

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
 MONDAY, MAY 18, 2009 – 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 COMMENTS: 10 Min.

PUBLIC INFORMATION: None Scheduled

- 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: May 4, 2009 Aytch/Jarman
 - 4. Budget Ordinance Amendment: General Fund: DSS: \$4,571: Decrease Jones/Martin
 - 5. Budget Ordinance Amendment: General Fund: Process Funds: \$8,879: Decrease Jarman/Martin

END OF CONSENT AGENDA

PUBLIC HEARING/RESOLUTION

- 6. **A. Public Hearing Regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Funds** Smith/Martin
- B. Resolution Approving the Proposed Expenditures of the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Funds**

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 50 Min.

- 7. Budget Ordinance Amendment: General Fund: Health (Adult Health Program): \$12,000: Increase Huff/Martin
- 8. Resolution Requesting Approval of the Lenoir County Juvenile Crime Prevention Council County Plan for FY 2009-2010 Huff/Martin
- 9. Budget Ordinance Amendment: Transportation Fund: Operations: \$33,808: Increase Bryan/Martin
- 10. Budget Ordinance Amendment: School Capital Fund: School Building: \$80,000: Increase Jarman/Martin
- 11. The North Carolina Department of Administration Division of Veterans Affairs Request to Relocate Cemetery on State Property Jarman/Board
- 12. A Resolution of the Lenoir County Board of Commissioners Supporting an Alternative Method of Recognition for Veterans Statues to Merchant Marine Seamen of WW II Jarman/Board

- | | | |
|-----|--|------------------|
| 13. | Resolution to Award a Fire Protection Contract for the Grifton Fire District | Dail/Martin |
| 14. | Resolution Approving Purchase Order Execution for Actuarial Valuation of Health Care Plan of Lenoir County: Cavanaugh Macdonald Consulting, LLC: \$5,000 | Hollowell/Martin |
| 15. | Resolution Authorizing the Award of Two Contracts for Demolition Services for the 2006 CDBG Concentrated Needs Project: \$9,179 | Jarman/Martin |
| 16. | Resolution Approving the Purchase of Vehicles from the Work First (TANF) Block Grant: \$58,506 | Jones/Martin |

APPOINTMENTS: 5 Min.

- | | | |
|-----|--|-------|
| 17. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Aytch |
|-----|--|-------|

OTHER ITEMS: 10 Min.

- | | | |
|-----|--|--|
| 18. | Items from County Manager / County Attorney / Commissioners / Closed Session (if necessary) | |
|-----|--|--|

TO: Chairman and Members of the Board

FROM: Mike Jarman, County Manager

DATE: May 18, 2009

SUBJECT: Items of Interest

1. Letter: April 22, 2009: General Court of Justice-Judicial District 8A: Lenoir County Courthouse Portrait Policy
2. Letter: April 29, 2009: Lenoir County Public Schools: Surplus Properties
3. Letter: May 4, 2009: County of Lenoir: Surplus Property
4. Thank You card from Ryan Dawson
5. Lenoir County Financial Performance Summary – 2008-09: April 30, 2009
6. Lenoir County Planning & Inspections Permit/Inspection Report: April 2009
7. Current ESC Workforce Information as of May 6, 2009



State of North Carolina
General Court of Justice
Judicial District 8A

PAUL L. JONES
RESIDENT SUPERIOR COURT JUDGE

KINSTON, NC 28502
P.O. BOX 68
TELEPHONE: (252) 520-5420
FACSIMILE: (252) 520-5421

April 22, 2009

Mr. Mike Jarman
Lenoir County Manager
Lenoir County Courthouse
Kinston NC 28501

Re: Lenoir County Courthouse Portrait Policy

Dear Mr. Jarman:

The North Carolina General Court of Justice as now comprised is only about 50 years old, but there has been a Superior Court for over 200 years in each county of the state. We are fortunate to have had a handful of Lenoir County judges with over 20 years of service that have retired during that time. In fact, in the last few years, former Chief District Court Judges J. Patrick Exum and Rodney R. Goodman both retired with over 20 years of service to the citizens of this judicial district, comprised of Lenoir, Wayne and Greene Counties.

We should all be reminded that the primary purpose of a courthouse is court business and should be treated as such. However, in the past, the position of county administration has been that there were too many other entities using space in the Lenoir County Courthouse to allow for portraits to be hung at that time. Since the County's acquisition of other space for some county offices and their subsequent move out of the Courthouse, this position no longer seems convincing or compelling.

Throughout almost the entire state, it is the well-accepted tradition and policy that a portrait of any retiring judge, district attorney and/or clerk of court who served honorably be hung at the courthouse. The county bar association, family and/or friends of any person honored normally pays for any such portrait. If one were to visit the courthouses in Greene, Wayne, Pitt, Duplin, Jones, or Wilson Counties, one would find that these counties have chosen to conform to the tradition of honoring these public servants. Lenoir County stands alone in the region as not paying homage to these individuals.

I have enclosed for your review and consideration a proposed Portrait Policy for Lenoir County. I humbly and respectfully request that Lenoir County consider adopting this or some similar policy to allow portraits of these elected citizens to be permanently hung in the Lenoir County Courthouse. Although not mentioned in the proposed policy, the procedure anticipates the bar association or

Mr. Mike Jarman
Lenoir County Manager
April 22, 2009
Page Two

other sponsors of a portrait to obtain approval from the county manager or his designee prior to any portrait being hung. A committee of court personnel, county administration could jointly implement and supervise the policy that is contemplated.

Although we are not seeking to go back 200 or more years in history like some counties in making this request for permission to adopt a portrait policy, I feel it is appropriate that this modest proposal be considered.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Paul L. Jones". The signature is fluid and cursive, with a large initial "P" and "J".

Paul L. Jones
Senior Resident Superior Court Judge
Judicial District 8-A

PLJ/acs

Enclosure

Lenoir County Courthouse Portrait Policy

In order to permanently honor those few select individuals who have diligently and valiantly served the citizens of Lenoir County, the following Policy is hereby adopted concerning the hanging of portraits in the Lenoir County Courthouse:

District Court Judges:

- ◆ Resident of Lenoir County at the time of election to the bench
- ◆ No longer on the bench and was not disbarred or removed from office for misconduct, served a minimum of ten years, and/or did not lose re-election
- ◆ Portrait to hang in hallway between Courtrooms #1 and #3

Superior Court Judges:

- ◆ Resident of Lenoir County at the time of election to the bench
- ◆ No longer on the bench and was not disbarred or removed from office for misconduct, served a minimum of ten years, and/or did not lose re-election
- ◆ Portrait to hang in Courtroom #4

District Attorneys:

- ◆ Elected to the office
- ◆ No longer serving as District Attorney and was not disbarred or removed from office for misconduct, served a minimum of ten years, and/or did not lose re-election
- ◆ Fully retired from the practice of law
- ◆ Portrait to hang in hallway on the wall outside District Attorney's office across from the County Commissioners' meeting room

Clerks of Superior Court:

- ◆ Elected to the office
- ◆ No longer serving as Clerk and was not removed from office for misconduct, served a minimum of ten years and did not lose re-election
- ◆ Portrait to hang in hallway on the wall between Civil and Criminal Divisions of Clerk's office

Further Criteria Concerning Portraits:

- ◆ Any costs associated with any portrait will not be the responsibility of Lenoir County
- ◆ Uniform canvas size approximately 30" x 24", with a frame of an overall approximate size of 37" x 31"
- ◆ Any appropriate frame must be compatible with existing portraits, if any
- ◆ Subject of portrait must be depicted in appropriate business attire or judge's robe, in accordance with Rule 12 of the North Carolina Rules of Civil Procedure
- ◆ Lenoir County reserves the right to relocate any portrait for any reason
- ◆ Lenoir County reserves the right to not hang any portrait for any reason
- ◆ Any portrait is considered a gift to Lenoir County and immediately upon being hung becomes the sole property of Lenoir County

County of Lenoir

Board of Commissioners

George W. Graham, Jr., Chairman
Claude Stroud, Vice-Chairman
Jackie Brown
Reuben Davis
Chris Humphrey
Tommy Pharo
Linda Rouse Sutton



Lenoir County Courthouse
Post Office Box 3289
130 South Queen Street
Kinston, NC 28502

Telephone: (252) 559-6450
Fax: (252) 559-6454

Michael W. Jarman, County Manager
Tommy Hollowell, Assist. County Manager
Lashanda Aytch, Clerk to the Board

May 4, 2009

Dr. Terry Cline, Superintendent
Lenoir County Public Schools
2017 W. Vernon Ave.
Kinston, NC 28501

Dear Dr. Cline,

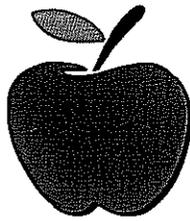
At their May 4, 2009, meeting, the Lenoir County Board of Commissioners discussed your letter of April 29, 2009, which stated "If the county commissioners are interested in a given property, it must purchase the entire property (not just the gymnasium and ball fields)."

