

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA  
MONDAY, MARCH 07, 2016 – TIME: 9:00 A.M.  
COMMISSIONERS’ MEETING ROOM, LENOIR COUNTY COURTHOUSE  
130 S. QUEEN ST., KINSTON, N.C.**

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

**PUBLIC INFORMATION**

None

**PUBLIC COMMENTS**

Scheduled:

Non-Scheduled:

**CONSENT AGENDA: 10 Min.**

**ACTION**

1. Approval of Minutes: Regular Board Meeting: February 15, 2016.

King

**END OF CONSENT AGENDA**

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.**

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|---|----------|
| 2. Proclamation: St. Baldrick’s Day   | Culbreth |
| 3. Ordinance: Regulating Flags Authorized to be Flown on Lenoir County Courthouse Flagpole.   | Board    |
| 4. Resolution Approving Proposal for Advertising and Execution of Contract for Lenoir Community College on fourteen (14) Lenoir County Transit Vehicles. \$9,000. | Greene   |
| 5. Resolution Authorizing the Acceptance of NC AgVentures Community Grant from the North Carolina Tobacco Trust Fund Commission: \$10,000.                        | Kelly    |
| 6. Resolution Approving the Purchase of a 2015 Ford Expedition XL 4x4 from Capital Ford, Inc.: \$28,969.  | Dail     |
| 7. Budget Ordinance Amendment: Capital Improvements Fund: Vehicle Replacement: \$32,000. Increase.  | Dail     |
| 8. Resolution Approving Purchase Order to Lawmen’s for Two (2) Night Vision Sets: \$6,477.98.   | Ingram   |
| 9. Resolution Approving Purchase Order to American Uniform Sales: \$9,000.  | Ingram   |
| 10. Resolution Approving Purchase Order Increase to B&G Electronics: \$45,000.  | Ingram   |

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|-----------------------------|--|--------|
| 11.                         | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Maternal Health). Decrease: \$2,532.   | Huff   |
| 12.                         | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Family Planning). Decrease: \$12,757.  | Huff   |
| 13.                         | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Health Promotions). Increase: \$4,160.   | Huff   |
| 14.                         | Budget Ordinance Amendment: General Fund: Health: (WIC Program). Increase: \$5,063.  | Huff   |
| 15.                         | Budget Ordinance Amendment: General Fund: Health: (Adult Health – Infant Mortality): Increase to Budget: \$60,000.   | Huff   |
| 16.                         | Resolution Authorizing Purchase of a Caterpillar D6T XL Dozer for use at the Landfill: Gregory Poole (Washington, NC): Not to Exceed \$325,000 off State Term Contract 760H. | Bryan  |
| 17.                         | Resolution in Support of Connect NC Bond.  | Sutton |
| 18.                         | Resolution Approving Grant of Easement.  | Jarman |
| <b>APPOINTMENTS: 5 Min.</b> |  |        |
| 19.                         | Resolution Approving Citizens to Boards, Commissions, Etc. <b>5 Min</b>  | Board  |
| <b>OTHER ITEMS: 10 Min.</b> |  |        |
| 20.                         | <b>Items from County Manager</b>   | Board  |
| 21.                         | <b>Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary)</b>  | Board  |

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, MARCH 7, 2016 – TIME: 9:00 A.M.**  
**COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE**  
**130 S. QUEEN ST., KINSTON, N.C.**

**Summary of Actions Taken at the February 15, 2016 Meeting**

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|-----|---|----------|
| 1.  | Approval of Minutes: Regular Board Meeting: February 1, 2016.   | Approved |
| 2.  | Resolution Approving Releases and Refunds.  | Approved |
| 3.  | Budget Ordinance Amendment: General Fund: DSS: \$2,422. Increase.   | Approved |
| 4.  | Resolution Approving Revision of the Lenoir County Transit Passenger Policy.  | Approved |
| 5.  | Resolution Approving the Emergency lease of a Caterpillar D6T LGP Dozer for use at the landfill: Gregory Poole (Washington, NC): \$10,000 per month.        | Approved |
| 6.  | Budget Ordinance Amendment: Capital Improvements Fund Landfill: \$3,400. Increase.  | Approved |
| 7.  | Budget Ordinance Amendment: Capital Improvements Fund Sheriff/DSS: \$20,920. Increase.  | Approved |
| 8.  | Resolution Approving Mileage Reimbursement Rate Change for County Employees from \$.575 to \$.54 per mile effective February 1, 2016.                       | Approved |
| 9.  | Resolution Approving Acceptance of Proposal and Execution of Contract for Independent Audit Services: Carr, Riggs & Ingram, L.L.C., LaGrange, NC: \$46,100. | Approved |
| 10. | Budget Ordinance Amendment: General Fund: Health: (General Admin-Triple P Grant): \$59,827. Increase.   | Approved |
| 11. | Resolution Approving Economic Development Grant Agreement: West Pharmaceutical Services: \$400,000.   | Approved |
| 12. | Resolution Approving Revision #2 to the FY2015-2016 Lenoir County Home and Community Block Grant Funding Plan: \$547,946.                                   | Approved |
| 13. | Resolution Approving Order for Tax Collector to Advertise 2015 Taxes which are a Lien on Real Property.   | Approved |
| 14. | Resolution Approving Citizens to Boards, Commissions, Etc.  | Approved |

MINUTES

LENOIR COUNTY BOARD OF COMMISSIONERS

February 15, 2016

The Lenoir County Board of Commissioners met in open session at 4:00 p.m. on Monday, February 15, 2016, in the Board of Commissioners' Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

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

Members Absent: Linda Rouse Sutton

Also present were: Michael W. Jarman, County Manager, Tracy Chestnutt, Finance Officer, Vickie F. King, Clerk to the Board, Joey Bryan, MIS Director, Robert Griffin, County Attorney, members of the general public and news media.

Chairman Hill called the meeting to order at approximately 4:00 p.m. Mr. Best offered the Invocation and Mr. Davis led the audience in the Pledge of Allegiance.

Upon a motion by Mr. Daughety and a second by Mr. Best, the Board unanimously approved to excuse Ms. Sutton from the meeting.

**PUBLIC INFORMATION:**

Dr. Brantley Briley, President, Lenoir Community College, thanked the Board for allowing him to speak. Dr. Briley stated he wanted to share information with the Board regarding the Connect NC Bond. It is with great hope that everyone will vote in favor of the bond on March 15, 2016. Connect NC Bond is a \$2 billion bond with \$200,000,000 designated for the North Carolina Community College systems. Once the bond passes Lenoir Community College will receive \$8,001,502. Lenoir Community College Board of Trustees recently voted to use almost all of the \$8 million for repairs and renovations. We are allowed to use the money for repairs, renovations, new construction or a combination of both. Our buildings are getting old and we plan on using the money to make the buildings more energy efficient. We have a list in prioritized order for repairs like roofing, health and safety type issues. We are allowed to use the money over a ten (10) year period or more. However, there are stipulations and the items that we address with the bond money can be found on the website which states they must have a useful life of fifty (50) years or more. In response to Commissioner Rouse's question as to how the match works. Dr. Briley stated if Lenoir Community College uses the money for new construction there's a \$1-\$3 match by the commissioners. What this means is, for every \$3 they use of the bond money the commissioners would have to match it with \$1. Fortunately, the Lenoir County Board of Commissioners is already over-matched by previous allocations that they used for capital expenditures. Some of the capital expenditures are applied to the match and some are not.

Currently, the commissioners are over-matched by a little over \$500,000 which means somewhere down the road if the board of trustees did see the need to expand our footprint with new construction, we could spend up to \$1.5 million before the county have to allocate any additional funding. Again, that is not what the Board of Trustees sees in the future for this bond. There are things that need to be done especially over the next ten (10) years like roofing, resurfacing, HVAC systems, new windows, and continuing to address some security issues. This seems like a win-win situation because the \$8 million would relieve the Lenoir County Board of Commissioners from having to fund these types of items out of the county budget as well as relieving county tax payers to a large degree. If anyone has any specific questions please feel free to give him a call at Lenoir Community College.

Mr. Davis asked Dr. Briley if he has heard of any organized opposition to this bond. Dr. Briley replied yes, but he is very optimistic about it.

Mr. Hill thanked Dr. Briley and the members of Lenoir Community College Board of Trustees for being present.

### **PUBLIC COMMENTS:**

Mr. Virgil Byrd, Jr., shared handouts with the Board. Mr. Byrd stated back in July 2015, when the controversy regarding the March 4<sup>th</sup> observance of the confederate flag began, he did not realize there would be so many people against the flag. Mr. Byrd shared the significance of March 4<sup>th</sup> date and how the observance started in 1990. We approached the commissioners in 1990, and again two or three years later. During that time, he approached Commissioners Dee Smith and Oscar Herring in the hallway prior to their commissioners meeting. He explained to the commissioners his reason for attending the meeting. Mr. Byrd stated they suggested the Board vote on it to keep the group from returning each year. It became common knowledge that the flag would be flown each year on March 4<sup>th</sup>. This is something that we need to do. Mr. Byrd asked the Board if they would like to try and explain page one of the handouts he provided. Mr. Byrd was out of time allotted for public comments. Mr. Byrd stated he felt like he could take as long as he wanted since he signed up prior to today's meeting. Mr. Hill explained to Mr. Byrd under the public comment policy rules and procedures each speaker had three (3) minutes to make his/her comments. Mr. Byrd asked if anyone had any questions regarding the handouts.

Mr. James Mumford, president, NAACP, stated their position remained that the confederate war flag and any other flag that symbolizes the confederacy belongs in a museum and not at local government properties. The flag should not be raised once a year on March 4<sup>th</sup>. It is disrespectful to the minority community as taxpaying citizens. It is a symbol of terror, hatred, and treason to America's ideal and a shameful dark past in our nation's history. We understand for some the flag symbolizes the Civil War and the courageous soldiers that gave their lives. We honor their sacrifice. There are confederate groups tying the war flag to citizenship as if they, only, represent the United States or the City of Kinston which is eighty-six percent (86%) minority and somehow treats people as non-citizens if they oppose it. What they are saying is this flag should have precedence over all other ethnic flags which do not hang anytime of the year. We had better get ready for the flag pole to be filled with flags representing our Asian, Hispanic, LGBT, Arab, Muslim, African American, American Indian brothers and sisters and their contributions to society.

Let us not forget, reportedly, Governor McCrory, first, asked the state legislature and the North Carolina General Assembly to pass a law that would discontinue the use of the confederate flags on specialty license plates. Christianity appeals to our moral conscience instructing each of us “that you shall love our neighbor as yourself” and “to do unto others as you would have them do unto you” and lastly Philippians 2:4 look not every man on his own things, but every man also on the things of others.

