

NORTH CAROLINA
 COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, January 19, 2010 at 7:00 p.m. in the Greene County Office Complex. Present for the meeting were Chairman Denny Garner, Vice Chairman Jerry Jones and Commissioners Jack Edmondson, Bennie Heath 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 agenda as presented.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to approve the following items from the consent agenda.

**January 4, 2010 Regular Meeting Minutes
 Consideration of Late Application for Present Use – Janice Kendall, James White, Jr.,
 Joseph White & Audie Murphy**

BUDGET AMENDMENTS

Emergency Management	\$203.00	Purchase of UPS back-up for Fire/EMS radio location at water tower.
DSS	\$32,383.00	Additional monies received from State for cooling and heating expenses.
Extension – SHIP	-\$4,651.00	To bring budget into agreement with actual grant award. Final budget was not available at initial budget ordinance adoption.
Health Department	\$400.00	Received additional state funding to help offset some of the extra cost of digital mammograms.
Jail	-\$1,558,345.00	Update jail budget to \$10,500,000 loan and construction contract.

REFUNDS

Melvin & Susan Albritton	\$324.00	Melvin & Susan Albritton	\$216.00
Travis Lee Warters	\$36.00	Sheila Fisher	\$36.00
Danny & Linda Smith	\$36.00	Randall Harper	\$36.00
Gerald Beaman	\$36.00	Alvin C. Ormond	\$36.00
Alvin C. Ormond	\$36.00	Alvin C. Ormond	\$108.00
Alvin C. Ormond	\$36.00		

RELEASES

Hardy Jernigan	\$36.00	Connie Brown	\$36.00
Bobby Jones	\$36.00	Sandra Dawson	\$36.00
Helen Aldridge	\$36.00	Kenneth Smith	\$111.78
Goldsboro Milling Grain	\$1,581.20	Melvin & Susan Albritton	\$36.00
Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
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Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
Melvin & Susan Albritton	\$36.00	Melvin & Susan Albritton	\$36.00
Rory Allen Wood	\$36.00	Rory Allen Wood	\$36.00
Rory Allen Wood	\$36.00	Rory Allen Wood	\$36.00
Rory Allen Wood	\$36.00	Mary E. Worthington	\$36.00
Sue Webb Clark	\$36.00	Jason Allen Painting Contractor	\$113.73

The Chairman opened the floor for public comments.

Ms. Sharon Ginn reviewed upcoming exhibits for 2010 at the Greene County Museum.

Commissioner Shackelford talked about a recent report concerning the Beacon Center and how he feels that Greene County is not receiving much needed services. He noted that the Board needs to go back and rethink the situation of possibly going with another LME.

Chairman Garner stated that the Board had just received this information and would like to wait and discuss at the next meeting to allow members to review the information.

Commissioner Jones also stated the he would like to wait until the next meeting to discuss. He also asked that Karen Salacki of the Beacon Center be present to answer any questions.

Mr. Jay Parris with Barrow, Parris & Davenport presented the FY2009 Audit.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the preliminary FY2009 audit.

Mr. Chris Roberson, Assistant County Manager presented proposals that were received for the Strategic Plan Update. The last strategic plan was done in 2001. The County has received a grant from the NC Eastern Region (NCER) in the amount of \$20,000. A \$9,050 match was included in this year's budget as required by NCER. Bids were received as follows:

Greenfield	Not to Exceed \$39,000
Leak-Goforth Co.	Not to exceed \$20,700
Sanford Holshouser	Not to exceed \$30,165

The Eastern Region agreed to change the grant from \$22,000 to \$15,000 with the County's share reduced to \$5,900.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to use Leak-Goforth Company to undertake the Strategic Plan at a cost not to exceed \$20,700 and authorize the County Manager to execute the contractual agreement.

Mr. John Griffiths, Wavelength and Mr. Dale Hancock, Dale Media discussed the possibility of transferring all equipment to Dale Media for the purpose of providing wireless internet to the County. Currently Wavelength's plan is to discontinue providing wireless internet service to the County as of January 30, 2010. Mr. Hancock noted that he has filed an application with the State for some of the stimulus monies, and has been told that his application is #4 on the list of be served. Mr. Hancock also stated that if does not receive stimulus monies, he will still move forward with the project, just in smaller steps.

County Attorney Borden Parker asked if Wavelength is willing to cancel all agreement with the County.

Mr. Griffiths advised that Wavelength is willing to cancel all agreements with the County and would provide a letter to that effect on January 20, 2010.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to allow the transfer of equipment and services from Wavelength to Dale Media and to cancel all contracts with Wavelength and Greene County by mutual consent, with the County Attorney approving the necessary contracts for Greene County and Dale Media and the necessary cancellations with Wavelength.

County Manager Don Davenport advised that the joint meeting of the Board of Commissioner and Board of Education scheduled in March will need to be changed. He will advise Board of new meeting date.

County Attorney Borden Parker advised that he will begin work on the contract documents for Dale Media.

Mr. Parker advised that he is working with Mr. John Walston attorney for the schools, regarding the architect contracts. Included in the first draft is a gymnasium and an auditorium. He wishes to confirm that the Board would like all of this included.

Chairman Garner stated that this would need to be discussed at the next joint meeting with the Board of Education.

Commissioner Jones asked if the County Manager had found out any information regarding farm equipment listings.

Mr. Davenport advised that when individuals list equipment, that only a dollar figure is put into the tax system. Items are not listed individually.

Commissioner Jones asked that he check and see if there is a way to get an itemized listing of equipment.

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