

## 2016 Greene County Board of Commissioners Meeting Minutes

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, January 4, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackleford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

### A. Call to Order

Chairman Fields called the meeting to order and asked Commissioner Blizzard to give the invocation and lead the pledge of allegiance.

### B. Approval of the Agenda

Chairman Fields asked for a motion to approve the agenda as written.

Commissioner Blizzard asked that personnel be added to Closed Session.

On motion by Commissioner Jones and seconded by Commissioner Heath, the Board voted unanimously to approve the agenda with the addition of personnel to the Closed Session.

### C. Consent Agenda

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- December 7, 2015 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly or Disabled Exclusion
- Budget Amendment; Health Department (Copy hereto attached)
- Budget Amendment; Health Department (Copy hereto attached)

Refunds (NCVTS) (TAX & TAG)

Roy Glenn Howard	\$91.72	Lewis Kenneth Garris	\$3.82	Tony Randall Holloman	\$82.03
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Geraldine White Atkins	\$53.91	Dennis Ray Shirley	\$46.63		
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Releases: Ad Valorem Tax

Rhonda Carter	\$41.00	Smithy Rouse Walker	\$41.00	James Allan Hardison	\$41.00
James Allan Hardison	\$82.00	James Allan Hardison	\$41.00	James Allan Hardison	\$41.00
Rom William Beaman III	\$984.00	Rachel Sugg & Thomas Arther Sugg	\$41.00	Jonathan Neil Johnson	\$131.89
William Edward Sugg III	\$41.00	Thomas Lee Norman	\$41.00	Christi Gray	\$41.00
Jon Parker	\$41.00				

Refunds: Ad Valorem Tax

David & Adelaide Watson	\$41.00	Eva W. Sutton Heirs	\$41.00	Eva W. Sutton Heirs	\$41.00
Michael W. Hardy	\$41.00	Michael W. Hardy	\$82.00	Michael W. Hardy	\$41.00
Clay Ridge Farms	\$41.00	Shirley Pridgen	\$246.00	Shirley Pridgen	\$82.00
Shirley Pridgen	\$41.00	Clyde Roberson	\$41.00	Thomas Denny Garner	\$82.00
Thomas Denny Garner	\$41.00	Thomas Denny Garner	\$41.00	Thomas Denny Garner	\$41.00

On motion  
by Commissioner Heath and seconded by Commissioner Jones, the Board voted unanimously to  
approve the Consent Agenda.

**D. PUBLIC COMMENTS**

1. Ms. Sharon Ginn of the Greene County Museum: Ms. Ginn handed out the new schedule of exhibits for the museum. She went over in detail all the exhibits for this year and also stated that they are pleased to announce that they had people from all over the United States order pottery items from last year's exhibit for Christmas Gifts.

## **E. PRESENTATIONS**

### **1. Mr. Bobby Glossip, Chairman of the Animal Advisory Board.**

Mr. Glossip presented the Animal Advisory Board's position on the staffing needs at the animal shelter. Mr. Glossip stated that the current staffing hours do not meet the needs of the shelter and that the Animal Advisory Board is requesting that the 2 part-time staff members be made full time.

Mr. Glossip also brought attention to the fact that additional duties are incorrectly assigned to the Animal Control Officers as they routinely receive calls relating to wildlife and farm animals. Mr. Glossip stated that these types of calls are the responsibility of the NC Wildlife Division and the Highway Patrol, respectively.

Mr. Glossip also stated that the shelter is not meeting state guidelines per the latest state inspection and he noted that the county could be fined for not following these guidelines.

2. County Manager Mr. DeHaven then came forward to do the presentation for Greene Lamp as the two scheduled speakers could not be present due to unforeseen circumstances. Greene Lamp is requesting approval to apply for the Community Services Block Grant as noted in their paperwork.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approve Greene Lamp applying for the Community Services Block Grant. (Copy hereto attached)

### **3. Trey Cash – ABC Board.**

Mr. Cash presented a request from the ABC Board to County Commissioner to recognize Mr. Willie Jones, the outgoing Manager for his years of Service. Mr. Cash stated they would also like permission to retain profits for future improvements of the county ABC Stores.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve doing a Resolution to honor Mr. Willie Jones for his years of service.

After a brief discussion, the Board advised Mr. Cash that the County would retain the funds it received from the ABC Board from last fiscal year but would place it in a Capital Outlay Fund that would earmark the monies for Commissioner approved ABC Board use in the future.

## **F. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

Mr. DeHaven's first order of business was to present a Budget Amendment for the new fire, smoke and heat detection system with Technology Inc. in the Clerk of Courts, Register of Deeds, Courthouse and evidence room areas of the Greene County Courthouse that was previously approved by the Board.

On motion by Commissioner Heath and seconded by Commissioner Jones, the Board voted unanimously to approve the Budget Amendment as is. (Copy hereto attached)

Mr. DeHaven's next order of business was to present a request from the Health Department with a proposed Fee Change to the fee schedule in the 15/16 budget Ordinance.

On motion by Commissioner Heath and seconded by Commissioner Jones, the Board voted unanimously to approve the Fee Change as is.

Mr. DeHaven then brought a request from Michael Rhodes of the Health Department to appoint two individuals to the Greene County Child Fatality Prevention Team. Mr. Rhodes noted that they had not yet gotten a parent of child that has died before their eighteenth birthday to agree to be a member of this team but they are continuing to search for someone and will provide a name once they get someone willing to participate.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve the appointment of the Snow Hill Chief of Police, John Rae and Greene County Emergency Services Director, Berry Anderson, to the Greene County Child Fatality Prevention Team.

Mr. DeHaven then presented the Semi-Annual Financial Report for information to the Board and asked if there were any questions. Commissioner Blizzard asked if we were having the cable company (Nfinity) do something for the County with the money they get from the state. Mr. DeHaven stated he would look into this.

Mr. DeHaven's last order of business was to provide the Board with the price of the cattle guard for some of the county vehicles.

## **G. County Attorneys Report and Recommendations**

Mr. Parker stated he had been working with the County Manager on the closing on the building across from the courthouse.

#### **H. Commissioner's Report and Recommendations.**

Commissioner Blizzard spoke to all present about the need for volunteers at our Fire Department and our EMS services. She asked that we all try to get high schooler's to join as Jr. Firemen to be trained and encouraged to continue as they get older.

#### **I. Closed Session – Economic Development and Personnel**

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board went into Closed Session.

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board came out of Closed Session.

#### **J. Adjournment**

On motion by Commissioner Shackleford and seconded by Commissioner Blizzard the Board voted unanimously to adjourn the meeting.

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, January 19, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackleford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

#### **A. Call to Order**

Chairman Fields called the meeting to order and asked Commissioner Heath to give the invocation and lead the pledge of allegiance.

#### **B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda as written.

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

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- January 4, 2016 Regular Meeting Minutes
- Releases/Refunds
- Budget Amendment; Health Department (Copy hereto attached)

Refunds (NCVTS) (TAX & TAG)

Deborah Harrison Hill	\$100.67	Mary Esther Isler	\$43.24	Catherine May Judkins	\$107.10
Wanda Spruill Ayers	\$41.44	Doris Davis Hill	\$29.83	Antonie Tarvaris Warren	\$53.27

Releases: Ad Valorem Tax

Warters, Ernest L.	\$41.00	Moye, Robert Neil	\$41.00	Moye, Robert Neil	\$41.00
Moye, Robert Neil	\$41.00	Moye Farms, Inc	\$41.00	Moye, Robert Neil	\$82.00
Moye, Robert Neil	\$41.00	Edmundson, Hilda Wade	\$41.00	Brann, Fred M.	\$41.00
Sugg, Thomas Arthur	\$41.00	Sugg, Thomas Arthur	\$41.00	McLawhorn, Douglas	\$41.00
Vandiford, Phyllis	\$41.00	Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00
Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00
Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00
Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00
Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00

Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00
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Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00
Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00
Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00
Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00
Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00	Wood, Rory Allen	\$41.00
Wood, Rory Allen	\$41.00	Brown, Scott A.	\$41.00	Albritton Melvin E. Jr.	\$369.00
Albritton, Melvin E. Jr.	\$246.00	Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00
Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00
Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00
Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00
Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00
Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00
Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00
Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00
Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00
Albritton, Melvin E. Jr.	\$41.00	Albritton, Melvin E. Jr.	\$41.00	Blow, Antonio	\$41.00
Blow, Antonio	\$41.00	Blow, Antonio	\$41.00	Creech, Sherri Davis	\$41.00
Edmundson, Robert Allen	\$41.00	Edmundson, Robert Allen	\$82.00	Edmundson, Linda Evans	\$246.00

Fisher, Sheila A.	\$41.00	Best, Joyce Barnes	\$41.00	Meadows, Jimmy Davis	\$41.00
Leggero, Martin F.	\$41.00				

Refunds: Ad Valorem Tax

Adams, Jerry Hughes	\$41.00	Edmundson, Robert Allen	\$41.00		
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On motion by Commissioner Jones and seconded by Commissioner Blizzard, the Board voted unanimously to approve the Consent Agenda.

**D. PUBLIC COMMENTS**

1. Pastor Hilliker, 1372 Walston Rd Snow Hill.

Pastor Hilliker spoke about the lack of pay and salary increases for the county employees. He feels that it is way over due and the county would keep employees if their salaries were equal to surrounding areas. He stated we train jailers and deputies and they then leave for higher paying jobs elsewhere. He feels something needs to be done.

**E. PRESENTATIONS**

1. Kathleen Stroud – National Day of Prayer.

Ms. Stroud stated that the National Day of Prayer for 2016 will be May 5, 2016. She stated that we had a good turnout this past year and would like to see the same and more this year. She stated she will come back in April to have a Resolution declaring May 5<sup>th</sup> 2016 as National Day of Prayer in Greene County.

2. County Manager Mr. DeHaven came forward to present Mr. Willie Jones with a Resolution of Commendation and Appreciation for years of service worked at the ABC stores of Greene County. (Copy hereto attached)

3. Jay Parris – Audit Presentation.

Mr. Parris went over the Greene County Audit results for the Year ended June 30, 2015. Mr. Parris and Ms. Sharon Edmundson of the LGC both stated that some of the findings are repeats and that they are due in part to the lack of internal controls and a trained Finance Officer. Mr.



Parris noted that this is just a draft and they will have the completed report to us within the next couple weeks.

#### **F. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

Mr. DeHaven's only order of business was to have discussion with the County Commissioners about the possibility of hiring a second part time animal control shelter attendant per Commissioner Blizzard's request.

Commissioner Blizzard stated she wants to do an animal control call log first to see exactly how many calls are received on a daily basis. The shelter, dispatcher and county manager's office will all do this call log as they all take calls. It was also decided that Emily Jackson and Joe Smith keep a log as well. It was decided that we would keep these logs for a month or so to get a good idea of the accurate number of calls received.

#### **G. County Attorneys Report and Recommendations**

Mr. Parker stated he had nothing to report at this time.

#### **H. Commissioner's Report and Recommendations.**

Commissioner Jones stated that Eastpoint CEO Ken Jones did not resign he is retiring April 1, 2016.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board went into Closed Session.

#### **I. Closed Session – Personnel**

#### **J. Adjournment**

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve the Resolution for Mr. Willie Jones. (Copy hereto attached)

On motion by Commissioner Blizzard and seconded by Commissioner Heath the Board voted unanimously to adjourn the meeting.

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 1, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackelford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

**A. Call to Order**

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

**B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda with the addition of two items;

- 1.) F5- EMS Update
- 2.) F6- Audit Approval

On motion by Commissioner Jones and seconded by Commissioner Blizzard, the Board voted unanimously to approve the agenda with the two additions.

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- January 19, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Present Use
- Budget Amendment; Health Department (Copy hereto attached)
- Budget Amendment; Sheriff's Department (Copy hereto attached)

-Budget Amendment; DSS (Copy hereto attached)

Refunds (NCVTS) (TAX & TAG)

Alicia Ann Lanier	\$76.38	Mural Warren Lanier	\$340.18	Estate of Doris H. Murphrey	\$42.15
Emiliano Martinez Florido	\$86.70	Ralph Martin Armstrong, III	\$32.08	Garner Concrete and Slipforming, Inc.	\$274.59
Lee Reynolds Garner	\$90.23				

Releases:  
Ad  
Valorem

Tax

Corey Strickland	\$25.43	Jeffrey Don Warren	\$41.00	Stacey Wood Howell	\$41.00
Mary C. Sutton (Alonza)	\$41.00	Rodie Williams	\$41.00	Michael Piner	\$18.68

Refunds: Ad Valorem Tax

Michael Scott Sutton	\$41.00	Katie Radford	\$41.00	Dale Media, Inc.	\$575.43
Dale Media, Inc.	\$575.43	Johnnie West	\$41.00		

On motion by Commissioner Heath and seconded by Commissioner Jones, the Board voted unanimously to approve the Consent Agenda.

**D. PUBLIC COMMENTS**

None

**E. PRESENTATIONS**

1. Mr. Dana Hill, Snow Hill Town Manager and Mr. Dennis Liles, Town Mayor; Old Gymnasium.

Mr. Liles made the presentation for the Town and he expressed interest the Town had for this building. He stated that the town would like to rebuild it as a gymnasium to be used by the general public. He stated that if it was not repairable, they would demolish the building and try

to have a splash pad or walking track or both put in its place. He stated the Town was committed to maintaining the site as a recreational area. He stated cooperation with the Senior Center would be a priority.

## 2. Brandon Sutton; GIS Coordinator

Mr. Brandon Sutton updated the commissioners on his departments' work. He stated he is working with other counties' mappers, and the state geodetic survey, to map the county lines. He stated he has finished a process stating steps to follow to build in the county to assist people with new construction. This process will eliminate confusion and direct people as to where to go and in which order to go. He is now working on producing a brochure with the same information for ease of public use. He mentioned he is working on changing responder districts for Emergency Responders to districts that more meet there locations and need. He stated this would not change the tax districts, just the responder district. Lastly, He stated he is working with the County Manager and the Planning Board on establishing Zoning in the County. He stated that zoning is a road map to industrial and commercial development that also protects residential citizens in the County.

## **F. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present a Budget Amendment from the General Fund for the increase of the auditor fees. The auditor showed that because of the lack of preparedness in the audit materials, that the LGC has approved a request for an increase in funding that if approved, would compensate him more adequately for his time. He mentioned the offsetting revenue line item was fund balance.

On motion by Commissioner Heath and second by Commissioner Shackelford the Board voted unanimously to approve this Budget Amendment. (Copy hereto attached)

Manager DeHaven's second order of business was to present a Budget Amendment from the General Fund for the Public Building line item. The intent of the budget amendment was to account for expenditures used to rebuild the clerk of courts, and to account for expenditures made in capital outlay items, like the fire detection system and the purchase of the Diener building. The offsetting revenue for this amendment will be fund balance and a realized increase in state misdemeanor fees.

