

NORTH CAROLINA

WAYNE COUNTY

Highway 70 Corridor
Commission INTER LOCAL
AGREEMENT

This Agreement made as of the 1st day of July, 2010, by and among the Counties of Carteret, Craven, Johnston, Lenoir, and Wayne.

WHEREAS, the completion of US Highway 70 is essential to the continued economic growth of the Cities, Counties and Region along the corridor; and

WHEREAS, the completion of Highway 70 will greatly enhance industrial growth, commercial expansion and increased tourism for all of Eastern North Carolina; and

WHEREAS, it is the belief of these governmental units that it is necessary to form a Highway 70 Corridor Commission to work in partnership with the North Carolina Department of Transportation; local, state and federal elected officials; municipalities; Chambers of Commerce; rail officials; the NC Ports Authority; local businesses; and residents to accomplish the expeditious completion of US 70; and

WHEREAS, the parties hereto believe that the Highway 70 Corridor Commission is necessary to coordinate directly with these partners in order to influence and expedite the design concepts and construction of Highway 70; and

WHEREAS, the local governments who are parties to this agreement intend to work together to insure that Highway 70 will positively impact them and provide them with a strong economic future.

NOW THEREFORE, BE IT RESOLVED:

1. That the parties hereto form the Highway 70 Corridor Commission.

2. That the parties hereto are committed to the Highway 70 Corridor Commission as follows:

Carteret County	\$25,000
Craven County	\$25,000
Johnston County	\$25,000
Lenoir County	\$25,000
Wayne County	\$25,000
Other Funds:	
Eastern Region	\$25,000 (Grant Request)

3. That each county government who is a party to this agreement, shall have **four (4) representatives** ~~three (3) regular representatives and one (1) alternate on the Commission~~ to be appointed by the Board of Commissioners in the respective counties (members may include but not limited to: county commissioner, city/municipal representative, local transportation committee representative, Economic Development/Chamber representative, etc.). Other non-voting ex-officio members of the Commission shall include the county managers, a representative from the Division 2 & 4 staff of the

North Carolina Department of Transportation, a representative of the rail officials, a representative of the North Carolina Ports Authority, a representative from the North Carolina Eastern Region, a representative from East Carolina Council, representatives of the North Carolina Department of Transportation Board representing the Highway 70 Corridor, and other members that the Commission may determine appropriate.

4. That the Commission shall meet at least quarterly.
5. That the Commission shall adopt rules and standards for operation.
6. That the Commission may appoint advisory/sub-committees to ensure involvement of various interests along the corridor.
7. That the Commission shall develop a scope of work annually, and secure the services of consultants/contractors to advise/support and to assist in influencing decisions on the US 70 Corridor that will benefit the parties hereto.
8. That the officers of the US 70 Highway Corridor shall be a chair, vice chair, treasurer, and secretary elected by the Commission annually in January.
9. That funds shall be administered by one of the local governments who is a party to this matter meeting all

statutory fiscal requirements as set forth by North Carolina general statutes.

10. This Commission will seek additional funding through other sources such as grants.

11. There shall be an annual review of the Commissions activities to be forwarded to each member organization for membership consideration annually.

12. This agreement shall automatically annually renew unless written notification is received thirty (30) days from the member organization prior to July 1st annually.

WITNESS the hands and seals of the managers of the local governments parties hereto.

By: _____

Manager
CARTERET COUNTY

By: _____

Manager
CRAVEN COUNTY

By: _____

Manager
Johnston County

By: _____

Manager
LENOIR COUNTY

By: _____

Manager
WAYNE COUNTY

TO: Chairman and Members of the Board
FROM: Mike Jarman, County Manager
DATE: April 19, 2010
SUBJECT: Items of Interest

1. Acceptance of Bids on Property
2. Meetings/Announcements
 - Joint Meeting with Lenoir Community College: April 26, 2010: 5:30 p.m.
 - NCACC District Meeting: April 22, 2010: 5:00 p.m.
 - Pride of Kinston Clean up Day: April 24, 2010: 9:00 a.m.
3. Lenoir County Financial Performance Summary 2009-10: March 31, 2010
4. Lenoir County ABC Board
 - Copy of Resolution
 - Email from John Carr
 - Draft Legislation
 - Minutes from the ABC Board
5. Lenoir County Inspections: Permit/Inspection Report: March 2010
6. Letter: Ms. Joan Fields: Letter to the Editor

Picture Number	KC Hq Number	Record Number	Street #	Street Name	Town	Anything on Property	How Acquired	Taxes Owed	Foreclosure Costs	Tax Value	Previous Bid	Current Bid	Recommendation
3.	1935 4525-5643-7853	11371	307	E Blount Street	Kinston	Yes	Tax Foreclosure	\$ 3,085.62	\$ 1,957.35	\$ 24,858.00	\$ 800.00	\$ 1,200.00	Accept
5.	1920 4525-1554-9574	11324	510	Thompson Street	Kinston	Yes	Tax Foreclosure	\$ 2,016.85	\$ 1,517.96	\$ 2,257.00	\$ 500.00	\$ 1,000.00	Accept
28.	1904 3557-0006-5317	17413		County Line Road	Edfrenge	No	Tax Foreclosure	\$ 1,463.33	\$ 2,478.07	\$ 14,580.00	\$ 300.00	\$ 1,310.00	Accept
30.	1932 4525-5524-6122	9114	407	Mitchell Street	Kinston	Yes	Tax Foreclosure	\$ 1,408.76	\$ 1,432.44	\$ 3,000.00		\$ 500.00	Accept
31.	1933 4525-5524-6026	9103	403	Mitchell Street	Kinston	Yes	Tax Foreclosure	\$ 1,476.88	\$ 2,264.81	\$ 1,508.00		\$ 500.00	Accept
38.	4535-1422-5892	11036		Georgetown Rd A 54	Kinston	No	Tax Foreclosure	\$ 512.65	\$ 2,294.50	\$ 3,000.00		\$ 500.00	Accept

From: **Todd McGee <todd.mcgee@ncacc.org>**
To: **County Clerks <countyclerks@ncacc.org>**
Copies to: **County Managers <CountyManagers@ncacc.org>**
Date sent: **Wed, 14 Apr 2010 14:17:26 -0400**
Subject: **NCACC District Meetings**

Managers and clerks,

Just a reminder that the NCACC has three more district meetings scheduled for April. The agenda is listed below. There is no charge to attend the meeting, and dinner is included. You can fill out the attached registration form and e-mail it back to me or to Alisa Cobb (alisa.cobb@ncacc.org), fax it back to us at (919) 733-1065, or just send either of us an e-mail and indicate which meeting you and/or your commissioners plan to attend, and we'll add you to the list. All district meetings will run from 5:30 — 7:30 p.m. and will begin with dinner. Please contact your commissioners and make sure they are aware of this important meeting.

The district meeting will include an interactive session to help us identify issues and strategies for the upcoming legislative short session. The Association needs counties to provide feedback about how to approach some of the important issues that will be a part of the budget deliberations. Issues include flexibility of e-911 funds, ABC system reform and transportation funding. In addition to a legislative update, the district meetings will include an opportunity for county officials to learn about issues impacting youths from local students who will participate in the meetings. A representative of the Local Government Commission will also discuss a joint benchmarking project between the Department of State Treasurer and the School of Government at UNC-Chapel Hill that will allow a county to compare its financial condition with others using a Web-based tool; and will also provide an overview of recent changes in federal requirements that have loosened access to borrowing options for counties, and how those changes are impacting counties' ability to issue debt for school construction.

If your commissioners have not yet completed the required two hours of ethics training for county commissioners, the April 21 district meetings in Beaufort County will include a **two-hour seminar on ethics**. **Separate registration is required for the ethics training and the district meetings.** The ethics session will be offered from 1:15 — 3:30 p.m.

NCACC District Meetings: 2010 Schedule

April 21*	Wednesday	Beaufort	<u>Beaufort County Community College</u> Multipurpose Room Building 10
April 22	Thursday	Duplin	<u>The Bistro at Duplin Winery</u> , Rose Hill
April 27	Tuesday	Forsyth	<u>Tanglewood Park Club</u> Ballroom, Clemmons

Agenda

5 p.m.	Registration open
5:30 p.m.	Welcome and host county comments
	Dinner served
	Recognition of sponsors
5:50 p.m.	Youth/adult partnerships
	Invited local youth leaders and 4-H Youth Development extension agents will lead an interactive discussion on youth/adult partnerships. Youth development is President Mary Accor's initiative for 2010 and will be the focus of our 103rd Annual Conference, which will be held Aug. 26-29 in Pitt County.
6:20 p.m.	Financial benchmarking, changes in school

construction financing options

A representative of the Local Government Commission will discuss a joint benchmarking project between the Department of State Treasurer and the School of Government at UNC-Chapel Hill that will allow a county to compare its financial condition with others using a Web-based tool; and will also provide an overview of recent changes in federal requirements that have loosened access to borrowing options for counties, and how those changes are impacting counties' ability to issue debt for school construction.

6:40 p.m.

Lemons to lemonade: Making the best of the 2010 short session

The upcoming legislative short session will be characterized by tense budget negotiations against a backdrop of the November elections. The Association needs counties to provide feedback about how to approach some of the important issues that will be a part of the budget deliberations. Issues include flexibility of e-911 funds, ABC system reform and transportation funding.

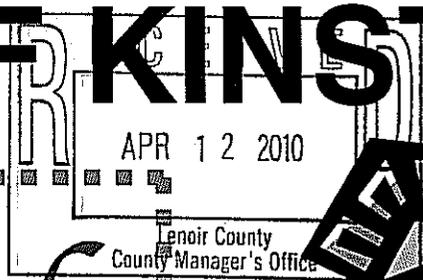
7:30 p.m.

Adjournment



Todd McGee
Communications Director
N.C. Association of County Commissioners
215 N. Dawson St.
Raleigh, NC 27603
Phone: (919) 715-7336
Cell: (919) 760-5160
Fax: (919) 733-1065

PRIDE OF KINSTON



CLEAN UP DAY



APRIL 24

9:00 AM PEARSON PARK



**LUNCH
PROVIDED**

12:30 PM

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY-2009-10
MARCH 31, 2010

REVENUES

75.00%

DESCRIPTION	BUDGET FOR YEAR	REVENUES TO DATE	REMAINING BALANCE	% REC'D
GENERAL FUND:				
Health Department	1,660,198	1,146,954	513,244	69.09%
Public Assistance (DSS)	10,850,360	5,854,438	4,995,922	53.96%
Property Taxes	30,388,880	28,825,198	1,563,682	94.85%
Sales Taxes	5,905,722	3,295,815	2,609,907	55.81%
Other General	15,210,291	11,713,317	3,496,974	77.01%
TOTAL GENERAL	64,015,451	50,835,722	13,179,729	79.41%
OTHER FUNDS:				
Employee Insurance	3,570,000	2,492,839	1,077,161	69.83%
Vehicle Replacement	465,000	12,600	452,400	2.71%
Fed Seized Property	26,800	5,607	21,193	20.92%
State Controlled Substance	67,036	18,323	48,713	27.33%
Capital Reserve Fund	6,712,475	0	6,712,475	0.00%
School Capital Fund	5,947,667	2,710,307	3,237,360	45.57%
Transportation Fund	1,385,906	567,552	818,354	40.95%
Scrap Tire Disposal	130,000	68,553	61,447	52.73%
Emergency Telephone	599,861	445,573	154,288	74.28%
Revaluation Fund	53,896	0	53,896	0.00%
Automation-Preservation Fnd	35,000	16,782	18,218	47.95%
MSW Landfill-Debt Service	0	40	-40	
Capital Improve Fund	2,653,192	135,149	2,518,043	5.09%
Solid Waste Management	3,027,063	1,980,435	1,046,628	65.42%
Trust and Agency Fund:				
Smart Start Program	140,126	81,091	59,035	57.87%
Fire Districts	1,226,742	1,089,912	136,830	88.85%
TOTAL OTHER FUNDS	26,040,764	9,624,763	16,416,001	36.96%
GRAND TOTAL	90,056,215	60,460,485	29,595,730	67.14%

