LENOIR COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
Monday, February 17, 2020 – 4:00 PM
Commissioners' Meeting Room, Lenoir County Courthouse
130 S. Queen Street, Kinston, North Carolina

AGENDA

CALL TO ORDER
Chairman Linda Rouse Sutton
Invocation Preston Harris
Pledge of Allegiance

NC ETHICS LAW

PUBLIC INFORMATION
A. Sharon Axelberg, Proclamation, Lions for Diabetes Awareness

PUBLIC COMMENTS
Informal
(All speakers signed up at the door prior to the meeting have a total of three (3) minutes per speaker)

ADDITIONS / DELETIONS OR ADOPTIONS TO AGENDA

CONSENT AGENDA
1. Approval of February 3, 2020, Regular Meeting Minutes.
   Prepared By: King/Bryan
2. Proclamation Strides Lions for Diabetes Awareness.
   Prepared By: Board
   Prepared By: O'Neal
4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein. 
   Prepared By: Parrish

5. Resolution Authorizing Acceptance of Special Events & Tourism Related Activities (SETRAC) Grant totaling $10,000.
   Prepared By: Kelly

6. Resolution Approving the Award of Contract and Authorizing County Administration to Execute Contract and issue a Purchase Order to Bitting Electrical, Inc in the amount of $207,618 for the Installation of a Whole Building Generator for Courthouse and Annex.
   Prepared By: Bryan

7. Resolution Order for Tax Collector to Advertise 2019 Taxes Which are a Lien on Real Property.
   Prepared By: Parrish

   Prepared By: Koonce

NEW BUSINESS

APPOINTMENTS

   Prepared By: Board

OTHER ITEMS

   Items from County Manager

10. Items from County Manager

   Items from County Attorney/Commissioners Public Comments/Closed Session (If necessary)

ADJOURN

If you need assistance in understanding or participating in the meeting, please contact Lenoir County at (252) 559-6450 at least 24 hours in advance, and we will try to make accommodations.
Summary of Actions Taken at the February 3, 2020, Meeting

1. Approval of January 21, 2020, Regular Meeting Minutes with Correction. Approved

2. Proclamation: Career and Technical Education Month. Approved

3. Resolution Approving Bid to Down East Electric LLC to Install Standby Generator For Lenoir County EMS Station 6. Approved


5. Resolution Authorizing the Issuance of a Blanket Purchase Order to AAA Scale Co. For Maintenance of Scales: $12,766.02. Approved

6. Budget Ordinance Amendment: Parents As Teachers-Increase: $416.00. Approved

7. Budget Ordinance Amendment: UNC SOG Opioid Grant Increase: $10,000. Approved

8. Budget Ordinance Amendment: Transportation: $20,592. Approved

9. Resolution Authorizing Lenoir County Health Department to Execute an Increase in Purchase Order Contract to Nutrition Plus: $39,000. Approved

10. Approving Citizens to Boards, Commissions, etc. Ms. June Cummings appointment to Eastpointe Board replacing Ms. Emily Moore. Approved
MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
February 3, 2020

The Lenoir County Board of Commissioners met in open session at 9:00 a.m. on Monday, February 3, 2020, in the Commissioners’ Meeting Room, Lenoir County Courthouse, 130 S. Queen Street, Kinston, NC.

Members present: Chairman Linda Rouse Sutton, Vice-Chairman Roland Best, Commissioners, June Cummings, Mac Daughety, Preston Harris, and Eric Rouse.

Members Absent: Commissioner Craig Hill.

Also present were: Michael S. James, County Manager, Joey R. Bryan, Assistant County Manager, Lashanda Hall, Deputy Clerk to the Board, Robert Griffin, County Attorney, members of the general public and news media.

Call To Order

Chairman Sutton called the meeting to order at approximately 9:00 a.m.

Mr. Harris offered the Invocation, and Ms. Sutton led the audience in the Pledge of Allegiance.

Chairman Sutton read the following statement from the NC Ethics Law “It is my duty to remind members of the Board that it is your responsibility to avoid all conflicts of interest and potential conflicts of interest as defined in the North Carolina Ethics Law. As public servants, it is your duty to continually monitor, evaluate, and manage your personal, financial, and professional affairs in such a way as to ensure the absence of conflicts or potential conflicts. Does any member know of any conflict of interest, or potential conflict of interest, with respect to any manner coming before the Board?”

Public Information

Ms. Sutton acknowledged the names, department, and years of service of county employees.

Ms. Jessica Shimer, CTE Coordinator and Ms. Amy Jones, High School CTE Director for Lenoir County Public Schools shared information regarding the CTE program and how it works. Ms. Jones stated, over the years CTE has evolved with vocational education to encompass a wide range of program areas. We often hear Lenoir County needs the trades in schools and she is happy to announce that they have them. Although it might look a bit different than from many years ago. The skilled workforce development program is needed in Lenoir County and they are working hard to ensure that they have it. Ms. Jones shared several of their program areas: agriculture education, arts and audio visual, apparel, foods and nutrition, parenting early childhood development, a robust marketing program, business education, automotive systems, health science, project lead the way, engineering, biomedical systems, finance, and information technology. They also have the STEM program. Through their programs, students can earn credentials such as career management. Ms. Jones thanked the Board for their time. Mr. Harris read the Proclamation for members of the Board and viewing public.
Ms. Sutton thanked Ms. Jones and Ms. Shimer for the update. Mr. Joey Bryan, Assistant County Manager, shared information regarding the 2020 Census. The Complete Count Committee had their first meeting last month. Many agencies were represented, DSS, Health, Transit, KCHC, LCC, Lenoir-Greene Partnership for Children, LCPS, City of Kinston, Green Lamp, Association of Congregations, NAACP, Kinston Teens, Democratic Women’s Association, Cooperative Extension Parents as Teachers, and the Neuse Regional Library, are just some of the many organizations involved in the 2020 Census Campaign. Each organization web pages and social media pages are targeting the census areas. Brochures and posters should be available in about two weeks from the NC Federal Census Bureau. The College has agreed to put some census information on their marquee. Also, we will be in contact with the Visitors Center to see if they can possibly advertise on their marquee as well. Mr. Bryan stated he has had conversation with Ms. Greene to have some advertisement on some of the transit vehicles at a minimal cost. Another meeting will be held in a few weeks. He will be meeting with IT to see if there are any available machines to allow them to partner with partnership for children and have multiple set-up locations since the census information can be completed on line. The website will open March 24th you can fill out the forms via mail, telephone, or online via website. April 1st is census day, and if it is not done by the end of April workers will be going door to door to try and assist those who does not have it completed.

**Public Comments**

Ms. Sutton recognized Ms. Frances Jones with Lenoir-Greene Lamp who is currently working on her degree and one of her requirements is to attend a Board of County Commissioners meeting.

Mr. Robert Jackson, Chaplain for the Lenoir County Detention Center shared information about youths, gang violence and drugs.

Mr. Griffin asked for the correction to be noted in Item No. 1 January 21, 2020, Regular Meeting Minutes. Mr. Hill recused himself from voting on the Chamber Lease, instead of the UNC Lenoir Health Care Board. Upon a motion by Mr. Harris and a second by Mr. Best, correction to Number 9 under new business minutes approved.

Upon a motion by Mr. Harris and a second by Mr. Best, the consent agenda was unanimously approved.

Under Item No, 10 Ms. Sutton asked to add Ms. June Cummings to Eastpointe Mental Health Board to replace Ms. Emily Moore. Upon a motion by Mr. Best and a second by Mr. Harris the Board approved Ms. Cummings to Eastpointe Mental Health Board.

Upon a motion by Mr. Rouse and a second by Mr. Daughety, the regular agenda was unanimously approved.

**Additions/Deletions or Adoptions to the Agenda**

**Consent Agenda**

1. Approval of January 21, 2020, Regular Meeting Minutes. King/Bryan

2. Proclamation: Career and Technical Education Month. Board
3. Resolution Approving Bid to Down East Electric LLC to Install Standby King Generator for Lenoir County EMS Station 6.


5. Resolution Authorizing the Issuance of a Blanket Purchase Order to AAA Scale Company for Maintenance of Scales: $12,766.02.


7. Budget Ordinance Amendment: UNC SOG Opioid Grant: Increase: $10,000.00.


9. Resolution Authorizing Lenoir County Health Department to Execute an Increase in Purchase Order to Nutrition Plus: $39,000.

New Business
None

Appointments

Item No. 10 was a Resolution Approving Citizens to Boards, Commissions, Etc. None at this time, therefore, no action is required.

