

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA**  
**MONDAY, OCTOBER 1, 2012 – TIME: 9:00 A.M.**  
**COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE**  
**130 S. QUEEN ST., KINSTON, N.C.**

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

**PUBLIC INFORMATION:**       None

- |    |  |        |
|----|--|--------|
| 1. | <b>Items from Chairman/Commissioners: 5 Min.</b> | Board  |
| 2. | <b>Items from County Manager: 5 Min.</b>         | Jarman |

**CONSENT AGENDA: 10 Min.**

**ACTION**

- |    |  |                |
|----|--|----------------|
| 3. | Approval of Minutes: Regular Board Meeting: September 17, 2012             | Roberts/Jarman |
| 4. | Resolution Approving the Releases and Refunds to Individuals Listed Herein | Parrish        |

**END OF CONSENT AGENDA**

**PUBLIC HEARING: 5 MIN.**

- |    |  |                               |
|----|--|-------------------------------|
| 5. | Public Hearing on Requirements of the 2012 North Carolina Community Development Block Grant (2012) | Harris/RSM Harris Association |
|----|--|-------------------------------|

**BUDGET ORDINACE/RESOLUTIONS:       35 Min.**

- |       |   |                               |
|-------|---|-------------------------------|
| 6.    | Resolution Authorizing the Filing of an Application for Community Development Block Grant Funding for the 2012 Scattered Site Housing Program                                 | Harris/RSM Harris Association |
| 7.    | Resolution Approving “Financial Design” and “Prioritization of Housing Needs” 2012 Community Development Block Grant Scattered Site Project                                   | Harris/RSM Harris Association |
| 8. A. | Resolution Authorizing Motorola to Provide a Systems Technologist to Track Interference on Lenoir County’s UHF Radio Frequency: Communications Division 10-4315-6900: \$8,000 | Dail                          |
| B.    | Budget Ordinance Amendment: General Fund: Communications: \$8,000: Increase   | Dail                          |
| 9. A. | Resolution Authorizing Payment for the Medicaid Director’s Contract for FY: 2012-2013: EMS Division: 10-4332-6900: \$27,000   | Dail                          |

- B. Budget Ordinance Amendment: General Fund: Emergency Services: \$6,000: Increase Dail
- 10. Budget Ordinance Amendment: General Fund: Sheriff Department: \$35,525 Martin
- 11. Resolution Authorizing Acceptance of Destructive Decisions Educational Trailer Kelly
- 12. Budget Ordinance Amendment: Trust and Agency Fund: Finance/Extension-Family Care Giver: \$30,280 Kelly
- 13. Resolution Opposing North Carolina Coastal Wind Projects in Low-Level Military Flight Training Areas Pope

**APPOINTMENTS: 5 Min.**

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

**OTHER ITEMS: 10 Min.**

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

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

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**FROM: Mike Jarman, County Manager**

**DATE: October 1, 2012**

**SUBJECT: Items of Interest**

1. Property Discussion

**MINUTES**

**LENOIR COUNTY BOARD OF COMMISSIONERS**

**September 17, 2012**

The Lenoir County Board of Commissioners met in open session at 4:00 p.m. on Monday, September 17, 2012, 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, and Commissioners, Jackie Brown, Mac Daughety, Linda Rouse Sutton, Tommy Pharo, and Eric Rouse

Members Absent: Reuben Davis

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

Chairman Graham called the meeting to order at approximately 4:05 p.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. Daughety, Mr. Davis' absence was excused.

**ITEMS FROM THE CHAIRMAN/COMMISSIONERS**

Ms. Jackie Brown stated she received a letter from the newly elected President of the North Carolina Association of County Commissioners. Ms. Brown stated she has been appointed to the Education Steering Committee for the North Carolina Association of County Commissioners. Mr. Graham and the Board commended Ms. Brown for being appointed to a State level position.

Ms. Sutton stated Jackie Brown has been appointed as Chairman of the JCPC Committee. Ms. Sutton mentioned Mr. Pharo will be resigning from Greene Lamp's Board. Ms. Sutton made a motion to appoint Jackie Brown to fulfill the term of Mr. Pharo on the Greene Lamp Board, and a second was made by Mr. Daughety. The motion to appoint Jackie Brown to the Greene Lamp Board was unanimously approved.

## **ITEMS FROM THE COUNTY MANAGER**

Mr. Jarman stated Mr. Daughety had inquired about the percentage of the County budget that was mandated by State and Federal Government. Mr. Jarman stated per discussion with Rebecca Troutman, Intergovernmental Relations Director for the North Carolina Association of County Commissioners, about 70% of the County's budget is mandated by the State and Federal Government. Mr. Jarman stated the percentage is not an exact amount because there are different criteria for the mandates. Counties are mandated to provide services for education, public assistance, law enforcement, emergency services, public safety, but the statutes do not specify the amount. Mr. Daughety stated Mr. Jarman made a presentation to the Rotary Club and discussed mandates and how the County operates. Mr. Jarman stated 50% of the County's revenue is derived from property taxes, 9% from sales taxes, 23% from State and Federal Government (Intergovernmental Funds), and a small portion from fees that are charged for services. Mr. Jarman stated about 30% of the County's General Fund Budget is spent on education. Mr. Jarman stated 26% is spent on Lenoir County Public Schools and 4% is spent on Lenoir Community College. Mr. Jarman stated 16% is used for the schools' current expenses, which is about \$9.9 million and that Debt Service on School Bonds is \$6.3 million. Mr. Jarman stated another key expenditure is the Department of Social Services. Public Assistance Services represent a large portion of the County's expenditures. Mr. Graham stated the County has to find resources to ensure funds are available for services (Public Assistance, Public Schools, etc.), which are unfunded mandates. Mr. Jarman stated in the 1700's, the State had people in place in every county to operate the state government; however, at that time they were not able to travel back and forth to Raleigh. Due to the difficult travel, the State decided to give more responsibilities to the counties. Counties exist to enhance the lives of citizens.

