

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
TUESDAY, SEPTEMBER 21, 2009 – 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 COMMENTS: 10 Min.

PUBLIC INFORMATION: Mr. Chris Harper: Department of Social Services: DSS Update **10 Min.**
Fitness Club Representatives **10 Min.**

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

CONSENT AGENDA: 10 Min.

- 3. Approval of Minutes: Regular Board Meeting: September 8, 2009 **ACTION**
Aytch/Jarman
- 4. Budget Ordinance Amendment: General Fund: Jail: \$2,058: Increase Martin/Jarman

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/ RESOLUTIONS: 40 Min.

- 5. Budget Ordinance Amendment: Transportation Fund: Transportation Administration: \$51,498: Increase Bryan/Martin
- 6. Resolution Approving Purchase of a Narcotics Incinerator: \$4,250 Smith/Martin
- 7. Resolution Approving Purchase Order for Down East Protection Systems: \$4,000 Jones/Martin
- 8. Resolution Approving Childcare ARRA Funds: \$376,839 Jones/Martin

APPOINTMENTS: 5 Min.

- 9. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.** Aytch

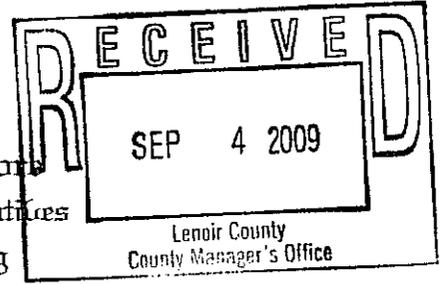
OTHER ITEMS: 10 Min.

- 10. **Items from County Manager / County Attorney / Commissioners / Closed Session (if necessary)**

TO: Chairman and Members of the Board
FROM: Mike Jarman, County Manager
DATE: September 21, 2009
SUBJECT: Items of Interest

1. Letter: September 3, 2009 from Representative William Wainwright: NC Rural Center Award

Lenoir County Inspections Permit/Inspection Report: August 2009
2. Minutes: Kinston-Lenoir County Parks and Recreation Meeting: August 18, 2009
3. Current ESC Workforce Information as of September 10, 2009
4. Transportation
 - 1.) US 70 Committee
 - 2.) RPO Transportation Coordinating Committee



Office of the Speaker Pro Tempore
 North Carolina House of Representatives
 State Legislative Office Building
 300 N. Salisbury Street, Suite 301
 Raleigh, North Carolina 27603-5925

September 3, 2009

WILLIAM L. WAINWRIGHT
 SPEAKER PRO TEMPORE

12TH DISTRICT: CRAVEN & LENOIR
 TELEPHONE: (919) 733-5995
 (919) 828-3801 FAX
 EMAIL: williamw@ncleg.net
 HOME ADDRESS: PO Box 33
 HAVELOCK, NC 28532-0033

COMMITTEES:

FINANCE, CHAIRMAN
 MARINE RESOURCES & AQUACULTURE,
 VICE CHAIRMAN
 APPROPRIATIONS SUBCOMMITTEE
 ON CAPITAL
 FINANCIAL INSTITUTIONS
 HEALTH
 INSURANCE

Lenoir County Board of Commissioners
 Attn.: Mr. George W. Graham, Jr.
 Chairman of the Board
 P. O. Box 3289
 Kinston, NC 28502-3289

Dear Commissioner Graham:

It has come to my attention that the County of Lenoir was recently awarded \$480,000.00 by the North Carolina Rural Center under the Rural Healthcare Initiative Program. This award will spur economic activity and job creation by assisting in the renovation of a healthcare facility, and will additionally serve as an incentive to attract healthcare providers to Lenoir County.

I want to thank you and your fellow Commissioners for your efforts to improve the quality of life for the citizens of Lenoir County. Please do not hesitate to contact me if I can be of any help to you in the future. Again, congratulations on a job well done.

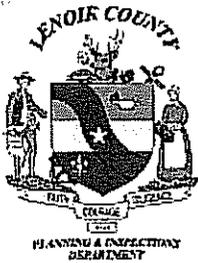
With grateful appreciation for the opportunity to represent you in the North Carolina House of Representatives, I am

Sincerely,

Speaker Pro Tempore William L. Wainwright

WLW: be





**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 2009

PERMITS ISSUED: 126

PERMITS VALUE: \$ 2,623,575

PERMIT FEES: \$ 12,448

SINGLE FAMILY DWELLINGS: 7

MOBILE HOMES: 11

COMMERCIAL: 1

ADDITIONS: 3

ELECTRICAL: 44

PLUMBING: 18

MECHANICAL: 25

OTHER: 17

TOTAL INSPECTIONS: 243

KINSTON/LENOIR COUNTY

PERIODIC REPORT OF PERMITS ISSUED (GROUPED BY REPORT CODE)

DATE RANGE: 08/01/09 TO 08/31/09

Printed on: SEPTEMBER 2, 2009 Page 1

	CODE	PRMS	VALUATION	FEES	PAID	UNITS
NEW RES. HOUSEKEEPING - LENOIR COUNTY						
* Single Family Houses Detached	101B	2	500,000.00	1,333.00	2	2
* Single Family Houses Attached	102B	0	0.00	0.00	0	0
* 2 Family Building	103B	0	0.00	0.00	0	0
* 3 and 4 Family Buildings	104B	0	0.00	0.00	0	0
* 5 or More Family Buildings	105B	0	0.00	0.00	0	0
*TOTAL INFORMATION 101-105	109B	0	0.00	0.00	0	0
NEW RESIDENTIAL NON-HOUSEKEEPING BL:						
* Hotels, Motels & Tourist Cabins ..	213B	0	0.00	0.00	0	0
* Other Non-Housekeeping Shelter ...	214B	0	0.00	0.00	0	0
NEW NON-RESIDENTIAL BUILDINGS:						
* Amusement, Social, & Recreational	318B	0	0.00	0.00	0	0
* Churches & Other Religious	319B	0	0.00	0.00	0	0
* Industrial	320B	0	0.00	0.00	0	0
* Prkng Garages (Blds & Open Decked)	321B	0	0.00	0.00	0	0
* Service Stations & Repair Garages	322B	0	0.00	0.00	0	0
* Hospitals & Institutional	323B	0	0.00	0.00	0	0
* Offices, Banks, & Professional ...	324B	0	0.00	0.00	0	0
* Public Works & Utilities	325B	0	0.00	0.00	0	0
* Schools & Other Educational	326B	0	0.00	0.00	0	0
* Stores & Customer Services	327B	0	0.00	0.00	0	0
* Other Non-Residential Bldgs	328B	0	0.00	0.00	0	0
* Structures Other than Buildings ...	329B	0	0.00	0.00	0	0
ADDITIONS, ALTERATIONS, & CONVERSION						
* Residential	434B	3	93,545.00	543.00	3	3
* Non-Residential & Non-Housekeeping	437B	1	118,000.00	424.00	1	1
* Adds of Res. CP/Garages(Atch/Detc)	438B	0	0.00	0.00	0	0
DEMOLITIONS AND RAZING OF BUILDINGS:						
* Single Family Houses (Atch/Detach)	645B	0	0.00	0.00	0	0
* 2 Family Buildings	646B	0	0.00	0.00	0	0
* 3 & 4 Family Buildings	647B	0	0.00	0.00	0	0
* 5 or More Family Buildings	648B	0	0.00	0.00	0	0
* All Other Buildings and Structures	649B	0	0.00	0.00	0	0

