

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JUNE 2, 2008 TIME: 9:00 A.M.
COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.

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

PUBLIC INFORMATION: Wayne Sullivan – Municipal Engineering Services Co., Inc.
Re: Lenoir County Landfill

- | | | |
|----|--|----------------|
| 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 19, 2008
Closed Session Meeting: May 19, 2008 | Aytch/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: DSS: \$209: Increase | Jones/Martin |
| 6. | Budget Ordinance Amendment: Capital Improvements: Community Development:
\$750: Increase | Jarman/Martin |

END OF CONSENT AGENDA

PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION: 20 Min.

- | | | |
|----|--|--------|
| 7. | Public Hearing: Fiscal Year 2008-09 Lenoir County Submitted Budget
& Introduction of Fiscal Year 2008-09 Lenoir County Budget Ordinance | Jarman |
|----|--|--------|

PUBLIC HEARING/ BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

- | | | |
|-----|---|---------------|
| 8. | Public Hearing: Requirements of the North Carolina Community Development
Block Grant (CDBG) Program | Jarman/Board |
| 9. | Budget Ordinance Amendment: General/Solid Waste: Finance/Landfill: \$25,954:
Increase | Jarman/Martin |
| 10. | Budget Ordinance Amendment: Vehicle Replacement Fund: Vehicle Replacement:
\$36,500: Increase | Jarman/Martin |
| 11. | Budget Ordinance Amendment: Solid Waste: Landfill/Finance: \$121,000: Increase | Jarman/Martin |
| 12. | Budget Ordinance Amendment: Fire Districts: Fire Protection: \$210,664: Increase | Jarman/Martin |
| 13. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus
Property by Auction | Wiggins/Board |

APPOINTMENTS: 5 Min.

- | | | |
|-----|--|-------|
| 14. | Resolution Approving Citizens to Boards, Commissions, Etc. | Aytch |
|-----|--|-------|

OTHER ITEMS: 10 Min.

- | | | |
|-----|---|--|
| 15. | Items from County Manager / County Attorney / Commissioners Public Comments/
Closed Session (if necessary) | |
|-----|---|--|

ADJOURN

TO: Chairman and Members of the Board

FROM: Mike Jarman, County Manager

DATE: June 2, 2008

SUBJECT: Items of Interest

1. Letter: April 22, 2008: Lenoir County SPCA, Inc. re: Adoption of Ordinance
2. Letter: May 18, 2008: Caswell Center: re: 2008 Operation Santa Clause Project
3. Minutes: Lenoir County ABC Board Meeting: April 11, 2008



LENOIR COUNTY SPCA, INC.

POST OFFICE BOX 1481
KINSTON, NORTH CAROLINA 28503

April 22, 2008

Mr. Mike Jarman, Lenoir County Manager
207 E. King Street
Kinston, NC 28501

Mr. Scott Stevens, Kinston City Manager
130 S. Queen Street
Kinston, NC 28501

Dear Mr. Jarman,
Dear Mr. Stevens,

The Lenoir County Chapter of the SPCA proposes adoption of ordinances regarding the transportation of unrestrained animals in vehicles. It is our purpose to prevent cruelty and/or injury to animals and we need your help.

Our local weather is typically wonderful and many residents like to take their animals with them. Unfortunately, animals are often allowed to ride in a dangerous manner. There have been three documented cases of dogs falling from trucks in the City of Kinston alone during the last 45 days with at least one resulting in a dog being dragged to his death. Certainly there have been other unreported cases. This is a preventable tragedy.

With summer approaching, many animals are left closed in vehicles in the hot weather while the driver goes shopping. Temperatures rise quickly in closed vehicles and trapped animals frequently suffer heat stroke or death. This, too, is a preventable tragedy.

Many local governments have adopted ordinances to address animals in vehicles and we believe we should do the same here. Attached are draft additions to our animal control ordinances that we propose be incorporated into law.

If there are any questions, please contact me or any member of the Board of Directors of the Lenoir County SPCA.

Sincerely,

Jerry D. Henderson, President
Lenoir County SPAC

A NON-PROFIT CORPORATION DEDICATED TO:

- ★ THE PREVENTION OF CRUELTY TO ANIMALS
- ★ THE EDUCATION OF RESPONSIBLE PET OWNERS
- ★ THE ENFORCEMENT OF HUMANE ANIMAL CONTROL



LENOIR COUNTY SPCA, INC.

