

NORTH CAROLINA
 COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, January 4, 2010 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. Commissioner Edmondson gave the invocation and led the pledge to the flag.

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

Chairman Garner asked that item #4 (Refund/Releases) be removed from the consent agenda and the he wishes to recuse himself from voting on that item.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the following items from the consent agenda.

**December 21, 2009 Regular Meeting Minutes
 September 9, 2009 Joint Meeting Minutes**

BUDGET AMENDMENTS

DSS	\$180.00	Additional monies received from State for cooling and heating expenses.
-----	----------	---

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted to approve the following releases and refunds.

RELEASES

Sam Beaman	\$36.00	Mary Warren	\$36.00
Phyllis Vandiford	\$36.00	Douglas McLawhorn	\$36.00
Carl Moye	\$2,548.33	Shirley Gray	\$36.00
Christi Gray	\$36.00	Johnnie Holloman	\$360.00
Johnnie Holloman	\$36.00	Johnnie Holloman	\$36.00
Jeffry Warren	\$36.00	Jeffry Jones	\$36.00
Fred Brann	\$36.00	Larry Harrison, Sr.	\$36.00
Rom William Beaman, III	\$864.00	Robert Allen Edmondson	\$36.00
Robert Allen Edmondson	\$108.00	Robert Allen Edmondson	\$36.00
William E. Sugg, III	\$36.00	Ernest & Marjorie Wartens	\$36.00

REFUNDS

Thomas Denny Garner	\$216.00	Thomas Denny Garner	\$36.00
Thomas Denny Garner	\$36.00	Thomas Denny Garner	\$72.00
Michael W. Hardy	\$72.00	Michael W. Hardy	\$36.00

The Chairman opened the floor for public comments.

The new Greene County Health Director Michael Rhodes introduced himself to the Board.

Mr. Trey Taylor updated the Board on the current status of the jail project.

Chairman Garner presented a resolution acknowledging the ten year anniversary of Deputy Ernie Hull's death in the line of duty on January 2, 2000 to the family of Deputy Hull.

Mr. Randy Skinner, EM Director advised the Board that the Greene County Local Emergency Planning Committee (LEPC) has been awarded a \$10,000 training grant from North Carolina Emergency Management. This grant will be used to train first responders and government workers on the hazardous effects of Silicon Tetrafluoride in an actual exercise. Mr. Skinner noted that a table top discussion exercise was held on July 11, 2009.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to accept the \$10,000 training grant from North Carolina Emergency Management.

County Manager Don Davenport advised the Chief Building Inspector Scott Sutton is doing very well and will be working part-time in the office this week.

There were no County Attorney reports or recommendations.

There were no Commissioner reports or recommendations.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to change the date of the next meeting to Tuesday, January 19, 2010 due to Monday being a holiday.

On motion by Commissioner Heath, 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, January 19, 2010 at 7:00 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. 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 agenda as presented.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve the following items from the consent agenda.

**January 4, 2010 Regular Meeting Minutes
 Consideration of Late Application for Present Use – Janice Kendall, James White, Jr.,
 Joseph White & Audie Murphy**

BUDGET AMENDMENTS

Emergency Management	\$203.00	Purchase of UPS back-up for Fire/EMS radio location at water tower.
DSS	\$32,383.00	Additional monies received from State for cooling and heating expenses.
Extension – SHIP	-\$4,651.00	To bring budget into agreement with actual grant award. Final budget was not available at initial budget ordinance adoption.
Health Department	\$400.00	Received additional state funding to help offset some of the extra cost of digital mammograms.
Jail	-\$1,558,345.00	Update jail budget to \$10,500,000 loan and construction contract.

REFUNDS

Melvin & Susan Albritton	\$324.00	Melvin & Susan Albritton	\$216.00
Travis Lee Warters	\$36.00	Sheila Fisher	\$36.00
Danny & Linda Smith	\$36.00	Randall Harper	\$36.00
Gerald Beaman	\$36.00	Alvin C. Ormond	\$36.00
Alvin C. Ormond	\$36.00	Alvin C. Ormond	\$108.00
Alvin C. Ormond	\$36.00		

RELEASES

Hardy Jernigan	\$36.00	Connie Brown	\$36.00
Bobby Jones	\$36.00	Sandra Dawson	\$36.00
Helen Aldridge	\$36.00	Kenneth Smith	\$111.78
Goldsboro Milling Grain	\$1,581.20	Melvin & Susan Albritton	\$36.00
Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
Rory Allen Wood	\$36.00	Rory Allen Wood	\$36.00
Rory Allen Wood	\$36.00	Rory Allen Wood	\$36.00
Rory Allen Wood	\$36.00	Mary E. Worthington	\$36.00
Sue Webb Clark	\$36.00	Jason Allen Painting Contractor	\$113.73

The Chairman opened the floor for public comments.

Ms. Sharon Ginn reviewed upcoming exhibits for 2010 at the Greene County Museum.

Commissioner Shackelford talked about a recent report concerning the Beacon Center and how he feels that Greene County is not receiving much needed services. He noted that the Board needs to go back and rethink the situation of possibly going with another LME.

Chairman Garner stated that the Board had just received this information and would like to wait and discuss at the next meeting to allow members to review the information.

Commissioner Jones also stated the he would like to wait until the next meeting to discuss. He also asked that Karen Salacki of the Beacon Center be present to answer any questions.

Mr. Jay Parris with Barrow, Parris & Davenport presented the FY2009 Audit.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the preliminary FY2009 audit.

Mr. Chris Roberson, Assistant County Manager presented proposals that were received for the Strategic Plan Update. The last strategic plan was done in 2001. The County has received a grant from the NC Eastern Region (NCER) in the amount of \$20,000. A \$9,050 match was included in this year's budget as required by NCER. Bids were received as follows:

Greenfield	Not to Exceed \$39,000
Leak-Goforth Co.	Not to exceed \$20,700
Sanford Holshouser	Not to exceed \$30,165

The Eastern Region agreed to change the grant from \$22,000 to \$15,000 with the County's share reduced to \$5,900.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to use Leak-Goforth Company to undertake the Strategic Plan at a cost not to exceed \$20,700 and authorize the County Manager to execute the contractual agreement.

Mr. John Griffiths, Wavelength and Mr. Dale Hancock, Dale Media discussed the possibility of transferring all equipment to Dale Media for the purpose of providing wireless internet to the County. Currently Wavelength's plan is to discontinue providing wireless internet service to the County as of January 30, 2010. Mr. Hancock noted that he has filed an application with the State for some of the stimulus monies, and has been told that his application is #4 on the list of be served. Mr. Hancock also stated that if does not receive stimulus monies, he will still move forward with the project, just in smaller steps.

County Attorney Borden Parker asked if Wavelength is willing to cancel all agreement with the County.

Mr. Griffiths advised that Wavelength is willing to cancel all agreements with the County and would provide a letter to that effect on January 20, 2010.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to allow the transfer of equipment and services from Wavelength to Dale Media and to cancel all contracts with Wavelength and Greene County by mutual consent, with the County Attorney approving the necessary contracts for Greene County and Dale Media and the necessary cancellations with Wavelength.

County Manager Don Davenport advised that the joint meeting of the Board of Commissioner and Board of Education scheduled in March will need to be changed. He will advise Board of new meeting date.

County Attorney Borden Parker advised that he will begin work on the contract documents for Dale Media.

Mr. Parker advised that he is working with Mr. John Walston attorney for the schools, regarding the architect contracts. Included in the first draft is a gymnasium and an auditorium. He wishes to confirm that the Board would like all of this included.

Chairman Garner stated that this would need to be discussed at the next joint meeting with the Board of Education.

Commissioner Jones asked if the County Manager had found out any information regarding farm equipment listings.

Mr. Davenport advised that when individuals list equipment, that only a dollar figure is put into the tax system. Items are not listed individually.

Commissioner Jones asked that he check and see if there is a way to get an itemized listing of equipment.

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, February 1, 2010 at 7:00 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. 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 to include a closed session for attorney/client privilege.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the following items from the consent agenda.

**January 19, 2010 Regular Meeting Minutes with correction
 Greene County's 2010 Local Emergency Planning Committee Appointments:
 Jeremy Anderson; Charles King; Eve Honeycutt; Dana Hill; Debra Fell; Robert Taylor;
 Joy Brock; Michael Rhodes & Tim Head**

BUDGET AMENDMENTS

Juvenile Restitution	-\$2,377.00	To budget for decrease in DJJDP funding
Juvenile Restitution	-\$350.00	To budget for decrease in JCPC Administrative funding and bring actual budget in line with actual award budget
Juvenile Restitution	-\$300.00	To adjust for decrease in DJJDP funding for psychological services and place expenditure budget in correct line item

REFUNDS

Michael W. Hardy	\$36.00
------------------	---------

RELEASES

Marc Tripp	\$36.00	Douglas Moore, Jr.	\$36.00
Martin Leggero	\$36.00	Robert Hart	\$61.82
Brandi Bielby	\$36.00	Antonio Blow	\$36.00
Antonio Blow	\$36.00		

The Chairman opened the floor for public comments.

Mr. Buback presented a resolution celebrating the 100th anniversary for the Boy Scouts of America.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to adopt the resolution declaring February 8, 2010 “Boy Scouts of America Day”.

RESOLUTION

WHEREAS, the Boy Scouts of American celebrates the 100th Anniversary of its formation on February 8, 2010;

WHEREAS, throughout its history, the Boy Scouts of American has provided training to youth in leadership development, service to others, and civic responsibility;

WHEREAS, numerous youth in our county have participated in the Scouting program through the years, becoming accomplished leaders both past and present; and

WHEREAS, Boy Scouts have performed a variety of valuable service projects throughout our county and its communities;

WHEREAS, a National study has shown the youth who participate in Boy Scouts five or more years have:

- improved performance in reading, science, math and physical fitness;
- higher percentage of attendance to colleges and universities;
- obtained higher paying jobs;
- better ethical decision making; and
- higher attendance at religious services with their family;

WHEREAS, the National study has also shown that adults who were in Boy Scouts as a youth have:

- Stated that Scouting had a positive influence on their lives as a youth and adult;
- Learned positive character traits such as a being a good team player, always being honest, taking better care of the environment, respecting life and property of others; having pride in their country, respecting the elderly and having confidence in their abilities.

NOW THEREFORE, BE IT RESOLVED that February 8, 2010 is hereby declared “Boy Scouts of America Day”.

This the 1st day of February, 2010.

ATTEST:

/s/ Denny Garner
Chairman

/s/ Don Davenport
Clerk to the Board

Better Life Group Home - Benchmarks

Mr. Evan Darden, Jr. addressed the Board about the need for 5 acres of land to have a Veteran's Cemetery.

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

Ms. Karen Salacki, Executive Director of the Beacon Center discussed recent findings and appeals to a complaint investigation involving the Beacon Center by the NC Division of Mental Health, Developmental Disabilities and Substance Abuse Services.

Ms. Sharon Harrison, Senior Center Director advised the Board of the importance of senior citizens understanding the purpose and need for being counted in the upcoming census.

Ms. Harrison also noted that on March 19, 2010 the center will be visited by State personnel as part of the center's accreditation.

Ms. Christy Nash, DSS Director reviewed the annual report for the Community Protection and Child Fatality Protection programs.

Ms. Nash advised the Board of the Going Green Employment Grant Program which works with non-custodial parents.

Ms. Shawna Wooten, Finance Officer reviewed the 2009-10 Audit contract with Barrow, Parris & Davenport in the amount of \$44,000.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the 2009-10 Audit contract with Barrow, Parris & Davenport in the amount of \$44,000.

Mr. Don Davenport, County Manager presented a resolution to NC Department of Transportation to add Enterprise Drive and Capital Drive which are located in the NW Greene Industrial Park to the NC Department Of Transportation maintenance system.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the addition of Enterprise Drive and Capital Drive to the NC Department of Transportation Maintenance System.

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina
County of Greene

Road Description: Addition of Capital Drive – NW Greene Industrial Park

WHEREAS, the attached petition has been filed with Board of County Commissioner of the County of Greene requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioner of the County of Greene that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Greene at a meeting on the 1st day of February, 2010.

WITNESS my hand and official seal this the 1st day of February, 2010.

/s/ Don Davenport
Clerk to the Board

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina
County of Greene

Road Description: Addition of Enterprise Drive – NW Greene Industrial Park

WHEREAS, the attached petition has been filed with Board of County Commissioner of the County of Greene requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioner of the County of Greene that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Greene at a meeting on the 1st day of February, 2010.

WITNESS my hand and official seal this the 1st day of February, 2010.

/s/ Don Davenport
Clerk to the Board

Mr. Davenport presented the winning bid for the purchase of foreclosed lot 19 Piney Acres, parcel #0407811 in the amount of \$5,300 from Mr. Preston Kirkman.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to sell lot 19 Piney Acres, parcel #0407811 in the amount of \$5,300 from Mr. Preston Kirkman.

Mr. Davenport reviewed the response from Mr. Jay Sutton with NC DOT regarding the roads in Brook Meadow Subdivision.

Mr. Davenport reviewed the Golden LEAF Community Assistance Initiative.

Mr. Davenport presented the Board with the farm equipment tax listing form.

Mr. Borden Parker, County Attorney advised that he is working on the contract with Dale Media regarding the wireless internet equipment.

On motion by Commissioner Heath, 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 Edmondson, seconded by Commissioner Jones the Board voted unanimously to recess until Tuesday, February 2, 2010 at 12:00 noon for a joint meeting with the Board of Education in the large meeting room.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in joint session on Tuesday, February 2, 2010 at 12:00 noon with the Greene County Board of Education at the Greene County Office Complex.

Chairman Denny Garner 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 Heath, seconded by Commissioner Shackelford the Board voted unanimously to recess until 7:00 pm Monday, February 8, 2010 at the Greene County Board of Education meeting room.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met recessed session on Monday, February 8, 2010 at 7:30 pm at the Greene County Board of Education Office. 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.

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

Superintendent Patrick Miller discussed the new intermediate school project and noted that they would be asking for four (4) quotations. 1) Complete project; 2) Gymnasium; 3) Auditorium and 4) School only.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to concur with the Board of Education on obtaining bids for the new intermediate school project with add alternates of 1) Complete project; 2) Gymnasium; 3) Auditorium and 4) School only.

Commissioner Edmondson asked if the Mobile Home Park Ordinance could be changed to make the owner of the mobile home responsible and not the real property owner for abandoned mobile homes.

Commissioner Jones asked if there could be an agricultural exception for mobile homes over 15 years old to be brought into Greene County.

It was the consensus of the Board to refer both items to the Planning Board for review and recommendation to the Board of Commissioners.

Commissioner Edmondson requested the County Manager to contact Beacon Center Director Karen Salacki to determine if mental health related law enforcement training could be held at Lenoir Community College instead of Rocky Mount.

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 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.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 15, 2010 at 7:00 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. Commissioner Heath 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 a presentation from Trey Taylor regarding the jail project.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the following items from the consent agenda.

**February 1, 2010 Regular Meeting Minutes
February 8, 2010 Recessed Meeting Minutes
Collection Report – Order to Advertise**

Schedule the Board of Equalization & Review to convene 4/5/2010 and adjourn 4/16/2010

BUDGET AMENDMENTS

Extension – SHIP	\$2,610.00	Re-appropriate balance of SHIP Grant Funds from 2009.
------------------	------------	---

REFUNDS

Harold L. Coltrane, Jr.	\$36.00
-------------------------	---------

RELEASES

Alan Smith	\$36.00	Martin Leggero	\$36.00
Diane Smith	\$36.00	Cheryl Burgess	\$53.37
Michael Simmons	\$17.66	Michael Simmons	\$16.37
Michael Simmons	\$14.73	Kenneth Peele	\$48.49

The Chairman opened the floor for public comments.

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

Mr. Brad Burress, Recreation Director presented a request for the use of special recreation funds for the construction of batting cages and the purchase of an ice machine for the recreation complex. Bids were received as follows:

Batting Cages

Fairfield Fence Company	\$22,841
Moye Fence Company	\$24,300

Ice Machine

Hobart	\$2,700	1 year warranty
Equipment Plus	\$3,208.72	3 year parts & labor warranty on entire machine.

Mr. Burress advised that it is the recommendation of the Recreation Advisory Board to award the batting cages to Fairfield Fence Company and the ice machine to Hobart. Both companies offered the same warranty on parts and labor.

On motion by Commissioner Edmondson, seconded by commissioner Jones the Board voted unanimously to authorize the construction of the batting cage to Fairfield Fence Company and the purchase of an ice machine to Hobart with the following budget amendment.

Recreation	\$25,541.00	To budget for use of recreation special restricted funds to purchase ice machine & batting cage for recreation park.
------------	-------------	--

Mr. Van Lewis, McDavid Associates presented a resolution for contract #1 change order #9 and contract #2 change order #6 for the Phase 1A Alternative Water Supply project.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the resolution for Contract #1 Change Order #9 and Contract #2 Change Order #6.

RESOLUTION
CAPITAL PROJECT BUDGET ORDINANCE AMENDMENT
FOR
ALTERNATIVE WATER SUPPLY – PHASE 1A
GREENE COUNTY
FEBRUARY 15, 2010

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/YS13 to Langs Crossroads,, said project indentified 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

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, Contract No. 1 – Change Order No. 9 has been submitted for board approval, and

WHEREAS, Contract No. 3 – Change Order No. 6 has been submitted for board approval.

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

That Contract No. 1 – Change Order No. 9 is approved; and
That Contract No. 2 – Change Order No. 6 is approved; and

That the attached budget is hereby amended for the construction of the Alternative Water Supply – Phase 1A project; 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 15th day of February, 2010.

ATTEST:

/s/ Denny Garner
Chairman

/s/ Don Davenport
Clerk to the Board

Mr. Stan Dixon updated the Board on the Elaney Wood Farmers Market project. He noted that the committee would like to have 1 or 2 commissioners to be a part of the committee.

Commissioners Heath and Jones volunteered to serve on the committee.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board vote unanimously to appoint Commissioners Bennie Heath and Jerry Jones to serve on the Elaney Wood Farmers Market project committee.

Mr. Trey Taylor, Owner's Representative for the jail project presented an update on the project. He also presented a request for change order #4 which would include: 1) added labor and materials to attach inmate beds to CMU walls +\$2,186 2) added drain line to connect canopy drain to storm line +\$1,254 and 3) deleted side light at door C202A women's cell block -\$413.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve change order #2 to include: 1) added labor and materials to attach inmate beds to CMU walls +\$2,186 2) added drain line to connect canopy drain to storm line +\$1,254 and 3) deleted side light at door C202A women's cell block -\$413.

County Manager Don Davenport presented information regarding bids received for the contract mowing of County property. Bids were received as follows:

Name	Amount
Greene Lawn Care	\$64,400
Buzz Kutz	\$59,100
David Murray's	\$58,200
Turf Pro	\$51,870
Harris Landscaping	\$182,300
Landscaper's Dream	\$150,000
NC Lawns	\$81,786.25
Eastern Exterior Landscaping	\$58,500
Cut-N-Edge	\$49,160
Harper Landscaping	\$77,980

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to authorize the County Manager and Public Works Director to contract with Cut-N-Edge for annual cost of \$49,160 based on the RFP and the subsequent proposals opened on February 2, 2010.

Mr. Davenport presented a request for refund for M.T. Sugg Company regarding 2 sewer taps for property in Cutter Creek; 173 Weeping Willow Court, Snow Hill and 608 Crepe Myrtle Trail, Snow Hill. The developer had originally paid for the sewer taps for Cutter Creek.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the refund request for 2 sewer taps in Cutter Creek to M.T. Sugg Company.

Mr. Davenport presented a request to set a public hearing for March 15, 2010 for the FY2011 Community Transportation Program application.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to set a public hearing for March 15, 2010 at 7:00 p.m. for the FY2011 Community Transportation Program application.

County Attorney Borden Parker advised that he is reviewing the contracts concerning the new school and has not received a response by the architect yet.

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, March 1, 2010 at 7:00 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, gave the invocation and led the pledge to the flag.

On motion by Commissioner Heath, 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 following items from the consent agenda.

February 15, 2010 Regular Meeting Minutes

BUDGET AMENDMENTS

DSS	\$356.00	Additional monies received from State for cooling and heating expenses.
DSS	\$32,383.00	Additional monies received from State for cooling and heating expenses.
Health	\$50,310.00	Monies received through the Strengthening Families Initiative.
Tax	\$10,000.00	To budget for charges due to County Tax Services.

REFUNDS

Joel Aguilar	\$36.00
--------------	---------

RELEASES

Jerome Whitehurst	\$108.00	Jerome Whitehurst	\$108.00
Jerome Whitehurst	\$108.00		

The Chairman opened the floor for public comments.

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

Public Works Director David Jones presented a request from Mr. Bert Dixon regarding a water tap fee. Mr. Bert Dixon has rental property on Hwy 903 North and has a 2-user meter serving 2 houses. At this time there is only one house occupied. The current tenant is paying 2 flat rates and 2 alternative water charges. Mr. Dixon has asked about installing another meter so we can eliminate the 2-user account. Mr. Dixon says when the water main was originally put in, there was an early sign up period and he thought they paid for 2 meters to be installed. Mr. Dixon nor Greene County can find any record of this early sign up that occurred in 1978. I have also asked McDavid Associates, Inc. and they said they do not have that information. After discussions with the County Manager and Mr. Dixon it was decided that if we could not find any

documentation on either side of the project, we would consider splitting the difference.

Currently a water tap cost

\$500.00 plus \$50.00 deposit and \$20.00 service charge, which totals \$570.00. If we were to split the difference, Mr. Dixon would pay \$250.00 for the tap plus \$50.00 deposit and \$20.00 service charge for a total of \$320.00.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to split the water tap fee for Mr. Dixon and his cost for the new tap fee, deposit and service charge would be \$320.00.

Finance Officer Shawna Wooten presented the fiscal monitoring report for the period ending December 31, 2009 for the Beacon Center.

County Manager Don Davenport presented applications that have been received for a vacant position on the Library Board. No action required this meeting.

Mr. Davenport presented information regarding current vacancies on the Economic Development Commission. The Town of Snow Hill wishes to reappoint Allison Thomas, the Town of Hookerton wishes to appoint John Borjas to replace Jo Bishop and Lenoir Community College wishes to appoint Dr. Faith Bynum to replace John Paul Black.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to appoint Allison Thomas, John Borjas and Dr. Faith Bynum to the Economic Development Commission.

County Manager Don Davenport reviewed the FY2010-11 budget calendar.

Mr. Davenport also reminded the Board of various upcoming dates and events.

Mr. Davenport advised that the Board of Education need a reimbursement resolution if the architect fees included in the loan for the new school project. Currently they are paying for the architect fees with capital outlay monies, and by allowing these monies to be part of the loan, they could be paid back to the Board of Education which would free up these monies for other capital outlay items. A reimbursement resolution would need to be approved.

County Attorney Borden Parker advised that USDA will want to approve the architect contracts if included in the loan.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve a reimbursement resolution that would allow the architect fees to be included in the loan for the new school.

Mr. Davenport advised the Board of the ethics webinar on March 25, 2010 4:00 pm – 6:00 pm.

Commissioner Edmondson expressed concerns about various problems with the EMS building. He noted that there is an issue with needing new insulation as well as needing additional space.

On motion by Commissioner Heath, 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, March 15, 2010 at 7:00 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. 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.

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

**March 1, 2010 Regular Meeting Minutes
 Consideration of Late Application for Present Use Value – Ms. Angela Sugg Creech**

BUDGET AMENDMENTS

Health Department	\$5,325.00	Monies awarded to Family Planning Program and Food and Lodging Program.
DSS	\$179,083.00	New monies received from State for TANF-Emergency Subsidized Employment; TANF-Emergency Contingency; TANF ARRA funds.
General Government	\$14,417.00	To transfer funds for various departments grade/step increases.
General Government	\$26,913.00	To transfer funds from General Government to various departments for 401K match program.

RELEASES

NWL Capacitors	\$1,811.38	Michael Ginn	\$169.07
----------------	------------	--------------	----------

REFUNDS

Ellis Sutton	\$36.00	Faye Elmore	\$2.00
Tands Inc dba Bojangles	\$561.51	Tands Inc dba Bojangles	\$673.82
Tands Inc dba Bojangles	\$742.49		

The Chairman opened the floor for public comments.

Mr. Adolph Thomas expressed concerns about the Animal Control Department. He advised that he had contacted the Animal Control Officer on 3 occasions, but after no response he contacted the County Manager regarding an issue of a stray dog and puppies.

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

The Chairman opened the Public Hearing for the FY2011 Community Transportation Program.

Mr. Mike Lovett, Transportation Director advised that the application amount will not exceed \$120,000. The County match for the application would be paid through the Transportation Department.

Chairman Garner asked if anyone from the public would like to comment or ask questions regarding the FY2011 Community Transportation Program.

Being there were no comments or questions from the public, the Chairman closed the Public Hearing for the YF2011 Community Transportation Program.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to accept and approve the application and resolution for the FY2011 Community Transportation Program, not to exceed \$120,000.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311 FY 2011 RESOLUTION

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

A motion was made by (*Board Member's Name*) Commissioner Jerry Jones and seconded by (*Board Member's Name or N/A, if not required*) Commissioner Bennie Heath 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); 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 administrative requirements related 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*)* 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, provide the required local match , 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*)* DENNY GARNER (*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 15TH day of MARCH, 2010.

Mr. Trey Taylor, Owner's Representative gave an update on the jail project and reviewed change orders #5 and #6. Change order #5 is broken into 3 parts; 1) add waterproofing features – metal flashing around windows and doors \$10,351; 2) wrap 4 exposed structural steel columns \$2,920 and 3) 9 locks need to be added and 3 shelves \$369. The total amount for change order #5 is \$13,640.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve change order #5 in the amount of \$13,640.

Change order #6 will add 10 tamper proof boxes at level 2 cell block; add nelson stud at CMU to column connections; change the 2 roof top units to one 4 ton unit and add security bars to duct work at cap slab. The total amount for change order #6 is \$6,502.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve change order #6 in the amount of \$6,502.

Mr. John Mayton, Accumen Counseling presented the Criminal Justice Partnership Program (CJPP) contract for FY20010-11.

On motion by Commissioner Shackelford, seconded by Commissioner Heath the Board voted unanimously to approve the CJPP contract for FY2010-11.

County Manager Don Davenport asked that the Board also approve the list of 11 recommended members for the CJPP Advisory Board.