### **CONSENT AGENDA: 10Min.**

### **ACTION**

3. Approval of Minutes: Regular Board Meeting: September 4, 2012      Roberts/ Jarman

Mr. Bob Griffin, County Attorney, indicated Item No.6 should state; a motion was approved unanimously to table Item No. 6 indefinitely. Upon a motion by Mr. Daughety to correct Item No. 6 and a second by Ms. Brown, the correction to Item No. 6, was unanimously approved.

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

## **BUDGET ORDINANCES/RESOLUTIONS**

Item No. 4 was a Budget Ordinance Amendment: Capital Improvements Fund: Economic Development in the amount of \$25,000. Ms. Martha Martin, Finance Director, stated the budget amendment was to appropriate funds received from Barnhill Contracting for the Lease of Property in the Hwy 70 West Industrial Park. The Lease Agreement with Barnhill was approved at the August 6, 2012 Board of Commissioners Meeting, Item No. 23. Mr. Rouse inquired if there will be any improvements made to the property? Mr. Mark Pope, Economic Development Director, stated two driveways have been cut and will be rocked. He also said drainage, water, sewer, and utilities will be in place on the site. Upon a motion by Mr. Daughety and a second by Mr. Pharo, Item No. 4 was unanimously approved.

Mr. Pope discussed the Coastal Wind Energy Project in Beaufort County and stated the Air Force objects to a planned wind farm in eastern North Carolina. Mr. Pope stated the windmill blades reach nearly 500 feet high, and they could threaten low-flying fighter jets from Seymour Johnson Air Force Base. The wind-power project would feature nearly 50 turbines spread out on 11,000-acres in Beaufort County. Mr. Pope stated the turbines would stand near military training routes as the jets approach a Dare County bombing range. Mr. Pope mentioned the military stated the turbine towers would pose a safety risk to pilots at night and could interfere with military radars. Mr. Pope stated Seymour Johnson in Goldsboro has the only F-15E Strike Eagle training squadrons in the Air Force. Mr. Pope said the military stated if it were forced to relocate the bombing runs, it would undermine the base's core mission and risk harming the local economy. Mr. Daughety stated there has been discussion about a planned wind farm and stated strong messages have been sent to legislators in opposition of the Coastal Wind Energy Project. Mr. Daughety stated the Transportation Committee will be submitting a resolution in opposition to the project.

Mr. Graham commended Michael W. Jarman, County Manager, and Mark Pope, Economic Development Director, on a job well done regarding economic development in Lenoir County. Mr. Graham stated economic development is a County function and there have been many articles in the newspaper and the media that have misled viewers about what economic development is all about. Mr. Graham encouraged everyone to be mindful and be very careful when discussing Economic Development with the general public, press and media. Mr. Pope stated per discussions with Smithfield Foods Inc., the public relations issue has been resolved. Mr. Graham stated the Board recommends Michael W. Jarman, County Manager, and Mark Pope, Economic Development Director, to be the spokespersons for Economic Development in Lenoir County.

Ms. Sutton commended Mr. Steve Ragan, a citizen of Lenoir County, for spreading the word and educating the general public regarding the facts he has learned regarding the One-Quarter Cent Sales Tax Referendum.

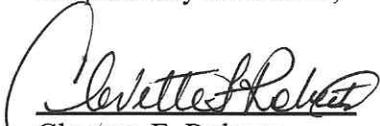
**APPOINTMENTS**

Item No. 5 was a Resolution Approving Citizens to Boards, Commissions, Etc. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 5 was unanimously approved.

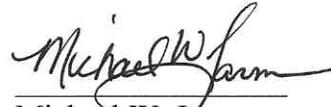
<b><u>BOARD/COMMITTEE/COMMISSION</u></b>	<b><u>APPLICANT/CURRENT MEMBER</u></b>	<b><u>TERM EXPIRATION</u></b>
Lenoir County Health Board 2 <sup>nd</sup> Appearance	Michael G. Wiggins, Jr.	August 2016

Mr. Graham adjourned the meeting at 4:28 p.m. The Commissioners, staff and media were then given a tour of the new jail facility by James DeMetro, Construction Manager for the Project.

Respectfully submitted,

  
Cleyette F. Roberts  
Interim Clerk to the Board

Reviewed By

  
Michael W. Jarman  
County Manager

**RESOLUTION:** Approving the Releases and Refunds to the Individuals Listed Herein

**SUBJECT AREA:** Finance

**ACTION REQUESTED:** Approval of Releases and Refunds as Prepared

**HISTORY/BACKGROUND:**

Releases and refunds result from listing and assessing due to incorrect and incomplete information.

**EVALUATION:**

Taxpayers will or have overpaid taxes. Board action rectifies the mistake.

