

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, March 16, 2015 – TIME: 5:00 P.M.**  
**COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE**  
**130 S. QUEEN ST., KINSTON, N.C.**

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

**PUBLIC INFORMATION**

Norma Marti, NC Department of Health and Human Services

**PUBLIC COMMENTS**

None Scheduled

**CONSENT AGENDA: 10 Min.**

**ACTION**

1. Approval of Minutes: Regular Board Meeting: March 02, 2015.

King

**END OF CONSENT AGENDA**

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

2. Resolution Honoring Kendall Hill
3. Resolution Honoring Retiring Employee Sue Whitley
4. Proclamation: Social Work Month
5. Resolution Requesting the Establishment of fees for Rabies Vaccinations.
6. Resolution to Approve Purchase Order: Lawmen's, Inc.: \$17,994.25.

Board

Moore

Moore

Huff

Ingram

**APPOINTMENTS: 5 Min**

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

Board

**OTHER ITEMS**

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

Board

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

**Summary of Actions Taken at the March 02, 2015 Meeting**

- |     |   |          |
|-----|---|----------|
| 1.  | Regular Board Meeting Minutes February 16, 015.   | Approved |
| 2.  | Resolution Approving the Releases and Refunds to the Individuals Listed Herein.   | Approved |
| 3.  | Resolution in Support of Improvements to SR 1572 Rouse Road Ext.  | Approved |
| 4.  | Budget Ordinance Amendment: General Fund: Health: (WIC Budget): \$2,554.00. Increase.   | Approved |
| 5.  | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction.   | Approved |
| 6.  | Budget Ordinance Amendment: General Fund: Non-Departmental: \$29,438.00. Increase.  | Approved |
| 7.  | Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: \$64,840.00. Increase.   | Approved |
| 8.  | Resolution Approving a Purchase Order to Gately Communications for the Temporary Move of Radio Equipment into the EOC During Remodeling: \$14,990.00. | Approved |
| 9.  | Resolution Approving the Remount of a 2007 Chevrolet Wheeled Coach Ambulance Box: Select Custom apparatus: \$63,992.28.                               | Approved |
| 10. | Resolution Approving a Lease-Purchase of CAD Equipment for FY 15-16: De Lage Landen Public Finance, LLC: \$143,212.04.                                | Approved |

# Does your child have health insurance?

Free or low-cost health insurance for children and teens



Effective April 2014



## Better health for your children.

Your child may qualify for NC's Health Check (Medicaid for children) or NC Health Choice (CHIP) – free or low-cost health insurance for children and teens under 19 years old. Even children in a family of four with working parents earning \$50,324 a year or slightly more may qualify. The programs also cover children living with grandparents, other family or friends. **Your children need a valid social security number to qualify for these programs.** Families with children who are U.S. citizens or lawfully residing in the U.S. are encouraged to apply.

\* NC's children in foster care on their 18th birthday may have Medicaid coverage until age 26.

## Income guidelines

Effective April 2014. The numbers listed below may be subject to change.

Family size**	Monthly income before taxes**
2	\$2,766
3	\$3,480
4	\$4,194
5	\$4,908
6 or more	add \$714 for each additional family member

\*\*By law, a new method is used to determine eligibility. This method determines both how income is counted and also how household/family size is considered.

## Benefits include

- Well-child checkups
- Medicines
- Sick visits
- Dental care
- Immunizations (shots)
- Hospital care
- Lab tests
- Counseling
- Therapies
- Surgeries
- Medical equipment & supplies
- Vision & hearing care



## Peace of mind for you.

### It's easy to apply!

To apply online via secure Web site, go to <https://epass.nc.gov>. You may also apply in person at your local Department of Social Services (DSS). To apply by mail, go to <http://www.ncdhhs.gov/dma/medicaid/5200.pdf> and download an application. Mail the completed form and copies of requested documents to your local DSS.



### Stay enrolled!

Once your child is covered by this insurance, it will last for 12 months. Changes to your household income will not change the insurance. At the end of 12 months, DSS will review your household situation to see if you still qualify. The caseworker will let you know if any information is needed.

For more information and referrals regarding human services in government, call the NC DHHS Customer Service Center at 1-800-662-7030, 8 a.m. – 5 p.m. Monday through Friday.

For an application or more information, go to: <https://epass.nc.gov>. You may also apply in person at your local Department of Social Services.

To download a copy of the application, go to: <http://www.ncdhhs.gov/dma/medicaid/5200.pdf>

Take or mail completed copy, and all required documents, to your county Department of Social Services.

Place local information here:



State of North Carolina | Department of Health and Human Services  
www.ncdhhs.gov

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Take or mail completed copy, and all required documents, to your county Department of Social Services.





Vickie King <vking@co.lenoir.nc.us>

**Presentation at March 16th meetings**

3 messages

**Marti, Norma** <norma.marti@dhhs.nc.gov> Tue, Feb 3, 2015 at 11:33 AM  
To: "chirstina.alphin@kinston.nc.gov" <chirstina.alphin@kinston.nc.gov>, "vking@co.lenoir.nc.us" <vking@co.lenoir.nc.us>

Good morning,

At the request of Mayor B.J. Murphy, at a community event this past Saturday, he asked if I would share a 5-10 minute presentation about the state's children's health insurance programs with your commission/council. The attached brochures are what the mayor asked that I provide to the members along with a succinct description of this statewide program.

Thanks so much for confirming with me attendance at your County Commissioners' and the City Council Meeting on Monday, March 16<sup>th</sup> at 5pm and 7pm respectively. I look forward to hearing back from you. Do let me know the exact address and room number of the meetings and the expected number of attendees. Don't hesitate to give me a call or send an email if you have any questions.

Kind regards,

Norma

Health Check (Medicaid for Children) / NC Health Choice.

<http://www.ncdhhs.gov/dph/wch/families/hchcoutreach.htm>

<https://epass.nc.gov/CitizenPortal/application.do>

Norma Martí

NC Department of Health and Human Services  
Public Health Consultant, Children & Youth Branch--Division of Public Health  
5601 Six Forks Road  
Raleigh, NC 27609

(Office) 919-707-5643  
(Fax) 919-870-4880

MINUTES

LENOIR COUNTY BOARD OF COMMISSIONERS

March 02, 2015

The Lenoir County Board of Commissioners met in open session at 9:00 a.m. on Monday, March 02, 2015, in the Board of Commissioners' Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

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

Members Absent: None

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

Chairman Hill called the meeting to order at approximately 9:00 a.m. Ms. Brown offered the Invocation and Mr. Best led the audience in the Pledge of Allegiance.

**PUBLIC INFORMATION:**

None

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

1. Approval of Minutes: Regular Board Meeting: February 16, 2015.
2. Resolution Approving the Releases and Refunds to the Individuals Listed Herein.

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

**BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS:**

Item No. 3 was a Resolution in support of improvements to SR 1572 (Rouse Road Ext.). Mark Pope, Economic Development Director, stated, I have included a map with the Resolution for the Board to see where the project is located.