TOTALS FOR PERMITS THIS PAGE		6	711,545.00	2,300.00		6

KINSTON/LENOIR COUNTY

PERIODIC REPORT OF PERMITS ISSUED (GROUPED BY REPORT CODE)

DATE RANGE: 08/01/09 TO 08/31/09

Printed on: SEPTEMBER 2, 2009 Page 2

	CODE	PRMS	VALUATION	FEES	PAID	UNITS
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MOBILE/MODULAR OFFICE/CLASSROOM						
*MOBILE OFFICE	740B	0	0.00	0.00	0	0
*MODULAR CLASSROOM	750B	0	0.00	0.00	0	0
*MODULAR OFFICE	730B	0	0.00	0.00	0	0
ELECT./PLUMB/HEAT/A/C/INS/TEMP POLE:						
*ELECTRICAL	800B	44	62,900.00	2,401.00	44	44
*PLUMBING	810B	18	60,700.00	1,111.00	18	18
*HEATING/ AIR CONDITIONING	820B	25	882,075.00	2,203.00	25	25
*INSULATION	830B	5	6,390.00	250.00	5	5
*TEMPORARY POLE	840B	3	1,400.00	125.00	3	3
RESIDENTIAL ACCESSORY STRUCTURES						
*STORAGE/PORCHES/PATIOS/DECKS	900B	0	0.00	0.00	0	0
MISCELLANEOUS:						
*CHANGE OF OCCUPANCY	910B	0	0.00	0.00	0	0
*INSPECT DWELLING	920B	0	0.00	0.00	0	0
*TENTS	930B	0	0.00	0.00	0	0
*SATELLITE DISH	940B	0	0.00	0.00	0	0
*AWNING	950B	0	0.00	0.00	0	0
*EXTRA INSPECTIONS	960B	9	200.00	415.00	9	9
*FIRE PROTECTION SPRINKLER SYSTEM	966B	0	0.00	0.00	0	0
*MOVING DWELLING ONLY	970B	0	0.00	0.00	0	0
*SIGN	980B	0	0.00	0.00	0	0
*FIREWORKS	985B	0	0.00	0.00	0	0
*SWIMMING POOL	990B	0	0.00	0.00	0	0
*TANKS	995B	0	0.00	0.00	0	0
MOBILE HOMES						
*SINGLE WIDE MOBILE HOME	700B	6	73,600.00	950.00	6	6
*DOUBLE WIDE MOBILE HOME	710B	5	247,765.00	775.00	5	5
*MODULR HOME	720B	5	577,000.00	1,918.00	5	5

TOTALS FOR PERMITS ABOVE (incl. pg 1)		126	2,623,575.00	12,448.00	126	126

Totals of other permits in the period		0	0.00	0.00	0	0

TOTAL FOR ALL PERMITS IN THE PERIOD		126	2,623,575.00	12,448.00	126	126

THIS REPORT WAS PRINTED ON SEPTEMBER 2, 2009

KINSTON/LENDIR COUNTY

((STATISTICAL BREAKOUT))

(----- Inspections -----) (----- Re-Inspections -----) Based On # Activities

# ACTIVITIES	INSPECTIONS (I)	PASSED	CORRECTIONS	RE-INSPECTIONS (R)	PASSED	CORRECTIONS	RE-INSPECTIONS REQUIRED
243	214	180	31	29	21	6	36
	% INSPECTIONS	% PASSED	% CORRECTIONS	% RE-INSPECTIONS	% PASSED	% CORRECTIONS	% RE-INSPECT. REQUIRED
	88	84	14	12	72	21	15

MINUTES
KINSTON/LENOIR COUNTY PARKS & RECREATION COMMISSION MEETING
AUGUST 18, 2009
5:30 P.M.
NEUSEWAY PARK (PEARSON PARK)

MEMBERS PRESENT

Bill McMahon	Joel Smith
Sue Ellen Maddux	Christi Fillippeli
Darrell Parrish	Chuck Blake
Will Barker	Jill Croom
Keith King	Ricky Killinger
Matt Sullivan	

MEMBERS ABSENT

John Jones
Garland Nobles, Jr.
Christopher Bradshaw, Sr.

The commission met at 5:30 to attend the re-naming ceremony of the Neuseway Park on Mitchell Street to Pearson Park in memory of R. Allen Pearson, who was killed in the line of duty. The commission meeting was held after the ceremony at Pearson Park and called to order by the Chair, Bill McMahon. The July, 2009 minutes were unanimously approved.

Motion - Maddux; Second - Fillippeli; Vote - Unanimous.

Bill Ellis updated the commission on the Pink Hill School/park. The Recreation Department put in a bid of \$5,000 for the gym and the ballfields only. The program would be run by the Kinston/Lenoir County Parks & Recreation Department.

Bill Ellis informed the commission that Contentnea school sold for \$76,000 and was going to be used as a migrant camp. He recommended that the recreation department move its programs to the new Contentnea/Savannah school, if the school board will allow it and spend the money at the new school versus trying to renovate the old school. The Contentnea/Savannah participants can have their one time choice of where they would like to play.

Bill McMahon discussed the meeting he and Bill Ellis had with the athletic staff concerning the problem with umpires and staffing problems during tournaments and games at recreation centers. He stated that the biggest problem in baseball was the lack of players and trying to compete with traveling teams. It was also recommended by the staff that when the commission was asked to pass a rule change, the staff would like to have input before the change is made.

Bill Ellis informed the commission that the girls softball team came in 2nd place in the World Series held in Rock Ridge, NC. The commission then went into closed session to discuss land acquisition. The commission came out of closed session.

Matt Sullivan asked if the department would have any interest in Lacrosse. Sue Ellen Maddux stated that from her experience at Parrott Academy, the umpires are few and far between and are very expensive. It was recommended that a feasibility study be done if the department is interested. Joel Smith gave the commission a brief overview of the Commission Board Member Forum that was held in Greensboro. He attended the forum and stated that he learned a lot from other cities and commissions.

