

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, OCTOBER 19, 2015 – TIME: 5:00 P.M.
COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.

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

PUBLIC INFORMATION

None

PUBLIC COMMENTS

Scheduled: None

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

- | | | |
|----|--|------|
| 1. | Approval of Minutes: Regular Board Meeting: October 5, 2015.
Closed Session Meeting: September 21, 2015 | King |
| 2. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-HIV/STD):
Increase: \$2,000. | Huff |

END OF CONSENT AGENDA

PUBLIC HEARING/RESOLUTIONS:

- | | | |
|----|---|---------------|
| 3. | A. Public Hearing Regarding proposed Community Transportation Program
B. Resolution Supporting Community Transportation Program
C. Resolution Authorizing Persons to Execute Required Documents for Community
Transportation Grant | Harper/Greene |
|----|---|---------------|

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

- | | | |
|----|---|---------------|
| 4. | Proclamation: Adoption Awareness Month. | Moore |
| 5. | Budget Ordinance Amendment: General Fund: Health: (Adult Health-Family
Planning): Decrease: \$3,027. | Huff |
| 6. | Budget Ordinance Amendment: Transportation Fund: Operations: \$3,481.:
Increase. | Harper/Greene |
| 7. | Budget Ordinance Amendment: General Fund: Non-Departmental: \$5,000:
Increase. | Martin |

APPOINTMENTS: 5 Min.

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

OTHER ITEMS: 10 Min.

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

LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, OCTOBER 19, 2015 – TIME: 5:00 P.M.
COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.

Summary of Actions Taken at the October 05, 2015 Meeting

- | | | |
|-----|--|----------|
| 1. | Approval of Minutes: Regular Board Meeting: September 21, 2015. | Approved |
| 2. | Resolution Requesting the Establishment of fees for Rabies Vaccinations. | Approved |
| 3. | Resolution to Authorize Lenoir County Cooperative Extension to Continue to Manage and Facilitate the Seniors Health Insurance Information Program (SHIIP) and Authorize Tammy Kelly, County Extension Director, to execute the Contract in the Amount of \$3,522. | Approved |
| 4. | Budget Ordinance Amendment: General Fund: Process Funds: \$3,522.: Increase. | Approved |
| 5. | Resolution Authorizing FY15-16 Purchase Order to Danny Smith Landscaping, Drainage, Concrete & Construction for: Department of Social Services: \$6,109. | Approved |
| 6. | Resolution Authorizing FY15-16 Purchase Orders for: Emergency Services: EMS Division: American Uniform Sales, Inc. and Municipal Emergency Services, Inc. | Approved |
| 7. | Resolution Authorizing Replacement of Transmit antenna at Hugo Tower Site: Gately Communications: \$7,365.17. | Approved |
| 8. | Budget Ordinance Amendment: Communications: \$7,728.: Increase. | Approved |
| 9. | Resolution Approving Purchase Order for 15 In-Car Computers: Dell, Inc.: \$20,613.60. | Approved |
| 10. | Resolution Approving the Application for the FY2015-2016 Rural Operating Assistance Program (ROAP) Totaling \$164,930: Elderly Disabled Transportation Assistance Program (EDTAP), \$67,934; Employment Transportation Assistance Program (EMP), \$16,712; and Rural General Public (RGP) Funding, \$80,284. | Approved |
| 11. | Resolution Approving Economic Development Grant Agreement: NSA Holdings: \$250,000. | Approved |

MINUTES

LENOIR COUNTY BOARD OF COMMISSIONERS

October 5, 2015

The Lenoir County Board of Commissioners met in open session at 9:00 a.m. on Monday, October 5, 2015, in the Board of Commissioners' Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

Members present: Chairman Craig Hill, Vice Chairman Jackie Brown, Commissioners, Roland Best, Mac Daughety, and Reuben Davis.

Members Absent: Eric Rouse, and Linda Rouse Sutton

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

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

A motion was made by Ms. Brown and a second by Mr. Daughety, to excuse Commissioners Eric Rouse and Linda Rouse Sutton from the meeting. The motion was approved by Common Consent.

PUBLIC INFORMATION:

None

PUBLIC COMMENTS:

Janice Thompson, Clover City Internet Café owner, stated it was brought to her attention that because of a recent shooting at a local café a group of individuals were trying to have local internet café's restricted and shut down in Lenoir County. I am asking that you do not consider their request. Ms. Thompson stated it is not fair because her business is not responsible for the recent shooting. Our customers are no different than Wal-Mart customers. My business serves doctors, lawyers, beauticians, blue-collar and white-collar workers. We have customers from all races, religions and income levels. I don't understand why people want to stereotype the café's. The main people who complain are the ones who have never taken the time to visit one. Our hours should not be restricted and we should be treated like any other business. Our customers work all different shifts and they play according to their work schedule. I feel like our stores are actually safer than most businesses due to the security measures taken. For example: I had a café in a shopping center for three (3) years and nearly every business (Food Lion, China One, and Family Dollar) was robbed or had a break-in except for ours. I cordially invite you to visit Clover City Internet Café and see that we have a clean, friendly and safe environment. At this time I ask that you do not consider their request to restrict or close the cafés.

Ms. Brown asked what is the location of her café?

Ms. Thompson replied 2894 258 South, Kinston.

CONSENT AGENDA:

1. Approval of Minutes: Regular Board Meeting: September 21, 2015.

Upon a motion by Ms. Brown and a second by Mr. Daughety, the consent agenda was unanimously approved. Common Consent

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS:

Item No. 2 was a Resolution requesting the establishment of fees for rabies vaccinations. Joey Huff, Health Director, stated NCGS 130A-187 requires the local health director to organize and assist other organizations to conduct rabies vaccination clinics at least annually. NCGS 130A-188 requires the Board of County Commissioners to establish the fee for rabies vaccinations at County sponsored vaccination clinics. Rabies Vaccination Clinics have been scheduled for Tuesday, October 13, 2015 at Riverbank Animal Hospital, Northside Animal Hospital, Five Oaks Animal Hospital, Countryview Animal Hospital, Faithful Friends, and the Animal Hospital Lenoir County in LaGrange. Upon a motion by Ms. Brown and a second by Mr. Davis, Item No. 2 was unanimously approved. Common Consent

Item No. 3 was a Resolution authorizing Lenoir County Cooperative Extension to continue to manage and facilitate the Seniors' Health Insurance Information Program (SHIIP) and authorize Tammy Kelly, County Extension Director, to execute the contract in the amount of \$3,522. Tammy Kelly, Cooperative Extension Director, stated the Seniors' Health Insurance Information Program (SHIIP) counsels Medicare beneficiaries and caregivers about Medicare, Medicare Supplements, Medicare Advantage, Medicare Part D, and long-term care insurance. The program is implemented by a staff of trained volunteers, and supervised and administered by Lenoir County Cooperative Extension. The budget for the funded amount has been established with the North Carolina Department of Insurance. Upon a motion by Mr. Daughety and a second by Ms. Brown, Item No. 3 was unanimously approved. Common Consent

Mr. Jarman stated Item No. 4 is a budget amendment that takes care of that action and it should have been 3a and 3b, so you can take care of 3 and 4 at the same time because 4 is just the amendment that releases the funds.

Upon a motion by Ms. Brown and a second by Mr. Daughety Item No. 3 and 4 were unanimously approved at the same time. Common Consent

Item No. 4 was a Budget Ordinance Amendment: General Fund: Process funds: \$3,522. Increase. Tammy Kelly, Cooperative Extension Director, stated this amendment is to appropriate the revenue and expenditure budget amounts for the Senior Health Insurance Information Program (SHIIP). These funds were received from the State on September 21, 2015.

