LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, APRIL 7, 2008 – TIME: 9:00 A.M.
COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.

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

PUBLIC INFORMATION: Jan Barwick – Kinston-Lenoir County Chamber of Commerce
Mark Pope – Economic Development Update

1.	**Items from Chairman/Commissioners: 5 Min.**	Board
2.	**Items from County Manager: 5 Min.**	Jarman
	CONSENT AGENDA: 10 Min.	**ACTION**
3.	Approval of Minutes: Regular Board Meeting: March 17, 2008 Budget Retreat Meeting: February 18, 2008 Budget Retreat Meeting: March 17, 2008	Aytch/Jarman
4.	Resolution Approving the Releases and Refunds to the Individuals Listed Herein	Parrish/Hollowell
5.	Budget Ordinance Amendment: General Fund: Health (General, Adult Hlth, WIC, Environmental Health, Animal Control): Increase: $15,046	Huff/Hollowell
6.	Budget Ordinance Amendment: General Fund: Non-Departmental: $100,000: Increase	Hollowell/Jarman
	END OF CONSENT AGENDA	
	RESOLUTIONS: 40 Min.	
7.	Resolution of Concern Regarding Falls Lake Dam	Board
8.	**A.** Resolution Approving Purchase Order with Motorola: $2,745	Smith/Hollowell
	B. Resolution Authorizing the Sheriff to withdraw Funds from Special Investigative Funds without Limitation to Amount or Board Approval	
	C. Resolution Approving Purchase of (14) Mobile Data Terminals (MDT) $26,060.38	
	APPOINTMENTS: 5 Min.	
9.	Resolution Approving Citizens to Boards, Commissions, Etc.	Aytch
	OTHER ITEMS: 10 Min.	
10.	**Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)**	

ADJOURN

Item No. 2

TO: **Chairman and Members of the Board**

FROM: **Mike Jarman, County Manager**

DATE: **April 7, 2008**

SUBJECT: **Items of Interest**

1. Lenoir County Financial Performance Summary: 2007-2008: February 29, 2008

2. 2008 District Meeting: April 25, 2008: Sampson County: Who is Attending?

3. NCACC Annual Conference: New Bern, North Carolina: August 21-24, 2008: Who is Attending?

4. Lenoir County Inspections Permit/Inspection Report: March 2008

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY-2007-08
FEBRUARY 29, 2008

REVENUES

66.66%

DESCRIPTION	BUDGET FOR YEAR	REVENUES TO DATE	REMAINING BALANCE	% REC'D
GENERAL FUND:				
Health Department	1,446,260	1,062,456	383,804	73.46%
Public Assistance (DSS)	9,980,197	5,340,974	4,639,223	53.52%
Property Taxes	28,152,426	26,031,245	2,121,181	92.47%
Sales Taxes	8,000,000	3,776,905	4,223,095	47.21%
Other General	10,727,912	6,264,319	4,463,593	58.39%
TOTAL GENERAL	**58,306,795**	**42,475,899**	**15,830,896**	**72.85%**
OTHER FUNDS:				
Employee Insurance	3,265,000	1,846,209	1,418,791	56.55%
Vehicle Replacement	581,700	0	581,700	0.00%
Fed Seized Property	40,100	27,536	12,564	68.67%
State Controlled Substance	25,500	12,797	12,703	50.18%
Capital Reserve Fund	2,000,000	0	2,000,000	0.00%
School Capital Fund	2,129,774	968,116	1,161,658	45.46%
Transportation Fund	352,816	271,134	81,682	76.85%
Scrap Tire Disposal	110,000	72,006	37,994	65.46%
Emergency Telephone	818,178	335,799	482,379	41.04%
Revaluation Fund	49,811	0	49,811	0.00%
Automation-Preservation Fnd	32,500	19,012	13,488	58.50%
MSW Landfill-Debt Service	629,628	639,888	-10,260	101.63%
Capital Improve Fund	4,911,300	1,243,959	3,667,341	25.33%
School Construction Fund	32,067,940	32,190,163	-122,223	100.38%
Industrial Proj-Shell Bldg	70,000	0	70,000	0.00%
Deep Run Sewer Operating	64,000	48,299	15,701	75.47%
Solid Waste Management	2,964,280	1,950,073	1,014,207	65.79%
Trust and Agency Fund:				
Smart Start Program	137,980	79,730	58,250	57.78%
Fire Districts	1,104,336	897,692	206,644	81.29%
TOTAL OTHER FUNDS	**51,354,843**	**40,602,413**	**10,752,430**	**79.06%**
GRAND TOTAL	**109,661,638**	**83,078,312**	**26,583,326**	**75.76%**

Project Based Revenues:	BUDGET	TO DATE	REMAINING	% REC
CDBG CN GRANT	**735,000**	**51,509**	**683,491**	**7.01%**
CDBG SS GRANT	**400,000**	**249,300**	**150,700**	**62.33%**
SFR 07 HOME PROJECT	**392,000**	**9,942**	**382,058**	**2.54%**
Total Project Based	**1,527,000**	**310,751**	**1,216,249**	

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

Project Based Expenditures:	BUDGET	EXPENDED TO DATE	ENCMUMBERED	REMAINING
CDBG CN GRANT	**735,000**	**16,804**	**0**	**718,196**
CDBG SS GRANT	**400,000**	**249,300**	**0**	**150,700**
SFR 07 HOME PROJECT	**392,000**	**15,527**	**0**	**376,473**
Total Project Based	**1,527,000**	**281,631**	**0**	**1,245,369**

* **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 - 2007-08
FEBRUARY 29, 2008

EXPENDITURES

66.66%

DESCRIPTION	BUDGET FOR YEAR	EXPENDITURES TO DATE	ENCUMBRANCE	UNENCUMBERED BALANCE	% EXPEND/ENCUMBR
GENERAL FUND:					
Governing Body	220,560	151,089	0	69,471	68.5%
County Manager	201,530	129,020	0	72,510	64.0%
Finance	284,121	182,953	0	101,168	64.4%
Tax Office	779,206	517,888	7,754	253,564	67.5%
Legal	42,500	25,437	0	17,063	59.9%
Court Facility	345,975	140,049	61,887	144,039	58.4%
Elections	344,778	171,633	36,272	136,873	60.3%
Register of Deeds	313,269	174,535	22,644	116,090	62.9%
Non-Departmental	797,211	609,698	5,500	182,013	77.2%
Process Funds	954,861	596,389	30,996	327,476	65.7%
Outside Agencies	120,598	65,201	0	55,397	54.1%
Management Info Systems	869,881	479,472	55,607	334,802	61.5%
Public Buildings	421,585	240,504	19,574	161,507	61.7%
Sheriff	3,753,276	2,283,716	83,403	1,386,157	63.1%
Central Communications	949,170	588,981	20,175	340,014	64.2%
Jail	2,166,357	1,546,832	132,999	486,526	77.5%
Emergency Management	275,400	160,443	18,866	96,091	65.1%
Emergency Medical Services	3,074,971	2,016,407	99,713	958,851	68.8%
Non-Emergency Services	651,692	246,560	21,674	383,458	41.2%
Fire Protection	51,660	34,440	0	17,220	66.7%
Inspections	203,022	129,412	0	73,610	63.7%
Medical Examiner	40,000	14,385	0	25,615	36.0%
Economic Development	299,406	195,410	2,689	101,307	66.2%
Veterans Service Office	31,155	18,700	393	12,062	61.3%
Cooperative Extension	341,879	202,893	6,612	132,374	61.3%
Cooperative Ext-Grants	75,242	4,066	0	71,176	5.4%
Soil Conservation	110,231	68,242	0	41,989	61.9%
Health Department	3,411,352	2,036,673	125,546	1,249,133	63.4%
BioTerrorism - Health	67,091	2,685	0	64,406	4.0%
M. Health Department	240,139	160,093	0	80,046	66.7%
CJPP - Day Reporting Center	131,942	70,987	0	60,955	53.8%
Public Assistance (DSS)	19,041,255	10,349,977	114,032	8,577,246	55.0%
Education	9,222,265	6,148,177	0	3,074,088	66.7%
Community College	1,809,421	1,206,281	0	603,140	66.7%
Cultural	675,000	450,000	0	225,000	66.7%
Recreation	573,000	382,000	0	191,000	66.7%
Debt Service	1,375,897	1,375,896	0	1	100.0%
Transfer to Other Funds	4,019,897	0	0	4,019,897	0.0%
Contingency	20,000	0	0	20,000	0.0%
TOTAL GENERAL	**58,306,795**	**33,177,124**	**866,336**	**24,263,335**	**58.4%**
OTHER FUNDS:					
Employee Insurance Fund	3,265,000	1,536,538	0	1,728,462	47.1%
Vehicle Replacement Fund	581,700	192,175	292,186	97,339	83.3%
Fed Seized Property Fund	40,100	18,120	7,295	14,685	63.4%
State Controlled Substance Fund	25,500	3,767	3,051	18,682	26.7%
Capital Reserve Fund	2,000,000	0	0	2,000,000	0.0%
School Capital Fund	2,129,774	1,764,649	0	365,125	82.9%
Transportation Fund	352,816	245,573	360	106,883	69.7%
Scrap Tire Disposal Fund	110,000	70,587	0	39,413	64.2%
Emergency Telephone Fund	818,178	390,431	33,635	394,112	51.8%
Revaluation Fund	49,811	32,075	0	17,736	64.4%
Automation-Preservation Fund	32,500	0	0	32,500	0.0%
MSW Landfill-Debt Service	629,628	472,221	0	157,407	75.0%
Capital Improvements Fund	4,911,300	3,079,201	89,110	1,742,989	64.5%
School Construction Fund	32,067,940	17,113,908	0	14,954,032	53.4%
Industrial Project - Shell Building	70,000	25,816	44,184	0	100.0%
Deep Run Operating	64,000	28,184	953	34,863	45.5%
Solid Waste Management	2,964,280	1,599,367	169,984	1,194,929	59.7%
Trust & Agency Fund			0		
Family & Caregiver-Smart Start	137,980	81,951	4,300	51,729	62.5%
Fire Districts	1,104,336	873,471	0	230,865	79.1%
TOTAL OTHER FUNDS	**51,354,843**	**27,528,034**	**645,058**	**23,181,751**	**54.9%**
GRAND TOTAL	**109,661,638**	**60,705,158**	**1,511,394**	**47,445,086**	**56.7%**