Category	Name	Term Expires
County commissioner	Bennie Heath	June 30, 2011
County Manager	Don Davenport	June 30, 2011
Substance Abuse Representative	Carl Banks	June 30, 2011
District Attorney	Bob Hulbert	June 30, 2012
Sheriff	Lemmie Smith	June 30, 2012
Police Designee	Doug Stocks	June 30, 2012
Probation	Cynthia Sutton	June 30, 2012
Community Service Coordinator	Laura Barwick	June 30, 2013
Public Health	Michael Rhodes	June 30, 2013
Mental Health	Director or Designee	June 30, 2013
Community Corrections	Julie Harper	June 30, 2013

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the list of 11 recommended members for the CJPP Advisory Board.

Mr. Chris Roberson, Assistant County Manager presented an application from Ms. Dora Pasour for the non-profit seat that is currently held by Mr. Bobby Taylor on the Economic Development Commission.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to appoint Ms. Dora Pasour as the non-profit representative on the Economic Development Commission.

Mr. David Jones, Public Works Director presented a water tap fee request from Mr. Tommy Shingleton. This is the same situation as one that was addressed at a previous meeting. Mr. Tommy Shingleton was left a trailer park by a deceased uncle. The park is served by a 2" master meter. Mr. Shingleton has done away with the trailer park. There are 2 mobile homes still on the 2" meter but have access to the county water main. Mr. Shingleton is wanting to put in 2 water meters to serve the 2 mobile homes at the road to reduce his alternative water charge on the 2" meter. We bill a master meter by equivalent users. Mr. Shingleton's father said they paid an early sign up fee of \$50 per meter for the 2 meters, but them nor we have any record of this. He is asking for a reduced tap fee.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve that Mr. Tommy Shingleton would pay \$250 tap fee (1/2 of regular fee) and the regular prices for a deposit (\$50) and a service charge (\$20) for a total of \$640 for 2 meters.

County Manager Don Davenport presented the 2 applications for the 1 position on the Greene County Library Board.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to appoint Ms. Connie Miller to fill the unexpired term of Mr. Melvin Oliver which will expire on June 30, 2014.

Mr. Davenport advised that the Board had approved the concept and contract with the architect for the school project. The Board also needs to authorize the County Manager to apply for USDA funds. The total project cost which would include a school, auditorium and the gymnasium is approximately \$22 million. For just the school the estimate by the architect is around \$13 million and the auditorium and gymnasium are approximately \$4 million each.

County Attorney Borden Parker advised that the architect has started on the drawings for all projects and that their fees are a fixed price. There are stages within the drawings that the Board can ask them to stop. He also noted that at the last meeting the Board agreed to consider borrowing monies to pay for the architect fees so that the schools could use other monies for other capital items that they cannot get loans for.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to only apply for monies for the school.

County Attorney Borden Parker advised that he is working with Attorney John Walston on reviewing the contracts for the school project.

Mr. Parker stated that he had received an email from the Association stating that the motor vehicle tax program was being delayed for 2 years.

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

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

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to recess until Thursday, March 25, 2010 at 4:00 pm in the County Manager's Conference Room. The School of Government Ethics Webinar is scheduled until 6:00 pm.

NORTH CAROLINA
COUNTY OF GREENE

The Chairman reconvened the Board on Thursday, March 25, 2010 at 4:00 p.m. in the Greene County Office Complex with the following present: Vice-Chairman Jerry Jones and Commissioners Jack Edmondson, Bennie Heath and James Shackelford. County Manager Don Davenport was also present.

The Board participated in the NCACC Ethics Webinar from 4:00 pm – 6:15 pm.

After the webinar the Board discussed the following building/space issues options:

EMS

- A) Move to old Snow Hill Volunteer Fire Department.
 - a. Renovations to change from Fire to EMS – estimated to be \$70,000
 - b. Purchase of property from Town to County
 - c. Lease from Town to County

- B) Add on to and renovate current EMS building.
 - a. County Manager Don Davenport reported he was in the process of obtaining an estimate for an EMS add-on.

Library

- A) Allocate large meeting room to Library
 - a. Add 1,500 sq. ft. to the existing structure
 - i. Commissioners could meet at:
 - 1. South Greene Auditorium
 - 2. Greene County Senior Center
 - 3. Greene County Museum
 - 4. Courtroom

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to allocate the County Commissioners' meeting room for the expansion of the Library.

There was discussion of a multipurpose/gymnasium building on the Recreation Park property with meeting rooms. Recreation should review the possibilities for this type of building and the cost.

On motion by Commissioner Heath, 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 5, 2010 at 7:00 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. Commissioner Shackelford gave the invocation and led the pledge to the flag.

On motion by Commissioner Heath, 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 following items from the consent agenda.

**February 2, 2010 Joint Meeting Minutes
March 15, 2010 Regular Meeting Minutes
March 25, 2010 Recessed Meeting Minutes**

BUDGET AMENDMENTS

EMS	\$400	Insurance proceeds to repair EMS vehicle
-----	-------	--

RELEASES

Colburn Todd Owens	\$6.61	Colburn Todd Owens	\$6.61
Alesica Gaitor	\$191.29	Alesica Gaitor	\$182.69
Alesica Gaitor	\$182.26	Alesica Gaitor	\$174.6

The Chairman opened the floor for public comments.

Ms. Susan Blizzard expressed concerns over inadequate facilities for personnel at the EMS building.

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

Chairman Denny Garner presented certificates of appreciation to the Sharon Harrison, Senior Center Director and Frank Norman, Chairman of the Greene County Senior Center Advisory Board for the efforts in the center being designated a Center of Excellence by the NC Division of Aging & Adult Services.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to recess as the Board of Commissioners and convene as the Board of Equalization and Review.

Ms. Becky Sutton, Tax Administrator presented 2 appeal requests. The first being from Mr. and Mrs. Larry Rebecca Pate for parcels #0323192 and 0323091 and the second being from Mr. and

Mrs. Paul Copeland for parcel #0323182. Ms. Sutton advised that they have assessed these parcels as equitably as possible and recommend the assessments remain as presented.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to accept the recommendation of the Tax Assessor for the assessments to remain as presented.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to recess the Board of Equalization and Review until April 19, 2010 at 7:00 pm in the large meeting room and to reconvene as the Board of Commissioners.

Mr. Sammy Hudson presented an update on The Refuge Project. He advised that people from all over the state as well as out of state have come to the camp to help with various building projects. Numerous camps are set for the upcoming summer. Mr. Hudson invited the Board to a groundbreaking ceremony on April 27, 2010 for one of the new structures. He noted that the theme for the camp is "100 Year Old Farm Community" and that they plan to actually construct an "old main street". He also discussed what a great resource the creeks are to the County.

County Manager Don Davenport stated that he would like to defer the Animal Cruelty Investigator appointments until another time.

Mr. Davenport presented a resolution opposed forced annexation.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the resolution opposing current state laws allowing forced annexation.

Resolution Opposing Current State Laws Allowing Forced Annexation

WHEREAS, the North Carolina General Statutes allow municipalities to annex properties meeting statutory standards without involvement of the affected property owners nor the affected County through a process commonly referred to as "forced annexation," and

WHEREAS, when forced annexation occurs, municipalities are often required to extend public utilities like sewer systems which allows higher population densities within these annexation areas; and

WHEREAS, even after annexation occurs the County is still required by state laws to provide specific services to residents within the annexation areas including school facilities, emergency medical services, public health services and various social related services; and

WHEREAS, although the County is still required to provide these services, (which constitute a substantial amount of the County's operating and capital budgets), the County loses a significant amount of revenue due to the shifting of sales tax dollars tied to the areas annexed; and

WHEREAS, residents under consideration for forced annexation are not allowed to vote on this issue nor do they have representation on the governing body making the final decision; and

WHEREAS, residents affected by forced annexation have no appeal process short of pursuing legal action through the courts system.

NOW THEREFORE BE IT RESOLVED that the Greene County Board of Commissioners expresses strong opposition to the current state laws allowing forced annexation.

BE IT FURTHER RESOLVED, that the Greene County Board of Commissioners respectfully requests the North Carolina General Assembly to repeal the forced annexation laws contained in Article 4A of Chapter 160A of the North Carolina General Statutes.

This the 5th day of April, 2010.

SEAL

/s/ Denny Garner
Chairman

/s/ Don Davenport
Clerk to the Board

Mr. Davenport presented the dates for the NCACC 2010 District Meetings and asked the Board to notify him as to which meeting they would like to attend.

Mr. Davenport advised that bids have been received for the Senior Center Food Service for July 1, 2010 – June 30, 2011. Beaman's is the current provider for the Senior Home Delivered and Congregate Meals Program. The current price is \$4.08 plus tax and the bids submitted for 2010-11 are:

	Congregate Meal	Home Delivered
Beaman's, Snow Hill	\$4.18	\$4.18
Select Food Svc., Kinston	\$4.00	\$4.00

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to award the Senior Center Meal Program to Select Food Services of Kinston at a price of \$4.00 plus tax per meal for Home Delivered and Congregate Meals beginning July 1, 2010 through June 30, 2011.

Mr. Davenport presented 2 applications for the vacant position on the Beacon Center Board. Action will be taken at next meeting.

Mr. Davenport advised that he had contacted Mr. William Pope regarding the purchase of the vacant lot between Wachovia Bank and Hardy's Furniture & Appliance on N. Greene Street, Snow Hill. Mr. Pope has agreed to sell Greene County the lot composed of parcel # 0800608 for \$20,000. Mr. Pope requested that if approved by the Board, the County Attorney could draw up a deed and get all the paperwork done and let him know when we would like to close.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the purchase of the vacant lot owned by Pope Distributing between Wachovia Bank and Hardy's Furniture & Appliance on N. Greene Street, Snow Hill for \$20,000.

Mr. Davenport advised that the Greene County Library Board would like to have a joint meeting with the Board of Commissioners to discuss the library.

It was the consensus of the Board to meet with the Greene County Library Board at the next scheduled meeting for the Board of Commissioners on April 19, 2010 at 7:00 pm.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to enter into closed session for the purpose of personnel and 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 Edmondson, seconded by Commissioner Jones the Board voted unanimously to ask that the State/NC Department of Transportation take over the maintenance of Exum Lane.

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 19, 2010 at 7:00 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. Commissioner Jones gave the invocation and led the pledge to the flag.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the agenda to include the addition of Item H5 regarding a public hearing for the new school project.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the following items from the consent agenda.

April 5, 2010 Regular Meeting Minutes

BUDGET AMENDMENTS

Recreation	\$800.00	Bullpen expenses
DSS	\$354.00	Additional monies received from State for heating and cooling expenses.
DSS	\$58,107.00	Additional monies received from the Federal Government (Dept. of Defense) for the costs associated with administering Food & Nutrition Program.
Home & Community Care Block Grant		

The Chairman invited the Library Board members to the front for discussion regarding a new library and site. Ms. Agnes Ho, Neuse Regional Library Director thanked to the Board for their support for a new library as well as giving of the large meeting room to the library for additional space. Ms. Ho advised that 3 acres is needed for the site.

County Manager Don Davenport stated that the 3 acres is only if the facility is independent from everything else. If the site were adjacent to the complex property, it would not need 3 acres because parking would be shared.

Mr. George Mewborn, Library Board Member said that there are plans to have a large meeting room that would be available for use by the public either during or after library hours.

Chairman Garner asked about the possibility of purchasing .42 acres of land on Kingold Blvd. This would allow the County to own the entire block and allow for even more space. He also stated that the County can commit to making the property available with the possibility of purchasing the .42 acres and making available up to 3 acres.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to commit to making the property available with the possibility of purchasing the .42 acres and making available up to 3 acres.

The Chairman opened the floor for public comments.

Mr. Larry Head presented a drawing concerning the expansion of the current EMS building.

Chairman Garner advised that the Board is aware of the need and will take all drawings into consideration.

Ms. Nancy Morris expressed concerns with the cleanliness of the entrances to the building.

Mr. Pete Miller also expressed concerns with building entrances.

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

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to recess as the Board of Commissioners and convene as the Board of Equalization and Review.

Ms. Becky Sutton, Tax Administrator presented an appeal request from Jimmy & Judy Tyer, Parcel 0323187, Lot 187 Phase 3, Cutter Creek. Ms. Sutton advised that they have assessed these parcels as equitably as possible and recommend the assessments remain as presented.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously accept the recommendation of the Tax Assessor for the assessments to remain as presented.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to adjourn the Board of Equalization and Review and to reconvene as the Board of Commissioners.

Ms. Sutton advised that the cost for advertising of tax lien has increased. Currently the County adds an advertising fee of \$3.50 per property for this cost. The average cost has increased to \$5.00 per property.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to increase the cost for advertising of tax lien from \$3.50 to \$5.00 per property.

Ms. Misty Chase, Beyond Tobacco requested an endorsement and approval from the Board regarding the apply for a flex-grant from North Carolina's Eastern Region to produce a video highlighting Greene County and how tennis has become a way of life, regional trademark, retiree attraction and much more to our county in the aspects of Economic Development and Recreation. This video will also be used to submit an application for USTA's Best Tennis Town, with an award of up to \$100,000 to use to improve tennis facilities in Greene County.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to endorse and authorize the application for a flex-grant from North Carolina's Eastern Region.

Mr. Stan Dixon gave an update on the Elaney Wood Heritage Farm & Market. He advised that the committee had talked with USDA regarding a grant for the project which would cover 55% of the total project cost of \$450,000. \$121,000 has been received from the Tobacco Trust Fund which \$81,000 would be used for the Farmer's Market and the balance would be used to move the Elaney Wood house back further from the current location. It would be beneficial due to the amount of grant that is available for the USDA application to pass through the Town of Snow Hill as the recipient due to the Town's demographics. They are asking the County to assist with the debt service on the loan portion of the project.

Ms. Mary Betty Kearney advised that there are no restrictions on the monies and that possible office space could be included to house such agencies as Cooperative Extension and Farm Service Agencies. She noted that they are asking the Board to endorse the market and operation of the facility so that they can meet with the Town of Snow Hill regarding the pass through monies.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to endorse and move forward with the Elaney Wood Heritage Farm & Market with the Town of Snow Hill being the applicant and the County would be responsible for the USDA debt payment not to exceed a loan of \$57,000 for a term of 30 years.

County Manager Don Davenport noted that a request would need to be made to NC Department of Transportation regarding the possible need for a turn lane at the project.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to authorize the County Manager to send a request to Mr. Neil Lassiter with the NC Department of Transportation regarding a turn lane for the project.

Ms. Dora Pasour presented information regarding the FY2010-2011 Juvenile Crime Prevention Council (JCPC) program budget in the amount of \$80,688 and a listing of appointees for the JCPC.

Revised 04-14-10

LAST	FIRST	POSITION	ADDRESS	CITY	STATE	ZIP	TELEPHONE	E-MAIL ADDRESS
Blow	Antonio	Commissioner App	301 Kingold Blvd.	Snow Hill	NC	28580	252-747-3425	antoniblow@greene.k12.nc.us
Brown	Shanon	Sheriff's designee	485 School Drive	Snow Hill	NC	28580	252-747-3814	shanonbrown@greene.k12.nc.us
Burress	Brad	Recreation Dept.	106 Hines Street	Snow Hill	NC	28580	252-747-2641	bburress@wavelengthmail.com
Bynum	Marvell	State Youth Rep.	485 School Drive	Snow Hill	NC	28580	252-747-3814	
Corbett	Evelyn	DSS Designee	229 Kingold Blvd.	Snow Hill	NC	28580	252-747-5932	ecorbett@co.greene.nc.us
Cowley	MaryAnn	Commissioner App	205 Pinewood Dr	Goldsboro	NC	27534		mccowley@bellsouth.net
Cummings	June	United Way	Vernon Park Mall	Kinston	NC	28504	252-527-0734	lenoircouw@eastlink.net
Davenport	Don	County Manager	229 Kingold Blvd.	Snow Hill	NC	28580	252-747-3446	ddavenport@co.greene.nc.us
Dawson	Norma	Commissioner App	420 Harper Street	Snow Hill	NC	28580	252-747-5884	
Fulghum	James	JCPC Chairman	1049 HWY 91	Snow Hill	NC	28580	252-747-3814	jamesfulghum@greene.k12.nc.us

Harris	Justin	State Youth Rep.	485 School Drive	Snow Hill	NC	28580	252-747-3814	
Rhodes	Michael	Health Director	227 Kingold Blvd.	Snow Hill	NC	28580	252-747-8181	mrhodes@co.greene.nc.us
Honeycutt	Eve	Cooperative Ext.	229 Kingold Blvd.	Snow Hill	NC	28580	252-747-5831	eve_honeycutt@ncsu.edu
Kornegay	Douglas	Faith Community	PO Box 432	Snow Hill	NC	28580	252-747-3721	dkck@greenvillenc.com
Jones	Rosa	Administrative Asst.	301 Kingold Blvd.	Snow Hill	NC	28580	252-747-3665	rosajones@greene.k12.nc.us
Lang-Koonc	Darlene	Commissioner App	PO Box 188	Kinston	NC	28501	252-527-6223	dlangkoonc@email.lenoir.cc.nc.us
McClung	Melissa	Commissioner App	E B Frink Middle	LaGrange	NC	28550	252-566-2001	mmcclung@lenoir.k12.nc.us
Miller	Patrick	Superintendent	301 Kingold Blvd.	Snow Hill	NC	28580	252-747-3425	patrickmiller@greene.k12.nc.us
Nash	Christa	DSS Director	229 Kingold Blvd.	Snow Hill	NC	28580	252-747-5932	cnash@co.greene.nc.us
Panza	Matt	Court Counselor	602 W Harper St	Snow Hill	NC	28580	252-747-2892	matthew.panza@djidp.nc.gov
Pasour	Dora	Greene Interfaith	398 HWY 58 S	Snow Hill	NC	28580	252-747-1090	interfaith@centurylink.net
Reese	Melissa	Beacon Center	500 Nash Medical	Rocky Mt.	NC	27804	252-407-2401	melissareese@thebeaconcenter.net
Shackleford	James	Commissioner	230 Pine Street	Snow Hill	NC	28580	252-747-5609	jtsackleford@hotmail.com
Skinner	Ivy	D.A.'s designee	PO Box 175	Goldsboro	NC	27533	919-731-7913	Ivy.P.Skinner@nccourts.org
Smith	Laura	Family Court	224 E Walnut St	Goldsboro	NC	27530	919-581-1070	Laura.H.Smith@nccourts.org
Smith	Lemmie	Sheriff	301 N. Greene St	Snow Hill	NC	28580	252-747-3411	
Testino	Joe	Chief Court Counsel	PO Box 976 158 BB Fourth Street	Goldsboro	NC	27533	919-731-7916	joe.testino@djidp.nc.gov
Willis	Caula	Sheriff's designee		Hookerton	NC	28538	252-747-8191	caulamcfadden@greene.k12.nc.us

Non-Voting Members

Burns	Jerry	Court Counselor	PO Box 68	Kinston	NC	28501	252-523-1950	Jerry.burns@ncmail.net
Dellinger	Amy	Family Preservation	114 LeAnne Dr	Greenville	NC	27858	252-355-8342	adellinger@mhfc.org
Fisher	Margaret	Standard LaConic	756 SE Third St	Snow Hill	NC	28580	252-747-3883	mfisher@nccox.com
Olds	DeWayn	Gang Awareness	PO Box 68 602 W Harper Street	Kinston	NC	28501	252-523-1950	oldsdewayne@yahoo.com
Parsons	Emily	Intake Counselor	602 W Harper Street	Snow Hill	NC	28580	252-747-2892	emily.parsons@djidp.nc.gov
Reed	Valerie	Juvenile/Restitution	Street	Snow Hill	NC	28580	252-747-2982	valerie_reed@ncsu.edu
Robinson	Chris	SEED Director	303 Kingold Blvd	Snow Hill	NC	28580	252-747-3955	chrisrobinson@greene.k12.nc.us
Stokes	Pamela	Regional Consultant	404 St. Andrews Dr	Greenville	NC	27834	252-355-9013	Pamela.f.Stokes@djidp.nc.gov

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the FY2010-2011 JCPC budget in the amount of \$80,688 and the proposed appointees submitted for the JCPC.

Mr. Trey Taylor, Owner's Representative for the jail project presented change order #007 which is broken into 3 parts. 1) COR#30 – Office space modification; added approximately 120 sq. ft. to Dispatch; added approximately 436 sq. ft. to Office/Admin. Total amount \$17,497.00. 2) COR#29 – add 2 speaking apertures at dispatch and magistrate windows. Total amount \$390.00. 3) COR#27 – return air modification. Total amount \$8,756.00. Total amount for change order #007 is \$26,643.00.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve change order #007 in the amount of \$26,643.00.

Mr. Taylor presented a request to the Board for Intercomp Systems, Inc. to provide labor and material for tele-communication and data wiring for the new facility in the amount of \$13,885.00.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the request for Intercomp Systems, Inc. to provide labor and material for tele-communication and data wiring for the new facility in the amount of \$13,885.00.

Mr. Taylor presented a request for Gately Communication to provide labor and material to relocate the radio communication equipment and dispatch console to the new facility in the amount of \$8,860.00.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the request for Gately Communication to provide labor and material to relocate the radio communication equipment and dispatch console to the new facility in the amount of \$8,860.00.

Mr. David Jones, Public Works Director reviewed information regarding the Water Shortage Response Plan for Greene County as well as a resolution to adopt the plan.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the Water Shortage Response Plan for Greene County and the resolution.

Resolution for Approving Water Shortage Response Plan

WHEREAS, North Carolina General Statute 143-355 (1) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a Water Shortage Response Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for Greene County Regional Water System, has been developed and submitted to the Greene County Board of Commissioners for approval; and

WHEREAS, the Greene County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (1) and that it will provide appropriate guidance for the future management of water supplies for the Greene County Regional Water System, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Greene County that the Water Shortage Response Plan entitled, Greene County Water Shortage Response Plan dated March 24, 2010 is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Greene County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projects at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 19th, day of April, 2010.

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

/s/ Denny Garner
Chairman

County Manager Don Davenport presented 2 applications for the Economic Development Commissioner at-large seat. Action to be taken at next meeting.

Mr. Davenport presented 2 applications for the Beacon Center position.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to appoint Gloria Artis to the Beacon Center Board.

Mr. Davenport presented a request from the American Cancer Society-South Atlantic Division for permission to have a fireworks display at the Greene County Relay for Life on Friday, April 30, 2010 at 9:15 pm at Greene Central High School.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the request to have a fireworks display at the Greene County Relay for Life on Friday, April 30, 2010 at 9:15 pm at Greene Central High School.

Mr. Davenport reviewed information regarding the Kinston/Cutter Creek sewer project financing. All construction is complete on the sewer facilities leaving a balance of \$105,348 from the \$1,800,000 borrowed to construct the project. These funds can be used by Greene County for other sewer and/or Economic Development projects or used to pay down the loan. If repaid to the bank as buy down on the loan, the County's balance would be reduced by \$28,444 (27% of the buy down) and \$76,904 (73% of the buy down) on Cutter Creek's portion of the loan.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to direct the County Manager and Finance Officer to execute the necessary documents to pay off a portion of the loan equal to the unspent loan balance of the Cutter Creek sewer project.

Mr. Davenport advised that a public hearing needs to be set for Monday, May 3, 2010 at 7:00 pm regarding the county's proposal to obtain financing from USDA, Rural Development for the purpose of constructing a new intermediate school. In order to secure these funds to accomplish the purpose of the county, all of the real estate improvements associated with the improvements of the new facility will be given as security.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to set the public hearing for Monday, May 3, 2010 at 7:00 pm regarding the county's proposal to obtain financing from USDA, Rural Development for the purpose of constructing a new intermediate school.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to get a cost estimate for the EMS Building plan that was presented.

Commissioner Jones asked that a thank you letter be sent to Seymour Johnson AFB thanking them for the flyover that was done during the "Proud to be American Day" ceremonies in Walstonburg, NC on Saturday, April 17, 2010.

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, May 3, 2010 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Denny Garner and Commissioners Jack Edmondson, Bennie Heath and James Shackelford. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present. Vice-Chairman Jerry Jones was unable to attend the meeting.

The Chairman called the meeting to order. Commissioner Heath gave the invocation and led the pledge to the flag.

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

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the following items from the consent agenda.

**April 19, 2010 Regular Meeting Minutes
Consideration of Late Application for Present Use Value – Ms. Mary Slater**

BUDGET AMENDMENTS

Economic Development	\$3,000.00	Surplus tax revenues to pay for Cutter Creek sewer debt as agreed on in infrastructure financing agreement dated 4/17/2008.
Utility Fund	\$411,101.00	Transfer funds from Tax Revenues collected from Cutter Creek Tax Base as agreed on in infrastructure financing agreement dated 4/2008.
Sheriff	\$5,757.00	For purchase of software to support MDT's miscellaneous income is from insurance proceeds from vehicle damage.
Health Department	\$15,824.00	Grant received from BCBS of NC Foundation for the Wii Can Grow Project, monies raised from yard sale for Health Greene & additional state funding for Eastern Baby Love Plus Program.

**Older Americans Month
May 2010
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 2010 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 3rd day of May, 2010.

ATTEST:

/s/ Don Davenport
Clerk to the Board

/s/ Denny Garner
Chairman

The Chairman opened the public hearing to receive public comments regarding the County's proposal to obtain financing from USDA, Rural Development for the purpose of constructing a new intermediate school. In order to secure these funds to accomplish the purpose of the County, all of the real estate improvements associated with the improvements of the new facility will be given as security.

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

The Chairman opened the floor for public comments.

Ms. Sharon Ginn reviewed activities for the museum since opening seven years ago.

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

Mr. Greg Hoover, SE District Director for Cooperative Extension introduced Ms. Shenile Ford as the new County Extension Director. Her term will take effect as of May 17, 2010.

Ms. Shawna Wooten, Finance Officer reviewed the Beacon Center fiscal monitoring report for the period ending March 31, 2010.

Mr. Chris Roberson, Assistant County Manager presented information concerning a farmland preservation plan. The NC Eastern Region (NCER) has received tentative approval from the Agricultural Development and Farmland Preservation Trust Fund (ADFP) to complete a farmland preservation plan for the County. As part of the tentative approval, ADFP requests that each county included in the grant request a signed letter giving NCER authority to act on behalf of the County and their intention to adopt the plan once submitted by NCER.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to authorize the Chairman to sign the letter giving NCER authority to act on behalf of the County and the County's intention to adopt the plan once submitted by NCER.

