

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, FEBRUARY 3, 2014 – 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: Mr. Victor Kosinski, AMVETS Post 1111: Annual Chilifest

- | | | |
|----|--|---------------|
| 1. | Items from Chairman/Commissioners: 10 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |
| | CONSENT AGENDA: 10 Min. | ACTION |
| 3. | Approval of Minutes: Board Meeting: January 23, 2014 | Martin/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish |
| 5. | Budget Ordinance Amendment: Transportation Fund: Operations: \$570: Increase | Harper |

END OF CONSENT AGENDA

PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS 40 Min.

- | | | |
|-----|---|---------|
| 6. | Proclamation: Career and Technical Education Month | Board |
| 7. | Resolution Honoring Steve Roman | Board |
| 8. | Resolution Honoring Jacquelyn Braxton | Board |
| 9. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$159,820: Increase | Martin |
| 10. | Resolution Approving a Sixty (60) Month Lease Agreement for a 826H Landfill Caterpillar Compactor DCA3: Gregory Poole (Washington, NC): \$10,601.86 | Miller |
| 11. | Resolution Order for Tax Collector to Advertise 2013 Taxes which are a Lien on Real Property | Parrish |

APPOINTMENTS: 5 Min.

- | | | |
|-----|---|--------|
| 12. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Martin |
|-----|---|--------|

OTHER ITEMS: 10 Min.

- | | | |
|-----|---|--|
| 13. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
|-----|---|--|

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

JOIN US FOR



AMVETS POST 1111 ★ SALUTE

Saturday, March 1, 2014

NOON-2 PM

VERNON PARK MALL

ENTRY FEE \$20 FOR COOKS

ENTRY FEE \$10 FOR STUDENT COOKS (1ST 10 ENTRIES ONLY)

PUBLIC BOWLS \$5

WHO WILL BE THE PEOPLE'S CHOICE WINNER?

CALL VICTOR KOSINSKI AT (252) -268-4676 FOR MORE INFORMATION

TO: Chairman and Members of the Board
FROM: Mike Jarman, County Manager
DATE: February 3, 2014
SUBJECT: Items of Interest

1. Conveyance of Property to Lenoir County, North Carolina
2. Lenoir County Planning Board Minutes: Mary 16, 2013



Lenoir County
Local Government

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

gift of land to Lenoir County

1 message

Starkey Sharp <Sharp@ncobxlaw.com>

Mon, Jan 27, 2014 at 1:00 PM

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

Cc: Cathy Brickhouse <cathy@ncobxlaw.com>

Mr. Jarman. We represent the estate of Mary Elizabeth Temple Murrill. Attached is a copy of a section of her trust which directs that a particular farm is to be conveyed by the trustee to Lenoir County. I believe this farm is described in a deed in Book 1498 at Page 159 as Tract Three and Tract Four. The initial question is whether the county will accept the gift according to the terms of the attached article of the trust. If so, we are ready to prepare a deed from the successor trustee to the county.

At your convenience, please have the appropriate person contact me to discuss details.

Starkey Sharp

Sharp, Michael, Graham and Baker, LLP

P.O. Drawer 1027

Kitty Hawk, NC 27949

252-261-2126 ext. 245 = phone

252-261-1188= fax

E-mail Address: sharp@ncobxlaw.com

www.ncobxlaw.com



Xerox_20140127124500.PDF

68K

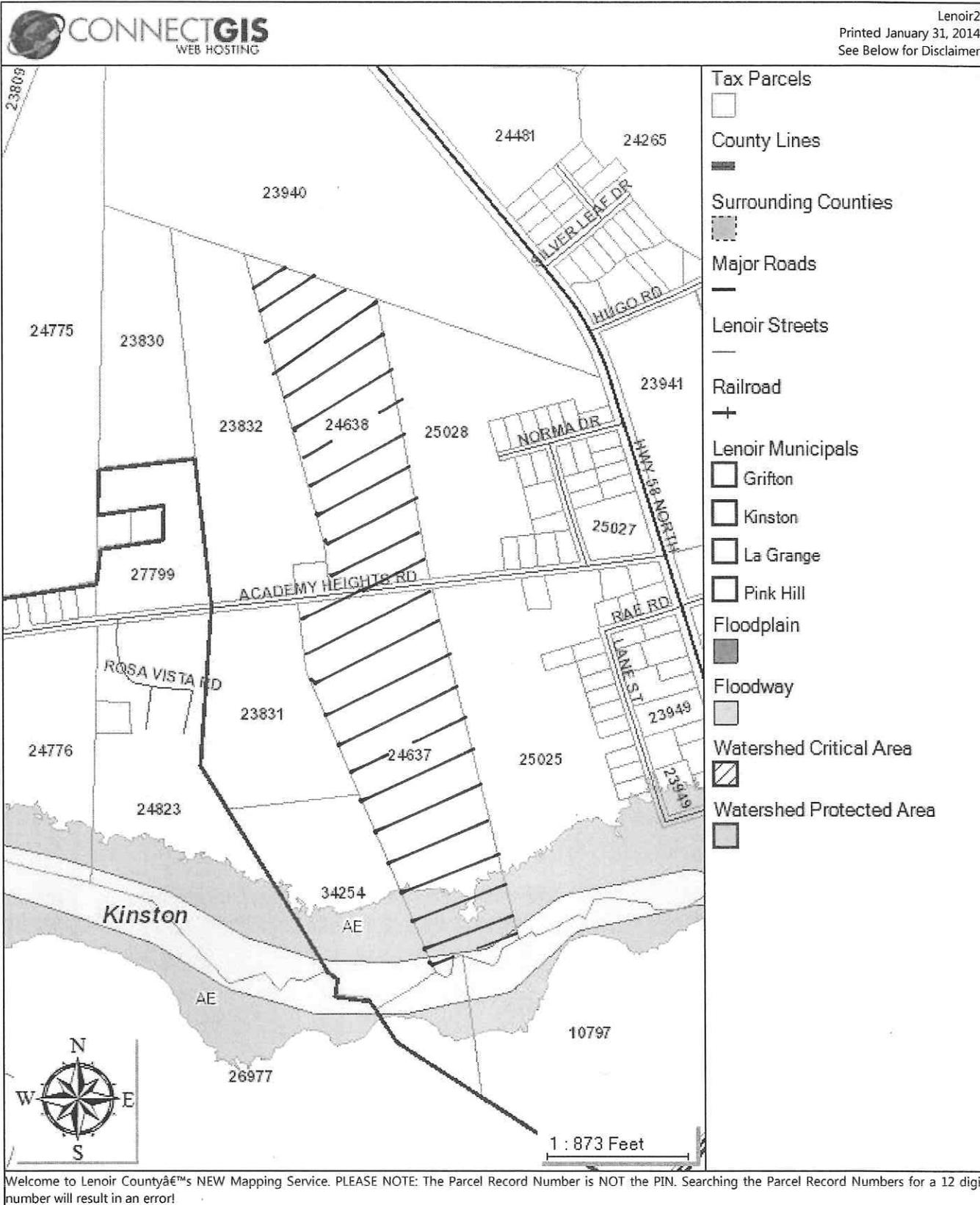
Article Six
Specific Distributions and Disposition of Tangible
Personal Property

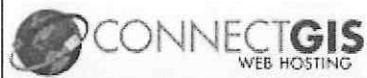
Section 6.01 Specific Distribution to Lenoir County, North Carolina

Upon my death, my Trustee shall distribute my farm known as Farm 1873, in Lenoir County, North Carolina, consisting of 70 acres, more or less, in memory of my parents, Joseph B. Temple, Sr., and Irene Broome Temple, to Lenoir County, North Carolina, to be used for recreational use, or sold, with the funds used for college scholarships for deserving students from Kinston High School, to its successor. If the County is not able to accept this gift directly, my Trustee shall designate one or more charitable organizations or support organizations having the same or similar charitable purposes to receive the distribution. Each of such charitable organizations must be a charity of a type described in Section 2055(a) of the Internal Revenue Code. The distribution may be divided in such amounts as my Trustee may determine.

Book 1498 Page 159

Tract 344





Lenoir2
Printed January 30, 2014
See Below for Disclaimer



- Tax Parcels
- County Lines
- Surrounding Counties
- Major Roads
- Lenoir Streets
- Railroad
- Lenoir Municipals
 - Grifton
 - Kinston
 - La Grange
 - Pink Hill
- Floodplain
- Floodway
- Watershed Critical Area
- Watershed Protected Area

Welcome to Lenoir County's NEW Mapping Service. PLEASE NOTE: The Parcel Record Number is NOT the PIN. Searching the Parcel Record Numbers for a 12 digit number will result in an error!

