

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
 MONDAY, FEBRUARY 21, 2011 – TIME: 4:00 P.M.  
 COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE  
 130 S. QUEEN ST., KINSTON, N.C.**

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

**PUBLIC INFORMATION:** Presentation of North N.C. 11 Corridor Study  
 Alex Rickard, Eastern Carolina RPO

Presentation of 2010-2011 Secondary Roads Program  
 Preston Hunter, District Engineer 10 Min.

- |  |                               |
|--|-------------------------------|
| 1. <b>Items from Chairman/Commissioners: 5 Min.</b>  | Board                         |
| 2. <b>Items from County Manager: 5 Min.</b>  | Jarman                        |
| <b>CONSENT AGENDA: 10 Min.</b>   |                               |
| 3. Approval of Minutes: Regular Board Meeting: February 07, 2011                               | <b>ACTION</b><br>Aytch/Jarman |
| 4. Budget Ordinance Amendment: General Fund: Finance/Sheriff's Department<br>\$1,751: Increase | Jarman/Martin                 |

**END OF CONSENT AGENDA**

**PROCLAMATION/BUDGET ORDINANCE/RESOLUTIONS: 25 Min.**

- |  |               |
|--|---------------|
| 5. Resolution Approving the acceptance of Community SparkPlug Funds: \$3,000   | Kelly/Martin  |
| 6. Resolution Approving the Purchase Order for Ernie Everett Site Prep, Inc.: \$9,000  | Ellis/Martin  |
| 7. Resolution Approving the Purchase Order for 135 Copies Of Microsoft Office Access<br>Database Software: \$16,697                | Jones/Martin  |
| 8. <b>A.</b> Resolution Authorizing Acceptance of From North Carolina Department of<br>Juvenile Justice and Delinquency Prevention | Croom/Martin  |
| <b>B.</b> Budget Ordinance Amendment: General Fund: Process Funds: \$50,000: Increase  |               |
| 9. Budget Ordinance Amendment: General Fund: Emergency Medical Services:<br>\$70,000   | Dail/Martin   |
| 10. Budget Ordinance Amendment: Community Development Block Grant: \$179,579.44:<br>Decrease                                       | Jarman/Martin |
| 11. Budget Ordinance Amendment: Solid Waste: Landfill: \$522,785: Increase   | Miller/Martin |
| 12. <b>A.</b> Resolution Appointing US Corridor Commission Subcommittee Members  | Rhodes        |
| <b>B.</b> Resolution Endorsing Improvements at Mount Vernon Park Drive and U.S.<br>Intersection                                    |               |
| 13. Resolution to Add Forrest Hill Road to the State Road System   | Jarman        |

14. Resolution to Support Economic Incentives Pope
- APPOINTMENTS: 5 Min.**
15. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. Hall
- PUBLIC HEARING: 25 Min**
16. A. Public Hearing Regarding the Approving of the Community Transportation Program Grant Application for FY 2011-2012: \$262, 423 Administrative: \$87,000 Capita Bryan/Martin  
B. Resolution Authorizing Grant Application for the Community Transportation Program
- OTHER ITEMS: 10 Min.**
17. Items from County Manager / County Attorney / Commissioners Public Comments/Closed Session (if necessary) Hall
- ADJOURN**



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE  
GOVERNOR

EUGENE A. CONTI, JR.  
SECRETARY

January 26, 2011

Mike Jarman  
Lenoir County Manager  
130 South Queen Street  
Kinston, NC 28502

Mr. Jarman,

Attached are copies of the 2010-2011 Secondary Road Program that will be presented at the February 21st meeting for each of the Commissioners. I have also included the resolution for approval, a listing of the unpaved secondary roads showing the priorities and the roads that right of way is unavailable.

If any additional information is needed, please contact my office at 252-527-0053.

Sincerely,

A handwritten signature in black ink, appearing to read "Preston Hunter".

Preston Hunter, P.E.  
District Engineer

Attachments

**RESOLUTION**

**APPROVING PROPOSED 2010-2011 SECONDARY ROAD  
IMPROVEMENT PROGRAM**

**LENOIR COUNTY**

WHEREAS, the Department of Transportation has submitted to the Lenoir County Board of Commissioners, the proposed 2010-2011 Secondary Road Improvement Program for Lenoir County; and

WHEREAS, the Lenoir County Board of Commissioners is in agreement with the proposed program:

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Lenoir County does hereby approve the proposed 2010-2011 Secondary Road Improvement Program for Lenoir County, as submitted by the Department of Transportation. A copy of the Program, as submitted, is attached and made a part of this Resolution.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

LENOIR COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_

Clerk, Board of Commissioners  
County of Lenoir

ATTEST:

**Lenoir County  
2010-2011 Secondary Road Improvement Program**

2010-2011 Highway Fund Allocation	\$	574,692
2010-2011 Trust Fund Allocation	\$	830,977
2010-2011 Total Allocation	\$	1,405,669

Map No.	Priority No.	SR No.	Local Name	Length	From	To	Proposed Improvements	Estimated Cost
*1	N/A	1141	John Green Smith Rd.	5.10	US 258	SR 1208	Widen Pvt. From 18' to 22' & Regrade Typ. Sect. (Partial Funding)	\$ 850,000
*2	5F	1534	Haywood Hill Road	0.50	SR 1001	Greene Co.	Grade, Drain, Base & Pave	\$ 250,000
*3	N/A	1735	Ferrell Road	N/A			Rail Crossing Improvements	\$ 25,000
*4	N/A	1835	Grainger Station Road	N/A			Rail Crossing Improvements	\$ 25,000
Maintenance Functions: Stabilization, Pipe & Paved Road Improvements								\$ 100,000
Countywide Surveys & Right of Way								\$ 50,000
Retained for Road Additions, Overdrafts & Contingencies								\$ 105,669
<b>Total</b>								<b>\$ 1,405,669</b>

- \* Right of Way Existing
- \*\* Right of Way Acquisition Incomplete

Notes:  
 † Program Subject to Availability of Funds, Right of Way & Environmental Review. If Right of Way is unavailable on any of the above projects, alternate projects will be set up in priority order.

# Unpaved Secondary Roads

26-Jan-11 11:27:30

County LENOIR

PR "	SR	Road Name	From	To	Rural -SubDiv	Unpvd Len	Pvd Len	Date Paved	Frozen	Hold List	Date Programmed
1	1721	CANADY ROAD	SR 1720	SR 1722	R	1.40	0		X	N	2-Oct-08
2	1304	HERRING FAMILY ROAD	SR 1389	SR 1303	R	0.30	0	PAVED	X	N	2-Oct-08
3	1534	HAYWOOD HILL ROAD	SR 1001	GREENE CO.	R	0.50	0		X	N	
4	1317	KINSEY GIN ROAD	SR 1318	NC 903	R	1.40	0		X	N	
5	1132	REX NOBLE ROAD	SR 1131	SR 1133	R	1.50	0		X	N	
6	1902	BILL SMITH ROAD	US 70	DEAD END	R	1	0		X	N	
7	1340	PRUITT ROAD	US 70	DEAD END	R	1.70	0		X	N	
8	1117	SMITH DEAD END ROAD	SR 1116	DEAD END	R	0.40	0		X	N	
9	1506	HARRISON FARM ROAD	NC 903	SR 1502	R	1.20	0		X	N	
10	1525	MONTGOMERY ROAD	SR 1523	SR 1524	R	0.50	0		X	N	
11	1337	CANAL BANK ROAD	SR 1324	DEAD END	R	0.60	0		X	N	
12	1734	SAVANNAH SCHOOL ROAD	SR 1733	SR 1735	R	0.70	0			N	
13	1719	ODHAM ROAD	SR 1718	NC 11	R	0.80	0			N	
14	1315	EARL KINSEY ROAD	SR 1311	SR 1317	R	1.40	0			N	
15	1702	SCARBOROUGH ROAD	SR 1700	SR 1703	R	1.40	0			N	
16	1302	HARDY MILL ROAD	NC 55	SR 1301	R	0.60	0			N	
17	1512	FIELDS DEAD END ROAD	SR 1504	DEAD END	R	0.30	0			N	
18	1749	PITTMAN LOOP ROAD	SR 1709	SR 1709	R	0.80	0			N	
19	1526	EMMETT JONES ROAD	SR 1519	SR 1524	R	0.60	0			N	
20	1328	CARLYLE ROAD	SR 1327	DEAD END	R	0.70	0			N	
21	1329	FOSS ROAD	SR 1324	SR 1327	R	0.40	0			N	
22	1364	EARL TYNDALL ROAD	NC 11/55	SR 1353	R	0.12	0			N	
23	1718	BROOKS FARM ROAD	PAVE 1718	DEAD END	R	0.30	0			N	
24	1736	ODHAM DEAD END ROAD	SR 1720	DEAD END	R	0.50	0			N	
25	1306	JIM PARROTT ROAD	NC 55	DEAD END	R	0.80	0			N	
26	1355	SLAUGHTER PEN ROAD	SR 1353	DEAD END	R	0.10	0			N	
27	1354	EARL TYNDALL ROAD	SR 1353	DEAD END	R	0.30	0			N	
28	1339	KENNEDY DAIRY ROAD	SR 1339	DEAD END	R	0.50	0			N	
						20.82	0				

## Secondary Roads that Right of Way is Unavailable

26-Jan-11 11:27:37

County LENOIR

PR	SR	Road Name	From	To	Rural	Unpvd	Pvd	Date	Frozen	Hold	Date
"					-SubDiv	Len	Len	Paved		List	Programmed
	1115	BOB STROUD ROAD	NC 11	SR 1116	R	0.70	0		X	Y	
	1308	SUTTON SHORTCUT	SR 1307	SR 1324	R	0.60	0		X	Y	
	1333	ROY SUTTON ROAD	SR 1324	SR 1331	R	1.10	0		X	Y	
	1727	JONES FARM ROAD	SR 1700	SR 1004	R	0.30	0		X	Y	
	1540	JOHN HUGH BRYAN ROAD	SR 1532	SR 1536	R	1	0		X	Y	
	1708	HUGO CHURCH ROAD	SR 1091	SR 1004	R	0.80	0		X	Y	
	1517	WATERS MILL ROAD	SR 1603	SR 1518	R	1.30	0		X	Y	
						5.80	0				

Eric S. Rouse  
Lenoir County Commissioner  
District 2

2856 Alton Phillips Road  
Kinston, NC 28504

Phone: 252-523-3558  
Fax: 252-523-2641

RESOLUTION TO REVIEW AND APPROVE NC STATE HOUSE BILL 5

WHEREAS, NC House Bill 5 reads as follows;

**A BILL TO BE ENTITLED**

AN ACT TO EXERCISE THE POWER OF THE GENERAL ASSEMBLY UNDER SECTION 1 OF ARTICLE VII OF THE NORTH CAROLINA CONSTITUTION TO FIX THE BOUNDARIES OF CITIES AND GIVE SUCH POWERS TO CITIES AS IT DEEMS ADVISABLE, BY WITHDRAWING THE DELEGATION OF AUTHORITY TO THE CITY OF KINSTON TO MAKE A CERTAIN ANNEXATION.

