



Rory Allen Wood	\$35.00	Rory Allen Wood	\$35.00
Rory Allen Wood	\$35.00	Sharon Carter	\$35.00
Larry Harrison, Sr.	\$35.00	Sandra Dawson	\$35.00

REFUNDS

Elsie May Skinner	\$35.00	Johnnie C. Smith	\$35.00
Robert Edmundson	\$35.00		

The Chairman opened the floor for Public Comments.

Commissioner Garner introduced Mrs. Christy Nash as the new DSS Director.

Mr. Robert Britt asked that due to the current economic situation that the Board consider the possibility of not charging interest and allow senior citizens to make payments regarding property taxes.

County Attorney Borden Parker stated that the County cannot legally exempt anyone from paying interest on taxes and that citizens can currently sign an agreement with the Tax Assessor to make monthly installment payments.

Being there were not further comments, the Chairman closed the Public Comments section.

Mr. Bud Vick, VP for Lenoir Community College (LCC) presented information concerning the renovating of the gymnasium at the LCC Harper Street location. Currently the gym is used for training purposes for the NC Department of Corrections. Renovations would include a new drop ceiling, new lights, new mechanical areas, 4 – 10 ton heat pumps, new electrical service, painting, refinishing the floor and reglazing the windows. Bids have been received for the project but have come in over budget. Mr. Vick noted that they are going to ask the Board of Trustees for LCC to appropriate an additional \$50,000. They are asking the County to appropriate an additional \$25,000 (\$5,000/year for 5 years) to pay for the project. The total bid amount was \$221,000. Mr. Vick also stated that this facility could be used for recreational purposes as well as meetings. Seating capacity is approximately 1,000.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to grant the intent to commit to \$5,000/year for 5 years.**

Mr. David Jones presented a follow up to a presentation regarding the Health & Wellness Trust Fund Grant. He reviewed ideas concerning a walking trail that would begin at the Community Center and end of the new recreation complex. He noted that the total grant amount that they are applying for is \$60,000. He asked that the Board designate a project manager for once the grant funds are received.

The Board will take this item under consideration.

Ms. Rebecca Geraghty, Brennan Associates AIA gave an update on the jail project. She noted that final comments and revised plans were sent to the appropriate State agencies this past Friday. They are having an interest generation meeting Tuesday, January 13, 2009. They hope to be able to open bids sometime the last of February.

County Manager Don Davenport noted that the NCACC are asking counties to provide them with shovel ready projects to be considered for the Federal Economic Stimulus package. Approximately \$600-\$800 billion in monies may go the states and the Governor would decide how monies are designated. Representative G.K. Butterfield has stated that this will be the first item of business when Legislature reconvenes. Mr. Davenport noted that these would be grant dollars. He recommends adding the jail project to the list for possible funding.

It was the consensus of the Board for Brennan Associates to push back the bid opening by one week to see what happens with the Federal Economic Stimulus package.

Mr. Van Lewis, McDavid Associates recommended that the two current water and sewer projects also be added. He noted that if it is to be shovel ready, they will need to begin work on several items.

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to authorize McDavid Associates to move forward with the water project in order to have it shovel ready and to be added to the list for the Federal Economic Stimulus package.**

Mr. Davenport presented information regarding the purchase of a new EMS truck and 3 pickup trucks. Three bids have been received for the EMS truck and that he is working on having them bid by the same specifications. The new State Contract has recently been published regarding the 3 pickup trucks. Mr. Davenport would like to receive bids from local dealers to see what kind of pricing they may currently offer.

Mr. Davenport advised that it would take a couple of weeks to receive financing for the EMS truck, then an additional 60-90 days to receive the vehicle.

**The Board agreed to authorize Mr. Davenport to see bids from local dealers regarding the 2 pickup trucks.**

Mr. Davenport presented the applications which were received for the 3 vacant seats on the Recreation Advisory Board.

**On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board vote unanimously to appoint the following individuals to the Recreation Advisory Board: Curt Everett, Alton Ray Lee and Kris Radford.**

Mr. Davenport reviewed the proposed Legislative Goals and Association policy statements that will be considered at the Association's Legislative Goals Conference on January 15-16, 2009 in Raleigh.

County Attorney Borden Parker pointed out several items of importance concerning the Legislative Goals.

Mr. Davenport presented a request from the NCACC for an appointment of the Legislative Liaison.

**On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously to appoint Chairman Heath as the Legislative Liaison to the NCACC.**

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to appoint Commissioner Jones to Greene Lamp Inc., Board of Directors.**

Mr. Davenport advised members that there is a conflict with the next scheduled meeting of the Board of Commissioners on January 20, 2009. He noted that the Board is scheduled to be in training at the Essentials of County Government in New Bern on January 20-22, 2009.

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to cancel the January 20, 2009 meeting due to a conflict with the NCACC Essentials of County Government training in New Bern.**

County Attorney asked that the Board consider the possibility of adding the acquisition of a building in downtown Snow Hill for an additional courtroom to the Federal Stimulus package.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 2, 2009 at 9:00 a.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Shackelford gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda to include the addition of Item #F5 – Request from Health Director.**

**Chairman Heath asked that the Releases/Refunds be removed from the consent agenda. On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended consent agenda which included the following:**

**January 5, 2009 Regular Meeting Minutes**

<b>Department</b>	<b>Amount</b>	<b>Explanation</b>
DSS	\$170.25	Grant money received from State for Adoption Incentive.
General Government/ Various Departments	\$62,612.00	Transfer funds from General Government to various departments for Cost of Living Increase. The COLA is budgeted in General Government & moved to departments as necessary
General Government/ Various Departments	\$42,297.00	Transfer funds from General Government to various departments for 401K match program. This is budgeted in General Government & moved to departments as necessary.
Utility Fund	\$90,000.00	To cover cost of sewer charges for remainder of year and maintenance of sewer equipment.
SHIIP-Extension	\$4,200.00	To budget for Extension's portion of the 08-09 Senior Health Information Insurance Program.
SHIIP-Extension	\$25,000.00	To budget for payment to County Tax Services for discoveries paid through Business Personal Property Audit.
DSS	\$31,448.00	Additional monies received from State for heating and cooling expenses.
Emergency Mgmt.	\$5,387.00	To budget for Haz Mat Emergency Preparedness Grant approved on 2/2/09.

Commissioner Garner recused himself from voting on the Releases/Refunds.

**On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted to approve the following releases/refunds.**

## RELEASES

Donald Spivey	\$35.00	William Chapin	\$35.00
Shelby Eaton	\$35.00	Jeff L. Jones	\$35.00
Jason Scott Bowen	\$35.00	Phyllis Vandiford	\$35.00
Brandi Bielby	\$35.00	JC Auto	\$17.77
Heavenly Comfort Mechanical	\$99.79	Invitation AME Zion Church	\$35.00
Thomas L. Norman	\$35.00	Faye K. Wade	\$35.00
Earnest L. Warters	\$35.00	Earl D. Mooring Heirs	\$61.64
Earl D. Mooring Heirs	\$63.92	Earl D. Mooring Heirs	\$68.86
Earl D. Mooring Heirs	\$69.84	Earl D. Mooring Heirs	\$69.39
Earl D. Mooring Heirs	\$69.39	Earl D. Mooring Heirs	\$116.09
Earl D. Mooring Heirs	\$119.78	Earl D. Mooring Heirs	\$119.78
Earl D. Mooring Heirs	\$121.26	Lesse Barnes	\$35.00
Grace Edge	\$35.00	Julian Avellaneda	\$1,349.42
Julian Avellaneda	\$1,430.94	Kevin Jon Faulkner	\$94.58

## REFUNDS

Hardy Jernigan	\$35.00	Connie Brown	\$35.00
Randall Harper	\$35.00	Gerald Beaman	\$35.00
Michael Hardy	\$35.00	Michael Hardy	\$35.00
Michael Hardy	\$35.00	Michael Hardy	\$35.00
Thomas Denny Garner	\$35.00	Thomas Denny Garner	\$210.00
Thomas Denny Garner	\$70.00	Thomas Denny Garner	\$35.00

The Chairman opened the floor for Public Comments.

Ms. Sharon Ginn, Greene County Arts & Historical Society presented information on upcoming events at the Greene County Museum.

Mr. John Lindsey asked for the Board's support regarding a cemetery for Veterans. They are asking for 3 acres of land from the Town of Snow Hill the cemetery. He stated that they have met with the Town of Snow Hill and are schedule to meet with them again regarding this issue.

Chairman Heath advised that the Board will take this presentation as information at this time.

Being there were no further comments, the Chairman closed the Public Comments section.

Superintendent Patrick Miller, Greene County Schools presented a request for approval for the Board of Education to purchase 62+/- acres of land at 302 Middle School Road for the purpose of building a new elementary school. The purchase price is \$264,630. They are requesting no additional appropriation from the County.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the purchase of 62+/- acres of land at 302 Middle School Road for the purpose of building a new elementary school for the purchase price of \$264,630.**

Mr. Bradley Gillam, McDavid Associates presented a resolution for plan approval and authorization to receive bids for the Phase 1C Alternative Water Project.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the resolution for plan approval and authorization to receive bids for the Phase 1C Alternative Water Project.**

**RESOLUTION (2009)  
PLAN APPROVAL AND AUTHORIZATION TO RECEIVE BIDS  
CONTRACT NO. 5 – WATER TRANSMISSION LINES, BPS AND CONTROLS  
CONTRACT NO. 6 – WELL AMMONIA FEED SYSTEMS  
ALTERNATIVE WATER SUPPLY PROJECT  
PHASE 1C – GREENE COUNTY INTERNAL IMPROVEMENTS  
GREENE COUNTY  
FEBRUARY 2, 2009**

**WHEREAS,** Farmville and Greene County have entered into water purchase agreements with Greenville Utilities Commission for the purchase of alternative water supply, and

**WHEREAS,** Greene County and Farmville entered into an agreement on August 22, 2008 with Ralph Hodge Construction Company for the joint construction of a potable water supply transmission system for the delivery of an alternative water supply from Greenville Utilities Commission along US 264 Alternate in Pitt County to the intersection of US 264 Alternate and Moye – Turnage Road (Lang’s Crossroads) said project identified as Phase 1A, and

**WHEREAS,** Greene County is responsible for the delivery of alternate water supply water from Lang’s Crossroads into Greene County said project identified as Phase 1C, and

**WHEREAS,** Greene County has obtained funding commitments from various agencies in support of Phase 1C, and

**WHEREAS,** Plans and Specifications for proposed internal water improvements Phase 1C have been prepared by McDavid Associates, Inc.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF GREENE:**

That Plans and Specifications for the construction of Phase 1C Greene County internal water system improvements are approved, and

That the Chairman and County Manager are authorized to execute and file all supporting documents on behalf of the project, and

That the Engineer is authorized to advertise for receipt of bids.

Adopted this the 2<sup>nd</sup> day of February, 2009 in Snow Hill, North Carolina.

(Seal)

/s/ Bennie Heath  
Bennie Heath, Chairman  
Greene County Board of Commissioners

ATTEST:

Don Davenport  
Don Davenport, Clerk to the Board

Ms. Becky Sutton, Tax Administrator asked that the Board of Equalization and Review convene on April 20, 2009 and adjourn May 1, 2009.

**On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to convene the Board of Equalization and Review on April 20, 2009 and adjourn May 1, 2009.**

Ms. Sutton presented the collection report for January, 2009 and the amount of unpaid taxes for the current year that constitutes liens on real property. As of January 21, 2009, the amount is \$943,947.24.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to order the Tax Collector to advertise the tax liens.**

Mr. Randy Skinner, EMS Director presented a Memorandum of Agreement between NC DOT and Greene County. This would allow the NC DOT to complete work on the secondary roads and receive reimbursement from FEMA after a State of Disaster or Imminent Threat of Disaster and/or a State of Emergency.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the Memorandum of Agreement between NC DOT and Greene County that would allow the NC DOT to complete work on the secondary roads and receive reimbursement from FEMA after a State of Disaster or Imminent Threat of Disaster and/or a State of Emergency.**

Mr. Skinner presented information regarding a NC Emergency Management Hazardous Materials Emergency Planning Grant that was received in the amount of \$5,387. This is a training grant that will be used as a tabletop exercise involving first responders, county departments, and state departments in responding to a Silicon Tetrafluoride (SiF<sub>4</sub>) leak on Hwy 264 in Greene County. This product is shipped at least 16 times a day over an approximate 4-5 mile stretch of Hwy 264 through Greene County by tractor-trailer from Aurora, NC to Texas.

**On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to approve the acceptance of the NC Emergency Management Hazardous Materials Emergency Planning Grant in the amount of \$5,387.**

Mr. Brad Burress, Recreation Director presented a request for a part-time concession stand supervisor for the new Recreation Complex. The position would be responsible for preparation before games to include having adequate inventory as well as making sure everything is cleaned and ready for the next game per Health Department rules. They will be required to know or learn each aspect of running the concession stand and may need to fill in if the need arises. The position will also be responsible for handling monies collected and turning receipts into the Recreation Department. The position will work mostly nights and weekends and is estimated to work 500-600 hours per year at \$10.00/hour. Position will report to the Recreation Director. Plans are for the position to begin work in March, 2009.

There was discussion about the possibility of volunteer teams or civic clubs working on a rotating schedule to oversee the concessions.

**On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to approve the hiring of a part-time concession stand supervisor through June 30, 2009.**

Mr. Burress advised that the grand opening for the Recreation Complex will be on Saturday, April 4, 2009 at 11:00 a.m.

County Manager Don Davenport presented information regarding the annual report of the secondary construction funds expenditures.

Mr. Davenport reviewed the bids which were received for the purchase of 3 pick-up trucks (2 in Public Works and 1 in the Health Department Animal Control). The cost of a 2009 Ford F-150 on State Contract is \$14,796 and a smaller 4-cylinder compact Chevrolet Colorado is \$12,406.

½ Ton Pick-up Bids

DEALER	LOCATION	MAKE/MODEL	PRICE
Phelps Chevrolet	Greenville	Chevrolet Silverado	\$19,000.00
Winner Chevrolet	Ayden	Chevrolet Silverado	\$20,071.80
Wynn Odom	LaGrange	Ford F-150	\$16,287.23
Vic Bailey Ford	Raleigh (State Contract)	Ford F-150	\$14,796.00

Compact Truck Bids

DEALER	LOCATION	MAKE/MODEL	PRICE
Phelps Chevrolet	Greenville	Chevrolet Colorado	\$16,683.00
Winner Chevrolet	Ayden	Chevrolet Colorado	\$16,420.08
Wynn Odom	LaGrange	Ford Ranger	\$13,068.57
Sir Walter Chevrolet	Raleigh (State Contract)	Chevrolet Colorado	\$12,406.00

**On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to order (2) Ford F-150 for Public Works and (1) Chevrolet Colorado pick-up for Animal Control through State Contract.**

Mr. Davenport reviewed the bids which were received for the financing and purchase of a new EMS truck. Listed below are the informal bids for the truck:

Company	Model	Price
Affordable Ambulance, Asheville, NC	2008 Chev. Type III G3500 Medix RP90 142	\$96,483
Wheel Coach (Select Custom), Falkland, NC	2008 Chev. Type VII 146” Module – Custom Services	\$89,999
Southeastern Specialty, Wake Forest, NC	2008 Chev. Type III McCoy Miller Medic 142	\$86,400

In order to proceed with the lease purchase we have obtained bids on the financing of the truck for 36 months with semi-annual payments in arrears. Financing bids received are listed below.

Bank	Interest Rate	Total Interest Paid	Origination Fee	Prepayment	Rate Modification Refinancing
First Citizens	3.3%	\$5,104.23	\$200.00	101% of principal balance plus \$250.00	Greater of \$500.00 or 1% of outstanding principal
BB&T	3.14%	\$4,809.30	N/A	1% prepay premium	
Southern Bank	2.82%	\$4,308.17	\$216.00	101% of principal balance plus \$250.00	Greater of \$300.00 or 1% of outstanding principal

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the lease purchase of a 2008 Chevy from Southeastern Specialty, Wake Forest, NC to be financed by Southern Bank at an interest rate of 2.82% for 36 months.**

Mr. Davenport asked that the Board set a public hearing for February 16, 2009 for the 2006 CDBG SSH to make a program amendment to make budget changes and confirm final activity quantities.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to set a public hearing for February 16, 2009 for the 2006 CDBG SSH to make a program amendment to make budget changes and confirm final activity quantities.**

Mr. Davenport presented a request from Health Director Linda Sewall for the Processing Assistant IV position which was vacated by an individual that retired. They were able to find someone that has the experience needed for this position. The individual has worked previously for Greene County on a part-time basis as an interpreter for the Health Department. She currently has been employed by the Lenoir County Health Department for 10 years. Ms. Sewall is requesting that the individual earn leave at the rate she would have if she had worked her entire public health career in Greene County which would be 11 hours/month.

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the 11 hours/month leave rate for the individual.**

County Attorney Borden Parker advised that he has been reviewing the bids documents for the jail and has spoke with the architect and is awaiting further information from USDA.

Mr. Parker asked that attorney/client privilege be added to the closed session.

Commissioner Edmondson asked if there was a policy in place to check and make sure the employees that drive county vehicles have a valid NC driver's license. The County Manager and County Attorney will work on creating a policy for this.

Commissioner Jones asked if the architect for the jail project is working to make it as green as possible. The County Attorney will check with the architect on this.

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to enter into closed session for business location/expansion and attorney/client privilege.**

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to adjourn.**

NORTH CAROLINA  
 COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 16, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner and Jerry Jones. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present. Commissioner Shackelford arrived at 7:10 pm.

The Chairman called the meeting to order. Commissioner Jones gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the amended agenda to include the addition of Item #G2 – letter of support for Snow Hill Volunteer Fire Department.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the consent agenda which included the following:**

**February 2, 2009 Regular Meeting Minutes**

Department	Amount	Explanation
Recreation	\$10,818.00	Monies needed to purchase items to complete the park. Items: scoring towers, dugout tops, windscreen, safety cap for fence, infield work & lettering for entry sign. Also refrigerator, popcorn popper, stainless steel table, hot dog steamer & hot plate.
Health	\$11,224.00	Additional monies received from State for FY2009 due to increase in base caseload for WIC Client Services, WIC Nutrition Education and Eastern Baby Love Plus Program.
Health	\$2,354.00	Family Planning Program has been awarded one-time Federal Title X bonus funding and monies from March of Dimes award.

**RELEASES**

Diane Smith	\$35.00
Connie Faulkner	\$78.06
Craft Industries	\$58.52

**REFUNDS**

James Thomas	\$35.00	Alan Smith	\$35.00
Frederick Everett	\$77.46	Frederick Everett	\$458.09
Frederick Everett	\$64.40	Vicky Lovett	\$8.36
Vicky Lovett	\$8.26	Vicky Lovett	\$8.26
Vicky Lovett	\$8.01	Billie Albritton	\$6.00
Fay K. Wade	\$341.74	Fay K. Wade	\$342.37
Fay K. Wade	\$330.13	Fay K. Wade	\$328.62

SURPLUS ITEMS

1	1997	Ford	Truck	VIN #18899
1	1997	Ford	Crown Vic	VIN #137669
1	2001	Ford	Crown Vic	VIN #6890
4			¼ ton Cargo Trailers	

The Chairman opened the public hearing for the 2006 CDBG SSH Program.

Mr. Mike Barnette, McDavid Associates reviewed 2 changes that were requested to be made. 1) budget revisions as follows:

	Existing	Proposed
Clearance	\$12,500	\$6,000
Relocation	\$150,000	\$170,000
Rehabilitation	\$202,500	\$190,000
Administration	<u>\$35,000</u>	<u>\$34,000</u>
Total	\$400,000	\$400,000

2) final recipient list:

Merci Suggs	Greg Harper (Snow Hill selection)
Jennifer Harper (Hookerton selection)	Wilsonia Phillips
Janice Tyndall	

Being there were no comments, the Chairman closed the public hearing.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the 2006 CDBG Program amendments as presented.**

The Chairman opened the floor for Public Comments.

Being there were not comments, the Chairman closed the public comment section.

Mr. Jay Parris with Barrow, Parris & Davenport, CPA presented the 2007-2008 Audit report.

**On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to accept the 2007-2008 Audit report.**

Ms. Lorrie Garrison, Principal for Greene Early College presented information regarding the 3<sup>rd</sup> phase of the Learn & Serve grant. During this final phase they would like to provide electricity to the old depot as well as continue improving the roads, spraying the underbrush and put a fence beside the path going to the back.

Commissioner Jones suggested that some of the students could possibly compete in the Envirothon this year.

Mr. Randy Skinner, EM Director presented a request from the Maury Volunteer Fire & Rescue Association to operate under Greene County's EMS provider number. The only visible change is to add the letters "Greene County EMS" on their truck and completing one report instead of two. The provision of Liability Insurance, Malpractice and Worker's Compensation would be the responsibility of Maury's Volunteer Fire Department's policy per their contract with Greene County.

County Attorney Borden Parker advised that he would talk with the insurance company and make sure that Maury Volunteer Fire & Rescue Association would be covered under their Liability Insurance, Malpractice and Worker's Compensation insurance.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to authorize the County Manager and the EM Coordinator to submit the necessary paperwork for Maury Volunteer Fire and Rescue Association to use Greene County's provider number and to amend the Greene County EMS plan to allow this change.**

Mr. Bob Clark and Mr. David Jones presented information regarding the plans for the FIT Community Grant. Mr. Clark showed graphics of the layout for the walking trail. Mr. Jones advised that they are asking for a written endorsement of the grant and to name Mr. Brad Burress, Recreation Director as the Project Manager for the project. Per the grant, this position must be filled by a County employee. Mr. Jones also noted that based on conversation regarding the preliminary application which was turned in on January 16<sup>th</sup>, they need to narrow the grant to a specific target. They are recommending to target the Rollingwood Subdivision.

**On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously to recommend to proceed with the project and appoint Mr. Brad Burress as the Project Manager.**

County Manager Don Davenport reviewed the 2009-10 budget calendar.

Mr. Davenport presented a request by the Snow Hill Rural Volunteer Fire Department for a letter of support for a proposed loan from the USDA. These monies would be used for the purchase of an existing building and making improvements.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to send a letter of support to the USDA for a proposed loan for the Snow Hill Rural Volunteer Fire Department.**

Mr. Davenport advised that the jail project bids are scheduled to be opened on March 5, 2009 at 3:00 pm.

Mr. Davenport reviewed the schedule for the 2009 District meetings for the NC County Commissioner Association. It was the consensus of the Board to attend the April 8, 2009 meeting in Beaufort County.

County Attorney Borden Parker advised that he was reviewing the EMS contract and that he had also received the addendum for the jail plans. He still has not received a response to the 'green' contractor question from a previous meeting.

Chairman Heath presented a resolution in support of a new Greene County Library. The Friends of the Greene County Library and the library staff propose that should Greene County provide the land for a new facility, the Friends of the Greene County Library will seek the remaining needed funds from a variety of sources.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the resolution.**

**Resolution in Support of a  
New Greene County Library**

**WHEREAS**, the Friends of the Greene County Library and the Greene County Library Board have determined there is a need for a new larger Public Library in Greene County; and

**WHEREAS**, the Friends of the Greene County Library and the Greene County Library Board have estimated that the new library would cost approximately \$4,000,000; and

**WHEREAS**, the Greene County Board of Commissioners have endorsed the concept presented by the Friends of the Greene County Library for a new or renovated library; and

**WHEREAS**, the Friends of the Greene County Library and the library staff propose that should Greene County provide the land for a new facility, the Friends of the Greene County Library will seek the remaining needed funds from a variety of sources.

**THEREFORE, BE IT RESOLVED** by the Greene County Board of Commissioners that it is the intent of this Greene County Board of Commissioners to furnish an appropriate site for a new library facility with the Friends of the Library raising the additional necessary funds for a new Greene County Public Library.

Adopted this the 16<sup>th</sup> day of February, 2009.

ATTEST:

/s/ Bennie Heath  
Chairman

/s/ Don Davenport  
Clerk to the Board

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to enter into closed session to discuss business location/expansion.**

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, March 2, 2009 at 9:00 a.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Garner gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the consent agenda which included the following:**

**February 16, 2009 Regular Meeting Minutes**

<b>Department</b>	<b>Amount</b>	<b>Explanation</b>
Tax	\$6,000.00	To budget for services provided by County Tax Service for the Business Personal Property Audit.
Health	\$1,557.34	Additional monies from state as a result of 100% compliance rate with mandated inspections of food and lodging establishments.
School Capital Finance	\$244,628.00	To budget for transfer of General Fund money from School Capital Finance Fund back to the General Fund – as mentioned in 2008 audit presentation.

**RELEASES**

Mary Worthington	\$35.00
Sue Clark	\$35.00
Margaret Tugwell	\$35.00
Ronnie & Janice Foreman	\$70.00

The Chairman opened the floor for Public Comments.

Mr. Frank Norman invited the Board to attend a covered dish luncheon at the Senior Center on Saturday, March 21<sup>st</sup> at 11:00 a.m.

Being there were no further comments the Chairman closed the public comment section.

Ms. Shawna Wooten, Finance Officer presented the Beacon Center Fiscal Monitoring Report for period ending December 31, 2008. The Board asked that Ms. Wooten obtain further information including an employee list with salary and number of Greene County clients served.

County Manager Don Davenport advised that he had talked with the Bond Attorney regarding the interim financing for the jail/justice center. He will present further information after bids have been opened.

Mr. Davenport noted that the Snow Hill Primary School Reading Parade will be held on April 7, 2009 at 10:00 a.m.

Mr. Davenport presented a request of support from Greene Early College for the Learn and Serve America Sub-Grant in the amount of \$14,000. This will be used as matching monies for the grant.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to support the matching grant in the amount of \$14,000.**

Mr. Davenport advised the Board that he was notified on February 23, 2009 by Mr. David Jones that he was unable to meet the 5:00 pm February 20, 2009 deadline for submitting the form for the FIT Community Grant. The grant application was submitted and received by the granting agencies on February 24, 2009. We are unsure if they will consider a late application but Greene County should still receive some level of designation and should be in better position to apply for this money during the next schedule.

Mr. Davenport presented a letter of support for the American Prawn Cooperative (APC).

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the letter of support for the American Prawn Cooperative.**

County Attorney Borden Parker reported to the Board:

- The Joe Frazier property condemnation has been initiated.
- The county should ask for copies of the fiscal impact notes on bills that are being considered by the General Assembly.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to write letters/resolutions regarding 1 – the lack of the use of the road funds in the Economic Stimulus package for Greene County, 2 – opposition of the new federal cigarette tax and 3 – opposition of the inclusion of conservation land category under the present use value program.**

The Board asked for information regarding the members of the Global Transpark Commission.

The Board discussed the disposition of euthanized animals from the Animal Shelter.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to recess to 12:00 noon Wednesday, March 4, 2009 in the Commissioners Meeting room for a joint meeting with the Greene County Board of Education.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, March 16, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present.