In light of the School Board's decision not to separate the parcels, the Board of Commissioners has no interest in taking possession of the properties. The Board did however, wish to support The Pink Hill Area Preservation and Development Commissions efforts to obtain the Pink Hill property.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Michael W. Jarman
County Manager



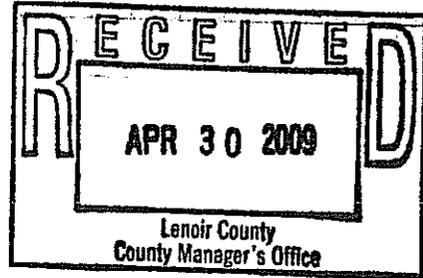
Lenoir County Public Schools
A Commitment to Excellence for All Children

TERRY L. CLINE, Ed.D.
Superintendent

DIANE H. LYNCH
Associate Superintendent

BOARD OF EDUCATION
David J. Fillippeli, Jr., Chair
Joey R. Bryan, Vice Chair
Dr. Keith M. Seaforth
Garland Nobles, Jr.
Bruce Hill
Billy Davis
Rita Hodges

April 29, 2009



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

Dear Mr. Jarman:

Thank you for your letter of February 19, 2009. We appreciate your response.

As you know, under NCGS § 115C-518(a), the Lenoir County Board of Education is required to offer any surplus real property to the Lenoir County Board of Commissioners before otherwise disposing of the property. The board of education has previously given you notice that the following properties have been declared surplus:

1. Bynum Elementary School
2. Pink Hill Elementary School
3. Contentnea Elementary School
4. Savannah Middle School

I understand from your letter that the county commissioners have an interest in obtaining the gymnasium and ball fields at Pink Hill Elementary and Contentnea Elementary. However, because the board of education needs to be in a position where it can effectively dispose of each of these surplus properties in their entirety, it cannot offer the properties to the county in the requested piecemeal manner. If the county commissioners are interested in a given property, it must purchase the entire property (not just the gymnasium and ball fields).

Please notify me in writing if the Lenoir County Board of Commissioners are interested in obtaining any of these properties, in whole, from the Lenoir County Board of Education. If the county commissioners want the property in whole, we can discuss the best way to establish a price based on the fair market value of the property.

Please contact me if you have any questions. I look forward to your response.

Sincerely,

Terry L. Cline, Ed.D.
Superintendent

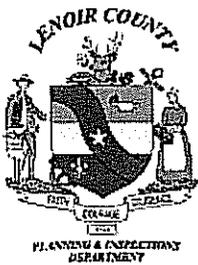
rmb

cc: David Fillippeli, Jr.

Mr. Graham and all of our commissioners,

On behalf of my family, thank you for all of your prayers, support, and kind words offered during the recovery from this tragic event. Please know that Mr. Jarman, Mr. Hollowell and all the members of the County staff have represented the county in such a caring and professional manner. We are all blessed to have people like all of you and Mr. Jarman's staff working so hard for us. My recovery is going well and I look forward to seeing and speaking to you all again soon.

Ryan Dawson



**LENOIR COUNTY
PLANNING & INSPECTIONS DEPARTMENT**

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



**LENOIR COUNTY INSPECTIONS
PERMIT/INSPECTION REPORT**

APRIL 2009

PERMITS ISSUED: 123

PERMITS VALUE: \$ 3,404,050

PERMIT FEES: \$ 15,069

SINGLE FAMILY DWELLINGS: 1

MOBILE HOMES: 15

COMMERCIAL: 0

ADDITIONS: 14

ELECTRICAL: 39

PLUMBING: 11

MECHANICAL: 24

OTHER: 19

TOTAL INSPECTIONS: 316

KINSTON/LENOIR COUNTY

PERIODIC REPORT OF PERMITS ISSUED (GROUPED BY REPORT CODE)

DATE RANGE: 04/01/09 TO 04/30/09

Printed on: MAY 7, 2009

Page 1

	CODE	PRMS	VALUATION	FEES	PAID	UNITS
	-----	-----	-----	-----	-----	-----
NEW RES. HOUSEKEEPING - LENOIR COUNTY						
* Single Family Houses Detached	101B	1	218,395.00	558.00		1
* Single Family Houses Attached	102B	0	0.00	0.00		0
* 2 Family Building	103B	0	0.00	0.00		0
* 3 and 4 Family Buildings	104B	0	0.00	0.00		0
* 5 or More Family Buildings	105B	0	0.00	0.00		0
*TOTAL INFORMATION 101-105	109B	0	0.00	0.00		0
NEW RESIDENTIAL NON-HOUSEKEEPING BL:						
* Hotels, Motels & Tourist Cabins ..	213B	0	0.00	0.00		0
* Other Non-Housekeeping Shelter ...	214B	0	0.00	0.00		0
NEW NON-RESIDENTIAL BUILDINGS:						
* Amusement, Social, & Recreational	318B	0	0.00	0.00		0
* Churches & Other Religious	319B	0	0.00	0.00		0
* Industrial	320B	0	0.00	0.00		0
* Prkng Garages (Blds & Open Decked)	321B	0	0.00	0.00		0
* Service Stations & Repair Garages	322B	0	0.00	0.00		0
* Hospitals & Institutional	323B	0	0.00	0.00		0
* Offices, Banks, & Professional ...	324B	0	0.00	0.00		0
* Public Works & Utilities	325B	0	0.00	0.00		0
* Schools & Other Educational	326B	0	0.00	0.00		0
* Stores & Customer Services	327B	0	0.00	0.00		0
* Other Non-Residential Bldgs	328B	0	0.00	0.00		0
* Structures Other than Buildings ...	329B	0	0.00	0.00		0
ADDITIONS, ALTERATIONS, & CONVERSION						
* Residential	434B	12	711,200.00	1,804.00		12
* Non-Residential & Non-Housekeeping	437B	0	0.00	0.00		0
* Adds of Res. CP/Garages (Atch/Detc)	438B	2	80,400.00	203.00		2
DEMOLITIONS AND RAZING OF BUILDINGS:						
* Single Family Houses (Atch/Detach)	645B	0	0.00	0.00		0
* 2 Family Buildings	646B	0	0.00	0.00		0
* 3 & 4 Family Buildings	647B	0	0.00	0.00		0
* 5 or More Family Buildings	648B	0	0.00	0.00		0
* All Other Buildings and Structures	649B	0	0.00	0.00		0

TOTALS FOR PERMITS THIS PAGE		15	1,009,995.00	2,565.00		15

KINSTON/LENOIR COUNTY

PERIODIC REPORT OF PERMITS ISSUED (GROUPED BY REPORT CODE)

DATE RANGE: 04/01/09 TO 04/30/09

Printed on: MAY 7, 2009

Page 2

	CODE	PRMS	VALUATION	FEES	PAID	UNITS
	-----	-----	-----	-----	-----	-----
MOBILE/MODULAR OFFICE/CLASSROOM						
*MOBILE OFFICE	740B	0	0.00	0.00	0	0
*MODULAR CLASSROOM	750B	0	0.00	0.00	0	0
*MODULAR OFFICE	730B	0	0.00	0.00	0	0
ELECT./PLUMB/HEAT/A/C/INS/TEMP POLE:						
*ELECTRICAL	800B	39	129,232.00	2,170.00	39	39
*PLUMBING	810B	11	23,102.00	622.00	11	11
*HEATING/ AIR CONDITIONING	820B	24	1,906,559.00	6,285.00	24	24
*INSULATION	830B	6	17,300.00	343.00	6	6
*TEMPORARY POLE	840B	2	3,000.00	100.00	2	2
RESIDENTIAL ACCESSORY STRUCTURES						
*STORAGE/PORCHES/PATIOS/DECKS	900B	0	0.00	0.00	0	0
MISCELLANEOUS:						
*CHANGE OF OCCUPANCY	910B	0	0.00	0.00	0	0
*INSPECT DWELLING	920B	0	0.00	0.00	0	0
*TENTS	930B	0	0.00	0.00	0	0
*SATELLITE DISH	940B	0	0.00	0.00	0	0
*AWNING	950B	0	0.00	0.00	0	0
*EXTRA INSPECTIONS	960B	9	1,125.00	459.00	9	9
*FIRE PROTECTION SPRINKLER SYSTEM	966B	0	0.00	0.00	0	0
*MOVING DWELLING ONLY	970B	1	100.00	25.00	1	1
*SIGN	980B	0	0.00	0.00	0	0
*FIREWORKS	985B	0	0.00	0.00	0	0
*SWIMMING POOL	990B	1	61,342.00	100.00	1	1
*TANKS	995B	0	0.00	0.00	0	0
MOBILE HOMES						
*SINGLE WIDE MOBILE HOME	700B	11	133,500.00	1,600.00	11	11
*DOUBLE WIDE MOBILE HOME	710B	4	118,795.00	800.00	4	4
*MODULR HOME	720B	0	0.00	0.00	0	0
<hr/>						
TOTALS FOR PERMITS ABOVE (incl. pg 1)		123	3,404,050.00	15,069.00		123
<hr/>						
Totals of other permits in the period		0	0.00	0.00		0
<hr/>						
TOTAL FOR ALL PERMITS IN THE PERIOD		123	3,404,050.00	15,069.00		123

