

AGENDA – MEETING
GREENE COUNTY BOARD OF COUNTY COMMISSIONERS
7:00 PM – THE WELLNESS CENTER MONDAY, APRIL 19, 2021

A. CALL TO ORDER

Invocation/Pledge to the Flag

B. APPROVAL OF AGENDA

C. CONSENT AGENDA

1. April 5, 2021 Regular Meeting Minutes
2. Release/Refunds
3. Monthly Collection Report
4. Budget Amendment; Extension

D. PUBLIC HEARINGS

1. Proposed Zoning Ordinance Amendment
2. Proposed Economic Incentive; Project Hive

E. PUBLIC COMMENTS

F. COUNTY MANAGERS REPORT

1. Proclamation; EMS Week
2. Board Appointment; Greene County Library Board
3. Board Appointment; Lenoir Community College Foundation
4. Golden Leaf Backup Generators

INFORMATIONAL:

1. Board of Elections Appointment (5)
2. DSS Board Appointment (1)

G. COUNTY ATTORNEY COMMENTS

H. COMMISSIONER'S REPORT AND RECOMMENDATION

I. ADJOURN

C

Commissioners
Bennie Heath - Chairman
James T. Shackelford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burress



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Consent Agenda

Date: April 19, 2021

The Consent Agenda for the April 19, 2021 Regular meeting consists of the following items:

- 1.) April 5, 2021, Regular Meeting Minutes
- 2.) Releases/Refunds
- 3.) Monthly Collections Report
- 4.) BA; Extension

Action Recommended:

Motion to accept the Consent Agenda

Board Action is Needed

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www.greenecountync.gov

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NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, April 5, 2021 at 10:00 a.m. in the Wellness Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford Jr, Commissioners Jerry Jones, Susan Blizzard, and Derek Burress, County Manager Kyle DeHaven, County Attorney Gay Stanley and Deputy Clerk Kathy Mooring.

A. Call to Order

Chairman Bennie Heath called the meeting to order, and asked Commissioner Burress to give the Invocation and lead the Pledge to the Flag.

B. Approval of Agenda

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

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

C. Consent Agenda

Chairman Heath asked for any changes to the Consent Agenda. Commissioner Shackleford stated he needs to recuse from Item C3 of the Consent Agenda. Chairman Heath then asked for a motion to approve Items 1, 2, 4 & 5 of the Consent Agenda.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve Items 1, 2, 4 & 5 of the Consent Agenda.

Chairman Heath then asked for a Motion to approve Item 3 of the Consent Agenda.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve Item 3 of the Consent Agenda with Commissioner Shackleford being recused.

- March 15, 2021 Regular Meeting Minutes
- Release/Refunds
- Late Applicant for Present Use Assessment

- Budget Amendment; Senior Center
- Budget Amendment; DSS

Refunds: NCVTS Tax & Tag

Tasha Lashawna Strong	\$61.74	Angela Pruitt	\$42.32	Gary Lee McMillan	\$38.97
Woody Herman Beddard	\$87.11	Lonnie Carraway	\$13.92		

Releases: Ad Valorem Tax

David Phillips	\$42.00				
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Refunds: Ad Valorem Tax

David Phillips	\$42.00				
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D. CLOSED SESSION – Attorney Client Privilege

Motion In: Commissioner Jones made a motion and Commissioner Shackelford seconded the motion to go into Closed Session, the Board voted unanimously to go into Closed Session.

Motion Out: Commissioner Jones made a motion and Commissioner Blizzard seconded the motion to come out of Closed Session, the Board voted unanimously to come out of Closed Session.

E. PUBLIC COMMENTS

None

F. PRESENTATION

1. Mr. Michael Rhodes and Nancy Hodges; JCPC Budget Request and Presentation. Mr. Rhodes presented the Greene County Juvenile Crime Prevention Council (JCPC) duties and responsibilities as set forth in the General Statutes of the State of North Carolina, they have completed the activities required to develop this County plan for FY 2021 through FY 2022. Ms. Hodges went into detail of the action plan and the county funding plan as was presented at a previous meeting. The funding plan was presented and approved at the March 15th meeting by the Board of Commissioners.

2. Misty Chase; NEMT Medicaid Transportation. Ms. Chase went over Medicaid Manage CARE and NEMT and what this means for Greene County Transportation. See handout. She asked the Board of Commissioners for approval to move forward with agreements with both ModivCare and OneCall to provide NEMT Services to the citizens of Greene County.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board approved unanimously for Ms. Chase to move forward as needed.

3. Mike Barnett; Housing Project Update. Mr. Barnett gave an update on the 2017 ESFRLP-DR, 2017 HMGP, 2018 CDBG-NR and 2018 ESFLP programs. See Attached.

4. Becky Sutton; Offer on Foreclosed Property. Ms. Sutton stated she has received an offer on Foreclosed Lot 0406509 – Mewborn Church Road, amount of offer \$2,500. This lot is a wooded lot, approximately .69 acres. Ms. Sutton recommended accepting this offer. Ms. Sutton stated if the Board considers the offer, the offeror needs to make a 5% deposit with the Clerk to the Board. Once this is received, a notice of this offer must be published. The notice must identify the property, identify the amount and terms of the offer and give notice that the bid may be raised with 10 days of the notice. If no upset bids are received within 10 days of the publication, the board may accept or reject any and all offers.

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

G. COUNTY MANAGER REPORT

1. Mr. DeHaven presented a request for a Public Hearing for Economic Development, Project Hive on April 19th at the Greene County Wellness Center, located at 84 N. Perry Dr, Snow Hill, NC 28580 at 7 p.m., immediately following the public hearing for Zoning. Chairman Heath said this was approved at a prior meeting.

2. Mr. DeHaven next presented a Resolution of Surplus Property and asked for a motion to approve.

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

3. Mr. DeHaven next presented a request for sponsorship for the Greene County Tennis Classic sponsored by the American Red Cross. Mr. DeHaven recommended the Bronze Level Sponsorship as done in the past.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted unanimously to approve the Bronze Level Sponsorship for Greene County Tennis Classic.

4. Mr. DeHaven next presented a Budget Amendment for Public Buildings for the install of the touchless bathroom fixtures in the DSS/Health Services Building.

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

5. Mr. DeHaven next presented a Budget Amendment for Economic Development for the dues into the NCGTP Economic Development Partnership.

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

6. Mr. DeHaven next presented to review the Board Appointment Policy. He stated the department heads were asked to give input on making the policy the best it can be, and that input is reflected in this markup. He then asked for the Board for additional modification or changes so that we can finalize this policy. Commissioner Blizzard presented a rewritten policy that included these changes and her recommendations.

On motion by Commissioner Blizzard and seconded by Commissioner Burress the Board voted unanimously to approve this rewrite of the policy.

7. Mr. DeHaven next presented a Resolution of Accepting Conveyance of the Arba Water Corporation. He stated that in the recent past, Arba Water Corporation approached the County to learn the process to merge their water corporation into the County's Regional Water System. He stated that the County worked diligently with Arba Water Corp to accomplish this task. Through guidance received from our Engineers and attorneys, the process for this divestiture has been established. A resolution approving the merger of Arba Water Corp to the Greene County Regional Water System has been approved and signed. Mr. DeHaven stated he is now seeking the approval of a Resolution accepting the conveyance of this water corporation in the larger Regional Water System.

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

The following informational documents were provided to Board:

1. Proposed Amendment; Chapter 30 Greene County Ordinance
2. Proposed Zoning of Former Snow Hill ETJ Areas
3. Annual Report; Joint Advisory Committee
4. Reminder: Board of Equalization and Review convenes at 6 p.m. April 12th, 2021

H. County Attorney Report

Nothing at this time.

