

AGENDA - MEETING
GREENE COUNTY BOARD OF COUNTY COMMISSIONERS
7:00 PM – THE TECH CENTER Monday, October 3, 2016

- A. CALL TO ORDER**
Invocation/Pledge to the Flag

- B. APPROVAL OF AGENDA**

- C. CONSENT AGENDA**
 - 1. September 19, 2016 Regular Meeting Minutes
 - 2. Releases/Refunds

- D. PUBLIC COMMENTS**

- E. PRESENTATIONS**
 - 1. Michael Rhodes; Mosquito Update
 - 2. Bob Kehres, East Carolina Workforce Development

- F. COUNTY MANAGER'S REPORT**
 - 1. ABC Requesting their Retained Earnings
 - 2. Budget Amendment; Fund 16 Emergency Telephone

- G. COUNTY ATTORNEY REPORT AND RECOMMENDATIONS**

- H. COMMISSIONER'S REPORT AND RECOMMENDATION**

- I. CLOSED SESSION; Personnel**

- J. ADJOURN**

Commissioners
Brad Fields-- Chairman
Susan Blizzard -- Vice Chairman
Bennie Heath
Jerry Jones
James T. Shackelford, Jr.

County Manager
Kyle DeHaven

Finance Officer
Landon Price



GREENE COUNTY

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From: Kyle J. DeHaven, County Manager

Re: Consent Agenda

Date: October 3, 2016

The Consent Agenda for the September 6, 2016 meeting consists of the following items:

- 1.) September 19, 2016 Regular Meeting Minutes
- 2.) Releases/Refunds

Action Recommended:

Motion to accept the Consent Agenda

Board Action is Needed

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NORTH CAROLINA
 COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, September 19, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, James T. Shackelford, Jr. and Bennie Heath, County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

A. Call to Order

Chairman Brad Fields called the meeting to order and then gave the Invocation and led the Pledge of Allegiance.

B. Approval of the Agenda

Chairman Fields asked for a motion to approve the agenda.

On motion by Commissioner Heath to add a Closed Session for Attorney Client Privilege and Personnel and also move E3 to H2 after the Closed Session, was seconded by Commissioner Jones, the Board voted unanimously to approve the agenda as noted.

C. Consent Agenda

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- September 6, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly or Disabled Exclusion
- Report of Taxes Collected

Refunds (NCVTS) (TAX & TAG)

Soledad Vallejo Nichols	\$45.43	Mavis B. Turnage Estate	\$20.70	Albert Ray Hinson Estate	\$13.19
William David Wilkins	\$59.97	Shelly Amanda Sutton	\$22.26	Brandon Harold Harper	\$154.24
Teresa Gowen Andrason	\$15.39				

Releases: Ad Valorem Tax

Jerry Lynn Morris	\$42.00	Jerry Lynn Morris	\$42.00	Debra Jean Smith	\$42.00
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Refund: Ad Valorem Tax

Venancio Bernal	\$64.79	Venancio Bernal	\$82.74	Venancio Bernal	\$82.76
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On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve the Consent Agenda.

D. PUBLIC COMMENTS

None

E. COUNTY MANAGER'S REPORT

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present the Proclamation for 4-H declaring October 2-8 as National 4-H Week. The Proclamation is to urge all citizens to encourage and support the work of the 4-H Youth Development.

On motion by Commissioner Jones and second by Commissioner Heath the Board voted unanimously to approve this Proclamation declaring October 2-8 as National 4-H Week.

Mr. DeHaven next presented the resolution on behalf of 4-H declaring October 5, 2016 as Greene County Clean Sweep Day. This is the day that the 4-H picks an area in the County and cleans it up. They also encourage other groups and committees to do the same.

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to approve this resolution declaring October 5th as Greene County Clean Sweep Day.

Mr. DeHaven then presented a FY16 Budget Amendment to increase monies to be expended to the schools as capital outlay funds for FY 15/16. These funds are generated from a percentage of article 40 and 42 funds, and passed directly to the schools for their budgeted purposes.

On motion by Commissioner Heath and seconded by Commissioner Jones, the Board voted unanimously to approve this budget amendment.

F. County Attorneys Report and Recommendations

Nothing

G. Commissioner's Report and Recommendations

Commissioner Jones reminded everyone of the BBQ for Paws this coming Saturday.

H. Closed Session – Attorney Client Privilege and Personnel

On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to go into Closed Session.

On motion by Commissioner Heath and seconded by Commissioner Blizzard the Board voted unanimously to adjourn closed session.

H.2. GUC Water Purchase Agreement

Mr. DeHaven presented the new GUC Water Agreement. He highlighted the changes in the new agreement and asked if there were any questions.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted to accept the new GUC Water Purchase Agreement. The vote was 4 yah and 1 no by Commissioner Heath.