NORTH CAROLINA
ASSOCIATION OF COUNTY COMMISSIONERS
1908 100 YEARS OF COUNTY UNITY 2008

2008 District Meetings Registration Form

County_____

Please check which meeting you wish to attend. All meetings begin at 10 a.m. and end at 1 p.m.

___ April 2 Quorum Center, Raleigh (Wake County)
___ April 3 Rock Barn Golf & Spa, Conover (Catawba County)
___ April 10 Waynesville Country Club (Haywood County)
___ April 23 Hampton Inn, Wilkesboro (Wilkes County)
___ April 25 County Agri Expo Center, Clinton (Sampson County)
___ April 29 County Council on Aging, Windsor (Bertie County)

Name:_____ Title:_____

Name:_____ Title:_____

Name:_____ Title:_____

Name:_____ Title:_____

Name:_____ Title:_____

Name:_____ Title:_____

Name:_____ Title:_____

No. registered ($25 per person) _____

PAYMENT: **Check enclosed** ____ **Visa** ____ **MasterCard** ____

Credit Card #:_____ **Exp. Date:**_____

Name on Credit Card: _____ **Total:**_____

Signature:_____

Contact name:_____ **Telephone:**_____

Contact e-mail*:_____

*Directions to the appropriate meeting will be e-mailed along with a confirmation of registration.

Registration deadline: Return form with payment to the NCACC by the Friday before the meeting for which you are registering. After that, you must register on-site. Credit card registrations may be submitted by fax to (919) 715-2121.

P.O. Box 1488, Raleigh, NC 27602-1488 * Phone: (919) 715-2893 * Fax: (919) 733-1065 * www.ncacc.org

LENOIR COUNTY
PLANNING & INSPECTIONS DEPARTMENT

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

LENOIR COUNTY INSPECTIONS
PERMIT/INSPECTION REPORT

MARCH 2008

PERMITS ISSUED: 137

PERMITS VALUE: $ 2,219,051

PERMIT FEES: $ 16,616

SINGLE FAMILY DWELLINGS: 5

MOBILE HOMES: 10

COMMERCIAL: 1

ADDITIONS: 8

ELECTRICAL: 42

PLUMBING: 8

MECHANICAL: 28

OTHER: 35

TOTAL INSPECTIONS: 167

KINSTON/LENOIR COUNTY

PERIODIC REPORT OF PERMITS ISSUED (GROUPED BY REPORT CODE)

DATE RANGE: 03/01/08 TO 03/31/08 Printed on: APRIL 1, 2008

	CODE	PRMS	VALUATION	FEES PAID	UNITS
NEW RES. HOUSEKPING - LENOIR COUNTY					
* Single Family Houses Detached	101B	3	768,500.00	1,792.00	3
* Single Family Houses Attached	102B	0	0.00	0.00	0
* 2 Family Building	103B	0	0.00	0.00	0
* 3 and 4 Family Buildings	104B	0	0.00	0.00	0
* 5 or More Family Buildings	105B	0	0.00	0.00	0
*TOTAL INFORMATION 101-105	109B	0	0.00	0.00	0
NEW RESIDENTIAL NON-HOUSEKEEPING BL:					
* Hotels, Motels & Tourist Cabins ..	213B	0	0.00	0.00	0
* Other Non-Housekeeping Shelter ...	214B	0	0.00	0.00	0
NEW NON-RESIDENTIAL BUILDINGS:					
* Amusement, Social, & Recreational	318B	0	0.00	0.00	0
* Churches & Other Religious	319B	1	114,180.00	1,052.00	1
* Industrial	320B	0	0.00	0.00	0
* Prkng Garages (Blds & Open Decked)	321B	0	0.00	0.00	0
* Service Stations & Repair Garages	322B	0	0.00	0.00	0
* Hospitals & Institutional	323B	0	0.00	0.00	0
* Offices, Banks, & Professional ...	324B	0	0.00	0.00	0
* Public Works & Utilities	325B	0	0.00	0.00	0
* Schools & Other Educational	326B	0	0.00	0.00	0
* Stores & Customer Services	327B	0	0.00	0.00	0
* Other Non-Residential Bldgs	328B	0	0.00	0.00	0
* Stuctures Other than Buildings ...	329B	0	0.00	0.00	0
ADDITIONS, ALTERATIONS, & CONVERSION					
* Residential	434B	8	110,300.00	744.00	8
* Non-Residential & Non-Housekeeping	437B	0	0.00	0.00	0
* Adds of Res. CP/Garages(Atch/Detc)	438B	0	0.00	0.00	0
DEMOLITIONS AND RAZING OF BUILDINGS:					
* Single Family Houses (Atch/Detach)	645B	0	0.00	0.00	0
* 2 Family Buildings	646B	0	0.00	0.00	0
* 3 & 4 Family Buildings	647B	0	0.00	0.00	0
* 5 or More Family Buildings	648B	0	0.00	0.00	0
* All Other Buildings and Structures	649B	0	0.00	0.00	0
TOTALS FOR PERMITS THIS PAGE		12	992,980.00	3,588.00	12

KINSTON/LENOIR COUNTY

PERIODIC REPORT OF PERMITS ISSUED (GROUPED BY REPORT CODE)

DATE RANGE: 03/01/08 TO 03/31/08 Printed on: APRIL 1, 2008

	CODE	PRMS	VALUATION	FEES PAID	UNITS
MOBILE/MODULAR OFFICE/CLASSROOM					
*MOBILE OFFICE	740B	0	0.00	0.00	0
*MODULAR CLASSROOM	750B	0	0.00	0.00	0
*MODULAR OFFICE	730B	0	0.00	0.00	0
ELECT./PLUMB/HEAT/A/C/INS/TEMP POLE:					
*ELECTRICAL	800B	42	385,640.00	2,687.00	42
*PLUMBING	810B	8	28,000.00	729.00	8
*HEATING/ AIR CONDITIONING	820B	28	271,800.00	4,744.00	28
*INSULATION	830B	9	33,100.00	467.00	9
*TEMPORARY POLE	840B	4	3,750.00	200.00	4
RESIDENTIAL ACCESSORY STRUCTURES					
*STORAGE/PORCHES/PATIOS/DECKS	900B	0	0.00	0.00	0
MISCELLANEOUS:					
*CHANGE OF OCCUPANCY	910B	0	0.00	0.00	0
*INSPECT DWELLING	920B	0	0.00	0.00	0
*TENTS	930B	0	0.00	0.00	0
*SATELLITE DISH	940B	0	0.00	0.00	0
*AWNING	950B	0	0.00	0.00	0
*EXTRA INSPECTIONS	960B	21	51,558.90	1,236.90	21
*FIRE PROTECTION SPRINKLER SYSTEM	966B	0	0.00	0.00	0
*MOVING DWELLING ONLY	970B	0	0.00	0.00	0
*SIGN	980B	0	0.00	0.00	0
*FIREWORKS	985B	0	0.00	0.00	0
*SWIMMING POOL	990B	0	0.00	0.00	0
*TANKS	995B	0	0.00	0.00	0
MOBILE HOMES					
*SINGLE WIDE MOBILE HOME	700B	6	44,525.00	1,450.00	6
*DOUBLE WIDE MOBILE HOME	710B	4	151,698.00	800.00	4
*MODULR HOME	720B	2	256,000.00	711.00	2
TOTALS FOR PERMITS ABOVE (incl. pg 1)		136	2,219,051.90	16,612.90	136
Totals of other permits in the period		1	0.00	3.00	0
TOTAL FOR ALL PERMITS IN THE PERIOD		137	2,219,051.90	16,615.90	136