The Chairman called the meeting to order, gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the agenda.**

**On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to approve the consent agenda which included the following:**

**March 2, 2009 Regular Meeting Minutes**

REFUNDS

James Carlton Suggs	\$1228.91
Brandon Sutton	\$45.93
Brandon Sutton	\$41.14
Brandon Sutton	\$38.11
Bobby Head	\$126.82

Resolutions authorizing Grant Applications for Alternative Water Projects 1C, 1F, 1G & 1H

**RESOLUTION  
AUTHORIZING FILING OF APPLICATION  
AMERICAN RECOVERY AND REVITALIZATION ACT OF 2009  
NC DIVISION OF ENVIRONMENTAL HEALTH  
PHASE 1C – ALTERNATIVE WATER SUPPLY PROJECT  
GREENE COUNTY**

**WHEREAS,** The Federal Clean Water Act Amendments of 1987 and Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater or drinking water system improvements, and

**WHEREAS,** Greene County has need for and intends to construct a drinking water system project described as Phase 1C Alternative Water Supply Project, and

**WHEREAS,** Greene County intends to request state grant assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:**

That Greene County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State (loan or grant) award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Greene County to make scheduled repayment of the loan, to withhold from Greene County any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Bennie Heath, Chairman, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a (loan or grant) to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 16<sup>th</sup> day of March, 2009 at Snow Hill, North Carolina.

*/s/Bennie Heat*  
Bennie Heath, Chairman  
Greene County

**RESOLUTION  
AUTHORIZING FILING OF APPLICATION  
AMERICAN RECOVERY AND REVITALIZATION ACT OF 2009  
NC DIVISION OF ENVIRONMENTAL HEALTH  
PHASE 1F – ALTERNATIVE WATER SUPPLY PROJECT  
GREENE COUNTY**

**WHEREAS,** The Federal Clean Water Act Amendments of 1987 and Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater or drinking water system improvements, and

**WHEREAS,** Greene County has need for and intends to construct a drinking water system project described as Phase 1F Alternative Water Supply Project, and

**WHEREAS,** Greene County intends to request state grant assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:**

That Greene County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State (loan or grant) award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Greene County to make scheduled repayment of the loan, to withhold from Greene County any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Bennie Heath, Chairman, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a (loan or grant) to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 16th day of March, 2009 at Snow Hill, North Carolina.

*/s/ Bennie Heath*  
Bennie Heath, Chairman  
Greene County

**RESOLUTION  
AUTHORIZING FILING OF APPLICATION  
AMERICAN RECOVERY AND REVITALIZATION ACT OF 2009  
NC DIVISION OF ENVIRONMENTAL HEALTH  
PHASE 1G – ALTERNATIVE WATER SUPPLY PROJECT  
GREENE COUNTY**

**WHEREAS,** The Federal Clean Water Act Amendments of 1987 and Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater or drinking water system improvements, and

**WHEREAS,** Greene County has need for and intends to construct a drinking water system project described as Phase 1G Alternative Water Supply Project, and

**WHEREAS,** Greene County intends to request state grant assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:**

That Greene County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State (loan or grant) award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Greene County to make scheduled repayment of the loan, to withhold from Greene County any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Bennie Heath, Chairman, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a (loan or grant) to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 16<sup>th</sup> day of March, 2009 at Snow Hill, North Carolina.

*/s/ Bennie Heath*  
Bennie Heath, Chairman  
Greene County

**RESOLUTION  
AUTHORIZING FILING OF APPLICATION  
AMERICAN RECOVERY AND REVITALIZATION ACT OF 2009  
NC DIVISION OF ENVIRONMENTAL HEALTH  
PHASE 1H – ALTERNATIVE WATER SUPPLY PROJECT  
GREENE COUNTY**

**WHEREAS,** The Federal Clean Water Act Amendments of 1987 and Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater or drinking water system improvements, and

**WHEREAS,** Greene County has need for and intends to construct a drinking water system project described as Phase 1H Alternative Water Supply Project, and

**WHEREAS,** Greene County intends to request state grant assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:**

That Greene County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State (loan or grant) award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Greene County to make scheduled repayment of the loan, to withhold from Greene County any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Bennie Heath, Chairman, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a (loan or grant) to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 16<sup>th</sup> day of March, 2009 at Snow Hill, North Carolina.

/s/ Bennie Heath  
Bennie Heath, Chairman  
Greene County

The Chairman opened the floor for Public Comments.

Being there were no comments, the Chairman closed the public comment section.

The Chairman opened the Public Hearing for Community Transportation Grant Funds for 2009-10.

Public Hearing was held, Mr. Mike Lovett, Greene County Transportation Director presented information regarding the proposed Greene County Community Transportation Program Application (5311 funds) for FY 2010. There were no public comments and the Board approved the attached resolution. Mr. Lovett also asked for permission to apply for Federal Section 5310, 5316 and 5317 funds from NCDOT with the stipulation that no local matching funds are to be required. He has been advised by NCDOT that the 50% local match required for each of these funds can be requested with the annual ROAP application.

**On motion by Commissioner Shackleford, seconded by Commissioner Edmondson the Board voted unanimously to grant permission to apply for Federal Section 5311 CTP fund with transportation department responsible for matching funds. Permission was granted to apply for 5310, 5316 and 5317 funds from NCDOT with the stipulation that no local matching funds are to be required.**

## **COMMUNITY TRANSPORTATION PROGRAM RESOLUTION**

### **Section 5311**

#### **FY 2009 - FY 2010 RESOLUTION**

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation and to provide the necessary assurances.

A motion was made by Commissioner Shackleford and seconded by Commissioner Edmondson for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis);

WHEREAS, (*Legal Name of Applicant*) GREENE COUNTY hereby assures and certifies that it will comply with the federal and state Statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements which relates to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (*Authorized Official's Title*)\* GREENE COUNTY MANAGER of (*Name of Applicant's Governing Body*) GREENE COUNTY BOARD OF COMMISSIONERS is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances

and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I (*Certifying Official's Name*)\* BENNIE HEATH (*Certifying Official's Title*) CHAIRMAN of GREENE COUNTY BOARD OF COMMISSIONERS do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (*Name of Applicant's Governing Board*) GREENE COUNTY BOARD OF COMMISSIONERS duly held on the 16TH day of MARCH, 2009\_\_\_\_\_.

/s/ Bennie Heath  
*Signature of Certifying Official*

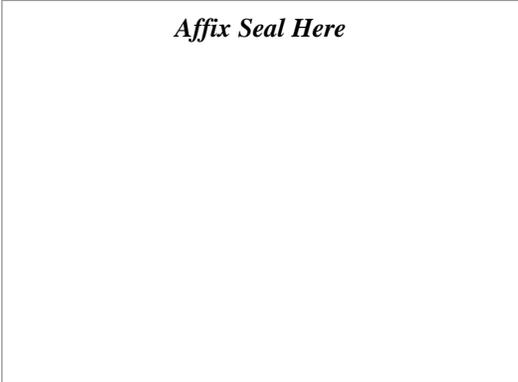
**\*Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal Subscribed and sworn to me (*date*) \_\_\_\_\_

\_\_\_\_\_  
*Notary Public \**

\_\_\_\_\_  
*Address*

My commission expires (*date*) \_\_\_\_\_



Mr. Chris Brackett and Mr. John Harkins, NC Chief Jail inspectors presented a report regarding the recent jail inspection. They advised that the following priorities need to be addressed:

- 1) Evidence room – guns, ammunition, drugs & firearms – located in room in jail area.
- 2) Dryer vented into pop chaise – must be vented to outside.
- 3) Staffing – cannot leave inmates unattended.
- 4) Windows covered with plywood – must be non-combustible.
- 5) Roofing problems – caused mold.
- 6) Multiple occupancy cell – need multiple vestibule.
- 7) Exposed phone lines.
- 8) Cluttered egress hallway – 36”
- 9) Wiring is “a mess”.
- 10) Exit Doors

Mr. Van Lewis, McDavid Associates present a change order/budget amendment for Alternative Water Phase 1A.

**RESOLUTION NO. \_\_\_\_\_**  
**CAPITAL PROJECT BUDGET ORDINANCE AMENDMENT**  
**FOR**  
**ALTERNATIVE WATER SUPPLY - PHASE 1A**  
**GREENE COUNTY**  
**MARCH 16, 2009**

WHEREAS, Greene County has received funding from USDA-Rural Development, the Economic Development Administration, NC Rural Economic Development Center, Inc., and others for construction of an alternative water supply; and

WHEREAS, Greene County and the Town of Farmville have independently entered into an agreement with Greenville Utilities Commission for the purchase of alternative water supply; and

WHEREAS, Greene County and the Town of Farmville are responsible for transporting the water supply to their respective service area; and

WHEREAS, Greene County and the Town of Farmville have agreed to construct joint facilities to transport Greenville Utilities Commission water supply from Frog Level along US264A/US13 to Langs Crossroads, said project identified as Phase 1A; and

WHEREAS, The proposed facilities will be equally owned by Greene County and the Town of Farmville; and

WHEREAS, In accordance with the terms of the agreement between Greene County and the Town of Farmville, the Town of Farmville will be the contracting party for the construction of the proposed improvements; and

WHEREAS, In accordance with the terms of the agreement between Greene County and the Town of Farmville, the Town of Farmville will make payments directly to all vendors on behalf of both the Town of Farmville and Greene County and the Town of Farmville will maintain project fiscal control; and

WHEREAS, In accordance with the terms of the agreement between Greene County and the Town of Farmville, Greene County will be responsible for their share of the project cost and shall reimburse the Town of Farmville in a prompt manner as funds are expended; and

WHEREAS, A budget amendment is necessary due to Contract No. 1 - Change Order No. 2.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:

That the attached budget is hereby amended for the construction of the Alternative Water Supply - Phase 1A project; and

That Contract No. 1 - Change order No. 2 be approved; and

That the Chairman and/or the County Manager are authorized and directed to execute all related documents associated with the administration of this project in conformance with the adopted budget.

Adopted this the 16<sup>th</sup> day March, 2009

ATTEST:

/s/ Bennie Heath  
Chairman  
Greene County Board of Commissioners

/s/ Donald L. Davenport,  
Clerk To The Board

GREENE COUNTY  
ALTERNATIVE WATER SUPPLY - PHASE 1A  
March 16, 2009

	BUDGET ADOPTED OCTOBER 6, 2008	CHANGES THIS AMENDMENT	BUDGET AFTER THIS AMENDMENT MARCH 16, 2009
<b><u>REVENUES - USDA Eligible</u></b>			
43-210-434510	USDA - RD Loan Income - (BAN Proceeds) \$ 6,202,000.00	\$ 0.00	\$ 6,202,000.00
43-210-434520	USDA - RD Grant Income \$ 1,000,000.00	\$ 0.00	\$ 1,000,000.00
43-210-434530	EDA Grant Income \$ 500,000.00	\$ 0.00	\$ 500,000.00
43-210-434540	Rural Center Grant Income \$ 400,000.00	\$ 0.00	\$ 400,000.00
43-210-434550	N. C. Direct Appropriations \$ 1,000,000.00	\$ 0.00	\$ 1,000,000.00
43-210-434555	Greene County Project Contribution \$ 0.00	\$ 0.00	\$ 0.00
43-210-434560	Interest on BAN Investments \$ 128,000.00	\$ 0.00	\$ 128,000.00
43-210-434570	Miscellaneous Income \$ 0.00	\$ 0.00	\$ 0.00
	<b>SUBTOTAL USDA ELIGIBLE REVENUES</b> \$ <b>9,230,000.00</b>	<b>\$ 0.00</b>	<b>\$ 9,230,000.00</b>
<b><u>REVENUES - Non-USDA Eligible</u></b>			
43-211-435510	Sales Tax Refund - From Farmville - Restricted \$ 96,575.00	\$ 0.00	\$ 96,575.00
43-211-435511	Sale of Timber - Site 247 \$ 5,125.00	\$ 0.00	\$ 5,125.00
43-211-435520	Surcharge - Greene Co. Collective Contribution - Restricted \$ 0.00	\$ 0.00	\$ 0.00
43-211-435530	Interest Earned on NON-BAN Investments \$ 0.00	\$ 0.00	\$ 0.00
	<b>SUBTOTAL NON-USDA ELIGIBLE REVENUES</b> \$ <b>101,700.00</b>	<b>\$ 0.00</b>	<b>\$ 101,700.00</b>
	<b>TOTAL REVENUES</b> \$ <b>9,331,700.00</b>	<b>\$ 0.00</b>	<b>\$ 9,331,700.00</b>
<b><u>EXPENSES - USDA Eligible</u></b>			
43-910-540501	Contract No. 1 - Water Transmission Line & BPS \$ 5,051,678.80	\$ 26,105.03	\$ 5,077,783.83
43-910-540502	Contract No. 2 - Elevated Storage Tank & Controls \$ 2,385,400.00	\$ 0.00	\$ 2,385,400.00
43-910-540503	EDA Sign \$ 600.00	\$ 0.00	\$ 600.00
43-910-540509	Contract No. 9 - Pad Transformers by Farmville \$ 0.00	\$ 0.00	\$ 0.00
	<b>Construction Subtotal</b> \$ <b>7,437,678.80</b>	<b>\$ 26,105.03</b>	<b>\$ 7,463,783.83</b>
43-910-581101	Preliminary Engineering Report \$ 17,500.00	\$ 0.00	\$ 17,500.00
43-910-581102	Basic Engineering Fees \$ 440,585.01	\$ 314.25	\$ 440,899.26
43-910-581103	Additional Services Engineering Fees \$ 25,000.00	\$ 0.00	\$ 25,000.00
43-910-581104	Inspection \$ 230,671.99	\$ -564.94	\$ 230,107.05
43-910-581105	Geotechnical \$ 5,625.00	\$ 0.00	\$ 5,625.00

		BUDGET ADOPTED OCTOBER 6, 2008	CHANGES THIS AMENDMENT	BUDGET AFTER THIS AMENDMENT MARCH 16, 2009
43-910-	Environmental	\$ 5,000.00	\$ 0.00	\$ 5,000.00
43-910- 581601	Legal	\$ 42,500.00	\$ 0.00	\$ 42,500.00
43-910-	Accounting	\$	\$ 8,000.00	\$ 8,000.00
43-910-	Appraisals	\$ 1,675.00	\$ 0.00	\$ 1,675.00
43-910-	Land/Easements	\$ 143,500.00	\$ 0.00	\$ 143,500.00
43-910-	Temporary Financing Int Expense	\$ 420,000.00	\$ 0.00	\$ 420,000.00
43-910- 589601	Administrative	\$ 25,250.00	\$ 0.00	\$ 25,250.00
43-910- 589602	Administrative Paid By the Engineer	\$ 21,797.50	\$ 0.00	\$ 21,797.50
43-910- 589603	Reimbursable	\$ 26,639.60	\$ 0.00	\$ 26,639.60
43-910- 589609	Contingency	\$ 386,577.10	\$ -33,854.34	\$ 352,722.76
	<b>SUBTOTAL - USDA Eligible Expenses</b>	<b>\$ 9,230,000.00</b>	<b>\$ 0.00</b>	<b>\$ 9,230,000.00</b>

**EXPENSES - Non USDA Eligible**

43-911- 596501	Funding Assistance	\$ 46,575.00	\$ 0.00	\$ 46,575.00
43-911- 596502	Project Administration	\$ 25,000.00	\$ 0.00	\$ 25,000.00
43-911- 596503	Grant Assistance	\$ 25,000.00	\$ 0.00	\$ 25,000.00
43-911- 596504	Timber Sale - Site 247 - Related Expenses	\$ 250.00	\$ 0.00	\$ 250.00
43-911- 596509	Contingency	\$ 4,875.00	\$ 0.00	\$ 4,875.00
	<b>SUBTOTAL - Non USDA Eligible Expenses</b>	<b>\$ 101,700.00</b>	<b>\$ \$0.00</b>	<b>\$ 101,700.00</b>

**TOTAL EXPENSES** \$ 9,331,700.00 \$ 0.00 \$ 9,331,700.00

SECTION 01029

CHANGE ORDER

**Change Order**

**No. 2**

Date of Issuance: March 3, 2009

Effective Date: March 3, 2009

Project: Farmville-Greene County Alternative Water Supply	Owner: Town of Farmville	Owner's Contract No.: 1
Contract: Contract No. 1 - Water Transmission Line and BPS		Date of Contract: N/A
Contractor: Ralph Hodge Construction Company		Engineer's Project No.: 04-0300

**The Contract Documents are modified as follows upon execution of the Change Order:**

Description:

CNL CO2-A Add Nitrite gaskets in area of potential petroleum contamination (Increase of \$1,425.00)

Attachments (List documents supporting change):

- Change order No. 1 Part A & Part B

- CN1 - CO2-A, CN1 - CO2-B, CN1 - CO3-C, CN1 - CO3-D

**CHANGE IN CONTRACT PRICE:**

Original Contract Price:

\$ 11,300,417.80

[~~Increase~~] [Decrease] from previously approved Change

Orders No. 1 to No. 1:

\$ 1,197,060.20

Contract Price prior to this Change Order:

\$ 10,103,357.60

[Increase] [~~Decrease~~] of this Change Order:

\$ 52,210.07

Contract Price incorporating this Change Order:

\$ 10,155,567.67

**CHANGE IN CONTRACT TIMES:**

Original Contract  
Times:

Working days     Calendar Days

Substantial completion (days or date): November 9, 2009

Ready for final payment (days or date): December 7, 2009

[Increase] [Decrease] from previously approved Change Orders

No. N/A to No. N/A:

Substantial completion (days): No change

Ready for final payment (days): No change

Contract Times prior to this Change Order:

Substantial completion (days or date): November 9, 2009

Ready for final payment (days or date): December 7, 2009

[Increase] [~~Decrease~~] of this Change Order:

Substantial completion (days or date): 2

Ready for final payment (days or date): 2

Contract Times with all approved Change Orders:

Substantial completion (days or date): November 11, 2009

Ready for final payment (days or date): December 9, 2009

RECOMMENDED:

By: \_\_\_\_\_  
Engineer (Authorized Signature)

Date: \_\_\_\_\_

Approved by Funding Agency (if applicable): \_

ACCEPTED:

By: \_\_\_\_\_  
Owner (Authorized Signature)

Date: \_\_

ACCEPTED:

By: \_\_\_\_\_  
Contractor (Authorized Signature)

Date: \_\_

Date: \_\_

Mr. Chris Roberson, Assistant County Manager presented information regarding the NCER loan request made by Mr. George Mewborn to the Greene County EDC for the purpose of funding the publication of a historical survey for the County.

Mr. John Mayton, Acuman Counseling Services presented the Criminal Justice Partnership Program (CJPP) FY2009-10 budget.

**On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously to approve the CJPP FY2009-10 budget.**

County Manager Don Davenport presented information regarding the condition of the old veterinarian office outside of town. This property was substantially damaged during Hurricane Floyd and would be an expensive venture for the owners to bring up to code per FEMA requirements. Mr. Scott Sutton, Chief Building Inspector will write a letter to the owners so that an in depth inspection can be done to determine exactly what issues need to be corrected.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to enter into Closed Session to discuss Economic Development/Business Expansion and Attorney Client Privilege.**

**On motion by Commissioner Garner, seconded by Commissioners Jones the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to adopt a letter of support for the Town of Farmville – Regional Flex Grant.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in for a special called meeting on Wednesday, March 25, 2009 at 6:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present. Ms. Rebecca Geraghty with Brennan Associates, AIA was also present.

The Chairman called the meeting to order.

County Attorney Borden Parker stated that the purpose of the meeting was to discuss jail construction bids and to take any appropriate action. He reviewed a letter from Brennan Associates that recommended the Board take action to reject the JS Clark bid and accept the VCC bid as the low qualified bidder.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to reject the bid of JS Clark due to their admittance that they discovered a material omission in their bid after the 72-day withdrawal period.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to accept the minor irregularity of omission of compliance statement in the second lowest bidder's submission and to accept the bid of VCC.**

**On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve a Letter of Intent to Award to VCC.**

The jail bids opened on March 5, 2009 are:

<b>Bidder</b>	<b>Base Bid</b>	<b>Alternate (+/-)</b>
JS Clark	\$7,582,000	\$12,500
VCC General Contractors	\$7,594,125	\$ 9,843
D.S. Simmons	\$7,920,000	\$ 8,000
Group III Management, Inc.	\$7,983,000	\$13,750
T.A. Loving Company	\$8,010,000	\$ 7,700
H.G. Reynolds Company, Inc.	\$8,149,000	\$11,000
Bordeaux Construction	\$8,165,000	\$13,000
DeVere Construction Company, Inc.	\$8,298,000	\$ 8,000
AR Chesson	\$8,370,000	\$12,500
Daniels & Daniels	\$8,516,000	\$12,000
Farrior and Sons	\$8,670,000	\$ 7,000
Barnhill Contracting	\$8,783,838	\$ 7,800
JM Thompson Construction	\$8,869,299	\$ 7,365

The County Manager brought up the following items for the Board to consider:

- Any additional renovation for Courthouse
- Space for Register of Deeds and Clerk of Court
- Additional parking
- Interim financing – USDA-RD or Bank
- Need to develop a budget for the project

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, April 6, 2009 at 9:00 a.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E. B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Edmondson gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda to include information regarding the opening of bids for the prawn building.**

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the consent agenda.**

**March 16, 2009 Regular Meeting Minutes  
March 25, 2009 Special Meeting Minutes  
Consideration of Late Application for Present Use Value – Lawrence Moye, Jr.**

RELEASES

Eddie Norwood, Jr.	\$104.23	Eddie Norwood, Jr.	\$148.07
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REFUNDS

Harold L. Coltrane	\$35.00	Sheila A. Fisher	\$35.00
Clyde Roberson, Jr.	\$35.00	William Morris	\$35.00

BUDGET AMENDMENTS

Recreation	\$838.00	To budget for McDavid donation for dedicatory plaque for the Recreation Complex.
TOP	\$6,000.00	To budget for purchase of computer equipment.
Fire Districts	\$158,750.00	To budget for additional Fire Tax revenues.

The Chairman opened the informal public comments section.

Being there were no comments, the Chairman closed the informal public comments section.

Ms. Christy Nash, DSS Director presented a proposal for a flexible schedule pilot program for DSS employees. She would like to try this for 3 months and measure the performances. Employees would still work a 40 hour work week, but could choose from one of the following

options. Before an employee is eligible to participate, they must have accumulated at least 80 hours of leave, not be on probation or have any current corrective action against them.

Option A: Four day work week with 4, 10 hour days and a flexible day off of Monday, Wednesday or Friday.

Option B: Five day work week with four nine hour days and one flexible day (4 hour work day) of Monday, Wednesday or Friday.

Once a flex day is chosen, it will become a fixed schedule for the individual.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the flexible schedule pilot program for DSS employees.**

Ms. Karen Salacki, Beacon Center reviewed information regarding the budget, demographics and various programs within the center. The Board expressed concerns regarding the budget as well as the number of Greene County citizens actually served.

County Attorney Borden Parker asked for more detailed information with regards to the codes and descriptions in her handout.

Mr. George Mewborn presented a loan request in the amount of \$35,000 from the NC Eastern Region on behalf of the Greene County Museum. These monies will be used to perform an Architectural Survey of the County. They are asking for a 2 year payback of the loan.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the loan request in the amount of \$35,000 from the NC Eastern Region with the loan being paid back to the County in 2 years.**

Mr. Randy Skinner, EM Director discussed a response to an EMS inspection by the State.

Mr. Jeremy Hill, Office of Emergency Management Systems stated that they are working directly with Greene County to see that these recommendations are completed.

Mr. Chris Roberson, Assistant County Manager presented a subdivision ordinance variance request on behalf of Mr. George Bailey. Mr. Bailey has a tract of land that he would like to sell. This tract of land is within 1500 feet of his swine farm. The prospective buyer is aware of the proximity of the swine farm. This also comes as a recommendation for the Greene County Planning Board.

**On motion by Edmondson, seconded by Commissioner Jones the Board voted unanimously to grant the variance request for Mr. George Bailey.**

Sheriff Lemmie Smith presented information regarding corrections that have been made at the Sheriff department relating to the March 6, 2009 jail inspection.

Mr. Davenport noted that in order to fully comply, the Sheriff needs some office space for the Chief Deputy and a couple of investigators. The office space currently occupied on the bottom floor would become the evidence storage room. The preferred space is at 219 N. Greene Street in an area owned by the Committee of 100.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to rent the office space at 219 N. Greene Street from the Committee of 100 on a month to month basis until the new jail facility is complete.**

Mr. Davenport presented the bids for the Senior Center Food Service for July 1, 2009 – June 30, 2010. All prices are plus tax.

	<b>Congregate Meal</b>	<b>Home Delivered</b>
Fast Break, Snow Hill	\$5.19	\$5.19
Golden Corral, New Bern	\$4.25	\$4.25
Beaman's, Snow Hill	\$4.08	\$4.08

**On motion by Commissioner Garner, seconded by Commissioner Edmondson, the Board voted unanimously to award the Senior Center Meal Program to Beaman's of Snow Hill at a price of \$4.08 plus tax per meal for Home Delivered and Congregate Meals beginning July 1, 2009 through June 30, 2010.**

Mr. Davenport presented applications for vacancies of the Greene County Health Board. No action taken at this meeting.

Mr. Davenport presented a request to waive landfill fees for tornado victims in the Shady Grove Church Road and Harry Taylor Road area on March 27, 2009.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson, the Board voted unanimously to waive tipping fees for construction and demolition waste created by the tornado on Friday, March 27, 2009 on the Shady Grove Church Road and Harry Taylor Road area.**

Mr. Davenport reviewed information concerning the Worker's Compensation Insurance Renewal for 2009-10. An offer has been received from Millenium Insurance/Key Risk Insurance through 1<sup>st</sup> Citizens Insurance to reduce our overall rate by -2.7% if we will renew our policy no later than April 6, 2009.

Commissioner Garner recused himself from voting on this issue.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted to authorize the County Manager to renew the Greene County's worker's**

**compensation through 1<sup>st</sup> Citizens Insurance Services at an overall rate reduction of at least -2.7% for July 1, 2009 – June 30, 2010.**

Mr. Davenport reviewed a letter from the State regarding the audited financial statements, as well as responses given by Finance Officer Shawna Wooten.

Mr. Davenport presented a recommendation from the Bond Counsel to use the USDA for the interim financing for the Jail Project which is not to exceed \$10.5 million. He noted that a Public Hearing would need to be set for May 4, 2009 at 9:00 a.m. regarding this issue.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to set the Public Hearing for May 4, 2009 at 9:00 a.m. regarding the selection of USDA for the interim financing for the Jail Project.**

Mr. Davenport presented information regarding the leasing of property from the Arts and Historical Society to provide additional parking in the courthouse area.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the lease and authorize the County Manager to sign the lease agreement with the Greene County Arts and Historical Society.**

Mr. Davenport presented the lease of property to State of NC Probation and Parole. The current lease would expire on August 31, 2009 and the State would like to extend the lease for another three year term.

Current space – 732 sq. ft.  
Annual Rent - \$5,695 - \$7.78/sq. ft.

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to authorize the County Manager to sign a three year lease with the State of NC for 732 sq. ft. at 108 SE First Street, at a cost of \$8.17/sq. ft. for annual rent of \$5,980 which is a 5% increase.**

Mr. Davenport reviewed information regarding the owner's on-site representative for the new jail project. This would be an important position to look after Greene County's interest while the project is being constructed.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to authorize the County Manager to arrange a Board interview with a qualified construction management professional.**

Mr. Davenport advised that the bids for the Prawn Processing Facility were opened on April 3, 2009 and that the apparent low bidder is Barco Builders in the amount of \$331,406. Ms. Natalie Relyea is currently talking with Barco Builders about ways to reduce the bid amount. Bids were received as follows.

