

NORTH CAROLINA
 COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 1, 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 Jones 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 as presented to include a closed session for attorney/client privilege.

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

**January 19, 2010 Regular Meeting Minutes with correction
 Greene County's 2010 Local Emergency Planning Committee Appointments:
 Jeremy Anderson; Charles King; Eve Honeycutt; Dana Hill; Debra Fell; Robert Taylor;
 Joy Brock; Michael Rhodes & Tim Head**

BUDGET AMENDMENTS

Juvenile Restitution	-\$2,377.00	To budget for decrease in DJJDP funding
Juvenile Restitution	-\$350.00	To budget for decrease in JCPC Administrative funding and bring actual budget in line with actual award budget
Juvenile Restitution	-\$300.00	To adjust for decrease in DJJDP funding for psychological services and place expenditure budget in correct line item

REFUNDS

Michael W. Hardy	\$36.00
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RELEASES

Marc Tripp	\$36.00	Douglas Moore, Jr.	\$36.00
Martin Leggero	\$36.00	Robert Hart	\$61.82
Brandi Bielby	\$36.00	Antonio Blow	\$36.00
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The Chairman opened the floor for public comments.

Mr. Buback presented a resolution celebrating the 100th anniversary for the Boy Scouts of America.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to adopt the resolution declaring February 8, 2010 “Boy Scouts of America Day”.

RESOLUTION

WHEREAS, the Boy Scouts of American celebrates the 100th Anniversary of its formation on February 8, 2010;

WHEREAS, throughout its history, the Boy Scouts of American has provided training to youth in leadership development, service to others, and civic responsibility;

WHEREAS, numerous youth in our county have participated in the Scouting program through the years, becoming accomplished leaders both past and present; and

WHEREAS, Boy Scouts have performed a variety of valuable service projects throughout our county and its communities;

WHEREAS, a National study has shown the youth who participate in Boy Scouts five or more years have:

- improved performance in reading, science, math and physical fitness;
- higher percentage of attendance to colleges and universities;
- obtained higher paying jobs;
- better ethical decision making; and
- higher attendance at religious services with their family;

WHEREAS, the National study has also shown that adults who were in Boy Scouts as a youth have:

- Stated that Scouting had a positive influence on their lives as a youth and adult;
- Learned positive character traits such as a being a good team player, always being honest, taking better care of the environment, respecting life and property of others; having pride in their country, respecting the elderly and having confidence in their abilities.

NOW THEREFORE, BE IT RESOLVED that February 8, 2010 is hereby declared “Boy Scouts of America Day”.

This the 1st day of February, 2010.

ATTEST:

/s/ Denny Garner
Chairman

/s/ Don Davenport
Clerk to the Board

Better Life Group Home - Benchmarks

Mr. Evan Darden, Jr. addressed the Board about the need for 5 acres of land to have a Veteran's Cemetery.

Being there were no further comments, the Chairman closed the public comment section.

Ms. Karen Salacki, Executive Director of the Beacon Center discussed recent findings and appeals to a complaint investigation involving the Beacon Center by the NC Division of Mental Health, Developmental Disabilities and Substance Abuse Services.

Ms. Sharon Harrison, Senior Center Director advised the Board of the importance of senior citizens understanding the purpose and need for being counted in the upcoming census.

Ms. Harrison also noted that on March 19, 2010 the center will be visited by State personnel as part of the center's accreditation.

Ms. Christy Nash, DSS Director reviewed the annual report for the Community Protection and Child Fatality Protection programs.

Ms. Nash advised the Board of the Going Green Employment Grant Program which works with non-custodial parents.

Ms. Shawna Wooten, Finance Officer reviewed the 2009-10 Audit contract with Barrow, Parris & Davenport in the amount of \$44,000.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the 2009-10 Audit contract with Barrow, Parris & Davenport in the amount of \$44,000.

Mr. Don Davenport, County Manager presented a resolution to NC Department of Transportation to add Enterprise Drive and Capital Drive which are located in the NW Greene Industrial Park to the NC Department Of Transportation maintenance system.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the addition of Enterprise Drive and Capital Drive to the NC Department of Transportation Maintenance System.

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina
County of Greene

Road Description: Addition of Capital Drive – NW Greene Industrial Park

WHEREAS, the attached petition has been filed with Board of County Commissioner of the County of Greene requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioner of the County of Greene that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Greene at a meeting on the 1st day of February, 2010.

WITNESS my hand and official seal this the 1st day of February, 2010.

/s/ Don Davenport
Clerk to the Board

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina
County of Greene

Road Description: Addition of Enterprise Drive – NW Greene Industrial Park

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WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

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/s/ Don Davenport
Clerk to the Board

Mr. Davenport presented the winning bid for the purchase of foreclosed lot 19 Piney Acres, parcel #0407811 in the amount of \$5,300 from Mr. Preston Kirkman.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to sell lot 19 Piney Acres, parcel #0407811 in the amount of \$5,300 from Mr. Preston Kirkman.

Mr. Davenport reviewed the response from Mr. Jay Sutton with NC DOT regarding the roads in Brook Meadow Subdivision.

Mr. Davenport reviewed the Golden LEAF Community Assistance Initiative.

Mr. Davenport presented the Board with the farm equipment tax listing form.

Mr. Borden Parker, County Attorney advised that he is working on the contract with Dale Media regarding the wireless internet equipment.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to enter into closed session for attorney/client privilege.

On motion by Commissioner Edmondson, 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 Jones the Board voted unanimously to recess until Tuesday, February 2, 2010 at 12:00 noon for a joint meeting with the Board of Education in the large meeting room.