Last year Pactiv purchased the old Gilbarco building, a lot of renovations, and are now expanding the building. Since the purchase there has been lots of truck traffic on Rouse Rd. Ext. Because the road was getting in dire need GTP contacted DOT about widening and improving the road. DOT has funds available and they asked Lenoir County to support them enhancing the road. Mr. Pope read the Resolution for the Board. Upon a motion by Mr. Rouse and a second by Ms. Sutton, Item No. 3 was unanimously approved.

Item No. 4 was a Budget Ordinance Amendment: General Fund: Health: (WIC Budget) \$2,554.00. Increase: Martha Martin, Finance Director, stated, this budget amendment is to appropriate additional state monies in the WIC program for client services. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 4 was unanimously approved.

Item No. 5 was a Resolution declaring property as surplus and authorizing the sale of the surplus property by auction. Martha Martin, Finance Director, stated, Lenoir County has a small inventory of various vehicles that have outlived their useful life. These vehicles are no longer of use to any County Department and there are no plans to put them back in service. County Administration is requesting the approval of the Board to sell the surplus property by auction on GovDeals.com. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 5 was unanimously approved.

Item No. 6 was a Budget Ordinance Amendment: General Fund: Non-Departmental. Martha Martin, Finance Director, stated, this amendment is to appropriate additional property tax revenue received by the County as a result of a business personal property tax audit being conducted by County Tax Services, Inc. This is the last one that Mr. Parrish has under contract with County Tax Services to collect taxes. I don't feel like there will be any more because of the changes made by the state. 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: Vehicle Replacement Fund. Martha Martin, Finance Director, stated, this amendment is to appropriate fund balance from the vehicle replacement fund to cover the cost of remounting an ambulance box onto a new chassis. This money was actually approved at the end of the last fiscal year for EMS to have a box remounted. Because of the way it fell at the end of the year we actually did not receive the vehicle or the bill until after the year closed out. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 7 was unanimously approved.

Item No. 8 was a Resolution authorizing a purchase to Gately Communications for the temporary move of radio equipment into the EOC during remodeling. Roger Dail, EMS Director, stated, for the past two years Lenoir and Jones County officials have been discussing and implementing a merger of the Jones County E-911 Center with Lenoir County E-911 Center. As part of this merger, the primary 911 Center located in Lenoir County will be remodeled, which requires the relocation of the dispatch equipment into the Emergency Operations Center so that remodeling may begin. At the same time, the radio equipment and recorders must be relocated into the newly constructed equipment room. Upon completion of the renovated 911 Center in Lenoir County, the dispatch equipment must be re-installed in the 911 Center. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 8 was unanimously approved.

Item No. 9 was a Resolution to approve the remount of a 2007 Chevrolet Wheeled Coach Ambulance Box. Roger Dail, EMS Director, stated, due to budget constraints in recent years, the department has not been able to replace aging ambulances on a regular basis. I was able to locate a 2015 Ford E450 V-10 gas chassis at Select Custom Apparatus. We had budgeted for this and we try to do two a year, and this will be our second one for this year. Upon a motion by Mr. Davis and a second by Mr. Brown, Item No. 9 was unanimously approved.

Mr. Jarman stated, we're budgeting the amount of money to replace one ambulance or remount two. At some point the boxes are going to wear out or there will be other issues. We are trying to stretch the funding as far as we can. We are trying to stretch it as far as we can.

Item No. 10 was a Resolution to approve a lease-purchase of CAD Equipment. Roger Dail, EMS Director, stated, as part of the Jones/Lenoir County Communications Center (JLECC) merger, new CAD equipment was purchased including software and hardware, to allow for virtual connectivity between the two locations. Upon the completion of the lease terms, the County will be the owners of the equipment. This money is a combination of 911 and grant money. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 10 was unanimously approved.

Mr. Hill asked when will the project be finished?

Mr. Dail stated, we are waiting for one part to arrive.

Mr. Hill commended both counties for tackling this project. Whenever you bring two entities together it's a tough issue to deal with. I think it's a wise move that will benefit us for a long time, it is a worthwhile move.

Item No. 11 was a Resolution approving appointments of citizens to boards, commissions, etc. Chairman Hill said this is the first appearance for applicants, so no action is taken at this time.

**CURRENT VACANCIES: Lenoir County Health Board – (1) Optometrist, (1) Member, Equalization & Review (1).**

Mr. Hill stated, he felt it would be best if public comments were removed from item number 12 because it can be misleading.

Mr. Jarman stated, he looked at it and did not remove it because to me it read Commissioners Public Comments, not comments from the public.

Attorney Griffin suggested allowing it to read Commissioners Comments. Everyone agreed to change it from Commissioners Public Comments to Commissioners Comments.

Item No. 12 was items from the County Manager, Mike Jarman. Mr. Jarman reminded the Board of the upcoming scheduled meetings. The Strategic Planning Meeting in Duplin County on Friday, March 6<sup>th</sup>, a week from today the joint meeting with Lenoir County Board of Education at the Woodmen Community Center at 6:00 p.m., and the Town Council Meeting in Pink Hill on Tuesday, March 10<sup>th</sup> at 7:00 p.m..

Mr. Hill stated, following the meeting with the legislators I met with Dr. Mozingo for about 1 1/2 hours and we had some very good discussions regarding my comments and his comments. He expressed concerns as to why we were approaching the meeting a little differently at this time. It comes down to a fundamental question. For years the school system has come to us and asked for things in the budget, we either said yes or no, and most of the time it's been yes with the exception of a few items. So what I am hoping we can do moving forward is have that one fundamental question which is what can we do for the school system. I hope we can return that question and say to the schools what can the school system do for us in reflection to the budget and, what it can do for the county as a whole. This should turn the meeting into a critical conversation meeting. Some may say we are trying to micromanage the school board and I hope that's not the case. I have been watching meetings and reading papers and every county around us is having critical conversations with their school systems because the school systems are impacting our local budget more and more. Some of it has nothing to do with our local system, but it has to do with how the State has responded. This is not a political issue and this didn't just start with the change in the legislature. This has been going on for the last 10, 12 or 15 years. So we have issues that are putting pressure on our budget, like lottery funds that are not even half of what we thought it would be, and ADM funds that no longer exist. We've asked the school system for a copy of their long range plan for meeting facility needs, which has been presented to the State School Board. We are asking for the age, capacity, number of students attending each grade, current use plans for all buildings, the anticipated useful life for all facilities and if there are any facilities reaching the end of their useful life, and documentation to support these conclusions, issues concerning their facilities not being appropriate for their educational programs, how many mobile units are being utilized and at what location, plans for adding, moving or removing mobile units, concerns or issues with any safety issues, and historical data on capital spent on facilities within the last five years.