SUMMARY OF INSPECTIONS COMPLETED BY INSPECTOR ID DURING THE PERIOD 03/01/08 THROUGH 03/31/08

THIS REPORT WAS PRINTED ON APRIL 1, 2008

KINSTON/LENOIR COUNTY

((S T A T I S T I C A L B R E A K O U T))

	Inspections			Re-Inspections			Based On # Activities
# ACTIVITIES	INSPECTIONS (I)	PASSED	CORRECTIONS	RE-INSPECTIONS (R)	PASSED	CORRECTIONS	RE-INSPECTIONS REQUIRED
167	142	114	22	25	22	2	24
	% INSPECTIONS	% PASSED	% CORRECTIONS	% RE-INSPECTIONS	% PASSED	% CORRECTIONS	% RE-INSPECT. REQUIRED
	85	80	15	15	88	8	14

MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
March 17, 2008

The Lenoir County Board of Commissioners met in regular session at 4:00 p.m. on Monday, March 17, 2008 in the Board of Commissioners Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

Members present: Chairman Paul Taylor; Vice-Chairman George Graham and Commissioners, Jackie Brown, Claude Davis, Earl Harper, Chris Humphrey, and Claude Stroud.

Members absent: None

Also present were: Michael W. Jarman, County Manager; Tommy Hollowell, Assistant County Manager; Robert Griffin, County Attorney; Lashanda Aytch, Clerk to the Board; and members of the general public and the news media.

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

Mr. Taylor congratulated Kinston High School on their NCHSAA 3A Division win in Chapel Hill, North Carolina. The Board invited the team to the April 21st meeting for a presentation.

ITEMS FROM THE COUNTY MANAGER

Item No. 2 was Items from the County Manager. Mr. Jarman stated that Premier Trailers has received a grant in the amount of $174,137 for the North Carolina Rural Economic Development Center, Inc., for building reuse and restoration. Mr. Jarman stated Lenoir Community College would like to meet on April 21st at 6:00 p.m. to discuss budgetary issues. The Board unanimously agreed to the meeting date and time. County Administration met with Dr. Terry Cline and Diane Lynch of the Lenoir County School Board regarding budget issues. No formal request was made.

CONSENT AGENDA

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

3.	Approval of Minutes: Regular Board Meeting: February 18, 2008	Aytch/Jarman
4.	Resolution Approving the Releases and Refunds to the Individuals Listed Herein	Parrish/Hollowell
5.	Budget Ordinance Amendment: Transportation: Transportation Administration: $1,100: Increase	Bryan/Hollowell
6.	Budget Ordinance Amendment: General Fund: Health (Adult Health Program): $4,735: Increase	Huff/Hollowell
7.	Budget Ordinance Amendment: General Fund: Process Funds-Emergency Management: $4,922: Increase	Dail/Hollowell
8.	Budget Ordinance Amendment: General Fund: Maintenance: $10,600: Increase	Jarman/Hollowell
9.	Budget Ordinance Amendment: General Fund: DSS: $32,410: Increase	Jones/Hollowell

PROCLAMATION/BUDGET ORDINANCE AMENDMENT/RESOLUTIONS

Item No. 10 was a Proclamation for National Library Week in Lenoir County. Mr. Taylor read the Proclamation aloud for members of the Board and the viewing public. Upon a motion by Ms. Brown and a second by Mr. Stroud, Item No. 10 was unanimously approved.

Item No. 11 was a Budget Ordinance Amendment: General/E-911: Wireline Department: $260,864: Increase. Mr. Hollowell stated the amendment is required to transfer the remaining Fund Balance of the E-911 Wireline Department, as of January 1, 2008, to the General Fund. This transfer is mandated by legislation passed in 2007 (Session Law 2007-383 House Bill 1755). The county may use these funds for any lawful purpose. In FY 04-05 the General Fund of Lenoir County loaned $700,000 to the E-911 Fund to assist in the construction of a new communications center. Payback to the General Fund was set at $140,000 per year for 5 years. Two payments of $140,000 each were made in FY 06-07 and FY 07-08, applying this $260,864 leaves a remaining balance of $159,136. Upon a motion by Mr. Humphrey and a second by Ms. Brown, Item No. 11 was unanimously approved.

Item No. 12 was a Budget Ordinance Amendment: School Capital Fund: School Building: $1,733,557: Increase. Mr. Hollowell stated the amendment is requested to set aside and budget funds for the future debt service on school bonds. In FY 06-07 it was determined that $1,500,000 of sales tax revenues in the school capital fund each year would be necessary to help meet the debt requirements of a $69,700,000 bond issue. These funds must be "housed" in the school capital fund until they are needed for debt payments. No funds were set aside in FY 06-07. In the FY 07-08 budget, $1,266,443 was transferred to the General Fund for debt service on interest payments only. This amendment sets aside for future payments the $1,500,000 for FY 06-07 and the remaining $233,557 for FY 07-08. Upon a motion by Mr. Graham and a second by Ms. Brown, Item No. 12 was unanimously approved.

Item No. 13 was a Resolution Supporting the Relocation of the Railroad Crossing in the 70 West Industrial Park. Item was tabled for further information.

Item No. 14A was a Resolution Approving Purchase Order with Down East Protection Systems: $2,918.28. Major Chis Hill, Lenoir County Sheriff's Department, addressed the Board. Major Hill stated beginning March 1, 2008 North Carolina State law requires that all in-custody interviews pursuit to a homicide investigation must be audio and video recorded. The Sheriffs Office currently uses a VCR to record interviews at the Sheriffs Office. Using VCR's and VCR tapes is an older technology that has long term storage limitations. Today's recording technology utilizes digital video recorders (DVR) which can store data for several days and allow the user to burn the data to a DVD. Several vendors produce various software packages and storage devices for these types of circumstances. Down East Protection Systems has supplied the Sheriff's Office with cameras and DVR's for the jail and courthouse for the past several years. Down East Protections Systems has recently supplied Jacksonville Police Department and the Onslow County Sheriffs Office with a DVR and camera system to record in-custody interviews. Down East Protection Systems has supplied the Sheriffs Office with a quote for an Everfocus DVR, dome camera, audio mounting kit, 14" monitor and installation for $2918.28. The Sheriff intends to utilize State Controlled Substances drug funds to purchase the equipment. The Sheriff respectfully recommends that the Board of Commissioners approve the request to execute a purchase order with Down East Protection Systems to purchase the DVR and camera equipment. Upon a motion by Mr. Harper and a second by Mr. Stroud, Item No. 14A was unanimously approved.

Item No. 14B Resolution Approving Purchase Order with Dell: $4,106.88. Major Hill stated the Sheriff's Office utilizes in-car cameras that are computer based. These cameras record images with audio both inside and outside the front of the patrol vehicle. All of the data is downloaded to a database/raid array. This database can be accessed at anytime so that the data (images) can be viewed and transferred to other storage devices such as CD's or DVD's. Recently the dedicated raid array failed and could not be repaired by technicians. The current raid array is out of warranty. As a result of the array's failure all in-car video recordings have been abruptly halted until the array is replaced. The current raid array has the capability to store 3 terra bytes of data. After speaking to Lenoir County's MIS director and technicians from IPT (International Police Technologies) it was determined that the replacement array should be a Dell NF500 Quad Core Xenon E5405 Processor. The State contract price for this device is $4106.88. The Sheriff intends to use Federal Asset Forfeiture funds to purchase the device. The Sheriff respectfully recommends that the Board of Commissioners approve the request to execute a purchase order with Dell to purchase the processor. Upon a motion by Mr. Harper and a second by Mr. Stroud, Item No. 14B was unanimously approved.