POST OFFICE BOX 1481
KINSTON, NORTH CAROLINA 28503

Animals Riding Unrestrained In Open Vehicles

It shall be unlawful for the operator of any motor vehicle on a public road to place or keep an unrestrained animal in any portion of such vehicle that is open in such a manner so as to permit such animal to jump out of or escape the vehicle or to be thrown from the vehicle by acceleration or stopping of the vehicle or by an accident involving the vehicle. The prohibited portions of a motor vehicle shall include, but not be limited to:

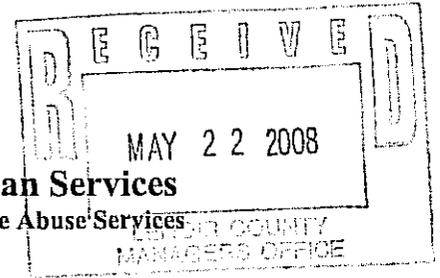
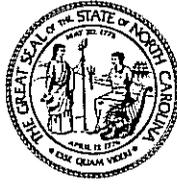
- 1. The open bed of a truck or upon a motorcycle; or**
- 2. The rear storage portion of a vehicle with the tailgate, trunk or hatchback portion open or down. For the purposes of this section, the operator of a motor vehicle shall be deemed to have control of any animal found there.**

Animals in Enclosed Vehicles

It shall be unlawful to leave a dog or cat in an enclosed vehicle without the benefit of air conditioning or cross-flow ventilation when the outside temperature reaches 80 degrees Fahrenheit or greater.

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North Carolina Department of Health and Human Services
Division of Mental Health, Developmental Disabilities and Substance Abuse Services

Caswell Developmental Center

2415 West Vernon Avenue, Kinston, North Carolina 28504-3321
Courier 01-21-04

Michael F. Easley, Governor
Dempsey Benton, Secretary
Michael S. Lancaster, M.D. and
Leza Wainwright, Directors

Beverly Vinson, Center Director
Office (252) 208-4222
Fax (252) 208-4238

May 18, 2008

Lenoir County Commissioners
Lenoir County Courthouse
Kinston, NC 28502

Dear Commissioners:

As most people are making their summer vacation plans, Caswell Developmental Center has begun its preparations for the upcoming Christmas season. The continued support of County Commissioners plays a vital role in the success of our *2008 Operation Santa Claus Project*. With your help, we will be able to fill the Christmas "wish list" of all 418 persons who live at the Center, including the 31 individuals from Lenoir County.

Since opening its doors in 1914, the Center has been successful in enhancing the quality of life for persons with developmental disabilities and their families. Your generosity enables us to continue this service of excellence.

We thank you for your past support and invite you to help us make wishes come true this year with your contribution to Caswell Developmental Center's *2008 Operation Santa Claus Project*.

Sincerely,

A handwritten signature in cursive that reads "Diane H. Howard".

Diane H. Howard
Director of Volunteer Services

"Caswell Developmental Center is an agency of the State of North Carolina exempt from taxation under IRC Section 115 and an organization eligible to accept tax deductible charitable contributions as defined in IRC Section 170".

On April 11, 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 prior month were approved as read.

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

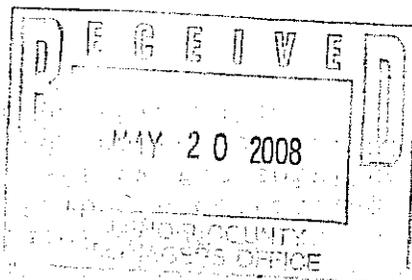
Next Mr. Hill informed the Board that the lease agreement with Dalcom, Inc. for leasing a new cash register system for the Lenoir County ABC Stores and a new computer system for the Lenoir County ABC Board Office had been executed. Mr. Hill stated that it would take about six to eight weeks to begin the installation process

Next Mr. Hill presented to the Board a fixture floor plan proposal from Desing Plus Store Fixtures, Inc. of Monroe, North Carolina for remodeling Store #One located at 110 South Heritage Street. Following a lengthy review the Board decided to accept this proposal for the remodeling of Store #One. The Board instructed Mr. Hill to inform Design Plus Store Fixtures of their decision.

Next Mr. Hill presented the Board with a letter from John Carr, lobbyist for the North Carolina Association of ABC Boards. The letter explained that the ABC System would be reviewed by the Program Evaluation Division of the General Assembly with the objective of evaluating the effectiveness of the ABC System in North Carolina as it exist today. Mr. Carr encouraged all ABC Boards to begin contacting their local legislators in support of the control system for spirituous liquor. Following a brief discussion the Board instructed Mr. Hill to contact all their local legislators concerning this matter.

As the final order of business Mr. Hill recommended that the Board buy new work jackets for it's employees. Following a brief discussion the Board instructed Mr. Hill to purchase new work jackets for both full time and part time employees and to send a memo to all employees reviewing the Board's dress code.

