LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, NOVEMBER 16, 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

John Rouse, NC Department of Transportation

PUBLIC COMMENTS

Scheduled:

Geraldyne Barbour, African-American Heritage Commission

Non-Scheduled:

		ACTION
	CONSENT AGENDA: 10 Min.	
1.	Approval of Minutes: Regular Board Meeting: November 2, 2015.	King
	END OF CONSENT AGENDA	
	BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.	
2.	Resolution Authorizing the Lenoir County Health Department to Execute a Purchase Order to Jackson Creek Manufacturing, Inc. for Two (2) Custom Animal Control Transport Boxes and Ten (10) 24 x 24 x 60 Large Dog Traps.	Huff
3.	Resolution Authorizing Purchase Order Execution: Maximus, Inc.: Cost Allocation Plan and EMS Medicaid Reimbursement Report: $6,000.	Martin
4.	Resolution Approving the Purchase and Installation of Norcold Refrigerators on Three (3) Wheeled Coach Ambulances: Select Custom Apparatus: $5,672.40.	Dail
5.	Resolution Authorizing North Lenoir Fire Protection Association, Inc. to Purchase One (1) Pierce Rescue Truck in the Amount of $687,903.	Dail
	APPOINTMENTS: 5 Min.	
6.	Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min**	Board
	OTHER ITEMS: 10 Min.	
7.	**Items from County Manager**	Board
8.	**Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).**	Board

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Summary of Actions Taken at the November 2, 2015 Meeting

1.	Approval of Minutes: Regular Board Meeting: November 2, 2015.	Approved
2.	Resolution Approving Releases and Refunds to the Individuals Lister Herein.	Approved
3.	A. Public Hearing Regarding Community Development Block Grant (CDBG). B. Resolution Approving an Equal Employment and Procurement Plan, Section 3 Local Jobs Initiative Plan, Language Access Plan, and Section 504 Evaluation Plan related to CDBG Projects.	Approved
4.	Resolution Authorizing FY15-16 Purchase Order to Down East Protective Systems (DEPS) for Department of Social Services: $4,400.	Approved
5.	Resolution Approving the Purchase of Two (2) Lift Equipped Vans for $113,000: (16-CT-034 Funds).	Approved
6.	A. Resolution for the Sale of General Obligation Refunding Bonds in the Maximum Amount of $24,500,000. B. Bond Purchase Agreement. C. Escrow Agreement.	Approved
7.	Resolution Approving Citizens to Boards, Commissions, Etc.	Approved
8.	Resolution of Lenoir County Board of Commissioners Opposing Approval of 4069 Acre Designation of Wyse Fork Battlefield Historic District.	Approved

Item No. 1

MINUTES

LENOIR COUNTY BOARD OF COMMISSIONERS

November 2, 2015

The Lenoir County Board of Commissioners met in open session at 9:00 a.m. on Monday, November 2, 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, 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, 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. Best led the audience in the Pledge of Allegiance.

Mr. Hill welcomed everyone to the meeting.

PUBLIC INFORMATION:

None

PUBLIC COMMENTS:

Ms. Janice Thompson, Owner, Clover City Internet Cafe, gave the Board of Commissioners a packet that contained over 700 petitions, county property separation restrictions, and an article from WITN. Ms. Thompson stated internet cafes should be treated like all other businesses in Lenoir County. The people who judge or have negative opinions of cafes are the people who have never been to one. If the hours of operations are limited on internet cafes, many employees will lose their jobs. I was told that someone wanted to place 1,000 feet zoning restrictions on internet cafes. In my research I found out that twenty seven (27) counties in North Carolina do not have restrictions or restrictions less than 375 feet. If the Board adopts harsh restrictions, then property owners of Lenoir County will be hurt. There are shootings in Lenoir County on a daily basis and any business or home could be robbed. If businesses were denied the right to operate out of fear of being robbed or because of shootings all businesses that handle money would need to close their place of business. In 2013, there were several incidents such as an armed robbery at the Kinston Salvation Army store and Sam's Mini Mart was robbed. Earlier this year a tobacco shop and a Dollar General were also robbed. Clover City Internet Cafe has taken the time to insure the facility is safe for the patrons.

This careful planning has insured the café is less likely, than any other business to be robbed as illustrated by our safety record in our Farmville facility. Ms. Thompson concluded by stating the Clover City Café has never had a robbery or shooting.

Mr. Phillip Caldwell, President, Aurora Technology, stated his company is a full wholesaler of phone time domestic and international branded phone cards. Mr. Phillip's stated he feels there are a lot of things people don't understand and take for granted regarding internet cafes/sweepstakes marketing. Aurora Technology has work station rentals, the ability for customers to print copies, fax and private internet usage. Most of the customers do not have access to high speed internet at home. Mr. Phillips concluded his comments by stating some believe that NCGS 14-306.4 is completely against promotional markets. However, he feels there are several exemptions carved out intentionally by the legislature.

Mr. Earl Spence stated he is a retired citizen of Lenoir County in favor of the sweepstakes. My wife and I are both retired and we don't have the finances to visit Vegas or other casinos. I don't buy lottery tickets because I can't afford them. However, I can go to the cafe and decide in advance how much I want to spend. I think the sweepstakes are a very good outing for the citizens of Lenoir County.

Ms. Ann Minkler stated she was born and raised in Lenoir County. Everyone has their own opinion regarding sweepstakes. I feel much safer at the sweepstakes than visiting East Kinston. There are shootings at schools and they are not closed down. I am in favor of keeping the sweepstakes open because my husband and I enjoy it. I hope you consider what I've said along with the others that have spoken in favor of the sweepstakes.

Mr. Cory Scott, sweepstakes owner, stated he has been in business for seven (7) years. I had the privilege of taking twenty-one (21) people out of the system and providing them with full time jobs with benefits. I have been involved in several other meetings in other cities regarding my internet cafes, and they made me close the doors to my business. That in turn forced me to look at several employees and tell them I am sorry, I have to let your go. My store in Kinston is secured with cameras everywhere; everyone that enters my facility feels safe, and I have not had any complaints. I feel restrictions placed on sweepstakes should not be any different than those on Bojangles or any other business in Lenoir County. We are all small business owners and entrepreneurs. I have a family and a six (6) year old son and a wife that I have to support. I choose to be an entrepreneur. When I entered this business seven years ago it was a business to support my family and other families as well. On Thanksgiving and Christmas we have given to Toys for Tots and the homeless shelter. We provide a lot of good things in the neighborhood always going above and beyond in whatever we do. Mr. Scott concluded his comments by stating his business complies with the law, and we have attorneys on our side that make sure everything in our system complies with the law. I finally have a legal business that allows me to support my family and help others.

CONSENT AGENDA:

1. Approval of Minutes: Regular Board Meeting: October 19, 2015.
2. Releases and Refunds to the Individuals Listed Herein.

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

PUBLIC HEARINGS/RESOLUTIONS

Item No. 3A was a Public Hearing Regarding Community Development Block Grant (CDBG). Upon a motion by Ms. Brown and a second by Ms. Rouse Sutton a Public Hearing regarding Community Development Block Grant (CDBG) was entered into at 9:20 a.m. Common Consent

Mr. David Harris, RSM Harris and Associates, Inc., CDBG Project Manager, addressed the Board and asked if there were any comments. There were no comments from the Board. Upon a motion by Ms. Brown and a second by Ms. Rouse Sutton, the Public Hearing was closed at 9:20 a.m.