County of Lenoir



P.O. Box 3289
101 North Queen Street
Kinston, North Carolina 28502
Telephone 252-559-2260
Planning & Inspections Department

LENOIR COUNTY PLANNING BOARD MAY 16, 2013 MINUTES

*Regular Meeting
May 16, 2013*

Members Present:

*C.L. Braxton-Chairman-District 3
Donna H. Hardy-District 1
Morry Barbee Jr.-At-Large
Frank White-Vice-Chairman*

Members Absent:

*Derrick Carter-District 6
Russell Hill-Alternate-1
Barry Seay-District 5
Michael P. Whittington-District-4*

1. Call Meeting to Order:

Planning Board Chairman Mr. C. L. Braxton called the meeting to order at approximately 6:00 P.M. and Vice-Chairman Mr. Frank White provided the Invocation.

2. Approval of Minutes:

February 20, 2013: Mr. Morry Barbee Jr. made a motion to accept the minutes as written and Chairman Braxton seconded the motion. The vote was unanimous to approve the **February 20, 2013**, minutes as written.

3. New Public Road Names: The Planning Board will receive comments regarding new road names for recommendation to the Lenoir County Board of Commissioners. Two new roads at the US 70 Industrial Park have been created by the construction of the new section of C.F. Harvey Pkwy.

Mr. Wayland Humphrey, Lenoir County Planner, stated the Planning Board will receive comments regarding new road names for recommendation to the Lenoir County Board of Commissioners. He stated the two new roads at the US 70 Industrial Park have been created by the construction of the new section of C.F. Harvey Pkwy and are indicated on the map which has been provided. Mr. Humphrey referred to the back road on the map and stated it was a road constructed to provide access to the Parrott Farm. He stated it goes under the overpass and the cul-de-sac is near the farm. Mr. Humphrey stated that Mr. Jim Parrott had requested that this new road be named "Jacob Parrott Rd.". He stated no other names had been submitted for this road.

Mr. Humphrey stated he has checked the road name for duplicity and there is not a problem with the name. Chairman Braxton stated he was under the assumption that the road had to be named after a deceased individual. Mr. Humphrey stated that the road was named after a deceased ancestor. He stated this road will be a state maintained road.

Mr. Morry Barbee Jr. made a motion to approve the name "Jacob Parrott Rd." and Vice-Chairman Mr. Frank White seconded the motion. The Board voted unanimously to approve the name "Jacob Parrott Rd." and Chairman Braxton stated the motion was carried.

Mr. Humphrey stated the other road was the service road that was mainly made of the east bound Hwy 70W lane that now exists. He stated this takes in Sanderson Farms, Affordable Care, Affordable Dentures, Dr. Cummings business as well as other businesses. Mr. Humphrey stated the proposed names that have been submitted are Sanderson Way, Jacob's Way, Parrott Farm Rd. and Historic 70W.

After a brief discussion among the Board Members regarding the traffic pattern and the addressing Mr. Humphrey stated this pattern was the better pattern of the three that he had seen.

Mr. Humphrey recommended the name Parrot Farm Rd. and Mr. Morry Barbee Jr. recommended Sanderson Way. Mr. Humphrey suggested recommending two names to the Board of Commissioners. He stated Jacob's Way is automatically cancelled out because Lenoir County does not use apostrophes in their road names.

Mr. Humphrey stated Dr. Cummings has expressed some concerns about his business being difficult to access due to this new traffic pattern. He also stated that other business owners had expressed concern and the owner of Converters Unlimited stated this would put him out of business. Mr. Humphrey stated this decision was made about 13 years ago and now we would have to live with the reality.

Vice-Chairman Mr. Frank White stated he would suggest either Sanderson Way or Parrot Farm Rd. Mr. Morry Barbee Jr. made a motion to approve the name Sanderson Way and Ms. Donna Hardy seconded the motion. The Board voted unanimously to recommend the name "Sanderson Way" to the Board of Commissioners and Chairman Braxton stated the motion was carried.

Mr. Humphrey stated he would submit a resolution for the new road names and it would probably be presented to the Board at the June 3, 2013 meeting.

4. Updates/Discussion:

Mr. Humphrey stated he had not attended the Transportation Board Meeting so he did not have an update. Chairman Braxton asked if the Mobile Home Ordinance change had been approved by the Commissioners and Mr. Humphrey stated it was approved. Chairman Braxton and Ms. Donna Hardy stated they would like to see the approval and Mr. Humphrey stated he would provide them a copy.

5. Adjournment

There being no further business to discuss before the Lenoir County Planning Board Mr. Frank White made a motion of adjournment and Board Member Mr. Morry Barbee seconded the motion and the Board voted unanimously to adjourn at 6:45 P.M. It was announced that the next scheduled meeting date is Thursday, **June 20, 2013 6:00 P.M.**

MINUTES**LENOIR COUNTY BOARD OF COMMISSIONERS****January 23, 2014**

The Lenoir County Board of Commissioners met in open session at 4 p.m. on Thursday, January 23, 2014, in the Board of Commissioner 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, Mac Daughety, Reuben Davis, Eric Rouse and Linda Rouse-Sutton.

Mr. Roland Best was away at a NCACC training session. Upon a motion by Ms. Sutton and a second by Ms. Brown, Mr. Best's absence was excused.

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

Chairman Hill called the meeting to order at approximately 4 p.m. Ms. Brown offered the Invocation and Mr. Rouse led the audience in the Pledge of Allegiance.

PUBLIC INFORMATION:

Mr. Lyle Holland, Dr. Charles Herring and Mr. Jim Gaddis were in attendance to present a proclamation honoring Richard Caswell Gatlin. Mr. Gaddis read the proclamation which highlighted many of the accomplishments of Kinston's only Confederate General. Mr. Gatlin was the grandson of North Carolina's first Governor, Richard Caswell and grew up on East Bright Street in Kinston. From there he attended New Bern Academy, attended the University of North Carolina and graduated from the U.S. Military Academy at West Point in 1832. He participated in the Black Hawk War, Second Seminole War, the Mexican War and the American Civil War. Mr. Gaddis said this proclamation was to become a part of Lenoir County's permanent records.

Mr. Dean Horne of Carr, Riggs and Ingram, LLC., (formerly Pittard Perry & Crone) addressed the audience and presented the FY12-13 audit of Lenoir County to the Board. He highlighted the four separate audit reports and said all four reports give an unqualified opinion. Mr. Horne said the General Fund Fund Balance gives an indication of where the County stands, and due to expenditures being much less than budgeted, the appropriated fund balance used to balance the budget was much less than anticipated. He further explained the unassigned Fund Balance is one of the benchmarks the Local Government Commission uses to determine the financial stability of a County. The LGC requires each County to maintain at least 8% of unassigned Fund Balance in

their General Fund to cover unexpected situations. Mr. Horne said the General Fund contains the numbers citizens see on a daily basis through the services the County provides. He said the Solid Waste fund has a lot of assigned funds not readily available for expenses. Mr. Horne told the group if they had any questions concerning the audit, to feel free to call his office for further explanation. Chairman Hill commended the Department Heads and their staff for their good work through such difficult financial times.

Upon a motion by Ms. Brown and a second by Ms. Sutton, the FY12-13 audit was unanimously approved.

Mark Pope addressed the audience and introduced his new Economic Development Assistant, Amanda Conner. Mr. Pope stated Ms. Conner had come to the County from the public school system, where she had played an active role in Project Lead the Way, a part of the STEM program. He said Ms. Conner brings a lot of knowledge and excitement to the Economic Development Department.

Mr. Pope then passed out Confidentiality Agreements to all of the Commissioners, the County Manager, the Assistant County Manager and the Finance Officer. Mr. Pope said since there are some new faces on the Board, he felt it necessary to address the confidentiality issue. He said whenever he is in negotiations with companies who may be interested in locating in our area, he is bound by confidentiality agreements with those companies. Whenever there is a breach in confidentiality, State incentives and County incentives are lost. Mr. Pope emphasized the importance of good relationships with Commerce and the Governor's office and confidentiality is one of the areas essential to that relationship.

Chairman Hill said all of the commissioners have the form, and to sign it is a personal decision for each one. He encouraged each one to think about this important decision and remember, as part of the oath of office each one took, they swore to uphold those private disclosures.

Mr. Rouse asked Mr. Pope if he signed one for each individual project? Mr. Pope answered yes. Attorney Griffin said if any one of the commissioners are approached with questions concerning a possible new company, just refer that person to Mark Pope. Mr. Hill said there may be a time to make public comments, but that would come only after it has been disclosed it is okay to discuss. Mr. Jarman said it is a personal thing, but only the ones who sign may be in the meetings discussing the confidential information. Mr. Rouse deferred to Attorney Griffin if that was legal. Mr. Griffin said he would research the question.

Mr. Rouse said he had a problem with the blanket aspect of the confidentiality agreement. Chairman Hill said that was okay, and they would address that at a later time.

ITEMS FROM CHAIRMAN/COMMISSIONERS:

Commissioner Daughety told the group he had breakfast with Congressman McIntyre recently to discuss the River Walk project. Mr. Daughety said he gave the Congressman a brief background of the project, including the costs and current funding to see if he knew of any funds available to fill the funding gap. Mr. Daughety also said he was in the process of updating the map of the project area to include parcel labels, and will be forwarding a copy to Congressman McIntyre's Economic Development Director, as well as all other people involved. He said this was not a project that had been before the commissioners, but was an outreach of the City. Mr. Daughety said he wanted to discuss this at budget planning sessions, as he wanted to keep the County involved if they deemed it a priority. He said this was a topic that could be discussed at the joint budget meeting of the City and the County as well.

