

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, APRIL 21, 2008 – TIME: 4:00 P.M.
 COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
 130 S. QUEEN ST., KINSTON, N.C.**

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

PUBLIC INFORMATION: None Scheduled

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| 1. | Items from Chairman/Commissioners: 5 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |
| | CONSENT AGENDA: 10 Min. | ACTION |
| 3. | Approval of Minutes: Regular Board Meeting: April 7, 2008 | Aytch/Jarman |
| 4. | Budget Ordinance Amendment: Capital Improvements Fund: Capital Improvements: \$1,200: Increase | Jarman/Martin |
| 5. | Budget Ordinance Amendment: MSW Landfill Cell #1 Fund: MSW Landfill Cell #1: \$13,000: Increase | Jarman/Martin |
| 6. | Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement: \$13,500: Increase | Jarman/Martin |
| 7. | Budget Ordinance Amendment: General Fund: Process Funds: \$31,000: Increase | Jarman/Martin |
| | END OF CONSENT AGENDA | |
| | BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min. | |
| 8. | Budget Ordinance Amendment: Employee Insurance Fund: Employee Insurance: \$100,000: Increase | Jarman/Martin |
| 9. | Budget Ordinance Amendment: General Fund: \$114,000: Increase | Jarman/Martin |
| 10. | Budget Ordinance Amendment: School Capital Fund: School Capital: \$130,226.30: Increase | Jarman/Martin |
| 11. | Budget Ordinance Amendment: School Construction Fund: School Construction: \$160,794.06: Increase | Jarman/Martin |
| 12. | Resolution Authorizing Grounds Maintenance for the North Carolina Cooperative Extension Office: \$3,604 | Kelly/Martin |
| 13. | Resolution Approving Roof Replacement of EMS Station #1: Pittman Brothers' Roofing Company: \$10,200 | Jarman/Martin |
| 14. | Resolution Approving a Purchase Order Increase with Corporate Resources and a New Purchase Order with Coeco Office Systems: \$18,200 | Jones/Martin |

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| 15. | <p>A. Resolution Authorizing a Blanket Purchase Order for \$2,900 to Sparkle Cleaning for the Bimonthly for the Interior and Exterior Cleaning of the Transit Vans</p> <p>B. Resolution Authorizing a Blanket Purchase Order for \$6,000 to Jarman Tire and Automotive for Transit Van Tire replacement</p> <p>C. Resolution Authorizing the Lease of 100 Desktop Computer from Dell Computer Corp., Inc. from North Carolina State Contract for \$19,784 per year for 4 years</p> | Bryan/Martin |
| 16. | <p>A. Resolution Authorizing Health Department to Execute a Purchase Order to Interacoustics, Inc.: \$4,210</p> <p>B. Resolution Authorizing Health Department to Execute a Purchase Order to W & W Custom Case Company: \$7,430</p> <p>C. Resolution Authorizing Lenoir Health Department to Execute Purchase Orders to Bayer Pharmaceuticals \$5,389 and Thera Com Pharmaceuticals \$2,672</p> | Huff/Martin |
| 17. | Resolution for the Sale of \$39,700,000 School Bonds | Jarman/Martin |
| 18. | Resolution Allowing the Town of Pink Hill to Extend its Territorial Jurisdiction up to One Mile Beyond its Corporate Limits | Humphrey/Board |
| 19. | Resolution Supporting North Carolina's Eastern Region | Pope/Board |
| 20. | Resolution in Support of Continuation of Criminal Justice Partnership Program Funding | Early/Board |

APPOINTMENTS: 5 Min.

- | | | |
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| 21. | Resolution Approving Citizens to Boards, Commissions, Etc. | Aytch |
|-----|--|-------|

OTHER ITEMS: 10 Min.

- | | |
|-----|---|
| 22. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) |
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ADJOURN

TO: Chairman and Members of the Board

FROM: Mike Jarman, County Manager

DATE: April 21, 2008

SUBJECT: Items of Interest

1. Lenoir County Financial Performance Summary: 2007-2008: March 31, 2008
2. Current ESC Workforce Information: April 3, 2008
3. Memo: April 14, 2008: North Carolina Cooperative Extension Service: Re: Kinston Farmers Market Participants
4. Minutes: March 20, 2008: Kinston-Lenoir County Parks and Recreation Commission
5. Minutes: March 14, 2008: Lenoir County ABC Board
Minutes: February 8, 2008: Lenoir County ABC Board

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY - 2007-08
MARCH 31, 2008

EXPENDITURES

75.00%

DESCRIPTION	BUDGET FOR YEAR	EXPENDITURES TO DATE	ENCUMBRANCE	UNENCUMBERED BALANCE	% EXPEND/ENCUMBR
GENERAL FUND:					
Governing Body	220,560	164,674	0	55,886	74.7%
County Manager	201,530	144,818	0	56,712	71.9%
Finance	284,121	204,929	0	79,192	72.1%
Tax Office	779,206	578,691	5,172	195,343	74.9%
Legal	42,500	27,312	0	15,188	64.3%
Court Facility	345,975	165,152	58,293	122,530	64.6%
Elections	344,778	168,089	35,415	141,274	59.0%
Register of Deeds	313,269	189,837	22,123	101,309	67.7%
Non-Departmental	797,211	656,412	5,000	135,799	83.0%
Process Funds	959,783	690,926	30,996	237,861	75.2%
Outside Agencies	120,598	77,074	0	43,524	63.9%
Management Info Systems	869,881	516,316	52,108	301,457	65.3%
Public Buildings	432,185	276,456	18,340	137,389	68.2%
Sheriff	3,753,276	2,569,475	71,570	1,112,231	70.4%
Central Communications	949,170	666,861	10,259	272,050	71.3%
Jail	2,166,357	1,707,531	107,591	351,235	83.8%
Emergency Management	275,400	180,411	17,510	77,479	71.9%
Emergency Medical Services	3,074,971	2,250,959	85,236	738,776	76.0%
Non-Emergency Services	651,692	276,731	21,533	353,428	45.8%
Fire Protection	51,660	38,745	0	12,915	75.0%
Inspections	203,022	145,263	1,201	56,558	72.1%
Medical Examiner	40,000	16,685	0	23,315	41.7%
Economic Development	299,406	220,396	2,479	76,531	74.4%
Veterans Service Office	31,155	21,089	394	9,672	69.0%
Cooperative Extension	341,879	228,381	6,764	106,734	68.8%
Cooperative Ext-Grants	75,242	6,010	0	69,232	8.0%
Soil Conservation	110,231	76,486	0	33,745	69.4%
Health Department	3,416,087	2,265,863	143,729	1,006,495	70.5%
BioTerrorism - Health	67,091	3,086	399	63,606	5.2%
M. Health Department	240,139	180,104	0	60,035	75.0%
CJPP - Day Reporting Center	131,942	79,388	0	52,554	60.2%
Public Assistance (DSS)	19,073,665	11,733,054	108,810	7,231,801	62.1%
Education	9,222,265	6,916,699	0	2,305,566	75.0%
Community College	1,809,421	1,357,066	0	452,355	75.0%
Cultural	675,000	506,250	0	168,750	75.0%
Recreation	573,000	429,750	0	143,250	75.0%
Debt Service	1,375,897	1,375,896	0	1	100.0%
Transfer to Other Funds	4,019,897	0	0	4,019,897	0.0%
Contingency	20,000	0	0	20,000	0.0%
TOTAL GENERAL	58,359,462	37,112,865	804,922	20,441,675	65.0%
OTHER FUNDS:					
Employee Insurance Fund	3,265,000	1,707,104	0	1,557,896	52.3%
Vehicle Replacement Fund	581,700	325,029	215,378	41,293	92.9%
Fed Seized Property Fund	40,100	19,208	8,952	11,940	70.2%
State Controlled Substance Fund	25,500	5,680	4,035	15,785	38.1%
Capital Reserve Fund	2,000,000	0	0	2,000,000	0.0%
School Capital Fund	3,863,331	1,764,662	0	2,098,669	45.7%
Transportation Fund	353,916	343,430	2,760	7,726	97.8%
Scrap Tire Disposal Fund	110,000	80,290	0	29,710	73.0%
Emergency Telephone Fund	1,079,042	703,671	105,658	269,713	75.0%
Revaluation Fund	49,811	35,741	0	14,070	71.8%
Automation-Preservation Fund	32,500	0	0	32,500	0.0%
MSW Landfill-Debt Service	629,628	472,221	0	157,407	75.0%
Capital Improvements Fund	4,911,300	3,254,706	20,100	1,636,494	66.7%
School Construction Fund	32,067,940	19,627,241	0	12,440,699	61.2%
Industrial Project - Shell Building	70,000	41,838	28,162	0	100.0%
Deep Run Operating	64,000	31,083	953	31,964	50.1%
Solid Waste Management	2,964,280	1,714,942	168,168	1,081,170	63.5%
Trust & Agency Fund			0		
Family & Caregiver-Smart Start	137,980	93,460	4,300	40,220	70.9%
Fire Districts	1,104,336	910,976	0	193,360	82.5%
TOTAL OTHER FUNDS	53,350,364	31,131,282	558,466	21,660,616	59.4%
GRAND TOTAL	111,709,826	68,244,147	1,363,388	42,102,291	62.3%

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY-2007-08
MARCH 31, 2008

REVENUES

75.00%

DESCRIPTION	BUDGET FOR YEAR	REVENUES TO DATE	REMAINING BALANCE	% REC'D
GENERAL FUND:				
Health Department	1,450,995	1,136,305	314,690	78.31%
Public Assistance (DSS)	10,012,607	6,361,102	3,651,505	63.53%
Property Taxes	28,152,426	27,160,579	991,847	96.48%
Sales Taxes	8,000,000	4,598,660	3,401,340	57.48%
Other General	10,743,434	7,157,278	3,586,156	66.62%
TOTAL GENERAL	58,359,462	46,413,924	11,945,538	79.53%
OTHER FUNDS:				
Employee Insurance	3,265,000	2,368,531	896,469	72.54%
Vehicle Replacement	581,700	0	581,700	0.00%
Fed Seized Property	40,100	28,555	11,545	71.21%
State Controlled Substance	25,500	15,188	10,312	59.56%
Capital Reserve Fund	2,000,000	0	2,000,000	0.00%
School Capital Fund	3,863,331	1,160,454	2,702,877	30.04%
Transportation Fund	353,916	272,521	81,395	77.00%
Scrap Tire Disposal	110,000	72,006	37,994	65.46%
Emergency Telephone	1,079,042	349,736	729,306	32.41%
Revaluation Fund	49,811	0	49,811	0.00%
Automation-Preservation Fnd	32,500	21,229	11,271	65.32%
MSW Landfill-Debt Service	629,628	639,888	-10,260	101.63%
Capital Improve Fund	4,911,300	1,265,818	3,645,482	25.77%
School Construction Fund	32,067,940	32,228,734	-160,794	100.50%
Industrial Proj-Shell Bldg	70,000	0	70,000	0.00%
Deep Run Sewer Operating	64,000	55,016	8,984	85.96%
Solid Waste Management	2,964,280	2,094,899	869,381	70.67%
Trust and Agency Fund:				
Smart Start Program	137,980	79,730	58,250	57.78%
Fire Districts	1,104,336	958,291	146,045	86.78%
TOTAL OTHER FUNDS	53,350,364	41,610,596	11,739,768	77.99%
GRAND TOTAL	111,709,826	88,024,520	23,685,306	78.80%

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

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

Project Based Expenditures:	BUDGET	EXPENDED TO DATE	ENCUMBERED	REMAINING
CDBG CN GRANT	735,000	16,804	0	718,196
CDBG SS GRANT	400,000	249,300	0	150,700
SFR 07 HOME PROJECT	392,000	19,194	0	372,806
Total Project Based	1,527,000	285,298	0	1,241,702

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

Current ESC Workforce Information

from
LENOIR COUNTY
as of
April 3, 2008

- ◆ County Labor Force : 28,451
- ◆ Number Of Unemployed : 1,625
- ◆ County Unemployment Rate :

February 2008	3 Months Ago	6 Months Ago	12 Months Ago
5.7%	5.4%	5.5%	5.7%

- ◆ Unemployment Insurance (UI) Benefits Paid in Lenoir County :
 - Last 30 Days : \$327,894
 - Year-To-Date : \$1,400,678
- ◆ New Business/Industry Openings In Lenoir County:
 - Last 4 Weeks -
- ◆ Business/Industry Closings In Lenoir County:
 - Last 4 Weeks -

Current State & National Information

- ◆ Unemployed Workers Statewide (February 2008) : 226,447
- ◆ N.C. Unemployment Rate:

February 2008	3 Months Ago	6 Months Ago	12 Months Ago
5.0%	4.7%	4.7%	4.5%

- ◆ U.S. Unemployment Rate (February 2008) : 4.8%
- ◆ Unemployment Benefits Paid to N.C. workers:
 - Month To Date : \$63,743,796
 - Last Month : \$91,396,131
 - Year To Date : \$343,952,185
- ◆ Unemployment Benefits Paid to N.C. workers In April 2007 : \$63,743,796
- ◆ N.C. Unemployment Insurance Trust Fund Balance: (As Of Mar 31, 2008) : \$284,129,428
- ◆ Average N.C. UI Tax Rate For Business : 1.7%



Beverly Alston - Kinston
252.526.4435

Jones County Center
110 South Market Street
P. O. Box 218
Trenton, NC 28585
Phone 252.448.9621
Fax 252.448.1243

RECEIVED
APR 15 2008

DATE: April 14, 2008

TO: Kinston Farmers Market Participants

FROM:  Mark Seitz, Extension Area Specialized Agent
Agriculture – Commercial Horticulture

Anyone interested in selling produce, baked goods or other homemade products at the Kinston/Lenoir County Farmers Market in 2008, is asked to attend an informational meeting on Monday, April 21, 2008, at 6:30 PM, at the Lenoir County Extension office in Kinston, NC. The Lenoir County Extension office is located on Hwy 11/55, approximately one mile south of Hwy 70.

Please call the Lenoir County Extension office or Tammy Kelly, Lenoir County Extension Director at (252) 527-2191, to register or for more information.

MINUTES
KINSTON/LENOIR COUNTY PARKS & RECREATION COMMISSION MEETING
MARCH 20, 2008
6:30 P.M.
ADMINISTRATIVE OFFICE

MEMBERS PRESENT

Bill McMahan	Tony Turner
John Jones	Garland Nobles, Jr.
Darrell Parrish	Keith King
Will Barker	

MEMBERS ABSENT

Sue Ellen Maddux	Jill Croom
Derrick Middleton	Ricky Killinger
Beth Edwards	Matt Sullivan
Christi Fillippeli	

The meeting was called to order by the Chairman, Mr. Bill McMahan. The February, 2008 minutes were unanimously approved.

Motion - Parrish; Second - Turner; Vote- Unanimous.

Beth Edwards could not be at the meeting to receive her recognition and plaque, however, she did write a letter thanking everyone on the commission and praised them for their good work. Beth served on the Parks & Recreation Commission for the past six (6) years.

Tony Turner was concerned about the coaches meeting that was held at Fairfield Center on Sunday, March 2, 2008 and questioned whether the information will be available before the baseball games start in May and also questioned the turn around time after taking the coaching test. Bill McMahan commented on the Baseball/All-star Committee meetings and complimented the committee members on a job well done. He appreciates the time and discussions that the committee put in on this and thanked them for their efforts.

Garland Nobles, who was on the Nominating Committee reported on the committee's recommendations for Chairperson and Vice-Chairperson for 2008/09. The committee recommended that Bill McMahan be elected as Chairperson and Sue Ellen Maddux be elected as Vice-Chairperson. A motion was made to approve the commission's nominations.

Motion - Nobles; Second - Parrish; Vote - Unanimous.

The Football Committee was asked to set a meeting date to discuss the weight limit, loss of participation to Pop Warner and other items related to the midget football program. The committee members consist of: Darrell Parrish, Tony Turner, John Jones, Bill Ellis, Thurman Pate and area high school coaches. Bill Ellis stated that as soon as a meeting date was set he would inform and invite the high school coaches to attend. John Jones wanted to remind everyone that the kids being left out of the football program are the 13 year olds that are not good enough to play school ball since there is not a 13 year old recreation league.

Bill Ellis asked that the commission look at the splash pad rules, regulations and the group policy that was enforced last summer. He is requesting the following changes: Groups of 20 or less be allowed after 12:00 noon without an appointment. Close at 6:00 p.m. to the public and only open for group and party rentals. The cost of a party will remain the same at \$75.00 for 2 hours, which includes the use of a room and one lifeguard.

The commission was given a copy of the city/county 2008/09 budget request. Mr. Ellis discussed shortages in the current county and city budgets, including part-time money shortages, fuel shortages and electricity and water shortages. He informed the commission the current budgets (both city and county) will be in the red and there will not be enough money to open the pools and summer day camps without the additional funding of part-time money through June 30, 2008. Without additional funding, day camps and pools will not be opened until July 1, 2008.

He also informed the commission that the department did not turn in a 5% decrease in the 2008/09 budget, which was requested, due to the rising costs of operating expenses and the addition of new programs and facilities that the department now operates.

Bill Ellis updated the commission on the train at the Neuseway Nature Park. The train is open to the public Tuesday - Friday, 3:00-6:00; Saturday, 10:00-6:00 and Sunday, 1:00-5:00. It is open to school groups and other groups Tuesday-Friday from 10:00-3:00 by appointment only. To date, the money collected from the train is approximately \$2,000 dollars.

With no further business, the meeting was adjourned.

Debra Wicker, Secretary
Kinston/Lenoir County Parks & Recreation Commission

On February 8, 2008 the Lenoir County ABC Board held ~~February 8, 2008~~ ^{APR 15, 2008} monthly meeting. With all members present Chairman Stroud called the meeting to order. The minutes of the prior month were approved as read.

LENOIR
MANAGER

As the initial order of business Mr. Hill distributed sales reports for the month of January 2008 and audit reports for the quarter ending December 31, 2007. Following a review of these statements the Board made note of the increase in sales comparing January 2008 to January 2007. The Board also took note of the increase in sales, decrease in operating expenses and increase in net profit comparing the quarters ending December 31, 2007 to December 31, 2006.

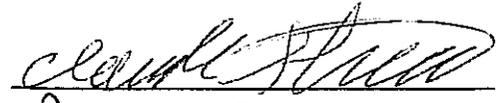
Next Mr. Hill presented the Board with two proposals for a new cash register system for the Lenoir County ABC Stores and a new computer system for the Lenoir County ABC Office. Following a lengthy discussion and a recommendation from Mr. Hill the Board decided to accept the proposal of Dalcom Consulting, Inc. The Board instructed Mr. Hill to notify Dalcom of this decision.

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 brief discussion the Board decided 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.

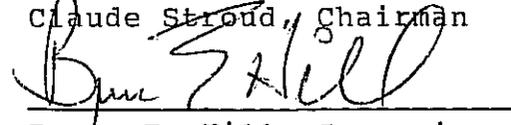
Next Mr. Hill informed the Board that he had met with Mr. Lyn Turner, owner of the facility designated as Lenoir County ABC Store #3 located in Pink Hill concerning making improvements to the building. Mr. Hill explained that Mr. Turner had agreed to make numerous improvements to the inside as well as the outside of the building.

As the final order of business the Board reviewed the meeting with the County and the ABC Board concerning the 3½% add on and 5¢ and 1¢ bottle taxes. Following a lengthy discussion the Board instructed Mr. Hill to meet with the County's Finance Director and to draft a resolution to allow the ABC Board to retain the 3½% add on, 5¢ and 1¢ bottle taxes in order to make needed capital improvements.

