

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JUNE 7, 2010 – 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: Ms. Alice White: Disturbing the Peace Compliant

- | | | |
|-----|--|----------------|
| 1. | Items from Chairman/Commissioners: 10 Min. | Board |
| 2. | Items from County Manager: 5 Min. | Jarman |
| | CONSENT AGENDA: 10 Min. | ACTION |
| 3. | Approval of Minutes: Regular Board Meeting: May 17, 2010 | Hall/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: DSS: \$230: Increase | Jarman/Martin |
| 6. | Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$300: Increase | |
| | END OF CONSENT AGENDA | |
| | PUBLIC HEARING/LENOIR COUNTY BUDGET ORDINANCE INTRODUCTION | |
| 7. | Public Hearing: Fiscal Year 2010-11 Lenoir County Submitted Budget & Introduction of Fiscal Year 2010-11 Lenoir County Budget Ordinance | Jarman/Board |
| | BUDGET ORDINANCE AMENDMENTS/PROCLAMATION/RESOLUTIONS: 25 Min. | |
| 8. | Proclamation Honoring Social Services Employees | Jones/Board |
| 9. | Budget Ordinance Amendment: General Fund: DSS: \$57,305: Decrease | Jarman/Martin |
| 10. | Budget Ordinance Amendment: Fire Districts: Fire Protection: \$43,258: Increase | Jarman/Martin |
| 11. | Resolution Authorizing Painting of District Civil Courtroom in the Lenoir County Courthouse: Bruce Rouse/Senovio Acuna Painting & Wallpaper: \$3,500 | Wiggins/Jarman |
| 12. | Resolution Authorizing Purchase Order Execution: Tim McKinnie & Associates, Inc.: Cost Allocation Plan: \$5,000 | Martin/Jarman |
| 13. | Resolution Approving Purchase Order Execution for Actuarial Valuation of Health Care Plan of Lenoir County: Cavanaugh MacDonald Consulting, LLC: \$5,000 | Martin/Jarman |
| 14. | Resolution Authorizing Lenoir County Health Department to Authorize an Emergency Work Order to Ed Phillips, Inc.: \$6,500 | Huff/Martin |
| 15. | Resolution Authoring Support of Continuance of Health Department Clinics and Services through FY 2010-2011 | Huff/Martin |
| 16. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction | Jarman/Martin |

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|-----|---|---------------|
| 17. | Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction | Jarman/Martin |
| 18. | Resolution Approving the Acceptance of a Proposal for Advertisement by the Lenoir County Health Department for the Birth Control Program and Smoke Free Advertisement on the Lenoir County Transit Vehicles and The Execution of a Contract | Powell/Martin |
| 19. | Resolution to Approve a Drug and Alcohol Testing Policy for Lenoir County Transit | Powell/Martin |
| 20. | A Resolution to Support the Location of a Traffic Control Signal on Hwy. 70 and Industrial Drive | Pope/Martin |
| 21. | Easement Request – Extension to Serve Sanderson Farms Hatchery Site, Smithfield Way, Lenoir County, NC | Jarman/Martin |
| 22. | Resolution Authorizing Purchase Order Execution: McJunkin Red Man Corporation: 39,400 Linear Feed: 6” Steel Pipe: \$679,684 | Jarman/Martin |

APPOINTMENTS: 5 Min.

- | | | |
|-----|--|------|
| 23. | Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min. | Hall |
|-----|--|------|

OTHER ITEMS: 10 Min.

- | | | |
|-----|---|--|
| 24. | Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary) | |
|-----|---|--|

TO: Chairman and Members of the Board
FROM: Mike Jarman, County Manager
DATE: June 7, 2010
SUBJECT: Items of Interest

1. Lenoir County Inspections: Permit/Inspection Report: May 2010
2. 2nd Saturdays



**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**

MAY 2010

PERMITS ISSUED: 151

PERMITS VALUE: \$ 1,006,876

PERMIT FEES: \$ 10,513

SINGLE FAMILY DWELLINGS: 0

MOBILE HOMES: 11

COMMERCIAL: 2

ADDITIONS: 10

ELECTRICAL: 54

PLUMBING: 19

MECHANICAL: 31

OTHER: 24

TOTAL INSPECTIONS: 211

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

Printed: 06-01-2010

Designated period:	05/01/10 to 05/31/10				05/01/09 to 05/31/09			
	Code Prms	Valuation	Fees Paid	Units	Prms	Valuation	Fees Paid	Units
NEW RES. HOUSEKEEPING - LENOIR COUNTY								
* Single Family Houses Detached	101B	.00	.00	0	3	604,400.00	1,516.00	0
* Single Family Houses Attached	102B	.00	.00	0	0	.00	.00	0
* 2 Family Building	103B	.00	.00	0	0	.00	.00	0
* 3 and 4 Family Buildings	104B	.00	.00	0	0	.00	.00	0
* 5 or More Family Buildings	105B	.00	.00	0	0	.00	.00	0
*TOTAL INFORMATION 101-105	109B	.00	.00	0	0	.00	.00	0
NEW RESIDENTIAL NON-HOUSEKEEPING BL:								
* Hotels, Motels & Tourist Cabins ..	213B	.00	.00	0	0	.00	.00	0
* Other Non-Housekeeping Shelter ...	214B	.00	.00	0	0	.00	.00	0
NEW NON-RESIDENTIAL BUILDINGS:								
* Amusement, Social, & Recreational	318B	.00	.00	0	0	.00	.00	0
* Churches & Other Religious	319B	.00	.00	0	1	140,490.00	1,271.00	0
* Industrial	320B	.00	.00	0	1	94,950.00	250.00	0
* Prkng Garages (Blds & Open Decked)	321B	.00	.00	0	0	.00	.00	0
* Service Stations & Repair Garages	322B	.00	.00	0	0	.00	.00	0
* Hospitals & Institutional	323B	.00	.00	0	0	.00	.00	0
* Offices, Banks, & Professional ...	324B	.00	.00	0	0	.00	.00	0
* Public Works & Utilities	325B	.00	.00	0	0	.00	.00	0
* Schools & Other Educational	326B	.00	.00	0	0	.00	.00	0
* Stores & Customer Services	327B	.00	.00	0	0	.00	.00	0
* Other Non-Residential Bldgs	328B	.00	.00	2	0	.00	.00	0
* Structures Other than Buildings ...	329B	.00	.00	0	0	.00	.00	0
ADDITIONS, ALTERATIONS, & CONVERSION								
* Residential	434B	296,150.00	873.00	10	6	416,200.00	702.00	0
* Non-Residential & Non-Housekeeping	437B	.00	.00	0	0	.00	.00	0
* Adds of Res. CP/Garages(Atch/Detc)	438B	.00	.00	0	0	.00	.00	0
DEMOLITIONS AND RAZING OF BUILDINGS:								
* Single Family Houses (Atch/Detach)	645B	.00	.00	0	0	.00	.00	0
* 2 Family Buildings	646B	.00	.00	0	0	.00	.00	0
* 3 & 4 Family Buildings	647B	.00	.00	0	0	.00	.00	0
* 5 or More Family Buildings	648B	.00	.00	0	0	.00	.00	0
* All Other Buildings and Structures	649B	.00	.00	0	1	100,000.00	100.00	0

TOTALS FOR PERMITS THIS PAGE

12	384,100.00	2,273.00	12	12	1,356,040.00	3,839.00	0
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Lenoir County
 PERIODIC REPORT OF ISSUED PERMITS (GROUPED BY REPORT CODE)

Printed: 06-01-2010

Designated period:	05/01/10 to 05/31/10				05/01/09 to 05/31/09			
	Code Prms	Valuation	Fees Paid	Units	Prms	Valuation	Fees Paid	Units
MOBILE/MODULAR OFFICE/CLASSROOM	740B	.00	.00	0	0	.00	.00	0
*MOBILE OFFICE	750B	.00	.00	0	0	.00	.00	0
*MODULAR CLASSROOM	730B	.00	.00	0	0	.00	.00	0
ELECT./PLUMB/HEAT/A/C/INS/TEMP POLE:								
*ELECTRICAL	800B	50,075.00	3,065.00	54	35	82,800.00	2,798.00	0
*PLUMBING	810B	161,642.00	1,050.00	19	8	63,000.00	907.00	0
*HEATING/ AIR CONDITIONING	820B	87,374.00	1,500.00	31	25	137,000.00	1,581.00	0
*INSULATION	830B	2,800.00	105.00	2	5	17,930.00	273.00	0
*TEMPORARY POLE	840B	3,100.00	200.00	4	5	1,950.00	250.00	0
RESIDENTIAL ACCESSORY STRUCTURES								
*STORAGE/PORCHES/PATIOS/DECKS	900B	.00	.00	0	0	.00	.00	0
MISCELLANEOUS:								
*CHANGE OF OCCUPANCY	910B	.00	.00	0	1	.00	150.00	0
*INSPECT DWELLING	920B	.00	.00	0	0	.00	.00	0
*TENTS	930B	.00	.00	0	0	.00	.00	0
*SATELLITE DISH	940B	.00	.00	0	0	.00	.00	0
*AWNING	950B	.00	.00	0	0	.00	.00	0
*EXTRA INSPECTIONS	960B	44,725.00	1,120.00	18	11	4,221.00	470.00	0
*FIRE PROTECTION SPRINKLER SYSTEM	966B	.00	.00	0	0	.00	.00	0
*MOVING DWELLING ONLY	970B	.00	.00	0	0	.00	.00	0
*SIGN	980B	.00	.00	0	0	.00	.00	0
*FIREWORKS	985B	.00	.00	0	0	.00	.00	0
*SWIMMING POOL	990B	.00	.00	0	1	29,000.00	100.00	0
*TANKS	995B	.00	.00	0	0	.00	.00	0
MOBILE HOMES								
*SINGLE WIDE MOBILE HOME	700B	86,950.00	700.00	7	3	14,100.00	500.00	0
*DOUBLE WIDE MOBILE HOME	710B	186,110.00	500.00	3	4	213,000.00	635.00	0
*MODULR HOME	720B	.00	.00	0	1	241,000.00	532.00	0

TOTALS FOR PERMITS ABOVE (Incl. pg 1)
 Totals of other permits in the period

151	1,006,876.00	10,513.00	150	111	2,160,041.00	12,035.00	0
151	1,006,876.00	10,513.00	150	111	2,160,041.00	12,035.00	0

This Report was printed on Tuesday, June 01, 2010

Item Totals for Inspector ID

Lenoir County

GO 109
 GO C 1
 GO S 3
 GO DR 2
 GO WH 1
 GO DR 2
 GODRSD 1
 GOVW 2
 GOWH C 1
 VM 89

211 Entries for Inspector ID

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

	Inspections	Re-Inspections	Based On # Activities
ACTIVITIES	INSPECTIONS	PASSED CORRECTIONS	RE-INSPECTIONS PASSED CORRECTIONS
211	189	169	21
%INSPECTIONS	90	89	10
%PASSED	89	89	10
%CORRECTIONS	11	11	10
%RE-INSPECTIONS	10	10	10
%PASSED	86	86	10
%CORRECTIONS	14	14	10
%RE-INSPECTIONS REQUIRED			10

CSS Neuse and Gov. Richard Caswell State Historic Sites,
Community Council for the Arts, Lenoir County Cooperative
Extension and VisitKinston invite you to a fulfilled weekend!