**RELEASES OVER \$100**

Year	Name	Account	Amount	Reason
2012	Kennedy, Mark Hodges	38715	\$176.18	Adjusted Value
2012	GE Equipment Small	68989	100.98	Corrected Listing
2012	Humphrey, Carlyle	14401	359.31	Corrected Listing
2012	Crawford, Jamie	30200	548.08	Double Listed
2012	Murphy, Zeb Vance Jr	21085	1436.27	Adjusted Value
2012	Bridgers, Jimmy	55164	247.95	Adjusted Value
2012	Jarman, William Michael	67216	415.11	Adjusted Value
2012	Cunningham, Larry W	53772	461.60	Adjusted Value
2012	Murphy, Lemuel	21027	654.24	Adjusted Value
2012	Jones, Timothy Paul	52936	102.75	Adjusted Value
2012	Peyton, Grover	72255	103.83	Corrected Listing
2011	Harrell, Joseph Clifton	67399	153.31	Corrected Listing
2012	Harrell, Joseph Clifton	67399	139.44	Corrected Listing
2012	Farley, Robert A Jr	69935	172.09	Double Listed
2012	Hoover, Carol B	71662	167.84	Corrected Listing
2012	Cunningham Larry W & Joyce	53772	541.41	Corrected Listing
2012	Goff, Elizabeth Outlaw	71385	215.00	Legal Exemption
2012	Sanderson, Debra H	53758	207.50	Corrected Listing
2012	Alhidami, Taher	24316	464.99	Corrected Listing
2012	Giakoumelos, Danny	67383	541.37	Double Listed
2012	Rodgers, Willie Boyd	48035	337.50	Legal Exemption
2012	Stroud, Addie Whitfield	27775	467.35	Legal Exemption
2012	Marlin Leasing	46632	138.22	Corrected Listing
2012	BlockBuster LLC	72032	366.61	Corrected Listing
2012	Frenchmans Creek Townhomes	50157	381.35	Adjusted Value
2012	Price, Leroy B	23514	181.20	Adjusted Value
2012	Sheppard, Johnnie	25828	8071.01	Adjusted Value
2012	Lenoir County	54558	3166.52	Legal Exemption

**Refunds**

Year	Name	Account	Amount	Reason
2012	Best Diamond Packaging	59636	\$1376.25	Corrected Listing

**MANAGER'S RECOMMENDATION:**

Approval of releases as set out above.

  
INITIALS

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECOND \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Graham \_\_\_\_\_ Davis \_\_\_\_\_ Brown \_\_\_\_\_ Daughety \_\_\_\_\_  
Pharo \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

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

10/01/12  
Date

\_\_\_\_\_  
ATTEST

10/01/12  
DATE

**LENOIR COUNTY**  
**PUBLIC HEARING NOTICE**

Notice is hereby given that Lenoir County will hold a public hearing on the requirements of the 2012 North Carolina Community Development Block Grant (CDBG) Program on Monday, October 1, 2012 at 9:00 am or thereafter in the Commissioners Board Room at the Lenoir County Courthouse, 130 S. Queen Street, Kinston, NC. Citizens are encouraged to offer suggestions concerning the following proposed housing activities: housing rehabilitation, reconstruction, acquisition, clearance, and relocation assistance. The activities will be undertaken at scattered sites throughout the County. The County intends to apply for \$225,000 in CDBG Grant assistance under the 2012 Scattered Site Housing Category. The application will be submitted to the North Carolina Division of Community Investment on or before October 17, 2012. The public hearing will also provide information on the County's support of fair housing requirements. Additional information is available from Mr. Michael W. Jarman, County Manager, P.O. Box 3289, Kinston, NC, phone: 252-559-6450. The County of Lenoir is an equal opportunity employer and service provider. Persons with disabilities or who otherwise need assistance should contact Martha Martin at 252-559-6464, TDD# 252-527-5117 or [mmartin@co.lenoir.nc.us](mailto:mmartin@co.lenoir.nc.us) in advance of the hearing (or by September 26, 2012). Accommodations will be made for all who request assistance with participating in the public hearing. This information is available in Spanish or any other language upon request. Please contact Martha Martin, Finance Officer, at 252-559-6464 or at the Lenoir County Courthouse, 130 S. Queen St., Kinston, NC 28502 for accommodations for this request. Esta información está disponible en español o cualquier otra lengua a petición. Entre en contacto con por favor a Martha Martin, oficial de las finanzas, en 252-559-6464 o en Palacio de justicia del condado de Lenoir, 130 S. Queen St, Kinston, NC 28502 para las comodidades para esta petición.

**RESOLUTION FOR THE COUNTY OF LENOIR AUTHORIZING THE FILING OF AN  
APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE  
2012 SCATTERED SITE HOUSING PROGRAM**

**WHEREAS**, the Lenoir County Board of Commissioners has previously indicated its desire to assist in housing efforts for low income homeowners within the County; and,

**WHEREAS**, the Lenoir County Board of Commissioners has held two public hearings concerning a proposed application for Community Development Block Grant funding to benefit low income homeowners; and,

**WHEREAS**, the Lenoir County Board of Commissioners desires to pursue a formal application for Community Development Block Grant funding to benefit low income homeowners; and,

**WHEREAS**, the Lenoir County Board of Commissioners certifies it will meet all federal regulatory and statutory requirements of the State of North Carolina Community Development Block Grant Program,

**NOW, THEREFORE BE IT RESOLVED**, by the Lenoir County Board of Commissioners that the County of Lenoir is authorized to submit a formal application to the North Carolina Department of Commerce for approval of a Community Development Block Grant for the ***2012 Scattered Site Housing Program*** to benefit low-income homeowners.