With no further business at hand Chairman Stroud adjourned the February meeting.



Claude Stroud, Chairman



Bruce E. Hill, Supervisor

APR 15 2008

On March 14, 2008 the Lenoir County ABC Board held its monthly meeting. With all members present Chairman Stroud called the meeting to order. The minutes of the previous month were reviewed and approved as read.

As the initial order of business Mr. Hill distributed sales reports for the month of February 2008. Following a review of these statements the Board made note of the significant increase in sales comparing February 2008 to February 2007.

Next Mr. Hill presented to the Board two proposals from Dalcom Consulting Inc. The first proposal was for the purchase of the new cash register system for the Lenoir County ABC Stores and the new computer system for the Lenoir County ABC Board Office. The second one was for leasing these systems. Following a lengthy discussion the Board decided that it would be in their best interest to lease the new cash register and computer system from Dalcom. The Board instructed Mr. Hill to notify Dalcom of this decision.

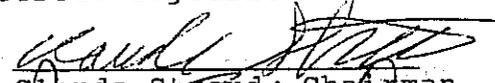
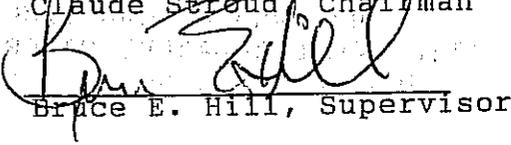
Next Mr. Hill informed the Board that Mr. Lyn Turner, owner of the facility designated as Lenoir County ABC Store #3 located in Pink Hill had completed the improvements to the inside as well as the outside of the building. Following a lengthy discussion the Board decided to make additional improvements themselves to the inside of the store. The Board instructed Mr. Hill to solicit various companies to make proposals for these improvements to the Store.'

Next Mr. Hill reminded the Board that Sunday, March 23, 2008 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, March 24, 2008 in observance of Easter.

Next Mr. Hill informed the Board that the annual conference for the North Carolina Association of ABC Boards would be held July 20-22, 2008 in Myrtle Beach, South Carolina. Following a brief discussion the Board instructed Mr. Hill to make the necessary arrangements for his attendance.

As the final order of business the Board decided to review their position concerning the 3½% add on, 5 cent bottle tax and 1 cent bottle tax. Mr. Hill reported that the Board's resolution to allow the Lenoir County ABC Board to retain the 3½% add on, 5 cent bottle tax and 1 cent bottle tax in order to make much needed capital improvements was not favorable received by the County Commissioners. Following a lengthy discussion the Board decided to withdraw their resolution and to consider alternative means of financing.

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


Claude Stroud, Chairman

Bruce E. Hill, Supervisor

MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
April 7, 2008

The Lenoir County Board of Commissioners met in regular session at 9:00 a.m. on Monday, April 7, 2008 in the Board of Commissioners Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

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

Members absent: Chris Humphrey

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

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

Upon a motion by Ms. Brown and a second by Mr. Davis, Mr. Humphrey was excused from the meeting.

PUBLIC INFORMATION

Ms. Jan Barwick, Assistant Executive Director of Kinston-Lenoir County Convention and Visitors Bureau, extended an invitation to the world premiere of "Sunset", a full-length motion picture written and produced by two young filmmakers with roots in Lenoir County. The general public is invited to attend this free premiere on Friday April 11, 2008, with the show starting at 7:00 p.m. at the Community Council for the Arts. The public can obtain more information by visiting www.visitkinston.com. The 2008 Festival on the Neuse will be held April 23-26 and everyone is invited to attend. The Board thanked Ms. Barwick for the invitation and encouraged everyone to attend these upcoming events.

Mr. Mark Pope, Economic Development Director, addressed the Board. Mr. Pope stated DuPont celebrated their 55th Anniversary last week, which was a great success. It means a lot to Lenoir County that DuPont has stayed in the community. The biotech industry is really gaining ground and DuPont is the cutting edge industry for such products. The County is still assisting Smithfield with the closure of their K-1 Facility. The facility will close its doors on May 9, 2008. Lenoir Community College has celebrated their 50th Anniversary. Lenoir Community College is a tremendous asset to Lenoir County and we thank them for their service. Sanderson Farms is still involved with due diligence in the County.

Ms. Brown stated April 6-12, 2008 is National County Government Week with the theme "Protecting Our Children." Ms. Brown will be talking with Dr. Terry Cline, Superintendent of Lenoir County Schools, regarding visiting schools throughout the county-addressing children regarding county government.

ITEMS FROM THE COUNTY MANAGER

Item No. 2 was Items from the County Manager. Mr. Jarman asked who would be attending the District Meeting sponsored by the NCACC. Mr. Harper, Ms. Brown, and Mr. Graham stated they would attend the April 25th meeting in Sampson County. Mr. Jarman reminded the Board of the April 21st Budget Retreat Meeting at 1:00 p.m. along with the 4:00 p.m. Board of Commissioners meeting. There will be a joint meeting between Lenoir Community College and the Board of Commissioners at 6:00 p.m. on April 21st as well. Mr. Jarman thanked Mr. Danny Rice with Woodmen of the World, for donating the county a United States Flag and a North Carolina Flag. Mr. Taylor asked would it be possible to obtain a larger County Flag. Mr. Jarman stated a larger County flag would be ordered. Mr. Hollowell introduced Mrs. Martha Martin who has accepted the Finance Officer position effective April 1, 2008.

CONSENT AGENDA

Mr. Harper pulled Item No. 6 for further discussion. Mr. Jarman stated the item covers unanticipated workers compensation claims and partial disability claims. This budget amendment will cover the county for the remaining of the year. Upon a motion by Ms. Brown and a second by Mr. Davis, the Board unanimously approved the Consent Agenda:

3. Approval of Minutes: Regular Board Meeting: March 17, 2008
Budget Retreat Meeting: February 18, 2008
Budget Retreat Meeting: March 17, 2008
Aytch/Jarman
4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein
Parrish/Hollowell
5. Budget Ordinance Amendment: General Fund: Health (General, Adult Hlth., WIC,
Environmental Health, Animal Control): Increase: \$15,046
Huff/Hollowell
6. Budget Ordinance Amendment: General Fund: Non-Departmental: \$100,000:
Increase
Hollowell/Jarman

RESOLUTIONS

Item No. 7 Resolution of Concern Regarding Falls Lake Dam. Mr. Taylor read the resolution aloud for the Board and the viewing public. Mr. Griffin stated he was in full support of the resolution, but added Lenoir County was re-mapped in 2003. During this process it was realized during Hurricane Floyd the County was between 50 and a 100-year flood (75-year flood) plain. Mr. Griffin encouraged all citizens to review their property on the flood plain maps utilizing the county mapping system on-line. Mr. Griffin stated he would like to see the U. S. Army Corps of Engineers monitor the river basin August 15-October 15 when it is more likely for Hurricanes to affect our area, and ensure the river maintains a safe level for Lenoir County and other counties downstream. Upon a motion by Mr. Harper and a second by Ms. Brown, Item No. 7 was unanimously approved.

Item No. 8A. Resolution Approving Purchase Order with Motorola: \$2,745. Major Chris Hill, Lenoir County Sheriff's Department, addressed the Board. Mr. Hill stated the North Carolina General Assembly recently funded the replace of AFIS fingerprinting machines throughout the State. The Sheriff's Office will receive its AFIS machine, valued at \$23,780, during the later part of March 2008. The machine will need to utilize a Lexmark T640 Network Laser Printer. The State has informed the Sheriff's Office that the Motorola LSS R Live Scan fingerprinting machine works in conjunction with a Lexmark T640 3-tray laser printer. Motorola provided the price of \$2,745, which includes installation and a maintenance agreement. The Sheriff will use Federal Asset Forfeiture funds to pay for the printer. Upon a motion by Mr. Harper and a second by Ms. Brown, Item No. 8A. was unanimously approved.

Item No. 8B. Resolution Authorizing the Sheriff to withdraw Funds from Special Investigate Funds without Limitation to Amount or Board Approval. Mr. Hill stated the Sheriff has a budgeted line for special investigative expenses which are primarily used to pay informants for information related to drug activity or for other criminal activity or to purchase narcotics in undercover operations. Currently, county policy regulates the withdrawal of funds to \$2,500 without Board consent. On a number of occasions investigators have requested funds from the special investigation expense line which exceeds the \$2,500 cap. This limitation hinders the investigation because the funds are not available until the Board has approved the expenditure. Narcotics investigations typically involve the purchase of elicit narcotics that exceed \$2,500, depending upon the nature at any given time. The Sheriff is requesting the funds in the Special Investigations Expense line be fully available for use, without Board consent. Upon a motion by Mr. Harper and a second by Mr. Stroud, Item No. 8B. was unanimously approved.

Item No. 8C. Resolution Approving Purchase of (14) Mobile Data Terminals (MDT) \$26,060.38. Mr. Hill stated Mobile Data Terminals (MDT's) are laptop in-car computer terminals that are seated in a mount and are connected to a modem. The MDT allows the officer to enter and receive live data from various state and national databases such as the North Carolina Department of Motor Vehicles and the National Crime Information Center (NCIC). Having this ability the officer can access vehicle registration information and determine the owner of the vehicle, his or her address, insurance information, lien holder data, registration status, etc. The MDT (after accessing a state or national database) can inform the officer if the vehicle or person is wanted as well as other important information. Currently the Sheriff's Office has several MDT's which have been in operation for over 10 years. These MDT's are becoming non-functional and the expense of repairing these older MDT's is not financially feasible. The minimum service cost for an older MDT is \$500. A number of companies provide computers for law enforcement purposes. Gateway laptops have been sold to a number of law enforcement agencies in North Carolina. These agencies were contacted and it was found that they were very satisfied with this computer. Gately Communications, Co. is currently being used by the Sheriff's Office for its communications needs. Gately Communications, Co. provided a price of \$1330.79 per laptop as well as \$527.38 for the associated equipment and services for a total of \$1,858.17, plus shipping. The Sheriff intends to purchase the MDT's from civil process service fees, which may be used to enhance the service of civil process. The Sheriff respectfully recommends that the Board of Commissioners approve the request to purchase (14) Gateway computers, model S-7220M, and the associated equipment and services from Gately Communications, Co. Upon a motion by Mr. Harper and a second by Mr. Stroud, Item No. 8C was unanimously approved.

APPOINTMENTS

Item No. 9 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>
Lenoir Memorial Hospital Board of Directors 2nd Appearance	J. Clark Johnson, Jr. (Primary) W. Loren Edwards (Alternate)	January 2012 M: Davis S: Brown
Lenoir County Planning Board 1st Appearance	Charles Braxton (District 3)	April 2011
Lenoir County Criminal Justice Partnership Program 1st Appearance	Joan Kornegay	May 2010

CURRENT VACANCIES:

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

ADJOURNMENT

Upon a motion by Mr. Harper, the meeting was adjourned at 9:51 p.m.

Respectfully submitted,

Reviewed By



Lashanda Aytch
Clerk to the Board



Michael W. Jarman
County Manager

BUDGET ORDINANCE AMENDMENT: CAPITAL IMPROVEMENTS FUND
 CAPITAL IMPROVEMENTS: \$1,200.00 INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007 -2008
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

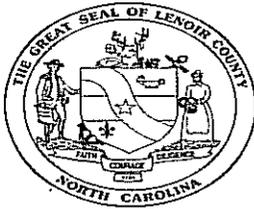
FUND	DEPARTMENT	LINE ITEM DESCRIPTION
CAPITAL IMPROVEMENTS	CAPITAL IMPROVEMENTS	VARIOUS
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES
Account # and Title	Amount	Account # and Title Amount
<u>INCREASE</u> 40-3614-3601 VISITORS CENTER - TOURISM	1,200.00	<u>INCREASE</u> 40-4930-5109 VISITORS CENTER - CONSTRUCTION 1,200.00
Total	1,200.00	Total 1,200.00

Reason and Justification for Request:

Budget Amendment to correct revenue and expenditure lines based on revenues and expenditures nine (9) months into the fiscal year for the Visitors Center.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Marsha H. Martin</i>	4/10/08	<i>Marsha H. Martin</i>	4/10/08
Budget Officer Approval	Date		
<i>Michael W. Jarom</i>	4/10/08		
Board Approval (When Applicable)	Date	Date of Minutes	

BUDGET ORDINANCE AMENDMENT: MSW LANDFILL CELL #1 FUND
 MSW LANDFILL CELL #1: \$13,000.00 INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007 -2008
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
MSW LANDFILL CELL #1	MSW LANDFILL CELL #1	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>INCREASE</u> 30-3831-4910 INTEREST ON INVESTMENTS	13,000.00	<u>INCREASE</u> 30-4720-7100 MSW LANDFILL BOND PRINCIPAL	13,000.00
Total	13,000.00	Total	13,000.00

Reason and Justification for Request:

To budget interest earned on revenues transferred from the Solid Waste Fund to the MSW Landfill Cell #1 Debt Service Fund. As a requirement of the bond issue, the County transfers in July of each year, the debt service payment for the fiscal year from the Solid Waste Fund to the MSW Landfill Cell #1 Debt Service Fund. This amendment budgets the interest earned to be used for debt service payments. After retirement of all debt for MSW Landfill Cell #1 in August 2008, any remaining funds in the MSW Landfill Cell #1 Fund will be transferred back to the Solid Waste Fund.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Maucha H. Martin</i>	4/10/08	<i>Maucha H. Martin</i>	4/10/08
Budget Officer Approval	Date		
<i>Michael W. [Signature]</i>	4/10/08		
Board Approval (When Applicable)	Date	Date of Minutes	

Item No. 6

BUDGET ORDINANCE AMENDMENT: VEHICLE REPLACEMENT FUND
 VEHICLE REPLACEMENT: \$13,500.00 INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007 -2008
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
VEHICLE REPLACEMENT		VEHICLE REPLACEMENT		14-3981-8201 SALE OF VEHICLES 14-4200-3990 VEHICLE AUCTION EXPENSES 14-4200-5810 CAPITAL RESERVE	
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>		
14-3981-8201	SALE OF VEHICLES	13,500.00	14-4200-3990	VEHICLE AUCTION EXPENSES	2,600.00
			14-4200-5810	CAPITAL RESERVE	10,900.00
Total		13,500.00	Total		13,500.00

Reason and Justification for Request:

To budget funds in the Vehicle Replacement Fund from the sale of surplus motor vehicles. The County is selling nine (9) surplus vehicles on "GOVDEALS.COM".

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Martin</i>	4/10/08	<i>Martha H. Martin</i>	4/10/08
Budget Officer Approval	Date		
<i>Mutay H. Farooq</i>	4/10/08		
Board Approval (When Applicable)	Date	Date of Minutes	

Item No. 7

BUDGET ORDINANCE AMENDMENT: GENERAL FUND:
PROCESS FUNDS:\$31,000.; INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007 -2008
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		PROCESS FUNDS		Various	
Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input checked="" type="checkbox"/>			Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input type="checkbox"/>		
REVENUES			EXPENDITURES		
Account # and Title	Amount	Account # and Title	Amount		
<u>INCREASE</u>		<u>INCREASE</u>			
10-3402-3628 Grant-EMS Toolkit - AD-08-1510	31,000.00	10-4201-6035 EMS Toolkit Grant - Ad-08-1510	31,000.00		
Total	31,000.00	Total	31,000.00		
Reason and Justification for Request: To budget new appropriation from NC Dept. of Health and Human Services, Office of Emergency Medical Services. The Commissioners approved applying for this grant on 9/17/07. This grant is on a reimbursement basis and will be used to develop and implement five EMS Response Time policies.					
Department Head Approval		Date	Finance Officer Approval		Date
<i>Marta H. Martin</i>		4/8/08	<i>Marta H. Martin</i>		4/8/08
Budget Officer Approval		Date			
<i>Michael W. Farmer</i>		4/9/08			
Board Approval (When Applicable)		Date	Date of Minutes		

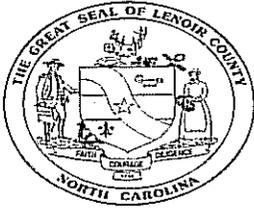
Finance Office - Copy

Department - Copy

Administration - Copy

Item No. 8

BUDGET ORDINANCE AMENDMENT: EMPLOYEE INSURANCE FUND
 EMPLOYEE INSURANCE: \$100,000.00 INCREASE



LENOIR COUNTY, NORTH CAROLINA
 BUDGET AMENDMENT REQUEST

FY 2007 -2008
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
EMPLOYEE INSURANCE	EMPLOYEE INSURANCE	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> 11-3987-9800 DEDUCTIONS-HEALTH INSURANCE	100,000.00	<u>INCREASE</u> 11-4200-1830 CLAIMS PAID-HEALTH INSURANCE 15,000.00 11-4200-1832 ADMINISTRATIVE COSTS 85,000.00
Total	100,000.00	Total 100,000.00

Reason and Justification for Request:
 Budget Amendment to adjust budgeted revenue and expenditures to more accurately reflect actual revenues and expenditures for nine (9) months of FY 07-08.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Martin</i>	4/10/08	<i>Martha H. Martin</i>	4/10/08
Budget Officer Approval	Date		
<i>Michael W. [Signature]</i>	4/10/08		
Board Approval (When Applicable)	Date	Date of Minutes	

BUDGET ORDINANCE AMENDMENT: GENERAL FUND:
\$114,000. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007 -2008
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
GENERAL	FINANCE	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>	
10-3204-1100	2004 TAX LEVY 15,000.00	10-4150-1921	MISCELLANEOUS LEGAL 19,000.00
10-3206-1100	2006 TAX LEVY 100,000.00		
10-3221-1000	CABLEVISION FEES 1,000.00		
10-3221-1005	VIDEO SERVICE TAX-STATE 30,000.00		
10-3320-3100	JAIL FEES/FICA BENEFITS 10,000.00	10-4201-6010	SCHOOLS-FINES 25,000.00
10-3320-3300	FINES 25,000.00		
10-3323-3300	COURT FACILITY FEES 25,000.00		
10-3402-3626	GRANT-2004 CITIZENS CORP 883.00		
10-3431-4100	SHERIFF FEES 10,000.00		
10-3431-4101	SHERIFF-VEHICLE STORAGE FEE 1,645.00		
10-3431-4110	SHF FEES-CONC WEA APP-STATE 2,000.00		
10-3431-4111	SHF FEES-CONC WEA APP-COUNTY 2,000.00		
10-3433-4110	INSPECTIONS-PERMIT FEES 40,000.00		
10-3522-3602	GRANT-CJPP SUPPLEMENTAL 75.00		
10-3838-3300	LAW ENFORCEMENT RESERVE 6,300.00		
10-3840-4011	OCCUPANCY & TOURISM TAX 30,000.00	10-4201-6107	OCC & TOURISM TAX 3% 30,000.00
CONTINUED ON PAGE 2		CONTINUED ON PAGE 2	
Subtotal		Subtotal	

Reason and Justification for Request:

Budget Amendment to adjust budgeted revenue and expenditures to more accurately reflect actual revenues and expenditures for nine (9) months of FY 07-08.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Marsha H. Martin</i>	4/10/08	<i>Marsha H. Martin</i>	4/10/08
Budget Officer Approval	Date		
<i>Michael W. Jarmann</i>	4/10/08		
Board Approval (When Applicable)	Date	Date of Minutes	

