

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, January 6, 2014 at 7:00 p.m. at the Greene County Courtroom. Present for the meeting were Chairman Bennie Heath, Vice-Chair Denny Garner and Commissioners Jerry Jones and James T. Shackelford, Jr. Commissioner Edmondson arrived at 7:10 pm. County Manager Richard Hicks and County Attorney E.B. Borden Parker were also present.

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

Commissioner Garner asked that the releases/refunds be pulled from the consent agenda due to a conflict.

County Manager Richard Hicks asked that the release of taxes on property given to the Town of Hookerton be added to the consent agenda.

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

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

**December 2, 2013 Meeting Minutes
December 12, 2013 Meeting Minutes**

Consideration of Late Application for Present Use – T.E. Person Family Trust

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted to approve the consent agenda. Commissioner Garner recused himself from voting.

RELEASES

Faye Elmore	\$37.00	Margaree Brown	\$37.00	Robert Edmundson	\$37.00
Edward L. Thorton	\$37.00	Edward L. Thorton	\$37.00	Edward L. Thorton	\$37.00
Edward L. Thorton	\$37.00	Edward L. Thorton	\$37.00	Edward L. Thorton	\$37.00
Edward L. Thorton	\$37.00	Edward L. Thorton	\$37.00	Edward L. Thorton	\$37.00
Edward L. Thorton	\$37.00	Edna Davis	\$227.59	W.W. Sugg III	\$37.00
Rhonda Carter	\$37.00	Fred Brann	\$37.00	Harold Bailey	\$37.00
John Relyea	\$1,482.74	Jeffrey & Mary Warren	\$37.00	Christi Gray	\$37.00
Shirley Gray	\$37.00	Jimmy Meadows	\$37.00		

REFUNDS

Dana D. Hill	\$34.31	Laverne W. Rhodes	\$98.33	Robin & Mary Godwin	\$45.35
William Jackson	\$54.46	Michael Hardy	\$37.00	Michael Hardy	\$74.00
Michael Hardy	\$37.00	Deborah McCallum	\$37.00	Hardy Jernigan	\$37.00
Scott & Connie Brown	\$37.00	Alvin C. Ormond	\$37.00	Alvin C. Ormond	\$111.00

Alvin C. Ormond	\$37.00	Alvin C. Ormond	\$37.00	Harold Coltrane, Jr	\$37.00
Ernest Warters	\$37.00	Thomas D. Garner	\$222.00	Thomas D. Garner	\$37.00
Thomas D. Garner	\$37.00	Thomas D. Garner	\$74.00		

The Chairman opened the floor for public comments.

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

Mr. Mike Anderson, Recreation Director updated the Board on Recreation activities.

Mr. Richard Hicks presented the Board a report on the Water System and Landfill for Mr. David Jones.

Mr. Chris Mooring, McDavid Associates reviewed the recommendation of award for Contract #1 – AMS (automated meter system). It is recommended to go with an AMI fixed base system with Mueller Systems, LLC in the amount of \$1,219,945.50. This price is contingent upon negotiations that reduced the contractual amount from \$1,556,715.50.

On motion by Commissioner Shackelford, seconded by Commissioner Garner the Board voted unanimously to approve the resolution Amending PBOA and awarding of Proposal, Memorandum of Negotiation, “Notice of Award” and PWS Part B.

RESOLUTION AMENDING CAPITAL PROJECT BUDGET ORDINANCE AND AWARDING OF PROPOSAL FOR PWS DWSRF IMPROVEMENT PROJECT (WIF-1745) GREENE COUNTY

- WHEREAS,** NC Public Water Supply Section (PWSS) has issued an offer to fund the installation of an automated metering solution in the amount of \$1,701,000.00 with 100% as Loan at 0% interest for twenty (20) years to Greene County for water system improvements, and
- WHEREAS,** Greene County and South Greene Water Corporation received proposals under North Carolina General Statute 143-129.8 “Information Technology-Best Value” procurement process on November 19, 2013, and
- WHEREAS,** Greene County and South Greene Water Corporation appointed members from both governing bodies to be a part of a joint Review Committee, and
- WHEREAS,** Review Committee was tasked with evaluating the selected proposals’ prices, meter products and technology. The committee evaluated several proposals providing either an Advanced Metering Infrastructure (AMI) solution [fixed] or an Automatic Meter Reading (AMR) solution [ride-by], and
- WHEREAS,** Review Committee consider the Advanced Metering Infrastructure (AMI) solution to be the most cost effective and long term solution for both Greene County and South Greene Water Corporation. The Review Committee recommends the installation of a hosted, fixed automated metering solution by awarding the contract to Mueller Systems, LLC using the Mueller/KP Electronics products, and

WHEREAS, Mueller Systems, LLC submitted an AMI proposal for Contract No. 1 - Automated Metering Solution in the amount of \$1,556,715.50. The Review Committee's recommendation is contingent upon negotiations that reduce the contractual amount to \$1,219,945.50, and

WHEREAS, The negotiations shall result in a de-obligation and/or reduction in the PWS loan offer in the amount of \$113,079.50 as shown in attached project budget, and

WHEREAS, PWSS shall allow the County to eliminate their original committed project "Owner Contribution" of \$15,000.00, using allotted DWSRF PWSS loan funds to pay for approved funding assistance activities, and

WHEREAS, The Construction Administration Services and Additional Services portion of the Technical Service Agreement needs to be updated to bring the agreement into balance with services requested.

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

That the attached project budget is hereby amended for the installation of the automated metering solution project, implementing a hosted, fixed Advanced Metering Infrastructure (AMI) system, subject to recommended award contract amount.

That Contract No. 1 – Automated Metering Solution be tentatively awarded to Mueller Systems, LLC for a negotiated contract amount of \$1,219,945.50 subject to the execution of the Bid Negotiation. Award of project is contingent upon concurrence by the Public Water Supply Section and review/approval of construction contract document by County Attorney.

That the Technical Service Agreement Between County of Greene and McDavid Associates, Inc. be amended (Amendment No. 1) which decreases hourly not to exceed Construction Administration Services contract amount by \$10,240.00 and increases hourly not to exceed Additional Services contract amount by \$10,000.00, resulting in a net deduct of \$240.00.

That the Chairman and County Manager are authorized to execute all related documents associated with the award, PWSS Part B submittal, contract execution, and contract administration of the project on behalf of Greene County.

Adopted this the 6th day of January, 2014.

**CAPITAL PROJECT BUDGET ORDINANCE
PWS DWSRF Improvement Project (WIF-1745)
Contract No. 1 - Automated Metering Solution
Greene County**

REVENUES

REVENUES - PWS Eligible xx-xxx-

xxxxxx PWS DWSRF Loan (WIF-1745) xx-xxx-
xxxxxx PWS DWSRF Loan Forgiveness xx-xxx-
xxxxxx Owner Contribution xx-xxx-xxxxxx
Sales Tax Refund - Restricted xx-xxx-xxxxxx
Interim Financing from Greene County

SUBTOTAL - PWS Eligible Revenues

REVENUES - Non-PWS

Eligible xx-xxx-xxxxxx Owner

Contribution xx-xxx-xxxxxx Interest Income
 xx-xxx-xxxxxx Liquidated Damages
SUBTOTAL - Non-PWS Eligible Revenues

TOTAL REVENUES

EXPENSES

EXPENSES - PWS Eligible xx-xxx-xxxxxx

Contract No. 1 - Automated Metering Solution
 Other xx-xxx-xxxxxx - Tyler Technologies, Inc. xx-xxx-xxxxxx - CenturyLink, Inc. xx-xxx-xxxxxx - Utility Service Company, Inc.

SUBTOTAL - Construction

Step I & II - Planning and Engineering Design xx-xxx-xxxxxx Basic Engineering Fees (Prior to Construction)
Step III - Engineering Services During Construction
 xx-xxx-xxxxxx Construction Administration/Observation xx-xxx-xxxxxx Grant and/or Loan Administration xx-xxx-xxxxxx Land Surveying Cost xx-xxx-xxxxxx Easement Preparation xx-xxx-xxxxxx Permitting xx-xxx-xxxxxx Other xx-xxx-xxxxxx Legal Costs xx-xxx-xxxxxx Closing Fee xx-xxx-xxxxxx Contingency

SUBTOTAL - PWS Eligible Expenses

Expenses - Non-PWS Eligible

xx-xxx-xxxxxx Funding Assistance xx-xxx-xxxxxx Contingency

SUBTOTAL - Non-PWS Eligible Expenses

TOTAL EXPENSES

	ADOPTED BUDGET Dec. 3, 2012	CHANGES	AMENDED BUDGET Jan. 6, 2014
	\$ 1,701,000.00	\$ (113,079.50)	\$ 1,587,920.50
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ 1,701,000.00	\$ (113,079.50)	\$ 1,587,920.50
	\$ 15,000.00	\$ (15,000.00)	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -

\$ 15,000.00	\$ (15,000.00)	\$ -
\$ 1,716,000.00	\$ (128,079.50)	\$ 1,587,920.50

\$ 1,342,812.00	\$ (122,866.50)	\$ 1,219,945.50
\$ -	\$ 14,000.00	\$ 14,000.00
\$ -	\$ 750.00	\$ 750.00
\$ -	\$ 14,000.00	\$ 14,000.00

\$ 1,342,812.00	\$ (94,116.50)	\$ 1,248,695.50
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\$ 94,000.00	\$ (6,590.00)	\$ 87,410.00
\$ 147,600.00	\$ (10,240.00)	\$ 137,360.00
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ 26,000.00	\$ 26,000.00
\$ 2,000.00	\$ -	\$ 2,000.00
\$ 34,020.00	\$ -	\$ 34,020.00
\$ 80,568.00	\$ (28,133.00)	\$ 52,435.00
\$ 1,701,000.00	\$ (113,079.50)	\$ 1,587,920.50

\$ 15,000.00	\$ (15,000.00)	\$ -
\$ -	\$ -	\$ -

\$ 15,000.00	\$ (15,000.00)	\$ -
\$ 1,716,000.00	\$ (128,079.50)	\$ 1,587,920.50

Mr. Andrew Parker, McDavid Associates presented information regarding Phase 1C, contract #16, change order #1 final for the Alternative Water Supply Project.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the resolution amending the capital project budget ordinance for Phase 1C.

RESOLUTION
AMENDING CAPITAL PROJECT BUDGET ORDINANCE
FOR
ALTERNATIVE WATER SUPPLY - PHASE 1C
GREENE COUNTY
JANUARY 6, 2014

- WHEREAS,** Greene County received funding from USDA - Rural Development and from the NC Rural Economic Development Center for the construction of internal water system improvements consisting of 8", 10", 12" and 16" diameter water lines, three booster pump stations, SCADA upgrade and the conversion of all existing well disinfection systems to utilize chloramination, said project identified as Phase 1C; and
- WHEREAS,** Bids for the construction of Phase 1C Contract No. 5 and Contract No. 6 were received on Thursday, July 30, 2009 by Greene County; and
- WHEREAS,** Greene County awarded construction Contract No. 5 - Water Transmission Lines, BPS and Controls to Ellington Contractors, Inc. for the Bid Negotiated amount of \$9,022,397.00 and construction Contract No. 6 - Well Ammonia Feed Systems to Ralph Hodge Construction Co. for the low bid amount of \$1,226,840.85; and
- WHEREAS,** Contract No. 5 and Contract No. 6 were completed with contingency funds in the amount of \$102,667.80 remaining in the Phase 1C project, and
- WHEREAS,** Contingency funds were approved by USDA - Rural Development and NC Rural Economic Development Center to be used for a portion of transmission facilities previously included in the Phase 1G project scope, said work to be completed under Contract No. 16; and
- WHEREAS,** Bids for the construction of Phase 1C - Contract No. 16 were received on, Wednesday, February 6, 2013 by Greene County; and
- WHEREAS,** Greene County awarded construction Contract No. 16 to KBS Construction Company, LLC for the Bid Negotiated amount of \$81,041.00; and
- WHEREAS,** Construction of Contract No. 16 is complete; and
- WHEREAS,** Contract No. 16 - Change Order No. 1 - Final which authorizes a decrease in the contract price by \$343.02 and a nine (9) day time extension is being submitted for board approval.

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

That Contract No. 16 - Change Order No. 1 - Final is approved, and

That the attached Project Budget Ordinance Amendment for the construction of Alternative Water Supply Phase 1C is hereby approved; and

That the Chairman and/or County Manager be authorized to execute all related documents in conformance with the adopted budget.

Adopted this the 6th day of January, 2014.

**GREENE COUNTY
ALTERNATIVE WATER SUPPLY - PHASE 1C
JANUARY 6, 2014**

BUDGET AFTER BUDGET	CHANGES	THIS ADOPTED THIS	AMENDMENT
		APRIL 18, 2013	AMENDMENT JAN. 06, 2014

<u>REVENUES - USDA Eligible (Original)</u>							
44-210-434510	USDA - RD Loan Income - (BAN Proceeds)	\$	3,800,000.00	\$	0.00	\$	3,800,000.00
44-210-434520	USDA - RD Grant Income	\$	1,547,332.20	\$	0.00	\$	1,547,332.20
44-210-434525	USDA - RD Supplemental Loan	\$	2,737,000.00	\$	0.00	\$	2,737,000.00
44-210-434526	USDA - RD Supplemental Grant	\$	2,000,000.00	\$	0.00	\$	2,000,000.00
44-210-434527	USDA - RD Transfer From Phase 1A	\$	200,000.00	\$	0.00	\$	200,000.00
44-210-434530	EDA Grant Income	\$	0.00	\$	0.00	\$	0.00
44-210-434540	Rural Center Grant Income	\$	0.00	\$	0.00	\$	0.00
44-210-434541	Rural Center Grant Income Greene County 2008-311-40101-112	\$	450,000.00	\$	0.00	\$	450,000.00
44-210-434542	Rural Center Grant Income Hookerton 2008-312-40101-112	\$	450,000.00	\$	0.00	\$	450,000.00
44-210-434543	Rural Center Grant Income Snow Hill 2008-313-40101-112	\$	450,000.00	\$	0.00	\$	450,000.00
44-210-434544	Rural Center Grant Income Walstonburg 2008-314-40101-112	\$	450,000.00	\$	0.00	\$	450,000.00
44-210-434550	N.C. Direct Appropriations	\$	0.00	\$	0.00	\$	0.00
44-210-434560	Interest on BAN Investments	\$	5,254.19	\$	0.00	\$	5,254.19
44-210-434570	Miscellaneous Income	\$	0.00	\$	0.00	\$	0.00
44-210-434571	Interim Financing Loan From 61-940-580143	\$	113,000.00	\$	0.00	\$	113,000.00
SUBTOTAL - USDA Eligible Revenues (Original)		\$	12,202,586.39	\$	0.00	\$	12,202,586.39

REVENUES - USDA Eligible (Excess Funds)

44-210-434520	USDA - RD Grant Income 52,667.80	\$	52,667.80	\$	0.00	\$
44-210-434541	Rural Center Grant Income Greene County 2008-311- 40101-112	\$	50,000.00	\$	0.00	\$
			50,000.00			

44-910-540505	Contract No. 5 - Water Transmission Line & BPS	\$	8,942,012.63	\$	0.00	\$	8,942,012.63
44-910-540506	Contract No. 6 - Ammonia Feed Systems	\$	1,278,158.95	\$	0.00	\$	1,278,158.95
	Construction Subtotal	\$	10,220,171.58	\$	0.00	\$	10,220,171.58
44-910-581101	Preliminary Engineering Report	\$	12,500.00	\$	0.00	\$	12,500.00
44-910-581102	Basic Engineering Fees	\$	536,559.00	\$	0.00	\$	536,559.00
44-910-581103	Additional Services Engineering Fees	\$	32,541.75	\$	0.00	\$	32,541.75
44-910-581104	Inspection	\$	555,745.00	\$	0.00	\$	555,745.00
44-910-581105	Geotechnical	\$	0.00	\$	0.00	\$	0.00
44-910-581106	Environmental	\$	0.00	\$	0.00	\$	0.00
44-910-581601	Legal	\$	20,697.25	\$	0.00	\$	20,697.25
44-910-582101	Appraisals	\$	0.00	\$	0.00	\$	0.00
44-910-582102	Land/Easements	\$	202,530.84	\$	0.00	\$	202,530.84
44-910-589605	Temporary Financing Int Expense	\$	498,247.00	\$	0.00	\$	498,247.00
44-910-589601	Administrative	\$	3,191.97	\$	0.00	\$	3,191.97
44-910-589602	Administrative Paid By the Engineer	\$	4,852.00	\$	0.00	\$	4,852.00
44-910-589603	Reimbursable	\$	0.00	\$	0.00	\$	0.00
44-910-589604	Repayment of Interim Financing Loan to 61-940580143	\$	113,000.00	\$	0.00	\$	113,000.00
44-910-589606	Audit	\$	2,550.00	\$	0.00	\$	2,550.00
44-910-589609	Contingency	\$	0.00	\$	0.00	\$	0.00
	SUBTOTAL - USDA Eligible Expenses (Original)	\$	12,202,586.39	\$	0.00	\$	12,202,586.39

EXPENSES - USDA Eligible (Excess Funds)

44-910-540516

Construction Subtotal \$ 81,041.00 \$ (343.02) \$
80,697.98

44-910-581102 Basic Engineering Fees \$ 7,000.00 \$ 0.00 \$ 7,000.00
 BUDGET AFTER

BUDGET CHANGES THIS ADOPTED THIS AMENDMENT APRIL 18, 2013
 AMENDMENT JAN. 06, 2014

44-910-581104	Inspection 12,000.00		\$	12,000.00	\$	0.00
44-910-581601	Legal 1,000.00		\$	1,000.00	\$	0.00
44-910-589601	Administrative 874.15		\$	1,000.00	\$	(125.85)
44-910-589609	Contingency 1,095.67		\$	626.80	\$	468.87
SUBTOTAL - USDA Eligible Expenses (Excess Funds)				\$ 102,667.80	\$	0.00
				102,667.80		
TOTAL - USDA Eligible Expenses				\$ 12,305,254.19	\$	0.00
				12,305,254.19		

<u>EXPENSES - Non-USDA Eligible (Original)</u>						
44-911-596501	Funding Assistance	\$	25,000.00	\$	0.00	\$ 25,000.00
44-911-596502	Project Administration	\$	25,000.00	\$	0.00	\$ 25,000.00
44-911-596503	Grant Assistance	\$	25,000.00	\$	0.00	\$ 25,000.00
44-911-596504	Water Board Coordination	\$	35,000.00	\$	0.00	\$ 35,000.00
44-911-596505	Inspection Beyond Contract Period	\$	50,456.25	\$	0.00	\$ 50,456.25
44-911-596506	Construction Admin Beyond Contract Period	\$	20,000.00	\$	0.00	\$ 20,000.00
44-911-596509	Contingency	\$	0.00	\$	0.00	\$ 0.00
SUBTOTAL - Non-USDA Eligible Expenses (Original)		\$	180,456.25	\$	0.00	\$ 180,456.25

EXPENSES - Non-USDA Eligible (Excess Funds)

44-911-596502	Project Administration 2,500.00	\$	2,500.00 \$	0.00 \$
44-911-596503	Grant Assistance 2,500.00	\$	2,500.00 \$	0.00 \$
44-911-596510	Transfer Remaining Sales Tax to Surcharge Account			
	40-210-439998 167,131.12	\$	167,131.12 \$	0.00 \$
	SUBTOTAL - Non-USDA Eligible Expenses (Excess Funds) 172,131.12		172,131.12 \$	0.00 \$
	TOTAL - Non-USDA Eligible Expenses 352,587.37		352,587.37 \$	0.00 \$
	TOTAL EXPENSES 12,657,841.56	\$	12,657,841.56 \$	0.00 \$

Mr. Hicks reviewed a proposal to pay off the Eastern Region loans. It is recommended that the County take the \$175,000+/- that was to be deposited into an Economic Development Fund and pay down the remaining loans. There are currently 4 existing loans and the estimated payoff would be around \$177,373. Once the loans are paid off, the Eastern Regional would then distribute all of the money that would be due to Greene County in the amount of \$286,842.27. The early payoff would result in an interest cost savings of just over \$14,000. This would provide a \$286,000 deposit into the Economic Development Fund and as the loan payments were submitted to the County over the next few years, those funds would remain with the County.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to pay off the Eastern Region loans as presented.

Mr. Hicks presented information regarding the proposed 911 equipment upgrade and the new maintenance agreement.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the 911 equipment upgrade and maintenance agreement.

Mr. Hicks advised that Commissioner Garner's appointment to the Eastern Carolina Council expired 12/31/2013. The Council is asking that Commissioner Garner be reappointed. Historically this position is held by a member of the County Commissioners.

Commissioner Edmondson stated that if it not required to be an elected official, that the position should be advertised.

Commissioner Garner noted that all members of the Council are elected officials.

Commissioner Shackelford nominated Commissioner Garner for reappointment.

Commissioner Garner seconded the motion.

Commissioners Edmondson and Jones voted against.

Chairman Heath broke the tie, voting in favor of Commissioner Garner's reappointment.

Commissioner Garner was reappointed to the Eastern Carolina Council.

Mr. Hicks reviewed information regarding the award of bid for the 911 addressing update. It is recommended to award the contract to Atlas Geographic Data, Inc. in the amount of \$36,880.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to award the contract for the 911 addressing update to Atlas Geographic Data, Inc. in the amount of \$36,880.

Mr. Hicks advised that the audit will be presented the first meeting in February. The preliminary numbers indicate that the revenues will exceed expenses, allowing the fund balance to be brought back up to just over approximately 8%.

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

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

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

Mr. Hicks presented the following budget amendments.

	<u>Description</u>	<u>Previous</u>	<u>Increase (Decrease)</u>	<u>Amended</u>
EMS				
Revenues:	Misc General Revenue 11160-433101	17,500	1,520	19,020
Expenditures:	EMS – Maint/Repair Vehicles 11443-528300	22,000	1,520	23,520
Sheriff				
Revenues:	Program Specific-General-Donations from Citizens 11170-435008	0	1,100	1,100
Expenditures:	Sheriff Dept – Donations from Citizens 11431-540800	0	1,100	1,100
Coop Extension				
Revenues:	Juvenile Restitution – Camp deposits 11170-434308	0	500	500
	NC Recreation – Garden Grant 11170-435003	0	500	500
Expenditures:	JCPC Miscellaneous 11493-540300	0	500	500
	Community Garden 11495-520300	600	500	1,100

NORTH CAROLINA

COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, January 21,

2014 at 7:00 p.m. at the Greene County Courtroom. Present for the meeting were Chairman

Bennie Heath, Vice-Chair Denny Garner and Commissioners Jack Edmondson, Jerry Jones and James T. Shackleford, Jr. County Manager Richard Hicks 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 Jones, seconded by Commissioner Garner the Board voted unanimously to approve the agenda.

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

January 6, 2014 Meeting Minutes

RELEASES

Douglas McLawhorn	\$37.00	Phyllis Vandiford	\$37.00	Lee & Sam Sutton	\$37.00
Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00
Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00
Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00
Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00
Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00
Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00
Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00
Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00
Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00
Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00
Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00
Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00	Rory Allen Wood	\$37.00
Rory Allen Wood	\$37.00	Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00
Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00
Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00
Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00
Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00
Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00
Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00
Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00
Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00
Melvin Albritton, Jr.	\$37.00	Melvin Albritton, Jr.	\$37.00	Alonza & Mary Sutton	\$37.00
Shelby J. Eaton	\$37.00	Joyce B. Best	\$37.00	Rom W. Beaman, III	\$888.00

REFUNDS

Alan & Barbara Smith	\$37.00	Mill Run Dev. Corp	\$626.55	Elsie M. Skinner	\$37.00
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Johnnie & Cynthia Smith	\$37.00	Donald & Patty Gray	\$587.88	Clarence Croom, Jr.	\$12.76
Clematine H. Garner	\$11.68				

The Chairman opened the floor for public comments.

Ms. Sharon Ginn updated the Board on various activities regarding the Greene County Museum.

Ms. Susan Blizzard expressed concern over the law and regulations for enterprise funds. Ms. Blizzard questioned if there had been any further discussions regarding the IT Presentation by Mr. Judy Rhyne.

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

Ms. Dora Pasour, EDC presented a recommendation by the Economic Development Commission to update the County's website, based upon a proposal by the current vendor VC3. The total cost is not to exceed \$10,000.

Ms. Sharon Harrison, Director updated the Board on Senior Center activities.

Mr. Mike Lovett, Director updated the Board on the Transportation Department.

County Manager Richard Hicks presented a request on behalf of Ms. Nita Smith to waive the rental fees for the Senior Center for a meeting on March 22, 2014 for the Project Longhouse Community Tuscarora Nation Anniversary Celebration.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to waive the rental fees.

Mr. Hicks presented the Greene Lamp Community Services Block Grant application for review. It was noted that Mr. Gene Smith is incorrectly listed as a Lenoir County Commissioner.

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to acknowledge receipt and review of the application, contingent upon the correction of the incorrect listing mentioned above.

Mr. Hicks presented the monthly CDBG Performance Status report.

Mr. Hicks reviewed information regarding the proposal to update the County website. VC3 is a preferred vendor with the NC League of Municipalities and has been working many years with City and County governments. VC3 is the current vendor being used for the County's website. Cost for the upgrade is not to exceed \$10,000.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to authorize the EDC to proceed with upgrade of the County website at a cost not to exceed \$10,000.

Mr. Hicks presented a proposed lease renewal for the Board of Elections Office. The proposed lease would be similar to the existing lease, which would put the burden of the majority of requested improvements on the County as the lessee. Town Administrator Dana Hill did suggest a one year lease extension and the possibility of the County and Town entering into an additional agreement for the purchase of the property by the County at the end of the lease.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to sign a one year lease to allow the County to review all options.

Mr. Hicks advised that numerous counties are exploring the possibility of consolidating their Health and Human Services Agencies. With the resignation of the current DSS director, now would be the time to review what options are available to the County. The School of

Government has offered to provide guidance regarding this. It was the consensus of the Board to invite the School of Government to attend a meeting to further discuss the County's options.

Mr. Hicks noted the preparations for the FY2014/15 budget have begun and that the Board may want to consider having a planning retreat. Mr. Hicks will look at various dates and locations and report back to the Board at the next meeting.