I. Adjournment

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to adjourn the meeting.

Brad Fields, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

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Refunds	NCVTS	"TAX & TAG"																	
DATE:		10/3/2016																	
Taxpayer	Tax-year rate year	Date paid to DMV	Tag	Assessed value	Assessed value to be refunded	Fire District	Sticker Fee	Refund amount G01	Refund amount Fire District	Refund amount Sticker fee	Refund Interest	Total Refund	Reason						
Mason Dyer & Melanie Dyer, 5756 Hwy 58 N, Stantonburg, NC 27883	2015	8/15/2016	CH77427	\$ 4,450.00	\$ 3,958.00	F02		\$ 31.11	\$ 4.75			\$ 35.86	Vehicle overassessed. Sales price \$535. SCW						
Zachary Lee Moody, 20308 Sedalia Rd, Waynesville, MO 65583	2015	3/14/2016	DBK3783	\$ 21,290.00		F07		\$ 83.67	\$ 8.73			\$ 92.40	Vehicle repossessed & tag surr. 9/13/16. Refund 6 mths. SCW						
Ashley TIKITA Simmons, 117 Corey Trl, Snow Hill, NC 28580	2015	05/02/16	CFH9220	\$7,340.00		F07		\$ 33.65	\$ 3.51			\$ 37.16	Vehicle repossessed 9/6/16; tag surr. 9/7/16. Refund 7 mths. SCW						
Sarah Ann Hunter, P.O. Box 155, Stantonburg, NC 27883	2015	12/10/2015	RZP8791	\$ 1,610.00		F02		\$ 1.05	\$ 0.16			\$ 1.21	Tag surr. 9/13/16; vehicle sold 9/15/16. Refund 1 mth. SCW						
Hollis Eugene Thigpen, 874 Beaman Old Creek Rd, Snow Hill, NC 28580	2015	3/2/2016	EJEJ	\$ 14,600.00		F07		\$ 57.38	\$ 5.98			\$ 63.36	Tag surr. & vehicle sold 9/14/16. Refund 6 mths. SCW						
Water Ann-Blount Simmons, 117 Corey Trl, Snow Hill, NC 28580	2015	5/16/2016	MZT8709	\$ 3,470.00		F07		\$ 20.45	\$ 2.14			\$ 22.59	Vehicle sold 8/29/16; tag surr. 8/31/16. Refund 9 mths. SCW						
Water Ann-Blount Simmons, 117 Corey Trl, Snow Hill, NC 28580	2015	2/17/2016	DMD2612	\$ 12,000.00		F07		\$ 39.30	\$ 4.10			\$ 43.40	Tag surr. & vehicle sold 8/31/16. Refund 5 mths. SCW						
Jeddie Douglas Skinner, Jr., 1845 Craft Rd, Wastonburg, NC 27888	2016	9/14/2016	PBL8043	\$ 1,470.00		F11		\$ 11.55	\$ 1.04			\$ 12.59	Vehicle sold 9/19/16; tag surr. 9/23/16. Refund 12 mths. SCW						

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WHEREAS, the Greene County Board of Commissioners hereby establishes and sets aside a special time for the purpose of receiving such comments and suggestions in addition to public hearings

NOW, THEREFORE; BE IT RESOLVED that all comments and suggestions addressed to the Greene County Board of Commissioners during the Public Comment Period shall be subject to the following Public Comment Policy:

1. Policy Purpose

a. To establish a policy for citizens to appear before the Greene County Board of Commissioners at their regular meetings during the month.

2. Coverage

a. This policy, upon adoption by the Greene County Board of Commissioners, shall remain in effect until such time that it is altered, modified, or rescinded by the Greene County Board of Commissioners.

3. Policy

a. Anyone desiring to address the Board of Commissioners must sign up with the Deputy County Clerk between 6:45 pm and 7:00 pm on the night of the Greene County Board of Commissioners meeting. The request should be in writing and on a form provided by the Deputy County Clerk. The form shall, as a minimum, provide the requestors name and address.

b. The Public Comment portion of the agenda will be placed at the beginning of the agenda but after all Public Hearings.

c. Each speaker must be recognized by the Chairman as having the exclusive right to be heard.

d. Comments are limited to three minutes per speaker. A speaker cannot give their allotted time/minutes to another speaker to increase that persons allotted time.

e. Speakers must address the entire Greene County Board of Commissioners, not an individual member. Discussions between speakers and the audience will not be allowed.

f. Speakers will be civil in their language and presentation.

