

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, January 3, 2012 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 Heath gave the invocation and led the pledge to the flag.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the amended agenda as presented to add introduction of the new 4H agent.

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

**December 19, 2011 Regular Meeting Minutes
Late Application for Present Use Value & Elderly Exclusion
Jet Brothers Farms, LLC – Present Use; Elizabeth & Kris Radford – Present Use; Vonnie Hickey – Present Use; Mary Webber - Elderly**

RELEASES

James Robert Moore	\$120.90	Dennis Rider	\$37.00
Shriley Gray	\$37.00	Christi Gray	\$37.00
Mary Warren	\$37.00	William E. Sugg, III	\$37.00
H. Carl Tyson Heirs	\$74.00		

BUDGET AMENDMENT

Sheriff-Jail	\$505.00	Insurance proceeds received for damage to jail meal van.
DSS	\$105,051.00	Additional funding to CIP program.
Tax	\$11,805.00	Line item transfers – per request by Finance Officer, amend budget to create different line items for each category. Note: once account number is assigned for revaluation capitalized equipment, correction should be made for disbursements made for Tyler CLT Server.
Utility Fund	\$23,000	Reappropriate balance from previous year for completion of software conversion.

DEBT SERVICE RESERVE FUNDS BUDGET AMENDMENT

Utility/Water Debt Reserve	\$84,128.00	USDA loans require 10% annual debt payment reserve until one year's payment is set aside. County needs to budget for 1A 2011 loan close date 9/2010-6/2012 annual debt payment \$309,412 at 10% is \$30,941; \$2,579 monthly for 22 months is \$56,738. Alternative 1C reserve requirement began 9/2011 & only 10 months are required to be reserved. \$328,651 annual, 10% is \$32,866; \$2,739 monthly for 10 months \$27,390.
Schools/Debt Service Reserve	\$95,292.00	USDA loans require 10% annual debt payment reserve until one year's payment is set aside. Requirement from 3/2011-6/2012 annual debt payment of \$694,522 at 10% is \$69,456; \$5,788 monthly for 16 months is \$95,292. Monthly reserve payments will be withheld from the Sales Tax Distributions to the school.
Water Debt	\$420,776.00	Budget for water debt service in new water debt service fund per bond

		agreement.
Debt Reserve	\$172,800.00	Budget for 10% annual debt payment reserve requirement for Detention Center and Intermediate School.
Interfund Transfer – Debt Service	\$77,508.00	County needs to budget for the 2011 reserve requirement from 1/2011-6/2012. Annual debt payment of \$516,707 at 10% is \$51,671 or \$4,306 per month. A total of 18 months needs to be budgeted at this time.

Ms. Shenile Ford, Cooperative Extension Director introduced the new 4H agent Ms. Emily Herring.

The Chairman opened the public hearing for the Greene County Land Use Plan.

Mr. Lee Padrick, Department of Commerce Community Assistance Division reviewed the drafted plan which has been approved by the Greene County Planning Board.

The Chairman asked if there were any public comments regarding the Greene County Land Use Plan.

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

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the Greene County Land Use Plan with some grammatical and factual items corrected.

The Chairman opened the public hearing for the FY2013 Community Transportation Program application.

Mr. Mike Lovett, Transportation Director advised that the application is for \$115,070 in State and Federal monies, of which there is a 15% local match that is paid for through fares collected. This application is for administrative funding only.

The Chairman asked if there were any public comments regarding the FY2013 Community Transportation Program application.

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

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the FY2013 Community Transportation Program application and resolution.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311 FY 2013 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 Commissioner Bennie Heath and seconded by Commissioner Denny Garner 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, 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 County Manager of 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.

The Chairman opened the floor for public comments.

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

Mr. Andrew Parker, McDavid Associates reviewed information regarding the preliminary engineering report for water system improvements – “The Refuge”. The preliminary cost estimate for the project is \$99,000. Mr. Parker advised that the County currently has a policy dating to 1995 that addresses the design and installation of a privately financed water line.

Mr. Sammy Hudson noted that they are asking the County to install water to the entrance of The Refuge and not the line inside the camp. The water is needed for fire suppression to the camp cabins.

Commissioner Garner advised that this project would be a boost for economic development and allow for further development in the area.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve and authorize McDavid Associates to proceed with the project and that the County would pay the entire cost to install water to the entrance of The Refuge not to exceed \$99,000.

Mr. Will Brown, JLT Contracting gave an update on the Intermediate School project and asked for approval of change order #1 in the amount of \$9,275 which includes:

- 1) Removal of storm damaged trees along Middle School Road due to the tornado 0 \$1,615.
- 2) Owner requested revisions to kitchen equipment – (\$906).
- 3) Revisions to door hardware per submittal review - \$4,165.
- 4) Revised air handling units with corrected motor sizes, horse power and VFDs - \$4,401.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve change order #1 in the amount of \$9,275.

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

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

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

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, January 17, 2012 at 7:00 p.m. at the Greene County Museum. Present for the meeting were Chairman James Shackelford, and Commissioners Denny Garner, Bennie Heath and Jerry Jones. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present. Vice-Chairman Jack Edmondson arrived at approximately 7:10 pm.

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

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

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

**January 3, 2012 Regular Meeting Minutes
Late Application for Present Use Value – Stuart Atwood Glover, IV and
Patsy Brann Brewer
Amendment to the Water Agreement with North Lenoir Water Corporation**

The Chairman opened the floor for public comments.

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

Mr. Jay Parris, with Barrow, Parris & Davenport presented the FY2010-2011 audit report.

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

Mr. Ed Sugg, Greene County Voluntary Agricultural District presented a request to the Board to amend the ordinance as follows and to set a public hearing for February 20, 2012 at 7:00 pm regarding these changes.

- Page 3, Article VI – Remove specific language from Item B

- Page 3, Article VII – Remove specific language from Item 1.
- Page 3, Article VII – Remove specific language from Item 2.
- Page 4, Article VIII – Item A2 – Replace Register of Deeds with Cooperative Extension Office.
- Page 4, Article VIII – Remove Item B3.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the requested changes and set a public hearing for February 20, 2012 at 7:00 pm regarding same.

Mr. Davenport presented information regarding the damage caused by the April tornado on the playing fields at the recreation complex. The County has tried a variety of remedies including a contingent of inmates with yard rakes, a street sweeper from the City of Kinston and a regular lawnmower with a bagger. Each of these alternatives has helped some, but there still remains enough material to be a problem. The method agreed to by all parties was to remove 1”-2” of grass/thatch/soil and dispose of this material at the Greene County Landfill. We received 6 proposals as listed below:

Company	Total Bid
Enviro Tech of Eastern Carolina Hookerton, NC	\$97,141.32
Mackilwean Turf Farm, Inc. New Bern, NC	\$108,903.12
Oakland Plantation Turf Farm Council, NC	\$135,640.00
Vandemark Farms, LLC Spring Hope, NC	\$146,08.24
NT & Company, Inc. Stovall, NC	\$149,800.00
Harper’s Landscaping, Inc. Stantonsburg, NC	\$186,186.00

Mr. Kris Radford, Recreation Advisory Board Chairman has concerns over the County Manager’s recommendation to award the contract to low bidder, Enviro Tech. The concern with the proposals is that some of them did not include the removing and replacing of dirt on the infields. The Advisory Board recommends to only sod the outfields and sprig the remaining areas and remove and replace the clay on the infields. They have spoke with NT & Company and received a revised quote of \$98,400.

Mr. Davenport noted that the County still has not received final word from FEMA regarding the amount of funds that will be allocated.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to award the contract to NT & Company for \$98,400.

Mr. Davenport presented a request from the Greene County Library Board to appoint Gloria Artis to fill Ms. Lanie Barfield’s position.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to appoint Gloria Artis to the Greene County Library Board.

Mr. Davenport presented a request from the Eastern Carolina Council for the Commissioner appointment.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted to reappoint Mr. Denny Garner to the Eastern Carolina Council.

Mr. Davenport presented a request of behalf of Mike Barnett with McDavid Associates to set a public hearing for February 6, 2012 for the Housing Repair Program.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to set a public hearing for February 6, 2012 at 7:00 pm for the Housing Repair Program.

Mr. Davenport presented the proposal for technical services for The Refuge water line extension from McDavid Associates in the amount of \$8,015.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the proposal for technical services for The Refuge water line extension from McDavid Associates in the amount of \$8,015.

Mr. Davenport presented the refunds/releases for approval. Commissioner Garner recused himself from voting.

REFUNDS

Arthur Heath	\$37.00	Eva Sutton Heirs	\$37.00
Michael Hardy	\$74.00	Michael Hardy	\$37.00
Michael Hardy	\$37.00	Thomas Denny Garner	\$37.00
Thomas Denny Garner	\$37.00	Thomas Denny Garner	\$74.00
Thomas Denny Garner	\$222.00	Emma W. Wood	\$37.00
Antonio Blow	\$37.00	Antonio Blow	\$37.00
Ernest L. Wartens	\$37.00	Douglas McLawhorn	\$37.00
Gloria F. Webb	\$37.00	W.E. Sugg, III	\$37.00
W.E. Sugg, III	\$37.00	Hardy Jernigan	\$37.00
Phyllis Vandiford	\$37.00	Diane Smith McGaughy	\$37.00
Rory Wood	\$37.00	Rory Wood	\$37.00
Rory Wood	\$37.00	Rory Wood	\$37.00
Rory Wood	\$37.00	Rory Wood	\$37.00
Rory Wood	\$37.00	Rory Wood	\$37.00
Rory Wood	\$37.00	Rory Wood	\$37.00
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Rory Wood	\$37.00	Rory Wood	\$37.00
Rory Wood	\$37.00	Rory Wood	\$37.00
Rory Wood	\$37.00	Rory Wood	\$37.00
Rory Wood	\$37.00		

RELEASES

Rory Wood	\$37.00	Rory Wood	\$37.00
Rory Wood	\$37.00	Rory Wood	\$37.00

Rory Wood	\$37.00	Rory Wood	\$37.00
Edweena Peyton – Porky’s	\$89.21	Edweena Peyton – Porky’s	\$88.81
Larry Harrison	\$37.00	Mary Sutton	\$37.00
Sherri Creech	\$37.00	Melvin & Sue Albritton, Jr	\$333.00
Melvin & Sue Albritton, Jr	\$222.00	Melvin & Sue Albritton, Jr	\$37.00
Melvin & Sue Albritton, Jr	\$37.00	Melvin & Sue Albritton, Jr	\$37.00
Melvin & Sue Albritton, Jr	\$37.00	Melvin & Sue Albritton, Jr	\$37.00
Melvin & Sue Albritton, Jr	\$37.00	Melvin & Sue Albritton, Jr	\$37.00
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Melvin & Sue Albritton, Jr	\$37.00	Melvin & Sue Albritton, Jr	\$37.00
Melvin & Sue Albritton, Jr	\$37.00	Melvin & Sue Albritton, Jr	\$37.00
Melvin & Sue Albritton, Jr	\$37.00	Melvin & Sue Albritton, Jr	\$37.00
Melvin & Sue Albritton, Jr	\$37.00	Melvin & Sue Albritton, Jr	\$37.00
Melvin & Sue Albritton, Jr	\$37.00	Melvin & Sue Albritton, Jr	\$37.00
Tammy Norman	\$37.00		

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

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

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



NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 6, 2012 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 Jones gave the invocation and led the pledge to the flag.

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

County Manager Don Davenport asked that the budget amendment regarding solid waste be removed from the consent agenda.

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

**2012 Greene County Water Rate Study
South Greene Water Purchase Contract Renewal
Removal of Death Records #7, 8, 9, 11 & 12**

RELEASES

Tony Eugene Smith	\$146.11	Jenailla Lovick	\$167.76
Fred M. Brann	\$37.00	Lou Chase	\$37.00
Yenis Espino-Sanchez	\$103.99		

BUDGET AMENDMENT

TOP	\$1,817.00	Reappropriate the 2011 balance of United Way funding for the Senior Center.
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Fund 38 – Hurricane Irene – FEMA-4019-DR-NC

Account #	Account Name	Budget Amount
REVENUE		
38211-435009	Insurance Payment	\$12,650.00
	FEMA	\$35,693.93
	TOTAL	\$48,343.93
EXPENSES		
	PW 446 – Recreation Park Debris	\$7,600.00
	PW 496 – Picnic Shelter	\$14,729.54
	PW 850 – Mosquito Control	\$4,407.39
	PW 430 – Recreation Park Gravel Road	\$7,957.00
	PW 435 – Roof Repair	\$1,000.00
	Roof Repair - Insurance	\$12,650.00
	TOTAL	\$48,343.93

Elaney Wood Farmers Market 2012 Project Budget

REVENUE

	<u>Acct No.</u>	2012 <u>Budget</u>
Golden L.E.A.F	11170- 435000	394,000.00
Tobacco Trust fund		
Coop Ext Contribution	11198- 439800	44,202.00
Economic Development Contribution	11198- 439800	<u>14,068.00</u>
		452,270.00

EXPENDITURE

Construction/site Work	11513- 530200	426,223.00
Equipment	11513- 530100	-
Agriculture Programs	11513- 543000	-
Marketing	11513- 521200	-

Engineering/inspection	11513-581104	14,912.00
Permitting/Fees	11513-581105	1,135.00
Contingency	11513-581115	<u>10,000.00</u>
		452,270.00

APC Prawn Project

budget REVISION 02/6/12

<u>REVENUE</u>	<u>Acct No.</u>	budget as adopted <u>12/19/2011</u>	Suggested Revision	Revised BUDGET
NC Rural Center	35215-434540	300,000	-	300,000
Golden LEAF	35215-434541	50,000	-	50,000
APC Contribution	35215-434542	8,752	(974)	7,778
Eastern Region	35215-434543	<u>15,000</u>	-	<u>15,000</u>
	TOTAL	373,752	(974)	372,778

EXPENDITURES

Capital Outlay	35935-530200	281,703		281,703
Site Work	35935-530300		-	-
Engineer Drawings	35935-515700	19,625		19,625
Permits	35935-581104		-	-
Landfill Fees	35935-541200		-	-
Contingency	35935-581115		-	-
Equipment	35935-530100	19,008	(524)	18,484
Supplies	35935-517100	<u>2,966</u>	-	<u>2,966</u>
	SUBTOTAL	323,302	(524)	322,778

GOLDEN LEAF expenditures

General Use Equipment	35935-554101	803	(803)	-
Live Holding System	35935-554102	19,197	838	20,035
Live Hauling	35935-554103	9,606	9,819	19,425
Live Shipping	35935-554104	3,571	(2,515)	1,056
Travel	35935-519100	4,000	(123)	3,877
Supplies/Water Monitoring Equipment	35935-517102	<u>12,823</u>	<u>(7,216)</u>	<u>5,607</u>

50,000

50,000

Grand Total Expenditures

372,778

Details

In preparing for the final report to Golden LEAF, the need for line item transfers within the budget were identified.

The Chairman opened the public hearing for the Housing Repair Program.

Mr. Mike Barnett, McDavid Associates reviewed the information regarding various programs.

The Chairman asked for any comments from the public.

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 comment section.

Dr. Brantley Briley, President Lenoir Community College gave an update on activities at the college.

Mr. Brenden Merithew, NC Department of Transportation presented the Comprehensive Transportation Plan and maps for approval.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the Comprehensive Transportation Plan.

RESOLUTION ADOPTING THE
COMPREHENSIVE TRANSPORTATION PLAN
FOR GREENE COUNTY, NORTH CAROLINA

WHEREAS, the Town of Hookerton, Town of Snow Hill, Town of Walstonburg, Greene County, Eastern Carolina Rural Planning Organization, and Transportation Planning Branch of the North Carolina Department of Transportation have actively worked to develop a transportation plan for Greene County; and

WHEREAS, Greene County and the Department of Transportation are directed by North Carolina General Statutes 136-66.2 to reach agreement for a transportation system that will serve present and anticipated volumes of traffic in and around the Towns; and

WHEREAS, it is recognized that the proper movement of traffic within and through Greene County is a highly desirable element of the comprehensive plan for the orderly growth and development of the County; and

WHEREAS, Greene County is directed by North Carolina General Statutes 136-66.2 to have a qualifying land development plan that can be a policy statement that expresses a jurisdiction's vision for the development of land within that jurisdiction;

WHEREAS, it is recognized that the vision described in the Greene County Land Use Plan 2011-2031 is valid for the areas within Greene County's planning jurisdiction, and will serve as a qualifying land development plan;

WHEREAS, after full study of the plan and the supporting documents presented, the Greene County Commissioners feel it to be in the best interests of Greene County to adopt a plan pursuant to General Statutes 136-66.2;

NOW THEREFORE, BE IT RESOLVED that the Greene County Commissioners hereby adopt the portion of the Greene County Comprehensive Transportation Plan dated January 25, 2012, that is within its planning jurisdiction and endorses the remainder of the plan. This plan should serve as a guide in the development of the transportation system in Greene County and the same is hereby recommended to the North Carolina Department of Transportation for its subsequent adoption.

Adopted this 6th day of February, 2012.

Ms. Becky Sutton, Tax Administrator presented the collection report for January 2012 and the order to the collector to advertise the tax liens.

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

Ms. Sutton asked that the Board of Equalization and Review be scheduled to convene on April 2, 2012 and adjourn on April 16, 2012.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to schedule the Board of Equalization and Review to convene on April 2, 2012 and adjourn on April 16, 2012.

Ms. Shenile Ford, Cooperative Extension Director presented a request to approve the position of Family & Consumer Sciences Agent. No additional monies are being requested.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the hiring of a Family & Consumer Sciences Agent.

Mr. Randy Skinner, EM Director reviewed information regarding the 2011-12 NC Emergency Management Hazardous Materials Emergency Planning grant. The amount of the grant is \$9,500 and will be used to do a tabletop exercise regarding met labs.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve and accept the 2011-12 NC Emergency Management Hazardous Materials Emergency Planning grant in the amount of \$9,500.

Mr. Chris Roberson reviewed change order #1 for the Elaney Wood Heritage Farmer Market. This results in no change to the contract amount or time.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve change order #1 for the Elaney Wood Heritage Farmer Market.

Mr. Davenport noted that there is some confusion among the staff of GUC regarding when Greene County and Farmville were scheduled to begin purchasing water and at what cost. In order to clarify the situation, the Farmville Town Administrator is setting up a meeting with Ron Elks, GUC CEO to come to a consensus among the three groups.

It has been suggested that the meeting take place with the following:

Greene County Commissioner Bennie Heath
Greene County Manager Don Davenport

Farmville Council Representative Richard Hicks
Farmville Town Administrator Sam Nobles

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to authorize Commissioner Heath and County Manager Don Davenport to represent Greene County in meetings with GUC representatives to discuss and come to a consensus on any contentious points in the existing agreements.

Mr. Davenport reviewed information regarding the recreation park athletic fields. The largest outstanding work to be done concerns the playing fields and the plastic and glass shards left on the fields by the April tornado. After several conversations with FEMA representatives and our property/liability insurance carrier. The insurance carrier has reviewed the policy in effect at the time of the tornado and has paid Greene County nearly \$28,000 to go towards the clean-up and disposal of the material imbedded in the turf at the Recreation Complex. The total cost of clean-up and restoration of the sod is approximately \$98,000 which includes 5 athletic fields. FEMA will not pay anything on the clean-up/disposal/or the restoration of the site.

At the January 17, 2012 County Commissioner meeting the Board selected Noland Thomas as the contractor for this clean-up and restoration of the athletic fields. The original proposals called for sod on all fields. Although the County could see some initial cost savings with the sprig option, there is a good possibility that the football and soccer season would not be able to be played at the complex. The presentation included an alternate to sod the 3 baseball fields and sprig the soccer and football fields. Upon review of the proposal there was some question of the appropriateness of the process, and it was decided to have the Board review the overall situation at the February 6, 2012 meeting.

Mr. Davenport has invited two sports turf experts, Tommy Walston, ECU and Dr. Miller, NCSU to review our facility on February 15, 2012 and give their opinion on our fields and what should be done to make them playable as soon as possible.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to rebid the project to include sprigging and equal square footage with the 6 companies which had previously bid on the project.

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

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 20, 2012 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.

Commissioner Garner asked that a discussion regarding NC Department of Transportation be added after public comments.

County Manager Don Davenport asked that information regarding Dr. Ribeiro be added under manager comments.

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

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

**February 6, 2012 Regular Meeting Minutes
Board of Equalization & Review Adjournment date changed to 5/7/2012**

RELEASES

Katina Faison	\$37.00
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REFUNDS

James Pr. Harrell, Jr.	\$37.78	James Pr. Harrell, Jr.	\$38.19
James Pr. Harrell, Jr.	\$38.22	James Pr. Harrell, Jr.	\$38.31
James Pr. Harrell, Jr.	\$38.36		

BUDGET AMENDMENT

Solid Waste	\$8,000.00	Budget for additional tipping fees.
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The Chairman opened the public hearing regarding the Voluntary Ag District.

Mr. Ed Sugg, Chairman reviewed information regarding requested changes.

The Chairman asked for any comment from the public. 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 the amended Voluntary Ag District Ordinance.

The Chairman opened the floor for public comments.

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

Commissioner Garner stated that he had learned that the NC DOT office for district 3 in Lenoir County has been closed. Lenoir and Jones counties will report to the Craven County office and Greene County will report to the Beaufort County office. He noted that a letter of dissatisfaction regarding these changes needed to be sent to the home office in Raleigh.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted to authorize the County Manager to write a letter expressing dissatisfaction with the closing and reorganizing of the Lenoir County office.

County Manager Don Davenport advised that he had met with Dr. Miller and Mr. Walston regarding the athletic fields at the Recreation complex. Mr. Davenport reviewed their recommendations.

There was a motion by Commissioner Jones to sod the baseball fields and sprig the soccer/football fields. Motion died for lack of second.

There was a motion by Commissioner Heath, seconded by Commissioner Garner to authorize the County Manager to talk with a certified sports contractor, negotiate price and have the Recreation Advisory Board and contractor meet for updates.

During further discussion, County Attorney Borden Parker advised the Board to direct the County Manager to send a copy of the recommendation from Dr. Miller to the 2 local bidders and for the County Manager to approve the contract with the low bidder.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board clarified the motion to direct the County Manager to send a copy of the recommendation from Dr. Miller to the 2 local bidders (Envirotech and Harper Landscaping) and for the County Manager to approve the contract with the low bidder. Resolution passed unanimously.

Mr. Davenport advised that Dr. Ribeiro has been nominated for the National Family Physician of the Year. Dr. Ribeiro recently won the State Family Physician of the Year award. The Town of Hookerton is currently writing a letter of support and asks that the County do likewise.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to authorize the County Manager to write a letter of support for Dr. Ribeiro for the National Family Physician of the Year award.

Commissioner Edmondson asked if the County's Industrial Park in Walstonburg could be leased to a farmer.

Mr. Chris Roberson stated that there are issues with water lines etc., and that he would look into this.

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

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, March 5, 2012 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 Heath gave the invocation and led the pledge to the flag.

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

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

February 20, 2012 Regular Meeting Minutes

Consideration of Late Application for Present Use Value – Eleanor Sugg Petteway, Gregory & Faye Tripp, Gregory Tripp & Wanda Tripp Forrest and Wanda Tripp Forrest

The Chairman opened the floor for public comments.

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

Mr. Andrew Parker, McDavid Associates presented plans and information regarding the water line for The Refuge.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve the plans for the water distribution line for The Refuge.

RESOLUTION

PLAN APPROVAL AND AUTHORIZATION TO RECEIVED BIDS CONTRACT NO. 1 – WATER DISTRIBUTION LINE THE REFUGE WATER LINE EXTENSION

WHEREAS, The Refuge, a Christian non-profit organization requested that Greene County provide water to the property on NCSR 1337 – Fire Tower Road; and

WHEREAS, Greene County agreed to provide water to The Refuge property; and

WHEREAS, Greene County selected McDavid Associates, Inc. to provide Technical Services to complete the project; and

WHEREAS, Plans and Specifications for proposed water distribution line extension have been prepared by McDavid Associates; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Greene County:

That Plans and Specifications for the construction of The Refuge water line extension are approved, and

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

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

Adopted this the 5th day of March, 2012.

Mr. Chris Roberson, Assistant County Manager reviewed information regarding change order #2 in the amount of \$31,685 for the Elaney Wood Heritage Farmers Market. This change includes adding roll-up doors and completely enclosing the bay area of the market. This would allow much more flexibility in building usage.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve change order #2 in the amount of \$31,685 for the Elaney Wood Heritage Farmers Market.

County Manager Don Davenport advised that the work is being done at the Recreation Complex by Harper Landscaping.

County Manager Don Davenport advised that during the tornado of April 2011, the Appie Depot was destroyed and FEMA allowed us to apply for the funds from the depot to be used for an alternate project.

The Board of Commissioners, Recreation Board and the Arts & Historical Society agreed to build a picnic shelter near the front of the Recreation Complex instead of replacing the depot.

The RFP was advertised in the Standard Laconic and two bids were received for a 40' x 36' picnic shelter. Bids were received from Greg/Elmer Harrell \$30,000 and MT Sugg \$22,400. The low bid has been approved by FEMA.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve MT Sugg as the low bidder in the amount of \$22,400.

Mr. Davenport presented 2 applications for the ABC Board vacancy for consideration at the next meeting.

Mr. Davenport advised that the E911 State Board and the General Assembly have allowed the use of 50% of a County's E911 fund balance if utilized before June 30, 2012. Greene County has used some of these funds for the EMS dorm, VIPER radios, Sheriff vehicles and an EMS vehicle. Greene County still has some monies in this fund that must be spent for public safety purposes. Approval has been obtained from the State E911 Board to utilize these funds for Sheriff vehicles, last payment of EMS vehicle, courthouse roof replacement, building repair in EMS vehicle bay area and purchase a used EMS vehicle to replace unit with over 300,000 miles on it. These items would cost approximately \$143,179 and we may have as much as \$60,000 left. We are reviewing possible appropriate uses for these funds that may help us in our upcoming 2012-13 budget.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to proceed with the items listed above to be paid for from the E911 50% Public Safety Need Fund.

Commissioner Garner advised that Greene County will remain associated with the Lenoir County NC DOT district.

Commissioner Garner asked that the County honor Lt. Cmdr. Dale Taylor by proclamation or lower of flags.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to fly flags on all County property at half staff for the next 30 days and for the County Manager to bring a proclamation back to the Board.

Chairman Shackelford noted that the Board needs to look at the salaries for deputies.