Mr. Hicks presented the following budget amendments.

			Increase	
	<u>Description</u>	<u>Previous</u>	<u>(Decrease)</u>	<u>Amended</u>
General Fund				

Revenues:	Misc General Revenue Transfer from Water Fund 11160-439161	0	178,158	178,158
Expenditures:	GTP Revolving Loan – Early Loan Payoff 11492-540701	0	178,158	178,158
Water				
Revenues:	Water System – Retained Earnings Appropriation 61220-439800	0	178,158	178,158
	Water System – Transfer to General Fund	0	178,158	178,158
Health Dept.				
Revenues:	Healthy Communities – State 11172-438208	10,279	6,789	17,068
	Family Planning – State 11172-438201	86,077	1,889	87,966
Expenditures:	PH Risk Reduction – Salaries 11549-510100	8,920	5,583	14,503
	PH Risk Reduction – Medicare 11549-513000	129	81	210
	PH Risk Reduction – FICA 11549-513100	553	346	899
	PH Risk Reduction – Retirement 11549-513200	634	395	1,029
	PH Risk Reduction – Training 11549-519200	0	359	359
	PH Risk Reduction – Postage/Telephone 11549-520100	0	25	25
	PH Risk Reduction – Supplies 11555-517100	2,000	945	2,945
	PH Risk Reduction – Lab Supplies 11555-517101	2,600	944	3,544
General Fund				
Revenues:	Misc. General Revenues-GTP Early Loan Payoff 11160-433140	0	109,450	109,450
Expenditures:	GTP Revolving Loans-Transfer to Eco. Dev. Fund 11492-580031	0	109,450	109,450
Economic Dev.				
Revenues:	Economic Development – Misc Revenues 20211-433101	0	109,450	109,450
Expenditures:	Economic Development – Misc Expenditures 20903-540100	0	109,450	109,450

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

Mr. Hicks presented a request for the Recreation Director to advertise for 2 positions on the Recreation Board.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the advertising of the 2 positions.

Mr. Hicks presented a request to fill the Accounting Tech II position I the Health Department.

They have been unable to find someone to take the part-time position. With the filling of the 2 Animal Control Officers with part-time individuals, this would provide enough funds for the fulltime accounting position.

On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to authorize the filling of the Accounting Tech II position.

Mr. Hicks advised that Wayne County had expressed an interest to borrow the approximately \$500,000 that Greene County has with the Eastern Region. It would be a 5 year maximum loan. It was the consensus of the Board that Mr. Hicks continue conversations with Wayne County regarding this and report back to the Board.

Commissioner Garner asked that the Board consider waiving the \$50 inspection fee for foster homes. More individuals may be interested in fostering if the fee was waived.

On motion by Commissioner Shackelford, seconded by Commissioner Garner the Board voted unanimously to waive the \$50 inspection fee for group homes.

Mr. Hicks advised that the County Offices would be on a 2 hour delay tomorrow morning due to weather.

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

COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 3, 2014 at 7:00 p.m. at the Greene County Courtroom. Present for the meeting were Chairman Bennie Heath, Vice-Chair Denny Garner and Commissioners Jack Edmondson, Jerry Jones and James T. Shackelford, Jr. County Manager Richard Hicks and County Attorney E.B. Borden Parker were also present.

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

On motion by Commissioner Jones, seconded by Commissioner Shackelford 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.

RELEASES

Wilsonia Phillips	\$168.21	Kenneth D. Peele	\$70.15	Phillip F. Klott	\$6.56
Diane McGaughy	\$37.00	Thomas & Tammy Norman	\$37.00	Reginald Sutton	\$153.90

REFUNDS

Thomas A. Sugg	\$37.00	Thomas A. Sugg	\$37.00	Jack J. Dail, Jr.	\$450.90
Jack J. Dail, Jr.	\$97.55	Jack J. Dail, Jr.	\$121.09	Jack J. Dail, Jr.	\$121.09
Jack J. Dail, Jr.	\$124.79	David R. Harrell	\$37.00	Antonio G. Tinajero	\$22.17
Margaret C. Croom	\$104.37	Nell & Dawn Jarman	\$11.64	Phillip & Deanna Klott	\$83.43

The Chairman opened the floor for public comments.

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

Ms. Jane Monroe gave an update on the Elections Office.

Mr. Jay Parris with Barrow, Parris & Davenport presented the FY2012-2013 audit report.

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

Ms. Sharon Edmondson with the Local Government Commission commended the Board on the work done thus far regarding the fund balance but advised the County has a lot of work yet to be done. All findings in the audit must be addressed before the LGC will address any future funding.

Mr. Hicks advised that Ms. Aimee Wall, the Thomas Willis Lambeth Distinguished Chair in Public Policy and Associate Professor of Public Law and Government at the School of Government has indicated that she would be available to meet with the Board at the Monday, March 3rd regular meeting. The Board should also consider inviting the Social Services Board and the Health Department Board. The purpose of the meeting would be to discuss the consolidation of Human Services.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to have the joint meeting at the March 3rd regular meeting. A location will be advised at the February 17th meeting.

Mr. Hicks presented 3 date and times for the proposed planning/budget retreat.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to set the meeting for March 5th at 1:00 pm. A location will be advised at the February 17th meeting.

Mr. Hicks presented a renewal contract with Southern Health Partners. This company handles the medical for jail inmates. The proposed renewal would remain the same with no price increase.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to approve the renewal contract with Southern Health Partners.

Mr. Hicks presented a request on behalf of the Greene County Arts and Historical Society to construct a building on County property. The Elaney Wood House was destroyed by the tornado in 2011. FEMA advised the Arts and Historical Society to submit an alternate project. The alternative project was approved and will be funded at \$134,481.75 by FEMA. The Arts and Historical Society utilized the design-build method of construction. Proposals were received from Davis Builders, M.T. Sugg Company and Designco Construction. The Society elected to move forward with M.T. Sugg Company.

On motion Commissioner Shackleford, seconded by Commissioner Jones the Board voted unanimously to approve the request from the Greene County Arts and Historical Society.

Mr. Hicks presented a request to fill the Office Assistant IV position at the Health Department. This individual is responsible for answering administrative phones, working with Environmental Health application and questions and fielding questions for Animal Control issues.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to authorize the filling of the position.

Commissioner Garner asked if the monies from the Eastern Region could be used to pay off the loan for the installment purchase from BB&T for the water/sewer utilities and lift station.

On motion by Commissioner Shackleford, seconded by Commissioner Jones the Board voted unanimously to authorize Mr. Hicks to contact the Eastern Region and report back to the Board.

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

NORTH CAROLINA

COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 17, 2014 at 7:00 p.m. at the Greene County Courtroom.

Present for the meeting were

Chairman Bennie Heath, Vice-Chair Denny Garner and Commissioners Jack Edmondson, Jerry Jones and James T. Shackleford, Jr. County Manager Richard Hicks 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 Jones, seconded by Commissioner Garner the Board voted unanimously to approve the amended agenda as presented.

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

**January 21st and February 3rd, 2014 Regular Meeting Minutes
Late Application for Present Use Value (Mary E. Mewborn Legacy Trust)
and
Religious Exemption (Hookerton United Methodist Church)**

RELEASES

Sherri Creech	\$37.00	Stacey W. Howell	\$34.00
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The Chairman opened the floor for public comments.

Ms. Susan Blizzard noted that HB708 was the correct bill referencing enterprise monies. Ms. Blizzard also inquired as to a County Commissioner asking for and receiving his full salary back. Ms. Blizzard advised the Board of the upcoming Relay for Life Reverse Raffle.

Mr. Jody Tyson asked that the Board consider allowing public comments after the water related presentations by McDavid Associates.

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

Ms. Becky Sutton, Tax Administrator presented the collection report and order to advertise for unpaid taxes.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to authorize the order to advertise for unpaid taxes.

Ms. Sutton asked that the Board of Equalization and Review convene on April 22, 2014 and adjourn on May 5, 2014.

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to convene the Board of Equalization and Review on April 22, 2014 and adjourn on May 5, 2014.

Ms. Sutton reviewed the monthly collection report.

Mr. Randy Skinner, EM Director presented the EMS Department update.

Mr. Scott Sutton, Building Inspector presented the Inspection Department update.

Mr. Van Lewis, McDavid Associates presented the capital project budget ordinance amendment de-obligation USDA funds for water system improvements – Phase 1G.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to approve the de-obligation of funds and to remove item #3 from the resolution.

RESOLUTION
CAPITAL PROJECT BUDGET ORDINANCE AMENDMENT
DE-OBLIGATION USDA FUNDS
FOR
WATER SYSTEM IMPROVEMENTS - PHASE 1G
GREENE COUNTY
FEBRUARY 17, 2014

WHEREAS, The State of North Carolina implemented mandatory reductions in the withdrawal of groundwater from the Cretaceous Aquifers, 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 adequate to transport the minimum volume of water to be purchased from GUC (25% of their Approved Base Rate) as required to comply with the CCPCUA mandated reductions as of August, 2008; and

WHEREAS, To meet CCPCUA mandated August, 2013 50% reductions, Greene County requested funding from USDA-Rural Development (USDA-RD) for the construction of Phase 1G Water System Improvements, said project consisting of 12" diameter water line from the end of the existing 12" line located at the intersection of Lodge Hall Road and Dixon Farm Road to Snow Hill, two booster pump stations and two elevated storage tanks; and

WHEREAS, Greene County accepted a **Request for Obligation of Funds** from USDA-RD for Phase 1G dated March 4, 2011, which committed to the County a grant of \$2,138,000 and a loan of \$7,579,000 at an interest rate of 3.375% for 40 years; and

WHEREAS, Phase 1G USDA Letter of Conditions required that final plans and specifications be prepared and submitted to USDA by March, 2012; and

WHEREAS, On April 23, 2013, USDA reviewed and approved plans and specifications and authorized Greene County to proceed with Receipt of Bids for Phase 1G; and

WHEREAS, On November 5, 2012, Greene County approved final plans and specifications for Phase 1G as prepared by McDavid Associates, Inc. and authorized the receipt of bids; and

WHEREAS, The bidding process was delayed for Phase 1G by the Engineer due to the potential changes in CCPCUA rules resulting from the Re-Assessment Report which was scheduled to be presented to the Environmental Management Commission for approval in September 2013; and

WHEREAS, The 2013 mandated CCPCUA Re-Assessment Report as approved by the Environmental Management Commission in November 2013 altered the State's permitting framework by establishing or verifying the DWR Director has the authority to issue a temporary permit with an alternative schedule for all applicants or permit holders that can comply with requirements described within the Re-Assessment Report **Criteria Driven Permit Review** which will allow a permit holder to remain at the 25% reduction level through December 31, 2018; and

WHEREAS, On November 21, 2013, Greene County applied to DWR and has received a **Temporary**

Permit For The Withdrawal And Use of Water In The Central Coastal Plain Capacity Use Area dated January

3, 2014 which allows Greene County to remain at the 25% reduction level through December 31, 2018 provided Greene County continues to meet the **Criteria Driven Permit Review** requirements; and

WHEREAS, Compliance with the issued temporary CCPCUA permit allows Greene County to meet groundwater withdrawal reductions without implementation of total project scope for Phase 1G Water System Improvements; and

WHEREAS, Greene County must decide if they desire to:

(1) Continue the building of water system improvements capable of purchasing and transporting of GUC water in the amount of 75% of their Approved Base Rate which will include the construction of funded Phase 1G Water System Improvements allowing the purchase and transmission of GUC water capable of delivering in excess of 50% of their Approved Base Rate and continue pursuit of USDA funding and construction of Phase 1H Water System Improvements allowing the purchase and transmission of GUC water which combined with Phase 1G will provide capability of delivering 75% of their Approved Base Rate or

(2) Maintain existing water system at status quo (capable of delivering in excess of 25% of their Approved Base Rate to central and northern portion of the county) and depending on the continued renewal of their five year

Temporary Permit For The Withdrawal And Use of Water In The Central Coastal Plain Capacity Use Area@ and

(3) Completion of 12" transmission line from end of existing 12" transmission line on Lodge Hall Road to Elevated Storage Tank No. 3 located at Crows Foot, said line being partially funded with NC DWSRF Phase 1H (80% grant funding and 20% loan funding at 0% interest for 20 years) and partially funded by USDA Phase 1H as amended, said system being capable of delivering in excess of 25% of their Approved Base Rate to central, southern and northern portion of the county; and

WHEREAS, The Engineer for the County recommends options (2) and (3) stated above;
and

WHEREAS, Greene County acting in a good faith effort to construct Phase 1G incurred financial related cost, said cost to be reimbursed by the Surcharge Fund;
and

WHEREAS, The Agreement Between the Owner and the Engineer for Professional Services for Phase 1G needs to be amended to adjust and terminate the Agreement.

WHEREAS, The Agreement Between the Owner and the Engineer for Administrative Services for Phase 1G needs to be amended to adjust and terminate the Agreement.

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

That Greene County requests de-obligation of USDA-RD funding for Phase 1G Water System Improvements in the amount of \$2,138,000 grant and \$7,579,000 loan; and

That the Engineering Agreement Amendment No. 1 for Phase 1G is hereby approved adjusting and terminating the Agreement; and

That the Administrative Agreement Amendment No. 1 for Phase 1G is hereby approved adjusting and terminating the Agreement; and

That the attached Phase 1G Capital Project Budget Ordinance Amendment for the de-obligation and closeout of Alternative Water Supply Phase 1G is hereby approved; and

That the County ASurcharge@ fund be used for the payment of all cost incurred by Phase 1G; and

That the Chairman and/or County Manager are authorized to execute and file all supporting documents related to the Administrative Agreement Amendment No. 1, Engineering Agreement Amendment No. 1, the Capital Project Budget Amendment and the USDA-Rural Development de-obligation of funds.

Adopted this the 17th day of February, 2014 at Snow Hill, North Carolina.

**GREENE COUNTY
WATER SYSTEM IMPROVEMENTS - PHASE 1G
FEBRUARY 17, 2014**

BUDGET AFTER			
THIS		BUDGET	CHANGES
AMENDMENT		ADOPTED	THIS
FEBRUARY 17, 2014		MAY 7, 2012	AMENDMENT
47-210-434510	USDA-RD Loan Income (Ban Proceeds) 0.00	\$ 7,579,000.00	\$ (7,579,000.00)

SUBTOTAL - Non-USDA Eligible Revenue	\$	200,000.00	\$	(95,000.00)
105,000.00				

TOTAL REVENUES	\$	10,117,000.00	\$	(9,532,000.00)
585,000.00				

EXPENSES - USDA Eligible

47-910-540511	Contract No. 11 - Water Transmission Line & BPS	\$	8,205,200.00	\$	(8,205,200.00)
	0.00				

47-910-540512	Contract No. 12 - Elevated Storage Tanks & Controls	\$	0.00	\$	0.00
	0.00				

Construction Subtotal	\$	8,205,200.00	\$	(8,205,200.00)
0.00				

47-910-581101	Preliminary Engineering Report	\$	20,000.00	\$	0.00	20,000.00
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BUDGET AFTER

**THIS
AMENDMENT
FEBRUARY 17, 2014**

BUDGET	CHANGES
ADOPTED	THIS
MAY 7, 2012	AMENDMENT

47-910-581102	Basic Engineering Fees	\$	486,600.00	\$	(145,980.00)
	340,620.00				

47-910-581103	Additional Services Engineering Fees	\$	30,000.00	\$	7,677.54
	37,677.54				

47-910-581104	Inspection	\$	400,000.00	\$	(400,000.00)
	0.00				

47-910-581201	Legal	\$	15,000.00	\$	(11,723.50)
	3,276.50				

47-910-582202	Land/Easements	\$	140,000.00	\$	(79,320.40)
	60,679.60				

47-910-582301	Temporary Financing Int Expense 0.00	\$	50,000.00 \$	(50,000.00) \$
	Administration			
47-910-582401	- Funding Assistance 5,000.00	\$	5,000.00 \$	0.00 \$
47-910-582402	- Project Administration 0.00	\$	10,000.00 \$	(10,000.00) \$
47-910-582403	- Buy American - ARRA 0.00	\$	6,500.00 \$	(6,500.00) \$
47-910-582404	- Job Creation - ARRA 0.00	\$	5,000.00 \$	(5,000.00) \$
47-910-582405	- DBE - ARRA 0.00	\$	10,000.00 \$	(10,000.00) \$
47-910-582406	- Davis Bacon - ARRA 0.00	\$	10,000.00 \$	(10,000.00) \$
47-910-582411	Administrative Paid By the Engineer 0.00	\$	0.00 \$	0.00 \$
47-910-582421	Advertisement 290.25	\$	2,000.00 \$	(1,709.75) \$
47-910-582431	Printing 3,549.07	\$	10,000.00 \$	(6,450.93) \$
47-910-582441	Reimbursable 875.00	\$	2,000.00 \$	(1,125.00) \$
47-910-582451	Repay Interim Fin Loan to 40-210-439998 0.00	\$	100,000.00 \$	(100,000.00) \$
47-910-582461	Contingency 8,032.04	\$	409,700.00 \$	(401,667.96) \$
	SUBTOTAL - USDA Eligible Expenses 480,000.00	\$	9,917,000.00 \$	(9,437,000.00)

EXPENSES - Non-USDA Eligible

Administration

47-911-596501	- Funding Assistance 20,000.00	\$	20,000.00 \$	0.00 \$
47-911-596502	- Project Administration 15,000.00	\$	15,000.00 \$	0.00 \$
47-911-596503	- Grant Administration 0.00	\$	25,000.00 \$	(25,000.00) \$
47-911-596504	Water Board Coordination 70,000.00	\$	15,000.00 \$	55,000.00 \$
47-911-596509	Contingency 0.00	\$	125,000.00 \$	(125,000.00) \$
	SUBTOTAL - Non-USDA Eligible Expenses 105,000.00	\$	200,000.00 \$	-95,000.00 \$
	TOTAL EXPENSES 585,000.00	\$	10,117,000.00 \$	-9,532,000.00 \$

Mr. Lewis presented Phase 1H-plan approval and authorization to receive bids for PWS funded portion and authorization to amend USDA-RD portion.

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted to approve Phase 1H-plan approval and authorization to receive bids for PWS funded portion and authorization to amend USDA-RD portion. Commissioner Edmondson voted against.

RESOLUTION

**PLAN APPROVAL AND AUTHORIZATION
TO RECEIVE BIDS FOR**

**NC DWSRF PORTION OF PHASE 1H WATER
SYSTEM IMPROVEMENTS AND**

**AUTHORIZATION TO AMEND USDA PORTION OF PHASE 1H WATER SYSTEM
IMPROVEMENTS APPLICATION**

GREENE COUNTY

FEBRUARY 17, 2014

WHEREAS, Greene County has now formally elected not to construct the necessary water system improvements capable of purchasing and transporting 75% of their Approved Base Rate from GUC and has formally requested de-obligation of USDA Phase 1G existing funding; and

WHEREAS, Greene County desires to construct a 12" transmission line from the end of existing 12" transmission line constructed under Phase 1F and 1C located on Lodge Hall Road to Elevated Storage Tank No. 3 located at Crows Foot which will allow BPS G1 to pump 400 GPM of GUC Alternative Water Supply directly to Elevated Storage Tank No. 3, said project hereinafter referred to as Phase 1H; and

WHEREAS, Greene County has accepted a funding offer from the North Carolina Department of Environment and Natural Resources consisting of a \$2,400,000 grant (loan forgiveness) and \$600,000 loan (20 years at 0% interest) for construction of water system improvements consisting of 6", 8", and 12" diameter water lines, said project to construct a portion of the desired transmission line from Elevated Storage Tank 3 located at Crows Foot to the end of the existing 12" line located on Lodge Hall Road, said project hereinafter referred to as NC DWSRF Phase 1H; and

WHEREAS, NC DWSRF Phase 1H funding conditions state that funding is withdrawn if Greene County fails to enter into a construction contract for the NC DWSRF work prior to July 31, 2014 and that the project construction be completed not later than August 9, 2015; and

WHEREAS, Greene County needs to proceed with Advertisement for Bids for NC DWSRF Phase 1H immediately in order to have the NC DWSRF portion of the work under contract by July 31, 2014; and

WHEREAS, Final Plans and Specifications for proposed NC DWSRF Phase 1H Water

System

Improvements have been prepared by McDavid Associates, Inc. and have been reviewed and approved by Greene County's Public Works Director, David Jones and are ready to proceed with Advertisement for Bids; and

WHEREAS, Greene County needs funding in addition to the NC DWSRF Phase 1H funding to complete

the Phase 1H 12" transmission line total scope of work; and

WHEREAS, Greene County's original USDA - Rural Development Phase 1H application for supplemental funding included improvements coupled with original proposed USDA Phase 1G work that would increase Greene

County's ability to purchase and transport 75% of their ABR from GUC has been placed on hold by USDA until Greene County makes a formal decision to request de-obligation of USDA Phase 1G funding; and

WHEREAS, Greene County has applied and received from NC DWR a five year ATemporary Permit For The Withdrawal And Use of Water In The Central Coastal Plain Capacity Use Area@ dated January 3, 2014 which allows Greene county to remain at the 25% reduction level through December 31, 2018 provided Greene County continues to meet the ACriteria Driven Permit Review@ requirements as defined in the EMC approved 2013 Re- Assessment Report; and

WHEREAS, Greene County has been verbally assured by DWR that as long as Greene County continues to meet the ACriteria Driven Permit Review@ requirements as defined in the EMC approved 2013 Re-Assessment Report, Greene County will be granted additional five year Temporary permits that allow Greene County to remain at the 25% reduction level; and

WHEREAS, Greene County desires to amend the existing USDA Phase 1H application currently pending reducing the scope to fund the remaining portion of revised Phase 1H which consist of 12@ diameter water line along Lodge Hall Road, Shady Grove Church Road, Harry Taylor Road, NC 58, Lloyd Harrison Road, Browntown Road, US 258, Fred Harrison Road, valving station in Maury, a chloramination chemical feed station near Elevated Storage Tank No. 3, etc. as necessary to link completed Phase 1F Water System Improvements to NC DWSRF Phase 1H projects; and

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

That Final Plans and Specifications for the construction of NC DWSRF Phase 1H Water System Improvements are approved, and

That the Engineer is authorized to advertise for receipt of bids NC DWSRF Phase 1H, and

That the Chairman and/or County Manager are authorized to execute and file any supporting documents needed by funding agencies, etc. in support of the advertisement process and the NC DWSRF Phase 1H project,

That the Chairman and/or County Manager are authorized to proceed with the amending of the existing USDA

Phase 1H application reducing the scope to complete the proposed 12" transmission line from Lodge Hall Road to Elevated Storage Tank No. 3 located at Crows Foot, and

That the Chairman and/or County Manager are authorized to execute and file any supporting documents needed by the funding agencies, etc. in support of the amendment process and the USDA Phase 1H amended project.

Adopted this the 17th day of February, 2014 at Snow Hill, North Carolina.

Mr. Lewis reviewed the recommendation for dissolution of inter-local agreement for water supply and distribution for individual entities.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the dissolution of inter-local agreement for water supply and distribution for individual entities.

RESOLUTION

RECOMMENDATION FOR DISSOLUTION OF INTER-LOCAL AGREEMENT FOR WATER SUPPLY AND DISTRIBUTION

WHEREAS, Prior to August 1, 2008 all public water supply purveyors within the County of Greene derived 100% of their water supply from ground water, specifically defined Cretaceous Era Aquifers; and

WHEREAS, The State of North Carolina recognized that certain defined Cretaceous Era Aquifers were being depleted in eastern North Carolina; and

WHEREAS, On August 1, 2002, the State of North Carolina established the Central Coastal Plains Capacity Use Area encompassing fifteen counties (included Greene County) for the purpose of long term regulation of the withdrawal of ground water; and

WHEREAS, Greene County contracted with Greenville Utilities Commission for an alternative water supply for a period of forty (40) years beginning August 1, 2008; and

WHEREAS, Greene County water purveyors believed it was in their best interest and in the best interest of the citizens of Greene County to have the County of Greene construct the related alternative water supply improvements and administer the alternative water supply on behalf of all water customers in Greene County; and

WHEREAS, An Agreement titled "Inter-Local Agreement For Water Supply and Distribution", (hereinafter referred to as the Agreement), was entered into on March 16, 2005 by and between, Arba Water Corporation, The County of Greene, Lizzie Water Corporation, Maury Water Association, Ormondsville Water Corporation, South

Greene Water Corporation, The Town of Hookerton, The Town of Snow Hill and The Town of Walstonburg (hereinafter referred to as "party", "parties", "entity" or "entities") (Jason/Shine did not execute Agreement); and

WHEREAS, The referenced Agreement formally created the Greene County Water Board (hereinafter referred to as Water Board) and charged the Water Board with the responsibility of making recommendations to the Greene County Commissioners as related to all aspects of the alternative water supply and the transmission and distribution thereof; and

WHEREAS, The referenced Agreement acknowledged their approval of and consent to the contract entered into between Greene County and the Greenville Utilities Commission and further designated the Greene County Commissioners to negotiate and contract on behalf of all entities as may be necessary to carry out the terms of the contract; and

WHEREAS, The Agreement established an Alternative Water Fund to be maintained by Greene County, said fund to assist in the payment of the capital cost of the alternative water supply; and

WHEREAS, Each entity agreed to pay the County of Greene a monthly alternative water fee as outlined in Appendix A to the Agreement hereinafter referred to as a Surcharge; and

WHEREAS, The Appendix A attached to the Agreement scheduled payments for years 2004 through 2012; and

WHEREAS, The Town of Hookerton stopped payment of Surcharge payments as of December, 2012 and the Town of Snow Hill stopped payment of Surcharge payments as of June, 2013; and

WHEREAS, The County of Greene's current debt service obligations for alternative water supply extend beyond the year 2050; and

WHEREAS, The stopping of Surcharge payments by the Town of Hookerton and the Town of Snow Hill creates a fragmented or divided Water Board, said fragmentation rendering the Water Board ineffective; and

WHEREAS, Legal enforcement of the Agreement is considered problematic.