I. Commissioner's Report and Recommendations

Chairman Heath read an update on the most current numbers for COVID in the county. He stated the county numbers are getting better which he is so happy to see. Commissioner Burress thanked Trey Cash and Harold Thomas for the video that they made answering citizen's questions concerning "Project Hive". He also thanked the County Manager for suggesting creating the video and have it posted online. He also stated that more questions will be answered during the public hearing for this project. Commissioner Burress also thanked the public works department for the Spanish signs at the Convenience sites. He also thanked all the citizens that met in Snow Hill on March 20th to pick up trash and make some landscaping improvements to the bridge in Snow Hill. He encouraged all county citizens to take a minute to pick up trash around your property and along the roadways. Commissioner Burress noted that on April 10th the first annual Strut Masters competition will be held in the Lizzy area. Strut Masters is the adult version of the "Pirate Classic" which has been held annually the last four years here in Greene County. Commissioner Burress also noted that Jackson and Jason Crabb are expected to perform at the Wellness Center on May 15th. He also thanked Governor Cooper and the North Carolina Department of Commerce for choosing the Town of Snow Hill to participate in the Community Economic Recovery and Resiliency Initiative (CERRI) program. This program will not only help local governments more effectively support existing small businesses, it will also provide a clear path for growing their local economy. Commissioner Burress also congratulated Cassidy Turner, a Senior at Greene Central for signing a letter of intent to play volleyball at Lenior Community College. Commissioner Blizzard noted there is a FFA Livestock Sale in Lenior today. Commissioner Jones said that the Pirate Classic this past weekend went really well.

J. ADJOURN

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

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board

Greene County Housing Programs Update

April 5, 2021

Greene County has 4 active housing programs. Each program is listed below along with a brief status of each.

2017 ESFRLP-DR

This program is funding through the North Carolina Housing Finance Agency.

- 18 homes are approved for funding.
- 16 have been bid,
- 5 units are complete
- 7 units are under active construction
- 2 units have completed HVAC repairs, and
- 2 are waiting for contractors to be available to begin work.

2017 HMGP

This program is funding through the Department of Emergency Management.

In the acquisition activity, six offers have been made, four acquisitions completed, two offers rejected, and one offer remains to be made.

Demolition contracts (4) are in place. Asbestos abatement is complete on 3 units and significant demolition is complete on 3 units.

Elevation contracts (3) are signed and will be released when DEM confirms funding availability for the contract amounts. Additional funding has been requested and is pending approval from DEM.

2018 CDBG-NR

This program is funded through the NC Dept of Commerce.

This program contains 6 units for reconstruction. Title examinations are underway and replacement home packages are in design with procurement scheduled to take place in April 2021. Presentation and coordination with homeowners scheduled to be completed in May 2021.

2018 ESFLP

This program is funding through the North Carolina Housing Finance Agency.

- 12 units have been submitted for funding approval,
- 3 units have “backed out”,
- 1 unit is deceased,
- 8 units with closed loans.
- 5 units have started construction

FACT SHEET

Medicaid Manage CARE and NEMT

- **Most Medicaid Beneficiaries will enroll in NC Medicaid Managed Care**
- **Beneficiaries will choose a Health Plan**

What this Means to Greene County Transportation

- **Five Health Care Companies were awarded contracts to provide Health Care Coverage**
- **TWO Companies- ModivCare and OneCall have agreements to oversee NEMT.**
- **ModivCare will manage NEMT for:**
 - AmeriHealth Cantas of North Carolina**
 - Blue Cross Blue Shield of North Carolina**
 - United Health Care of North Carolina**
 - Carolina Complete Health, Inc**
- **OneCall will manage NEMT for:**
 - WellCare of North Carolina**
- **Beneficiaries are in Open Enrollment as now- we do not know what companies they will choose as their Health Care Plan**
- **We have the OPPORTUNITY to work with both ModivCare and OneCall here in Greene County. The State of NC published an updated Provider Manual for NEMT. Each Company has a few variances in operational expectations, billing and software platforms, and rates. We have reviewed each company plans and feel VERY confident that we can continue to provide services agreed upon.**

We are asking approval to move forward with agreements with both ModivCare and OneCall to continue to Provide NEMT Services to the citizens of Greene County.

Misty Chase

22

[illegible]

[illegible]

Becky R. Sutton
Tax Administrator



229 Kingold Blvd.
P.O. Box 482
Snow Hill, NC 28580

(252) 747-3615
FAX (252) 747-5067

C3

Date: April 5, 2021

To: Greene County Board of Commissioners

From: Becky R. Sutton - Tax Administrator

Subject: GS 105-350 (7) **Monthly** **All levy**
Report of amount collected on each year's taxes and amount remaining
uncollected - Collections posted as of March 31, 2021

Year		Current		FY 2020-2021	Amount Remaining	%
		Month		Collections YTD	Uncollected	Collected
		Adj. Payments+interest		Adj. Payments+interest		
2010		\$ 132.72		\$ 3,379.30	\$ 12,277.62	99.86%
2011		\$ 231.89		\$ 1,357.89	\$ 11,900.51	99.87%
2012				\$ 1,436.30	\$ 12,510.31	99.86%
2013		\$ 52.39		\$ 2,045.75	\$ 20,303.53	99.78%
2014				\$ 3,044.92	\$ 7,220.23	99.92%
2015		\$ 100.00		\$ 3,774.82	\$ 8,326.83	99.91%
2016		\$ 674.54		\$ 6,524.12	\$ 15,100.86	99.83%
2017		\$ 646.55		\$ 8,599.46	\$ 16,954.81	99.81%
2018		\$ 1,241.53		\$ 16,258.69	\$ 26,991.01	99.71%
2019		\$ 5,993.85		\$ 62,145.62	\$ 51,823.24	99.44%
2020		\$ 162,205.09		\$ 9,108,576.14	\$ 306,590.54	96.73%
Total		\$ 171,278.56		\$ 9,217,143.01	\$ 489,999.49	

MTD Levy added for 2020				
Beginning Receivable		ytd add'l levy	payments (principal only)	ytd interest(+)
\$ 12,695.00		\$ 9,411,551.16	\$ 9,117,408.55	\$ 28,389.88
YTD:	releases	adjustments	refunds	write offs
	\$ 39,946.93	\$ 2,477.57	\$ (39,192.52)	\$ 1,970.23

C4

GREENE COUNTY

LINE ITEM TRANSFER/BUDGET AMENDMENT

4/19/21


COOPERATIVE EXTENSION

LINE ITEM TRANSFER					
FROM			TO		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Total			Total		
\$ -			\$ -		

BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
			CONTRACTED SERVICES		
			UTILITIES	11514-527500	\$(1,000.00)
				11495-520200	\$ 1,000.00
Total			Total		
\$ -			\$ -		

Explanation: MOVE FUNDS FROM FARMER'S MARKET TO COOPERATIVE EXTENSION FOR UTILITIES

Requested by:



Approved by:

Commissioners
Bennie Heath - Chairman
James T. Shackleford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burress



21
County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Public Hearing; Proposed Zoning Ordinance Amendment

Date: April 19, 2021

A Public Hearing, to receive Public Comment regarding the proposed Zoning Ordinance Amendment is scheduled. This Proposed Amendment is for the newly acquired areas recently included in the Snow Hill ETJ. The Zoning Administrator will provide a brief overview and will be available for questions at this time.

Action Recommended:

Chairman may close the Public Hearing after Receiving all Public Comment

Motion to approve the proposed Zoning Ordinance Amendment

Board Action may be Needed

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Commissioners
Bennie Heath - Chairman
James T. Shackelford - Vice Chairman
Jerry Jones
Susan Blizzard
Derek Burress



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

March 18, 2021

To: Mr. Kyle DeHaven
Greene County Board Commissioners

This is to request the adoption of the proposed map amendment to include the newly acquired areas from the Town of Snow Hill into the Official County Zoning Map at the Public Hearing on April 19, 2021. The Greene County Planning Board met on January 21, 2021 to review the proposed zoning of these new areas. The Planning Board voted to recommend the areas to be zoned as represented on the attached map.