On motion from Commissioner Jones and second by Commissioner Heath the Board voted unanimously to approve this Budget Amendment. (Copy hereto attached)

Manager DeHaven then presented a Budget Amendment for the Water/AWS interest only for 1H project. This amendment was to account for an interest payment that is to be made to USDA in June. The projects included in this amendment are Ormondsville and Brick Kitchen Road. Manager DeHaven mentioned that a percentage of this amendment is Alternate Water Supply Money, and part was general water monies. The offsetting revenues for expenditures in both funds in retained Earnings.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to approve this Budget Amendment. (Copy hereto attached)

Mr. DeHaven then presented a Budget Amendment for the Water Department AMR Loan amount increase. This increase was due to complications realized from tower acquisition costs and meter and meter box lid issues. The offsetting revenue for this expenditure will be Retained Earnings.

On motion by Commissioner Heath and second by Commissioner Jones the Board voted unanimously to approve this Budget Amendment. (Copy hereto attached)

Mr. DeHaven then gave an update on the EMS Department ambulances. The 1<sup>st</sup> accident is looking like it will be repairable and the 2<sup>nd</sup> accident was day before the meeting and caused a lot more damage. Concern is the # of trucks available and where we can borrow trucks from if needed. Commissioner Blizzard suggested that we put old truck at landfill on GovDeals to sell so we can use that money to help with purchase of new truck.

Mr. DeHaven then gave an update on the status of the audit. It was approved by the LGC last week and Mr. DeHaven was asking the Board for approval of the audit.

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to approve the audit.

### **G. County Attorneys Report and Recommendations**

Mr. Parker stated he had nothing to report at this time.

### **H. Commissioner's Report and Recommendations.**

Commissioner Jones stated that the Eastpointe CEO, Ken Jones, announced his replacement as Ms. Sarah Stroud.

Commissioner Heath went over road work to be done in the county in the near future.

Commissioner Blizzard announced that 4H has an award ceremony coming up on February 15<sup>th</sup>.

On motion by Commission Jones and seconded by Commissioner Blizzard the Board voted and went into Closed Session.

## **I. Closed Session – Economic Development and Personnel**

### **J. Adjournment**

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

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 15, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackelford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

### **A. Call to Order**

Chairman Fields called the meeting to order and asked Commissioner Blizzard to give the Invocation and lead the Pledge of Allegiance.

Commissioner Blizzard gave the Invocation and led the Pledge of Allegiance.

### **B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

Commissioner Jones motioned to approve the agenda with the addition of Economic Development to Closed Session and the removal of Ambulance 4052 from the surplus list.

On motion by Commissioner Jones and seconded by Commissioner Heath, the Board voted unanimously to approve the agenda with the addition of Economic Development to the Closed Session and the removal of Ambulance 4052 from the surplus list.

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- February 1, 2016 Regular Meeting Minutes (Corrections made to the Minutes)
- Releases/Refunds
- Resolution of Surplus Property
- Budget Amendment; Senior Center (Copy hereto attached)

Refunds (NCVTS) (TAX & TAG)

William Tyler Stanley	\$16.76	Dennis Baker	\$6.48	William Ralph Collings	\$1.40
Louis William Dail, Jr.	\$25.08	Steven Alfred Pope	\$123.12	James Aaron Webb	\$26.46
Pamela Rayner Hackett	\$8.99	Charles Wayne Garris	\$13.08	Charles Wayne Garris	\$51.54
Charles Wayne Garris	\$28.63	Marie Johnson Gray	\$13.24	Christopher Lynn Moore	\$37.18

Releases:  
Ad  
Valorem

Tax

Diane Edmundson Smith	\$41.00	Felton Mason	\$70.47	Dana Douglas Hill	\$41.00

Refunds: Ad Valorem Tax

Jason Walker	\$41.00				

On motion by Commissioner Jones and seconded by Commissioner Heath, the Board voted unanimously to approve the Consent Agenda with corrections made to the February 1, 2016 minutes.

## **D. PUBLIC COMMENTS**

1. Linda Sewall, 2101 Taylor Rd. Snow Hill. Ms. Sewall came to speak on behalf of the Recreation Board about the proposed recreation multi-purpose facility. The grant through Golden Leaf was denied and she is asking that the Commissioners to please help find ways to raise money for this facility.

## **E. PRESENTATIONS**

1. Ms. Becky Sutton – Tax Administrator

a. Collections Report – Order to Advertise; Ms. Becky Sutton went over the delinquent tax report and asked that the Board vote to give the order to advertise the unpaid taxes for the county.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to give the Order to Advertise.

b. Board of Equalization and Review; Ms. Sutton then went over the convening of the Board of Equalization and Review. The statute states that the dates the Board must convene are before April 1<sup>st</sup> and end by May 2<sup>nd</sup>. In addition, she must advertise these date 3 weeks prior to the first meeting, so she asked that the dates for the Board to convene be April 18<sup>th</sup> through May 2<sup>nd</sup>, 2016.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted to set dates for the Board of Equalization and Review as April 18<sup>th</sup> through May 2<sup>nd</sup>, 2016.

c. Departmental Presentation – Ms. Sutton then proceeded to give an update on her department. She read her department mission statement and the importance of her staff. She mentioned how they push to get their work done, even though they are working understaffed. She stated they are down one staff member due to position cuts from prior years and they have not received the position back,

2. Andrew Parker, McDavid Associates – Project Updates

Mr. Andrew Parker reported on project updates. The first project he reported on was the AMI metering solution project. He stated that the contractor was Mueller Systems and they had submitted a final change order on January 15<sup>th</sup>. They had substantially completed the project January 4, 2016. The next contract he spoke about was contract #14, Water transmission lines, contractor Tony E. Hawley. He stated that substantial completion was November 16, 2015. He



mentioned that the contractor was working on some last minute clean-up and should be completed in 60 – 90 days. The third he mentioned was contract #15 Water Transmission Lines, contractor Tony E. Hawley. He stated the contractor has not to this point been able to follow his agreed upon work schedule and has submitted a new work schedule time line. He stated they will be working with two crews for the duration of the project. Lastly, he informed the Commissioners of some future opportunities that may benefit the County.

## **F. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present the need for a backup PSAP. (Public Safety Answering Point) The State Legislatures have passed a bill that mandates PSAPs to submit a back-up plan to the 911 board by July 1, 2016. Manager DeHaven informed the Commissioners of the requirements of a backup PSAP and gave them options to accomplish one. Manager DeHaven recommended partnering with Lenoir County as a backup PSAP because of distance, equipment, and the relationship. The Commissioners seemed to agree but Commissioner Blizzard as to see the form filled out before it was voted on.

Manager DeHaven's second order of business was to present an Ambulance update. Manager DeHaven stated they are working on getting the two ambulances up and running. He stated that Custom Apparatus is waiting on some parts from Ford for the first wrecked ambulance. He then stated that Sedgwick is working on final numbers for the second ambulance wrecked as it appears it will be a total loss.

Commissioner Blizzard stated she would like a quote from VFIS insurance company to insure the ambulances. Mr. DeHaven stated he will look into this and bring findings to the next meeting.

Mr. DeHaven stated an option for replacement may be to possibly purchasing the loaner ambulance from Custom Apparatus. He also stated that a remount for 4052 could be another option. He also stated that the rented, loaner ambulance is being paid by insurance.

Manager DeHaven then presented an update on the Animal Shelter call log. Mr. DeHaven went over the call logs taken from January 19<sup>th</sup> through February 10<sup>th</sup> (23 days). The information received identifies which department, and whom in that department, are answering calls, peak times of when calls are received, issues being called in, as well as peak days of calls. He stated this information will be considered in future decisions regarding the animal shelter.

## **G. County Attorneys Report and Recommendations**

Mr. Parker stated he had nothing to report at this time.

#### **H. Commissioner's Report and Recommendations.**

Commissioner Blizzard made announcements about the Meet & Greet being held at the Hookerton Community Center, February 19<sup>th</sup> at 6p.m. She also announced there will be a Top Gun Baseball Tournament February 27<sup>th</sup> & 28<sup>th</sup> at the Recreation Center ball fields. She also asked all to please consider ways to get funding for the community center.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted to go into Closed Session.

#### **I. Closed Session – Economic Development and Personnel**

#### **J. Adjournment**

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

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, March 7, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackelford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

#### **A. Call to Order**

Chairman Fields called the meeting to order and asked Commissioner Jones to give the Invocation and lead the Pledge of Allegiance.

Commissioner Jones gave the Invocation and led the Pledge of Allegiance.

#### **B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

Commissioner Jones motioned to approve the agenda with the addition of Closed Session Personnel.

On motion by Commissioner Jones and seconded by Commissioner Heath, the Board voted unanimously to approve the agenda with the addition of the Closed Session Personnel.

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- February 15, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Present Use Value
- Budget Amendment; Register of Deeds (Copy hereto attached)
- Budget Amendment; Extension (Copy hereto attached)

Refunds (NCVTS) (TAX & TAG)

David Charles Sowers	\$20.54	Crystal Johnson Beaman	\$32.75	Paul Edward Rasberry	\$3.60
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Refunds: Ad Valorem Tax

Joey Alston Murphrey	\$41.00				

On motion by Commissioner Blizzard and seconded by Commissioner Heath, the Board voted unanimously to approve the Consent Agenda.

**D. PUBLIC COMMENTS**

None

**E. PRESENTATIONS**

1. Ms. Valerie Reed; JCPC

Ms. Reed runs the Greene County Teen Court and Greene County Juvenile Restitution. Ms. Reed explained that teen court is an alternative to regular criminal court. She explained that Juvenile Restitution is the supervising of, or arranging of community service that has been awarded as punishment. She further explained that most things sent to teen court are misdemeanor charges where most things happen at school, where the teens go before a court of their peers. Most of the charges are misdemeanor charges stemming from incidents at school, such as fighting, disorderly conduct, misdemeanor drug or alcohol charges, etc. She noted that teen court keeps these charges from going on the teen's permanent record which could really damage their careers.

Commissioner Jones asked do the teen peers in the court sit as lawyers, judges, etc. Ms. Reed answered that all positions in the teen court are filled by teens except for the judge and that is usually filled by someone from the law field and they do not make any judgements, they just make sure things run smoothly. Commissioner Jones asked if anyone is just let go without any punishment, Ms. Reed stated no, all teens have already plead guilty and each side will present their case and the jury will deliberate to decide the punishment. As long as the teens follow the program and finish all they are required, they will pass the program. Ms. Reed stated she has had only 1 teen not finish the program in the past year. Commissioner Jones asked if she gets a lot of bullying cases, Ms. Reed stated not really, most of her cases are someone picking on someone else until the other can't take it anymore and a fight ensues.

## **F. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present Greene Lamp's request to re-appoint Commissioner Heath back to the Greene Lamp Board of Directors. Mr. DeHaven stated this was not advertised because this was a direct request to re-appoint Commissioner Heath by Angela Bates Executive Director of Greene Lamp.

On motion by Commissioner Blizzard and second by Commissioner Jones the Board voted unanimously to approve this request to re-appoint Commissioner Heath to the Greene Lamp Board of Directors. (Copy hereto attached)

Manager DeHaven's second order of business was to present a policy for Privately Financed Sewer Line Improvement. The Policy attempts to establish rules for orderly growth of the sanitary sewer system. This policy is intended to provide clear procedures for the planning and implementation of a privately funded sewer line extensions and additions.

After much discussion the board brought a motion by Commissioner Blizzard and seconded by Commissioner Jones to approve this policy with the following amendments:

- To amend number 4 of both checklist A and B to delineate the boundary which the County will take over to the tap, or right of way.
- To remove number two of the preface as it will not be needed as the delineation point had been established.

Manager DeHaven then presented an Ambulance update. Mr. DeHaven stated 4050 has been repaired and is back in the rotation. 4053 has been declared a total loss.

Manager DeHaven then presented Ambulance acquisition options.

- 1999 Ford E-450 (used) with approximately, 84,700 miles at a cost of \$20,250. Currently being utilized as a backup, previously our second ambulance.
- Remount of McCoy Miller box (4052), on a new chassis at a cost of \$75,273.
- Remount of Wheeled Coach (4053, Castoria truck) on a new chassis at a cost of \$82,230
- Brand new Demo unit from Select Apparatus with 2,605 miles at a cost of \$150,750
- Shine EMS unit 5050; 1997 Ford E-350 with 68,942 miles at a cost of \$10,000 plus forgiveness of their current debt to the County of just over \$5,000. Unit runs, but has had recent transmission work, has no inverter, and need rear tires and a parking break replaced.

On motion by Commissioner Blizzard and second by Commissioner Heath the Board voted unanimously to purchase Option 1 the 1999 Ford E-450 for \$20,250.

Manager DeHaven then presented information for Ambulance Insurance. At the previous meeting the Board asked Mr. DeHaven to research ambulance insurance, particularly full replacement cost insurance. Mr. DeHaven stated we are currently covered by Sedgwick through NCACC property liability pool. He stated we are currently charged \$587 each for the 2003 and 2008 units. We are charged \$1,269 for the 2013 and 2015 units. All units 4 years old or less have replacement cost coverage included.

Mr. DeHaven requested VFIS to quote replacement insurance on our two new vehicles, the 2013 and 2015 units. They were quoted at \$2,113 per unit.

Mr. DeHaven noted that utilizing the NCACC pooled liability coverage for ambulances 4 years of age or less, and then utilizing the VFIS insurance provider thereafter may provide the added protection we seek after our string of ambulance accidents.

Manager DeHaven updated Commissioners as to where negotiations stand with GUC pertaining to a new water purchase agreement as we continue in our Budgeting Season.

Manager DeHaven then presented an update on the new Parole/Probation building. The final walk thru was done today and they should be moving in later in the week.

Manager DeHaven then made some general announcements: Association of County Commissioner's encouraging county officials to meet with legislators. Mr. DeHaven is trying to set up a date that is good for all. He also reminded all the next District meeting is at the Mad Boar in Duplin County on April 20<sup>th</sup> and May 18<sup>th</sup> is the County Assembly Day and to let him know if you plan to attend so he can get you registered.

### **G. County Attorneys Report and Recommendations**

Mr. Parker stated he had nothing to report at this time.

### **H. Commissioner's Report and Recommendations.**

Commissioner Jones stated that Eastpointe is in talks with Sandhill's about merging. One Commissioner can serve on the board. He will keep everyone updated on developments.

Commissioner Blizzard noted that Mt. Calvery Girls basketball team are the State Champs. She also noted the Parks and Rec has had tournaments the past 2 weekend and that these events brings people into our county which brings money along with it. These events boost the economy. Finally she noted that Greene County Cares is having a reverse drawing this coming Saturday and encouraged all to attend and support this endeavor.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted to go into Closed Session for Personnel.

### **I. Closed Session – Personnel**

### **J. Adjournment**

On motion by Commissioner Blizzard and seconded by Commissioner Heath the Board voted unanimously to adjourn the meeting.