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

This governing body recommends to the Greene County Commissioners that the AInter-Local Agreement For Water Supply and Distribution dated March 16, 2005 be recognized as ineffective and that the Agreement be dissolved which would formally eliminate the functionality of the Water Board; and

That the Alternative Water Fund be maintained by the County of Greene until all alternative water related debt has been fully satisfied, said Alternative Water Fund to retain all assets generated by Surcharge monies and other designated alternative water supply excess funds related to construction phases; and

That the County of Greene continue to bill and collect identified Surcharges from water customers in sufficient amounts to satisfy or offset alternative water supply related capital project debt payments; and

That said Alternative Water Fund continue to be used in the future for the purpose of collecting and consolidating all future Surcharge monies, said monies to be used exclusively (restricted) for payment of alternative water related debt, major repair, existing and future alternative water supply phase debt service, etc.; and

That the Alternative Water Fund be operated in its entirety at the discretion of the Greene County Commissioners subject to the paragraph above which exclusively restricts the use of the funds as stated; and

That Greene County Commissioners enter into separate joint or individual agreements with other Greene County water purveyors whom desire continuous or emergency water supply from the County with equitable terms for all water customers in Greene County taking into consideration the merits and facilities of the respective purveyor.

Adopted this the 17th day of February, 2014.

Mr. Lewis reviewed the resolution for dissolution of inter-local agreement for water supply and distribution of the Water Board.

RESOLUTION

DISSOLUTION OF INTER-LOCAL AGREEMENT FOR WATER SUPPLY AND DISTRIBUTION GREENE COUNTY FEBRUARY 17, 2014

WHEREAS, Prior to August 1, 2008 all public water supply purveyors within the County of Greene derived 100% of their water supply from ground water, specifically defined Cretaceous Era Aquifers; and

WHEREAS, The State of North Carolina recognized that certain defined Cretaceous Era Aquifers were being depleted in eastern North Carolina; and

WHEREAS, On August 1, 2002, the State of North Carolina established the Central Coastal Plains Capacity Use Area encompassing fifteen counties (included Greene County) for the purpose of long term regulation of the withdrawal of ground water; and

WHEREAS, Greene County contracted with Greenville Utilities Commission for an alternative water supply for a period of forty (40) years beginning August 1, 2008; and

WHEREAS, Greene County water purveyors believed it was in their best interest and in the best interest of the citizens of Greene County to have the County of Greene construct the related alternative water supply improvements and administer the alternative water supply on behalf of all water customers in Greene County; and

WHEREAS, An Agreement titled Inter-Local Agreement For Water Supply and Distribution, (hereinafter referred to as the Agreement), was entered into on March 16, 2005 by and between, Arba Water Corporation, The County of Greene, Lizzie

Water Corporation, Maury Water Association, Ormondsville Water Corporation, South

Greene Water Corporation, The Town of Hookerton, The Town of Snow Hill and The Town of Walstonburg (hereinafter referred to as party, parties, entity or entities) (Jason/Shine did not execute Agreement); and

WHEREAS, The referenced Agreement formally created the Greene County Water Board (hereinafter referred to as Water Board) and charged the Water Board with the responsibility of making recommendations to the Greene County Commissioners as related to all aspects of the alternative water supply and the transmission and distribution thereof; and

WHEREAS, The referenced Agreement acknowledged their approval of and consent to the contract entered into between Greene County and the Greenville Utilities Commission and further designated the Greene County Commissioners to negotiate and contract on behalf of all entities as may be necessary to carry out the terms of the contract; and

WHEREAS, The Agreement established an Alternative Water Fund to be maintained by Greene County, said fund to assist in the payment of the capital cost of the alternative water supply; and

WHEREAS, Each entity agreed to pay the County of Greene a monthly alternative water fee as outlined in

Appendix A to the Agreement hereinafter referred to as a Surcharge; and

WHEREAS, The Appendix A attached to the Agreement scheduled payments for years 2004 through 2012; and

WHEREAS, The Town of Hookerton stopped Surcharge payments as of December, 2012 and the Town of Snow Hill stopped Surcharge payments as of June, 2013; and

WHEREAS, The County of Greene's current debt service obligations for alternative water supply extend beyond the year 2050; and

WHEREAS, The stopping of Surcharge payments by the Town of Hookerton and the Town of Snow Hill creates a fragmented or divided Water Board, said fragmentation rendering the Water Board ineffective; and

WHEREAS, Legal enforcement of the Agreement is considered problematic; and

WHEREAS, The debt associated with the Alternative Water Supply is an obligation of Greene County and must be paid by the County; and

WHEREAS, On December 11, 2013 the Water Board recommended that each respective governing body being an entity to the Inter-Local Agreement For Water Supply and Distribution dated March 16, 2005 consider the approval of a proposed Resolution For The Dissolution Of The Inter-Local Agreement For Water Supply and Distribution dated March 16, 2005 and return their decision to the Chairman of the Water Board before January 31, 2014; and

WHEREAS, The governing body of each of the following entities to the Inter-local Agreement For Water

Supply and Distribution entered into on March 16, 2005 have submitted a Resolution For Dissolution of Inter- Local Agreement For Water Supply and Distribution in support of the dissolution of the Inter-Local Agreement

For Water Supply and Distribution dated March 16, 2005, said entities being Greene County, Town of Walstonburg, South Greene Water Corporation, Town of Hookerton, Arba Water Corporation, Lizzie Water Corporation; and

WHEREAS, The governing body of each of the following entities to the Inter-local Agreement For Water

Supply and Distribution entered into on March 16, 2005 have submitted a Resolution For Dissolution of Inter- Local Agreement For Water Supply and Distribution in support of the dissolution of the Inter-Local Agreement For Water Supply and Distribution dated March 16, 2005 along with additional specific recommendation, said entities being Town of Snow Hill; and

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

Greene County Commissioners recognize the Inter-Local Agreement For Water Supply and Distribution is ineffective and problematic to enforce, and

Greene County hereby formally dissolves the Inter-Local Agreement for Water Supply and Distribution dated March 16, 2005 which formally eliminates the functionality of the Water Board; and

That the Alternative Water Fund be is to be maintained by the County of Greene until all alternative water related debt has been fully satisfied, said Alternative Water Fund is to retain all past assets generated by Surcharge monies and other designated alternative water supply excess funds related to construction phases; and

That the County of Greene continue to bill and collect identified Surcharges from water customers in sufficient amounts to satisfy or offset alternative water supply related debt; and

That said Alternative Water Fund continue to be used in the future for the purpose of collecting and consolidating all future Surcharge monies, said monies to be used exclusively (restricted) for payment of alternative water related debt, major repair, existing and future alternative water supply phase debt service, etc.; and

That the Alternative Water Fund be operated in its entirety at the discretion of the Greene County Commissioners subject to the paragraph above which exclusively restricts the use of the funds as stated; and

That Greene County Commissioners enter into separate joint or individual agreements with other Greene County water purveyors whom desire continuous or emergency water supply from the County with equitable terms for all water customers in Greene County taking into consideration the merits and facilities of the respective purveyor; and

That the County Manager and the County Engineer are authorized to proceed with the development of recommended separate joint or individual agreements with all Greene County water purveyors.

Adopted this the 17th day of February, 2014.

Mr. Hicks presented 2 applications recommended by the Recreation Board for appointment to the Recreation Advisory Board – Matt Beaman and Jeremy Anderson.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to appoint Matt Beaman and Jeremy Anderson to the Recreation Advisory Board.

Mr. Hicks reviewed information regarding the personnel policy on worker's compensation leave. Currently if an employee is out of work due to a worker's compensation claim, the County pays the employee's hospitalization and life insurance for 6 months. After 6 months, the coverage may continue

but at that time it is at the employee's option and expense. Insurance can be offered for 18 months under COBRA, but at the employee's expense. Currently have 2 employees that exceeded the 6 months limit and both have been given the option of continuing the coverage at their expense. It has been asked if the County would be willing to review the current policy and consider extending that time period, or allowing the employee to have their coverage paid by the County during the duration of their worker's compensation claim.

The Board asked that Mr. Hicks bring actual dollar amounts back to the next meeting for review.

Mr. Hicks presented a 3 year proposal from Waste Industries for waste disposal at the current rate of \$42/ton. On the second and third year, the per ton cost would be increased/decreased based on the Bureau of Labor Statistics CPI-U All Items Index.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the 3 year proposal from Waste Industries.

Mr. Hicks presented the monthly CDBG report for review.

Mr. Hicks presented information regarding the finalization of meeting dates for the meeting with the DSS and Health Boards to discuss possibly consolidation and the budget/planning retreat. The joint meeting will be on March 3rd at 7:00 pm at the Tech Center. A location is still being determined for the March 5th budget/planning retreat. Will check with the Community Center to see if it is available.

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

Mr. Hicks presented a resolution authorizing the filing of an application for approval of a financing agreement authorized by General Statute 160A-20. This would allow the County to utilize the loan funds from the NC Eastern Region which would be for a period of 5 years and a - 0% interest rate and a 1% loan fee. These monies would be used to pay off the loan with BB&T for the acquiring and/or constructing water and sewer utilities and a lift state for the Industrial Park site.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the resolution and set a public hearing for March 3, 2014 on the proposed application.

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the County of Greene, North Carolina desires to refinance an existing loan with BB&T on

the Northwest Industrial Park to better serve the citizens of Greene County; and

WHEREAS, the County of Greene desires to refinance this project by the use of an installment contract

authorized under North Carolina General Statutes 160A, Article 3, Section 20; and

WHEREAS, finding of fact by the governing body must be presented to enable the North Carolina Local

Government Commission to make its findings of fact set for in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Greene County, North Carolina, meeting in regular session on the 17th day of February, 2014 make the following findings of fact:

1. The proposed contract is necessary and expedient because it will allow the county to shorten the term of the existing loan to 5 years and replace the existing interest rate of 4.15% with an interest rate of 0%, which will result in substantial savings on future interest costs.
2. The proposed contract is preferable to a bond issue for the same purpose because (i) the issuance cost of the proposed installment contract would be significantly less than the costs of a bond issue; (ii) the timing of the proposed installment contract could be completed in a significantly shorter time frame, resulting in instant interest savings; (iii) the proposed installment agreement would shorten the term of the loan and would include no interest payments and could be paid from existing revenues allocated to the existing loan; (iv) future payments would require no

additional appropriation from fund balance or require the use of any additional operating funds; (v) and the current project was already funded under a previous installment agreement with BB&T.

3. The costs of financing under the proposed contract would only include a 1% loan fee and would be at 0% interest, which would result in significant interest savings on the proposed loan. The proposed installment agreement replaces an existing installment agreement.
4. The sums to fall due under the contract are adequate and not excessive due to the fact that the proposed installment agreement would be replacing an existing installment agreement with a shorter term and 0% interest rate.
5. The County of Greene’s debt management procedures and policies will be closely monitored to insure strict compliance with the law
6. No increases in taxes would be necessary to meet the sums to fall due under the proposed contract. The proposed contract will replace an existing contract and the current budget included appropriations for the sums due.
7. The County of Greene is not in default in any of its debt service.
8. The Attorney for the County of Greene has rendered an opinion that the proposed refinancing is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Manager is hereby authorized to act on behalf of the County of Greene in filing an application with the North Carolina Local Government

Commission for approval of the refinancing and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption this the 17th day of February, 2014

Mr. Hicks presented the following budget amendment.

		Increase		
		<u>Previous</u>	<u>(Decrease)</u>	<u>Amen</u>
		<u>Description</u>		
EMS				
Expenditures:	Rescue Fee Transmittal	75,000	(2,000)	73,000

11443-531400

Emergency Management – Tower Lease

13,110

2,000

15,110

11441-524200

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

Commissioner Garner noted that someone needs to educate the citizens on the districts and voting.

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

NORTH CAROLINA

COUNTY OF GREENE

At 7:00 p.m. on March 3, 2014 the meeting was called to order by Chairman Heath at the Tech Center. A public hearing was opened for the 2013 CDBG Infrastructure/Economic Development Program and that was recessed until 7:00 p.m. on March 10, 2014 in the Superior Courtroom in the Greene County Courthouse, Snow Hill, NC. A public hearing was opened for Refinancing the NW Industrial Park Loan and that was recessed until 7:00 p.m. on March 10, 2014 in the Superior Courtroom in the Greene County Courthouse, Snow Hill, NC.

The meeting was recessed by the Chairman until March 10, 2014 at 7:00 p.m. in the Greene County Courtroom.

The Greene County Board of Commissioners met in recessed session on Monday, March 10, 2014 at 7:00 p.m. at the Greene County Courtroom. Present for the meeting were Chairman Bennie Heath, Vice-Chair Denny Garner and Commissioners Jack Edmondson, Jerry Jones and James T. Shackelford, Jr. County Manager Richard Hicks 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 Jones, seconded by Commissioner Edmondson 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.

February 17th, 2014 Regular Meeting Minutes

REFUNDS – NCVTS

Rodney Lovic	\$7.88	Georgia & William Obriant	\$54.17
Jeffrey Letchworth	\$117.64	L.L. Murphrey Equipment	\$58.15

The Chairman opened the floor for public comments.

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

The public hearing for the 2013 CDBG Infrastructure/Economic Development Program which was recessed was reopened by the Chairman.

Mr. Andrew Parker, McDavid Associates advised that these monies are for water and/or sewer activities based on Economic Need, Severity of Need and System Management. There is no local match required.

The Chairman opened the floor for public comments.

Commissioner Edmondson asked if this program would work with individuals.

Mr. Parker noted that it is for the County only, but would serve communities.

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

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to authorize McDavid Associates to work with the County staff to explore possible application and to set the 2nd public hearing for March 17, 2014 at 7:00 p.m.

The public hearing for the Refinance of the NW Industrial Park loan which was recessed was reopened by the Chairman.

At the last meeting of the NC Eastern Region a loan was approved up to \$211,498. Based on current balance, the loan will be approximately \$196,171. The current BB&T loan is on December 14, 2019. The proposed loan with Eastern Region would include a loan fee of 1% or \$1,962. There is a \$1,250 application fee that will be paid to the LGC. Based on these numbers the anticipated interest savings would be \$22,655. Based on new loan of \$196,171 the annual payment would be \$39,235, compared to

current payment of \$39,432. With using funds already budgeted for the 6/14/2014 payment, the net result in an annual payment would be \$36,106 or an actual reduction of current payments by \$3,326.

The Chairman opened the floor for public comment.

Ms. Susan Blizzard and Mr. Jimmy Davenport spoke.

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

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to authorize the filing of the application for the refinancing of the Northwest Industrial Park Loan.

Mr. Michael Rhodes, Health Director updated the Board on Health Department activities.

Mr. Hicks presented a request file application to Public School Building Capital Fund NC Education Lottery. There is currently \$169,691.80 in the County's account. This includes funds from the April/May/June 2013, July/August/September 2013 and

October/November/December 2013 deposits. The January/February/March 2014 monies will not be received until the end of April 2014. A separate application will be made in late April or early May for those monies.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the Chairman to execute the request for release of funds from the Public School Building Capital Fund (lottery distribution).

Mr. Hicks presented information regarding a possible revision to the personnel policy concerning worker's compensation leave. Currently, after a period of 6 months on worker's compensation leave, the County will discontinue payment of their health insurance coverage. Greene County currently has 2 employees that fall into this category.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to extend the coverage for the 2 employees for 6 more months and for the County Manager and County Attorney to review further.

Mr. Hicks presented a request to waive permit fees for the Greene County Arts & Historical Society for the new facility that will be built on the lot in front of the Farmer's Market.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the waiving of permit fees.

Mr. Hicks presented the following budget amendment.

			Increase		
		<u>Description</u>	<u>Previous</u>	<u>(Decrease)</u>	<u>Amended</u>
Senior Services					
Revenue:	General Purpose		11,753	(73)	11,680
	11170-434815				
	III-D Health		2,437	(151)	2,286
	11170-434813				
	Emergency Food & Shelter		3,500	(189)	3,311
	11170-434821				
Expenditures:	General Purpose		15,671	(98)	15,573
	11589-528100				
	III-D Health – Supplies		1,386	(168)	1,218
	11582-517100				
	Emergency Food & Shelter-Senior Admin		3,500	(189)	3,311
	11580-527400				
	Governing Body – Contingency		250,000	42	250,042
	11411-581115				

Mr. Hicks presented an application for Mark Haley to serve as the public member on the Public Safety Committee. The first meeting is scheduled for March 27, 2014.

On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously to appoint Mark Haley to the Public Safety Committee.

Commissioner Jones noted that the County Assembly Day is coming up soon and the members need to talk to our representatives about lottery monies going back to counties to pay for school construction.

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

The Greene County Board of Commissioner held a joint meeting with the Health Department Board and Social Services Board on Monday, March 17, 2014 at 7:00 p.m. at the Community Center. Present for the meeting were Chairman Bennie Heath, Vice-Chair Denny Garner and Commissioners Jerry Jones and James T. Shackelford, Jr. County Manager Richard Hicks and County Attorney E.B. Borden Parker were also present. Commissioner Edmondson was absent due to illness. Several members from both the Health and Social Services Boards were also present.

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

Ms. Amy Wall, UNC School of Government had not arrived. The Board proceeded with the regular meeting.

On motion by Commissioner Jones, 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.

Late Application for Present Use Value – Georgia Susan Phillips

REFUNDS

Antonio Blow	\$37.00	Antonio Blow	\$37.00	Antonio Blow	\$37.00
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RELEASES (NCVTS)

Russ Jones Enterprises	\$266.15	Aldo Pedraza	\$266.15	Ronald T. Harper	\$36.45
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The Chairman opened the floor for public comments.

Ms. Susan Blizzard spoke regarding GTP Loan monies and the South Greene Water overpayment. Ms. Blizzard also asked if Commissioner Shackelford would explain why he is receiving his full salary.

Commissioner Shackelford advised that he would speak with individuals one on one about the issue.

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

Ms. Amy Wall, UNC School of Government made a presentation regarding consolidation of Health Departments and Social Services agencies.

The Chairman called a short recess.

The Chairman reconvened the meeting as the Board of Commissioners.

The Chairman opened the Public Hearing for the proposed CDBG Application.

Mr. Andrew Parker reviewed the resolution for approving the application for financial assistance – infrastructure program. The proposed project would loop multiple water lines together in the Brick Kitchen Road area. The engineer feels confident that this project would qualify under this program.

The Chairman opened the floor for public comment.

Ms. Pat Jones, Mr. Duane Grossman and Mr. Jody Tyson spoke during public comment.

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

Mr. Andrew Parker noted that if accepted and approved for funding, further paperwork will need to be completed. There are no county monies being used for the match.

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

**RESOLUTION
APPROVING APPLICATION FOR FINANCIAL ASSISTANCE
COMMUNITY DEVELOPMENT BLOCK GRANT – INFRASTRUCTURE PROGRAM
GREENE COUNTY**

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974, as amended, has established the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, and has authorized the making of grants to aid eligible units of government in funding the cost of construction, replacement, or rehabilitation of water and wastewater infrastructure, and that the North Carolina Department of Environment & Natural Resources (NCDENR) Division of Water Infrastructure (DWI) was delegated the authority by the state legislature to administer the water and wastewater infrastructure portion of the state grant monies received from the U.S. HUD CDBG program by Session Law 2013-360, Section 15.15(a) as amended by Section 5.3 of Session Law 2013-363, and

WHEREAS, The Greene County has need for and intends to construct a drinking water distribution system project described as 2014 Water System Improvements, and

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

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

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

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

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

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application. That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

That the following application exhibits are hereby approved and the Authorized Official is authorized to sign as part of formal application preparation/submittal:

1. North Carolina Water/Wastewater Common Application
2. Commitment of Other Funds Form
3. Local Government Certification of Understanding of the Roles and Responsibilities Under the HUD State Community Development Block Grant Regulations.
4. Conflict of Interest Certification
5. Federal Performance and Procurement Requirements Certification
6. Disclosure Report
7. Certification Regarding Debarment, Suspension, and Other Responsibility Matters
8. Citizen Participation Plan
9. Community Development Plan – Infrastructure
10. Equal Opportunity Plan
11. Fair Housing Plan
12. Language Access Plan
13. Floodplain Insurance Program Participation Certification
14. Section 505 Survey and Transition Plan
15. Residential Anti-Displacement and Relocation Assistance Plan
16. Capital Improvement Plan Amendment

Adopted this the 17th day of March, 2014 at Snow Hill, North Carolina.

Mr. Ken Jones, Eastpointe CEO updated the Board on their operations and the services they provide.

Ms. Sandy Barss, Finance presented a summary of major funds as of February 28, 2014.

Mr. Richard Hicks, County Manager presented information regarding the grant award of \$10,000 from the Resourceful Communities' Creating New Economies Fund (CNEF). The grant will allow for the hiring of a Market Manager for the Elaney Wood Heritage Farmers Market.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve and authorize the County Manager to execute Grantee's Acceptance and Understanding Document.

Mr. Hicks reviewed a resolution regarding the allocation assignment of Eastern Region funds.

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

Mr. Hicks advised that the 2014 NCACC District Meeting is scheduled for April 10, 2014 in Onslow County.

Mr. Hicks presented information from a citizen regarding the time he spends picking up trash and litter along his road, as well as feeding and carding for abandoned animals.

Mr. Hicks presented the following budget amendment.

	<u>Description</u>	<u>Previous</u>	<u>Increase (Decrease)</u>	<u>Amended</u>
Revenues:	GTP Early Loan Payoff 11160-433140	0	286,842	286,842
Expenditures:	Transfer to Fund 61 – Water 11990-580061	0	178,158	178,158
	Transfer to Economic Development Fund 11990-580063	0	108,684	108,864
Economic Dev.				
Revenues:	Greene County ED Fund 20211-433101	177,143	(68,459)	108,684
	Greene County ED Fund – Misc 20903-540100	177,143	(68,459)	108,684
Water Fund				
Revenues:	Transfer from General Fund 61220-439710	0	178,158	178,158
	Retained Earnings Appropriation 61220-439800	178,158	(178,158)	0
DSS				
Revenues:	Respite Care Family Caregiver 11171-437125	0	6,877	6,877
Expenditures:	Respite Care Family Caregiver 11523-562200	0	6,877	6,877
Senior Center				
Revenues:	C-1 Aging Funds 11170-434803	36,333	5,462	41,795
	C-1 USDA 11170-434805	3,985	177	4,162
Expenditures:	Congregate Meals – Salary 11583-510100	3,994	94	4,088
	Congregate Meals – FICA 11583-513100	604	5	609
	Congregate Meals – Retirement	284	3	287

	11583-513200			
	Congregate Meals – Medicare	141	1	142
	11583-513000			
	Congregate Meals – Supplies	1,432	14	1,446
	11583-517100			
	Congregate Meals – Meals	26,977	1,535	28,512
	11583-517800			
	Governing Body – Contingency	250,042	3,987	254,029
	11411-581115			
Senior Center				
Revenues:	C-2 Aging Funds	37,159	(2,761)	34,398
	11170-434804			
	C-2 USDA	5,063	(1,078)	3,985
	11170-434806			
Expenditures:	Home Delivered Meals – Salary	2,931	69	3,000
	11584-510100			
	Home Delivered Meals – FICA	399	4	403
	11548-513100			
	Home Delivered Meals – Retirement	207	4	211
	11584-513200			
	Home Delivered Meals – Medicare	93	1	94
	11584-513000			
	Home Delivered Meals – Travel	300	121	421
	11584-519100			
	Home Delivered Meals – Activities	200	600	800
	11584-517600			
	Home Delivered Meals – Meals	34,178	(4,815)	29,363
	11584-517800			
	Home Delivered Meals – Contingency	254,029	177	254,206
	11411-581115			
Senior Center				
Revenues:	COA – In Home Support	37,643	7,057	44,700
	11170-434809			
Expenditures:	Senior Center Operations – Salary	13,850	326	14,176
	11585-510100			
	Senior Center Operations – Part-time	5,730	516	6,246
	11585-510200			
	Senior Center Operations – FICA	1,209	57	1,266
	11585-513100			
	Senior Center Operations – Retirement	980	15	995
	11585-513200			
	Senior Center Operations – Medicare	285	11	296
	11585-513000			
	Senior Center Operations – Travel	600	200	800
	11585-519100			
	Senior Center Operations – Supplies	4,000	858	4,858
	11585-517100			
	Senior Center Operations – Activities	395	2,858	3,253

11585-517600			
Senior Center Operations – Utilities	6,000	1,000	7,000
11585-520200			
Senior Center Operations – Contracted Services	3,000	2,000	5,000
11585-527500			
Governing Body – Contingency	254,206	(784)	253,422
11411-581115			

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, April 7, 2014 at 7:00 p.m. at the Greene County Courtroom. Present for the meeting were Chairman Bennie Heath, Vice-Chair Denny Garner and Commissioners Jack Edmondson, Jerry Jones and James T. Shackelford, Jr. County Manager Richard Hicks 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 to include the addition of one budget amendment.

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

**March 10, 2014 Recessed Meeting Minutes
 March 17, 2014 Regular Meeting Minutes
 Late Application for Present Use Value – Mary G. Jones and Frank Walston, Jr.**

RELEASES (Ad Valorem Tax)

Janice Sanders	\$438.44
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RELEASES (NCVTS)

Sandra K. Carraway	\$27.40	Teresa S. Aman & John Merritt	\$110.60
RaeFord Taylor	\$6.98	Frank J. French	\$1.16
Rigoberto Cervantes	\$34.18	Walter Shivar	\$21.48
Monqwell Speight	\$31.46	Delbert Rhodes	\$49.49

Rick Taylor	\$20.85		
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The Chairman opened the floor for public comments.

Ms. Susan Blizzard noted that the Shine VFD had received funding from NC DOT to pave their parking lot. She inquired as to whether or not the County could apply for the same funding in order to pave the County EMS parking lot.

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

Mr. Chris Heaney, Attorney for Southern Coalition for Social Justice explained the new voting districts in Greene County. He noted that the 3 top vote getters will have 4 year terms and the bottom 2 vote getters will have 2 year terms.

The Chairman asked for any questions from the public.

Mr. Bobby Glossip asked the reason for going to 5 districts.

Mr. Heaney noted that he wasn't involved in the process and doesn't have any answer for that at this time.

Mr. Jody Tyson explained how the voting district came about.