BUDGET ORDINANCE AMENDMENT: GENERAL FUND:
\$114,000. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007 -2008
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
GENERAL	FINANCE	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	
CONTINUED FROM PAGE 1		CONTINUED FROM PAGE 1	
<u>INCREASE</u>		<u>INCREASE</u>	
10-3840-4012	5% COLLECTION FEE-OCCUPANCY TA 1,500.00		
10-3840-4013	TAX COLLECT FEE-1.5%-LAGRANGE 1,000.00	10-4320-3990	CONTRACTED SERVICES-MEDICAL 40,000.00
10-3840-4015	COLLECT FEE-1.5%-KINSTON 10,000.00		
10-3840-4016	COLLECT FEE-1 1/2%-GRIFTON-VEH 50.00		
10-3842-8903	FILING FEES-ELECTIONS 2,500.00		
10-3842-8914	COMMISSION-INMATE ACCT FUND 2,000.00		
<u>DECREASE</u>			
10-3329-8901	GRANT-REIMB-EMERGENCY MGMT -1,121.00		
10-3437-4101	EMS NON-EMERGENCY TRANSPORT F -200,000.00		
10-3991-9910	FUND BALANCE APPROPRIATED -832.00		
<u>CONTINUED ON PAGE 2</u>			
Grand Total	114,000.00	Grand Total	114,000.00

Reason and Justification for Request:
Budget Amendment to adjust budgeted revenue and expenditures to more accurately reflect actual revenues and expenditures for nine (9) months of FY 07-08.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Martin</i>	<i>4/10/08</i>	<i>Martha H. Martin</i>	<i>4/10/08</i>
Budget Officer Approval	Date		
<i>Michael W. Jarman</i>			
Board Approval (When Applicable)	Date	Date of Minutes	

Item No. 10

BUDGET ORDINANCE AMENDMENT: SCHOOL CAPITAL FUND
 SCHOOL CAPITAL: \$130,226.30 INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007 -2008
 Appropriations

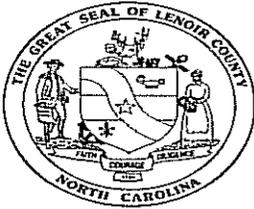
Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND SCHOOL CAPITAL	DEPARTMENT SCHOOL CAPITAL	LINE ITEM DESCRIPTION VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <p style="text-align:center;">REVENUES</p>		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <p style="text-align:center;">EXPENDITURES</p>	
Account # and Title	Amount	Account # and Title	Amount
INCREASE 21-3593-3300 SCHOOL BLDG CAPITAL FUNDS 103,101.76 21-3991-9910 FUND BALANCE APPROPRIATED 27,124.54		INCREASE 21-5900-5001 PUBLIC SCHOOL BLDG CAPITAL FUN 103,101.76 21-5900-5002 SCH BLDG CAP FUNDS-LOCAL 27,124.54	
Total		Total	
130,226.30		130,226.30	
Reason and Justification for Request: Budget Amendment to adjust revenues and expenditures to cover additional school capital projects started by the school system during FY 07-08. Currently twenty-one (21) projects are in progress.			
Department Head Approval		Finance Officer Approval	
Date		Date	
<i>Maisha H. Martin</i>		<i>Maisha H. Martin</i>	
4/10/08		4/10/08	
Budget Officer Approval		Date	
Board Approval (When Applicable)		Date of Minutes	
Date		Date of Minutes	

Item No. 11

BUDGET ORDINANCE AMENDMENT: SCHOOL CONSTRUCTION FUND
 SCHOOL CONSTRUCTION: \$160,794.06 INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007 -2008
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
SCHOOL CONSTRUCTION	SCHOOL CONSTRUCTION	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> 41-3831-4930 INTEREST - SERIES 2007	160,794.06	<u>INCREASE</u> 41-5907-5850 CONSTRUCTION - SERIES 2007	160,794.06
Total	160,794.06	Total	160,794.06

Reason and Justification for Request:

To budget interest earned on School Bond proceeds for the period January 1, 2008 through March 31, 2008. This interest is to be used for the construction projects. A portion of interest earned must be set aside to pay for arbitrage rebates to the Federal Government. Semi-annual calculations of arbitrage liability are calculated and those amounts of interest earned will be ear-marked for pay back.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Martin</i>	4/10/08	<i>Martha H. Martin</i>	4/10/08
Budget Officer Approval	Date		
<i>Michael [Signature]</i>	4/10/08		
Board Approval (When Applicable)	Date	Date of Minutes	

Finance Office - Copy

Department - Copy

Administration - Copy

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 04/21/08 **ITEM NO.:** 12

Resolution Authorizing Grounds Maintenance for the North Carolina Cooperative
Extension Office: \$3,604

SUBJECT AREA: Grounds and Landscaping

ACTION REQUESTED:

To authorize Landscape clean up and upgrade around the NC Cooperative Extension Building in the amount of \$3,604 bid selected provided by Wheat Swamp Landscaping

HISTORY/BACKGROUND:

In response to a recommendation from the Lenoir County Cooperative Extension Advisory Council last year we were able to contract with Wheat Swamp Landscaping service for all of our grounds maintenance. We have been very pleased with this service and wish to continue to extend a contract for the upcoming year. Due to storm and wind damage as well as the aging of plant materials it has come time to repair and upgrade the foundation and parking area plantings.

EVALUATION:

Appearance of lawn and landscape of parking area and entrance area is very important to the Lenoir County Cooperative Extension building. Citizens of Lenoir County depend on the Cooperative Extension Office for questions pertaining to lawn and plant maintenance. It is imperative that the grounds of Lenoir County Cooperative Extension show this expertise and knowledge.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that Lenoir Cooperative Extension be authorized to contract landscaping and ground repair from line item 10-4950-3500 Maintenance and Repair, Building and Grounds

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

Paul H. Taylor, Jr., Chairman 04/21/08
Date

ATTEST 04/21/08
Date

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 4/21/08 **ITEM NO.** 13

Resolution Approving Roof Replacement of EMS Station #1: Pittman Brothers' Roofing Company: \$10,200

SUBJECT AREA: Purchases / Bids

ACTION REQUESTED:

The Board is requested to approve a proposal from Pittman Brothers' Roofing Company in the amount of \$10,200 for re-roofing Lenoir County EMS Station #1 located at 2404 N. Queen Street in Kinston, N.C.

HISTORY/BACKGROUND:

Due to an aging and deteriorating roof on the Lenoir County EMS Station #1 located at 2404 N. Queen Street, roof replacement is strongly recommended to avoid further and future water damage to the interior of the building. Roof replacement encompasses not only the proper removal of the old roofing materials and the installation of a new roofing system, but also flashing all roof vents and pipes, and installation of a termination bar on all walls and edges.

EVALUATION:

The flat, built-up rock roof on Lenoir County EMS Station #1 has been leaking extensively for some time now. Lenoir County Maintenance requested bids from 4 roofing contractors to replace the deteriorating roof with a new EPDM rubber roofing system. Pittman Brothers' Roofing of Albertson, N.C., provided the County with the least costly proposal to replace the existing roof. The following is a breakdown of the bids received to complete the re-roofing project:

Pittman Brothers' Roofing	Albertson, N.C.	\$10,200
C.W. Roofing	Goldsboro, N.C.	\$11,800
Sherron Roofing	Raleigh, N.C.	\$15,000
Curtis Construction	Kinston, N.C.	\$23,566

Approval of this resolution will allow for the encumbrance of funds and eventual payment to the contractor upon completion of the project.

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 04/21/08 **ITEM NO.:** 14

Resolution Approving a Purchase Order Increase with Corporate Resources and a New Purchase Order with Coeco Office Systems: \$18,200

SUBJECT AREA: Purchases/Bids

ACTION REQUESTED:

The Board is requested to authorize the Social Services Director to add an additional \$13,200 to the purchase order with Corporate Resources for office supplies and authorize a \$5,000 purchase order with Coeco Office Systems for cartridges and toner.

HISTORY/BACKGROUND:

More envelopes of various sizes, cartridges for the printers as well as general office supplies are needed for the remainder of FY 07-08. No additional county money is needed as unencumbered budgeted funds will be used for this increase.

Account# 105310.2600 Office Supplies \$18,200

EVALUATION:

This increase is necessary in order to maintain day-to-day work activities at DSS.

MANAGER'S RECOMMENDATION:

Manager respectfully requests approval.

INITIALS

RESOLUTION: NOW, THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Social Services Director is authorized to add an additional \$13,200 to the Corporate Resources purchase order for envelopes and general office supplies and to initiate a \$5,000 purchase order to Coeco Systems for printer cartridges and toner in FY 07-08.

AMENDMENTS

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____
Humphrey _____ Stroud _____ Taylor _____

Paul H. Taylor, Jr., Chairman 04/21/08
Date

ATTEST 04/21/08
Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 04/21/08 **ITEM NO.:** 15A.

Resolution Authorizing a Blanket Purchase Order for \$2,900 to Sparkle Cleaning for the Bimonthly for the Interior and Exterior Cleaning of the Transit Vans

SUBJECT AREAS: Purchases / Bids

ACTION REQUESTED:

Approval of a Resolution authorizing a Blanket Purchase order for \$2,900 to Sparkle Cleaning for the bi-monthly for the interior and exterior cleaning of the Transit Vans.

HISTORY/BACKGROUND:

Lenoir County Transit has taken operations in house, and as such must now provide for certain items that had been the responsibility of the contractor in the past. Exterior and Interior cleaning of the transit vans is one of those things. We want to make our vans appealing and look clean as to promote a better image of the service.

EVALUATION:

This is a budgeted item and is going to the company that already held the contract as of March 10th. We will be re-bidding this item come the new fiscal year.

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

INITIALS

RESOLUTION: NOW, THEREFORE BE IT RESOLVED By the Lenoir County Board of Commissioners that the County execute a Blanket Purchase order for \$2,900 to Sparkle Cleaning for the bimonthly interior and exterior cleaning of the Transit Vans.

AMENDMENTS

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

Paul H. Taylor, Jr., Chairman 04/21/08
Date

ATTEST 04/21/08
Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 04/21/08 **ITEM NO.:** 15B.

Resolution Authorizing a Blanket Purchase Order for \$6,000 to Jarman Tire and Automotive for
Transit Van Tire replacement

SUBJECT AREAS: Purchases / Bids

ACTION REQUESTED:

Approval of a Resolution authorizing a Blanket Purchase order for \$6,000 to Jarman Tire and Automotive for Transit Van Tire replacement.

HISTORY/BACKGROUND:

Lenoir County Transit has taken operations in house, and as such must now provide for certain items that had been the responsibility of the contractor in the past. The tires on some of the vans are in need of replacement and Jarman Tire and Automotive holds the state contract on the tires needed.

EVALUATION:

This is a budgeted item and is going to the company that holds the state contract on tires.

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

INITIALS

RESOLUTION: NOW, THEREFORE BE IT RESOLVED By the Lenoir County Board of Commissioners that the County execute a Blanket Purchase for \$6,000 to Jarman Tire and Automotive for Transit Van Tire replacement.

AMENDMENTS

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

Paul H. Taylor, Jr., Chairman 04/21/08
Date

ATTEST 04/21/08
Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 04/21/08 **ITEM NO.:** 15C .

Resolution Authorizing the Lease of 100 Desktop
Computer from Dell Computer Corp., Inc. from
North Carolina State Contract for \$19,784 per year for 4 years

SUBJECT ARES: Purchases / Bids

ACTION REQUESTED:

Approval of a Resolution authorizing the lease of 100 Desktop Personal Computers off of the State of North Carolina Purchasing/Lease Contract.

HISTORY/BACKGROUND:

Lenoir County has been very effective in keeping it's desktops pc's operating in an ever-changing changing environment that is IT. We have in the past purchased PC's and then after warranty kept them running by replacing parts, etc at a substantial cost. This has become an obsolete and costly way of doing business. The average life span of a PC in a business environment is between 3-5 years based on data from both Intel and AMD. The life expectancy can be considerably shorter if the electronics are stressed in any way. Since we realized this was an issue, we budgeted for this item this year.

EVALUATION:

With the advent of mandatory scheduled software system upgrades along with required hardware operating requirements forced upon us by the different vendors that we contract with throughout the many different departments and their system software that they use, it has become advantageous to move forward with leasing desktop systems, thus allowing for full warranty coverage of the parts throughout the lifetime of the product, no disposal problems, no fixed asset issues and help with disbursement upon arrival. In addition it also allows us to know what our recurring charges will be in regards to maintenance and capital purchases.

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

INITIALS

RESOLUTION: NOW, THEREFORE BE IT RESOLVED By the Lenoir County Board of Commissioners that the County execute a lease for \$19,784 to Dell Computer Corp, Inc. for the lease of 100 desktops PCs from budgeted funds.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

Paul H. Taylor, Jr., Chairman 04/21/08
Date

ATTEST 04/21/08
Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 04/21/08 **ITEM NO.:** 16A.

Resolution Authorizing Health Department to Execute a Purchase Order to Interacoustics, Inc.: \$4,210

SUBJECT: Financial

ACTION REQUESTED:

The Board is asked to grant permission to Lenoir Co. Health Department to execute a purchase order to Interacoustics, Inc. for the purpose of purchasing an Otoread Screener to provide hearing testing in the Child Health Clinic.

Expenditure:

Child Health Program – Medical Supplies
10-5162-2390 -- \$ 4210.

HISTORY/BACKGROUND:

The Otoread Screener is the screening device recommended by the N.C. Div of Public Health Services to provide hearing testing for children and is a required component in order to bill for a Child Health Hearing Screening Service through the Medicaid Program.

EVALUATION:

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

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

INITIALS

RESOLUTION; NOW, THEREFORE, BE IT RESOLVED by the Lenoir County Board of Commissioners to authorize a purchase order to Interacoustics, Inc. (\$4,210).

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

Paul H. Taylor, Jr., Chairman 04/21/08
Date

ATTEST 04/21/08
Date

INTRODUCED BY Mike Jarman, Manager **DATE:** 04/21/08 **ITEM NO.:** 16B.

Resolution Authorizing Health Department to Execute a Purchase Order to
W & W Custom Case Company: \$7,430

SUBJECT: Financial

ACTION REQUESTED:

The Board is asked to grant permission to Lenoir Co. Health Department to execute a purchase order to W&W Custom Case, Co. for the purpose of purchasing three Medical Storage Carts (P.O.D. Boxes) to be used for transporting and mass dispensing of Vaccines and Medications in the Bioterrorism Preparedness Program. P.O.D. Boxes can also be utilized as nursing workstations.

Expenditure:

Bioterrorism Program – Pandemic Flu Expenditures
10-5190-2901 \$ 7430.

HISTORY/BACKGROUND:

The N.C. Div. of Public Health has provided local health departments with funding for Pandemic Influenza Preparation. Activities supported by this funding are to continue to accomplish planning, exercising of control and response measures, communications and recovery capacities for pandemic influenza response on a local, regional, and statewide level.

EVALUATION:

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

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

INITIALS

RESOLUTION; NOW, THEREFORE, BE IT RESOLVED by the Lenoir County Board of Commissioners to authorize a purchase order to W&W Custom Case Co. \$7,430

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

Paul H. Taylor, Jr., Chairman 04/21/08
Date

ATTEST 04/21/08
Date

INTRODUCED BY Mike Jarman, Manager **DATE:** 04/21/08 **ITEM NO.:** 110C.

Resolution Authorizing Lenoir Health Department to Execute Purchase Orders to Bayer Pharmaceuticals \$5,389 and Thera Com Pharmaceuticals \$2,672

SUBJECT: Financial

ACTION REQUESTED:

The Board is asked to grant permission to Lenoir Co. Health Department to execute purchase orders to Bayer Pharmaceuticals and Thera Com Pharmaceuticals for the purpose of purchasing contraceptives/medications for use in the Family Planning Clinic.

Expenditure:

Adult Health Program – Medical Supplies
10-5150-2390 \$ 8061

HISTORY/BACKGROUND:

The requested utilization of funds is based on projected expenditures for contraceptives/medications required in the Family Planning Program.

EVALUATION:

This action is necessary to provide sufficient accounting of expenditures 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 purchase orders to Bayer Pharmaceuticals (\$5,389) and Thera Com Pharmaceuticals (\$2,672).

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

Paul H. Taylor, Jr., Chairman 04/21/08
Date

ATTEST 04/21/08
Date

RESOLUTION FOR THE SALE OF \$39,700,000 SCHOOL BONDS**WHEREAS:**

On May 2, 2006, the voters of Lenoir County, North Carolina, approved the issuance of up to \$69,700,000 of the County's general obligation bonds to pay capital costs of providing school facilities (the "School Bonds"). The County still has \$39,700,000 of such School Bonds left to be issued.

The Board has now determined that the County should issue the remaining \$39,700,000 School Bonds.

BE IT THEREFORE RESOLVED by the Board of Commissioners of Lenoir County, North Carolina, as follows:

1. *Determination To Sell School Bonds* - The County will issue and sell all \$39,700,000 of the unissued School Bonds for their authorized purpose.

2. *Interest Rate and Payment Provisions* -- Each Bond will bear interest at such rate as is determined at the time of its sale. Interest on each Bond will be payable semiannually on each February 1 and August 1, beginning February 1, 2009, (a) from its date, if it is authenticated prior to February 1, 2009, or (b) otherwise from the February 1 or August 1, that is, or immediately precedes, the date on which it is authenticated (unless payment of interest thereon is in default, in which case such Bonds will bear interest from the date to which interest has been paid). Principal and interest will be payable in lawful money of the United States of America.

3. *Principal Payment Schedule* -- The principal of the Bonds will be payable on such dates and in such years and amounts as the Finance Officer determines after consultation with the LGC, except that the final maturity for the Bonds must not extend beyond December 31, 2029.

The Finance Officer will execute a certificate prior to the initial delivery of the Bonds designating the final principal payment schedule for the Bonds. Such certificate will be conclusive evidence of the Finance Officer's approval and determination of such matters.

4. *Pledge of Faith, Credit and Taxing Power* -- The County's full faith and credit are hereby irrevocably pledged for the payment of the principal of and

interest on the Bonds. Unless other funds are lawfully available and appropriated for timely payment of the Bonds, the Board will levy and collect an annual ad valorem tax, without restriction as to rate or amount, on all locally taxable property in the County sufficient to pay the principal of and interest on the Bonds as the same become due.

5. *Approval of Official Statement for Offering* - There has been made available to each member of the Board the form of an official statement (the "Official Statement") relating to the Bonds, pursuant to which the Bonds will be offered for sale. The Official Statement remains subject to completion and amendment.

The Official Statement is approved as the form of official statement pursuant to which the Bonds will be offered for sale. The actions of the Finance Officer, in collaboration with the LGC, in preparing the text of the Official Statement are ratified, approved and confirmed. The Board approves the LGC's distribution of the Official Statement to prospective purchasers of the Bonds. The Official Statement as so distributed must be in substantially the form presented to this meeting, with such changes as the Finance Officer may approve.

The Board acknowledges that it is the County's responsibility, and ultimately the Board's responsibility, to ensure that the Official Statement in its final form neither contains an untrue statement of a material fact nor omits to state a material fact required to be included therein for the purpose for which such Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading. By the adoption of this resolution, the Board members approve the Official Statement as materially correct and complete, and further acknowledge and accept their own responsibility for causing the County to fulfill these responsibilities for the Official Statement.

6. *Redemption Provisions* -- The Bonds will be subject to redemption prior to maturity upon such terms and conditions as the Finance Officer, upon advice from the LGC, may determine. The Finance Officer must execute a certificate prior to the initial delivery of the Bonds designating redemption terms and conditions, and such certificate will be conclusive evidence of the Finance Officer's approval and determination of such terms and conditions.

