

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 2, 2009 at 9:00 a.m. in the Greene County Office Complex. Present for the meeting were Chairman Bennie Heath, Vice-Chair Jack Edmondson and Commissioners Denny Garner, Jerry Jones and James Shackelford. County Manager Don Davenport and County Attorney E.B. Borden Parker were also present.

The Chairman called the meeting to order. Commissioner Shackelford gave the invocation and led the Pledge to the Flag.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended agenda to include the addition of Item #F5 – Request from Health Director.

Chairman Heath asked that the Releases/Refunds be removed from the consent agenda. On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the amended consent agenda which included the following:

January 5, 2009 Regular Meeting Minutes

Department	Amount	Explanation
DSS	\$170.25	Grant money received from State for Adoption Incentive.
General Government/ Various Departments	\$62,612.00	Transfer funds from General Government to various departments for Cost of Living Increase. The COLA is budgeted in General Government & moved to departments as necessary
General Government/ Various Departments	\$42,297.00	Transfer funds from General Government to various departments for 401K match program. This is budgeted in General Government & moved to departments as necessary.
Utility Fund	\$90,000.00	To cover cost of sewer charges for remainder of year and maintenance of sewer equipment.
SHIIP-Extension	\$4,200.00	To budget for Extension's portion of the 08-09 Senior Health Information Insurance Program.
SHIIP-Extension	\$25,000.00	To budget for payment to County Tax Services for discoveries paid through Business Personal Property Audit.
DSS	\$31,448.00	Additional monies received from State for heating and cooling expenses.
Emergency Mgmt.	\$5,387.00	To budget for Haz Mat Emergency Preparedness Grant approved on 2/2/09.

Commissioner Garner recused himself from voting on the Releases/Refunds.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted to approve the following releases/refunds.

RELEASES

Donald Spivey	\$35.00	William Chapin	\$35.00
Shelby Eaton	\$35.00	Jeff L. Jones	\$35.00
Jason Scott Bowen	\$35.00	Phyllis Vandiford	\$35.00
Brandi Bielby	\$35.00	JC Auto	\$17.77
Heavenly Comfort Mechanical	\$99.79	Invitation AME Zion Church	\$35.00
Thomas L. Norman	\$35.00	Faye K. Wade	\$35.00
Earnest L. Warters	\$35.00	Earl D. Mooring Heirs	\$61.64
Earl D. Mooring Heirs	\$63.92	Earl D. Mooring Heirs	\$68.86
Earl D. Mooring Heirs	\$69.84	Earl D. Mooring Heirs	\$69.39
Earl D. Mooring Heirs	\$69.39	Earl D. Mooring Heirs	\$116.09
Earl D. Mooring Heirs	\$119.78	Earl D. Mooring Heirs	\$119.78
Earl D. Mooring Heirs	\$121.26	Lesse Barnes	\$35.00
Grace Edge	\$35.00	Julian Avellaneda	\$1,349.42
Julian Avellaneda	\$1,430.94	Kevin Jon Faulkner	\$94.58

REFUNDS

Hardy Jernigan	\$35.00	Connie Brown	\$35.00
Randall Harper	\$35.00	Gerald Beaman	\$35.00
Michael Hardy	\$35.00	Michael Hardy	\$35.00
Michael Hardy	\$35.00	Michael Hardy	\$35.00
Thomas Denny Garner	\$35.00	Thomas Denny Garner	\$210.00
Thomas Denny Garner	\$70.00	Thomas Denny Garner	\$35.00

The Chairman opened the floor for Public Comments.

Ms. Sharon Ginn, Greene County Arts & Historical Society presented information on upcoming events at the Greene County Museum.

Mr. John Lindsey asked for the Board’s support regarding a cemetery for Veterans. They are asking for 3 acres of land from the Town of Snow Hill the cemetery. He stated that they have met with the Town of Snow Hill and are schedule to meet with them again regarding this issue.

Chairman Heath advised that the Board will take this presentation as information at this time.

Being there were no further comments, the Chairman closed the Public Comments section.

Superintendent Patrick Miller, Greene County Schools presented a request for approval for the Board of Education to purchase 62+/- acres of land at 302 Middle School Road for the purpose of building a new elementary school. The purchase price is \$264,630. They are requesting no additional appropriation from the County.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the purchase of 62+/- acres of land at 302 Middle School Road for the purpose of building a new elementary school for the purchase price of \$264,630.