THIS REPORT WAS PRINTED ON MAY 7, 2009

KINSTON/LENOIR COUNTY

((STATISTICAL BREAKOUT))

(----- Inspections -----) (----- Re-Inspections -----) Based On # Activities

# ACTIVITIES	INSPECTIONS (I)	PASSED	CORRECTIONS	RE-INSPECTIONS (R)	PASSED	CORRECTIONS	RE-INSPECTIONS REQUIRED
316	288	264	23	28	24	3	26
	% INSPECTIONS	% PASSED	% CORRECTIONS	% RE-INSPECTIONS	% PASSED	% CORRECTIONS	% RE-INSPECT. REQUIRED
	91	92	8	9	86	11	8

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY - 2008-09
APRIL 30, 2009

EXPENDITURES

83.33%

DESCRIPTION	BUDGET FOR YEAR	EXPENDITURES TO DATE	ENCUMBRANCE	UNENCUMBERED BALANCE	% EXPEND/ENCUMBR
GENERAL FUND:					
Governing Body	229,207	188,052	0	41,155	82.0%
County Manager	266,147	214,760	0	51,387	80.7%
Finance	286,587	206,118	0	80,469	71.9%
Tax Office	843,693	702,336	1,483	139,874	83.4%
Legal	62,500	30,726	0	31,774	49.2%
Court Facility	336,705	220,852	46,518	69,335	79.4%
Elections	349,562	289,090	7,015	53,457	84.7%
Register of Deeds	313,581	228,255	15,488	69,838	77.7%
Non-Departmental	1,469,559	670,637	2,016	796,906	45.8%
Process Funds	975,192	769,217	372	205,603	78.9%
Outside Agencies	132,000	94,019	0	37,981	71.2%
Management Info Systems	822,497	643,156	19,363	159,978	80.5%
Public Buildings	471,328	334,697	12,908	123,723	73.8%
Sheriff	3,938,495	3,048,868	64,559	825,068	79.1%
Central Communications	1,157,603	893,770	10,842	252,991	78.1%
Jail	2,492,369	1,895,305	170,599	426,465	82.9%
Emergency Management	346,765	259,282	9,445	78,038	77.5%
Emergency Medical Services	3,338,671	2,762,003	95,252	481,416	85.6%
Non-Emergency Services	518,929	352,614	21,952	144,363	72.2%
Fire Protection	51,660	43,050	0	8,610	83.3%
Inspections	210,171	169,378	0	40,793	80.6%
Medical Examiner	40,000	24,950	0	15,050	62.4%
Economic Development	307,045	247,450	984	58,611	80.9%
Veterans Service Office	32,621	19,553	730	12,338	62.2%
Cooperative Extension	380,519	277,293	3,722	99,504	73.9%
JCPC - Parenting Matters	35,263	22,546	0	12,717	63.9%
Cooperative Ext-Grants	75,151	39,227	0	35,924	52.2%
Soil Conservation	116,158	89,653	0	26,505	77.2%
Health Department	3,495,939	2,540,317	169,078	786,544	77.5%
BioTerrorism - Health	50,496	33,333	0	17,163	66.0%
M. Health Department	240,139	200,116	0	40,023	83.3%
CJPP - Day Reporting Center	127,897	99,210	0	28,687	77.6%
Public Assistance (DSS)	18,214,983	11,821,334	100,641	6,293,008	65.5%
Education	9,500,000	7,916,667	0	1,583,333	83.3%
Community College	1,961,221	1,634,351	0	326,870	83.3%
Cultural	720,000	600,000	0	120,000	83.3%
Recreation	653,100	544,250	0	108,850	83.3%
Debt Service	3,807,834	3,807,834	0	0	100.0%
Transfer to Other Funds	6,245,998	6,245,998	0	0	100.0%
Contingency	20,000	0	0	20,000	0.0%
TOTAL GENERAL	64,637,585	50,180,267	752,967	13,704,351	78.8%
OTHER FUNDS:					
Employee Insurance Fund	3,315,000	2,618,771	0	696,229	79.0%
Vehicle Replacement Fund	361,019	286,462	400	74,157	79.5%
Fed Seized Property Fund	28,000	13,205	1,080	13,715	51.0%
State Controlled Substance Fund	61,466	41,287	2,894	17,285	71.9%
Capital Reserve Fund	5,062,176	309,560	0	4,752,616	6.1%
School Capital Fund	3,378,227	3,454,125	0	-75,898	102.2%
Transportation Fund	1,006,251	595,543	96,681	314,027	68.8%
Scrap Tire Disposal Fund	130,000	96,812	0	33,188	74.5%
Emergency Telephone Fund	598,185	269,689	178,599	149,897	74.9%
Revaluation Fund	103,188	53,005	110	50,073	51.5%
Automation-Preservation Fund	35,000	0	0	35,000	0.0%
MSW Landfill-Debt Service	157,708	157,691	0	17	100.0%
Capital Improvements Fund	3,567,703	2,567,504	77,200	922,999	74.1%
Solid Waste Management	3,195,027	1,927,680	40,927	1,226,420	61.6%
Trust & Agency Fund					
Family & Caregiver-Smart Start	142,376	108,090	0	34,286	75.9%
Fire Districts	1,113,035	990,534	0	122,501	89.0%
TOTAL OTHER FUNDS	22,254,361	13,489,958	397,891	8,366,512	62.4%
GRAND TOTAL	86,891,946	63,670,225	1,150,858	22,070,863	74.6%

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY-2008-09
APRIL 30, 2009

REVENUES

83.33%

DESCRIPTION	BUDGET FOR YEAR	REVENUES TO DATE	REMAINING BALANCE	% REC'D
GENERAL FUND:				
Health Department	1,547,454	1,157,994	389,460	74.83%
Public Assistance (DSS)	11,222,775	6,532,799	4,689,976	58.21%
Property Taxes	28,931,103	28,241,276	689,827	97.62%
Sales Taxes	6,940,951	4,562,494	2,378,457	65.73%
Other General	15,995,302	9,227,272	6,768,030	57.69%
TOTAL GENERAL	64,637,585	49,721,835	14,915,750	76.92%
OTHER FUNDS:				
Employee Insurance	3,315,000	2,674,470	640,530	80.68%
Vehicle Replacement	361,019	346,270	14,749	95.91%
Fed Seized Property	28,000	44,043	-16,043	157.30%
State Controlled Substance	61,466	14,785	46,681	24.05%
Capital Reserve Fund	5,062,176	4,252,615	809,561	84.01%
School Capital Fund	3,378,227	1,317,607	2,060,620	39.00%
Transportation Fund	1,006,251	534,936	471,315	53.16%
Scrap Tire Disposal	130,000	104,364	25,636	80.28%
Emergency Telephone	598,185	595,161	3,024	99.49%
Revaluation Fund	103,188	103,188	0	100.00%
Automation-Preservation Fnd	35,000	19,226	15,774	54.93%
MSW Landfill-Debt Service	157,708	157,729	-21	100.01%
Capital Improve Fund	3,567,703	2,814,049	753,654	78.88%
Solid Waste Management	3,195,027	2,360,813	834,214	73.89%
Trust and Agency Fund:				
Smart Start Program	142,376	82,358	60,018	57.85%
Fire Districts	1,113,035	1,046,254	66,781	94.00%
TOTAL OTHER FUNDS	22,254,361	16,467,868	5,786,493	74.00%
GRAND TOTAL	86,891,946	66,189,703	20,702,243	76.17%

