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

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

PUBLIC INFORMATION:

1. **Items from Chairman/Commissioners: 5 Min.** — Board
2. **Items from County Manager: 5 Min.** — Jarman

CONSENT AGENDA: 10 Min. — **ACTION**

3. Approval of Minutes: Regular Board Meeting: September 2, 2008 — Aytch/Jarman
4. Budget Ordinance Amendment: General Fund: Process Funds: $4,922: Increase — Jarman/Martin

END OF CONSENT AGENDA

PROCLAMATION/BUDGET ORDNANCE AMENDMENT/RESOLUTIONS: 40 Min.

5. Proclamation: Fall Litter Sweep 2008 — Board
6. **A.** Resolution Authorizing the Approval of a Blanket Purchase Order for CDS: $4,900 — Dail/Martin
   B. Resolution Authorizing Purchase Order: Garris Body Shop for Lenoir County Emergency Services Department: Ambulance Repair: $8,206.71
   C. Budget Ordinance Amendment: Finance/Emergency Medical Services: $7,207: Increase
7. **A.** Budget Ordinance Amendment: Transportation Fund: Administration-Departmental: $18,000: Increase — Bryan/Martin
   B. Budget Ordinance Amendment: Transportation/General Fund: Administration: $21,731: Increase
8. Budget Ordinance Amendment: Capital Improvements Fund Economic Development: $200,000: Increase — Jarman/Martin
9. **A.** Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20 — Pope/Martin
   B. Resolution of the County Commissioners of Lenoir County

APPOINTMENTS: 5 Min.

10. Resolution Approving Citizens to Boards, Commissions, Etc. — Aytch

OTHER ITEMS: 10 Min.

11. **Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)**

<u>ADJOURNED:</u>

Item No. 2

TO: **Chairman and Members of the Board**

FROM: **Mike Jarman, County Manager**

DATE: **September 2, 2008**

SUBJECT: **Items of Interest**

1. Litter Sweep Roadside Cleanup: Fall 2008: September 20-October 4

2. Informational Workshop for the Proposed North Carolina TransPark Rail Access

RECEIVED
AUG 13 2008

STATE OF NORTH CAROLINA

DEPARTMENT OF TRANSPORTATION

Michael F, Easley
Governor

Lyndo Tippett
Secretary

LITTER SWEEP ROADSIDE CLEANUP
Fall 2008
September 20 - October 4

Dear Friends for a Litter-Free North Carolina:

The beauty of fall will soon be here. You can make fall in North Carolina even more beautiful by participating in the N.C. Department of Transportation *LITTER SWEEP* roadside cleanup that will take place **September 20 – October 4, 2008**. This is your opportunity to demonstrate your support for a clean North Carolina by organizing a community cleanup during *LITTER SWEEP*.

To emphasize the importance of clean roads and a clean environment, Governor Easley has issued a proclamation naming **September 20 – October 4, 2008**, *LITTER SWEEP* time in North Carolina. NCDOT crews, local governments, Department of Correction inmates, Adopt-A-Highway volunteers, churches, civic organizations, schools, businesses and concerned citizens across the state will be cleaning roadsides with you. Working together we can reach our goal of clean and beautiful communities in North Carolina.

The following *LITTER SWEEP* materials are enclosed for your use in promoting the cleanup in your communtiy:

1. Governor Easley's *LITTER SWEEP* Proclamation.
2. *LITTER SWEEP* poster and listing of NCDOT cleanup telephone numbers.
3. Certificate of Appreciation form. (Anyone may receive a certificate for participating in the cleanup.)
4. Most Unusual Litter Contest form. (Cash prizes will be awarded for the most unusual litter found.)
5. Safety Rules and Hazardous Materials Safety Alert sheets.
6. How to Partner with NCDOT in *LITTER SWEEP* sheet.

ADDITIONAL COPIES OF ALL ITEMS ARE AVAILABLE FROM OUR WEB SITE OR BY CALLING 1-800-331-5864.

Cleanup supplies may be picked up from your local NCDOT county maintenance office. Orange safety vests, orange trash bags, blue recycling bags and gloves will be available. Some counties will have pickup sticks, too. After your cleanup, call your local NCDOT county maintenance office to ask for your trash filled orange bags to be picked up from the roadside.

On behalf of Governor Easley and Secretary Tippett, thank you for your leadership in sustaining clean communities and a clean state for all North Carolinians.

Sincerely,

Helen Landi

Helen Landi, Director
Office of Beautification Programs

Enclosures

MAILING ADDRESS:
NC DEPARTMENT OF TRANSPORTATION
ROADSIDE ENVIRONMENTAL UNIT
1540 MAIL SERVICE CENTER
RALEIGH NC 27699-1540

TELEPHONE: 919-715-3188
FAX: 919-715-2554
WEB SITE: www.ncdot.org/~beautification

NC MEAN ABOUT CLEAN

LOCATION:
TRANSPORTATION BUILDING
1 SOUTH WILMINGTON STREET
RALEIGH NC

RECEIVED
AUG 27 2008
LENOIR COUNTY
MANAGERS OFFICE

NOTICE OF A CITIZENS INFORMATIONAL WORKSHOP FOR THE PROPOSED NORTH CAROLINA TRANSPARK RAIL ACCESS

TIP Project No. U-2928

Lenoir County

The North Carolina Department of Transportation (NCDOT) will hold the above Citizens Informational Workshop on Thursday, September 11, 2008 between the hours of 5:00 p.m. and 7:00 p.m. at the North Carolina Global TransPark Center, Room 148 located on 3800 Highway 58 North, Kinston, 28504.

Department of Transportation representatives will be available in an informal setting to answer questions and receive comments about the proposed project. The opportunity to submit written comments or questions also will be provided. Interested citizens may attend at any time during the above mentioned hours. No formal presentation will be made.

This project is located near US 70 in Kinston and proposes to provide a new single-track railroad access from the North Carolina Railroad/Norfolk Southern Railroad (NCRR/NS) main-line, north across Hull Road (SR 1557), Dobbs Farm Road (SR 1573), and C.F. Harvey Parkway (SR 2010) to terminate within the North Carolina Global TransPark. This rail access is proposed to carry freight into the TransPark for a variety of manufacturing and industrial facilities. The initial rail traffic will be large aircraft components moving at a relatively low frequency, to and from the Spirit AeroSystems site. The approximate length of the project is 4.5 miles.