Item No. 3B was a Resolution approving an Equal Employment and Procurement Plan, Section 3 Local Jobs Initiative Plan, Language Access Plan and Section 504 Evaluation Plan related to CDBG Projects. Ms. Martha Martin, Finance Director, stated Lenoir County was awarded $500,000 for the CDBG 2011 Catalyst Project on October 12, 2012 and $225,000 for the CDBG 2012 Scattered Site Project on March 26, 2013. As a recipient of these funds, the County is required to prepare and approve various plans that relate to equal opportunity and non-discrimination in housing, employment, procurement and provision of services. Each of these plans is for a three year period, and if the County has open grants at the end of the three year period the plans have to be approved again for another three year period. Upon a motion by Ms. Brown and a second by Ms. Rouse Sutton, Item No. 3B was unanimously approved.

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS:

Item No. 4 was a Resolution Authorizing FY15-16 Purchase Order to Down East Protection Systems (DEPS) for Department of Social Services: $4,400. Ms. Susan Moore, DSS Director, stated the DSS agency desires to replace the existing building access system. The current system is not working properly and we are unable to order a new motherboard because of the age of the system. This purchase is essential to the safety of DSS staff members. Upon a motion by Mr. Davis and a second by Mr. Best, Item No 4 was unanimously approved. Mr. Jarman stated DSS had a small fire at the agency last week. He commended Ms. Moore and her staff for clearing out each department and making sure each person was out of the building in a timely manner. Everyone handled it well and was able to return into the building.

Item No. 5 was a Resolution Approving the Purchase of Two (2) Lift Equipped Vans for $113,000 (16-CT-034 funds). Ms. Angie Greene, Transit Director, stated on November 3, 2014, the Lenoir County Board of Commissioners approved a Resolution allowing Lenoir County Transit to apply to NCDOT for Community Transportation Grant funds for FY15-16. A portion of the grant was intended to replace vehicles that had met their useful life. N.C. Department of Transportation Division determined that replacement of two life equipped vans was necessary. The vehicles were purchased under Community Transportation Program and are funded 80% Federal, 10% State with a 10% local match. Upon a motion by Ms. Brown and a second by Ms. Rouse Sutton, Item No. 5 was unanimously approved.

Item No. 6A was a Resolution for the Sale of General Obligation Refunding Bonds in the Maximum Amount of $24,500,000. Mr. Chris Harper, Special Projects Officer, introduced Mr. Bob Jessup, Bond Counsel, with Sanford Holshouser. Mr. Jessup stated Lenoir County has previously approved the issuance of general obligation refunding bonds to refinance all or a portion of the County's general obligation school bonds originally issued in 2008 ("Prior Bonds"). The County has solicited competitive proposals from banks and other financial institutions to purchase the Bonds, and Raymond James Capital Funding, Inc. has submitted the best proposal. Mr. Jessup stated we are asking the Board to adopt the sale of the bond and this will be the last step in this process. We Administration have searched for the best ways to save the county money, and so far we are approaching $1,000,000 in savings. All bracketed terms and amounts will be completed after the final amount of the bond is determined on or about November 12, 2015. Upon a motion by Mr. Davis and a second by Mr. Daughety, Item No. 6A was unanimously approved.

Item No. 6B was a Bond Purchase Agreement pertaining to the County of Lenoir General Obligation Refunding Bond. Upon a motion by Mr. Davis and a second by Mr. Daughety, Item No. 6B was unanimously approved.

Item No. 6C was an Escrow Agreement dated as of November 1, 2015 between Lenoir County and Regions Bank. Upon a motion by Mr. Davis and a second by Mr. Daughety, Item No. 6C was unanimously approved.

Item No. 7 was a Resolution Approving Citizens to Boards, Commissions, Etc. Upon a motion by Ms. Brown and a second by Ms. Rouse Sutton, Item No 7 was unanimously approved for Michael Gregg Wiggins, Jr. appointment to the Lenoir County Board of Health, Amanda Seymour Sawyer appointment to Kinston/Lenoir County Parks & Recreation, and William Harvey Howard, Marva Brown, and Wilbert Bernard Johnson appointment to the Jury Commission.

Item No. 8 was items from the County Manager, Michael W. Jarman. Mr. Jarman stated included in the Boards packet for information is a letter of approval from the North Carolina Historic Group regarding Wyse Fork Battlefield Historic District. It is a national registry nominee, which has passed the advisory board from the State of NC Historic Group and has been approved. I had some conversation with our attorney and he can help fill in when necessary. I had conversation with Lawrence Abbott with North Carolina Office of State Archeology. I asked him about the restrictions it places on the land for our citizens. He mentioned two different kinds of properties, contributing and non-contributing within this 4,000 acres. Our concern is whether the entire 4,000 acres be classified historic. He said that only sixteen (16) of the properties listed in the 326 properties were contributing properties, and the others were non-contributing. He said that on the non-contributing areas, there were no restrictions on the sell or use of the properties at all, and on the contributing it only impacts them if there are federal/state permitting requirements or funding involved. I asked a few more questions to see if I could better understand that. For example I asked if I owned a farm and I wanted to subdivide my land how was that going to affect me. He said if it was in that district, the office of the state Archeology would look at the plans and most likely they would not say anything, but they could suggest some minor changes to the subdivision. That was the answer I received. So in asking, it does seem like you do have some restrictions but they can't say exactly what they are. When I think about federal and state permits, you think about going to the Corps of Engineers with the drainage, and if you need a drainage permit that needed the Corps of Engineers they would notify our office.

Again, there might not be any restrictions because the Corps of Engineers will not change what they do unless example: the CSS Neuse was actually on the property. I did question some of the notifications, because the process says that they should consult local authorities. I asked him what local authorities were contacted. I stated to him I was aware Chairman Hill received a letter. He said they sent a notification letter to the Chairman and to the Mayor of the City of Kinston. I told him sending a letter doesn't sound like consulting with local authorities to me. I had some further conversations with the county attorney because NCDOT classifies the properties as Section 4(f).

I further questioned Mr. Abbott and asked would everything in the 4,000 acres be designated 4f or is it just the contributing properties. I received an email about 9:10 a.m. today from him asking me to send that very question to an archeologist with NCDOT. So I will ask that question of him after this meeting. If it results in that designation on the entire 4,000 acres, then you as a Board may need to take some action because we expressed our concern before it was nominated. If it only places it on the contributing properties I think you may be ok. But at this point I can't make a recommendation until I get the answer to that questions as to what action you may need to take.

Mr. Griffin stated Mr. Jarman gave a very good summary. We remain quite concerned about whether this designation would prevent future highway projects from going through the 4,000 acres. Lenoir County and Lenoir County Economic Development certainly recognize the economic development value of the properties and that battlefield in particular. Our Economic Development Director, Mark Pope sent a letter to the National Registry Advisory Committee before they approved this expressing concern about the shape and parameters of this 4,000 acres. Mr. Griffin stated 4,000 acres is a huge piece of land. The NC Historic Group should specifically identify where the particular historic actions took place in relations to that battle, rather than drawing 4,000 acre plot. They apparently did not take action with this request and they went ahead and designated the 4,000 acres anyway. County Administration remains very concerned about this, and its' possibilities of keeping out any future highway projects. We don't know the answer to that yet, so we need to keep digging until we get that answer.