Other Items

Item No. 11 were items from Mike James, County Manager. Mr. James stated he will be attending the North Carolina City/County Management Conference in Winston Salem Wednesday-Friday this week. The work session should be brief as he will be recapping some conversations from the last time.

Upon a motion by Mr. Best and a second by Ms. Cummings the Board moved to recess the meeting at 9:45 a.m.

Upon a motion by Ms. Cummings and a second by Mr. Best the Board re-convened at 10:11 a.m.

Budget Work Session

The following was topic of discussion:
Ms. Cummings requested information on the Planning Board and its responsibilities.

Upon a motion by Mr. Rouse and a second by Mr. Daughety, the Board adjourned.

Adjourned at 10:47 am

Respectfully submitted,

Vickie F. King
Clerk to the Board

Reviewed by,

Joey R. Bryan
Assistant County Manager
“STRIDES”: Kinston Host Lions Club and its partners, Food Farm; Kinston Community Center; Lenoir UNC Healthcare; Lions Industries for the Blind, Inc.; Ram Neuse Lions Club and The West Company’s West Beyond Borders

Strides: Lions for Diabetes Awareness
4th Annual Strides Rockin’ Walk-A-Thon
Saturday, March 28, 2020
Kinston Community Center Gymnasium 9:00 AM – 11:00 AM

WHEREAS, the “STRIDES” for Diabetes Awareness team is working to increase diabetes awareness by sponsoring the “Strides: Lions Rockin’ Walk-A-Thon for Diabetes Awareness” on March 28, 2020; and

WHEREAS, the Kinston Host Lions Club and Ram Neuse Lions Club, through “Strides” are participating in an international activity with Lions clubs throughout the world; and

WHEREAS, the clubs are composed of men and women volunteers who dedicate their time to the betterment of our community and aiding those in need; and

WHEREAS, the clubs are members of Lions Clubs International, the world’s largest service club organization with 1.7 million members in 46,000 clubs in over 200 countries and geographical areas:

NOW THEREFORE, we, the Lenoir County Board of Commissioners, in recognition of this important event sponsored by the “STRIDES” team, do hereby proclaim March 28, 2020 as “Strides: Lions for Diabetes Awareness Day.”

SUBJECT AREA: Planning & Inspections

ACTION REQUESTED: The Board is requested to officially approve and adopt the revised Flood Damage Prevention Ordinance and revised N.F.I.P. Flood Insurance Rate Maps (FIRM), both to become effective on June 19, 2020 per request from FEMA.

HISTORY/BACKGROUND: The current Flood Damage Prevention Ordinance and effective date of the FIRM’s is April 16, 2013. FEMA updates the maps periodically to reflect new development and new detail studies of existing drainage features. Also, Lenoir County uses the state model for the FDPO and it is also revised to reflect regulation updates regarding the new maps. FEMA requires that the revised maps and ordinance be adopted by June 19, 2020 for communities to continue participation in the National Flood Insurance Program.

EVALUATION: There are approximately 200 active flood policies within the jurisdiction of Lenoir County, which would be affected by failure to approve and adopt the new revisions to the FIRM’s and Flood Damage Preventive Ordinance. The Lenoir County Planning & Inspection Department recommend the approval and adoption of the revised Flood Damage Prevention Ordinance and the revised N.F.I.P. Flood Insurance Rate Maps.
MANAGER’S RECOMMENDATION:

Respectfully recommend approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Approving and Adopting Amended Damage Prevention Ordinance and Revised FEMA Flood Insurance Rate Maps Effective June 19, 2020 is approved.

AMENDMENTS:

MOVED ______________________SECONDED________________________

APPROVED_______DENIED_______UNANIMOUS________

Yea Votes: Sutton____Best____Cummings____Daughety____Harris___

Hill___Rouse___

____________________________________
Linda Rouse Sutton, Chairman

____________________________________
Date

____________________________________
Attest

____________________________________
Date
RESOLUTION: Approving the Releases and Refunds to the Individuals Listed Herein.

SUBJECT AREA: Financial

ACTION REQUESTED: Approval of Releases and Refunds as Prepared

HISTORY/BACKGROUND: Releases and refunds result from listing and assessing due to incorrect and incomplete information.

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

RELEASSEs OVER $100

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2019  Charles Smith    6395414   267.35  Add Exemption
2019  Donald Smith    6395543   627.75  Add Exemption
2019  Roland Smith    6396155   100.18  Correct Listing
2019  Sharon Smith    6396198   295.51  Adjusted Value
2019  Sharon Smith    6405101   317.96  Adjusted Value
2019  Lillie Snyder   6403244   226.25  Add Exemption
2019  Spirit Aerosystems NC  6396759  40851.64  Adjusted Value
2019  Kenneth Stanley  6397035   407.25  Add Exemption
2019  Reginald Stroud  6397614   900.00  LFUF Charged in Error
2019  Joan Sutton     6398053   148.32  Double Listed
2019  Simon Sutton    6398635   111.73  Add Exemption
2019  Robert Tew       6399513   482.61  Add Exemption
2019  Frederick Thomas 6405761  137.78  Double Listed
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2019  Town of LaGrange 6400162  106.10  Add Exemption
2019  Emmett Tucker   6400365   360.00  LFUF Charged in Error
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2019  William Whitaker 6402599  610.79  Add Exemption
2019  Clayto Whitfield 6405353  708.75  Add Exemption
2019  Booker Wiggins  6403079  564.15  Add Exemption
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MANAGER'S RECOMMENDATION:

Respectfully Request Approval.

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the releases and refunds as set above are approved.

AMENDMENTS:

MOVED ____________ SECOND ____________

APPROVED ________ DENIED ________ UNANIMOUS ________

YEA VOTES: Sutton _____ Harris _____ Best _____ Daughety _____
            Cummings _____ Rouse _____ Hill _____

____________________________  02/17/2020
Linda Sutton, Chairman        Date

ATTEST  Date
RESOLUTION: Authorizing Acceptance of a SETRAC (Special Events and Tourism Related Activities) grants in the amount $5,000 in Cycle II (current) and $5000 in Cycle I (beginning, July 1, 2020) totaling the amount of $10,000.00.

SUBJECT AREA: Finance

ACTION REQUESTED: The Board is requested to authorize acceptance of a SETRAC (Special Events and Tourism Related Activities) grants in the amount $5,000 in Cycle II (current) and $5000 in Cycle I (beginning, July 1, 2020) totaling the amount of $10,000.00. These dollars will be used to provide some of the equipment for the Lenoir County Farmer’s Market Annex Community/Commercial Kitchen project. These grants will be executed and managed by Tammy Kelly, County Extension Director representing Lenoir County Cooperative Extension.

HISTORY/BACKGROUND: The Lenoir County Farmer’s Market Annex Community/Commercial Kitchen will provide community access to food preparation, processing, and food education. These dollars will match the Tobacco Trust Fund Grant of $78,076, plus additional private funding and additional earlier allocated SETRAC dollars to complete the project.

EVALUATION: The construction and completion of the Community/Commercial Kitchen will provide local citizens the opportunity to process and sell food products, in an inspected kitchen. This will eliminate the expense of certifying a home kitchen. This will contribute to the success of the Lenoir County Farmer’s Market by providing more opportunities for increased numbers of vendors and economic development.
MANAGER'S RECOMMENDATION:

Respectfully recommend approval

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that Lenoir County Cooperative Extension be authorized to accept a SETRAC (Special Events and Tourism Related Activities) grants in the amount $5,000 in Cycle II (current) and $5000 in Cycle I (beginning, July 1, 2020) totaling the amount of $10,000.00. These dollars will be used to provide some of the equipment for the Lenoir County Farmer’s Market Annex Community/Commercial Kitchen project is approved.

AMENDMENTS:

MOVED ___________ SECOND __________

APPROVED _______ DENIED _______ UNANIMOUS _______

YEA VOTES: Sutton _____ Best _____ Cummings_____ Daughety _____ Harris_____ Hill _____ Rouse _____

_____________________________  ______________________
Linda Rouse Sutton, Chairman Date

_____________________________  ______________________
ATTEST Date
RESOLUTION

INTRODUCED BY: Michael S. James, County Manager         DATE: 02/17/2020
SUBJECT AREA: Purchases/Bids                        PRESENTED BY: Bryan
RESOLUTION: Approving the Award of Contract and Authorizing County Administration to
Execute Contract and issue a Purchase Order to Bitting Electrical, Inc in the
amount of $207,618 for the Installation of a Whole Building Generator for
Courthouse and Annex.

ACTION REQUESTED:
The Board is requested to approve the award of contract and authorize Assistant County Manager to
execute the contract and issue Purchase Order for the installation of a Whole Building Generator to
Bitting Electrical, Inc in the amount of $207,618.

