

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, January 3, 2011 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 Garner 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 Shackelford the Board voted to approve the following items from the consent agenda.

**December 20, 2010 Regular Meeting Minutes
Consideration of Late Application for Present Use Value & Elderly Exclusion:
William Reed – Elderly Exclusion**

RELEASES

| | | | |
|-------------------|----------|------------------------|---------|
| Douglas McLawhorn | \$37.00 | Britt Farm Partnership | \$58.38 |
| Hubert Spikes | \$37.00 | Shirley Gray | \$37.00 |
| Shirley Gray | \$37.00 | William Sugg | \$37.00 |
| Kimberly Thomas | \$205.15 | Scott Brown | \$37.00 |
| Harold Bailey | \$37.00 | Sugg Family Farm | \$37.00 |
| Hardy Jernigan | \$37.00 | Ernest Warters | \$37.00 |
| Phyllis Vandiford | \$37.00 | | |

REFUNDS

| | | | |
|---------------|---------|---------------|---------|
| Hubert Spikes | \$37.00 | Hubert Spikes | \$37.00 |
| Hubert Spikes | \$37.00 | Hubert Spikes | \$37.00 |
| Hubert Spikes | \$37.00 | Hubert Spikes | \$37.00 |
| Hubert Spikes | \$37.00 | Hubert Spikes | \$37.00 |
| Linda Smith | \$37.00 | Mike Hardy | \$37.00 |
| Mike Hardy | \$37.00 | Mike Hardy | \$37.00 |
| Mike Hardy | \$37.00 | | |

BUDGET AMENDMENTS

| | | |
|----------------------|--------------|---|
| Tax | \$3,000.00 | Budget for collections from business personal property audit. |
| Elaney Wood Project | \$454,000 | Elaney Woods Farm Heritage Project as awarded by Golden LEAF. |
| JCPC | \$388.00 | Reappropriate balance of prior year unspent funds. |
| Jail Construction | \$113,887.00 | To bring budget in line with current expenditures. |
| Recreation Park | \$7,812.00 | To bring budget in line with final expenditures. |
| 2006 CDBG | \$57,795.00 | To bring budget in line with final expenditures. |
| Yamco | \$36,568.00 | To bring budget in line with final expenditures. |
| EDC/Governing Board | \$2,578.00 | To cover line item for FY2010. |
| Elections/Jail | \$9,726.00 | To cover line item for FY2010. |
| Elections/Recreation | \$3,389.00 | To cover line item for FY2010. |

The Chairman opened the floor for public comments.

Ms. Sharon Ginn advised that this is the 9th year that the Greene County Museum has been operational. Ms. Ginn updated the Board on activities at the museum.

Ms. Susan Blizzard thanked the Board for all their hard work regarding the EMS building. Ms. Blizzard also asked for prayers for 2 Greene County EMS employees that are in the hospital; Mr. Richard Crumbaker and Mr. Mark Gosnell.

Mr. Van Lewis, McDavid Associates presented amendment #1 to the agreement between Greene County and the Town of Farmville for the joint construction, operation and maintenance potable water supply transmission system allowing the delivery of an alternative water supply from Greenville Utilities Commission.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to approve Amendment #1.

AMENDMENT NO. 1
AGREEMENT
BETWEEN
COUNTY OF GREENE
AND
TOWN OF FARMVILLE
FOR THE
JOINT CONSTRUCTION, OPERATION AND MAINTENANCE
POTABLE WATER SUPPLY TRANSMISSION SYSTEM
ALLOWING THE DELIVERY OF AN ALTERNATIVE WATER SUPPLY
FROM GREENVILLE UTILITIES COMMISSION

THIS AGREEMENT AMENDMENT, made this the 3rd day of January, 2011, by and between the COUNTY OF GREENE, for itself, its successors and assigns, hereinafter referred to as "GREENE COUNTY" and the Town of FARMVILLE, of North Carolina, for itself, its successors and assigns, hereinafter referred to as "FARMVILLE":

WITNESSETH:

WHEREAS, FARMVILLE and GREENE COUNTY have entered into an Agreement for the "JOINT CONSTRUCTION, OPERATION AND MAINTENANCE OF A POTABLE WATER TRANSMISSION LINE FOR THE DELIVERY OF AN ALTERNATIVE WATER SUPPLY TO GREENE COUNTY AND TOWN OF FARMVILLE FROM GREENVILLE UTILITIES COMMISSION" (hereinafter referred to as the "AGREEMENT"), said AGREEMENT dated August 16, 2004; and

WHEREAS, the original AGREEMENT prorated all operation, maintenance and minor repair cost based upon the volume of water used by the respective parties; and

WHEREAS, there exist fixed cost not related to the volume of water consumed by respective parties that should be shared on an equal basis; and

WHEREAS, FARMVILLE and GREENE COUNTY desire to amend the AGREEMENT to allow payment of fixed cost on an equal basis rather than on a prorated basis:

NOW, THEREFORE, the AGREEMENT dated August 16, 2004 is amended as follows:

REFERENCE paragraph 3 of the AGREEMENT titled "Operation, Maintenance and Minor Repairs", cost of the following items is considered a fixed cost and is to be shared equally by both parties to this agreement in lieu of being prorated as prescribed in the original AGREEMENT:

- 1) Insurance Premiums
- 2) Site 247 Site Lighting and 247 Elevated Storage Tank Exterior Lighting electrical utility bill from Town of Farmville
- 3) Century Link telephone bill for modem line 252-353-9086 to GUC Mag Meter 1 located in 163 Meter Building (163-1)
- 4) Century Link telephone bill for modem line 252-353-9089 to GUC Mag Meter 2 located in 163 Meter Building (163-2)
- 5) Century Link telephone bill for modem line 252-753-2194 to Greene County Mag Meter located in 247 Meter Building (247 gc)
- 6) Century Link telephone bill for modem line 252-753-2209 to Farmville Mag Meter located in 247 Meter Building (247 fv)
- 7) Century Link data DSL bill for line 252-353-0014 to SCADA to 163 Meter Building
- 8) Yard maintenance for Site 163, Site 247 and pipeline from Site 163 to Site 247
- 9) Building repair for all buildings at Site 163 and Site 247
- 10) Building cleaning
- 11) Minor repairs of pumps, controls, pipeline, components associated with water system

Specifically not included in the above are the following cost, said cost to be paid by the respective parties:

- 1) Time Warner data cable line to Site 247, said line for Farmville SCADA communication, the cost of which is to be paid 100% by Farmville
- 2) Radio communication at Site 247, said system for Greene County SCADA communication, the cost of which is to be paid 100% by Greene County

All other cost are to be prorated in accordance with the original AGREEMENT, said cost to include but not limited to the following:

- 3) GUC water purchase
- 4) Electrical Utility bill from GUC serving Site 163 which includes Site 163 Site Lighting.
- 5) Electrical Utility from Farmville serving Site 247 (Does not include exterior lighting for EST 247 which is on a separate electrical meter)
- 6) Professional Services

All other items and conditions of the original AGREEMENT not specifically affected by this AMENDMENT shall remain in full force and effect.

IN TESTIMONY WHEREOF, GREENE COUNTY has caused this AMENDMENT to be executed in its name by its Chairman, attested by the Clerk to the Board, and its official seal hereunto affixed, all by Resolution duly entered by the Greene County Board of Commissioners; and FARMVILLE has caused this AMENDMENT to be executed in its name by its Mayor, attested by the Town Clerk, and its official seal hereunto affixed, all by Resolution duly entered by the Town of Farmville Board of Commissioners; all pursuant to the authority of its Board of Commissioners duly given, all effective on this the day and year first written above. This AMENDMENT is executed in multiple originals, one of which will be retained by each of the parties hereto.

Mr. Chris Roberson, Assistant County Manager presented the Elaney Wood Farmer's Market Golden LEAF grant application as well as an update on the project.

County Manager Don Davenport asked if this is a County project.

Mr. Roberson advised that the entire project will be a County project. The County will have to accept a land donation from Cooperative Extension Foundation and the Arts & Historical society. Mr. Roberson will attend the Snow Hill Planning Board meeting to request their approval. Mr. Roberson also noted that there will be possible additional requirements from the NC Department of Transportation regarding the entrance to the property. He will provide additional information at the next meeting.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted to approve the Golden LEAF grant agreement and authorize the Chairman to

execute the agreement. Commissioner Garner voted against due to the project was estimated to be over budget and they could not advise where the monies would come from.

Mr. Roberson asked that the Board set a Public Information Meeting regarding the upcoming PARTF application for the Greene County Recreation Complex for January 18, 2011 at 7:00 pm. As a condition of donating the land, the owner's of the property asked that the County increase accessibility through the recreation complex. This will also increase access to the Elaney Wood Farmer's Market.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to set the Public Information Meeting for January 18, 2011 at 7:00 pm regarding the PARTF application.

Mr. Mike Lovett, Transportation Director presented the Grants and Financial Management Policies and Procedures for the transportation department. This is a requirement in order to receiving federal monies.

Commissioner Edmondson questioned the section that discusses collective bartering.

County Attorney Borden Parker advised that North Carolina does not recognize collective bartering and that he has discussed this with Mr. Lovett.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the Grants and Financial Management Policies and Procedures.

County Manager Don Davenport advised that the Open House and Dedication for the new jail facility will be held on January 30, 2011, 2:00 pm – 5:00 pm.

County Attorney Borden Parker advised that he had reviewed a modification in the Deed of Trust from McDavid Associates for the Alice Dixon property. It would consist of an increase from \$6,000 to \$15,000.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to approve the modification in the Deed of Trust for the Alice Dixon property from \$6,000 to \$15,000.

Mr. Parker advised that the Board should encourage legislators to oppose the recommendation of the John Locke Foundation to prohibit any kind of incentives from the State or local governments for business.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to authorize the County Manager to write a letter opposing the recommendation of the John Locke Foundation to prohibit any kind of incentives from the State or local governments for business.

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

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

Commissioner Edmondson asked if the fit testing that is being done by the Health Department is a requirement of OSHA or does this only apply to the Health Department.

Mr. Davenport will discuss with the Health Director.

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, January 18, 2011 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 Edmondson 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 as presented.

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

January 3, 2011 Regular Meeting Minutes with the following correction:

Mr. Roberson advised that the entire project will be a County project. The County will have to accept a land donation from Cooperative Extension Foundation and the Arts & Historical society. Mr. Roberson will attend the Snow Hill Planning Board meeting to request their approval. Mr. Roberson also noted that there will be possible additional requirements from the NC Department of Transportation regarding the entrance to the property. He will provide additional information at the next meeting.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted to approve the Golden LEAF grant agreement and authorize the Chairman to execute the agreement. Commissioner Garner voted against due to the project was estimated to be over budget and they could not advise where the monies would come from.

GREENE COUNTY
EMPLOYEE HEALTH FUND
BUDGET FY 2010-2011

| | |
|-----------------------------|-------------------|
| <u>REVENUES</u> | |
| Premiums | \$1,909,359 |
| <u>EXPENSES</u> | |
| Paid Claims | \$1,269,528 |
| Specific Stop Loss Charges | \$ 207,937 |
| Aggregate Stop Loss Charges | \$ 25,888 |
| Administrative Charges | \$ 95,518 |
| Deficit from FY 2009-10 | <u>\$ 310,488</u> |
| Total | \$1,909,359 |

REFUNDS

| | | | |
|-----------------------|----------|-----------------------|----------|
| Jesse Warner Miller | \$73.80 | Jesse Warner Miller | \$72.80 |
| Jesse Warner Miller | \$69.30 | Jesse Warner Miller | \$69.30 |
| Alma Hilde | \$37.00 | Arthur Heath | \$37.00 |
| Robert & Carol Taylor | \$207.94 | Robert & Carol Taylor | \$207.94 |
| Robert & Carol Taylor | \$207.94 | Robert & Carol Taylor | \$123.50 |
| Robert & Carol Taylor | \$139.35 | | |

There are several vehicles as well as other various items which the Board must declare surplus before it can be disposed.

| | | | | |
|---|------|-------|---|-----------|
| 1 | 1995 | Ford | Truck | VIX #9595 |
| 1 | 2004 | Ford | EMS Truck E-350 | VIN# 5222 |
| 1 | 2001 | Ford | Crown Vic | VIN# 6890 |
| 1 | 2001 | Ford | Crown Vic | VIN #6891 |
| 1 | 2002 | Ford | Crown Vic | VIN #3770 |
| 1 | 2002 | Ford | Crown Vic | VIN #3769 |
| 1 | 2004 | Ford | Crown Vic | VIN #6223 |
| 1 | 2003 | Ford | Crown Vic | VIN #0643 |
| 1 | 2003 | Ford | Crown Vic | VIN #0641 |
| 1 | 2000 | Ford | Crown Vic | VIN #6592 |
| 1 | 2000 | Ford | Crown Vic | VIN #1552 |
| 1 | 1991 | Ford | Truck | VIN #7568 |
| 1 | 1990 | Dodge | Ram Wagon Van | VIN #6782 |
| 1 | | Ford | Crown Vic | VIN #7637 |
| 1 | | Ford | Truck | VIN #2584 |
| 1 | Lot | | Miscellaneous Office / Computer Equipment | |

The Chairman opened the floor for public comments.

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

The Chairman opened the public information meeting for the Parks & Recreation Trust Fund (PARTF) Application.

Mr. Chris Roberson, Assistant County Manager advised that this application will be for Phase 3 of the Recreation Complex in the amount of \$55,000. The project consists of approximately 2.73 acres of adjacent land which can be used as a match for this grant. Phase 3 will include the addition of a large picnic shelter (40x60), walking trails as well as an open area for future activities. A parking area is also considered a support activity which will connect the recreation complex to the Elaney Wood Farmer's Market.

The Chairman asked if there were any questions from the public.

Ms. Linda Sewall, a member of the Sweet Potato Committee asked if consideration had been given to creek access for kayaking. Currently the incline at the creek is extremely steep and cannot be accessed without some type of ramp.

Mr. Roberson advised that it was discussed, but due to archeological areas close to the creek access, it would cost approximately \$85,000 for a boat ramp.

Mr. Jay Parris with Barrow, Parris & Davenport presented the FY2009-2010 audit report.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to accept the audit report as presented.

Ms. Becky Sutton, Tax Administrator advised that Rasberry Shackelford & Associates and Assessment Solutions, Inc. were both present regarding presentations for the 2013 Revaluation. Both companies presented proposals to the Board.

Mr. Randy Skinner, EM Director reviewed what the offices of Greene County Emergency Services do and how they operate.

Ms. Melissa Greene, Area 3 Coordinator reviewed what the NC Emergency Management does and how they operate and the types of assistance available to all counties.

Mr. Chris Roberson presented the Board with a Golden LEAF Farmer's Market update. He advised that there are 3 items that the Board needs to address regarding the project. 1) accept donation of land 1.82 acres from the NC Agricultural Foundation and .91 acre from the Arts & Historical Society for a total of 2.73 acres; 2) enter into an agreement with Oakley-Collier Architects for the remaining portion of the project and 3) authorize submittal of the PARTF application discussed earlier in the meeting.

County Attorney Borden Parker advised that one of the deeds has some restrictions that will need to be modified. Mr. Parker indicated that the reversion clause in the existing deed was too restrictive and needed to be modified to allow Golden LEAF activities in addition just preservation of the Elaney Wood house. Mr. Roberson advised that the owners were agreeable with the modifications.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to accept the donation of 1.82 acres from the NC Agricultural Foundation and .91 acre from the Arts & Historical Society for a total of 2.73 acres.

Commissioner Garner asked if the information from the AG Foundation had been received specifically the information pertaining to the Tobacco Trust Fund expenditures.

Mr. Roberson advised that he is still waiting on the information from Sharon Rowland.

Ms. Shenile Ford, Cooperative Extension Director indicated that there will be a meeting on Thursday, January 20th to discuss completion of the information from Sharon Rowland.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to enter into an agreement with Oakley-Collier Architects for the remaining portion of the project and authorize submittal of the PARTF application discussed earlier in the meeting.

Mr. Roberson advised that Buzz Shackelford would like to make approximately 85 acres of land he owns adjacent to Cutter Creek available for a business park. Mr. Shackelford would like to partner with the County to help promote, market and sell the property. He is also working on a conceptual layout for the property for the property and would like for the County to participate in

the costs of completing the layout by paying for half of the project. The total project costs are \$4,000 plus expenses. The County's part would be \$2,000. Mr. Roberson noted that upon execution of an agreement between the County and Mr. Shackelford, the NC Eastern Region give the County a grant for the \$2,000. There will be no additional costs to the County for the conceptual layout and for marketing and selling the property.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the agreement with Buzz Shackelford for marketing of the property and approve participation in the conceptual layout up to \$2,000 contingent upon receipt of NC Eastern Region funds and County Attorney satisfactory review of the agreement.

Larry & Rebecca Pate, Chamber Co-Directors gave an update on activities of the Greene County Chamber of Commerce. Mr. Pate asked for consideration of financial support in the upcoming budget process.

County Manager Don Davenport presented information for the financing of the Greene County Intermediate School. A Public Hearing for the financing would need to be held at the next meeting. USDA will allow Greene County to acquire construction (interim) financing directly through USDA. Until recently the only option for interim financing was through a bank and converting the permanent loan to USDA when construction is complete.

The advantages of using USDA for the interim financing include:

- One closing – reduces legal costs
- No prepayment penalty
- 1st year pay interest only on amount drawn down
- Draw down funds as needed
- Local Government Commission (LGC) approval not needed for USDA loans

In this particular case USDA can approve the interim financing within two weeks without obtaining approval from the LGC. The current schedule would not allow a presentation to the LGC until March 8, 2011 which would necessitate a delay in the contractor beginning his work later than anticipated.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to set the public hearing for financing of the Greene County Intermediate School for Monday, February 7, 2011 at 7:00 pm.

On motion by Commissioner Shackelford, seconded by Commissioner Heath the Board voted unanimously to approve the plans and interim financing to be through USDA.

Mr. Davenport presented a request from Eastern Carolina Council Board for the reappointment of Commissioner Denny Garner.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to reappoint Commissioner Denny Garner to the Eastern Carolina Council Board for a term of 1 year beginning January, 2011.

Mr. Davenport presented a request from Eastern Carolina Council to reappoint Ms. Faye Taylor to the Regional Aging Advisory Committee (RAAC).

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to reappoint Ms. Faye Taylor to the Regional Aging Advisory Committee (RAAC) for a term of 3 years beginning January, 2011.

Mr. Davenport advised that three bids have been received for the EMS building. All of the bidders included some possible alternates in their bids. Some of these alternates saved money and others cost additional funds. In order to compare bids on an equal basis alternates were deducted or added in order to compare the bids. The bids received were:

| <u>Bidder</u> | <u>Price</u> |
|-------------------|--------------|
| Dale Scarborough | \$232,000 |
| Modular Solutions | \$225,127 |
| M.T. Sugg | \$221,475 |

Please note that the water line to the meter will be done by County employees and the County is responsible for soil testing, final stakeout, landscaping, appliances, furniture and plumbing fixtures.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously award the contract for the EMS building to M.T. Sugg at a base price of \$221,475 and direct the County Manager to meet with Mr. Sugg to determine if additional reductions can be made through negotiation.

Mr. Davenport advised that the North Carolina Cooperative Extension Office is negotiating the hiring of a new full time Agriculture Agent for Greene County. They asked that the Board approve a \$2,000 travel allowance be added to assist with the hiring of the individual.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to authorize the County Manager to allocate the \$2,000 travel allowance.

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February, 2011 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 Shackelford gave the invocation and led the pledge to the flag.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to pull the refunds/releases from the consent agenda.

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

**January 18, 2011 Regular Meeting Minutes
New Bank Account for the Inmate Commissary
Consideration of Late Application for Present Use Value – Mr. Larry Cobb
Set Public Hearing for February 21, 2011 at 7:00 pm for the FY2012 Community
Transportation Program Application**

BUDGET AMENDMENTS

| | | |
|-------------------|-------------|---|
| Transportation | \$17,356.00 | Reappropriate unspent balance of 2010 ROAP funds from the State. |
| DSS | \$14,389.00 | Additional monies received from Smart Start for Child Care Services. |
| DSS | \$92,190.00 | Additional monies received from State for Child Care Services. |
| Health Department | \$13,122.00 | Additional monies received for Family Planning & Eastern Baby Love Plus Program |
| EMS | \$35,000.00 | Budget for purchase of EMS truck as approved on October 18, 2010. |

Commissioner Garner recused himself from voting on the refunds/releases.

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

RELEASES

| | | | |
|---------------|---------|----------------|----------|
| Sandra Dawson | \$37.00 | Matthew Beaman | \$122.01 |
| Brandi Bielby | \$37.00 | | |

REFUNDS

| | | | |
|---------------------|---------|---------------------|----------|
| Clyde Roberson, Jr. | \$37.00 | Thomas Denny Garner | \$37.00 |
| Thomas Denny Garner | \$37.00 | Thomas Denny Garner | \$37.00 |
| Thomas Denny Garner | \$74.00 | Thomas Denny Garner | \$222.00 |

The Chairman opened the floor for public comments.

Ms. Sharon Ginn, Greene County Museum viewed upcoming event at the museum.

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

The Chairman opened the public hearing regarding financing for the Greene County Intermediate School.

Being there were no public comments the Chairman closed the public hearing regarding financing for the Greene County Intermediate School.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the resolution for the financing of the Greene County Intermediate School through USDA.