Mr. Hill stated he attended the meeting regarding the land and actually spoke and let them know that while we are supportive of the Battle at Wyse Fork, we were very concerned about the issue with the roads and how the 4,000 acres would impact a shallow by pass. They were very much aware of that. My concern arose from a person's comment with the archive. I mentioned that we really would like to find a way to compromise with this and her response was "we don't bend." I brought the information back to Mr. Jarman to move forward. As I think the battlefield is important, and we had some local historians to scout out 4,000 acres and looked for artifacts everywhere. I think we have been very supportive of historical properties and tourism has grown because of that. Our entire county has been depending upon the thoroughfare, and we come in support of a shallow bypass or whichever one it ends up being at some point in time. It would be a devastating blow to have to take that away from this community.

Mr. Jarman stated they met the guidelines of their notification process. If it involves fifty (50) or more people; they can put an ad in the local paper and hold a public hearing. That bothered me, and just for your comfort, if Lenoir County is taking an action like that we would have mailed notification to everyone in the affected area. Our concern with the way they did it is there are a lot of people that may not have seen the ad or did not know anything about it. I wish they would have done it differently. We were met with some of the same attitude that they shared with Mr. Hill.

Mr. Pope has been expressing concern from day one about the way it has happened and he has been pushing to see what we can do.

Ms. Rouse Sutton mentioned she had received a letter asking for support, but did not know all of the facts, and was wondering why they wanted to designate so much land.

Mr. Jarman stated when the meeting is over today, I will contact NCDOT archeologist and get his input. We have had contact with John Rouse with NCDOT early on in this process and he expressed concerns as to what this could mean if they preceded as designated.

Mr. Hill stated his initial response to this when they first contacted him was to be supportive. I was not part of the Board when they dealt with the properties on the bypass coming in and some of the history things with that. Once I attended the meeting I certainly did not give the support they requested. I stayed out of the issue. I do think they are very passionate about what they are doing. They gathered a lot of information, written two books about the Battle of Wyse Fork which is the second largest battle in the State of North Carolina. They are very involved and this is not a matter that we need to take lightly. I think we need to respond quickly and keep our eye on this.

Mr. Daughety stated this is significant because when they were initially deciding on the routes for the bypass, one of the routes had to be changed because it was coming into the proximity of the west side of Kennedy Homes which is under the historical registry. It will be difficult to build any roads on the south side of Lenoir County. Since we could lock out any potential grown in our area, I would like for John Rouse to come and address us and share his opinion regarding this matter.

Mr. Rouse asked if the Board could do a Resolution stating the Commissioners position as soon as possible so we would not get behind. Mr. Jarman stated the Board is already behind. The letter was received on the day of our last meeting. I think they received the nomination October 8, 2015, and they said the process required about forty five (45) days, and now it is close to the end of the process. I will say the nomination they sent had a lot of things documented within the seventy-five (75) pages. They have done a lot of work and the process itself is easy to support and harder to oppose if you look at the rules and regulations. They were asking for a letter of support, they welcomed anyone that had objections, but the objections needed to be written, notarized and when received they in turn would count them in relations to the number of property owners in the land and area. Now, I think it's a little harder to object to it. I think you can pass the Resolutions opposing the entire 4,000 acres if that's what you need to do and we can draft it and send it. I don't know what it would do. If we can talk to NCDOT and they state that the 4,000 acres get designated 4(f), you definitely need to be opposing it and making the people aware of what is going on.

Mr. Rouse stated the Board should do a Resolution opposing the entire 4,000 acres being classified as 4(f). Mr. Hill stated once Mr. Jarman gets his question answered the Board will know how to proceed. Mr. Daughety stated we should find out the location of the sixteen (16) 4(f) properties in relations to other potential projects.

Mr. Griffin stated it might be very helpful if we have John Rouse attend our next meeting and address some of the questions, and perhaps if we can get someone from the state historical agency as well since they are the ones striving to make this happen. I think if we got them both in the same room we could get a lot of questions answered.

Ms. Rouse Sutton stated it would be good to know how much the public and property owners are aware of what is going on and what that designation would mean to them as property owners.

Mr. Jarman stated he asked for the information as to the impact on the land owners. I also asked if they had written documentation. He sent me part of the information in an email and said he would send the other by mail because it was too large to send by email. My concern with all of this is the timing. If I speak with him today and he says everything in it becomes 4(f), then I think time gets of the essence. The forty five (45) day period is almost up and they can act quicker, and I don't think we have the luxury of waiting that long in sending something in opposition of it. I am open to suggestions.

Mr. Griffin stated my concern is this has already left Raleigh and on its way to Washington to be approved by the Department of Interior and once it has been approved by them you have a much harder time undoing this.

Mr. Daughety stated he would like to see a Resolution done today in opposition and send it to our legislators. If NCDOT was in charge every resident and business owner in that area would receive a letter and there would be a public hearing. This entire process needs to be refined by the NC Legislature. I would like to see a copy of the Resolution sent to our congressmen since it is going to the Department of Interior so they can get ahead of them.

Upon a motion by Mr. Daughety and a second by Mr. Rouse, the Board voted unanimously to approve a Resolution opposing approval of 4,000 acres of Wyse Fork Battlefield Historic District in its current form. The Board agreed the following should be placed in the Resolution:

1. They are in favor of the Battlefield but oppose it in its current form which includes 4,000 acres.
2. They would like more of a limited designation.
3. They would like to make sure it does not impede or interfere with our current road projects.

Mr. Jarman stated he received seven (6) letters of inquiry pertaining to the Golden LEAF Foundation Community Based Grants Making Initiative projects. The Chairman and Vice Chair will meet with me briefly after this meeting and take a look at the inquiries and we will keep the Board abreast with what we have going on as we move forward with the process.

Mr. Jarman stated the question was asked at our last meeting if the Land-Use Plan was updated. Mr. Wayland Humphrey with GIS/Planning & Inspections stated it was revised on July 1, 2011, and it does meet the need for what we need to do with grant applications. He also stated we have to do it every ten (10) years.

Mr. Jarman reminded the Board of the meeting for C.F. Harvey Parkway Extension on Thursday, November 19th from 10:00 a.m. to 12:00 p.m. at the Global Transpark. Mr. Hill stated there will be a public meeting on the same night from 4:00 p.m. – 7:00 p.m. at Kinston High School. Mr. Hill encouraged land owners that live in that are to attend the meeting because they will be providing information and gathering comments on the project. The project could move forward quicker than anticipated.

Item No. 9 was items from the County Commissioners. Mr. Rouse stated he would like to discuss the sweepstakes issue. I am not against businesses and I am not against people trying to making money and I am not against sweepstakes. I have seen the deputies in my area several times dealing with issues that have happened in the past. In my district after the shooting we had a number of people to sign a petition asking for some type of control, and regulations to get rid of sweepstakes. I would like to make it known that I am not in favor of abolishing them. However, I do feel like we do need to look at establishing some sort of control. I understand however the people that live in close proximity of those places do not feel the same way. It is our job as Commissioners to try and strike a balance between the people who enjoy that type of activity and those that don't.

What I am proposing based on looking at different counties is to limit activities. For those that are already in business to grandfather them in. Also, have a 1,000 foot buffer between residential areas, day care facilities, nursing homes facilities, and churches. I would like to see by 2:00 am that all activity cease similar to bar type activity, so people in residential areas can get some relief from hearing people talking, car doors slamming, and cars coming and going. That is my proposal and I would love to hear from my Commissioners.