Jarman Construction, Kinston	\$390,760
H.G. Reynolds, Inc., Henderson	\$438,000
A.R. Chesson, Williamston	\$432,000
Barco Builders, Snow Hill	\$331,406
Hudson Brothers, Greenville	\$407,000
America Building, Inc., Greenville	\$381,000
Able Construction, Raleigh	\$439,154
Evans Builders, Inc., Wilson	\$367,555
FASCO, Kinston	\$368,900

Commissioner Jones left the meeting.

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted to enter into Closed Session for business expansion.**

**On motion by Commissioner Garner, seconded by Commissioner Shackleford the Board voted to adjourn Closed Session and return to Open Session.**

**On motion by Commissioner Shackleford, seconded by Commissioner Garner the Board voted to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, April 20, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E. B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Shackelford gave the invocation and led the Pledge to the Flag.

Mr. Tony Barrow, Barco Building Systems, Inc. presented the Board with a proposal for management services for the new jail project in the amount of \$2,858.25 per week. Mr. Barrow stated that they wanted to try and save money on the contract and on changes orders that would be coming in the future.

Mr. John L. Taylor, III presented his proposal for management services for the jail project. He offered 2 options for cost of services. 1) \$6,933.33/month x 18 month with a travel alternate of \$5,200. 2) Hourly plan – 40 hrs or less per week billed at \$40.00 per hour. Hours over 40 per will billed at \$50.00 per hour. Mileage for trips over 40 miles one way billed at \$.50.

Chairman Heath thanked both individuals and advised that the Board will schedule a second meeting to further discuss.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the consent agenda.**

**April 6, 2009 Regular Meeting Minutes**

RELEASES

Danny Jones, Jr.	\$49.28
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BUDGET AMENDMENT

Sheriff	\$5,055.00	To budget for insurance proceeds for damaged sheriff vehicles and their repair.
Health Dept.	\$10,268.00	To correct and reduce a previous budget revision in the amount of \$2,818 and to increase additional state funding in the amount of \$2,800. To increase HWTF Grant for FY2009 as a result of carryover of funds from FY2008.

Ms. Pam Stokes presented the JCPC grant budget information for FY2009-10 in the amount of \$84,935.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the acceptance of grant monies in the amount of \$84,935 for FY2009-10.**

Mr. Randy Skinner, EM Director advised that Dr. Osta has asked that due to his schedule, the county find another doctor to be the county's Medical Director. Mr. Skinner has talked with Dr. Ribeiro has advised that he will assume the position.

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve Dr. Ribeiro as the new Medical Director for Greene County.**

Mr. Neil Lassiter, Mr. Preston Hunter, Mr. John Rouse and Mr. Jay Sutton with NC Department of Transportation presented the 2009-2010 Secondary Road Program for Greene County.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the 2009-2010 Secondary Road Program for Greene County.**

Mr. Mike Lovett, Transportation Director presented a resolution for the American Recovery & Reinvestment Act of 2009. He is also asking that a Public Hearing be set for May 18, 2009 for this application. He is asking for a total of \$138,098 of grant dollars.

**On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to approve the American Recovery & Reinvestment Act of 2009 application for Transportation Funds.**

**American Recovery and Reinvestment Act of 2009 Resolution**  
**Federal Section 5311**  
**FY 2010 RESOLUTION**

Applicant seeking permission to apply for American Recovery and Reinvestment Act of 2009 funding, enter into agreement with the North Carolina Department of Transportation and to provide the necessary assurances.

A motion was made by (*Board Member's Name*) Commissioner Edmondson and seconded by (*Board Member's Name or N/A, if not required*) Commissioner Shackelford for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the "American Recovery and Reinvestment Act, 2009" (Pub. L. 111-5; "ARRA"), signed into law by President Barack Obama on February 17, 2009, includes \$8.4 billion for transit capital improvements, for which the intent of the legislation is to: a) preserve and create jobs and promote economic recovery; b) assist those affected negatively by the recession; c) provide investments needed to increase economic efficiency by spurring technological advances; d) invest in transportation infrastructure that will provide long-term economic benefits; and e) stabilize State and local government budgets, in order to minimize reductions in essential services and counterproductive State and local tax increases; and

WHEREAS, the ARRA provides \$680 million of the \$6.9 billion available under the Transit Capital Assistance Program, to nonurbanized areas based on 49 U.S.C. section 5311; and

WHEREAS, the nonurbanized area funds are apportioned based upon the nonurbanized population of each state relative to the national urbanized area and land area in nonurbanized areas, of which the

State of North Carolina has been apportioned \$33 million, and, after required set-asides for intercity projects and state administration costs, North Carolina has announced the availability of approximately \$24.7 million to fund eligible transit capital projects, as defined in 49 U.S.C. 5302(a)(1), in nonurbanized areas; and

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the purpose of these ARRA transportation funds is to provide grant monies to local agencies for rural public transportation capital improvement projects consistent with the intent of the legislation and to support efforts to stimulate the economy; and

WHEREAS, (*Legal Name of Applicant*) Greene County hereby assures and certifies that it will comply with the federal and state Statutes, regulations, executive orders, Section 5333 (b) Warranty, and all special Federal and State reporting requirements (at least quarterly) which relate to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (*Authorized Official's Title*)\* Greene County Manager of (*Name of Applicant's Governing Body*) Greene County is hereby authorized to submit a grant application for federal funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation capital.

I (*Certifying Official's Name*)\* Lisa Johnson (*Certifying Official's Title*) Deputy Clerk do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (*Name of Applicant's Governing Board*) Greene County duly held on the 20<sup>th</sup> day of April, 2009.

***\*Note that the authorized official, certifying official, and notary public must be three separate individuals.***

**On motion by Commissioner Jones, seconded by Commissioner Edmonson that Board voted unanimously to set the Public Hearing for Transportation Grant Application May 18, 2009 at 7:00 pm.**

Mr. Lovett updated the Board on responses and corrections to a recent vehicle maintenance inspection report.

Mr. Chris Roberson, Assistant County Manager presented a request for two public hearings to be set for May 4, 2009 for loans from the NC Eastern Region Revolving Loan Fund. This first is for a loan to Vandiford's Restaurant for an expansion and the second is for a loan to the Greene County Museum to publish an architectural survey for the County.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to set the two public hearing for May 4, 2009 at 9:00 a.m. for Vandiford's Restaurant and the Greene County Museum.**

Ms. Shawna Wooten, Finance Officer presented the contract proposal from Barrow, Parris and Davenport to perform the 2008-09 Annual Audit and submitting the respective reports for Greene County for a total cost of \$44,000. This proposal represents a 1% or \$600 increase from last year.

**On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously to accept the proposal from Barrow, Parris & Davenport to perform the annual audit and submit the respective reports for Greene County and the GCWSD for the FY 2008-2009 at a total cost of \$44,000.**

Sheriff Lemmie Smith presented information regarding the Edward Byrne Memorial Justice Grant. This would be a stimulus grant in the amount of \$31,021, which no match is required. He will use these monies to buy 5 Mobile Data Terminals (MDT) for the vehicles.

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to authorize the Sheriff to apply for the Edward Byrne Memorial Justice Grant in the amount of \$31,021.**

The Chairman opened the floor for informal public comments.

Ms. Marie Best of Brookmeadow Subdivision addressed the Board with concerns about the drainage ditch problems. They are asking what would need to be done in order for DOT to take over the roads in the subdivision.

The Chairman advised that the County would look into this issue and get back in contact with Ms. Best regarding same.

The Chairman recessed the Board of Commissioners and convened as the Board of Equalization and Review (E&R).

Ms. Becky Sutton, Tax Administrator swore in the members of the Board. The only item was an appeal from Mr. Joe Beaman. Ms. Sutton advised that Mr. Beaman had said he would be in attendance. Mr. Beaman was not present. Ms. Sutton recommends that the value does not change.

**On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously to deny Mr. Joe Beaman's request.**

The following notice was sent to Mr. Joe Beaman after the meeting.

This notice was mailed on April 21, 2009

Mr. Joe Beaman, Sr.  
127 Beaman Old Creek Road  
Snow Hill, NC 28580

Dear Mr. Beaman:

On April 20, 2009, the Greene County Board of equalization and Review, acting under the powers granted by G. S. 105-322, received evidence and heard testimony regarding the appeal. On the basis of that evidence and testimony, and in due consideration of all applicable laws, the Board made the following decision effective for the tax year 2009:

County Identification / Description of Property under Appeal:  
Account: 438  
Owner: Joe Beaman, Sr.  
Parcel: 0800061  
Description: lot containing @ .85 acres excluding right of way  
Property address: 103 Beaman Old Creek Road  
Real Property Valuation under appeal: \$17,110  
Decision of the Board: No change in value

Further appeal from this decision may be made to:

**The N. C. Property Tax Commission  
P.O. Box 871  
Raleigh, NC 27602**

In order for the Property Tax Commission to consider your appeal timely, your appeal must be received or postmarked within 30 days from the mailing of this decision. A copy of this decision should accompany your appeal to the Property Tax Commission. You must also forward a copy of your notice of appeal to the county tax administrator.

Taxpayers may prepare their notice of appeal to be filed with the Property Tax Commission. Attorneys licensed to practice law in this State may also prepare, sign and file the notice of appeal with the Property Tax Commission on behalf of the taxpayers. However, a tax representative or agent is **not** permitted to prepare, sign or file the appeal on behalf of the taxpayers.

Sincerely,  
Becky R. Sutton  
Clerk, Board of Equalization and Review

The Chairman recessed the Board of E & R and reconvene as the Board of Commissioners.

County Manager Don Davenport presented the application for the Health Department Board appointments. These were presented at the last meeting.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to appoint Mr. Ivey Smith, Mr. Norman Lewis, Mr. Lynvelt Lane and Ms. Vanessa Hardy to the Greene County Health Department Board.**

Mr. Davenport presented the proposal for engineering services for FY2010 from McDavid Associates, Inc.

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to accept the proposal for engineering services for FY2010 from McDavid Associates, Inc.**

Mr. Davenport presented a request from Lenoir Community College that Mr. Denny Garner be reappointed to the Board of Trustees.

**On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted to reappoint Mr. Denny Garner to the Lenoir Community College Board of Trustees.**

Mr. Davenport reviewed information regarding interim financing for the new jail. At the April 6, 2009 Board meeting the County Commissioners approved the interim financing to be done through USDA. This would enable Greene County to roll over the interim financing into the permanent financing with only one closing.

After the April 6, 2009 meeting Greene County was informed that USDA required two letters from banks denying this loan before they would agree to enter into the interim financing. Four banks were contacted and they would not issue a letter of no interest from any of them for the interim financing. This made it necessary to obtain proposals for the interim financing which required approval by the Local Government Commission (LGC). The LGC meets on the 1<sup>st</sup> Tuesday of each month and requires material at least 4 weeks in advance, which would make it past the time allowed for issuing the contract with VCC.

- The bond counsel has worked with the County's Finance Officer to develop a Request for Proposal for the interim financing.
- Emailed to 8 banks on April 16, 2009.
- The Architect is working with general contractor to obtain a 30 day extension to sign contracts.
- The general contractor is talking to his subcontractors about a 30 day extension at the same price.

Mr. Davenport presented the Board with excerpts of information he had received from Karen Salacki with the Beacon Center.

Commissioner Edmondson noted that Mr. Antonio Blow with the school system has several ideas concerning getting representation back into the County. Mr. Davenport will invite Mr. Blow to attend the joint meeting with the Board of Education on Monday night, April 27, 2009.

Mr. Davenport presented a letter from Cooperative Extension regarding the SOS Program and 4-H After School Program. Due to the current status of the state budget, it is the recommendation of Cooperative Extension to end the current program on June 10, 2009 and not reopen in the fall.

Mr. Davenport advised members of the David M. Lawrence Distinguished Professorship available through the UNC School of Government.

Mr. Davenport noted that the Eastern Carolina Rural Planning Organization is requesting comments on the 2011-2017 Transportation Improvement Plan Priority List.

There were no County Attorney reports and recommendations.

There were no Commissioner reports and recommendations.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to enter into closed session to discuss business expansion.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones, the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to recess until Monday, April 27, 2009 for a joint meeting with the Board of Education.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, May 4, 2009 at 9:00 a.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E. B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Jones gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the amended consent agenda.**

**April 20, 2009 Regular Meeting Minutes**

BUDGET AMENDMENTS

General Govt.	\$8,894.00	To budget for repair of Extension Van from insurance proceeds.
Animal Control	\$8,251.00	To cover cost of septic tank at animal shelter.

**Older Americans Month  
May 2009  
A Proclamation**

**WHEREAS**, Greene is a County in which over 3,500 citizens age 55 and over make their home; and

**WHEREAS**, older adults in Greene County and throughout the nation are an increasing population with evolving needs; and

**WHEREAS**, older Americans are valuable members of our society who enhance our communities and personal lives; and

**WHEREAS**, the increasing number of baby boomers reaching traditional retirement age highlights the need for increased support of older adults; and

**WHEREAS**, our older citizens of today and tomorrow promise to be among the most active and involved older adult populations in our nation's history; and

**WHEREAS**, it is the responsibility of this and all U.S. communities to work collaboratively to address older adults' unique health and long-term care challenges; and

**WHEREAS**, it is crucial that communities modernize systems of care to help empower older Americans and give them more control over their own lives; and

**WHEREAS**, communities can improve older citizens' overall quality of life by helping them:

Make behavioral changes in their lifestyles that can reduce the risk of disease, disability, and injury;

Obtain the tools they need to make informed decisions about, and gain better access to, existing health and long-term care options in their communities;

Have more options to avoid placement in nursing homes and remain at home as long as possible.

**NOW THEREFORE**, we, the Greene County Board of Commissioners do hereby proclaim May 2009 to be Older Americans Month and urge everyone to take time this May to honor our older adults and the professionals, family members, and citizens who care for them. Our efforts can improve the lives of our older citizens and help pave the way for future generations.

Adopted this the 4<sup>th</sup> day of May, 2009.

ATTEST:

/s/ Don Davenport  
Clerk to the Board

/s/ Bennie Heath  
Chairman

The Chairman opened the informal public comments section.

Ms. Linda Sewall, Health Director presented information regarding the H1N1 influenza (Swine Flu).

The Chairman recessed the Board of Commissioners and convened as the Board of Equalization and Review (Board of E&R).

Ms. Becky Sutton, Tax Administrator advised that no further formal appeals have been requested.

The Chairman asked if there were any appeals from the public present at the meeting.

There were no comments.

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to adjourn the Board of E&R.**

The Board reconvened as the Board of County Commissioners.

The Chairman opened the Public Hearing for the pending NC Eastern Region (NCER) Revolving Loan for Vandiford's Restaurant.

There were no public comments. The Chairman closed the Public Hearing

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to enter into an economic development contract with Vandiford's Country Kitchen and approve the resolution authorizing the loan from the NC Eastern Region.**

**RESOLUTION OF THE COUNTY COMMISSIONERS  
OF GREENE COUNTY**

**WHEREAS**, Greene County is within the North Carolina's Eastern Region as established by N.C.G.S. 158-30 et seq.; and

**WHEREAS**, Greene County is the beneficial owner of a certain share of the trust funds collected within the North Carolina's Eastern Region and administered by the North Carolina's Eastern Region Development Commission; and

**WHEREAS**, Greene County has applied to the North Carolina's Eastern Region Development Commission for a loan from said trust funds in the amount of One Hundred Thousand Dollars and 00/100 (\$100,000.00) for an economic development project within the territorial jurisdiction of the Zone;

**WHEREAS**, the aforesaid loan has been approved by the North Carolina's Eastern Region Development Commission in accordance with its Loan Policy and Procedure, with the terms of repayment as set forth in the Intergovernmental Agency Agreement and Contract and the Promissory Note required by the North Carolina's Eastern Region Development Commission; and

**WHEREAS**, this loan is for a purpose set forth in N.C.G.S. §158-7.1, the Borrower has complied with all public hearing and disbursement processes required by N.C.G.S. §158-7.1 and adequate certification of such compliance has been or shall be provided in a form satisfactory to the Commission's general counsel.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The Greene County Board of Commissioners hereby authorizes and directs that the County shall enter into the Intergovernmental Agency Agreement and Contract with the North Carolina's Eastern Region and the appropriate officers of the County shall execute the Intergovernmental Agency Agreement and Contract, Promissory Note and related documents required by the North Carolina's Eastern Region Development Commission.

Adopted this 4<sup>th</sup> day of May, 2009.

ATTEST:  
/s/ Don Davenport  
Clerk to the Board of Commissioners

GREENE COUNTY  
/s/ Bennie Heath  
Chairman

The Chairman opened the Public Hearing for the pending NC Eastern Region (NCER) Revolving Loan for the Greene County Museum.

There were not public comments. The Chairman closed the Public Hearing.

**On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to authorize staff to submit a loan application to the NC Eastern Region for approval and consider entering into an economic development contract with Greene County Arts & Historical Society contingent upon the NC Eastern Region approving the loan request.**

The Chairman opened the Public Hearing for the interim financing for the new jail and a resolution.

County Manager reviewed the bid tabulation sheet for the financing bids that were received on April 27, 2009.

**Jail Interim Financing RFP  
To Be Received by 12:00 Noon  
April 27, 2009**

<b>Bank Receiving a Request for Proposal (RFP)</b>	<b>Fixed Rate No Prepay Penalty</b>	<b>Fixed Rate Prepay Penalty</b>	<b>Prepay Penalty</b>	<b>Closing Costs</b>	<b>Bank/Attorney Fees</b>	<b>Total Interest</b>
Bank of America						
BB&T						
1 <sup>st</sup> Citizens		2.87	\$500	Orig. Fee \$10,000 \$4,000		\$602,700
RBC	3.03			\$6,500		\$636,300
Sun Trust	2.83	2.71	2%	\$1,000	\$5,500	2.83 \$594,300 2.71 \$569,100
Wachovia						
Southern Bank						
The Little Bank						

There were no public comments. The Chairman closed the Public Hearing.

**There was a motion by Commissioner Jones, seconded by Commissioner Edmondson to award the interim financing to Sun Trust at 2.83% for the no prepay penalty option and authorize the County Manager, Finance Officer and County Attorney to enter into the necessary contracts and agreements.**

Commissioner Garner noted that it would be best to accept the lesser rate of 2.71% vs the 2.83% for the full two year term.

**Commissioner Garner offered the amendment to the motion for the interim financing to accept the lesser rate of 2.71% with prepay penalty and seconded by Commissioner Edmondson. The Board voted unanimously to amend the interim financing motion to accept the lesser rate of 2.71% with prepay penalty for the full two year term.**

**The Board then voted unanimously to approve the amended motion and the resolution making certain findings and determinations regarding the financing of the acquisition, construction and equipping of a new jail facility for the County of Greene, pursuant to installment financing agreement and requesting the local government commission to approve the financing agreement.**

**RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE FINANCING OF THE ACQUISITION, CONSTRUCTION AND EQUIPPNG OF A NEW JAIL FACILITY FOR THE COUNTY OF GREENE, NORTH CAROLINA PURSUANT TO AN INSTALLMENT FINANCING AGREEMENT AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO APPROVE THE FINANCING ARRANGEMENT**

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Greene, North Carolina (the "County") as follows:

Section 1. The Board does hereby find and determine as follows:

- (a) There exists in the County a need to acquire, construct and equip a new jail facility for the County (the "Project").
- (b) After due consideration, the County has determined to enter into an installment financing agreement (the "Agreement") in the aggregate principal amount of \$10,500,000 to pay, together with any other available funds, the costs of the Project.
- (c) The County will enter into the Agreement with SunTrust Bank (the "Bank"), pursuant to which the Bank will advance to the County amounts sufficient to pay the costs of financing the Project, and the County will repay the advancement in installments, with interest (the "Installment Payments").
- (d) In order to secure its obligations under the Agreement, the County will execute and deliver a deed of trust (the "Deed of Trust"), granting a lien on all or a portion of the site of the Project, together with all improvements and fixtures located or to be located thereon.
- (e) It is in the best interest of the County to enter into the Agreement and the Deed of Trust in that such transaction will result in providing financing for the Project in an efficient and cost effective manner.
- (f) Entering into the Agreement is preferable to a general obligation bond and revenue bond issue in that (i) the County does not have the constitutional authority to issue non-voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution because the County has not retired a sufficient amount of debt in the preceding fiscal year to issue a sufficient amount of general obligation bonds for the Project without an election; (ii) the nature and size of the financing does not allow for the issuance of revenue bonds in as economical a manner as entering into the Agreement; (iii) the cost of the Project exceeds the amount to be prudently provided from currently available appropriations and unappropriated fund balances; (iv) the circumstances existing require that funds be available to commence acquisition and construction of the Project as soon as practicable and the time required for holding an election for the issuance of voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution and the Local Government Bond Act will delay the commencement of construction of the Project by several months; and (v) there can be no assurances that the Project will be approved by the voters and the necessity of such Project dictates that the Project be financed by a method that assures that such Project will be constructed in an expedient manner.
- (g) It has been determined by the Board that the cost of financing the Project through an installment financing agreement is reasonable comparable to the costs of issuing general obligation bonds or notes or other available methods of financing and is acceptable to the Board.
- (h) Counsel to the County will render an opinion to the effect that the proposed undertaking as described above is authorized by law and is a purpose for which public funds may be expanded pursuant to the Constitution and laws of the State of North Carolina.
- (i) The debt management policies of the County have been carried out in strict compliance with law, and the County is not in default under any obligation for repayment of borrowed money.
- (j) Any tax rate increase necessary to pay the Installment Payments will be reasonable. The estimated tax rate increase necessary to pay the Installment Payments associated with the Agreement is \$0.01 per \$100 assessed value of property subject to ad valorem taxation.

Section 2. The Board hereby authorizes, ratifies and approves the filing of an application with the Local Government Commission for approval of the Agreement and requests the Local Government Commission to approve the Agreement and the proposed financing in connection therewith.

Section 3. This resolution shall take effect immediately upon its passage.

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to authorize the execution and delivery of an installment financing agreement, a deed of trust and related documents in connection with the financing of a new jail facility for the County of Greene.**

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT, A DEED OF TRUST AND RELATED DOCUMENTS IN CONNECTION WITH THE FINANCING OF A NEW JAIL FACILITY FOR THE COUNTY OF GREENE, NORTH CAROLINA**

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Greene, North Carolina (the "County"):

Section 1. The Board does hereby find and determine as follows:

(a) There exists in the County a need to acquire, construct and equip a new jail facility for the County (the "Project").

(b) After a public hearing and due consideration, the Board has determined that the most efficient manner of financing the Project will be through the entering of an Installment Financing Agreement (the "Agreement") between the County and SunTrust Bank (the "Bank") pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended. Pursuant to the Agreement, the Bank will advance moneys to the County in an amount sufficient to pay the cost of the Project, and the County will repay the advancement in installments, with interest (the "Installment Payments").

(c) In order to secure the repayment pursuant to the terms of the Agreement by the County of the advance of moneys for the acquisition of the Project, the County will execute and deliver a Deed of Trust (the "Deed of Trust") granting to the Bank a lien on the site of the Project and all buildings, improvements and fixtures located or to be located thereon.

(d) There has been presented to the Board at this meeting drafts of the Agreement and the Deed of Trust.

Section 2. In order to provide for the financing of the Project, the County is hereby authorized to enter into the Agreement and receive an advancement pursuant thereto in a principal amount not to exceed \$10,500,000. The County shall repay the advancement in installments due in the amounts and at the times set forth in the Agreement. The payments of the Installment Payments shall be designated as principal and interest as provided in the Agreement.

Section 3. The Board hereby approves the Agreement and the Deed of Trust in substantially the forms presented at this meeting. The Chairman of the Board and the County Manager of the County are each hereby authorized to execute and deliver on behalf of the County each of said documents in substantially the forms presented at this meeting, containing such insertions, deletions and filling in of blanks as the person executing such documents shall approve, such execution to be conclusive evidence of approval by the Board of any such changes. The Clerk to the Board or any Deputy or Assistant Clerk to the Board is hereby authorized and directed to affix the corporate seal of the County to each of said documents and to attest the same.

Section 4. No deficiency judgment may be rendered against the County in any action for breach of any contractual obligation authorized pursuant to the Agreement and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due under the Agreement herein authorized.

Section 5. The Chairman, the County Manager, the Finance Officer and the Clerk to the Board for the County, and any other officers, agents and employees of the County, are hereby authorized and directed to execute and deliver such closing certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described above.

Section 6. The County hereby represents that it reasonably expects that it, all subordinate entities thereof and all issuers issuing obligations on behalf of the County will not issue in the aggregate more than \$30,000,000 of tax-exempt obligations (not counting private-activity bonds except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2009. In addition, the County hereby designates each of the installment payments under the Agreement as a "qualified tax-exempt obligation" for the purposes of the Code.

Section 7. This resolution shall take effect immediately upon its passage.

County Manager Don Davenport reviewed a letter from Brennan Associates, AIA regarding the extension of the contractor's bid by 30 days. This is due to the fact that the County had to receive notice from 2 banks that they would not be willing to finance the project, which the

County was unable to obtain. The contractor has submitted Change Order #1 in the amount of \$46,438 to extend the bid contract.

Mr. Davenport advised that the contractor would not sign with the subcontractors until they are sure that the County is going to proceed with the project.

Chairman Heath noted that the County would in fact be netting more money with the lower interest rate than the \$46,438 change order.

Commissioner Garner stated that USDA should have advised the County that the 2 denials were needed in order to proceed. He feels that it would cost the County more to rebid the project.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to accept Change Order #1 in the amount of \$46,438 to extend the bid contract for an additional 30 days.**

County Attorney Borden Parker noted that the County is only accepting the change order to extend the time, but will not sign because the initial contract has yet to be signed.

Mr. Davenport recommended that the County ask for 40 days in lieu of the 30, due to the fact that the LGC doesn't meet until May 2.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to authorize the County Manager to ask for a 40 day extension vs. the initial 30 days and to authorize the County Attorney to negotiate if after asking for the 40 days, the contractor wishes to change the original change order request.**

Superintendent Patrick Miller and Mr. Antonio Blow, Director of Student Services for Greene County Schools discussed mental health issues concerning students. Mr. Blow noted that the system is struggling to handle emergency crisis. Mr. Miller noted that they have mental health emergency crisis multiple times a week. The ideal situation would be to have a mental health office back in Greene County.

Commissioner Edmondson noted that there needs to be a committee to look as the possibilities of this in Greene County.

Mr. Davenport will work to get this committee together which would consist of DSS, Health Department, Sheriff, school system, Commissioner Shackelford and the County Manager. This committee would be a fact finding group.

Mr. David Jones, Public Works Director presented information regarding the status of the solid waste fund. Currently the fund is down by about 500 tons compared to last year, which is a loss of \$23,000 in tipping fees. Mr. Jones outlined some alternatives that will need to be considered for the 2009-2010 budget.

- 1) Try to get the cheapest rates we can to dispose of our waste.

- 2) Reduce site contracts from 60 hours to 50 hours per week. This will save about \$26,850. Along with the lower tipping fees I think we can balance this years budget.
- 3) Raise the household solid waste fee. Current fee is \$35.00 and each \$1.00 of increase, the County would raise \$7,455.00.
- 4) Raise the solid waste availability fee. Current fee is \$35.00 and each \$1.00 of increase, the County would raise \$6,468.00.