We have requested student transfer information, by school, for the past 10 years, the number of transfers, and the impact on schools receiving and losing students, and any additional information Lenoir County Public Schools feel will assist the Lenoir County Board of Commissioners as we plan for future capital expenditures for school facilities, activity buses, and vehicles. Our issue really is capital, because it's beginning to squeeze our budget more and more, and we simply need to know. They have already come to us with the 1 on 1 initiative and they are anticipating that we will support them in their third year. We have put a statement out there that we will do that. We have to make sure we are asking them specific questions about capacity and how they can maximize the use of their current facilities. These are important questions. We do not want to get in a bind quicker than we anticipated and that we are not providing capital dollars for buildings that are not being fully utilized or not being used at all. For example, if we have 500 HVAC units and we have to keep all 500 units up, and the system only needs 450 or 400, that's wasted capital. If there are 10,000 light fixtures and there is only a need for 8,000, that's wasted capital. We had a change in our system going from 10,000 students to about 9,180. Our current expenditures at one time were in the \$8 million range, now its \$9.9 million. We are hearing a lot of different things about changes in grade configurations, schools of choice, magnet schools, closing schools, not closing schools, and we are asking questions for clarification so we can prepare our budget moving forward. I am hoping that our two Boards working together can come to a point where we can maximize the use of our local tax dollars. This is one of the largest chunks of our budget. I hope all of you will take this seriously and ask critical questions, not as a confrontation, but looking for inefficiencies. It is not that we think they are wasting money, we just think it's time to stop and look at what we're doing, and ask them to pause and consider how we are set up, and what we are doing. I hope that is what we get out of the meeting, a pause to stop and look at the whole way we are doing business. I hope everybody will go into the meeting with a positive frame of mind. It's a give and take meeting.

Mr. Daughety asked Mr. Hill to send him a list of questions for the School Board.

Mr. Rouse stated, I have been receiving questions from members of the community and I think this is legitimate and is part of our responsibility.

Ms. Sutton stated, along with a lot of other things, we have to be proactive, because we don't know what's coming down from Raleigh and we will have to work harder as a team.

Mr. Hill stated, this is not a blame game for anybody, because we've had a series of leaders in the school system. This is not a reflection on our manager or the superintendent, but it is time for our two Boards to sit down and talk about it. It really doesn't matter who's sitting in these seats but this is where we need to be when we are dealing with this big part of our budget. We need to be talking in this manner so we will have a better understanding and we can look our citizens in the face and say yes, we're doing the best job we can do with tax payer dollars.

Mr. Jarman stated, I had a conversation with Dr. Mozingo and he asked for some clarification on exactly what information the commissioners wanted. I will be emailing the list to him today and I will copy the Board so you will be aware of it. As Mr. Hill mentioned, if you look at it as a percentage of our budget, school bond debt service, along with the \$9.9 million we provide in current school expenses totals about 25% of our budget. If you throw LCC into education, it becomes about 28% of our budget. I will also say there have been some comments about the Board wanting to micromanage or that we are getting into the School Board's affairs. When you look at the General Statute and how it places the specific responsibility of facilities and capital on this Board, we are not asking questions about how they do business or how they structure education, but how they are spending capital. I will say you can talk to any of your Department Heads and show them this list of questions. These are the types of justifications they go through on everything they bring to us during the budget season. They are asked these questions. We ask questions about items that require a multiyear plan, so we will know what's coming down the road. This is what our departments are currently doing. I respect this Board taking it to this level, because we've been tightening up on everyone else and we need to look at capital that way as well. It's been mentioned that with lottery funds being reduced by 50% and ADM funds being eliminated, you have to be more accountable, and that is what this Board's philosophy has been. This is what we are doing, so I agree it's time for some critical conversations to take place.

Mr. Hill stated, the other thing I will suggest this Board does prior to the meeting is to go back to the NC Public School Forum and look at the study on expenditures per school district across the State. Look at all the different ways we're evaluated on how we spend on our students. On one level, with just our basic ability, we are 82<sup>nd</sup> in the State in our ability to pay. In some formats, we are as low as 75<sup>th</sup> on what we are doing. If you look at our effort, there are 5 or 6 different ways to look at it. Some show us as high as 45<sup>th</sup> or as low as 25<sup>th</sup> in what we are doing. When you merge the State, Federal, and Local together, we may be as high as 45<sup>th</sup> per pupil in expenditures. In some situations, I believe we are as low as 77<sup>th</sup>. In Sampson County they still have a City and County system, like we used to have, and last week they talked for the second time about whether they should merge or not. In Duplin County, they are asking if they have the facilities in the right places, and it's become an issue. In Onslow County, it's an issue of moving 1,000 students in a very large system from one place to another. In an agreement between the County Commissioners and the School Board, they will not build new facilities when they have acceptable places for those students to go. In Craven County, they are having the same issues. In Pitt County, they have drawn new district lines 4 or 5 different times in the last 25 years. They looked at their reassignment and added schools. Greene County has just added a school making a small adjustment. Wilson County redistricted a while back when they added an additional school. So we are sitting in the middle of this and I think it's time for us to ask these questions. I am looking forward to this meeting and I hope they are as well.

Mr. Jarman stated, when you take a look at some of the studies and where they rank us, you must keep a couple of numbers in mind.

We noticed a few of them were not exactly accurate and we are trying to understand from where they are pulling the numbers. \$9.9 million is what you provide for school current expenses and the debt service is right at \$6 million. If you look at the report they are showing that you are spending \$12 or \$13 million. You are really closer to \$16 million. We are not sure where they are pulling the numbers from and we don't think it's an exact or accurate reflection.

Mr. Daughety stated, when we did the bond issue it was Phase One of three phases. Since we have new members on the Board, it would be nice to see the plans for Phase 2 and 3 as we get into the discussions.

Mr. Jarman stated, the first item on the list is a copy of their long range facility plan and I would think some of those items should be in it. According to the General Statute the schools have to provide their facility plans to the State every five years.

Mr. Hill stated, if we do the other two phases, it would probably cripple us.

Mr. Daughety stated, it would be good to see what they project as their needs.

Mr. Hill stated, this is not about today, it's about the future, so we don't continue to make the same mistakes we made in the past. I rode through the community last week and looked at the Hwy 11 Corridor. Northeast, Southeast, Rochelle, and Contentnea Savannah are all within a 6 mile range. I looked at the population areas and then I looked at the expenditures at the old Sampson School, where they added a new gym. I looked at the building at Bynum School, where a really nice facility was added. Then we have Southeast, that is probably under capacity. Rochelle is under capacity. Kinston High is under capacity. It's not an issue of not having some capacity in some of the schools, the question is how low in capacity can you be before you are running an inefficient operation. There may not be a compelling need at looking at those kinds of changes with our Board, because they all have capacity, but there might be some compelling need if we are futuristic in our planning. If we continue down the road we are going, we will have some empty buildings. So something has to change.

Ms. Brown asked for more volunteers for the Read Across America Program. Also, I would like to congratulate Junious Smith, with the Free Press, for being on a team named one of the best in the State of North Carolina. He was acknowledged for his reporting skills.

Mr. Davis stated, the Air Force vs. Navy ball games went well and it was a very fine event. The attendance was almost nonexistent and because of the cold I can understand why. The banquet on Saturday Night was one of the greatest events I've been to in a long time. I think there were over 300 people in attendance. There were no vacant seats available. Bill Ellis and his staff did a wonderful job.

Mr. Hill stated, this past weekend, we had the Freedom Classic, the weekend prior to that, the Naval Academy played a team from Eastern Michigan, and next week, West Point will be here playing. Because of the weather they are having difficulties playing their games at home. I think our ties with the Freedom Classic have a lot to do with these recent visits. I had the opportunity to introduce the speaker at the Freedom Classic banquet, Jason Redmond, a Navy Seal, who was injured in Iraq. How he spoke to the players in attendance was a joy for me. Just watching those players listen to a true patriot, and the reverence they gave him, would bring tears to your eyes. They lasered in on him and it was an amazing evening.