Item No. 5 was a Resolution authorizing FY15-16 purchase order to Danny Smith Landscaping, Drainage, Concrete & Construction for Department of Social Services in the amount of \$6,109. Susan Moore, DSS Director, stated the agency desires to purchase 277 tons of UCL Base to complete the parking lot located on Bright Street behind the agency. The new parking lot will provide approximately thirty (30) spaces for additional employee parking. This request is essential for the completion of the agency's parking lot. Upon a motion by Mr. Daughety and a second by Ms. Brown, Item No. 5 was unanimously approved. Common Consent

Item No. 6 was a Resolution authorizing FY15-16 purchase orders for Emergency Services, EMS Division to American Uniform Sales, Inc. and Municipal Emergency Services, Inc. Roger Dail, EMS Director, stated this action was previously approved on a blanket purchase order for Century Uniforms at the June 15, 2015 Board Meeting. Our office was notified that effective September 25, 2015, the Goldsboro location of Century Uniforms was being closed for business. As a result, staff researched various uniform vendors for the best pricing and determined that there are two (2) uniform companies that are able to provide the same style of uniform at a lower cost than Century Uniform. This resolution is to correct the payee information. Upon a motion by Mr. Daughety and a second by Ms. Brown, Item No. 6 was unanimously approved. Common Consent

Item No. 7 was a Resolution authorizing replacement of transmit antenna at Hugo Tower Site: Gately Communications in the amount of \$7,365.17. Roger Dail, EMS Director, stated during a routine annual tower inspection completed in August 2015, the tower crew from Price Communications identified that the cap cover on the transmit antenna had been "blown off" by a lightning strike to the antenna, causing extensive damage to the coax. As this is a critical portion of that radio infrastructure, directly affecting the integrity of the radio system, it is imperative that the antenna be replaced as soon as possible. Failure to replace this antenna could potentially create the failure of a first responder in the field to communicate back to the Communications Center. Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 7 was unanimously approved. Common Consent

Item No. 8 was a Budget Ordinance Amendment: Communications: \$7,728. Increase. Roger Dail, EMS Director, stated this amendment is to cover the cost of replacing the transmit antenna at the Hugo Tower site as a result of a lightning strike. The damage was discovered during an annual tower maintenance completed in August 2015. We wanted to file it under our insurance however the deductible was \$10,000 which is more than the cost to repair. Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 8 was unanimously approved. Common Consent

Item No. 9 was a Resolution approving purchase order for fifteen (15) in-car computers from Dell, Inc. in the amount of \$20,613.60. Sheriff Ingram, stated the Sheriff's Office currently has many cars with inoperable computers. The deputies use these computers to connect to many law enforcement networks, complete incident and arrest reports and complete other paperwork required of their positions. This has become a standard tool in all law enforcement vehicles who conduct patrol operations. Upon a motion by Mr. Daughety and a second by Ms. Brown, Item No 9 was unanimously approved. Called to Question

Item No. 10 was a Resolution approving the application for the FY2015-2016 Rural Operating Assistance Program (ROAP) totaling \$164,930: Elderly Disabled Transportation Assistance Program (EDTAP), \$67,934; Employment Transportation Assistance Program (EMP), \$16,712; and Rural General Public (RGP) Funding, \$80,284.

Chris Harper, Special Projects Officer, stated this is money that we apply for each year to help supplement some of the services Lenoir County Transit provides to the elderly, disabled, and individuals going to work each day. There are no county funds associated with this funding and it will all be matched with local revenues from our Transit Department. Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 10 was unanimously approved. Called to Question

Item No. 11 was a Resolution approving Economic Development Grant Agreement: (NSR Holdings) in the amount of \$250,000. Mark Pope, Economic Development Director, stated this company brings a lot of potential to our community. The first plane actually flew out on Friday. This past Friday the same airline had equipment problems with one of their planes and flew into our jetport. We called North State and some of the workers from the Winston-Salem facility came down and worked on the plane and it flew out sometime Friday evening. Again this project has a lot of potential for Lenoir County. The key component to all of this is the opportunity to receive training, getting our people involved and educated. Tomorrow the community college will be visiting North State to look at what is needed as well as some training opportunities. Our aviation community is growing and we see that with the Spirit, Cratech, and now North State Aviation. We see a lot of potential with the GTP in our community. Mr. Pope read the resolution. Upon a motion by Ms. Brown and a second by Mr. Daughety, Item No 11 was unanimously approved. Called to Question

Mr. Hill thanked Mr. Pope for his hard work and efforts. I think without your diligence and your continuance to follow through none of this would be possible. I realize this entire period has been a trying time. Nevertheless, your work with the State and other players involved is something that our community is indebted to.

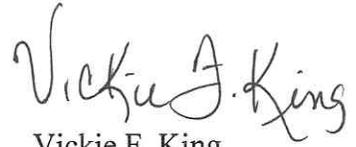
Mr. Davis stated there were about 150 people from Eastern North Carolina on the plane Mr. Pope made mention of. We taxied it out around 9:00 a.m. and before we were ready to take off we knew something was wrong. There was about a 12 ½ hour delay and it was about 9:30 p.m. before we left and it was a different plane that took us to our designation.

Item No. 12 was a Resolution Approving Citizens to Boards, Commissions, Etc. Since this was the first appearance for applicants no action is taken at this time.

Item No. 13 was items from the County Manager, Mike Jarman. Mr. Jarman stated he did not have anything at this time. However, the Clerk did give you a reminder about the Jury Commission appointment that we need to be searching for someone to fill. One casual reminder in regards to the \$10,000 deductible Roger Dail mentioned. I know the amount seems large. However, a deductible of that size is cost effective in order for us to keep the cost of insurance down.

Meeting Adjourned at 9:25 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vickie F. King".

Vickie F. King
Clerk to the Board

Reviewed By

A handwritten signature in cursive script that reads "Chris Harper".

Chris Harper
Special Projects Officer

MINUTES – CLOSED SESSION

LENOIR COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 21, 2015

Upon a motion by Ms. Brown and a second by Mr. Davis, a closed session was entered into at approximately 12:45 p. m. with the following cited: Number Four (4): To discuss matters relating to the location or expansion of industries or other businesses in the area served by the (public body).

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

Members Absent: None

Also present were: Michael W. Jarman, County Manager, Martha Martin, Finance Officer, Vickie F. King, Clerk to the Board, Robert Griffin, County Attorney, and Chris Harper, Special Projects Officer.

Mr. Jarman stated Governor Pat McCrory will be in Kinston today around 2:00 p.m. to announce this project. Everyone is invited to attend. It will be located at Hanger Four on 2300 John Mewborn Road. We are excited about this announcement and it is good for Kinston and Lenoir County. The company is already established in Winston Salem, NC. They started out with twenty (20) people and within a couple of years they had reached three hundred (300). They service several different air-lines and the main one is United Airlines. I was informed that they will have one of their planes on the ground today for the announcement. The first plane that they will work on is already here. Our issue today as usual, the current time is 12:55pm, and the Governor wants to make the announcement today at 2:00 pm. I'd like for you to approve it under the project name so that it's approved prior to the announcement. But, with today's wonderful world of technology if you revealed the name the Free Press would have it out before the Governor's announcement which is not what we want to do.

I was thinking you can either say you are approving a performance based agreement with a company in the name of project Hometown or approve it at your next meeting. It's up to this Board and the County Attorney. We can approve it under project name or if you really want to you can recess and come back this evening and approve it under the regular name, or approve it at your next meeting. Since we are in closed session you would need to come out of closed session and make some type of statement.

Mr. Jarman stated you can say that you entered into a performance based agreement under the name project Hometown and the Governor will officially announce all the specifics at 2:00 pm today.

Mr. Griffin stated he did not think we could/or have ever done anything under project name, and I am not sure if it's a legally binding agreement.

Mr. Jarman replied some people do it and some don't.

Mr. Griffin stated he was wondering if we could approve it under project name but say the actual entity will be announced at 2:00 pm by the Governor. This is a tricky task.

Mr. Hill stated basically we are going to run into this every time we have an announcement. This is the way society has things set up, and we will have to do it like this because of having to wait until the last minute. All of the announcements are being made out of the Governor's office. So this is not the first time and we will see this again.

Mr. Jarman stated we can say the Board went into closed session to discuss a potential business matter. We have attentively approved project Hometown and will approve it at our next meeting.

