MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
March 19, 2012

The Lenoir County Board of Commissioners met in open session at 4:00 p.m. on Monday, March 19, 2012 in the Board of Commissioners Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

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

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

Chairman Graham called the meeting to order at approximately 4:00 p.m. Ms. Brown offered the invocation and Mr. Graham led the audience in the pledge of allegiance.

PUBLIC INFORMATION

Mr. Graham stated Ms. Brown is the liaison between the Commissioners and the Lenoir County Board of Education. Ms. Brown presented the Kinston High School Boys' Basketball State Champions with great pride and pleasure. She stated the team has put Kinston on the map and she is very proud of them. They are not only ball players but respectable young men on the court and academically. Each team member and coach was presented with a Lenoir County pin on behalf of the Board. Ms. Brown asked them to wear the pins with pride as everyone will then know they are from Lenoir County. The focal point of the pin is the Lenoir County Seal. The green denotes the agriculture and soil productivity the County is known for. The gold depicts the prosperity of the tobacco industry. The red symbolizes courage and bravery and the blue represents the Neuse River.

Coach Wells Gulledge thanked the Board for recognizing the teams' accomplishment and stated it was an honor to be present. He stated the team is a great group of young men. Coach Gulledge recognized the Girl Scouts who were also present. He stated they are important for the future of the community as well and appreciates the blend of community support. Angela Bryant, Principal of Kinston High School, thanked the Board for having the team. She stated this is her first year as principal of Kinston High School and she has been pleased with the football and basketball teams. They are winners regardless of the outcome of the game and have persevered through adversity. When other teams did not show sportsmanship, Kinston High School teams did. She appreciates their hard work and is proud of them.

Ms. Colleen Kosinski, Girl Scout Leader, addressed the Board with a Proclamation Celebrating 100 Years of Girl Scouting. Ms. Kosinski introduced Girl Scout Hannah Lassiter to provide some information to the Board about the Girl Scouts. Miss Lassiter thanked the Board for the recognition. She stated she is a member of Troop 534. This year marks the 100th anniversary of the Girl Scouts which formed in 1912 when Juliette Gordon Low gathered 18 girls in Savannah, Georgia to provide them the opportunity to develop physically, mentally, and spiritually. Now there are over 3.2 million Girl Scouts around the world. She thanked the Board for taking part in the celebration. Ms. Sutton read the Proclamation aloud to the Board and presented each girl with a Lenoir County pin. She asked them to wear it proudly as they are the future leaders in the County. Ms. Sutton stated she appreciates leaders taking time to mentor the young ladies. Mr. Graham challenged the Girl Scouts to research the County Seal on the pin and return to present the information.

Ms. Ann Davis thanked the Board for having her today. She stated information had come to her attention that a new sub-committee will be meeting on Wednesday to determine if the Governor Caswell Memorial should be considered for closing. She asked the Board to send a letter to the sub-committee to inform them the community does not want the historic museum site closed. Celebration events for the 250th Anniversary of Kinston are not able to be held there due to the possible closing of the site. A House Bill was passed in 1955 to establish the site as a museum and the Daughters of the American Revolution (DAR) own the cemetery. When the bill was passed, it stated the site would be kept and maintained as a memorial to Richard Caswell. Mr. Rouse stated local representative Stephen LaRoque is on the sub-committee and he will speak with him about the issue. Ms. Davis stated she was informed Rep. LaRoque was in favor of closing the museum. Ms. Isabelle Fletcher-Perry, former Commissioner and current member of DAR thanked the Board for taking action. She stated she had the pleasure of serving on the Board of Commissioners as chair a number of years ago. Upon a motion by Mr. Davis and a second by Mr. Pharo, the Board unanimously agreed to draft the letter in support of keeping the Caswell Memorial open.

