

January 17, 2012 7:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY OFFICE COMPLEX – COMMISSIONERS' ROOM

MINUTES

COMMISSIONERS PRESENT:

Zack Koonce, Chairman
Frank Emory, Vice-Chairman
Sondra Ipock-Riggs, Commissioner
Joseph F. Wiggins, Commissioner
Mike Haddock, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Jennifer King, Clerk to the Board
Melissa Moore-Freeman, Finance Officer

The Chairman called the meeting to order and Frank Emory gave the invocation. A **MOTION** was made by Joseph F. Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the agenda be approved with the following additions:

17. BOARD APPOINTMENT – BOARD OF HEALTH

18. BOARD APPOINTMENTS – EASTERN CAROLINA COUNCIL

19. RESOLUTION – E911

MOTION made by Frank Emory, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the minutes of January 3, 2012, be approved.

PUBLIC COMMENT PERIOD:

Ina Ray Weeks of Francks Field Road in Trenton discussed her desire to have Francks Field Road paved at least to her driveway. Mrs. Weeks explained the paving of this road would alleviate some respiratory issues concerning her husband. Mrs. Weeks stated that the Department of Transportation has contacted her in the past concerning paving the road but they were unable to obtain permission from two-thirds of the landowners on the dirt portion of this road. Mrs. Weeks stated that she has spoken with Harvey Rouse and Charles Jones, the other 2 landowners, and neither party wishes to have the road paved.

John “Poncho” Smith introduced himself as the District Ranger for the Croatan National Forest. Mr. Smith invited the Board to call or stop by if they had questions, comments, or praise for his staff.

1. BOARD APPOINTMENT – JONES COUNTY PLANNING BOARD

MOTION made by Frank Emory, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** Myron Meadows be appointed to the Jones County Planning Board. This term does not expire.

2. BOARD VACANCY – DOWN EAST RPO TAC COMMITTEE

Mr. Howard explained that an appointment will need to be made to the Down East RPO TAC Committee to replace Ellis Banks who no longer meets the Board requirement for one municipal elected official. Sondra Ipock-Riggs explained she had received a letter of

interest from Sam Lincoln expressing his desire to be appointed to this Board. Mr. Ellis Banks also recommended Mr. Lincoln.

MOTION made by Joseph Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** Sam Lincoln be appointed to the Down East RPO TAC Committee for a two -year term to expire December 31, 2013.

3. BOARD APPOINTMENT – JONES COUNTY LIBRARY BOARD

The Board reviewed a letter from Agnes Ho, Director of Neuse Regional Libraries, concerning the resignation of Mrs. Cora Jones from the Jones County Library Board. The letter also included a recommendation to appoint Mrs. Roberta Jarman of Trenton to replace Mrs. Cora Jones on this Board.

MOTION made by Frank Emory, seconded by Mike Haddock, and unanimously carried **THAT** this item be **TABLED** until the Board can review the members currently serving on this Board and the area of the County they represent. The Board would like to have members serving on this Board from each area of the County, if possible.

4. SURPLUS ITEMS

MOTION made by Sondra Ipock-Riggs, seconded by Frank Emory and unanimously carried **THAT** the following surplus items be sold:

1991 Chevy Corsica
1994 Plymouth Acclaim
2003 Ford Taurus SES
1997 Ford Crown Victoria

5. INVOICES – SUMRELL, SUGG, CARMICHAEL, HICKS & HART, P.A.

MOTION made by Sondra Ipock-Riggs, seconded by Joseph Wiggins, and unanimously carried **THAT** the following invoices for services rendered by Sumrell, Sugg, Carmichael, Hicks & Hart, P.A. be approved for payment:

Economic Development	General Legal	\$484.39
Jones County	General Legal	\$1,701.74
Jones County	EMT	\$4,053.12

6. TAX COLLECTIONS REPORT

Mr. Howard presented the December Tax Collections Report showing a total collection of \$4,072,476.58 (77.57%).

7. TAX REFUND – ROBERT HAYWOOD DAVENPORT

MOTION made by Joseph Wiggins, seconded by Frank Emory, and unanimously carried **THAT** a tax refund for Robert Haywood Davenport be approved in the amount of \$255.72.

8. TAX REFUND – KAREN S. RICH

MOTION made by Frank Emory, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** a tax refund for Karen S. Rich be approved in the amount of \$607.09.