Project Based Revenues:	BUDGET	TO DATE	REMAINING	% REC
CDBG CN GRANT '06	735,000	551,581	183,419	75.05%
CDBG SS GRANT '06	400,000	361,442	38,558	90.36%
CDBG SS GRANT '09	400,000	27,889	372,111	6.97%
SFR 07 HOME PROJECT	392,000	353,409	38,591	90.16%
HWY 70 INDUSTRIAL PARK-WATER	551,268	275,634	275,634	50.00%
RURAL CENTER - NOVA PROJECT	480,000	0	480,000	0.00%
SCHOOL CONSTRUCTION FUND	72,604,621	72,620,275	-15,654	100.02%
CAPITAL PROJECTS FUND	4,767,550	4,332,176	435,374	90.87%
Total Project Based	80,330,439	78,522,406	1,808,033	

* **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	ENCUMBERED	REMAINING
CDBG CN GRANT '06	735,000	551,581	0	183,419
CDBG SS GRANT '06	400,000	361,442	0	38,558
CDBG SS GRANT '09	400,000	27,889	0	372,111
SFR 07 HOME PROJECT	392,000	353,410	0	38,590
HWY 70 INDUSTRIAL PARK-WATER	551,268	273,227	0	278,041
RURAL CENTER - NOVA PROJECT	480,000	0	0	480,000
SCHOOL CONSTRUCTION FUND	72,604,621	66,570,778	0	6,033,843
CAPITAL PROJECTS FUND	4,767,550	3,856,019	0	911,531
Total Project Based	80,330,439	71,994,346	0	8,336,093

* **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 - 2009-10
MARCH 31, 2010

EXPENDITURES

75.00%

DESCRIPTION	BUDGET FOR YEAR	EXPENDITURES TO DATE	ENCUMBRANCE	UNENCUMBERED BALANCE	% EXPEND/ENCUMBR
GENERAL FUND:					
Governing Body	225,710	174,841	165	50,704	77.5%
County Manager	265,612	194,462	165	70,985	73.3%
Finance	239,038	159,981	165	78,892	67.0%
Tax Office	850,334	628,148	2,566	219,620	74.2%
Legal	72,500	20,966	0	51,534	28.9%
Court Facility	343,695	177,985	53,363	112,347	67.3%
Elections	375,813	200,907	8,634	166,272	55.8%
Register of Deeds	313,466	192,207	21,087	100,172	68.0%
Non-Departmental	1,337,154	974,261	0	362,893	72.9%
Process Funds	963,918	654,376	0	309,542	67.9%
Outside Agencies	132,000	80,567	0	51,433	61.0%
Management Info Systems	801,249	579,360	25,181	196,708	75.4%
Public Buildings	495,571	350,892	13,765	130,914	73.6%
Sheriff	4,498,892	3,032,681	70,563	1,395,648	69.0%
Central Communications	1,242,533	817,974	92,830	331,729	73.3%
Jail	2,843,849	1,993,079	74,189	776,581	72.7%
Emergency Management	362,376	265,827	10,152	86,397	76.2%
Emergency Medical Services	3,473,041	2,505,830	64,244	902,967	74.0%
Non-Emergency Services	504,564	271,054	30,089	203,421	59.7%
Fire Protection	50,000	37,500	0	12,500	75.0%
Inspections	210,788	152,666	150	57,972	72.5%
Medical Examiner	40,000	10,600	0	29,400	26.5%
Economic Development	307,137	224,569	2,684	79,884	74.0%
Veterans Service Office	32,421	20,714	364	11,343	65.0%
Cooperative Extension	386,440	254,794	5,645	126,001	67.4%
JCPC - Parenting Matters	37,119	21,316	0	15,803	57.4%
Cooperative Ext-Grants	67,852	49,676	0	18,176	73.2%
Soil Conservation	116,355	80,734	0	35,621	69.4%
Health Department	3,539,058	2,221,108	174,714	1,143,236	67.7%
BioTerrorism - Health	50,722	32,945	0	17,777	65.0%
Grants-H1N1-Health	138,678	52,561	0	86,117	
M. Health Department	236,464	177,348	0	59,116	75.0%
CJPP - Day Reporting Center	124,851	85,595	0	39,256	68.6%
Public Assistance (DSS)	14,674,064	9,058,279	122,696	5,493,089	62.6%
Education	9,800,000	7,350,000	0	2,450,000	75.0%
Community College	2,100,000	1,575,000	0	525,000	75.0%
Cultural	730,000	547,500	0	182,500	75.0%
Recreation	695,000	521,250	0	173,750	75.0%
Debt Service	6,647,746	6,197,150	0	450,596	93.2%
Transfer to Other Funds	4,664,441	0	0	4,664,441	0.0%
Contingency	25,000	0	0	25,000	0.0%
TOTAL GENERAL	64,015,451	41,946,703	773,411	21,295,337	66.7%
OTHER FUNDS:					
Employee Insurance Fund	3,570,000	2,250,000	0	1,320,000	63.0%
Vehicle Replacement Fund	465,000	165,785	250,000	49,215	89.4%
Fed Seized Property Fund	26,800	15,975	3,002	7,823	70.8%
State Controlled Substance Fund	67,036	55,682	0	11,354	83.1%
Capital Reserve Fund	6,712,475	4,437,475	0	2,275,000	66.1%
School Capital Fund	5,947,667	4,342,605	0	1,605,062	73.0%
Transportation Fund	1,385,906	736,184	435,357	214,365	84.5%
Scrap Tire Disposal Fund	130,000	72,345	0	57,655	55.7%
Emergency Telephone Fund	599,861	255,037	53,229	291,595	51.4%
Revaluation Fund	53,896	36,393	0	17,503	67.5%
Automation-Preservation Fund	35,000	3,750	11,250	20,000	42.9%
MSW Landfill-Debt Service	0	0	0	0	
Capital Improvements Fund	2,653,192	988,365	8,362	1,656,465	37.6%
Solid Waste Management	3,027,063	1,459,530	41,868	1,525,665	49.6%
Trust & Agency Fund					
Family & Caregiver-Smart Start	140,126	91,974	0	48,152	65.6%
Fire Districts	1,226,742	1,013,419	0	213,323	82.6%
TOTAL OTHER FUNDS	26,040,764	15,924,519	803,068	9,313,177	64.2%
GRAND TOTAL	90,056,215	57,871,222	1,576,479	30,608,514	66.0%

BEFORE THE
Lenoir County
ABC BOARD

R E S O L U T I O N

WHEREAS, the Lenoir County ABC Board, board manager and employees work on behalf of the public and must continuously ensure that their actions reflect the ethical standards that are essential to maintaining the public's trust; and

WHEREAS, the Governor has established stringent ethical standards for state boards and state employees and has asked that similar ethical standards be established for local ABC boards; and

WHEREAS, N.C.G.S. §18B-1116 and N.C. Administrative Code 4 NCAC 02T .0901(c) prohibit any manufacturer of alcoholic beverages, their representative or their affiliate, directly or indirectly, from lending or giving to any alcoholic beverage retailer any money, service, equipment, furniture, fixtures, or any other thing of value; and

WHEREAS, N.C. Administrative Code 4 NCAC 02T .0901(c) also prohibits ABC store personnel from accepting liquor or anything of value, either directly or indirectly, from any distiller representative; and

WHEREAS, the Lenoir County ABC Board, board manager and employees work on behalf of the public and should not be permitted to accept gifts or favors from business entities and persons seeking to work with the ABC Board; and

WHEREAS, it is essential for the Lenoir County ABC Board, its manager and employees to perform their responsibilities in a manner reflecting ethical standards essential to maintaining the public's trust; and

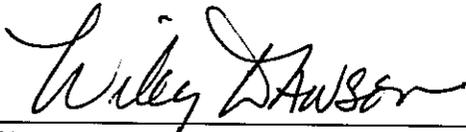
WHEREAS, the Lenoir County ABC Board, board manager and employees continue to work to provide excellent service to the public, it is imperative

that they understand the ethical and legal restrictions to accepting gifts and favors and the consequences for such actions.

BE IT NOW THEREFORE RESOLVED, that the Lenoir County ABC Board voluntarily prohibits its board members, board manager and employees from knowingly accepting a gift, favor or any other thing of value, directly or indirectly, from a person or business entity whom the board member, board manager or employee knows or has reason to know any of the following:

- (1) Is doing or is seeking to do business of any kind with the Lenoir County ABC Board.
- (2) Has a financial interest that may be substantially and materially affected by the performance or nonperformance of the ABC Board member's, manager's or employee's work for the public.

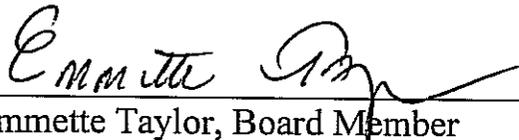
This the 9th day of April, 2010



Wiley Dawson, Board Chair



Coley Little, Board Member



Emmette Taylor, Board Member

Date sent: **Fri, 9 Apr 2010 15:11:38 -0400 (EDT)**
From: **Lenoir County <lencoircoabc@embarqmail.com>**
To: **mjarman <mjarman@co.lenoir.nc.us>**
Copies to: **lencoircoabc <lencoircoabc@embarqmail.com>**
Subject: **Fwd: April 8 Study Committee meeting and DRAFT legislation**

Mike,

Thought the Commissioners might be interested in reading this email from Jon Carr lobbyist for the North Carolina ABC Board Association. Thought the proposed change in how the required law enforcement distribution would be handled might be of some concern.

Thanks,

Bruce

----- Forwarded Message -----

From: "Jon Carr" <JCarr@jordanprice.com>
To: "Jon Carr" <JCarr@jordanprice.com>
Sent: Friday, April 9, 2010 9:33:08 AM GMT -05:00 US/Canada Eastern
Subject: April 8 Study Committee meeting and DRAFT legislation

To ABC boards (please forward to your board members), Board of Directors, Officers and Legislative Committee

The Study Committee met yesterday and received public comment, which continued to be in opposition to privatization and in support of local control. One of the Staff attorneys for the Committee presented and explained the attached draft legislation. There was comment by legislators in opposition to the geographic merger provisions in the bill.

This is just a first draft and I expect that there will be significant changes in the next draft. The Committee next meets April 22 at 2pm. A final meeting is planned for the either May 5 or May 6 at 2 pm.

A few comments about the draft:

With the exception of a few changes, most of the draft is from the PED bills, including: performance standards, increase in threshold for ABC store elections to 5,000, elimination of requirement to have ABC store or ABC Store election in order to have mixed beverage election, a mission statement, no board member compensation if profit margin is less than 5%, mandated geographic merger and further authority for ABC Commission to merge into regional boards, requirement to meet performance standard and remedies of the Commission if that is not met after 12 months (seizure of assets, closing store, forced merger, etc).

New to the draft is the following:

1. Commission to establish mandatory training requirements for board members, and employees
2. Elimination of the ability of an ABC board who does not hire local ABC law enforcement officers to pay law enforcement

funds to Sheriffs or local police; such funds being paid only to ALE. 3. Authority for Commission to remove local board member for cause, which includes failure to comply with Commission directives and rules. Current rule allows Commission to remove local board member if unfit to serve.

Jon Carr

Jon P. Carr
Attorney at Law
Certified Mediator
Jordan Price Wall Gray Jones & Carlton
PO Box 10669
Raleigh NC 27605-0669
TEL: 919.828.2501
FAX: 919.834-8447
E-Mail: jcarr@jordanprice.com
www.jordanprice.com

CIRCULAR 230 NOTICE: To comply with requirements imposed by the United States Treasury Department, any information regarding any U.S. federal tax matters contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, as advice for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

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-----Original Message-----

From: administrator@jordanprice.com
[mailto:administrator@jordanprice.com]
Sent: Friday, April 09, 2010 9:16 AM
To: Jon Carr
Subject:

This E-mail was sent from "RNPB50DBC" (Aficio MP 6500).

Scan Date: 04.09.2010 09:15:40 (-0400)
Queries to: administrator@jordanprice.com

4/8/10

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2009

H/S

D

BILL DRAFT 2009-MAZ-412* [v.4] (03/30)

(THIS IS A DRAFT AND IS NOT READY FOR INTRODUCTION)

4/5/2010 4:27:33 PM

Short Title: Modernization of the State ABC System.

(Public)

Sponsors: Representative R. Warren./Senator Vaughan.

Referred to:

A BILL TO BE ENTITLED

AN ACT TO MODERNIZE THE NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL SYSTEM, AS RECOMMENDED BY THE JOINT STUDY COMMITTEE ON ALCOHOLIC BEVERAGE CONTROL.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 18B-203(a) is amended by adding a new subdivision to read:

"§ 18B-203. Powers and duties of the Commission.