Mr. Jones presented information regarding House Bill 1134 which addresses the management of abandoned manufactured homes. Up to \$40,000 would be available to the County through the Solid Waste Trust Fund monies if the County chooses to participate. This does not pertain to mobile home parks, but only individuals. If the County desires to participate in this program, it will need to be included in the 10 Year Solid Waste Management Plan.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to include the management of abandoned manufactured homes in the County's 10 Year Solid Waste Management Plan and to also involve the Planning Board.**

Ms. Shawna Wooten, Finance Officer reviewed the fiscal monitoring report, December 31, 2008 for the Beacon Center.

Mr. Van Lewis, McDavid Associates that the County has applied for economic stimulus funding for 4 projects within the County. Each applicant would be limited to \$3 million. Greene County is asking for funding of project 1F of the Alternative Water Supply Project.

Mr. Lewis also recommended that the County apply for funding of projects 1G and 1H through the USDA.

**On motion by Commissioner Jones, seconded by Edmondson the Board voted unanimously that if project 1F is funded, to proceed with easement acquisitions, and if no owner is available then authorize condemnation of easements.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to accept the resolutions for Phase 1G and 1H.**

**RESOLUTION  
AUTHORIZING FILING  
USDA – RURAL DEVELOPMENT APPLICATION  
PHASE 1G ALTERNATIVE WATER SUPPLY PROJECT  
INTERNAL WATER SYSTEM IMPROVEMENTS  
GREENE COUNTY  
MAY 4, 2009**

**WHEREAS,** Greene County has identified a critical infrastructure need represented by implementation of alternative water supply, and

**WHEREAS,** Greene County has entered into a water purchase agreement with Greenville Utilities to satisfy alternative water supply needs, and

**WHEREAS,** Greene County and the Town of Farmville have entered into an inter local agreement to construct a primary water transmission line along US 264 Alternate where costs shall be shared, and

**WHEREAS,** Greene County has additional water system infrastructure needs to support delivery of purchased water from Greenville throughout the County, and

**WHEREAS,** USDA – Rural Development is currently offering economic stimulus funds to support infrastructure needs,

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:**

That Greene County approves the filing of an application to USDA – Rural Development to support identified Phase 1G Alternative Water Supply improvements.

That Bennie Heath, Chairman, and all successors so titled, is hereby authorized to execute and file all supporting application documents as required by USDA – Rural Development.

That Bennie Heath, Chairman, and all successors so titled, is hereby authorized and directed to furnish such information as USDA – Rural Development may request in connection with such application or the project; to execute such other documents as may be required in connection with the application.

That Greene County will provide for efficient operation and maintenance of the project on completion of construction thereof.

Adopted this the 4<sup>th</sup> day of May, 2009 at Snow Hill, North Carolina.

/s/ Bennie Heath

Chairman

Greene County Board of Commissioners

ATTEST:

/s/ Don Davenport

Clerk to the Board

**RESOLUTION  
AUTHORIZING FILING  
USDA – RURAL DEVELOPMENT APPLICATION  
PHASE 1H ALTERNATIVE WATER SUPPLY PROJECT  
INTERNAL WATER SYSTEM IMPROVEMENTS  
GREENE COUNTY  
MAY 4, 2009**

**WHEREAS,** Greene County has identified a critical infrastructure need represented by implementation of alternative water supply, and

**WHEREAS,** Greene County has entered into a water purchase agreement with Greenville Utilities to satisfy alternative water supply needs, and

**WHEREAS,** Greene County and the Town of Farmville have entered into an inter local agreement to construct a primary water transmission line along US 264 Alternate where costs shall be shared, and

**WHEREAS,** Greene County has additional water system infrastructure needs to support delivery of purchased water from Greenville throughout the County, and

**WHEREAS,** USDA – Rural Development is currently offering economic stimulus funds to support infrastructure needs,

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:**

That Greene County approves the filing of an application to USDA – Rural Development to support identified Phase 1H Alternative Water Supply improvements.

That Bennie Heath, Chairman, and all successors so titled, is hereby authorized to execute and file all supporting application documents as required by USDA – Rural Development.

That Bennie Heath, Chairman, and all successors so titled, is hereby authorized and directed to furnish such information as USDA – Rural Development may request in connection with such application or the project; to execute such other documents as may be required in connection with the application.

That Greene County will provide for efficient operation and maintenance of the project on completion of construction thereof.

Adopted this the 4<sup>th</sup> day of May, 2009 at Snow Hill, North Carolina.

/s/Bennie Heath  
Chairman  
Greene County Board of Commissioners

ATTEST:  
/s/ Don Davenport  
Clerk to the Board

Mr. Lewis noted that the current Phase 1A project is currently at the Contentnea Creek area and the contractor has come upon 2 fiber optic cables one of which is an Embarq cable. Embarq will need to do a temporary line in order for the project to proceed. The change order will cost approximately \$35,000.

**On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to approve the change order for Phase 1A in the amount of \$35,000.**

Mr. Davenport presented information regarding the American Prawn Cooperative bid awards. Bids were opened on April 3, 2009 and the low bidder was BARCO with a bid of \$331,406. The low bid came in over budget by approximately \$60,000. The engineer and staff negotiated with the low bidder modifying the specifications to get within budget. We were able to negotiate to a price of \$273,740.

Bidder	Addenda Receipt					Executed Bid Form	Bid Bond	MWBE Form	Compliance Statement	Lobbying Certificate	Debarment	Base Bid	Comments
	1	2	3	4	5								
Jarman Constr.	X	X	X	X	X	X	X	X				\$390,760	Kinston
H. G. Reynolds Inc.	X	X	X	X	X	X	X	X	X	X	X	\$438,000	Henderson
A.R. Chesson	X	X	X	X	X		X	X				\$432,000	Williamston

BARCO	X	X	X	X	X	X	X	X				\$331,406	Snow Hill
Hudson Brothers	X	X	X	X	X	X	X	X				\$407,000	Greenville
America Bldg., Inc.	X	X	X	X	X	X	X	X				\$381,000	Greenville
ABLE Construction	X	X	X	X	X	X	X	X				\$439,154	Raleigh
Evans Builders, Inc.	X	X	X	X	X	X	X	X				\$367,555	Wilson
FASCO	X	X	X	X	X	X	X	X				\$368,900	Kinston

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to accept the negotiated price of \$273,740 and authorized staff to send a notice of award to BARCO accordingly.**

Mr. Davenport presented information regarding further corrections and updates for the current jail.

There were no County Attorney reports and recommendations.

The Board asked that the County Manager schedule a meeting with each of the construction management candidates, one being at 7:00 pm on Thursday and the other being on Monday at 7:00 pm.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to recess until Thursday, May 7<sup>th</sup> at 7:00 pm.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, May 18, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E. B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Garner gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the consent agenda.**

**May 4, 2009 Regular Meeting Minutes**

**Consideration of Late Application for Present Use Value – Benjamin T. Shingleton, III**

BUDGET AMENDMENTS

Senior Center	\$1,038.00	Budget for USDA reimbursement for Meal Supplements
Recreation	\$10,000.00	To budget for receipts from concession sales and cover cost of purchase of supplies.
GTP Revolving Loan	\$100,000.00	To budget for receipt of GTP funds to reloan to Vandiford's Country Kitchen as previously approved by the Board.
GTP Revolving Loan	\$35,500.00	To budget for receipt of GTP funds to reloan to Museum as previously approved by the Board
GTP Revolving Loan	\$164.00	To budget for County's first interest payment for GTP reloan to Vandiford's.

The Chairman opened the informal public comments section.

There were no public comments. The Chairman closed the informal public comments section.

The Chairman opened the Public Hearing for the American Recovery and Reinvestment Act Funds.

Mr. Mike Lovett, Transportation Director advised that the funds would be used to purchase 1 new wheel chair lift van, 1 new replacement vehicle, 8 new radios and preventive maintenance for 18 months for a total amount of \$138,098.

There were no public comments. The Chairman closed the Public Hearing for the American Recovery and Reinvestment Act Funds.

Superintendent Patrick Miller presented a resolution for consideration to covert restricted capital funds to current expense funds. These monies would be used to finish out the current fiscal year, allowing them to use up to \$400,000. If approved by the Board, it would need final approval by the Local Government Commission.

County Attorney Borden Parker noted that these are sales tax monies that the statutes say must be used for capital. This resolution will allow the Board of Education to ask the LGC for approval to use as expense. The Board of Commissioners must approve and make the request to the Local Government Commission.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the resolution converting restricted capital funds to current expense use.**

RESOLUTION FOR CONSIDERATION BY  
THE GREENE COUNTY BOARD COMMISSIONERS  
AND BOARD OF EDUCATION  
CONCERNING CONVERTING RESTRICTED  
CAPITAL FUNDS TO CURRENT EXPENSE USE

**WHEREAS**, North Carolina General Statutes, Chapter 105-487(c), provides that the Local Government Commission may, upon petition by a county, authorize the county to use part or all its tax revenue, otherwise required to be used for public school capital needs, for any lawful purpose, and

**WHEREAS**, the petition shall be in the form of a resolution adopted by the Board of County Commissioners and transmitted to the Local Government Commission, and

**WHEREAS**, with diligent management of available capital funds from Greene County, funds from the Public School Building Capital ADM Fund, and Public School Building Capital Education Lottery Funds, the Greene County Board of Education has accumulated a capital reserve fund balance it believes to be sufficient to provide for current projected capital needs, and

**WHEREAS**, the steady decline in State general fund allocations for education has increased the burden on the Greene County Board of Education to provide Local Current Expense Funds to maintain adequate educational services for our students;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Greene County Board of County Commissioners and Board of Education do hereby jointly request approval to use up to \$400,000 of sales tax revenue received under Chapter 105, Articles 40 and 42, for current expense purposes of the Greene County Board of Education.

We do also certify that the request herein described is within the parameters of 105-587(c).

Ms. Sharon Harrison, Senior Center Director presented information regarding the 2009-2010 Homes and Community Care Block Grant. The funding amount submitted is \$51,726 for Social Services, \$32,578 for Transportation and \$113,403 for the Senior Center for a total amount of \$197,707.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the allocations for the Home and Community Care Block Grant.**

Ms. Harrison also asked for support for HB1239 which would require drug testing for employees at long term care facilities.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to support HB1239.**

Ms. Shawna Wooten, Finance Officer presented information regarding the Historical Preservation Grant which was initially awarded in 1995 in the amount of \$150,000. The grant was to provide funding for an Architectural Survey of the County and townships and compiling the survey into a manuscript or book. Greene County has served as the fiscal agent for the grant since it's inception. The manuscript is near publication and will be available for sale in the late fall of 2009. The balance of \$10,049.43 remains with the county as the fiscal agent of this project. The end of the project is near with the publication of the book taking place with in the next 6 months and the county should release the funds to the Historical Society for upfront publishing costs associated with the book and release the County as fiscal agent for the project.

**On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to release the balance of the funds in the amount of \$10,049.43 to the Greene County Historical Society for the purposes of completing the publication and to release the County from it's responsibility as fiscal agent.**

Ms. Wooten explained the Equitable Sharing Agreement and Federal Annual Certification Report for the Sheriff's Department. When the Greene County Sheriff's Department participates in a federal asset forfeiture case, upon adjudication of the case, the federal government will send a portion of the settlement (whether from confiscated cash or the sale of property) to the Greene County Sheriff's Department for use.

The Equitable Sharing Agreement and Certification is an annual requirement by the U.S. Treasury and Department of Justice in order to show distribution of equitably shared cash, proceeds and property received during the prior fiscal year. The Greene County Sheriff's department did not receive any federal forfeiture assets in fiscal year 08. The FESA and FACR for Fiscal year 2008 have been completed.

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve and authorize the Chairman to sign the Federal Equitable Sharing Agreement and Certification Report for the period of July 1, 2007 through June 30, 2008, outlining receipt and expenditure of \$0 of federal asset forfeiture sharing funds during the fiscal year.**

Mr. Chris Roberson, Assistant County Manager presented a resolution regarding the economic development contract for the Arts & Historical Society. This loan request has been approved by

the NC Eastern Region subject to a \$500 approval fee. This can be amortized into the loan which would bring the total amount to \$35,500.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to adopt the resolution authorizing the loan from the NC Eastern Region.**

**RESOLUTION OF THE COUNTY COMMISSIONERS  
OF GREENE COUNTY**

**WHEREAS**, Greene County is within the North Carolina's Eastern Region as established by N.C.G.S. 158-30 et seq.; and

**WHEREAS**, Greene County is the beneficial owner of a certain share of the trust funds collected within the North Carolina's Eastern Region and administered by the North Carolina's Eastern Region Development Commission; and

**WHEREAS**, Greene County has applied to the North Carolina's Eastern Region Development Commission for a loan from said trust funds in the amount of Thirty-Five Thousand Dollars and 00/100 (\$35,000.00) for an economic development project within the territorial jurisdiction of the Zone; and

**WHEREAS**, Greene County was charged a processing fee of Five Hundred Dollars (\$500.00) by the North Carolina's Eastern Region Development Commission; and

**WHEREAS**, the aforesaid loan has been approved by the North Carolina's Eastern Region Development Commission in accordance with its Loan Policy and Procedure, with the terms of repayment as set forth in the Intergovernmental Agency Agreement and Contract and the Promissory Note required by the North Carolina's Eastern Region Development Commission; and

**WHEREAS**, this loan is for a purpose set forth in N.C.G.S. §158-7.1, the Borrower has complied with all public hearing and disbursement processes required by N.C.G.S. §158-7.1 and adequate certification of such compliance has been or shall be provided in a form satisfactory to the Commission's general counsel.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The Greene County Board of Commissioners hereby authorizes and directs that the County shall enter into the Intergovernmental Agency Agreement and Contract with the North Carolina's Eastern Region and the appropriate officers of the County shall execute the Intergovernmental Agency Agreement and Contract, Promissory Note and related documents required by the North Carolina's Eastern Region Development Commission.

Adopted this 4<sup>th</sup> day of May, 2009.

GREENE COUNTY  
/s/ Bennie Heath  
Bennie Heath  
Chairman, Board of Commissioners

ATTEST:  
/s/ Don Davenport  
Clerk to the Board of Commissioners

Mr. Roberson presented a request from Mill Run Development Group to modify the current infrastructure escrow agreements for Cutter Creek for Phase 1 and 2 to maintenance bonds. The Planning Board considered this request on May 14, 2009 and have recommended that the Board amend the agreement to accept maintenance bonds in lieu of the escrow agreements.

County Attorney Borden Parker advised that he has reviewed a draft of the bond and it is satisfactory.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to table this item until the June 1, 2009 meeting.**

County Manager Don Davenport presented a memo from Public Work Director David Jones concerning water main location. Due to some confusion between some of the telephone cable contractors and Greene County Regional Water Systems regarding water main location, Mr. Jones feels it is time to revise our water system rules. The recommendation is that we adopt a rule for water main location. The rule will state that Greene County Regional Water System will require two forms of notification to locate water mains. One by fax and one by phone with 48-hour notice. If approved, this rule will go into effect July 1, 2009.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to add the rule for water main location to the current policy rules and also include 'in person' to be added to the 48-hour notice.**

Mr. Davenport advised that Mr. David Jones recently talked with Al Hill at OCS about tipping fees. Mr. Hill has told us they will take our MSW at their Deep Run transfer station at \$39.00 per ton for possibly 2 years. They will also take our commingle recycle for \$35.00 per ton. If the market goes up our recycle fee will drop. Deep Run is only a mile or two difference than our current longest haul.

County Attorney Borden Parker advised that the franchise agreement with Addington/Republic Services would need to be terminated prior to this change.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted by majority to terminate the franchise agreement with Addington/Republic Services. Commissioner Garner voted against.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted to take contract with Onslow Container Service to take MSW to the Deep Run transfer station at \$39.00 per ton for possibly 2 years and commingle recycle for \$35.00 per ton.**

County Manager Don Davenport presented a resolution asking for support of an alternative method of recognition for veterans status to Merchant Marine Seamen of WWII.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the resolution.**

**A RESOLUTION OF THE GREENE COUNTY BOARD OF COMMISSIONERS  
SUPPORTING AN ALTERNATIVE METHOD OF RECOGNITION FOR VETERANS STATUS  
TO MERCHANT MARINE SEAMEN OF WWII**

**WHEREAS**, Public Laws 95-202 and 105-368 bestowed veteran status on U.S. Merchant Marine Seamen of WWII.

**WHEREAS**, two specific U.S. government action by U.S. government have caused some 10,000 merchant seamen to have been denied their due recognition:

- (1) The USCG relieving Master of tugs, towboats and seagoing barges of the responsibility submitting reports of seamen shipped and discharged and
- (2) The National Maritime Administration ordered ships logbooks to be destroyed because they were too costly to maintain had removed the two main criteria required by the government to issue official recognition to those seamen, and

**WHEREAS**, the average age of the remaining seamen is above 86 and the population of the U.S. veteran is shrinking at an average of 850 per year causing time to be of the essence, and

**WHEREAS**, no costs are associated with this proposal as funds area already included in above public laws.

**WHEREAS**, this Greene County Board of Commissioners therefore request that immediate action be taken to correct his inconceivable action.

**NOW, THEREFORE, BE IT RESOLVED**, that the Greene County Board of Commissioners supports the attached proposal and so orders that this Resolution and attached proposal be sent to Senator Kay Hagan, Senator Richard Burr, Congressman Walter B. Jones and Congressman G.K. Butterfield and this matter be placed into action to ensure expedient passage.

Adopted this the 18<sup>th</sup> day of May, 2009.

ATTEST:

/s/ Bennie Heath  
Chairman

/s/ Don Davenport  
Clerk to the Board

Mr. Davenport handed out a survey that had been sent to County employees regarding medical benefits.

Mr. Davenport gave an update on the Mental Health Task Force.

**On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously to set a Public Hearing for Monday, June 8, 2009 at 7:00 pm to receive comments from the public and providers concerning mental health services in Greene County.**

County Attorney Borden Parker advised the Board that close watch needs to be given to a bill in the house which would affect rules at Lake Jordan and would cost Orange and Durham counties approximately \$400 million.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to enter into closed session to discuss business expansion and attorney/client privilege.**

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to authorize the Sheriff to rent the old bank in Hookerton to use the vault as a means of storage of evidence consisting of guns and ammunition.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to enter into a contract with Trey Taylor for the Owner's Representative for the jail project.**

**On motion by Edmondson, seconded by Commissioner Jones the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 1, 2009 at 9:00 a.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E. B. Borden Parker were also present.

The Chairman called the meeting to order, gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented.**

**On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the consent agenda.**

**May 18, 2009 Regular Meeting Minutes**

BUDGET AMENDMENTS

Senior Center	\$3,310.00	Additional monies for emergency food & shelter.
DSS	\$8,000.00	Money reverted back to Lenoir/Greene Partnership for Children
DSS	\$25,829.00	Money received from State to provide support for the Food & Nutrition program.

RELEASES

CIT Technology Financing Services	\$23.82
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The Chairman opened the informal public comments section.

Mr. Chip Little with Cutter Creek asked that the Board reconsider allowing Mill Run to substitute a maintenance bond for escrow funds. He advised that the County Attorney had reviewed a draft copy of the maintenance bond.

Chairman Heath advised that they would take action on this item under the Commissioners Report and Recommendations section.

There were no further public comments. The Chairman closed the informal public comments section.

Mr. Bradley Gillam, McDavid Associates presented proposal information received for the welding and paint inspections for the elevated storage tanks and controls. It is recommended to contract S&ME out of Raleigh, NC for the project.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to award the contract for welding and paint inspections to S&ME out of Raleigh, NC.**

Mr. Gillam presented information regarding the American Recovery and Reinvestment Action of 2009 Offer and Acceptance of loan for water supply system project part A. \$1.5 million will be a revolving loan and \$1.5 million will be a Principal Forgiveness Loan for a total of \$3 million. This will be used for Phase 1F of the water project.

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the loan application for the American Recovery and Reinvestment Action of 2009 for a total amount of \$3 million for Phase 1F of the water project.**

Mr. Gillam presented contract 1 change order #3 for the phase 1A project budget ordinance. This change order incorporates work change directives and the addition of \$1,140 for new gaskets to be installed.

**On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to accept change order #3 to the Phase 1A project budget ordinance.**

Mr. Mike Barnette, McDavid Associates requested that the Board amend the Assistance Policy for the 2008 Single Family Rehab Assistance Policy to include current housing requests as well as any new requests that are received. As the policy is currently written, it would not take into consideration individuals that have previously asked for assistance, but would solicit new applicants for the program. They anticipate being able to assist with 5 homes but could possibly be as high as 7 homes. Mr. Barnette presented the applicant list to the Board.

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the amendment to the policy.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the individual list to include up to 7 homes.**

Mr. Randy Skinner, EM Director presented information regarding the Domestic Preparedness Regions Standard Operating Guidelines. The membership of the group should include one representative from the region for each of the following disciplines:

Public Health	Municipal Police
Sheriff's Office	Public Works
Rescue	Emergency Management
Hospitals	Emergency Medical Services
Municipal Fire	Rural Fire

Mr. Skinner will make contact with individuals regarding these positions.

Ms. Paul Brown, Area 5 Coordinator stated that the different local entity regions of the State need to work as a group in order to better use federal and state grant dollars that are passed through to the local governments.

County Manager Don Davenport presented information concerning the confirmation of a DSS Board appointment for Ms. Edith Harrison. She was initially appointed in 2006 to fill the unexpired term for Ms. Bettie Hooker which would have expired in June 2008. No record can be found in the minutes where the Board took action to reappoint Ms. Harrison effective July 1, 2008 for a three year term.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to confirm her appointment to the DSS Board for a three year term effective July 1, 2008 thru June 30, 2011.**

Mr. Davenport presented applications for vacancies on both the Greene County Library Board and the Senior Center Advisory Board. Action will be taken at the next scheduled meeting.

Mr. Davenport reviewed a resolution in support of funding for the widening and resurfacing of US 258 / US 13 / NC 903.

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the resolution.**

**RESOLUTION  
IN SUPPORT OF  
FUNDING FOR THE WIDENING AND RESURFACING OF  
US 258 / US 13 / NC 903**

**WHEREAS**, US258, US13 and NC903 serves as a main thoroughfare through Greene County for vehicular traffic; and

**WHEREAS**, due to the high traffic volume widening of the roads from 24' to 28' is needed; and

**WHEREAS**, this project would contribute to the safe and efficient movement of vehicular traffic along these main thoroughfares; and

**WHEREAS**, this project would enhance economic development viability in this part of Greene County as well as the neighboring part of Pitt County.

**NOW, THEREFORE**, the Greene County Board of Commissioners respectfully requests that full consideration be given by the General Assembly, the Transportation Board and NCDOT to providing the additional funding required for the widening of US258, US13 and NC903 through Greene County.

Adopted this the 1<sup>st</sup> day of June, 2009.

ATTEST:  
*/s/ Don Davenport*  
Clerk to the Board

*/s/ Bennie Heath*  
Chairman

Mr. Davenport noted that Commissioner Garner's term to the Eastern Region Board will expire on June 30, 2009.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to reappoint Commissioner Denny Garner to the NC Eastern Region Board.**

Mr. Davenport reviewed the Executive Summary for the FY 2009-2010 proposed budget. He advised that a public hearing would need to be scheduled.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to set the public hearing for the FY2009-2010 budget for June 15, 2009 at 7:00 pm.**

Mr. Davenport presented a request from the school system asking to waive the \$60 plumbing permit fee for the eight classroom modular building on the site of Greene County Middle School.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to waive the \$60 plumbing permit fee for the eight classroom modular building on the site of Greene County Middle School.**

County Attorney Borden Parker noted that he is still working on projects including the water line, new jail and the LGC issue for the schools.

Chairman Heath addressed the issue of the maintenance bond for Mill Run. Attorney Borden Parker stated that the bond is appropriate and that the Greene County Planning Board had recommended same.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to authorize the substitution of a maintenance bond for escrow funds.**

Commissioner Edmondson asked if a cap for just the construction portion of the jail would be appropriate with VCC.

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously that the construction expenditures under the construction contract for the jail will not exceed \$8 million.**

Commissioner Edmondson advised that he has received numerous complaints regarding the restroom at the old Jr. High ball field. Mr. Davenport will check into repairing.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to enter into closed session for attorney/client privilege.**

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to enter into agreement with the Towns of Hookerton and Snow Hill with respect to well sites for the alternative water supply project and the County being able to work on their wells.**

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to recess until Thursday, June 4, 2009 at 7:00 pm.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met recessed session on Thursday, June 4, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport, Finance Officer Shawna Wooten and Assistant County Manager Chris Roberson were also present.

Budget workshop items discussed:

- Committee of 100 appropriation and renting of space for Sheriff (3 offices) and owners representative for the jail project.
- Purchasing used Highway Patrol vehicles instead of new vehicles on State contract.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to recess until Monday, June 8, 2009 at 6:00 p.m. in the County Manager's Conference Room.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in recessed session on Monday, June 8, 2009 at 6:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner and Jerry Jones. County Manager Don Davenport and County Attorney E. B. Borden Parker were also present. Commissioner James T. Shackelford was absent.

Mr. Randy Willis and Mr. Chris Spivey, JRW Insurance Consultants presented a program for Greene County to implement a partially self-funded Health Insurance for Greene County employees.

Commissioner Shackelford joined the meeting at 7:00 pm.

The Chairman opened the public hearing to receive comment regarding mental health services in Greene County.

County Manager Don Davenport reviewed the rules of the public hearing.

Mr. Ed Chase noted that his daughter's case was presented to the Beacon Center on August 20, 2008 and that he has not seen any results to date.

Ms. Molly Sutton noted that she has been caring for her sister for 7 years. She had an interview with the Beacon Center in 2008 and was told that her sister would have a placement by summer/fall of 2008. As of today she has not heard from the Beacon Center. She did receive placement for her sister outside of the County through other sources.

Mr. Albert Barron advised that he is not requesting reappointment to the Beacon Center Board. He noted that there was not a well thought out plan by the State regarding mental health.

Ms. Carol Choate, president of Caring Heart Case Management has done business with 7 different LME's. She is trying to get providers to come to Greene County and has not received any return phone calls. Ms. Choate noted that the Beacon Center would only spend half of the monies that Eastpointe would serve.

Ms. Dawn Minich is an adoptive parent of 4 children with disabilities. She noted that parents feel unsupported.

Ms. Janet Presson advised that in her experiences, Eastpointe is the best LME and that the Beacon Center is the most difficult to deal with.

Ms. Teresa Wooten, Magistrate for Greene County stated that they do not have all information available to them in order to help with various situations that come before her office.

Ms. Julie Harper works with probation/parole and noted that families need assistance with travel due to the fact that services are not available locally to individuals.

Ms. Becki Scarborough currently serves on the Beacon Center Board. She noted that there needs to be a lot of communication and involvement from residents and that everyone needs to continue to work together to find solutions.

Ms. Karen Salacki, Beacon Center Director noted that approximately 500 Greene County residents receive services. The State has frozen CAP slots and they may not be reinstated next year. She advised that the State currently owes the Beacon Center in excess of \$1 million for services that have already been provided.

Being there were no further comments, the Chairman closed the Public Hearing.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to recess until Monday, June 15, 2009 at 9:00 a.m. in the County Manager's Conference Room.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met recessed session on Monday, June 15, 2009 at 9:00 a.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Finance Officer Shawna Wooten were also present. Vice-Chairman Jack Edmondson was absent.