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



Claude Stroud

Claude Stroud, Chairman
Bruce E. Hill

Bruce E. Hill, Supervisor

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:

- | | | |
|----|--|---------------|
| 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

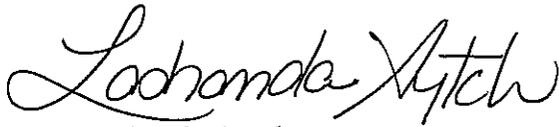
Upon a motion by Ms. Brown and a second by Mr. Davis, and unanimous approval, closed session was entered at approximately 4:18 p.m. and the following cited: Number four (4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by Lenoir County. 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

Resolution Approving the Releases and Refunds to the Individuals Listed Herein

SUBJECT AREA: Finance

ACTION REQUESTED: Approval of Releases and Refunds as Prepared

HISTORY/BACKGROUND:

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

EVALUATION:

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

RELEASES OVER \$100

Year	Name	Account	Amount	Reason
2006	Esau McMorris	52020	\$222.02	Corrected Listing
2007	Esau McMorris	52020	186.07	Corrected Listing
2005	James Tucker	30157	140.23	Adjusted Value
2007	Denise & James Dunn	7616	146.72	Legal Exemption
2007	Everetts Lot Clearing	36127	137.17	Adjusted Value
2007	Donald Sperry & Susan	44649	283.99	Legal Exemption
2006	Xerix & Sulgeiry Plaza	28719	132.34	Legal Exemption
2007	Smith & Davis Farms	39329	134.06	Listed in other county
2007	The Albritton Company	80723	129.96	Listed in other county
2007	Bernard & Hilda Champagne	4573	208.94	Adjusted Value
2007	Ryder Truck Rental	25204	237.17	Adjusted Value
2007	Rufino Rios	48452	126.63	Adjusted Value
2007	Adam Smith	35661	265.13	Legal Exemption
2007	Rosetta Holmes	13822	134.12	Listed in other county
2007	Hanif Huggins	62434	177.68	Legal Exemption
2007	Delia Suggs	66019	166.32	Listed in other county
2007	Daryl & Marnita Dorsey	56653	162.41	Legal Exemption
2007	James Miller	4734	112.92	Legal Exemption
2007	Judi Brighurst	13906	184.83	Listed in other county
2007	Jessica Gardner	65982	226.04	Listed in other county
2007	Ronald Moore	55466	130.36	Adjusted Value
2007	Edward Reece	47439	134.96	Adjusted Value
2007	Bluejeanne Tavarez	34174	164.27	Legal Exemption
2004	Quintilla Sarafin	52151	250.10	Double Listed
2005	Quintilla Sarafin	52151	195.95	Double Listed
2006	Quintilla Sarafin	52151	196.98	Double Listed
2007	Quintilla Sarafin	52151	175.72	Double Listed
2007	Robbie Thompson	49781	356.86	Keying Error
2000	Diedra Cox	42059	410.97	Corrected Listing
2005	Lo Spermiru Hussey	60085	190.01	Listed in other county

2006	Lo Spermiru Hussey	60085	176.84	Listed in other county
2007	Lo Spermiru Hussey	60085	160.34	Listed in other county
2007	Shafer Enterprise LLC	39301	175.96	Adjusted Value
2002	Kelly Bynum	37442	146.44	Corrected Listing
2002	Kelly Bynum	37442	314.46	Corrected Listing
2003	Kelly Bynum	37442	139.44	Corrected Listing
2004	Kelly Bynum	37442	130.56	Corrected Listing
2005	Kelly Bynum	39442	122.71	Corrected Listing
2006	Kelly Bynum	39442	117.96	Corrected Listing
2007	Kelly Bynum	39442	108.60	Corrected Listing
2007	Carolyn Booker	61385	255.42	Corrected Listing
2003	Joseph Harrison	34799	150.60	Corrected Listing
2004	Joseph Harrison	34799	144.89	Corrected Listing
2005	Joseph Harrison	34799	143.87	Corrected Listing
2006	Joseph Harrison	34799	132.83	Corrected Listing
2007	Angela Land	13186	237.40	Listed in other county
2007	Gene & Melanie Southerland	58392	135.13	Listed in other county
2007	Donald Fader	8393	202.45	Listed in other county
2007	Greentree Servicing	63850	197.22	Corrected Listing
2007	Joseph Perez	61846	206.87	Legal Exemption
2007	David Wood	65018	241.92	Adjusted Value
2007	Johnathan Johnson	19529	196.07	Listed in other county
2003	Johnathan Johnson	19529	277.86	Listed in other county
2004	Johnathan Johnson	19529	241.25	Listed in other county
2005	Johnathan Johnson	19529	219.42	Listed in other county
2006	Johnathan Johnson	19529	219.26	Listed in other county
2007	Greenpoint Credit	58264	202.78	Corrected Listing
2006	Greenpoint Credit	58264	226.62	Corrected Listing
2007	Greenpoint Credit	58264	188.14	Corrected Listing
2006	Greenpoint Credit	58264	210.27	Corrected Listing
2005	Greenpoint Credit	58264	224.75	Corrected Listing
2007	Tinajero Martinez	25657	188.14	Corrected Listing
2006	Teresa Rhodes	8969	280.09	Corrected Listing
2007	Teresa Rhodes	8969	214.50	Corrected Listing
2004	Robert Bell	36526	225.68	Corrected Listing
2007	Jacob & April Rouse	43927	238.85	Adjusted Value
2007	Shirley Hines	66317	194.97	Listed in other county
2007	Yolanda Clark	25735	101.38	Corrected Situs
2007	Embarq	66314	504.00	Legal Exemption
2003	Conseco/Sheronica Joyner	56389	194.14	Corrected Listing
2004	Conseco/Sheronica Joyner	56389	165.19	Corrected Listing
2005	Conseco/Sheronica Joyner	56389	145.62	Corrected Listing
2007	Edward Davis	9025	159.69	Listed in other county
2006	Jeremy Kaiser	54076	621.34	Listed in other county
2007	Jeremy Kaiser	54076	577.96	Listed in other county
2007	Jimmy & Angela Weldin	58176	196.67	Corrected Listing
2007	James Miller	4734	266.20	Legal Exemption
2007	Smith Electric of Goldsboro	58976	116.60	Listed in other county
2007	James Cole	46609	117.28	Corrected Listing
2006	Shane Lee	62883	165.90	Double Listed
2007	Cebridge Acquisition Inc	64243	1141.86	Keying Error