Ms. Donna Coward stated for African Americans the confederate flag only brings pain, misery, and, unfortunately hatred. Many citizens who grew up in this town witnessed firsthand the bigotry and injustice behind the flag because many of the men and women in public service were members of the KKK. Under the flag, law enforcement officers kicked down doors to black homes. We watched people parade down Queen Street wearing their KKK attire while waving that flag. People who lived in rural areas with open spaces had to watch as the cross was burned and the flag was waived. On Sunday, there was an article in the Kinston Free Press stating the flag should continue to fly to commemorate the confederate soldiers that fought for this state. If we don't learn from the past we are bound to repeat it. This is the 21<sup>st</sup> century, why are we even talking about flying a battle flag from a war that was lost by the south more than 100 years ago. Instead of working for peace and unity this flag is only going to keep bad feelings and festering hate every time someone has to look at it. It's time that flag was placed in a museum and let the past stay buried and keep it in its proper place in the history books. As Christians, we can't hate anyone, but we can and do hate what that flag represents from the point of view of the oppressed people. Let's move forward peacefully and brush aside anything from the past that would cause hurt or harm and ill feelings to any group of citizens.

Mr. Gary Hines stated he grew up in Kinston and is a native of Kinston. He has never seen KKK members march down Queen Street with the confederate flag. Mr. Hines stated he has seen many pictures and not one has shown the KKK marching with the confederate national flag showing. People have given the battle flag a bad name. As Christians with love for everyone we have the right to honor our ancestors and flying the confederate national flag one day a year is our right. These are men from Lenoir County and they made this country what it is. It's a great country and it takes everybody to make it great and these men are part of what made it great. Mr. Hines stated his ancestors did not own any slaves and neither did he. To honor his ancestors is his right. You can honor yours in whatever way you desire. We need to honor any veteran that fought and died for his country. Mr. Hines stated he would like for the Board to pass a resolution to fly the national flag one day a year. His only desire is to respect his ancestors without disrespecting anyone.

David Bell asked to take five (5) seconds in honor of his ancestors for the silence they suffered. Mr. Bell mentioned W.T. Thomas stated the flag stood for the superiority of the white man over the colored and inferior races. That is considered racism. The gentlemen that just spoke talked about his ancestors and what it meant to him. Our ancestors suffered terrorism behind the flag. He has seen several things happen in America recently and what he was taught in school in US history that reminds him that this flag is definitely racist and anyone that was fighting to keep slavery is a racist. There is even a billboard behind the courthouse called the Kinston Hangings. This was a story about soldiers dejected from the confederate army captured and brought back in the middle of town and hung in front of the entire town to intimidate white citizens not to help black people.

He saw several comments in the Kinston Free Press from several of the commissioners and Mr. Ruben Davis who seems to be a democrat on paper stated: "just because something happened one hundred (100) years ago doesn't make it right or wrong".

Mr. Hill asked Mr. Bell to refrain from addressing individual commissioners and to address the Board.

Mr. Bell stated the comment was absolutely wrong. He commended Mr. Mumford, NAACP president and Ms. Coward for their comments and bravery.

Mr. Hill asked the public to please refrain from commenting or making noises when others speakers are at the podium.

Mr. Roger Johnson stated he is an 80 year old citizen who served on the Kinston Police Department for three (3) years. We had KKK rallies out by the shooting range on Highway 11 but to his knowledge, never did the KKK march down Queen Street. We are only asking for one (1) day out of the year to fly the flag in honor of the people that fought for the cause. It would be an injustice for the flag not to be flown.

Mr. Ronald Mize stated he has heard both sides regarding what is going on. He is a veteran himself. His ancestors were veterans and he has no malice toward anybody present. One (1) day a year is not enough to honor our veterans. At least, give us and our ancestors some honor.

Mr. Hill stated that concluded the public comments. At this time we can move on to the consent agenda.

Mr. Daughety asked if there was a motion on the floor. Mr. Hill replied no.

Ms. Brown apologized for being late. She stated from the conversations she heard this Board should take into consideration Chairman Hill's recommendation regarding the flag issue.

Mr. Hill stated if the Board took into consideration no action at this point in time, that would mean the flag will not be able to fly. There are several different options this Board can take. If there is no action at this time without a vote, the flag will not fly on March 4<sup>th</sup>. If someone wishes to bring this to the group for a vote, I will open the floor up at this time. We will either vote up or down. If an action is not taken we will move to our next agenda item. What is the pleasure of this Board?

Mr. Daughety stated he thought the Board received an email request for a resolution regarding the confederate flag. Mr. Jarman replied the email received stated they supported this Board taking action in favor of a resolution to continue to fly the confederate flag. I would not take it as a request because if we had an email request we would ask the person to come to the meeting to present their request.

Mr. Hill stated as he said at the last meeting, he will go on record again as stating his request. Although it may not be a popular decision his request is that a local ordinance be developed by our administrative team and our attorney that would limit the Board from flying any flags other than the nation, state and county flags. We can't have historical amnesty in this community when we have an Interpretive Museum on Queen Street, the Neuse II on Heritage Street, the Hanging on McLewean Street, the Visitor Center that was built with historical dollars, and the Tourism Board that we supply nominees and tax dollars to support area tourism. Mr. Hill stated whether popular or unpopular his stance is not to deny anyone the opportunity to honor their ancestors. We have Veteran's Day and as these gentlemen are veterans there should be a way to incorporate it with the Veteran's Day that we have. Mr. Hill stated, the flag does not represent race for him nor is it about race or limited heritage. We will be possibly opening up ourselves up to Pandora's Box and he feels very torn about this decision. When you begin to sensor what happens another Pandora's Box will be opened, and it's a no win situation. This community is doing more than its fair share to honor the veterans in this community. We have demonstrated this as a Board in many shapes forms and fashions. This is not about votes because this has been six (6) months, lot of thoughts, prayers, and heartfelt decisions. We understand the passion that both sides of the argument have. It is very difficult for either group to be able to stand in the other person's shoes and see it from their perspective. This is the dilemma we are facing, nevertheless, we as a Board need to move forward one way or another.

Mr. Daughety stated whichever way the Board vote on this issue Pandora's Box is opened and he is not in favor of flying the flag. It's not fair because this Board currently allow different groups to hold different events on the courthouse steps. As he is not sure of the criteria, he can see as this flag bothers people, groups using our courthouse for whatever reason could also bother other people and we need to see both sides of the issue. We have a lot bigger issues than this in Lenoir County. If this Board wants to be fair and pass a resolution of any form, the resolution should be that we don't allow any form of activity connected with the courthouse at all. We should not have any more public gatherings for one agenda or another and don't allow any flag raisings. If we are going to be "politically correct" if we are going to take that type of stand against the flag, as a body then we really need to close the box. Mr. Daughety suggested the Board make a resolution that they no longer will allow any non-government activities associated with the courthouse.

Mr. Hill stated that might violate the right to assemble. One is a right and the other is a privilege.

Mr. Daughety stated it is a difference in having a right to assemble and a right to assemble on government property. It is a right to fly the flag because it is the first amendment right, but the issue we are having is the right to fly the flag on government property. Mr. Jarman stated our attorney could explain it better however he would like to point out that a procedure is in place which the county follows. If a group is meeting on the courthouse steps they are assembling, and since we are located in the City of Kinston they have to go to the Public Safety Office and fill out an application for a Special Event Permit along with a Hold Harmless Agreement. The city is gracious enough to work with us and if it's at the courthouse they will send them to the county's office for approval to make sure we are ok with it before they move forward. Technically if they are on the courthouse steps it is the county but the sidewalk in front of it is the right of way and the property of the city and it would not be our call. Currently, for gatherings like that, we do have procedures in place and paperwork that the county issues as well as the city.

Mr. Daughety stated if they are going to be sensitive to the community be sensitive to the entire community. He has no problem being sensitive to the community, however, let's just take a stance and decide we will not have anything for anyone's side, don't allow it and it will not be an issue.

Attorney Griffin stated from a legal prospective, he would have to respectfully disagree with Mr. Daughety. The courthouse is the public square and the first amendment guarantees freedom of speech and the right to assemble and those rights cannot be taken away. You can possibly place certain requirements and restrictions such as requiring them to receive a permit, which is what the county does. Prior to assembling on the courthouse steps, they must get a permit from the city. This is a totally different issue to talk about from which flags county government will allow to be flown on their flagpole. Whether or not people can assemble and speak in the public square in front of the courthouse is different. Mr. Daughety stated one must understand public perception. Mr. Hill stated this entire issue is about perception. For the viewing audience and public knowledge this issue was not brought up by the commissioners, it was brought to us by a story printed in the Kinston Free Press and the reaction by the Sons of the Confederacy. We did not want to make an emotional decision about it so we investigated. In that process we found that we did not have a document to support flying the flag. Please be mindful that any resolution brought forth today would not be a continuing resolution because you can't have a continuing resolution that started in 1992 and back again in 2016. It would have to be a new resolution brought to this current climate. At this point in time does anyone wants to sponsor a vote on this if not we will move on to the consent agenda.

Mr. Best thanked the public for their comments. Mr. Best stated we were able to look at the facts brought to us and they are clear and that is what we wanted to hear. We have to understand that the courthouse belongs to the people, not one particular group. As commissioners we realize no one will win in this situation.

Ms. Brown stated if the Board started eliminating people from gathering at the courthouse square, there will no longer be a World Day of Prayer, DSS Foster Children Ceremony, or the lighting of the Christmas tree. We as commissioners should do as the Chairman of this Board has suggested.

Mr. Hill stated at this time we will move on to the consent agenda.

### **CONSENT AGENDA:**

1. Approval of Minutes: Regular Board Meeting: February 1, 2016.
2. Releases and Refunds to the Individuals Listed Herein.
3. Budget Ordinance Amendment: General Fund: DSS: \$2,422. Increase.

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

## **BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS:**

Item No. 4 was a Resolution Approving Revision of the Lenoir County Transit Passenger Policy. Ms. Angie Greene, Transit Director, stated the Lenoir County Transit Passenger Policy in existence has not been revised since June 2013. Since that time, there have been several changes made to the operations of Lenoir County Transit, including the discontinuation of providing child safety seats for passengers who were required by law to be restrained in a child safety seat. The parent or guardian of the child is now required to provide a child safety seat for anyone required by law to be restrained. Because of these changes, the revisions needed to be made to provide an up-to-date Passenger Policy for the passengers of Lenoir County Transit. Upon a motion by Mr. Davis and a second by Mr. Daughety, Item No. 4 was unanimously approved.

Ms. Brown asked if the fare for riding the transit bus is the same for everyone. Ms. Greene replied prices are dependent upon the type of program the individual qualifies for.

Item No. 5 was a Resolution Approving the Emergency Lease of a Caterpillar D6T LGP Dozer for use at the landfill in the amount of \$10,000 per month. Mr. Joey Bryan, MIS Director, stated the Lenoir County Landfill operates an MSW (Municipal Solid Waste) transfer station and a C&D (construction & demolition) cell. A landfill employee was utilizing a Caterpillar D6R until its transmission failed. This Dozer is over 13 years old and has reached the end of its useful life. We had to have something to keep the vegetative debris pushed back so we needed to lease something until we can research and evaluate getting a replacement dozer. Upon a motion by Mr. Best and a second by Mr. Davis, Item No. 5 was unanimously approved.

