

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, AUGUST 04, 2014 – 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: None

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: July 21, 2014. | King/Jarman |
| 2. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-STD/HIV) Increase to Budget \$50.00. | Huff |
| 3. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-STD 340B) Increase to Budget \$473.00. | Huff |

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min

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| 4. | Budget Ordinance Amendment: Trust and Agency Fund: Innovative Approach Literacy (IAL): \$4,537.50: Increase. | Kelly |
| 5. | Resolution Approving Contract with USDA Animal and Plant Health Inspector Service (APHIS), Wildlife Services Division: \$21,800.00. | Kelly |
| 6. | Resolution Authorizing a Budget Revision for the 2011 CDBG Catalyst Project in the amount of \$49,500.00. | Martin |
| 7. | Resolution Authorizing Award of Contract for Rehabilitation Services of Two Homes: 2011 CDBG Catalyst Project: Meridian Design Build: \$92,659.00. | Martin |
| 8. | Resolution Approving Additional Cost of Repair to Remount a Chevrolet 4500 Wheeled Coach Ambulance Box on a New Chassis: Select Custom Apparatus: \$875.56 (Total Revised Cost \$64,838.84). | Dail |
| 9. | Resolution Approving Grant Application to the Kate B. Reynolds Foundation: \$250,000.00. | Dail |
| 10. | Budget Ordinance Amendment: Emergency Telephone System Fund: Emergency Telephone System: \$800,707.00: Increase. | Dail |
| 11. | A. Resolution Approving 2013-2014 Tax Collectors Annual Settlement
B. Resolution Approving Insolvent Personal Property Tax List | Parrish |
| 12. | Resolution of Support for Changing the Eastern Carolina Rural Planning Organization Ranking Priority. | Pope |

APPOINTMENTS: 5 Min

13. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Jarman

OTHER ITEMS

14. **Items from County Manager/County Attorney/Commissioners Public Comments/Closed Session (if Necessary)** Jarman

MINUTES**LENOIR COUNTY BOARD OF COMMISSIONERS****July 21, 2014**

The Lenoir County Board of Commissioners met in open session at 4:00 p.m. on Monday, July 21, 2014, in the Board of Commissioners' Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

Members present: Chairman Craig Hill, Vice-Chairman Jackie Brown and Commissioners, Roland Best, Mac Daughety, Reuben Davis, Eric Rouse, and Linda Sutton.

Members Absent: None

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

Chairman Hill called the meeting to order at approximately 4:00 p.m. Ms. Brown offered the Invocation and Mr. Daughety led the audience in the Pledge of Allegiance.

PUBLIC INFORMATION: Mr. Hill introduced Mr. Jerry Kanter Board, member of the Global Transpark Board of Directors. Mr. Kanter stated he has been assigned to the aviation committee for quite some time. Mr. Kanter stated it was his pleasure to be able to introduce to the Board, Rick Barkes and Rudy Lupton. Mr. Kanter introduced Rudy Lupton, who is a retired captain with the US Navy. Mr. Lupton stated he would like to thank the County Commissioners and Mr. Kanter, who is a valued member of the GTP Board and has a great passion for aviation. Mr. Lupton stated he had the opportunity to work with a couple of commissioners since he has been in his current position. Mr. Lupton stated he appreciates Mac Daughety being one of the first people that approached him and he appreciates the insight and feedback that was given. It has been a very valuable experience. Mr. Lupton offered a standing invitation to the Board to visit the GTP anytime. Mr. Lupton stated if anyone had any questions, feel free to contact him, because he is very interested in working closely with Lenoir County. Mr. Lupton stated the GTP is here and he understands the sensitivity and the concerns associated with it. Mr. Lupton stated Rick Barkes and himself are committed to do what they can to help grow the economy and create jobs in this part of the State. Mr. Lupton thanked Mr. Hill and the Board for their time. Mr. Kanter stated Mr. Rick Barkes comes to the GTP through the Division of NC Aviation. Mr. Barkes stated it was very nice meeting everyone and he will echo Mr. Lupton's sentiments, the Board is welcome to get a tour anytime and thanks for the opportunity to speak with each one. Mr. Barkes stated he is looking forward to moving ahead and getting some positive economic development growth at the airport.

Mr. Hill thanked Mr. Lupton and Mr. Barkes for coming and he stated he appreciates the work they are doing. Mr. Hill stated he looked forward to seeing the County and GTP working closely together.

Mr. Jarman, County Manager, stated Dr. Mozingo and the senior staff from the schools were currently in a planning meeting which caused a scheduling conflict. Mr. Jarman stated he mentioned to Dr. Mozingo that he would share their information with the Board. Mr. Jarman stated during the budget preparation this year and last year, there was some conversation about the change in the process of meeting the capital needs of Lenoir County Public Schools. Mr. Jarman stated the corporate ADM Funds were in a separate account that funded the schools projects. The ADM Funds would pay 75% of the project cost, and the County would pay 25% of the project cost out of our Sales Tax money. Mr. Jarman stated the General assembly did away with the ADM Funds. Mr. Jarman stated we have about \$84,000.00 left, which will be depleted soon. Mr. Jarman stated that was money the schools controlled and now they will be coming to this Board for their capital needs. Mr. Jarman stated we have our Fund 21, which is sales tax money that is set aside for school capital projects. Mr. Jarman stated these are County funds earmarked for school capital needs. Mr. Jarman stated when the ADM Funds are gone, the County must deal with school capital projects just like we do all the other funding requests that come before the Board. Mr. Jarman stated the School Board will be presenting their capital needs and justifying their request, and this is the reason for the change in the process. Mr. Jarman stated there were some issues with the roofs and chillers that they would like to accomplish prior to getting the students back in school. Mr. Jarman stated he has spoken with Brent Williams, who is in charge of the facilities, and they agreed for the Board to feel better about their responsibilities for the money in this account, there is a need for joint meetings with the Board of Commissioners and the School Board. Mr. Jarman stated Mr. Williams will be scheduling joint meetings and setting up times to tour the facilities so the Commissioners will see the projects you are actually spending money on; however, by the time the tours are set up, the repairs will be complete. Mr. Jarman stated the Board can look at the list, and if there are any questions, let him know. Mr. Jarman stated from the summary there are issues with the roof structures at Rochelle and South Lenoir and heating and air conditioners at several different schools. Mr. Jarman stated they are replacing existing chillers at most of the schools, but at Moss Hill the fix will be replacing with window units. Mr. Jarman stated this seems to be the most economical way to fix this issue. Mr. Jarman stated, with the window units, people might notice and the Board might be receiving phone calls in regards to seeing something new. Mr. Jarman stated the school board has approved and is asking the Commissioners to fund the items. Mr. Jarman stated the other thing he wished to point out is the parking lot resurfacing at \$44,600.00 and the street beside Rochelle that is not a city maintained street. Mr. Jarman stated they received a quote for \$86,000.00 for the project. Mr. Jarman stated the schools decided to accept that quote; however, they are only requesting \$44,600.00 from the County and will spend their fund balance for the balance. Mr. Jarman stated the other request is for vehicles, which they have a multi-year plan to take care of their ageing fleet.

Mr. Jarman stated the schools needed to understand the information needed by the Commissioners so the Board will feel comfortable with the request, and managing the available funds.

Mr. Daughety stated he has been in the upstairs at Moss Hill School. Mr. Daughety stated it is truly amazing that the kids can stay awake in the heated classrooms during the summer months. Mr. Daughety stated he has been in the South Lenoir facility and when it rains, staff run around placing buckets throughout the lobby to catch the water. Mr. Daughety stated he attended the Spring Concert. Mr. Daughety stated he asked why the air was not on and they replied the unit was doing all it can do, so those two are probably justified.

Mr. Hill stated he has been in all of the facilities at different times and he doesn't see anything that is not justified; however, his biggest concern is looking at Frink Middle School. Mr. Hill stated that spending \$129,000 on a chiller in a building that's so old is difficult to justify. Mr. Hill stated he realizes we have to keep the school open, but it is a very very old structure with a lot of other issues. Mr. Hill stated he did not want to micromanage what the school board is doing, but at the same time, we need to be cautious and careful when we start spending money to replace large ticket items. Mr. Hill stated we hope there is a long span of time that the children will be there, because we cannot afford to be in a place where we are spending money and then close schools down. Mr. Hill stated this has happened, so let's keep that in mind moving forward. Mr. Hill stated all of the items are important. Mr. Hill stated he has seen Rochelle's parking lot and a lot of the other areas. Mr. Hill stated the fix at Moss Hill would be much more expensive if you were to look at something other than the window units.

Ms. Brown asked if the street behind the parking lot at Rochelle Middle School belongs to the City or the State? Mr. Jarman stated he has asked Brent Williams and Stephen Mazingo and it was understood that it was neither City or the State. They didn't seem to think anybody else had taken any interest in it, so if it was going to be improved, the schools would have to take the responsibility.

Mr. Best stated the street has been in bad condition for a very long time. Mr. Jarman stated the school had even considered closing the street down, but because of the buses and traffic, they felt it was beneficial to repave the entire street.

Mr. Jarman stated this list of current projects totals \$864,000. Mr. Jarman stated when we entered into the school bonds we agreed to commit \$1.5 million a year from sales taxes in Fund 21. Mr. Jarman stated due to the recession and the changes in the way the sales taxes are administered, we received about \$1.8 million, so it met the \$1.5 commitment, and it will meet the \$300,000 for vehicles. Mr. Jarman stated the extra \$560,000 is coming from fund balance in Fund 21. Mr. Jarman stated we are currently at \$5.3 million and we will receive additional sales tax during the year, but we also committed additional funds out of the fund balance for several years.

Mr. Jarman stated over the past couple of years, the Board talked about committing additional funds maybe one more year. Mr. Jarman stated we budgeted \$2.7 million this year for debt service on the school bonds to help us get through the critical years. Mr. Jarman stated he wanted the Board to be aware of the \$1.5 already committed to debt service on the school bonds and there is not a lot left over to take care of future capital needs. Mr. Jarman stated the Board has to be mindful of the amount of funds that are available to meet these needs. Mr. Jarman stated if we use \$600,000 of fund balance a year, we don't have long before we will be out of those funds, so we must be responsible.

Mr. Hill stated the Board is on notice and we have to put everyone else on notice. Mr. Hill stated we may get to a point when we will have to say no to some requests. Mr. Hill stated, because of the change in the way schools are funded statewide, it is imperative we stay connected to our school system at a higher level than we have in the past. Mr. Hill stated this was part of the initiative for getting together and continuing to moving forward. Mr. Hill stated he thinks the schools are aware of this, but we need to make it very clear, because we might have to say yes to one part of a project and no the other part at some time. Mr. Jarman stated Mr. Hill is right and the relationship the Board will be building is very critical. Ms. Sutton stated she would like to see the Board meet with them really soon and set something up quarterly. Ms. Sutton stated when she was on the School Board, part of the problem was there was no schedule for routine maintenance, and by the time something had to be done it had to be replaced because there was not room for patching. Ms. Sutton stated she would like to see their plans for long range planning. Mr. Daughety stated he agreed with Mr. Hill's comment about Frink School and with Ms. Sutton regarding long range planning. Mr. Hill stated when the Board met with the School Board last, they talked about meeting again somewhere in October to give them a chance to get the schools open.