Mr. Roberson advised that Mr. Buzz Shackelford is interested in developing a business park adjacent to Cutter Creek. Plan are to make approximately 50 acres available for small business development. Mr. Shackelford has requested that the County assist him in preparing the site for development and assist him in marketing the site. It is recommended that a master plan (conceptual layout) be developed for the site and the estimated cost would be around \$50 per acre.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to authorize the submittal of an NC Eastern Region grant to assist in preparing a master plan for the new business park.

County Manager Don Davenport asked that a public hearing be set for May 17, 2010 to receive public comment regarding a loan and/or grant for the Phase 1G Water System Improvements.

On motion by Commissioner Shackelford, seconded by Commissioner Heath the Board voted unanimously to set the public hearing for May 17, 2010 at 7:00 pm for the Phase 1G Water System Improvements.

Mr. Davenport presented a draft lease regarding the leasing of the recreation complex to the NC Sweet Potato Festival. The County Attorney has reviewed and approved the document.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to approve the leasing of the recreation complex to the NC Sweet Potato Festival.

Mr. Davenport advised that he and Trey Taylor have met with Judge Paul Jones and feel that the concerns expressed in his letter dated April 29, 2010 have been resolved.

On motion by Commissioner Heath, 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, May 17, 2010 at 7:00 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, 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 following items from the consent agenda.

May 3, 2010 Regular Meeting Minutes

BUDGET AMENDMENTS

DSS	\$179,082.00	Additional monies received from State for TANF-Emergency Subsidized Employment TANF Emergency Contingency – TANF ARRA funds for 09-10.
Recreation	\$4,000.00	To budget for recreation concessions commissions to be paid to groups working concession stand.
Economic Development	\$3,000.00	To reverse previous amendment and use appropriate revenue line item, so as not to exceed budget from previous years collection rate per statute.
Juvenile Restitution	\$600.00	To budget for additional grant funds.

The Chairman opened the floor for public comments.

Mr. Jimmy Harrell, President of the Greene County Livestock Association stated that they were under the impression that the Livestock Association operated as a non-profit organization, therefore exempt from taxes on the livestock building. He noted that in the early 1970's there was a gentleman's agreement for same. The association has recently received a tax bill for the building. The association asked that the Board consider that the building be non-taxed and remain property of Greene County Livestock Association.

County Attorney Borden Parker advised that the reason they received a bill was that a tax discovery was made. The association will need to make application to the Tax Office for exemption.

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

Ms. Sharon Harrison, Senior Center Director presented the 2010-11 Home and Community Care Block Grant with a total funding request of \$199,996 with a local match from the County of \$22,222.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the 2010-11 Home and Community Care Block Grant as presented.

Mr. Van Lewis, McDavid Associates presented Contract #1 CO #10 for the Farmville-Greene County Alternative Water Supply water transmission line and BPS in the amount of \$31,046.94. This change order has been approved by both the Town of Farmville and USDA.

Mr. Lewis presented Contract #2 CO #7 for the Farmville-Greene County Alternative Water Supply elevated storage tank and controls in the amount of \$32,640.00.

Mr. Lewis presented the capital project budget ordinance amendment for these 2 change orders.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve Contract #1 CO #10 for the Farmville-Greene County Alternative Water Supply water transmission line and BPS in the amount of \$31,046.94 and Contract #2 CO #7 for the Farmville-Greene County Alternative Water Supply elevated storage tank and controls in the amount of \$32,640.00.

**RESOLUTION
CAPITAL PROJECT BUDGET ORDINANCE AMENDMENT
FOR
ALTERNATIVE WATER SUPPLY – PHASE 1A
GREENE COUNTY
MAY 17, 2010**

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 US264/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, In accordance with the terms of the agreement between Greene County and the Town of Farmville, the Town of Farmville has enter into construction contracts for the construction of an alternative water supply for Greene County and Farmville, said project referred to as Phase 1A; and

WHEREAS, Contract No. 1 – Change Order No. 10 has been submitted for board approval; and

WHEREAS, Contract No. 2 – Change Order No. 7 has been submitted for board approval.

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

That Contract No. 1 – Change Order No. 10 is approved; and

That Contract No. 2 – Change Order No. 7 is approved; and

That the attached budget is hereby amended for the construction of the Alternative Water Supply – Phase 1A project; 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 17th day of May, 2010.

GREENE COUNTY
ALTERNATIVE WATER SUPPLY - PHASE 1A
MAY 17, 2010

	GREENE COUNTY BUDGET ADOPTED FEB. 15, 2010	BUDGET CHANGES THIS AMENDMENT MAY 17, 2010	GREENE COUNTY BUDGET AFTER THIS AMENDMENT MAY 17, 2010	FARMVILLE'S SHARE AFTER THIS AMENDMENT MAY 17, 2010	FARMVILLE'S JOINT BUDGET AFTER AMENDMENT MAY 17, 2010
REVENUES - USDA Eligible					
43-210-434510	USDA - RD Loan Income - (BAN Proceeds)	\$ 6,202,000.00	\$ 0.00	\$ 6,202,000.00	\$ 5,802,000.00
43-210-434520	USDA - RD Grant Income	\$ 1,000,000.00	\$ 0.00	\$ 1,000,000.00	\$ 1,000,000.00
43-210-434530	EDA Grant Income	\$ 500,000.00	\$ 0.00	\$ 500,000.00	\$ 1,000,000.00
43-210-434540	Rural Center Grant Income - Greene County	\$ 400,000.00	\$ 0.00	\$ 400,000.00	\$ 0.00
	Rural Center Grant Income - Farmville	\$ 0.00	\$ 0.00	\$ 0.00	\$ 400,000.00
	Rural Center Grant Income - Fountain	\$ 0.00	\$ 0.00	\$ 0.00	\$ 400,000.00
43-210-434550	N. C. Direct Appropriations	\$ 1,000,000.00	\$ 0.00	\$ 1,000,000.00	\$ 1,000,000.00
	Town of Farmville Project Contribution	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
43-210-434555	Greene County Project Contribution	\$ 0.00	\$ 0.00	\$ 0.00	\$ 8,810,000.00
	Farmville Phase 1B Controls - From Ph 1B	\$ 0.00	\$ 0.00	\$ 0.00	\$ 174,550.00
43-210-434560	GC Interest on BAN Investments	\$ 128,000.00	\$ 0.00	\$ 128,000.00	\$ 0.00
	Farm Interest on BAN Investments	\$ 0.00	\$ 0.00	\$ 0.00	\$ 8,000.00
43-210-434570	Miscellaneous Income	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
	SUBTOTAL USDA ELIGIBLE REVENUES	\$ 9,230,000.00	\$ 0.00	\$ 9,230,000.00	\$ 18,594,550.00

	GREENE COUNTY BUDGET ADOPTED FEB. 15, 2010	BUDGET CHANGES THIS AMENDMENT MAY 17, 2010	GREENE COUNTY BUDGET AFTER THIS AMENDMENT MAY 17, 2010	FARMVILLE'S SHARE AFTER THIS AMENDMENT MAY 17, 2010	FARMVILLE'S JOINT BUDGET AFTER AMENDMENT MAY 17, 2010
<u>REVENUES - Non-USDA Eligible</u>					
43-211-435510	Sales Tax Refund - From Farmville - Restricted	\$ 0.00	\$ 96,575.00	\$ 96,575.00	\$ 193,150.00
43-211-435511	Sale of Timber - Site 247	\$ 0.00	\$ 5,125.00	\$ 5,125.00	\$ 10,250.00
43-211-435520	Surcharge - Greene Co. Collective Contribution - Restricted	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
43-211-435530	Interest Earned on Fund 43	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
	SUBTOTAL NON-USDA ELIGIBLE REVENUES	\$ 0.00	\$ 101,700.00	\$ 101,700.00	\$ 203,400.00
	TOTAL REVENUES	\$ 0.00	\$ 9,331,700.00	\$ 9,886,250.00	\$ 18,797,950.00
<u>EXPENSES - USDA Eligible</u>					
43-910-540501	Contract No. 1 - WTL & BPS - To be shared equally	\$ 13,572.97	\$ 5,028,547.40	\$ 5,042,120.37	\$ 10,084,240.73
43-910-540501	Contract No. 1 - WTL & BPS Cn1 CO5 to 1D	\$ 0.00	\$ 0.00	\$ 0.00	\$ 167,789.25
43-910-540501	Contract No. 1 - WTL & BPS Cn1 CO8 to IF	\$ 1,950.50	\$ 165,838.75	\$ 167,789.25	\$ 167,789.25
	Subtotal	\$ 15,523.47	\$ 5,194,386.15	\$ 5,209,909.62	\$ 10,419,819.23
43-910-540502	Contract No. 2 - Elevated Storage Tank & Controls -	\$ 33,640.00	\$ 2,380,600.00	\$ 2,414,240.00	\$ 4,828,480.00
43-910-540502	Contract No. 2 - Farmville Controls	\$ 0.00	\$ 0.00	\$ 0.00	\$ 174,550.00
	Subtotal	\$ 33,640.00	\$ 2,380,600.00	\$ 2,414,240.00	\$ 5,003,030.00
43-910-540503	EDA Sign	\$ 0.00	\$ 561.75	\$ 561.75	\$ 1,123.50
43-910-540509	Contract No. 9 - Pad Transformers by Farmville	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
	Construction Subtotal	\$ 49,163.47	\$ 7,575,547.90	\$ 7,624,711.37	\$ 15,423,972.73

	GREENE COUNTY BUDGET ADOPTED FEB. 15, 2010	BUDGET CHANGES THIS AMENDMENT MAY 17, 2010	GREENE COUNTY BUDGET AFTER THIS AMENDMENT MAY 17, 2010	FARMVILLE'S SHARE AFTER THIS AMENDMENT MAY 17, 2010	FARMVILLE'S JOINT BUDGET AFTER AMENDMENT MAY 17, 2010
43-910-581101 Preliminary Engineering Report - GC	\$ 17,500.00	\$ 0.00	\$ 17,500.00	\$ 0.00	\$ 17,500.00
Preliminary Engineering Report - Farm	\$ 0.00	\$ 0.00	\$ 0.00	\$ 17,500.00	\$ 17,500.00
Subtotal	\$ 17,500.00	\$ 0.00	\$ 17,500.00	\$ 17,500.00	\$ 35,000.00
43-910-581102 Basic Engineering Fees - To be shared equally	\$ 420,000.00	\$ -14,000.00	\$ 406,000.00	\$ 406,000.00	\$ 812,000.00
Basic Engineering Fees - CNICO5 to ID- Farm	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Basic Engineering Fees - CNICO8 to IF-GC	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Basic Engineering Fees - Farm Controls 100%	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Subtotal	\$ 420,000.00	\$ -14,000.00	\$ 406,000.00	\$ 406,000.00	\$ 812,000.00
43-910-581103 Additional Services Engineering Fees	\$ 25,000.00	\$ -591.63	\$ 24,408.37	\$ 24,408.38	\$ 48,816.75
43-910-581104 Inspection - To Be Shared Equally	\$ 252,224.50	\$ 26,625.00	\$ 278,849.50	\$ 278,849.50	\$ 557,699.00
Inspection - Farmville Controls - 100%	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Subtotal	\$ 252,224.50	\$ 26,625.00	\$ 278,849.50	\$ 278,849.50	\$ 557,699.00
43-910-581105 Geotechnical	\$ 5,625.00	\$ 0.00	\$ 5,625.00	\$ 5,625.00	\$ 11,250.00
43-910-581106 Environmental	\$ 5,000.00	\$ 0.00	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00
43-910-581601 Legal	\$ 42,500.00	\$ -18,497.50	\$ 24,002.50	\$ 24,002.50	\$ 48,005.00
43-910-581701 Accounting	\$ 8,000.00	\$ -1,336.83	\$ 6,663.17	\$ 6,663.17	\$ 13,326.34
43-910-582101 Appraisals	\$ 2,300.00	\$ 0.00	\$ 2,300.00	\$ 2,300.00	\$ 4,600.00
43-910-582102 Land/Easements	\$ 153,500.00	\$ -6,053.11	\$ 147,446.89	\$ 147,446.88	\$ 294,893.77
Temporary Financing Int Expense - GC (Held by GC - Not Sent to Farmville)	\$ 420,000.00	\$ 0.00	\$ 420,000.00	\$ 0.00	\$ 0.00
43-910-582601 Temporary Financing Int Expense -Farm	\$ 0.00	\$ 0.00	\$ 0.00	\$ 300,000.00	\$ 300,000.00
Subtotal	\$ 420,000.00	\$ 0.00	\$ 420,000.00	\$ 300,000.00	\$ 300,000.00

	GREENE COUNTY BUDGET ADOPTED FEB. 15, 2010	BUDGET CHANGES THIS AMENDMENT MAY 17, 2010	GREENE COUNTY BUDGET AFTER THIS AMENDMENT MAY 17, 2010	FARMVILLE'S SHARE AFTER THIS AMENDMENT MAY 17, 2010	FARMVILLE'S JOINT BUDGET AFTER AMENDMENT MAY 17, 2010
Transfer to EDA Funds to GC	\$ 0.00	\$ 0.00	\$ 0.00	\$ 500,000.00	\$ 500,000.00
Transfer to Phase 1B - Farm	\$ 0.00	\$ 0.00	\$ 0.00	\$ 200,000.00	\$ 200,000.00
Transfer to Phase 1C - GC	\$ 200,000.00	\$ 0.00	\$ 200,000.00	\$ 0.00	\$ 200,000.00
Administrative	\$ 25,250.00	\$ -694.56	\$ 24,555.44	\$ 24,555.44	\$ 49,110.88
Administrative Paid By the Engineer	\$ 21,797.50	\$ -20.00	\$ 21,777.50	\$ 21,777.50	\$ 43,555.00
Reimbursable	\$ 26,639.60	\$ -5,479.34	\$ 21,160.26	\$ 21,160.27	\$ 42,320.53
Contingency - To be Shared Equally	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Contingency - Farmville	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Contingency - Greene County	\$ 29,115.50	\$ -29,115.50	\$ 0.00	\$ 0.00	\$ 0.00
Contingency - Farmville Controls -100% Farm	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Subtotal	\$ 29,115.50	\$ -29,115.50	\$ 0.00	\$ 0.00	\$ 0.00
SUBTOTAL - USDA Eligible Expenses	\$ 9,230,000.00	\$ 0.00	\$ 9,230,000.00	\$ 9,784,550.00	\$ 18,594,550.00
<u>EXPENSES - Non USDA Eligible</u>					
Funding Assistance	\$ 46,575.00	\$ 0.00	\$ 46,575.00	\$ 46,575.00	\$ 93,150.00
Project Administration	\$ 25,000.00	\$ 0.00	\$ 25,000.00	\$ 25,000.00	\$ 50,000.00
Grant Assistance	\$ 25,000.00	\$ 0.00	\$ 25,000.00	\$ 25,000.00	\$ 50,000.00
½ Timber Sale to GC	\$ 0.00	\$ 0.00	\$ 4,875.00	\$ 0.00	\$ 0.00
½ Timber Sale to Farm	\$ 4,875.00	\$ 0.00	\$ 0.00	\$ 4,875.00	\$ 9,750.00
Timber Sale - Site 247 - Related Expenses	\$ 250.00	\$ 0.00	\$ 250.00	\$ 250.00	\$ 500.00
Contingency	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
SUBTOTAL - Non USDA Eligible Expenses	\$ 101,700.00	\$ 0.00	\$ 101,700.00	\$ 101,700.00	\$ 203,400.00
TOTAL EXPENSES	\$ 9,331,700.00	\$ 0.00	\$ 9,331,700.00	\$ 9,886,250.00	\$ 18,797,950.00

Mr. David Jones, Public Works Director presented the proposed bulk water rate increase. The current water rate is \$1.69 per 1,000 gallons.

Effective Date	Ending Date	Bulk Rate per 1,000 Gallons
7/1/2010	6/30/2011	\$2.30
7/1/2011	12/31/2011	\$2.80
1/1/2012	12/31/2013	Per CPA recommendation to County on or before 11/15/2011

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the bulk water rate increase as presented.

Ms. Erica Payton, Health Department presented the 2010 Greene County Community Health Opinion Survey. This survey must be done every 4 years and the purpose is to help determine the needs and health status of the citizens of Greene County. They must receive and review 500 surveys as part of the program and have reviewed 350 so far. She asked that each of the Commissioners fill out a form and return it to the Health Department.

Mr. Mike Lovett, Transportation Director presented the following policy changes to the Board for approval: 1) Service Animal Policy; 2) Conflict of Interest Policy; 3) Major Service Reduction and Fare Increase Change Policy; 4) Greene County Transportation Charter Service Policy and 5) Americans with Disabilities Act of 1990 (ADA) Compliance Policy. Approval of these policies will bring the Transportation Department into full compliance.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the 5 policies as presented.

Mr. Michael Rhodes, Health Director presented draft information regarding the possibility of merging the County and Town of Snow Hill's Animal Control services. He also noted that he had asked for a full time shelter attendant in the upcoming budget at a cost of approximately \$29,000. The current cost of \$16,000 the Town has for their shelter could help pay for this position or a part-time position. Mr. Rhodes asked the Board for direction as to how to proceed.

Dr. Ivey Smith advised that this is a good opportunity for the County.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the concept and allow the County Attorney to review the draft agreements and to discuss the possibilities of a full time attendant once the budget has been received.

County Manager Don Davenport presented 2 applications for the 1 vacant seat on the Economic Development Commission.

Commissioner Edmondson nominated David Lasky. Commissioner Heath nominated Perry Baker.

Chairman Garner called for a vote.

David Lasky – Commissioner Edmondson and Commissioner Jones
Perry Baker – Commissioner Heath, Commissioner Shackelford and Chairman Garner

The Board reappointed Mr. Perry Baker to the Economic Development Commission.

Mr. Davenport presented the proposal for engineering services for FY2011 from McDavid Associates in the amount of \$3,600 per year payable monthly at a rate of \$300.00 per month as billed.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the proposal for engineering services for FY2011 from McDavid Associates in the amount of \$3,600 per year payable monthly at a rate of \$300.00 per month as billed.

Mr. Davenport presented a request from the Eastern Carolina Workforce Development Board to reappoint Mr. William May for another 2 year term beginning July 1, 2010 and expiring June 30, 2012.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to reappoint Mr. William May to the Eastern Carolina Workforce Development Board for a 2 year term beginning July 1, 2010 and expiring June 30, 2012.

Mr. Davenport requested that the Board reschedule the public hearing for the Phase 1G Water System Improvements to June 7, 2010 at 7:00 pm.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to reschedule the public hearing for the Phase 1G Water System Improvements to June 7, 2010 at 7:00 pm.

Mr. Davenport advised that he had received a request from the Town of Snow Hill that Greene County consider collecting the ad valorem taxes for the Town. Town taxes total about \$300,000 and should not be a burden for the Tax Office to collect and give an accounting to the Town.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously approve the collecting the ad valorem taxes for the Town which total about \$300,000 at a charge of 3%, contingent upon attorney review of the agreement.

Commissioner Edmondson asked that Mr. Davenport contact Lenoir Community College about the possibility of leaving the lights on in their parking lot when a special event is being held at the GCHS football stadium.

Commissioner Jones advised that he would like to discuss 2 wildlife laws that are no longer valid in Greene County at the next meeting.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford 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 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 7, 2010 at 7:00 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. 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.

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

**May 17, 2010 Regular Meeting Minutes
Consideration of Late Application for Property Tax Exclusion – Greene County Livestock
Development Association, Inc.**

BUDGET AMENDMENTS

Juvenile Restitution	\$550.00	Budget for camp deposits from parents to assist with camp.
DSS	\$180.00	Additional monies received from State for heating and cooling expenses.
Health	\$32,862.00	Requesting transfer of 401k funds for Immunization & Bioterrorism Programs due to County's funding of 401k match for employees. State funds were previously allocated to cover the 401k expenses. Requesting reallocation of funds from supplies to equipment for H1N1 Program to cover equipment costs.
Health	\$1,286.00	Animal Control: additional funds are due to increase in collection fees. BCCCP: increase in funds is due to a refund from ECU SOM for services billed in error to the health department in FY2002.
Jail	\$183,727.00	Jail budget has experienced a higher than normal amount of detention fees, medical & drugs. This is due to several inmates throughout the year being in safekeeping at the DOC and other necessary medical attention while being held at the jail. There is one juvenile being held at Pitt Detention that is also contributing to the higher cost. Also, 2 additional jailers were hired to meet the staffing needs this year.

RELEASES

Pearlie Marks Heirs	\$101.50
Timber & Land Restoration, LLC	\$523.25

The Chairman opened the public hearing for the Phase 1G Water System Improvements.

Mr. Van Lewis, McDavid Associates advised that this is for the water line which starts west of Hookerton and goes into Snow Hill.

Chairman Garner clarified that this would not add any new fees to the water bill that have not already been incorporated into the projections for the project.

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

The Chairman opened the floor for public comments.

Ms. Susan Blizzard asked that the Board continue to consider the expansion of the current EMS building in the upcoming budget discussions. She also stated a possibility could be adding a double wide trailer to the property.

Ms. Sharon Ginn reviewed events at the Greene County Museum.

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

Ms. Nancy Harris, Finance Officer for the Greene County Schools presented a request to the Board for lottery funds from the State in the amount of \$540,419. These monies will assist with the planning and design of the new school.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the request for additional lottery funds in the amount of \$540,419.

Mr. Van Lewis, McDavid Associates presented information regarding final contract change orders and project budget ordinance amendment for the Phase 1A Alternative Water Project.

**RESOLUTION
CAPITAL PROJECT BUDGET ORDINANCE AMENDMENT
FOR
ALTERNATIVE WATER SUPPLY - PHASE 1A
GREENE COUNTY
JUNE 7, 2010**

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 is 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, In accordance with the terms of the agreement between Greene County and the Town of Farmville, the Town of Farmville has entered into construction contracts for the construction of an alternative water supply for Greene County and Farmville, said project referred to as Phase 1A, and

WHEREAS, Contract No. 1 - Change Order No. 11-Final has been submitted for board approval, and

WHEREAS, Contract No. 2 - Change Order No. 8-Final has been submitted for board approval.

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

That Contract No. 1 - Change Order No. 11-Final is approved; and

That Contract No. 2 - Change Order No. 8-Final is approved; and

That the attached budget is hereby amended for the construction of the Alternative Water Supply - Phase 1A project; 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 7th day June, 2010

ATTEST:

/s/ Denny Garner
Chairman

/s/ Don Davenport
Clerk To The Board

GREENE COUNTY
ALTERNATIVE WATER SUPPLY - PHASE 1A
JUNE 7, 2010

		GREENE COUNTY BUDGET ADOPTED MAY 17, 2010	BUDGET CHANGES THIS AMENDMENT JUNE 7, 2010	GREENE COUNTY BUDGET AFTER THIS AMENDMENT JUNE 7, 2010	FARMVILLE'S SHARE AFTER THIS AMENDMENT JUNE 7, 2010	FARMVILLE'S JOINT BUDGET AFTER AMENDMENT JUNE 7, 2010
<u>REVENUES - USDA Eligible</u>						
43-210-434510	USDA - RD Loan Income - (BAN Proceeds)	\$ 6,202,000.00	\$ 0.00	\$ 6,202,000.00	\$ 5,802,000.00	\$ 5,802,000.00
43-210-434520	USDA - RD Grant Income	\$ 1,000,000.00	\$ 0.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00
43-210-434530	EDA Grant Income	\$ 500,000.00	\$ 0.00	\$ 500,000.00	\$ 1,000,000.00	\$ 1,000,000.00
43-210-434540	Rural Center Grant Income - Greene County	\$ 400,000.00	\$ 0.00	\$ 400,000.00	\$ 0.00	\$ 0.00
	Rural Center Grant Income - Farmville	\$ 0.00	\$ 0.00	\$ 0.00	\$ 400,000.00	\$ 400,000.00
	Rural Center Grant Income - Fountain	\$ 0.00	\$ 0.00	\$ 0.00	\$ 400,000.00	\$ 400,000.00
43-210-434550	N. C. Direct Appropriations	\$ 1,000,000.00	\$ 0.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00
	Town of Farmville Project Contribution	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
43-210-434555	Greene County Project Contribution	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 8,810,000.00
	Farmville Phase 1B Controls - From Ph 1B	\$ 0.00	\$ 0.00	\$ 0.00	\$ 181,291.10	\$ 181,291.10
43-210-434560	GC Interest on BAN Investments	\$ 128,000.00	\$ -70,620.25	\$ 57,379.75	\$ 0.00	\$ Included in \$8,810,000
	Farm Interest on BAN Investments	\$ 0.00	\$ 0.00	\$ 0.00	\$ 13,677.87	\$ 13,677.87
43-210-434570	Miscellaneous Income - GC	\$ 0.00	\$ 70,620.25	\$ 70,620.25	\$ 0.00	\$ Included in \$8,810,000
43-210-434570	Miscellaneous Income - GC (Sales Tax)	\$ 0.00	\$ 7,744.25	\$ 7,744.25	\$ 0.00	\$ 7,744.25
	Miscellaneous Income - Farmville	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,916.38	\$ 2,916.38
	SUBTOTAL USDA ELIGIBLE REVENUES	\$ 9,230,000.00	\$ 7,744.25	\$ 9,237,744.25	\$ 9,799,885.35	\$ 18,617,629.60
<u>REVENUES - Non-USDA Eligible</u>						
43-211-435510	Sales Tax Refund - From Farmville - Restricted	\$ 96,575.00	\$ 96,617.67	\$ 193,192.67	\$ 96,575.00	\$ 289,767.67
43-211-435511	Sale of Timber - Site 247	\$ 5.125.00	\$ -250.00	\$ 4.875.00	\$ 0.00	\$ 4.875.00
43-211-435520	Surcharge - Greene Co. Collective Contribution - Restricted	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
43-211-435530	Interest Earned on Fund 43	\$ 0.00	\$ 20,122.24	\$ 20,122.24	\$ 0.00	\$ 20,122.24