Mr. Bradley Gillam, McDavid Associates presented a resolution for plan approval and authorization to receive bids for the Phase 1C Alternative Water Project.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the resolution for plan approval and authorization to receive bids for the Phase 1C Alternative Water Project.

**RESOLUTION (2009)
PLAN APPROVAL AND AUTHORIZATION TO RECEIVE BIDS
CONTRACT NO. 5 – WATER TRANSMISSION LINES, BPS AND CONTROLS
CONTRACT NO. 6 – WELL AMMONIA FEED SYSTEMS
ALTERNATIVE WATER SUPPLY PROJECT
PHASE 1C – GREENE COUNTY INTERNAL IMPROVEMENTS
GREENE COUNTY
FEBRUARY 2, 2009**

WHEREAS, Farmville and Greene County have entered into water purchase agreements with Greenville Utilities Commission for the purchase of alternative water supply, and

WHEREAS, Greene County and Farmville entered into an agreement on August 22, 2008 with Ralph Hodge Construction Company for the joint construction of a potable water supply transmission system for the delivery of an alternative water supply from Greenville Utilities Commission along US 264 Alternate in Pitt County to the intersection of US 264 Alternate and Moye – Turnage Road (Lang’s Crossroads) said project identified as Phase 1A, and

WHEREAS, Greene County is responsible for the delivery of alternate water supply water from Lang’s Crossroads into Greene County said project identified as Phase 1C, and

WHEREAS, Greene County has obtained funding commitments from various agencies in support of Phase 1C, and

WHEREAS, Plans and Specifications for proposed internal water improvements Phase 1C have been prepared by McDavid Associates, Inc.

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

That Plans and Specifications for the construction of Phase 1C Greene County internal water system improvements are approved, and

That the Chairman and County Manager are authorized to execute and file all supporting documents on behalf of the project, and

That the Engineer is authorized to advertise for receipt of bids.

Adopted this the 2nd day of February, 2009 in Snow Hill, North Carolina.

(Seal)

/s/ Bennie Heath
Bennie Heath, Chairman
Greene County Board of Commissioners

ATTEST:

Don Davenport
Don Davenport, Clerk to the Board

Ms. Becky Sutton, Tax Administrator asked that the Board of Equalization and Review convene on April 20, 2009 and adjourn May 1, 2009.

On motion by Commissioner Garner, seconded by Commissioner Shackelford the Board voted unanimously to convene the Board of Equalization and Review on April 20, 2009 and adjourn May 1, 2009.

Ms. Sutton presented the collection report for January, 2009 and the amount of unpaid taxes for the current year that constitutes liens on real property. As of January 21, 2009, the amount is \$943,947.24.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to order the Tax Collector to advertise the tax liens.

Mr. Randy Skinner, EMS Director presented a Memorandum of Agreement between NC DOT and Greene County. This would allow the NC DOT to complete work on the secondary roads and receive reimbursement from FEMA after a State of Disaster or Imminent Threat of Disaster and/or a State of Emergency.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the Memorandum of Agreement between NC DOT and Greene County that would allow the NC DOT to complete work on the secondary roads and receive reimbursement from FEMA after a State of Disaster or Imminent Threat of Disaster and/or a State of Emergency.

Mr. Skinner presented information regarding a NC Emergency Management Hazardous Materials Emergency Planning Grant that was received in the amount of \$5,387. This is a training grant that will be used as a tabletop exercise involving first responders, county departments, and state departments in responding to a Silicon Tetrafluoride (SiF₄) leak on Hwy 264 in Greene County. This product is shipped at least 16 times a day over an approximate 4-5 mile stretch of Hwy 264 through Greene County by tractor-trailer from Aurora, NC to Texas.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to approve the acceptance of the NC Emergency Management Hazardous Materials Emergency Planning Grant in the amount of \$5,387.

Mr. Brad Burress, Recreation Director presented a request for a part-time concession stand supervisor for the new Recreation Complex. The position would be responsible for preparation before games to include having adequate inventory as well as making sure everything is cleaned and ready for the next game per Health Department rules. They will be required to know or learn each aspect of running the concession stand and may need to fill in if the need arises. The position will also be responsible for handling monies collected and turning receipts into the Recreation Department. The position will work mostly nights and weekends and is estimated to work 500-600 hours per year at \$10.00/hour. Position will report to the Recreation Director. Plans are for the position to begin work in March, 2009.

There was discussion about the possibility of volunteer teams or civic clubs working on a rotating schedule to oversee the concessions.

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to approve the hiring of a part-time concession stand supervisor through June 30, 2009.