Mr. Henry Lanier and Mr. David Jones expressed concerns over the districts.

Mr. Van Lewis, McDavid Associates presented a request for land option for a valve station in

Maury (Edwards site) and land acquisition for a chemical feed station at the intersection of US 258 and Browntown Road (Brown site). The purchase price for the Brown site is \$25,000 for approximately 1.2 acres. To purchase under option of approximately 0.42 acres is \$13,620.

Commissioner Shackleford made a motion to approve the purchase and option. Motion died for lack of a second.

Mr. Richard Hicks, County Manager presented information regarding a proposed agreement between Greene County and NCDOT for the paving of the Shine VFD parking lot. The estimated project cost and the amount of funds being provided by NCDOT is \$20,000.

Mr. Stephen Kearney, Chief Deputy of Shine VFD has stated that they would be willing to sign an agreement with the County to be responsible for any costs incurred above the \$20,000.

The County Attorney will draft an agreement to be signed.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the agreement between Greene County and NCDOT.

Mr. Hicks reviewed an amended resolution for the Eastern Region loan. The amount has been decreased to \$181,000 from the \$211,498 approved in March 2014.

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

Mr. Hicks presented a request from Becky Sutton to fill a vacant position of Tax Clerk II. This is due to a recent resignation of an employee.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the filing of the Tax Clerk II position.

Mr. Hicks advised that the Transportation Director will be retiring effective June 30, 2014 and that the position will need to be advertised.

On motion by Commissioner Shackelford, seconded by Commissioner Garner the Board voted unanimously to authorize the advertising of the Transportation Director position.

Mr. Hicks noted that the contract for the automated meter reading system are in the process of being executed and work should begin with the next few weeks. The current tap fee for a ¾" meter is \$500. With the added cost of the new meters the current \$100 deposit and \$20 service charge, the recommended fee would be \$782. The current tap fee for a 1" meter is \$600. With the added cost of the new meters, the current \$100 deposit and \$20 service charge, the recommended fee would be \$866. Tap fees for a larger service would remain at cost plus 20%.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the requested increase in new tap fees.

Mr. Hicks presented a request to end the flexible scheduling pilot program in the Department of Social Services. Ms. Suzanne Gray, Interim DSS Director noted that the approved program may not be in the best interest of the County at this time.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to authorize the County Manager to suspend or reinstate flexible scheduling for DSS as appropriate.

Mr. Hicks presented the following budget amendments.

	<u>Description</u>	<u>Previous</u>	Increase <u>(Decrease)</u>	<u>Amended</u>
Senior Center				
Revenues:	Donations & Fund Raisers 11170-434820	1,500	500	2,000
Expenditures:	Meal Supplements – Walmart 11580-542001	0	500	500
Sheriff				
Revenues:	State Inmate Fees 11170-434602	123,400	20,000	143,400
Expenditures:	Equipment 11431-530100	73,400	20,000	93,400
Social Services				
Revenues:	DSS Misc Revenue 11171-437902	0	5,711	5,711
Expenditures:	DSS Misc Expense 11521-540100	0	5,711	5,711
Social Services				
Revenues:	Crisis Intervention 11171-437115	95,646	1,079	96,725
	Energy Neighborhood Fund 11171-437116	2,286	42	2,328
Expenditures:	Crisis Intervention 11522-563000	95,646	1,079	96,725
	Energy Neighborhood Fund 11522-563100	2,286	42	2,328
Social Services				
Revenues:	Crisis Intervention 11171-437115	96,725	4,707	101,432
	LIEAP 11171-437130	143,489	7,071	150,560
Expenditures:	Crisis Intervention 11522-563000	96,725	4,707	101,432
	LIEAP	143,489	7,071	150,560

11522-563101

Farmer's Market

Revenues:	Local Foods Coordinator Grant 11130-433127	0	10,000	10,000
Expenditures:	Local Foods Grant Salaries 11514-536600	0	8,250	8,250
	Travel 11514-519100	0	1,000	1,000
	Marketing 11514-520372	0	750	750

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the budget amendments.

Mr. Hicks presented the monthly CDBG progress report.

Mr. Hicks reviewed the 2013 NC Veterans annual report.

Mr. Hicks advised that there is a joint meeting with the Board of Education on April 15th at 1:00 pm at the Board of Education Conference Room.

Mr. Hicks presented an agency update from Interim DSS Director Suzanne Gray.

Mr. Hicks advised that the Greene County Relay for Life has requested permission to have a fireworks display.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to approve the fireworks display.

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

NORTH CAROLINA

COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, April 22, 2014 at 7:00 p.m. at the Greene County Courtroom. Present for the meeting were Chairman Bennie Heath, Vice-

Chair Denny Garner and Commissioner Jack Edmondson. County Manager Richard Hicks 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 Garner the Board voted to approve the agenda as presented to include the addition of 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 7, 2014 Regular Meeting Minutes

Older American Month 2014 Proclamation

Late Application for Present Use Value – Carol K. Kearney

REFUNDS (NCVTS)

Rodney & Shirley Johnson	\$65.87	Dalvin Nichols	\$43.46
Patricia Edwards	\$63.30	Robert Heis	\$42.18

The Chairman opened the floor for public comments.

Ms. Sharon Ginn updated the Board on activities for the Greene County Museum.

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

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

Ms. Becky Sutton administered the Oath of Office. Ms. Sutton noted that there was nothing to present at this time and asked that the Board of E&R recess until May 5, 2014 at 7:00 pm.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to recess the Board of E&R until May 5, 2014 at 7:00 pm.

Commissioner Jones arrived at approximately 7: 10 pm and Commission Shackelford arrived at approximately 7:20 pm.

Ms. Shenile Ford, Cooperative Extension Director presented the Report to the People – Extension Impacts 2013.

Ms. Dora Pasour, JCPC Chairman presented information for the acceptance of grant monies for FY2014-2015. The total amount to be received is \$80,688.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to accept the JCPC grant monies for FY2014-2015 in the amount of \$80,688.

Interim County Manager Richard Hicks reviewed information regarding a Wellness Service proposal from Doctor's Direct Healthcare, Inc. while working with our current Insurance Broker, JRW Associates to develop strategies to reduce health costs for the County. By being self insured, the County is responsible for the first \$50,000 in claims for an employee. To reduce costs, the County will need to look for ways to decrease the number of doctor and emergency room visits. The first step in the process is to develop and hold an on-site Health Fair that would include a Health Risk Assessment and a Biometric Screening Service. Health coaching services would be provided throughout the year to the persons identified with higher risk factors. The cost of the proposal would be \$24,283. We anticipate that the cost for year 1 would be covered from savings in the County's existing medical plan for the fiscal year ending June 30, 2013. We would end the fiscal year with a surplus to cover the cost. To make the plan effective, it is proposed that a \$50 per month payroll deduction to any employee that would not participate in the program to help towards the cost of the County provided health insurance.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to authorize the County Manager to work with JRW Associates to develop a County Wellness Program for implementation on July 1, 2014.

Mr. Hicks presented a proposed water agreement between the Town of Snow Hill and Greene County. Snow Hill is requesting an agreement that would allow them to purchase water for emergency purposes for up to 60-90 days per year at the current wholesale rate at that time. In return for the 90 day purchase option, the Town of Snow Hill would be willing to allow the water to move freely through both

systems (including South Greene Water Corp.) with no wheeling charges and the proposed isolation of the systems would be dropped during the term of the agreement.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the water agreement between the Town of Snow Hill and Greene County.

Mr. Hicks presented a request from the Eastern Carolina Workforce Development Board requesting the re-appointment of Angela Bates. She currently represents the community based organization sector. There is also one vacancy for the private sector.

On motion by Commissioner Shackleford, seconded by Commissioner Jones the Board voted to re-appoint Angela Bates and advertise for the private sector position. Commissioner Garner voted against.

Mr. Hicks presented 3 applications for the Senior Center Advisory Board. Shirley Howard and David Jones would be reappointed for a second 2 year term and Carolyn Williams would be a new appointment.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the appointments of Shirley Howard, David Jones and Carolyn Williams.

Mr. Hicks presented a proposed agreement between Greene County and Central Carolina Holdings, LLC for the collection, transportation, recycling and disposal of tires and other scrap rubber.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to approve the agreement between Greene County and Central Carolina Holdings, LLC.

Mr. Hicks presented the audit contract for FY2013-2014 with Barrow, Parris & Davenport, P.A.

in the amount of \$47,000. The increase is due to the allocation of more hours towards the completion of the audit.

On motion by Commissioner Shackleford, seconded by Commissioner Jones the Board voted unanimously to approve the audit contract for FY2013-2014 contingent upon approval from the LGC.

Mr. Hicks presented a request for office space at the courthouse for the Guardian ad Litem program. According to the Clerk of Court, there is an unused office near the Clerk of Court that used to be Lonnie Carraway's office.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the request for office space as presented.

Mr. Hicks reviewed a proposed amendment to the personnel policy regarding the payment of employee health coverage during workers compensation leave. It has been recommended by the County Attorney to change the time frame from 6 months to 3 months. The proposed change would affect employees from the date of adoption moving forward and would have no impact on existing cases.

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

Mr. Hicks presented the following budget amendments.

<u>Amended</u>		<u>Description</u>		<u>Increase</u>	<u>(Decrease)</u>
				<u>Previous</u>	
EM					
Revenues:	EMS – Misc. Revenue	0		2,650	
	2,650				
	11160-433112				
Expenditures:	EM – Misc. Supplies	0		2,650	2,650
	11441-540100				
General Govt					
Revenues:	Taxes, License-Ad Valorem Penalties & Interest	113,083		550	113,633
	11100-430500				
Expenditures:	General Govt – Rural Transportation Planning Org.	5,450		550	6,000
	11412-540700				
ED/Planning					
Revenues:	Capital Lease Proceeds	0		181,000	181,000
	11170-433106				

Expenditures:	ED/Planning - NW Industrial Park – Principal 11491-526400	7,586	181,000	188,586
	Extension			
Revenues:	NC Recreation – Garden Grant 11170-435003	500	800	1,300
Expenditures:	Cooperative Extension – Community Garden 11495-520300	1,100	800	1,900

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

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

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, May 5, 2014 at 7:00 p.m. at the Greene County Courthouse. Present for the meeting were Chairman Bennie Heath, Vice-Chair Denny Garner and Commissioner Jack Edmondson. County Manager Richard Hicks 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 Jones, seconded by Commissioner Shackleford the Board voted to approve the amended agenda as presented to include the Mental Health Proclamation to be moved to item F3.

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

April 22, 2014 Regular Meeting Minutes
Late Application for Present Use Value – Michael & Deborah Gay

REFUNDS (NCVTS)

Gladys H. White	\$50.49	Susan B. Holloman	\$44.47	Carolyn C. Grant	\$28.48
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The Chairman opened the floor for public comments.

Ms. Susan Blizzard asked that the Board consider utilizing the Wellness Coordinator in the Health Department for the County employee Wellness Program.

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

The Chairman recessed the Board of Commissioner and convened as the Board of E&R.

Ms. Becky Sutton, Tax Administrator administered the Oath of Office to Commissioners Jerry Jones and James Shackelford.

The first appeal was for parcel #0805940 d/b/a Black Dog Car Wash. Review of the property and the data revealed that a data entry error was made in the land classification. The classification was corrected to commercial resulting in the tax office recommendation to correct the assessed value. The owner has agreed with this change.

The second appeal was for parcel #0603867, Ms. Brenda Edwards. The dwelling on the property is in a poor state of condition and has not been occupied in years. The correction of the condition of the dwelling decreased the value of the property. Ms. Edwards has agreed with this change.

The floor was opened for public comment.

Ms. Susan Blizzard asked if all commercial values decreased.

Ms. Sutton advised that they had not.

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

Ms. Sutton presented an offer on a foreclosed lot; parcel #0706342; 1693 David Road, Snow Hill. The total tax value of the parcel which includes delinquent taxes and court costs if \$6,560. An offer of \$6,000 has been presented by Mr. Salvador Tinoco. If the offer is accepted, a notice will be published advising of same and allowing 10 days for the bid to be raised.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to declare the property surplus, to accept the offer from Mr. Salvador Tinoco and to advertise for upset bid.

Mr. David Jones, Public Works Director presented information regarding the resolution and change order #1 to amend the project budget ordinance for the automated meter reading. The infrastructure upgrade would allow data to be stored at the individual collection sites. Currently the information is being stored in Atlanta. This will not change the bid price of the project. The total amount for this upgrade would be \$18,433.20 and paid from the contingency line. If the upgrade is done at a later time, the cost would be approximately \$125,000.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the resolution and change order #1.

**RESOLUTION
AMENDING CAPITAL PROJECT BUDGET ORDINANCE FOR
PWS DWSRF IMPROVEMENT PROJECT (WIF-1745)
GREENE COUNTY**

WHEREAS, NC Public Water Supply Section (PWSS) has issued an offer to fund the installation of an automated metering solution in the amount of \$1,701,000.00 with 100% as Loan at 0% interest for twenty (20) years to Greene County for water system improvements, and

WHEREAS, Through negotiations both South Greene Water Corporation and Greene County were able to implement an Advanced Metering Infrastructure (AMI) system and reduce project costs. Greene County was able to de-obligate and/or reduce their PWS loan offer by an amount of \$113,079.50, and

WHEREAS, South Greene Water Corporation and Greene County received proposals and awarded construction to Mueller Systems, LLC to install an Automated Metering Solution (fixed, hosted) developed around Mueller/KP Electronics infrastructure products, and

WHEREAS, Mueller Systems has identified an infrastructure upgrade option that would provide current system security of data storage, future long-term benefits, and allow system grow/expand in the future as technology advances.

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

That the attached project budget is hereby amended for the installation of the automated metering solution project, implementing a hosted, fixed Advanced Metering Infrastructure (AMI) system.

That Change Order No. 1 is hereby approved, authorizing Mueller Systems to implement and install the upgraded gateway units, subject to similar approval by the Governing Board of South Greene Water Corporation.

That the Chairman and County Manager are authorized to execute all related documents associated with Change Order execution on behalf of Greene County.

Adopted this the 5th day of May, 2014.

CAPITAL PROJECT BUDGET ORDINANCE

PWS DWSRF Improvement Project (WIF-1745)

Contract No. 1 - Automated Metering Solution	ADOPTED BUDGET	AMENDED BUDGET
Greene County	Jan. 6, 2014	May 5, 2014
	CHANGES	

REVENUES

REVENUES - PWS Eligible

xx-xxx-xxxxxx PWS DWSRF Loan (WIF-1745) \$	1,587,920.50	\$	-	\$	1,587,920.50	xx-xxx-xxxxxx PWS DWSRF Loan Forgiveness \$	
- \$	- \$	xx-xxx-xxxxxx Owner Contribution \$		- \$	- \$	xx-xxx-xxxxxx Sales Tax Refund -	
Restricted \$	- \$	- \$	xx-xxx-xxxxxx Interim Financing from Greene County \$		- \$	- \$	
-							
SUBTOTAL - PWS Eligible Revenues		\$ 1,587,920.50	\$	-	\$ 1,587,920.50		

REVENUES - Non-PWS Eligible

xx-xxx-xxxxxx Owner Contribution \$	- \$	- \$	xx-xxx-xxxxxx Interest Income \$		- \$
- \$	xx-xxx-xxxxxx Liquidated Damages \$	- \$	- \$	-	
SUBTOTAL - Non-PWS Eligible Revenues		\$	-	\$	-

TOTAL REVENUES **\$ 1,587,920.50** **\$** **-** **\$ 1,587,920.50**

EXPENSES

EXPENSES - PWS Eligible

xx-xxx-xxxxxx Contract No. 1 - Automated Metering Solution	\$ 1,219,945.50	\$ 18,433.20	\$ 1,238,378.70
Other			
xx-xxx-xxxxxx - Tyler Technologies, Inc.	\$ 14,000.00	\$ 14,000.00	xx-xxx-xxxxxx - CenturyLink, Inc. \$ 750.00
750.00 xx-xxx-xxxxxx - Utility Service Company, Inc.	\$ 14,000.00	\$ 14,000.00	SUBTOTAL - Construction \$
1,248,695.50	\$ 18,433.20	\$ 1,267,128.70	

	Step I & II - Planning and Engineering Design		Step III - Engineering Services During Construction	
xx-xxx-xxxxxx Basic Engineering Fees (Prior to Construction)	\$ 87,410.00	\$ 1,390.00	\$ 88,800.00	
xx-xxx-xxxxxx Construction Administration/Observation \$	137,360.00	\$ -	\$ 137,360.00	xx-xxx-xxxxxx Grant
and/or Loan Administration \$	- \$	- \$	xx-xxx-xxxxxx Land Surveying Cost \$	- \$
- \$	xx-xxx-xxxxxx Easement Preparation \$	- \$	- \$	xx-xxx-xxxxxx Permitting \$
- \$	- \$	xx-xxx-xxxxxx Other \$	26,000.00	\$ 26,000.00
Legal Costs \$	2,000.00	\$ -	\$ 2,000.00	xx-xxx-xxxxxx Closing Fee \$
- \$	34,020.00	xx-xxx-xxxxxx Contingency \$	52,435.00	\$ (19,823.20)
			\$ 32,611.80	SUBTOTAL - PWS
Eligible Expenses	\$ 1,587,920.50	\$ -	\$ 1,587,920.50	

Expenses - Non-PWS Eligible

xx-xxx-xxxxxx Funding Assistance \$	- \$	- \$	xx-xxx-xxxxxx Contingency \$	- \$
- \$				
SUBTOTAL - Non-PWS Eligible Expenses		\$	-	\$
TOTAL EXPENSES		\$ 1,587,920.50	\$	1,587,920.50

Dr. Venkata Jonnalagadda, MD – Eastpointe Medical Director gave an update on mental health and presented a proclamation declaring May 2014 as “Mental Health Month”.

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

Mr. Hicks presented letters of support for the Community Health Center Program to be sent to all of our Legislators.

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

Mr. Hicks presented a request to fill 4 vacant positions in DSS. Due to the significant increases in case loads due to state and federal changes, the existing staff cannot keep up with the demand. All 4 of the proposed positions were included in the 2013/14 budget and are not any of the frozen positions.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the filling of the 4 vacant positions.

Mr. Hicks reviewed information regarding the health insurance renewal for 2014/15. There is no cost increase proposed for the pending renewal, and the proposed coverage would still be with BCBS of NC.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the health insurance renewal for 2014/15.

Mr. Hicks advised that in conjunction with the Greene County School Board, a meeting has been scheduled with the Greene County Legislative Delegation for May 12, 2014 at 12:00 noon at the Farmer's Market. Lunch will be served.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to establish the joint meeting for May 12, 2014 at 12:00 noon at the Farmer's Market.

Mr. Hicks reviewed a resolution of continuing endorsement of North Carolina's Eastern Alliance Corporation.

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

Mr. Hicks presented a schedule for adoption of 2014/15 budget. Mr. Hicks noted that due to a conflict, he would ask that the second meeting in June be changed to June 23, 2014 at 7:00 p.m. and that the public hearing for the budget be scheduled at this time. Dates for budget workshops are as follows:

Wednesday, June 4th at 10:00 a.m. at the Farmers Market Thursday, June 5th at
10:00 a.m. at the Farmers Market

Wednesday, June 11th at 2:00 p.m. at the Farmers Market Thursday, June 12th at
2:00 p.m. at the Farmers Market

Mr. Hicks also asked that a special meeting be called for June 30th at 7:00 p.m. at the Courthouse to consider any last minute budget adjustments prior to the end of the fiscal year. It is anticipated that this will be a short meeting, and ask that the Board consider lettering this meeting take the place of the scheduled July 7th meeting.

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

Mr. Hicks presented the following budget amendments.

	<u>Description</u>	<u>Previous</u>	<u>Increase (Decrease)</u>	<u>Amended</u>
Register Deeds				
Revenues:	Excise Stamp Tax 11101-431507	40,000	4,000	44,000
Expenditures:	Conveyance Tax 11419-532700	17,000	4,000	21,000
DSS				
Revenues:	Energy Neighborhood Fund 11171-437116	2,328	164	2,492
Expenditures:	Energy Neighborhood Fund 11522-563100	2,328	164	2,492
Public Safety				
Revenues:	Seed Program Expenditures 11502-517101	11,878	(2,518)	9,360
	JCPC Clerical Assistant 11502-527500	7,000	(1,000)	6,000
	Classroom Supplies 11502-517601	0	300	300
	Supplies – Uniforms 11502-517100	0	2,218	2,218
	JCPC Clerical Assistant Supplies 11502-533000	0	1,000	1,000
DSS				
Revenues:	Medicaid Transportation Reimbursement 11171-437908	140,000	75,000	215,000
Expenditures:	Medicaid Transportation 11527-541400	140,000	75,000	215,000
Recreation				
Revenues:	Medicaid Hold Harmless 11160-433119	225,000	30,840	255,840
	Recreation – Fence Signage 11160-433111	5,000	2,500	7,500
Expenditures:	Salaries 11511-510100	76,324	5,340	81,664
	Officials Costs 11511-515800	17,500	5,000	22,500
	Concessions 11511-517101	11,000	9,000	20,000
	Auto Supplies 11511-517300	2,500	500	3,000
	Athletic Equipment 11511-517500	14,500	7,500	22,000
	Utilities	21,320	4,000	25,320

11511-520200
Signs 0 2,000 2,000 11511-590700

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

County Attorney Borden Parker advised that he has been working on various projects; property at 1546 Green Acres Road and Mink Point road issue.

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, May 19, 2014 at 7:00 p.m. at the Greene County Courthouse. Present for the meeting were Chairman Bennie Heath, Vice-Chair Denny Garner and Commissioner Jack Edmondson. County Manager Richard Hicks 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 Jones, seconded by Commissioner Edmondson the Board voted to approve the amended agenda as presented to add item F9 – Health Department vacancy.

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

May 5, 2014 Regular Meeting Minutes

REFUNDS (NCVTS)

Linda Casey	\$43.36	Jasper Dixon, Jr.	\$56.90
Walter Brock	\$13.22	Timmie Phelps	\$47.10

REFUNDS (Ad Valorem Tax)

Jennifer McLawhorn	\$171.31	Jennifer McLawhorn	\$80.71
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RELEASES

Snow Hill Assisted Living	\$220.95	Curtis Cash	\$148.38
Curtis Cash	\$147.70	Curtis Cash	\$153.14
Curtis Cash	\$159.13		

The Chairman opened the floor for public comments.

Ms. Susan Blizzard advised that Board that May 19th – May 23rd is National EMS Week.

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

Ms. Misty Chase presented a request on behalf of the Economic Development Commission to use \$1,000 out of the special economic development monies to be used to support a campaign to support local spending. The goal is to develop a coupon book with business partners that would participate to allow their buyers to receive a discount, or incentive to do business with them. Ms. Chase reviewed several upcoming events for the County.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the allocation of \$1,000 as requested.

Mr. Hicks presented two applications for the Greene County Library Board – Ms. Bettie Jones and Ms. Connie Miller.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to appoint Bettie Jones and Connie Miller to the Greene County Library Board.

Mr. Hicks presented a fireworks display and permit fee waiver request for the Town of Hookerton.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the fireworks display and permit fee waiver request for the Town of Hookerton.

Mr. Hicks presented a property for engineering services for FY2014/2015 from McDavid Associates. The cost remains at \$300/month.

On motion by Commissioner Shackelford, seconded by Commissioner Garner the Board voted to approve and authorize the execution of the agreement with McDavid Associates. Commissioner Edmondson voted against.

Mr. Hicks reviewed a request from Cooperative Extension that the County provide the match funds required for a title promotion for Casey Stevens. She is being promoted to Associate Family and Consumer Sciences Agent. The cost to the County would be \$894.53.

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

Mr. Hicks presented a request from the Lions Club to waive the fees to use the grounds beside the Senior Center for a Kids Fest Event to be held on Saturday, June 21, 2014.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the request from the Lions Club contingent upon proof of insurance.

Mr. Hicks reviewed a request to use funds from Automation Enhancement & Preservation Fund for the purchase of a new GIS computer in the amount of \$638.

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

Mr. Hicks presented the following budget amendment:

		<u>Description</u>	<u>Previous</u>	<u>Increase (Decrease)</u>	<u>Amended</u>
Water System					
Revenues:		Retained Earnings Appropriated 61220-530200	0 78,000	78,000	
Expenditures:		Capital Outlay 6190-530200	0 78,000	78,000	

This is for the repair of the water line thru Nahunta Run that recently broke. This is an estimate to do a direct drill. At least two firm bid prices will be received prior to proceeding.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted to approve the budget amendments. Commissioner Edmondson voted against.

Mr. Hicks presented the remaining budget amendments.

		<u>Description</u>	<u>Previous</u>	<u>Increase (Decrease)</u>	<u>Amended</u>
DSS					
Revenues:		Energy Neighborhood Fund 11171-437116	2,492	210	2,702
Expenditures:		Energy Neighborhood Fund 11522-563100	2,492	210	2,702
Coop Extension					
Revenues:		Community Garden 11170-435003	1,250	50	1,300
Expenditures:		Community Garden 11495-520300	1,850	50	1,900
Health Dept.					
Revenues:		Animal Control Donations 19211-434808		1,000	
		NC Farm Bureau – Healthy Living 11172-438228		1,250	
		AH Local Fees 11172-438402		(2,900)	
		AH Escrow 11172-438404		2,900	
		MH Reimb 11172-438206		(2,788)	
		MH Escrow 11172-438207		2,488	
		MH Local Fees 11172-438220		300	
		CH Local Fees		300	

	11172-438210	
	CH Reimb	(30,000)
	11172-438211	
	CH Escrow	29,700
	11172-438212	
	FP State	8,564
	11172-438201	
	FP Insurance	1,500
	11172-438320	
	Food/Lodging – State	2,955
	11172-438504	
	Food/Lodging – Local Fees	1,075
	11172-438508	
	CD/STD Reimb	1,500
	11172-438305	
	CD Insurance	150
	11172-438321	
	CSC Escrow	19,490
	11172-438215	
	EBLP State	(518)
	11172-438602	
Expenditures:	AC Maint/Repair Bldg	1,000
	11542-528100	
	NC Farm Bureau HLFL Supplies	1,250
	11543-517100	
	FP Lab Supplies	750
	11555-517101	
	FP Medical Supplies	750
	11555-517500	
	FP Medical & Drugs	8,564
	11555-517700	
	F/L Supplies	976
	11562-517100	
	F/L Travel	3,054
	11562-519100	
	CD Supplies	475
	11563-517100	
	CD Lab Supplies	700
	11563-517101	
	CD Medical Supplies	475
	11563-517500	
	MH Supplies	5,790
	11551-517100	
	CH Supplies	6,661
	11554-517100	
	CH Medical Supplies	1,249
	11554-517500	
	FP Supplies	5,790
	11555-517100	
	EBLP Supplies	(518)

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to approve the remaining budget amendments.

