

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, January 17, 2017 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, and County Attorney Borden Parker.

A. Call to Order

Chairman Bennie Heath 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 Heath asked for a motion to approve the agenda with the noted changes of the moving of the Releases/Refunds from the Consent Agenda due to Commissioner Blow recusing himself, removal of E1 and the addition of a Closed Session for Personnel and Attorney Client Privilege.

On motion by Commissioner Shackelford and seconded by Commissioner Blow the Board voted unanimously to approve the agenda with the noted changes.

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda's first three items, which consisted of:

- December 19, 2016 Regular Meeting Minutes w/corrections as noted by Commissioner Blizzard
- Consideration of Late Application for Elderly/Disabled Exclusion
- Report of Amount Collected of years taxes as of 12/31/16

On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approved the first three items of the Consent Agenda.

Chairman Heath then asked for a motion to approve the Releases/Refunds in the Consent Agenda.

-Releases/Refunds

Refunds (NCVTS) (TAX & TAG)

Cephas Ray Simmons	\$34.62	Chris Murphy Farms, Inc	\$96.72	Miguel Trejo	\$7.89
Miguel Trejo	\$55.21				

Releases: Ad Valorem Tax

Hilda Wade Edmundson	\$84.00	Fred Brann	\$42.00	Edward Lee Thornton	\$42.00
Edward Lee Thornton	\$42.00	Edward Lee Thornton	\$42.00	Edward Lee Thornton	\$42.00
Edward Lee Thornton	\$42.00	Edward Lee Thornton	\$42.00	Edward Lee Thornton	\$42.00
Edward Lee Thornton	\$42.00	Edward Lee Thornton	\$84.00	Edward Lee Thornton	\$42.00
Ernest L. Warters	\$42.00	Micah Paul Moore	\$42.00	Christi Gray	\$42.00
Shirley Gray	\$42.00	Phyllis Ann Vandiford	\$42.00	Jeffery & Mary Ann Warren	\$42.00
Thomas A. Sugg	\$42.00	Thomas A. Sugg	\$42.00	Douglas McLawhorn	\$42.00
Joyce Best	\$42.00	Robert Allen Edmundson	\$42.00	Robert Allen Edmundson	\$84.00
Linda Edmundson	\$210.00	Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00
Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00
Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00
Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00

Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00
Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00
Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00
Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00
Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00
Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00
Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00
Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00	Rory Allen Wood	\$42.00
Rory Allen Wood	\$42.00	Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton Jr.	\$42.00
Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00
Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00
Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00
Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00
Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00
Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00
Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00
Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00
Melvin E. Albritton, Jr.	\$378.00	Melvin E. Albritton, Jr.	\$252.00	Melvin E. Albritton, Jr.	\$42.00
Melvin E. Albritton, Jr.	\$42.00	Melvin E. Albritton, Jr.	\$42.00	Sherri Creech	\$42.00
Antonio Blow	\$42.00	Antonio Blow	\$42.00	Antonio Blow	\$42.00
Stacey Wood Howell	\$42.00	Scott A. Brown	\$42.00	Alan Dwayne Smith	\$42.00

Refunds: Ad Valorem Tax

Cale, Bud Junior	\$17.14	Cale, Bud Junior	\$17.14	Cale, Bud Junior	\$17.14
Cale, Bud Junior	\$16.54	Thomas Garner	\$84.00	Thomas Garner	\$252.00
Thomas Garner	\$42.00	Robert Allen Edmundson	\$42.00	Claude Spence Grantham	\$42.00
Katie Radford	\$42.00	Jimmy Davis Meadows	\$42.00	David Ray Harrell	\$42.00

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted 4 to 0 (Commissioner Blow recused himself from vote) to approve the Consent Agenda Releases/Refunds.

D. PUBLIC COMMENTS

1. Ben Lenier, Greene County NAACP. He is here to ask about a couple of things. 1. He has been contacted by a couple of people who are in favor of the Health and Wellness Center. He asked the Commissioners to please try to get the money needed to get this center built. He and others are in favor of this center. 2. What is the status of the Hedgefield Project? 3. What is the status of the roads going in and out of trailer parks that are in such bad shape ambulances have trouble getting in and out.

2. James Overstreet, 191 Hwy 91. He is here to ask what is being done about the flooding. Has the county heard anything about the creek being dredged or homes being raised up? Mr. DeHaven stated that there will be a mitigation meeting tomorrow and he hopes to have some answers then.

Chairman Heath advised that he understood that the Hedgefield project grant was on the approval list and they should get that soon. He then advised that it is very expensive to snag the creek and can only be done in the winter. Chairman Heath then closed public comments as there was no others wanting to speak.

E. COUNTY MANAGER’S REPORT

Chairman Heath turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to discuss in more depth the PARTF Grant at the request of Commissioner Blow. Mr. DeHaven noted that he has meet with Judy Hills of ECC. They have made an itinerary and it is full. They have a survey ready that is going out with the next water bills. He has also been working with Ron Webb who made up the previous plans so they can have a more accurate price for the building as they move forward. Looking into possible phases to building this project and so we may be able to get more than one PARTF Grant. Also looking at changing all that will go into the building, etc. Commissioner Blow asked when the grant application is due and Commissioner Blizzard stated May 2nd.

Mr. DeHaven then presented a Budget Amendment for JCPC for new computer equipment needed. The Amendment uses \$200 of savings or Fund Balance Appropriated to offset the expense.

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

Mr. DeHaven then presented an Amendment to the Position Classification Plan that is needed to allow for the budgeting of a full time Economic Developer. Currently, our Economic Developer is part time. The direction received from Commissioners was to make this position full time with a salary commensurate with the grade of 70, which has a range of \$37,265 - \$52,000. Mr. DeHaven asking for a motion to approve an amendment to the position classification plan.

On motion by Commissioner Blizzard and second by Commissioner Jones the voted approved the amendment with the County Manager being allowed to determine if part time or full time better meets the County's needs.

F. County Attorneys Report and Recommendations

Mr. Parker stated he has been working with county manager and Brandon Sutton on the proposed Zoning Ordinance and he believes it was being cared back to the Planning Board. He has also been working with the county manager on the internet situation.

G. Commissioner's Report and Recommendations

Commissioner Blizzard noted that Mr. Rouse is having an Open House for Rouse's Restaurant formerly known as Beamon's on the January 23rd at 11 a.m. She also noted that concerned citizens asking to have the burned out house on the corner of 903 and Moore House Rd be looked at due to it is burned and is now caving in and is a danger to the public. Mr. DeHaven noted he will have Inspections look into this.

Commissioner Blow also noted that he attended the Martin Luther King, Jr. celebration on January 16th and he thanked Mr. Lenier for such a beautiful service.

H. Closed Session – Personnel & Attorney Client Privilege

On motion by Commissioner Jones and seconded by Commissioner Shackleford 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.

I. Adjournment

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

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 6, 2017 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford, 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 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 Heath noted that Item F4 be moved to E1 and that Ms. Sutton would be E2 and Ms. Stevens would be E3. Chairman Heath then asked for a motion to approve the agenda with the noted changes.

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

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- January 17, 2017 Regular Meeting Minutes
- Releases/Refunds
- Budget Amendment DSS
- Budget Amendment Health
- Budget Amendment Register of Deeds

On motion by Commissioner Jones and seconded by Commissioner Blow the Board voted unanimously to approved the Consent Agenda.

Refunds (NCVTS) (TAX & TAG)

Dora Lassiter Pasour	\$79.19	Donald Broughton Beaman	\$18.75	Charles Douglas Miller	\$3.29
Kramer Vaughn Sutton	\$52.30	Peggy Cannon Blount	\$55.95	Lizzie Lucille Edwards	\$8.91
Shirley Cox McLawhorn	\$8.26	Marvin Turnage	\$136.54	Willie Joyner, Jr.	\$4.07
Jean Wade Hill	\$24.50				

Releases: Ad Valorem Tax

David Phillips	\$42.00	David Phillips	\$42.00	Christopher & Adrienne Connolly	\$9.34
----------------	---------	----------------	---------	------------------------------------	--------

D. PUBLIC COMMENTS

1. Ben Lanier, Greene County NAACP. Mr. Lanier noted he was happy to see that the CDBG-I Grant Funding update was on the agenda and he again asked about some other projects as well. Mr. Parker of McDavid stated he would discuss when it was his turn to speak later in the meeting.
2. Lester Letchworth, Old Beaman Creek Rd. Mr. Letchworth apologized for not signing up to speak before the meeting started as he was not aware he had to. He stated he was inquiring about a trailer that was set up across the street from his residence and just left there. He has spoken with inspections and there are no permits gotten for this trailer, etc.

Chairman Heath advised that he will have this situation looked into for him.

E. PRESENTATIONS

1. North Carolina Department of Public Safety Emergency Management came to announce the Notice of Funds Availability (HMGP DR-4285 Hurricane Matthew). HMGP DR-4285 Matthew priorities are: Residential Mitigation – Acquisition (buyout), Elevation (House Raising) or Mitigation Reconstruction (Demo/Rebuild).
2. Becky Sutton – Presented the list of taxes unpaid for the 2016 collection year and requested that the order to advertise be approved by the board.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the voted unanimously to approve the order to advertise.

Ms. Sutton then presented her request to schedule the Board of Equalization and Review. She asked that the dates of April 3rd and April 17th, 2017 be approved for the open and close of the Board of Equalization and Review respectively.

On motion by Commissioner Blizzard and seconded by Commissioner Blow the voted unanimously to approve these dates.

3. Joann Artis Stevens – Ms. Stevens came to ask the Board to honor a resolution signed on December 15, 2008. She was advised that we would pull this resolution and take a look at it.

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 Recognition of Commitment to Interfaith from the Governor for all they did during Hurricane Matthew.

Mr. DeHaven then presented a Budget Amendment from the Health Department for changes to the fee schedule in the County's Budget.

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

Mr. DeHaven then presented the PWS DWSRF Improvement Project; Capital Project Budget Ordinance Amendment for the AMI project. The budget ordinance is needed to amend the revenue and expense accounts in conformance with the actual projects revenues and expenses approved by the funding agency to close out the project.

On motion by Commissioner Blow and second by Commissioner Jones the Board voted unanimously to approve this Budget Ordinance Amendment.

Mr. DeHaven then presented an update on the PARTF Grant since the last meeting. He stated that surveys were sent to the public and is posted on our website and we are starting to get filled out surveys back from the public.

Mr. DeHaven then presented a request from the Economic Development Commission requesting that liquor by the drink be added to the next ballot for referendum. If approved by the board this would go on the May 2018 ballot which is a primary election before the November Elections.

After much discussion and on motion by Commissioner Blow and seconded by Commissioner Jones the Board voted unanimously to have this placed on the May 2018 ballot and voted on by the public.

Mr. DeHaven next called up Mr. Andrew Parker of McDavid Associates to give an update on the CDBG-I Grant Funding for 2016 Sanitary Sewer Improvements Application. Mr. Parker stated that our application has been approved and we should be receiving a letter from the Division of Water Infrastructure acknowledging approval of the 2016 Sanitary Sewer Improvements application.

Mr. DeHaven then present his budget goals for 2017/2018.

- Capital Outlay
- Employee Compensation
- Vehicle Fleet
- Building repair Outlay

G. County Attorneys Report and Recommendations

Mr. Parker stated he has been working with Brandon Sutton on the proposed Zoning Ordinance and with Mr. DeHaven on a few other things.

H. Commissioner's Report and Recommendations

Commissioner Blizzard noted that she has Chamber Calendar for sale, \$8 each.

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

J. Adjournment

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

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 20, 2017 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 proceeded to give the Invocation and led the Pledge to the Flag.

B. Approval of the Agenda

Chairman Heath asked for a motion and a second to approve the agenda for tonight's meeting.

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

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- February 6, 2017 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Present Use Value
- Surplus County Property

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

Refunds (NCVTS) (TAX & TAG)

Timothy Ray Goodson	\$166.94	Kevin Grant Wright	\$27.45	Selma H. Lanway	\$117.28
---------------------	----------	--------------------	---------	-----------------	----------

William Martin, Jr.	\$150.82	Chester Flynn Harrison	\$2.19	Felton Carvestor Mason	\$69.80
Cheryll Lane Smith	\$4.19	Benjamin Ray Rayford	\$49.59		

Releases: Ad Valorem Tax

TAJ Farming LLC	\$134.90	Ronald Fields Heirs	\$16.45		
-----------------	----------	---------------------	---------	--	--

D. PUBLIC COMMENTS

1. Ben Lanier, Greene County NAACP. Mr. Lanier noted that he feels that this Health and Wellness Center needs to be centrally located. He is speaking on behalf of some of the county residents and he feels that everyone is not on the same page. He stated that this facility is greatly needed and that the Commissioners should do all they can to make this happen.

E. PRESENTATIONS

1. A Group of FFA Participants came forward and read a Resolution declaring February 20 – 25 as FFA week in Greene County.

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

2. Rodney Taylor of Soil/Water Conservation presented a new program thru soil/water to get money to help clean out the creek or whatever the county decides to use the funds on. The county name will go on the application and if approved the money will be awarded to the county.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted unanimously to approve the submission of the application.

3. Mr. Jay Parris presented the 2016 Audit. There are a total of 12 findings with 11 and 12 being Federal/State Finding for DSS.

16-1 and 2 – Reporting. The County should have personnel in place that have expertise in financial accounting and reporting.

16-3 Segregation of Duties. Duties should be segregated to provide reasonable assurance that transactions are handled appropriately.

16-4 Fixed Assets. Fixed asset records should be maintained accurately and completely to ensure that all fixed assets meeting the County's capitalization threshold are capitalized and depreciated appropriately.

16-5 Reconciliation of Cash Balances. Cash balances should be reconciled monthly in a timely manner to ensure that all transactions are properly accounted for.

16-6 Accurate Completion of LGC Form 203. The LGC-203 report for June 30, 2016 was prepared using bank balances instead of book balances.

16-7 Utility Billing Procedures. The County should have a system of checks and balances in place that facilitates accurate and timely billing of all utility revenues.

16-8 Lack of Oversight Regarding Overall Financial Matter and Internal Controls. The County should have qualified personnel in key financial positions to oversee financial operations, design and enforce proper internal controls, and safeguard county assets.

16-9 Budget over-Expenditures. Budget Over-expenditures occurred in the General Fund, Fire District Fund and the Landfill Fund.

16-10 Spending from Contingency. Contingency appropriations were in excess of the five percent (5%) allowed amount in the Transportation Fund and expenditures were charged directly to contingency in the Transportation Fund and the Automated Meter Solution Project Fund.

16-11 Federal Award Findings and Questioned Costs. U.S. Department of Health and Human Services. Medicaid – Sixteen (16) case files examined contained documentation or income calculation errors with some case files containing multiple errors.

16-12 State Award Findings and Questioned Costs. N.C. Department of Health and Human Services. Medicaid. Refer to Federal Finding 16-11.

Members from the LGC were present (Sharon Edmundson, Greg Gaskins and Pete Rodda). They each spoke in reference to the findings and what is being recommended by the LGC for Greene County to remedy these findings.

The Board did not vote on this at this time. They will await the final Audit to be received and will take to the next Board Meeting.

4. Becky Sutton - Offer for Foreclosed Property.

1. Ms. Sutton presented an offer to purchase a lot that is for sale on Abbey Rd. The offer is for \$300.00 for a small tract of land. This tract is one of 3 tracts that were foreclosed on together. Ms. Sutton did not recommend accepting this offer. She feels we (the County) can do better.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the board voted unanimously to not accept this offer.

2. Ms. Sutton then presented an offer to purchase 3 parcels of land that Ms. Sutton stated are a mess. She recommends accepting the offer of \$8,500.00 for these 3 parcels.

On motion by Commissioner Jones to declare these parcels as surplus and accept this offer, seconded by Commissioner Shackelford the board voted unanimously to declare these parcels as surplus and to accept this offer.

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 Budget Amendment to pay for Hurricane Matthew relief services while awaiting insurance and FEMA reimbursement.