Mr. Best stated he knew this type of equipment is very expensive and \$10,000 seems like a lot of money, is there any way if we decided to purchase the dozer the money paid for leasing the equipment go toward the purchase price of a new one. Mr. Bryan replied yes. One of the things offered is a credit on the \$10,000 a month lease which would then be billed at the rate of \$56.75 per hours actually used. Mr. Jarman stated that is if we choose to go with the caterpillar and if they offered the best price because we are looking at the state contract and other vendors. Mr. Best asked the price of a new dozer. Mr. Bryan replied approximately \$355,000 and others range up to \$655,000.

Item No. 6 was a Budget Ordinance Amendment: Capital Improvements Fund Landfill: \$3,400. Increase. Ms. Tracy Chestnutt, Finance Officer, stated this amendment was to record landfill revenues received as a result of insurance claims for damaged vehicles. Upon a motion by Ms. Brown and a second by Mr. Best, Item No 6 was unanimously approved.

Item No. 7 was a Budget Ordinance Amendment: Capital Improvements Fund Sheriff/DSS: \$20,920. Increase. Ms. Tracy Chestnutt, Finance Officer, stated this amendment was to record general fund revenues and expenditures received as a result of insurance claims for damaged vehicles. Upon a motion by Ms. Brown and a second by Mr. Daughety, Item No 7 was unanimously approved.

Item No. 8 was a Resolution Approving Mileage Reimbursement Rate Change for County Employees from \$.575 to \$.54 per mile effective February 1, 2016. Ms. Tracy Chestnutt, Finance Officer, stated Lenoir County has historically adjusted its mileage reimbursement rate for employees using their personal vehicles to the IRS established rate. In recent years, the IRS has increased and decreased the mileage rate and Lenoir County has responded accordingly. In 2008, the IRS increased the mileage rate from \$ .505 to \$.585 and the County implemented the new rate. It was later reduced in 2008 to \$.55 and the County reduced its rate accordingly. In 2009, the rate was adjusted from \$.55 to \$.50 and the County did likewise. In 2010, the IRS rate was increased from \$.50 to \$.51 and the County increased its rate to \$.51 in January of that year. On July 2, 2011, the IRS increased the mileage rate from \$.51 to \$.555 and the County increased its rate accordingly. The IRS bases these standard mileage rates on a study conducted each year by Runheimer International on the fixed and variable costs of operating an automobile. An increase was announced by the IRS on December 19, 2015, to \$.575 per mile and the County adjusted its rate accordingly on January 1, 2015. Our administration was notified on December 17, 2015, of the decrease to \$.54. Upon a motion by Mr. Best and a second by Ms. Brown, Item No. 8 was unanimously approved.

Item No. 9 was a Resolution Approving Acceptance of Proposal and Execution of Contract for Independent Audit Services from Carr, Riggs & Ingram, L.L.C. of LaGrange, NC. Ms. Tracy Chestnutt, Finance Officer, stated on May 5, 2014, the Board accepted a proposal from the certified public accounting firm of Carr, Riggs & Ingram, L.L.C. of LaGrange, NC to conduct the annual financial audit and continuing disclosure of Lenoir County for Fiscal Year 2013-14 at a cost of \$44,400; Fiscal Year 2014-15 at a cost of \$45,200; and Fiscal Year 2015-16 at a cost of \$46,100. Carr, Riggs & Ingram L.L.C.'s proposal represented the lowest cost to the County of all proposals submitted. The County has contracted with Carr, Riggs & Ingram, L.L.C. (formerly Pittard, Perry and Crone, Inc.) to conduct their fiscal year audits for the past several years with only a marginal increase in cost each year. Upon a motion by Mr. Davis and a second by Mr. Daughety, Item No. 9 was unanimously approved.

Item No. 10 was a Budget Ordinance Amendment: General Fund: Health: (General Admin-Triple P Grant). Increase to Budget: \$59,827. Mr. Joey Huff, Health Director, stated this amendment was to increase funding to support implementation of Triple P (Positive Parenting Program) for families and children ages 0-5. Upon a motion by Ms. Brown and a second by Mr. Best, Item No. 10 was unanimously approved.

Item No. 11 was a Resolution Approving Economic Development Grant Agreement: West Pharmaceutical Services: \$400,000. Mr. Jarman stated Mr. Pope, Economic Development Director, is out of town. Mr. Jarman mentioned at the Board's last meeting they went into closed session and talked about what West Company has meant to our community and everything they had going on. Since that meeting, it's been announced that West Company was doing a \$19 million expansion. The county is participating by offering an economic development incentive agreement and this is the resolution that approves the agreement which was discussed at length.

Item No. 12 was a Resolution Approving Revision #2 to the FY2015-2016 Lenoir County Home and Community Care Block Grant Funding Plan. Ms. Susan Moore, DSS Director, stated the Home and Community Care Block Grant funds provide essential services such as meals, in-home aide care, and operation of local senior centers, adult day care services and transportation to the elderly population of Lenoir County. HCCBG funds are 90% Federal and State funds and require a 10% county match. The purpose of this request is to increase the county funding plan in the amount of \$8,718.00 and reallocate funds within the Council on Aging's budget. Mr. Jarman stated he did not want everyone to get alarmed at the 10% match it is not a huge number and the amount was calculated in the budget. Upon a motion by Mr. Best and a second by Ms. Brown, Item No. 12 was approved with one descending vote by Mr. Rouse.

Item No. 13 was a Resolution Order for Tax Collector to Advertise 2015 Taxes which are a Lien on Real Property. Mr. Darrell Parrish, Tax Administrator, stated 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 2015 taxes which are a lien on real estate are \$2,687,782.15. This figure includes county, fire, and late listing penalty as of February 9, 2016. Upon a motion by Mr. Davis and a second by Mr. Daughety, Item No. 13 was unanimously approved.

Item No. 14 was a Resolution Approving Citizens to Boards, Commissions, Etc. Upon a motion by Ms. Brown and a second by Mr. Davis, Item No. 14, was unanimously approved for Ms. Anne Gaddis appointment to Lenoir County Nursing Home & Adult Care Board, and Mr. Dean Baker appointment to Lenoir County Economic Development.

Item No. 15 was Items from the County Manager. Mr. Jarman stated at our last meeting there was a request for changes to our monthly transit and inspections reports. Joey Bryan has worked with Angie Greene and Gary O'Neal. You will notice on the front page a graph which will show a three-year comparison for that month and in others a two year. The regular monthly totals provided for you are still listed as well. If additional changes are needed or if you would like it tweaked we can talk about it now or at a later time and we will try and do differently. Other than the new reports the financial performance summary report is self-explanatory. Mr. Jarman stated although the flag issue has already been discussed he wanted the Board to know that Ms. King placed the question on the County Clerk's Listserve "does your county fly the Confederate Flag at the Courthouse on March 4th or any other date every year". From the poll only fifteen (15) counties responded and the ones that responded all said no. As a reminder the survey on the concealed weapons for employees ends today at 5:00 p.m. and we will compile that data and bring to you at the next meeting.

Mr. Rouse stated the Bridge Project is 40% complete, and contractors have the last 10% of the River Walk to complete. The Goldsboro By-Pass should open by early summer.

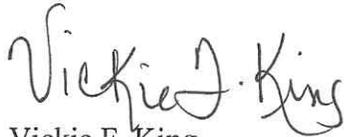
Mr. Hill stated he would like to see a local ordinance regarding only flying the nation, state, and county flags at the courthouse. Mr. Jarman stated with it being an ordinance we will bring it before the Board and if it's a unanimous vote it can pass, and if it's not it comes back for vote in 2 weeks.

Mr. Best stated East Carolina Council is inviting commissioners from all nine (9) counties to join them for their legislature forum on April 14, 2016, from 11:00 a.m. to 2:00 p.m. at the Convention Center in New Bern. The forum is comprised of nine (9) representatives from the state. A free luncheon will be provided and he will like to see some of his fellow commissioners present.

Meeting Adjourned at 5:05 p.m.

Respectfully submitted,

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A handwritten signature in cursive script that reads "Vickie F. King". The signature is written in black ink and is positioned above the printed name and title.

Vickie F. King  
Clerk to the Board

**ST. BALDRICK'S DAY PROCLAMATION**  
**Lenoir County**

**WHEREAS**, the Lenoir County Board of Commissioners wishes to acknowledge the Kinston Fire Department and the Lenoir County Volunteer Firemens' Association hosting the St. Baldrick's Fundraiser on March 29, 2016, at East Coast Wings, Kinston, NC; and

**WHEREAS**, St. Baldrick's is recognized as the leader in private funding in research toward the fight of childhood cancers; and

**WHEREAS**, only five (5) percent of federal cancer funding goes directly to childhood cancer research; and,

**WHEREAS**, the average age of a child that is diagnosed is age six (6) and he or she will lose an average of 71 years of life; and this year, the Kinston Fire Department has challenged the Lenoir County Volunteer Fire Departments to volunteer to take part and raise money to get their heads shaved along with the Kinston Team;

**NOW; THEREFORE**, I, Craig Hill, Chairman of the Lenoir County Board of Commissioners, do hereby proclaim March 29, 2016, as "ST. BALDRICK'S DAY" in Lenoir County and encourage the volunteer fire departments, and all county citizens to help us in our fight.

\_\_\_\_\_  
Craig Hill, Chairman  
Lenoir County Board of Commissioners

\_\_\_\_\_  
Monday, March 7, 2016

\_\_\_\_\_  
Clerk to the Board

\_\_\_\_\_  
Monday, March 7, 2016

**AN ORDINANCE REGULATING  
FLAGS AUTHORIZED TO BE FLOWN  
ON LENOIR COUNTY COURTHOUSE FLAGPOLE**

WHEREAS, the governing board of Lenoir County is of the opinion that only official government flags should be flown from the Lenoir County Courthouse flagpole; and

WHEREAS, in order to effectuate this policy, the Lenoir County Board of Commissioners approves this ordinance:

NOW, THEREFORE, BE IT ORDAINED by the Lenoir County Board of Commissioners:

1. As of 12:00 noon on the effective date of this act, and permanently thereafter, the only flags authorized to be flown on the Lenoir County Courthouse flagpole shall be those authorized in this act.
2. The flags authorized to be flown atop the Lenoir County Courthouse flagpole are the United States Flag, the North Carolina State Flag, and the Lenoir County Flag.
3. The County Manager, with the assistance of the Lenoir County Sheriff as necessary, shall be responsible for the enforcement of this act.
4. This act shall be effective on the date it is approved by the Lenoir County Board of Commissioners.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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

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

YEA VOTES: Hill \_\_\_ Brown \_\_\_ Best \_\_\_ Daughety \_\_\_ Davis \_\_\_ Rouse \_\_\_ Sutton \_\_\_

\_\_\_\_\_  
Craig Hill, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Date

**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 03/07/16 **ITEM NO.:** 4

**RESOLUTION:** Approving Proposal for Advertising and Execution of Contract with Lenoir Community College on fourteen (14) Lenoir County Transit Vehicles.:\$9,000.

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**SUBJECT AREA:** Administrative

**ACTION REQUESTED:** The Board is requested to approve the following advertising proposal to Lenoir County Transit (LCT) from Lenoir Community College on fourteen (14) Lenoir County Transit vehicles for a 12 month period.