Project Based Revenues:	BUDGET	TO DATE	REMAINING	% REC
CDBG CN GRANT	735,000	188,350	546,650	25.63%
CDBG SS GRANT	400,000	361,469	38,531	90.37%
SFR 07 HOME PROJECT	392,000	202,723	189,277	51.72%
HWY 70 INDUSTRIAL PARK-WATER	551,268	0	551,268	0.00%
SCHOOL CONSTRUCTION FUND	72,541,121	72,584,660	-43,539	100.06%
CAPITAL PROJECTS FUND	4,332,550	4,332,176	374	99.99%
Total Project Based	78,951,939	77,669,378	1,282,561	

* 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	153,707	0	581,293
CDBG SS GRANT	400,000	361,418	0	38,582
SFR 07 HOME PROJECT	392,000	211,084	0	180,916
HWY 70 INDUSTRIAL PARK-WATER	551,268	0	0	551,268
SCHOOL CONSTRUCTION FUND	72,541,121	54,417,334	0	18,123,787
CAPITAL PROJECTS FUND	4,332,550	1,766,985	152,445	2,413,120
Total Project Based	78,951,939	56,910,528	152,445	21,888,966

* 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
May 6, 2009

- ◆ County Labor Force : 28,081
- ◆ Number Of Unemployed : 3,343
- ◆ County Unemployment Rate :

March 2009	3 Months Ago	6 Months Ago	12 Months Ago
11.9%	9.7%	8.0%	5.9%

- ◆ Unemployment Insurance (UI) Benefits Paid in Lenoir County :
Last 30 Days : \$1,641,859
Year-To-Date : \$6,203,524
- ◆ 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 (March 2009) :
492,512
- ◆ N.C. Unemployment Rate:

March 2009	3 Months Ago	6 Months Ago	12 Months Ago
10.8%	8.1%	6.8%	5.4%

- ◆ U.S. Unemployment Rate (March 2009) : 8.5%
- ◆ Unemployment Benefits Paid to N.C. workers:
Month To Date : \$89,461,735
Last Month : \$187,197,505
Year To Date : \$949,473,227
- ◆ Unemployment Benefits Paid to N.C. workers
In May 2008 : \$89,461,735
- ◆ N.C. Unemployment Insurance Trust Fund Balance:
(As Of Apr 15, 2009) : \$0
- ◆ Average N.C. UI Tax Rate For Business : 1.7%



Beverly Alston - Kinston
252.526.4435

MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
May 4, 2009

The Lenoir County Board of Commissioners met in open session at 9:00 a.m. on Monday, May 4, 2009 in the Board of Commissioners Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

Members present: Chairman George Graham, Vice-Chairman Claude Stroud and Commissioners, Jackie Brown, Reuben Davis, Chris Humphrey, and Tommy Pharo.

Members absent: Linda Rouse Sutton.

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

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

PUBLIC COMMENTS

Dr. Brantly Briley, President of Lenoir Community College (LCC), addressed the Board regarding a Public Safety Training Facility. Dr. Briley stated Lenoir Community College would like to be considered for ownership of Bynum Elementary School. Dr. Briley stated Bynum School would make an excellent Public Safety Training Facility, with the potential to become a regional training facility. Dr. Jay Carraway of Lenoir Community College stated the facility would be shared with LCC, City of Kinston and the County of Lenoir to centralize law enforcement and EMS training. This facility would move the Basic Law Enforcement Training (BLET) from LCC to the Bynum facility and free up much needed space at the college. The Bynum facility is over 60,000-sq. ft. and would be a great opportunity for everyone. Mr. Scotty Hill, Assistant Police Chief, stated the facility would allow for practical exercises; the state has also expressed an interest in developing the facility for regional training purposes. Mr. Hill stated the community does not want another abandoned building and vandalism will occur shortly after the school vacates the facility. Mr. Humphrey asked what would be the expenses to the County. Dr. Briley stated to operate the facility for the first year would cost \$200,000 and \$150,000 per year to maintain the facility; utilities averaged \$70,000 last year. Dr. Briley stated there would be a number of state employees at the facility as well as city staff members. Mr. Graham asked the Board if they were in support of the Public Safety Training Facility concept. Mr. Jarman stated that several questions must be answered before the Board can commit any funds to the project. Upon a motion by Ms. Brown and a second by Mr. Pharo the Board favored the facility concept and will evaluate the project as more information becomes available.

PUBLIC INFORMATION

Mr. Joey Huff, Lenoir County Health Director addressed the Board. Mr. Huff stated the citizens of Lenoir County are very fortunate to have a local health department, hospital and emergency services department who are working very hard in keeping abreast of the H1 N1 (Swine Flu) virus. Mr. Huff stated conference calls have been received daily from the North Carolina Department of Health and Human Services detailing the issues and plans for the pandemic. H1 N1 has one confirmed case in Jacksonville, North Carolina. There is no vaccine available at this time for the current outbreak, so it is important for people to take good health habits (i.e. wash hands often, stay home when sick, avoid close contact with infected people). More information regarding H1 N1 can be obtained by calling the Care Line at 800-662-7030, or www.ncpublichealth.com, or www.CDC.gov.

ITEMS FROM CHAIRMAN/COMMISSIONERS

Item No. 1 was Items from the Chairman and Members of the Board. Mr. Humphrey introduced a Resolution to Review and Approve or Veto any Forced Annexations within Lenoir County. Mr. Humphrey read the resolution aloud for the Board and the viewing public. Mr. Stroud stated he does not believe in forced annexation. Mr. Graham stated annexation is a function of municipalities and is not a county function; he questions whether the County should vote on something it has no control over. Mr. Davis stated he has mixed emotions in regards to annexation and is concerned with the timing of annexation due to the hardships it would cause families during this tough economic times. Mr. Davis stated the County should not infringe on the city's power. Ms. Brown stated the County should not take a stand regarding annexation. Upon a motion by Mr. Humphrey and a second by Mr. Pharo, the resolution was approved by a four to two vote with Mr. Graham and Ms. Brown dissenting.

Mr. Stroud presented a Resolution Supporting Local Control of Local ABC Boards and Opposing Forced Mergers of Local ABC Boards. Mr. Stroud stated the State is trying to take away control of ABC stores and put it in the hands of private industry. Mr. Stroud stated ABC Boards keep the sales of liquor well regulated. Upon a motion by Mr. Davis and a second by Mr. Stroud, the resolution was unanimously approved.

ITEMS FROM THE COUNTY MANAGER

Item No. 2 was Items from the County Manager. Mr. Jarman stated the Board has received a response from the School Board regarding the request to utilize the gymnasium and ball fields at Pink Hill and Contentnea Elementary Schools. The School Board has stated "if the county commissioners are interested in a given property, it must purchase the entire property (not just the gymnasium and ball fields)." Mr. Jarman stated he recommends the county not accept the schools at this time. Two letters have been received from Children's Village Academy requesting Bynum School; this request should be made to the School Board. Upon a motion by Mr. Davis and a second by Ms. Brown, the County declined interest in the two properties, but will send a letter of support to the school board on behalf of the Pink Hill Area Preservation Commission to acquire the Pink Hill property. Mr. Graham asked Mr. Bill Ellis, Parks and Recreation Director, if not acquiring the properties would make the recreation department suffer. Mr. Ellis stated the department will not suffer, parents will have to drive a little further for recreational activities; Mr. Ellis stated he agrees with the recommendation. Mr. Jarman reminded the Board of the Prayer Breakfast on May 7, 2009 at Lenoir Community College in the gymnasium.

CONSENT AGENDA

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

3. Approval of Minutes: Regular Board Meeting: April 20, 2009 Aytch/Jarman
4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein Parrish/Martin
5. Budget Ordinance Amendment: Federally Seized Property Fund: Sheriff- Smith/Martin
Federally Seized Property: \$3,000: Increase

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS

Item No. 6 was a Budget Ordinance Amendment: Employee Insurance Fund: Employee Insurance: \$300,000: Increase. Ms. Martha Martin, Finance Officer, addressed the Board. Ms. Martin stated the amendment appropriates funds to cover increased costs in claims and administration costs. Upon a motion by Mr. Pharo and a second by Ms. Brown, Item No. 6 was unanimously approved.

Item No. 7 was a Resolution in Support of Dopaco to Expand its Manufacturing Facility in Kinston/Lenoir County, North Carolina. Mr. Mark Pope, Economic Development Director, addressed the Board. Mr. Pope stated Dopaco must construct a rail spur for its expansion of its current facility at 1447 Enterprise Blvd. Dopaco plans to invest \$25,376,000 and to employ an additional 123 people. Upon a motion by Mr. Stroud and a second by Mr. Pharo, Item No. 7 was unanimously approved.

