i>
Budget Officer Approval	Date		
<i>MAW</i>	<i>1/15/15</i>		
Board Approval (When Applicable)	Date	Date of Minutes	

BUDGET ORDINANCE AMENDMENT: GENERAL FUND:VARIOUS:\$267,232.00 INCREASE/
 VEHICLE REPLACEMENT FUND: \$5,900.00 LINE ITEM TRANSFER/
 SOLID WASTE FUND: \$2,250.00 INCREASE/\$23,150.00 LINE ITEM TRANSFER



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

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FY 2014 - 2015
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
SOLID WASTE		SOLID WASTE		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 checked="" type="checkbox"/> EXPENDITURES		
Account # and Title		Amount	Account # and Title		Amount
<u>INCREASE</u>			<u>INCREASE</u>		Continued from Page 3
66-3472-4060	RENT - LANDFILL FARM	1,650.00	66-4720-4560	WORKERS COMPENSATION	25,400.00
66-4720-8100	SALE OF MULCH - BOILER FUEL	100.00			
66-3472-8103	SALE OF SCRAP METAL	500.00			
<u>DECREASE</u>			<u>DECREASE</u>		
			66-4720-3320	FUEL	-23,150.00
SUBTOTAL-PAGE 4		2,250.00	SUBTOTAL-PAGE 4		2,250.00
TOTAL		269,482.00	TOTAL		269,482.00

Reason and Justification for Request:
 Budget Amendment to adjust budgeted revenue and expenditures to more accurately reflect actual revenues and expenditures for seven (7) months of FY 14-15.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martina H. Martin</i>	<i>1/15/2015</i>	<i>Martina H. Martin</i>	<i>1/15/2015</i>
Budget Officer Approval	Date		
<i>MW/arm</i>	<i>1/15/15</i>		
Board Approval (When Applicable)	Date	Date of Minutes	

ITEM NO. 6

**RESOLUTION SUPPORTING NORTH CAROLINA'S
HISTORIC PRESERVATION TAX CREDIT (HPTC) PROGRAMS**

WHEREAS, the Lenoir County Board of Commissioners, along with other local and regional partners are working towards the revitalization of our downtown area and historic neighborhoods to establish them as a vital economic sector of the County for the community's benefit; and

WHEREAS, the Lenoir County Board of Commissioners, realizes that a healthy, vibrant downtown area including its historic neighborhoods makes all other economic development initiatives in the community easier to achieve; and

WHEREAS, the Lenoir County Board of Commissioners, understands that Lenoir County is fortunate to retain a wealth of historic commercial and residential structures that offer unique opportunities by differentiating our community from other communities and thus, we wish to preserve them when appropriate for future use and re-investment; and

WHEREAS, the Lenoir County Board of Commissioners, recognizes that these buildings offer opportunities for small business development, job creation, and desirable living spaces in an existing built environment with previously invested infrastructure; and

WHEREAS, the Lenoir County Board of Commissioners, is interested in building upon these established investments to strengthen our tax base thus decreasing the potential of future tax increases for our citizens to maintain existing levels of service throughout the community; and

WHEREAS, historic residential and commercial structures play a vital role in our capabilities to entice re-investment; and

WHEREAS, the rehabilitation of historic structures is challenging in terms of acquiring needed bank financing, meeting building code regulations and overcoming general risks of unknown conditions, and securing private investment in blighted or transitional neighborhoods; and

WHEREAS, the Lenoir County Board of Commissioners, has experienced success with meeting these historic rehabilitation challenges due to the availability of the North Carolina HPTC programs which resulted in positive private investment projects that support our local economy; and

WHEREAS, the Lenoir County Board of Commissioners, recognizes that these programs offer an often necessary financial tool that levels the private investment risks and opportunities when competing for sites outside the built area and also provide the leverage needed to meet financial gaps experienced with traditional lending institutions; and

WHEREAS, Stephen Hill applied for projects such as: Mitchelltown, The O'Neil, Ginger 108, and the Boiler Room due to the availability and use of the HPTC programs; and