Upon a motion made by Ms. Sutton and a second by Mr. Daughety projects for the Lenoir County School System were unanimously approved.

CONSENT AGENDA:

1. Approval of Minutes: Regular Board Meeting: June 16, 2014.
2. Resolution Approving the Releases and Refunds to the Individuals Listed Herein.
3. Budget Ordinance Amendment: General Fund: Process Funds: \$2,240.: Decrease.

Upon a motion by Ms. Brown and a second by Ms. Sutton, the consent agenda was unanimously approved.

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS

Item No. 4 was a Resolution declaring property as surplus and authorizing the sale of surplus property by auction.

Mr. Harper, Transit Director, stated the Transit Department has three vans which have outlived their useful life. Mr. Harper stated the vehicles are no longer of use to any County Department, and there are no plans to put them back into service. Mr. Harper stated proceeds resulting from the sale of the vehicles, less any expenses, will be appropriated to the Transportation Fund. Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 4 was unanimously approved.

Item No. 5 was a Resolution approving the purchase of five (5) 20 ft. Light-Transit, Lift Equipped Vehicles for \$228,730 (American Recovery and Reinvestment Act Funding). Mr. Harper, Transit Director, stated the N.C. Department of Transportation initiated the Community Transportation Program known as (CTP). Mr. Harper stated the program's purpose was to enhance the provision of rural human service and general public transportation in counties to meet the community transportation needs. Mr. Harper stated on October 21, 2013 the Board approved Transit to apply for CTP funds in the amount of \$285,500.00. Mr. Harper stated on July 2, 2014, he received an email from the Public Transportation Division of the Department of Transportation stating Transit needed to resubmit their application under the American Recovery and Reinvestment Act funds within three days. Mr. Harper stated in order to continue service to the residents of Lenoir County, LCT must be diligent in maintaining its equipment and be versatile to acquire grant funding. Mr. Harper stated Transit needed authorization to purchase the five vehicles and no County funds would be used as a match. Upon a motion made by Mr. Davis and second by Ms. Brown, Item No. 5 was unanimously approved.

Item No. 6 was a Resolution approving acceptance of a Lenoir County Community Foundation Grant in the amount of \$1,000.00. Ms. Kelly, Cooperative Extension Director, introduced Jordan Lopez, summer intern, from North Carolina State University. Ms. Kelly stated the Lenoir County Farmer's Market along with the Rick Holder Annex provides community access to local foods and produce. Ms. Kelly stated to further enhance the front of the annex to the Farmers Market they have placed four benches and are putting up the material for solar panels. Ms. Kelly stated her future goal is to have a kitchen in the Annex. Ms. Kelly stated plans are for the Market Annex to be solar powered by establishing a solar garden with panels to create a gathering place as well as an educational resource. Upon a motion by Ms Sutton and a second by Mr. Best, Item No. 6 was unanimously approved.

Item No. 7 was a Resolution approving acceptance of a Kinston Rotary Grant in the amount of \$2,476.00. Ms. Kelly, Cooperative Extension Director, stated Cooperative Extension has been the recipient of an Eastpointe Grant, which funds the 4-H All Stars and 4-H Character Education and Prevention Programs. Ms. Kelly stated the grant will allow assistants to attend Parenting Matters, Substance Abuse Prevention training sessions, and Substance Abuse Professional Board Certification. Ms. Kelly stated their prevention program is currently requiring the prevention educators to get another level of certification, which takes training, and the Noon Rotary has agreed to sponsor two of the employees to participate in some of the trainings and certifications. Upon a motion by Mr. Daughety and a second by Ms. Brown, Item No. 7 was unanimously approved.

Item No. 8 was a Budget Ordinance Amendment: General Fund: Process Funds: \$4,432.35 Increase. Ms. Kelly, Cooperative Extension Director, stated this is an increase in the General Fund for community transformation grant funds. Ms. Kelly stated this grant will allow them to do some different things at the market. Ms. Kelly stated they are trying to install some additional lighting, which would enhance participation in evening events at the market. Ms. Kelly stated work will be done between the buildings and additional work on other parts of the annex. Ms. Kelly stated these funds are to be used to support access to healthy local foods, by providing marketing and supplies to the Lenoir County Farmer's Market. Upon a motion by Mr. Daughety and a second by Ms. Brown, Item No. 8 was unanimously approved.

Item No. 9 was a Resolution approving the emergency repair of the fire alarm system located at the Lenoir County Mental Health Building. Mr. Wiggins, Maintenance Director, stated there were problems with the smoke alarm system and the City of Kinston Fire Inspectors required them to be corrected. Mr. Wiggins stated proper operation of the system is a serious life-safety concern; therefore, he advised Williams Fire Sprinkler Company to proceed with the work. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 9 was unanimously approved.

Item No. 10 was a Resolution approving the purchase of parts from the James M. Pleasants Company for the Cooling Tower at the Lenoir County Tax Department. Mr. Wiggins, Maintenance Director, stated two of the fans in the cooling tower are inoperative because the center sections have broken out. Mr. Wiggins stated all three fans, the center shaft, and four bearings needed to be replaced. Mr. Wiggins stated if the third fan broke the system would completely shut down. Mr. Wiggins stated he had to order the parts from the factory because they had to make the fans to fit inside the covering with the cooling towers already in place. Mr. Wiggins stated they could not go out and purchase the fans because it had to fit inside the infrastructure that already existed. Upon a motion by Ms. Sutton and a second by Mr. Best, Item No. 10 was unanimously approved.

Item No. 11 was a Resolution approving the repair of the roof on the Lenoir County Department of Social Services Building. Mr. Wiggins, Maintenance Director, stated they had a problem with one of the walls leaking for quite some time, and they had replaced different parts of the roof in two different stages. Mr. Wiggins stated the wall was in really bad shape and needed to be repaired. Mr. Wiggins stated Curtis Construction has agreed to repair the roof for \$10,360.00. Mr. Wiggins stated by combining the two projects and doing them at the same time Curtis Construction Company will waive \$800 in set-up fees, which will reduce the total amount to \$9,560. Upon a motion by Ms. Sutton and a second by Mr. Best, Item No. 11 was unanimously approved.

Item No. 12 was a Resolution requesting to continue Electing Status for the Work First Program during State Fiscal Years 2016-2019. Ms. Moore, DSS Director, stated the paperwork must be received in the Raleigh office by August 2, 2014.

Ms. Moore stated although several counties have decided not to be an electing status county, she feels it is in the best interest of Lenoir County to remain as an electing County. Ms. Moore stated the Board must decide if we want to remain as an electing County. Ms. Moore stated it was time again to develop a work first plan for the County. Ms. Moore stated since 2001 Lenoir County has been an electing county and that means our County can choose to write some of the eligibility criteria for the Work First Program that differs from the rest of the State. Ms. Moore stated her recommendation is to remain an electing county because it saves the county about \$110,000.00 maintenance of effort money off the top, and it gives the county extra federal funds. Ms. Moore stated she uses the extra federal funds to pay for Child Protection Services Social Workers. Ms. Moore stated if we lose eligibility status the county will have about a \$700,000.00 hole in our budget to fill.

Mr. Hill asked how many counties had the status of electing county? Ms. Moore stated about 5 or 6. Mr. Hill asked why so many other counties were choosing to go the other way? Is it because of the demographics of the county? Ms. Moore stated there is some liability with being an electing county, and so far it has not affected Lenoir County.

Ms. Moore stated if DSS overspends the allocation we receive for cash benefits that goes to recipients, Lenoir County is 100% responsible for the overrun. Ms. Moore stated the difference between what the State gives for cash and what we spend is the \$700,000.00. Ms. Moore stated she has been spending the extra money in other areas of her department. Ms. Moore stated DSS has never come close to overspending their appropriation. Ms. Moore stated another reason may be that DSS would be responsible for all of their court hearings responses. Ms. Moore stated for example, once clients go to a hearing in the DSS office, they go straight to court. Ms. Moore stated if we were not an electing county, it would go to a hearing, then to the State office and the State defends it. Upon a motion by Mr. Daughety and a second by Ms. Brown, Item No. 12 was unanimously approved.

Item No. 13 was a Budget Ordinance Amendment: General fund: Health: WIC/PCM/CC4C/BT: \$10,157. Decrease. Mr. Huff stated this decrease was to stay within the budget amounts. Mr. Huff stated they did not include the 2% across the board salary increase and he had to make some adjustments. Upon a motion by Ms. Sutton and a second by Mr. Best, Item No. 13 was unanimously approved. Mr. Huff shared information regarding the Community Health survey in the Kinston Free Press. Mr. Huff stated he will be collecting the survey until October 2014. Mr. Huff stated the survey will be available on line and on Lenoir Memorial Hospital's website. Mr. Huff passed out copies of the survey to the Commissioners and to Mr. Jarman to complete. Mr. Hill stated the survey was very important and encouraged everyone to support the efforts in this area.

Item No. 14 was a Resolution approving/authorizing execution of a purchase order for Computers, Monitors, Cash Drawers and Software for the Register of Deeds. Ms. Rich stated her department was notified by MIS that Windows XP would no longer be supported.

Ms. Rich stated all of the computers in the Register of Deeds Department were currently a Windows XP platform. Ms. Rich stated the MIS department researched the cost of replacing the equipment and determined Dell Marketing was the most cost effective source. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 14 was unanimously approved.

Item No. 15 was a Resolution requesting approval of a Purchase Order for PLM Equipment Services. Mr. Dail stated the purchase order was for maintenance contracts for upgrades and service calls for EMS stretchers. Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 15 was unanimously approved.

Item No. 16 was a correcting Resolution to approve a lease agreement for cardiac monitors for the EMS Division. Mr. Dail stated the ZOLL "E" series monitors currently utilized by the EMS Division have exceeded their life cycle. Mr. Dail stated ZOLL has designed a newer model which provides more advanced technology. Mr. Dail stated the information was listed on the Resolution last month with the payee name being P&L Capital and it should have been Kansas State Bank. Upon a motion by Ms. Sutton and a second by Mr. Best, Item No. 16 was unanimously approved.

Mr. Dail stated he received questions in regards to the new non-emergency ambulance services operating in the County. Mr. Dail stated the names of the new service providers are, Johnston Ambulance Service (JAS), Elite, and MedEx. Mr. Dail stated none of the providers have offices within Lenoir County.

Item No. 17 was a Resolution authorizing the award of a contract for additional installation services for the 2012 CDBG Scattered Site Project. Ms. Martin stated bids were taken for the provision and installation of two structures in LaGrange. Ms. Martin stated the Health Department inspected the site and required the installation of a new septic system and the abandonment of the existing well in order to accommodate the new septic system. Ms. Martin stated the change included the cost of hauling gravel and spreading it for the driveway and parking area, and the installation of a concrete sidewalk and front porch steps. Ms. Martin stated the cost also included the installation of a water shut off valve behind the water meter as required by the water department. Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 17 was unanimously approved.