NORTH CAROLINA

COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, April 4, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackelford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

**A. Call to Order**

Chairman Fields called the meeting to order and asked Commissioner Heath to give the Invocation and lead the Pledge of Allegiance.

Commissioner Heath gave the Invocation and led the Pledge of Allegiance.

**B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda with the removal of G3 and J.

On motion by Commissioner Jones and seconded by Commissioner Heath, the Board voted unanimously to approve the agenda with the removal of G3 and J.

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- March 21, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Property Tax Exemptions
- Budget Amendment; Senior Center (Copy hereto attached)

Refunds (NCVTS) (TAX & TAG)

Estate of Louise Nethercutt Dudley	\$47.48	Elizabeth Suggs Blow	\$5.45	Lisa Harrell Jones	\$67.95
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Refunds: Ad Valorem Tax

Harry & Rita Campbell	\$471.93	Harry & Rita Campbell	\$471.93	Harry & Rita Campbell	\$471.93
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On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve the Consent Agenda.

#### **D. PUBLIC HEARING**

1. PARTF Grant – 16 people (Mike Anderson, Stevie Parker, Steven Criste, Sharon Harrison, Melinda Waters, Joan Wade, Jean Garner, Nathan Smith, Kelly Miller, Emily Hardy, David Boone, Vera Dixon, Panther Harris, Natasha Sutton, Latesha Sutton Hall and Tony Hall) all spoke in favor of the Health and Wellness Center for Greene County and encouraged the Board to approve PARTF Grant Application.

After further discussion and on Motion by Commissioner Blizzard to accept all four resolutions regarding the PARTF application and seconded by Commissioner Jones the Board voted unanimously to approve the PARTF Grant application with the noted corrections. (Copy hereto attached)

#### **E. PUBLIC COMMENTS**

#### **F. PRESENTATIONS**

##### 1. Melissa Reese: Mental Health Update

Ms. Reese our local area Mental Health Representative gave an update on mental health issues and changes in the county. She mainly presented the Proposed Local Management Entity – Managed Care Organizations (LME-MCOs) for the state.

##### 2. Misty Chase: Transportation – Request for change in billing procedures for HCCBG Funding.

Ms. Chase explained that currently the Greene County Senior Center processes applications for Congregate Meals at the Senior Center. Transportation only transports passengers to the Senior Center for their meals. Ms. Chase is proposing to have the Senior Center receive all the funding and Transportation will then bill them directly for the units of service they provide. They will bill the Greene County Senior Center by the 10<sup>th</sup> of each month for the number of rides provided.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve these billing procedure changes for Transportation.

#### **G. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.



County Manager DeHaven's first order of business was to present a request to designate all contributions to the Parks and Recreation Department be held for the future use in the construction of the Health and Wellness Center. Mr. DeHaven noted that we already have a line item set up for donations.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approve this request.

Manager DeHaven's second order of business was to present a request to continue the zoning efforts being made by himself, Brandon Sutton and numerous Boards and Committees.

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to approve this request to continue with the zoning efforts.

Manager DeHaven then presented a request to have an Employee Work Day on April 15<sup>th</sup>, 2016 to aesthetically beautify the County Buildings and Complexes. Mr. DeHaven wants to use this time to weed the flower beds, put down mulch and plant some flowers to simplify, beautify and modernize the County Facilities. Sod will be laid in the place of old mulch beds to expedite the maintenance process. Commissioners were invited to participate.

On motion by Commissioner Heath and second by Commissioner Shackelford the Board voted unanimously to approve this request to designate April 15<sup>th</sup> as an Employee Work Day.

Manager DeHaven then presented a Change Order for Phase 1H. Mr. DeHaven went over the pipe misalignment at Valve Station on Contract No. 15 of Project 1H.

After further discuss and on motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this Change Order as written. (Copy hereto attached)

## **H. County Attorneys Report and Recommendations**

Mr. Parker stated he had nothing at this time and recommended all go home to watch the basketball game.

## **I. Commissioner's Report and Recommendations**

## **J. Adjournment**

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

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, April 4, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackleford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

## **A. Call to Order**

Chairman Fields called the meeting to order and asked Commissioner Heath to give the Invocation and lead the Pledge of Allegiance.

Commissioner Heath gave the Invocation and led the Pledge of Allegiance.

## **B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda with the removal of G3 and J.

On motion by Commissioner Jones and seconded by Commissioner Heath, the Board voted unanimously to approve the agenda with the removal of G3 and J.

## **C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- March 21, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Property Tax Exemptions
- Budget Amendment; Senior Center (Copy hereto attached)

Refunds (NCVTS) (TAX & TAG)

Estate of Louise Nethercutt Dudley	\$47.48	Elizabeth Suggs Blow	\$5.45	Lisa Harrell Jones	\$67.95
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Refunds: Ad Valorem Tax

Harry & Rita Campbell	\$471.93	Harry & Rita Campbell	\$471.93	Harry & Rita Campbell	\$471.93
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On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve the Consent Agenda.

**D. PUBLIC HEARING**

1. PARTF Grant – 16 people (Mike Anderson, Stevie Parker, Steven Criste, Sharon Harrison, Melinda Waters, Joan Wade, Jean Garner, Nathan Smith, Kelly Miller, Emily Hardy, David Boone, Vera Dixon, Panther Harris, Natasha Sutton, Latesha Sutton Hall and Tony Hall) all spoke in favor of the Health and Wellness Center for Greene County and encouraged the Board to approve PARTF Grant Application.

After further discussion and on Motion by Commissioner Blizzard to accept all four resolutions regarding the PARTF application and seconded by Commissioner Jones the Board voted unanimously to approve the PARTF Grant application with the noted corrections. (Copy hereto attached)

**E. PUBLIC COMMENTS**

**F. PRESENTATIONS**

1. Melissa Reese: Mental Health Update

Ms. Reese our local area Mental Health Representative gave an update on mental health issues and changes in the county. She mainly presented the Proposed Local Management Entity – Managed Care Organizations (LME-MCOs) for the state.

2. Misty Chase: Transportation – Request for change in billing procedures for HCCBG Funding.

Ms. Chase explained that currently the Greene County Senior Center processes applications for Congregate Meals at the Senior Center. Transportation only transports passengers to the Senior Center for their meals. Ms. Chase is proposing to have the Senior Center receive all the funding

and Transportation will then bill them directly for the units of service they provide. They will bill the Greene County Senior Center by the 10<sup>th</sup> of each month for the number of rides provided.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve these billing procedure changes for Transportation.

## **G. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present a request to designate all donations for the Health & Wellness Center be held for the future project of the Health and Wellness Center. Mr. DeHaven noted that we already have a line item set up for donations.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approve this request.

Manager DeHaven's second order of business was to present a request to continue the zoning efforts being made by himself, Brandon Sutton and numerous Boards and Committees.

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to approve this request to continue with the zoning efforts.

Manager DeHaven then presented a request to have an Employee Work Day on April 15<sup>th</sup>, 2016 to aesthetically beautify the County Buildings and Complexes. Mr. DeHaven wants to use this time to weed the flower beds, put down mulch and plant some flowers to simplify, beautify and modernize the County Facilities. Sod will be laid in the place of old mulch beds to expedite the maintenance process. Commissioners were invited to participate.

On motion by Commissioner Heath and second by Commissioner Shackelford the Board voted unanimously to approve this request to designate April 15<sup>th</sup> as an Employee Work Day.

Manager DeHaven then presented a Change Order for Phase 1H. Mr. DeHaven went over the pipe misalignment at Valve Station on Contract No. 15 of Project 1H. On March 24, 2016, project inspector Keith Beck observed a pipe alignment problem associated with Trains 5 & 6. The Contractor presented an alternative solution of leaving piping in place accepting the misalignment. The contractor is offering to provide a ten year bonded warranty in the amount of \$50,000 per occurrence for repair of any future below floor leaks. Commissioner Blizzard asked How much it would cost for above ground leakage? Per Tuck Martin of Hawley Construction, it will cost around \$1,500.00 per incident.

After further discuss and on motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this Change Order as written. (Copy hereto attached)

#### **H. County Attorneys Report and Recommendations**

Mr. Parker stated he had nothing at this time and recommended all go home to watch the basketball game.

#### **I. Commissioner's Report and Recommendations**

Commissioner Jones who would be attending meeting in Greenville April 6<sup>th</sup>, Mr. DeHaven and 3 Commissioner's (Jerry Jones, Brad Fields and James T. Shackelford) attending.

Commissioner Fields read an announcement sent to him by Trey Cash the Chairman of the Board of Elections about a Voter Educational Seminar to be held in Greene County on April 21<sup>st</sup> 7 p.m. at the Greene County Senior Center. The speaker will be Dr. Lee Cooley from the NC State Board of Elections and she will be discussing the new voting laws related to Photo ID and other options for voters without an ID. Commissioner Fields noted that all are invited to attend.

Mr. DeHaven was asked when the NCACC meeting was and Mr. DeHaven replied to it was on April 20<sup>th</sup> at the Wild Boar.

Commissioner Heath asked when the Senior Citizens Volunteer Breakfast was, he was told the 14<sup>th</sup>, Commissioner Heath noted that there was food and he would be there.

#### **J. Adjournment**

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

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, April 18, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackelford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

Absent: Chairman Brad Fields

**A. Call to Order**

Vice Chairman Blizzard called the meeting to order and she proceeded to give the Invocation and led the Pledge of Allegiance.

**B. Approval of the Agenda**

Vice Chairman Blizzard asked for a motion to approve the agenda with the addition of C4 our lobbyist, The Policy Group, and to also add Attorney Client Privilege and Personnel to Closed Session.

On motion by Commissioner Heath and seconded by Commissioner Jones, the Board voted unanimously to approve the agenda with the additions of The Policy Group to C4 and Attorney Client Privilege and Personnel to Closed Session.

**C. Consent Agenda**

Vice Chairman Blizzard asked for a motion to approve the Consent Agenda, which consisted of:

-April 4, 2016 Regular Meeting Minutes (Commissioner Blizzard noted that in these minutes on the Change Order for Phase 1H she had the following added ( How much it would cost for above ground leakage? Per Tuck Martin of Hawley Construction, it will cost around \$1,500.00 per incident.))

-Releases/Refunds

-Report of Tax Amounts Collected and Remaining

Refunds (NCVTS) (TAX & TAG)

Kincey Harvey Worthington, Jr.	\$7.12	Charlene Wall Worthington	\$26.17	Marjorie Ellen Lane	\$65.50
Harry Lee Spivey, II	\$44.32				

Releases: Ad Valorem Tax

Jeffrey T. Smith	\$41.00	Henry May Heirs	\$33.44	Carolyn Chavis	\$136.89
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On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approve the Consent Agenda.

John Metcalf and Chris Wall of The Policy Group came to give an update on what they have been doing on behalf of the county and what they will be doing in the upcoming session. Mr. Metcalf spoke first on what they did last year as our lobbyist. Two main topics covered were Medicare and voting lines. He then proceeded to speak about what they are expecting this year. Mr. Metcalf and his staff are trying to find out what they can to help get appropriations for the Health and Wellness Center. He encouraged all Commissioner's to let them know if there is something they specifically want them to do.

#### **D. BOARD OF EQUALIZATION AND REVIEW**

1. Vice Chairman Blizzard Recessed the Greene County Board of Commissioners and Called to Order and Convened the Board of Equalization and Review and turned this Board over to Ms. Becky Sutton.

**a. OATH OF OFFICE:** Ms. Sutton proceeded to give the Oath of Office to all Commissioner's present. All Commissioners signed their Oath of Office and handed them down to Ms. Mooring.

It was asked if anyone had anything to bring before the Board, there was not. On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted to unanimously to adjourn this Board.

Ms. Sutton proceeded to Recess the Board of Equalization and Review until May 2, 2016 at 7 p.m. and Reconvene the Greene County Board of Commissioners Meeting.

#### **E. PUBLIC HEARING**

1. Hedgefield Subdivision – Rich Moore of McDavid Associates came forward to go over the project and the application. Vice Chairman Blizzard opened this hearing for public comments. We had 7 people come forward to speak about this project and all were in favor of said project except one that was against. Three Commissioner spoke in favor of the project and 1 against.

On motion by Commissioner Heath and seconded by Commissioner Shackelford the Commissioners voted and the motion carried with a vote of 3 yes and 1 no by Commissioner Blizzard to approve the submission of the application for the Hedgefield Subdivision grant.

## **F. PUBLIC COMMENTS**

1. Dwight Moore, 130 Grants Path Snow Hill. A creek runs behind his home and he has beavers damming up the creek. Commissioner Jones advised we do have a beaver program that is currently out of money and we are hoping to get more money in the new budget year. Commissioner Jones advised Mr. Moore to see the people in the County Cooperative Office after July 1, 2016 about this.

Mr. Moore then asked about getting work done to a bridge on Warrentown Rd. He stated the bridge needs to be replaced or at least repaired. He was told that Commissioner Heath would take this to his next meeting with the Department of Transportation.

## **G. PRESENTATIONS**

1. Pam Kelly – JCPC Late Cancellation

2. Michael Rhodes – Greene County Child Fatality Protection Team/Community Child Protection Team Annual Report

Mr. Rhodes gave his annual report to the commissioners. He stated that all members that are required to be appointed by the County Commissioners have been appointed except for the parent of a child that died before the child's 18<sup>th</sup> birthday. The team members are currently searching for an individual in that category. Others in the community have indicated they also want to be involved in the team meetings and discussions (Sheriff's Department, Firefighters and Mental Health representatives). Mr. Rhodes said there were two areas of educational opportunity from the CFPT to the community and they were gun safety training and proper sleep environments for infants. He concluded by stating that April is Child Abuse Awareness Month and there have been several activities that have taken place so far. He stated that the CFPT/CCPT meet quarterly in Greene County and the next scheduled meeting is July 13<sup>th</sup> at 8:30 a.m. at the Health Department.

3. Mike Barnett, McDavid Associates

Mr. Barnett presented a contract award package for the 2012 Scattered Site Housing and 2015 Single Family Rehabilitation Programs. Commissioner Blizzard asked how do people sign up



for these programs and Mr. Barnett stated that people can sign up, be recommended by county agencies and/or anyone really.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve the contract award package for the 2012 SSH and 2015 SFR Programs.

#### 4. Kathleen Stroud; National Day of Prayer

Ms. Stroud invited all present to the National Day of Prayer on the courthouse lawn May 5, 2016 at 6 p.m. If inclement weather occurs it will take place at the Armory at same time.

### **G. COUNTY MANAGER'S REPORT**

Vice Chairman Blizzard turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present a request by Greene County Cares to have a Fireworks Display on May 6<sup>th</sup> at the Greene County High School and to have the associated fees waived.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approve request to have the Fireworks Display and to waive the fees.

Manager DeHaven's second order of business was to present McDavid Associates annual retainer for review and approval. Commissioner Blizzard asked if we pay them mileage and Rich Moore of McDavid stated they do not bill for it unless we ask them to take something out of town for us.