Item No. 8 was a Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction. Mr. Mike Wiggins, Maintenance Coordinator, addressed the Board. Mr. Wiggins stated the county has a small inventory of various vehicles that have outlived their useful life. The vehicles will be auctioned on GovDeals.com and proceeds will be appropriated to the Vehicle Replacement Fund. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 8 was unanimously approved.

Item No. 9 was a Resolution Authorizing the Health Department to Execute a Purchase Order Contract to Gately Communication Co. NTE: \$5,007. Mr. Huff stated the resolution is for the purchase of two (2) laptop computers, computer mounts, printer and supplies for Animal Control vehicles. This equipment will allow animal control officers the capability of entering/retrieving information in a more timely manner and provide a more efficient method of record keeping while in the field. Upon a motion by Mr. Humphrey and a second by Mr. Stroud, Item No. 9 was unanimously approved.

Item No. 10 was a Resolution Authorizing Maintenance Contract for Priority Dispatch to Include Software/Cardsets for EMD, EPD & EFD and ProQA NTE: \$9,195. Mr. Roger Dail, Emergency Services Director, addressed the Board. Mr. Dail stated the purchase of the maintenance contracts from Priority Dispatch on the EMD software and card-sets and the EPD and EFD card-sets is necessary to ensure that the Communications Division is maintaining the level of care as recognized nationally by the medical, fire and law enforcement professions. The maintenance contracts allow for the Communications Division to receive all upgrades to these dispatch protocols, as they become available, at no additional cost to the County. Upon a motion by Ms. Brown and a second by Mr. Pharo, Item No. 10 was unanimously approved.

Item No. 11 was a Resolution Approving the Purchase of Four In-Car Computers and Four Portable Printers form CDS: NTE: \$12,200. Mr. Dail stated the EMS Department responds to a variety of calls and has found that in a lot of cases that computers are required to obtain different information, dependent on the type of call. Some information can be stored on the computer, while other information can be obtained online. Portable printers will be used to print other information to share with other emergency responders on scene. Staff has determined that in-car computers are the best resource for keeping and obtaining information, while out in the field. It has been determined that emergency calls are very “fluid” and that quick access to information in a lot of cases can help expedite information that will aid the responders at any call. Upon a motion by Mr. Stroud and a second by Mr. Pharo, Item No. 11 was unanimously approved.

Item No. 12 was a Resolution Authorizing the Issuance of a Blanket Purchase Order for Squires Auto Generator & Starter Service, Inc. for \$15,000 for FY 2008-09 for Vehicle Maintenance Repairs. Ms. Sue Powell, Transit Coordinator, addressed the Board. Ms. Powell stated the resolution approves Squires to repair transit vehicles should the need for services arise. Upon a motion by Ms. Brown and a second by Mr. Stroud, Item No. 12 was unanimously approved.

Item No. 13A was a Budget Ordinance Amendment and Resolution Appropriating \$43,797 in American Recovery and Reinvestment Act (ARRA) Funds. Mr. Jack Jones, Social Services Director, addressed the Board. Mr. Jones stated the Board is requested to appropriate \$43,797 in ARRA funds to be used by the County Director of Social Services for establishing a new Income Maintenance Caseworker II in the Food and Nutrition Services Program (FNS), to cover the costs of overtime for FNS staff, to hire temporary or contracted staff as needed in response to the rapid increase in the demand for Food and Nutrition service in Lenoir County. The total FNS cases for Lenoir County have already increased by 500 hundred cases this year and is expected to grow by another 200 cases before the end of the Fiscal Year. The increase in FNS benefits made available by the ARRA is very timely especially in light of the present economic downturn. The additional ARRA Administrative Funds are also very timely as additional manpower and overtime is needed to keep up with the rapidly increasing demand for services in the nation, the state, and in Lenoir County. Upon a motion by Ms. Brown and a second by Mr. Pharo, Item No. 13A was unanimously approved.

Item No. 13B was a Budget Ordinance Amendment: General Fund: DSS: \$43,797: Increase. Upon a motion by Ms. Brown and a second by Mr. Pharo, Item No. 13B was unanimously approved.

APPOINTMENTS

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

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Kinston-Lenoir County Library Board 2 nd Appearance	Minnie S. Moultire (Re-Appointment)	April 2015 M: Brown S: Stroud
Board of Equalization and Review 2 nd Appearance	Stanley Roberson, Jr. Bill Howard (Re-Appointments)	January 2012 M: Brown S: Stroud
Lenoir Community College Board of Trustees 2 nd Appearance	Thomas H. Salter (Appointment)	June 2013 M: Brown S: Stroud
Criminal Justice Partnership Program (CJPP) 1 st Appearance	Meredith Golembieski Annette Strickland Turik Dawn G. Stroud (Re-Appointments)	May 2012

CURRENT VACANCIES

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

RECESS

The Board recessed the meeting until 1:00 p.m. to hold a Public Hearing regarding the proposed American Recovery and Reinvestment Act of 2009 Application.

OPEN SESSION/PUBLIC HEARING

Upon a motion by Mr. Graham and a second by Ms. Brown the Public Hearing opened at 1:03 p.m. Ms. Sue Powell, Transit Coordinator, addressed the Board. Ms. Powell stated the American Recovery and Reinvestment Act, 2009, signed into law by President Barack Obama on February 17, 2009, includes Federal funding for transit capital improvements. Lenoir County transit will be applying for the following: Replacement Vehicles \$120,600, Expansion Vehicles 135,9000, Associated Capital \$110,172, Advanced Technology \$15,000 and Preventive Maintenance \$182,800; total application \$564,472. With no questions from the public, the hearing was closed at 1:14 p.m.

Resolution Approving the American Recovery and Reinvestment Act (ARRA) of 2009 Application for FY 2009-2011: Replacement Vehicles \$120,000, Expansion Vehicles \$135,900, Associated Capital \$110,172, Advanced Technology \$15,000 and Preventive Maintenance \$182,800: \$564,472. Upon a motion by Ms. Brown and a second by Mr. Davis, the resolution was unanimously approved.

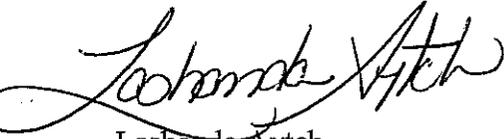
Mr. Jarman stated the use of golf carts in the Community of Deep Run is now House Bill 973. Mr. Jarman stated in speaking to Representative Braxton, there are already 30 to 40 communities that have passed this law. The Bill stipulates that the driver of the golf cart must be 16 years of age and no night driving is permitted. Mr. Jarman asked the Board to send a letter of support of HB 973. Upon a motion by Mr. Davis and a second by Ms. Brown, the Board agreed to the support letter.

ADJOURNMENT

Upon a motion by Mr. Graham and a second by Ms. Brown, the meeting adjourned at 1:23 p.m.

Respectfully submitted,

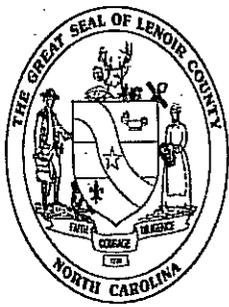
Reviewed By



Lashanda Aytch
Clerk to the Board



Michael W. Jarman
County Manager



BUDGET ORDINANCE AMENDMENT:
General Fund:
DSS:
\$4571 DECREASE

Item No. 4

LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 08/09
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		SOCIAL SERVICES		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES		
Account # and Title	Amount	Account # and Title	Amount	Account # and Title	Amount
DECREASE			DECREASE		
105354.3001 3531 ADMINISTRATIVE REIMBURSEMENT	\$ (4,000)	105330.4971 Adult Day Care Fund	\$ (4,571)		
103991.9910 FUND BALANCE APPROPRIATED	\$ (571)				
Total	\$ (4,571)	Total	\$ (4,571)		

Reason and Justification for Request:

Line item adjustments to reflect decrease in allocation for State Adult Day Care services.