The General Assembly of North Carolina enacts:

**SECTION 1.** The ordinance adopted by the City Council of the City of Kinston on June 1, 2009, entitled "AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF KINSTON UNDER THE AUTHORITY GRANTED BY PART 3, ARTICLE 4A, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA," described therein as containing approximately 501.45 acres, is repealed.

**SECTION 2.** This act is effective from and after June 1, 2009.

WHEREAS, previously on the 4<sup>th</sup> day of May, 2009 the Resolution to review and approve or veto any forced annexations within Lenoir County was passed and reads as follows,

WHEREAS, the Lenoir County Board of Commissioners (Lenoir County Commissioners") represents and is voted into office by county residents;

WHEREAS, the Lenoir County Commissioners recognize that forced annexations are allowed in North Carolina according to G.S. 160 A;

WHEREAS, the Lenoir County Commissioners also recognize that the residents and property owners within the territory to be forcibly annexed do not currently have the right to vote on forced annexations. Furthermore, since they do not live within the municipality, they cannot vote on those elected leaders;

WHEREAS, the Lenoir County Commissioners believe it to be in the best interest of county residents that each time a municipality wishes to forcibly annex county residents the Lenoir County Commissioners be given a copy of the resolution of intent and shall hold a public hearing for the municipality to make an explanation of the report required in G.S. 160A-47 and to hear all residents or property owners in the territory described;

NOW, THEREFORE, BE IT RESOLVED in a meeting duly assembled and noticed, that the Lenoir County Commissioners believe it to be in the best interests of Lenoir County residents that the State of North Carolina give Lenoir County the right to review and approve or veto any forced annexations within the county boundaries.

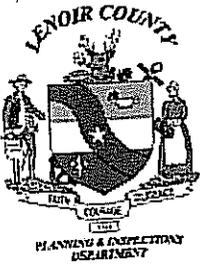
**NOW, THEREFORE, BE IT RESOLVED** in a meeting duly assembled and noticed, that the Lenoir County Commissioners believe it to be in the best interests of the Lenoir County residents that the State of North Carolina support and pass NC House Bill 5.

**TO: Chairman and Members of the Board**  
**FROM: Mike Jarman, County Manager**  
**DATE: February 21, 2011**  
**SUBJECT: Items of Interest**

1. Bids on Property
2. Lenoir County Inspections: Permit/Inspection Report January 2011
3. Kinston/Lenoir County Parks & Recreation Commission Meeting Minutes: January 13, 2011

Action Required

Picture Number	NC PIA Number	Record Number	Street #	Street Name	Town	Anything on Property	How Acquired	Taxes Owed	Foreclosure Costs	Tax Value	Previous Bid	Current Bid	Recommendation
6	4525-0915-8087	14584	405	W. Washington	Kinston	No	Tax Foreclosure	\$ 5,340.53	\$ 1,747.53	\$ 4,500.00	\$ 1,000.00	\$ 1,250.00	Decline
6	452515-64-7632	9283	506	Outberry Street	Kinston	No	Tax Foreclosure	\$ 541.77	\$ 1,646.97	\$ 3,000.00	\$ 500.00	\$ 500.00	Accept
3	4525-5643-7853	11371	307	E. Blount Street	Kinston	Yes	Tax Foreclosure	\$ 3,085.62	\$ 1,937.35	\$ 24,858.00	\$ 1,200.00	\$ 1,200.00	Accept



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



**LENOIR COUNTY INSPECTIONS  
PERMIT/INSPECTION REPORT**

**JANUARY 2011**

**PERMITS ISSUED: 131**

**PERMITS VALUE: \$1,171,707**

**PERMIT FEES: \$ 10,316**

**SINGLE FAMILY DWELLINGS: 4**

**MOBILE HOMES: 11**

**COMMERCIAL: 1**

**ADDITIONS: 4**

**ELECTRICAL: 46**

**PLUMBING: 17**

**MECHANICAL: 36**

**OTHER: 12**

**TOTAL INSPECTIONS: 183**

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

Printed: 02-01-2011

[Designated period: Code Prms	01/01/11 to 01/31/11		01/01/10 to 01/31/10	
	Valuation	Fees Paid Units	Valuation	Fees Paid Units
<b>NEW RES. HOUSEKEEPING - LENOIR COUNTY</b>				
4	522,178.00	1,733.00	393,000.00	1,051.00
* 101B	.00	.00	.00	.00
* 102B	.00	.00	.00	.00
* 103B	.00	.00	.00	.00
* 104B	.00	.00	.00	.00
* 105B	.00	.00	.00	.00
* 109B	.00	.00	.00	.00
*TOTAL INFORMATION 101-105				
<b>NEW RESIDENTIAL NON-HOUSEKEEPING BL:</b>				
* 213B	.00	.00	.00	.00
* 214B	.00	.00	.00	.00
* Other Non-Housekeeping Shelter ...				
<b>NEW NON-RESIDENTIAL BUILDINGS:</b>				
* 318B	.00	.00	.00	.00
* 319B	.00	.00	.00	.00
* 320B	.00	.00	.00	.00
* 321B	.00	.00	.00	.00
* 322B	.00	.00	.00	.00
* 323B	169,200.00	423.00	.00	.00
* 324B	.00	.00	.00	.00
* 325B	.00	.00	.00	.00
* 326B	.00	.00	.00	.00
* 327B	.00	.00	.00	.00
* 328B	.00	.00	.00	.00
* 329B	.00	.00	.00	.00
* Other Non-Residential Bldgs .....			100,000.00	500.00
* Structures Other than Buildings ....				
<b>ADDITIONS, ALTERATIONS, &amp; CONVERSION</b>				
* 434B	43,300.00	208.00	162,000.00	419.00
* 437B	.00	.00	10.00	88.00
* 438B	.00	.00	.00	.00
* Adds of Res. CP/Garages (Atch/Detc)				
<b>DEMOLITIONS AND RAZING OF BUILDINGS:</b>				
* 645B	.00	.00	.00	.00
* 646B	.00	.00	.00	.00
* 647B	.00	.00	.00	.00
* 648B	.00	.00	.00	.00
* 649B	.00	.00	.00	.00
* All Other Buildings and Structures				

TOTALS FOR PERMITS THIS PAGE

9	734,678.00	2,364.00	655,010.00	2,058.00
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Lenoir County  
 PERIODIC REPORT OF ISSUED PERMITS (GROUPED BY REPORT CODE)

Printed: 02-01-2011

[Designated period: 01/01/11 to 01/31/11] [Prior period: 01/01/10 to 01/31/10]  
 Code Prms Valuation Fees Paid Units Prms Valuation Fees Paid Units

MOBILE/MODULAR OFFICE/CLASSROOM									
*MOBILE OFFICE	740B	.00	.00	0	0	.00	.00	0	0
*MODULAR CLASSROOM	750B	.00	.00	0	0	.00	.00	0	0
*MODULAR OFFICE	730B	.00	.00	0	0	.00	.00	0	0
ELECT./PLUMB/HEAT/A/C/INS/TEMP POLE:									
*ELECTRICAL	800B	106,800.00	3,045.00	45	51	60,550.00	2,560.00	0	0
*PLUMBING	810B	27,000.00	1,046.00	17	17	22,300.00	931.00	0	0
*HEATING/ AIR CONDITIONING	820B	120,350.00	1,900.00	36	35	118,851.00	1,775.00	0	0
*INSULATION	830B	11,000.00	196.00	2	7	16,000.00	325.00	0	0
*TEMPORARY POLE	840B	600.00	100.00	2	2	1,750.00	100.00	0	0
RESIDENTIAL ACCESSORY STRUCTURES									
*STORAGE/PORCHES/PATIOS/DECKS	900B	.00	.00	0	0	.00	.00	0	0
MISCELLANEOUS:									
*CHANGE OF OCCUPANCY	910B	.00	.00	0	0	.00	.00	0	0
*INSPECT DWELLING	920B	.00	.00	0	0	.00	.00	0	0
*TENTS	930B	.00	.00	0	0	.00	.00	0	0
*SATELLITE DISH	940B	.00	.00	0	0	.00	.00	0	0
*AWNING	950B	25.00	335.00	6	3	1,500.00	110.00	0	0
*EXTRA INSPECTIONS	960B	.00	.00	0	0	.00	.00	0	0
*FIRE PROTECTION SPRINKLER SYSTEM	966B	.00	.00	0	0	.00	.00	0	0
*MOVING DWELLING ONLY	970B	.00	.00	0	1	149,000.00	250.00	0	0
*SIGN	980B	.00	.00	0	0	.00	.00	0	0
*FIREWORKS	985B	.00	.00	0	0	.00	.00	0	0
*SWIMMING POOL	990B	.00	.00	0	0	.00	.00	0	0
*TANKS	995B	.00	.00	0	0	.00	.00	0	0
MOBILE HOMES									
*SINGLE WIDE MOBILE HOME	700B	42,250.00	600.00	6	7	83,900.00	700.00	0	0
*DOUBLE WIDE MOBILE HOME	710B	128,004.00	630.00	5	3	235,000.00	375.00	0	0
*MODULAR HOME	720B	.00	.00	0	1	175,000.00	334.00	0	0

TOTALS FOR PERMITS ABOVE (incl. pg 1)  
 Totals of other permits in the period  
 TOTAL FOR ALL PERMITS IN THE PERIOD

130	1,170,707.00	10,216.00	128	135	1,518,861.00	9,518.00	0
1	1,000.00	100.00	1	8	12,600.00	500.00	0
131	1,171,707.00	10,316.00	129	143	1,531,461.00	10,018.00	0

This Report was printed on Tuesday, February 01, 2011

Lenoir County

Item Totals for Inspector ID

GO 104  
 GO VW 1  
 GO WH 1  
 GO/DR 1  
 GOWH C 3  
 VW 73

183 Entries for Inspector ID

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

	Inspections		Re-Inspections		Based On # Activities	
	INSPECTIONS	PASSED	RE-INSPECTIONS	PASSED	RE-INSPECTIONS	RE-INSPECTIONS
						REQUIRED
183	161	145	22	18	4	20
	%INSPECTIONS	%PASSED	%RE-INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS
	88	90	12	82	18	11

**MINUTES**  
**KINSTON/LENOIR COUNTY PARKS & RECREATION COMMISSION MEETING**  
**JANUARY 13, 2011**  
**6:30 P.M.**  
**ADMINISTRATIVE OFFICE**

**MEMBERS PRESENT**

<b>Bill McMahon</b>	<b>Keith King</b>
<b>Joel Smith</b>	<b>Matt Sullivan</b>
<b>John Jones</b>	<b>Darrell Parrish</b>
<b>Christi Fillippeli</b>	<b>Garland Nobles</b>

**MEMBERS ABSENT**

<b>Will Barker</b>	<b>Dr. Scott Matthews</b>
<b>Ricky Killinger</b>	<b>Jill Croom</b>
<b>Chuck Blake</b>	<b>Ronnie Battle</b>

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The meeting was called to order by the Chair, Bill McMahon. The December, 2010 minutes were unanimously approved.

Motion - Smith; Second - Nobles; Vote - Unanimous.

