

MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
May 19, 2008

The Lenoir County Board of Commissioners met in regular session at 4:00 p.m. on Monday, May 19, 2008 in the Board of Commissioners Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

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

Members absent: None

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

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

ITEMS FROM THE CHAIRMAN/COMMISSIONERS

Item No. 1 was Items from Commissioners. Mr. Harper recognized Dr. Charles Randall for receiving the Order of the Long Leaf Pine Award. The Order of the Long Leaf Pine award is the State of North Carolina's highest honor presented to an individual for dedication and extended length of service to his or her organization.

ITEMS FROM THE COUNTY MANAGER

Item No. 2 was Items from the County Manager. Mr. Jarman reviewed the Standard & Poor's (S&P) Public Finance Report. The S & P report gives an A+ rating on Lenoir County, NC's series 2008 general obligation (GO) school bonds. The county has a low debt ratio. The stable outlook reflects the ongoing expansion of the county's manufacturing-based economy in addition to its sound financial position. As management continues to address its various capital needs, it is expected that the county will be able to maintain a manageable debt profile. Moody's affirms an A1 rating on \$34.2 million of outstanding debt. Mr. Jarman thanked the Board and staff for keeping the county in a strong financial position. Mr. Jarman asked for another budget work session. The Board agreed to hold a budget work session on Thursday, May 29, 2008 at 1:00 p.m. at the Administration Conference room.

CONSENT AGENDA

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

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| 3. | Approval of Minutes: Regular Board Meeting: May 5, 2008
Closed Session Meeting: May 5, 2008
Special Called Meeting: May 14, 2008 | Aytch/Jarman |
| 4. | Budget Ordinance Amendment: General Fund: Health (Adult Health): \$1,010: Increase | Huff/Martin |
| 5. | Budget Ordinance Amendment: Emergency Management: \$1,477: Increase | Jarman/Martin |
| 6. | Budget Ordinance Amendment: Capital Improvements Fund: Community Development: \$4,097: Increase | Jarman/Martin |

PROCLAMATIONS/RESOLUTIONS

Item No. 7 was a Proclamation Designating the Week of May 18-24, 2008 as Emergency Medical Services Week. Mr. Taylor read the proclamation aloud for the Board and the viewing public. Upon a motion by Mr. Harper and a second by Ms. Brown, Item No. 7 was unanimously approved.

Item No. 8 was a Resolution Authorizing Replacement of Flooring: Stephen Daniel's Flooring: \$3,358. Mr. Mike Wiggins, Maintenance Coordinator, stated the Board is requested to authorize Stephen Daniel's Flooring of Albertson, N.C. to replace vinyl flooring in the upstairs jail laundry room, jail entrance, jail office area, jail storage room, and 4th floor stairwell landing with VCT tile. The vinyl flooring at the 4th floor stairwell landing and entrance into the upstairs jail is worn out and has come unglued. The jail inspector noted this condition in his latest report and recommended that the flooring be replaced as soon as possible. Upon a motion by Mr. Stroud and a second by Mr. Davis, Item No. 8 was unanimously approved.

Item No. 9 was a Resolution Approving Contract with Southern Health Partners: Inmate Health Care Services: \$197,302.68. Major Chris Hill, of the Lenoir County Sheriff's Department, addressed the Board. Mr. Hill stated Southern Health Partners has been providing health care services to the Lenoir County jail for the past several years. Under the current system, health care is provided on a day to day basis and is staffed by a full time nurse, one part-time nurse and a medical technician; Southern Health Partners purchase all pharmaceuticals. A physician is also contracted by Southern Health Partners to make weekly visits to the jail. Dental services are also provided by Southern Health. Southern Health Partners increased the contract by 2% for the 2008-2009 fiscal year. The Sheriff respectfully recommends that the Board of Commissioners approve the request to continue the contract with Southern Health Partners to provide health care for Lenoir County jail inmates. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 9 was unanimously approved.

Item No. 10 was a Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction. Mr. Wiggins stated the County has a small inventory of various vehicles that have outlived their useful life. These vehicles are no longer of use to any County Department and there are no plans to put them back into service. In accordance with procedures set forth in G.S. 153A-176, the County Manager's Office is requesting the approval of the Board to sell the following vehicles by auction on GovDeals.com within the next 90 days. Proceeds resulting from the sale, less expenses, will be appropriated to the Vehicle Replacement Fund.

	<u>Vehicle</u>	<u>Serial Numbers</u>
1	1990 Chevrolet	2GCEC19K611237527
1	1997 Ford	1FMDU34X1VUC67562
1	1998 Ford	2FAFP71W9WX116945
1	1998 Chevrolet	2G1WL52K7W9329685
1	1999 Ford	1FAFP6531XK167760
1	1999 Ford	2FAFP74W0XX177601
1	1999 Ford	2FAFP71W6XX161956
1	2001 Chevrolet	2G1WF55K919239689
1	2001 Chevrolet	2G1WF55KX19285841
1	2002 Ford	2FAFP71W12X134382
1	2002 Ford	2FAFP71W92X134386
1	2003 Ford	2FAFP71W13X178819
1	2003 Ford	2FAFP71XX3X178821

Upon a motion by Mr. Harper and a second by Mr. Stroud, Item No. 10 was unanimously approved.

APPOINTMENTS

Item No. 11 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>
Department of Social Services Board 2nd Appearance	Jackie Brown (Re-appointment)	June 2011 M: Davis S: Harper
Criminal Justice Partnership Program (CJPP) 2nd Appearance	Carla Bass (Re-appointment) Evelin Linton (Appointment)	May 2011 M: Davis S: Harper
Regional Aging Advisory Committee 1st Appearance	Elaine Patterson (Re-Appointment)	May 2011
Eastern Carolina Workforce Development Board 1st Appearance	Dr. Brantley Briley (Re-Appointment)	June 2010
Lenoir Community College Board of Trustees 1st Appearance	James L. Hardison (Re-Appointment)	June 2012

CURRENT VACANCIES:

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

CLOSED SESSION

Upon a motion by Ms. Brown and a second by Mr. Davis, and unanimous approval, closed session was entered at approximately 4:18 p.m. and the following cited: Number four (4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by Lenoir County. The Board discussed an economic development project. The Board took no action. Upon a motion by Mr. Harper and a second by Ms. Brown, the Board moved out of closed session at 4:25 p.m.

OPEN SESSION

Upon a motion by Ms. Brown and a second by Mr. Harper Open Session re-convened at 4:26 p.m. Mr. Taylor stated economic development issues were discussed, the Board took no action during closed session.

Upon a motion by Mr. Taylor the Board adjourned at 4:26 p.m.

Respectfully submitted,

Lashanda Aytch
Clerk to the Board

Reviewed By

Michael W. Jarman
County Manager