Item No. 18 was a Budget Ordinance Amendment: General Fund: Non-Departmental: \$16,773.: Increase. Ms. Martin stated the amendment was necessary to appropriate additional property tax revenue received by the County as a result of a business personal property tax audit being conducted by County Tax Services, Inc. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 18 was unanimously approved.

Item No. 19 was a Budget Ordinance Amendment: General Fund: Process Funds: \$120,000. The increase was for a grant with the 8th Judicial District Community Intervention Program.

Ms. Martin stated the grant is being awarded based on the County's Fiscal Year rather than in November as it had been done in the past. Ms. Martin stated the funds are to cover the three County Region of the 8th Judicial District; Wayne, Greene, and Lenoir Counties. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 19 was unanimously approved.

Item No. 20 was a Budget Ordinance Amendment: General Fund: Non-Departmental: \$120,560. Increase. Ms. Martin stated this refund was because the Board requested the withdrawal of Lenoir County from the NC Eastern Alliance effective July 1, 2014. Ms. Martin stated this is the balance of the County's funds from the \$5.00 license plate fee. Upon a motion by Mr. Davis and a second by Ms. Sutton, Item No. 20 was unanimously approved.

Item No. 21 was a Resolution approving/authorizing execution of FY 14-15 Insurance Policies. Ms. Martin stated the County awarded insurance contracts for auto, property, crime, general and professional liability to WA Moore Company and Discovery Insurance Company. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 21 was unanimously approved.

Item No. 22 was a Budget Ordinance Amendment: General Fund/Employee Insurance Fund: \$135,910.: Increase. Ms. Martin stated due to several high volume claims, the fund balance of employee insurance fund is low; therefore, the amount not originally budgeted for the EMS Medicaid reimbursement is being transferred to that fund. Upon a motion by Ms. Sutton and a second by Mr. Davis, Item No. 22 was unanimously approved.

Item No. 23 was a Resolution approving a service agreement with Brady Services, Inc. Sheriff Hill stated the Detention Center is in need of a service maintenance contract for the heating and cooling systems. Sheriff Hill stated this will include routine maintenance of the air handling units and chillers for the building. Upon a motion by Ms. Sutton and a second by Mr. Best, Item No. 23 was unanimously approved.

Item No. 24 was a Resolution approving an agreement and contract for the U.S. 70 Corridor Commission of N.C. Mr. Jarman, County Manager, stated Lenoir County is currently a member of the Commission; therefore, continued membership on the Commission will allow the County to appoint 5 individuals to serve as Directors on the Board, and represent Lenoir County by providing input on major road projects impacting the County. Mr. Jarman stated each year being a part of the Commission allows five members to be able to vote. Upon a motion by Mr. Daughety and a second by Ms. Sutton, Item No. 24 was unanimously approved.

Mr. Hill stated he hoped all have seen and taken time to look at the study. Mr. Hill stated it is very important the commissioners look at the study from a very critical standpoint, and not just assume it is all true. Mr. Hill mentioned some parts of the study are not very flattering towards Lenoir County. Mr. Hill stated some of the projections put Lenoir County at no growth over the next 20-30 years, while it shows the counties around us growing. Mr. Hill stated the Board should continue to stay current, active, knowledgeable, and continue to sell this community.

Mr. Hill stated it is not very exciting when you think of the projections for 30 years from now showing that Lenoir County will be at 0% growth. Mr. Hill stated it is important that the commissioners keep an eye on the entire process and stay focused.

Item No. 25 was a Resolution approving citizens to boards, commissions, etc. Upon a motion by Ms. Brown and a second by Mr. Daughety, Ms. Donna Hardy was re-appointed to the Lenoir County Planning Board. Since this was the 1st appearance for Mr. Ken Albertson, no action needed at this time.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir County Planning	Ms. Donna Hardy (Re-Appointment) 2nd Appearance	2015
Kinston Lenoir County Tourism	Mr. Ken Elbertson (Re-Appointment) 1st Appearance	2017

Item No. 26 was information from the County Manager. Mr. Jarman stated the first item was for bids received on the 1201 Syamore Road house. Mr. Jarman stated the property has been available and a portion of the roof has caved in. Mr. Jarman requested that the Board accept the bid of \$1,100.00, start the upset bid process, and get the property back on the tax books. Upon a motion by Mr. Davis and a second by Ms. Sutton, Item No. 26 was unanimously approved.

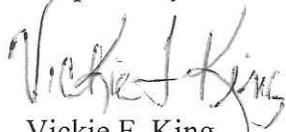
Mr. Jarman stated the NCACC Conference will be August 14-17, 2014. Mr. Jarman stated the Board must select a voting delegate. Mr. Jarman stated Mr. Best had mentioned a desire to attend the conference. Ms. Brown stated she would be attending the conference as well. Chairman Hill, with approval of the other members of the Board, appointed Ms. Brown as the voting delegate for Lenoir County.

Mr. Jarman asked Mark Pope to share an economic development report card. Mr. Pope stated investments are prorated. Mr. Pope stated miscommunication goes out frequently and this report shows that all agreements are performance based. Mr. Pope stated the report is based on capital investments and jobs created, and incentives are not given out until companies pay their taxes. Mr. Pope stated \$7.6 million dollars in revenue has been brought in by the companies listed on the report card. Mr. Pope stated \$2.4 million dollars was paid by the City and County in incentives. Mr. Pope stated the County received \$5.7 million dollars in revenue and Paid out \$1.9 million dollars. Mr. Pope stated he felt those numbers represent a good return on the County's investments. Mr. Pope stated this has brought a tremendous amount of success to our community and the eastern part of the state.

Mr. Ellis, Parks & Recreation Director, stated the Quintin Coples Community Event went well. Mr. Ellis stated proceeds from the event will go towards re-modeling the gym floor at Teachers Memorial Gym. Mr. Ellis stated there were six pro football players that participated in the event. Mr. Ellis stated 162 softball and baseball teams were in town, 685 games played within three weeks, and Grainger Stadium is being used. Mr. Ellis stated the WRNS concert sold 4,985 tickets. Mr. Ellis stated the State tournament will finish tomorrow, July 22, 2014.

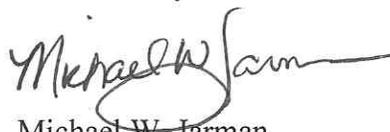
Mr. Hill made a motion to adjourn the meeting at 5:16pm.

Respectfully submitted,



Vickie F. King
Clerk to the Board

Reviewed By



Michael W. Jarman
County Manager

BUDGET ORDINANCE AMENDMENT:
 GENERAL FUND:
 HEALTH:
 (Adult Health-STD/HIV)
 Increase to Budget \$50.00

Item No. 2



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2014 - 2015
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
GENERAL	HEALTH	VARIOUS
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES
Account # and Title	Amount	Account # and Title Amount
<u>Increase</u> 10-3504-3300 Aids (State)	50.00	<u>Increase</u> 10-5150-2394 Supplies Medical - STD/HIV \$ 50.00
Total	\$ 50.00	Total \$ 50.00

Reason and Justification for Request:
 Additional funds to purchase condoms due to increased risk of HIV or STDs.

Department Head Approval	Date	Finance Officer Approval	Date
<i>[Signature]</i>	7/29/14	<i>Martha H. Martin</i>	7/29/2014

Budget Officer Approval	Date
<i>[Signature]</i>	7/29/14

Board Approval (When Applicable)	Date	Date of Minutes

BUDGET ORDINANCE AMENDMENT:
 GENERAL FUND:
 HEALTH:
 (Adult Health-STD 340B)
 Increase to Budget \$473.00

Item No. 3



LENOIR COUNTY, NORTH CAROLINA
 BUDGET AMENDMENT REQUEST

FY 2014 - 2015
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
GENERAL	HEALTH	VARIOUS
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES
Account # and Title	Amount	Account # and Title Amount
<u>Increase</u> 10-3515-3302 Adult Health- STD Drugs	473.00	<u>Increase</u> 10-5150-2394 Supplies Medical - STD/HIV \$ 473.00
Total	\$ 473.00	Total \$ 473.00

Reason and Justification for Request:
 Additional funds to purchase drugs at the lowest available pricing for 340B STD.

Department Head Approval	Date	Finance Officer Approval	Date
<i>[Signature]</i>	7/28/14	<i>Martha H. Martin</i>	7/29/2014

Budget Officer Approval	Date
<i>[Signature]</i>	7/29/14

Board Approval (When Applicable)	Date	Date of Minutes

Item No. 4



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2014-2015
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
TRUST AND AGENCY		INNOVATIVE APPROACH TO LITERACY		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 70-3580-3601 GRANT-INNOVATIVE APP LITERACY	\$4,537.50	Increase 70-5831-6000 GRANT-HIGH SCOPE EXPENSES	\$4,537.50		
Total	4,537.50	Total	4,537.50		

Reason and Justification for Request:
 BUDGET AMENDMENT TO SET UP FUNDING FOR THE INNOVATIVE APPROACH TO LITERACY GRANT. THE COMMISSIONERS AUTHORIZED THE ACCEPTANCE OF THE FUNDS ON JANUARY 7, 2013 - ITEM #25. THESE FUNDS WILL COVER A TWO YEAR PERIOD BEGINNING ON JANUARY 1, 2013 AND ENDING SEPTEMBER 30, 2014 AND WILL BE USED TO AUGMENT THE CURRENT PARENTS AS TEACHERS PROGRAM. THE INITIAL AMOUNT APPROVED WAS \$18,00 AND THIS IS THE FOURTH PAYMENT RECEIVED FOR THIS PROGRAM.

Department Head Approval <i>Jimmy D. Kelly</i>	Date 7-21-14	Finance Officer Approval <i>Martha H. Martin</i>	Date 7/22/2014
Budget Officer Approval <i>MW Farman</i>	Date 7/21/14		
Board Approval (When Applicable)	Date	Date of Minutes	

Finance Office - Copy

Department - Copy

Administration - Copy

RESOLUTION: Approve Contract with USDA Animal and Plant Health Inspection Service (APHIS), Wildlife Services Division: \$21,800.

SUBJECT AREA: Administrative

ACTION REQUESTED: To approval a contract with the USDA Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) Division, for the purpose of participating in the NC Wildlife Resources Commission Beaver Management Assistance Program and additional services contract, for the period of September 2014-October 2015, in the amount of \$21,800.

HISTORY/BACKGROUND: The BMAP was created by State legislative action in 1992 with the express purpose of helping manage ever increasing damage caused by beaver on private and public lands. Lenoir County residents, landowners, and businesses have experienced problems associated with beaver activity. The NC Cooperative Extension in Lenoir County was contacted to develop a program designed to assist with the management of this problem. Lenoir County joined BMAP in 1997 and has continued to reap benefits from this program. Through the BMAP, Lenoir County receives approximately one-third of a work-year for a \$4000 participation fee. In addition to the participation fee, the County also contributes an additional \$17,800. These fees have been the same for the past five (5) years.