(a) Powers. - The Commission shall have authority to:

(20) Establish performance standards for local ABC boards. Performance standards established pursuant to this subdivision shall include, but not be limited to, standards that address store appearance, operating efficiency, profitability, and customer service.

(21) Establish mandatory training requirements for local board members, managers, and employees."

SECTION 2. G.S. 18B-501 reads as rewritten:

"(f) ~~Contracts with Other Agencies, the ALE Division~~ - Instead of hiring local ABC officers, a local board may contract to pay its enforcement funds to a ~~sheriff's department, city police department, or other local law enforcement agency~~ the ALE Division for enforcement of the ABC ~~laws, laws within the law enforcement agency's territorial jurisdiction. Enforcement agreements may be made with more than one agency at the same time. When such a contract for enforcement exists, the officers of the contracting law enforcement agency shall have the same authority to inspect under G.S. 18B-502 that an ABC officer employed by that local board would have. If a city located in two or more counties approves the sale of some type of alcoholic beverage pursuant to the provisions of G.S. 18B-600(e4), and there are no local ABC boards established in the city and one of the counties in which the city is located, the local ABC board of any county in which the city is located may enter into an enforcement agreement with the city's police department for enforcement of the ABC laws within the entire city, including that portion of the city located in the county of the ABC board entering into the enforcement agreement."~~

[THIS SECTION HAS BEEN PLACED HERE AS A PLACE HOLDER FOR LAW ENFORCEMENT RELATED ISSUES. THE ABOVE MODIFIED STATUTE IS BASED ON RECOMMENDATIONS FROM THE PUBLIC COMMENTS AT THE MARCH 24, 2010 MEETING.]

SECTION 3. G.S. 18B-600(d) reads as rewritten:

"(d) City ABC Store Elections. – A city may hold an ABC store election only if:

- (1) The city has at least ~~500~~ 5,000 registered voters; and
- (2) The county in which the city is located does not operate ABC stores."

SECTION 4. G.S. 18B-600(e) reads as rewritten:

"(e) City Mixed Beverage Elections. – A city may hold a mixed beverage election only ~~if~~ if the city has at least 500 registered voters.

(1) ~~The city has at least 500 registered voters; and~~

(2) ~~Either:~~

a. ~~The city already operates a city ABC store; or~~

b. ~~A city ABC store election is to be held at the same time as the mixed beverage election; or~~

c. ~~The city does not operate a city ABC store but:~~

1. ~~The county operates an ABC store;~~

2. ~~The county has already held a mixed beverage election; and~~

3. ~~The vote in the last county election was against the sale of mixed beverages."~~

SECTION 5. G.S. 18B-700 is amended by adding a new subsection to read:

"(a1) Mission. – The mission of ABC boards and their employees shall be to responsibly serve their localities by controlling the sale of spirituous liquor in customer-friendly, modern, and efficient stores in order to optimize revenue distributions."

SECTION 6. G.S. 18B-700(f) reads as rewritten:

"(f) ~~Removal. – A member of a local board may be removed for cause at any time by the appointing authority or the Commission. The Commission shall remove any local board member that fail to successfully complete the mandatory training requirements required by G.S. 18B-203(a)(21). Local board members and employees are subject to the removal provisions of G.S. 18B-202.~~"

SECTION 7. G.S. 18B-700(g) reads as rewritten:

"(g) ~~Salary. – A local board member may be compensated as determined by the appointing authority. No local board member may be compensated for service if the profit margin for the local board falls below five percent (5%) based on information in the annual audit.~~"

[THIS SECTION HAS BEEN PLACED HERE AS A PLACE HOLDER FOR SALARY RELATED ISSUES. THE ABOVE MODIFIED STATUTE IS FROM THE PROGRAM EVALUATION COMMITTEE'S RECOMMENDATIONS FOR MODERNIZATION OF THE ABC SYSTEM.]

SECTION 8. G.S. 18B-701 reads as rewritten:

"§ 18B-701. Powers and duties of local ABC boards.

(a) Powers. – A local board shall have authority to:

- (1) Buy, sell, transport, and possess alcoholic beverages as necessary for the operation of its ABC stores;
- (2) Adopt rules for its ABC system, subject to the approval of the Commission;
- (3) Hire and fire employees for the ABC system;
- (4) Designate one employee as manager of the ABC system and determine his responsibilities;
- (5) Require bonds of employees as provided in the rules of the Commission;
- (6) Operate ABC stores as provided in Article 8;
- (7) Issue purchase-transportation permits as provided in Article 4;
- (8) Employ local ABC officers or make other provision for enforcement of ABC laws as provided in Article 5;
- (9) Borrow money as provided in G.S. 18B-702;

- 1 (10) Buy and lease real and personal property, and receive property bequeathed
2 or given, as necessary for the operation of the ABC system;
3 (11) Invest surplus funds as provided in G.S. 18B-702;
4 (12) Dispose of property in the same manner as a city council may under Article
5 12 of Chapter 160A of the General Statutes; and
6 (13) Perform any other activity authorized or required by the ABC law.

7 (b) Duties. – A local board shall have the duty to comply with all directives of the
8 Commission and meet all standards for performance and training established by the
9 Commission pursuant to G.S. 18B-203(a)(20) and (21). Failure to comply with Commission
10 directives and rules shall be cause for removal."

11 **SECTION 9. G.S. 18B-702 reads as rewritten:**

12 **"§ 18B-702. Financial operations of local boards.**

13 (a) Generally. – A local board may transact business as a corporate body, except as
14 limited by this section. A local board shall not be considered a public authority under
15 G.S. 159-7(b)(10).

16 (b) Borrowing Money. – A local board may borrow money only for the purchase of
17 land, buildings, equipment and stock needed for the operation of its ABC system. A local board
18 may pledge a security interest in any real or personal property it owns other than alcoholic
19 beverages. A city or county whose governing body appoints a local board shall not in any way
20 be held responsible for the debts of that board.

21 (c) Audits. – A local board shall submit to the Commission an annual independent audit
22 of its operations, performed in accordance with generally accepted accounting standards and in
23 compliance with a chart of accounts prescribed by the Commission. The audit report shall
24 contain a summary of the requirements of this Chapter, or of any local act applicable to that
25 local board, concerning the distribution of profits of that board and a description of how those
26 distributions have been made, including the names of recipients of the profits and the activities
27 for which the funds were distributed. A local board shall also submit to any other audits and
28 submit any reports demanded by the Commission.

29 (d) Deposits and Investments. – A local board may deposit moneys at interest in any
30 bank or trust company in this State in the form of savings accounts or certificates of deposit.
31 Investment deposits shall be secured as provided in G.S. 159-31(b) and the reports required by
32 G.S. 159-33 shall be submitted. A local board may invest all or part of the cash balance of any
33 fund as provided in G.S. 159-30(c) and (d), and may deposit any portion of those funds for
34 investment with the State Treasurer in the same manner as State boards and commissions under
35 G.S. 147-69.3.

36 (e) Compliance with Commission Rules. – The Commission shall adopt, and each local
37 board shall comply with, fiscal control rules concerning the borrowing of money, maintenance
38 of working capital, investments, appointment of a financial officer, daily deposit of funds,
39 bonding of employees, auditing of operations, and the schedule, manner and other procedures
40 for distribution of profits. The Commission may also adopt any other rules concerning the
41 financial operations of local boards which are needed to assure the proper accountability of
42 public funds.

43 (f) Applicability of Criminal Statutes. – The provisions of G.S. 14-90 and G.S. 14-254
44 shall apply to any person appointed to or employed by a local board, and any person convicted
45 of a violation of G.S. 14-90 or G.S. 14-254 shall be punished as a Class H felon."

46 [THIS SECTION HAS BEEN PLACED HERE AS A PLACE HOLDER FOR
47 FINANCE RELATED ISSUES. ***SEE SUBSECTION (C) OF 18B-705 IN SECTION 9
48 OF THIS BILL. THAT SECTION ALLOWS THE ABC COMMISSION TO TAKE
49 OVER ASSETS OF A LOCAL BOARD IF THEY ARE NOT IN COMPLIANCE WITH
50 PERFORMANCE STANDARDS, WHICH INCLUDES FINANCIAL SOLVENCY
51 ISSUES AND IRREGULAR AUDITS.]

1 SECTION 10. Chapter 18B of the General Statutes is amended by adding a new
2 section to read:

3 **"§ 18B-704. Number of local boards; mergers required.**

4 (a) Number of Local Boards. – There shall be no more than one local ABC board per
5 county. In any county where more than one local ABC board exists, the governing bodies of
6 any city or county having a local board shall meet and develop a plan to consolidate all assets
7 and operations of each board into a merged system as provided for in G.S. 18B-703. Any new
8 board authorized by statute or lawful election after July 1, 2011, shall join an existing local or
9 regional board.

10 (b) Mergers Required. – If after July 1, 2011, any county still has more than one local
11 board in existence, the Commission shall develop a plan pursuant to G.S. 18B-703 merging all
12 assets and operations of each local board into one local board. If the plan is not accepted by the
13 affected governing bodies, the Commission shall merge the local boards.

14 (c) Regional Boards. – As used in the section, a regional board is an ABC board that
15 crosses county lines. If the Commission determines that the merger of two or more local boards
16 into a regional local ABC board would best serve the needs of the public, increase profitability,
17 enhance revenue distributions to the affected local governments, and streamline the operation
18 and oversight of the State's ABC System, then the Commission shall merge the boards pursuant
19 to G.S. 18B-703.

20 (d) Local Acts or Modifications. – Any local act or modification regarding the
21 establishment and operation of a local ABC board is repealed effective July 1, 2011. On and
22 after July 1, 2011, every local board shall be subject to the provisions of this Chapter. Any and
23 all mergers that have been approved by the Commission shall be governed by the provisions of
24 the merger agreement established pursuant to G.S. 18B-703.

25 (e) Prior Mergers. – This section shall not affect a merger that created a regional board
26 and was approved by the Commission prior to July 1, 2011."

27 SECTION 11. Chapter 18B of the General Statutes is amended by adding a new
28 section to read:

29 **"§ 18B-705. Compliance with performance standards; remedies.**

30 (a) Local Board Compliance. – The Commission shall ensure that all local boards
31 comply with performance standards established pursuant to G.S. 18B-203(a)(20) by conducting
32 regular or special audits, conducting performance evaluations, or taking other measures which
33 may include inspections by Commission auditors and alcohol law-enforcement agents.

34 (b) Performance Improvement Plans. – The Commission, upon determining that a local
35 board is failing to meet performance standards established pursuant to G.S. 18B-203(a)(20),
36 shall meet with the chair of the local board, issue a statement of findings, and deliver a
37 performance improvement plan. The performance improvement plan shall include, but not be
38 limited to, recommendations for improved performance based on the performance standards
39 established by the Commission. The plan shall also state a period of time in which the
40 performance improvements are to occur and what action will be taken by the Commission if
41 performance standards are not met within the given time limits. The Commission shall allow up
42 to, but no more than, six months' time to the local board to implement and show improvement
43 under the performance improvement plan. The Commission, upon good cause shown, may
44 allow up to an additional six-month period of time for the local board to meet all requirements
45 in the performance improvement plan and to establish that the performance standards
46 established by the Commission are met.

47 (c) Remedies. – If the Commission determines that the established performance
48 standards cannot be met after a performance improvement plan has been implemented and
49 adequate time has been given, but in no case more than 12 months, the Commission shall seize
50 all assets of the local board and take appropriate action to ensure profitability. This action may
51 include closing the board, a store, multiple stores, merging the local board with another local

1 board, or merging the local board with another local board to create a regional board in order to
2 maintain solvency and meet community needs."

3 SECTION 12. Chapter 18B of the General Statutes is amended by adding a new
4 section to read:

5 "§ 18B-706. Ethics requirements for local boards.

6 [THIS SECTION HAS BEEN PLACED HERE AS A PLACE HOLDER FOR
7 ETHICS RELATED ISSUES.]

8 SECTION 13. G.S. 18B-801(b) is amended by adding a new subdivision to read:

9 "(b) Location of Stores. – A local board may choose the location of the ABC stores
10 within its jurisdiction, subject to the approval of the Commission. In making its decision on a
11 location, the Commission may consider:

12 (1) Whether the health, safety, or general welfare of the community will be
13 adversely affected; ~~and~~ affected.