On another note, this is something I found out prior to me coming to the meeting today. This is the project that Mr. Pope told you there were 109 jobs, investing \$900,000 and probably in the third year they would be doing a hanger. You are actually putting \$200,000 into this the agreement. We normally have more revenues to cover our incentive however in this project jobs and the increase in tax base you get from \$900,000 leaves us about 80,000 short of covering the entire \$200,000. But the hanger coming in the third year puts you way over in revenue. The hanger is not showing on here so what this agreement holds them to is the 109 jobs and the \$900,000. So if the hanger did not happen you would be putting \$200,000 incentives into something that in the first three years your returns are \$125,000. We usually try to get the return back in five years. I want you to be fully aware of what is being done just in case somebody wants to pick this up and talk about it. They already discussed building another hanger and talked about placement of the hanger they are doing that, but I don't want you to feel like you are being misled by me. I personally thought the hanger was going to be included in this, but it's just the timing of it.

Mr. Daughety stated its fine because they are creating good jobs.

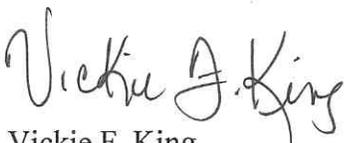
Mr. Hill stated that's fine and it is one of the few projects out there that fits the model of the GTP.

Mr. Hill stated once we are back into open session we will state the Board went into closed session to discuss a potential business matter. We have attentively approved Project Hometown and will approve at our next meeting.

Upon a motion by Mr. Daughety and a second by Mr. Best and unanimous approval, the Board moved out of closed session at approximately 1:00 p.m.

Respectfully submitted,

Reviewed By



Vickie F. King
Clerk to the Board



Chris Harper
Special Projects Officer

BUDGET ORDINANCE AMENDMENT:

GENERAL FUND:

HEALTH:

(Adult Health -HIV/STD)

Increase to Budget (\$2,000.00)

Item No. 2



LENOIR COUNTY, NORTH CAROLINA

BUDGET AMENDMENT REQUEST

FY 2015 - 2016
Appropriations

Budget Amendment # _____

Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		HEALTH		VARIOUS	
Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> REVENUES			Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES		
Account # and Title		Amount	Account # and Title		Amount
Increase					
10-3504-3300	AIDS(State)	2,000.00	10-5150-2394	Supplies/Medical-STD&HIV	\$ 2,000.00
Total		\$ 2,000.00	Total		\$ 2,000.00

Reason and Justification for Request:

Increase in State Funds for AA610 for STD Prevention must be spent by 12/31/2015. Can be used for STD related expenses such as condoms, educational materials, ICD-10 implementation, and/or to support STD staff training.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Jacoby M...</i>	10/1/15	<i>Martha H. Martin</i>	10/5/2015
Budget Officer Approval	Date		
<i>Al Johnson</i>	10/5/15		
Board Approval (When Applicable)	Date	Date of Minutes	

PUBLIC HEARING NOTICE

This is to inform the public that a public hearing will be held on the proposed Lenoir County Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than November 6, 2015. The public hearing will be held on October 19, 2015 at 5:00 p.m. before the Lenoir County Board of Commissioners

Those interested in attending the public hearing and needing either auxiliary aids and services under the Americans with Disabilities Act (ADA) or a language translator should contact Kim Webb on or before October 14, 2015, at telephone number 252-559-6457 or via email at kwebb@co.lenoir.nc.us.

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Lenoir County as well as provides transportation options and services for the communities within this service area. These services are currently provided using Demand Response and Subscription routes. Services are rendered by Lenoir County Transit.

The total estimated amount requested for the period July 1, 2016 through June 30, 2017

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>	
Administrative	\$ 275,422	\$ 41,313	(15%)
Capital (Vehicles & Other)	\$ 60,350	\$ 6,035	(10%)
Operating (Small fixed-route, regional, and consolidated urban-rural systems only)	\$ 0	\$ 0	*(50%) or more *Note: Small Fixed Route systems must contribute more than 50%
TOTAL PROJECT	\$ 335,772	\$ 47,348	
Total Funding Request		Total Local Share	

This application may be inspected at Lenoir County Transit, 201 E. King St., Kinston, NC, 28501 from 9:00 a.m. to 4:00 p.m. Written comments should be directed to Kim Webb before October 16, 2015.

AVISO DE JUNTA PÚBLICA

Este aviso es para informar al público sobre la junta pública que se llevara a cabo acerca de la aplicación de propuesta por el programa de transporte para la comunidad del Condado de Lenoir que será sometida al Departamento de Transportación de Carolina del Norte. Tendria que avisar antes de 6 de noviembre del 2015. La junta pública se llevara a cabo el 19 de octubre del 2015 a las 5:00 de la tarde frente de Comisionados del Condado de Lenoir.

Personas interesadas en atender la junta pública que necesiten ayuda auxiliaría o servicios bajo el acto de Americanos con Incapacidades o un intérprete favor de contactar a Kim Webb en o antes del 14 de octubre del 2015, al número de teléfono (252) 559-6457 o por correo electrónico a kwebb@co.lenoir.nc.us.

El Programa de Transportación para la Comunidad proporciona asistencia para coordinar programas de transporte ya en existencia y operados en el Condado de Lenoir, también proporciona opciones y servicios de transporte para las comunidades en el área de servicio. Estos servicios actualmente son proporcionados usando demande la respuesta y rutas de suscripción. Servicios son rendidos por el Programa de Transporte del Condado de Lenoir.

La cantidad aproximada que será pedida para el periodo del 1 de julio, 2016 al 30 de junio, 2017.

<u>Proyecto</u>	<u>Cantidad Total</u>	<u>Porción Local</u>	
Administrativo	\$ 275,422	\$ 41,313	(15%)
Capital (vehículos y otros)	\$ 60,350	\$ 6,035	(10%)
Operativo (pequeñas rutas fijas, de región, y sistemas consolidados urbano-rural)	\$ 0	\$ 0	(50%)
<hr/>			
PROYECTO TOTAL	\$ 335,772	\$ 47,348	
Cantidad Total Pedida		Total de Porción Local	

Esta aplicación puede ser inspeccionada en el edificio de Transporte del Condado de Lenoir, 201 E. King St., Kinston, NC, 28501 de 9:00 de la mañana a 4:00 de la tarde. Comentarios escritos deben ser dirigidos a Kim Webb antes del 16 de octubre del 2015.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, Lenoir County hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the Chairman of the Lenoir County Board of Commissioners is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Hill _____ Brown _____ Best _____ Daughety _____

Davis _____ Rouse _____ Rouse Sutton _____

Craig Hill, Chairman

Date

ATTEST

Date

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 10/19/2015 **ITEM NO.** 3C

RESOLUTION: Authorizing Persons to Execute Required Documents for Community Transportation Grant: FY: 2016-2017

SUBJECT AREA: Administrative

ACTION REQUESTED: To authorize the Lenoir County Transportation Advisory Board, the Chairman of the Board of Commissioners, County Manager, or staff so designated to execute required grant documents on behalf of the County, if the Community Transportation Program Grant for FY2016-2017 is awarded to Lenoir County.

HISTORY/BACKGROUND: Lenoir County Transportation began operation in October 1994 and provides transportation to the residents of Lenoir County, serving both Human Service agencies and the general public. The Lenoir County Transportation Program is a partnership between the North Carolina Department of Transportation/Public Transportation Division (DOT/PTD) and Lenoir County Government. Funding provided by NCDOT/PTD covers salaries for several administrative positions and select administrative costs at 85 percent. Capital funding for vehicles and other equipment is provided by NCDOT/PTD at 90 percent. Matching funds are provided by local transit revenues. NCDOT has allowed LCT to increase its fleet to better meet the transportation needs of County residents.