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

Mr. DeHaven then presented a request to drawdown current lottery funds. The Board of Education has approved this drawdown. The funds will be utilized to assist in paying for the Intermediate School debt service payment.

On motion by Commissioner Jones and seconded by Commissioner Blow the Board voted unanimously to approve this drawdown of lottery funds.

Mr. DeHaven then presented a request from Barrow, Parris and Davenport to amend their contract to increase the payment amount for the time and effort he afforded Greene County during the 2016 audit process. The books were not substantially ready for his audit process to take place causing inefficiency and lost time in the process. He has asked that sum (\$20,000) be paid to compensate him for this time on behalf of his firm.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to approve this increase in payment to auditors.

Mr. DeHaven then presented three agreements that are for the expansion of a local business. Home Elevator Lift Products has applied and received a grant from One NC. \$50,000 are state funds while \$16,667 is a local contribution based on job creation over time from the Economic Development Fund.

On motion by Commissioner Shackelford and seconded by Commissioner Blow the Board voted unanimously to approve this local contribution from the Economic Development Fund.

Mr. DeHaven then presented an update on the PARTF Grant since the last meeting. He stated that we have received over 500 surveys as of this evening.

G. County Attorneys Report and Recommendations

Mr. Parker thanked Art Jackson for his work on this NC One Agreement.

H. Commissioner's Report and Recommendations

Commissioner Blizzard noted the Hurricane Matthew mitigation meetings will be next week on the 27th and 28th.

I. Closed Session – Attorney Client Privilege & Personnel

On motion by Commissioner Shackelford 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.

J. Adjournment

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

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, March 6, 2017 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 asked everyone to stand for Invocation and the Pledge of Allegiance to the Flag to be led by Commissioner Shackelford.

Commissioner Shackelford gave the Invocation and led the Pledge of Allegiance to the Flag.

B. Approval of the Agenda

Chairman Heath asked for a motion to approve the agenda with the addition of Attorney Client Privilege to the Closed Session.

On motion by Commissioner Jones and seconded by Commissioner Blow the Board voted unanimously to approve the agenda with the addition of Attorney Client Privilege to the Closed Session.

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- February 20, 2017 Regular Meeting Minutes
- Releases/Refunds
- Budget Amendment: DSS
- Budget Amendment: Health

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

Refunds (NCVTS) (TAX & TAG)

Brandon James Sutton	\$49.89	Nathaniel Atkinson	\$194.99	Corey Tron Speight	\$17.23
Amy Wetherington Wood	\$12.64				

Releases: Ad Valorem Tax

Jeffrey T. Smith	\$42.00				
------------------	---------	--	--	--	--

Refunds: Ad Valorem Tax

Donald Davis	\$42.00	J. Ivey Smith	\$727.78	J. Ivey Smith	\$727.78
J. Ivey Smith	\$727.78	J. Ivey Smith	\$727.78		

D. PUBLIC COMMENTS

1. Cristina Villagran, 80 Pepper Path, La Grange. Ms. Villagran is a case manager at Greene Lamp. She came to speak about Hispanic/Minority Concerns. She stated there have been some road closures and it seems to be a concern to some communities, especially those that do not have driver’s license.

2. Steven Crist, 658 Steeple Lake Rd. La Grange. Mr. Crist is here to speak in favor of the PARTF grant and why this facility is so needed. He is a coach and helps in any way he can with games and practices. He feels that the county should try at all costs to help get this facility for the children.

3. Fred Mitchell, 3166 Appie Rd. Walstonburg. Mr. Mitchell is here to speak in favor of the recreation facility that is needed and he is asking for help in finding other grants that we can apply for.

4. Stevie Parker, 905 Pamelz Dr. Mr. Parker is here speaking in favor of the proposed recreation facility. He went over why it is so greatly needed.

E. PRESENTATIONS

1. Jody Tyson – NC Lottery Funds. Mr. Tyson came to give a brief overview of benefits provided to Greene County by the North Carolina Education Lottery.

2. Becky Sutton - Offer for Foreclosed Property. Ms. Sutton presented an offer to purchase a lot that is for sale on Piney Circle. The offer is for \$1,500.00 for a .48 acre lot with a manufactured home. The home is located in a mobile home subdivision with private dirt roads and the roads are in bad condition. Ms. Sutton stated there is delinquent taxes and foreclosure costs in the amount of \$9,619.30. She is recommending the county accept the offer due to no public roads and the overall condition of the lot and the dwelling could become a liability to the county. Commissioner Blow recused himself from the vote due a family member being involved in this purchase.

On motion by Commissioner Jones to declare this property as surplus and accept the offer, seconded by Commissioner Shackelford the Board voted unanimously to approve this offer to purchase surplus property.

Chairman Heath called for a 5 minute recess.

Chairman Heath called the meeting back to order.

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 the 2016 Audit Report prepared by Jay Parris and approved by the LGC for the Boards final approval.

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to approve the 2016 Audit Report.

Mr. DeHaven then presented an update on the PARTF Grant. He stated that all surveys received and calculated. He stated there is to be Project Plan meeting on Tuesday March 14th at 6 p.m.

Commissioners asked that Mr. DeHaven get information from Judy Hills for the comprehensive meetings and get it advertised.

Mr. DeHaven then presented an update on the Mitigation Intake meetings that took place on the 27th and 28th of February. Mr. DeHaven noted that about 45 people of the effected homes came to the meetings and filled out the forms.

Mr. DeHaven then presented an update on the Soil/Water Grant. He stated that the Soil/Water Department turned in the application and waiting for a reply.

G. County Attorneys Report and Recommendations

Mr. Parker working with the county planner and Mr. DeHaven on a few projects.

H. Commissioner's Report and Recommendations

Commissioner Jones stated Soil and Water Regional Meeting coming up. Farm chemicals can be turned in tomorrow for proper disposal. Commissioner Blizzard wants to have High School Varsity and JV Basketball teams at the next meeting to have them recognized for such a successful year.

I. Closed Session – Attorney Client Privilege & Personnel

On motion by Commissioner Shackelford 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.

J. Adjournment

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

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, March 20, 2017 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 asked everyone to stand for the Invocation and the Pledge of Allegiance to the Flag to be led by Commissioner Blow.

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

B. Approval of the Agenda

Chairman Heath asked for a motion to approve the agenda with the moving of E1 to right after C and before D, also add F7 (ABC Board Appointment).

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

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- March 6, 2017 Regular Meeting Minutes
- Releases/Refunds
- Budget Amendment: Senior Center
- Tax Assessor's Report

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

Refunds (NCVTS) (TAX & TAG)

Michelle Angela Avila	\$23.23	Deborah Ann Boskey	\$3.08	Circle T Trucking LLC	\$5.28
Heptrey Oral Davis	\$15.56	Heber Elton Harrisoin	\$98.56	Xochitl Victoria Delgado	\$4.81
Pascual Silvan Almeida	\$7.72	Angela Cobb Ellis	\$45.52	Brandon Harold Harper	\$200.91

The Greene County Board of Commissioners took this time to recognize the Greene County High School JV and Varsity Basketball Teams for such a magnificent season and representing the County in such a manner. Chairman Heath congratulated all the players whether present or not and also the coaches for the teams.

D. PUBLIC COMMENTS

1. Fred Mitchell, 3166 Appie Rd, Walstonburg. Mr. Mitchell wanted to invite all the public to a Community Cookout to celebrate the High School JV & Varsity Basketball Teams.
2. Shirley Pridgen. She is here to discuss a very high water bill that she has incurred. Squatters were living in one of her trailers she normally rents out, but it has been vacant for a couple of months. She found them in there when she sent someone to fix up this trailer to rent out. The squatters did damage to the pipes which caused a leak that resulted in the big water bill. She is asking to have the bill reduced. Motion by Commissioner Blizzard to table this until next meeting to allow for investigation and second by Commissioner Blow. The Board voted unanimously to table this until next meeting.
3. Ben Lanier, NAACP. Mr. Lanier stated that he is glad that everyone is on board with working to get this PARTF grant.
4. Angela Ellis, DSS Director. Ms. Ellis came to speak to the Board about April being Child Abuse Awareness Month. April 4th will be a flag raising at the County Complex. April 24th there will be a candle light vigil and April 29th there will be a Carnival.

E. PRESENTATIONS

1. Sharon Harrison and Zeb Wade gave a presentation on the 2016 Annual Report for the Greene County Community Advisory Committee for Nursing & Adult Care Homes. They also asked for approval of amended By-laws.

On Motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously to approve these By-Laws.

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 for appointment of two new members to the Transportation Advisory Board. Mr. DeHaven noted that this was advertised in the paper twice and we received two applications. The two applicants are William Sowers and Janice Moye.

On motion by Commissioner Jones and seconded by Commissioner Blow the Board voted unanimously to appoint William Sowers and Janice Moye to the Transportation Advisory Board.

Mr. DeHaven then presented the Greene County Business Development Incentive Program. Mr. DeHaven stated there are 5 levels of grant based on investment. A public hearing will be needed on any application considered.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to approve this Business Development Incentive Program.

Mr. DeHaven then presented a budget amendment for the additional audit costs.

On motion by Commissioner Blizzard and second by Commissioner Jones the Board voted unanimously to approve this budget amendment.

Mr. DeHaven then presented a budget amendment for the Tower Lease Agreement. Mr. DeHaven noted that this amendment is needed to track the revenue from Tower Rentals in the County. This revenue will offset the EMS rescue fee transmittal line.

On motion by Commissioner Blow and second by Commissioner Jones the Board voted unanimously to approve this budget amendment.

Mr. DeHaven then presented the SCADA Improvement Proposal. Mr. DeHaven went over the pricing for the SCADA system improvement project. Mr. DeHaven and McDavid Associates are confident this project will be accepted by USDA to be funded by the remaining grant dollars from the phase 1H Project. Mr. DeHaven stated there will need to be a County contribution for additional dollars, but that can come from the Alternate Water Supply dollars.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to approve this SCADA Improvement Proposal.

Mr. DeHaven then gave an update on the PARTF Grant. He stated that the public meetings are being held to allow the public to voice their wants and needs. He also stated that Ms. Judy Hills is progressing with the application.

Mr. DeHaven then presented a request to appoint 2 new people to the ABC Board. This was advertised twice due to first time advertising we only had one application. Once we advertised for the second time we got another application but the posting will not close until March 24, 2017. The commissioner chose to wait to see if we receive any more applications.

G. County Attorneys Report and Recommendations

Mr. Parker working with Mr. DeHaven on a few projects.

H. Commissioner's Report and Recommendations

Commissioner Jones advised that a farmer has come to him about tobacco barns that have been tore up badly by hurricane and tornadoes and is wanting to know if the county would waive the fees at the landfill to turn in scrape wood. It was discussed that there was an advertised deadline for free disposal of such. This was tabled to a later date and time.

I. Closed Session – Attorney Client Privilege & Personnel

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

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, April 4, 2017 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 asked everyone to stand for the Invocation and the Pledge of Allegiance to the Flag to be led by Commissioner Jones.

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

B. Approval of the Agenda

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

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

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- March 20, 2017 Regular Meeting Minutes
- Releases/Refunds
- Budget Amendment: Health
- Budget Amendment: Admin

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

Refunds (NCVTS) (TAX & TAG)

Tad Rogers Shelton	\$144.24	Daniel Paul King	\$36.31	Raeford Taylor	\$17.53
Georgia Bass Obriant	\$63.26	Adam Donovan Vandiford	\$323.54	Joseph Marc Corsivo	\$30.50

Releases: Ad Valorem Tax

Jeffery Wayne McLawhorn, Jr.	\$9.43	Jeffery Wayne McLawhorn, Jr.	\$9.43	Jeffery Wayne McLawhorn, Jr.	\$9.43
Jeffery Wayne McLawhorn, Jr.	\$9.43				

Refunds Ad Valorem Tax

Ronnie Wade	\$1,953.00	Irvin Whitley	\$42.00		
-------------	------------	---------------	---------	--	--

D. PUBLIC COMMENTS

1. Fred Mitchell, 3166 Appie Rd, Walstonburg. Mr. Mitchell wanted to ask if the Commissioners had a backup plan if the PARTF Grant does not get approved. He has spoken to a lot of local business's and they are willing to donate to the cause if we had a 501c3 account set up.

E. BOARD OF EQUALIZATION AND REVIEW

1. Chairman Heath recessed the Greene County Board of Commissioners meeting and called to order and convened as the Board of Equalization and Review.

a. Becky Sutton administered the oath of office. She noted she has not received any requests and asked if anyone else had. Seeing as there were none, she asked to recess the Board of Equalization and Review until April 17, 2017 at 7 p.m.

2. Chairman Heath recessed the Board of Equalization and Review and reconvened the Greene County Board of Commissioners meeting.

F. PRESENTATIONS

1. Becky Sutton; County Foreclosed Property.

a. On February 20, 2017 the Board unanimously voted to consider an offer to purchase from Salvador Tinoco in the amount of \$8,500 for Parcels 0100235, 0103316 and 0103317 and declare the property surplus properties. The 5% deposit has been received. As prescribed by law the offer was first published in The Standard Laconic on March 1, 2017 and gave notice that the bid may be raised within 10 days of the notice. No upset bids were received. Ms. Sutton

recommended to the Board to accept the offer as presented and proceed with the sale of these properties.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to sell parcels to Mr. Tinoco.

b. On March 6, 2017 the Board unanimously voted to consider an offer to purchase from Melvin Blow in the amount of \$1,500.00 for Parcel 0408111 and to declare the property surplus. The 5% deposit has been received. As prescribed by law, the offer was first published in The Standard Laconic on March 8, 2017 and gave notice that the bid may be raised within 10 days of the notice. No upset bids were received. Recommendation is that the Board accept the offer as presented and proceed with the sale of this property.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to sell this parcel to Mr. Blow. Commissioner Blow recused himself from the vote.

2. Eastern Carolina Council consultant, Judy Hills, reviewed the update of the Comprehensive Systemwide Parks and Recreation Plan. She made a number of suggestions that included budgeting for staff, equipment and minor improvements; adding more walking trails to the system; creating a soccer field at the Maury Rotarian Park; partnering with the Town of Walstonburg to provide a recreational amenity in that area of the county; finding more ways to serve the handicapped; and ensuring equity in programming. She also suggested looking at the Lenoir County/Kinston model of cooperation to better meet the recreational needs of the citizens. Parks and recreation should be considered a tool in the Economic Development Toolbox. The plan contains a long list of resources and ideas for consideration. The plan was developed in accordance with PARTF guidelines.

On motion by Commissioner Blizzard and second by Commissioner Jones the Board voted unanimously to approve the Comprehensive Systemwide Parks and Recreation Plan.

Ms. Hills then discussed the updated Master Plan for the Greene County Recreational Complex. She explained that because the proposed Wellness Center will be built on land included within the park boundaries, she had to complete the plan for the whole 85 acre parcel and not just for the Wellness Center although that is the centerpiece of the plan. The plan contains a number of ideas for future development. The citizens can decide which of the amenities they want at the time when the county has the resources to develop the park further. While costs are given for these future amenities, there are many factors that will influence the actual future price. The 25,000+ sf Wellness Center will have the following components; Gym (basketball court) with retractable goals, scoreboard, and pull out bleachers); elevated stage and dressing rooms; concession stand; equipment exercise room; three multi-purpose room (exercise classes, dance,

art, cards, etc.); lockers, storage areas and office space. There will be parking for 75 cars with landscaping, signage and lighting. An access road will be constructed to link the parking lot with the existing interior roadway. The plan was developed in accordance with PARTF guidelines.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to approve the Master Plan for the Greene County Recreation Complex which includes the proposed Wellness Center.

Ms. Hills further suggested the county consider forming a 501 (c) 3 nonprofit as some foundations will only give money to a 501 (c) 3. Generally you work with an attorney to do this. You form a nonprofit with the state and then seek the 501 (c) 3 status from the IRS. It will cost some money to do this.

G. 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 ABC Board to fill two vacancies. Three applications were received (William Connor, Lester Hines and Donald Blizzard). The ABC Board has recommended that the Board reappoint Mr. Lester Hines who has served on this Board for several years.