Debra Wicker, Secretary
Kinston/Lenoir County Parks & Recreation Commission

Current ESC Workforce Information

from
LENOIR COUNTY
as of
September 10, 2009

- ◆ County Labor Force : 27,916
- ◆ Number Of Unemployed : 3,434
- ◆ County Unemployment Rate :

July 2009	3 Months Ago	6 Months Ago	12 Months Ago
12.3%	11.8%	11.5%	8.0%

- ◆ Unemployment Insurance (UI) Benefits Paid in Lenoir County :
 - Last 30 Days : \$876,174
 - Year-To-Date : \$11,249,823
- ◆ New Business/Industry Openings In Lenoir County:
 - Last 4 Weeks -
- ◆ Business/Industry Closings In Lenoir County:
 - Last 4 Weeks -

Current State & National Information

- ◆ Unemployed Workers Statewide (July 2009) : 496,867
- ◆ N.C. Unemployment Rate:

July 2009	3 Months Ago	6 Months Ago	12 Months Ago
11.0%	10.7%	9.7%	6.3%

- ◆ U.S. Unemployment Rate (August 2009) : 9.7%
- ◆ Unemployment Benefits Paid to N.C. workers:
 - Month To Date : \$77,837,097
 - Last Month : \$219,010,161
 - Year To Date : \$1,953,600,701
- ◆ Unemployment Benefits Paid to N.C. workers In September 2008 : \$114,265,432
- ◆ N.C. Unemployment Insurance Trust Fund Balance: (As Of Sep 9, 2009) : \$0
- ◆ Average N.C. UI Tax Rate For Business : 1.7%



Beverly Alston - Kinston
252.526.4435

MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
September 9, 2009

The Lenoir County Board of Commissioners met in open session at 9:00 a.m. on Monday, September 8, 2009 in the Board of Commissioners Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

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

Members absent: Linda Rouse Sutton

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

Chairman Graham called the meeting to order at approximately 9:00 a.m. Ms. Brown offered the invocation and Mr. Graham led the audience in the pledge of allegiance.

Upon a motion by Ms. Brown and a second by Mr. Stroud, the Board excused Ms. Sutton from the meeting.

PUBLIC INFORMATION:

Mr. Bill Whitaker, Post Commander of AM VETS Post 1111, addressed the Board. Mr. Whitaker invited the Board to attend the September 11, 2001 memorial services on Friday, September 11, 2009. Mr. Whitaker stated the purpose of the services are not just to remember the innocent, non-combatant victims, but also to honor the heroic actions of those who placed their own lives in jeopardy attempting to assist the many thousands of citizens who were in danger. The efforts of the firefighters, city police officers, port authority officers, and EMS personnel, dramatically minimized the loss of life on that day and their heroism needs to be remembered and honored by all Americans. The services will be as followed: At 8:35 a.m. there will be a brief service at the Lenoir County Courthouse to lower the flag to half-mast and observe a moment of silence at 8:46 a.m., the time the first plane hit the first building, culminating at approximately 8:50 a.m. Friday evening at 7:00 p.m. there will be another service held at Pearson Park. This service will include guest speakers and a slide show of recently declassified photos of Ground Zero on September 11, 2001. The keynote speaker will be a former NY State police officer and dog trainer who had the two youngest search and rescue dogs at Ground Zero. This service will end at approximately 8:30 p.m. Mr. Whitaker asked Board members to notify him as soon as possible if they would like to speak at the ceremonies. The Board thanked Mr. Whitaker for the invitation.

Mr. Joey Huff, Health Director addressed the Board. Mr. Huff stated the Health Department would host its seasonal flu clinic on September 19, 2009 at the vacant Goody's store location in the Vernon Park Mall. H1N1 clinics will be held as well when the vaccine becomes available. H1N1 has to be administered in two doses – the second dose given 21 days apart from the first dose. Pregnant women, children and persons ages 6 months to 24 years of age are the highest targeted group to be vaccinated. Mr. Huff stated he would provide more information as it becomes available. The Board thanked Mr. Huff for the update.

Mr. Edwin C. Jones, President and CEO of the Fannie B. Murrill and Ruth M. Jones Scholarship Foundation addressed the Board. Mr. Jones stated the foundation is gearing up for its upcoming annual scholarship fundraiser. The fundraiser will be held Friday, September 18, 2009 at 7:00 p.m., the Foundation and the Kinston Community Council for the Arts will present the Fall Music Explosion Benefit Concert. The event will be held at Southwood Memorial Church Christian Life Center at 1027 Highway 58. The event will feature all genres of music – pop, country, Rick Vernon and Some Assembly Required will play jazz, blues, and gospel, The Monitors, and vocalist Wilbert Croom will also be performing. Tickets for the event are \$20.00 per ticket, and proceeds will be used to provide five music scholarships in each of the five high schools in Kinston-Lenoir County. Each recipient will receive \$500 for a total distribution of \$2,500. The Board thanked Mr. Jones for the invitation.

ITEMS FROM CHAIRMAN/COMMISSIONERS

Item No. 1 was Items from the Chairman and Members of the Board. No items were discussed.

ITEMS FROM THE COUNTY MANAGER

Item No. 2 was Items from the County Manager. Mr. Jarman asked the Board to recognize the note of thanks from the Pearson Family, thanking the Board for care and concern. The members of the Elks Lodge behind the Tax Department have expressed their interest in selling the Elks building. The lodges’ numbers have dropped and the overhead is too high for them to continue to operate the facility. Two additional members are needed to serve on the US 70 Corridor Commission; a member is also needed to serve on the RPO Transportation Coordinating Committee. The jail population has reached all time highs; over the past weeks the population has been as high as 212-213. Mr. Jarman asked the Board to use caution in supporting/opposing the Merchant Marine issue being discussed by Mr. Don Horton of Camden County. Mr. Jarman stated in contacting Mr. Charlie Smith of the North Carolina Veteran Affairs, it is noted that the state office neither supports nor opposes the issue. The issue is a Federal/State matter and should be handled accordingly. Mr. Griffin stated this is yet another issue that is not an issue to be discussed by local government. By common consent the Board tabled the matter indefinitely.