EVALUATION: During the 12 month period June 30, 2013-June 30, 2014, beaver damage problems were resolved at 27 sites throughout the county. Thirteen (13) were private landowners and businesses; the remaining 14 were Department of Transportation sites. Private landowners also benefit from these DOT sites because the damage usually impacts surrounding private property. The intent of the program is not to eradicate beaver in Lenoir County, but to lessen the damage caused by the population. BMAP activities in Lenoir County prevented the loss of, or damage to \$247,790 in resources. Total resources saved include; \$57,615 in timber, \$111,800 in roads/bridges, \$15,375 in crops/pasture and \$63,000 to general properties. This is a valuable program for the citizens of Lenoir County. The cost to the County has not increased in the past five (5) years. Comparing Lenoir County expenditures to savings, the estimated cost-benefit ratio was a favorable 1 to 11.36. In other words, for every \$1.00 spent, over \$11.36 in resources were saved.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval

MWJ By JH
Initials

RESOLUTION: NOW, THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that a contract with the USDA Animal and Plant Health Inspection Service (APHIS) Wildlife Services Division, for the purpose of participating in the NC Wildlife Resources Commission Beaver Management Assistance Program and additional services contract, for the period of September 2014-October 2015, in the amount of \$21,800, is approved.

AMENDMENTS

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Hill _____ Brown _____ Best _____ Daughety _____
Davis _____ Rouse _____ Sutton _____

Craig Hill, Chairman

Date

Attest

Date

INTRODUCED BY: Michael W. Jarman, County Manager

DATE: 8/04/2014 **ITEM:** 6

RESOLUTION: Authorizing a Budget Revision for the 2011 CDBG Catalyst Project in the Amount of \$49,500.00.

SUBJECT AREA: COMMUNITY DEVELOPMENT

ACTION REQUESTED: To authorize a project budget revision for the 2011 CDBG Catalyst Project in the amount of \$49,500.00.

HISTORY/BACKGROUND: Lenoir County was awarded \$500,000 for the CDBG 2011 Catalyst Project on October 12, 2012. Along with the grant funds, the County has committed \$25,000 and the Town of LaGrange has committed \$5,000 to address housing and infrastructure needs in the Spring Drive area of LaGrange. This project will allow for the abatement of asbestos, the clearance of existing dilapidated dwellings, and the replacement of those dwellings in the Spring Drive area. The project originally contained \$60,000.00 for Rehabilitation and \$171,000.00 for Reconstruction, but due to the bids for rehabilitation coming in higher than anticipated, a revision is needed.

EVALUATION: On July 24, 2014, bids were taken on the rehabilitation of two dwellings in the 2011 CDBG Catalyst Project. Due to the higher than anticipated costs received in the bidding process, it is necessary to transfer funding from the Reconstruction line into Rehabilitation. Any budget change that is 10% or less of the overall budget can be approved by the commissioners.

MANAGER'S RECOMMENDATION:
Respectfully recommend approval.

MWJ

Initials

RESOLUTION: NOW THEREFORE, BE IT RESOLVED by the Lenoir County Board of Commissioners that a budget revision in the amount of \$49,500.00 for the 2011 CDBG Catalyst Project be approved.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: HILL _____ BROWN _____ BEST _____ DAUGHETY _____

DAVIS _____ ROUSE _____ SUTTON _____

Craig Hill, Chairman

Date

ATTEST

DATE

INTRODUCED BY: Michael W. Jarman, County Manager

DATE: 8/04/2014

ITEM: 7

RESOLUTION: Authorizing Award of Contract for Rehabilitation Services of Two Homes: 2011 CDBG Catalyst Project: Meridian Design Build: \$92,659.

SUBJECT AREA: COMMUNITY DEVELOPMENT

ACTION REQUESTED: To award two contracts to the lowest, qualified bidder, Meridian Design Build, Inc., for the rehabilitation of two homes in the 2011 Community Development Block Grant Catalyst Project in the amount of \$92,659. and authorize the Lenoir County Manager to execute the contracts on behalf of the County,

HISTORY/BACKGROUND: Lenoir County was awarded \$500,000 for the CDBG 2011 Catalyst project on October 12, 2012. Along with the grant funds, the County has committed \$25,000 and the Town of LaGrange has committed \$5,000 to address housing and infrastructure needs in the Spring Drive area of LaGrange. This project will allow for the abatement of asbestos, the clearance of existing dilapidated dwellings and the replacement of those dwellings in the Spring Drive area. The project will also include water/sewer improvements and street improvements. Bids were taken for the rehabilitation of two structures on July 24, 2014. The contracts specify that the contractor will be allowed to do only the number of approved structures, and only the activities specified by the county and/or the project administrator. Meridian Design Build. provided the lowest costs for the rehabilitation of these two housing units.

EVALUATION: On July 24, 2014, bids were received from three rehabilitation contractors for the rehabilitation of two structures. The bids that were received are on the attached Bid Recap Sheet. The following contractor is recommended.

3731 Hickory Nut Drive, LaGrange	Meridian Design Build	\$51,984.00
4149 Spring Drive, LaGrange	Meridian Design	\$40,675.00

The recommendation for award is to the lowest qualified bidder.

MANAGER'S RECOMMENDATION:
Respectfully recommend approval.

MWJ
Initials

RESOLUTION: NOW THEREFORE, BE IT RESOLVED by the Lenoir County Board of Commissioners that contracts for the rehabilitation of two structures in the 2011 CDBG Catalyst Project be awarded to Meridian Design Build, in the amount of \$92,659.00 and be it further resolved the Lenoir County Manager is authorized to execute the contracts on behalf of the County.

3731 Hickory Nut Drive, LaGrange	Meridian Design Build	\$51,984.00
4149 Spring Drive, LaGrange	Meridian Design Build	\$40,675.00

Funding Source 46-4963-5850 \$ 92,659.00.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: HILL _____ BROWN _____ BEST _____ DAUGHETY _____

DAVIS _____ ROUSE _____ SUTTON _____

Craig Hill, Chairman

Date

ATTEST

DATE

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 08/04/14 **ITEM NO.:** 8

RESOLUTION: Approve Additional Costs of Repair to Remount a Chevrolet 4500 Wheeled Coach Ambulance Box on a New Chassis: Select Custom Apparatus: \$875.56 (Total Revised Cost \$64,838.84).

SUBJECT AREA: Purchases//Bids

ACTION REQUESTED: The Board is requested to approve the additional costs of repair to remount a 2009 Chevrolet 4500 Wheeled Coach Ambulance box on a new chassis from Select Custom Apparatus in the amount of \$875.56.

HISTORY / BACKGROUND: On April 7, 2013, the Board approved a Resolution in the amount of \$63,963.28 to remount a 2009 Chevrolet 4500 Wheeled Coach Ambulance box on a new chassis. At the time of the resolution, Lenoir County was unaware of repair work that needed to be done to the box prior to mounting it on the new chassis. The additional cost of the repairs is \$875.56.

EVALUATION: The Board previously approved the remount of a 2009 Chevrolet 4500 Wheeled Coach Ambulance box on a new chassis at the April 7, 2013 Board Meeting. The cost of the remount was \$63,963.28. However, at the time, Lenoir County was unaware of repair work that was needed prior to mounting the box onto the new chassis. The additional cost of the repairs is \$875.56. This resolution is to approve the additional cost only. The total cost of the remount is now \$64,838.84.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval

MWJ
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the additional costs of repair to remount a 2009 Chevrolet 4500 Wheeled Coach Ambulance box onto a new chassis from Select Custom Apparatus in the amount of \$875.56 is approved.

Funding Source: 14-4200-5402

AMENDMENTS:

MOVED _____ **SECOND** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS** _____

YEA VOTES: **Hill** _____ **Brown** _____ **Best** _____ **Daughety** _____
Davis _____ **Rouse** _____ **Sutton** _____

Craig Hill, Chairman 8/04/14
Date

Attest 8/04/14
Date

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 8/04/14 **ITEM:** 9

RESOLUTION: Approve a Grant Application to the Kate B. Reynolds Foundation: \$250,000.

SUBJECT AREA: Administrative

ACTION REQUESTED: The Board is requested to approve submission of a grant application to the Kate B. Reynolds Foundation in the amount of \$250,000.

HISTORY/BACKGROUND: Lenoir County Emergency Services – EMS Division, along with Lenoir Community College, are applying for grant funding through the Kate B. Reynolds Foundation for funding assistance in the implementation of a Community Based Paramedicine Program for Lenoir County. Over the past year, Lenoir County Emergency Services – EMS Division has researched Community Paramedicine as a way to improve patient care, patient satisfaction and reduce the per capita cost related to health care. In December 2013, staff ran beta testing on three (3) patients that were high utilizers of the EMS system. During the course of the test, each individual was visited periodically throughout the month and provided information on available resources, as well as assistance with medication compliance. This beta test proved successful in that the patient’s overall use of the EMS system dropped by 50%; thereby, providing data that Community Paramedicine is an effective program.. Numerous EMS systems throughout the nation have shown success with these programs. Currently five counties in the North Carolina are actively committed to providing this service for their citizens with several other counties researching the possibility of beginning their own programs.

EVALUATION: Lenoir County Emergency Services – EMS Division, along with Lenoir Community College, are applying for grant funding through the Kate B. Reynolds Foundation for funding assistance in the implementation of a Community Based Paramedicine Program for Lenoir County. Community Paramedicine is a way to help reduce EMS call volume through education, follow-up, and resource navigation Numerous EMS systems throughout the nation have shown success with these programs. Currently five counties in the North Carolina are actively committed to providing this service for their citizens with several other counties researching the possibility of beginning their own programs.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

MWJ By SH
Initials

RESOLUTION: NOW THEREFORE, BE IT RESOLVED by the Lenoir County Board of Commissioners that submission of a grant application in the amount of \$250,000 to the Kate B. Reynolds Foundation is approved.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____
UNANIMOUS _____

YEA VOTES: Hill ___ Brown ___ Best ___ Daughety ___
Davis ___ Rouse ___ Sutton _____

Craig Hill, Chairman 08/04/14
Date

ATTEST 08/04/14
DATE

BUDGET ORDINANCE AMENDMENT: EMERGENCY TELEPHONE SYSTEM FUND:
EMERGENCY TELEPHONE SYSTEM: \$800,707: INCREASE



LENOIR COUNTY, NORTH CAROLINA

Item No. 10

BUDGET AMENDMENT REQUEST

FY 2014 - 2015
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
EMERGENCY TELEPHONE SYSTEM		EMERGENCY TELEPHONE SYSTEM		Various	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES		
Account # and Title	Amount	Account # and Title	Amount		
<u>INCREASE</u>		<u>INCREASE</u>			
24-3991-9910 FUND BALANCE APPROPRIATED	800,707.00	24-4320-5105 JLECC-CAPITAL OUTLAY	800,707.00		
Total	800,707.00	Total	800,707.00		

Reason and Justification for Request:

BUDGET AMENDMENT TO APPROPRIATE THE BALANCE OF THE E911 FUND BALANCE. AT JUNE 30, 2013, THE COUNTY HAD \$1,436,949.29 AND JONES COUNTY TRANSFERRED \$357,974.15 OF THEIR FUND BALANCE FOR A COMBINED TOTAL OF \$1,794,923.44. DURING FY13-14, \$994,216.06 OF THIS WAS EXPENDED, LEAVING \$800,707.38 TO BE TRANSFERRED INTO FY 14-15.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Roger Dal</i>	7/16/2014	<i>Martha H. Martin</i>	7/16/2014
Budget Officer Approval	Date		
<i>MW/Armon</i>	7/21/14		
Board Approval (When Applicable)	Date	Date of Minutes	

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 8/4/14 **ITEM:** 11A

RESOLUTION: Approving 2013-2014 Tax Collectors Annual Settlement.