Adopted this the 1<sup>st</sup> day of October, 2012 in Kinston, North Carolina

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Clerk to the Board

**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 10/01/12 **ITEM NO.:** 7

**RESOLUTION:** Approving “Financial Design” and “Prioritization of Housing Needs” 2012 Community Development Block Grant Scattered Site Project

**SUBJECT AREA:** Administrative

**ACTION REQUESTED:**

The Board is requested to approve the “Financial Design” and the “Prioritization of Housing Needs” for the 2012 Community Development Block Grant Scattered Site program.

**HISTORY/BACKGROUND:**

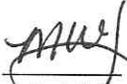
Lenoir County has been involved in Community Development Block Grant projects with the State for a number of years. As each cycle of grant funding is awarded, there are certain policies and guidelines that have to be adopted. The “Financial Design” and “Prioritization of Housing Needs” are a part of the Scattered Site project. The Board must adopt these policies to participate in the projects and insure compliance with all applicable rules and regulations.

**EVALUATION:**

The current “Financial Design” and “Prioritization of Housing Needs” guidelines need to be approved in order to meet the requirements of the Community Development Block Grant programs.

**MANAGER'S RECOMMENDATION:**

Respectfully recommend approval.

  
Initials

**RESOLUTION: NOW THEREFORE, BE IT RESOLVED** by the Lenoir County Board of Commissioners that: The County adopt the current "Financial Design" and "Prioritization of Housing Needs" guidelines, which are attached and made a part of this resolution by reference, as directed by the 2012 Community Development Block Grant Scattered Site program.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECOND \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Graham \_\_\_\_\_ Davis \_\_\_\_\_ Brown \_\_\_\_\_ Daughety \_\_\_\_\_  
Pharo \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

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

10/01/12  
Date

\_\_\_\_\_  
ATTEST

10/01/12  
DATE

# LENOIR COUNTY 2012 CDBG SCATTERED SITE HOUSING PROGRAM

## SCATTERED SITE HOUSING FINANCIAL DESIGN

Only owner-occupied units may be rehabilitated, replaced or relocated in the Scattered Site Housing Program. The CDBG financial assistance will be in the form of a loan not a grant. CDBG loans will be deferred, self-amortizing loans proportionately forgiven over the applicable term of recapture. The financial design will be submitted for review by the Division of Community Investment and available for monitoring.

### Rehabilitation-Owner Occupants

- Very low and low income homeowners that also occupy the house to be rehabilitated will not have to contribute to the cost of rehabilitation due to their limited financial resources.
- Deferred loans will be made to homeowner occupants. Provisions to recapture CDBG funds are described below and will extend for a minimum of five (5) years:

<u>CDBG Assistance</u>	<u>Recapture</u>
Less than \$12,000	5 years
\$12,001-16,000	6 years
\$16,001 – 19,999	7 years
\$20,000 - \$40,000	8 years
Greater than \$40,000	10 years

- After rehabilitation, if additional non-CDBG financial assistance for rehabilitation is obtained prior to the expiration of the CDBG recapture period, the CDBG deferred loan may be subordinated to the new rehabilitation loan. The CDBG deferred loan will not be subordinated to any other type of loan other than a first mortgage that existed prior to the rehabilitation. The CDBG loan will be secured with a Note and Deed of Trust. The Deed of Trust will be filed with the Register of Deeds prior to commencing rehabilitation or replacement.
- A Notice of Right to Cancel and a Truth-In-Lending Statement will accompany every Deed of Trust and be provided to each owner at closing.
- Homeowner occupants will be informed if the sum of the rehabilitation or replacement loan and any existing loans equals or exceeds the value of their property.

### Relocation-Owner Occupants

CDBG relocation assistance will be in the form of a deferred self-amortizing loan, proportionately forgiven over a ten (10) year recapture period. The CDBG deferred loan will be secured with a Note and Deed of Trust.

### Replacement of Owner-Occupied Housing on Same Site

Families that choose to replace their dilapidated houses with new manufactured or modular houses on their existing lots will be eligible for replacement housing similar to their existing housing. The replacement housing assistance will be in the form of a deferred self-amortizing loan, proportionately forgiven over a ten (10) year recapture period. The CDBG deferred loan will be secured with a Note and Deed of Trust.

**LENOIR COUNTY 2012 CDBG SCATTERED SITE HOUSING PROGRAM**

**PRIORITIZATION OF HOUSING NEEDS**

The priority for housing assistance will be based on income, special needs and housing condition. Applications will be ranked according to the lowest income, based on percentage of median household income. Families with the lowest income as a percentage of median and with special needs (elderly, handicapped, single-parent, large family > 5 persons) will be ranked the highest. Only families with severe housing needs will receive assistance. Severe housing needs are defined as severe deterioration of most housing components such as structural, roofing, plumbing, wiring, flooring, exterior, etc., or severe dilapidation requiring replacement. Houses located anywhere within the County, including within any town, are eligible for assistance.