WHEREAS, the Lenoir County Board of Commissioners, believes that more of this type of reinvestment can occur with the availability of the HPTCs and believes the HPTC programs are a worthy leveraging tool to stimulate a specific, challenged, area of our economy; and

NOW, THEREFORE, BE IT RESOLVED, that the Lenoir County Board of Commissioners, do hereby support North Carolina's Historic Preservation Tax Credit Programs and their continued availability as a tool to spur economic recovery in traditionally blighted or underutilized areas of our communities; and

BE IT FURTHER RESOLVED that a copy of this Resolution will be submitted and shared to persons and organizations that the Lenoir County Board of Commissioners partners with related to our downtown community development to encourage support of our position to maintain the NC Historic Preservation Tax Credit programs for continued availability to those interested in reinvesting in our historic structures.

BOARD OF COMMISSIONERS OF LENOIR COUNTY

Craig Hill, Chairman
Lenoir County Board of Commissioners

Date

Clerk to the Board

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 02/02/15 **ITEM:** 7

RESOLUTION: Lease Purchase Agreement for L2 P25 Core: Motorola: \$614,283

SUBJECT AREA: Purchases / Bids

ACTION REQUESTED: The Board is requested to approve a lease purchase agreement with Motorola Solutions for an L2 P25 Core at an annual lease amount of \$122,856.60 for five years, totaling \$614,283.

HISTORY/BACKGROUND: For the past two years, Lenoir and Jones County officials have been discussing and implementing a merger of the Jones County E-911 Center with the Lenoir County E-911 Center. As part of the merger, an upgraded radio system is needed to enable and enhance communications with responders in both Lenoir and Jones Counties. In order to try to save money, two (2) options have been considered: a partnership with a neighboring county to share the cost of a P25 Core; and, a lease/purchase option for Jones/Lenoir to own its own P25 Core. Motorola is the sole source for this core to be compatible with all necessary equipment.

EVALUATION: For the past two years, Lenoir and Jones County officials have been discussing and implementing a merger of the Jones County E-911 Center with the Lenoir County E-911 Center. As part of the merger, an upgraded radio system is needed to enable and enhance communications with responders in both Lenoir and Jones Counties. In order to try to save money, two options have been considered: a partnership with a neighboring county to share the cost of a P25 Core; and, a lease/purchase option for Jones/Lenoir to own its own P25 Core. In negotiations with Onslow County, it was determined that Jones/Lenoir would be billed per subscriber on the system, with that cost increasing with the addition of new subscribers. This option would be impossible in determining budgetary costs as subscribers may increase throughout a fiscal year. With the option of Jones/Lenoir purchasing its own core, there would be an annual cost for five years and upon the completion of the lease terms, Jones/Lenoir will be the owners of the Core.

A breakdown of the options is listed below.

	JLECC	ONSLOW
Number of payments	5	Recurring
Annual Payment	\$122,856.60	\$109.00 per subscriber
Payment Mode	Annual / Advance	Annual
Market Rate	3.23%	N/A
Rate Factor	0.219791	N/A
Total Payment	\$614,283.00	\$90,000.00
First Payment Date	March 2016	Execution of Agreement

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.


Initials

RESOLUTION: NOW THEREFORE, BE IT RESOLVED by the Lenoir County Board of Commissioners that a lease purchase agreement with Motorola Solutions for an L2 P25 Core be approved at an annual lease amount of \$122,856.60 for five years, totaling \$614,283.00

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____
UNANIMOUS _____

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

Craig Hill, Chairman 02/02/15
Date

ATTEST 02/02/15
DATE

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 02/02/15 **ITEM NO.:** 8

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 Transit	Samuel Kornegay 2 nd Appearance	2018
Lenoir County Board of Health	Clifton James Miller, Jr. 1 st Appearance	2018

CURRENT VACANCIES: Lenoir County Health Board – (1) Optometrist

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

MWJ
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 Transit	Samuel Kornegay 2 nd Appearance	2018

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Hill _____ Brown _____ Best _____ Davis _____

Daughety _____ Rouse _____ Sutton _____

Craig Hill, Chairman

02/02/15
Date

ATTEST 02/02/15
Date

2nd appearance

RECEIVED

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

DEC -9 2014

LENOIR COUNTY
MANAGER'S OFFICE

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

Advisory Board/Committee/Commission interested in:

Samuel Kornegay LC Transit

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

* * * * *

Name: Samuel Kornegay
Address: 200 Rhodes Ave
City/State/Zip: Kinston N.C. 28501
Telephone: (Home) 252 560-3997 (Work) 252 361-1788
Occupation: Emergency Planner
Business Address: 200 Rhodes Ave
Age: (Optional): 27
Number hours available per month for this position: As needed to perform Duties
Training: Emergency management
Business and Civic Experience/Skills: Active in my Community, serve as a Volunteer Firefighter, Associates degree
Other County Boards/Committees/Commissions presently serving on: _____
Expiration date of Term: 2018

Circle your voting precinct

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

CERTIFICATION

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

Samuel Kornegay
Signature of Applicant

12-9-2014
Date

RECEIVED

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

JAN 16 2015

LENOIR COUNTY
MANAGER'S OFFICE

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

Advisory Board/Committee/Commission interested in:

Lenoir County Board of Health

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

Name: Clifton * James * Miller, JR.
Address: 1208 Johna Brooke Lane
City/State/Zip: Kinston N.C. 28504
Telephone: (Home) 252 560-5110 (Work) _____
Occupation: Funeral Director + Embalmer
Business Address: 840 West Main St. Beaufort NC
Age: (Optional): 46
Number hours available per month for this position: when needed
Training: _____
Business and Civic Experience/Skills: Lenoir County Shrine Club, Pleasant Hill Masonic Lodge, Past member of Lenoir County Board of Health.
Other County Boards/Committees/Commissions presently serving on: _____
Expiration date of Term: _____

Circle your voting precinct

- | | |
|---|--|
| K-1 (Carver Courts Recreation Center) | Moseley Hall (LaGrange Volunteer Fire Station) |
| K-2 (Gordon Street Christian Church) | Neuse (Cooperative Extension Office) |
| K-3 (Fairfield Recreation Center) | Pink Hill 1 (Bethel Baptist Church) |
| K-4 (Northwest Elementary School) | Pink Hill 2 (Pink Hill Rescue Station) |
| K-5 (Spillman Baptist Church) | Sand Hill (Sand Hill VF Department) |
| K-6 (Teachers Memorial School) | Southwest (Southwood VF Department) |
| K-7 (Emma Webb Recreation Center) | K-8 (Holloway Recreation Center) |
| K-9 (First Pentecostal Holiness Church) | Trent 1 (Deep Run VF Department) |
| Contentnea (Hugo Volunteer Fire Station) | Trent 2 (Moss Hill Ruritan Building) |
| Falling Creek (Banks Elementary School Gym) | Vance (Grace Fellowship Church) |
| Institute (Institute Methodist Church) | Woodington (Woodington Middle School) |

CERTIFICATION

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

Clifton James Miller, Jr.
Signature of Applicant

1-14-15
Date

TO: Chairman and Members of the Board
FROM: Mike Jarman, County Manager
DATE: February 02, 2015
SUBJECT: Items from County Manager

1. Registration for NCACC Strategic Plan Regional Input Sessions
2. Lenoir County Financial Performance Summary December 2014, Revenues/Expenditures
3. Letter from Don Crawford



Lenoir County
Local Government

Mike Jarman <mjarman@co.lenoir.nc.us>

Register now for NCACC Strategic Plan Regional Input Sessions

1 message

Todd McGee <todd.mcgee@ncacc.org>

Wed, Jan 21, 2015 at 4:38 PM

To: "mjarman@co.lenoir.nc.us" <mjarman@co.lenoir.nc.us>



Register now for NCACC Strategic Plan Regional Input Sessions

The NCACC is exploring trends and challenges affecting counties in order to assess our capabilities and define our mission for the next decade. We began implementation of our first strategic plan 10 years ago. That plan has guided every initiative we have undertaken since that time.

As we embark on a new era of executive leadership, we are interested in making sure we thoroughly understand the world in which counties govern. We are going back to our members seeking observations about the future of county government in North Carolina, and your input is essential. Our goal is to help strengthen county government by positioning the Association to help you meet the identified challenges and trends.