HISTORY/BACKGROUND:
The Courthouse was previously serviced by a generator that supported approximately 30% of the
electrical needs of the courthouse. It was over 50 years old and finally meet its ultimate demise and
cannot be fixed. County Administration put out an RFP for a new Generator install that would allow
for emergency power for the entire Courthouse and annex.

EVALUATION:
The Bid was placed and we had 3 respondents:

Bitting Electrical, Inc. $207,618
J L Britt Electric, Inc.  $218,800
East Coast Power & Lighting $285,790

We are asking that you approve the bid of $207,618 from Bitting Electrical, Inc, as the lowest
responsible bidder per NC General Statute 143-129.
RESOLUTION: NOW THEREFORE BE IT RESOLVED:
by the Lenoir County Board of Commissioners, approve the award of contract and authorize Assistant County Manager to execute the contract and issue Purchase Order for the installation of a Whole Building Generator to Bitting Electrical, Inc. in the amount of $207,618.

FUNDING SOURCE: 100-49220-458010 Building Upgrades

AMENDMENTS

MOVED: SECOND:

APPROVED: DENIED: UNANIMOUS:

YEA VOTES: Sutton Best Daughety Cummings
Harris Hill Rouse

02-17-2020

Linda Rouse Sutton, Chairman

02-17-2020

ATTEST DATE
TO: Board of Commissioners  
FROM: Darrell Parrish/ Lenoir County Tax Collector  
RE: G.S. 105-369(a) Unpaid Real Estate Taxes  
DATE: February 3, 2020  

General Statute G.S. 105-369(a) requires the tax collector to report to the governing body the total of unpaid 2019 taxes that are liens on real property and the governing body shall order the tax collector to advertise such tax liens.

The total of unpaid 2019 taxes that are liens on real property is $2,312,480.05.

We will advertise these tax liens in the newspaper on March 31, 2020.
INTRODUCED BY: Michael S. James, County Manager DATE: 2/17/2020

RESOLUTION: Order for Tax Collector to Advertise 2019 Taxes Which are a Lien on Real Property.

SUBJECT AREA: Legal

ACTION REQUESTED: Order the Tax Collector to advertise 2019 taxes, which are a lien on real property.

HISTORY / BACKGROUND: Pursuant to G.S. 105-369(a), the Governing Body (Lenoir County Board of Commissioners) shall order the Tax Collector to advertise such tax liens.

EVALUATION: Pursuant to G.S. 105-369(a), the Governing Body (Lenoir County Board of Commissioners) shall order the Tax Collector to advertise such tax liens. The outstanding 2019 taxes which are a lien on real estate are $2,312,480.05. This figure includes county, fire, and late listing penalty as of February 03, 2020.
MANAGER’S RECOMMENDATION:

Respectfully Request Approval.

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the Tax Collector shall advertise 2019 taxes which are lien on real property.

AMENDMENTS:

MOVED ___________ SECOND ___________

APPROVED _______ DENIED _______ UNANIMOUS _______

YEA VOTES: Sutton _____ Best _____ Daughety _____
Cummings _____ Harris _____ Rouse _____ Hill _____

____________________________ 02/17/2020
Linda Sutton, Chairman  Date

____________________________ 02/17/2020
ATTEST  Date
RESOLUTION: Approving Economic Development Grant Agreement: North American Aerospace Corporation: $3,000,000.

SUBJECT AREA: Economic Development

ACTION REQUESTED: To approve the attached Economic Development Grant Agreement between Lenoir County, and North American Aerospace Corporation.

HISTORY/BACKGROUND: North American Aerospace Corporation is considering an investment in real and personal property with a potential value totaling $99,770,000 taxable amount ($118,000,000 total investment). Based on the anticipated capital investment it is recommended that the Board of Commissioners approve an economic development incentive grant in an amount not to exceed $3 million dollars over a 10-year period. The value of the incentive is based upon the appraised value each year as appraised by the Lenoir County Tax Administration Office. The amount of Lenoir County property tax revenues which will be billed to the company for their capital investment in machinery and equipment for North American Aerospace Corporation will exceed the amount to be paid out by the county for economic development grants.

EVALUATION: North American Aerospace Corporation will be locating its operations in Lenoir County. The Company will invest over $118,000,000 and create 475 new jobs in Kinston over the next year. The average salary is $47,000 for these employees, with the county average being $37,666. The grant will be a total of $3,000,000.00 and paid over a ten-year period. The first payment would be following the investment and reporting to the Lenoir County Tax Office.
MANAGER’S RECOMMENDATION:

Respectfully recommend approval.

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Lenoir County Board of Commissioners that the attached Economic Development Grant Agreement between Lenoir County, and North American Aerospace Corporation dated February 17, 2020, and incorporated by reference into this resolution, be approved; and be it further resolved that the Chairman of the Lenoir County Board of Commissioners is authorized to execute this agreement on behalf of Lenoir County.

AMENDMENTS:

MOVED_________________________________SECONDED__________________________

APPROVED________________DENIED_________UNANIMOUS__________________________

YEA VOTES:  Hill _________ Best________ Harris________

Daughety________ Rouse_______ Sutton_________ Cummings_______

______________________________ ____________
Linda Rouse Sutton, Chair       Date 

______________________________ ____________
ATTEST                        Date
STATE OF NORTH CAROLINA
COUNTY OF LENOIR

ECONOMIC DEVELOPMENT AGREEMENT

This AGREEMENT is executed this ______ day of February 2020 by and between North American Aerospace Industries Corporation a corporation authorized to do business in the state of North Carolina, having its principal place of business at 13727 SW 152 Street #673, Miami, Florida 33177 (“North American Aerospace Industries Corporation”) and The County of Lenoir, a political subdivision of the State of North Carolina, having its principal place of business at 130 South Queen St., Kinston, NC 28502 (hereinafter the “County”).

WITNESSETH:

WHEREAS, North American Aerospace Industries Corporation desires to construct or cause to be constructed certain industrial facilities and desires to install certain industrial machinery, equipment, and improvements that represent a non-depreciated capital investment in excess of $99,770,000 ($118,000,000 total investment) for the purposes of this agreement the parties agree to use $99,770,000 taxable amount; in leased facilities to be located on an approximate 100 acre site at the NC Global TransPark, (the “Property”); and

WHEREAS, North American Aerospace Industries Corporation shall incur certain costs for installation of these improvements; and

WHEREAS, the addition of these improvements will expand the County tax base through increased ad valorem tax value created as a consequence of capital investment in machinery and equipment being brought into the County; and

WHEREAS, the County recognizes that a portion of the revenues generated as a consequence of this business venture be returned to North American Aerospace Industries Corporation to pay a portion of the costs of the investment, and that such revenues be designated as an “Economic Development Grant” to North American Aerospace Industries Corporation, in the amount of Three Million Dollars ($3,000,000); and

WHEREAS, the parties hereto wish to reduce their understanding regarding the details of the Economic Development Grant and North American Aerospace Industries Corporation performance to this writing;

NOW, THEREFORE, for the mutual considerations noted hereinafter, the sufficiency of which are hereby acknowledged, the parties do hereby contract and agree as follows:

I. Economic Development Incentives.
North American Aerospace Industries Corporation will incur costs in certain machinery and equipment installed in leased facilities to be located and the County will realize economic benefits due to the expansion of the tax base and the creation of jobs. As an incentive for North American Aerospace Industries Corporation to invest in machinery and equipment in its existing facility and in accordance with NCGS 158-7.1, the County shall provide to North American Aerospace Industries Corporation the incentives set forth herein in accordance with the terms and conditions of this Agreement. The County shall provide an Economic Development Grant to North American Aerospace Industries Corporation with an estimated value of $3,000,000, with such a grant to be made available to North American Aerospace Industries Corporation as set forth in Exhibit A.

A. The County shall pay to North American Aerospace Industries Corporation, in installments a total grant of $3,000,000 as shown on, and in accordance with terms and conditions described in, Exhibit A to this Agreement (the “County Performance Grant”);

II. Representations.

The County represents and warrants that (a) it has the power and authority to bind itself to the requirements of this Agreement and (b) this Agreement is executed under the authority granted to the County under North Carolina General Statutes 158-7.1, The Local Development Act of 1925, as amended, and 1987 Sessions Laws, Chapter 1002, a Local Act applying to the County.

III. Miscellaneous Provisions.

A. Independent Agreement. This Agreement and the conditions hereof only relate to the provisions and grants from the County set forth herein and do not limit or affect other commitments made by the County, the City, the State of North Carolina, or other entities.