The Board of Commissioners for the County of Greene, North Carolina, met in a regular meeting in the Greene County Office Complex located at 229 Kingold Boulevard in Snow Hill, North Carolina, the regular place of meeting, at 7:00 p.m. on February 7, 2011.

Present: Chairman Jerry Jones, presiding, and

Absent: Commissioners

Also Present: _____

* * * * *

The Chairman announced that this was the hour and day of the public hearing on a proposed installment financing agreement to be entered into by the County of Greene, North Carolina (the "County") pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended (the "Act"), in a principal amount not to exceed \$13,600,000 for the purpose of providing funds, together with any other available funds, to pay the costs of acquiring constructing and equipping a new public school for the County (the "Project"). To secure its obligations under the proposed installment financing agreement, the County will execute and deliver a deed of trust on all or a portion of the site of the Project, together with all improvements and fixtures located or to be located thereon.

The Chairman acknowledged due publication of the notice of public hearing in a newspaper with a general circulation in said County as required by Section 160A-20(g) of the Act and directed the Clerk to the Board of Commissioners to attach the affidavit showing publication in said paper on a date at least ten days prior to the date hereof as Exhibit A hereto.

The Chairman then announced that the Board of Commissioners would immediately hear anyone who might wish to be heard on advisability of the proposed Project or financing as so described.

A list of any persons making comments and a summary of such comments are attached as Exhibit B hereto.

All statements and comments were duly considered by the Board of Commissioners.

Thereupon, Chairman introduced the following resolution the title of which was read and copies of which had been distributed to each Commissioner:

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

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

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

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

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

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

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

Section 2. In order to provide for the financing of the Project, the County is hereby authorized to enter into the Agreement and receive an advancement thereunder from time to time pursuant thereto in a principal amount not to exceed \$13,600,000. The County shall repay the advancement in installments due in the amounts and at the times

set forth in the Agreement. The payments of the Installment Payments shall be designated as principal and interest as provided in the Agreement.

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

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

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

Section 6. This resolution shall take effect immediately upon its passage.

Upon motion of Commissioner Heath, seconded by Commissioner Garner, the foregoing resolution entitled "RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT, A DEED OF TRUST AND RELATED DOCUMENTS IN CONNECTION WITH THE FINANCING OF A NEW PUBLIC SCHOOL FOR THE COUNTY OF GREENE, NORTH CAROLINA" was passed by the following vote:

Ayes: Chairman Jones, Vice Chairman James Shackelford, Commissioner Edmondson, Commissioner Garner & Commissioner Heath

Noes: None

* * * * *

I, Don Davenport, Clerk to the Board of Commissioners for the County of Greene, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board for said County at a regular meeting held on February 7, 2011, as it relates in any way to the holding of a public hearing and the passage of the foregoing resolution relating to an installment financing agreement by said County and that said proceedings are recorded in the minutes of said Board.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and official seal of said County this 7th day of February, 2011.

/s/ Don Davenport
Clerk to the Board of Commissioners

County Manager Don Davenport reviewed a proposed budget for the school project. He advised that the loan closing is scheduled for February 17th and that the budget will need to be in place prior to.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to approve the proposed budget for the school project.

Greene County
New Intermediate School Budget

REVENUE

| | | |
|--------------------|------------------------|-------------------------------|
| | USDA Loan | \$13,600,000.00 |
| EXPENSES | | |
| | Base construction | \$10,730,500.00 |
| | Alternates 1 – 9 | \$388,842.00 |
| | SUBTOTAL | <u>\$11,119,342.00</u> |
| | FF&E | \$400,000.00 |
| | Technology | \$250,000.00 |
| | Professional Services | \$652,000.00 |
| | Force Main & Fire Pump | \$400,000.00 |
| | Inspection/Testing | \$174,000.00 |
| | Utility Design | \$50,000.00 |
| | Interior Design | \$25,000.00 |
| | SUBTOTAL | <u>\$1,951,000.00</u> |
| CONTINGENCY | | \$529,658.00 |
| | TOTAL EXPENSES | \$13,600,000.00 |

Dr. Brantley Briley, President of Lenoir Community College thanked the Board for their continued support of Lenoir Community College. He advised that the renovation of the 2nd floor of the Harper Street location was almost complete. Dr. Briley also noted that enrollment in the Greene County location has increased tremendously. Dr. Faith Bynum and Dr. Jay Carraway were also present.

Dr. Sandy Mattox, Mount Olive College presented information regarding the Farmland Preservation Grant. North Carolina's Eastern Region received a grant from NC Department of Agriculture's Agricultural Development and Farmland Preservation Trust Fund (ADFP) to develop farmland preservation plans for four counties – Greene, Jones, Lenoir and Onslow. There is no cost to the counties for these plans. These plans assist in identifying issues and provides recommendations for actions to encourage programs and policies to support farm and forestland preservation. A Farm and Forest Preservation Plan (FFPP) will provide guidance for County agencies and the agricultural community to move ahead in maintaining and preserving family farms and forests.

Mr. David Griffin and Ms. Ann Collier, Oakley-Collier Architects presented the plans and information for the new Elaney Wood Farmer's Market. The construction documents for the approximately 4,800 square foot facility are almost complete and ready for bid.

Mr. Chris Mooring, McDavid Associates advised that the NC Department of Transportation permit will take the longest to receive approval.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the plans for the Elaney Wood Farmer's Market as presented.

Ms. Becky Sutton, Tax Administrator presented a request for refund of interest paid by Carolina Coastal Railway, Inc. The company advised that they only received the second notice for the tax bill. The total request is for \$10.22.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to deny the request for refund for the interest paid by Carolina Coastal Railway, Inc. in the amount of \$10.22.

Ms. Sutton presented the collection report for January 2011 and the order to advertise tax liens.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to authorize the order to advertise tax liens.

Ms. Sutton requested that the Board of Equalization and Review be set to convene on April 4, 2011 and adjourn on April 18, 2011.

On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to set the Board of Equalization and Review to convene on April 4, 2011 and adjourn on April 18, 2011.

Ms. Sutton asked that the Board consider awarding the contract for the 2013 Revaluation.

Commissioner Edmondson advised that the County needs to try and save as much money as possible, and that Raspberry, Shackelford & Associates are qualified to do the job.

Commissioner Shackelford advised that the input from the County Manager and Tax Assessor should be considered in making the decision.

County Manager Don Davenport advised that both firms are qualified and understands the concerns of both sides regarding this issue.

County Attorney Borden Parker also feels that both firms are qualified. He noted that Assessment Solutions understands the current computer system the Tax office is using. Also, Raspberry, Shackelford & Associates will work very hard for Greene County in order to use Greene County as a future reference.

Commissioner Garner asked if they would have to provide a performance bond.

Mr. Parker advised that they would.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to contract with Raspberry, Shackelford & Associates to perform the 2013 Revaluation.

Mr. David Jones, Public Works Director presented a request to change the effective date for the late fee on water bills for both the Greene County and South Greene systems. Currently the bills are due on the 10th of each month and the late fee is applied on the 15th. They would for the late fee to be applied on the 11th. He feels that this would encourage individuals to come and pay the bill on time. This change would not be effective until the April 1st billing. Notification of the change would be printed on the upcoming bills.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to approve the change to the application of the water bill late fee from the 15th of each month to the 11th.

Mr. Davenport presented the proposed budget for the EMS building project. Upon review by Chief Building Inspector Scott Sutton, Mike Sugg and County Manager Don Davenport, the following items were changed for a total net reduction of \$8,559.

| | | | |
|---|--------------|---|------------|
| change the footing/pier foundation to footing /block foundation and 4" monolithic poured concrete slab on compacted fill, 6 mil. vapor barrier | (\$2,400.00) | add (1) 3'-0" fire door @ TV Room/Bath Hall for fire separation | \$ 312.00 |
| delete 5/8" vinyl gypsum on walls and replace with 5/8", 1 hour fire rated, painted drywall delete 5/8" popcorn textured ceilings and replace with 5/8", 1 hour fire rated, painted drywall | (\$1,292.00) | add (1) 3'-0" exterior door with panic hardware and lockset | \$1,488.00 |
| change interior solid core doors to hollow core | (\$ 384.00) | raise parking and building surround grade | \$ 862.00 |
| replace 4'-0" exterior doors with 3'-0" doors | (\$ 620.00) | | |
| change 600 amp service to building to 400 amp service (200 amp for new building, and 200 amp for existing building) | (\$1,845.00) | | |
| move building forward, increase building pad size | (\$1,400.00) | | |
| delete approximately 428 sq. ft. of sidewalk canopy and approximately 192 sq. ft of sidewalk concrete | (\$3,280.00) | | |
| Total | (\$11,221) | | \$2,662 |
| NET CHANGE | | (\$8,559) | |

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the budget for the EMS building project.

Revenue

E-911 Fund Balance \$223,186

Expenses

Eng/Testing/Professional Service \$ 2,000
 Furniture/Fixtures/Equipment \$ 8,000
 Construction \$213,186

TOTAL \$223,186

Mr. Davenport presented as information only, the summary of the Community Services Block Grant Program Funds for 7/1/2011 – 6/30/2012 for Greene Lamp.

Mr. Davenport advised that the Health Department Board would have to provide recommendation regarding Board appointments. These will be presented at a later meeting.

Mr. Davenport reviewed a resolution opposing Senate Bill 13 which would transfer funds from numerous projects to the State's general fund.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to take no action on the resolution opposing Senate Bill 13.

County Attorney Borden Parker advised that the County would need to release the taxes due from County on the parking lot property acquired from Pope Distributing.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to release the taxes due from County on the parking lot property acquired from Pope Distributing.

Mr. Parker advised that he is working with USDA concerning inconsistencies between the Deed of Trust and the contract for the loan closing documents for the Greene County Intermediate School.

Mr. Parker noted that Board members would need to complete the two clock hours of ethics training prior to November 1st.

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, February 21, 2011 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, 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 as presented.

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

**February 7, 2011 Regular Meeting Minutes
Consideration of Late Application for Present Use Value – Mr. & Mrs. Woody Corbett
Revised/Corrected Intermediate School Budget**

BUDGET AMENDMENTS

| | | |
|----------------------|-------------|---|
| Senior Center | \$1,800.00 | Budget for additional funding and needs for remainder of year. |
| Utility Fund | \$40,000.00 | Budget for Greene County's portion of joint properties with Town of Farmville. |
| Juvenile Restitution | \$900.00 | Budget for camp deposits and extension activity fund contributions to send Juveniles to camp. |

RELEASES

| | | | |
|----------------------|----------|---------------------|---------|
| Diane McGaughy-Smith | \$37.00 | Cournie Blizzard | \$14.14 |
| Charles Earl Taylor | \$50.60 | Jerry Vernon Morris | \$95.55 |
| Glencare | \$888.80 | | |

The Chairman opened the public hearing regarding the FY2012 Community Transportation Program Application.

Mr. Mike Lovett, Transportation Director reviewed the application.

The Chairman opened the floor for public comments regarding the application.

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

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to approve the FY2012 Community Transportation Program resolution and application.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311 FY 2012 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 Heath and seconded by (*Board Member's Name or N/A, if not required*) Commissioner Shackelford for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, 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 provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to 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*)* Clerk to the Board(Greene County Manager) of (*Name of Applicant's Governing Body*) Greene County Board of Commissioners is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I (*Certifying Official's Name*)* JERRY JONES (*Certifying Official's Title*) Chairman, 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 COUNTY COMMISSIONERS duly held on the 21st day of February, 2011.

The Chairman opened the floor for public comment.

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

Mr. Chuck Waller and Ms. Samia Garner, Greene/Wayne Red Cross advised the Board that the Greene/Wayne Annual Tennis Tournament received the Charity Event of the Year. They also presented County Manager Don Davenport with an award for Volunteer of the Year for the entire Chapter.

Mr. Preston Hunter, NC Department of Transportation reviewed the 2010-2011 Secondary Road Program for Greene County.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to approve the 2010-2011 Secondary Road Program for Greene County.

Mr. Rich Moore, McDavid Associates presented draft documents from USDA for the funding of Phase 1G water system improvements. The total Rural Utilities Service (RUS) loan is not to exceed \$7,579,000, a RUS grant not to exceed \$100,000 and an additional \$35,000 local contributions from sales tax revenues for a total project cost of \$9,852,000.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to approve for the Phase 1G water system improvements, the Rural Utilities Service (RUS) loan is not to exceed \$7,579,000, a RUS grant not to exceed \$100,000 and an additional \$35,000 local contributions from sales tax revenues for a total project cost of \$9,852,000.

Mr. Will Brown, JLT Contracting LLC, presented information regarding the new Intermediate School which plans to be open for students for the start of the 2012 school year. Mr. Brown advised that both JLT and R.L. Casey, Inc. recommend award the Special Inspections contract to Terracon in the amount of \$85,000. It was also noted that work should begin in approximately 1 month on the site.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to contract with Terracon in the amount of \$85,000 contingent upon review and approval by the County Attorney.

Mr. Trey Taylor, JLT Contracting LLC reviewed the final change order for VCC for the jail project.

| | | |
|-----------------|--|-----------------|
| COR 59 (Deduct) | Delete work associated with gravel parking lot at the corner of Mills & 2 nd Street | (\$2,671) |
| COR 62-R1 (Add) | Dedications Plaque | \$1,870 |
| COR 61-R1 (Add) | Add security caulking at fixtures inside of cells including mirror, lights, shelving | \$3,478 |
| COR 66 (Add) | Install approximately 120ft of rubber base | \$267 |
| COR 65 (Add) | Add door position switch (DPS) to exterior roll-up doors | \$560 |
| COR 64 (Add) | Hot water recirculation piping level 2/3 | \$534 |
| COR 63 (Add) | Additional rip rap & top soil at east parking lot | \$2,671 |
| COR 68 (Deduct) | Delete electronic door hardware associated with dr. G401 | (\$686) |
| COR 57-R1 (Add) | Add 11 nuclear exit signs per local building inspector | \$1,873 |
| COR 69 (Add) | Handrail modifications per state inspector | \$2,244 |
| | Total cost of final Change Order | \$10,140 |

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to approve the final change order with VCC for a total amount of \$10,140.

Mr. Taylor presented a request from the Sheriff and Chief Dispatcher to add bullet proof glass at the dispatch window. Two quotes were received as follows: Ernest Glass Co., Inc. \$1,775 and Norman Security \$2,965.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the installation of bullet proof glass at the dispatch window in the amount of \$1,775 with Ernest Glass Co., Inc.

County Manager Don Davenport presented the proposed contract between Greene County and JLT Contracting LLC to complete the courthouse renovation in the amount of \$34,306.

Mr. Taylor advised that it is anticipated to have bid documents by mid March with a bid opening mid to late April. He noted that services would be on a part time basis.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to contract with JLT Contracting LLC in the amount of \$34,306 to oversee the courthouse renovation.

Mr. Randy Skinner, EM Director presented the 2011 Medicare allowable rates. He noted that there were increases for the A2 Comprehensive Transport, ALS mileage and BLS mileage.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to approve the 2011 Medicare allowable rates.

Mr. Skinner presented a \$10,000 Hazardous Materials Emergency Planning Grant for the Local Emergency Planning Committee. The local committee would like to have a training session regarding meth labs.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to approve the \$10,000 Hazardous Materials Emergency Planning Grant for the Local Emergency Planning Committee for meth lab training.

Mr. Davenport reviewed information regarding the paving of the Snow Hill downtown parking lot between Wachovia Bank and Hardy's Furniture. Greene County purchased the portion of that lot that was previously owned by Pope Distributing. The Town of Snow Hill owns a portion of the lot adjoining Hardy's.

There have been discussions with the Town of Snow Hill attempting to determine the best scenario for getting this lot paved. The different options include: 1) The County would pave the County's portion and the Town would pave their portion. The Town would convey their portion of the paved lot to Greene County and the County would maintain the lot. 2) The Town would convey their portion of the lot to Greene County and the County would pave all of the lot. This would allow the Town to pave an additional lot off of Town Hall Alley that would provide additional courthouse parking. Mr. Davenport noted that it would be best if the County owned all of the parking lot property.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted to approve for the County and Town of Snow Hill pay their prorated share of the paving and the County to accept the Town's portion of the parking lot, if offered, and for the County to maintain the lot. Commissioner Edmondson voted against.

The County Attorney advised that he has been working on the loan closing for the school and the documents for the Elaney Wood project.

Mr. Parker also reviewed some issues of discussion among the State legislators regarding the housing of misdemeanors in the jail.

Chairman Jones asked that the County Manager contact Legislators regarding a possible dinner meeting.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to recess until Wednesday, March 2nd at 12:00 noon for a joint meeting with the Board of Education in the large meeting room of the Greene County Office Complex.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, March 7, 2011 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Jerry Jones and Commissioners Jack Edmondson, Denny Garner and Bennie Heath. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present. Vice-Chairman James Shackelford was not 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 Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the consent agenda.

February 21, 2011 Regular Meeting Minutes

BUDGET AMENDMENTS

| | | |
|--|-------------|---|
| Economic Development | \$2,000.00 | Budget for receipt of funds from Eastern Region for contribution to business park. |
| General Government – Various Departments | \$28,963.00 | To transfer funds from General Government to various departments for 401K match program. This is budgeted in General Government and moved to various departments as necessary. |
| General Government – Various Departments | \$28,460.00 | To transfer funds from General Government to various departments for Step/Grade increase. This is budgeted in General Government and moved to various departments as necessary. |

REFUNDS

| | |
|-------------|---------|
| Myra Arnder | \$37.00 |
|-------------|---------|

The Chairman opened the floor for public comment.

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

Ms. Shawna Wooten, Finance Officer reviewed the fiscal monitoring report as of December 31, 2010 for the Beacon Center. The Board requested Ms. Wooten to report at their next meeting concerning the Beacon Center's restricted fund balance due to future retirement obligations.

Mr. Brad Burress, Recreation Director discussed the possibility of a new recreation center at the complex. The Recreation Advisory Board has visited a couple of recreation centers in the County. At this time, they have no official drawings of what to build, but feel that the cost would be approximately \$1.2 - \$1.5 million based on the other centers that were visited. Mr. Burress asked for authorization to have an architect draw a plan to fit the site. Mr. Burress advised that he had received a few name of architects that Farrior & Son have worked with in the past.

Commissioner Garner asked if a PARTF grant would be available for this project.

Mr. Burress advised that a PARTF grant would be available.

Mr. Chris Radford, Chairman of the Recreation Advisory Board stated that the condition of the current gym is costing the County a lot of monies for maintenance due to the age of the facility.

Mr. Burress stated that the current facility is limited to one sport, basketball. A new facility would allow the Recreation department to offer more activities. The approximate cost of having a drawing done by an architect is \$1,500.

Mr. Chris Roberson, Assistant County Manager advised that he will have further information regarding potential grant funding available at the next Commissioner meeting.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to authorize the Recreation Advisory Board to move forward with obtaining a drawing for \$1,500.

Mr. Burress requested for authorization to purchase a John Deere 1200A Field Rake from Revels Turf and Tractor at a cost of \$10,344.26. Monies for the purchase would come from the special revenue account in the Recreation department's budget.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to authorize the purchase of a John Deere 1200A Field Rake from Revels Turf and Tractor at a cost not to exceed \$10,344.26.

Ms. Shenile Ford, Extension Director introduced the new Ag Agent Mr. Roy Thaggard.

Ms. Ford advised that since the Library will begin renovations of the large meeting room, that she would like to move the cabinets and appliances to the storage room and share Extension's outside storage room with Administration office for storage.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to allow Cooperative Extension to move the cabinets and appliances to the storage room and give Extension's outside storage room to the Administration office for storage.

Mr. Don Davenport, County Manager presented a request for the addition of 4 jailer positions for the new facility. The jail currently has a staff of 14 which includes 12 jailers, an Administrator and Assistant Administrator. Given the size of the new facility and that the jail is a 24 hour 7 day per week operation that never "closes" there is a need for additional staff. The current staff especially the Jail Administrator, are doing an excellent job but the Administrator cannot be expected to work 70-80 hours per week in a high stress area like the jail without fatigue becoming an issue. The cost of each additional jailer on an annual basis is \$32,238 (includes salary and all fringes).

Sheriff Smith advised that the Lenoir County Sheriff has expressed interest in renting cells.

Commissioner Garner asked if the addition of the 4 jailers would allow the department to operate the jail at full capacity.

Sheriff Smith advised that it would.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to approve 4 new jailer positions and request that the Sheriff proceed as soon as possible with renting space to other counties for their inmates.

Mr. Davenport presented the Board with a copy of the FY2011-2012 budget calendar.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the FY2011-2012 budget calendar.

Mr. Davenport presented an application to the Public School Building Capital Fund NC Education Lottery for lottery funds in the amount of \$210,000 to be used for planning and design services for the new school.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to support the request for lottery funds in the amount of \$210,000 to be used for planning and design services for the new school.

Commissioner Edmondson stated that all departments need to look closely at their budgets this year.

Chairman Jones advised that the only travel that should be allowed is if it is something that is required by State law.

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, March 21, 2011 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 Garner gave the invocation and led the pledge to the flag.