Ms. Tammy Kelly, Lenoir County Cooperative Extension Director and Ms. Eve Honeycutt, Livestock Agent addressed the Board regarding the Lenoir County Voluntary Agricultural District. Ms. Kelly stated the Board approved the Forest and Farmland Preservation Plan a few months prior. Part of the plan was to establish a Voluntary Agricultural District (VAD) Program. Ms. Honeycutt has been working with a committee to create an ordinance. A vote of approval is not needed at the current meeting. Ms. Honeycutt stated the VAD Program is a tool for farmers and agricultural landowners to aid them in protecting their land. She has had conversations with County Attorney Bob Griffin regarding the ordinance and how it may affect the County. Ms. Honeycutt worked with Greene County on developing their ordinance, but different counties have different needs. She has met with Wayland Humphrey, GIS Director, Margaret Seymour, Register of Deeds, and the Farm Bureau to gain their support in the ordinance. The VAD would help farmers protect their land by making others in the area aware they are near agricultural land. Notice could help prevent a nuisance lawsuit. The program would be voluntary and participants could withdraw at any time. Mr. Humphrey stated the County does have a land use plan that the agricultural district would give way to. There are designated growth corridors in the land use plan. If the agricultural land is in one of the designated corridors, they are not able to participate in the VAD. Mr. Daughety asked if the program would have any impact on right of way purchases. Mr. Humphrey stated it will give them protection against imminent domain. Ms. Honeycutt stated the ordinance would request a consultation with the VAD Board before decisions are made to hear their idea on impacts. Mr. Humphrey stated the VAD and land use plan will work together. Ms. Kelly stated the agricultural contribution to the County is approximately 27 percent of the income and is a significant amount.

Mr. Griffin stated he has a few issues with the ordinance. The first issue relates to page 11, part C. He questioned if the growth corridors were already outlined. Mr. Humphrey stated they have already been established and any agricultural properties within those areas are not eligible to participate in the VAD because the land has already been designated for use. Land enrolled in VAD cannot be expanded into a growth corridor. Mr. Griffin then pointed out page 9, subsection 2B. He inquired how would land records be changed and where. Mr. Humphrey stated as farms enroll in the program, they would also register at the Register of Deeds. The Tax department has a land records manager. A new field of data would have to be created for tax parcels labeling the land as VAD with a checkbox for yes, no, or nearby. Mr. Jarman stated when he received a copy of the ordinance; he realized there may be a lot of questions. He wants the Board to look over the document and have some knowledge up front about the program. Mr. Griffin stated he believes the Board should view the document as whether the farmers in the County would be better off if the ordinance was passed or if things were left as they are. Ms. Kelly

urged the Board to talk with some of the surrounding counties who have adopted the VAD. She stated she will be happy to answer any questions.

Mark Pope, Economic Development Director, provided an update to the Board on activities. Mr. Pope stated it was good to see the high school team and Girl Scouts present at the meeting. At a meeting the previous week with the Science, Technology, Engineering, and Mathematics (STEM) Education Coalition, four (4) tenth graders from each high school including Parrott Academy met with industry leaders and locals to interact. Dupont, West Company, Lenox, and other major area employers spoke with the students to inform them how important STEM is. Mr. Pope read some of the comments from the participants of the meeting. He stated it is very important to teach the next generation about being prepared for the workforce since not everyone will go on to college. There may not be a job for everyone, but there will be an opportunity. STEM is involved with Sanderson Farms, Smithfield, Spirit, Lenox, and other area industries. Technology is advancing at a rapid rate. Lenoir County has been publicly recognized for advancement in many ways in the past few months.

Mr. Pope stated the new Smithfield facility is under construction and the Woodmen Center is moving along. Pioneer Hybrid is now located in the Highway 70 Industrial Park and they are a great partner in the community. Felix Harvey Parkway is anticipated to be paved in April 2012. Spirit is a good example of how product is transported from the GTP. They move items via sea, rail, air, and truck. Last week in New Bern, the State of the Region had great attendance. West Company was a speaker on one of the panels. Lenoir Community College is ranked in the top five (5) in the State for Career Readiness Certificates earned. Mr. Pope said he would like to see the tests provided in high school to test the employment readiness of the graduates. The Committee of 100's annual meeting will be on April 26, 2012. They will try to plan an industry visit. There will be an afternoon of activities and a dinner that evening.

Mr. Pope provided the Board with a report card detailing performance agreements with area companies. Incentives are performance based. Spirit has a current total of 272 jobs filled. Forty percent (40%) of those jobs come from Lenoir County. This says a lot about the job training being provided at LCC. Dupont will also be hiring in the near future. The total amount of actual new investments in Lenoir County is $489,184,009. Mr. Daughety asked why no positions were listed for West Pharmaceuticals. Mr. Pope stated the company only made investments not job creations. After the explosion in 2003, they could have left the County, but they remained here with a dedicated workforce. Mr. Daughety stated the County has a variety of industries and it's good to see the County is not dependent upon one or two industries. Mr. Graham thanked Mr. Pope for the update.