Item No. 15A was a Resolution Authorizing the Approval of a Fireworks Show at the Kinston Indians Stadium on April 4, May 9, May 26, June 20, July 4, July 18, August 8 and August 22, 2008. Mr. Roger Dail, Emergency Services Director, addressed the Board. Mr. Dail stated the Board of Commissioners must approve all fireworks shows held within the county. All permits and contracts have been received for the show. Paperwork has been reviewed by the Lenoir County Fire Marshal and approved. Upon a motion by Mr. Graham and a second by Ms. Brown, Item No. 15A was unanimously approved.

Item No. 15B was a Resolution Authorizing the Purchase of Two Computers and Four Monitors from CDS for Mapping Hardware NTE: $2,600. Mr. Dail stated The Lenoir County Emergency Services Department – Communications Division is in the process of upgrading mapping projects hardware in the Communications Center which will allow staff to provide optimum, effective dispatches to all emergency services personnel based on 911 calls for service. The purpose of two- (2) computers with a dual-card will allow two- (2) workstations to operate off the same computer, while utilizing individual (4) 19" monitors at each individual workstations. Upgrading the mapping project hardware in the Communications is necessary to perform the functions of dependable, reliable and efficient location of any and all 911 callers, either wire-line or wire-less caller, as well as providing the most efficient dispatch of the closest unit to the call for service. Upon a motion by Mr. Stroud and a second by Mr. Davis, Item No. 15B was unanimously approved.

Item No. 15C was a Resolution Authorizing the Approval of a Purchase Order for North Carolina Department of Corrections Enterprise Accounting Department: $2,687.45. Mr. Dail stated the Lenoir County Emergency Services Department – Communications Division is the responsible department for ordering road signs and all items associated with the maintenance and upkeep of road signs for the County of Lenoir. This includes placing orders for all associated hardware needed for the placement of road signs for new roads, as well as replacing existing hardware that is no longer in place or is damaged beyond repair. The existence of up-to-date road signs is imperative in the assistance of emergency services personnel in locating citizens in need of emergency response. Upon a motion by Mr. Stroud and a second by Ms. Brown, Item No. 15C was unanimously approved.

Item No. 15D was a Resolution Authorizing the Purchase of a Microsoft SQL Server and License from CDS: NTE: $3,315. Mr. Dail stated the Lenoir County Emergency Services Department – Communications Division is in the process of receiving a scheduled CAD software upgrade from VisionAir. However, VisionAir customer services has advised that the current Microsoft SQL Server, 7.0, is unable to support the Version 3.5 VisionAir software upgrade. In order to be able to support the latest upgrade, which will provide Lenoir County with up-to-date software to allow our CAD to run at an optimum level, we need to purchase Microsoft SQL 2005. Upon a motion by Mr. Stroud and a second by Ms. Brown, Item No. 15D was unanimously approved.

Item No. 15E was a Resolution Authorizing the Purchase of CAD EFD and EPD Interface Software from Visionair at a Cost of: $11,940. The Lenoir County Emergency Services Department – Communications Division is currently utilizing a manual system for Emergency Fire Dispatch (EFD) and Emergency Police Dispatch (EPD) calls. We must purchase the CAD EFD and CAD EPD in order to interface with the Priority Dispatch EFD and EPD software. This will enable us to provide better service to the citizens of Lenoir County and provide a better quality assurance program for EFD and EPD compliance. Staff has evaluated both manual and computerized versions of the Priority Dispatch EFD and EPD programs. It has been determined that utilizing the computerized versions will benefit the citizens of Lenoir County for various reasons. The computerized versions allow the Telecommunicator to view a computer screen, asking all pertinent questions while inputting the correct responses. The computer will then assist the Telecommunication in dispatching the call correctly. The greatest benefit of purchasing these software programs is the increased efficiency, as well as the increased compliance with EFD and EPD calls. The monies for this purchase will come from the E911 "Special Emergency Telephone Fund"; therefore, will not impact the general fund. Upon a motion by Ms. Brown and a second by Mr. Stroud, Item No. 15E was unanimously approved.

Item No. 15F was a Resolution Authorizing the Purchase of Priority Dispatch Emergency Fire Dispatch (EFD) and Emergency Police Dispatch (EPD) Dispatching Software and Aqua Quality Management System at a NTE: $53,000. Mr. Dail stated The Lenoir County Emergency Services Department – Communications Division will begin implementation of the automated Priority Dispatch Emergency Fire Dispatch and Emergency Police Dispatch system. This system will also allow the Communications Division to maintain the highest level of care on all dispatch disciplines that is currently available. The purchase of the EFD and EPD dispatching software and the AQUA quality management software, will allow the Communications Division to be able to service the citizens of Lenoir County in a more timely and accurate manner. The purchase of these two software packages includes the purchase of the software, installation of the software, as well as on-site training for the Communications Division personnel. The upgrade of the present EFD and EPD system is necessary to assist the Communications Division personnel in the performance of their duties as Emergency Fire Dispatchers and Emergency Police Dispatchers. This product cannot be bid out, due to it being vendor specific. Priority Dispatch is the only authorized dealer for this software package. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 15F was unanimously approved.

Item No. 16 was Resolution Approving the Lenoir County Adoption Confidential Intermediary Fees for Services. Mr. Jack Jones, Department of Social Services Director, addressed the Board. Mr. Jones stated A change in the law, effective January 1, 2008, allows for licensed child-placing agencies to act as confidential intermediaries between adult adoptees, adult lineal descendants of a deceased adoptee, parents of adoptees under the age of 21, and biological parents. The Lenoir County Board of Social Services adopted an Adoption Confidential Intermediary Policy specifically for Lenoir County DSS at its December board meeting and that policy was amended at the January meeting to include policy for the 200% of poverty indigent population. This policy outlines the expected services, including:

- Provide initial consultation regarding Lenoir County's policy in addressing the law regarding this service;
- Conduct an in-house record review and a search for the person including, but not limited to, an Internet based search;
- Initiate contact with any person found in an attempt to obtain current non-identifying health and background information; and/or
- Ascertain that person's willingness to share identifying information or have contact with the applicant.
- Provide the intermediary services needed to ensure all parties are addressing the psychosocial issues in a healthy and productive manner.

The Confidential Intermediary (Lenoir County DSS) will provide counseling services or referral to appropriate counseling services for the original client if needed or requested by any party. The North Carolina General Statue states that the fees to be charged are based upon a plan recommended by the county director of social services and subject to the approval of the local board of social services and the board of county commissioners. In no event is the fee charged to exceed the cost to the board of social services. If counseling services are provided by the Confidential Intermediary, they will be provided by written agreement on a fee scale agreed upon by the agency and the individual receiving the services. An initial deposit of $250 is applied to the actual costs of services. The hourly rate of services can fluctuate monthly depending upon the agency's cost of the Confidential Intermediary in a particular month. Upon a motion by Ms. Brown and a second by Mr. Stroud, Item No. 16 was unanimously approved.

Item No. 17A was a Resolution Authorizing Lenoir County Health Department to Execute Purchase Orders to Glaxo Smith Kline Pharmaceuticals ($6,000) and Theracom Pharmaceuticals ($4,000). Mr. Joey Huff, Health Director, addressed the Board. Mr. Huff stated the requested utilization of funds is based on projected expenditures for hepatitis vaccine and contraceptives/medications required in the Family Planning Program. Upon a motion by Mr. Humphrey and a second by Mr. Graham, Item No. 17A was unanimously approved.

Item No. 17B was a Resolution Authorizing the Lenoir County Health Department to Execute a Purchase Order Contract to Vic Bailey Ford, Inc.: $14,148. Mr. Huff stated the Health Department would like to use state funding to purchase a 2008 Ford F150 Regular Cab Pickup Truck to replace the vehicle presently used in the Animal Control Program. The vehicle to be replaced is a 2000 model and has in excess of 183,000 miles. The vehicle has had frequent and costly repairs averaging 25,000 miles per year. The new vehicle will have a 36,000-mile warranty. Upon a motion by Ms. Brown and a second by Mr. Harper, Item No. 17B was unanimously approved.