EVALUATION: The N.C. Department of Transportation initiated the Community Transportation Program (CTP) to enhance transportation in counties and to meet the community transportation needs. The CTP FY 2016-17 grant application includes approximately \$275,422 for administrative funding and \$60,350 for capital funding. The administrative funding will cover 85% of salaries and fringes for four administrative employees and other administrative expenditures. This requires a 15% local match. Capital funding to replace one (1) vehicle and other equipment is 90 % NCDOT/PTD funded and requires a 10 % local match. Local funding will be secured through transit revenues. The Transportation Department advertised on October 11, 2015 for any public and/or agency comments regarding the proposed Community Transportation Program Grant Application and announced a public hearing to be held at 5:00 pm during the Commissioner's regularly scheduled board meeting beginning at 5:00 pm on October 19, 2015 in order to receive comments regarding the application. If the grant for FY2016-2017 is awarded to Lenoir County, approval of this resolution will designate persons authorized to execute the grant documents on behalf of the County.

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

mwj
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that if the Community Transportation Program Grant for FY 2016-2017 is awarded to Lenoir County, the Lenoir County Transportation Advisory Board, the Chairman of the Board of Commissioners, County Manager or staff so designated are authorized to execute the required documents on behalf of Lenoir County.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

Craig Hill, Chairman 10/19/15
Date

ATTEST 10/19/2015
Date

Adoption Awareness Month Proclamation

WHEREAS, we the citizens of Lenoir County recognize that all children need love, support, security, and a place to call home; and

WHEREAS, we the citizens of Lenoir County see that when birth families are unable to meet the ongoing needs of children born to them, adoptions which are humane, honest, and rooted in the understanding that adoption does not erase a child's connections to the family into which they were born are the best alternative; and

WHEREAS, some children travel from many parts of the world to join their adoptive families in North Carolina; and

WHEREAS, some children in Lenoir County live away from their birth families in substitute care, and many cannot return home and need the security and nurturing that adoptive families can provide, which is especially important for the many children with special needs; and

WHEREAS, the many children in our local foster care program need and deserve permanent and nurturing families; and

WHEREAS, birthparents in Lenoir County need support and compassion; and

WHEREAS, adoptive parents and families who have adopted children require and deserve community and public agency, respect, and support.

NOW, THEREFORE BE IT RESOLVED, I, Craig Hill, Chairman of the Lenoir County Commissioners, do hereby proclaim November 2015, as “**Adoption Awareness Month**” in Lenoir County, and commend its observance to all citizens.

Craig Hill, Chairman
Lenoir County Board of Commissioners

Date

BUDGET ORDINANCE AMENDMENT:

GENERAL FUND:

HEALTH:

(Adult Health -Family Planning)

Decrease to Budget (-\$3027.00)

Item No. 5



LENOIR COUNTY, NORTH CAROLINA

BUDGET AMENDMENT REQUEST

FY 2015 - 2016
Appropriations

Budget Amendment # _____

Date Approved _____

Distribution - Finance Office:

FUND		DEPARTMENT		LINE ITEM DESCRIPTION	
GENERAL		HEALTH		VARIOUS	
Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input checked="" type="checkbox"/>			Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input checked="" type="checkbox"/>		
REVENUES			EXPENDITURES		
Account # and Title	Amount	Account # and Title	Amount		
Decrease					
10-3502-33 Family Planning (State)	(3,027.00)	10-5150-2390 Supplies-Medical Family Planning	\$ (3,027.00)		
Total	\$ (3,027.00)	Total	\$ (3,027.00)		

Reason and Justification for Request:

Decrease in Title X funds that provide and/or assure low income patients in North Carolina access to Family Planning services.

Department Head Approval	Date	Finance Officer Approval	Date
<i>[Signature]</i>	10/1/15	<i>Marta H. Martin</i>	10/5/2015
Budget Officer Approval	Date		
<i>[Signature]</i>	10/5/15		
Board Approval (When Applicable)	Date	Date of Minutes	

Finance Office - Copy

Department - Copy

Administration - Copy

BUDGET ORDINANCE AMENDMENT: TRANSPORTATION FUND: OPERATIONS: \$ 3,481.00 INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2015 - 2016
 Appropriations

Budget Amendment # _____
 Date Approved _____

Distribution - Finance Office:

FUND	DEPARTMENT	LINE ITEM DESCRIPTION
TRANSPORTATION	OPERATIONS	VARIOUS
Check One Box New Appropriation: <input type="checkbox"/> Line Item Transfer: <input checked="" type="checkbox"/> REVENUES		Check One Box New Appropriation: <input checked="" type="checkbox"/> Line Item Transfer: <input type="checkbox"/> EXPENDITURES
Account # and Title	Amount	Account # and Title Amount
<u>INCREASE</u>		<u>INCREASE</u>
22-3452-3602 ROAP-RGP	11,594.00	22-4510-2500 GAS & OIL 3,481.00
22-3452-3612 ROAP-EDTAP	392.00	
<u>DECREASE</u>		
22-3452-3606 ROAP-EMP	-8,505.00	
Total	3,481.00	Total 3,481.00

Reason and Justification for Request:
 BUDGET AMENDMENT TO ADJUST TRANSIT REVENUES AND EXPENDITURES FOR ROAP ALLOCATIONS TO ACTUAL APPROVED AMOUNTS. AT THE TIME OF ADOPTING THE BUDGET, THE TRANSIT DEPARTMENT BUDGETED NUMBERS RELATIVE TO THE 14-15 FISCAL YEAR. ACTUAL APPROVED ALLOCATIONS WERE NOT RECEIVED UNTIL OCTOBER 5, 2015. THIS WILL ADJUST THOSE NUMBERS ACCORDINGLY.

Department Head Approval	Date	Finance Officer Approval	Date
<i>Ch. H.</i>	10-6-15	<i>Martha H. Martin</i>	10-6-2015

Budget Officer Approval	Date
<i>Michael W. [Signature]</i>	10/6/15

Board Approval (When Applicable)	Date	Date of Minutes

BUDGET ORDINANCE AMENDMENT: GENERAL FUND:
NON-DEPARTMENTAL:\$5,000. INCREASE



LENOIR COUNTY, NORTH CAROLINA
BUDGET AMENDMENT REQUEST

FY 2015 - 2016
Appropriations

Budget Amendment # _____
Date Approved _____

Distribution - Finance Office:

FUND GENERAL	DEPARTMENT NON-DEPARTMENTAL	LINE ITEM DESCRIPTION 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"/>	
REVENUES		EXPENDITURES	
Account # and Title	Amount	Account # and Title	Amount
INCREASE		INCREASE	
10-3991-9910 FUND BALANCE APPROPRIATED	5,000.00	10-4200-1917 PROFESS SVCES-ACA REPORTIN	5,000.00
Total		Total	
5,000.00		5,000.00	
Reason and Justification for Request:			
BUDGET AMENDMENT TO APPROPRIATE FUNDS TO COVER THE COST OF A CONTRACT WITH SKY INSURANCE TECHNOLOGY LLC TO FACILITATE THE ACA REPORTING FOR CALENDAR YEAR 2015. THIS CONTRACT WAS APPROVED FOR ECM SOLUTIONS (PARTNERING WITH SKY INSURANCE TECHNOLOGY LLC) TO PREPARE BOTH THE 1094-C AND THE 1095-C'S REQUIRED AS PART OF THE AFFORDABLE CARE ACT. THIS WAS APPROVED BY THE COMMISSIONERS ON 9/21/2015 - ITEM #3.			
Department Head Approval		Finance Officer Approval	
Date <i>Martha H. Martin</i> 10/5/2015		Date <i>Martha H. Martin</i> 10/5/2015	
Budget Officer Approval		Date	
<i>Michael W. Farman</i>		10/5/15	
Board Approval (When Applicable)		Date of Minutes	
Date		Date of Minutes	

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 10/19/15 **ITEM NO.:** 8

RESOLUTION: Approving Citizens to Boards, Commissions, Etc.

