

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, SEPTEMBER 15, 2014 – TIME: 4:00 P.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: Gordon Vermillion, Randy Brown/Proclamation: Manufacturing Day

CONSENT AGENDA: 10 Min.

ACTION

1. Approval of Minutes: Regular Board Meeting: September 02, 2014. King/Jarman

END OF CONSENT AGENDA

PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS:

40 Min.

2. Proclamation: Alcohol & Drug Addiction Recovery Month Board
3. Budget Ordinance Amendment: Solid Waste Management: Finance/Landfill: \$4,058.00.: Increase. Martin
4. Resolution Approving Purchase Order for Craig's Firearms & Lawmen's, Inc.: \$12,169.80. Hill
5. Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$700,000.00.:Increase. Pope/Martin
6. Resolution Requesting Approval of the Lenoir County Work First Block Grant Plan for SFY 2016-2019.: \$648,781.00. Moore
7. Resolution Approving Purchase of the Apple Contract for Lenoir County Public Schools. Mazingo/Jarman

APPOINTMENTS: 5 Min

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

OTHER ITEMS

9. Items from County Manager Jarman
10. Items from Chairman/Commissioners Public Comments/County Attorney/Closed Session (if necessary) Board

Manufacturing Day Friday, October 3, 2014

A Proclamation

WHEREAS, Manufacturing Day is a nationwide event and a unique opportunity to see manufacturing in action; and

WHEREAS, the purpose is to highlight manufacturing's vital role in national, regional, and local economies; and

WHEREAS, Manufacturing Day serves to highlight the wide range of technologies, career options, and high paying jobs available in the modern manufacturing environment; and

WHEREAS, Lenoir County is home to over 35 manufacturing companies; and

WHEREAS, Lenoir County manufacturing companies employ over 6,500 people; and

WHEREAS, it is appropriate to recognize the value and accomplishments of our manufacturers by designating Manufacturing Day in Lenoir County;

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LENOIR COUNTY, NC, do hereby proclaim Friday, October 3, 2014, as Manufacturing Day in Lenoir County and urge our citizens to acknowledge the contributions of these manufacturers to the national, regional, and local economies and encourage the community to observe this day with appropriate programs and activities.

So proclaimed, this the 15th day of September, 2014.

Craig Hill, Chairman

Date

Vickie King, Clerk to the Board

MINUTES

LENOIR COUNTY BOARD OF COMMISSIONERS

September 02, 2014

The Lenoir County Board of Commissioners met in open session at 9:00 a.m. on Tuesday, September 02, 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, members of the general public and news media.

Chairman Hill called the meeting to order at approximately 9:00a.m. Ms. Brown offered the Invocation and Mr. Rouse led the audience in the Pledge of Allegiance.

PUBLIC INFORMATION:

Mr. Victor Kosinski, Work Force Solutions Disabled Veterans Outreach Program Specialist thanked the board for the opportunity to speak. Mr. Kosinski stated the 2014 Lenoir County Veteran's Fair will take place on Friday, September 12, 2014, from 9:00am – Noon at the Vernon Park Mall. Mr. Kosinski stated different vendors will be onsite providing valuable information to Veterans and family members. Mr. Kosinski stated although the fair is geared toward veterans, it is open to the public. Mr. Kosinski stated Workforce Solutions, JobLink (WIA), NC Division of Veterans Affairs, Kinston Community Health Center, Eastpointe, NC Veterans Home, Social Security Administration, Lenoir County DSS, Select Staffing, Resource Manufacturing, and SALUTE, are just a few of vendors assisting with the fair. Mr. Kosinski stated there will be a total of 32 vendors on site. Mr. Kosinski asked the Commissioners to help spread the news regarding the upcoming event. Mr. Kosinski stated this is the third year the Veteran's Fair has been available in Kinston. Mr. Kosinski stated by providing the information early he hoped the fair will get veterans involved and they will have a good turnout. Mr. Kosinski thanked the Board for the opportunity to discuss the Fair and stated any veteran can benefit from the event. Mr. Kosinski stated he would be glad to answer any questions the Board might have. Mr. Hill stated he appreciates the efforts and the help Mr. Kosinski is doing for our veterans. Mr. Hill stated he certainly supports our veterans and appreciates their service. We will continue to publicize this event.

Mr. Guy Basden, a career Fire Fighter and retired Fire Marshall, stated he was honored and very proud to be able to share information regarding the 911 memorial service. Mr. Basden stated the event will take place Thursday, September 11, 2014 at 10:00am at Pearson Park.

Mr. Basden stated the ceremony will honor Emergency Services personnel, individuals who have served, or currently serving in any organized emergency services, or were killed during the September 2001 attack on America. Mr. Basden stated he hopes this year's 911 celebration will be another successful event. Mr. Basden stated many people were affected by the tragedy that took place on that dreadful day. Mr. Basden stated the committee will kick off this year's event with a presentation ceremony at Pearson Park. Mr. Basden stated a lot of planning has gone into the memorial and it's expected to be great program. Mr. Basden stated the keynote speaker will be a career educator out of the New York City Lindbrook Fire District. Mr. Basden stated Mr. Mike Chiaramonthe has been in Emergency Services for over 45 years, and served as Chief for three years. Mr. Basden stated Mr. Chiaramonthe was a Volunteer Fire Fighter during the time of 911. Mr. Basden stated Mr. Chiaramonthe was one of the responders to the 911 tragedy. Mr. Basden stated it will be a very moving day and feels Mr. Chiaramonthe will be able to bring the reality of the event back to the present day. Mr. Basden stated he also hoped Mr. Chiaramonthe's speech will leave the community with a renewed dedication and recommitment, a new sense of what's needed to reinforce our own boarders, because September 11th was a day we will never forget. Mr. Basden asked the commissioners to come out and witness a real patriotic event that will make one proud to be an American. Mr. Hill thanked Mr. Basden for keeping this event in the forefront of our thoughts, and hopes that many of the commissioners are able to attend.

Dr. Steven Mozingo, Superintendent of Lenoir County Public Schools, thanked the board for the opportunity to come and share a vision they've been working on for about two years. Dr. Monzingo stated this project is a much better way to provide technology for our students and schools. Dr. Mozingo stated this was a dream come true for him as an educator, trying to provide the best education for the children in Lenoir County. Dr. Mozingo stated because we are in a technology driven world, each child should have the opportunity to learn in the way they lives their lives. Dr. Mozingo stated they are ready to move forward with the first phase of a three phase process. Dr. Mozingo stated Phase One will be providing a lap top computer and iPads for all teachers k-12 and for students k-5. Dr. Mozingo stated each student will have an iPad, which they would use as their primary resource for learning. Dr. Monzingo stated we have to realize that we have filled a back pack for children with books for years and it probably cost \$400-\$500 dollars. Dr. Mozingo stated, now they can purchase these devices at about the same price. Dr. Mozingo stated with the devices the children are literally open to the world, having access to the library of congress and more. Dr. Mozingo stated with a device this size they have far exceeded anything they can send home with a child. Dr. Mozingo stated Phase Two would provide technology for students in grades 6-8 and the final stage will be with students in grades 9-12. Dr. Mozingo stated at that point the resources will become tight and he would appreciate the opportunity to sit down with the commissioners to discuss ways to accomplish the last phase. Dr. Mozingo stated \$250,000.00 will come from text book allocations. We feel this is a better way to invest in our students. \$300,000.00 will come from E-Rate Funding, \$250,000.00 will come from indirect costs with Federal Fund Projects, and \$400,000.00 will come from Title 1 Elementary Funds. Dr. Mozingo stated the principals have voluntarily given up this money for this project, because it replaces the need to buy technology for individual schools. Dr. Mozingo stated the approximate total is \$3,934,796.80. Dr. Mozingo stated they have purposely over allocated funds because there will be a few contingencies they have to deal with. There are no local county monies involved in this appropriation.