Mr. Hicks presented the monthly CDBG report as information only.

Commissioner Edmondson expressed concern over the part time Animal Control Officers. One is getting close to the 1,000 hour limit and one is getting ready to go out on medical. Commissioner Edmondson indicated that Mr. Smith may be interested in going full time.

Chairman Heath gave an update on projects through RPO.

Commissioner Edmondson advised that there has been talk that one of the prison's may be closing and reopen as a women's prison.

Commissioner Garner advised that he had received a request for further information regarding the Wellness Program. He suggested that the County Manager look into the possibility that BCBS can provide the same thing.

Mr. Hicks advised that the County is still looking at all options.

Commissioner Garner noted that the Board needed to decide regarding the consolidation of DSS and the Health Department. The current interim DSS Director is closing to obtaining the 1,000 hours. Don't want to advertise if the commissioners are going to consolidate.

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

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

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 2, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting: Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones and James T. Shackelford, Jr.. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present.

The Chairman called the meeting to order. Chairman Shackelford gave the invocation and led the pledge of allegiance.

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

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

May 19, 2014 Regular Meeting Minutes

Refunds (NCVTS)

Estate of Hester Creech	\$94.83	Vanessa Streeter	\$2.89	James Mooring	\$51.95
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The Chairman opened the floor for public comments.

Ms. Tina Wood asked for information regarding the proposed health assessment.

Mr. Hicks noted that the plan will not be ready for another 3-4 months. Employees will receive information at the open enrollments scheduled for this week.

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

Ms. Susan Blizzard asked the Board to consider aborting Phase 1G due to financial constraints.

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

Ms. Becky Sutton, Tax Administrator reviewed a combined offer to purchase 2 foreclosed parcels #00500408-740 and #0800236. The amount of offer to purchase both parcels: \$4,825.00.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to declare both parcels surplus and to accept the offer to purchase.

Mr. Van Lewis, McDavid Associates presented the recommendation of award for contract #14 – water transmission lines for Phase 1H, the memorandum of bid negotiations and the resolution amending the project budget ordinance and awarding of contract.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted to approve. Commissioner Edmondson voted against.

**AMENDING CAPITAL PROJECT BUDGET ORDINANCE
AND
AWARDING CONSTRUCTION CONTRACT (PWSS)
FOR
WATER SYSTEM IMPROVEMENTS - PHASE 1H
GREENE COUNTY
JUNE 2, 2014**

- WHEREAS,** Greene County desires to construct internal water system improvements consisting of 6", 8", and 12" diameter water transmission lines within the eastern and southern portion of Greene County Regional Water System, said project identified as the PWSS-DWSRF portion of Phase 1H; and
- WHEREAS,** Greene County accepted a funding offer from NC Public Water Supply Section (PWSS) in the amount of \$3,000,000.00 with 80% as Loan Forgiveness (\$2,400,000) and 20% as Loan (\$600,000 at 0% interest for twenty (20) years) for water system improvements; and
- WHEREAS,** Greene County has received a funding obligation from USDA - RD to assist in completing the Phase 1H scope of work consisting of 12" diameter water transmission lines, chemical feed station and valve stations; and
- WHEREAS,** The funding obligation from USDA-RD total of \$4,063,000.00 consisting of Loan (\$2,787,000) and Grant (\$1,276,000) for Phase 1H water system improvements; and
- WHEREAS,** Phase 1H total project funding (PWSS and USDA-RD) represents 52% grant and 48% loan; and
- WHEREAS,** Completion of Phase 1H is necessary in fulfilling Greene County=s commitments to development of the Alternative Water Supply program; and
- WHEREAS,** Greene County authorized the preparation of the USDA portion of the Phase 1H plans and specifications by McDavid Associates, Inc. and expects completion of the plans and specifications in compliance with USDA Letter of Conditions; and
- WHEREAS,** Bids for the construction of the PWSS-DWSRF portion of Phase 1H being Contract No. 14 - Water Transmission Lines (WIF-1637) were received on May 8, 2014; and
- WHEREAS,** Tony E. Hawley Construction Co., Inc. submitted the low bid for Contract No. 14 in the amount of \$3,195,785.00; and
- WHEREAS,** Bids exceeded the available PWSS-DWSRF project funds; and
- WHEREAS,** The Engineer, on behalf of Greene County, entered into Bid Negotiations with the low bidder to bring project expenses into balance with project revenues; and
- WHEREAS,** The Engineer has presented a Recommendation of Award supported by a balanced budget; and
- WHEREAS,** The USDA AAgreement Between Owner and Engineer for Professional Services@ needs to be reduced to conform with the reduced Phase 1H scope of work.

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

That the attached project budget is hereby adopted for the construction of PWSS-DWSRF (WIF1637) portion of Water System Improvements - Phase 1H, subject to recommendation of the Engineer; and

That Contract No. 14 - Water Transmission Lines be awarded to Tony E. Hawley Construction Co., Inc. for the bid negotiated contract amount of \$2,406,477.00, subject to the recommendations of the Engineer and the approval by Public Water Supply Section (PWSS) and USDA-RD; and

That Amendment No. 1 to the USDA Agreement Between Owner and Engineer for Professional Services@ is approved; and

That the Chairman and County Manager are authorized to execute all related documents associated with the award, PWSS Part B submittal, contract execution, and contract administration of the project on behalf of Greene County.

Adopted this the 2nd day of June, 2014.

Mr. Lewis reviewed information regarding the purchase of 2 parcels; the Brown site for a chemical feed station and the Edwards site for a valve station.

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted to approve both parcels.

Mr. Hicks reviewed information regarding Health Board appointments. These will be presented at the next meeting for action to be taken.

Mr. Hicks presented information regarding the replacement of the HVAC system at the County Complex.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize to move forward with the development of an action plan with Siemens.

Mr. Hicks discussed bringing the cleaning services for County facilities back in-house.

On motion by Commissioner Shackelford, seconded by Commissioner Garner the Board voted unanimously to bring the cleaning services back to in-house.

Mr. Hicks reviewed a proposal from Coca Cola for exclusive vending with a 20% commission and an alternative proposal for shared vending with a 15% commission. Currently both Pepsi and Coca Cola have vending machines in some County facilities.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted to accept the proposal from Coca Cola.

Mr. Hicks presented the following budget amendments.

	Description	Previous	Increase (Decrease)	Amended
DSS				
Revenues:	Adoption Promotion	14,400	34,800	49,200
	11171-437411			
Expenditures:	DSS Svcs Adoption Promotion	14,400	34,800	49,200
	11523-563800			
Gen. Govt				

Revenues:	Misc Rev – Reimbursement by employees	48,951	(48,951)	0
	11160-432301			
Expenditures:	Sheriff	254,329	(20,000)	234,329
	11431-513300			
	Jail	139,784	(13,951)	125,833
	11432-513300			
	DSS Admin	313,013	(15,000)	298,013

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

Mr. Hicks advised that budget workshops have been scheduled for Wednesday and Thursday at 10:00 a.m. at the Farmers Market, and the following Wednesday and Thursday at 2:00 p.m. at the Farmers Market.

County Attorney Borden Parker advised that he has received a release from COECO regarding the copiers.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to authorize the Interim County Manager to sign the release.

Commissioner Edmondson made a motion to reconsider and delete the retainer for the next 2 years from McDavid Associates. Commissioner Jones seconded. Commissioners Heath, Shackleford and Garner voted against.

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

NORTH CAROLINA

COUNTY OF GREENE

The Greene County Board of Commissioners met for a budget workshop on Monday, June 4, 2014 at 10:00 a.m. at the Farmer's Market. Present for the meeting: Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones, James T. Shackleford, Jr. and Interim County Manager Richard Hicks.

The Chairman opened the meeting.

Mr. Richard Hicks reviewed the budget summary.

Mr. Hicks noted that a decision needs to be made regarding consolidation of DSS and the Health Department.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to not consolidate DSS and the Health Department.

Mr. Hicks reviewed several departmental budget requests.

It was the consensus of the Board to change the meeting location for the 2:00 pm meetings for next week to the Health Department conference room due to the Farmers Market not being air conditioned.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to recess until Tuesday, June 5, 2014 at 10:00 a.m. at the Farmers Market.

NORTH CAROLINA

COUNTY OF GREENE

The Greene County Board of Commissioners met for a recessed budget workshop on Tuesday, June 5, 2014 at 10:00 a.m. at the Farmer's Market. Present for the meeting: Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones, James T. Shackelford, Jr. and Interim County Manager Richard Hicks.

The Chairman opened the meeting.

Mr. Richard Hicks reviewed the budget summary.

Mr. Hicks noted that a decision needs to be made regarding consolidation of DSS and the Health Department.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to not consolidate DSS and the Health Department.

Mr. Hicks reviewed several departmental budget requests.

It was the consensus of the Board to change the meeting location for the 2:00 pm meetings for next week to the Health Department conference room due to the Farmers Market not being air conditioned.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to recess until Tuesday, June 5, 2014 at 10:00 a.m. at the Farmers Market.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met for a recessed budget workshop on Wednesday, June 11, 2014 at 2:00 p.m. in the conference room of the Health Department. Present for the meeting: Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones, James T. Shackelford, Jr. and Interim County Manager Richard Hicks.

The Chairman opened the meeting.

Mr. Hicks reviewed the volunteer fire department budget requests.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to require all fire departments to provide financial information at the end of the year to the County.

Mr. Van Lewis, McDavid Associates explained the costs of the 2015 retainer.

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

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

Mr. Hicks advised that with the County now having a "Safety person", there is opportunity for the County to receive deductions on the W/C and P/L insurances.

Other items of discussion were: hiring of 2 part-time individuals for Finance Office, moving janitorial services back in-house, \$4.00 increase in landfill fee, increase in transportation fee to \$1.85 and the move of a new Transportation Director.

Mr. Hicks recommended eliminating 5 furlough days and keeping 1. The 5 would be given to the employees as an extra paid day of time off.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve hiring of 2 part-time individuals for Finance Office, moving janitorial services back in-house, \$4.00 increase in landfill fee, increase in transportation fee to \$1.85, the move of a new Transportation Director and eliminating 5 furlough days and keeping 1. The 5 would be given to the employees as an extra paid day of time off.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the final draw of the lottery funds.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to cancel the budget meeting scheduled for Thursday, June 12, 2014 and to adjourn.

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 23, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting: Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones and James T. Shackelford, Jr.. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present.

The Chairman called the meeting to order. Chairman Jones gave the invocation and led the pledge of allegiance.

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

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

Consideration of Late Application for Elderly Exclusion: Myrtle Webber

Refunds (NCVTS)

William Tyson	\$40.15	Randy Allen	\$50.45	Antonio Tinajero	\$16.09
Marvin Best	\$188.14	Windell Adkins	\$26.47		

The Chairman opened the floor for public comments.

Several citizens expressed support for increasing facilities at the Recreation Complex.

Ms. Camilla Epps expressed concern over drug activity in Ramblewood Subdivision.

Sheriff Smith advised that the department has spent numerous hours concerning investigations into same.

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

The Chairman opened the public hearing regarding the FY2014-15 budget.

Ms. Susan Blizzard expressed concern over the budget submitted for LCC. She asked that the Board consider cutting the request to \$220,000.

Mr. Jeremy Anderson noted that the Shine VFD conducts their own audit. He asked if the County was asking for audits from other agencies that are contracted.

Mr. Hicks noted that the LGC is the agency that insisted that accountability be done by the departments.

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

Mr. Hicks noted that the County would retain as July 7th as the only furlough day. The remaining days would be given to the employees with pay. He also noted that the LGC recommended the \$4.00 increase to landfill fees for future closure costs.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to decrease the allocation to LCC by \$5,000 and to put those monies back into contingency.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the FY2014-15 budget.

BUDGET ORDINANCE 2014-2015 FISCAL YEAR

BE IT ORDAINED by the Board of County Commissioners of Greene County, North Carolina, in session June 23, 2014 that for the expenditures of the County Government, its activities, and institutions for the fiscal year beginning July 1, 2014 and ending June 30, 2015, the amounts in the following sections are hereby adopted for the budget of the departments, agencies, or activities as indicated by title and to provide for payment of said amounts the following revenues or so much thereof as may be needed are hereby appropriated:

SECTION 1. GENERAL FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES

General	
Taxes and Licenses	10,820,661
Miscellaneous General Revenues	333,750
Charges for Services	1,464,895
Program Specific – Operating Grants	618,501
Social Services Programs	2,621,545
Public Health Programs	840,382
Transfer from Revaluation	
Other	
Fund Balance Appropriated	<u>- 0 -</u>
General Fund Revenue Total	16,699,734

EXPENDITURES**AMOUNT**

411	Governing Body	84,407
412	General Government	362,205
413	TOP Program	0
415	Administration	305,187
416	Tax	496,124
417	Court System	18,360
418	Elections	223,292
419	Register of Deeds	192,032
420	Building Inspections	153,829
431	Sheriff	1,727,456
432	Jail	1,507,423
436	Criminal Justice Partnership	0
441	Emergency Management	189,284
442	Medical Examiner	7,000
443	EMS	1,014,658
461	Public Buildings	407,125
475	Forestry	56,352
491	Economic Development	2,114
492	GTP Revolving Loans	0
493	Juvenile Restitution	47,605
494	SOS Grant	-0-
495	Cooperative Extension	166,549
496	Soil Conservation Service	115,603
501	Veteran's Service	25,276
502	DJJDP Youth Programs	33,083
504	Greene County Schools	2,718,000

505	LCC-Greene County	225,000
506	Public Library	130,000
507	Mental Health	24,800

511	Recreation	243,589
514	Farmers Market Operations	11,500
521	Social Services	3,916,614
541	Public Health	1,502,081
580	Senior Services	232,426
990	Transfers to Other 548,223 funds	
497	SHIIP Grant	3,848
498	Fit Farm Grant	8,689
Total General Fund Budget		16,699,734

SECTION 2. DEBT SERVICE RESERVE FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Transfer from General Fund	121,126
<u>EXPENDITURES</u>	
Fines Transmitted	121,126

SECTION 3. FINES/FORFEITURES FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fines Received	70,000
<u>EXPENDITURES</u>	
Fines Transmitted	70,000

SECTION 4. EMERGENCY TELEPHONE FUND That for the fiscal year there is hereby budgeted and appropriated the following based on a wireline surcharge of \$.70 per phone line:

<u>REVENUES</u>	
E-911 Surcharge	150,221
E-911 Designated Fund Balance	<u>147,841</u>
	298,062
<u>EXPENDITURES</u>	
E-911 Related Expenditures	
Operating	298,062
Reserve	<u>-0-</u>
	298,062

SECTION 5. AUTOMATION ENHANCEMENT AND PRESERVATION FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Transfer from General Fund	4,800
Fund Balance Appropriated	<u>0</u>
	4,800
<u>EXPENDITURES</u>	
Operating	4,800
Reserve	<u>0</u>
	4,800

SECTION 6. REVALUATION FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Revaluation Designated Fund Balance	0
Interest	<u>0</u>
<u>EXPENDITURES</u>	
Transfer to General Fund	0

SECTION 7. SCHOOL CAPITAL FINANCE That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Miscellaneous Revenues	714,552
<u>EXPENDITURES</u>	
Capital Outlay	0
Debt Service	<u>714,552</u>
	714,552

SECTION 8. ALTERNATIVE WATER SUPPLY FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>

Transfer from Water	713,395
	<u>0</u>
	0
<u>EXPENDITURES</u>	
Reserve	713,395

SECTION 9. WATER SUPPLY CAPITAL RESERVE FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Transfer from Utility Fund	63,841
<u>EXPENDITURES</u>	
Reserves	63,841

SECTION 10. GREENE COUNTY REGIONAL WATER & SEWER SYSTEM That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUE</u>	
Customer Charges	3,522,696
Miscellaneous	9,000
Fund Balance Appropriated	-0-
Interest	<u>500</u>
	3,532,196

<u>EXPENDITURES</u>	
Operating	2,752,196
Transfers	<u>780,000</u>
	3,532,196

SECTION 11. SOLID WASTE FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fund Balance Appropriated	0
Fees	605,550
Miscellaneous	100
White Goods Fees	6,000
Sale of White Goods	0
Solid Waste Disposal Tax	12,000
Interest	7,900
Recycling	3,500
Scrap Tire Fees	25,000
	660,050
<u>EXPENDITURES</u>	
Landfill Expenditures	311,800
Collection Site Expenditures	320,500
Closure Expenditures	5,000
White Goods Operating	2,750
Scrap Tire Operating	<u>20,000</u>
	660,050

SECTION 12. TRANSPORTATION FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Operating Grants	405,080
Fare	0
Other	<u>0</u>
	405,080
<u>EXPENDITURES</u>	

Operating	405,080
Capital Outlay	-0-
	405,080

SECTION 13. RAINBOW FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fire Tax	95,883
<u>EXPENDITURES</u>	
Contracted Fire Protection	95,883

SECTION 14. BULL HEAD FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fire Tax	65,934
<u>EXPENDITURES</u>	
Contracted Fire Protection	65,934

SECTION 15. MAURY FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fire Tax	77,728
<u>EXPENDITURES</u>	
Contracted Fire Protection	77,728

SECTION 16. ARBA FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fire Tax	53,691
<u>EXPENDITURES</u>	
Contracted Fire Protection	53,691

SECTION 17. SHINE FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fire Tax	65,705
<u>EXPENDITURES</u>	
Contracted Fire Protection	65,705

SECTION 18. LITTLE CREEK FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fire Tax	34,535
<u>EXPENDITURES</u>	
Contracted Fire Protection	34,535

SECTION 19. CONTENTNEA FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fire Tax	119,481

<u>EXPENDITURES</u>	
Contracted Fire Protection	119,481

SECTION 20. FORT RUN FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fire Tax	50,170
<u>EXPENDITURES</u>	
Contracted Fire Protection	50,170

SECTION 21. JASON FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fire Tax	54,982
<u>EXPENDIUTURES</u>	
Contracted Fire Protection	54,982

SECTION 22. CASTORIA FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fire Tax	75,522
<u>EXPENDITURES</u>	
Contracted Fire Protection	75,522

SECTION 23. SPEIGHT'S BRIDGE FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

<u>REVENUES</u>	
Fire Tax	61,341
<u>EXPENDITURES</u>	
Contracted Fire Protection	61,341

SECTION 24. TAX LEVY That there are hereby levied the following taxes per \$100 valuation on property listed for ad valorem taxation as of January 1, 2014 for the purpose of raising the revenues listed for the corresponding funds set out in other sections of this Ordinance:

FUND	RATE PER \$100 VALUATION	LEVY
General Fund	.7860	7,927,636
Rainbow Fire District	.088	92,683
Bull Head Fire District	.120	64,334
Maury Fire District	.0819	74,928
Arba Fire District	.0580	50,691
Shine Fire District	.0847	63,505
Little Creek Fire District	.095	32,735
Contentnea Fire District	.0820	117,006
Fort Run Fire District	.1180	48,520
Jason Fire District	.0800	52,332
Castoria Fire District	.0911	71,422
Speight's Bridge Fire District	.0708	58,441

SECTION 25. SOLID WASTE FEES That there is hereby imposed a Household Solid Waste Fee in Greene County. The Solid Waste Fee is composed of an availability fee of \$41.00 per residential unit, which is applied uniformly throughout the County, including incorporated municipalities. The Solid Waste Fee is also composed of a user fee in the amount of \$41.00 per residential unit per year, which is applied only to the unincorporated areas of Greene County and to those incorporated municipalities in Greene County that do not provide a system of municipal solid waste collection. Solid Waste Fees were originally set forth and more particularly described in an ordinance approved by the Board of County

Commissioners dated July 6, 1993. The tipping fee at the Greene County Landfill will be \$46.00 per ton effective July 1, 2013.

SECTION 26. GREENE COUNTY INSPECTION FEES That there is hereby imposed the following fee schedule for inspections in Greene County:

Permit Type	Residential	Commercial
Building	\$.12/tsf	\$.14/tsf
Insulation	\$.02/tsf – min. \$30.00	\$.03/tsf – min. \$30.00
Plumbing	\$8.00/fixture	\$10/fixture
*Sewage & Water Taps	\$50.00	\$50.00
Mechanical	\$.06/tsf	\$.08/tsf
*Unit Replacement	\$50.00	\$50.00
Electrical	\$.06/tsf + service 0-200 amps \$55.00 201-400 amps \$75.00 401- 600 amps \$95.00 601-800 amps \$115.00 801-1,000 amps \$135.00 1,001-1,200 amps \$150.00	\$.08/tsf + service 0-200 amps \$55.00 201-400 amps \$75.00 401-600 amps \$95.00 601-800 amps \$115.00 801-1,000 amps \$135.00 1,001-1,200 amps \$150.00
*Temporary Service Pole	\$50.00	\$50.00
*Temporary Power	\$50.00	\$50.00
*Mobile Home/Off. Trailer	\$50.00	\$50.00
*Swimming Pool	\$50.00	\$50.00
*Mechanical Replacement	\$30.00	\$30.00
*Individual Motors & Fixtures	1-10 = \$20.00 after 10 \$10.00 each	1-10 = \$20.00 after 10 \$10.00 each
*Livestock Production Buildings	\$.02/tsf + service	\$.02/tsf + service
*Bulk Barns		\$120/building + AMP \$25.00
Renovation	\$3.00/\$1,000 of contract	\$4.00/\$1,000 of contract
Demolition	\$75.00	\$100.00

Mobile Home *Single Wide	(includes set-up& plumbing) \$150.00	
*Double Wide	\$200.00	
Modular Units/House Moving	\$250.00	\$250.00
Gas Line	\$20.00 first line \$10.00 each additional line	\$20.00 first line \$10.00 each additional line
Signs & Billboards		\$50.00
Change of Occupancy	\$100.00	\$100.00
Fire Protection *Sprinkler System *UST Installation *UST Removal *Above Ground Tank Installation *Fire Suppresion System	\$115.00 + 2.00 ea. Add'l head \$100.00 \$100.00 \$100.00 \$100.00 \$60.00	\$115.00 + 2.00 ea. Add'l head \$100.00 \$100.00 \$100.00 \$60.00
Pool	\$50.00	\$50.00
Office Trailer		\$100.00
Warehouses & Storage Units *Unheated & Unlighted		\$4.00/\$1000 of contract
Refrigeration	\$50.00	\$50.00
Miscellaneous Fees *Zoning & Consulting *Inspections not otherwise listed *Asbestos Insp. *Homeowner's Recovery Fund	\$50.00 per hour \$100.00 \$200.00 plus samples \$10.00	\$50.00 per hour \$100.00 \$200.00 plus samples \$10.00
Re-inspection Fee	\$50.00	\$50.00
Failure to Obtain Permit	\$100.00	\$100.00

Minimum Building Permit Fee	\$50.00	\$50.00
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SECTION 27: FIRE INSPECTION FEES That there is hereby imposed the following fee schedule for Fire Inspection:

Type of Fee	Fee Amount
Under 5,000 square feet ¹	\$75.00
5,000 to 10,000 square feet ¹	\$100.00
Over 10,000 square feet ¹	\$100.00 + \$5.00/1,000 sq. ft
Special Situations (i.e. installation or removal of motor vehicle fuel storage tanks)	\$75.00 \$75.00 per tank
Residential Occupancies ³ (Multi-Family)	0-5,000 sq. ft \$75.00
Footprint from 5,000-10,000 square feet	\$100.00
Footprint over 10,000 square feet	\$100.00 + \$5.00/1,000 sq. ft
Group Care Homes	\$150.00
Foster Care Inspection	\$50.00

¹ Includes first inspection and one follow-up inspection. Each subsequent follow-up inspection will be requiring an additional ½ the permit fee.

² To be billed to licensing agency.

³ This inspection only covers the common areas of the structure.

SECTION 28. HEALTH DEPARTMENT LOCAL FEES That there is hereby imposed the following fee schedule for the Health Department in Greene County:

Type of Fee	Fee Amount
Environmental Health	
Lot Evaluation (Single Family Dwelling or <480 gal/day)	\$200

Lot Evaluation (Flow >480 gal/day, additional \$100)	\$300
Re-Evaluation	\$200
Existing Septic Tank Inspection	\$50
Septic Tank Repair Permit	\$50
Re-Visit	\$25
Well Permit	\$200
Swimming Pool Permit	\$50
Tattoo Establishment Permit	\$150
Water Sample – All Bacteriological, Inorganic or Nitrate	\$80 \$40 each
TFE (Temporary Food Establishment) Fee	\$75
Plan Review (Pool, Restaurant, etc.)	\$100
Expansion Permit	\$50
Animal Control	
Adoptions (Cats & Dogs)	\$20
Rabies Vaccinations	\$10
Owner Redemption	\$25
*Owned Animal Pickup	\$35/animal
**Boarding Fee	\$5/day
Clinic Flat Rate Fees	
TB Skin Test	\$25
Pregnancy Test	\$25
Blood Sugar	\$30
***Hepatitis B Vaccine	\$110

***Flu Vaccine	\$25
***Pneumococcal Vaccine	\$45
Hemoglobin	\$20

* When owner calls and requests pickup of unwanted pets.

**For pets picked up as strays and quarantined animals.

Clinic flat rate fees are for services that are provided that are not part of another service.

***Fees for vaccines are based on the Medicaid or Medicare reimbursement rate or the actual costs to the Health Department in providing the vaccines.

SECTION 29. TRANSPORTATION FEES That there is hereby imposed the following fee schedule for Transportation Department in Greene County:

A rate of \$1.70 per van mile.