Item No. 18 was a Resolution Approving Acceptance and Execution of Contract for Independent Audit Services per Proposal dated February 20, 2008: Fiscal Year 2007-2008: $38,700. Mr. Hollowell stated on March 17, 2003, the Board accepted a proposal from the certified public accounting firm of Pittard, Perry, & Crone, Inc. of LaGrange, N.C., to conduct the annual financial audit of Lenoir County for Fiscal Year 02-03 at a cost of $33,500; Fiscal Year 03-04 at a cost of $34,500; and Fiscal Year 04-05 at a cost of $35,500. Pittard, Perry, and Crone's proposal represented the lowest cost to the County of all proposals submitted. The County contracted with Pittard, Perry, & Crone, Inc., again to conduct the Fiscal Year 05-06 audit at a cost of $36,600 and again to conduct the Fiscal Year 06-07 audit at a cost of $37,600. A new contract must be executed each year and submitted to the Local Government Commission for their approval. Pittard, Perry, & Crone, Inc. has agreed to prepare the annual audit for Fiscal Year 07-08 with a cost of living increase of 2.9%. Pittard, Perry, & Crone, Inc. has been the County's auditor for over 14 years and is well qualified to conduct the County's audit in compliance with all governmental accounting standards. Upon a motion by Ms. Brown and a second by Mr. Davis, Item No. 18 was unanimously approved.

APPOINTMENTS

Item No. 19 was a Resolution Appointing Citizens to Boards, Commissions, Etc. The following reflects existing vacancies and appointments.

BOARD/COMMITTEE/COMMISSION	APPLICANT/ CURRENT MEMBER	TERM EXPIRATION
East Pointe Human Services **2nd Appearance**	Emily H. Moore (Appointment)	June 2010 M: Brown S: Davis
Lenoir Memorial Hospital Board of Directors **2nd Appearance**	Ralph Lee Cox (Primary) Michel G. Haddad (Alternate)	January 2012 M: Brown S: Davis
Lenoir Memorial Hospital Board of Directors **1st Appearance**	J. Clark Johnson, Jr. (Primary) W. Loren Edwards (Alternate)	January 2012

CURRENT VACANCIES:

Lenoir County Health Board – Four (4) Vacancies; (1) Veterinarian, (1) Optometrist, (2) Public Members
Grifton Planning Board – One (1) Vacancy
JCPC – One (1) Vacancy; 1-Juvenile Attorney
Lenoir County Planning Board – K-6 Precinct & At-Large
CJPP – Four (4) Vacancies
Kinston Board of Adjustment – Two (2) ETJ Members; (1) Primary – (1) Alternate
Lenoir County Transportation Committee – At Large Member – Business Community

AMENDMENTS

Mr. Taylor introduced a Resolution for Lenoir Community College-Celebrating 50 Years Service. Mr. Taylor read the Resolution aloud for members of the Board and the viewing public. Upon a motion by Ms. Brown and a second by Mr. Davis, the Resolution was unanimously approved.

Ms. Brown reminded everyone of County Government week, which starts April 6-12th. Ms. Brown stated she would like to see the Board educate the public on how government is run during the weeklong celebration.

ADJOURNMENT

Upon a motion by Mr. Harper, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Lashanda Aytch
Clerk to the Board

Reviewed By

Michael W. Jarman
County Manager

Item No. 3

MINUTES

LENOIR COUNTY BOARD OF COMMISSIONERS
BUDGET PLANNING WORKSESSION
Administration Building Conference Room
February 18, 2008

The Lenoir County Board of Commissioners began their scheduled retreat on Monday, February 18, 2008 at 1:00 p.m., at the Administration Building Conference Room, 101 North Queen St., Kinston, NC.

Members present included: Chairman Paul H. Taylor, Jr., and Commissioners Claude Davis, Earl Harper, and Claude Stroud.

Members absent: Jackie Brown, George W. Graham, Jr., Chris Humphrey

Also present were: Michael W. Jarman, County Manager, Tommy Hollowell, Assistant County Manager, and Lashanda Aytch, Clerk to the Board

Mr. Jarman welcomed the Board to the retreat and gave an overview of the retreat agenda. Mr. Jarman then highlighted the accomplishments of each department for 2007.

Goals / Expectations of Board Members / Budget Philosophy

The Board reviewed the Financial/Budget Philosophy to see if any changes were needed. The current philosophy concerning Unrestricted/Unreserved General Fund Fund Balance is to maintain a Twenty Percent (20%) Minimum Level of General Fund Expenditures. Mr. Stroud stated he did not feel the Fund Balance should remain at Twenty Percent (20%); the county currently stands at 17%, which is $8,723,521, approximately 6.7 weeks of working capital. Mr. Jarman reminded the Board they must be very careful when determining what minimum to maintain.

Mr. Harper asked about the status of the mental health building. Mr. Jarman stated no one has offered the minimum amount of $2 million the Board agreed on for the property. In recent meetings it has been determined the mental health system is failing; some mental health services may be reverted back to the county. With this in mind, it may be appropriate to keep the building for future county use. In recent discussions with EastPointe Board members, they have requested to lease the building from the county. EastPointe has agreed to place a roof on the building at a cost of $70,000 and handle all maintenance of the building. The cost of the lease will be $100,000 per year for three (3) years with the option to renew after (3) years. Board members agreed with the proposal as presented.

Mr. Harper asked if the Sales Tax Referendum would be presented to the citizens this year. Mr. Jarman stated he would like to offer this referendum to the citizens once more, but with more education offered to the public. Mr. Stroud agreed that more education/information would be needed to obtain a positive outcome. Mr. Stroud stated the citizens needed to understand what they are voting for and how it would benefit the county. Mr. Taylor stated he was in full support of the sales tax referendum.

Health Insurance Fund

Mr. Hollowell stated the county has not experienced very high insurance claims to date. If claims stay on their current path, the county will be in good condition. The Board discussed briefly about providing insurance to retired workers; no decision was made.

Building / Facility Utilization

King Street Facility-Mr. Joe Testino of NC Probation and Parole will be occupying the front of the building with Juvenile Probation services. Lenoir County Transit will occupy the back of the building providing the county transit services. Renovation on the building will be complete by June 2008.

MIS - Personnel have vacated MIS facility – voting machines are now being stored in the building.

Gordon Street Facility – County Administration wants direction for the future of the building. The building is in poor condition, but could be used as a storage facility if needed by other departments. The Board members directed administration to sale or demolish the building.

Deep Run Sewer – Mr. Joe Bower of White and Allen, is working on obtaining the easement for the Town of Pink Hill. The Town is expected to take over sewer services on April 1, 2008.

Deep Run EMS Facility – The new EMS building is in place, other construction within the building as begun; property will be a welcomed addition to the community.

Jail – Mr. Hollowell reviewed jail configurations and numbers with the Board. Board members wanted to table the issue for further discussion at a future budget retreat.

Board members agreed to hold the next budget retreat on March 17th at 2:00 p.m.

Respectfully Submitted by
Lashanda Aytch
Clerk to the Board

Item No. 3

MINUTES

LENOIR COUNTY BOARD OF COMMISSIONERS
BUDGET PLANNING WORKSESSION
Administration Building Conference Room
March 17, 2008

The Lenoir County Board of Commissioners began their scheduled retreat on Monday, March 17, 2008 at 2:00 p.m., at the Resource Development Building, 101 North Queen St., Kinston, NC.

Members present included: Chairman Paul H. Taylor, Jr., George W. Graham, Jr., Vice-Chairman and Commissioners Jackie Brown, Claude Davis, Earl Harper, Chris Humphrey and Claude Stroud.

Members absent: None

Also present were: Michael W. Jarman, County Manager, Tommy Hollowell, Assistant County Manager, and Lashanda Aytch, Clerk to the Board

Ms. Brown offered the invocation. Mr. Jarman welcomed everyone to the second budget retreat. Mr. Jarman stated he felt the "Wake up Lenoir" meeting went very well despite the articles that had been reported. Mr. Jarman stated he as well as Mr. Scott Stevens, City of Kinston Manager, planned together for the event and made a joint presentation. Mr. Taylor stated he found the meeting to be very educational for all in attendance.

Jail Overcrowding/Construction Issues

Mr. Jarman reminded the Board of the jail average daily capacity of the Lenoir County Jail. Capacity at times has swelled over the 121 legal capacity with an average of 140 inmates. Mr. Jarman stated county administration was in need of input from the Board in order to move forward with jail construction. County Administration is in full agreement of constructing a new jail facility. If the Board commits to a jail project now, there will be a limited amount of debt, but engineering cost would be budgeted for this fiscal year. Debt service on the project would come in 2009, during revaluation.

Mr. Harper asked about the status of the new programs (i.e., electronic monitoring, in-house drug testing, and court liaison) to see how effective they have been in combating the jail capacity levels. Mr. Jarman stated the programs are good programs, but the jail is still over capacity; the programs do not reduce the numbers enough to completely control the jail capacity.