Mr. Davenport advised that the upcoming budget process will be the most appropriate time to discuss this issue.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to recess until 3/7/12 at 12:00 noon for a joint meeting with the Board of Education at the Board of Education office.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, March 19, 2012 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 and County Manager Don Davenport. County Attorney E.B. Borden Parker was unable to attend the meeting.

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

County Manager Don Davenport stated that closed session needed to be removed from the agenda due to the County Attorney being unable to attend the meeting.

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

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

March 5, 2012 Regular Meeting Minutes

Refund

Roger & Patsy Gabel	\$70.43
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Budget Amendments

Gen. Govt./Various Depts	\$27,081	Transfer from General Government to meet County 401k match of the employees contribution.
Extension	\$1,200	Farmers market fees & associated expenses.
JCPC	\$1,198	Balance of 2011 JCPC funds to be repaid to the State.
Tax	\$1,200	Legal services associated with foreclosure cost recovered in sale.
Tax	\$30,000	Professional services audit.
Utilities	\$75,000	Fees collected from South Greene and use to meet debt payment on

		Division of Water Revolving fund for phase 1F of Alternative Water project.
EM Management	\$11,252	Homeland Security Grant – generator project.
Emergency Telephone	\$1,000	Cover cost of language line invoice for remainder of year.
Health	\$10,732	Family Planning Program \$9,595; Infection Control Program \$220; Food & Lodging Local Fees \$750 and Communicable Disease \$167.
Solid Waste	\$9,500	Purchase of compactor and 2 bins.
DSS	\$14,975	Additional allocation received for low income energy assistance.
DSS	\$61,337	Additional allocation received to alleviate energy crisis – heating and cooling.
Automation/Enhancement	\$15,000	Purchase of automation equipment using automation fund balance.

The Chairman opened the floor for public comments.

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

Mr. Jim Blount, Heritage Plank Floors presented a request for an easement at the Recreation Complex to dispose of scrap wood onto the property of Mr. Medaris. The company is moving to Ayden and need to remove stick debris from the current location. Mr. Medaris will use the materials for various projects. Mr. Blount estimates 10-12 dump truck loads to be moved. Mr. Blount advised that they would like to cross the vacant lot on Pineshoal Drive that is owned by the County and go down the path on the right side of the Recreation Complex to reach Mr. Medaris' property. Mr. Blount is willing to repair any damages that might be caused to the road during the process.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the request and authorize the County Attorney to write the easement agreement.

Mr. Will Brown, JLT Contracting updated the Board on the Courthouse renovations.

Mr. Brown presented an updated to the Greene County Intermediate School project.

Mr. Brown advised that the bids have been received for the rebuilding of the Greene County Middle School. R.L. Casey was the low bidder for the project with a base bid of \$9,279,291.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve R.L. Casey as the low bidder with a base bid of \$9,279,291 contingent upon approval by the Greene County Board of Education.

Mr. Chris Roberson, Economic Development asked that a public hearing be set for April 2, 2012 at 7:00 pm to consider entering into an economic development contract with Ribeyes Steakhouse to assist with their business expansion.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to set a public hearing be set for April 2, 2012 at 7:00 pm to consider entering into an economic development contract with Ribeyes Steakhouse to assist with their business expansion.

County Manager Don Davenport presented 2 applications for the vacancy on the Greene County ABC Board.

Commissioner Edmondson nominated Mr. Larry Pate. There was no second.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to appoint Mr. Danny Taylor to the Greene County ABC Board.

Mr. Davenport advised that the NCACC District Meetings are scheduled to begin in April. He noted that the NCACC recommends that the Board of Commissioners meets with their Senator and Representative to discuss issues of concern. Mr. Davenport will contact Senator Pate and Representative LaRoque regarding available meeting dates and times.

Mr. Davenport reviewed information regarding a warning system for tornadoes in Greene County. The County currently contracts with Delta Company to have a reverse 911 system that is used when an important situation has occurred or has a good potential to occur. The Weather Service would utilize maps to designate what areas to call when a particular area is under a watch and/or warning. Greene County citizens would need to sign up for the service at no additional cost to them. This type of function can be added to our current contract with Delta for \$1,500 per year.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to authorize the County Manager and EM Management Coordinator to enter into an agreement with Delta for \$1,500 per year that would provide reverse 911 calls to notify Greene County residents of potential deadly weather.

Mr. Davenport presented a budget amendment regarding the E911 Public Safety Fund Balance and the Recreation Fund Balance.

BUDGET AMENDMENT

E911 Public Safety Fund Balance:

- Use funds to install a leaky cable that would allow the use of VIPER radios in the new jail.

\$22,000: Debit E911 Public Safety Fund Balance and Credit: Purchase and install leaky cable.

Recreation Fund Balance:

- Tin on Dugouts. \$568/dugout = \$1,704
- Turf in batting cage to cover up cement in batting cage \$4,000

\$5,704 – Debit: Recreation restricted fund balance

Credit: Tin on dugout and turf in the batting cage

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve the amendment for the E911 Public Safety Fund Balance.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the amendment for the Recreation Fund Balance.

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

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, April 2, 2012 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 Edmondson gave the invocation and led the pledge to the flag.

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

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

**March 19, 2012 Regular Meeting Minutes
Consideration of Late Application for Present Use Value –
Jeffrey L. Heath and Carol L. Heath
Required Medicaid Maternal Health Billing changes:**

#59425 includes 4-6 maternity visits, urinalysis each visit & hemoglobin once a month at \$1,560

#59426 7 includes 7 or more maternity visits, urinalysis each visit & hemoglobin once a month at \$2,860

Set 2nd public hearing for CDBG NC Catalyst Application for 4/16/2012 at 7:00 pm

Refund

Nathaniel Atkinson	\$37.00	A J Mills Heirs	\$70.00	A J Mills Heirs	\$64.00
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Releases

William H. Smith, Jr.	\$9.18	William H. Smith, Jr.	\$8.27
Ramona Beltra Rojas	\$97.21	A J Mills Heirs	\$74.00
A J Mills Heirs	\$74.00	A J Mills Heirs	\$72.00

Budget Amendments

TOP	\$1,250.00	Additional revenue from Eastern Region funds to sponsor Cutter Creek PGA Golf Tournament.
Senior Center	<\$1,972.00>	Revenue decrease from USDA because of decreased units served. Transfer of funds from CN & HDM to SC Ops which is non unit based to spend monies.

The Chairman opened the floor for public comments.

Ms. Susan Blizzard asked that the Board consider some type of raise or step increase for County employees during the upcoming budget discussions.

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

The Chairman opened the public hearing for Ribeyes Steakhouse loan and resolution.

Mr. Chris Roberson, Economic Development presented information and a resolution regarding the \$50,000 loan from the County's portion of the NC Eastern Region Revolving Loan Fund. This project will help stimulate and stabilize the local economy and result in the creation of new jobs and investment in the County. The loan will be for 5 years at 4.5% and quarterly payments will be made by Ribeyes Steakhouse.

The Chairman asked for any comments or questions from the public. There were none.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the \$50,000 loan and resolution for Ribeyes Steakhouse.

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

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

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

WHEREAS, Greene County has applied to the North Carolina's Eastern Region Development Commission for a loan from said trust funds in the amount of Fifty Thousand Dollars and 00/100 (\$50,000.00) for an economic development project within the territorial jurisdiction of the Zone;

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

Adopted this 2nd day of April, 2012.

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

Ms. Becky Sutton, Tax Administrator noted that Greenwood Square, LLC will be heard at the May 7, 2012 meeting.

Ms. Becky Sutton presented information regarding Mr. & Mrs. Jerry A. Lala reference parcel 0322878 – lot 40, block 1, phase 1 of Cutter Creek Plantation. The taxpayer stated that he does not agree with the findings but will not be attending the meeting because he lives out of state. Ms. Sutton noted that the NC Statutes do not allow for a decrease in monies owed due to the current market.

Ms. Sutton asked that the Board of Equalization and Review recess until the May 7, 2012 meeting due to her being out of town during the April 16, 2012 meeting.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to accept the recommendation of the Tax Administrator regarding the parcel for Mr. & Mrs. Jerry A. Lala and to recess until May 7, 2012 and reconvene as the Board of Commissioners.

Ms. Sue Farmer presented information regarding part time employee staffing issues. Ms. Farmer stated that she has worked part time for Greene County since 2007. On March 20, 2012 she was advised that she had exceeded the 1,000 hour limit for part time employees per the County personnel policy and would not be able to work for the County again until December 21, 2012. She noted that in 2010 she worked 1,400 hours and in 2011 she worked 2,077 hours. Ms. Farmer noted the need for part time workers in both the EMS and dispatch departments in order to have complete coverage. Ms. Farmer offered two solutions: 1) the currently vacant Fire Inspection position – modify the job description to require applicant to hold all necessary certifications required to cover personnel shortfalls in EMS and dispatch; 2) create a position within part time funding to allow a position where someone who is cross trained could float as needed between the two departments.

Mr. Chris Roberson, Economic Development updated the Board on the Farmers Market project. He noted that they were looking at various grants to help with programs at the Farmers Market.

County Manager Don Davenport presented a request from the Eastern Carolina Council to reappoint Ms. Jean Garner to the Regional Aging Advisory Committee (RAAC).

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to reappoint Ms. Jean Garner to the RAAC.

Mr. Davenport updated that Board on the Rural Center Critical Needs Grant. The County and each of the towns had received \$500,000 in grant monies for critical needs items. The part of the project that was included in the initial application has been completed and approximately \$200,000 remains. The County states that the monies could be used to further projects in the future and are waiting to hear from the Rural Center to see if the application for the use of these monies will be approved.

Mr. Davenport advised the Board that Recreation Director Brad Burress has turned in his resignation. Applications are being received and will be forwarded to the Chairman of the Recreation Board for review.

Mr. Davenport reminded the Board of the visit from the USTA Executive Director on April 4, 2012 at 5:15 pm at the Greenridge Racquet Club.

Mr. Davenport presented a request for approval from the Walstonburg Volunteer Fire Department for authorization to obtain financing through BB&T for the refinance of current truck debt.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the request for the refinance of current truck debt by the Walstonburg Volunteer Fire Department.

Mr. Davenport presented 4 applications for 5 vacancies on the Recreation Advisory Board.

Commissioner Edmondson asked if the Board could postpone the appointments and allow the current Recreation Advisory Board to make a recommendation for the director position.

County Attorney Borden Parker noted that by Statute, on the Health and Social Services Board make recommendations for hiring.

Chairman Shackelford stated that the County Manager should be responsible for hiring the Recreation Director.

It was the consensus of the Board that the Recreation Department should benefit the well being of all citizens of Greene County as well as hold tournaments to generate revenues for the County.

Mr. Davenport noted that Senator Louis Pate can meet with the Board on April 16, 2012 at 6:00 pm at the Greene County Museum. He still has not spoken with Representative Stephen LaRoque.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to enter into closed session for business expansion and Attorney/client privilege.

On motion by Commissioner Jones, 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 recess until April 16, 2012 at 6:00 pm at the Greene County Museum to meet with Senator Pate and Representative LaRoque.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in recessed session on Monday, April 16, 2012 at 6:00 p.m. at the Greene County Museum in a joint meeting with Senator Louis Pate and Representative Stephen LaRoque. 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.

Senator Pate and Representative LaRoque updated the Board on various issues and the upcoming short session of the NC Legislature.

There were various discussions regarding: ADM lottery funds, water issues, contracting of medical services for the prisons, shifting of State transportation responsibilities to the counties, gang prevention, mental health issues and sales tax reporting by zip codes.

Commissioner Garner questioned Representative LaRoque regarding his introduction of the House Bill that would change the method of electing County Commissioner to district lines in Greene County.

The Chairman thanked Senator Pate and Representative LaRoque for attending the meeting.

The Board took a 10 minute break.

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

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

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

April 2, 2012 Regular Meeting Minutes

Approval of fireworks permit for Relay for Life – Saturday 5/5/2012 contingent upon approval by the Fire Marshall

Refund

Billie Jean Whitley Hardee	\$72.66	Billie Jean Whitley Hardee	\$72.40
Billie Jean Whitley Hardee	\$72.22	Billie Jean Whitley Hardee	\$72.22
Billie Jean Whitley Hardee	\$71.32		

Budget Amendments

EMS/Public Bldgs	\$23,633	EMS lease payment was paid using 911 50% Public Safety Funds Balance of funds need to be used in public buildings.
Sheriff/Public Bldgs	\$20,000	Lapse in Sheriff salaries needed to meet estimated public building utilities for balance of FY2012.
Extension/Public Bldgs	\$13,000	Lapse in Extension salaries needed to meet estimated public building utilities for balance of FY2012.
Soil Cons./Public Bldgs	\$31,917	Vacancy in Soil Conservation left available funds needed to meet estimated public building utilities & maintenance repair of building for FY2012.
Recreation/Public Bldgs	\$22,890	Upcoming vacancy in Recreation and lapsed salaries in part-time estimated public building maintenance repair or building needs for FY2012.
GTP/Revolving Loans	\$2,736	Budget for first quarterly payment due to Eastern Region for GTP revolving loan – Ribeyes. Loan closed 4/5/12.
Misc. Rev/Program Specific General	\$175,000	Loss of Snow Hill Law Enforcement contract. Transfer budget to Medicaid Hold Harmless – as this came in above the original County estimate of 34,000, actual receipt of \$217,826.

Chairman Shackelford read and presented a resolution in honor and memory of Lt. Commander Dale Taylor to his family.

Commissioner Garner expressed gratitude for Lt. Commander Dale Taylor for his service and sacrifice for the County and Nation.

The Chairman opened the floor for public comments.

Ms. Susan Blizzard asked that the Board consider raises for employees and the replacement of high mileage vehicles for EMS and Sheriff.

Ms. Lynn Graves expressed concerns regarding the 1,000 hour work limit for part time employees.

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

The Chairman opened the public hearing for the 2011 NC Catalyst Program – CDBG.

Mike Barnette, McDavid Associates reviewed the information regarding the program. The application will be for \$500,000 which includes the following activities targeted to assist the County's elderly population: 1) public facilities work at the Senior Center and 2) scattered site housing improvements for elderly homeowners in Greene County. The program guidelines do not specifically request a local commitment of County funds, however, it is recommended by CDBG program staff they advised that local commitment will improve the chances of application approval. Mr. Barnette recommend 7% (\$35,000) of the grant to be paid over the 30 month life of the program which will span at least 2 budget years.

The Chairman asked for any public comment regarding the 2011 NC Catalyst Program – CDBG. There were no public comments.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve a 5% (\$25,000) as the local commitment for the 2011 NC Catalyst Program match.

Ms. Dora Pasour, Juvenile Crime Prevention Council (JCPC) presented information regarding the FY2012-13 grant monies in the amount of \$80,688.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to accept the JCPC allocation of \$80,688.

Mr. Will Brown, JLT Contracting updated the Board on the courthouse renovation project. Potential change orders received from Virtexco are: PCO #3 – Additional wood doors required where doors scheduled for reuse are unsuitable \$374. PCO #4 – Reconfiguration of the new basement corridor tying in the old corridor to the new Justice Center lobby to maintain an existing chase space while adding additional storage \$2,496. PCO #5 – Reconfiguration of the below grade drainage system at the exterior of the building due to variances in the foundation elevations at the front steps and light wells \$8,558.

Mr. Brown also noted that the moving of the Register of Deeds is scheduled for the 2nd week in May. He also requested that the Register of Deeds be allowed to close for 2 days to accommodate the moving of the office.

County Attorney Borden Parker advised that if this approved by the Board, that notices should be sent out immediately with the tentative closing dates.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the closing of 2 days to accommodate the moving of the office.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve PCO #3 - \$374, PCO #4 - \$2,496 and PCO #5 - \$8,558.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the budget transfer of \$12,000 to general contingency.

Mr. Brown reviewed information regarding the Greene County Intermediate School. There are 4 potential change orders. PCO #10 – Addition of wireless access to multipurpose room - \$1,657. PCO #13 – Deletion of Media Center floor boxes – (\$1,615). PCO #16 – Reconfiguration of rotunda sprinkler piping - \$4,879. PCO #17 – Stone base addition for propane gas tank field - \$1,049. He also requested to be included the 33 day time extension due to weather delay as well as the reconciliation of the following site work allowances. Unit price #2 – additional excavation in trenches – (\$1,000); unit price #3 – additional excavation in footings – (\$1,200); unit price #7 – subsurface drainage – (\$18,000) and unit price #8 – woven geotextile fabric – (\$9,000). This will total as a \$23,230 credit.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve PCO's #10, 13, 16, 17 and the 33 day time extension and reconciliation of the site work allowances as presented.

Mr. Chris Roberson, Economic Development presented a Request for Proposal to rent the cleared land for agricultural activities at the NW Greene Industrial Park.

Commissioner Edmondson noted that the mowing would only need to be done at the beginning of the summer and at the end of the year. He also asked that the requirement for worker's compensation insurance be removed.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve the Request for Proposal for agricultural activities at the NW Greene Industrial Park to include the changing of the mowing requirement as well as the deletion of the worker's compensation insurance requirement and the term would be 3 years instead of 2.

County Manager Don Davenport reviewed information regarding the part time employee work hours. The following is currently stated in the County's personnel policy:

Article X Section 1A: "The County will provide individual hospitalization and group life insurance to all employees who are eligible for retirement benefits".

In Article X Section 4A the policy states “Each employee with a regular appointment, working a minimum of 1,000 hours per year will be enrolled in the Local Government Employees’ Retirement System”.

During past discussions it was felt that most part time employees were not considered “regular” employees and thereby did not qualify for enrollment in the Retirement System. This interpretation was questioned by Administrative Staff when the Retirement System’s March 26, 2012 newsletter (copy attached) was received about the same time that some large checks were issued to some part time employees. These two circumstances near the same time encouraged Greene County review our current policies. Until a solution is worked out all part time employees should not be scheduled or allowed to work a schedule that would exceed 1,000 hours for the preceding 12 months. Possible solutions include: 1) Change the hospitalization/life insurance to be for full-time employees only. This would only add retirement to those over 1,000 hours worked. 2) All part time employees work no more than 82 hours/month. The County is currently exploring short and long term solutions to the 1,000 hour question.

Mr. Davenport presented information regarding the bids for Senior Center food service for 7/1/2012 – 6/30/2013. Bids were received as follows:

	Congregate Meal	Home Delivered
J & S Joint Ventures Bayboro, NC	\$4.16	\$4.16
Beaman’s, Snow Hill	\$4.18	\$4.18
Golden Corral, New Bern	\$4.23	\$4.23
Select Food Service, Kinston	\$4.53	\$4.53

It is recommended to award the contract to J & S Ventures, Bayboro, NC.

Commissioner Jones asked how many more meals would be served with the 2¢ cost savings.

Mr. Davenport advised that Ms. Sharon Harrison, Senior Center Director is working on that figure.

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

Mr. Davenport reviewed information regarding the VIPER radios for the County. Shine Volunteer Fire Department has received the bill for the VIPER radios and is asking if the bill can be rewritten to the County in order to file and the County receive the sales tax monies which will total approximately \$43,000.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to authorize that the bill be issued to the County and for the County to file and receive the sales tax money reimbursement.

Mr. Davenport presented the applications for the Recreation Advisory Committee. The current membership for the committee is 8 members. Mr. Davenport recommend increasing the committee to 9 members. Applications received are: Brook Edmondson, Alton Ray Lee, Kris Radford, Linda Sewall, Natasha Sutton and Richard Vandiford.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to increase the membership to 9 members.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted to appoint Brook Edmondson, Alton Ray Lee, Kris Radford, Linda Sewall, Natasha Sutton and Richard Vandiford to the Recreation Advisory Committee. Commissioner Edmondson recused himself from voting.

County Attorney Borden Parker recommended that the Board approve the prescription drug program offered by NACO. This program may help individuals save monies on prescription drugs.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve and join the prescription drug program offered by NACO.

Chairman Shackelford stated that the Board is aware of the concerns expressed during the public comments section and will do what they can to not only look after the employees, but the tax payers as well.

Commissioner Heath discussed concerns regarding the repair charges for the EMS truck that was recently purchased from New York.

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

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

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

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, May 7, 2012 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 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.

March 16, 2012 Regular Meeting Minutes
Proposal for Engineering Services from McDavid Associates for FY2013
Older Americans Month Proclamation

Budget Amendments

Fund 37 – April Tornado	\$189,714	To restate budget by using PW numbers assigned by FEMA.
Solid Waste	\$72,400	Portion of tipping fees billed to NC DOT to cover cost of debris grinding associated with Hurricane Irene.
Solid Waste	\$17,000	Additional collection of solid waste fees \$ subsequent tax due to State.
2009 CDBG	\$345,574.60	Transfer among line items as submitted to grantor (DCA) on 4/25/12.
Transportation	\$24,685	To cover cost of all vans purchased in 2012.

The Chairman opened the floor for public comments.

Ms. Susan Blizzard asked that the Board consider new vehicles for both EMS and Sheriff departments during the upcoming budget discussions.

Ms. Becki Scarborough advised the Board that she has been serving on the Beacon Center Board and would like to continue to serve on the new Mental Health Board.

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

The Chairman opened the public hearing for the mental health merger between and among the Beacon Center, Eastpointe Human Services and Southeaster Regional Mental Health Developmental Disabilities and Substance Abuse Services.

Ms. Karen Salacki, Beacon Center advised that the Beacon Center will dissolve operations as of 6/30/2012 and will merge with Eastpointe effective 7/1/2012. The Board of Commissioners will need to appoint 2 individuals to the new Eastpointe Board. Individuals will serve a one year term. Once the merger is complete, approximately 803,000 individuals will be covered in all regions.

There were various concerns expressed regarding the new Board structure.

The Chairman asked for any comment from the public.

Ms. Becki Scarborough also expressed concerns regarding the structure of the new Board.

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

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve the Plan or Merger and Agreement between and among the Beacon Center, Eastpointe Human Service, & Southeastern Regional mental Health, Developmental Disabilities and Substance Abuse Services.

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

Ms. Becky Sutton, Tax Administrator introduced Ms. Wanda Lanning who is representing Foodlion.

Ms. Lanning presented information regarding the appeal for Foodlion.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to take this item under advisement and to take action at a later date.

Ms. Sutton presented information regarding a lot at Cutter Creek owned by Mr. Stephen Ehlers who currently resides in Texas.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the recommendation of the Tax Administrator.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to adjourn the Board of Equalization & Review and to return to open session of the Greene County Board of Commissioners.

Ms. Sharon Harrison, Senior Center Director presented information regarding the Greene County Community Resource Connections (CRC) launch.

Mr. Preston Hunter, NC DOT reviewed information regarding the Secondary Road Program.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the Secondary Road Program.

Mr. Andrew Parker, McDavid Associates presented information regarding the plan approval and authorization to receive bids for contract 16 for Phase 1C excess funds.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve and authorize the plan approval and receiving of bids for contract 16 for Phase 1C excess funds.

**RESOLUTION
PLAN APPROVAL AND AUTHORIZATION TO RECEIVE BIDS
CONTRACT NO. 16 - WATER TRANSMISSION LINES
ALTERNATIVE WATER SUPPLY - PHASE 1C EXCESS FUNDS
GREENE COUNTY
MAY 7, 2012**

WHEREAS, Primary construction contracts for Phase 1C Alternative Water Supply improvements have been completed; and

WHEREAS, Contingency Funds identified in the Phase 1C project have been approved by USDA - Rural Development through Supplement No. 2 to the Preliminary Engineering Report to be used for a portion of transmission facilities that are included in Phase 1G project scope; and

WHEREAS, Plans and Specifications for proposed water distribution line extension have been prepared by McDavid Associates, Inc.

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

That Plans and Specifications for the construction of Contract No. 16 – Water Transmission Lines are approved, and

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

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

Adopted this the 7th day of May, 2012.

Mr. Parker presented the Phase 1G project budget ordinance.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the Phase 1G project budget ordinance.

RESOLUTION NO. _____
ESTABLISHING CAPITAL PROJECT BUDGET ORDINANCE
FOR
WATER SYSTEM IMPROVEMENTS - PHASE 1G
GREENE COUNTY
MAY 7, 2012

WHEREAS, Greene County has received funding from USDA-RD for the construction of internal water system improvements consisting of 12" diameter water line, two booster pump stations and two elevated storage tanks, said project identified as Phase 1G; and

WHEREAS, Prior to 2008, Greene County received 100% of its water supply from the Cretaceous Aquifer via groundwater wells; and

WHEREAS, Groundwater withdrawal from the Cretaceous Aquifer exceeded supply; and

WHEREAS, The State of North Carolina implemented mandatory reductions in the withdrawal of groundwater from the Cretaceous Aquifer, said reductions being 25% effective August, 2008, 25% effective August, 2013 and 25% effective August, 2018; and

WHEREAS, Greene County contracted with Greenville Utilities Commission (hereinafter referred to as GUC) for an Alternative Water Supply, agreeing to purchase the same quantity of water each year from GUC as required to be cut by the Central Coastal Plain Capacity Use Area (hereinafter referred to as CCPCUA) mandated reductions; and

WHEREAS, Greene County has constructed and has in operation existing water system improvements necessary to transport the minimum volume of Alternative Water Supply from GUC as required to comply with the CCPCUA mandated reductions as of August, 2008; and

WHEREAS, Funding was received from USDA February 25, 2011 for the purpose of constructing Phase 1G water system improvements that will allow Greene County to construct water system improvements to meet CCPCUA mandated August, 2013 reductions; and

WHEREAS, Construction is anticipated to begin in the third quarter of 2012 in order to meet the mandated August, 2013 timeline; and

WHEREAS, Temporary financing is necessary to obtain options for land acquisitions, easements and geotechnical services that will allow the engineer to complete plans and specifications.

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

That the attached budget is hereby adopted for the construction of the Water System Improvements - Phase 1G, and

That the Chairman and/or County Manager are hereby authorized to execute all related documents.

Adopted this the 7th day of May, 2012.