SECTION 30. WATER AND SEWER RATES

Category Residential	Adopted Rates	Adopted Sewer Rates
First 2,000 Gallons	\$13.25	\$15.00
1 meter (R1) Next 3,000 Gallons	\$10.50 \$4.20	
All over 5,000 Gallons	\$4.30 per 1,000 gallons	\$5.00 per 1,000 gallons
Commercial		
First 1,000 Gallons	\$40.00	
Next 1,000 Gallons	\$2.50	
Next 2,000 Gallons	\$3.00	

All over 4,000 Gallons	\$4.30 per 1,000 gallons	
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Prison

First 1,000 Gallons	\$4,345.00	
All over 1,000 Gallons	\$5.30 per 1,000 gallons	

Bulk water Rate

Cost per 1,000 Gallons	\$3.27	
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Monthly

Surcharge

Alternative Water Supply Fee	\$12.00	
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SECTION 31. DELEGATED AUTHORITY

The County Manager is hereby authorized to transfer appropriations among line items within the department for which the funds were originally appropriated.

The County Manager is hereby authorized to transfer appropriations, not to exceed \$5,000 per transfer, among departments within the Fund for which the funds were originally appropriated.

Adopted this the 23rd day of June, 2014.

Mr. Chris Mooring presented a resolution amending the project budget ordinance for the automated meter reading project.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the resolution amending the project budget ordinance for the automated meter reading project.

Mr. Mike Anderson, Recreation Director updated the Board on activities.

Mr. Hicks presented the Senior Center information on behalf of Sharon Harrison. Mr. Hicks presented the Home & Community Care Block Grant FY14-15.

On motion by Commission Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the Home & Community Care Block Grant FY14-15.

Mr. Hicks presented a request to reappoint Ms. Chris Miller to the Senior Center Advisory Board.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board appoint Ms. Chris Miller to the Senior Center Advisory Board.

Mr. Hicks presented a request to appoint Ms. Jean Garner to the Nursing Home Advisory Committee.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted to appoint Ms. Jean Garner to the Nursing Home Advisory Committee.

Mr. Hicks reviewed a request to reappoint Mr. Lester Hines to the ABC Board.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to table this until the second meeting in July.

Mr. Hicks presented a request to open a credit account with Tencarva Machinery Company for the Public Works Department. This item was tabled due to the guaranty stating that Mr. Hicks and Mr. David Jones as being liable.

Mr. Hick reviewed a request to appoint Mellissa McClung, Elaine Morgan and Mary Rose Vaughn to the Health Board.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to appoint Mellissa McClung, Elaine Morgan and Mary Rose Vaughn to the Health Board.

Mr. Hicks presented a request for reappointment of Jean Hines and Misty Chase (2 year term) and Patricia Humbles, Ben Rayford and William Warren (1 year term) to the Public Housing Board of Directors.

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to reappoint Jean Hines and Misty Chase (2 year term) and Patricia Humbles, Ben Rayford and William Warren (1 year term) to the Public Housing Board of Directors.

Mr. Hicks presented the following budget amendments.

	Description	Previous	Increase (Decrease)	Amended
DSS				
Revenues:	Energy Neighborhood Fund	2,702	130	2,832
	11171-437116			
Expenditures:	DSS Income Maint. Energy Neighborhood	2,702	130	2,832
	11522-563100			
Landfill				
Revenues:	Collections Auto Supplies	25,000	(3,700)	21,300
	62951-517300			
Expenditures:	Scrap Tire	20,000	3,700	23,700

	62953-527500			
Taxes				
Revenues:	Ad Valorem – current	8,016,797	(485,000)	7,531,797
	11100-430101			
	Ad Valorem – prior	300,000	(30,000)	270,000
	11100-430102			
	NCVTS-Ad Valorem	0	515,075	515,075
	11100-430107			
	Dog Taxes – prior	100	(75)	25
	11100-430202			

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

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 30, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting: Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones and James T. Shackelford, Jr.. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present.

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

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

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

Refunds (NCVTS)

Lisa Wooten	\$18.69	Lisa Wooten	\$24.08	Richard Warters	\$55.14
George Harrell	\$63.75	James Murray	\$10.54	James Murray	\$5.44

The Chairman opened the floor for public comments.

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

Mr. Hicks presented the following budget amendments.

	Description	Previous	Increase (Decrease)	Amended
General Fund				
Revenues:	Ad Valorem – current	7,531,797	9,200	7,540,997
	11100-430101			
	Ad Valorem – prior	270,000	33,748	303,748
	11100-430102			
	Penalties/Interest	113,633	54,500	168,133
	11100-430500			
	NCVTS Ad Valorem	515,075	128,000	643,075
	11100-430107			
	1% sales tax	600,000	(50,000)	550,000
	11101-43101			
	Article 40 – school	330,000	11,000	341,000
	11101-431104			
	Article 42 – school	240,000	(9,000)	231,000
	11101-431105			
	¼% sales tax	160,000	(35,000)	125,000
	11101-431107			
	Beer & Wine Tax	83,000	980	83,980

	11101-431505			
	Cable TV fees	9,500	(75)	9,425
	11101-432102			
	Sheriff Dept Svc	35,000	(4,750)	30,250
	11130-432103			
	Bldg Insp Fees	85,000	18,725	103,725
	11130-432104			
	NSF/Certified postage	900	(65)	835
	11130-432105			
	Register of Deed fees	60,000	3,529	63,529
	11130-432106			
	Gun permits	1,800	2,130	3,930
	11130-432110			
	Election fees	13,497	1,629	15,126
	11130-432111			
	Concealed Weapon Fees	6,500	13,158	19,658
	11130-432113			
	Recreation Concession	16,000	3,380	19,380
	Property-municipal tax collections	2,400	(50)	2,350
	11130-432205			
	Fire inspection fee	10,000	(5,770)	4,230
	11130-433112			
	Rent-Senior Center	4,500	(2,800)	1,700
	11130-433115			
	Consumer contribution	200	(198)	2
	11130-433117			
	Court facility fees	27,000	(800)	26,200

	11130-434102			
	Jail Commissary Commission	9,000	(8,266)	734
	11130-434103			
	Inmate misdemeanor fees	228,000	39,168	267,168
	11130-434106			
	Lease Industrial Park Land	0	4,000	4,000
	11130-434107			
	Rec – special revenue	14,000	3,440	10,560
	11160-432203			
	Reimbursement by employee	48,951	(48,951)	0
	11160-432301			
	Interest earned	250	(250)	0
	11160-432500			
	Other miscellaneous	19,020	(2,808)	16,212
	11160-433101			
	Capital lease proceeds	45,000	(1,298)	43,702
	11160-433106			
	Sales of fixed assets	30,000	(28,040)	1,960
	11160-433110			
	Rec – fence signage	7,500	3,468	10,968
	11160-433111			
	Medicaid hold harmless	255,840	48,412	304,252
	11160-433119			
	EMS miscellaneous	2,650	23,064	25,714
	11160-433112			
	GTP loan repayment – Moore	22,834	(21,931)	903

	11170-433115			
	GTP loan repayment – NWL	21,945	(19,802)	2,143
	11170-433118			
	GTP loan repayment – Ribeye’s	10,944	(10,718)	226
	11170-433122			
	Homeland security grant	415,871	(344,731)	71,140
	11170-434102			
	ABC retained earnings	0	21,342	21,342
	EMS ambulance cost settlement	125,000	(23,000)	102,000
	11170-434500			
	SRO Reimb – Board of Education	126,000	(20,600)	105,400
	11170-434515			
	Sheriff ad sales	2,000	(2,000)	0
	11170-435001			
	DSS admin reimb	280,201	(100,000)	180,201
	11171-437101			
	Sr Ctr – trip contributions	9,370	(8,620)	750
	11170-435006			
	DSS – SSBG	107,904	3,969	111,873
	11171-437104			
	DSS – IV-E CPS	21,392	26,070	47,462

	11171-437105			
	DSS – day care admin	69,919	23,434	93,353
	11171-437108			
	DSS – perm planning	5,745	12,903	18,648
	11171-437109			
	DSS – adult care home case	4,763	(1,464)	3,299
	11171-437112			
	DSS – energy assistance	0	20,026	20,026
	11171-437117			
	DSS – food stamps	179,029	(18,408)	160,621
	11171-437118			
	DSS – food stamp incentive	8,100	(6,807)	1,293
	11171-437119			
	DSS Medicaid	248,405	(73,076)	175,329
	11171-437120			
	DSS – MA expansion	10,534	8,026	18,560
	11171-437122			
	DSS-NC Health choice	4,200	5,829	10,029
	11171-437123			
	DSS – IVD	32,738	165,937	198,675
	11171-437124			
	DSS LIEAP	150,560	(3,860)	146,700
	11171-437130			
	DSS – NRCOG In-home	51,500	(17,480)	34,020
	11171-437202			
	DSS-CAP program	89,700	20,056	109,756
	11171-437205			
	DSS-child daycare	620,863	(241,896)	378,967
	11171-437302			
	DSS-TANF – IVD	0	2,060	2,060
	11171-437402			
	DSS-4E foster care board	122,891	(61,942)	60,949

	11171-437404			
	DSS-Non TANF IVD	0	7,099	7,099
	11171-437405			
	DSS-IVD incentive	20,000	20,100	40,100
	11171-437406			
	DSS adoption promotion	49,200	(4,561)	44,639
	11171-437411			
	DSS Foster Care	88,350	(25,243)	63,107
	11171-437501			
	DSS Work First block grant	403,692	(150,875)	252,817
	11171-437601			
	DSS NC Health Choice	0	5,250	5,250
	11171-437906			
	DSS adoption assistance	4,500	(2,061)	2,439
	11171-437907			

	DSS-medicaid transp reimb	215,000	(49,048)	165,952
	11171-437908			
	DSS-respite care	6,877	(5,716)	1,161
	11171-437125			
	Health-misc	5,413	16,587	22,000
	11172-433101			
	Health-DHHS aid to counties	99,470	(8,289)	91,181
	11172-438000			
	Health-WIC admin	18,432	(4,948)	13,484
	11172-438101			
	Health-WIC nutrition education	41,274	(8,128)	33,146
	11172-438101			
	Health-WIC client svcs	114,275	(26,936)	87,339
	11172-438103			
	Health-mosquito control	4,843	(126)	4,717
	11172-438106			
	Health-family planning	96,350	(20,904)	75,446
	11172-438201			
	Health-family planning local	5,000	(1,347)	3,653
	11172-438202			
	Health-family planning reimb	35,000	(12,628)	22,372
	11172-438203			
	Health-Maternal health	14,795	(3,046)	11,749
	11172-438205			
	Health-healthy communities	17,068	(3,266)	13,802
	11172-438208			
	Health-child health	35,133	(6,354)	28,779
	11172-438210			
	Health-child health local	1,100	(174)	926
	11172-438210			
	Health-child health reimb	120,000	(39,098)	80,902
	11172-438211			
	Health-breastfeeding	10,339	(1,701)	8,638
	11172-438216			
	Health-MCC reimb	37,300	0	37,300
	11172-438219			
	Health-cancer prevention	6,285	(1986)	4,299
	11172-438302			

	Health-communicable disease	10623	(886)	9,737
	11172-438303			
	Health Immunization	7560	(630)	6,930
	11172-438304			
	Health STD reimbursement	4500	(641)	3,859
	11172-438305			
	Health TB Medical Svc	1529	(1490)	39
	11172-438309			
	Health Breastfeeding peer counseling	8000	(3550)	4,450

	11172-438315			
	Health Child Health Ins	6500	(3888)	2,612
	11172-438319			
	Health Care Coord. 4 Children	47802	0	47,802
	11172-438323			
	Adult Health-local	6500	(1120)	5,380
	11172-438402			
	Adult Health-Reimb	4450	(1650)	2,800
	11172-438403			
	Environmental health-program	4000	(334)	3,666
	11172-438501			
	Animal control-local	4200	(1250)	2,950
	11172-438503			
	Bioterrorism	30022	(8621)	21,401
	11172-438505			
	Feline Vaccination-Pet Smart	600	(600)	0
	11172-438507			
	Eastern Baby Love Plus	45614	(20456)	25,158
	11172-438602			
	Fund Balance Appropriated	27206	331169	358,375
	11198-439800			
Expenditures:	General govt – retiree insurance	41644	(34986)	6,658
	11412-513300			
	General govt – insurance unemployment	55944	5700	61,644
	11412-529400			
	Admin – salaries	190961	(29000)	161,961
	11415-510100			
	Admin – part time salaries	14040	12700	26,740
	11415-510200			
	Admin-contracted services	0	16000	16,000
	11415-527500			
	Tax-employee insurance	47269	(8500)	38,769
	11416-513300			
	Election-part time salaries	11800	(5500)	6,300
	11418-510200			
	Elections – supplies	18779	(8000)	10,779
	11418-517100			
	Elections-data processing support	33950	(15000)	18,950
	11418-527200			
	Elections-poll workers	23550	(7500)	16,050
	11418-540500			
	Bldg Insp-automotive supplies	4266	900	5,166
	11420-517300			

	Sheriff-employee ins	254329	(43000)	211,329
	11431-513300			
	Jail-employee ins	139784	(48000)	91,784

	11432-513300			
	EM-homeland security grant exp	415871	(344731)	71,140
	11441-540400			
	Extension-County appropriated salaries	150000	2300	152,300
	11495-536600			
	School-capital outlay	480544	10000	490,544
	11504-536200			
	Recreation-part time salaries	3500	2578	6,078
	11511-510200			
	Recreation-concessions	20000	3500	23,500
	11511-517101			
	Recreation-automotive supplies	3000	1500	4,500
	11511-517300			
	Recreation-athletic equip	22000	4500	26,500
	11511-517500			
	Recreation-utilities	25320	2000	27,320
	11511-520200			
	DSS Admin-salaries	1258424	(60000)	1,198,424
	11521-510100			
	DSS Admin-FICA	78128	(8000)	70,128
	11521-513100			
	DSS Admin-retirement	89035	(7000)	82,035
	11521-513200			
	DSS Admin-employee ins	313013	(25000)	288,013
	11521-513300			
	DSS-child day care	620863	(100000)	520,863
	11527-562300			
	Public bldgs.-utilities	211800	15000	226,800
	11461-520200			
	Public bldgs.-supplies	7500	(5000)	2,500
	11461-517100			
	Public bldgs.-contracted svcs	158962	100000	258,962
	11461-527500			
	Public bldgs.-maint/repair equip	27668	(7500)	20,168
	11461-528200			
	Interfund Transfer to E911 fund	0	64540	64,540
	11990-580019			
	Taxes			
	Revenues: Excise stamp tax	44,000	3,500	47,500
	11101-431507			
	Expenditures: Conveyance Tax	21,000	3,500	24,500
	11419-532700			
	Utility Fund			
	Revenues: Penalties/interest	55000	44000	99,000
	61220-430500			
	Interest earned	500	(465)	35

	61220-432500			
	Alt water supply fee	560000	151648	711,648

	61220-433102			
	Water sales	1913000	(47276)	1,865,724
	61220-439602			
	Sewer use charges	475000	12,678	487,678
	61220-439702			
Expenditures:	Water system-medicare	0	4523	4,523
	61940-513000			
	Data processing support	9000	1200	10,200
	61940-527200			
	Water purchases	2000	500	2,500
	61940-578000			
	Transfer AWS fund	56000	151648	711,648
	61940-580040			
	Sewer-NW Industrial Park principal	22756	156	22,912
	61941-526400			
	Farmville/Greene-utilities	30000	1500	31,500
	61942-520200			
	Minor repair	0	1058	1,058
	61942-528401			
Landfill				
Revenues:	Scrap tire disposal fee	20000	9717)	19,283
	62230-432117			
	Interest earned	100	(85)	15
	62230-432500			
	White goods disposal	3600	4243	7,843
	62230-434502			
	Tipping fees	90000	(31623)	58,377
	62230-439701			
	Solid waste fees	508676	(18733)	489,943
	62230-439730			
	Solid waste disposal	4500	6430	10,930
	62230-439730			
	Sale white goods	0	2423	2,423
	62230-439705			
Expenditures:	Landfill-salaries	128335	(10000)	118,335
	62950-510100			
	Employee ins	32870	(4000)	28,870
	62950-513300			
	Postage/telephone	1500	3000	4,500
	62950-520100			
	Solid waste disposal	3000	1500	4,500
	62950-532500			
	Maint/repair equip	20000	(2500)	17,500
	62950-528200			

	Collections-Auto supplies	25000	(7500)	17,500
	62951-517300			
	Contracted services	141037	(5000)	136,037
	62951-527500			
	Maint/repair equip	12773	(6000)	6,773
	62951-528200			
	Disposal fees	127350	(7000)	120,350
	62951-578400			

	Maint/repair vehicles	12650	(2500)	10,150
	62951-528300			
	Scrap tire-contracted services	20000	4500	24,500
	62953-527500			
	White goods-contracted services	2000	(1,233)	767
	62954-527500			
	Transportation			
Revenues:	Interest earned	30	(30)	0
	65132-432500			
	DOT Admin grant	94000	(6000)	88,000
	65132-434509			
	ROAP EDTAP	40603	(870)	39,733
	65132-434536			
	Medicaid fares	125000	11966	136,966
	65132-434803			
	DSS Workfirst fares	15600	(1500)	14,100
	65132-434804			
	GC BOE (WIA)	2000	(510)	1,490
	65132-434811			
Expenditures:	Part-time salaries	42000	1883	43,883
	65531-510100			
	Drug/alcohol testing	300	55	355
	65531-520190			
	Maint/repair computers	1500	1267	2,767
	65531-520355			
	Maint/repair vehicles	18398	(149)	18,249
	65531-528100			
	Fire Depts			
Revenues:	Rainbow-penalties/interest	0	858	858
	71240-430500			
	Rainbow-current fire tax	80000	785	80,785
	71240-430701			
	Rainbow-prior tax levy	0	4015	4,015
	71240-430704			
	Rainbow-NCVTS fire levy	0	6267	6,267
	71240-430704			
	Bullhead-penalties/interest	0	675	675

	72241-430500			
	Bullhead-current fire tax	60000	2222	62,222
	72241-43701			
	Bullhead-prior tax levy	0	2951	2,951
	72241-430702			
	Bullhead-NCVTS fire levy	0	5787	5,787
	72241-430704			
	Maury-penalties/interest	0	853	853
	73242-430500			
	Maury-current fire tax	70000	70	70,070
	73242-430701			
	Maury-prior tax levy	0	3694	3,694
	73242-430702			
	Maury-NCVTS fire levy	0	6854	6,854

	73242-430704			
	Arba-penalties/interest	0	788	788
	74243-430500			
	Arba-current fire tax	49000	(3195)	45,805
	74243-430701			
	Arba-prior tax levy	0	3820	3,820
	74243-430702			
	Arba-NCVTS fire levy	0	4243	4,243
	74243-430704			
	Shine-penalties/interest	0	695	695
	75244-430500			
	Shine-current fire tax	65000	(4127)	60,873
	75244-430701			
	Shine-prior tax levy	0	3154	3,154
	75244-430702			
	Shine-NCVTS fire levy	0	5891	5,891
	75244-430704			
	Little Creek-penalties/interest	0	749	749
	76245-430500			
	Little Creek-current fire tax	34151	(2455)	31,696
	76245-430701			
	Little Creek-prior tax levy	0	2866	2,866
	76245-430702			
	Little Creek-NCVTS fire levy	0	2394	2,394
	76245-430704			
	Contentnea-penalties/interest	0	850	850
	77246-430500			
	Contentnea-current fire tax	112000	(3463)	108,537
	77246-430701			
	Contentnea-prior tax levy	0	3756	3,756
	77246-430702			
	Contentnea-NCVTS fire levy	0	9704	9,704
	77246-430704			

	Fort Run-penalties/interest	0	427	427
	78247-430500			
	Fort Run-current fire tax	46925	(594)	46,331
	78247-430701			
	Fort Run-prior tax levy	0	2538	2,538
	78247-430702			
	Fort Run-NCVTS fire levy	0	3776	3,776
	78247-430704			
	Jason-penalties/interest	0	821	821
	79248-430500			
	Jason-current fire tax	54000	(8523)	45,477
	79248-430701			
	Jason-prior tax levy	0	3428	3,428
	79248-430702			
	Jason-NCVTS fire levy	0	4147	4,147
	79248-430704			
	Castoria-penalties/interest	0	989	989
	80249-430500			
	Castoria-current fire tax	70000	(2450)	67,550
	80249-430701			

	Castoria-prior tax levy	0	4622	4,622
	80249-430702			
	Castoria-NCVTS fire levy	0	5580	5,580
	80249-430704			
	Speight's Bridge-penalties/interest	0	825	825
	81250-430500			
	Speight's Bridge-current fire tax	59000	(2641)	56,359
	81250-430702			
	Speight's Bridge-prior tax levy	0	4139	4,139
	81250-430702			
	Speight's Bridge-NCVTS fire levy	0	4897	4,897
	81250-430704			
Expenditures:	Rainbow contracted fire	80000	11925	91,925
	71970-531500			
	Bullhead contract fire	60000	11635	71,635
	72971-531500			
	Maury contracted fire	70000	11471	81,471
	73972-531500			
	Arba contracted fire	49000	5656	54,656
	74973-531500			
	Shine contracted fire	65000	5613	70,613
	75974-531500			
	Little Creek contracted fire	34151	3554	37,705
	76975-531500			
	Contentnea contracted fire	112000	10847	122,847
	77976-531500			
	Fort Run contracted fire	46925	6147	53,072

	78977-531500			
	Jason contracted fire	54000	(127)	53,873
	79978-531500			
	Castoria contracted fire	70000	8741	78,741
	80979-531500			
	Speight's Bridge contracted fire	59000	7220	66,220
	81980-531500			
	Emer. Telephone			
Revenues:	PSAP collections	148551	(5)	148,546
	16201-434903			
	Transfer from general fund	0	64540	64,540
	16201-439111			
	Fund balance appropriated	94127	(52639)	41,488
	16201-439800			
Expenditures:	Salaries	13104	(13104)	0
	16902-510100			
	Medicare	190	(190)	0
	16902-513000			
	FICA	783	(783)	0
	16902-513100			
	Retirement	923	(923)	0
	16902-51320			
	Postage/Telephone	35000	3000	38,000
	16902-520100			
	Contracted services	1500	1000	2,500

	16902-527500			
	Transfer to general fund	0	22896	22,896
	16902-580011			
	Alt Water			
Revenues:	Interest earned	500	(462)	38
	40210-432500			
	Arba	10100	(116)	9,984
	40210-433102			
	Lizzie	3000	(1560)	1,440
	40210-433105			
	Maury	36600	(348)	36,252
	40210-433106			
	Ormondsville	15500	(12500)	137,500
	40210-433107			
	South Greene	150000	(12500)	137,500
	40210-433109			
	Walstonburg	16200	(1128)	15,072
	40210-433110			
	County	328100	151648	479,748
	40210-433101			

	Fund balance appropriated	153547	(104082)	49,465
	40210-439800			
Expenditures:	Professional services – other	0	25000	25,000
	40911-515700			
Health				
Revenues:	AH insurance		212	
	11172-438317			
	MH local fees		150	
	11172-438220			
	CH Escrow		15000	
	11172-438204			
	FP escrow		10000	
	11172-438204			
	FP insurance		1200	
	11172-438320			
	CD insurance		200	
	11172-438321			
	CC4C reimb		8914	
	11172-438323			
	PCM/OBCM reimb		2525	
	11172-438219			
Expenditures:	AH lab fee		200	
	11547-515600			
	AH tele/postage		12	
	11547-520100			
	MH lab supplies		150	
	11551-517101			
	CH contingency		15000	
	11554-540200			
	FP contingency		10000	
	11555-540200			
	FP lab fees		300	
	11555-515600			
	FP lab supplies		900	
	11555-517101			
	CD travel		100	
	11563-519100			
	CD tele/postage		100	
	11563-520100			
	CC4C salaries		6229	
	11565-510100			
	CC4C medicare		90	
	11565-513000			
	CC4C FICA		61	
	11565-513100			
	CC4C retirement		440	
	11565-513200			

	CC4C insurance		387	
	11565-513300			
	CC4C supplies		595	
	11565-517100			
	CC4C travel		300	
	11565-519100			
	CC4C tele/postage		328	
	11565-520100			
	CC4C indirect costs		484	
	11565-541500			
	OBCM salaries		2800	
	11573-510100			
	OBCM medicare		45	
	11573-513000			
	OBCM FICA		193	
	11573-513100			
	OBCM retirement		220	
	11573-513200			
	OBCM insurance		283	
	11573-513300			
	OBCM supplies		421	
	11573-517100			
	OBCM travel		179	
	11573-519100			
	OBCM tele/postage		150	
	11573-520100			

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

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to rescind the following budget amendment that was adopted on 6/2/2014.

Revenues:	Reimb by employees	48951	(48951)	0
	11160-432301			
Expenditures:	Sheriff-employee insurance	254329	(20000)	234,329
	11431-513300			
	Jail-employee insurance	139784	(13,951)	125,833
	11432-513300			
	DSS-employee insurance	313013	(15000)	298,013

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

On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted

General Fund				
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unanimously to adjourn closed session and return to open session.

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, July 21, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting: Chairman

Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones and James T. Shackelford, Jr.. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Edmondson gave the invocation and led the pledge of allegiance.

On motion by Commissioner Jones, seconded by Commissioner Garner 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. Correction: Item C5-change Director name to Misty Chase.

Consideration of late application for present use-John L. Taylor; Monthly CDBG Progress

Report; Agreement with Tina D. Faulkner; agreement with Greene Co. Transportation; agreement with Kaye Seymour; agreement with Interim Health Care; agreement with Greene co. Health Care; agreements with Eastern Radiologists; agreement with Baddour, Parker and Hine and agreement Confidential Records Mgmt

Refunds (NCVTS)

Andrew Garris, Jr	\$25.45	Jeffrey Sugg	\$62.09	Raeford Taylor	\$8.35
James Chapman	\$11.27	Donny & Sheryl Head	\$15.35	Linwood Jones	\$84.31
Travis Tuten	\$18.72				

The Chairman opened the floor for public comments.