SUBJECT AREA: Legal

ACTION REQUESTED: Approval of Tax Collector's 2013-2014 Annual Settlement.

HISTORY/BACKGROUND: The Tax Collector has worked diligently to collect all taxes due on real and personal property. This settlement provides documentation of these efforts.

EVALUATION: Pursuant to NCGS 105-373 the Lenoir County Tax Collector is required to make a full settlement with the governing body for all taxes.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval of resolution accepting Tax Collector's 2013-2014 Annual Settlement

mwj
Initials

RESOLUTION:

WHEREAS, North Carolina General Statute 105-373 requires the Tax Collector to make full settlement with the governing body for all taxes, and

WHEREAS, The Tax Collector of Lenoir County has provided the Lenoir County Finance Officer and the Lenoir County Board of Commissioners a complete report of all taxes in his hands for collection.

NOW, THEREFORE, BE IT RESOLVED, BY The Lenoir County Board of Commissioners that: The Lenoir County Board of Commissioners accept and approve the settlement of taxes as submitted by the Lenoir County Tax Collector. The County Commissioners' approval does not release the Tax Collector or his bondsman of any liability or any shortage hereafter discovered, nor does it release him in any way of his duties to use all lawful means at his disposal to collect all delinquent taxes in his hand. The Lenoir County Commissioners acknowledge with appreciation the diligent efforts of the Tax Collector that has resulted in a 95.83% collection for the fiscal year 2013-2014.

AMENDMENTS

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS** _____

YEA VOTES: Hill _____ Brown _____ Best _____ Daughety _____
Davis _____ Rouse _____ Sutton _____

Craig Hill, Chairman _____ Date

Attest _____ Date

July 22, 2014

2013 – 2014 Levy

CHARGES

1. 2013 – 2014	\$34,073,571.98
2. Lien Cost and Interest Collected	<u>124,821.51</u>
TOTAL	\$34,198,393.49

CREDITS

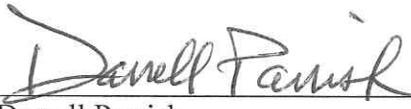
1. Amount deposited in bank	\$32,773,986.34
2. Principal real tax owed	1,012,099.82
3. Amount of insolvent taxes owed (personal)	<u>412,307.33</u>
TOTAL	\$34,198,393.49

Percent Collected 95.83%

Collection of Prior Years Taxes

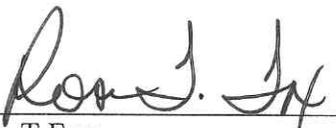
<u>Year</u>	<u>Levy</u>	<u>Taxes Collected</u>	<u>Percent Collected</u>	<u>Taxes Uncollected</u>
2012-2013	\$33,321,021	\$32,689,359	98.10%	\$631,662
2011-2012	32,764,227	32,447,876	99.03%	316,351
2010-2011	30,491,319	30,305,846	99.39%	185,473
2009-2010	30,905,623	30,753,941	99.51%	151,682
2008-2009	29,820,535	29,672,751	99.50%	147,784
2007-2008	28,183,038	28,028,847	99.45%	154,191
2006-2007	28,326,904	28,175,771	99.47%	151,133
2005-2006	26,171,844	26,047,537	99.52%	124,307
2004-2005	25,162,015	25,018,035	99.43%	143,980
2003-2004	24,795,427	24,725,236	99.72%	70,191

I, Darrell Parrish, do so solemnly swear that all statements and all figures shown in the Annual Report are correct to be best of my knowledge.



Darrell Parrish
Lenoir County Tax Collector

This is to certify that Darrell Parrish personally appeared before me this 22nd day of July, 2014 to sign this statement.



Rose T Fox



My commission expires November 7, 2014.



Item No. 11A

County of Lenoir

Office of the
Tax Administrator

Drawer 3289
Kinston, N.C. 28502

July 22, 2014

Craig Hill, Chairman
Lenoir County Board of Commissioners
PO Drawer 3289
Kinston, NC 28502

Dear Mr. Hill:

Re: Annual Settlement of Property Taxes Collected for Fiscal Year 2013-2014

As required by North Carolina General Statute 105-373, attached is the annual settlement of all property taxes collected for the County of Lenoir for the fiscal year 2013-2014 and prior fiscal years from 2003.

Enclosed is the required list of persons owning real property whose taxes for the preceding fiscal year remain unpaid and the principal amount owed by each person.

A second required list of persons not owning real property, whose personal property taxes for the preceding fiscal year remain unpaid and the principal amount owed by each person, is also enclosed. Attached to this list is a required report of insolvents and a request to declare these unpaid personal property taxes to be insolvent.

This settlement of both current and prior years taxes has been made to and is satisfactory with, the Finance Officer of Lenoir County.

Sincerely,

Darrell Parrish
Lenoir County Tax Collector

Lenoir County Finance Officer

Copy: County Commissioners
County Manager
County Finance Officer

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 8/04/2014 **ITEM:** 11B

RESOLUTION: Approving Insolvent Personal Property Tax List.

SUBJECT AREA: Legal

ACTION REQUESTED: Approval of resolution declaring all uncollected taxes on personal property as “insolvent.”

HISTORY/BACKGROUND: All uncollected taxes on personal property (for persons who listed no real property) are declared “insolvent” after the close of the fiscal year. However, every remedy allowable by law will continue to be pursued toward collection of these taxes.

EVALUATION: Pursuant to NCGS 105-373 the Tax Collector is required to provide a list of all persons whose personal property taxes for the preceding year remain unpaid and the amount owed by each. Upon receiving the report, the governing body of the taxing unit shall enter upon its minutes the names of persons owing taxes (but who listed no real property) whom it finds to be insolvent, and it shall by resolution designate the list entered into its minutes as the insolvent list to be credited to the Tax Collector in his settlement.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval of resolution declaring persons with unpaid tax on personal property (and owning no real property) insolvent.

mwj
Initials

RESOLUTION: NOW, THEREFORE, BE IT RESOLVED by the Lenoir County Board of Commissioners that the attached list of persons not owning real property whose personal property taxes remain unpaid be declared as the "insolvent list" to be credited to the Tax Collector in his annual settlement; and be it further resolved that this list be tiled as part of the minutes of this meeting with the Clerk of the Board.

AMENDMENTS

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS** _____

YEA VOTES: Hill ___ Brown ___ Best ___ Daughety ___
Davis ___ Rouse ___ Sutton ___

Craig Hill, Chairman Date

Attest Date

REPORT OF INSOLVENTS

To: Lenoir County Board of Commissioners

The undersigned tax collector respectfully reports that certain personal property taxes levied for the year 2013 remain uncollected, such uncollected taxes being set out on the attached list. Said taxes are not liens upon real estate. The undersigned tax collector has made diligent efforts to collect said taxes by use of remedies against personal property as provided by law but has been unable to locate sufficient property belonging to delinquent taxpayers out of which the taxes might be collected. In every instance in which the tax collector has been able to discover through diligent inquiry the existence of property belonging to delinquent taxpayers within other taxing units in North Carolina, the undersigned has proceeded under the provisions of G.S. 105-364.

The undersigned requests that the attached list of personal property taxes be declared insolvent and credited upon annual settlement.

This 22nd day of July, 2014.

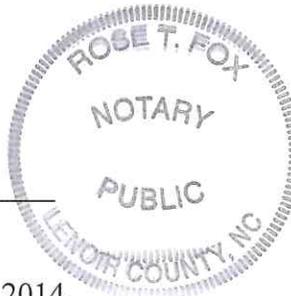


Darrell Parrish
Lenoir County Tax Collector

This is to certify that Darrell Parrish personally appeared before me this 22nd day of July, 2014 to sign this statement.



Rose T Fox



My commission expires November 7, 2014.

Resolution of Support for Changing the Eastern Carolina Rural Planning Organization Ranking Priority

WHEREAS, the Eastern Carolina Rural Planning Organization, (RPO), is the official state-designated transportation planning organization for Duplin, Greene, Lenoir and Wayne Counties thereby responsible for assisting the North Carolina Department of Transportation with creating long-range multi-modal transportation plans and prioritizing projects, and

WHEREAS, the latest rankings for Lenoir County have allocated the top ranking to the Highway 70 bypass around Kinston and Lenoir County, and

WHEREAS, Lenoir County recognizes that the Highway 70 Corridor and the Kinston bypass have a critical economic impact on Kinston and Lenoir County, and

WHEREAS, the new funding formula adopted by the North Carolina Department of Transportation greatly reduces any funding for the Kinston Bypass, and

WHEREAS, the Felix Harvey Parkway Section C (NC Hwy 58 to NC 11, spot ID H090687), will significantly improve connectivity for Lenoir, Wilson, Greene, Pitt and Wayne Counties, and

WHEREAS, improved connectivity for Lenoir, Wilson, Greene, Pitt and Wayne Counties will significantly increase economic opportunities in the region, **and**

WHEREAS, the Felix Harvey Parkway Section C has a greater opportunity for funding under the new funding formula

NOW THEREFORE, BE IT RESOLVED, by the Lenoir County Board of Commissioners that the ECRPO shift the priority of number one ranking to the Felix Harvey Parkway Section C and the priority of number three ranking to the Highway 70 Bypass so that a thriving economy can be achieved for this area of Eastern North Carolina and the State of North Carolina.

This resolution is hereby adopted by Lenoir County Board of Commissioners this the 4th day of August, 2014.

Craig Hill
Chairman, Lenoir County Board of Commissioners

Attest: _____
Clerk to the Board

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 08/04/14 **ITEM NO.:** 13

RESOLUTION: Approving Citizens to Boards, Commissions, Etc.