Please find two attached maps for review. One map is a close-up view of the new areas acquired and the proposed zoning. The second map is the Official Zoning Map of Greene County entitled "*New Full County Zoning*", including the new areas if adopted. The full map will be the map adopted if the Board of Commissioners vote to adopt the proposed zoning map amendments.

As of the date of this letter, the proposed zoning changes to these areas have been available for public view since February 1, 2021. At this time, our office has not received any contact, concerns, or questions from citizens regarding this matter. Per General Statute, for a zoning map amendment, only one public hearing is required.

Your consideration of this request would be greatly appreciated.

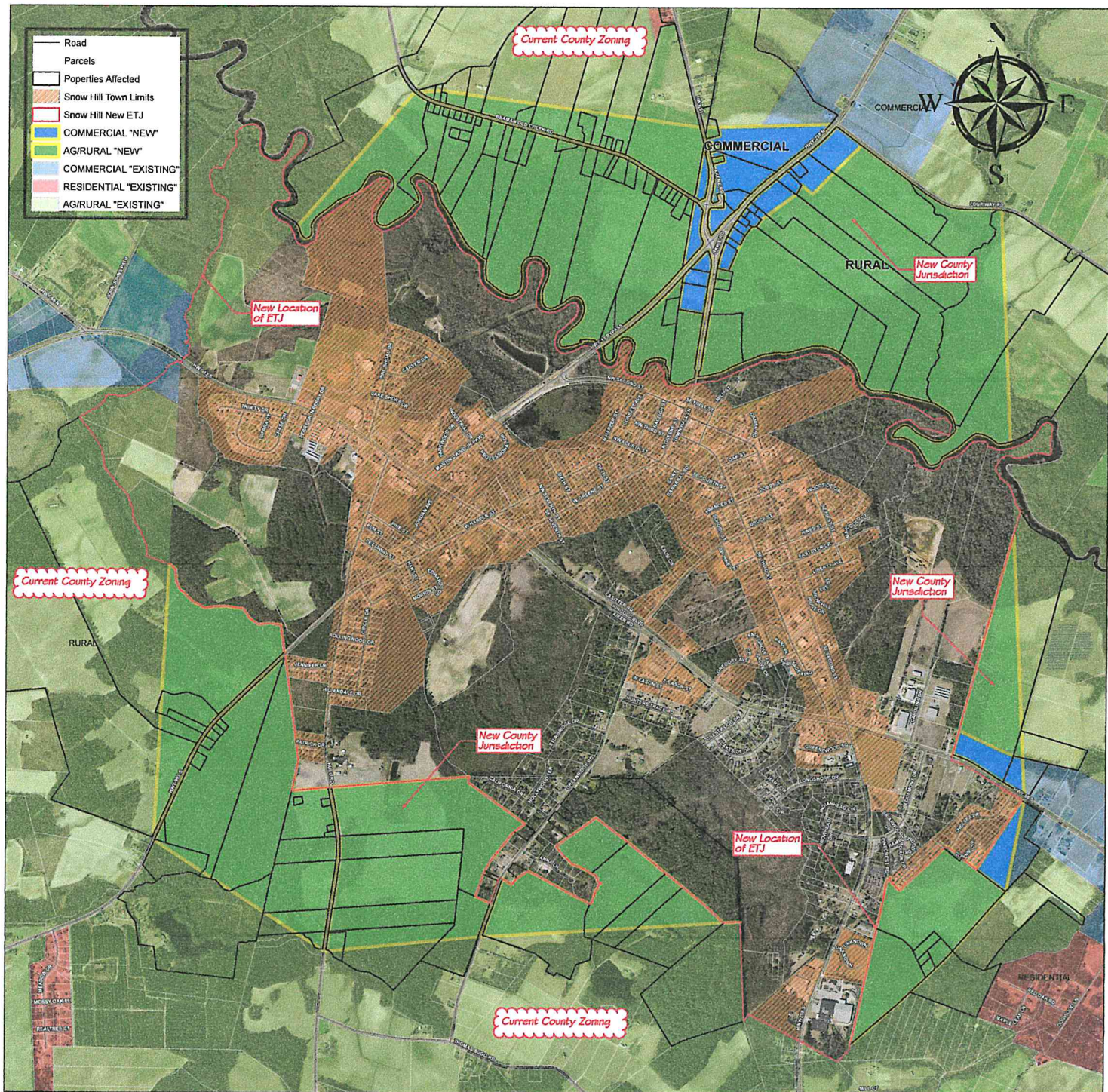
If any of you have any questions or concerns, please do not hesitate to contact me at any time.

Respectfully,

Brandon Sutton, CZO
Greene County Planning Director

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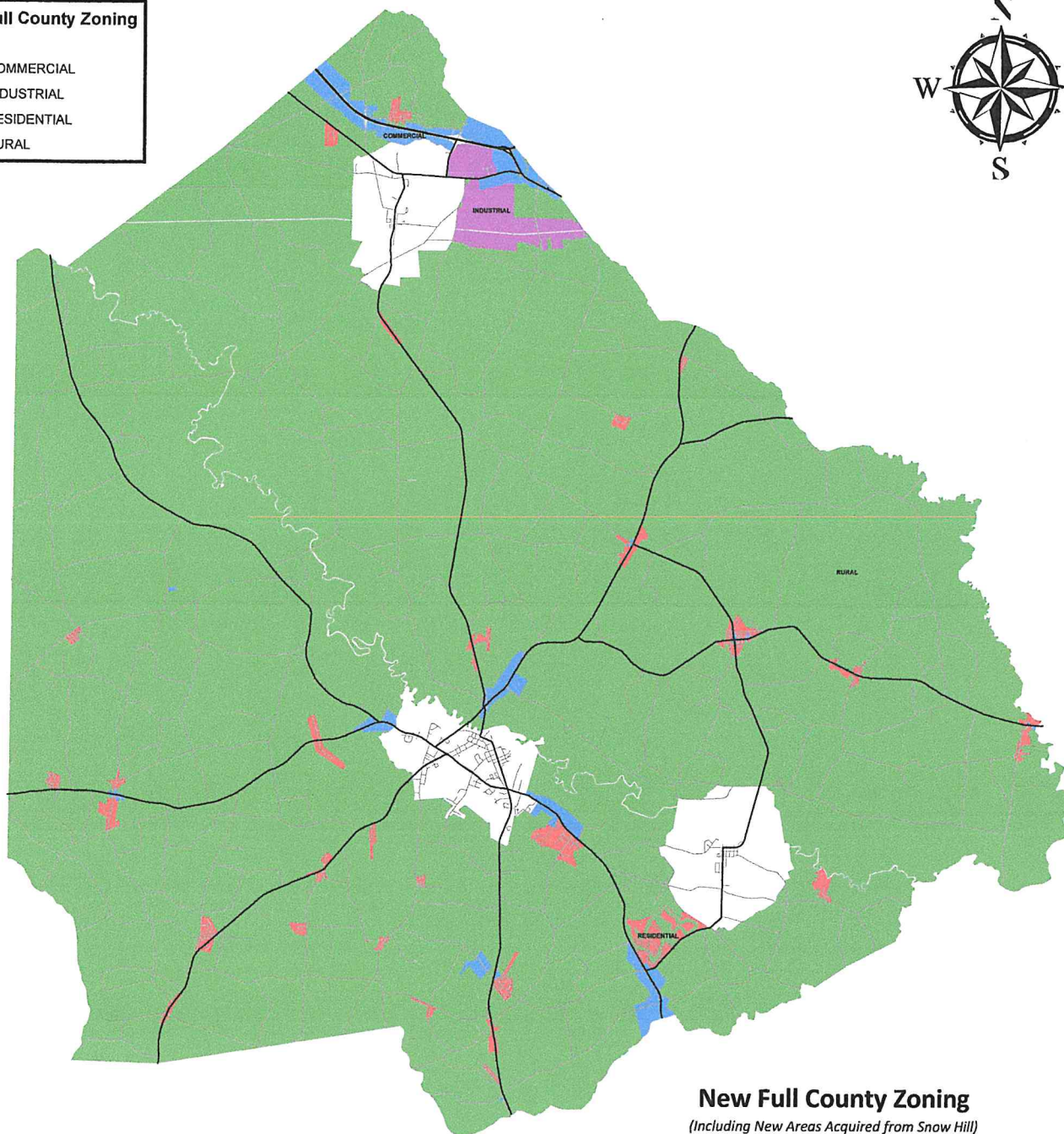
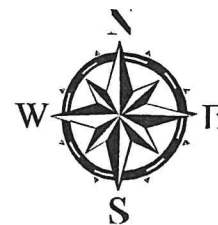
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New Full County Zoning