Mr. Davis stated, in his opinion 85% of the people in attendance were from out of town.

Mr. Hill made a motion to move into closed session

Upon a motion by Ms. Brown and a second by Ms. Sutton, a closed session was entered into at approximately 9:35 a.m. with the following cited: Number 4:

(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by Lenoir County.

Upon a motion by Ms. Sutton and a second by Ms. Brown and unanimous approval, the Board moved out of closed session at approximately 9:57a.m.

The meeting re-convened in open session at approximately 9:58 a.m.

Mr. Hill stated, we are back in open session. We went into closed session and no action was taken on the item presented.

Upon a motion by Ms. Sutton and a second by Ms. Brown, the meeting recessed at 9:59 a.m. until Thursday morning, March 5<sup>th</sup> at 10:00 a.m.

The Lenoir County Commissioners' meeting reconvened at 10:10 a.m. March 5, 2015. Chairman Hill called the meeting to order.

Mark Pope, Economic Development Director, thanked everyone for coming today. He introduced members of the Economic Development Board, Bill Whaley, Harold Thomas, Jim McLain, Dr. Jack Harrell, and Tom Vermillion with the Committee of 100.

Mr. Pope stated, it's really a good day. Governor Pat McCrory Office announced that Pactiv, LLC would expand and bring 59 new jobs to Lenoir County with an investment of \$27 million in Kinston over the next three years. Pactiv is a global company that already has a large presence in North Carolina. Anytime one of our established companies chooses to expand, it sends a strong message about our State's great business climate. The expansion is good news and the project was made possible in part by a performance-based grant from the One-North Carolina Fund. The addition of these new jobs by Pactiv is great news for Kinston and Lenoir County and it's exciting to see them expand here.

Mr. Hill thanked the Board for their commitment, the hard work they are doing, and the manner in which they are working together. Mr. Pope, you are making our county look good. Mr. Vermillion, thank you for the unique way in which you make things happen. We understand what you are doing and we appreciate it.

Mr. Pope read the Resolution for the Board and members of the audience. This is a great feeling because we competed with two other states for this project.

Meeting Adjourned at 10:20 a.m.

Respectfully submitted,

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

**MINUTES – CLOSED SESSION  
LENOIR COUNTY BOARD OF COMMISSIONERS**

**MARCH 02, 2015**

Upon a motion by Ms. Brown and a second by Ms. Sutton, a closed session was entered into at approximately 9:35 a.m. with the following cited: Number 4: To discuss matters relating to the location or expansion of industries or other businesses in the area served by Lenoir County.

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

Members Absent: None

Also present were: Michael W. Jarman, County Manager, Martha Martin, Finance Director, Vickie F. King, Clerk to the Board, and Bob Griffin, County Attorney.

Mr. Pope asked for a recess until Thursday morning at 10:00 a.m. At that time we will have received the Project McBeth Announcement from the Governor's Office. Mr. Pope stated, as a refresher, the financial commitment from the company will be 59 jobs and \$27 million in investment, new technology for this industry, as well as an expansion. We are still working on Project P, which is still favorable for us, as well as two other projects.

Mr. Hill commended Mr. Pope and his staff because we are by far among the top rural counties in the State of North Carolina in what we receive and our success rate. Some of the success rates were 0 and some were 50%, but again we were among the top and if you look at the list really close, you can see a lot of companies have not always been able to meet their performance goals for one reason or another. But other than two counties, we are on top, and I see progress. So I commend your staff.

Upon a motion by Ms. Sutton and a second by Ms. Brown and unanimous approval, the Board moved out of closed session at approximately 9:57a.m.

**RESOLUTION HONORING  
Kendall Hill**

**Item No. 2**

**WHEREAS;** The Lenoir County Board of Commissioners wishes to honor and recognize the service of Kendall Hill for his many contributions to Kinston and Lenoir County; and

**WHEREAS;** Kendall Hill received his B.S. degree in Horticultural Science from NC State University in 1962; and

**WHEREAS;** Kendall Hill is dedicated to his family, wife Patricia; children Leigh and Robert Kendall Jr.; five grandchildren; two great-grandchildren; and

**WHEREAS;** Kendall Hill is co-owner of Tull Hill Farms, Inc. along with his brother, son and nephew; and

**WHEREAS;** Kendall Hill is a leader in state agricultural circles, is active in the N.C. Vegetable Growers Association, and is the outgoing president of the N.C. Agribusiness Council; and

**WHEREAS;** Kendall Hill received the Distinguished Service Award from NC Sweet Potato Commission in 2014; Volunteer Service Award from National Agricultural Alumni and Development Association in 2012; Distinguished Alumnus Award from the College of Agriculture, N.C. State University in 2006; and

**WHEREAS;** Kendall Hill built a huge sweet potato house using state-of-the-art ventilation technology being pioneered at N.C. State University; and

**WHEREAS;** Kendall Hill remains active on the boards of two state agricultural foundations, where he both donates and raises funds for agricultural research in a variety of areas; and

**WHEREAS;** Kendall Hill's passion has been instrumental in promoting, growing, and pioneering new sweet potato products, storage methods, and marketing strategies; and

**WHEREAS;** Kendall Hill has spent his entire career on his family farm embracing new ideas and technologies.

**NOW THEREFORE BE IT RESOLVED,** this the 16<sup>th</sup> day of March, in the year of our Lord, two thousand fifteen, that the Lenoir County Board of Commissioners recognizes Kendall Hill for the dedicated services to the Citizens of Lenoir County.

**BOARD OF COMMISSIONERS OF LENOIR COUNTY**

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

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

**RESOLUTION HONORING**  
***Sue Whitley***

**Item No. 3**

WHEREAS, the Lenoir County Board of County Commissioners wishes to proudly acknowledge and to publicly recognize employees retiring from the Lenoir County Department of Social Services; and,

WHEREAS, Sue Whitley was employed by the County Director of Social Services as an Income Maintenance Caseworker I on May 7, 1990; and,

WHEREAS, Ms. Sue Whitley was promoted to an Income Maintenance Caseworker II on July 15, 1991; and,

WHEREAS, Ms. Sue Whitley has dedicated her professional career at Lenoir County Department of Social Services to public service and to the citizens of Lenoir County; and,

WHEREAS, Sue Whitley submitted her notice of retirement from the Lenoir County Department of Social Services effective April 1, 2015; and,

WHEREAS, Sue Whitley will retire with twenty-four years and ten months of service from the Lenoir County Department of Social Services.

THEREFORE BE IT RESOLVED, this the 16<sup>th</sup> Day of March in the Year 2015 of our Lord, that the Lenoir County Board of County Commissioners proudly recognizes Ms. Sue Whitley for her efforts, commitment and compassion that she has so freely given to the citizens of Lenoir County and further resolved that a copy of this Resolution be transmitted to Ms. Sue Whitley by the Clerk to the Board of County Commissioners of Lenoir County.