**HISTORY/BACKGROUND:** Lenoir County Transportation began operation in October 1994 and provides transportation to the residents of Lenoir County, serving both Human Service agencies and the general public. The Lenoir County Transportation Program is a partnership between the North Carolina Department of Transportation/Public Transportation Division (DOT/PTD) and Lenoir County Government. July 1, 2007, Lenoir County Transit chose to market advertisements to allow all revenues to be allocated to the transit system.

**EVALUATION:** Lenoir Community College provides quality education in Lenoir County and its surrounding counties. They offer a wide range of studies and various degree programs. Lenoir County Transit and Lenoir Community College are requesting the Lenoir County Board of Commissioners approval of the placement of advertisements on fourteen (14) LCT vans. Based on \$100/month for the first advertisement and \$50/month for each additional advertisement we are anticipating \$9,000 in revenues for a twelve (12) month period. (\$100/month x 1 advertisement x 12 months = \$1,200, \$50/month x 13 advertisements x 12 months = \$7,800, total Lenoir County Transit Revenue = \$9,000).



# Education for Everyone



**Lenoir**  
Community College

[www.lenoircc.edu](http://www.lenoircc.edu) • (252) 527-6223





## ADVERTISING CONTRACT

201 E. King Street · P.O. Box 3289 · Kinston · North Carolina 28502

Wrap  
 Bus Exterior  
Size:  
 Average Size 20x120  
Other Size

Name: Lenoir Community College  
Address: 231 NC Hwy. 58 S  
City/State/Zip: Kinston, NC 28504  
Contact: Deborah Sutton  
Email Address: dssutton14@lenoircc.edu  
Phone: (252) 233-6804 Fax: (252) 233-6879

**Company Name: Lenoir Community College**

**Location: 231 NC Hwy. 58 S**

**Twelve (12) Month Rate: \$100 for the first ad, \$50 per additional ad per month**

**Size of Ad: 12'x120'**

**Price per Ad: \$100 x 1 = \$100 and \$50 x 13 = \$650**

**Quarterly Rate: \$2,250 per quarter**

**Contract Amount: \$9,000**

**Total Contract Amount: \$9,000**

**Installation Date:** \_\_\_\_\_

**Special Instructions: Advertisement on passenger side of 14 vans**

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Agency/Advertiser hereby contracts for the outdoor advertising services described in our terms and conditions. Contracts transmitted to the Lenoir County Transit (LCT) to be effective contract time starts when the Ad is placed on the van.

**IMPORTANT:** Advertiser and/or Advertiser's agency is responsible for providing LCT with all necessary artwork within 10 days of the date the contract is signed. Failure to do so will result in LCT beginning the term of the contract and billing rent before the message is installed.

Lenoir County Transit (LCT): _____
Advertiser/Agency: _____
Signature: _____
Printed Name: _____
Signature: _____
Name: _____

### SURETY AGREEMENT

In consideration of Lenoir County Transit (LCT) entering into this contract with Advertiser, the undersigned ("Surety") guarantees and becomes a surety for Advertiser in favor of LCT for all sums due by Advertiser under this contract. The obligation of Surety is joint and several and solid with Advertiser and Agent (if applicable) for the full performance of all of Advertiser's obligations under this contract or any continuation. Surety consents to all extensions. Surety waives any benefit that may allow him to limit this obligation to less than the full obligation of Advertiser. It is understood that without this guarantee or surety agreement, LCT would not be willing to enter this contract with Advertiser.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, year \_\_\_\_\_

\_\_\_\_\_  
Surety

Print Name: \_\_\_\_\_

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

**INTRODUCED BY:** Michael W. Jarman, County Manager    **DATE:** 03/07/16    **ITEM NO.:** 5

**RESOLUTION:** Authorizing the Acceptance of NC AgVentures Community Grant from the North Carolina Tobacco Trust Fund Commission: \$10,000.

**SUBJECT AREA:** Finance

**ACTION REQUESTED:** The Board is requested to authorize Lenoir County Cooperative Extension's acceptance of a NC AgVentures Community Grant in the amount of \$10,000 from the North Carolina Tobacco Trust Fund Commission, and authorize Tammy Kelly, County Extension Director and Eve Honeycutt, Agriculture Extension Agent to administer the contract as Program Managers. Tracy Chestnutt, Finance Officer, will serve as Fiscal Manager and Michael W. Jarman, County Manager will sign on behalf of Lenoir County Government.

**HISTORY/BACKGROUND:** Many farms in Lenoir County diversify their operations with the addition of cattle. However, because cattle are only a side item to bigger farms, most families lack adequate facilities to safely work their animals. Working cattle involves ear tagging, vaccinating, deworming, castrating, and sorting. These tasks are virtually impossible if the farmer does not have access to equipment that will keep him safe and the cattle properly restrained. Cooperative Extension has been awarded a \$10,000 grant that will be used along with other funds acquired to purchase portable cattle handling equipment that will be shared within the community. This equipment includes a portable chute and head gate, portable scales, portable corral system, and a livestock trailer. The equipment will be housed in the Lenoir County Livestock Arena. Cooperative Extension will also use the equipment to hold demonstrations and field days to teach safe cattle handling and husbandry techniques.

**EVALUATION:** The grant award was announced in mid-February. Upon acceptance, the first check should arrive within 4-6 weeks. Purchasing will begin upon receipt of funds and active use of the equipment should start by late summer. Cattlemen in Lenoir, Greene, and Pitt counties will have access to the equipment.



**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 03/07/16 **ITEM NO.:** 6

**RESOLUTION:** Approve the Purchase of a 2015 Ford Expedition XL 4X4 from Capital Ford, Inc.: \$28,969.

**SUBJECT AREA:** Purchases/Bids

**ACTION REQUESTED:** The Board is requested to approve the purchase of one (1) 2015 Ford Expedition XL 4X4 from Capital Ford, Inc., in the amount of \$28,969.

**HISTORY/BACKGROUND:** The EMS Community Paramedic is based out of the main Emergency Services Building located at 200 Rhodes Avenue in Kinston. The Community Paramedic is required to attend in-county and out-of-county meetings, visit pre-identified patients requiring specialized assistance in the management of their health care. This position also provides any necessary assistance to all EMS personnel stationed throughout Lenoir County and is subject to respond to calls during each duty day, with the majority of those calls being driven emergency lights traffic lights and siren. As a result of the job responsibilities, the Community Paramedic requires a county-issued vehicle to adequately perform the assigned duties. The Community Paramedic's vehicle is a 2004 Ford Explorer, with a current mileage of 166,000. This vehicle is currently mechanically out of service, with service technicians recommending replacement.

**EVALUATION:** This vehicle is due for replacement, and as part of our vehicle replacement rotation; staff recommends that the County utilize a State Contract with the vendor, Capital Ford, Inc. The staff has determined that the current vehicle is in dire need of replacement.

**MANAGER'S RECOMMENDATION:**

Respectfully Request Approval

  
Initials

**RESOLUTION: NOW THEREFORE BE IT RESOLVED** by the Lenoir County Board of Commissioners that the purchase of a 2015 Ford Expedition XL 4X4 from Capital Ford, Inc. in the amount of \$28,969 is approved.

**AMENDMENTS:**

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

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

**YEA VOTES:** Hill \_\_\_\_\_ Brown \_\_\_\_\_ Best \_\_\_\_\_ Daughety \_\_\_\_\_  
Davis \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

\_\_\_\_\_  
Craig Hill, Chairman

03/07/2016  
Date

\_\_\_\_\_  
Attest

03/07/2016  
Date

BUDGET ORDINANCE AMENDMENT: CAPITAL IMPROVEMENTS FUND  
 Vehicle Replacement \$32,000 INCREASE



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

FY 2015 - 2016  
 Appropriations

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

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL/VEHICLE REPLACEMENT		FINANCE/GENERAL/VEHICLE REPLACEMENT		VARIOUS	
<b>Check One Box</b> New Appropriation: <input checked="" 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
<b>FUND 14-VEHICLE REPLACEMENT</b>					
<b>INCREASE</b>			<b>INCREASE</b>		
14-3842-9800	TRANSFER FROM GENERAL FUND	32,000.00	14-4200-5402	CAPITAL OUTLAY-AMBULANCE	32,000.00
<b>Total</b>		<b>32,000.00</b>	<b>Total</b>		<b>32,000.00</b>

**Reason and Justification for Request:**  
 THE PURPOSE OF THIS AMENDMENT IS TO APPROPRIATE AN INCREASE TO THE VEHICLE REPLACEMENT FUND TO COVER EXPENDITURES UNBUDGETED EXPENDITURES FOR AMBULANCES  
  
 A LINE ITEM TRANSFER WILL BE COMPLETED IN THE GENERAL FUND TO COVER THE INCREASE IN THE BUDGETED TRANSFER TO VEHICLE REPLACEMENT FUND BY REDUCING THE EMS DEPARTMENT BUDGET

Department Head Approval <i>Leacy Chestnutt</i>	Date 3/3/2016	Finance Officer Approval <i>Leacy Chestnutt</i>	Date 3/3/2016
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Budget Officer Approval <i>Michael W. Farman</i>	Date 3/3/16
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Board Approval (When Applicable)	Date	Date of Minutes
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**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 03/07/16 **ITEM NO.:** 8

**RESOLUTION:** Approve Purchase Order to Lawmen's for Two (2) Night Vision Sets: \$6,477.98.

**SUBJECT AREA:** Purchases/Bids

**ACTION REQUESTED:** The Board is requested to authorize the Sheriff to execute a purchase order with Lawmen's for the purchase of two (2) Night Vision sets in the amount of \$6,477.98.

**HISTORY/BACKGROUND:** In 2009, the Lenoir County Sheriff's Office purchased twelve (12) Night Vision sets to aid the Special Response Team and other specialized units with investigations, apprehensions and other night time operations. This equipment has proven to be useful numerous times since acquired. As with any piece of equipment, normal wear will cause the units not to work which is what has occurred with two (2) sets. Based on the age of this equipment and changes in technology, Sheriff Ingram budgeted for the purchase of two (2) units this fiscal year. This purchase will allow Sheriff Ingram to begin a replacement schedule of two (2) units per year to assure deputies will have this equipment to aid in their safety while conducting high risk operations. This will be the first year of the replacement schedule.

**EVALUATION:** The Sheriff intends to purchase the replacement Night Vision sets with funds that were included in the FY2015-16 budget under Capital Items.



**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 03/07/16 **ITEM NO.:** 9

**RESOLUTION:** Approve Purchase Order to American Uniform Sales: \$9,000.

**SUBJECT AREA:** Purchases/Bids

**ACTION REQUESTED:** The Board is requested to authorize the Sheriff to execute a Purchase Order in the amount of \$9,000 to American Uniform Sales for the purchase of seventy-five (75) ASP batons and holsters.

**HISTORY/BACKGROUND:** The Lenoir County Sheriff's Office currently uses ASP expandable batons to give deputies a tool to defend themselves when confronting a person resisting or being attacked. Detention Officers are trained to use this same tool during their certification classes but have never been issued one. The Sheriff wishes to equip all detention officers with an ASP expandable baton to use in the detention center during incidents, while conducting normal operations, and in the event an inmate may assault them. This order will also allow the Sheriff to keep an additional 10 batons in case one is required to be taken out of service.