**2012 Annual Household Income Limits for Lenoir County**

<u>No in Household</u>	<u>Income Limit</u>
1	\$17,600
2	\$20,100
3	\$22,600
4	\$25,100
5	\$27,150
6	\$29,150
7	\$31,150
8	\$33,150

**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 10/01/12 **ITEM NO.:** 8A

**RESOLUTION:** Authorizing Motorola to Provide a Systems Technologist to Track Interference on Lenoir County's UHF Radio Frequency: Communications Division 10-4315-6900: \$8,000

**SUBJECT AREA:** Financial

**ACTION REQUESTED:** The Board is requested to authorize Motorola to provide specialized technical services to track interference on Lenoir County's UHF radio frequency: Communications Division 10-4315-6900: in the amount of \$8,000.00.

**HISTORY/BACKGROUND:** The UHF radio frequency assigned to Lenoir County is utilized by the Lenoir County Volunteer Fire Departments to receive pages from the Lenoir County Emergency Services Department – Communications Division. These pages alert the volunteer firefighters of calls for service. It is also used for radio transmissions (transmitting and receiving) allowing the volunteer firefighters to have verbal communications with the Communications Division. The Lenoir County Volunteer Fire Departments are experiencing interference issues, which are causing potential life-threatening situations for fire department personnel responding to, or operating on, a call. Staff has been working with Gately Communications, a Motorola Service Center assigned to Lenoir County, in an effort to identify and mitigate the interference being experienced by the County agencies. Gately Communications has been unable to identify the exact location of the interference; therefore, Motorola was contacted to assist. Motorola stated that they can provide a Systems Technologist as a member of an Interference Mitigation Team. Members of this team are specifically trained in tracking interference and are specialists in this field. This technician will present a scope of work before deployment and will track interference, recommend a solution, and assist the County in taking actions to mitigate/stop the interference.

**EVALUATION:** Staff recommends authorizing Motorola to provide a Systems Technologist to assist Gately Communications and Lenoir County Emergency Services in tracking interference on the UHF radio frequency assigned to Lenoir County. At this time, the interference has been a potentially life-threatening situation, as it interrupts radio transmission between responders and the Communications Division. It is imperative to the safety of all responders that utilize the UHF radio frequency to track and eliminate the interference as quickly as possible.

**MANAGER'S RECOMMENDATION:**

Respectfully recommend approval. Fund Balance (Savings) will used for the expenditure.

MWJ  
Initials

**RESOLUTION: NOW THEREFORE, BE IT RESOLVED** by the Lenoir County Board of Commissioners that: Motorola be authorized to provide a System Technologists specialized in tracking interference to track interference on Lenoir County's UHF radio frequency : Communications Division 10-4315-6900: in the amount of \$8,000.00.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECOND \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Graham \_\_\_\_\_ Davis \_\_\_\_\_ Brown \_\_\_\_\_ Daughety \_\_\_\_\_  
Pharo \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

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

10/01/12  
Date

\_\_\_\_\_  
ATTEST

10/01/12  
DATE

Item No. 8B

BUDGET ORDINANCE AMENDMENT: GENERAL FUND: COMMUNICATIONS: \$8,000: INCREASE



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

FY 2012 - 2013  
Appropriations

Budget Amendment # \_\_\_\_\_  
 Date Approved \_\_\_\_\_

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		COMMUNICATIONS		VARIOUS	
Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input type="checkbox"/>			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/>		
<b>REVENUES</b>			<b>EXPENDITURES</b>		
Account # and Title		Amount	Account # and Title		Amount
<b>INCREASE</b>			<b>INCREASE</b>		
10-3991-9910	FUND BALANCE APPROPRIATED	8,000.00	10-4315-6900	CONTRACTED SERVICES	8,000.00
Total		8,000.00	Total		8,000.00

**Reason and Justification for Request:**  
 BUDGET AMENDMENT TO APPROPRIATE ADDITIONAL FUNDS FOR THE COMMUNICATIONS DEPARTMENT. THIS MONEY WILL BE USED TO CONTRACT WITH MOTOROLA TO TRACK DOWN THE SOURCE OF SEVERE RADIO INTERFERENCE ON THE 400MHz/UHF RADIO FREQUENCY.

Department Head Approval <i>[Signature]</i>	Date <i>9-14-12</i>	Finance Officer Approval <i>Martha H. Martin</i>	Date <i>9/18/2012</i>
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Budget Officer Approval <i>Michael W. Farman</i>	Date <i>9/19/12</i>
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Board Approval (When Applicable)	Date	Date of Minutes
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**INTRODUCED BY:** Michael Jarman, County Manager **DATE:** 10/01/12 **ITEM NO.:** 9A

**RESOLUTION:** Authorizing Payment for the Medical Director's Contract for FY: 2012-2013: Apollo MD: 10-4332-6900: \$27,000

**SUBJECT AREA:** Financial

**ACTION REQUESTED:** The Board is requested to authorize the Emergency Services Director to execute a contract with Apollo MD for the EMS Medical Director: EMS Division: 10-4332-6900: in the amount of \$27,000.

**HISTORY/BACKGROUND:** The current contract for the Medical Director is through Emergency Medicine Physicians of Lenoir County, PLLC (EMP); however, Lenoir Memorial Hospital (LMH) did not renew their contract with this agency and has signed a new contract with Apollo MD to provide physicians for the Emergency Department at LMH. Therefore, the physicians employed by EMP will no longer be operating out of LMH. Several options were available: 1) contract with Vidant for approximately \$25,000.00 – using a doctor of their selection, 2) contract directly with Dr. Aaron Cotten, our current Medical Director, 3) contract with Apollo MD. In the FY12-13 EMS budget \$18,000.00 was budgeted for the Medical Director. Having to change contracts will incur an additional cost of \$9,000.00 to the County. The pro-rated portion of this increase for the remainder of FY12-13 is \$6,000.00. This cost is due to under the new contract, Lenoir County agrees to pay a portion of the Medical Director's health insurance, with Apollo MD paying the balance.