**BOARD OF COMMISSIONERS OF LENOIR COUNTY**

BY: \_\_\_\_\_  
Mr. Craig Hill, Chairman

ATTEST: \_\_\_\_\_  
Clerk to the Board of Lenoir County Commissioners

DATE: March 16, 2015

**Social Work Month 2015 Proclamation**  
***“Social Work Paves the Way for Change”***

**Item No. 4**

WHEREAS, the primary mission of the Social Work profession has been to enhance well-being and help meet the basic needs of all people, especially the most vulnerable in society; and

WHEREAS, Social Work Pioneers have helped lead America’s struggle for social justice and pave the way for positive social change; and

WHEREAS, Social Workers more than any other profession recognize that more must be done to address persistent social problems; and

WHEREAS, Social Workers are change agents who put the ideas of citizenship into action every day through major legislative, regulatory, and social policy victories; and

WHEREAS, Social Workers support diverse families in every community, understanding that individuals and communities together can bring about group change; and

WHEREAS, Social Workers continue to work to improve the rights of women, African Americans and other ethnic minorities, and the LGBT community; and

WHEREAS, Social Workers apply their research and legislative advocacy skills to transform community needs into national priorities; and

WHEREAS, Social Workers know from experience that discrimination of any kind limits human potential and must be eliminated; and

WHEREAS, Social Workers know from experience that poverty and trauma can create lifelong social and economic disadvantages; and

WHEREAS, Social Workers help people in every stage of life function better in their environments, improve their relationships with others, and solve personal and family problems; and

WHEREAS, all children have the right to safe environments and quality education; and

WHEREAS, dignity and care-giving for older adults help define a nation’s character; and

WHEREAS, veterans and their families need community support to ensure successful transitions after service; and

WHEREAS, access to mental health treatment and health care services saves millions of lives; and

WHEREAS, research shows that all people, no matter their circumstance, at some time in their lives, may need the expertise of a skilled Social Worker; and

WHEREAS, Social Workers celebrate the courage, hope and strength of the human spirit throughout their careers; and

WHEREAS, the National Association of Social Workers is celebrating its 60th year in 2015 and is an organization committed to supporting the social work profession and bringing positive change to American society.

NOW THEREFORE, in recognition of the numerous contributions made by America’s more than 600,000 Social Workers, I Craig Hill, Chairman, Lenoir County Board of County Commissioners, proclaim the month of March 2015 as National Social Work Month and call upon all citizens to join with the National Association of Social Workers and Lenoir County Department of Social Services in celebration and support of the Social Work profession.

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Mr. Craig Hill, Chairman  
Lenoir County Board of County Commissioners

March 16, 2015  
Date

**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 03/16/2015 **ITEM NO.** 5

**RESOLUTION:** Requesting the Establishment of fees for Rabies Vaccinations

**SUBJECT AREA:** Administrative

**ACTION REQUESTED:** The Board is requested to establish a fee of \$8.00 for rabies vaccinations to be administered at County sponsored Rabies Vaccination Clinics.

**HISTORY/BACKGROUND:** NCGS 130A-187 requires the local Health Director to organize and assist other organizations to conduct rabies vaccination clinics at least annually. NCGS 130A-188 requires the Board of County Commissioners to establish the fee for rabies vaccinations at County sponsored vaccination clinics. Rabies Vaccination Clinics have been scheduled for Tuesday, April 28, 2015 at Riverbank Animal Hospital, Northside Animal Hospital, Five Oaks Animal Hospital, Countryview Animal Hospital, Faithful Friends, and Animal Hospital of Lenoir County LaGrange.

**EVALUATION:** NCGS 130a-187 requires the Local Health Director to organize and assist other organizations to conduct Rabies Vaccination Clinic at least annually. This action is necessary to comply with applicable laws.

**MANAGER'S RECOMMENDATION:**

Respectfully Request Approval.

*MWJ*  
Initials

**RESOLUTION: NOW THEREFORE BE IT RESOLVED** by the Lenoir County Board of Commissioners that the fee for rabies vaccinations to be administered at County sponsored Rabies Vaccination Clinics is established at \$8.00.

**AMENDMENTS:**

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 03/16/2015 ITEM NO. 6

**RESOLUTION:** To Approve Purchase Order: Lawmen's, Inc.: \$17,994.25

**SUBJECT AREA:** Purchase/Bids

**ACTION REQUESTED:** The Board is requested to authorize Sheriff Ingram to execute a purchase order to Lawmen's Inc. for the purchase of (15) fifteen "X26P" Taser units, (15) fifteen batteries, (40) forty taser holsters, one case of taser cartridges and one dataport download kit in the amount of \$17,994.25.

**HISTORY/BACKGROUND:** The Sheriff's Office has utilized Tasers as a non-lethal defense and protection weapon for deputies and detention officers for over ten years. The current "X26" models that are deployed have been discontinued by the manufacturing company, causing the Sheriff to be unable to repair current models that go out of service. The inability to repair has caused a shortage of these tools for deputies. The Sheriff will switch to the "X26P" model for all deputies to use during their normal working activities. The purchase of the new models will require the purchase of batteries, new belt holsters, additional cartridges and a new dataport download kit.

With the switch to a new model, there will be minimal training required. The Sheriff's Office employs a taser instructor that will provide training for deputies on the new model. Based on the training requirement, it is beneficial to switch all at one time because the Sheriff's Office transfers tasers between patrol shifts to save the cost of buying each deputy a taser. This will also assure each deputy has been properly trained on the current model.

**EVALUATION:** The purchase of (15) fifteen new tasers will allow all the deputies to switch at one time. The uniform switch to the updated model will assure that every deputy has the training for the model they will be using. The purchase of this equipment will be made entirely through Federal Drug Asset Forfeiture funds.

**MANAGER'S RECOMMENDATION:**

Respectfully Request Approval.

mwj  
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 Lawmen's Inc. for the purchase of (15) fifteen "X26P" Taser units, (15) fifteen batteries, (40) forty taser holsters, one case of taser cartridges and one dataport download kit in the amount of \$17,994.25.

Funding Account #: 15-4316-5100      \$17,994.25

**AMENDMENTS**

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

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

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

\_\_\_\_\_  
Craig Hill, Chairman      03/16/15  
Date

\_\_\_\_\_  
ATTEST      Date

**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 03/16/15 **ITEM NO.:** 7

**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 Memorial Hospital Board of Directors	Laddie M. Crisp, Jr., MD- primary Michael G. Haddad, MD - alternate <b>2<sup>nd</sup> Appearance</b>	2018 2018
Lenoir County Board of Health	Joan Bannerman <b>2<sup>nd</sup> Appearance</b>	2018

**CURRENT VACANCIES:**

**Lenoir County Health Board - (2) (1) Optometrist, (1) Member**

**Lenoir County Equalization and Review Board - (1)**

**Kinston Parks and Recreation Board – (1) Southwood/Contentnea Districts**

**MANAGER'S RECOMMENDATION:**

Respectfully Request Approval.

  
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 Memorial Hospital Board of Directors	Laddie M. Crisp, Jr., MD- primary	2018
	Michael G. Haddad, MD -alternate <b>2<sup>nd</sup> Appearance</b>	2018
Lenoir County Board of Health	Joan Bannerman <b>2<sup>nd</sup> Appearance</b>	2018

**AMENDMENTS:**

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

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

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

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

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

03/16/15  
Date

\_\_\_\_\_  
ATTEST

03/16/15  
Date

RECEIVED

LADDIE M. CRISP, JR., MD

FEB -9 2015

LENOIR COUNTY  
MANAGER'S OFFICE

Laddie M. Crisp, Jr., MD, was born in Tarboro, North Carolina. He and his wife, Jamie, reside at 2208 Stallings Drive in Kinston. They have two children, Elizabeth and Laddie, III.