2007	Cebridge Acquisition Inc	64243	100.91	Keying Error
2008	Kinston Civitian Club	38016	571.03	Corrected Listing
2005	Wine Dixie Raleigh Inc	33213	5652.06	Corrected Listing
2007	Jacob Shepherd	25811	1994.20	Corrected Listing
2008	D & O Farms LLC	59614	2318.58	Adjust Farm Audit
2008	H & C Seymour Farms Inc	43772	1977.02	Adjust Farm Audit
2007	Balboa Capital	45087	132.39	Corrected Listing
2007	Apothecare Solutions Inc	64520	6515.69	Corrected Listing
2006	ECI Cemetery Services	33956	399.38	Corrected Listing
2007	Smith & Davis Farms	39329	137.26	Listed in other county
2007	Wayne Pittman Agency Inc	23070	329.02	Listed in other county
2007	Sonya Blow	54299	257.37	Listed in other county
2007	Joyce Lockamy	40304	418.10	Corrected Listing
2007	Suggs Electrical Service Inc	10453	127.51	Listed in other county
2007	Peter Fabry	38290	106.72	Corrected Situs

Refunds

Year	Name	Account	Amount	Reason
2007	Robert Whitman	59095	\$133.73	Listed in other county

MANAGER'S RECOMMENDATION:

Approval of releases as set out above.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

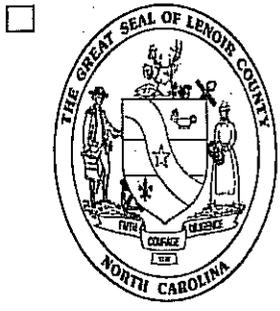
Humphrey _____ Stroud _____ Taylor _____

Paul H. Taylor, Jr., Chairman

06/02/08
Date

ATTEST

06/02/08
Date



BUDGET ORDINANCE AMENDMENT:
 General Fund:
 DSS:
 \$209 Increase

Item No. 5

LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

Fⁿ 07/08
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

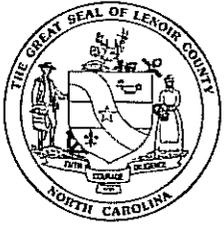
FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
GENERAL	SOCIAL SERVICES	VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/>		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/>	
REVENUES		EXPENDITURES	
Account # and Title	Amount	Account # and Title	Amount
INCREASE		INCREASE	
103531.3001		105372.1151	
ADMINISTRATIVE REIMBURSEMENT	\$ 209	CRISIS-CP&L	\$ 209
Total		Total	
	\$ 209		\$ 209
Reason and Justification for Request:			
Line item adjustments to reflect additional allocations received. No County match required.			
Department Head Approval		Finance Officer Approval	
Date		Date	
<i>[Signature]</i>		<i>Martha H. Martin</i>	
5-21-08		5/27/08	
Budget Officer Approval			
Date			
<i>Michael W. [Signature]</i>			
5/29/08			
Board Approval (When Applicable)		Date of Minutes	
Date			