	GREENE COUNTY BUDGET ADOPTED MAY 17, 2010	BUDGET CHANGES THIS AMENDMENT JUNE 7, 2010	GREENE COUNTY BUDGET AFTER THIS AMENDMENT JUNE 7, 2010	FARMVILLE'S SHARE AFTER THIS AMENDMENT JUNE 7, 2010	FARMVILLE'S JOINT BUDGET AFTER AMENDMENT JUNE 7, 2010
SUBTOTAL NON-USDA ELIGIBLE REVENUES	\$ 101,700.00	\$ 116,489.91	\$ 218,189.91	\$ 96,575.00	\$ 314,764.91
TOTAL REVENUES	\$ 9,331,700.00	\$ 124,234.16	\$ 9,455,934.16	\$ 9,896,460.35	\$ 18,932,394.51
<u>EXPENSES - USDA Eligible</u>					
43-910-540501 Contract No. 1 - WTL & BPS - To be shared equally	\$ 5,042,120.37	\$ 10,736.24	\$ 5,052,856.61	\$ 5,052,856.60	\$ 10,105,713.21
43-910-540501 Contract No. 1 - WTL & BPS Cn1 CO5 to 1D	\$ 0.00	\$ 0.00	\$ 0.00	\$ 167,789.25	\$ 167,789.25
43-910-540501 Contract No. 1 - WTL & BPS Cn1 CO8 to 1F	\$ 167,789.25	\$ 0.00	\$ 167,789.25	\$ 0.00	\$ 167,789.25
Subtotal	\$ 5,209,909.62	\$ 10,736.24	\$ 5,220,645.86	\$ 5,220,645.85	\$ 10,441,291.71
43-910-540502 Contract No. 2 - Elevated Storage Tank & Controls -	\$ 2,414,240.00	\$ -8,822.09	\$ 2,405,417.91	\$ 2,405,417.92	\$ 4,810,835.83
43-910-540502 Contract No. 2 - Farmville Controls	\$ 0.00	\$ 0.00	\$ 0.00	\$ 171,954.00	\$ 171,954.00
Subtotal	\$ 2,414,240.00	\$ -8,822.09	\$ 2,405,417.91	\$ 2,577,371.92	\$ 4,982,789.83
43-910-540503 EDA Sign	\$ 561.75	\$ 0.00	\$ 561.75	\$ 561.75	\$ 1,123.50
43-910-540509 Contract No. 9 - Pad Transformers by Farmville	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Construction Subtotal	\$ 7,624,711.37	\$ 1,914.15	\$ 7,626,625.52	\$ 7,798,579.52	\$ 15,425,205.04
43-910-581101 Preliminary Engineering Report - GC	\$ 17,500.00	\$ 0.00	\$ 17,500.00	\$ 0.00	\$ 17,500.00
Preliminary Engineering Report - Farm	\$ 0.00	\$ 0.00	\$ 0.00	\$ 17,500.00	\$ 17,500.00
Subtotal	\$ 17,500.00	\$ 0.00	\$ 17,500.00	\$ 17,500.00	\$ 35,000.00
43-910-581102 Basic Engineering Fees - To be shared equally	\$ 406,000.00	\$ 8,095.27	\$ 414,095.27	\$ 414,095.26	\$ 828,190.53
Basic Engineering Fees - CN1CO5 to 1D- Farm	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Basic Engineering Fees - CN1CO8 to 1F-GC	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Basic Engineering Fees - Farm Controls 100%	\$ 0.00	\$ 0.00	\$ 0.00	\$ 9,337.10	\$ 9,337.10
Subtotal	\$ 406,000.00	\$ 8,095.27	\$ 414,095.27	\$ 423,432.36	\$ 837,527.63
43-910-581103 Additional Services Engineering Fees	\$ 24,408.37	\$ 0.00	\$ 24,408.37	\$ 24,408.38	\$ 48,816.75

		GREENE COUNTY BUDGET ADOPTED MAY 17, 2010	BUDGET CHANGES THIS AMENDMENT JUNE 7, 2010	GREENE COUNTY BUDGET AFTER THIS AMENDMENT JUNE 7, 2010	FARMVILLE'S SHARE AFTER THIS AMENDMENT JUNE 7, 2010	FARMVILLE'S JOINT BUDGET AFTER AMENDMENT JUNE 7, 2010
43-910-581104	Inspection - To Be Shared Equally	\$ 278,849.50	\$ 0.00	\$ 278,849.50	\$ 278,849.50	\$ 557,699.00
	Inspection - Farmville Controls - 100%	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>
	Subtotal	\$ 278,849.50	\$ 0.00	\$ 278,849.50	\$ 278,849.50	\$ 557,699.00
43-910-581105	Geotechnical	\$ 5,625.00	\$ 0.00	\$ 5,625.00	\$ 5,625.00	\$ 11,250.00
43-910-581106	Environmental	\$ 5,000.00	\$ 0.00	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00
43-910-581601	Legal	\$ 24,002.50	\$ 998.00	\$ 25,000.50	\$ 25,000.50	\$ 50,001.00
43-910-581701	Accounting - Greene County	\$	\$ -3,263.17	\$ 3,400.00	\$ 0.00	\$ 3,400.00
	Accounting - Farmville	\$ 0.00	\$ 0.00	\$ 0.00	\$ 4,250.00	\$ 4,250.00
43-910-582101	Appraisals	\$ 2,300.00	\$ 0.00	\$ 2,300.00	\$ 2,300.00	\$ 4,600.00
43-910-582102	Land/Easements	\$ 147,446.89	\$ 0.00	\$ 147,446.89	\$ 147,446.88	\$ 294,893.77
43-910-582601	Temporary Financing Int Expense - GC (Held by GC - Not Sent to Farmville)	\$ 420,000.00	\$ 0.00	\$ 420,000.00	\$ 0.00	\$ 0.00
43-910-582601	Temporary Financing Int Expense -Farm	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>300,000.00</u>	\$ <u>300,000.00</u>
	Subtotal	\$ 420,000.00	\$ 0.00	\$ 420,000.00	\$ 300,000.00	\$ 300,000.00
	Transfer to EDA Funds to GC	\$ 0.00	\$ 0.00	\$ 0.00	\$ 500,000.00	\$ 500,000.00
	Transfer to Phase 1B - Farm	\$ 0.00	\$ 0.00	\$ 0.00	\$ 200,000.00	\$ 200,000.00
	Transfer to Phase 1C - GC	\$ 200,000.00	\$ 0.00	\$ 200,000.00	\$ 0.00	\$ 200,000.00
43-910-589601	Administrative	\$ 24,555.44	\$ 0.00	\$ 24,555.44	\$ 24,555.44	\$ 49,110.88
43-910-589602	Administrative Paid By the Engineer	\$ 21,777.50	\$ 0.00	\$ 21,777.50	\$ 21,777.50	\$ 43,555.00
43-910-589603	Reimbursable	\$ 21,160.26	\$ 0.00	\$ 21,160.26	\$ 21,160.27	\$ 42,320.53
	Contingency - To be Shared Equally	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
	Contingency - Farmville	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
	Contingency - Greene County	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
43-910-589609	Contingency - Farmville Controls -100% Farm	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
	Subtotal	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
	SUBTOTAL - USDA Eligible Expenses	\$ 9,230,000.00	\$ 7,744.25	\$ 9,237,744.25	\$ 9,799,885.35	\$ 18,617,629.60

	GREENE COUNTY BUDGET ADOPTED MAY 17, 2010	BUDGET CHANGES THIS AMENDMENT JUNE 7, 2010	GREENE COUNTY BUDGET AFTER THIS AMENDMENT JUNE 7, 2010	FARMVILLE'S SHARE AFTER THIS AMENDMENT JUNE 7, 2010	FARMVILLE'S JOINT BUDGET AFTER AMENDMENT JUNE 7, 2010
<u>EXPENSES - Non USDA Eligible</u>					
43-911-596501 Funding Assistance	\$ 46,575.00	\$ 0.00	\$ 46,575.00	\$ 46,575.00	\$ 93,150.00
43-911-596502 Project Administration	\$ 25,000.00	\$ 0.00	\$ 25,000.00	\$ 25,000.00	\$ 50,000.00
43-911-596503 Grant Assistance	\$ 25,000.00	\$ 0.00	\$ 25,000.00	\$ 25,000.00	\$ 50,000.00
½ Timber Sale to GC	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
½ Timber Sale to Farm	\$ 4,875.00	\$ -4,875.00	\$ 0.00	\$ 0.00	\$ 0.00
43-911-596504 Timber Sale - Site 247 - Related Expenses	\$ 250.00	\$ -250.00	\$ 0.00	\$ 0.00	\$ 0.00
43-911-596505 Transfer Funds to GC 43-210-434570	\$ 0.00	\$ 70,620.25	\$ 70,620.25	\$ 0.00	\$ 70,620.25
43-911-596506 Transfer Funds to GC Water Fund	\$ 0.00	\$ 50,994.66	\$ 50,994.66	\$ 0.00	\$ 50,994.66
43-911-596509 Contingency	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
SUBTOTAL - Non USDA Eligible	\$ 101,700.00	\$ 116,489.91	\$ 218,189.91	\$ 96,575.00	\$ 314,764.91
TOTAL EXPENSES	\$ 9,331,700.00	\$ 124,234.16	\$ 9,455,934.16	\$ 9,896,460.35	\$ 18,932,394.51

Mr. Mike Barnette, McDavid Associates presented the 2008 SFR Program budget in the amount of \$200,000.

**GRANT PROGRAM BUDGET
GREENE COUNTY
2008 SFR 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 Single Family Rehabilitation Program described in the work statement contained in the funding agreement SFR 0808 between this unit and the North Carolina Housing Finance Agency. This project is more familiarly known as the 2008 SFR 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 Housing Finance Agency and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this Program:

Single Family Rehabilitation Funds	\$ 200,000.00
Local Revenues	<u>0.00</u>
TOTAL	\$ 200,000.00

Section 4. The following amounts are appropriated for the Program:

Rehabilitation Hard Costs	\$ 160,000.00
Rehabilitation Soft Costs	24,000.00
Administration	<u>16,000.00</u>
TOTAL	\$ 200,000.00

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 NCHFA 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 7th day of June, 2010.

/s/ Denny Garner
Chairman

ATTEST:

/s/ Lisa Johnson

Deputy Clerk to the Board

Mr. Trey Taylor gave an update on the jail project. Mr. Taylor then reviewed change order #8 as follows:

COR 7 R1 – Public Elevator Modifications	\$6,833.00
COR 24 R1 – Electronic Door Modifications	(\$3,870.00)
COR 33 – Added gutter at sally port canopy	\$1,033.00
COR 36 CCD-2 – Level 1 Return Air Modifications	\$4,147.00
COR 35 – Domestic water changes per RDE	(\$1,813.00)
COR 34 – Delete smoke detector at fire shutter	(\$173.00)
COR28 R1 – Inmate elevator door modifications	\$1,561.00
Total Change in Contract Sum	\$7,718.00

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve change order #8 in the amount of \$7,768.00.

County Manager Don Davenport presented 4 applications for the 4 vacancies for the Senior Center Advisory Board.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to reappoint Leigh Hardy, Margaret Shackelford, Jean Garner and Nathan Smith to the Senior Center Advisory Board for a term of 2 years beginning 7/1/2010.

Mr. Davenport gave a short review of the FY2010-2011 budget and advised that a public hearing would need to be set for June 21, 2010 at 7:00 pm.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to set the public hearing for the FY2010-2011 budget would need to be set for June 21, 2010 at 7:00 pm.

Mr. Davenport asked the Board if they wished to set a date for a budget workshop.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to set the budget workshop for Monday, June 14, 2010 at 8:00 a.m. in the commissioner meeting room.

Mr. Davenport advised that a request has been received from the Brook Meadow Community Association for a juvenile curfew for the subdivision.

Chairman Garner noted that it needed to be consistent with the current juvenile curfew for Maury.

Mr. Chris Roberson, Assistant County Manager advised that he would present at the June 21, 2010 meeting.

Mr. Davenport reviewed the law enforcement contract for the towns of Hookerton and Snow Hill. He proposes using the same factors in determining the rate for the Town of Hookerton for the Town of Snow Hill contract. At this point in time the hours of Snow Hill's desired coverage would equal one deputy on duty in Snow Hill 24 hours/day, 365 days/year which would equal 8,760 hours x \$20.00 = \$175,200. This is for personnel only and the Town is considering their own vehicle. If Greene County's vehicle is used there would be additional per mile cost.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to authorize the County Manager to enter into a Law Enforcement Contract with the Towns of Snow Hill and Hookerton given the cost figures outlined above and contingent on the County Attorney reviewing and approving the contracts.

Commissioner Edmondson reminded the Board of the ceremony at the American Prawn Cooperative on Friday, June 11, 2010 at 11:00 a.m.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to enter into closed session for property acquisition.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford 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 recess until Monday, June 14, 2010 at 8:00 a.m. in the Commissioner meeting room.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met recessed session on Monday, June 14, 2010 at 8:00 a.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, Assistant County Manager Chris Roberson and County Finance Officer Shawna Wooten were also present.

Budget Workshop – The following items were questioned and/or discussed.

- Water Department employee driving County truck home in Wayne County daily?
- Check and compare prices on vehicle maintenance.
- Sheriff's vehicle should be listed as Chevy Tahoe instead of Chevy truck.
- Check vans and trucks listed in Sheriff Department.
- Check with Health Department on number of calls for Animal Control.
- Jail phone revenue – should be an increase due to more inmates.
- Revolving loans – Moore's, Museum, Vandiford's and Moye – need to check and see if the expenses and revenues are included.
- Health Insurance
 - Retiree's coverage – benefit ends June 30, 2011 – see what other counties do.
 - Employee coverage – consider some employee cost share in the future.
- Bennie – “housekeeping items” – pages 54-56 of budget.
- Trey Taylor – Jail transition / activation proposal
 - VCC vs Hamilton Masonry
 - Old Courthouse – Register of Deeds/Clerk/Court Room/old elevator – stay with
 - Plans to take out old elevator.
 - Roof repair

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously that as of June 30, 2011 Greene County will no longer pay for the health coverage premium to employees that retire on or after June 30, 2011.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to change the meeting time for the July 6, 2010 meeting to 5:30 pm to have the new strategic plan presented to the Board and the Economic Development Commission.

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, June 21, 2010 at 7:00 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. Commissioner Shackelford gave the invocation and led the pledge to the flag.

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

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

**June 7, 2010 Regular Meeting Minutes
 Authorization for year end budget amendments / revisions
 Consideration of late applications for Elderly/Disabled exclusions – William A. Shirley;
 Anne Marie Smith; Penny Moore**

BUDGET AMENDMENTS

Register of Deeds	\$3,500.00	To budget for needs for remainder of year.
JCPC-Seed Program	(\$525.00)	To reflect a decrease in DJJDP funding for the Seed Program.
Rainbow Fire District	\$10,000.00	To budget for estimated collections for remainder of year.
Bullhead Dire District	\$5,000.00	To budget for estimated collections for remainder of year.
Maury Fire District	\$10,000.00	To budget for estimated collections for remainder of year.
Arba Fire District	\$5,000.00	To budget for estimated collections for remainder of year.
Shine Fire District	\$7,000.00	To budget for estimated collections for remainder of year.
Little Creek Fire District	\$5,000.00	To budget for estimated collections for remainder of year.
Contentnea Fire District	\$8,000.00	To budget for estimated collections for remainder of year.
Fort Run Fire District	\$5,000.00	To budget for estimated collections for remainder of year.
Jason Fire District	\$5,000.00	To budget for estimated collections for remainder of year.
Castoria Fire District	\$8,000.00	To budget for estimated collections for remainder of year.
Speights Bridge Fire District	\$6,000.00	To budget for estimated collections for remainder of year.
Economic Development	\$15,000.00	To budget for Eastern Region Grant awarded for the Strategic Plan.

The Chairman opened the public hearing for the FY2010-2011 budget.

Ms. Chris Miller of the Health Department expressed concerns about the Board stopping the retiree insurance coverage.

Ms. Nancy Radford of DSS expressed concerns about the Board stopping the retiree insurance coverage. Ms. Radford noted that she has worked for the County for 26 years and needed only 2 more years to be Social Security eligible.

Ms. Tina Letchworth of the Health Department expressed concerns about several items. 1) the need for fire alarm covers; 2) concern over the janitorial services at the complex. Better cleaning

and sterilization needs to be done and 3) concern over the removing of retiree insurance benefits. Ms. Letchworth asked which Board member brought up the idea of the removing of retiree insurance benefits. Chairman Garner stated that he brought up the idea, but that it was the consensus of the Board to do so.

Ms. Susan Blizzard asked that the Board to still consider the improvements to the current EMS facility. She asked that 4 individual bedrooms, a larger kitchen and suitable heating and air conditioning be added.

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

The Chairman opened the floor for public comments.

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

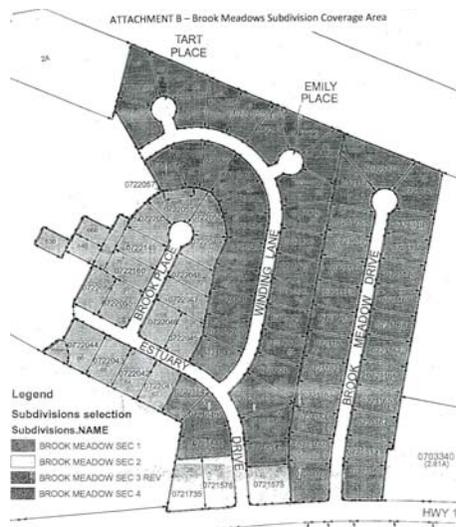
Mr. Larry Pate presented a request for the Greene County Committee of 100 for a \$10,000 allocation from the FY2010-11 budget. An agreement would be signed and an annual progress report for all activities would be given.

Mr. Larry Pate presented a request for the Greene County Chamber of Commerce for a \$20,000 allocation from the FY2010-11 budget. An agreement would be signed and an annual progress report for all activities would be given.

Mr. Chris Roberson, Assistant County Manager presented a draft of the amended “General Regulations for Youth Protection in Certain Areas of Greene County”. The purpose of the amendment is to add Brook Meadows Subdivision as Attachment B.

County Attorney Borden Parker advised that the amendment would need to be made effective July 1, 2010. This will allow time for the residents to be notified.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the addition of Brook Meadows Subdivision Attachment B to the “General Regulations for Youth Protection in Certain Areas of Greene County”.



Mr. Roberson advised that several attempts have been made to contact the developer Mr. Steve Woods. There have been 13 citations at \$25 per day issued to date against the developer for the lack of maintenance on the road system within the subdivision. No monies have been received thus far. Mr. Roberson noted that Mr. Woods did contact him after the first citation was issued and advised that he had done some work on the roads. Mr. Roberson stated that after checking the work, the road conditions have not improved.

Mr. David Jones, Public Works Director presented a request to increase the current water deposit from \$50 to \$100. He noted that when a customer leaves their residence without paying the water bill, that the present deposit amount will rarely cover the bill. Mr. Jones also requested that the current charge of \$6 for cutting a lock be increased to \$20.

Commissioner Edmondson asked that Mr. Jones see what other counties charge for the lock cutting fee and report back to the Board. He feels that this fee should be increased to more than \$20.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the water deposit increased from \$50 to \$100 and to have Mr. Jones report back to the Board regarding the lock cutting fee.

Mr. Randy Skinner, EM Director presented a request on behalf of the Rosenwald Center and Mr. Dennis Lewis to provide fireworks on July 3, 2010.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the fireworks for the Rosenwald Center on July 3, 2010.

County Manager Don Davenport presented a reimbursement resolution for the Greene County Intermediate School project declaring its official intent to reimburse expenditures under US Department of Treasury regulations. The maximum principal amount of debt reasonably expected to be incurred for the purpose of paying the costs of the project is \$15,000,000.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the reimbursement resolution for the Greene County Intermediate School project with the maximum principal amount of \$15,000,000.

Mr. Davenport advised that the current banking services contract with First Citizens ends on June 30, 2010. He recommends continuing the contract for another year to allow time to discuss this with First Citizens.

Commissioner Edmondson stated that he would like to see the contract be put out for bid again.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to extend the contract with First Citizens for one year and to issue an RFP for future banking services.

Mr. Davenport updated the Board on the Sheriff contract with the Town of Hookerton noting that

the number of hours has decreased from 80 hours per month to 40 hours per month. The Town of Snow Hill would like to further discuss their Sheriff contract.

Mr. Davenport advised that Mr. Michael Rhodes, Health Director is talking with the Town of Snow Hill regarding animal control. The town has approved donating all of their animal control equipment to the County. Mr. Rhodes will be meeting with the town again this week and will obtain a complete listing of the equipment.

Mr. Davenport noted that the Town of Snow Hill has decided to keep tax collections in-house for the coming year.

Due to concerns expressed regarding the FY2010-11 budget, Mr. Davenport asked if the Board would like to schedule another budget workshop. It was the consensus of the Board to meet on Friday, June 25, 2010 at 8:00 a.m.

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

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 Shackleford the Board voted unanimously to recess until Friday, June 25, 2010 at 8:00 a.m.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met recessed session on Friday, June 25, 2010 at 8:00 a.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, Assistant County Manager Chris Roberson and County Finance Officer Shawna Wooten were also present.

The Chairman called the meeting to order.

County Manager Don Davenport presented a resolution for the new Intermediate School. This resolution is required for USDA.

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

The following budget items were discussion:

Mr. Michael Rhodes, Health Director presented a request for a Processing Assistant IV, Grade/step 59-1.

On motion by Commissioner Jones, seconded Commissioner Heath the Board voted unanimously to include the Processing Assistant IV grade/step 59-1 in the 2010-11 budget.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted to reconsider the June 30, 2010 suspension of retiree health insurance that was approved at the June 14, 2010 meeting. After some discussion this matter was tabled.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to table the Chamber of Commerce and Committee of 100 funding requests until another time.

Mr. Stan Dixon gave the Board an update on the Elaney Wood House/Farmers Market project. McDavid Associates have been retained to coordinate the project application through USDA and administer the grant if received.

There was discussion concerning the possibility of using a repossessed mobile home for the sleeping quarters at the EMS building.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted to approve the FY2010-2011 budget. Commissioner Edmondson voted against.

On motion by Commissioner Heath, 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, July 6, 2010 at 5:30 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.

Also present were members of the Economic Development Commission – Mr. Ed Sugg, Chairman, Ms. Dora Pasour, Dr. Faith Bynum, Mr. William Connor and Mr. Frank Harper.

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 Edmondson 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 following items from the consent agenda.

**June 14, 2010 Recessed Meeting Minutes
June 21, 2010 Regular Meeting Minutes
June 25, 2010 Recessed Meeting Minutes**

BUDGET AMENDMENTS

DSS	\$49,533.00	Monies rolled forward from 2009-2010 budget from the Federal Government Department of Defense for the cost associated with administering the Food & Nutrition program.
DSS	\$326,190.00	Monies rolled forward from 2009-2010 budget from State for TANF-Emergency Subsidized Employment TANF Emergency Contingency – TANF ARRA funds.

Chairman Sugg called with Economic Development Commission to order.

Mr. Chris Roberson, Assistant County Manager introduced Mr. Bob Leake, Leake-Goforth and Mr. Lawrence Bivens, Evensong Communications to present the Economic Development Strategic Plan for Greene County.

Mr. Leake and Mr. Bivens presented the findings for the Strategic Plan. Mr. Leake also showed various types of postcards that can be used to market properties and the County. He noted that these would be sent to a permanent database of consultants.

Greene County: Strengths to Build Upon

- Accessible Geography
- Affordability for Businesses and Residents
- Technological Readiness
- Legacy of Entrepreneurship
- Large Base of Volunteers
- Proximity to Spirit AeroSystems, Sanderson Farms
- Diversity of Tourism Resources & Attractions

Leak-Goforth/Evensong Communications

Greene County: Obstacles to Overcome

- Lack of Strong Economic Development Profile
- Limited Economic Development Product, Capacity and Amenities
- Absence of Written Incentives Policy
- Limited Marketing and Promotional Resources
- Lack of Effective Orchestration of Economic Development Organizations and Volunteers
- Limited Knowledge of and Support by Public for Economic Development Programs

Leak-Goforth/Evensong Communications

Recommendation 1: Improved Organization and Coordination

- Create an Economic Development Coordinating Council
- Assign Responsibilities and Duties
- Encourage Participation by Business Leaders
- Reinforce Central Leadership Role of Greene County EDC
- Maximize Volunteer Resources
- Establish Advisory Council of Cross-Functional Leaders from Inside and Outside the County

Leak-Goforth/Evensong Communications

Recommendation 2: Small Business Support Systems

- Join 'Economic Gardening' Movement
- Establish a Business Development Center
- Link Entrepreneurs with Technology Tools and Market Intelligence
- Highlight Entrepreneurial Education in Greene County Schools
- "Find a Need and Fill It"
- Apply Across All Segments of the County Economy

Leak-Goforth/Evensong Communications

Recommendation 3: Improving Product and Infrastructure

- Conceptual Master Plans for all County industrial and commerce parks
- Expansion of Industrial Park in Snow Hill
- Countywide land-use plan with 'spot' zoning
- Public-private partnering to develop "Business Park at Cutter Creek"
- Construction and promotion of a "Virtual Building"

Leak-Goforth/Evensong Communications

Recommendation 3: Improving Product and Infrastructure (Con't)

- Partner with Hookerton for Industrial/Business Property
- Post Up-to-Date Information and Images of All Industrial Properties on NCsitesearch.com
- Aggregate Five-county Demographic and Economic Information as "Greene County Reach"
- Advocate State Funding for Widening of N.C. Hwy. 58 from Wilson to Kinston

Leak-Goforth/Evensong Communications

Recommendation 4: Industry Targets

- Technology-driven Back Office Business Centers
- Value-added Agribusiness
- Aviation/Aerospace
- Alternative “Green” Energy
- Defense and Homeland Security Enterprises
- Commercial Businesses and Entrepreneurs
- Tourism

Leak-Goforth/Evensong Communications

Recommendation 4 (con't): Recruitment Strategies

- Align with Regional, State Programs and Activities
- Emphasize Technology Skills (“iTech”)
- Modern Trends Agricultural and Consumer Food
- Suppliers and Partners to Spirit AeroSystems and Sanderson Farms
- “Green Economy” Themes
- “Military Economy” Themes
- Home-grown Businesses and “Economic Gardening”
- Diversified Tourism Enterprises

Leak-Goforth/Evensong Communications

Recommendation 5: Marketing and Promotion

- Effective, Aggressive Outreach Central to the County's Success
- Personal Relationship-Building with Key "Influencers" (face-to-face)
- Audiences: Internal, Regional, DOC, Consultants/Brokers, Organizations
- Regular Postcard Mailings Emphasizing Distinct County Advantages

Leak-Goforth/Evensong Communications

Recommendation 6: Opportunities for Tourism Development

- Contentnea Creek (Eco-tourism)
- Fort Nooherooka (Heritage)
- Tennis Facilities, Cutter Creek Golf Course (Recreational Athletics)
- Working Farms (Agri-tourism)
- Business Travelers and Overflow from ECU Events

Final Thoughts

- Changing Global and Regional Economic Landscape Presenting Opportunities, Challenges
- Geography as a Strength, not Weakness
- Technology, Small Business as Key Themes
- Maximize Volunteers
- Keep Leaders Informed and Engaged
- Marketing, Marketing, Marketing!!!