Dr. Mozingo stated the school systems are currently under a tight time frame to sign the contract. Dr. Mozingo stated he has a drop dead date of September 20th to get the lease to Apple Corporation. Dr. Mozingo stated the date is important because LCPS are receiving discounts on the covers needed for the iPads. Dr. Mozingo stated he did not want to put anything in the hands of the children unless they had some type of protection. Dr. Mozingo stated if the September 20th deadline passes, the schools will lose the chance of getting the \$150,000.00 discount. Dr. Mozingo stated hopefully his board will be able to approve it tonight. Dr. Monziogo stated he is asking the commissioners to consider their time frame. Dr. Mozingo stated he realized the commissioners had another meeting on September 15th , but that would only give him five days to process the lease. Dr. Mozingo asked the board to consider he is dealing with a mega corporation, Apple, and he's getting a little nervous with the short time frame. Dr. Mozingo stated if the board can't approve the resolution today he understands, because he does not want the board to do something they are not comfortable with; however, if there is any chance of getting this approved today, it would be appreciated. Dr. Mozingo stated their attorney drafted the resolution for the board's consideration. Dr. Mozingo stated as he has spoken with Mr. Jarman. He stated this is the county's resolution and since it is the county's resolution, you're also free to reword it however you like. Dr. Mozingo stated he understood Mr. Jarman has some concerns with the very last statement that says "Now therefore be it hereby resolved, that the Lenoir County Board of Commissioners agrees to appropriate sufficient funds to the Lenoir County Board of Education in ensuing fiscal years to meet the Apple, Inc. contract obligations". Dr. Mozingo stated he felt like our issue could easily be solved and the county will have a much higher comfort level if you added "agrees to appropriate sufficient funds not to exceed the current appropriation". Dr. Mozingo stated Lenoir County already appropriates 9 times the amount that it would take to pay the lease. Dr. Mozingo stated he is very comfortable with that statement being added, because it doesn't change the purpose or the usefulness of the resolution. Dr. Mozingo stated the school board does not anticipate using any local money at this point for the lease. He will be utilizing State and Federal Funds. Dr. Mozingo stated he gave Mr. Jarman a complete copy of the agreement the Board of Education will look at and consider tonight. Dr. Mozingo apologized for the late arrival of the information.

Mr. Hill stated he felt Dr. Mozingo touched on one of the issues they both have and the discomfort with the rush, especially since he received the lease agreement this morning when he entered the Commissioners' room. Mr. Hill stated he did understand and he has been involved with the process all the way through. He feels strongly this is the right direction to head. Mr. Hill stated it's the board's decision if we are ready to approve this resolution based on the current information. Mr. Jarman stated he has been up front with Dr. Mozingo. The county received the resolution last Thursday and at that time I voiced my concerns to him. Mr. Jarman stated he had concerns and he agrees with what Dr. Mozingo said, it could be as simple as an additional statement. Mr. Jarman stated in its current form, it reads like the board is committing the total funding of this. Mr. Jarman stated Dr. Mozingo has been very upfront that this is not the intent, but it is a business decision and what he and I might feel may not be what this board feels. Mr. Jarman stated Dr. Mozingo and I, along with several on this board, may not be in place when somebody else comes along and sees where the board agreed to appropriate sufficient funds to meet the Apple contract, and to them that's a \$4 million commitment. Mr. Jarman stated he understands Dr. Mozingo's time line. Mr. Jarman stated we received the resolution on Thursday and later received the schedule of fees.

Mr. Jarman stated on Thursday he contacted the County Attorney, Bob Griffin, who also felt very strongly this could be committing the board to four million dollars worth of additional funds, which is not the school board's intent. Mr. Jarman stated he also contacted the School of Government and has not heard back from them as of yet. Mr. Jarman stated basically what he told the School of Government was that this board was willing to assist the schools in moving forward with this project, but we needed them to help with some wording in the resolution. Mr. Jarman stated it needed to be clear since we were talking about our existing funds. Mr. Jarman stated the law and general statutes state for them to move forward with this kind of lease, that you as a board have to commit that the funds are there. Mr. Jarman stated he is ok with committing because the county already commits \$9.9 million, but we don't want to be committing to new funds. Mr. Jarman asked the School of Government to review it because we would like to support the project. Mr. Jarman stated we need the School of Government to approve the wording so we can move forward. Mr. Jarman stated he needed to hear from the School of Government and our attorney and get some comfort knowing we are not committing our tax payers to an additional \$4 million over the \$9.9 million. Mr. Hill stated to be mindful of where we stand and the fact we are trying to build a strong relationship with the school system. Mr. Hill stated we are working hard moving in that direction and whatever action we take today, he hopes won't be viewed as damaging that relationship. Mr. Hill stated he thinks it a great project so he would like to bring it up and see if the board is ready to move on with it, or is more discussion needed, or should it be tabled until the next meeting. Mr. Hill told Dr. Mozingo he understands that tabling it will put the school in the same position that we were placed in this morning, trying to look at something we were not prepared to do. Mr. Daughety asked if we tabled it and if they received the information in a reasonable period of time, can we call a special meeting? Ms. Sutton asked could the board allow Mr. Jarman to get the answers he needs and give the board time to look at the contract? Ms. Sutton stated having served on the school board, she does not feel comfortable with the commissioners approving something that has not been approved by the school board and she would like for our attorney to go over the contract and get the resolution where it needs to be. Ms. Sutton asked can it be approved based on contingency or something? Mr. Jarman stated the board can have a special called meeting stating the specific purpose of the meeting, and that is the only business you can conduct. Mr. Jarman stated he felt something of this magnitude justified a special called meeting, but passing it contingent upon changes being made would then put having discussions among ourselves and coming up with an answer. Mr. Jarman stated he felt this should be a highly public process for the commissioners due to the nature of what needs to happen. Mr. Jarman stated he would suggest going with a special called meeting and discuss it publicly, where everybody can hear what you are saying. Mr. Jarman stated at the end of the day, the general statutes states "contracts for capital outlay expenditures or approved by a resolution adopted by the board of county commissioners shall bind the board of county commissioners to appropriate sufficient funds in ensuing fiscal years to meet the amount to be paid in the contract in those years". Mr. Jarman stated the board is committing to fund it, so we need the School of Government to help us word it correctly. Ms. Sutton made a motion to table with a second by Mr. Daughety. Mr. Hill stated he appreciated the candor from Dr. Mozingo. He appreciates the fact Dr. Mozingo mentioned at Phase Three they need to sit down and continue this conversation. Mr. Hill stated it may be in the budget process, because they need to have that information way out in front, so our public knows and we as commissioners know. Mr. Hill stated in order to complete the project at some point, they need to look at how we are budgeting our school system.

Ms. Sutton stated they have already been confronted with where the money coming from, so that will be a good time to have discussions so people will understand and know. Mr. Hill told Dr. Mazingo he appreciates all of his staff's work on this project. Mr. Hill stated he appreciates his time and as soon as they can get to the point where the managers and the board are comfortable, we will have a special called meeting to address this matter. Mr. Jarman stated he wanted everyone to be keenly aware of our current situation. This is Phase One and we have had discussions about Phases 2 and 3, which will be about two years from now. Mr. Jarman stated that Phase 3 could involve budget and revenue issues, and if you're looking at a million dollars being added to the budget, you may need to look at different revenue sources. Mr. Jarman stated maybe talking about the sales tax, but to think we have two years to talk about this doesn't leave much time. Mr. Jarman stated if you did it immediately, it would be two years by the time the revenue comes in. Mr. Jarman stated these discussions with the school board and among yourselves needs to happen now. Mr. Jarman stated this is just the reality of it what we are dealing with. Mr. Jarman stated it sounds nice and it sounds like the third phase is way in the future, but the time to discuss it is now. Mr. Hill stated they had some discussion about sitting down with the school and doing some long range planning within the next month, so we can begin to see where we are with capital. Mr. Hill stated we hope to have some very candid conversations about that as we move forward, and we are looking forward to working together.

CONSENT AGENDA:

1. Approval of Minutes: Regular Board Meeting: August 18, 2014.
2. Budget Ordinance Amendment: General Fund: Finance/Process Funds: \$76.08.: Decrease.
3. Resolution Approving the Releases and Refunds to the Individuals Listed Herein.
4. Budget Ordinance Amendment: Trust and Agency Fund: Innovative Approach to Literacy (IAL): \$1,512.50.: Increase.

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

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS

Item No. 5 was a Budget Ordinance Amendment: Trust and Agency Fund: Finance/Innovative Approach to Literacy: \$2,550.00. Decrease. Tammy Kelly, Cooperative Extension Director, stated this amendment is to adjust the Innovative Approach to Literacy Grant to match actual amounts received and expended. Ms. Kelly stated Cooperative Extension received the Literacy Grant as a supplement. Ms. Kelly stated the \$2,550.00 was budgeted in the FY14-15 budget process, but should not have been budgeted. Ms. Kelly stated the balance to be received will be allocated at the time of receipt of funds. Ms. Kelly stated she is currently making plans for the Lenoir County Fair from September 16-21, 2014. Ms. Kelly stated at the next meeting she will introduce Cooperative Extension's new employee who started today. Upon a motion made by Mr. Best and second by Mr. Davis, Item No. 5 was unanimously approved.