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

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

March 7, 2011 Regular Meeting Minutes

BUDGET AMENDMENTS

| | | |
|-----------------------|------------|---|
| Health Department | \$3,306.00 | Family Planning Program awarded one time Federal Title X bonus finding \$1,450; Food & Lodging Program awarded \$1,856. |
| Register of Deeds | \$5,000.00 | Budget for additional excise stamp tax collections. |
| DSS | \$1,554.64 | Additional monies received from State for heating & cooling expenses. |
| Public Works/Landfill | \$5,640.00 | To balance budget pay engineering fees for remainder of budget year. |

REFUNDS

| | |
|------------|---------|
| Sonia West | \$37.00 |
|------------|---------|

RELEASES

| | | | |
|---------------------|----------|---------------------|----------|
| Larry Darnell Rouse | \$155.32 | Larry Darnell Rouse | \$158.90 |
| Larry Darnell Rouse | \$163.12 | Larry Darnell Rouse | \$162.81 |
| Larry Darnell Rouse | \$199.64 | Larry Darnell Rouse | |

The Chairman opened the floor for public comment.

Mr. Steve Mooring asked to be appointed to fill one of the vacancies on the Health Board. Due to his experience, he feels he would be qualified to fill the engineer position until a licensed engineer applies for the position.

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

Mr. John Farkas, Architect for the Greene County Library renovation presented a power point showing the design for the project. He suggested that contrasting brick be used due to the age of the current building and the difficulty of finding matching brick. The renovation would include increased space by incorporating the current large meeting room as well as expanding approximately 1,170 gross feet off of the north side of the building. An alternate bid would include the addition of another approximate 1,170 gross feet off of the current large meeting room. The total projected budget cost if \$892,393 with a projected completion of July 30, 2012.

Commissioner Heath stated that since matching brick to the courthouse was found for the new justice center, and that facility is a lot older, he would prefer that the brick match the current facility.

Mr. Will Brown, JLT, LLC gave an updated on the Intermediate School project. He advised that the contractor, R.L. Casey is on site and working. He also noted that they have received proposals from qualified waterproofing consultant firms to provide contract drawing review services and field inspections to ensure the building envelope provides the value intended for the overall life of the building. The anticipated budget for this scope of services is approximately \$45,000. The low proposal was received from Falcon Engineers.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to approve Falcon Engineers.

Mr. Michael Rhodes, Health Director presented a request for a part time animal shelter attendant. This position has currently been on a temporary basis and has made a positive impact on shelter activities. Both the NC Office of State Personnel and the Greene County Health Board have approved making this a permanent part time position. There is no additional cost to the County.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve changing the temporary part time shelter attendant to a permanent part time position.

Mr. Rhodes reviewed information regarding the forming of a Greene County Animal Control Advisory Board as a aid for the Health Department. Mr. Rhodes also presented draft by-laws for the Board.

County Attorney Borden Parker advised that if the Board of Commissioners authorize the forming of the advisory board, they should also approve the by-laws. Mr. Parker advised that he could review the by-laws and present back to the Board.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously authorize the forming of the Greene County Animal Control Advisory Board contingent upon review and approval of the by-laws by the County Attorney.

Mr. Glenn Bunch, Chairman for the Greene County Board of Health presented applications for the 3 vacancies on the Health Board. No action taken this meeting.

Ms. Shawna Wooten, Finance Officer presented information regarding the Beacon Center's other postemployment benefits report.

Ms. Wooten presented a request regarding the 2010 Cost Allocation Plan. The County has programs that operate with federal and/or state funding, especially Health and DSS. The County also supports these programs with County Funds. The federal and state government will pay a fair share of these local costs if verified by an approved cost allocation plan. The County received 3 proposals for a one year contract as follows: 1) Maximus \$3,000; 2) MGT of America \$3,700 and 3) THM & Associates, Inc. \$3,500.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to approve a one year contract with Maximus to complete the 2010 Cost Allocation Plan.

Mr. Chris Roberson, Assistant County Manager reviewed information regarding possible funding of an indoor multi-purpose facility at the Recreation Complex.

Mr. Roberson asked that a public hearing be set for April 4, 2011 at 7:00 pm regarding the Greene County Multi-Jurisdictional Hazard Mitigation Plan.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to set a public hearing for April 4, 2011 at 7:00 pm regarding the Greene County Multi-Jurisdictional Hazard Mitigation Plan.

Mr. Jeremy Anderson, Shine Fire Department advised that he had applied for and been awarded a grant to purchase portable and in-house Viper radios for all 11 of the volunteer fire departments. Mr. Anderson noted that the County paid EMS and Sheriff's department also need to be updated.

County Manager Don Davenport advised that there are 3 options available to the County. NOTE: option 3 would not allow Greene County to be compatible and talk with surrounding counties' public safety agencies.

| Option | | Project Total | E911 Money | Cost to County |
|--------|--|---------------|--------------|----------------|
| 1 | Purchase radios by 3/31/2011 with Greene County Fire Chief's Association | \$193,062.46 | \$100,000.00 | \$93,062.46 |
| 2 | Purchase same radios later without Greene County Fire Chief's Association | \$216,186.45 | \$100,000.00 | \$116,186.45 |
| 3 | New VHF radios to meet narrow banding requirements (NOT compatible with Fire, NCSHP or any other surrounding county fire, EMS or law enforcement | \$61,743.25 | \$100,000.00 | 0 |

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to Authorize the County Manager to enter into an agreement with the Fire Chief Association and Motorola for the VIPER System to be implemented in Greene County in cooperation with the Fire Association's growth. The Sheriff and EMS Director shall meet with the EMS Director and County Manager to determine the needs of Greene County regarding the VIPER and to reduce the equipment listing not to exceed an amount of funds that are within the E-911 surplus funds available.

County Manager Don Davenport advised that the RFP for services for the Criminal Justice Partnership Program (CJPP) would have to be re-advertised. He advised that the County has received the grant for the FY2011-2012 in the amount of \$76,666.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to accept the grant for FY2011-2012 in the amount of \$76,666.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to enter into closed session for business expansion.

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

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 4, 2011 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 Edmondson gave the invocation and led the pledge to the flag.

Commissioner Garner asked that Ms. Christy Nash be able to speak during her presentation concerning Senate Bill 433.

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

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

**March 21, 2011 Regular Meeting Minutes
Correction to the January 18, 2011 Regular Meeting Minutes
FY2010-2011 Audit Contract
Home & Community Care Block Grant Budget Amendment
Contract with Terracon & Brennan to complete courthouse project**

RELEASES

| | |
|---------------|---------|
| Brandon Welch | \$54.27 |
|---------------|---------|

REFUNDS

| | | | |
|--------------------|----------|--------------------|----------|
| Moye Fence Company | \$258.62 | Moye Fence Company | \$236.78 |
| Moye Fence Company | \$240.57 | Moye Fence Company | \$207.73 |

The Chairman opened the public hearing for the Greene County Multi-Jurisdictional Hazard Mitigation Plan and resolution.

Mr. Reed Whitsell, Community Development Manager with Holland Consulting Planners, advised that the Greene County plan was approved by FEMA on February 1st. By having this plan in place, the county will be eligible to receive federal monies for assistance with disasters.

The Chairman asked if there were any public comments.

The Chairman closed the public hearing.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to adopt the Greene County Multi-Jurisdictional Hazard Mitigation Plan Update.

**GREENE COUNTY
RESOLUTION ADOPTING THE
GREENE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE**

WHEREAS, the citizens and property within Greene County are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damages to property, and with the knowledge and experience that certain areas, i.e., flood hazard areas, are particularly susceptible to flood hazard events; and

WHEREAS, Greene County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the Legislature of the State of North Carolina, in Part 6, Article 21 of Chapter 143; Parts 3 and 4 of Article 18 of Chapter 153A; and Article 6 of Chapter 153A of the North Carolina General Statutes, has delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Legislature of the State of North Carolina, in Article 1 of Chapter 166A of the North Carolina General Statutes (adopted in Session Law 2001-214 – Senate Bill 300 effective July 1, 2001), has stated in Item 6.01(b)(2): “For a state of disaster proclaimed pursuant to G.S. 166A-6(a) after August 1, 2002, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act;” and

WHEREAS, it is the intent of the Board of Commissioners of Greene County to fulfill this obligation in order that the county will be eligible for federal and state assistance in the event that a state of disaster is declared for a hazard event affecting the county; and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local governments must develop an All-Hazards Mitigation Plan and update it every five years in order to receive future Hazard Mitigation Grant Program Funds; and

NOW, THEREFORE, be it resolved that the Board of Commissioners of Greene County hereby:

1. Adopts the Greene County Multi-Jurisdictional Hazard Mitigation Plan; and
2. Vests the Emergency Services Director with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action.
 - (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain and/or flood-related erosion areas in order to prevent aggravation of existing hazards.
3. Appoints the Emergency Services Director to assure that the Hazard Mitigation Plan is reviewed annually and in greater detail at least once every five years.
4. Agrees to take such other official action as may be reasonably necessary to carry out the strategies outlined within the 2010 Greene County Multi-Jurisdictional Hazard Mitigation Plan.

Adopted this 4th day of April, 2011

The Chairman opened the floor for general public comments.

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

On motion by Commissioner Heath, seconded by Commissioner Edmondson 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 information regarding 2 parcels owned by First South Bank. After further discussion with First South Bank they decided to accept the Tax Administrator's recommendation.

The Chairman asked if there was anyone else that would like to address the Board of Equalization and Review at this time.

No one came forward.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to recess the Board of Equalization and Review until April 18, 2011 at 7:00 pm in the large meeting room and to reconvene as the Board of Commissioners.

Ms. Sutton presented an offer from Mr. Leonard Horton to purchase a foreclosed lot, parcel 9005867 which consists of 4.93 acres on Peanut Road. Ms. Sutton advised that once a deposit is received by Mr. Horton, a notice of offer to purchase will have to be run in the paper and will remain open for 10 days. If no other offer is received within the 10 days, then the purchase can move forward.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to accept the offer to purchase from Mr. Leonard Horton for parcel 9005867.

Mr. Brad Burress, Recreation Director presented a schedule of summer activities for the Recreation Department.

Commissioner Garner asked if there were any tournaments being held this summer at the complex.

Mr. Burress advised that the District 8 Babe Ruth tournament will be held at the complex. They had applied for the State tournament, but another county will host the tournament.

Commissioner Garner asked about travel tournaments being played at the complex.

Mr. Burress advised that there are not any scheduled. He noted that he has asked for additional monies to assist with additional staff to run a tournament.

Mr. Todd Harper, Recreation Board member advised that a 3 man department cannot run a tournament. It takes at least 6 individuals and they are in need of volunteers. It is difficult to get individuals willing to work 20-30 hours in 2 days for a tournament.

Commissioner Garner asked if the concession stand monies could be used to pay for help.

Mr. Burress advised that they did that last year and have asked the same groups if they would be interested in doing it again this year, but they have declined. Mr. Burress noted that the biggest money maker at the tournaments is the gate fee.

Commissioner Edmondson stated that possibly students from ECU or LCC could be utilized in order to for them to receive hours for their internships.

Mr. Burress advised that he has even considered hiring people at minimum wage to assist with tournaments.

Ms. Christy Nash, DSS Director reviewed the 2010 end of year report for the Child Community Protection Team (CCPT).

Ms. Nash advised members that a vote was scheduled to take place for SB 433 which would address consolidate of human services under the County or under a consolidated human service board. This board would consist of 25 members as follows: 1 person with mental illness, 1 person with a developmental disability, 1 person in recovery from substance abuse, 1 family member of a person with mental illness, 1 family member of a person with developmental disability, 1 family member of a person with a substance abuse problem, 2 consumer of other human services, 1 psychologist, 1 pharmacist, 1 engineer, 1 dentist, 1 optometrist, 1 veterinarian, 1 social worker, 1 register nurse, 2 physicians, 1 County Commissioner and other person, including members of the general public representing various occupations.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to authorize the County Manager to notify the County's Legislators that the County is opposed to SB433.

Mr. David Jones, Public Works Director advised that the change in the water system treatments is scheduled to begin April 11th. Mr. Jones also noted that the Water Department had gone live with the new Munis software.

Mr. Chris Mooring, McDavid Associates reviewed the phase 1F capital project budget ordinance amendment and contract 10 change order 3.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the 1F capital project budget ordinance amendment and contract 10 change order 3.

**RESOLUTION NO. _____
CAPITAL PROJECT BUDGET ORDINANCE AMENDMENT
FOR
ALTERNATIVE WATER SUPPLY - PHASE 1F
GREENE COUNTY
APRIL 4, 2011**

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. 3 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. 3 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 4th day April, 2011.

ATTEST: /s/ Jerry Jones
Chairman

/s/ Donald L. Davenport
Clerk To The Board

GREENE COUNTY
ALTERNATIVE WATER SUPPLY - PHASE 1F
APRIL 4, 2011

| | | <u>BUDGET ADOPTED DEC. 6, 2010</u> | <u>CHANGES THIS AMENDMENT</u> | <u>BUDGET AFTER THIS AMENDMENT APRIL 4, 2011</u> |
|-----------------|---|--|---------------------------------------|--|
| 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 | \$ 15,000.00 | \$ 90,000.00 |
| 46-210-434526 | Local Project Contribution | \$ 85,000.00 | \$ -60,000.00 | \$ 25,000.00 |
| 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 | \$ -45,000.00 | \$ 3,115,000.00 |
| EXPENSES | | | | |
| 46-910-540506 | Contract No. 10 - Water Transmission Line | \$ 2,555,212.97 | \$ -19,696.67 | \$ 2,535,516.30 |
| | Construction Subtotal | \$ 2,555,212.97 | \$ -19,696.67 | \$ 2,535,516.30 |
| 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 | \$ 5,000.00 |

| | | BUDGET ADOPTED DEC. 6, 2010 | CHANGES THIS AMENDMENT | BUDGET AFTER THIS AMENDMENT APRIL 4, 2011 |
|-----------------------|-------------------------------------|-----------------------------------|------------------------------|--|
| 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 | \$ 63,650.28 | \$ -25,303.33 | \$ 38,346.95 |
| TOTAL EXPENSES | | \$ 3,160,000.00 | \$ -45,000.00 | \$ 3,115,000.00 |

Mr. Van Lewis, McDavid Associates updated the Board on the Interbasin Transfer Certificate for Greenville Utilities, Town of Farmville, Town of Winterville and Greene County. One of the requirements of the certificate is to have a storm water management plan in place.

County Attorney Borden Parker advised that the ordinance should be developed through the Planning Board.

Mr. Lewis discussed the phase 1C project budget ordinance amendment as well as contract 5 change order 3 and contract 6 change order 6.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to approve the phase 1C project budget ordinance amendment as well as contract 5 change order 3 and contract 6 change order 6.

RESOLUTION NO. _____
AMENDING CAPITAL PROJECT BUDGET ORDINANCE
FOR
ALTERNATIVE WATER SUPPLY - PHASE 1C
GREENE COUNTY
APRIL 4, 2011

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 \$1,253,025.55 and granted a 12 day time extension; and

WHEREAS, Contract No. 5 - Change Order No. 2 was approved in December 2010 and granted a 197 day time extension with no change in contract price; and

WHEREAS, Contract No. 6 - Change Order No. 2 was approved in December 2010 and adjusted the contract price to \$1,263,010.69 and granted a 136 day time extension; and

WHEREAS, Contract No. 5 - Change Order No. 3 which authorizes a decrease in the contract price by \$1,860.45 with no time extension is being submitted for board approval; and

WHEREAS, The change in contract price is justified in accordance with the agreement between the Contractor and the Owner and recommended by the Engineer; and

WHEREAS, Contract No. 6 - Change Order No. 3 which authorizes an increase in the contract price by \$989.76 and a 60 day time extension is being submitted for board approval; and

WHEREAS, The change in contract price and time extension of 60 days are justified in accordance with the agreement between the Contractor and the Owner and recommended by the Engineer.

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

That Contract No. 5 - Change Order No. 3 is approved; and

That Contract No. 6 - Change Order No. 3 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 4th day April, 2011.

ATTEST: /s/ Jerry Jones
Chairman

/s/ Donald L. Davenport
Clerk To The Board

GREENE COUNTY
ALTERNATIVE WATER SUPPLY - PHASE 1C
APRIL 4, 2011

| | | ADOPTED BUDGET | CHANGES THIS | REVISED BUDGET |
|---------------------------------|--|-------------------|-----------------|-------------------|
| REVENUES - USDA Eligible | | | | |
| 44-210-434510 | USDA - RD Loan Income - (BAN Proceeds) | \$ 3,800,000.00 | \$ 0.00 | \$ 3,800,000.00 |
| | | 0 | | |

| | | ADOPTED <u>BUDGET</u> | CHANGES <u>THIS</u> | REVISED <u>BUDGET</u> |
|---------------|---|--------------------------|------------------------|--------------------------|
| 44-210-434520 | USDA - RD Grant Income | \$ 1,600,000.00 | \$ 0.00 | \$ 1,600,000.00 |
| | | 0 | | |
| 44-210-434525 | USDA - RD Supplemental Loan | \$ 2,737,000.00 | \$ 0.00 | \$ 2,737,000.00 |
| | | 0 | | |
| 44-210-434526 | USDA - RD Supplemental Grant | \$ 2,000,000.00 | \$ 0.00 | \$ 2,000,000.00 |
| | | 0 | | |
| 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 |
| | | | | |
| 44-210-434541 | Rural Center Grant Income GC 2008-311-40101-112 | \$ 500,000.00 | \$ 0.00 | \$ 500,000.00 |
| | | | | |
| 44-210-434544 | Rural Center Grant Income Hookerton | | | |
| | | | | |
| 44-210-434544 | Rural Center Grant Income Snow Hill | \$ 500,000.00 | \$ 0.00 | \$ 500,000.00 |
| | | | | |
| 44-210-434544 | Rural Center Grant Income Walstonburg | \$ 500,000.00 | \$ 0.00 | \$ 500,000.00 |
| | | | | |
| 44-210-434560 | 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 | \$ 12,450,000.00 | \$ 0.00 | \$ 12,450,000.00 |
| | REVENUES - Non-USDA Eligible | | | |
| 44-211- | Sales Tax Refund - Restricted | \$ 110,000.00 | \$ 0.00 | \$ 110,000.00 |

| | | ADOPTED BUDGET | CHANGES THIS | REVISED BUDGET |
|--------------------|--|------------------------|-------------------|-------------------------|
| 435510 | | | | |
| 44-211- 435520 | Surcharge - Greene Co. Collective Contribution - Restricted | \$ 0.00 | \$ 0.00 | \$ 0.00 |
| 44-211- 435530 | Interest Earned on Fund 44 | \$ 0.00 | \$ 0.00 | \$ 0.00 |
| | SUBTOTAL NON-USDA ELIGIBLE | \$ 110,000.00 | \$ 0.00 | \$ 110,000.00 |
| | TOTAL REVENUES | \$ 12,560,000.0 | \$ 0.00 | \$ 12,560,000.00 |
| | <u>EXPENSES - USDA Eligible</u> | | | |
| 44-910- 540505 | Contract No. 5 - Water Transmission Line & BPS | \$ 9,007,761.0 | \$ -1,860.45 | \$ 9,005,900.57 |
| 44-910- 540506 | Contract No. 6 - Ammonia Feed Systems | \$ 1,263,010.69 | \$ 989.76 | \$ 1,264,000.45 |
| | Construction Subtotal | \$ 10,270,771.7 | \$ -870.69 | \$ 10,269,901.02 |
| 44-910- 581101 | Preliminary Engineering Report | \$ 12,500.00 | \$ 0.00 | \$ 12,500.00 |
| 44-910- 581102 | Basic Engineering Fees | \$ 538,200.00 | \$ 0.00 | \$ 538,200.00 |
| 44-910- 44-910- | Additional Services Engineering Fees Inspection | \$ 29,607.28 | \$ 0.47 | \$ 29,607.75 |
| 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 |

| | | ADOPTED <u>BUDGET</u> | CHANGES <u>THIS</u> | REVISED <u>BUDGET</u> |
|---|---|--------------------------|------------------------|--------------------------|
| 44-910-582102 | Land/Easements | \$ 201,717.12 | \$ 0.00 | \$ 201,717.12 |
| 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- | Contingency | \$ <u>335,958.89</u> | \$ <u>870.22</u> | \$ <u>336,829.11</u> |
| | SUBTOTAL - USDA Eligible Expenses | \$ 12,450,000. 00 | \$ 0.00 | \$ 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 |
| 44-911-596509 | Contingency | \$ 0.00 | \$ 0.00 | \$ 0.00 |
| | SUBTOTAL - Non USDA Eligible | \$ <u>110,000.00</u> | \$ <u>0.00</u> | \$ <u>110,000.00</u> |

| | ADOPTED BUDGET | CHANGES THIS | REVISED BUDGET |
|-----------------------|----------------------|-----------------|-------------------------|
| Expenses | | | |
| TOTAL EXPENSES | 12,560,000.00 | \$ 0.00 | \$ 12,560,000.00 |

County Manager Don Davenport presented the information regarding the Health Board appointments.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to appoint Melissa McClung, Elaine Morgan and Mary Rose Vaughan to the Health Department Board.

Mr. Davenport presented information regarding bids received for the July 1, 2011 – June 30, 2012 senior center food service. The bids were received as follows:

| | Congregate Meal | Home Delivered |
|---------------------------------|-----------------|----------------|
| Beaman's, Snow Hill | \$4.08 | \$4.08 |
| Golden Corral, New Bern | \$4.23 | \$4.23 |
| Select Food Service, Kinston | \$4.25 | \$4.25 |

All prices are plus tax.

**On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to award the Senior Center Meal Program to Beaman's, of Snow Hill at
a
price of \$4.08 plus tax per meal for Home Delivered and Congregate Meals beginning July 1, 2011 through June 30, 2012.**

Mr. Davenport presented a request from the Eastern Carolina Workforce Development Board to reappoint Ms. Judy Darden to the Board.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to reappoint Ms. Judy Darden to the Eastern Carolina Workforce Development Board.