Budget Workshop

There was discussion regarding the Committee of 100 appropriation and renting of space for Sheriff (3 offices).

Sheriff vehicles:

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted to purchase three (3) used Highway Patrol vehicles for the Sheriff Department in FY2008-9 and take out three (3) new vehicles from the FY2009-10 budget. Chairman Heath voted against.**

It was the general consensus of the Board not to seek a percentage across the board reduction for all departments.

**On motion by Commissioner Garner, seconded by Commissioner Jones to implement a partially self-funded health insurance program effective July 1, 2009.**

It was the general consensus of the Board to increase both the solid waste availability fee and household fee by \$1.00 to a total of \$36.00 for each. It was also agreed that the convenience sites hours would be decreased from 60 to 50 hours per week.

The Board asked that the following positions be added back into the Department of Social Services budget:

Food Nutrition – IMC II – 100% paid by grant (Oct.-Feb.)

Child Welfare – SW – 50% paid by non-local funds

Snow Hill Hardware – The Board asked the County Manager to check to find out what was paid for building and land the last time it was sold.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 15, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E. B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Edmondson gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented to include closed session for attorney/client privilege.**

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the consent agenda.**

**June 1, 2009 Regular Meeting Minutes**

BUDGET AMENDMENTS

Senior Center	\$280.00	Progress Energy monies received for the purchase of fans.
Utility Fund	\$100,000.00	To budget for additional alternative water fees.
Public Buildings	\$25,000.00	To budget for additional maint/repair of equipment & utilities
Recreation	\$12,000.00	To budget for Concession revenues, utilities & payment of concession commissions.
Jail	\$25,500.00	For cost of meals, detention fees, main/rep. vehicles and medical and drugs for remainder of year.
Tax	\$15,000.00	Taxes discovered and paid thru Business Personal Property Audit.
EMS	\$11,000.00	Budget for additional ambulance fees.
Health	\$17,058.00	Bioterrorism Program funding received.

The Chairman opened the informal public comments section.

Ms. Sharon Ginn updated the Board on various exhibits at the Greene County Museum.

There were no further public comments. The Chairman closed the informal public comments section.

The Chairman opened the public hearing for the FY2009-2010 budget.

There were no public comments. The Chairman closed the public hearing.

**On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the FY2009-2010 budget as discussed in their budget workshops.**

Ms. Angela Jones, member of Shady Grove FWB Church presented information concerning the church sponsoring a summer camp for children. She noted that the NC Cooperative Extension service would not be sponsoring a camp this summer. The program would run through the Shady Grove Community Improvement Corporation which is a 501C3. Total funding for the project is approximately \$39,328. They are asking the County for \$20,000 for the program. Ms. Jones has talked with the school system about using activity buses for field trips.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to table for further discussion.**

Mr. David Jones, Public Works Director presented the County's 10 year Solid Waste Plan which needs to be submitted to the State by June 30, 2009. The plan basically remains the same with the exception of a few minor changes and additions. Most notably that solid waste and commingled recyclables would be taken to Onslow Container Service near Deep Run, NC.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the 10 year Solid Waste Plan for the County.**

County Manager Don Davenport presented information regarding board vacancies for the Greene County Library Board.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to reappoint Peggy Greene to the Greene County Library Board for a six-year term.**

Mr. Davenport presented information regarding board vacancies for the Senior Center Advisory Board.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to appoint Ben Rayford, Vanessa Dixon, Frank Norman and Joyce Corbett the Greene County Senior Center Advisory Board for a two-year term.**

Mr. Davenport presented a request from the Eastern Carolina Workforce Development Board to reappoint Ms. Judy Darden for a two-year term.

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to reappoint Ms. Judy Darden to the Workforce Development Board for a two-year term.**

Mr. Davenport presented a resolution in opposition of Draft 2009-2011 Biennium Budget Proposal to charge emergency personnel for continuing education courses.

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to adopt the resolution in opposition of Draft 2009-2011 Biennium Budget Proposal to charge emergency personnel for continuing education courses.**

**Resolution In Opposition of  
2009-2011 Biennium Budget Proposal  
To Charge Emergency Personnel For Continuing Education Courses**

**WHEREAS**, all emergency personnel, including public health, public works, hospital, fire, law enforcement, emergency medical service personnel and volunteer firemen, must maintain current training and education to perform their duties; and

**WHEREAS**, these emergency personnel currently are fee exempt when taking required emergency related courses through our local community college; and

**WHEREAS**, for credentialed emergency medical technicians seeking to advance to the paramedic level, local governments would be forced to incur the cost of the requirement additional education, thereby, reducing the workforce due to the increase tuition; and

**WHEREAS**, should the State of North Carolina require that local governments pay for continuing education courses or that volunteers pay their own fees for these courses, it would exacerbate the increasing fiscal burden during the difficult economic times; and

**WHEREAS**, for career emergency personnel, local governments would be forced to hire in-house training officers to provide the required training; and

**WHEREAS**, for the volunteer personnel, who already work thousands of hours per year without monetary compensation, imposed fees would create a financial burden and, ultimately, force many of these volunteers to stop volunteering.

**NOW THEREFORE BE IT RESOLVED THAT**, the Greene County Board of Commissioners opposes the draft 2009-2011 biennium budget proposal from the State of North Carolina that would require emergency workers and volunteer firefighters to pay a per credit hour rate for continuing education courses that allow them to provide essential services to Greene County.

Adopted this the 15<sup>th</sup> day of June, 2009.

ATTEST:

/s/ Bennie Heath  
Chairman

/s/ Don Davenport  
Clerk to the Board

Mr. Davenport presented a letter from NCDENR stating that the County did not receive a grant for the Contentnea Creek Water Management Project.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to write a letter asking that this grant application be reconsidered during the next grant cycle in the fall of 2009.**

Mr. Davenport presented a request from Mike Barnette, McDavid Associates to set 2 public hearings. The first being on July 6, 2009 for the 2009 CDBG funding cycle and the second being on July 20, 2009 for the 2009 CDBG Scattered Site Housing Allocation.

**On motion by Commissioner Shackelford, seconded by Commissioner Garner the Board voted unanimously to set 2 public hearings. The first being on July 6, 2009 for the 2009 CDBG funding cycle and the second being on July 20, 2009 for the 2009 CDBG Scattered Site Housing Allocation.**

County Attorney Borden Parker advised that he is still working on getting the contract and bonds corrected for the jail project.

Commissioner Garner asked about the status of the old veterinary building.

Mr. Chris Roberson, Assistant County Manager advised that the building inspector is currently going through the condemnation process.

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to enter into closed session for attorney/client privilege.**

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, July 6, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner and Jerry Jones. Commissioner James Shackelford was absent. County Manager Don Davenport and County Attorney E. B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Jones gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented and to include closed session for real property acquisition.**

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the consent agenda.**

**June 4, 2009 Budget Work Session Minutes**

**June 8, 2009 Recessed Meeting Minutes**

**June 15, 2009 Recessed Meeting Minutes (with correction)**

**June 15, 2009 Regular Meeting Minutes**

**Consideration of Late Application for Elderly/Disabled Exclusion – Mr. Robert E. Mizzell**

The Chairman opened the informal public comments section.

Ms. Alice Best asked if there were any updates regarding the drainage issue at Brookmeadow.

County Attorney Borden Parker advised that he is working with Assistant County Manager Chris Roberson on this issue and will have a report at the next scheduled Board meeting.

Ms. Dawn Minich expressed concerns over the State's proposed budget cuts involving the closing of level 3 and level 4 treatment facilities as well as community support. She would like to see a letter writing campaign started concerning this issue. She noted that a home in Guilford County has been told to make arrangements for the children to be discharged by August 1, 2009 and to be ready to completely close by October 1, 2009. The children would be placed in either therapeutic level 2 homes or psychiatric facilities. Ms. Minich currently has 2 children in level 3 homes.

Chairman Heath advised that the Board cannot participate in a County wide letter writing campaign, but will write a letter to the Governor regarding this issue. Copies will also be sent to the County's legislators.

The Chairman closed the public comments section.

The Chairman opened the Public Hearing for the 2009 CDBG Funding Cycle.

Mr. Mike Barnette, McDavid Associates advised that Greene County expects to receive a \$400,000 2009 Scattered Site Housing (SSH) allocation. This allocation is available every 3 years to the County. This program will work on house at scattered sites in the County.

Mr. Barnette recommended that the Board also discuss the Community Revitalization Program as well. This program is a competitive grant program which addresses the housing and public facility and other similar needs in up to two contiguous areas. The area must be an area of substandard housing occupied by low-income persons. The maximum grant amount is \$850,000. This program needs a 7-8% local match to be competitive. Applications are due September 30, 2009.

The Chairman asked for any public comment regarding the 2009 CDBG Funding Cycle.

Being there were no comments, the Chairman closed the Public Hearing for the 2009 CDBG Funding Cycle.

Mr. Barnette advised that the County must conduct a closeout public hearing for the 2006 CDBG Scattered Site Housing (SSH) Programs. He noted that there is one unit remaining, which is a replacement unit with issues surrounding the NC State Historic Preservation Office. The Program has a letter pending approval at DCA to use the balance of 2006 SSH funds along with the upcoming 2009 SSH funds to address this unit.

The Chairman opened the public hearing for the 2006 CDBG SSH Program Closeout.

The Chairman asked for any public comment regarding the 2006 CDBG SSH Program Closeout.

Being there were no comments, the Chairman closed the public hearing for the 2006 CDBG SSH Program Closeout.

Mr. Chris Roberson presented information regarding the American Prawn Cooperative (APC) change order (CO) #1. This CO changes the work area from a processing area to a true wash-down area requiring all electrical service to be waterproof and meet the electrical code for wet environments. Circuits for the lift pump to the septic field have also been added. The CO amount is \$8,752. The APC has agreed to pay these additional costs out of pocket. However, the APC currently doesn't have the funds to pay at this time and they are asking the Board to approve the CO and allow the APC to reimburse the County prior to project closeout.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve CO #1 and allow the APC to reimburse the County prior to project closeout.**

Ms. Becky Sutton, Tax Administrator presented the monthly collection report and then reviewed the annual settlement for FY2008-09. The collection rate is anticipated to be up a little this year

from last year. Ms. Sutton noted that in 2011 motor vehicle taxes will have to be paid when registration is bought through the NC Department of Motor Vehicles.

Ms. Sutton presented the Order of Collection for 2009-2010

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to authorize the Order of Collection for 2009-2010.**

Mr. Trey Taylor gave an update on the pre-construction meeting that was held on June 29, 2009 for the jail project. The meeting consisted of VCC (contractor), Brennan Associates (architect), USDA and County personnel. The construction schedule shows that the project will be completed in 16 months which is 2 months earlier than the initial 18 months. In approximately 3 weeks after receipt of contracts, VCC will begin fencing and barricades for project. Construction work will be Monday-Friday, 7:00 am – 5:30 pm. VCC will work with the court system to keep noise to a minimum on scheduled court dates. There will be a monthly meeting of the owner, architect, contractor and USDA held on the 1<sup>st</sup> Monday at 1:00 pm. The first meeting is scheduled for August 3<sup>rd</sup>.

Mr. Van Lewis, McDavid Associates gave an update of the Phase 1C water project. Bids will be received on July 30, 2009. He noted that the County currently has \$7.4 million in place for the project. Supplemental applications cannot be filed with USDA until the bids are received. Mr. Lewis noted that the County can borrow monies from the USDA at 3.75% for 38 years. He also recommends that the County have a joint meeting with the Greene County Water Board to further discuss the project.

**It was the consensus of the Board to set a joint meeting with the Greene County Water Board on July 30, 2009 at 6:00 pm.**

Mr. Davenport reviewed a letter from the Neuse Regional Library regarding safety concerns at the complex and the possibility of upgrading the current camera system to a recording system. Mr. Davenport noted that he is looking into different possibilities.

Mr. Davenport recommended that discussion regarding the letter from Karen Salacki, Beacon Center, be tabled until Commissioner Shackelford is present. The Board agreed.

Mr. Davenport reviewed an indoor environmental assessment report that was performed at the EMS building. Mr. Davenport is implementing findings of the assessment become effective immediately.

Mr. Davenport presented information concerning HB1134 Open Government Act.

It was the consensus of the Board that the County Manager write a letter opposing HB1134.

Mr. Davenport presented the Board with a copy of VCC's construction schedule.

Mr. Davenport presented a copy of the findings letter from the Beacon Center from a State investigation.

Mr. Davenport advised that the LGC will be meeting on Tuesday at 2:30 and they will review the request on behalf of the schools to use a portion of the designated sales tax funds on current expense instead of capital outlay.

There were no County Attorney reports or recommendations.

There were no Commissioner reports or recommendations.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to enter into closed session for the purpose of real property acquisition.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, July 20, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner and Jerry Jones. Commissioner James Shackelford arrived at 7:15 pm. County Manager Don Davenport and County Attorney E. B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Garner gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented and to include closed session for Attorney/Client Privilege and Real Property Acquisition and to add item F3 for Environmental Health Fees.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the consent agenda.**

**July 6, 2009 Regular Meeting Minutes  
Consideration of Late Application for Elderly/Disabled Exclusion – Ms. Helen Aytch**

Budget Amendments

Health Department	\$7,135.00	Reductions due to budget cuts by the State for the FY2010.
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Refunds

A.H. & Mary Sutton	\$17.73
A.H. & Mary Sutton	\$18.31
A.H. & Mary Sutton	\$18.31
A.H. & Mary Sutton	\$18.58

Releases

A. H. & Mary Sutton	\$18.45
Curtis S. Beaman	\$595.73
Curtis S. Beaman	\$583.25
Charles Williams	\$146.83
Waterway Outdoor	\$216.16

The Chairman opened the floor for public comments.

Being there were no comments, the Chairman closed the public comments section.

The Chairman opened the Public Hearing for the 2009 CDBG Scattered Site Housing Program.

County Manager Don Davenport reviewed the information for the program. This is the second public hearing as required by the program. This is a \$400,000 application that requires no local match.

There were no public comments. The Chairman closed the Public Hearing.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the submission of the 2009 CDBG SSH Application.**

The Chairman opened the Public Hearing for the Rural Operating Assistance Program application.

Mr. Mike Lovett, Transportation Director reviewed the application. The total amount being requested is \$135,062.

There were no public comments. The Chairman closed the Public Hearing.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the submission of the Rural Operating Assistance Program application.**

**CERTIFIED STATEMENT  
FY 2010**

County of **Greene**

**RURAL OPERATING ASSISTANCE PROGRAM**

Whereas Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering all federal and/or state programs related to public transportation, and grants NCDOT authority to do all things required in applicable federal and/or state legislation to properly administer the public transportation programs within the State of North Carolina;

WHEREAS, G.S. 136-44.27 established the Elderly and Disabled Transportation Assistance Program;

WHEREAS, funds will be used for transportation related expenditures as specified in the FY2010 Rural Operating Assistance Program (ROAP) application;

WHEREAS, information regarding use of the funds will be provided at such time and in such a manner as NCDOT may require;

WHEREAS, it is the policy of the North Carolina Department of Transportation that Disadvantaged Business Enterprises, Minority Owned Business Enterprises and Women Owned Business Enterprises shall have the opportunity to participate in the performance of contracts financed in whole or part by Federal and State funds in order to create a level playing field, and the county shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract.

WHEREAS, ROAP funds will be used to provide eligible services during the period July 1, 2009 through June 30, 2010;

WHEREAS, any interest earned on ROAP funds will be expended for eligible program uses as specified in the ROAP application; and

WHEREAS, the County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.

This is to certify that the undersigned is duly elected, qualified and acting chairperson of the Board of County Commissioners of the County of Greene North Carolina, and that the following statements are true and accurate:

Check the box if the county's application includes a request for funding.

Elderly and Disabled Transportation Assistance Program

The funds received from G.S. 136-44.27 will be used to provide transportation services for the elderly and disabled allowing individuals to reside for a longer period in their homes, thereby enhancing their quality of life.

The funds will not be used to supplant or replace existing federal, state or local funds designated to provide elderly and disabled transportation services in the county.

Employment Transportation Assistance Program

1. The funds will be used to assist transitional Work First participants after eligibility for cash assistance has concluded, participants in local Workforce Development Programs, and/or the general public with employment-related transportation needs
2. The funds will be suballocated to the local Department of Social Services, Work Force Development Program or the community transportation system for employment transportation.
3. The funds will be transferred to the Elderly and Disabled Transportation Assistance Program or the Rural General Public Program after an assessment of employment transportation needs in the service area indicates that employment transportation needs are substantially being met. This assessment will occur prior to any transfer of funds and following submission of a statement to that effect from the County Manager to the Public Transportation Division.

Rural General Public Program

1. The funds will be limited to use by the community transportation system
2. The funds will not be used to provide human service agency trips.
3. The funds will be used to provide transportation to residents in the non-urbanized area of the county.

Supplemental Elderly and Disabled Transportation Assistance Program

1. The funds will be used according to the eligibility criteria and restrictions provided in the EDTAP Guidelines.
2. The funds will be used to initiate new or expanded services or continue a service that began operating after July 1, 2006 with Supplemental EDTAP funds as the funding source.

Supplemental Employment Transportation Assistance Program

1. The funds will be used according to the eligibility criteria and restrictions provided in the EMPL Guidelines.
2. The funds will be used to initiate new or expanded services or continue a service that began operating after July 1, 2006 with Supplemental EMPL funds as the funding source.

Supplemental Rural General Public Program

1. The funds will be used according to the eligibility criteria and restrictions provided in the RGP Guidelines.
2. The funds will be used to initiate new or expanded services or continue a service that began operating after July 1, 2006 with Supplemental RGP funds as the funding source.

WITNESS my hand and official seal, this 20th day of July, 2009.

Attest:

/s/ Bennie Heath

Signature, Board of County  
Commissioners Chairperson

/s/ Don Davenport

Signature, County Manager/Administrator

Ms. Christy Nash, DSS Director presented an update on the flex schedule which is used within the department. The results are very good and this has been a big boost for the morale of the department. She asks that this be implemented as a permanent program within the Department of Social Services.

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the flex schedule as a permanent program within the Department of Social Services.**

Mr. Trey Taylor, jail owner's representative updated the Board on the process of the project. He noted that the fencing would be going up on Wednesday. Parking issues have been addressed with the courthouse departments and a special use permit has been issued by the State for additional parking at the boat landing area. This will be used primarily for contractors and as overflow on court days. Mr. Taylor also advised that he had received proposals for 3<sup>rd</sup> party special inspections that are outside the scope of work for the County Inspections Department. He asks that the Board approve the County Manager to sign a contract with Terracon.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to sign a contract with Terracon for the 3<sup>rd</sup> party special inspections.**

Mr. Taylor also asked the Board to authorize he and the County Manager to receive bids for the purpose of providing additional signage for the public, employee and temporary parking. The Board tabled this item until July 30, 2009.

Ms. Linda Sewall presented the update Environmental Health Fees to the Board for approval. These figures were used in the budget process, but were not included in the final budget ordinance.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the Environmental Health Fees as presented.**

County Manager Don Davenport reviewed information regarding the reappointment of the Tax Administrator position. The NC Statutes allows the Board to appoint this position for a term of not less than 2 year and nor more than 4 years.

Commissioner Edmondson stated that there needs to be an employee evaluation process in place prior to the appointment being made.

The County Manager will work to put the evaluation process in place.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted to table this item until an employee evaluation process can be put into place and employee evaluations done.**

Mr. Davenport presented a request for a designation of Voting Delegate to the NCACC Annual Conference.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to appoint the Chairman as the Voting Delegate to the NCACC Annual Conference and Commissioner Denny Garner as the alternate.**

Mr. Davenport advised that a conference call was held with Karen Salacki, Beacon Center Director, School of Government Professor of Law and Government David Lawrence, Finance Officer Shawna Wooten and himself with regards to the conflict of interest determination for Commissioner James T. Shackelford. Mr. Lawrence stated that there is not a statutory conflict with Mr. Shackelford owning the residence and his son owning the group home business that is run out of the residence.

County Attorney Borden Parker advised that there is a bill in legislature that would require elected officials to go through ethics courses.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to enter into closed session for the purpose of attorney/client privilege and real property acquisition.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to recess until July 30, 2009 at 6:30 pm for a joint meeting with the Greene County Water Board.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in joint session on Thursday, July 30, 2009 at 6:30 p.m. in the County Commissioner's meeting room with the Greene County Water Board.

Chairman called the Greene County Board of Commissioners to order.

The Greene County Water Board was called to order.

Mr. Van Lewis, McDavid Associates reviewed bids for the Phase 1C water project. Mr. Lewis stated that in the beginning there was not enough funding for the project. The bids came in at \$5.1 million over budget. Mr. Lewis explains two options for additional funding; 1) use surcharge monies; 2) a grant and/or a loan from USDA at 3.8% interest.

**On motion by Adolph Thomas, seconded by Boyd Barrow the Greene County Water Board recommended to the Board of Commissioners to apply for a loan from USDA at 3.8% interest.**

The Greene County Water Board adjourned.

Mr. Trey Taylor, Owner Representative for the jail project discussed the testing of the existing courthouse building for hazardous Asbestos Containing Materials (ACM). Since the building was built in 1935 it is likely that ACM are present. ACM is believed to be safe unless disturbed, however the demolition cycle of the new construction could disturb ACM if present at the demo location(s). Terracon has submitted a proposal in the amount of \$2,080 that includes the testing of approximately (50) fifty material samples. The proposal does not include repair of some of the visual damage that will occur with testing or any abatement cost. If ACM is found and needs to be removed, we will need to hire an abatement contractor at that time. If Terracon is released by July 31, 2009 they can have a report back by August 13, 2009.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to contract with Terracon for the testing for hazardous ACM in the amount of \$2,080.**

Mr. Taylor advised that additional temporary signage would be needed during the construction process. The following signs can be purchased for \$402.29: (3) 12x18 employee parking; (3) 12x18 parking with arrow; (1) 24x24 custom parking; (1) 12x18 custom reserved; (1) handicap; (2) temporary post with base; (2) 8 ft. treated 4x4 and miscellaneous fasteners required.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize Mr. Trey Taylor to purchase the signs in the amount of \$402.29.**

Mr. Chris Roberson gave an update on the prawn project and change order #2 in the amount of \$27,318.50 for electrical needs in the new building.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve change order #2 in the amount of \$27,318.50.**

The Board directed Mr. Roberson to discuss various payment options with the APC including:

- revolving loan with Committee of 100
- each APC member putting up \$5,000 - \$6,000
- lease building to APC for 12 months to recoup

The Board discussed possible sites for a new library

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, August 3, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E. B. Borden Parker were also present.

The Chairman called the meeting to order, gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented.**

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the consent agenda.**

**July 20, 2009 Regular Meeting Minutes  
Consideration of Late Application for Elderly/Disabled Exclusion:  
Annie Loretta Dupree – Disabled Exclusion  
John Johnson, Jr. – Present Use Value**

BUDGET AMENDMENTS

Prawn Project	\$50,000	To budget for Golden LEAF award for project.
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RELEASES

Charles & Sarah Williams	\$1,026.95
Charles & Sarah Williams	\$1,002.79
Charles & Sarah Williams	\$1,006.08
Charles & Sarah Williams	\$992.32
Charles & Sarah Williams	\$986.44
Ray & Rochelle Speight	\$363.15
Sue Clark Webb	\$2.00
Michael & Wanda Ginn	\$346.94
Floyd & Lou Chase	\$36.00
Joe & Barbara Beamon	\$36.00
Leonard Roberson	\$36.00
Billy & Jeanette Hamm	\$36.00
Connie Marie Speight	\$80.29
Connie Marie Speight	\$6,719.44
Sarah Nethercutt & Shannon Harrell	\$40.05

The Chairman opened the public comments section.

Being there were no comments the Chairman closed the public comment section.

Mr. Mike Lovett, Transportation Director presented draft policy developed by the Greene County Transportation Advisory Board allowing advertising on the County vans. Mr. Lovett noted that he has been approached by a local business regarding this issue. He is asking for approval to advertise on the vans as well as develop a more detailed policy and bring back to the Board.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to allow advertising on the Greene County vans and to authorize the Greene County Transportation Advisory Board to develop a more detailed policy.**

Mr. Chris Roberson, Assistant County Manager noted that the American Prawn Cooperative (APC) asks that the Board rescind the previous approval of a change order based on financing of the change order. The APC wishes to proceed with the project as originally designed.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to rescind the previous approval of a change order and authorize the APC to proceed with the project as originally designed.**

Mr. Ed Causey, USDA advised that there is a shortfall of approximately \$4,800,000 for the Phase 1C water project. He is currently working with USDA in Washington, DC to possibly secure additional monies. He asked for authorization for the Chairman and Clerk to the Board to sign the formal paperwork when final numbers are received.

Mr. Van Lewis McDavid Associates presented further information regarding the Phase 1C water project. This included the awarding of the following contracts:

Phase 1C Contract #5	Ellington Contractors, Inc.	\$9,146,357
Phase 1C Contract #6	Ralph Hodge Construction Co.	\$1,226,840.85

It also included the filing of an application with USDA-RD for supplemental funding in the amount of \$4,800,000 which upon funding would bring the project into balance.

**On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to authorization for the Chairman and Clerk to the Board to sign the formal paperwork when final numbers are received.**

**BE IT RESOLVED**

That the **Greene County** Board of Commissioners desires to obtain additional funding from USDA, Rural Development to cover project overruns from the Greene County 1C project that received bids on 7/30/09. The board desires that Rural Development provide some of the assistance in the form of grant. The approximate amount of funding needed is \$4,737,000.

In regard to the above the **Greene County** Board of Commissioners authorizes the Chairman and Clerk to accept the conditions set forth in the amended Letter of Conditions when presented and RUS BULLETIN 1780-27, Loan Resolution (Public Body):

In addition to the above the Chairman and Clerk to the Board are authorized to execute all forms necessary to obtain a loan from Rural Development, including, but not limited to the following forms:

Form RD 1942-46	Letter of Intent to Meet Conditions
RUS Bulletin 1780-27	Loan Resolution (Public Body)
RUS Bulletin 1780-12	Water or Waste System Grant Agreement
Form RD 1940-1	Request for Obligation of Funds
Form RD 400-1	Equal Opportunity Agreement
Form RD 400-4	Assurance Agreement
Form RD 1910-11	Applicant Certification Federal Collection Policies
Form AD-1047	Certification Regarding Debarment
Form AD-1048	Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion
Form AD-1049	Certification Regarding Drug-Free Workplace Requirements (Grants)
RD Inst. 1940-Q, Exh. A-1	Certification for Contracts, Grants and Loans
Unnumbered Form	Certificate of Compliance

That if the interest rate charged by Rural development should change between this date and the date of actual approval, the Chairman and Clerk be authorized to execute new forms reflecting the current interest rate and revised payments as required by Rural Development.

That the Board of Commissioners elects to have the interest charged by Rural Development to be the lower of the rate in effect at either the time of loan approval or loan closing.

This resolution is to become a part of the official minutes of the Board of Commissioners meeting held on August 3, 2009.

MOTION BY: Commissioner Jack Edmondson  
 SECOND BY: Commissioner Jerry Jones  
 TO ADOPT THE RESOLUTION.

MOTION PASSED 5 to 0.