We've turned 2nd Saturdays into a Sensational Weekend Event

Friday, Saturday, Sunday

Art Walks, Extended Hours at Specialty Shops, Brewery Tours, Ghostly Walks,
K Tribe Baseball and Fireworks, and Dining Experiences at Unique Eateries



We're
waiting for
you . . .

Contact us at
www.VisitKinston.com
to plan your
2nd Saturday Summer Weekend.

2nd Saturdays combine
arts and heritage with food and fun.

**CSS Neuse and
Gov. Richard Caswell State Site**
2612 West Vernon Avenue • Kinston, NC • 252-522-2091

June 12 - Historical Photography Exhibition

July 10 - Textiles

August 14 - Blacksmithing and Metal Works

For more information visit

Visit **KINSTON**.COM
LENOIR COUNTY

Art events including music and visual arts will be offered on
Friday, June 11th, Friday July 9th and Friday, August 13th.
Check our website @ www.kinstoncca.com or call us for more
information at 252-527-2517.

**MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
May 17, 2010**

The Lenoir County Board of Commissioners met in open session at 4:00 p.m. on Monday, May 17, 2010 in the Board of Commissioners Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

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

Members absent: None

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

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

PUBLIC INFORMATION

Mr. Paul Busick, Ex-Officio of the Community Council of the Arts (CCA) addressed the Board. Mr. Busick stated the mission of the CCA is to enrich the quality of life for the people of Lenoir County. This is achieved by being a strong advocate for the arts and by encouraging participation in a variety of arts and cultural events. The CCS also offers administrative services and education opportunities in support of artists, art agencies, and audiences. The CCA is 45 years old and receives 85% of its operating capital from the private sector. CCA operates a premier 30,000 sq. ft. arts facility. The CCA has approximately 70,000 visitors annually about 90% of whom are adults with disposable income. The CCA has attracted visitors from across the region and state, from every state in the nation and 22 foreign countries. The CCA provides community enrichment and is the only Arts Council east of Raleigh that has an organized public art program. The CCA has a very small staff of two full time and three (3) part time employees complimented by the services of over 300-350 volunteers annually. The CCA is a solid community partner and an important anchor of downtown Kinston-Lenoir County. The Board thanked Mr. Busick for his presentation.

ITEMS FROM THE CHAIRMAN/COMMISSIONERS

Mr. Graham informed the Board of Flag Day on Sunday, June 13, 2010 at 3:00 p.m. at the Elks Lodge. On Friday, June 4th, Woodmen of the World will be holding a Groundbreaking Ceremony at the old Smithfield site at 11:00 a.m. Mr. Pope stated the Committee of 100 recently celebrated its 25th Anniversary. In honor of the occasion Committee officials toured the MasterBrand's site and heard a presentation from Sanderson Farms officials.

Mr. Graham also addressed the 0.25 percent sales tax referendum passed in Duplin, New Hanover, and Onslow counties. Mr. Graham stated it was important to get the sales tax referendum back in front of the voters of Lenoir County. Mr. Davis stated the public must be educated on how sales tax works and where the county will appropriate the funds. Mr. Jarman stated if the referendum is passed in Lenoir County, it will equate to a \$1 to 1.2 million in revenue. Mr. Humphrey stated the citizens are tired of paying higher taxes. Ms. Brown noted that the sales tax is the fairest tax for all citizens. With further discussion the Board concluded that educating the citizens would be the key in getting the referendum passed.

ITEMS FROM THE COUNTY MANAGER

Item No. 2 was Items from the County Manager. Mr. Jarman recommended the Board approve a bid on 507 S. Trianon St., Kinston, NC (\$250) the City of Kinston has no interest in the property. Upon a motion by Mr. Davis and a second by Ms. Sutton the Board approved the recommendation as presented. Mr. Jarman informed the Board of the arson on 418 Holly Lane; the Board had accepted a bid of \$1,000 on the property before the fire. Mr. Jarman stated jail bids are due on June 15th; a bid meeting will be held on May 19th at 2:00 p.m. to answer any questions or perspective bidders.

CONSENT AGENDA

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

3. Approval of Minutes: Regular Board Meeting: May 3, 2010 Hall/Jarman
Budget Work Session: May 3, 2010
4. Budget Ordinance Amendment: General Fund: Non-Departmental: \$6,000: Kelly/Martin
Increase

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS

Item No. 5 was a Budget Ordinance Amendment: Capital Projects Fund: Sanderson Gas Line Project: \$500,000: Increase. Ms. Martin stated the amendment appropriates grant funds from the NC Dept. of Commerce – Industrial Development Fund (Utility Account) in the amount of \$500,000. The County received notification of the \$500,000 grant award on April 23, 2010. These funds will be used to pay a portion of the Hwy. 70 Industrial Park Gas Line Construction Project. Upon a motion by Ms. Brown and a second by Mr. Stroud, Item No. 5 was unanimously approved.

Item No. 6 was a Resolution Authorizing the Award of a Contract for Septic Tank Installation for the 2009 CDBG Scatter Site Project: \$1,925. Ms. Martin stated Lenoir County was awarded \$400,000 for the CDBG Scattered Site project on November 6, 2009. This project will allow the clearance of existing dilapidated dwellings and the replacement of those dwellings in different areas of the County. Bids were taken for the installation of a septic tank at one residence on May 7, 2010. This contract will specify that the contractor will be allowed to do only the number of approved installations, and only the activities specified by the county and/or the project administrator. The recommendation for award is to the lowest qualified bidder. Upon a motion by Mr. Davis and a second by Ms. Sutton, Item No. 6 was unanimously approved.

Item No. 7 was a Resolution Authorizing the Purchase of Computer Hardware: NTE: \$60,000 from Vendor on State Contract for Equipment. Ms. Margaret Seymour, Register of Deeds Director, addressed the Board. Ms. Seymour stated The Register of Deeds office originally typed all records for the indexes manually. In 1983 the Register of Deeds office went from maintaining these indexes by typewriters to computers. In 2005 the software and hardware were updated to better help the public access the real estate records via internet. In 2009 new software was purchased to meet new guidelines that the Secretary of State has mandated. The hardware used now is not compatible with the software; the hardware is outdated. It is impossible to install the software onto the existing equipment. The capital that will be used for new hardware will come from the Automation and Preservation Fund, which was established pursuant to General Statue 161-11.3 to help the Register of Deeds office purchase computers or imaging technology and needs associated with the preservation and storage of public records. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 7 was unanimously approved.

Item No. 8 was a Resolution Authorizing a Contract for Business Personal Property Audit Services: County Tax Services, Inc. Mr. Darrell Parrish, Tax Administrator, and Mr. Hugh Woodard, Assistant Administrator, addressed the Board. Mr. Parrish stated the purpose of an audit program is to insure equity among taxpayers and assist with the education of taxpayers concerning the methodology for reporting business personal property. North Carolina General Statutes require that real property be reappraised at least every eight years. Motor vehicles, personal property mobile homes and boats/motors are reappraised every year. The North Carolina Department of Revenue recommends that all property receiving tax exemptions be reviewed at least every five years. Business personal property does not fit into any of these categories. Therefore, after evaluating various audit companies, it is recommended that Lenoir County contract with County Tax Services, Inc. to perform business personal property audits on a contingency fee basis. CTSI will receive 30% of all revenue collected as a result of audits. Based on statistical data detailing results of audits performed in other counties, it is anticipated that tax revenues generated by this program could be significant. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 8 was unanimously approved.

Item No. 9 was a Resolution Authorizing Lenoir County Health Department to Purchase Equipment using Federal H1N1 Grant Funds: \$12,567. Mr. Joey Huff, Health Director, addressed the Board. Mr. Huff stated the money is to be used to purchase an auto-dialer system which will give the Health Department the capability to provide patients, staff, and partners with important information in an expeditious manner that will not require personnel to make calls manually. The auto-dialer system also gives the department the capability to forward important information after-hours. Mr. Humphrey stated it the system seems to be over-priced. Mr. Humphrey noted during his campaign he utilized a system on the Internet called callfire.com. It does the same job as the system detailed in the resolution but at a lower cost. Mr. Humphrey stated he can not support the resolution due to the costs of the equipment. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 9 was approved by a six to one vote with Mr. Humphrey dissenting.

APPOINTMENTS

Item No. 10 was a Resolution Appointing Citizens to Boards, Commissions, Etc. The following reflects existing vacancies and appointments. No appointments scheduled.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>

CURRENT VACANCIES

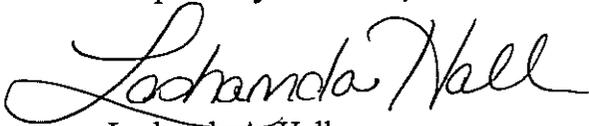
- Lenoir County Economic Development Board – At-Large Member
- Lenoir County Health Board – (1) Veterinarian, (1) Optometrist, (2) Public Members
- Lenoir County Planning Board – Districts One (1) and Four (4)
- Grifton Planning Board – One (1) Vacancy
- CJPP – Three (3) Vacancies
- Kinston Board of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

Mr. Jack Jones, Director of Social Services, addressed the Board. Mr. Jones stated the Department of Social Services (DSS) has presented the Board with a very good budget. The budget for DSS is \$35,000 less than last years; this credit goes to the Board choosing to be an Electing County. DSS has received \$211 million in federal funding this fiscal year.

ADJOURNMENT

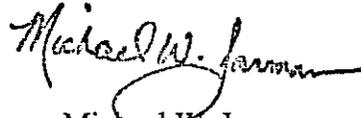
Upon a motion by Mr. Graham and a second by Mr. Stroud the Board adjourned at 5:13 p.m.

Respectfully submitted,



Lashanda A. Hall
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
2009	Board of Home Missions	66898	\$4,052.17	Legal Exemption
1999	Isiah Parker Heirs	22091	236.42	Double Listed
2000	Isiah Parker Heirs	22091	225.52	Double Listed
2001	Isiah Parker Heirs	22091	214.60	Double Listed
2002	Isiah Parker Heirs	22091	203.68	Double Listed
2003	Isiah Parker Heirs	22091	199.64	Double Listed
2004	Isiah Parker Heirs	22091	188.36	Double Listed
2005	Isiah Parker Heirs	22091	178.98	Double Listed
2009	Magadeline Moore	3513	365.00	Legal Exemption
2009	Michael Sutton	25171	347.34	Adjusted Value
2009	William Johnson	15546	234.00	Corrected Listing
2009	Brandon Pittman	8825	180.30	Adjusted Value
2009	Harvey Gooding	43492	139.04	Adjusted Value
2006	Bobby Waller	44859	145.57	Double Listed
2008	Bobby Waller	44859	121.78	Double Listed
2007	Bobby Waller	44859	133.94	Double Listed
2003	William Mills	403	252.09	Corrected Listing
2004	William Mills	403	230.47	Corrected Listing
2005	William Mills	403	212.87	Corrected Listing
2006	William Mills	403	211.87	Corrected Listing
2007	William Mills	403	194.49	Corrected Listing
2008	William Mills	403	177.19	Corrected Listing
2009	William Mills	403	126.86	Corrected Listing
2008	Jeffrey Freeman	17723	113.89	Corrected Listing
2009	James Mosher	59894	165.17	Corrected Listing
2008	James Mosher	59894	206.36	Corrected Listing
2008	Lonnie Rodgers	36511	137.22	Corrected Listing
2007	Lonnie Rodgers	36511	150.71	Corrected Listing
2006	Lonnie Rodgers	36511	166.05	Corrected Listing

Refunds

Year	Name	Account	Amount	Reason
2009	Rodney Craven	5645	\$133.75	Adjusted Value
2009	Rodeny Craven	5645	993.41	Adjusted Value
2009	Dixon Foods Inc	7218	6904.72	Corrected Listing

MANAGER'S RECOMMENDATION: Approval of releases as set out above.