Anyone desiring additional information may contact Marc Hamel, Environmental and Planning Branch, Rail Division at 1553 Mail Service Center, Raleigh, NC 27699-1553, phone (919) 733-7245, or email mhamel@ncdot.gov. Additional material may be submitted for a period of thirty (30) days from the date of the workshop.

NCDOT will provide auxiliary aids and services under the Americans with Disabilities Act for disabled persons who wish to participate in this workshop. Anyone requiring special services should contact Mr. Hamel at the contact information above as early as possible so that arrangements can be made.

MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
August 18, 2008

The Lenoir County Board of Commissioners met in regular session at 4:00 p.m. on Monday, August 18, 2008 in the Board of Commissioners Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

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

Members absent: None

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

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

PUBLIC INFORMATION

Mr. Larry Moolenaar, Executive Director of the Eastern Carolina Council (ECC) updated the Board on ECC's activities. Mr. Moolenaar thanked Ms. Brown for her membership and service to the ECC Board. There are nine (9) ECC Member Counties consisting of Greene, Wayne, Duplin, Craven, Jones, Onslow, Pamlico, Carteret and Lenoir. The mission of ECC is "To enhance the region's quality of life and prosperity by providing planning, economic development and senior services to member governments and area residents". Estimated population of Lenoir County is 58,161, which brings Lenoir County dues to $11,168. The ECC also operates the Rural Planning Organization, which assists with transportation planning. Regional Grants were received for stormwater investigations as well as recycling. ECC is the sponsor of the senior games and assisted with hurricane kits for seniors. ECC promotes leadership throughout the region Sue Powell; Lenoir County Transit Coordinator received the 2007 Leadership Award. ECC has started initiatives supporting "Retirees as Economic Development". Mr. Harper asked how many people are employed with ECC. Mr. Moolenaar stated there are 15 employees and an annual operating budget of $1 million. The Board thanked Mr. Moolenaar for his presentation.

ITEMS FROM THE COUNTY MANAGER

Mr. Taylor asked how was the development of a wellness program going for the county. Mr. Jarman stated the department has started the research for a wellness program and should present a program this fiscal year.

Mr. Taylor stated he attend a Golden Leaf Foundation Meeting in Edgecombe County. Mr. Jarman stated the GoldenLeaf Community Assistance Initiative establishes grant programs that targets communities of need and provides direct support for projects that significantly enhance the quality of life for citizens within those communities. Proposals will be invited from targeted communities for projects that will help to stimulate economic activity or provide assistance in overcoming barriers to economic transition or community progress. The grants could go up to $2 million; it will be a community effort to decide projects of importance. An information session will be held early in the fall, and will be open to the public for input.

ITEMS FROM THE COUNTY MANAGER

Item No. 2 was Items from the County Manager. Mr. Jarman highlighted jail issues for the Board and the viewing public. Mr. Jarman reviewed the jail timeline for the Board and the viewing public. Mr. Jarman stated he wanted to show the public how long the jail issue had been discussed by the Board of Commissioners. Lenoir County has spent $110,000 since January 2008 to house inmates in other facilities. Jail overcrowding is not just a Lenoir County issue. Several counties in eastern North Carolina are having overcrowding issues. Duplin County was mandated by the state to decrease their jail population. To prohibit the same action, the Sheriff's Department has already transferred inmates to other facilities. Mr. Humphrey expressed the concern that the public was not notified the Board would be discussing and voting on the jail issue. Mr. Taylor and Mr. Griffin stated the Board discussed in open session at the last meeting that a work session would be held regarding the jail issue. Mr. Jarman stated due to citizen and Commissioner concerns, he developed the jail timeline and a question and answer section to help all citizens understand the process that is developing.

Mr. Roger Dail, Emergency Services Director addressed the Board. Mr. Dail addressed a letter from the National Weather Service. Lenoir County has been declared StormReady. The recognition will be valid for three years (2008-2011). The recognition will expire on August 1, 2011.

CONSENT AGENDA

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

3.	Approval of Minutes: Regular Board Meeting: August 4, 2008 Closed Session Meeting: August 4, 2008	Aytch/Jarman
4.	Budget Ordinance Amendment: General Fund: Process Funds: $1,836.91: Increase	Jarman/Martin
5.	Budget Ordinance Amendment: General Fund: Process Funds: $5,464.59: Increase	Jarman/Martin
6.	Budget Ordinance Amendment: General Fund: DSS: $8,186: Increase	Jones/Martin

RESOLUTIONS

Item No. 7A was a Resolution Requesting the Establishment of Fees for Rabies Vaccinations. Mr. Joey Huff, Health Director, addressed the Board. Mr. Huff stated the Board is asked to establish the fee for rabies vaccinations at $8.00 to be administered at county sponsored Rabies Vaccination Clinics. NCGS 130A-187 requires the local health director to organize and assist other organizations to conduct rabies vaccination clinics annually. NCGS 130A-188 requires the Board of County Commissioners to establish the fee for rabies vaccination at county sponsored vaccination clinics. Rabies Vaccination Clinics have been scheduled for Tuesday, September 9, 2008 (Animal Hospital of Lenoir County, LaGrange) and Thursday, September 11, 2008 (Countryview Animal Hospital, Northside Animal Hospital, and Riverbank Animal Hospital). Upon a motion by Mr. Harper and a second by Mr. Davis, Item No. 7A was unanimously approved.

Item No. 7B was a Resolution Authorizing the Lenoir County Health Department to Execute a Purchase Order to Natus Medical, Inc.: $5,495. Mr. Huff stated the Board is asked to grant permission to execute a purchase order with Natus Medical, Inc., for the purpose of purchasing an Echo-Screen DPOAE set (includes hearing screener, carrying case, accessory pack, 2 ear probe

cables and label printer; one year warranty) to provide hearing testing in the Child Health Clinic. The Echo-Screen DPOAE set is the screening device recommended by the N.C. Division of Public Health Services to provide hearing testing for children, and is a required component in order to bill for a Child Health Hearing Screening Service through the Medicaid Program. Upon a motion by Mr. Davis and a second by Mr. Stroud, Item No. 7B was unanimously approved.