Finance Office - Copy

Department - Copy

Administration - Copy

Item No. 6



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007-2008
 Appropriations

Distribution - Finance Office:

Budget Amendment # _____
 Date Approved _____

FUND CAPITAL IMPROVEMENTS	DEPARTMENT COMMUNITY DEVELOPMENT	LINE ITEM DESCRIPTION 40-3612-8402 DONATIONS - VISITORS CENTER 40-4930-5109 VISITORS CENTER CONSTRUCTION	
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		Account # and Title	
Amount		Amount	
INCREASE		INCREASE	
40-3612-8402 DONATIONS-VISITORS CENTER		40-4930-5109 VISITORS CENTER CONSTRUCTION	
750.00		750.00	
Total		Total	
750.00		750.00	
Reason and Justification for Request:			
TO BUDGET DONATIONS RECEIVED FROM STAR SEARCH 2000 CHILD CARE INC. TO BE APPLIED TOWARD THE VISITORS CENTER CONSTRUCTION			
Department Head Approval		Finance Officer Approval	
Date		Date	
<i>Maisha H. Martin</i>		<i>Maisha H. Martin</i>	
5/16/08		5/16/08	
Budget Officer Approval			
Date			
<i>Michael W. Farmer</i>			
5/16/08			
Board Approval (When Applicable)		Date of Minutes	
Date		Date	

NOTICE OF PUBLIC HEARING
Lenoir County Fiscal Year 2008-09
Submitted Budget

The Lenoir County Board of Commissioners will conduct a Public Hearing On **Monday June 2, 2008**, during the regular meeting of the Commissioners which begins at 9:00 a.m. in the Board's Main Meeting Room of the Lenoir County Courthouse, 130 South Queen Street, Kinston, North Carolina, in accordance with N.C.G.S. 159-12(b) for the purpose of taking comments from the public with regards to the Fiscal Year 2008-09 Budget, as proposed and submitted by the County's Budget Officer on **May 29, 2008**. At the time of the Public Hearing, the Board may adopt the FY08-09 Budget and Budget Ordinance or it may adopt these measures at a later date, but no later than June 30, 2008. The recommended date for adoption of these measures is **Monday, June 16, 2008**.

The Fiscal Year 2008-09 Budget, as submitted, for Lenoir County Government, proposes General Fund Appropriations of \$60,726,544 and revenues of \$60,726,544 with a tax rate of **\$.84 per \$100** valuation of property listed in Lenoir County for taxation as of January 1, 2008.

Copies of the budget and budget summaries will be available in the County's Main Public Library, located at 510 N. Queen St., Kinston, NC, the County's Branch Libraries, located at 114 W. Broadway St., Pink Hill, NC and 119 W. Washington St., LaGrange, NC, and the County Manager's Office, located, at 130 S. Queen St., Kinston, NC on Friday, May 30, 2008. Also the budget ordinance may be accessed on the county's web page – www.co.lenoir.nc.us

Submitted by
Michael W. Jarman
Budget Officer

PUBLIC HEARING NOTICE

Notice is hereby given that the County of Lenoir will hold a public hearing on the requirements of the North Carolina Community Development Block Grant (CDBG) Program on Monday, June 2, 2008 at 9:00 a.m. in the Commissioner's Board Room at the County Courthouse, Queen Street, Kinston, NC. The hearing will provide explanation for the regulations, eligible activities and proposed uses of CDBG funds that could be undertaken in the following categories: Concentrated Needs, Scattered Site Housing Assistance, Infrastructure, Economic Development and related categories. If the County decides to apply in any category, a second public hearing would be held prior to submitting an application to the NC Division of Community Assistance. The hearings will also provide information on State and Federal Fair Housing activities. Additional information is available from Mr. Mike Jarman, County Manager, County of Lenoir, P.O. Box 3289, Kinston, NC 28502, and phone 252-559-2272. The County of Lenoir is an equal opportunity employer and service provider.

Item No. 9



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007-2008
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL - SOLID WASTE		FINANCE - LANDFILL		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>			
66-3991-9910 RETAINED EARNINGS APPROP	12,977.00	66-4720-4800 INDIRECT COSTS TO GENERAL FUND	12,977.00		
10-3471-4300 INDIRECT COSTS FROM LANDFILL	12,977.00	10-4320-3990 CONT SERVICES-MEDICAL	12,977.00		
Total	25,954.00	Total	25,954.00		