Item No. 6 was a Resolution to approve a purchase order for Tony's Tree Service. Bill Ellis, Parks & Recreation Director, stated trees at the Neuseway Nature Center and campground have not been trimmed in the past four years. Mr. Ellis stated Tony's Tree Service will trim the trees and carry all debris to the landfill. Mr. Ellis stated this will allow the motor homes to continue to use the campground as well as help the playground and train area to look maintained. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 6 was unanimously approved.

Item No. 7 was a Resolution to approve a purchase order for Turf Planer of Carolina. Bill Ellis, Parks & Recreation Director, stated the little league baseball fields at Southwood, Moss Hill, Banks and LaGrange are in need of the lip around the grass arc to be planed. Mr. Ellis stated this maintenance is needed so the playing field can be leveled and made safer. Mr. Ellis stated Turf Planer of Carolina is the only vendor in North and South Carolina that has a machine that can remove the lip without removing the sod. Mr. Ellis stated the machine is able to cut the lip out without damaging the field so the fields are up to par, as well as providing safety for the children. Mr. Ellis stated they needed to add about 10 more spots to the current 32 spots at the campground at the Nature Center. Mr. Davis asked if they had to do a lot of advertising for the campground? Mr. Ellis stated none at all, most of the campers have relatives in Lenoir County, some are ones that have just purchased a RV and want to test, some are construction workers in the area, and a lot are weekenders coming for ball tournaments. Upon a motion by Ms. Brown and a second by Mr. Best, Item No. 7 was unanimously approved.

Item No. 8 was a Budget Ordinance Amendment: General Fund: Public Buildings: \$30,250.00. Increase. Martha Martin, Finance Director, stated this amendment is to re-appropriate funding for the demolition of the building at 220 to 228 E. Gordon Street. Ms. Martin stated the project was approved in FY13-14, but the actual work will be completed in FY14-15, so it is necessary to re-appropriate the funding to cover the expenses. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 8 was unanimously approved.

Item No. 9 was a Budget Ordinance Amendment: School Construction Fund: Series 07 & Series 08 Bonds: \$72,623,866.60. Decrease. Martha Martin, Finance Director, stated per auditors' request, we should remove the appropriations for prior school year construction projects that have been closed out for several years. Ms. Martin stated these projects are in a no-close fund; therefore, all funds are automatically re-budgeted each year. Reversing the original budget information will clean up the year-end reporting. Upon a motion by Ms. Brown and a second by Mr. Best, Item No. 9 was unanimously approved.

Mr. Hill stated this is one of the things the board should pay attention to. Mr. Hill stated we should all look at this figure. Mr. Hill stated when we look at zones and growth. These are the things the board needs to know and be aware of. It is our history and where we are going.

Item No. 10 was a Budget Ordinance Amendment: Emergency Telephone System Fund: Emergency Telephone System: \$4,142.00.: Decrease. Martha Martin, Finance Director, stated this budget amendment is to decrease appropriations by the State E911 Board. Ms. Martin stated when the budget was compiled it was based on an estimation given to the county in December 2013 by the E-911 Board. Ms. Martin stated the final appropriation amount was not sent until May 2014, which was after the budget had been compiled and two business days prior to the adoption of the county's FY14-15 budget. Upon a motion by Ms. Brown and a second by Mr. Davis, Item No. 10 was unanimously approved.

Item No. 11A was a Resolution to approve a purchase of Radio Codeplug Flash Upgrade: Motorola: \$58,000.00. Roger Dail, EM Director, stated for the past two years, Lenoir and Jones County officials have been working on a merger of the Lenoir and Jones County E-911 Communication Centers. Mr. Dail stated a portion of the project involved an upgrade from the existing analog radio system to a new P25 digital radio system. Mr. Dail stated in order for the radios to operate on the new P25 digital radio system they will need to be reprogrammed with new codeplugs. Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 11 was unanimously approved.

Item No. 11B was a Budget Ordinance Amendment: Fire Districts: Finance/Fire Protection: \$58,000.00. Increase. Roger Dail, EM Director, stated the budget amendment is to appropriate funding for the upgrade of radios for all Fire Departments, including the City of Kinston. Mr. Dail stated the approval of this one time funding will assist the Fire Departments with the upgrades to their radios. Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 11 was unanimously approved.

Item No. 12 was a Resolution to approve the remount of a 2010 Chevrolet 4500 Wheeled Coach Ambulance Box: Select Custom Apparatus: \$63,963.28. Roger Dail, EM Director, stated in recent years the Department has not been able to always purchase new ambulances because the new trucks are very expensive, so he feels it is better to do a remount rather than a new purchase. Mr. Best asked Mr. Dail, didn't the board recently approve a resolution like this one and could the same thing happen again, where the amount would increase and he would have to resubmit the resolution? Mr. Dail stated yes if they detected damage they would contact him. Mr. Dail stated with other incident the vehicle was wrecked, so it's possible. Mr. Davis asked did it make a difference with this box coming off a Chevrolet and the new chasis is a Ford? Mr. Dail stated it would not make a difference. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 12 was unanimously approved.

Item No. 13 was a Resolution to approve the transfer of ownership of canine Smokey. Chris Hill, Sheriff, stated the canine named Smokey was in service until July of 2014. Sheriff Hill stated Smokey came to their department in 2008, and the average life span of a Belgian Malinois is 12 to 14 years and retirement occurs when the animal is between 8 to 10 years of age.

Sheriff Hill stated it is customary when a canine retires to transfer ownership of retiring canines to their handler. Upon a motion by Mr. Best and a second by Ms. Sutton, Item No. 13 was unanimously approved.

Item No. 14 was a Resolution to approve the hiring of two Deputy Sheriff Resource Officers: \$171,004.44. Chris Hill, Sheriff, stated Lenoir County Public Schools system has secured funding through a grant to pay for two additional officers. Sheriff Hill stated the school system has indicated they will continue to fund these positions beyond the grant period. Sheriff Hill stated School Resource Officers play a vital role in managing criminal behavior at these schools and protecting both students and staff while they are on school grounds. Upon a motion by Mr. Davis and a second by Mr. Daughety, Item No. 14 was unanimously approved.

Ms Brown asked if the new officers be at different schools or stationed at one particular school? Sheriff Hill stated the officers will be stationed at one particular school.

Item No. 15 was a Budget Ordinance Amendment: General Fund: DSS: \$22,613.00. Increase. Susan Moore, DSS Director, stated the budget amendment is to adjust the new budget to the final state allocations received for the new budget year. Upon a motion by Mr. Sutton and a second by Mr. Best, Item No. 15 was unanimously approved.

Item No. 16A was a Resolution to approve a contract with Northwoods Consulting Partners and One Source as well as purchase orders with various vendors: \$694,414.00. Susan Moore, DSS Director, stated the Lenoir County Department of Social Services (DSS) is in dire need of an updated technology solution. Ms. Moore stated due to the increasing caseload, the need for a Case Management Documentation system will be instrumental to ensure the safety of children in Lenoir County by allowing Social Workers to focus less on paperwork and more on what really matters. Ms. Moore stated without the approved purchase, DSS will need to hire at least three to four additional Social Workers to meet the growing demands of Child Protective Services within Lenoir County. Ms. Moore stated the technology will help DSS streamline the process for Social Workers and clients. Ms. Moore stated the number of reports DSS is receiving regarding the neglect and dependency of children is dramatically up. Ms. Moore stated in the month of May, the Social Workers had four times the amount of cases they were normally handling, which leads to Social Workers' burnout. Ms. Moore stated Social Workers worked on Saturdays just to complete paperwork, and in addition to Saturdays, they worked at night as well. Ms. Moore stated every hour the Social Worker spends in the field must be documented, which consists of many forms. Ms. Moore stated forms and paperwork take up a huge piece of the Social Workers day. Ms. Moore stated it's a tough job looking for possible solutions to meet the needs of the people, and to see what could be done to make a difference. Ms. Moore stated when she began to talk with DSS directors regarding systems for her department, they all recommended Laserfiche and Northwoods systems. Ms. Moore stated their response was the system will keep DSS from having to add more Social Workers, and cut down on the time Social Workers have to spend in the office between home visits.

Ms. Moore stated Social Workers spend 43% of their time with documentation. Ms. Moore stated the projected cost is \$694,414.00 and one of the immediate impacts is it will reduce overtime of the Social Workers. Ms. Moore stated with the new system the Social Workers will be able to use face time or skype instead of having to go back and forth to the office to make reports with supervisors. Ms. Moore stated the money will come from enhanced Medicaid and administrative reimbursements, not taking any money from the county.