Ms. Sandra Conner – sister of Gloria Brown inquired as to status of payment for land purchased by the County.

Mr. Van Lewis noted that the intent has been signed. He has been advised by the Attorney that paperwork should be completed this week.

Ms. Conner asked for \$500/day beginning August 1st if paperwork is not done.

Ms. Joy Avery advised that the property next to her residence (1520 Greenacres Road) is in very bad shape and that the County please look into having this cleaned up.

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

The Chairman opened the public hearing for the proposed application for FY2014 CDBG.

Mr. Mike Barnette stated this was the first of two public hearings the County must hold before being eligible to apply for CDBG funds for the 2014 grant funding cycle. He stated the second public hearing would be held at the August 4, 2014 Board of Commissioners Meeting. Mr. Barnette informed the Board that the purpose of the hearing was to receive input on possible water or sewer infrastructure projects or economic development projects that the County may consider for grant funding. He explained there would be \$26 million available for grants statewide in this new funding cycle and the application deadline is September 2, 2014.

The Chairman asked for comments from the public.

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

Ms. Becky Sutton, Tax Administrator reviewed the monthly collection report and the annual settlement. Ms. Sutton asked that the Board authorize the collection order for FY2014-15.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the collection order for FY2014-15.

Mr. Chris Mooring, McDavid Associates presented a resolution amending the project budget ordinance the contract #1 of the AMR project.

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

Mr. Hicks reviewed information regarding the interpretation of fire inspection fees.

Mr. Steve Barrow, owner of Heritage Crossing Shopping Center which is owned by Black dog Invest, LLC stated that his tenants should not be billed individually. He noted that he should have only been billed \$110 for the entire property. The individual businesses rent their spaces.

Commissioners agreed that there needs to be some definition clarifications.

There was a motion by Commissioner Jones, seconded by Commissioner Edmondson to accept the \$110 for the entire building. Commissioners Heath, Garner and Shackelford voted against.

Mr. Hicks presented information regarding abatement of public nuisances. There have been several complaints received in the past few weeks. The Board asked for time to review other like ordinances.

Mr. Hicks presented a request for abandonment from the State maintained secondary road program for Jones Dead End Road. A petition for same has been signed by all property owners.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the request and submit to NC DOT.

Mr. Hicks presented a request for a congratulatory letter to Bishop Johnnie Reddick in recognition of his 50 years of service to the Maury Chapel Free Will Baptist Church.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to authorize the congratulatory letter.

Mr. Hicks advised that the new tag and taxes program was changed by law to increase the interest on unpaid vehicle taxes from 2% to 5%. The Counties retained the current 2% and the 3% was submitted to the state to fund the development and implementation of the program. Now that the program is operational, excess funds have been returned to the County. The refund received was just in excess of \$30,000. Based on suggested formula developed by Becky Sutton, a 4 year average was used to calculate monies to be returned to the towns. The estimated funds are: Hookerton \$372.30; Walstonburg \$224.40 and Snow Hill \$1,229.70.

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

Mr. Hicks reviewed information regarding the statutory requirements for ABC Boards. By reappointing Lester Hines effective April 1, 2014, his new term would expire on March 31, 2017. This would get the Board on staggered terms.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to reappoint Lester Hines effective April 1, 2014.

Mr. Hicks reviewed a proposal to replace the Courtroom HVAC. Proposals were requested from Tripp & Sons and Brann & Sons Heating/Air Conditioning. Both contractors have indicated that due to its age, the units are probably no longer capable of cooling the courtroom.

On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to accept the proposal from Tripp & Sons to replace both units.

Mr. Hicks presented the following budget amendments.

	Description	Previous	Increase (Decrease)	Amended
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Extension				
Revenues:	Fund balance appropriated	0	6,549	6,549
	11198-439800			
Expenditures:	Farmers Market travel	0	936	936
	11514-5191400			
	Farmers Market-marketing coordination	0	635	635
	11514-520372			
	Farmers Market-local goods grant-salaries	3,750	4,978	8,728
	11514-536600			
Health				
Revenues:	Maternal Health escrow	2,476	10,000	12,476
	11172-438207			
Expenditures:	Maternal Health contracted services	0	10,000	10,000
	11551-527500			
Revenues:	WIC crossroads		1,465	
	11172-438107			
	Vidant Medical Grant		6,500	
	11172-438226			
	Breastfeeding peer counselor		8,000	
	11172-438315			
	Immunization action plan		3,682	
	11172-438304			
Expenditures:	WIC travel		1,465	
	11538-519100			
	Vidant medical grant supplies		6,000	
	11539-517100			
	Vidant medical grant medical supplies		500	
	11539-517500			
	BFPC salaries		6,507	
	11548-510100			
	Medicare		94	
	11548-513000			
	FICA		403	
	11548-513100			
	Retirement		72	
	11548-513200			
	Insurance		197	
	11548-513300			
	Supplies		327	
	11548-517100			
	Travel		400	
	11548-519100			
	IMM salaries		2,699	
	11567-510100			

	Medicare		39	
	11567-513000			
	FICA		167	
	11567-513100			
	Retirement		191	
	11567-513200			
	Insurance		586	
	11567-513300			

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the budget amendments.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to enter closed session for 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 Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve an DSS Income Maintenance Investigator 1 for fraud.

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

NORTH CAROLINA

COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, August 4, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting: Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones and James T. Shackelford, Jr.. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present.

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

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the amended agenda to include a closed session for personnel.

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

Consideration of late application for present use-Regina Uribe; Constance Day Proclamation – Purple Heart

Refunds (NCVTS)

David Taylor	\$4.00	Horace Darden	\$7.41	Billy Dawson, Jr	\$12.35
Jimmy Carraway	\$24.88	Mildred Harrison	\$39.81	Elton Harrison	\$8.20
Ashley/Thurman Worthington	\$16.52	Shelby Davidson	\$6.65		

The Chairman opened the floor for public comments.

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

The Chairman opened the 2nd public hearing for the proposed FY2014 CDBG application.

Mr. Andrew Parker stated this was the second of two public hearings the County must hold before being eligible to apply for CDBG funds for the 2014 grant funding cycle. The purpose of this public hearing was to receive citizen input on a defined project scope to upgrade the Maury Sanitary Land District Wastewater Treatment Facility, affecting customers identified in the distributed Area Maps (attached as reference). Mr. Parker stated that the amount of funding available through the Community Development Block Grant – Infrastructure program is approximately \$26 million, with a maximum award of \$3 million per applicant over a 3 year period. The project application will request grant funds in the amount of \$3 million. The estimated amount of money which will go toward assisting LMI persons is approximately \$2.2 million (~74%). The project proposes to incorporate dual train biological nutrient removal through construction of each of the following: biological reactor structure, chemical feed equipment, site piping, digester, sludge holding, sludge return pump station, electrical, grading/site preparation. No displacement or relocation of residents is expected as a result of infrastructure activities unless some unique situation where displacement may occur of the community. If displacement is voluntary the program will provide individuals relocation assistance under a local Optional Coverage Relocations. If displacement is involuntary the program will provide individuals relocation assistance under the Uniform Acquisition and Relocation Act.

The Chairman opened the floor for public comments/questions.

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

Mr. Parker presented a resolution approving the application for financial assistance, CDBG Infrastructure Program.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the application for financial assistance, CDBG Infrastructure Program.

Mr. Hicks presented a proposed schedule for hiring a County Manager.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to accept the proposed schedule.

On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously for the salary to be \$90,000.

Mr. Hicks presented information for review regarding the adoption of an Addressing Ordinance. He asked that a public hearing be set for August 18, 2014 at 7:00 pm.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to set the public hearing for the Address Ordinance for August 18, 2014 at 7:00 pm.

Mr. Hicks presented a proposed agreement for FY13 Cost Allocation Plan.

On motion by Commissioner Shackleford, seconded by Commissioner Jones the Board voted unanimously to authorize the execution of the contract for the FY13 cost Allocation Plan with Maximus.

Mr. Hicks presented a request for reappointment of Commissioner Garner to the DSS Board to serve through December 2014.

On motion by Commissioner Shackleford, seconded by Commissioner Jones the Board voted to reappoint Commissioner Garner to the DSS Board to serve through December 2014.

Mr. Hicks presented further clarification information regarding fire inspection fees.

County Attorney Borden Parker advised that the County's current procedure is correct.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to continue fire inspection fees as currently set.

Mr. Hicks presented a request for appointment to the Eastern Carolina Workforce Development Board for Rick Davis.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to appoint Rick Davis to the Eastern Carolina Workforce Development Board.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to enter closed session for personnel.

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

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

NORTH CAROLINA

COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, August 18, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting:

Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones and James T. Shackelford, Jr.. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Shackelford gave the invocation and led the pledge of allegiance.

On motion by Commissioner Jones, seconded by Commissioner Edmondson 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.

Consideration of late application for Elderly/Disabled Exclusion and disabled Veterans

Exclusion – William & Tammy Merritt; Zeno Dupree; Lena Dupree; Charles Jackson;

Henry Pipkin; David & Ellen page and Mildred D. Heath

Contract for Title III-E Family Caregiver Support Program DOT Transportation Funding Agreement

Refunds (NCVTS)

Juan Avalos	\$62.95	Martha Hill	\$72.31	Walter Edwards	\$19.15
Melvin Moore	\$32.56	Allen Ginn, Jr	\$4.71	William Albritton	\$19.23
James Dupree	\$9.14	Kay turnage	\$2.90	Sherry Turner	\$78.10

Releases

Margaree Brown	\$41.00	Michael S. Sutton	\$41.00	Sherri Creech	\$41.00
David Wilkins	\$41.00	Johnny Bartlett	\$41.00	Irvin Whitley	\$41.00
Nelson Tart	\$33.00	Sharon Carter	\$189.13	Wayne Johnson	\$2.04
Rom beaman, III	\$2807.49	Daniel Gurganious	\$41.00	Kimberly Shirley	\$14.15
Veronica russo	\$114.06	Margaret Tugwell	\$41.00	JasonWalker	\$41.00

The Chairman opened the floor for public comments.

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

Ms. Susan Blizzard expressed concern over the wellness program. Many employees already have a doctor and a wellness plan. She recommends that the Board waive the \$50 penalty for not participating for the first year.

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

The Chairman opened the public hearing for the proposed Addressing Ordinance.

Ms. Susan Blizzard questioned who would enforce violations. She feels the addressing person and not the EM Director should enforce the ordinance.

Mr. Brandon Sutton noted that if a violation is issued, he is only the administrator. He does not mind keeping the paper trail, but feels the EM department head should be the one signing and issuing citations.

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

Mr. Mike Barnette, McDavid Associates presented information regarding the 2011 CDBG SSH & SFR program. The first resolution concerns the awarding of the contract for houses 2 & 6.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to award house #2 to Robert P. Cunningham and house #6 to B&B Construction.

The second resolution concerns house #5 with Evans Custom Builders as the low bidder. It is noted that the low bidder is the ex-son-in-law of Mr. Hicks. If the Board wishes to award this contract, Mr. Barnette will send a letter requesting the exception to the conflict of interest.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted to award the contract to Evans Custom Builders and authorize Mr. Barnette to send a letter requesting the exception to the conflict of interest.

Mr. Hicks advised that in January 2013 the County was awarded a grant to acquire 3 residential structures that were destroyed by the 2011 tornado. Later in the year, the Board rescinded earlier motions to purchase the property.

Mr. Nick Berk and Debra Cooley-Godwin with NCEM addressed the Board regarding the funding. It was noted that if the individuals have already received monies from their individual insurance companies, that those monies would be deducted from the amounts available.

There was a motion by Commissioner Shackleford, seconded by Chairman Heath to proceed with acquiring the properties. Commissioners Edmondson, Garner and Jones voted against.

Mr. David Jones, Public Works Director updated the Board on the progress of the Hwy123 waterline repairs. Three proposals to do the work have been received. Mr. Jones noted that supplies have already been purchased to make the repair and that the proposals are for labor and equipment only.

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to award the contract to Rivenbark.

Mr. Hicks presented a request by the Greene County Arts & Historical Society to rescind the lease agreement with the County for the vacant lot across from the new jail.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to rescind/void the lease with the Greene County Arts & Historical Society.

Mr. Hicks presented information regarding the 15 year age limit in the Mobile Home Park Ordinance.

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to refer review of the current ordinance to the Planning Board for recommendation.

Mr. Hicks presented a request on behalf of the Arts & Historical Society to waive the rental fees for the Farmers Market for a Rouse foundation Appreciation Day. This is a way of thanking the Rouse Family/Foundation for their efforts on behalf of Greene County.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to waive the rental fee for the Arts & Historical Society.

Mr. Hicks presented information regarding the 2014/15 PARTF grant application schedule.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to authorize the staff to request a formal proposal from McDavid Associates to prepare and administer the application.

Mr. Hicks presented a request from Michael Rhodes to fill 3 vacant positions; Processing Asst IV and 2 Office Assist IV. These are budgeted positions.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to authorize the filling of the 3 positions.

Mr. Hicks reviewed a request to surplus the old water meters as they are being replaced for with the new automated meters.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to declare the old meters as surplus and authorize the County Manager and Public Works Director to dispose of the meters.

Mr. Hicks reviewed a report on fire department rating inspections.

Mr. Hicks reviewed a year end report on County Medical Plan.

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

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

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to obtain an easement at \$2.00/foot.

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, September 2, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting: Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones and James T. Shackleford, Jr.. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present.

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

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda as presented. Remove item C6.

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

**Consideration of late application for Elderly/Disabled Exclusion and Disabled Veterans
Exclusion – Mandy Sheppard; Rudolph Evans & Lucy Grant
Proclamation for National 4-H Week
Resolution for Greene County Big Sweep Day 2014 Proclamation for National
Senior Center Month**

Refunds (NCVTS)

Melva Taylor	\$3.90	Linda Jones	\$28.92	Darrell Myers	\$6.66
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Refunds (Ad Valorem Tax)

Daniel & Genevieve Taylor	\$206.50	Daniel & Genevieve Taylor	\$200.66
Daniel & Genevieve Taylor	\$194.40	Daniel & Genevieve Taylor	\$195.13

Releases

Robert Suggs	\$41.00	L.A. Moye, III	\$78.98	Elizabeth Monroe	\$41.00
Gregory Ellis	\$39.30	Ashley Harris	\$289.29	Tomas Yanez	\$112.82
Nathaniel Atkinson	\$41.00	Suburban Propane	\$249.97	Paul Moore	\$41.00
Jeffrey Bowen	\$6.01	Daneil & Genevieve Taylor	\$207.45	Douglas/Joyce Tabron Heirs	\$499.35
Douglas/Joyce Tabron Heirs	499.35				

The Chairman opened the floor for public comments.

Ms. Susan Blizzard presented information regarding pediatric cancer. Ms. Blizzard asked the Board adopt a proclamation designating the month of September as Pediatric Cancer Awareness Month.

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

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to proclaim September as Pediatric Cancer Awareness Month.

Mr. Hicks presented applications for 1 appointment and 7 reappointments for the Animal Control Advisory Board.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to appoint/reappoint the following to the Animal Control Advisory Board: Gary Langston, Randy Skinner, Eve Honeycutt, Debbie Mooring, sheri Taylor, Robert Glossip, Doug Stocks and Ivey Smith.

Mr. Hicks reviewed information regarding the energy project proposal from Siemens. The total cost of the base project is \$219,500. Projected savings total \$27,212.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to authorize the County Manager to execute the proposal from Siemens.

Mr. Hicks presented information regarding the financing for the replacement of the chiller and other equipment. Proposals were received from First Citizens and BB&T.

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to approve the financing terms with First Citizens.

Mr. Hicks reviewed the proposal for services from McDavid Associates for the filing of the application for the PARTF grant. Total cost is \$1,000.

On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to adopt the resolution authorizing the filing of application for the PARTF grant.

Mr. Hicks presented the recommendation from the Planning Board to eliminate the 15 year age limit for mobile homes being moved into the County.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the recommendation of the Planning Board.

Mr. Hicks presented and application for appointment to the Social Services Board.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to appoint Stan Dixon to the Social Services Board.

Ms. Alana Jones told the Board about her attendance at the NCACC conference.

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

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 Garner, seconded by Commissioner Shackleford the Board voted unanimously to adjourn.

NORTH CAROLINA

COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, September 15, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting:

Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones and James T. Shackleford, Jr.. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Garner gave the invocation and led the pledge of allegiance.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the amended agenda as presented. Add closed session for personnel.

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

**Consideration of late application for Elderly/Disabled Exclusion and Disabled Veterans Exclusion – Sandra Ham;
Essie Dixon; Louis Garris**

Refunds (Ad Valorem Tax)

Katie Radford	\$41.00
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Refunds (NCVTS)

Nancy Murphy	\$48.33	John Upham, III	\$4.93
Walter Tyndall	\$8.93	Chester Harrison	\$3.18
Timothy Goodson	\$15.05	Lorna Mundt	\$12.23

Releases

Christopher Gray	\$41.00
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The Chairman opened the floor for public comments.

Ms. Sharon Ginn discussed upcoming exhibits and activities for the Greene County Museum.

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

Mr. Danny Taylor presented a request on behalf of the ABC Board to retain profits in the amount of \$11,946.59 for various upgrades and maintenance at the ABC stores.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the retaining of profits in the amount of \$11,946.59.

Mr. Mike Barnette, McDavid Associates presented information regarding the 2011 CDBG SSH & SFR Program.

Greene County made a public disclosure of the following Conflict of Interest situation in the house rehabilitation activity. A rehabilitation contractor, Deyton Evans, was the low bidder on rehabilitation contracts where the County received more than 3 informal bids. Mr. Evans is the ex-son in law of the County Manager, Richard N. Hicks. Mr. Evan's divorce has been within the past calendar year. The County does not feel Mr. Evans received any unfair competitive advantage from the relationship, and Manager Hicks will not be part of the contractual or management activities with Mr. Evans. Greene County also disclosed the intent to pursue an "exception" of the conflict of interest through the funding agency. This disclosure confirmation serves as the assurance Greene County has make a public disclosure of a conflict of interest situation at two regularly scheduled Commissioner's meeting as a part of the County's request for an exception to the above described conflict of interest.

On motion by Commissioner Shackelford, seconded by Commissioner Garner the Board voted unanimously to approve upon the State's accepting of the conflict statement.

Mr. Hicks presented information regarding the purchase of a sign for the new

Recreation/Tourism Office. This will be paid from the monies received from Wayne County for the County's GTP funds they borrowed.

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

Mr. Hicks presented the following budget amendments.

	<u>Description</u>	<u>Previous</u>	<u>Increase (Decrease)</u>	<u>Amended</u>
General Fund				
Revenues:	GTP Loan Proceeds 11160-433145	0	3,960	3,960
Expenditures:	Public Bldg – Contracted Services 11461-527500	178,576	3,960	182,536
Revenue:	Recreation Facility Grant – private 11170-434531	0	134,481	134,481
Expenditure:	Public Bldg – Contracted Services	182,536	134,481	317,017
Revenue:	Fund Balance Appropriated 11198-439800	6,549	2,723	9,272
Expenditure:	Clerk of Court – Supplies 11417-517100	10,000	2,723	12,723
Transp. Fund				
Revenues:	Fund Balance Appropriated 65132-439800	0	7,088	7,088
Expenditure:	Contracted Services – transportation 65531-527400	0	7,088	7,088

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

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

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

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

The Greene County Board of Commissioners met in regular session on Monday, October 6, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting: Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jerry Jones and James T. Shackelford, Jr.. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present. Commissioner Edmondson was absent.

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

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

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

Consideration of late application for Elderly/Disabled Exclusion and/or Present Use Value Assessment – Henry G. Fields; William & Carol Taylor; Jeanette Parker & Rober N. Moye & David Moye

Refunds (Ad Valorem Tax)

Michael Mozingo	\$34.43
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Refunds (NCVTS)

David McClung	\$18.91	Tracy Ellis	\$11.83
Wayne Johnson	\$22.32	James Grant	\$17.91
Geoffrey Rogers	\$15.55	Wendy Ellis	\$32.77
Mary Stallings	\$32.68	Linwood & Doris Strickland	\$86.57
John Upham, III	\$48.27	Stephen & Adam Chase	\$49.66
Debbie Aldridge	\$17.00		

Releases

Charlie Scarboro	\$2153.62	Crossroads Swine	\$1285.13	Crossroads Swine	\$266.84
Calvin Watson	\$41.00	Harold, Howard & Melvin Hill	\$41.00	Harold, Howard & Melvin Hill	\$41.00
Hill Brothers Farms	\$41.00	Howard Hill	\$41.00	Howard Hill	\$41.00
Melvin Hill	\$41.00	Harold Hill	\$41.00	Harold Hill	\$41.00

The Chairman opened the floor for public comments.

Ms. Susan Blizzard asked the Board look at possibly leasing another ambulance. She also asked if the Board would look at having a public auction for the surplus vehicles.

Mr. Jimmy Sutton expressed concern over individuals stopping in front of his home and revving motors and having loud mufflers.

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

The Chairman opened the public hearing for the FY2014-15 Rural Operating Assistance Program application.

Ms. Misty Chase, Transportation Director reviewed the application.

The Chairman asked for comments/questions from the public.

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

Ms. Emily Hardy, 4-H Coordinator and student Parker Harris updated the Board on activities for National 4-H week.

Mr. Andrew Parker, McDavid Associates presented information for the Phase 1H USDA plan approval and authorization to receive bids.

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

**PLAN APPROVAL AND AUTHORIZATION TO RECEIVE BIDS
FOR
USDA-RD WATER SYSTEM IMPROVEMENTS - PHASE 1H
GREENE COUNTY**

WHEREAS, Greene County desires to construct a 12" transmission line from the end of existing 12" transmission line constructed under Phase 1F and 1C located on Lodge Hall Road to Elevated Storage Tank No. 3 located at Crows Foot which will allow BPS G1 to pump 400 GPM of GUC Alternative Water Supply directly to Elevated Storage Tank No. 3, said project hereinafter referred to as Phase 1H; and

WHEREAS, Greene County has accepted a funding offer from the North Carolina Department of Environment and Natural Resources consisting of a \$2,400,000 grant (loan forgiveness) and \$600,000 loan (20 years at 0% interest) for construction of water system improvements consisting of 6", 8", and 12" diameter water lines, said project to construct a portion of the desired transmission line from Elevated Storage Tank No. 3 located at Crows Foot to the end of the existing 12" line located on Lodge Hall Road, said project hereinafter referred to as NC DWSRF Phase 1H; and

WHEREAS, Greene County has received a funding obligation from USDA - RD consisting of \$1,276,000 grant and \$2,787,000 loan (40 years at 3.25% interest) to assist in completing the Phase 1H scope of work consisting of 12" diameter water transmission lines, chemical feed station and valve station, said project hereinafter referred to as USDA - RD Phase 1H; and

WHEREAS, Phase 1H total project funding (PWSS and USDA-RD) represents 52% grant and 48% loan; and **WHEREAS**, Plans and Specifications for proposed USDA - RD Phase 1H have been prepared by McDavid Associates, Inc., reviewed and approved by Greene County's Public Works Director, David Jones, and are ready to proceed with Advertisement for Bids upon approval by USDA - RD.

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

That Plans and Specifications for construction of USDA - RD Phase 1H 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 6th day of October, 2014.

Mr. Parker presented the project budget ordinance amendment for contract 14 C/O #1 for Phase 1H.

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

**AMENDING CAPITAL PROJECT BUDGET ORDINANCE
FOR
NC DWSRF WATER SYSTEM IMPROVEMENTS - PHASE 1H**

WHEREAS, Greene County desires to construct internal water system improvements consisting of 6", 8", and 12" diameter water transmission lines within the eastern and southern portion of Greene County Regional Water System, said project identified as the PWSS-DWSRF portion of Phase 1H; and

WHEREAS, Greene County accepted a funding offer from NC Public Water Supply Section (PWSS) in the amount of \$3,000,000.00 with 80% as Loan Forgiveness (\$2,400,000) and 20% as Loan (\$600,000 at 0% interest for twenty (20) years) for water system improvements; and

WHEREAS, Bids for the construction of the PWSS-DWSRF portion of Phase 1H being Contract No. 14 - Water Transmission Lines (WIF-1637) were received on May 8, 2014; and

WHEREAS, Tony E. Hawley Construction Company, Inc. submitted the low bid for Contract No. 14 - Water Transmission Lines in the amount of \$3,195,785.00; and

WHEREAS, Bids exceeded the available PWSS-DWSRF project funds; and

WHEREAS, The Engineer, on behalf of Greene County, entered into Bid Negotiations with the low bidder to bring project expenses into balance with project revenues; and

WHEREAS, Greene County awarded Contract No. 14 - Water Transmission Lines to Tony E. Hawley Construction Company, Inc. for the bid negotiated amount of \$2,406,477.00; and

WHEREAS, Work on Contract No. 14 - Water Transmission Lines has commenced; and

WHEREAS, Contract No. 14 - Change Order No. 1, which authorizes clearing a wooded area at the future Chemical Feed Station G7 site and contract quantity adjustments for a decrease in the contract price of \$1,114.00, is being submitted for board approval.

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

That the attached Capital Project Budget Ordinance is hereby amended and adopted; and

That Contract No. 14 - Change Order No. 1 is approved; and

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

Adopted this the 6th day of October, 2014.

Mr. Hicks presented a request for a private fireworks display for Strickland Fireworks.

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

Mr. Hicks reviewed information regarding animal control operations. The Greene County Health Board and the Director are requesting that the Board consider moving the shelter under the direction and supervision of the County Manager. It is recommended that this be effective October 31, 2014 and that the shelter begin full operations effective that date.

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

Mr. Hicks updated the Board on the GUC water purchase agreement.

Mr. Hicks reviewed information of the proposed land application permit for the Town of Farmville.

Mr. Hicks presented a request to change the office hours for the Tax and Water Departments. The offices would open and 8:30 and close at 5:00. Employees will still report to work at 8:00. This extra time will allow the offices to balance the cash drawers and be prepared to conduct business at 8:30. This change would be effective November 1st.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to change the office hours for the Tax and Water Departments.

Mr, Hicks presented a request from Cox Publications for the County to purchase an ad for the Greene Living Magazine. The cost of 2 full page ads would be \$3,000.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the request contingent upon approval by the Economic Development Commission.