CONSENT AGENDA

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

- | | | |
|----|--|----------------|
| 3. | Approval of Minutes: Regular Board Meeting: August 17, 2009
Closed Session Meeting: August 17, 2009 | Aytch/Jarman |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein | Parrish/Martin |
| 5. | Budget Ordinance Amendment: General Fund: COOP Ext.-Prevention Block
Grant: \$1,593: Decrease | Kelly/Martin |
| 6. | Budget Ordinance Amendment: General Fund: COOP Ext.-Safe and Drug Free
Schools : \$7,803.20: Decrease | Kelly/Martin |
| 7. | Budget Ordinance Amendment: General Fund: DSS: \$200: Increase | Jones/Martin |
| 8. | Budget Ordinance Amendment: General Fund: DSS: \$600: Increase | Jones/Martin |

- | | | |
|-----|--|---------------|
| 9. | Budget Ordinance Amendment: Solid Waste Fund: Finance/Landfill: \$363: Increase | Jarman/Martin |
| 10. | Budget Ordinance Amendment: Finance/Sheriff's Department: \$462: Increase | Jarman/Martin |
| 11. | Budget Ordinance Amendment: General Fund: Health (Environmental Health Program): \$507: Increase | Huff/Martin |
| 12. | Budget Ordinance Amendment: Sheriff's Department: \$5,396: Increase | Smith/Jarman |

PUBLIC HEARING/RESOLUTIONS

Item No. 13 was a Public Hearing regarding the 2006 NC Community Development Block Grant (CDBG) Program – Concentrated Needs Category. Upon a motion by Mr. Davis and a second by Ms. Brown the public hearing opened at 9:41 a.m. Mr. David Harris of RSM Harris Associates addressed the Board. Mr. Harris stated the County received \$700,000 in CDBG grant assistance (representing 95% of project costs) to undertake various community revitalization activities in the Willie White Road Project Area. No comments were made by the public, upon a motion by Mr. Graham and a second by Ms. Brown, the public hearing closed at 9:43 a.m.

Item No. 14 was a Public Hearing regarding the 2009 NC Community Development Block Grant (CDBG) Program – Community Revitalization Category. Upon a motion by Ms. Brown and a second by Mr. Graham the public hearing opened at 9:44 a.m. Mr. Harris stated the County intends to apply for approximately \$850,000 in CDBG grant assistance under the Community Revitalization Category to be used for the following proposed activities; housing acquisition, clearance, relocation and rehabilitation assistance, street and drainage improvements and water and sewer improvements. The activities will be undertaken in the Spring Drive area near the Town of LaGrange, NC. The application will be submitted to the North Carolina Division of Community Assistance on or before September 30, 2009. Mr. Graham asked if the Mitchell Town area would be acceptable for such a CDBG project. Mr. Harris stated sewer systems have to be needed in order to be considered for such a program. Mr. Humphrey asked if the residents have been asked to be annexed into the Town of LaGrange. Mr. Harris responded that annexation has not been an issue for the residents. No comments were made by the public, upon a motion by Mr. Graham and a second by Ms. Brown, the public hearing closed at 9:55 a.m.

Item No. 15 was a Resolution of the Board of Commissioners for the County of Lenoir Authorizing the Filing of an Application for Community Development Block Grant Funds. Upon a motion by Mr. Davis and a second by Mr. Pharo, Item No. 15 was unanimously approved.

PROCLAMATIONS/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS

Item No. 16A was a Proclamation for Sickle Cell Awareness Month: September 2009. Upon a motion by Mr. Graham and a second by Ms. Brown, Item No. 16 was unanimously approved.

Item No. 16B was a Proclamation for Lenoir County's Big Read Month: September 2009. Upon a motion by Mr. Graham and a second by Ms. Brown, Item No. 16B was unanimously approved.

Item No. 17 was a Budget Ordinance Amendment: General Fund: DSS: \$165,094: Increase. The amendment reflects line item adjustments to reflect allocation received. No county match is required. Upon a motion by Ms. Brown and a second by Mr. Davis, Item No. 17 was unanimously approved.

Item No. 18 was a Resolution Requesting the Lenoir County Health Department to Impose Fees for Services Based on Approved Medicaid Rates Effective July 1, 2009-June 30, 2010. Mr. Huff asked that one correction be made regarding the fee for 90676: Pre-Exposure Rabies Vaccine – the new fee is the cost of the vaccine plus administration fee. Upon a motion by Ms. Brown and a second by Mr. Davis, Item No. 18 was unanimously approved.

Item No. 19 was a Resolution Authorizing Lenoir County Health Department to Execute a Purchase Order Contract with Garrison Enterprises, Inc.: \$7,500. Upon a motion by Ms. Brown and a second by Mr. Davis, Item No. 19 was unanimously approved.

Item No. 20A was a Resolution Approving Purchase of an Electro-Mechanical Security Lock: \$3,780. Two different vendors (Grayco and Federal Locking Services) were contacted about purchasing and installing an electric lock designed for use in jails. Federal Locking Services provided the lowest quote of \$3,780. Federal Locking Services has performed other minor lock services to the jail and their services were found to be satisfactory. The funds for this minor project will come from federal asset forfeiture line. These funds are not derived from the general fund. The Sheriff respectfully requests that the Board of Commissioners grant approval to execute a purchase order with Federal Locking Services in the amount of \$3,780. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 20A was unanimously approved.

Item No. 20B was a Resolution Approving Purchase of (9) Lenovo Laptop Mobile Data Terminals (MDT): \$8,597.28. Gately Communications Co. has been in business in Lenoir County for the past couple of years. The Sheriff's Office currently purchases its two-way radio from Gately as well as other emergency equipment. Gately installs as well as repairs services for a wide range of emergency equipment. Since assuming the enforcement duties in LaGrange there exists a need to place mobile data terminals in each of the five patrol vehicles that are stationed in the town of LaGrange. In addition, the school resource deputies have indicated a need to be able to complete required reports at the schools. The Sheriff intends to purchase the MDT's from civil process service fees. The Sheriff respectfully recommends that the Board of Commissioners approve the request to purchase (9) Lenovo laptop computers from Gately Communications Company. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 20B was unanimously approved.

Item No. 20C was a Resolution Approving Purchase of Field Based Reporting Software: \$9,222. Visionair provides a product that allows officers to perform data entry by utilizing their in-car mobile data terminals (MDT). Instead of the officer having to drive to the Sheriff's Office to enter the data, the officer can manually enter the information using their MDT. Once entered the officer can then wirelessly transmit and upload the data to the RMS server at the Sheriff's Office. Having this option allows the officer to remain in the community while completing their reports. This will provide officers with more time to serve civil and criminal papers and keeps them away from the courthouse where crime is not occurring. The quoted price for the purchase and installation of this software is \$9,222. The Sheriff intends to utilize a combination of civil process and capital outlay funds to pay for the software. Civil process funds are not derived from the general fund. The Town of LaGrange will reimburse the budgeted capital outlay funds. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 20C was unanimously approved.

Item No. 21A was a Resolution Authorizing the MIS Director to Purchase Maintenance on the Cisco Ironport Anti-Spam/Anti-Virus Appliance for \$5,925 from Storbase. Lenoir County as well as all of the other counties and cities have been experiencing major spam and viruses via e-mail. The Ironport appliance allows us to control this major threat to our network. We have been using this since 2007. This will allow us to continue on as we have been in the past with our level of service protecting the county's data infrastructure. Upon a motion by Mr. Pharo and a second by Ms. Brown, Item No. 21A was unanimously approved.