AMENDMENTS:

MOVED _____ SECOND _____

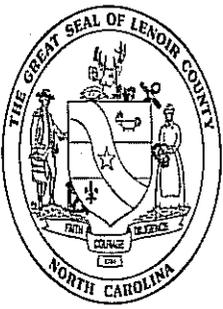
APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 06/07/10
Date

ATTEST 06/07/10
Date



BUDGET ORDINANCE AMENDMENT:

General Fund:

DSS:

\$230.00 Increase

Item No. 5

LENOIR COUNTY, NORTH CAROLINA

BUDGET AMENDMENT REQUEST

F 09/10
Appropriations

Budget Amendment #

Date Approved

Distribution - Finance Office:

Table with columns: FUND (GENERAL), DEPARTMENT (SOCIAL SERVICES), LINE ITEM DESCRIPTION (VARIOUS). Includes rows for REVENUES and EXPENDITURES with specific line items and amounts.

Reason and Justification for Request:
Line item adjustments to reflect allocation received. No County match required.

Department Head Approval, Finance Officer Approval, Budget Officer Approval, Board Approval (When Applicable) with dates and signatures.

Item NO. 6

BUDGET ORDINANCE AMENDMENT: CAPITAL IMPROVEMENTS FUND
 ECONOMIC DEVELOPMENT: \$300. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2008 - 2009
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
CAPITAL IMPROVEMENTS		ECONOMIC DEVELOPMENT		40-3991-9910 FUND BALANCE APPROPRIATED 40-4920-5824 MASTERBRANDS PROJECT-COUNTY	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES		
Account # and Title	Amount	Account # and Title	Amount		
<u>INCREASE</u> 40-3991-9910 FUND BALANCE APPROPRIATED	300.00	<u>INCREASE</u> 40-4920-5824 MASTERBRANDS PROJ-COUNTY	300.00		
Total	300.00	Total	300.00		

Reason and Justification for Request:
 BUDGET AMENDMENT TO APPROPRIATE CAPITAL IMPROVEMENTS FUND FUND BALANCE TO COVER THE ANNUAL COST TO THE NORTH CAROLINA RAILROAD FOR COSTS ASSOCIATED WITH SUPPLYING NATURAL GAS TO MASTERBRANDS. THIS IS THE SEVENTH ANNUAL PAYMENT OF THIRTY ANNUAL PAYMENTS.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Marcia H. Marti</i>	5/21/10	<i>Marcia H. Marti</i>	5/21/10
Budget Officer Approval	Date		
<i>Michael W. Brown</i>	5/25/10		
Board Approval (When Applicable)	Date	Date of Minutes	

**BOARD OF COMMISSIONERS
LENOIR COUNTY**

INTRODUCED BY: Michael W. Jarman, County Manager

BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING

JULY 1, 2010

BE IT ORDAINED by the Board of Commissioners of Lenoir County, North Carolina:

Section 1 A. (Fund 10) The following amounts are hereby appropriated in the **General Fund** for the operation of the County Government and its activities for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Governing Body	225,848
County Manager	271,088
Finance	246,878
Tax Office	855,200
Legal	62,500
Court Facilities/Public Buildings	835,571
Elections	346,830
Register of Deeds	308,336
Non-Departmental	975,800
Process Funds	1,036,571
Outside Agencies	132,000
Management Information Systems	894,437
Sheriff/Jail	6,685,760
Emergency Services	5,671,299
Fire Protection	50,000
Planning and Inspections	213,719
Medical Examiner	40,000
Economic Development	316,490

Veterans Service Office	32,421
N.C. Cooperative Extension Service	421,231
Soil Conservation	120,476
Health Department	3,523,999
Mental Health	236,906
CJPP-Day Reporting	124,851
Public Assistance	13,809,709
Lenoir County Schools	
Current Expense	9,900,000
Community College-Current Expense	2,185,000
Public Library	740,500
Recreation	733,000
Debt Service	6,478,650
Transfer to:	
Capital Improvements Fund	1,310,305
Revaluation Fund	25,000
Vehicle Replacement Fund	95,000
Capital Reserve Fund	1,724,000
Contingency	60,000
Total Expenditures	60,689,375

Section 1 B. It is estimated that the following revenues will be available in the **General Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Property Taxes	29,283,516
Sales Tax	5,750,000
Intergovernmental Revenues	13,175,457
Service Fees and Other Revenues	11,369,875
Appropriated Fund Balance	1,110,527
Total Revenues	60,689,375

Section 1 C. There is hereby levied a tax at the rate of eighty cents/.80 per one hundred dollars (\$100) valuation of property listed as of January 1, 2010, for the purpose of raising revenue included in "Property Taxes" in the General Fund in Section 1 B of this ordinance. This rate of tax is based on an estimated total valuation of property for the purpose of taxation of \$3,655,000,000 and an estimated collection rate of 94.34%.

Section 2 A. (Fund 11) The following amounts are hereby appropriated in the **Employee Insurance Fund** for the needs of the County for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Claims Paid-Health Insurance	3,000,000
Premiums Paid-Life Insurance	100,000
Administrative Costs	400,000
Total Expenditures	3,500,000

Section 2 B. It is estimated that the following revenues will be available to the **Employee Insurance Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Payroll Deductions-From General Fund	3,200,000
Deductions -Life Insurance	100,000
Fund Balance Appropriated	155,000
Refunds/Interest on Investments	45,000
Total Revenues	3,500,000

Section 3 A. (Fund 14) The following amounts are hereby appropriated in the **Vehicle Replacement Fund** for the purchase of replacement vehicles for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Capital Outlay - Vehicles	200,000
Capital Reserve	27,000
Vehicle Auction Expense	3,000
Total Expenditures	230,000

Section 3 B. It is estimated that the following revenues will be available to the **Vehicle Replacement Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Transfer from General Fund	95,000
Sale of Vehicles	10,000
Fund Balance Appropriated	125,000
Total Revenues	230,000

Section 4 A. (Fund 15) The following amounts are hereby appropriated in the **Federally Seized Property Fund** for the operation of the Sheriff's Department Drug and Controlled Substance Programs for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Federally Seized Property Program	20,000
Total Expenditures	20,000

Section 4 B. It is estimated that the following revenues will be available to the **Federally Seized Property Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Forfeited Drug Proceeds	10,000
Interest	1,000
Fund Balance Appropriated	9,000
Total Revenues	20,000

Section 5 A. (Fund 16) The following amounts are hereby appropriated in the **Controlled Substance Program Fund** for the operation of the Sheriff's Department Drug and Controlled Substance Programs for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Controlled Substance Program	20,000
Total Expenditures	20,000

Section 5 B. It is estimated that the following revenues will be available to the **Controlled Substance Program Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Controlled Substance Tax	10,000
Fund Balance Appropriated	10,000
Total Revenues	20,000

Section 6 A. (Fund 20) The following amounts are hereby appropriated in the **Capital Reserve Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County.

Economic Development Projects	500,000
Bond Debt Service Reserve	0
Transfer to General Fund – School Debt	4,724,975
Total Expenditures	5,224,975

Section 6 B. It is estimated that the following revenues will be available to the **Capital Reserve Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011.

Transfer from General Fund	1,724,000
Fund Balance Appropriated	2,000,975
Total Revenues	5,224,975

Section 7 A. (Fund 21) The following amounts are hereby appropriated in the **School Capital Fund** for the expenditures associated with the debt service and other school capital projects funded by the State and County for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Transfer to General Fund – Debt Service	1,500,000
Capital Reserve	130,000
Total Expenditures	1,630,000

Section 7 B. It is estimated that the following revenues will be available to the **School Capital Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Sales Tax-Art 40	540,000
Sales Tax-Art 42	1,080,000
Interest on Investments	10,000
Total Revenues	1,630,000

Section 8A. (Fund 22) The following amounts are hereby appropriated in the **Transportation Fund** for the maintenance of the County's Transportation system for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Transportation Program	1,640,137
------------------------	-----------

Section 8 B. It is estimated that the following revenues will be available to the **Transportation Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Reimb-State-Vehicles	208,097
Grant-State	210,337
Grant-Rural General Public	50,713
Supplemental RGP	44,598
Rural General Public-Ticket Sales	29,000
Grant-EMP and Supplemental	22,726

Grant-EDTAP and Supplemental	85,829
Loop Fares and Other Trips	537,629
Sale of Vehicles	15,000
Reimbursement Vehicle Insurance	31,875
Cap Res-Surcharge Coll.	15,000
Sale of Mobile Advertising	20,000
Other Revenue	279,818
Fund Balance Appropriated	89,515
Total Revenues	1,640,137

Section 9 A. (Fund 23) The following amounts are hereby appropriated in the **Tire Disposal Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Tire Disposal	130,000
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Section 9 B. It is estimated that the following revenues will be available to the **Tire Disposal Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Tire Disposal - State Fees	65,000
State Grant - Tire Disposal	20,000
Transfer from Solid Waste Fund	45,000
Total Revenue	130,000

Section 10 A. (Fund 24) The following amounts are hereby appropriated in the **E911 Fund** for the emergency telephone system during the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

E911 Appropriation	572,880
--------------------	---------

Section 10 B. It is estimated that the following revenues will be available to the E911 Fund for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

E911 Revenue – State	572,880
Total Revenues	572,880

Section 11 A. (Fund 25) The following amounts are hereby appropriated in the Revaluation Fund for the revaluation of property in Lenoir County for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Revaluation	53,905
-------------	--------

Section 11 B. It is estimated that the following revenues will be available to the Revaluation Fund for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Transfer from General Fund	53,905
Total Revenues	53,905

Section 12 A. (Fund 27) The following amounts are hereby appropriated in the Automation-Preservation Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Automation-Preservation	35,000
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Section 12 B. It is estimated that the following revenues will be available to the Automation-Preservation Fund for the fiscal year beginning July 1, 2010, and ending June 30, 2011.

Automation – Preservation Fees	20,000
Interest on Investments	500
Fund Balance Appropriated	14,500
Total Revenues	35,000

Section 13 A. (Fund 40) The following amounts are hereby appropriated in the **Capital Improvements Program Fund** for the capital projects for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Economic Development	
Hangar Agreement	40,000
Smithfield-Deli	100,000
West Company	200,000
Dupont-Sorona-County	125,000
Electrolux	100,000
S.I.S.-County	11,900
Premier Trailers	12,200
West Company II	125,000
Fields Control	8,000
Select Vending	20,000
Best Diamond	15,000
Mother Earth Brewery	4,866
Dopaco II	90,000
Electrolux II	30,000
Spirit Aerosystems - Alpha	41,241
Spirit Aerosystems - Beta	31,298
Industrial Development Engineering/Design	5,000
Shell Building #3 Interest	50,800
Subtotal	1,010,305
Community Development	
Lenoir Community College-Capital	100,000
Parks & Recreation-Capital	83,000
Hwy 70 Corridor Project	25,000
Soccer Complex	100,000
Subtotal	308,000
Buildings & Grounds	
Building Upgrades	0
Subtotal	0
Total Expenditures	1,318,305

Section 13 B. It is estimated that the following revenues will be available to the **Capital Improvements Program Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Transfer from General Fund	1,310,305
Recreation - Campground Sites	8,000
Total Revenues	1,318,305

Section 14 A. (Funds 50-60) The following amounts are hereby appropriated in the **Fire District Funds** for the operation of volunteer fire departments for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Fire Districts	1,241,755
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Section 14 B. It is estimated that the following revenues will be available to the **Fire District Funds** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

North Lenoir	387,588
Southwood	123,292
Sandy Bottom	182,910
Deep Run	101,284
Seven Springs	18,079
Hugo	134,402
Sand Hill	68,706
Cherry Tree	88,648
Mosely Hall	96,522
Wyse Fork	23,201
Griffon	16,123
Global Transpark	1,000
Total Revenues	1,241,755

Fund 50. There is hereby levied a tax at the rate of four and one-half cents/.045 per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2010, located within the **North Lenoir Fire District** for the purpose of supplementing the revenues of the **North Lenoir Fire Department**.