B. Governing Law. This Agreement has been drafted and shall be interpreted under the laws of the State of North Carolina and in the event any provision is found to be unenforceable or unconstitutional, all other provisions shall remain in full force and effect.

C. Binding Agreement. The parties hereto acknowledge that this Agreement and the foregoing actions and grants each represent binding contractual agreements among the parties hereto and that North American Aerospace Industries Corporation is acting in reliance upon this Agreement and the provisions and grants provided herein in its decision as to whether it will expand its investment in Lenoir County, North Carolina.

D. Assignment. This Agreement shall be assignable by North American Aerospace Industries Corporation to any entity that is controlled by, controls or under
common control with North American Aerospace Industries Corporation, or in the case of a sale of substantially all of the operating assets of the facility, this Agreement may be assigned to the purchaser of the facility.

E. **Survival.** The contractual commitments provided for herein and made by the parties hereto shall be deemed to continue into the future, survive, and remain binding upon future elected officials to the full extent permitted under applicable law.

F. **Force Majeure.** North American Aerospace Industries Corporation shall not assume any responsibility for any event or failure to act that is due to any cause in whole or in part that is beyond North American Aerospace Industries Corporation control, even if advised of same, foreseeable or in contemplation of the parties, including without limitation force majeure, the public enemy, fire, flood, earthquake, hurricane, strike or labor disputes, boycott, the inability to obtain raw materials, labor or transportation, the loss of any public or private supplied utilities, the regulations issued by any government or any of its agencies, acts of God, or any other cause similar or dissimilar to the foregoing.

G. **Entire Agreement.** This writing contains the entire agreement between the parties hereto and may be amended only by writing signed by all parties hereto.

*Signature Page Follows*

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.
LENOIR COUNTY

Attest:

____________________________________
______________________________
Linda Rouse Sutton, Chairperson
Lenoir County Board of Commissioners

Vickie King
Clerk to the Board

NORTH AMERICAN AEROSPACE INDUSTRIES CORPORATION

Attest:

By: ____________________________________
______________________________
Secretary

Title: ________________________________

EXHIBIT A

Performance Goals

<table>
<thead>
<tr>
<th>Year</th>
<th>Annual Job Increase</th>
<th>Total Jobs in County</th>
<th>Non Depreciated Capital Investment</th>
<th>Capital Investment Cumulative Totals</th>
<th>County Grant</th>
<th>County Grant Payment Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>35</td>
<td>35</td>
<td>$57,788,000</td>
<td>$57,788,000</td>
<td>$300,000</td>
<td>$ - 0 -</td>
</tr>
<tr>
<td>2021</td>
<td>65</td>
<td>100</td>
<td>$21,371,000</td>
<td>$79,159,000</td>
<td>$300,000</td>
<td>$300,000</td>
</tr>
<tr>
<td>2022</td>
<td>85</td>
<td>185</td>
<td>$20,611,000</td>
<td>$99,770,000</td>
<td>$300,000</td>
<td>$300,000</td>
</tr>
<tr>
<td>2023</td>
<td>120</td>
<td>305</td>
<td>$ - 0 -</td>
<td>$ - 0 -</td>
<td>$300,000</td>
<td>$300,000</td>
</tr>
</tbody>
</table>
Calculation Methodology:

North American Aerospace Industries Corporation performance against the above-listed capital investment goals will be measured on or before January 1st of each following year by calculating the total amount of capital investment as of January 1st of that year. Payment by County should North American Aerospace Industries Corporation be current in all tax payments and performance goals be met, will be made by September 30th of each year beginning in 2021. The actual percentage of the investment goal attained will be the percentage of grant funds awarded in each calendar year. With regard to paragraph I. B. above, should the percentage of the total projected goal be less than 100% in any given year, the County will accrue forward the amount of the incentive funds not earned for such year and such funds will be paid to North American Aerospace Industries Corporation in the first subsequent year that North American Aerospace Industries Corporation attains at least 100% of its then cumulative projected investment. This incentive grant will expire on December 31, 2030. For the avoidance of doubt, the calculations of earned incentives are cumulative over the term of this Agreement. North American Aerospace Industries Corporation does not lose the right to incentives for a particular Year to which the incentives apply because North American Aerospace Industries Corporation does not make the requisite investment to earn the maximum incentive for such Year. North American Aerospace Industries Corporation may earn the right to incentives for such Year by making up the investment in any future Year to which this Agreement applies.

Example of Calculation Methodology:

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Jobs in County Goal</th>
<th>Total Jobs Attained (%)</th>
<th>Capital Investment Cumulative Totals Goal</th>
<th>Actual Investment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021</td>
<td>100</td>
<td>80 (80%)</td>
<td>$57,788,000</td>
<td>$57,788,000 (100%)</td>
</tr>
</tbody>
</table>

Average % attained = (80% + 100%) ÷2 = 90%
Amount due from Lenoir County in 2022 = .90 x $300,000 = $270,000

Definitions:
“Capital Investment” shall be the ad valorem tax value of the property located in the County that is owned by North American Aerospace Industries Corporation, its affiliates, or financing entities where North American Aerospace Industries Corporation or its affiliates maintain operational control of the property. Any disputes as to the calculation of Capital Investment shall be subject to mediation between senior executives of the applicable parties, or if such mediation is not successful by an action at law or in equity.

“Budget” unless otherwise agreed in this Agreement, the County shall approve a budget for the specific grant amount offered to North American Aerospace Industries Corporation by July 1st of each year that the respective grant is offered, for payment by the agreed-upon date.

“Full Time Job” shall mean a position requiring a minimum of 1,600 hours per year held by one employee in the County at the end of the respective calendar year.

No provision of this Agreement shall be construed or interpreted as creating a pledge of the faith and credit of the County/City within the meaning of any constitutional debt limitation. No provision of this Agreement shall be construed or interpreted neither as delegating governmental powers nor as a donation or a lending of the credit of the County/City within the meaning of the State Constitution. This Agreement shall not directly or indirectly or contingently obligate the County/City to make any payments beyond those appropriated in the County’s/City’s sole discretion for any fiscal year in which this Agreement shall be in effect. No provision of this Agreement shall be construed to pledge or to create a lien on any class or source of the County’s/City’s moneys, nor shall any provision of the Agreement restrict to any extent prohibited by law, any action or right of action on the part of any future County/City governing body. To the extent of any conflict between this paragraph and any other provisions of this Agreement, this paragraph shall take priority.
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.

<table>
<thead>
<tr>
<th>BOARD/COMMITTEE/COMMISSION</th>
<th>APPLICANT/ CURRENT MEMBER</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
<td>Jennifer T. Murphy</td>
<td>2021</td>
</tr>
<tr>
<td></td>
<td>Mary T. Williams</td>
<td>2021</td>
</tr>
<tr>
<td></td>
<td>2nd Appearance</td>
<td>2023</td>
</tr>
<tr>
<td>Lenoir County Transit</td>
<td>June Cummings</td>
<td>2024</td>
</tr>
<tr>
<td></td>
<td>2nd Appearance</td>
<td>2024</td>
</tr>
<tr>
<td></td>
<td>Venessia Hill</td>
<td>2024</td>
</tr>
<tr>
<td></td>
<td>Tammy Esposito</td>
<td>2024</td>
</tr>
<tr>
<td></td>
<td>1st Appearance</td>
<td></td>
</tr>
<tr>
<td>LC Juvenile Crime Prevention Council</td>
<td>Ella Clark</td>
<td>2021</td>
</tr>
<tr>
<td></td>
<td>June Cummings</td>
<td>2021</td>
</tr>
<tr>
<td></td>
<td>Tangi Jordan</td>
<td>2021</td>
</tr>
<tr>
<td></td>
<td>Jerri Burns</td>
<td>2021</td>
</tr>
<tr>
<td></td>
<td>Pamela Brown</td>
<td>2021</td>
</tr>
<tr>
<td></td>
<td>Venessia Hill</td>
<td>2021</td>
</tr>
<tr>
<td></td>
<td>Colleen F. Kosinski</td>
<td>2021</td>
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<tr>
<td></td>
<td>F. Lee Albritton</td>
<td>2021</td>
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<tr>
<td></td>
<td>Molly Taylor</td>
<td>2021</td>
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<td></td>
<td>Imelda J. Pate</td>
<td>2021</td>
</tr>
<tr>
<td></td>
<td>Edward Chisolm</td>
<td>2021</td>
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<tr>
<td></td>
<td>2nd Appearance</td>
<td></td>
</tr>
<tr>
<td>Kinston-Lenoir County Tourism Development</td>
<td>Matthew Young</td>
<td>2023</td>
</tr>
<tr>
<td></td>
<td>Clara Jones</td>
<td>2023</td>
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<tr>
<td></td>
<td>1st Appearance</td>
<td></td>
</tr>
</tbody>
</table>

CURRENT VACANCIES:
1. Lenoir County Planning & Inspections: Districts 1, 2, 3, 4, 5, and 2 At-Large.
2. Lenoir County Transit: (2-3) representatives of agencies whose clients are recipients of LCT services, and who coordinate with sponsoring agencies to secure transportation for eligible clients that are not from Department of Social Services, Council on Aging, Mental Health, Health Department, or Vocational Rehabilitation. (1) Transit system rider, (1) At-Large member not associated with a human service agency from the general public.
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:

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AMENDMENTS:

MOVED _____________ SECOND ____________

APPROVED _______ DENIED _______ UNANIMOUS _______

YEA VOTES: Sutton _____ Best _____ Cummings_____ Daughety _____

Harris_____ Hill _____ Rouse _____

____________________________ 02/17/2020
Linda Rouse Sutton, Chairman  Date

________________________ 02/17/2020
ATTEST  Date
APPLICATION FOR APPOINTMENT

to

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

The Lenoir County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County 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, at P.O. Box 3289, Kinston, NC 28502, or fax to (252) 559-6454.