Mr. Daughety stated he too agree if we pass a Resolution it wouldn't impact existing businesses since they would be grandfathered in. Mr. Hill asked Mr. Daughety if he would exempt the hours of operation as well. Mr. Daughety replied he would leave that up to the attorney. Mr. Griffin asked is their hours of operation limited now. Mr. Rouse replied no.

Mr. Rouse stated it was not my intent to exempt the hours of operations, just the location and zoning, which I patterned after Wayne county regulations, 1,000 foot, day cares, nursing homes, and hours of operations limited to 2:00 a.m.

Mr. Daughety made a motion to adopt a Resolution in regards to sweepstakes. Motion died due to lack of a second.

Mr. Griffin stated the Board needed to have a written Resolution in front of them in order to make a motion approving or adopting a Resolution. It's good to have the discussion on what you desire to do.

Ms. Sutton asked if it was fair to say the ones that are grandfathered in can stay open 24 hours and when you have a new owner to open tell them they can't. Mr. Rouse replied only to grandfather the location not the hours of operation. If they are within the 1,000 foot buffer, day cares, nursing facilities, churches, and residential areas, not hours because they would have to comply with that as well.

Mr. Griffin stated they will have to do some heavy sharpening to determine what a residential area is if it's one (1) house or fifty (50) houses. Mr. Daughety stated within the Wayne County guidelines it mentioned if it was a single residence it was permissible only if the resident signed the waiver, which is why I am in favor of the Wayne County's regulations.

Mr. Hill stated I have discussed this at lengths with Commissioner Rouse and I do see some areas and some limits. I also have great concerns over regulating businesses. I hope everyone understands that when you open up this can of worms this is not a can you can close back. You will begin to see other entities creep into this.

I think we have a Planning Board that probably needs to be a part of some of these meetings. They can spend more time on this issue and that is one of the purposes of that commission as well as how we utilize space and other things. I would recommend that we allow the Planning Board to be a part of this and come back with their recommendation. When you open a can of worms and say ok it becomes a bigger picture than this. If we are going to limit the hours to 2:00 a.m., how much of the income or percentage would these people be losing. Next what type of incidents have occurred from 2:00 a. m. – 9:00 a.m. that would support us in restricting/limiting the time.

Mr. Daughety stated he is not as concerned with the time as he is with the location. Mr. Hill suggested to pass this issue along to the Planning Board and let them bring back a recommendation to the Board to enable us to look at and clarify.

Mr. Griffin stated that is the purpose of the Planning Board for these types of issues. Lets' allow them to bring back one or two well thought out choices. Keep in mind that the Planning Board does not have the authority to pass or approve only the Commissioners can do that. Mr. Hill stated this would also allow both sides the opportunity to express their opinions. This is something that can have a snowball effect, so we need to give it ample time.

Upon a motion by Mr. Rouse and a second by Mr. Daughety, the Board approved to send the information to the Planning Board for recommendations.

Mr. Hill congratulated the community on the opening of the African Music Trail. It was a great grand opening. We had great representation and it was a very nice program. A lot of our state officials were present. He encouraged everyone to go out and visit the park located on South Queen Street. Some of the musicians being honored were also in attendance.

Mr. Hill mentioned that Lenoir Memorial Hospital will not go into a management agreement with Noviant as previously planned. Both parties mutually agreed to move from the management agreement. Lenoir Memorial Hospital is now operating as an independent as it was in the past.

Upon a motion by Mr. Davis and a second by Ms. Brown, the meeting was adjourned.

Meeting Adjourned at 10:15 a.m.

Respectfully submitted,

Vickie F. King

Vickie F. King
Clerk to the Board

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 11/16/15 **ITEM NO.** 2

RESOLUTION: Authorizing the Lenoir County Health Department to Execute a Purchase Order to Jackson Creek Manufacturing, Inc. for two (2) Custom Animal Control transport boxes and ten (10) 24 x 24 x 60 large Dog Traps.

SUBJECT AREA: Financial

ACTION REQUESTED: Permission to utilize state grant funds to purchase two custom Animal Control transport boxes at ($1489.50 each) $2,979.00 plus tax (7% tax) 208.53 and 10 24 x 24 x 60 Large Dog Traps @ 100.00 each plus (7% tax) 70.00 totaling for the amount of $4,257.53 from Aid to County funds 10-5110-6301.

HISTORY/BACKGROUND: Current transport boxes were purchase prior to 2000. Hinges, latches, partitions have been repaired, replaced numerous times. The boxes are beyond repair and need to be replaced with more secure and reliable storage for transporting animals.

EVALUATION: This action is necessary to provide sufficient account of expenditures and to comply with applicable laws. These units are designed especially for the animal control field with the comfort of animals and protection of Animal Control Officers in mind.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners to authorize the Lenoir County Health Department to purchase two custom transport boxes and ten 24 x24 x60 large dog traps from Jackson Creek Manufacturing, Inc. for the Animal Control Officer's vehicles.

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

_____ _____
Craig Hill, Chairman Date

_____ _____
ATTEST Date

Jackson Creek Manufacturing Inc.

P.O. Box 37
206 Bingham Industrial Dr.
Denton, NC 27239

Quote

Date	Quote #
10/22/2015	11558

Name / Address
Lenoir County Animal Control Attn: Officer Biggs 201 N. McLeawan Street Kinston, NC 28502

Rep	Project
WB	

Item	Description	Qty	Cost	Total
Custom2	Custom Animal Control Box, built per drawing "Lenoir Cty., NC" dated 10/22/2015	2	1,655.00	3,310.00T
Custom2	Multi-Unit Discount	2	-165.50	-331.00T
Shipping	Shipping Charges	1	400.00	400.00
	***Free Shipping to Southport, NC ***			
	NC 7.0% Sales Tax		7.00%	208.53

Total $3,587.53

Jackson Creek Manufacturing Inc.