Bill Ellis updated the commission on the progress of the Woodmen Community Center. He informed them that demolition will be completely finished by the end of the week of January 17<sup>th</sup>. An advertisement will be put in "The Free Press" to contract out bids for construction. Construction on the center will begin in February, 2011. The Woodmen corporate officers will be visiting in January and a meeting between the WOW Committee and the Woodmen officers is scheduled for Thursday, January 20, 2011 at 9:00 at the KLC Visitor & Information Center.

Mr. Bob Clark was present to conduct the third public hearing for the Recreation Department's updated Master Plan for 2011-2017. He went over the changes that were made since the last meeting when the plan was presented. The changes were made under Facility Priorities. The updated master plan is needed in order for the department to be able to apply for grants. The Recreation Master Plan was unanimously approved by the commission.

Motion- Nobles; Second- Sullivan; Vote- Unanimous.

Jenny Inabinet was present to inform the Commission about the Navy/Air Force baseball series, "Freedom Classic". The series will begin on Friday, February 25<sup>th</sup> and end on Sunday, February 27<sup>th</sup>. Tickets are \$5 for adults and \$2 for students, seniors, active or retired military and veterans.

Bill Ellis asked the commission's approval to apply for a \$500,000 PARTF (Parks & Recreation Trust Fund Grant) to use for the Woodmen of the World water park. A motion was made to approve the department applying for a PARTF grant for the WOW water park.

Motion- Parrish; Second- King; Vote- Unanimous

Bill informed the commission that 11,000 cubic yards of dirt was moved to the site of the new soccer complex. Sanderson Farms donated the soil to the Kinston/Lenoir Co. Parks and Recreation Department. Bids were made with the lowest bidder receiving the job.

With no further business the meeting was adjourned.

Jenny Inabinet, Stand-In Secretary  
Debra Wicker, Secretary  
Kinston/Lenoir County Parks & Recreation Commission

**MINUTES**  
**LENOIR COUNTY BOARD OF COMMISSIONERS**  
**February 7, 2011**

The Lenoir County Board of Commissioners met in open session at 9:00 pm on Monday, February 07, 2011 in the Board Commissioners Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

Members present: Chairman George Graham, Vice-Chairman Reuben Davis and Commissioners, Jackie Brown, Mac Daughety, Tommy Pharo, Eric Rouse, and Linda Rouse Sutton.

Members Absent: None

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

Chairman Graham called the meeting to order at approximately 9:00 am. Ms. Brown offered the invocation and Mr. Graham led the audience in the pledge of allegiance.

**PUBLIC INFORMATION**

None Scheduled

**ITEMS FROM THE COUNTY MANAGER**

Item No. 2 was items from the County Manager; Mr. Jarman recommended the Board decline the following bid: 405 W Washington. Kinston, NC (\$1,000). Upon a motion by Mr. Davis and a second by Mr. Pharo the Board unanimously approved. Mr. Jarman received a letter from the Planning Board in regard to no term limits for Planning Board Members. Mr. Rouse stated the Planning Board is having problems keeping members on the Board. It was requested from the Planning Board that any member currently serving past their term be allowed to continue their service to the county until a replacement was found. Upon a motion by Mr. Pharo and a second by Mr. Daughety the Board unanimously approved. Mr. Jarman asked the Board to review audit information from Green Lamp in regard to the Community Services Block Grant Program. Mr. Jarman stated that the Eastern Carolina Council (ECC) has requested a member be appointed or reappointed to the ECC Board. Ms. Brown is currently serving as a member; Mr. Rouse has agreed to be appointed to the Council. Upon a motion by Mr. Pharo a second by Mr. Daughety the Board unanimously agreed. Mr. Jarman stated that the North Carolina Department of Health and Human Service (NCDHHS) has responded to the Boards request to keep the Kinston Regional Training Center open. The letter stated they are looking at more economical ways to provide training. The Division has elected to close the Kinston Regional Training Center at Lenoir Community College (LCC). New methods of training are being developed to meet the challenges of partnering counties that have the same curriculum needs which are more cost efficient and/or free. Mr. Jarman stated he received a request from Kinston Charter Academy for Emergency Capital Funding for \$250,000 for a 50 ton HVAC Unit. Mr. Jarman stated the County has no obligation to provide funding to the Charter Schools, and the County is not responsible for facilities at the Charter Schools. Mr. Jarman does not recommend the Board approve the request. Ms. Sutton stated Charter Schools do not have to follow the same guidelines as Public Schools, which are a problem for her. Mr. Daughety concurred with Ms. Sutton's statement. Upon a motion by Mr. Graham and a second by Mr. Pharo the Item was tabled.

Mr. Jarman stated the General Assembly stated the completion date for the State Budget needs to be scheduled early. Mr. Jarman informed the Board of the Legislative Dates set by the General Assembly as follows: House Budget April 22<sup>nd</sup>, Senate Budget May 13<sup>th</sup>, Conference First Reading for the budget May 27<sup>th</sup>, Conference Second Reading May 30<sup>th</sup>, Adopt Budget June 1<sup>st</sup>. Mr. Graham stated it would not be fair to balance the State budget on the backs of counties in NC. The Board agreed that counties should not bear the burden of a tax increase and recommended they all meet with State Representatives to discuss the State budget and unfunded mandates.

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

3. Approval of Minutes: Regular Board Meeting: January 18, 2011
4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein
5. Budget Ordinance Amendment: General Fund: DSS: \$219.98:Increase
6. Resolution Approving the Purchase Order and Contract with Telelanguage, Inc for Fiscal Year 10/11: \$1,500

### **PUBLIC HEARING**

Item No. 7 was a Public Hearing on Amendment to the 2009 North Carolina Community Development Block Grant (CBDG) Project. Upon a motion by Mr. Graham and a second by Mr. Davis, the Public Hearing opened at 9:30 a.m. Mr. David Harris, RSM Harris Associates, addressed the Board. Mr. Harris stated in 2009, Lenoir County received \$400,000 to provide for the clearance of 3 dilapidated houses and the replacement of those owner-occupied structures with new houses. The work is completed on all 3 homes and the Division of Community Assistance (DCA) has monitored the project activities. Everything was in order and in accordance with CDBG Program requirements. There are 15 months remaining in the Project Period. DCA allows a County who completes their Scattered Site Project activities early to request additional funds for another family. Mr. Harris stated he is requesting/applying for an increase in funding of \$80,000 by moving one of the alternates up to be included in the program. Mr. Harris stated the project will cost at least an additional \$100,000. This home will be constructed to state building codes. Upon a motion by Mr. Graham and a second by Mr. Davis, Item No. 7 was unanimously approved. The Public Hearing Closed at 9:43 a.m.

### **PROCLAMATION/BUDGET ORDINANCE/RESOLUTIONS**

Item No. 8 was a Proclamation declaring February 1-28, 2011 as Career and Technical Education Month. Upon a motion by Mr. Graham and a second by Ms. Sutton, Item No. 8 was unanimously approved.

Item No. 9 was a Budget Ordinance Amendment: General Fund: Transportation: \$18,854: Decrease. Ms. Martin stated this amendment is to correct budget lines within the transportation budget. At the time the county's budget was adopted the actual approved numbers had not been received from the North Carolina Department of Transportation (NCDOT). The approved budget from NCDOT was not received until December 2010. Upon a motion by Ms. Sutton and a second by Mr. Davis, Item No 9 was unanimously approved.

Item No. 10 was a Budget Ordinance Amendment: General Fund: Process Funds: \$34,553.25: Increase. Ms. Martin stated the amendment is to appropriate grant funds from the

National Park Service for the acquisition of land for the purchase of the King Tract of the Kinston Battlefield. The Board approved Resolution #20 on 8/17/09, authorizing the acceptance of grant funds on behalf of the Historical Preservation Group. The Historical Preservation Group submitted an application for funding through the National Park Service to acquire 3.08 acres of land on Hwy 258 South, which is a part of the First Battle of Kinston Battlefield Park in order to preserve the integrity of the remaining earthworks. The 50% match of this grant was provided through the remainder of the land being donated by the owner. Upon a motion by Mr. Pharo and a second by Mr. Daughety, Item No. 10 was unanimously approved.

Item No. 11 was a Budget Ordinance Amendment: Capital Improvements: \$75,000: Increase. Ms. Martin stated the amendment appropriates the State One-NC Funds received by the County for the West Pharmaceutical Expansion #2. This is the 3<sup>rd</sup> one fourth payment of a \$300,000 grant from the North Carolina Department of Commerce One NC Funds awarded to West Pharmaceuticals on October 26, 2007. The first one fourth payment was received in October 2009. The second one fourth payment was received on April 1, 2010. The final one fourth balance will be awarded whenever the company reaches its final 25% of its new jobs and has made its required investment. This is a pass-through grant. Upon a motion from Ms. Brown and a second by Mr. Daughety, Item No. 11 was unanimously approved.

Item No. 12 was a Budget Ordinance Amendment: General Fund: Health (H1N1 Phase III #851) Line Item Budget: Increase: \$64,000. Mr. Huff stated this amendment is to set up Phase III of the H1N1 Funds provided to the County through the Federal Government. Upon a motion by Mr. Davis and a second by Ms. Sutton, Item No. 12 was unanimously approved.

Item No. 13 was a Budget Ordinance Amendment: General Fund: Capital Projects: \$1,390,000: Increase. Mr. Hollowell stated this is a midyear budget amendment to more accurately reflect actual revenues, expenditures, and projections for the remainder of the fiscal year for the general fund projects fund. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 13 was unanimously approved.

Item No 14 was a resolution to approve the purchase order for 135 copies of Microsoft Office Access Database Software. Item No. 14 was pulled.

Item No. 15A was memo regarding G.S. 105-369(a) Unpaid Real Estate Taxes. Mr. Darrell Parrish, Tax Administrator requested an order for the Tax Collector to advertise 2010 Taxes which are on real property. The total of unpaid taxes is \$2,866,908.23. These tax items will be advertised in the newspaper on March 30, 2011.

Item No. 15B was an Order for Tax Collector to Advertise 2010 Taxes which are a lien on Real Property. Mr. Parrish stated the outstanding 2010 taxes which are a lien on real estate are \$2,866,908.83. This figure includes county, fire, and late listing penalty as of January 31, 2011. Upon a motion by Mr. Graham and a second by Mr. Daughety, Item No. 15B was unanimously approved.

Item No. 16 was a Resolution Naming a New Road in the Falling Creek Area. Mr. Wayland Humphrey, GIS Coordinator stated the construction of the new section of C.F. Harvey Pkwy project has created a split of Enterprise Blvd. and permanent closing of access to the north end of that existing road. On January 20, 2011, with the approval of representatives from West Co., the Planning Board held a public meeting to discuss the naming of the new road. West Co. is the only business affected by the new road name. The Planning Board approved the above-referenced road name for recommendation to the Commissioners. Staff and the Planning Board have discussed this subject and agree the Planning Board recommendation for the new road

name conforms to the County's Road Naming Ordinance and is the consensus choice for the area. The new road name was checked and approved by Emergency Management. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 16 was unanimously approved.

**APPOINTMENTS**

Item No. 17 as a Resolution Approving Citizens to Boards, Commissions, Etc. The following reflects existing vacancies and appointments. Upon a motion by Ms. Brown and a second by Mr. Daughety.