Mr. Daughety then informed the Board of the Hwy 70 Bypass issue. He said the Merger committee and folks from the Environmental Protection Agency will be looking at the alternate choice which will run behind Lowes. This potential route will be looked at along with the others. All of the northern routes have been taken off the table, which will allow Part C of the Harvey Parkway to move forward instead of having to wait approximately 10 years. Part C is a much smaller project and will more likely be funded much quicker. The current Hwy 70 Bypass plan keeps the route within a mile of the existing Hwy 70.

Mr. Davis asked if the shallow route of the Hwy 70 Bypass plan would have an impact on Lenoir Community College? Mr. Daughety said currently this 1,000 foot path is the corridor and until the route of the corridor is determined, they won't know the impact. He did say DOT will work with LCC to make things as painless as possible. Chairman Hill said last year the commissioners adopted a resolution choosing a northern route and that had been tossed out. He said DOT needs to move with caution and share information as it becomes available, because there will be both private and public concerns. Mr. Hill also stated at some point in time it will be out of the commissioners' hands and will be solely in the hands of DOT. Mr. Daughety said DOT will be looking at each of the proposed corridors and the impact of each. He said one route that had been considered would have begun at Tidewater on Hwy 70 West and would tie in at Kennedy Home, but due to the impact on Kennedy Home, this route was being moved away from Kennedy Home. Mr. Daughety said if the shallow corridor route would have an impact on LCC, DOT might consider alternatives. He said this would depend on the analysis of impact and the feedback from public meetings.

Mr. Daughety advised everyone to attend the public meetings and ask questions. He said it was DOT's goal to make the corridor least invasive as possible and DOT would make modifications as they move forward. Mr. Daughety reiterated the importance of public input and said there would be two more public hearings to allow for public input. Ms. Sutton said, as the County's liaison to Lenoir Community College, there is concern about the land the college has been able to acquire for future use being taken for the bypass project. She said the college was currently

building a structure to be used for Emergency Services training. Ms. Sutton said the president of the college had instructed his board to be proactive in protecting the college's land. Mr. Rouse said no one ever wants to give up their land, but it ultimately impacts someone. Mr. Daughety said the shallow route currently has the least environmental impact, but thinks some of its borders with Jones County may affect wetlands. Chairman Hill encouraged everyone to stay on top of this project.

Commissioner Rouse mentioned he had noticed at the Solid Waste drop off sites there were signs saying no weapons allowed. He said he thought the commissioners had passed a resolution allowing citizens, who had a concealed weapon permit, to be able to carry concealed weapons on any property. Mr. Rouse said he would like to see those signs come down. Chairman Hill asked if it was legal to take the signs down and could they as commissioners, make an exception to one area. Mr. Jarman said his understanding of the new law meant if the sign is there, then a person could not have the concealed weapon on his/her person, but could lock the weapon in his/her vehicle. Mr. Jarman asked Sheriff Hill if this was correct. The Sheriff said he thought that was correct. Mr. Rouse stated again he would like to see the signs removed, since the only person you were preventing from carrying a concealed weapon, was the honest person. Mr. Rouse made a motion to remove these signs from the drop off sites and the landfill. Mr. Daughety seconded the motion. Mr. Davis said he thought the commissioners should take this under advisement before moving forward. Ms. Brown made a motion to table Mr. Rouse's resolution until the next commissioners' meeting and Mr. Davis seconded that motion. The motion to table was unanimously approved.

ITEMS FROM THE COUNTY MANAGER:

1. Monthly Status Report: 2011 CDBG NC Catalyst Project
2012 CDBG Scattered Site Housing Assistance Project
2. Letter: December 18, 2013: NCDOT: Re: Secondary Road Construction Statement
3. Lenoir County Performance Summary 13-14: December 31, 2013
4. Lenoir County Inspections Report: December 2013
Lenoir County Inspections Report: January-December 2013
5. FY 14-15 Budget Calendar

Mr. Jarman said most of his information was in the form of reports and was there for the commissioners to review. He asked them to look at Item #5, which is the FY 14-15 Budget Calendar. He said there will be a budget planning session after the next commissioners' meeting on February 3rd in the conference room upstairs in the Administration Building. Mr. Jarman said

the purpose of this planning session was to meet and discuss the budget philosophy and to ascertain the priorities, goals and visions of the commissioners for the upcoming fiscal year. He asked the commissioners to think about the upcoming year and give constructive input as to what they want. Ms. Sutton said this meeting would be a good time to share any items they were concerned about or were passionate about. Mr. Jarman said he would like for all of the budget meetings to be productive and asked that any questions or concerns be shared, so they could be addressed. He said both sides of any issues need to be on the table.

Mr. Daughety said as an observation, the commissioners tend to be surrounded by Department Managers. He asked, unless specifically requested, they did not need to be in attendance so there could be open and honest dialogue. Chairman Hill said he thought there needed to be times when the Department Managers were present and times when they were not present, so there can be serious dialogue, but he still supports what the Department Managers do. He said he did not want to send a message to the Department Managers, that they as commissioners, don't want their opinion. Mr. Jarman said he would work toward that and he has no problem with it and he doesn't think the staff will have a problem with it. He did remind them; however, the Department Managers are instructed to be open and transparent. Mr. Rouse said it is transparent because the news media is there. Mr. Daughety said he just thinks the vision should be the commissioners' input.

CONSENT AGENDA :

3. Approval of Minutes: Regular Board Meeting, January 6, 2014.

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

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS :

Item No. 4 was a Budget Ordinance Amendment: Transportation Fund: Operations: \$11,650: Increase: Mr. Harper stated this Budget Amendment was to appropriate in FY 13-14 the funds to purchase software for CTS Trip Master. The actual funds were approved by the commissioners on February 18, 2013 for FY12-13, but the funds were not available until FY 13-14. The commissioners also approved the purchase with resolution #15 on January 6, 2014. This appropriates the funds in the year they were received. Upon a motion by Ms. Brown and a second by Mr. Daughety, Item No. 4 was unanimously approved.

Item No. 5 was a Resolution Authorizing the Purchase of Personal Property Tax Abstracts and Business Personal Property Abstracts: Perfection Business Forms & Systems: \$3,081. Mr. Parrish stated the Board is requested to approve the purchase of Personal Property Tax Abstracts and Business Personal Property Abstracts from Perfection Business Forms & Systems in the amount of \$3,081.08. He further stated these mailings are required by law. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 5 was unanimously approved.

Item No. 6 was a Resolution Approving the Purchase of L3 Mobile Vision Inc. In-Car Cameras: \$4,341.50. Sheriff Hill stated the Board is requested to authorize him to utilize Federal Asset Forfeiture funds in the amount of \$4,341.50 to complete the purchase of (4) four L3 Mobile Vision Cameras from L3 Mobile Vision, Inc. He stated these cameras are for patrol cars that currently do not have cameras. Upon a motion by Mr. Daughety and a second by Ms. Sutton, Item No. 6 was unanimously approved.

Item No. 7 was a Resolution Approving the Purchase of Twelve (12) In-Car Computers from Dell, Inc.: \$12,045.60. Sheriff Hill stated the Board is requested to authorize him to execute a purchase order with Dell, Inc. for the purchase of 12 In-Car computers at a total cost of \$12,045.60. Sheriff Hill said these are to replace computers that are no longer serviceable. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 7 was unanimously approved.

Mr. Daughety asked the Sheriff how he might be able to put more deputies on the ground in the County to deter crime? He said he would like for the Sheriff to come back and talk about how to do that, and he emphasized he was not being critical. Mr. Daughety said he was just concerned about the home invasions, the increase in meth labs and the increase in robberies. He said the County may be in a different place now. Sheriff Hill replied ten more deputies would cost the taxpayers a million dollars the first year, then half a million every year thereafter. Chairman Hill asked that this discussion be reserved for the budget work session. Ms. Sutton said she would like to commend the Sheriff and his department for their recent work in the County. Sheriff Hill said crime is actually down from last year and all robbery cases have been solved except for the one that occurred yesterday. Mr. Davis said sometimes the implications are political and he thinks a request such as this should come from the Sheriff – he said he didn't think the commissioners should be trying to micromanage.

Item No. 8 was a Resolution Authorizing the Purchase of Dispatch Furniture: Wrightline: \$223,950.14. Mr. Dail stated the Board is requested to approve the purchase of new dispatch furniture for the Jones/Lenoir E911 Consolidation Project (JLECC): \$223,950.14. He stated these funds were coming from the E911 Fund Fund Balance. Upon a motion by Mr. Daughety and a second by Ms. Sutton, Item No.8 was unanimously approved.