Mr. Davenport presented a resolution to request for funding from the North Carolina General Assembly to construct an access road for the Greene County Farmers Market and Visitor Center and to upgrade Kingold Boulevard to accommodate additional traffic flow.

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

Resolution Indicating Greene County's Request for Funding from the North Carolina General Assembly to Construct an Access Road for the Greene County Farmers Market and Visitor Center and to Upgrade Kingold Boulevard to Accommodate Additional Traffic Flow

WHEREAS, Greene County is developing a farmers market, visitors center and heritage farm plots; and

WHEREAS, The County anticipates that the development of the farmers market and visitor center will significantly benefit the local economy; and

WHEREAS, There is an anticipated significant increase in traffic flow along Kingold Boulevard that has the potential to increase traffic accidents; and

WHEREAS, The North Carolina Department of Transportation requires access road improvements along Kingold Boulevard, including, but not limited to, a right deceleration lane, a center turn lane; and

WHEREAS, The Town of Snow Hill requires specific internal road improvements including, but not limited to, curb and gutter in addition to the standard paving requirements; and

WHEREAS, It is anticipated that these improvements will cost approximately \$80,000; and

WHEREAS, Greene County has not secured the funds to undertake these required access improvements.

NOW THEREFORE, BE IT RESOLVED THAT, the Greene County Board of Commissioners requests the North Carolina General Assembly to assist us in locating the funds in the amount of \$80,000 necessary to install these required access improvements for the Greene County Farmers Market and Visitor Center and associated improvements to Kingold Boulevard in Snow Hill.

Adopted this the 4th day of April, 2011.

ATTEST:

/s/ Jerry Jones
Chairman

/s/ Don Davenport
Clerk to the Board

Mr. Davenport reviewed a request from Relay for Life to hold a fireworks show.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the request for Relay for Life to conduct a fireworks show on Friday, May 6, 2011 contingent upon meeting all requirements of the Fire Marshall's office.

Mr. Davenport advised that a mental health webinar will be held on Friday, April 8th at 2:30 pm at the County Manager's office.

County Attorney Borden Parker advised that the bylaws for the Animal Control Advisory Board have been completed.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to recess until Friday, April 8th at 2:30 pm at the County Manager's office.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, April 18, 2011 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 Shackelford 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 amended.

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

April 4, 2011 Regular Meeting Minutes

Consideration of Late Applications for Present Use Value – J. Ivey Smith, Johnny M. Boykin and Jesse Oakes, Jr.

Modification for Note & Deed of Trust for Elsie G. Southerland – CDBG Program Proposal for Engineering Services for FY2011-2012 with McDavid Associates in the amount of \$3,600.00 per year

RELEASES

| | |
|----------|---------|
| Gary Daw | \$33.36 |
|----------|---------|

REFUNDS

| | | | | | |
|---------------|---------|---------------|---------|---------------|---------|
| Jeffrey Smith | \$37.00 | Gerald Beaman | \$37.00 | William Grant | \$37.00 |
| James Ham | \$37.00 | Fred Miller | \$50.74 | | |

The Chairman opened the floor for general public comments.

Ms. Dora Pasour, Greene County Interfaith thanked everyone for the cooperation during the recent tornado disaster. Ms. Pasour noted that United Way has presented a check in the amount of \$10,000 to Greene County to assist individuals affected by the storm.

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

The Chairman recessed the Board of Commissioners and convened as the Board of Equalization and Review.

Ms. Becky Sutton, Tax Administrator advised that she received an appeal from Ms. Carolyn Newcomb on Friday and asked that the Board take this information under advisement until she is able to review and present back to the Board. Ms. Sutton noted that action for this item can be taken as the Board of Commissioners.

On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to take the information for appeal from Ms. Carolyn Newcomb under advisement and to act upon at a subsequent meeting and to adjourn as the Board of Equalization and Review and reconvene as the Board of Commissioners.

Ms. Sutton presented an offer from Mr. Anthony Evans to purchase a foreclosed lot, parcel 0507809 which consists of 0.43 acres on 82 Exum Lane. Ms. Sutton advised that once a deposit is received by Mr. Horton, a notice of offer to purchase will have to be run in the paper and will

remain open for 10 days. If no other offer is received within the 10 days, then the purchase can move forward.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to accept the offer to purchase from Mr. Anthony Evans for parcel 0507809.

Ms. Dora Pasour presented information regarding the FY2011-2012 Juvenile Crime Prevention Council (JCPC) grant. The total amount of the grant is \$80,688 divided as follows:

| | |
|-----------------------------------|----------|
| SEED Program | \$11,878 |
| Family Preservation | \$14,205 |
| Teen Court & Juvenile Restitution | \$47,605 |
| Administration of JCPC Program | \$7,000 |

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to accept the FY2011-2012 JCPC grant in the amount of \$80,688.

Ms. Pasour reviewed the names of the individuals for the FY2010-2011 JCPC Board.

| | | | |
|---------------------|----------------------|--------------------|-----------------------|
| Antonio Blow | Commissioner App. | Shanon Brown | Sheriff's Designee |
| Brad Burress | Recreation Dept. | Mary Ann Cowley | Commissioner App. |
| June Cummings | United Way | Don Davenport | County Manager |
| Norma Dawson | Commissioner App. | James Fulghum | JCPC Chairman |
| Beth Heath | District 8 Judge | Rosa Jones | Administrative Asst. |
| Douglas Kornegay | Faith Community | Darlene Lang-Koonc | Commissioner App. |
| Melissa McClung | Commissioner App. | Patrick Miller | Superintendent |
| Christy Nash | DSS Director | Matt Panza | Court Counselor |
| Dora Pasour | Interfaith | Tiffany Purdy | Beacon Center |
| Michael Rhodes | Health Director | James Shackelford | Commissioner |
| Ivy Skinner | D.A.'s Designee | Lemmie Smith | Sheriff |
| Jennifer Taylor | DSS Designee | Joe Testino | Chief Court Counselor |
| Non-Voting Members: | | | |
| Kelvin Andrews | Gang Task Force | Jerry Burns | Court Counselor |
| Amy Dellinger | Family Preservation | Margaret Fisher | Standard Laconic |
| Stanley Strong | Gang Awareness | Emily Parson | Intake Counselor |
| Valerie Reed | Juvenile Restitution | Chris Robinson | SEED Director |
| Pamela Stokes | Regional Consultant | | |

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the JCPC board members as presented.

Ms. Sharon Ginn, Greene County Museum reviewed an annual report for activities at the museum.

Mr. Mike Lovett, Transportation Director presented information regarding the Transportation Department System Safety Program Plan. This plan is required by the State and meets all requirements for NC Department of Transportation. This plan consists of six core elements: 1) Driver/Employee Selection; 2) Driver/Employee Training; 3) Safety Data Acquisition Analysis; 4) Drug, Alcohol and Abuse Program; 5) Vehicle Maintenance Program and 6) Security.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to approve the Transportation Department System Safety Program Plan.

Ms. Shenile Ford, Cooperative Extension Director advised that they would like to have a temporary umbrella farmer's market at the recreation complex around the end of May. Ms. Ford noted that the Recreation Board has approved this request.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to approve the temporary farmer's market at the Recreation Complex.

Mr. Don Davenport, County Manager presented a request from Lenoir Community College to reappoint Mr. James MacNeill to the Board of Trustees.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to reappoint Mr. James MacNeill to the Lenoir Community College Board of Trustees.

Mr. Davenport reviewed information from the NC Department of Transportation to add Planters Walk Drive and Harvest Court in Planters Walk Subdivision to the State Road System.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the addition of Planters Walk Drive and Harvest Court to the State Road System.

County Attorney Borden Parker discussed HB642 part VII which relates to the housing of misdemeanors in the County jails and the costs the counties would incur.

Mr. Parker also advised that the consolidation of services bill is moving forward and that another bill has been introduced to consolidate health departments like was done with mental health services.

Commissioner Edmondson asked if there are specified areas that inmates are able to work.

Mr. Davenport advised that during clean up after the storm the only restriction is that they cannot work on individual private property. They can be used to clean up public property and open farm land.

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, May 2, 2011 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, gave the invocation and led the pledge to the flag.

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

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

April 18, 2011 Regular Meeting Minutes – with correction: At the end of the meeting the Board directed the County Manager to write a thank you letter to those that assisted Greene County. Consideration of Late Applications for Present Use Value – Mr. & Mrs. Rand Wade

BUDGET AMENDMENT

| | | |
|-------------------|-------------|--|
| Health Department | \$12,300.00 | Animal Control local fees have increased due to more animal adoptions. Increase in local fees for Environmental Health due to recent increase in customer collections for new lot evaluations and other onsite services. The BCBSNC Foundation Grant will be used to purchase supplies and materials that will be used to expand the greenhouse and gardens project at Snow Hill Primary School. |
|-------------------|-------------|--|

The Chairman opened the floor for public comments.

Ms. Susan Blizzard thanked the Board for their support and work on the new EMS building. She also advised the new dates for the Relay for Life are being discussed.

Mr. Perry Baker discussed diversity in County Government such as the Clerk of Court. County Attorney Borden Parker told Mr. Baker that the Clerk was an elected State official and he may need to talk with her.

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

Mr. Chris Roberson, Assistant County Manager gave an update on the Elaney Wood project and discussed the forming of the Elaney Wood Heritage Farmer's Market Advisory Board. The Market Committee recommends the following:

- | | |
|--|-------------------------------------|
| 1)Commissioner- Jerry Jones | 2)Co-Op Extension- Shenile Ford |
| 3)Arts & Historical Society- Mary Betty Kearney or Sharon Ginn | 4)Farmer- James T. Shackelford |
| 5)Tobacco Trust Fund - Johnny McLawhorn | 6)Tourism- Misty Chase |
| 7)Chamber of Commerce- Larry or Rebecca Pate | 8)Faith Community- Stephanie Lanier |
| 9)Heritage- Sandra Warren | |

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the make up of the Elaney Wood Heritage Farmer's Market Advisory Board and Mr. Chris Roberson will bring applications back to the Board at a future meeting.

Mr. Randy Skinner, EM Director and Mr. Doug Bodem, FEMA updated the Board on activities relating to the April 16th tornado.

Mr. Chuck Waller, Red Cross advised that 7,000 meals and snacks have been distributed.

Mr. Skinner presented a resolution for designation of applicant's agent for NC Emergency Management. This resolution is requested after any disaster.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to designate Don Davenport, County Manager as Designated Authorized Agent and Randy Skinner as the alternate for the April 16th tornado/storm FEMA project #1969.

Mr. Will Brown, JLT Contracting gave an updated on the Intermediate School project.

Mr. Trey Taylor, JLT Contracting updated the Board on the Greene County Courthouse renovation.

On motion by Commissioner Shackelford, seconded by Commissioner Heath the Board voted unanimously to approve the budget for the Courthouse Renovation in the amount of \$932,978.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to approve the contract for expansion of the scope of work with Brennan Associates in the amount of \$36,991 and with JLT Contracting LLC in the amount of \$13,438.50 contingent upon approval of the County Attorney and County Manager

County Attorney Borden Parker advised that the Board would need to release the County portion of taxes for the Pope Distributing Company in the amount of \$150.67.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted to release the County's portion of taxes in the amount of \$150.67 for the Pope Distributing property. Commissioner Edmondson voted against.

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, May 16, 2011 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.

Commissioner Edmondson asked that item H1 – Manufactured Home 15 Year Restriction be removed from the agenda.

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

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

May 2, 2011 Regular Meeting Minutes

BUDGET AMENDMENT

| | | |
|-------------------|--------------|---|
| Health Department | \$14,084.00 | General budget local appropriations being reallocated to programs for insurance costs that were not allocated in the adopted FY2011 budget. |
| DSS | \$14,306.00 | Additional allocation received from the State to alleviate energy crisis heating and cooling. |
| DSS | \$110,000.00 | Audit findings for IV-E resulted in drafts from IV-E adopt account in excess of 98k. |
| Extension | \$1,500.00 | Budget for funding received from NC State for developing Ag curriculum associated with Farmers Market. |

REFUNDS

| | | | |
|-------------|----------|-------------|----------|
| Edwin Hardy | \$233.58 | Edwin Hardy | \$124.30 |
|-------------|----------|-------------|----------|

The Chairman opened the floor for public comments.

Mr. Philip Harrison, Planning Board Chairman asked that the Board consider not making any changes to the Mobile Home Park Ordinance regarding the 15 year restriction on mobile homes.

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

Ms. Tammy Childers, Eastern Carolina Workforce Development, updated the Board on activities of the Development Board, JobLink/Workforce Investment Act Programs and services provided to Greene County.

Mr. Chris Mooring, McDavid Associates presented information regarding Phase 1C project budget ordinance amendment, contract #5 change order #4 and contract #6 change order #4.

RESOLUTION
AMENDING CAPITAL PROJECT BUDGET ORDINANCE
FOR
ALTERNATIVE WATER SUPPLY - PHASE 1C
GREENE COUNTY
MAY 16, 2011

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 \$1,253,025.55 and granted a 12 day time extension; and

WHEREAS, Contract No. 5 - Change Order No. 2 was approved in December 2010 and granted a 197 day time extension with no change in contract price; and

WHEREAS, Contract No. 6 - Change Order No. 2 was approved in December 2010 and adjusted the contract price to \$1,263,010.69 and granted a 136 day time extension; and

WHEREAS, Contract No. 5 - Change Order No. 3 was approved in April, 2011 and adjusted the contract price to \$9,005,900.57 and granted a 0 day time extension; and

WHEREAS, Contract No. 6 - Change Order No. 3 was approved in April, 2011 and adjusted the contract price to \$1,264,000.45 and granted a 60 day time extension; and

WHEREAS, Contract No. 5 - Change Order No.4 which authorizes a decrease in the contract price by \$15,426.20 with no time extension is being submitted for board approval; and

WHEREAS, Contract No. 6 - Change Order No. 4 which authorizes an increase in the contract price by \$14,249.00 and an 11 day time extension is being submitted for board approval; and

WHEREAS, the original construction period for both Contract 5 and Contract 6 ended on October 19, 2010, and

WHEREAS, the engineer has incurred additional expenses related to Construction Administration services for the period beyond the original contract construction completion (October 19, 2010 thru anticipated project completion of June 30, 2011, a period of 92 months) and has submitted a Construction Administrative Contract For Services Beyond the Original Contract Construction Period, which provides additional compensation to the engineer in the amount of \$20,000.00, said services to be paid from project related sales tax refunds, and

WHEREAS, the engineer has incurred additional expenses related to Construction Inspection services for a portion of the period beyond the original contract construction completion (October 19, 2010 thru anticipated project completion of June 30, 2011), and has submitted Construction Inspection Plan Amendment No. 2 which provides additional compensation to the engineer up to \$24,850.00, said services to be paid from liquidated damage from Contract No. 5, and

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

That Contract No. 5 - Change Order No. 4 is approved; and

That Contract No. 6 - Change Order No. 4 is approved; and

That Construction Administrative Agreement (for services for the time beyond the original contract completion date of October 19, 2010) in the amount of \$20,000.00 is approved, said payment to be made from project related sales refunds, and

That the Construction Inspection Plan Amendment 2 (for services for a portion of the time beyond the original contract completion date of October 19, 2010) in the amount of \$24,850.00 is approved, said payment to be made from liquidated damages received from Contract No. 5, 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 16th day of May, 2011

/s/ Jerry Jones
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
MAY 16, 2011

ADOPTED
BUDGET
APRIL 4, 2011

CHANGES
THIS
AMENDMENT

REVISED
BUDGET
MAY 16 2011

REVENUES - USDA Eligible

| | | ADOPTED BUDGET APRIL 4, 2011 | CHANGES THIS AMENDMENT | REVISED BUDGET MAY 16 2011 |
|---------------|---|------------------------------------|------------------------------|----------------------------------|
| 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 Loan | \$ 2,737,000.00 | \$ 0.00 | \$ 2,737,000.00 |
| 44-210-434526 | USDA - RD Supplemental Grant | \$ 2,000,000.00 | \$ 0.00 | \$ 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 | \$ 5,165.80 | \$ 5,165.80 |
| 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 | \$ 12,450,000.00 | \$ 5,165.80 | \$ 12,455,165.80 |
| | <u>REVENUES - Non-USDA Eligible</u> | | | |
| 44-211-435510 | Sales Tax Refund - Restricted | \$ 110,000.00 | \$ 204,084.10 | \$ 314,084.10 |
| 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 | \$ 232.45 | \$ 232.45 |
| 44-211-435540 | Liquidated Damages CN 5 | \$ 0.00 | \$ 25,000.00 | \$ 25,000.00 |
| | SUBTOTAL NON-USDA ELIGIBLE REVENUES | \$ 110,000.00 | \$ 229,316.55 | \$ 339,316.55 |
| | TOTAL REVENUES | \$ 12,560,000.00 | \$ 234,482.35 | \$ 12,794,482.35 |
| | <u>EXPENSES - USDA Eligible</u> | | | |
| 44-910-540505 | Contract No. 5 - Water Transmission Line & BPS | \$ 9,005,900.57 | \$ -15,426.20 | \$ 8,990,474.37 |
| 44-910-540506 | Contract No. 6 - Ammonia Feed Systems | \$ 1,264,000.45 | \$ 14,249.00 | \$ 1,278,249.45 |
| | Construction Subtotal | \$ 10,269,901.02 | \$ -1,177.20 | \$ 10,268,723.82 |
| 44-910-581101 | Preliminary Engineering Report | \$ 12,500.00 | \$ 0.00 | \$ 12,500.00 |
| 44-910-581102 | Basic Engineering Fees | \$ 538,200.00 | \$ 0.00 | \$ 538,200.00 |
| 44-910-581103 | Additional Services Engineering Fees | \$ 29,607.75 | \$ 0.00 | \$ 29,607.75 |
| 44-910-581104 | Inspection | \$ 555,745.00 | \$ 0.00 | \$ 555,745.00 |

| | | ADOPTED BUDGET APRIL 4, 2011 | CHANGES THIS AMENDMENT | REVISED BUDGET MAY 16 2011 |
|---|--|------------------------------------|------------------------------|----------------------------------|
| 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 | \$ 87,409.65 | \$ 437,409.65 |
| 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 | \$ 336,829.11 | \$ -81,066.65 | \$ 255,762.46 |
| | SUBTOTAL - USDA Eligible Expenses | \$ 12,450,000.00 | \$ 5,165.80 | \$ 12,455,165.80 |
| <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 |
| 44-911-596505 | Inspection Beyond Contract Period | \$ 0.00 | \$ 24,850.00 | \$ 24,850.00 |
| 44-911-596506 | Construction Admin Beyond Contract Period | \$ 0.00 | \$ 20,000.00 | \$ 20,000.00 |
| 44-911-596509 | Contingency | \$ 0.00 | \$ 184,466.55 | \$ 184,466.55 |
| | SUBTOTAL - Non USDA Eligible Expenses | \$ 110,000.00 | \$ 229,316.55 | \$ 339,316.55 |
| | TOTAL EXPENSES | 12,560,000.00 | \$ 234,482.35 | \$ 12,794,482.35 |

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted to approve Phase 1C project budget ordinance amendment, contract #5 change order #4 and contract #6 change order #4. Commissioners Edmondson and Garner voted against.

Mr. Andrew Parker, McDavid Associates presented as information only, items regarding Phase 1C contract #5 change order #5. A request for a portion of the retainage monies is being requested. He is submitting a request to the funding the agency for their approval and will bring back to the Board at a later meeting.

Ms. Becky Sutton, Tax Administrator presented information regarding an appeal from Ms. Carolyn Newcomb on parcel 0809386 with an appraisal of \$249,690.

Ms. Newcomb reviewed information she had received from an independent appraisal and is asking the assessment be reduced to the appraised value of \$223,000.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to table this item until the June 6, 2011 meeting.

Ms. Shawna Wooten, Finance Officer presented information regarding Utilities Reduction Specialists (URS) to review the County's energy bills to see if there are any additional 'discovery' savings for the County. Cost is based on the amount of discoveries found. If no discoveries are found, then there will be no cost to the County for their services.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to authorize the County to use Utilities Reduction Specialists for the purpose of performing an energy bill audit.

Ms. Wooten reviewed the fiscal monitoring report dated March 31, 2011 for the Beacon Center.

Ms. Wooten presented information regarding the banking services proposals that were received. The County received one proposal from First Citizens Bank of Snow Hill. Wachovia/Wells Fargo declined to submit a proposal. A summary of the RFP is as follows: 1) To handle all of the County's demand deposits according to all federal and state regulations; 2) To maintain those funds in an interest bearing account; 3) Provide Online Banking Services; 4) Provide canceled checks, statements and analysis on CD; 5) Provide a CD of ALL items paid; 6) Furnish Pre printed multi-part deposit slips; 7) Furnish research items within 72 hours; 8) Consideration to waive charges giving consideration to a minimal compensating balance; 9) Provide ACH direct deposit service for payroll checks and provide, at a minimum a free savings account for all employees – this is so that we may implement required direct deposit for ALL employees, with as little inconvenience to the employee as possible; 10) Provide Direct Deposit Advance forms per the County's request at no charge and 11) Assign an account executive once a proposal has been accepted. Also provide a second point of contact should the executive be out. The RFP also included a request for any additional services that may enhance or make more efficient daily county operations. Requested services include: Remote Deposit, Procurement Cards and Positive Pay.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to accept the Proposal from First Citizens Bank for minimum requests plus suggested enhancements for 3 years with the option to extend one additional year at the county's request.