On motion by Commissioner Shackelford and seconded by Commissioner Jones the Board voted unanimously to accept this proposal to retain McDavid Associates..

### **H. County Attorneys Report and Recommendations**

Nothing

### **I. Commissioner's Report and Recommendations**

Commissioner Jones asked who was attending the NCACC meeting and they made arrangements to meet and ride together.

## **K. Closed Session – Contract Negotiation, Attorney Client Privilege and Personnel**

**On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to adjourn closed session.**

## **L. Adjournment**

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

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, May 2, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackelford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

## **A. Call to Order**

Chairman Brad Fields called the meeting to order and he proceeded to give the Invocation and led the Pledge of Allegiance.

## **B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda with the addition of F2 JCPC and to also change Closed Session to Attorney Client Privilege.

On motion by Commissioner Heath and seconded by Commissioner Jones, the Board voted unanimously to approve the agenda with the additions of F2 Pam Stokes, JCPC and change Closed Session to Attorney Client Privilege.

## **C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- April 18, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Present Use Value
- Budget Amendment: DSS

Refunds (NCVTS) (TAX & TAG)

Nancy Moore Eastwood	\$24.52	John & Willamina Sugg	\$16.57	Estate of Faye Rackley Strickland	\$75.44
Peggy Cannon Blount	\$47.93	Kathryn Ann Evans	\$12.53	Derek Wayne Moore	\$8.32
Andrew Bailey Cook	\$20.12	Sarah Ann Hunter	\$1.43		

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve the Consent Agenda.

#### **D. BOARD OF EQUALIZATION AND REVIEW**

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to Recess the Greene County Board of Commissioners.

1. Vice Chairman Fields Recessed the Greene County Board of Commissioners and Called to Order and Convened the Board of Equalization and Review and turned this Board over to Ms. Becky Sutton.

a. Ms. Sutton asked if there were any appeals to be presented. There was not and Ms. Sutton stated that the Board of Equalization and Review could then adjourn for the year.

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

#### **E. PUBLIC COMMENTS**

1. Zeno Dupree, 98 Whitley St, Maury. Mr. Dupree is concerned about debris and trash at an empty lot next to him, the home was taken down and now there is varmints and trash everywhere. Commissioner Blizzard received a letter about this and took it to the Building inspector and they deemed that the lot is a health hazard and a letter was sent to the land owner just last week. She asked Mr. Dupree for his phone number and stated she will gladly keep him informed of the outcome of this situation.

## **F. PRESENTATIONS**

### 1. Melissa Reese: Proclamation Declaring May Mental Health Month

Ms. Reese read the proclamation to the Board and on Motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approve the Proclamation declaring May as Mental Health Month in Greene County.

2. Pam Stokes: JCPC. Ms. Stokes apologized for not making the last meeting and that they had gotten their wires crossed and she couldn't make it. She wanted to update the board on the funds that Greene County would be receiving this next year for JCPC. She stated that the county will again be receiving \$80,688.00 for our Juvenile Programs. \$50,483 will go to the County Extention Office for the restitution and teen court programs, 23,205 will be for Family Preservation Program and \$7,000 for the JCPC Admin.

## **G. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present the Contract to Audit from Jay Parris, of Barrow, Parris and Davenport, P.A. for FY 2015/16. The proposed Contract price is \$51,500. This is an increase of \$2,500 from the previous year.

Commissioner Blizzard noted that it is recommended to change auditor's every 2 – 3 years to get a fresh perspective on the financials of the county. Commissioner Shackelford stated he feels we should stay with Barrow, Parris and Davenport as they have done an excellent job for us for many years.

On motion by Commissioner Shackelford and seconded by Commissioner Heath the Board voted 3 yay and 2 no (Commissioners Blizzard and Jones) to approve this request

**UPDATES** Mr. DeHaven then presented the following updates:

1. Agfest/Sweet Potato Festival – Put on by the Lions Club. The Greene County Lions Club has expressed an interest in holding an Agfest and Greene County Cares/Greene County Interfaith has also expressed interest in doing a Sweet Potato Festival and it was suggested that they maybe could combine such.

2. BBQ for PAWS – Animal Advisory Board putting on BBQ competition and will be selling plates for \$8.00.

3. Phase 1H Change Order – small change order, wet sand in Maury project just changed tie in with no cost to the county.

#### **H. County Attorneys Report and Recommendations**

Nothing

#### **I. Commissioner's Report and Recommendations**

Commissioner Blizzard noted that on Thursday May 5<sup>th</sup> National Day of Prayer at courthouse at 6 p.m. and May 6<sup>th</sup> Greene County Cares event at 6 p.m. at Greene Central High School.

Commissioner Jones reminded everyone of the Wounded Warriors Event at the Farmer's Market on Saturday May 7<sup>th</sup>.

Commissioner Heath reported on road projects. Bridges are evaluated every 2 years, the bridge on Warrenton Rd was discussed at last meeting is scheduled for repair in 2018.

#### **K. Closed Session – Contract Negotiation, Attorney Client Privilege**

**On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to adjourn closed session.**

**On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to go back into Closed Session for Personnel.**

**On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to adjourn closed session.**

#### **L. Adjournment**

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to adjourn the meeting.

NORTH CAROLINA

COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, May 16, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackelford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

**A. Call to Order**

Chairman Brad Fields called the meeting to order and he asked Commissioner Jones to give the Invocation and lead the Pledge of Allegiance.

Commissioner Jones proceeded to give the Invocation and led the Pledge of Allegiance.

**B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

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

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- May 2, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Present Use Value
- Consideration of Late Applications for Solar Energy Electric System Exclusion
- Budget Amendment: Health Dept.

Refunds (NCVTS) (TAX & TAG)

Charles Kenneth Craft	\$37.18	Timothy Hunter Tomlinson	\$30.91	Lou Moore Barrow	\$1.48
Travis Scott Heath	\$61.08	Cindy Gail Hinson	\$96.55	Rose Mary Jones	\$121.77

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve the Consent Agenda.

#### **D. PUBLIC COMMENTS**

1. Sharon Ginn of 104 W. Greene St, Snow Hill here to speak on behalf of the Greene County Museum about the upcoming exhibits.

#### **E. PRESENTATIONS**

1. Sharon Harrison, Senior Center. Ms. Harrison presented the Medalist's from Greene County in the Neuse River Senior Games and the Silver Arts Participants.

Senior Games: Lemon Edwards – 4 gold, 1 silver, Clarence Moore – 7 golds, 1 bronze, Larke Herring – 1 gold, Janice Moye – 1 silver, 1 bronze, Joan Wade – 1 bronze and Melinda Waters – 1 gold, 1 silver and 1 bronze.

Silver Arts: Larke Herring – bronze, Shirley Ransom – Gold, Lillie Heath – gold, Dorothy Harrison – silver, Sybil Thomas – silver, Marjorie Suggs, Deborah McCallum & Ruth Lee – gold.

2. Patrick Flanagan, ECC Transportation Planner. Mr. Flanagan explained how projects are approved and where we (Greene County) stand and who we compete against.

3. Kris Overstreet, Animal Control. Mr. Overstreet came to complain about animal control coming on his property to check on the welfare of his dogs. He does not think they have the right to do so and wants the commissioners to look into this. He was advised that the county attorney would check into this.

4. Jeremy Rich, Infinity. Mr. Rich came to present an issue he is having with his tax bill.

#### **F. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven introduced the new Finance Officer Landon Price and Demir Powell, ECU Public Service Intern working with Economic Development.

County Manager DeHaven's first order of business was to present Older Americans Month 2016 Proclamation.

On motion by Commissioner Heath and seconded by Commissioner Blizzard the Board voted unanimously to approve this Proclamation declaring May 2016 as Older Americans Month.

Mr. DeHaven next presented an amendment to the Senior Center Advisory Board bylaws which makes the Senior Tar Heel Legislator a permanent member to the Advisory Board. This amendment replaces the 2 year term that had been a restriction before.

On motion by Commissioner Heath and seconded by Commissioner Shackelford the Board voted unanimously to approve the amendment to the Senior Center Advisory Board.

Mr. DeHaven then presented a proposed Fee Change in the Health Department. The reasoning for the fee increase is to reflect the increased cost to provide the service. The Greene County Health Department would like to implement this proposed fee change effective June 1, 2016.

On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approve these Health Department Fee Changes.

Mr. DeHaven then presented the Greene County Health Department Billing Policies and Procedures Manual Update. The change to the Policies and Procedures Manual concerns the addition of electronic health records.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve these changes to the Health Department Billing Policies and Procedures Manual.

Mr. DeHaven then presented the application to pull down Lottery Funds for 2015/16 to assist in funding of the Intermediate School Debt Funding. This application has been approved by the Greene County Board of Education. The amount available to be drawn down is \$211,700.

On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approve this application to drawn down Lottery Funds.

Mr. DeHaven then presented the proposed FY 2016/17 Budget. The County Manager then asked for dates to have budget workshops to go over the aforementioned budget. The Board decided to meet May 18, 2016 at 4:30 p.m. at The Tech Center for a workshop and would decide after that if another was needed.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to hold a Public Hearing June 6, 2016 to receive public comment on a proposed FY 16/17 budget during the next scheduled Greene County Commissioners Board meeting.



## **G. County Attorneys Report and Recommendations**

Mr. Parker advised of 62 million in excess lottery funds, he recommended the Board talk to legislators about this. Mr. Parker noted that Animal Control has every right to investigate any call and go on people's property to do so. Also there is a bill before the legislators that would modify the amount you would get from sales tax.

## **H. Commissioner's Report and Recommendations**

Meet Wednesday morning at 7:15 to leave for Raleigh, 7:00 if stopping to get a biscuit. Also Governor will be at the middle school tomorrow at 1p.m.

## **I. Closed Session – Contract Negotiation, Attorney Client Privilege**

**On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Blizzard and seconded by Commissioner Heath the Board voted unanimously to adjourn closed session.**

## **J. Adjournment**

On motion by Commissioner Blizzard and seconded by Commissioner Heath the Board voted unanimously to adjourn the meeting.

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 6, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackleford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

## **A. Call to Order**

Chairman Brad Fields called the meeting to order and he asked Commissioner Shackleford to give the Invocation and lead the Pledge of Allegiance.

Commissioner Shackelford proceeded to give the Invocation and led the Pledge of Allegiance.

**B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda with the addition of Closed Session for Personnel and move G3 to just before the Public Hearing and to also add a Budget Amendment for the Health Department to the Consent Agenda.

On motion by Commissioner Blizzard and seconded by Commissioner Jones, the Board voted unanimously to approve the agenda with the noted changes.

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- May 16, 2016 Regular Meeting Minutes
- Releases/Refunds
- Budget Amendment: Health Dept.
- Budget Amendment: JCPC
- Budget Amendment: Health Dept.

Refunds (NCVTS) (TAX & TAG)

Ronnie Kay Heath	\$38.83	Trina Denise Warren	\$33.92	Julie Elks Sutton	\$24.73
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On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approve the Consent Agenda.

County Manager Kyle DeHaven came forward at this time to present G3 – 16/17 Budget Review. Mr. DeHaven went over the proposed budget with the Commissioner’s and highlighted the corrected area’s as requested in the Budget Workshop and an error that Mr. DeHaven caught.

**D. PUBLIC HEARING – FY 16/17 Proposed Budget**

Chairman Fields opened the floor for questions from the public. Mr. George Mewborn came forward to ask if the Greene County Public Library budget could be put back to what it was before the County experienced financial turmoil; \$131,000.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this change in the Library budget.

Mr. Mewborn thanked the Board and then asked on behalf of the Greene County Museum if the County could help provide funds to help get the Museum roof fixed. It leaks pretty badly per Mr. Mewborn everywhere in the building. The Board advised they would look into this and get back to him.

Chairman Fields asked if there was anyone else and seeing that there was not, he closed the Public Hearing.

Mr. DeHaven is recommending the Board approve the budget with the noted changes and that the Board also approve the budget ordinance. Commissioner Blizzard has an issue with the County Manager being allowed to approve Department transfers up to \$25,000, she feels the amount should be no higher than \$15,000. Commissioner Jones seconded this and the Board voted unanimously to have that amount changed in the Budget Ordinance.

Commissioner Heath has a concern about the money being promised for the PARTF Grant match. He is concerned that it will be available when and if it is needed. He was told it is in the balanced budget and it will be there when and if it is needed.

Commissioner Jones moved that they accept the budget as amended and Commissioner Blizzard seconded this. The Board voted and unanimously approved the FY 16/17 Budget with the noted changes.

## **E. PUBLIC COMMENTS**

1. Robert Brock, Snow Hill. Mr. Brock stated he is here on behalf of the VFW. Their building Lease is up for renewal in July and he went over all the money the post has put into the building for repairs and such. He is requesting to renew the lease for 5 years with an automatic renewal for an additional 5 years.

## **F. PRESENTATIONS**

1. Shelby Hubbard – 4H. Ms. Hubbard of Hookerton briefed the Commissioners on her experiences with 4H. Ms. Hubbard stated she will be the Greene County representative at the

NCACC Annual Meeting in Forsyth County this August. Tonight's presentation fulfills a requirement needed to qualify for this event in August.

2. Berry Anderson; Fire Rating Update – Mr. Anderson came up and introduced Fire Chief Anthony Grant of Castoria. The fire rating for the 5 mile rating zone in the Castoria area went down from 9e to a 6e effective August 1, 2016.

3. Anna Denise Atkinson – Farm Service Agency. Ms. Atkinson is our new Executive Director for the Greene County Farm Service Agency.

## **G. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present a request to display fireworks in the town of Hookerton, NC. Mr. DeHaven further stated that the fireworks will be on June 25<sup>th</sup> at 9 p.m. and they are asking to have the fees waived.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approve this request for fireworks and to waive the fees.

Mr. DeHaven next presented a Resolution to issue a new Bond Anticipation Note to refinance the note maturing on June 29, 2016. The resolution calls for the purchase of a new note by BB&T for the amount of the old note. The new note bears a 1.5% interest rate and matures December 15, 2016, but can be prepaid at any time.

Mr. DeHaven also noted that a closing date will be established in the next 3 weeks and the current note will replace the old note, so money will not change hands for the maturing principal. The existing interest will be due at maturity, though. This money will be assessed to the construction engineer after completion.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approve the Resolution for the BAN Rollover Issuance.

## **H. County Attorneys Report and Recommendations**

Mr. Parker advised he is working with Mr. DeHaven on a couple of things.

## **I. Commissioner's Report and Recommendations**

Commissioner Jones moved that they go ahead and renew the lease for the VFW Building as requested, seconded by Commissioner Blizzard.

The Board voted unanimously to approve this request as noted.

Commissioner Jones asked why Brandon Sutton was not there and why his Site Plan request was not on the agenda. Mr. DeHaven stated that Mr. Sutton's request was not received in time to be on the agenda. Mr. DeHaven stated this will be on the next agenda.