Commissioner Shackelford nominated William Conner which was second by Commissioner Blow. The Board voted unanimously to appoint William Conner. Commissioner Jones moved to reappoint Lester Hines, second by Commissioner Shackelford. The Board voted unanimously to reappoint Lester Hines.

Mr. DeHaven then presented a request for a Public Hearing for Fire Service Districts. Mr. DeHaven requested the public hearing be held on April 17, 2017 at 7 p.m.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to set the public hearing date as April 17, 2017 at 7 p.m.

Mr. DeHaven then presented the CDBG-I. The county has received the notice of intent to fund from the Division of Water Infrastructure. The Board is being asked to accept the grant funding of \$2,000,000, budget the Grant Funds, Select McDavid Associates to provide Administration and Program Management Services and Select McDavid Associates to provide Engineering Design, Construction Administration and Construction Inspection Services. Commissioner

Blizzard asked if the homes needed to be owner occupied? Mike Barnett of McDavid Associates advised they do not.

Chairman Heath asked for a motion to accept the grant. On motion by Commissioner Blow and second by Commissioner Shackelford the Board voted unanimously to accept the CDBG-I Grant.

Chairman Heath then asked for a motion to accept the grant budget. On motion by Commissioner Blow and second by Commissioner Shackelford the Board voted 4 to 1 to accept this budget. Commissioner Blizzard voted against.

Chairman Heath then asked for a motion to accept McDavid Associates as the Administration and the Engineering Firm. On motion by Commissioner Shackelford and second by Commissioner Blow the Board voted 4 to 1 to accept McDavid Associated as the Administration and the Engineering Firm for this project. Commissioner Blizzard voted against.

Mr. DeHaven then presented the Shirley Pridgen water issue. Mr. DeHaven asked the Board to allow him to settle this issue with the homeowner as there are issue's on both sides. The Commissioner agreed to allow him to do so.

Mr. DeHaven then asked if the Commissioners had any further PARTF Grant questions. No one had questions but Commissioner Blizzard took this opportunity to go over a few things with the public that the county has done over the last two years to prepare for this venture. The county has set aside \$500,000 so far to match the PARTF if received, we could use \$211,700 from 2016 repayment of county funds for intermediate school payment, \$255,880 from 2016 Interfund Transfer Utility Fund owes to General Fund, there is \$1,000 in donations and there is \$400,000 in Revenue over Expenditures for 2017.

H. County Attorneys Report and Recommendations

Mr. Parker stated he was working with Mr. DeHaven on a few projects. Mr. Parker also went over a Bill in legislature that we do not want passed. It is to do with reevaluating property value.

I. Commissioner's Report and Recommendations

Chairman Heath said to not forget the Walstonburg Proud to be an American Day on April 15th. Commissioner Blizzard reminded all that April is Child Abuse Awareness Month, April 4th will be a ceremony and flag raising. April 24th there will be a candle light vigil at the Courthouse and April 29th there will be a Carnival at the ball fields picnic area.

J. Adjournment

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

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, April 17, 2017 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 asked everyone to stand for the Invocation and the Pledge of Allegiance to the Flag to be led by Commissioner Blizzard.

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

B. Approval of the Agenda

Chairman Heath asked for a motion to approve the agenda with D. Public Hearing deleted and added as H6 County Fire Service Districts.

On motion by Commissioner Jones and seconded by Commissioner Blow the Board voted unanimously to approve the agenda with the deletion of Public Hearing and adding H6.

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- April 3, 2017 Regular Meeting Minutes
- Releases/Refunds
- Budget Amendment: Senior Center

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

Refunds (NCVTS) (TAX & TAG)

Derrick Thurston Carlyle	\$158.76	Lashonda Denise Lanier	\$35.55	Samuel Levi Johnson, Jr.	\$39.34
Joshua Steven Smith	\$81.90	Robert Deuane Wagner	\$75.94		

Refunds Ad Valorem Tax

Donald Bussell	\$42.00				
----------------	---------	--	--	--	--

D. PUBLIC HEARING - REMOVED

E. PUBLIC COMMENTS

1. Fred Mitchell, 3166 Appie Rd, Walstonburg. Mr. Mitchell wanted to ask if the Commissioners had a backup plan if the PARTF Grant does not get approved. He stated that local business want to donate but want to know what will happen to donations if PARTF Grant is not approved. He stated we need a plan.

2. Neil Jarmin, Fire Chief of Maury Fire District. He is here to discuss the County Fire Service Districts that was removed from the agenda. He stated his fire house was a 5 mile tax district but got moved to a 6 mile district which saved the residents greatly on their home owners insurance. He feels that the fire departments need to be involved in the County Fire Service Districts conversations and decisions.

3. Mr. Benny Brigman. He is a concerned citizen about the County Fire Service Districts that was removed from the agenda. He asked that the Commissioners meet with the involved Fire Chiefs to get their input on this.

Chairman Heath then spoke up about this Fire Service Districts situation and stated that there has been a big misunderstanding.

Fire Chief Jeremy Anderson asked if he could speak, Chairman Heath advised he could. He did not sign up to speak but he feels he has some information that needs to be shared. He stated he was at a previous meeting of some Commissioners, fire chiefs and emergency personnel. He went over why Fire Service Districts are a bad thing and he stated he feels the County needs to put this issue on hold and meet with Fire Chiefs and others as suggested by Chief Jarmin.

Chair Heath said that they would organize a meeting as suggested. Commissioner Blow made a motion and Commissioner Blizzard seconded it to have a meeting with Fire Chiefs of Maury, Castoria, Bullhead and Walstonburg, Brandon Sutton, the Fire Marshall and 2 Commissioners (Susan Blizzard and Jerry Jones). The Board voted unanimously to have this meeting scheduled.

F. BOARD OF EQUALIZATION AND REVIEW

1. Chairman Heath recessed the Greene County Board of Commissioners meeting and called to order and convened as the Board of Equalization and Review.

a. Becky Sutton came and stated she had not received any Appeal requests and asked if anyone had any Appeals they wanted to discuss. Seeing as there was none she asked Chairman Heath to adjourn the Board of Equalization and Review until next year.

2. Chairman Heath requested a motion to adjourn the Board of Equalization and Review and reconvene the Greene County Board of Commissioners meeting.

On motion by Commissioner Blow and second by Commissioner Blizzard the Board voted unanimously to adjourn the Board of Equalization and Review.

G. PRESENTATIONS

1. Sharon Harrison; Recognition of 2017 Governors Volunteer Award Recipients. She presented 4 county residents who received awards. Parker Harris, Mike Edge, Greg Ellis and Tyra Scroggins.

2. Kathleen Stroud; National Day of Prayer. Ms. Stroud stated that the National Day of Prayer will be May 4th at the Farmer's Marker at 12 Noon and again at 6 p.m. She encouraged all to attend.

3. Pam Stokes; JCPC Presentation. Ms. Stokes went over what the county receives for our at risk youth. The JCPC Council is hoping for an additional 20k this year if it's available. She noted that the local match is the same as last year.

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 request for a public hearing for a proposed Zoning Ordinance. He asked that the public hearing date be set for May 15th instead of the 1st to allow for proper advertising.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to approve the public hearing date of May 15th.

Mr. DeHaven then presented a request for the McDavid Associates retainer contract. Mr. DeHaven noted that this contract is for the coming year. Commissioner Blizzard asked some questions that Andrew Parker of McDavid Associates addressed.

On motion by Commissioner Shackleford and second by Commissioner Jones the Board voted 4 – 1 to approve this Retainer Contract with Commissioner Blizzard voting nay.

Mr. DeHaven then presented a request for an appointment to the Recreation Advisory Board. The Recreation Advisory Board has two positions to fill and we received three applications after this was advertised twice in the local paper. The applicants are: Kasica Henderson, Daryl Boone and Michael Wade. The Recreation Advisory Board recommended Kasica Henderson and Daryl Boone.

On motion by Commissioner Blizzard and second by Commissioner Blow the Board voted unanimously to approve the appointment of Kasica Henderson and Daryl Boone to the Recreation Advisory Board.

Mr. DeHaven then presented the PARTF Grant Application for acceptance and submittal. After much discussion on the total amount of the cost to build the health and wellness center, Chairman Heath asked to make a few personal comments concerning this. He stated he feels they (the Commissioners) need to stick by the county employees and fix up the old gym for use, give the employees back some of their benefits that had been taken away in years previous, work on staffing needs and try to get EMS coverage in the northern part of the county.

On motion by Commissioner Blizzard and second by Commissioner Blow the Board voted unanimously to approve the PARTF Grant Application and submittal of such.

Mr. DeHaven then presented an update on the PSAP grant submittal. Mr. DeHaven stated that he has been checking into the PSAP grant and he was told we would not meet their guidelines. The Commissioner's still want Mr. DeHaven to apply.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to approve Mr. DeHaven applying for this grant.

I. County Attorneys Report and Recommendations

Mr. Parker stated he has been working with the County Manager on several things. He stated that the Commissioners need to look at Senate Bill 594, advised Commissioners to discuss with our Lobbyist.

J. Commissioner's Report and Recommendations

Commissioner Heath reminded everyone of the Candlelight Vigil on the 24th and the Carnival on the 29th for Child Abuse Awareness Month. Also it was noted that Golden Leaf would be delivering money to Hurricane Matthew counties. It was also noted by Commissioner Jones that the Proud to be American Day went very well.

K. Adjournment

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

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, May 1, 2017 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 asked everyone to stand for the Invocation and the Pledge of Allegiance to the Flag.

Chairman Heath gave the Invocation and led the Pledge of Allegiance to the Flag.

B. Approval of the Agenda

Chairman Heath asked if there were any changes to the agenda, if none he asked for a motion to approve the agenda as is.

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

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- April 17, 2017 Regular Meeting Minutes
- Releases/Refunds
- Budget Amendment: DSS
- Budget Amendment: Health

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

Cleopatra Strickland Whitley	\$48.97	Lanier Tree Service, LLC	\$37.75	Frank James French	\$10.31
------------------------------	---------	--------------------------	---------	--------------------	---------

Releases: Ad Valorem Tax

Louis Wainright	\$133.75				
-----------------	----------	--	--	--	--

D. PUBLIC COMMENTS

1. Albert Barron, Snow Hill. Mr. Barron came to speak in support of the wellness center/gym. Mr. Barron thanked the Commissioners, County Manager, Department Heads and all county employees for working together to get the county back on track financially. He discussed prior enhancements that had been made and expected nothing less for this facility. He asked the Board of Commissioners to have the same commitment in this endeavor as they had on prior endeavors.

E. PRESENTATIONS

1. Misty Chase, Transportation; Safety Plan Corrections. Ms. Chase stated that the corrections needed on her department safety plan have been taken care of. They were simple findings that the county was not fined for.

2. Dr. Rusty Hunt; LCC. Dr. Hunt stated that LCC is proud and grateful to be supported here in Greene County. Dr. Hunt welcomed Jason Miller back after being injured many months ago. Dr. Hunt went over the many courses offered here in the county. Dr. Hunt stated that they are proud to have 100 graduates from the early college program receive their associate's degree.

3. Michael Rhodes; Annual Child Fatality Prevention Team Report. 2016 was a year of progress for the Greene County CFPT/CCPT. Team members continue to search for an individual that meets the category requirement of a parent that has lost a child under the age of 18 years. Mr. Rhodes is glad to report that Greene County did not have a child death in 2015, so there was not a review of a child death during 2016. In June 2016 the Standard Laconic newspaper agreed to print Child Safety Articles provided to them. They printed one article a month of the subject of child safety at no cost to the county.

Commissioner Blizzard stated to the audience that if they suspect child abuse of any kind to please report it to the authorities because no child should have to live that way.

4. Frederick Mitchell; Health and Wellness Center/Hedgefield Subdivision. Mr. Mitchell stated that he took it upon himself to research the cost of repairing the old gym and it is in such bad

shape that it would cost approximately \$850,000. He stated that he researched salaries of our county employees with other counties. He stated that our department heads and some of our staff do not need pay raises although they had pay decreased and then no raises for 7 to 8 years until last year when they got a 5% raise. He says that the he has asked for answers to some questions such as what does the county expect to do if the PARTF grant is not approved? Mr. Mitchell then switched to the subject of Hedgefield Subdivision. He wants to know why the residents out there have to pay for hookup when there is a multimillion dollar corporation that owns ten homes in this neighborhood. He feels this corporation should foot this bill. The citizens deserve help and the board needs to provide answers.

F. COUNTY MANAGER'S REPORT

Chairman Heath turned the meeting over to the County Manager.

County Manager DeHaven's first and only order of business is to present a Proclamation for Older Americans Month.

On motion by Commissioner Blizzard and second by Commissioner Jones the Board voted unanimously to approve the Proclamation.

G. County Attorneys Report and Recommendations

Mr. Parker commended Commissioner Blizzard on her request to the citizens to report suspected child abuse and to be assured that their identity will be kept private.

H. Commissioner's Report and Recommendations

Commissioner Jones reminded everyone of the National Day of Prayer May 4th at 12 noon and again at 6 p.m. at the Farmer's Market. Commissioner Blizzard asked to make a statement about the health and wellness center. She asked that all in attendance be aware that she has been working on getting the funding for this center since 2014. She has tried twice for 2 different grants without success. She has found some money in the last audit report that could possibly be used but she also reminded everyone that the county also has other needs that need to be met. She stated that the county employees need to be compensated for what they gave up to help pull the county out of the red for many years. She asked the board to come up with a plan for the fulfillment of this project. She asked the county manager to present a plan at the next meeting. Commissioner Blow thanked the Board for their continued support of the project. He stated that the Board will not forsake the employees to fund this project. He stated that monies being set back for this project can only be used for this project or other economic development projects. He asked that the commissioners come up with a plan to take care of the employees, EMS needs and the citizens of the county. Chairman Heath stated that the people need to understand that

what the Recreation Department makes as revenue is part of their yearly budget to operate the department.

I. Closed Session – Personnel

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to go into closed session.

On motion by Commissioner Blizzard and second by Commissioner Blow the Board voted unanimously to adjourn the closed session.

K. Adjournment

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

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, May 15, 2017 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford, 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 asked Commissioner Shackleford to give the Invocation and lead the Pledge of Allegiance to the Flag.

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

B. Approval of the Agenda

Chairman Heath asked if there were any changes to the agenda, if none he asked for a motion to approve the agenda as is.

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

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- May 1, 2017 Regular Meeting Minutes
- Releases/Refunds

On motion by Commissioner Shackelford excluding the Releases/Refunds and seconded by Commissioner Blow, the Board voted unanimously to approve the Consent Agenda excluding the Releases/Refunds.

Commissioner Blizzard recused herself from the vote on the Releases/Refunds due to a conflict of interest. On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously, 4 – 0, to approve the Releases/Refunds.

Refunds (NCVTS) (TAX & TAG)

Sue Oakes Taylor	\$25.73	Albert John Burke	\$30.40		
------------------	---------	-------------------	---------	--	--

Refunds: Ad Valorem Tax

RSB Farms, Inc	\$1,366.94	RSB Farms, Inc.	\$1,245.44		
----------------	------------	-----------------	------------	--	--

D. PUBLIC HEARING – County Zoning

County Manager Kyle DeHaven came forward and stated that the purpose of a Public Hearing is to receive public comment on a proposed County Zoning Ordinance. Citizens may voice their

appreciation or concern about this topic in open session to the Greene County Board of County Commissioners.

Mr. DeHaven further stated that the intent of the proposed zoning ordinance is to provide a road map for economic development and planned growth. This proposed zoning ordinance is protective in nature, rather than restrictive, to promote property values for all residents and business, alike. Mr. DeHaven also stated that most surrounding counties have zoning and that we are trying to be more up to date. Commissioner Blizzard asked who the zoning coordinator will be and Mr. DeHaven stated he would recommend Mr. Brandon Sutton. Commissioner Blizzard said she recommends that 5 planning board members be appointed to the board of adjustment and the other 4 planning board members be alternates.