SUBJECT AREA: Boards and Commissions

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

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

EVALUATION:

The following Boards currently have existing vacancies/expiring terms.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Kinston Lenoir County Tourism	Ken Albertson (Re-Appointment) 2nd Appearance	2017
Global Transpark	John McNairy 1st Appearance	
Home & Community Block Grant	Tammy Dawson Anne Gaddis 1st Appearance	2017 2017
Juvenile Crime Prevention	Linda Rouse Sutton Jameka Patrick Joey Huff June Cummings Ella Moore Clarke Colleen Kosinski Jackie Brown Bill Johnson Christy Smith Imelda Pate Jennifer Short Courtney Boyette Monica Williams Jill Croom Suzanne Nix 1st Appearance	2015 2015 2015 2015 2015 2016 2016 2016 2016 2016 2016 2016 2016 2016 2016 2016

CURRENT VACANCIES:

Lenoir County Health Board – (1) Optometrist

MANAGER'S RECOMMENDATION:

MWJ BY [Signature]
Initials

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

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Lenoir County Tourism	Ken Albertson 2 nd Appearance	2017

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Hill _____ Brown _____ Best _____ Davis _____

Daughety _____ Rouse _____ Sutton _____

Craig Hill, Chairman

08/04/14
Date

ATTEST

08/04/14
Date

AM APPROVAL

Kinston-Lenoir County Convention & Visitors Bureau

301 N. Queen Street, Kinston, NC 28501

Embracing the past...Defining the present...Shaping the future

RECEIVED

JUL - 1 2014

**LENOIR COUNTY
MANAGER'S OFFICE**

July 1, 2014

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

Dear Mr. Jarman,

Lenoir County Board of Commissioners appointed Ken Elbertson, general manager at the Holiday Inn Express to sit on the Kinston-Lenoir County Tourism Development Authority Board of Directors for a three year term which expires June 2014. This particular appointment must be filled with a hotelier according to a NC State legislative mandate.

The Tourism Development Authority Board Recommendation Committee respectfully suggests that the Board of Commissioners re-appoint Ken Elbertson, for a third three year term.

Mr. Elbertson has been very valuable to the Authority Board. For the past four years he has been functioning as the board treasurer and doing an exceptional job. Mr. Elbertson is a veteran of the board in terms of his vast knowledge of tourism development issues and local tourism growth needs.

With this re-appointment his new term will expire June 2017.

Please contact me if you need any additional information.

Sincerely

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



Lenoir County
Local Government

Mike Jarman <mjarman@co.lenoir.nc.us>

Fwd: GTP Board Appointment

1 message

Mark Pope <mpope@lenoiredc.com>

Mon, Jul 28, 2014 at 1:48 PM

To: Craig Hill <wchill@co.lenoir.nc.us>, Mike Jarman <mjarman@co.lenoir.nc.us>

fyi

----- Forwarded message -----

From: **King, Alanna D** <aking@ncgtp.com>

Date: Mon, Jul 28, 2014 at 1:47 PM

Subject: RE: GTP Board Appointment

To: Mark Pope <mpope@lenoiredc.com>

It expired June 30th. However, the way the statute is written, he continues to serve until he is either re-appointed or someone else is appointed in his place.

John McNairy

PLEASE NOTE MY NEW CONTACT INFORMATION LISTED BELOW:

Alanna King

Marketing Director

North Carolina Global TransPark Authority

3800 Hwy. 58 North

PO Box 1476

Kinston, NC 28501

(252) 522-4929, ext. 304 - office

(240) 377-6130 – mobile

aking@ncgtp.com

www.ncgtp.com

From: Mark Pope [mailto:mpope@lenoiredc.com]

Sent: Monday, July 28, 2014 1:40 PM

To: King, Alanna D

Subject: Re: GTP Board Appointment

I think they will discuss at the next meeting. Rudy only sent the statute where the County appoints not anything saying his term had expired???

thanks,

Mark

On Mon, Jul 28, 2014 at 1:35 PM, King, Alanna D <aking@ncgtp.com> wrote:

Hi Mark,

Just updating my Board of Directors contact info and was wondering if the commissioners had re-appointed Mr. McNairy? Just let me know.

Thanks,

PLEASE NOTE MY NEW CONTACT INFORMATION LISTED BELOW:

Alanna King
Marketing Director
North Carolina Global TransPark Authority
3800 Hwy. 58 North
PO Box 1476
Kinston, NC 28501
(252) 522-4929, ext. 304 - office
(240) 377-6130 - mobile
aking@ncgtp.com<mailto:aking@ncgtp.com>
www.ncgtp.com<http://www.ncgtp.com/>

-

Mark Pope

Executive Director



101 North Queen Street

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

RECEIVED

JUL 21 2014

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.

LENOIR COUNTY
MANAGER'S OFFICE

Advisory Board/Committee/Commission interested in:

HCBCG

(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: Tammy Dawson
 Address: 2233 Northridge Pl
 City/State/Zip: Kinston NC 28504
 Telephone: (Home) 252 522 3952 (Work) 252 522 7831
 Occupation: _____
 Business Address: 100 Airport Rd Kinston NC
 Age: (Optional): 52
 Number hours available per month for this position: 1
 Training: 30 yrs experience as SW
 Business and Civic Experience/Skills: @ LMA

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

Expiration date of Term: _____

Circle your voting precinct

- | | |
|--|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Old Plummer Daniel's Building) | Moseley Hall (Frink Middle School Gym) |
| K-3 (Fairfield Recreation Center) | Neuse (Agricultural Center) |
| 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.) |
| <u>Falling Creek (Banks Elementary School Gym)</u> | Woodington (Woodington Middle School) |

CERTIFICATION

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

Tammy Dawson
Signature of Applicant

7-17-14
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

RECEIVED

JUL 21 2014

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Advisory Board/Committee/Commission interested in:

Home, Community Care Block Grant Committee

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

Name: Anne Gaddis
Address: 4379 Hwy 11 N
City/State/Zip: GRIFFTON NC 28530
Telephone: (Home) 252-523-9339 (Work) -
Occupation: none
Business Address: _____
Age: (Optional): 87
Number hours available per month for this position: 5
Training: _____
Business and Civic Experience/Skills: Teacher, real estate broker, SHIP volunteer
Red Cross volunteer, Extension service volunteer, election judge
Other County Boards/Committees/Commissions presently serving on: _____
Expiration date of Term: 8-14 (current year board)

Circle your voting precinct

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

Anne Gaddis
Signature of Applicant

7/17/14
Date

6/30/15

APPLICATION FOR APPOINTMENT

RECEIVED

to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

JUL 15 2014

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LENOIR COUNTY
MANAGER'S OFFICE

Advisory Board/Committee/Commission interested in:

Juvenile Crime Prevention Council (JCPC)

(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: Linda Rouse Sutton

Address: 1028 Woodington Road

City/State/Zip: _____

Telephone: (Home) _____ (Work) _____ Cell - (252)-559-0291

Occupation: Retired

Business Address: NA

Age: (Optional): 64

Number hours available per month for this position: as needed

Training: as needed

Business and Civic Experience/Skills: Red Cross Board; NCSU State Extension Advisory Council; Southwood Christian Church Deacon; Leadership Skills/Organizational Skills/Team Bldg.

Other County Boards/Committees/Commissions presently serving on: Greene Lamp Board; LCC Bd of Trustees CC Liaison; Hwy. 70 Corridor Committee

Expiration date of Term: Dec 2016

Circle your voting precinct

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

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.

Linda Rouse Sutton Linda Rouse Sutton (:>) July 15, 2014
 Signature of Applicant Date

15

exp 6/30/15

APPLICATION FOR APPOINTMENT

RECEIVED

to LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS JUL 15 2014

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.

LENOIR COUNTY
MANAGER'S OFFICE

Advisory Board/Committee/Commission interested in:

JCPC - Lenoir Co.

(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: Jameka Patrick

Business Address: 3060 Dobbs Farm Rd

City/State/Zip: Kinston, NC 28504

Telephone: (Home) 757 214-4565 (Work) 252 522-0511

Occupation: Director C Dobbs VDC

Business Address: _____

Age: (Optional): _____

Number hours available per month for this position: _____

Training: _____

Business and Civic Experience/Skills: _____

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

Expiration date of Term: _____

Circle your voting precinct

- | | |
|---|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Gordon Street Christian Church) | Neuse (Cooperative Extension Office) |
| K-3 (Fairfield Recreation Center) | Pink Hill 1 (Bethel Baptist Church) |
| K-4 (Northwest Elementary School) | Pink Hill 2 (Pink Hill Rescue Station) |
| K-5 (Spillman Baptist Church) | Sand Hill (Sand Hill VF Department) |
| K-6 (Teachers Memorial School) | Southwest (Southwest VF Department) |
| K-7 (Emma Webb Recreation Center) | Trent 1 (Deep Run VF Department) |
| K-8 (Holloway Recreation Center) | Trent 2 (Moss Hill Ruitan Building) |
| K-9 (First Pentecostal Holiness Church) | Vance (Army Reserve Center, Airport) |
| Falling Creek (Banks Elementary School Gym) | |

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.

Jameka Patrick
Signature of Applicant

6-9-14
Date

10

exp 6/30/15

APPLICATION FOR APPOINTMENT

RECEIVED

to LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS **JUL 15 2014**

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Advisory Board/Committee/Commission interested in:

JCPA - Lenoir Co.

(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: JOBY HUFF

Address: 2904 Camolat Dr

City/State/Zip: Kinston NC 28504

Telephone: (Home) 523-8269 (Work) 526-4200

Occupation: Health Director

Business Address: PO Box 3385 Kinston NC 28502

Age: (Optional): _____

Number hours available per month for this position: 2 hrs

Training: _____

Business and Civic Experience/Skills: Served on variety of boards & committees

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

Expiration date of Term: _____

Circle your voting precinct

- | | |
|--|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Gordon Street Christian Church) | Neuse (Cooperative Extension Office) |
| K-3 (Fairfield Recreation Center) | Pink Hill 1 (Bethel Baptist Church) |
| K-4 (Northwest Elementary School) | Pink Hill 2 (Pink Hill Rescue Station) |
| K-5 (Spillman Baptist Church) | Sand Hill (Sand Hill VF Department) |
| K-6 (Teachers Memorial School) | Southwest (Southwest VF Department) |
| K-7 (Emma Webb Recreation Center) | Trent 1 (Deep Run VF Department) |
| K-8 (Holloway Recreation Center) | Trent 2 (Moss Hill Ruitan Building) |
| <u>K-9 (First Pentecostal Holiness Church)</u> | Vance (Army Reserve Center, Airport) |
| Falling Creek (Banks Elementary School Gym) | |

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.

Joby Huff
Signature of Applicant

6/19/14
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

RECEIVED

JUL 15 2014

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**LENOIR COUNTY
MANAGER'S OFFICE**

Advisory Board/Committee/Commission interested in:

Lenoir County Juvenile Crime Prevention Council (JCPC)

(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: Jane Cummings

Address: 1611 St. Andrews Pl.