SUBJECT AREA: Boards and Commissions

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

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

EVALUATION: The following Boards currently have existing vacancies/expiring terms.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Juvenile Crime Prevention Council (JCPC)	Vivian Roach Ella Moore Clarke Jameka Patrick June Cummings Colleen Kosinski 2nd Appearance	2017 2017 2017 2017 2017
Lenoir County Board of Health	Michael Gregg Wiggins, Jr. 1st Appearance	2018
Kinston/Lenoir County Parks & Recreation	Amanda Seymour Sawyer 1st Appearance	2018
Jury Commission	William Harvey Howard Marva Brown Wilbert Bernard Johnson 1st Appearance	2017 2017 2017

CURRENT VACANCIES:

Lenoir County Health Board - (1) Optometrist

Kinston Parks and Recreation Board – (1) Southwood/Contentnea Districts

Jury Commission - (1)

RECEIVED

APPLICATION FOR APPOINTMENT

Position 1

SEP 18 2015

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

RECEIVED

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 City's advisory boards. If you want to be considered for appointment to an advisory board, please complete the Application below and mail it to the Lenoir County Clerk to the Board, P.O. Box 3289, Kinston, NC 28502, or fax to (252) 559-6454.

LENOIR COUNTY
MANAGER'S OFFICE

Advisory Board/Committee/Commission interested in:

Vivian Roach

(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: Vivian Roach
Address: 3331 NC 903 South
City/State/Zip: Winterville, N.C. 28590
Telephone: (Home) 252-355-2287 (Work) 252-286-5819
Occupation: Exceptional Children's Director
Business Address: 2017 West Vernon Avenue, Kinston NC
Age: (Optional): _____
Number hours available per month for this position: 2-4 hrs per month
Training: Ed S supervision & Administration
Business and Civic Experience/Skills: _____

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

Expiration date of Term: July 2017

Circle your voting precinct

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

CERTIFICATION

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

Vivian Roach
Signature of Applicant

9/14/15
Date

RECEIVED

APPLICATION FOR APPOINTMENT

EXPIRES 1/2011
POSITION #18

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:

(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 RD
City/State/Zip: KINSTON NC 28504
Telephone: (Home) 252-526-7 (Work) 527-7241 / 252-526-7339
Occupation: Retired / part-time Parks & Rec.
Business Address: 2602 W. VERNON AVE KINSTON NC
Age: (Optional): _____
Number hours available per month for this position: as needed
Training: Yes
Business and Civic Experience/Skills: Girl Scout, NAACP, 25 yrs of JCPA
Other County Boards/Committees/Commissions presently serving on: _____
Expiration date of Term: July 2011

Circle your voting precinct

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

CERTIFICATION

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

Ella M Clarke
Signature of Applicant

9/14/15
Date

and appearance

EXPIRES 1/2017

RECEIVED

APPLICATION FOR APPOINTMENT

to

position #15

SEP 18 2015

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:

Lenoir Co JCP

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

Name: Jamela Patrick
Address: 3060 Dobbs Farm Rd - work
City/State/Zip: Kinston NC 28501
Telephone: (Home) 757 214-4505 (Work) 252 522-0511
Occupation: Director
Business Address: - same -
Age: (Optional):
Number hours available per month for this position: 2 hrs
Training: MS Criminal Justice
Business and Civic Experience/Skills: Dobbs JDC Director.

Other County Boards/Committees/Commissions presently serving on:

Expiration date of Term: July 2017

Circle your voting precinct

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

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

N/A
Lives in
Pitt County

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.

Jamella K Patrick
Signature of Applicant

9-13-15
Date

RECEIVED

APPLICATION FOR APPOINTMENT

copy 11/2011

position 17

SEP 18 2015

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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

Advisory Board/Committee/Commission interested in:

Lenoir Co. 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: June Cummings
Address: 1611 St Andrews Pl.
City/State/Zip: Kinston, NC 28504
Telephone: (Home) (252) 522-2124 (Work) (252) 527-0734
Occupation: United Way Director
Business Address: 327 N. Green St., Suite 112, Kinston, NC 28501
Age: (Optional):
Number hours available per month for this position: 2-3
Training: BS in Social Work
Business and Civic Experience/Skills: Extensive non-profit and mental health experience. Rotary + Presbyterian Church
Other County Boards/Committees/Commissions presently serving on: Lenoir Co. DSS Bd.
Expiration date of Term: 2016

Circle your voting precinct

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

CERTIFICATION

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

Signature of Applicant: June S. [Signature]

Date: 9/14/15

RECEIVED

APPLICATION FOR APPOINTMENT

EXPIRES 1/2011
position 19

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:

Lenoir Co JCRK

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

Name: Colleen Kosinski

Address: PO Box 68

City/State/Zip: Kinston NC

Telephone: (Home) 252 523 3430 (Work) 252 5205457

Occupation: Dist Adm

Business Address: PO Box 68 Kinston

Age: (Optional): 51

Number hours available per month for this position: As much as needed

Training: on committee 26 yrs

Business and Civic Experience/Skills: Public Speaking, Volunteering

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

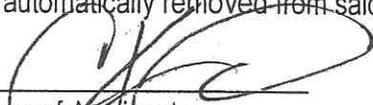
Expiration date of Term: _____

Circle your voting precinct

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

CERTIFICATION

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


Signature of Applicant

9/19/15
Date

OCT - 5 2015

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

LENOIR COUNTY
MANAGER'S OFFICE

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

Advisory Board/Committee/Commission interested in:

BOARD OF HEALTH

(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: Michael Gregg Wiggins, Jr.
Address: 1009 Rhem St
City/State/Zip: KINSTON NC 28501
Telephone: (Home) 252-520-1891 (Work) 252-560-3161
Occupation: Pharmacist-Owner, REALO DRUG
Business Address: 107 W, BROADWAY ST PINK HILL NC 28572
Age: (Optional): 40
Number hours available per month for this position: 8-10
Training: B.S., Pharmacy; Registered Pharmacist since 1998
Business and Civic Experience/Skills: community pharmacist for 17 years; Elder at Grace Fellowship Church; Treasurer + Director of non-profit TOLOHA PARTNERSHIP
Other County Boards/Committees/Commissions presently serving on: None, other than BOARD OF Health
Appointed 9-17-12
Expiration date of Term: BOARD OF HEALTH, Sept 2015

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) |
| <u>K-5 (Spillman Baptist Church)</u> | Pink Hill 2 (Pink Hill Rescue Station) |
| K-6 (Teachers Memorial School) | Sand Hill (Sand Hill VF Department) |
| K-7 (Emma Webb Recreation Center) | Southwest (Southwest VF Department) |
| K-8 (Holloway Recreation Center) | Trent 1 (Deep Run VF Department) |
| K-9 (Kinston Number 4 Fire Station) | Trent 2 (Moss Hill Ruitan Building) |
| Contentnea (Contentnea Ruitan Building) | Vance (GTP Ed & Training CTR.) |
| Falling Creek (Banks Elementary School Gym) | Woodington (Woodington Middle School) |

CERTIFICATION

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

Michael Gregg Wiggins, Jr.
Signature of Applicant

8/27/2015
Date

1st Appearance

RECEIVED

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

OCT - 5 2015

LENOIR COUNTY
MANAGER'S OFFICE

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

Advisory Board/Committee/Commission interested in:

Parks & Rec.

Member to represent the Southwood / Contentnea Districts
(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: Amanda Seymour Sawyer
Address: 1867 British Rd
City/State/Zip: Kinston NC 28501
Telephone: (Home) 252-522-1773 (Work) 252-522-5200
Occupation: Payroll / Bookkeeper
Business Address: 9 Loba Sussex St, Kinston NC 28504
Age: (Optional): 38
Number hours available per month for this position: 10
Training: _____
Business and Civic Experience/Skills: Girl Scout Leader / dugout mom
Other County Boards/Committees/Commissions presently serving on: _____
Expiration date of Term: _____

Circle your voting precinct

- | | |
|---|--|
| K-1 (Carver Courts Recreation Center) | Moseley Hall (LaGrange Volunteer Fire Station) |
| K-2 (Gordon Street Christian Church) | Neuse (Cooperative Extension Office) |
| K-3 (Fairfield Recreation Center) | Pink Hill 1 (Bethel Baptist Church) |
| K-4 (Northwest Elementary School) | Pink Hill 2 (Pink Hill Rescue Station) |
| K-5 (Spillman Baptist Church) | <u>Sand Hill (Sand Hill VF Department)</u> |
| K-6 (Teachers Memorial School) | Southwest (Southwood VF Department) |
| K-7 (Emma Webb Recreation Center) | K-8 (Holloway Recreation Center) |
| K-9 (First Pentecostal Holiness Church) | Trent 1 (Deep Run VF Department) |
| Contentnea (Hugo Volunteer Fire Station) | Trent 2 (Moss Hill Ruritan Building) |
| Falling Creek (Banks Elementary School Gym) | Vance (Grace Fellowship Church) |
| Institute (Institute Methodist Church) | 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.