Advisory Board/Committee/Commission interested in:

Library

(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: Jennifer T. Murphy, DC, DICCCP Email: phchiro@gmail.com
Home Address: 1293 Nobles Mill Rd
City/State/Zip Code: Pink Hill, NC 28572
Telephone: (Home) NA (Work) 252-568-6400 (Cell) 252-560-6967
Occupation: Chiropractor
Business Address: 312 West Broadway St, Pink Hill
Age: (Optional): 48
Number of hours available per month for this position: 20
Training: none
Business and Civic Experience/Skills: I have been in private practice for 24 years, started and run our Easter Egg Hunt, work with the library on the Back to School Bash, and served on many committee.
Other County Boards/Committees/Commissions presently serving on: PHWEC board member, Pink Hill Planning Board, ACA Pediatric Council Vice President, NCCA Legislative committee
Expiration date of Term: Only term is ACA and it is 2021

Circle your voting precinct

K-1 (Carver Courts Recreation Center) K-2 (Gordon Street Christian Church) K-3 (Fairfield Recreation Center) K-4 (Tanglewood Church of God) K-5 (Spillman Baptist Church) K-6 (Teachers' Memorial School Gym) K-7 (Grainer Place Apartments) K-8 (Holloway Recreation Center) K-9 (First Pentecostal Holiness Church) Contentnea (Hugo Free Will Baptist Church) Falling Creek (Trinity United Methodist Church) Duplin Co Smith Township

Institute (Institute Methodist Church) Moseley Hall (LaGrange Community Building) Neuse (Jackson Heights OFWB Church) Pink Hill 1 (Bethel Baptist Church) Pink Hill 2 (Pink Hill Rescue Station) Sand Hill (Sand Hill Volunteer Fire Station) Southwest (Southwood Volunteer Fire Station) Trent 1 (Deep Run Volunteer Fire Station) Trent 2 (Moss Hill Rutitan Building) Vance (Grace Fellowship Church) Woodington (Smith's New Home FWB Church)

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

Date

12-13-19
APPLICATION FOR APPOINTMENT

to

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

Library

(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: Mary T. Williams Email: mwms55@embarqmail.com
Home Address: 2100 Broadwood Rd
City/State/Zip Code: Kinston NC 28504
Telephone: (Home) 252-523-3496 (Work) N/A (Cell) N/A
Occupation: Retired Education Administrator
Business Address: N/A
Age: (Optional): 2 hrs
Number of hours available per month for this position:
Training: Masters degree in Special Education
Business and Civic Experience/Skills: Member of the Kinston Citizen Club

Other County Boards/Committees/Commissions presently serving on: Kinston Public Library Board Trustee, Neuse Regional Library Board
Expiration date of Term: 7/1/2020

Circle your voting precinct

K-1 (Carver Courts Recreation Center) Institute (Institute Methodist Church)
K-2 (Gordon Street Christian Church) Moseley Hall (LaGrange Community Building)
K-3 (Fairfield Recreation Center) Neuse (Jackson Heights OFWB Church)
K-4 (Tanglewood Church of God) Pink Hill 1 (Bethel Baptist Church)
K-5 (Spilman Baptist Church) Pink Hill 2 (Pink Hill Rescue Station)
K-6 (Teachers' Memorial School Gym) Sand Hill (Sand Hill Volunteer Fire Station)
K-7 (Grainger Place Apartments) Southwest (Southwood Volunteer Fire Station)
K-8 (Holloway Recreation Center) Trent 1 (Deep Run Volunteer Fire Station)
K-9 (First Pentecostal Holiness Church) Trent 2 (Moss Hill Volunteer Building)
Contentnea (Hugo Free Will Baptist Church) Vance (Grace Fellowship Church)
Falling Creek (Trinity United Methodist Church) Woodington (Smith's New Home FWB Church)

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.

Mary T. Williams 1/3/2020
APPLICATION FOR APPOINTMENT

to

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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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: ElIa N. ClarkE Email: elleannclark@yahoo.com
Home Address: 2705 Hurdle Rd 2-B
City/State/Zip Code: Kinston 28501
Telephone: (Home) 252-529-7241 (Work) 252-938-3357 (Cell) 252-526-7239
Occupation: Retired County Rec. Employee
Business Address: 2602 W. Vernon Ave. Kinston, NC 28504
Age: (Optional):
Number of 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: 6-30-2027

Circle your voting precinct

K-1 (Carver Courts Recreation Center) Institute (Institute Methodist Church)
K-2 (Gordon Street Christian Church) Moseley Hall (LaGrange Community Building)
K-3 (Fairfield Recreation Center) Neuse (Jackson Heights OFWB Church)
K-4 (Tanglewood Church of God) Pink Hill 1 (Bethel Baptist Church)
K-5 (Spilman Baptist Church) Pink Hill 2 (Pink Hill Rescue Station)
K-6 (Teachers' Memorial School Gym) Sand Hill (Sand Hill Volunteer Fire Station)
K-7 (Grainger Place Apartments) Southwest (Southwood Volunteer Fire Station)
K-8 (Holloway Recreation Center) Trent 1 (Deep Run Volunteer Fire Station)
K-9 (First Pentecostal Holiness Church) Trent 2 (Moss Hill Ruritan Building)
Contentnea (Hugo Free Will Baptist Church) Vance (Grace Fellowship Church)
Falling Creek (Trinity United Methodist Church) Woodington (Smith's New Home FWB Church)

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 I will be automatically removed from said Board appointment.

Signature of Applicant: Elia N. Clarke
Date: 9/5/19
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, at 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  Email: cummings.nessa@bellsouth.net
Home Address: 1641 St. Andrews Pkwy
City/State/Zip Code: Kinston, NC 28504
Telephone: (Home) 522-3120  (Work)  286-6995  (Cell) 586-6995
Occupation: Retired
Business Address: 
Age: (Optional):
Number of hours available per month for this position: 5-10
Training: BS in Social Work
Business and Civic Experience/Skills:

Other County Boards/Committees/Commissions presently serving on: LCS Bd of Trustees
Expiration date of Term: 6-30-2021

Circle your voting precinct

K-1 (Carver Courts Recreation Center)  Institute (Institute Methodist Church)
K-2 (Gordon Street Christian Church)  Moseley Hall (LaGrange Community Building)
K-3 (Fairfield Recreation Center)  Neuse (Jackson Heights OFWB Church)
K-4 (Tanglewood Church of God)  Pink Hill 1 (Bethel Baptist Church)
K-5 (Spilman Baptist Church)  Pink Hill 2 (Pink Hill Rescue Station)
K-6 (Teachers' Memorial School Gym)  Sand Hill (Sand Hill Volunteer Fire Station)
K-7 (Graninger Place Apartments)  Southwest (Southwood Volunteer Fire Station)
K-8 (Holloway Recreation Center)  Trent 1 (Deep Run Volunteer Fire Station)
K-9 (First Pentecostal Holiness Church)  Trent 2 (Moss Hill Ruritan Building)
Contentnea (Hugo Free Will Baptist Church)  Vance (Grace Fellowship Church)
Falling Creek (Trinity United Methodist Church)  Woodington (Smith's New Home FWB Church)

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  9/4/19

Date
APPLICATION FOR APPOINTMENT

to

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS
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, at P.O. Box 3289, Kinston, NC 28502, or fax to (252) 559-6454.