City/State/Zip: Kinston, NC 28504

Telephone: (Home) (252) 522-2124 (Work) (252) 527-0734

Occupation: United Way Director

Business Address: 327 W. Queen St., Suite 112, Kinston, NC 28504

Age: (Optional): 65

Number hours available per month for this position: 3-5

Training: BSW, East Carolina University

Business and Civic Experience/Skills: Mental Health Dir, United Way

Director,

Other County Boards/Committees/Commissions presently serving on: LC JCS

Expiration date of Term: 2016

Circle your voting precinct

- K-1 (Carver Courts Recreation Center)
- K-2 (Gordon Street Christian Church)
- K-3 (Fairfield Recreation Center)
- K-4 (Northwest Elementary School)
- K-5 (Spillman Baptist Church)
- K-6 (Teachers Memorial School)
- K-7 (Emma Webb Recreation Center)
- K-8 (Holloway Recreation Center)
- K-9 (First Pentecostal Holiness Church)
- Falling Creek (Banks Elementary School Gym)

- Institute (Institute Methodist Church)
- Neuse (Cooperative Extension Office)
- Pink Hill 1 (Bethel Baptist Church)
- Pink Hill 2 (Pink Hill Rescue Station)
- Sand Hill (Sand Hill VF Department)
- Southwest (Southwest VF Department)
- Trent 1 (Deep Run VF Department)
- Trent 2 (Moss Hill Ruitan Building)
- Vance (Army Reserve Center, Airport)

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.

Jane Cummings
Signature of Applicant

6/9/14
Date

18

APPLICATION FOR APPOINTMENT

RECEIVED

exp 6/30/15

to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS JUL 15 2014

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LENOIR COUNTY
MANAGER'S OFFICE

Advisory Board/Committee/Commission interested in:

Lenoir Co. JCPC

(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: Ellie Moore Clarke
Address: 2705 Hodges Trce
City/State/Zip: Kinston NC 28504
Telephone: (Home) 252-527-7241 (Work) 252-939-3352
Occupation: Recreation Supervisor/Retired (part-time)
Business Address: Georgia Battle Center 401 Lincoln St
Age: (Optional): _____
Number hours available per month for this position: 3
Training: _____
Business and Civic Experience/Skills: Part time recreation / working with camps / senior programming
Other County Boards/Committees/Commissions presently serving on: _____
Expiration date of Term: _____

Circle your voting precinct

- | | |
|--|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Gordon Street Christian Church) | Neuse (Cooperative Extension Office) |
| K-3 (Fairfield Recreation Center) | Pink Hill 1 (Bethel Baptist Church) |
| K-4 (Northwest Elementary School) | Pink Hill 2 (Pink Hill Rescue Station) |
| K-5 (Spillman Baptist Church) | Sand Hill (Sand Hill VF Department) |
| K-6 (Teachers Memorial School) | Southwest (Southwest VF Department) |
| K-7 (Emma Webb Recreation Center) | Trent 1 (Deep Run VF Department) |
| K-8 (Holloway Recreation Center) | Trent 2 (Moss Hill Ruitan Building) |
| <u>K-9 (First Pentecostal Holiness Church)</u> | Vance (Army Reserve Center, Airport) |
| Falling Creek (Banks Elementary School Gym) | |

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.

Ellie M Clarke
Signature of Applicant

6/9/14
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

RECEIVED

JUL 15 2014

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Advisory Board/Committee/Commission interested in:

JCPC - Lenoir Co.

(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: Colleen Kosinski
Address: 1407 West Rd
City/State/Zip: Kinston NC 28501
Telephone: (Home) 252 268 4579 (Work) 520 545 2
Occupation: District Adm
Business Address: PO Box 68
Age: (Optional): 50
Number hours available per month for this position: 5
Training: BA Human relations 27 yrs experience in field
Business and Civic Experience/Skills: 27 yrs exp

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

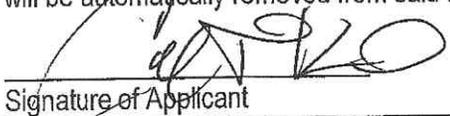
Expiration date of Term: _____

Circle your voting precinct

- K-1 (Carver Courts Recreation Center)
- K-2 (Gordon Street Christian Church)
- K-3 (Fairfield Recreation Center)
- K-4 (Northwest Elementary School)
- K-5 (Spillman Baptist Church)
- K-6 (Teachers Memorial School)
- K-7 (Emma Webb Recreation Center)
- K-8 (Holloway Recreation Center)
- K-9 (First Pentecostal Holiness Church)
- Falling Creek (Banks Elementary School Gym)
- Institute (Institute Methodist Church)
- Neuse (Cooperative Extension Office)
- Pink Hill 1 (Bethel Baptist Church)
- Pink Hill 2 (Pink Hill Rescue Station)
- Sand Hill (Sand Hill VF Department)
- Southwest (Southwest VF Department)
- Trent 1 (Deep Run VF Department)
- Trent 2 (Moss Hill Ruitan Building)
- Vance (Army Reserve Center, Airport)

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.


Signature of Applicant

6-9-14
Date

RECEIVED *encl 12/16*

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

JUL 15 2014

LENOIR COUNTY
MANAGER'S OFFICE

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 Co. JCPC

(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: Jackie Brown
Address: 602 Eagle Road
City/State/Zip: Kinston, NC 28501
Telephone: (Home) 252-527-7348 (Work) 252-939-5572
Occupation: County Commissioner
Business Address: P.O. Box 3289
Age: (Optional): _____
Number hours available per month for this position: As Needed
Training: _____
Business and Civic Experience/Skills: _____

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

Expiration date of Term: _____

Circle your voting precinct

- | | |
|---|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Gordon Street Christian Church) | Neuse (Cooperative Extension Office) |
| K-3 (Fairfield Recreation Center) | Pink Hill 1 (Bethel Baptist Church) |
| K-4 (Northwest Elementary School) | Pink Hill 2 (Pink Hill Rescue Station) |
| K-5 (Spillman Baptist Church) | Sand Hill (Sand Hill VF Department) |
| K-6 (Teachers Memorial School) | Southwest (Southwest VF Department) |
| K-7 (Emma Webb Recreation Center) | Trent 1 (Deep Run VF Department) |
| <input checked="" type="radio"/> K-8 (Holloway Recreation Center) | Trent 2 (Moss Hill Ruitan Building) |
| K-9 (First Pentecostal Holiness Church) | Vance (Army Reserve Center, Airport) |
| Falling Creek (Banks Elementary School Gym) | |

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.

Jackie Brown
Signature of Applicant

6-9-2014
Date

2

Exp. 6/30/16
RECEIVED

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

JUL 15 2014

**LENOIR COUNTY
MANAGEMENT OFFICE**

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Advisory Board/Committee/Commission interested in:

JCPC - Lenoir Co.

(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: Bill Johnson
Address: 3009 Camelot Dr.
City/State/Zip: Kinston NC 28504
Telephone: (Home) (252) 523-6631 (Work) (252) 361-2521
Occupation: Director of Public Safety
Business Address: 207 E. King St.
Age: (Optional): _____
Number hours available per month for this position: _____
Training: B.L.E.T. certified, A.A.S. Business Admin.
Business and Civic Experience/Skills: 26 years City Public Safety Services

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

Expiration date of Term: _____

Circle your voting precinct

- | | |
|---|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Gordon Street Christian Church) | Neuse (Cooperative Extension Office) |
| K-3 (Fairfield Recreation Center) | Pink Hill 1 (Bethel Baptist Church) |
| K-4 (Northwest Elementary School) | Pink Hill 2 (Pink Hill Rescue Station) |
| <u>K-5 (Spillman Baptist Church)</u> | Sand Hill (Sand Hill VF Department) |
| K-6 (Teachers Memorial School) | Southwest (Southwest VF Department) |
| K-7 (Emma Webb Recreation Center) | Trent 1 (Deep Run VF Department) |
| K-8 (Holloway Recreation Center) | Trent 2 (Moss Hill Ruitan Building) |
| K-9 (First Pentecostal Holiness Church) | Vance (Army Reserve Center, Airport) |
| Falling Creek (Banks Elementary School Gym) | |

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.

Bill Johnson
Signature of Applicant

6/9/14
Date

3

RECEIVED

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

JUL 15 2014

LENOIR COUNTY
ADMINISTRATIVE OFFICE

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 Co. JCP

(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: Christy Smith
Address: 1514 Smith Grady Rd
City/State/Zip: Deep Run, NC 28508
Telephone: (Home) (252) 567-8541 (Work) (252) 559-6111
Occupation: Deputy Sheriff
Business Address: 136 S. Queen St. Kinston, NC 28501
Age: (Optional): 34
Number hours available per month for this position: as needed
Training: I'm a juvenile investigator for the past 11 years.
Business and Civic Experience/Skills: _____

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

Expiration date of Term: _____

Circle your voting precinct

- | | |
|---|---|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Gordon Street Christian Church) | Neuse (Cooperative Extension Office) |
| K-3 (Fairfield Recreation Center) | Pink Hill 1 (Bethel Baptist Church) |
| K-4 (Northwest Elementary School) | Pink Hill 2 (Pink Hill Rescue Station) |
| K-5 (Spillman Baptist Church) | Sand Hill (Sand Hill VF Department) |
| K-6 (Teachers Memorial School) | Southwest (Southwest VF Department) |
| K-7 (Emma Webb Recreation Center) | <u>Trent 1 (Deep Run VF Department)</u> |
| K-8 (Holloway Recreation Center) | Trent 2 (Moss Hill Ruitan Building) |
| K-9 (First Pentecostal Holiness Church) | Vance (Army Reserve Center, Airport) |
| Falling Creek (Banks Elementary School Gym) | |

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.

Christy Smith
Signature of Applicant

6/9/14
Date

RECEIVED
A.P. 07/30/14

JUL 15 2014

LENOIR COUNTY
MANAGER'S OFFICE

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:

Imelda J. Pate Lenoir Co. JCPC

(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: Imelda J. Pate
Address: Po Box 2468
City/State/Zip: Kinston, NC 28501
Telephone: (Home) 252-526-7351 (Work) 252-520-5495
Occupation: Attorney / Assistant District Attorney
Business Address: Po Box 2468
Age: (Optional): _____
Number hours available per month for this position: 5
Training: 29 years of experience in field
Business and Civic Experience/Skills: 29 years of experience in field
Other County Boards/Committees/Commissions presently serving on: N/A
Expiration date of Term: _____

Circle your voting precinct

- | | |
|--|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Gordon Street Christian Church) | Neuse (Cooperative Extension Office) |
| K-3 (Fairfield Recreation Center) | Pink Hill 1 (Bethel Baptist Church) |
| K-4 (Northwest Elementary School) | Pink Hill 2 (Pink Hill Rescue Station) |
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| K-8 (Holloway Recreation Center) | Trent 2 (Moss Hill Ruitan Building) |
| K-9 (First Pentecostal Holiness Church) | Vance (Army Reserve Center, Airport) |
| <u>Falling Creek (Banks Elementary School Gym)</u> | |

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.

Imelda J. Pate
Signature of Applicant

6/9/14
Date

5

RECEIVED 6/20/14

APPLICATION FOR APPOINTMENT to LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

JUL 15 2014

LENOIR COUNTY
ADMINISTRATIVE SERVICES

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 Co. JCPC

(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: Jennifer A. Shurt

Address: 408 Woodland Drive

City/State/Zip: Wilson, NC

Telephone: (Home) (252) 813-8466 (Work) _____

Occupation: Chief Court Counselor, NCDPS - Juvenile Justice

Business Address: 201 E. King St.