7. *Form of Bonds* -- The Bonds will be in substantially the form set out in Exhibit A. The School Bonds will be designated "General Obligation School Bonds, Series 2008." The Bonds will be dated the date of their initial issuance, will

be in fully registered form, in denominations of \$5,000 and integral multiples thereof, and will be numbered R-1 upward.

The Bonds must be signed by the manual or facsimile signature of the Board's Chairman, must be countersigned by the manual or facsimile signature of the Board's Clerk or any Assistant Clerk, and the County's seal must be affixed thereto or a facsimile thereof printed thereon. No Bond will be valid unless at least one of the signatures appearing on such Bond (which may be the signature of the LGC's representative required by law) is manually applied or until such Bond has been authenticated by the manual signature of an authorized officer or employee of a bond registrar selected by the County.

8. Finance Officer as Registrar; Payments to Registered Owners -- The Finance Officer is appointed Registrar for the Bonds. As Registrar, the Finance Officer will maintain appropriate books and records of the ownership of the Bonds. The County will treat the registered owner of each Bond as the person exclusively entitled to payment of principal, premium, if any, and interest and the exercise of all rights and powers of the owner, except that interest payments will be made to the person shown as owner on the registration books on the 15th day of the month preceding each interest payment date.

9. Advertising Bonds for Sale -- The Finance Officer, in collaboration with the LGC, is authorized and directed to take all proper steps to advertise the Bonds for sale in accordance with customary LGC procedures, including through the use of a "Notice of Sale" document in the LGC's customary form. The Finance Officer is authorized and directed to review and approve a form of Notice of Sale as such officer may determine to be in the County's best interest.

10. LGC To Sell Bonds - The County asks the LGC to sell the Bonds, to receive and evaluate bids and to award the Bonds on the basis of the best bid received.

11. Completing Official Statement after Sale -- After bids have been received and the LGC has awarded the Bonds to the successful purchaser, the Finance Officer is authorized and directed to prepare, in collaboration with the LGC, a final Official Statement containing, among such other matters as may be appropriate, information required pursuant to Rule 15c2-12 ("Rule 15c2-12") promulgated by the United States Securities and Exchange Commission under the United States Securities Act of 1934, as amended. The County, together with the LGC, will arrange for the delivery within seven business days of the date the Bonds are sold of a reasonable number of copies of the final Official Statement to

the successful bidder on the Bonds for delivery to each potential investor requesting a copy of the final Official Statement and to each person to whom such bidder and members of the bidding group initially sell the Bonds.

12. Finance Officer To Complete Bond Closing - After the sale of the Bonds, the Finance Officer and all other County officers and employees are authorized and directed to take all proper steps to have the Bonds prepared and executed in accordance with their terms and to deliver the Bonds to the purchaser upon payment for the Bonds.

The Finance Officer is authorized and directed to hold the executed Bonds, and any other documents authorized or permitted by this resolution, in escrow on the County's behalf until the conditions for the delivery of the Bonds and other documents have been completed to the Finance Officer's satisfaction, and thereupon to release the executed Bonds and other documents for delivery to the appropriate persons or organizations.

Without limiting the generality of the foregoing, this authorization and direction is specifically extended to authorize the Finance Officer (a) to enter into such agreements or take such other actions as such officer may deem appropriate in connection with obtaining bond insurance for the Bonds and (b) to approve changes to any documents or closing certifications previously signed by County officers or employees, provided that the Bonds must be in substantially the form approved by this resolution and that any such changes must not substantially alter the intent of such certificates from that expressed in the forms of such certificates as executed by such officers or employees. The Finance Officer's authorization of the release of any such document for delivery will constitute conclusive evidence of such officer's approval of any such changes.

13. Undertaking for Continuing Disclosure -- The County undertakes, for the benefit of the beneficial owners of the Bonds, to provide continuing disclosure with respect to the Bonds as described in Exhibit B.

The Board designates the Finance Officer as the County officer to be primarily responsible for the County's compliance with its undertakings for continuing disclosure provided for in this resolution. The Finance Officer will provide for the filings and reports (including the reports of material events) constituting the continuing disclosure provided for in this resolution.

14. Resolutions As To Tax Matters -- The County will not take or omit to take any action the taking or omission of which will cause the Bonds to be

"arbitrage bonds," within the meaning of Section 148 of the "Code" (as defined below), or "private activity bonds" within the meaning of Code Section 141, or otherwise cause interest on the Bonds to be includable in gross income for federal income tax purposes. Without limiting the generality of the foregoing, the County will comply with any Code provision that may require the County at any time to pay to the United States any part of the earnings derived from the investment of the proceeds of the Bonds, and the County will pay any such required rebate from its general funds. For this paragraph, "Code" means the United States Internal Revenue Code of 1986, as amended, including applicable Treasury regulations.

15. *Book-Entry System for Bond Registration* – The Bonds will be issued by means of a book-entry system, with one bond certificate for each maturity immobilized at The Depository Trust Company, New York, New York ("DTC"), and not available for distribution to the public. The book-entry system for registration will operate as described in the Official Statement. Therefore, (a) the County will pay principal and interest on the Bonds to DTC or its nominee as registered owner of the Bonds, (b) the County will not be responsible or liable for any transfer of payments to parties other than DTC or for maintaining, supervising or reviewing the records maintained by DTC or any other person related to the Bonds, and (c) the County will not mail redemption notices (or any other notices related to the Bonds) to anyone other than DTC or its nominee so long as the book-entry system of registration with DTC is in effect. The County may elect to discontinue the book-entry system with DTC by resolution of this Board. The Finance Officer is authorized and directed to enter into any agreements such officer deems appropriate to put into place the book-entry system with DTC.

16. *LGC To Approve Remaining School Bonds* – The County asks the LGC to approve the County's issuance of \$19,700,000 of the authorized School Bonds that the LGC has not yet approved. In support of this application, the County states that (a) the issuance of the remaining School Bonds is necessary and desirable for the County under all the circumstances, and that (b) based on the progress of bond-funded school construction projects to date, and taking into account investment earnings on bond proceeds and previous and expected levels of State lottery funding, the Board expects that no further County property tax increases (above the potential five cent increase previously contemplated in connection with the first \$50,000,000 of the authorized School Bonds) will be required to support debt service on the remaining \$19,700,000 of the School Bonds.

17. *Miscellaneous Provisions* – All County officers and employees are authorized and directed to take all such further action as they may consider

necessary or desirable in connection with the furtherance of the purposes of this resolution. All such prior actions of County officers and employees are ratified, approved and confirmed. Upon the absence, unavailability or refusal to act of the Chairman, the County Manager or the Finance Officer, any of such officers may assume any responsibility or carry out any function assigned to another officer in this resolution. All other resolutions, or parts thereof, in conflict with this resolution are repealed, to the extent of the conflict. This resolution takes effect immediately.

EXHIBIT A - Form of Bonds

REGISTERED

REGISTERED

Number R-X

**UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA**

LENOIR COUNTY

General Obligation School Bond, Series 2008

INTEREST RATE	MATURITY DATE	DATED DATE	CUSIP
_____ %	February 1, ____	June 3, 2008	526 210 XXX

REGISTERED OWNER: ***CEDE & CO.*******

PRINCIPAL AMOUNT: **_ THOUSAND DOLLARS
(\$____,000)*****

LENOIR COUNTY, NORTH CAROLINA (the "County"), for value received, promises to pay to the registered owner hereof, or registered assigns or legal representative, the principal amount stated above on the maturity date stated above, subject to prior redemption as described herein, and to pay interest on this Bond semiannually on each February 1 and August 1, beginning February 1, 2009, at the annual rate stated above. Interest is payable (a) from the Dated Date stated above, if this Bond is authenticated prior to February 1, 2009, or (b) otherwise from the February 1 or August 1 that is, or immediately precedes, the date on which this Bond is authenticated (unless payment of interest hereon is in default, in which case this Bond will bear interest from the date to which interest has been paid). Principal and interest are payable in lawful money of the United States of America.

This Bond is one of an issue of the County's \$39,700,000 General Obligation School Bonds, Series 2008 (the "Bonds"), of like date and tenor, except as to number, denomination, rate of interest, privilege of redemption and maturity. The Bonds are issued pursuant to a resolution adopted by the County's governing

Board of Commissioners on April 21, 2008, and the Constitution and laws of the State of North Carolina, including the Local Government Bond Act.

The County's full faith and credit are pledged for the payment of principal of and interest on this Bond.

The Bonds are issued by means of a book-entry system, with one bond certificate for each maturity immobilized at The Depository Trust Company, New York, New York ("DTC"), and not available for distribution to the public. Transfer of beneficial ownership interests in the Bonds in the principal amount of \$5,000 or any integral multiple thereof will be effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. Principal and interest on the Bonds are payable by the County to DTC or its nominee as registered owner of the Bonds. The County is not responsible or liable for such transfer of ownership or payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

Bonds maturing prior to February 1, 2019, are not subject to redemption prior to maturity. Bonds maturing on February 1, 2019, and thereafter are redeemable, at the County's option, from any moneys that may be made available for such purpose, in whole or in part on any date not earlier than February 1, 2018, at a redemption price of 100% of the principal amount to be redeemed, plus interest accrued to the redemption date, without premium.

If less than all of the Bonds stated to mature on different dates are called for redemption, the Bonds to be redeemed will be selected in such manner as the County may determine. If less than all of the Bonds of any one maturity are called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed will be selected by lot in such manner as the County in its discretion may determine; provided, however, that the portion of each Bond to be redeemed will be in the principal amount of \$5,000 or some integral multiple thereof, and that, in selecting Bonds for redemption, each Bond will be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. Notwithstanding the foregoing, so long as a book-entry system with DTC is used for determining beneficial ownership of Bonds, if less than all of the Bonds within a maturity are to be redeemed, DTC and its participants will determine which of the Bonds within any such maturity are to be redeemed. If a portion of a Bond is called for redemption, a new Bond in principal amount equal to the unredeemed portion thereof will be issued to the registered owner upon the surrender thereof.

The County will give notice of redemption by certified or registered mail to DTC or its nominee as the registered owner of the Bonds. The County will mail such notice not more than 60 days and not less than 30 days prior to the date fixed for redemption. The County is not responsible for sending notices of redemption to anyone other than DTC or its nominee.

If (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the County so elects, the County will discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County will deliver replacement Bonds in the form of fully-registered certificates.

The County Finance Officer has been appointed Registrar for the Bonds. As Registrar, the Finance Officer will maintain appropriate books and records indicating ownership of the Bonds. The County will treat the registered owner of this Bond as the person exclusively entitled to payment of principal and interest and the exercise of all other rights and powers of the owner, except that interest payments will be made to the person shown as owner on the County's registration books on the 15th day of the month preceding each interest payment date.

The Bonds are issued with the intent that North Carolina law will govern their terms.

All acts, conditions and things required by the Constitution and laws of the State of North Carolina to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed, and the issue of Bonds of which this Bond is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and laws of the State of North Carolina.

IN WITNESS WHEREOF, Lenoir County, North Carolina, has caused this Bond to be signed by the Chairman of its Board of Commissioners, to be countersigned by the Clerk to such Board, its seal to be affixed hereto and this Bond to be dated June 3, 2008.

COUNTERSIGNED:	(SEAL)	
<i>[Sample only - do not sign]</i> Clerk, Board of Commissioners, Lenoir County, North Carolina		<i>[Sample only - do not sign]</i> Chairman, Board of Commissioners, Lenoir County, North Carolina

The Bonds have been approved by
the North Carolina Local Government
Commission in accordance with the
Local Government Bond Act.

[Sample only - do not sign]
T. Vance Holloman
Secretary, Local Government Commission

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sell(s), assign(s) and transfer(s) unto

(Please print or type transferee's name and address, including zip code)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OR TRANSFEREE:

the within bond and all rights thereunder, hereby irrevocably constituting and appointing _____, Attorney, to transfer said bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

<p>Signature Guaranteed:</p> <hr/> <p>NOTICE: Signature(s) must be guaranteed by a participant in the Securities Transfer Agent Medallion Program ("STAMP") or similar program</p>	<hr/> <p>(Signature of Registered Owner)</p> <p>NOTICE: The signature above must correspond with the name of the registered owner as it appears on the front of this bond in every particular without alteration or enlargement or any change whatsoever.</p>
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Exhibit B -- Undertaking for Continuing Disclosure

The County undertakes, for the benefit of the beneficial owners of the Bonds, to provide the following:

(a) by not later than seven months from the end of each of the County's fiscal years, to each nationally recognized municipal securities information repository ("NRMSIR"), and the state information depository for the State of North Carolina ("SID"), if any, audited County financial statements for such fiscal year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or, if such audited financial statements are not available by seven months from the end of any fiscal year, unaudited County financial statements for such fiscal year, to be replaced subsequently by audited County financial statements to be delivered within 15 days after such audited financial statements become available for distribution;

(b) by not later than seven months from the end of each of the County's fiscal years, to each NRMSIR, and to the SID, if any, (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year (which data will be prepared at least annually, will specify the date as to which such information was prepared and will be delivered with any subsequent material events notices specified in subparagraph (c) below) for the type of information included under heading "The County - Debt Information" and "- Tax Information" in the final Official Statement (excluding any information on overlapping or underlying units), and (ii) the combined budget of the County for the current fiscal year, to the extent such items are not included in the audited financial statements referred to in (a) above;

(c) in a timely manner, to each NRMSIR or to the Municipal Securities Rulemaking Board ("MSRB"), and to the SID, if any, notice of any of the following events with respect to the Bonds, if material:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on any credit enhancements reflecting financial difficulties;

- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions or events affecting the tax-exempt status of the Bonds;
- (7) modifications to rights of the beneficial owners of the Bonds;
- (8) Bond calls;
- (9) defeasances;
- (10) release, substitution or sale of any property securing repayment of the Bonds; and
- (11) rating changes; and

(d) in a timely manner, to each NRMSIR or to the MSRB, and to the SID, if any, notice of a failure of the County to provide required annual financial information described in (a) or (b) above on or before the date specified.

If the County fails to comply with the undertaking described above, any beneficial owner of the Bonds may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking, including an action for specific performance; provided, however, that failure to comply with such undertaking will not be an event of default and will not result in any acceleration of payment of the Bonds. All actions will be instituted, had and maintained in the manner provided in this paragraph for the benefit of all beneficial owners of the Bonds.

The County, at its option, may make any filing required by this undertaking solely by transmitting such filing to the Texas Municipal Advisory Council (the "MAC") as provided at <http://www.disclosureusa.org>, unless the SEC has withdrawn the interpretive advice in its letter to the MAC dated September 7, 2004.

The County reserves the right to modify from time to time the information to be provided to the extent necessary or appropriate in the County's judgment, provided that:

(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the County;

(b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 as of the date of the final Official Statement, after taking into account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

(c) any such modification does not materially impair the interests of the beneficial owners, as determined either by parties unaffiliated with the County or by the approving vote of the registered owners of a majority in principal amount of the Bonds pursuant to the terms of the bond resolution, as it may be amended from time to time, at the time of the amendment.

Any annual financial information containing modified operating data or financial information will explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

Paul H. Taylor, Jr., Chairman 04/21/08
Date

ATTEST 04/21/08
Date

Ratings:
Moody's:
S&P:
(See "Ratings" herein)

PRELIMINARY OFFICIAL STATEMENT DATED MAY 2, 2008

NEW ISSUE—Book-Entry Only

This Official Statement has been prepared by the Local Government Commission of North Carolina and the County of Lenoir, North Carolina to provide information in connection with the sale and issuance of the Bonds described herein. Selected information is presented on this cover page for the convenience of the user. To make an informed decision regarding the Bonds, a prospective investor should read this Official Statement in its entirety. Unless indicated, capitalized terms used on this cover page have the meanings given in this Official Statement.

\$39,700,000

**County of Lenoir, North Carolina
General Obligation School Bonds, Series 2008**

Dated: Date of Delivery

Due: As shown on inside cover page

Tax Exemption

In the opinion of Bond Counsel and subject to the qualifications described herein, interest on the Bonds is not includable in gross income for federal income tax purposes and is exempt from existing State of North Carolina income taxation. See "Tax Exemption" herein for additional information regarding tax consequences arising from ownership or receipt of interest on the Bonds.

Redemption

The Bonds are subject to optional redemption at the times and price as set forth herein.

Security

The Bonds constitute general obligations of the County, secured by a pledge of the faith and credit and taxing power of the County.

Interest Payment Dates

June 1 and December 1, commencing December 1, 2008.

Denominations

\$5,000 or any integral multiple thereof.

Expected Closing/Settlement

June 3, 2008

Bond Counsel

Sanford Holshouser LLP

Sale Date

May 13, 2008

Sale of Bonds

Pursuant to sealed bids in accordance with the Notice of Sale.

The date of this Official Statement is May ____, 2008

This Preliminary Official Statement and the information contained herein are subject to completion or amendment. These securities may not be sold nor may offers to buy be accepted prior to the time the Official Statement is delivered in final form. Under no circumstances shall this Preliminary Official Statement constitute an offer to sell or the solicitation of an offer to buy nor shall there be any sale of these securities in any jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of such jurisdiction.

MATURITY SCHEDULE

\$20,000,000 General Obligation School Bonds, Series 2008

Due February 1 of the Year Indicated

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Price or Yield:</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Price or Yield:</u>
2010	\$950,000			2020	\$		
					950,000		
2011	950,000			2021	950,000		
2012	950,000			2022	950,000		
2013	950,000			2023	950,000		
2014	950,000			2024	950,000		
2015	950,000			2025	950,000		
2016	950,000			2026	1,000,000		
2017	950,000			2027	1,000,000		
2018	950,000			2028	1,500,000		
2019	950,000			2029	1,300,000		

¹Information obtained from underwriters of the Bonds.

COUNTY OF LENOIR, NORTH CAROLINA



BOARD OF COMMISSIONERS

Paul H. Taylor, Jr. Chairman

George W. Graham, Jr. Vice-Chairman

Jackie Brown

Claude Davis

Earl Harper

Chris Humphrey

Claude Stroud



COUNTY STAFF

Michael W. Jarman..... County Manager

Martha H. Martin Finance Officer

Darrell Parrish..... Tax Supervisor

Lashanda Aytch..... Clerk to the Board of Commissioners

Robert W. Griffin County Attorney



BOND COUNSEL

Sanford Holshouser LLP
Cary, North Carolina

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The County will give notice of redemption by certified or registered mail to DTC or its nominee as the registered owner of the Bonds. The County will mail such notice not more than 60 days and not less than 30 days prior to the date fixed for redemption. The County is not responsible for sending notices of redemption to anyone other than DTC or its nominee.

If (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the County so elects, the County will discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County will deliver replacement Bonds in the form of fully-registered certificates.

The County Finance Officer has been appointed Registrar for the Bonds. As Registrar, the Finance Officer will maintain appropriate books and records indicating ownership of the Bonds. The County will treat the registered owner of this Bond as the person exclusively entitled to payment of principal and interest and the exercise of all other rights and powers of the owner, except that interest payments will be made to the person shown as owner on the County's registration books on the 15th day of the month preceding each interest payment date.

The Bonds are issued with the intent that North Carolina law will govern their terms.

All acts, conditions and things required by the Constitution and laws of the State of North Carolina to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed, and the issue of Bonds of which this Bond is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and laws of the State of North Carolina.

