

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, December 3, 2018 at 2:00 pm in the Tech Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackelford, Jr., Commissioners Jerry Jones, Susan Blizzard and Antonio Blow, County Attorney Borden Parker, County Manager Kyle DeHaven, 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.

**B. Oath of Office**

**Sandra Beaman, Greene County Clerk of Court administered the Oath of Office to Commissioners Bennie Heath, Jerry Jones and Susan Blizzard.**

**C. Election of Chairman**

**Mr. DeHaven asked for nominations for the Chairman position. Commissioner Shackelford nominated Commissioner Heath and Commissioner Jones seconded this nomination. Mr. DeHaven called for a vote and the Board voted unanimously to approve Commissioner Heath as the Chairman.**

**D. Election of Vice – Chairman. Mr. DeHaven asked for nominations for the Vice – Chairman position. Commissioner Jones nominated Commissioner Shackelford and Commissioner Heath seconded this nomination. Mr. DeHaven called for a vote and the Board voted unanimously to approve Commissioner Shackelford as the Vice – Chairman.**

**E. Approval of the Agenda**

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

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

**F. Consent Agenda**

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

- November 19, 2018 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Disabled Veteran Exclusions and Present Use Value

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

Refund: (NCVTS) (TAX & TAG)

Bobby Dean Evans	\$24.26	Jessica Leigh Joyner	\$99.18	Nellie Everett Harrison	\$63.14
James Edward Adams, Sr.	\$14.18				

Releases: Ad Valorem Tax

Micah Moore	\$42.00	Johnny F. Bartlett	\$42.00		
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**G. PUBLIC COMMENTS**

1. Sharon Harrison, Senior Center. Ms. Harrison came to speak about the State Senior Games, which were delayed this year, due to the storms this year. She noted that participants had to medal in Regional Senior Games to participate in the State Senior Games. Medal recipients: Clifton Bryant took the Bronze Medal for Billiards, Clarence Moore took Silver Medal in the 50 Meter, Silver Medal in the 100 Meter, Bronze Medal in the 200 Meter and the Silver Medal in the Running Long Jump, Alice Barfield took the Bronze Medal in Cornhole, Janice Moye took Bronze Medal in Shuffleboard and Joan Wade took Silver Medal in Shuffleboard.

Ms. Harrison also announced that the Senior Center Tree Lighting will be the next evening on Tuesday, December 4<sup>th</sup> at 6 p.m.

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

1. Mr. DeHaven's first order of business was to ask the Board to designate/elect a Voting Delegate for the NCACC Legislative Goals Conference. Commissioner Jones nominated Chairman Heath and should he not be available he would appoint someone to vote in his place.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to designate Chairman Heath.

2. Mr. DeHaven next presented 2019 Regular Meeting Schedule for the Boards approval. Commissioner Blizzard asked that the December 2<sup>nd</sup> meeting be changed to 7 p.m. instead of 2 p.m.

On motion by Commissioner Blow with the change for the December 2<sup>nd</sup> meeting and second by Commissioner Blizzard the Board voted 2 y and 3 nay (Commissioners Jones, Shackleford and Chairman Heath), this motion failed.

On motion by Commissioner Jones to leave meeting schedule as is, seconded by Commissioner Shackleford the Board voted 3 y and 2 nay (Commissioners Blow and Blizzard) to approve the 2019 Meeting Schedule as is.

3. Mr. DeHaven next presented the 2019 State Holiday Schedule.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted unanimously to approve the 2019 State Holiday Schedule for the County.

4. Mr. DeHaven next presented a proposed fee schedule change for the Greene County Department of Public Health. The two codes for generic and prescription drugs currently had associated fees of \$0.00 and are proposed to \$5.00. The Greene County Department of Public Health Board has approved this change and recommends the Greene County Board of Commissioners accept it as well.

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

5. Mr. DeHaven then presented Change Order #1 for the EMS Facility, Hwy 91. This change order is for four combination lock sets. These locks mirror what is in the current facility and were not included in the original proposal. The increase for these four combination lock sets is \$2,000.

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

Mr. DeHaven had a couple of announcements for the Board: First, he stated that on the December 17 meeting the MAPS Group would be here to speak to the Commissioners. Second Mr. DeHaven stated that the School Board Luncheon will be Thursday December 6 and wanted to know who would be attending.

**G. County Attorney's Report and Recommendations**

Mr. Parker stated he will talk later in Closed Session.

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

Commissioner Blizzard stated that CDBG-NR applications are available at the County Office.