Reason and Justification for Request:
 BUDGET AMENDMENT TO APPROPRIATE ACTUAL REVENUE FROM THE LANDFILL TO THE GENERAL FUND FOR INDIRECT COSTS (6-30-07 INDIRECT COST PLAN) FOR FY07-08. ACTUAL INDIRECT COSTS FROM THE COST STUDY ARE \$97,976.62. AMOUNT BUDGETED IN THE ADOPTED BUDGET \$85,000. DIFFERENCE \$12,976.62.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Martin</i>	<i>5/27/08</i>	<i>Martha H. Martin</i>	<i>5/27/08</i>

Budget Officer Approval	Date
<i>Michael J. Jaron</i>	<i>5/28/08</i>

Board Approval (When Applicable)	Date	Date of Minutes

LENOIR COUNTY, NORTH CAROLINA
 Final Allocation Detail Report - A-87
 FY 2007
 FY2009

Suborg #: 66-4700-4720

Suborg Name: LANDFILL

Ref. #	Department	Subpool	Allocation
CAP-003	PROFESSIONAL SERVICES	AUDIT FEE	\$1,327.59
CAP-004D	INTEREST EXPENSE	OTHER DEPARTS	\$21,458.58
CAP-006E	INSURANCE & BONDS	WORKERS' COMPENSATION	\$3,677.75
CAP-006G	INSURANCE & BONDS	GENERAL LIABILITY	\$1,137.72
CAP-006H	INSURANCE & BONDS	PUBLIC OFF LIAB	\$750.07
CAP-006I	INSURANCE & BONDS	CRIME POLICY	\$48.23
CAP-007F	PROPERTY INSURANCE	SOLID WASTE FACILITIES	\$406.86
CAP-008	COUNTY ADMINISTRATION	DEPART COORDINATION	\$5,121.63
CAP-009	FINANCE	GENERAL ACCOUNTING	\$20,219.33
CAP-009A	FINANCE	PAYROLL	\$1,431.60
CAP-009B	FINANCE	PURCHASING	\$5,339.49
CAP-010	LEGAL SERVICES	LEGAL SERVICES	\$6,286.00
CAP-012	MANAGEMENT INFO SYSTEMS	DATA PROCESS SERVICES	\$30,763.77
			\$97,978.62

Item No. 10



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007-08
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

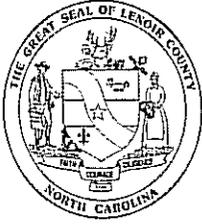
FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
VEHICLE REPLACEMENT	VEHICLE REPLACEMENT	14-3981-8201 SALE OF VEHICLES 14-4200-3990 VEHICLE AUCTION EXPENSES 14-4200-5810 CAPITAL RESERVE	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES		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> 14-3981-8201 SALE OF VEHICLES	36,500.00	<u>INCREASE</u> 14-4200-3990 VEHICLE AUCTION EXPENSES 14-4200-5810 CAPITAL RESERVE	11,500.00 25,000.00
Total	36,500.00	Total	36,500.00

Reason and Justification for Request:

TO BUDGET FUNDS IN THE VEHICLE REPLACEMENT FUND FOR THE SALE OF SURPLUS MOTOR VEHICLES. THE COUNTY IS CURRENTLY SELLING FIFTEEN (15) SURPLUS VEHICLES ON "GOVDEALS.COM."

Department Head Approval	Date	Finance Officer Approval	Date
<i>Maitha H. Martin</i>	<i>5/29/08</i>	<i>Maitha H. Martin</i>	<i>5/29/08</i>
Budget Officer Approval	Date		
<i>Michael J. [Signature]</i>	<i>5/29/08</i>		
Board Approval (When Applicable)	Date	Date of Minutes	

Item No. 11



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007-2008
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
SOLID WASTE		LANDFILL / FINANCE		66-3842-8500 INSURANCE MISCELLANEOUS 66-4720-3520 MAINTENANCE / REPAIRS 66-4720-3320 FUEL	
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>		
66-3842-8500 INSURANCE MISCELLANEOUS		121,000.00	66-4720-3320 FUEL		100,000.00
			66-4720-3520 MAINTENANCE / REPAIRS		21,000.00
Total		121,000.00	Total		121,000.00

Reason and Justification for Request:

TO BUDGET INSURANCE PROCEEDS RECEIVED FROM THE COUNTY INSURANCE CARRIER FOR THE TOTAL LOSS, LESS SALVAGE OF A 1998 3-70C CMI TRASH COMPACTOR THAT WAS BURNED DUE DO AN ELECTRICAL FIRE.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Martin</i>	5/28/08	<i>Martha H. Martin</i>	5/28/08
Budget Officer Approval	Date		
<i>Michael W. Jensen</i>	5/28/08		
Board Approval (When Applicable)	Date	Date of Minutes	