14 (2) Whether the citizens of the community or city in which the proposed store is
15 to be located voted for or against ABC stores in the last election on the
16 question.

17 (3) The proximity of the new location to existing ABC stores operated by the
18 local board or any other boards."

19 SECTION 14. This act becomes effective October 1, 2010.

January 15, 2010

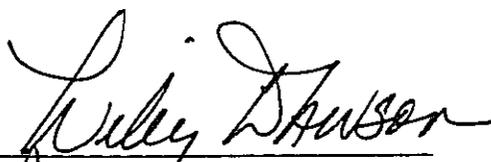
On January 15, 2010 the Lenoir County ABC Board held its monthly meeting. With all members present Chairman Wiley Dawson called the meeting to order. The Board observed a moment of silence. On a motion by Emmette Taylor and a second by Coley Little the the minutes of the prior month were approved. On a motion by Emmette Taylor and a second by Coley Little the agenda was approved as read.

As the initial order of business Bruce Hill presented sales reports for the month of December 2009. Following a review of these statements the Board made note of the increase in sales comparing December 2009 to December 2008.

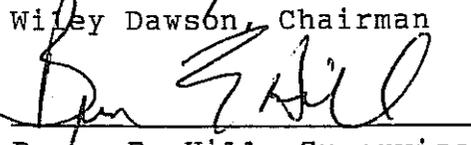
Next Mr. Hill informed the Board that the North Carolina ABC Commission would be conducting orientation sessions for new Board Members and General Managers. Following a brief discussion the Board instructed Mr. Hill to register the Lenoir County ABC Board for one of these sessions.

As the final order of business Mr. Hill reminded the Board that January 18, 2010 was Martin Luther King Day. Following a brief discussion the Board instructed Mr. Hill to notify all employees as well as the general public that the Lenoir County ABC Stores would be closed on Monday, January 18, 2010 in observance of Martin Luther King Day.

With no further business at hand and on a motion by Emmette Taylor and a second by Coley Little Chairman Wiley Dawson adjourned the January meeting.



Wiley Dawson, Chairman



Bruce E. Hill, Supervisor

On February 12, 2010 the Lenoir County ABC Board held its monthly meeting. With all members present Chairman Wiley Dawson called the meeting to order. The Board observed a moment of silence. On a motion by Emmette Taylor and a second by Coley Little the minutes of the prior month were approved as read. On a motion by Coley Little and a second by Emmette Taylor the agenda was approved as presented.

As the initial order of business Bruce Hill presented sales reports for the month of January 2010 and audit reports for the quarter ending December 31, 2009. Following a review of these statements the Board made note of the significant decrease in sales comparing January 2010 to January 2009. The Board also took note of the increase in sales, increase in operating expenses and the decrease in net profit comparing the quarter ending December 31, 2009 to December 31, 2008. Mr. Hill reminded the Board that a majority of the increase in operating expenses stemmed from the remodeling of Store #One located at 110 South Herritage, the purchase of new cash registers for all three stores, the purchase of a new computer system for the central office and the purchase of new security systems for all three stores.

Next Mr. Hill reminded the Board that March 1 was the anniversary date for the Board's employee hospitalization plan. Mr. Hill presented the Board with renewal quotes from Blue Cross Blue Shield of North Carolina. Following a lengthy discussion and on a motion by Coley Little and a second by Emmette Taylor the Board voted to accept Blue Cross Blue Shield's renewal quote for the Board's existing hospitalization coverage. The Board instructed Mr. Hill to notify Blue Cross Blue Shield of this decision.

As the next order of business Mr. Hill informed the Board that the North Carolina ABC Commission had requested that all ABC Boards update their travel policies. Mr. Hill presented an updated version of the Board's policy modeled after the County's travel policy. Following a brief discussion and on a motion by Emmette Taylor and a second by Coley Little the Board voted to accept the updated version. The Board instructed Mr. Hill to send updated travel policy to the ABC Commission.

Next Mr. Hill informed the Board that the Governor had requested that all ABC Boards in North Carolina adopt an Ethic/Gift Ban Policy. Mr. Hill presented the Board with a resolution from the ABC Commission in Raleigh. Following a brief discussion and on a motion by Emmette Taylor and a second by Coley Little the Board voted to adopt the resolution. The Board instructed Mr. Hill to send a copy of the resolution to the ABC Commission as well as to the County Commissioners.

As the final order of business Mr. Hill informed the Board that the annual supervisor's meeting would be held March 23-24, 2010 in Greensboro. Following a brief discussion the Board instructed Mr. Hill to make the necessary arrangements for his attendance.

With no further business at hand and on a motion by Emmette Taylor and a second by Coley Little Chairman Wiley Dawson adjourned the February meeting.

A handwritten signature in cursive script, reading "Wiley Dawson", written over a horizontal line.

Wiley Dawson, Chairman

A handwritten signature in cursive script, reading "Bruce E. Hill", written over a horizontal line.

Bruce E. Hill, Supervisor

March 12, 2010

On March 12, 2010 the Lenoir County ABC Board held its monthly meeting. With all members present Chairman Wiley Dawson called the meeting to order. The Board observed a moment of silence. On a motion by Emmette Taylor and a second by Coley Little the minutes of the previous month were approved as read. The agenda was approved as presented.

As the initial order of business Bruce Hill presented sales reports for the month of February 2010. Following a review of these statements the Board made note of the significant increase in sales comparing February 2010 to February 2009.

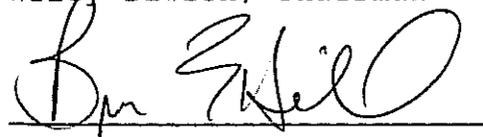
As the next order of business Mr. Hill informed the Board that he had registered the Board for an orientation session for new Board Members and General Managers with the North Carolina ABC Commission to be held May 6, 2010 in Raleigh. Mr. Dawson and Mr. Taylor elected to attend the session.

As the final order of business Mr. Hill reminded the Board that Sunday, April 4, 2010 was Easter. Following a brief discussion the Board instructed Mr. Hill to notify all employees as well as the general public that the Lenoir County ABC Stores would be closed on Monday, April 5, 2010 in observance of Easter.

With no further business at hand Chairman Dawson adjourned the March meeting.



Wiley Dawson, Chairman



Bruce E. Hill, Supervisor



**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 2010

PERMITS ISSUED: 166

PERMITS VALUE: \$ 7,364,143

PERMIT FEES: \$ 19,228

SINGLE FAMILY DWELLINGS: 5

MOBILE HOMES: 12

COMMERCIAL: 7

ADDITIONS: 6

ELECTRICAL: 51

PLUMBING: 20

MECHANICAL: 38

OTHER: 27

TOTAL INSPECTIONS: 285

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

Printed: 04-05-2010

Designated period: 03/01/10 to 03/31/10] [Prior period: 03/01/09 to 03/31/09]
 Code Prms Valuation Fees Paid Units Prms Valuation Fees Paid Units

	Code	Prms	Valuation	Fees Paid	Units	Prms	Valuation	Fees Paid	Units
NEW RES. HOUSEKEEPING - LENOIR COUNTY									
* Single Family Houses Detached	101B	3	300,265.00	1,510.00	3	2	540,100.00	1,193.00	0
* 2 Family Building	102B		.00	.00	0	0	.00	.00	0
* 3 and 4 Family Buildings	103B		.00	.00	0	0	.00	.00	0
* 5 or More Family Buildings	104B		.00	.00	0	0	.00	.00	0
*TOTAL INFORMATION 101-105	105B		.00	.00	0	0	.00	.00	0
NEW RESIDENTIAL NON-HOUSEKEEPING BL:									
* Hotels, Motels & Tourist Cabins ..	213B		.00	.00	0	0	.00	.00	0
* Other Non-Housekeeping Shelter ...	214B		.00	.00	0	0	.00	.00	0

	Code	Prms	Valuation	Fees Paid	Units	Prms	Valuation	Fees Paid	Units
NEW NON-RESIDENTIAL BUILDINGS:									
* Amusement, Social, & Recreational	318B		.00	.00	0	0	.00	.00	0
* Churches & Other Religious	319B		.00	.00	0	1	40,440.00	437.00	0
* Industrial	320B	3	120,601.00	1,823.00	3	1	130,000.00	.00	0
* Pring Garages (Bids & Open Decked)	321B		.00	.00	0	0	.00	.00	0
* Service Stations & Repair Garages	322B		.00	.00	0	0	.00	.00	0
* Hospitals & Institutional	323B		.00	.00	0	0	.00	.00	0
* Offices, Banks, & Professional ...	324B	1	1,500.00	25.00	1	0	.00	.00	0
* Public Works & Utilities	325B	1	70.00	175.00	1	0	.00	.00	0
* Schools & Other Educational	326B		.00	.00	0	0	.00	.00	0
* Stores & Customer Services	327B		.00	.00	0	0	.00	.00	0
* Other Non-Residential Bldgs	328B	2	5,140,000.00	3,000.00	1	0	.00	.00	0
* Structures Other than Buildings ...	329B		.00	.00	0	0	.00	.00	0

	Code	Prms	Valuation	Fees Paid	Units	Prms	Valuation	Fees Paid	Units
ADDITIONS, ALTERATIONS, & CONVERSION									
* Residential	434B	6	559,306.00	1,053.00	5	8	268,000.00	708.00	0
* Non-Residential & Non-Housekeeping	437B		.00	.00	0	0	.00	.00	0
* Adds of Res. CP/Garages(Atch/Detc)	438B		.00	.00	0	0	.00	.00	0

	Code	Prms	Valuation	Fees Paid	Units	Prms	Valuation	Fees Paid	Units
DEMOLITIONS AND RAZING OF BUILDINGS:									
* Single Family Houses (Atch/Detach)	645B		.00	.00	0	0	.00	.00	0
* 2 Family Buildings	646B		.00	.00	0	0	.00	.00	0
* 3 & 4 Family Buildings	647B		.00	.00	0	0	.00	.00	0
* 5 or More Family Buildings	648B		.00	.00	0	0	.00	.00	0
* All Other Buildings and Structures	649B		.00	.00	0	0	.00	.00	0

TOTALS FOR PERMITS THIS PAGE	Code	Prms	Valuation	Fees Paid	Units	Prms	Valuation	Fees Paid	Units
		16	6,121,742.00	7,586.00	14	12	978,540.00	2,338.00	0

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

Printed: 04-05-2010

Designated period: 03/01/10 to 03/31/10 [Prior period: 03/01/09 to 03/31/09]
 Code Prms Valuation Fees Paid Units Prms Valuation Fees Paid Units

MOBILE/MODULAR OFFICE/CLASSROOM																			
*MOBILE OFFICE	740B		.00	.00	0	0	.00	.00	0			.00	.00	0					
*MODULAR CLASSROOM	750B		.00	.00	0	0	.00	.00	0			.00	.00	0					
*MODULAR OFFICE	730B		.00	.00	0	1	50,000.00	375.00	0					0					
ELECT / PLUMB/HEAT/A/C/INS/TEMP POLE:																			
*ELECTRICAL	800B	51	535,125.00	4,270.00	50	36	1,048,030.00	4,889.00	0					0					
*PLUMBING	810B	20	40,790.00	1,154.00	20	11	186,711.00	2,991.00	0					0					
*HEATING/ AIR CONDITIONING	820B	38	126,250.00	2,104.00	38	27	110,728.00	1,820.00	0					0					
*INSULATION	830B	6	18,700.00	300.00	5	2	2,000.00	100.00	0					0					
*TEMPORARY POLE	840B	4	2,900.00	200.00	4	1	750.00	50.00	0					0					
RESIDENTIAL ACCESSORY STRUCTURES																			
*STORAGE/PORCHES/PATIOS/DECKS	900B		.00	.00	0	0	.00	.00	0					0					
MISCELLANEOUS:																			
*CHANGE OF OCCUPANCY	910B	3	1,500.00	325.00	3	0	.00	.00	0					0					
*INSPECT DWELLING	920B		.00	.00	0	0	.00	.00	0					0					
*TENTS	930B		.00	.00	0	0	.00	.00	0					0					
*SATELLITE DISH	940B		.00	.00	0	0	.00	.00	0					0					
*AWNING	950B		.00	.00	0	0	.00	.00	0					0					
*EXTRA INSPECTIONS	960B	10	1,150.00	630.00	10	17	2,275.00	1,005.00	0					0					
*FIRE PROTECTION SPRINKLER SYSTEM	966B	1	3,500.00	220.00	1	0	.00	.00	0					0					
*MOVING DWELLING ONLY	970B		.00	.00	0	0	.00	.00	0					0					
*SIGN	980B		.00	.00	0	0	.00	.00	0					0					
*FIREWORKS	985B		.00	.00	0	0	.00	.00	0					0					
*SWIMMING POOL	990B		.00	.00	0	0	.00	.00	0					0					
*TANKS	995B		.00	.00	0	0	.00	.00	0					0					
MOBILE HOMES																			
*SINGLE WIDE MOBILE HOME	700B	10	103,800.00	1,000.00	10	4	40,200.00	850.00	0					0					
*DOUBLE WIDE MOBILE HOME	710B	2	135,523.00	250.00	2	8	395,500.00	1,450.00	0					0					
*MODUR HOME	720B	2	138,113.00	673.00	2	0	.00	.00	0					0					