9. TAX REFUNDS – LANNIE J. KING/CHARLES DAVID DEBRUHL

MOTION made by Sondra Ipock-Riggs, seconded by Joseph Wiggins, and unanimously carried **THAT** tax refunds be approved as follows:

Lannie J. King	\$911.53
Charles David Debruhl	\$10.78

10. FOREST OAKS MEMORIAL GARDENS CONVERSION TO VA NATIONAL CEMETARY

The Board reviewed a letter received from the President of Forest Oaks Memorial Gardens, Inc., requesting support of the conversion of Forest Oaks Memorial Gardens to a State or National VA Cemetery. The four National cemeteries in North Carolina are closed because they have no burial spaces left for any more veterans or their families. Our area's Regional National Cemetery is in Fort Mitchell, Alabama.

MOTION made by Sondra Ipock-Riggs, seconded by Joseph Wiggins, and unanimously carried **THAT** a resolution be drafted on behalf of the Board of Commissioners in support of the conversion of Forest Oaks Memorial Gardens to a State VA or National Cemetery.

11. BUDGET AMENDMENTS 4 THROUGH 12

MOTION made by Frank Emory, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** Budget Amendments 4 through 12 be approved. A copy of the amendments is marked Exhibit A and is hereby incorporated by reference and made a part of these minutes.

12. VOLUNTARY AGRICULTURAL DISTRICTS ORDINANCE – CALL FOR PUBLIC HEARING

MOTION made by Sondra Ipock –Riggs, seconded by Frank Emory, and unanimously carried **THAT** a public hearing be advertised to receive comments regarding proposed amendments to the Voluntary Agricultural Districts Ordinance.

13. 2012 LEGISLATIVE CONFERENCE

The Board decided against attending this conference.

14. BUSINESS CENTER SPRINKLER SYSTEM BIDS

Bids were presented for the installation of the sprinkler system at the Jones County Business and Industry Center as follows:

	Inside	Outside
Carolina Fire Protection, Inc.	\$41,112	\$9,217
Crawford Sprinkler Co.	\$34,220	\$9,000

MOTION made by Joseph Wiggins, seconded by Frank Emory, and unanimously carried **THAT** the low bid from Crawford Sprinkler Co. be accepted in the amount of \$43,220 using Golden Leaf Grant Funds.

15. RESOLUTION – JONES COUNTY SCHOOLS – GOLDEN LEAF GRANT

No information was submitted from the Jones County Schools for this item. Therefore, no action was taken.

16. CLOSED SESSION UNDER NCGS 143-318.11(a)(6)

MOTION made by Frank Emory, seconded by Mike Haddock, and unanimously carried **THAT** the Board go into Closed Session under NCGS 143-318.11(a)(6).

MOTION made by Sondra Ipock-Riggs, seconded by Joseph Wiggins, and unanimously carried **THAT** the Board go out of Closed Session.

17. BOARD APPOINTMENT - BOARD OF HEALTH

MOTION made by Joseph Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** Robert Jolley be appointed to the Board of Health to replace Laverne Baker. This is a three-year term to expire January 31, 2015.

18. BOARD APPOINTMENT – EASTERN CAROLINA COUNCIL OF GOVERNMENTS

MOTION made by Mike Haddock, seconded by Zack Koonce, and carried **THAT** Frank Emory and John Simmons be reappointed to the Eastern Carolina Council of Governments for a one-year term to expire December 31, 2012. Sondra Ipock-Riggs **OPPOSED**.

19. RESOLUTION E911

MOTION made by Joseph Wiggins, seconded by Frank Emory, and unanimously carried **THAT** the Resolution in Support of E911 Consulting Services be approved. A copy of the resolution is marked Exhibit B and is hereby incorporated by reference and made a part of these minutes.

COUNTY MANAGER'S REPORT

Mr. Howard requested that the Board allow County offices to close from 12:00 p.m. to 1:30 p.m. on February 8, 2012, for an employee appreciation event for County employees.

MOTION made by Mike Haddock, seconded by Joseph Wiggins, and unanimously carried **THAT** the closing of County offices from 12:00 p.m. to 1:30 p.m. on February 8, 2012, be approved.

COMMISSIONER'S REPORTS

There were no reports from Commissioners.

MOTION made by Joseph Wiggins, seconded by Frank Emory, and unanimously carried
THAT the meeting be adjourned at 8:00 p.m.