By: /s/ Bennie Heath  
 Chairman

Attest: /s/ Don Davenport  
 Clerk to the Board

RESOLUTION NO. \_\_\_\_\_  
 AMENDING CAPITAL PROJECT BUDGET ORDINANCE  
 AND  
 AWARDING CONSTRUCTION CONTRACTS  
 FOR  
 INTERNAL WATER SYSTEM IMPROVEMENTS - PHASE 1C  
 GREENE COUNTY  
 AUGUST 3, 2009

- WHEREAS, Greene County has received funding from USDA-RD and from the NC Rural Development Center for the construction of internal water system improvements consisting of 8", 10", 12" and 16" diameter water lines, three booster pump stations, SCADA upgrade and the conversion of all existing well disinfection systems to utilize chloramination, said project identified as Phase 1C; and
- WHEREAS, Bids for the construction of Phase 1C water system improvements were received on Thursday, July 30, 2009 by Greene County; and
- WHEREAS, Ellington Contractors, Inc. submitted the low bid for Contract No. 5 - Water Transmission Lines, BPS & Controls in the amount of \$9,146,357.00 and Ralph Hodge Construction Co. submitted the low bid for Contract No. 6 - Well Ammonia Feed Systems in the amount of \$1,226,840.85; and
- WHEREAS, Bids exceeded available project funds; and
- WHEREAS, A recommendation of award has been prepared by the Engineer subject to bid negotiations that reduce Contract No. 5 to \$9,022,397.00 and the award of Contract No. 6 for the low bid amount of \$1,226,840.85 and the filing of an application with USDA-RD for supplemental funding in the amount of \$4,800,000.00 which upon funding would bring the project into balance.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:**

That Greene County submit an application to USDA-RD for supplemental funding in the amount of \$4,800,00.00 and that the Chairman and County Manager be authorized to execute all related documents associated with the application; and

That Greene County approves the transfer of \$200,000.00 from Phase 1A (excess funds) to Phase 1C; and

That the attached budget is hereby amended for the construction of the Alternative Water Supply Phase 1C project subject to receipt of the USDA supplemental funding request, and

That Contract No. 5 - Water Transmission Lines, BPS and Controls be awarded to the low bidder, Ellington Contractors, Inc., for the negotiated bid amount of \$9,022,397.00 subject to the satisfactory review of their Pre-Award Qualification package; and

That Contract No. 6 - Well Ammonia Feed Systems be awarded to the low bidder, Ralph Hodge Construction Co. for the low bid amount of \$1,226,840.85; and

That the Chairman and County Manager be authorized to execute all related documents associated with the award of construction contracts and the construction and administration of this project in conformance with the adopted budget; and

That the construction contract awards be subject to the receipt of the USDA supplemental funding as requested and the approval of all funding agencies and Local Government Commission.

Adopted this the 3rd day August, 2009

/s/ Bennie Heath  
Chairman

ATTEST:  
/s/ Don Davenport  
Clerk to the Board

GREENE COUNTY  
ALTERNATIVE WATER SUPPLY - PHASE 1C  
AUGUST 3, 2009

		ADOPTED BUDGET <u>8-18-08</u>	CHANGES <u>8-3-09</u>	REVISED BUDGET <u>8-3-09</u>
<b><u>REVENUES - USDA Eligible</u></b>				
44-210-434510	USDA - RD Loan Income - (BAN Proceeds)	\$ 3,800,000.00	\$ 0.00	\$ 3,800,000.00
44-210-434520	USDA - RD Grant Income	\$ 1,600,000.00	\$ 0.00	\$ 1,600,000.00
44-210-434525	USDA - RD Supplemental Load	\$ 0.00	\$ 4,800,000.00	\$ 4,800,000.00
44-210-434526	USDA - RD Supplemental Grant	\$ 0.00	\$ 0.00	\$ 0.00
44-210-434527	USDA - RD Transfer From Phase 1A	\$ 0.00	\$ 200,000.00	\$ 200,000.00
44-210-434530	EDA Grant Income	\$ 0.00	\$ 0.00	\$ 0.00
44-210-	Rural Center Grant Income	\$ 0.00	\$ 0.00	\$ 0.00
44-210-434541	Rural Center Grant Income GC 2008-311-40101-112	\$ 500,000.00	\$ 0.00	\$ 500,000.00
44-210-434542	Rural Center Grant Income Hookerton 2008-312-40101-112	\$ 500,000.00	\$ 0.00	\$ 500,000.00
44-210-434543	Rural Center Grant Income Snow Hill 2008-313-40101-112	\$ 500,000.00	\$ 0.00	\$ 500,000.00
44-210-434544	Rural Center Grant Income Walstonburg 2008-314-40101-112	\$ 500,000.00	\$ 0.00	\$ 500,000.00
44-210-	N.C. Direct Appropriations	\$ 0.00	\$ 0.00	\$ 0.00
44-210-434560	Interest on BAN Investments	\$ 0.00	\$ 0.00	\$ 0.00
44-210-434570	Miscellaneous Income	\$ 0.00	\$ 0.00	\$ 0.00
44-210-434571	Interim Financing Loan From 61-940-580143	\$ 113,000.00	\$ 0.00	\$ 113,000.00
	<b>SUBTOTAL USDA ELIGIBLE REVENUES</b>	<b>\$ 7,513,000.00</b>	<b>\$ 5,000,000.00</b>	<b>\$ 12,513,000.00</b>
<b><u>REVENUES - Non-USDA Eligible</u></b>				
44-211-	Sales Tax Refund - Restricted	\$ 110,000.00	\$ 0.00	\$ 110,000.00

		ADOPTED BUDGET 8-18-08	CHANGES 8-3-09	REVISED BUDGET 8-3-09
435510				
44-211-435520	Surcharge - Greene Co. Collective Contribution - Restricted	\$ 0.00	\$ 0.00	\$ 0.00
44-211-435530	Interest Earned on Fund 44	\$ 0.00	\$ 0.00	\$ 0.00
	<b>SUBTOTAL NON-USDA ELIGIBLE REVENUES</b>	<b>\$ 110,000.00</b>	<b>\$ 0.00</b>	<b>\$ 110,000.00</b>
	<b>TOTAL REVENUES</b>	<b>\$ 7,623,000.00</b>	<b>\$ 5,000,000.00</b>	<b>\$ 12,623,000.00</b>
	<b><u>EXPENSES - USDA Eligible</u></b>			
44-910-540505	Contract No. 5 - Water Transmission Line & BPS	\$ 6,072,250.00	\$ 2,950,147.00	\$ 9,022,397.00
44-910-540506	Contract No. 6 - Ammonia Feed Systems	\$ 0.00	\$ 1,226,840.85	\$ 1,226,840.85
	<b>Construction Subtotal</b>	<b>\$ 6,072,250.00</b>	<b>\$ 4,176,987.85</b>	<b>\$ 10,249,237.85</b>
44-910-581101	Preliminary Engineering Report	\$ 12,500.00	\$ 0.00	\$ 12,500.00
44-910-581102	Basic Engineering Fees	\$ 301,200.00	\$ 236,900.00	\$ 538,100.00
44-910-	Additional Services Engineering Fees	\$ 51,607.28	\$ -22,000.00	\$ 29,607.28
44-910-	Inspection	\$ 262,300.00	\$ 200,700.00	\$ 463,000.00
44-910-581105	Geotechnical	\$ 0.00	\$ 0.00	\$ 0.00
44-910-581106	Environmental	\$ 0.00	\$ 0.00	\$ 0.00
44-910-581601	Legal	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00
44-910-582101	Appraisals	\$ 10,000.00	\$ -10,000.00	\$ 0.00
44-910-582102	Land/Easements	\$ 199,250.00	\$ 2,467.12	\$ 201,717.12
44-910-	Temporary Financing Int Expense	\$ 225,000.00	\$ 125,000.00	\$ 350,000.00
44-910-589601	Administrative	\$ 5,000.00	\$ 0.00	\$ 5,000.00
44-910-589602	Administrative Paid By the Engineer	\$ 7,500.00	\$ 0.00	\$ 7,500.00
44-910-589603	Reimbursable	\$ 0.00	\$ 0.00	\$ 0.00
44-910-589604	Repayment of Interim Financing Loan to 61-940-580143	\$ 113,000.00	\$ 0.00	\$ 113,000.00

		ADOPTED BUDGET 8-18-08	CHANGES 8-3-09	REVISED BUDGET 8-3-09
44-910-589606	Audit	\$ 0.00	\$ 0.00	\$ 0.00
44-910-589609	Contingency	\$ 233,392.72	\$ 279,945.03	\$ 513,337.75
	<b>SUBTOTAL - USDA Eligible Expenses</b>	<b>\$ 7,513,000.00</b>	<b>\$ 5,000,000.00</b>	<b>\$ 12,513,000.00</b>
	<b><u>EXPENSES - Non USDA Eligible</u></b>			
44-911-596501	Funding Assistance	\$ 25,000.00	\$ 0.00	\$ 25,000.00
44-911-596502	Project Administration	\$ 25,000.00	\$ 0.00	\$ 25,000.00
44-911-596503	Grant Assistance	\$ 25,000.00	\$ 0.00	\$ 25,000.00
44-911-596504	Water Board Coordination	\$ 35,000.00	\$ 0.00	\$ 35,000.00
44-911-596509	Contingency	\$ 0.00	\$ 0.00	\$ 0.00
	<b>SUBTOTAL - Non USDA Eligible Expenses</b>	<b>\$ 110,000.00</b>	<b>\$ 0.00</b>	<b>\$ 110,000.00</b>
	<b>TOTAL EXPENSES</b>	<b>7,623,000.00</b>	<b>\$ 5,000,000.00</b>	<b>\$ 12,623,000.00</b>

Mr. Bradley Gillam, McDavid Associates presented information regarding work change directives for the Farmville-Greene County Alternative Water Supply Phase 1A. Contract 1 – Work change directive 2 – reroutes the water line through the Frog Level intersection due to the contractor’s failed drybore attempt (decrease of \$65,389.20). Contract 2 – Work change directive 1 – modifies the logo striping on elevated storage tanks 163 (Piney Grove) and 247 (Lang’s Crossroads) (increase of \$7,000.00).

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve Contract 1 – Work change directive 2.**

**On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to approve Contract 2 – Work change directive 1.**

Mr. Lewis advised that the County’s 1999 resolution adopting a 10% goal for minorities was just for SB1354 construction projects. To adopt a goal for all construction projects that have state funds included, it is recommended that the County and Water District 1 adopt a new resolution with a 10% goal and a new outreach plan. NCGS 143-128.2 requires that a public hearing be held prior to the adoption.

**On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to set a public hearing for August 17, 2009 at 7:00 pm to consider the adoption of a minority participation goal of 10% and a Minority Business Outreach Plan.**

County Manager Don Davenport presented the 2009-2010 Forestry contract in the amount of \$57,401.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the 2009-2010 Forestry contract in the amount of \$57,401.**

Mr. Davenport reviewed the bids that were received on July 31, 2009 for the paving of the Senior Center parking lot. The bids were as follows:

<b>Bidder</b>	<b>Total Bid</b>
CSJ, Kinston, NC	\$19,750.00
Ernie Everett, Kinston, NC	\$22,200.00
Garris Grading, Greenville, NC	\$23,610.00
Greenville Paving, Greenville, NC	\$19,878.65
Lanier Construction, Snow Hill, NC	\$26,566.50
Moses Asphalt, Winterville, NC	\$20,412.00
S.T. Wooten, Wilson, NC	\$22,116.00

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to award the contract to CSJ out of Kinston in the amount of \$19,750.**

Commissioner Edmondson advised that the Scuffleton Volunteer Fire Department has recently added 2 bays and have asked NC DOT to pave the area in front of the bays. NC DOT told them that they would need a request from the Board of Commissioners to do so.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to request that the area in front of the 2 new bays at Scuffleton VFD be paved.**

Mr. Davenport presented a request from Mr. William Chapin to purchase foreclosed property in the Brook Meadow Subdivision in the amount of \$4,000. Mr. Davenport reviewed steps that would need to be taken in order to sell the property.

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to reject Mr. Chapin's offer.**

Mr. Davenport presented a request from Mr. Mike Barnette, McDavid Associates to set 2 public hearings for September 8, 2009. 1) 2006 CDBG Scattered Site (SSH) program amendment to increase the 2006 SSH grant amount to accommodate the last house; 2) 2009 CDBG Community Revitalization (CR) application.

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to set the 2 public hearings for September 8, 2009.**

There were no County Attorney comments or recommendations.

Chairman Heath reminded the Board of the tank raising at Lang's Crossroads on August 19, 2009.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to enter into closed session for real property acquisition and attorney/client privilege.**

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, August 17, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E. B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Edmondson gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented to include Public Hearing for Participation Goal of Minority Businesses in Contractual Work.**

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the consent agenda.**

**August 3, 2009 Regular Meeting Minutes  
Consideration of Late Application for Elderly/Disabled Exclusion:  
Lila Mae Ham; Emma Streeter; Douglas & Sandra Ormond; John R. Jones; Susan Horan  
and Bobby & Peggy Sumrell**

BUDGET AMENDMENTS

GTP Loans	-\$16,248	Eastern Controls does not have a GTP loan with the County. The original loan was rescinded last fiscal year.
GTP Loans	\$21,889	To budget for repayment from Vandiford's and the County's payment to GTP.

RELEASES

Thomas Bulpett	\$36.00
Irvin Whitley	\$36.00
Wanda Hardison	\$10.19
Grace Edge	\$36.00
Jeffrey Smith	\$36.00
Edward Jarman	\$58.31
Ernest Thompson	\$116.57
Bobby Joyner	\$36.00
Barbara B. Bailey	\$36.00
Patrick Casey	\$36.00

The Chairman opened the public hearing for the Participation Goal of Minority Businesses in Contractual Work.

Being there were no public comments the Chairman closed the public hearing.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to adopt the resolution for Participation Goal of Minority Businesses in Contractual Work.**

**RESOLUTION (2009)  
PARTICIPATION GOAL OF MINORITY BUSINESSES IN CONTRACTUAL WORK  
GREENE COUNTY  
AUGUST 17, 2009**

**WHEREAS,** North Carolina General Statutes 143-128 require a local government unit that receives State appropriations or State grant funds for projects that cost in excess of \$100,000 to establish a verifiable goal of ten (10%) for minority business participation unless the unit of government had adopted a goal prior to December 1, 2001 and continues to have a sufficiently strong basis in evidence to justify the use of that goal, and

**WHEREAS,** Greene County adopted a ten (10%) goal for minority business participation on March 2, 1999 for all construction contracts financed by the proceeds of bonds or notes issued pursuant to North Carolina Senate Bill 1354, and

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:**

In conformance with North Carolina General Statutes 143-128, Greene County hereby adopts a ten (10%) goal for minority business participation for all construction contracts in excess of \$300,000 or for all construction contracts in excess of \$100,000 if the project includes money from the State.

In conformance with North Carolina General Statutes 143-128, Greene County hereby adopts a "Minority Business Participation Outreach Plan" dated August 17, 2009, said plan being attached to this resolution.

Adopted this the 17<sup>th</sup> day of August, 2009.

ATTEST:

/s/ Bennie Heath  
Bennie Heath  
Chairman  
Greene County  
Board of Commissioners

/s/ Don Davenport  
Clerk to the Board

**On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted to approve the Minority Business Participation Outreach Plan.**

The Chairman opened the public comments section.

Being there were no comments the Chairman closed the public comment section.

Mr. Mark Smith, WAGES presented a weatherization program update.

Ms. Linda Sewall, Health Director presented a flex time program for the Health Department. There are 29 employees in the department and 20 are eligible.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the flex time program for the eligible employees of the Health Department.**

Mr. Trey Taylor, Owner Representative presented a jail project update. Mr. Taylor also reviewed two proposals for abatement of courthouse asbestos containing material. He recommends approving the following proposals:

Terracon for testing of approximately 50 samples throughout the existing courthouse - \$2,200 and Enpuricon to abate all materials - \$2,675.

Mr. Taylor advised that the contract plan do not show the two (2) existing air conditioning units located on the east side of the existing courthouse. Tripp and Sons has quoted a price of \$2,675 to reroute existing piping and electrical and relocating the two (2) air conditioning units.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve Terracon for testing of approximately 50 samples throughout the existing courthouse - \$2,200; Enpuricon to abate all materials - \$2,675 and Tripp and Sons to reroute existing piping and electrical and relocate two air conditioning units - \$2,675.**

County Manager Don Davenport reviewed an offer to purchase a foreclosed lot. An offer of \$4,000 was made by Mr. William Chapin for foreclosed lot 39, section 3, Brook Meadow Subdivision. There was some confusion among staff concerning the outstanding taxes and whether the associated costs and fees were included in the amount that was listed as "total unpaid". The total unpaid and due to the County is the \$3,405.08 amount which includes the court costs, advertising, and other related fees. The lot in question is next door to Mr. Chapin's residence and he wants to clean it up and possibly put both lots on one deed at some point in the future.

**On motion by Commissioner Shackleford, seconded by Commissioner Jones the Board voted to accept Mr. Chapin's offer. Commissioners Edmondson and Garner voted against.**

Mr. Davenport presented a request from the Eastern Carolina Council to reappoint Mr. James Topping to the Regional Aging Advisory Committee (RAAC).

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to reappoint Mr. James Topping to the Regional Aging Advisory Board (RAAC).**

Mr. Davenport reviewed information regarding Beacon Center Board members.

County Attorney Borden Parker reviewed a proposed amendment to the Greene County Animal Control Ordinance that would give the Health Director or County Manager the authority to waive the requirement of spaying or neutering any animal given to a rescue group or other animal welfare groups. They may also waive the requirement of spaying or neutering any deer hound adopted by an individual.

There was a motion by Commissioner Jones, seconded by Commissioner Edmondson to approve the proposed amendment.

Dr. Ivey Smith, Health Board Chairman questioned how the Health Director and County Manager would decide if the dog was a hunting dog.

After further discussion, Commissioner Jones withdrew his motion.

Chairman Heath reminded the Board of the upcoming NCACC Annual Conference in Hickory, NC. He also advised that the “tank raising” had been postponed.

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to enter into closed session to discuss real property acquisition.**

**On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to adjourn closed session and return to open session.**

**Commissioner Edmondson made a motion to approve the amendment to the Greene County Animal Control Ordinance. Motion died due to lack of a second.**

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to adjourn.**

NORTH CAROLINA  
 COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, September 8, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and Finance Officer Shawna Wooten were also present and County Attorney E. B. Borden Parker was absent.

The Chairman called the meeting to order. Commissioner Shackelford gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented.**

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the consent agenda.**

**July 30, 2009 Joint Meeting with Greene County Water Board  
 August 17, 2009 Regular Meeting Minutes  
 Consideration of Late Application for Religious Exclusion:  
 Leventon Chapel OFWB Church**

BUDGET AMENDMENTS

Sweet Potato Festival Pageant	\$7,700	To budget for 2009 NC Sweet Potato Festival Pageant
Sweet Potato Festival	\$22,050	To budget for 2009 NC Sweet Potato Festival
Health Department	\$60,000	H1N1 supplemental funding for FY2010.
GTP-Loans	\$18,661	To budget for the Greene County Museum's repayment of GTP loan.
DSS	-\$20,512	ARRA-FNS monies rolled forward from 2009-2009

RELEASES

Kenneth Beaman	\$36.00
William & Georgia Bryant	\$368.10
Micah Moore	\$36.00
Christopher Perry	\$10.58
Maria Baltazar	\$113.43
Richard Thompson	\$340.60
James Allen Hardison	\$36.00
James Allen Hardison	\$36.00
James Allen Hardison	\$36.00

## REFUNDS

Ralph Edward Harrell	\$394.65
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The Chairman opened the public comments section.

The following individuals expressed concerns about the possibility of the County leaving the Beacon Center and signing with another LME: Ms. Rebecca Scarborough, Ms. Sylvia Nethercutt, Ms. Rhonda Barrow, Mr. James Fulghum, Ms. Karen Salacki and Mr. William Atkinson.

Being there were not further comments the Chairman closed the public comments section.

The Chairman opened the public hearing for the 2006 CDBG Scattered Site (SSH) Program Amendment.

Mr. Mike Barnette, McDavid Associates reviewed the information. The last house in the program belongs to Ms. Jennifer Harper, which was Hookerton's Town Choice for the 2006 SSH program. DCA has decided the County must acquire the house and subsequently sell the property to a buyer to restore the historic property. Any acquisition amounts paid to Ms. Harper must be contributed by Ms. Harper to her relocation benefits, therefore, this process will not increase the overall cost to the program. Currently there is not a line item for acquisition and the County must amend the program to create same.

Being there were no public comments, the Chairman closed the public hearing.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve submission of the Program Amendment and authorize the Chairman to sign the agreement.**

The Chairman opened the public hearing for the 2009 CDBG Community Revitalization (CR) Application.

Mr. Mike Barnette noted that at the first public hearing he advised that the application would be \$850,000 - \$1,000,000, in a contiguous neighborhood/area, and require a 7-8% County match. The application proposed will be \$850,000 of housing and public facility/onsite improvements and \$150,000 of a separate activity such as a park, sheriff substation or similar activity to benefit 51% low/moderate income persons. The State has waived the County match request this year; therefore, the application will not contain a local match.

Being there were no public comments, the Chairman closed the public hearing.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the application and authorize the Chairman to sign the application when prepared.**

Ms. Autumn Artis reviewed a 2009-2010 proposed budget for Greene County Discovery Afterschool program. They are asking that the Greene County Discovery Afterschool program be considered a County program and the workers be considered Greene County employees. In order to operate two school sites one at Snow Hill Primary and one at West Greene the sties will need two staff members at each site. Total budget would be as follows:

**Salaries**

Afterschool Coordinator	\$8.50/hr for 20 hours for 40 weeks	\$ 6,800.00
	FICA .0765%	<u>\$ 520.00</u>
	TOTAL	\$ 7,320.00

2 Counselors	\$7.50/hr for 18 hours for 40 weeks	\$10,800.00
	FICA .0765%	<u>\$ 830.00</u>
	TOTAL	\$11,630.00

**Supplies** \$78.00 for 38 weeks \$ 2,850.00

TOTAL EXPENSES \$21,800.00

**Income**

Activity Fee	25 Youth @ \$30.00	\$ 750.00
Tuition	20 Youth @ \$35.00 for 38 weeks	\$26,600.00
	5 Youth @ \$30.00 for 38 weeks	<u>\$ 5,700.00</u>
	TOTAL	\$33,050.00

TOTAL AFTER ALL EXPENSES \$11,250.00

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the Greene County Discovery Afterschool program as presented.**

Mr. Randy Skinner, EM Director presented an update to the Hazard Mitigation Plan and the options available to distribute the cost four ways between Greene County and the towns of Hookerton, Snow Hill and Walstonburg.

Option 1: Share cost based on total tax valuation

Hookerton - \$234.00  
 Snow Hill - \$1,747.00  
 Walstonburg - \$164.00  
 Greene County - \$12,855.00

Option 2: Share cost based on total population

Hookerton - \$344.00  
 Snow Hill - \$1,147.00  
 Walstonburg - \$164.00  
 Greene County - \$13,345.00

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to proceed with Option 1 which would share the cost based on total tax valuation.**

Mr. Skinner advised that the County's application to the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), Commercial Equipment Direct Assistance Program (CEDAP) has been programmed to receive equipment under the 2009 program. Mr. Skinner noted that a TacSight SE35 thermal imaging equipment will be purchased under this program. Equipment cost will be \$34,923.08 and maintenance for 18-24 months will be \$1,035.39 for a total of \$35,958.47.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to accept the grant and approve the purchase of the TacSight SE35 thermal imaging equipment and maintenance.**

Ms. Shawna Wooten, Finance Officer presented the Beacon Center fiscal monitoring report for the period ending June 30, 2009.

Mr. Mike Lovett, Transportation Director presented a driver cell phone policy for his employees.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the Transportation Department driver cell phone policy.**

Mr. Lovett presented the Board with a Vehicle Advertising Policy. The cost for a 20" x 120" sign would be \$50.00 per month/per side.

**On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the advertising policy.**

Mr. Chris Roberson, Economic Developer presented change order #2 for the American Prawn Cooperative. On July 24, 2009 a stop work order was issued on the APC project due to some electrical issues that needed to be resolved. The stop work order lasted until August 4, 2009. This change order is necessitated by the contractor and sub-contractor's lost time due to the requested work stoppage. The change order amount is an increase of \$2,933.04 and increases the contract time for an additional 12 days.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve change order #2 in the amount of \$2,933.04.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to recess as the Board of Commissioners and convene as the Greene County Water Sewer District 1.**

A resolution was presented for the participation goal of minority businesses in contractual work.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the resolution.**

**RESOLUTION (2009)  
PARTICIPATION GOAL OF MINORITY BUSINESSES IN CONTRACTUAL WORK  
GREENE COUNTY WATER AND DSEWER DISTRICT 1  
SEPTEMBER 8, 2009**

**WHEREAS,** North Carolina General Statutes 143-128 require a local government unit that receives State appropriations or State grant funds for projects that cost in excess of \$100,000 to establish a verifiable goal of ten (10%) for minority business participation unless the unit of government had adopted a goal prior to December 1, 2001 and continues to have a sufficiently strong basis in evidence to justify the use of that goal, and

**WHEREAS,** Greene County adopted a ten (10%) goal for minority business participation on March 2, 1999 for all construction contracts financed by the proceeds of bonds or notes issued pursuant to North Carolina Senate Bill 1354, and

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:**

In conformance with North Carolina General Statutes 143-128, Greene County hereby adopts a ten (10%) goal for minority business participation for all construction contracts in excess of \$300,000 or for all construction contracts in excess of \$100,000 if the project includes money from the State.

In conformance with North Carolina General Statutes 143-128, Greene County hereby adopts a "Minority Business Participation Outreach Plan" dated August 17, 2009, said plan being attached to this resolution.

Adopted this the 8<sup>th</sup> day of September, 2009.

/s/ Bennie Heath

Bennie Heath, Chairman

Greene County Board of Commissioners

ATTEST:

/s/ Don Davenport

Clerk to the Board

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to adjourn the Greene County Water Sewer District 1 and reconvene as the Greene County Board of Commissioners.**

Mr. Don Davenport, County Manager presented a request to remove Real Estate Volume #58, Real Estate Volume #62, Real Estate Volume #107 (2 books) an Death Certification Book #13 and send to Brown's River Marroti Company, Essex, Vermont to be restored.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the removal of the books for restoration.**

Mr. Davenport presented a report from the Mental Health Task Force. After much deliberation, both individually and collectively, the Task Force recommends that the Greene County Board of Commissioners initiate the necessary process for Greene County to dissolve their relationship with The Beacon Center and to join the Eastpointe Local Management Entity (LME).

The necessary steps in order for this change to occur includes:

- A public hearing conducted by the Greene County Board of Commissioners.
- Determine how much Greene County receives from the Beacon Center's fund balance.
- Obtain approval from Greene County Board of Commissioners.
- Obtain approval from Eastpointe Board of Directors.
- Obtain approval from the NC Secretary of Health & Human Services.

Commissioner Jones made a motion to postpone the decision at this time. After further discussion Commissioner Jones withdrew his motion.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted to not accept the recommendation of the Task Force and to stay with the Beacon Center.**

Mr. Davenport advised the due to the illness of Chief Building Inspector Scott Sutton, there is a need to contract with a level 3 inspector to work with the new jail project. He has made contact with 2 former level 3 inspectors.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to authorize the County Manager to contract with a level 3 inspector to conduct the required inspections on the new Greene County Jail effective September 10, 2009.**

Mr. Davenport reviewed a request from the NC Department of Correction for a mutual termination of the lease agreement for +/- 732 square feet of office space located at 108 SE First Street, Snow Hill, NC.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to reject the request for a mutual termination of leased space for the NC Department of Correction Probation Office.**

Mr. Davenport presented a resolution requesting the local government commission approve an additional amount of water and sewer revenue bonds and amending the bond order authorizing such bonds.