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2007 -2008
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
FIRE DISTRICTS		FIRE PROTECTION		Various	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES		
Account # and Title		Amount	Account # and Title		Amount
INCREASE			INCREASE		
50-3400-0000	REVENUE ADJUSTMENT FY07-08	33,354.00	50-4340-6990	CONTRACTED SERVICES	33,354.00
51-3400-0000	REVENUE ADJUSTMENT FY07-08	9,183.00	51-4340-6990	CONTRACTED SERVICES	9,183.00
52-3400-0000	REVENUE ADJUSTMENT FY07-08	58,826.00	52-4340-6990	CONTRACTED SERVICES	58,826.00
53-3400-0000	REVENUE ADJUSTMENT FY07-08	18,660.00	53-4340-6990	CONTRACTED SERVICES	18,660.00
54-3400-0000	REVENUE ADJUSTMENT FY07-08	4,399.00	54-4340-6990	CONTRACTED SERVICES	4,399.00
55-3400-0000	REVENUE ADJUSTMENT FY07-08	20,882.00	55-4340-6990	CONTRACTED SERVICES	20,882.00
56-3400-0000	REVENUE ADJUSTMENT FY07-08	15,257.00	56-4340-6990	CONTRACTED SERVICES	15,257.00
57-3400-0000	REVENUE ADJUSTMENT FY07-08	14,279.00	57-4340-6990	CONTRACTED SERVICES	14,279.00
58-3400-0000	REVENUE ADJUSTMENT FY07-08	21,042.00	58-4340-6990	CONTRACTED SERVICES	21,042.00
59-3400-0000	REVENUE ADJUSTMENT FY07-08	7,444.00	59-4340-6990	CONTRACTED SERVICES	7,444.00
60-3400-0000	REVENUE ADJUSTMENT FY07-08	7,338.00	60-4340-6990	CONTRACTED SERVICES	7,338.00
Total		210,664.00	Total		210,664.00

Reason and Justification for Request:

TO APPROPRIATE FUNDS TO COVER ESTIMATED REVENUES AND EXPENDITURES FOR ALL FIRE DISTRICTS FOR THE REMAINDER OF FY07-08.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Martin</i>	5/19/08	<i>Martha H. Martin</i>	5/19/08
Budget Officer Approval	Date		
<i>Michael W. [Signature]</i>	5/19/08		
Board Approval (When Applicable)	Date	Date of Minutes	

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 6/2/08 **ITEM NO.** 13

Resolution Declaring Property as Surplus and Authorizing the Sale of the
Surplus Property by Auction

SUBJECT AREA: Administrative

ACTION REQUESTED:

The Board is requested to declare property as surplus and authorize the sale of the surplus property by auction.

HISTORY/BACKGROUND:

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.

EVALUATION:

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	1993 Ford Truck	1FTDF15N6PLA65938
1	1996 Ford Truck	2FTEF15Y7TCA74294

MANAGER'S RECOMMENDATION:

Respectfully recommend approval. _____

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that property listed in this resolution be declared as surplus and authorize the County Manager to sell the property at auction on GovDeals.com.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

Paul H. Taylor, Jr., Chairman 06/02/08
Date

ATTEST 06/02/08
Date

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>
Regional Aging Advisory Committee 2 nd Appearance	Elaine Patterson (Re-Appointment)	May 2011
Eastern Carolina Workforce Development Board 2 nd Appearance	Dr. Brantley Briley (Re-Appointment)	June 2010
Lenoir Community College Board of Trustees 2 nd Appearance	James L. Hardison (Re-Appointment)	June 2012

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**
- CJPP – Three (3) Vacancies**
- Kinston Board of Adjustment – Two (2) ETJ Members; (1) Primary – (1) Alternate**

MANAGER'S RECOMMENDATION:

Initials

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

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Regional Aging Advisory Committee 2 nd Appearance	Elaine Patterson (Re-Appointment)	May 2011
Eastern Carolina Workforce Development Board 2 nd Appearance	Dr. Brantley Briley (Re-Appointment)	June 2010
Lenoir Community College Board of Trustees 2 nd Appearance	James L. Hardison (Re-Appointment)	June 2012

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

Chairman 06/02/08
Date

ATTEST 06/02/08
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:

Regional Aging Advisory Committee

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

Name: Elaine Patterson
Address: 1277 Patterson Rd.
City/State/Zip: Kinston NC 28504
Telephone: (Home) 252-537-2837 (Work) N/A
Occupation: Retired
Business Address: _____
Age: (Optional): _____
Number hours available per month for this position: 2 1/2
Training: _____
Business and Civic Experience/Skills: Lenoir County Council ON Aging, Volunteer at Lenoir Memorial Hospital, President of Goodwill Club
Other County Boards/Committees/Commissions presently serving on: Lenoir County ON Aging
Expiration date of Term: 5-08

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 (GTP Ed & Training CTR.) |
| 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.