Please participate in our visioning process by contributing your thoughts and ideas; give us your suggestions about how NCACC can further its mission of service to the counties. A complimentary lunch or dinner will be provided; no advanced preparation is required.

For meal count purposes, we ask that you **register in advance**.

Strategic Plan Regional Input Sessions Schedule

Date	County	Venue	Time
March 6	Duplin	The Mad Boar Restaurant 111 River Village Place, Wallace	11:30 a.m. - 2 p.m.
March 10	Orange	Orange County Southern Human Services Center 2501 Homestead Road, Chapel Hill	5:30 - 8 p.m.
March 12	Pitt	Hilton Greenville 207 SW Greenville Blvd., Greenville	5:30 - 8 p.m.
March 17	Buncombe	AB Tech, Enka Campus Conference Center	5:30 - 8 p.m.

1459 Sand Hill Road, Candler

March 24 Catawba Conover Station, Community Room

5:30 - 8 p.m.

403 Conover Station SE, Conover

Participating in a session will earn commissioners 3 credits in the Local Elected Leaders Academy program. Please view the **LELA calendar** for other chances to earn LELA credits.

Local Elected Leaders Academy Recognition Program

County commissioners are recognized for their participation in both educational programs and service to the Association. The starting place for earning credits is the orientation program, the Essentials of County Government. As commissioners increase education and service, they earn credits toward recognition at three levels: Practitioner, Master and Mentor. The NCACC tracks credits and recognizes participation every year at the Annual Conference.

Upcoming LELA events

Orientation category			
Course or Program	Date(s)	Location	Credits
Essentials of County Government	Jan. 23-24	Chapel Hill	18
Essentials of County Government	Feb. 11-12	Asheville	18
Essentials of County Government	Feb. 18-19	New Bern	18

Workshops/Programs category			
Course or Program	Date(s)	Location	Credits
LeaderShop for Veteran Elected Officials: Managing Conflict – How to Disagree and Still Work Together	Jan. 23	Chapel Hill	6
LeaderShop for Veteran Elected Officials: Managing Conflict – How to Disagree and Still Work Together	Feb. 11	Asheville	6
LeaderShop for Veteran Elected Officials: Managing Conflict – How to Disagree and Still Work Together	Feb. 18	New Bern	6
Strategic Public Leadership: A Working Strategic Plan in Twenty Questions	March 9	Wilmington	6
Strategic Public Leadership: A Working Strategic Plan in Twenty Questions	March 19	Cullowhee	6
School finance workshop	April 2	Chapel Hill	6

School finance workshop	April 8	TBA - WNC	6
How Are We Doing? Evaluating Manager and Board Performance	April 9	Chapel Hill	6

NCACC-sponsored programs and service to the Association			
Course or Program	Date(s)	Location	Credits
NACo Legislative Conference	Feb. 21-25	Washington, D.C.	6
NCACC Strategic Plan Regional Input Session	March 6	Duplin County	3
NCACC Strategic Plan Regional Input Session	March 10	Orange County	3
NCACC Strategic Plan Regional Input Session	March 12	Pitt County	3
NCACC Strategic Plan Regional Input Session	March 17	Buncombe County	3
NCACC Strategic Plan Regional Input Session	March 24	Catawba County	3
NCACC District Meeting	March 25	Martin County	3
NCACC District Meeting	April 1	Jackson County	3
NCACC District Meeting	April 2	Iredell County	3
NCACC District Meeting	April 9	Onslow County	3
NCACC District Meeting	April 15	Durham County	3
NCACC District Meeting	April 16	Hoke County	3
County Assembly Day	May 6	Raleigh	6
NACo Annual Conference	July 10-13	Charlotte	6
NCACC Annual Conference	Aug. 20-23	Greenville	9