Chairman Heath opened the hearing for public comment. First up to speak was Ms. Ellen Russell of Sand Pit Road. She is for the zoning ordinance, but has concerns about the flooding that has recently taken place in her area bringing industrial waste and agricultural waste down into the Sand Pit Road area and into the creeks. She is suggesting the industrial zone be set in the Walstonburg area.

Next to speak is Sargent Russell of Sand Pit Road, he has a small saw mill business on his property and the ordinance does not specifically list saw mills. He was advised what category his business falls under and that he is fine the way he is.

Mr. William Jenkins of Walstonburg came forward and he feels this ordinance is not needed. In general the public in attendance is against the planning board being on the board of adjustment and Commissioner Blizzard stated it was a suggestion and that the Board of Commissioners would appoint who they wanted.

Ms. Artis spoke against the ordinance.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted 3 yes, 2 no, this must be unanimous vote during the hearing. This will be continued till the next meeting.

E. PUBLIC COMMENTS

1. Fred Mitchell – asked again what the board will do if the grant for the wellness center is not approved. Mr. Mitchell stated he has people who are willing to give money if the county will commit money towards this wellness center.

2. Sherry Madures, 581 Hwy 13 bypass. Flooding concerns. Ms. Madures wants to know what is being done to clear the creeks to prevent further flooding. She was advised that the county has been awarded a grant to start snagging the creek. She asked for copies of all the county audits and budgets from 2011. She was advised they are on the county website.
3. David Madures, 581 Hwy 13 bypass. Owners of the camp grounds. He is very upset, he has been flooded twice in 6 months, he wants to know why nobody from the county is attending meetings in Raleigh.

F. PRESENTATIONS

1. David Jones, Convenience Center Commingled Recycling Collection Grant. The self-contained compactors received and installed. It took longer than they thought to install them and have just started using them in March 2017. The numbers are looking good and the money saved is what was predicted.
2. Jeffrey Cabaniss, DOT Hwy Expansions. 2 road projects scored high enough to be funded and we will start to see people out surveying soon. The first project is US 13 Bypass would widen the road to three lanes from NC 58 Kingold Blvd to NC 91. The second project will the US 258 would widen the road to 4 lanes from SR 1101 Browntown Rd in Greene County to SR 2010 C.F. Harvey Parkway in Lenior County.
3. Sharon Harrison – Senior Games and Greene County World Elder Abuse Awareness Walk. Ms. Harrison introduced all the participants and what medals they won at the Senior Games. Our county seniors won 30 medals total and had 7 new participants this year. Mr. David Jones, Senior Tar Heel Legislator spoke about Elder Abuse Awareness and encouraged all to sign up for this worthy walk to show support for this cause.

G. COUNTY MANAGER'S REPORT

Chairman Heath turned the meeting over to the County Manager.

County Manager DeHaven's first order of business is to present the 2016/2017 Contract to Audit. The contract received from Barrow, Parris & Davenport will remain the same in cost at \$51,500 with an additional work clause if the books take longer than anticipated.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to accept this contract.

Mr. DeHaven then presented a request to pull down 4th Quarter Lottery Funds. Mr. DeHaven noted that the Board of Education approved this during their May 8th meeting.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to approve this pull down of 4th Quarter Lottery Funds.

Mr. DeHaven next presented a request to reschedule the June 29th meeting to June 27th to better accommodate the Tax Department. Mr. DeHaven noted that with a change to NCID doing registered motor vehicle taxes, one day is not sufficient to enter the data and transfer the files as needed.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to approve this meeting schedule change.

Mr. DeHaven next presented a budget amendment for DSS to replace a vehicle that was wrecked earlier this year. Monies received from the insurance company will be used first and the rest will come from the fund balance.

On motion by Commissioner Shackelford and second by Commissioner Jones the Board voted unanimously to approve this budget amendment.

Mr. DeHaven next presented a Financial Plan for the Wellness Center as directed by the Board at the last meeting. Mr. DeHaven started his presentation by going over what the recreation spends yearly. He then presented his financial plan. Commissioner Blizzard then made a motion to earmark the funds in Mr. DeHaven's plan for the Wellness Center.

On motion by Commissioner Blizzard and second by Commissioner Blow the Board voted unanimously to approve this Financial Plan for the Wellness Center.

Mr. DeHaven then presented a request for a Public Hearing for the Proposed Budget Ordinance. Mr. DeHaven requested that the Public Hearing be held on June 5th during the next Board of Commissioners Meeting.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to approve the Public Hearing date of June 5, 2017.

H. County Attorneys Report and Recommendations

Mr. Parker noted he has been working with the Health Director on a matter.

I. Commissioner's Report and Recommendations

Commissioner Jones congratulated the 18 early college graduates. Commissioner Blizzard noted that flood victims have been duped by contractors by the contractors asking for money in

advance and then never returning to do the work. What can be done – Mr. Parker advised to always get company and workers names, never pay in advance, turn names in to inspections so that permits are not issued to these contractors. Commissioner Blizzard also noted that next week is EMS week – EMS will be doing a CPR training contest. They will train anyone who wants to learn all next week. She also asked that the Board do a Proclamation or resolution on the flooding of the Contentnea Creek to our legislature to encourage them to fight for our people.

J. Adjournment

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

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 5, 2017 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 asked Commissioner Blow to give the Invocation and lead the Pledge of Allegiance to the Flag.

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

B. Approval of the Agenda

Chairman Heath asked if there were any changes to the agenda. Commissioner Jones noted that G. 8. Hurricane Matthew Water Line Update needed to be added. Chairman Heath asked for any other additions or deletions, if none he asked for a motion to approve.

On motion by Commissioner Jones and seconded by Commissioner Blow the Board voted unanimously to approve the agenda with the addition of G.8. Hurricane Matthew Water Line Update.

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- May 15, 2017 Regular Meeting Minutes
- Releases/Refunds

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

Refunds (NCVTS) (TAX & TAG)

Suzann Marie Wagner	\$119.34	Helen Doris McCoy Boykin	\$24.49	John Henry Fields	\$63.51
---------------------	----------	-----------------------------	---------	-------------------	---------

D. PUBLIC HEARING – 2017/2018 Proposed Budget Ordinance

County Manager Kyle DeHaven came forward and stated that the purpose of this Public Hearing is to receive public comment on the Proposed Budget Ordinance. Citizens may voice their opinions or concerns about this topic in open session to the Greene County Board of County Commissioners.

Mr. DeHaven further stated that the highlights of the proposed budget include a 5% pay increase for employees, with no tax increase. He stated that the budget also includes all debt payments, saving of capital project funds and the purchase of vehicles to improve public safety in the county.

Chairman Heath opened the hearing for public comment. There were none. Chairman Heath then asked the Board if they had any further questions and Commissioner Blizzard stated she had a few.

Commissioner Blizzard asked Mr. DeHaven to go over the Sheriff's numbers again that things just were not looking right. She brought a motion to move the budgeted \$31,000.00 from Emergency Management to Emergency Services for a vehicle to use in the northern part of the

county. Second by Commissioner Jones. The Board voted 3 no and 2 yes, motion failed. The \$31,000.00 will stay in Emergency Management for a vehicle.

Commissioner Blizzard next asked for the cost of the animal control vehicle to be decreased if possible. Jen Roberts agreed to lower the cost as much as possible. Commissioner Blizzard then requested that the vote on the budget wait until June 19th once the concerns about the Sheriff Department are corrected.

E. OLD BUSINESS

1. Zoning Ordinance – Commissioner Blow stated he needed more time to get clarification on some issue's he has with this ordinance. He asked to have the vote postponed until the next meeting. Commissioner Blizzard stated that this ordinance is a good thing to keep situations from arising as they did before, such as the Scuffelton situation of last year and she also noted that a water park of sorts was being built in the same Scuffelton area now that she knew nothing about. If there was a Zoning Ordinance in place both of these could have been looked at and possibly delayed or denied by the Board of Commissioners. Commissioner Jones asked if the ordinance can be changed once it is in place, Mr. Sutton said yes it can. Commissioner Jones then brought a motion to approve and Commissioner Blizzard seconded it. This does not need a unanimous vote as this is the second time being brought before the board.

The Board voted 4 to 1 with Commissioner Blow voting no to approve this Zoning Ordinance.

F. PUBLIC COMMENTS

1. Herman Warrick, EMS. Mr. Warrick came to update the Commissioners on the National World CPR Challenge. He stated the Greene County participated along with 266 other agencies nationwide and that Greene County trained 1217 people.

2. Fred Mitchell – stated he will have a full report of who is willing to donate to the wellness center cause at the next meeting.

G. COUNTY MANAGER'S REPORT

Chairman Heath turned the meeting over to the County Manager.

County Manager DeHaven's first order of business was to ask for a Public Hearing date of June 19th for the Business Incentive Grant for Rouse's Restaurant.

On motion by Commissioner Blow and second by Commissioner Shackelford the Board voted unanimously to set a public hearing date of June 19th for the Business Incentive Grant for Rouse's Restaurant.

Mr. DeHaven then presented a request to have a fireworks display in the town of Hookerton on June 24th at 9:00 p.m. and also to have the fees waived.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to approve the fireworks display and to also waive the fees.

Mr. DeHaven next presented a request to appointment an applicant to the Senior Center Advisory Board. The positions was advertised twice in the Standard Laconic in March of 2017, the Senior Center Advisory Board received 7 applicants. They selected 5 of the 7 to be appointed and start their first two year term starting July 1, 2017. They selected David Freeman, Sheila Brann, Chris Miller, Ada Ashburn and Elaine Morgan.

On motion by Commissioner Blizzard and second by Commissioner Jones the Board voted unanimously to appoint David Freeman, Sheila Brann, Chris Miller, Ada Ashburn and Elaine Morgan to the Senior Center Advisory Board.

Mr. DeHaven next presented a Resolution requesting greater efforts to avoid flooding impacts with the lower Neuse River Basin.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to approve this Resolution with noted corrections.

Mr. DeHaven next presented a Budget Amendment for the County Extension Department.

On motion by Commissioner Blow and second by Commissioner Shackelford the Board voted unanimously to approve this Budget Amendment.

Mr. DeHaven then presented a Resolution supporting State Sales Tax Refund which is for Public Schools. This resolution is supporting the local school boards ability to file for state sales and use tax refunds. Commissioner Blizzard asked if this was discussed with the Greene County School Board. She was told it had not been discussed with them yet. She stated she felt it should be discussed with them first.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted 4 – 1 with Commissioner Blizzard voting no to approve this Resolution.

Mr. DeHaven then presented a request to reappoint Mr. Denny Garner to the LCC Board of Trustees. This position was advertised as required and Mr. Garner was the only applicant.

On motion by Commissioner Blow and second by Commissioner Shackelford the Board voted unanimously to approve the reappointment of Mr. Garner to the LCC Board of Trustees.

Mr. DeHaven then gave an update on the Hurricane Matthew water lines. He noted that 3 of the 5 lines are to be replaced by insurance, one is to be replaced by DOT, and one has been granted by Golden Leaf.

H. County Attorneys Report and Recommendations

Mr. Parker noted he had nothing tonight.

I. Commissioner's Report and Recommendations

Chairman Heath noted that resurfacing will begin later than expected in the county. Commissioner Blizzard asked Ms. Sharon Harrison to comment about the Elder Abuse Walk on June 15th at 11:00 a.m.

J. CLOSED SESSION – Personnel

On motion by Commission Jones and second by Commissioner Blizzard the Board voted unanimously to go into closed session.

K. Adjournment

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

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

The Greene County Board of Commissioners met in regular session on Monday, June 19, 2017 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 asked Commissioner Jones to give the Invocation and lead the Pledge of Allegiance to the Flag.

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

B. Approval of the Agenda

Chairman Heath noted that H5 (Acceptance of Golden Leaf/Department of Commerce Infrastructure Grant) needs to be added to the agenda and asked if there were any other additions/deletions. Seeing as there was none, he asked for a motion to approve the agenda with the addition of H5.

On motion by Commissioner Jones and seconded by Commissioner Shackelford the Board voted unanimously to approve the agenda with the addition of H5 Acceptance of Golden Leaf/Department of Commerce Infrastructure Grant.

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- June 5, 2017 Regular Meeting Minutes
- Releases/Refunds
- Budget Amendment; Administration
- Budget Amendment; Extension

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

Refunds (NCVTS) (TAX & TAG)

Samual Wesley Pruitt, Jr.	\$9.11	Jeffrey Louis Sugg	\$88.71	Moses Lee Artis	\$19.28
---------------------------	--------	--------------------	---------	-----------------	---------

Shatonya Chan-Tell Johnson	\$31.27				
-------------------------------	---------	--	--	--	--

D. PUBLIC HEARING – Proposed Business Incentive Grant for Rouse’s Restaurant

Chairman Heath opened the Public Hearing. County Manager Kyle DeHaven came forward and stated that this public hearing is to hear public comments on the business incentive tax grant that falls in accordance with the new Greene County Business Incentive Policy. Chairman Heath asked if there was anyone that wanted to comment on this. No one came forward. Chairman Heath closed the public hearing.

E. OLD BUSINESS

1. FY 17/18 Budget Ordinance. Mr. DeHaven noted that all the changes requested had been made and asked if there were any further questions or concerns.

Seeing as there were note any, Mr. DeHaven asked for a motion to approve the FY 17/18 Budget Ordinance. Commissioner Blizzard noted the need to not over spend as we have expenses coming up and we need to watch the budget closely.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted 4 – 1 to accept the FY 17/18 Budget Ordinance. Commissioner Blizzard voted against the Budget Ordinance.

F. PUBLIC COMMENTS

1. Ben Lanier, NAACP. He came to speak about the zoning ordinance. He noted that he is totally against the planning board members serving on the board of adjustments.

2. Fred Mitchell – stated he is still working on getting the monies for the wellness center. Mr. Mitchell then wanted to ask about the EMS situation in the Northern part of the county. Why is the standard for EMS personnel different in Greene County than it is in other counties?

G. PRESENTATIONS

1. Mr. Rick Davis, Economic Development. Mr. Davis is the new Economic Development Director. He gave a presentation on what he views Economic Development is for Greene County.

2. Mr. Steve Gilbert, Snow Hill EMS. Mr. Gilbert spoke to the commissioners regarding funding for the 17/18 fiscal year.

3. Chris Connolly, Boy Scouts of America. Did not show up.

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 Budget Amendment for the Transportation Department. Delivery of a van purchased in 15/16 budget year was not received until 16/17 budget year and this took 16/17 funds that was put aside for the 3 vans purchased in the 16/17 budget year.

On motion by Commissioner Blow and second by Commissioner Jones the Board voted unanimously to set to approve this Budget Amendment.

Mr. DeHaven then presented a request for Appointment to the DSS Board. This position was advertised twice and we received 1 applicant. This applicant (Mr. Stan Dixon) will be a reappointment.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to reappoint Mr. Stan Dixon to the DSS Board.

Mr. DeHaven next presented a request to appoint a Zoning Administrator. Mr. DeHaven went over the powers and duties of a zoning administrator. Mr. DeHaven stated he only knew one qualified person presently working for the county for the position and recommended Mr. Brandon Sutton.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to appoint Mr. Brandon Sutton as the Zoning Administrator.

Mr. DeHaven next asked the commissioners for direction on how to proceed appointing the Board of Adjustments. After much discussion, the Board of Commissioners directed Mr. DeHaven to have 3 Planning Board members appointed, and advertise for 4 members to be appointed as 2 at large members and 2 alternates.

Mr. DeHaven then presented the Golden Leaf/Department of Commerce Infrastructure Grant for acceptance.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to accept the Golden Leaf/Department of Commerce Infrastructure Grant.

I. County Attorneys Report and Recommendations

Mr. Parker noted he was working a few things with the County Manager. He also noted that the House and Senate came to an agreement on the state budget. Mr. Parker also noted that Nash County is suing Eastpointe.

J. Commissioner's Report and Recommendations

Commissioner Jones reminded everyone about the Hookerton Celebration on the 24th.