**On motion by Chairman Heath, seconded by Commissioner Shackelford the Board voted unanimously to approve the additional amount of water and sewer revenue bonds and amend the bond order authorizing such bonds.**

The Board of Commissioners for the County of Greene, North Carolina, met in a regular meeting in the Greene County Office Complex located at 229 Kingold Boulevard in Snow Hill, North Carolina, the regular place of meeting, at 7:00 pm on September 8, 2009.

Present: Chairman Bennie Heath, presiding, and Commissioners Jack Edmondson, Denny Garner, Jerry Jones and James T. Shackelford, Jr.

Absent: None

Also Present: County Manager Don Davenport, Assistant County Manager Chris Roberson and Finance Officer Shawna Wooten.

\* \* \* \* \*

Commissioner Heath introduced the following resolution the title of which was read and copies of which had been distributed to each Commissioner:

**RESOLUTION REQUESTING THE LOCAL GOVERNMENT COMMISSION TO APPROVE AN ADDITIONAL AMOUNT OF WATER AND SEWER REVENUE BONDS AND AMENDING THE BOND ORDER AUTHORIZING SUCH BONDS**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of the County of Greene, North Carolina (the "County") as follows:

WHEREAS, the County is authorized to own and operate a water and sewer system to provide water and sewer utility services to its residents;

WHEREAS, the County has undertaken a project for the construction and installation of (i) water transmission lines, a booster pump station and a metering building, to be jointly owned with the Town of Farmville, and (ii) water transmission lines and booster pump stations to be owned solely by the County, to be used as part of such water and sewer system (the "Project");

WHEREAS, on September 2, 2008 the Local Government Commission of North Carolina (the "Commission") approved the application by the County to issue Water and Sewer Revenue Bonds pursuant to the State and Local Government Revenue Bond Act (the "Act") in an amount not to exceed \$11,279,500 to finance the Project;

WHEREAS, on September 15, 2008 the Board adopted a Bond Order (the "Bond Order") authorizing the issuance of \$11,279,500 of revenue Bonds pursuant to the Act to finance the cost of the Project, and on such date adopted a resolution authorizing the issuance of Revenue Bond Anticipation Notes in the amount of \$6,202,000 in anticipation of the issuance of a portion of such revenue Bonds, which Notes were issued on September 23, 2008;

WHEREAS, the authorized amount of revenue Bonds was based upon the best estimates of the costs of the Project available to the County at the time of its application to the Commission and the adoption of the Bond Order, but since such time the County has received construction bids for the Project and requires a total of \$12,739,000 of revenue Bonds to pay the cost of the Project;

WHEREAS, the Board wishes to request the Commission to approve the issuance of an additional \$1,459,500 of revenue Bonds to pay the entire cost of the Project and wishes to amend the Bond Order to provide for the issuance of sufficient Bonds to pay the costs of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners as follows:

Section 1. The Commission is hereby requested to amend its approval of September 2, 2008 in order to provide for the issuance of an additional \$1,459,500 of revenue Bonds of the County (for a total authorization of \$12,739,000), and the issuance of Revenue Bond Anticipation Notes in anticipation of the issuance thereof.

Section 2. Section 2.01 of the Bond Order is hereby amended by changing the amount of \$11,279,500 to \$12,739,000.

Section 3. The County manager, Finance Director, County Attorney and other officers of the County are hereby authorized and directed to take such actions as shall be necessary to proceed with the issuance by the County of additional Revenue Bond Anticipation Notes in an amount of \$6,537,000 in order to pay the remaining cost of the Project.

Adopted this the 8<sup>th</sup> day of September, 2009.

Mr. Davenport advised the Board of 2 vacancies on the Beacon Center Board.

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to recess until 12:00 noon on September 9, 2009 for a joint meeting at the Greene County Board of Education.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in joint session on Wednesday, September 9, 2009 at 12:00 noon with the Greene County Board of Education at the Board of Education Conference Room.

Chairman Bennie Heath called the Board of Commissioners to order.

Various items were discussed including the process of designing and building a new elementary school.

**On motion by Commissioner Shackleford, seconded by Commissioner Jones the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, September 21, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Jerry Jones and James Shackelford. County Manager Don Davenport and Finance Officer Shawna Wooten were also present and County Attorney E. B. Borden Parker was absent. Commissioner Garner was absent due to a death in the family.

The Chairman called the meeting to order. Commissioner Jones gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the consent agenda.**

**September 8, 2009 Regular Meeting Minutes  
Consideration of Late Application for Elderly/Disabled Exclusion:  
Jean Anderson Letchworth and Robert Lee Butts**

BUDGET AMENDMENTS

DSS	\$2,500	Additional monies received from FEMA for emergency services for recently unemployed individuals.
Health Dept.	- \$10,531	Budget revision for Bioterrorism is necessary in order to adjust county budget with final state budget for FY2010.
DSS	\$318.20	Additional monies received from State for cooling and heating expenses.

RELEASES

May Frances Partnership in Caring	\$161.40
William Earl Grant	\$36.00
Chelsea Hill	\$171.26
Margaret (Peggy) Tugwell	\$36.00
Michael Scott Sutton	\$36.00
Better Life Group Home	\$418.00
FL McKeel Heirs	\$51.62
Sila Brown	\$36.00

The Chairman opened the public comments section.

Ms. Sharon Ginn gave an update on upcoming events at the Greene County Museum.

Being there were no further comments the Chairman closed the public comments section.

The Chairman read the Big Read Month Proclamation which had been provided by the Neuse Regional Library staff.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the Big Read Month Proclamation.**

Big Read Month Proclamation  
Greene County

**WHEREAS**, The Big Read is part of a nationwide program of community reading events which target a specific book, the goal of which is to encourage reading at all age levels and to promote unity within the community;

**WHEREAS**, The Big Read began locally with a successful first-year effort in 2006 and has expanded in 2007, 2008 and 2009, having applied for and been awarded a \$5,000 grant each year from the National Endowment of the Arts to assist them in promotional activities;

**WHEREAS**, The Big Read has chosen the works of Edgar Allan Poe for its fall 2009 reading, to be supported throughout the month of October through student contests, panel discussions, a presentation by a distinguished lecturer, film screenings and more;

**WHEREAS**, The Big Read will host this year's Kick-Off at the Arts Council at 6:30 p.m. on October 1, 2009;

**NOW, THEREFORE, I**, Bennie Heath by virtue of the authority vested in me as Chairman of the Greene County Board of Commissioners, do hereby declare and proclaim the month of October 2009 as

**BIG READ MONTH**

in the County of Greene, and encourage all of our citizens to support this worthy endeavor by taking advantage of the opportunities offered to them as a community and participating in the reading program and its related activities.

**IIN WITNESS THEREOF**, I have hereunto set my hand and caused to be affixed the Official Seal of the County of Greene this the 21<sup>st</sup> day of September, in the year of our Lord, two thousand and nine.

ATTEST:  
/s/ Don Davenport  
Clerk to the Board

/s/ Bennie Heath  
Chairman

Mr. Patrick Miller, Superintendent Greene County Schools presented a resolution regarding the architectural contract for the new elementary school.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the resolution.**

#### RESOLUTION

**WHEREAS**, The Greene County Board of Education has purchased land upon which it hopes to locate a new elementary school; and

**WHEREAS**, it is the intention of The Greene County Board of Education to work closely with the Greene County Board of Commissioners so that the school can be constructed in the most cost-effective manner; and

**WHEREAS**, in order to begin the process of planning and design of a new elementary school, an architectural design firm must be engaged;

**WHEREAS**, The Greene County Board of Education has presently available funds with which to engage an architectural firm for school design.

**NOW THEREFORE BE IT RESOLVED**, that The Greene County Board of Education hereby confirms its intention to bear the architectural costs to be incurred in the design of a new elementary school, up to and including, the point in the design process at which the school project design is to be released for competitive construction bidding; and

**RESOLVED FURTHER**, that The Greene County Board of Education declares its intention to select an architectural design firm prior to January 1, 2010; and

**RESOLVED FURTHER**, that the Greene County Board of Education respectfully requests that the Greene County Board of Commissioners confirm its intention to provide financial support for the construction of a new elementary school beyond the design and bid phase.

Mr. Stan Dixon and Ms. Sharon Rowland presented information regarding the Elaney Wood Farmers Market and Training center.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to endorse the Elaney Wood Farmers Market and Training Center project.**

Ms. Becky Sutton, Tax Administrator presented a business personal property audit findings appeal on behalf of Food Lion, Inc. #1282. Ms. Wanda Lanning, Lanning Consulting and Ms. Teresa Purvis, County Tax Services were also present.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to hold Food Lion's discovery in abeyance until the Property Tax Commission ruled on some issues that have been in conflict with Greene and some other counties.**

Mr. Chris Roberson, Economic Developer presented the NC Eastern Region grant for the American Prawn Project. The amount of the grant is \$15,000.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to accept the grant in the amount of \$15,000 and to authorize the Chairman to execute the documents.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to table the issue of the updated rental policy for the Senior Center.**

Mr. Trey Taylor, Jail Project Construction Manager gave an update on the project.

County Manager Don Davenport presented the applications for the two (2) Beacon Center Board vacancies. Two County Commissioners have also expressed an interest in serving on this board as well.

Commissioner Edmondson recommended Commissioner Jones. Commissioner Jones recommended Jody Riddle and Commissioner Shackelford recommended Gail Edwards.

Chairman Heath noted that the Board would need to vote on the appointments individually.

**On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to appoint Commissioner Jerry Jones to the Beacon Center Board.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to appoint Ms. Jody Riddle to the Beacon Center Board.**

Mr. Davenport advised that the County is currently contracting with Wayne County Building Inspections for level three inspections while Scott Sutton is recovering. The charge will be at a rate of \$50.00 per hour.

Mr. Davenport presented a resolution for providing the issuance of a \$6,537,000 water and sewer system revenue bond anticipation note.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the resolution authorizing the issuance of a \$6,537,000 water and sewer system revenue bond anticipation note.**

The Board of Commissioners for the County of Greene, North Carolina, met in a regular meeting in the Greene County Office Complex located at 229 Kingold Boulevard in Snow Hill, North Carolina, the regular place of meeting, at 7:00 p.m. on September 21, 2009.

Present: Chairman Bennie Heath, presiding, and Commissioners Jack Edmondson, Jerry Jones, and James Shackelford

Absent: Commissioners Denny Garner

Also Present: County Attorney Borden Parker, Finance Officer Shawna Wooten, County Manager/Clerk to the Board Don Davenport

\* \* \* \* \*

Commissioner Heath introduced the following resolution the title of which was read and copies of which had been distributed to each Commissioner:

**RESOLUTION PROVIDING FOR THE ISSUANCE OF A \$6,537,000  
WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION  
NOTE**

BE IT RESOLVED by the Board of Commissioners (the “Board”) for the County of Greene, North Carolina (the “County”):

Section 1. The Board has determined and does hereby find, declare and represent:

(a) That, pursuant to The State and Local Government Revenue Bond Act, as amended (the “Act”), an order was adopted by the Board on September 15, 2008, as amended by a resolution adopted by the Board on September 8, 2009 (the “Bond Order”), authorizing not exceeding \$12,739,000 Water and Sewer System Revenue Bonds of the County (the “Bonds”), and that the Bond Order is in force and effect.

(b) That the Bond Order authorizes the County to issue revenue bond anticipation notes in anticipation of the receipt of the proceeds of the sale of the Bonds.

(c) That none of the Bonds has been issued and that it is necessary to issue the Note in the principal amount of \$6,537,000 at this time in anticipation of the receipt of the proceeds of the sale of a like amount of the Bonds, the proceeds of the Note to be applied to the payment of a portion of the cost of the Project (as defined in the Bond Order).

(d) That Branch Banking and Trust Company has agreed to purchase the Note in the principal amount of \$6,537,000 to evidence a loan to the County, which sum will be applied to the payment of a portion of the cost of the Project.

(e) That the United States of America Department of Agriculture—Rural Development has currently agreed to purchase the Bonds in the aggregate principal amount of the Note, to evidence a loan to the County, the proceeds of which will be applied, together with certain other purposes, to the repayment of the principal amount of the Note.

(f) That the Local Government Commission of North Carolina has approved the application of the County for approval of the Bonds as required by N.C.G.S. §159-85 and the issuance and private sale of the Bonds;

(g) That the Local Government Commission has approved the issuance and private sale of the Note under the provisions of Article 9 of Chapter 159 of the General Statutes of North

Carolina, as amended, at its meeting on September 2, 2008 (subject to the approval of the issuance of an additional \$1,459,500 at its meeting to be held on October 6, 2009);

(h) That (i) the County is a governmental unit with general taxing powers, (ii) the Note is not a private-activity bond, as defined in the Internal Revenue Code of 1986, as amended (the "Code") and (iii) 95 percent or more of the net proceeds of the Note are to be used for local governmental activities of the County.

Section 2. In anticipation of the receipt of the proceeds of the sale of a like amount of the Bonds, the issuance and sale, pursuant to the Act and Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended, of a \$6,537,000 revenue bond anticipation note of the County is hereby authorized, which note shall be designated "Water and Sewer System Revenue Bond Anticipation Note, Series 2009" (the "Note"), shall be dated the date of delivery thereof, shall mature on September 1, 2010, subject to prepayment in whole at the option of the County on any scheduled payment date, and shall bear interest at the rate of 2.89% per annum, which interest shall be payable at the maturity of the Note and shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. No interest coupons shall be attached to the Note. The Note will be payable as to both principal and interest at Branch Banking and Trust Company, in Charlotte, North Carolina, and both the principal of and the interest on the Note shall be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

The Note shall be a special obligation of the County payable from the proceeds of the sale of a like amount of the Bonds and from the Net Revenues (as defined in the Bond Order). Neither the credit nor the taxing power of the County is pledged for the payment of the Note and no holder of the Note has the right to compel the exercise of the taxing power by the County or the forfeiture of any of the County's property in connection with any default thereon.

The Note shall be sold to Branch Banking and Trust Company, Charlotte, North Carolina at a purchase price of \$6,537,000, such purchase price and the interest rate set forth above being in the best interests of the County.

Section 3. The Note shall be signed by the Chairman of the Board and the Clerk to the Board and the official seal of the County shall be impressed on the Note. The form of the Note and the endorsement to be placed upon the reverse thereof shall be substantially as follows:

No. R-1 \$6,537,000

United States of America  
State of North Carolina

COUNTY OF GREENE

WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE, SERIES 2009

The County of Greene, North Carolina (the "County"), a body corporate and politic duly organized and validly existing in the State of North Carolina, is justly indebted and for value received hereby promises to pay, solely from the sources and as hereinafter provided, to Branch Banking and Trust Company or its registered assigns, on the 1<sup>st</sup> day of September, 2010, the principal sum of

SIX MILLION FIVE HUNDRED THIRTY-SEVEN THOUSAND DOLLARS

and to pay interest thereon from the date hereof, calculated on the basis of a 360-day year consisting of twelve 30-day months, solely from such sources, at the rate of two and eighty-nine one-hundredths per centum (2.89%) per annum, payable upon presentation and surrender of this Note at its maturity. Both the principal of and the interest on this Note are payable at Branch Banking and Trust Company, in Charlotte, North Carolina, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts. This Note is issued pursuant to and in accordance with Article 5 and Article 9 of Chapter 159 of the General Statutes of North Carolina, both as amended, a bond order adopted by the Board of Commissioners (the "Board") for the County on September 15, 2008, as amended by a resolution adopted by the Board on September 8, 2009 (the "Bond Order"), and a resolution adopted by the Board on September 21, 2009 (the "Note Resolution"). This Note is issued in anticipation of the receipt of the proceeds of the sale of a like amount of the County's water and sewer system revenue bonds, and the proceeds hereof shall be used to pay a portion of the cost of the Project (as defined in the Bond Order).

This Note is a special obligation of the County payable solely from the Net Revenues (as defined in the Bond Order) and from the proceeds of said water and sewer system revenue bonds of the County. Neither the credit nor the taxing power of the County is pledged for the payment of this Note and no holder of this Note has the right to compel the exercise of the taxing power by the County or the forfeiture of any of the County's property in connection with any default hereon. Reference is hereby made to the Bond Order and the Note Resolution and to all amendments and supplements thereto for a description of the provisions, among others, respecting the nature and extent of the security, the rights, duties and obligations of the County, the rights of the holder of this Note and the terms upon which this Note is issued and secured.

This Note is subject to prepayment in whole on any scheduled payment date at the option of the County.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this Note have happened, exist and have been performed in regular and due form and time as so required.

IN WITNESS WHEREOF, the County, pursuant to a resolution of the Board, has caused this Note to be signed by the Chairman of the Board and the Clerk to the Board and the official seal of the County to be impressed hereon, all as of the \_\_\_\_ day of October, 2009.

/s/ Bennie Heath  
Chairman

[SEAL]

/s/ Don Davenport  
Clerk to the Board

[To be endorsed upon reverse of Note]

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within Note has been approved under the provisions of The State and Local Government Revenue Bond Act of North Carolina, as amended.

T. VANCE HOLLOMAN  
Secretary, Local Government Commission

By: \_\_\_\_\_  
Designated Assistant

CERTIFICATE OF AUTHENTICATION

This Note is issued under the provisions of the within mentioned Bond Order and Note Resolution.

By: \_\_\_\_\_  
Bond Registrar

Date of authentication: \_\_\_\_\_

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_

PLEASE INSERT SOCIAL SECURITY NUMBER  
OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

\_\_\_\_\_

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF TRANSFEREE \_\_\_\_\_

\_\_\_\_\_ the within note

and all right thereunder, and hereby irrevocably constitutes and appoints

\_\_\_\_\_, attorney, to transfer the within note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

In the presence of:

NOTICE: Signature must be guaranteed by an institution which is a participant in the Securities Transfer Agent Medallion Program (STAMP) or similar program.

The signature to this assignment must correspond with the name as it appears upon the face of the within note in every particular, without alteration or enlargement or any change whatever.

Section 4. The County covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended or as may be amended from time to time, and any Treasury regulations now or hereafter promulgated thereunder, to the extent necessary so that interest on the Note will not be included in the gross income of the owners of the Note for purposes of federal income tax.

Section 5. The County hereby represents that it reasonably expects that it and all subordinate entities thereof will not issue in the aggregate more than \$30,000,000 of tax-exempt obligations (not counting private-activity bonds except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2009. In addition, the County hereby designates the Note as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3) of the Code.

Section 6. This resolution shall take effect upon its passage.

Upon motion of Commissioner Jones, seconded by Commissioner Edmondson, the foregoing resolution entitled "RESOLUTION PROVIDING FOR THE ISSUANCE OF A \$6,537,000 WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE" was passed by the following vote:

Ayes: Chairman Bennie Heath, Commissioners Jack Edmondson, Jerry Jones, and James Shackelford

Noes: - none-

\* \* \* \* \*

I, Don Davenport, Clerk to the Board of Commissioners for the County of Greene, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board for said County at a regular meeting held on September 21, 2009, as it relates in any way to the passage of the foregoing resolution by said County and that said proceedings are recorded in the minutes of said Board.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and official seal of said County this 21<sup>st</sup> day of September, 2009.

/s/ Don Davenport  
Clerk to the Board of Commissioners

Mr. Davenport presented the 2009-2010 Sheriff contracts for the Towns of Hookerton and Snow Hill.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the 2009-2010 Sheriff contracts for the Towns of Hookerton and Snow Hill.**

Mr. Davenport reviewed information regarding a special hiring request for the Health Department. No action was taken.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to enter into closed session for attorney/client privilege.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to adjourn.**

NORTH CAROLINA  
 COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, October 5, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and Finance Officer Shawna Wooten were also present and County Attorney E. B. Borden Parker was absent.

The Chairman called the meeting to order. Commissioner Garner gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the agenda as presented.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the consent agenda.**

**September 9, 2009 Joint Meeting Minutes  
 September 21, 2009 Regular Meeting Minutes  
 Consideration of Late Application for Elderly/Disabled Exclusion:  
 Shirley P. Oakes**

BUDGET AMENDMENTS

Economic Development	\$1,500	To budget for \$100 per month for rent from JLT contracting & remittance of same to Committee of 100 per lease agreement dated 9/23/09.
DSS	\$25,926	Money received from State to provide support for the Food and Nutrition Program.

RELEASES

Daniel Flowers	\$41.80	Jean Carroll	\$36.00
Harper Enterprises	\$42.50	Harper Enterprises	\$105.27
Harper Enterprises	\$108.92	Harper Enterprises	\$108.92
Harper Enterprises	\$110.38	Harper Enterprises	\$110.38
Harper Enterprises	\$69.47	Harper Enterprises	\$69.47
Harper Enterprises	\$69.47	Harper Enterprises	\$69.47
Harper Enterprises	\$23.21	Albritton Company	\$2,627.14
Debra Cobb	\$361.57	Sherri Creech	\$36.00

The Chairman opened the public comments section.

Being there were no comments the Chairman closed the public comment section.

Ms. Sharon Harrison, Senior Center Director presented an updated rental policy for the Senior Center. She noted that the Senior Center Advisory Board had approved these changes on September 16, 2009.

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the revised rental policy for the Senior Center.**

Ms. Linda Sewall, Health Director presented a request by the Greene County Health Board to increase animal adoption fee from \$20 to \$25. This additional monies would cover the cost of an initial “puppy shot” and de-worming which would be administered by the animal control officer before the puppy or kitten is adopted.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to increase the adoption fee from \$20 to \$25.**

County Manager Don Davenport advised that the ad for the sale of foreclosed property for lot #39 Brook Meadow subdivision had ran and that no other offers were received.

**On motion by Commissioner Shackleford, seconded by Commissioner Jones the Board voted to sell lot #39 Brook Meadow subdivision to Mr. William Chapin in the amount of \$4,000. Commissioner Garner voted against.**

Mr. Davenport advised members that the Greene County Schools are in the process of terminating their contract with Wavelength and contracting with Embarq. Other than the school system, there are approximately 168 Wavelength customers that would be affected due to the fact that Wavelength would not be able to operate with the schools. Currently the County is looking at different alternatives for internet service throughout the County.

Mr. Davenport reviewed information received at a recent meeting at the Beacon Center regarding the new State rulings. Mr. Davenport will ask that Karen Salacki attend the next meeting to further discuss with the Board.

Commissioner Shackleford noted that he would like to attend upcoming training by the Beacon Center concerning the State cuts.

Commissioner Garner asked the status of the Tax Administrator appointment. Mr. Davenport advised that Ms. Sutton has turned in all of the evaluation forms and he will be meeting with her in the near future.

Commissioner Edmondson asked that the Board send a resolution to Pitt-Greene EMC regarding the charges for mounting cable equipment to light poles. He noted that Progress Energy charges \$5-\$6 and that Pitt-Greene EMC is substantially more. Mr. Davenport will bring a resolution to the next meeting.

**On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, October 19, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath and Commissioners Denny Garner and James Shackelford. County Manager Don Davenport and County Attorney E. B. Borden Parker were also present.

The Chairman called the meeting to order, gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to approve the agenda with an amendment to allow Trey Taylor to go before Van Lewis.**

**On motion by Commissioner Shackelford, seconded by Commissioner Garner the Board voted unanimously to approve the consent agenda.**

**October 5, 2009 Regular Meeting Minutes  
Consideration of Late Application for Elderly/Disabled Exclusion:  
Dorothy B. Suggs; Guy Franklin Jones & Marjorie Jones  
ABC Board request to retain profit monies - \$16,591.00**

BUDGET AMENDMENTS

Senior Center	\$400.00	To budget for bus fare collections for trip to state fair and the payment for bus rental.
DSS	\$115,141.00	Money received through the American Recovery and Reinvestment Act for Child Care Services.

RELEASES

William Chapin	\$36.00	Lisa Flack	\$5.32
Lisa Flack	\$5.32	Lisa Flack	\$4.85
Lisa Flack	\$4.85	Samuel S. Barrow, Jr.	\$459.27
Nancy S. Britt	\$173.61	Shelby Jean Eaton	\$36.00
Kevin J. Aycock	\$109.29	Dennis B. Rider	\$36.00

REFUNDS

Ronald & Sherry Turner	\$5.00
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The Chairman opened the public comments section.

Ms. Alice Best discussed several issues regarding Brook Meadow Subdivision.

Several citizens expressed concerns over safety in the subdivision and will be meeting with Sheriff Smith in November to discuss a Community Watch program.

Commissioner Jones arrived at 7:10 pm.

Commissioner Edmondson arrived at 7:20 pm.

Being there were no further comment, the Chairman closed the public comments section.

Mr. Trey Taylor gave an update on the jail project and issues with the elevator.

Mr. Van Lewis presented a resolution for Phase 1A project budget ordinance amendment.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the resolution.**

**CAPITAL PROJECT BUDGET ORDINANCE AMENDMENT  
FOR  
ALTERNATIVE WATER SUPPLY - PHASE 1A  
GREENE COUNTY  
MARCH 16, 2009**

WHEREAS, Greene County has received funding from USDA-Rural Development, the Economic Development Administration, NC Rural Economic Development Center, Inc., and others for construction of an alternative water supply; and

WHEREAS, Greene County and the Town of Farmville have independently entered into an agreement with Greenville Utilities Commission for the purchase of alternative water supply; and

WHEREAS, Greene County and the Town of Farmville are responsible for transporting the water supply to their respective service area; and

WHEREAS, Greene County and the Town of Farmville have agreed to construct joint facilities to transport Greenville Utilities Commission water supply from Frog Level along US264A/US13 to Langs Crossroads, said project identified as Phase 1A; and

WHEREAS, The proposed facilities will be equally owned by Greene County and the Town of Farmville; and

WHEREAS, In accordance with the terms of the agreement between Greene County and the Town of Farmville, the Town of Farmville will be the contracting party for the construction of the proposed improvements; and

WHEREAS, In accordance with the terms of the agreement between Greene County and the Town of Farmville, the Town of Farmville will make payments directly to all vendors on behalf of both the Town of Farmville and Greene County and the Town of Farmville will maintain project fiscal control; and

WHEREAS, In accordance with the terms of the agreement between Greene County and the Town of Farmville, Greene County will be responsible for their share of the project cost and shall reimburse the Town of Farmville in a prompt manner as funds are expended; and

WHEREAS, A budget amendment is necessary due to Contract No. 1 - Change Order No. 2.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:

That the attached budget is hereby amended for the construction of the Alternative Water Supply - Phase 1A project; and

That Contract No. 1 - Change order No. 2 be approved; and

That the Chairman and/or the County Manager are authorized and directed to execute all related documents associated with the administration of this project in conformance with the adopted budget.