#### **J. Closed Session – Personnel**

**On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to adjourn closed session.**

#### **K. Adjournment**

On motion by Commissioner Blizzard and seconded by Commissioner Shackleford the Board voted unanimously to adjourn the meeting.

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 20, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackleford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

#### **A. Call to Order**

Chairman Brad Fields called the meeting to order and he asked Commissioner Heath to give the Invocation and lead the Pledge of Allegiance.

Commissioner Heath proceeded to give the Invocation and led the Pledge of Allegiance.

#### **B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

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

### **C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- June 6, 2016 Regular Meeting Minutes
- Releases/Refunds
- Budget Amendment: Admin
- Budget Amendment: Senior Center

Refunds (NCVTS) (TAX & TAG)

Estate of Sila Cyrus Brown, Jr.	\$2.12	Bonnie & Donnie Andrews	\$27.93	Karen Jean Graham	\$9.21
Danny Ray Hamm	\$62.80	Shirley Cox McLawhorn	\$16.60	Vanessa Laverne Edwards	\$63.39
Randy Harold Hinnant	\$17.86				

On motion by Commissioner Heath and seconded by Commissioner Shackelford the Board voted unanimously to approve the Consent Agenda.

### **D. PUBLIC COMMENTS**

None

### **E. PRESENTATIONS**

1. Shenile Ford – Extension. Ms. Ford presented an updated Memorandum of Understanding for the Extension Department. This memorandum identifies position modifications and the salary percentages both the County and State are responsible for.

2. David Jones – Public Works. Mr. Jones presented a Grant Proposal for Convenience Center Commingled Recycling Collection. The savings for the county will be enough in one year that Commissioner Heath brought a motion to the floor for 2 of these grants for 2 compactors, Commissioner Jones seconded this.

The Board voted unanimously to approve this request to apply for this Grant for the Convenience Centers.

## **F. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present a request to reappoint 2 people to Greene County Board of Health and to also reappoint Commissioner Blizzard to the Board of Health.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this request to reappoint Mr. David Jones, Mr. Norman Lewis and Commissioner Blizzard back to the Greene County Board of Health.

Mr. DeHaven next presented a request from the East Carolina Workforce Development to reappoint two individuals from the community to East Carolina Workforce Development Board. These individuals are Judy Darden and Angela Bates. They are also asking that the Board appoint an individual who represents the private sector for a two year appointment beginning July 1, 2016.

On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to reappoint Judy Darden and Angela Bates to the Workforce Board. The advised to keep searching for an individual for the vacancy.

Mr. DeHaven then presented a resolution declaring surplus property from various departments.

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to approve the Resolution of Surplus Property.

Mr. DeHaven then presented a request asking for a donation/sponsorship to the LCC Foundation Tennis & Golf Classic. Mr. DeHaven noted that the County was a Bronze Sponsor last year and that it is a great marketing tool for the County and shows our continued support of our local higher education provider.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approve this donation of (Bronze - \$150.00) to the LCC Foundation Tennis & Golf Classic.

Mr. DeHaven noted that the next item of the Elections Building Lease was being moved to the next meeting on the 29<sup>th</sup> of June.

Mr. DeHaven then presented a request for a Public Hearing for a proposed Storm Water Ordinance. This ordinance puts us in compliance with the Environmental Management Commission, Article IV, and mitigation concerning the IBT for water purchased from GUC. The proposed public hearing date is June 29, 2016.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this June 29, 2016 public hearing.

### **G. County Attorneys Report and Recommendations**

Mr. Parker advised he is working with Mr. DeHaven on a couple of things.

### **I. Commissioner's Report and Recommendations**

Commissioner Blizzard stated that she had received an email advising about The Future Work Prosperity Tour on June 28<sup>th</sup> from 2 – 4 p.m. at LCC in Kinston.

Commissioner Heath noted the Hookerton Community Day Saturday the 25<sup>th</sup> with Fireworks at 9 p.m.

### **J. Closed Session – Personnel & Contract Negotiations**

**On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to adjourn closed session.**

### **K. Adjournment**

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to adjourn the meeting.



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Brad Fields, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Wednesday, June 29, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, Bennie Heath, and James T. Shackelford, Jr. County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

**A. Call to Order**

Chairman Brad Fields called the meeting to order and he gave the Invocation and lead the Pledge of Allegiance.

**B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

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

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- June 20, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Present Use Value

Refunds (NCVTS) (TAX & TAG)

Hubert Davis, Jr.	\$1.29	Jean Flynn Bowen	\$27.23	Donna Westbrook Walston	\$13.75
Dewey Wallace Hart	\$9.76	Sheila Barret Best	\$18.86		

On motion by Commissioner Heath and seconded by Commissioner Blizzard the Board voted unanimously to approve the Consent Agenda.

**D. PUBLIC HEARING**

1. Greene County Stormwater Ordinance – presented by Van Lewis, McDavid Associates. This ordinance is needed to meet obligations within the 2010 IBT Certificate which permits the transfer of water from GUC to Greene County. Mr. Lewis went over this ordinance in detail and explained why it is needed. He then asked Chairman Fields to open the hearing to the public for questions and/or concerns. The Commissioner’s asked some questions and wanted to discuss further at the end of the meeting. The public hearing was closed.

After further discussion, on Motion by Commissioner Heath and Seconded by Commissioner Shackelford the board voted unanimously to go with option 1 in the Resolution to Adopt the Greene County Stormwater Ordinance.

**E. PUBLIC COMMENTS**

None

**F. COUNTY MANAGER’S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven’s first order of business was to designate a voting Delegate at the NCACC Conference. It was noted by Commissioner Jones that the Chairman is automatically the voting delegate and if he or she is not available then they would decide who it will be. The conference is August 11 – 14, 2016 in Winston-Salem.

On motion by Commissioner Jones and seconded by Commissioner Heath the board voted unanimously to have the Chairman designated as the voting delegate.

Mr. DeHaven next presented a request from the Greene County Aging Planning Committee to appoint two candidates for its committee. Two applications have been received, one from the Hookerton area and one from Walstonburg. Mr. DeHaven noted that these positions were advertised for.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to appoint Sherry Dianne McKeel Morris and Bille Albritton to the County Aging Planning Committee.

Mr. DeHaven then presented a request to appoint new members to the Planning Board.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to appoint the alternate Mr. Les Mooring and two new applicants Mr. Douglas Hall and Mr. Henry Lanier to the Planning Board.

Mr. DeHaven then presented a proposal for Integrated Mosquito Management Program which was approved in the 16/17 budget. Mr. Michael Rhodes put together a plan to remediate the mosquito population in rural Greene County. Mr. DeHaven noted that the contractor mentioned is recommended by the Health Director and will be coordinating with him to best suit the community's needs, within the approved budget. The Commissioner's asked for more information from the company GS Mosquito Control, such as how many traps will be used and where. The Board asked Mr. Rhodes to get more information and bring back to the next meeting.

Mr. DeHaven then presented the Elections Building Lease and he noted that the Town of Snow Hill will fix the back steps and the rest of the problems with the building can be fixed at our own expense. The Commissioners advised to make sure that Greene Lamp has their own insurance.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approved the Lease for Elections Building for 2 years.

Mr. DeHaven then presented a request for a Rural Healthcare Application processing Agreement. The Health Director has brought an agreement with Solix to apply for Telecommunications and Healthcare Connect Funds through the Federal Rural Healthcare Program. With our cooperation they will apply for these grants for us. Any savings realized will be sent to our providers and we will receive a credit for the savings on our invoices from the provider. We then pay 23% of what is saved to Solix for the service provided.

On motion by Commissioner Heath and seconded by Commissioner Shackleford the Board voted unanimously to approve this Rural Healthcare Application processing Agreement with noted changes.

Mr. DeHaven then presented a Resolution Amending the Capital Project Budget Ordinance. Mr. DeHaven noted that this is actually a line item adjustment from Contingency to interest expense. This was a known transfer that would take place. This money will be reimbursed by USDA and included in the loan that pays off the BANS on or before December 2016.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this Resolution amending the Capital Project Budget Ordinance. Mr. DeHaven then presented the End of Year Budget Amendment.

END OF YEAR BUDGET AMENDMENT						
Fund						
11	Rev	Account/line item	original amount	(Increase)/Decrease		New total
		11101-431101	\$ (748,933.00)	\$ 80,000.00		\$ (668,933.00)
		11130-432112	\$ (600,000.00)	\$ (130,000.00)		\$ (730,000.00)
		11130-432104	\$ (90,000.00)	\$ (100,000.00)		\$ (190,000.00)
		11160-433109	\$ (31,989.60)	\$ (100,000.00)		\$ (131,989.60)
		11160-433101	\$ (15,000.00)	\$ (85,000.00)		\$ (100,000.00)
		11171-437101	\$ (308,000.00)	\$ 300,000.00		\$ (8,000.00)
		11171-437302	\$ (630,761.00)	\$ 200,000.00		\$ (430,761.00)
		11171-437108	\$ (80,000.00)	\$ 30,000.00		\$ (50,000.00)
		11171-437207	\$ (30,522.00)	\$ 30,000.00		\$ (522.00)
		11171-437411	\$ (55,924.62)	\$ 55,000.00		\$ (924.62)
		11171-437501	\$ (77,748.00)	\$ 20,000.00		\$ (57,748.00)
		11171-437701	\$ (67,828.00)	\$ 65,000.00		\$ (2,828.00)
		11171-437908	\$ (200,000.00)	\$ 30,000.00		\$ (170,000.00)
		11171-437910	\$ (26,649.00)	\$ 25,000.00		\$ (1,649.00)
		11172-438103	\$ (92,780.00)	\$ 25,000.00		\$ (67,780.00)
		11172-438211	\$ (140,500.00)	\$ 50,000.00		\$ (90,500.00)
		11172-438224	\$ (12,234.00)	\$ 12,000.00		\$ (234.00)
		11172-438300	\$ (20,000.00)	\$ 19,000.00		\$ (1,000.00)
		11198-439800	\$ (301,496.85)	\$ (240,000.00)		\$ (541,496.85)
				Increase/(Decrease)		
	General Government	Exp 11412-527500	\$ 39,000.00	\$ (20,000.00)		\$ 19,000.00
	Administration	11415-510100	\$ 200,663.00	\$ (60,000.00)		\$ 140,663.00
	Tax	11416-520100	\$ 31,500.00	\$ (15,000.00)		\$ 16,500.00
	Tax	11416-510100	\$ 215,107.00	\$ (27,000.00)		\$ 188,107.00
	Elections	11418-528200	\$ 12,000.00	\$ (8,000.00)		\$ 4,000.00
	Sheriff	11431-513300	\$ 265,460.00	\$ (70,000.00)		\$ 195,460.00
	Sheriff	11431-517300	\$ 120,000.00	\$ (75,000.00)		\$ 45,000.00
	Jail	11432-513300	\$ 128,284.00	\$ (54,000.00)		\$ 74,284.00
	EMS	11443-531400	\$ 78,770.00	\$ 145,000.00		\$ 223,770.00
	Public Buildings	11461-528100	\$ 80,000.00	\$ 77,000.00		\$ 157,000.00

	DSS		11521-510100	\$ 1,399,724.00	\$ (139,320.00)	\$ 1,260,404.00
	DSS		11521-513300	\$ 377,186.00	\$ (92,500.00)	\$ 284,686.00
	DSS		11521-513200	\$ 97,586.00	\$ (18,180.00)	\$ 79,406.00
	DSS		11527-562300	\$ 630,761.00	\$ (190,000.00)	\$ 440,761.00
	Senior Center Admin		11580-510100	\$ 36,674.00	\$ 10,000.00	\$ 46,674.00
	Transfer to Cap Project Fun		11990-530300	\$ -	\$ 251,000.00	\$ 251,000.00
15	Fines and Forfeitures	Rev	15200-439200	\$ (70,000.00)	\$ (10,000.00)	\$ (80,000.00)
	Fines and Forfeitures	Exp	15901-541700	\$ 70,000.00	\$ 10,000.00	\$ 80,000.00
20	Economic Dev. Fund	Rev	20211-433101	\$ (218,134.00)	\$ 110,000.00	\$ (108,134.00)
	Economic Dev. Fund	Exp	20903-540100	\$ 218,134.00	\$ (110,000.00)	\$ 108,134.00
39	Rec Capital Project Fund	Rev	39209-440612	\$ -	\$ (250,000.00)	\$ (250,000.00)
	Rec Capital Project Fund	Exp	39511-530300	\$ -	\$ 250,000.00	\$ 250,000.00
42	Water System Cap Reserve	Rev	42220-432500	\$ (69,480.00)	\$ 69,480.00	\$ -
	Water System Cap Reserve	Exp	42940-590100	\$ 69,480.00	\$ (69,480.00)	\$ -
61	Water	Rev	61220-439702	\$ (600,000.00)	\$ (20,000.00)	\$ (620,000.00)
	Water purchases	Exp	61942-578000	\$ 404,550.00	\$ 20,000.00	\$ 424,550.00
62	Landfill	Rev	62230-439800	\$ -	\$ (30,000.00)	\$ (30,000.00)
	Landfill	Exp	62951-530100	\$ -	\$ 30,000.00	\$ 30,000.00
65	Transporation	Rev	65132-434509	\$ (93,000.00)	\$ 40,000.00	\$ (53,000.00)
	Transporation	Exp	65531-581115	\$ 81,972.00	\$ (40,000.00)	\$ 41,972.00
67	Water system debt reserve	Rev	67902-590100	\$ -	\$ (69,480.00)	\$ (69,480.00)
	Water system debt reserve	Exp	67201-439710	\$ -	\$ 69,480.00	\$ 69,480.00
71	Rainbow	Rev	71240-430701	\$ (89,763.00)	\$ (5,000.00)	\$ (94,763.00)
		Exp	71970-531500	\$ 12,692.00	\$ 5,000.00	\$ 17,692.00



On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approved these end of the year Budget Amendments.

**G. County Attorneys Report and Recommendations**

Nothing

**I. Commissioner's Report and Recommendations**

Commissioner Blizzard wanted to advise that Creamery is having Christmas in July. They will have lots of activities.

**J. Closed Session – Attorney Client Privilege**

**On motion by Commissioner Heath and seconded by Commissioner Shackelford the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Heath and seconded by Commissioner Shackelford the Board voted unanimously to adjourn closed session.**

**K. Adjournment**

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

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Brad Fields, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board



NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, July 18, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones and Bennie Heath, County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

Commissioner James T. Shackelford, Jr. was absent.

**A. Call to Order**

Chairman Brad Fields called the meeting to order and asked Commissioner Blizzard to give the Invocation and lead the Pledge of Allegiance.

**B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

Commissioner Heath noted we needed to add a new F1 which is a Resolution of Achievement and move F1 to F2 and F2 to F3, remove D6 and add Closed Session for Attorney Client Privilege

On motion by Commissioner Blizzard and seconded by Commissioner Jones, the Board voted unanimously to approve the agenda with the noted changes.