A life-long resident of eastern North Carolina, Dr. Crisp received a bachelor's degree in Biology and a master's degree in Cellular Biology from East Carolina University. He earned his medical degree and completed his residency at the East Carolina University School of Medicine.

Dr. Crisp has been a practicing physician with Lenoir Family Medicine and has been an active member of the Lenoir Memorial Hospital Medical Staff since 1990. He is board certified as a Diplomate by the American Board of Family Practice, and is also a member of the American Academy of Family Physicians, the American Medical Association, the North Carolina Academy of Family Physicians, the North Carolina Medical Society, and the Lenoir Greene Medical Society. Dr. Crisp continues to work closely with East Carolina's Brody School of Medicine by serving as a mentor and teacher. His practice received the Master Education Award for 2002-2003 and the North Carolina Academy of Family Practice Community Student Teaching Award in 1995. Dr. Crisp also received the Best Community Teacher award from the ECU School of Medicine Class of 2001.

Dr. Crisp is also involved in community activities as a Boy Scout leader and as a member of the Mental Health Board of Directors.

Dr. Crisp was appointed to the LMH Board of Directors in November of 2011 to complete the unexpired term of Dr. Leslie Reynolds, which expires in January of 2015. He is eligible to serve two additional four-year terms. Dr. Crisp has served faithfully during his tenure on the board of directors, as a member of the Human Resources Committee, the Retirement Committee, the Facility Committee, and most recently as an active member of the Affiliation Task Force.

RECEIVED

FEB -9 2015

**MICHEL G. HADDAD, MD**

LENOIR COUNTY  
MANAGER'S OFFICE

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.

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.

As Medical Staff President, Dr. Haddad served as a member of the Lenoir Memorial Hospital Board of Directors from October of 2010 through 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.

Dr. Haddad currently serves Lenoir Memorial Hospital as Laboratory Medical Director and Chairman of the Department of Pathology.

RECEIVED

APPLICATION FOR APPOINTMENT  
to  
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

NOV 21 2014

LENOIR COUNTY  
MANAGER'S OFFICE

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

Advisory Board/Committee/Commission interested in:

Board of Health

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

Name: Joan Bannerman  
Address: 1504 N. Queen St  
City/State/Zip: Kinston, NC 28501  
Telephone: (Home) 523-0074 (Work) 521-6260  
Occupation: Retired Educator  
Business Address: —  
Age: (Optional): 70  
Number hours available per month for this position: 3 hrs.  
Training: Done  
Business and Civic Experience/Skills: Supervision in Education  
Other County Boards/Committees/Commissions presently serving on: none  
Expiration date of Term: March 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)            |
| K-4 (Northwest Elementary School)           | Pink Hill 1 (Bethel Baptist Church)    |
| <u>K-5 (Spillman Baptist Church)</u>        | 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.

Joan Bannerman  
Signature of Applicant

11/19/14  
Date

**TO: Chairman and Members of the Board**  
**FROM: Mike Jarman, County Manager**  
**DATE: March 16, 2015**  
**SUBJECT: Items from County Manager**

1. Lenoir County Financial Performance Summary February 2015, Revenues/Expenditures
2. Lenoir County Inspections Permit/Inspection Report
3. NCACC March Board Update Video

**LENOIR COUNTY**  
**FINANCIAL PERFORMANCE SUMMARY-2014-15**  
**FEBRUARY 28, 2015**

**REVENUES**

**66.67%**

<b>DESCRIPTION</b>	<b>BUDGET FOR YEAR</b>	<b>REVENUES TO DATE</b>	<b>REMAINING BALANCE</b>	<b>% REC'D</b>
<b>GENERAL FUND:</b>				
Health Department	2,117,337	1,193,757	923,580	56.38%
Public Assistance (DSS)	10,292,024	5,193,936	5,098,088	50.47%
Property Taxes	33,900,343	31,671,427	2,228,916	93.43%
Sales Taxes	6,150,000	2,565,079	3,584,921	41.71%
Other General	14,476,696	8,118,068	6,358,628	56.08%
<b>TOTAL GENERAL</b>	<b>66,936,400</b>	<b>48,742,267</b>	<b>18,194,133</b>	<b>72.82%</b>
<b>OTHER FUNDS:</b>				
Employee Insurance	4,149,700	2,432,190	1,717,510	58.61%
Vehicle Replacement	435,570	5,896	429,674	0.00%
Fed Seized Property	69,021	25,399	43,622	36.80%
State Controlled Substance	40,980	1,298	39,682	3.17%
School Capital Fund	3,456,674	919,465	2,537,209	26.60%
Transportation Fund	1,537,000	644,588	892,412	41.94%
Scrap Tire Disposal	170,000	37,325	132,675	21.96%
Emergency Telephone	1,143,977	200,241	943,736	17.50%
Revaluation Fund	55,604	0	55,604	0.00%
Automation-Preservation Fnd	21,900	12,796	9,104	58.43%
MSW Landfill-Debt Service	0	9	-9	
Capital Improve Fund	6,247,925	1,161,300	5,086,625	18.59%
Fire Districts	1,297,550	1,175,880	121,670	90.62%
Solid Waste Management	3,149,994	1,939,509	1,210,485	61.57%
Trust and Agency Fund:				
Smart Start Program	59,018	22,570	36,448	38.24%
<b>TOTAL OTHER FUNDS</b>	<b>21,834,913</b>	<b>8,578,466</b>	<b>13,256,447</b>	<b>39.29%</b>
<b>GRAND TOTAL</b>	<b>88,771,313</b>	<b>57,320,733</b>	<b>31,450,580</b>	<b>64.57%</b>

<b>Project Based Revenues:</b>	<b>BUDGET</b>	<b>TO DATE</b>	<b>REMAINING</b>	<b>% REC</b>
<b>CAPITAL PROJECTS FUND</b>	<b>29,399,574</b>	<b>27,775,109</b>	<b>1,624,465</b>	<b>94.47%</b>
<b>CDBG RELATED PROJECTS</b>	<b>755,000</b>	<b>206,789</b>	<b>548,211</b>	<b>27.39%</b>
<b>Total Project Based</b>	<b>30,154,574</b>	<b>27,981,898</b>	<b>2,172,676</b>	

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

<b>Project Based Expenditures:</b>	<b>BUDGET</b>	<b>EXPENDED TO DATE</b>	<b>ENCUMBERED</b>	<b>REMAINING</b>
<b>CAPITAL PROJECTS FUND</b>	<b>29,399,574</b>	<b>27,924,984</b>	<b>115,554</b>	<b>1,359,036</b>
<b>CDBG RELATED PROJECTS</b>	<b>755,000</b>	<b>201,612</b>	<b>0</b>	<b>553,388</b>
<b>Total Project Based</b>	<b>30,154,574</b>	<b>28,126,596</b>	<b>115,554</b>	<b>1,912,424</b>