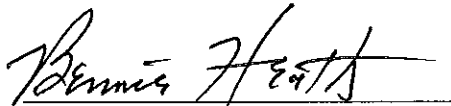
**I. CLOSED SESSION – Attorney Client Privilege and Qualifications for Prospective Employees.**

Motion/Second In: Commissioner Jones and Commissioner Blow

Motion/Second Out: Commissioner Blizzard and Commissioner Jones

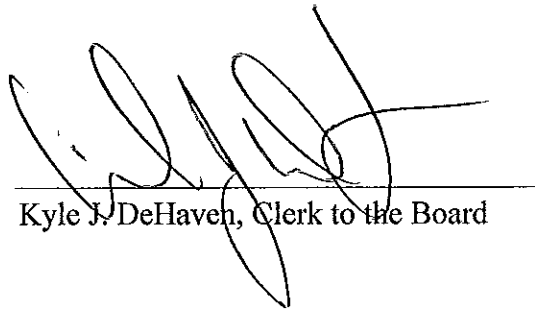
**J. ADJOURN**

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



Bennie Heath, Chairman

Attest:



Kyle J. DeHaveh, Clerk to the Board



**Voting Delegate Designation Form**  
**Legislative Goals Conference**  
January 10-11, 2019 (Thursday – Friday)  
Raleigh Marriott Crabtree Valley – Wake County

**NOTE: Please place this action on your board meeting agenda.**

Each Board of County Commissioners is hereby requested to designate a commissioner or other official as a voting delegate for the 2019 Legislative Goals Conference. Each voting delegate should complete and sign the following statement and return it to the Association no later than Friday, December 28, 2018.

Please return form to Alisa Cobb, Executive Assistant, by email at [alisa.cobb@ncacc.org](mailto:alisa.cobb@ncacc.org) or by fax at 919-733-1065.

I, Bennie Heath, hereby certify that I am the duly designated voting delegate for Greene County at the North Carolina Association of County Commissioners 2019 Legislative Goals Conference.

Signed: Bennie Heath  
Title: Chairman

Article VI, Section of the Association's Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its County Commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the Board of County Commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."

RESOLUTION TO ADOPT THE 2019 REGULAR MEETING SCHEDULE OF THE  
GREENE COUNTY BOARD OF COMMISSIONERS

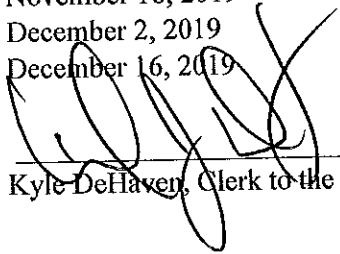
WHEREAS, General Statute 153A-40 allows the Board of County Commissioners to fix a time and place for regular meetings; and

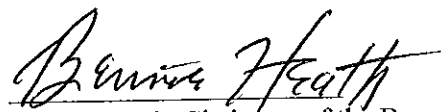
WHEREAS, General Statute 143-318.12(a) requires the Board of County Commissioners schedule of regular meeting to be kept on file with the County Clerk; and

WHEREAS, the Board of County Commissioners desires to establish and formally publish the required schedule to inform all concerned of the same;

NOW, THEREFORE, BE IT RESOLVED by Greene County Board of Commissioners that the following meeting schedule be adopted with meeting to be held in the Tech Center at 402 S.E. Second St. Snow Hill NC 28580 at 7:00pm unless otherwise noted:

<u>DATE</u>	<u>WEEKDAY</u>
January 7, 2019	Monday
January 22, 2019	Tuesday
February 4, 2019	Monday
February 18, 2019	Monday
March 4, 2019	Monday
March 18, 2019	Monday
April 1, 2019	Monday
April 15, 2019	Monday
May 6, 2019	Monday
May 20, 2019	Monday
June 3, 2019	Monday
June 17, 2019	Monday
June 26, 2019	Wednesday
July 15, 2019	Monday
August 5, 2019	Monday
August 19, 2019	Monday
September 3, 2019	Tuesday
September 16, 2019	Monday
October 7, 2019	Monday
October 21, 2019	Monday
November 4, 2019	Monday
November 18, 2019	Monday
December 2, 2019	Monday 2:00pm
December 16, 2019	Monday

  
\_\_\_\_\_  
Kyle DeHaven, Clerk to the Board

  
\_\_\_\_\_  
Bennie Heath, Chairman of the Board



State Human Resources

PAT McCrory  
Governor

C. NEAL ALEXANDER, JR.  
Director, State Human Resources

To: Agency Heads and Chancellors  
From: C. Neal Alexander, Jr.  
Date: August 15, 2016  
Subject: 2019 Holiday Schedule

Listed below are the holidays that will be observed by State employees during 2019.

New Year's Day	January 1, 2019	Tuesday
Martin Luther King, Jr. Birthday	January 21, 2019	Monday
Good Friday	April 19, 2019	Friday
Memorial Day	May 27, 2019	Monday
Independence Day	July 4, 2019	Thursday
Labor Day	September 2, 2019	Monday
Veteran's Day	November 11, 2019	Monday
Thanksgiving	November 28 & 29, 2019	Thursday and Friday
Christmas	December 24, 25 & 26 2019	Tuesday, Wednesday and Thursday

**NOTE:** The schedule shall be used by all State agencies operating under the policies, rules and regulations of the Office of State Human Resources. Institutions of higher education and agencies requiring a twenty-four hour operation may adopt varying holiday schedules in keeping with operational needs, provided the employees are given the same number of holidays as approved by the State Human Resources Commission. Such special holiday schedules must be filed with the Office of State Human Resources.