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- June 29, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly or Disabled Exclusion
- Budget Amendment; Extension
- Budget Amendment; Health Department

Refunds (NCVTS) (TAX & TAG)

Keith Alan Haymond	\$55.17	Danny Ray Hamm	\$20.25	Estate of James Preston Harrell	\$74.20
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Jody Craig Tyson	\$251.44	Charles Leslie French, Jr	\$19.06	George Edward Muller	\$12.26
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Releases: Ad Valorem Tax

Steven Hynes	\$4.83				
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On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve the Consent Agenda.

**D. PRESENTATIONS**

1. Becky Sutton; Order to Collect 16/17 and Settlement of 15/16. Ms. Sutton presented to the Board her Annual Settlement for FY 15/16 and asked for their approval of it.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this report.

Ms. Sutton then presented the Collection Order for FY 16/17 to the commissioners.

On motion by Commissioner Heath and seconded by Commissioner Blizzard the Board voted unanimously to approved this order.

2. Michael Rhodes; Mosquito Control. Mr. Rhodes and Mr. Amadou Jallow came to present the revisions made to a proposed contract for Mosquito Control. They went over the program in great detail and passed out many flyers on what can be done locally by residents.

On motion by Commissioner Heath and seconded by Commissioner Blizzard the Board voted unanimously to approve the program and have Mr. Parker, the County Attorney prepare a contract.

3. George Mewborn; Nooherooka Monument. Mr. Mewborn presented a request to the Board asking for a water connection at the Monument site so that the Museum can proceed to have some landscaping done there. The request is to have the install fees waived and to also have the water bills waived for approximately a year and half (18 months).

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted 3 aye and 1 nay (Commissioner Blizzard) to approve this request to waive tap/install fees and also waive monthly water bills for a year and half.

4. Michael Rhodes; Eastpointe Kiosk Placement Agreement. Mr. Rhodes came to present an opportunity to place a Mental Health Kiosk from Eastpointe in the Health Department. This Kiosk will be there for people with mental health issue's to use and print out information. There will minimal training for staff who will maintain the equipment only. The Commissioners have a lot of questions and issue's about the contract and wanted to table until the next meeting.

5. Anthony Darden, American Legion Post 536. This presenter was in the #1 position on the Agenda but moved to #5 due to late arrival. The Post is looking to the County for help in finding a permanent place for them to hold their meetings. Currently they are renting the Community Center which is costly and there is no place for them to store their memorabilia. The Commissioners advised they would need to look into this and get back to them.

#### **E. PUBLIC COMMENTS**

None

#### **F. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present a Resolution of Commendation and Appreciation to Bobby Carraway.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this Resolution.

Mr. DeHaven then proceed to read this Resolution and present it to the family of Mr. Bobby Carraway.

Mr. DeHaven next presented a request from the Greene County Senior Center Advisory Board to appoint new Board Members. The Senior Center Advisory Board met on July 12<sup>th</sup> to vote on candidates for the vacant seats on their Board. Carolyn Williams was approved by the board to serve a second two year term. Board Members using a ballot, voted on the remaining three candidates to fill two positions. Melinda Waters had the most votes followed by Dwight Moore. Hazel Taylor's Advisory Board Application will be kept on the active file for two years.

At this time the Senior Center Advisory Board is requesting Carolyn Williams for a second two year term, Melinda Waters for a first two year term and Dwight Moore for a first two year term.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to appoint Carolyn Williams, Melinda Waters and Dwight Moore to the Senior Center Advisory Board as requested.

Mr. DeHaven then presented a request to approve the Ham Farms Labor Camp Sewer Line Extension.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve the permit process conditionally and waive the two week time period.

#### **G. County Attorneys Report and Recommendations**

Nothing

#### **I. Commissioner's Report and Recommendations**

Commissioner Blizzard thanked all who came out the Simply Natural Creamery on Sunday, it was a huge success.

#### **J. Closed Session – Attorney Client Privilege**

**On motion by Commissioner Heath and seconded by Commissioner Blizzard the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to adjourn closed session.**

#### **K. Adjournment**

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to adjourn the meeting.

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Brad Fields, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, August 1, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, James T. Shackelford, Jr. and Bennie Heath, County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

**A. Call to Order**

Chairman Brad Fields called the meeting to order and asked Commissioner Jones to give the Invocation and lead the Pledge of Allegiance.

Commissioner Jones gave the Invocation and led the Pledge of Allegiance.

**B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

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

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- July 18, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Present Use Value
- Budget Amendment; DSS

Refunds (NCVTS) (TAX & TAG)

Patrick Lynn Ware	\$72.27	Billy & April Williams	\$154.24	Joel Speight	\$5.77

Releases: Ad Valorem Tax

Bryant Wilson	\$37.58	Billy Stroud Jr.	\$42.00		
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On motion by Commissioner Heath and seconded by Commissioner Shackelford the Board voted unanimously to approve the Consent Agenda.

**D. PUBLIC COMMENTS**

None

**E. PRESENTATIONS**

1. Brandon Sutton; County Lines Mr. Sutton presented the completed County line survey from the NC Geodetic Survey. Lenoir County has already accepted the survey, and are awaiting our adoption. Mr. Sutton noted that the final plat will be recorded in both Counties.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to adopt the proposed new county lines.

2. Andrew Parker, McDavid Associates; Water System Improvements – Phase 1H, Budget Ordinance. Mr. Parker presented the budget amendment for the quantities adjustments for Contract #14 with its final change order, change order #2 for Contract 15, the owner-engineer agreement amendment # 2, and the CIP amendment. Mr. Parker explained these in detail and answered all questions.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to accept the Resolution to amend project budget ordinance for the water system improvements – Phase 1H.

**F. COUNTY MANAGER’S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven’s first order of business was to present a request from the State Employee Credit Union (SECU) to put an ATM on County Property. The ATM will be outside so access to the machine will be 24-7. A potential site was located after Mr. DeHaven and Mrs. Christy Mozingo of the local SECU walked the County Complex Site.

After further discussion the Commissioner's asked to see a proposed contract before a decision is made.

Mr. DeHaven next presented a request from the Michael Rhodes of the Health Department for medical malpractice insurance for the nurses and practitioners and it will also cover the County. The County currently does not have this coverage and Michael Kelly at the NCACC stated we would be wise to incorporate this type of insurance in our jurisdiction. Mr. Rhodes informed Mr. DeHaven that he is able to absorb this added expense in his current budget so no amendment is needed.

On motion by Commissioner Heath and seconded by Commissioner Blizzard the Board voted unanimously to this request once the County Attorney approves the contract.

#### **G. County Attorneys Report and Recommendations**

Nothing

#### **H. Commissioner's Report and Recommendations**

Nothing

#### **I. Closed Session – Attorney Client Privilege**

**On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to adjourn closed session.**

#### **J. Adjournment**

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

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Brad Fields, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board

The Greene County Board of Commissioners met in regular session on Monday, August 15, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, James T. Shackleford, Jr. and Bennie Heath, County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

**A. Call to Order**

Chairman Brad Fields called the meeting to order and asked Commissioner Shackleford to give the Invocation and lead the Pledge of Allegiance.

Commissioner Shackleford gave the Invocation and led the Pledge of Allegiance.

**B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

On motion by Commissioner Heath to remove item F2 and seconded by Commissioner Jones, the Board voted unanimously to approve the agenda with the removal of F2.

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- August 1, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly or Disabled Exclusion
- Report of Taxes Collected

Refunds (NCVTS) (TAX & TAG)

Elaine Parker Pridgen	\$36.97	Donald Thomas	\$49.14	Gerald Smith Pierce, Jr.	93.74
Janice C. Ham	\$48.36	H&H Tile Co., Inc and Michael Ray Harrison	\$51.03		



Releases: Ad Valorem Tax

Margaret Hill Tugwell	\$42.00	William David Wilkins	\$42.00	Calvin Watson	\$42.00
Cisco Systems Capital Corp	\$2.25	Donna Allen	\$42.00	Jerome Whitehurst	\$84.00
Jerome Whitehurst	\$42.00	Jerome Whitehurst	\$42.00	JWR Investments II, LLC	\$42.00
Carl Lamm	\$4.57	James Parrish	\$131.30		

On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approve the Consent Agenda.

**D. PUBLIC COMMENTS**

None

**E. PRESENTATIONS**

1. Keith Poston; Executive Director & President of the NC Public School Forum. Mr. Poston presented the 2016 Local School Finance Study. He went over the history of the NC Public School Forum and went over the Local School Finance Study in great detail and its impact for Greene County.

2. Richard Taylor; Executive Director, NC911 Board. Mr. Taylor presented information regarding the changing rules of the eligible PSAP expenses as well as discuss the backup PSAP plans required by the state.

**F. COUNTY MANAGER’S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven’s first order of business was to present a request to approve the backup PSAP Memorandum of Understanding. An MOU has been created between Jones Lenoir Regional Emergency Communication’s Center relating to a backup PSAP. The recommendation from the NC911 Board is to use a pre-existing, multi-jurisdictional backup to save on cost. Lenoir County has generously offered space in the back up, which is in Jones County for free.

The NC911 Board as approved this plan. Costs associated to get this back up PSAP functioning are high. Staff will work diligently to keep costs as low as possible to retain not only the GF fund balance, but the PSAP fund balance, both for future need/use.

The county backup can be brought back into the county in the future when a plan and facility are developed and available.

On motion by Commissioner Jones and second by Commissioner Shackelford, the Board voted unanimously to approve this backup PSAP Memorandum of Understanding.

Mr. DeHaven next presented a request by NCDOT to purchase property owned by Town of Farmville and Greene County that will help in the expansion of Highway 13. The purchase price is \$10,925 which will be split between the Town of Farmville and Greene County. The Town of Farmville Board of Commissioners approved the acquisition by NCDOT on August 1<sup>st</sup> and await our decision to go through with the sale.

On motion by Commissioner Blizzard and seconded by Commissioner Heath the Board voted unanimously to approve this request to sell this property to NCDOT.

Mr. DeHaven then presented a request to demolish the Old Gymnasium. Mr. DeHaven explained that a termite inspection of the old gymnasium was performed on Thursday, August 4, 2016 by Pestech of Greenville. The inspector found that the floor, to include the joists and other subflooring supports, were infested with termites and in an unsafe condition. He found the joists and flooring for the chair back seating were in similar condition, with active termites throughout the building. Mr. DeHaven noted that the inspection was to determine whether an effort to create a plan of action to preserve/save the Old Gymnasium was cost effective. From the report received from Pestech, this does not appear so.

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to approve this request to demolish the Old Gymnasium.

Mr. DeHaven then presented a request from Angela Ellis of the Department of Social Services to hire Vanguard Professional Staffing to provide trained social workers who can go directly to work while they look for, hire and train new staff which is a timely process.

Mr. DeHaven asked for motion to approve a contract with Vanguard Professional Staffing subject to the DSS Board's approval and the County Manager approving individuals furnished by Vanguard.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this request to hire Vanguard Professional Staffing temporarily.

Mr. DeHaven then presented a request from Misty Chase, GC Transportation Director concerning a staffing concern. Mr. DeHaven stated that Ms. Chase has been advertising for a part time driver for 6 weeks. She herself has been covering a shift, very early in the morning to meet the needs of the department. Her department budget is self-supporting and they routinely add money to their Retained earnings and as of the 2015 audit, added approximately \$48,000 and are operating with over \$211,000 in net position. Ms. Chase is requesting that she be allowed to make one of her part time drivers full time.

On motion by Commissioner Blizzard and seconded by Commissioner Heath, the Board voted unanimously to approve this request to make one part time driver full time.

Mr. DeHaven then presented a request from Infinity Link to use our towers as they find themselves in a bind. The current Tower and Ground space lease agreement, entered into November 6, 2015, states Infinity Link Communications is not authorized to access the Towers for any more space than is currently contractually agreed upon. They are asking that we terminate that lease and enter into a new lease that allows access to 10 towers throughout the County to service the internet and cable customers they have. The lease will be \$1,200 per tower accessed per month. This lease will include a 3% annual escalator at the start of each fiscal year.

Infinity has asked that in the first fiscal year, (until June 30<sup>th</sup>, 2017) they be allowed to pay 10% of the monthly fees monthly, and have a balloon payment for the remaining amount in the month of June.

Mr. DeHaven asked the Board to allow the County Manager and County Attorney to create a lease agreement with these terms that suits both parties and enter into it as such.

On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approve this request by Infinity Link as noted.

### **G. County Attorneys Report and Recommendations**

Mr. Parker made sure the Board understood that what Mr. Taylor said about being frugal would result in being penalized.

### **H. Commissioner's Report and Recommendations**

Chairman Fields thanked all the Commissioners for attending the convention.

## **I. Closed Session – Attorney Client Privilege**

**On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Blizzard and seconded by Commissioner Heath the Board voted unanimously to adjourn closed session.**

## **J. Adjournment**

On motion by Commissioner Heath and seconded by Commissioner Blizzard the Board voted unanimously to adjourn the meeting.

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Brad Fields, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, September 6, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, James T. Shackleford, Jr. and Bennie Heath, County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

## **A. Call to Order**

Chairman Brad Fields called the meeting to order and asked Commissioner Heath to give the Invocation and lead the Pledge of Allegiance.

Commissioner Heath gave the Invocation and led the Pledge of Allegiance.

## **B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

On motion by Commissioner Heath to add F5 Budget Amendment and to add a Closed Session for Attorney Client Privilege was seconded by Commissioner Jones, the Board voted unanimously to approve the agenda with the addition of F5 (Budget Amendment) and a Closed Session for Attorney Client Privilege.

### C. Consent Agenda

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- August 15, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly or Disabled Exclusion and Disabled Veteran Exclusion

Refunds (NCVTS) (TAX & TAG)

John Tyler Cogdell	\$7.13	Christopher Johnson Sugg	\$106.29	Valencia Starkey Gray	\$73.72
Julie Ann Harper	\$39.50	Cecil Staton Everette	\$31.45		

Releases: Ad Valorem Tax

Robert Hayes	\$42.00	Gregory Alexander Baggett	\$42.00	Fred Brann	\$42.00
Jean Edwards Ham	\$42.00	Janice Hill Cole	\$42.00	Melvin D (Dickie) Hill	\$42.00
Mary Beth Smith	\$42.00	Hardy Jernigan	\$42.00	Faye Elmore	\$42.00
Bradley Ray Harper	\$42.00				

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve the Consent Agenda.

## **D. PUBLIC COMMENTS**

1. Trey Cash, ABC Board. Mr. Cash came to state that the ABC Board is looking to build a new ABC Store/warehouse/office in the empty lot between Kings Restaurant and ACE Hardware. They would close and sell the other two ABC Stores. Commissioner Heath stated that this is the ABC Board and the state and that the County is not involved in any way.
2. Sharon Ginn, Greene County Museum. Ms. Ginn came forward on behalf of the Greene County Museum to state that there is a new exhibit called History Rehooked. It is a display by two area residents of hooked rugs, wall hangings, pillows, etc. This exhibit runs thru October.