Item No. 21B was a Resolution Authorizing the MIS Director to Execute a 3-Year Agreement with Authentium for \$2,800 for Enterprise CAV Multiplatform Virus Software off of State Contract. Over the past 14 years, Lenoir County's desktop PC's and Servers have been protected by Authentium's Virus Software known as Command Com. The MIS Department has had an excellent history with Command Com protecting county desktop units, and the new state contract is at an exceptional price. This resolution will also allow us to manage the changeover with minimal work expended. Upon a motion by Mr. Pharo and a second by Ms. Brown, Item No. 21B was unanimously approved.

Addendum was a Resolution to Approve a Contract for Non-Emergency Transportation Services Provided by Lenoir County Transit between County of Lenoir and East Carolina University Department of Internal Medicine. The contract has been reviewed by the County Attorney for Non-Emergency Transportation Services provided by Lenoir County Transit (LCT) between the County of Lenoir and East Carolina University Department of Internal Medicine and revoke the contract approved August 17, 2009 with Pitt County Memorial Hospital. East Carolina University Department of Internal Medicine will fund the transportation service for the passengers that Lenoir County Transit transports. This will allow Lenoir County Transit to provide transportation for passengers that do not receive assistance from any Human Service Agency. Services provided to Pitt County for Medical Appointments currently are only provided Monday – Friday (2) times a day for morning and afternoon appointments. LCT will continue to provide transportation through the Human Service Agencies and should a passenger need transportation that can not be funded by any Human Service Agency or for any reason can not be funded by Pitt County Memorial Hospital, the passenger will be allowed to purchase (2) Rural General Public (RGP) Tickets @ \$3.00 each totaling \$6.00 one-way for Medical Appointments only and only if LCT has scheduled appointments in Pitt County. Upon a motion by Mr. Pharo and a second by Ms. Brown, the addendum was unanimously approved.

Item No. 22 was a Resolution Awarding Emergency Purchase of D6 Dozer Rails: \$6,211.99. As the Board is aware, since the landfill needs the D6 Dozer for daily cover, it was necessary to purchase a set of rails to continue this operation. The pins and bushings were turned two years ago. The Solid Waste Director sent the rails to Gregory Poole in Washington, NC, to replace the pins and bushings. Gregory Poole's mechanic stated the rails were not in good enough condition to replace the pins and bushings and advised that new rails were necessary. The D6 Dozer is used to push mulch and dirt where needed and to assist the 90 compactor on the MSW Landfill. Road Machinery Equipment company was the lowest responsible bidder. Upon a motion by Mr. Humphrey and a second by Ms. Brown, Item No. 22 was unanimously approved.

Item No. 23 was a Resolution Authorizing Emergency Repair of HVAC System in the Lenoir County Administration Building (Tax Office Building): Ed Phillips, Inc.: \$7,700. The County Maintenance Department contacted Ed Phillips, Inc. to analyze the problem and determine the most cost-effective solution for the County. It was determined that the #1 compressor needed to be replaced immediately to restore air conditioning to the building. Replacement of this compressor and a 55 amp 3-phase breaker would restore this unit to operational standards. County Administration authorized these emergency repairs. Ed Phillips, Inc. was able to by-pass the shorted-out compressor and restore partial cooling to the building. This allowed for the continued use of the building while the necessary replacement parts were ordered and installed. Approval of this resolution will allow the encumbrance of funds and payment to the contractor for the emergency repair. Upon a motion by Mr. Humphrey and a second by Ms. Brown, Item No. 23 was unanimously approved.

Item No. 24 was a Resolution Authorizing Replacement of Damaged Windows in the Courthouse Curtainwall Areas that Connect the Original Courthouse to the Courthouse Annex: Oliver Glass Company: \$7,128. Oliver Glass Company of Kinston, N.C. replaced 25 bronze insulated glass units in the curtainwalls and office areas of the Courthouse in early 2006 at a cost of \$7,178. Their price for replacing 24 additional damaged and failed units today is \$7,128. Oliver Glass Company has performed numerous repair and replacements projects for the County over the years. Oliver Glass Company is well qualified to perform this replacement and will do so in a timely manner at basically the same cost as 3 years ago. Approval of this resolution will allow the encumbrance of funds and the eventual payment upon completion of the work performed. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 24 was unanimously approved.

Item No. 25A was a Resolution Authorizing the Purchase of a New Air Conditioning Unit at the Central Avenue Tower Site Location: \$3,528. The Lenoir County Emergency Services Department – Communications Division provides all two-way radio communications to all emergency responders in the County of Lenoir and its municipalities. The radio equipment building located at 272 Central Avenue, Kinston houses the primary conventional repeaters for EMS (155.295, 155.280, and 155.340) and the conventional county fire repeater. This building was purchased as part of the 800MHz-radio system in 1994 and was equipped with a 3-ton air conditioning system. This system has never been replaced and is currently 15 years old. During the past several years problems have been experienced with the air conditioning unit failing, either tripping a breaker or the compressor freezing up, or failing completely. These problems occur primarily in the summer months. Within the last two- (2) years the Communications Division has had the breaker replaced several times and has had a new compressor installed. The unit is still experiencing compressor failure problems and it has been recommended by Ed Phillips, Inc. that, due to its age, this unit be replaced. The purchase of the new air conditioning system for the radio equipment building for the main tower site located at 272 Central Avenue is necessary to ensure that no loss of radio coverage is experienced. Loss of coverage can occur due to extreme heat in the room in the event of an air conditioner malfunction. Upon a motion by Ms. Brown and a second by Mr. Stroud, Item No. 25A was unanimously approved.

Item No. 25B was a Resolution Authorizing the Purchase of Priority Dispatch Emergency Medical Dispatch (EMD), Emergency Fire Dispatch (EFD), and Emergency Police Dispatch (EPD) Dispatching Software and Aqua Quality Management System at a Cost NTE: \$8,404. The additional purchase of the EMD, EFD and EPD software licenses is necessary to assist the Communications Division personnel in the performance of their duties as Emergency Medical Dispatchers, Emergency

Fire Dispatchers and Emergency Police Dispatchers. This product cannot be bid out, due to it being vendor specific. Priority Dispatch is the only authorized dealer for this software package. Upon a motion by Mr. Humphrey and a second by Ms. Brown, Item No. 25B was unanimously approved.

Item No. 25C was a Resolution Authorizing the Purchase of Computer Hardware, Video Cards and Monitors to Complete CAD Upgrade NTE: \$26,310. The Lenoir County Emergency Services Department – Communications Division must maintain an up-to-date computer aided dispatch system. The Communications Division is in the process of upgrading the CAD servers and installing an updated software version from our existing CAD vendor. The Communications Division is also in the process of adding two- (2) additional user workstations to complete the center. As this would require the purchase of additional computers and monitors, the MIS department believes this to be the best time to upgrade the existing equipment as well. The purchase of the seven- (7) computer workstations and monitors would allow for the six- (6) existing workstations, with a spare for expedient replacement. The purchase of the three- (3) additional video cards would allow for the two- (2) additional workstations, with a spare for expedient replacement. The purchase of the computer hardware (work stations), additional video cards, and monitors is necessary for the Communications Division staff to effectively and efficiently perform the required telecommunication duties of the Emergency Services Department. The total cost of these purchases is an allowable expense out of the Special Revenue Fund balance. Upon a motion by Mr. Humphrey and a second by Ms. Brown, Item No. 25C was unanimously approved.