IN WITNESS WHEREOF, Lenoir County, North Carolina, has caused this Bond to be signed by the Chairman of its Board of Commissioners, to be countersigned by the Clerk to such Board, its seal to be affixed hereto and this Bond to be dated June 3, 2008.

COUNTERSIGNED:	(SEAL)	
<i>[Sample only - do not sign]</i> Clerk, Board of Commissioners, Lenoir County, North Carolina		<i>[Sample only - do not sign]</i> Chairman, Board of Commissioners, Lenoir County, North Carolina

The Bonds have been approved by
the North Carolina Local Government
Commission in accordance with the
Local Government Bond Act.

[Sample only - do not sign]
T. Vance Holloman
Secretary, Local Government Commission

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sell(s), assign(s) and transfer(s) unto

(Please print or type transferee's name and address, including zip code)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OR TRANSFEREE:

the within bond and all rights thereunder, hereby irrevocably constituting and appointing _____, Attorney, to transfer said bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

<p>Signature Guaranteed:</p> <hr/> <p>NOTICE: Signature(s) must be guaranteed by a participant in the Securities Transfer Agent Medallion Program ("STAMP") or similar program</p>	<hr/> <p>(Signature of Registered Owner)</p> <p>NOTICE: The signature above must correspond with the name of the registered owner as it appears on the front of this bond in every particular without alteration or enlargement or any change whatsoever.</p>
--	---

Exhibit B -- Undertaking for Continuing Disclosure

The County undertakes, for the benefit of the beneficial owners of the Bonds, to provide the following:

(a) by not later than seven months from the end of each of the County's fiscal years, to each nationally recognized municipal securities information repository ("NRMSIR"), and the state information depository for the State of North Carolina ("SID"), if any, audited County financial statements for such fiscal year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or, if such audited financial statements are not available by seven months from the end of any fiscal year, unaudited County financial statements for such fiscal year, to be replaced subsequently by audited County financial statements to be delivered within 15 days after such audited financial statements become available for distribution;

(b) by not later than seven months from the end of each of the County's fiscal years, to each NRMSIR, and to the SID, if any, (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year (which data will be prepared at least annually, will specify the date as to which such information was prepared and will be delivered with any subsequent material events notices specified in subparagraph (c) below) for the type of information included under heading "The County - Debt Information" and "- Tax Information" in the final Official Statement (excluding any information on overlapping or underlying units), and (ii) the combined budget of the County for the current fiscal year, to the extent such items are not included in the audited financial statements referred to in (a) above;

(c) in a timely manner, to each NRMSIR or to the Municipal Securities Rulemaking Board ("MSRB"), and to the SID, if any, notice of any of the following events with respect to the Bonds, if material:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on any credit enhancements reflecting financial difficulties;

- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions or events affecting the tax-exempt status of the Bonds;
- (7) modifications to rights of the beneficial owners of the Bonds;
- (8) Bond calls;
- (9) defeasances;
- (10) release, substitution or sale of any property securing repayment of the Bonds; and
- (11) rating changes; and

(d) in a timely manner, to each NRMSIR or to the MSRB, and to the SID, if any, notice of a failure of the County to provide required annual financial information described in (a) or (b) above on or before the date specified.

If the County fails to comply with the undertaking described above, any beneficial owner of the Bonds may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking, including an action for specific performance; provided, however, that failure to comply with such undertaking will not be an event of default and will not result in any acceleration of payment of the Bonds. All actions will be instituted, had and maintained in the manner provided in this paragraph for the benefit of all beneficial owners of the Bonds.

The County, at its option, may make any filing required by this undertaking solely by transmitting such filing to the Texas Municipal Advisory Council (the "MAC") as provided at <http://www.disclosureusa.org>, unless the SEC has withdrawn the interpretive advice in its letter to the MAC dated September 7, 2004.

The County reserves the right to modify from time to time the information to be provided to the extent necessary or appropriate in the County's judgment, provided that:

(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the County;

(b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 as of the date of the final Official Statement, after taking into account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

(c) any such modification does not materially impair the interests of the beneficial owners, as determined either by parties unaffiliated with the County or by the approving vote of the registered owners of a majority in principal amount of the Bonds pursuant to the terms of the bond resolution, as it may be amended from time to time, at the time of the amendment.

Any annual financial information containing modified operating data or financial information will explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

Paul H. Taylor, Jr., Chairman 04/21/08
Date

ATTEST 04/21/08
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S&P:
(See "Ratings" herein)

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NEW ISSUE—Book-Entry Only

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\$39,700,000

**County of Lenoir, North Carolina
General Obligation School Bonds, Series 2008**

Dated: Date of Delivery

Due: As shown on inside cover page

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June 1 and December 1, commencing December 1, 2008.

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MATURITY SCHEDULE

\$20,000,000 General Obligation School Bonds, Series 2008

Due February 1 of the Year Indicated

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2019	950,000			2029	1,300,000		

¹Information obtained from underwriters of the Bonds.

COUNTY OF LENOIR, NORTH CAROLINA



BOARD OF COMMISSIONERS

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Sanford Holshouser LLP
Cary, North Carolina

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Total retail sales in the County for the four fiscal years ended June 30, 2002 through 2005, and the taxable sales¹ for the fiscal years ended June 30, 2006 and 2007 and the four-month period ended October 31, 2007, are shown in the following table:

<u>Fiscal Year Ended or Ending June 30</u>	<u>Total Retail/ Taxable Sales</u>	<u>Increase Over Previous Year</u>
2002	\$ 839,117,105	7.7%
2003	862,766,372	2.8
2004	921,306,304	6.8
2005	1,032,201,888	12.0
2006	543,042,028	—
2007	491,160,300	(9.6)
2008 (4 mos.)	152,315,534	—

¹Since July 1, 2005, the North Carolina Department of Revenue has compiled information for taxable retail sales only rather than gross retail sales in compliance with the Streamlined Sales Tax agreement. In North Carolina, certain sales (for example, qualifying food items) are not subject to sales tax. As a result, figures for the fiscal year ended June 30, 2006 and 2007 in the above table represent taxable retail sales as opposed to gross retail sales and are not comparable to the gross retail sales figures for prior fiscal years.

²The comparative taxable retail sales for the four-month period ended October 31, 2006 totaled \$157,412,530.

Source: North Carolina Department of Revenue, Sales and Use Tax Division.

Employment

The North Carolina Employment Security Commission has estimated the percentage of unemployment in the County to be as follows:

	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>		<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>
January	6.9%	6.2%	5.6%	6.2%	5.5%	July	6.3%	6.6%	6.0%	6.0%
February	6.6	6.5	6.0	5.7	5.7	August	5.8	6.2	5.6	5.5
March	6.4	5.9	5.4	5.3	N/A	September	5.3	5.7	5.4	5.2
April	6.2	5.8	4.9	5.2	N/A	October	5.6	6.0	5.3	5.2
May	6.4	6.0	5.5	5.6		November	5.9	6.0	6.0	5.4
June	6.9	6.6	5.7	6.0		December	5.8	5.5	5.9	5.6

Government and Major Services

GOVERNMENT STRUCTURE

The County is governed by a seven-member Board of Commissioners (the "Board"), including a Chairman and Vice-Chairman. Members of the Board are elected for four-year staggered terms with three and four seats open alternately. Five members are elected from districts and two are elected at large.

The Board is charged with the responsibility of governing the County by adopting ordinances, controlling County property, supervising officers and employees, and making policy

decisions. The Board's responsibility in fiscal matters is to determine budgetary needs and revenue sources. An appointed County Manager serves as chief administrative officer.

EDUCATION

The responsibility for the organization and administration of public schools is primarily a State function which is supplemented by the counties. The State pays the major portion of current operating expenses, including salaries of teachers, clerical workers, janitors and costs of transportation. The County and from time to time the State provide funds for the construction of school facilities.

The major portion of County revenue to support the public school system is derived from the locally-levied ad valorem property tax. Other sources are fines and forfeitures from the court system and two one-half cent Local Option Sales taxes. The County is mandated by law to provide 60% of its net proceeds of one of the one-half cent sales tax and 30% of the other to the school system for public school capital expenditures.

The County had two public school systems which were merged as of July 1, 1992. The Lenoir County Board of Education operates the combined system for which the County appropriated \$9,130,955 of the total budget of \$84,181,735 for the fiscal year ended June 30, 2007. Such amounts for the fiscal year ending June 30, 2008 are \$9,222,265 and \$111,025,957, respectively.

In May 2006, the citizens of the County approved \$69.7 million school bonds at a referendum. The proceeds from the bonds will be used to construct three new elementary schools and renovate four other schools. The first \$30 million (Series 2007 School Bonds) were issued in February of 2007 and began the construction and renovation process. The second issue of \$39.7 million, included in the bonds now offered, will continue the construction projects started in February of 2007.

In addition to the above publicly supported institutions for education, there are two private schools operating within the County providing pre-college level educational facilities and two charter schools providing kindergarten through eighth grade level of instruction.

The following tables show the number of schools and average daily membership of the County public school system over the past five years.

LENOIR COUNTY SCHOOL ADMINISTRATIVE UNIT

<u>School Year</u>	<u>Elementary Grades (K-5)</u>		<u>Junior High (Grades 6-8)</u>		<u>Senior High Grades (9-12)</u>		<u>Alternative Schools Grades (K-12)</u>	
	<u>No.</u>	<u>ADM*</u>	<u>No.</u>	<u>ADM*</u>	<u>No.</u>	<u>ADM</u>	<u>No.</u>	<u>ADM*</u>
2003-04	10	4,391	4	2,494	3	2,873	2	125
2004-05	10	4,397	4	2,474	3	2,759	2	123
2005-06	10	4,389	4	2,415	3	2,855	2	147
2006-07	10	4,321	4	2,305	3	2,975	2	164
2007-08	10	4,332	4	2,355	3	3,083	2	395

Notes: Average daily membership or "ADM" (determined by actual records at the schools) is computed by the North Carolina Department of Public Education on a uniform basis for all public school units in the State. ADM figures are used for both teacher allot-

ments and per capita distribution of local funds if there is more than one school administrative unit within a County.

The above figures do not include private schools and charter schools.

Source: Lenoir County Board of Education.

The County is also served by Lenoir Community College ("LCC") which was chartered in 1958 as an Industrial Education Center and approved as a community college in 1964. LCC also serves Jones and Greene counties by operating extension facilities in such counties. Its basic current expense requirements are financed by the State with the County providing capital outlay funds, including debt service on existing bonds, and some supplementary current operating funds. The total operating budget of LCC was \$31,037,741 for the fiscal year ended June 30, 2007 and is \$37,614,688 for the fiscal year ending June 30, 2008. Of such amounts the County appropriated \$480,000 for the fiscal year ended June 30, 2007 and \$460,000 for the fiscal year ending June 30, 2008 for retirement of debt service on existing general obligation community college bonds; \$100,000 each year for capital outlay; and \$1,791,506 and \$1,809,421, respectively for current operating expenses. In the 2006-07 school year, total curriculum enrollment was approximately 2,703, and the total number of individuals served in non-curriculum programs was 11,149.

East Carolina University ("ECU"), the third largest institution of higher learning in the State, is located just 25 miles from the County seat of Kinston. In the 2006-2007 school year, ECU offered to its nearly 24,000 student population Bachelors, Masters, and Doctorate degrees in 106 undergraduate programs and 91 graduate programs. The Brody School of Medicine at ECU is recognized as a leader in the education and training of physicians and the delivery of health care services to all of eastern North Carolina. In August 2007 the North Carolina General Assembly approved \$25 million for the creation of a School of Dentistry for the university. The first dental students are expected to enroll in 2011.

The County also participates with the City of Kinston in providing public library service to its residents. The public library system includes a main library in the City of Kinston and branch libraries in the towns of LaGrange and Pink Hill, as well as bookmobile services throughout the County. The County appropriated \$659,700 for the fiscal year ended June 30, 2007, and \$675,000 for the fiscal year ending June 30, 2008 for such purpose.

The main library in the City of Kinston is undergoing a major \$3.2 million expansion and renovation project funded by a \$2.6 million County General Obligation Bond issue and private donations. The construction project should be completed by the summer of 2008.

TRANSPORTATION

Primary and secondary roads in the State are a State responsibility. Each municipality in the County maintains its local street system. The County is served by highway facilities for both east-west and north-south traffic. US 70 (4-lane divided highway) extends east/west from the Port of Morehead City to and beyond the City of Raleigh. The County seat of Kinston is 75 miles east of the City of Raleigh, 75 miles west of the City of Morehead City and 90 miles north of the Port of Wilmington. I-95 and I-40 are only 45 minutes from the City of Kinston. Two rail carriers, Norfolk Southern and CSX Systems serve the County. All major truck lines serve the area with four terminals located in the County. Raleigh-Durham International Airport, 90 minutes from the City of Kinston, is served by most major airlines and several commuter airlines. These airlines provide daily direct non-stop flights to all regions of the United States, the Caribbean, Canada, Mexico and Europe.

HUMAN SERVICES

The Lenoir County Health Department (the "Health Department") provides local public health services to County residents. Services and programs include Adult Health, Breast and Cervical Cancer Prevention Programs, Health Promotion, Child Health, Child and Maternal Care Coordination, Childhood Lead Prevention, Family Planning, Prenatal Care, Immunizations, Women Infants Children ("WIC") Program, Environmental Health, Laboratory Services, Animal Control, Health Social Work, and Vital Records. For the fiscal year ending June 30, 2008, the Health Department has an operating budget of approximately \$3.4 million, of which the County has appropriated \$2 million. The remainder of the budget is funded by the federal government, the State, and Health Department fees.

Mental health services in the County are provided by Eastpointe, a four-County behavioral services local management entity. Eastpointe provides management of comprehensive community services for mental health developmental disabilities and substance abuse to the citizens of Lenoir, Duplin, Sampson, and Wayne Counties. Eastpointe's operating budget for the fiscal year ending June 30, 2008, is approximately \$21.5 million, of which Lenoir County has appropriated \$240,139.

The Lenoir County Department of Social Services (the "Department of Social Services") provides Economic Support, Health Care Financing, Child Support Enforcement, Employment and Training, and Professional Social Work Services to the citizens of the County. The agency administers over 70 different programs, which can be grouped into nine major categories: Medicaid, Special Assistance, Food Stamps, Child Support, Work First Family Cash Assistance, Work First Employment, Child Daycare, Adult Social Work, and Child Welfare Social Work. In providing these programs and services, the Department of Social Services produces goods and services that promote the "General-Well-Being" of the citizens of the County. The Department of Social Services' operating budget for the fiscal year ending June 30, 2008 is approximately \$18.7 million, of which the County has appropriated \$9.1 million. The remainder of the budget is funded by federal and state revenues.

The County and the City of Kinston jointly provide for recreational activities. The County appropriated \$593,649 for the fiscal year ended June 30, 2007 and \$647,870 for the fiscal year ending June 30, 2008 for such purpose.

MEDICAL SERVICES

Located in the heart of the County, Lenoir Memorial Hospital ("Lenoir Memorial") is a 261 bed not-for-profit medical facility providing inpatient, outpatient, and preventive healthcare services. Lenoir Memorial's staff of over 100 physicians offers a wide range of general medical and surgical care and specialized services including cardiology, pulmonology, oncology, radiology, and urology. Lenoir Memorial offers to the community many free educational health programs, wellness seminars and screenings. The hospital staff is constantly seeking new ways to positively impact the healthcare status of Lenoir and surrounding counties.

Pitt County Memorial Hospital ("PCMH") is located just 30 minutes from the City of Kinston. PCMH is licensed to operate 745 beds and is one of four academic medical centers in the State. It serves as a teaching hospital through the Brody School of Medicine at East Carolina University. Three redevelopment projects are currently underway at PCMH, which when complete, will add approximately 1.5 million square feet to the hospital's current 1.2 million square feet.

In 2001, the County established an Emergency Medical Services Department to provide emergency medical treatment and transports to the citizens of the County. In 2005, in an effort to further serve the citizens, the County established a Non-Emergency Medical Transport Divi-

sion of the Emergency Medical Services Department. Combined funding for this department for the fiscal year ended June 30, 2007 was \$3,804,121 and \$3,726,663 for the fiscal year ending June 30, 2008.

PUBLIC SERVICE ENTERPRISES

The County owns and operates a County-wide sanitary landfill, which is responsible for the collection, hauling, and proper disposal of solid waste within the County, including recyclable material. The County operates nine recycle/trash drop-off convenience sites around the County (under a contract with a private firm to staff the sites), a Subtitle D Municipal Solid Waste ("MSW") landfill (with County staff and equipment), and separate internal landfills which accept construction/demolition and clearing debris, and asbestos. In September 2004, the County commenced operation of a new Subtitle D MSW landfill cell with a minimum 250,000-ton capacity and a minimum 5-year life expectancy (actual life expectancy based on current fill rates is 6 to 8 years). By utilizing its own MSW landfill, the County no longer ships its MSW trash to a regional landfill, thereby saving the County approximately \$6 per ton in handling fees. These savings, along with the additional revenue that will be generated by the landfill as the debt service is retired, will allow the County to construct another 5-year MSW cell with no debt incurred when the current cell is filled to capacity and closed. Fees generated by the landfill operations provide sufficient revenue to cover the landfill operations without additional appropriations.

Sanitary sewer service is provided primarily by the municipalities in the County. In June of 2002, the County Board of Commissioners created the Deep Run Water and Sewer District ("DRWSD"). The project was completed in November 2005. The project consisted of sewer lines and pump stations in the southern part of the County satisfactory to collect wastewater from Moss Hill Elementary School, South Lenoir High School, and the Village of Deep Run. The project also included an expansion of the wastewater treatment plant in the Town of Pink Hill, which is treating the additional wastewater. The entire project was \$4.5 million and was paid for with 100% grant funds. To provide for more efficient operation and environmental monitoring the assets and operation of the Deep Run Water and Sewer District was transferred to the Town of Pink Hill on April 1, 2008.

In August 2006 the City of Kinston's new wastewater treatment plant was placed into operation. A large portion of this \$46 million construction project was funded by a \$30 million grant from the Federal Emergency Management Agency ("FEMA"). The increased wastewater treatment capacity of the new facility will be instrumental in the area's success in pursuing economic development opportunities and improving the environmental impact of treating larger amounts of wastewater.

Water service is provided primarily by the municipalities and by two water associations in the County.

The Neuse Regional Water and Sewer Authority ("NRWASA") was officially formed in 2001 as a result of a State mandate requiring 15 counties in eastern North Carolina to reduce use of groundwater by 75% by the year 2018. The goal of NRWASA is to find alternative water sources that ensure ample capacity and quality at an affordable price for its customers. Construction of the NRWASA water treatment plant and pipelines began in April 2006. The \$138.7 million project involves the construction of a 15 million gallons per day ("MGD") treatment plant and installation of 73 miles of pipeline to move water from the plant to NRWASA's eight member water systems. The member water systems, located in Lenoir and Pitt Counties, include the City of Kinston, the Town of Pink Hill, the North Lenoir Water Corporation, the Deep Run Water Corporation, the Town of Grifton, the Town of Ayden, the Bell Arthur Water Corporation, and the Eastern Pines Water Corporation. USDA Rural Development is providing more than \$95 million to fund the project, including \$25 million in grants and more than \$70 million in long-term, low-interest loans. This is the largest amount of funding that USDA Rural Development has ever provided for a water project in the United States. The water plant will be able to supply water for the needs of the member communities for at least the next 50 to 75 years. Construction should be complete in the summer of 2008.