Mr. Jarman stated one of the reasons they are impressed with the Northwoods system is because their staff came and did visits with the DSS staff to identify areas of need. Mr. Jarman stated Northwoods will be an asset to DSS. Ms. Brown stated two of Northwoods representatives are in the audience, Dustin Eubanks and Rich Bowens. Mr. Jarman stated Ms. Brown and Ms. Sutton are in agreement with the system because they are on the DSS Board and had the opportunity to hear the presentation from Northwoods. Mr. Jarman stated we talked about the fact of looking at the new technology and we saw this as an opportunity without putting any tax dollars in it. Mr. Jarman stated over 50% of the counties are already using an outside source to improve their department. Ms. Moore stated she feels like this is the right time to move forward with a paperless department. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 16A was unanimously approved.

Item No. 16B was a Budget Ordinance Amendment: DSS: \$689,181.00. Increase. Susan Moore, DSS Director, stated the amendment is to appropriate funding for the Northwoods Human Services Software Solutions and all applicable components needed to implement and maintain the software. Ms. Moore stated the State of NC will reimburse Lenoir County \$283,052.00 for allowable costs. Ms. Moore stated the reimbursement amount from Medicaid will be paid at a rate of 75% rather than the normal 50%. Ms. Moore stated the increased reimbursement amount from Medicaid will cover all but \$5,233.00, which is already budgeted.

Mr. Jarman stated anytime the county can make an advance in technology, the first thing that happens is he speak with Joey Bryan, MIS Director. Mr. Jarman stated the MIS staff is doing a great job and they are handling matters well. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 16B was unanimously approved.

Item No. 17 was a Resolution approving appointments of citizens to boards, commissions, etc. Upon a motion by Ms. Brown and a second by Mr. Best, Ms. Beth Heath and Ms. Wanda Hall were re-appointed to the Juvenile Crime Prevention Board; Ms. Victoria Kosinski was appointed to the Juvenile Crime Prevention Board. Since this was the 1st appearance for Mr. Terrence Body, Danielle Howell and Audrey Tyson, no action needed at this time.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Juvenile Crime Prevention	Ms. Beth Heath (Re-Appointment) Ms. Wanda Hall (Re-Appointment) Ms. Victoria Kosinski 2nd Appearance	2016 2016 2016

Item No. 18 was information from Mr. Mike Jarman, County Manager. Mr. Jarman stated the first item was for a bid received on County property. Mr. Jarman requested the Board to decline the bid of \$300.00 for property at 706 Chestnut Street, in Kinston in hopes the bidder will up the bid.

Mr. Jarman stated effective September 1, 2014, the Landfill and Recycle Sites have new hours of operation.

Mr. Jarman stated the Landfill and Recycle Sites hours have changed in trying to accommodate the citizens. Mr. Jarman stated Landfill hours are as follows: 8:00-4:30 Monday through Saturday and Recycle Sites hours are 7:00 – 5:00, Monday, Wednesday, Friday and Saturday, 8:00 – 6:00, Tuesday and Thursday.

Ms. Sutton stated the meetings regarding the Hwy 70 Corridor had a fair crowd at the Kennedy Home location and Southwood's location had a very good turnout, good reception and dialog. Ms. Sutton stated they are moving at a very slow pace, so you can tell it's not being done in a hasty move. Ms. Sutton stated she attended the Wayne County transportation meeting and they have posted their data on the NCDOT Website.

Mr. Hill encouraged the members to look at the NCDOT Website, and send any questions to the appropriate individuals so they can answer. Mr. Hill stated that is one of the things the board needs to focus on because it will have a huge impact.

Mr. Hill reminded the board to forward goals to him by the next meeting and he will submit the information by the deadline to the NCACC.

Mr. Hill stated he attended the Volunteer Captains' Fire Association meeting and they are in the early stages of looking into grant dollars for air packs. Mr. Hill stated he requested they keep the board informed and aware of their situation. Mr. Hill stated currently they are passing several air packs around the County to see which are compatible. . Mr. Hill stated it appeared they are working together and doing great work. Mr. Hill stated it was a well attended 3 hour meeting covering a lot of details.

Mr. Hill made a motion to adjourn the meeting at 10:20 a.m.

Respectfully submitted,

Vickie F. King
Clerk to the Board

Reviewed By

Michael W. Jarman
County Manager

PROCLAMATION

WHEREAS, treatment and recovery improve a community's welfare and provide a renewed outlook on life for those who struggle with substance abuse disorders and their family and friends; and

WHEREAS, recent studies show that 23.2 million people aged 12 or older in the United States needed treatment for a substance abuse disorder, and that 5.4 million adults also suffered from a concurrent mental illness; and

WHEREAS, additional studies have indicated that 8.9% of people who made an effort to get treatment, but did not receive it, were concerned that receiving treatment might cause neighbors or community members to have negative opinions of them. However, most say they would not have a negative opinion of a relative or friend in recovery from an addiction; and

WHEREAS, resources exist online and in our communities to increase people's awareness about how substance abuse disorders affect children, families, and our society; and

WHEREAS, such education is essential to overcoming misconceptions and achieving long-term recovery; and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services; Substance Abuse and Mental Health Services Administration; the White House Office of National Drug Control Policy; and Eastpointe invite all residents of Bladen, Columbus, Duplin, Edgecombe, Greene, Lenoir, Nash, Robeson, Sampson, Scotland, Wayne and Wilson Counties to participate in the recognition of "*National Alcohol and Drug Addiction Recovery Month*".

NOW, THEREFORE, the Eastpointe Board of Directors, does hereby proclaim the month of September, 2014 as

"ALCOHOL and DRUG ADDICTION RECOVERY MONTH"

in the Eastpointe catchment area, and calls upon citizens to observe this month with appropriate programs, activities, and ceremonies supporting our theme of:
"Join the Voices for Recovery: Together We Learn -- Together We Heal."

This the 15th day of September, 2014.

Craig Hill, Chairman
Lenoir County Commissioners

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	
SOLID WASTE MANAGEMENT		FINANCE/LANDFILL		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES			Check One Box New Appropriation <input checked="" type="checkbox"/> Line Item Transfer <input type="checkbox"/> EXPENDITURES		
Account # and Title		Amount	Account # and Title		Amount
INCREASE			INCREASE		
66-3842-8500 Insurance - Miscellaneous		4,058.00	66-4720-3500 Maintenance/Repair-Bldgs & Grounc		4,058.00
Total		4,058.00	Total		4,058.00

Reason and Justification for Request:

Budget Amendment to appropriate insurance proceeds received 9/3/14 from the Interlocal Risk Financing Fund of NC, in the amount of \$4,058.00. This insurance check is from the City of Kinston's Insurance carrier. On August 15, 2014 a City of Kinston truck backed into a gate at the Landfill - this insurance check covers the cost of the temporary repair and the replacement of the gate.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Marsha H. Martin</i>	9/3/2014	<i>Marsha H. Martin</i>	9/3/2014
Budget Officer Approval	Date		
<i>Michael W. [Signature]</i>	9/5/14		
Board Approval (When Applicable)	Date	Date of Minutes	

INTRODUCED BY: Michael W. Jarman, County Manager DATE 09/15/2014 ITEM NO. 4

RESOLUTION: To Approve Purchase Orders: Lawman's, Inc. and Craig's Firearms.:
\$12,169.80.

SUBJECT AREA: Purchase/Bids

ACTION REQUESTED: The Board is requested to authorize the Sheriff to execute a purchase order with Lawmen's, Inc., and Craig's Firearms for the purchase of 10 training handguns, 6 training rifle kits, protection equipment and training ammunition in the amount of \$12,169.80.

HISTORY/BACKGROUND: The Lenoir County Sheriff's Office currently has no way to train its deputies for real life shooting situations without compromising the safety of its employees. The Sheriff's office does not have any training guns or ammunition that allows for realistic training for various situations that can occur during shooting incidents. The Sheriff's Office has researched other local and state agencies and determined that one of the best tools available is "simunition" type equipment. This equipment will allow deputies to experience real life incidents without compromising the safety of officers.

EVALUATION: The Lenoir County Sheriff's Office has no training firearms or tools to help train new and experienced deputies during firearms drills other than utilizing their issued firearms. The Lenoir County Sheriff's Office intends to purchase ten (10) Glock-17 training handguns from Craig's Firearms and six (6) 5.56 Bolt Carriers from Lawmen's Inc. which will allow the use of rifles during training. These guns will only shoot "simunition" type bullets which are filled with paint like substance. The Sheriff's Office will also purchase protective training gear and marker rounds from Lawmen's Inc. The total cost for the equipment is \$12,169.80, which will be paid with federal drug asset forfeiture money. Using these funds will relieve the taxpayer of the burden for this expensive needed equipment.