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY-2014-15
DECEMBER 31, 2014

REVENUES

50.00%

DESCRIPTION	BUDGET FOR YEAR	REVENUES TO DATE	REMAINING BALANCE	% REC'D
GENERAL FUND:				
Health Department	2,118,152	872,302	1,245,850	41.18%
Public Assistance (DSS)	10,653,069	4,090,429	6,562,640	38.40%
Property Taxes	33,842,854	25,363,145	8,479,709	74.94%
Sales Taxes	6,150,000	1,563,967	4,586,033	25.43%
Other General	14,258,586	6,440,099	7,818,487	45.17%
TOTAL GENERAL	67,022,661	38,329,942	28,692,719	57.19%
OTHER FUNDS:				
Employee Insurance	4,149,700	1,827,367	2,322,333	44.04%
Vehicle Replacement	435,570	5,896	429,674	0.00%
Fed Seized Property	49,521	5,051	44,470	10.20%
State Controlled Substance	38,770	1,059	37,711	2.73%
School Capital Fund	2,884,800	500,509	2,384,291	17.35%
Transportation Fund	1,537,000	533,768	1,003,232	34.73%
Scrap Tire Disposal	170,000	18,912	151,088	11.12%
Emergency Telephone	1,143,977	143,029	1,000,948	12.50%
Revaluation Fund	55,604	0	55,604	0.00%
Automation-Preservation Fnd	21,900	9,884	12,016	45.13%
MSW Landfill-Debt Service	0	7	-7	
Capital Improve Fund	6,247,925	1,161,300	5,086,625	18.59%
Fire Districts	1,297,550	919,450	378,100	70.86%
Solid Waste Management	3,147,744	1,744,145	1,403,599	55.41%
Trust and Agency Fund:				
Smart Start Program	59,018	13,756	45,262	23.31%
TOTAL OTHER FUNDS	21,239,079	6,884,133	14,354,946	32.41%
GRAND TOTAL	88,261,740	45,214,075	43,047,665	51.23%

Project Based Revenues:	BUDGET	TO DATE	REMAINING	% REC
CAPITAL PROJECTS FUND	29,399,574	27,775,109	1,624,465	94.47%
CDBG RELATED PROJECTS	755,000	218,876	536,124	28.99%
Total Project Based	30,154,574	27,993,985	2,160,589	

* **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
CAPITAL PROJECTS FUND	29,399,574	27,791,834	149,728	1,458,012
CDBG RELATED PROJECTS	755,000	196,222	0	558,778
Total Project Based	30,154,574	27,988,056	149,728	2,016,790

* **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 - 2014-15
DECEMBER 31, 2014