Mr. Hicks presented information for a webinar on best recommended practices for county board of equalization and review. The School of Government is hoping that all 100 counties will participate.

Mr. Hicks presented the following budget amendments.

	<u>Description</u>	<u>Previous</u>	<u>Increase (Decrease)</u>	<u>Amended</u>
Sheriff				
Revenues:	Misc General Revenue	0	11,897	11,897
	11160-433109			
	Program specific – general State inmate	50,000	13,655	63,655
	11170-434602			
Expenditures:	Sheriff – Maint/Rep vehicles	56,000	3,552	59,552
	11431-528300			
	Sheriff – Equipment	10,000	22,000	32,000
	11431-530100			

SHIIP				
Revenues:	SHIIP grant – Extension 11170-434511	3,848	(6)	3,842
Expenditures:	SHIIP grant – training	800	(6)	794
Governing Body				
Expenditures:	Contingency 11411-581115	13,276	(575)	12,701
	Extension – Community Garden 11495-520300	500	381	881
	Extension – Voluntary Ag Districts 11495-540800	0	194	194
Health				
Revenues:	State aid mosquito control 11172-438106	4,148	(4,148)	0
Expenditures:	Public Health – Contracted Services 11545-527500	4,148	(4,148)	0
Health				
Expenditures:	NC Farm Bureau HLFL-supplies 11543-517100	2,500	(1,250)	1,250
	Communicable diseases – travel 11563-519100	600	813	1,413
	Breast/Cervical Cancer Control – Contracted services 11566-527500	4,000	437	4,437

Mr. Hicks advised that a request has been received from Greene County Interfaith to waive the building permit fees for the new facility.

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

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

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

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, October 20, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting:

Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones and James T. Shackelford, Jr. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Shackelford gave the invocation and led the pledge of allegiance.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the amended agenda as presented. Add closed session for personnel.

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

**October 6, 2014 Regular Meeting Minutes
Consideration of late application for Disabled Veteran Exclusion – Elizabeth Monroe**

Release (Ad Valorem Tax)

Christopher & Brandy Jones	\$77.26
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Refunds (Ad Valorem Tax)

George L. Mewborn	\$2.00
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Refunds (NCVTS)

Carlester Joyner	\$7.70	Woodrow Edwards	\$137.17	Donnell Best	\$5.54
Yashica L. Ray	\$25.66				

The Chairman opened the floor for public comments.

Ms. Susan Blizzard shared information regarding Simply Natural Creamery, a new business in the County.

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

Ms. Sharon Harrison, Senior Center Director presented information regarding the FY14-15 HCCBG allocation for Greene County.

Ms. June Cummings, United Way Director updated the Board of recent activities.

Mr. Andrew Parker, McDavid Associates reviewed information amending capital project budget ordinance for Phase 1H and contract 14; change order 2.

On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to approve the amended capital project budget ordinance for Phase 1H and contract 14; change order 2.

**RESOLUTION
AMENDING CAPITAL PROJECT BUDGET ORDINANCE
FOR**

**NC DWSRF WATER SYSTEM IMPROVEMENTS - PHASE 1H
GREENE COUNTY
OCTOBER 20, 2014**

WHEREAS, Greene County desires to construct internal water system improvements consisting of 6", 8", and 12" diameter water transmission lines within the eastern and southern portion of Greene County Regional Water System, said project identified as the PWSS-DWSRF portion of Phase 1H; and

WHEREAS, Greene County accepted a funding offer from NC Public Water Supply Section (PWSS) in the amount of \$3,000,000.00 with 80% as Loan Forgiveness (\$2,400,000) and 20% as Loan (\$600,000 at 0% interest for twenty (20) years) for water system improvements; and

WHEREAS, Bids for the construction of the PWSS-DWSRF portion of Phase 1H being Contract No. 14 - Water Transmission Lines (WIF-1637) were received on May 8, 2014; and

WHEREAS, Tony E. Hawley Construction Company, Inc. submitted the low bid for Contract No. 14 - Water Transmission Lines in the amount of \$3,195,785.00; and

WHEREAS, Bids exceeded the available PWSS-DWSRF project funds; and

WHEREAS, The Engineer, on behalf of Greene County, entered into Bid Negotiations with the low bidder to bring project expenses into balance with project revenues; and

WHEREAS, Greene County awarded Contract No. 14 - Water Transmission Lines to Tony E. Hawley Construction Company, Inc. for the bid negotiated amount of \$2,406,477.00; and

WHEREAS, Work on Contract No. 14 - Water Transmission Lines has commenced; and

WHEREAS, Contract No. 14 - Change Order No. 1, which authorized clearing a wooded area at the future Chemical Feed Station G7 site and contract quantity adjustments for a decrease in the contract price of \$1,114.00, was approved by the board on October 6, 2014; and

WHEREAS, Contract No. 14 - Change Order No. 2, which authorizes relocation of approximately 260 LF of an existing Greene County 8" water line that is in conflict with the proposed 12" water line and contract quantity adjustments for a decrease in the contract price of \$100.00, is being submitted for board approval.

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

That the attached Capital Project Budget Ordinance is hereby amended and adopted; and
That Contract No. 14 - Change Order No. 2 is approved; and

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

Adopted this the 20th day of October, 2014.

Mr. Hicks reviewed information regarding the grass mowing and grounds maintenance.

It was the consensus of the Board for the County Manager to compare contracting versus bringing it back in house and report back to the Board.

Mr. Hicks presented information regarding the replacement of the 2003 Ford E-450 ambulance. If a new vehicle is lease purchased, the first payment would not be due until the 2015/2016 budget.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve the lease purchase of a new ambulance.

Mr. Hicks presented a request to fill 2 positions in DSS, the GIS Coordinator/E911 Addressing Administrator and the Deputy Clerk/Administrative Assistant.

On motion by Commissioner Shackelford, seconded by Commissioner Garner the Board voted unanimously to approve filling of the positions.

Mr. Hicks presented the following budget amendments.

	<u>Description</u>	<u>Previous</u>	<u>Increase (Decrease)</u>	<u>Amended</u>
Administration				
Revenues:	Misc General Revenue – other 11160-433101	12,000	10,000	22,000
Expenditures:	Administration – misc. 11415-540100	0	10,000	10,000
Health				
Revenues:	Taxes/Licenses – 1% sales tax 11101-431101	600,000	4,998	604,998
Expenditures:	TB Medical Contracted Services 11575-527500	50	1,479	1,529
	PH Maternal Care – salaries 11573-510100	38,209	146	38,355
	PH Maternal Care – Medicare 11573-513000	554	4	558
	PH Maternal Care – FICA 11573-513100	2,369	7	2,376
	PH Maternal Care – Retirement 11573-513200	2,701	11	2,712
	PH Maternal Care – Travel 11573-519100	2,000	200	2,200
	PH Bioterrorism – Salaries 11571-510100	21,173	80	21,253
	PH Bioterrorism – Medicare 11571-513000	307	1	308
	PH Bioterrorism – FICA 11571-513100	1,313	5	1,318
	PH Bioterrorism – Retirement 11571-513200	1,496	7	1,503

PH Bioterrorism – Supplies 11571-517100	3,000	575	3,575
PH Bioterrorism – Travel 11571-519100	1,500	450	1,950
PH Food & Lodging – Supplies 11562-517100	400	225	625
PH Food & Lodging – Travel 11562-519100	875	225	1,100
PH Breastfeeding – Supplies 11560-517100	250	100	350
PH WIC Client Services – Salaries 11550-510100	60,655	20	60,675
PH WIC Client Services – FICA 11550-513100	3,761	1	3,762
PH WIC Client Services - Retirement 11550-513200	4,288	2	4,290
PH-WIC Client Services – Travel 11550-519100	1,500	1,000	2,500
PH Risk Reduction – Salaries 11549-510100	10,588	39	10,627
PH Risk Reduction – Medicare 11549-513000	154	2	156
PH Risk Reduction – FICA 11549-513100	656	2	658
PH Risk Reduction – retirement 11549-513200	749	2	751
PH Risk Reduction – Travel 11549-519100	450	415	865

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

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

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 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 3, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting:

Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jack Edmondson, Jerry Jones and James T. Shackelford, Jr. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present.

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

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the amended agenda as presented. Change closed session for personnel and add request to fill vacant positions for DSS.

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

**October 20, 2014 Regular Meeting Minutes
Consideration of late application for Disabled Veteran & Elderly Exclusion –
Ronald Wade Barrow & Leonard Phillips – Disabled Veteran
Rodie Williams – Elderly
Set Public Hearing for November 17, 2014 – Community Transportation Program Appl.**

Refunds (NCVTS)

James E. Brimage	\$7.22	James E. Brimage	\$20.25	Habakkuk Barnes	\$19.99
Floyd & Grace Adams	\$40.44				

The Chairman opened the floor for public comments.

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

Ms. Marlee Ray, Executive Director with WAGES updated the Board on the programs available for weatherization.

Ms. Sandy Barss reviewed the monthly financial report.

Mr. Richard Hicks presented a request to reappoint Ms. Fay Taylor to the Regional Aging and Advisory Committee (RAAC).

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to reappoint Ms. Fay Taylor.

Mr. Hicks presented applications for 2 vacant Recreation Advisory Board positions.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to appoint Brandon Tripp and Kelly Radford the Recreation Advisory Board.

The Board tabled the Child Fatality Appointment until the next meeting.

Mr. Hicks reviewed information regarding the purchase of fixed asset software. The cost of the software is \$4,400. The annual maintenance cost would be \$1,584 for this fiscal year; we would only pay 75%. The total cost to the County for FY14/15 would be \$8,138. The annual cost each year thereafter would be \$1,584.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to authorize the purchase of software and annual maintenance costs.

Mr. Hicks presented information regarding the purchase and financing for a new 2015 Ford E450 V-10 gas – remounted Wheeled Coach ambulance model. Proposal were received from BB&T and First Citizens. The total cost from BB&T is \$96,832.15 and First Citizens is \$95,942.

On motion by Commissioner Shackelford, seconded by Commissioner Edmondson the Board voted unanimously to authorize the purchase of the vehicle from Select Custom Apparatus for \$89,999 and accept loan proposal from First Citizens and authorize the installment purchase contract.

**RESOLUTION
AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN INSTALLMENT PURCHASE
CONTRACT**

For the purchase of one (1) 2015 Ford E450 Cutaway Cab/Chassis, Triton 6.8 V10, 158” WB, 47a Ambulance Prep Remount with the total amount financed not to exceed \$89,999.00.

WHEREAS, the County of Greene solicited and received competitive proposals from financial institutions for the purchase of one (1) 2015 Ford E450 Cutaway Cab/Chassis, Triton 6.8 V10, 158” WB, 47a Ambulance Prep Remount;

WHEREAS, First Citizens Bank offers the lowest fixed interest rate of 2.08% for a five year term for this purchase;

NOW, THEREFORE, BE IT RESOLVED by the Greene County Board of Commissioners of the County of Greene, that the Board authorizes the County Manager to enter into a contract with First Citizens Bank on behalf of the County of Greene for the purchase of one (1) 2015 Ford E450 Cutaway Cab/Chassis, Triton 6.8 V10, 158” WB, 47a Ambulance Prep Remount.

BE IT FURTHER RESOLVED that the aforesaid contracts by and between the County of Greene, various State contracts and other vendors, and First Citizens Bank, together with the amounts to be paid thereunder, be and the same are hereby designated as qualified tax-exempt obligations of the County of Greene for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

BE IT FURTHER RESOLVED that the Greene County Board of Commissioners does not reasonably expect that the Purchaser (and any subordinate entities) will issue more than \$10,000.00 in qualified tax-exempt obligations pursuant to such Sections 265(b)(3)(ii) during the current calendar year.

This resolution is effective upon its adoption this the 3rd day of November, 2014.

The motion to adopt this resolution was made by Commissioner James Shackelford, seconded by Commissioner Jack Edmondson, and was passed by a vote of 5 to 0.

Mr. Hicks presented a request from DSS to fill the Social Work Supervisor III-Adult Services position. Ms. Anglea Ellis is currently in the position but effective December 1, 2014 she will be DSS Director.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to authorize the filling of the Social Work Supervisor III-Adult Services position.

Mr. Hicks reviewed medical claims through September 30, 2014.

On motion by Commissioner Jones, 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 close session and return to open session.

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 17, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting:

Chairman Bennie Heath, Vice-Chairman Denny Garner, Commissioners Jerry Jones and James T. Shackleford, Jr. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present. Commissioner Edmondson was absent.

The Chairman called the meeting to order. Commissioner Garner gave the invocation and led the pledge of allegiance.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the amended agenda as presented. Add Item G9 - request to purchase a vehicle and move item G2 to the bottom of County Manager's Report.

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

November 3, 2014 Regular Meeting Minutes

Refunds (NCVTS)

James Blanchard	\$23.53	Roger Jones	\$147.17	Nell Cannon	\$19.30
Phillips Forbes	\$3.36	Timothy Craft	\$25.63		

The Chairman opened the public hearing for the Community Transportation Program Application.

Ms. Misty Chase, Transportation Director reviewed the application. The total project cost is \$203,500 and these monies are for FY2016. Some of these monies will be used to replace 2 vans.

The Chairman opened the floor for public comments or questions.

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

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the FY2016 Community Transportation Program Application.

The Chairman opened the floor for public comments.

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

Mr. Michael Rhodes presented information regarding the County's United Way campaign. The committee proposed an incentive for employees in hopes to increase donations for this campaign year 2014/2015. The donation of annual leave by Department Heads will develop an incentive pool of annual leave. This incentive pool of annual leave would be donated to those individuals who committed to donate a Fair Share to the United Way. A fair share equals one hour of pay per month for a twelve month period. Those employees that pledge a fair share would be entered in a drawing. Each employee name drawn from the incentive pool of annual leave would receive one additional day of annual leave in calendar year 2015.

On motion by Commissioner Shackleford, seconded by Commissioner Jones the Board voted unanimously to approve the incentive for the United Way campaign.

Mr. Hicks presented a request on behalf of former County Manager Don Davenport for the County to continue providing health coverage through August 31, 2014.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to deny the request for continued insurance coverage.

Mr. Hicks reviewed a proposal from the Economic Development Commission to update/upgrade areas used by the Recreation Department.

- 1) Re-work ball fields at complex and former Junior High property for a total of 5 fields at a cost of \$22,500
- 2) Complete improvements to former Junior High concession stand at a cost of \$6,500\$7,500
- 3) Install fencing around former Junior High property at a cost of \$6,000

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the request to update/upgrade the ball fields, concession stand and fencing.

Mr. Hicks presented an action plan on behalf of the Economic Development Commission to hire an Economic Developer for the County. Four proposals were received. Ms. Judy Hill with the County of Governments provided a name/number of an individual that would be willing to work on a contract basis or part-time. The individual, Mr. Art Jackson has recently worked with the Rural Center. The EDC recommends that the County consider hiring Mr. Jackson at a rate of \$40 per hour for up to 999 hours for one year. Other than the hourly rate, the County would be responsible for the FICA match of

7.65% and would pay the various travel and business expenses related to work on behalf of Greene County, as well as provide a County cell phone.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the recommendation and hire Mr. Art Jackson at a rate of \$40 per hour.

Mr. Hicks reviewed information regarding the IT Services and Network Assessment proposals received. The committee was split on a decision for recommendation to the Board.

On motion by Commissioner Garner, seconded by Commissioner Jones the Board voted unanimously to award the contract to Infinity Network Services.

Mr. Hicks presented a proposal for an employee bonus as follows:

For full time employees that are employed as of July 1, 2014 and working December 1, 2014

For permanent part-time positions – defined as a position that has been approved by the Board of Commissioners, the duties and responsibilities of which can be performed in less than a regular work day and/or week.

\$300 – for employees with 10 or more years of service (53 estimated)

\$200 – for employees with more than 5 years and less than 10 years of service (41 estimated)

\$100 – for employees with less than 5 years of service (71 estimated)

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

Mr. Hicks presented the following budget amendments.

		<u>Description</u>	<u>Previous</u>	Increase <u>(Decrease)</u>	<u>Amended</u>
Public Buildings					
Revenues:		Misc General Revenue	0	219,500	219,500
		11160-432204			
Expenditures:		Public Buildings	0	219,500	219,500
		11461-530100			

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

Mr. Hicks reviewed a request from DSS to fill 2 vacant positions (Interpreter II and Income Maintenance Caseworker II). The Director also asks that they be able to fill various budgeted positions as they become open without having to present to the Board.

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to allow the Director to fill budgeted positions as they become available without having to return to the Board for approval.

On motion by Commissioner Garner, seconded by Commissioner Shackleford the Board voted unanimously to approve the filling of the 2 vacant positions presented.

Mr. Hicks presented a request for the Sheriff Department to purchase a vehicle through the drug forfeiture monies received from the State. The cost of the vehicle is \$23,000.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to approve the purchase of the vehicle.

Mr. Hicks reviewed a report received from JRW and Doctor's Direct Healthcare regarding the findings of the Wellness and Health Coaching Program.

Chairman Bennie Heath presented a plaque to Commissioner Garner for his years of service to the County as a County Commissioner.

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

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

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

NORTH CAROLINA

COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, December 1, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting:

Chairman Bennie Heath and Commissioners Susan Blizzard, Brad Fields, Jerry Jones, and James T. Shackleford, Jr. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present.

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

Clerk of Court Sandy Beaman administered the Oath of Office to the Commissioners.

The Chairman turned the meeting over to the Interim County Manager.

Mr. Hicks opened the floor for nominations for Chairman.

Commissioner Blizzard nominated Commissioner Jones.

On motion by Commissioner Heath, seconded by Commissioner Fields the Board voted unanimously to close the floor for nominations.

On motion by Commissioner Blizzard, seconded by Commissioner Shackelford the Board voted unanimously to elect Commissioner Jones as Chairman.

Mr. Hicks opened the floor for nominations for Vice-Chairman.

Commissioner Blizzard nominated Commissioner Fields.

On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to close the floor for nominations.

On motion by Commissioner Blizzard, seconded by Commissioner Shackelford the Board voted unanimously to elect Commissioner Fields as Vice Chairman.

The Board took a 5 minute break.

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

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

**November 17, 2014 Regular Meeting Minutes
Late Application for Disabled Veteran & Elderly Exclusion – Thomas Rogers (Disabled
Veteran) & Leon Harper (Elderly Exclusion)**

Refunds (NCVTS)

Gary Lee Langston	\$25.02	Caleb Barnes	\$19.38	Felicia N. Johnson	\$23.49
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Releases (Ad Valorem Tax)

Robert & Barbara Hayes	\$41.00	Billy Stroud Jr	\$41.00	Carolyn A. Braxton	\$695.42
Carolyn A. Braxton	\$1398.49	Carolyn A. Braxton	\$2420.71		

The Chairman opened the floor for public comments.

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

Mr. Hicks presented a request to write off debt for the jail construction fund. This fund has carried a negative fund balance of \$363,627.38 and the auditor suggests that we request authorization from the Board to write off this debt in the General Fund. When the initial jail project was first bid and the bids came in at a higher level than desired, the initial project was scrapped and a new design was completed, bid and constructed, which is the current finished project. There are no remaining funds in the project.

On motion by Commissioner Heath, seconded by Commissioner Shackleford the Board voted unanimously to approve the request.

Mr. Hicks presented a request for special meeting dates: December 9, 2014 at 9:00 a.m. for the purpose of interviews for the County Manager position and for December 11, 2014 at 12:00 noon for a joint meeting with the Board of Education.

On motion by Commissioner Fields, seconded by Commissioner Heath the Board voted unanimously to approve the special meeting dates.

Mr. Hicks reviewed information regarding the 2012 Single Family Rehabilitation (SFR). In 2012 when the ordinance was adopted, the budget figures were not included in the County's financial software.

On motion by Commissioner Heath, seconded by Commissioner Shackleford the Board voted unanimously to instruct staff to enter into financial software.

Mr. Hicks presented the summary of the proposed use of the Community Services Block Grant funds for FY15/16 on behalf of Greene Lamp.

On motion by Commissioner Heath, seconded by Commissioner Shackleford the Board voted unanimously to concur with the report.

Commissioner Heath noted that Castoria EMS will be terminating services and will be selling their EMS truck. He suggested that the County check into possibly purchasing their truck as a back up.

Commissioner Blizzard requested that the Board be given a detailed budget report at the second meeting of each month.

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

NORTH CAROLINA

COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, December 15, 2014 at 7:00 pm in the courtroom of the Greene County Courthouse. Present for the meeting:

Chairman Jerry Jones and Commissioners Susan Blizzard, Brad Fields, Benny Heath, and James T. Shackelford, Jr. Interim County Manager Richard Hicks and County Attorney Borden Parker were also present.

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

The Chairman turned the meeting over to the Interim County Manager.

On motion by Commissioner Fields, seconded by Commissioner Blizzard the Board voted unanimously to approve the agenda.

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

December 1, 2014 Regular Meeting Minutes

Late Application for Disabled Veteran & Elderly/Disabled Exclusion – William Saddler (Disabled Veteran) & Randy Gene Shingleton (Elderly/Disabled Exclusion)

Refunds (NCVTS)

James Martin Cruse	\$4.29	Emitzelli Marisol Vasquez	\$28.14	Rebecca Brown Wade	\$21.65
Christopher Michael Evans	\$10.70				

Releases (Ad Valorem Tax)

James Allan Hardison	\$41.00	James Allan Hardison	\$82.00	James Allan Hardison	\$41.00
James Allan Hardison	\$41.00	Robert Leslie Tyson	\$41.00	Hubert D. Spikes	\$41.00
Hubert D. Spikes	\$41.00	Hubert D. Spikes	\$41.00	Hubert D. Spikes	\$41.00
Hubert D. Spikes	\$41.00	Hubert D. Spikes	\$41.00	Hubert D. Spikes	\$41.00
Hubert D. Spikes	\$41.00	Hubert D. Spikes	\$41.00	Rachel Gay	\$82.00
Rachel Gay	\$41.00	Jeffrey Don Warren	\$41.00	Riom William Beaman, III	\$984.00
Johnnie Calvin Smith	\$41.00	Elsie Mae Skinner	\$41.00	Thomas I. Wood	\$3,247.50
Thomas I. Wood	\$2,849.00	Thomas I. Wood	\$2,619.50	Thomas I. Wood	\$,2394.00

The Chairman opened the floor for public comments.

Mr. Jeremy Andersen of the Shine area came forward and voiced concern about the recent auction of land and good part of it that butts up to a residential area and the plans are to turn this land into an ATV Park. Mr. Andersen is not against ATV's at all, his concern is that this could get out of hand and cause problems and he asked that the Commissioners look into this.

Discussion: The Board thanked Mr. Andersen for his comments and advised they would table this for now, look into the situation and would get back to him at a later date.

No further comments were presented and the Chairman closed the public comments.

The Audit Presentation was presented and discussed at this time by Mr. Jay Parris of Barrow, Parris and Davenport, P.A. Mr. Parris advised that this report is still a Preliminary Draft but he did not expect any changes and the final report will be the same and given to us after the first of the year.

Mr. Hicks presented an Application to provide Non-Emergency Medical Transportation within Greene County by Med-X. Mr. Jeff White the Chief Operations Officer came forward and answered questions by the Board.

On motion by Commissioner Fields, seconded by Commissioner Blizzard the Board voted to table this discussion research further and discuss further at next meeting January 5, 2015.

Mr. Hicks presented a request by the Senior Center to accept the bid for a new Senior Meal provider. Previous company no longer able to provide this service and ads were placed for bids for this service and the lowest bid was provided by J&S at \$4.12 per meal.

On motion by Commissioner Heath, seconded by Commissioner Fields the Board voted unanimously to approve the new Senior Meal provider as J&S.

Mr. Hicks advised of Senior Center Recertification. This process will start after the 1st of the year. The Board asked what this entailed and Sharon Harrison of the Senior Center went over the steps with the Board.

No further action needed at this time.

Mr. Hicks presented request for Relief on Tap Fee.

On motion by Commissioner Heath, seconded by Commissioner Fields the Board voted unanimously to approve this request.

Mr. Hicks advised of needing the Appointment to Greene County Board of Health as there is a vacancy on their Board due to it was held by Mr. Denny Garner. Commissioner Blizzard is serving on the Board as a Public appointee.

On motion by Commissioner Heath, seconded by Commissioner Fields the Board voted unanimously to appoint Commissioner Blizzard to the Greene County Board of Health.

Mr. Hicks advised of the need to appoint a Commissioner to the Social Services Board as there is a vacancy on their Board due to it also was held by Mr. Denny Garner. Commissioner Blizzard was nominated.

On motion by Commissioner Heath, seconded by Commissioner Fields the Board voted unanimously to appoint Commissioner Blizzard to the Greene County Social Services Board.

Mr. Hicks presented an Adoption of Ordinance Amending the 2014/2015 Budget (12/15/2014 – 01).

On motion by Commissioner Blizzard, seconded by Commissioner Fields the Board voted unanimously to approve this Budget Amendment.

Mr. Hicks presented a request for Salary Increases.

On motion by Commissioner Fields, seconded by Commissioner Blizzard the first two pay increase requests were approved by the Board. The Chairman Jerry Jones requestes himself on the vote for the 3rd pay increase request due it is for a family member. On motion by Commissioner Heath, seconded by Commissioner Fields the 3rd pay increase request was approved.

Other Items: Mr. Hicks advised that some Department Heads really did well with their budgets and need to be commended for a job well done.

County Attorney Report and Recommendations: Mr. Parker recommended that everyone have a safe, happy and Merry Christmas.

On motion by Commissioner Fields, seconded by Commissioner Heath the commissioners voted unanimously to enter into Closed Session.

On motion by Commissioner Heath, seconded by Commissioner Shackelford the commissioners voted unanimously to end the Closed Session.

On motion by Commissioner Heath, seconded by Commissioner Fields the Board voted unanimously to extend Interim County Manager Richard Hicks to January 31, 2015 and from February 1, 2015 to May 31, 2015 he will provide assistance the new County Manager.

On motion by Commissioner Blizzard, seconded by Commissioner Fields the Board voted unanimously to adjourn.