TOTALS FOR PERMITS ABOVE (incl. pg 1)	163	7,229,093.00	18,712.00	159	119	2,814,734.00	15,868.00	0						0					
Totals of other permits in the period	3	135,050.00	516.00	1	0	.00	.00	0						0					
TOTAL FOR ALL PERMITS IN THE PERIOD	166	7,364,143.00	19,228.00	160	119	2,814,734.00	15,868.00	0						0					

Item Totals for Inspector ID

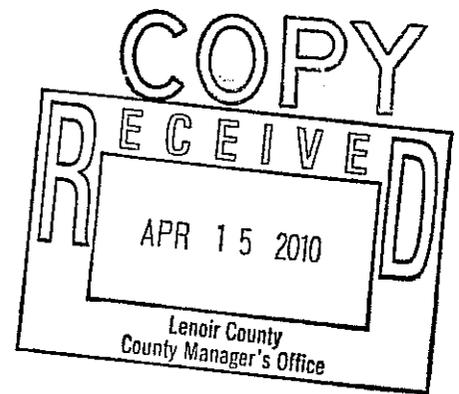
GO	158
GO/DR	1
GO/TB	1
VW	119
VW/DR	1
VW/HH	3
VW/TB	1
VMGO	1

285 Entries for Inspector ID

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

#ACTIVITIES	Inspections			Re-Inspections			Based On # Activities		
	INSPECTIONS	PASSED	CORRECTIONS	RE-INSPECTIONS	PASSED	CORRECTIONS	RE-INSPECTIONS	REQUIRED	
285	240	195	45	45	37	8	53		
	%INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS	REQUIRED	
	84	81	19	16	82	18	19		

JOAN FIELDS
2156 Tara Drive
Kinston, NC 28504
Telephone: (252) 527-5954



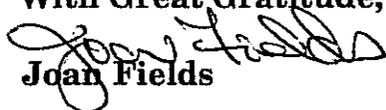
Kinston Daily Free Press
Letters to the Editor

Dear Editor:

A few weeks ago, I was sitting in a local doctor's office and I noticed a middle aged lady lying on a stretcher. She was being transported by the local County Medical Transport Service and I recognized one of the EMTs that were accompanying her. My mind was flooded with memories of how many times I had seen the County Medical Transport Service at work. A few years ago, my young son, Joe Head, was bedridden from a traumatic mind injury that he sustained from a motor vehicle accident. The County Medical Transport and the Emergency Medical Staff transported him to every doctor's visit and to the hospital on several occasions. They always treated him as if he was their own son. In the beginning I tried other medial transport services but none could compare to Lenoir County's staff. In fact, one of the other companies I tried actually transported my son to the wrong office while I was waiting across town at the correct office. My son got so upset that I had them to take him back home. From that point on, I worked with Esther Boone, dispatcher for the Lenoir County Medical Transport to schedule his appointments when they could transport him. The peace of mind she gave me was worth it. A few of the trips we went on were long because we had to take Joe to Wilmington. The attendant in the back with Joe would make sure his headphone were playing his favorite music or would just talk to him about the Duke ballgames. Joe could not communicate well but he enjoyed the attention during those trips. One very special memory was a day that it had just begun to snow as they pushed Joe out of the house. Since the accident Joe could not remember what snow was so they paused and show him how to stick out his tongue to taste the snow. One attendant even put some in his hand for him to feel it. We all had a big laugh. On several occasions when we would have to leave very early to go to Wilmington, the medical transport staff would arrive to find that I had not finished dressing Joe and they would jump right in and help me. They went far beyond what was required of them to make a difficult situation a little easier. They made the most of Joe's "good days" and comforted me when Joe's condition became to worsen

rapidly. At the age of 25 young years, God called Joe home and several of the county medical transport staff came to my home when they finished their shifts that day. Six of the staff members; Darlene Stevens, Michelle Johnson, Mike Herring, Dustin Squitien, Nathan Severson and Meagan Mann; gave me the honor of serving as pallbearers for Joe's funeral. They had took such special care of him while he was bedridden, I could not think of anyone that I would have trusted more to carry him to his final resting place. They decided between themselves to each wear one rubber glove as they carried his casket and wrote a personal message on it before placing it on the grave. I thought it was a very special gesture of love and comfort. I have no idea what these people are paid, but I am sure it is not enough. I know this because I am sure that they show each and every patient the same loving care and compassion they showed my son. To Mike Jarman and Roger Dail, I would like to say that the county is very fortunate to have such a wonderful team for this community to call on whenever the situation arises. Please take the time to acknowledge the wonderful job they do for us because none of us will ever know when we will need to call on them.

With Great Gratitude,


Joan Fields

MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
April 5, 2010

The Lenoir County Board of Commissioners met in open session at 9:00 a.m. on Monday, April 5, 2010 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 Claude Stroud and Commissioners, Jackie Brown, Reuben Davis, Chris Humphrey, Tommy Pharo and Linda Rouse Sutton.

Members absent: None

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

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

PUBLIC INFORMATION

Mr. Graham introduced Ms. Erica Johnson of Pitt Community College. Ms. Johnson is completing field work for her Elementary Education Degree. Ms. Johnson thanked the Board for allowing her to observe.

ITEMS FROM THE CHAIRMAN/COMMISSIONERS

None Scheduled.

ITEMS FROM THE COUNTY MANAGER

Item No. 2 was Items from the County Manager. Mr. Jarman reminded the Board of the NCACC District Meeting on Thursday, April 22, 2010 in Duplin County at The Bistro at Duplin Winery; the meeting will be held from 5:30 – 7:30 p.m. After a brief discussion the Board agreed to attend the Duplin County meeting. Mr. Jarman stated the City of New Bern is celebrating its 300th anniversary. The City of New Bern is hosting a year-long celebration with events and activities that are sure to be fun for the whole family. The weekend of September 18th will be Jubilee Weekend and Lenoir County is welcomed to participate in the Jubilee parade.

Representative William Wainwright congratulated the Board for securing a North Carolina Economic Infrastructure Program grant in the amount of \$1 million from the Rural Economic Development Center. Mr. Jarman informed the Board of the Peace Officers Memorial Day Ceremony on Tuesday, May 11, 2010 at Tanglewood Church at 11:00 a.m.; this is a statewide event.

CONSENT AGENDA

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

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|----|--|---------------|
| 3. | Approval of Minutes: Regular Board Meeting: March 15, 2010 | Hall/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Jarman/Martin |

5. Budget Ordinance Amendment: Community Development Block Grant: Hwy.70 Industrial Park Water Project: \$.40: Decrease Jarman/Martin
6. Budget Ordinance Amendment: General Fund: DSS: \$263.68: Increase Powell/Martin
7. Budget Ordinance Amendment: Transportation Funds: Operations: \$3,206: Increase
8. Budget Ordinance Amendment: Finance/Sheriff's Department: \$3,818: Increase Jarman/Martin

PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS

Item No. 9 was a National Library Week Proclamation: Lenoir County. Ms. Brown read the proclamation aloud for the Board and the viewing public. Upon a motion by Ms. Brown and a second by Mr. Davis, Item No. 9 was unanimously approved.

Item No. 10 was a Proclamation for Public Safety Telecommunicator's Week. Mr. Robert Cirbus, Lenoir County Telecommunicator Supervisor, addressed the Board. Mr. Cirbus stated he along with the rest of the telecommunicators thank the Board for the recognition. Mr. Cirbus stated telecommunicators are a group of great professionals and are not often recognized. Ms. Sutton read the proclamation aloud for the Board and the viewing public. Upon a motion by Ms. Brown and a second by Mr. Davis, Item No. 10 was unanimously approved.

Item No. 11 was a Budget Ordinance Amendment: General Fund: Board of Elections: \$6,518: Increase. Ms. Dana King, Board of Elections Director, addressed the Board. Ms. King stated the amendment appropriates grant funds from the 2010 Help America Vote Act (HAVA) grant from the State Board of Elections. In December 2009, an application was submitted to the State Board of Elections requesting funds to provide a ramp at Kinston #9 precinct, and to purchase "curbside assistance alert" signs for all 22 precincts and the four (4) One-Stop voting sites. Upon a motion by Mr. Davis and a second by Mr. Pharo, Item No. 11 was unanimously approved.

Item No. 12 was a Budget Ordinance Amendment: General Fund: Non-Departmental: \$7,500: Increase. Ms. Martin stated the amendment appropriates General Fund Fund Balance to cover the cost of taxes due and associated foreclosure costs on recent properties acquired by the county through the foreclosure process. The county is paying itself, but this eliminates interest from being added to the books each month for these foreclosed properties. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 12 was unanimously approved.

Item No. 13A was a Resolution Appropriating \$18,962 in Department of Defense Contingency Administrative Funding for Food and Nutrition Services. Mr. Jack Jones, Social Services Director, addressed the Board. Mr. Jones stated the Food and Nutrition Services Program is designed to promote the general welfare of the population, to safeguard the health and well-being of our fellow citizens, and to raise the nutritional levels of the low income households in our County. Lenoir County has the second highest poverty rate in North Carolina at 25.7%. Currently, almost forty-nine percent (48.8%) of Lenoir County residents are considered low-income with incomes below twice the Federal poverty level. The Lenoir County unemployment rate reported by the News and Observer is 12.4%. Because of similar of conditions statewide, North Carolina is opting to change the income eligibility income for the Food and Nutrition Services Program from 130% of poverty to 200% of poverty. State Officials are projecting a 40% to 60% increase in the Food and Nutrition Services caseload statewide.

Due to the high poverty rates and unemployment rate for Lenoir County, the proposed changes in the Food and Nutrition Services Categorical Eligibility Policy could increase our caseload by as much as one hundred percent (100%). The additional DOD Funding for FNS is very timely as additional manpower and overtime is needed to keep up with the rapidly increasing demand for services in the nation, the state, and in Lenoir County. Already, the Lenoir County Food and Nutrition Services caseload has increased by 34%. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 13A was unanimously approved.

Item No. 13B was a Budget Ordinance Amendment: General Fund: DSS: \$18,962: Increase. Upon motion by Ms. Brown and a second by Ms. Sutton, Item No. 13A was unanimously approved.

Item No. 14A was a Budget Ordinance Amendment: Transportation: Administration/ARRA: \$369,822: Increase. Ms. Sue Powell, Transportation Director, stated the amendment appropriate funds from the New American Recovery and Reinvestment Act of 2009 (ARRA). These funds are a part of the President's Economic Stimulus Plan and will be used to purchase three (3) new vans, bus stop shelters, radios' and provide preventive maintenance on the entire fleet of vans and buses. These funds are designated to be spent within a two-year time frame and require no match from the county. This money is on a reimbursement basis. Due to the stringent accounting of funds, under this program, a separate account is being set up to track expenditures. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 14A was unanimously approved.

Item No. 14B was a Resolution to Approve Lenoir County Transit System Safety Program Plan. Ms. Powell stated the Lenoir County Transit (LCT) which receives Grant Funding from the North Carolina Department of Transportation NCDOT is required to have a System Safety Program Plan in place to educate and insure NCDOT of the training and safety which is implemented by LCT. LCT took over operations in-house as of March 10, 2008, in which operations, staff and drivers are required to follow the guidelines as indicated in the NCDOT System Safety Program Plan. This plan will also be apart of our Safety Review at a later date. Ms. Powell introduced the Board to Transit's new Safety Officer/Grant Writer, Mr. Bill Allison. Mr. Allison stated it will be a pleasure to work for Ms. Powell and LCT. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 14B was unanimously approved.