ITEMS FROM THE COMMISSIONERS

Retired Lieutenant Ricky Pearson, Sr. sent a Thank-You card to the Commissioners for taking part in his retirement.

Mr. Daughety stated on Friday, March 16, a regional transportation summit was held in Greenville. DOT announced they will start an expedited feasibility study on Hwy 11 South and the Pink Hill Bypass project. There are no routes for discussion at the moment, but the study will view obstacles in the way which include schools, municipal facilities and neighborhoods. The study will also consider environmental impact of new infrastructure in the area. Following the study, possible routes will be generated and narrowed down through a series of public hearings. The Bypass Modeling Committee is working on projections that will be used for determination of some of the possible routes. Projection of population growth and employment is a key part of the data used. The projections are for 2040. After discussion and debate in the Special Called Transportation Committee meeting in which the information was presented, an approval of the estimations was reached. Estimations were as follows:

	*2010 County	*2010 Study Area	**2040 County	**2040 Study Area
Population	59,493	48,176	67,062	54,991
Households	24,997	20,242	28,177	23,105
Employment	30,809	29,269	40,483	39,269

**2010 Statistics are estimates based on OSBM, ESC, and Census data*

***2040 Future estimates are based on 1990-2000 growth trends, GTP Job estimates, local consultation with the City, County, and Transportation Committee.*

Estimation 2040 Total Employment in Study Area	
Global TransPark	6,200
Rest of Study Area	3,800
Total Area	10,000

The City Council will also have to approve the figures. Once they are approved, the Bypass project can continue. Another public hearing is tentatively scheduled for May and potential routes will be reduced again. Upon a motion by Mr. Pharo and a second by Ms. Sutton, the Board unanimously approved the 2040 growth estimates.

ITEMS FROM THE COUNTY MANAGER

Mr. Jarman stated a bid was received for property at 106 Hill Street in La Grange for $500. A previous bid for $300 was declined. A Personal Property mobile home located on the property was sold via auction. The person who purchased the home now wants to purchase the land. Mr. Jarman recommended the Board accept the bid. Upon a motion by Mr. Davis and a second by Ms. Brown, the Board unanimously approved to accept the bid in the amount of $500.

The road closure for Dobbs Farm Road in the County scheduled for March 19, 2012 will be delayed for one (1) week. The new road closure date will be March 26, 2012. Construction will be completed by May 11, 2012.

Ms. Sutton stated a group of approximately 30 youth from across the County participated in an All-Star Cheerleading Competition in Florida the previous weekend. They won first place in two different areas. For winning, they received a victory party, parade, and jacket at Disney World. Her niece and granddaughter participated.

CONSENT AGENDA

Upon a motion by Ms. Brown and a second by Mr. Pharo, the Board unanimously approved the following Consent Agenda:

3. Approval of Minutes: Regular Board Meeting: March 5, 2012 — Banks/Jarman
   Budget Work Session: March 5, 2012

BUDGET ORDINACE/RESOULTIONS

Item No. 5 was a Proclamation Declaring March 2012 as Intellectual and Developmental Disabilities Awareness Month. Mr. Jarman stated the approval of the Proclamation was requested via e-mail from Eastpointe. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 5 was unanimously approved.

Item No. 6A was a Resolution Authorizing the Installation of Ballfield Lights for the Contentnea/Savannah School Baseball/Softball Field at a Cost Not to Exceed $20,000. Mr. Bill Ellis, Kinston-Lenoir Parks and Recreation Director proposed to use capital outlay funds budgeted for the nature center to light the ball field. The Contentnea Recreation Association and Lenoir County Tourism Board will each commit $5,000 towards the project. Since a panel box was installed, he assumed the wiring was also installed, but it was not. Mr. Ellis stated he will ask the Lenoir County School Board to assist with funding because they will also benefit from the lights. The remaining $10,000 will come from the Recreation capital budget account. Upon a motion by Mr. Davis and a second by Ms. Sutton, Item No. 6A was unanimously approved.