NAME

- COMMERCIAL
- INDUSTRIAL
- RESIDENTIAL
- RURAL



New Full County Zoning

(Including New Areas Acquired from Snow Hill)

Commissioners
 Bennie Heath - Chairman
 James T. Shackleford-Vice Chair
 Jerry Jones
 Susan Blizzard
 Derek Burress



County Manager
 Kyle J. DeHaven

Finance Officer
 Beverly T. Stroud

County Attorney
 Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Public Hearing; Proposed Economic Incentive, Project Hive

Date: April 19, 2021

A Public Hearing, to receive Public Comment regarding the proposed Economic Incentive for project Hive is scheduled. Mr. Harold Thomas will brief the Board of Commissioners on the project.

Action Recommended:

Chairman may close the Public Hearing after all Public Comment is received.

Motion to award Economic Incentive to qualifying recipient

Board Action is Needed

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STATE OF NORTH CAROLINA
COUNTY OF GREENE

ECONOMIC DEVELOPMENT AGREEMENT

This AGREEMENT is executed this _____ day of April 2021 by and between BUILDING ENVELOPE ERECTION SERVICES INC., a corporation authorized to do business in the state of North Carolina, having its principal place of business at Snow Hill, North Carolina 28580 and the County of Greene, a political subdivision of the State of North Carolina, having its principal place of business at 229 Kingold Blvd, Snow Hill, NC 28580 (hereinafter the "County").

WITNESSETH:

WHEREAS, BUILDING ENVELOPE ERECTION SERVICES INC. desires to purchase/construct or cause to be constructed certain industrial facilities and desires to install certain industrial machinery, equipment, and improvements that represent a non-depreciated capital investment in excess of \$1,250,000, (\$400,000 real property and \$650,000 personal property investment) and to create seventeen (17) new jobs in facilities to be located on their existing site at Snow Hill, NC 28580 (the "Property"); and

WHEREAS, BUILDING ENVELOPE ERECTION SERVICES INC. shall incur certain costs for installation of these improvements; and

WHEREAS, the addition of these improvements will expand the County tax base through increased ad valorem tax value created as a consequence of capital investment in machinery and equipment being brought into the County; and

WHEREAS, the County recognizes that a portion of the revenues generated as a consequence of this business venture be returned to BUILDING ENVELOPE ERECTION SERVICES INC. to pay a portion of the costs of the investment, and that such revenues be designated as an "Economic Development Grant" to BUILDING ENVELOPE ERECTION SERVICES INC., in the amount of Nineteen Thousand Three Hundred Dollars (\$19,300) and

WHEREAS, the parties hereto wish to reduce their understanding regarding the details of the Economic Development Grant and BUILDING ENVELOPE ERECTION SERVICES INC. performance to this writing;

NOW, THEREFORE, for the mutual considerations noted hereinafter, the sufficiency of which are hereby acknowledged, the parties do hereby contract and agree as follows:

I. Economic Development Incentives.

BUILDING ENVELOPE ERECTION SERVICES INC. will incur costs in certain machinery and equipment installed in facilities to be located and the County will realize economic benefits due to the expansion of the tax base and the creation of jobs. As an incentive for BUILDING ENVELOPE ERECTION SERVICES INC. to invest in machinery and equipment and real property in its new facility and in accordance with North Carolina General Statutes 158-7.1, the County shall provide to BUILDING ENVELOPE ERECTION SERVICES INC. the incentives set forth herein in accordance with the terms and conditions of this Agreement. The County shall provide an Economic Development Grant to BUILDING ENVELOPE ERECTION SERVICES INC. with an estimated value of Nineteen Thousand Three Hundred Dollars (\$19,300), with such a grant to be made available to BUILDING ENVELOPE ERECTION SERVICES INC. as set forth in Exhibit A.

- A. The County shall pay to BUILDING ENVELOPE ERECTION SERVICES INC. in installments a total grant of Nineteen Thousand Three Hundred Dollars (\$19,300) as shown on, and in accordance with terms and conditions described in, Exhibit A to this Agreement (the “**County Performance Grant**”).

II. Representations.

The County represents and warrants that (a) it has the power and authority to bind itself to the requirements of this Agreement and (b) this Agreement is executed under the authority granted to the County under North Carolina General Statutes 158-7.1, The Local Development Act of 1925, as amended.

III. Miscellaneous Provisions.

- A. Independent Agreement. This Agreement and the conditions hereof only relate to the provisions and grants from the County set forth herein and do not limit or affect other commitments made by the County, the City, the State of North Carolina, or other entities.
- B. Governing Law. This Agreement has been drafted and shall be interpreted under the laws of the State of North Carolina and in the event any provision is found to be unenforceable or unconstitutional, all other provisions shall remain in full force and effect.
- C. Binding Agreement. The parties hereto acknowledge that this Agreement and the foregoing actions and grants each represent binding contractual agreements among the parties hereto and that BUILDING ENVELOPE ERECTION SERVICES INC. is acting in reliance upon this Agreement and the provisions

BUILDING ENVELOPE ERECTION SERVICES INC.,
Performance Agreement - Page 3 of 6

and grants provided herein in its decision as to whether it will expand its investment in Greene County, North Carolina.

- D. Assignment. This Agreement shall be assignable by BUILDING ENVELOPE ERECTION SERVICES INC. to any entity that is controlled by controls or under common control with BUILDING ENVELOPE ERECTION SERVICES INC., or in the case of a sale of substantially all the operating assets of the facility, this Agreement may be assigned to the purchaser of the facility.
- E. Survival. The contractual commitments provided for herein and made by the parties hereto shall be deemed to continue into the future, survive, and remain binding upon future elected officials to the full extent permitted under applicable law.
- F. Force Majeure. BUILDING ENVELOPE ERECTION SERVICES INC. shall not assume any responsibility for any event or failure to act that is due to any cause in whole or in part that is beyond BUILDING ENVELOPE ERECTION SERVICES INC. control, even if advised of same, foreseeable or in contemplation of the parties, including without limitation force majeure, the public enemy, fire, flood, earthquake, hurricane, strike or labor disputes, boycott, the inability to obtain raw materials, labor or transportation, the loss of any public or private supplied utilities, the regulations issued by any government or any of its agencies, acts of God, or any other cause similar or dissimilar to the foregoing.
- G. Entire Agreement. This writing contains the entire agreement between the parties hereto and may be amended only by writing signed by all parties hereto.

Signature Page Follows

BUILDING ENVELOPE ERECTION SERVICES INC.,
Performance Agreement - Page 4 of 6

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

GREENE COUNTY

Attest:

Greene County Board of Commissioners - Chairman

Clerk to the Board

BUILDING ENVELOPE ERECTION SERVICES INC.