Fund 51. There is hereby levied a tax at the rate of six cents/.06 per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2010, located within the **Southwood Fire District** for the purpose of supplementing the revenues of the **Southwood Fire Department**.

Fund 52. There is hereby levied a tax at the rate of eight cents/.08 per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2010, located within the **Sandy Bottom Fire District** for the purpose of supplementing the revenues of the **Sandy Bottom Fire Department**.

Fund 53. There is hereby levied a tax at the rate of four cents/.04 per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2010, located within the **Deep Run Fire District** for the purpose of supplementing the revenues of the **Deep Run Fire Department**.

Fund 54. There is hereby levied a tax at the rate of four cents/.04 per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2010, located within the **Seven Springs Fire District** for the purpose of supplementing the revenues of the **Seven Springs Fire Department**.

Fund 55. There is hereby levied a tax at the rate of four cents/.04 per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2010, located within the **Hugo Fire District** for the purpose of supplementing the revenues of the **Hugo Fire Department**.

Fund 56. There is hereby levied a tax at the rate of seven cents/.07 per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2010, located within the **Sand Hill Fire District** for the purpose of supplementing the revenues of the **Sand Hill Fire Department**.

Fund 57. There is hereby levied a tax at the rate of eight cents/.08 per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2010, located within the **Cherry Tree Fire District** for the purpose of supplementing the revenues of the **Cherry Tree Fire Department**.

Fund 58. There is hereby levied a tax at the rate of four cents/.04 per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2010, located within the **Moseley Hall Fire District** for the purpose of supplementing the revenues of the **Moseley Hall Fire Department**.

Fund 59. There is hereby levied a tax at the rate of six and one-half cents/.065 per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2010 located within the **Wyse Fork Fire District** for the purpose of supplementing the revenues of the **Wyse Fork Fire Department**.

Fund 60. There is hereby levied a tax at the rate of three cents/.03 per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2010, located within the **Griffon Fire District** for the purpose of supplementing the revenues of the **Griffon Fire Department.**

Fund 62. There is hereby levied a tax at the rate of four and one half/.045 per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2010, located within the **Global Transpark Fire District** for the purpose of supplementing the revenues of the **Kinston Fire Department.**

Section 15 A. (Fund 66) The following amounts are hereby appropriated in the **Solid Waste Management Fund** for the operation of the collection and disposal of solid waste for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Solid Waste Management	3,040,700
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Section 15 B. It is estimated that the following revenues will be available to the **Solid Waste Management Fund** for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Landfill Fees	1,969,500
Household User Fees	1,000,000
Recycling and Other Revenues	10,000
White Goods Tax Distribution	15,000
White Goods Grant	15,000
Sale of Scrap Metal	20,000
Miscellaneous	6,200
Interest on Investment	5,000
Total Revenues	3,040,700

Section 16 A. (Fund 70) The following amounts are hereby appropriated in the **Smart Start-Family Caregiver Fund** for the operation of the Family Caregiver Program for the fiscal year beginning July 1, 2010, and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this County:

Family Caregiver Program	140,126
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Section 16 B. It is estimated that the following revenues will be available to the **Smart Start-Family Caregiver Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Smart Start Revenues	140,126
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Section 17. The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. He may transfer amounts between line item expenditures within a department without limitation and without a report being required. These changes should not result in increases in recurring obligations such as salaries.
- b. He may transfer amounts up to \$2,500 between departments, including contingency appropriations, within the same fund. He must make an official report on such transfers at the next regular meeting of the Board of Commissioners.
- c. He may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Budget Ordinance as amended.

Section 18. Copies of this Budget Ordinance shall be furnished to the Clerk to the Board of Commissioners and to the Budget Officer and Finance officer to be kept on file by them for their direction in the disbursement of funds.

AMENDMENTS

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Graham _____ Stroud _____ Brown _____ Davis _____

Humphrey _____ Pharo _____ Sutton _____

George W. Graham, Jr., Chairman Date

Attest-Clerk to Board of Comm. Date

County Manager

**PROCLAMATION
HONORING SOCIAL SERVICES EMPLOYEEES**

- WHEREAS,** March is Professional Social Work Month; and,
- WHEREAS,** April is Eligibility Professionals Appreciation Month; and,
- WHEREAS,** April 21, 2010 is Administrative Professionals Appreciation Day; and,
- WHEREAS,** August is Child Support Workers Appreciation Month; and,
- WHEREAS,** dedicated men and women with the Lenoir County Department of Social Services provide services and support for thousands of our citizens; and,
- WHEREAS,** these Social Services professionals accomplish many goals in their daily work; they provide financial and medical assistance for those unable to meet basic needs; protect children, older adults and the disabled; guide the needy toward self-maintenance through education and job placement; assure that children receive financial support from their parents who are legally responsible for that support; offer services to children, older adults administrative support for program operations; and,
- WHEREAS,** Social Services professionals are dedicated to improving the quality of life for the citizens of Lenoir County. They also strive to improve the delivery of services and to operate social services programs as efficiently and effectively as possible; and,
- WHEREAS,** The Honorable Bev Perdue, Governor of the State of North Carolina has issued proclamations honoring Social Services Employees as denoted above;
- THEREFORE,** The Lenoir County Board of Commissioners, hereby proclaim **Wednesday, June, 23, 2010 as Social Services Employees Appreciation Day** for staff at the Lenoir County Department of Social Services and we set aside the hours of 11:30 A.M. to 1:30 P.M. on this day for a picnic in honor of an appreciation for the Lenoir County Social Services Employees.

LENOIR COUNTY BOARD OF COMMISSIONERS

George W. Graham, Jr. - Chairman

Clerk to the Board

Date: Monday, June 7, 2010

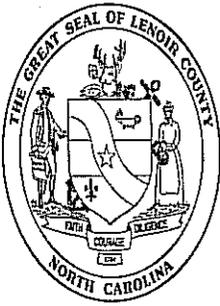
BUDGET ORDINANCE AMENDMENT:

General Fund:

DSS:

\$57,305.00 Decrease

Item No. 9



**LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST**

F' 09/10
Appropriations

Budget Amendment # _____

Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		SOCIAL SERVICES		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/>			Check One Box New Appropriation: <input checked="" type="checkbox"/>		
Line Item Transfer: <input type="checkbox"/>			Line Item Transfer: <input type="checkbox"/>		
REVENUES			EXPENDITURES		
Account # and Title	Amount	Account # and Title	Amount	Account # and Title	Amount
DECREASE		DECREASE			
103585.3990		105351.4974			
CHILD CARE DEVELOPMENTAL FUND	\$ (40,726.00)	CHILD CARE DEVELOPMENTAL FUND	\$ (40,726.00)		
103585.3995		105351.4978			
ARRA FUNDS- DAYCARE	\$ (16,579.00)	"ARRA" - DAYCARE	\$ (16,579.00)		
Total	\$ (57,305.00)	Total	\$ (57,305.00)		

Reason and Justification for Request:

Line item adjustments to reflect reallocation of Child Development Funding Authorization.

Department Head Approval	Date	Finance Officer Approval	Date
<i>[Signature]</i>	4-30-10	<i>Martha N. Martin</i>	5-17-2010
Budget Officer Approval	Date		
<i>Michael W. Lamm</i>	5/19/10		
Board Approval (When Applicable)	Date	Date of Minutes	



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2009 - 2010
 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 FY09-10	13,312.00	50-4340-6990	CONTRACTED SERVICES	13,312.00
51-3400-0000	REVENUE ADJUSTMENT FY09-10	1,666.00	51-4340-6990	CONTRACTED SERVICES	1,666.00
52-3400-0000	REVENUE ADJUSTMENT FY09-10	2,065.00	52-4340-6990	CONTRACTED SERVICES	2,065.00
53-3400-0000	REVENUE ADJUSTMENT FY09-10	1,846.00	53-4340-6990	CONTRACTED SERVICES	1,846.00
54-3400-0000	REVENUE ADJUSTMENT FY09-10	1,632.00	54-4340-6990	CONTRACTED SERVICES	1,632.00
55-3400-0000	REVENUE ADJUSTMENT FY09-10	11,342.00	55-4340-6990	CONTRACTED SERVICES	11,342.00
56-3400-0000	REVENUE ADJUSTMENT FY09-10	1,944.00	56-4340-6990	CONTRACTED SERVICES	1,944.00
57-3400-0000	REVENUE ADJUSTMENT FY09-10	1,225.00	57-4340-6990	CONTRACTED SERVICES	1,225.00
58-3400-0000	REVENUE ADJUSTMENT FY09-10	1,655.00	58-4340-6990	CONTRACTED SERVICES	1,655.00
59-3400-0000	REVENUE ADJUSTMENT FY09-10	3,742.00	59-4340-6990	CONTRACTED SERVICES	3,742.00
60-3400-0000	REVENUE ADJUSTMENT FY09-10	2,829.00	60-4340-6990	CONTRACTED SERVICES	2,829.00
Total		43,258.00	Total		43,258.00
Reason and Justification for Request: TO APPROPRIATE FUNDS TO COVER ESTIMATED REVENUES AND EXPENDITURES FOR ALL FIRE DISTRICTS FOR THE REMAINDER OF FY 09-10.					
Department Head Approval		Date	Finance Officer Approval		Date
<i>Marta H. Marti</i>		<i>5/24/10</i>	<i>Marta H. Marti</i>		<i>5/24/10</i>
Budget Officer Approval		Date			
<i>Michael W. Farmer</i>		<i>5/25/10</i>			
Board Approval (When Applicable)		Date	Date of Minutes		

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 6/07/10 **ITEM NO.** 11

Resolution Authorizing Painting of District Civil Courtroom in the Lenoir County Courthouse:
Bruce Rouse/Senovio Acuna Painting & Wallpaper: \$3,500

SUBJECT AREA: Purchases - Bids

ACTION REQUESTED:

The Board is requested to authorize Bruce Rouse/Senovio Acuna Painting and Wallpaper of Lenoir County, N.C. to paint the interior of the District Civil Courtroom in the Lenoir County Courthouse in an amount not to exceed of \$3,500.

HISTORY/BACKGROUND:

The Lenoir County Courthouse addition was constructed in 1982-1983. The interior of the District Courtrooms has not been painted since that time. Medallions on the walls behind the Judge's benches have loosened and begun to fall. Water damage to ceilings has not been sealed and painted. The walls have become dirty and the existing paint has been rubbed off in places while trying to clean them. The current condition of the interior of the District Courtrooms does not present a favorable image for the County. Administration wishes to repair and paint the District Civil Courtroom while there is no court (June 21-June 25, 2010) in an effort to disrupt the legal proceedings as little as possible.