Zack Koonce
Chairman

Jennifer King
Clerk to the Board

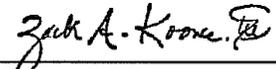
EXHIBIT A

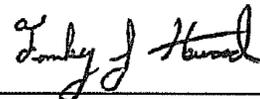
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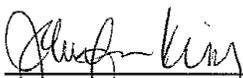
Budget Amendment

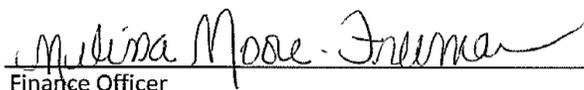
Date:	1/17/2012		
Fund:	General		
Fiscal Year:	2011 - 2012	Amendment #4	
<u>Increase Revenues</u>			
Transfer from JSHS Gym		11-7800-4986-54	1,719.00
Insurance		11-0600-4839-06	27,660.00
Landfill Tipping		11-0400-4472-00	43,273.00
TOTAL			72,652.00
<u>Increase Expenditures</u>			
Insurance	Bonds & Liabilities	11-6110-5497-00	100.00
Insurance	Unemployment	11-4112-5457-00	4,520.00
Administration	Salaries	11-4120-5121-00	1,969.00
Administration	FICA	11-4120-5181-00	151.00
Administration	Retirement	11-4120-5182-00	138.00
Finance Office	Salaries	11-4130-5121-00	1,178.00
Finance Office	FICA	11-4130-5181-00	91.00
Finance Office	Retirement	11-4130-5182-00	83.00
Finance Office	Professional Fees Admin Health	11-4130-5193-14	1,500.00
Tax Office	Capital -Vehicles	11-4140-5540-00	8,092.00
Sheriff	Salaries	11-4310-5121-00	4,495.00
Sheriff	LEO 401K Sep	11-4310-5133-00	225.00
Sheriff	FICA	11-4310-5181-00	344.00
Sheriff	LEO Retirement	11-4310-5184-00	317.00
Sheriff	Vehicles	11-4310-5540-00	27,660.00
Jail	Salaries	11-4320 5121-00	2,227.00
Jail	FICA	11-4320-5181-00	171.00
Jail	Retirement	11-4320-5182-00	156.00
Emergency Services	Salaries	11-4370-5121-00	643.00
Emergency Services	FICA	11-4370-5181-00	50.00
Emergency Services	Retirement	11-4370-5182-00	45.00
Emergency Management	Salaries	11-4371-5121-00	1,466.00
Emergency Management	FICA	11-4371-5181-00	113.00
Emergency Management	Retirement	11-4371-5182-00	103.00
Landfill	Salaries	11-4720-5126-00	3,600.00
Landfill	FICA	11-4720-5181-00	280.00
Landfill	Retirement	11-4720-5182-00	250.00

Landfill	Miscellaneous	11-4720-5299-00	3,700.00
Title III Homemaker	Salaries	11-5550-5121-00	296.00
Title III Homemaker	FICA	11-5550-5181-00	23.00
Title III Homemaker	Retirement	11-5550-5182-00	21.00
Dept of Social Services	Capital under 5k	11-5310-5500-00	8,645.00
Total Expenditure Increase			72,652.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 1/17/2012
 Fund: General
 Fiscal Year: 2011 - 2012 Amendment #5

Increase Expenditure

Computer	Capital under 5k	11-4210-5500-00	3,633.00
Public Buildings	Capital over 5k	11-4260-5500-05	9,750.00
Sheriff	Capital under 5k	11-4310-5500-00	1,850.00
Dept of Social Services	Capital under 5k	11-5310-5500-00	8,287.00
Public Buildings	Part-time Salaries	11-4260-5126-00	3,500.00
Building Inspector	Special Inspection Salaries	11-4330-5128-01	25,000.00
Dept of Social Services	Child Support Enforcement Office	11-5310-5444-00	80,000.00
TOTAL			132,020.00

Decrease Expenditure

Administration	Capital under 5K	11-6110-5497-00	23,520.00
Building Inspectors	Part-time	11-4330-5126-00	3,500.00
Building Inspectors	Salaries	11-4330-5121-00	25,000.00
Child Support Enforcement	Allocation	11-5496-5497-00	80,000.00
Total			132,020.00

Zak A. Kornej

 Chairman

Tommy J. Howard

 County Manager

Jane Kin

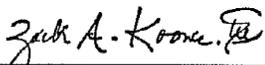
 Clerk to the Board

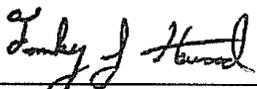
Melissa Moore-Snelman

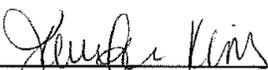
 Finance Officer

Budget Amendment

Date:	11/21/2011		
Fund:	Tax Revaluation		
Fiscal Year:	2011 - 2012	Amendment #6	
<u>Increase Revenue</u>			
Fund Balance		26-0991-4991-00	25,000.00
TOTAL			25,000.00
<u>Decrease Revenue</u>			
Transfer to/from General Fund		26-0700-4986-11	25,000.00
Total			25,000.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date:	1/17/2012		
Fund:	General Fund		
Fiscal Year:	2011 - 2012	Amendment #7	
<u>Increase Expenditure</u>			
Operating Transfers	Transfer to Property Reval	11-7800-5981-26	25,000.00
TOTAL			25,000.00
<u>Decrease Expenditure</u>			
Tax Office	Contract-Tax Revaluation	11-4140-5661-00	25,000.00
Total			25,000.00