OTHER SERVICES

Fire protection is provided in the County by three municipalities and the 11 volunteer fire departments serving the remainder of the County. The County assists such municipalities and volunteer fire departments in funding their fire protection activities and appropriated \$1,063,670 for the fiscal year ended June 30, 2007 and \$1,155,996 for the fiscal year ending June 30, 2008 for such purpose. The County also levies ad valorem taxes in 11 special fire districts on behalf of such districts.

Telephone service is provided to the County by Embarq, formerly Sprint.

The Piedmont Natural Gas Company is franchised to provide the entire County with natural gas service.

Electrical service is provided in the County by Progress Energy, Tri-County Electric Cooperative, Jones-Onslow Electric Membership, the Town of LaGrange, and the City of Kinston, which is a member of Electricities.

Debt Information

LEGAL DEBT LIMIT

In accordance with the provisions of the State Constitution and The Local Government Bond Act, as amended, the County had the statutory capacity to incur additional net general obligation debt in the approximate amount of \$195,084,000 as of March 31, 2008. For a summary of certain constitutional, statutory and administrative provisions governing or relating to the incurrence of debt by units of local government of the State, see Appendix B.

OUTSTANDING GENERAL OBLIGATION DEBT

General Obligation Bonds	Principal Outstanding as of			
	June 30, 2005	June 30, 2006	June 30, 2007	March 31, 2008
Community College	\$2,000,000	\$1,600,000	\$ 1,200,000	\$ 1,200,000
School	—	—	30,000,000 ¹	30,000,000
Other	95,000	—	2,600,000 ¹	2,600,000
Total	\$2,095,000	\$1,600,000	\$33,800,000	\$33,800,000

¹Bonds Issued:

2006-07 \$32,600,000 General Obligation Public Improvement Bonds, Series 2007, 11.55 years average maturity, 4.2400% true interest cost.

GENERAL OBLIGATION DEBT RATIOS

At July 1	Total GO Debt	Assessed Valuation	Total GO Debt to Assessed Valuation	Population¹	Total GO Debt Per Capita
2003	\$ 3,450,000	\$3,137,102,306	.11%	58,853	\$ 58.62
2004	2,595,000	3,196,120,150	.08	58,454	44.39
2005	2,095,000	3,215,235,951	.07	58,278	35.95
2006	1,600,000	3,289,519,424	.05	58,172	27.50
2007	33,800,000	3,357,306,898 ²	1.01	58,172 ²	581.04

After Bonds now offered are issued	\$53,400,000	\$3,357,306,898	² 1.59%	58,172 ²	917.97
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¹Estimated by North Carolina Office of State Budget and Management.

²Estimated.

³For purposes of this schedule, the 2006 population is being used.

GENERAL OBLIGATION DEBT SERVICE REQUIREMENTS AND MATURITY SCHEDULE

Fiscal Year	Existing Debt		Bonds Now Offered
	Principal	Principal & Interest	
2007-08	\$ 400,000	\$ 1,914,650	\$
2008-09	1,700,000	3,194,650	950,000
2009-10	1,700,000	3,122,650	950,000
2010-11	1,700,000	3,050,650	950,000
2011-12	1,700,000	2,982,650	950,000
2012-13	1,700,000	2,914,650	950,000
2013-14	1,700,000	2,846,650	950,000
2014-15	1,700,000	2,778,650	950,000
2015-16	1,700,000	2,710,650	950,000
2016-17	1,700,000	2,625,650	950,000
2017-18	1,700,000	2,540,650	950,000
2018-19	1,700,000	2,455,650	950,000
2019-20	1,700,000	2,383,400	950,000
2020-21	1,700,000	2,315,400	950,000
2021-22	1,700,000	2,230,400	950,000
2022-23	1,700,000	2,145,400	950,000
2023-24	1,700,000	2,060,400	950,000
2024-25	1,750,000	2,039,000	950,000
2025-26	1,650,000	1,851,500	1,000,000
2026-27	1,650,000	1,769,000	1,000,000
2027-28	1,150,000	1,198,875	1,500,000
2028-29			1,300,000
	<u>\$33,800,000</u>	<u>\$51,131,175</u>	<u>\$20,000,000</u>

GENERAL OBLIGATION BONDS AUTHORIZED AND UNISSUED

Purpose	Date Approved	Authorized and Unissued	Bonds Now Offered	Balance
School	05/02/2006	\$39,700,000	\$20,000,000	19,700,000

GENERAL OBLIGATION DEBT INFORMATION FOR UNDERLYING UNITS AS OF MARCH 31, 2008

Unit	2006 Population¹	Assessed Valuation	Tax Rate Per \$100	Bonds Authorized and Unissued		Total GO Debt²		Total GO Debt Per Capita
				Utility	Other	Utility	Other	
Grifton	2,365	\$ 74,679,514	\$.55	\$ —	\$ —	\$ —	\$ —	\$ —
Kinston	22,962	1,215,926,150	.60	—	—	—	—	—
LaGrange	2,804	113,197,578	.50	—	—	—	—	—
Pink Hill	551	30,920,949	.58	—	—	—	—	—

¹Estimate of North Carolina Office of State Budget and Management.

²Does not include revolving loans, installment financing agreements, and revenue bonds.

OTHER LONG-TERM COMMITMENTS

Special Obligation Bonds

In August 2003, the County issued \$3,000,000 Solid Waste System Special Obligation Bonds, Series 2003 at 1.85%. Debt service on the bonds is payable quarterly from fees generated from landfill services. The amount outstanding at June 30, 2007 was \$787,035.

Land Purchase Agreements

In May of 2004, the County entered into an agreement to purchase approximately 1.4 acres from the State. The County is constructing a Visitor's Tourism Center and Historic Battlefield Information Center on the site. The Visitor's Center opened in November of 2007. The County borrowed \$134,125 to purchase the land. Terms are five equal annual payments of \$29,144.80 at 2.83% interest, beginning in May 2005 and ending in May 2009. In conjunction with the purchase and financing thereof, the County entered into an inter-agency agreement for the City of Kinston to reimburse the County for 25% of the equal annual payments and for the Kinston-Lenoir County Tourism Development Authority to reimburse the County for 50% of the equal annual payments.

Capital Installment Purchases

The County has entered into installment purchase agreements for vehicles and equipment payable through April 2008. The amount outstanding at June 30, 2007 was \$59,224.

DEBT OUTLOOK

The County has commissioned a private firm to study the immediate and long-term needs of the County jail. Construction of a new jail would require the incurrence of additional debt. Different options range from a \$9 million to \$20 million jail project. A jail project of this magnitude would require a 24-month construction period after approvals to proceed are granted.

The County Board of Commissioners has approved a resolution to construct a 40,000 square-foot expandable industrial shell building for economic development purposes. Pending approval by the Local Government Commission of North Carolina, installment financing for this project will be provided by the North Carolina's Eastern Economic Development Region Commission. The County is one of thirteen counties within the Eastern Economic Development Region zone and is the beneficial owner of a certain share of trust funds collected within and administered by the Eastern Economic Development Region. During fiscal year 2008-09, the County plans to borrow \$1.2 million from its trust account for the construction. Terms of the 4.125% annual interest rate loan call for 20 equal quarterly interest only payments and thereafter 40 quarterly equal principal and interest payments. The County plans to recoup most, if not all of its costs, when the shell building is sold.

The County constantly assesses other capital needs and, where appropriate, addresses the need for long-term financing. There are no other long-term financings that have been formally addressed by the Board of Commissioners.

Tax Information

GENERAL INFORMATION

	<u>Fiscal Year Ended or Ending June 30</u>			
	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008¹</u>
Assessed Valuation:				
Assessment Ratio ¹	100%	100%	100%	100%
Real Property	\$2,248,476,104	\$2,257,366,427	\$2,294,157,301	\$2,334,526,537
Personal Property	872,858,289	876,931,158	905,957,915	930,582,488
Public Service Companies ²	<u>74,785,757</u>	<u>80,938,366</u>	<u>89,399,845</u>	<u>92,197,873</u>
Total Assessed Valuation	\$3,196,120,150	\$3,215,235,951	\$3,289,519,424	\$3,357,306,898
Tax Rate per \$100	.775	.79	.84	.84
County-wide Levy	\$ 24,575,425	\$ 25,496,416	\$ 27,437,385	\$ 28,340,070

¹Percentage of appraised value has been established by statute.

²Valuation of railroads, telephone companies and other utilities as determined by the State Property Tax Commission.

³The following table lists the levies by the County on behalf of special fire districts, in addition to the County-wide levy, for the fiscal years ended or ending June 30:

	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008¹</u>
County-wide	\$24,575,425	\$25,496,416	\$27,437,385	\$28,340,070
Special fire districts	<u>776,210</u>	<u>808,452</u>	<u>889,518</u>	<u>921,366</u>
Total Levies	\$25,351,635	\$26,304,868	\$28,326,903	\$29,261,436

⁴Estimates.

Note: Revaluation of real property became effective with the 2001-02 tax levy. The next revaluation will become effective with the 2009-10 tax levy.

TAX COLLECTIONS

<u>Fiscal Year Ended June 30</u>	<u>Prior Years' Total Levies Collected</u>	<u>Current Year's Total Levy Collected</u>	<u>Percentage of Current Year's Total Levy Collected</u>	<u>Levy Collected At End of Second Year</u>	<u>Percentage Collected at End of Second Year</u>
2005	\$1,443,757	\$22,938,552	93.34%	\$24,024,437	97.76%
2006	1,685,966	23,909,278	93.78	25,011,266	98.10
2007	1,525,958	25,820,899	94.11	26,615,682 ¹	97.01 ¹
2008	1,028,269 ¹	23,720,206 ¹	89.70 ¹	—	—

¹As of 01/31/2008.

As of 01/31/2007 the percentage of current year's total levy collected was 81.67%

TEN LARGEST TAXPAYERS FOR FISCAL YEAR 2006-07

<u>Name</u>	<u>Type of Enterprise</u>	<u>Assessed Valuation</u>	<u>Tax Levy</u>	<u>Percentage of Total Assessed Valuation</u>
*Unifi/DuPont	Manufacturing	\$133,532,790	\$1,121,675	4.06%
Electrolux Home Products	Manufacturing	38,647,725	324,641	1.17
Smithfield Packing Co.	Meat Products	33,937,776	285,077	1.03
Carolina Telephone	Telephone	31,433,032	264,037	.96
Progress Energy	Utility	30,102,358	252,860	.92
Masterbrands Cabinets, Inc.	Manufacturing	28,118,758	236,198	.85
West Pharmaceuticals	Manufacturing	25,634,560	215,330	.78
Dopaco, Inc.	Manufacturing	22,268,147	187,052	.68
Lennox, Inc.	Distribution	20,411,148	171,454	.62
Walter Poole Realty	Real Estate	14,915,943	125,294	.45
		<u>\$379,002,237</u>	<u>\$3,183,618</u>	<u>11.52%</u>

* Unifi and DuPont jointly owned the property in FY06-07

2007-08 Budget Commentary

The General Fund budget for the fiscal year ending June 30, 2008, as of January 31, 2008, was \$58,145,815, an increase of \$1,631,802 from the adopted budget. The change reflects normal operating increases, primarily adjustments to federal and State grant awards finalized after the budget was adopted on June 4, 2007.

Although it is too early to accurately project the June 30, 2008 fund balance, a revenue analysis as of January 31, 2008 indicates ad valorem tax collections received through that date are at the rate normally expected for the period. Property tax revenues are anticipated to approximate the budgeted revenues of \$28,112,426. Sales tax revenues are projected to be slightly higher than the budgeted amount of \$8,000,000. Receipts from federal and State grants, received primarily on a reimbursement basis, are in line with budgeted amounts.

The County's spending pattern, as of January 31, 2008, appears to be consistent with the prior year. Based on a trend analyses, expenditures for the year are expected to be approximately 3-5% under budget. Therefore, based on current known factors, it is anticipated the General Fund fund balance for the fiscal year ending June 30, 2008 will increase from the beginning fund balance amount.

Pension Plans

The County participates in the North Carolina Local Governmental Employees' Retirement System.

North Carolina Local Governmental Employees' Retirement System — The North Carolina Local Governmental Employees' Retirement System is a service agency administered through a board of trustees by the State for public employees of counties, cities, boards, commissions and other similar governmental entities. While the State Treasurer is the custodian of system funds, administrative costs are borne by the participating employer governmental entities. The State makes no contributions to the system.

The system provides, on a uniform system-wide basis, retirement and, at each employer's option, death benefits from contributions made by employers and employees. Employee members contribute six percent of their individual compensation. Each new employer makes a normal contribution plus, where applicable, a contribution to fund any accrued liability over a 24-

year period. The normal contribution rate, uniform for all employers, is currently 4.90 percent of eligible payroll for general employees and 4.78 percent of eligible payroll for law enforcement officers. The accrued liability contribution rate is determined separately for each employer and covers the liability of the employer for benefits based on employees' service rendered prior to the date the employer joins the system.

Members qualify for a vested deferred benefit at age 50 with at least 20 years of creditable service and at age 60 after at least five years of creditable service to the unit of local government. Unreduced benefits are available: at age 65, with at least five years of creditable service; at age 60, with at least 25 years of creditable service; or after 30 years of creditable service, regardless of age. Benefit payments are computed by taking an average of the annual compensation for the four consecutive years of membership service yielding the highest average. This average is then adjusted by a percentage formula, by a total years of service factor, and by an age factor if the individual is not eligible for unreduced benefits.

Contributions to the system are determined on an actuarial basis.

For information concerning the County's participation in the North Carolina Local Governmental Employees' Retirement System and the Supplemental Retirement Income Plan of North Carolina see the Notes to the County's Basic Financial Statements in Appendix D.

Financial statements and required supplementary information for the North Carolina Local Governmental Employees' Retirement System are included in the Comprehensive Annual Financial Report ("CAFR") for the State. Please refer to the State's CAFR for additional information.

Other Post-Employment Benefits

The County provides certain post-employment health care and other benefits ("OPEB") as part of the total compensation package offered to attract and retain the services of qualified employees. Employees are vested after 5 years of service with Lenoir County and these benefits are available to retirees who participate in the North Carolina Local Government Employees Retirement System (the "System") and who, at the time of their retirement, meet certain service requirements. The County currently makes available hospitalization insurance to employees and their dependents at the County's group rates, who upon their retirement meet one of the following criteria: 1) An employee completes 30 years of Local or State Government creditable service regardless of their age at retirement; 2) An employees reaches 60 years of age and completes 25 years of Local or State Government creditable service; or 3) An employee reaches 55 years of age and completes 5 years of creditable service for law enforcement officers.

The County has also elected to provide certain death benefits for employees. The beneficiaries of those employees who die in active service after one year of contributing membership in the System or who die within 180 days after retirement or termination of service and have at least one year of contributing membership service in the System at the time of death are eligible for death benefits. The benefit equals the highest 12 months of salary in a row during the 24 months before the employee's death, but the death benefit will be no less than \$25,000 and no more than \$50,000.

For additional information concerning the County's obligation to provide such health care benefits and death benefits, see Note III, B, 2 (e,f) of the Notes to the Basic Financial Statements in the County's Audited Financial Report for the fiscal year ended June 30, 2007.

In June 2004, GASB issued Statement No. 45, *Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions* (effective for fiscal year 2007-08). GASB Statement No. 45 will be implemented in three phases beginning in fiscal year 2007-08

and generally requires that state and local governmental employers account for OPEBs on an accrual basis similar to the manner that they currently account for pensions. GASB Statement No. 45 also requires disclosure of information about the plans in which an employer participates, the funding policy followed, and the actuarial valuation process and assumptions.

The County is considered a "Phase II" government (based on the County's total annual revenues) and must implement GASB Statement No. 45 in fiscal year 2008-09. In response to GASB Statement No. 45, the County contracted with Cavanaugh Macdonald Consulting, LLC, to conduct an actuarial study to establish its unfunded OPEB liability and required annual contribution ("ARC"). The study was done under an assumption of fully funding the ARC, but will also indicate the unfunded OPEB liability under an assumption of pay-as-you-go funding, which is the County's current practice. The County's total accrued actuarial liability as of December 31, 2006 (the date referenced by the completed study) is \$7,587,345. If the County chooses to pre-fund this liability, the annual required contribution (ARC) would be \$913,727. If the County chooses not to fully fund the ARC, then the County will be required to disclose the unfunded portion in the notes to the County's audited financial statements. The County's "pay-as you go" funding was \$171,854 in the prior year. The County is not required to fully fund the ARC. However, pursuant to GASB Statement No. 45 the County will be required to disclose the unfunded ARC, which must be amortized over future periods. The change in accounting for OPEB's mandated by GASB Statement No. 45 may dramatically increase reported liabilities.

Contingent Liabilities

The County Attorney is not aware of any contingent liability with respect to which there is a reasonable expectation of a loss which could have a substantial adverse effect on the County's financial position or its ability to meet its financial obligations.

CONTINUING DISCLOSURE

In a resolution to be adopted by the County prior to the sale of the Bonds, the County will undertake, for the benefit of the beneficial owners of the Bonds, to provide:

- (a) by not later than seven months from the end of each fiscal year of the County, commencing with the fiscal year ending June 30, 2008, to each nationally recognized municipal securities information repository ("NRMSIR") and to the state information depository for the State of North Carolina ("SID"), if any, audited financial statements of the County for such fiscal year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or, if such audited financial statements of the County are not available by seven months from the end of such fiscal year, unaudited financial statements of the County for such fiscal year to be replaced subsequently by audited financial statements of the County to be delivered within 15 days after such audited financial statements become available for distribution;
- (b) by not later than seven months from the end of each fiscal year of the County, commencing with the fiscal year ending June 30, 2008, to each NRMSIR, and to the SID, if any, (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year for the type of information included under heading "The County - Debt Information and - Tax Information" in the Official Statement relating to the Bonds (excluding any information on overlapping or underlying units) and (ii) the combined budget of the County for the current fiscal year, to the extent such items are not included in the audited financial statements referred to in (a) above;

- (c) in a timely manner, to each NRMSIR or to the Municipal Securities Rulemaking Board ("MSRB"), and to the SID, if any, notice of any of the following events with respect to the Bonds, if material:
 - (1) principal and interest payment delinquencies;
 - (2) non-payment related defaults;
 - (3) unscheduled draws on debt service reserves reflecting financial difficulties;
 - (4) unscheduled draws on credit enhancements reflecting financial difficulties;
 - (5) substitution of credit or liquidity providers, or their failure to perform;
 - (6) adverse tax opinions or events affecting the tax-exempt status of the Bonds;
 - (7) modification to rights of the beneficial owners of the Bonds;
 - (8) Bond calls;
 - (9) defeasances;
 - (10) release, substitution or sale of any property securing repayment of the Bonds and
 - (11) rating changes; and
- (d) in a timely manner, to each NRMSIR or to the MSRB, and to the SID, if any, notice of a failure of the County to provide required annual financial information described in (a) or (b) above on or before the date specified.

At present, Section 159-34 of the General Statutes of North Carolina requires the County's financial statements to be prepared in accordance with generally accepted accounting principles and to be audited in accordance with generally accepted auditing standards.

The resolution to be adopted by the County will also provide that if the County fails to comply with the undertaking described above, any beneficial owner of the Bonds then outstanding may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking, including an action for specific performance; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all beneficial owners of the Bonds.