EVALUATION:

The County Maintenance Department received three (3) bids to clean, repair, and paint the interior of the Civil District Courtroom in the Lenoir County Courthouse. Bruce Rouse/Senovio Acuna Painting and Wallpaper of Lenoir County, N.C. provided the County with the lowest bid to perform the work as specified. A copy of their proposal is attached. A summary of the bids follows:

Bruce Rouse/Senovio Acuna Paint & Wallpaper.	\$3,500
Creech's Painting, Inc.	\$4,275
Brinson Home Repair	\$5,200

Approval of this resolution will allow the encumbrance of funds and payment upon completion of the work performed.

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 06/07/10 **ITEM NO.:** 12

Resolution Authorizing Purchase Order Execution: Tim McKinnie & Associates, Inc.: Cost Allocation Plan: \$5,000

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is requested to authorize the execution of a purchase order to Tim McKinnie & Associates, Inc. for preparation of Lenoir County's Cost Allocation Plan in the amount of \$5,000.

HISTORY/BACKGROUND:

The Board approved acceptance on 6/16/08 of a proposal from Tim McKinnie & Associates, Inc. for preparation of the Cost Allocation Plan for a three (3) year period (FY07-08, FY08-09, and FY 09-10), at a fixed cost of \$5,000 per year.

Tim McKinnie will be the on-site consultant compiling this plan. He is one of the nations most experienced consultants in the field of cost reimbursements for state and local governments with over 20 years of experience in preparing and negotiating cost allocation plans. He has prepared cost allocation plans for 98 of the 100 counties in North Carolina and all major cities. Prior to forming Tim McKinnie & Associates, Inc., Mr. McKinnie was Vice-President of David M. Griffith & Associates, Ltd. (now Maximus), which conducted the Cost Allocation Plan for Lenoir County for fiscal years 1989-2000. Tim McKinnie & Associates, Inc. has prepared the cost allocation plan or the past seven (8) fiscal years (01-02 thru 08-09) for Lenoir County at a cost to the County of \$5,000 per year.

The indirect cost allocation plan is very important to the Social Services Department because it determines the allowable costs incurred by the County to support and administer Federal programs. These costs are reported and reimbursed to the County on a monthly basis. The allowable annual costs for Social Services proposed by the plan ending June 30, 2009 were \$982,266.

EVALUATION:

Approval of this resolution will allow the encumbrance of funds and eventual payment for services as billed.

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 06/07/10 **ITEM NO.:** 13

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 06/07/10
Date

ATTEST 06/07/10
Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 6/07/2010 **ITEM NO.** 14

Resolution Authorizing Lenoir County Health Department to Authorize an
Emergency Work Order to Ed Phillips, Inc.: \$6,500

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is asked to grant permission to Lenoir County Health Department to authorize an emergency work order to Ed Phillips, Inc. for the replacement and installation of two heating & cooling units and removal of existing equipment at the Lenoir County SPCA.

Expenditure Account:

Animal Control

10-5182-3990 - SPCA Operation \$6500.00

HISTORY / BACKGROUND:

These old units have caused continuous problems. One or both are needing repair constantly We have received two estimates, one was over \$10,000- Tolston and Ed Phillips was under \$6,500. The units serve the office and animal containment areas. It was recommended by Mike Wiggins, Maintenance Supervisor, that the units be replaced on an emergency basis utilizing FY 09-10 funding.

EVALUATION:

This action is necessary to comply with applicable laws.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners to authorize a work order to Ed Phillips, Inc. for emergency replacement of two heating & cooling units: \$6,500.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

George W. Graham, Jr. Chairman 06/07/10
Date

ATTEST 06/07/10
Date

Resolution Authorizing Support of Continuance of
Health Department Clinics and Services through FY 2010 - 2011

SUBJECT AREA: Financial

ACTION REQUESTED:

Permission to utilize funds as requested to support health department services:

	<u>Expenditure Line:</u>	<u>Amount:</u>
Apothecus (vc film)	10-5150-2390	2,500
Brame (Janitorial Supples)	10-5110-3501	9,100
Calloway & Associates	10-5150-2390	2,400
	10-5150-2392	2,500
Cardinal	10-5150-2390	9,000
	10-5150-2392	9,000
	10-5162-2390	3,300
Cardinal Health (Contraceptives)	10-5150-2390	10,000
CDP	10-5110-3211	5,000
Century Link	10-5110-3210	30,040
	10-5167-3210	2,500
Clinician Fees/Physicians	10-5150-1930	146,000
	10-5162-6900	6,500
City of Kinston	10-5110-3300	28,150
	10-5167-3300	3,000
Copy Pro	10-5110-3520	3,800
Corporate	10-5110-2600	20,000
	10-5167-2600	10,000
Eastern Radiology	10-5150-1931	5,942
Executive Leasing	10-5110-3520	3,000
GE (Daughety Equipment)	10-5110-3520	6,600
Glaxo Smith Kline (Hepatitis)	10-5150-2391	4,500
Hemocue(cuvettes)	10-5150-2390	1,785
	10-5150-2392	1,785
	10-5162-2390	1,800
ITS	10-5110-3210	3,000
JOM Pharmaceuticals (fp)	10-5150-2390	14,635
Lenoir Memorial Hospital	10-5150-2392	4,150
Merck (Varivax/Pneumonia/mmr)	10-5150-2391	6,000
NC Dept of Admin (courier)	10-5110-3250	3,000
NC State Lab	10-5150-2390	5,000
	10-5150-2392	10,000
	10-5162-2390	1,000
Para-Gard (IUDs)	10-5150-2390	3,000

Pfizer	10-5150-2390	8,000
Pharmacist (Rob Bizzell)	10-5150-2380	6,750
	10-5162-2380	2,250
Realo	10-5150-2390	2,000
	10-5150-2392	2,000
Sanofi Pasteur	10-5150-2391	8,850
	10-5150-2393	1,250
Snowden Insurance (Liability)	10-5150-4541	5,100
Spectrum	10-5150-2390	4,300
	10-5150-2392	2,000
	10-5150-2393	1,250
Staples	10-5110-2600	5,000
Stericycle (medical waste)	10-5150-3991	3,000
	10-5162-3991	1,000
Therma Com	10-5150-2390	8,000
US Cellular	10-5110-3210	960
	10-5150-3210	1,035
	10-5162-3210	1,190
	10-5180-3210	2,000
	10-5182-3210	2,400
US Postal Service	10-5110-3250	3,000
	10-5167-3250	2,700

HISTORY / BACKGROUND:

The requested utilization of funds is based on projected expenditures for FY 2010-2011.

EVALUATION:

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

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners to authorize utilization of funds as requested.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham, Jr. Chairman 06/07/10
Date

ATTEST 06/07/10
Date

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 6/07/10 **ITEM NO.** 16

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.	1999 FORD	2FAFP71W2XX161954

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 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 _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 06/07/10
Date

ATTEST 06/07/10
Date

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 through the negotiated offer and upset bid process in accordance with procedures set forth in NC General Statute 160A-269.

HISTORY/BACKGROUND:

The County has acquired various properties over a period of time mainly through tax foreclosures. Some of these properties have structures on them and some are vacant lots. These properties add no value to the operations of the County.

EVALUATION:

The County owns various properties that are of no useful value to the County. In accordance with procedures set forth in N.C. General Statute 160A-269, County Administration is requesting the approval of the Board to sell the following listed properties through the negotiated offer and upset bid process. The sale of these properties will return them to private owners and add them once again to the tax scrolls.

<u>Tax Department Record Number</u>	<u>Property Description</u>
7514	1637 Old Ridgeway Dr., Kinston
22162	Vacant Lot Hwy 58 South, Kinston
17291	Hickory Nut Drive, LaGrange
13803	103 N. East Street, Kinston
11567	1019 E. Gordon Street, Kinston
10409	620 E. Lenoir Avenue, Kinston

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED By the Lenoir County Board of Commissioners that County owned property listed in this resolution be declared as surplus and authorize the County Manager to sell the property through the negotiated offer and upset bid process in accordance with N.C. General Statute 160A-269.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 06/07/10
Date

ATTEST 06/07/10
Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 06/07/10 **ITEM NO.:** 18

Resolution Approving the Acceptance of a Proposal for Advertisement by the Lenoir County Health Department for the Birth Control Program and Smoke Free Advertisement on the Lenoir County Transit Vehicles and the Execution of a Contract

SUBJECT AREA: Administrative

ACTION REQUESTED:

Approve proposal for the Lenoir County Health Department to advertise on Lenoir County Transit vans.

HISTORY/BACKGROUND:

The Board, at its March 17, 2003 regular board meeting, approved the management, marketing, operation, and maintenance of an advertisement program for the Lenoir County Transportation Department and authorized the execution of a contract by the County Manager with HighetKracker Freelance Partnership, Inc. As of July 1, 2007, Lenoir County Transportation has chosen to market the advertisements to allow all revenues to be allocated to the transit system.

EVALUATION:

The Lenoir County Health Department's Birth Control Program has received funding for advertising with the support of the Title X Federal Funds. There has also been funding received to advertise on our transit vehicle a Smoke-free Restaurants and Bars Law advertisement. The Health Department is a Lenoir County Transit (LCT) core agency and the existing county policy adopted by the governing has opened in Lenoir County. Attached is a sample proof of the ads that will be placed on the LCT vans for the Health Department for the Board's evaluation. Based on a \$125/mo per advertisement charge by LCT, the following revenues are anticipated for a six-month advertisement period.

\$125/mo. x 1 advertisement on 1 vehicles x 12 mos. minus \$164 (1 time cost for sign and installation by Right-On Signs – Kinston) = \$1,336 - Birth Control Ad

\$125/mo. x 1 advertisement on 1 vehicles x 12 mos. minus \$164 (1 time cost for sign and installation by Right-On Signs – Kinston) = \$1,336 Smoke-free Ad

Total County Revenue = \$2,672

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

INITIALS

RESOLUTION: NOW, THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that two (2) advertisements by the Lenoir County Health Department.

AMENDMENTS

MOVED _____ SECONDED

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Graham _____ Brown _____ Davis _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham, Jr., Chairman 6/07/10
Date

ATTEST 06/07/10
Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 06/07/10 **ITEM NO.:** 19

Resolution to Approve a Drug and Alcohol Testing Policy for Lenoir Count Transit

SUBJECT AREA: Administrative

ACTION REQUESTED:

Approve a Drug and Alcohol Testing Policy for Lenoir County Transit.

HISTORY/BACKGROUND:

As of March 10, 2008, Lenoir County Transit (LCT) took Operations in-house which entailed complying with North Carolina Department of Transportation (NCDOT) in all areas of Operations with our Drivers, such as; Drug and Alcohol Testing, and Safety Policies and Procedures. LCT's Drug and Alcohol Testing Policy requires transit to test each employee that is Safety Sensitive. This is also a requirement to be hired with LCT is a Pre-employment Drug Test. LCT has to ensure NCDOT that all Drug and Alcohol Testing is in place and policies are adhered to with our transit system.

EVALUATION:

NCDOT contracted with RLS and Associates to conduct a Drug and Alcohol Training Session on February 22 – 23, 2010 to ensure all Transit Systems were in compliance with the Drug and Alcohol Policies and Procedures. Each system has had to update their Drug and Alcohol Policy. On June 15, 2010, Lenoir County Transit (LCT) will receive a Drug and Alcohol Compliance Review to ensure NCDOT that LCT is in compliance with all areas of our Drug and Alcohol Testing Procedures and Reasonable Suspicion. Should there be any areas that LCT has any Findings or Deficiencies; LCT Management Staff will receive a time to put these Polices and Procedures in place. The reason for each transit system having the Review is to make sure that we are all in compliance with NCDOT.