Item No. 14C was a Resolution to Approve Lenoir County Transit Charter Policy. Ms. Powell stated NCDOT has required LCT to have a Charter Policy in place to insure all guidelines in the areas of chartering are being followed. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 14C was unanimously approved.

Item No. 15 was a Resolution Approving Retirement of Sheriff's Office Canine "Hank" and to Transfer Ownership to Detective Shawn Howard. Major Chris Hill of the Sheriff's Department, stated the canine "Hank" is 13 years of age and is no longer capable of police work. Det. Shawn Howard has been Hanks handler and has requested that the dog be given to him until the animals passing. It is customary in many departments around the country to permit the handler to take ownership of the animal when the animal is retired. All costs associated with the animals upkeep is assumed by the new owner. Upon a motion by Ms. Sutton and a second by Mr. Stroud, Item No. 15 was unanimously approved.

Item No. 16 was a Resolution Authorizing Kinston-Lenoir County Parks and Recreation to Establish a Revenue Account for the Dog Park Construction. Mr. Bill Ellis, Parks and Recreation Director, stated the Board is requested to authorize establishing a revenue account in the amount of \$18,000 for the dog park construction. This revenue would come from the Great Neuse River Duck Race, the annual Rotary Oyster Roast and various donations. The Church of Latter Day Saints have committed to scheduling a work day of approximately 150 volunteers at the Lenoir County Dog Park. This group will supply all the labor to install fencing, complete landscaping and construct a gazebo and restrooms. The workday is scheduled for Saturday, April 24, 2010. The materials to complete these projects will cost approximately \$18,000. The two fundraisers noted previously should generate approximately \$10,000. Donations will be accepted for the next 10 months. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 16 was unanimously approved.

Item No. 17A was a Resolution Authorizing Additional Funds for the Kinston-Lenoir County Parks and Recreation Budget for Fuel Oil Expense in the Pink Hill Gym (\$6,000) and for Rental of the Old Contentnea Recreation Baseball Fields for Three (3) Months (\$4,500). Mr. Ellis stated the old Pink Hill school recreation site is no longer operated by the Parks and Recreation Department. It has been purchased by a private citizen, who will be donating the property back to the County after a one (1) year period. The Recreation Department is currently using this facility while the Board of Education still has ownership of the property. Parks and Recreation will have to pay the utility costs for operating the site which includes \$6,000 worth of fuel oil that was not budgeted. The Contentnea School site was sold to a private citizen and the new Contentnea/Savannah school does not have lights on the baseball field. In order to provide a recreation program this spring and summer, the department has to lease the ball fields at the old Contentnea site, which is an additional \$4,500 non-budgeted. Upon a motion by Ms. Sutton and a second by Mr. Stroud, Item No. 17A was unanimously approved.

Item No. 17B was a Budget Ordinance Amendment: General/Capital Improvements Fund TRNSF to Other Funds/Community Development: \$10,500: Increase. Upon a motion by Ms. Sutton and a second by Mr. Stroud, Item No. 17B was unanimously approved.

Item No. 18 was a Resolution of the Board of Commissioners of the County of Lenoir Authorizing the Filing of an Application for Industrial Development Utility Funds. Mr. David Harris of RMS Harris Associates, stated with the filing of this application, the County will be even closer to obtaining the grant funding needed to construct the gas line for the Sanderson Farms project. Upon a motion by Mr. Pharo and a second by Ms. Brown, Item No. 18 was unanimously approved.

Item No. 19 was a Resolution Authorizing the Purchase of Mapping Software from GeoSpatial Technologies: NTE: \$120,000. Mr. Roger Dail, EMS Director, stated The Lenoir County Emergency Services Department – Communications Division must maintain an up-to-date mapping system in order to remain Phase II Compliant. In order for the Lenoir County Emergency Services Department – Communications Division to accurately map and locate all callers in the County of Lenoir, including Wireless Phase II calls, it is necessary to have a computerized mapping solution. The current mapping solution is not completely compatible with all programs currently running in the Communications Center. Staff has researched and found that GeoSpatial Technologies, in partnership with Sprint-Nextel, offers a compatible and functional mapping solution that works in partnership with the VisionAir CAD software.

This will allow compatibility between the mapping solution in the Communications Center and the mapping located on the mobile data terminals in the first responder vehicles. This mapping solution also allows the Communications Division to locate a Wireless Phase II caller and to plot that caller on a map, allowing the Telecommunicator to efficiently and effectively dispatch the appropriate responder in a timely manner. The GeoSpatial Technologies mapping solution will allow for better compatibility, functionality and dependability between the mapping solution in the Communications Center and the mapping located on mobile data terminals in the first responder vehicles. It is therefore recommended that purchasing the GeoSpatial Technologies mapping solution will help reduce response times and will increase the functionality of the mapping solution in the Communications Center. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 19 was unanimously approved.

Item No. 20 was a Resolution Authorizing Southwood Volunteer Fire Department (SWVFD) to Purchase One Pumper/Tanker and Equipment by Utilizing a Grant of \$51,150 and by Securing a Loan of \$259,850 from USDA: \$341,000. Mr. Deral Raynor, Lenoir County Fire Marshall, addressed the Board. Mr. Raynor stated staff has met with Southwood Fire Department and reviewed financial records. The truck will be purchased with a \$51,150 grant from the USDA. SWVFD will be contributing \$30,000 towards a down payment; \$259,850 will be financed through USDA for twenty (20) years at a rate of 4% interest with an annual payment of \$19,123. If for some reason the loan is defaulted on by SWVFD, the County of Lenoir will not be held responsible for the loan. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20 was unanimously approved.

Item No. 21 was a Letter Supporting Authorizing Sandy Bottom Volunteer Fire Department to Apply for a \$1.3 million Loan from the USDA for a New Fire Station. Mr. Raynor stated land has been donated to Sandy Bottom, .25 miles away from their current station. The current station is too small to hold the vehicles and all of the equipment the department utilizes on a daily basis. This letter of support is only intended for the loan application and that upon approval of the loan, and before Sandy Bottom can utilize the loan, certain criteria will have to be met. Sandy Bottom will contribute \$100,000 towards a down payment, and the remainder will be financed by USDA at a rate of 4% interest for forty (40) years. Upon a motion by Mr. Stroud and a second by Ms. Sutton, Item No. 21 was unanimously approved.

Item No. 22 was a Resolution by the Board of Commissioners of the County of Lenoir Selecting a Gas Line Construction Company. Mr. Harris stated the County has authorized the filing of applications for grant funds under the NC Community Development Block Grant Program – Economic Development Category, the NC Industrial Development Fund and the NC Rural Economic Infrastructure Fund. The County anticipates receiving grant funds for the installation of natural gas pipelines to serve Sanderson Farms, Inc. Proposals were sent to three qualified gas construction companies and Lenoir County received a qualified bid to provide professional installation services for two extensions of the natural gas pipe line construction project. Parker-Stockstill Construction Company of Elm City, NC submitted a proposal that demonstrates they are qualified to provide the construction services necessary to complete the natural gas pipe line construction extension projects in the best interests of the County. The initial estimate for the total construction cost is \$145,025.59 for the size and scope of the natural gas pipe line project. The provision of gas line construction services is subject to satisfaction of all grant conditions and release of funds conditions where applicable. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 22 was unanimously approved.

APPOINTMENTS

Item No. 23 was a Resolution Appointing Citizens to Boards, Commissions, Etc. The following reflects existing vacancies and appointments.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Kinston-Lenoir County Recreation Commission 2 nd Appearance	Roger Keith King (Re-appointment)	March 2013 M: Brown S: Sutton
Lenoir County Home and Community Block Care Committee 1 st Appearance	Audrey Tyson (Re-Appointment)	June 2013

CURRENT VACANCIES

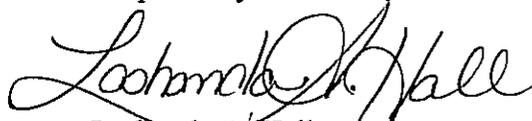
- Lenoir County Economic Development Board – At-Large Member
- Lenoir County Health Board – (1) Veterinarian, (1) Optometrist, (2) Public Members
- Lenoir County Planning Board – Districts One (1) and Four (4)
- Grifton Planning Board – One (1) Vacancy
- CJPP – Three (3) Vacancies
- Kinston Board of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

PUBLIC COMMENTS

Mr. Mark Pope, Economic Development Director, stated it has been reported that Sanderson Farms is selling common stock to increase revenues for a new “big bone” chicken processing site. Sanderson has not chosen Wayne County as its site for the “big bone” operations as reported by media outlets. Economic Development remains very active. Mr. Humphrey stated he would like to discuss the issue of elective abortions at the next Board meeting.

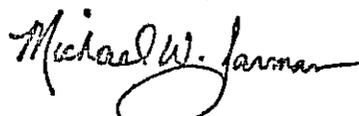
Upon a motion by Mr. Davis, the meeting adjourned at 10:25 a.m.

Respectfully submitted,



Lashanda A. Hall
Clerk to the Board

Reviewed By



Michael W. Jarman
County Manager

MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
March 15, 2010

The Lenoir County Board of Commissioners met in open session at 4:00 a.m. on Monday, March 15, 2010 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 Claude Stroud and Commissioners, Reuben Davis, Tommy Pharo and Linda Rouse Sutton.

Members absent: Jackie Brown and Chris Humphrey

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

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

Upon a motion by Mr. Graham and a second by Ms. Sutton, Ms. Brown and Mr. Humphrey were excused from the meeting.

PUBLIC INFORMATION

Mr. Graham introduced Ms. Erica Johnson of Pitt Community College. Ms. Johnson is completing field work for her Elementary Education Degree. Ms. Johnson thanked the Board for allowing her to observe.

ITEMS FROM THE CHAIRMAN/COMMISSIONERS

Item No. 1 was Items from the Chairman and Members of the Board. Mr. Graham discussed the NCACC Legislative Conference held in Washington, DC; the highlights were as followed: ABC Funding to counties, restoring partnerships between Federal, State and Local governments, laws opposing the occupancy tax – approved this law could erode the county's tax base from hotel and motel taxes, and ambulance fees scales for Medicaid and Medicare patients. The Federal government is encouraging all counties to apply for grant funds under the Reinvestment Act. Mr. Graham stated the City of Kinston is considering hiring a grant writer; it is hopeful that this person could assist the City and the County in grant applications. Mr. Graham stated counties all across the country are facing similar financial problems. Mr. Graham stated the conference was well attended and was very informative. Mr. Davis stated he would like to recognize the Kinston High School Basketball team for their State championship win on March 13th. Mr. Davis stated he wanted to ensure the public was informed of the Board's open door policy to any school or organization regarding recognition. The Board and administration concurred with Mr. Davis's statement.

ITEMS FROM THE COUNTY MANAGER

Item No. 2 was Items from the County Manager. Mr. Jarman reviewed a slide presentation of properties for bid and discussed the current conditions of each property. Mr. Jarman recommended the Board approve the bids on the following: Two (2) vacant lots on Bagby Alley (\$700 Bid). Mr. Jarman asked the Board to decline a bid on 510 Thompson St. Kinston, NC (\$500 Bid). Upon a motion by Mr. Davis and a second by Ms. Sutton the Board approved the recommendations as presented. Mr. Jarman reminded the Board of the Ethics Training scheduled at City Hall at 4:00 p.m. on March 25th. The Census 2010 short forms were mailed out this week. Mr. Jarman encouraged all citizens to complete and mail back the form.

CONSENT AGENDA

Upon a motion by Ms. Sutton and a second by Mr. Stroud, the Board approved the Consent Agenda.

3. Approval of Minutes: Regular Board Meeting: March 1, 2010
Closed Session Meeting: March 1, 2010 Hall/Jarman
4. Budget Ordinance Amendment: General Fund: Non-Departmental: \$2,454: Increase Jarman/Martin
5. Budget Ordinance Amendment: General Fund: Health: (Adult Health Program): \$2,956: Increase Huff/Martin
6. Budget Ordinance Amendment: General Fund: Health (Environmental Health Program): \$5,240.75: Increase Huff/Martin

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS

Item No. 7 was a Budget Ordinance Amendment: Transportation Fund: Operations: \$112,782: Increase. Ms. Martin stated the amendment appropriates Fund Balance from the Transportation Fund. In FY 08-09, three (3) vans were ordered from 2008-2009 Funds. The vans were received after the new fiscal year had begun, even though the reimbursement from the State was received in FY 08-09. This Budget Amendment will cover that expenditure in this Fiscal Year. Upon a motion by Mr. Stroud and second by Ms. Sutton, Item No. 7 was unanimously approved.