Item No. 26 was a Resolution Authorizing a Purchase Order for Annual Service of the Spitz AP3 Planetarium Projector to Pielock Planetarium Repair: \$3,000. The Board is requested to authorize a purchase order to Pielock Planetarium Repair for \$3,000 for annual service on the planetarium projector. This includes a \$900 bulb replacement, which must be replaced every 600 hours. Upon a motion by Mr. Pharo and a second by Ms. Brown, Item No. 26 was unanimously approved.

Item No. 27 was a Resolution Authorizing a Purchase Order to Moss Hill Recreation Association for Lenoir County's Portion of Renovations to the Concession Stand at Moss Hill Athletic Park: \$6,500. The Moss Hill Association has worked to construct a new concession stand and picnic-area. This facility is 1,000 square feet and is located at the new Moss Hill Park, adjacent to the Moss Hill Elementary School. The association helped to raise money and helped in the construction of the facility. This is the county's portion of the construction costs. Upon a motion by Mr. Pharo and a second by Ms. Brown, Item No. 27 was unanimously approved.

Item No. 28 was a Resolution Authorizing Lenoir County to Commit up to \$500,000 for the Woodmen Community Center at a Location Suitable to all Parties Involved. Mr. Bill Ellis, Director of Parks and Recreation, Mr. Danny Rice, Member of Woodmen of the World, and Mr. Bill McMahon, Chairman of the Parks and Recreation Commission addressed the Board. Mr. Ellis stated the Woodmen Community Center would be 40,000-sq. ft. facility with conference rooms, workout facility and an indoor/outdoor pool. Woodmen will be donating \$5 million towards to construction of the facility. Mr. Ellis stated the Board of Commissioners and City Council are being asked to contribute \$500,000 each towards the construction of the facility. Kinston-Lenoir County will become the hub for Woodmen of the World activities on the state and local level. Mr. Humphrey asked what would be the fee charged to the public. Mr. Ellis stated it would be a pay as you go service with monthly dues of \$30 to \$50 per month; Woodmen Fraternity Members will receive a discount on dues.

Mr. Humphrey stated he is in support of the center, but has a problem with the county helping to fund the project. Mr. Humphrey stated the facility would also be in competition with other healthcare facilities in town. Mr. Graham stated the construction of the center is a quality of life issue. The center is needed in the community and will be very beneficial to all of Kinston-Lenoir County. Mr. Jarman stated the construction of this facility couldn't be viewed as an economic development project. Mr. Jarman reiterated Mr. Graham's statement that this is a quality of life issue for the community. Mr. Jarman noted that other cities/communities have had to raise taxes, issue bonds, etc., in order to provide this type of service/facility to the community. Mr. Pharo asked if this could impact the taxpayers. Mr. Humphrey responded yes. Mr. McMahon stated this would be a missed opportunity if not taken by the Board. The Recreation Commission debated the same points mentioned today, and still agreed that it is a worthwhile opportunity. Mr. Graham stated that Mr. Rice should be commended for lobbying to get the center located in Kinston-Lenoir County. Upon a motion by Mr. Davis and a second by Ms. Brown the Board approved Item No. 28 by a 5 to 1 vote, with Mr. Humphrey dissenting. Upon a motion by Mr. Humphrey and a second by Mr. Graham the Board also approved the concept of the Woodmen Community Center.

APPOINTMENTS

Item No. 29 was a Resolution Appointing Citizens to Boards, Commissions, Etc. The following reflects existing vacancies and appointments. Item was tabled.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Juvenile Crime Prevention Council 1 st Appearance	Beth Heath (Re-Appointment) Jill Croom (Appointment)	June 2011

CURRENT VACANCIES

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

ADJOURNMENT

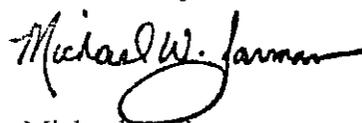
Upon a motion by Ms. Brown and a second by Mr. Stroud the Board adjourned at 10:35 a.m.

Respectfully submitted,



Lashanda Aytch
Clerk to the Board

Reviewed By



Michael W. Jarman
County Manager

Item No. 4

BUDGET ORDINANCE AMENDMENT: GENERAL FUND
 JAIL: \$2,058. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2009 - 2010
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION	
GENERAL	JAIL	10-3842-8500 MISCELLANEOUS - INSURANCE 10-4320-3520 MAINTENANCE/REPAIRS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES	
Account # and Title	Amount	Account # and Title	Amount
<u>INCREASE</u> 10-3842-8500 MISCELLANEOUS - INSURANCE	2,058.00	<u>INCREASE</u> 10-4320-3520 JAIL - MAINTENANCE/REPAIRS	2,058.00
Total	2,058.00	Total	2,058.00

Reason and Justification for Request:
 BUDGET AMENDMENT TO APPROPRIATE INSURANCE PROCEEDS RECEIVED ON SEPTEMBER 3, 2009 IN THE AMOUNT OF \$2,058.00, FROM TRIDENT INSURANCE COMPANY. ON JULY 26, 2009, A DRYER IN THE JAIL CAUGHT FIRE AND CAUSED EXTENSIVE SMOKE DAMAGE. THIS CHECK REFLECTS PAYMENT OF BILLS SUBMITTED THUS FAR LESS THE \$1,000.00 DEDUCTIBLE.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Martha H. Martin</i>	9/3/09	<i>Martha H. Martin</i>	9/3/09
Budget Officer Approval	Date		
<i>M. Jarman</i>	9/9/09		
Board Approval (When Applicable)	Date	Date of Minutes	

Finance Office - Copy

Department - Copy

Administration - Copy

Item NO. 5

BUDGET ORDINANCE AMENDMENT: TRANSPORTATION FUND:
TRANSPORTATION ADMINISTRATION: \$51,498.00 INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2009 - 2010
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
TRANSPORTATION		TRANSPORTATION ADMIN		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		
22-3452-3616	EDTAP - COUNCIL ON AGING	32,750.00	22-4510-4808	EDTAP - COUNCIL ON AGING	32,750.00
22-3452-3606	EDTAP SUPP-COUNCIL ON AGING	18,748.00	22-4510-4809	EDTAP SUPP-COUNCIL ON AGING	18,748.00
Total		51,498.00	Total		51,498.00

Reason and Justification for Request:

Budget Amendment to appropriate an additional amount for the Rural Operating Assistance Program (ROAP). A public hearing was held during the July 20, 2009 commissioners' meeting and a resolution was approved to allow Transit to apply for the ROAP funding. A resolution approving Transit's portion of the ROAP funds was approved on August 3, 2009. This budget amendment appropriates the additional 60% of EDTAP and EDTAP-Supplemental funding that is sub-allocated through Transit for the Council on Aging.