<b><u>BOARD/COMMITTEE/COMMISSION</u></b>	<b><u>APPLICANT/ CURRENT MEMBER</u></b>	<b><u>TERM EXPIRATION</u></b>
<b>Criminal Justice Partnership Program</b> 2 <sup>nd</sup> Appearance	Ken Jones (Re-Appointment)	January 2014
<b>Lenoir County Transit</b> 2 <sup>nd</sup> Appearance	Robin Shaw (Appointment)	February 2014
<b>Lenoir County Board of Health</b> 1 <sup>st</sup> Appearance	William S. Harvey, III DDS (Appointment)	February 2014

**CURRENT VACANCIES:**

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

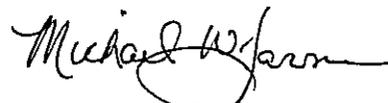
Mr. Daughety stated the names for the Non-Emergency Transport Committee will be discussed at the next meeting. Mr. Daughety stated he will chair the committee to ensure it is fair and balanced. The committee will consist of seven (7) members.

Upon a motion by Mr. Graham and a second by Mr. Davis, the meeting recessed at 9:58 a.m. to the Budget Work Session at the Administration Conference Room.

Respectfully submitted,

Lashanda A. Hall  
Clerk to the Board

Reviewed By



Michael W. Jarman  
County Manager

BUDGET ORDINANCE AMENDMENT: FINANCE/SHERIFF'S DEPARTMENT: \$1,751. INCREASE



## LENOIR COUNTY, NORTH CAROLINA

### BUDGET AMENDMENT REQUEST

FY 2010 - 2011  
Appropriations

Budget Amendment # \_\_\_\_\_  
Date Approved \_\_\_\_\_

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
GENERAL FUND	FINANCE/SHERIFF DEPARTMENT	10-3842-8500	INSURANCE - MISCELLANEOUS
		10-4310-3530	VEHICLES REPAIR/MAINTENANCE
<b>Check One Box</b> New Appropriation: <input type="checkbox"/> Line Item Transfer: <input checked="" type="checkbox"/>		<b>Check One Box</b> New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/>	
<b>REVENUES</b>		<b>EXPENDITURES</b>	
Account # and Title	Amount	Account # and Title	Amount
<u>INCREASE</u> 10-3842-8500 INSURANCE-MISCELLANEOUS	1,751.00	<u>INCREASE</u> 10-4310-3530 VEHICLES REPAIR/MAINTENANCE	1,751.00
Total		Total	
	1,751.00		1,751.00

**Reason and Justification for Request:**  
 TO BUDGET INSURANCE PROCEEDS RECEIVED FROM TRIDENT INSURANCE COMPANY ON 2/10/2010 IN THE AMOUNT OF \$1,750.40 FOR AN ACCIDENT THAT OCCURRED ON JANUARY 26, 2011. A VEHICLE DRIVEN BY ONE OF OUR DEPUTIES STRUCK A DEER ON HWY 70 EAST, WHILE THE DEPUTY WAS ON PATROL.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Mauda H. Martin</i>	2/10/11	<i>Mauda H. Martin</i>	2/10/11
Budget Officer Approval	Date		
<i>Michael [Signature]</i>	2/11/11		
Board Approval (When Applicable)	Date	Date of Minutes	

**INTRODUCED BY:** Michael Jarman, County Manager **DATE:** 2/21/11 **ITEM NO** 5

Resolution Authorizing Acceptance of Community Sparkplug Funds

**SUBJECT AREA:** Lenoir County Farmer's Market

**ACTION REQUESTED:**

To authorize acceptance of a Community Sparkplug Grant in the amount of \$3,000 to support healthy food and cooking demonstrations at the Lenoir County Farmer's Market.

**HISTORY/BACKGROUND:**

The Lenoir County Farmer's Market provides community access to local foods and produce. The mission of Community Sparkplug projects is to promote and encourage healthy eating and increased physical activity. For the \$3000 contribution our Lenoir County Farmer's Market Advisory Committee plans to execute a series of cooking demonstrations using local produce from the Farmer's Market. The goal of the project is to encourage local citizens to feel comfortable using more fruits and vegetables in their diet.

**EVALUATION:**

- Through implementation of this project we hope to achieve the following goals;
- Community attendance and participation in the Food Demonstrations at the Farmer's Market will increase use of local produce
  - Community attendance and participation in the Food Demonstrations will result in increased revenue for Farmer's Market vendors.
  - Ultimately the goal of this project is to encourage Market customers to try a variety of fruits and vegetables and to use these as a part of increasing a healthy diet for their families.

**INTRODUCED BY:** Michael Jarman County Manager **DATE:** 2/21/2011 **ITEM NO.** 6

Resolution Approving the Ernie Everett Site Prep, Inc. for Bulldozer, Tractors and Leveling of 11,000 Cubic Yards of Dirt from Sanderson Farms Processing Plant for the Future Lenoir County Soccer Complex.

**SUBJECT AREA:** Community Development

**ACTION REQUESTED:**

The Board is requested to issue a purchase order in the amount of \$9,000 to Ernie Everett Site Prep, Inc. for the leveling and erosion control fencing for 11,000 cubic yards of dirt at the soccer complex.

**HISTORY/BACKGROUND:**

Sanderson Farms donated 11,000 cubic yards of top soil to the Kinston/Lenoir County Parks and Recreation Department for the soccer complex. No more than 1 acre of dirt could be disturbed at the soccer complex so the dirt had to be placed into a solid berm. The dirt had to be moved quickly so Sanderson Farms could complete construction on their spray field.

**EVALUATION:**

Ernie Everett Site Prep:	\$9,000
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**MANAGER'S RECOMMENDATION:**

Respectfully Recommend Approval.

\_\_\_\_\_  
Initials

**RESOLUTION: NOW THEREFORE BE IT RESOLVED** by the Lenoir County Board of Commissioners that a purchase order in the amount of \$9,000 be issued to Ernie Everett Site Prep, Inc.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECOND \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Brown \_\_\_\_\_ Daughety \_\_\_\_\_ Davis \_\_\_\_\_ Graham \_\_\_\_\_  
Pharo \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

\_\_\_\_\_  
George W. Graham Jr., Chairman      02/21/11  
Date

\_\_\_\_\_  
ATTEST                      Date

**INTRODUCED BY:** Michael Jarman County Manager **DATE:** 2/21/2011 **ITEM NO.** 7

Resolution To Approve Purchase Order for 135 Copies of Microsoft Office Access Database Software at a Price of \$16,697

**SUBJECT AREA:** Financial

**ACTION REQUESTED:**

The Board is requested to approve a purchase order to acquire 135 copies of Microsoft Office Access database software in the amount of \$16,697

**HISTORY/BACKGROUND:**

Microsoft Office Access database software will allow our agency to create databases internally to organize the large amount of information within our agency saving time and money. Other Departments of Social Services in our State use this software to gather and organize tremendous amounts of data while saving administrative time and creating valuable agency forms and reports. For example, the software is used to create automated monthly day sheets that are the basis for DSS reimbursement. The database this software offers will eliminate the need to maintain paper forms, reduce administrative time spent keying days sheets into the state system and allow the agency accounting unit to oversee reimbursement coding. Wilson and other counties share their program designs for free and this would allow us to implement various time saving systems immediately. Other agencies use the software in other areas such as client logs, sign in/out programs and Medicaid transportation. The initial design of Access databases is simple and we should be able to utilize agency staff to create programs. In essence and summary, Access will save our agency time and money.

**EVALUATION:**

The Lenoir County Department of Social Services desires to buy 135 copies of Microsoft Access software at a cost of \$16,697 for the purpose of automating functions within the agency such as day sheet processing, sign in/out, client logs and Medicaid transportation. 60 % State and Federal Revenues are available for this purchase. The County costs is only 40% or \$6,679. A small investment now should allow our agency to save time and money.

**MANAGER'S RECOMMENDATION:**

Respectfully recommend approval

MW  
INITIALS

**RESOLUTION: NOW, THEREFORE BE IT RESOLVED** The Lenoir County Board of Commissioners approves a purchase order to acquire 135 copies of Microsoft Office Access database software in the amount of \$16,697.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECOND \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Brown \_\_\_\_\_ Daughety \_\_\_\_\_ Davis \_\_\_\_\_ Graham \_\_\_\_\_  
Pharo \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

\_\_\_\_\_  
George W. Graham Jr., Chairman      02/21/11  
Date

\_\_\_\_\_  
ATTEST                      Date

**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 2/21/11 **ITEM NO.** 8 - A

Resolution Authorizing Acceptance of a Grant from the North Carolina Department of Juvenile Justice and Delinquency Prevention (DJJDP) to Provide funding for the Lenoir County Youth Based Positive Behavior Support Program.

**SUBJECT AREA:** Financial

**ACTION REQUESTED:**

To authorize acceptance of a grant from the North Carolina Department of Juvenile Justice and Delinquency Prevention (DJJDP) to provide funding for the Lenoir County Youth Based Positive Behavior Support Program.

**HISTORY/BACKGROUND:**

The State of North Carolina has received funding from the American Recovery and Reinvestment Act of 2009. The North Carolina Department of Juvenile Justice and Delinquency Prevention (DJJDP) accessed approximately \$5 million of this funding through a grant applied for by the Governor's Crime Commission (GCC). DJJDP gave access to these monies to each of the local Juvenile Crime Prevention Councils (JCPC) in the State. These funds were slated for 3 project areas, Gang Assessment, Evidence Based Practices/Programs, and Gang Assessment/Evidence Based Practices/Programs. Lenoir County had previously supported the 8<sup>th</sup> District Family Court Program and had already conducted a Gang Assessment Project; therefore, the Lenoir County JCPC members opted to create an Evidence Based Program for the County. This group successfully completed the bidding process with the State and received funding in the amount of \$50,000 for fiscal year 2010-2011. The Lenoir County Schools will administer the grant. The schools have agreed to support the grant with in-kind funds and provide an office area for the position created by the grant funds.

**EVALUATION:**

The State of North Carolina received funding from the American Recovery and Reinvestment Act of 2009. The North Carolina Department of Juvenile Justice and Crime Prevention (DJJDP) has accessed approximately \$5 million of this funding to be used by local JCPC Programs for gang related projects. These grant funds will provide the Lenoir County Schools and the Structured Day Program, a JCPC funded program, with access to a nontraditional School Social Worker. Our program agreement objectives (2009-2010) were to reduce the number of gang related discipline referrals; increase parent involvement; increase agency collaboration, and to reduce the number of truancy/unexcused absences at Rochelle Middle School; in addition to increasing the academic performance of students at the Structured Day. End of the year evaluation showed measureable objectives were exceeded.