Item No. 5

BUDGET ORDINANCE AMENDMENT: CAPITAL IMPROVEMENTS FUND:
 ECONOMIC DEVELOPMENT: \$700,000. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2014 - 2015
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
CAPITAL IMPROVEMENTS	ECONOMIC DEVELOPMENT	40-4920-5908 SMITHFIELD-GRANT-ONE NC 40-3980-9855 GRANT-SMITHFIELD-ONE NC	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/>		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/>	
REVENUES		EXPENDITURES	
Account # and Title	Amount	Account # and Title	Amount
<u>INCREASE</u>		<u>INCREASE</u>	
40-3980-9855 GRANT-SMITHFIELD-ONE NC FUND	700,000.00	40-4920-5908 SMITHFIELD-GRANT-ONE NC FUND	700,000.00
Total	700,000.00	Total	700,000.00

Reason and Justification for Request:
 Budget Amendment to appropriate funds for the Smithfield-One NC grant. This grant was awarded to Smithfield Foods on November 8, 2011, with grant funds being paid out based upon performance criteria contained in the grant agreement. This is a pass through grant, and a check in the amount of \$700,000.00 will be written to Smithfield Foods.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Martin</i>	<i>9/2/2014</i>	<i>Martha H. Martin</i>	<i>9/2/2014</i>

Budget Officer Approval	Date
<i>Michael W. Jaeger</i>	<i>9/2/14</i>

Board Approval (When Applicable)	Date	Date of Minutes

Finance Office - Copy

Department - Copy

Administration - Copy

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 09/15/2014 **ITEM NO.** 6

RESOLUTION: Request approval of the Lenoir County Work First Block Grant Plan for SFY 2016-2019.

SUBJECT AREA: Administrative

ACTION REQUESTED: The Board is requested to approve the Lenoir County Work First Block Grant Plan for SFY 2016-2019 as requested by the N. C. Division of Social Services.

HISTORY/BACKGROUND: As State Law mandates, all counties must submit a county Work First Block Grant Plan to the Department of Health and Human Services for the Work First biennial planning. Lenoir County opted to remain an Electing County for Work First. This allows the county to reduce its Maintenance of Effort funding for Work First by 10% from \$1,023,729 to \$921,356 during the period covered by this plan and to revise the program policy to meet local needs. The savings of \$102,373 will be used to reduce the County Cost for providing public assistance in Lenoir County.

Estimated for Block Grant Spending based on current budget:

Work First County MOE	\$921,356.00
Work First Federal funding	\$605,984.00
Total Electing Work First Grant	\$1,527,340.00
Work First Cash Allocation for WFFA Checks to families	\$1,339,325.00
Excess Work First Cash Allocation not used as payments to families to be used for other TANF-related expenditures	\$648,781.00

When Work First began in 1995, there were 1,795 Lenoir County families receiving a monthly Work First payment. Today, there are only 127 Lenoir County families receiving Work First Family Assistance. In the majority of these families (96 families), the children live with a close relative rather than a parent and only the child receives assistance. The average Work First family contains only one child under the age of six. Thirty-one Lenoir County Work First families include a parent who is less than thirty-five years old and is unemployed. The Work First Program requires these parents to complete thirty-five hours of work or work-related activities each week in order to receive a Work First payment, which averages \$210.55 per month. Parents are limited to a maximum of twenty-four (24) months to receive Work First assistance, provided they complete the required number of work-related activities each week. The program also provides participating parents with help with day care expenses and transportation expenses. If the parent later needs assistance, he/she can reapply after a two-year wait and again receive help up to twenty-four (24) months of assistance, again provided the parent complies with the required number of work-related activities each week. If the parent again needs assistance, he/she may reapply after another two-year wait and received a final year of assistance, based on compliance with program activities. Federal law prohibits the parent from receiving more than sixty (60) months of Work First assistance in a lifetime.

Most parents find a job within a few months of enrolling in the Work First Program and rarely reach the program limits or return to re-enroll with the program. The Work First Program also provides very short-term assistance to working families with a total income below 200% of the Federal Poverty guidelines to help with an unexpected financial crisis. This short-term assistance is intended to help the parent remain employed; thereby, avoiding the need to receive a Work First payment on a monthly basis. The short-term payment cannot exceed \$600, paid as a vendor payment.

EVALUATION: North Carolina General Statute 108.27 and Work First Policy Section 103 provide instructions for the development of the local Work First plan to meet local needs. The Lenoir County Work First Planning Committee and the Lenoir County DSS Board met on September 8, 2014 to discuss and approve the proposed Lenoir County Electing County Work First Plan for 2016 through 2019. The major changes to the plan include:

- Creation of a Safety Resource program to provide short-term assistance to non-licensed families that serve as a temporary home for children removed from parental care by Children's Protective Services social workers without a legal change of custody.
- Extend the time that a child can be temporarily absent from the home from three months to six months when the parent retains legal custody and is complying with the family's safety plan. This prevents the parent from becoming homeless and allows the family to retain Medicaid coverage while the child is living with a Safety Resource family for up to six months.
- Work First Employment Social Workers will work closely with Children's Protective Services (CPS) social workers to provide supportive employment-related services to families when the CPS closes.

Lenoir County Department of Social Services requests approval of the Work First Plan for 2016-2019 as recommended by the Lenoir County Work First Planning Committee and the Lenoir County DSS Board.

A copy of the proposed plan is attached.

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval.

MWJ
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED The Board of County Commissioners approves the request for approval of the Lenoir County Work First Block Grant Plan for SFY 2016-2019.

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

Yea Votes: Hill ___ Brown ___ Best ___ Daughety ___

Davis ___ Rouse ___ Sutton ___

Craig Hill, Chairman

Date

Attest

Date

RESOLUTION

**LENOIR COUNTY BOARD OF COMMISSIONERS
LENOIR COUNTY, NORTH CAROLINA**

WHEREAS, the Lenoir County Board of Education wishes to enter into a continuing contract for capital outlay under N.C. Gen. Stat. § 115C-528 with Apple, Inc. for the purchase of certain computer hardware, software, and related equipment to be used for public school purposes; and

WHEREAS, the contract will require the Lenoir County Board of Education to pay Apple, Inc., a total of three million, nine hundred thirty-four thousand, seven hundred ninety-six dollars and eighty cents (\$3,934,796.80) over the 2014, 2015, 2016, and 2017 fiscal years, as reflected in more detail on the attached Schedule; and

WHEREAS, the contract may be a continuing contract for capital outlay subject to the provisions of N.C. Gen. Stat. §§ 115C-441(c1) and 115C-528, including the approval of the Lenoir County Board of Commissioners.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lenoir County Board of Commissioners agrees to appropriate sufficient funds to the Lenoir County Board of Education in ensuing fiscal years to meet the Apple, Inc. contract obligations, so long as the amount the Lenoir County Board of Education shall be obligated to pay under that contract shall not exceed the amounts recited above. Said funds shall be a part of, and not in addition to, regular appropriations made to the Lenoir County Board of Education. Said funds obligated by this contract for fiscal years 2014, 2015, 2016, and 2017 shall be budgeted by the Lenoir County Board of Education for this purpose, and the Lenoir County Board of Commissioners shall not be obligated to increase its annual appropriation to the Lenoir County Board of Education by the amount due under this contract with Apple, Inc.

Resolved, this _____ day of _____ 2014 by the Lenoir County Board of Commissioners.

Chair

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 09/15/14 **ITEM NO.:** 8

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>
Home & Community Block Grant	Terrence Body (Re-Appointment) Danielle Howell (Re-Appointment) 2nd Appearance	2017 2017
Regional Aging Advisory Board	Audrey Tyson (Re-Appointment) 2nd Appearance	2017

CURRENT VACANCIES: Lenoir County Health Board – (1) Optometrist

MANAGER'S RECOMMENDATION:

mh

 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>
Home & Community Block Grant	Terrence Body (Re-Appointment) Danielle Howell (Re-Appointment) 2nd Appearance	2017 2017
Regional Aging Advisory Board	Audrey Tyson (Re-Appointment) 2nd Appearance	2017

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Hill _____ Brown _____ Best _____ Davis _____

Daughety _____ Rouse _____ Sutton _____

 Craig Hill, Chairman

09/15/14
 Date

 ATTEST 09/15/14
 Date

APPLICATION FOR APPOINTMENT

RECEIVED

to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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.

Advisory Board/Committee/Commission interested in:

Home & Community Block Grant Board

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

Name: Terrence A. Body
Address: 2529 Bradford Court
City/State/Zip: La Grange, NC 28551
Telephone: (Home) (252) 522-1485 (Work) 252. 522. 7977
Occupation: Case Manager / Social Worker
Business Address: 100 Airport Road, Kinston, NC 28501
Age: (Optional): 48
Number hours available per month for this position: 20
Training: B.A. - North Carolina A&T State University; US Army (Ret)
Business and Civic Experience/Skills: Notary Public - Lenoir County
Church Deacon / Administrator
Other County Boards/Committees/Commissions presently serving on: N/A

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.