P.O. Box 37
206 Bingham Industrial Dr.
Denton, NC 27239

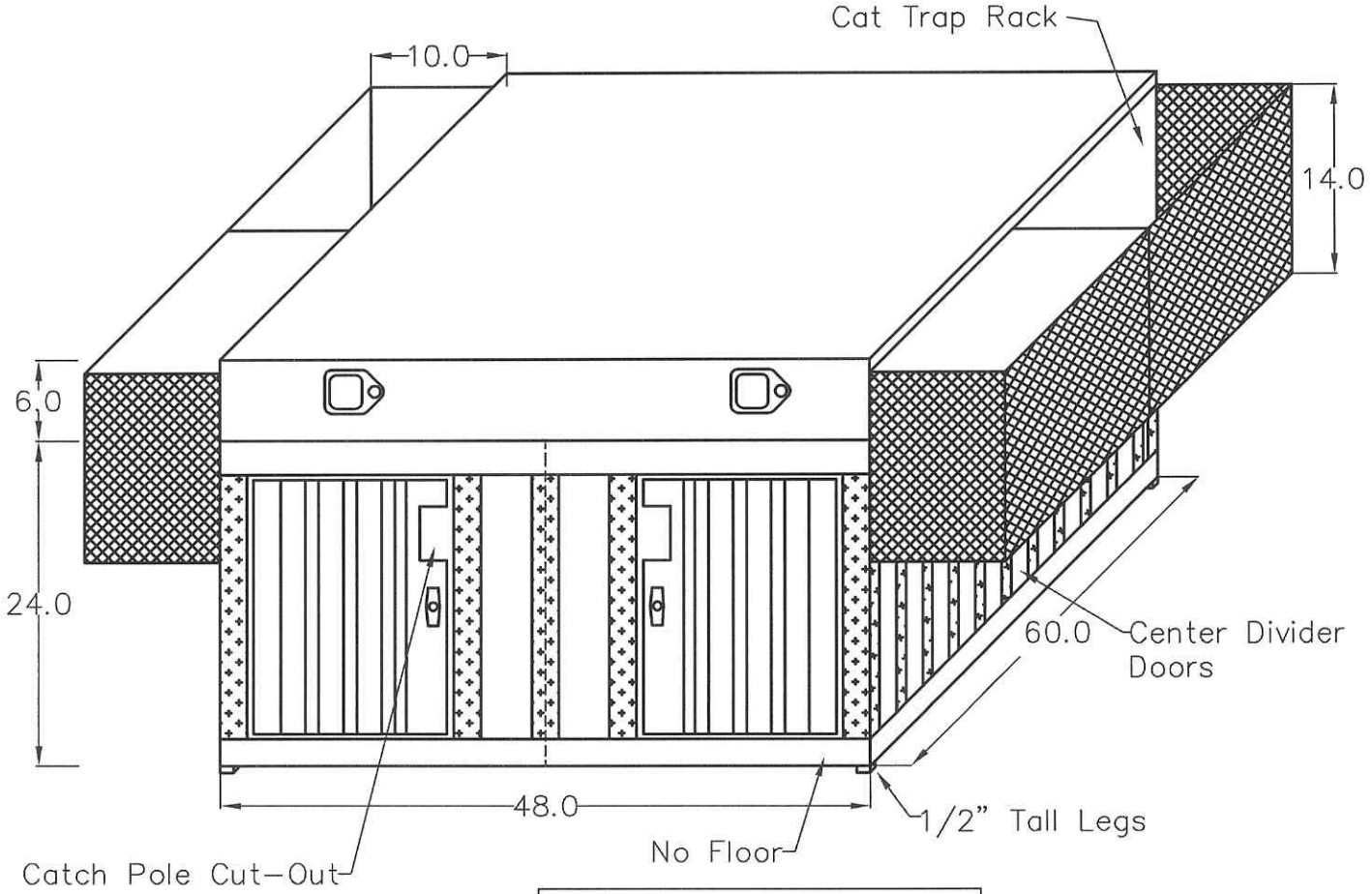
Quote

Date	Quote #
10/21/2015	11557

Name / Address
Lenoir County Animal Control Attn: Officer Biggs 201 N. McLeawan Street Kinston, NC 28502

Rep	Project
WB	

Item	Description	Qty	Cost	Total
404	24"x24"x60" Large Dog Trap	10	100.00	1,000.00T
Shipping	Shipping Charges	1	300.00	300.00
	**Free delivery to southport, nc			
	NC 7.0% Sales Tax		7.00%	70.00
			Total	$1,370.00



Drawing: Lenoir Cty., NC
Date: 10/22/2015
Cost: $1655.00

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 11/16/15 **ITEM NO.** 3

RESOLUTION: Authorizing Purchase Order Execution: Maximus, Inc.: Cost Allocation Plan and EMS Medicaid Reimbursement Report: $6,000.

SUBJECT AREA: Financial

ACTION REQUESTED: The Board is requested to authorize the execution of a purchase order to Maximus, Inc. for preparation of Lenoir County's Cost Allocation Plan and the EMS Medicaid Reimbursement Report in the amount of $6,000, and authorize the County Manager to execute the contract associated with this purchase order.

HISTORY/BACKGROUND: The Board approved acceptance on 4/04/11 of a proposal from Maximus, Inc. for preparation of the Cost Allocation Plan for a three (3) year period (FY 10-11, FY 11-12, and FY 12-13), at a fixed cost of $5,750 per year. They also agreed to prepare the FY13-14 Cost Allocation Plan and EMS Medicaid Reimbursement at the same rate of $5,750. Maximus has agreed to perform the FY 14-15 Cost Allocation Plan and the EMS Medicaid Reimbursement for the amount of $6,000.

The Indirect Cost Allocation Plan is very important to the Social Services Department because it determines the allowable costs incurred by the County to support and administer Federal programs. These costs are reported and reimbursed to the County on a monthly basis. The allowable annual costs for Social Services proposed by the plan ending June 30, 2013 were $1,144,270.

The EMS Report is also vital to the Emergency Services Department, since it is the basis of the annual EMS Medicaid Reimbursement. Emergency and non-emergency Medicaid trips are considered in this report and the reimbursement to the County is based on average costs per trip of all EMS systems in the state. More information is now required in filling out the EMS Medicaid Report, thus the increase in cost from $750 to $1,000. Maximus has agreed to prepare the Cost Allocation Plan at a rate of $5,000 and the EMS Medicaid Report at a rate of $1,000 for the next three fiscal years.

EVALUATION: Approval of this resolution will allow the encumbrance of funds and eventual payment for services as billed.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

MW
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED that the Lenoir County Board of Commissioners authorizes the Finance Officer to execute a purchase order to Maximus, Inc. for preparation of the Lenoir County Cost Allocation Plan and EMS Medicaid Reimbursement Report, in an amount not to exceed $6,000, and be it further resolved the County Manager is authorized to sign the contract associated with this purchase order.

Funding Source:	General Fund	
	10-4200-1911 Professional Services – Cost Allocation	$5,000
	10-4200-1915 Professional Services – EMS Plan	$1,000

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

Yea Votes: Hill ____ **Brown** ____ **Best** ____ **Daughety** ____ **Davis** ____

Rouse ____ **Sutton** ____

_____
Craig Hill, Chairman

November 16, 2015
Date

_____
Attest

November 16, 2015
Date

INTRODUCED BY: Michael W. Jarman, County Manager DATE: 11/16/15 ITEM NO.: 4

RESOLUTION: Approve the Purchase and Installation of Norcold Refrigerators on Three (3) Wheeled Coach Ambulances: Select Custom Apparatus: $5,672.40.

SUBJECT AREA: Purchases/Bids

ACTION REQUESTED: The Board is requested to approve the purchase and installation of Norcold Refrigerators on three (3) Wheeled Coach Ambulances from Select Custom Apparatus in the amount of $5,672.40

HISTORY/BACKGROUND: The Lenoir County Emergency Services Department (EMS) maintains a fleet of twelve (12) ambulances. North Carolina Office of Emergency Medical Services (NCOEMS) requires cold fluids and medications that are essential to our operation be kept at certain temperatures. The layout of our ambulances provides ample room in the right front cabinet to be easily modified to provide room for the refrigerator unit while keeping cost at a minimum.

EVALUATION: The Lenoir County Emergency Department (EMS) maintains a fleet of twelve (12) ambulances. The layout of our ambulances provides ample room in the right front cabinet to be easily modified to provide room for the refrigerator and keep cost at a minimum. Providing a refrigerator will assist in our daily operations, cut cost in our medical supply budget, and will provide a good foundation to allow us to continue to grow and expand our medical scope of practice. The EMS Director is recommending the purchase and installation of Norcold Refrigerators on three (3) Wheeled Coach Ambulances. Staff feels that installing a refrigerator in the box of our ambulances will cut cost in medical supplies by a minimum of $1,400.00 a year. As well as assist in our daily operations by allowing crews to carry their medications and fluid that are required to be refrigerated. Also will assist in providing a good foundation and platform to continue to grow and expand our medical scope of practice.