**EVALUATION:** The Sheriff intends to purchase the ASP expandable batons to issue to every detention officer. This purchase will be made completely with Federal Asset forfeiture funds at no cost to taxpayers.

**MANAGER'S RECOMMENDATION:**

Respectfully Request Approval.

  
Initials

**RESOLUTION: NOW THEREFORE BE IT RESOLVED** by the Lenoir County Board of Commissioners that the Sheriff is permitted to execute a purchase order with American Uniform Sales for the purchase of seventy-five (75) ASP batons and holsters.

Funding Account #: 15-4316-2900

\$ 9,000.00

**AMENDMENTS**

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

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

YEA VOTES: Hill \_\_\_\_\_ Brown \_\_\_\_\_ Best \_\_\_\_\_ Daughety \_\_\_\_\_  
Davis \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

\_\_\_\_\_  
Craig Hill, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Date

**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 03/07/16 **ITEM NO.:** 10

**RESOLUTION:** Approve Increase of Purchase Order for B&G Electronics to \$45,000.

**SUBJECT AREA:** Purchases/Bids

**ACTION REQUESTED:** The Board is requested to authorize the Sheriff to increase a current purchase order with B&G Electronics to \$45,000.00 to accommodate the costs for purchase and installation of vehicle equipment.

**HISTORY/BACKGROUND:** Each year the Sheriff will purchase new vehicles which require equipment purchase and installation to include emergency lights, sirens, consoles, canine carriers, striping, etc. This year we choose B&G Electronics to install equipment on seven (7) Dodge Chargers, and two (2) Ford Explorers as canine vehicles. The original purchase order for B&G Electronics was for \$35,000.00. Based on the last bill received, this purchase order is \$9,430.77 to the negative. The original purchase order was opened believing it to cover the full amount, but at the time it was not known that B&G would be the chosen seller and installer for all vehicles. There are budgeted funds to cover the invoices currently pending for this line and purchase order.

**EVALUATION:** The Sheriff intends to increase the purchase order for B&G Electronics by \$10,000.00 to cover the costs of pending invoices for equipment relating to new vehicles purchased in the 2015-16 FY. There are sufficient funds in this line to cover the requested increase to the purchase order.



BUDGET ORDINANCE AMENDMENT:  
 GENERAL FUND:  
 HEALTH:  
 (Adult Health -Maternal Health)  
 Decrease to Budget (-\$2532.00)

Item No. 11



LENOIR COUNTY, NORTH CAROLINA  
 BUDGET AMENDMENT REQUEST

FY 2015 - 2016  
 Appropriations

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

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
GENERAL	HEALTH	VARIOUS
<b>Check One Box</b> New Appropriation: <input checked="" 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>Decrease</u>		
10-3517-3300 Maternal Health (State)	(2,523.00)	
<u>Increase</u>		
10-3991-9910 Fund Balance	2,523.00	
Total	\$ -	Total \$ -

**Reason and Justification for Request:**  
 Reduced State funds due to reduction in the Maternal and Child Health Block grant.

Department Head Approval *[Signature]* Date *1/22/16* Finance Officer Approval *Gracy Chestnut* Date *3/1/16*

Budget Officer Approval *[Signature]* Date *3/1/16*

Board Approval ( When Applicable) Date \_\_\_\_\_ Date of Minutes \_\_\_\_\_

Finance Office - Copy

Department - Copy

Administration - Copy

BUDGET ORDINANCE AMENDMENT:  
 GENERAL FUND:  
 HEALTH:  
 (Adult Health -Family Planning)  
 Decrease to Budget (-12,757.00)

Item No. 12



LENOIR COUNTY, NORTH CAROLINA  
 BUDGET AMENDMENT REQUEST

FY 2015 - 2016  
 Appropriations

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

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
GENERAL	HEALTH	VARIOUS
<b>Check One Box</b> New Appropriation: <input checked="" 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>Decrease</u>		
10-3502-3300 Family Planning (State)	(12,757.00)	
<u>Increase</u>		
10-3991-9910 Fund Balance	12,757.00	
Total	\$ -	Total \$ -

**Reason and Justification for Request:**  
 Reduced State funds due to reduction in the Maternal and Child Health Block grant.

Department Head Approval	Date	Finance Officer Approval	Date
<i>[Signature]</i>	1/22/16	<i>[Signature]</i>	3/1/16
Budget Officer Approval	Date		
<i>[Signature]</i>	3/1/16		
Board Approval (When Applicable)	Date	Date of Minutes	

Finance Office - Copy

Department - Copy

Administration - Copy

BUDGET ORDINANCE AMENDMENT:  
 GENERAL FUND:  
 HEALTH:  
 (Adult Health -Health Promotions)  
 Increase to Budget \$4160.00

Item No. 13



LENOIR COUNTY, NORTH CAROLINA  
 BUDGET AMENDMENT REQUEST

FY 2015 - 2016  
 Appropriations

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

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
GENERAL	HEALTH	VARIOUS
<b>Check One Box</b> New Appropriation: <input checked="" 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> 10-3510-3300 Health Promotions (State)	4,160.00	
<u>Decrease</u> 10-3991-9910 Fund Balance	(4,160.00)	
Total	\$ -	Total \$ -

**Reason and Justification for Request:**

Increased in Healthy Communities to increase the number of new interventions implemented.

Department Head Approval

Date

*[Signature]* 1/22/16

Finance Officer Approval

Date

*[Signature]* 3/1/16

Budget Officer Approval

Date

*[Signature]* 3/1/16

Board Approval ( When Applicable)

Date

Date of Minutes

Finance Office - Copy

Department - Copy

Administration - Copy

BUDGET ORDINANCE AMENDMENT:  
 GENERAL FUND:  
 HEALTH:  
 (WIC Program)  
 Increase to Budget \$5063.00

Item No. 14



LENOIR COUNTY, NORTH CAROLINA  
 BUDGET AMENDMENT REQUEST

FY 2015 - 2016  
 Appropriations

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

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		HEALTH		VARIOUS	
<b>Check One Box</b> New Appropriation: <input checked="" 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
<b>Increase</b>			<b>Increase</b>		
10-3507-3300	WIC Program State	5,063.00	10-5167-2600	Office Supplies	\$ 4,141.00
<b>Decrease</b>					
10-3991-9910	Fund Balance	(922.00)			
Total		\$ 4,141.00	Total		\$ 4,141.00

**Reason and Justification for Request:**  
 Additional funding to the Local Health Department to compensate for providing services to more than 100% of their assigned base caseload. These additional funds will further enhance its ability to continue with the objective of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC).

Department Head Approval	Date	Finance Officer Approval	Date
<i>[Signature]</i>	2/24/16	<i>Nancy Chestnutt</i>	2/26/16

Budget Officer Approval	Date
<i>[Signature]</i>	3/1/16

Board Approval ( When Applicable)	Date	Date of Minutes

BUDGET ORDINANCE AMENDMENT:  
 GENERAL FUND:  
 HEALTH:  
 (Adult Health - Infant Mortality)  
 Increase to Budget (\$60,000.00)

Item No. 15



LENOIR COUNTY, NORTH CAROLINA  
 BUDGET AMENDMENT REQUEST

FY 2015 - 2016  
 Appropriations

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

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
GENERAL	HEALTH	VARIOUS
<b>Check One Box</b> New Appropriation: <input checked="" 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> <i>sc</i> 10-3511-3306 Infant Mortality	60,000.00	<u>Increase</u> <i>sc</i> 10-5150-2397 Infant Mortality Expenses \$ 60,000.00
Total	\$ 60,000.00	Total \$ 60,000.00

**Reason and Justification for Request:**  
 Increase from State enables local health departments to implement evidence-based strategies to lower the infant mortality rate in their community.

Department Head Approval	Date	Finance Officer Approval	Date
<i>[Signature]</i>	1/22/16	<i>[Signature]</i>	3/1/16

Budget Officer Approval	Date
<i>[Signature]</i>	3/1/16

Board Approval (When Applicable)	Date	Date of Minutes

**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 03/07/16 **ITEM NO.:** 16

**RESOLUTION:** Authorizing Purchase of a Caterpillar D6T XL Dozer for use at the landfill: Gregory Poole (Washington, NC): Not to exceed \$325,000 off State Term Contract 760H.

**SUBJECT AREA:** Purchases/Bids

**ACTION REQUESTED:** The Board is requested to authorize the purchase of a Caterpillar D6T XL Dozer from Gregory Poole Equipment Company of Washington, NC in the amount not to exceed \$325,000 and authorize the Lenoir County Manager or his designee to execute the necessary paperwork on behalf of the County for the purchase.

**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 was utilizing a Caterpillar D6R until its transmission failed. We have been leasing a Dozer until we could evaluate a replacement. We looked at several different vendors including Case, John Deere and Caterpillar. While there was some concern about the power of the old D6R, we discovered that the new D6T model is 12% heavier, and has approximately 22.38% increase in Gross horsepower and 30.27% in Net horsepower. This should more than handle the increase in power we need.

**EVALUATION:** The actual quoted price for the new D6T XL is \$328,328.28. The optional 5 year/5000 hour warranty is \$11,705. The Waste handling package with landfill blade is \$32,730, the PM costs \$19,750.83. We will receive a \$45,000 trade-in on old D6R and we will also receive a credit on the lease amount we have been paying on the leased dozer which in all likelihood be around \$60,000 by the time we take delivery on the new dozer. We would then be billed \$56.00 per hour used which will come to approximately \$5,264. The total with tax is estimated to be \$312,355.71. However due to the delivery time of 3 months we are using estimates on the reimbursement of lease amounts and the cost of actual hour used. Therefore we are doing a not to exceed amount on this resolution.

**MANAGER'S RECOMMENDATION:**

Respectfully recommend approval.

*MWJ*  
\_\_\_\_\_  
Initials

**RESOLUTION: NOW THEREFORE BE IT RESOLVED** that the Lenoir County Board of Commissioners authorizes the purchase of a D6T XL Dozer using the State Term Contract 760H for an amount not to exceed \$325,000 from Gregory Poole Equipment (Washington, NC) and authorize the Lenoir County Manager or his designee to execute the necessary paperwork on behalf of the county for the purchase.

**AMENDMENTS:**

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

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

**Yea Votes:** Hill \_\_\_ Brown \_\_\_ Best \_\_\_ Daughety \_\_\_

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

\_\_\_\_\_  
**Craig Hill, Chairman**

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

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Date

**INTRODUCED BY:** Michael W. Jarman, County Manager DATE: 03/07/16 ITEM NO.: 17

**RESOLUTION:** Authorizing Support of Connect NC Bond in the amount of \$2 Billion.

**SUBJECT AREA:** Community Development

**ACTION REQUESTED:** The Board is requested to approve support of Connect NC bond in the amount of \$2 billion. This bond package will appear on the ballot at the March 15, 2016, election.