Amanda Sawyer
Signature of Applicant

9/25/15
Date



State of North Carolina
General Court of Justice
CLERK OF SUPERIOR COURT
LENOIR COUNTY

RECEIVED

OCT - 8 2015

**LENOIR COUNTY
MANAGER'S OFFICE**

DAWN G. STROUD, CLERK
EX OFFICIO JUDGE OF PROBATE

P.O. BOX 68
KINSTON, NC 28502-0068

BUS: (252) 520-5300
FAX: (252) 520-5385

October 7, 2015

Lenoir County Board of Commissioners
P.O. Box 3289
Kinston, N.C. 28502

Re: Appointment of Jury Commission

Commissioners:

I am hereby tendering Ms. Marva Brown as my nominee for appointment to the Jury Commission for a two-year term.

With best wishes.

Sincerely yours,

A handwritten signature in cursive script that reads "Dawn G. Stroud".

Dawn G. Stroud
Clerk of Superior Court
Lenoir County

DGS/fvk

cc: The Honorable Paul L. Jones
Senior Resident Superior Court Judge

Marva Brown



State of North Carolina
General Court of Justice
Judicial District 8A

PAUL L. JONES
RESIDENT SUPERIOR COURT JUDGE

RECEIVED

OCT -5 2015

LENOIR COUNTY
MANAGER'S OFFICE

KINSTON, NC 28502
P.O. Box 68
TELEPHONE: (252) 520-5420
FACSIMILE: (252) 520-5421

October 5, 2015

Lenoir County Board of Commissioners
P.O. Box 3289
Kinston NC 28502

Re: Appointment to Jury Commission

Commissioners:

I am hereby tendering Mr. William Harvey Howard as my nominee for appointment to the Jury Commission for another two-year term.

With best wishes, I remain,

Sincerely yours,

Paul L. Jones
Senior Resident Superior Court Judge
Judicial District 8-A

PLJ/acs

Cc: Mr. William Harvey Howard
The Honorable Dawn G. Stroud, Clerk of Court

RECEIVED

OCT 14 2015

LENOIR COUNTY
MANAGER'S OFFICE

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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

Advisory Board/Committee/Commission interested in:

Jury Commission

(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: Rev. DR. Wilbert Bernard Johnson
Address: 1300 Rhem Street
City/State/Zip: Kinston, N.C. 28501
Telephone: (Home) 252-527-3718 (Work) Retired/Cell: 252-525-8200
Occupation: Minister
Business Address: _____
Age: (Optional): _____
Number hours available per month for this position: 120
Training: License Ordained Minister
Business and Civic Experience/Skills: Poll Judge, at K-2; Associate Minister
At First Missionary Baptist Church - President of Eastern Union / Bear Creek
Other County Boards/Committees/Commissions presently serving on: None Associati

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) |
| <u>K-5 (Spillman Baptist Church)</u> | Pink Hill 2 (Pink Hill Rescue Station) |
| K-6 (Teachers Memorial School) | Sand Hill (Sand Hill VF Department) |
| K-7 (Emma Webb Recreation Center) | Southwest (Southwest VF Department) |
| K-8 (Holloway Recreation Center) | Trent 1 (Deep Run VF Department) |
| K-9 (Kinston Number 4 Fire Station) | Trent 2 (Moss Hill Ruitan Building) |
| Contentnea (Contentnea Ruitan Building) | Vance (GTP Ed & Training CTR.) |
| Falling Creek (Banks Elementary School Gym) | Woodington (Woodington Middle School) |

CERTIFICATION

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

[Signature]
Signature of Applicant

10-12-15
Date

TO: Chairman and Members of the Board

FROM: Mike Jarman, County Manager

DATE: October 19, 2015

SUBJECT: Items from County Manager

1. Inspections & Permit Reports
2. Financial Performance Summary Reports
3. CDBG Quarterly Progress Reports



**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**

SEPTEMBER 2015

PERMITS ISSUED: 82

PERMITS VALUE: \$ 3,899,753

PERMIT FEES: \$ 22,491

SINGLE FAMILY DWELLINGS: 3

MOBILE HOMES: 2

COMMERCIAL: 4

ADDITIONS: 2

ELECTRICAL: 24

PLUMBING: 2

MECHANICAL: 28

OTHER: 17

TOTAL INSPECTIONS: 171

This Report was printed on Wednesday, September 30, 2015

Lenoir County

Item Totals for Inspector ID

GO 105
 GO WH 1
 VW 64
 VW/DB 1

 171 Entries for Inspector ID

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

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

#ACTIVITIES	INSPECTIONS	PASSED	CORRECTIONS	RE-INSPECTIONS	PASSED	CORRECTIONS	RE-INSPECTIONS REQUIRED
171	155	137	18	16	16		18
	%INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS REQUIRED
	91	88	12	9	100		11

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

Printed: 09-30-2015

	[Designated period: 09/01/15 to 09/30/15]				[Prior period: 09/01/14 to 09/30/14]				
	Code	Prms	Valuation	Fees Paid	Units	Prms	Valuation	Fees Paid	Units
NEW RES. HOUSEKEEPING - LENOIR COUNTY									
* Single Family Houses Detached	101B	2	477,250.00	1,151.00	2	2	335,000.00	714.00	2
* Single Family Houses Attached	102B		.00	.00	0	0	.00	.00	0
* 2 Family Building	103B		.00	.00	0	0	.00	.00	0
* 3 and 4 Family Buildings	104B		.00	.00	0	0	.00	.00	0
* 5 or More Family Buildings	105B		.00	.00	0	0	.00	.00	0
*TOTAL INFORMATION 101-105	109B		.00	.00	0	0	.00	.00	0
NEW RESIDENTIAL NON-HOUSEKEEPING BL:									
* Hotels, Motels & Tourist Cabins ..	213B		.00	.00	0	0	.00	.00	0
* Other Non-Housekeeping Shelter ...	214B		.00	.00	0	0	.00	.00	0
NEW NON-RESIDENTIAL BUILDINGS:									
* Amusement, Social, & Recreational	318B		.00	.00	0	0	.00	.00	0
* Churches & Other Religious	319B	1	217,000.00	685.00	1	0	.00	.00	0
* Industrial	320B	1	2,578,322.00	13,672.00	1	0	.00	.00	0
* Prkng Garages (Blds & Open Decked)	321B		.00	.00	0	0	.00	.00	0
* Service Stations & Repair Garages	322B		.00	.00	0	0	.00	.00	0
* Hospitals & Institutional	323B		.00	.00	0	0	.00	.00	0
* Offices, Banks, & Professional ...	324B		.00	.00	0	0	.00	.00	0
* Public Works & Utilities	325B		.00	.00	0	0	.00	.00	0
* Schools & Other Educational	326B		.00	.00	0	0	.00	.00	0
* Stores & Customer Services	327B		.00	.00	0	0	.00	.00	0
* Other Non-Residential Bldgs	328B	1	53,830.00	.00	1	1	25,000.00	1,100.00	1
* Structures Other than Buildings ...	329B		.00	.00	0	0	.00	.00	0
ADDITIONS, ALTERATIONS, & CONVERSION									
* Residential	434B	2	62,300.00	198.00	2	6	136,220.00	618.00	6
* Non-Residential & Non-Housekeeping	437B	1	35,500.00	213.00	1	0	.00	.00	0
* Adds of Res. CP/Garages(Atch/Detc)	438B		.00	.00	0	0	.00	.00	0
DEMOLITIONS AND RAZING OF BUILDINGS:									
* Single Family Houses (Atch/Detach)	645B		.00	.00	0	0	.00	.00	0
* 2 Family Buildings	646B		.00	.00	0	0	.00	.00	0
* 3 & 4 Family Buildings	647B		.00	.00	0	0	.00	.00	0
* 5 or More Family Buildings	648B		.00	.00	0	0	.00	.00	0
* All Other Buildings and Structures	649B		.00	.00	0	0	.00	.00	0