By: _____

Attest:

Title: _____

BUILDING ENVELOPE ERECTION SERVICES INC.,
Performance Agreement - Page 5 of 6

EXHIBIT A

Performance Goals

Year	Annual Job Increase	Total Jobs in County	Non- Depreciated Capital Investment	Capital Investment Cumulative Totals	County Grant	County Grant Payment Year
2021	2	14	\$850,000	\$850,000	\$4,000	\$0
2022	3	17	\$100,000	\$950,000	\$4,000	\$4,000
2023	4	21	\$100,000	\$1,050,000	\$4,000	\$4,000
2024	4	25	\$100,000	\$1,150,000	\$4,000	\$4,000
2025	4	29	\$100,000	\$1,250,000	\$3,300	\$4,000
2026			\$ - 0 -	\$ - 0 -	\$-0-	\$3,300
2027					\$-0-	\$-0-
2028					\$-0-	\$-0-
2029					\$-0-	\$-0-
Totals		29	\$1,250,000	\$1,250,000	\$19,300	\$19,300

Calculation Methodology:

BUILDING ENVELOPE ERECTION SERVICES INC. against the above-listed capital investment goals will be measured on or before January 1st of each following year by calculating the total amount of capital investment as of January 1st of that year. Payment by County should BUILDING ENVELOPE ERECTION SERVICES INC. be current in all tax payments and performance goals be met, will be made by September 30th of each year beginning in 2022. The actual percentage of the investment goal attained will be the percentage of grant funds awarded in each calendar year. Should the percentage of the total projected goal be less than 100% in any given year, the County will accrue forward the amount of the incentive funds not earned for such year and such funds will be paid to BUILDING ENVELOPE ERECTION SERVICES INC. in the first subsequent year that BUILDING ENVELOPE ERECTION SERVICES INC. attains at least 100% of its then cumulative projected investment. This incentive grant will expire on December 31, 2026. For the avoidance of doubt, the calculations of earned incentives are cumulative over the term of this Agreement. BUILDING ENVELOPE ERECTION SERVICES INC. does not lose the right to incentives for a particular Year to which the incentives apply because BUILDING ENVELOPE ERECTION SERVICES INC. does not make the requisite investment to earn the maximum incentive for such Year. BUILDING ENVELOPE ERECTION SERVICES INC. may earn the right to incentives for such Year by making up the investment in any future Year to which this Agreement applies.

BUILDING ENVELOPE ERECTION SERVICES INC.,
Performance Agreement - Page 6 of 6

Example of Calculation Methodology:

<i>Year</i>	<i>Total Jobs in County Goal</i>	<i>Total Jobs Attained (%)</i>	<i>Capital Investment Cumulative Totals Goal</i>	<i>Actual Investment</i>
2021	14	1 (50%)	\$850,000	\$850,000 (100%)

Average % attained = (50% + 100%) ÷ 2 = 75%

Amount due from Greene County in 2022 = .75 x \$4,000 = \$3,000

Definitions:

“Capital Investment” shall be the ad valorem tax value of the property located in the County that is owned by BUILDING ENVELOPE ERECTION SERVICES INC., its affiliates, or financing entities where BUILDING ENVELOPE ERECTION SERVICES INC. or its affiliates maintain operational control of the property. Any disputes as to the calculation of Capital Investment shall be subject to mediation between senior executives of the applicable parties, or if such mediation is not successful by an action at law or in equity.

“Budget” unless otherwise agreed in this Agreement, the County shall approve a budget for the specific grant amount offered to BUILDING ENVELOPE ERECTION SERVICES INC. by July 1st of each year that the respective grant is offered, for payment by the agreed-upon date.

“Full Time Job” shall mean a position requiring a minimum of 1,600 hours per year held by one employee in the County at the end of the respective calendar year.

No provision of this Agreement shall be construed or interpreted as creating a pledge of the faith and credit of the County/City within the meaning of any constitutional debt limitation. No provision of this Agreement shall be construed or interpreted neither as delegating governmental powers nor as a donation or a lending of the credit of the County/City within the meaning of the State Constitution. This Agreement shall not directly or indirectly or contingently obligate the County/City to make any payments beyond those appropriated in the County's/City's sole discretion for any fiscal year in which this Agreement shall be in effect. No provision of this Agreement shall be construed to pledge or to create a lien on any class or source of the County's/City's moneys, nor shall any provision of the Agreement restrict to any extent prohibited by law, any action or right of action on the part of any future County/City governing body. To the extent of any conflict between this paragraph and any other provisions of this Agreement, this paragraph shall take priority.

Commissioners
Bennie Heath - Chairman
James T. Shackleford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burress



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

WHEREAS, the Greene County Board of Commissioners hereby establishes and sets aside a special time for the purpose of receiving such comments and suggestions in addition to public hearings

NOW, THEREFORE; BE IT RESOLVED that all comments and suggestions addressed to the Greene County Board of Commissioners during the Public Comment Period shall be subject to the following Public Comment Policy:

1. Policy Purpose

a. To establish a policy for citizens to appear before the Greene County Board of Commissioners at their regular meetings during the month.

2. Coverage

a. This policy, upon adoption by the Greene County Board of Commissioners, shall remain in effect until such time that it is altered, modified, or rescinded by the Greene County Board of Commissioners.

3. Policy

a. Anyone desiring to address the Board of Commissioners must sign up with the Deputy County Clerk 15 minutes prior to the scheduled meeting time of the Greene County Board of Commissioners meeting. The request should be in writing and on a form provided by the Deputy County Clerk. The form shall, as a minimum, provide the requestors name and address.

b. The Public Comment portion of the agenda will be placed at the beginning of the agenda but after all Public Hearings.

c. Each speaker must be recognized by the Chairman as having the exclusive right to be heard.

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www.greencountync.gov

The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment

Commissioners
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James T. Shackleford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burress



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

d. Comments are limited to three minutes per speaker. A speaker cannot give their allotted time/minutes to another speaker to increase that persons allotted time.

e. Speakers must address the entire Greene County Board of Commissioners, not an individual member. Discussions between speakers and the audience will not be allowed.

f. Speakers will be civil in their language and presentation.

g. There shall be a maximum of three (3) participants on the same subject. It is recommended that if there are several people who wish to speak on the same subject that they choose one speaker to speak for all.

h. The time allotted for Public Comment will be 15 minutes. The Board of Commissioners can choose to extend the Public Comment Period, by a majority vote, an additional 15 minutes for a total of 30 minutes for public comments.

i. Individuals who sign up but cannot speak due to time constraints will be carried to the next regular meeting of the Greene County Board of Commissioners and placed first on the Public Comment Agenda.

j. For clarification, any Greene County Board of Commissioners may ask the speaker questions. The time used by a Greene County Board of Commissioners to ask a question, or the response to his/her question, will not be counted against the citizens three minute time allotment.

k. Public comment is not intended to require the Greene County Board of Commissioners to answer any impromptu questions. Action on items brought up during the Public Comment Period will be at the discretion of the Greene County Board of Commissioners.

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Beverly T. Stroud

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Gay Stanley

l. The public can address the Greene County Board of Commissioners on any issue other than public hearings items and those items that would be covered in closed session, which would include, but not be limited to attorney/client privilege, personnel, land acquisition and contract negotiations.

m. Anyone desiring to address the Greene County Board of Commissioners on a specific concern requiring more effective and informed action by the Greene County Board of Commissioners should contact the County Manager at least one week prior to the meeting for the topic to be reviewed for consideration to be placed on the agenda. Whenever possible, staff will address the concern directly, but if staff cannot address the issue, it will be placed on the agenda as early as practicable. The person making the request should provide sufficient information pertaining to their concerns to allow the Greene County Board of Commissioners to review the citizen concerns and/or request.

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"Greene County is an equal opportunity provider, employer and lender."
To file a complaint of discrimination write USDA, Director, Office of Civil Rights, 1400 Independence Ave., SW, Washington, DC 20250-9410 or call (800) 795-3272 or (202) 720-6382 (TDD)

FI

Commissioners
Bennie Heath - Chairman
James T. Shackelford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burress



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Proclamation; EMS Week

Date: April 19, 2021

A request has been received to proclaim the week of May 16-22 as Emergency medical Services Week. The proclamation can be read aloud if not read beforehand.