Item No. 6B was a Budget Ordinance Amendment: Capital Improvements Fund: Community Development: $10,000. Increase. This amendment is to budget donations to be received from the Contentnea Recreation Association and the Lenoir County Tourism Board in the amount of $5,000 each, and to move $10,000 from Parks and Recreation's capital line into a line for the Contentnea Savannah Ballfield Light project. Upon a motion by Mr. Davis and a second by Ms. Sutton, Item No. 6B was unanimously approved.

Item No. 7 was a Resolution Approving the Employment of Twenty-One (21) Additional Detention Officers. Construction on the new 196 bed detention center will be completed on or about August 1, 2012. Brennan and Associates evaluated the new facility and determined that forty (40) additional detention officers would be needed to operate the new facility. After several discussions, it was concluded the facility could be operated by only twenty-one (21) detention officers. Adding this number of employees to the current detention staff would bring the entire jail employee compliment to fifty-eight (58). The cost of salaries and benefits for twenty-one (21) additional officers were provided to the Board at its last meeting in March. Mr. Graham stated the County has made the investment in a new facility and to have an incident due to improper staffing would be an embarrassment to the County and the Sheriff's Office. Ms. Sutton stated the facility would be able to be used as a source of revenue by housing other area inmates. Mr. Daughety inquired if the costs would affect the remaining budget for FY 11-12 or just next years. Mr. Jarman stated the Sheriff's Office needed the approval to start the process of hiring the additional staff. The hire date would not be until July 1, 2012 or later and therefore would only affect the budget for FY 12-13. Mr. Rouse stated it is important for the jail to be adequately staffed to house a maximum number of inmates to offset costs. Upon a motion by Mr. Graham and a second by Ms. Sutton, Item No. 7 was approved by a 6 to 1 vote with Mr. Daughety dissenting.

Item No. 8 was a Resolution Authorizing Emergency Replacement of 100 Gallon Commercial Hot Water Heater in the Courthouse Boiler Room: Ed Phillips, Inc.: $7,215. In August 2007, Maintenance was notified the jail did not have any hot water. Upon investigation, both hot water heaters were malfunctioning. It was determined one heater could be repaired. In March 2012, the unit repaired in 2007 ceased to function. Ed Phillips, Inc. of Kinston was called to diagnose the problem. The Love Company of Kinston replaced the old unit in 2007, but they are no longer in business. Ed Phillips, Inc. supplied the lowest estimate to replace the hot water heater and do it in a timely manner. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 8 was unanimously approved.

Item No. 9 was a Resolution Approving Proceeding with the Engineering Design, Contract Administration, and Project Management Services for the Re-roofing of the Kinston-Lenoir County Public Library: RTD Associates, PA: $9,594.31. Due to an aging and deteriorating roof of approximately 21,500 square feet on the Kinston-Lenoir County Public Library, located at 510 N. Queen Street, roof replacement is strongly recommended to avoid further and future water damage to the interior of the building. The Library has experienced numerous problems with the existing roof since its installation in 1996 and has spent a substantial amount of their own funds in an effort to patch and repair

leaks. The building is jointly owned by the City of Kinston and Lenoir County and therefore it has been agreed to split evenly the cost of RTD's engineering, design and project management services for this project. Mr. Jarman stated since 1996, the Library has spent $25,000 of their funds patching and repairing the roof. In 2008, $17,500 was put aside and earmarked to be used for the roof. Once the project is bid out, the anticipated cost is $90,000 - $100,000 of which half is the County's responsibility. Ms. Sutton asked if they were ruling out a metal roof and Mr. Jarman confirmed they were due to the cost difference. Mr. Rouse stated he is against the engineering fees. Mr. Jarman stated when the roof was replaced in 1996 there was no one to oversee the project. Allowing RTD Associates to oversee the project would be an advantage so the same issues do not happen again. As far as the funds gifted to the Library, they cannot be used for everyday operating expenses only for improvements. A shingle roof would suffice in the current economy. If a metal roof was to be installed, the difference in the price would be paid by the Library. The slope meets the acceptable building code. Everyone who looked at the roof seemed to think the gypsum substrate was an issue. The funds left to the Library have to be used for a substantial improvement. Mr. Daughety stated it would be hard to explain spending funds to fix the roof when they already have the funds themselves. Mr. Pharo asked the exact cost of the roof replacement. Mr. Jarman stated the cost will not be known until the preliminary research is done and the bid received. Mr. Rouse asked if it would be possible to get bids on both a shingle and metal roof. Mr. Jarman stated for RTD to handle both options, the cost would be approximately $18,000. Mr. Davis stated it is imperative to spend money on a consultant so as to not have the same problems in the past. Upon a motion by Mr. Davis and a second by Mr. Daughety, Item No. 9 was approved with a 6 to 1 vote with Mr. Rouse dissenting.