Approval of this purchase will allow for the encumbrance of funds and payment to the vendor upon delivery of the ambulance.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval

MW
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the purchase and installation of Norcold Refrigerators on Three (3) Wheeled Coach Ambulances from Select Custom Apparatus in the amount of $5,672.40 is approved.

AMENDMENTS:

MOVED _____ **SECOND** _____

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

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

_____ 11/16/2015
Craig Hill, Chairman Date

_____ 11/16/2015
Attest Date

INTRODUCED BY: Michael W. Jarman, County Manager DATE:11/16/15 ITEM NO: 5

RESOLUTION: Authorize the North Lenoir Fire Protection Association, Inc. to Purchase One (1) Pierce Rescue Truck in the Amount of $687,903.00.

SUBJECT AREA: Purchases/Bids

ACTION REQUESTED: The Board is requested to authorize North Lenoir Fire Protection Association, Inc. to purchase a Pierce Enforcer Rescue Truck in the amount of $687,903.00, securing a loan for $600,000.00 with an $87,903.00 down payment.

HISTORY/BACKGROUND: The contract signed between Lenoir County and the Volunteer Fire Departments states that any purchase of fire apparatus over $100,000 must be approved by the Lenoir County Board of Commissioners. North Lenoir Fire Protection Association, Inc will be replacing a 1994 GMC Rescue Truck. The age, call volume, and high cost of maintenance of the existing truck are the factors for replacing the truck.

EVALUATION: The contract signed between Lenoir County and the Volunteer Fire Departments states that any purchase of fire apparatus over $100,000 must be approved by the Lenoir County Board of Commissioners. North Lenoir Fire Protection Association, Inc will be replacing a 1994 GMC Rescue Truck. The age, call volume, and high cost of maintenance of the existing truck are the factors for replacing the truck. North Lenoir Fire Protection Association, Inc will provide an $87,903 down payment. These funds are a combination of tax and fundraising revenue.

Staff has met with the North Lenoir Fire Protection Association, Inc and discussed financial records. The truck will be purchased for $687,903.00 from Pierce Manufacturing, with a $600,000 loan from Local Government Federal Credit Union, and North Lenoir Fire Protection Association, Inc will provide an $87,903.00 down payment. The $600,000 will be financed for fifteen (15) years with a 3.25% fixed rate. Staff recommends the purchase of the 2016 Pierce Rescue Truck for a total price of $687,900.

Term:	15 Years
Amount Financed:	$600,000.00
Payment Mode:	Annual
Interest Rate:	3.25%
Total Cost of Equipment:	$687,903.00
Annual Payment:	$51,183.10
First Payment Date:	TBD

The North Lenoir Fire Protection Association, Inc. is purchasing the truck off of HGAC Buy, which is a nationwide government procurement service.

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

RESOLUTION: NOW THEREFORE, BE IT RESOLVED by the Lenoir County Board of Commissioners that the purchase of a 2016 Pierce Enforcer Rescue Truck from Pierce Manufacturing by the North Lenoir Fire Protection Association, Inc for a total price of $687,903 is approved.

AMENDMENTS:

MOVED _____ **SECOND** _____

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

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

_____ 11/16/2015
Craig Hill, Chairman Date

_____ 11/16/2015
Attest Date

INTRODUCED BY: Michael W. Jarman, County Manager **DATE:** 11/1615 **ITEM NO.:** 6

RESOLUTION: Approving Citizens to Boards, Commissions, Etc.

SUBJECT AREA: Boards and Commissions

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

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

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

BOARD/COMMITTEE/COMMISSION	APPLICANT/ CURRENT MEMBER	TERM EXPIRATION
Lenoir County Transit	Judy Ellis Eric Rouse **2nd Appearance**	2018 2018

CURRENT VACANCIES:
Lenoir County Health Board - (1) Optometrist
Lenoir County Transit – (2)

MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

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

BOARD/COMMITTEE/COMMISSION	**APPLICANT/ CURRENT MEMBER**	**TERM EXPIRATION**
Lenoir County Transit	Judy Ellis Eric Rouse **2nd Appearance**	2018 2018

AMENDMENTS:

MOVED _____ SECOND _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Hill _____ Brown _____ Best _____ Daughety _____

Davis _____ Rouse _____ Sutton _____

_____ 11/16/15
Craig Hill, Chairman Date

_____ 11/16/15
ATTEST Date

2nd Appearance

RECEIVED

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

OCT 19 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:

LENOIR COUNTY TRANSIT - TO REPLACE TOMMY SUTTON

(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: JUDY ELLIS
Address: 2106 EMERSON RD
City/State/Zip: KINSTON, NC 28504
Telephone: (Home) 527-2611 (Work) 522-2814
Occupation: EXECUTIVE DIRECTOR
Business Address: 1200 HULL RD. KINSTON 28504
Age: (Optional): 59
Number hours available per month for this position:
Training:
Business and Civic Experience/Skills: RETIRED, CASWELL CENTER, CURRENTLY WORKING AT R.A.D.D.
Other County Boards/Committees/Commissions presently serving on:
Expiration date of Term:

Circle your voting precinct

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

CERTIFICATION

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

Judy Ellis
Signature of Applicant

10-13-15
Date

RECEIVED

OCT 19 2015

LENOIR COUNTY
MANAGER'S OFFICE

Lenoir County Transportation

201 E. King St.
P.O. Box 3289
Kinston, NC 28501

(252)523-4171

August 25, 2015

Mr. Tommy Sutton
3213 Evans Street
Morehead City, NC 28557

Dear Mr. Sutton,

On behalf of Lenoir County Transit, I would like to express our sincere appreciation for your service on the Lenoir County Transit Advisory Board (LCTAB). The insight and expertise you have shared during your tenure has been a valuable asset to Lenoir County Transit and the community we serve.

According to our records your term as a LCTAB member expired on June 21, 2015. Enclosed you will find an application for your potential replacement. The original hard copy of the application should be completed and returned to me as soon as possible in order for it to be presented to the Commissioners.

Thank you for your continued support of Lenoir County Transit and the community we serve.

Sincerely,

Kim Webb

Kim Webb
LCT Administrative Asst. III

Enclosure

Boards Appearance

APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

RECEIVED
OCT 22 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 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:

LCT

(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: ERIL ROUSE
Address: 2856 ALTON PHILLIPS ROAD
City/State/Zip: KINSTON NC 28504
Telephone: (Home) 252-526-0000 (Work) 252-523-3558
Occupation: SELF EMPLOYED
Business Address: 2488 OLD POOLE ROAD
Age: (Optional): 43
Number hours available per month for this position:
Training:
Business and Civic Experience/Skills:

Other County Boards/Committees/Commissions presently serving on:

Expiration date of Term:

Circle your voting precinct

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

CERTIFICATION

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

Signature of Applicant

10-22-15
Date

RECEIVED
OCT 22 2015
LENOIR COUNTY
MANAGER'S OFFICE

Lenoir County Transit System

CONFLICT OF INTEREST POLICY

No member of the Lenoir County Transit Advisory Board (TAB) or employee of the Lenoir County Transit System who is involved in making or administering a contract or service on behalf of the agency may derive a direct or indirect benefit from the contract or service. It shall further be the policy that no member of the LCT TAB or employee of LCT may solicit or receive any gifts, rewards or promise of rewards in exchange for recommending, influencing, or attempting to influence the award of a contract or services. No member of the LCT TAB or employee shall accept gifts or rewards, direct or indirectly from any person or agency for which services have been rendered by Lenoir County Transit System.