**MANAGER'S RECOMMENDATION:**

Respectfully recommend approval

  
Initials

**RESOLUTION: NOW, THEREFORE BE IT RESOLVED** The Lenoir County Board of County Commissioners to accept a grant from the North Carolina Department of Juvenile Justice and Delinquency Prevention (DJJDP) to provide funding for the Lenoir County Youth Based Positive Behavior Support Program.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECOND \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Brown \_\_\_\_\_ Daughety \_\_\_\_\_ Davis \_\_\_\_\_ Graham \_\_\_\_\_

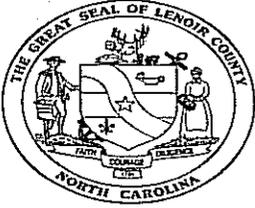
Pharo \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

\_\_\_\_\_  
George W. Graham Jr., Chairman      02/21/11  
Date

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
Date

BUDGET ORDINANCE AMENDMENT: GENERAL FUND: PROCESS FUNDS: \$50,000. INCREASE



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

FY 2010 2011  
 Appropriations

Budget Amendment # \_\_\_\_\_  
 Date Approved \_\_\_\_\_

Distribution - Finance Office:

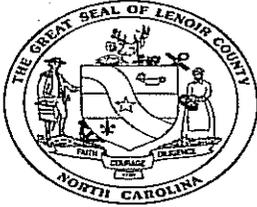
FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
GENERAL	PROCESS FUNDS	10-3402-3636 GRANT-GANG-POSITIVE BEHAVIOR	10-4201-6362 GANG GRANT-POSITIVE BEHAVIOR
<b>Check One Box</b> New Appropriation: <input type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <b>REVENUES</b>		<b>Check One Box</b> New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <b>EXPENDITURES</b>	
Account # and Title	Amount	Account # and Title	Amount
<u>INCREASE</u>		<u>INCREASE</u>	
10-3402-3636 GRANT-GANG-POSITIVE BEHAVIOR	50,000.00	10-4201-6362 GANG GRANT-POSITIVE BEHAVIOR	50,000.00
Total	50,000.00	Total	50,000.00

**Reason and Justification for Request:**

BUDGET AMENDMENT TO APPROPRIATE FUNDS FROM THE NC DEPT OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (DJJDP). THIS GRANT WILL PROVIDE FUNDING FOR THE LENOIR COUNTY YOUTH BASED POSITIVE BEHAVIOR SUPPORT PROGRAM WHICH IS BEING ADMINISTERED BY THE LENOIR COUNTY SCHOOLS. THIS IS FUNDING RECEIVED THROUGH THE GOVERNOR'S CRIME COMMISSION AND IS PART OF THE ARRA FUNDING OF 2009. THIS IS A PASS THROUGH GRANT, WITH THE FUNDS BEING PAID TO THE LENOIR COUNTY SCHOOLS.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Marta H. Martin</i>	2/8/2011	<i>Marta H. Martin</i>	2/8/2011
Budget Officer Approval	Date		
<i>Miguel Garman</i>	2/11/11		
Board Approval (When Applicable)	Date	Date of Minutes	

BUDGET ORDINANCE AMENDMENT: GENERAL FUND/EMERGENCY TELEPHONE FUND  
EMERGENCY MEDICAL SERVICES: \$70,000. DECREASE



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

FY 2010 - 2011  
Appropriations

Budget Amendment # \_\_\_\_\_  
Date Approved \_\_\_\_\_

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL EMERGENCY TELEPHONE FUND		EMERGENCY MEDICAL SERVICES		VARIOUS	
<b>Check One Box</b> New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input checked="" type="checkbox"/> <b>REVENUES</b>			<b>Check One Box</b> New Appropriation: <input type="checkbox"/> Line Item Transfer: <input checked="" type="checkbox"/> <b>EXPENDITURES</b>		
Account # and Title	Amount	Account # and Title	Amount		
<u>DECREASE</u>		<u>DECREASE</u>			
24-3991-9915 FUND BALANCE APPROPRIATED	70,000.00	24-4320-9817 TRANSFER TO GENERAL FUND	70,000.00		
<u>DECREASE</u>		<u>DECREASE</u>			
10-3930-9100 TRNSF FROM E 911 FUND	70,000.00	10-4332-5999 CAPITAL ITEMS < \$5,000	70,000.00		
Total	70,000.00	Total	70,000.00		

**Reason and Justification for Request:**  
BUDGET AMENDMENT TO REVERSE BUDGET AMENDMENT G-34. THIS MONEY SHOULD NOT HAVE BEEN MOVED OUT OF THE FUND BALANCE OF FUND 24, PER INSTRUCTIONS RECEIVED AT VIDEO CONFERENCE ON FEBRUARY 11, 2011.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Marcia H. Meets</i>	2/14/11	<i>Marcia H. Meets</i>	2/14/11

Budget Officer Approval	Date
<i>Michael W. Jarman</i>	2/14/11

Board Approval (When Applicable)	Date	Date of Minutes

Reference → Item NO. 7

BUDGET ORDINANCE AMENDMENT: GENERAL FUND/EMERGENCY TELEPHONE FUND  
EMERGENCY MEDICAL SERVICES: \$70,000. INCREASE



LENOIR COUNTY, NORTH CAROLINA  
BUDGET AMENDMENT REQUEST

✓ #42

FY 2010 - 2011  
Appropriations

Budget Amendment # G-34

Date Approved \_\_\_\_\_

10810 RJ

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL EMERGENCY TELEPHONE FUND		EMERGENCY MEDICAL SERVICES		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input checked="" type="checkbox"/> <b>REVENUES</b>			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input checked="" type="checkbox"/> <b>EXPENDITURES</b>		
Account # and Title	Amount	Account # and Title	Amount		
<u>INCREASE</u>		<u>INCREASE</u>			
24-3991-9915 FUND BALANCE APPROPRIATED	70,000.00	24-4320-9817 TRANSFER TO GENERAL FUND	70,000.00		
<u>INCREASE</u>		<u>INCREASE</u>			
10-3930-9100 TRNSF FROM E 911 FUND	70,000.00	10-4332-5999 CAPITAL ITEMS < \$5,000	70,000.00		
Total	70,000.00	Total	70,000.00		

Reason and Justification for Request:

BUDGET AMENDMENT TO MOVE A PORTION OF THE FUND BALANCE OF THE E 911 FUND INTO THE GENERAL FUND. THE NC 911 BOARD SENT OUT A MEMO ON 8/9/2010 STATING THAT NEW LEGISLATION REQUIRED THE E-911 BOARD TO DEVELOP A NEW FUNDING DISTRIBUTION MODEL BY DECEMBER 31, 2010. THAT SAME LEGISLATION ALLOWS FOR USE OF UP TO 50% OF A LOCAL GOVERNMENT'S EMERGENCY TELEPHONE SYSTEM FUND FUND BALANCE FOR PUBLIC SAFETY NEEDS OUTSIDE OF NORMAL ELIGIBLE USE GUIDELINES OVER THE NEXT TWO FISCAL YEARS. THIS MOVING OF FUNDS TO THE GENERAL FUND WILL ALLOW THE EMERGENCY SERVICES DEPARTMENT TO PURCHASE LAPTOP COMPUTERS FOR EACH EMS TRUCK. COMMISSIONERS APPROVED THE PURCHASE OF THESE COMPUTERS ON JUNE 21, 2010 - ITEM #13-M.

Department Head Approval <i>Roger Carl</i>	Date 10-1-10	Finance Officer Approval <i>Martha H. Martin</i>	Date 10/1/10
Budget Officer Approval <i>Michael W. [unclear]</i>	Date 10/1/10		
Board Approval (When Applicable) <i>M. [unclear]</i> <i>S. [unclear]</i>	Date	Date of Minutes	

Finance Office - Copy

Department - Copy

Administration - Copy

BUDGET ORDINANCE AMENDMENT: COMMUNITY DEVELOPMENT BLOCK GRANTS FUND:  
 HWY 70 INDUSTRIAL PARK WATER PROJECT: (\$179,579.44) DECREASE



LENOIR COUNTY, NORTH CAROLINA  
 BUDGET AMENDMENT REQUEST

FY 2010 - 2011  
 Appropriations

Budget Amendment # \_\_\_\_\_  
 Date Approved \_\_\_\_\_

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
COMMUNITY DEVELOP. BLOCK GRANTS	HWY 70 INDUSTRIAL PARK WATER PROJECT	46-3411-3600 GRANT-RC 2008-132-40401-107 46-4958-5850 CONSTRUCTION-RURAL CTR GRANT	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <b>REVENUES</b>		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <b>EXPENDITURES</b>	
Account # and Title	Amount	Account # and Title Amount	
<u>DECREASE</u> 46-3411-3600 GRANT-RURAL CTR-2008-132-40401-107	-179,579.44	<u>DECREASE</u> 46-4958-5850 CONSTRUCTION-RURAL CTR GRANT	-179,579.44
Total	-179,579.44	Total	-179,579.44

**Reason and Justification for Request:**

BUDGET AMENDMENT TO DE-OBLIGATE GRANT FUNDS FROM THE RURAL CENTER - NC ECONOMIC INFRASTRUCTURE PROGRAM IN THE AMOUNT OF \$179,579.44. THE COUNTY ADMINISTERED THIS GRANT ON BEHALF OF THE CITY OF KINSTON TO INCREASE /IMPROVE THE WATER INFRASTRUCTURE WITHIN THE HWY 70 INDUSTRIAL PARK. THE WATER LINES WERE INSTALLED TO ELIMINATE DEAD END WATER LINES AND IMPROVE WATER PRESSURE, THEREBY, PROVIDING A MORE RELIABLE WATER SERVICE. THESE IMPROVEMENTS WERE NECESSARY TO BE ABLE TO SERVE THE SMITHFIELD PLANT, WEST PHARMACEUTICALS, SANDERSON FARMS AND THE NEW SHELL BUILDING. THIS GRANT WAS USED ALONG WITH A CDBG-ED GRANT AND A LOCAL MATCH FROM THE CITY OF KINSTON. THE PROJECT DID NOT COST QUITE AS MUCH AS HAD BEEN ANTICIPATED, SO THE REMAINING UNEXPENDED FUNDS HAD TO BE DE-OBLIGATED.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Maude H. Meier</i>	2/3/2011	<i>Maude H. Meier</i>	2/3/2011
Budget Officer Approval	Date		
<i>Mitchell Jarman</i>	2/4/11		
Board Approval (When Applicable)	Date	Date of Minutes	

BUDGET ORDINANCE AMENDMENT: SOLID WASTE FUND: LANDFILL: \$522,785. INCREASE



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

FY 2010 - 2011  
Appropriations

Budget Amendment # \_\_\_\_\_  
Date Approved \_\_\_\_\_

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
SOLID WASTE		LANDFILL		VARIOUS	
<b>Check One Box</b> New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/>			<b>Check One Box</b> New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/>		
<b>REVENUES</b>			<b>EXPENDITURES</b>		
Account # and Title	Amount	Account # and Title	Amount		
<u>INCREASE</u>		<u>INCREASE</u>			
66-3472-4051	WHITE GOODS TAX DISTRIBUTION	2,500.00	66-4720-1910	PROFESSIONAL FEES-AUDIT	50.00
66-3472-4054	SOLID WASTE DISPOSAL TAX	20,000.00	66-4720-3210	TELEPHONE	4,800.00
66-3472-4060	RENT-LANDFILL FARM	200.00	66-4720-4550	INSURANCE-BLDG/COMM LIAB	2,085.00
66-3472-8103	SALE OF SCRAP METAL	5,000.00	66-4720-4560	WORKERS COMPENSATION	20,000.00
66-3991-9910	RETAINED EARNINGS APPROPRIA	495,085.00	66-4720-6300	STATE TAX-TIPPING FEE	90,000.00
			66-4720-6900	CONTRACTED SERVICES	550,000.00
			<u>DECREASE</u>		
			66-4720-1275	LONGEVITY	-270.00
			66-4720-3320	FUEL	-120,000.00
			66-4720-3930	TEMPORARY EMPLOYEES	-2,000.00
			66-4720-4520	INSURANCE-LIAB-VEH & HEAVY E	-1,700.00
			66-4720-4540	INSURANCE- PEP LIABILITY	-180.00
			66-4720-4800	INDIRECT COSTS TO GENERAL F	-20,000.00
<b>Total</b>		<b>522,785.00</b>	<b>Total</b>		<b>522,785.00</b>