		BUDGET ADOPTED MAY 7, 2012	CHANGES THIS AMENDMENT	BUDGET AFTER THIS AMENDMENT MAY 7, 2012
<u>REVENUES - USDA ELIGIBLE</u>				
47-210-434510	USDA-RD Loan Income (BAN Proceeds)	\$ 7,579,000.00	\$ 0.00	\$ 7,579,000.00
47-210-434520	USDA-RD Grant Income	\$ 2,138,000.00	\$ 0.00	\$ 2,138,000.00
47-210-434525	USDA-RD Supplemental Loan	\$ 0.00	\$ 0.00	\$ 0.00
47-210-434526	USDA-RD Supplemental Grant	\$ 0.00	\$ 0.00	\$ 0.00
47-210-434560	Interest on BAN Investments	\$ 0.00	\$ 0.00	\$ 0.00
47-210-434570	Miscellaneous Income	\$ 0.00	\$ 0.00	\$ 0.00
47-210-434590	Owner Contribution From Surcharge 40-210-439998	\$ 100,000.00	\$ 0.00	\$ 100,000.00
47-210-434571	Interim Financing Loan From Surcharge 40-210-439998	\$ <u>100,000.00</u>	\$ <u>0.00</u>	\$ <u>100,000.00</u>
	SUBTOTAL - USDA Eligible Revenues	\$ 9,917,000.00	\$ 0.00	\$ 9,917,000.00
<u>REVENUES - Non-USDA Eligible</u>				
Sales Tax Refund				
47-211-435511	- Sales Tax Refund - Restricted	\$ 35,000.00	\$ 0.00	\$ 35,000.00
47-211-435512	- Sales Tax Refund - Un-restricted	\$ 165,000.00	\$ 0.00	\$ 165,000.00
47-211-435520	Surcharge 40-210-439998	\$ 0.00	\$ 0.00	\$ 0.00
47-211-435530	Interest Earned	\$ 0.00	\$ 0.00	\$ 0.00
47-211-435540	Liquidated Damages	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>
	SUBTOTAL - Non-USDA Eligible Revenue	\$ 200,000.00	\$ 0.00	\$ 200,000.00
	TOTAL REVENUES	\$ 10,117,000.00	\$ 0.00	\$ 10,117,000.00
<u>EXPENSES - USDA Eligible</u>				
47-910-540511	Contract No. 11 - Water Transmission Line & BPS	\$ 8,205,200.00	\$ 0.00	\$ 8,205,200.00
47-910-540512	Contract No. 12 - Elevated Storage Tanks & Controls	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>
	Construction Subtotal	\$ 8,205,200.00	\$ 0.00	\$ 8,205,200.00
47-910-581101	Preliminary Engineering Report	\$ 20,000.00	\$ 0.00	\$ 20,000.00

47-910-581102	Basic Engineering Fees	\$	486,600.00	\$	0.00	\$	486,600.00
47-910-581103	Additional Services Engineering Fees	\$	30,000.00	\$	0.00	\$	30,000.00
47-910-581104	Inspection	\$	400,000.00	\$	0.00	\$	400,000.00
47-910-581201	Legal	\$	15,000.00	\$	0.00	\$	15,000.00
47-910-582202	Land/Easements	\$	140,000.00	\$	0.00	\$	140,000.00
47-910-582301	Temporary Financing Int Expense	\$	50,000.00	\$	0.00	\$	50,000.00
	Administration						
47-910-582401	- Funding Assistance	\$	5,000.00	\$	0.00	\$	5,000.00
47-910-582402	- Project Administration	\$	10,000.00	\$	0.00	\$	10,000.00
47-910-582403	- Buy American - ARRA	\$	6,500.00	\$	0.00	\$	6,500.00
47-910-582404	- Job Creation - ARRA	\$	5,000.00	\$	0.00	\$	5,000.00
47-910-582405	- DBE - ARRA	\$	10,000.00	\$	0.00	\$	10,000.00
47-910-582406	- Davis Bacon - ARRA	\$	10,000.00	\$	0.00	\$	10,000.00
47-910-582411	Administrative Paid By the Engineer	\$	0.00	\$	0.00	\$	0.00
47-910-582421	Advertisement	\$	2,000.00	\$	0.00	\$	2,000.00
47-910-582431	Printing	\$	10,000.00	\$	0.00	\$	10,000.00
47-910-582441	Reimbursable	\$	2,000.00	\$	0.00	\$	2,000.00
47-910-582451	Repay Interim Fin Loan to 40-210-439998	\$	100,000.00	\$	0.00	\$	100,000.00
47-910-582461	Contingency	\$	<u>409,700.00</u>	\$	<u>0.00</u>	\$	<u>409,700.00</u>
	SUBTOTAL - USDA Eligible Expenses	\$	9,917,000.00	\$	0.00		9,917,000.00
	<u>EXPENSES - Non-USDA Eligible</u>						
	Administration						
47-911-596501	- Funding Assistance	\$	20,000.00	\$	0.00	\$	20,000.00
47-911-596502	- Project Administration	\$	15,000.00	\$	0.00	\$	15,000.00
47-911-596503	- Grant Administration	\$	25,000.00	\$	0.00	\$	25,000.00
47-911-596504	Water Board Coordination	\$	15,000.00	\$	0.00	\$	15,000.00
47-911-596509	Contingency	\$	<u>125,000.00</u>	\$	<u>0.00</u>	\$	<u>125,000.00</u>
	SUBTOTAL - Non-USDA Eligible Expenses	\$	200,000.00	\$	0.00	\$	200,000.00
	TOTAL EXPENSES	\$	10,117,000.00	\$	0.00	\$	10,117,000.00

Ms. Shawna Wooten, Finance Officer presented the audit contract with Barrow, Parris & Davenport in the amount of \$44,000 for July 1, 2011 – June 30, 2012.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the audit contract in the amount of \$44,000 for July 1, 2011 – June 30, 2012.

Ms. Wooten reviewed a financial update for the County.

Mr. Chris Roberson, Economic Development presented information regarding the farming proposals received for the NW Greene Industrial Park. Three sealed bids were received as follows:

Ham Farms	\$80/acre
David Phillips Acres, Inc.	\$85/acre
Ghost Hollow Farms – Mark Suggs	\$113.67/acre

If the Board accepts the successful bidder, Ghost Hollow Farms, then the County would need to enter into a lease and maintenance agreement.

There was a motion by Commissioner Heath, seconded by Commissioner Jones to accept Ghost Hollow Farms as the successful bidder.

Commissioner Edmondson noted that the leasing of the property should be rebid after 3 years.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to accept Ghost Hollow Farms – Mark Suggs as the successful bidder and to amend the lease to state that the leasing of the property will be rebid at the end of the 3 year lease.

Ms. Shenile Ford, Cooperative Extension Director presented a Memorandum of Agreement between NC Cooperative Extension Program, NC A&T State University and the County regarding the employment of Casey Stevens for the FCS position. The position is a cost share and is already included in the current budget.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the Memorandum of Agreement between NC Cooperative Extension Program, NC A&T State University and the County regarding the employment of Casey Stevens for the FCS position.

County Manager Don Davenport reviewed information regarding the maintenance of effort for HAVA funds for the Elections department. The match by the NC General Assembly is \$650,000 in order for the State to receive the \$4 million in funding. These are federal funds that assist with various election items and will revert back to the Federal government if not used.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously approve and request that these monies be provided as match for the federal funds about the maintenance of effort requirement for the release of the HAVA funds.

Mr. Davenport presented a request for reappointment of Ms. Angela Bates to the Eastern Carolina Workforce Development Board.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to reappoint Ms. Angela Bates to the Eastern Carolina Workforce Development Board for a 2 year term.

Mr. Davenport reviewed information regarding the Senior Center food service contact for 7/1/2012 – 6/30/2013. Bids were received as follows:

	Congregate Meal	Home Delivered
J & S Joint Ventures Bayboro, NC	\$4.16	\$4.16
Beaman's, Snow Hill	\$4.18	\$4.18
Golden Corral, New Bern	\$4.23	\$4.23
Select Food Service, Kinston	\$4.53	\$4.53

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to award the senior center food service contract to J & S Joint Ventures at \$4.16 per meal.

Mr. Davenport presented a memo regarding the amendment of the charter and bylaws for the Eastern Carolina Council.

Mr. Davenport presented a listing of the Juvenile Crime Prevention Council (JCPC) for reappointment.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to reappoint the Juvenile Crime Prevention Council.

JCPC

Monica Barno, Antonio Blow, Shanon Brown, Mike Anderson, Jume Cummings, Diane Cotton, Kathy Dail, Don Davenport, Shenile Ford, James, Fulghum, Beth Heath, Emily Herring, Rosa Jones, Douglas Kornegay, Darlene Lang-Koonce, Stephanie Lanier, Patrick Miller, Christy Nash, Matt Panza, Dora Pasour, Tiffany Purdy, Michael Rhodes, James Shackelford, Lemmie Smith, Joe Testino. Non-Voting Members: Jerry Burns, Margaret Fisher, Jalisa Lewis, Laura Luksik, Milas Kelly, Valerie Reed, Chris Robinson, Pamela Stokes and Stanley Strong.

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

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

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the changes to the Greene County Personnel Policy.

The County needs to amend the Personnel Policy as follows:

Article X Section 1A: “The County will provide individual hospitalization and group life to all employees who are ~~eligible for retirement benefits~~ regular full time employees”.

A new category added to Article 1 Section 4 Definitions of the Personnel Policy that adds “Minor Part Time Employee. An employee that works part time to help when other employees are sick or on leave. This class of employee cannot exceed 984 hours per fiscal year and works at the discretion of the hiring authority or the County Manager.”

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

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NORTH CAROLINA
 COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, May 21, 2012 at 7:00 p.m. at the Greene County Museum. Present for the meeting were Chairman James Shackelford, Commissioners Denny Garner, Bennie Heath and Jerry Jones. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present. Commissioner Edmondson was absent due to family illness.

The Chairman called the meeting to order. Commissioner Heath 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 Garner, seconded by Commissioner Jones the Board voted unanimously to approve the consent agenda.

May 7, 2012 Regular Meeting Minutes
Set public hearing for 2012 Rural Operating Assistance Plan Grant application for 6/4/12
Proclamation of May 2012 as Community Action Month
Proclamation – Sallie Sherrod – 100th Birthday
Consideration of Late Application for Present Use Value – Charles L. Stokes, Jr.
End of year budget amendments authorization

Budget Amendments

Health Department	\$130,182.00	Increase in escrow funding for various programs due to shortages in collections of local fees and Medicaid reimbursements through April 30, 2012.
Sheriff	\$1,633.00	Insurance proceeds for damaged sheriff vehicle.
Solid Waste	\$29,834.00	Repair for bulldozer undercarriage. Also for salary and fringes associated with overtime during Hurricane Irene. Also employee insurance in need of additional funds to complete the year. All funded with additional tipping fees collected from DOT from Hurricane debris.
Solid Waste	\$1,200.00	Budget for supplies and maintenance and repair of vehicles for the remainder of fiscal year.
Sheriff-Jail	\$20,400.00	Inmate related fees to help with inmate meals.
Extension	\$300.00	Voluntary Ag District expenditures.
Solid Waste	\$45,000.00	Purchase of dozer.
Sheriff	\$31,601.00	Additional reimbursement from School Resource Officer agreement budget currently for half of agreement with the School Board.
Health Department	\$11,392.00	Second distribution of state funds due to compliance with mandatory inspection requirements.
Health Department	\$3,958.00	Award of state funding for Motivational Interviewing, Communicable Disease and Immunization.
Courthouse Renovation	\$177.46	Adjustment needed to pay for reimbursable expense to Brennan Assoc.

Health Department	\$3,395.00	Award of state mosquito control aid funds.
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The Chairman opened the floor for public comments.

Ms. Susan Blizzard noted that May 20th – 26th is EMS week. Ms. Blizzard also expressed the urgent need for new EMS truck.

Ms. Angela Bates, Greene Lamp discussed the Community Action Month and thanked the Board for their support.

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

Ms. Judy Hills, Eastern Carolina Council reviewed the following regarding the NC Tomorrow CDBG Grant: 1) Section 3 Plan; 2) Fair Housing Plan; 3) Equal Employment & Procurement Plan and 4) Language Access Plan. These items are requiring approval as part of the grant process.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve 1) Section 3 Plan; 2) Fair Housing Plan; 3) Equal Employment & Procurement Plan and 4) Language Access Plan as part of the NC Tomorrow CDBG Grant.

Mr. Willie Jones, ABC Board presented a request for profit distributions to be done on an annual basis versus a quarterly basis.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the distribution of profits on an annual basis versus a quarterly basis.

Mr. Andrew Parker, McDavid Associates presented a resolution establishing the capital project budget ordinance and award of construction contract for The Refuge water line extension.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the capital project budget ordinance and award of construction contract for The Refuge water line extension.

**RESOLUTION
 ESTABLISHING CAPITAL PROJECT BUDGET ORDINANCE
 AND
 AWARDING CONSTRUCTION CONTRACT
 FOR
 THE REFUGE WATER LINE EXTENSION
 GREENE COUNTY
 MAY 21, 2012**

WHEREAS, Greene County has agreed to fund a water line extension to The Refuge, consisting of 6" diameter water line, a 3" meter assembly, a 4" reduced pressure zone assembly and appurtenances, said project identified as The Refuge Water Line Extension; and

WHEREAS, Bids for the construction of The Refuge Water Line Extension, Contract No. 1 - Water Distribution Line were received on Tuesday, May 15, 2012 by Greene County; and

WHEREAS, Tripp Bro's, Inc. submitted the low bid for Contract No. 1 - Water Distribution Line in the amount of \$85,833.00; and

WHEREAS, A recommendation of award has been prepared by the Engineer.

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

That Contract No. 1 - Water Distribution Line be awarded to the low bidder, Tripp Bro's, Inc. for the bid amount of \$85,833.00 subject to the satisfactory review of their Pre-Award Qualification package; and

That the attached budget is hereby adopted for the construction of The Refuge Water Line Extension; and

That the Chairman and County Manager be authorized to execute all related documents associated with the award of the construction contract and the construction and administration of this project in conformance with the adopted budget.

Adopted this the 21st day of May, 2012.

GREENE COUNTY
THE REFUGE WATER LINE EXTENSION
MAY 21, 2012

		BUDGET ADOPTED MAY 21, 2012	CHANGES THIS AMENDMENT	BUDGET AFTER THIS AMENDMENT MAY 21, 2012
		<u> </u>	<u> </u>	<u> </u>
<u>REVENUES</u>				
69-210-434510	Greene County	\$ 99,000.00	\$ 0.00	\$ 99,000.00
69-210-434520	Liquidated Damages	\$ 0.00	\$ 0.00	\$ 0.00
	TOTAL REVENUES	\$ 99,000.00	\$ 0.00	\$ 99,000.00
 <u>EXPENSES</u>				
69-910-540501	Contract No. 1 - Water Distribution Line	\$ 85,833.00	\$ 0.00	\$ 85,833.00
	Construction Subtotal	\$ 85,833.00	\$ 0.00	\$ 85,833.00
69-910-581101	Preliminary Engineering Report	\$ 750.00	\$ 0.00	\$ 750.00
69-910-581102	Basic Engineering Fees	\$ 3,725.50	\$ 0.00	\$ 3,725.50
69-910-581104	Inspection	\$ 2,789.50	\$ 0.00	\$ 2,789.50
69-910-581201	Legal	\$ 0.00	\$ 0.00	\$ 0.00
69-910-582202	Land/Easements	\$ 0.00	\$ 0.00	\$ 0.00
69-910-582401	Project Administration	\$ 750.00	\$ 0.00	\$ 750.00
69-910-582461	Contingency	\$ 5,152.00	\$ 0.00	\$ 5,152.00
	TOTAL EXPENSES	\$ 99,000.00	\$ 0.00	\$ 99,000.00

Mr. David Jones, Public Works Director reviewed information regarding the filling of swimming pools for citizens on the Greene County Water & Sewer system. Sewer is currently being charged by water usage; the customer pays for incoming water and outgoing water. Because the pool water is not going into the sewer system, he recommends an adjustment to sewer bills for filling swimming pools only. The two options are:

- 1) Take normal month's water usage and deduct the amount of water over the normal bill when pool is filled.
- 2) Measure size of pool and calculate volume in gallons and deduct accordingly.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to use the water reading from the month before the pool was filled (#1) to calculate sewer charge for the month the pool was filled (#2).

Example:

**Meter was read on March 1 – used 4,000 gallons
Pool was filled on April 1 – used 24,000 gallons
Water is all charged. Sewer charge for April bill 4,000 gallons.**

Mr. Will Brown, JLT Contracting gave an update on the Intermediate School project as well as the Courthouse renovation project.

County Manager Don Davenport reviewed a memo from Arba Rural Fire Association stating that they were discontinuing their EMS service as of June 30, 2012.

County Attorney Borden Parker advised that he has been researching internet cafes and how other counties and municipalities are addressing the issue.

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 Garner the Board voted unanimously to adjourn closed session and return to open session.

Mr. Van Lewis, McDavid Associates reviewed information regarding the capital project budget ordinance amendment for Phase 1F water system improvements.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the capital project budget ordinance amendment for Phase 1F water system improvements.

**RESOLUTION
CAPITAL PROJECT BUDGET ORDINANCE AMENDMENT
FOR
WATER SYSTEM IMPROVEMENTS - PHASE 1F
GREENE COUNTY
MAY 21, 2012**

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. 1 through Change Order No. 3 were approved, adjusted the contract price to \$2,535,516.30 and granted a 16 day time extension; and

WHEREAS, Water Transmission Line in Contract No. 10 is complete and activated; and

WHEREAS, Documents are being prepared for the closeout of Phase 1F; and

WHEREAS, Contract No. 10 - Change Order No. 4 - Final which authorizes an increase in the contract price by \$23,162.69 and a 235 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. 1 which provides for additional compensation to the engineer in the amount of \$24,485.00, said services to be paid from project funds for Phase 1F.

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

That Contract No. 10 - Change Order No. 4 - Final is approved; and

That the Construction Inspection Plan Amendment No. 1 is approved; and

That the attached Project Budget Ordinance Amendment for the construction of Water System Improvements-Phase 1F is hereby approved; and

All approvals herein are subject to the approval of the funding agency; 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 21st day May, 2012.

GREENE COUNTY
WATER SYSTEM IMPROVEMENTS - PHASE 1F
May 21, 2012

	BUDGET ADOPTED April 4, 2011	CHANGES THIS AMENDMENT	BUDGET AFTER THIS AMENDMENT May 21, 2012
<u>REVENUES</u>			
46-210-434510 DWSRF Loan	\$ 1,500,000.00	\$ 0.00	\$ 1,500,000.00
46-210-434520 DWSRF Loan Forgiven	\$ 1,500,000.00	\$ 0.00	\$ 1,500,000.00
46-210-434525 Sales Tax	\$ 90,000.00	\$ 66.47	\$ 90,066.47
46-210-434526 Local Project Contribution	\$ 25,000.00	\$ 1,613.72	\$ 26,613.72
46-210-434570 Miscellaneous Income	\$ 0.00	\$ 0.00	\$ 0.00
46-210-434571 Interim Financing Loan	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>
TOTAL REVENUES	\$ 3,115,000.00	\$ 1,680.19	\$ 3,116,680.19
<u>EXPENSES</u>			
46-910-540506 Contract No. 10 - Water Transmission Line	\$ 2,535,516.30	\$ 23,162.69	\$ 2,558,678.99

	BUDGET ADOPTED April 4, 2011	CHANGES THIS AMENDMENT	BUDGET AFTER THIS AMENDMENT May 21, 2012
Construction Subtotal	\$ 2,535,516.30	\$ 23,162.69	\$ 2,558,678.99
46-910-581101 Preliminary Engineering Report	\$ 17,500.00	\$ 0.00	\$ 17,500.00
46-910-581102 Basic Engineering Fees	\$ 156,789.75	\$ 57.27	\$ 156,847.02
46-910-581103 Additional Services Engineering Fees	\$ 5,000.00	\$ -5,000.00	\$ 0.00
46-910-581104 Construction Observation	\$ 167,347.00	\$ 24,485.00	\$ 191,832.00
46-910-581601 Legal	\$ 5,000.00	\$ -2,225.00	\$ 2,775.00
46-910-581602 Audit	\$ 1,000.00	\$ 700.00	\$ 1,700.00
46-910-582101 Land/Easements	\$ 0.00	\$ 0.00	\$ 0.00
46-910-589601 Administrative	\$ 5,000.00	\$ -392.82	\$ 4,607.18
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	\$ -760.00	\$ 1,240.00
46-910-589610 Repavment of Interim Financing Loan	\$ 0.00	\$ 0.00	\$ 0.00
46-910-589612 Contingency	\$ 38,346.95	\$ -38,346.95	\$ 0.00
TOTAL EXPENSES	\$ 3,115,000.00	\$ 1,680.19	\$ 3,116,680.19

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to recess until May 22, 2012 at 6:30 pm for a meeting with the Greene County Water Board.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 4, 2012 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 Heath gave the invocation and led the pledge to the flag.

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

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

**May 21, 2012 Regular Meeting Minutes
Request by Greene County Schools – extension of services of JLT Contracting**

Budget Amendments

Senior Center	\$100.00	Increase in monies for Fan Grant.
Intermediate School	\$84,989.17	Architect Reimbursable
Intermediate School	(\$200,000.00)	FF&E
Intermediate School	(\$125,000.00)	Data & Technology
Intermediate School	\$98,958.00	Interim Interest
Intermediate School	\$146,152.83	Contingency
Intermediate School	(\$35,100.00)	Construction Mgmt
Intermediate School	\$20,000.00	Testing & Inspections
Intermediate School	\$10,000.00	Utility Connections

REFUNDS

Nellie Lee Rowe	\$175.99
Nellie Lee Rowe	\$164.77

The Chairman opened the floor for public comments.

Ms. Sharon Ginn reviewed information regarding upcoming events at the Greene County Museum.

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

The Chairman opened the public hearing for the Rural Operating Assistance Plan Grant application.

Mr. Mike Lovett, Transportation Director presented information regarding the Rural Operating Assistance Plan Grant application. Monies requested in the grant total \$115,600.

The Chairman asked for any comments or questions from the public.

There were no comments or questions.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the Rural Operating Assistance Plan Grant application and authorize the Chairman to sign same.

Ms. Lori Thigpen gave an update regarding activities and funding for the Greene County Tennis Association.

Ms. Sharon Harrison, Senior Center Director advised that the County has been allocated \$209,487 from the Home & Community Care Block Grant. The local match is \$23,276. This match is already incorporated into the current budget for the Senior Center.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to accept the \$209,487 for the Home & Community Care Block Grant, the local match of \$23,276 and to authorize the Chairman to sign same.

Ms. Shenile Ford, Cooperative Extension Director presented the Elaney Wood Heritage Farmers Market operations and marketing plan. This plan is required as part of the Golden LEAF funding.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the Elaney Wood Heritage Farmers Market operations and marketing plan.

Mr. Chris Roberson, Assistant County Manager presented a request for a public hearing to be set July 2, 2012 at 7:00 pm for the conveyance of the American Prawn Cooperative (APC) building.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to set a public hearing to be set July 2, 2012 at 7:00 pm for the conveyance of the American Prawn Cooperative (APC) building.

County Manager Don Davenport reviewed information regarding the E911 surcharge funds. It is recommended that the remaining monies (\$9,786) be used for repair work at the EMS building where the ambulances are housed.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the use of the funds for repair work at the EMS building.

Mr. Davenport asked that a public hearing be set for the FY2012-13 budget for June 18, 2012 at 7:00 pm.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to set a public hearing for the FY2012-13 budget for June 18, 2012 at 7:00 pm.

Mr. Davenport advised that the change in organization with mental health will necessitate the change from 5 County appointees to 2 County appointees. The current 5 Greene County appointees include: James Fulghum, James T. Shackelford, Jr., Jerry Jones, Gloria Artis and Rebecca Scarborough. All of these individuals have expressed a desire to remain on the Mental Health Board except for Mr. Fulghum, who desires not to be appointed to the new board.

Commissioner Edmondson nominated Becky Scarborough. Motion died for lack of second.

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

County Attorney Borden Parker advised that HB156 pertains to the election process. This bill would require photo identification at the polls. He is working on getting a map concerning the district lines reference in this bill as well. This bill would change the process so that citizens living in a particular district would only to be able to vote for a commissioner in their district.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted to recess until Tuesday, June 5, 2012 at 6:00 pm for a joint meeting with the Greene County Water Board.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met for a budget workshop on Tuesday, June 12, 2012 at 8:30 a.m. in the County Manager Conference Room. 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, Assistant County Manager Chris Roberson and Finance Officer Shawna Wooten were also present. Ms. Susan Blizzard also attended the workshop.

The Board discussed the following items:

- Hookerton Recreation request – not approved
- Joint dispatch with Wayne County – No – do not pursue
- Contract housekeeping
- Sheriff – equipment – vehicles
- Jail space – market vacancies
- DSS request for 5 workers to get step increase – not approved
- 4 day work week
- Hospitalization cost share with employees
- Contract with Snow Hill & Hookerton – since no longer have the contract by the towns, do these 4 deputies that were in town become regular
- 3 interpreters listed in Health Department

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to recess to Wednesday, June 13, 2012 at 8:30 a.m. in the County Manager Conference Room.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met for a budget workshop on Wednesday, June 13, 2012 at 8:30 a.m. in the County Manager Conference Room. 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, Assistant County Manager Chris Roberson and Finance Officer Shawna Wooten were also present

The Board discussed the following items:

- Vacant space in the jail – needs more marketing. Asked the County Manager to review the process for keeping Federal prisoners.
- Chris Roberson has been contacted regarding some of the lots in the NW Greene Industrial Park.

Other cost cutting items discussed by the Board included:

ITEM	ESTIMATED SAVINGS
4 days furlough for every County employee	\$105,932
\$20/employee contribution for health insurance	\$93,600
401(k) cost share discontinue	\$41,000
Cost savings per deputy	\$40,000

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

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 18, 2012 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 Edmondson gave the invocation and led the pledge to the flag.

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

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

**CDBG 2011 NC Tomorrow Grant Ordinance
Consideration of Late Application for Elderly/Disabled Exclusions: Hubert Davis, Jr.**

Budget Amendments

Register of Deeds	\$2,000.00	Additional technology needs for new location.
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Contracted Fire Protection	\$20,000.00	Additional collections in each of the fire districts & disbursement of same.
Heath Dept.	\$1,750.00	Projected increased earnings in collections from insurance companies for FY2012.
Alternative Water Fund	\$764,903.00	Repay the water operating fund for alternative water debt payments. It was the original intention of the fund to pay the debt service for the Alternative Water Project.
Recreation	\$193.00	Softball camp deposits and t-shirts for camp.
JCPC-SEED Program	\$903.00	Additional State funding for SEED program administered through JCPC.
Recreation	\$7,200.00	For the purchase of a new lawnmower for the Recreation department using fund balance restricted for recreation use only.

The Chairman opened the floor for public comments.

Being there were none, the Chairman closed the public comments section.

The Chairman opened the public hearing for the FY2012-13 Budget.

The Chairman asked for any comments or questions from the public.