Terrence A. Body
Signature of Applicant

8-20-14
Date

APPLICATION FOR APPOINTMENT

RECEIVED

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:

Home & Community Block Grant Board

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

Name: Danielle Howell
 Address: 4547 Hunter Creek Drive
 City/State/Zip: LaGrange, NC 28551
 Telephone: (Home) 252-560-0801 (Work) 252-208-3790
 Occupation: Volunteer Services Director
 Business Address: Caswell Developmental Center, 2415 West Vernon Ave Kinston
 Age: (Optional): 39
 Number hours available per month for this position: 2
 Training: BA(EdW) 17 years work experience
 Business and Civic Experience/Skills:
Caswell Center Foundation, Inc.
 Other County Boards/Committees/Commissions presently serving on:
N/A
 Expiration date of Term: _____

Circle your voting precinct

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

Danielle Howell
Signature of Applicant

8/20/14
Date

APPLICATION FOR APPOINTMENT

RECEIVED

to

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

NOV 11 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.

Advisory Board/Committee/Commission interested in:

Re-appointment to Regional Aging Advisory Board

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

Name: Audrey P. Tyson
 Address: 734 Dawson Station Road
 City/State/Zip: Kinston NC 28504
 Telephone: (Home) 252-527-1740 (Work) _____
 Occupation: Retired Educator
 Business Address: _____
 Age: (Optional): _____
 Number hours available per month for this position: Whatever is needed
 Training: College Graduate plus many workshops concerning the elderly.
 Business and Civic Experience/Skills: Farm Owner, Volunteering Council on Aging, Former Chair of Democratic Women, Senior Tax Help Legislator
 Other County Boards/Committees/Commissions presently serving on: Citizens Advisory Committee (Better Kinston as Nursing Home/Adult Care Home) and ACCBS.
 Expiration date of Term: 2013

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) | <u>Vance (GTP Ed & Training CTR.)</u> |
| 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.

Audrey P. Tyson
 Signature of Applicant

8-11-14
 Date

TO: Chairman and Members of the Board
FROM: Mike Jarman, County Manager
DATE: September 15, 2014
SUBJECT: Items of Interest

1. Bid on Tax Foreclosed Property
2. NCACC Association Update Video Information
3. NCACC Legislative Goals Conference
4. Lenoir County Inspections, Permit/Inspection Reports
5. Lenoir County Monthly Performance Summary Reports

9/5/2014

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
17.	1923	4525-1563-4781	13775	706	Chestnut Street	Kinston	No	Tax Foreclosure	\$ 981.00	\$ 1,939.41	\$ 4,500.00	\$ 500.00	\$ 500.00	Accept



NCACC
215 N. Dawson Street
Raleigh, NC 27603

Legislative Goals Conference

Register online at
www.ncacc.org/legislativegoals

Save the Date:

NCACC Legislative Goals Conference

January 15-16, 2015

See more important dates
on the reverse side

08/25/2014
USA

FIRST CLASS MAIL

\$36.48

USA

ZIP 27603
011011312087

Mr. Michael W. Jarman
Lenoir County Manager
P.O. Box 3289
Kinston, NC 28502



NCACC Legislative Goals Conference Timeline

When	What
September 19, 2014	Deadline for submission of proposals
September 19 - October 1, 2014	Steering Committees review goals
November 18-20, 2014	Legislative Goals Committee reviews steering committee recommendations, approves package of goals for Board of Directors
December 2014	Board of Directors finalizes package to be presented to full membership
January 15-16, 2015 <i>Mark Your Calendars!</i>	Membership adopts goals at Legislative Goals Conference in Moore County



LENOIR COUNTY
PLANNING & INSPECTIONS DEPARTMENT
PO BOX 3289
101 NORTH QUEEN STREET
KINSTON, NC 28502
PHONE: 252-559-2260
FAX: 252-559-2261



**LENOIR COUNTY INSPECTIONS
PERMIT/INSPECTION REPORT**

AUGUST 2014

PERMITS ISSUED: 138

PERMITS VALUE: \$ 1,520,437

PERMIT FEES: \$ 12,034

SINGLE FAMILY DWELLINGS: 2

MOBILE HOMES: 14

COMMERCIAL: 1

ADDITIONS: 9

ELECTRICAL: 38

PLUMBING: 17

MECHANICAL: 36

OTHER: 21

TOTAL INSPECTIONS: 195

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

Printed: 09-02-2014

	[Designated period: 08/01/14 to 08/31/14]					[Prior period: 08/01/13 to 08/31/13]				
	Code	Prms	Valuation	Fees Paid	Units	Prms	Valuation	Fees Paid	Units	
NEW RES. HOUSEKEEPING - LENOIR COUNTY										
* Single Family Houses Detached	101B	1	370,575.00	816.00	1	2	345,000.00	825.00	2	
* Single Family Houses Attached	102B		.00	.00	0	0	.00	.00	0	
* 2 Family Building	103B		.00	.00	0	0	.00	.00	0	
* 3 and 4 Family Buildings	104B		.00	.00	0	0	.00	.00	0	
* 5 or More Family Buildings	105B		.00	.00	0	0	.00	.00	0	
*TOTAL INFORMATION 101-105	109B		.00	.00	0	0	.00	.00	0	
NEW RESIDENTIAL NON-HOUSEKEEPING BL:										
* Hotels, Motels & Tourist Cabins ..	213B		.00	.00	0	0	.00	.00	0	
* Other Non-Housekeeping Shelter ...	214B		.00	.00	0	0	.00	.00	0	
NEW NON-RESIDENTIAL BUILDINGS:										
* Amusement, Social, & Recreational	318B		.00	.00	0	1	13,000.00	144.00	1	
* Churches & Other Religious	319B		.00	.00	0	0	.00	.00	0	
* Industrial	320B		.00	.00	0	0	.00	.00	0	
* Prkng Garages (Blds & Open Decked)	321B	1	59,000.00	250.00	1	0	.00	.00	0	
* Service Stations & Repair Garages	322B		.00	.00	0	0	.00	.00	0	
* Hospitals & Institutional	323B		.00	.00	0	1	416,000.00	1,282.00	1	
* Offices, Banks, & Professional ...	324B		.00	.00	0	0	.00	.00	0	
* Public Works & Utilities	325B		.00	.00	0	0	.00	.00	0	
* Schools & Other Educational	326B		.00	.00	0	0	.00	.00	0	
* Stores & Customer Services	327B		.00	.00	0	0	.00	.00	0	
* Other Non-Residential Bldgs	328B		.00	.00	0	0	.00	.00	0	
* Stuctures Other than Buildings ...	329B		.00	.00	0	0	.00	.00	0	
ADDITIONS, ALTERATIONS, & CONVERSION										
* Residential	434B	5	55,500.00	227.00	5	6	85,000.00	339.00	6	
* Non-Residential & Non-Housekeeping	437B		.00	.00	0	0	.00	.00	0	
* Adds of Res. CP/Garages (Atch/Detc)	438B	4	117,424.00	655.00	4	1	10,000.00	50.00	1	
DEMOLITIONS AND RAZING OF BUILDINGS:										
* Single Family Houses (Atch/Detach)	645B		.00	.00	0	0	.00	.00	0	
* 2 Family Buildings	646B		.00	.00	0	0	.00	.00	0	
* 3 & 4 Family Buildings	647B		.00	.00	0	0	.00	.00	0	
* 5 or More Family Buildings	648B		.00	.00	0	0	.00	.00	0	
* All Other Buildings and Structures	649B		.00	.00	0	0	.00	.00	0	