Leak-Goforth/Evensong Communications

Both groups thanked Mr. Leake and Mr. Bivens for a very informative presentation.

On motion by Ms. Pasour, seconded by Mr. Connor the Economic Development Commission voted unanimously to adjourn.

The Chairman opened the floor for public comments.

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

Mr. Michael Rhodes, Health Director presented a list of equipment that the Town of Snow Hill is willing to transfer to the County for the purpose of Animal Control.

Mr. Rhodes also reemphasized the need for a shelter attendant. This position would free up the Animal Control Officers to focus on other duties and education of the public. He noted that services would need to change due to the call volume and the abilities of the two current officers. Call volume to Animal Control has increased tremendously.

Commissioner Edmondson asked the animal cruelty portion could be transferred to the Sheriff Department.

Mr. Rhodes noted that it is an option that can be reviewed.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to accept the transfer of equipment from the Town of Snow Hill for the purpose of Animal Control.

Ms. Becky Sutton, Tax Administrator presented the monthly collection report.

Ms. Sutton then presented the annual settlement to the Greene County Board of Commissioners for FY2009-2010. She advised that the collection rate is the highest for Greene County at

96.15%. Ms. Sutton asked that the Board continue to support HB1770 which has been pushed back by the State until July 1, 2013. This bill would allow for the collection of taxes when vehicle tags are renewed.

Chairman Garner commended the Tax Office staff for their hard work and dedication.

Ms. Sutton presented the Collection Order for FY2010-2011.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the Collection Order for FY2010-2011.

Mr. Lawton Sugg, Neuse Regional Bees presented a request to put 4 beehives on the Health & Human Service end of the County property on the other side of the existing fence. These hives would be used for education purposes through Cooperative Extension and the schools. Mr. Sugg also noted that he would enclose the beehives inside another fence.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to allow Mr. Sugg to put 4 beehives on the Health & Human Service end of the County property on the other side of the existing fence.

The Board received as information only the disposal of a 29.5 x 29; 28 ply tire.

On motion by Commissioner Heath, 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 19, 2010 at 7:00 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. Commissioner Heath gave the invocation and led the pledge to the flag.

On motion by Commissioner Heath, 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 following items from the consent agenda.

**July 6, 2010 Regular Meeting Minutes
Consideration of Late Applications for Elderly/Disabled Exclusions: Marjorie Lane,
Barbara Nash & Timothy Grimsley**

BUDGET AMENDMENTS

Senior Center	\$20.00	Approved budget amount was for \$260. Amount from AAA check - \$280 with an increase of \$20 from approved budget.
---------------	---------	--

The Chairman opened the floor for public comments.

Ms. Susan Blizzard thanked the Board for consideration given to the EMS building in the budget process.

Mr. Chuck Waller, Red Cross gave an update on services offered through the Red Cross.

Mr. Trey Taylor gave an updated on the jail project. He noted that the contractor is still on schedule for the November 4, 2010 completion. Mr. Taylor presented Change Order #9 as outlined: COR #39 – add exterior hose bibs in the amount of \$1,410 and COR #38 – add acoustical ceiling at corridor A218 in the amount of \$1,915.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted to approve COR #39 to add exterior hose bibs in the amount of \$1,410. Commissioner Edmondson voted against.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to reject COR #38 to add acoustical ceiling at corridor A218 in the amount of \$1,915.

Mr. Taylor advised that he had received quotations to add a 2-ton air conditioning unit to be used for cooling the equipment/computer room from Tripp & Sons in the amount of \$3,400.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the 2-ton air conditioning unit for the equipment/computer room from Tripp & Sons in the amount of \$3,400.

Ms. Betty Shingleton, Health Department presented a request for fee increases. The Board of Health has already approved these increases.

CPT CODE	DESCRIPTION	CURRENT FEE	PROPOSED FEE	AMOUNT OF INCREASE
10060	Drain Skin Abscess	\$165.00	\$200.00	\$35.00
11765	Excise Nail Fold, Toe	\$90.00	\$130.00	\$40.00
11981	Insert Drug Implant Device	\$220.00	\$235.00	\$15.00
11982	Remove Drug Implant Device	\$220.00	\$235.00	\$15.00
11983	Remove/Insert Drug Implant Device	\$240.00	\$255.00	\$15.00
17110	Destroy B9 Lesions, 1-14	\$110.00	\$150.00	\$40.00
36415	Routine Venipuncture	\$7.50	\$15.00	\$7.50
57061	Destruction Vagina Lesions	\$105.00	\$150.00	\$45.00
57150	Treat Vagina Infection	\$60.00	\$105.00	\$45.00
58300	Insert IUD	\$135.00	\$175.00	\$40.00
58301	Remove IUD	\$145.00	\$185.00	\$40.00
59025	Fetal Non-Stress Test	\$100.00	\$150.00	\$50.00
69210	Remove Impacted Earwax	\$70.00	\$100.00	\$30.00
76805	Echo Exam Pregnant Uterus	\$125.00	\$200.00	\$75.00
76810	OB US, Limited, Fetus(s)	\$120.00	\$200.00	\$80.00
81003	Urinalysis	\$10.00	\$15.00	\$5.00
81025	Pregnancy Test	\$20.00	\$25.00	\$5.00
82270	Test for Blood, Feces	\$10.00	\$15.00	\$5.00
82947	Assay Glucose, Blood Quant	\$15.00	\$20.00	\$5.00
82950	Glucose Test	\$20.00	\$25.00	\$5.00
82951	Glucose Tolerance Test	\$50.00	\$70.00	\$20.00
82952	GTT- Added Samples	\$15.00	\$25.00	\$10.00
85018	Hemoglobin	\$10.00	\$15.00	\$5.00
86580	TB Skin Test	\$10.00	\$15.00	\$5.00
87210	Smear, Stain, Interpret	\$14.00	\$20.00	\$6.00
87880	Strep A Assay w/ Optic	\$25.00	\$50.00	\$25.00
88142	Pap Smear Handing Fee	\$12.33	\$16.75	\$4.42
90471	Immunization Admin. Fee	\$15.00	\$20.00	\$5.00
92551	Pure Tone Hearing Test	\$15.00	\$30.00	\$15.00
99201	Office Visit, New Pat., Level I	\$65.00	\$100.00	\$35.00
99202	Office Visit, New Pat., Level II	\$105.00	\$140.00	\$35.00
99203	Office Visit, New Pat., Level III	\$145.00	\$180.00	\$35.00
99204	Office Visit, New Pat., Level IV	\$210.00	\$250.00	\$40.00
99205	Office Visit, New Pat., Level V	\$265.00	\$300.00	\$35.00
99211	Office Visit, Est Pat., Level I	\$45.00	\$65.00	\$20.00
99212	Office Visit, Est Pat., Level II	\$70.00	\$105.00	\$35.00
99214	Office Visit, Est Pat., Level IV	\$150.00	\$160.00	\$10.00
99215	Office Visit, Est Pat., Level V	\$200.00	\$250.00	\$50.00
99381	Prev Visit, New Pat., Infant	\$145.00	\$160.00	\$15.00
99382	Prev Visit, New Pat., Age 1-4	\$155.00	\$170.00	\$15.00
99383	Prev Visit, New Pat., Age 5-11	\$160.00	\$180.00	\$20.00

99384	Prev Visit, New Pat., Age 12-17	\$175.00	\$195.00	\$20.00
99385	Prev Visit, New Pat., Age 18-39	\$200.00	\$250.00	\$50.00
99386	Prev Visit, New Pat., Age 40-64	\$220.00	\$260.00	\$40.00
99387	Prev Visit, New Pat., Age 65+	\$225.00	\$275.00	\$50.00
99391	Prev Visit, Est Pat., Infant	\$115.00	\$135.00	\$20.00
99395	Prev Visit, Est Pat., Age 1-4	\$130.00	\$140.00	\$10.00
99393	Prev Visit, Est Pat., Age 5-11	\$130.00	\$155.00	\$25.00
99394	Prev Visit, Est Pat., Age 12-17	\$146.00	\$165.00	\$19.00
99395	Prev Visit, Est Pat., Age 18-39	\$165.00	\$225.00	\$60.00
99396	Prev Visit, Est Pat., Age 40-64	\$164.00	\$220.00	\$56.00
99397	Prev Visit, Est Pat., Age 65+	\$181.00	\$225.00	\$44.00
J7302	Mirena IUD	\$475.00	\$535.00	\$60.00
J7307	Implanon	\$285.00	\$640.00	\$355.00
S4993	Birth Control Pill Supply	\$0.00	\$5.00	\$5.00

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the fee increases to be effective August 1, 2010 with the exception of birth control which will be effective January 1, 2011.

Mr. Gene Riddle presented drawings and a proposal for a Greene County Civic Center using and expanding the existing old Junior High gymnasium. Total project budget is \$1,251,000. He proposes that the funding be applied for through the Golden LEAF Foundation Community Initiative Grant.

Ms. Misty Chase, Beyond Tobacco advised the Board that Snow Hill has been named as a finalist in the top 10 in the nation for the USTA's Best Tennis Town. Voting will be July 16 – 26, 2010. Ms. Chase also showed the video that was used in the application process.

Mr. Davenport, County Manager presented a request from the NCACC to designate a voting delegate for the upcoming annual conference in August.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to appoint Chairman Denny Garner as the voting delegate for the NCACC annual conference in August.

Mr. Davenport presented a request from Shine Volunteer Fire Department for approval of a tax-exempt loan from First Citizens Banks.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the tax-exempt loan from First Citizens Banks for the Shine Volunteer Fire Department.

Mr. Davenport reviewed an email from Kim Miller with USDA advising that the Farmer's Market Project is not eligible for funding through USDA.

Mr. Davenport advised that the Golden LEAF Community Assistance Initiative is coming to an end. He asked the Board for direction regarding projects they would like to be applied for funding through this program. All project summaries are due to Golden LEAF by August 11, 2010.

It was the consensus of the Board that staff write project summaries for the viper radio project for the EMS and Sheriff Departments and the Nooherooka Village Project. The village project is to be written with one to include creek clearing and the other one to not include and the Board will review at the next regularly scheduled Commissioner meeting.

Mr. Davenport advised that notification was received stating that the school system has been approved through USDA for a \$13.6 million loan at 4% and a grant in the amount of \$400,000 for the new school.

County Attorney Borden Parker advised that he has spoken with Bond Attorney Tom Lee, and the closeout for Phase 1 should be completed by the end of August.

Mr. Parker recommended that the County adopt a resolution accepting the property where the new school is to be built. This will benefit the school and County by not having to pay sales tax. The County will ultimately convey the property back to the school system once the project is complete.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to accept the property for which the new school is being built and to convey the property back to the school system once the project is complete.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to enter into closed session for the purpose of business location/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 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 2, 2010 at 7:00 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 and read a Resolution in Appreciation for Deputy Jon-Michael Willis. The Chairman then 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 Heath, seconded by Commissioner Jones the Board voted unanimously to approve the following items from the consent agenda.

**July 19, 2010 Regular Meeting Minutes
Consideration of Late Applications for Elderly/Disabled Exclusions: James Worrel – Elderly; March Rachel Beaman & Janie Beaman – Present use**

RELEASES

Enbloom	\$20.78
Enbloom	\$24.95

**RESOLUTION
In Appreciation Of
JON-MICHAEL WILLIS**

WHEREAS, the Greene County Board of Commissioners wishes to honor and publicly recognize community leaders and employees who have given so unselfishly of their time and dedicated their lives to the citizens of Greene County; and,

WHEREAS, *Jon-Michael Willis* faithfully served Greene County as a Deputy Sheriff beginning December 2001 thru November 2007 and again beginning on April 7, 2009, until his death while on patrol on July 28, 2010; and,

WHEREAS, he worked diligently toward meeting the needs of the citizens of Greene County and exercised his knowledge and leadership skills in working with those citizens; and,

WHEREAS, he supported the peace-keeping efforts of the duly elected Sheriff of Greene County and thereby the County of Greene; and,

WHEREAS, *Deputy Willis* worked as one of many law enforcement officers protecting all citizens of Greene County and helped many in our community to maintain peace and tranquility in their home; and,

WHEREAS, he made performing a stressful, dangerous task easier and safer for many of his co-workers and peers with his ability to diffuse situations and his willingness to go the extra mile with enthusiasm and cheerful spirit,

THEREFORE BE IT RESOLVED, that the Greene County Board of Commissioners takes this opportunity to express its appreciation, and the appreciation of the entire community, for the work and life of *Jon-Michael Willis*, who passed from this world on July 28, 2010, in recognition of the very excellent service he rendered this community; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby instructed to forward a copy of this resolution to the family of *Jon-Michael Willis*, and to place a copy in the permanent records of the Greene County Board of Commissioners.

This the 2nd day of August, 2010.

/s/ Denny Garner
Denny Garner,
Chairman

Jerry Jones
Jerry Jones,
Vice-chairman

/s/ Jack Edmondson
Jack Edmondson,
Commissioner

Bennie Heath
Bennie Heath,
Commissioner

/s/ James T. Shackleford, Jr.
James T. Shackleford, Jr.
Commissioner

The Chairman opened the floor for public comments.

Ms. Dawn Minich expressed concerns with the Mental Health System.

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

Mr. Scott Walston, NC Department of Transportation reviewed the Comprehensive Transportation Plan and advised that it will take approximately 18 - 24 months to complete. There is no extra cost to the County.

Ms. Jan Coley, NC Census advised the Board the Greene County had performed very well in the 2010 census and gave an update of the process.

Ms. Agnes Ho, Neuse Regional Library advised the Board that the Neuse Regional Library Board has approved \$100,000 from reserve funds to be used toward the expansion of the library. Ms. Ho noted that the Library Board is asking for permission from the Board of Commissioners to renovate the current large meeting room. Ms. Ho stated that they will continue to actively search for grants/funding for a new library building.

Commissioner Jones asked that the Library does not remove the kitchen and cabinets from the wall.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the library request to expand/renovate the current large meeting room.

Mr. Van Lewis, McDavid Associates presented Phase 1C, Contract 5 change order 1 for a decrease of \$14,635.98 and Contract 6 change order 1 for an increase of \$26,184.70.

RESOLUTION
AMENDING CAPITAL PROJECT BUDGET ORDINANCE
FOR
ALTERNATIVE WATER SUPPLY - PHASE 1C
GREENE COUNTY
AUGUST 2, 2010

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, Greene County awarded construction Contract No. 5 - Water Transmission Lines, BPS and Controls to Ellington Contractors, Inc. for the Bid Negotiated amount of \$9,022,397.00 and construction Contract No. 6 - Well Ammonia Feed Systems to Ralph Hodge Construction Co. for the low bid amount of \$1,226,840.85; and

WHEREAS, Construction is in progress; and

WHEREAS, Contract No. 5 - Change Order No. 1 has been submitted for board approval; and

WHEREAS, Contract No. 6 - Change Order No. 1 has been submitted for board approval; and

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

That Contract No. 5 - Change Order No. 1 is approved; and

That Contract No. 6 - Change Order No. 1 is approved; and

That the attached Project Budget Ordinance Amendment for the construction of Alternative Water Supply Phase 1C is hereby approved; 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 2nd day August, 2010

/s/ Denny Garner
Denny Garner, Chairman
Greene County Board of Commissioners

ATTEST:

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

GREENE COUNTY
ALTERNATIVE WATER SUPPLY - PHASE 1C
AUGUST 2, 2010

		<u>ADOPTED BUDGET AUG. 3.</u>	<u>CHANGES THIS AMENDME</u>	<u>REVISED BUDGET AUG. 2, 2010</u>
<u>REVENUES - USDA Eligible</u>				
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

		ADOPTED BUDGET AUG. 3.	CHANGES THIS AMENDME	REVISED BUDGET AUG. 2, 2010
44-210-434525	USDA - RD Supplemental Load	\$ 4,800,000.00	\$ 0.00	\$ 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	\$ 200,000.00	\$ 0.00	\$ 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
	SUBTOTAL USDA ELIGIBLE	\$ 12,513,000.0	\$ 0.00	\$ 12,513,000.00
	<u>REVENUES - Non-USDA Eligible</u>			
44-211-435510	Sales Tax Refund - Restricted	\$ 110,000.00	\$ 0.00	\$ 110,000.00
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
	SUBTOTAL NON-USDA ELIGIBLE REVENUES	\$ 110,000.00	\$ 0.00	\$ 110,000.00
	TOTAL REVENUES	\$ 12,623,000.0	\$ 0.00	\$ 12,623,000.00
	<u>EXPENSES - USDA Eligible</u>			
44-910-540505	Contract No. 5 - Water Transmission Line & BPS	\$ 9,022,397.00	\$ -14,635.98	\$ 9,007,761.02

		ADOPTED BUDGET <u>AUG. 3.</u>	CHANGES THIS <u>AMENDME</u>	REVISED BUDGET <u>AUG. 2, 2010</u>
44-910-540506	Contract No. 6 - Ammonia Feed Systems	\$ 1,226,840.85	\$ 26,184.70	\$ 1,253,025.55
	Construction Subtotal	\$ 10,249,237.85	\$ 11,548.72	\$ 10,260,786.57
44-910-581101	Preliminary Engineering Report	\$ 12,500.00	\$ 0.00	\$ 12,500.00
44-910-581102	Basic Engineering Fees	\$ 538,100.00	\$ 0.00	\$ 538,100.00
44-910-581103	Additional Services Engineering Fees	\$ 29,607.28	\$ 0.00	\$ 29,607.28
44-910-	Inspection	\$ 463,000.00	\$ 0.00	\$ 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	\$ 30,000.00	\$ 0.00	\$ 30,000.00
44-910-582101	Appraisals	\$ 0.00	\$ 0.00	\$ 0.00
44-910-582102	Land/Easements	\$ 201,717.12	\$ 0.00	\$ 201,717.12
44-910-589605	Temporary Financing Int Expense	\$ 350,000.00	\$ 0.00	\$ 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
44-910-589606	Audit	\$ 0.00	\$ 0.00	\$ 0.00
44-910-589609	Contingency	\$ 513,337.75	\$ -11,548.72	\$ 501,789.03
	SUBTOTAL - USDA Eligible Expenses	\$ 12,513,000.0	\$ 0.00	\$ 12,513,000.00
	<u>EXPENSES - Non USDA Eligible</u>			
44-911-596501	Funding Assistance	\$ 25,000.00	\$ 0.00	\$ 25,000.00
44-911-	Project Administration	\$ 25,000.00	\$ 0.00	\$ 25,000.00

		ADOPTED BUDGET AUG. 3.	CHANGES THIS AMENDME	REVISED BUDGET AUG. 2, 2010
596502				
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
	SUBTOTAL - Non USDA Eligible Expenses	\$ 110,000.00	\$ 0.00	\$ 110,000.00
	TOTAL EXPENSES	12,623,000.0	0.00	\$ 12,623,000.00

**RESOLUTION
CAPITAL PROJECT BUDGET ORDINANCE AMENDMENT
FOR
ALTERNATIVE WATER SUPPLY - PHASE 1F
GREENE COUNTY
AUGUST 2, 2010**

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 and a construction contract was awarded to the low bidder, Ralph Hodge Construction Company for the Bid Negotiation amount of \$2,557,744.75, and

WHEREAS, Construction is in progress; and

WHEREAS, Contract 10 Change Order 1 has been submitted for board approval; and

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

That Contract No. 10 - Change Order 1 is approved; and

That the attached Project Budget Ordinance Amendment for the construction of Alternative Water Supply Phase 1F is hereby approved; 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 2nd day August, 2010

/s/ Denny Garner
Denny Garner, Chairman
Greene County Board of Commissioners

ATTEST:

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

GREENE COUNTY
 ALTERNATIVE WATER SUPPLY - PHASE 1F
 AUGUST 2, 2010
 FUND 46

		BUDGET ADOPTED OCT. 19, 2009	CHANGES THIS AMENDMEN T	BUDGET AFTER THIS AMENDMENT AUG. 2, 2010
		_____	_____	_____
REVENUES				
46-210-434510	DWSRF Loan	\$ 1,500,000.00	\$ 0.00	\$ 1,500,000.00
46-210-434520	DWSRF Loan Forgiven	\$ 1,500,000.00	\$ 0.00	\$ 1,500,000.00
46-210-434525	Sales Tax	\$ 75,000.00	\$ 0.00	\$ 75,000.00
46-210-434526	Local Project Contribution	\$ 85,000.00	\$ 0.00	\$ 85,000.00
46-210-434570	Miscellaneous Income	\$ 0.00	\$ 0.00	\$ 0.00
46-210-434571	Interim Financing Loan	\$ 0.00	\$ 0.00	\$ 0.00
	TOTAL REVENUES	\$ 3,160,000.00	\$ 0.00	\$ 3,160,000.00
 EXPENSES				
46-910-540506	Contract No. 10 - Water Transmission Line	\$ 2,557,774.75	\$ -23,381.00	\$ 2,534,393.75
	Construction Subtotal	\$ 2,557,774.75	\$ -23,381.00	\$ 2,534,393.75
46-910-581101	Preliminary Engineering Report	\$ 17,500.00	\$ 0.00	\$ 17,500.00
46-910-581102	Basic Engineering Fees	\$ 156,789.75	\$ 0.00	\$ 156,789.75
46-910-581103	Additional Services Engineering Fees	\$ 5,000.00	\$ 0.00	\$ 5,000.00
46-910-581104	Construction Observation	\$ 167,347.00	\$ 0.00	\$ 167,347.00
46-910-581601	Legal	\$ 5,000.00	\$ 0.00	\$ 5,000.00
46-910-581602	Audit	\$ 1,000.00	\$ 0.00	\$ 1,000.00
46-910-	Land/Easements	\$ 0.00	\$ 0.00	\$ 0.00

		BUDGET ADOPTED OCT. 19, 2009	CHANGES THIS AMENDMEN T	BUDGET AFTER THIS AMENDMENT AUG. 2, 2010
582101				
46-910-589601	Administrative	\$ 5,000.00	\$ 0.00	\$ 5,000.00
46-910-589602	Project Administration	\$ 85,000.00	\$ 0.00	\$ 85,000.00
46-910-589603	Funding Assistance	\$ 25,000.00	\$ 0.00	\$ 25,000.00
46-910-589604	Grant Administration	\$ 25,000.00	\$ 0.00	\$ 25,000.00
46-910-589605	ARRA DBE Administration	\$ 10,000.00	\$ 0.00	\$ 10,000.00
46-910-589606	ARRA Buy American Administration	\$ 6,500.00	\$ 0.00	\$ 6,500.00
46-910-589607	ARRA Job Creation Administration	\$ 5,000.00	\$ 0.00	\$ 5,000.00
46-910-589608	ARRA Davis Bacon Administration	\$ 25,000.00	\$ 0.00	\$ 25,000.00
46-910-589609	Permit Fees	\$ 2,000.00	\$ 0.00	\$ 2,000.00
46-910-589610	Repayment of Interim Financing Loan	\$ 0.00	\$ 0.00	\$ 0.00
46-910-589612	Contingency	\$ 61,088.50	\$ 23,381.00	\$ 84,469.50
	TOTAL EXPENSES	\$ 3,160,000.00	\$ 0.00	\$ 3,160,000.00

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve Phase 1C, Contract 5 change order 1 for a decrease of \$14,635.98 and Contract 6 change order 1 for an increase of \$26,184.70.

Mr. Lewis presented Phase 1F, Contract 10 change order 1 for a decrease of \$23,351.00.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve Phase 1F, Contract 10 change order 1 for a decrease of \$23,351.00.

Mr. Chris Roberson, Assistant County Manager presented three (3) Golden LEAF applications. 1) Tuscarora Discovery Trail and Experience (Phase 1). The total project cost approximately \$625,500. 2) Developing Aquatic Recreation and Tourism Initiatives Along Contentnea Creek. Total project cost approximately \$350,731; and 3) Elaney Wood Family Heritage Farm, Farmer's Market and Alternative Agriculture Training. Total project cost approximately \$409,500. Mr. Roberson noted that all of the projects cost and scope of work would need to be adjusted if approved by Golden LEAF.

County Manager Don Davenport advised that several groups/agencies will be submitting applications.

Trooper Lane Hobbs presented information regarding a Viper Radio System. He noted that Greene County would work off of the Farmville tower and could possibly have to purchase two (2) additional channels, at a cost of \$25,000 each, depending on the amount of usage in Greene County.

Ms. Sharon Harrison, Senior Center Director presented a Golden LEAF application for a Greene County Total Health & Wellness, which would expand the exercise area and equipment. Ms. Harrison stated that due to the fact of the increase in need for meals on wheels and the decrease of volunteers that they need a vehicle with special heating/cooling to deliver meals. They would also like to add a conference room for special counseling or meetings.

Ms. Harrison presented a Senior Center United Way Ensure Program. The purpose of the program is to provide one (1) case to individuals and selling another case at cost. They would also need to make it specific for Greene County residents.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the Senior Center United Way Ensure Program as presented.

County Manager Don Davenport presented a Golden LEAF application for Greene County Interoperability Communications (Viper Radios). Total project cost approximately \$280,380.38.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve all Golden LEAF applications; 1) Tuscarora Discovery Trail and Experience (Phase 1). The total project cost approximately \$625,500. 2) Developing Aquatic Recreation and Tourism Initiatives Along Contentnea Creek. Total project cost approximately \$350,731; and 3) Elaney Wood Family Heritage Farm, Farmer's Market and Alternative Agriculture Training. Total project cost approximately \$409,500. 4) Greene County Interoperability Communications. Total project cost approximately \$280,380.38. 5) Greene County Total Health & Wellness.

