

MINUTES

LENOIR COUNTY BOARD OF COMMISSIONERS

April 17, 2017

The Lenoir County Board of Commissioners met in open session at 4:10 p.m. on Monday, April 17, 2017, 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 Linda Rouse-Sutton, Commissioners, Jackie Brown, Roland Best, Reuben Davis, and Mac Daughety.

Members Absent: Eric Rouse.

Also present were: Michael W. Jarman, County Manager, Joey R. Bryan, Assistant County Manager, Tracy Chestnutt, Finance Officer, Vickie Freeman King, Clerk to the Board, Robert Griffin, County Attorney, members of the general public and news media.

Chairman Hill called the meeting to order at approximately 4:10 p.m. Ms. Sutton offered the Invocation and Mr. Best, led the audience in the Pledge of Allegiance.

A motion was made by Ms. Sutton and a second by Mr. Davis, to excuse Mr. Eric Rouse from the meeting.

PUBLIC INFORMATION:

None

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval of Minutes: Regular Board Meeting: April 3, 2017.

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

PUBLIC HEARING

Item No. 2 was a Public Hearing Regarding Community Development Block Grant (CDBG) 2011 Catalyst Project Closeout. Upon a motion by Ms. Sutton and a second by Ms. Brown, a Public Hearing regarding Community Development Block Grant (CDBG) 2011 Catalyst Project Closeout was entered into at 4:11 p.m.

Mr. David Harris, RMS Harris and Associates, Inc., CDBG Project Manager, addressed the board and shared information regarding the Catalyst project. He asked if there were any comments. There were no comments from the board. Upon a motion by Ms. Sutton and a second by Mr. Daughety, the Public Hearing was closed at 4:12 p.m.

Item No. 3 was a Public Hearing Regarding Community Development Block Grant (CDBG) 2012 Scattered Site Project Closeout. Upon a motion by Mr. Best and a second by Ms. Brown, a Public Hearing regarding Community Development Block Grant (CDBG) Scattered Site Project Closeout was entered into at 4:13 p.m. Mr. David Harris, RMS Harris, and Associates, Inc. CDBG Project Manager addressed the board and shared information regarding the Scattered Site Project. He asked if there were any comments. There were no comments from the board. Upon a motion by Ms. Sutton and a second by Mr. Daughety, the Public Hearing was closed at 4:14 p.m.

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS:

Item No. 4 was a Resolution Declaring Property as Surplus and Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction. Ms. Jerri King, EMS Assistant Director, stated the board is requested to declare the property as surplus and authorize the sale of the surplus property by auction. Lenoir County Emergency Services has a total of six (6) vehicles which have outlived their useful life. These vehicles consist of one (1) Ford Expedition, one (1) Ford Explorer, and four (4) cab and chassis from decommissioned ambulances. These vehicles are no longer of use to any county department. If authorized, these vehicles will be auctioned on GovDeals.com. Upon a motion by Mr. Davis and a second by Mr. Daughety, Item No. 4 was unanimously approved.

Item No. 5 was a Budget Ordinance Amendment: General Fund: Process Funds: \$20,337: Increase. Ms. Tracy Chestnutt, Finance Officer, stated the purpose of this amendment was to appropriate the revenue and expenditure budget amounts for the JCPC Parenting Matters Program. Discretionary funds were received on 4/10/17, in the amount of \$20,337 to be used for childcare, meals, office supplies such as desk chairs and tables, additional technological items, transportation, and group connection incentives for Wood Duck tickets. Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 5 was unanimously approved.

Item No. 6 was a Budget Ordinance Amendment: General Fund: DSS: \$4,290: Increase. Mr. Jeff Harrison, DSS Director, stated the purpose of this amendment was to increase revenues to match original allocation of federal funds for the Duke Energy Progress Neighbor Program. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 6 was unanimously approved.

Item No. 7 was a Resolution Authorizing DSS FY16-17 Purchase Order to Corporate Resources: \$21,854. Mr. Jeff Harrison, DSS Director, stated the Board is requested to authorize the Department of Social Services Director to execute a purchase order to Corporate Resources in the amount of \$21,854.66. The current DSS building was completed in January 1990.

The customer/client chairs currently in the building have been in use for approximately 27 years and have outlived their usefulness. The chairs have fabric seats and fabric backs. Most of the chairs are beyond cleaning and are stained. The agency desire to replace all the customer/client chairs in the agency with a polymer resin type chair that is durable and easily cleaned. Upon a motion by Mr. Best and a second by Mr. Brown, Item No. 7 was unanimously approved.

Item No. 8 was a Budget Ordinance Amendment: \$167,289.32. Ms. Tracy Chestnutt, Finance Officer, stated the purpose of this amendment was to appropriate funds to cover receipts of insurance proceeds for property and wind damage as a result of Hurricane Matthew for the Livestock Arena, and Cooperative Extension building, Pink Hill Gym roof, EMS Radio Tower, and the Landfill Office roof. Upon a motion by Mr. Davis and a second by Mr. Daughety, Item No. 8 was unanimously approved.

Item No. 9 was a Resolution Approving Citizens to Boards, Commissions, Etc. Upon a motion by Mr. Daughety and a second by Ms. Brown, Item No. 8 was unanimously approved for Mr. Emmett Sutton's appointment to the Lenoir County ABC Board, Ms. Linda Rouse Sutton's appointment to the Green Lamp Board of Directors, and Mr. Tom Salter's appointment to the Lenoir Community College Board of Trustees. Since this was the first appearance for the others no action is required at this time.

Item No. 10 was items from the county manager Mike Jarman. Mr. Jarman stated the next full budget work session would be one month from today. At that time, the board will receive all of the projected numbers. If other needs arise before that time, he will give the board a call.

Mr. Hill thanked Ms. Chestnut for the report of Lenoir County programs and services with a county match that she prepared for the board. Mr. Hill stated by Ms. Chestnutt compiling the report saved the county about \$10,000 or more.

Meeting Adjourned at 4:22 p.m.

Respectfully submitted,

Reviewed by,

Vickie F. King
Clerk to the Board

Joey R. Bryan
Assistant County Manager