Action Recommended:

Motion to approve the Proclamation

Board Action is Needed

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Greene County EMS Week Proclamation

To designate the Week of May 16 - 22, 2021, as Emergency Medical Services Week

WHEREAS, emergency medical services are a vital public service every day and have been on the frontline of response to the COVID-19 Pandemic, at high risk for personal illness; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services have grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, I [name of official] in recognition of this event do hereby proclaim the week of May 16-22, 2021, as EMERGENCY MEDICAL SERVICES WEEK, With the theme, THIS IS EMS: Caring for Our Communities, I encourage the community to observe this week with appropriate programs, ceremonies, and activities.

Name and Title of Official

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F2

Commissioners
Bennie Heath - Chairman
James T. Shackleford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burress



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Board Appointment; Greene County Library Board

Date: April 19, 2021

The Greene County Library Board has requested two members be reappointed to their board. Ms. Peggy Greene and Ms. Gloria Artis. Ms. Melanie Morgan, Director of Libraries for the Neuse Regional Libraries has written a heartfelt letter requesting their reappointment.

Action Recommended:

Motion to reappoint the two incumbent members

Board Action is Needed

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April 7, 2021

Greene County Government
229 Kingold Blvd.
Snow Hill, NC 28580

To Chairman Heath and Commissioners:

As you know, libraries are important cornerstones of a healthy community. Libraries give people the opportunity to find jobs, receive homework help, access technology, and experience new ideas, while at the same time providing a sense of connection. The Greene County Public Library has embraced the philosophy that community-centered approaches should steer every new undertaking and that has led to a Library that is clearly deeply valued by its users and prioritized by its community.

As you also know, behind every great library is a great Board of Trustees who advocate and serve in countless ways to provide key services to the community. On behalf of the Greene County Public Library, I support the reappointment of Peggy Greene and Gloria Artis to the Library Board of Trustees. Both Peggy Greene and Gloria Artis have worked tirelessly for the benefit of the Greene County Public Library, and continue to serve as powerful advocates for the Library. The success and achievements of the Greene County Public Library depends upon the leadership, commitment and dedication of its trustees. We are blessed to have two dedicated board members who love the Greene County Public Library, and have served for a combined 35 years in a proactive and positive manner. Thank you for your consideration for the reappointment of Peggy Greene and Gloria Artis to the Greene County Public Library Board as well as your continued support of the Library. We are very grateful.

Sincerely,

Melanie Morgan
Director of Libraries

510 North Queen Street, Kinston, NC 28501

P (252) 527.7066 F (252) 527.8220 E mmorgan@neuselibrary.org W neuselibrary.org

APPLICATION FOR APPOINTMENT
to
GREENE COUNTY ADVISORY BOARDS AND COMMISSIONS

The Greene County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's advisory boards. If you want to be considered for appointment to an advisory board, please complete the Application below and mail it to the Greene County Clerk to the Board, 229 Kingold Blvd., Suite D, Snow Hill, NC 28580, or fax to 252-747-3884.

Advisory Board/Committee/Commission interested in:

GREENE COUNTY LIBRARY BOARD

(I understand that this application will be kept on the active file for two years only, and I hereby authorize Greene County to verify all information included in this application.)

Name: Peggy Greene

Address: 1005 Longshore Drive

City/State/Zip: Snow Hill, NC 28580

Telephone: (Home): 252-747-2394 (Work): N/A

Email: psgreene43@hotmail.com

Occupation: retired newspaper owner

Business Address: N/A

Current volunteer activities / other Board & Commissions: Greene County Friends of the Library

Neuse Regional Library Board

Why do you want to serve on this Board? Being a board member, a person can have real influence on how the library will change and what priorities will be in the coming years. Education is the key to everything, and the library is one of the greatest resources in Greene County. I love the library and will help promote it so it can be the best it can be.

CERTIFICATION

I certify that I understand the 75% attendance requirement established in the Greene County Board Appointment Policy. I further certify, that I am aware, if my attendance drops below the 75% attendance requirements that I will be automatically removed from said Board appointment.

Peggy Greene
Signature of Applicant

February 22, 2021
Date

Commissioners
 Bennie Heath - Chairman
 James T. Shackleford-Vice Chair
 Jerry Jones
 Susan Blizzard
 Derek Burress



County Manager
 Kyle J. DeHaven

Finance Officer
 Beverly T. Stroud

County Attorney
 Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Board Appointment; Lenoir Community College Foundation

Date: April 19, 2021

The Lenoir Community College Foundation has requested the reappointment of an incumbent member, Mr. Denny Garner. A Warm letter From Dr. Rusty Hunt, requesting this reappointment is attached.

Action Recommended:

Motion to appoint the incumbent member to the Board as requested

Board Action Needed

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MAR 04 2021

February 26, 2021

Mr. Bennie Heath, Chairperson
Greene County Board of Commissioners
PO Box 683
Snow Hill, NC 28580

Dear Mr. Heath:

Mr. Denny Garner was originally appointed to our Board of Trustees by the Greene County Board of Commissioners in 2001. His current term is due to expire on June 30, 2021.

Mr. Garner is a good trustee and faithful member of our Board where he also serves on the Finance Committee, Executive Committee, and chairs the Facilities Committee. We would be pleased if he is reappointed for a four-year term.

Please contact me if you need additional information.

Sincerely,



Randy Smith, Chair
Board of Trustees



Rusty Hunt, Ed.D.
President

✓cc: Mr. Kyle DeHaven, Greene County Manager

F4

Commissioners
Bennie Heath - Chairman
James T. Shackelford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burress



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Goldenleaf backup generators

Date: April 5, 2021

Attached is a Resolution that includes a Budget Amendment and 2 Change Orders for the Goldenleaf Backup generators project. Goldenleaf is allowing their initial backup generator project and the HMGP project to work in unison and cover the shortfall of the HMGP grant. The manager will be available for questions at this time.

Action Recommended:

Motion to approve the Resolution which contains a BA and 2 Change orders

Board Action Needed

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Board of Commissioners Meeting Presentation
Recommendation of Award
Amend Capital Project Budget Ordinance
Golden LEAF Disaster Recovery Grant FY2019-001
Water System Backup Generators
April 19, 2021

Greene County was previously awarded a \$382,000 Disaster Recovery Grant from the Golden LEAF Foundation to install generators at existing Well No. 4 and Well No. 8. Separate from the Golden LEAF project, Greene County received a \$166,500 grant from the Hazard Mitigation Grant Program (HMGP) for generators at Well No. 5 and Well No. 7. HMGP funds were approved solely for purchase of generators/equipment (no installation or site improvements). Upon completion of Golden LEAF generator installation, contingency funds remained in the project. Contingency funds are needed to be placed into construction to address the following:

- The driveway pipe at Well No. 8 had partially collapsed and needed to be replaced/repaired. A Change Order No. 1 approves \$2,401.00 for repair of the driveway (entrance).
- To install the HMGP-funded generators at Well No. 5 and Well No. 7 and perform site improvements (grading/stone drive needed for future fuel trucks to access sites to add fuel to generators), a Change Order No. 2 approves \$203,000.00 for complete installation of generators/equipment at Well No. 5 and Well No. 7.

Golden LEAF has approved additional scoping. The following exhibits are provided for Board consideration for approval:

1. Email from Golden LEAF approving project modification
2. Change Order No. 1
3. Change Order No. 2
4. Resolution Amending Capital Project Budget Ordinance

Action Recommended: Adoption of Resolution Amending Capital Project Budget Ordinance.

SECTION 01029

CONTRACT CHANGE ORDER

CONTRACT FOR Golden LEAF Project FY 2019-001
Contract No. 1 - Water System Backup Generators

ORDER NO. 1

DATE June 26, 2020

STATE NC

COUNTY Greene County

OWNER Greene County

TO Coastline Electrical, Inc.