Item No. 8A was a Resolution Approving Purchase of Mobile Shelving System: $35,966. Major Chris Hill of the Lenoir County Sheriff's Department addressed the Board. Mr. Hill stated the Sheriffs Office is charged with investigating crime in Lenoir County. During the course of criminal investigations specific items of evidence are collected and are eventually used for presentation for court purposes. Currently the Sheriffs Office has two rooms that warehouse evidence. It is estimated that these two rooms contain over 1000 articles of evidence such as money, knives, guns, blood soaked clothing, prying tools, bullets, electronic etc. Over the years evidence has continued to mount and as a result the rooms are packed to capacity. Currently the rooms have static shelving consisting of wood shelves attached to the walls. This type of design is not user friendly when trying to locate specific pieces of evidence nor does it properly utilize every inch of space within these rooms. Patterson-Pope is a company that designs shelving systems that move along tracks in the floor. The shelving units contain shelves that are mobile and can be easily moved from one side of the room to the other allowing the user to access items in a different shelving unit. This type of design utilizes almost all of the space in the room and allows the user to easily locate specific pieces of evidence. Patterson-Pope has installed these shelving units at the State Bureau of Investigation laboratory and at other law enforcement agencies in North Carolina. The total cost to outfit both evidence rooms is $35,966. The Sheriff will use State Controlled Substance Tax funds to purchase the units. The Sheriff respectfully requests the Board of Commissioners to approve the purchase of the mobile shelving system from Patterson-Pope. Upon a motion by Mr. Harper and a second by Ms. Brown, Item No. 8A was unanimously approved.

Item No. 8B was a Budget Ordinance Amendment: State Controlled Substance Fund: Sheriff Controlled Substance: $35,966: Increase. The Amendment appropriates Funds from the Fund Balance of the Sheriff's State Controlled Substance for the purchase of shelving units. Upon a motion by Mr. Harper and a second by Ms. Brown, Item No. 8B was unanimously approved.

Item No. 9 was a Resolution Approving Land Exchange between Lenoir County and the State of North Carolina. Mr. Griffin addressed the Resolution; Mr. Griffin stated on April 25, 2008 the Lenoir County Board of Commissioners approved four (4) Economic Development Grant Agreements between Lenoir County and Sanderson Farms, Inc. Sanderson Farms announced plans to invest approximately $126.5 million in Lenoir County to construct a state-of-the-art poultry complex comprised on a new poultry plant, feed mill, hatchery and spray field that will create approximately 1,650 new jobs at full capacity. On June 30, 2008, Lenoir County purchased 94.188-acre tract owned by Perry Brothers Properties, LLC and a 35.978-acre tract owned by William T. Parrott, III and Robert J. Parrott in order to swap for land owned by the State of North Carolina. The land intended for the swap is a 96.08-acre tract in Lenoir County situated in the Hwy. 70 West Industrial Park owned by the State of North Carolina. The land is located west of Parrott Dickerson Road, and bounded by the North Carolina Rail Road on the southern border and Banks School Road on the northern border. Lenoir County will swap land formerly owned by Perry Brothers Properties LLC 94.188 acre tract, and 35.978 acre tract belonging to William T. Parrott, III and Robert J. Parrott for the 96.08 acres of property owned by NC Department of Agriculture. This trade would include $109,000 additional compensation per the appraised value. After a public announcement to proceed

by Sanderson Farms, the sites that have been designated for the Feed Mill, Rail Loop and the Hatchery would be made available immediately. Upon a motion by Mr. Stroud and a second by Mr. Davis, Item No. 9 was unanimously approved.

Amendment No. 1 was a Budget Ordinance Amendment: General/School Capital: Finance: $602,320: Increase. Mr. Tommy Hollowell, Assistant County Manager addressed the Board. Mr. Hollowell stated the Amendment budgeted in the prior year (07-08) the required Hold Harmless payment from the County to the Schools. This payment is a requirement of the state Medicaid Relief Laws of 2007. As a condition of the state assuming the Non-Federal Portion of the Medicaid Burden, counties are required to hold the school harmless for their loss in ADM funding. The amount of the Hold Harmless payment for Lenoir County is $301,159.19. The North Carolina Department of Revenue calculated this amount. Upon a motion by Mr. Davis and a second by Ms. Brown, Amendment No. 1 was unanimously approved.

APPOINTMENTS

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

BOARD/COMMITTEE/COMMISSION	APPLICANT/ CURRENT MEMBER	TERM EXPIRATION
Juvenile Crime Prevention Council **1st Appearance**	Imelda Pate Joe Testino Anita Sykes Suzanne Nix Walter Jones Henry F. Street Phyllis Greene Corey Lawson Bobbie Joe Smith Christy Smith Jackie Brown Jack Jones	June 2010

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

ADJOURNMENT

Upon a motion by Mr. Taylor, the meeting was adjourned at 5:34 p.m.

Respectfully submitted,
Lashanda Aytch
Clerk to the Board

Reviewed By
Michael W. Jarman
County Manager

Item No. 4

BUDGET ORDINANCE AMENDMENT: GENERAL FUND: PROCESS FUNDS: $4,922 INCREASE

LENOIR COUNTY, NORTH CAROLINA

BUDGET AMENDMENT REQUEST

FY 2008 -2009

Appropriations

Budget Amendment #_____

Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
GENERAL FUND	PROCESS FUNDS	10-3991-9910 FUND BALANCE APPROPRIATED 10-4201-6402 EMPG SUPPLEMENTAL 2007

Check One Box		Check One Box	
New Appropriation:	[X]	New Appropriation:	[X]
Line Item Transfer:	[ ]	Line Item Transfer:	[ ]
REVENUES		**EXPENDITURES**	
Account # and Title	Amount	Account # and Title	Amount
INCREASE		INCREASE	
10-3991-9910 FUND BALANCE APPROPRIATED	4,922.00	10-4201-6402 EMPG SUPPLEMENTAL 2007	4,922.00
Total	4,922.00	Total	4,922.00

Reason and Justification for Request:

TO BRING FORWARD UNEXPENDED FUNDS FROM THE EMPG GRANT FOR 2007. IN FISCAL YEAR 2007-2008, $4,921.14 IN REVENUES WERE RECEIVED, BUT THE FUNDS WERE NOT EXPENDED IN FY 07-08. THESE FUNDS ARE BEING ROLLED INTO FY 08-09 SO THE FUNDS CAN BE USED TO PURCHASE ELECTRIC MONITORING EQUIPMENT FOR THE EMERGENCY OPERATIONS CENTER.