Advisory Board/Committee/Commission interested in:

[Signature]

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: [Signature]
Email: [Signature]
Home Address: [Signature]
City/State/Zip Code: [Signature]
Telephone: (Home) (Cell) [Signature]
Occupation: [Signature]
Business Address: [Signature]
Age: [Signature]
Number of 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 (Gordon Street Christian Church)
K-3 (Fairfield Recreation Center)
K-4 (Tanglewood Church of God)
K-5 (Spilman Baptist Church)
K-6 (Teachers' Memorial School Gym)
K-7 (Grainer Place Apartments)
K-8 (Holloway Recreation Center)
K-9 (First Pentecostal Holiness Church)
Contentnea (Hugo Free Will Baptist Church)
Falling Creek (Trinity United Methodist Church)

Institute (Institute Methodist Church)
Moseley Hall (LaGrange Community Building)
Nouse (Jackson Heights OFWB Church)
Pink Hill 1 (Bethel Baptist Church)
Pink Hill 2 (Pink Hill Rescue Station)
Sand Hill (Sand Hill Volunteer Fire Station)
Southwest (Southwood Volunteer Fire Station)
Trent 1 (Deep Run Volunteer Fire Station)
Trent 2 (Moss Hill Volunteer Building)
Vance (Grace Fellowship Church)
Woodington (Smith's New Home FWB Church)

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] 9-9-19

Date
APPLICATION FOR APPOINTMENT

to

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

The Lenoir County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County’s advisory boards. If you want to be considered for appointment to an advisory board, please complete the Application below and mail it to the Lenoir County Clerk to the Board, at 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: Jerry Burns Email: jerry.burns@ncdps.gov
Home Address: 3005 Hillman Rd
City/State/Zip Code: Kinston, NC 28504
Telephone: (Home) (919) 791-7416 (Cell)
Occupation: Chief Court Counselor
Business Address: P.O. Box 68 Kinston, NC 28502
Age: Optional:
Number of hours available per month for this position: 20
Training:
Business and Civic Experience/Skills:

Other County Boards/Committees/Commissions presently serving on:

Expiration date of Term: 06-30-2021

Circle your voting precinct

K-1 (Carver Courts Recreation Center) Institute (Institute Methodist Church)
K-2 (Gordon Street Christian Church) Moseley Hall (LaGrange Community Building)
K-3 (Fairfield Recreation Center) Neuse (Jackson Heights OFWB Church)
K-4 (Tanglewood Church of God) Pink Hill 1 (Bethel Baptist Church)
K-5 (Spilman Baptist Church) Pink Hill 2 (Pink Hill Rescue Station)
K-6 (Teachers’ Memorial School Gym) Sand Hill (Sand Hill Volunteer Fire Station)
K-7 (Granger Place Apartments) Southwest (Southwood Volunteer Fire Station)
K-8 (Holloway Recreation Center) Trent 1 (Deep Run Volunteer Fire Station)
K-9 (First Pentecostal Holiness Church) Trent 2 (Moss Hill Ruritan Building)
Contentnea (Hugo Free Will Baptist Church) Vance (Grace Fellowship Church)
Falling Creek (Trinity United Methodist Church) Woodington (Smith’s New Home FWB Church)

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

Date: 9/9/19
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, at P.O. Box 3289, Kinston, NC 28502, or fax to (252) 359-6451.

Advisory Board/Committee/Commission interested in:

JCPC

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

Name: Pamela Brown Email: pbrown@health.co.lenoir.nc.us
Home Address: 152 Neuse Rd.
City/State/Zip Code: Kinston, NC 28501
Telephone: (Home) 910-750-7585 (Work) 252-526-4212 (Cell) 252-933-4499
Occupation: Health Director
Business Address: 201 N. Mitchell St. Kinston, NC 28501
Age: (Optional): 
Number of hours available per month for this position: 5
Training:
Business and Civic Experience/Skills:

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

Expiration date of Term: 6-30-2021

Circle your voting precinct

K-1 (Carver Courts Recreation Center)  Institute (Institute Methodist Church)
K-2 (Gordon Street Christian Church)  Mooseley Hall (LaGrange Community Building)
K-3 (Fairfield Recreation Center)  Neuse (Jackson Heights OFWB Church)
K-4 (Tanglewood Church of God  Pink Hill 1 (Bethel Baptist Church)
K-5 (Spilman Baptist Church)  Pink Hill 2 (Pink Hill Rescue Station)
K-6 (Teachers’ Memorial School Gym) Sand Hill (Sand Hill Volunteer Fire Station)
K-7 (Granger Place Apartments) Southwest (Southwood Volunteer Fire Station)
K-8 (Holloway Recreation Center) Trent 1 (Deep Run Volunteer Fire Station)
K-9 (First Pentecostal Holiness Church) Trent 2 (Moss Hill Rutland Building)
Centennial (Hugo Free Will Baptist Church) Vance (Grace Fellowship Church)
Falling Creek (Trinity United Methodist Church) Woodington (Smith's New Home FWB Church)

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.

Pamela Brown
Signature of Applicant

Date: 9/9/2019
APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

LENOIR COUNTY Sc PC - Director MHDDSAS Designee

(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: Venezia R Hill
Address: 2001 N Heritage Street
City/State/Zip: Kinston NC 28501
Telephone: (Home) 910-584-1175 (Work) 252-520-5882
Occupation: Community Relations Specialist
Business Address: 2001 N Heritage Street, Kinston, NC 28501
Age: (Optional):
Number hours available per month for this position: 1-3
Training: CLEAR training: Youth MA FirstAide trainee. ZTE
Business and Civic Experience/Skills: Worked at Eastpointe over 18 years

Other County Boards/Committees/Commissions presently serving on: Various Committees
in Lenoir and Where Counties as Eastpointe representative
Expiry date of Term: 03/30/2019

Circle your voting precinct N/A
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)
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 if I am aware, if my attendance drops below the 75% attendance requirements that I will be automatically removed from said Board appointment.

Venezia Hill
Signature of Applicant

Date: 10/23/19
APPLICATION FOR APPOINTMENT
to
LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

Name: Colleen F. Kosinski
Email: ColleenF.Kosinski@Outlook.com
Home Address: 1407 East Rd.
City/State/Zip Code: Kinston, NC 28501
Telephone: (Home) 252-252-6437, (Work) 252-252-5452, (Cell) 252-252-4576
Occupation: Advocate Director
Business Address: PO Box 68, Kinston NC 28501
Age: (Optional): 55
Number of hours available per month for this position: 40
Training: BA Human Relations, multiple trainings related to Jen
Business and Civic Experience/Skills: Chair/co-founder

Other County Boards/Committees/Commissions presently serving on: Opioid Task Force

Expiration date of Term: 01/31/2021

Circle your voting precinct

K-1 (Carver Courts Recreation Center) K-2 (Gordon Street Christian Church) K-3 (Fairfield Recreation Center) K-4 (Tanglewood Church of God) K-5 (Spillman Baptist Church) K-6 (Teachers' Memorial School Gym) K-7 (Grainer Place Apartments) K-8 (Holloway Recreation Center) K-9 (First Pentecostal Holiness Church) Contentnea (Hugo Free Will Baptist Church) Falling Creek (Trinity United Methodist Church) Institute (Institute Methodist Church) Moseley Hall (LaGrange Community Building) Neuse (Jackson Heights OFWB Church) Pink Hill 1 (Bethel Baptist Church) Pink Hill 2 (Pink Hill Rescue Station) Sand Hill (Sand Hill Volunteer Fire Station) Southwest (Southwood Volunteer Fire Station) Trent 1 (Deep Run Volunteer Fire Station) Trent 2 (Moss Hill Ruritan Building) Vance (Grace Fellowship Church) Woodington (Smith's New Home OFWB Church)

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: [Signature]
Date: 10-7-19
APPLICATION FOR APPOINTMENT

to

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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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: Lee Albritton Email: lee.albritton@selfhelp.org
Home Address: 1003 Clifton Terrace
City/State/Zip Code: Kinston, NC 28501
Telephone: (Home) (Work) 520-660-2509 (Cell) 252-560-2509
Occupation: Community Banker
Business Address: 1910 W. Vernon Ave. Kinston, NC 28501
Age: (Optional): 57
Number of hours available per month for this position: 25 25
Training:
Business and Civic Experience/Skills: Founder/CEO of Common Ground (Eastern North Carolina)

Other County Boards/Committees/Commissions presently serving on:

Expiration date of Term: 6/30/2021

Circle your voting precinct

K-1 (Carver Courts Recreation Center) Institute (Institute Methodist Church)
K-2 (Gordon Street Christian Church) Moseley Hall (LaGrange Community Building)
K-3 (Fairfield Recreation Center) Neuse (Jackson Heights OFWB Church)
K-4 (Tanglewood Church of God) Pink Hill 1 (Bethel Baptist Church)
K-5 (Spillman Baptist Church) Pink Hill 2 (Pink Hill Rescue Station)
K-6 (Teachers’ Memorial School Gym) Sand Hill (Sand Hill Volunteer Fire Station)
K-7 (Grainger Place Apartments) Southwest (Southwood Volunteer Fire Station)
K-8 (Holloway Recreation Center) Trent 1 (Deep Run Volunteer Fire Station)
K-9 (First Pentecostal Holiness Church) Trent 2 (Moss Hill Ruritan Building)
Contentnea (Hugo Free Will Baptist Church) Vance (Grace Fellowship Church)
Falling Creek (Trinity United Methodist Church) Woodington (Smith's New Home FWB Church)

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

Date: 11/4/19
APPLICATION FOR APPOINTMENT

to

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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Advisory Board/Committee/Commission interested in:

[Name]

(1 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: [Name]
Email: [Email]
Home Address: [Address]
City/State/Zip Code: [City], [State] [Zip Code]
Telephone: (Home) [Phone Number] (Work) [Phone Number] (Cell) [Phone Number]
Occupation: [Occupation]
Business Address: [Address]
Age: [Age]
Number of hours available per month for this position: [Hours]
Training: [Training]
Business and Civic Experience/Skills: [Skills]
Other County Boards/Committees/Commissions presently serving on: [Boards/Committees/Commissions]

Expiration date of Term: [Date]

Circle your voting precinct

[Options]

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]

Date [Date]
APPLICATION FOR APPOINTMENT

to

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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

Advisory Board/Committee/Commission interested in:

Ivelda J. Rate
Lenoir Co. JCPC

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

Name: Ivelda J. Rate
Email: Ivelda.J.Rate2022@ncnets.org
Home Address: P.O. Box 68
City/State/Zip Code: Kinston, NC 28504
Telephone: (Home) 252-559-1371 (Work) 252-559-4560 (Cell)
Occupation: Superior Court Judge
Business Address: P.O. Box 68
Age: (Optional):
Number of hours available per month for this position:
Training:
Business and Civic Experience/Skills:

Other County Boards/Committees/Commissions presently serving on:

Experation date of Term: 6/30/2021

Circle your voting precinct

K-1 (Carver Courts Recreation Center)
K-2 (Gordon Street Christian Church)
K-3 (Fairfield Recreation Center)
K-4 (Tanglewood Church of God)
K-5 (Spillman Baptist Church)
K-6 (Teachers' Memorial School Gym)
K-7 (Grainer Place Apartments)
K-8 (Holloway Recreation Center)
K-9 (First Pentecostal Holiness Church)
contentnea (Hugo Free Will Baptist Church)
Puffing Creek (Trinity United Methodist Church)

Institute (Institute Methodist Church)
Moseley Hall (LaGrange Community Building)
Neuse (Jackson Heights OFWB Church)
Pink Hill 1 (Bethel Baptist Church)
Pink Hill 2 (Pink Hill Rescue Station)
Sand Hill (Sand Hill Volunteer Fire Station)
Southwest (Southwood Volunteer Fire Station)
Trent 1 (Deep Run Volunteer Fire Station)
Trent 2 (Moss Hill Ruritan Building)
Vance (Grace Fellowship Church)
Woodington (Smith's New Home FWB Church)

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

Date 1/13/2020
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, at P.O. Box 3289, Kinston, NC 28502, or fax to (252) 559-6454.

Advisory Board/Committee/Commission interested in:

[Box filled in with text]

(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: Edward Carter
Email: echristo@yaiae.org
Home Address: 2161 Hoke Ave
City/State/Zip Code: Greenville
Telephone: (Home) 910.272.5338 (Work) 252.159.1200 (Cell) 910.252.5338
Occupation: Executive Director
Business Address: 1565 Hwy 258 N Kinston, NC 28504
Age: (Optional): 60
Number of hours available per month for this position:
Training:
Business and Civic Experience/Skills: Executive Management

Other County Boards/Committees/Commissions presently serving on:

[Box filled in with text]

Expiration date of Term: December 2020 6/30/2021

Circle your voting precinct

K-1 (Carver Courts Recreation Center) Institute (Institute Methodist Church)
K-2 (Gordon Street Christian Church) Moseley Hall (LaGrange Community Building)
K-3 (Fairfield Recreation Center) Neuse (Jackson Heights OFWB Church)
K-4 (Tanglewood Church of God) Pink Hill 1 (Bethel Baptist Church)
K-5 (Spilman Baptist Church) Pink Hill 2 (Pink Hill Rescue Station)
K-6 (Teachers' Memorial School Gym) Sand Hill (Sand Hill Volunteer Fire Station)
K-7 (Grainger Place Apartments) Southwest (Southwood Volunteer Fire Station)
K-8 (Holloway Recreation Center) Trent 1 (Deep Run Volunteer Fire Station)
K-9 (First Pentecostal Holiness Church) Trent 2 (Moss Hill Ruritan Building)
Contentnea (Hugo Free Will Baptist Church) Vance (Grace Fellowship Church)
Falling Creek (Trinity United Methodist Church) Woodington (Smith's New Home FWB Church)

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]

Date: 1/3/2020
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, at P.O. Box 3289, Kinston, NC 28502, or fax to (252) 559-6454.

Advisory Board/Committee/Commission interested in:

Transit Advisory Board

(1 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  Email: cummingsnc@bellsouth.net
Home Address: 2011 St Andrews Pl.
City/State/Zip Code: Kinston, NC 28504
Telephone: (Home) 252-522-2124 (Work) NA (Cell) 252-420-6979
Occupation: Retired
Business Address: 
Age: (Optional):
Number of hours available per month for this position: As needed
Training: East Carolina University graduate
Business and Civic Experience/Skills: Coliseum

Other County Boards/Committees/Commissions presently serving on:

Expiration date of Term:

Circle your voting precinct

K-1 (Carver Courts Recreation Center)  Institute (Institute Methodist Church)
K-2 (Gordon Street Christian Church)  Moseley Hall (LaGrange Community Building)
K-3 (Fairfield Recreation Center)  Neuse (Jackson Heights OFWB Church)
K-4 (Tanglewood Church of God)  Pink Hill 1 (Bethel Baptist Church)
K-5 (Spillman Baptist Church)  Pink Hill 2 (Pink Hill Rescue Station)
K-6 (Teachers' Memorial School Gym)  Sand Hill (Sand Hill Volunteer Fire Station)
K-7 (Grainger Place Apartments)  Southwest (Southwood Volunteer Fire Station)
K-8 (Holloway Recreation Center)  Trent 1 (Deep Run Volunteer Fire Station)
K-9 (First Pentecostal Holiness Church)  Trent 2 (Moss Hill Rutman Building)
Contentnea (Hugo Free Will Baptist Church)  Vance (Grace Fellowship Church)
Palling Creek (Trinity United Methodist Church)  Woodington (Smith's New Home FWB Church)

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: [Signature]  Date: 1/17/2020
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, at P.O. Box 3289, Kinston, NC 28502, or fax to (252) 559-6454.

Advisory Board/Committee/Commission interested in:

Transportation Advisory Board

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

Name: Vecita Hill
Email: whill@eastpointe.net
Home Address: 301 W. Heath Street, Kinston
City/State/Zip Code: Fieldsboro, NC 27530
Telephone: (Home) 910-234-1146, (Work) 910-234-1146, (Cell) 910-234-1146
Occupation: Community Relations Specialist
Business Address: 291 N. Heath Street, Kinston, NC 28501
Age: (Optional):
Number of hours available per month for this position: 20
Training: RN
Business and Civic Experience/Skills: asking to me on this committee as an Eastpointe representative.
Other County Boards/Committees/Commissions presently serving on: Lenoir County Alliance, YMCA, Fire Insurance, Re-entry Services
Expiration date of Term:

Circle your voting precinct

K-1 (Carver Courts Recreation Center)
K-2 (Gordon Street Christian Church)
K-3 (Fairfield Recreation Center)
K-4 (Tanglewood Church of God)
K-5 (Spelman Baptist Church)
K-6 (Teachers’ Memorial School Gym)
K-7 (Grainger Place Apartments)
K-8 (Holloway Recreation Center)
K-9 (First Pentecostal Holiness Church)
Contentnea (Hugo Free Will Baptist Church)
Falling Creek (Trinity United Methodist Church)

Institute (Institute Methodist Church)
Moseley Hall (LaGrange Community Building)
Neuse (Jackson Heights OFW Church)
Pink Hill 1 (Bethel Baptist Church)
Pink Hill 2 (Pink Hill Rescue Station)
Sand Hill (Sand Hill Volunteer Fire Station)
Southwest (Southwood Volunteer Fire Station)
Trent 1 (Deep Run Volunteer Fire Station)
Trent 2 (Moss Hill Rutland Building)
Yance (Grace Fellowship Church)
Woodington (Smith’s New Home FWB Church)

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.