(Contractor)

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)	DECREASE in Contract Price	INCREASE in Contract Price
1. Replace section of driveway pipe Well No. 8 site	\$ (0.00)	\$ 2,401.00
Reference Plans: <u>N/A</u>		
TOTALS	\$ 0.00	\$ 2,401.00
NET CHANGE IN CONTRACT PRICE	\$	\$ 2,401.00

JUSTIFICATION:

During installation of stone at Well No. 8 site (Friendship Church Road), sink holes were observed at the driveway entrance. Excavation at sink holes revealed that sections of the existing reinforced concrete pipe were leaking at pipe joints. It is recommended that the contractor remove the section of failing reinforced concrete pipe, dispose of removed piping, install new joints of reinforced concrete pipe, and install concrete collars around the new pipe joints.

Current Contract Amount based on Award: Two Hundred One Thousand Ninety Six and no/100 Dollars (\$ 201,096.00).

The amount of the Contract will be (~~Decreased~~) (Increased) By The Sum Of: Two Thousand Four Hundred One and no/100 Dollars (\$ 2,401.00).

The Contract Total Including this and previous Change Orders Will Be: Two Hundred Three Thousand Four Hundred Ninety Seven and no/100 Dollars (\$ 203,497.00).

The Contract Construction Completion Date prior to this Change Order is: _____

The Contract Period Provided for Completion Will Be (~~Increased~~)(~~Decreased~~)(Unchanged): 0 Days

The Revised Contract Construction Complete Date after this Change Order is: N/A

This document will become a supplement to the contract and all provisions will apply hereto.

REQUESTED BY OWNER: Greene County

By: _____ Date: _____

Name: Kyle DeHaven Title: County Manager

RECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By: _____ Date: _____

Name: Richard B. Moore, P.E. Title: Project Engineer

ACCEPTED BY CONTRACTOR: Coastline Electrical, Inc.

By: _____ Date: _____

Name: _____ Title: _____

END OF SECTION

Attachment - Change Order No. 1 - Part A, Unit Price Changes
 Contract No. 1 - Water System Backup Generators
 Golden LEAF Project FY2019-001
 Greene County

Item	Description	Unit	Contract As Per Bid			Adds/Deducts		Contract As Per CO#1 Part A	
			Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	125 KW/150 KVA Standby Power Gen Sys	LS	1	\$91,446.00	\$91,446.00		\$0.00	\$91,446.00	\$91,446.00
2	100 KW/125 KVA Standby Power Gen Sys	LS	1	\$84,500.00	\$84,500.00		\$0.00	\$84,500.00	\$84,500.00
3	6" Course Aggregate Base	SY	450	\$27.00	\$12,150.00		\$0.00	\$27.00	\$12,150.00
4	Staking Allowance	AL	1	\$3,000.00	\$3,000.00		\$0.00	\$3,000.00	\$3,000.00
5	GIS Allowance	AL	1	\$10,000.00	\$10,000.00		\$0.00	\$10,000.00	\$10,000.00
6a	Driveway Pipe Repair Well No. 8	LS	0	\$0.00	\$0.00	\$2,401.00	\$0.00	\$2,401.00	\$0.00
	Total				\$201,096.00		\$0.00		\$201,096.00

Attachment - Change Order No. 1 - Part B, Quantity Changes
 Contract No. 1 - Water System Backup Generators
 Golden LEAF Project FY2019-001
 Greene County

Item	Description	Unit	Contract As Per CO#1 Part A			Adds/Deducts		Contract As Per CO#1	
			Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount
1	125 KW/150 KVA Standby Power Gen	LS	1	\$91,446.00	\$91,446.00		\$0.00	1	\$91,446.00
2	100 KW/125 KVA Standby Power Gen	LS	1	\$84,500.00	\$84,500.00		\$0.00	1	\$84,500.00
3	6" Course Aggregate Base	SY	450	\$27.00	\$12,150.00		\$0.00	450	\$12,150.00
4	Staking Allowance	AL	1	\$3,000.00	\$3,000.00		\$0.00	1	\$3,000.00
5	GIS Allowance	AL	1	\$10,000.00	\$10,000.00		\$0.00	1	\$10,000.00
6a	Driveway Pipe Repair Well No. 8	LS	0	\$2,401.00	\$0.00	1	\$2,401.00	1	\$2,401.00
	Total				\$201,096.00		\$2,401.00		\$203,497.00

SECTION 01029

CONTRACT CHANGE ORDER

CONTRACT FOR		Golden LEAF Project FY 2019-001 Contract No. 1 - Water System Backup Generators	ORDER NO.	2
OWNER		Greene County	DATE	March 25, 2021
TO		Coastline Electrical, Inc.	STATE	NC
			COUNTY	Greene County

(Contractor)

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)	DECREASE in Contract Price	INCREASE in Contract Price
1. Installation of Backup Generators at Well No. 5 and Well No. 7	\$ (0.00)	\$ 203,000.00
Reference Plans: <u>N/A</u>		
TOTALS	\$ 0.00	\$ 203,000.00
NET CHANGE IN CONTRACT PRICE	\$	\$ 203,000.00

JUSTIFICATION:

Greene County has been awarded a Hazard Mitigation grant to install backup generators at existing Well No. 5 and Well No. 7. This Change Order adds installation of HMGP-funded generators into existing construction contract.

Current Contract Amount based on prior Change Order: Two Hundred Three Thousand Four Hundred Ninety-Seven and no/100 Dollars (\$203,497.00).

The amount of the Contract will be ~~(Decreased)~~ (Increased) By The Sum Of: Two Hundred Three Thousand Dollars (\$203,000.00).

The Contract Total Including this and previous Change Orders Will Be: Four Hundred Six Thousand Four Hundred Ninety-Seven and no/100 Dollars (\$406,497.00).

The Contract Construction Completion Date prior to this Change Order is: N/A

The Contract Period Provided for Completion Will Be ~~(Increased)~~(Decreased)(Unchanged): to be determined based on manufacturing and shipment dates Days

The Revised Contract Construction Complete Date after this Change Order is: N/A

This document will become a supplement to the contract and all provisions will apply hereto.

REQUESTED BY OWNER: Greene County

By: _____ Date: _____

Name: Kyle DeHaven Title: County ManagerRECOMMENDED BY ENGINEER: McDavid Associates, Inc.

By: _____ Date: _____

Name: Richard B. Moore, P.E. Title: Project EngineerACCEPTED BY CONTRACTOR: Coastline Electrical, Inc.By: David Williams Date: 4/6/21Name: David Williams Title: Vice President

END OF SECTION

Attachment - Change Order No. 2 - Part A, Unit Price Changes
 Contract No. 1 - Water System Backup Generators
 Golden LEAF Project FY2019-001
 Greene County

Item	Description	Unit	Quantity	Contract As Per CO#1		Adds/Deducts		Contract As Per CO#2 Part A	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	125 KW/150 KVA Standby Power Gen	LS	1	\$91,446.00	\$91,446.00		\$0.00	\$91,446.00	\$91,446.00
2	100 KW/125 KVA Standby Power Gen	LS	1	\$84,500.00	\$84,500.00		\$0.00	\$84,500.00	\$84,500.00
3	6" Course Aggregate Base	SY	450	\$27.00	\$12,150.00		\$0.00	\$27.00	\$12,150.00
4	Staking Allowance	AL	1	\$3,000.00	\$3,000.00		\$0.00	\$3,000.00	\$3,000.00
5	GIS Allowance	AL	1	\$10,000.00	\$10,000.00		\$0.00	\$10,000.00	\$10,000.00
6a	Driveway Pipe Repair Well No. 8	LS	1	\$2,401.00	\$2,401.00		\$0.00	\$2,401.00	\$2,401.00
7a	125 KW/150 KVA Genset Well 5/7	LS	0	\$0.00	\$0.00	\$94,858.00	\$0.00	\$94,858.00	\$0.00
	Total				\$203,497.00		\$0.00		\$203,497.00

Attachment - Change Order No. 2 - Part B, Quantity Changes.
 Contract No. 1 - Water System Backup Generators
 Golden LEAF Project FY2019-001
 Greene County