**EVALUATION:** Staff evaluated the three- (3) available options and determined that contracting with Apollo MD will enable the County to maintain the same Medical Director, with minimal disruption to the EMS system and it's employees.

**MANAGER'S RECOMMENDATION:**

Respectfully recommend approval.

  
Initials

**RESOLUTION: NOW THEREFORE, BE IT RESOLVED** by the Lenoir County Board of Commissioners that: the Emergency Services Director is authorized to execute a contract between the County and Apollo MD for the appointment of a Medical Director for FY12-13: EMS Division: 10-4332-6900: in the amount of \$27,000.00.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECOND \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Graham \_\_\_\_\_ Davis \_\_\_\_\_ Brown \_\_\_\_\_ Daughety \_\_\_\_\_  
Pharo \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

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

10/01/12  
Date

\_\_\_\_\_  
ATTEST

10/01/12  
DATE

Item No. 9B

BUDGET ORDINANCE AMENDMENT: EMERGENCYMEDICAL SERVICES: \$6,000.: INCREASE



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

FY 2012 - 2013  
 Appropriations

Budget Amendment # \_\_\_\_\_  
 Date Approved \_\_\_\_\_

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL FUND		EMERGENCY MEDICAL SERVICES		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <b>REVENUES</b>			Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input checked="" type="checkbox"/> <b>EXPENDITURES</b>		
Account # and Title		Amount	Account # and Title		Amount
			<u>INCREASE</u>		
10-3991-9910	Fund Balance Appropriated	6,000.00	10-4332-6900	Contracted Services-Med	6,000.00
Total		6,000.00	Total		6,000.00

**Reason and Justification for Request:**

BUDGET AMENDMENT TO COVER THE INCREASED COST OF THE SERVICES OF THE MEDICAL DIRECTOR FOR LENOIR COUNTY EMERGENCY SERVICES - EMS DIVISION.

Department Head Approval	Date	Finance Officer Approval	Date
<i>[Signature]</i>	9-27-12	<i>[Signature]</i>	9/27/2012
Budget Officer Approval	Date		
<i>[Signature]</i>	9/27/12		
Board Approval ( When Applicable)	Date	Date of Minutes	

BUDGET ORDINANCE AMENDMENT: GENERAL FUND: SHERIFF DEPARTMENT: \$35,525. LINE ITEM TRANSFER



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

FY 2009 -2010  
 Appropriations

Budget Amendment # \_\_\_\_\_  
 Date Approved \_\_\_\_\_

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
GENERAL FUND	SHERIFF DEPARTMENT/SHERIFF - CIVIL PROCESS	VARIOUS
Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input type="checkbox"/>		Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input checked="" type="checkbox"/>
<b>REVENUES</b>		<b>EXPENDITURES</b>
Account # and Title	Amount	Account # and Title
		10-4310-3970 CIVIL PROCESS SERVICE EXPEN. -35,525.00
		<u>INCREASE</u>
		10-4311-1260 SALARIES & WAGES - PART-TIME 33,000.00
		10-4311-1810 FICA - EMPLOYER 2,046.00
		10-4311-1811 MEDICARE - EMPLOYER 479.00
Total	0.00	Total 0.00

**Reason and Justification for Request:**

BUDGET AMENDMENT TO TRANSFER FUNDS FROM CIVIL PROCESS FEES TO SALARIES & WAGES PART-TIME IN A DEPARTMENT JUST FOR CIVIL PROCESS FUNDS. THESE FUNDS WILL BE USED TO PAY RETIRED OFFICERS TO TRANSPORT PRISONERS, BUT SINCE THE FUNDS ARE CIVIL PROCESS FUNDS AND CAN BE USED FOR ONLY SPECIFIC PURPOSES, A NEW DEPARTMENT HAS BEEN ESTABLISHED IN ORDER TO TRACK THE EXPENDITURE.

Department Head Approval <i>W.E. Smutz</i>	Date 9/25/12	Finance Officer Approval <i>Martha H. Martin</i>	Date 9/26/2012
Budget Officer Approval <i>M. J. ...</i>	Date 9/26/12		
Board Approval ( When Applicable)	Date	Date of Minutes	

**INTRODUCED BY:** Mike Jarman, County Manager **DATE:** 10-01-2012 **ITEM NO** 11

**RESOLUTION:** Authorizing Acceptance of Destructive Decisions Educational Trailer.

**SUBJECT AREA:** Child Safety

**ACTION REQUESTED:**

To Authorize Acceptance of Destructive Decisions Educational Trailer.

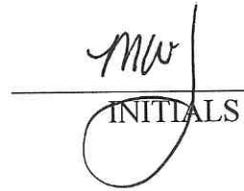
**HISTORY/BACKGROUND:** Lenoir County 4-H conducts 4-H Prevention Programs for youth ages 9-19. These programs are conducted in several settings, including school, after school and special events. The Destructive Decisions Educational Trailer is equipped with tools to conduct these prevention programs including, but not limited to a golf cart, fatal vision goggles, and a bin of supplemental educational materials. The Destructive Decisions Educational Trailer and Program was formerly operated through Safe Kids Lenoir County and administered by Lenoir Memorial Hospital.