Item No. 10 was a Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property. The County has four (4) Infinity VP-1 Voting Machines that are no longer in service and there are no plans to put them back into service. Ms. King stated the company who the machines were purchased from would like to purchase them back for parts usage at a cost of $150 per machine. Upon a motion by Mr. Pharo and a second by Ms. Brown, Item No. 10 was unanimously approved.

Ms. Brown asked she be excused for the remainder of the meeting.

Item No. 11 was a Budget Ordinance Amendment: Finance/Emergency Medical Services: $55,576.: Increase. This amendment is to more accurately reflect revenue and expenditures for the remainder of the year. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 11 was unanimously approved.

Item No. 12 was a Budget Ordinance Amendment: General Fund: Hurricane Irene Insurance Reimbursement: $1,732,792.22: Increase. This amendment is to appropriate reimbursement received from FEMA on March 7, 2012 in the amount of $1,732,792.22. This is full reimbursement of PW-01518 in the amount of $54,911.78 for emergency measures taken during and after the Hurricane Irene event, and a 75 percent reimbursement of PW-01486, the debris cleanup portion of Hurricane Irene. The other 25 percent of PW-01486 and the cost incurred after the FEMA representative prepared the PW will be received at a later date. Upon a motion by Mr. Daughety and a second by Ms. Sutton, Item No. 12 was unanimously approved.

Item No. 13 was a Resolution Approving Changes in Fares and Rates Charged by Lenoir County Transit (LCT). LCT has been a County Department since 1994 and has operated solely with grant funds until fiscal year 2010-2011. With the increase in fuel pricing as well as the decreased ARRA funding, they are unable to operate at the current service level without rate increases and additional County funding. The following Rate and Fare changes along with the cuts listed below are necessary for Lenoir County Transit to continue to provide basic transit services to the citizens of Lenoir County.

Rate Changes

1. Raise base rate from $1.51 to $1.65.
2. Increase fuel surcharge from $0.06 to $0.08.
3. Increase RGPT and EMPL fares from $4.00 to $6.00 per trip.
4. Increase the fare for the loop to $4.00.
5. Increase EDTAP fare to $4.00.

Service Changes

1. Discontinue service to Goldsboro (medical appointments). This will impact 3 to 6 riders per week.
2. Reduce service to Greenville (medical appointments) to one roundtrip per day. Fare would increase from $16.00 to $24.00 roundtrip. This may impact 1 to 20 riders per day.
3. Limit EDTAP rides to medical appointments only.
4. Reduction in late night loop hours would impact about 15 Employment riders per day.

This would be a 20 percent increase. Mr. Bryan stated he hopes this will cover LCT operations for the next few years. No positions have been eliminated with the changes. Upon a motion by Mr. Daughety and a second by Mr. Davis, Item No. 13 was unanimously approved.

Item No. 14 was a Resolution Approving for the Lenoir County Department of Social Services to Enter into a Contract with Daughety's Office Equipment for the Lease of Copier/Printer/Scanner/Fax Machines for a Proposed Cost of $3,439 per Month for the Next Four Years. The current lease with Coeco expires on March 31, 2012. The Agency requested informal bids for equipment to meet Agency needs, which are changing as the Agency continues to move toward a paperless system of document management. Bids from Coeco, Calvin's Business Solutions, and Daughety's Office Equipment were received. The County currently contracts with Daughety's Office Equipment for similar equipment at the Health Department and other County agencies. There are four years remaining on the County's contract with Daughety's. By piggy-backing onto the existing contract, the County's cost per copy will decrease from $008.5 to $007.5 and the monthly leasing cost would decrease. Coeco's bid was $5,466.90 per month, which is much higher per month and does not include a provision for decreasing maintenance costs as the volume of printing decreases. Coeco is based in Greenville. The bid from Cavin's Business Solutions was $3,220 per month. The MIS Department had concerns about whether this company would be able to provide prompt responses to service requests. Cavin's Business Solutions is based in Fayetteville. Daughety's Office Equipment is located in Lenoir County and has promptly responded to all service requests (usually within two hours). The Daughety's Office Equipment bid includes all parts, labor, supplies, staples and drums under a cost per copy agreement as well as set up, delivery and installation. All equipment in the Daughety's Office Equipment bid meets or exceeds specifications set forth by the County's MIS Department.