**HISTORY/BACKGROUND:** The Connect NC bond includes \$2 billion of targeted long-term investments projects in seventy-six (76) counties. Infrastructure investments are vital to NC's competitiveness. Connect NC will pay for assets that will last for fifty (50) years and interest rates are historically low. Connect NC will not jeopardize North Carolina's strong credit ratings, and there will be no new tax increases as a result of Connect NC. Locally the Connect NC Bond will provide \$8,001,502 for Lenoir Community College to address longstanding critical facility needs related to the health and safety of students, employees, and guests. These dollars will support the renovation and repair of aging facilities to keep current with training for the 21<sup>st</sup> century. The Connect NC Bond will provide \$85 million for the Plant Sciences Complex at North Carolina State University to establish NC as the world leader in plant sciences research and innovation, spurring economic growth in our state and county's largest agriculture industry. Locally, agriculture claims nearly 29% of the economic development in Lenoir County. The bond invests \$309.5 million in statewide water and sewer loans and grants to meet the demands of a growing population. Since the passing of the last water and sewer bond in NC, our state's population has grown by more than 2 million people. The City of Kinston has identified approximately \$26 million in needed sewer system improvements including additional rehabilitation of the Briery Run Outfall, the Upper and Lower Catfish Branch Outfall and several residential line replacements; and the City of Kinston has identified approximately \$13.2 million in needed water system improvements including multiple water line replacements, tank renovations and installation of transmission loops to improve water quality. The City of Kinston depends on grants and low-interest loans in order to fund these improvements and to reduce the cost impacted to our citizens and customers.

**EVALUATION:** Once the Connect NC bond passes, the distribution of funds and renovations will begin. Lenoir Community College will address facility needs related to the health and safety of students, employees, and guests. The City of Kinston will begin needed sewer and water system improvements, and the Plant Sciences Complex will be constructed with the mission of research that will aid in increasing the quality production of food sources in rural North Carolina.

**MANAGER'S RECOMMENDATION:**

No recommendation.

\_\_\_\_\_  
Initials

**RESOLUTION: NOW THEREFORE BE IT RESOLVED** by the Lenoir County Board of Commissioners that support for Connect NC bond by Lenoir County Cooperative Extension is approved.

**AMENDMENTS:**

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

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

YEA VOTES: Hill \_\_\_\_\_ Brown \_\_\_\_\_ Best \_\_\_\_\_ Daughety \_\_\_\_\_

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

\_\_\_\_\_  
Craig Hill, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
Date

GRANT OF EASEMENT  
DISTRIBUTION

RETURN RECORDED DOCUMENT TO:  
Sandy Ogint  
Administrator Property Records  
Piedmont Natural Gas Company, Inc.  
4720 Piedmont Row Drive  
Charlotte, NC 28210

STATE OF NORTH CAROLINA

COUNTY OF Lenoir PROJECT NO. \_\_\_\_\_  
A Portion of TAX PID \_\_\_\_\_ Location Desc \_\_\_\_\_  
or Address \_\_\_\_\_

THIS GRANT OF EASEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, from \_\_\_\_\_ (hereinafter designated as "GRANTOR"), to PIEDMONT NATURAL GAS COMPANY, INC., (hereinafter designated as "GRANTEE").

WITNESSETH

That GRANTOR, for and in consideration of the sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_), and other valuable consideration, the receipt of which is hereby acknowledged, hereby expressly bargains, sells, and grants unto GRANTEE, its successors and assigns, a perpetual right of way and easement for the purpose of laying, constructing, maintaining, operating, inspecting, repairing, altering, adding to, replacing, removing, and protecting pipelines for the transportation of natural gas under, upon, over, through, and across the land of GRANTOR (or in which GRANTOR has interest) situated in the \_\_\_\_\_ Township, Lenoir County, North Carolina, as described in deed(s) recorded in Book \_\_\_\_\_, Page \_\_\_\_\_, Office of the Register of Deeds for Lenoir County, North Carolina ("Property").

The right of way herein granted is (5) feet wide, extending two and one half (2½) feet on each side of the centerline of the pipeline, the location of which has been mutually agreed upon between GRANTOR and GRANTEE. The pipeline as actually installed shall determine the centerline of said right of way.

GRANTEE shall have the free and full right of ingress and egress over and across the aforesaid Property and to keep said right of way cleared of trees, shrubs, buildings, structures, and other obstructions. GRANTOR shall not construct, nor permit to be constructed, any house, structure, or other obstruction on or over said right of way.

GRANTOR hereby binds GRANTOR and GRANTOR'S heirs, representatives, successors, and assigns to warrant and forever defend all and singular said premises unto GRANTEE, its successors and assigns, against the claims of all persons whomsoever.

To have and to hold said right of way and easement unto GRANTEE, its successors and assigns, perpetually and continuously. GRANTOR expressly gives GRANTEE, its successors and assigns, the right to assign, license, lease, or otherwise transfer, in whole or part, this GRANT OF EASEMENT or any rights given herein, to any person or entity, including but not limited to, any affiliated parent or subsidiary entity of GRANTEE, for the uses and purposes expressly stated herein.

IN WITNESS WHEREOF, this GRANT OF EASEMENT has been signed and sealed by a duly authorized officer of GRANTOR, as of the date first above written.

CORPORATION: \_\_\_\_\_

BY: \_\_\_\_\_ SIGN

\_\_\_\_\_ PRINT

TITLE: \_\_\_\_\_

**STANDARD ACKNOWLEDGMENT**

**STATE OF NORTH CAROLINA**

COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, a Notary Public of \_\_\_\_\_ County, North Carolina, do hereby certify that \_\_\_\_\_, personally appeared before me this day and acknowledged that he (she) is \_\_\_\_\_ President / \_\_\_\_\_ Secretary / \_\_\_\_\_ Treasurer (Circle One) of \_\_\_\_\_, a North Carolina corporation, and being authorized to do so, executed the foregoing GRANT OF EASEMENT on behalf of the corporation.

Witness my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Notary Seal

My Commission Expires \_\_\_\_\_

\_\_\_\_\_  
Notary Public  
\_\_\_\_\_  
Print



- Tax Parcels
- County Lines
- Surrounding Counties
- Major Roads
- Railroads
- NCCR Lenoir Corridor
- Lenoir Streets
- 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!

**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 3/7/16 **ITEM NO.:** 19

**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 Nursing Home & Adult Care	Ella Hall James L. Evans <b>2<sup>nd</sup> Appearance</b>	2018 2018
Lenoir Memorial Hospital Board	Dexter E. Floyd (primary) Stuart Lindley (alternate) Michael G. Haddad, MD (primary) Wayne Jarman, MD (alternate) <b>2<sup>nd</sup> Appearance</b>	2020 2020 2020 2020
Lenoir County Economic Development	Woodard H. Gurley Bobby Merritt <b>2<sup>nd</sup> Appearance</b>	2019 2019

**CURRENT VACANCIES:**

**Lenoir County Health Board - (1) Optometrist**

**Lenoir County Planning & Inspections Districts 5, 6 and Alternate #1**

**MANAGER'S RECOMMENDATION:**

Respectfully Request Approval.

*mwf*  
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 Nursing Home & Adult Care	Ella Hall	2018
	James L. Evans <b>2<sup>nd</sup> Appearance</b>	2018
Lenoir Memorial Hospital Board	Dexter E. Floyd (primary)	2020
	Stuart Lindley (alternate)	2020
	Michael G. Haddad, MD (primary)	2020
	Wayne Jarman, MD (alternate) <b>2<sup>nd</sup> Appearance</b>	2020
Lenoir County Economic Development	Woodard H. Gurley	2019
	Bobby Merritt <b>2<sup>nd</sup> Appearance</b>	2019

**AMENDMENTS:**

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

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

YEA VOTES: Hill \_\_\_\_\_ Brown \_\_\_\_\_ Best \_\_\_\_\_ Daughety \_\_\_\_\_

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

\_\_\_\_\_  
Craig Hill, Chairman

3/07/16  
Date

\_\_\_\_\_  
ATTEST                      3/07/16  
Date

APPLICATION FOR APPOINTMENT  
to  
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS FEB 1 2016

LENOIR COUNTY  
MANAGER'S OFFICE

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

Advisory Board/Committee/Commission interested in:

Community Advisory Committee (Nursing Home)

(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: Ellie H Hall  
Address: Mailing PO BOX 3115 Kinston 28502 Physical 532 Tyree Rd, Kinston 28504  
City/State/Zip: Kinston NC 28504  
Telephone: (Home) 252-523-5216 (Work) \_\_\_\_\_  
Occupation: Retired Nursing State of North Carolina  
Business Address: \_\_\_\_\_  
Age: (Optional): \_\_\_\_\_  
Number hours available per month for this position: Varies  
Training: CPR Training, LPN Nursing degree, Diabetic Prosper Project Lay Educator  
Business and Civic Experience/Skills: Community blood service volunteer, Community health fairs, Profit health fairs, Red Cross volunteer, Womens Fellowship member, Active Church member  
Other County Boards/Committees/Commissions presently serving on: Red Cross Board member, Kinston Civitan Member  
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)           | <u>Neuse (Agricultural Center)</u>     |
| 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.

Ellie H Hall  
Signature of Applicant

1-28-2016  
Date

RECEIVED

2nd Appearance

APPLICATION FOR APPOINTMENT RECEIVED

FEB - 8 2016

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS 2016

LENOIR COUNTY MANAGER'S OFFICE

LENOIR COUNTY MANAGER'S OFFICE

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

Advisory Board/Committee/Commission interested in:

NURSING HOME / ADULT CARE ADVISORY COMMITTEE

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

\* \* \* \* \*

Name: JAMES LEE EVANS

Address: 2639 TURNAGE DRIVE

City/State/Zip: KINSTON, NC 28501

Telephone: (Home) 252-522-1509 (Work) N/A

Occupation: RETIRED - ENGINEER

Business Address: N/A

Age: (Optional): 64

Number hours available per month for this position: 10 - 20

Training: LIFE EXPERIENCE / ELDER RELATIVES

Business and Civic Experience/Skills: TEXTILE ENGINEER / SUPERVISOR & MGR.

FORMER B.O.E. FOREMAN WORKER, ORAL & WRITTEN COMMUN.

Other County Boards/Committees/Commissions presently serving on: NONE

Expiration date of Term:

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.

Signature of Applicant: James L. Evans

Date: FEB 8, 2016



**RECEIVED**

FEB - 1 2016

**LENOIR COUNTY  
MANAGER'S OFFICE**

January 26, 2016

Mr. Craig Hill, Chairman  
Lenoir County Board of Commissioners  
PO Box 3289  
Kinston, NC 28502

Dear Mr. Hill:

The Lenoir Memorial Hospital Board of Directors met last evening and approved the following nominees for consideration by the Lenoir County Commissioners for appointment to our Board of Directors:

- o Dexter E. Floyd – primary
- o Stuart Lindley – alternate

Mr. Floyd was appointed to the Lenoir Memorial Hospital Board of Directors in June of 2010 to complete the unexpired term of J. Clark Johnson, DDS, and was reappointed for a four-year term in January of 2012. He is eligible to serve another four-year term, which will expire in January of 2020.