**EVALUATION:**

Implementation of the 4-H prevention Program will provide youth with the skills to make better decisions as they relate to destructive behavior, provide "hands-on" experiential learning to youth participants, and decrease the incidence of youth injury and addictions.

**MANAGER'S RECOMMENDATION:**

Respectfully recommend approval

  
INITIALS

**RESOLUTION: NOW THEREFORE BE IT RESOLVED** by the Lenoir County Board of Commissioners that Lenoir County Cooperative Extension be authorized to accept the Destructive Decisions Educational Trailer.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECOND \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Graham \_\_\_\_\_ Davis \_\_\_\_\_ Brown \_\_\_\_\_ Daughety \_\_\_\_\_  
Pharo \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

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

10/01/12  
Date

\_\_\_\_\_  
ATTEST

10/01/12  
DATE

Item No. 12

BUDGET ORDINANCE AMENDMENT: TRUST AND AGENCY FUND: FINANCE/EXTENSION-FAMILY CAREGIVER: 30,280. INCREASE



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

FY 2012 - 2013  
Appropriations

Budget Amendment # \_\_\_\_\_  
 Date Approved \_\_\_\_\_

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
TRUST AND AGENCY		FINANCE/EXTENSION-FAMILY CAREGIVER		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <b>REVENUES</b>			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> <b>EXPENDITURES</b>		
Account # and Title	Amount	Account # and Title	Amount	Account # and Title	Amount
INCREASE 70-3495-3300	SMART START - EXTENSION	30,280.00	INCREASE 70-4951-6000	EXTENSION FAMILY CARGIVER	30,280.00
Total	30,280.00	Total	30,280.00		

**Reason and Justification for Request:**  
 BUDGET AMENDMENT TO INCREASE THE BUDGETED AMOUNTS OF THE PARTNERSHIP FOR CHILDREN PROGRAM. WHENEVER THE BUDGET WAS BEING COMPILED, IT WAS THOUGHT THAT THE PARTNERSHIP FOR CHILDREN WOULD BE RECEIVING THE SAME FUNDING AS FY11-12. HOWEVER, ON AUGUST 16, THE COUNTY RECEIVED NOTIFICATION FROM THE LENOIR-GREENE PARTNERSHIP, THAT THEY HAD CURRENTLY RECEIVED ONLY 25% FUNDING FROM THE NC PARTNERSHIP FOR CHILDREN, AND THE BUDGET WAS DECREASED ACCORDINGLY. ON SEPTEMBER 17, 2012, THE COUNTY RECEIVED NOTICE THAT THE PROGRAM WAS BEING INCREASED BY \$30,280., SO THIS AMENDMENT WILL INCREASE THE PROGRAM BY THAT \$30,280.

Department Head Approval <i>Jimmie Key</i>	Date 9-16-12	Finance Officer Approval <i>Martha H. Martin</i>	Date 9-18-2012
Budget Officer Approval <i>Michael W. Garm</i>	Date 9/19/12		
Board Approval (When Applicable)	Date	Date of Minutes	

Finance Office - Copy

Department - Copy

Administration - Copy

**NORTH CAROLINA**

**LENOIR COUNTY**

**RESOLUTION OPPOSING NORTH CAROLINA COASTAL WIND PROJECTS IN  
LOW-LEVEL MILITARY FLIGHT TRAINING AREAS**

**WHEREAS**, the Governor's Land Compatibility Task Force Report of May 2012 states: *The United States military maintains combat readiness through intensive training on the ground and in the air. Incompatible land uses in areas used by the military limits the time that training ranges are available and the types of training conducted, thereby negatively impacting military readiness by restricting the military's ability to 'train as they would fight.'* In addition to bases and training ranges, areas of concern include off-base air and land corridors that connect military bases and airfields with remote training ranges and/or key air training areas and routes; and

**WHEREAS**, a wind energy project is planned for coastal North Carolina, which would involve the construction of 49 wind turbines at a height of 505 feet above the ground; and

**WHEREAS**, wind turbines create noise and strobe effects on neighboring properties and can be detrimental to the environmental integrity; wildlife, such as bald eagles and migrating tundra swans, in our area; agriculture; livestock and pets; and

**WHEREAS**, the proposed wind energy project is directly in the most frequently used low-level (500 feet training required syllabus) training route used by Seymour Johnson Air Force Base F-15E aircrew en route to the Dare County Bombing Range. The training route is the only F-15E Strike Eagle training route in the nation, making Seymour Johnson Air Force Base home to the only two Strike Eagle aviator training programs in the country. No other area in the nation and no other military aircraft have this highly-critical mission capability: low-altitude training using unique terrain-following technique at only 500 feet of altitude. Frequent use of the Dare County Bombing Range and specific air training routes and operating areas over North Carolina is critical to accomplishing the mission of Seymour Johnson Air Force Base. To continue to be useful for training purposes, these areas must allow realistic combat oriented flying and training, including low-level and nighttime operations; and

**WHEREAS**, the wind turbine structures and rotating blades have a negative effect on both the F-15E's main radar and its terrain following radar system at both medium and low altitude flight levels, thereby compromising the training mission of Seymour Johnson Air Force Base and other neighboring Department of Defense military installations. The turbines would be located in the final segment of the route leading directly into the Dare County Bombing Range; and