Ms. Susan Blizzard emphasized the needs of the Sheriff and EMS departments. New vehicles are needed in both. The Sheriff department is in need of new bulletproof vests.

Town of Hookerton Mayor Bobby Taylor asked that the Board consider offering some type of assistance to the parks and recreation for the Town of Hookerton. If no monies are available, they ask that the County help with keeping up the ball field or donating used equipment.

Ms. Becki Scarborough expressed concern over the proposed 5¢ increase for property tax which would only affect land and property owners. She noted that a sales tax increase would a more fair tax for everyone.

Mr. Ed McLawhorn noted concerns with the proposed tax increase. People will not want to move to Greene County due to the high property taxes, based upon services provided to the citizens.

Mr. Jerry Creech thanked the Board for not pursuing a merger of the 911 system with Wayne County.

Mr. Frankie Beaman stated that due to the devastating damage from last year's tornado and hurricane, that the farmers cannot afford for taxes to increase. Most individual's incomes have dropped. He asked that the Board be as conservative as possible.

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

Commissioner Heath noted that based on the proposed budget as well as the issues mentioned in the public comments the deficit would increase to \$750,000. He agreed that a sales tax increase would the fairest across the board tax increase.

Commissioner Garner also noted that a sales tax increase is the fairest tax there is. It is not right that the property owners share the burden of the entire County. The Board is trying to do

everything possible to cut the budget. He also noted that the County cannot spend taxpayer dollars to promote a sales tax increase. It would have to be done individually as well as the citizens helping to promote it.

Mr. Andrew Parker, McDavid Associates reviewed the resolution approving plans and specifications for Phase 1C contract #16 of the Alternative Water Project.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve and authorize the plans and specifications for Phase 1C contract #16 of the Alternative Water Project and putting it out for bid.

**PLAN APPROVAL & AUTHORIZATION TO RECEIVE BIDS
CONTRACT NO. 16 - WATER TRANSMISSION LINES
ALTERNATIVE WATER SUPPLY - PHASE 1C
GREENE COUNTY
JUNE 18, 2012**

WHEREAS, Greene County received funding from USDA-RD and from the NC Rural 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, Phase 1C Contract No. 5 and Contract No. 6 are complete and closed out; and

WHEREAS, Phase 1C has excess funds remaining of approximately \$103,867.63; and

WHEREAS, Additional scope consisting of 16" and 12" waterline has been added to Phase 1C to utilize excess funds, said contract identified as Contract No. 16; and

WHEREAS, Plans and Specifications for proposed water transmission line, Contract No. 16, have been prepared by McDavid Associates, Inc.

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

That Plans and Specifications for the construction of Contract No. 16 are approved; and

That the Engineer is authorized to advertise for receipt of bids; and

That the Chairman and County Manager are authorized to execute and file all supporting documents.

Adopted this the 18th day of June, 2012.

Mr. Mike Barnette, McDavid Associates advised that the County has been awarded \$160,000 for the Single Family Rehabilitation (SFR) program. No local County match is required. Mr. Barnette asked that the Board approve the following: 1) program budget 2) signature card resolution 3) assistance policy 4) procurement policy and 5) disbursement policy.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the \$160,000 for the Single Family Rehabilitation (SFR) program. Mr. Barnette asked that the Board approve the following: 1) program budget 2) signature card resolution 3) assistance policy 4) procurement policy and 5) disbursement policy.

County Manager Don Davenport presented the information regarding the Mental Health board appointments. The change in organization for mental health will necessitate a change from 5 County appointees to 2. All of the current appointees, with the exception of Mr. James Fulghum, have expressed a desire to continue to serve.

Ms. Becki Scarborough noted that she has been serving on the Board since 2007. She also noted that moratorium on group homes should continue.

Commissioner Edmondson stated that Commissioner Jones has a child in the system and would be a good advocate for Greene County as well as Ms. Scarborough.

Commissioner Edmondson nominated Commissioner Jones and Ms. Becki Scarborough.

Chairman Shackelford stated that people are looking for opportunities to help individuals and that there should not be anything blocking them from doing so.

Mr. Bill Edwards stated that he works in the mental health field across the State and that there is a physical responsibility to keep physical integrity in the County. He feels that 2 Commissioners should service on the board due to the financial interest of the County.

Commissioner Heath noted that all 5 of the current individuals bring something different to the board and have served well. He feels that both cultures be represented, 1 from the white community and 1 from the African American community.

Commissioner Garner noted that the first year should be County Commissioners due to not knowing the financial impact it could have on the County. He is concerned that next year the County will be limited to 1 representative.

There was no second to Commissioner Edmondson's motion.

Commissioner Jones made a motion that the 2 current Commissioners on the Board continue to serve. There was a second by Commissioner Heath. Commissioner Edmondson voted against. Motion passed.

Mr. Davenport presented a request for a public hearing to be set for July 16, 2012 at 7:00 pm for the Industrial Park conveyance.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to set the public hearing for July 16, 2012 at 7:00 pm for the Industrial Park conveyance.

Mr. Davenport presented a request to waive tipping fees for the debris removed at the Veteran Cemetery.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to waive the tipping fees for the debris removed at the Veteran Cemetery.

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

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

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to recess until Thursday, June 28, 2012 at 8:30 a.m. for a budget workshop in the County Manager Conference Room.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met for a budget workshop on Thursday, June 28, 2012 at 8:30 a.m. in the County Manager Conference Room. 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, Assistant County Manager Chris Roberson and Finance Officer Shawna Wooten were also present

The Board discussed the following items:

- Request for extension of contract with County Tax Services
- Solid Waste proposals
- EMS Billing – debt setoff
- 1/4¢ Sales Tax – Referendum can be schedule for November

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to place the 1/4¢ Sales Tax Referendum on the November 2012 ballot.

- Federal Inmates
- Other Cost Savings:
 - Health Insurance Cost Share - \$10/employee/12 = \$46,800
 - 401(k) Cost Share Discontinue - \$40,000 for 71/employees
 - Employee Furlough – 1 Day = \$26,462

A motion was made by Commissioner Edmondson to approve all 3 cost saving measures. Motion died for lack of a second.

- Supplies - \$20,000

It was the consensus of the Board that the County Manager cut an additional \$20,000 from supplies across the Board.

- Capital
 - EMS Truck - \$110,000 - \$30,000/year
- Admin/Mgmt Fee – Public Works to General Fund - \$50,000
- Health Escrow - \$40,000
- Other Items
 - Closed Session – Personnel

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

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

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

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, July 2, 2012 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 Jones gave the invocation and led the pledge to the flag.

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

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

**June 12, 2012 Budget Workshop Minutes
June 13, 2012 Budget Workshop Minutes
June 18, 2012 Regular Meeting Minutes**

Consideration of Late Application for Elderly/Disabled Exclusions: Linda C. Worthington

The Chairman opened the floor for public comments.

Mayor Bobby Taylor, Town of Hookerton asked for help from the County for the town's Parks & Recreation.

Ms. Becki Scarborough expressed concerns over the recent appointment of Chairman James Shackelford to the Mental Health Board.

Ms. Scarborough stated that the Board needs to look at salaries and spending across the board regarding the FY2012-13 budget. She noted that the Board cannot ask one group of individuals to bear the budget burden exclusively.

Ms. Patricia Jones stated that she would like to be able to speak after all business is done and not at the beginning of the meeting.

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

The Chairman opened the public hearing regarding the equipment conveyance to the American Prawn Cooperative (APC).

Mr. Chris Roberson, Assistant County Manager advised that the APC had received a \$50,000 live haul research grant. The APC has completed the research and it is now time to close out the grant. Mr. Roberson reviewed the live haul equipment regarding the grant.

The Chairman asked for public comment.

A few individuals had questions regarding the live haul research grant.

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

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to convey the live haul research equipment to the APC contingent upon an agreement being written by the County Attorney.

The Chairman opened the public hearing for the 2009 CDBG Scattered Site Housing closeout.

Mr. Mike Barnette, McDavid Associates advised that the program has been completed by the following activities. Rehabilitation Units: Alice Dixon, Elsie Southerland, Lila Speight. Replacement Units: William Collins, Joseph "Ben" Beamon, Ethel Best.

The Chairman asked for public comment.

Mr. Barnette addressed various questions from the public.

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

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve and authorize the Chairman to sign the closeout paperwork for the 2009 CDBG Scattered Site Housing.

The Chairman opened the public hearing for the 2012 CDBG funding cycle.

Mr. Barnette advised that there are 5 programs for the 2012 CDBG funding cycle. 1) scattered site: The County anticipates a \$250,000 allocation; 2) infrastructure: This category will install or replace water and sewer lines in lower income areas; 3) catalyst: This category will be a multi-

activity comprehensive grant to address some of the County's CDBG eligible needs; 4) small business assistance: This category will provide up to \$25,000 per job for small businesses which create or retain 5-9 jobs and 5) infrastructure hook up: This category will connect existing houses to existing water lines.

Mr. Barnette addressed various questions from the public.

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

County Manager Don Davenport presented 4 applications for the 4 vacancies on the Senior Center Advisory Board. Ms. Shirley Howard, Ms. Estelle Brown, Mr. David Jones and Ms. Chris Miller would replace outgoing members Nathan Smith, Jean Garner, Ben Rayford and Frank Norman.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to appoint Ms. Shirley Howard, Ms. Estelle Brown, Mr. David Jones and Ms. Chris Miller to the Senior Center Advisory Board.

Mr. Davenport reviewed several items that were removed after being discussed during the 6/28/12 budget workshop: County match to 401(k) (\$40,000); 1% cost of living for employees (\$50,000); 6.3% reduction across the board for supplies (\$20,000); elimination of Assistant County Manager position (\$81,600); elimination of two of the four deputy positions that were left from Snow Hill & Hookerton contracts (\$80,000) and returned \$20,000 for 5% 401(k) mandated by State law for certified law enforcement. Other revenues added were: Public Works management fee (\$50,000); Health Escrow (\$40,000); Federal Inmate (\$100,000) and ¼% sales tax (\$80,000).

There were various concerns expressed from the general public.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the budget as presented and to have another budget workshop on Monday, July 16th at 8:30 a.m.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to enter closed session for Attorney/Client privilege.

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 Garner the Board voted unanimously to recess until July 16, 2012 at 8:30 a.m. at the Greene County Museum.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, July 16, 2012 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 Edmondson, seconded by Commissioner Jones 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.

**July 2, 2012 Regular Meeting Minutes
Consideration of Late Application for Present Use Value: Eugene George Perkins, III and
Elizabeth Allen Perkins**

BUDGET AMENDMENTS

Extension	\$3,100.00	Reappropriate Garden Grant, funds received at the end of 2012. Need to reappropriate to spend in 2013 on garden at the Farmers Market.
Health Dept.	\$11,821.00	Carryover funds as well as additional funding from the State. NC Center for Health Quality; State Aid for Mosquito Control; Breastfeeding Peer Counselor Program and Health Promotion/Healthy Communities.

The Chairman opened the floor for public comments.

Mayor Bobby Taylor, Town of Hookerton asked that the Board consider a 5% or less funding appropriation to the Town of Hookerton for repairs to the ball field.

Ms. Susan Blizzard thanked the Board for addressing the EMS truck issue in the budget. Ms. Blizzard read a letter from a County employee regarding concerns over the budget.

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

The Chairman opened the public hearing for the Industrial Park Property Conveyance.

Mr. Chris Roberson, Economic Development that L Fuels, a biofuel company is interested in purchasing 5 acres at the Industrial Park in the amount of \$50,000. This company would create approximately 25 new jobs and would be a \$9.5 million investment over 3 years. The company proposes to use corn stover to produce biofuels.

The Chairman asked for public comment regarding the Industrial Park Property Conveyance. Questions were asked by various citizens.

Mr. Allen Lawson, L Fuels advised that the company would like to contract with farmers in the area and would need approximately 1,500 acres of corn stover for the first year. Ultimately they would need approximately 5,000 acres at the end of the 3 years for production. Mr. Lawson noted that they hope to begin construction in approximately 60-90 days and be operational by the end of this year or the first part of 2013.

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

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the conveyance of 5 acres at the Industrial Park for \$50,000 to L Fuels.

Ms. Becky Sutton, Tax Administrator reviewed the monthly collection report as well as the annual settlement for FY2011-2012.

Ms. Sutton presented the Collection Order for FY2012-13.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the Collection Order for FY2012-13.

Ms. Sutton reviewed the status of the 2013 Revaluation project.

Ms. Sutton reviewed the status of the business personal property audits performed by County Tax Services. 296 audits have been completed and \$334,861.14 has been billed to date and paid in full. Total net to the County is \$234,402.61.

Ms. Sutton advised that she has not received any further information from Ms. Wanda Lanning, Food Lion LLC, regarding the appeal for the 2011 personal property.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the recommendation of the Tax Administrator and deny Ms. Lanning's appeal.

Mr. David Jones, Public Works Director reviewed information regarding the 3 year update to the 10 year Solid Waste Management Plan and presented a resolution for approval.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to accept and endorse the Solid Waste Management Plan of 2012.

RESOLUTION ACCEPTING AND ENDORSING THE SOLID WASTE MANAGEMENT PLAN OF 2012 FOR GREENE COUNTY

WHEREAS, it is a priority of this community to protect human health and the environment through safe and effective management of municipal solid waste;

WHEREAS, the reduction of the amount and toxicity of the local waste stream is a goal of this community;

WHEREAS, equitable and efficient delivery of solid waste management services is an essential characteristic of the local solid waste management system;

WHEREAS, it is a goal of the community to maintain and improve its physical appearance and to reduce the adverse effects of illegal disposal and littering;

WHEREAS, Greene County recognizes its role in the encouragement of recycling markets by purchasing recycled products;

WHEREAS, involvement and education of the citizenry is critical to the establishment of an effective local solid waste program;

WHEREAS, the State of North Carolina has placed planning responsibility on local government for the management of solid waste;

WHEREAS, NC General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to update the Ten Year Comprehensive Solid Waste Management Plan at least every three years;

WHEREAS, the Greene County Solid Waste Management Department and Citizens Solid Waste Advisory Council have undertaken and completed a long-range planning effort to evaluate the appropriate technologies and strategies available to manage solid waste effectively;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of Greene County: That Greene County's 2012 Ten Year Comprehensive Solid Waste Management Plan is accepted and endorsed and place on file with Clerk to the Board on this the 16th day of July, 2012.

County Manager Don Davenport presented information regarding a FEMA Grant Application to have a generator transfer switch installed at the Greene County Middle School to help support shelters in case one need to be opened at the Middle School. The total for the grant is \$38,934 from federal and state sources.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the FEMA Grant Application for a generator transfer switch.

County Attorney Borden Parker noted that counties which have regulated internet cafes have county wide zoning. Without zoning, Greene County can only comment regarding hours of operation and distance between businesses.

Commissioner Garner recommended appointing a committee to review specifications for the purchase of a new EMS truck.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to appoint Jerry Creech, Sherrie Taylor, Dennis Baker and Randy Skinner to review the specifications and report back to the Board.

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

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, August 6, 2012 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 Heath gave the invocation and led the pledge to the flag.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to move closed session prior to public comments and to approve the amended agenda as presented.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to remove the budget amendments from the consent agenda.

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

**July 16, 2012 Regular Meeting Minutes
Addition of CPT code 59430 for Greene County Health Department
Consideration of Late Application for Elderly Exclusion & Disabled Veteran Exclusion –
Sara Matlock Stock – Elderly Exclusion; Walter Haddock – Disabled Veteran Exclusion
Set 2nd Public Hearing for Scattered Site Housing program for August 20, 2012**

RELEASES

Maria Victoria Anselmo	\$134.35	John Deere Financial	\$653.27
John Deere Financial	\$826.72	Yang, Ji J. & Lin, Yun Hui	\$659.18
Reymonda Perez	\$44.56	Nellie & John Pridgen	\$67.29
Croxton & Rose Williams	\$74.00	\$DJH Poultry Inc.	\$765.38
Amanda Meadows Nichols	\$74.00		

REFUNDS

Croxton & Rosa Williams	\$74.00	Croxton & Rosa Williams	\$74.00
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On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to enter into closed session for attorney/client and business location.

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

County Manager Don Davenport reviewed information regarding his salary overpayment. Mr. Davenport will report back to the Board no later than September 4th regarding a repayment plan.

The Chairman opened the floor for public comments.

Mayor Bobby Taylor, Town of Hookerton asked that the Board consider some funding for recreation in Hookerton.

Ms. Susan Blizzard expressed concerns as to how the County is perceived. She also asked that the Board consider funding for the 2 positions that were not funded in the Sheriff's department during the budget process.

Ms. Becki Scarborough expressed concerns about the direction of the County as well as Chairman Shackelford being appointed to the Mental Health Board.

Mr. Chuck Stokes reviewed concerns of recent events that took place during the budget process. He noted that citizens of Greene County cannot and will not pay more property taxes.

Mr. Jamie Lang noted that previous comments only represent a small part of the County. Mr. Lang questioned where citizens have been in the past years and that everyone needs to try and work things out.

Ms. Kim Stokes stated that the community wants to understand the business of the County.

Ms. Patricia Jones noted that the County needs to use their monies wisely. Everyone needs to work together for Greene County.

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

Ms. Sharon Harrison, Senior Center Director reviewed information regarding the FY2012-13 III-D funding for Greene County. The local match required is \$271.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the \$271 match for the FY2012-13 III-D funding for the Senior Center.

Mr. Will Brown, JLT Contracting gave an update on the Greene County Intermediate School project.

Mr. Brown reviewed a time extension request as well as a change order for the courthouse renovation. Unscheduled court sessions have prohibited construction crews from making progress. The contractor continues to work off hours and weekends to try and complete work on schedule. The contractor has requested a time extension for final project completion on September 30th. Change order requests: 1) recondition of cracked concrete slabs - \$792; 2) modification of Register of Deeds cashier station - \$2,090 and 3) additional air handling unit for new court room - \$5,661.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the time extension request as well as the 3 change order requests.

Ms. Shenile Ford, Extension Director introduced the new FCS Agent Casey Stevens.

Ms. Ford presented a 40-hour special leave request for NC State employees for FY2012-13. The County match for the special leave request would be 16 hours.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to not approve the 16 hour County match for the 40-hour special leave request for NC State employees.

Mr. Chris Roberson, Economic Development presented change order #3 in the amount of \$6,959 for the Elaney Wood Heritage Farmers Market, which is a reduction in the contract cost.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve change order #3 in the amount of \$6,959.

Mr. Roberson reviewed information regarding a request for voluntary annexation of the Farmer's Market into the Town of Snow Hill.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the request for voluntary annexation of the Farmer's Market into the Town of Snow Hill.

Mr. Randy Skinner, EM Director presented information regarding the non-receipt of Medicare funds for medical transports. The State advised that each EMS unit paid or volunteer must have their own National Provider Identifier (NPI) number. For approximately 17 years, all volunteer units have been covered by the County's NPI number. EMS Management consultants are working with the State to try and correct this.

Mr. Davenport noted that the regulations have not changed, but the interpretation has. Letters have been sent to our Federal legislators asking for their assistance with this matter.

County Attorney Borden Parker advised that until this can get straightened out, the County will not receive any Medicare monies. One option could be that the County would enter into a lease agreement with the volunteer squads.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to enter into a lease agreement with the volunteer squads in order to begin receiving Medicare monies.

Mr. Davenport presented a proposal from Baker's Building & Construction LLC regarding the placement of an automatic teller machine (ATM) in the lobby of the Justice Center. The County will receive fifty cents per transaction. All expenses will be the responsibility of Baker's Building & Construction LLC.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve the proposal for the placement of an ATM in the lobby of the Justice Center.

Mr. Davenport noted that the NC Association of County Commissioners (NCACC) is request all counties submit information regarding their legislative goals for 2013-14. Also, presented was a request for the designation of voting delegate to the NCACC conference.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to appoint Chairman James T. Shackelford as the voting delegate.

Mr. Davenport advised that during 2012-13 budget deliberations the Board discussed putting any unpaid rescue/EMS charges into the debt setoff program that would allow Greene County to take a portion of a person's NC income tax refund to pay the outstanding charge. Greene County is one of 171 counties, towns, or agencies that currently participate in this program. As we were discussing the program we ran into some questions that need to be answered by the Board of Commissioners. 1) How far back does the Board want to go to try and collect? State law allows the County to go back 10 years to collect outstanding charges. In discussions with the County Attorney he was concerned on going back any because many of our citizens have been told that they would not be charged after 3 invoices. His thought was to pick a date that the County would begin the Debt Setoff Program for rescue fee charges and notify all EMS personnel (paid & volunteer) when the Debt Setoff would begin so everyone would get some prior notice. 2) As the Debt Setoff was discussed, EMS Management & Consultants advised us that they could

make the 3rd & final letter a little more aggressive and could even specifically name the Debt Setoff as an option the County was planning to use if necessary to improve collections.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the debt set off program for EMS invoices and the changes to the 3rd invoice, effective September 1, 2012.

County Attorney Borden Parker reviewed information regarding the electronic gaming operations. It was recommended that the Board set a public hearing for August 20, 2012 to accept public comment regarding same.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to set a public hearing for August 20, 2012 to receive public comment regarding electronic gaming operations.

Commissioner Edmondson expressed concern over the fire tax rate for Little Creek VFD.

Mr. Parker advised that the Board cannot raise taxes due to the budget already being adopted.

Commissioner Garner asked that the County Manager meet with Mayor Bobby Taylor and Recreation Director Mike Anderson regarding the request for funds by the Town of Hookerton.

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

BUDGET AMENDMENTS

Senior Center	\$100.00	Additional check from ECC for fans.
Senior Center	\$3,119.00	Reappropriate balance of Unite Way funds that were not spent in 2012.

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

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, August 20, 2012 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, gave the invocation and led the pledge to the flag.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to add personnel to the closed session and 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 as amended.

August 6, 2012 Regular Meeting Minutes

Consideration of Late Application for Elderly Exclusion & Present Use Value – Addie Lovett – Elderly Exclusion; Lois Wintsch – Elderly Exclusion; Linwood & Martin Parker – Present Use Value

RELEASES

Kate Dail	\$2.86	Margaret Tugwell	\$37.00
William D. Wilkins	\$37.00	Linda Casey	\$37.00
Lexton Perry	\$11.77	Jesse Foreman	\$94.42
Charles R. King, II	\$37.00	Barry Bennett	\$82.27
Betty Martin	\$3.20	Floyd B. Chase	\$37.00
Brenda Artis	\$235.02		

REFUNDS

Irvin Whitley	\$37.00
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The Chairman opened the floor for public comments.

Ms. Sharon Ginn advised the Board of the ice cream social celebrating the 10 year anniversary for the Greene County Museum.

Ms. Susan Blizzard asked that the Board reconsider the 2 deputy positions for the Sheriff's department.

Mr. Reginald Stocks and Mr. Reggie Stocks expressed concerns over a recent encounter regarding Animal Control as well as Mr. Reginald Stocks being arrested due to an incorrect name on the warrant.

County Attorney Borden Parker advised that Mr. Stocks would need to address the Animal Control Advisory Board regarding the issue, then if still not satisfied, the Health Department Board.

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

The Chairman opened the public hearing regarding the 2012 CDBG Scattered Site Housing funding cycle.

Mr. Mike Barnette, McDavid Associates advised that this was the second of the public hearing required for the CDBG program and explained the potential programs.

The Chairman asked for any comments from the public.

Mr. Barnette addressed several questions from the audience.

Being there were no further comments, the Chairman closed the public hearing for the 2012 CDBG Scattered Site Housing funding cycle.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to authorize the submission of the 2012 Scattered Site Housing application.

The Chairman opened the public hearing for the Electronic Gaming Operations.

Attorney Borden Parker advised that the ordinance would limit the distance to 1,000 feet from a residence, church, daycare, public park, school, library etc. and hours of operation to 8:00 am – 11:00 pm. Any current operations out on the County would have 1 year to come into compliance.

There were various comments from the public.

Commissioner Edmondson made a motion to have a moratorium.

After further discussion Commissioner Edmondson withdrew his motion regarding a moratorium.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the ordinance for Electronic Gaming.

ELECTRONIC GAMING OPERATIONS

Enactment: An ordinance establishing regulations for electronic gaming operations within the county of Greene, North Carolina and providing for the administration, enforcement, and amendment thereof, in accordance with the provisions of North Carolina GS 153-A Article 18.

Preamble: WHEREAS, in order to promote the health, safety, morals, and general welfare of the inhabitants of, and visitors to, the County of Greene, North Carolina; it is necessary to adopt an Electronic Gaming Operations Ordinance for Greene County, as hereinafter set forth, to regulate the operation of electronic gaming operations so as to provide for desirable neighborhoods and safe shopping areas and to establish uniform regulations for such electronic gaming operations.

Now, therefore, be it ordained by the County of Greene, North Carolina, as follows:

ARTICLE I. REQUIREMENTS FOR ELECTRONIC GAMING OPERATIONS

Section 1 Authority and enactment.

- A. **Authority.** The provisions of this ordinance are adopted under the authority granted by the General Assembly of North Carolina, General Statute 153A-121 and 153A-340 through 153A-349 inclusive.
- B. **Jurisdiction.** The regulations set forth in this ordinance shall be applicable within all unincorporated areas of Greene County not under the planning and regulatory jurisdiction of a municipality.
- C. **Title.** This ordinance shall be known as, referred to, and cited as the "Greene County Electronic Gaming Operations Ordinance", and hereinafter referred to as the "ordinance".
- D. **Effective date.** This ordinance was adopted by the Greene County Board of County Commissioners on the 20th day of August, 2012.
- E. **Interpretation.** In interpreting and applying the provisions of this ordinance, those provisions shall be held to be the minimum requirements for the promotion of the public safety, health, convenience, prosperity, and general welfare. It is not intended by this ordinance to interfere with or abrogate or annul any easements, covenants, or other agreements between parties; provided, however, that where this ordinance imposes a greater restriction upon electronic gaming operations than are imposed or required by other ordinances, rules, regulations, or by easements, covenants, or agreements, the provisions of this ordinance shall govern. Likewise, where other ordinances, easements, covenants, or other agreements impose additional or greater restrictions than those regulations set forth herein, the more restrictive regulations shall have precedence.

Section 2 General provisions.