Age: (Optional): 42

Number hours available per month for this position: _____

Training: _____

Business and Civic Experience/Skills: 20 years w/ NCDPS - JJ

Other County Boards/Committees/Commissions presently serving on: Wayne & Greene JCPC

Expiration date of Term: _____

Circle your voting precinct

- | | |
|---|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Gordon Street Christian Church) | Neuse (Cooperative Extension Office) |
| K-3 (Fairfield Recreation Center) | Pink Hill 1 (Bethel Baptist Church) |
| K-4 (Northwest Elementary School) | Pink Hill 2 (Pink Hill Rescue Station) |
| K-5 (Spillman Baptist Church) | Sand Hill (Sand Hill VF Department) |
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| K-9 (First Pentecostal Holiness Church) | Vance (Army Reserve Center, Airport) |
| Falling Creek (Banks Elementary School Gym) | |

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.

Jennifer A. Shurt
Signature of Applicant

6/19/14
Date

RECEIVED

exp 6/20/16

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

JUL 15 2014

LENOIR COUNTY
MANAGER'S OFFICE

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 Co. JCPK

(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: Courtney Bayette
Address: 108 Cone Street
City/State/Zip: Wilson NC 27893
Telephone: (Home) (252) 363-1978 (Work) (919) 587-0333
Occupation: Community Relations Specialist
Business Address: Easton JCMCO 1002 James Street Goldboro nc 27530
Age: (Optional): 35
Number hours available per month for this position: 5
Training: BS Criminal Justice / science, Masters of Science, Rehab/Sub Abuse Counseling
Business and Civic Experience/Skills: 14 years experience Human Services
Other County Boards/Committees/Commissions presently serving on: Lenoir Alliance, Sampson Co JCPK, Safe Kids Lenoir (Knoke)
Expiration date of Term:

Circle your voting precinct

- K-1 (Carver Courts Recreation Center)
- K-2 (Gordon Street Christian Church)
- K-3 (Fairfield Recreation Center)
- K-4 (Northwest Elementary School)
- K-5 (Spillman Baptist Church)
- K-6 (Teachers Memorial School)
- K-7 (Emma Webb Recreation Center)
- K-8 (Holloway Recreation Center)
- K-9 (First Pentecostal Holiness Church)
- Falling Creek (Banks Elementary School Gym)
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- Neuse (Cooperative Extension Office)
- Pink Hill 1 (Bethel Baptist Church)
- Pink Hill 2 (Pink Hill Rescue Station)
- Sand Hill (Sand Hill VF Department)
- Southwest (Southwest VF Department)
- Trent 1 (Deep Run VF Department)
- Trent 2 (Moss Hill Ruitan Building)
- Vance (Army Reserve Center, Airport)

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.

Courtney Bayette
Signature of Applicant

6/9/2014
Date

RECEIVED 7/15/14

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

JUL 15 2014

LENOIR COUNTY
MANAGER'S OFFICE

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:

MONICA Williams Lenoir Co. JCPC

(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: MONICA Williams
Address: 102 South Isle St.
City/State/Zip: Kinston
Telephone: (Home) 252 523 5580 (Work) _____
Occupation: Social Work Program Manager
Business Address: 130 West King St.
Age: (Optional): 53
Number hours available per month for this position: 1.5
Training: _____
Business and Civic Experience/Skills: _____

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

Expiration date of Term: 6-2016

Circle your voting precinct

- | | |
|---|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Gordon Street Christian Church) | Neuse (Cooperative Extension Office) |
| K-3 (Fairfield Recreation Center) | Pink Hill 1 (Bethel Baptist Church) |
| K-4 (Northwest Elementary School) | Pink Hill 2 (Pink Hill Rescue Station) |
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| K-6 (Teachers Memorial School) | Southwest (Southwest VF Department) |
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| <u>K-8 (Holloway Recreation Center)</u> | Trent 2 (Moss Hill Ruitan Building) |
| K-9 (First Pentecostal Holiness Church) | Vance (Army Reserve Center, Airport) |
| Falling Creek (Banks Elementary School Gym) | |

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.

Monica Williams
Signature of Applicant

6-9-14
Date

exp. 6/30/16
RECEIVED

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

**LENOIR COUNTY
CLERK'S OFFICE**

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 Co Juvenile Crime Prevention Council

(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: Jill N. Croom
Address: 2017 W. Vernon Avenue
City/State/Zip: Kinston, NC 28504
Telephone: (Home) 252-286-5816 (cell) (Work) 252-527-1109 Ext. 1051
Occupation: Behavior Intervention Coordinator
Business Address: Same as above
Age: (Optional): _____
Number hours available per month for this position: 10
Training: _____
Business and Civic Experience/Skills: Kinston/ Lenoir County Recreation Commission, 4-H Advisory Board, Lenoir County Public Schools
Other County Boards/Committees/Commissions presently serving on: _____
Expiration date of Term: _____

Circle your voting precinct

- | | |
|---|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (Gordon Street Christian Church) | Neuse (Cooperative Extension Office) |
| K-3 (Fairfield Recreation Center) | Pink Hill 1 (Bethel Baptist Church) |
| K-4 (Northwest Elementary School) | Pink Hill 2 (Pink Hill Rescue Station) |
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| Falling Creek (Banks Elementary School Gym) | |

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.

Jill N. Croom
Signature of Applicant

6-9-14
Date

APPLICATION FOR APPOINTMENT

to

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

RECEIVED

JUL 15 2014

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Advisory Board/Committee/Commission interested in:

Lenoir Co JCPA

(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: Suzanne Nix MALCASCS
Address: 900 Leroque Ave
City/State/Zip: Kinston NC 28501
Telephone: (Home) 252 537 9083 (Work) 252-560-0455
Occupation: SA counselor
Business Address:
Age: (Optional): 50
Number hours available per month for this position: as needed
Training: Licensed Clinical Addiction Specialist
Business and Civic Experience/Skills: Kinston Jr. Women's Club

Other County Boards/Committees/Commissions presently serving on: Flynn Home Board

Expiration date of Term:

Circle your voting precinct

- K-1 (Carver Courts Recreation Center)
K-2 (Gordon Street Christian Church)
K-3 (Fairfield Recreation Center)
K-4 (Northwest Elementary School)
K-5 (Spillman Baptist Church)
K-6 (Teachers Memorial School)
K-7 (Emma Webb Recreation Center)
K-8 (Holloway Recreation Center)
K-9 (First Pentecostal Holiness Church)
Falling Creek (Banks Elementary School Gym)
Institute (Institute Methodist Church)
Neuse (Cooperative Extension Office)
Pink Hill 1 (Bethel Baptist Church)
Pink Hill 2 (Pink Hill Rescue Station)
Sand Hill (Sand Hill VF Department)
Southwest (Southwest VF Department)
Trent 1 (Deep Run VF Department)
Trent 2 (Moss Hill Ruitan Building)
Vance (Army Reserve Center, Airport)

CERTIFICATION

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Signature of Applicant

Date 6/9/2014

TO: Chairman and Members of the Board
FROM: Mike Jarman, County Manager
DATE: August 04, 2014
SUBJECT: Items of Interest

1. Bids on Tax Foreclosed Properties
2. NCACC Legislative Goals Process

Action Required

	Picture Number	NC Pin Number	Record Number	Street #	Street Name	Town	Anything on Property	How Acquired	Taxes Owed	Foreclosure Costs	Tax Value	Previous Bid	Current Bid	Recommendation
62.		3566-0527-3891	16111	209	E. Washington Ave.	LaGrange	Yes	Tax Foreclosure			\$ 27,905.00		\$ 1,000.00	Decline
22.	1937	3566-0527-1703	15707		E. Washington St.	LaGrange	No	Tax Foreclosure	\$ 631.24	\$ 2,140.64	\$ 2,671.00		\$ 400.00	Accept
48.		4537-0331-8710	25129	2680	Wallace Family Rd	Kinston	No	Tax Foreclosure	\$ 4,389.81		\$ 17,042.00		\$ 500.00	Accept
54.		4525-0648-3849	8553	207	E. Highland Ave.	Kinston	Yes	Tax Foreclosure	\$ 8,045.05		\$ 59,135.00	\$ 2,500.00	\$ 1,000.00	Accept
55.		4640-0054-6338	1168		Off Gilbert School Rd	Grifton	Yes	Tax Foreclosure					\$ 500.00	Accept
26.	1909	4517-0492-3910	23848	1313	Railfence Drive	Kinston	No	Tax Foreclosure	\$ 1,508.80	\$ 2,173.08	\$ 8,000.00		\$ 400.00	Accept



Lenoir County
Local Government

Mike Jarman <mjarman@co.lenoir.nc.us>

NCACC Legislative Goals Process for 2015-16 Biennium

? message

NCACC <ncacc@ncacc.org>

Tue, Jul 1, 2014 at 2:09 PM

To: "mjarman@co.lenoir.nc.us" <mjarman@co.lenoir.nc.us>



TO: Commissioners, County Managers,
Clerks and Affiliate Organization Presidents

FROM: David F. Thompson, Executive Director

DATE: July 1, 2014

RE: NCACC Legislative Goals Process

It is time to begin the NCACC legislative goals development process for the 2015-16 biennium and we are inviting all counties to submit their legislative proposals to the Association. The NCACC goal setting process is open, inclusive and deliberative and is designed to give all 100 counties a voice in developing the Association's legislative agenda.

Before each biennial session of the General Assembly counties submit their proposals to the Association and then commissioners from all across the state review, debate and ultimately approve a comprehensive goals package. When working on legislation that may impact counties, policy makers appreciate that all 100 counties have had an opportunity to be involved in our process. A significant value of the Association is being able to speak with one voice representing all 100 counties. This process allows us to have that impact.

Discussion by your Board of potential goals and receipt of your proposals is critical to the success of our process. Attached is a form for submittal of 2015-16 legislative goals proposals.

When submitting your goals, please keep in mind the following:

- Complete the goal proposal form.

- Goals may be submitted in any of the following formats: a resolution approved by the Board of Commissioners, a letter from the Chairman of the Board on behalf of the entire board, or by letter from an affiliate organization.
- Proposed goals received on or before September 19 will be referred to the appropriate steering committee for review and consideration.

Included in the package that you can download at www.ncacc.org/DocumentCenter/View/876 is the 2014 NCACC Legislative Goals Handbook. This handbook includes information about rules, procedures and guidelines for the legislative goals adoption process. Please note the following schedule for your planning purposes:

Legislative goals development timeline

- Sept. 19, 2014 Goals submission deadline
- Sept. - Oct. Steering committees review goals
- November Legislative Goals Committee meets
- December Board of Directors reviews and finalizes recommendations
- January 15-16, 2015 Legislative Goals Conference, membership approval of goals

If you have any questions, please do not hesitate to contact me or Johanna Reese, NCACC Director of Government Relations.

View and download the legislative goals proposal form and handbook at www.ncacc.org/DocumentCenter/View/876.

215 N. Dawson St., Raleigh, NC 27603 • Phone: (919) 715-2893 • Fax: (919) 733-1065 • www.ncacc.org

2 attachments



image001.jpg
702K

image003.jpg
21K