Zach A. Koonce, Jr.
Chairman

Lombey J. Howard
County Manager

Jessie Kim
Clerk to the Board

Melissa Moore-Freeman
Finance Officer

Budget Amendment

Date:	1/17/2012		
Fund:	Water Fund		
Fiscal Year:	2011 - 2012	Amendment #8	
<u>Increase Expenditure</u>			
Operating Transfers	Transfer to General Fund	60-7800-5981-11	65,000.00
TOTAL			65,000.00
<u>Decrease Expenditure</u>			
Water Administration	Water Transfer	60-7110-5721-00	65,000.00
Total			65,000.00

Zach A. Koonce, Jr.

Chairman

Tommy J. Howard

County Manager

Melissa Moore-Freeman

Clerk to the Board

Melissa Moore-Freeman

Finance Officer

Budget Amendment

Date:	1/17/2012		
Fund:	Water Reserves		
Fiscal Year:	2011 - 2012	Amendment #9	
<u>Increase Reven</u>			
Water Reserves	Fund Balance	63-0991-4991-00	85,000.00
TOTAL			85,000.00
<u>Decrease Expenditure</u>			
Water Reserves	Transfer from Water	63-0700-4986-60	85,000.00
Total			85,000.00

Zack A. Koonce, Jr.

 Chairman

Lonky J. Hood

 County Manager

Shirley King

 Clerk to the Board

Melissa Moore-Freeman

 Finance Officer

Budget Amendment

Date:	1/17/2012		
Fund:	Water		
Fiscal Year:	2011 - 2012	Amendment #10	
<u>Increase Revenues</u>			
Water	Fund Balance	60-0991-4991-00	12,751.00
TOTAL			12,751.00
<u>Increase Expenditures</u>			
Raw Water	Capital under 5k	60-7130-5500-00	351.00
Raw Water	Capital Vehicles	60-7130-5540-00	3,000.00
Water Construction	Contract Services	60-7135-5199-00	7,400.00
Water Construction	Contract Well Services	60-7135-5597-00	2,000.00
Total Expenditure Increase			12,751.00

Zach A. Koonce, Jr.

 Chairman

Lombly J. Howard

 County Manager

Jennifer King

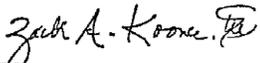
 Clerk to the Board

Melissa Moore-Freeman

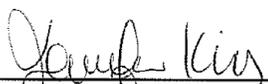
 Finance Officer

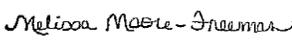
Budget Amendment

Date:	1/17/2012		
Fund:	Water		
Fiscal Year:	2011 - 2012	Amendment #11	
<u>Increase Expenditure</u>			
Raw Water	Hand Tools	60-7130-5294-00	4,000.00
TOTAL			4,000.00
<u>Decrease Expenditure</u>			
Raw Water	Part-time	60-7130-5126-00	4,000.00
Total			4,000.00


Chairman

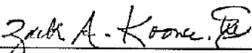

County Manager


Clerk to the Board


Finance Officer

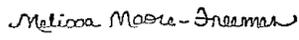
Budget Amendment

Date:	1/17/2012		
Fund:	General Fund		
Fiscal Year:	2011 - 2012	Amendment #12	
<u>Increase Expenditure</u>			
Low Income Energy Assistance	Allocation	11-5481-5497-00	16,075.00
TOTAL			16,075.00
<u>Increase Revenue</u>			
Restricted Social Services	Low Income Energy Assistance	11-0212-4586-16	16,075.00
Total			16,075.00


Chairman


County Manager


Clerk to the Board


Finance Officer



DIVISION OF SOCIAL SERVICES

Low-Income Home Energy Assistance (LIEAP)