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

**LENOIR COUNTY**  
**FINANCIAL PERFORMANCE SUMMARY - 2014-15**  
**FEBRUARY 28, 2015**

**EXPENDITURES**

66.67%

DESCRIPTION	BUDGET FOR YEAR	EXPENDITURES TO DATE	ENCUMBRANCE	UNENCUMBERED BALANCE	% EXPEND/ENCUMBR
<b>GENERAL FUND:</b>					
Governing Body	218,993	150,369	0	68,624	68.7%
County Manager	308,143	207,584	0	100,559	67.4%
Finance	228,064	148,102	0	79,962	64.9%
Human Resources	167,503	82,350	0	85,153	49.2%
Tax Office	747,255	478,782	1,280	267,193	64.2%
Legal	62,500	23,775		38,725	38.0%
Court Facility	593,861	230,354	29,717	333,790	43.8%
Elections	333,075	199,917	9,646	123,512	62.9%
Register of Deeds	254,774	156,868	18,552	79,354	68.9%
Non-Departmental	1,764,226	1,327,032	0	437,194	75.2%
Process Funds	957,795	552,297	1,749	403,749	57.8%
Outside Agencies	187,500	67,985		119,515	36.3%
Management Info Systems	946,052	606,297	90,845	248,910	73.7%
Public Buildings	598,021	372,820	60,767	164,434	72.5%
Sheriff	4,692,088	2,948,014	88,644	1,655,430	64.7%
Sheriff - Civil Process	215,081	62,567	570	151,944	29.4%
Sheriff - Concealed Weapon	18,583	16,819	0	1,764	90.5%
Central Communications	1,339,755	894,168	14,359	431,228	67.8%
Jail	3,912,382	2,578,557	214,843	1,118,982	71.4%
Emergency Management	427,405	267,061	21,682	138,662	67.6%
Emergency Medical Services	3,974,597	2,612,642	173,828	1,188,127	70.1%
Non-Emergency Services	1,232	1,229	0	3	
Fire Protection	58,000	56,000	0	2,000	96.6%
Inspections	223,650	145,587	0	78,063	65.1%
Medical Examiner	40,000	12,450		27,550	31.1%
Economic Development	266,703	167,701	0	99,002	62.9%
Veterans Service Office	33,241	10,780	98	22,363	32.7%
Cooperative Extension	372,260	187,931	7,681	176,648	52.5%
JCPC - Parenting Matters	28,194	12,324		15,870	43.7%
Cooperative Ext-Grants	203,768	58,858	449	144,461	0.0%
Soil Conservation	123,509	79,345		44,164	64.2%
Health Department	4,181,610	2,450,215	152,664	1,578,731	62.2%
BioTerrorism - Health	33,664	20,491	0	13,173	60.9%
M. Health Department	245,715	163,810		81,905	66.7%
Public Assistance (DSS)	14,467,286	8,521,126	488,590	5,457,570	62.3%
Education	9,900,000	6,600,000		3,300,000	66.7%
Community College	2,260,000	1,506,667		753,333	66.7%
Cultural	740,500	493,667		246,833	66.7%
Recreation	855,530	499,059		356,471	58.3%
Debt Service	7,791,888	7,791,888		0	100.0%
Transfer to Other Funds	3,150,473	0		3,150,473	0.0%
Contingency	11,524	0		11,524	0.0%
<b>TOTAL GENERAL</b>	<b>66,936,400</b>	<b>42,763,488</b>	<b>1,375,964</b>	<b>22,796,948</b>	<b>65.9%</b>
<b>OTHER FUNDS:</b>					
Employee Insurance Fund	4,149,700	2,243,887		1,905,813	54.1%
Vehicle Replacement Fund	435,570	390,702	0	44,868	0.0%
Fed Seized Property Fund	69,021	28,776	27,869	12,376	82.1%
State Controlled Substance Fund	40,980	39,836	1,650	-506	101.2%
School Capital Fund	3,456,674	3,456,672	0	2	100.0%
Transportation Fund	1,537,000	827,514	123,056	586,430	61.8%
Scrap Tire Disposal Fund	170,000	69,544		100,456	40.9%
Emergency Telephone Fund	1,143,977	343,788	444,154	356,035	68.9%
Revaluation Fund	55,604	37,057	375	18,172	67.3%
Automation-Preservation Fund	21,900	0	0	21,900	0.0%
MSW Landfill-Debt Service	0			0	
Capital Improvements Fund	6,247,925	3,944,359	3,969	2,299,597	63.2%
Fire Districts	1,297,550	1,129,671	0	167,879	87.1%
Solid Waste Management	3,149,994	1,514,472	54,928	1,580,594	49.8%
Trust & Agency Fund					
Family & Caregiver-Smart Start	59,018	29,660	0	29,358	50.3%
<b>TOTAL OTHER FUNDS</b>	<b>21,834,913</b>	<b>14,055,938</b>	<b>656,001</b>	<b>7,122,974</b>	<b>67.4%</b>
<b>GRAND TOTAL</b>	<b>88,771,313</b>	<b>56,819,426</b>	<b>2,031,965</b>	<b>29,919,922</b>	<b>66.3%</b>