TOTALS FOR PERMITS THIS PAGE		11	602,499.00	1,948.00	11	11	869,000.00	2,640.00	11	

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

Printed: 09-02-2014

	[Designated period: 08/01/14 to 08/31/14]				[Prior period: 08/01/13 to 08/31/13]				
	Code	Prms	Valuation	Fees Paid	Units	Prms	Valuation	Fees Paid	Units
MOBILE/MODULAR OFFICE/CLASSROOM									
*MOBILE OFFICE	740B		.00	.00	0	0	.00	.00	0
*MODULAR CLASSROOM	750B		.00	.00	0	0	.00	.00	0
*MODULAR OFFICE	730B		.00	.00	0	0	.00	.00	0
ELECT./PLUMB/HEAT/A/C/INS/TEMP POLE:									
*ELECTRICAL	800B	38	80,700.00	2,258.00	38	43	94,600.00	2,726.00	41
*PLUMBING	810B	17	30,135.00	1,055.00	17	14	16,500.00	700.00	14
*HEATING/ AIR CONDITIONING	820B	36	248,878.00	3,042.00	35	28	97,300.00	1,500.00	27
*INSULATION	830B	4	3,500.00	200.00	4	5	11,600.00	372.00	5
*TEMPORARY POLE	840B	2	1,500.00	100.00	2	2	1,750.00	100.00	1
RESIDENTIAL ACCESSORY STRUCTURES									
*STORAGE/PORCHES/PATIOS/DECKS	900B		.00	.00	0	0	.00	.00	0
MISCELLANEOUS:									
*CHANGE OF OCCUPANCY	910B		.00	.00	0	0	.00	.00	0
*INSPECT DWELLING	920B		.00	.00	0	0	.00	.00	0
*TENTS	930B		.00	.00	0	0	.00	.00	0
*SATELLITE DISH	940B		.00	.00	0	0	.00	.00	0
*AWNING	950B		.00	.00	0	0	.00	.00	0
*EXTRA INSPECTIONS	960B	13	17,225.00	945.00	12	7	650.00	450.00	7
*FIRE PROTECTION SPRINKLER SYSTEM	966B		.00	.00	0	0	.00	.00	0
*MOVING DWELLING ONLY	970B		.00	.00	0	0	.00	.00	0
*SIGN	980B	1	5,000.00	500.00	1	0	.00	.00	0
*FIREWORKS	985B		.00	.00	0	0	.00	.00	0
*SWIMMING POOL	990B		.00	.00	0	0	.00	.00	0
*TANKS	995B		.00	.00	0	0	.00	.00	0
MOBILE HOMES									
*SINGLE WIDE MOBILE HOME	700B	6	69,500.00	600.00	6	4	147,198.00	450.00	4
*DOUBLE WIDE MOBILE HOME	710B	8	324,500.00	1,000.00	8	5	251,648.00	625.00	5
*MODULR HOME	720B	1	132,000.00	286.00	1	0	.00	.00	0
TOTALS FOR PERMITS ABOVE (incl. pg 1)		137	1,515,437.00	11,934.00	135	119	1,490,246.00	9,563.00	115
Totals of other permits in the period		1	5,000.00	100.00	1	1	25,000.00	200.00	0
TOTAL FOR ALL PERMITS IN THE PERIOD		138	1,520,437.00	12,034.00	136	120	1,515,246.00	9,763.00	115

This Report was printed on Tuesday, September 02, 2014

Lenoir County

Item Totals for Inspector ID

GO 93
 GO C 1
 GO DB 2
 VW 99

 195 Entries for Inspector ID

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

<----- Inspections -----> <----- Re-Inspections -----> Based On # Activities

#ACTIVITIES	INSPECTIONS	PASSED	CORRECTIONS	RE-INSPECTIONS	PASSED	CORRECTIONS	RE-INSPECTIONS REQUIRED
195	175	152	23	20	20		23
	%INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS REQUIRED
	90	87	13	10	100		12

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY - 2014-15
AUGUST 31, 2014

EXPENDITURES

16.67%

DESCRIPTION	BUDGET FOR YEAR	EXPENDITURES TO DATE	ENCUMBRANCE	UNENCUMBERED BALANCE	% EXPEND/ENCUMBR
GENERAL FUND:					
Governing Body	216,675	58,867	0	157,808	27.2%
County Manager	285,288	45,038	0	240,250	15.8%
Finance	219,124	34,082	0	185,042	15.6%
Human Resources	163,140	19,102	0	144,038	11.7%
Tax Office	747,255	123,753	3,790	619,712	17.1%
Legal	62,500	3,932		58,568	6.3%
Court Facility	593,861	47,969	60,805	485,087	18.3%
Elections	333,075	56,852	25,381	250,842	24.7%
Register of Deeds	254,774	40,518	34,586	179,670	29.5%
Non-Departmental	1,484,837	871,146	120	613,571	58.7%
Process Funds	944,894	102,163	609	842,122	10.9%
Outside Agencies	187,500	14,893		172,607	7.9%
Management Info Systems	946,052	240,637	130,174	575,241	39.2%
Public Buildings	567,771	93,928	90,718	383,125	32.5%
Sheriff	4,551,803	746,815	213,038	3,591,950	21.1%
Sheriff - Civil Process	215,081	10,488	3,450	201,143	6.5%
Sheriff - Concealed Weapon	18,483	8,062	0	10,421	43.6%
Central Communications	1,339,755	207,162	85,487	1,047,106	21.8%
Jail	3,912,382	704,245	692,329	2,515,808	35.7%
Emergency Management	426,905	65,605	31,878	329,422	22.8%
Emergency Medical Services	3,947,719	735,473	353,858	2,858,388	27.6%
Non-Emergency Services	0	1,230	0	-1,230	#DIV/0!
Fire Protection	0	0		0	#DIV/0!
Inspections	223,650	35,453	0	188,197	15.9%
Medical Examiner	40,000	1,850		38,150	4.6%
Economic Development	266,703	42,478	0	224,225	15.9%
Veterans Service Office	33,241	2,919	748	29,574	11.0%
Cooperative Extension	372,260	32,847	15,018	324,395	12.9%
JCPC - Parenting Matters	28,194	4,840		23,354	17.2%
Cooperative Ext-Grants	131,620	8,262	0	123,358	0.0%
Soil Conservation	123,509	18,400		105,109	14.9%
Health Department	4,170,662	530,454	341,675	3,298,533	20.9%
BioTerrorism - Health	33,664	5,057	0	28,607	15.0%
M. Health Department	245,715	40,952		204,763	16.7%
Public Assistance (DSS)	14,061,968	1,670,780	388,807	12,002,381	14.6%
Education	9,900,000	1,650,000		8,250,000	16.7%
Community College	2,260,000	376,667		1,883,333	16.7%
Cultural	740,500	123,417		617,083	16.7%
Recreation	855,530	142,588		712,942	16.7%
Debt Service	7,791,888	1,109,900		6,681,988	14.2%
Transfer to Other Funds	3,055,203	0		3,055,203	0.0%
Contingency	50,000	0		50,000	0.0%
TOTAL GENERAL	65,803,181	10,028,824	2,472,471	53,301,886	19.0%
OTHER FUNDS:					
Employee Insurance Fund	4,100,000	493,665		3,606,335	12.0%
Vehicle Replacement Fund	390,000	64,832	0	325,168	0.0%
Fed Seized Property Fund	20,100	2,310	1,800	15,990	20.4%
State Controlled Substance Fund	2,100	0	3,750	-1,650	178.6%
School Capital Fund	2,884,800	2,700,000	0	184,800	93.6%
Transportation Fund	1,558,358	140,039	343,555	1,074,764	31.0%
Scrap Tire Disposal Fund	170,000	10,134		159,866	6.0%
Emergency Telephone Fund	1,148,119	68,183	474,191	605,745	47.2%
Revaluation Fund	55,604	8,919		46,685	16.0%
Automation-Preservation Fund	21,900	0	0	21,900	0.0%
MSW Landfill-Debt Service	0			0	
Capital Improvements Fund	5,547,925	36,245	2,490	5,509,190	0.7%
Fire Districts	1,297,550	19,079	0	1,278,471	1.5%
Solid Waste Management	3,143,686	402,452	91,326	2,649,908	15.7%
Trust & Agency Fund					
Family & Caregiver-Smart Start	64,593	3,919	0	60,674	6.1%
TOTAL OTHER FUNDS	20,404,735	3,949,777	917,112	15,537,846	23.9%
GRAND TOTAL	86,207,916	13,978,601	3,389,583	68,839,732	20.1%