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval.

INITIALS

RESOLUTION: NOW, THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Board hereby approves the Drug and Alcohol Testing Policy for Lenoir County Transit.

AMENDMENTS

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Graham _____ Brown _____ Davis _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham, Jr., Chairman 06/07/10
Date

ATTEST 06/07/10
Date

**A RESOLUTION TO SUPPORT THE LOCATION OF A TRAFFIC CONTROL
SIGNAL ON HWY 70 AND INDUSTRIAL DRIVE**

WHEREAS, since 1989, the 70 West Industrial Park has been successfully marketed to numerous clients;
and

WHEREAS, the Lenoir County Economic Development organization has successfully attracted
Electrolux, Dopaco, (Best Diamond no longer in the Park), Affordable Care, Cummings Plastic Surgery
Center, Hoover Custom Tops, Commercial AC Services, Tobacco Contractors, West Pharmaceuticals,
Select Foods, and Smithfield Foods as tenants of the Park; and

WHEREAS, collectively these industries currently employ more than 1900 people plus 200± trucks
entering and exiting the Park on a daily basis; and

WHEREAS, in 2008 Sanderson Farms, Inc., the fourth largest poultry producer in the United States,
announced plans to locate a state-of-the-art poultry complex in the 70 West Industrial Park that will
invest \$121 million and create 1650 new jobs; and

WHEREAS, the addition of the 1250± jobs that the Sanderson Farms Processing facility will add to
traffic at this intersection on a daily basis; and

WHEREAS, we need to improve the ingress and egress to insure the safety of the citizens traveling on US
70, the companies in the park, their current employees, their future employees and the visitors who enter
and exit the Park daily; and

WHEREAS, without a traffic control light at the junction of Hwy. 70 and Industrial Drive entering and
exiting the Park and/or Sanderson Farms Processing Facility promotes an unsafe environment. Sanderson
Farms, alone will add over 3200 vehicles per day entering and exiting the Park; and

WHEREAS, Affordable Care sees over 50 patients per day, with majority of those patients being elderly,
entering at this same location; and

WHEREAS, this traffic signal will be temporary as the location will be a service road with the completion
of the Harvey Parkway, Section A in 2012; and

WHEREAS, the proposed traffic control light on Hwy 70 and Industrial Drive will allow traffic flow on
US 70 to the Park and/or Sanderson Farms to move in a safe manner.

NOW, THEREFORE BE IT RESOLVED, that the Lenoir County Board of Commissioners supports
the Lenoir County Economic Development Department in its effort to have a traffic control light erected
on Hwy 70 at the junction of Industrial Drive.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of
Lenoir County this the 7TH day of June, 2010.

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

Lashanda A. Hall
Clerk to the Board

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 06/07/10 **ITEM NO.:** 21

Resolution Approving Easement to Progress Energy

SUBJECT AREA: Legal

ACTION REQUESTED:

The Board is requested to execute an easement to Progress Energy to serve Sanderson Farms Hatchery being constructed on Smithfield Way in the Hwy. 70 Industrial Park.

HISTORY / BACKGROUND:

In April 2008, Sanderson Farms announced plans to locate a state of the art poultry complex in Lenoir County. This complex located in the 70 West Industrial Park includes a hatchery, feed mill, and processing plant. Sanderson Farms will invest \$121 million and create 1650 new jobs.

EVALUATION:

The hatchery site is located at the corner of Smithfield Way and Hill Farm Road. The easement specified in the attached document is required to allow Progress Energy and the City of Kinston to provide utilities to the site.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Board approves the granting of an easement to Progress Energy which is attached and made a part of this resolution by reference.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 06/07/10
Date

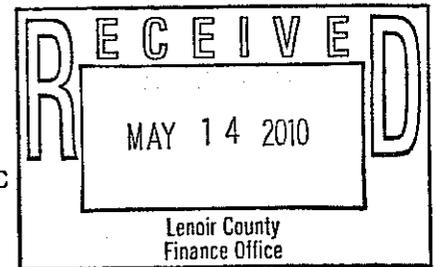
ATTEST 06/07/10
Date



May 13, 2010

RE: Easement Request – Extension to serve Sanderson Farms Hatchery Site, Smithfield Way, Lenoir County, NC

County of Lenoir
Attn: Lashanda Hall
PO Box 3289
Kinston, NC 28502



Dear Ms. Hall,

Please find enclosed the easement document(s) pertaining to your property which will authorize Progress Energy to install facilities and provide continued service for Sanderson Farms Hatchery, located on County of Lenoir Property.

State Statutes govern certain standards that must be met in order to record legal documents at the various Register of Deeds offices. Please use the guidelines below when signing and notarizing the easement document(s). This will expedite the handling process and ensure it meets the standard recording requirements for each county in North Carolina.

- Easement must be signed by all parties as listed on the easement document(s).
- Easement must be signed and sealed before a notary.
- Names(s) should be signed on the signature line(s) and listed in the notary section exactly as they appear in the beginning of the easement document(s).
- Names(s) should be legible and signed in blue or black ink.
- Notary stamp must be legible and stamped over the "watermark" area on the easement.
- Signatures, notary stamps, etc. which extend into the top margin or the ½" margins on each side of the document will be rejected by the Registry of Deeds offices. Please ensure margins are kept clear of all writing or stamps.

Please do not alter the easement document. Any changes, additions, or deletions to the language will render the easement null and void.

I have enclosed two copies of the document in case of an error during signing or notarizing. Please return **one** executed original document to me in the enclosed self-addressed stamped envelope. Progress Energy will begin work once all necessary easements are received. Thank you in advance for your cooperation. If you have any question about the proposed work, please contact the Project Planner, Ed McLawhorn, at 252-521-4189(mobile). If you have easement questions or need of a notary, please contact me at 919-219-5921 (mobile).

Sincerely,

Nan Holcomb
Right of Way Land Agent
Progress Energy

Enclosure (1)

NH:mif

Progress Energy Carolinas, Inc.
350 Arrington Bridge Rd.
Goldsboro, NC 27530

EASEMENT

NORTH CAROLINA

LENOIR COUNTY

THIS EASEMENT made this _____ day of _____, 2010, from COUNTY OF LENOIR, a body politic and corporate, hereinafter referred to as GRANTOR (whether one or more), to CAROLINA POWER & LIGHT COMPANY, a North Carolina public service corporation, d/b/a PROGRESS ENERGY CAROLINAS, INC., hereinafter referred to as PEC;

WITNESSETH:

THAT GRANTOR, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant unto PEC, its successors and assigns, the right, privilege, and easement to go in and upon the land of GRANTOR situated in Falling Creek Township of said County and State, described as follows: containing 0.46 acres, more or less, and being a portion of the land described in a deed from the State of North Carolina to the County of Lenoir, dated October 30, 2008, recorded in Deed Book 1563, page 206; also as shown on a plat, dated March 3, 2008, entitled "Survey for Sanderson Farms, Inc.", recorded in Plat Book 11, page 291, all Lenoir County Registry, LESS AND EXCEPT any prior out-conveyances, and to construct, maintain, and operate electric and/or communication facilities thereon consisting of poles, cables, wires, guys, anchors, underground conduits, enclosures, and other pertinent facilities within an easement area thirty (30) feet wide for the overhead portion of said facilities and ten (10) feet wide for the underground portion of said facilities together with an area ten (10) feet wide on all sides of the foundation of any PEC enclosure, with the right to do all things necessary, including, but not being limited to, the right: (a) to enter said easement area at all times over the adjacent land to inspect, repair, maintain, and alter said facilities; (b) to keep said easement area cleared of trees, shrubs, undergrowth, buildings, structures, and obstructions; (c) to trim or cut any tree adjacent to said easement area that may, in the opinion of PEC, endanger the overhead facilities or hinder the maintenance, operation, and use of the same; and (d) to install, at angle points of the overhead facilities, guy wires and anchors outside of said easement area. The center line of the facilities shall be the center line of said easement area. PEC shall not install facilities outside of said easement area without obtaining another EASEMENT, except for those facilities that may be installed as set forth in item (d) above.

It is understood and agreed that the easement area herein granted is for the installation of Progress Energy Carolinas, Inc. electrical facilities on the above described property as shown on attached Exhibit A..

TO HAVE AND TO HOLD said rights, privilege, and easement unto PEC, its successors and assigns, forever. IN WITNESS WHEREOF, GRANTOR has caused this EASEMENT to be signed by its duly authorized officials and its official seal to be hereunto affixed, pursuant to a resolution of its governing body, as of the date first above written.

LENOIR COUNTY

By: _____
George W. Graham, Jr., Chairman,
Board of Commissioners

ATTEST:

Lashanda A. Hall, Clerk

(Affix Official Seal)

NORTH CAROLINA, _____ COUNTY

I, _____, a Notary Public of _____
County, North Carolina, certify that Lashanda A. Hall personally appeared before me this day and acknowledged that
she is Clerk of LENOIR COUNTY, and that by authority duly given and as the act of said COUNTY, the foregoing
EASEMENT was signed in its name by its Chairman, sealed with its official seal, and attested by herself as its Clerk.

Witness my hand and notarial seal, this _____ day of _____, 2010.

Notary Public

My commission expires: _____

The foregoing certificate of _____ is certified to be correct.
This EASEMENT and this certificate are duly registered at the date and time and in the book and page shown on the first
page hereof.

Register of Deeds for _____ County

By: _____ Deputy/Assistant

EASEMENT

NORTH CAROLINA

LENOIR COUNTY

THIS EASEMENT made this _____ day of _____, 2010, from COUNTY OF LENOIR, a body politic and corporate, hereinafter referred to as GRANTOR (whether one or more), to CAROLINA POWER & LIGHT COMPANY, a North Carolina public service corporation, d/b/a PROGRESS ENERGY CAROLINAS, INC., hereinafter referred to as PEC;

WITNESSETH:

THAT GRANTOR, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant unto PEC, its successors and assigns, the right, privilege, and easement to go in and upon the land of GRANTOR situated in Falling Creek Township of said County and State, described as follows: containing 0.46 acres, more or less, and being a portion of the land described in a deed from the State of North Carolina to the County of Lenoir, dated October 30, 2008, recorded in Deed Book 1563, page 208; also as shown on a plat, dated March 3, 2008, entitled "Survey for Sanderson Farms, Inc.", recorded in Plat Book 11, page 291, all Lenoir County Registry, LESS AND EXCEPT any prior out-conveyances, and to construct, maintain, and operate electric and/or communication facilities thereon consisting of poles, cables, wires, guys, anchors, underground conduits, enclosures, and other pertinent facilities within an easement area thirty (30) feet wide for the overhead portion of said facilities and ten (10) feet wide for the underground portion of said facilities together with an area ten (10) feet wide on all sides of the foundation of any PEC enclosure, with the right to do all things necessary, including, but not being limited to, the right: (a) to enter said easement area at all times over the adjacent land to inspect, repair, maintain, and alter said facilities; (b) to keep said easement area cleared of trees, shrubs, undergrowth, buildings, structures, and obstructions; (c) to trim or cut any tree adjacent to said easement area that may, in the opinion of PEC, endanger the overhead facilities or hinder the maintenance, operation, and use of the same; and (d) to install, at angle points of the overhead facilities, guy wires and anchors outside of said easement area. The center line of the facilities shall be the center line of said easement area. PEC shall not install facilities outside of said easement area without obtaining another EASEMENT, except for those facilities that may be installed as set forth in item (d) above.