**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 2015**

**PERMITS ISSUED: 107**

**PERMITS VALUE: \$ 5,216,046**

**PERMIT FEES: \$ 21,984**

**SINGLE FAMILY DWELLINGS: 4**

**MOBILE HOMES: 4**

**COMMERCIAL: 4**

**ADDITIONS: 4**

**ELECTRICAL: 33**

**PLUMBING: 10**

**MECHANICAL: 22**

**OTHER: 26**

**TOTAL INSPECTIONS: 138**

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

Printed: 03-03-2015

	[Designated period: 02/01/15 to 02/28/15]				[Prior period: 02/01/14 to 02/28/14]				
	Code	Prms	Valuation	Fees Paid	Units	Prms	Valuation	Fees Paid	Units
NEW RES. HOUSEKEEPING - LENOIR COUNTY									
* Single Family Houses Detached ....	101B	3	535,650.00	1,322.00	3	1	499,900.00	712.00	1
* Single Family Houses Attached ....	102B		.00	.00	0	0	.00	.00	0
* 2 Family Building .....	103B		.00	.00	0	0	.00	.00	0
* 3 and 4 Family Buildings .....	104B		.00	.00	0	0	.00	.00	0
* 5 or More Family Buildings .....	105B		.00	.00	0	0	.00	.00	0
*TOTAL INFORMATION 101-105	109B		.00	.00	0	0	.00	.00	0
NEW RESIDENTIAL NON-HOUSEKEEPING BL:									
* Hotels, Motels & Tourist Cabins ..	213B		.00	.00	0	0	.00	.00	0
* Other Non-Housekeeping Shelter ...	214B		.00	.00	0	0	.00	.00	0
NEW NON-RESIDENTIAL BUILDINGS:									
* Amusement, Social, & Recreational	318B		.00	.00	0	0	.00	.00	0
* Churches & Other Religious .....	319B		.00	.00	0	0	.00	.00	0
* Industrial .....	320B	1	3,470,000.00	8,775.00	1	2	3,424,000.00	9,518.00	2
* Prkng Garages (Blds & Open Decked)	321B		.00	.00	0	0	.00	.00	0
* Service Stations & Repair Garages	322B		.00	.00	0	0	.00	.00	0
* Hospitals & Institutional .....	323B		.00	.00	0	0	.00	.00	0
* Offices, Banks, & Professional ...	324B		.00	.00	0	0	.00	.00	0
* Public Works & Utilities .....	325B		.00	.00	0	1	4,200,000.00	2,352.00	1
* Schools & Other Educational .....	326B		.00	.00	0	0	.00	.00	0
* Stores & Customer Services .....	327B		.00	.00	0	0	.00	.00	0
* Other Non-Residential Bldgs .....	328B	2	554,000.00	100.00	2	0	.00	.00	0
* Structures Other than Buildings ...	329B		.00	.00	0	0	.00	.00	0
ADDITIONS, ALTERATIONS, & CONVERSION									
* Residential .....	434B	2	35,300.00	178.00	2	5	51,500.00	550.00	5
* Non-Residential & Non-Housekeeping	437B	1	3,500.00	100.00	1	0	.00	.00	0
* Adds of Res. CP/Garages(Atch/Detc)	438B	2	17,000.00	140.00	2	0	.00	.00	0
DEMOLITIONS AND RAZING OF BUILDINGS:									
* Single Family Houses (Atch/Detach)	645B		.00	.00	0	0	.00	.00	0
* 2 Family Buildings .....	646B		.00	.00	0	0	.00	.00	0
* 3 & 4 Family Buildings .....	647B		.00	.00	0	0	.00	.00	0
* 5 or More Family Buildings .....	648B		.00	.00	0	0	.00	.00	0
* All Other Buildings and Structures	649B		.00	.00	0	0	.00	.00	0
-----									
TOTALS FOR PERMITS THIS PAGE		11	4,615,450.00	10,615.00	11	9	8,175,400.00	13,132.00	9

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

Printed: 03-03-2015

	[Designated period: 02/01/15 to 02/28/15]				[Prior period: 02/01/14 to 02/28/14]				
	Code	Prms	Valuation	Fees Paid	Units	Prms	Valuation	Fees Paid	Units
MOBILE/MODULAR OFFICE/CLASSROOM									
*MOBILE OFFICE	740B		.00	.00	0	0	.00	.00	0
*MODULAR CLASSROOM	750B		.00	.00	0	0	.00	.00	0
*MODULAR OFFICE	730B		.00	.00	0	0	.00	.00	0
ELECT./PLUMB/HEAT/A/C/INS/TEMP POLE:									
*ELECTRICAL	800B	33	135,340.00	1,941.00	33	24	4,236,650.00	1,998.00	24
*PLUMBING	810B	10	15,500.00	659.00	10	10	27,750.00	672.00	10
*HEATING/ AIR CONDITIONING	820B	22	171,906.00	1,645.00	22	26	90,800.00	1,522.00	24
*INSULATION	830B	2	15,500.00	122.00	2	3	7,700.00	150.00	3
*TEMPORARY POLE	840B	3	1,750.00	150.00	3	1	750.00	50.00	1
RESIDENTIAL ACCESSORY STRUCTURES									
*STORAGE/PORCHES/PATIOS/DECKS	900B		.00	.00	0	0	.00	.00	0
MISCELLANEOUS:									
*CHANGE OF OCCUPANCY	910B		.00	.00	0	0	.00	.00	0
*INSPECT DWELLING	920B	1	.00	.00	1	0	.00	.00	0
*TENTS	930B		.00	.00	0	0	.00	.00	0
*SATELLITE DISH	940B		.00	.00	0	0	.00	.00	0
*AWNING	950B		.00	.00	0	0	.00	.00	0
*EXTRA INSPECTIONS	960B	20	5,100.00	6,035.00	20	7	1,700.00	550.00	7
*FIRE PROTECTION SPRINKLER SYSTEM	966B		.00	.00	0	0	.00	.00	0
*MOVING DWELLING ONLY	970B		.00	.00	0	0	.00	.00	0
*SIGN	980B		.00	.00	0	0	.00	.00	0
*FIREWORKS	985B		.00	.00	0	0	.00	.00	0
*SWIMMING POOL	990B		.00	.00	0	0	.00	.00	0
*TANKS	995B		.00	.00	0	0	.00	.00	0
MOBILE HOMES									
*SINGLE WIDE MOBILE HOME	700B	3	103,800.00	300.00	3	1	14,000.00	100.00	1
*DOUBLE WIDE MOBILE HOME	710B	1	12,000.00	125.00	1	3	49,500.00	375.00	3
*MODULR HOME	720B	1	139,700.00	392.00	1	1	145,000.00	414.00	1
TOTALS FOR PERMITS ABOVE (incl. pg 1)		107	5,216,046.00	21,984.00	107	85	12,749,250.00	18,963.00	83
Totals of other permits in the period			.00	.00	0	1	7,000.00	184.00	1
TOTAL FOR ALL PERMITS IN THE PERIOD		107	5,216,046.00	21,984.00	107	86	12,756,250.00	19,147.00	84

This Report was printed on Tuesday, March 03, 2015

Lenoir County

Item Totals for Inspector ID

GO 82  
 VW 56

-----  
 138 Entries for Inspector ID

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

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

#ACTIVITIES	INSPECTIONS	PASSED	CORRECTIONS	RE-INSPECTIONS	PASSED	CORRECTIONS	RE-INSPECTIONS REQUIRED
138	128	117	11	10	9	1	11
	%INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS REQUIRED
	93	91	9	7	90	10	8



Vickie King <vking@co.lenoir.nc.us>

**Fwd: NCACC March Board Update Video**

1 message

**Mike Jarman** <mjarman@co.lenoir.nc.us>  
To: Vickie King <vking@co.lenoir.nc.us>

Thu, Mar 5, 2015 at 4:46 PM

For Board meeting on March 16th.  
Thanks.

Mike

----- Forwarded message -----  
From: **NCACC** <ncacc@ncacc.org>  
Date: Mon, Mar 2, 2015 at 1:11 PM  
Subject: NCACC March Board Update Video  
To: Michael <mjarman@co.lenoir.nc.us>

NCACC Update Video

[View this email in your browser](#)

**NCACC**  
Update - March 2015

**Strategic Plan Input Sessions**

March 5	Pitt County
March 6	Duplin County
March 10	Orange County
March 17	Buncombe County
March 24	Catawba County

Visit [www.ncacc.org/strategicplan](http://www.ncacc.org/strategicplan) to register

# NCACC Update Video

An update for March 2015

As we have done periodically with Legislative Updates, we created this video for your board of commissioners to view at their next Board of Commissioners meeting. It is a brief five minute video that we hope you'll include in your agenda. It's our hope this brief video update will help keep commissioners up to speed on Association activities.

**Links to the video:**

**Play from the web**

YouTube:

<http://youtu.be/ee1aH62aiSs>

**Download to play locally:**

Google Drive:

<https://drive.google.com/file/d/0Bx6fC1oKngQQVS1oWHFPU1BIRjg/view?usp=sharing>

We thank you in advance for your consideration. If you have any feedback on the video that would be helpful for future updates or for further assistance with this video, contact Associate Director of Public Relations Chris Baucom at [christopher.baucom@ncacc.org](mailto:christopher.baucom@ncacc.org).

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Raleigh, NC 27603

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