It is recognized that some agencies may need to adopt an additional holiday schedule applicable to employees working in twenty-four hour operations; this schedule would designate as holidays the specific dates of the legal observances rather than the substitute weekdays when the observance occurs on Saturday or Sunday. This would be in keeping with the purpose of the holiday premium pay policy.

Nothing Compares

An Equal Opportunity Employer  
State of North Carolina | Office of State Human Resources  
116 West Jones Street | 1331 Mail Service Center | Raleigh, NC 27699-1331  
oshr.nc.gov | 919 807 4800 T | 919 715 9750

**GCDPH Proposal to Add Fees Effective November 1, 2018**

<b>*CPT CODE</b>	<b>DESCRIPTION</b>	<b>CURRENT FEE</b>	<b>PROPOSED FEE</b>	<b>AMOUNT OF INCREASE</b>
S5000	Prescription Drug, Generic	\$0.00	\$5.00	\$5.00
S5001	Prescription Drug, Brand Name	\$0.00	\$5.00	\$5.00

\* CPT = Current Procedural Terminology

**We are requesting to add the fees as listed above so these services can be provided to care for the patients of Greene County Department of Public Health.**





**BARCO Building Systems, Inc.**

597 Peter Grant Road  
Snow Hill, NC 28580

**CHANGE ORDER**

To: Greene County Government Date: 11-17-18

Address: 229 Kingold Blvd #10 City: Snow Hill

Telephone: 252-747-3446 Zip: 28580

Change Order: # 1

Ref: Greene Co. EMS Project Hwy 91

Original Contract Price: \$396,478.75

Change Order #1: Furnish and install (4) KABA SBB73 Simplex

Mechanical Push Button Keyless Door Locksets 5021-B-WL-26D-41  
ON (1) (3) Exterior door And (1) on interior door in separation wall  
Net Add \$2000.00

New Contract Price: \$398,478.75

BARCO Building Systems, Inc.

By: [Signature]

Date: 11-17-18

Approved by  
Greene Co. Government

By: [Signature]

Title: County Manager

Date: 12-31-18

Seller assumes all responsibility for this listing.

Last updated on Nov 14, 2018 13:59:31 PST View all revisions

Item specifics

Condition: New: A brand-new, unused, unopened, undamaged item in its original packaging (where packaging is ... Read more  
MPN: 5021-B-WL-26D-41

Brand: KABA,  
Model: 5021-B-WL-26D-41



Designer Entryway

Designer Entryway LLC  
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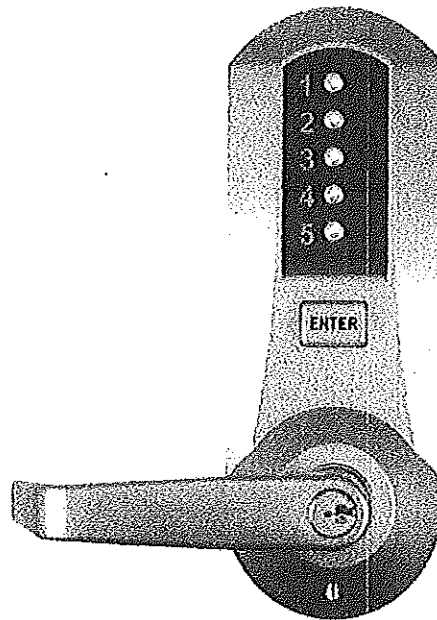
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- Cell Phones & Accessories
- Everything Else

KABA 5021-B-WL-26D-41 Lock, Combination Simplex Best SFIC Keyway



KABA 5021-B-WL-26D-41 Lock, Combination

KABA

Item Specifics

Item Pushbutton Access Control

Type Mechanical, Extra-Heavy Duty

Handle Type Lever

Keying BEST SFIC keyway

Latch Length (In.) 1/2

Keypad Mechanical, Metal, Vandal Resistant

Backset Size (In.) 2.75

Door Thickness (In.) 1-3/8" to 2-1/4

Finish Satin Chrome

Hand Reversible

Outside Height (In.) 8 7/8

Type Mechanical, Extra-Heavy Duty

Item Pushbutton Access Control

Includes Latch, Strike, Strike Plate and Box, Full Scale Template, Hardware for Thick Doors

Depth (In.) 3-3/8

Width (In.) 3-3/8

Series 5000

Best SFIC PREP

About Us

Designer Entryway LLC...

Payment

A provider of security products from door hardware, safe, home automation systems. We work closely with the top manufacturing industry. We have been involved in the door and hardware industry for over 18 years working all the way from retail to high rated customer service oriented company. For years we have worked closely with everyone ranging from architects to hotel hospitality industry and home owners whom are in the need of security products.

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