FUNDING SOURCE: Federal Low Income Home Energy Assistance Funds

EFFECTIVE DATE: 12/01/2011

AUTHORIZATION NUMBER: 1

ALLOCATION PERIOD

FROM DECEMBER 2011 THRU MAY 2012 SERVICE MONTHS

FROM JANUARY 2012 THRU JUNE 2012 PAYMENT MONTHS

Co. No.	COUNTY	Initial (or Previous) Allocation Funding Authorization			Additional Allocation			Grand Total Allocation		
		Federal	State	Total	Federal	State	Total	Federal	State	Total
01	ALAMANCE	174,028.00	0.00	174,028.00	0.00	0.00	0.00	174,028.00	0.00	174,028.00
02	ALEXANDER	43,055.00	0.00	43,055.00	0.00	0.00	0.00	43,055.00	0.00	43,055.00
03	ALLEGHANY	15,557.00	0.00	15,557.00	0.00	0.00	0.00	15,557.00	0.00	15,557.00
04	ANSON	51,723.00	0.00	51,723.00	0.00	0.00	0.00	51,723.00	0.00	51,723.00
05	ASHE	35,448.00	0.00	35,448.00	0.00	0.00	0.00	35,448.00	0.00	35,448.00
06	AVERY	21,393.00	0.00	21,393.00	0.00	0.00	0.00	21,393.00	0.00	21,393.00
07	BEAUFORT	74,830.00	0.00	74,830.00	0.00	0.00	0.00	74,830.00	0.00	74,830.00
08	BERTIE	45,420.00	0.00	45,420.00	0.00	0.00	0.00	45,420.00	0.00	45,420.00
09	BLADEN	66,192.00	0.00	66,192.00	0.00	0.00	0.00	66,192.00	0.00	66,192.00
10	BRUNSWICK	114,745.00	0.00	114,745.00	0.00	0.00	0.00	114,745.00	0.00	114,745.00
11	BUNCOMBE	286,031.00	0.00	286,031.00	0.00	0.00	0.00	286,031.00	0.00	286,031.00
12	BURKE	116,643.00	0.00	116,643.00	0.00	0.00	0.00	116,643.00	0.00	116,643.00
13	CABARRUS	164,999.00	0.00	164,999.00	0.00	0.00	0.00	164,999.00	0.00	164,999.00
14	CALDWELL	118,056.00	0.00	118,056.00	0.00	0.00	0.00	118,056.00	0.00	118,056.00
15	CAMDEN	7,209.00	0.00	7,209.00	0.00	0.00	0.00	7,209.00	0.00	7,209.00
16	CARTERET	68,264.00	0.00	68,264.00	0.00	0.00	0.00	68,264.00	0.00	68,264.00
17	CASWELL	42,989.00	0.00	42,989.00	0.00	0.00	0.00	42,989.00	0.00	42,989.00
18	CATAWBA	201,834.00	0.00	201,834.00	0.00	0.00	0.00	201,834.00	0.00	201,834.00
19	CHATHAM	49,592.00	0.00	49,592.00	0.00	0.00	0.00	49,592.00	0.00	49,592.00
20	CHEROKEE	36,264.00	0.00	36,264.00	0.00	0.00	0.00	36,264.00	0.00	36,264.00
21	CHOWAN	27,258.00	0.00	27,258.00	0.00	0.00	0.00	27,258.00	0.00	27,258.00
22	CLAY	15,471.00	0.00	15,471.00	0.00	0.00	0.00	15,471.00	0.00	15,471.00
23	CLEVELAND	161,189.00	0.00	161,189.00	0.00	0.00	0.00	161,189.00	0.00	161,189.00
24	COLUMBUS	111,070.00	0.00	111,070.00	0.00	0.00	0.00	111,070.00	0.00	111,070.00
25	CRAVEN	119,515.00	0.00	119,515.00	0.00	0.00	0.00	119,515.00	0.00	119,515.00
26	CUMBERLAND	454,157.00	0.00	454,157.00	0.00	0.00	0.00	454,157.00	0.00	454,157.00
27	CURRITUCK	18,947.00	0.00	18,947.00	0.00	0.00	0.00	18,947.00	0.00	18,947.00
28	DARE	24,989.00	0.00	24,989.00	0.00	0.00	0.00	24,989.00	0.00	24,989.00
29	DAVIDSON	206,955.00	0.00	206,955.00	0.00	0.00	0.00	206,955.00	0.00	206,955.00
30	DAVIE	37,128.00	0.00	37,128.00	0.00	0.00	0.00	37,128.00	0.00	37,128.00
31	DUPLIN	88,562.00	0.00	88,562.00	0.00	0.00	0.00	88,562.00	0.00	88,562.00
32	DURHAM	320,670.00	0.00	320,670.00	0.00	0.00	0.00	320,670.00	0.00	320,670.00
33	EDGECOMBE	125,922.00	0.00	125,922.00	0.00	0.00	0.00	125,922.00	0.00	125,922.00
34	FORSYTH	419,051.00	0.00	419,051.00	0.00	0.00	0.00	419,051.00	0.00	419,051.00
35	FRANKLIN	71,787.00	0.00	71,787.00	0.00	0.00	0.00	71,787.00	0.00	71,787.00
36	GASTON	288,669.00	0.00	288,669.00	0.00	0.00	0.00	288,669.00	0.00	288,669.00
37	GATES	15,562.00	0.00	15,562.00	0.00	0.00	0.00	15,562.00	0.00	15,562.00
38	GRAHAM	12,828.00	0.00	12,828.00	0.00	0.00	0.00	12,828.00	0.00	12,828.00
39	GRANVILLE	60,240.00	0.00	60,240.00	0.00	0.00	0.00	60,240.00	0.00	60,240.00
40	GREENE	36,091.00	0.00	36,091.00	0.00	0.00	0.00	36,091.00	0.00	36,091.00
41	GUILFORD	640,724.00	0.00	640,724.00	0.00	0.00	0.00	640,724.00	0.00	640,724.00
42	HALIFAX	140,839.00	0.00	140,839.00	0.00	0.00	0.00	140,839.00	0.00	140,839.00
43	HARNETT	148,878.00	0.00	148,878.00	0.00	0.00	0.00	148,878.00	0.00	148,878.00
44	HAYWOOD	76,187.00	0.00	76,187.00	0.00	0.00	0.00	76,187.00	0.00	76,187.00
45	HENDERSON	91,655.00	0.00	91,655.00	0.00	0.00	0.00	91,655.00	0.00	91,655.00
46	HERTFORD	50,200.00	0.00	50,200.00	0.00	0.00	0.00	50,200.00	0.00	50,200.00
47	HOKE	73,311.00	0.00	73,311.00	0.00	0.00	0.00	73,311.00	0.00	73,311.00