Mr. Michael Rhodes, Health Director advised that the current Environmental Health Coordinator has resigned her position. He has interviewed several individuals and has found a qualified applicant with over 15 years experience. The most recent salary of the applicant was \$53,800 annually. Mr. Rhodes would like to offer the individual \$40,038 for an 80% position. This position is currently funded for 80%. The difference in the current salary budgeted for this position and the offer he would like to make is \$10,096. This individual would be able to start work within a week.

Commissioner Edmondson asked that the County Manager and Health Director look at the cost savings of contracting this position versus hiring a full time individual.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to authorize the County Manager and Health Director to review contracting this position versus hiring a full time individual and make a decision whether to hire an employee or contractor.

Mr. Davenport advised the Board that in order to get the EMS modular project moving to completion he has requested McDavid Associates to develop the specifications and Request for Proposals (RFP) to go out to potential bidders. As a part of this request McDavid Associates will also develop a site plan with a topographic map to present to the Town of Snow Hill for a permit.

On motion by Commissioner Heath seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to approve the July 22, 2010 proposal for Engineering Services in the amount of \$11,500 for a proposed EMS building addition.

Mr. Davenport asked that a public hearing be set for the Rural Operating Assistance Program (ROAP) for August 16, 2010 at 7:00 pm.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to set a public hearing for the Rural Operating Assistance Program (ROAP) for August 16, 2010 at 7:00 pm.

On motion by Commissioner Heath, 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 16, 2010 at 7:00 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 and Commissioner Edmondson gave the invocation and led the pledge to the flag.

On motion by Commissioner Heath, 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 following items from the consent agenda.

**August 2, 2010 Regular Meeting Minutes
Consideration of Late Applications for Elderly/Disabled Exclusions: Hattie Sauls, James
Edward Grauer, Jennifer Harper & Frank Dail Farms**

RELEASES

Mario Trejo	\$15.75	Kelly Best	\$142.33
Darrin Paul Heath	\$95.34	Robert Hayes	\$74.00
Ronald Allen Lewis	\$349.93	First Baptist Church	\$37.00

REFUNDS

Darrin Paul Heath	\$95.34	Darrin Paul Heath	\$95.22
Darrin Paul Heath	\$94.19		

BUDGET AMENDMENTS

Afterschool Program	\$20,300	To budget for Afterschool Program for 2011
DSS	- \$8,381	County did not receive as much grant money as anticipated for FY2010-11

The Chairman opened the floor for public comments.

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

The Chairman opened the public hearing for the FY2011 Rural Operating Assistance Program (ROAP).

Mr. Mike Lovett, Transportation Director advised that the total amount for the application is \$134,337. Monies will be used for the Elderly & Disabled Transportation Assistance Program (EDTAP), Employment Transportation Assistance Program (EMPL) and the Rural General Public Program (RGP).

The Chairman asked if there were any questions or comments from the public. Being there were none, the Chairman closed the public hearing for the FY2011 Rural Operating Assistance Program.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to approve the application for the YF2011 Rural Operating Assistance Program (ROAP).

CERTIFIED STATEMENT
FY 2011
RURAL OPERATING ASSISTANCE PROGRAM
County of **GREENE**

WHEREAS, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Public Transportation Division provides funding for the operating cost of passenger trips and for other transportation services for counties within the state;

WHEREAS, the county uses the most recent transportation plans (i.e. CTSP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds;

WHEREAS, the county government is the only eligible recipient of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP application. NCDOT will disburse the ROAP funds only to the county and not to any sub-recipients selected by the county;

WHEREAS, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners;

WHEREAS, the passenger trips and transportation services provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race or gender (FTA C 4702.1A, FTA C 4704.1, Americans with Disabilities Act 1990); and

WHEREAS, the period of performance for these funds will be July 1, 2010 to June 30, 2011 regardless of the date on which ROAP funds are disbursed to the county.

NOW, THEREFORE, by signing below, the duly authorized representatives of the County of GREENE

North Carolina certify that the following statements are true and accurate:

- The county employed a documented methodology for sub-allocating ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low income persons in the county's sub-allocation decision have been documented.
- The county will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting requirements. The county will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.
- The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips and services for five years that prove that an eligible citizen was provided an eligible service or trip on the billed date, by whatever conveyance at the specified cost.
- The county will be responsible for monitoring the safety, quality and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state guidelines.
- The county will conduct regular evaluations of ROAP funded passenger trips and transportation services provided throughout the period of performance.
- The county will only use the ROAP funds to provide trips and other transportation services when other funding sources are not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.
- The county assures that the required matching funds for the FY2011 ROAP can be generated from fares and/or provided from local funds.

- The county will notify the Mobility Development Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
- The county manager will provide written assurance to the Public Transportation Division that the employment transportation needs in the county have been met prior to transferring any Employment Transportation Program (EMPL) funds or Supplemental EMPL funds. The letter will describe the process used to make this determination. Transfer of EMPL or SuppEMPL funds is prohibited if there are any unmet needs or service strategies in the Coordinated Public Transit – Human Services Transportation Plan that have not been addressed.
- The county will provide an accounting of trips, services and expenditures in semi-annual reports to NCDOT – Public Transportation Division or its designee.
- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. 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.
- The county is applying for the following amounts of FY 2011 Rural Operating Assistance Program funds:

State-Funded Rural Operating Assistance Program	Allocated	Requested
Elderly & Disabled Transportation Assistance Program (EDTAP)	\$40,109.00	\$40,109.00
Employment Transportation Assistance Program (EMPL)	\$6,338.00	\$6,338.00
Rural General Public Program (RGP)	\$34,342.00	\$34,342.00
Supplemental EDTAP	\$23,120.00	\$23,120.00
Supplemental EMPL	\$7,950.00	0
Supplemental RGP	\$30,428.00	\$30,428.00
TOTAL	\$142,287.00	\$134,337.00

WITNESS my hand and county seal, this 16th day of August, 2010.

/s/ Don Davenport

/s/ Denny Garner

Signature of Board of County
Manager/Administrator
Don Davenport

Signature of Board of County Commissioners
Chairperson
Denny Garner

Printed Name of County Manager/Administrator

Printed Name of Chairperson

State of North Carolina County of **GREENE**

/s/ Shawna Wooten

Signature of County Finance Officer
Shawna Wooten

Printed Name of County Finance Officer

Ms. Helen Hill, Greene County Health Services introduced Dr. Jennie Golden and Keith Letchworth, ECU. Dr. Golden advised that they are in the 3rd and final year of a grant to provide mental health and medical services for students and parents. The 1st year focused on providing mental health services for students, the 2nd year included more involvement with the teachers and the 3rd year is focusing on the parents. They will be holding a family fair on August 21, 2010 at Greene County Middle School. Mr. Keith Letchworth noted the numerous items and door prizes that will be given away.

Ms. Hill reviewed the annual report for the program.

Superintendent Patrick Miller presented a request for the purchase of the old fire department building in the Town of Snow Hill. The price agreed upon by both the school board and the Town of Snow Hill Board is \$60,000. Payments would be \$12,000/year over a 5 year period.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the school’s purchase of the old fire department building for \$60,000.

Ms. Christy Nash, DSS Director updated the Board on the Community Care NC – Uninsured Parents program (CCNC-UP). These monies are through the Office of Rural Development that would offer insurance coverage to parents whose children are covered by Medicaid or Health Choice at a cost of \$20/year. 200 slots have been allotted for Greene County and 25 have been filled so far.

Ms. Nash presented a request for a Foster Care/Adoptions SW III position. This salary will be shared cost between Federal monies (50%) and the County monies (50%) which would be \$17,500. This amount does not include benefits and is an entry level position.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve a new position for a Foster Care/Adoptions SW III position with the County’s share of 50% of salary and benefits.

Mr. Trey Taylor, Owner’s Representative gave an update on the jail project. He advised that the total project is 80-85% complete.

Mr. Taylor presented change order #10 in the amount of \$12,717 which is made up of the following:

1)	COR 37 R1	Add security frame and door A219	\$8,283
2)	COR 40 R1	Add GFCI receptacles at roof	\$1,589
3)	COR 44	Add 3 roof overflow drains	\$1,763
4)	COR 45	Modify ADA shower	\$1,458
5)	COR 48 R1	Additional structural beams Level 2 & 3	\$1,243
6)	COR 49	Delete exterior panel sign	(\$1,619)

Mr. Taylor noted that COR 45 & 48 are possible architect issues and he will be discussing these with Brennan Associates.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve change order #10 in the amount of \$12,717.

Mr. Taylor asked that the Board authorize the County Manager to approve change orders that are building code requirements and are needed to receive a Certificate of Operation (CO) to open the building. This would eliminate the County being charged any extra monies due to a delay of the project due to not being able to get quick approval of change orders. Mr. Taylor will report to the Board about any change orders that have been approved.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to authorize the County Manager to approve change orders that are

building code requirements and are needed to receive a Certificate of Operation (CO) to open the building.

County Manager Don Davenport presented information regarding issuance of Water and Sewer System Bond Anticipation Notes. None of said bonds have been issued and there is outstanding (1) a \$6,202,000 Water and Sewer System Revenue Bond Anticipation Note, dated September 9, 2008, maturing September 1, 2010, and bearing interest at the rate of 3.28% per annum (the "2008 Note") and (2) a \$6,537,000 Water and Sewer System Revenue Bond Anticipation Note, dated August 12, 2009, maturing September 1, 2010, and bearing interest at the rate of 2.89% per annum (the "2009 Note"), which notes were issued in anticipation of the receipt of the proceeds of the sale of a like amount of bonds.

Concurrently the Board is authorizing the issuance by the County of \$6,202,000 Water and Sewer Revenue Bonds to permanently refinance the 2008 Note and it is necessary to issue a new revenue bond anticipation 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.

Branch Banking & Trust Company has agreed to purchase the 2010 Note in the principal amount of \$6,537,000 to evidence a loan to the County and will be applied to the payment of the 2009 Note at maturity.

The United States of America Department of Agriculture ("USDA") has agreed to purchase the Bonds in the aggregate principal amount of \$6,537,000 to evidence a loan to the County, a portion of the proceeds of which will be applied to the repayment of the principal amount of the 2010 Note.

The Local Government Commissioner 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.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to approve the issuance of a \$6,537,000 Water and Sewer System Revenue Bond Anticipation Note and the issuance of a \$4,202,000 Water and Sewer System Revenue Bond, Series 2010A and a \$2,000,000 Water and Sewer Revenue Bond, Series 2010B.

Mr. Davenport presented information regarding the Finance/Administration reorganization. The County Manager and the Finance Officer have reviewed the impact of filling the payroll position with a part-time personnel in order to save money. A full time position with complete benefits is included in the approved budget. We are now considering a part-time employee that would work 3.5 hours per day Monday thru Friday.

The vacancy has already created some reorganization within the duties of the Finance Department personnel. These changes would be undertaken on a trial basis and it will be reviewed after 2-3 months. If successful, the part-time position will remain and the current Accounting Technician will be reclassified to an Accounting Technician II at the appropriate grade and step. If we determine that the part-time position needs to be full time, that change will occur and all positions will go back to where they were with some potential minor changes in duties.

The current Account Technician has already assumed extra duties and the Manager recommends to compensate this position an extra \$500.00 per month until the Payroll Technician's position is decided to be full or part-time.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted to authorize the County Manager to approve the necessary personnel changes in the Finance Office upon consultation with the Finance Officer. Commissioner Edmondson voted against.

County Attorney Borden Parker advised that he is working with the schools regarding the new intermediate school as well as with the Bond Attorney on the water bonds.

Commissioner Jones noted that the water tower at Lang's Crossroads appears to have a tile missing from the covering.

Commissioner Heath advised the Ms. Mary Rose Vaughn with the Lion's Club are planning an event in April and have asked that the Board of Commissioners waive the rental fee at the grounds between the Senior Center and the gym.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to waive the rental fee at the Senior Center/gym property for the Lions Club's festival in April, 2011.

On motion by Commissioner Heath, 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 7, 2010 at 7:00 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 and 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 Heath, seconded by Commissioner Jones the Board voted unanimously to approve the following items from the consent agenda.

**August 16, 2010 Regular Meeting Minutes
Proclamation for September 2010 to be Senior Center Month
Consideration of Late Applications for Present Use Value – Billie H. Shingleton Boykin**

RELEASES

Jerome Cooper	\$37.00	Roberto Calderon	\$74.00
Billy Hamm	\$37.00	USCOC of NC	\$134.06
USCOC of NC	\$257.86	USCOC of NC	\$220.65
USCOC of NC	\$143.13	USCOC of NC	\$240.29
Henry Suggs, Jr.	\$48.25	Roger & Lisa Grant	\$115.09
Bobbie Jean Letchworth	\$287.84	J&S Krishna Enterprise	\$433.33
Melvin Wayne Smith	\$24.88		

REFUNDS

Faye Wade	\$37.00	Thomas Bulpett	\$37.00
Roger & Lisa Grant	\$115.09	Roger & Lisa Grant	\$113.30
Roger & Lisa Grant	\$111.92	Roger & Lisa Grant	\$112.16
Roger & Lisa Grant	\$112.16		

BUDGET AMENDMENTS

DSS	\$1,671.12	New monies received from Federal Government for Family Violence Prevention & Services Act for FY 2010-2011.
-----	------------	---

The Chairman opened the floor for public comments.

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

Sheriff Lemmie Smith presented information requesting a new deputy position. Sheriff Smith noted that a lot of time is taken up with transports, commitments and civil papers. He is asking for this additional deputy for safety reason for other deputies.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the addition of the new deputy position.

Ms. Shawna Wooten, Finance Officer presented the Beacon Center monitoring report for June 30, 2010.

Ms. Danielle Artis updated the Board on the afterschool program at West Greene Elementary. She advised that they had 14 children grades K-5 to participate.

Mr. Mike Gay, President of Greene County Farm Bureau expressed concerns regarding the County tax audit service and County property taxes in general.

Mr. Robert Delallo addressed concerns with the low water pressure in areas of Claybrooke Subdivision. He advised that there are 3 houses at the end of the road that are on a 2" main line versus other residents being on a 4" main line. The Board asked that Public Works Director David Jones meet with the engineer regarding this issue and report back to the Board.

Mr. Chris Mooring, McDavid Associates gave an update on the EMS building. He reviewed the current drawings and noted that the final drawings should be done by September 16th. The drawings will include 2 alternates. Alternate A will consist of the design of a pre-engineered metal building similar to the existing building. Alternate B will consist of a modular unit that will be transported to the site and placed on concrete piers. Mr. Mooring advised that the Snow Hill Planning Board has approved the site plan, but would like to see that the frontages of the current and new building be brick.

County Manager Don Davenport asked if there was anything the Board would like to have included in the NCACC Legislative Goals.

Commissioner Edmondson stated that members should get their requests to Mr. Davenport and he will advise the other members.

County Attorney Borden Parker advised the purpose of the memorandum of understanding between the Board of Commissioners and the Board of Education. The County will be borrowing the monies to build the school and the Board of Education will convey the land to the County to use as collateral for the loan. By owning the property, the County will be able to collect sales tax monies for construction materials. The Board of Education will manage all contracts. Mr. Parker recommends that the Board allow the County Manager to approve up to \$8,000 for change orders, and he would report at the meeting following any approvals.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the memorandum of understanding between the Board of Commissioners and Board of Education and to allow the County Manager to approve change orders not to exceed \$8,000.

Mr. Davenport advised that 17 projects have been submitted to Golden LEAF. The review team consists of 9 individuals who will begin to prioritize the projects.

Chairman Garner advised that HB961 was passed by legislature at 2:00 in the morning. It will be effective October 1st.

Commissioner Edmondson made a motion to terminate the contract with County Tax Services, Inc.

Commissioner Jones advised that Lenoir County does their own audits in-house and feels Greene County could do the same.

Mr. Davenport noted that he would need to look at the contract to see how much notice needs to be given for terminating the contract.

Chairman Garner asked that the County hold off terminating the contract, due to the fact that Tax Administrator Becky Sutton advised that she does not have the manpower in the Tax Office to do audits.

Commissioner Jones asked that the County Manager report at the next meeting regarding the number of audits that have been done and how many are yet to be done.

Commissioner Edmondson withdrew his motion to terminate the contract with County Tax Services, Inc.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to enter into closed session for acquisition of Real Property and 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 Heath, seconded by Commissioner Jones the Board voted unanimously to approve the Perkins easement to accommodate electrical service to booster pump station G1 and to negotiate for easements for a secondary electrical service to accommodate electrical service to booster pump station G1.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to recess until Wednesday, September 8th at 12:00 noon for joint meeting with the Board of Education

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, September 20, 2010 at 7:00 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 and 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 agenda as presented.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted to approve the following items from the consent agenda.

**September 7, 2010 Regular Meeting Minutes
Consideration of Late Applications for Elderly/Disabled – Marjorie Taylor**

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted to approve the releases and refunds. Commissioner Edmondson recused himself from voting.

RELEASES

Katina Faison	\$37.00	Patrick & Linda Casey	\$37.00
Deborah S. Pearson	\$42.05	Inpaco Corporation	\$4,314.36
Johnnie C. Smith	\$37.00	Elsie M. Skinner	\$37.00
Grace Edge	\$37.00	Margaret Tugwell	\$37.00
Greene Co. Board of Education	\$74.00	Jorge Ymaria Resendez	\$159.28

REFUNDS

Deborah S. Pearson	\$41.65	Deborah S. Pearson	\$41.25
Deborah S. Pearson	\$41.05	Deborah S. Pearson	\$41.05
Deborah S. Pearson	\$38.95	Edmondson Farms	\$1,348.67

The Chairman opened the floor for public comments.

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

Mr. Chris Roberson, Assistant County Manager introduced Trey Smith to discuss the Land Use Plan process. The budget for the project is \$1,527. Mr. Smith advised that the plan contains maps, policies etc. which is used for future planning for the County. The Division of Community Assistance has agreed to prepare the plan at their cost and the County will reimburse them accordingly. This plan is a working document that helps deal with growth management issues such as future land use, agricultural preservation, transportation, economic development, cultural and environmental resources and public services and facilities. The plan is scheduled to be completed by August 2011.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the resolution and authorized staff to proceed with the Land Use Plan.

**Resolution Requesting the Services of the Division of Community Assistance
for Greene County**

WHEREAS, the Greene County Commissioners wish to undertake the preparation of a land use plan to provide direction for the growth of the County; and

WHEREAS, the Greene County Commissioners would like assistance with this project from the North Carolina Department of Commerce, Division of community Assistance; and

WHEREAS, the Division of Community Assistance (DCA) and Greene County have reached a mutual agreement on the work to be performed;

NOW, THEREFORE BE IT RESOLVED, that the Greene County Commissioners hereby request the Division of Community Assistance to assist the County with the preparation of a land use plan, agree to reimburse the Division of Community Assistance for the mileage and meal allowances of the DCA staff who assist the County on this project, and are committed to the implementation of this project when the work is completed.

Adopted, this the 20th day of September, 2010.

ATTEST:

/s/ Denny Garner
Chairman

/s/ Don Davenport
Clerk to the Board

Mr. Chris Roberson presented information concerning the NC DOT comprehensive Transportation Plan (CTP) Committee. NC DOT has recommended that this committee be established to oversee the development of the plan and work with NC DOT to establish priorities and recommendations. It is recommended to have the following representation on the committee: 1) County Manager – Don Davenport 2) RPO/Commissioner – Bennie Heath 3) Transportation – Mike Lovett 4) EDC/Planning Board – Chris Roberson 5) Town of Snow Hill – Dana Hill. The towns of Hookerton and Walstonburg have not submitted names at this point. The citizen position has been advertised.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted to keep the first 4 positions as stated with the remaining members to one individual from each township.

Mr. Ed Hargrove spoke on behalf of his mother Charlene Benner. He questioned why Greene County's tax rate was so high, who sets the tax rates and where someone can find the job description for the Tax Assessor. He expressed concerns with vehicle tax values.

Chairman Garner advised that vehicle tax values are set by the State.

County Attorney Borden Parker noted that the qualifications for the Tax Assessor are set by the NC General Statutes and the County Manager will send Ms. Benner and the Hargroves a copy of the applicable statute.

Mr. Trey Taylor gave an update on the jail project. Mr. Taylor presented the change order #11 to include:

COR 51	Delete warming cabinets	(\$8,472.00)
COR 52	Court holding – smoke control modification	\$3,237.00
COR 53	Additional stairs and retain wall	\$5,124.00
COR 54	Delete additional bunk anchors	(\$2,186.00)
COR 55	Structural modifications at existing elevator	\$4,387.00
COR 56	High impact vs abuse resistant drywall	(\$5,000.00)
COR 32	Add gusset plates structural column	\$732.00
COR50r1	Added EFIS at passenger elevator	\$1,980.00
	Total change in contract sum	(\$198.00)

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve change order #11 as presented.

County Manager Don Davenport reviewed the projects which have made it through the final review for the Golden LEAF Foundation. The County has 2 applications; Elaney Wood Family Heritage Farm, Farmer’s Market and Alternative Agriculture Training Center and the Greene County Total Health and Wellness Center for Older Adults. Final applications are due to Golden LEAF by October 18, 2010.

Mr. Davenport gave an update on the EMS building project.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted to allow Ms. Tina Letchworth to address the Board.

Ms. Letchworth asked if any cost saving information from a previous meeting that included Chairman Garner had been brought before the Board.

Chairman Garner advised that he had asked that the ideas and issues be put in writing and presented to the Board. At this time, nothing has been presented in writing.

Ms. Letchworth also talked about taxes and why the rate is so high.

Commissioner Edmondson asked if any updates have been received from County Tax Services?

County Manager Don Davenport advised that a letter has been sent to County Tax Services, but a response has not been received to date.

Commissioner Edmondson made a motion to terminate the contract with County Tax Services and Commissioner Jones second.

Commissioner Heath stated that the Board needed to wait and receive response from County Tax Services.

Commissioner Jones advised that Lenoir County does audits with in-house personnel and feel that Greene County can as well.

Commissioner Edmondson called the question, seconded by Commissioner Jones the Board voted 4-1 Chairman Garner casting the no vote to end discussion and vote on the motion.

The original motion to terminate the contract with County Tax Services was the voted on and was defeated with a vote as follows: Commissioner Edmondson and Commissioner Jones voted yea and Commissioners Garner, Heath and Shackelford voted nay.

On motion Commissioner Heath, 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, October 4, 2010 at 7:00 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 and Commissioner Heath gave the invocation and led the pledge to the flag.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the amended agenda and to add a closed session for Attorney/Client Privilege.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted to approve the following items from the consent agenda.

**September 20, 2010 Regular Meeting Minutes
Consideration of Late Applications for Elderly/Disabled – Isaac Kirkman, Jr., and
Esther & James Henry**

RELEASES

Robert Suggs	\$37.00	Sam & Lee Nora Sutton	\$37.00
USA Mobility Wireless	\$39.32	Micah Moore	\$37.00

BUDGET AMENDMENTS

JCPC	\$76.00	Reappropriate unexpended balance of 2010 JCPC funds due back to State.
Water & Sewer	\$60,000.00	Reappropriate funds from 2010 budget for software conversion, currently in progress. Conversion was unable to get started until 2011.

The Chairman opened the floor for public comments.

Ms. Sharon Ginn gave an update of activities at the Greene County Museum.

Mr. David Jones, Public Works Director presented information received from McDavid Associates regarding a recent request from Mr. Bob DeLallo regarding increasing the water flow for his property at 427 Claybrooke Drive, Snow Hill. Mr. Jones advised that the existing service configuration delivers 6 gpm with 48 psi residual pressure where the service enters the house. If the County upgrades from 2" to 4" line, the service will deliver 6.5 gpm with 48 psi residual pressure where the service enters the house. It is recommended that the property owner install a 1 1/4" PVC service line from the dual check valve at the meter to his house to replace the existing 3/4" PVC service line. If this is done, the service would have a flow of approximately 14 gpm and a 48 psi residual where the line enters the house.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the recommendation for the homeowner to install a 1 1/4" PVC service line from the dual check valve at the meter to his house to replace the existing 3/4" PVC service line.

Mr. Philip Harrison presented a request on behalf of the Snow Hill Fire Department for a surplus lawnmower. He advised that they have moved into the new building and purchased an aerial ladder truck. He noted that the department currently does not have a lawnmower.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to contribute a surplus lawnmower to the Snow Hill Fire Department.

Mr. Trey Taylor updated the Board on the current jail project. He advised that the project will close out at approximately \$467,000 under budget. USDA has approved the use of surplus funds for project in connection to the new jail project. Mr. Taylor then presented drawings for renovating the lower level and first floors of the current courthouse. On the lower level would be the Register of Deeds and on the first floor would be the Clerk of Court. This move would allow expansion for both departments. The forecasted project budget is approximately \$370,000.

Mr. Taylor also presented a proposal from Brennan Architects to provide design and architectural administration for the renovating the existing courthouse in the amount of \$25,000.

Mr. Taylor also advised that the roof of the courthouse can be repaired for approximately \$9,000-\$10,000.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve the proposal from Brennan Architect in the amount of \$25,000 pending approval from USDA and the County Attorney.

Mr. Taylor presented two proposals for surveying services for the parking lot between Wachovia Bank and Hardy's Appliance. The Town of Snow Hill also owns some of the property in that area, approximately 25%.

It was the consensus of the Board to wait and see what the Town of Snow Hill is wanting to do.

Mr. Taylor advised that the current feed for telephone and data comes into the existing courthouse via overhead lines that run over the main entrance of the new jail. CenturyLink has submitted a quote in the amount of \$2,526.12 to relocate both the copper and fiber optic lines underground through the new jail and into the existing courthouse.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the quote from CenturyLink in the amount of \$2,526.12 to relocate lines to underground.

Ms. Becky Sutton, Tax Administrator advised that the next revaluation for the County is scheduled for January 1, 2013. She requested permission to send out Request for Proposal for the service.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to authorize the Tax Administrator to send out Request for Proposal for the 2013 Revaluation.

Mr. Mike Lovett, Transportation Director presented a revised Drug and Alcohol Testing Policy for the Transportation Department. This policy is compliant with the Federal Drug and Alcohol Policy.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the revised Drug and Alcohol Test Policy for the Transportation Department.

Mr. Chris Roberson, Assistant County Manager discussed the NC Department Of Transportation (NC DOT) Comprehensive Transportation Plan (CTP) Committee. After discussions with NC DOT officials, they have recommended that the Board include the municipalities because as it turns out they will have to vote on the final plan as well. If the Board voted to add municipal representation in addition to all townships and the remaining four appoint seats, it would be a large committee potentially causing some quorum issues. It is also recommended that the committee not exceed ten (10) members. Mr. Roberson advised that this would not be a voting committee, but will be providing information only to NC DOT.