Department Head Approval <i>[Signature]</i>	Date 5-12-09	Finance Officer Approval <i>[Signature]</i>	Date 5/12/09
Budget Officer Approval <i>[Signature]</i>	Date 5/12/09		
Board Approval (When Applicable)	Date	Date of Minutes	

BUDGET ORDINANCE AMENDMENT: GENERAL FUND: PROCESS FUNDS: \$8,879. DECREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2008 - 2009 (PRIOR YEAR)
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL FUND		PROCESS FUNDS		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>			<u>INCREASE</u>		
10-3402-3609	GRANT-JCPC-ADVISORY COUNCIL	-3,270.00	10-4201-6356	JCPC-ADVISORY COUNCIL	-3,270.00
10-3402-3611	GRANT-JCPC TEEN COURT	-840.00	10-4201-6352	JCPC-TEEN COURT	-840.00
10-3402-3613	GRANT-JCPC PSYCHOLOGICAL	-600.00	10-4201-6342	JCPC-PSYCHOLOGICAL SVCS	-600.00
10-3402-3632	GRANT-STRUCTURED DAY/RESTITUTI	-3,294.00	10-4201-6344	JCPC-STRUCTURED DAY/JUV RE	-3,294.00
10-3402-3633	GRANT-PARENTING MATTERS	-875.00	10-4954-2200	JCPC-PM-FOOD/PROVISIONS	-875.00
Total		-8,879.00	Total		-8,879.00

Reason and Justification for Request:

BUDGET AMENDMENT TO DECREASE THE APPROPRIATION AMOUNTS FOR THE VARIOUS JCPC PROGRAMS DUE TO A 3-1/2% REDUCTION BY THE STATE.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Marta H. Marti</i>	<i>5/14/09</i>	<i>Marta H. Marti</i>	<i>5/14/09</i>
Budget Officer Approval	Date		
Board Approval (When Applicable)	Date	Date of Minutes	

Notice of Public Hearing
Recovery Act Edward Byrne Justice Assistance
Grant
FY 2009-2010

The Lenoir County Board of Commissioners will hold a public hearing at 4:00 p.m. on May 18, 2009 at the Board of Commissioners Meeting Room in the Lenoir County Courthouse, 130 South Queen Street, Kinston, North Carolina, on the question of fund expenditures on a grant award in the amount of \$110,830.50. The Lenoir County Sheriff's Office intends to purchase equipment with said award. The application for the Recovery Act Justice Assistance Grant (JAG) is available to the public for inspection, during normal business hours at the County Managers office.

Submitted by
Mike Jarman
County Manager

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 05/18/09 **ITEM NO.:** LB3

Resolution Approving the Proposed Expenditures of the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Funds

SUBJECT AREA: Administrative

ACTION REQUESTED:

Approval of the proposed use of the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) funds by the Lenoir County Sheriff's Office.

HISTORY / BACKGROUND:

The total JAG allocation for the Kinston Department of Public Safety and the Lenoir County Sheriff's Office is \$221,661.00, which is evenly divided between the two entities. The Sheriff's Office is expected to receive \$110,830.50 of JAG funds. During the 2008-2009 fiscal year the Sheriffs Office received \$5,396. These funds were used to purchase eight .223 MP15 rifles.

EVALUATION:

The Sheriff's Office is expected to receive \$110,830.50 from the JAG. With these funds the Sheriff intends to purchase the AFIX fingerprint system. This system will catalog the fingerprints of persons who enter the jail for the purposes of incarceration. The system is designed to identify persons who return to the jail and to allow investigators to quickly match latent fingerprints from crime scenes to known fingerprints in the AFIX database. The total cost for the AFIX system is \$45,000. The Sheriff also intends to purchase a video arraignment system for the jail. This system will provide a means to carry-out court arraignments via a video connection. The system is designed in accordance with the rules and regulations of the N.C. Administrative Office of the Courts. When installed, inmates who require an arraignment will no longer be required to be moved to the courts for that hearing. This will reduce manpower issues associated with inmate movement and enhance safety. The total cost for the arraignment system is \$25,790.10. Finally, the Sheriff intends to phase-out the older flashing blue strobe lights mounted on the top of patrol car cruisers and replace them with LED lights. The LED lights are brighter and require less maintenance than the blue flashing strobe lights. This will enhance the safety of the motoring public as well as for officers who respond to calls or are parked on the highway. The total cost for 24 LED lights is \$41,040.40.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that approval is granted for the proposed expenditures of the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Funds.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 05/18/09
Date

ATTEST 05/18/09
Date

Item NO. 7



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2008-2009
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND GENERAL		DEPARTMENT HEALTH		LINE ITEM DESCRIPTION VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> XX Line Item Transfer: <input type="checkbox"/>			Check One Box New Appropriation: <input checked="" type="checkbox"/> XX Line Item Transfer: <input type="checkbox"/>		
REVENUES			EXPENDITURES		
Account # and Title	Amount	Account # and Title	Amount	Account # and Title	Amount
<u>INCREASE</u>			<u>INCREASE</u>		
<u>FAMILY PLANNING (STATE)</u>		<u>ADULT HEALTH</u>			
10-3502-3300	12,000.00	10-5150-2390		Medical Supplies	12,000.00
Total			12,000.00	Total	
				12,000.00	

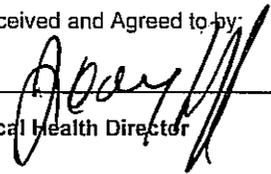
Reason and Justification for Request:
 Additional state funding provided to support the HIV and Pregnancy Programs.

Department Head Approval	Date	Finance Officer Approval	Date
<i>[Signature]</i>	4/29/09	<i>Maddie H. Martin</i>	5/4/09
Budget Officer Approval	Date		
<i>[Signature]</i>	5/5/09		
Board Approval (When Applicable)	Date	Date of Minutes	

LENOIR
08/09

<u>Description</u>	<u>Activity</u>	<u>Fund</u>	<u>RCC</u>	<u>FRC</u>	<u>Total</u>
HIV and Pregnancy	836	1511	731A	HU	12,000.00

Received and Agreed to by:

✓ 

Local Health Director

✓ _____
Local Finance Officer

MAR 19 2009

INTRODUCED BY: Michael Jarman, Manager **DATE:** 05/18/09 **ITEM NO.** 8

Resolution Requesting Approval of the Lenoir County Juvenile Crime Prevention Council
County Plan for FY 2009-2010

SUBJECT: Administrative

ACTION REQUESTED:

The Board is asked to approve the Lenoir County Juvenile Crime Prevention Council
County Plan for FY 2009-2010.

HISTORY/BACKGROUND:

The purpose of the Lenoir County Juvenile Crime Prevention Council shall be that of overall coordination among the community and youth serving agencies and institutions within Lenoir County. The Council shall be the local planning body for developing community-based alternatives to Youth Development Centers and to provide community-based delinquency and substance abuse prevention strategies and programs.

EVALUATION:

This action is necessary to fulfill the required duties and responsibilities as set forth in the General Statutes of the State of North Carolina to develop the Lenoir County Juvenile Crime Prevention Council County Plan for FY 2009-2010.

appropriate official, including the local health director, appointed by such board for the county of reinterment.

Due care shall be taken to do said work in a proper and decent manner, and, if necessary, to furnish suitable coffins or boxes for reintering such remains. Due care shall also be taken to remove, protect, and replace all tombstones or other markers, so as to leave such tombstones or other markers in as good condition as that prior to disinterment. Provided that in cases where the remains are to be moved to a perpetual care cemetery or other cemetery where upright tombstones are not permitted, a suitable replacement marker shall be provided.

(h) Nothing contained in this Part shall be construed to grant or confer the power or authority of eminent domain, or to impair the right of the next of kin of a decedent to remove or cause the removal, at his or their expense, of the remains or grave of such decedent. (1919, c. 245; C.S., ss. 5030, 5030(a); Ex. Sess. 1920, c. 46; 1927, c. 23, s. 1; c. 175, s. 1; 1937, c. 3; 1947, cc. 168, 576; 1961, c. 457; 1963, c. 915, s. 1; 1965, c. 71; 1971, c. 797, s. 1; 1977, c. 311, s. 1; 2001-390, s. 3; 2007-118, s. 1.)

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 05/18/09 **ITEM NO.:** 12

A Resolution of the Lenoir County Board of Commissioners Supporting an Alternative Method of Recognition for Veterans Statues to Merchant Marine Seamen of WW II

WHEREAS, Public Laws 95-202 and 105-368 bestowed veteran status on US Merchant Marine Seamen of WWII, and

WHEREAS, two specific U.S. government actions by US government have caused some 10,000 merchant seamen to have been denied their due recognition:

(1) The USCG relieving Masters of tugs, towboats and seagoing barges of the responsibility submitting reports of seamen shipped and discharged and

(2) The National Maritime Administration ordered ship's logbooks to be destroyed because they were too costly to maintain had removed the two main criteria required by the government to issue official recognition to those seamen, and

WHEREAS, the average age of the remaining seamen is above 86 and the population of the US veteran is shrinking at an average of 850 per year causing time to be of the essence, and

WHEREAS, No costs are associated with this proposal as funds area already included in above public laws, and

WHEREAS, this Camden County Board of Commissioners therefore request that immediate action be taken to correct this inconceivable action, and

NOW, THEREFORE, BE IT RESOLVED, that the Lenoir County Board of Commissioners supports this Resolution and attached proposal be sent to Senator Kay Hagan, Senator Richard Burr, Congressman Walter B. Jones and Congressman G. K. Butterfield and this matter be placed into action to ensure expedient passage.