Low-Income Home Energy Assistance (LIEAP) Authorization Number 1

	COUNTY	Initial (or Previous) Allocation Funding Authorization			Additional Allocation			Grand Total Allocation		
		Federal	State	Total	Federal	State	Total	Federal	State	Total
48	HYDE	9,726.00	0.00	9,726.00	0.00	0.00	0.00	9,726.00	0.00	9,726.00
49	IREDELL	142,802.00	0.00	142,802.00	0.00	0.00	0.00	142,802.00	0.00	142,802.00
50	JACKSON	47,253.00	0.00	47,253.00	0.00	0.00	0.00	47,253.00	0.00	47,253.00
51	JOHNSTON	214,069.00	0.00	214,069.00	0.00	0.00	0.00	214,069.00	0.00	214,069.00
52	JONES	16,075.00	0.00	16,075.00	0.00	0.00	0.00	16,075.00	0.00	16,075.00
53	LEE	72,032.00	0.00	72,032.00	0.00	0.00	0.00	72,032.00	0.00	72,032.00
54	LENOIR	108,722.00	0.00	108,722.00	0.00	0.00	0.00	108,722.00	0.00	108,722.00
55	LINCOLN	85,636.00	0.00	85,636.00	0.00	0.00	0.00	85,636.00	0.00	85,636.00
56	MACON	46,115.00	0.00	46,115.00	0.00	0.00	0.00	46,115.00	0.00	46,115.00
57	MADISON	30,094.00	0.00	30,094.00	0.00	0.00	0.00	30,094.00	0.00	30,094.00
58	MARTIN	44,744.00	0.00	44,744.00	0.00	0.00	0.00	44,744.00	0.00	44,744.00
59	MCDOWELL	60,691.00	0.00	60,691.00	0.00	0.00	0.00	60,691.00	0.00	60,691.00
60	MECKLENBURG	1,055,751.00	0.00	1,055,751.00	0.00	0.00	0.00	1,055,751.00	0.00	1,055,751.00
61	MITCHELL	22,179.00	0.00	22,179.00	0.00	0.00	0.00	22,179.00	0.00	22,179.00
62	MONTGOMERY	46,380.00	0.00	46,380.00	0.00	0.00	0.00	46,380.00	0.00	46,380.00
63	MOORE	85,257.00	0.00	85,257.00	0.00	0.00	0.00	85,257.00	0.00	85,257.00
64	NASH	128,239.00	0.00	128,239.00	0.00	0.00	0.00	128,239.00	0.00	128,239.00
65	NEW HANOVER	226,287.00	0.00	226,287.00	0.00	0.00	0.00	226,287.00	0.00	226,287.00
66	NORTHAMPTON	50,035.00	0.00	50,035.00	0.00	0.00	0.00	50,035.00	0.00	50,035.00
67	ONSLOW	153,404.00	0.00	153,404.00	0.00	0.00	0.00	153,404.00	0.00	153,404.00
68	ORANGE	123,776.00	0.00	123,776.00	0.00	0.00	0.00	123,776.00	0.00	123,776.00
69	PAMLICO	17,150.00	0.00	17,150.00	0.00	0.00	0.00	17,150.00	0.00	17,150.00
70	PASQUOTANK	57,975.00	0.00	57,975.00	0.00	0.00	0.00	57,975.00	0.00	57,975.00
71	PENDER	69,983.00	0.00	69,983.00	0.00	0.00	0.00	69,983.00	0.00	69,983.00
72	PERQUIMANS	20,056.00	0.00	20,056.00	0.00	0.00	0.00	20,056.00	0.00	20,056.00
73	PERSON	52,858.00	0.00	52,858.00	0.00	0.00	0.00	52,858.00	0.00	52,858.00
74	PITT	276,724.00	0.00	276,724.00	0.00	0.00	0.00	276,724.00	0.00	276,724.00
75	POLK	21,220.00	0.00	21,220.00	0.00	0.00	0.00	21,220.00	0.00	21,220.00
76	RANDOLPH	180,418.00	0.00	180,418.00	0.00	0.00	0.00	180,418.00	0.00	180,418.00