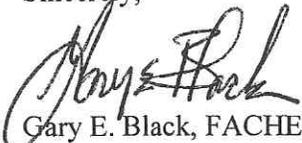
- o Michel G. Haddad, MD – primary
- o Wayne Jarman, MD – alternate

Dr. Haddad is being nominated to fill the board seat held by Ralph Lee Cox, MD, whose term expired in January of 2016. If appointed, Dr. Haddad's first term will expire in January of 2020.

I am enclosing copies of justifications for the above nominees in compliance with the "Guidelines for Selection of Nominees" (copy attached).

If we can provide additional information, please let us know.

Sincerely,



Gary E. Black, FACHE  
President and CEO

GEB:dl

2nd Appearance

RECEIVED

DEXTER E. FLOYD

FEB - 1 2016

Dexter Floyd was born in Lake City, South Carolina, and attended **LENOIR COUNTY MANAGER'S OFFICE** South Carolina.

Mr. Floyd served his country in the United States National Guard for six years, reaching the rank of Staff Sergeant.

Mr. Floyd's early career was in grocery sales. He worked with A&P Stores in South Carolina for ten years, and was store manager for five years. Mr. Floyd came to Kinston in 1971 to take a position as retail supervisor for Piggly Wiggly Corporation. In 1976, he purchased his first Piggly Wiggly store in LaGrange, and now owns and operates Piggly Wiggly stores throughout eastern North Carolina area and is Chairman of the Board of Piggly Wiggly North Carolina, LLC.

He and his wife, Dorothy, reside at 3315 Quail Ridge Road in Kinston. They have one son and two grandchildren.

Mr. Floyd is active in community and civic affairs. He currently serves as a member of the Lenoir Community College Foundation Board of Trustees, the Campbell University Board of Trustees, and formerly the Wachovia Board of Trustees.

Mr. and Mrs. Floyd are active members of First Baptist Church in Kinston and a past deacon.

Mr. Floyd was appointed to the Lenoir Memorial Board of Directors in June of 2010 to complete the unexpired term of J. Clark Johnson, DDS, and was reappointed for a four-year term in 2012. He is eligible to serve one additional four-year term.

Mr. Floyd has been a very active member of the Lenoir Memorial Hospital Board of Directors, serving on the Finance & Investment Committee, the Audit Committee, the Retirement Committee, and the Executive Compensation Committee.

2nd Appearance

**RECEIVED**

FEB - 1 2016

**DAVID STUART LINDLEY**

**LENOIR COUNTY  
MANAGER'S OFFICE**

Stuart Lindley was born in Raleigh, North Carolina. He is married to Anne Lindley, and they reside 1201 College Street in Kinston.

Mr. Lindley received a BSBA from UNC Chapel Hill and a MBA from UNC Wilmington. He is President of Discovery Insurance Company in Kinston.

Mr. Lindley is actively involved in community and civic affairs and currently serves on the Executive Committee of Arendell Parrott Academy. He is on the Committee of 100 Board, the Pride of Kinston Board, Mother Earth Brewing Board, and is Treasurer of the Lenoir County Chamber of Commerce. Mr. Lindley will complete his service on the LMH Foundation Board in March of this year, where he has served as chairman since June of 2011.

Mr. Lindley and his family attend St. Mary's Episcopal Church, where he serves as Treasurer.

*2nd Appearance*

**RECEIVED**

FEB - 1 2016

**LENOIR COUNTY  
MANAGER'S OFFICE**

**MICHEL G. HADDAD, MD**

Michel G. Haddad, MD was born in Lebanon in 1962. He and his wife, Audra, reside at 2298 Autumn Drive in Kinston. They have four children.

Dr. Haddad received a bachelor's degree in Zoology from N.C. State University, a master's degree in Pathology from The University of North Carolina at Chapel Hill, and a medical degree from The Bowman Gray School of Medicine. He completed his residency at East Carolina University School of Medicine and served as chief resident from May of 1992 until June of 1993.

Dr. Haddad has been a practicing physician with Pathology Associates of Kinston, PA (formerly Kinston Pathologists, PA) since February of 1994. He is board certified in Anatomic and Clinical Pathology with the American Board of Pathology, and is a member of the American Society of Clinical Pathologists and the North Carolina Medical Society. Dr. Haddad is an active member of the Lenoir-Greene County Medical Society where he has served as President, Vice President and Secretary.

Actively involved in Medical Staff affairs, Dr. Haddad has served as a member of the Infection Control Committee, the Resident Intern Committee, the Cancer Committee, and the Medical Staff Executive Committee. Dr. Haddad currently serves Lenoir Memorial Hospital as Medical Laboratory Director and Chairman of the Department of Pathology.

As Medical Staff President, Dr. Haddad was appointed to the Lenoir Memorial Hospital Board of Directors in October of 2010 and served in that capacity until September of 2012. He was an active member of the Board of Directors, serving on the Planning Committee, Quality Assurance Committee, Finance & Investment Committee, Audit Committee, and Joint Conference Committee.

*2nd Appearance*

**RECEIVED**

FEB - 1 2016

**WAYNE T. JARMAN, M.D.**

**LENOIR COUNTY  
MANAGER'S OFFICE**

Dr. Jarman was born in Seattle, Washington. He received his medical degree from the Bowman Gray School of Medicine, and completed his medical internship and residency at North Carolina Baptist.

Dr. Jarman and his wife, Paula, reside at 1106 Oriental Avenue in Kinston, and are the proud parents of twin sons, who are both currently employed by Spirit Aerosystems. He and his family are active members of Grace Fellowship Church.

Dr. Jarman, board-certified by the American Board of Surgeons, joined the Active Medical Staff of Lenoir Memorial Hospital in March of 1997, when he joined Kinston Surgical Associates. In 2012, Dr. Jarman joined Lenoir Surgical, which is owned and operated by Lenoir Memorial Hospital.

Actively involved in Medical Staff affairs, Dr. Jarman has served as a member of the Operating Room Committee, the CQI-Department of Surgery Subcommittee, the Resident Intern Committee, the Blood Transfusion Committee, the Special Care Committee, and the Medical Staff Executive Committee. He currently serves as chairman of the Credentials Committee.

As Medical Staff President, Dr. Jarman was appointed to the Lenoir Memorial Hospital Board of Directors in October of 2012 and served in that capacity until September of 2014. He was an active member of the Board of Directors, serving on the Planning Committee, Quality

Assurance Committee, Facility Committee, Finance & Investment Committee, and Joint Conference Committee.

2nd Appearance

APPLICATION FOR APPOINTMENT

RECEIVED

to  
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS FEB 4 2016

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.

LENOIR COUNTY  
COURT CLERK'S OFFICE

Advisory Board/Committee/Commission interested in:

WOODARD H. (WOODY) GURLEY

(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: WOODARD H. GURLEY  
Address: 405 LAKE PINES DR.  
City/State/Zip: LAGRANGE, NC 28551  
Telephone: (Home) \_\_\_\_\_ (Work) 252-5160-3186  
Occupation: MAYOR FOR TOWN OF LAGRANGE  
Business Address: PO BOX 3168, 203 S. CENTER ST. LAGRANGE, NC 28551  
Age: (Optional): \_\_\_\_\_  
Number hours available per month for this position: UNLIMITED  
Training: \_\_\_\_\_  
Business and Civic Experience/Skills: MAYOR OF LAGRANGE, CHAIRMAN OF ADVISORY BOARD OF THE LITTLE BANK IN LAGRANGE, OWNER OF GURLEY DEVELOPMENT CORP.  
Other County Boards/Committees/Commissions presently serving on: NONE

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)         | <u>Moseley Hall (Frink Middle School Gym)</u> |
| 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 (Army Reserve Center, Airport)          |
| Falling Creek (Banks Elementary School Gym) | Woodington (Woodington Middle School)         |

CERTIFICATION

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

Woodard H. Gurley  
Signature of Applicant

02-04-2016  
Date

APPLICATION FOR APPOINTMENT  
to  
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS FEB 5 2016

LENOIR COUNTY  
MANAGER'S OFFICE

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

Advisory Board/Committee/Commission interested in:

ECONOMIC DEVELOPMENT

(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: Bobby Merritt  
Address: PO Box 188  
City/State/Zip: Kinston, NC 28501  
Telephone: (Home) 252.560.5050 (Work) 252.527.6223  
Occupation: Director of Workforce Development  
Business Address: PO Box 188, Kinston, NC 28501  
Age: (Optional): \_\_\_\_\_  
Number hours available per month for this position: \_\_\_\_\_  
Training: \_\_\_\_\_  
Business and Civic Experience/Skills: Lenoir County Manufacturers Association,  
Manager of NC Works Career Center  
Other County Boards/Committees/Commissions presently serving on: \_\_\_\_\_  
Lenoir County Economic Development Board  
Expiration date of Term: 2015

Circle your voting precinct

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

CERTIFICATION

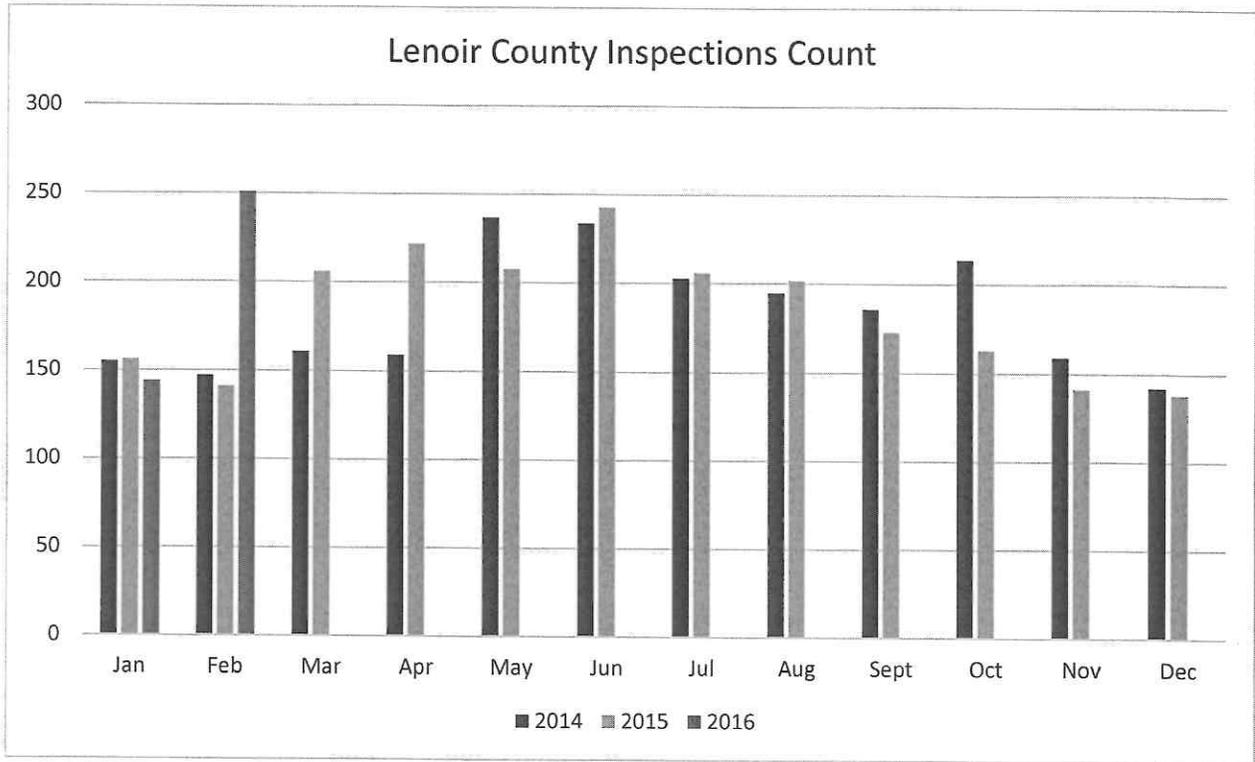
I certify that I have read and understand the 75% attendance requirement established in the Lenoir County Board Appointment Policy. I further certify that I am aware, if my attendance drops below the 75% attendance requirements that I will be automatically removed from said Board appointment.