EXPENDITURES

50.00%

DESCRIPTION	BUDGET FOR YEAR	EXPENDITURES TO DATE	ENCUMBRANCE	UNENCUMBERED BALANCE	% EXPEND/ENCUMBR
GENERAL FUND:					
Governing Body	216,675	121,607	0	95,068	56.1%
County Manager	285,288	158,441	0	126,847	55.5%
Finance	219,124	111,548	0	107,576	50.9%
Human Resources	163,140	61,934	0	101,206	38.0%
Tax Office	747,255	364,135	2,108	381,012	49.0%
Legal	62,500	17,743		44,757	28.4%
Court Facility	593,861	170,982	41,695	381,184	35.8%
Elections	333,075	169,342	11,343	152,390	54.2%
Register of Deeds	254,774	120,025	21,620	113,129	55.6%
Non-Departmental	1,484,837	1,022,985	0	461,852	68.9%
Process Funds	957,795	433,251	1,167	523,377	45.4%
Outside Agencies	187,500	48,112		139,388	25.7%
Management Info Systems	946,052	495,672	99,619	350,761	62.9%
Public Buildings	598,021	285,773	70,790	241,458	59.6%
Sheriff	4,692,088	2,265,117	114,934	2,312,037	50.7%
Sheriff - Civil Process	215,081	50,130	1,652	163,299	24.1%
Sheriff - Concealed Weapon	18,483	13,928	0	4,555	75.4%
Central Communications	1,339,755	654,385	45,814	639,556	52.3%
Jail	3,912,382	1,927,652	383,732	1,600,998	59.1%
Emergency Management	427,405	200,113	24,698	202,594	52.6%
Emergency Medical Services	3,974,597	1,987,637	234,376	1,752,584	55.9%
Non-Emergency Services	0	1,230	0	-1,230	
Fire Protection	58,000	56,000	0	2,000	96.6%
Inspections	223,650	109,730	0	113,920	49.1%
Medical Examiner	40,000	8,000		32,000	20.0%
Economic Development	266,703	127,228	0	139,475	47.7%
Veterans Service Office	33,241	8,683	410	24,148	27.4%
Cooperative Extension	372,260	134,250	14,256	223,754	39.9%
JCPC - Parenting Matters	28,194	7,317		20,877	26.0%
Cooperative Ext-Grants	208,890	43,277	449	165,164	0.0%
Soil Conservation	123,509	70,995		52,514	57.5%
Health Department	4,182,425	1,855,524	205,968	2,120,933	49.3%
BioTerrorism - Health	33,664	16,885	0	16,779	50.2%
M. Health Department	245,715	122,858		122,857	50.0%
Public Assistance (DSS)	14,828,331	6,130,573	677,799	8,019,959	45.9%
Education	9,900,000	4,950,000		4,950,000	50.0%
Community College	2,260,000	1,130,000		1,130,000	50.0%
Cultural	740,500	370,250		370,250	50.0%
Recreation	855,530	356,471		499,059	41.7%
Debt Service	7,791,888	3,001,988		4,789,900	38.5%
Transfer to Other Funds	3,150,473	0		3,150,473	0.0%
Contingency	50,000	0		50,000	0.0%
TOTAL GENERAL	67,022,661	29,181,771	1,952,430	35,888,460	46.5%
OTHER FUNDS:					
Employee Insurance Fund	4,149,700	1,452,965		2,696,735	35.0%
Vehicle Replacement Fund	435,570	301,156	90,801	43,613	0.0%
Fed Seized Property Fund	49,521	13,479	23,127	12,915	73.9%
State Controlled Substance Fund	38,770	39,330	1,650	-2,210	105.7%
School Capital Fund	2,884,800	2,700,000	0	184,800	93.6%
Transportation Fund	1,537,000	697,054	95,096	744,850	51.5%
Scrap Tire Disposal Fund	170,000	50,395		119,605	29.6%
Emergency Telephone Fund	1,143,977	182,932	443,837	517,208	54.8%
Revaluation Fund	55,604	27,655	375	27,574	50.4%
Automation-Preservation Fund	21,900	0	0	21,900	0.0%
MSW Landfill-Debt Service	0			0	
Capital Improvements Fund	6,247,925	3,171,220	3,969	3,072,736	50.8%
Fire Districts	1,297,550	530,496	0	767,054	40.9%
Solid Waste Management	3,147,744	1,122,473	63,937	1,961,334	37.7%
Trust & Agency Fund					
Family & Caregiver-Smart Start	59,018	21,509	0	37,509	36.4%
TOTAL OTHER FUNDS	21,239,079	10,310,664	722,792	10,205,623	51.9%
GRAND TOTAL	88,261,740	39,492,435	2,675,222	46,094,083	47.8%



Lenoir County
Local Government

Mike Jarman <mjarman@co.lenoir.nc.us>

Missing Person Incident

1 message

Don Crawford <Don.Crawford@ci.kinston.nc.us>

Sat, Jan 24, 2015 at 10:48 AM

To: rdail@co.lenoir.nc.us

Cc: Bill Johnson <Bill.Johnson@ci.kinston.nc.us>, mjarman@co.lenoir.nc.us

Roger, I wanted to express my Thanks to you and your Staff for your assistance on the Missing Person incident on Thursday morning. Your personnel were a tremendous asset to the management of the incident and your support throughout the event is immeasurable. It is a great blessing to have you and your personnel as a resource during our critical responses and as always, your Staff performs at the highest level.

Please express my Thanks to your entire Staff, especially Dustin, Samuel, Commander Hubel and Commander Hardee for their support during this incident. As you are well aware, you have a tremendous Staff.

Let us know if we can ever be of support to you.

Thanks Again,

Don

Don Crawford
Fire and Rescue/Code Enforcement
City of Kinston Department of Public Safety
Phone Number (252)939-3222