Department Head Approval	Date	Finance Officer Approval	Date
	9/3/09		9/3/09
Budget Officer Approval	Date		
	9/9/09		
Board Approval (When Applicable)	Date	Date of Minutes	

INTRODUCED BY: Michael Jarman, County Manager DATE: 09/21/09 ITEM NO. 6

Resolution Approving Purchase of a Narcotics Incinerator: \$4,250

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is requested to authorize the Sheriff to execute a purchase order with Elastic American Marine for the purchase of the Drug Terminator (narcotics incinerator).

HISTORY / BACKGROUND:

Sheriff's deputies commonly seize narcotics in various situations. This evidence is stored in an evidence room until it is needed for evidentiary purposes by the courts. After the matters are disposed of in court the narcotics are typically ordered destroyed. At that point the evidence officer must find a means in which to destroy the narcotics. In the past, large quantities of narcotics have been transported to Wilmington for destruction in a commercial incinerator.

EVALUATION:

A new device is being used by law enforcement agencies throughout the United States. The Drug Terminator is a portable incinerator which can burn narcotics and other materials leaving nothing but ashes. The incinerator uses electric blowers which greatly enhance the heat within the burning chamber. The system is portable and can be rolled into place with ease. Sheriff's detectives recently traveled to New Hanover County and viewed the operation of the system. They found the Drug Terminator to be smoke and fume free, easy to use and completely destroyed anything that was placed into of the incinerator. Elastic American Marine is the manufacturer of this system. The cost to purchase this system is \$4250, which includes shipping and handling.

The Sheriff respectfully requests the Board of Commissioners to permit the Sheriff to execute a purchase order with Elastic American Marine for the purchase of the Drug Terminator. Funds for this purchase will come from the State Controlled Substance Tax fund.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Sheriff is permitted to execute a purchase order with Elastic American Marine for the purchase of the Drug Terminator.

Elastic American Marine----- \$ 4,250

Funding Account #: 16-4317-5999 \$4,250

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 09/21/09
Date

ATTEST 09/21/09
Date

INTRODUCED BY: Michael Jarman, County Manager DATE: 09/21/09 ITEM NO.: 7

Resolution Approving Purchase Order for Down East Protection Systems: \$4,000

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is requested to authorize the Social Services Director to execute a purchase order for \$4,000 to Down East Protection Systems to update the Access Control System.

HISTORY/BACKGROUND:

In order to help ensure the safety of the employees of the Department of Social Services, the four doors leading from the lobby area of the DSS building to the remaining parts of the building must be locked when not in use. This has been accomplished for many years by a mechanical locking system that requires a code to be manually entered to unlock the door. After many years of constant use and frequent repairs, this system needs to be replaced. An Access Control System in current use in the rest of the building has proven successful. Employee identification badges activate this system. We would like to remove the older mechanisms and replace it with a more updated security system. Much of the equipment necessary to accomplish this task is already owned by DSS. The requested amount would cover the moving of the ID badge readers from their current location to the four doors in the lobby. The existing mechanical locks would be replaced and new doorknobs and electric strikes would be installed.

EVALUATION:

This purchase order is necessary in order to assist in ensuring the safety of the employees as well as the clients of Lenoir County Department of Social Services.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval

INITIALS

RESOLUTION: NOW, THEREFORE BE IT RESOLVED that the Lenoir County Board of Commissioners approves a purchase order for Down East Protection Systems to update its Access Control System: \$4,000.

Account # 105310.3500
Maintenance/Repairs- Buildings and Grounds

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 09/21/09
Date

ATTEST 09/21/09
Date

INTRODUCED BY: Michael Jarman, County Manager **DATE:** 09/21/09 **ITEM NO.:** 8

Resolution Approving Childcare ARRA Funds: \$376,839

SUBJECT AREA: Financial

ACTION REQUESTED:

The Board is requested to authorize the use of Childcare ARRA funds to provide child care subsidy services for eligible families.

HISTORY/BACKGROUND:

The Division of Child Development has allocated \$376,839 in ARRA (American Recovery and Reinvestment Act) funds to Lenoir County. These funds can only be used to support the need categories of the Child Care and Development funds—employment, seeking employment, expanded seeking employment and education and expanded post-secondary education and job training for families. ARRA funds will be allotted each quarter and will be used exclusively in Lenoir County to reduce or eliminate the Child Care Waiting List. These families should be aware that the provision of child care services is due to the availability of ARRA funds and otherwise services would not have been provided to them. Services may need to be discontinued once the funds are depleted. However, child care staff will provide information regarding other available resources to families.

EVALUATION:

These ARRA funds are non-recurring and no county money is included.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval

INITIALS

RESOLUTION: NOW, THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the DSS Director is authorized to use Child Care ARRA funds to provide child care subsidy services for eligible families.

Account #105351.4978
ARRA Day Care \$376,839.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

George W. Graham Jr., Chairman 09/21/09
Date

ATTEST 09/21/09
Date

INTRODUCED BY: Michael Jarman, County Manager DATE: 09/21/09 ITEM NO. 9

Resolution Approving Citizens to Boards, Commissions, Etc.

SUBJECT AREA: Boards and Commissions

ACTION REQUESTED:

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

HISTORY / BACKGROUND:

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

EVALUATION:

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

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Juvenile Crime Prevention Council 2 nd Appearance	Beth Heath (Re-Appointment) Jill Croom (Appointment)	June 2011
Juvenile Crime Prevention Council 1 st Appearance	Ella M. Clark Joey Huff Luberta Parker Chris Rogerson (Re-Appointment) Glenn Elmore Wanda H. Jordan Bobby R. Lambert Tara Taylor (Appointments)	June 2011

CURRENT VACANCIES:

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

MANAGER'S RECOMMENDATION:

Initials

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

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Juvenile Crime Prevention Council 2 nd Appearance	Beth Heath (Re-Appointment) Jill Croom (Appointment)	June 2011
Juvenile Crime Prevention Council 1 st Appearance	Ella M. Clark Joey Huff Luberta Parker Chris Rogerson (Re-Appointment) Glenn Elmore Wanda H. Jordan Bobby R. Lambert Tara Taylor (Appointments)	June 2011

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown _____ Davis _____ Graham _____ Humphrey _____

Pharo _____ Stroud _____ Sutton _____

George W. Graham Jr., Chairman 09/21/09
Date

ATTEST 09/21/09
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:

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: Bess Heath

Address: 901 Lorraine Ave

City/State/Zip: Kinston NC

Telephone: (Home) 252-468-4398 (Work) _____

Occupation: District Court Judge

Business Address: _____

Age: (Optional): _____

Number hours available per month for this position: _____

Training: _____

Business and Civic Experience/Skills: _____

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

Expiration date of Term: _____

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.