K. CLOSED SESSION – Personnel

On motion by Commission Jones and second by Commissioner Blizzard the Board voted unanimously to go into closed session.

On motion by Commissioner Blizzard and second by Commissioner Jones the Board voted unanimously to come out of closed session.

L. RECESS

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to Recess this meeting until June 27, 2017 at 7 p.m.

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners reconvened from June 19, 2017 regular session on Tuesday, June 27, 2017 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 by conference call, County Manager Kyle DeHaven, County Attorney Borden Parker, and Deputy Clerk Kathy Mooring.

A. Call to Order/Reconvene

Chairman Bennie Heath reconvened/called to order the meeting and asked Commissioner Blizzard to give the Invocation and lead the Pledge of Allegiance to the Flag.

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

B. Approval of the Agenda

Chairman Heath asked for a motion to approve the agenda.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to approve the agenda.

Chairman Heath turned the meeting over to County Manager DeHaven.

Mr. DeHaven presented the End of the Year Budget Amendments. Mr. DeHaven asked if the Commissioner's wanted him to go over the amendments one by one or just hit on certain ones.

Chairman Heath asked the commissioner's and they decided to just hit on certain ones.

Mr. DeHaven went over 25K moved from mental health (11-507-5361-00) to the GC Schools (11-504-5361-00) per their request.

Commissioner Blizzard requested
a 15 minute recess to look over the numbers.

Chairman Heath called the meeting back to order.

Commissioner Blizzard noted that there were some discrepancies in the Health Department. Commissioner Blizzard asked the Health Department representative who was present at the meeting about these discrepancies. Ms. Shingleton stated she has funds that have not been reported to the county because they have not been approved by the Board of Health yet.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted 4 to 1 to approve the Budget Amendments. Commissioner Blizzard voted no.

Chairman Heath asked for any further comments, he thanked Commissioner Blow for participating via conference call. See as there no further comments he asked for a motion to adjourn.

On motion by Commissioner Jones and second 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, July 17, 2017 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford, 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, gave the Invocation and led the Pledge of Allegiance to the Flag.

B. Approval of the Agenda

Chairman Heath added C4 Budget Amendment for Health Department, F5 Old Gymnasium discussion and removed Closed Session. Chairman Heath then asked for a motion to approve the Agenda with the changes.

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

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- June 19 and 27, 2017 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Elderly/Disabled Applications
- Budget Amendment; Health

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

Refunds (NCVTS) (TAX & TAG)

Latisha Denee Roach Beaman	\$10.88	Shirley Sermons Moore	\$3.13	Estate of Betty Jean Roberson	\$13.37
Jesse Warner Miller	\$9.51	Jacqueline Rouse Jernigan	\$3.86	Hardy Parrott Jernigan	\$1.83
Peggy Cannon Blount	\$7.18	Griffin & Griffin Hog Farm LLC	\$30.44	Kajah Cierra Johnson	\$11.25

Releases: Ad Valorem Tax

Bennie Taylor Jr.	\$348.40				
-------------------	----------	--	--	--	--

D. PUBLIC COMMENTS

1. Fred Mitchell – Stated that he wanted to see where the county stands with the funding for the wellness center. He stated he still does not have the donations he has talked about. He stated the letters sent to prospective donors did not have his name on them and the donors thought it might be a scam. Chairman Heath asked why his promised funding is taking so long to receive and why he (Mr. Mitchell) is not keeping the County Manager informed of his progress. Mr. Mitchell again noted the problem with the letter he sent out and he was not aware he needed to keep the County Manager informed. Mr. Mitchell said he also found out the county has misappropriated funds. The County Attorney (Mr. Parker) stated that was not true and wanted to know where he (Mr. Mitchell) got such information. Mr. Mitchell stated he got it online.

E. PRESENTATIONS

1. Becky Sutton; Annual Settlement for Taxes Paid FY 16/17 and Order to Collect FY 17/18 Taxes. Ms. Sutton represented her Monthly Collection Report, the Annual Settlement of FY 16/17 taxes paid and requested the order to collect taxes for FY 17/18.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to approve all three requests by Ms. Sutton.

2. David Jones; Community Waste Reduction and Recycling Grant. Mr. Jones presented a grant to the Board that will build shelter’s at the convenience sites for residents to bring hazardous waste to. The grant will be for \$10,011.00 and the county match will be \$2,69.00 plus cost of equipment which will be around \$5,000.00. Mr. Jones asked for the Commissioner’s approval.

On motion by Commission Shackleford and second by Commissioner Jones the Board voted unanimously to approve this request to apply for this grant.

3. Misty Chase; Transit Development Grant Discussion. Ms. Chase presented a request for a grant to update their billing software so they can do their own billing. The grant is for \$5,100 dollar which is the total cost of the billing software project.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to approve this request.

Ms. Chase also told the Board that the Greene County Transportation Department received the states safety award.

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 to nominate a voting delegate for the NCACC Annual Conference. Mr. DeHaven noted that the Board normally designates the current Chairman as the voting delegate.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to appoint Chairman Heath as the voting delegate at the NCACC Annual Conference.

Mr. DeHaven then presented a request for sponsorship for the LCCF Tennis & Golf Classic. Mr. DeHaven noted that we normally do the Bronze Level Sponsorship.

On motion by Commissioner Blizzard and second by Commissioner Jones the Board voted unanimously to do the Bronze Sponsorship for the LCCF Tennis & Golf Classic.

Mr. DeHaven next presented a request to appoint an applicant to the Jury Commission. This was advertised for the required two weeks and we had 2 applicants apply.

On motion by Commissioner Jones to appoint Ms. Donna West and second by Commissioner Shackleford the Board voted unanimously to appoint Ms. Donna West to the Jury Commission.

Mr. DeHaven then presented a Budget Amendment for Extension to re-appropriate FY 16/17 funds into FY 17/18.

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

Mr. DeHaven then discussed the old gymnasium. Mr. DeHaven noted that he has been approached by the Town of Snow Hill about purchasing the gym and renovating it and also putting in a splash pad on the adjoining property.

Commissioner Blow made a motion to sell the property to the town of Snow Hill for \$1.00 and also ask for a \$100,000.00 dollar donation to the Health and Wellness Center, Commissioner Blizzard second the motion. Chairman Heath would like to put in some stipulations in the contract should the town not follow through. Commissioner Blow asked why would we question the town's intent.

The Board voted unanimously to approve the sale of the old gym as noted in Commissioner Blow's motion with no changes..

Commissioner Blizzard asked to speak at this time and is suggesting coming up with some kind of a special Thank you for county employees that reach longevity milestones as county employees. Gifts for certain anniversaries and special gifts for people who retire from the county were mentioned. She noted that pay increases just are not in the budget/plan. The commissioners are all for recognizing retirees.

Mr. DeHaven lastly wanted to note that he received a letter from the state fire marshal noting the Contenta/Snow Hill Districts had their fire ratings lowered which is a good thing for our rural area.

G. County Attorneys Report and Recommendations

Nothing at this time.

H. Commissioner's Report and Recommendations

Commissioner Blow asked Mr. DeHaven where we are on the EMS contracts. Mr. DeHaven stated that they are looking at numbers and will have the EMS contract for approval at the 2nd meeting in August.

Commissioner Blizzard noted she wanted to take this time to go over with the County Manager the 2016 financial report weaknesses and significant deficiencies noted in the audit.

1. A lack of an overall system of internal control – Mr. DeHaven noted that yes this has been corrected.

2. County personnel failed to record year-end adjustments such that accounts did not report the correct year-end balances – Mr. DeHaven noted that is in process.

3. A lack of proper segregation of duties, due in part to the lack of staff in the finance function – Mr. DeHaven stated No – staff wears many hats and he believes we will never remove that certain finding.

4. Capital asset records are not properly maintained – Mr. DeHaven stated it is in process.

5. The County overspent its budget, indicating that the pre-audit function is not working properly – Mr. DeHaven stated yes.

6. Bank accounts are not reconciled in a timely and accurate manner – Mr. DeHaven stated yes.

7. Water and sewer services to municipal customers are not billed accurately during the year – Mr. DeHaven stated yes.

8. Has Scott Bridgers CPA on a three year contract to do bookkeeping and provide training for Landon – Mr. DeHaven stated yes.

9. Hire an accounting manager, reporting manager, or other similarly titled person with governmental experience to staff the finance office. This person also will assist in training Landon – Mr. DeHaven stated – No.

10. Send Landon to training as it becomes available – Mr. DeHaven stated yes, Commissioner Blizzard asked how many training classes he has attended – Mr. DeHaven stated one and attending one at end of August.

11. Recruit a group of volunteer finance people to evaluate the staffing structure of the county's finance office and related positions and make recommendations on how to best align resources with needs. This group also will serve as a mentor group for Landon – Mr. DeHaven stated not formally no.

12. Set milestones for Landon to achieve on a very regular basis and make sure he is meeting those milestones in a timely manner – Mr. DeHaven stated in progress.

Commissioner Blizzard thanked Mr. DeHaven for his cooperation and she is just trying to make sure that these guidelines are being followed and that she takes these recommendations seriously.

I. ADJOURN

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

Bennie Heath, Chairman

Attest:

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 7, 2017 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 asked Commissioner Shackelford to give the invocation and lead the Pledge to the Flag.

Commissioner Shackelford gave the invocation and led the Pledge to the Flag.

B. Approval of the Agenda

Chairman Heath changed I. to Closed Session for Personnel and made Adjourn J. Chairman Heath then asked for a motion to approve the Agenda with the Closed Session for Personnel added.

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

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- July 17, 2017 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly/Disabled Exclusion and Present Use Value
- Report of Taxes Collected
- Resolution of Surplus Property
- Budget Amendment; Health

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

Refunds (NCVTS) (TAX & TAG)

Shirley Shepperd Ellison	\$2.46	Melvin Ormond	\$16.30	Estate of Jeffery Todd Clark	\$47.81
Tony Delane Lee	\$90.64	Jennifer Danyel Avery	\$180.50	Judy Shaw	\$1.14
Chara Ministries Deliverance Center	\$43.13	Sherlean Sanders Beaman	\$18.43	Carolyn Shauntece Dodd	\$13.96
Janice Minshev	\$8.45				

Releases: Ad Valorem Tax

Rhonda Moreen	\$594.22				
---------------	----------	--	--	--	--

D. PUBLIC COMMENTS

None

E. PRESENTATIONS

1. Becky Sutton, Offer on Foreclosed Lot; Ms. Sutton presented an offer on foreclosed lot 0900777. The offer to purchase the lot is \$300.00 and Ms. Sutton recommended declining the offer as even though the lot is small it still worth more than \$300.00

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to decline the offer for lot 0900777.

2. DJ Jones, Boys & Girls Club; Mr. Jones gave a presentation on the Local Boys & Girls Club. He went over where Greene County stands with the children of the county and why it is so important for the schools and county leaders to encourage the students to join the Boys & Girls Club.

3. Tammy Childers, East Carolina Workforce Development presentation; Ms. Childers gave a briefing on what East Carolina Workforce Development does and how Greene County is well represented in the bi-monthly meetings.

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 updated ByLaws for the Animal Advisory Board. Mr. DeHaven noted that the changes are a few and not major. It was asked if a Commissioner served on this board and Mr. DeHaven stated yes and that it is usually the Chairman, so therefore it is Commissioner Heath. Mr. DeHaven asked for a motion to approve the updated Animal Advisory Board By-Laws.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to approve the Animal Advisory Board By-Laws.

Mr. DeHaven then presented an updated offer from the Town of Snow Hill for the old gymnasium. Mr. DeHaven stated that the town accepted Commissioner Blow's motion from the July 17th meeting along with the following changes: The donation of \$100,000 will be payable in two installments; \$50,000 within 30 days of the ownership transfer and the remaining \$50,000 upon the opening of the wellness center. If the wellness center does not materialize, all funds donated by the town would be returned to the town and if the town elects to demolish the gym, Greene County would contribute \$25,000 towards the cost of demolition.

On motion by Commissioner Blow and second by Commissioner Shackleford the Board voted unanimously to accept the Town of Snow Hill counter offer.

Mr. DeHaven next presented a request to appoint the Board of Adjustment members. Mr. DeHaven stated that this was advertised the required two times and that we had 4 applicants. The applicants are: Latesha Haddock, Stacey Chase, Glen Dail and Derek Burress. Commissioner Blizzard nominated Latesha Haddock and Glen Dail as primary appointees and Stacey Chase and Derek Burress as alternates.

On motion by Commissioner Blizzard above and second by Commissioner Blow the Board voted unanimously to appoint Latesha Haddock and Glen Dail as primary Board of Adjustment members and Stacey Chase and Derek Burress as alternates.

Mr. DeHaven then presented the 2017 Essentials Single Family Rehabilitation Loan Pool – Disaster Recovery Resolution. Mr. DeHaven stated that the only change was to change wording from Commissioners Meeting Room to County Manager's Conference Room. Commissioner Blizzard asked why Interfaith is not involved in this since they are the counties disaster relief center since 1999 and that the state recognizes them as such. Mr. DeHaven stated he went with

McDavid Associates since we have them on retainer for such things, and he then went over the pros and cons of using each entity.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted 4 to 1 (Commissioner Blizzard voted Nay) to approve the 2017 Essentials Single Family Rehabilitation Loan Pool – Disaster Recovery Resolution.

Mr. DeHaven then presented the 2015 Single Family Rehabilitation Loan Pool Resolution. Mr. DeHaven stated that this resolution is to authorize him the County Manager to award subsequent rehabilitation construction contracts for the 2015 SFRLP.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to approve this resolution for the 2015 Single Family Rehabilitation Loan Pool.

Mr. DeHaven stated he had a couple of announcements to make. He stated that the library is asking to be allowed to place a storage shed out back of the complex building where other departments have theirs. Mr. DeHaven stated he believes it will be used to store extra tables and chairs. Commissioner Jones asked Mr. DeHaven to look into a workshop in Chapel Hill for elected officials. Mr. DeHaven said he would look into this. Mr. DeHaven also noted that he is working with the EMS officials on contracts. Mr. DeHaven also noted that he has gotten the hotel for the conference this week changed and will email hotel information to the Commissioners.

G. County Attorneys Report and Recommendations

Working with the County Manager on a few things.

H. Commissioner's Report and Recommendations

Commissioner Jones that there will a celebration at LCC to recognize Dr. Hunt on the 16th of August.

Commissioner Blizzard thanked the Board and the county manager for all the help with the wellness center and promising of the monies. She also stated that Mr. Rouse has promised \$300,000 towards the wellness center and now all we need is the PARTF Grant to come thru and we will have all that is needed for this project. She asked Mr. DeHaven to write letters to the PARTF Committee letting them know that we are committed to building this center and we have the other funding needed. She also asked Ms. Monty to run an article in the paper letting people know that if they want to donate towards this project to please do so and who to see about doing so.

Commissioner Blizzard also brought a motion to the floor to have an Employee Appreciation Committee set up to start recognizing employee's for jobs well done, retiring, etc. This motion was seconded by Commissioner Blow.

The Board voted unanimously to approve the Employee Appreciation Committee.

Commissioner Blizzard also asked that all fire/ems departments that have had their ratings lowered be invited to the next meeting to be formally recognized.

Commissioner Shackleford also noted that EMS is needed in the Northern part of the county.

I. CLOSED SESSION - Personnel

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to go into closed session.

On motion by Commissioner Blow and second by Commissioner Shackleford the Board voted unanimously to come out of closed session.

J. ADJOURN

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

Bennie Heath, Chairman

Attest:

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 21, 2017 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford, 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 asked Commissioner Blow to give the invocation and lead the Pledge to the Flag.

Commissioner Blow gave the invocation and led the Pledge to the Flag.

B. Approval of the Agenda

Chairman Heath asked if there were any changes for the Agenda, if not he requested a motion to approve the Agenda.

On motion by Commissioner Jones and seconded by Commission Blow the Board voted unanimously to approve the agenda.