County Manager Don Davenport advised that the public hearing for the FY2010-2011 budget would need to be set for June 20, 2011 at 7:00 pm.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to set the the public hearing for the FY2010-2011 budget would need to be set for June 20, 2011 at 7:00 pm.

Mr. Davenport advised that At the April 4, 2011 Greene County Commissioner meeting an offer of \$3,200 was made by Mr. Leonard Horton for foreclosed property, parcel #9005867, 4.93 acres located on Peanut Road. Upon initial approval by the Board it was advertised and no higher

bid was received during the required 10 days the bid was opened. The County foreclosed on this property on September 19, 2007. The taxes were delinquent for tax years 2000-2006 and due for tax year 2007. The property has a tax value of \$300. Amount due including all foreclosure costs is \$2,673.74.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to approve sale of foreclosed property parcel #9005867 in the amount of \$3,200 to Mr. Leonard Horton.

Mr. Davenport noted at the January 19, 2010 Greene County Commissioner meeting the Board voted unanimously to transfer wireless internet 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. The new contract was dated and signed with February 1, 2010 effective date. On March 16, 2011 Dale Media had equipment destroyed and damaged in the tornadoes. Dale Media was referred to SBA for assistance to repair and replace his losses. A copy of the current agreement was forwarded to SBA upon their request but is not adequate enough for SBA to determine if transfer of ownership of the equipment was effective February 1, 2010 or after 5 years of use of the equipment. While the agreement between Greene County and Dale Media is somewhat vague, the intent of the County was clearly for Dale Media to receive ownership of the equipment and be responsible for all repairs and/ or replacing any equipment to be able to provide wireless services to as much of Greene County as possible.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the resolution regarding ownership of the property.

WHEREAS, Greene County, Greene County School, Wavelength and Apple Computer entered into an agreement to attempt to obtain better internet services throughout Greene County; and

WHEREAS, Greene County purchased wireless internet equipment that was to be used by Wavelength to provide wireless internet; and

WHEREAS, Wavelength and Greene County cancelled their Internet Services Contract prior to February 1, 2010; and

WHEREAS, Greene County and Dale Media entered into an agreement effective February 1, 2010 whereby the Greene County Board of Commissioners transferred wireless internet equipment to Dale Media.

BE IT THEREFORE RESOLVED that the Greene County Board of Commissioners meeting on Monday, May 16, 2011 in regular session do hereby resolve and proclaim that the wireless internet equipment that was used by Wavelength and subsequently given to Dale Media, became the property of Dale Media effective February 1, 2010 when the agreement was signed. This ownership was more clearly evidenced by the fact that Greene County removed the equipment from the County's fixed asset books in 2010.

BE IT FURTHER RESOLVED that the intent of this resolution is to establish without question that Greene County gave up all claim to this equipment and Dale Media acquired all claim to the equipment effective February 1, 2010.

Adopted this the 16th day of May, 2011.

ATTEST:
/s/ Don Davenport
Clerk to the Board

/s/ Jerry Jones
Chairman

Mr. Davenport noted that a Commissioner appointment was needed for the newly formed Greene County Animal Advisory Board

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to table this item until the June 6, 2011 meeting.

Mr. Davenport presented information regarding the Greene County Revenue Bond Anticipation Note for the water and sewer system.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the resolution for the Greene County Revenue Bond Anticipation Note for the water and sewer system.

RESOLUTION PROVIDING FOR THE ISSUANCE OF A \$6,537,000 WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Greene, North Carolina (the "County") as follows: Section 1. The Board has determined and does hereby find, declare and represent:

- (a) That, pursuant to The State and Local Government Revenue Bond Act, as amended (the "Act"), an order (the "Bond Order") authorizing not exceeding \$12,739,000 Water and Sewer System Revenue Bonds of the County (the "Bonds") was adopted by the Board on September 15, 2008, as amended on September 8, 2009, and that the Bond Order is in force and effect.
- (b) That the Bond Order authorizes the County to issue revenue bond anticipation notes in anticipation of the receipt of the proceeds of the sale of the Bonds.
- (c) That \$6,202,000 of said bonds have been issued and there is outstanding a \$6,537,000 Water and Sewer System Revenue Bond Anticipation Note, dated September 1, 2010, maturing June 1, 2011, and bearing interest at the rate of 2.37% per annum (the "Prior Note"), which note was issued in anticipation of the receipt of the proceeds of the sale of a like amount of said bonds to finance a portion of the Project (as defined in the Bond Order).
- (d) That the Board desires to provide for the issuance of the Note (as defined below) in anticipation of the receipt of the proceeds of the sale of a like amount of the Bonds.
- (e) That it is necessary to issue the Note in the principal amount of \$6,537,000 at this time in anticipation of the receipt of the proceeds of the same of a like amount of the Bonds, the proceeds of the Note to be applied to the payment of the principal of the Prior Note at maturity.
- (f) That Branch Banking and Trust Company has agreed to purchase the Note in the principal amount of \$6,537,000 to evidence a loan to the County, which sum will be applied to the payment of the Prior Note at maturity.
- (g) That 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 Note.
- (h) That the Local Government Commission of North Carolina has approved the application of the County for approval of the Bonds as required by N.C.G.S. §159-85 and the issuance and private sale of the Bonds.
- (i) That the Local Government Commission of North Carolina has approved the issuance and private sale of the Note under the provisions of Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended, at its meeting held on May 3, 2011.

Section 2. In anticipation of the receipt of the proceeds of the sale of a like amount of the Bonds, the issuance and sale, pursuant to the Act and Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended, of a \$6,537,000 revenue bond anticipation note of the County is hereby authorized to be issued under the Bond Order, which note shall be designated "Water and Sewer System Revenue Bond Anticipation Note, Series 2011" (the "Note"), shall be dated the date of delivery thereof, shall mature on September 1, 2011, subject to prepayment in whole without penalty at the option of the County on any date, and shall bear interest at the rate of 1.93% per annum, which interest shall be payable at the maturity of the Note and shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. No interest coupons shall be attached to the Note. The Note will be payable as to both principal and interest at Branch Banking and Trust Company, in Charlotte, North Carolina, and both the principal of and the interest on the Note shall be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

The Note shall be a special obligation of the County payable from the proceeds of the sale of a like amount of the Bonds and from the Net Revenues (as defined in the Bond Order). Neither the credit nor the taxing power of the County is pledged for the payment of the Note and no holder of the Note has the right to compel the exercise of the taxing power by the County or the forfeiture of any of the County's property in connection with any default thereon.

The Note shall be sold to Branch Banking and Trust Company, Charlotte, North Carolina at a purchase price of \$6,537,000, such purchase price and the interest rate set forth above being in the best interests of the County.

Section 3. The Note shall be signed by the Chairman of the Board and the Clerk to the Board and the official seal of the County shall be impressed on the Note. The form of the Note and the endorsement to be placed upon the reverse thereof shall be substantially as follows: No. R-1 \$6,537,000

United States of America
State of North Carolina
COUNTY OF GREENE

WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE, SERIES 2011

The County of Greene, North Carolina (the "County"), a body corporate and politic duly organized and validly existing in the State of North Carolina, is justly indebted and for value received hereby promises to pay, solely from the sources and as hereinafter provided, to Branch Banking and Trust Company or its registered assigns, on the 1st day of September, 2011, the principal sum of

SIX MILLION FIVE HUNDRED THIRTY-SEVEN THOUSAND DOLLARS

and to pay interest thereon from the date hereof, calculated on the basis of a 360-day year consisting of twelve 30-day months, solely from such sources, at the rate of one and ninety-three one-hundredths per centum (1.93%) per annum, payable upon presentation and surrender of this Note at its maturity. Both the principal of and the interest on this Note are payable at Branch Banking and Trust Company, in Charlotte, North Carolina, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts. This Note is issued pursuant to and in accordance with Article 5 and Article 9 of Chapter 159 of the General Statutes of North Carolina, both as amended, a bond order adopted by the Board of Commissioners (the "Board") for the County on September 15, 2008, as amended by a resolution adopted by the Board on September 8, 2009 (the "Bond Order"), and a resolution adopted by the Board on May 16, 2011 (the "Note Resolution"). This Note is issued and secured.

This Note is subject to prepayment without penalty in whole on any date at the option of the County.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this Note have happened, exist and have been performed in regular and due form and time as so required.

IN WITNESS WHEREOF, the County, pursuant to a resolution of the Board, has caused this Note to be signed by the Chairman of the Board and the Clerk to the Board and the official seal of the County to be impressed hereon, all as of the 16th day of May, 2011.

ATTEST: /s/ Jerry Jones
Chairman

/s/ Don Davenport
Clerk to the Board

County Attorney Borden Parker advised the Board of several issues that are currently being discussed by both the House and Senate. The issue of requiring counties to keep State sentenced misdemeanors at no charge to the State is still under consideration. Mr. Parker also informed the Board of an agreement that the State Board of Elections has developed between towns and counties when the County Board of Elections administer the municipal elections.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to approve the agreement as presented by the County Attorney.

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

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 6, 2011 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 Garner gave the invocation and led the pledge to the flag.

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

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

**May 16, 2011 Regular Meeting Minutes
End of Year Budget Amendments 2011 Authorization**

BUDGET AMENDMENT

| | | |
|-----------------------------|--------------|---|
| DSS | \$334.00 | Additional allocation received from the State to alleviate heating/cooling energy crisis. |
| Fire Districts | \$58,000.00 | Budget for additional collections of fire tax revenue & disbursement. |
| Fines & Forfeitures | \$50,000.00 | Budget for additional fines & forfeitures received from the State and disburse to Greene County Schools. |
| Transportation | \$5,809.91 | Internal line item transfers. |
| Jail/Medicaid Hold Harmless | \$120,000.00 | Medicaid Hold Harmless came in more than expected & funds are needed to budget for medical costs prior to contract beginning with Southern Health Partners as well as detention fees incurred prior to transition to new facility and fees to DOC for safekeeping of inmates who require special medical attention. |

REFUNDS

| | | | |
|------------------|----------|------------------|----------|
| Margaret Edwards | \$470.05 | Margaret Edwards | \$468.08 |
|------------------|----------|------------------|----------|

RELEASES

| | | | |
|----------------------------|----------|------------------|----------|
| Daniel's Choice Youth Dev. | \$284.66 | Margaret Edwards | \$436.76 |
|----------------------------|----------|------------------|----------|

The Chairman opened the public hearing for the announcement of service reduction due to State funding for the transportation department.

Mr. Mike Lovett, Transportation Director presented a recommendation to the Board to discontinue out of County transportation service for the general public effective 01 July 2011. Human Service agency sponsored service will continue as normal. NCDOT, Public Transportation Division has indicated that this year's state budget cuts will result in the loss of the funding normally used for Greene County's "out of County" service. In the event the funding is available, the service will not be discontinued.

The Chairman asked if there were any questions or comments from the public. Being there were no comments the Chairman closed the public hearing.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to allow Greene County Transportation Department to discontinue out of County service effective 01 July 2011 due to lack of available grant funding.

The Chairman opened the floor for public comments.

Ms. Sharon Ginn, Greene County Museum reviewed upcoming activities for the museum.

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

Ms. Karen Salacki, Beacon Center reviewed information regarding the merger of the Beacon Center and Eastpointe.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to support the move forward of the merger of the Beacon Center and Eastpointe.

Mr. Andrew Parker, McDavid Associates presented information regarding Phase 1C contract #5 change order #5.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to approve Phase 1C contract #5 change order #5.

RESOLUTION
APPROVAL OF CHANGE ORDER
FOR
ALTERNATIVE WATER SUPPLY - PHASE 1C
GREENE COUNTY
JUNE 6, 2011

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, said contract identified as Phase 1C - Contract No. 5; and

WHEREAS, Bids for the construction of Phase 1C - Contract No. 5 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

WHEREAS, Contract No. 5 - Change Order No. 1 through Contract No. 5 - Change Order No. 4 were approved and adjusted the contract price to \$8,990,474.37 and granted a 244 day time extension; and

WHEREAS, All water line in Contract No. 5 is installed and activated; and

WHEREAS, Booster Pump Station G1, Booster Pump Station G2, and Booster Pump Station G3 are activated; and

WHEREAS, Contract No. 5 is expected to be closed out within the next 90 days; and

WHEREAS, Contract No. 5 - Change Order No. 5 which authorizes the retainage held be reduced from 5% to 2.75% is being submitted for board approval.

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

That Contract No. 5 - Change Order No. 5 is 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.

Adopted this the 6th day June, 2011

ATTEST:

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

/s/ Jerry Jones
Jerry Jones
Chairman
Greene County Board of Commissioners

Ms. Eve Honeycutt, Agriculture-Livestock Agent presented information regarding the Volunteer Ag Districting Committee. Ms. Honeycutt noted that one position was still vacant for the area of Bullhead and asked that the Board appoint Mr. Audie Murphy to this position.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to appoint Mr. Audie Murphy to the vacant position for the area of Bullhead.

Ms. Becky Sutton, Tax Administrator advised that Rasberry & Associates have begun the revaluation project. Mr. Gary Piner has begun the data collection (Bullhead Township) and will be the primary person visiting the properties.

Ms. Sutton gave a brief review of an appeal that was tabled at the May 16, 2011 Commissioner meeting regarding parcel #0809386, owned by Ms. Carolyn Newcomb.

County Attorney Borden Parker advised that the Board needs to follow the schedule of values that has been adopted by the Board, and that these schedules must be applied the same for all properties in Greene County.

Commissioner Edmondson made a motion to change her tax value to \$230,000 and move forward. The motion died for a lack of second.

On motion by Commissioner Shackelford, seconded by Commissioner Heath the Board voted to approve the recommendation of the Tax Administrator to assess the property at \$249,690. Commissioner Edmondson voted against.

County Manager Don Davenport presented a request on behalf of the Town of Hookerton asking for support in requesting USDA to forgive a loan regarding the duckweed sewer project.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to support Hookerton's request to USDA to forgive the loan regarding the duckweed sewer project.

Mr. Davenport presented an Antenna Lease Agreement between Greene County and Dale Media. This is needed in order to assist Dale Media with funding due to the April 2011 tornado.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the Antenna Lease Agreement between Greene County and Dale Media.

Mr. Davenport reviewed information regarding the FY2011-2012 budget and reminded everyone that the public hearing for the budget will be on June 20, 2011 at 7:00 pm. He also asked if the Board would like to hold a budget workshop. It was the consensus of the Board to meet on Tuesday, June 14th at 1:30 pm in the County Manager's Conference Room.

Mr. Davenport presented a resolution opposing House Bill 66 that was introduced by Representative Stephen LaRoque. If approved, this bill would change the method of election from at-large to districts.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the resolution opposing House Bill 66.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to recess until Tuesday, June 14th at 1:30 pm in the County Manager's Conference Room for a budget workshop.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 20, 2011 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 Edmondson gave the invocation and led the pledge to the flag.

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

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

**June 6, 2011 Regular Meeting Minutes
Rosenwald Center Fire Permit Application (Fireworks)
Animal Control Advisory Board (Debbie Mooring, Doug Stocks, Eve Honeycutt, Fitz
McKeel, Sheri Taylor and Robert Glossip)**

BUDGET AMENDMENT

| | | |
|----------------|--------------|--|
| Health Dept. | \$2,200.00 | Increase in animal control local fees due to increase in adoptions. |
| Health Dept. | \$7,021.00 | Reallocate portion of Capital Outlay for insurance costs that were not allocated in the adopted FY2011 budget. |
| Health Dept. | \$68,721.00 | Reallocation of funds to match the funds with needed expenditures within the programs. |
| Health Dept. | \$124,897.00 | Increase in escrow funding due to shortages in collections of local fees & Medicaid reimbursements through May 31, 2011. Any fees/ reimbursements received for FY2011 through end of June will be used to offset increase in escrow funding. |
| 911 Fund | \$93,063.00 | Purchase of Viper radios using 911 fund balance as approved on 3/21/11. |
| Administration | \$960.00 | Budget for receipt of rental fees for farmers market. |

RELEASES

| | |
|--------------|----------|
| Hugo Sanchez | \$155.48 |
|--------------|----------|

The Chairman opened the public hearing for the FY2011-2012 budget.

The Chairman asked for any public comment.

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

The Chairman opened the floor for public comments.

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

Ms. Lori Thigpen, Greene County Tennis Association (GCTA) presented information regarding the Greene Central High School tennis complex and an overview of a funding request. Ms. Thigpen advised that to resurface would cost approximately \$60,000, to building a practice wall would be approximately \$10,000 and lighting for the back courts would be approximately \$15,000. The GCTA currently has a pre-application pending with the North Carolina Tennis Association (NCTA). If the pre-application is approved, then they would apply to the United States Tennis Association (USTA). Both grants are matching funds, therefore they are asking that Greene County, Snow Hill, Greene County Schools and GCTA collectively determine funding sources for the matching half of the monies.

Ms. Sharon Harrison, Senior Center Director reviewed information for the Home Community Care Block Grant (HCCBG) for FY2011-2012. The agencies are requesting the required local amount of \$22,248 from the County. A breakdown is as follows:

Greene County Senior Center - \$113,403 HCCBG + \$12,000 local match + \$10,135 USDA = \$136,141.

Greene County DSS - \$54,123 HCCBG + \$6,013 local match = \$38,741

Greene County Transportation - \$34,867 HCCBG + \$3,874 local match = \$38,741.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the FY2011-2012 Home Community Care Block Grant.

Ms. Harrison presented a request for the Board to consider regarding County employees volunteering to for the Meals on Wheels program. She asked that the Board consider 1) approve the proposed line item in next year's budget for gas cards; 2) encourage County departments that are not currently delivering to participate in the program; 3) provide an incentive for County employees that deliver at least one day per month each month by providing one paid leave day per year or 4) whenever possible, let County employees deliver meals using County vehicles.

The Board asked that the County Manager gather information for further discussion at a future meeting.

Mr. Larry Moolenaar, Eastern Carolina Council reviewed information regarding the NC Tomorrow Initiative. The State has agreed to award a grant to each of the Council of Governments and they are asking that Greene County partner with the other counties as recipient of the grant. Eastern Carolina Council will be a sub-recipient and will handle all paperwork for the grant.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to partner with the other counties as recipient of the NC Tomorrow Initiative grant.

Mr. Jody Tyson gave an update to the Board regarding House Bill 66 concerning districts in Greene County.

County Manager Don Davenport advised that he had received a letter from the ABC Board regarding Mr. Henry Mewborn being unable to attend ethics training due to health problems. County Attorney Borden Parker will check on the statute regarding this.

Mr. Davenport advised that the County did not receive a Parks and Recreation Trust Fund (PARTF) grant in this round of funding for 2011. A meeting will be held on August 4th to consider approval of additional grants.

Mr. Davenport advised that he will be meeting with a vendor regarding a sound system for the Courtroom per the request of Judge Paul Jones.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to approve and adopt the FY2011-2012 budget as presented.

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 Tuesday, July 5, 2011 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 Shackelford gave the invocation and led the pledge to the flag.

Commissioner Edmondson asked that item #C3 be moved to item #E7 under County Manager's report.

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

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

**June 20, 2011 Regular Meeting Minutes
Consideration of Late Application for Elderly/Disabled Exclusion – William Lee Mills**

The Chairman opened the floor for public comments.

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

County Manager Don Davenport presented information regarding the reappointment of Ms. Becky Sutton as Tax Administrator. N.C.G.S. 105-294 allows the reappoint for a term of not less than 2 year nor more than 4 years effective July 1, 2011.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to reappoint Ms. Becky Sutton as Tax Administrator for a term of 2 years beginning July 1, 2011.

Mr. Davenport presented the one application received for a current vacancy on the DSS Board. The applicant Ms. Sandra Beaman would replace Ms. Edith Harrison.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to appoint Ms. Sandra Beaman to the DSS Board.

Mr. Davenport reviewed information regarding possible site locations for future Board of Commissioner meetings.

Mr. Davenport advised that he will present information at the next scheduled meeting regarding housekeeping for the Health Department.

Mr. Davenport noted that on September 2, 2008 the Greene County Board of Commissioners approved the owner of Holden Ridge Development would be granted the next 5 lot evaluations in Holden Ridge at no charge. Mr. Pridgen has applied for a septic tank permit for an area outside of Holden Ridge and told the Health Department that it should be at no charge due to the action taken by the County Commissioners. Upon review of the resolution it is clear that the waiver of the fees was to be associated with Holden Ridge. It needs to be clarified in the minutes if the Board allows the 5 lot evaluation charge to be waived for lots other than Holden Ridge.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to allow Mr. Pridgen to use one (1) of the inspections initially indicated for Holden Ridge and that the remaining four (4) would remain associated with Holden Ridge only.

Mr. Davenport advised that the Small Business Administration (SBA) has requested further information regarding a 30 year loan for Dale Media. A 30 year lease is needed for the County property where equipment is located and the County Attorney advised that in order to do a lease of that length, a public hearing will need to be held.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to set a public hearing for July 18, 2011 at 7:00 pm to receive public comments regarding a 30 lease with Dale Media.

Mr. Davenport reviewed the information regarding the Environmental Health Program Coordinator position that is currently vacant at the Health Department. Mr. Michael Rhodes, Health Director submitted a notice of intended appointment for Ms. Sherrie Bowen. This position is above the step/grade that the County Manager is able to approve.

Commissioner Edmondson questioned the possibility of contracting this work out as has been done previously.

There was a motion by Commissioner Edmondson to not hire/fill this position as full time due to the current economic situation. Motion died due to lack of second.