Department Head Approval	Date	Finance Officer Approval	Date
Martha H. Martin	8/26/08	Martha H. Martin	8/26/08

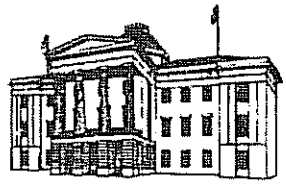
Budget Officer Approval	Date
Michael W. Farmer	8/27/08

Board Approval (When Applicable)	Date	Date of Minutes

Finance Office - Copy Department - Copy Administration - Copy

Item No. 5

State of North Carolina



MICHAEL F. EASLEY
GOVERNOR

FALL LITTER SWEEP

2008

BY THE GOVERNOR OF THE STATE OF NORTH CAROLINA

A PROCLAMATION

WHEREAS, the North Carolina Department of Transportation organizes an annual fall statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the fall 2008 LITTER SWEEP roadside cleanup will take place September 20 through October 4, 2008, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during LITTER SWEEP and may receive certificates of appreciation for their participation; and

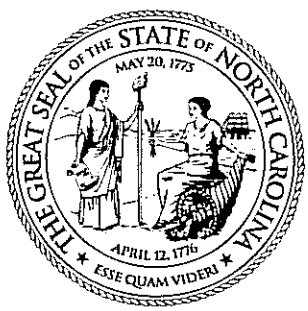
WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the 2008 fall cleanup will celebrate the 20th anniversary of the North Carolina Adopt-A-Highway program and its 6,000 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the LITTER SWEEP cleanup will be a part of educating the children of this great state regarding the importance of a clean environment to the quality of life in North Carolina;

NOW, THEREFORE, I, MICHAEL F. EASLEY, Governor of the State of North Carolina, do hereby proclaim September 20 through October 4, 2008, as LITTER SWEEP time in North Carolina and encourage citizens in all 100 counties to take an active role in making their communities cleaner.



Mike Easley
MICHAEL F. EASLEY

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of North Carolina at the Capitol in Raleigh this first day of January in the year of our Lord two thousand and eight, and of the Independence of the United States of America the two hundred and thirty-second.

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 09/02/08 **ITEM NO.:** 6A.

Resolution Authorizing the Approval of a Blanket Purchase Order for CDS: $4,900

SUBJECT AREA: Financial

ACTION REQUESTED:

Authorize the approval of a blanket purchase order for CDS to purchase equipment for the Emergency Operations Center in the amount of $4,900, from account number: 10-4201-6402.

HISTORY/BACKGROUND:

The Lenoir County Emergency Services Department is responsible for public safety during times of emergencies/disasters. For large events, this requires an Emergency Operations Center (EOC) activation. This type of activation requires a multitude of personnel to perform many different tasks during the operational periods, until the county has returned to a state of normalcy. Grant funds were received by the State in the form of a supplemental Emergency Management Performance Grant this past fiscal year and are to be used for such purposes as upgrading Emergency Operations Centers.

EVALUATION:

Staff has determined that CDS can provide the electronic equipment, at a comparable cost, with local technical support, to manage an effective emergency operations center. This would ensure the grant funds are being expended effectively.

MANAGER'S RECOMMENDATION:
Respectfully recommend approval.

_____
Initials

RESOLUTION: NOW THEREFORE, BE IT RESOLVED by the Lenoir County Board of Commissioners that: approves a blanket purchase order for CDS to purchase the necessary electronic equipment for emergency operations center in the amount of $4,900 from the EMPG Supplemental Grant from account number: 10-4201-6402.

AMENDMENTS:

MOVED _____ **SECOND** _____

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

YEA VOTES: Brown _____ **Davis** _____ **Graham** _____ **Harper** _____

Humphrey _____ **Stroud** _____ **Taylor** _____

_____ 09/02/08
Paul H. Taylor, Jr., Chairman Date

_____ _____
ATTEST Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 09/02/08 **ITEM NO.:** 6B.

Resolution Authorizing a Purchase Order: Garris Body Shop for
Lenoir County Emergency Services Department Ambulance Repair: $8,206.71

SUBJECT AREA: Financial

ACTION REQUESTED:

Authorization for repair to a damaged ambulance from the Lenoir County Emergency Services Department. This will be from line item account number: 10-4332-3530, in the amount of $8,206.71.

HISTORY/BACKGROUND:

All purchase orders in the amount of $2,500.00 and greater require the Board's approval. The Lenoir County Emergency Services Department had an ambulance damaged from an accident on August 8, 2008, in Lenoir County. The total cost to repair the vehicle is $8,206.71. Lenoir County 's insurance deductible is $1,000 and is included in the cost above.

EVALUATION:

We request the Board approve the resolution in order to execute a purchase order with Garris Body Shop to handle the necessary repairs on said damaged ambulance.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

_____
INITIALS

RESOLUTION/ORDINANCE: NOW, THEREFORE, BE IT RESOLVED
by the Lenoir County Board of Commissioners that the Lenoir County Emergency Services Department authorized to execute a purchase order to Garris Body shop for repair of damaged ambulance in the amount of $8,206.71, from account number: 10-4332-3530.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

_____ 09/02/08
Paul H. Taylor, Jr., Chairman Date

_____ 09/02/08
ATTEST Date

Item No. 6C.