77	RICHMOND	103,694.00	0.00	103,694.00	0.00	0.00	0.00	103,694.00	0.00	103,694.00
78	ROBESON	315,108.00	0.00	315,108.00	0.00	0.00	0.00	315,108.00	0.00	315,108.00
79	ROCKINGHAM	121,264.00	0.00	121,264.00	0.00	0.00	0.00	121,264.00	0.00	121,264.00
80	ROWAN	176,566.00	0.00	176,566.00	0.00	0.00	0.00	176,566.00	0.00	176,566.00
81	RUTHERFORD	106,385.00	0.00	106,385.00	0.00	0.00	0.00	106,385.00	0.00	106,385.00
82	SAMPSON	108,231.00	0.00	108,231.00	0.00	0.00	0.00	108,231.00	0.00	108,231.00
83	SCOTLAND	88,916.00	0.00	88,916.00	0.00	0.00	0.00	88,916.00	0.00	88,916.00
84	STANLY	69,302.00	0.00	69,302.00	0.00	0.00	0.00	69,302.00	0.00	69,302.00
85	STOKES	44,801.00	0.00	44,801.00	0.00	0.00	0.00	44,801.00	0.00	44,801.00
86	SURRY	107,744.00	0.00	107,744.00	0.00	0.00	0.00	107,744.00	0.00	107,744.00
87	SWAIN	20,489.00	0.00	20,489.00	0.00	0.00	0.00	20,489.00	0.00	20,489.00
88	TRANSYLVANIA	42,612.00	0.00	42,612.00	0.00	0.00	0.00	42,612.00	0.00	42,612.00
89	TYRRELL	8,898.00	0.00	8,898.00	0.00	0.00	0.00	8,898.00	0.00	8,898.00
90	UNION	154,639.00	0.00	154,639.00	0.00	0.00	0.00	154,639.00	0.00	154,639.00
91	VANCE	119,251.00	0.00	119,251.00	0.00	0.00	0.00	119,251.00	0.00	119,251.00
92	WAKE	637,379.00	0.00	637,379.00	0.00	0.00	0.00	637,379.00	0.00	637,379.00
93	WARREN	41,356.00	0.00	41,356.00	0.00	0.00	0.00	41,356.00	0.00	41,356.00
94	WASHINGTON	26,960.00	0.00	26,960.00	0.00	0.00	0.00	26,960.00	0.00	26,960.00
95	WATAUGA	47,964.00	0.00	47,964.00	0.00	0.00	0.00	47,964.00	0.00	47,964.00
96	WAYNE	175,679.00	0.00	175,679.00	0.00	0.00	0.00	175,679.00	0.00	175,679.00
97	WILKES	100,760.00	0.00	100,760.00	0.00	0.00	0.00	100,760.00	0.00	100,760.00
98	WILSON	128,804.00	0.00	128,804.00	0.00	0.00	0.00	128,804.00	0.00	128,804.00
99	YADKIN	41,251.00	0.00	41,251.00	0.00	0.00	0.00	41,251.00	0.00	41,251.00
100	YANCEY	30,786.00	0.00	30,786.00	0.00	0.00	0.00	30,786.00	0.00	30,786.00
150	Jackson Indian	4,000.00	0.00	4,000.00	0.00	0.00	0.00	4,000.00	0.00	4,000.00
187	Swain Indian	2,000.00	0.00	2,000.00	0.00	0.00	0.00	2,000.00	0.00	2,000.00
	Total	\$ 11,862,617.00	\$ -	\$ 11,862,617.00	\$ -	\$ -	\$ -	\$ 11,862,617.00	\$ -	\$ 11,862,617.00

115481 549700
115480 544700

Low-Income Home Energy Assistance (LIEAP) Authorization Number 1

FUNDING SOURCE: Federal Low Income Home Energy Assistance Funds Block Grant
CFDA Number: 93.568
CFDA Name: Low-Income Home Energy Assistance
Award Name: Low-Income Home Energy Assistance
Award Number: G11B1NCLIEA
Award Date: FFY 2011 & 2012
Federal Agency: DHHS/ACF

GRANT INFORMATION: This represents 100% federal dollars.