**Reason and Justification for Request:**  
MID YEAR BUDGET AMENDMENT TO MORE ACCURATELY REFLECT ACTUAL REVENUES, EXPENDITURES, AND PROJECTIONS FOR THE REMAINDER OF THE FISCAL YEAR FOR THE SOLID WASTE FUND.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Tom Miller</i>	2-11-11	<i>Marta H. Martin</i>	2-11-11
Budget Officer Approval	Date		
<i>Mitchell W. [Signature]</i>	2/14/11		
Board Approval (When Applicable)	Date	Date of Minutes	

**INTRODUCED BY:** Michael W. Jarman, County Manager    **DATE:** 2/21/11 **ITEM NO.** 12-A

**RESOLUTION:** Appointing J. Mac Daughety and B.J. Murphy as Lenoir County Representatives to the U.S. 70 Corridor Commission's Subcommittee.

**SUBJECT AREA:** Administration

**ACTION REQUESTED:** The Board is requested to approve the appointments of J. Mac Daughety and B.J. Murphy as Lenoir County representatives to the U.S. 70 Corridor Commission's Subcommittee.

**HISTORY/BACKGROUND:** There has been much discussion about the Lenoir County appointees to the US70 Corridor Commission Subcommittee. The Lenoir County Transportation Committee took up the issue at its meeting on February 16, 2011. A motion and an appropriate second were made. A good discussion followed. When the question was called the vote was unanimous in favor of recommending to the Lenoir County Board of Commissioners that they appoint Lenoir County Commissioner, J. Mac Daughety and Kinston Mayor, B.J. Murphy to the U.S.70 Corridor Commission's Subcommittee.

**EVALUATION:** On February 16, 2011, the Lenoir County Transportation Committee voted unanimously to recommend to the Lenoir County Board of Commissioners the appointments of J. Mac Daughety and B.J. Murphy as Lenoir County's representatives to the U.S. 70 Corridor Commission's Subcommittee. Upon approval of this recommendation by the Lenoir County Board of Commissioners, these appointments will be communicated to the U.S. 70 Corridor Commission.

**MANAGER'S RECOMMENDATION:**

Respectfully recommend approval. \_\_\_\_\_

**RESOLUTION: NOW THEREFORE BE IT RESOLVED** by the Lenoir County Board of Commissioners to approve the appointments of J. Mac Daughety and B.J. Murphy as Lenoir County's representatives to the U.S. 70 Corridor Commission's Subcommittee.

**AMENDMENTS:**

**MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**APPROVED** \_\_\_\_\_ **DENIED** \_\_\_\_\_ **UNANIMOUS**

**Yea Votes: Graham** \_\_\_ **Davis** \_\_\_ **Brown** \_\_\_ **Daughety** \_\_\_ **Pharo** \_\_\_

**Rouse** \_\_\_ **Sutton** \_\_\_

\_\_\_\_\_  
**George W. Graham, Jr., Chairman**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Date

**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 2/21/11 **ITEM NO.** 12-B

**RESOLUTION:** To Endorse Improvements to the Intersection of Mount Vernon Drive and U.S. Hwy. 70, Kinston, N.C.

**SUBJECT AREA:** Administration

**ACTION REQUESTED:** The Board is requested to endorse the improvements stated in this resolution to the intersection of Mount Vernon Drive and U.S. Hwy. 70, Kinston, N.C.

**HISTORY/BACKGROUND:** Approximately 3 years ago the Lenoir County Board of Commissioners recommended the removal of the traffic signal located at Mount Vernon Park Drive and U.S.70. This recommendation did not follow the normal procedures and thus was not addressed by the Lenoir County Transportation Committee. As a result, the issue put the City of Kinston in the position of hearing citizens concerns about the removal. Over the past few months, the City of Kinston has turned to the Transportation Committee for a recommendation. Last month, the Transportation Committee heard data from DOT Safety Engineer, Haywood Daugherty, who provided the committee with four possible options to improve the intersection. At the February 16, 2011 meeting of the Transportation Committee, City of Kinston Manager, Scott Stevens, offered a recommendation to consider a Smart Street Design for the intersection. The Smart Street Design was Option 3 of the 4 options presented by DOT. The design would call for:

- The removal of the eastbound traffic control heads,
- Allow a traffic light controlled eastbound leftover into Mount Vernon Park that also allows for a U-turn onto the westbound lanes,
- Keep the westbound traffic control heads,
- Eliminating the left turn at the intersection for westbound traffic
- and only allowing right turns out of Mount Vernon Park.

A resident of the Mount Vernon Park community also spoke to the committee and recommended that the light be left as is, but if altered, he accepted Option 3 as described above as the best alternative.

Once the information was heard, a motion was made and properly seconded, to ask the Lenoir County Board of Commissioners to alter their original recommendation to remove the traffic signal located at Mount Vernon Drive and U.S. Hwy 70, Kinston, N.C., and to support Option 3, as described above.

**EVALUATION:** Four options have been presented to the Lenoir County Transportation Committee for improvements to the intersection of Mount Vernon Drive and U.S. Hwy. 70, Kinston, N.C. Option 3, as described above, is the recommendation of the Transportation Committee to the Board of Commissioners

**MANAGER'S RECOMMENDATION:**

Respectfully recommend approval. \_\_\_\_\_

**RESOLUTION: NOW THEREFORE BE IT RESOLVED** by the Lenoir County Board of Commissioners to endorse Option 3, the recommendation of the Lenoir County Transportation Committee as stated in this resolution, for improvements to the intersection of Mount Vernon Drive and U.S. Hwy 70, Kinston, N.C.

**AMENDMENTS:**

**MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**APPROVED** \_\_\_\_\_ **DENIED** \_\_\_\_\_ **UNANIMOUS**

**Yea Votes:** Graham \_\_\_ Davis \_\_\_ Brown \_\_\_ Daughety \_\_\_ Pharo \_\_\_

Rouse \_\_\_ Sutton \_\_\_

\_\_\_\_\_  
**George W. Graham, Jr., Chairman**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Date

Michael Jarman  
County Manager  
Lenoir County  
100 N. Queen St.  
Kinston, NC 28501

February 16, 2011

Mr. Jarman:

This morning the Lenoir County Transportation Committee meeting yielded the following recommendations to the county commissioners. Some of this data is time sensitive. Unfortunately I have a business trip to Texas that will keep me from attending this Monday's meeting. I feel Mark Pope and Commissioner Mac Daughety will be able to address any questions raised by the Commissioner's on these issues.

**US70 Corridor Commission, Subcommittee Appointments**

There has been much discussion about the Lenoir County Appointees to the US70 corridor Commission, Subcommittee. In order to add clarity the Lenoir County Transportation Committee took up the issue this morning. A motion and an appropriate second was made. A good discussion followed. When the question was called the vote was unanimous in favor of recommending to the County Commissioners that they appoint Kinston Mayor, BJ Murphy and Lenoir County Commissioner, Mac Daughety to the US70 Corridor Commission's Subcommittee.

**Action requested:**

The Lenoir County Transportation Committee recommends that the Lenoir County Commissioners appoint BJ Murphy and Mac Daughety to the US70 Corridor Commission's Subcommittee. Please communicate these appointments to Executive Director, Durwood Stephenson and Commission Chairman, Chuck Allen.

**Resolution:**

Let it be resolved that the Lenoir County Commissioners appoint:

- Kinston City Mayor BJ Murphy and
  - Lenoir County Commissioner Mac Daughety
- to the US70 Corridor Commission's Subcommittee

**Traffic Signal located at Mount Vernon Park Drive:**

Approximately 3 years ago the Lenoir County Commissioners recommended the removal of the traffic signal located at Mount Vernon Park Drive and US70. This recommendation did not follow the normal procedures and thus was not addressed by our committee. As a result the issue put the City of Kinston in the position of hearing citizens concerns about the removal. Over the past few months the city has turned to the transportation committee for a recommendation. Last month our committee heard data from DOT Safety Engineer, Haywood Daugherty who provided the committee with four possible options to improve the intersection. This morning City of Kinston Manager Scott Stevens gave a recommendation to consider a smart street design for the intersection. The Smart Street design was Option 3 of the 4 options presented by DOT. The design would call for:

- The removal of the eastbound traffic control heads,
- Allow a traffic light controlled eastbound leftover into Mount Vernon Park that also allows for a U-turn onto the westbound lanes,
- Keep the westbound traffic control heads,
- Eliminating the left turn at the intersection for westbound traffic
- and only allowing right turns out of Mount Vernon Park.

A resident of the Mount Vernon Park community also spoke to the committee and he recommended that the light be left as it is, but if altered he accepted option 3 as described above as the best alternative.

Once the information was heard a motion was made and properly seconded to recommend to the County Commissioners that they alter their position to support Option 3, as described above. Discussion preceded the hearing of the motion and upon calling the question the motion passed unanimously.

**Action requested:**

The Lenoir County Transportation Committee recommends that the Lenoir County Commissioners endorse the following improvements to the intersection at Mount Vernon Park Drive and US70, Kinston.

- The removal of the eastbound traffic control heads,
  - Allow a traffic light controlled eastbound leftover into Mount Vernon Park that also allows for a U-turn onto the westbound lanes,
  - Keep the westbound traffic control heads,
  - Eliminating the left turn at the intersection for westbound traffic
  - and only allowing right turns out of Mount Vernon Park.
- This endorsement should be forwarded to DOT Division II Engineer, Neil Lassiter, Betty Ann Caldwell, Dwayne Alligood and Safety Engineer Haywood Daugherty

**Resolution:**

Let it be resolved that the Lenoir County Commissioners endorse the following improvements to the intersection at Mount Vernon Park Drive and US70, Kinston.

- The removal of the eastbound traffic control heads,
- Allow a traffic light controlled eastbound leftover into Mount Vernon Park that also allows for a U-turn onto the westbound lanes,
- Keep the westbound traffic control heads,
- Eliminating the left turn at the intersection for westbound traffic
- and only allowing right turns out of Mount Vernon Park.

**Election of a Vice Chair**

There has been a request to have a vice chairman to assist with the actions of the Committee. This morning the committee nominated Joe Bower, his nomination was approved unanimously.

**Action requested:**

None.

Please feel free to call if you have any questions.