Mr. Stroud asked if the expense is necessary for a capacity of only 140 inmates. Mr. Jarman stated the capacity has been over 140 inmates for several years; the county can not plan for just the needs of today, but for the next five-(5) years and beyond. There is still a need for bed space; there is no decrease in criminal activity.

Mr. Harper stated he has looked into the possibility of building a two story 50-bed facility adjacent to the current jail. This would give the jail a capacity of 170 beds. Mr. Harper stated it would cost the county less in construction costs and operating expenses. Mr. Taylor stated he has visited the jail on several occasions, even at night, and the jail is in horrible condition, which puts the lives of not only the inmates but also the jailers of Lenoir County in danger. Mr. Harper stated all options must be explored before considering a $9-$12 million jail construction.

Mr. Humphrey asked how would the county pay for the jail construction. Mr. Jarman stated there is not enough information at this time to determine were the monies will come from. Last year, the sales tax increase was proposed as an option to construct the jail facility and was defeated. This year the State budgeted Medicaid relief for counties. For Lenoir County the figure is $2 million, but that has yet to be seen; therefore property taxes are the only other source in collecting the revenues needed to build a new facility.

Mr. Harper stated he wants to know the daily number of inmates for the past 60 days. Major Chris Hill of the Lenoir County Sheriff's Department, stated he would provide the information. Mr. Hill stated the Court Liaison position has been working very well along with electronic monitoring. The liaison releases non-violent offenders for the electronic monitoring program, but there are several inmates that have to stay in jail under court order. Mr. Hill stated the Sheriff's Department is looking into switching to a cellular electronic monitoring program. Instead of having a landline, the machine connects to a cellular tower, which will cost a few dollars more, but could be more convenient. Mr. Hill stated he does not agree with building a 50-bed facility. A facility of that nature would only take care of the county's short-term needs stated Mr. Hill.

Mr. Jarman asked what is the direction the Board wishes to take for jail space. Mr. Taylor stated the issue must be discussed and a determination rendered now. Mr. Graham stated the North Carolina Facility Services evaluated the jail last year and the county received a poor report. The county is going to pay by being sued for loss of life or other issues in the jail. The county has an obligation to take care of the inmates because they are citizens of Lenoir County. The county jail is an inadequate facility, if the jail is built properly the county could possibly reduce the amount of employees in the jail. A decision has to be made now.

Mr. Taylor asked should the county build a 108 or a 144-bed facility. Mr. Jarman stated a 108-bed facility was the first recommendation rendered by Sheriff Smith. Mr. Jarman asked the Board what other information is needed and who do they need it from in order to render a decision. Mr. Hill stated it comes down to how far in the future does the Board want to take the county as far as jail needs. Mr. Harper stated he would like more information before rendering a decision. Mr. Hill asked what other information is needed that has not already been produce to make a decision. Mr. Harper stated there is a lot of unknown information that the Board does not have in order to make a decision. Mr. Jarman stated the decision has to be made as to whether a jail facility is needed, and how will it be paid for. Mr. Graham stated the Board should authorize the county manager to proceed with construction planning, if not their will not be a decision made.

Mr. Jarman stated the county should expect to spend at least $100,000 on the construction design of the jail. Mr. Stroud stated the County needs to wait until the revaluation is done before making a decision regarding the jail. Mr. Harper agreed with Mr. Stroud. Mr. Graham stated the Board couldn't continue to procrastinate regarding this issue, the Board is stuck on this issue. Mr. Graham stated the Board needs to decide on pre-construction issues now. Mr. Harper stated an additional 200-bed facility should be constructed instead of a 144-bed facility. The later would be a waste of money for the citizens of Lenoir County. Mr. Taylor stated that increase in beds would be a significant impact on the budget for construction of the jail. No Commissioner had an objection to the increase in beds for the new jail facility. Upon a motion by Ms. Brown and a second by Mr. Graham, the Board approved county administration to proceed with construction design, financing, and planning for a 200-bed jail facility not to exceed $100,000. The motion was approved by a 6-1 vote with Mr. Humphrey dissenting.

Respectfully Submitted by
Lashanda Aytch
Clerk to the Board

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 04/07/08 **ITEM NO.:** 4

Resolution Approving the Releases and Refunds to the Individuals Listed Herein

SUBJECT AREA: Finance

ACTION REQUESTED: Approval of Releases and Refunds as Prepared

HISTORY/BACKGROUND:

Releases and refunds result from listing and assessing due to incorrect and incomplete information.

EVALUATION:

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

RELEASES OVER $100

Year	Name	Account	Amount	Reason
2007	Kareem A Edwards	60573	$198.05	Legal Exemption
2007	John W Bryan	3267	113.86	Corrected Situs
2007	Joyce S Dawson	6783	121.35	Corrected Situs
2007	Sellar H Harkley Jr.	35606	150.93	Listed in other county
2007	Pearl M Spellman	27154	298.50	Adjusted Value
2007	Ellen Shaheed	16714	248.20	Legal Exemption
2006	Jimmy Kornegay	48429	218.20	Listed in other county
2007	Morning Star Management	62531	184.71	Double Listed
2004	Ricky Eason	44707	140.26	Listed in other county
2005	The Conner Corp.	59679	353.44	Out of Business
2007	Marsha Powell	39341	288.00	Adjusted Value
2007	Omnicare Inc	10578	1239.06	Corrected Listing
2006	Omnicare Inc	10578	4481.42	Corrected Listing
2006	Omnicare Inc	10578	1653.88	Corrected Listing
2005	Margie Harrington	61943	738.27	Keying Error
2007	Robert Foss	4693	189.94	Adjusted Value
2007	Wiggins Brothers Farms Inc	41834	1203.29	Adjusted Farm Audit Value
2008	Wiggins Brothers Farms Inc	41834	6210.99	Adjusted Farm Audit Value
2008	Rosalind Wiggins	32413	222.45	Adjusted Farm Audit Value
2006	James D Smith Jr.	4245	200.09	Double Listed
2005	James D Smith Jr.	4245	213.89	Double Listed
2006	Jimmy Clay Hill	12920	152.20	Adjusted Value
2007	Jimmy Wade Blount	17591	248.13	Adjusted Value
2007	Lenerd Sutton/Carlyn Harr	61986	387.46	Double Listed
2007	Herman Powell	47647	175.94	Double Listed
2007	Stacy Andrews	3781	172.87	Corrected Listing
2007	Marisela Malpass	60925	306.57	Double Listed

2007	Esthela Olvera	17194	574.33	Corrected Listing
2007	Deidra Daughety	10133	172.67	Corrected Listing
2006	Lee A Moye	1431	305.69	Double Listed
2007	Lee A Moye	1431	281.21	Double Listed
2005	Joe Miller	51312	119.67	Corrected Listing
2005	Cindy Owens	48952	496.75	Double Listed
2006	Cindy Owens	48952	463.78	Double Listed
2007	Cindy Owens	48952	412.04	Double Listed
2007	Lawrence Brown	12738	120.00	Corrected Listing
2008	Hazel Heath	9367	180.00	Corrected Listing
98-07	South Lenoir Homeowners	53742	1567.88	Legal Exemption
2007	George M Palush Jr	53056	276.27	Adjusted Value
2008	Jorge Ramirez	65420	181.79	Double Listed
2007	Elwood & Betty Deaver	4896	158.86	Adjusted Value
2004	Nichole Coulstring	61231	152.15	Legal Exemption
2007	Charlette Patrick	13505	158.75	Legal Exemption
2006	Hugo P Gallifa	44622	147.23	Corrected Listing
2007	Hugo P Gallifa	44622	131.52	Corrected Listing
2006	Sergio Cobos	59420	389.47	Corrected Listing
2007	Sergio Cobos	59420	333.95	Corrected Listing
2006	Jose Flores	44112	462.88	Corrected Listing
2007	Jose Flores	44112	415.09	Corrected Listing
2006	Jesse Cobb	13092	280.04	Corrected Listing
2006	Donnie Epps	18615	178.71	Corrected Listing
2006	Delaney Estis	61396	172.93	Listed in other county
2006	Lannie Turner	30375	256.56	Corrected Listing
2007	Lannie Turner	30375	223.10	Corrected Listing
2006	Jason Rosales	25765	153.55	Legal Exemption
2005	Qiana Chapman	59196	104.88	Corrected Situs
2007	Phyllis Swinson	50024	134.68	Listed in other county
2007	Troy & Lisa Mitchell	60678	197.73	Double Listed
2007	Marnita Dorsey	56653	162.41	Legal Exemption
2007	Carmen Moore	54248	119.82	Legal Exemption
2007	Jamie Jones	1309	200.94	Listed in other county

Refunds

Year	Name	Account	Amount	Reason
2005-2006	Joseph & Helen Kelley	16534	$149.96	Corrected Listing
2003	Ricky Eason	44707	113.74	Listed in other county
2007	Coastal Agrobusiness	41367	2623.49	Corrected Listing
2007	Coastal Agrobusiness	41367	2822.98	Corrected Listing
2006	Dennis & Patsy Paul	22461	156.35	Adjusted Value
2007	Santonio Patterson	50328	480.58	Corrected Listing
2006	Chester Brown	81600	210.78	Corrected Listing
2007	Chester Brown	81600	187.46	Corrected Listing
2006	John Ipock	14706	365.98	Double Listed

MANAGER'S RECOMMENDATION:

Approval of releases as set out above.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

_____ 04/07/08
Paul H. Taylor, Jr., Chairman Date

_____ 04/07/08
ATTEST Date

BUDGET ORDINANCE AMENDMENT: GENERAL FUND: HEALTH (General, Adult Hlth, WIC, Env. Hlth., Animal Control) Increase $ 15,046.