This allocation represents the entire amount as designated in House Bill 200.

These funds cannot be spent until after December 1, 2011, and you will receive notification from the Controller's Office regarding the 1571 coding process before that time.

XS411 Heading: LIHEAP
Tracked on XS411: Federal Share 100%

OBLIGATIONS INCURRED AND EXPENDITURES MADE UNDER THIS ADVICE WILL BE SUBJECT TO LIMITATIONS PUBLISHED BY FEDERAL AND STATE AGENCIES AS TO THE AVAILABILITY OF FUNDS

AUTHORIZED SIGNATURE

DATE:

Shirley A. Bradsher

October 24, 2011

EXHIBIT BBOARD OF COUNTY
COMMISSIONERSJOSEPH F. WIGGINS, Chairman
641 Fichtlands Rd.
Trenton, NC 28585SONDRA IPOCK RIGGS, Vice-Chairman
862 Riggsdown Rd.
Pollocksville, NC 28573MIKE HADDOCK
2314 Wyso Fork Rd.
Trenton, NC 28585FRANK EMORY
846B Hwy. 41 W.
Richlands, NC 28574ZACK KOONCE
1539 Ten Mile Fork Rd.
Trenton, NC 28585

County of Jones

POST OFFICE BOX 340
TRENTON, NORTH CAROLINA 28585
(252) 448-7571 FAX (252) 448-1072COUNTY MANAGER
FRANKY J. HOWARD
P.O. Box 340
Trenton, NC 28585COUNTY ATTORNEY
JIMMIE B. HICKS
P.O. Drawer 889
New Barn, NC 28563CLERK TO THE BOARD
JENNIFER KING
P.O. Box 340
Trenton, NC 28585WEBSITE:
www.co.jones.nc.us
email: jonescounty@co.jones.nc.us**RESOLUTION IN SUPPORT OF
E911 CONSULTING SERVICES**

WHEREAS, Over the past year, Lenoir and Jones County officials have discussed the feasibility of merging the Jones County E-911 center with Lenoir County's E-911 center. The merger would also involve an upgrade of both Counties' radio systems and construction of a new primary PSAP Center in Lenoir County and a redundant center in Jones County; and

WHEREAS, Both Counties agreed that any consolidation was contingent upon the availability of grant funding for the entire project from the State E-911 Fund. Officials from both counties spoke with representatives of the NC E-911 Board to determine if grant funds were available to fund of PSAPs. E-911 representatives confirmed that grant funds are available for consolidations and strongly encouraged the project. These grant funds are awarded on a competitive basis, considering the merit of the proposed project and availability of funds. Due to the competitive nature of the grant awards, officials from both counties determined that a consultant with expertise in PSAP consolidations should be retained. The consultant will be involved in properly writing the grant for submission to the E-911 Board, advise on the design and construction of the two PSAP facilities, and the upgrade of necessary technologies to support the consolidation project. Proposals were submitted to consulting companies. Two consulting companies were interviewed. L.R. Kimball Company was selected as the firm most qualified to complete in a timely manner the consulting duties required to move this project forward; and

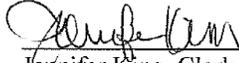
WHEREAS, Lenoir and Jones Counties wish to consolidate the operations of their E-911 Communication Centers. Both Counties feel this can be accomplished, but an expert consultant experienced in PSAP consolidations is needed. L.R. Kimball Company was selected to provide consulting services, grant writing expertise, and technical advice for the project. Jones and Lenoir counties have agreed to equally split the costs of the consulting firm. The funds to pay for the consultant will be utilized from Jones Counties' E-911 funds and the fund balance of Lenoir. The total cost for the consultant is \$70,420 (with that being split between Jones and Lenoir Counties). Jones County's portion is \$35,210. To move forward with the consolidation project, both counties have agreed that grant funding must be available to pay for the entire project.

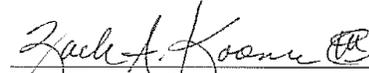
NOW THEREFORE, BE IT RESOLVED by the Jones County Board of Commissioners, that a proposal in the amount of \$70,420 from the L.R. Kimball Company to provide consulting,

grant writing, and technical services to Lenoir County and Jones County for a proposed consolidation of Lenoir and Jones Counties' E-911 Communication Centers (PSAPs-public safety answering points) be approved and be it further resolved that the County Manager is authorized to execute a contract with the L.R. Kimball Company for these consulting services with Jones County's portion of the contract to not exceed \$35,210.

This the 17th day of January 2012.

ATTEST:


Jennifer King, Clerk to the Board


Zack Koonce, Chairman