- A. **Relationship to Comprehensive Plan.** It is the intention of the board of commissioners that this chapter implements the planning policies adopted by the Board of Commissioners for the county, as reflected in the Comprehensive Plan and other planning documents. While the board of commissioners reaffirms its commitment that this chapter and any amendment to it be in conformity with adopted planning policies, the board hereby expresses its intent that neither this chapter nor any amendment to it may be challenged on the basis of any alleged non-conformity with any planning document.
- B. **Conformance with this ordinance.** No electronic gaming operation shall be established as a new operation or continue as an on-going operation, except in conformity with this ordinance.
- C. **Fees.** Reasonable fees sufficient to cover the costs of administration, inspection, publication of notice and similar matters may be charged to applicants for permits, variances, and other administrative relief as may be required by this ordinance. The amount of the fees charged shall be as set forth in the county's budget or as established by resolution of the board of commissioners filed in the office of the clerk to Board of Commissioners. Fees established in accordance with this subsection shall be paid upon submission of a signed application or notice of appeal.
- D. **Severability.** It is hereby declared to be the intention of the board of commissioners that the sections, paragraphs, sentences, clauses, and phrases of this ordinance are severable, and if any such section, paragraph, sentence, clause, or phrase is declared unconstitutional or otherwise invalid by any court of competent jurisdiction in a valid judgment or decree, such unconstitutionality or invalidity shall not affect any of the remaining sections, paragraphs, sentences, clauses, or phrases of this ordinance since the same would have been enacted without the incorporation into this ordinance of such unconstitutional or invalid section, paragraph, sentence, clause, or phrase.

Section 3 Definitions.

- A. **General.** For the purpose of interpreting this ordinance, certain words and terms used are defined in this section. Except as defined in this section, all other words used in this ordinance shall have their standard dictionary definition. For general interpretation, the following shall apply in all uses and cases in this ordinance:
1. The present tense includes the future tense, and the future tense includes the present tense.
 2. The singular number includes the plural number, and the plural number includes the singular number.
 3. The word "may" is permissive, and the word "shall" is mandatory.
 4. The word "person" includes a firm, association, operation, partnership, trust, company or corporation, as well as an individual.
 5. The words "used" or "occupied" include the words "intended, designed, or arranged to be used or occupied."
 6. Words imparting the masculine gender include the feminine and neuter.

B. **Word and term definitions.**

Accessory use: A subordinate use, clearly incidental and related to the principal structure or use of land, and located on the same parcel of property or manufactured home or recreational vehicle park space as that of the principal structure or use, except for accessory parking facilities located elsewhere. If a parcel is used for any residential, principal, or permitted use, it is not an accessory use.

Advertising display area: The advertising display surface area encompassed within any polygon that would enclose all parts of the sign by one continuous line, connecting the extreme points or edges of a sign, and using the largest sign area or silhouette visible at any one time from any one point. The structural supports for a sign, whether they be columns, pylons, or a building, or a part thereof, shall not be included in the advertising area but all other ornamental attachments, inner connecting links, etc., that are not a part of the main supports of the sign are to be included in determining sign area.

Appeal: A request for a review of an interpretation of any provision of this Ordinance or a request for a review of a decision by the Planning Director (or designee), Planning Board or Board of County Commissioners.

Board of County Commissioners: The Board of County Commissioners of Greene County, North Carolina.

Business enterprise: An operation, facility, and/or area where items are sold and/or services are rendered, whether for profit or not.

Business unit: An operation, facility, and/or area where business activities take place under one ownership. A structure might contain multiple business units, if each is under separate ownership.

Certificate of Occupancy: A certificate issued by the Building Inspector or designee that declares that a building, structure, or lot may lawfully be employed for specific uses. Such structure(s) and use(s) shall conform fully to the provisions of all Ordinances, including all Building Codes.

Church: A structure in which persons regularly assemble for religious worship and which is maintained and controlled by a religious body organized to sustain public worship.

Day-care: Includes any child-care arrangement except seasonal recreational programs operated for less than four consecutive months in a year, wherein three or more children less than 13 years of age receive care away from their own home by persons other than their parents, grandparents, aunts, uncles, brothers, sisters, first cousins, guardians or full-time custodians, or in the child's own home where other unrelated children are in care.

Day-care center, adult: An agency, organization, or individual providing daytime care to adults not related by blood or marriage, or not the legal wards of the attendant adult at any place other than an occupied dwelling.

Day care center, adult-family: A private residence where care, protection, and supervision are provided, for a fee, at least twice a week to no more than 6 (six) adults at one time who are not related by blood or marriage.

Day-care facility: Any day-care center or child-care arrangement that provides day-care for more than five children, not including the operator's own school-aged children, under the age of 13, on a regular basis of at least once per week for more than four hours but less than 24 hours per day, regardless of the time of day and regardless of whether the same or different children attend. The following are not included: public schools; non-public schools whether or not accredited by the State Department of Public Instruction, that regularly and exclusively provide a course of grade school instruction to children who are of public school age; summer camps having children in full time residence; bible schools conducted during vacation periods; facilities under Article 2 of Chapter 122C of the General Statutes; and cooperative arrangements among parents to provide care for their own children as a convenience, rather than for employment.

Development Permit: A permit issued by the Planning Director or designee that certifies that plans for a proposed structure, building, use, or lot conform to the provisions of all non-Building Code ordinances.

Electronic gaming operation: A business enterprise, whether principal or accessory, where persons utilize electronic machines or devices, including but not limited to computers and gaming terminals, to conduct games of odds or chance, including sweepstakes, and where cash, merchandise, or other items of value are redeemed or otherwise distributed, whether or not the value of such distribution is determined by electronic games played or by predetermined odds. Specifically excluded from this definition is any lottery approved by the State of North Carolina.

It is the activity that defines an electronic gaming operation, not the name; so an internet café, cybercafé, cyber sweepstakes, video arcade, game room, etc. might or might not be an electronic gaming operation. That is, there could be 2 businesses with the same kind of name (say, 2 video arcades or 2 internet cafés), and one might qualify as an electronic gaming operation and the other might not, based upon the actual activity within the business itself.

Electronic machine or device: A mechanically-, electrically-, or electronically-operated machine or device, that is owned, leased, or otherwise possessed by a sweepstakes sponsor or promoter, or any of the sweepstakes sponsor's or promoter's partners, affiliates, subsidiaries or contractors, that is intended to be used by a sweepstakes entrant, that uses energy, and that is capable of displaying information on a screen or other mechanism. This section is applicable to an electronic machine or device whether or not:

1. It is server-based.
2. It uses a simulated game terminal as a representation of the prizes associated with the results of the sweepstakes entries.
3. It utilizes software such that the simulated game influences or determines the winning or value of the prize.
4. It selects prizes from a predetermined finite pool of entries.
5. It utilizes a mechanism that reveals the content of a predetermined sweepstakes entry.
6. It predetermines the prize results and stores those results for delivery at the time the sweepstakes entry results are revealed.
7. It utilizes software to create a game result.

8. It requires deposit of any money, coin, or token, or the use of any credit card, debit card, prepaid card, or any other method of payment to activate the electronic machine or device.
9. It requires direct payment into the electronic machine or device, or remote activation of the electronic machine or device.
10. It requires purchase of a related product.
11. The related product, if any, has legitimate value.
12. It reveals the prize incrementally, even though it may not influence if a prize is awarded or the value of any prize awarded.
13. It determines and associates the prize with an entry or entries at the time the sweepstakes is entered.
14. It is a slot machine or other form of electrical, mechanical, or computer game.

Enforcement officer. The Greene County Manger or designee.

Enter or entry: The act or process by which a person becomes eligible to receive any prize offered in a sweepstakes.

Entertaining display: Visual information, capable of being seen by a sweepstakes entrant, that takes the form of actual game play, or simulated game play, such as, by way of illustration and not exclusion:

1. A video poker game or any other kind of video playing card game.
2. A video bingo game.
3. A video craps game.
4. A video keno game.
5. A video lotto game.
6. Eight liner.
7. Pot-of-gold.
8. A video game based on or involving the random or chance matching of different pictures, words, numbers, or symbols not dependent on the skill or dexterity of the player.
9. Any other video game not dependent on skill or dexterity that is played while revealing a prize as the result of an entry into a sweepstakes.

Library: A library can be in a room, set of rooms, or a building. A library contains books, periodicals, and other material for reading, viewing, listening, study, reference, and/or borrowing but not including a book store, newsstand, and the like where the primary activity is the selling, rather than the lending, of the items.

Lot: Land area of defined boundaries in single ownership, set aside for separate use or occupancy, and recorded as such in the office of the Greene County Register of Deeds. The word "lot" includes "parcel", "plot", or "tract".

Lot line: Any boundary of a parcel of land.

Non-conforming Structure: A building or structure that lawfully existed prior to the initial adoption of this Ordinance or any subsequent amendments that is not in compliance with this Ordinance.

Non-conforming use: The use of a building, structure, or lot for a purpose that does not conform to the regulations of this ordinance, either at the effective date of this ordinance or as a result of subsequent amendments which may be incorporated in this ordinance.

Off-street parking space: A marked or otherwise identified parking space that is located outside the public right-of-way or private road easement and is suitable to accommodate one automobile, plus the necessary access space.

Park: Any public or private land or combination of land and water resources available for recreational, educational, cultural, or aesthetic use. A park is predominantly comprised of open space areas that are used for passive recreation activities and/or educational, cultural, or aesthetic uses. A park may contain a mix of passive and active areas but must be primarily passive to be a park. Ball fields are often a part of a park but a ball field by itself is not a park.

Permitted use: A principal use, other than a special use, that is approved administratively when it complies with the standards and requirements set forth in this ordinance. Also known as a use permitted by right.

Place of worship: A structure or other indoor or outdoor facility used for public worship. The term "place of worship" includes the words "church", "chapel", "synagogue", "mosque", and "temple" and their uses and activities that are customarily related.

Planning Board: The Greene County planning board.

Planning Department: County of Greene department consisting of the planning staff.

Prize: Any gift, award, gratuity, good, service, credit, or anything else of value, which may be transferred to a person, whether possession of the prize is actually transferred, or placed on an account or other record as evidence of the intent to transfer the prize.

Public or private school: A facility that provides instruction and training, often in a wide variety of subjects. Some are establishments that are highly specialized, offering instruction in a very limited subject matter, such as ski lessons, real estate license course, or one specific computer software package. This instruction and training is most often provided by specialized establishments, such as schools, colleges, universities, and training centers. These might be establishments that are privately-owned and -operated for profit or not for profit, or they may be publicly-owned and -operated.

Public park: A park owned and/or operated by a governmental agency.

Sign: Any device, letter, numeral, figure, character, mark, plane, point, marquee sign, design, poster, pictorial, picture, stroke, stripe, line, trademark, reading matter or illuminated surface, that is so constructed, placed, attached, painted, erected, fastened, or manufactured in any manner, whatsoever, so that the same is used for the attraction of the public to any place, subject, person, firm, corporation, public performance, article, machine, or merchandise, whatsoever, that are displayed in any manner whatsoever, including out-of-doors, and are visible from any public way. Also included are any card, cloth, glass, metal, painted, paper, plastic, wooden, or other configuration of any character placed in or on the ground or any tree, wall, bush, rock, fence, pavement, building, structure, or thing, for the purpose of advertising, announcing, declaring, demonstrating or displaying information about a specific business, occupant use, activity, or building, including clocks, barber poles and similar devices. This shall exclude official notices issued by a court or public officer.

Street or road: The all-weather travelway within a public or private right-of-way or easement that is set aside for public or private travel and provides access to abutting properties, and has been accepted for maintenance by the State of North Carolina, has been established as a public or private street prior to the date of adoption of this ordinance, has been dedicated to the State of North Carolina for public travel by the recording of a plat of an approved subdivision, or has been approved as a private street by Greene County.

Sweepstakes: Any game, advertising scheme or plan, or other promotion, which, with or without payment of any consideration, a person may enter to win or become eligible to receive any prize, the determination of which is based upon chance.

Use: The purpose for which land or a structure is designed, arranged, and/or intended to be occupied or utilized or for which the land or structure is occupied, maintained, rented, or leased.

Use, accessory: A subordinate use, clearly incidental and related to the principal structure or use of land, and located on the same parcel of property or manufactured home or recreational vehicle park space as that of the principal structure or use, except for accessory parking facilities located elsewhere. If a parcel is used for any residential, principal, or permitted use, it is not an accessory use.

Use-by-right: A use which is listed as an unconditionally permitted activity in this ordinance.

Use, non-conforming: The use of a building, structure, or lot for a purpose that does not conform to the regulations of this ordinance, either at the effective date of this ordinance or as a result of subsequent amendments which may be incorporated in this ordinance.

Variance: A grant of relief from the requirements of this Ordinance.

Wall: A structure, other than a building, that is a barrier and is used as a boundary, screening, or means of protection or confinement. A wall functions like a fence but is usually thicker than 6 inches

Section 4 Development requirements for an electronic gaming operation as an accessory use.

If only 2 (two) machines/terminals/computers are to be installed per business unit, the proposed electronic gaming operations shall be permitted as an accessory use to a commercial operation that is permitted by right in the Community Shopping, Village, Airport, Light Industry, Heavy Industry Zoning Districts or Height districts, as well as in all commercial operations in unzoned areas, when the following standards are applied:

- A. The operation is located within the same structure or unit as the principal use.
- B. For situations in which there is a business center, multi-unit building, or multi-tenant commercial building and more than one unit wishes to include electronic gaming operations, the cumulative total number of machines may not exceed 10 (ten) for such a business center, multi-unit building, or multi-tenant commercial building.
- C. Off-Street Parking shall include 1 (one) additional space per machine over and above the normal parking standards for the uses. In addition, whether in a zoned or unzoned area, all parking must comply with the off-street parking provisions of the Zoning Ordinance. If pervious pavement is used, this requirement may be reduced by 25% (twenty-five percent).
- D. All legally-operating gaming operations made non-conforming by adoption of this section shall be removed or brought into compliance with these provisions within 12 (twelve) months of the date of adoption of this section.

Section 5 Development requirements for an electronic gaming operation as a permitted use.

An electronic gaming operation is allowed as a permitted use in Community Shopping, Light Industry Districts, or Height districts as well as in all commercial operations in unzoned areas. This use will not be allowed as a permitted use in Village District. If this requirement is met, the proposed electronic gaming operation shall be subject to the following standards, in addition to any requirements of any other County ordinance that might apply:

- A. **Hours of operation.** Limited to 8 a.m. through 11:00 pm, seven days per week.
- B. **Alcohol sales or consumption.** Prohibited.
- C. **Food or beverage service or distribution.** Shall meet the requirements of the Greene County Health Department, including any and all permits and licenses.
- D. **Occupancy limit.** Shall be set by the Fire Marshal for the establishment prior to submission of the electronic gaming operations permit application.
- E. **Maximum daily cash payout.** Shall not exceed \$600 (six hundred dollars). Winnings that exceed this amount shall be paid out in the form of a check or credit. All establishments engaged in internet and sweepstakes operations must comply with all reporting requirements regulated by the Internal Revenue Service.
- F. **Off-Street Parking.** 1 (one) space for every terminal/computer plus one per employee shall be provided. In addition, whether in a zoned or unzoned area, all parking must comply with the off-street parking provisions of the Zoning Ordinance. If pervious pavement is used, this requirement may be reduced by 25% (twenty-five percent). A driveway permit will be needed from NC Department of Transportation for any stand alone buildings.
- G. **Location.** Electronic gaming operations shall be located a minimum distance of 1000 (one thousand) feet, measured in a straight line in any direction from closest point of the building and parking lot of the proposed business to the property line of any of the following:
 1. A residence or a residential district.
 2. A place of worship or other religious institution.
 3. A day care center or facility, public school, and/or private school.
 4. A Public park, playground, and/or library.
 5. Another electronic gaming operation.
 6. An adult entertainment establishment as regulated by the County of Greene.Electronic gaming operations may be within 1000 feet of a residence if only one residence is within a 1000 foot radius of the electronic gaming operation site and the owner of the residence signs an approval agreement. The approval agreement shall be recorded with the Greene County Register of Deeds.

Each applicant shall submit a current, straight-line drawing depicting the straight-line measurements to each use listed above (1-6) that is within 1200 (one thousand two hundred) feet. Such uses shall be considered existing or established if they are in place or actively under construction at the time an application is submitted.

For zoned areas, residential districts shall be based upon the most current official zoning map. For an unzoned area, whether or not it is a residential district shall be as determined by the Planning Director or designee.

- H. **Sewage disposal.** The health department shall test the lot for adequate sewage disposal characteristics. If the lot meets minimum requirements, the health department shall submit an improvements permit and construction authorization to the planning and development department.

Section 6 Certificate of occupancy and Development permit required for new electronic gaming operations

- A. It shall be unlawful for any person to maintain or operate an electronic gaming operation after the adoption of this ordinance, unless such person shall first obtain a certificate of occupancy.
- B. It shall be unlawful for any person to establish, alter, or make any additions to any electronic gaming operation until a building permit and a certificate of codes compliance have been issued.
- C. The Greene County Planning Department may, after due notice, subject to the right of appeal, suspend or revoke the development permit for failure to maintain an electronic gaming operation in compliance with the provisions of this ordinance.
- D. All electronic gaming operations existing on the effective date of this ordinance cannot expand unless such expansions comply with all applicable procedures and requirements of this ordinance and all required permits of this and any other county ordinance have been obtained.

Section 7 Procedure for obtaining certificate of occupancy

- A. The applicant shall apply for an electronic gaming operations permit at the planning department.

- B. The application shall describe how the proposed electronic gaming operation will be in compliance with this ordinance, if a certificate of occupancy is issued. The application shall include at least the following information plus any additional information deemed appropriate by the County Manager or designee:
 1. A location map showing the location of the electronic gaming operation in relation to the surrounding area within a 1 (one) mile radius, including the date, scale, and approximate North arrow.
 2. The name of the electronic gaming operation plus the name(s) and address(es) of the owner(s).
 3. The proposed number and type of machines/terminals/computers.
 4. Location and size of proposed signs.
- C. Once all requirements have been met, a certificate of occupancy shall be issued which shall permit the electronic gaming establishment to operate in compliance with its electronic gaming operations permit and this ordinance.

Section 8 Annual inspection of electronic gaming operations

- A. The Building Inspector and the County Health Department may conduct as many inspections of an electronic gaming operation as are deemed necessary to insure the maintenance of the applicable standards.
- B. The operator of an electronic gaming operation shall pay an annual inspection fee, which fee shall be payable initially upon application for the certificate of occupancy. As long as the electronic gaming operation remains in operation, the fee shall be paid yearly.
- C. The certificate of occupancy for an electronic gaming operation may be revoked if the annual inspection fee is not paid or if the operator prevents the annual inspection from being carried out.

Section 9 Variances by the Greene County Board of Commissioners

The Greene County Board of Commissioners may grant variances to the dimensional requirements of this ordinance, as will not be contrary to the public interests, where owing to special conditions, a literal enforcement of the provisions of these sections will, in an individual case, result in practical difficulty or unnecessary hardship so that the spirit of this ordinance shall be observed, public safety, and welfare secured and substantial justice done.

No variance may be issued until after a public hearing has been held on the request.

The total amount of time allowed for the supporters or the opponents of a petition to present arguments at the hearing shall be determined at the time of public hearing. At the hearing, the presiding officer of the hearing will decide whether to grant all or part of the request for additional time.

In cases involving a controversial matter and a large number of persons wish to speak at the public hearing in favor of or against a request, the planning department reserves the right to require those persons to sign up in advance of the public hearing in order to facilitate and organize the speakers. Persons who do not register to speak in advance shall be allowed that right at the public hearing. If such a requirement for pre-registration is necessary, the advertised public hearing notice shall clearly indicate this requirement.

Such variance may be granted in such individual case of unnecessary hardship upon a finding by the Board of Commissioners that the following conditions exist:

- A. There are extraordinary and exceptional conditions pertaining to the particular piece of property in question because of its size, shape, or topography that are not applicable to other lands or structures having a similar use.
- B. Granting the variance requested will not confer upon the applicant any special privileges that are denied to other property owners or residents with a similar use.
- C. A literal interpretation of the provisions of this ordinance would deprive the applicant of the rights commonly enjoyed by other property owners or residents of the area in which the property is located.
- D. The requested variance will be in harmony with the purpose and intent of this ordinance and will not be injurious to the neighborhood or to the general welfare.
- E. The special circumstances are not the results of the actions of the applicant.
- F. The variance requested is the minimum variance that will make possible the legal use of the land, building, or structure.

Section 10 Appeals to the Greene County Board of Commissioners

The Greene County Board of Commissioners shall hear and decide appeals from and review any order, requirement, decision, or determination made by the enforcement officer or designee. The Greene County Board of Commissioners may overturn such order, requirement, decision, or determination where it will not be contrary to the public interest, where owing to special conditions, a literal enforcement of the provisions of this ordinance will, in an individual case, result in practical difficulty or unnecessary hardship so that the spirit of the ordinance shall be observed, the public safety and welfare secured and substantial justice done.

No order, requirement, decision, or determination may be reversed or affirmed until after a public hearing has been held on the request. The total amount of time allowed for the supporters or the opponents of a petition to present arguments at the hearing shall be determined at the time of public hearing. At the hearing, the presiding officer of the hearing will decide whether to grant all or part of the request for additional time.

In cases involving a controversial matter and a large number of persons wish to speak at the public hearing in favor of or against a request, the planning department reserves the right to require those persons to sign up in advance of the public hearing in order to facilitate and organize the speakers. Persons who do not register to speak in advance shall be allowed that right at the public hearing. If such a requirement for pre-registration is necessary, the advertised public hearing notice shall clearly indicate this requirement. Anyone who speaks or presents evidence shall be under oath.

Any person or persons aggrieved by a decision of the board may appeal the decision of the Board of Commissioners to the Superior Court of North Carolina within 30 (thirty) days after a written and signed copy of the decision is filed in the planning department. Any aggrieved party may submit a written request for the decision at the time of the hearing. The venue for the appeal shall be in Greene County North Carolina.

Section 11 Existing non-conforming electronic gaming operations

- A. **Continuation of nonconforming use.** All legally-operating gaming operations made non-conforming by adoption of this section shall be removed or brought into compliance with these provisions within 12 (twelve) months of the date of adoption of this section.

Any increase in area, height, and/or volume shall be considered an expansion or enlargement that must meet the current ordinance. If the value of the proposed expansion or enlargement would exceed 50% (fifty percent) of the value of the original electronic gaming operation, the operation shall lose its non-conforming status and must comply with all aspects of this ordinance. Value shall be determined by the current ad valorem tax value.
- B. **Abandonment.** If a non-conforming electronic gaming operation is abandoned for a period of 180 (one hundred eighty) days, the land and/or structure so formerly utilized must thereafter be used in conformity with all existing ordinances within Greene County.

A non-conforming electronic gaming operation that is superseded by any other use (permitted or not) shall not thereafter be reinstated unless and until it is brought into conformity with this ordinance. When a non-conforming use is ceased, such use shall not be resumed.

- C. **Projects under construction prior to non-conforming use status.** No provision of this ordinance shall be construed to require a change in plans, construction, or designated use of an electronic gaming operation in which actual construction or placement activities as a result of acquisition of a county permit were lawfully begun prior to the effective date of this ordinance.
- D. **Necessary repairs permitted.** Nothing in this ordinance shall prevent the strengthening or restoration of a safe and lawful condition of electronic gaming operation declared unsafe or unlawful by a duly authorized county official.

Section 12 Amendments

This ordinance may from time to time be amended, supplemented, changed, modified, or repealed by the Greene County Board of Commissioners according to the following procedure:

The board of county commissioners on its own motion or by petition may amend, supplement, change, or repeal the regulations established by this ordinance. Any such amendment will be adopted only after public notice and public hearing as required by general law.

- A. **Petition for amendment.** Petitions for an amendment to this ordinance must be filed in the office of the County Manager. An official application form shall be obtained and returned to the planning department no later than four weeks prior to the date of the planning board meeting for which the petition is slated. The filing fee shall be in accordance with the planning department fee schedule and must accompany the application form.
- B. **Withdrawal/suspension of petitions.** Petition for amendment to the ordinance may be withdrawn or suspended by the petitioner at any time up to and including 10 days prior to the hearing date. After that time, requests to withdraw or suspend a petition must be filed with the clerk to the board of county commissioners and, on the day of the hearing, the commissioners will decide if the withdrawal/suspension will be allowed.
 - 1. If the request for a suspension is granted, the petitioner shall incur all costs associated with the readvertisement of the public hearing. If a petition is withdrawn, any reapplication shall be treated as a new petition and all required fees shall be paid.
 - 2. The petitioner will not be allowed to amend or change the petition after the board of county commissioners authorizes a public hearing to hear the request.
- C. **Public hearing.** No amendment of the ordinance may be adopted until after a public hearing has been held on the petition.
 - 1. The total amount of time allowed for the supporters or the opponents of a petition to provide verbal comments shall be determined at public hearing. At the hearing, the presiding officer of the hearing will decide whether to grant all or part of any request for additional time.
 - 2. In cases involving a controversial matter and a large number of persons wishing to speak at the public hearing in favor of or against a request, the planning department reserves the right to require those persons to sign up in advance of the public hearing in order to facilitate and organize the speakers. Persons who do not register to speak in advance shall be allowed that right at the public hearing. If such a requirement for pre-registration is necessary, the advertised public hearing notice shall clearly indicate this requirement.
- D. **Recommendation of the planning board** No proposal to amend this ordinance will be approved unless it is first submitted to the planning board for its recommendations. The planning board must take action on the amendment within 45 days after the petition has been referred to the planning board. If the planning board does not render a decision within that period, the petition will be considered the same as a favorable recommendation. If the planning board tables the amendment for any length of time, that shall be considered to be taking favorable action on the amendment.
- E. **Effect of denial by county commissioners.** A petition for amendment to the ordinance that has been denied in whole or in part may not be resubmitted within 6 (six) months of the date of action on the original request. However, the board of county commissioners may choose to allow a reapplication if, after a report from the planning board, it determines that there have been substantial changes in conditions or circumstances which may relate to the request.

Section 13 Notice requirements

For any request that is to go before the Planning Board or Board of County Commissioners that pertains to a particular property or properties, staff shall complete the following requirements

- A. A notice of the request will be placed in a local Greene County newspaper once a week for two successive calendar weeks. The notice will appear for the first time no more than 25 days and no less than 15 days prior to the meeting or hearing date.
- B. In addition, notice shall be given by first class mail to the owners of abutting properties. Such notification must be mailed at least 10 (ten) days in advance of the meeting/hearing date.
- C. The notice shall be posted on the subject property or properties at least 10 (ten) days prior to the meeting or hearing date.