Item No. 5

LENOIR COUNTY, NORTH CAROLINA

BUDGET AMENDMENT REQUEST

FY 2007-2008
Appropriations

Distribution - Finance Office:

Budget Amendment # _____
Date Approved _____

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
GENERAL	HEALTH	VARIOUS

Check One Box
New Appropriation: [XX]
Line Item Transfer: [ ]

REVENUES

Account # and Title	Amount
General-Aid to County (State)	
10-3511-3300	$ 15,046.
Total	$ 15,046.

Check One Box
New Appropriation: [XX]
Line Item Transfer: [ ]

EXPENDITURES

Account # and Title		Amount
General		
10-5110-1910	Prof Audit	$ 142.32
10-5110-2600	Office Supplies	1500.00
10-5110-3110	Travel	1000.00
10-5110-3300	Utilities	3200.00
Adult Hlth		
10-5150-2300	Dept. Supplies	4020.65
W.I.C. Program		
10-5167-2903	Mini Grant	6.50
10-5167-3110	Travel	76.53
10-5167-3250	Postage	1000.00
Env. Hlth		
10-5180-3110	Travel	1300.00
Animal Control		
10-5182-2500	Gas	1300.00
10-5182-2900	Dept. Supplies	1500.00
Total		$ 15,046.

Reason and Justification for Request:

Additional state funding provided to assist local health departments in areas of need. (Not specific to any program)

Department Head Approval	Date	Finance Officer Approval	Date
[signature]	3/3/08	Marcia H. Martin	4/1/2008
Budget Officer Approval	Date		
Michael W. Jarman	4/2/08		
Board Approval (When Applicable)	Date	Date of Minutes	

Finance Office - White Copy Department - Yellow Copy

North Carolina
Department of Health and Human Services
Division of Public Health

Funding Authorization

LENOIR
07/08

Previous Amount: 0.00

Description	Activity	Fund	RCC	FRC	Total
General Aid-to-County	110	2117	1530	04	15,046.00

Total this Revision: 15,046.00

Total after Revision: 15,046.00

Received and Agreed to by:

✓ 2/29/08

Local Health Director

3/31/08

Local Finance Officer

LENOIR COUNTY, NORTH CAROLINA

BUDGET AMENDMENT REQUEST

FY 2007-2008
Appropriations

Budget Amendment #_____
Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
GENERAL FUND	NON-DEPARTMENTAL	10-3991-9910 FUND BALANCE APPROPRIATED 10-4200-4560 WORKERS COMPENSATION

Check One Box	Check One Box
New Appropriation: [X]	New Appropriation: [X]
Line Item Transfer: [ ]	Line Item Transfer: [ ]

REVENUES		EXPENDITURES	
Account # and Title	Amount	Account # and Title	Amount
INCREASE		INCREASE	
10-3991-9910 FUND BALANCE APPROPRIATED	100,000.00	10-4200-4560 WORKERS COMPENSATION	100,000.00
Total	100,000.00	Total	100,000.00

Reason and Justification for Request:
TO APPROPRIATE FUNDS FROM THE FUND BALANCE OF THE GENERAL FUND TO COVER UNANTICIPATED WORKERS COMPENSATION CLAIMS AND PARTIAL DISABILITY (P.D.) RATINGS FOR EMPLOYEES INJURED ON THE JOB.

Department Head Approval	Date	Finance Officer Approval	Date
Thomas L. Holloway	3-19-08	Thomas L. Holloway	3-19-08
Budget Officer Approval	Date		
Michael W. Jarman	3/19/08		
Board Approval (When Applicable)	Date	Date of Minutes	

Finance Office - Copy Department - Copy Administration - Copy

Item No. 7

RESOLUTION OF CONCERN REGARDING FALLS LAKE DAM

WHEREAS, the construction of Falls Lake Dam began in 1978 as a result of the Flood Control Act of 1965 and was placed in full service in December, 1983; and

WHEREAS, one of the legal purposes of the Dam was to store stormwater runoff to control flooding downstream; and

WHEREAS, the County of Lenoir still has many residents and businesses located near the Neuse River; and

WHEREAS, these individuals have suffered great financial loss over the years as a result of the Neuse overflowing its banks; and

WHEREAS, the Lenoir County Board of Commissioners have heard concerns from its citizens regarding the recent request by the City of Raleigh that the U.S. Army Corps of Engineers perform a study to examine increasing the allocation of the Falls Lake Dam storage for water supply; and

WHEREAS, Lenoir County is very much concerned with the effects such a change in policy would have on flood control for the cities and towns located downstream of the Dam; and

NOW, THEREFORE, BE IT RESOLVED that the Lenoir County Board of Commissioners can not support a change in current operation of Falls Lake which would negatively impact flood control along the banks of the Neuse River and **BE IT FURTHER RESOLVED** that all cities, towns and affected persons along its banks be kept abreast of any further discussions of such a change in policy.

Adopted this the 7TH day of April, 2008.

_____
Paul H. Taylor, Jr., Chairman
Lenoir County Board of Commissioners

ATTEST:

_____
Clerk

NEUSE sport shop

225 E. NEW BERN ROAD

KINSTON, NORTH CAROLINA 28504
PHONE (252) 527-5058

MAR 3 1 2008

March 25, 2008

Mr. Paul Taylor
Chairman, Lenoir County Commissioners
PO Box 3289
Kinston, NC 28502

Dear Mr. Taylor,

The City of Raleigh has requested that the Army Corp of Engineers create a study to determine if the resources behind Falls Lake Dam can be reallocated. Some of the options proposed could increase the risk of flood to property down stream from the Dam.

In response the City of Kinston passed a resolution expressing concern for any action that would increase the risk of flood. I have enclosed a copy of the resolution.

Please ask your board or commission to pass a similar resolution and to send it to the Army Corp of Engineers and your state and federal elected officials.

Sincerely,

Russell H. Rhodes Jr.

Enclosures

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 04/07/08 **ITEM NO.:** 8A.

Resolution Approving Purchase Order with Motorola: $2,745

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is requested to authorize the Sheriff to execute a purchase order with Motorola to purchase a Lexmark T640 Network Laser Printer.

HISTORY / BACKGROUND:

The North Carolina General Assembly recently funded the replacement of AFIS fingerprinting machines throughout the State. The Lenoir County Sheriff's Office will receive its AFIS machine, valued at $23,780, during the later part of March, 2008. The machine does not come with a printer in which to print the fingerprint cards. The Sheriff has been informed that the machine will work with a Lexmark T640 Network Laser Printer.

EVALUATION:

The State has informed the Sheriff that the Motorola LSS R LiveScan fingerprinting machine works in conjunction with a Lexmark T640 3-tray laser printer. The printer is used to print the fingerprint cards after fingerprinting as occurred. Motorola provided the price of $2745, which includes installation and a maintenance agreement. The Sheriff will use Federal Asset Forfeiture funds to pay for the printer.

The Sheriff respectfully recommends that the Board of Commissioners approve the request to execute a purchase order with Motorola to purchase the printer.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

_____
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Sheriff is permitted to execute a purchase order with Motorola for the purchase of a Lexmark T640 laser printer.

Motorola----------$2,745

Funding Account #: 15-4316-5999 $ 2745

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

_____ 04/07/08
Paul H. Taylor, Chairman Date

_____ _____
ATTEST Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 04/07/08 **ITEM NO.:** 8B.

Resolution Authorizing the Sheriff to withdraw Funds from Special Investigative Funds without Limitation to Amount or Board Approval

SUBJECT AREA: Administrative

ACTION REQUESTED:

The Board is requested to permit the Sheriff to withdraw funds from the Special Investigations Expense line without limitation of amount or board approval.