TOTALS FOR PERMITS THIS PAGE		8	3,424,202.00	15,919.00	8	9	496,220.00	2,432.00	9

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

Printed: 09-30-2015

[Designated period: 09/01/15 to 09/30/15] [Prior period: 09/01/14 to 09/30/14]
 Code Prms Valuation Fees Paid Units Prms Valuation Fees Paid Units

MOBILE/MODULAR OFFICE/CLASSROOM									
*MOBILE OFFICE	740B		.00	.00	0	0	.00	.00	0
*MODULAR CLASSROOM	750B		.00	.00	0	0	.00	.00	0
*MODULAR OFFICE	730B		.00	.00	0	0	.00	.00	0
ELECT./PLUMB/HEAT/A/C/INS/TEMP POLE:									
*ELECTRICAL	800B	24	44,500.00	1,183.00	23	29	35,950.00	1,926.00	29
*PLUMBING	810B	2	149,825.00	630.00	2	17	22,250.00	938.00	17
*HEATING/ AIR CONDITIONING	820B	28	97,776.00	2,399.00	27	22	76,568.00	1,255.00	22
*INSULATION	830B	4	18,700.00	200.00	4	3	18,000.00	162.00	3
*TEMPORARY POLE	840B	3	2,750.00	150.00	3	4	2,500.00	200.00	4
RESIDENTIAL ACCESSORY STRUCTURES									
*STORAGE/PORCHES/PATIOS/DECKS	900B		.00	.00	0	0	.00	.00	0
MISCELLANEOUS:									
*CHANGE OF OCCUPANCY	910B		.00	.00	0	0	.00	.00	0
*INSPECT DWELLING	920B		.00	.00	0	0	.00	.00	0
*TENTS	930B		.00	.00	0	0	.00	.00	0
*SATELLITE DISH	940B		.00	.00	0	0	.00	.00	0
*AWNING	950B		.00	.00	0	0	.00	.00	0
*EXTRA INSPECTIONS	960B	8	1,800.00	1,350.00	8	4	1,650.00	375.00	4
*FIRE PROTECTION SPRINKLER SYSTEM	966B		.00	.00	0	0	.00	.00	0
*MOVING DWELLING ONLY	970B		.00	.00	0	0	.00	.00	0
*SIGN	980B		.00	.00	0	0	.00	.00	0
*FIREWORKS	985B		.00	.00	0	0	.00	.00	0
*SWIMMING POOL	990B		.00	.00	0	0	.00	.00	0
*TANKS	995B		.00	.00	0	0	.00	.00	0
MOBILE HOMES									
*SINGLE WIDE MOBILE HOME	700B	2	3,000.00	200.00	2	8	137,717.00	800.00	8
*DOUBLE WIDE MOBILE HOME	710B		.00	.00	0	4	257,159.00	500.00	4
*MODULR HOME	720B	1	149,700.00	392.00	1	2	164,000.00	574.00	2

TOTALS FOR PERMITS ABOVE (incl. pg 1)	80		3,892,253.00	22,423.00	78	102	1,212,014.00	9,162.00	102
Totals of other permits in the period	2		7,500.00	68.00	0	0	.00	.00	0
TOTAL FOR ALL PERMITS IN THE PERIOD	82		3,899,753.00	22,491.00	78	102	1,212,014.00	9,162.00	102

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY-2015-16
SEPTEMBER 30, 2015

REVENUES

25.00%

	BUDGET	REVENUES	REMAINING	%
DESCRIPTION	FOR YEAR	TO DATE	BALANCE	REC'D
GENERAL FUND:				
Health Department	1,810,730	319,969	1,490,761	17.67%
Public Assistance (DSS)	10,411,961	1,900,343	8,511,618	18.25%
Property Taxes	34,865,438	7,489,756	27,375,682	21.48%
Sales Taxes	6,250,000	1,237,217	5,012,783	19.80%
Other General	13,967,264	4,948,299	9,018,965	35.43%
TOTAL GENERAL	67,305,393	15,895,584	51,409,809	23.62%
OTHER FUNDS:				
Employee Insurance	4,754,360	1,142,449	3,611,911	24.03%
Vehicle Replacement	450,000	0	450,000	0.00%
Fed Seized Property	70,000	0	70,000	0.00%
State Controlled Substance	25,000	1,715	23,285	6.86%
School Capital Fund	3,217,343	375,450	2,841,893	11.67%
Transportation Fund	1,246,692	233,637	1,013,055	18.74%
Scrap Tire Disposal	170,000	20,026	149,974	11.78%
Emergency Telephone	534,124	89,021	445,103	16.67%
Revaluation Fund	74,144	0	74,144	0.00%
Automation-Preservation Fnd	19,025	5,477	13,548	28.79%
MSW Landfill-Debt Service	0	3	-3	
Capital Improve Fund	4,546,215	0	4,546,215	0.00%
Fire Districts	1,457,424	326,492	1,130,932	22.40%
Solid Waste Management	3,112,839	391,815	2,721,024	12.59%
Trust and Agency Fund:				
Smart Start Program	59,018	3,939	55,079	6.67%
TOTAL OTHER FUNDS	19,736,184	2,590,024	17,146,160	13.12%
GRAND TOTAL	87,041,577	18,485,608	68,555,969	21.24%

Project Based Revenues:	BUDGET	TO DATE	REMAINING	% REC
CAPITAL PROJECTS FUND	29,399,574	28,595,317	804,257	97.26%
CDBG RELATED PROJECTS	755,000	224,589	530,411	29.75%
Total Project Based	30,154,574	28,819,906	1,334,668	

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

Project Based Expenditures:	BUDGET	EXPENDED TO DATE	ENCUMBERED	REMAINING
CAPITAL PROJECTS FUND	29,399,574	28,925,993	39,800	433,781
CDBG RELATED PROJECTS	755,000	216,676	0	538,324
Total Project Based	30,154,574	29,142,669	39,800	972,105

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

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY - 2015-16
SEPTEMBER 30, 2015