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- August 7, 2017 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly/Disabled Exclusion and Present Use Value

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

Refunds (NCVTS) (TAX & TAG)

Billy Ray Sutton	\$15.50	Kenneth Daniel Barrow	\$17.78	David Ray Harrell	\$60.59
Thomas Lee Norman	\$29.34	Teresa Strange Chesson	\$10.63	Macbill, Inc.	\$342.77
Francis Louise Jones	\$26.89	Sherman McClain Manley	\$90.02	Timothy Joel Tripp	\$30.98

Evelyn Sutton Shackelford	\$17.35	Froylan Perez Rodriguez	\$28.28	Danny Smith	\$2.05
Aquesha Vontavea Rouse	\$7.42				

Releases: Ad Valorem Tax

Patsy Kearney Newcomb	\$42.00	John Timothy Grant	\$84.00	Ruby E. Ellis	\$427.30
William David Wilkins	\$42.00	Hardy Jernigan	\$42.00	Doris Jarrell	\$577.12
Louis Wainwright, Jr.	\$110.15	B & S Enterprises	\$679.50	Thomas Family Trust	\$168.00
John Milton Beamon	\$4,691.54	Melvin Carlton Hill	\$42.00	Howard Hill	\$42.00
Harold Hill	\$42.00	Harold Hill	\$42.00	Hill Brothers Farm, Inc.	\$42.00
Jerome Whitehurst	\$84.00	Jerome Whitehurst	\$42.00	JWR Investments, II, Inc.	\$42.00
JWR Investments, II, Inc.	\$42.00	Donna Allen	\$42.00	Woody Herman Beddard	\$777.80

D. PUBLIC COMMENTS

1. Ben Lanier, 2056 Fred Harrison Rd, Snow Hill. Mr. Lanier asked what the status of the Wellness Center is. He asked if the public can get a breakdown of where the funds come from. He also asked if the Wellness Center will be built as the original plans stated. He also stated he heard the county may withdraw the county funds designated for the wellness center, he asked that the county not do that. He stated that if the county removes their funds then others may do so as well.

2. Fred Mitchel, 3166 Appie Rd., Walstonburg, NC. Mr. Mitchel stated that he went to Raleigh today to meet with an attorney who serves the Governor. If business's give money to the county they won't get tax deductions. He also stated that he was told if the money is given to the county and not put in a 501c3 the county can use the funds as they see fit and he was told that it happened before.

E. PRESENTATIONS

1. Coleman Becton; 4H. Ms. Becton and 4 4H participants are here to go over what the 4H has been up to this summer.

2. Chairman Heath recognized all the county fire departments throughout the county for the work they do in lowering the insurance ratings for the County residents.

3. Becky Sutton, Offer on Foreclosed Lot; Ms. Sutton presented an offer on foreclosed lots 0900075, 0900076 and 09000777. The offer to purchase the 3 lots is \$300.00 (100.00 per lot). Ms. Sutton recommended declining the offer as even though the lots are small they are still worth more than \$300.00

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to decline the offer for lots 0900075, 0900076 and 0900077.

Ms. Sutton also presented an offer on lot 0800036 for \$1,200.00. Ms. Sutton stated that she recommends accepting this offer and getting this lot back on the books again.

On motion by Commissioner Blow and second by Commissioner Jones the Board voted unanimously to accept this offer for lot 0800036.

Ms. Sutton stated she would then have Ms. Mooring run the ad as required in the paper once the deposit was received to see if anyone else interested in the lot. Once this is done Ms. Sutton will bring back to the Board for final approval or disapproval.

4. Rich Moore, McDavid Associates. Mr. Moore is here to recommend the award of waterline relocation project bids. There are 4 separate projects. Mr. Moore went over each estimated cost and actual bid amount of the winning bid.

Contract No. 1 Howell Swamp Church Road – winning bid was \$57,085.00 by Herring-Rivenbark, Inc. On motion by Commissioner Shackelford, second by Commissioner Jones the Board voted unanimously to approve this Contract.

Contract No. 2 Lane Road – winning bid of \$29,700.00 by KBS Construction Co., LLC. On motion by Commissioner Jones, second by Commissioner Blow the Board voted unanimously to approve this Contract.

Contract No. 3 Fort Run Road – winning bid of \$43,460.00 by KBS Construction Co, LLC. On motion by Commissioner Jones second by Commissioner Shackelford the Board voted unanimously to approve this Contact.

Contract No. 4 Morris BBQ Road – winning bid of \$37,810.00 by KBS Construction Co, LLC. On motion by Commissioner Shackelford, second by Commissioner Jones the Board voted unanimously to approve this Contract.

5. JoAnn Artis Stevens; Rosenwald School. Ms. Stevens addressed the Commissioners about them helping her get support for the Rosenwald School. She is asking for a meeting between the Rosenwald Corporation, Greene County Board of Commissioners, Town of Snow Hill, The Historical Society and LCC to discuss the rehabilitation of the old black school and ballfield.

Commissioner Blow brought a motion to agree to a meeting with Town of Snow Hill, GCBC, LCC, Rosenwald Corporation and The Historical Society. The County Manager stated he has corresponded with the Town Manager about this and would like to talk to him more and see about getting a meeting scheduled. This motion was seconded by Commissioner Shackelford to get a meeting scheduled.

F. COUNTY MANAGER'S REPORT

Chairman Heath turned the meeting over to the County Manager.

NEW BUSINESS

County Manager DeHaven's first order of business was to discuss the possible expansion of the EMS Department. Mr. DeHaven stated he is beginning to look into this and looked at a couple of possible sites. Mr. DeHaven presented his initial plan, they discussed the need, potential locations, potential funding sources and building type. Commissioner Blizzard asked to have a committee formed and other commissioners said at this time to just let the County Manager continue as he is doing. Mr. DeHaven stated he is coordinating with EMS personnel.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted 4 to 1 (Commissioner Blizzard voting nay) to approved Mr. DeHaven continuing as he is doing.

OLD BUSINESS

1. Board of Adjustments meetings. Mr. DeHaven noted that Mr. Sutton held his first BOA meeting on the 15th of August 2017. Mr. DeHaven stated he expects great things from them.
2. Overtime Rules and Regulations. Mr. DeHaven has asked all department heads to submit how they handle overtime/comp time for all employees.

3. Employee Appreciation Committee has been formed and they are working on the things that commissioners have asked for. Sitting on the board are Rick Davis, Shenile Ford, Scott Sutton, Nancy Murphy and Misty Chase.

4. PARTF Letter. Mr. DeHaven sent a letter to the PARTF Committee and is expecting great things.

5. EMS Contracts. Mr. DeHaven stated that he received all signed EMS Contracts by August 15, 2017.

G. County Attorneys Report and Recommendations

Working with the County Manager on a few things.

H. Commissioner's Report and Recommendations

Commissioner Jones wanted to announce God and Country Day at Mt. Calvary Church on the 1st Sunday of October. Chairman Heath announced that the next Board meeting will be on Tuesday September 5th not Monday the 4th due to Labor Day.

I. CLOSED SESSION – Attorney Client Privilege and Personnel

On motion by Commissioner Blow and second by Commissioner Jones the Board voted unanimously to go into closed session.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to come out of closed session.

J. ADJOURN

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

Bennie Heath, Chairman

Attest:

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 5, 2017 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 asked Commissioner Jones to give the invocation and lead the Pledge to the Flag.

Commissioner Jones gave the invocation and led the Pledge to the Flag.

B. Approval of the Agenda

Chairman Heath asked for a motion to approve the Agenda with the following changes: Add E.4. Pediatric Cancer Awareness Month and also add Attorney Client Privilege and Economic Development to the Closed Session.

On motion by Commissioner Jones and seconded by Commission Shackelford the Board voted unanimously to approve the agenda with the additions of E4 Pediatric Cancer Awareness Month and Attorney Client Privilege and Economic Development to Closed Session.

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- August 21, 2017 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly/Disabled Exclusion
- Budget Amendment; Senior Center
- Budget Amendment; Senior Center

-Budget Amendment; EMS

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

Refunds (NCVTS) (TAX & TAG)

Jon Luke Pesante	\$66.44	Stacy Miller	\$2.182	Reginald Donniuna Best	\$18.01
Estate of Jimmie Lee Holloman	\$40.89	Sara Elizabeth	\$50.03	Tanisha Evelyn James	\$10.28
Kinisha Teshonda Sims	\$34.14	Estate of James Edwin Saltz	\$107.90	Lonnie Bruce Meadows	\$48.43
Neil Edwin Jarman	\$10.48	Christopher Johnson Sugg	\$41.30	James Michael Sutton	\$17.19

Releases: Ad Valorem Tax

Robert Hayes	\$42.00	Nathaniel Atkinson	\$42.00	Billy Stroud Jr.	\$42.00
Peggy Tugwell	\$42.00	Arther Romos	\$21.40	Ricky Ellis dba Ricky's Auto & Transmission	\$247.25

D. PUBLIC COMMENTS

None

E. COUNTY MANAGER'S REPORT

Chairman Heath turned the meeting over to the County Manager.

NEW BUSINESS

1. County Manager DeHaven's first order of business was to present a request from the Caswell Developmental Center seeking support for their Operation Santa Claus Project. They are asking for \$150.00 for 2 individuals from Greene County, so they will have a joyous Christmas.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to approve giving \$150.00 to Caswell Developmental Center.

2. Mr. DeHaven next presented a recommendation of Award for Creek Snagging. Request for bid for the Creek Snagging Grant have been reviewed. The bids were reviewed by the Soil Water Conservation agent, as well as the County Attorney. References were checked by the County Manager. Russell Enterprises provided the low cost bid to perform the work at \$299,000. Mr. DeHaven asking for a Motion to award the RFB to Russell Enterprises, LLC and to direct the County Manager and Attorney to prepare a contract.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to award the RFB to Russell Enterprises, LLC and to direct the County Manager and Attorney to prepare a contract.

3. Mr. DeHaven next presented a request to either appoint a Commissioner to the DSS Advisory Board or direct him to advertise for someone to fill the recently vacated seat. Commissioner Jones nominated Commissioner Blow and Commissioner Blizzard seconded the motion.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to appoint Commissioner Blow to the DSS Advisory Board.

4. Mr. DeHaven then presented a Proclamation declaring September as Pediatric Cancer Awareness Month in Greene County.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to approve the Proclamation.

OLD BUSINESS

1. Employee Appreciation Committee – The committee are working on a few recommendations and will be updating the board soon.

Mr. DeHaven had an announcement that the PARTF Grant has been approved as submitted and they will be moving forward with the Wellness Center Project.

F. County Attorneys Report and Recommendations

Working with the County Manager on a few things.

G. Commissioner's Report and Recommendations

Commissioner Jones asked Melissa Reese of Eastpointe when was the meeting at LCC. Ms. Reese stated that the meeting is September 14th at the LCC Campus here is Greene County and it is for students and local officials to discuss the drug abuse issues in our country today.

Commissioner Blow asked for an update on the Old Gym purchase by the town of Snow Hill. County Manager DeHaven stated that this is slated to be discussed later in closed session. Commissioner Blow stated he wanted the update now, no need to keep until closed session. Mr. DeHaven advised that the only change being discussed the length of time to pay back town should it be necessary from 3 years to 5 years. Mr. DeHaven stated he is working Town Manager Dana Hill on this.

Vendor Fair at Farmer's Market on the 22nd, BBQ for Paws also on the 22nd and 23rd with a drive thru on the 23rd for BBQ plates for sale. Wilson County will be opening a recovery center for drug addicts soon.

Chairman Heath wanted it noted that at the last meeting on August 21, 2017 Mr. Mitchell stated during Public Comments that donations to the County would not get a tax deduction and that is wrong, they would get a state and federal tax deductions.

Commissioner Blizzard had a few questions about if the county is ready should any storms hit our area. What have we done to prepare for another hurricane? Do we have another shelter in place on this side of the creek? Mr. DeHaven answered no due to no funding for such and also we have not located a place with proper space needed – such as place to house enough folks, shower's and facilities to have food on hand. Also will need a facility that will allow pets. Red Cross brings in food but it is not good quality, Commissioner Blizzard is asking for a generator for Rouse's restaurant to be able to provide good quality food.

Mr. Anderson announced that Jones, Lenior and Greene Sheriffs Department will be selling BBQ plates this coming Saturday to raise money for a shooting range for these departments.

H. CLOSED SESSION – Attorney Client Privilege, Personnel and Economic Development

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to go into closed session.

On motion by Commissioner Blow and second by Commissioner Blizzard the Board voted unanimously to come out of closed session.

I. ADJOURN

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

Bennie Heath, Chairman

Attest:

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 18, 2017 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 asked Commissioner Blizzard to give the invocation and lead the Pledge to the Flag.

Commissioner Blizzard gave the invocation and led the Pledge to the Flag.

B. Approval of the Agenda

Chairman Heath asked for a motion to approve the Agenda with the following change: Remove E3 (Steve Grant, Restore One, Appeal of Denial of Property Tax Exemption for 2017) as speaker could not make it.

On motion by Commissioner Jones and seconded by Commission Blow the Board voted unanimously to approve the agenda with the removal of E3 (Steve Grant, Restore One, Appeal of Denial of Property Tax Exemption for 2017).

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

-September 5, 2017 Regular Meeting Minutes
-Releases/Refunds

- Consideration of Late Applications for Elderly/Disabled Exclusion
- Report of Amount Collected on each years taxes and amount remaining

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

Refunds (NCVTS) (TAX & TAG)

James Allen Harrison	\$43.82	William Todd Meadows	\$59.00	Jeffrey Richard Truesdale	\$67.30
Kennie Earl Jones	100.48				

Releases: Ad Valorem Tax

Jovita Sanchez	\$123.14	Robert E. and Linda K. Suggs	\$42.00	Thomas Lee and Tammy S. Norman	\$42.00
James Hardison	\$42.00	James Hardison	\$42.00	James Hardison	\$42.00
James Hardison	\$42.00	James Hardison	\$42.00	Amanda Lynn Harrison	\$42.00

D. PUBLIC COMMENTS

1. Ben Lanier, NAACP. Mr. Lanier came tonight to ask if the county has taken position on Deferred Action for Childhood Arrivals (DACA) due to the President’s plan to end DACA. Mr. Lanier also asked if the county has taken a position on the affordable care act. Mr. Lanier also asked if the sheriff’s department pulls over immigrants for something do they check if they are illegals. The sheriff was there and answered this question with no they do not have the man power to do this. It was also asked if we are a sanctuary city/county, the answer was no.

2. Fred Mitchell, Snow Hill. Mr. Mitchell came tonight to ask as a resident of Walstonburg, can the county do anything about the medical clinic in Walstonburg not being fully staffed and only open a couple days a week. Mr. Mitchell also wanted to note that he spoke to an attorney about donations to the county. He stated that the donations are tax deductible but he was told state taxes are not. Our county attorney stated if you itemize you can get a deduction, if you don’t itemize you cannot.

E. PRESENTATIONS

1. April Wiggins; 4H Regional Sports Shooting Tournament. Ms. Wiggins and the 4H Shooting Team came to update the Commissioners on their team activities and how they placed in the Regional Tournament.

2. Becky Sutton; County Owned Foreclosed Property. Ms. Sutton stated that on 08-21-17 the Board unanimously voted to consider an offer to purchase from Thomas Hines in the amount of \$1,200.00 for Parcel 0800036 and to declare the property as surplus property. The 5% deposit has been received. As prescribed by law, the offer was first published in The Standard Laconic on August 30, 2017 and gave notice that the bid may be raised within 10 days of the notice. No upset bids were received. Ms. Sutton recommended that the Board accept the offer as presented and proceed with the sale of this property.

On motion by Commissioner Blow and second by Commissioner Jones the Board voted unanimously to accept this offer and for Ms. Sutton to proceed with the sale of this property.

3. Shenile Ford; Employee Appreciation Committee Update. Members of the committee are: Rick Davis, Misty Chase, Scott Sutton, Nancy Murphy and Shenile Ford. Ms. Ford went over what the committee is working on (see attached).