It was the consensus of the Board that the County Manager gather information regarding contracting the position versus hiring full time.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to enter into closed session for Attorney/Client privilege and personnel.

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

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to waive the tipping fees from the June 23, 2011 storm.

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, July 18, 2011 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, gave the invocation and led the pledge to the flag.

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

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

July 5, 2011 Regular Meeting Minutes

Consideration of Late Application for Present Use Value & Disabled Veteran Exclusion – Ms. Eleanor Sugg, Mr. Sherman Manley & Mr. Henry Grey Fields, Jr. (The Greyfield Co. LLC)

BUDGET AMENDMENT

| | | |
|---------------------------|---------|--|
| 911-EMS Dormitory Project | \$5,000 | Underestimated appliances & plumbing fixtures for EMS building and changed from seed to sod due to time of year and heavy storm potential. |
|---------------------------|---------|--|

RELEASES

| | | | |
|-----------------------|----------|-----------------------|---------|
| Murphy & Hinnant Inc. | \$121.85 | Murphy & Hinnant Inc. | \$32.44 |
| Murphy & Hinnant Inc. | \$48.46 | Murphy & Hinnant Inc. | \$81.10 |

REFUNDS

| | | | |
|-------------|----------|-------------|----------|
| Scott Moore | \$283.16 | Scott Moore | \$283.16 |
| Scott Moore | \$284.54 | Scott Moore | \$287.30 |
| Scott Moore | \$290.06 | Scott Moore | |

The Chairman opened the public hearing regarding Dale Media to receive public input on the leasing of the convenience sites and Greene County Water tanks to Dale Media for the purpose of providing communication facilities for cable and/or internet service for 30 years.

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

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the antenna lease with Dale Media for 30 years.

The Chairman opened the floor for public comments.

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

Mr. Brendon Merithew, NC Department of Transportation updated the Board regarding the Comprehensive Transportation Plan (CTP) update. This a long range plan for 25 to 30 years. This plan will assist in the analyzing of deficiencies regarding roads in Greene County.

Mr. Michael Rhodes, Health Director presented an application for Veterinary vacancy for the Greene County Animal Control Advisory Board for Dr. Ivey Smith.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to appoint Dr. Ivey Smith to the Greene County Animal Control Advisory Board.

Mr. Rhodes reviewed information regarding the justification for filling the vacant Environmental Health Coordinator position versus contracting out the work. Currently Wayne County has been able to cover Greene County on a temporary basis. The number of hours worked during the last fiscal year was 234 for a total amount of \$9,517.51 which is \$40.67 per hour. The 80% Environmental Health Coordinator working 1,664 hours annual at \$53,383 which includes fringe benefits averages out to \$32.08 per hour. Even though the main focus would be wastewater issues, this position would do other things than just septic tank issues, i.e. on site consultations, migrant housing etc.

Commissioner Garner advised that he had received a call from a business asking that the County hire someone with experience for the position.

Commissioner Shackelford pointed out that the individual would be on probationary status for a certain period of time.

Commissioner Edmondson asked why someone just getting out of school could not be hired.

Commissioner Heath noted that the biggest concern is to provide proper services to the citizens.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted to table this item until the next meeting.

Ms. Becky Sutton, Tax Administrator presented the monthly collection report, the annual settlement report and the collection order for FY2011-2012. Ms. Sutton advised that the collection rate is 95.23%.

Commissioner Garner commended Ms. Sutton and her staff for their hard work to increase the tax collection rate.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to authorize the Order for Collection for FY2011-2012.

Ms. Shawna Wooten, Finance Officer reviewed the audit finding for the Beacon Center.

Mr. Chris Roberson, Assistant County Manager presented the applications for the Elaney Wood Farmer's Market Advisory Board.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to appoint the following to the Elaney Wood Farmer's Market Advisory Board.

| | |
|--------------------------------------|-----------------------------|
| Commissioner | Jerry Jones |
| Cooperative Extension | Shenile Ford |
| Arts & Historical Society | Sharon Ginn |
| Farmer | James T. Shackelford |
| Tobacco Trust Fund | Johnny McLawhorn |
| Tourism | Misty Chase |
| Chamber of Commerce | Larry Pate |
| Faith Community | David Jones |
| Heritage | Sandra Warren |

Mr. Will Brown, JLT presented an update on the Greene County Intermediate School project. It has been suggested that since a ground breaking ceremony was not able to be held, that a "topping out" ceremony be held. Individuals would sign a piece of structure and it would be hoisted into place.

Mr. Brown reviewed information regarding the courthouse renovations. The project will be done in 3 phases beginning with the basement/1st floor. Due to budget constraints, several items will be listed as alternates to the scope of work. The advertisement for bids will be published this coming weekend.

County Manager Don Davenport presented a request for the designation of voting delegates to the NCACC Annual Conference.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to appoint Chairman Jerry Jones as the voting delegate to the NCACC Annual Conference.

Mr. Davenport advised that since 1996 the VFW Post #9841 has leased the old health department building and that the lease is due for renewal.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to renew the lease for a term of 5 years for the old health department building to VFW Post #9841.

Mr. Davenport noted that at the June 20, 2011 County Commissioner meeting, Senior Center Director Sharon Harrison requested that County Employees who volunteer at least one day per month be provided one paid leave day per year. Currently some Health, DSS and Cooperative Extension employees regularly deliver meals using their lunch hour to provide this service. It is recommended that the County Commissioner and County Administration should promote and encourage all County departments to participate in delivering Meals on Wheels on a regular basis without the promise of additional leave or additional compensation.

Mr. Davenport advised that the father on deceased Deputy Jon-Michael Willis would like to put a bench on the courthouse property in memory of his son. The placing of the bench would coincide with the candlelight vigil scheduled for July 28, 2011.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to allow Mr. Willis to place a bench on the courthouse property in memory of his son Deputy Jon-Michael Willis.

Mr. Davenport advised the Board that a reception is being held for outgoing DSS Board member Ms. Edith Harrison.

Mr. Davenport advised that there are issues with the water department's billing software. He asked that he or the Finance Officer be allowed to waive the late fees and reconnection fee.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to allow the County Manager or Finance Officer to waive the late fees and reconnection fees for the water department until the software issues is resolved.

Mr. Davenport asked that the Board set a cut-off date for the waiving of tipping fees at the landfill for storm debris. There are still some individuals that are still in the demolition process and ask that the County Manager address those on an individual basis.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to set a cut-off date of August 1, 2011 for the waiving of tipping fees for storm debris.

Mr. Davenport advised that a letter had been received from Rep. Stephen LaRoque stating that due to State cutbacks that the request for additional Highway Patrolmen in Greene County had been denied.

County Attorney Borden Parker advised that if the Middle School is going to be rebuilt, that the property would need to be in the County's name in order to recoup the sales tax.

On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to enter into closed session for personnel.

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

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to increase the Sheriff's salary to \$54,000 effective July 1, 2011.

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, August 1, 2011 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 Heath the Board voted unanimously to approve the agenda as amended.

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

July 18, 2011 Regular Meeting Minutes

Consideration of Late Application for Present Use Value & Disabled Veteran Exclusion – Alice Faye Rouse (elderly Exclusion) & Nancy Carolyn Vause (present use value)

BUDGET AMENDMENT

| | | |
|----------------|-----------|--|
| Transportation | \$133,955 | Amend according to actual grant awards not available at original request time. |
|----------------|-----------|--|

RELEASES

| | |
|-------------------------|----------|
| Leonard & Dorothy Burns | \$750.49 |
|-------------------------|----------|

The Chairman opened the floor for public comments.

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

Mr. Patrick Miller, Superintendent advised that in 2003 the schools started the computer one to one program with a 4 year lease. They are currently working with Apple to upgrade the 1,976 computers from Mac Book to Mac Book Air. With this change the schools will be saving approximately \$280,000 over the term of the lease. Due to the fact that it exceeds \$250,000, by statute the schools must receive approval from the Board of Commissioners.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the lease between the Greene County Schools and Apple.

Ms. Becky Sutton, Tax Administrator advised that previously the Board had approved the concept of online tax listing for business/personal property and that County Tax Services, Inc. (CTSI) has developed a program that would allow this.

Ms. Jamie Connolly, CTSI gave a brief overview of the product and process.

Ms. Tonya Bowen, CTSI advised that this program will work as a license to the County. There would be a one time charge to get the system up and running in the amount of \$3,000. The annual software license fee would be \$5,000. The usage fee of \$7.50 is based upon per account and will depend on how many individuals actually list online. This fee will not be passed to the citizens. The fee to request an extension will be \$3.75.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to approve to enter into a contract with County Tax Services Inc. for online business/personal property listing contingent upon approval of the contract by the County Attorney.

Mr. Michael Rhodes, Health Director presented further information regarding the Environmental Health Coordinator position. He asked that the position be filled at a salary grade 71 step 4 \$42,657, which will not increase the 2011-2012 budget. The qualified candidate has over 3 years experience and is authorized in the area of On-Site Waste Water.

Commissioner Edmonson asked if this position could be shared with another County.

Mr. Rhodes feels that having someone here would be better.

On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to approve the Environmental Health Coordinator position at a salary grade 71 step 4.

Mr. George Mewborn, Greene County Library Board gave an update on the renovation project for the Library. He advised that North State Contracting from Greenville was the low bidder. Even with the low bid the price was \$125,000 over budget. He noted that the Neuse Regional Library Board offered to match \$50,000 if the Board of Commissioners would also approve a \$50,000 allocation over a two year period. He asked that the Board make a decision tonight due to the fact that the architect was meeting with the contractor the next morning.

Commissioner Garner stated that County employees have not received a raise in 3 years and a further step was taken in this year's budget eliminating the step/grade increases. He noted that cannot support this request when the County employees are suffering. The Board needs to look after the employees before taking any further steps regarding this project.

Commissioner Shackelford advised that this is an important project for the entire community, more specifically the young people. He feels that the Board needs to seriously consider this request.

County Manager Don Davenport recommended tabling this item until the next meeting.

On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously to table this item until the August 15, 2011 meeting.

Mr. Randy Skinner, EM Director updated the Board regarding the \$10,000 LEPC Exercise Grant that had been previously received by the County. Due to the April 16th tornado response and recovery, the County did not have enough time to go through the exercised stages that are required by the Department of Homeland Security. He has been advised that the County can use \$5,300 of these monies to do a Hazmat Appendix for the County's Emergency Operations Plan.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to approve the use of \$5,300 from the LEPC Exercise Grant to have a Hazmat Appendix done for the County's Emergency Operations Plan.

County Manager Don Davenport reminded the Board that they will need to consider locations for future meetings.

Commissioner Heath recommended the hallway of the Health & Human Service Building. This site would be more convenient for the citizens and staff.

Mr. Davenport advised that Ethics training will be offered at the upcoming Annual NCACC conference. The County is also going to purchase the training this month and can be taken by any of the Board within the next 60 days that do not attend the conference.

Mr. Davenport advised that some clarification needs to be given to the American Legion Post 536 regarding the Veterans Cemetery.

County Attorney Borden Parker reported to the Greene County Board of Commissioner on Monday, August 1, 2011 that the NC General Statutes did not authorize North Carolina counties to legally operate a Veteran's Cemetery.

Mr. Davenport noted that the Town of Hookerton is interested in parcels of land that the County had acquired as part of the buy-out program after Hurricane Floyd. The Town is wanting to proceed with a wildlife boat ramp. Mr. Davenport stated that he would need to check with FEMA regarding the transfer of that property.

Commissioner Heath advised that NC DOT is looking at upgrades for Middle School Road, which they hope to begin next year.

On motion by Commissioner Heath, 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, August 15, 2011 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 Edmondson gave the invocation and led the pledge to the flag.

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

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

**August 1, 2011 Regular Meeting Minutes
Consideration of Late Application for Elderly/Disabled Exclusion – Marjorie Albritton**

BUDGET AMENDMENT

| | | |
|-------------------|-------------|--|
| Health | \$5,573.00 | Reallocation to match funds with needed expenditures within the Eastern Baby Love Program. |
| Transportation | \$82,274.00 | County match for purchase of vans. |
| Register of Deeds | \$15,000.00 | Equipment to meet new state regulations for Register of Deeds Automation process. |
| Sheriff | \$1,663.00 | Insurance proceeds fro wrecked vehicle and repair of same. |

RELEASES

| | | | |
|------------------------|----------|----------------------|----------|
| Linda Turnage Jones | \$5.69 | Juan Antonio Acevedo | \$82.06 |
| Rodie Williams | \$37.00 | Rodie Williams | \$37.00 |
| Johnnie Bartlett | \$37.00 | Irvin Whitley | \$37.00 |
| Capital Infrastructure | \$188.48 | Charles Lee Lanier | \$1.88 |
| Lane Arnder | \$37.00 | Billy Stroud, Jr. | \$37.00 |
| Helena Chemical | \$20.24 | Miguel Ordonez | \$132.52 |
| Jerome Whitehurst | \$74.00 | Jerome Whitehurst | \$37.00 |
| Jerome Whitehurst | \$74.00 | | |

The Chairman opened the floor for public comments.

Mr. Charlie Lewis, Nashville, NC expressed concern over the age limitation for mobile homes being moved into Greene County. He noted that the 2009 NC Court of Appeals stated that a 2001 Pasquotank ordinance was in violation due to the counties not have the authority to set such an age limit. These older homes are sometimes all that is available to lower income families. He also advised that the ruling by the 2009 NC Court of Appeals was after Greene County began to enforce the 15 year age limitation on mobile homes. He asked that the Board withdraw the ordinance.

Ms. Susan Blizzard thanked the Board for their support of the new EMS facility. She would like to see the County have an open house for the new building. EMS employees could perform checks of blood pressure, blood sugar, etc. She noted that the facility is in need of a shredder for the office in the new building. Ms. Blizzard also recommended moving Dennis Baker to the new facility since he is in charge of the EMS personnel.

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

Mr. Michael Rhodes, Health Director introduced Mr. Chris Avery, the new Environmental Health Coordinator.

Mr. Rich Moore, McDavid Associates presented information regarding the 2011 DWSRF application to the Division of Water Resources which is due September 20. These monies are used for “green” projects which would allow the County to use an automatic meter reading system. The County is eligible to receive up to 50% of the monies to implement this project. The 2 types of systems available are 1) the most popular ride by system which would allow employees to drive by meters at no more than 45 mps and automatically transmit information from the meter and 2) a radio read system which would require towers and transmitters being installed to continuously transfer meter reading information to the water system. The debt service for the radio read system would be approximately \$84,000/year.

On motion by Commissioner Heath seconded by Commissioner Shackelford the Board voted to authorize McDavid Associates to pursue this application. Commissioner Edmondson voted against.

Mr. Mike Lovett, Transportation Director asked that a public hearing be scheduled for the September 6th meeting for the FY2012 Rural Operating Assistance Program (ROAP).

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to set the public hearing for September 6th for the FY2012 Rural Operating Assistance Program.

Mr. Justin Stout and Ms. Peggy Greene presented a request from Neuse Regional Library to waive the cost of the building permit fee for the new library project.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to waive the building permit fee for the new library project.

Ms. Peggy Greene asked that the Board reconsider the request to appropriate \$50,000 for the new library project. The Neuse Regional Library Board has stated that they will match the request if approved by the Greene County Board of Commissioners.

Commissioner Garner again expressed that even though this is a good project, the Board needs to look after the County employees before allocating monies for other projects due to the fact that the employees have not received a raise in 3 years and step/grades were removed from the budget this year.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted to allocate the \$50,000 over 5 years, beginning 2 years from now. Commissioner Garner voted against.

Ms. Shawna Wooten, Finance Officer presented the Water & Sewer Bond Resolution for Series 2011 A in the amount of \$3,800,000 and Series 2011B in the amount of \$2,737,000.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the Water & Sewer Bond Resolution for Series 2011 A in the amount of \$3,800,000 and Series 2011B in the amount of \$2,737,000.

Mr. Don Davenport, County Manager presented an application for the Eastern Carolina Workforce Development Board. This position is for the private sector and only one application was received from Mr. Jody Tyson.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to appoint Mr. Jody Tyson to the Eastern Carolina Workforce Development Board.

Mr. Davenport advised that the quarterly joint meeting with the Board of Education will be on September 7, 2011 at 12:00 noon at the Greene County Board of Education.

Mr. Davenport presented applications for reappointment for the three seats up for review on the Economic Development Commission.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to reappoint Ms. Pat Adams, Dr. Faith Bynum and Mr. William Connor to the Economic Development Commission.

Mr. Davenport advised that the North Carolina Association of County Commissioners Board has asked for representation from the Greene County Board of Commissioners.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to appoint Chairman Jerry Jones as the Greene County Representative to the North Carolina Association of County Commissioners Board.

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 Heath, seconded by Commissioner Garner the Board voted unanimously to adjourn closed session and return to open session.

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, September 6, 2011 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 Shackelford gave the invocation and led the pledge to the flag.

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

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

August 15, 2011 Regular Meeting Minutes
Consideration of Late Application for Exempt Status – Religious Purposes – Paul Chapel Ministries, Inc.

RELEASES

| | | | |
|-------------------------|---------|--------------------|----------|
| Thomas Bulpett | \$37.00 | Danny Jones, Jr. | \$16.11 |
| Barbara Hayes | \$37.00 | Johnny Ham | \$4.87 |
| Ramona Beaman | \$37.00 | Kenneth Scott | \$74.00 |
| Leonard Jarvis Best | \$74.00 | Cipriano Acevedo | \$174.76 |
| Carl Dwayne Shackelford | \$8.27 | Anthony L. Harrell | \$39.52 |
| Anthony L. Harrell | \$40.50 | | |

The Chairman opened the public hearing for the FY2012 Rural Operating Assistance Program.

Mr. Mike Lovett, Transportation Director gave a brief review of the program.

The Chairman asked if there were any comments or questions from the public.

Being there were no comments or questions the Chairman closed the public hearing.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the FY2012 Rural Operating Assistance Program.

The Chairman opened the floor for public comments.

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

Mr. Mike Barnette, McDavid Associates presented information regarding the 2012 Single Family Rehabilitation Program (SFR). This is a scattered site housing program which treats moderately deteriorated homes with low income homeowners. The program places emphasis on energy efficiency improvements. The SFR funds available will be \$200,000 and has no local match.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to authorize McDavid Associates to prepare an application for 2012 Single Family Rehabilitation funds and manage the program in conjunction with the County's CDBG Scattered Site Housing programs.

Mr. Barnette advised the two primary funding agencies of scattered site housing programs, Community Investment and Assistance and the NC Housing Finance Agency, both recommend the County have a Housing Selection Committee to review housing applications and make recommendations on persons to receive housing assistance. The 2009 CDBG SSH program needs to select an additional house for the program and the 2012 SFR and CDBG SSH programs will require a solicitation for applicants and an evaluation of the applicants within grant guidelines. McDavid Associates recommends the following individuals be approved to serve as the Housing Selection Committee: Dora Pasour, Cliff Harvell, Misty Chase & Mike Barnette, Program Manager.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to appoint Dora Pasour, Cliff Harvell, Misty Chase & Mike Barnette, Program Manager to the Housing Selection Committee.

Mr. Van Lewis, McDavid Associates presented information regarding Phase 1C Alternative Water Supply contract 5 change order 6 final, contract 6 change order 5 final and the Capital Project Budget Ordinance.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to approve Phase 1C Alternative Water Supply contract 5 change order 6 final, contract 6 change order 5 final and the Capital Project Budget Ordinance.

AMENDING CAPITAL PROJECT BUDGET ORDINANCE
FOR
ALTERNATIVE WATER SUPPLY - PHASE 1C
GREENE COUNTY
SEPTEMBER 6, 2011

- 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 waterlines, 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 - Contract No. 6 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 through Change Order No. 5 were approved and adjusted the contract price to \$8,990,474.51 and granted a 244 day time extension, and
- WHEREAS, Contract No. 6 - Change Order No. 1 through Change Order No. 4 were approved and adjusted the contract price to \$1,278,249.45 and granted a 219 day time extension; and
- WHEREAS, All water transmission lines and booster pump stations in Contract No. 5 are complete and activated; and
- WHEREAS, All well sites in Contract No. 6 are complete and activated; and
- WHEREAS, Phase 1C - Contract No. 5 and Contract No. 6 are in the process of finalizing documents for closeout; and
- WHEREAS, Contract No. 5 - Change Order No. 6 - Final which authorizes a decrease in the contract price by \$48,461.74 and a zero day time extension is being submitted for board approval, and
- WHEREAS, Contract No. 6 - Change Order No. 5-Final which authorizes a decrease in the contract price by \$90.50 and a 36 day time extension is being submitted for board approval; and
- WHEREAS, the engineer has incurred additional expenses related to Construction Inspection services for a portion of the period beyond construction, and has submitted Construction Inspection Plan Amendment No. 3 which provides additional compensation to the engineer up to \$25,606.25 said services to be paid from Non-USDA project funds from Phase 1C, and

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

That Contract No. 5 - Change Order No. 6 - Final is approved, and

That Contract No. 6 - Change Order No. 5 - Final is approved; and

That the Construction Inspection Plan Amendment No. 3 in the amount of \$25,606.25 is approved, said payment to be made from Non-USDA project funds from Phase 1C, 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 6th day of September, 2011.