Item No. 9 was a Resolution Approving a Lease/Purchase of CAD Equipment: De Lage Landen Public Finance, LLC: \$429,636.12. Mr. Dail stated the Board is requested to approve and authorize the EMS Director to execute a \$1 buyout lease-purchase agreement with De Lage Landen Public Finance, LLC, along with a Product and Service agreement and a statement of work agreement with Team IA at an annual lease amount of \$143,212.04 for three years, totaling \$429,636.12. Mr. Dail further stated the cost of technology is expensive and is constantly changing. He said because of both of these things, they were doing the lease purchase agreement. After the first initial payment from E911 Fund Fund Balance, this will become a yearly expenditure, and will be an eligible E 911 expenditure. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 9 was unanimously approved.

APPOINTMENTS:

Item No. 10 was a Resolution Approving Citizens to Boards, Commissions, Etc. The following reflects existing vacancies and appointments.

<u>BOARD/COMMITTEE COMMISSION</u>	<u>APPLICANT/CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
US 70 Corridor Commission	Russell Rhodes Gordon Vermillion Bruce Parson Virginia Cox-Daugherty Johnny Craft Randy Brown Saleh "Sam" Youssef 2nd Appearance	
Nursing Home Community Advisory Committee	Ella Hall 2nd Appearance	
Home and Community Block Grant Advisory Committee	Audrey Tyson 1st Appearance	

Mr. Rouse nominated Russell Rhodes for the US 70 Corridor Commission. Mr. Daughety nominated Gordon Vermillion for the US 70 Corridor Commission. Ms. Brown made a motion to close the nominations and Ms. Sutton seconded the motion. The vote to close the nominations was unanimous.

Mr. Rouse said he would like to say he was not taking away from any one person, but he thought it was critical to pick fresh folks and not keep the same people on the various boards. Mr. Griffin asked about the procedure to vote and it was decided each person when directed, would call the name of the person for whom they are voting. Those votes are as follows:

Mr. Rouse Russell Rhodes
Ms. Sutton Russell Rhodes
Ms. Brown Russell Rhodes
Mr. Hill Russell Rhodes
Mr. Davis Russell Rhodes
Mr. Daughety Gordon Vermillion

By virtue of having the most votes, Mr. Russell Rhodes was chosen as the new representative on the US 70 Corridor Commission.

Ms. Brown nominated Ms. Ella Hall for the Nursing Home Community Advisory Committee and Ms. Sutton seconded the motion. The vote passed unanimously.

No action was taken on the Home and Community Block Grant Advisory Committee since this was the first appearance.

Chairman Hill asked about the US 70 Corridor Commission – he said it was his understanding, due to the change in the Commission’s bylaws effective December 31, 2013, all of the five seats are open for reappointment. He said he thought this had to be resolved prior to the March 30th meeting.

Mr. Jarman said all four current seats either have to be reappointed or filled. He said he had received a letter to that effect and had some concerns about what to do. Chairman Hill asked how that would be accomplished – one is a public seat and would require a 30 day posting of the opening. Mr. Daughety said in the new organizational structure, cities would have the option to buy a seat, which would give the cities three seats, one of which the commissioners would have to approve. He said they may want to wait and see if the cities want to buy in. Chairman Hill said he had read the bylaws which became effective, January 1st and said this brings back the concerns he has with all of the commissions. He said the commissioners still have the option to appoint one commissioner, the economic development director, and the City of Kinston’s seat – all of which can still be done without the City of Kinston or LaGrange buying a seat. Mr. Hill said another option is that the other open citizen seat can be left as it currently is, or could be opened up for a thirty day period for the ones currently on the list, and any others that may be interested, as well as adding Ms. McNairy . He then said the current open seat could be filled by another commissioner. Chairman Hill said all of the commissioners need to be on the same page, and asked Mr. Jarman if he would forward those new bylaws to all of the commissioners. Mr. Jarman said these bylaws were sent to the City of Kinston and the Town of LaGrange. He also said he forwarded them to Tony Sears on Friday and said the City would need to address this as well. Mr. Jarman said this was mentioned at the City Council meeting Tuesday evening and in the City’s discussions, they determined Brian Lucas was doing a good job as their representative so they reappointed him. Mr. Jarman encouraged the Board to think about the remaining positions and how they would like to move forward. Chairman Hill asked to table this for now and consider it at the next meeting.

CLOSED SESSION:

Upon a motion by Ms. Brown and a second by Ms. Sutton, the commissioners went into closed session at 5:23 p.m. “To discuss matters relating to the location or expansion of industries or other businesses in the area served by Lenoir County”.

OPEN SESSION:

Upon a motion by Ms. Brown and a second by Ms. Sutton, the commissioners came out of closed session at 5:38 p.m.

Economic Development Director, Mark Pope announced the 3rd expansion of Smithfield Foods in Lenoir County. Mr. Pope gave a brief history of the integral role Smithfield has played in the Kinston-Lenoir County community over the past decades. He stated, not only do they bring jobs

and economic investment to the community, they work as a partner within the community and schools. He said this new expansion will bring an additional \$16 million dollar investment to the County, and although this expansion does not bring any additional jobs, Smithfield currently has over 800 jobs in its new facility.

Item No. 12 Addendum was a Resolution Approving an Economic Development Grant Agreement with Smithfield-Kinston, LLC: \$390,000 Mr. Pope explained this agreement is entirely dependent upon Smithfield meeting all of the qualifications of the agreement, and if the criteria in the agreement are not met, then there will be no payout of funds. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 12 Addendum was unanimously approved.

Chairman Hill thanked Mr. Pope and his staff for brokering this deal with Smithfield and reiterated what an important community partner Smithfield had been over the years.

Mr. Daughety then brought up the confidentiality form issue again for discussion. He said he hoped by signing the form he would be able to know more about what is going on behind the scenes. Mr. Daughety said it was troubling to him the form was given to both the City and the County and the County's Board was the only one bound to sign the agreement. Chairman Hill said the issue comes back to why, and why does only one board sign? He said Mr. Pope is employed by the County and therefore neither the Board, nor Mr. Pope, has any control over the City and how they respond. Mr. Hill went on to say he sees the confidentiality agreement as important since there has been such a change in the Economic Development process, and he would like to see a unified Board. He said by doing so, this serves as confirmation of a process that would allow Mr. Pope to reestablish his place in this changing model. Mr. Hill further stated he actually doesn't want to know any information prior to an announcement, since this puts him at risk of possibly jeopardizing a project. Mr. Davis and Ms. Sutton agreed with Chairman Hill.

Mr. Jarman said he had discussed this issue with Mr. Pope, and the instructions were for both the City and County Boards to see the confidentiality agreement and the members of both boards sign the agreement. He said if the form was not signed, it was possible the one who didn't sign may not be allowed in meetings to discuss issues concerning a project. Mr. Rouse said that might not be legal. Mr. Jarman then said currently information is disclosed to the commissioners using a project name with some information. He said you only bring in outside parties as they made be needed, such as utility partners. Mr. Davis said if anyone knows any detailed information, then they are more likely to leak that information.

Chairman Hill said the question now is, if a person does not sign the confidentiality form, is it legal to prohibit them from attending a confidential meeting? Mr. Griffin said he would have to do some checking, but just considering the situation now, he doesn't think it would be legal. Mr. Hill said he had hoped by signing the form, it would afford the Board the ability to start fresh. Ms. Sutton said Mr. Pope is put in the same situation by the Department of Commerce. Mr. Hill said it is a matter of trust, and although he trusts all of the commissioners, there is human nature, and by that it

may temper what Mark brings back to them.

Mr. Daughety said ideally, he would like to see a joint City/County meeting and this issue be brought before all the members, since the majority of projects are joint partnerships. He said this would show all industries and the public our ability to work together. Mr. Hill said he appreciates the conversation and respects everyone's opinion, but he is disappointed.

Mr. Pope said today they all needed to celebrate Smithfield and not dwell on the confidentiality issue. He said Economic Development will not change, so far as incentives being used to bring in industries, and if the County moves sideways instead of forward, we stand to lose the trust that is currently shared with Commerce and the Governor's office.

Upon a motion by Mr. Daughety and a second by Ms. Sutton, the meeting adjourned at 6:01 p.m.