Pursuant to such resolution, the County will reserve the right to modify from time to time the information to be provided to the extent necessary or appropriate in the judgment of the County, provided that:

- (a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the County;
- (b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 issued under the Securities Exchange Act of 1934 ("Rule 15c2-12") as of the date of this Official Statement, after taking into account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

- (c) any such modification does not materially impair the interests of the beneficial owners, as determined either by parties unaffiliated with the County (such as bond counsel), or by the approving vote of the registered owners of a majority in principal amount of the Bonds then outstanding pursuant to the terms of such resolution, as it may be amended from time to time, at the time of the amendment.

Any annual financial information containing modified operating data or financial information is required to explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

To the extent permitted by the United States Securities and Exchange Commission, the County may discharge its undertaking described above by transmitting those documents or notices electronically to www.disclosureusa.org.

The undertaking described above will terminate upon payment, or provision having been made for payment in a manner consistent with Rule 15c2-12, in full of the principal of and interest on all of the Bonds.

The County has not failed to provide any information required to be provided by any undertaking previously made by the County pursuant to the requirements of Rule 15c2-12.

APPROVAL OF LEGAL PROCEEDINGS

Certain legal matters incident to the authorization and issuance of the Bonds are subject to the approving legal opinion of Sanford Holshouser LLP, Cary, North Carolina, Bond Counsel for the County ("Bond Counsel"). Bond Counsel's approving legal opinion will be provided at the County's expense and will be available at the time of the delivery of the Bonds. The proposed form of Bond Counsel's opinion is attached as Appendix D.

Bond Counsel's approving legal opinion expresses Bond Counsel's professional judgment as to the legal issues explicitly addressed in the opinion. By rendering a legal opinion, an opinion giver does not become an insurer or guarantor of that expression of professional judgment, of the transaction opined upon, or of the future performance of parties to the transaction. Additionally, the rendering of an opinion does not guarantee the outcome of any legal dispute that may arise out of the transaction and a bond opinion is not a statement (either expressly or by implication) concerning the marketability, value or likelihood of payment of the Bonds.

Bond Counsel has not been engaged to investigate the County's operations or condition or the County's ability to provide for payments on the Bonds. Bond Counsel will express no opinion (1) as to the County's ability to provide for payments on the Bonds, or (2) as to the accuracy, completeness or fairness of any information that may have been relied on by anyone in making a decision to purchase Bonds, including this Official Statement. In this transaction, Bond Counsel will serve only as bond counsel to the County, and will not represent any bidder or the purchaser of the Bonds.

RATINGS

Moody's Investors Service, Standard & Poor's Ratings Services, and the North Carolina Municipal Council have given the Bonds ratings of _____, _____, and _____, respectively. Those ratings reflect only the respective views of such organizations, and an explanation of the significance of each such rating may be obtained only from the respective organization providing such rating. Certain information and materials not included in the Official Statement were furnished to such organizations. There is no assurance that such ratings will remain in effect for any given period of time or that any or all will not be revised downward or withdrawn

entirely. Any downward revision or withdrawal of a rating may have an adverse effect on the market prices of the Bonds.

TAX TREATMENT

Opinion of Bond Counsel. In the opinion of Sanford Holshouser LLP, Cary, North Carolina, Bond Counsel for the County ("Bond Counsel"), under existing law, interest on the Bonds (1) will not be included in gross income for federal income tax purposes, (2) will not be a specific item of tax preference for purposes of the federal alternative minimum income tax imposed on individuals and corporations; however, with respect to corporations (as defined for federal income tax purposes), such interest will be taken into account in determining adjusted current earnings for purposes of computing the alternative minimum income tax on corporations, and (3) will be exempt from existing State of North Carolina income taxation. Bond Counsel will express no other opinion regarding the federal or North Carolina tax consequences of the ownership of or the receipt or accrual of interest on the Bonds.

Bond Counsel will give its opinion in reliance upon certifications by County representatives and others as to certain facts relevant to the opinion. The County has covenanted to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), regarding, among other matters, the use, expenditure and investment of the proceeds derived from the sale of the Bonds and the timely payment to the United States of any arbitrage profit with respect to the Bonds. The County's failure to comply with such covenants could cause interest on the Bonds to be included in gross income for federal income tax purposes retroactively to date of issuance of the Bonds.

Other Tax Consequences. In addition to the matters addressed above, prospective purchasers of the Bonds should be aware that the ownership of tax-exempt obligations may result in collateral federal income tax consequences to certain taxpayers, including without limitation, financial institutions, property and casualty insurance companies, certain S corporations, certain foreign corporations subject to the branch profits tax, corporations subject to the environmental tax, recipients of Social Security or Railroad Retirement benefits and taxpayers who may be deemed to have incurred or continued indebtedness to purchase or carry tax-exempt obligations. Prospective purchasers of the Bonds should consult their tax advisors as to the applicability and impact of such consequences.

Interest on the Bonds may or may not be subject to state or local taxation in jurisdictions other than North Carolina. Prospective purchasers of the Bonds should consult their own tax advisors as to the status of interest on the Bonds under the tax laws of any such jurisdiction other than North Carolina.

Discount Bonds and Premium Bonds

_____, as lead underwriter, has advised the Local Government Commission of North Carolina that the initial public offering prices of the Bonds maturing on June 1, _____ to _____ inclusive, (the "Discount Bonds"), are less than the respective amounts payable at maturity. An amount not less than the difference between the initial public offering prices of the Discount Bonds and the amounts payable at maturity constitutes original issue discount ("OID"). Owners of Discount Bonds should consult their own tax advisors as to the determination for federal tax purposes of the amount of OID properly accruing each year with respect to the Discount Bonds and as to federal tax consequences and the treatment of OID for State of North Carolina and local tax purposes.

_____, as lead underwriter, has also advised the Local Government Commission of North Carolina that the initial public offering prices of the Bonds maturing on June 1, _____ to _____, inclusive, (the "Premium Bonds"), are greater than the

amounts payable at maturity. The difference between the amount payable at maturity of the Premium Bonds and the tax basis of the Premium Bonds to a purchaser (other than a purchaser who holds Premium Bonds as inventory, stock in trade or for sale to customers in the ordinary course of business) who purchases the Premium Bonds at the initial offering price is "Bond Premium." Bond Premium is amortized over the term of the Premium Bonds for federal income tax purposes. Owners of the Premium Bonds are required to decrease their adjusted basis in the Premium Bonds by the amount of amortizable Bond Premium attributable to each taxable year the Premium Bonds are held. Owners of the Premium Bonds should consult their tax advisors with respect to the precise determination for federal income tax purposes of the treatment of Bond Premium upon the sale or other disposition of the Premium Bonds and with respect to State of North Carolina and local tax consequences of owning and disposing of the Premium Bonds.

Bond Counsel's opinion will not expressly pass on the status of any amounts as either Original Issue Discount or Bond Premium.

UNDERWRITING

The underwriters for the Bonds are

_____*

The underwriters have jointly and severally agreed, subject to certain conditions, to purchase all but not less than all of the Bonds. If all of the Bonds are sold at the public offering yields hereinabove set forth, the underwriters anticipate total selling compensation of \$_____* . The public offering prices or yields of the Bonds may be changed from time to time by the underwriters.

*Information provided by underwriters.

MISCELLANEOUS

Any statements in this Official Statement involving matters of opinion or estimates, whether or not expressly so stated, are intended as such and not as representations of fact.

References herein to the State Constitution and legislative enactments are only brief outlines of certain provisions thereof and do not purport to summarize or describe all provisions thereof.

The execution of this Official Statement has been duly authorized by the Local Government Commission of North Carolina and the Board of Commissioners for the County.

**LOCAL GOVERNMENT COMMISSION
OF NORTH CAROLINA**

By
T. Vance Holloman
Secretary of the Commission

COUNTY OF LENOIR, NORTH CAROLINA

By
Paul H. Taylor, Jr.
Chairman of the Board of Commissioners

By
Michael W. Jarman
County Manager

By
Martha H. Martin
Finance Officer

[Proposed form of Sanford Holshouser's
opinion on the Bonds]

June ____, 2008

Lenoir County, North Carolina

\$20,000,000
Lenoir County, North Carolina
General Obligation School Bonds, Series 2008

We have acted as bond counsel to Lenoir County, North Carolina (the "County"), in connection with the County's issuance today of the above-captioned bonds (the "Bonds"). We have examined the applicable law and certified copies of proceedings and documents relating to such issuance.

Without undertaking to verify the same by independent investigation, we have relied on representations and certifications by representatives of the County, the North Carolina Local Government Commission (the "LGC") and others as to certain facts relevant to both our opinion and requirements of the Internal Revenue Code of 1986, as amended (the "Code"). The County has made certain covenants (the "Covenants") to comply with the provisions of the Code regarding, among other matters, the use, expenditure and investment of Bond proceeds and the timely payment of any arbitrage rebate required under the Code, all as set forth in the proceedings and documents providing for the issuance of the Bonds.

We have assumed the capacity of all natural persons, the genuineness of all signatures, the authenticity of all documents submitted to us as originals and the conformity to authentic original documents of all documents submitted to us as copies or specimens.

Based on the foregoing, as of today and under existing law, we are of the following opinions:

1. The Bonds have been duly authorized and issued. The Bonds are legal, valid and binding obligations of the County, enforceable in accordance with their terms. The County's faith and credit are pledged for the payment of principal of and interest on the Bonds, and the County is authorized to levy and collect ad valorem taxes, without restriction as to rate or amount, on all locally taxable property to pay the principal of an interest on the Bonds.

2. Our opinion as set forth in paragraph 1 is subject to the effect (a) of bankruptcy, insolvency, reorganization, moratorium and other similar laws affecting creditors' rights, and (b) of general principles of equity, regardless of whether applied in a proceeding in equity or at law.

3. Interest on the Bonds (a) is not included in gross income for federal income tax purposes and (b) is not an item of tax preference for purposes of the federal alternative minimum income tax imposed on individuals and corporations; however, with respect to corporations (as defined for federal income tax purposes) such interest is taken into account in determining adjusted current earnings for purposes of computing the alternative minimum income tax on corporations. The County's failure to comply with the Covenants could cause interest on the Bonds to be included in gross income for federal income tax purposes retroactively to the date of issuance of the Bonds.

4. Interest on the Bonds is exempt from existing State of North Carolina income taxation.

We express no opinion regarding other federal or North Carolina tax consequences of the ownership of or receipt or accrual of interest on the Bonds.

Our services as bond counsel have been limited to rendering the foregoing opinion based on our review of such proceedings and documents as we have deemed necessary to evaluate the legality, validity and enforceability of the Bonds and to evaluate the status of the interest on the Bonds under the federal and North Carolina tax laws referenced above.

We have not made any investigation concerning the County's operations or condition. We express no opinion (a) as to the County's ability to provide for payments on the Bonds, (b) as to the accuracy, completeness or fairness of any information that may have been relied on by anyone in making a decision to purchase Bonds, including the Local Government Commission's Official Statement with respect to the Bonds, or (c) as to any party's compliance with any terms or conditions precedent to any purchase of Bonds.

This opinion is based on constitutional and statutory provisions and judicial decisions existing today. We assume no responsibility to update this opinion or take any other action with regard to changes in facts, circumstances or the applicable law.

Very truly yours,

[To Be Signed, "Sanford Holshouser LLP"]

BOOK-ENTRY SYSTEM

The Depository Trust Company ("DTC"), New York, New York, will act as securities depository for the Bonds. The Bonds will be issued as fully-registered bonds registered in the name of Cede & Co. (DTC's partnership nominee) or such other name as may be requested by an authorized representative of DTC. One fully-registered Bond certificate will be issued for each stated maturity of the Bonds, in the aggregate principal amount of such maturity, and will be deposited with DTC.

DTC, the world's largest depository, is a limited-purpose trust company organized under the New York Banking Law, a "banking organization" within the meaning of the New York Banking Law, a member of the Federal Reserve System, a "clearing corporation" within the meaning of the New York Uniform Commercial Code, and a "clearing agency" registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934. DTC holds and provides asset servicing for over 2.2 million issues of U.S. and non-U.S. equity issues, corporate and municipal debt issues, and money market instruments from over 100 countries that DTC's participants ("Direct Participants") deposit with DTC. DTC also facilitates the post-trade settlement among Direct Participants of sales and other securities transactions in deposited securities, through electronic computerized book-entry transfers and pledges between Direct Participants' accounts. This eliminates the need for physical movement of securities certificates. Direct Participants include both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, clearing corporations, and certain other organizations. DTC is a wholly-owned subsidiary of The Depository Trust & Clearing Corporation ("DTCC"). DTCC, in turn, is owned by a number of Direct Participants of DTC and Members of the National Securities Clearing Corporation, Fixed Income Clearing Corporation and Emerging Markets Clearing Corporation (NSCC, FICC and EMCC, also subsidiaries of DTCC), as well as by the New York Stock Exchange, Inc., the American Stock Exchange LLC, and the National Association of Securities Dealers, Inc. Access to the DTC system is also available to others such as both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, and clearing corporations that clear through or maintain a custodial relationship with a Direct Participant, either directly or indirectly ("Indirect Participants"). DTC has Standard & Poor's highest rating: AAA. The DTC Rules applicable to its Participants are on file with the Securities and Exchange Commission. More information about DTC can be found at www.dtcc.com and www.dtc.org.

Purchases of Bonds under the DTC system must be made by or through Direct Participants, which will receive a credit for the Bonds on DTC's records. The ownership interest of each actual purchaser of each Bond ("Beneficial Owner") is in turn to be recorded on the Direct and Indirect Participants' records. Beneficial Owners will not receive written confirmations from DTC of their purchases. Beneficial Owners are, however, expected to receive written confirmations providing details of their transactions, as well as periodic statements of their holdings, from the Direct or Indirect Participants through which the Beneficial Owners entered into their transactions. Transfers of ownership interests in the Bonds are to be accomplished by entries made on the books of Direct and Indirect Participants acting on behalf of Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interests in the Bonds, except in the event that use of the book-entry system for the Bonds is discontinued.

To facilitate subsequent transfers, all Bonds deposited by Direct Participants with DTC are registered in the name of DTC's partnership nominee, Cede & Co., or such other name as requested by an authorized representative of DTC. The deposit of Bonds with DTC and their registration in the name of Cede & Co. or such other DTC nominee effect no change in beneficial ownership. DTC has no knowledge of the actual Beneficial Owners of the Bonds; DTC's records reflect only the identity of the Direct Participants to whose accounts the Bonds are credited,

which may or may not be the Beneficial Owners. The Direct and Indirect Participants will remain responsible for keeping account of their holdings on behalf of their customers.

Conveyance of notices and other communications by DTC to Direct Participants, by Direct Participants to Indirect Participants, and by Direct and Indirect Participants to Beneficial Owners will be governed by arrangements among them, subject to any statutory or regulatory requirements as may be in effect from time to time. Beneficial Owners may wish to take certain steps to augment transmission to them of notices of significant events with respect to the Bonds.

Neither DTC nor Cede & Co. (nor such other DTC nominee) will consent or vote with respect to bonds unless authorized by a Direct Participant in accordance with DTC's procedures. Under its usual procedures, DTC mails an Omnibus Proxy to the issuer of bonds as soon as possible after the record date. The Omnibus Proxy assigns Cede & Co.'s consenting or voting rights to those Direct Participants to whose accounts bonds are credited on the record date (identified in a listing attached to the Omnibus Proxy).

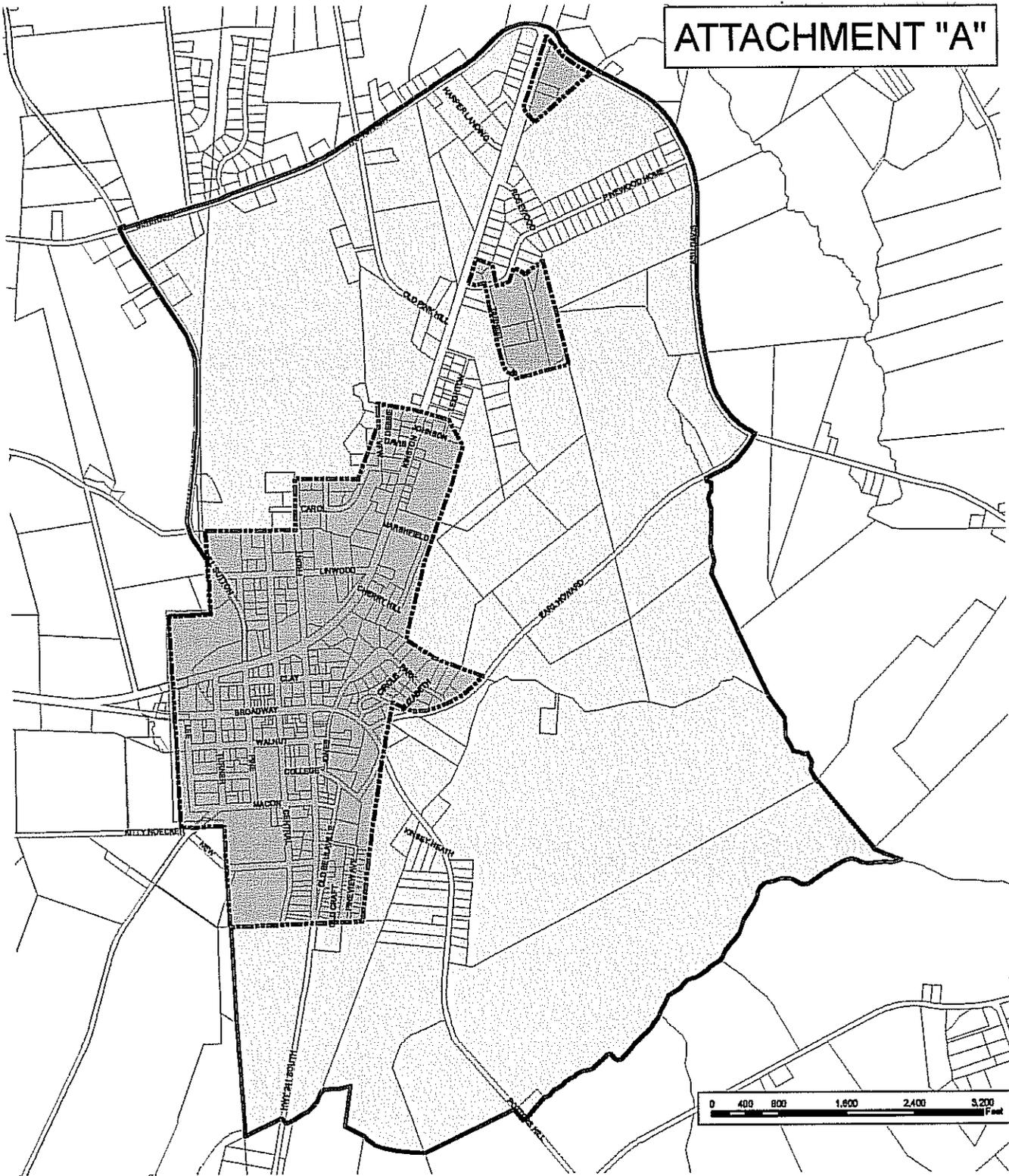
Principal and interest and any redemption premium payments on the Bonds will be made to Cede & Co. or such other nominee as may be requested by an authorized representative of DTC. DTC's practice is to credit Direct Participants' accounts upon DTC's receipt of funds and corresponding detail information from the County or the Bond Registrar on the payable date in accordance with their respective holdings shown on DTC's records. Payments by Direct and Indirect Participants to Beneficial Owners will be governed by standing instructions and customary practices, as is the case with securities held for the accounts of customers in bearer form or registered in "street name," and will be the responsibility of such Direct and Indirect Participants and not of DTC, the County or the Bond Registrar, subject to any statutory or regulatory requirements as may be in effect from time to time. Payment of principal and interest and any redemption premium to Cede & Co. (or such other nominee as may be requested by an authorized representative of DTC) is the responsibility of the County or the Bond Registrar, disbursement of such payments to Direct Participants shall be the responsibility of DTC, and disbursement of such payments to the Beneficial Owners shall be the responsibility of Direct and Indirect Participants.