Bobby Merritt  
Signature of Applicant

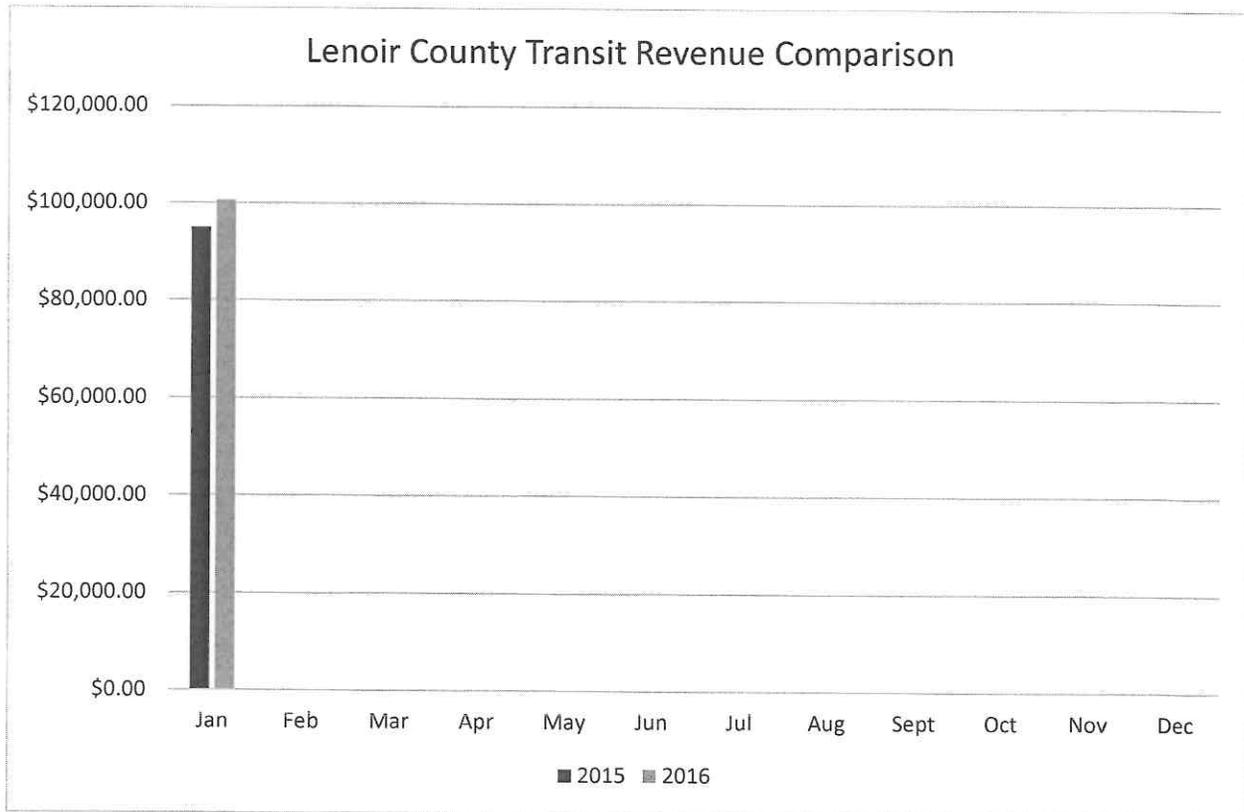
2/4/16  
Date

**TO:** Chairman and Members of the Board  
**FROM:** Mike Jarman, County Manager  
**DATE:** March 07, 2016  
**SUBJECT:** Items from County Manager

1. Inspections & Transit Summary
2. Inspections & Permit Report
3. Lenoir County concealed Carry Survey



Transit Information was not available for February at the time of the printing of Agenda. It will be shown at next meeting.





**LENOIR COUNTY  
PLANNING & INSPECTIONS DEPARTMENT**

PO BOX 3289  
101 NORTH QUEEN STREET  
KINSTON, NC 28502  
PHONE: 252-559-2260  
FAX: 252-559-2261



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**LENOIR COUNTY INSPECTIONS  
PERMIT/INSPECTION REPORT**

**FEBRUARY 2016**

**PERMITS ISSUED: 112**

**PERMITS VALUE: \$ 2,319,020**

**PERMIT FEES: \$ 11,361**

**SINGLE FAMILY DWELLINGS: 3**

**MOBILE HOMES: 3**

**COMMERCIAL: 5**

**ADDITIONS: 5**

**ELECTRICAL: 41**

**PLUMBING: 13**

**MECHANICAL: 26**

**OTHER: 16**

**TOTAL INSPECTIONS: 251**

# Lenoir County Concealed Carry Survey

Monday, March 7, 2016

Powered by  SurveyMonkey

## 300 Responses

The Survey was open for 7 days. All employees with email where notified via email, other employees where notified via their supervisors.

There were 300 responses out of 477 full time and 308 part time employees (785). Which gives us a response rate of 38.22%.

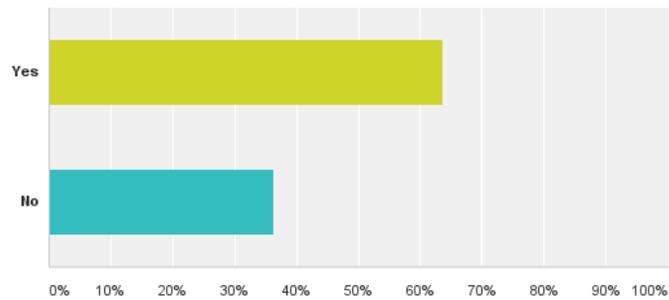
Date Created: Wednesday, January 20, 2016

Complete Responses: 298

Powered by  SurveyMonkey

### Q1: Do you support allowing the carrying of concealed handguns in and on county facilities by licensed employees and members of the public?

Answered: 298 Skipped: 2



Powered by SurveyMonkey

### Q1: Do you support allowing the carrying of concealed handguns in and on county facilities by licensed employees and members of the public?

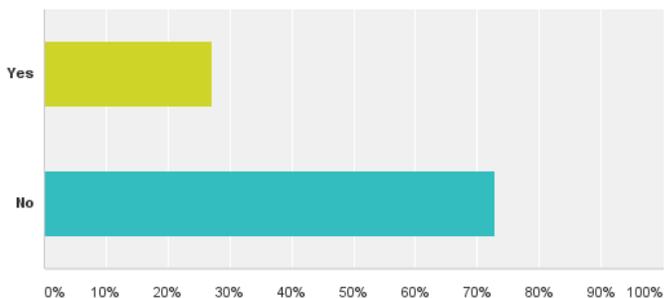
Answered: 298 Skipped: 2

Answer Choices	Responses
Yes	63.76% 190
No	36.24% 108
<b>Total</b>	<b>298</b>

Powered by SurveyMonkey

### Q2: Do you currently possess an active concealed handgun permit?

Answered: 299 Skipped: 1



Powered by SurveyMonkey

### Q2: Do you currently possess an active concealed handgun permit?

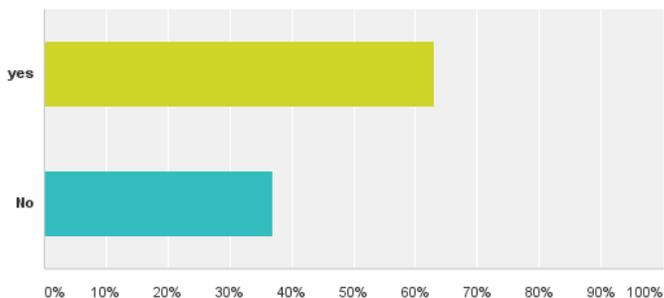
Answered: 299 Skipped: 1

Answer Choices	Responses	
Yes	27.09%	81
No	72.91%	218
<b>Total</b>		<b>299</b>

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**Q3: If allowed, would you choose to possess and/or carry a concealed handgun at your place of work in and on county facilities?**

Answered: 297 Skipped: 3



Powered by SurveyMonkey

**Q3: If allowed, would you choose to possess and/or carry a concealed handgun at your place of work in and on county facilities?**

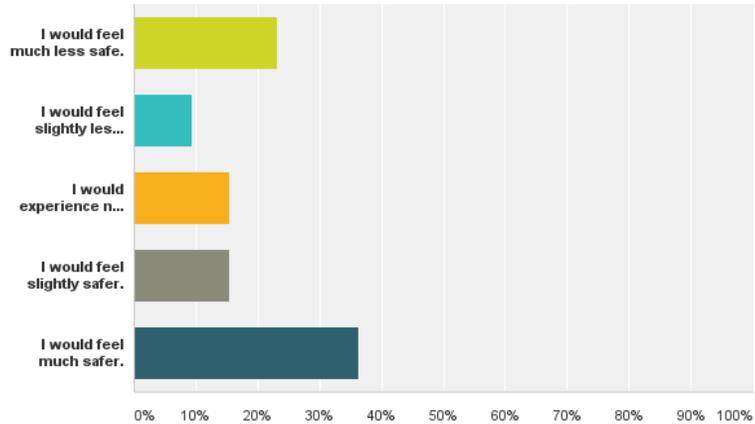
Answered: 297 Skipped: 3

Answer Choices	Responses
yes	62.96% 187
No	37.04% 110
<b>Total</b>	<b>297</b>

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**Q4: Please indicate any changes you believe you would experience in your feelings of safety at work, if licensed employees and members of the public were allowed to carry a concealed handgun in and on county facilities.**

Answered: 297 Skipped: 3



Powered by SurveyMonkey

**Q4: Please indicate any changes you believe you would experience in your feelings of safety at work, if licensed employees and members of the public were allowed to carry a concealed handgun in and on county facilities.**

Answered: 297 Skipped: 3

Answer Choices	Responses
I would feel much less safe.	23.23% 69
I would feel slightly less safe.	9.43% 28
I would experience no changes in my feelings of safety.	15.49% 46
I would feel slightly safer.	15.49% 46
I would feel much safer.	36.36% 108
<b>Total</b>	<b>297</b>

Powered by SurveyMonkey