Respectfully Submitted,

Martha H. Martin

Martha H. Martin

Clerk to the Board

Reviewed By,

MICHAEL W. JARMAN *MWJ*

Michael W. Jarman

County Manager

INTRODUCED BY: Michael W. Jarman, County Manager DATE: 02/3/14 ITEM NO.: 4

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

SUBJECT AREA: Finance

ACTION REQUESTED: Approval of Releases and Refunds as Prepared

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

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

RELEASES OVER \$100

<u>YEAR</u>	<u>NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>REASON</u>
2013	Weeks, Bessie O Lt	18655	\$487.88	Legal Exemption
2013	Daughety, James W	6304	\$127.82	Corrected Listing
2013	Albritton, Billie J.	182	\$168.00	Corrected Listing
2013	Albritton Billie J.	182	\$168.00	Corrected Listing
2013	Albritton, Billie J.	182	\$168.00	Corrected Listing
2013	Albritton, Billie J.	182	\$168.00	Corrected Listing
2013	Albritton, Billie J.	182	\$168.00	Corrected Listing
2013	Albritton, Billie J.	182	\$168.00	Corrected Listing
2013	Edwards, Jeanette	69811	\$168.00	Corrected Listing
2013	Mitchell, Betty Joyce	16237	\$124.29	Double Listed
2013	Williams Scotsman Inc	73660	\$130.01	Adjusted Value
2013	Bryan, James P	49913	\$107.80	Corrected Listing
2013	Garriss, John Michael	9505	\$178.83	Corrected Listing
2013	Thompson, Edward Earl	29737	\$407.25	Legal Exemption
2013	Davenport, Patricia Sinclair	6377	\$161.76	Corrected Listing

REFUNDS

<u>YEAR</u>	<u>NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>REASON</u>
2013	Alcock, Phillip	49376	\$372.00	Corrected Listing
2013	Oliver, Earl	21681	\$372.00	Corrected Listing
2013	Elmore, William	8101	\$129.89	Adjusted Value
2013	Thiede, Donald	VTS	\$119.81	Adjusted Value
2013	Housing Authority of City	VTS	\$210.63	Legal Exemption
2013	Housing Authority of City	VTS	\$210.63	Legal Exemption
2013	Housing Authority of City	VTS	\$210.63	Legal Exemption
2013	Housing Authority of City	VTS	\$237.69	Legal Exemption
2013	Housing Authority of City	VTS	\$115.99	Legal Exemption
2013	Housing Authority of City	VTS	\$115.99	Legal Exemption
2013	Housing Authority of City	VTS	\$208.99	Legal Exemption
2013	Housing Authority of City	VTS	\$208.99	Legal Exemption
2013	Housing Authority of City	VTS	\$310.95	Legal Exemption
2013	Housing Authority of City	VTS	\$111.51	Legal Exemption
2013	Housing Authority of City	VTS	\$208.99	Legal Exemption
2013	Housing Authority of City	VTS	\$208.99	Legal Exemption

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

MWJ 
Initials

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

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Hill _____ Brown _____ Best _____ Davis _____

Daughety _____ Rouse _____ Sutton _____

Craig Hill, Chairman

02/03/14
Date

ATTEST 02/03/14
Date

BUDGET ORDINANCE AMENDMENT: TRANSPORTATION FUND: OPERATIONS: \$570. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2013 - 2014
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
TRANSPORTATION		OPERATIONS		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>		
22-3842-8500	INSURANCE-MISCELLANEOUS	570.00	22-4510-3530	MAINT/REPAIR-VEHICLES	570.00
Total		570.00	Total		570.00
Reason and Justification for Request: BUDGET AMENDMENT TO APPROPRIATE FUNDS RECEIVED FROM TRIDENT INSURANCE COMPANY ON JANUARY 23, 2014 IN THE AMOUNT OF \$569.35. THIS PAYMENT WAS THE RESULT OF AN ACCIDENT INVOLVING A TRANSIT VEHICLE ON 12/16/2013. THIS WAS A HIT AND RUN ACCIDENT.					
Department Head Approval		Date	Finance Officer Approval		Date
<i>[Signature]</i>		1-23-14	<i>Martha A. Merten</i>		1-23-2014
Budget Officer Approval		Date			
<i>Michael W. Jarman</i>		1/23/14			
Board Approval (When Applicable)		Date	Date of Minutes		

Item No. 16

PROCLAMATION

Career and Technical Education Month

WHEREAS, February 1-28, 2014 has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS, career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

WHEREAS, career and technical education gives high school students experience in practical, meaningful applications of basic skills such as reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities in their fields and in their communities; and

WHEREAS, career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS, the ever-increasing cooperative efforts of career and technical educators and business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade;

NOW THEREFORE, I, Craig Hill, Chairman of the Lenoir County Board of Commissioners, do hereby proclaim February 1-28, 2014 as

CAREER AND TECHNICAL EDUCATION MONTH

in Lenoir County and urge all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

IN WITNESS WHEREOF, I have herunto set my hand and caused to be affixed the Great Seal of Lenoir County this the 3rd day of February, 2014.

Craig Hill, Chairman

February 3, 2014
Date

**A RESOLUTION HONORING
Steve Roman**

WHEREAS, the Lenoir County Board of County Commissioners wishes to proudly acknowledge and to publicly recognize employees retiring from the North Carolina Cooperative Extension, Lenoir County Center; and,

WHEREAS, Mr. Steve Roman was employed by the North Carolina Cooperative Extension, Lenoir County Center as a Prevention Educator in 2009; and Parenting Matters Coordinator in 2010; and,

WHEREAS, Mr. Steve Roman was employed by the State of North Carolina, Division of Probation/Parole in 1984 and,

WHEREAS, Mr. Steve Roman has dedicated his professional career at North Carolina Cooperative Extension, and the State of North Carolina to public service, parent education, and the citizens of Lenoir County; and,

WHEREAS, Mr. Steve Roman submitted his notice of retirement from the North Carolina Cooperative Extension, February 1, 2014; and,

WHEREAS, Mr. Steve Roman will retire with a total combined 30 years of service from North Carolina Cooperative Extension, and the State of North Carolina.

THEREFORE BE IT RESOLVED, this the 3rd Day of February in the Year 2014 of our Lord, that the Lenoir County Board of Commissioners recognizes Mr. Steve Roman for his efforts, commitment and compassion that he has so freely given to the citizens of Lenoir County and further resolved that a copy of this Resolution be transmitted to Mr. Steve Roman by the Clerk to the Board of Commissioners of Lenoir County.

BOARD OF COMMISSIONERS OF LENOIR COUNTY

BY: _____
Mr. Craig Hill, Chairman

ATTEST: _____
Clerk to the Board of Lenoir County Commissioners

DATE: February 3, 2014

**A RESOLUTION HONORING
Jacquelyn Braxton**

- WHEREAS,** the Lenoir County Board of County Commissioners wishes to proudly acknowledge and to publicly recognize employees retiring from the Lenoir County Department of Social Services; and,
- WHEREAS,** Ms. Jacquelyn Braxton was employed by the County Director of Social Services as a Social Services Eligibility Specialist I on January 1, 1987; and,
- WHEREAS,** Ms. Jacquelyn Braxton's position was reallocated to an Income Maintenance Caseworker II on July 1, 1988; and,
- WHEREAS,** Ms. Jacquelyn Braxton became an Income Maintenance Investigator I on August 2, 1988; and,
- WHEREAS,** Ms. Jacquelyn Braxton's position was reallocated to an Income Maintenance Caseworker II on February 1, 1991; and,
- WHEREAS,** Ms. Jacquelyn Braxton became a Child Support Agent I on September 1, 1996; and,
- WHEREAS,** Ms. Jacquelyn Braxton was promoted to a Child Support Agent II on January 1, 1998; and,
- WHEREAS,** Ms. Jacquelyn Braxton was promoted to a Social Worker I on September 23, 1999; and,
- WHEREAS,** Ms. Jacquelyn Braxton's position was reclassified to a Social Worker II on September 23, 2001; and,
- WHEREAS,** Ms. Jacquelyn Braxton's position was reclassified to a Social Worker III on September 23, 2002; and,
- WHEREAS,** Ms. Jacquelyn Braxton has dedicated her professional career at Lenoir County Department of Social Services to public service and to the citizens of Lenoir County; and,
- WHEREAS,** Ms. Jacquelyn Braxton submitted her notice of retirement from the Lenoir County Department of Social Services effective January 1, 2014; and,
- WHEREAS,** Ms. Jacquelyn Braxton will retire with twenty-seven years of service from the Lenoir County Department of Social Services.

THEREFORE BE IT RESOLVED, this the 6th Day of January in the Year 2014 of our Lord, that the Lenoir County Board of Commissioners recognizes Ms. Jacquelyn Braxton for her efforts, commitment and compassion that she has so freely given to the citizens of Lenoir County and further resolved that a copy of this Resolution be transmitted to Ms. Jacquelyn Braxton by the Clerk to the Board of Commissioners of Lenoir County.

BOARD OF COMMISSIONERS OF LENOIR COUNTY

BY: _____
Mr. Craig Hill, Chairman

ATTEST: _____
Clerk to the Board of Lenoir County Commissioners

DATE: February 3, 2014

BUDGET ORDINANCE AMENDMENT: GENERAL FUND: NON-DEPARTMENTAL: \$159,820.: INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2013 - 2014
 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>			
10-3213-1100	2013 TAX LEVY	159,820.00	10-4200-1913	PROF SVCS-BUS PER PROP AUDIT	159,820.00
Total	159,820.00	Total	159,820.00		

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>Martina H. Martin</i>	1/27/2014	<i>Martina H. Martin</i>	1/27/2014
Budget Officer Approval	Date		
<i>Michael J. Jarmann</i>	1/28/14		
Board Approval (When Applicable)	Date	Date of Minutes	

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 2/3/14 **ITEM NO.:** 10

RESOLUTION: Approving a Sixty (60) Month Lease Agreement for an 826H Landfill Caterpillar Compactor DCA3: Gregory Poole (Washington, NC): \$10,601.86 per Month

SUBJECT AREA: Purchases/Bids

ACTION REQUESTED: The Board is requested to approve a sixty month lease agreement for an 826H Landfill Caterpillar Compactor DCA3 with Gregory Poole of Washington NC in the amount of \$10,601.86 per month and authorize the Lenoir County Landfill Director to execute the necessary paperwork on behalf of the County for the agreement.