Section 14 Penalties for violation

Any person violating any provision of this ordinance shall be guilty of a misdemeanor and, upon conviction, shall be punished for each offense by a fine not exceeding \$50.00 (fifty dollars) or by imprisonment not to exceed 30 (thirty) days. Each day such violation continues shall be deemed a separate offense.

Section 15 Remedies

In the event of a violation of this ordinance, the enforcement officer herein or any other appropriate authority of the county or any person who would be damaged by such violation, in addition to other remedies, may institute an action for injunction or mandamus, abatement or other appropriate action or proceeding to prevent such violation. In this regard, Greene County shall have those remedies and authorities authorized and set forth by the North Carolina General Statutes.

Duly adopted this 20th day of August, 2012.

Mayor Bobby Taylor, Town of Hookerton asked that the Board consider helping with their Parks & Recreation to get their ball field fixed. The town is asking for \$12,795.

Mr. Andrew Parker, McDavid Associates presented a resolution establishing the capital project budget for Phase 1H of the water system improvements.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the resolution establishing the capital project budget for Phase 1H of the water system improvements.

**RESOLUTION
ESTABLISHING CAPITAL PROJECT BUDGET ORDINANCE
FOR
WATER SYSTEM IMPROVEMENTS - PHASE 1H
GREENE COUNTY
AUGUST 20, 2012**

WHEREAS, Greene County has received a funding offer from the North Carolina Department of Environment and Natural Resources, Public Water Supply Section for the construction of internal water system improvements consisting of 6", 8" and 12" diameter water transmission line, said project identified as a portion of Phase 1H; and

WHEREAS, The funding offer from the North Carolina Department of Environment and Natural Resources, Public Water Supply Section totals \$3,000,000, consisting of \$2,400,000 grant and \$600,000 loan at an interest rate of 0%; and

WHEREAS, Greene County has an application under consideration for additional funding, from USDA - RD for the construction of internal water system improvements consisting of 6", 8" and 12" diameter water transmission line and one booster pump station, said project identified as Phase 1H; and

WHEREAS, Prior to 2008, Greene County received 100% of its water supply from the Cretaceous Aquifer via groundwater wells; and

WHEREAS, Groundwater withdrawal from the Cretaceous Aquifer exceeded supply; and

WHEREAS, The State of North Carolina implemented mandatory reductions in the withdrawal of groundwater from the Cretaceous Aquifer, said reductions being 25% effective August, 2008, 25% effective August, 2013 and 25% effective August, 2018; and

WHEREAS, Greene County contracted with Greenville Utilities Commission (hereinafter referred to as GUC) for an Alternative Water Supply, agreeing to purchase the same quantity of water each year from GUC as required to be cut by the Central Coastal Plan Capacity Use Area (hereinafter referred to as CCPCUA) mandated reductions; and

WHEREAS, Greene County has constructed and has in operation existing water system improvements necessary to transport the minimum volume of Alternative Water Supply from GUC as required to comply with the CCPCUA mandated reductions as of August, 2008; and

WHEREAS, Funding offer received from Public Water Supply Section for the purpose of constructing Phase 1H water system improvements will allow Greene County to construct water system improvements to meet CCPCUA mandated reductions; and

WHEREAS, Temporary financing is necessary to obtain options for land acquisitions, easements and geotechnical services that will allow the engineer to complete plans and specifications.

WHEREAS, Public Water Supply Section funding program requires re-execution of PWS approved technical services agreement and funding assistance agreement.

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

That Greene County accept the funding offer from North Carolina Department of Environment and Natural Resources, Public Water Supply Section, and

That the attached budget is hereby adopted for construction of the Water System Improvements - Phase 1H, and

That the Chairman and/or County Manager are hereby authorized to execute all related documents.

Adopted this the 20th day of August, 2012.

COUNTY OF GREENE
WATER SYSTEM IMPROVEMENTS - PHASE 1H
AUGUST 20, 2012

		APPLICATION BUDGET AUGUST 20, 2012	CHANGES	ADOPTED BUDGET AUGUST 20, 2012
<u>REVENUES - PWS Eligible</u>				
48-210-433510	PWS DWSRF Loan	\$ 600,000.00	\$ 0.00	\$ 600,000.00
48-210-433520	PWS DWSRF Loan Forgiveness	\$ 2,400,000.00	\$ 0.00	\$ 2,400,000.00
48-210-433560	Sales Tax Refund - Restricted	\$ 0.00	\$ 0.00	\$ 0.00
48-210-433590	Owner Contribution from AWS Fund 40-210-439998	\$ 0.00	\$ 30,000.00	\$ 30,000.00
48-210-433591	Interim Financing from AWS Fund 40-210-439998	\$ 0.00	\$ 0.00	\$ 0.00
	SUBTOTAL - PWS Eligible Revenues	\$ 3,000,000.00	\$ 30,000.00	\$ 3,030,000.00
<u>REVENUES - Non-PWS Eligible</u>				
48-211-434590	Owner Contribution from AWS Fund 40-210-439998	\$ 0.00	\$ 25,000.00	\$ 25,000.00
48-211-434595	Interest Earned	\$ 0.00	\$ 0.00	\$ 0.00
48-211-434599	Liquidated Damages	\$ 0.00	\$ 0.00	\$ 0.00
	SUBTOTAL - Non-PWS Eligible Revenues	\$ 0.00	\$ 25,000.00	\$ 25,000.00
	SUBTOTAL - PWS AND NON-PWS ELIGIBLE REVENUES	\$ 3,000,000.00	\$ 55,000.00	\$ 3,055,000.00
<u>REVENUES - USDA Eligible</u>				
48-210-435510	USDA - RD Loan Income (BAN Proceeds)	\$ 0.00	\$ 0.00	\$ 0.00
48-210-435511	USDA - RD Supplemental Loan	\$ 0.00	\$ 0.00	\$ 0.00
48-210-435520	USDA - RD Grant Income	\$ 0.00	\$ 0.00	\$ 0.00
48-210-435521	USDA - RD Supplemental Grant	\$ 0.00	\$ 0.00	\$ 0.00
48-210-435590	Owner Contribution From AWS Fund 40-210-439998	\$ 0.00	\$ 0.00	\$ 0.00
48-210-435591	Interim Financing Loan From AWS Fund 40-210-439998	\$ 0.00	\$ 40,000.00	\$ 40,000.00
48-210-435595	Interest on BAN Investments	\$ 0.00	\$ 0.00	\$ 0.00
	SUBTOTAL - USDA Eligible Revenues	\$ 0.00	\$ 40,000.00	\$ 40,000.00
<u>REVENUES - Non-USDA Eligible</u>				

	APPLICATION BUDGET AUGUST 20, 2012	CHANGES	ADOPTED BUDGET AUGUST 20, 2012
48-211-436560 Sales Tax Refund - Un-restricted	\$ 0.00	\$ 0.00	\$ 0.00
48-211-436590 Owner Contribution from AWS Fund 40-210-439998	\$ 0.00	\$ 75,000.00	\$ 75,000.00
48-211-436595 Interest Earned (Non-BAN Proceeds)	\$ 0.00	\$ 0.00	\$ 0.00
48-211-436599 Liquidated Damages	\$ 0.00	\$ 0.00	\$ 0.00
SUBTOTAL - Non-USDA Eligible Revenues	\$ 0.00	\$ 75,000.00	\$ 75,000.00
SUBTOTAL - USDA & NON-USDA ELIGIBLE REVENUES	\$ 0.00	\$ 115,000.00	\$ 115,000.00
TOTAL PROJECT REVENUES	\$ 3,000,000.00	\$ 170,000.00	\$ 3,170,000.00
<u>EXPENSES - PWS Eligible</u>			
48-910-543513 Contract No. 13 - Water Transmission Lines & BPS	\$ 2,442,500.00	\$ 0.00	\$ 2,442,500.00
Construction Subtotal	\$ 2,442,500.00	\$ 0.00	\$ 2,442,500.00
<u>Step I & II - Planning and Engineering Design Prior to Construction</u>			
48-910-583501 Basic Engineering Fees (Prior to Construction)	\$ 166,800.00	\$ 55,543.00	\$ 222,343.00
48-910-583521 Advertisement	\$ 2,000.00	\$ 0.00	\$ 2,000.00
48-910-583531 Printing	\$ 10,000.00	\$ 0.00	\$ 10,000.00
48-910-583541 Permit Application Fees	\$ 7,000.00	\$ -5,000.00	\$ 2,000.00
<u>Step III - Engineering Services During Construction</u>			
48-910-583551 Construction Administration	\$ 185,000.00	\$ 81,157.00	\$ 266,157.00
Non-Technical Administration			
48-910-583561 Soil Testing - Geotechnical	\$ 0.00	\$ 0.00	\$ 0.00
48-910-583571 Legal	\$ 10,000.00	\$ 0.00	\$ 10,000.00
48-910-583572 Land/Easement Acquisition	\$ 0.00	\$ 0.00	\$ 0.00
48-910-583573 Appraisals	\$ 0.00	\$ 0.00	\$ 0.00
<u>Other</u>			
48-910-583581 Repay Interim Financing Loan to 40-210-439998	\$ 0.00	\$ 0.00	\$ 0.00
48-910-583585 PWS Closing Fee	\$ 30,000.00	\$ -30,000.00	\$ 0.00
48-910-583598 Contingency	\$ 121,700.00	\$ -46,700.00	\$ 75,000.00
SUBTOTAL - PWS Eligible Expenses	\$ 2,975,000.00	\$ 55,000.00	\$ 3,030,000.00
<u>EXPENSES - Non-PWS Eligible</u>			
48-911-584501 Funding Assistance	\$ 25,000.00	\$ 0.00	\$ 25,000.00
48-911-584598 Contingency	\$ 0.00	\$ 0.00	\$ 0.00

	APPLICATION BUDGET AUGUST 20, 2012	CHANGES	ADOPTED BUDGET AUGUST 20, 2012
SUBTOTAL - Non-PWS Eligible Expenses	\$ 25,000.00	\$ 0.00	\$ 25,000.00
SUBTOTAL - PWS & NON-PWS ELIGIBLE EXPENSES	\$ 3,000,000.00	\$ 55,000.00	\$ 3,055,000.00
EXPENSES - USDA Eligible			
48-910-545513 Contract No. 13 - Water Transmission Lines & BPS	\$ 0.00	\$ 0.00	\$ 0.00
Construction Subtotal	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585501 Preliminary Engineering Report	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585502 Basic Engineering Fees	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585504 Inspection	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585521 Advertisement	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585531 Printing	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585541 Reimbursable	\$ 0.00	\$ 0.00	\$ 0.00
Additional Services Engineering Fees			
48-910-585551 Environmental Report	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585552 Survey (Land Acquisition)	\$ 0.00	\$ 5,000.00	\$ 5,000.00
48-910-585553 Land Acquisition Negotiation	\$ 0.00	\$ 5,000.00	\$ 5,000.00
48-910-585554 Coordination with USACOE	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585555 Geotechnical	\$ 0.00	\$ 0.00	\$ 0.00
Administration			
48-910-585561 Buy American - ARRA	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585562 Job Creation - ARRA	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585563 DBE Review/Monitoring	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585564 Davis Bacon	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585571 Legal	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585572 Land/Easements	\$ 0.00	\$ 30,000.00	\$ 30,000.00
48-910-585581 Repay Interim Financing Loan to 40-210-439998	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585582 Temporary Financing Int Expense	\$ 0.00	\$ 0.00	\$ 0.00
48-910-585598 Contingency	\$ 0.00	\$ 0.00	\$ 0.00
SUBTOTAL - USDA Eligible Expenses	\$ 0.00	\$ 40,000.00	\$ 40,000.00
Expenses - Non-USDA Eligible			
Administration			
48-911-586501 Funding Assistance	\$ 0.00	\$ 25,000.00	\$ 25,000.00
48-911-586502 Project Administration	\$ 0.00	\$ 25,000.00	\$ 25,000.00

	APPLICATION BUDGET AUGUST 20, 2012	CHANGES	ADOPTED BUDGET AUGUST 20, 2012
48-911-586503 Grant Administration	\$ 0.00	\$ 25,000.00	\$ 25,000.00
48-911-586597 Water Board Coordination	\$ 0.00	\$ 0.00	\$ 0.00
48-911-586598 Contingency	\$ 0.00	\$ 0.00	\$ 0.00
SUBTOTAL - Non-USDA Eligible Expenses	\$ 0.00	\$ 75,000.00	\$ 75,000.00
SUBTOTAL - USDA & NON-USDA ELIGIBLE EXPENSES	\$ 0.00	\$ 115,000.00	\$ 115,000.00
TOTAL PROJECT EXPENSES	\$ 3,000,000.00	\$ 170,000.00	\$ 3,170,000.00

Ms. Becky Sutton, Tax Administrator presented the 2013 revaluation information and a preliminary schedule. Ms. Sutton asked that a public hearing on the proposed schedules of value be held on September 4, 2012.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the preliminary schedule and set a public hearing on the proposed schedules of value be held on September 4, 2012.

Mr. Mike Anderson, Recreation Director reviewed information regarding a joint sports agreement with the Town of Farmville. The Town of Farmville approached Greene County due to a decline in their program. Football and baseball would be the 2 programs that they would participate in at this time. The Recreation Advisory Committee has approved this request.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the joint sports agreement with the Town of Farmville.

Mr. Randy Skinner, EM Director presented 2 proposals for a new EMS truck by the ambulance committee. The committee recommends accepting the quote from Select Custom Apparatus. The 2 vehicles are:

2013 Ford E450 from Select Custom Apparatus, Falkland, NC - \$86,316.50
2012 Ford 450 from Southeastern Specialty Vehicles, West Jefferson, NC - \$87,500.00

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the purchase from Selection Custom Apparatus for \$86,316.50 using a lease purchase financing.

County Manager Don Davenport reviewed information regarding the 2012-13 fire tax rate for Little Creek (Scuffleton) Volunteer Fire Department. In prior years when the fire tax rate requested differed from the tax Revenue requested, the rate was the figure used. In this case the revenue was used. In order to rectify this error for 2012-13 it is recommend that Greene County appropriate \$4,115 to Little Creek VFD during fiscal year 2013.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to appropriate \$4,115 to Little Creek VFD during fiscal year 2013.

Mr. Davenport presented 2 applications for the Recreation Advisory Committee. The Greene County Recreation Committee (RAC) is composed of five to eleven citizens of Greene County. Per their bylaws "said number of members shall be determined by the Greene County Board of Commissioners as is deemed necessary." At present the RAC is made up of members as listed: Kris Radford, Audie Murphrey, Natasha Sutton, Linda Sewall, Brooks Edmondson, Ray Lee, Richard Vandiford and Todd Harper. Chairman Kris Radford has resigned. The applications received are David Hill and April Baker.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to appoint David Hill and April Baker to the Recreation Advisory Committee.

Mr. Davenport presented the following budget amendment:

Senior Center	\$400.00	Donation from Alpha Delta Kappa to be applied to Act.-United Way budget for education classes.
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County Attorney Borden Parker advised that he is working on Medicare issue regarding monies for EMT services.

Commissioner Edmondson asked that the Board adopt a resolution of support for Mr. Steve Dunn for the Assistant Superintendent of Operations for Eastern Correctional Institution.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve a resolution of support and endorsement for Mr. Steve Dunn to the position of Assistant Superintendent of Operations for Eastern Correctional Institution.

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

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

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to recess until August 23, 2012 at 6:00 pm for a joint meeting with the Water Board at the Greene County Museum.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, September 4, 2012 at 7:00 p.m. at the Greene County Museum. Present for the meeting were Chairman James Shackelford, Commissioners Denny Garner, Bennie Heath and Jerry Jones. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present. Commissioner Edmondson was absent.

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

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

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

**August 20, 2012 Regular Meeting Minutes
Senior Center Month Proclamation**

RELEASES

Gabriela Acevedo	\$74.00	Robert Hayes	\$37.00
Mildred Faye Wainwright	\$411.87		

REFUNDS

Mary Lassiter (deceased)	\$466.83	Mary Lassiter (deceased)	\$462.97
Mary Lassiter (deceased)	\$459.11	Mary Lassiter (deceased)	\$459.04
Mary Lassiter (deceased)	\$459.04		

The Chairman opened the floor for public comments.

Mr. Reginald Stocks and Mr. Reggie Stocks expressed concerns over recent issues with Animal Control and the Sheriff Departments.

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

The Chairman opened the public hearing for the 2013 Revaluation Schedules of Values.

Ms. Becky Sutton gave a brief overview.

Mr. Johnnie Edmundson, Rasberry & Associates reviewed general information regarding the revaluation. Per State statute each County is required to have a revaluation at least once every 8 years. He advised that the individual tax values are not known at this time.

Commissioner Garner asked that a meeting be held in order to review the Schedules of Values with Commissioners in order to have a better understanding.

Mr. Edmundson advised that they would be available to meet.

The Chairman asked for any comments from the public. Being there were no further comments, the Chairman closed the public hearing.

Ms. Emily Herring, Cooperative Extension 4-H Agent advised that October 6, 2012 is the Greene County Annual Big Sweep. This is being hosted and sponsored by the Greene County 4-H. She asked that the Board declare October 6, 2012 as Greene County Big Sweep day.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to declare October 6, 2012 as Greene County Big Sweep day.

**Resolution
Declaring October 6, 2012 as**

Greene County Big Sweep Day

WHEREAS, Greene County is rich in natural resources and beauty; and

WHEREAS, water is a basic and essential need for all life; and

WHEREAS, trash fouls our waterways as well as our landscapes; and

WHEREAS, every citizen should contribute to keeping our environment clean and healthy by working together to preserve clean water and the natural beauty of our surrounding; and

WHEREAS, North Carolina Big Sweep is a statewide and global community effort to retrieve trash from North Carolina's waterways and landscapes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Greene County, North Carolina meeting on September 4, 2012, does hereby declare October 6, 2012 as Greene County Big Sweep 2012 Day in Greene County, and does further hereby urge every citizen to do his or her part to restore the beauty and function of our lakes, streams and landscapes by volunteering to participate in the Big Sweep event.

Adopted this the 4th day of September, 2012.

County Manager Don Davenport reviewed information regarding permit and inspection fees for electronic gaming operations. The ordinance passed by Greene County on August 20, 2012 does not specify a fee amount but allows for a permit fee as well as an annual inspection fee. In order to charge a permit fee and/or an annual inspection fee the Board of Commissioners must adopt a fee schedule. The following initial permit fee and annual inspection fee is recommended to be adopted by the Greene County Board of Commissioners.

# of Machines	Permit Fee	Inspection Fee
0 – 2	\$100	\$100
3 – 10	\$300	\$300
Over 10	\$500	\$500

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve the initial permit fee and annual inspection fee as presented.

Mr. Davenport reviewed the 'frequently asked questions' for the 1/4¢ sales tax referendum.

Mr. Davenport presented a Deed of Easement for a 35' easement to allow the County to maintain the vegetation adjacent to the Farmers Market.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the Deed of Easement.

Mr. Davenport presented the following budget amendment:

Sheriff	\$7,025.00	Monies from insurance company for totaled vehicle.
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Commissioner Garner asked if the monies could be designated for a specific use.

Mr. Davenport advised that they could.

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to designate the \$7,025 in insurance monies to be used for the purchase of bullet proof vests for the Sheriff Department.

Mr. Davenport presented the Board with the repayment plan for the salary overpayment as discussed in the Greene County Board of Commissioners meeting on August 6, 2012. The county manager was extended a 2% 2005-2006 COLA in error. After examination by Finance Officer Shawna Wooten and County auditor, Jay Parris the total amount of overpayment is 14,800.12.

Salary overpaid	13,089.37
FICA & Medicare	992.06
Employer Retirement Cont.	<u>718.69</u>
Total	14,800.12

The County Manager agreed to pay the county back through a monthly payroll deduction over the next 12 months.

Commissioner Garner asked if Mr. Davenport would be willing to sign a promissory note to the County.

Mr. Davenport advised he would.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the repayment schedule for the salary overpayment with payment being made through payroll deduction over the next 12 months beginning 9/1/2012 along with a promissory note.

County Attorney Borden Parker advised that he has sent a proposed lease of EMS vehicles to Randy Skinner for review by the volunteer departments regarding the Medicare monies.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to meet on Thursday, September 6th at 3:30 pm regarding the reevaluation.

Mr. Davenport advised that the trees in front of the library will be trimmed prior to the September 16th dedication.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to recess until Thursday, September 6, 2012 at 12:00 noon for a joint meeting with the Board of Education at the Board of Education conference room.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, September 17, 2012 at 7:00 p.m. at the Greene County Museum. Present for the meeting were Chairman James Shackelford, Vice-Chair 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 Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented.

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

**September 4, 2012 Regular Meeting Minutes
Consideration of Late Application for Disabled Exclusion – Joel Van Tyson; Robert Kaufman; David Earl Taylor**

RELEASES

Eliza Patrick Estate	\$45.99	James Allen Hardison	\$37.00
James Allen Hardison	\$37.00	James Allen Hardison	\$37.00
James Allen Hardison	\$37.00		

The Chairman opened the floor for public comments.

Ms. Laura Exum read a prepared statement requesting some budget information of Greene County.

Mr. Reginald Stocks and Mr. Reggie Stocks expressed concerns over recent issues with Animal Control and the Sheriff Departments.

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

County Manager Don Davenport presented a resolution removing Mr. Chris Roberson as a Plat Review Officer.

Mr. Davenport presented a resolution adding himself and Misty Chase as Plat Review Officers.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to approve both resolutions.

RESOLUTION REMOVING PLAT REVIEW OFFICER

WHEREAS, N.C.G.S. 47-30.2 requires that the Board of County Commissioners of every county appoint a person or person(s) to serve as Plat Review Officer to review plats prior to recordation with the Register of Deeds of that County; and

WHEREAS, the Greene County Board of Commissioners has made such appointment pursuant to a resolution passed on the 7th day of March, 2005, appointing Chris Roberson as one such review officer for the County; and

WHEREAS, such resolution was recorded in the Register of Deeds Office; and

WHEREAS, the Board of County Commissioners now desires to remove Chris Roberson as Plat Review Officer for Greene County effective August 30, 2012;

NOW THEREFORE it is hereby resolved that Chris Roberson will be hereby relieved of his responsibilities as Plat Review Officer for the County of Greene effective August 30, 2012.

BE IT FURTHER RESOLVED, that this resolution shall be recorded with the Register of Deeds of Greene County.

This the 17th day of September, 2012.

Resolution Appointing Review Officers

WHEREAS, S.L. 1997-309 (S875) makes a number of significant changes in the procedures for recording maps and plats; and

WHEREAS, the main purpose of the law is to transfer the responsibility for reviewing plats to determine whether they meet recording requirements from the Register of Deeds to a Review Officer; and

WHEREAS, the new G.S. 47-30.2 requires the Board of County Commissioners in each County, by resolution, to appoint a person to serve as Review Officer to review each plat before it is recorded and certify that it meets the statutory requirements for recording; and

WHEREAS, it is the desire of the Greene County Board of Commissioners to insure an expeditious review of all maps and plats as required by G.S. 47-30.2 before they are presented to the Register of Deeds for recording.

NOW THEREFORE, BE IT RESOLVED, effective September 17, 2012, that Don Davenport and Misty Chase are hereby appointed to perform all responsibilities as required for Review Officer under the appropriate North Carolina General Statutes.

BE IT FURTHER RESOLVED that a copy of this Resolution designating the Review Officers be recorded in the Greene County Register of Deeds Office and indexed in the name of the Review Officer.

This the 17th day of September, 2012.

Mr. Davenport presented an Order to adopt the final true value and present use value schedules, standards, and rules to be used in appraising real property for January 1, 2013.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the Order to adopt the final true value and present use value schedules, standards, and rules to be used in appraising real property for January 1, 2013.

ORDER

CONCERNING THE TRUE VALUE AND PRESENT USE VALUE SCHEDULES, STANDARDS, AND RULES TO BE USED IN APPRAISING REAL PROPERTY FOR THE JANUARY 1, 2013 REVALUATION

Upon motion by Commissioner Jones, seconded by Commissioner Garner, the Greene County Board of Commissioners hereby issues and order adopting the final true value and present use value schedules, standards, and rules to be used in appraising real property for January 1, 2013.

The Greene County Tax Administrator is hereby ordered to provide for public inspections a copy of these true value and present use value schedules, standards, and rules in her office at 229 Kingold Blvd., Suite B, Snow Hill, N. C.

A property owner who asserts that these schedules, standards, and rules are invalid may appeal them to the North Carolina Property Tax Commission on or before October 19, 2012.

The Greene County Clerk to the Board is hereby ordered to publish in a newspaper of general circulation a notice of this order and the rights of the property owner. This notice shall be published for four consecutive weeks on September 19, 2012; September 26, 2012; October 3, 2012, and October 10, 2012.

This order is adopted September 17, 2012.

Mr. Davenport presented the following budget amendment:

Health Dept.	\$13,593.00	Additional funds received for Animal Control, WIC, Maternal Health, Child Health, Family Planning, Summer Food and Immunizations.
Recreation	\$4,500.00	Estimated registration fees for dance thru January 2013 and payment to instructor and reimbursement of utilities to the Farmers Market.

Mr. Davenport presented information regarding the recommendation of the Board of Health to appoint Kathy Dail, Stuart Hamm and Norman Lewis to the Greene County Health Board.

Commissioner Edmondson recommended that Jody Tyson be appointed to fill the public member position being that only one pharmacist is needed.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted to appoint Kathy Dail (nurse), Stuart Hamm (pharmacist) and Jody Tyson (public member) to the Greene County Health Board.

Mr. Davenport presented a recommendation to raise the fee for rabies vaccination from \$6.00 to \$10.00. This fee is still lower than surrounding counties.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the increase for the rabies vaccination from \$6.00 to \$10.00.

County Attorney Borden Parker advised that he is continuing to work on the Medicare money issues.

Commissioner Garner asked if the promissory note had been signed by the County Manager.

Mr. Parker advised that it would be signed tomorrow.

Commissioner Garner stated that he would like to see the budget as well as agenda packets put on the County website.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve putting the budget as well as agenda packets on the County website.

Commissioner Garner asked that the County Manager to respond to Ms. Laura Exum's questions presented at the public comment period.

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

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

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, October 1, 2012 at 7:00 p.m. at the Greene County Museum. Present for the meeting were Chairman James Shackelford, Vice-Chair 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 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 agenda as presented.

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

September 17, 2012 Regular Meeting Minutes

RELEASES

Roy & Bessie Hooker, Jr	\$13.83	Harold Thomas III	\$37.00
Harold Thomas III	\$37.00	Harold, Howard, Melvin Hill	\$37.00
Harold, Howard, Melvin Hill	\$37.00	Howard B. Hill	\$37.00
Howard B. Hill	\$37.00	Melvin & Teresa Hill	\$37.00
Angela Haymond	\$5.79		

REFUNDS

Roy & Bessie Hooker	\$13.56	Roy & Bessie Hooker	\$13.70
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The Chairman opened the floor for public comments.