Item No. 8 was a Budget Ordinance Amendment: Solid Waste Fund: Landfill: \$240,000: Increase. Mr. Hollowell stated the amendment appropriates Fund Balance from the Solid Waste Fund to cover the increase in expenditures due to hiring the scale house attendants and contracting with Waste Industries to haul Municipal Solid Waste to Sampson County until our MSW Cell #2 can be constructed. Upon a motion by Ms. Sutton and a second by Mr. Stroud, Item No. 8 was unanimously approved.

Item No. 9 was a Budget Ordinance Amendment: General/Capital Projects Fund: Sanderson Gas Line Project: \$435,000: Increase. Ms. Martin stated the amendment appropriates General Fund Fund Balance to initiate work on the gas line project for Hwy. 70 West Industrial Park. On February 1, 2010, the Board approved a contract with MA Engineering Consultants in the amount of \$348,151.21. On February 15, 2010 the Board also approved an administration contract with RSM Harris Associates in the amount of \$55,000. This budget amendment will allow work to begin on this project while waiting for grant approval. Per letter dated February 26, 2010 from Stewart Dickson with the Department of Commerce, these funds will be reimbursable by the grant. Upon a motion by Mr. Davis and a second by Ms. Sutton, Item No. 9 was unanimously approved.

Item No. 10 was a Resolution Authorizing the Award of Three Contracts for Demolition Services for the 2009 CDBG Scattered Site Project: \$8,505. Ms. Martin stated the item had been tabled by the Board at the last meeting. Board members were concerned about bidders who may owe county taxes or judgments and landfill user fees. Mr. Jarman stated administration reviewed tax records for the listed bidders. More questions have arisen in looking for tax information. Mr. Jarman stated contractors outside of Lenoir County could also bid on Lenoir County jobs; these contractors may owe taxes in their own respective counties. It would be unfair to Lenoir County contractors if bids were accepted. Mr. Davis stated he would not like any contractor to have an advantage over another. Upon a motion by Ms. Sutton and a second by Mr. Stroud, Item No. 10 was unanimously approved.

Item No. 11 was a Resolution Approving Acceptance and Execution of Contract for Independent Audit Services per Proposal Dated February 23, 2010: Fiscal Year 2009-2010: \$41,800. Mr. Hollowell stated The County contracted with Pittard, Perry, & Crone, Inc to conduct the Fiscal Year 05-06 audit at a cost of \$36,600, the Fiscal Year 06-07 audit at a cost of \$37,600, the Fiscal Year 07-08 audit at a cost of \$38,700 and again to conduct the Fiscal Year 08-09 audit at a cost of \$40,635. A new contract must be executed each year and submitted to the Local Government Commission for their approval. Beginning in 2008, the GFOA (Government Finance Officers Association) imposed more stringent standards of reporting and increased the number of reports that are required. This change in standards, that has to be adhered to, increases the volume of work of the auditors tremendously. Pittard, Perry, & Crone, Inc., has agreed to prepare the annual audit for Fiscal Year 09-10 at a cost of \$41,800. Pittard, Perry, & Crone, Inc. has been the County's auditor for over 15 years and is well qualified to conduct the County's audit in compliance with all of the newly implemented GFOA standards of governmental accounting. Upon a motion by Mr. Stroud and a second by Ms. Sutton, Item No. 11 was unanimously approved.

Item No. 12 was an Authorizing Resolution by the Board of Commissioners of Lenoir County: NC Economic Infrastructure Program. Mr. David Harrison of RSM Harris Associates addressed the Board. Mr. Harris stated the North Carolina General Assembly passed House Bill 1352 authorizing the making of grants to aid eligible units of government in financing the cost of construction of waste water treatment works, wastewater collection systems, water supply systems, and other public utilizes that will result in job creation. Lenoir County has need for and intends to construct a publicly-owned natural gas project described as the Sanderson Farms Natural Gas Pipe line. This resolution authorizes administration to execute and file an application on behalf of Lenoir County with the Rural Center for grant assistance. Upon a motion by Mr. Davis and a second by Ms. Sutton, Item No. 12 was unanimously approved.

Item No. 13 was a Grant Project Budget Ordinance: Sanderson Farms, Inc. Upon a motion by Mr. Davis and a second by Ms. Sutton, Item No. 13 was unanimously approved.

APPOINTMENTS

Item No. 14 was a Resolution Appointing Citizens to Boards, Commissions, Etc. The following reflects existing vacancies and appointments.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Home & Community Block Grant Advisory Committee 2 nd Appearance	Terrence Body	March 2013 M: Pharo S: Sutton
Kinston-Lenoir County Recreation Commission 1st Appearance	Roger Keith King (Re-appointment)	March 2013

CURRENT VACANCIES

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

Mr. Jarman reminded the Board of the NCACC District Meeting taking place on April 21, 2010 from 5:30 p.m.-7:30 p.m. Mr. Pope gave the Board an update on economic development projects as follows: Spirit has begun moving equipment into the facility. Over 40 people have been hired with 30 employment offers outstanding. Sanderson Farms construction is moving along nicely. Contracts have been awarded for the GTP rail spur and Crescent Road is now 30% complete. Mr. Jarman informed the Board that Mr. Pope has been recommended to serve on the Governor's Economic Development Board. The Board congratulated Mr. Pope.

PUBLIC HEARING

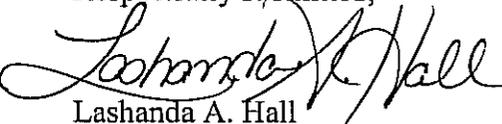
Item No. 15 was a public hearing on the proposed Lenoir County Community Transportation Program Application. Upon a motion by Ms. Sutton and a second by Mr. Stroud, the public hearing opened at 5:00 p.m. Ms. Sue Powell, Transit Director, addressed the Board. Ms. Powell stated The N.C. Department of Transportation initiated the Community Transportation Program (CTP) to enhance the provision of rural human service and general public transportation in counties and to meet the community transportation needs. The CTP grant application includes approximately \$297,905 for administrative funding and \$231,225 for capital funding. The Transportation Department is currently approved for grant funding of one full-time Assistant Director's position @ 100%, one full-time Administrative Assistant's position @ 100%, one Part-Time Secretary @ 25%, and one new position a Grant Writer/Safety Officer position funded @ 100%. The administrative portion of the grant application for FY 2010-2011 includes salaries, fringes and other operating expenditures for all administrative positions at the approved NCDOT/PTD participation percentages. NCDOT/PTD will participate in the administrative funding at an 85 percent level for each position resulting in a 15 percent local match requirement; capital is 90 percent NCDOT/PTD and a 10 percent local match. The capital portion of the grant application for FY 2010-2011 includes replacing two (2) 22 Ft. Light Transit Vehicles, one (1) 25Ft. Light Transit Vehicle, and one (1) Center Aisle Vehicle with Lift. The Transportation Department will endeavor to secure the necessary local funding requirements through transit revenues before requesting county funding. The floor was open for public comments. There were no comments made by the public. Upon a motion by Ms. Sutton and a second by Mr. Davis, the public hearing closed at 5:03 p.m.

Item No. 16 was a Resolution Approving the Community Transportation Program Grant Application for FY 2010-2011: \$297,905 Administration: \$231,225 Capital. Upon a motion by Ms. Sutton and a second by Mr. Davis, Item No. 16 was unanimously approved.

Mr. Graham informed the Board that Mr. Charlie Smith of the North Carolina Veterans Affairs will be speaking at Rotary on March 25th. Mr. Mike Wiggins, Maintenance Coordinator, informed the Board of a new contract obtained with the A & B Cleaning Services, cutting the cost of janitorial services.

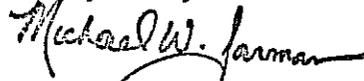
Upon a motion by Mr. Davis, the meeting adjourned at 5:15 p.m.

Respectfully submitted,



Lashanda A. Hall
Clerk to the Board

Reviewed By



Michael W. Jarman
County Manager

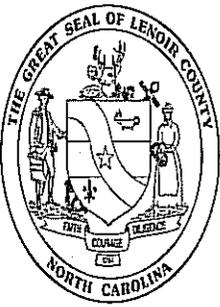
BUDGET ORDINANCE AMENDMENT:

General Fund:

DSS:

\$6576.00 Decrease

Item NO. 4



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

F' 09/10
Appropriations

Budget Amendment # _____

Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
GENERAL	SOCIAL SERVICES	VARIOUS
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES
Account # and Title	Amount	Account # and Title Amount
DECREASE		DECREASE
<u>103531.3001</u>		<u>105350.4983</u>
ADMINISTRATIVE REIMBURSEMENT	\$ (6,576.00)	TANF DOMESTIC VIOLENCE
		\$ (6,576.00)
Total	\$ (6,576.00)	Total
		\$ (6,576.00)

Reason and Justification for Request:

Line item adjustments to reflect reallocation of TANF Domestic Violence Funds. No County match required.

Department Head Approval	Date	Finance Officer Approval	Date
	4-7-2010		4-7-10
Budget Officer Approval	Date		
	4/10/10		
Board Approval (When Applicable)	Date	Date of Minutes	

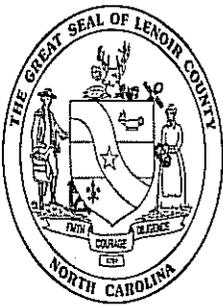
BUDGET ORDINANCE AMENDMENT:

General Fund:

DSS:

\$210.32 Increase

Item NO. 5



LENOIR COUNTY, NORTH CAROLINA

BUDGET AMENDMENT REQUEST

FY 09/10
Appropriations

Distribution - Finance Office:

Budget Amendment # _____

Date Approved _____

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		SOCIAL SERVICES		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES		
Account # and Title		Amount	Account # and Title		Amount
INCREASE			INCREASE		
103531.3001			105372.1151		
ADMINISTRATIVE REIMBURSEMENT		\$ 210.32	CRISIS-CP&L		\$ 210.32
Total		\$ 210.32	Total		\$ 210.32

Reason and Justification for Request:

Line item adjustments to reflect allocation received. No County match required.

Department Head Approval	Date	Finance Officer Approval	Date
<i>[Signature]</i>	4-13-10	<i>Manda H. Martin</i>	4-13-10
Budget Officer Approval	Date		
<i>[Signature]</i>	4/15/10		
Board Approval (When Applicable)	Date	Date of Minutes	

Item NO. 6

BUDGET ORDINANCE AMENDMENT: TRANSPORTATION FUND: OPERATIONS: \$883. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2009 2010
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
TRANSPORTATION		OPERATIONS		VARIOUS	
Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input checked="" type="checkbox"/> REVENUES			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES		
Account # and Title		Amount	Account # and Title		Amount
<u>INCREASE</u>			<u>INCREASE</u>		
22-3842-8500	INSURANCE-MISCELLANEOUS	883.00	22-4511-3530	MAINT/REPAIR-VEHICLES	883.00
Total		883.00	Total		883.00

Reason and Justification for Request:
 BUDGET AMENDMENT TO APPROPRIATE FUNDS RECEIVED FROM UNIVERSAL INSURANCE COMPANY ON APRIL 7, 2010, IN THE AMOUNT OF \$882.43. THIS PAYMENT WAS THE RESULT OF AN ACCIDENT INVOLVING A TRANSIT VEHICLE ON 3/26/2010. THESE FUNDS WILL BE APPLIED TOWARD REPAIRS OF THE TRANSIT VEHICLE.