HISTORY / BACKGROUND: The Lenoir County Landfill operates a MSW (Municipal Solid Waste) Transfer Station and a C&D (Construction and Demolition) cell. A landfill employee operates the compactor to compact construction materials. The landfill owns a seven year old TREX 400 Compactor. The TREX is the only piece of equipment the landfill has available to compact the construction and demolition materials and it is operated a total of 44 hours per week. The repair cost and down time for the TREX 400 has become a major concern to the Landfill Director. If the TREX 400 is down, operations at the C&D site stop and the construction materials cannot be packed. This would result in violations and fines from the State Inspectors. The Landfill Director evaluated purchasing a new compactor or leasing with maintenance included. Leasing is the preferable option. Pricing is from the state contract.

EVALUATION: The Lenoir County Landfill is in need of a second Compactor for compacting materials at the C&D site. The TREX 400 owned by the landfill has experienced an increase in repairs. A second Compactor is needed to share the hours of operations and allow time for repairs and preventative maintenance. The Landfill Director has searched for months for a new compactor and has determined leasing a compactor to be the most efficient for the County. Under the lease agreement, all PM's as well as all repairs will be performed by Gregory Poole at no additional cost to the county. Leasing with maintenance included will save the Landfill in repairs and routine maintenance costs.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval

MWJ CH
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that a sixty month lease agreement for a 826H Landfill Caterpillar Compactor DCA3 from Gregory Poole, of Washington NC, in the amount of \$10,601.86 per month is approved and be it further resolved the Lenoir County Landfill Director is authorized to execute the necessary paperwork on behalf of the County for the agreement.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Hill _____ Brown _____ Best _____ Daughety _____

Davis _____ Rouse _____ Sutton _____

Craig Hill, Chairman 2/3/14
Date

Attest 02/03/14
Date

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 2/3/2014 **ITEMNO.** 11

RESOLUTION: Order for Tax Collector to Advertise 2013 Taxes Which are a Lien on Real Property

SUBJECT AREA: Legal

ACTION REQUESTED: Order the Tax Collector to advertise 2013 taxes, which are a lien on real property.

HISTORY / BACKGROUND: Pursuant to G.S. 105-369(a), the Governing Body (Lenoir County Board of Commissioners) shall order the Tax Collector to advertise such tax liens.

EVALUATION: Pursuant to G.S. 105-369(a), the Governing Body (Lenoir County Board of Commissioners) shall order the Tax Collector to advertise such tax liens. The outstanding 2013 taxes which are a lien on real estate are \$2,764,844.19. This figure includes county, fire, and late listing penalty as of January 27, 2014.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

MWJ 
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Tax Collector shall advertise 2013 taxes which are lien on real property.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Hill _____ Brown _____ Best _____ Daughety _____

Davis _____ Rouse _____ Sutton _____

Craig Hill, Chairman 02/03/14
Date

ATTEST 02/03/2014
Date



County of Lenoir

Office of the
Tax Administrator

Drawer 3289
Kinston, N.C. 28502

TO: Board of Commissioners

FROM: Darrell Parrish/ Lenoir County Tax Collector

RE: G.S. 105-369(a) Unpaid Real Estate Taxes

DATE: February 3, 2014

General Statute G.S. 105-369(a) requires the tax collector to report to the governing body the total of unpaid 2013 taxes that are liens on real property and the governing body shall order the tax collector to advertise such tax liens.

The total of unpaid 2013 taxes that are liens on real property is \$2,764,844.19

We will advertise these tax liens in the newspaper on March 26, 2014.

ABSTRACT TOTALS PAGE 1/27/2014 08:32:45

ABSTRACTS TOTALLED: 6492 FROM SY0:TAX .COL 1 ->199999

OF WHICH THEY HAD 6492-NAM1 6492-ACCT 6492-MAPN

TOTALS BELOW EXCLUDE FLAG "E" EXEMPT PROPERTIES

TOTALS	TOTAL VALUES	TOTAL EXEMPTIONS
ACRE: 18377.41	REAL 342522283.	AGEX: 9164470.
LOTS: 0	OTHP: 575836.	HHPX: 0.
DEFV: 0.	INVE: 1636.	OTHX: 0.
NOMH: 381	MACH: 1154952.	
NOMV: 69	MOTV: 2439111.	
NOMVV: 0	MOTVV: 0.	
DOGS: 0	FARM: 1734721.	
LFLS;Y,0-9: 277	MINV: 0.	
#VEHICLES		
PENALIZED: 0	348428539.	9164470.
LFUF: 1890.00		
LAND: 0.		
BLDG: 0.		
OBLD: 0.		

TOTAL VALUES: 348428539.
 LESS TOTAL EXEMPT: 9164470.
 NET TAXABLE VALUE: 339264069.

TOTALS BY POLITICAL SUBDIVISIONS, DISTRICTS:

CODE	NAME	NUMBER	VALUE-	EXEMPT=	NET TAXABLE-	DEFERRED=NON-	DEFERRED+MIHS-	ADJUST=NET	BILLED
23	SOUTHWOOD FIRE DIST	436	21214774.-	830585=	20384189.-	0=	20384189.+	0=	20384189.
24	NORTH LENOIR FIRE D	897	52997148.-	1403017=	51594131.-	0=	51594131.+	0=	51594131.
27	SEVEN SPRINGS FIRE	59	3469546.-	0=	3469546.-	0=	3469546.+	0=	3469546.
28	SANDY BOTTOM FIRE D	389	24399430.-	446945=	23952485.-	0=	23952485.+	0=	23952485.
29	DEEP RUN FIRE DIST	437	23235227.-	637377=	22597850.-	0=	22597850.+	0=	22597850.
30	HUGO FIRE DIST	393	21510217.-	566775=	20943442.-	0=	20943442.+	0=	20943442.
31	SAND HILL FIRE DIST	210	8625760.-	187909=	8437851.-	0=	8437851.+	0=	8437851.
32	CHERRY TREE FIRE DI	241	11165809.-	314742=	10851067.-	0=	10851067.+	0=	10851067.
33	MOSELEY HALL FIRE D	345	22416394.-	190643=	22225751.-	0=	22225751.+	0=	22225751.
34	WYSE FORK FIRE DIST	72	4244476.-	0=	4244476.-	0=	4244476.+	0=	4244476.
35	GRIFTON FIRE DIST	174	8628792.-	215796=	8412996.-	0=	8412996.+	0=	8412996.
36	GLOBAL TRANSPARK	1	43752.-	0=	43752.-	0=	43752.+	0=	43752.
41	MUNICIPAL SERVICE D	86	3360860.-	0=	3360860.-	0=	3360860.+	0=	3360860.
43	WAYNE DRAINAGE DIST	1	28424.-	0=	28424.-	0=	28424.+	0=	28424.
44	LENOIR/ CRAVEN/ JONES	29	1589816.-	0=	1589816.-	0=	1589816.+	0=	1589816.
55	TOWN OF LA GRANGE	411	16348389.-	546641=	15801748.-	0=	15801748.+	0=	15801748.
56	CITY OF KINSTON	2236	121750287.-	3573888=	118176399.-	0=	118176399.+	0=	118176399.
57	TOWN OF PINK HILL	78	3456064.-	87423=	3368641.-	0=	3368641.+	0=	3368641.
58	TOWN OF GRIFTON	46	1208888.-	57744=	1151144.-	0=	1151144.+	0=	1151144.
64	LANDFILL USER FEE	1800	135745866.-	4291079=	131454787.-	0=	131454787.+	0=	131454787.

TOTAL EXEMPT FLAG "E" RECORDS: 0 VALUED: 0.