F. COUNTY MANAGER'S REPORT

1. County Manager DeHaven's first order of business was to present a request to have the Resolution approved to apply for grants for the improvement and upgrade of our SCADA (Supervisory Control and Data Acquisition) System. These grants are available through the State Drinking Water Reserve Program and are a 50/50 grant. Mr. DeHaven stated that since this is a 50/50 grant with 0%, 20 year loan term, the loan portion would be paid immediately with funds available from the AWS funds.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted 4-1 (Commissioner Blizzard voted no) to approve the Resolution to apply for the grant.

2. Mr. DeHaven next presented a request for approval of a contract renewal for Norment Security. Mr. DeHaven went over the old contract and the options for a new contract. Mr. DeHaven is recommending the hard line maintenance contract be included as it provides for maintenance to the jail cells before there are problems.

On motion by Commissioner Shackelford and second by Commissioner Jones the Board voted unanimously approve going with the hard line maintenance contract as Mr. DeHaven recommended.

3. Mr. DeHaven next presented a Resolution Designating Agents for HMGP. Mr. DeHaven stated we need designated agents to sign on behalf of the county in the process of the homes buy out and/or elevation projects. This resolution will do this. Commissioner Blizzard asked if McDavid Associates give the project without the board's approval. Mr. DeHaven stated he was not aware he needed a vote to use our engineers who are on retainer. Commissioner Blow asked for a monthly update on all projects so there are no surprises.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted 4 – 1 (Commissioner Blizzard voted no) to approved this Resolution.

4. Mr. DeHaven then presented a request from the ABC Board to retain their profits that the stores have made this year. This money would be used to finish some small projects that they have started this past year to make the stores more presentable.

On motion by Commissioner Blow and second by Commissioner Blizzard the Board voted unanimously to approve the request.

5. Budget Amendment: DSS. Mr. DeHaven presented this budget amendment for DSS that decreases Fund Balance Appropriated as revenue source for the Social Services Department.

On motion by Commissioner Shackelford and second by Commissioner Jones the board voted unanimously to approve this budget amendment.

6. Budget Amendment: DSS. Mr. DeHaven presented this budget amendment for DSS to re-appropriate funds for a vehicle approved in the FY16/17 budget.

On motion by Commissioner Shackelford and second by Commissioner Jones the board voted unanimously to approve this budget amendment.

G. County Attorneys Report and Recommendations

Working with the County Manager on a few things.

H. Commissioner's Report and Recommendations

Commissioner Blizzard reminded all of the BBQ for Paws this coming weekend.

Commissioner Blizzard also asked that revenue and expense lines be set up for the Wellness and Fitness Center be set up and she also asked that a sign be set up announcing that this is the future home of the GC Wellness and Fitness Center. Commissioner Blizzard also asked that a date be

set for a formal ground breaking ceremony. County Manager stated that we need to wait on some of this until he is contacted by the architect.

On motion by Commissioner Blow and second by Commissioner Blizzard to have the ground breaking scheduled within the next 60 days. The board voted unanimously to approve this motion.

Chairman Heath also asked that everyone not forget there is a home football game this Friday night.

I. CLOSED SESSION – Personnel

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to go into closed session.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to come out of closed session.

J. ADJOURN

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to adjourn this meeting.

Bennie Heath, Chairman

Attest:

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 2, 2017 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 asked all present to rise as he gave the invocation and led the Pledge to the Flag.

B. Approval of the Agenda

Chairman Heath asked for a motion to approve the Agenda with the following change: Add Closed Session for Personnel and Attorney Client Privilege.

On motion by Commissioner Jones and seconded by Commission Shackelford the Board voted unanimously to approve the agenda with the addition of Closed Session for Personnel and Attorney Client Privilege.

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- September 18, 2017 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly/Disabled Exclusion

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

Refunds (NCVTS) (TAX & TAG)

Marjorie Ann Donahue	\$6.97	Frederick Hugh Hart, Jr.	\$108.74	Richard Lee Wartens	\$7.68
Charles Lee Lanier	\$4.52	Sertina Luvonda Moye	\$37.84	Linda Egan Saltz	\$278.27
Dorothy Dail Fields	\$60.14				

Refunds: Ad Valorem Tax

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

D. PUBLIC HEARING

1. Mike Barnett; CDBG-DR. Mr. Barnett of McDavid Associates, has requested a public hearing to receive Public Comments regarding the contents of the CDBG-DR applications. The applications may include single family homeowner rehabilitation and reconstruction, mobile home repairs or replacement, acquisition/infrastructure for new construction to develop affordable housing outside flood prone areas, temporary rental assistance and house repair cost reimbursement, flood insurance assistance and or small rental repair at scattered sites throughout Greene County. This application may also include community recovery activities an infrastructure in support of these activities. This hearing is the first of two public hearings.

Mr. Ben Lanier came forward and asked about funds being delayed due to other storms that just struck Texas and Florida. Mr. Barnett stated that those funds are FEMA dollars and have nothing to do with these funds which are coming from HUD.

No other public questions at this time. Commissioner Blizzard asked if this money could be used for flood insurance and small rental repairs. She was told yes by Mr. Barnett.

E. PUBLIC COMMENTS

None

F. PRESENTATIONS

1. Steve Grant; Restore One. Mr. Grant stated he is representing Restore One regarding the denial of the property tax exemption for 2017. He is asking for a reversal of this decision. Mr. Grant stated they are a small organization and missed the deadline as they were dealing with the rebuilding of the buildings due to flood damage caused by Hurricane Matthew. Mr. Grant was asked if they had been open for business when the hurricane hit and Mr. Grant stated they had not. Chairman Heath stated that they are governed by the school of government and the rules stated that if the business is not yet up and running they do not meet the qualifications needed to be considered exempt. Commissioner Blizzard asked Ms. Sutton of the tax office to call the school of government to see if there is an exception for natural disasters.

The board decided to defer a decision until the next meeting allowing Ms. Sutton to call the school of government for further direction.

2. Becky Sutton; County Owned Foreclosed Property. Ms. Sutton stated she has received an offer on 111 Dobb St. which is a vacant lot. The offer is for \$1,300.00 which will cover almost all the back due taxes. Ms. Sutton recommended acceptance of this offer.

On motion by Commissioner Blow and second by Commissioner Jones the Board voted unanimously to accept this offer and for Ms. Sutton to proceed with the sale of this property.

G. COUNTY MANAGER'S REPORT

1. County Manager DeHaven's first order of business was to request a Public Hearing for October 16, 2017 for Transportation to receive public comment for the FY19 CTP application to NCDOT.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to approve the request for a Public Hearing.

2. Mr. DeHaven next presented a request for Budget Amendment for the Senior Center due to a Federal fund decrease in salaries.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously approve the Budget Amendment.

3. Mr. DeHaven next presented a request to appoint two Board of Health members. Positions were advertised two consecutive weeks and two applications received. One is an incumbent and the other is a new applicant, (James R. Bromley Turner and Glenn E. Bunch, Jr.).

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to approve these appointments.

4. Mr. DeHaven then presented options to replace the dilapidated billing equipment in the water department. The current machine in use is reaching the end of its useful life. Commissioners asked that he bring options to the next meeting.

5. Mr. DeHaven next presented a Wellness Center Budget as currently know. The budget will be entered into the financial system at a time more appropriate in the near future.

Mr. DeHaven then made a couple announcement for the Senior Center activities coming up the next week. 1. Shred A Thon on October 10th and 2. Alzheimer's Memory Walk Bake and Hot Dog Sale on October 11th.

H. County Attorneys Report and Recommendations

Working with the County Manager on a few things.

I. Commissioner's Report and Recommendations

Sharon Harrison was asked by Commissioner Jones how the Senior Center trip went. She stated that the trip went well and everyone had a great time. Commissioner Blizzard asked Mr. DeHaven how much BBQ for Paws made this year, he stated at the time of this meeting they did not have the final numbers in. Commissioner Blow asked Mr. DeHaven what the status of the old gym sale was going – Mr. DeHaven stated that the contract was signed September 27th. Commissioner Blow asked how long before we receive money for the wellness center and Mr. DeHaven stated that the contracts were being signed and we are not sure when the monies will be received. Commissioner Blizzard asked Mr. DeHaven to see about getting microphones for our meetings and there has been complaints that the audience cannot hear. Commissioner Blizzard also brought up another grant opportunity to possibly get money to have another disaster shelter built. Commissioner Blow asked if we have a ground breaking date set yet, Mr. DeHaven stated no we do not as he has been told that the architect usually takes care of all this.

J. CLOSED SESSION – Personnel & Attorney Client Privilege

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to go into closed session.

On motion by Commissioner Blizzard and second by Commissioner Jones the Board voted unanimously to come out of closed session.

K. ADJOURN

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to adjourn this meeting.

Bennie Heath, Chairman

Attest:

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 16, 2017 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 asked all present to rise as Commissioner Shackelford gave the invocation and lead the Pledge of Allegiance.

Commissioner Shackelford gave the invocation and led the Pledge of Allegiance.

B. Approval of the Agenda

Chairman Heath asked for a motion to approve the Agenda with the following change: Add F4 Rick Davis, Economic Development; Greene County Signage and G5 Update on Wellness Center Architect.

On motion by Commissioner Jones and seconded by Commission Shackelford the Board voted unanimously to approve the agenda with the additions of F4 Rick Davis and G5 Update on Wellness Center Architect.

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- October 2, 2017 Regular Meeting Minutes
- Releases/Refunds
- Report of Taxes Collected

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

Refunds (NCVTS) (TAX & TAG)

James Rathell Williams	\$13.09	Jesse Todd Harper	\$45.87	Timothy Andrew Davis	\$67.71
------------------------	---------	-------------------	---------	----------------------	---------

Releases: Ad Valorem Tax

Classic Cuts Salon & Nails	\$106.17	Charles Richard Carraway & Kathleen C. Ross	\$943.85	Micah Paul Moore	\$42.00
----------------------------	----------	---	----------	------------------	---------

D. PUBLIC HEARING

1. Mike Barnett; CDBG-DR. Mr. Barnett of McDavid Associates was not present but Rich Moore of McDavid Associates spoke for him This public hearing is to receive public comment regarding the contents of the CDBG-DR applications. The applications may include single family homeowner rehabilitation and reconstruction, mobile home repairs or replacement, acquisition/infrastructure for new construction to develop affordable housing outside flood prone areas, temporary rental assistance, and house repair cost reimbursement, flood insurance assistance and or small rental repair at scattered sites throughout Greene County. This application may also include community recovery activities an infrastructure in support of these activities.

Commissioner Blow asked who will be a part of the Review Committee? Mr. Moore stated that the State has directed only counties could apply for these funds but that Municipalities can serve on the Review Committee along with anyone else from the community the Commissioner’s feel would serve us well to have on the committee. Commissioner Blow then asked what is the plan or layout they have to make sure they have the right people to serve on this committee? Mr. Moore stated once they have the approval for the grant, they will come to the board for their recommendations for the committee.

Commissioner Blizzard asked why the small rental repair at scattered sites was not listed on the public hearing 2 direct housing benefit activities list. It was inadvertently left off the list and will be added in the applications per Mr. Moore.

The floor was then opened to the public by Commissioner Heath.

1. Dianne Andrews, Interfaith, Snow Hill. Ms. Andrews asked how all people involved will be notified? She knows that there are a lot of people effected by Matthew that do not get a paper (do not read or write) also do not get internet, etc. How will they be notified. Mr. Moore stated that McDavid Associates will work with Interfaith, EMS, they will go door to door to make sure all people are contacted.
2. Amy Overstreet, Snow Hill had multiple questions: (1) What is the criteria for citizens to be able to apply – Mr. Moore stated must be low to moderate income and have damage from Matthew. (2) What if home owner did the repairs themselves with no financial help from any other agency, can they get reimbursed? Mr. Moore stated as long as they meet the guidelines and have receipts. (3) How long before applicants get feedback? Mr. Moore stated he would estimate by end of the year, may be right after the first of the year.

3. Fred Mitchell, Walstonburg. Mr. Mitchell stated that the county needed to do a better job advertising these public hearings because a lot of people that should be here for this did not know about it.
4. Mr. James Adams, Sr. 189 Beamon Old Creek Rd., Snow Hill. Mr. Adams asked if people's home effected by more than one event will they still meet the criteria? Mr. Moore stated that as long as damage being claimed was caused by Matthew.
5. Amy Overstreet, Snow Hill. Ms. Overstreet stated she has one more question. If the homeowner applied through some other organization to be elevated and was not chosen can they apply for the same thru this program? Mr. Moore stated that yes they can.
6. James Overstreet, Snow Hill. Mr. Overstreet asked if you did not apply for any other funding can you apply now for this? Mr. Moore stated yes you can.

No one else came forward with questions. Chairman closed the public hearing. Mr. Moore then asked for the Board to authorize the Chairman to sign the application paperwork and also authorize the Chairman to adopt minutes of this public hearing to be submitted with the application.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to authorize the Chairman of the Board to sign the application paperwork and to approve the minutes of this public hearing.

2. Misty Chase; Transportation CTP Application; This public hearing is to receive public comments regarding Transportation needs and the Community Transportation Program grant. Ms. Chase stated that this is a yearly grant that they must apply for through NCDOT. She went over all information. There were no questions from the public. There is no required match from the county. Ms. Chase asked the Board for their approval.

On motion by Commissioner Shackleford and second by Commissioner Blow the Board voted unanimously to approve this application.

E. PUBLIC COMMENTS

1. Fred Mitchel, Walstonburg. Mr. Mitchel stated that the county needs to be more open and honest with the public.
2. Dereck Buress, Shine. Mr. Buress stated that when he saw that Mr. Herman Warwick was on the agenda to give a presentation on the Opioid problem in America he felt compelled to also speak about the Opioid problem in Greene County. He stated he knows of at least 7 calls to the same residence in Shine for drug overdoses. He stated that these type of calls are becoming more frequent.

F. PRESENTATIONS

3. Herman Warwick; Opioid Informational. Mr. Warwick gave an informational presentation on the Opioid problem in the United States, North Carolina and Greene County. Mr. Warwick stated that this epidemic is the worst it has ever been and that there are more over doses than car accidents.
4. Michael Rhodes; Access East, NC Community Care Network (N3CN) Data Contract Briefing. This is an agreement among NC3N Inc., CCPEC and the County. It covers services provided in areas such as care management, provider support services, and access to data contained in NC3N, Inc. technology platforms.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to approve this agreement.

5. Restore One Appeal of denial of property tax exemption for 2017. This was tabled at the last meeting on October 2nd as further advice from the UNC School of Government was requested. The following response was received from Mr. Christopher McLaughlin, Associate Professor of Public Law and Government, School of Government, The University of North Carolina at Chapel Hill:

"The fact that the property had never yet been used for an exempt purpose as of Jan. 1, 2017 should disqualify it from eligibility for a 2017 exclusion. It matters not what the reason is for the failure to complete the construction; if construction is not completed as of Jan. 1 then no exemption is appropriate. I don't know how the county would make a distinction between constructions delays due to a hurricane and constructions delays related to 1,001 other reasons that are also outside of the control of the taxpayer (fire, economic recession, etc.) However, once use begins, if later repairs are required due to a natural disaster or other concern, the exemption should not be removed so long as there is evidence that the taxpayer is taking steps to repair the property and continue to use it for its exempt purpose."

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to deny the appeal of the property tax exemption.

6. Rick Davis; Greene County Signage at County Lines. Mr. Davis, Economic Development gave a presentation on the Greene County signs at the Greene County Lines. Mr. Davis stated the EDC Board has made a recommendation to put County Line signage up at all the major roads into the county. After researching the amount of signs needed and the size of the signs needed the following is what is recommended:

The requirement is 10 signs each at 72" x 42" at all the major 2 lane roads and 2 signs each 10' x5' on US 264.

The 10 signs are quoted at \$342.00 and will cost \$200 each to install by NCDOT. The two signs on the four lane will cost \$300 to install. Mr. Davis stated still waiting on cost of the signs.