On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously to approve the recommendation to include the municipal representation and not to exceed ten (10) members.

Mr. Roberson presented a request to set a public hearing for October 18, 2010 at 7:00 pm for the American Prawn Cooperative Building Conveyance.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to set a public hearing for October 18, 2010 at 7:00 pm for the American Prawn Cooperative Building Conveyance.

Superintendent Patrick Miller advised that Pitt-Greene Electric had initially advised that they could provide an exterior lighting design that would comply with the LEED, Light Pollution Reduction credit under a lease agreement. Pitt-Greene Electric has now said that they cannot, or will not, provide a light fixture to meet the LEED criteria. It is recommended that Moseley Architects specify a lighting design that will be able to pursue the LEED credit and include this work under the direction of the general contractor. The initial cost would range from \$50,000 to \$70,000. The monies for this would come from the contingency fund.

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to approve the request to for a lighting design that will be able to pursue the LEED credit, with a cost range of \$50,000 to \$70,000. The monies for this would come from the contingency fund.

County Manager Don Davenport presented a request from Ms. Agnes Ho, Neuse Regional Library to make a change to the August 2, 2010 Board of Commissioner meeting minutes.

The request died for lack of motion.

Mr. Davenport presented information regarding contracting for the business personal property audits or doing in-house.

It was the consensus of the Board to accept the information and continue forward.

Mr. Davenport reviewed information concerning the current operation for Greene County Solid Waste. There are several items that will need to be fixed and/or replaced in the near future. Monies will need to be transferred from the general fund to assist.

Mr. David Jones advised that the cost of running the landfill is becoming more expensive every day and that there are days when they do not take in enough money at the scale to cover operational costs.

Mr. Davenport advised that the bids should be ready by the next meeting for the EMS building project. The contractor asked for more time to prepare.

Commissioner Edmondson asked that the County Manager inquire about a certification that Maury Rescue has that the County does not.

On motion by Commissioner Shackleford, 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 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, October 18, 2010 at 7:00 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, 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 to approve the following items from the consent agenda.

**September 8, 2010 Joint Meeting Minutes
October 4, 2010 Regular Meeting Minutes**

RELEASES

Kenyon Shepard	\$71.95
----------------	---------

BUDGET AMENDMENTS

Sheriff	\$9,600	Budget for control substance tax to purchase 2007 Tahoe for Sheriff
EDC	\$5,693	Budget for grant received from Eastern Region for the Tennis Town video production
SHIIP Grant	\$5,653	Budget for 2011 SHIIP Grant \$3,115 & roll over from 2010 of \$2,538
Sweet Potato Festival	\$42,695	FY2010-11 Budget

**RESOLUTION FOR APPROVING
LOCAL WATER SUPPLY PLAN**

WHEREAS, North Carolina General Statute 143-355 (l) requires that each system that provides public water services or plans to provide such services shall, either individually or together with other systems, prepare and submit a Local Water Supply Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for Greene County, has been developed and submitted to the Greene County Board of Commissioners for approval; and

WHEREAS, the Greene County Board of Commissioners finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355(l) and that it will provide appropriate guidance for the future management of water supplies for Greene County, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Greene County Board of Commissioners that the Local Water Supply Plan entitled, Greene County Local Water Supply Plan dated 2007, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Greene County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise required by the Department, in accordance with the statute and sound planning practice.

This the 18th day of October, 2010

ATTEST:

/s/ Denny Garner
Chairman

/s/ Don Davenport
Clerk to the Board

SWEET POTATO WEEK PROCLAMATION

WHEREAS, There has been a significant decline in the production of tobacco as the main agricultural industry throughout the Southeastern U.S. as well as Greene County; and,

WHEREAS, the production and processing of sweet potatoes has shown significant growth in Greene County and Snow Hill; and,

WHEREAS, there are two processing facilities located in Greene County, producing various sweet potato products in excess of 350 million pounds annually and employing in excess of 100 workers; and,

WHEREAS, North Carolina produces over 40 percent of the nations sweet potatoes; and,

WHEREAS, Greene County is one of the top ten sweet potato producing counties in North Carolina with over 2800 acres; and,

WHEREAS, Greene County hosts the North Carolina Sweet Potato Festival in Snow Hill;

NOW THEREFORE BE IT RESOLVED, that the Greene County Board of Commissioners do hereby proclaim the last full week in October, annually, to be **GREENE COUNTY SWEET POTATO WEEK**.

Adopted this the 18th day of October, 2010.

ATTEST:

/s/ Denny Garner
Chairman

/s/ Don Davenport
Clerk to the Board

The Chairman stated the purpose of the public hearing for the American Prawn Cooperative (APC) Conveyance and opened the public hearing and asked for any public.

Mr. Chris Roberson, Assistant County Manager advised that the building was completed in October 2009 and that the APC is ready to install the quick freeze equipment.

Ms. Charlene Jacobs, president for the APC for 2010 thanked the Board for their support throughout the entire project.

Being there were not further public comments the Chairman closed the public hearing.

Mr. Roberson asked that the Board authorize staff to complete the proper paperwork for the conveyance and bring back to the next scheduled meeting.

County Attorney Borden Parker also recommended this time to look at all grants that were part of the project to be sure that everything is complete.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to authorize staff to complete the proper paperwork for the conveyance and bring back to the next scheduled meeting.

The Chairman opened the floor for public comments.

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

Mr. Todd Davis, Brennan Associates updated the Board on jail policies and organization. Mr. Davis stated that the meal contract will continue as is. He noted that they have looked at contracting out several services for the new jail to include, a commissary and medical services. The commissary contract would be a revenue generating service for the County. For medical issues, inmates are currently taken to an outside facility. Mr. Davis has received one quote at this time for the medical service. Total cost would be \$79,800 per year for 45 inmates for basic health care, prescriptions and a \$15,000 cost pool included for catastrophic issues. Once all proposals, which are due on Friday, have been received for both services he will report back to the Board.

Mr. Davis noted that they are in the process of writing new policies and procedures to include medical and commissary for the new jail. The biggest challenge will be the new security system. Some training has already been held with more scheduled.

Another issue is the staffing for the new jail. A Jail Administrator and Assistant Jail Administrator is required by the state. The Assistant will handle the classification paperwork of each inmate as well as other training which is required by the state.

Mr. Chris Mooring, McDavid Associates advised that on Wednesday, October 13, 2010 sealed bids were opened for an EMS dormitory facility. Proposals were received for two Alternates. Alternate A is a 38 x 75 metal building and Alternate B is a 35 x 62 modular building. Six bids were received for Alternate A and four bids were received for Alternate B. An outline of the bids received are included as follows:

Contractor	Alternate A Bid	Alternate B Bid
A.R. Chesson Construction Williamston, NC	\$423,363	No bid
Burney & Burney Construction Greenville, NC	\$557,381	\$448,865.50
Daniels & Daniels Construction Goldsboro, NC	\$382,403	\$327,403
Farrior & Sons Farmville, NC	\$325,365	No Bid
Fasco, Inc. Kinston, NC	\$373,860	\$269,560 *
Norstate Contracting, Inc. Greenville, NC	\$374,760	\$391,060

A letter was received from Fasco requesting that their bid be withdrawn due to a mathematical error. They have also asked the low bidder for Alternate A to review their bid to see if they can find any cost savings.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to allow Fasco to withdraw their bid without penalty.

Commissioner Edmondson felt that this project could be done for approximately \$100,000.

There was a motion by Commissioner Edmondson, seconded by Commissioner Jones to reject all bids and see if a modular building could be used.

Commissioner Heath asked if E911 funds are available for this project.

County Manager Don Davenport advised that there are funds available. The County has approximately \$800,000 in the E911 fund balance and the State will allow use of \$400,000 for public safety. This option is available only through fiscal year 2011-12.

Commissioner Edmondson asked that the County Manager contact Charles Miller to see what modular units he has available.

Commissioner Shackelford stated that if monies are available that the County needs to use them.

County Attorney Borden Parker advised that if the Board rejects this bids, then the project will have to be rebid.

The initial motion failed.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to table this item and allow the County Manager to check pricing on a modular unit and report back to the Board.

Ms. Misty Chase, Beyond Tobacco presented the Board with an update on the upcoming Sweet Potato Festival.

Mr. Chris Roberson, Assistant County Manager advised the Board that the Elaney Wood/ Farmers Market application has been submitted to Golden LEAF. They are scheduled to meet with Golden LEAF on November 5th to answer any questions they may have regarding the project and application. The total grant amount is \$409,500.

Mr. Randy Skinner, EM Director presented a request to purchase a used ambulance in the amount of \$37,500 with 23,500 miles from Wilmington, New York. Currently unit #4051 is a 2004, 350 Ford with a 6.0 diesel engine. Since 2005 the unit has been in the shop several times. To date, approximately \$30,000 has been spent on this unit to keep it in service. This unit is currently in the shop and will cost \$18,500 to replace the motor.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to authorize the purchase of the used ambulance in the amount of \$37,500.

County Attorney Borden Parker advised that he has reviewed a deed issue dated 1975 regarding property belonging to Roland David Whitley, Jr and wife Eunice S. Whitley, both deceased. Mr. Parker recommends the Board authorize the County Manager to cancel the deed of trust.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to cancel the deed of trust for a deed issue dated 1975 regarding property belonging to Roland David Whitley, Jr and wife Eunice S. Whitley, both deceased.

Mr. Parker passed out a draft Code of Ethics that must be adopted by the Board by year end. This could possibly be discussed at the next meeting.

On motion by Commissioner Heath, 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 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 authorize the position of Assistant Jail Administrator to be effective November 1, 2010.

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, November 1, 2010 at 7:00 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. Commissioner Edmondson gave the invocation and led the pledge to the flag.

On motion by Commissioner Heath, 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 to approve the following items from the consent agenda.

**October 18, 2010 Regular Meeting Minutes
ABC Board request to retain profits in the amount of \$5,699.
Removal of Real Estate Vols. #4 & #24 from Courthouse for restoration.
Declare EMS Ambulance #4051 as surplus.**

RELEASES

Benjamin Walker	\$14.46
Benjamin Walker	\$13.38

REFUNDS

Johnny F. Bartlett	\$37.00
--------------------	---------

The Chairman opened the floor for public comments.

Mr. Paul Heath expressed concerns over the condition of property located next to his son's residence. Due to the conditions of the property, he is concerned that it could be a health hazard. He showed pictures of the property to the Board. Mr. Chris Roberson, Assistant County Manager advised that he has looked at this property and will discuss with Health Director Michael Rhodes.

Ms. Sharon Ginn advised the Board that a painting done by Mr. David Emory is featured in the November issue of Our State Magazine. Mr. Emory will display artwork in November and December at the museum. Ms. Ginn noted that the recent Sweet Potato Festival was the finest thing to happen to Greene County and that is something that can make a difference, but more volunteer help is needed.

Ms. Misty Chase, Beyond Tobacco thanked the Board for their support of the NC Sweet Potato Festival. The estimated attendance is 17,000-18,000 and that traffic/parking was the biggest issue.

Mr. Patrick Miller, Superintendent presented a request to waive tipping fees for a modular unit that was sold, but never picked up. He stated that Mr. Glen Dail and staff will provide demolition of the unit.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to waive the tipping fees for the demolition of the modular unit.

Mr. Richard Toler, Farm Service Agency gave a report on activities in Greene County.

Ms. Shenile Ford, Cooperative Extension Director presented a staffing proposal to the Board. Ms. Ford advised that Mr. Louie Johnson has retired and that in order to fill his position more quickly, they are asking for a 50/50 match (\$25,730), in lieu of the current 35/65 match. They hope to fill the position by January 1, 2011. The second request is for the Livestock Agent position that is currently funded 50/50 with State and Lenoir County, to be changed to 25/50/25 (\$12,166). Greene and Lenoir counties would pay 25% and the State would pay 50%. The third item is the Horticulture Agent that would cover 5 counties. Greene County's portion would be 20% (\$10,292). All monies used have already been budgeted for the FY2010-11 year.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted to approve the funding requests. Chairman Garner voted against.

Mr. Chris Mooring, McDavid Associates presented information regarding the Phase 1A bill of sale, easement assignments and draft lease documents to Greenville Utilities Commission.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the the Phase 1A bill of sale, easement assignments and draft lease documents to Greenville Utilities Commission.

Mr. Mike Barnette, McDavid Associates presented a resolution awarding two housing construction contracts for the 2009 CDBG SSH Program.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the resolution awarding contracts to Holland Construction \$33,175 and The Davis Company \$25,345 for the 2009 CDBG SSH Program.

**RESOLUTION BY THE BOARD OF COMMISSIONERS
OF
GREENE COUNTY**

WHEREAS, Greene County has received funding for housing improvements under the 2009 CDBG SSH program, and;

WHEREAS, Greene County has received bids for housing rehabilitation work to be completed under said program, and;

WHEREAS, the program administrator has recommended awards which are consistent with the grant policies and procedures.

WHEREAS, the program administrator's recommendation of award is subject to the County's determination that no member of the governing board, County employee who exercises any function or responsibility with respect to the CDBG program, or anyone who has served in these capacities in the past year, is associated in any way with any party on the attached ownership / occupant disclosure form in any manner which could potentially constitute a conflict-of-interest.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of housing rehabilitation contracts are awarded as follows:

<u>House No.</u>	<u>Contractor</u>	<u>Amount</u>
09-09	Holland Construction Company	\$33,175
09-10	The Davis Company, Inc.	\$25,345

THAT, no member of the governing board is involved with any party on the attached ownership/occupant disclosure form in any manner which could potentially constitute a conflict-of-interest, and;

THAT, Donald L. Davenport, County Manager is authorized to sign contracts on behalf of Greene County.

ADOPTED this the 1st day of November, 2010.

ATTEST:

/s/ Denny Garner

Denny Garner
Chairman

Lisa Johnson

Lisa Johnson
Deputy Clerk to the Board

Ms. Shawna Wooten, Finance Officer presented the quarterly fiscal monitoring report for the Beacon Center for period ending September 30, 2010.

Mr. Chris Roberson, Asst. County Manager presented a request for approve of the appointments to the NC DOT Comprehensive Transportation Plan (CTP) Committee as follows:

County Manager - Don Davenport
RPO/Commissioner - Bennie Heath
Transportation - Mike Lovett
EDC/Planning Boar - Chris Roberson
Snow Hill - Dana Hill
Hookerton - Robert Taylor & April Baker (Alternate)
Walstonburg - Has not submitted a representative
Citizen (3 seats) - Advertised twice and no responses

Mr. Roberson recommends appointing the Committee as presented and add the others (Walstonburg and 3 citizens) at a future meeting.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to appoint the CTP Committee as presented.

Mr. Roberson presented the conveyance agreement between the County and American Prawn Cooperative.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the conveyance agreement between the County and the American Prawn Cooperative.

County Manager Don Davenport presented the Code of Ethics that was presented at the last meeting.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to adopt the Code of Ethics

Mr. Davenport presented request on behalf of Zachariah AME Zion Church and Howell Swamp Church to waive tipping fees for renovations/repairs being done a both churches.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve to waive the tipping fees for Zachariah AME Zion Church and Howell Swamp Church.

Mr. Davenport advised that he had talked with Dynasty Homes regarding a new EMS building. The modular home on the lot cannot be used because it is classified as residential and not commercial. He has also spoken with a local contractor about the pricing of a stick built building. Mr. Davenport noted that the County will receive informal bids for this project. To help with costs, the drawings were changed to show 3 bedrooms instead of 4. Commissioner Heath stated that the Board needs to set a direction and stick with it. After further discussion, it was the consensus of the Board that Commissioner Jones and Susan Blizzard meet on Tuesday and draw up floor plans with 4 bedrooms, 2 at each end and present to the County Manager to get pricing.

Mr. Davenport noted that there will be a meeting in Raleigh on November 17th and 18th regarding the interbasin transfer (IBT) regarding Greenville Utilities Commission.

Mr. Davenport advised that the NCACC Legislative Liasion Program has been discontinued.

County Attorney Borden Parker advised that he has been working on the Memorandum or Understanding for the American Prawn Cooperative and the Elaney Wood Project.

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 Jones the Board voted unanimously to adjourn closed session and return to open session.

On motion by Commissioner Heath, 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, November 15, 2010 at 7:00 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. Commissioner Shackelford gave the invocation and led the pledge to the flag.

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

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted to approve the following items from the consent agenda.

**November 1, 2010 Regular Meeting Minutes
Consideration of Late Application for Present Use Value & Elderly Exclusion:
Samuel Lee Penn Heirs – Present Use Value and Marjorie & Clarence Croom - Elderly**

RELEASES

Thomas Norman	\$37.00
---------------	---------

BUDGET AMENDMENTS

DSS	\$8,381.00	Additional monies received from grant for In-Home Services for 10-11.
DSS	\$49,379.00	Additional monies received from State for heating and cooling expenses.
DSS	\$6,393.54	Reduction in allocation from the Federal Government (Department of Defense) for the cost associated with administering the Food and Nutrition Program.
DSS	\$920.00	Additional monies received from Domestic Violence Services for FY10-11.
Health Dept.	\$80,000.00	H1N1 Planning funding \$16,000 and H1N1 Response funding \$64,000 for FY10-11.
Health Dept.	\$28,030.00	Additional funding received for FY2011.

The Chairman opened the floor for public comments.

Mr. Nick Taylor with Quality Auto Sales stated that he has now been told by Building Inspector Scott Sutton that he must make his building handicap accessible with a ramp and bathroom. Mr. Taylor advised that NC DMV only requires him to provide a 96 sq. foot building as per NC General Statute 20-286.

Chairman Garner advised that the County Manager and County Attorney will discuss and respond to Mr. Taylor.

Mr. Donald Turnage, owner of B & B Mobile Home Park advised that he had talked with a female animal control officer and that she had told him she would meet with him on Friday, November 12, 2010 regarding issues with dogs and cats on Billy Ron Avenue and Bryan Drive. To date, he has not heard from her.

Chairman Garner advised that the County Manager will contact the Health Director and would be in contact with Mr. Turnage.

Mr. J. Ray Edmundson, Veterans Affairs Officer update the Board on various new services available to Greene County Veterans.

Mr. Edmundson noted that a memorial is being built in Fayetteville and they are asking that all 100 counties send a small amount of dirt that will be mixed with cement to make 100 columns. Also, there will be 4 veterans from each County that will have cement imprints of hands made that will decorate the columns and 1 individual from each County will have their hands cast in bronze. He noted that a WWII veteran will be the individual which will have their hands cast in bronze.

Mr. Randy Skinner, EM Director presented a grant for the FY2010 State Homeland Security in the amount of \$150,000 for Beaufort, Greene and Sampson Counties. This grant would allow Greene County to install a transfer switch and generator at Greene Central High School to assist with future use as a shelter. Mr. Skinner noted that Greene County will be the administrator for the grant, whereby Beaufort and Sampson Counties will submit receipts and Greene County will in turn submit to the State and once monies are received, Greene County will issue payment to the specified County.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the FY2010 State Homeland Security Grant in the amount of \$150,000.

Mr. Chris Roberson, Assistant County Manager presented information concerning the NW Greene Industrial Park Loan Proceeds. The amount of the loan was \$437,045.00 at a rate of 4.15%. Construction was completed in 2007 and there is \$69,972.32 left from the loan proceeds. Mr. Roberson recommends applying these funds to the principal balance of the NW Greene Industrial Park loan.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to apply the \$69,972.32 balance of loan to the principal balance for the NW Greene Industrial Park loan.

Mr. Roberson advised that he, Michael Rhodes, Health Director and Worth Heath, Environmental Health had viewed the property at 3842 Moye Turnage Road regarding the recent complaint. Mr. Roberson noted that Mr. Rhodes and Mr. Heath do not feel that there are any major issues with the property regarding health safety. There is one junk vehicle on the property and Mr. Roberson will send a letter to the resident regarding this issue. Mr. Roberson stated that the County would need an ordinance in order to address some of the other issues.

It was the consensus of the Board that Mr. Roberson contact the property owner and report back at the next meeting.

Mr. Trey Taylor, Construction Representative updated the Board regarding the jail project. The temporary Certificate of Occupancy was received on November 5th and the projected move in date is the end of January. Currently the project is \$576,000 under budget which includes sales tax. USDA has advised that these funds can be used for project directly associated with the jail which would include renovations at the courthouse. The closeout for the loan with USDA will

be done by the end of December in order to lock in the 3.75% interest rate. The base bid for the courthouse renovation and downtown parking lot budget is approximately \$370,000. The base bid includes renovating certain sections of the ground and first level to provide additional office space for the Clerk of Court and Register of Deeds along with the addition of a small courtroom. The alternate bid budget for renovating other areas of the courthouse, as well as providing a paved parking lot downtown is approximately \$235,000. Total approximate cost for both the new jail, renovations and parking lot is \$10,355,000. By securing the original loan at \$10,500,000 the County maintains flexibility until actual design is complete and formal bids are submitted for the renovations and parking lot.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the \$10,500,000 at 3.75%.

County Manager Don Davenport presented a lease from the NC Department of Correction for the Probation Office. County Attorney Borden Parker recommends that the Board not accept the lease as received. There are discrepancies between the cover letter and actual lease. Mr. Parker will contact Mr. Ronald Moore, Real Property Officer regarding this.

Mr. Davenport advised that the Board usually changes the meeting time for the first meeting in December to coincide with the employee Christmas lunch.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to change the meeting time for the December 6, 2010 meeting to 2:00 pm, immediately following the employee Christmas lunch.

Commissioner Jones advised that Mr. Randy Hawkins has said that he doesn't know how to run a shelter and that there is a volunteer willing to help with showing how it should be run.

Mr. Davenport advised that this would need to go before the Health Director and Health Board first.

Commissioner Edmondson asked if the plans for the EMS building were complete.

Commissioner Jones advised that he has contacted two companies and once he receives pricing, he will get the information to Mr. Davenport.

Commissioner Heath stated that the local contractors should be allowed to bid as well.

Chairman Garner noted that he was under the impression that the plans would come before the Board before obtaining pricing.

On motion by Commissioner Heath, 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, December 6, 2010 at 2:00 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. Commissioner Jones gave the invocation and led the pledge to the flag.

Ms. Sandra Sutton, Greene County Clerk of Court administered the Oath of Office to Commissioner Jack Edmondson and Commissioner Bennie Heath.

Ms. Dawn Stroud, Lenoir County Clerk of Court administered the Oath of Office to Chairman Denny Garner.

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 Edmondson nominated Commissioner Jones.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to close the floor for nominations and elect Commissioner Jones as the Chairman.

Mr. Davenport opened the floor for nominations for Vice-Chairman.

Commissioner Edmondson nominated Commissioner Shackelford.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to close the floor for nominations and elect Commissioner Shackelford as Vice Chairman.

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

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted to approve the following items from the consent agenda.

**November 15, 2010 Regular Meeting Minutes
Consideration of Late Application for Present Use Value & Elderly Exclusion:
George Heath – Present Use Value; Rhonda Cooley, John Hawkins & Annie Rose Piazza –
Present Use Value**

RELEASES

Brenda Herring Sparrow	\$111.52
------------------------	----------

Faye Elmore	\$37.00
Billy Stroud, Jr.	\$37.00
Shelby Jean Eaton	\$37.00

The Chairman opened the floor for public comments.

Ms. Peggy Greene thanked the Board for their support of the expansion for the Greene County Public Library. She noted that the library received \$790,545 from the Golden LEAF Community Assistance.

Mr. George Mewborn also thanked the Board for their support of the Greene County Public Library.

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

Mr. Chris Mooring, McDavid Associated presented the Alternative Water Supply Phase 1F Contract #10 Change Order #2.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to approve Alternative Water Supply Phase 1F Contract #10 Change Order #2.

RESOLUTION NO. _____
CAPITAL PROJECT BUDGET ORDINANCE AMENDMENT
FOR
ALTERNATIVE WATER SUPPLY - PHASE 1F
GREENE COUNTY
DECEMBER 6, 2010

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 and a construction contract was awarded to the low bidder, Ralph Hodge Construction Company for the Bid Negotiation amount of \$2,557,744.75, and

WHEREAS, Contract No. 10 Change Order No. 2 has been submitted for board approval; and

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

That Contract No. 10 - Change Order No. 2 is approved; and

That the attached Project Budget Ordinance Amendment for the construction of Alternative Water Supply Phase 1F is hereby approved; 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 6th day December, 2010

ATTEST:

/s/ Jerry Jones
Chairman
Greene County Board of Commissioners

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

GREENE COUNTY
ALTERNATIVE WATER SUPPLY - PHASE 1F
DECEMBER 6, 2010
FUND 46

		BUDGET ADOPTED AUG. 2, 2010	CHANGES THIS AMENDMENT	BUDGET AFTER THIS AMENDMENT DEC. 6, 2010
		_____	_____	_____
<u>REVENUES</u>				
46-210-434510	DWSRF Loan	\$ 1,500,000.00	\$ 0.00	\$ 1,500,000.00
46-210-434520	DWSRF Loan Forgiven	\$ 1,500,000.00	\$ 0.00	\$ 1,500,000.00
46-210-434525	Sales Tax	\$ 75,000.00	\$ 0.00	\$ 75,000.00
46-210-434526	Local Project Contribution	\$ 85,000.00	\$ 0.00	\$ 85,000.00
46-210-434570	Miscellaneous Income	\$ 0.00	\$ 0.00	\$ 0.00
46-210-434571	Interim Financing Loan	\$ 0.00	\$ 0.00	\$ 0.00
	TOTAL REVENUES	\$ 3,160,000.00	\$ 0.00	\$ 3,160,000.00
<u>EXPENSES</u>				
46-910-540506	Contract No. 10 - Water Transmission	\$ <u>2,534,393.75</u>	\$ <u>20,819.22</u>	\$ <u>2,555,212.97</u>
	Construction Subtotal	\$ 2,534,393.75	\$ 20,819.22	\$ 2,555,212.97
46-910-581101	Preliminary Engineering Report	\$ 17,500.00	\$ 0.00	\$ 17,500.00
46-910-581102	Basic Engineering Fees	\$ 156,789.75	\$ 0.00	\$ 156,789.75
46-910-581103	Additional Services Engineering Fees	\$ 5,000.00	\$ 0.00	\$ 5,000.00
46-910-581104	Construction Observation	\$ 167,347.00	\$ 0.00	\$ 167,347.00
46-910-581601	Legal	\$ 5,000.00	\$ 0.00	\$ 5,000.00
46-910-581602	Audit	\$ 1,000.00	\$ 0.00	\$ 1,000.00
46-910-582101	Land/Easements	\$ 0.00	\$ 0.00	\$ 0.00
46-910-589601	Administrative	\$ 0.00	\$ 0.00	\$ 5,000.00
46-910-589602	Project Administration	\$ 85,000.00	\$ 0.00	\$ 85,000.00
46-910-589603	Funding Assistance	\$ 25,000.00	\$ 0.00	\$ 25,000.00
46-910-589604	Grant Administration	\$ 25,000.00	\$ 0.00	\$ 25,000.00

		BUDGET ADOPTED AUG. 2, 2010	CHANGES THIS AMENDMENT	BUDGET AFTER THIS AMENDMENT DEC. 6, 2010
46-910-589605	ARRA DBE Administration	\$ 10,000.00	\$ 0.00	\$ 10,000.00
46-910-589606	ARRA Buy American Administration	\$ 6,500.00	\$ 0.00	\$ 6,500.00
46-910-589607	ARRA Job Creation Administration	\$ 5,000.00	\$ 0.00	\$ 5,000.00
46-910-589608	ARRA Davis Bacon Administration	\$ 25,000.00	\$ 0.00	\$ 25,000.00
46-910-589609	Permit Fees	\$ 2,000.00	\$ 0.00	\$ 2,000.00
46-910-589610	Repavment of Interim Financing Loan	\$ 0.00	\$ 0.00	\$ 0.00
46-910-589612	Contingency	\$ 84,469.50	\$ -20,819.22	\$ 63,650.28
	TOTAL EXPENSES	\$ 3,160,000.00	\$ 0.00	\$ 3,160,000.00

Mr. Chris Roberson, County Planner advised that a letter has been sent to the landowner of 164 Nash Road regarding the complaint about the property.