HISTORY / BACKGROUND:

The Sheriff's Office is charged with enforcing the laws of North Carolina as well as investigating crimes that have occurred. The Sheriff has a budgeted line for special investigative expenses which are primarily used to pay informants for information related to drug activity or for other criminal activity or to purchase narcotics in undercover operations. Currently, county policy regulates the withdrawal of funds to $2500 without Board consent.

EVALUATION:

On a number of occasions investigators have requested funds from the special investigation expense line which exceeds the $2500 cap. This limitation hinders the investigation because the funds are not available until the board has approved the expenditure. Narcotics investigations typically involve the purchase of elicit narcotics that exceed $2500, depending upon the nature of the case. In addition, these cases are unpredictable requiring funds to be available at any given time. The Sheriff is requesting that the funds in the Special Investigations Expense line be fully available for use, without board consent.

The Sheriff respectfully recommends that the Board of Commissioners approve the request to permit the Sheriff to deviate from the county policy concerning fund expenditures, allowing the Sheriff to withdraw any amount of funds within the Special Investigations Expense line without board approval.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

_____
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Sheriff is permitted to withdraw any amount of funds from the Special Investigations Expense line without limitation of amount or board approval.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

_____ 04/07/08
Paul H. Taylor, Chairman Date

_____ _____
ATTEST Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 04/07/08 **ITEM NO.:** 8C.

Resolution Approving Purchase of (14) Mobile Data Terminals (MDT) $26,060.38

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is requested to authorize the Sheriff to execute a purchase order with Gately Communication, Co., for the purchase of (14) Gateway S-7220M computers (Mobile Data Terminals) and the associated equipment and services (mount, base, tilt/swivel attachment, programming, installation).

HISTORY / BACKGROUND:

Mobile Data Terminals (MDT's) are laptop type in-car computer terminals that are seated in a mount and are connected to a modem. The MDT allows the officer to enter and receive live data from various state and national databases such as the North Carolina Department of Motor Vehicles and the National Crime Information Center (NCIC). Having this ability the officer can access vehicle registration information and determine the owner of the vehicle, his or her address, insurance information, lien holder data, registration status, etc. The MDT (after accessing a state or national database) can inform the officer if the vehicle or person is wanted as well as other important information. Currently the Sheriff's Office has several MDT's which have been in operation for over 10 years. These MDT's are becoming non-functional and the expense of repairing these older MDT's is not financially feasible. The minimum service cost for an older MDT is $500.

EVALUATION:

A number of companies provide computers for law enforcement purposes. Gateway laptops have been sold to a number of law enforcement agencies in North Carolina. These agencies were contacted and it was found that they were very satisfied with this computer. Gately Communications, Co. is currently being used by the Sheriff's Office for its communications needs. Gately Communications, Co., provided a price of $1330.79 per laptop as well as $527.38 for the associated equipment and services for a total of $1,858.17, plus shipping. The Sheriff intends to purchase the MDT's from civil process service fees, which may be used to enhance the service of civil process. The Sheriff respectfully recommends that the Board of Commissioners approve the request to purchase (14) Gateway computers, model S-7220M, and the associated equipment and services from Gately Communications, Co.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

_____
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Sheriff is authorized to execute a purchase order with Gately Communications, Co. for the purchase of (14) Gateway S-7220M computers and the associated equipment and services.

Funding Account #: 10-4310-3970 $ 26,060.38

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

_____ 04/07/08
Paul H. Taylor, Chairman Date

_____ _____
ATTEST Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 04/07/08 **ITEM NO.** 9

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.

BOARD/COMMITTEE/COMMISSION	APPLICANT/ CURRENT MEMBER	TERM EXPIRATION
Lenoir Memorial Hospital Board of Directors **2nd Appearance**	J. Clark Johnson, Jr. (Primary) W. Loren Edwards (Alternate)	January 2012
Lenoir County Planning Board **1st Appearance**	Charles Braxton (District 3)	April 2011
Lenoir County Criminal Justice Partnership Program **1st Appearance**	Joan Kornegay	May 2010

CURRENT VACANCIES:

Lenoir County Economic Development Board – At-Large Member
Lenoir County Health Board – Four (4) Vacancies; (1) Veterinarian, (1) Optometrist, (2) Public Members
Grifton Planning Board – One (1) Vacancy
JCPC – One (1) Vacancy; 1-Juvenile Attorney
Lenoir County Planning Board – District 1 & 3
CJPP – Four (4) Vacancies
Kinston Board of Adjustment – Two (2) ETJ Members; (1) Primary – (1) Alternate

MANAGER'S RECOMMENDATION:

_____
Initials

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

BOARD/COMMITTEE/COMMISSION	**APPLICANT/ CURRENT MEMBER**	**TERM EXPIRATION**
Lenoir Memorial Hospital Board of Directors **2nd Appearance**	J. Clark Johnson, Jr. (Primary) W. Loren Edwards (Alternate)	January 2012
Lenoir County Planning Board **1st Appearance**	Charles Braxton (District 3)	April 2011
Lenoir County Criminal Justice Partnership Program **1st Appearance**	Joan Kornegay	May 2010

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

_____ 04/07/08
Chairman Date

_____ 04/07/08
ATTEST Date

J. CLARK JOHNSON, JR., D.D.S.

Dr. J. Clark Johnson, Jr. was born and raised in Raleigh, North Carolina. He attended Wake County schools and graduated from Broughton High School.

As a young man, Dr. Johnson was active in the Boy Scouts. He was an Eagle Scout and was also awarded the Order of the Arrow.

Dr. Johnson graduated from North Carolina State University with a degree in chemical engineering. Following graduation, he had a six year career in chemical sales in South Carolina.

Dr. Johnson obtained his D.D.S. degree from UNC Dental School, and currently practices dentistry with Dr. Caroline Hill Perry at Johnson Perry Family Dentistry in Kinston. He is a member of the Lenoir County Dental Association.

Dr. Johnson has made several humanitarian trips to Honduras and Nicaragua. He is an active member of Grace Fellowship Church, where he teaches second and third grade Sunday school and participates in their high school mentoring program. He is also a member of the Kinston Rotary Club.

He and his wife, Shannon, have three children and reside at 1214 Sweetbriar Circle in Kinston.

W. LOREN EDWARDS

W. Loren Edwards was born at Lenoir Memorial Hospital in 1958 and was raised and educated in Lenoir County. He and his wife, Beth Kennedy Edwards, reside at 1803 Cambridge Drive in Kinston.

Mr. Edwards is a graduate of Arendell Parrott Academy and the University of North Carolina at Chapel Hill.

Mr. Edwards is Chief Operating Officer of Affordable Dentures Dental Laboratories, Inc. here in Kinston.

Mr. Edwards is active in community activities, which includes Kinston Youth Baseball and the Lenoir Committee of 100.

Mr. Edwards is a member of Westminster United Methodist Church, where he serves on the Finance and Pastor-Staff Relations Committees and is chairman of the Stewardship Committee.

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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

Advisory Board/Committee/Commission interested in:

Lenoir County Planning Board

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

* * * * * * *

Name: Charles Leslie Braxton
Address: 3340 Charles Braxton Rd.
City/State/Zip: Grifton, NC 28530
Telephone: (Home) 252-524-3160 (Work) 252-939-5204
Occupation: Self Employed
Business Address: Same
Age: (Optional): 52
Number hours available per month for this position: As Needed
Training: NC Licensed General Contractor
Business and Civic Experience/Skills:

Other County Boards/Committees/Commissions presently serving on: N/A

Expiration date of Term:

Circle your voting precinct

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

C L Braxton by: [illegible] — Signature of Applicant

March 31, 2008 — Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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

Advisory Board/Committee/Commission interested in:

Lenoir County CJPP/DRC

(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 Kornegay
Address: 1009 W. Lenoir Ave
City/State/Zip: Kinston NC 28501
Telephone: (Home) 252-904-2320 (Work) 252-527-6223 ext. 124
Occupation: WIA Counselor / JobLink Employment Consultant
Business Address: LCC - PO Box 188 Kinston NC 28501
Age: (Optional): 42
Number hours available per month for this position: Varies
Training: BS Public Health Educ. /
Business and Civic Experience/Skills:

Other County Boards/Committees/Commissions presently serving on: NA

Expiration date of Term:

Circle your voting precinct

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

4/2/08
Date