It is understood and agreed that the easement area herein granted is for the installation of Progress Energy Carolinas, Inc. electrical facilities on the above described property as shown on attached Exhibit A..

TO HAVE AND TO HOLD said rights, privilege, and easement unto PEC, its successors and assigns, forever. IN WITNESS WHEREOF, GRANTOR has caused this EASEMENT to be signed by its duly authorized officials and its official seal to be hereunto affixed, pursuant to a resolution of its governing body, as of the date first above written.

LENOIR COUNTY

By: _____
George W. Graham, Jr., Chairman,
Board of Commissioners

ATTEST:

Lashanda A. Hall, Clerk

(Affix Official Seal)

NORTH CAROLINA, _____ COUNTY

I, _____, a Notary Public of _____
County, North Carolina, certify that Lashanda A. Hall, personally appeared before me this day and acknowledged that
she is Clerk of LENOIR COUNTY, and that by authority duly given and as the act of said COUNTY, the foregoing
EASEMENT was signed in its name by its Chairman, sealed with its official seal, and attested by herself as its Clerk.

Witness my hand and notarial seal, this _____ day of _____, 2010.

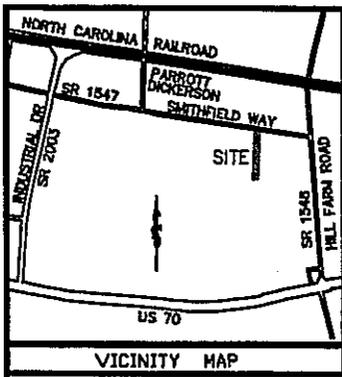
Notary Public

My commission expires: _____

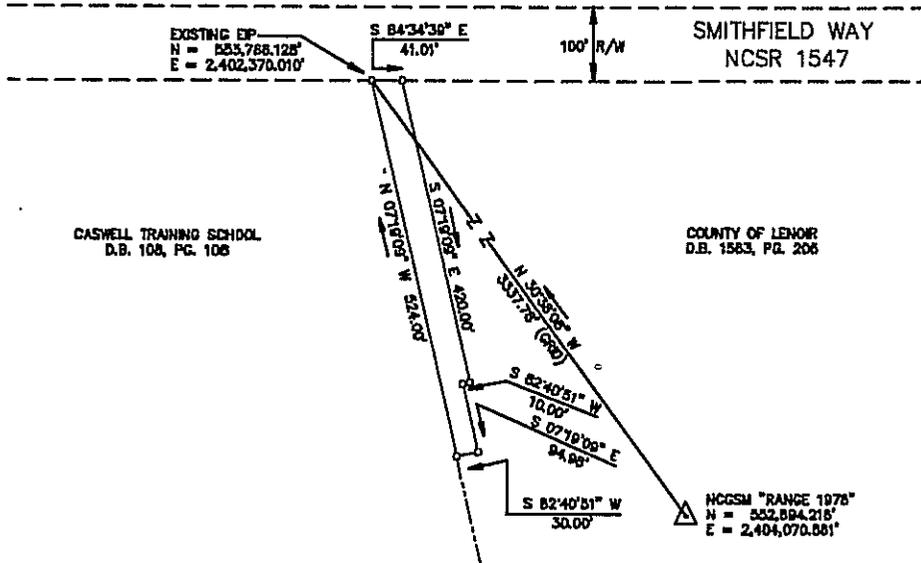
The foregoing certificate of _____ is certified to be correct.
This EASEMENT and this certificate are duly registered at the date and time and in the book and page shown on the first
page hereof.

Register of Deeds for _____ County

By: _____ Deputy/Assistant



ALL DISTANCES ARE HORIZONTAL GROUND MEASUREMENTS IN FEET AND DECIMALS THEREOF UNLESS NOTED OTHERWISE COMBINED SCALE FACTOR = 0.999873



CASWELL TRAINING SCHOOL
D.B. 108, PG. 108

COUNTY OF LENOIR
D.B. 1563, PG. 206

EASEMENT AREA = 0.46 AC.±

MAP FOR DESCRIPTION
SANDERSON HATCHERY SITE
UTILITY EASEMENT FOR
CITY OF KINSTON
AND PROGRESS ENERGY

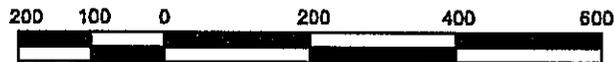
NOTE: THIS PROPERTY SHOWN ON THIS PLAT WAS NOT SURVEYED BY THE CITY OF KINSTON. THIS MAP WAS PREPARED FROM THE FOLLOWING EXISTING MAP OF RECORD: PLAT CABINET 11, PAGE 291; ENTITLED "SURVEY FOR SANDERSON FARMS, INC." DATED MARCH 3, 2008, PREPARED BY ATLANTIC SURVEYING, P.A.

LEGEND

- PG. = PAGE
- D.B. = DEED BOOK
- P.C. = PLAT CABINET
- Z Z- = LINE NOT TO SCALE
- PROPERTY LINE = - - - - -
- RIGHT OF WAY = - - - - -
- EASEMENT BOUNDARY = - - - - -

FALLING CREEK TOWNSHIP
LENOIR COUNTY, N.C.

DATE: MARCH 2, 2010
SCALE: 1" = 200'



GRAPHIC SCALE

I, Michael D. Blackburn, certify that this plat was drawn under my supervision from existing deeds and maps of record that the ratio of precision for the field survey, as calculated by latitudes and departures before any adjustments is not calculated; that the boundaries not surveyed are shown as broken lines plotted from information found in (Deed, Map) Plat Cab. 11, Page 291; that this plat was prepared in accordance with Standards of Practice, as amended. Witness my original signature, registration number and seal this 2nd day of March A. D. 2010. I hereby certify that the survey is of another category to wit: an exception to the definition of subdivision.

L-3355

State of North Carolina
County of Lenoir

I, _____, Review Officer of Lenoir County, certify that the map or plat to which this certification is attached meets all statutory requirements for recording

Date

Review Officer



CITY OF KINSTON
PUBLIC SERVICES DEPT.
ENGINEERING SECTION
2360 HWY 25B SOUTH
KINSTON, N.C. 28504
PHONE: (252) 939-3237
FAX: (252) 939-3279

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 6/07/10 **ITEM NO.** 22

Resolution Authorizing Purchase Order Execution: McJunkin Red Man Corporation:
39,400 Linear Feet: 6" Steel Pipe: \$679,684

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is requested to authorize the County Manager to execute a purchase order with McJunkin Red Man Corporation, to provide 39,400 linear feet of 6" steel pipe to be used in the construction of the new gas transmission line to Sanderson Farms and the Hwy 70 Industrial Park.

HISTORY/BACKGROUND:

Lenoir County has been marketing the Hwy 70 Industrial Park to clients since 1989. The "Park" is located on a four-lane major highway with all utilities and access to the railroad. However, with the addition of Sanderson Farms to the "Park", additional gas line capacity is necessary. Piedmont Natural Gas estimated the cost of extending the gas line to the Hwy 70 Industrial Park would be approximately \$3.4 million. On January 4, 2010, the commissioners supported an agreement with Piedmont Natural Gas to extend the gas transmission line, with all effort being made to pay for this project with grant funds. Bids for the 6" steel pipe that is required to construct the new gas line, were sent out on May 18, 2010, with three bids being received.

EVALUATION:

The three bids that were received are listed below (copies of the bids are attached). The amounts listed below include applicable freight charges:

Edgen Murray	\$688,558.50
Consolidated Pipe & Supply Company	\$687,698.90
McJunkin Red Man Corporation	\$679,684.00

It is recommended that the commissioners accept the lowest bid of \$679,684.00 from McJunkin Red Man Corporation

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED that the Lenoir County Board of Commissioners authorizes the County Manager to execute a purchase order with McJunkin Red Man Corporation for 39,400 feet of 6" steel pipe at a cost of \$679,684.00.

Funding Source:	Capital Projects Fund		
	43-8155-5850	Construction	\$ 595,400.00
	43-8156-5850	Construciton	\$ 84,284.00

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 06/07/10
Date

ATTEST 06/07/10
Date

M A Engineering Consultants, Inc.



May 26, 2010

Mr. Michael W. Jarman
County Manager
County of Lenoir
130 N. Queen St.
Kinston, NC 28502

RE: Bid Proposals for the Purchase of 6-inch
Steel Gas Pipe for 2009 CDBG Economic
Development Project
Sanderson Farms – Lenoir County, NC

Mr. Jarman,

In an effort to avoid any potential delays in the start of construction of the natural gas pipeline extension to Sanderson Farms, a decision was jointly reached by the County and MA Engineering Consultants to purchase the 6-inch steel gas pipe needed for this project. Pipe availability is a moving target and conditions today are in no way a prediction of conditions 4-6 weeks down the road.

To that end, MA Engineering Consultants solicited bids for the 6-inch steel pipe in accordance with Piedmont Natural Gas steel pipe and coating specifications. Bid requests were sent to the following pipe suppliers:

Consolidated Pipe & Supply
201 E. 16th Street
Charlotte, NC 28206

Edgen Murray
5801-A Orr Rd.
Charlotte, NC 28213

McJunkin Red Man Corporation
10230 Rodney Street
Southland Industrial Park
Pineville, NC 28134

Copies of the bid proposals have been attached for reference. The price proposals were very competitive with each other. In the end, the decision was mutually reached to award the order to McJunkin Red Man Corporation (MRC). The total cost of the pipe, including freight is \$679,684.

44965 Aviation Drive
Suite 110C
Dulles, VA 20166

v: 877.623.2123
f: 703.661.6999
www.maec.com

Cary, NC
Charleston, SC
Dulles, VA

purchase of this material.

Should you need any additional information or documentation, please call me at (877) 623-2123 x201.

Sincerely,
MA Engineering Consultants, Inc.

A handwritten signature in black ink, appearing to read "Keith Gualtieri", with a long, sweeping horizontal line extending to the right.

W. Keith Gualtieri, PE
Associate

Cc: Mr. David Harris
Mr. Mark Pope

//attachments



EDGEN MURRAY

Attention: Keith Guallert
Wednesday, May 26, 2010

Quantity / FT	OD	Wall	Description	Price / Foot	Total \$	Notes	Wt./Lb.	Total Wt.
35,870	6.625	0.250	ERV/ARJL X42152 PSL2, DRL, OD coated with 12-14 mils ARO and 25 mils ARO	\$15.00	\$570,330.00	see below	17.037	611,124
3,530	6.625	0.200	ERV/ARJL X42152 PSL2, DRL, OD coated with 12-14 mils ARO and 30-35 mils powdercoats	\$22.35	\$78,085.50	see below	18.992	67,041
Total					\$\$\$649,220.50			

Freight estimator: 2 loads @ \$2,725.00/load; 14 loads @ \$2,420.00/load
Total freight estimate \$99,330.00.

pipe coaters being quoted for this requirement that don't specifically allow on PNG approved list; Tennite, Wombie Coaters, manufacturers being quoted for this requirement that don't specifically allow on PNG approved list; Tennite

Freight Terms: ship prepay & add.

Turn: not 30 days

Delivery: Pipe is stock, subject to prior sale.
Coating process will take approximately 3 weeks ARO.