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY-2014-15
AUGUST 31, 2014

REVENUES

16.67%

	BUDGET	REVENUES	REMAINING	%
DESCRIPTION	FOR YEAR	TO DATE	BALANCE	REC'D
GENERAL FUND:				
Health Department	2,103,208	215,423	1,887,785	10.24%
Public Assistance (DSS)	9,885,163	838,064	9,047,099	8.48%
Property Taxes	33,842,854	3,740,152	30,102,702	11.05%
Sales Taxes	6,150,000	577,974	5,572,026	9.40%
Other General	13,821,956	4,077,105	9,744,851	29.50%
TOTAL GENERAL	65,803,181	9,448,718	56,354,463	14.36%
OTHER FUNDS:				
Employee Insurance	4,100,000	630,610	3,469,390	15.38%
Vehicle Replacement	390,000	5,896	384,104	0.00%
Fed Seized Property	20,100	0	20,100	0.00%
State Controlled Substance	2,100	283	1,817	13.48%
School Capital Fund	2,884,800	173,321	2,711,479	6.01%
Transportation Fund	1,558,358	221,299	1,337,059	14.20%
Scrap Tire Disposal	170,000	18,233	151,767	10.73%
Emergency Telephone	1,148,119	28,606	1,119,513	2.49%
Revaluation Fund	55,604	0	55,604	0.00%
Automation-Preservation Fnd	21,900	3,570	18,330	16.30%
MSW Landfill-Debt Service	0	2	-2	
Capital Improve Fund	5,547,925	923,800	4,624,125	16.65%
Fire Districts	1,297,550	111,624	1,185,926	8.60%
Solid Waste Management	3,143,686	1,288,741	1,854,945	40.99%
Trust and Agency Fund:				
Smart Start Program	64,593	1,512	63,081	2.34%
TOTAL OTHER FUNDS	20,404,735	3,407,497	16,997,238	16.70%
GRAND TOTAL	86,207,916	12,856,215	73,351,701	14.91%

Project Based Revenues:	BUDGET	TO DATE	REMAINING	% REC
SCHOOL CONSTRUCTION FUND	72,623,867	72,623,867	0	100.00%
CAPITAL PROJECTS FUND	36,077,663	32,213,775	3,863,888	89.29%
CDBG RELATED PROJECTS	3,813,688	2,999,877	813,811	78.66%
Total Project Based	112,515,218	107,837,519	4,677,699	

* **Bold** area represents "Project Based" funds in which Revenues to date includes revenues from prior years since the beginning of the project

Project Based Expenditures:	BUDGET	EXPENDED TO DATE	ENCUMBERED	REMAINING
SCHOOL CONSTRUCTION FUND	72,623,867	72,623,867	0	0
CAPITAL PROJECTS FUND	36,077,663	32,825,461	112,652	3,139,550
CDBG RELATED PROJECTS	3,813,688	2,974,878	0	838,810
Total Project Based	112,515,218	108,424,206	112,652	3,978,360

* **Bold** area represents "Project Based" funds in which Expenditures to date includes expenditures from prior years since the beginning of the project



Lenoir County
Local Government

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

NCACC Association Update Video

1 message

Christopher L. Baucom <christopher.baucom@ncacc.org>

Thu, Aug 28, 2014 at 4:06 PM

To: NCACC <ncacc@ncacc.org>

Good Afternoon,

Please visit one of the links below to view our most recent Association Update video. We produce these videos periodically as a report on Association Advocacy efforts as well as other items of interest from the NCACC. It is intended for Boards of Commissioners to view at a board meeting.

We ask that you play this video for your commissioners at your next meeting. It is five minutes in length, so it won't take up a significant amount of time at your meeting. You can view the video from YouTube or download an MPEG version of the video from the Google Drive link below.

Association Update Video:

Google Drive: <https://drive.google.com/file/d/0Bx6fC1oKngQQb0ZMdHotLTlpWk0/edit?usp=sharing>

YouTube: <http://youtu.be/XpIRUsPqeA>

In addition, we showed the NCACC Annual Report video at Annual Conference and were asked by several commissioners if they could receive a copy of the video. We have posted the video to our YouTube channel, and that can be viewed at the link below. If you need the video in another format, please let me know, and I'll be happy to provide that for you.

YouTube of Annual Report Video: <http://youtu.be/s6Ae5Xfb41A>

If you have any questions or have difficulty with the video, please feel free to contact me. Thanks in advance for your consideration of passing along our information to your commissioners.

Chris Baucom

[cid:DCB8442A-9953-4AC3-810D-459713BA1E90]

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**Proposed Legislative Goals for 2015-16 biennium
from Lenoir County**

1. Oppose shift of state transportation responsibilities to counties.
2. Oppose current changes in transportation density funding that adversely impacts rural counties in North Carolina.
3. Oppose unfunded mandates and shifts of state responsibilities to counties.
4. Reinstate ADM, enrollment growth, and lottery funds for school construction.
5. Ensure adequate funding for mental health funding.
6. Preserve the existing local revenue base.



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

Legislative Goals process underway; deadline for submissions is Sept. 19

1 message

Todd McGee <todd.mcgee@ncacc.org>

Tue, Sep 9, 2014 at 1:21 PM

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



Legislative Goals Process Underway; deadline for submissions is Sept. 19

Every two years, in the months preceding a long session of the General Assembly, the North Carolina Association of County Commissioners engages in a process to determine the legislative goals it should seek in the best interest of the counties. The process is thorough, deliberative, and time intensive. It is designed to allow for input from as many county commissioners and other county officials as possible. By maximizing participation from so many of the organization's members, it is possible to reach agreement on goals that are important to all members.

Below is the timeline for the 2015-16 legislative goals process:

When	What
July - September	Submission of Legislative Proposals
September - October	NCACC Steering Committees Review Proposals
Nov. 18-20	Legislative Goals Committee reviews proposals approved by Steering Committees

9/9/2014

Lenoir County Mail - Legislative Goals process underway, deadline for submissions is Sept. 19

December Board of Directors finalizes package to be presented at Legislative Goals Conference

Jan. 15-16, 2015 Legislative Goals Conference - Moore County

Counties are encouraged to submit their proposals via the **NCACC Website**. Suggested goals can be submitted via adopted resolutions from full boards, from the Board Chair via letter on behalf of the full board, and from affiliate and related county organizations (which are groups of county officials/staff organized by function) via a letter from those organizations' presidents.

For more information, contact NCACC Director of Government Relations **Johanna Reese** at (919) 715-8044

Key Takeaways

- No build results in slower economic growth
 - Average of 80 fewer jobs per year over study period
- Completing I-795 results in \$74 million in business cost savings for existing users, \$520 million in GRP between 2020 – 2040
- Increasing efficiency, accessibility and connectivity translates into over 220 additional jobs per year along I-795
- Enhances competitive of the region and provides greater access to Port of Wilmington
- Supports existing businesses and attracts new, emerging industries

Linda:

The Board of Transportation US 70 workgroup meeting notes and maps are attached. Here are my comments on the meeting:

The meeting was attended by:

- Johnston County had 2 attendees
- Wayne County had 1 attendee
- Lenoir County had 1 attendee (me)
- Craven County had 2 attendees
- Carteret County was not represented.
- NCDOT BOT members Overholt and Tulloss
- NCDOT Division Engineers Division II, J. Rouse and Division IV, T. Little
- NCDOT Project Management and Consultants and support staff

The project manager stepped through a script as seen on the attachment. Below I will add notes where they went off the script.

1. Goldsboro bypass -

- a. only comments other than notes in attachment addressed the likelihood that DOT would hold the Western section opening until the completion of the Eastern Section. This could change if delays in the Eastern section construction schedule delayed those sections.

2. Kinston Bypass –

- a. Added that the public hearing and internal comments favor, at this time, the new Shallow Bypass.
- b. Added there has been some concern at Master Brand and LCC but improved design elements seem to have satisfied those concerns.
- c. DOT staff is working on:
 - i. Traffic Projections
 - ii. Cost Estimates
- d. Noted that the current schedule is based on the current STIP. Updated STIP could change the schedules. They expect a updated draft STIP in December 2015.

3. James City

- a. A new possible design is being considered for James City.
- b. They are scraping the Fly Over approach.
- c. The new design seemed feasible and fundable as a statewide STIP project. No details of that design were shared.

4. Havelock

- a. Much of the meeting focused on Havelock.
- b. Two PowerPoint presentations were made on the Merger process meetings related to this project.
- c. In order to satisfy the US Fish and Wildlife concerns for the Red Cockaded Woodpecker Habitat they will reduce the corridor width to 200 feet in sensitive areas.
- d. Forrester service required agreements with NCDOT to have the power to close the road during prescribed burns.
- e. Bridges for wetlands and wildlife travel under the road are in the designs.
- f. The estimates on the handout for the Environmental Impact Study is being changed to an estimated January 2015 date.

5. Slocum Gate

- a. Nothing off script.

6. Beaufort / Gallants Channel

- a. They showed images of the work in progress including barges, tree cutting in corridor and bar pit construction.

7. Wilson Mills

- a. Nothing off Script.

8. Pine Level

- a. Shared that fundability may require a combination of overpass projects.

9. Feasibility Studies

- a. Did not address completed projects
- b. Followed script on projects underway.

10. Other

- a. The main topic addressed other than seen above was a concern for the Funding Formula. John Rouse is on a committee to bring funding back to rural areas for maintenance and construction.
- b. DOT Board member Overholt stressed that more money for DOT was needed for such projects to be considered.
- c. Next meeting will be called for in January 2015.