Elaine Patterson
Signature of Applicant

5-3-08
Date



Eastern Carolina Council

April 29, 2008

Attn. Michael W. Jarman
Lenoir County Manager
PO Box 3289
Kinston NC 28502

Dear **Michael W. Jarman**,

At this time the Regional Aging Advisory Committee (RAAC) has two (3 year term) vacancies regarding Lenoir County's representation.

Ms. Elaine Patterson, 1277 Patterson Road, Kinston, NC 28501 phone number (252) 527-2837, has served from May 2002 through May 2008 on the committee and we would like to recommend her reappointment.

We also have an additional vacancy open at this time.

I would like for this matter to be included on the agenda for discussion at the next Lenoir County Commissioner's meeting.

If you have any questions, please contact me at (252) 638-3185. Thank you for your efforts with regard to this matter.

Sincerely,

Tonya Cedars, Director
Area Agency on Aging,
Eastern Carolina Council

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:

Eastern Carolina Workforce 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: Dr. Brantley Briley
 Address: 1407 Surrey Street
 City/State/Zip: Kinston, NC 28504
 Telephone: (Home) 523-5294 (Work) 527-6923
 Occupation: President Lenoir Community College
 Business Address: PO Box 188 Kinston, NC 28502
 Age: (Optional): _____
 Number hours available per month for this position: _____
 Training: _____
 Business and Civic Experience/Skills: _____

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

Expiration date of Term: June 2010

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) |
| <u>K-4 (Northwest Elementary School)</u> | 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.

Brantley Briley
Signature of Applicant

May 13, 2008
Date



MAY 5 2008

LENOIR COUNTY
MANAGER'S OFFICE

April 30, 2008

Mr. George W. Graham, Chief Elected Official
Lenoir County
P.O. Box 1082
Kinston, NC 28501

Dear Mr. Graham:

As you are aware, chief elected officials continue to have a central role in the administration of workforce investment activities. Specifically, chief elected officials are responsible for appointing members to the local Workforce Development Board to represent their counties' workforce needs.

We are requesting that the Lenoir County Board of Commissioners reappoint Dr. Brantley Briley, President of Lenoir Community College, representing the Education Sector, to the Eastern Carolina Workforce Development Board, Inc., for a two-year appointment beginning July 1, 2008 and expiring June 30, 2010.

Should you have any questions, please feel free to contact me at (252) 636-6901. Thank you for your continued support.

Sincerely,

Tammy Childers
Executive Director

cc: Mr. Michael Jarmon, County Manager
Dr. Brantley Briley

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 Community College Board of Trustees

(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 L. Hardison
Address: 2558 Cabin Branch Road
City/State/Zip: Kinston, NC 28504
Telephone: (Home) 552-5681 (Work) _____
Occupation: Retired
Business Address: _____
Age: (Optional): _____
Number hours available per month for this position: _____
Training: _____
Business and Civic Experience/Skills: _____

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

Expiration date of Term: June 2012

Circle your voting precinct

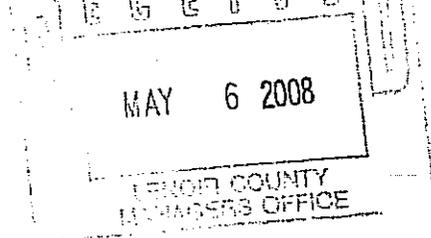
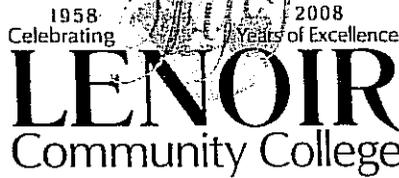
- | | |
|---|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Old Plummer Daniel's Building) | Moseley Hall (Frink Middle School Gym) |
| K-3 (Fairfield Recreation Center) | Neuse (Agricultural Center) |
| K-4 (Northwest Elementary School) | Pink Hill 1 (Bethel 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.

James Hardison
Signature of Applicant

May 13, 2008
Date



May 2, 2008

Mr. Paul Taylor, Jr., Chairperson
Lenoir County Board of Commissioners
P. O. Box 1082
Kinston, NC 28502

Dear Mr. Taylor:

Mr. James L. Hardison was appointed to our Board of Trustees by the Lenoir County Commissioners. His term is due to expire on June 30, 2008.

Mr. Hardison is a good trustee and faithful member of our Board. We would be pleased if he is reappointed for a four-year term.

Please contact me if you need additional information.

Sincerely,

Brantley Briley, Ed.D.
President

BB/lkw

- c: Mr. Grady Bethel, LCC Board Chair
- Mr. Mike Jarman, Lenoir County Manager
- Mr. James L. Hardison