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- g. There shall be a maximum of three (3) participants on the same subject. It is recommended that if there are several people who wish to speak on the same subject that they choose one speaker to speak for all.
- h. The time allotted for Public Comment will be 15 minutes. The Board of Commissioners can choose to extend the Public Comment Period, by a majority vote, an additional 15 minutes for a total of 30 minutes for public comments.
- i. Individuals who sign up but cannot speak due to time constraints will be carried to the next regular meeting of the Greene County Board of Commissioners and placed first on the Public Comment Agenda.
- j. For clarification, any Greene County Board of Commissioners may ask the speaker questions. The time used by a Greene County Board of Commissioners to ask a question, or the response to his/her question, will not be counted against the citizens three minute time allotment.
- k. Public comment is not intended to require the Greene County Board of Commissioners to answer any impromptu questions. Action on items brought up during the Public Comment Period will be at the discretion of the Greene County Board of Commissioners.
- l. The public can address the Greene County Board of Commissioners on any issue other than public hearings items and those items that would be covered in closed session, which would include, but not be limited to attorney/client privilege, personnel, land acquisition and contract negotiations.
- m. Anyone desiring to address the Greene County Board of Commissioners on a specific concern requiring more effective and informed action by the Greene County Board of Commissioners should contact the County Manager at least one week prior to the meeting for the topic to be reviewed for consideration to be placed on the agenda. Whenever possible, staff will address the concern directly, but if staff cannot address the issue, it will be placed on the agenda as early as practicable. The person making the request should provide sufficient information pertaining to their concerns to allow the Greene County Board of Commissioners to review the citizen concerns and/or request.

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E1



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From: Kyle J. DeHaven, County Manager

Re: Michael Rhodes

Date: October 3, 2016

Mr. Michael Rhodes, Health Director, will give an update of the mosquito spraying program. He will present handouts identifying and explaining what he has found and what methods were used to identify the findings.

Action Recommended:

Presentation Only

No Board action is needed.

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E2

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From: Kyle J. DeHaven, County Manager

Re: East Carolina Workforce Development

Date: October 3, 2016

Mr. Bob Kehres, Assistant Director East Carolina Workforce Development, will speak to the commissioners about the need for another representative from the community on their board.

Action Recommended:

Presentation Only

No Board action is needed.

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F1



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From: Kyle J. DeHaven, County Manager

Re; ABC Board; retained earnings

Date: September 6, 2016

The ABC Board has formally requested their retained earnings for the FY ending June 30, 2016. The amount being considered is \$7,500. The ABC board is an independent jurisdiction than the County Commissioners, but has been authorized to operate by the County Commissioners. Rules behind the ABC boards profit states that all retained earnings (profits) are to be turned over to the County (or City) that authorized them to sell bottled alcohol. The ABC board is attempting to follow a state pattern of updating their facilities to better market their product.

It appears the options are that with improved facilities, staffing and management, a higher profit could be earned to contribute to the County in the future.

Or, That the County will benefit more today with the retained earnings from the ABC board.

Action Recommended:

Motion to approve the ABC Board to keep their retained earnings from FY 15-16.

Board action is needed.

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Kyle DeHaven

From: Trey Cash <j.trey.cash@gmail.com>
Sent: Thursday, September 22, 2016 10:07 AM
To: Kyle DeHaven
Cc: Kathy Mooring; Janette Fulghum; Bobby Taylor; Jeff Seymour; Brad Fields
Subject: [ABC Board] Retain Profits for ABC Board

Kyle,

I hope this email finds you well.

I just spoke to Jay Parrish on our audit report for the past year. We received a profit of approximately \$7,500 for the past year. Due to North Carolina ABC Commission regulations, we must send our profits to the County by September 30 of 2016. We would like to retain these profits to go towards our new building, if possible. We have retained profits in the years past. This will save the ABC Board around \$7,500 in loans, not including interest, to build our new building. We must inform the North Carolina ABC Commission by September 30, 2016. If you have any questions, please feel free to contact me.

--

Trey Cash

Commissioners
Brad Fields– Chairman
Susan Blizzard – Vice Chairman
Bennie Heath
Jerry Jones
James T. Shackelford, Jr.

County Manager
Kyle DeHaven

F2

Finance Officer
Landon Price



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From: Kyle J. DeHaven, County Manager

Re: BA; Emergency telephone Fund

Date: September 6, 2016

A budget amendment is needed for the Emergency telephone fund (Fund 16), for the purchase of the backup 911 equipment. The requested amendment amount is \$338,000. This is what staff has worked the cost down to. This is a very conservative estimate, and may vary depending on what the 911 Board will approve. (Vary down) According to our audit, we have \$397,000 as of FY15

Action Recommended:

Motion to approve the BA for the Emergency telephone Fund

Board action is needed.

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