/s/ Jerry Jones

Chairman

Greene County Board of Commissioners

ATTEST:

/s/ Donald L. Davenport

Clerk To The Board

GREENE COUNTY
ALTERNATIVE WATER SUPPLY - PHASE 1C
SEPTEMBER 6, 2011

| | ADOPTED BUDGET | CHANGES THIS | REVISED BUDGET |
|---------------------------------|---|---------------------|----------------------------|
| | <u>MAY 16</u> | <u>AMENDMENT</u> | <u>SEPT. 6, 2011</u> |
| REVENUES - USDA Eligible | | | |
| 44-210- 434510 | USDA - RD Loan Income - (BAN Proceeds) | \$ 3,800,000.0 0 | \$ 0.00 \$ 3,800,000.00 |
| 44-210- 434520 | USDA - RD Grant Income | \$ 1,600,000.0 0 | \$ 0.00 \$ 1,600,000.00 |
| 44-210- 434525 | USDA - RD Supplemental Loan | \$ 2,737,000.0 0 | \$ 0.00 \$ 2,737,000.00 |
| 44-210- 434526 | USDA - RD Supplemental Grant | \$ 2,000,000.0 0 | \$ 0.00 \$ 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- | Rural Center Grant Income Hookerton | | |
| 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 | \$ 5,165.80 | \$ 0.00 \$ 5,165.80 |

| | | ADOPTED BUDGET | CHANGES THIS | REVISED BUDGET |
|-------------------|--|------------------------|----------------------|-------------------------|
| | | <u>MAY 16</u> | <u>AMENDMEN</u> | <u>SEPT. 6, 2011</u> |
| 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 | \$ 113,000.00 | \$ 0.00 | \$ 113,000.00 |
| | <u>REVENUES - Non-USDA Eligible</u> | | | |
| 44-211- 435510 | Sales Tax Refund - Restricted | \$ 314,084.10 | \$ 2,139.86 | \$ 316,223.96 |
| 44-211- 435520 | Surcharge - Greene Co. Collective Contribution - Restricted | \$ 0.00 | \$ 0.00 | \$ 0.00 |
| 44-211- 435530 | Interest Earned on Fund 44 | \$ 232.45 | \$ 142.32 | \$ 374.77 |
| 44-211- 435540 | Liquidated Damages CN 5 | \$ 25,000.00 | \$ 0.00 | \$ 25,000.00 |
| | SUBTOTAL NON-USDA ELIGIBLE | \$ 339,316.55 | \$ 2,282.18 | \$ 341,598.73 |
| | REVENUES | | | |
| | TOTAL REVENUES | \$ 12,794,482.3 | \$ 2,282.18 | \$ 12,796,764.53 |
| | <u>EXPENSES - USDA Eligible</u> | | | |
| 44-910- | Contract No. 5 - Water Transmission | \$ 8,990,474.3 | \$ -48,461.74 | \$ 8,942,012.63 |
| 44-910- 540506 | Contract No. 6 - Ammonia Feed Systems | \$ 1,278,249.45 | \$ -90.50 | \$ 1,278,158.95 |
| | Construction Subtotal | \$ 10,268,723.8 | \$ -48,552.24 | \$ 10,220,171.58 |
| | | | 2 | |
| 44-910- 581101 | Preliminary Engineering Report | \$ 12,500.00 | \$ 0.00 | \$ 12,500.00 |
| 44-910- 581102 | Basic Engineering Fees | \$ 538,200.00 | \$ -1,641.00 | \$ 536,559.00 |

| | | ADOPTED BUDGET <u>MAY 16</u> | CHANGES THIS <u>AMENDMEN</u> | REVISED BUDGET <u>SEPT. 6, 2011</u> |
|-------------------|---|------------------------------------|------------------------------------|---|
| 44-910- 581102 | Additional Services Engineering Fees | \$ 29,607.75 | \$ 3,521.00 | \$ 33,128.75 |
| 44-910- 581104 | Inspection | \$ 555,745.00 | \$ 0.00 | \$ 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 | \$ -9,302.75 | \$ 20,697.25 |
| 44-910- 582101 | Appraisals | \$ 0.00 | \$ 0.00 | \$ 0.00 |
| 44-910- 582102 | Land/Easements | \$ 201,717.12 | \$ 1,488.50 | \$ 203,205.62 |
| 44-910- 588805 | Temporary Financing Int Expense | \$ 437,409.65 | \$ 60,837.35 | \$ 498,247.00 |
| 44-910- 589601 | Administrative | \$ 5,000.00 | \$ -1,808.03 | \$ 3,191.97 |
| 44-910- 589602 | Administrative Paid By the Engineer | \$ 7,500.00 | \$ -2,648.00 | \$ 4,852.00 |
| 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 | \$ 5,000.00 | \$ 5,000.00 |
| 44-910- 588808 | Contingency | \$ 255,762.46 | \$ -6,894.83 | \$ 248,867.63 |

| | ADOPTED BUDGET | CHANGES THIS | REVISED BUDGET |
|---|-------------------------|--------------------|-------------------------|
| | <u>MAY 16</u> | <u>AMENDMEN</u> | <u>SEPT. 6, 2011</u> |
| SUBTOTAL - USDA Eligible Expenses | \$ 12,455,165.8 | \$ 0.00 | \$ 12,455,165.80 |
| EXPENSES - Non USDA Eligible | | | |
| 44-911-596501 Funding Assistance | \$ 25,000.00 | \$ 0.00 | \$ 25,000.00 |
| 44-911-596502 Project Administration | \$ 25,000.00 | \$ 0.00 | \$ 25,000.00 |
| 44-911-596503 Grant Assistance | \$ 25,000.00 | \$ 0.00 | \$ 25,000.00 |
| 44-911-596504 Water Board Coordination | \$ 35,000.00 | \$ 0.00 | \$ 35,000.00 |
| 44-911- Inspection Beyond Contract Period | \$ 24,850.00 | \$ 25,606.25 | \$ 50,456.25 |
| 44-911-596506 Construction Admin Beyond Contract Period | \$ 20,000.00 | \$ 0.00 | \$ 20,000.00 |
| 44-911-596509 Contingency | \$ 184,466.55 | \$ -23,324.07 | \$ 161,142.48 |
| SUBTOTAL - Non USDA Eligible | <u>\$ 339,316.55</u> | <u>\$ 2,282.18</u> | <u>\$ 341,598.73</u> |
| TOTAL EXPENSES | \$ 12,794,482.35 | \$ 2,282.18 | \$ 12,796,764.53 |

Mr. Lewis presented information regarding Phase 1F contract 10 change order 4 final and the Capital Project Budget Ordinance. Mr. Lewis noted that Ralph Hodge Construction Company took 100 day of overrun that he was not entitled to. This was due to issue with running a line under the creek in Hookerton. Under the terms of the contract, the County should received \$250,000 for liquidated damages. Mr. Lewis stated that Mr. Hodge had spent a large sum of his monies to see that the project was completed.

It was the consensus of the Board to discuss this item under closed session – litigation.

Mr. Roy Thagard, Cooperative Extension updated the Board on the crop loss assessment due to Hurricane Irene. He noted that total loss could possibly total approximately \$16 million.

Ms. Shawna Wooten, Finance Officer updated the Board of the fiscal monitoring report for the Beacon Center with date ending June 30, 2011.

Mr. Chris Roberson, Planning & Economic Development updated the Board on the Economic Development Strategic Plan.

Mr. Don Davenport, County Manager presented a revised regional agreement for the Neuse Regional Library. Mr. Davenport noted that the County Attorney wishes to review this document further and address the Neuse Regional Library regarding some questions he has. If any of the Board has questions, please present them to Mr. Borden Parker.

Mr. Davenport advised that due to the recent hurricane, currently 44 homes has minor damage, 14 have major damaged and 6 have been completely destroyed.

Mr. Davenport presented the Designation of Applicant's Agent form requested by the NC Division of Emergency Management. Mr. Davenport would be the primary agent with Mr. Randy Skinner, EM Director being the second agent.

Commissioner Garner made a motion to approve.

Commissioner Edmondson asked that this item be discussed in closed session.

Commissioner Garner withdrew his motion to approve.

On motion by Commissioner Garner, seconded by Commissioner Shackleford the Board voted unanimously to discuss the item in closed session.

Commissioner Edmondson stated that the EMS Coordinator Dennis Baker should be housed in the same building as the EMS personnel.

Commissioner Shackleford advised that the EM Director should address this issue.

Mr. Davenport noted that he does not feel that the EMS Coordinator should be in the same area all of the time.

Commissioner Edmondson made a motion to move EMS Coordinator Dennis Baker to the new EMS building. The motion died for lack of second.

Commissioner Edmondson noted that the monies of \$9.15/hour that were being paid to a previous part-time individual at the animal shelter should be put towards a second full time animal control officer.

A motion was made by Commissioner Edmondson, seconded by Chairman Jones the Board to use the monies towards a full time animal control officer. Commissioners Garner, Heath and Shackleford voted against. Motion did not pass.

On motion by Commissioner Heath, seconded by Commissioner Shackleford the Board voted unanimously to enter into closed session for land acquisition, personnel and attorney/client privilege.

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

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to approve a joint meeting with the Town of Snow Hill and authorize the County Manager to schedule.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to appoint Don Davenport as the primary agent and Shawna Wooten as the secondary for the designation of applicant's agent.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to recess until 12:00 on September 7th for a joint meeting at the Greene County Board of Education.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in recessed session on Wednesday, September 7, 2011 at 12:00 noon at the Board of Education in a joint meeting with the Greene County Board of Education.

Chairman Jerry Jones called the Board of Commissioners to order and then turned it over to County Manager Don Davenport to give an update on the library expansion, farmer's market, courthouse renovation and Hurricane Irene. Mr. Davenport also advised that the Disaster Recovery Center (DRC) is at the Snow Hill Fire Department and hours of operation will be 8:00 a.m. – 8:00 p.m.

Superintendent Patrick Miller gave an update on the demolition of the Greene County Middle School.

Mr. Miller advised that there are approximately 3,189 students enrolled in Greene County Schools and Early College.

There was discussion regarding the gym floor project at Greene Central due to water damage during Hurricane Irene.

On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to approve the County to undertake the gym floor contract if it meant savings to the County.

There was some question about EMS' standard response call for someone having a heart attach. County Manager will check with EMS and follow up.

There was no other business.

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, September 19, 2011 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, 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 Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the consent agenda.

**September 6, 2011 Regular Meeting Minutes
September 7, 2011 Recessed Meeting Minutes
Consideration of Late Application for Present Use Value & Elderly Exclusion –
Eleanor Sutton (elderly exclusion) & Jimmy Dail (present use value)**

RELEASES

| | | | |
|-----------------------|---------|----------------|---------|
| Timothy Lambert Suggs | \$6.44 | Clifton Creech | \$1.76 |
| Sam Sutton | \$37.00 | Nellie Darby | \$37.00 |

BUDGET AMENDMENTS

| | | |
|-------------------|--------------|---|
| Health Department | \$109,180.00 | Additional monies received from the State. |
| Sheriff | \$1,412.00 | Budget for recall funds and repair of same. |

The Chairman opened the floor for public comments.

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

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

Mr. Ben Lanier, President of the local chapter of NAACP read a letter of opposition to HB 66 pertaining to redistricting for the election of County Commissioners.

Mr. Patrick Miller, Superintendent presented a request to modify the lease schedule with Apple Computers to include an additional 450 Macbook computers for West Greene School.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the modification of the lease schedule with Apple Computer to include 450 Macbook computers for West Greene School.

Mr. Randy Skinner, EM Director presented information regarding the “lead the Wave” grant. This grant would be for a 12 lead ECG Capnography device that would allow EMS workers to send cardiac rhythms directly to the hospital from a call scene. The estimated value of this piece of equipment is \$16,000-\$20,000.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the grant application for the 12 lead ECG Capnography device.

Mr. Skinner also updated the Board regarding Hurricane Irene.

County Manager Don Davenport presented a request on behalf of the Town of Hookerton that Greene County transfer the ownership of three lots the County acquired in the FEMA buyout program in 2002. This request was forwarded to the FEMA Hazard Mitigation Branch, Mitigation Division. If the County is to transfer these parcels, the Town of Hookerton would have to maintain these parcels according to the established deed restrictions including the “monitoring and reporting” section of 44CRF80.19(d). The parcel numbers are: 0300779 (Lot 16) and 0300529 (lots 17 & 18).

The Town has also requested that the County transfer the “blue house”, parcel #0300173 at 321 S. William Hooker Drive to the Town so the Town can maintain the lot better. This house was one in the CDBG program that has historic significance and the owner was provided another house with the County acquiring this house. The State has agreed to this transfer to the Town contingent to the Town adhering to all conditions the State put on the original deed to the County. The Town is also requesting parcels 0323445 and 0323443 which are owned jointly with Greene County and the Town.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the transfer of parcels #0300779 (Lot 16), 0300529 (lot 17 & 18), 0323445, 0323443, 0300173 and 0300506 to the Town of Hookerton.

Mr. Davenport advised that the Recreation Advisory Board has asked that the Board of Commissioners meet with them on Tuesday, September 27th at 4:00 pm at the Greene County Recreation Complex. A representative from FEMA, the County’s insurance and Nolan Thomas & Company will also be in attendance. The purpose of this meeting is to review the problem of debris on the playing fields and to agree on the best possible solution.

Mr. Davenport asked that the Board set two public hearings, one for October 3rd and the other for October 17th for the NC Tomorrow application. The first initiative of NC Tomorrow is to conduct a uniform regional comprehensive economic development strategy (NCCEDS).

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to set two public hearings, one for October 3rd and the other for October 17th for the NC Tomorrow application.

Chairman Jones shared an invitation with the Board to attend a meeting at the American Legion #536 on September 24th at 5:00 pm.

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

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

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to recess until Tuesday, September 27th at 4:00 pm at the recreation complex.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in recessed session on Tuesday, September 27, 2011 at 4:00 pm at the Greene County Recreation Complex in a joint meeting with the Greene County Recreation Advisory Board. Commissioner Shackelford was absent.

Chairman Jerry Jones called the Board of Commissioners to order.

The two Boards discussed the fields with Mr. Bryan Smith, project estimator with Nolan Thomas & Company to rid the fields of small pieces of glass, plastic and metal.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to pursue FEMA funding to excavate 1” of turf/thatch and put down new sod on all of the fields.

On motion by Commissioner Heath, 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, October 3, 2011 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 Denny Garner and Bennie Heath. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present. Commissioner Edmondson was absent due to illness.

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 Garner the Board voted unanimously to approve the amended agenda as presented.

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

**September 19, 2011 Regular Meeting Minutes
September 27, 2011 Recessed Meeting Minutes
Consideration of Late Application for Elderly/Disabled Exclusion –
Melissa Morris Jones & Johnnie Mae Dixon
Animal Advisory Board Bylaw Changes
Town of Hookerton request to waive County taxes on foreclosed lots
Employee health fund**

RELEASES

| | | | |
|-----------------------------|---------|-----------------------------|----------|
| Robert E. Suggs | \$37.00 | Keith Kearney | \$61.02 |
| Harold, Howard, Melvin Hill | \$37.00 | Harold, Howard, Melvin Hill | \$37.00 |
| Harold Thomas Hill | \$37.00 | Harold Thomas Hill | \$37.00 |
| Howard B. Hill | \$37.00 | Howard B. Hill | \$37.00 |
| Melvin & Teresa Hill | \$37.00 | Paul Eugene Jones, Jr. | \$92.12 |
| Paul Eugene Jones, Jr. | \$91.17 | Jay Arthur Parris | \$132.72 |

BUDGET AMENDMENTS

| | | |
|----------|----------|--|
| Landfill | \$80,000 | Reappropriate for grinding contract as work was not completed until FY2012 |
|----------|----------|--|

The Chairman opened the public hearing for the CDBG NC Tomorrow application.

Ms. Judy Hills, Eastern Carolina Council of Governments reviewed information regarding the application and advised that the 2nd public hearing will be held on Monday, October 17th at 7:00 pm.

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

The Chairman opened the floor for public comments.

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

Mr. Will Brown, JLT Contracting updated the Board on the Greene County Intermediate School project.

Mr. Brown also updated the Board regarding Greene County Courthouse renovations. Bids for the project were opened on September 14th and the apparent low bidder is Virtexco. On September 19th, Virtexco advised the architect of a claim of miscalculation in their bid. JLT Contracting and the County Manager met with Virtexco to review the miscalculation and discuss potential value engineering items to help mitigate the variance between the original bid proposal and Virtexco's claimed miscalculation. Mr. Brown expects to hear from Virtexco on potential value engineering options and associated cost implications the first week of October.

Ms. Misty Chase reviewed information regarding the 2011 NC Sweet Potato Festival. Ms. Chase also asked that the Board consider allowing County employees to gain straight time for volunteer hours worked at the festival.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to authorize straight comp time for County employees that volunteer to work at the 2011 NC Sweet Potato Festival.

Mr. Chris Roberson, Economic Development & Planning asked the Board to set a public hearing for the Greene County Farm and Forest Protection Plan for October 17, 2011 at 7:00 pm.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to set a public hearing for the Greene County Farm and Forest Protection Plan for October 17, 2011 at 7:00 pm.

Mr. Don Davenport, County Manager advised that there are currently 5 vacancies on the Senior Center Advisory Board. 2 of the 5 current members have served 2 full terms and are not eligible for reappointment. The other 3 have only served 1 full term and are eligible for reappointment.

Not eligible for reappointment: Frank Norman & Ben Rayford. Eligible for reappointment: Joyce Corbett, Pete Miller & Mattie F. Dixon. Those not eligible for reappointment will continue to serve until their successor is appointed.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to reappoint Joyce Corbett, Mattie Dixon and Pete Miller to the Greene County Senior Center Advisory Board.

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

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

On motion by Commissioner Heath, 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, October 17, 2011 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 Garner gave the invocation and led the pledge to the flag.

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

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

October 3, 2011 Regular Meeting Minutes

RELEASES

| | | | |
|------------------|---------|-------------------|---------|
| Shelby J. Eaton | \$37.00 | Martin F. Leggero | \$37.00 |
| Micah Paul Moore | \$37.00 | | |

BUDGET AMENDMENTS

| | | |
|---------------------------|---------|----------------------------------|
| Farmer's Market-Extension | \$1,500 | Budget for Farmer's Market fees. |
|---------------------------|---------|----------------------------------|

The Chairman opened the public hearing for the CDBG NC Tomorrow application.

Ms. Judy Hills, Eastern Carolina Council of Governments reviewed information regarding the application and that this application will fund a statewide comprehensive economic development strategy. Each of the Council of Governments will received \$50,000 over 2 fiscal years to complete the projects.

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

The Chairman opened the public hearing for the Greene County Farm & Forest Protection Plan.

Ms. Grace Lawrence, Mount Olive College advised that the plan will help to maintain family farms and forests in the County. This project will be through the NC Eastern Region at no cost to the counties. This plan will also outline the agricultural needs for the counties. By adopting this plan and due to the fact that Greene County is a tier 1 county, this qualifies the County for 0% match dollars for future grant funding. There would be a 30% match if the County did not have this plan in place.

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

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to approve/endorse the Greene County Farm & Forest Protection Plan.

The Chairman opened the floor for public comments.

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

Mr. Sammy Hudson, The Refuge presented a request for assistance with getting County water to The Refuge. Approximately 2,500 feet of line would need to run from Willow Green Road to

The Refuge, and The Refuge would also need to run approximately 2,500 out to the road. The estimated cost for the County to run the line would be \$75,000-\$80,000.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to advertise a Request for Qualifications for an engineer, then to go out for bid for the project.

Ms. Becky Sutton, Tax Administrator information regarding the AT&T Business Personal Property Audit findings. The discovered assets are the result of the taxpayer not reporting the historical cost of the assets and not listing all taxable assets. The cost approach is the most effective methodology to the appraisal of personal property. However, property should be reported at its actual historical cost. Ms. Sutton and several other counties have met with Mr. Kyle Thompkins of AT&T.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to accept the Tax Administrator's recommendation regarding the AT&T Business Personal Property Audit findings.

County Manager Don Davenport provided a project update regarding the Elaney Wood Farmer's Market Grant request. Due to the effects of the April 16th tornado and Hurricane Irene, \$128,747 are needed to complete the project as planned. Golden LEAF is willing to consider additional grant dollars for the project if requested by the County.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to authorize the Chairman to sign a letter requesting the Golden LEAF Foundation to consider approving the additional funds for the Elaney Wood Heritage Farmer's Market.

Mr. Randy Skinner, EM Director presented information regarding the Hazard Mitigation Grant Program DR-1969. Due to the April 16th tornado, 7 homes met the criteria of over 50% damage or destroyed and located in the 100 year floodplain. This makes these locations eligible for FEMA buyout. Mr. Skinner noted that 5 of the 7 homeowners are interested in the program. FEMA and NC Emergency Management will explore the potential buyout of these properties at the pre-disaster fair market value. The NC Emergency Office will apply for the funding on behalf of Greene County and could possibly be ready for transactions with the homeowners in early 2012.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the filing for funding through the Hazard Mitigation Grant Program DR-1969 for the buyout process.

Mr. Michael Rhodes advised that the CDC has approved for aerial spraying for mosquitoes for Greene County at a cost of \$158,000. Mr. Rhodes advised that due to the cost he has talked with the Town of Snow Hill about the use of their truck which they use for spraying for mosquitoes. The cost, which includes time and chemicals would be \$55/hour to spray the County. Mr. Rhodes recommends to begin spraying and continue spraying until a big frost occurs which would eliminate a large portion of the mosquitoes. The approximate total cost to have the Town of Snow Hill to spray would be \$5,000.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to approve the use of the Town of Snow Hill's vehicle to spray the County for mosquitoes.