Department Head Approval <i>Joy R. Bryan</i>	Date 4/9/2010	Finance Officer Approval <i>Martina H. Martini</i>	Date 4/9/2010
Budget Officer Approval <i>Michael W. Sam</i>	Date 4/12/10		
Board Approval (When Applicable)	Date	Date of Minutes	

Item NO. 7

BUDGET ORDINANCE AMENDMENT: CAPITAL IMPROVEMENTS FUND:
ECONOMIC DEVELOPMENT: \$75,000. INCREASE



LENOIR COUNTY, NORTH CAROLINA

BUDGET AMENDMENT REQUEST

FY 2009 - 2010
Appropriations

Budget Amendment # _____

Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
CAPITAL IMPROVEMENTS	ECONOMIC DEVELOPMENT	40-3980-9830 40-4920-5842	WEST PHARM-NO. 2-STATE ONE GRANT-WEST PHARM NO. 2-ST
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES	
Account # and Title	Amount	Account # and Title	Amount
<u>INCREASE</u>		<u>INCREASE</u>	
40-3980-9830 GRANT-WEST PHARM NO. 2-ST ONE NC	75,000.00	40-4920-5842 WEST PHARM NO. 2-STATE ONE NC	75,000.00
Total	75,000.00	Total	75,000.00

Reason and Justification for Request:

BUDGET AMENDMENT TO SET UP THE WEST PHARM NO. 2 STATE ONE NC GRANT FUNDS. THIS IS THE 2ND ONE FOURTH PAYMENT OF A \$300,000. GRANT FROM THE NORTH CAROLINA DEPARTMENT OF COMMERCE ONE NC FUNDS THAT WERE AWARDED TO WEST PHARM ON OCTOBER 26, 2007. THE FIRST ONE FOURTH PAYMENT WAS RECEIVED IN OCTOBER, 2009. THE ONE HALF BALANCE, WILL BE AWARDED IN ONE FOURTH INTERVALS WHENEVER THE COMPANY REACHES ITS NEXT 25% OF ITS NEW JOBS AND HAS MADE ITS REQUIRED INVESTMENT. THIS IS A PASS-THROUGH GRANT - THE COUNTY WILL WRITE A CHECK TO WEST PHARM. IN THE AMOUNT OF \$75,000.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Meite</i>	4/5/2010	<i>Martha H. Meite</i>	4/5/2010
Budget Officer Approval	Date		
<i>Mitchell Jarman</i>	4/6/10		
Board Approval (When Applicable)	Date	Date of Minutes	

Finance Office - Copy

Department - Copy

Administration - Copy

Item No. 8

BUDGET ORDINANCE AMENDMENT: [REDACTED] / EMERGENCY TELEPHONE FUND
 EMERGENCY TELEPHONE: \$286,475. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2009 - 2010
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
EMERGENCY TELEPHONE FUND	EMERGENCY TELEPHONE SYSTEM	VARIOUS
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES
Account # and Title	Amount	Account # and Title Amount
<u>INCREASE</u>		<u>INCREASE</u>
24-3991-9910 FUND BALANCE APPROPRIATED	286,475.00	24-4320-5100 CAPITAL OUTLAY - EQUIPMENT 260,897.00 24-4320-5999 CAPITAL OUTLAY < \$5,000. 25,578.00
Total	286,475.00	Total 286,475.00

Reason and Justification for Request:
 BUDGET AMENDMENT TO APPROPRIATE FUNDS FROM E-911 TELEPHONE FUND FUND BALANCE TO COVER RESOLUTION #10 APPROVED ON FEBRUARY 15, 2010 IN THE AMOUNT OF \$122,052.71 AND RESOLUTION #19 APPROVED ON APRIL 5, 2010, IN THE AMOUNT OF \$120,000.00. THIS WILL ALSO COVER ANTICIPATED EXPENDITURES FOR THE REMAINDER OF THE FISCAL YEAR.

Department Head Approval <i>Roger Gail</i>	Date 4-14-10	Finance Officer Approval <i>Marta H. Marti</i>	Date 4-14-10
Budget Officer Approval <i>Michael W. Jacob</i>	Date 4/15/10		
Board Approval (When Applicable)	Date	Date of Minutes	

Item NO. 9A.

BUDGET ORDINANCE AMENDMENT: CAPITAL PROJECTS FUND: SANDERSON GAS LINE PROJECT: \$1,000,000. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2009 - 2010
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL CAPITAL PROJECTS		SANDERSON GAS LINE		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES		
Account # and Title		Amount	Account # and Title		Amount
<u>INCREASE</u>			<u>INCREASE</u>		
43-3408-3600	GRANT-CDBG-ED	1,000,000.00	43-8155-1000	ADMINISTRATION	25,000.00
			43-8155-1990	ARCHITECT/ENGINEER	379,600.00
			43-8155-5850	CONSTRUCTION	595,400.00
Total		1,000,000.00	Total		1,000,000.00

Reason and Justification for Request:
 BUDGET AMENDMENT TO APPROPRIATE GRANT FUNDS FROM THE NC DEPT OF COMMERCE - COMMUNITY DEVELOPMENT BLOCK GRANT - ECONOMIC DEVELOPMENT (CDBG-ED) IN THE AMOUNT OF \$1,000,000.00. THE COUNTY RECEIVED NOTICE OF AWARD OF THE \$1,000,000.00 GRANT ON APRIL 7, 2010. THESE FUNDS WILL BE USED TO PAY A PORTION OF THE CONSTRUCTION OF THE HWY 70 INDUSTRIAL PARK GAS LINE CONSTRUCTION PROJECT.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Maisha H. Marti</i>	4-15-10	<i>Maisha H. Marti</i>	4-15-10

Budget Officer Approval	Date
<i>A. W. Jarman</i>	4/15/10

Board Approval (When Applicable)	Date	Date of Minutes

Item NO. 9B

BUDGET ORDINANCE AMENDMENT: GENERAL/CAPITAL PROJECTS FUND: SANDERSON GAS LINE PROJECT: \$435,000. DECREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2009 - 2010
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL CAPITAL PROJECTS		TRANSFER-OTHER FUNDS SANDERSON GAS LINE		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/>			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/>		
REVENUES			EXPENDITURES		
Account # and Title	Amount	Account # and Title	Amount		
<u>DECREASE</u> 43-3915-9103	TRANSFER FROM GENERAL FUND -435,000.00	<u>DECREASE</u> 43-8155-1000	ADMINISTRATION	-55,400.00	
		43-8155-1990	ARCHITECT/ENGINEER	-379,600.00	
<u>DECREASE</u> 10-3991-9910	FUND BALANCE APPROPRIATED -435,000.00	<u>DECREASE</u> 10-9800-8519	TRNSF TO CAP PROJ-GAS LINE	-435,000.00	
Total	-435,000.00	Total	-435,000.00		

Reason and Justification for Request:
 BUDGET AMENDMENT TO UNAPPROPRIATE GENERAL FUND FUND BALANCE THAT HAD BEEN APPROPRIATED ON MARCH 15, 2010 TO ALLOW WORK TO BEGIN ON THE HWY 70 INDUSTRIAL PARK GAS LINE PROJECT. SINCE THAT RESOLUTION WAS APPROVED, THE COUNTY HAS RECEIVED NOTIFICATION OF APPROVAL OF \$1,00,000.00 IN CDBG-ED FUNDING. THIS FUNDING WILL REIMBURSE ANY ENGINEERING OR ADMINISTRATIVE FEES THAT HAVE BEEN SPENT THUS FAR ON THIS PROJECT.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Mastia</i>	4/12/10	<i>Martha H. Mastia</i>	4/12/10
Budget Officer Approval	Date		
<i>Michael W. Jarom</i>	4/15/10		
Board Approval (When Applicable)	Date	Date of Minutes	

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 4/19/2010 **ITEM NO.** 10

Resolution Requesting the Establishment of fees for Rabies Vaccinations

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is asked to establish the fee for rabies vaccinations at \$8.00 to be administered at the county sponsored Rabies Vaccination Clinics.

HISTORY / BACKGROUND:

NCGS 130A-187 requires the local health director to organize and assist other organizations to conduct rabies vaccination clinics at least annually. NCGS 130A-188 requires the board of county commissioners to establish the fee for rabies vaccination at county sponsored vaccination clinics. Rabies Vaccination Clinics have been scheduled for Thursday, May 13, 2010 (Riverbank Animal Hospital, Northside Animal Hospital, Countryview Animal Hospital and Faithful Friends Animal Hospital).

EVALUATION:

This action is necessary to comply with applicable laws.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners to establish the fee for a rabies vaccination to be administered at county sponsored Rabies Vaccination Clinics at the rate of \$8.00.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham, Jr. Chairman 04/19/10
Date

ATTEST 04/19/10
Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 4/19/10 **ITEM NO.** 11

Resolution Authorizing Lenoir County Health Department to Purchase Equipment Using State Funds to CDS Networks and Services: \$3,192

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is asked to grant permission to Lenoir County Health Department to execute a purchase order to CDS Networks and Services to cover purchase 8 Zebra TLP2844 Printers.

Aid to County-
10-5110-2900 (Essential Services)-----\$3,192

HISTORY / BACKGROUND:

The state is in the process of transitioning into a new health information system, the North Carolina Health Information System (HIS). These printers will replace the old printers and will be compatible to the new system recommended by State. State funding is available to provide needed equipment to accommodate secretarial staff that will be involved with the new system.

EVALUATION:

This action is necessary to provide sufficient accounting of expenditures and to comply with applicable laws.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners to authorize a purchase order to CDS Networks and Services to purchase printers. \$3192.00

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham, Jr. Chairman 04/19/10
Date

ATTEST 04/19/10
Date

RESOLUTION IN SUPPORT OF NORTH CAROLINA'S CURRENT
PUBLIC ALCOHOLIC BEVERAGE CONTROL SYSTEM

WHEREAS, Chapter 18B of the North Carolina General Statutes addresses the regulation of alcoholic beverages in our state; and

WHEREAS, current North Carolina law establishes a uniform system of control over the sale, purchase, transportation, manufacture, consumption and possession of alcoholic beverages in North Carolina; and

WHEREAS, local government control is central to the current alcoholic beverage control system; it is a local decision to establish and operate ABC stores, and local government, acting through an appointed local ABC Board, balances the control, profits and availability of spirits in its jurisdiction; and

WHEREAS, when local voters approved liquor sales for off-premises consumption, the voters did not vote to allow liquor to be sold in private retail establishments, but only through publicly controlled local ABC stores; and

WHEREAS, current law provides that profits from ABC store sales are returned to local government, and this revenue stream is a critical source of local government funding; and

WHEREAS, it is a priority to maintain current sources of revenue, especially in the current challenging economic times; and

NOW, THEREFORE, BE IT RESOLVED that the Lenoir County Board of Commissioners does hereby support the continuance of the Alcoholic Beverage Control System, and opposes any efforts to privatize the ABC system, diminish local control or to diminish the local government revenue stream afforded from local ABC store profits.

Adopted this 19th day of April, 2010.

George W. Graham, Jr., Chairman

Attest:

Clerk to the Board

Resolution Approving Citizens to Boards, Commissions, Etc.

SUBJECT AREA: Boards and Commissions

ACTION REQUESTED:

Officially and publicly appoint various applicants to various vacancies on boards, commissions, task forces, etc.

HISTORY / BACKGROUND:

The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply on their own free will.

EVALUATION:

The following Boards currently have existing vacancies/expiring terms. No applications at this time.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir County Home and Community Block Care Committee 2 nd Appearance	Audrey Tyson (Re-Appointment)	June 2013

CURRENT VACANCIES:

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

MANAGER'S RECOMMENDATION:

Initials

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

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir County Home and Community Block Care Committee 2 nd Appearance	Audrey Tyson (Re-Appointment)	June 2013

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 04/19/10
Date

ATTEST 04/19/10
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 NCCRH Advisory Committee
(I understand that this application will be kept on the active file for two years only, and I, hereby, authorize Lenoir County to verify all information included in this application.)

Name: Audrey R. Tyson
Address: 734 Dawson Station Road
City/State/Zip: Kinston NC 28504-7315
Telephone: (Home) (252) 527-1740 (Work) Retired
Occupation: Educator (Teacher) retired
Business Address: _____

Age (Optional): _____
Number hours available per month for this position: Whatever is needed if possible
Training: College Graduate

Business and Civic Experience/Skills: Education, Grant Judge, Vice Chair of Council on Aging Bd., Chairperson of Region of N.C.S.

Other County Boards/Committees/Commissions presently serving on: Nursing Home, Adult Care, Citizens Advisory Committee, Foster Grandparents, Council on Aging
Expiration date of term: _____

Circle your voting precinct

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

CERTIFICATION

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

Audrey R. Tyson
Signature of Applicant

January 17, 2010
Date