Violation of this policy shall result in removal from the LCT TAB, in the case of a member of the board, and immediate disciplinary action in the case of an employee.

Adopted by LCT TAB on _____.

_____ LCT TAB Chairperson

_____ Date

_____ LCT Assistant Director

_____ Date

Eric H Dan _____ LCT TAB Member

10-22-15 _____ Date

Item No. 7

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

FROM: **Mike Jarman, County Manager**

DATE: **November 16, 2015**

SUBJECT: **Items from County Manager**

1. Inspections & Permit Reports
2. Financial Performance Summary Reports
3. Golden LEAF Foundation Community Based Grants Initiative

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

OCTOBER 2015

PERMITS ISSUED: 76

PERMITS VALUE: $ 876,146

PERMIT FEES: $ 6565

SINGLE FAMILY DWELLINGS: 1

MOBILE HOMES: 4

COMMERCIAL: 2

ADDITIONS: 5

ELECTRICAL: 27

PLUMBING: 11

MECHANICAL: 16

OTHER: 10

TOTAL INSPECTIONS: 163

Lenoir County

PERIODIC REPORT OF ISSUED PERMITS (GROUPED BY REPORT CODE)

Printed: 11-04-2015

	Code	[Designated period: 10/01/15 to 10/31/15] Prms	Valuation	Fees Paid	Units	[Prior period: 10/01/14 to 10/31/14] Prms	Valuation	Fees Paid	Units
NEW RES. HOUSEKPING - LENOIR COUNTY									
* Single Family Houses Detached	101B	1	395,000.00	843.00	1	1	300,000.00	645.00	1
* 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		.00	.00	0	0	.00	.00	0
* Industrial	320B		.00	.00	0	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	1	160,000.00	500.00	1
* 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	2	20,000.00	150.00	2	0	.00	.00	0
* Stuctures Other than Buildings ...	329B		.00	.00	0	0	.00	.00	0
ADDITIONS, ALTERATIONS, & CONVERSION									
* Residential	434B	3	104,999.00	290.00	3	7	234,400.00	979.00	7
* Non-Residential & Non-Housekeeping	437B		.00	.00	0	0	.00	.00	0
* Adds of Res. CP/Garages(Atch/Detc)	438B	2	19,000.00	100.00	2	2	11,850.00	185.00	2
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	538,999.00	1,383.00	8	11	706,250.00	2,309.00	11

Printed: 11-04-2015

	Code	[Designated period: 10/01/15 to 10/31/15] Prms	Valuation	Fees Paid	Units	[Prior period: 10/01/14 to 10/31/14] 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	1	75,000.00	350.00	0
*MODULAR OFFICE	730B		.00	.00	0	0	.00	.00	0
ELECT./PLUMB/HEAT/A/C/INS/TEMP POLE:									
*ELECTRICAL	800B	27	64,750.00	1,853.00	27	42	99,150.00	2,588.00	42
*PLUMBING	810B	11	19,000.00	606.00	11	22	44,350.00	1,461.00	22
*HEATING/ AIR CONDITIONING	820B	16	82,400.00	974.00	15	36	129,250.00	2,206.00	35
*INSULATION	830B	2	3,040.00	100.00	2	2	4,500.00	100.00	1
*TEMPORARY POLE	840B	3	1,400.00	150.00	3	1	750.00	50.00	1
RESIDENTIAL ACCESSORY STRUCTURES									
*STORAGE/PORCHES/PATIOS/DECKS	900B		.00	.00	0	0	.00	.00	0
MISCELLANEOUS:									
*CHANGE OF OCCUPANCY	910B		.00	.00	0	0	.00	.00	0
*INSPECT DWELLING	920B		.00	.00	0	1	.00	.00	1
*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	3	1,470.00	520.00	3	9	350.00	385.00	9
*FIRE PROTECTION SPRINKLER SYSTEM	966B	1	41,300.00	304.00	1	0	.00	.00	0
*MOVING DWELLING ONLY	970B		.00	.00	0	0	.00	.00	0
*SIGN	980B	1	2,000.00	250.00	1	0	.00	.00	0
*FIREWORKS	985B		.00	.00	0	0	.00	.00	0
*SWIMMING POOL	990B		.00	.00	0	0	.00	.00	0
*TANKS	995B		.00	.00	0	0	.00	.00	0
MOBILE HOMES									
*SINGLE WIDE MOBILE HOME	700B	3	46,787.00	300.00	3	7	66,246.40	700.00	7
*DOUBLE WIDE MOBILE HOME	710B	1	75,000.00	125.00	1	5	123,000.00	625.00	5
*MODULR HOME	720B		.00	.00	0	0	.00	.00	0
TOTALS FOR PERMITS ABOVE (incl. pg 1)		76	876,146.00	6,565.00	75	137	1,248,846.40	10,774.00	134
Totals of other permits in the period			.00	.00	0	1	.00	.00	1
TOTAL FOR ALL PERMITS IN THE PERIOD		76	876,146.00	6,565.00	75	138	1,248,846.40	10,774.00	135

Summary of Inspection Results by Inspector ID For the period 10/01/15 through 10/31/15

This Report was printed on Wednesday, November 04, 2015

Lenoir County

Item Totals for Inspector ID

GO	85
VW	78
	163 Entries for Inspector ID

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

#ACTIVITIES	INSPECTIONS	PASSED	CORRECTIONS	RE-INSPECTIONS	PASSED	CORRECTIONS	RE-INSPECTIONS REQUIRED
163	146	134	12	17	16	1	13
	%INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS	%PASSED	%CORRECTIONS	%RE-INSPECTIONS REQUIRED
	90	92	8	10	94	6	8

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

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY - 2015-16
OCTOBER 31, 2015