COLLECTIONS TOTALS PAGE 1/27/2014 08:32:45

NUMBER OF UNPAID TAX BILLS: 6492

TAXES:	CHARGE	BALANCE	NET
LENOIR COUNTY TAX DEPARTMENT	2831956.66	2660812.75	171143.91
LATE LISTING	1754.23	1717.71	36.52
DOG	0.00	0.00	0.00

TOTALS BY POLITICAL SUBDIVISIONS, DISTRICTS:

CODE	NAME	NUMBER			
23	SOUTHWOOD FIRE DIST	436	14269.03	13423.16	845.87
24	NORTH LENOIR FIRE D	897	23217.48	21090.76	2126.72
27	SEVEN SPRINGS FIRE	59	1366.03	1228.30	137.73
28	SANDY BOTTOM FIRE D	389	19162.04	18192.10	969.94
29	DEEP RUN FIRE DIST	437	13558.73	13120.46	438.27
30	HUGO FIRE DIST	393	8368.73	7757.79	610.94
31	SAND HILL FIRE DIST	210	5906.51	5636.84	269.67
32	CHERRY TREE FIRE DI	241	8680.93	8261.11	419.82
33	MOSELEY HALL FIRE D	345	8890.27	8439.00	451.27
34	WYSE FORK FIRE DIST	72	2758.91	2707.71	51.20
35	GRIFTON FIRE DIST	174	2523.92	2436.81	87.11
36	GLOBAL TRANSPARK	1	19.69	19.69	0.00
SUB-TOTAL			2942433.16	2764844.19	177588.97
INTEREST STATE 3%			0.00	0.00	0.00
DISCOUNT			0.00	0.00	0.00
INTEREST			56485.08	55273.12	1211.96
LIEN SALE COST			287.01	216.20	70.81
TOTAL			2999205.25	2820333.51	178871.74
10 PREPAYMENTS			0	0.00	0.00
LATE LISTING			0.00	0.00	0.00
SUB-TOTAL			0.00	0.00	0.00
DISCOUNT			0.00	0.00	0.00
INTEREST			0.00	0.00	0.00
TOTAL			0.00	0.00	0.00
11 BEER LICENSES			0	0.00	0.00
LATE LISTING			0.00	0.00	0.00
SUB-TOTAL			0.00	0.00	0.00
DISCOUNT			0.00	0.00	0.00
INTEREST			0.00	0.00	0.00
TOTAL			0.00	0.00	0.00
12 WINE LICENSES			0	0.00	0.00
LATE LISTING			0.00	0.00	0.00
SUB-TOTAL			0.00	0.00	0.00
DISCOUNT			0.00	0.00	0.00
INTEREST			0.00	0.00	0.00
TOTAL			0.00	0.00	0.00
13 SCHEDULE B LICENSES			0	0.00	0.00
LATE LISTING			0.00	0.00	0.00
SUB-TOTAL			0.00	0.00	0.00
DISCOUNT			0.00	0.00	0.00
INTEREST			0.00	0.00	0.00
TOTAL			0.00	0.00	0.00
41 MUNICIPAL SERVICE D			86	9223.33	8064.58
LATE LISTING			1.11	1.11	0.00
SUB-TOTAL			9224.44	8065.69	1158.75
DISCOUNT			0.00	0.00	0.00
INTEREST			172.34	161.32	11.02
TOTAL			9396.78	8227.01	1169.77
43 WAYNE DRAINAGE DIST			1	5.00	0.00
LATE LISTING			0.00	0.00	0.00

	SUB-TOTAL	5.00	5.00	0.00	
DISCOUNT		0.00	0.00	0.00	
INTEREST		0.10	0.10	0.00	
	TOTAL	5.10	5.10	0.00	
44	LENOIR/CRAVEN/JONES	29	284.92	271.15	13.77
	LATE LISTING		0.01	0.01	0.00
	SUB-TOTAL		284.93	271.16	13.77
DISCOUNT			0.00	0.00	0.00
INTEREST			5.43	5.43	0.00
	TOTAL		290.36	276.59	13.77
55	TOWN OF LA GRANGE	411	71108.02	66432.35	4675.67
	LATE LISTING		22.14	21.99	0.15
	SUB-TOTAL		71130.16	66454.34	4675.82
DISCOUNT			0.00	0.00	0.00
INTEREST			1352.93	1329.11	23.82
	TOTAL		72483.09	67783.45	4699.64
56	CITY OF KINSTON	2236	779965.57	734045.99	45919.58
	LATE LISTING		370.67	366.14	4.53
	SUB-TOTAL		780336.24	734412.13	45924.11
DISCOUNT			0.00	0.00	0.00
INTEREST			14974.83	14684.27	290.56
	TOTAL		795311.07	749096.40	46214.67
57	TOWN OF PINK HILL	78	18527.57	17508.06	1019.51
	LATE LISTING		29.11	29.11	0.00
	SUB-TOTAL		18556.68	17537.17	1019.51
DISCOUNT			0.00	0.00	0.00
INTEREST			350.79	350.79	0.00
	TOTAL		18907.47	17887.96	1019.51
58	TOWN OF GRIFTON	46	0.00	0.00	0.00
	LATE LISTING		0.00	0.00	0.00
	SUB-TOTAL		0.00	0.00	0.00
DISCOUNT			0.00	0.00	0.00
INTEREST			0.00	0.00	0.00
	TOTAL		0.00	0.00	0.00
64	LANDFILL USER FEE	1800	158340.00	149880.40	8459.60
	LATE LISTING		229.06	218.86	10.20
	SUB-TOTAL		158569.06	150099.26	8469.80
DISCOUNT			0.00	0.00	0.00
INTEREST			3044.00	3001.69	42.31
	TOTAL		161613.06	153100.95	8512.11
TOTAL TAXES			3980539.67	3741688.94	238850.73
TOTAL LIEN COST			287.01	216.20	70.81
TOTAL DISCOUNT			0.00	0.00	0.00
TOTAL INTEREST			76385.50	74805.83	1579.67
TOTAL 3% STATE INTEREST			0.00	0.00	0.00
	GRAND TOTAL		4057212.18	3816710.97	240501.21

TRANSACTIONS 07012013-->99992027	1122 PAYMENTS	42 DISC/CORR	18 RELEASES	TOTAL CREDIT (PAYMENT+RELEASE)	NET CREDIT (TOTAL-DISC/CORR)
LENOIR COUNTY TAX DEPARTMENT	171143.91	4254.25	-3081.59	174225.50	169971.25
LATE LISTING	36.53	74.56	0.00	36.53	-38.03
DOG	0.00	0.00	0.00	0.00	0.00
CODE DISTRICT NAME					
23 SOUTHWOOD FIRE DIST	845.87	0.00	0.00	845.87	845.87
24 NORTH LENOIR FIRE D	2126.72	0.00	0.00	2126.72	2126.72
27 SEVEN SPRINGS FIRE	137.73	93.32	-21.77	159.50	66.18
28 SANDY BOTTOM FIRE D	969.94	13.74	0.00	969.94	956.20
29 DEEP RUN FIRE DIST	438.27	8.69	0.00	438.27	429.58
30 HUGO FIRE DIST	610.94	40.90	-8.75	619.69	578.79
31 SAND HILL FIRE DIST	269.67	27.57	0.00	269.67	242.10
32 CHERRY TREE FIRE DI	419.82	0.00	0.00	419.82	419.82
33 MOSELEY HALL FIRE D	451.27	0.00	0.00	451.27	451.27

34	WYSE FORK FIRE DIST	51.20	0.00	-20.91	72.11	72.11
35	GRIFFON FIRE DIST	87.11	0.00	0.00	87.11	87.11
	SUB-TOTAL	177588.98	4513.03	-3133.02	180722.00	176208.97
	STATE 3PCT INTEREST	0.00	0.00	0.00	0.00	0.00
	DISCOUNT	0.00	0.00	0.00	0.00	0.00
	INTEREST	1212.01	0.00	-24.72	1236.73	1236.73
	LIEN SALE COST	70.81	287.01	0.00	70.81	-216.20
	TOTAL	178871.80	4800.04	-3157.74	182029.54	177229.50
41	MUNICIPAL SERVICE D	1158.75	0.00	0.00	1158.75	1158.75
	LATE LISTING	0.00	0.00	0.00	0.00	0.00
	SUB-TOTAL	1158.75	0.00	0.00	1158.75	1158.75
	DISCOUNT	0.00	0.00	0.00	0.00	0.00
	INTEREST	11.01	0.00	0.00	11.01	11.01
	TOTAL	1169.76	0.00	0.00	1169.76	1169.76
43	WAYNE DRAINAGE DIST	0.00	5.00	0.00	0.00	-5.00
	LATE LISTING	0.00	0.00	0.00	0.00	0.00
	SUB-TOTAL	0.00	5.00	0.00	0.00	-5.00
	DISCOUNT	0.00	0.00	0.00	0.00	0.00
	INTEREST	0.00	0.00	0.00	0.00	0.00
	TOTAL	0.00	5.00	0.00	0.00	-5.00
44	LENOIR/CRAVEN/JONES	13.77	284.92	0.00	13.77	-271.15
	LATE LISTING	0.00	0.00	0.00	0.00	0.00
	SUB-TOTAL	13.77	284.92	0.00	13.77	-271.15
	DISCOUNT	0.00	0.00	0.00	0.00	0.00
	INTEREST	0.00	0.00	0.00	0.00	0.00
	TOTAL	13.77	284.92	0.00	13.77	-271.15
55	TOWN OF LA GRANGE	4675.67	61.19	0.00	4675.67	4614.48
	LATE LISTING	0.15	0.00	0.00	0.15	0.15
	SUB-TOTAL	4675.82	61.19	0.00	4675.82	4614.63
	DISCOUNT	0.00	0.00	0.00	0.00	0.00
	INTEREST	23.82	0.00	0.00	23.82	23.82
	TOTAL	4699.64	61.19	0.00	4699.64	4638.45
56	CITY OF KINSTON	45919.58	589.34	-1509.53	47429.11	46839.77
	LATE LISTING	4.54	58.93	0.00	4.54	-54.39
	SUB-TOTAL	45924.12	648.27	-1509.53	47433.65	46785.38
	DISCOUNT	0.00	0.00	0.00	0.00	0.00
	INTEREST	290.50	0.00	-10.27	300.77	300.77
	TOTAL	46214.62	648.27	-1519.80	47734.42	47086.15
57	TOWN OF PINK HILL	1019.51	0.00	0.00	1019.51	1019.51
	LATE LISTING	0.00	0.00	0.00	0.00	0.00
	SUB-TOTAL	1019.51	0.00	0.00	1019.51	1019.51
	DISCOUNT	0.00	0.00	0.00	0.00	0.00
	INTEREST	0.00	0.00	0.00	0.00	0.00
	TOTAL	1019.51	0.00	0.00	1019.51	1019.51
64	LANDFILL USER FEE	8459.60	84.00	-420.00	8879.60	8795.60
	LATE LISTING	10.18	0.00	0.00	10.18	10.18
	SUB-TOTAL	8469.78	84.00	-420.00	8889.78	8805.78
	DISCOUNT	0.00	0.00	0.00	0.00	0.00
	INTEREST	42.33	0.00	0.00	42.33	42.33
	TOTAL	8512.11	84.00	-420.00	8932.11	8848.11
	TOTAL TAXES	238850.73	5596.41	-5062.55	243913.28	238316.87
	TOTAL LIEN COST	70.81	287.01	0.00	70.81	-216.20
	TOTAL DISCOUNT	0.00	0.00	0.00	0.00	0.00
	TOTAL INTEREST	1579.67	0.00	-34.99	1614.66	1614.66
	TOTAL STATE 3PCT INTEREST	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL	240501.21	5883.42	-5097.54	245598.75	239715.33