Mr. Roberson advised that he is currently working on a grant for the American Prawn Cooperative (APC) through the Agricultural Development Farmland Preservation Trust Fund in the amount of \$100,000 and the match will be provided by a previous grant of \$200,000 from the NC Tobacco Trust Fund. The APC is seeking these funds to purchase an individual quick freeze unit.

Mr. Roberson updated the Board on the grants that were awarded through the Golden LEAF Community Assistance Initiative. They are:

Greene County Library	Up to \$790,495
Hookerton Medical Center	\$499,993
Elaney Wood Farmer's Market	\$394,000
Lenoir Community College Tech Prep	\$254,707
Greene County Schools Twilight School	\$80,000
Greene county Schools Young Scholars	\$152,658
Total Amount	\$2,171,853

Mr. Randy Skinner, EM Director presented the FY09 Homeland Security grant for training and exercise in the amount of \$9,900.99. The County will subcontract with Lenoir Community College to provide the training.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to accept the FY09 Homeland Security grant for training and exercise in the amount of \$9,900.99.

Mr. Don Davenport, County Manager reviewed contract recommendations for the commissary and health care for the new jail. Mr. Davenport noted that these will need to be included in the new Standard Operating Procedures that are being written.

Mr. Todd Davis, Brennan Associates advised that the commissary contract will be a revenue generating source for the County.

On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously to approve both the commissary and health care contracts for the new jail.

Mr. Davenport presented as information only, the approval of the Inter Basin Transfer (IBT) by the Environmental Management, a correction of the Greene County Series 2010B Bond.

On motion by motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to approve the correction of the Greene County Series 2010B Bond.

**SERIES RESOLUTION PROVIDING FOR THE ISSUANCE OF A
\$4,202,000 WATER AND SEWER SYSTEM REVENUE BOND, SERIES
2010A AND A \$2,000,000 WATER AND SEWER REVENUE BOND,
SERIES 2010B**

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 has determined and does hereby find and declare as follows:

(a) An order was adopted by the Board on September 15, 2008, as amended on September 8, 2009 (the "Bond Order"), authorizing not exceeding \$12,739,000 Water and Sewer System Revenue Bonds of the County (the "Bonds") pursuant to the State and Local Government Revenue Bonds Act (the "Act"), and that the Bond Order is in force and effect.

(b) None of said bonds have been issued and there is outstanding (1) a \$6,202,000 Water and Sewer System Revenue Bond Anticipation Note, dated September 9, 2008, maturing September 1, 2010, and bearing interest at the rate of 3.28% per annum (the "2008 Note") and (2) a \$6,537,000 Water and Sewer System Revenue Bond Anticipation Note, dated August 12, 2009, maturing September 1, 2010, and bearing interest at the rate of 2.89% per annum, which notes were issued in anticipation of the receipt of the proceeds of the sale of a like amount of said bonds.

(c) It is necessary to issue \$6,202,000 of said Water and Sewer System Revenue Bonds at this time, all of the proceeds thereof, together with other moneys of the County, to be applied to the payment of the 2008 Notes at its maturity. Said Water and Sewer System Revenue Bonds shall consist of a \$4,202,000 Water and Sewer System Revenue Bond, Series 2010A and a \$2,000,000 Water and Sewer Revenue Bond, Series 2010B.

(d) The maximum period of usefulness of the Water and Sewer System improvements to be provided with the proceeds of the bond authorized hereby is estimated as a period of forty (40) years from September 1, 2010, the anticipated date of said bond, and such period expires on September 1, 2050.

Section 2. Pursuant to said order, there shall be issued a single registered bond of the County in the denomination of \$4,202,000, numbered RA-1, designated "Water and Sewer System Revenue Bond, Series 2010A," dated as of the date of delivery thereof, and maturing in annual installments on the first day of June in the following years and in the following amounts:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2013	49,000.00	2032	103,000.00
2014	51,000.00	2033	107,000.00
2015	53,000.00	2034	111,000.00
2016	55,000.00	2035	116,000.00
2017	57,000.00	2036	120,000.00
2018	59,000.00	2037	125,000.00
2019	62,000.00	2038	130,000.00
2020	64,000.00	2039	135,000.00

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2021	67,000.00	2040	141,000.00
2022	70,000.00	2041	146,000.00
2023	72,000.00	2042	152,000.00
2024	75,000.00	2043	158,000.00
2024	78,000.00	2044	165,000.00
2026	81,000.00	2045	171,000.00
2027	85,000.00	2046	178,000.00
2028	88,000.00	2047	187,000.00
2029	92,000.00	2048	194,000.00
2030	95,000.00	2049	202,000.00
2031	99,000.00	2050	209,000.00

and bearing interest on the unpaid part of such principal at a rate of four percent (4.00%) per annum until payment thereof, such interest to be payable on June 1, 2011, and annually thereafter on the first day of June of each year until paid.

Pursuant to said order, there shall be issued a single registered bond of the County in the denomination of \$2,000,000, numbered RB-1, designated "Water and Sewer System Revenue Bond, Series 2010B," dated as of the date of delivery thereof, and maturing in annual installments on the first day of June in the following years and in the following amounts:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2013	27,000.00	2032	50,000.00
2014	28,000.00	2033	52,000.00
2015	29,000.00	2034	54,000.00
2016	30,000.00	2035	55,000.00
2017	31,000.00	2036	57,000.00
2018	32,000.00	2037	59,000.00
2019	33,000.00	2038	61,000.00
2020	34,000.00	2039	63,000.00
2021	35,000.00	2040	65,000.00
2022	36,000.00	2041	67,000.00
2023	38,000.00	2042	69,000.00
2024	39,000.00	2043	71,000.00
2025	40,000.00	2044	74,000.00
2026	41,000.00	2045	76,000.00
2027	43,000.00	2046	79,000.00
2028	44,000.00	2047	83,000.00
2029	46,000.00	2048	85,000.00
2030	47,000.00	2049	88,000.00
2031	49,000.00	2050	90,000.00

and bearing interest on the unpaid part of such principal at a rate of three and one-fourth percent (3.25%) per annum until payment thereof, such interest to be payable on June 1, 2011, and annually thereafter on the first day of June of each year until paid.

The bonds shall be sold to the United States of America, acting by and through Rural Development, an agency of the United States Department of Agriculture (formerly Farmers Home Administration) ("USDA") by private sale in accordance with Sections 8 and 9 hereof. The bonds shall not be defeased without written consent of USDA during such time as USDA shall remain the registered owner of the bonds.

Each bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated upon an interest payment date, in which event it shall bear interest from such interest payment date or (b) authenticated prior to the first interest payment date, in which event it shall bear

interest from its date; provided, however, that if at the time of authentication interest is in default, the bond shall bear interest from the date to which interest has been paid.

The principal of and the interest and any redemption premium on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Payment of interest on the bonds shall be made by the Bond Registrar (hereinafter defined) on each interest payment date to the person appearing on the registration books of the County hereinafter provided for as the registered owner of such bonds (or the previous bond or bonds evidencing the same debt as that evidenced by a bond) at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date. During the time that USDA is the registered owner of the bond, payment of the installments of principal and interest when due and payable on the bonds shall be made at the office of such fiscal agent as USDA shall designate without presentation or surrender thereof and, during any such time as an assignee thereof is the registered owner of a bond, payment of the installments of principal when due and payable on the bond shall be made at the corporate trust office of First-Citizens Bank & Trust Company in Raleigh, North Carolina, upon the presentation and surrender thereof, and payment of the interest when due and payable on the bond shall be made by check mailed to such assignee at his address as it appears on the bond registration books of the County hereinafter mentioned without the presentation or surrender thereof.

Section 3. As long as USDA is the registered owner of a bond, the bond may be redeemed, at the option of the County, at any time prior to the maturity of any installment of the principal thereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal, from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium. During any time as an assignee of USDA is the owner of a bond, the principal installments of the bond maturing on or after June 1, 2021 may be redeemed in whole or in part on any date on or after June 1, 2020, from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

In case of a redemption of all or any part of a bond, a notice of redemption shall be sent by registered mail, mailed at least forty (40) days prior to the date fixed for redemption, addressed (a) during the time that USDA is the owner of the bond, to the Finance Office, Rural Development, United States Department of Agriculture, 1530 Market Street, St. Louis, Missouri, 63103, or to such other address as USDA may designate by registered or certified mail forwarded to the County at least fifty (50) days prior to any redemption date, and (b) during any time as an assignee of USDA is the owner of the bond, to the address as it appears on the registration book of the County hereinafter mentioned.

On the date fixed for redemption, notice having been given in the manner and under the conditions hereinabove provided, the bond or part thereof called for redemption shall be due and payable at the redemption price provided therefor, plus accrued interest to such date. If moneys sufficient to pay the redemption price of the bond or part thereof to be redeemed plus accrued interest thereon to the date fixed for redemption are held at such place as USDA may designate (or, if the bond shall have been assigned by USDA, at the corporate trust office of First-Citizens Bank & Trust Company in Raleigh, North Carolina pursuant to Section 2 hereof) in trust for such purpose, interest on the bond or part thereof called for redemption shall cease to accrue, such bond or part thereof shall cease to be entitled to any benefits or security under this resolution or to be deemed outstanding, and the registered owners of such bond or part thereof shall have no rights in respect thereof except to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.

In the event that an installment of principal of a bond shall be redeemed, the Bond Registrar shall direct the registered owner thereof to evidence such redemption by appropriate notation on the schedule attached to such bond for such purpose.

Section 4. The bonds, upon surrender thereof at the principal office or corporate trust office of the Bond Registrar, together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for bonds, having maturities corresponding to the maturities of the installments of principal of such bond then unpaid, issuable in fully registered form in the denomination of \$1,000 or any integral multiple thereof and bearing interest at the same rate.

The transfer of a bond may be registered by the registered owner thereof only upon an execution of an assignment thereof duly executed by such registered owner or his attorney or legal representative. Notice of such assignment shall be given promptly by the assignor to the Bond Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice, such bond shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

The transfer of any bond issued in exchange for the bond as provided above may be registered only upon the registration books of the County upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same series, maturity and bearing interest at the same rate.

In all cases in which a bond shall be exchanged or the transfer of bonds shall be registered hereunder and a new bond or bonds are to be delivered in exchange therefor, the Bond Registrar shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this Resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar. The Bond Registrar shall not be required to make any such exchange or registration of transfer of (a) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (b) any bond called for redemption in whole or in part pursuant to Section 3 of this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or redemption price of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including the redemption premium, if any, and interest thereon, to the extent of the sum or sums so paid.

The County shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to then current commercial standards and for the timely payment of installments of principal and interest with respect to the bond. The Finance Director of the County is hereby appointed the registrar, transfer agent and paying agent (the "Bond Registrar") for the bond, subject to the right of the governing body of the County to appoint another Bond Registrar, and as such shall keep at his office the books of the County for the registration, registration of transfer, exchange and payment of the bond as provided in this resolution; provided, however, that, in the event that the bond registered in the name of USDA is assigned, the paying agent with respect to such bond shall be First-Citizens Bank & Trust Company in Raleigh, North Carolina.

Section 5. The bonds shall bear the manual or facsimile signatures of the Chairman of the Board of Commissioners and the Clerk to said Board, and the official seal or a facsimile of the official seal of the County shall be impressed or imprinted, as the case may be, on the bond.

The certificate of the Local Government Commission of North Carolina to be endorsed on the bonds shall bear the manual or facsimile signature of the Secretary of said Commission, and the certificate of authentication of the Bond Registrar to be endorsed on the bonds shall be executed as provided hereinafter.

In case any officer of the County or the Local Government Commission of North Carolina whose manual or facsimile signature shall appear on a bond shall cease to be such officer before the delivery of such bond, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and the bond may bear the manual or facsimile signatures of such persons as at the actual time of the execution of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

No bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

Mr. Davenport advised that the final Certificate of Occupancy for the new jail has been received. The County anticipates housing inmates in the new facility by the end of January 2011 and that an Open House is being planned for the second weekend in January.

Mr. Davenport noted that the Legislative Goals Conference will be held January 20-21, 2011 at the Sheraton Imperial Hotel in Durham County. It was the consensus of the Board that Chairman Jerry Jones serve as the voting delegate.

Mr. Davenport stated that he does not have any printed specifications that are needed to get additional proposals for the new EMS building. He also noted that a site plan will have to be done in order to submit to the Town of Snow Hill Planning Board for approval. The approximate cost is \$750 - \$800.

Commissioners Heath and Shackleford both stated that the County Manager needs to be given a direction and allowed to proceed.

County Attorney Borden Parker advised that he has been working on the documentation for the closing of the jail financing.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to enter into closed session for the purpose of business location.

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

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to recess until December 9th at 12:00 noon for a joint meeting with the Board of Education at the Greene County Bus Garage.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in recessed session on Thursday, December 9, 2010 at 12:00 noon with the Greene County Board of Education at the Greene County Board of Education.

Chairman Jerry Jones called the Board of Commissioners to order.

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

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted to approve/accept R.L. Casey, Greensboro, NC as the low bidder for the Greene County Intermediate School with a bid including alternates 1-9 for a total bid of \$11,119,342 and authorize the County Manager to sign the contracts contingent to approval by the County Attorney and USDA. Commissioner Edmondson voted against.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to approve Trey Taylor as the owner's construction representative.

It was the consensus of the Board that the Chairman will serve on the building committee, along with the County Manager to help plan the new library layout and construction.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board authorized submittal of an application to Agricultural Development Farmland Preservation (ADFP) Trust Fund to assist the American Prawn Cooperative in their purchase of an individual quick freeze unit for their facility.

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, December 20, 2010 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Jerry Jones, Vice-Chairman James Shackelford and Commissioners Jack Edmondson, Denny Garner and Bennie Heath. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Heath 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 agenda as presented.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted to approve the following items from the consent agenda.

**December 6, 2010 Regular Meeting Minutes
 December 9, 2010 Recessed Meeting Minutes
 Consideration of Late Application for Present Use Value & Elderly Exclusion:
 Dorothy Penn Barrow – Present Use Application; Betty Harrell – Elderly Application**

RELEASES

James Hardison	\$37.00	James Hardison	\$37.00
James Hardison	\$37.00	James Hardison	\$37.00
Rodie Williams	\$37.00	Robert Edmondson	\$37.00
Robert Edmondson	\$74.00	Robert Edmondson	\$37.00
Greene County	\$37.00	Dennis Rider	\$37.00
Donald Spivey	\$37.00	James Murphy	\$70.29

James Hardison	\$37.00
----------------	---------

BUDGET AMENDMENTS

DSS	\$8,381.00	Additional monies received from grant for In-Home Services for 10-11.
DSS	\$49,379.00	Additional monies received from State for heating and cooling expenses.
DSS	\$6,393.54	Reduction in allocation from the Federal Government (Department of Defense) for the cost associated with administering the Food and Nutrition Program.
DSS	\$920.00	Additional monies received from Domestic Violence Services for FY10-11.
Health Dept.	\$80,000.00	H1N1 Planning funding \$16,000 and H1N1 Response funding \$64,000 for FY10-11.
Health Dept.	\$28,030.00	Additional funding received for FY2011.

The Chairman opened the floor for public comments.

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

Ms. Becky Sutton, Tax Administrator presented a resolution to permit electronic listing of business personal property. This would allow tax preparers to list the business personal property online. This tool would be made available as an option and not a requirement.

Commissioner Edmondson questioned the indemnity clause stating that “the County will indemnify and hold harmless, and at Tax Management Associates’ (TMA) election defend TMA and its affiliates....” County Attorney Borden Parker stated that he would negotiate with TMA to have that statement removed.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the resolution to permit electronic listing of business personal property.

Ms. Sutton presented to the Board for review, 6 proposals that have been received for the 2013 County-wide revaluation. Ms. Sutton noted that all companies are qualified to do revaluations. Even though Rasberry & Associates was the low bidder and does in fact have qualified people on staff, she asked that the Board give due consideration to Assessment Solutions, Inc. to perform the revaluation. Ms. Sutton’s recommendation is based on the experience that this company has had as a revaluation company and reference from NC counties similar to Greene County, and their experience with the current appraisal software that Greene County currently uses. Ms. Sutton advised that the County will also need to manage the digital imagery obtained at an additional cost of \$7,100. The GIS layer regarding woodland and cleared land will also need to be updated once the 2010 orthophotography is received from the State. The estimated cost is \$6,000. She asked that the Board review the information and make a decision in January.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to table until the January 18, 2011 meeting.

Mr. Van Lewis, McDavid Associates presented information for Phase 1A Change Order 12 – final revised. There were no changes in any of the dollar amounts.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve Phase 1A Change Order 12 – final revised.

Mr. Van Lewis reviewed information for Phase 1C Contract 5 Change Order 1 and Contract 6 Change Order 2.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve Phase 1C Contract 5 Change Order 1 and Contract 6 Change Order 2.

RESOLUTION
AMENDING CAPITAL PROJECT BUDGET ORDINANCE
FOR
ALTERNATIVE WATER SUPPLY - PHASE 1C
GREENE COUNTY
DECEMBER 20, 2010

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, Greene County awarded construction Contract No. 5 - Water Transmission Lines, BPS and Controls to Ellington Contractors, Inc. for the Bid Negotiated amount of \$9,022,397.00 and construction Contract No. 6 - Well Ammonia Feed Systems to Ralph Hodge Construction Co. for the low bid amount of \$1,226,840.85; and

WHEREAS, Contract No. 5 - Change Order No. 1 was approved in August 2010 and adjusted the contract price to \$9,007,761.02 and granted a 47 day time extension; and

WHEREAS, Contract No. 6 - Change Order No. 1 was approved in August 2010 and adjusted the contract price to \$1,263,010.69 and granted a 12 day time extension; and

WHEREAS, The Contractor for Contract No. 5 is requesting a 276 day time extension, and

WHEREAS, Contract No. 5 - Change Order No. 2 which authorizes a 197 day time extension with no change in contract price is being submitted for board approval; and

WHEREAS, Liquidated Damages in the minimum amount of \$25,000 will be assessed to CN5; and

WHEREAS, A time extension of 197 days for Contract No. 5 is justified in accordance with the agreement between the Contractor and the Owner and recommended by the Engineer; and

WHEREAS, The Contractor for Contract No. 6 is requesting a 149 day time extension; and

WHEREAS, Contract No. 6 - Change Order No. 2 which authorizes a 136 day time extension and increases the contract price by \$9,985.14 is being submitted for board approval; and

WHEREAS, The change in contract price and time extension of 136 days is justified in accordance with the agreement between the Contractor and the Owner and recommended by the Engineer; and

WHEREAS, An amendment to the Construction Inspection Plan which increases the inspection service by \$155,750 associated with CN5 and CN6 time extensions.

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

That Contract No. 5 - Change Order No. 2 is approved; and

That Contract No. 6 - Change Order No. 2 is approved; and

That the Construction Inspection Plan Amendment is approved; and

That the attached Project Budget Ordinance Amendment for the construction of Alternative Water Supply Phase 1C is hereby approved; 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 20th day December, 2010

/s/ Jerry Jones

Chairman

Greene County Board of Commissioners

ATTEST:

/s/ Donald L. Davenport

Donald L. Davenport

Clerk To The Board

GREENE COUNTY
ALTERNATIVE WATER SUPPLY - PHASE 1C
DECEMBER 20, 2010

	<u>ADOPTED BUDGET AUG. 2, 2010</u>	<u>CHANGES THIS AMENDME</u>	<u>REVISED BUDGET DEC. 20, 2010</u>
<u>REVENUES - USDA Eligible</u>			
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	\$ 4,800,000.00 \$ -2,063,000.00	\$ 2,737,000.00
44-210-434526	USDA - RD Supplemental Grant	\$ 0.00 \$ 2,000,000.00	\$ 2,000,000.00
44-210-434527	USDA - RD Transfer From Phase 1A	\$ 200,000.00 \$ 0.00	\$ 200,000.00
44-210-434530	EDA Grant Income	\$ 0.00 \$ 0.00	\$ 0.00
44-210-434540	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
44-210-434550	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
	SUBTOTAL USDA ELIGIBLE REVENUES	\$ 12,513,000.00 \$ -63,000.00	\$ 12,450,000.00
<u>REVENUES - Non-USDA Eligible</u>			
44-211-435510	Sales Tax Refund - Restricted	\$ 110,000.00 \$ 0.00	\$ 110,000.00
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
	SUBTOTAL NON-USDA ELIGIBLE REVENUES	\$ 110,000.00 \$ 0.00	\$ 110,000.00
	TOTAL REVENUES	\$ 12,623,000.00 \$ -63,000.00	\$ 12,560,000.00

		ADOPTED BUDGET AUG. 2, 2010	CHANGES THIS AMENDME	REVISED BUDGET DEC. 20, 2010
<u>EXPENSES - USDA Eligible</u>				
44-910-540505	Contract No. 5 - Water Transmission Line & BPS	\$ 9,007,761.02	\$ 0.00	\$ 9,007,761.02
44-910-540506	Contract No. 6 - Ammonia Feed Systems	\$ 1,253,025.55	\$ 9,985.14	\$ 1,263,010.69
	Construction Subtotal	\$ 10,260,786.57	\$ 9,985.14	\$ 10,270,771.71
44-910-581101	Preliminary Engineering Report	\$ 12,500.00	\$ 0.00	\$ 12,500.00
44-910-581102	Basic Engineering Fees	\$ 538,100.00	\$ 100.00	\$ 538,200.00
44-910-581103	Additional Services Engineering Fees	\$ 29,607.28	\$ 0.00	\$ 29,607.28
44-910-581104	Inspection	\$ 463,000.00	\$ 92,745.00	\$ 555,745.00
44-910-581105	Geotechnical	\$ 0.00	\$ 0.00	\$ 0.00
44-910-581106	Environmental	\$ 0.00	\$ 0.00	\$ 0.00
44-910-581601	Legal	\$ 30,000.00	\$ 0.00	\$ 30,000.00
44-910-582101	Appraisals	\$ 0.00	\$ 0.00	\$ 0.00
44-910-582102	Land/Easements	\$ 201,717.12	\$ 0.00	\$ 201,717.12
44-910-589605	Temporary Financing Int Expense	\$ 350,000.00	\$ 0.00	\$ 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
44-910-589606	Audit	\$ 0.00	\$ 0.00	\$ 0.00
44-910-589609	Contingency	\$ 501,789.03	\$ -165,830.14	\$ 335,958.89
	SUBTOTAL - USDA Eligible Expenses	\$ 12,513,000.00	\$ -63,000.00	\$ 12,450,000.00
<u>EXPENSES - Non USDA Eligible</u>				
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

	ADOPTED BUDGET AUG. 2, 2010	CHANGES THIS AMENDME	REVISED BUDGET DEC. 20, 2010
44-911-596509 Contingency	\$ 0.00	\$ 0.00	\$ 0.00
SUBTOTAL - Non USDA Eligible Expenses	\$ 110,000.00	\$ 0.00	\$ 110,000.00
TOTAL EXPENSES	12,623,000.00	\$ -63,000.00	12,560,000.00

Mr. Lewis presented information from the Public Water Supply Section of an offer of loan funds through the American Recovery and Reinvestment Act of 2009. Funds are being offered as follows: Phase 1C - \$2,875,000; Phase 1F - \$3,000,000; Phase 1G - \$2,485,000; Phase 1H - \$2,723,000. These monies would be financed over a 20 year period at an interest rate of 2.22%. Mr. Lewis recommends rejecting these monies due to the fact that the County can get loans and well as grants through USDA for a 40 year period.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to authorize the Chairman to sign “Confirmation of Interest/DWSRF Funding” form requesting to not be considered for DWSRF 100% loan offers for Phase 1C, Phase 1G and Phase 1H projects.

Mr. Mike Lovett, Transportation Director presented an amended advertising policy for Greene County Transportation. The amendment includes: 1) advertising contracts available in six month terms (20” x 120” space at a rate of \$50.00 per month/per side); and 2) 12 month terms (20” x 120” space) at a rate of \$25.00 per side. This has been approved by the Transportation Advisory Board.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the amended advertising policy for Greene County Transportation.

County Manager Don Davenport advised that the Recreation Advisory Board would like to submit an application for the PARTF fund. More information will be presented at the next meeting.

County Attorney Borden Parker advised that the Board would need to approve the meeting schedule for 2011.

On motion by Commissioner Shackelford, seconded by Commissioner Heath the Board voted unanimously to approve the 2011 meeting schedule.

Mr. Parker advised that Brittany Ridge is being sold on the Courthouse steps on December 30, 2010 at 10:00 a.m.

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