Vecita Hill
Signature of Applicant

2/3/2020
Date
APPLICATION FOR APPOINTMENT

to

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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

Advisory Board/Committee/Commission interested in:

**Lenoir County Transit Advisory Board**

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

Name: Tammy Esposito  Email: tespito@css.cc.lenoir.nc.us
Home Address: 2383 Ashley Acres Drive
City/State/Zip Code: Deep Run, NC 28525
Telephone: (Home) 910-759-6268 (Cell) 910-636-1574
Occupation: Non-Emergency Medical Transportation Supervisor/Driver
Business Address: 901 Kinston Street, Kinston NC 28501
Age: (Optional): 50 years old
Number of hours available per month for this position: 1 hour
Training: I have been the transportation supervisor for 6 years.
Business and Civic Experience/Skills: Knowledge of Non Emergency Medical Transportation
Other County Boards/Committees/Commissions presently serving on: None

Expiration date of Term: 

Circle your voting precinct

K-1 (Carver Courts Recreation Center)
K-2 (Gordon Street Christian Church)
K-3 (Fairfield Recreation Center)
K-4 (Tanglewood Church of God)
K-5 (Spilman Baptist Church)
K-6 (Teachers' Memorial School Gym)
K-7 (Grainger Place Apartments)
K-8 (Holloway Recreation Center)
K-9 (First Pentecostal Holiness Church)
Cottontree (Hugo Free Will Baptist Church)
Falling Creek (Trinity United Methodist Church)

Institute (Institute Methodist Church)
Moseley Hall (LaGrange Community Building)
Neuse (Jackson Heights OFWB Church)
Pink Hill 1 (Bethel Baptist Church)
Pink Hill 2 (Pink Hill Rescue Station)
Sand Hill (Sand Hill Volunteer Fire Station)
Southwest (Southwood Volunteer Fire Station)
Trent 1 (Deep Run Volunteer Fire Station)
Trent 2 (Moss Hill Reserve Building)
Vance (Grace Fellowship Church)
Woodington (Smith's New Home FWB Church)

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 requirement that I will be automatically removed from said Board appointment.

Tammy Esposito  Date 11/31/2020
APPLICATION FOR APPOINTMENT

LENOIR COUNTY ADVISORY BOARDS AND COMMISSIONS

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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: Matthew Young
Email: Matthew.young@ncdenr.gov
Home Address: 2333 Valley Dr.
City/State/Zip Code: Kinston NC 28504
Telephone: (Home) 252-526-7660 (Work) 252-526-7660 (Cell) 706-325-1581
Occupation: Site Manager
Business Address:
Age: 42
Number of hours available per month for this position: 8
Training:
Business and Civic Experience/Skills:

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

Expiration date of Term: 2/24/20

Circle your voting precinct

K-1 (Carver Courts Recreation Center)
K-2 (Gordon Street Christian Church)
K-3 (Fairfield Recreation Center)
K-4 (Tanglewood Church of God)
K-5 (Spelman Baptist Church)
K-6 (Teachers' Memorial School Gym)
K-7 (GRAinger Place Apartments)
K-8 (Holloway Recreation Center)
K-9 (First Pentecostal Holiness Church)
Centenary (Hope Free Will Baptist Church)
Falling Creek (Trinity United Methodist Church)
Institute (Institute Methodist Church)
Moseley Hall (LaGrange Community Building)
Neuse (Jackson Heights OPEI Building)
Pink Hill 1 (Bethel Baptist Church)
Pink Hill 2 (Pink Hill Rescue Station)
Sand Hill (Sand Hill Volunteer Fire Station)
Southwest (Southwood Volunteer Fire Station)
Trent 1 (Deep Run Volunteer Fire Station)
Trent 2 (Moss Hill Rural Building)
Vance (Grace Fellowship Church)
Woodington (Smith's New Home FUMC Building)

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 requirement that I will be automatically removed from said Board appointment.

Matthew Young

1/24/20
February 4, 2020

Linda Rouse Sutton  
Chairman, Lenoir County Commissioners  
PO Box 3289  
Kinston, North Carolina, 28502  

Dear Chairman Sutton:

The Kinston-Lenoir County Tourism Development Authority Recommendation Committee respectfully request that the Lenoir County Commissioners reappoint Matthew Young, Site Director, CSS Neuse Civil War Museum, to the Kinston-Lenoir County Tourism Development Authority Board. According to our records Mr. Young’s term has expired. He has expressed an interest in continuing to serve on the Board and was selected in July 2019 by the Board to serve as Treasurer for the year 2019/20. Mr. Young has shown a commitment to the further development of tourism in Kinston and Lenoir County.

Please contact me if you need any additional information.

Sincerely,

Jan Parson  
Executive Director  
Kinston-Lenoir County Tourism Development Authority

118 West North Street  
Kinston, North Carolina 28501  
Phone 252-523-2500
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, at 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: Clarence Moore Email: cmoore@strandhospitality.com
Home Address: P.O. Box 1921
City/State/Zip Code: Kinston, NC 28504
Telephone: (Home) 252-284-247 (Work) 252-246-0420 (Cell) 252-284-247
Occupation: General Manager
Business Address: 1388 Hwy 258 S Kinston, NC 28504
Age: (Optional): 
Number of hours available per month for this position: 20
Training: 
Business and Civic Experience/Skills: 

Other County Boards/Committees/Commissions presently serving on: 

Expiration date of Term: 2023

Circle your voting precinct

K-1 (Carver Courts Recreation Center) Institute (Institute Methodist Church)
K-2 (Gordon Street Christian Church) Moseley Hall (LaGrange Community Building)
K-3 (Fairfield Recreation Center) Neuse (Jackson Heights OFW/B Church)
K-4 (Tanglewood Church of God) Pink Hill 1 (Bethel Baptist Church)
K-5 (Spilman Baptist Church) Pink Hill 2 (Pink Hill Rescue Station)
K-6 (Teachers' Memorial School Gym) Sand Hill (Sand Hill Volunteer Fire Station)
K-7 (Grainer Place Apartments) Southwest (Southwood Volunteer Fire Station)
K-8 (Holloway Recreation Center) Trent 1 (Deep Run Volunteer Fire Station)
K-9 (First Pentecostal Holiness Church) Trent 2 (Moss Hill Ruritan Building)
Contentnea (Hugo Free Will Baptist Church) Vance (Grace Fellowship Church)
Falling Creek (Trinity United Methodist Church) Woodington (Smith's New Home FWB Church)

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.

Clarence Moore
Signature of Applicant

3/15/2020
Date
February 4, 2020

Linda Rouse Sutton  
Chairman, Lenoir County Commissioners  
PO Box 3289  
Kinston, North Carolina, 28502

Dear Chairman Sutton:

The Kinston-Lenoir County Tourism Development Authority Recommendation Committee respectfully request that the Lenoir County Commissioners reappoint Clara Jones Moore, General Manager, Hampton Inn (Kinston), to the Kinston-Lenoir County Tourism Development Authority Board. According to our records Ms. Moore’s term will expire June 2020. She has expressed an interest in continuing to serve on the Board. Ms. Moore has shown a commitment to the further development of tourism in Kinston and Lenoir County.

Please contact me if you need any additional information.

Sincerely,

[signature]

Jae Parson  
Executive Director  
Kinston-Lenoir County Tourism Development Authority

118 West North Street Kinston, North Carolina 28501 Phone 252-523-2500
TO: Chairman and Members of the Board
FROM: Michael S. James, County Manager
DATE: February 17, 2020
SUBJECT: Items from County Manager

1. Lenoir County Planning & Inspections Report.
LENOIR COUNTY INSPECTIONS
PERMIT/INSPECTION REPORT

January 2020

PERMITS ISSUED: 165
PERMITS VALUE: $ 3,282,796
PERMIT FEES: $ 134,770
SINGLE FAMILY DWELLINGS: 4
MOBILE HOMES: 9
COMMERCIAL: 20
ADDITIONS: 5
ELECTRICAL: 59
PLUMBING: 17
MECHANICAL: 37
OTHER: 14

TOTAL INSPECTIONS: 326

Internet Sweepstakes: $ 123,300