Sincerely,  
 Russell H. Rhodes Jr.  
 Chairman  
 Lenoir County Transportation Committee  
 225 E. New Bern Rd.  
 Kinston, NC 28504  
 252-527-5058  
 252-523-3879 cell

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

North Carolina

County: Lenoir

Road Description: Forest Hill Road in Forest Hill Estates Subdivision

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

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

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

**CERTIFICATE**

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

WITNESS my hand and official seal this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**Official Seal**

Clerk, Board of Commissioners

County: \_\_\_\_\_

**PLEASE NOTE:**

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

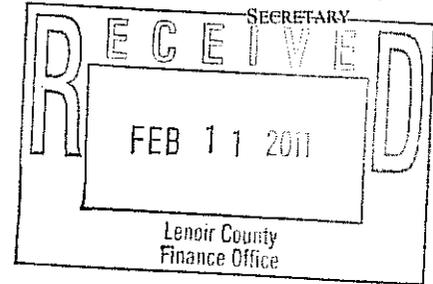


STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE  
GOVERNOR

EUGENE A. CONTI, JR.  
SECRETARY

February 10, 2011



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

Subject: Addition to the State Road System of Forest Hill Road in Forest Hill Estates  
Subdivision in Lenoir County

Dear Mr. Jarman:

Attached are a Form SR-1 (Petition for Road Addition), a Form SR-2 (Request for Addition to State Maintained Secondary Road System), also known as a Resolution, a Location Map, and a copy of the recorded plat for the subject subdivision. If the Board of County Commissioners concurs with the addition, please complete the attached resolution and return it to this office.

If you have any questions, please contact me at (252) 527-0053.

Yours very truly,

Keith Green  
Assistant District Engineer

Attachments

cc: File

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

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

LOCATION:  
1629 HWY 258 SOUTH  
KINSTON, NC

**NORTH CAROLINA DEPARTMENT OF TRANSPORTATION  
 PETITION FOR ROAD ADDITION  
 FORM SR-1 REVISED 1-99**

**ROADWAY INFORMATION:** (Please Print)

County: LENOIR Road Name: Forest Hill Rd.  
(Please list additional street names and lengths on the back of this form.)

Subdivision Name: Forest Hill Estates Length (miles): 0.08

Number of occupied homes having street frontage: 7

Location: 0.24 miles N S E W of the intersection of Route SR 1575 and Route NC 148  
(Circle one) (SR, NC or US) (SR, NC or US)

We, the undersigned, being property owners and/or developer of Forest Hill Estates in LENOIR County, do hereby request the Division of Highways to add the above described road.

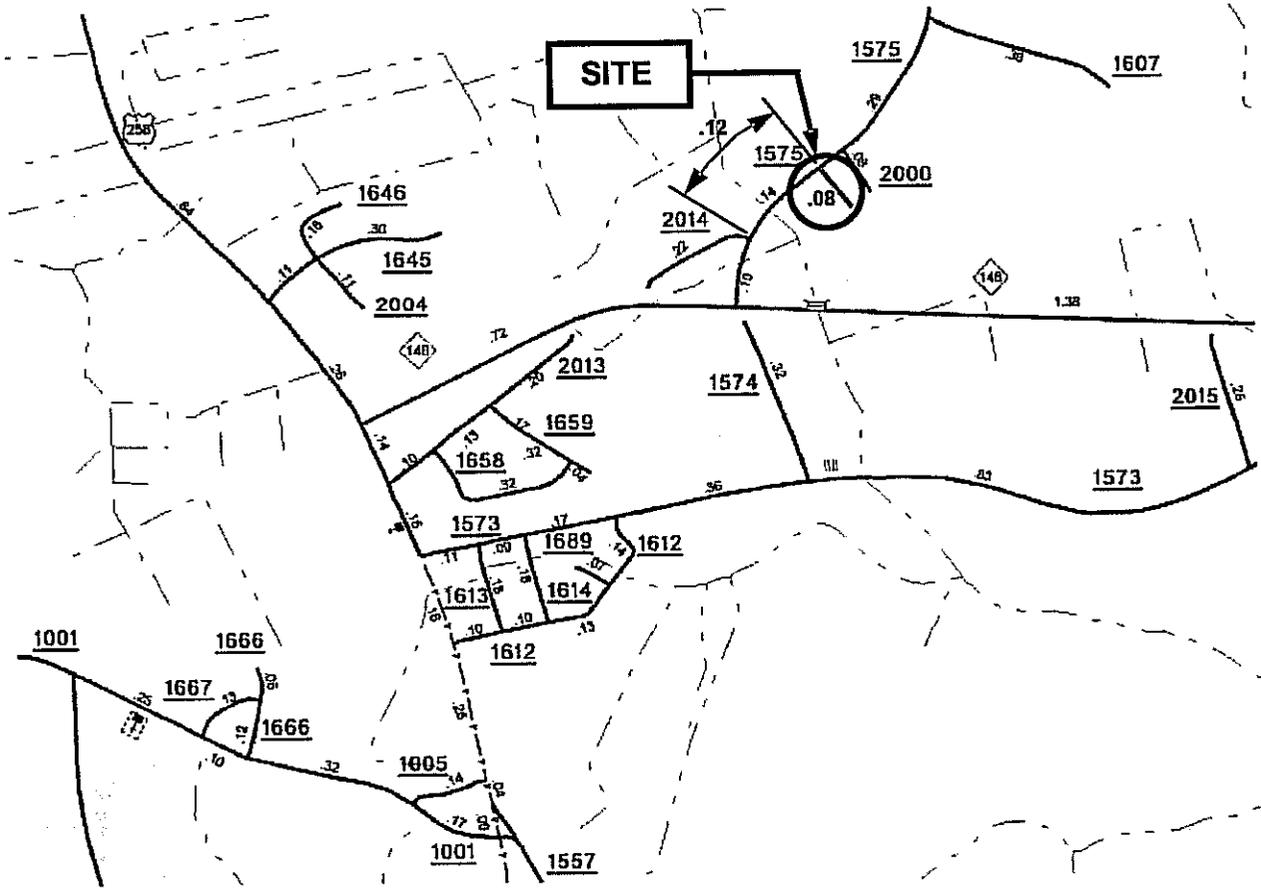
**CONTACT PERSON:** Name and Address of First Petitioner. (Please Print)

Name: Robert E. Fuller Jr Phone Number: (252) 268-2623

Street Address: 2510 Forest Hill Rd. Kingston, NC 28504

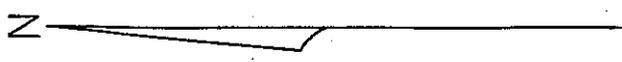
Mailing Address: \_\_\_\_\_

<u>NAME</u>	<u>PROPERTY OWNERS MAILING ADDRESS</u>	<u>TELEPHONE</u>
<u>Altha Howell</u>	<u>2520 Forest Hill Rd</u>	<u>(252) 522-5067</u>
<u>Paster Carl Bellamy</u>	<u>2525 Forest Hill Rd</u>	<u>(252) 522-0179</u>
<u>Jerry Newborn</u>	<u>2533 Forest Hill Rd</u>	<u>252-361-4497</u>
<u>Fannie Hutchins</u>	<u>2532 Forest Hill Rd</u>	<u>252-527-4651</u>
<u>Jeanette Moore</u>	<u>2519 Forest Hill Road</u>	<u>522-15</u>
<u>Mr + Mrs. Calvin Haskill</u>	<u>2511 Forest Hill Rd</u>	<u>(252) 527-6534</u>

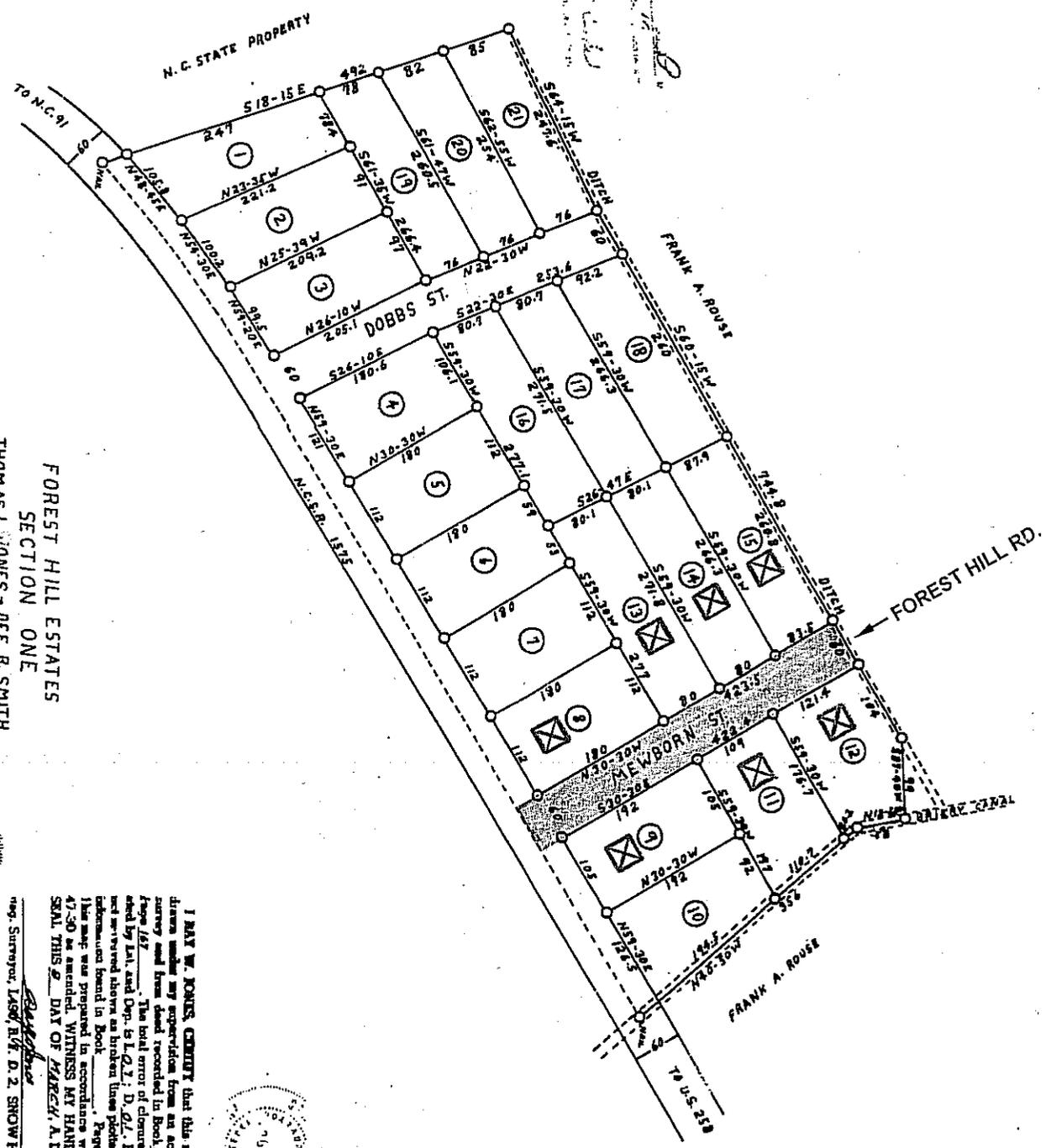


LOCATION MAP  
FORES HILL ESTATES SUBDIVISION  
LENOIR COUNTY

NORTH CAROLINA, LENOIR COUNTY  
 The Register of Deeds  
 of Lenoir County, N.C.  
 27 March 1929  
 Register of Deeds, Lenoir County



NOTE:  
 (1) O DENOTES IRON STAKE  
 (2) ALL LOTS ARE 20000 SQ. FEET PLUS



FOREST HILL ESTATES  
 SECTION ONE

THOMAS L. JONES - DEE B. SMITH  
 OWNERS

VANCE TOWNSHIP LENOIR COUNTY, N.C.  
 SCALE 1 INCH = 200 FEET

I, HAY W. JONES, CERTIFY that this map was drawn under my supervision from an actual field survey and has been duly recorded in Book IV, Page 167. The total error of closure as calculated by Lat. and Dep. is L. 0.1; D. 0.1. Boundaries not surveyed shown as broken lines plotted from independent hand in Book. Page 167 has map was prepared in accordance with G. S. 47-50 as amended. WITNESS MY HAND AND SEAL THIS 27 DAY OF MARCH, A. D. 1929



RECORDED AND REFERENCED TO RETURN AND FEE \$ 8  
 27 March 1929  
 Register of Deeds  
 Lenoir County, N.C.  
 AT COMMERCE STREET, JAMESVILLE, N.C.