Daughety's Office Equipment Bid:	
Monthly lease payments:	$1,764.00 per month (Hardware only)
Maintenance Cost:	Black/White pages: $.007 per page. (*) (200,000 pages per mo.)
Color pages:	$.055 per page(*) (5,000 pages per mo.

Total Proposed Monthly Cost: $3,439 per month

Mr. Jarman stated approximately $800 maintenance cost per quarter is saved countywide. Upon a motion by Mr. Rouse and a second by Ms. Sutton, Item No. 14 was unanimously approved.

Item No. 15 was a Resolution Approving the Purchase of Two Vehicles ($45,000) and Twelve Laptop Computers ($12,000) from the Work First (TANF) Block Grant: $57,000. These are 100 percent Federal dollars that if left unspent, will be reverted back to the State. The mid-sized sedans now used by the Child Welfare social workers do not have enough space to accommodate three child safety seats at the same time. N. C. statutes now require children to be transported in an approved child safety seat until age 8. Agency social workers must use two vehicles when transporting three or more children. The two mini-van vehicles (Dodge Grand Caravan) will provide easier access for installing/removing child safety seats and allow social workers to transport three or four young children in the same vehicle. These vehicles will be purchased through the State Contract. The addition of two (2) county-owned vehicles will reduce the travel costs for the agency. The Laptop Computers will allow the Child Welfare social workers to complete case documentation during the home visit; thereby, increasing worker efficiency and the accuracy of case notes. The purchase of these Laptop Computers will greatly enhance job performance. These purchases do not require a County match. DSS plans to use Federal TANF funds for these purchases. Mr. Davis asked if there will be any vehicles listed as surplus. Ms. Moore stated some vehicles will be depreciated, but will still be utilized. Upon a motion by Ms. Sutton and a second by Mr. Pharo, Item No. 15 was unanimously approved.

Item No. 16 was a Budget Ordinance Amdnement: General Fund: DSS: $450,000. Increase. This amendment is to increase the amount of funding received for TANF programs. This is un-spent cash assistance allocation from the Work First (TANF) Block Grant. These are 100 percent Federal funds. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 16 was unanimously approved.

APPOINTMENTS

Item No. 17 was a Resolution Approving Citizens to Boards, Commissions, Etc. Upon a motion by Mr. Rouse and a second by Mr. Daughety, the following second appearances were approved.

BOARD/COMMITTEE/COMMISSION	APPLICANT/ CURRENT MEMBER	TERM EXPIRATION
Lenoir County JCPC 2nd Appearance	***See Attachment A	**March 2014**
Lenoir County Health Board 2nd Appearance	Joan Bannerman	**March 2015**
Lenoir County Board of Equalization and Review 2nd Appearance	Edward R. Smith (appointment) William H. Howard (re-appointment)	**March 2015**

CURRENT VACANCIES

Lenoir County Health Board – (1) Veterinarian, (1) Optometrist, (2) Public Members
Lenoir County Planning Board – Districts One (1)
CJPP – Three (3) Vacancies
Kinston Board of Adjustment – Two (2) ETJ Members; (1) Primary – (1) Alternate

Mr. Joey Huff, Lenoir County Health Department Director stated March 24, 2012 is National Tuberculosis Day. The Health Department will increase awareness. There will be free tests provided and information on the disease. This will be an all-day event.

Mr. Rouse stated the Council of Government received a clean audit. This will enable them to get rid of the revolving loan fund. He will be meeting with the City soon to address them not joining back into the COG. If they do not join, the dues for the County will increase by approximately $7,000 because the City population will be added back into the County population.

Upon a motion by Mr. Graham and a second by Mr. Davis, the meeting adjourned at 6:34 p.m.

Respectfully submitted,

April L. Banks
Clerk to the Board

Reviewed By

Michael W. Jarman
County Manager