## **E. PRESENTATIONS**

1. Shelby Hubbard, 4-H. Report on NCACC Youth Summit. Ms. Hubbard went over her trip to the youth summit representing Greene County. She thanked the board for sending her.
2. Melissa Reese, Eastpointe. Ms. Reese presented a Proclamation for Recovery Month 2016.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve the Recovery Month 2016 Proclamation.

3. Sharon Harrison, Senior Center. Ms. Harrison presented an activity update for the center. Ms. Harrison and three of her senior's performed a Tai-Chi demonstration.
4. Sharon Harrison, Senior Center. Ms. Harrison then presented a Proclamation declaring September as National Senior Center Month in Greene County.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve the National Senior Center Month Proclamation.

5. Sheriff Lemmie Smith, Staffing Issues. Sheriff Smith presented his staffing issues. He is asking to be budgeted to hire 2 additional deputies. He stated that the additional deputies would be used as court officers, transport officers, etc. He said the addition of these officers would be utilized to the fullest. He had plenty to keep them busy.

The Board advised that they will look into this situation and will get back to him.

## **F. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present the 811 Membership Agreement. This agreement is no longer optional. The membership agreement will be law effective October 1, 2016. Costs associated with this agreement are \$.80 per ticket transmission, or a minimum of \$25.00 per month. We are paying them to notify us that someone will be digging in our area to protect our underground assets. The cost to join is \$300 per year.

On motion by Commissioner Jones and second by Commissioner Heath the Board voted unanimously to approve this 811 Membership Agreement.

Mr. DeHaven next presented the EMS Contract for this year. Mr. DeHaven stated that all changes to the contract have been agreed upon by the Volunteer EMS Departments.

On motion by Commissioner Blizzard and seconded by Commissioner Shackelford the Board voted unanimously to approve this EMS Contract.

Mr. DeHaven then presented a Resolution to approve the 2012 Fire Code Updates. Literature approving these updates could not be identified in the minutes. This resolution covers that update and also blanket covers any updates brought in the future.

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

Mr. DeHaven then presented two indirect cost contracts for professional consulting services. The county had been utilizing the services provided by Maximus Consulting Services, due to cost effectiveness. Mr. DeHaven stated he recently has been talking with MGT of America Consulting LLC and they agreed to match the cost quoted by Maximus, if we'd agree to a three year contract.

Mr. DeHaven noted that a relationship with Ms. Dianne Mazo of MGT as she does the direct cost report for our EMS department.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve the contract with MGT of America Consulting LLC.

Mr. DeHaven then presented a Budget Amendment to move money to purchase Mobile Compaction Equipment for the Solid Waste Department. A grant from the State will fund this purchase.

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

### **G. County Attorneys Report and Recommendations**

Mr. Parker stated he is working with Mr. DeHaven on a few things.

### **H. Commissioner's Report and Recommendations**

Commissioner Blizzard advised that September is Pediatric Cancer Awareness Month and asked everyone try to support this worthy cause and show your support by displaying a gold bow.

Commissioner Jones asked that the mosquito man come to the next meeting to give an update.

### **I. Closed Session – Attorney Client Privilege**

**On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Blizzard and seconded by Commissioner Heath the Board voted unanimously to adjourn closed session.**

### **J. Adjournment**

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

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Brad Fields, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, September 19, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, James T. Shackleford, Jr. and Bennie



Heath, County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

**A. Call to Order**

Chairman Brad Fields called the meeting to order and then gave the Invocation and led the Pledge of Allegiance.

**B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

On motion by Commissioner Heath to add a Closed Session for Attorney Client Privilege and Personnel and also move E3 to H2 after the Closed Session, was seconded by Commissioner Jones, the Board voted unanimously to approve the agenda as noted.

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- September 6, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly or Disabled Exclusion
- Report of Taxes Collected

Refunds (NCVTS) (TAX & TAG)

Soledad Vallejo Nichols	\$45.43	Mavis B. Turnage Estate	\$20.70	Albert Ray Hinson Estate	\$13.19
William David Wilkins	\$59.97	Shelly Amanda Sutton	\$22.26	Brandon Harold Harper	\$154.24
Teresa Gowen Andrason	\$15.39				

Releases: Ad Valorem Tax

Jerry Lynn Morris	\$42.00	Jerry Lynn Morris	\$42.00	Debra Jean Smith	\$42.00
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Refund: Ad Valorem Tax

Venancio Bernal	\$64.79	Venancio Bernal	\$82.74	Venancio Bernal	\$82.76
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On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve the Consent Agenda.

#### **D. PUBLIC COMMENTS**

None

#### **E. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present the Proclamation for 4-H declaring October 2-8 as National 4-H Week. The Proclamation is to urge all citizens to encourage and support the work of the 4-H Youth Development.

On motion by Commissioner Jones and second by Commissioner Heath the Board voted unanimously to approve this Proclamation declaring October 2-8 as National 4-H Week.

Mr. DeHaven next presented the resolution on behalf of 4-H declaring October 5, 2016 as Greene County Clean Sweep Day. This is the day that the 4-H picks an area in the County and cleans it up. They also encourage other groups and committees to do the same.

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to approve this resolution declaring October 5<sup>th</sup> as Greene County Clean Sweep Day.

Mr. DeHaven then presented a FY16 Budget Amendment to increase monies to be expended to the schools as capital outlay funds for FY 15/16. These funds are generated from a percentage of article 40 and 42 funds, and passed directly to the schools for their budgeted purposes.

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

#### **F. County Attorneys Report and Recommendations**

Nothing

### **G. Commissioner's Report and Recommendations**

Commissioner Jones reminded everyone of the BBQ for Paws this coming Saturday.

### **H. Closed Session – Attorney Client Privilege and Personnel**

**On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Heath and seconded by Commissioner Blizzard the Board voted unanimously to adjourn closed session.**

### **H.2. GUC Water Purchase Agreement**

Mr. DeHaven presented the new GUC Water Agreement. He highlighted the changes in the new agreement and asked if there were any questions.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted to accept the new GUC Water Purchase Agreement. The vote was 4 yah and 1 no by Commissioner Heath.

### **I. Adjournment**

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

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Brad Fields, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, October 3, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, James T. Shackelford, Jr. and Bennie Heath, County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

**A. Call to Order**

Chairman Brad Fields called the meeting to order and then asked Vice Chairman Susan Blizzard to give the Invocation and lead the Pledge of Allegiance.

Commissioner Blizzard gave the Invocation and led the Pledge of Allegiance.

**B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

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

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- September 19, 2016 Regular Meeting Minutes
- Releases/Refunds

Refunds (NCVTS) (TAX & TAG)

Mason Dyer & Melanie Dyer	\$35.86	Zachary Lee Moody	\$92.40	Ashley Tikita Simmons	\$37.16
Sarah Ann Hunter	\$1.21	Hollis Eugene Thigpen	\$63.36	Walter Ann_Blount Simmons	\$22.59
Walter Ann Blount Simmons	\$43.40	Jeddie Douglas Skinner, Jr.	\$12.59		

Releases: Ad Valorem Tax

Thomas Lee Norman	\$42.00				
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On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve the Consent Agenda.

**D. PUBLIC COMMENTS**

None

**E. PRESENTATIONS**

1. Michael Rhodes; Mosquito Update. Mr. Rhodes, Health Director gave an update on the mosquito spraying program. He passed out handouts identifying and explaining what he has found and what methods were used to identify the findings.

2. Bob Kehres, East Carolina Workforce Development – Mr. Kehres came to discuss the importance of getting another Board Member from Greene County for the East Carolina Workforce Development Board. This member must be from the private sector and be an executive officer or owner of a local business.

**F. COUNTY MANAGER’S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven’s first order of business was to present a request from the ABC Board to retain earnings for the FY ending June 30, 2016. The amount being considered is \$7,500.00.

On motion by Commissioner Heath and second by Commissioner Shackelford the Board voted unanimously to approve the ABC Boards request that they be allowed to retain their earnings from FY 15/16.

Mr. DeHaven next presented a Budget Amendment for the 911 Backup Equipment.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approve this Budget Amendment.

**G. County Attorneys Report and Recommendations**

Nothing

#### **H. Commissioner's Report and Recommendations**

Nothing

#### **I. Closed Session – Personnel**

**On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to adjourn closed session.**

#### **J. Adjournment**

On motion by Commissioner Blizzard and seconded by Commissioner Heath the Board voted unanimously to adjourn the meeting.

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Brad Fields, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, November 7, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, James T. Shackelford, Jr. and Bennie Heath, County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

#### **A. Call to Order**

Chairman Brad Fields called the meeting to order and then asked Commissioner Jerry Jones to give the Invocation and lead the Pledge of Allegiance.

Commissioner Jones gave the Invocation and led the Pledge of Allegiance.

## **B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

On motion by Commissioner Jones with the addition of F6 Resolution for Emergency Management and seconded by Commissioner Shackelford, the Board voted unanimously to approve the agenda with the addition of F6.

## **C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- October 3, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly or Disabled Exclusion
- Report of Monthly Taxes Collected

Refunds (NCVTS) (TAX & TAG)

Chenita Carol Lee	\$123.35	Brandon Michael Suit	\$42.62	Cameron Marie Heck	\$70.65
Jonathan Poandl Worrell	\$32.07	Maria Anita Hernandez Rodriguez	\$18.59	Michael George Suit	\$10.45
Wanda Tripp Forrest	\$9.67	Debra Williams Faulkner	\$8.89	Retha Wilson Gardner	\$5.90
Michael Leroy Price	\$5.09	Jimmy Ray Parks	\$1.88	Janice Marie Hollis	\$15.39

Releases: Ad Valorem Tax

Michael Ormond	\$32.80	Sheryl Head	\$42.00	Sevando Perez	\$42.00
Melvin Carlton Hill & Teresa Hill	\$42.00	Howard Hill	\$42.00	Harold T., Howard B. & Melvin C. Hill	\$42.00

Hill Brothers Farms, Inc.	\$42.00	Harold Thomas Hill	\$42.00	Harold Thomas Hill	\$42.00
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On motion by Commissioner Heath and seconded by Commissioner Blizzard the Board voted unanimously to approve the Consent Agenda.

**D. PUBLIC COMMENTS**

1. Angela Ellis, Director DSS – Presented this year’s Toys for Tots. DSS taking applications now through the end of the month. Toy donation boxes will be set up also. Commissioner Blizzard took this opportunity to Thank DSS and the Health Departments for running the Shelter during the storm and after.

**E. PRESENTATIONS**

1. Transportation – Request for Public Hearing. Stuart Dunn of the Transportation Department presented a request for a Public Hearing on November 21, 2016 to receive public comment for the 2018 CTP application.

On motion by Commissioner Heath and seconded by Commissioner Jones the board voted unanimously to set the public hearing for November 21, 2016.

2. Michael Kelly, NCACC. Presented an award to the County for being in the NCACC Risk Management Pool for 5 consecutive years.

3. Michael Rhodes, Health Director. Here to present to two staff members that have 30 years of service. Debra Williams – 30 years of continued service with county agencies and Angela Allen – 30 years continued service with Greene County Health Department.

4. Dianne Andrews, Interfaith. Louis Dail presented a short video of pictures taken during the storm and flooding. Ms. Andrews went over what has been done by Interfaith and all the wonderful volunteers for the county. She spoke of the bad response by the American Red Cross and 99 people still needing housing in the county. Ms. Andrews also spoke of the slow response time in getting power back up.

Commissioner Blizzard is requesting a Community Forum to hear and address public concerns pertaining to the flooding. It was also suggested that a Resolution concerning the power companies response times be written and brought before the commissioners.

**F. COUNTY MANAGER’S REPORT**



Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present a request to re-appoint Mr. David Jones to the Area Agency on Aging.

On motion by Commissioner Heath and second by Commissioner Jones the Board voted unanimously to approve the re-appointment of Mr. Jones to the Area Agency on Aging.

Mr. DeHaven next presented a request to purchase more presold hours for Norment Security Group (this contract is for the repairs of jail cell doors, etc at the jail. The request is to increase the presold hours from 25 to 105 hours.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted unanimously to approve this request to purchase more hours for Norment Security Group.

Mr. DeHaven then presented a request for Debit/Credit Card processing contract with Forte. Forte has an established relationship with MUNIS our financial software company. All associated fees will be passed to the customer so the only cost to the county will be the cost of the Kiosks which will be \$250. Each department utilizing CC payments can cover the expense of these machines in their current budgets.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approved the request to proceed with the Debit/Credit Card processing contract with Forte. They advised to go with a trial period of just two machines for about a month.

Mr. DeHaven then presented a Budget Amendment for Administration. The County was randomly chosen for a LGERS audit. The auditors (Barrow, Parris & Davenport, P.A.) submitted a bill requesting an additional \$4,000 for this. Commissioner Blizzard noted that BPD knew about this back in February and should have included this in their original bill.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this Budget Amendment.

Mr. DeHaven then presented a Resolution for the Water Systems Capital Project Budget Ordinance Amendment. This is for Project 14 which is complete (this project ran over an approximate total of 303 days) and this is the final billing and also for Project 15 which is running over in time also (this project should have been done May 2016).

On motion by Commissioner Shackelford and seconded by Commissioner Heath the Board voted unanimously to approve this Resolution for the Water Systems Capital Project Budget Ordinance Amendment.

Mr. DeHaven then presented a Resolution for the Designation of Applicant's Agent for the North Carolina Division of Emergency Management. Mr. DeHaven volunteered.

On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approve this Resolution.

#### **G. County Attorneys Report and Recommendations**

Working with Mr. DeHaven on a few things.

#### **H. Commissioner's Report and Recommendations**

Nothing

#### **I. Closed Session – Economic Development and Attorney Client Privilege**

**On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to adjourn closed session.**

#### **J. Adjournment**

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to adjourn the meeting.

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Brad Fields, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, November 21, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Brad Fields, Vice Chairman Susan Blizzard, Commissioners Jerry Jones, James T. Shackleford, Jr. and Bennie Heath, County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

**A. Call to Order**

Chairman Brad Fields called the meeting to order and then asked Commissioner James Shackleford to give the Invocation and lead the Pledge of Allegiance.

Commissioner Shackleford gave the Invocation and led the Pledge of Allegiance.

**B. Approval of the Agenda**

Chairman Fields asked for a motion to approve the agenda.

On motion by Commissioner Jones and seconded by Commissioner Heath to approve the Agenda with the removal of G9 and the addition of Attorney Client Privilege to Closed Session. The Board voted unanimously to approve the Agenda with noted changes.

**C. Consent Agenda**

Chairman Fields asked for a motion to approve the Consent Agenda, which consisted of:

- November 7, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly or Disabled Exclusion
- Budget Revision; Health Dept.

Refunds (NCVTS) (TAX & TAG)

Denise Wheeler Walston	\$33.07	Billy Farrell Dawson, Jr.	\$38.91		
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Releases: Ad Valorem Tax

Nathaniel Atkinson	\$42.00	Antonio Blow	\$42.00		
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On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve the Consent Agenda.