BUDGET ORDINANCE AMENDMENT: FINANCE/EMERGENCYMEDICAL SERVICES: $7,207. INCREASE

LENOIR COUNTY, NORTH CAROLINA

BUDGET AMENDMENT REQUEST

FY 2008 - 2009 **(PRIOR YEAR)**

Appropriations

Budget Amendment #_____

Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
GENERAL FUND	FINANCE/EMERGENCY MEDICAL SERVICES	10-3842-8500 INSURANCE - MISCELLANEOUS 10-4332-3530 VEHICLES REPAIR/MAINTENANCE

Check One Box		**Check One Box**	
New Appropriation:	[x]	New Appropriation:	[x]
Line Item Transfer:	[ ]	Line Item Transfer:	[ ]
REVENUES		**EXPENDITURES**	
Account # and Title	Amount	Account # and Title	Amount
INCREASE		INCREASE	
10-3842-8500 INSURANCE-MISCELLANEOUS	7,207.00	10-4332-3530 VEHICLES REPAIR/MAINTENANCE	7,207.00
Total	7,207.00	Total	7,207.00

Reason and Justification for Request:

TO BUDGET INSURANCE PROCEEDS RECEIVED FROM THE COUNTY'S INSURANCE CARRIER, VFIS TO REPAIR A 2007 FORD AMBULANCE THAT WAS WRECKED ON AUGUST 8, 2008. A CHECK IN THE AMOUNT OF $7,206.71 WAS RECEIVED ON 8/21/08.

Department Head Approval	Date	Finance Officer Approval	Date
Martha H. Martin	8/21/08	Martha H. Martin	8/21/08

Budget Officer Approval	Date
Michael W. Farmer	8/26/08

Board Approval (When Applicable)	Date	Date of Minutes

Finance Office - Copy Department - Copy Administration - Copy

BUDGET ORDINANCE AMENDMENT: TRANSPORTATION/GENERAL FUND: ADMINSTRATION/NON-DEPARTMENTAL: $18,000. INCREASE

Item No. 7A

LENOIR COUNTY, NORTH CAROLINA

BUDGET AMENDMENT REQUEST

FY 2008 - 2009
Appropriations

Budget Amendment #_____
Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
TRANSPORTATION/GENERAL	ADMINISTRATION/NON-DEPARTMENTAL	VARIOUS

Check One Box
New Appropriation: [x]
Line Item Transfer: [ ]

REVENUES

Account # and Title		Amount
DECREASE		
22-3453-3605	REIMBURSE VEHICLE INSURANCE	-6,000.00
INCREASE		
10-3452-4100	REIMB.-FROM TRANSP-VEHICLE INS	24,000.00
Total		18,000.00

Check One Box
New Appropriation: [x]
Line Item Transfer: [ ]

EXPENDITURES

Account # and Title		Amount
DECREASE		
22-4510-4520	INSURANCE-VEHICLES	-6,000.00
INCREASE		
10-4200-4521	INSURANCE-VEHICLES-TRANSP	24,000.00
Total		18,000.00

Reason and Justification for Request:
TO BUDGET THE CORRECTED AMOUNT FOR VEHICLE INSURANCE FOR THE TRANSPORTATION FUND FOR FY 08-09. AT THE TIME THE BUDGET WAS ADOPTED, THE ACTUAL COST WAS NOT KNOWN.

Department Head Approval	Date	Finance Officer Approval	Date
Joyce R Bryan	8/15/08	Martha H. Martin	8/15/08

Budget Officer Approval	Date
Michael W. Jarman	8/21/08

Board Approval (When Applicable)	Date	Date of Minutes

Finance Office - Copy Department - Copy Administration - Copy

BUDGET ORDINANCE AMENDMENT: TRANSPORTATION / GENERAL FUND: ADMINSTRATION: $21,731. INCREASE

Item No. 7B.

LENOIR COUNTY, NORTH CAROLINA

BUDGET AMENDMENT REQUEST

FY 2008 - 2009
Appropriations

Budget Amendment #_____
Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
TRANSPORTATION / GENERAL	ADMINISTRATION	VARIOUS

Check One Box
New Appropriation: [x]
Line Item Transfer: [x]

REVENUES

Account # and Title		Amount
INCREASE		
22-3991-9910	FUND BALANCE APPROPRIATED	21,731.00
INCREASE		
10-3982-9800	INDIRECT COSTS FROM TRANSP FUNI	21,731.00
DECREASE		
10-3991-9910	FUND BALANCE APPROPRIATED	-21,731.00
Total		21,731.00

Check One Box
New Appropriation: [x]
Line Item Transfer: [ ]

EXPENDITURES

Account # and Title		Amount
INCREASE		
22-4510-4810	INDIRECT COSTS TO GENERAL FUNC	21,731.00
Total		21,731.00

Reason and Justification for Request:
BUDGET AMENDMENT TO BUDGET INDIRECT COSTS FOR FY 08-09 FROM TRANSPORTATION FUND TO THE GENERAL FUND.

Department Head Approval	Date	Finance Officer Approval	Date
[signature]	8/15/08	Martha H. Martin	8/15/08

Budget Officer Approval	Date
[signature]	8/21/08

Board Approval (When Applicable)	Date	Date of Minutes

Finance Office - Copy Department - Copy Administration - Copy

Item No. 8

BUDGET ORDINANCE AMENDMENT: CAPITAL IMPROVEMENTS FUND
ECONOMIC DEVELOPMENT: $200,000.00 INCREASE

LENOIR COUNTY, NORTH CAROLINA

BUDGET AMENDMENT REQUEST

FY 2008 - 2009
Appropriations

Budget Amendment #_____
Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
CAPITAL IMPROVEMENTS	ECONOMIC DEVELOPMENT	VARIOUS

Check One Box
New Appropriation: [x]
Line Item Transfer: [ ]

REVENUES

Account # and Title		Amount
INCREASE		
40-3980-9840	GRANT-SANDERSON-EAST REG FLEX	200,000.00
INCREASE		
10-3930-9104	TRNSF FROM CAPITAL IMPROVE FUNI	200,000.00
DECREASE		
10-3991-9910	FUND BALANCE APPROPRIATED	-200,000.00
Total		200,000.00

Check One Box
New Appropriation: [x]
Line Item Transfer: [ ]

EXPENDITURES

Account # and Title		Amount
INCREASE		
40-4920-8501	TRNSF TO GEN-SANDERSON-EAST REG I	200,000.00
Total		200,000.00

Reason and Justification for Request:
TO BUDGET THE REIMBURSEMENT FROM THE NORTH CAROLINA EASTERN REGION FLEX GRANT, WHICH WAS TO BE USED TO ASSIST THE COUNTY WITH THE PURCHASE OF LAND FOR THE SANDERSON FARM PROJECT. ON JUNE 27, 2008, THE COUNTY PAID OUT $1,956,648.13 FOR TWO PARCELS OF LAND TO BE USED IN A TRADE WITH THE STATE OF NORTH CAROLINA FOR SANDERSON FARMS.