Thank you for the opportunity.

Tom Watson
Branch Manager
Edgen Murray Corporation
5801-A Orr Rd,
Charlotte, NC 28213
Tel. 704-596-5872
Fax. 704-596-1729

649,228.50
39,330.00
688,558.50

Tons 339



PIPE & SUPPLY COMPANY, INC.

201 E 16th St
 Charlotte, NC 28206
 704 373 1880 Phone
 704 342 4333 Fax

JOB NAME
 LOCATION

**Sanderson Farms Poultry Processing Plant
 Lenor County, Kinston, NC**

BID DATE: 5/19/2010
 ENGINEER: M A Engineering

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENSION
1	35,870	6-5/8 OD x .250 wall API-5L X52 ERW, DRL, w/ 12-14 mils FBE and 23-25 mils Scotchkote 6352 ARO	\$16.68	\$ 598,311.60
2				
3				
4	3530	6-5/8 OD x .250 wall API-5L X52 ERW, DRL, w/ 12-14 mils FBE and 30 mils min. Powercrete Coating	\$18.41	\$ 64,987.30
5				
6				
7			TOTAL	\$ 663,298.90

The pipe is in stock subject to prior sale. Pipe will be coated and stored at our Birmingham Yard awaiting release by contractor. Pipe scheduled to be shipped the week of July 5th.

Approximate Freight from Birmingham, AL to Kinston, NC is \$1525 per load. There is approximately 16 loads of pipe which equals \$24,400 in freight.

Terms: Net 30 days

Thank you for the opportunity to quote you on your pipe needs.

24,400.00
 687,698.90

Thank you,
 Bill Adcox

badcox@consolidatedpipe.com

ALL QUANTITIES AND MATERIALS ARE OUR INTERPRETATION OF THE PLANS & SPECIFICATIONS
 ID ARE NOT GUARANTEED. MATERIAL WARRANTIES ARE LIMITED TO THAT OF THE MANUFACTURERS ONLY.
 SALE SUBJECT TO CREDIT APPROVAL 12870

Keith,

We are pleased to make the following offer per your inquiry attached. If you have any further questions or concerns please give me a call. I look forward to hearing from you.
Best Regards,

- | | | | |
|----|-----------|---|-------------|
| 1. | 35,870 FT | 6-5/8" OD X .250" Wall Domestic (Tenaris)
ERW Steel Pipe, API5L Grade X52 PSL2
Double Random Lengths, Beveled Ends
OD Coated 12-14 Mills FBE & 25 Mills ARO | \$17.00 /FT |
| 2. | 3,530 FT | 6-5/8" OD X .250" Wall Domestic (Tenaris)
ERW Steel Pipe, API5L Grade X52 PSL2
Double Random Lengths, Beveled Ends
OD Coated 12-14 Mills FBE & 30 Mills Powercrete | \$19.80 /FT |

679,684.00

FOB: Freight Allowed to Kinston, NC
DELIVERY: Bare Pipe - Stock, Subject to Prior Sale; Coating - Mid-Late June
NOTES: Hickman Pipe Coaters to Perform FBE/ARO
Midwest Pipe Coating to Perform Powercrete

*Price and Delivery are Subject to Reconfirmation at Time of Order Placement

Marsha Rhodes
McLunkin Red Man Corporation
Email: Marsha.Rhodes@mrpvf.com
Phone: 704-889-7211
Fax: 704-889-2334
www.MRCPVF.com

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 06/07/10 **ITEM NO.** 23

Resolution Approving Citizens to Boards, Commissions, Etc.

SUBJECT AREA: Boards and Commissions

ACTION REQUESTED:

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

HISTORY / BACKGROUND:

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

EVALUATION:

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

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir Community College Board of Trustees 2 nd Appearance	Grady Bethel (Re-appointment)	June 2014
East Carolina Workforce Development Board 1 st Appearance	Brantley Briley (Re-appointment)	June 2012
Lenoir County Board of Social Services 1st Appearance	Dorethea M. Branch (Re-appointment)	June 2013
Lenoir Memorial Hospital 1st Appearance	Dexter Floyd (Primary) T. Carlton Young, Jr. (Alt.)	June 2014
Lenoir County ABC Board 1st Appearance	Jacob W. Dawson (Re-Appointment)	June 2013

CURRENT VACANCIES:

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

MANAGER'S RECOMMENDATION:

Initials

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

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir Community College Board of Trustees 2nd Appearance	Grady Bethel (Re-appointment)	June 2014
East Carolina Workforce Development Board 1st Appearance	Brantley Briley (Re-appointment)	June 2012
Lenoir County Board of Social Services 1st Appearance	Dorethea M. Branch (Re-appointment)	June 2013
Lenoir Memorial Hospital 1st Appearance	Dexter Floyd (Primary) T. Carlton Young, Jr. (Alt.)	June 2014
Lenoir County ABC Board 1st Appearance	Jacob W. Dawson (Re-Appointment)	June 2013

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

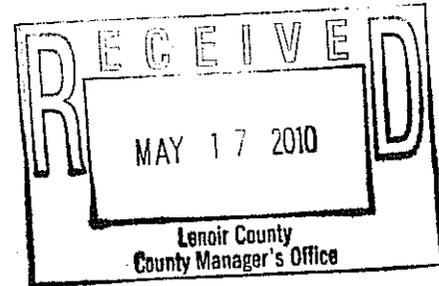
Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 06/07/10
Date

ATTEST 06/07/10
Date



May 12, 2010



Mr. George Graham, Chairperson
Lenoir County Board of Commissioners
P. O. Box 1082
Kinston, NC 28502

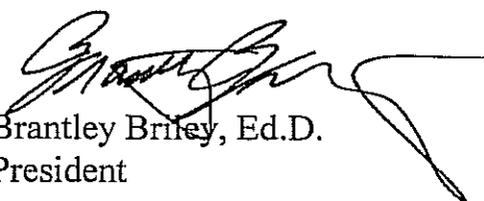
Dear Mr. Graham:

Mr. Grady E. Bethel was appointed to our Board of Trustees by the Lenoir County Commissioners. His term is due to expire on June 30, 2010.

Mr. Bethel 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.

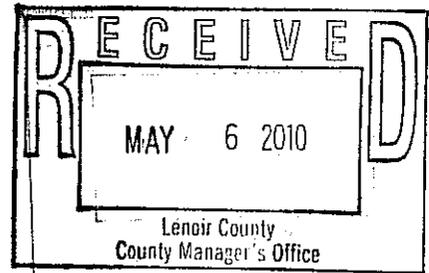
Sincerely,



Brantley Briley, Ed.D.
President

BB/lkw

c: Mr. Mike Jarman, Lenoir County Manager
Mr. Grady E. Bethel



May 5, 2010

George W. Graham, Jr., Chairman
Lenoir County Chief Elected Official
P.O. Box 1082
Kinston, NC 28503

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 the following individual to the Eastern Carolina Workforce Development Board, Inc., for a two-year appointment beginning July 1, 2010, and expiring June 30, 2012:

- Dr. Brantley Briley, Lenoir Community College, Education Sector

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 Jarman, County Manager
Dr. Brantley Briley

1341 South Glenburnie Road • New Bern, NC 28562
(252)636-6901 voice (252)638-3569 fax email:admin@ecwdb.org
An Equal Opportunity/Affirmative Action Employer

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

L.C.D.S.S.

MAY 03 2010

RECEIVED

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 Board of Social Services

(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: Doretha M. Branch
Address: 111 Martin L. King Drive
City/State/Zip: La Grange N.C. 28551
Telephone: (Home) 252-566-3431 (Work) Retired
Occupation: Retired
Business Address: NA
Age: (Optional): 83
Number hours available per month for this position: As many as required
Training: _____
Business and Civic Experience/Skills: _____

Other County Boards/Committees/Commissions presently serving on: La Grange Chamber Commerce
Lenoir County Council on Aging, La Grange Historical Association
Expiration date of Term: July 1, 2010 - June 30, 2013

Circle your voting precinct

- | | |
|---|---|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Old Plummer Daniel's Building) | <u>Moseley Hall (Frink Middle School Gym)</u> |
| 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 (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.

Doretha M. Branch
Signature of Applicant

5-29-10
Date

DEXTER E. FLOYD

Dexter Floyd was born in Lake City, South Carolina, and attended school in Kingstree, South Carolina.

Mr. Floyd served his country in the United States National Guard for six years, reaching the rank of Staff Sargeant.

Mr. Floyd's early career was in grocery sales. He worked with A&P Store in South Carolina for ten years, and was store manager for five years. Mr. Floyd came to Kinston in 1971 to take a position as retail supervisor for Piggly Wiggly Corporation. In 1976, he purchased his first Piggly Wiggly store in LaGrange, and now owns and operates eleven Piggly Wiggly stores in the eastern North Carolina area.

He and his wife, Dorothy, reside at 3315 Quail Ridge Road in Kinston. They have one son and two grandchildren.

Mr. Floyd is active in community and civic affairs. He currently serves as a member of the Lenoir Community College Foundation Board of Trustees, the Campbell University Board of Trustees, and the Wachovia Board of Trustees.

Mr. and Mrs. Floyd are active members of First Baptist Church in Kinston.

T. CARLTON (CARL) YOUNGER, JR.

Carl Younger was born in Winston-Salem, NC. He received a bachelor's degree in Economics, a law degree, and an MBA from the University of North Carolina.

Mr. Younger served his county for four years in the United States Army Reserve.

Mr. Younger practiced law in Greensboro from 1975 until 1981. He was employed as general counsel for Texasgulf, Inc. and PCS Phosphate Company, Inc. in Raleigh, and Catalytica Pharmaceuticals, Inc. in Greenville, prior to becoming president of Lawyers Mutual Liability Insurance Company in Cary, NC., a position he held from 2001-2009. He continues to serve as a consultant for Lawyers Mutual.

Mr. Younger is a member of the North Carolina Bar Association, the American Corporate Counsel Association, and the American Bar Association. He serves on the Advisory Board for the North Carolina Museum of Natural Sciences and is a former board member of the Law Alumni of the University of North Carolina School of Law. Mr. Younger formerly served as a director of the National Association of Bar Related Insurance Companies (NABRICO), the Lawyers Reinsurance Company, the North Carolina Mining Association, and the Carolina Ballet in Raleigh.

Mr. Younger is also active in community and civic affairs. He currently serves on the Salvation Army Board, the Kinston Country Club Board, and is a member of the Kinston Rotary Club.

Mr. Younger and his wife, Tempe, reside at 1009 Harvey Circle in Kinston. He has two children and three step-children.

Mr. and Mrs. Younger attend St. Mary's Episcopal Church.

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: Jacob Wiley Dawson
 Address: 3084 Byrd Road
 City/State/Zip: LABRANGE NC 28551
 Telephone: (Home) 252-566-3050 (Work) 252-566-3131
 Occupation: MANAGER DAN WISE CHEVROLET INC.
 Business Address: P.O. Box 308 LABRANGE, NC 28551
 Age: (Optional): 55
 Number hours available per month for this position: ALL THAT IS NEEDED-
 Training: _____
 Business and Civic Experience/Skills: _____

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

Expiration date of Term: 6/10

Circle your voting precinct

- | | |
|---|---|
| K-1 (Carver Courts Recreation Center) | <u>Institute (Institute Methodist Church)</u> |
| 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.

Jacob Wiley Dawson
Signature of Applicant

5/24/10
Date