**D. PUBLIC HEARINGS**

1. Misty Chase, Transportation – 2018 CTP Applications

Ms. Chase presented the request for the 2018 CTP Applications to receive public comments. Transportation receives Federal and State Funds, requiring approval for a budget much earlier than other departments. Transportation is requesting a total of just under \$109,000, of which \$16,347 is a local share.

Chairman Fields opened the hearing to the floor for questions. Nobody came forward and Ms. Chase noted that no comments or questions came to her early either. Chairman Fields closed the hearing and asked the Boards pleasure.

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to approve these 2018 CTP Applications.

**E. PUBLIC COMMENTS**

None

**F. PRESENTATIONS**

1. Becky Sutton, Tax – Notice of Appeal and Request for Hearing. Ms. Sutton presented the Notice of Appeal and Request for Hearing from Innovative Owner 63, LLC.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to uphold the value as recommended by the Assessor with no change in the value.

2. Dora Pasour, EDC. Ms. Pasour the Chair of the Greene County Economic Development Commission presented a request from the EDC that the payment for the monthly Lobbyist Fee be discontinued due to the fact that the EDC solely pays this monthly fee and they are not benefiting from it at all. Ms. Pasour is requesting a motion to discontinue this money from coming from the EDC Budget.

On motion by Commissioner Heath that we find money elsewhere and seconded by Commissioner Shackelford, the Board voted and with 4 yays and 1 nay by Commissioner Blizzard to find the money elsewhere to pay for the Lobbyist.

## **G. COUNTY MANAGER'S REPORT**

Chairman Fields turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present a request to approve a maintenance service from CMS controls for the justice center HVAC. The total cost for this contract is just under \$5,300.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to approve the contract pending attorney review.

Mr. DeHaven next presented a request for a Budget Amendment for Public Buildings for the demolition of the old Parole Building and the new parking lot in its place. Total cost of this Budget Amendment is \$87,000.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this Budget Amendment.

Mr. DeHaven then presented the LCC request to appoint someone to the LCC Board of Trustees. The position was advertised as requested by the County Commissioners. Three applications were received. Commissioner Blizzard nominated Commissioner Jones and Commissioner Heath nominated Paul Miller. Commissioner Heath noted that all three applicants would serve well on this Board.

On motion by Commissioner Blizzard and seconded by Commissioner Heath the Board voted two votes for Mr. Miller, two votes for Commissioner Jones and Chairman Fields broke the tie and voted for Commissioner Jones.

Mr. DeHaven then presented a request for a Public Hearing for a \$5 Motor Vehicle Tax. Mr. DeHaven requested a date of December 5<sup>th</sup> but it was decided the December 19<sup>th</sup> meeting would be better due to time of the meeting at 7 p.m. so more public will be able to attend.

On motion by Commissioner Heath and seconded by Commissioner Blizzard the Board voted unanimously to set the date for this Public Hearing at December 19, 2016 @ 7 p.m..

Mr. DeHaven then presented a request for Public Hearing for Economic Development Incentives. Mr. Ham, CEO of Ham Farms, has requested an economic incentive for the investment in our community. A date of December 5<sup>th</sup>, 2016 was denied due to meeting is at 2 p.m. that day and community works and cannot attend.

On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to approve this Public Hearing for December 19<sup>th</sup>, 2016 at 7 p.m.

Mr. DeHaven then presented a request for a Public Hearing for 2012 Scattered Site Housing Project. Mr. DeHaven requested a date of December 19<sup>th</sup>, 2016 at 7 p.m.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this Public Hearing date of December 19<sup>th</sup> at 7 p.m.

Mr. DeHaven the presented an application to fill the position we have open on the East Carolina Workforce Development Board. This position has been vacant since the start of the fiscal year. It has also been advertised multiple times with no applicants. Mr. Ray Holloman of Walstonburg applied for the position.

On motion by Commissioner Jones and seconded by Commissioner Heath they voted unanimously to approve this appointment of Mr. Holloman to the East Carolina Workforce Development Board.

Mr. DeHaven then presented the Final Change Order for the PWS DWSRF Improvement Project. This change order authorizes an increase in the contract value of \$664.63. The contractual completion date was May 22, 2015 and the signed substantial completion was January 4<sup>th</sup>, 2016.

On motion by Commissioner Heath and seconded by Commissioner Jones the Board voted unanimously to approve this change order.

## **H. County Attorneys Report and Recommendations**

Mr. Parker stated that if we are going to give incentives, must have a public hearing. He advised the Board to talk to legislature about the huge tax breaks.

## **I. Commissioner's Report and Recommendations**

Commissioners remind everyone of the Christmas Parades and events coming up. Snow Hill parade is December 3<sup>rd</sup> at 2 p.m. Hookerton Tree Lighting is November 28<sup>th</sup> at 6 p.m. Walstonburg Parade is December 4<sup>th</sup> at 3 p.m.

**J. Closed Session – Economic Development and Attorney Client Privilege**

**On motion by Commissioner Jones and seconded by Commissioner Heath the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to adjourn closed session.**

**K. Adjournment**

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

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Brad Fields, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, December 5, 2016 at 2:00 pm in the Tech Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackelford, Jr., Commissioners Jerry Jones, Susan Blizzard and Antonio Blow, County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

**A. Call to Order**

Vice-Chairman Susan Blizzard called the meeting to order and then asked Commissioner Bennie Heath to give the Invocation and lead the Pledge of Allegiance.

Commissioner Heath gave the Invocation and led the Pledge of Allegiance.

## **B. Oath of Office**

Mrs. Sandra Beaman administered the Oath of Office to Mr. Antonio Blow and then to Mr. James T. Shackleford, Jr.

## **Mr. DeHaven presided over the Election of Chairman**

**C. Election of Chairman** – James T. Shackleford nominated Bennie Heath for Chairman and Jerry Jones nominated Susan Blizzard for Chairman.

Mr. DeHaven asked for any other nominations, seeing as there was none, Jerry Jones motioned that nominations be closed and Bennie Heath seconded it. They proceeded to vote unanimously to close the nomination.

They then proceeded to vote for Chairman, with a vote of 3-2 in favor of Commissioner Heath, 3 votes for Commissioner Heath and 2 votes for Commissioner Blizzard, Commissioner Heath was voted the new Chairman. Chairman Bennie Heath took over the meeting.

**D. Election of Vice-Chairman** – Chairman Heath then asked for nominations for vice-chairman. Commissioner Blow nominated Commissioner Shackleford. No other nominations were made. Chairman Heath asked for a vote and the Board voted unanimously to elect Commissioner Shackleford as the new Vice-Chairman.

**Chairman Heath stated that we would take a 5 minute intermission as noted on the agenda.**

## **E. Approval of the Agenda**

Chairman Heath asked for a motion to approve the agenda.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve the agenda as is.

## **F. Consent Agenda**

Chairman Heath asked for a motion to approve the Consent Agenda, which consisted of:



- November 21, 2016 Regular Meeting Minutes
- Releases/Refunds
- 2017 Regular Meeting Schedule
- 2017 Regular Holiday Schedule

Refunds (NCVTS) (TAX & TAG)

William Ray Bell	\$27.12	Gary Wayne Taylor	\$32.81	Brenda Gay Bell	\$7.19
Dustin Blake Myatt	\$36.95	Dawn Barrow Paderick	\$62.10	Donnie Ray Johnson	\$33.41

Releases: Ad Valorem Tax

Robert E. & Linda K. Suggs	\$42.00	Rhonda W. & Archie B. Carter	\$42.00		
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On motion by Commissioner Blow and seconded by Commissioner Jones the Board voted unanimously to approve the Consent Agenda.

**G. PUBLIC COMMENTS**

None

**H. COUNTY MANAGER'S REPORT**

Chairman Heath turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present a Resolution for approval authorizing the issuance of the Bond to be purchased by USDA that will refinance the Bond Anticipation Note that will mature December 15, 2016.

On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approve the Resolution.

Mr. DeHaven next presented a request from the NCACC that we designate a voting delegate for the 2017 Legislative Goals Conference. The Board noted that the voting delegate is normally the Chairman.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve the delegate to remain the Chairman.

Mr. DeHaven then presented a request from Greene Lamp to decrease our Commissioner representation due to the expansion of their service area they asked that we have only 2 publically elected officials serve on this board. Chairman Heath and Commissioner Jones both volunteered to step down.

On motion by Commissioner Blizzard and seconded by Commissioner Shackelford the Board voted unanimously to remove Commissioner Jones from the Greene Lamp Board.

Mr. DeHaven then presented a Resolution to adopt Greene County Water Supply Plan. An application was submitted by the Greene County Water Department and has been approved by NCDENR. Approval of said resolution by the Greene County Board of Commissioners must be submitted to the chief of water supply planning to meet full compliance.

On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approve said Resolution.

### **I. County Attorneys Report and Recommendations**

Mr. Parker stated that he is working with Mr. DeHaven on a few things.

### **J. Commissioner's Report and Recommendations**

Commissioners reminded all of the Snow Hill Extravaganza will be Friday the 9<sup>th</sup> 6 – 9 p.m. It was noted that the Senior Center tree lighting will be 12-6-16 at 6 p.m. also noted there will be a Public Forum for those effected by the flood this Thursday the 8<sup>th</sup> at the Tech Center at 7 p.m.

### **K. Closed Session – Economic Development**

**On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to adjourn closed session.**

**L. Adjournment**

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to adjourn the meeting.

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Bennie Heath, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, December 19, 2016 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackelford, Jr., Commissioners Jerry Jones, Susan Blizzard and Antonio Blow, County Manager Kyle DeHaven, County Attorney Borden Parker and Deputy Clerk Kathy Mooring.

**A. Call to Order**

Chairman Bennie Heath called the meeting to order and then asked Commissioner Antonio Blow to give the Invocation and lead the Pledge of Allegiance.

Commissioner Blow gave the Invocation and led the Pledge of Allegiance.

**B. Approval of the Agenda**

Chairman Heath asked for a motion to approve the agenda.

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

**C. Consent Agenda**

Chairman Heath asked for a motion to approve the Consent Agenda, which consisted of:

- December 5, 2016 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Application for Elderly/Disabled Exclusion
- Report of Amount Collected of years taxes as of 11/30/16

Refunds (NCVTS) (TAX & TAG)

Anna Barfield Moore	\$30.40	Clifton Wesley Barfield	\$33.02	Jimmie Ray Faison	\$48.72

Releases: Ad Valorem Tax

Robert L. Tyson	\$42.00	David H. Watson	\$42.00	Rom W Beamon, III	\$1,008.00
Hubert D. Spikes	\$42.00	Hubert D. Spikes	\$42.00	Hubert D. Spikes	\$42.00
Hubert D. Spikes	\$42.00	Hubert D. Spikes	\$42.00	Hubert D. Spikes	\$42.00
Hubert D. Spikes	\$42.00	Hubert D. Spikes	\$42.00	Hubert D. Spikes	\$42.00
James Allan Hardison	\$42.00	James Allan Hardison	\$84.00	James Allan Hardison	\$42.00
James Allan Hardison	\$42.00	Bud Junior Cale	\$17.14	Jeffery & Mary Ann Warren	\$42.00
Thomas Arthur Sugg	\$42.00	Thomas Arthur Sugg	\$42.00	William Edward Sugg III	\$84.00
Diane Edmundson Smith	\$42.00				

Refunds: Ad Valorem Tax

Eva W. Sutton Heirs	\$42.00	Eva W. Sutton Heirs	\$42.00	Michael W. Hardy	\$42.00
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Michael W. Hardy	\$84.00	Michael W. Hardy	\$42.00	Clay Ridge Farms	\$42.00

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve the Consent Agenda.

**D. PUBLIC HEARINGS**

1. CDBG Closeout – Hearing opened by Chairman Heath. Mr. Mike Barnett of McDavid Associates will receive all public comments and will conduct a closeout Public Hearing for the 2012 CDBG Scattered Site housing program. There were not questions or comments from the public.

On motion by Commissioner Blow and seconded by Commissioner Jones the Board voted unanimously to authorize the Chairman to sign the Closeout Paperwork and approve the minutes of this Public Hearing.

2. \$5 Motor Vehicle Tax – This public hearing is called to receive public comment for a proposed \$5 tax on all registered motor vehicles in the County. This Public Hearing asks that the Board approve the resolution that requests the general assembly to allow Greene County to levy a \$5 motor vehicle tax on all registered motor vehicles. Commissioner Jones asked that proceeds only be used for economic development.

On motion by Commissioner Jones seconded by Commissioner Shackelford, the motion passed 4 to 1 with Commissioner Blizzard against.

3. Economic Development Incentives – A public hearing has been called to receive public comments on proposed economic development incentives to Ham Farms for their investment in the County on Lily Pad Rd. Mr. Ham has requested \$18,000 be granted back to him in the form of an economic development incentive for his investment in the County.

After much discussion on this matter, on motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted 4 to 1 to approve with Commissioner Blizzard against.

**E. PUBLIC COMMENTS**

None

## **F. COUNTY MANAGER'S REPORT**

Chairman Heath turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to present a request from East Carolina Council for an appointment, or re-appointment, of a County Commissioner to actively serve on the ECC Executive Committee. Chairman Heath has been serving on this committee.

A motion by Commissioner Jones to re-appoint Chairman Heath was seconded by Commissioner Blow the Board voted 4 to 1 in favor, with Commissioner Shackelford against, and Commissioner Heath not voting, making the vote affirmative.

Mr. DeHaven next presented a PARTF Grant Proposal. The ECC of Government proposed to modify the existing Site Specific Master Plan for Greene County Health & Wellness Center for Greene County and to submit a PARTF application in 2017. The board was asked to decide if they want the ECC of Government to do this for Greene County at a cost of \$3,000. After much discussion:

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted 3 – 2 in favor, with Commissioner's Shackelford and Heath against. The motion passed.

Mr. DeHaven then presented a request for an appointment to the Local Emergency Planning Committee (LEPC). Commissioner Jones volunteered.

On motion by Commissioner Blizzard and seconded by Commissioner Shackelford the Board voted unanimously to appoint Commissioner Jones to the LEPC.

## **G. County Attorneys Report and Recommendations**

Mr. Parker stated that he is working with Mr. DeHaven on a few things. He wished all a very Merry Christmas.

## **H. Commissioner's Report and Recommendations**

Chairman Heath told everyone that we got the One NC Grant and this will bring jobs and money to the county.

## **I. Closed Session – Economic Development & Attorney Client Privilege**

**On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to go into Closed Session.**

**On motion by Commissioner Shackelford and seconded by Commissioner Jones the Board voted unanimously to adjourn closed session.**

**J. Adjournment**

On motion by Commissioner Blizzard and seconded by Commissioner Blow the Board voted unanimously to adjourn the meeting.

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Bennie Heath, Chairman

Attest:

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Kyle J. DeHaven, Clerk to the Board