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 02/03/14 **ITEM NO.:** 12

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>
Home and Community Block Grant Advisory Committee	Audrey Tyson 2 nd Appearance	
Parks and Recreation Commission	Kendall Huffman 1 st Appearance	March 2017
Lenoir County ABC Board	Yvonne Deatherage Rodney Smith Emmette Clyde Sutton 1 st Appearance	

CURRENT VACANCIES:

- Lenoir County Health Board – (1) Optometrist
- Lenoir County Planning Board – Districts One (1), Four (1)
- Lenoir County ABC Board – One Vacancy (must reside South of the Neuse River)
- US Corridor Commission

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>
Home and Community Block Grant Advisory Committee	Audrey Tyson 2 nd Appearance	
Parks and Recreation Commission	Kendall Huffman 1 st Appearance	March 2017
Lenoir County ABC Board	Yvonne Deatherage Rodney Smith Emmette Clyde Sutton 1 st Appearance	

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Hill _____ Brown _____ Best _____ Davis _____

Daughety _____ Rouse _____ Sutton _____

Craig Hill, Chairman

02/03/14
Date

ATTEST

02/03/14
Date

APPLICATION FOR APPOINTMENT to LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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

Advisory Board/Committee/Commission interested in:

Lenoir County ABC Board

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

Name: Yvonne Stroud Deatherage

Address: P.O. Box 181 (mailing address)

City/State/Zip: Pink Hill, NC 28572

Telephone: (Home) N/A (Work) cell 252 560 4073

Occupation: Retired Account Executive w/ American Greetings & also a Pampered Chef

Business Address: work from home Team Leader

Age: (Optional): 57

Number hours available per month for this position: Available most days/nights - calendar meetings

Training: Graduated from UNC - Chapel Hill etc.

Business and Civic Experience/Skills: Account Executive American Greetings 18 1/2 years

Current Pampered Chef Team Leader, Executive Board Lenoir County Council on Aging, a Sub with

Other County Boards/Committees/Commissions presently serving on: Lenoir County Schools

Pink Hill Community Watch Co-ordinator, Member of Military Task Force for WmU NC, church

Expiration date of Term: 2014 Rose Festival Court Director

Circle your voting precinct

- K-1 (Carver Courts Recreation Center)
- K-2 (Old Plummer Daniel's Building)
- K-3 (Fairfield Recreation Center)
- K-4 (Northwest Elementary School)
- K-5 (Spillman Baptist Church)
- K-6 (Teachers Memorial School)
- K-7 (Emma Webb Recreation Center)
- K-8 (Holloway Recreation Center)
- K-9 (Kinston Number 4 Fire Station)
- Contentnea (Contentnea Ruitan Building)
- Falling Creek (Banks Elementary School Gym)

- Institute (Institute Methodist Church)
- Moseley Hall (Frink Middle School Gym)
- Neuse (Agricultural Center)
- Pink Hill 1 (Bethel Baptist Church)
- Pink Hill 2 (Pink Hill Rescue Station)
- Sand Hill (Sand Hill VF Department)
- Southwest (Southwest VF Department)
- Trent 1 (Deep Run VF Department)
- Trent 2 (Moss Hill Ruitan Building)
- Vance (GTP Ed & Training CTR.)
- 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.

Yvonne S. Deatherage
Signature of Applicant

December 21, 2013
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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

Advisory Board/Committee/Commission interested in:

ABC BOARD OR OTHERS

(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: RODNEY DEAN SMITH
 Address: 367 JONESTOWN ROAD
 City/State/Zip: PINK HILL, N.C. 28572
 Telephone: (Home) 252-521-2787 (Work) 252-521-2787
 Occupation: FARMER
 Business Address: SAME AS ABOVE
 Age: (Optional): 56
 Number hours available per month for this position: Flexible
 Training: "
 Business and Civic Experience/Skills: OWN AN OPERATE A ROW CROP + SWINE OPERATIONS
IN LENOIR-JONES + ONSLOW COUNTIES / TREASURER FOR PINK HILL BAPTIST CLUB
 Other County Boards/Committees/Commissions presently serving on:
LENOIR COUNTY FARM BUREAU BOARD OF DIRECTORS / BOARD OF DIRECTORS AG-CAROLINA
 Expiration date of Term: 2016 2016 FARM CREDIT

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) | <u>Pink Hill 1 (Bethel Baptist Church)</u> |
| 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.

Rodney D Smith
Signature of Applicant

12-27-13
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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

Advisory Board/Committee/Commission interested in:

LENOIR COUNTY ABC BOARD

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

Name: EMMETTE CLYDE SUTTON
 Address: 1028 WOODINGTON RD
 City/State/Zip: KINSTON N.C. 28504
 Telephone: (Home) 252-559-0264 (Work) NA
 Occupation: RETIRED
 Business Address: NA
 Age: (Optional): 66
 Number hours available per month for this position: UNLIMITED
 Training: _____
 Business and Civic Experience/Skills: FORMER V.P. LEN. CO. FARM BUREAU - FORMER V.P. SOUTHWOOD RUITAN CLUB - MEMBER LEN. CO. YOUNG FARMERS: PRESIDENT LEN. CO
 Other County Boards/Committees/Commissions presently serving on: NA HUNTERS ASSOCIATION
 Expiration date of Term: _____

Circle your voting precinct

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

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.

E Clyde Sutton
Signature of Applicant

1/13/14
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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

Advisory Board/Committee/Commission interested in:

Lenoir County HCCBB Advisory Committee - Re-Appointment
(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: Audrey R. Tyson
 Address: 734 Newton Station Road
 City/State/Zip: Kinston NC 28504
 Telephone: (Home) 252-527-1740 (Work) _____
 Occupation: Retired Teacher
 Business Address: _____
 Age: (Optional): _____
 Number hours available per month for this position: Whatever it takes.
 Training: College Graduate
 Business and Civic Experience/Skills: 37 yrs Teaching - plus volunteering in organizations to help make life easier for those in need.
 Other County Boards/Committees/Commissions presently serving on: SHH Delegate - Chairman of Region 4 SHH - Lenoir County COA - AN/ACA/CAC
 Expiration date of Term: 2013

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 (Spiilman 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) | <u>Vance (GTP Ed & Training CTR.)</u> |
| 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.

Audrey R. Tyson
Signature of Applicant

Oct 31, 2013
Date



Kinston/Lenoir County Parks and Recreation Department

TO: County Manager's Office Date: 1/15/14

FROM: Debra Wicker, Administrative Manager II

RE: Re-appointment of Parks & Recreation Commission member

Mr. Kendall Huffman's first term on the Kinston-Lenoir County Parks & Recreation Commission expires on March 5, 2014. Mr. Huffman represents the Pink Hill/Moss Hill districts on the commission and has done an excellent job. His input, commitment and leadership have been a very valuable asset to the commission.

Mr. Huffman is eligible to serve another three (3) year term on the commission, which he has agreed to do and that term will expire on March 5, 2017.

The re-appointment needs to be approved by the County Commissioners and then forwarded to Christina Alphin (City Clerk) for the City Council's approval.

Thank you for your help and if you need any additional information please call me at 939-3334.

cc: City Clerk