Total is 542. X 10 = \$5420.00 plus \$600 for installing large signs for a total of \$6,020 and with the cost of the two large signs being added, we are looking at over \$7,000 in all. Mr. Davis is recommending going with this quote and having the county seal on the signs similar to those being used by Pitt County.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to approve the ordering of the signs and having them installed.

G. COUNTY MANAGER'S REPORT

1. County Manager DeHaven's first order of business was to present the Water Department Billing Proposal with all the necessary paperwork showing the 3 options. The 3 options are: 1.) Purchase another bill folding machines, 2.) Lease a bill folding machine, or 3.) Outsource the billing function.

Commissioner Blizzard made a motion to choose Option 3 **without** the remittal envelope.

Commissioner Blow then made amendment to Commissioner Blizzard's motion to choose Option 3 **with** the remittal envelope and if during the 1st year of using this option the water department does not see an increase in the mailing of payments and/or a decrease of foot traffic, then they can always change the agreement and stop using the remittal envelope. Commissioner Jones seconded this motion. The board voted unanimously to amend the motion.

The board then voted unanimously to go with the amended motion to go with Option 3 with the remittal envelope.

2. Mr. DeHaven next presented a request for Budget Amendment for the Senior Center due to a decrease in the monies allocated for emergency food and shelter. This decrease includes a decrease in county match which is FBA.

On motion by Commissioner Blow and second by Commissioner Jones the Board voted unanimously approve the Budget Amendment.

3. Mr. DeHaven next presented a request to approve a Resolution that establish a capital project fund for the Felix Harvey Force Main Relocation Project.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to approve the resolution.

4. Mr. DeHaven then presented Wellness Center Money Commitments as follows:

O.S.B.M.	\$250,000.00
State D.H.H.S.	\$100,000.00
T of S.H.	\$100,000.00
P.A.R.T.F.	\$500,000.00
Rouse Foundation	\$200,000.00
County Dollars	\$1,361,700.00
Private Contribution	\$ 1,000.00
Total Revenue	\$2,512,700.00

5. Mr. DeHaven next presented a Wellness Center Architectural Contract. The County Attorney Mr. Parker stated that he has been speaking with the Architect and Ms. Blizzard going over the contract. Mr. Parker stated he has a few suggestions for the terms of the contract. Commissioner Blizzard asked to have the retractable backboards listed changed from 2 back to 6 as was in the application. Also Commissioner Blizzard asked about the lighting and sound booth for when there are programs/theater plays. Mr. DeHaven stated he would look into these things and have them added. Commissioner Blow stated that he heard the architect said the three year time frame is doable.

H. County Attorneys Report and Recommendations

Recommends we go into Closed Session.

I. Commissioner's Report and Recommendations

Commissioner Jones reminded everyone that the Soil & Water District Meeting is tomorrow.

J. CLOSED SESSION – Attorney Client Privilege

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to go into closed session.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to come out of closed session.

Commissioner Blizzard brought a motion to have the Architect contract signed contingent upon approval by the County Manager, the Chairman and the County Attorney. The Board also asked that the contract be emailed to them. This motion was seconded by Commissioner Jones. The Board voted unanimously to approve this request.

K. ADJOURN

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

Bennie Heath, Chairman

Attest:

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 6, 2017 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford, 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 asked all present to rise as Commissioner Blow gave 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 with the following change: Add F3 LCC Committee Appointments.

On motion by Commissioner Jones and seconded by Commissioner Blow the Board voted unanimously to approve the agenda with the additions of F3 LCC Committee Appointments.

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- October 16, 2017 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly or Disabled Exclusion and Present Use Value
- Report of Taxes Amount Collected and Amount Remaining Uncollected
- Budget Amendment; Extension
- Budget Amendment; Transportation
- Budget Amendment; Senior Center

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

Refunds (NCVTS) (TAX & TAG)

Howard Don Morgan	\$3.83	Patrina Ann Atkinson	\$45.28	Shannon Courtney Harrell	\$129.34
Glenn Durward Dail	\$11.24	Shena Laquel Reed	\$41.51	Mary Tsuneko Houston	\$8.03
Alexis Nicole Barnes	\$73.53	Chad Ginn Farms	\$1.77	Phyllis Ann Vandiford	\$5.45

Releases: Ad Valorem Tax

Servando Perez	\$42.00	Frank & Ann Faulkner	\$667.06		
----------------	---------	----------------------	----------	--	--

D. PUBLIC COMMENTS

1. Fred Mitchel, Walstonburg. Mr. Mitchel stated that the people of Walstonburg are not getting county information like they should. He asked what can the county do to remedy this situation.

E. PRESENTATIONS

7. Becky Sutton; Offer on County Foreclosed Property. The property at 111 Dobbs St., Snow Hill, NC 28580 had 3 upset bids. After finally going the 10 published days without another upset bid Mr. Salvador Tinoco had the highest bid of \$1,851.00. Ms. Sutton stated that she has received the required 5% deposit. Ms. Sutton recommended the Board accept this final bid as presented.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to approve the acceptance of this bid and sale of this property.

8. Van Lewis, McDavid Associates. Mr. Lewis is here to present a Resolution amending the Capital Budget Ordinance and Closeout of Water Systems Improvements Phase 1H. Mr. Lewis went over what Phase 1H consisted of and the time frame it took to complete Contract 14 and 15 and why. He closed his presentation asking that the Board adopt the Resolution amending the Capital Project Budget Ordinance for the closeout of Water System Improvements. Mr. Lewis answered questions from the Board and when he finished Commissioner Jones made a motion to approve this resolution and Budget Ordinance.

On motion by Commissioner Jones and second by Commissioner Shackelford, the Board voted 4 yay and 1 nay (Commissioner Blizzard voted nay) to approve this Resolution and Budget Ordinance.

F. COUNTY MANAGER'S REPORT

1. County Manager DeHaven's first order of business was to present a Budget Amendment for Soil and Water Conservation. Mr. DeHaven stated this Budget Amendment is for the stream debris removal project. The stream debris removal project had been approved previously but the Budget Amendment had not. This Budget Amendment involves using County match dollars from the fund balance.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to approve this budget amendment.

2. Mr. DeHaven next presented a request for the Stream Debris Removal change order #1. This change order identifies the maximization of funds awarded for debris removal from Contentnea Creek at the original contract price with Russell Enterprises, Inc.

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

3. Mr. DeHaven next presented a request to appoint two commissioner to a committee that will meet with LCC representatives and Joann Stevens about the Rosenwald Building and baseball field. Commissioner Jones nominated the chair and vice chair for this committee. Commissioner Blow asked to be a part of this meeting. Motion changed to the vice chair and Commissioner Blow.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to approve these appointees.

G. County Attorneys Report and Recommendations

Nothing

H. Commissioner's Report and Recommendations

Commissioner Blizzard reminded Veterans Day celebration on the 10th at the Snow Hill Fire Department at 11 a.m. Also the Senior Center United Way BBQ Chicken Plate sale on the 15th and cost is \$8.00. Also November 9th Greene County Museum water color display. November 16th appreciation supper for Cliff Godwin to raise funds for Boy and Girls Club. Commissioner Jones noted that a young farmer from Greene County has won and will be representing the state in the National competition. Commissioner Blow asked for more security in our meetings in light of the current shoots taking place in our country.

I. CLOSED SESSION – Personnel and Land Acquisition

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to go into closed session.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to come out of closed session.

Commissioner Blow brought a motion to have the County Manager hire a firm to help the county hire a Finance Officer. Second by Commissioner Jones. The Board voted unanimously to approve the County Manager hiring a firm to hire a Finance Officer.

J. ADJOURN

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to adjourn this meeting.

Bennie Heath, Chairman

Attest:

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 20, 2017 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 asked all present to rise as Commissioner Jones gave 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 Heath asked for a motion to approve the Agenda with the following change: Add I. Closed Session – Attorney Client Privilege and move Adjourn to J.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve the agenda with the addition of I Attorney Client Privilege and move Adjourn to J.

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

-November 6, 2017 Regular Meeting Minutes
-Releases/Refunds

- Consideration of Late Applications for Elderly or Disabled Exclusion
- Budget Amendment; Health

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

Refunds (NCVTS) (TAX & TAG)

Carolyn Lee Christman	\$74.25	Carolyn Lee Christman	\$77.80	James Joseph Palumbo	\$23.39
Roy Gordon Hobbs, III	\$147.77				

D. PUBLIC COMMENTS

2. Mayor Taylor of Hookerton. He is here as the Mayor of Hookerton to speak on an issue with the EMS in Hookerton. The EMS Department feels they are being forced to close and they do not want to close and Mayor Taylor is here to say the EMS is very much needed and they will do what is needed to keep them open. County Manager stated this is a huge misunderstanding and that the county is not trying to close them or anyone else. Then Mr. Taylor spoke as a citizen about the length of time it is taking to find a seasoned finance officer, he feels since we have an experienced finance officer in the county manager that we should be okay.

E. PRESENTATIONS

9. BBQ for Paws Fundraiser Update: Dr. Ivey Smith. Dr. Smith went over the money earned at this event and what they have spent the funds on from last year's event and this year's event. They have purchased a shed, electrical upgrade for the shelter, curtains for dog runs to keep inclement weather out, electrical upgrade at the picnic area's at Parks and Rec for the BBQ for Paws event, new flooring at the shelter, paint and other things needed to pass state inspections.
10. DSS Department Update: Angela Ellis. Ms. Ellis went over what is going on within the department and what changes are expected in the next couple of months.

11. CDBG-I; Mike Barnett, McDavid Associates. Mr. Barnett gave a review of a Program Compliance Policy for the CDBG-I project. Greene County has an active CDBG-Infrastructure Program. As a condition of this program, the county must adopt various Plans and Policies pursuant to HUD funding requirements. The county has had similar plans and policies in place for all of its prior CDBG funded programs.

On motion (with noted changes) by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to approve the Program Compliance Policy.

F. COUNTY MANAGER'S REPORT

1. County Manager DeHaven's first order of business was to present a Budget Amendment for Economic Development to cover the costs of the County Road Signage approved by the Board at the October 16th meeting. The offsetting Revenue will be Fund Balance Appropriated.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to approve this budget amendment.

2. Mr. DeHaven next presented a Budget Ordinance Amendment for the Health Department. The Department of Health has requested a fee be added for a new service provided in house by the department. This service was previously outsourced. The fee to be charged will be in the amount of \$20.00.

On motion by Commissioner Blow and second by Commissioner Jones the Board voted unanimously to approve this Budget Ordinance Amendment.

G. County Attorneys Report and Recommendations

Made recommendation on Proposed Ordinance on subdivisions.

H. Commissioner's Report and Recommendations

Chairman Heath noted Hookerton Parade and Tree Lighting on Monday November 27th at 6 pm, Snow Hill Parade is Saturday December 2nd at 2 pm, Walstonburg Parade is Sunday December 3rd at 3 pm, Senior Center Tree Lighting December 5th at 6 pm and Snow Hill Extravaganza December 8th at 6 pm. Also a reminder that the December 4th meeting is at 2 pm at the Tech Center.

I. CLOSED SESSION – Personnel and Land Acquisition

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to go into closed session.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to come out of closed session.

J. ADJOURN

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

Bennie Heath, Chairman

Attest:

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 4, 2017 at 2:00 pm in the Tech Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford, Jr., Commissioners Jerry Jones, Susan Blizzard and Antonio Blow, County Manager Kyle DeHaven, and Deputy Clerk Kathy Mooring. County Attorney Borden Parker was absent from the meeting. (Mr. Parker was in court for the Department of Social Services).

A. Call to Order

Chairman Bennie Heath called the meeting to order and asked all present to rise as Commissioner Blizzard gave the invocation and lead the Pledge of Allegiance.

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

Chairman Heath turned the meeting over to the County Manager Kyle DeHaven at that time to preside over the following elections.

B. Election of Chairman – Mr. DeHaven asked for nominations for Chairman of the Board.

Commissioner Jones nominated Commissioner Heath and Commissioner Shackleford seconded this nomination. Commissioner Blow brought a motion to close nominations for Chairman and Commissioner Heath seconded that motion.

C. Election of Vice-Chairman - Chairman Heath asked for nominations for vice-chair, Commissioner Blow nominated Commissioner Shackleford for vice-chair and Commissioner Jones seconded.

Chairman Heath asked for a vote for and the Board voted unanimously to elect Commissioner Heath as Chairman and Commissioner Shackleford as vice-chair.

D. Approval of the Agenda

Chairman Heath asked for a motion to approve the Agenda with the following changes. Chairman Heath asked that the Closed Session be changed from Attorney Client Privilege to Economic Development and Personnel since the County Attorney is not here this afternoon. On motion by Commissioner Jones and seconded by Commissioner Blow the Board voted unanimously to approve the agenda with the change in the Closed Session from Attorney Client Privilege to Economic Development and Personnel.

E. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- November 20, 2017 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly or Disabled Exclusion
- Budget Amendment; Register of Deeds

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

Refunds (NCVTS) (TAX & TAG)

Tavaris Kewaine Ellis	\$4.28				

Releases: Ad Valorem Tax

Johnnie Smith	\$42.00	Calvin Watson	\$42.00	Andrew Jones	\$356.51

Refunds: Ad Valorem Tax

David H. Watson	\$42.00	Jerome Harrison	336.80	Jerome Harrison	\$336.80
Jerome Harrison	\$336.80	Jerome Harrison	334.81	Jerome Harrison	\$334.02

F. PUBLIC COMMENTS

None

G. PRESENTATIONS

1. David Moses; Architect for the Greene County Wellness Center. Mr. Moses presented drawings for the Wellness Center and went over the inside and outside of the new facility. He is hoping to have the final drawings in March/April. He feels that once construction starts it should be done in less than a year. Mr. Moses is recommending doing a ground breaking once a contractor is hired and they are ready to start construction.
2. Mike Barnett; McDavid Associates, CDBG-DR. Mr. Barnett gave an update on the CDBG-DR project. He stated that they have received correspondence they are getting the desired funding and that the project is moving forward. Mr. Barnett stated that these funds are HUD funds. This program has no match and is primarily for low to moderate

income homes. This program allows for use to pay for flood insurance, repair to low to moderate income homes and it also allows for repairs for the Senior Center.

Mr. Barnett asked for a motion to proceed as the program engineer.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted 4 yay and 1 nay (Commissioner Blizzard voted no) to approve this action.

3. Teresa Edmundson, Eastpointe. Ms. Edmundson here to update the Commissioners on the transition of Liaisons that work in Greene County for Eastpointe. She introduced Ms. Courtney Boyette as our new liaison.

H. COUNTY MANAGER'S REPORT

1. County Manager DeHaven's first order of business was to present the 2018 Holiday Schedule. Mr. DeHaven noted that this is the state holiday schedule and is for information only.

2. Mr. DeHaven next presented the 2018 Meeting Schedule for the Greene County Board of Commissioners.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to approve the 2018 Meeting Schedule.

3. Mr. DeHaven then presented the Capital Project Budget Amendment to formally create an operating budget for the Wellness Center. This amendment makes this fund a Capital Project Operating Budget rather than a Capital Project Reserve Budget.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to approve this amendment.

4. Mr. DeHaven then presented a budget amendment for Soil & Water. Extra grant money has been received and this amendment will add the additional funds into this project.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to approve this amendment.

5. Mr. DeHaven then presented Change Order #2 for the Stream Debris Removal Project. This change order incorporates the additional funding received from the state for the

creek snagging project. The change order is to maximize the dollars spent on the project at the pre-agreed upon price from the original contract and first change order.

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

I. County Attorneys Report and Recommendations

Not in attendance.

J. Commissioner's Report and Recommendations

Chairman Heath reminded all of the Tree Lighting at the Senior Center on December 5th at 6 p.m., also the Jason Fire Department Holiday Dinner on Monday December 11th, and the Snow Hill Extravaganza on Friday the 8th.

K. CLOSED SESSION – Economic Development and Personnel

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to go into closed session.

On motion by Commissioner Blow and second by Commissioner Jones the Board voted unanimously to come out of closed session.

L. ADJOURN

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to adjourn this meeting.

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board