**WHEREAS**, the training route consists of all airspace five miles north and five miles south of the route's centerline. The proposed turbines happen to cover the entire area north of the route's center line. The Air Force is unable to use the airspace south of the centerline because the area is designated a Bird/Aircraft Strike Hazard (BASH) zone where Air Force safety prevents any flights lower than 3,000 feet; and

**WHEREAS**, the planned wind energy project not only affects Seymour Johnson Air Force Base, it also adversely affects the Marine Corps Air Station Cherry Point radar capability, therefore negatively hindering their mission. Wind turbines pose compatibility issues due to their unique electromagnetic signature, which can degrade the effectiveness of communications, radar and other electronic systems. Wind turbines built within the radar line of sight create a stream of false targets (bubbles) on the radar display and obscure the radar coverage behind the wind turbine array. This causes serious problems for military air traffic controllers, fire desk operators and unmanned aircraft collision avoidance observers, who depend on a crisp, uncluttered radar display to manage and direct aircraft movement. Wind turbines increase the likelihood of collisions, and make it more difficult for on-site defense forces to identify potential threats in time to react effectively.

**WHEREAS**, since 1957, the United States Marine Corps has lost approximately 85 percent of flight training airspace in eastern North Carolina due to encroachment; and

**WHEREAS**, the planned wind energy project may cause an adverse impact on military operations and readiness at the Oceana Naval Air Station in Virginia Beach, Virginia; and

**WHEREAS**, any encroachment issues are problematic to low-level military flight training areas in eastern North Carolina and would pose serious future Base Closure and Realignment Commission (BRAC) issues concerning potential closure of military installations in North Carolina; and

**WHEREAS**, Seymour Johnson Air Force Base plays a vital role in the economic stability of Lenoir County and the surrounding region with approximately 5,200 active duty military and 1,100 reservist personnel. In fiscal year 2011, the total economic impact of Seymour Johnson Air Force Base was over \$534 million with these dollars turning over four times before leaving the area; and

**WHEREAS**, military spending is critical to the economy of not only eastern North Carolina, but to the entire State of North Carolina as evidenced by the following:

- Department of Defense spending exceeded \$4.06 billion in federal fiscal year 2011 – an increase of 13 percent and \$471 million over procurement in the state in 2010
- Businesses in 87 of North Carolina's 100 counties performed defense-related prime contracts in 2011. Twenty-two of those counties received over \$20 million in defense-related work, twelve of these received over \$50 million in defense-related work.
- The military has a \$26 billion total annual impact on the state economy
- More than 416,000 individuals, or eight percent of total state employment, are either directly employed by the military or Coast Guard, or have jobs with organizations and

companies producing products and providing services that support the military in North Carolina.

- Military growth is expected to increase the state's gross state product by \$2.9 billion and add 49,000 new jobs by 2013; and

**WHEREAS**, the Lenoir County Board of Commissioners does recognize military bases are embedded within local communities, and that engagement with those communities is important for sustaining the military's ability to function effectively; and

**WHEREAS**, the Lenoir County Board of Commissioners does further recognize strong military and community leadership will be required to overcome obstacles to military installations and their missions and to provide the impetus and resources to ensure successful collaborative processes that support installation mission readiness needs.

**NOW, THEREFORE BE IT RESOLVED** that the Lenoir County Board of Commissioners hereby:

- Calls for implementation of stricter permitting and public input processes for wind and solar generation
- Calls for full property appraisal assessment and potential effect on properties within or near a wind energy project
- Calls on the North Carolina General Assembly to pass state legislation blocking all encroachment or impairments to military training routes without state approval
- Calls on the North Carolina General Assembly to provide communities in North Carolina's military region additional guidance or assistance from state agencies or regional planning bodies to enable them to make infrastructure decisions and develop plans to ensure new growth is not at odds with sustaining the military mission in North Carolina.

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the Lenoir County Board of Commissioners does hereby oppose the planned energy projects in eastern North Carolina, which will harm the training missions of Seymour Johnson Air Force Base and other Department of Defense users of the airspace near the planned projects and calls upon the North Carolina General Assembly and all of the citizens in North Carolina to oppose such energy projects in eastern North Carolina.

Adopted this the 1<sup>st</sup> day of October, 2012.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECOND \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Graham \_\_\_\_\_ Davis \_\_\_\_\_ Brown \_\_\_\_\_ Daughety \_\_\_\_\_  
Pharo \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

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

10/01/12  
Date

\_\_\_\_\_  
ATTEST

10/01/12  
DATE

**INTRODUCED BY:** Michael W. Jarman, County Manager **DATE:** 10/01/12 **ITEM NO.:** 14

**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>

**CURRENT VACANCIES:**

**Lenoir County Health Board – (1) Veterinarian, (1) Optometrist, Pharmacist**

**Lenoir County Planning Board – Districts One (1), Four (4)**

**Kinston Board of Adjustment – Two (2) ETJ Members; (1) Primary – (1) Alternate**

**Lenoir County Transit Advisory Board – Eastpointe**

**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>

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECOND \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Brown \_\_\_\_\_ Daughety \_\_\_\_\_ Davis \_\_\_\_\_ Graham \_\_\_\_\_  
Pharo \_\_\_\_\_ Rouse \_\_\_\_\_ Sutton \_\_\_\_\_

\_\_\_\_\_  
George W. Graham, Jr., Chairman

10/01/12  
Date

\_\_\_\_\_  
ATTEST                      10/01/12  
Date