Bess Heath
Signature of Applicant

8/20/09
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: Jill N. Croom
 Address: 3607 Hillandale Drive
 City/State/Zip: Kinston, N.C. 28504
 Telephone: (Home) 252-523-9779 (Work) 252-286-5816
 Occupation: Lenoir County Public Schools - Intervention Specialist
 Business Address: P.O. Box 729
 Age: (Optional): _____
 Number hours available per month for this position: 2-5 hours per month
 Training: BS - Criminal Justice / Social Worker; MAEd - Counseling; NBCT
 Business and Civic Experience/Skills: 4-H Advisory Board, Delta Kappa Gamma (Educ. Society), Kinston Youth Baseball Board, Boy Scout Leader
 Other County Boards/Committees/Commissions presently serving on: Kinston / Lenoir County Parks and Recreation Commission
 Expiration date of Term: 8-11

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.

Jill N. Croom
Signature of Applicant

8-13-09
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

(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: Ella Moore Clarke
 Address: 2705 Hodges Road
 City/State/Zip: Kinston NC 28504
 Telephone: (Home) 252-527-724 (Work) 252-939-3352
 Occupation: Retired (Parks & Rec. city of Kinston) Part-time Emp.
 Business Address: 405 N McLewee Street Kinston NC 28501
 Age: (Optional): _____
 Number hours available per month for this position: 5
 Training: _____
 Business and Civic Experience/Skills: Presently JCPC member, NAACP,

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) |
| <u>K-9 (Kinston Number 4 Fire Station)-1st Pan Holman Church</u> | 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.

Ella M Clarke
Signature of Applicant

9/14/09
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

SCPC

(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: Joey Huff
 Address: PO Box 3385
 City/State/Zip: Kinston NC 28502
 Telephone: (Home) _____ (Work) 526-4200
 Occupation: Head of Lenoir
 Business Address: PO Box 33 Lenoir Co. Health Dept PO Box 3385 Kinston NC 28502
 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: SCPC, Child Fed. 2

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 (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.

Joey Huff
Signature of Applicant

8/10/09
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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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: Lubert Parker
Address: 142 Orange St
City/State/Zip: Kinston, N.C. 28504
Telephone: (Home) 252-527-4201 (Work) 252-468-2629
Occupation: Sub AOC Lenoir County School
Business Address: _____
Age: (Optional): 65
Number hours available per month for this position: _____
Training: _____
Business and Civic Experience/Skills: _____

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

Expiration date of Term: _____

Circle your voting precinct

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

Lubert Parker
Signature of Applicant

9/14/09
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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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: Chris Rogerson
Address: 123 East Caswell St.
City/State/Zip: Kinston, NC 28501
Telephone: (Home) (252) 268-3780 (Work) (252) 527-3331
Occupation: Attorney
Business Address: 123 East Caswell St. Kinston, NC 28501
Age: (Optional): 38
Number hours available per month for this position: _____
Training: Attorney for 12 yrs defending juveniles
Business and Civic Experience/Skills: _____

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

Expiration date of Term: _____

Circle your voting precinct

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

Chris Rogerson
Signature of Applicant

9-14-09
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

Lenoir County 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: Glenn Elmore
 Address: 201 SOUTTERLAND RD.
 City/State/Zip: ALBERTSON, NC 28508
 Telephone: (Home) 252-568-4824 (Work) 252-208-4920
 Occupation: DIRECTOR, LENOIR JDC
 Business Address: 3055 DOBBS FARM RD. KINSTON, NC 28504
 Age: (Optional): 50
 Number hours available per month for this position: AS NEEDED
 Training: 28+ yrs EXPERIENCE WORKING W/ THIS POPULATION
 Business and Civic Experience/Skills: _____

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

Expiration date of Term: _____

Circle your voting precinct

- | | |
|---|--|
| K-1 (Carver Courts Recreation Center) | Institute (Institute Methodist Church) |
| K-2 (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) |

X Duplin County Resident

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.

Glenn Elmore
Signature of Applicant

8-10-09
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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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: Wanda Hall Jordan
Address: 3920 Sterling Pointe Drive NWS
City/State/Zip: Winterville NC 28590
Telephone: (Home) 252-364-1367 (Work) 252-939-3223
Occupation: Executive Director The GATE
Business Address: 201 E. Gordon Street Kinston, NC 28501
Age: (Optional): 36
Number hours available per month for this position: flexible
Training: _____
Business and Civic Experience/Skills: _____

Other County Boards/Committees/Commissions presently serving on: Association of Congregations

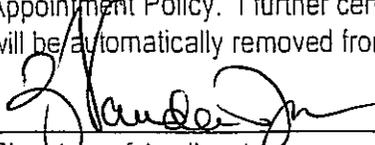
Expiration date of Term: _____

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) |
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CERTIFICATION

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Signature of Applicant

8/10/2009
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

Lenoir Co. Criminal Justice/Day Reporting Center

(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.)

* * * * *

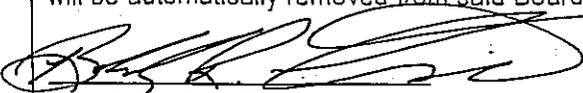
Name: BOBBY R. LAMBERT
 Address: 301 E. KING STREET
 City/State/Zip: KINSTON, NC 28501
 Telephone: (Home) 252-361-8772 (Work) 252-526-6752
 Occupation: PROBATION OFFICER
 Business Address: 301 E. KING STREET, KINSTON, NC 28501
 Age: (Optional): 35
 Number hours available per month for this position: ANY
 Training: _____
 Business and Civic Experience/Skills: _____
 Other County Boards/Committees/Commissions presently serving on: _____
 Expiration date of Term: _____

Circle your voting precinct

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

CERTIFICATION

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Signature of Applicant

09/14/2009
Date

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

Tara Taylor

(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: Tara Taylor
 Address: 1791 Hwy 11-55
 City/State/Zip: Kinston NC 28504
 Telephone: (Home) 252-361-1888 (Work) 252-527-2191
 Occupation: 4-H Agent
 Business Address: same as above
 Age: (Optional): 29
 Number hours available per month for this position: 5-10 hrs
 Training: BS
 Business and Civic Experience/Skills: _____

Other County Boards/Committees/Commissions presently serving on: Chamber Ambassador

Expiration date of Term: 8-10-11

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) | <u>Pink Hill 1</u> (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) |
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| Contentnea (Contentnea Ruitan Building) | Vance (Army Reserve Center, Airport) |
| Falling Creek (Banks Elementary School Gym) | Woodington (Woodington Middle School) |

CERTIFICATION

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Tara K. Taylor
Signature of Applicant

8/10/09
Date