Mr. Burress advised that the grand opening for the Recreation Complex will be on Saturday, April 4, 2009 at 11:00 a.m.

County Manager Don Davenport presented information regarding the annual report of the secondary construction funds expenditures.

Mr. Davenport reviewed the bids which were received for the purchase of 3 pick-up trucks (2 in Public Works and 1 in the Health Department Animal Control). The cost of a 2009 Ford F-150 on State Contract is \$14,796 and a smaller 4-cylinder compact Chevrolet Colorado is \$12,406.

½ Ton Pick-up Bids

DEALER	LOCATION	MAKE/MODEL	PRICE
Phelps Chevrolet	Greenville	Chevrolet Silverado	\$19,000.00
Winner Chevrolet	Ayden	Chevrolet Silverado	\$20,071.80
Wynn Odom	LaGrange	Ford F-150	\$16,287.23
Vic Bailey Ford	Raleigh (State Contract)	Ford F-150	\$14,796.00

Compact Truck Bids

DEALER	LOCATION	MAKE/MODEL	PRICE
Phelps Chevrolet	Greenville	Chevrolet Colorado	\$16,683.00
Winner Chevrolet	Ayden	Chevrolet Colorado	\$16,420.08
Wynn Odom	LaGrange	Ford Ranger	\$13,068.57
Sir Walter Chevrolet	Raleigh (State Contract)	Chevrolet Colorado	\$12,406.00

On motion by Commissioner Shackelford, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to order (2) Ford F-150 for Public Works and (1) Chevrolet Colorado pick-up for Animal Control through State Contract.

Mr. Davenport reviewed the bids which were received for the financing and purchase of a new EMS truck. Listed below are the informal bids for the truck:

Company	Model	Price
Affordable Ambulance, Asheville, NC	2008 Chev. Type III G3500 Medix RP90 142	\$96,483
Wheel Coach (Select Custom), Falkland, NC	2008 Chev. Type VII 146” Module – Custom Services	\$89,999
Southeastern Specialty, Wake Forest, NC	2008 Chev. Type III McCoy Miller Medic 142	\$86,400

In order to proceed with the lease purchase we have obtained bids on the financing of the truck for 36 months with semi-annual payments in arrears. Financing bids received are listed below.

Bank	Interest Rate	Total Interest Paid	Origination Fee	Prepayment	Rate Modification Refinancing
First Citizens	3.3%	\$5,104.23	\$200.00	101% of principal balance plus \$250.00	Greater of \$500.00 or 1% of outstanding principal
BB&T	3.14%	\$4,809.30	N/A	1% prepay premium	
Southern Bank	2.82%	\$4,308.17	\$216.00	101% of principal balance plus \$250.00	Greater of \$300.00 or 1% of outstanding principal

On motion by Commissioner Jones, seconded by Commissioner Garner the Board voted unanimously to approve the lease purchase of a 2008 Chevy from Southeastern Specialty, Wake Forest, NC to be financed by Southern Bank at an interest rate of 2.82% for 36 months.

Mr. Davenport asked that the Board set a public hearing for February 16, 2009 for the 2006 CDBG SSH to make a program amendment to make budget changes and confirm final activity quantities.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to set a public hearing for February 16, 2009 for the 2006 CDBG SSH to make a program amendment to make budget changes and confirm final activity quantities.

Mr. Davenport presented a request from Health Director Linda Sewall for the Processing Assistant IV position which was vacated by an individual that retired. They were able to find someone that has the experience needed for this position. The individual has worked previously for Greene County on a part-time basis as an interpreter for the Health Department. She currently has been employed by the Lenoir County Health Department for 10 years. Ms. Sewall is requesting that the individual earn leave at the rate she would have if she had worked her entire public health career in Greene County which would be 11 hours/month.

On motion by Commissioner Garner, seconded by Commissioner Edmondson the Board voted unanimously to approve the 11 hours/month leave rate for the individual.

County Attorney Borden Parker advised that he has been reviewing the bids documents for the jail and has spoke with the architect and is awaiting further information from USDA.

Mr. Parker asked that attorney/client privilege be added to the closed session.

Commissioner Edmondson asked if there was a policy in place to check and make sure the employees that drive county vehicles have a valid NC driver's license. The County Manager and County Attorney will work on creating a policy for this.

Commissioner Jones asked if the architect for the jail project is working to make it as green as possible. The County Attorney will check with the architect on this.

On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to enter into closed session for business location/expansion and attorney/client privilege.

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

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