Adopted this ____ day of May, 2009

George W. Graham, Jr., Chairman
Lenoir County Board of Commissioners

ATTEST:

Clerk to the Board

PROPOSAL

Committee: _____ Principal Author: _____

Bill No: _____ Delegation: _____

Title: Alternative Methods of Recognition for Veteran Status to Merchant Marine Seamen of WW II

Be It Enacted by the **one hundred & eleventh Congress of the United States**

1. **Preamble:** Be it enacted by the Senate and House of Representatives of the United States of
2. America in congress assembled; Public Law 95-202 & 105-368 provided veteran status for members
3. of the U.S Merchant Marine who served during WW II between 07 Dec, 1941 and 31 Dec, 1946 and
4. who were able to prove their service. Various actions by governmental personnel have destroyed or
5. caused these documents to be unavailable. These actions prohibit merchant marine veterans of
6. WW II from receiving the recognition and benefits of veteran's status provided by these laws.
7. Alternative methods to prove service are required, as just compensation, for records lost by
8. government actions.

9. **SECTION 1:** Records held by the Social Security Administration that denote dates, wages earned
10. companies employed shall be utilized when USCG forms 718 (any date) or other official data such
11. as ship's logbook, etc, are not available.

12. **SECTION 2:** Validated testimony from the veteran or primary next of kin as to employment shall be
13. allowed to determine eligibility; and

14. **SECTION 3:** Other official documentation offered by the veteran, shall constitute replacement of
15. records that were destroyed or from other actions causing the required records to be unavailable
16. that were committed by those responsible for the control and maintenance of veteran records.

17. **SECTION 4:** For the timeframe between 07 December, 1941 and 31 December, 1946, masters of
18. seagoing vessels shall be recognized as agents of the United States authorized to document
19. crew members as it applies to the shipping and discharge of seaman for purposes of employment.

20. **SECTION 5:** These replacements records shall satisfy all requirements for eligibility of service during
21. the required timeframe 07 December, 1941 and 31 December, 1946.

22. **SECTION 6:** This bill will go into effect 91 days after passage.

INTRODUCTION BY: Michael W. Jarman, County Manager **DATE:** 5/18/09 **ITEM:** 13

Resolution to Award a Fire Protection Contract for the Grifton Fire District

SUBJECT AREA: Legal

ACTION REQUESTED:

Resolution awarding a contract for the Grifton Fire District.

HISTORY/BACKGROUND:

Hugo Fire and Rescue requested a meeting with the Lenoir County Emergency Services officials to request that the county consider contracting with Hugo Fire and Rescue for the fire district that Grifton Community Fire Association now covers. According to Lenoir County's contract, it states that a contract may be terminated by either party at the end of any fiscal year by giving prior 90 days notice with their intent to terminate.

EVALUATION:

Staff has researched General Statutes and the county's contract and has determined that the county commissioners have the authority to cancel a fire department's contract and then award a new contract to a another department to cover that area with fire protection. With the termination of the contract and the subsequent renewal of the new contract, the fire tax money that would previously go to the Grifton Community Fire Association will go to the department selected. According to Lenoir County Tax Department, the 2009-10 estimated fire tax money to go to the Grifton district is estimated to be \$17,171.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

Initials

RESOLUTION: NOW THEREFORE, BE IT RESOLVED by the Lenoir County Board of Commissioners that a Fire Protection contract be awarded to _____ Fire Department for protection in the Grifton Fire District.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES:

___ Brown ___ Davis ___ Graham

___ Humphrey ___ Pharo ___ Stroud ___ Sutton

George W. Graham, Jr., Chairman 05/18/09
Date

ATTEST 05/18/09
Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 05/18/09 **ITEM NO.** 14

Resolution Approving Purchase Order Execution for Actuarial Valuation of Health Care Plan of Lenoir County: Cavanaugh Macdonald Consulting, LLC: \$5,000

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is requested to authorize the Finance Officer to execute a purchase order to Cavanaugh Macdonald Consulting, LLC to prepare an Actuarial Valuation Study of the Lenoir County Health Care Plan in an amount not to exceed \$5,000.

HISTORY/BACKGROUND:

In 2004 the Government Accounting Standards Board (GASB) issued Statements 43 and 45 regarding the accounting and reporting requirements for "Other Post-Employment Benefits" (OPEB). These two statements created issues that management must address beyond the basics of accounting and reporting. Statement 43 established accounting and reporting standards for post-employment benefit plans established as "irrevocable trusts". Statement 45 established the accounting and reporting requirements for an employer's expenses and liabilities related to their post-employment benefit plan regardless of how it is funded. Statement 45 requires the calculation of actuarial liabilities for benefits related to past service and assess to what extent those benefits have been funded. It will provide information for the assessment of future cash needs to fund OPEB Plans.

Other post-employment benefits are defined as those benefits paid at retirement, that are not offered through a pension plan **and** post-employment healthcare regardless of how long it is provided. OPEB can include such items as life insurance, disability insurance, and long-term care insurance for retirees and their dependents. Post-employment healthcare; however, is always classified as a post-employment benefit regardless of whether or not it is included in a pension plan. Statement 45 affects every local government unit that offers post-employment benefits.

EVALUATION:

An actuarial study of Lenoir County's post-employment benefits is **required** to be conducted under GASB Statements 43 and 45. Preparation of the study will be phased in over a three (3) year period based on the size of the unit of government. Lenoir County's first study was completed in FY07-08. The results of these studies will be presented to the Board prior to budget work sessions. The Board can use these studies to assess the future liability of the County's post-employment benefits package and determine if changes need to be made to the plan. The North Carolina Association of County Commissioners and the North Carolina League of Municipalities have entered into a long term arrangement with Cavanaugh Macdonald Consulting, LLC to prepare the actuarial studies at a reduced rate for all units of government in North Carolina. **This study must be updated each year.**

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED that the Board authorizes the Finance Officer to execute a purchase order to Cavanaugh Macdonald Consulting, LLC to prepare an Actuarial Valuation Study of the Lenoir County Health Care Plan in an amount not to exceed \$5,000.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____
Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 05/18/09
Date

ATTEST 05/18/09
Date

INTRO BY: Michael W. Jarman, County Manager DATE: May 18, 2009 ITEM: 15

**RESOLUTION AUTHORIZING THE AWARD OF TWO CONTRACTS FOR
DEMOLITION SERVICES FOR THE 2006 CDBG
CONCENTRATED NEEDS PROJECT: \$9,179.**

SUBJECT AREA: COMMUNITY DEVELOPMENT

ACTION REQUESTED:

Award contracts to the lowest, qualified bidders for the services of a demolition contractor in the 2006 Community Development Block Grant Concentrated Needs Project:

HISTORY/BACKGROUND:

Lenoir County was awarded \$700,000 for the CDBG Concentrated Needs project on July 31, 2006. This project has allowed the rehabilitation of homes, acquisition and clearance of parcels, relocation of families and provided water and drainage improvement in the Willie White Road and Mays Store Road area of Lenoir County. Bids were taken for the demolition of two structures in that area on May 7, 2009. The contracts will specify that the contractor will be allowed to do only the number of approved structures, and only the activities specified by the county and/or the project administrator.

EVALUATION:

On May 7, 2009, bids were received from four demolition contractors for the demolition of two structures. The bids that were received are on the attached Bid Recap Sheet. The following contractors are recommended.