Item	Description	Unit	Contract As Per CO#2 Part A			Adds/Deducts		Contract As Per CO#2	
			Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount
1	125 KW/150 KVA Standby Power Gen. Sys	LS	1	\$91,446.00	\$91,446.00	0	\$0.00	1	\$91,446.00
2	100 KW/125 KVA Standby Power Gen. Sys	LS	1	\$84,500.00	\$84,500.00	0	\$0.00	1	\$84,500.00
3	6" Course Aggregate Base	SY	450	\$27.00	\$12,150.00	492	\$13,284.00	942	\$25,434.00
4	Staking Allowance	AL	1	\$3,000.00	\$3,000.00	0	\$0.00	1	\$3,000.00
5	GIS Allowance	AL	1	\$10,000.00	\$10,000.00	0	\$0.00	1	\$10,000.00
6a	Driveway Pipe Repair Well No. 8	LS	1	\$2,401.00	\$2,401.00	0	\$0.00	1	\$2,401.00
7a	125 KW/150 KVA Genset Well 5/7	LS	0	\$94,858.00	\$0.00	2	\$189,716.00	2	\$189,716.00
Total					\$203,497.00		\$203,000.00		\$406,497.00

**RESOLUTION
AWARDING CONSTRUCTION CONTRACTS AND
AMENDING CAPITAL PROJECT BUDGET ORDINANCE
GOLDEN LEAF DISASTER RECOVERY GRANT FY2019-001
WATER SYSTEM BACKUP GENERATORS
GREENE COUNTY**

- WHEREAS,** Greene County has been awarded and has accepted a \$382,000 Disaster Recovery Grant from the Golden LEAF Foundation to install backup generators at two (2) well sites (Well 4 and Well 8), and
- WHEREAS,** Greene County has been awarded a \$166,500 grant from the Hazard Mitigation Grant Program to purchase generators and supporting equipment for Well No. 5 and Well No. 7, and
- WHEREAS,** Greene County has received approval from Golden LEAF to use excess Golden LEAF funds to install HMGP-funded generators, and
- WHEREAS,** Construction at Well No. 8 required additional work to repair the original driveway, and
- WHEREAS,** Change Order No. 1 increases construction cost by \$2,401 for repair of the Well No. 8 driveway, and
- WHEREAS,** Cost has been negotiated to install generators at Well No. 5 and Well No. 7 with the project contractor, Coastline Electric, and
- WHEREAS,** Change Order No. 2 increases construction cost by \$203,000 to install generators at Well No. 5 and Well No. 7 and perform site improvements,

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

That the attached project budget is hereby amended.

That Change Order No. 1 is approved.

That Change Order No. 2 is approved.

That the Chairman and County Manager are authorized and directed to execute all documents associated Change Orders and Golden LEAF grant agreement amendments on behalf of Greene County.

Adopted this the _____ day of _____ 2021 at Snow Hill, North Carolina.

Bennie Heath, Chairman
Greene County Board of Commissioners

(SEAL)

ATTEST:

Kyle J. DeHaven
Clerk to the Board

GOLDEN LEAF DISASTER RECOVERY PROJECT FY2019-001
WATER SYSTEM BACKUP GENERATORS
GREENE COUNTY

		ADOPTED	CHANGES	ADOPTED
		<u>BUDGET</u>	THIS <u>AMENDMENT</u>	<u>BUDGET</u>
	<u>REVENUES</u>			
xx-xxxx-xxxx	Golden LEAF Grant	\$382,000.00	\$0.00	\$382,000.00
xx-xxxx-xxxx	Hazard Mitigation Grant	\$0.00	\$166,500.00	\$166,500.00
xx-xxxx-xxxx	Sales Tax Refund	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	TOTAL REVENUES	\$382,000.00	\$166,500.00	\$548,500.00
	<u>EXPENSES</u>			
	Construction			
xx-xxxx-xxxx	<i>Backup Generators</i>	<u>\$201,096.00</u>	<u>\$205,401.00</u>	<u>\$406,497.00</u>
	Subtotal Construction	\$201,096.00	\$205,401.00	\$406,497.00
xx-xxxx-xxxx	Contingency	\$122,804.00	-\$38,901.00	\$83,903.00
xx-xxxx-xxxx	Engineering	\$29,500.00	\$0.00	\$29,500.00
xx-xxxx-xxxx	Inspection	\$23,600.00	\$0.00	\$23,600.00
xx-xxxx-xxxx	Reimbursables	<u>\$5,000.00</u>	<u>\$0.00</u>	<u>\$5,000.00</u>
	TOTAL EXPENSES	\$382,000.00	\$166,500.00	\$548,500.00

From: [Celia Thiel](#)
To: ["Kyle DeHaven"](#)
Cc: [rich.moore \(rbm@mcclavid-inc.com\)](mailto:rich.moore@mcclavid-inc.com)
Subject: Greene County Water System Backup Generators (FY2019-001)
Date: Thursday, April 1, 2021 11:22:07 AM
Attachments: [image004.png](#)

Kyle,

Our Golden LEAF Board approved your project modification request to allow the use of current grant funds to be used to install generators and transfer switches at two additional Wells 5 & 7.

The Grant Agreement may need to be revised to reflect this change in purpose. Kasey will follow up by sending a revised GA&A, if necessary.

Thank you!

Celia

Celia Thiel

Program Associate

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FOUNDATION
Increasing Economic Opportunity in North Carolina Since 1999

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Kathy Mooring

From: Trey Cash
Sent: Friday, April 9, 2021 9:53 AM
To: Kyle DeHaven
Cc: Kathy Mooring
Subject: FW: CBOE Member Appointment Application and Process Summary
Attachments: CBE Member Application_03192021.pdf; CBE Member Application.pdf

Hey Kyle,

Can you inform the County Commissioners at their next meeting that the Board of Elections currently has all 5 seats open for appointment for the Greene County Board of Elections? Term July 2021 – June 2023. Anyone interested in serving should contact the local party chairs (Democratic and Republican party) to apply.

Trey

From: Barefoot, Annette <Annette.Barefoot@ncsbe.gov>
Sent: Thursday, April 8, 2021 4:15 PM
To: SBOE_Grp - Directors.BOE <Directors.boe@ncsbe.gov>
Cc: Love, Katelyn <Katelyn.Love@ncsbe.gov>; Tornow, Kelly <Kelly.Tornow@ncsbe.gov>
Subject: CBOE Member Appointment Application and Process Summary

Good afternoon County Board Directors,

We have received several questions recently about the upcoming county board member appointment process, so we are providing some information to you to explain the process. Appointments to all 100 county boards will be made by the State Board at its meeting on **June 29, 2021**.

G.S. § 163-30 provides that each of the two largest political parties must submit three recommendations per county for appointment to county boards of elections. In each county, the State Board of Elections will appoint two Republicans and two Democrats selected from party recommendations, and the Governor will appoint a fifth member, who will be the chair of the board. So the State Board gets three total names to fill the two slots, per party.

We require each nominee to fill out the attached application in order to ensure their eligibility to serve on a county board of elections. The application has recently been updated to provide additional information to the State Board in its consideration and to nominees about what service on a county board entails. Each nominee must complete the new application in its entirety, even if they are currently serving as a county board member. The old version of the application will not be accepted. A digital signature is acceptable. The applications must be submitted by the state party, not the nominee or the county party. If you receive an application, you should direct the person to submit it to the state party.

In order to be considered for appointment, the State parties must submit their list of nominees, including completed applications, no later than June 14, 2021. See G.S. § 163-30(c). Generally the county party submits their names to the State party, who then submit them to us. We do not tell the county parties when they must submit their names to the State party – that's something that's worked out within the party. Legal staff created an online portal for the State parties to submit the lists of nominees and upload applications more easily. That is how we receive the information by county for their nominees.

All five members will be appointed (or re-appointed) to each county board at the June 29 meeting. Even county board members who were appointed recently, for example at the State Board's April or May meeting, will serve only for the remainder of the unexpired term until June 29.

Let us know if you have any questions.

Annette B. Barefoot

Annette B. Barefoot

Paralegal

North Carolina State Bar Certified Paralegal

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