Ms. Susan Blizzard expressed concerns over the generator as well as the sally port at the Justice Center.

Mr. Reginald Stocks and Mr. Reggie Stocks expressed concerns over recent issues with Animal Control and the Sheriff Departments.

Chairman Shackelford asked that Sheriff Smith address Mr. Stocks' concerns.

Sheriff Smith advised that he has talked with Mr. Stocks on numerous occasions regarding this issue.

Chairman Shackelford advised Mr. Stocks that this is not an issue that the Board is able to handle.

Mr. Frankie Beaman challenged all citizens to spread the word regarding the 1/4¢ Sales Tax Referendum in order to help this to pass in the November election period.

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

Mr. David Jones, Public Works Director presented a resolution for the approval of the 2008 Local Water Supply Plan.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the resolution for the approval of the 2008 Local Water Supply Plan.

**RESOLUTION
APPROVING LOCAL WATER SUPPLY PLAN**

WHEREAS, North Carolina General Statute 143-355 (1) requires that each system that provides public water services or plans to provide such services shall, either individually or together with other systems, prepare and submit a Local Water Supply Plan; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Greene County Board of Commissioners that the Local Water Supply Plan entitled, Greene County Regional Water System dated 2008, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

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

This the 1st day of October, 2012.

Ms. Shawna Wooten, Finance Officer reviewed the final fiscal monitoring report as of June 30, 2012 for the Beacon Center. The next report will be coming from Eastpointe.

County Manager Don Davenport presented the following budget amendments:

Sheriff	\$676.11	Monies received from insurance company for wrecked vehicle.
Sheriff	\$1,191.54	Monies received from insurance company for wrecked vehicle.
Senior Center	(\$1,201.00)	Decrease in County match and Federal/State funding for SCGP.

Mr. Davenport reviewed information regarding the generator at the Justice Center. After talking to JLT Contracting about adding certain items on the generator, it is recommended that Greene

County contract with JLT Contracting to formulate a Request for Proposals for an electrical contractor teamed with an electrical engineer firm that would review the capacity of our generator along with items/systems that could be included with associated cost.

Mr. Davenport presented a proposal to contract with JLT Contracting to oversee this project in the amount of \$4,160.

Mr. Will Brown, JLT Contracting advised that they currently do not know the extent of the spare capacity on the current generator.

Sheriff Smith inquired to the possibility of using the old generator that is currently hooked up to the courthouse.

County Attorney Borden Parker asked that the 'hold harmless' statement be removed from the agreement.

On motion by Commissioner Heath, seconded by Commissioner Jones to approve the contract with JLT Contracting to oversee the generator project in the amount of \$4,160.

County Attorney Borden Parker advised that he has given a lease to EM Director Randy Skinner to forward to the volunteer squads. He noted that this lease will not affect the volunteer squads from receiving grant funding.

Commissioner Jones asked Sheriff Smith if he would write a letter of apology to Mr. Stocks and put in the local newspaper.

The Sheriff did not feel that his department had erred in anyway and declined to write letter.

Commissioner Garner advised that Mr. Jody Tyson who is on the Lottery Commission Board has stated that they would like to have a joint meeting with the County and Board of Education to discuss the lottery process as well as how funding formulas are defined.

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.

Mr. Davenport advised that a letter had been received from Judge Paul Jones regarding various issues with the courtroom. It is recommended to initiate a change order with Virtexco for the courtroom renovation.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve change order #3 for courtroom renovation with the following budget amendments.

Description	Current Budget Value	Updated Budget Value
Abatement Design	\$8,100.00	\$8,100.00
Architect	\$59,991.00	\$66,191.00
Architect Reimbursable	\$2,561.34	\$2,561.34

Construction Mgmt	\$47,744.50	\$60,286.50
Legal/Admin	\$10,000.00	\$10,000.00
Construction Contract	\$598,811.00	\$760,608.00
FF&E	\$32,000.00	\$42,000.00
Testing & Inspections	\$20,000.00	\$15,000.00
General Contingency	\$63,860.16	\$53,321.16
TOTAL BUDGET	\$843,068.00	\$1,018,068.00
USDA Remaining Dollars	\$771,687.00	
Material Sales Tax Credits	\$71,381.00	
Additional County Funding for Courtroom	\$175,000.00	
TOTAL FUNDS AVAILABLE	\$1,018,068.00	

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

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, October 15, 2012 at 7:00 p.m. at the Greene County Museum. Present for the meeting were Chairman James Shackelford, Vice-Chair 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, gave the invocation and led the pledge to the flag.

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

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

October 1, 2012 Regular Meeting Minutes

RELEASES

Sandra Dawson	\$37.00	Sheryl Head	\$37.00
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REFUNDS

Nathaniel Atkinson	\$37.00
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The Chairman opened the floor for public comments.

Ms. Laura Exum thanked County Manager Don Davenport for responses to her previous public comments. Ms. Exum expressed further questions and concerns.

Hookerton Mayor Robert Taylor asked that the Board consider freezing all spending on all water projects.

Mr. Jody Tyson advised that the Greene Citizens for Sales Tax Reform is a legally formed committee that supports the sales tax referendum. He noted that ads will be running in the Standard Laconic for the next 3 weeks as well as a mass mailing to Greene County citizens.

Mayor Taylor advised that at their next meeting, the Town of Hookerton will go on record as supporting the sales tax referendum.

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

County Manager Don Davenport presented the following budget amendment:

SHIIP	\$201.00	Additional monies received for 2013 SHIIP Grant.
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Mr. Davenport presented a resolution opposing NC Coastal Wind Projects in Low-Level Military Flight Training Areas.

Commissioner Edmondson would like more information regarding this.

County Attorney Borden Parker advised that if the turbines are running on the wind mills, that it affects the radar for the F15E planes which have to be trained at low levels.

Commissioner Garner noted that if we continue to encroach on Seymour Johnson Air Force Base that we could lose the base.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted to table this item and have someone to discuss further with the Board at a future meeting.

Mr. Davenport reviewed offers received regarding two foreclosed properties. 1) Parcel #0507809; 82 Exum Lane and 2) Parcel #0500408; 740 Maury Ballpark Street.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to deny both offers.

Mr. Davenport advised that beginning October 22, 2012, court will be held at the Greene County Community Center in order for renovations to be done in the current courtroom.

Mr. Davenport advised that the County's financial software will be down for a couples hours on Tuesday morning in order for upgrades to be done.

County Attorney Borden Parker advised that Superior Criminal Court will be held in Lenoir County during renovation of the current courthouse.

Mr. Parker noted that unlike political campaigns, the Greene Citizens for Sales Tax Reform can accept monies from businesses.

Commissioner Garner asked if the Board was going to take a position regarding the district lines on the November ballot. He suggests that the Board oppose this action and that the Commissioners have sent resolutions and letters stating that they are not in favor of having districts in Greene County.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted to oppose having voting districts in Greene County for election of County Commissioner seats. Commissioner Edmondson opposed.

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



NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, November 5, 2012 at 7:00 p.m. at the Greene County Museum. Present for the meeting were Chairman James Shackelford, Vice-Chair 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 Edmondson gave the invocation and led the pledge to the flag.

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

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

**October 15, 2012 Regular Meeting Minutes
NC Tomorrow CDBG Citizen Participation Plan
Consideration of Late Application for Present Use Value – Michael B. Jones**

RELEASES

Margaree H. Brown	\$37.00	Lararo Arias	\$91.16
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The Chairman opened the floor for public comments.

Ms. Laura Exum expressed further questions and concerns.

Ms. Sharon Ginn advised on various activities at the Greene County Museum.

Mr. Jody Tyson thanked the everyone for their support and hard work regarding the 1/4¢ Sales Tax Referendum. He especially thanked Farm Bureau for the use of their meeting room and their support.

Mr. Tyson expressed concerns regarding the lack of the Commissioner's response to questions raised by Ms. Laura Exum. He noted that the Board should directly answer her questions instead of having the County Manager write letters of response.

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

Mr. Jimmy Edmundson, BB&T Senior Vice President reviewed information regarding the NC Coastal Wind Projects. He advised that allowing these projects in North Carolina would jeopardize the status of Seymour Johnson Air Force Base, which trains all F15E pilots in the World. He asked for the Board to oppose the building of NC Coastal Wind Projects.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to adopt a resolution opposing the NC Coastal Wind Projects.

**NORTH CAROLINA
GREENE COUNTY**

**RESOLUTION OPPOSING NORTH CAROLINA COASTAL WIND PROJECTS IN LOW-LEVEL
MILITARY FLIGHT TRAINING AREAS**

WHEREAS, the Governor's Land Compatibility Task Force Report of May 2012 states: *The United States military maintains combat readiness through intensive training on the ground and in the air. Incompatible land uses in areas used by the military limits the time that training ranges are available and the types of training conducted, thereby negatively impacting military readiness by restricting the military's ability to 'train as they would fight.'* In addition to bases and training ranges, areas of concern include off-base air and land corridors that connect military bases and airfields with remote training ranges and/or key air training areas and routes; and

WHEREAS, a wind energy project is planned for coastal North Carolina, which would involve the construction of 49 wind turbines at a height of 505 feet above the ground; and

WHEREAS, wind turbines create noise and strobe effects on neighboring properties and can be detrimental to the environmental integrity; wildlife, such as bald eagles and migrating tundra swans, in our area; agriculture; livestock and pets; and

WHEREAS, the proposed wind energy project is directly in the most frequently used low-level (500 feet training required syllabus) training route used by Seymour Johnson Air Force Base F-15E aircrew en route to the Dare County Bombing Range. The training route is the only F-15E Strike Eagle training route in the nation, making Seymour Johnson Air Force Base home to the only two Strike Eagle aviator training programs in the country. No other area in the nation and no other military aircraft have this highly-critical mission capability: low-altitude training using unique terrain-following technique at only 500 feet of altitude. Frequent use of the Dare County Bombing Range and specific air training routes and operating areas over North Carolina is critical to accomplishing the mission of Seymour Johnson Air Force Base. To continue to be useful for training purposes, these areas must allow realistic combat oriented flying and training, including low-level and nighttime operations; and

WHEREAS, the wind turbine structures and rotating blades have a negative effect on both the F-15E's main radar and its terrain following radar system at both medium and low altitude flight levels, thereby

compromising the training mission of Seymour Johnson Air Force Base and other neighboring Department of Defense military installations. The turbines would be located in the final segment of the route leading directly into the Dare County Bombing Range; and

WHEREAS, the training route consists of all airspace five miles north and five miles south of the route's centerline. The proposed turbines happen to cover the entire area north of the route's center line. The Air Force is unable to use the airspace south of the centerline because the area is designated Bird/Aircraft Strike Hazard (BASH) zone where Air Force safety prevents any flights lower than 3,000 feet; and

WHEREAS, the planned wind energy project not only affects Seymour Johnson Air Force Base, it also adversely affects the Marine Corps Air Station Cherry Point radar capability, therefore negatively hindering their mission. Wind turbines pose compatibility issues due to their unique electromagnetic signature, which can degrade the effectiveness of communications, radar and other electronic systems. Wind turbines built within the radar line of sight create a stream of false targets (bubbles) on the radar display and obscure the radar coverage behind the wind turbine array. This causes serious problems for military air traffic controllers, fire desk operators and unmanned aircraft collision avoidance observers, who depend on a crisp, uncluttered radar display to manage and direct aircraft movement. Wind turbines increase the likelihood of collisions, and make it more difficult for on-site defense forces to identify potential threats in time to react effectively.

WHEREAS, since 1957, the United States Marine Corps has lost approximately 85 percent of flight training airspace in eastern North Carolina due to encroachment; and

WHEREAS, the planned wind energy project may cause an adverse impact on military operations and readiness at the Oceana Naval Air Station in Virginia Beach, Virginia; and

WHEREAS, any encroachment issues are problematic to low-level military flight training areas in eastern North Carolina and would pose serious future Base Closure and Realignment Commission (BRAC) issues concerning potential closure of military installations in North Carolina; and

WHEREAS, Seymour Johnson Air Force Base plays a vital role in the economic stability of Greene County and the surrounding region with approximately 5,200 active duty military and 1,100 reservist personnel. In fiscal year 2011, the total economic impact of Seymour Johnson Air Force Base was over \$534 million with these dollars turning over four times before leaving the area; and

WHEREAS, military spending is critical to the economy of not only eastern North Carolina, but to the entire State of North Carolina as evidenced by the following:

- Department of Defense spending exceeded \$4.06 billion in federal fiscal year 2011 – an increase of 13 percent and \$471 million over procurement in the state in 2010
- Businesses in 87 of North Carolina's 100 counties performed defense-related prime contracts in 2011. Twenty-two of those counties received over \$20 million in defense-related work, twelve of these received over \$50 million in defense-related work.
- The military has a \$26 billion total annual impact on the state economy
- More than 416,000 individuals, or eight percent of total state employment, are either directly employed by the military or Coast Guard, or have jobs with organizations and companies producing products and providing services that support the military in North Carolina.
- Military growth is expected to increase the state's gross state product by \$2.9 billion and add 49,000 new jobs by 2013; and

WHEREAS, the Greene County Board of Commissioners does recognize military bases are embedded within local communities, and that engagement with those communities is important for sustaining the military's ability to function effectively; and

WHEREAS, the Greene County Board of Commissioners does further recognize strong military and community leadership will be required to overcome obstacles to military installations and their missions and to provide the impetus and resources to ensure successful collaborative processes that support installation mission readiness needs.

NOW, THEREFORE BE IT RESOLVED that the Greene County Board of Commissioners hereby:

- Calls for implementation of stricter permitting and public input processes for wind and solar generation
- Calls for full property appraisal assessment and potential effect of properties within or near a wind energy project
- Calls on the North Carolina General Assembly to pass state legislation blocking all encroachment or impairments to military training routes without state approval
- Calls on the North Carolina General Assembly to provide communities in North Carolina's military region additional guidance or assistance from state agencies or regional planning bodies to enable them to make infrastructure decisions and develop plans to ensure new growth is not at odds with sustaining the military mission in North Carolina.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Greene County Board of Commissioners does hereby call on all counties and municipalities, elected officials and leaders in North Carolina to oppose the construction of wind energy projects or such project within the military low-level flying routes or training areas in North Carolina.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Greene County Board of Commissioners does hereby oppose the planned energy projects in eastern North Carolina, which will harm the training missions of Seymour Johnson Air Force Base and other Department of Defense users of the airspace near the planned projects and calls upon the North Carolina General Assembly and all of the citizens in North Carolina to oppose such energy projects in eastern North Carolina.

Mr. Andrew Parker, McDavid Associates presented information regarding plan approval and authorization to receive bids for Phase 1G.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted to approve the plan approval and authorization to receive bids for Phase 1G. Commissioner Edmondson voted against.

**RESOLUTION
PLAN APPROVAL & AUTHORIZATION TO RECEIVE BIDS
FOR
WATER SYSTEM IMPROVEMENTS - PHASE 1G
GREENE COUNTY
NOVEMBER 5, 2012**

WHEREAS, Greene County received funding from USDA-RD for the construction of internal water system improvements consisting of 12" diameter water line, two booster pump stations and two elevated storage tanks, said project identified as Phase 1G; and

WHEREAS, Prior to 2008, Greene County received 100% of its water supply from the Cretaceous Aquifer via groundwater wells; and

WHEREAS, Groundwater withdrawal from the Cretaceous Aquifer exceeded supply; and

WHEREAS, The State of North Carolina implemented mandatory reductions in the withdrawal of groundwater from the Cretaceous Aquifer, said reductions being 25% effective August, 2008, 25% effective August, 2013 and 25% effective August, 2018; and

WHEREAS, Greene County contracted with Greenville Utilities Commission (hereinafter referred to as GUC) for an Alternative Water Supply, agreeing to purchase the same quantity of water each year from GUC as required to be cut by the Central Coastal Plain Capacity Use Area (hereinafter referred to as CCPCUA) mandated reductions; and

WHEREAS, Greene County has constructed and has in operation existing water system improvements necessary to transport the minimum volume of Alternative Water Supply from GUC as required to comply with the CCPCUA mandated reductions as of August, 2008; and

WHEREAS, Funding was received from USDA-RD on February 25, 2011 for the purpose of constructing Phase 1G water system improvements that will allow Greene County to construct water system improvements to meet CCPCUA mandated August, 2013 reductions; and

WHEREAS, Plans and Specifications for proposed Phase 1G improvements have been prepared by McDavid Associates, Inc.

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

That Plans and Specifications for the construction of Water System Improvements - Phase 1G are approved; and

Upon approval of Plans and Specifications by USDA-RD, the Engineer is authorized to advertise for receipt of bids; and

That the Chairman and/or County Manager are authorized to execute and file all supporting documents.

Adopted this the 5th day of November 2012.

Mr. Parker presented a resolution amending capital project budget ordinance and change order #1 final for The Refuge water line extension.

On motion by Commissioner Jones, seconded by Edmondson the Board voted unanimously to approve the resolution amending capital project budget ordinance and change order #1 final for The Refuge water line extension.

**RESOLUTION
AMENDING CAPITAL PROJECT BUDGET ORDINANCE
FOR
THE REFUGE WATER LINE EXTENSION
GREENE COUNTY
NOVEMBER 5, 2012**

WHEREAS, Greene County agreed to fund a water line extension to The Refuge, consisting of 6" diameter water line, a 3" meter assembly, a 4" reduced pressure zone assembly and appurtenances, said project identified as The Refuge Water Line Extension; and

WHEREAS, Bids for the construction of The Refuge Water Line Extension, Contract No. 1 - Water Distribution Line were received on Tuesday, May 15, 2012 by Greene County; and

WHEREAS, Tripp Bro=s, Inc. submitted the low bid for Contract No. 1 - Water Distribution Line in the amount of \$85,833.00; and

WHEREAS, Construction is complete and the water distribution line is activated for use by the County; and

WHEREAS, Contract No. 1 - Change Order No. 1 - Final which authorizes a decrease in the contract price by \$6,368.99 with no time extension is being submitted for board approval.

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

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

That the attached Project Budget Ordinance Amendment for the construction of The Refuge Water Line Extension is hereby approved; and

That the Chairman and/or 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 5th day of November, 2012.

GREENE COUNTY
THE REFUGE WATER LINE EXTENSION
NOVEMBER 5, 2012

		BUDGET ADOPTED MAY 21, 2012	CHANGES THIS AMENDMENT	BUDGET AFTER THIS AMENDMENT NOV. 5, 2012
<u>REVENUES</u>				
69-210-434510	Greene County	\$ 99,000.00	\$ 0.00	\$ 99,000.00
69-210-434520	Liquidated Damages	\$ 0.00	\$ 0.00	\$ 0.00
	TOTAL REVENUES	\$ 99,000.00	\$ 0.00	\$ 99,000.00
 <u>EXPENSES</u>				
69-910-540501	Contract No. 1 - Water Distribution Line	\$ 85,833.00	\$ -6,368.99	\$ 79,464.01
	Construction Subtotal	\$ 85,833.00	\$ -6,368.99	\$ 79,464.01
69-910-581101	Preliminary Engineering Report	\$ 750.00	\$ 0.00	\$ 750.00
69-910-581102	Basic Engineering Fees	\$ 3,725.50	\$ 0.00	\$ 3,725.50
69-910-581103	Additional Services	\$ 0.00	\$ 2,189.65	\$ 2,189.65
69-910-581104	Inspection	\$ 2,789.50	\$ 0.00	\$ 2,789.50
69-910-581201	Legal	\$ 0.00	\$ 1,200.00	\$ 1,200.00
69-910-582202	Land/Easements	\$ 0.00	\$ 0.00	\$ 0.00
69-910-582401	Project Administration	\$ 750.00	\$ 0.00	\$ 750.00
69-910-582421	Advertisement	\$ 0.00	\$ 314.05	\$ 314.05
69-910-582461	Contingency	\$ 5,152.00	\$ 2,665.29	\$ 7,817.29
	TOTAL EXPENSES	\$ 99,000.00	\$ 0.00	\$ 99,000.00

Mr. Mike Lovett, Transportation Director reviewed information regarding non-emergency medical transportation for Medicaid. There are concerns across the State regarding the decreases in funding on both the State and Federal levels.

Ms. Shenile Ford, Extension Director presented information regarding the Risk Mitigation Grant in the amount of \$11,800 that has been received by Cooperative Extension. This grant is for a 2 year project to promote health and wellness for farmers regarding fit testing for masks prior to spraying chemicals.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the Risk Mitigation Grant in the amount of \$11,800.

County Attorney Borden Parker advised the Board that they would need to make a decision on how to secure a new County Manager as of January 1, 2013. He noted that they can appoint an interim, hire an interim or hire a County Manager. The NC Association of County Commissioners (NCACC) has information regarding individuals that may be interested in the position. The Board can interview prospective candidates in closed session.

Commissioner Jones noted that he has talked with an individual at the NCACC and is waiting on some information. He feels it is best to utilize the NCACC during this process.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to recess until November 7, 2012 at 12:00 noon for a joint meeting with the Board of Education and NC Education Lottery Commission.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, November 19, 2012 at 7:00 p.m. at the Greene County Museum. Present for the meeting were Chairman James Shackelford, Vice-Chair 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 Jones gave the invocation and led the pledge to the flag.

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

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to place item #5 – ABC Board request to retain profits for facility upgrades to the Commissioner’s Report & Recommendations.

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

**November 5, 2012 Regular Meeting Minutes
Legal Services Agreement - USDA
Register of Deeds request to move books for repair
Resolution requesting road improvement to Nooherooka Road**

REFUNDS

Johnny Bartlett	\$37.00	Micah Moore	\$37.00	Martin Leggero	\$37.00
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The Chairman opened the floor for public comments.

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

The Chairman opened the public hearing for the CDBG Catalyst Application.

Mr. Rich Moore, McDavid Associates reviewed the application, program, resolution and Citizen Participation Plan. Mr. Moore noted that monies would be used for improvement at the Greene County Senior Center.

The Chairman asked for public comment.

Mr. Jody Tyson inquired about the \$50,000 administration expense.

Mr. Moore advised that the County would determine who would administer the program.

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

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the 2012 CDBG Catalyst Application, resolution and Citizen Participation Plan.

Mr. Andrew Parker, McDavid Associates presented information regarding the offer and acceptance of a loan from the Public Water Supply System for Part A which would be for the new meter readers.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board unanimously to table this until the next meeting in order for further information be given to the Board.

Ms. Dawn Roberson, Coastal Horizons presented a proposed lease agreement for the TASC program to lease an office in the Probation Parole office.

County Attorney Borden Parker advised that the County is required by the State to provide office space for probation parole. He recommends that Coastal Horizons work with probation parole regarding use of an office.

There was no action taken on this matter.

Mr. Will Brown, JLT Contracting reviewed information regarding the courthouse renovation and change order #3.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve change order #3.

Mr. Brown updated the Board of the Greene County Intermediate School regarding the proposed contract schedule extension, construction contract value and budget transfers.

On motion by Commissioner Edmondson, seconded Commissioner Jones the Board voted unanimously to approve the proposed contract schedule extension, construction contract value and attached budget transfers.

Mr. David Jones, Public Works Director presented information regarding salaries for the water department. During the 2012-13 budget deliberations the Board received a request for a salary increase for the water system's Water Plant Operator. At the time it was presented, the Board requested that this request be revisited at a time other than budget time. Mr. Jones advised that it is a lengthy and expensive process for certifying operators. Due to the current pay grades, once employees receive certification they are leaving the County for higher paying jobs.

Commissioner Garner asked if they County could have the employees sign an agreement stating that they would either continue working for the County or compensating the County should they leave.

County Attorney Borden Parker advised that he would work on an agreement for the Board to review.

It was the consensus of the Board to table this item at this time.

County Manager Don Davenport presented the following budget amendments:

G1

Date: November 13, 2012
Dept. Name: Health Department

Dept. # 11

BUDGET REVISIONS					
Revenues			Expenditures		
Account #			Account #		
11-172-4385-09	AC ASPCA Grant	+ 2,000.00	11-642-6281-00	AC Maint/Repair Bldg	+ 2,000.00
11-172-4382-17	AH Insurance	+ 3,600.00	11-547-9175-00	AH Medical Supplies	+ 3,600.00
11-172-4383-18	MH Insurance	+ 1,600.00	11-551-5175-00	MH Medical Supplies	+ 1,600.00
11-172-4382-09	CH State	+ 5,176.00	11-554-5171-00	CH Supplies	+ 2,000.00
11-172-4382-10	CH Local Fees	+ 600.00	11-554-5175-00	CH Medical Supplies	+ 8,276.00
11-172-4383-19	CH Insurance	+ 4,600.00			
11-172-4382-01	FP State	+ 2,791.00	11-555-5177-00	FP Medical/Drugs	+ 2,791.00
11-172-4381-05	Reach Core State	+ 5,728.00	11-559-5171-00	RC Supplies	+ 3,128.00
			11-559-5191-00	RC Travel	+ 2,600.00
11-172-4383-21	CD Insurance	+ 550.00	11-563-5176-00	CD Medical Supplies	+ 325.00
			11-563-5191-00	CD Travel	+ 225.00
11-172-4382-14	CC4C Medicaid	+ 3,661.00	11-565-5101-00	CC4C Salaries	+ 3,661.00
11-172-4383-04	IMM State	+ 1,660.00	11-567-5175-00	IMM Medical Supplies	+ 1,660.00
11-172-4385-05	BT State	+ 14,194.00	11-571-5101-00	BT Salaries	+ 6,334.00
			11-571-5150-00	BT Medicare	+ 255.00
			11-571-5151-00	BT FICA	+ 350.00
			11-571-5152-00	BT Retirement	+ 428.00
			11-571-5153-00	BT Insurance	+ 868.00
			11-571-5171-00	BT Supplies	+ 2,409.00
			11-571-5175-00	BT Medical Supplies	+ 3,000.00
			11-571-5191-00	BT Travel	+ 500.00
TOTAL		+ 45,960.00	TOTAL		+ 45,960.00

Date: November 13, 2011
Dept. Name: Health Department

Dept. # 11

BUDGET REVISIONS					
Revenues			Expenditures		
Account #			Account #		
11-172-4382-19	PCM Reimburse- ment	- 12,339.00	11-573-5101-00	PCM Salaries	- 2,660.00
11-172-4382-24	PCM Escrow	+ 10,690.00	11-573-5130-00	PCM Medicare	- 35.00
			11-573-5131-00	PCM FICA	- 164.00
			11-573-5132-00	PCM Retirement	- 187.00
			11-573-5133-00	PCM Insurance	- 555.00
			11-573-5171-00	PCM Supplies	+ 131.00
			11-573-5191-00	PCM Travel	+ 1,700.00
			11-573-5201-00	PCM Postage/Telephone	+ 125.00
TOTAL		- 1,649.00	TOTAL		- 1,649.00

Explanation: Animal Control \$2,000: The Health Department has been awarded a \$2,000 grant from the ASPCA that will be used to help repair the animal shelter. **Adult Health \$3,600, Maternal Health \$1,600, Child Health \$4,600, and Communicable Disease \$550:** Additional funds are due to projected increase in insurance collections for FY 2013. **Child Health \$5,176:** The Health Department has been awarded additional state funding for FY 2013. **Child Health \$600:** Additional funds are due to projected increase in collection of local fees. **Family Planning \$2,791:** The Health Department has been awarded additional TANF Out-of-Wedlock birth prevention state funding that will be used to support clinical family planning services for at-risk individuals who are not covered by Medicaid. **REACH CORE (Racial and Ethnic Approaches to Community Health for Communities Organized to Respond and Evaluate) \$5,728:** The state has awarded the Health Department funding for a pilot project in Greene County that will be used to complete a comprehensive Mobilizing for Action through Planning and Partnerships (MAPP) process, a community-based strategic planning framework for improving public health, that will result in the development of a community-based action plan (CAP) aimed at eliminating racial and ethnic health disparities in chronic diseases. **CC4C Coordination for Children (CC4C) \$3,661:** Additional funds are due to projected increase in Medicaid earnings for FY 2013. **Immunizations \$1,660:** The Health Department has been awarded additional state funding for FY 2013 that must be used to purchase items that will improve our capacity to administer, store and handle vaccines and support efforts to increase immunization rates. These funds are one-time nonrecurring and must be spent by 12-31-12. **Preparedness & Response \$2,409:** The Health Department has been awarded additional state funding to provide Public Health Preparedness Planner/Coordinator to full her performance measures as required by the state. **Pregnancy Care Management \$3,000:** Projected decrease in Medicaid funding per Community Care Plan. **Pregnancy Care Management \$10,690:** Projected escrow funding needed for FY 2013 due to decrease in Medicaid funding.