EXPENDITURES

33.33%

DESCRIPTION	BUDGET FOR YEAR	EXPENDITURES TO DATE	ENCUMBRANCE	UNENCUMBERED BALANCE	% EXPEND/ENCUMBR
GENERAL FUND:					
Governing Body	218,700	90,197	0	128,503	41.2%
County Manager	283,476	79,069	0	204,407	27.9%
Finance	297,817	77,357	0	220,460	26.0%
Human Resources	174,913	46,302	0	128,611	26.5%
Tax Office	787,865	258,651	2,595	526,619	33.2%
Legal	62,500	8,150		54,350	13.0%
Court Facility	568,852	139,983	50,640	378,229	33.5%
Elections	465,327	88,734	59,892	316,701	31.9%
Register of Deeds	274,855	84,718	29,795	160,342	41.7%
Non-Departmental	2,010,850	1,010,439	219,406	781,005	61.2%
Process Funds	948,683	257,255	520	690,908	27.2%
Outside Agencies	129,500	28,286		101,214	21.8%
Management Info Systems	1,091,125	460,237	142,849	488,039	55.3%
Public Buildings	588,079	159,730	79,324	349,025	40.6%
Sheriff	4,772,221	1,414,414	200,770	3,157,037	33.8%
Sheriff - Civil Process	275,246	21,314	35,539	218,393	20.7%
Sheriff - Concealed Weapon	21,590	5,954	0	15,636	27.6%
Central Communications	1,415,156	482,495	48,290	884,371	37.5%
Jail	4,071,693	1,454,618	626,717	1,990,358	51.1%
Emergency Management	373,913	111,782	28,073	234,058	37.4%
Emergency Medical Services	4,070,568	1,316,984	329,855	2,423,729	40.5%
Inspections	225,707	71,110	0	154,597	31.5%
Medical Examiner	40,000	14,060		25,940	35.2%
Economic Development	277,459	87,918	0	189,541	31.7%
Veterans Service Office	33,241	6,083	500	26,658	19.8%
Cooperative Extension	379,358	100,797	15,425	263,136	30.6%
JCPC - Parenting Matters	29,914	12,264	0	17,650	41.0%
Cooperative Ext-Grants	141,855	17,025	0	124,830	0.0%
Soil Conservation	121,076	35,844		85,232	29.6%
Health Department	4,359,277	1,235,575	293,837	2,829,865	35.1%
BioTerrorism - Health	53,664	9,541	0	44,123	17.8%
M. Health Department	245,715	81,905		163,810	33.3%
Public Assistance (DSS)	14,606,770	3,918,692	486,121	10,201,957	30.2%
Education	9,900,000	3,300,000		6,600,000	33.3%
Community College	2,260,000	753,333		1,506,667	33.3%
Cultural	740,500	246,833		493,667	33.3%
Recreation	899,000	224,750		674,250	25.0%
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	**67,320,616**	**20,584,699**	**2,650,148**	**44,085,769**	**34.5%**
OTHER FUNDS:					
Employee Insurance Fund	4,754,360	670,669		4,083,691	14.1%
Vehicle Replacement Fund	450,000	0	365,209	84,791	0.0%
Fed Seized Property Fund	70,000	550	19,637	49,813	28.8%
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	1,250,173	263,032	107,768	879,373	29.7%
Scrap Tire Disposal Fund	170,000	33,868		136,132	19.9%
Emergency Telephone Fund	534,124	210,071	181,053	143,000	73.2%
Revaluation Fund	74,144	21,532	0	52,612	29.0%
Automation-Preservation Fund	19,025	0	0	19,025	0.0%
MSW Landfill-Debt Service	0			0	
Capital Improvements Fund	4,546,215	2,170,510	5,715	2,369,990	47.9%
Fire Districts	1,457,424	316,534	0	1,140,890	21.7%
Solid Waste Management	3,112,839	750,650	63,374	2,298,815	26.2%
Trust & Agency Fund					
Family & Caregiver-Smart Start	59,018	14,279	0	44,739	24.2%
TOTAL OTHER FUNDS	**19,739,665**	**7,155,888**	**743,563**	**11,840,214**	**40.0%**
GRAND TOTAL	**87,060,281**	**27,740,587**	**3,393,711**	**55,925,983**	**35.8%**

LENOIR COUNTY
FINANCIAL PERFORMANCE SUMMARY-2015-16
OCTOBER 31, 2015

REVENUES

33.33%

DESCRIPTION	BUDGET FOR YEAR		REVENUES TO DATE		REMAINING BALANCE		% REC'D
GENERAL FUND:							
Health Department	1,809,703		647,805		1,161,898		35.80%
Public Assistance (DSS)	10,411,961		2,179,729		8,232,232		20.93%
Property Taxes	34,865,438		9,093,726		25,771,712		26.08%
Sales Taxes	6,250,000		557,287		5,692,713		8.92%
Other General	13,983,514		6,050,773		7,932,741		43.27%
TOTAL GENERAL	**67,320,616**		**18,529,320**		**48,791,296**		**27.52%**
OTHER FUNDS:							
Employee Insurance	4,754,360		1,500,714		3,253,646		31.57%
Vehicle Replacement	450,000		0		450,000		0.00%
Fed Seized Property	70,000		28,668		41,332		40.95%
State Controlled Substance	25,000		1,715		23,285		6.86%
School Capital Fund	3,217,343		188,677		3,028,666		5.86%
Transportation Fund	1,250,173		361,994		888,179		28.96%
Scrap Tire Disposal	170,000		0		170,000		0.00%
Emergency Telephone	534,124		133,531		400,593		25.00%
Revaluation Fund	74,144		0		74,144		0.00%
Automation-Preservation Fnd	19,025		7,232		11,793		38.01%
MSW Landfill-Debt Service	0		5		-5		
Capital Improve Fund	4,546,215		0		4,546,215		0.00%
Fire Districts	1,457,424		368,605		1,088,819		25.29%
Solid Waste Management	3,112,839		497,529		2,615,310		15.98%
Trust and Agency Fund:							
Smart Start Program	59,018		7,962		51,056		13.49%
TOTAL OTHER FUNDS	**19,739,665**		**3,096,632**		**16,643,033**		**15.69%**
GRAND TOTAL	**87,060,281**		**21,625,952**		**65,434,329**		**24.84%**

Project Based Revenues:	BUDGET		TO DATE		REMAINING		% REC
CAPITAL PROJECTS FUND	**29,399,574**		**28,275,039**		**1,124,535**		**96.17%**
CDBG RELATED PROJECTS	**755,000**		**224,589**		**530,411**		**29.75%**
Total Project Based	**30,154,574**		**28,499,628**		**1,654,946**		

* **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

Item No. 8

Items From Commissioners Public Comments/County Attorney/Closed Session (if necessary)

1. Resolution of Support for Option 2: Angled Parking in Regards to the Queen Street Redesign Project in Kinston, Lenoir County, NC

RESOLUTION OF SUPPORT FOR OPTION 2: ANGLED PARKING IN REGARDS TO THE QUEEN STREET REDESIGN PROJECT IN KINSTON, LENOIR COUNTY, NC

WHEREAS, the City of Kinston presented potential street cross-sections for the Queen Street Design Project; and

WHEREAS, Option 2: Angled Parking was the preferred design selected for North and South Queen Street by the Lenoir County Transportation Committee; and

WHEREAS, the Lenoir County Transportation Committee determined Option 2: Angled Parking provided additional parking for the Downtown Kinston area; and

WHEREAS, the Lenoir County Transportation Committee determined Option 2: Angled Parking would detour tractor trailer traffic on Queen Street; and

WHEREAS, the Lenoir County Transportation Committee determined Option 2: Angled Parking with curb bump-outs added to the design would provide a safety buffer for pedestrians crossing Queen Street; and

WHEREAS, the Lenoir County Transportation Committee determined Option 2: Angled Parking would align with the infrastructure maintenance plans established for Queen Street; and

WHEREAS, the Lenoir County Transportation Committee determined Option 2: Angled Parking for North and South Queen Street would provide continuity for Downtown Kinston; and

NOW, THERFORE, BE IT RESOLVED that the Lenoir County Transportation Committee and the Lenoir County Board of Commissioners support Option 2: Angled Parking in regards to the Queen Street Redesign Project in Kinston, Lenoir County, North Carolina.

_____
Craig Hill, Chairman
Lenoir County Board of Commissioners

ATTEST:

Date: _____

_____
Clerk to the Board