Item # 14

**A RESOLUTION TO SUPPORT ECONOMIC INCENTIVES BEING TARGETED  
BY SENATE BILL 13**

- WHEREAS, The County of Lenoir, and the Lenoir County Economic Development Department represent approximately 1421 businesses in Lenoir County that employ over 25,000 people; and
- WHEREAS, economic development recruitment is vital to creating jobs in Lenoir County; and
- WHEREAS, the diversified character and the economic climate of Kinston and Lenoir County are greatly enhanced by the businesses that choose to locate and operate here; and
- WHEREAS, Golden Leaf funding, which is from the tobacco settlement (not tax dollars), is used extensively in business recruitment projects and economic development infrastructure across the state, particularly in economically stressed areas; and
- WHEREAS, Golden Leaf annual funding is one of North Carolina's few sources of funding for high impact job recruitment and local investment in economic development infrastructure and was used to create 4,317 jobs and \$907 million in investment in 2009-10; and
- WHEREAS, seizing \$5million in One North Carolina funding, which was used to create 14,651 jobs and \$2.5 billion in investment in 2009-10, would leave the Secretary of Commerce without the necessary funds to recruit businesses and match local economic development incentives for competitive projects; and
- WHEREAS, seizing \$2.5million in Industrial Development Utility Fund, which was used to create 951 jobs and \$380 million in investment, would severely hamper the ability of local governments in creating economic development infrastructure, that enable communities to employ people and assist local governments in recruiting industry; and
- WHEREAS, seizing \$3million in Job Development Investment Grant funding, which was used to create 11,039 jobs and \$2.2 billion in investment in 2009-10 for projects pledged to businesses that have committed to undertake high-impact job creation projects in the state, will affect Lenoir County; and
- WHEREAS, raiding these jobs funds would send a dangerous signal to companies and industries everywhere that North Carolina is closed for business; and
- WHEREAS, raiding our jobs funds would alert competing states everywhere that North Carolina is no longer serious about recruiting companies and growing jobs nor able to compete with states such as Virginia, which budgets \$63 million to spur private job creation while cutting their budget \$4.2 million; and
- WHEREAS, the projects in the pipeline that this action would jeopardize and possibly result in a substantial number of jobs and investment going elsewhere; and
- WHEREAS, the creation of jobs and increasing the overall wealth of the area are of the highest concern for the County of Lenoir.

NOW THEREFORE BE IT RESOLVED that the Lenoir County Board of Commissioners request on this 21<sup>st</sup> day of February 2011, that the North Carolina legislative delegation vote against Senate Bill 13, or its House bill counterpart, and support economic development initiatives and future economic prosperity in North Carolina.

\_\_\_\_\_  
George W. Graham, Jr.,  
Chairman, Lenoir County Board of Commissioners

\_\_\_\_\_  
Lashanda A. Hall  
Clerk to the Board

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 Board of Health 2 <sup>nd</sup> Appearance	William S. Harvey, III DDS (Appointment)	February 2014

**CURRENT VACANCIES:**

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

**MANAGER'S RECOMMENDATION:**

\_\_\_\_\_  
Initials

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

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir County Board of Health 2 <sup>nd</sup> Appearance	William S. Harvey, III DDS (Appointment)	February 2014

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECOND \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Brown \_\_\_\_\_ Daughety \_\_\_\_\_ Davis \_\_\_\_\_ Graham \_\_\_\_\_

Pharo \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

\_\_\_\_\_  
George W. Graham, Jr., Chairman

02/21/11  
Date

\_\_\_\_\_  
ATTEST

02/07/11  
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 Board of Health (Dentist appointee)

(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: William S. Harvey, III DDS  
Address: 208 Glenwood Ave 1005 Harvey Cir  
City/State/Zip: Kinston NC 28501 Kinston NC 28501  
Telephone: (Home) 252 375 7762 (Work) 252 527 5333  
Occupation: Dentist  
Business Address: 208 Glenwood Ave  
Age: (Optional): 35  
Number hours available per month for this position: 1/2 (Bimonthly 1 hour mtg)  
Training: DDS  
Business and Civic Experience/Skills: \_\_\_\_\_

Other County Boards/Committees/Commissions presently serving on: Lenoir County Dental Association  
5th Dist. NC Dental Society Treasurer, Lenoir County Dental Council Board  
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) | Woodington (Woodington Middle School)  |

### CERTIFICATION

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

\_\_\_\_\_  
Signature of Applicant

2/1/11  
Date

**INTRODUCED BY:** Michael Jarman County Manager **DATE:** 02/21/11 **ITEM NO.** 16-A

Resolution Approving the Community Transportation Program Grant  
Application for FY 2011-2012: \$262,423 Administrative: \$87,000 Capital

**SUBJECT AREA:** Financial

**ACTION REQUESTED:**

1.) Hold a Public Hearing to receive input regarding the proposed Community Transportation Application. 2.) Approve the grant application to the North Carolina Department of Transportation/Public Transportation Division (DOT/PTD) for funding of the Lenoir County Transportation Department in the amount of \$262,423 for Administrative and \$87,000 for Capital.

**HISTORY/BACKGROUND:**

The Lenoir County Transportation Department began its operation in October 1994 with six vehicles. The Lenoir County Transportation Department provides "Coordinated Human Services" and "Rural General Public Transportation" to the citizens of Lenoir County through subscription and demand routes. The Lenoir County Transportation Department currently serves several agencies participating in the consolidated system. The agencies participating are the Department of Social Services, Council on Aging, Lenoir County Health Department, Lenoir County Mental Health Program (EastPointe), and Vocational Rehabilitation. The Lenoir County Transportation Program is a partnership between the North Carolina Department of Transportation/Public Transportation Division (DOT/PTD) and Lenoir County Government. The administrative funding for the Transportation Department provided by NCDOT/PTD includes salaries for a Transportation Coordinator's position, Administrative Assistant's position and a Grant Writer/Safety Officer @ 100 percent, and a Part-Time Secretary position @ 25 percent. The local match is provided by various local transit revenues. The Transportation Coordinator's position, now currently titled as Assistant Director's position, was established in April of 1996 to increase the coordination and efficiency of the Lenoir County Transportation Department and its participating agencies/departments. In 2010, NCDOT approved a request from Lenoir County Transit to increase our fleet to eighteen. This growth has allowed the County to qualify for increased funding through the North Carolina Department of Transportation's grant program.

**EVALUATION:**

The N.C. Department of Transportation initiated the Community Transportation Program (CTP) to enhance the provision of rural human service and general public transportation in counties and to meet the community transportation needs. The CTP grant application includes approximately \$262,423 for administrative funding and \$87,000 for capital funding. The Transportation Department is currently approved for grant funding of one full-time Assistant Director's position @ 100%, one full-time Administrative Assistant's position @ 100%, one Part-Time Secretary @ 25%, and one Grant Writer/Safety Officer position funded @ 100%. The administrative portion of the grant application for FY 2011-2012 includes salaries, fringes and other operating expenditures for all administrative positions at the approved NCDOT/PTD participation percentages. NCDOT/PTD will participate in the administrative funding at an 85 percent level for each position resulting in a 15 percent local match requirement; capital is 90 percent NCDOT/PTD and a 10 percent local match. The capital portion of the grant application for FY 2011-2012 includes funding for replacing two (2) Center Aisle Vehicles with Lift. The Transportation Department will endeavor to secure the necessary local funding requirements through transit revenues before requesting county funding. As required by NCDOT/PTD, the Transportation Department properly advertised on February 13, 2011 for any public and/or agency comments regarding the proposed Community Transportation Application; also, informed the general public/agencies that a public hearing would be held sometime during the Commissioner's regular scheduled board meeting beginning at 4:00 pm on February 21, 2011 and the Public Hearing scheduled at 5:00pm in order to receive comments regarding the application

**MANAGER'S RECOMMENDATION:**

Respectfully Recommend Approval

  
Initials

**RESOLUTION: NOW, THEREFORE BE IT RESOLVED** by the Lenoir County Board of Commissioners that the County Manager is hereby authorized to apply for the North Carolina Department of Transportation FY 2011-2012 Community Transportation Program Application Grant funding in the amount of \$262,423 Administrative and \$87,000 Capital, and be it further resolved that if the grant is awarded, the Lenoir County Transportation Advisory Board, the Chairman of the Board of Commissioners, County Manager or staff so designated are authorized to execute the required documents to obtain the necessary grant funds.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECOND \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Brown \_\_\_\_\_ Daughety \_\_\_\_\_ Davis \_\_\_\_\_ Graham \_\_\_\_\_

Pharo \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

\_\_\_\_\_  
George W. Graham Jr., Chairman      02/21/11  
Date

\_\_\_\_\_  
ATTEST                                      Date

**COMMUNITY TRANSPORTATION PROGRAM RESOLUTION**

***Section 5311***  
**FY 2012 RESOLUTION**

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by *(Board Member's Name)* \_\_\_\_\_ and seconded by *(Board Member's Name or N/A, if not required)* \_\_\_\_\_ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, *(Legal Name of Applicant)* County of Lenoir hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the *(Authorized Official's Title)\** Chairman of *(Name of Applicant's Governing Body)* Lenoir County Board of Commissioners is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I *(Certifying Official's Name)\** Michael W. Jarman *(Certifying Official's Title)* County Manager do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the *(Name of Applicant's Governing Board)* Lenoir County Board of Commissioners duly held on the 21st day of February, 2011.

\_\_\_\_\_  
*Signature of Certifying Official*

*\*Note that the authorized official, certifying official, and notary public should be three separate individuals.*

Seal Subscribed and sworn to me (date) \_\_\_\_\_

\_\_\_\_\_  
*Notary Public \**

\_\_\_\_\_  
*Printed Name and Address*

My commission expires (date) \_\_\_\_\_