Department Head Approval	Date	Finance Officer Approval	Date
Martha H. Martin	8/20/08	Martha H. Martin	8/20/08

Budget Officer Approval	Date
Michael W. Farman	8/21/08

Board Approval (When Applicable)	Date	Date of Minutes

Finance Office - Copy Department - Copy Administration - Copy

Item No. 9A.

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the County of Lenoir, Kinston, North Carolina desires to borrow up to $1.6 million for the purpose of constructing Lenoir County Shell Building No. 3 and authorize Lenoir County to provide the Note and Deed of Trust and all related documents to secure said contract (the "Project") to better serve the citizens of Lenoir County; and

WHEREAS, the County of Lenoir, Kinston, NC desires to finance the Project by the use of an installment contract authorized under North Carolina General Statue 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Lenoir County, North Carolina, meeting in regular session on the 2nd day of September, 2008, makes the following findings of fact:

1. The proposed contract is necessary or expedient because a basic shell building is one of the most effective "drawing cards" a community can have to attract clients. Currently there are only three available shell buildings within the Region and approximately 85% of projects expanding/relocating to a community go into an existing building. Lenoir County has historically been very successful with Shell No. 1, now owned/occupied by Lenox China; and Shell No. 2, now owned/occupied by West Pharmaceuticals. Either directly or indirectly, Lenoir County can boast that numerous companies have expanded or relocated to Lenoir County because we had an available building.

2. The proposed contract is preferable to a bond issue for the same purpose because Lenoir County, being one of the thirteen counties within NC's Eastern Region as established by N.C.G.S. 158-30 et seq., is the beneficial owner of a certain share of the *"trust funds"* collected within the Region and administered by the NC's Eastern Region. Lenoir County will apply to the NC's Eastern Region for a "low interest" loan from said *trust funds* in an amount up to $1.6 million for the construction of a shell building within Lenoir County.

3. The sums to fall due under the contract are adequate and not excessive for the proposed purpose because the construction, cost and rate of interest are below current market rate.

4. The County of Lenoir, Kinston, NC's debt management procedures and policies are good because the county strictly adheres to the debt management policies of the North Carolina General Statues and the North Carolina Local Government Commission.

5. The increase in taxes necessary to meet the sums to fall due under the proposed contract will be 0.18 cents per $100 valuation and is not deemed to be excessive.

6. The County of Lenoir, Kinston, NC is not in default in any of its debt service obligations.

7. The attorney for the County of Lenoir, Kinston, NC has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Lenoir County Manager is hereby authorized to act on behalf of the County of Lenoir, Kinston, NC in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption this 2nd day of September 2008.

The motion to adopt this resolution was made by [Commissioner _____}
_____, seconded by [Commissioner _____}

_____ and passed by a vote of _____ to _____.

_____
[*Chairman*]

ATTEST:

_____
[Clerk / Secretary]

This is to certify that this is a true and accurate copy of Resolution No. _____ adopted by the

Lenoir County Board of Commissioners on the _____ day of _____, 20_____.

_____ _____
[*Clerk / Secretary*] Date

Item No. 9B.

RESOLUTION OF THE COUNTY COMMISSIONERS OF LENOIR COUNTY

WHEREAS, Lenoir County is within the North Carolina's Eastern Region as established by N.C.G.S. 158-30 et seq.; and

WHEREAS, Lenoir County is the beneficial owner of a certain share of the trust funds collected within the North Carolina's Eastern Region and administered by the North Carolina's Eastern Region Development Commission; and

WHEREAS, Lenoir County has applied to the North Carolina's Eastern Region Development Commission for a loan from said trust funds in the amount of up to $1,600,000, for an economic development project within the territorial jurisdiction of the Zone;

WHEREAS, the aforesaid loan has been approved by the North Carolina's Eastern Region Development Commission in accordance with its Loan Policy and Procedure, with the terms of repayment as set forth in the Intergovernmental Agency Agreement and Contract and the Promissory Note required by the North Carolina's Eastern Region Development Commission; and

WHEREAS, this loan is for a purpose set forth in N.C.G.S. §158-7.1, the Borrower has complied with all public hearing and disbursement processes required by N.C.G.S. §158-7.1 and adequate certification of such compliance has been or shall be provided in a form satisfactory to the Commission's general counsel.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Lenoir County Board of Commissioners hereby authorizes and directs that the County shall enter into the Intergovernmental Agency Agreement and Contract with the North Carolina's Eastern Region and the appropriate officers of the County shall execute the Intergovernmental Agency Agreement and Contract, Promissory Note and related documents required by the North Carolina's Eastern Region Development Commission.

ADOPTED THIS 2nd DAY OF September, 2008.

LENOIR COUNTY

By:

Chairman, Board of Commissioners

ATTEST:

Clerk to The Board of Commissioners
(SEAL)

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 09/02/08 **ITEM NO.** 10

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.