DTC may discontinue providing its services as securities depository with respect to the Bonds at any time by giving reasonable notice to the County or the Bond Registrar. Under such circumstances, in the event that a successor securities depository is not obtained, Bond certificates will be printed and delivered.

The County may decide to discontinue use of the system of book-entry transfers through DTC (or a successor securities depository). In that event, Bond certificates will be printed and delivered.

The information in this appendix concerning DTC and DTC's book-entry system has been obtained from DTC, and neither the Commission nor the County takes responsibility for the accuracy thereof.

ATTACHMENT "A"



Pink Hill PROPOSED ETJ

- LEGEND**
- Town Limits
 - Proposed ETJ
 - Property Lines



North Carolina
Department of
Commerce
Division of
Community
Assistance

Map Prepared January 3, 2008

North Carolina Department of Commerce

Division of Community Assistance
Northeastern Regional Office
126 East 2nd Street
Washington, NC 27889
Phone: (252) 974-1308
Fax: (252) 974-2900



Memorandum

TO: Lenoir County Commissioners
FROM: Lee Padrick, Community Development Planner
RE: Extraterritorial Jurisdiction Authority
DATE: April 21, 2008

The Pink Hill Commissioners on April 8th, 2008 adopted a resolution requesting the Lenoir County Commissioners to allow Pink Hill to consider exercising extraterritorial jurisdiction. *Extraterritorial jurisdiction*, or ETJ, is the area immediately adjacent to the Town's corporate limits. This area was included in the recently adopted Pink Hill Land Use Plan. A goal of the Land Use Plan is for Pink Hill to consider adopting a zoning ordinance; the Town would like to consider adopting zoning regulations in the area immediately adjacent to the town limits also.

Towns the size of Pink Hill are allowed by NCGS 160A-360 to exercise ETJ powers up to one (1) mile outside of its corporate limits. However, because Lenoir County is exercising zoning, subdivision regulations, and building inspections in this area, the Town of Pink Hill is legally mandated to request the County's agreement before applying the Town's proposed zoning ordinance to ETJ properties. Pink Hill has established a Planning Board that has recommended a draft zoning ordinance to the Town, but the Town wishes to pursue the County's approval before moving forward with consideration of the Town's draft zoning ordinance.

Establishment of an ETJ requests considerable public opinion gathering. The adoption of an ETJ boundary requires a few mandated notifications and hearings. First, a mailed notification must be sent to all the property owners within the proposed ETJ boundary. This notification will inform the owners when and where the hearing on the proposed boundary will be held. Additionally, the notice will inform the owners that they may serve on either the Planning Board or the Board of Adjustment as a representative of the ETJ.

The ETJ boundary must be displayed on a map to be recorded in the Lenoir County Register of Deeds office. Also, it is wise to have a written description of the boundary; the written description does not have to be a metes-and-bounds description, but a general description that a reasonable layperson can follow. Describing the ETJ

boundary to the northeast of the town limits may prove to be difficult; it is advisable to consider following a property line or a road.

A recent change in the General Statutes provides ETJ residents with more representation on town boards than in the past. The General Statutes require "proportional representation" of ETJ members. Most towns have a densely populated "central city", surrounded by a less dense periphery. Such towns usually add 1 or 2 members to their boards for "proportional representation" of ETJ members.

Planning Board and Board of Adjustment have 5 members each

551 / 5 = 110 persons per board member

The Planning Board and the Board of Adjustment would need to add additional board members for every 110 residents in the ETJ. These additional board members must be selected by the Lenoir County Commissioners and a public hearing must be held. The hearing must be advertised in the local paper once a week for 2 consecutive weeks. If the County Commissioners fail to appoint persons, the Town may send a resolution asking for the appointments to the County and if ETJ members are not appointed within 90 days, the Town may make the appointments. The ETJ members may vote on all matters or only on ETJ matters, depending on what voting powers they are given by the Town Council.

Extraterritorial Jurisdiction Zoning

After the ETJ boundary is established, the public hearing (preferably the same night), regarding the initial zoning of the ETJ property takes place. A notice must be advertised in the local paper once a week for two consecutive weeks and a mailed notice must be sent to the property owners.

The vote may take place that night or be tabled until a later meeting. Usually, it is preferable to vote on the issue while the interested property owners are present.

A RESOLUTION REQUESTING THE BOARD OF COMMISSIONERS OF LENOIR COUNTY TO CEDE THE LANDS DESIGNATED AS AN EXTRATERRITORIAL JURISDICTION BOUNDARY FOR THE TOWN OF PINK HILL

WHEREAS, the Town of Pink Hill is a municipality in the County of Lenoir and the State of North Carolina; and

WHEREAS, the Town of Pink Hill has a duly adopted land development plan, and is working toward the adoption of a zoning ordinance and a subdivision ordinance, and other land use controls; and

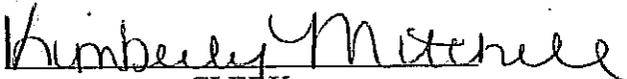
WHEREAS, an establishment of an extraterritorial jurisdiction would assist the Town in planning for its future development;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of The Town of Pink Hill respectfully requests that the Board of Commissioners of Lenoir County resolve to cede the lands designated in Attachment A to the Town of Pink Hill for the establishment of an extraterritorial jurisdiction in accordance with G.S. Chapter 160A, Article 19.

DULY ADOPTED BY THE PINK HILL BOARD OF COMMISSIONERS ON THE 8 DAY OF April, 2008.


MAYOR

ATTEST:


CLERK

Resolution Supporting North Carolina's Eastern Region

WHEREAS, North Carolina's Eastern Region (originally known as the Global TransPark Development Commission) is one of seven regional partnerships established by the North Carolina General Assembly; and,

WHEREAS, the concept of regionalism had taken root in other parts of the state, but was put on an even faster track in 1992 when the NC Global TransPark Authority announced its preference for the Kinston/Lenoir County site; and

WHEREAS, North Carolina's Eastern Region is the regional economic development agency for the following thirteen counties: Carteret, Craven, Duplin, Edgecombe, Greene, Jones, Lenoir, Nash, Onslow, Pamlico, Pitt, Wayne and Wilson; and

WHEREAS, one of the purposes of the regional partnerships was to be able to compete more effectively with the larger cities and communities in other states by marketing the combined assets of our communities as one region; and

WHEREAS, North Carolina's Eastern Region meets these needs through global marketing, offering member counties opportunities to attend trade shows and business recruitment trips, offering grant programs, low-interest loans, support for Certified Sites, public relations, training and capacity development initiatives; and

WHEREAS, the Lenoir County Board of Commissioners continues to support the goals and mission of North Carolina's Eastern Region.

NOW THEREFORE, BE IT RESOLVED, that the Lenoir County Board of Commissioners do hereby support continued funding of North Carolina's Eastern Region from the North Carolina General Assembly.

Adopted this 21st day of April, 2008.



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

Attest:

Lashanda Aytch, Clerk to the Board

**RESOLUTION IN SUPPORT OF CONTINUATION OF
CRIMINAL JUSTICE PARTNERSHIP PROGRAM
FUNDING**

WHEREAS, since 1995, the State of North Carolina and county governments have been partners in providing effective and necessary community supervision of adult criminal Offenders; and

WHEREAS, the CJPP funded program(s) of Lenoir County is meeting the goals for the program(s) as stated in the General Statutes; and

WHEREAS, in accordance with legislative mandates, the Lenoir County CJPP local advisory board is comprised of representatives of; and

WHEREAS, the Lenoir County CJPP diligently carries out its charge of establishing and delivering competent, effective and necessary program assistance to augment community supervision of adult criminal offenders; and

WHEREAS, the loss of CJPP services in Lenoir County will result in the loss in rehabilitative services for offenders and additional costs of incarceration due to higher failure rates for offenders; and

WHEREAS, the Criminal Justice Partnership Program (CJPP) funding has been removed from the continuation budget and is now subject to continuation review; and

WHEREAS, the non-recurring status of CJPP funding and subsequent continuation review will delay the annual appropriation and will result in the loss of qualified professional personnel or county government to discontinue participation due to uncertain funding.

NOW, THEREFORE, BE IT RESOLVED, that the Lenoir County Board of Commissioners strongly endorses full reinstatement of funding for Criminal Justice Partnership Program to the continuation budget.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of Lenoir County this the 21st day of April, 2008.

Paul H. Taylor, Jr., Chairman

April 21, 2008
Date

ATTEST:

Lashanda Aytch
Clerk to the Board

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 04/21/08 **ITEM NO.** 21

Resolution Approving Citizens to Boards, Commissions, Etc.

SUBJECT AREA: Boards and Commissions

ACTION REQUESTED:

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

HISTORY / BACKGROUND:

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

EVALUATION:

The following Boards currently have existing vacancies/expiring terms.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir County Planning Board 2 nd Appearance	Charles Braxton (District 3) Michael Carter (Alternate)	April 2011
Lenoir County Criminal Justice Partnership Program 2 nd Appearance	Joan Kornegay	May 2010
Kinston-Lenoir County Library Board 1 st Appearance	Michael Parker (Re-appointment) Lloyd R. Moody (Appointment)	April 2014

CURRENT VACANCIES:

Lenoir County Economic Development Board – At-Large Member

Lenoir County Health Board – Four (4) Vacancies; (1) Veterinarian, (1) Optometrist, (2) Public Members

Grifton Planning Board – One (1) Vacancy

JCPC – One (1) Vacancy; 1-Juvenile Attorney

Lenoir County Planning Board – District 1 & 3

CJPP – Four (4) Vacancies

Kinston Board of Adjustment – Two (2) ETJ Members; (1) Primary – (1) Alternate

MANAGER'S RECOMMENDATION:

Initials

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

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir County Planning Board 2 nd Appearance	Charles Braxton (District 3) Michael Carter (Alternate)	April 2011
Lenoir County Criminal Justice Partnership Program 2 nd Appearance	Joan Kornegay	May 2010
Kinston-Lenoir County Library Board 1 st Appearance	Michael Parker (Re-appointment) Lloyd R. Moody (Appointment)	April 2014

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

Chairman

04/21/08
Date

ATTEST

04/21/08
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 Planning Board

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

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

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

Expiration date of Term: _____

Circle your voting precinct

- | | |
|--|--|
| K-1 (Carver Courts Recreation Center) | 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) |
| <u>Contentnea (Contentnea Ruitan Building)</u> | Vance (Army Reserve Center, Airport) |
| Falling Creek (Banks Elementary School Gym) | Woodington (Woodington Middle School) |

CERTIFICATION

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

CL Braxton by [Signature]
Signature of Applicant

March 31, 2008
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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

Advisory Board/Committee/Commission interested in:

PLANNING BOARD - ALTERNATE

(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: Michael Derek Carter

Address: 234 Jessie T Bynon

City/State/Zip: Kinston NC 28504

Telephone: (Home) 252 939-1262 (Work) 252 559 9993

Occupation: Self

Business Address: 234 Jessie T Bynon

Age: (Optional): 36

Number hours available per month for this position: 5

Training: _____

Business and Civic Experience/Skills: Concrater for 17 years

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

Expiration date of Term: _____

Circle your voting precinct

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

CERTIFICATION

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

Derrick Carter
Signature of Applicant

5/05/08
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) 558-6454.

Advisory Board/Committee/Commission interested in:

Lenoir County CTPP/DRC

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

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

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

Expiration date of Term: _____

Circle your voting precinct

- | | |
|--|--|
| K-1 (Carver Courts Recreation Center) | 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) |
| <input checked="" type="radio"/> K-7 (Emma Webb Recreation Center) | Southwest (Southwest VF Department) |
| K-8 (Holloway Recreation Center) | Trent 1 (Deep Run VF Department) |
| K-9 (Kinston Number 4 Fire Station) | Trent 2 (Moss Hill Ruitan Building) |
| Contentnea (Contentnea Ruitan Building) | Vance (Army Reserve Center, Airport) |
| Falling Creek (Banks Elementary School Gym) | Woodington (Woodington Middle School) |

CERTIFICATION

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

Joan Kornegey
Signature of Applicant

4/2/08
Date

APPLICATION FOR APPOINTMENT

to

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

Kinston - Lenoir County Library Board

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

Name: Michael M. Parker
Address: 2238 Gold Leaf Circle
City/State/Zip: Kinston, NC 28504
Telephone: (Home) 522-4640 (Work) 522-0511
Occupation: teacher
Business Address: 30605 Dobbs Farm Rd. Kinston, NC 28504
Age: (Optional): 57
Number hours available per month for this position: 3-5
Training: _____
Business and Civic Experience/Skills: Kinston - Lenoir County Friends of the Library; Neuse Regional Library Board
Other County Boards/Committees/Commissions presently serving on: None
Expiration date of Term: April 2014

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) |
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| K-5 (Spillman Baptist Church) | Pink Hill 2 (Pink Hill Rescue Station) |
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| Contentnea (Contentnea Ruitan Building) | <u>Vance (Army Reserve Center, Airport)</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.

Mike Parker
Signature of Applicant

March 26, 2008
Date

APPLICATION FOR APPOINTMENT to LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

Kinston-Lenoir County Library Board

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

Name: Lloyd B. Moody
 Address: 2651 Falling Creek Road
 City/State/Zip: Kinston, NC 28504
 Telephone: (Home) 522-1446 (Work) 522-2966
 Occupation: Certified Public Accountant
 Business Address: 2910 W. Vernon Avenue
 Age (Optional): 60
 Number hours available per month for this position: _____
 Training: CPA
 Business and Civic Experience/Skills: _____
 Other County Boards/Committees/Commissions presently serving on: _____
 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) |
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| 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 (Mass Hill Ruitan Building) |
| Contentnea (Contentnea Ruitan Building) | Vance (GTP Ed & Training CTR.) |
| <u>Falling Creek (Banks Elementary School Gym)</u> | Woodington (Woodington Middle School) |

CERTIFICATION

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Lloyd Moody
Signature of Applicant

4/14/08
Date

**NEUSE
REGIONAL
LIBRARY**

*Headquarters at the
Kinston-Lenoir County Public Library*

*Agnes W. Ho
Director of Libraries*

510 N. Queen Street

Kinston, N.C. 28501

(252) 527-7066

Fax: (252) 527-8220

April 14, 2008

Mr. Mike Jarman, County Manager
Lenoir County
PO Box 3289
Kinston, NC 28502

Dear Mike:

It has recently been brought to our attention that we must make a few changes to the Neuse Regional Library Board in order to comply with the North Carolina Administrative Code. Compliance with these guidelines is required for funding from the State Library. The Administrative Code states that Neuse Regional Library Board members may not serve more than two consecutive terms. However, this restriction does not apply to the Kinston-Lenoir County Library Board, the Jones County Library Board, or the Greene County Library Board.

In order to accommodate these requirements, we will need to replace nine of the twelve members of the Neuse Regional Library Board with representatives from the local library boards. Previously this Board has been composed of three members from the Greene County Library Board, three members from the Jones County Library Board, and six members from the Kinston-Lenoir County Library Board.

The proposed restructuring of the boards to ensure Administrative Code compliance will consist of two steps. First, the Neuse Regional Library Board bylaws will be modified to require no fewer than ten members and no more than twelve. During the initial period of restructuring, the Board will only have ten members, three from Greene County, three from Jones County, and four from Kinston-Lenoir County.

Secondly, I propose that the Kinston-Lenoir County Library Board expand from its current size of six members to eight. The bylaws will be modified to call for no fewer than six and no more than eight members. This will add two members to the two currently on the Kinston-Lenoir County Library Board who are eligible to serve on the Neuse Regional Library Board. The Administrative Code places no restriction on the size or term limits of the local library boards.

SERVING:

*Lenoir County
Kinston • La Grange
Pink Hill*

*Jones County
Pollockville • Maysville
Trenton • Comfort*

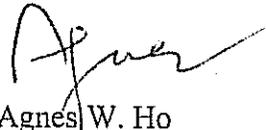
*Greene County
Snow Hill*

Mr. Mike Jarman
April 14, 2008
Page 2

Based on this restructuring, I hope you will present Mr. Mike Parker of 2238 Gold Leaf Circle to the County Commissioners for reappointment. The expansion of the Kinston-Lenoir County Public Library Board will allow for the appointment of two new board members, one representing the City of Kinston and one representing Lenoir County. I would like to recommend Mr. Lloyd Moody of 2651 Falling Creek Road to be appointed to the Kinston-Lenoir County Public Library Board. Lloyd is very familiar with our Library system, would bring valuable experience as a certified public accountant, and would serve our community with great dedication and resourcefulness. Enclosed is Mr. Moody's completed application to serve on the Kinston-Lenoir County Public Library Board.

Thank you for your consideration of these matters. I hope you will present these proposed changes of the Library Board to the Lenoir County Commissioners at the next meeting. Please contact me if you have any questions.

Best regards,



Agnes W. Ho
Director of Libraries

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Enclosure

cc: Mrs. Lashanda Aytch, Clerk to the Board

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

Kinston-Lenoir County Tourism Development Authority

(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: Ken Elbertson
 Address: 273 Hinson Lane
 City/State/Zip: Richlands, NC 28574
 Telephone: (Home) 910-324-2512 (Work) 252-5598888
 Occupation: General Manager → Holiday Inn Express
 Business Address: 1156 Hill Farm Rd. Kinston
 Age: (Optional): 46
 Number hours available per month for this position: 4 hours
 Training: Hospitality Management 14 yrs.
 Business and Civic Experience/Skills: N/A

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

Expiration date of Term: June 2008 (Eligible to serve full 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) |
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CERTIFICATION

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Ken Elbertson
Signature of Applicant

April 16, 2008
Date

Kinston-Lenoir County
Chamber
of **COMMERCE**

P.O. Box 157
301 North Queen Street
Kinston, North Carolina 28502
(252) 527-1131
Fax (252) 527-1914
www.kinstonchamber.com

April 11, 2008

Mike W. Jarman
County Manager
County of Lenoir
PO Box 3289
130 South Queen Street
Kinston, NC 28502

Dear Mr. Jarman,

The Kinston-Lenoir County Tourism Development Authority Board of Directors has a vacancy due to Lucille Harrison's retirement from the Holiday Inn Express in Kinston. This vacancy must be filled with an hotelier according to a legislative mandate.

The Tourism Development Authority Board Recommendation Committee respectfully suggests that the Board of Commissioners appoint Ken Elbertson, the new general manager at the Holiday Inn Express.

Mr. Elbertson's experience in the Hospitality Industry spans 14 years and started in "92" at the Days Inn in Jacksonville, NC. After 2 years he left and started at the Holiday Inn Express in Jacksonville, NC. He was there for 13 years. Mr. Elbertson worked at every level of the Hotel Industry from housekeeping to management.

Mr. Elbertson has never sat on a TDA board, but is familiar with some of the functions and looks forward to learning more if considered for the vacant seat left by Lucille Harrison.

He will be filling a position that its term expires in June of 2008. He will then be eligible for reappointed to another term.

Please contact me if you need any additional information.

Sincerely



Laura Lee Sylvester
Executive Director
Kinston-Lenoir County Tourism Development Authority