Dortha Sutton	Rick Bostic Constr/Demo.	\$3,279.00
Prentice Sutton	Charles Hughes Constr..	\$5,900.00

The recommendation for award is to the lowest qualified bidder.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

Initials

RESOLUTION: NOW THEREFORE, BE IT RESOLVED by the Lenoir County Board of Commissioners that:

The contracts for demolition of the two structures in the Willie White Road and Mays Store Road area of Lenoir County in the 2006 CDBG Concentrated Needs Project be awarded and executed by the Lenoir County Manager with

Dortha Sutton	Rick Bostic Constr/Demo.	\$ 3,279.00
Prentice Sutton	Charles Hughes Constr..	\$ 5,900.00
Funding Source	46-4954-5800	\$ 9,179.00

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: GRAHAM _____ STROUD _____ BROWN _____

DAVIS _____ PHARO _____ HUMPHREY _____

SUTTON _____

George W. Graham, Jr. Chairman

Date

ATTEST

DATE

LENOIR COUNTY 2006 CDBG-CN
DEMOLITION/CLEARANCE

CONTRACTOR	Dortha Ann Sutton 4755 Willie White Road LaGrange, NC	Prentice Sutton 4776 Mays Store Road LaGrange, NC
Easy Does It, LLC		
819 Morris BBQ Road	NO BID	NO BID
Hookerton, NC 28538		
Rick Bostic Construction & Demo		
679 Goodman Road	\$3,279.00	NO BID
Kinston, NC 28504		
Charles Hughes Construction		
4675 Ben Dail Road	\$3,400.00	\$5,900.00
LaGrange, NC 28551		
Barrow & Barrow Construction		
950 Antioch Road	\$5,375.00	\$6,100.00
New Bern, NC 28560		

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 05/18/09 **ITEM NO.:** 16

Resolution Approving the Purchase of Vehicles from the Work First (TANF) Block Grant:
\$58,506

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is requested to approve the use of \$58,506 in unspent Cash Assistance Funds from the TANF Block Grant for the purchase of three (3) vehicles.

HISTORY/BACKGROUND:

Lenoir County will underspend the Cash Assistance Allocation from the Work First (TANF) Block Grant by more than \$500,000 this year. These are 100% Federal dollars that, if left unspent, will be reverted back to the State. Options for the use of this money are very limited; therefore, DSS has requested approval from the North Carolina Department of Health and Human Services, Office of the Controller, to direct charge to our TANF program three (3) vehicles with an estimated cost of less than \$25,000 each. Child Protective Services Investigators and Work First Social Workers will use these vehicles.

EVALUATION:

The addition of three (3) county-owned vehicles will reduce the travel costs for the agency. Please note that no County match is required.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval

INITIALS

RESOLUTION: NOW, THEREFORE BE IT RESOLVED that the Lenoir County Board of Commissioners approves the purchase of three (3) vehicles for Lenoir County DSS using approximately \$58,506 Federal dollars of unspent Cash Assistance Allocation from the Work First (TANF) Block Grant.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 05/18/09
Date

ATTEST 05/18/09
Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 05/18/09 **ITEM NO.** 17

Resolution Approving Citizens to Boards, Commissions, Etc.

SUBJECT AREA: Boards and Commissions

ACTION REQUESTED:

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

HISTORY / BACKGROUND:

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

EVALUATION:

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

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Criminal Justice Partnership Program (CJPP) 2 nd Appearance	Meredith Golembieski Annette Strickland Turik Dawn G. Stroud (Re-Appointments)	May 2012
Lenoir County Economic Development Board 1 st Appearance	James Allen Perry (Appointment)	December 2012
Lenoir County ABC Board 1 st Appearance	Emmette C. Taylor (Appointment)	June 2012
Kinston-Lenoir County Parks and Recreation Commission 1 st Appearance	Charles R. Blake, II (Appointment)	June 2012

CURRENT VACANCIES:

Lenoir County Health Board – (1) Veterinarian, (1) Optometrist, (2) Public Members

Lenoir County Planning Board – Districts One (1) and Four (4)

Grifton Planning Board – One (1) Vacancy

CJPP – Three (3) Vacancies

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

Park and Recreation Commission – Southwood/Contentnea Districts

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>
Criminal Justice Partnership Program (CJPP) 2 nd Appearance	Meredith Golembieski Annette Strickland Turik Dawn G. Stroud (Re-Appointments)	May 2012
Lenoir County Economic Development Board 1 st Appearance	James Allen Perry (Appointment)	December 2012
Lenoir County ABC Board 1 st Appearance	Emmette C. Taylor (Appointment)	June 2012
Kinston-Lenoir County Parks and Recreation Commission 1 st Appearance	Charles R. Blake, II (Appointment)	June 2012

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 05/18/09
Date

ATTEST 05/18/09
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 3239, Kinston, NC 28502, or fax to 252-5559-6454.

Advisory Board/Committee/Commission interested in:
CSPP/DRC Advisory 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: Meredith Botembieski
 Address: 301 E. King St.
 City/State/Zip: Kinston, NC 28501
 Telephone: (Home): _____ (Work): 526-4520
 Occupation: Probation/Parole Officer
 Business Address: 301 E King St, Kinston, NC 28501
 Age (Optional): _____
 Number hours available per month for this position: _____
 Training: _____
 Business and Civic Experience/Skills: _____

Other County Boards/Committees/Commissions presently serving on: CSPP/DRC

Expiration date of Term: 5/09

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) | Nense (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 (Southwood 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) |
| <u>Falling Creek (Banks Elementary School Gym)</u> | 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.

Meredith Botembieski
Signature of Applicant

4/16/09
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 CJPB/DRC Advisory 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: Annette W. Strickland (will be Turik after 4/25/09)
 Address: 112 E. Gordon Street 2407 Spare Drive
 City/State/Zip: Kinston, NC 28504
 Telephone: (Home) (252) 526-5178 (Work) (252) 527-5714
 Occupation: Attorney
 Business Address: 112 E. Gordon Street Kinston NC 28501
 Age: (Optional): 43
 Number hours available per month for this position: as needed for meetings
 Training: works as an attorney
 Business and Civic Experience/Skills: _____

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

Expiration date of Term: May 2009

Circle your voting precinct

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

Annette W. Strickland

Signature of Applicant

April 24, 2009

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 DRC / CJPP Advisory 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: Dawn G. Stroud * * *
Address: 130 S. Queen St.
City/State/Zip: Kinston, NC 28501
Telephone: (Home) 252 569-0206 (Work) 252 520-5300
Occupation: Clerk of Court
Business Address: 130 S. Queen St. Kinston, NC 28501
Age: (Optional): _____
Number hours available per month for this position: when needed
Training: _____
Business and Civic Experience/Skills: Probation/Parole Officer
Other County Boards/Committees/Commissions presently serving on: None
Expiration date of Term: May 2009

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) | <u>Trent 2</u> (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.

Dawn G. Stroud
Signature of Applicant

4-29-09
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 Economic Development 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: James Allen Perry
Address: 1602 Cambridge Drive
City/State/Zip: Kinston, NC 28504
Telephone: (Home) (252) 523-9559 (Work) (252) 527-6161

Occupation: Vice President, Affordable Care Inc.
Business Address: 4990 Hwy 70 West, Kinston, NC 28504
Age: 37

Number hours available per month for this position: As required. I serve on no other boards.

Training: AA, Lenoir Community College. BA North Carolina State University
MBA (Student) (Kenan-Flagler Business School) University of North Carolina at Chapel Hill

Business and Civic Experience/Skills: Extensive Recruitment and Development Experience. Team Leadership. Growth and recruitment program conceptualization, design and implementation.

Other County Boards/Committees/Commissions presently serving on: Not applicable

Expiration date of Term: TBD

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)
XX K-4 (Northwest Elementary School) XX	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.


James A. Perry

May 7, 2009
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 ABC 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: Emmette C. Taylor
 Address: 144 Black Harper Road
 City/State/Zip: Kinston NC 28504
 Telephone: (Home) 252-523-0116 (Work) 252-468-1300
 Occupation: Retired / Part-Time Sales
 Business Address: 144 Black Harper Road
 Age: (Optional): 66
 Number hours available per month for this position: 2.5
 Training: A.B. Barton College, Post Graduate work
 Business and Civic Experience/Skills: Runners Club, Retired IBM Corp., Small Business Owner
 Other County Boards/Committees/Commissions presently serving on: None

Expiration date of Term: N/A

Circle your voting precinct

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

Emmette C. Taylor
Signature of Applicant

5-13-2009
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:

Recreation Commission

(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 R. Blake II * * *

Address: 2689 Turnage Dr

City/State/Zip: Kinston NC 28501

Telephone: (Home) 268-9091 (Work) 526-9677

Occupation: Mountain Aircraft Services (ACTS Admin)

Business Address: 2018 W. VERNON AVENUE Kinston NC

Age: (Optional): 45

Number hours available per month for this position: All Evenings

Training: _____

Business and Civic Experience/Skills: Pres. K/L Babe Ruth 4yrs, on K/L Babe Ruth Board 10 yrs, Exchange Club Treasurer Nr

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

CERTIFICATION

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

Charles R. Blake II
Signature of Applicant

5-13-09
Date