BOARD/COMMITTEE/COMMISSION	APPLICANT/ CURRENT MEMBER	TERM EXPIRATION
Juvenile Crime Prevention Council **2nd Appearance**	Imelda Pate Joe Testino Anita Sykes Suzanne Nix Walter Jones Henry F. Street Phyllis Greene Corey Lawson Bobbie Joe Smith Christy Smith Jackie Brown Jack Jones	June 2010

CURRENT VACANCIES:

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

MANAGER'S RECOMMENDATION:

_____
Initials

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

BOARD/COMMITTEE/COMMISSION	**APPLICANT/ CURRENT MEMBER**	**TERM EXPIRATION**
Juvenile Crime Prevention Council **2nd Appearance**	Imelda Pate Joe Testino Anita Sykes Suzanne Nix Walter Jones Henry F. Street Phyllis Greene Corey Lawson Bobbie Joe Smith Christy Smith Jackie Brown Jack Jones	June 2010

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Harper _____

Humphrey _____ Stroud _____ Taylor _____

_____ 09/02/08
Chairman Date

_____ 09/02/08
ATTEST Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

The Lenoir County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's advisory boards. If you want to be considered for appointment to an advisory board, please complete the Application below and mail it to the Lenoir County Clerk to the Board, P.O. Box 3289, Kinston, NC 28502, or fax to (252) 559-6454.

Advisory Board/Committee/Commission interested in:

JCPC (DA appointee)

(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, N.C. 28501
Telephone: (Home) 252-526-7351 (Work) 252-520-5405
Occupation: Assistant District Attorney
Business Address: PO Box 2468
Age: (Optional): 48
Number hours available per month for this position: Flexible
Training: (Experience – 22+ Years – DA Office)
Business and Civic Experience/Skills: Past Pres - Kinston Evening Rotary

Other County Boards/Committees/Commissions presently serving on: [redacted]
Expiration date of Term: [redacted]

Circle your voting precinct

K-1 (Carver Courts Recreation Center)
K-2 (Old Plummer Daniel's Building)
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 (Kinston Number 4 Fire Station)
Contentnea (Contentnea Ruitan Building)
Falling Creek (Banks Elementary School Gym)
Institute (Institute Methodist Church)
Moseley Hall (Frink Middle School Gym)
Neuse (Agricultural Center)
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 (GTP Ed & Training CTR.)
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.

Imelda J. Pate
Signature of Applicant

8/11/08
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

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: ANITA SYKES
Address: 3807 ED HERRING RD
City/State/Zip: LA GRANGE, NC 28551
Telephone: (Home) 252 566-4386 (Work) 252 527-4264 / 252 286-9174 blackberry
Occupation: SCHOOL ADMINISTRATOR
Business Address: SAMPSON SCHOOL, 606 TOWER HILL RD, KINSTON, NC 28501
Age: (Optional): 58
Number hours available per month for this position: 2-3
Training: 30 YEARS WORKING IN EDUCATION; 11 YEARS OF THAT TIME AT DJJDP
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 (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)

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.

Anita Sykes
Signature of Applicant

8/11/08
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Faith Community

Advisory Board/Committee/Commission interested in:

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: Walter J Jones
Address: 1206 MORNINGSIDE DRIVE
City/State/Zip: KINSTON NC 28501
Telephone: (Home) 252-527-3676 (Work)
Occupation: ~~Retired~~ Minister
Business Address:
Age: (Optional): 79
Number hours available per month for this position: 6+
Training: 18 Years
Business and Civic Experience/Skills: Administrative- Education- 17 years Retired military 22 yrs- Retired Educator 17 years
Other County Boards/Committees/Commissions presently serving on: NONE JCPC (15 Years)
Expiration date of Term:

Circle your voting precinct

K-1 (Carver Courts Recreation Center)
K-2 (Old Plummer Daniel's Building)
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 (Kinston Number 4 Fire Station)
Contentnea (Contentnea Ruitan Building)
Falling Creek (Banks Elementary School Gym)
Institute (Institute Methodist Church)
Moseley Hall (Frink Middle School Gym)
Neuse (Agricultural Center)
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 (GTP Ed & Training CTR.)
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.

Walter Jones
Signature of Applicant

08-11-08
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

Lenoir County JCPC (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: Phyllis Greene
Address: 100 South James Street
City/State/Zip: Goldsboro, N.C. 27530
Telephone: (Home) 919-778-3782 (Work) 919-587-0369
Occupation: System of Care Director (EAStpointe)
Business Address: 100 South James Street
Age: (Optional):
Number hours available per month for this position: 2 hrs
Training: Social work
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)
K-2 (Old Plummer Daniel's Building)
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 (Kinston Number 4 Fire Station)
Contentnea (Contentnea Ruitan Building)
Falling Creek (Banks Elementary School Gym)
Institute (Institute Methodist Church)
Moseley Hall (Frink Middle School Gym)
Neuse (Agricultural Center)
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 (GTP Ed & Training CTR.)
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.

Phyllis Greene
Signature of Applicant

Aug. 11, 2008
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Chief of Police designee

Advisory Board/Committee/Commission interested in:

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: Bobbie Jo Smith
Address: 176 Tilghman Mill Rd
City/State/Zip: Kinston NC 28501
Telephone: (Home) 252-341-6858 (Work) 252-939-3189
Occupation: Detective
Business Address: 205 E. King St Kinston
Age: (Optional): 37
Number hours available per month for this position: Flexible
Training: 24 years Police Experience
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)
K-2 (Old Plummer Daniel's Building)
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 (Kinston Number 4 Fire Station)
Contentnea (Contentnea Ruitan Building)
Falling Creek (Banks Elementary School Gym)
Institute (Institute Methodist Church)
Moseley Hall (Frink Middle School Gym)
Neuse (Agricultural Center)
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 (GTP Ed & Training CTR.)~~
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.

Signature of Applicant

8/11/2008
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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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: Jackie Brown
Address: 602 Eagle Rd.
City/State/Zip: Kinston, NC 28501
Telephone: (Home) 527-7348 (Work) 523-7468
Occupation: Horticulture
Business Address: PO BOX 3289 Kinston, NC 28501
Age: (Optional): —
Number hours available per month for this position: As Needed
Training: County Commissioner
Business and Civic Experience/Skills: DSS Board, Aging Advisory Committee Kinston/Lenoir County Tourism Authority
Other County Boards/Committees/Commissions presently serving on:

Expiration date of Term: June 2010

Circle your voting precinct

K-1 (Carver Courts Recreation Center)
K-2 (Old Plummer Daniel's Building)
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 (Kinston Number 4 Fire Station)
Contentnea (Contentnea Ruitan Building)
Falling Creek (Banks Elementary School Gym)
Institute (Institute Methodist Church)
Moseley Hall (Frink Middle School Gym)
Neuse (Agricultural Center)
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)
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.