Mr. Davenport advised that with regards to the athletic fields at the Recreation Complex, FEMA has advised that they will pay to remove the old sod and replace with new sod, but they will not actually pay to purchase the sod.

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, November 7, 2011 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 Shackelford gave the invocation and led the pledge to the flag.

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

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

October 17, 2011 Regular Meeting Minutes

Consideration of Late Application for Present Use Value – Mr. & Mrs. Rory Wood, Jr.

RELEASES

| | | | |
|----------------------|---------|-----------------|---------|
| Alan & Barbara Smith | \$37.00 | Michael Herring | \$81.32 |
| Johnnie Calvin Smith | \$37.00 | | |

REFUNDS

| | | | |
|---------------|---------|--------------|---------|
| Elsie Skinner | \$37.00 | Shirley Head | \$37.00 |
|---------------|---------|--------------|---------|

The Chairman opened the floor for public comments.

Ms. Sharon Ginn, Greene County Museum update the Board on upcoming events at the museum.

Mr. Richard Vandiford expressed concerns about a concealed weapons class that is being taught at the Scuffleton Fire Department. He advised that they do not have a burm behind the building to be used for the shooting portion of the class. Mr. Vandiford lives approximately 300 yards

from the department and is concerned about the safety issues. He has spoken with both Sheriff Smith and the NC Department of Justice and have been advised that there is no law against this. Mr. Vandiford feels that for the shooting portion, the class should be held at a firing range.

Ms. Becki Scarborough expressed concern that the joint meeting between the Town of Snow Hill Commissioners and the Greene County Board of Commissioners has not taken place. Ms. Scarborough also noted that the Greene County Recreation Department needs to do a better job advertising for youth activities in the County.

Mr. Jasper Jones, Commander VFW Post 536 asked for County support to clean the undergrowth from the proposed Veteran's Cemetery.

Chairman Jones advised that he had talked with Brian Tingen regarding this and that it should only take approximately ½ day to clean the undergrowth on one side, but other areas would have to be done by hand.

There was some question about ownership and future maintenance of the grounds.

County Manager Don Davenport advised that the County has never discussed owning or maintaining the property.

County Attorney Borden Parker advised that the County does not have the legal authority to operate a Veteran's Cemetery.

Mr. Robert Britt stated that the land was donated to Post 536 to make a Greene County Veteran's Cemetery. He also noted that if the County would assist with the initial clean up, that Post 536 would be responsible for maintaining.

Chairman Jones advised that a decision could be made at the next schedule meeting of the Board of Commissioners.

Mr. Will Brown, JLT Contracting gave an update on the Courthouse project. He advised that a \$5,000 concession from Virtexco and a \$2,000 concession from Brennan Architects have been agreed to in order to bring the project back within the construction budget. The only item remaining item required by USDA is the approval of the Value Engineering proposal from Virtexco by the State Historic Preservation Society. The proposed budget for the project is as follows:

| DESCRIPTION | BUDGET VALUE |
|------------------------|---------------------|
| Abatement Design | \$8,100.00 |
| Architect | \$59,991.00 |
| Architect Reimbursable | \$2,561.34 |
| Construction Mgmt | \$47,440.00 |
| Legal/Admin. | \$10,000.00 |
| Construction Contract | \$598,811.00 |
| FF&E | \$32,000.00 |
| Testing & Inspections | \$20,000.00 |
| Base Interest | \$12,000.00 |
| General Contingency | \$52,164.66 |
| TOTAL BUDGET | \$843,068.00 |

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the project budget and issue contract contingent upon approval by the County Attorney, USDA and the State Historical Preservation Society.

Mr. David Jones, Public Works Director presented a request to purchase a 2004 model CAT D5N track dozer with 5,500 hours for \$45,000. The current track dozer at the landfill is 30 years old. Mr. Jones has inspected this machine and tipping fee monies received from tornado clean up will be used to purchase the equipment.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to approve the purchase of the 2004 track dozer for \$45,000.

Commissioner Garner asked if this piece of equipment could be used to clean the area of the Veteran's Cemetery.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to have the Public Works Department to use the track dozer to clean the area of the Veteran's Cemetery.

Ms. Shawna Wooten, Finance Officer reviewed the fiscal monitoring report as of September 30, 2011 for The Beacon Center.

Mr. Davenport advised that the Board had reviewed the Neuse Regional Library Regional Agreement approximately 1 month ago. After review of the agreement and bylaws by the County Attorney, the only question regarded the size of the regional board and the number of appointees from local government. Per the agreement, the membership stayed at 12, with 2 of the 3 appointments made by the County and 1 being given to the Town of Snow Hill. After discussion with Ms. Agnes Ho, Director of the Neuse Regional Library, it was agreed that the 3 appointments would remain with the County.

County Attorney Borden Parker advised to not vote on this item at this time, and allow Ms. Ho to get all paperwork corrected.

Mr. Davenport advised that 16 letters have been sent out to engineering firms regarding the RFQ to engineer a water project for The Refuge.

Mr. Davenport noted that proposal have been received regarding the cleaning of the fields and that he would like FEMA to review them before presenting to the Board.

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, November 21, 2011 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 Edmondson gave the invocation and led the pledge to the flag.

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

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

November 7, 2011 Regular Meeting Minutes

RELEASES

| | | | |
|-------------------|---------|------------------|---------|
| Michael S. Sutton | \$37.00 | Hubert D. Spikes | \$37.00 |
| Hubert D. Spikes | \$37.00 | Hubert D. Spikes | \$37.00 |
| Hubert D. Spikes | \$37.00 | Hubert D. Spikes | \$37.00 |
| Hubert D. Spikes | \$37.00 | Hubert D. Spikes | \$37.00 |
| Hubert D. Spikes | \$37.00 | Hubert D. Spikes | \$37.00 |
| Faye Elmore | \$37.00 | Gary F. Bell | \$37.00 |

REFUNDS

| | |
|---------------------|---------|
| Clyde Roberson, Jr. | \$37.00 |
|---------------------|---------|

BUDGET AMENDMENT

| | | |
|-------------------|-------------|---|
| Health Department | \$66,530.00 | Awarded additional state funding that will be used to support the costs associated with mandatory staff training. |
|-------------------|-------------|---|

The Chairman opened the floor for public comments.

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

Ms. Karen Salacki, Beacon Center presented a resolution to merge The Beacon Center, Eastpointe and Southeastern Regional Local Management Entities. The merge will need to be by October 1, 2012 to become effective January 1, 2013.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to approve the resolution to merge The Beacon Center, Eastpointe and Southeastern Regional Local Management Entities.

Ms. Angela Ellis, DSS presented information regarding additional monies received in the amount of \$6,839 for the Home & Community Care Block Grant. The additional County match will be \$757.88. These monies will be used for in home aid for the elderly.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to approve the receipt of additional monies for the Home & Community Care Block Grant.

Ms. Sheri Taylor, Greene County Animal Advisory Board asked that the Board consider making the current part time Animal Control Officer to a full time position.

Mr. Michael Rhodes, Health Director advised that this employee is currently employed at 75%. If the employee begins full time employment on December 1st, this will not increase the budget for the current fiscal year. For next year's budget process, it will require an approximate additional \$6,500.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the position of full time Animal Control Officer to begin on December 1, 2011.

Mr. Mike Lovett, Transportation Director gave an update on the Transportation Department's 5 year plan.

Mr. Chris Roberson, Assistant County Manager presented information regarding the NC Eastern Region's WORKREADY Communities Initiative. As part of the program, the County agrees to take the steps to provide the minimum skill requirements for today's employment opportunities. Career Readiness Certificates (CRC's) are issued to workers as a result. The requirements to participate in the program are: 1) High school graduation rates should increase by 1% annually; 2) The number of CRC's should increase by 2% annually; 3) Engage 10 of the largest employers to commit to using the CRC's in their recruitment and training efforts and 4) Signed letters of commitments to workforce excellence from at least 3 of the following: school superintendent, Chamber of Commerce, economic development agencies, local elected official, non-profits or community college representatives.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to agree to serve as the lead agency in the WORKREADY Communities Initiative and authorize staff to submit the application to NC Eastern Region.

County Manager Don Davenport presented the revised Neuse Regional Library Regional Agreement. He noted that the County Attorney has reviewed and feels that all items are now in place.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to approve the Neuse Regional Library Regional Agreement.

Mr. Davenport presented a request on behalf of the Eastern Carolina Workforce Development Board to appoint Ms. Angela Bates to complete Mr. William May's term to represent the Community Based Organization Sector. This term will expire on June 30, 2012.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the Board voted unanimously to appoint Ms. Angela Bates to complete Mr. William May's term to

represent the Community Based Organization Sector. This term will expire on June 30, 2012.

Mr. Davenport presented information regarding a water leak caused by Hurricane Irene on property belonging to Mr. & Mrs. Robin Bowen. Mr. & Mrs. Robin Bowen have a water meter that they only use during an emergency for their hog operation. When the line was initially run from the meter to the hog operation, it was run through a woody area. There was a tree uprooted by Hurricane Irene that caused this line to develop a break. Since they did not realize there was a leak it ran for several days accumulating a water loss in the magnitude of 10 million gallons of water with a corresponding water bill of \$32,000. The leak was found by Greene County Water personnel reading meters. The Water Department adjusted the bill using the standard adjustment process to approximately \$17,000. The Bowen's request is that this bill receive additional adjustment by the Greene County Board of Commissioners and to move the meter to a better location so in case there was another leak it would be noticed quicker to minimize any loss.

Mr. Bowen stated that he had hoped that the County could attach this issue to a current claim with FEMA for reimbursement.

Mr. Davenport advised that this is not a loss that FEMA is willing to cover.

Commissioner Edmondson made a motion to forgive the bill.

Mr. David Jones, Public Works Director asked that the Board keep in mind that the County is getting ready to purchase the majority of the water from another source.

Commissioner Heath stated that if the meter was locked there would be an issue if someone needed water after hours.

Mr. Jones advised that someone could be at the property site within two hours to unlock the meter.

Mr. Bowen stated that he would like to have the meter and line moved so that there would not be another issue with trees uprooting and breaking the line and that he would like to have a shut off valve.

County Attorney Borden Parker advised that the Board can take whatever action they desire or they could wait and allow Mr. Jones to bring back a new policy addressing this issue for the future.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to forgive the \$17,000 water bill for Mr. & Mrs. Robin Bowen.

Mr. Davenport advised that Mr. Buzz Shackelford has offered to clean up the site for the Veteran's Cemetery. Mr. Shackelford has met at the site with Mr. Robert Britt, Veteran's representative and will coordinate the site work.

Mr. Davenport reviewed information regarding the Greene Lamp Community Services Block Grant.

Mr. Davenport advised that based on direction from the Board, the County solicited proposals from engineers in our area. The County Manager's office mailed out 16 RFQ's to area engineers and received 4 responses. The 4 proposals were from Cox-Edwards-Goldsboro; Hobbs/Upchurch-Southern Pines; J.S. Janowski Engineering-Winterville and McDavid Associates-Farmville, and a copy of each RFQ is available for review at the County Manager's Office. Each proposal was independently evaluated by the County Manager, County Planner and the Public Works Director. The three evaluators then talked about the evaluations and ranked the McDavid Associates RFQ as the highest ranked proposal.

Commissioner Edmondson stated that he thought the Board would review each RFQ received.

Mr. Davenport advised that all of the proposals are available in the County Manager's Office for viewing.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to reissue the RFQ's and send a notice asking other companies to considering submitting information for this RFQ.

Mr. Davenport advised the Board that the next scheduled meeting of the Board of Commissioners will be held at 2:00 pm in the County Manager's Office following the employee Christmas lunch.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to enter into closed session for the purpose of business expansion.

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

On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to authorize Mr. Chris Roberson to pursue Eastern Region funding to assist with the Ribeyes' project.

On motion by Commissioner Heath, 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 5, 2011 at 2:00 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 Edmondson gave the invocation and led the pledge to the flag.

The Chairman turned the meeting over to the County Manager for election of Chairman and Vice-Chairman.

County Manager Don Davenport opened the floor for nominations for Chairman.

Commissioner Heath nominated Commissioner Shackelford, seconded by Commissioner Garner.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to close the floor for nominations and elect Commissioner Shackelford as the Chairman.

Mr. Davenport opened the floor for nominations for Vice-Chairman.

Commissioner Jones nominated Commissioner Edmondson.

There were no other nominations for Vice-Chairman and the Board voted unanimously to close the floor for nominations and elect Commissioner Edmondson as Vice Chairman.

Chairman Shackelford presided over the remainder of the meeting.

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

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

**November 21, 2011 Regular Meeting Minutes
Late Application for Elderly/Disabled Exclusion – Ms. Mamie Dail**

RELEASES

| | | | |
|------------------|----------|-----------------------|----------|
| Margaret Tugwell | \$37.00 | Michael & Deborah Gay | \$37.00 |
| Harold Lancaster | \$109.62 | Alvis Baucom | \$274.38 |

REFUNDS

| | | | |
|------------------|----------|------------------|----------|
| Harold Lancaster | \$110.38 | Harold Lancaster | \$105.76 |
| Harold Lancaster | \$107.86 | Harold Lancaster | \$105.08 |

BUDGET AMENDMENT

| | | |
|---------|-------------|--|
| DSS | \$36,091.00 | New funding for Federal LIEAP program. |
| Sheriff | \$20,683.00 | Budget for insurance proceeds for damage to Justice Center Sally Port and totaled vehicle. |

The Chairman opened the floor for public comments.

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

Mr. Brendan Merithew, NC Department presented the Comprehensive Transportation Plan (CTP) maps for review and noted that this is a long range planning program.

Mr. Chris Roberson, Economic Development presented a request to set a public hearing for the Greene County Land Use Plan at the December 19th Commissioner meeting.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to set the public hearing for the Greene County Land Use Plan for December 19, 2011 at 7:00 pm.

Mr. Don Davenport, County Manager advised that the engineering request for qualifications (RFQ) had been resent and provided the Board with a list of companies that received the RFQ.

Mr. Davenport advised that Greene County purchased the Pope property and planned to make a paved public parking lot. The Town of Snow Hill has offered to improve/pave the lot if Greene County would give the land to Snow Hill. The conveyance would be conditional upon the following: 1) public parking – site would be paved; 2) no restrictive or designated parking and 3) should the Town of Snow Hill fail to maintain this parcel as a parking lot the ownership would revert to Greene County.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to convey the Pope property to the Town of Snow Hill conditional upon the following: 1) public parking – site would be paved; 2) no restrictive or designated parking and 3) should the Town of Snow Hill fail to maintain this parcel as a parking lot the ownership would revert to Greene County.

Mr. Davenport advised that As a result of the April 16, 2011 tornadoes the Historic Appie Depot was completely demolished. PW 466 was approved by FEMA to rebuild the depot in the amount of \$34,686. Upon review of the current facilities located at the recreation complex, Greene County desires to use PW 466 for an alternate project at the complex. FEMA will consider alternate projects up to 75% of the original costs. 75% of the \$34,686 would total \$26,000. One option for an alternative project include two (2) additional picnic shelters.

On motion by Commissioner Garner, seconded by Commissioner Jones to authorize the County Manager to apply to FEMA to specify that Greene County wishes to designate two (2) picnic shelters as the alternate project for PW 466 contingent upon approval from the Historical Society.

Mr. Davenport requested that all future meetings of the Greene County Board of Commissioners be held at the Greene County Museum.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to change the meeting location for all future meetings of the Greene County Board of Commissioners to the Greene County Museum.

Commissioner Edmondson asked about the status of a house on Middle School Road that was damaged by the tornado.

County Attorney Borden Parker advised that the home is in foreclosure and the next schedule sale date is December 7th.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to recess until December 8th at 12:00 at the school bus garage for a joint meeting with the Board of Education.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in recessed session on Thursday, December 8, 2011 at 12:00 noon with the Greene County Board of Education at the Greene County Board of Education.

Chairman Shackelford called the Board of Commissioners to order.

County Attorney Borden Parker advised that he will follow up regarding the Hwy 91 storm damaged property at the December 19th Commissioner meeting.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to award the contract for the Farmer's Market to Hudson Brothers in the amount of \$426,223.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to reset the public hearing for the Greene County Land Use Plan for January 3, 2012.

County Attorney Borden Parker reported to the Board that he had received a letter from the US Department of Justice (DOJ) regarding a proposed change in election for the Greene County Board of Commissioners. The DOJ will not review this change unless the November 6, 2012 referendum passes. The DOJ indicates that "a proposal change that is not finally enacted or capable of administration is not ripe for review by the Attorney General".

Commissioner Edmondson asked about the process for obtaining an engineer for the potential Refuge project. Request for Qualifications are due by December 12, 2011 and will be given to the Commissioners with their December 19, 2011 agenda package and a process will be determined at the December 19th meeting.

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, December 19, 2011 at 7:00 p.m. at the Greene County Museum. Present for the meeting were Chairman James Shackelford, Vice-Chairman Jack Edmondson and Commissioners Denny Garner, Bennie Heath

and Jerry Jones. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present.

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

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

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

**December 5, 2011 Regular Meeting Minutes
December 8, 2011 Recessed Meeting Minutes
Consideration of Bids – Countywide Land Cover
Late Application for Present Use Value & Elderly/Disabled Exclusion –
Mr. Gordon Fields, et als – present use; Ms. Thelma Parks Smith – elderly; Mr. & Mrs.
Billy Ellis – elderly; Mr. William Nicholson – disabled veteran**

RELEASES

| | | | |
|----------------------|---------|----------------------|---------|
| Rhonda Carter | \$37.00 | James Allan Hardison | \$37.00 |
| James Allan Hardison | \$37.00 | James Allan Hardison | \$37.00 |
| James Allan Hardison | \$37.00 | Roger A. Edmundson | \$37.00 |
| Roger A. Edmundson | \$37.00 | Roger A. Edmundson | \$37.00 |
| Roger A. Edmundson | \$37.00 | Sandra Dawson | \$37.00 |
| Harold Bailey | \$37.00 | | |

REFUNDS

| | | | |
|-------------|---------|-------------|---------|
| Rachel Sugg | \$37.00 | Rachel Sugg | \$37.00 |
| Rachel Sugg | \$37.00 | | |

BUDGET AMENDMENT

| | | |
|--------|------------|--|
| Health | \$2,818.00 | To correct error in journal entry of 9/20/2011. |
| Health | \$3,260.00 | Requesting transfer of funds from program line items to offset overspending or to cover anticipated additional expenses for FY 2012. |
| Health | \$4,679.00 | Received grant funding for NC Center for Public Health Quality (NC CPHQ), Breast & Cervical Cancer Control Program and Immunization Program. |

The Chairman opened the floor for public comments.

Ms. Sharon Ginn, Greene County Museum reviewed the 2012 schedule of exhibits. Greene County will be the first art gallery to have the African American Music Trail photographs.

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

Ms. Donna Harward, UNC Kidney Center advised the Board of an outreach program that she wishes to run a campaign in Greene County to promote kidney disease awareness. She will work with churches, civic groups etc. to set up screenings for interested individuals. The program will provide free screenings that target high-risk populations, but will be open to anyone over 18 years of age and will also provide education and information sessions and materials.

County Manager Don Davenport presented information regarding the engineering request for qualifications.

Commissioner Heath noted that the County currently has a policy in place for financing of private water lines.

County Attorney Borden Parker advised that The Refuge is asking the County to pay for the project.

Commissioner Garner advised that if the County pays for the project, monies will come from the water fund.

Commissioner Edmondson state that this project will bring a lot of people to Greene County and that a water line is needed in that area.

County Attorney Borden Parker advised that the statute requires you to pick the engineer that is best qualified and then you are able to negotiate to fit the budget you have for the project.

There was a motion by Commissioner Edmondson, seconded by Commissioner Jones to set a meeting for Wednesday at 9:00 a.m. to discuss the engineering proposals. Commissioners Garner and Heath and Chairman Shackelford voted against.

Commissioner Heath noted that the Administration in the County had gone through the process to identify the most qualified company by general standards. Three County employees had independently graded these proposals and all three chose the same engineer.

There was a motion by Commissioner Heath, seconded by Commissioner Garner to accept McDavid Associates as the most qualified engineer and for the County Manager to proceed with the process. Commissioners Edmondson and Jones voted against. Chairman Shackelford vote in favor of. The motion passed 3 – 2.

Mr. Davenport presented an application for the Snow Hill Planning Board ETJ appointment.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to appoint Mr. James Davenport as the ETJ appointment for the Snow Hill Planning Board.

Mr. Davenport presented the meeting schedule for the FY2012 Board of Commissioner meetings.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the FY2012 Board of Commissioners meeting schedule.

Mr. James Overstreet asked when he could address the Board. The Chairman advised that he should have spoken during the public comments. It was the consensus of the Board to allow Mr. Overstreet to proceed.

Mr. Overstreet expressed concerns over a recent conversation he had with Recreation Director Brad Burress. He advised that he had spoken with Mr. Burress about why he did not attend out of county games for Greene County recreational teams.

Mr. Davenport advised that he had been contacted by Mr. Kris Radford, Chairman of the Recreation Advisory Board stating that he will be having a special called meeting of the committee after Christmas to discuss these issues.

Mr. Overstreet also expressed concerns regarding the animal shelter. He stated that he was told he could not adopt a dog he was interested in due to the fact that it was being sent to a rescue in the Fayetteville area. He also questioned why County personnel could get pets without having to pay the adoption fee. He noted that he has talked with Health Director Michael Rhodes regarding his concerns.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to enter into closed session for Personnel and Attorney/Client privileges.

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

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