Adopted this the 16<sup>th</sup> day March, 2009

/s/ Bennie Heath

Bennie Heath, Chairman

Greene County Board of Commissioners

ATTEST:

/s/ Don Davenport

Don Davenport

Clerk to the Board

Mr. Lewis presented a resolution for establishing the project budget ordinance for Phase 1F and awarding of the contract.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the resolution.**

**CAPITAL PROJECT BUDGET ORDINANCE  
AND  
AWARD OF CONSTRUCTION CONTRACT  
FOR  
ALTERNATIVE WATER SUPPLY - PHASE 1F  
GREENE COUNTY  
OCTOBER 19, 2009**

WHEREAS, Greene County has received funding from NC Division of Environmental Health, Public Water Supply Section (American Recovery and Reinvestment Act of 2009) for the construction of internal water system improvements consisting of water transmission lines from Maury southwardly through Hookerton and west of Hookerton to SR 1437 - Lodge Hall Road as a part of Greene County's alternative water supply, hereinafter referred to as Phase 1F; and

WHEREAS, Bids for the construction of Phase 1F improvements were received on September 8, 2009 at 2:00 PM by Greene County; and

WHEREAS, Ralph Hodge Construction Company submitted the low bid for Contract No. 10 - Water Transmission Lines in the amount of \$3,385,274.00; and

WHEREAS, Project cost exceed project revenues; and

WHEREAS, Through Bid Negotiations and the modification of the scope of work, the contract amount has been reduced to \$2,557,744.75; and

WHEREAS, A recommendation of award of the contract to Ralph Hodge Construction Company in the amount of \$2,557,744.75 has been made by the Engineer, subject to the approval of the funding agencies.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:

That the attached budget for the construction of Phase 1F is hereby adopted; and

That Contract No. 10 - Water Transmission Lines be awarded to the low bidder, Ralph Hodge Construction Company for the negotiated amount of \$2,557,774.75; and

That the Chairman and/or the County Manager are authorized and directed to execute all related documents associated with the construction and administration of this project in conformance with the adopted budget.

Adopted this the 19th day October, 2009

/s/ Bennie Heath

Bennie Heath, Chairman

Greene County Board of Commissioners

ATTEST:

/s/ Don Davenport

Don Davenport,

Clerk to the Board

Mr. Lewis also advised the Board that the tank jacking at Lang's Crossroads would be held on October 28, 2009.

County Manager Don Davenport advised that the American Prawn Cooperative (APC) building is complete and that the Certificate of Occupancy, As-Builts and keys have been received.

Sheriff Lemmie Smith presented a request for two additional jailers. A recent inspection of the jail indicated that these jailers were needed. Currently the jail has is using two part-time individuals to fill in the gaps. These two new positions would replace or minimize the use of the part-time positions.

Commissioner Garner stated that he wished the State would be patient until the new jail is finished.

**On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted to approve the two additional jailers. Commissioners Garner and Edmondson voted against.**

Mr. Davenport reviewed information he had received concerning utility pole rental and Commissioners James Shackelford and Jack Edmondson will bring it up at the Pitt-Greene EMC Board meeting.

County Attorney Borden Parker advised that he is working with Mr. Lewis on the contracts for the water lines. He is also working on an animal cruelty case with the Health Department.

Commissioner Garner asked for clarification on the two new jailers and the current part-time employees.

Chairman Heath stated that by hiring the two new jailers, it would minimize the use of the part-time.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to enter into closed session for the discussion of personnel.**

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to reappoint Tax Administrator Becky Sutton another two year term effective July 1, 2009 through June 30, 2011.**

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, November 2, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Edmondson gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the agenda as presented.**

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the consent agenda.**

**October 19, 2009 Regular Meeting Minutes  
Consideration of Late Application for Elderly/Disabled Exclusion:  
Manuel Raya Salazar**

RELEASES

Robert E. Suggs	\$36.00	Tommy & Mary Taylor	\$145.00
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The Chairman opened the public comments section.

Ms. Sharon Ginn reviewed upcoming events at the Greene County Museum. Ms. Ginn also commented on the success of the Sweet Potato Festival and thanked the Board for their support.

Being there were no further comments the Chairman closed the public comments section.

Ms. Meg Wyatt, 4-H Director advised that some of the members of the Greene County Youth Council were present. The Youth Council Vice-President Gabrielle Wolley introduced the members.

Ms. Karen Salacki, Beacon Center Director reviewed several State mandated budget cuts for the mental health system. The total State wide budget cuts totaled approximately \$40 million which would mean approximately \$768,000 for the Beacon Center. They hope that once the economy begins to rebound that some of these monies will filter back to the mental health system. Ms. Salacki also advised that the State Medicaid system was eliminating the level 3 group homes for children. The maximum time allowed for a child in the group homes is 120 days per current legislation. The State has reappropriated some monies that will allow more CAP slots to be put back into the system.

Ms. Sharon Harrison, Senior Center Director advised that Greene County has been awarded a total of \$8,943 for the Senior Nutrition Program. This State and Federal funding requires a match by the County in the amount of \$994. This program would serve 1,456 congregate meals and 732 home delivered meals.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the County match of \$994 for the Senior Nutrition Program.**

Mr. Chris Roberson, Assistant County Manager presented information regarding the NC Eastern Region grant that was approved in the amount of \$20,000 to update the County's strategic plan. This grant will require a County match of \$9,050 which was included in the FY2009-2010 budget.

**On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to authorize the execution of the grant agreement with the NC Eastern Region and direct staff to seek proposals from qualified ED consultants to complete the strategic plan subject to being able to complete the project within the budgeted amount.**

Mr. Roberson advised that the American Prawn Cooperative (APC) building is complete and reviewed the lease agreements. The County currently owns the building which can be turned over to the APC at anytime during the 3 year lease agreement.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the 3 year lease agreement with the APC.**

County Manager Don Davenport presented an offer on foreclosed lot #29 in Piney Acres. The current amount due including the 2009 taxes and accrued interest is \$3,183.02. The amount of the offer to purchase is \$2,000.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to decline the offer.**

Mr. Davenport presented the revised by-laws for the Greene County Transportation Advisory Board.

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the revised by-laws for the Greene County Transportation Advisory Board.**

Mr. Davenport reminded the Board of the public hearing on Thursday, November 5, 2009 at the Goess Student Center at Pitt Community College. The purpose of the hearing is to receive comment regarding Greenville Utilities request for an Interbasin Transfer Certificate.

There were no County Attorney reports or recommendations.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted to enter into closed session to discuss personnel.**

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted to adjourn closed session and return to open session.**

Chairman Heath advised that the Snow Hill Fire Department is purchasing a new building and has requested that tipping fees be waived at the landfill.

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to waive the tipping fees for the Snow Hill Fire Department.**

Chairman Heath asked for the wishes of the Board regarding a joint meeting with the NAACP requested by Mr. Anthony Parrish.

There were no comments.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to adjourn.**

NORTH CAROLINA  
 COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, November 16, 2009 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Shackelford gave the invocation and led the Pledge to the Flag.

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the amended agenda as presented.**

**On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the consent agenda.**

**November 2, 2009 Regular Meeting Minutes**

BUDGET AMENDMENTS

Elections	\$1,392.00	Budget for HHS Accessibility funds awarded by State for providing all polling places accessible to voters with the full range of disabilities.
DSS	\$2,500.00	Additional monies received from FEMA for emergency services for recently unemployed individuals.
DSS	\$34,390.00	Additional monies received from Smart Start for Child Care Services.

RELEASES

Clyde Roberson	\$36.00	Robert Tyson	\$36.00
Joyce Taylor & Mary Reed	\$155.85	Billy Stroud, Jr.	\$36.00
Rhonda Carter	\$36.00		

REFUNDS

Joyce Taylor & Mary Reed	\$155.85	Joyce Taylor & Mary Reed	\$154.16
Joyce Taylor & Mary Reed	\$153.78	Joyce Taylor & Mary Reed	\$147.77
Hubert D. Spikes	\$36.00	Hubert D. Spikes	\$36.00
Hubert D. Spikes	\$36.00	Hubert D. Spikes	\$36.00
Hubert D. Spikes	\$36.00	Hubert D. Spikes	\$36.00
Hubert D. Spikes	\$36.00	Hubert D. Spikes	\$36.00

The Chairman opened the public comments section.

Being there were no comments, the Chairman closed the public comments section.

Mr. David Jones, Public Works Director reviewed the increased water sample requirements issued by the State. Greene County has almost 10,000 in the water sample population. Once the County goes over the 10,000 costs will increase. Also, once the County begins receiving water from Greenville Utilities, we will have to go back to the beginning in the water sampling process. Mr. Jones noted that the County will have to consider increasing water rates for next year's budget.

Mr. Jones advised that an email had been received from Chip Little with Mill Run Development regarding sewer and water connection fees for Cutter Creek. Also in the email, Tyndall Lewis with McDavid Associates indicated that because Mill Run Development installed the taps at the time of development, there shouldn't be any tap fees but forwarded the question to the County for clarification. Per the County's Sewer Use Ordinance tap fees are \$1,000 regardless of who install them. Currently there are only 6 homes in Cutter Creek and they have paid the \$1,000 plus the \$125/bedroom and the deposit of \$85.

Commissioner Garner asked if this was the intent when the ordinance was adopted.

County Manager Don Davenport advised that they followed the ordinance and when it was written, there was not any thought of a developer coming in and paying for everything.

Mr. Jones noted that the citizen would still have to pay the \$125/bedroom fee and the \$85 deposit.

County Attorney Borden Parker noted that the ordinance would have to be changed if the Board wishes to omit the \$1,000 tap fee in this type of instance.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to table this until the next meeting to allow the County Attorney to draft the change to the ordinance.**

Mr. Jones presented information regarding the new draft text, the final corrective action plan and financial assurance requirements that would cause the County to put an additional \$3,000,000 with the current \$2,000,000 the County has already set aside.

Mr. Jones also noted that the Solid Waste budget is taking a hit due to hard economic times. This past Saturday only \$7.34 was taken in at the scale.

Attorney Borden Parker recommends the Board write a letter to legislature asking to change this.

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to authorize the County Manager to write a letter to legislature asking for change to the additional \$3,000,000.**

Mr. Chris Roberson, Assistant County Manager presented a request by Titan America Concrete to support their efforts to obtain their State air quality permits. They ask that individual go to [www.carolinacement.com](http://www.carolinacement.com) and send a automated letter of support.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize Mr. Roberson to write a letter of support for Titan America Concrete.**

Mr. Van Lewis, McDavid Associates presented a change order for Phase 1C booster pump station. This phase included 3 buildings which were bid with brick and a split face block veneer. If the County chose to use the split face block veneer it would reduce the cost for a total savings of \$35,000. Mr. Lewis noted that he could bring color samples for the split face block that the Board can choose from.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to go with the split face block for a total savings of \$35,000.**

County Manager Don Davenport presented an offer from Mr. Johnny Turnage, Jr. for lot 29 in Piney Acres in the amount of \$3,205.

**On motion by commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to accept the offer of \$3,205 for lot 29 in Piney Acres from Mr. Johnny Turnage, Jr. and to obtain a deposit from Mr. Turnage and place the ad in the paper for a possible upset bid.**

Mr. Davenport presented a request from Neuse Regional Library to reappoint Ms. Lanie Barfield to the Greene County Library Board.

**On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to reappoint Ms. Lanie Barfield to the Greene County Library Board. Term will be 7/1/2009 through 6/30/2015.**

Mr. Davenport reviewed information regarding a public hearing that was held on November 5, 2009 concerning the Greenville Utility Commission's petition for an Interbasin Transfer Certificate.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to authorize the County Manager to write a letter in support of Greenville Utility Commission's petition for an Interbasin Transfer Certificate.**

Mr. Davenport presented information concerning the National Pollution Discharge Elimination System (NPDES) stormwater program. The Town of Farmville is being considered for this program and Greene County is considered an area surrounding the entity.

Commissioner Shackleford presented questions to the Board that were posed by ex officio Board members of the Beacon Center. He stated that if they Board wished to answer any of the questions, they would need to submit them to the County Manager prior to the next Beacon Center meeting.

Commissioner Garner asked who the ex officio members were.

Commissioner Shackleford stated that he did not know, that the information was included in their packets at the previous Beacon Center meeting.

Commissioner Jones stated that he would get further information and report back to the Board at the next meeting.

County Attorney Borden Parker advised that the new contracts for Phase 1F have been signed.

Chairman Heath reminded the Board of several upcoming events.

Commissioner Garner stated that in year's past the Board would change the meeting time for the first meeting in December to begin right after the employee Christmas lunch.

**On motion by Commissioner Edmondson, seconded by Commissioner Shackleford the Board voted unanimously to change the meeting time for the December 7, 2009 to 2:00 pm in lieu of 7:00 pm.**

Senator Don Davis addressed the Board and thanked them for all that they do. He updated the Board on his listening tour across the district.

**On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to adjourn.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, December 7, 2009 at 2:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Jones gave the invocation and led the Pledge to the Flag.

The Chairman turned the meeting over to the County Manager for election of Chairman and Vice-Chairman.

County Manager Don Davenport opened the floor for nominations for Chairman.

Commissioner Jones nominated Commissioner Garner.

**On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to close the floor for nominations and elect Commissioner Garner as the Chairman.**

**Commissioner Garner was voted in as Chairman.**

Mr. Davenport opened the floor for nominations for Vice-Chairman.

Commissioner Heath nominated Commissioner Jones.

**On motion by Commissioner Heath, seconded by Chairman Garner the Board voted unanimously to close the floor for nominations and elect Commissioner Jones as Vice Chairman.**

Commissioner Edmondson arrived at 2:05 pm.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the amended agenda to include: 1) removal of Closed Session and 2) Add G3 – Linda Sewall, Health Director to discuss new director candidate.**

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the consent agenda.**

**November 16, 2009 Regular Meeting Minutes  
Consideration of Late Application for Elderly/Disabled Exclusion:  
Wanda G. Strickland – Disabled Exclusion  
Lisa & Anthony Atkinson – Disabled Exclusion  
Fred Hicks – Elderly Exclusion**

BUDGET AMENDMENTS

Health Department	\$108,329.00	Additional monies received from State for various programs.
DSS	\$9,958.00	Additional monies received from State for heating and cooling expenses.

RELEASES

Rachel G. Sugg	\$36.00	Rachel G. Sugg	\$108.00
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REFUNDS

Martha Ann Moore	\$36.00
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The Chairman opened the floor for public comments.

Being there were no comments the Chairman closed the public comment section.

Ms. Misty Chase presented the Board with Sweet Potato sweat shirts and gave an update on the festival.

Mr. Mike Lovett, Transportation Director presented an update on the local Community Transportation Service Plans (CTSP) for the County that is required by the State. The CTSP is a 5 year planning tool used as a guideline to identify performance and organizations direction, improve efficiency and effectiveness, recommends strategies and propose options that increase mobility options for passengers. Greene County’s current plan was complete in 1999 and needs to be updated in order to meet the State’s scheduled completion date of July 2011. This will be a 6-8 months process and will cost approximately \$80,000. The County is required to supply a 10% match which is \$8,000. Currently he does not have these monies allocated in his budget and asks for a loan for \$8,000 from the County, which he plans to be able to repay within the next 18 months.

**On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve the loan of \$8,000 to the Greene County Transportation Department for the 10% match for the Community Transportation Service Plan.**

Ms. Linda Sewall, Health Director advised the Board that a candidate has been selected to replace her upon retirement and presented a request from the Board of Health to allow the individual to begin at Grade 77 Step 6 and to accept his time accrued from his previous employment with Greene County and Brunswick County.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to allow the individual to begin at Grade 77 Step 6 and to accept his service time from his previous employment with Greene County and employment with Brunswick County in calculating time of service for leave calculation.**

County Manager Don Davenport presented 3 applications for the 3 vacancies on the Recreation Advisory Board.

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to appoint David Hill, Todd Harper and Audie Murphy to fill the unexpired terms of Billy McLawhorn, Chris Murphy and Greg Harper with terms to end June 30, 2010.**

Mr. Davenport presented 2 applications for the 2 vacancies on the Greene County Planning Board.

**On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to reappoint Janice Vandiford and Mac Taylor to the Greene County Planning Board for a 3 year term beginning November 1, 2009.**

Mr. Davenport presented a letter from the Greene County Schools regarding a corrected application for lottery funds that have been requested from the State. A corrected application will be submitted in the amount for the \$373,091.42 or the total application request of \$453,091.42.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the corrected application for the \$373,091.42.**

Mr. Davenport presented a jail field report on behalf of Trey Taylor. The only item requiring any action is the window color selection, whether to go with clear anodized as quoted or change to bronze to match the current courthouse. The change would be an increase of \$895.00.

Commissioner Edmondson made a motion to stay with the clear anodized.

Commissioner Shackelford stated that they need to think about the appearance of the building.

Chairman Garner stated that someone at the architect's office should have caught this discrepancy early in the process to avoid this increase.

Commissioner Heath stated that he agrees with Commissioner Shackelford and feels that \$895 is worth having the windows match the current courthouse.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted 3-2 to stay with the clear anodized. Commissioners Heath and Shackelford voted against. Chairman Garner, Commissioner Edmondson and Commissioner Jones voted for.**

Mr. Davenport reviewed several facility issues and concerns with the Board. Questions and concerns included EMS need additional space due to having three units, location of new library, Clerk of Court needs additional space, use of old courthouse basement once vacated by the Sheriff, Magistrate and Dispatch and the fact that the courthouse will need some level of repair and refurbishing after the new part is complete. Mr. Davenport reviewed several options which

would include the County leasing and renovating the old fire department on 2<sup>nd</sup> street for EMS and Emergency Management, selling the current EMS building to be moved, new library to be built on site at County Complex at former EMS location and use of the vacant library space.

Commissioner Jones asked that Mr. Davenport check around for individuals qualified in renovation plans for the basement and report back to the Board.

County Attorney Borden Parker stated that he is working with Chris Roberson on the Brook Meadow Subdivision issue and will have recommendations at the next Board meeting.

Attorney Parker urged members to look into the possible changes in the retirement system that will affect the amount the County pays.

Commissioner Jones asked if anyone had heard of more hospitals beds coming to the new prison.

Mr. Davenport advised he had not.

Commissioner Heath stated that initially there were to be 411 new jobs created, but actually has been 489.

Commissioner Heath asked that the Board consider changing the time for the January 4, 2010 meeting from 7:00 pm to 4:00 pm due to the fact that he has a previous commitment for that evening.

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to change the meeting time for the January 4, 2010 meeting from 7:00 pm to 4:00 pm.**

**On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously to recess until Thursday, December 10, 2009 at 12:00 noon for a joint meeting at the Greene County Board of Education building.**

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in special called session on Monday, December 21, 2009 at 4:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Denny Garner, Vice Chairman Jerry Jones and Commissioners Jack Edmondson, Bennie Heath and James Shackelford. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present.

The Chairman called the meeting to order. Bishop Zebedee Sheppard gave the invocation. The Chairman led the pledge to the flag.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented.**

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the consent agenda.**

**December 7, 2009 Regular Meeting Minutes  
December 10, 2009 Joint Meeting Minutes**

BUDGET AMENDMENTS

DSS	\$160,000	Additional Foster Care funds and the County Contribution for the estimated remainder of FY2010 needs.
EMS	\$3,000	To cover cost on maintenance on ambulances.
Health Dept.	\$12,000.00	Health Department and Safe Kids have been awarded a \$12,000 ATV educational grant from Safe Kids NC.
DSS	\$358	Additional monies received from State for cooling and heating expenses.

RELEASES

Jerome Cooper	\$36.00	Jill Bulow Whitehurst	\$797.76
Gustavo & Justin Suarez	\$403.87	Faye Elmore	\$36.00
Junior Harper, Jr.	\$56.70	Riley Brantley Coker, Jr.	\$118.43
Amber Gayle Coker	\$170.14	Harold Bailey	\$36.00
James Howard Ham	\$36.00		

REFUNDS

Junior Harper, Jr.	\$56.70	Junior Harper, Jr.	\$55.95
Riley Brantley Coker, Jr.	\$116.58	Michael & Deborah Gay	\$36.00

The Chairman opened the floor for public comments.

Ms. Delisa Staps presented a resolution acknowledging the 10 year anniversary of Deputy Ernie Hull's death.

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the resolution.**

**A Resolution Acknowledging the Ten Year Anniversary of Deputy Ernie Hull's Death in the  
Line of Duty  
January 2, 2010**

**WHEREAS**, Greene County Deputy Ernest "Ernie" Martin Hull was born September 17, 1976 in Jacksonville, Florida; and

**WHEREAS**, Deputy Hull was a Deputy Sheriff for the County of Greene from 1999 until January 2000; and

**WHEREAS**, Deputy Hull had been a law enforcement officer for approximately two years, beginning his career at the Kinston Policy Department and volunteering his time at the Lenoir Community College Basic Law Enforcement Training Academy; and

**WHEREAS**, in the early morning hours of January 2, 2000, Deputy Hull was involved in a vehicle accident and was tragically killed in the line of duty on Highway 13 South, Snow Hill; and

**WHEREAS**, Deputy Hull's sacrifice was memorialized in a Basic Law Enforcement Training Academy Scholarship at Lenoir Community College in 2003; and

**WHEREAS**, Deputy Hull is remembered by his family, friends, and neighbors as a dedicated law enforcement officer and martial artist, family oriented, caring, and a person with great humor; and

**WHEREAS**, Deputy Hull is survived by his mother Brenda Hull, his father Jim Hull, and two brothers Jimmie and William Hull; and

**WHEREAS**, Deputy Hull will be greatly missed by his family and friends and be remembered for his kindness and dedication to the law enforcement career that he chose; and

**BE IT RESOLVED**, the County of Greene expresses its condolences and heartfelt sorrow for the tragic loss suffered by the Greene County Sheriff's Office and the family and friends of Deputy Hull, as a result of Hull's untimely death in the line of duty.

**BE IT FURTHER RESOLVED**, the County of Greene hereby recognizes and commends the life and professional career of Deputy Hull, on this day, the 10<sup>th</sup> anniversary of his death, January 2, 2010.

Adopted, this the 21<sup>st</sup> day of December, 2009.

Denny Garner  
Chairman

Jerry Jones  
Vice-Chairman

Jack Edmondson  
Commissioner

Bennie Heath  
Commissioner

James T. Shackelford  
Commissioner

Bishop Zebedee Sheppard, Ms. Petteway and Mr. Scott of Victory & Dominion Church reported on various activities that are being done by the church. They invited everyone to tour the new 11,000 square foot multi purpose family life center.

Mr. Mike Barnette, McDavid Associates presented the 2008 SFR Rehabilitation Award and authorization. Bids were received on two houses at this time, Mr. James Earl Jones and Ms. Elsie Southerland. There are three more scheduled to be bid and Mr. Barnette asked that the Board authorize the County Manager to award those three contracts once the bids have been received.

**On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to approve the 2008 SFR Rehabilitation Award and authorize the County Manager to award the three upcoming contracts.**

**RESOLUTION BY THE BOARD OF COMMISSIONERS  
OF  
GREENE COUNTY**

WHEREAS, Greene County has received funding for housing improvements under the 2008 SFR Program and the 2008 CDBG SSH Program, and;

WHEREAS, Greene County has received bids for housing rehabilitation work to be completed under said program and will receive bids on three other houses, and;

WHEREAS, the program administrator's recommendation is subject to the determination the award does not constitute a Conflict of Interest.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, the Board awards housing rehabilitation contracts as follows:

<u>House No.</u>	<u>Contractor</u>	<u>Amount</u>
02	Holland Construction Company	\$17,075.00
06	Holland Construction Company	\$39,930.00

and authorizes the County Manager to award the remaining three houses rehabilitation contracts.

THAT, the Board authorizes Don Davenport, County Manager to sign contracts on behalf of Greene County.

ADOPTED this the 21st day of December, 2009.

ATTEST:

/s/ Denny Garner  
Chairman

/s/ Lisa Johnson  
Deputy Clerk to the Board

Mr. Barnette presented a resolution for the 2008 CDBG Scattered Site Housing (SSH) Program to award housing rehabilitation contracts.

**On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to approve the grant project budget.**

**RESOLUTION BY THE COMMISSIONERS  
OF THE  
GREENE COUNTY  
2009 CDBG SSH PROGRAM**

WHEREAS, Greene County has the need for housing revitalization in the County, and;

WHEREAS, Greene County has applied for funding from the State of North Carolina under the Small Cities Community Development Block Grant Scattered Site Housing Program, and;

WHEREAS, Greene County has been offered a \$339,000.00 grant under the Small Cities Community Development Block Grant Scattered Site Housing Program;

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Board of Commissioners, Greene County hereby accepts the State of North Carolina Small Cities Community Development Block Grant Scattered Site Housing offer of \$339,000.00;

THAT, Denny Garner, Chairman, is hereby authorized to accept this grant offer on behalf of Greene County and execute the Grant Agreement and Funding Approval;

Adopted this 21st day of December, 2009, at Greene County, North Carolina.

/s/ Denny Garner

ATTEST:

Chairman

/s/ Lisa Johnson

Deputy Clerk to the Board

**GRANT PROGRAM BUDGET  
GREENE COUNTY  
2009 CDBG SSH PROGRAM**

Be it ordained by the Board of Commissioners of Greene County, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Program Budget is hereby adopted:

Section 1. The Program authorized is the Community Development Block Grant Program (CDBG) described in the work statement contained in the grant agreement #09-C-1994 between this unit and the

Division of Community Assistance. This project is more familiarly known as the 2009 CDBG SSH Program.

Section 2. The officers of this unit are hereby directed to proceed with the Grant Program Budget within the terms of the grant documents, the rules and regulations of the Division of Community Assistance and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this Program:

Community Development Funds	\$ 339,000.00
Local Revenues	<u>0.00</u>
TOTAL	\$ 339,000.00

Section 4. The following amounts are appropriated for the Program:

C-1 Clearance	\$ 15,000.00
C-1 Relocation	134,000.00
C-1 Rehabilitation	150,000.00
C-1 Administration	<u>40,000.00</u>
TOTAL	\$ 339,000.00

Section 5. The finance officer is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations, and is authorized to sign Budget Revisions to amend this budget within limits authorized by NC DCA for budget changes not requiring a program amendment.

Section 6. Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7. The finance officer is directed to report annually on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The budget officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

Section 9. Copies of this grant project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this Program.

Adopted this 21st day of December, 2009.

ATTEST:

/s/ Denny Garner  
Chairman

/s/ Lisa Johnson  
Deputy Clerk to the Board

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the program plan and policies.**

Mr. Van Lewis, McDavid Associates presented the colors for the booster pump station.

**On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to go with option A which will be a light gray and dark gray siding with black shingles.**

County Manager Don Davenport reviewed the sewer tap issue which was discussed at a prior meeting and presented amending wording for the sewer ordinance. "If the developer of a subdivision pays for the engineering and construction of the sewer systems as approved by Greene County, the Greene County tap fee shall be waived for the corresponding individual lots. Wastewater fees and impact fees would remain in force and would be the responsibility of the lot owner."

Commissioner Edmondson made a motion to accept the change with a second by Commissioner Jones.

Commissioner Heath stated that the ordinance needs to specify it to be a sewer tap fee.

Commissioners Edmondson and Jones rescinded their previous motion and second.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to amend a portion of the sewer ordinance to read: "If the developer of a subdivision pays for the engineering and construction of the sewer systems including sewer taps as approved by Greene County, the Greene County sewer tap fee shall be waived for the corresponding individual lots. Wastewater fees and impact fees would remain in force and would be the responsibility of the lot owner."**

There were no County Attorney reports or recommendations.

There were no Commissioner reports or recommendations.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to enter into closed session for the attorney/client privilege.**

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to adjourn closed session and return to open session.**

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to adjourn.**