Jackie Brown by: [signature] — Signature of Applicant

August 14, 2008 — Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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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: Jack Jones
Address: 2109 Dogwood Lane
City/State/Zip: Kinston, NC 28504
Telephone: (Home) 523-3468 (Work) 559-6361
Occupation: Director of Social Services
Business Address: PO Box 6 Kinston, NC 28502
Age: (Optional): —
Number hours available per month for this position: As Needed
Training: BSW, MA, Certified Social Service Director
Business and Civic Experience/Skills: United Way, Boys + Girls Club, Rotary

Other County Boards/Committees/Commissions presently serving on:

Expiration date of Term: June 2010

Circle your voting precinct

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

CERTIFICATION

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

Jack Jones by: L Stitch
Signature of Applicant

August 14, 2008
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

Designee for Sheriff of Lenoir County

(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 28525
Telephone: (Home) 252-569-8541 (Work) 252-559-6111
Occupation: Detective (Deputy Sheriff)
Business Address: 130 S. Queen St. Kinston, NC 28501
Age: (Optional): 29
Number hours available per month for this position:
Training: Juvenile Detective
Business and Civic Experience/Skills:

Other County Boards/Committees/Commissions presently serving on: Lenoir Co. Child Fatality Prevention Council
Expiration date of Term:

Circle your voting precinct

K-1 (Carver Courts Recreation Center)
K-2 (Old Plummer Daniel's Building)
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 (Kinston Number 4 Fire Station)
Contentnea (Contentnea Ruitan Building)
Falling Creek (Banks Elementary School Gym)
Institute (Institute Methodist Church)
Moseley Hall (Frink Middle School Gym)
Neuse (Agricultural Center)
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)
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.

Christy A. Smith
Signature of Applicant

8/13/08
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

The Lenoir County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's advisory boards. If you want to be considered for appointment to an advisory board, please complete the Application below and mail it to the Lenoir County Clerk to the Board, P.O. Box 3289, Kinston, NC 28502, or fax to (252) 559-6454.

Co comm opportunities (pub).2

Advisory Board/Committee/Commission interested in:

Vice Chair 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: Covey Lawson
Address: 819 B Doctor's Drive
City/State/Zip: Kinston NC 28501
Telephone: (Home) (252) 327-1815 (Work) (252) 522-1840
Occupation: CEO Precision Health Care Services, Inc.
Business Address: 400 Glenwood Ave. Suite 10
Age: (Optional): 26
Number hours available per month for this position: 6 hrs
Training: Public Health Management and Analysis
Business and Civic Experience/Skills: Youth Mentoring / Disease and Health Prevention / Intervention
Other County Boards/Committees/Commissions presently serving on: None

Expiration date of Term:

Circle your voting precinct

K-1 (Carver Courts Recreation Center)
K-2 (Old Plummer Daniel's Building)
K-3 (Fairfield Recreation Center)
K-4 (Northwest Elementary School)
K-5 (Spillman Baptist Church)
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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 (GTP Ed & Training CTR.)
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.

Signature of Applicant

8/09/08
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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County Comm appointee (public)

Advisory Board/Committee/Commission interested in:

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: HENRY FRANKLIN STREET Sr.
Address: 2023 EASTRIDGE CIRCLE
City/State/Zip: KINSTON N.C. 28501
Telephone: (Home) 252-523-6450 (~~Work~~) CELL 252-361-5628
Occupation: Retired
Business Address:
Age: (Optional):
Number hours available per month for this position: ~~what else~~ 20 hrs per week.
Training:
Business and Civic Experience/Skills: mentor Director of Pride Rochelle

Other County Boards/Committees/Commissions presently serving on:

Expiration date of Term:

Circle your voting precinct

K-1 (Carver Courts Recreation Center)
K-2 (Old Plummer Daniel's Building)
K-3 (Fairfield Recreation Center)
K-4 (Northwest Elementary School)
K-5 (Spillman Baptist Church)
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Southwest (Southwest VF Department)
Trent 1 (Deep Run VF Department)
Trent 2 (Moss Hill Ruitan Building)
Vance (GTP Ed & Training CTR.)
Woodington (Woodington Middle School)

CERTIFICATION

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Henry Franklin Street
Signature of Applicant

8/11/08
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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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: Suzanne Nix
Address: 900 Laroque Ave
City/State/Zip: Kinston NC 28501
Telephone: (Home) 252-527-9083 (Work) 252-233-2244
Occupation: Provider Relations Specialist, Licensed Clinical Addiction Specialist
Business Address: Eastpointe LME 2901 N. Heritage St. Kinston
Age: (Optional): 45
Number hours available per month for this position: as needed
Training: Substance Abuse Counselor
Business and Civic Experience/Skills: Kinston Jr. Womens Club Pres, Rochelle Middle School PTSA Pres., Lenoir County JCPC Pres, V.P., Treasurer (current)
Other County Boards/Committees/Commissions presently serving on: none

Expiration date of Term: June 30, 2010

Circle your voting precinct

K-1 (Carver Courts Recreation Center)
K-2 (Old Plummer Daniel's Building)
K-3 (Fairfield Recreation Center)
K-4 (Northwest Elementary School)
K-5 (Spillman Baptist Church)
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Southwest (Southwest VF Department)
Trent 1 (Deep Run VF Department)
Trent 2 (Moss Hill Ruitan Building)
Vance (GTP Ed & Training CTR.)
Woodington (Woodington Middle School)

CERTIFICATION

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Suzanne Nix
Signature of Applicant

August 11, 2008
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Chief Court Counselor

Advisory Board/Committee/Commission interested in:

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: Joe Testino
Address: 3100 Quinn Drive
City/State/Zip: Wilson, NC 27896
Telephone: (Home) 252-243-0960 (Work) 252-523-1950
Occupation: Chief Court Counselor
Business Address: 201 E King St, Kinston, NC
Age: (Optional):
Number hours available per month for this position: 2
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)
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CERTIFICATION

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Joseph Testino
Signature of Applicant

8-11-08
Date