Requested by:

Approved by:

Michael W. Roberts

GREENE COUNTY
LINE ITEM TRANSFER/BUDGET AMENDMENT

11/09/12
11/09/12

LINE ITEM TRANSFER					
FROM			TO		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Total			Total		
REVENUES			BUDGET AMENDMENT		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Miscellaneous	62200-433101	2,661	Maint/Repair	62550-23200	2,661
Total		2,661	Total		2,661
Explanation:					
Insurance proceeds received due to lightning damage of weigh scales at the landfill					
Approved by: _____					
Shawna Woodson					
posted by: _____					
posted date: _____					

GREENE COUNTY
LINE ITEM TRANSFER/BUDGET AMENDMENT

DATE: November 14, 2012

COOPERATIVE EXTENSION

LINE ITEM TRANSFER					
FROM			TO		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Total			Total		
REVENUES			BUDGET AMENDMENT		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Community Garden	11170-135003	300.00	Community Garden	11445-5203	300.00
Total			Total		
Explanation:					
Donation from Snow Hill Rotary Club for community gardens on Hart Street, Snow Hill					
Requested by: _____					
Approved by: _____					
<i>Shawna Woodson</i>					

GREENE COUNTY
 LINE ITEM TRANSFER/BUDGET AMENDMENT
 DATE Nov. 14, 2012
 COOPERATIVE EXTENSION

LINE ITEM TRANSFER					
FROM			TO		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Farmer's Market Operations	11514-520300	\$3,010.96	Community Garden	11495-520300	\$3,010.96
Total			Total		

BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Total			Total		

Explanation: The Community Garden Acct. was created after the decision to move the garden to 217 Dart Street from the Stoney Woods Summer Market

Requested by: Sharon R. J. J. Approved by: _____

GREENE COUNTY
 LINE ITEM TRANSFER/BUDGET AMENDMENT
 DATE 10 November 2012
 COOPERATIVE EXTENSION

LINE ITEM TRANSFER					
FROM			TO		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Total			Total		

BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Community Garden	1170-425003	300.00	Community Garden	11495-5203	300.00
Total			Total		

Explanation: Donation from the NC Community Foundation

Requested by: Sharon R. J. J. Approved by: _____

GREENE COUNTY
 LINE ITEM TRANSFER/BUDGET AMENDMENT
 1180012
 recreation

LINE ITEM TRANSFER					
FROM			TO		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Total			Total		

BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Restricted Fund Balance for Recreation	11108-426800	7,500	Athletic Supplies		5,500
			Maint/Repair Building		2,000
Total			Total		

Explanation: to replace football helmets-department tired to use old ones but they began to be unsafe also gym floor repair at old Jr High

Sharon Woolfer Approved by: Mr. J. J.
 posted by: _____
 posted date: _____

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the budget amendments as presented.

Mr. Davenport presented a resolution for the Acceptance of the 1/4¢ Sales Tax Referendum.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the resolution for the Acceptance of the 1/4¢ Sales Tax Referendum.

**GREENE COUNTY BOARD OF COMMISSIONERS
THE STATE OF NORTH CAROLINA**

**RESOLUTION LEVYING AN ADDITIONAL ONE-QUARTER CENT (1/4¢)
COUNTY SALES AND USE TAX**

WHEREAS, The General Assembly has authorized county boards of commissioners across the State of North Carolina to levy a one-quarter percent (.25%) county sales and use tax, contingent on an advisory referendum in which the majority of those casting ballots voted for the levy of the tax; and

WHEREAS, the Greene County Board of Commissioners directed the Greene County Board of Elections to conduct an advisory referendum on the question of whether to levy the One-Quarter Cent (1/4¢) County Sales and Use Tax in Greene County on the 6th day of November, 2012; and

WHEREAS, the ballots were cast 56.5% FOR and 43.5% AGAINST the levy of the One-Quarter Cent (1/4¢) County Sales and Use Tax; and

WHEREAS, the Board has provided the required 10 days public notice of the Board's intent to consider this resolution to levy the tax; and

WHEREAS, the Greene County Board of Commissioners hereby finds that the levy of the One-Quarter Cent (1/4¢) County Sales and Use Tax is necessary to help address and alleviate fiscal constraints within Greene County; and

NOW, THEREFORE, BE IT RESOLVED by the Greene County Board of Commissioners:

- (1) There is hereby levied within Greene County the One-Quarter Cent (1/4¢) County Sales and Use Tax, authorized in Section 31.17(b) of the Current Operations and Capital Improvements Appropriations Act of 2007 (Session Law 2007-323).
- (2) Collection of the tax by the North Carolina Secretary of Revenue, shall begin on and continue after the 1st day of April, 2013.
- (3) The net proceeds of the tax levied herein shall be distributed by the Secretary of Revenue to Greene County in accordance with Article 39 Chapter 105 of the North Carolina General Statutes. Notwithstanding the provisions of Article 39 of Chapter 105, the additional One-Quarter Cent (1/4¢) County Sales and Use Tax does not apply to the sales price of food that is exempt from tax pursuant to N.C.G.S. 105-164.13B. The Secretary shall not divide the amount allocated to a county between Greene County and the municipalities within Greene County.
- (4) This Resolution is effective upon its adoption, and a certified copy hereof shall be forwarded to David W. Hoyle, Secretary, North Carolina Department of Revenue, P.O. Box 25000, Raleigh, NC 27640, along with a certified copy of the Greene County Board of Election results from the advisory referendum.

Adopted this the 19th day of November, 2012.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to change the time for the December 3, 2012 meeting to 2:00 pm.

Mr. Neil Emory, NC Association of County Commissioners discussed the process for selecting a new County Manager.

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

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

Commissioner Edmondson noted that the County need to retain some of the profits of the ABC Board request due to this being a tough budget year.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted to approve the request of the ABC Board to retain the profits in the amount of \$11,772.31 as requested. Commissioner Edmondson voted against.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to recess until Thursday, November 29, 2012 at 3:30 in the County Manager's Office conference room.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, December 3, 2012 at 2:00 p.m. at the Elaney Wood Farmers Market. Present for the meeting were Chairman James Shackelford, Vice-Chair 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 Heath gave the invocation and led the pledge to the flag.

Ms. Sandra Sutton, Greene County Clerk of Court administered the Oath of Office to Commissioner Jerry Jones and Commissioner James T. Shackelford, Jr.

The Chairman turned the meeting over to the County Manager for election of Chairman and Vice-Chairman.

County Manager Don Davenport opened the floor for nominations for Chairman.

Commissioner Jones nominated Commissioner Edmondson.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to close the floor for nominations and elect Commissioner Edmondson as the Chairman.

Mr. Davenport opened the floor for nominations for Vice-Chairman.

Commissioner Garner nominated Commissioner Heath.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to close the floor for nominations and elect Commissioner Heath as Vice Chairman.

Chairman Edmondson presided over the remainder of the meeting.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve the amended agenda as presented to include budget amendment and a closed session for personnel and attorney/client.

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

**November 19, 2012 Regular Meeting Minutes
Set Public Hearing for 2014 Community Transportation Program grant for 12/17/2012
Consideration of Late Application for Elderly/Disabled Exclusion: Sandra C. Jones**

RELEASES

Rachel Sugg	\$37.00	Rachel Sugg	\$111.00
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The Chairman opened the floor for public comments.

Ms. Susan Blizzard expressed concerns regarding the items that are attached to the generator for the Justice Center. She stated that the systems should have been tested prior to the facility being opened and that the dispatch area should have been included.

Chairman Edmondson stated that it runs the light and the jail.

County Manager Don Davenport noted that the building and generator was built to specification.

Chairman Edmondson stated that the Insurance Department only required the jail to be attached to the generator.

Sheriff Smith stated that he was led to believe that other areas would be supported by the generator.

Ms. Sharon Marshburn noted that she has to run drop cords to the panel that is run by the generator in order to maintain the dispatch center.

Mr. Davenport noted that a meeting was held with Mr. Will Brown, JLT Contracting and the electrician to discuss these items.

Ms. Blizzard asked that the Board consider looking a raises for all employee.

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

Mr. Rich Moore, McDavid Associates reviewed information regarding the loan for radio meters in the amount of \$1,701,000 for 20 years at 0% interest.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to accept the to NC Public Water Supply loan in the amount of \$1,701,000 for 20 years at 0% interest.

**RESOLUTION
ADOPTION OF CAPITAL PROJECT BUDGET ORDINANCE,
ACCEPTANCE OF PWS FUNDING OFFER,
APPROVAL OF TECHNICAL SERVICES AGREEMENT
APPROVAL OF CONTRACT DOCUMENT SPECIFICATIONS, AND
AUTHORIZATION TO ADVERTISE PROJECT FOR RECEIPT OF PROPOSALS
FOR
PWS DWSRF IMPROVEMENT PROJECT, WIF-1745**

**GREENE COUNTY
DECEMBER 3, 2012**

- WHEREAS,** Greene County desires to construct an automatic meter reading system throughout the County, and
- WHEREAS,** NC Public Water Supply Section (PWS) has issued an offer to fund the project in the amount of \$1,701,000.00 as 100% Loan at a 0% interest rate for 20 years to Greene County for water system improvements, and
- WHEREAS,** PWS funding offer Part A must be executed by Greene County and returned to PWS to accept the funding offer in the amount of \$1,701,000.00, and
- WHEREAS,** PWS requires execution of PWS approved Technical Services Agreement, and
- WHEREAS,** specifications for proposed automatic meter reading system have been prepared by McDavid Associates, Inc., and
- WHEREAS,** The proposed project shall be advertised as a request for proposals procedure under NCGS 143-129.8 APurchase of information technology goods and services@ and award shall be in accordance with NCGS 143-135.9 ABest Value procurements@ due to complexity of the technology.

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

- That the funding offer from PWS is hereby accepted, and
- That the attached capital project budget ordinance is hereby adopted, and
- That the Technical Services Agreement is hereby approved, and
- That the Contract Document Specifications for the project are hereby approved, and
- That the Engineer is authorized to advertise the project for receipt of proposals in conformance with NCGS 143-129.8 APurchase of information technology goods and services@, and
- That the Chairman and/or County Manager is authorized to execute all related documents.

Adopted this the 3RD day of December, 2012.

BUDGET FOR BOARD APPROVAL
PROJECT BUDGET
COUNTY OF GREENE
1-12-0378 GREENE CO 11/AMR PWS
PWS ID #: WIF 1745
DECEMBER 3, 2012

	BUDGET PWS APPLICATION	CHANGES	ADOPTED BUDGET DEC. 3, 2012
<u>REVENUES</u> - PWS Eligible			
xx-xxx-xxxxx PWS DWSRF Loan	\$ 1,701,000.00	\$ 0.00	\$ 1,701,000.00
xx-xxx-xxxxx PWS DWSRF Loan Forgiveness	\$ 0.00	\$ 0.00	\$ 0.00
xx-xxx-xxxxx Owner Contribution	\$ 0.00	\$ 0.00	\$ 0.00
xx-xxx-xxxxx Sales Tax Refund - Restricted	\$ 0.00	\$ 0.00	\$ 0.00
xx-xxx-xxxxx Interim Financing from Greene County	\$ 0.00	\$ 0.00	\$ 0.00

	BUDGET PWS APPLICATION	CHANGES	ADOPTED BUDGET DEC. 3, 2012
SUBTOTAL - PWS Eligible Revenues	\$ 1,701,000.00	\$ 0.00	\$ 1,701,000.00
<u>REVENUES - Non-PWS Eligible</u>			
xx-xxx-xxxxx Owner Contribution	\$ 0.00	\$ 15,000.00	\$ 15,000.00
xx-xxx-xxxxx Interest Income	\$ 0.00	\$ 0.00	\$ 0.00
xx-xxx-xxxxx Liquidated Damages	\$ 0.00	\$ 0.00	\$ 0.00
SUBTOTAL - Non-PWS Eligible Revenues	\$ 0.00	\$ 15,000.00	\$ 15,000.00
TOTAL REVENUES	\$ 1,701,000.00	\$ 15,000.00	\$ 1,716,000.00
<u>EXPENSES - PWS Eligible</u>			
xx-xxx-xxxxx Contract No. 1 - Automatic Meter Reading	\$ 1,342,812.00	\$ 0.00	\$ 1,342,812.00
Subtotal-Construction	\$ 1,342,812.00	\$ 0.00	\$ 1,342,812.00
xx-xxx-xxxxx Engineering Design	\$ 101,200.00	\$ -7,200.00	\$ 94,000.00
xx-xxx-xxxxx Construction Administration/Observation	\$ 135,600.00	\$ 12,000.00	\$ 147,600.00
xx-xxx-xxxxx Grant and/or Loan Administration	\$ 0.00	\$ 0.00	\$ 0.00
xx-xxx-xxxxx Land Surveying Cost	\$ 0.00	\$ 0.00	\$ 0.00
xx-xxx-xxxxx Easement Preparation	\$ 0.00	\$ 0.00	\$ 0.00
xx-xxx-xxxxx Permitting	\$ 0.00	\$ 0.00	\$ 0.00
xx-xxx-xxxxx Other	\$ 16,000.00	\$ -16,000.00	\$ 0.00
xx-xxx-xxxxx Legal	\$ 2,000.00	\$ 0.00	\$ 2,000.00
xx-xxx-xxxxx Closing Fee	\$ 15,000.00	\$ 19,020.00	\$ 34,020.00
xx-xxx-xxxxx Interim Financing	\$ 0.00	\$ 0.00	\$ 0.00
xx-xxx-xxxxx Contingency	\$ 88,388.00	\$ -7,820.00	\$ 80,568.00
SUBTOTAL - PWS Eligible Expenses	\$ 1,701,000.00	\$ 0.00	\$ 1,701,000.00
<u>Expenses - Non-PWS Eligible</u>			
xx-xxx-xxxxx Funding Assistance	\$ 0.00	\$ 15,000.00	\$ 15,000.00
xx-xxx-xxxxx Contingency	\$ 0.00	\$ 0.00	\$ 0.00
SUBTOTAL - Non-PWS Eligible Expenses	\$ 0.00	\$ 15,000.00	\$ 15,000.00
TOTAL EXPENSES	1,701,000.00	15,000.00	1,716,000.00

Mr. David Jones presented the information tabled from the 11/19/2012 meeting regarding the request for a salary increase for the water system's Water Plant Operator.

Chairman Edmondson noted that if only a few individuals get raises, that it could cause hard feelings from other departments.

Mr. Jones noted that he currently supervises two departments, and is only asking for the raises in one of the departments.

Mr. Davenport asked that Coastal Horizons has offered to pay \$150 per month for use of an office in the probation office.

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to approve the rental agreement with Coastal Horizons for \$150/month.

County Manager Don Davenport presented the following budget amendment:

Tax	\$20,000	Transfer from Revaluation Fund to Tax supplies.
FROM:	TO:	
25916-580025	11160-433133	
25204-439800	11416-255171	

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

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

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

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to recess until 12/13/2012 at 12:00 noon for a joint meeting with the Board of Education.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in recessed session on Thursday, December 13, 2012 at 12:00 noon with the Greene County Board of Education at the Greene County Board of Education.

Chairman Edmondson called the Board of Commissioners to order.

Superintendent Patrick Miller presented resolution regarding a 5 year lease for the computers.

Superintendent Miller gave an updated on the Intermediate School close out.

Mr. Jay Parris, with Barrow, Parris & Davenport presented the FY2011-2012 audit report.

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

On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to recess until December 14, 2012 at 4:00 pm in the County Manager's Office conference room.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners began its meeting which had been recessed from December 13, 2012 at 4:00 p.m. on December 14, 2012, in the conference room of the County Manager's office. Present for the meeting were Chairman, Jack Edmondson; Vice-Chairman, Bennie Heath; and Commissioners, Denny Garner, Jerry Jones and James Shackelford, Jr. Also present were Richard Neal Hicks and E.B. Borden Parker.

The Chairman called the meeting back to Order.

Upon motion of Vice-Chairman Bennie Heath, seconded by Commissioner Jerry Jones, the Board went into closed session to discuss the qualifications of applicants for the Interim Manager Position. Upon motion of Vice-Chairman Bennie Heath, seconded by Commissioner Jerry Jones, the Board returned to open session.

Upon motion of Commissioner Jerry Jones, seconded by Commissioner Denny Garner the Board hired Richard Neal Hicks as Assistant County Manager beginning December 27, 2012, and as Interim County Manager beginning January 1, 2013. Mr. Hicks will be paid \$50.00 per hour plus the IRS travel rate.

Upon motion by Commissioner Denny Garner, seconded by Vice-Chairman Bennie Heath the Board adjourned at 5:25 p.m.

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, December 17, 2012 at 7:00 p.m. at the Greene County Museum. Present for the meeting were Chairman Jack Edmondson, Vice-Chair Bennie Heath and Commissioners Denny Garner, Jerry Jones and James T. Shackelford, Jr. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present.

The Chairman called the meeting to order. Mr. Lang gave the invocation and led the pledge to the flag.

Commissioner Garner asked for a closed session to discuss personnel be added.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the agenda to include a closed session to consider the performance of a public employee.

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

RELEASES

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	Rom W. Beaman, III	\$888.00
Joyce Best	\$37.00	Sherri Creech	\$37.00

The Chairman opened the public hearing for the Community Transportation Program Application for FY2014.

Mr. Mike Lovett, Transportation Director presented information regarding the application. This is an annual grant application with this year's request totaling \$163,000.

The Chairman asked for any public comment. Being there were no public comments the Chairman closed the public hearing.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve the application for the FY2014 Community Transportation Program.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311 FY 2014 RESOLUTION

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

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

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

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

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

WHEREAS, (*Legal Name of Applicant*) GREENE COUNTY hereby assures and certifies that it will 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*)* 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*)* Jack Edmundson (*Certifying Official's Title*) Chairman do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (*Name of Applicant's Governing Board*) Greene County board of Commissioners duly held on the 17th day of December, 2012.

The Chairman opened the floor for public comments. The Chairman stated that each person will be allowed 3 minutes to speak.

Ms. Laura Exum question the total amount of the current fund balance.

Mr. Davenport advised approximately \$1,200,000.

Chairman Edmondson discussed several items that contributed in the reduction in fund balance.

The County estimated to have an increase in the total amount of ambulance fees revenue due to a trend of less involvement by the volunteer Rescue/EMS squads throughout the County. This lessening of the volunteer EMS would equate to additional rescue calls and subsequently additional funds for Greene County. The volunteer squads made a comeback in membership and solidified their part of the "market". There was also a delay in obtaining some Medicaid and Medicare payments due to a change in interpretation by a Medicaid federal employee. The necessary accommodations have been undertaken to correct this problem in the future and the unpaid Medicaid and Medicare funds will be coming to the County to make up for some of the unpaid bills. Couple the Medicaid problem with the budget overstatements and we had as much as \$400,000 in unrealized revenues.

Another significant item in the Fund Balance reduction was the timing of Golden Leaf and Cooperative Extension funds for our new Farmers Market. It is anticipated that this payment of \$436,010 will be made in the January-February 2013 time range. Additionally, the County budgeted for the foreclosure on property associated with the Vandiford's GTP loan. Two foreclosure sales for this property were advertised, but there were no potential buyers attending the sales. The County was not able to recover the \$100,737 originally budgeted.

A large item leading to the use of fund balance was a shortfall of \$496,578 in the category of State and Federal restricted intergovernmental grants listed below.

- \$280,000 inmate fees
- \$216,578 in DSS County funding due to higher than anticipated services in TANF programs.

Greene County has reviewed the audit findings for the FY2012 audit and determined that some substantial changes should be made to get Greene County back on a solid financial footing.

These changes include the following:

- Hiring freeze for all General Fund employees.
- Review of all vacant positions via the Board of Commissioners.
- Freeze of all travel for General Fund employees out of Greene County not client related must be approved by the Board of County Commissioners prior to traveling to a conference and/or meeting.
- Finance Officer:
 - Report to Board of Commissioners at least monthly.
 - Review budget year to date report.
 - Review the various monthly financial reports.
- Greene County General Fund hiring freeze guidelines:

- Effective, Tuesday, December 18, 2012
- Covers any full or part time position in the General Fund.
- Covers any vacancies in the General Fund created by resignation, disciplinary action or any other reason.
- All vacancies will be the responsibility of the respective department head to present to the Board of Commissioners written justification to fill the vacancy.
- In order to create a cost savings all vacancies will remain unfilled a minimum of 3 months. During this 3 month period the department head can present justification to the Board of Commissioners for the filling of the position.

Several individuals expressed concern over the audit.

County Manager Don Davenport advised that the audit has been approved by the Local Government Commission (LGC) and will be posted to the website once a final electronic copy is received.

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

Mr. Mike Barnette, McDavid Associates presented information regarding the 2012 CDBG SSH program startup approvals. This will allow the Board to accept the grant, approve and the budget and the program plan and policies.

**RESOLUTION BY THE BOARD OF COMMISSIONERS
OF
GREENE COUNTY
2011 CDBG-SSH PROGRAM**

WHEREAS, Greene County has the need for Scattered Site Housing in the County, and;

WHEREAS, Greene County has applied for funding from the State of North Carolina under the Small Cities Community Development Block Grant Program, and;

WHEREAS, Greene County anticipates the State will offer a \$225,000 grant under the Small Cities Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED, *that contingent upon receiving a grant offer, the Greene County Board of Commissioners hereby accepts the State of North Carolina Small Cities Community Development Block Grant offer of \$225,000;*

THAT, Jack Edmondson, Chairman, *is hereby authorized to accept this grant offer on behalf of Greene County and execute the Grant Agreement and Funding Approval.*

Adopted this 17th day of December, 2012.

**GRANT PROGRAM BUDGET
GREENE COUNTY
2012 CDBG-SSH PROGRAM**

Be it ordained by the Board of Commissioners of Greene County, pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the County adopts the following Grant Program Budget:

Section 1. The Program authorized is the Community Development Block Grant Program (CDBG) described in the work statement contained in the grant agreement between this unit and the Division of Community Investment and Assistance (CI). This project is more familiarly known as the 2012 CDBG-SSH Program.

Section 2. The officers of this unit are hereby directed to proceed with the Grant Program Budget within the terms of the grant documents, the rules and regulations of the Division of Community Investment and Assistance and the budget contained herein.

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

2012 CDBG SSH Program	\$225,000
Greene County local funds	<u>0</u>
Total	\$225,000

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

C-1 Rehabilitation	\$182,700
C-1 Administration	20,300
L-1 Rehabilitation	20,000
L-1 Administration	<u>2,000</u>
Total	\$225,000

Section 5. The finance officer is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations, and is authorized to sign Budget Revisions to amend this budget within limits authorized by NC CI for budget changes not requiring a program amendment.

Section 6. Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7. The finance officer is directed to report annually on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The budget officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

Section 9. Copies of this grant project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this Program.

Contingent upon receiving a grant offer from DCA, the Board of Commissioners adopts this budget this the 17th day of December, 2012.

On motion by Commissioner Garner, seconded by Commissioner Heath the Board voted unanimously to accept the grant, program budget and program plan and policies for the 2012 CDBG SSH.

Mr. Davenport presented the following budget amendments for approval.

Revenue		Expenditure		
11160-432203	\$8,500.00	11160-528200	\$8,500.00	Replace & repair fencing at Old Jr. High ball field.

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

Mr. Davenport presented an offer on a foreclosed lot; parcel 0507809; 82 Exum Lane in the amount of \$2,000.

Commissioner Garner opposed the offer being that the property is valued at \$8,290.

No action was taken at this time.

Mr. Davenport advised that the Board would need to appoint a Clerk to the Board.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to appoint Mr. Richard Hicks as temporary Clerk to the Board.

County Attorney Borden Parker advised that he was working on a contract for Mr. Richard Hicks.

Commissioner Garner noted that with regards to health insurance benefits for retired employees, that the Board should reconsider this for new employees hired as of January 1, 2013. Mr. Garner noted that current employees would be grandfathered.

Chairman Edmondson stated that the Board needs to proceed cautiously.

Mr. Davenport noted that over the past 2-3 years that a lot of benefits for the employees have been terminated. He stated that there would be a lot of concern from the employees if another benefit was terminated.

No action taken.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to enter into closed session to consider the performance of a public employee.

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

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