EXPENDITURES

25.00%

DESCRIPTION	BUDGET FOR YEAR	EXPENDITURES TO DATE	ENCUMBRANCE	UNENCUMBERED BALANCE	% EXPEND/ENCUMBR
GENERAL FUND:					
Governing Body	218,700	74,718	0	143,982	34.2%
County Manager	283,476	57,896	0	225,580	20.4%
Finance	297,817	58,133	0	239,684	19.5%
Human Resources	174,913	34,963	0	139,950	20.0%
Tax Office	787,865	181,612	2,965	603,288	23.4%
Legal	62,500	5,625		56,875	9.0%
Court Facility	568,852	98,096	56,303	414,453	27.1%
Elections	465,327	72,821	61,133	331,373	28.8%
Register of Deeds	274,855	67,184	29,877	177,794	35.3%
Non-Departmental	2,005,850	920,085	253,235	832,530	58.5%
Process Funds	945,162	183,378	520	761,264	19.5%
Outside Agencies	129,500	20,762		108,738	16.0%
Management Info Systems	1,091,125	386,195	168,966	535,964	50.9%
Public Buildings	588,079	111,458	85,004	391,617	33.4%
Sheriff	4,772,221	1,060,085	229,919	3,482,217	27.0%
Sheriff - Civil Process	275,246	16,004	14,925	244,317	11.2%
Sheriff - Concealed Weapon	21,590	4,558	0	17,032	21.1%
Central Communications	1,407,428	349,517	84,455	973,456	30.8%
Jail	4,071,693	1,068,389	738,557	2,264,747	44.4%
Emergency Management	373,913	83,181	31,447	259,285	30.7%
Emergency Medical Services	4,070,568	1,017,987	373,765	2,678,816	34.2%
Inspections	225,707	53,896	0	171,811	23.9%
Medical Examiner	40,000	8,560		31,440	21.4%
Economic Development	277,459	65,639	0	211,820	23.7%
Veterans Service Office	33,241	5,208	500	27,533	17.2%
Cooperative Extension	379,358	79,648	16,592	283,118	25.4%
JCPC - Parenting Matters	29,914	10,624	0	19,290	35.5%
Cooperative Ext-Grants	141,855	11,216	0	130,639	0.0%
Soil Conservation	121,076	26,676		94,400	22.0%
Health Department	4,360,303	902,748	344,116	3,113,439	28.6%
BioTerrorism - Health	53,664	7,248	0	46,416	13.5%
M. Health Department	245,715	61,429		184,286	25.0%
Public Assistance (DSS)	14,606,770	2,897,667	503,991	11,205,112	23.3%
Education	9,900,000	2,475,000		7,425,000	25.0%
Community College	2,260,000	565,000		1,695,000	25.0%
Cultural	740,500	185,125		555,375	25.0%
Recreation	899,000	149,833		749,167	16.7%
Debt Service	7,704,785	2,872,300		4,832,485	37.3%
Transfer to Other Funds	2,349,366	0		2,349,366	0.0%
Contingency	50,000	0		50,000	0.0%
TOTAL GENERAL	67,305,393	16,250,464	2,996,270	48,058,659	28.6%
OTHER FUNDS:					
Employee Insurance Fund	4,754,360	721,087		4,033,273	15.2%
Vehicle Replacement Fund	450,000	0	365,209	84,791	0.0%
Fed Seized Property Fund	70,000	550	17,064	52,386	25.2%
State Controlled Substance Fund	25,000	4,193	807	20,000	20.0%
School Capital Fund	3,217,343	2,700,000	0	517,343	83.9%
Transportation Fund	1,246,692	188,366	110,561	947,765	24.0%
Scrap Tire Disposal Fund	170,000	24,636		145,364	14.5%
Emergency Telephone Fund	534,124	156,735	216,137	161,252	69.8%
Revaluation Fund	74,144	16,994	0	57,150	22.9%
Automation-Preservation Fund	19,025	0	0	19,025	0.0%
MSW Landfill-Debt Service	0			0	
Capital Improvements Fund	4,546,215	2,157,977	14,798	2,373,440	47.8%
Fire Districts	1,457,424	98,413	0	1,359,011	6.8%
Solid Waste Management	3,112,839	563,286	69,309	2,480,244	20.3%
Trust & Agency Fund					
Family & Caregiver-Smart Start	59,018	7,962	0	51,056	13.5%
TOTAL OTHER FUNDS	19,736,184	6,640,199	793,885	12,302,100	37.7%
GRAND TOTAL	87,041,577	22,890,663	3,790,155	60,360,759	30.7%

CDBG QUARTERLY PROGRESS REPORT

Grantee:	County of Lenoir	Grant No:	12-C-2422	Amount Awarded:	\$225,000
Period Covered :	7/1/15 - 9/30/15	Calendar Quarter:	3	Date Prepared:	10/9/15
Grant Category:	2012 CDBG Scattered Site Housing Assistance	Project Name:	Scattered Site Housing Project		
Prepared By:	C. David Harris	Title:	CDBG Project Manager		
Endorsed By:	Martha H. Martin	Title:	Finance Officer		

Activity	LF, #Properties #Units Proposed	# Completed This Quarter	# Completed To Date	# Persons Proposed	# Persons AMI	# Persons MI	# Persons LI	# Persons VLI
C-1 Rehabilitation - Includes Temp Relocation, Clearance and Reconstruction	2	0	1	3	0	0	2	1
TOTAL								

Activity	Activity Code	Budget	Expended This Quarter	Expended To Date	Amt. Req. This Quarter	Amt. Req. To Date	(1-Fm Hd) Gender	Race
C-1 Rehabilitation - Includes Temp Relocation, Clearance and Reconstruction	9A	\$202,500	\$0.00	\$123,661.24	\$0.00	\$123,661.24	M-1, F-2	AA-3
C-1 Administration	13	\$22,500	\$0.00	\$13,400.00	\$0.00	\$13,400.00		
TOTAL		\$225,000	\$0.00	\$137,061.24	\$0.00	\$137,061.24		

Notes: County to request using funds from 2011 CDBG Catalyst Project to complete remaining replacement house. 2012 CDBG-SS funds are insufficient to complete the last replacement.

Prepared By:		Title:	CDBG Project Manager	Date:	10/09/15
Endorsed By:		Title:	Finance Officer	Date:	10/9/2015

CDBG QUARTERLY PROGRESS REPORT

Grantee:	<u>County of Lenoir</u>	Grant No:	<u>11-C-2375</u>	Amount Awarded:	<u>\$500,000</u>
Period Covered :	<u>7/1/15 - 9/30/15</u>	Calendar Quarter:	<u>3</u>	Date Prepared:	<u>10/9/15</u>
Grant Category:	<u>2011 CDBG NC Catalyst</u>	Project Name:	<u>Spring Drive Housing and Community Development Project</u>		
Prepared By:	<u>C. David Harris</u>	Title:	<u>CDBG Project Manager</u>		
Endorsed By:	<u>Martha H. Martin</u>	Title:	<u>Finance Officer</u>		

Activity	LF, #Properties #Units Proposed	# Completed This Quarter	# Completed To Date	# Persons Proposed	# Persons AMI	# Persons MI	# Persons LI	# Persons VLI
C-1 Rehabilitation	2	0	0	3	0	3	0	0
C-1 Rehabilitation/Reconstruction	1	0	0	1	0	0	0	1
C-1 Rehab/Temp Relocation	1	0	0	1	0	0	0	1
C-1 Rehabilitation/Clearance	1	0	0	1	0	0	0	1
C-1 Sewer Improvements	575 LF	0	0	5	1	3	0	1
C-1 Water Improvements	575 LF	0	0	5	1	3	0	1
C-1								
TOTAL								

Activity	Activity Code	Budget	Expended This Quarter	Expended To Date	Amt. Req. This Quarter	Amt. Req. To Date	(3-Fm Hd) Gender	Race
C-1 Rehabilitation	9A	\$119,659	\$0.00	\$11,050.00	\$0.00	\$11,050.00	F-3	AA-3
C-1 Rehabilitation/Reconstruction	9A	\$109,241	\$0.00	\$14,047.04	\$0.00	\$14,047.04	F-1	AA-1
C-1 Rehab/Temp Relocation	9A	\$13,700	\$0.00	\$0.00	\$0.00	\$0.00	F-1	AA-1
C-1 Rehabilitation/Clearance	9A	\$3,400	\$0.00	\$0.00	\$0.00	\$0.00	F-1	AA-1
C-1 Sewer Improvements	4B	\$119,427	\$0.00	\$13,731.25	\$0.00	\$13,731.25	M-1, F-4	AA-5
C-1 Water Improvements	4A	\$84,573	\$0.00	\$17,401.25	\$0.00	\$17,401.25	M-1, F-4	AA-5
C-1 Administration	13	\$50,000	\$0.00	\$18,385.30	\$0.00	\$18,385.30		
C-1								
C-1 Administration								
TOTAL		\$500,000	\$0.00	\$74,614.84	\$0.00	\$74,614.84		

Notes: County worked on options remaining for sewer due to moratorium issued by DENR to Town of La Grange. Program Amendment to be submitted to delete sewer activity and use funds for housing, including completing the last house replacement in the 2012 CDBG-SS. Request for project extension to be submitted to complete housing activities and water line installation.

Local Contribution: \$30,000 Local Funds Expended: \$5,000

Prepared By:	<u>C. David Harris</u>	Title:	<u>CDBG Project Manager</u>	Date:	<u>10/09/15</u>
Endorsed By:	<u>Martha H. Martin</u>	Title:	<u>Finance Officer</u>	Date:	<u>10/9/2015</u>