

NORTH CAROLINA  
 COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 15, 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 Heath 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 presentation from Trey Taylor regarding the jail project.**

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

**February 1, 2010 Regular Meeting Minutes  
 February 8, 2010 Recessed Meeting Minutes  
 Collection Report – Order to Advertise**

**Schedule the Board of Equalization & Review to convene 4/5/2010 and adjourn 4/16/2010**

BUDGET AMENDMENTS

Extension – SHIP	\$2,610.00	Re-appropriate balance of SHIP Grant Funds from 2009.
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REFUNDS

Harold L. Coltrane, Jr.	\$36.00
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RELEASES

Alan Smith	\$36.00	Martin Leggero	\$36.00
Diane Smith	\$36.00	Cheryl Burgess	\$53.37
Michael Simmons	\$17.66	Michael Simmons	\$16.37
Michael Simmons	\$14.73	Kenneth Peele	\$48.49

The Chairman opened the floor for public comments.

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

Mr. Brad Burress, Recreation Director presented a request for the use of special recreation funds for the construction of batting cages and the purchase of an ice machine for the recreation complex. Bids were received as follows:

Batting Cages

Fairfield Fence Company	\$22,841
Moye Fence Company	\$24,300

Ice Machine

Hobart	\$2,700	1 year warranty
Equipment Plus	\$3,208.72	3 year parts & labor warranty on entire machine.

Mr. Burress advised that it is the recommendation of the Recreation Advisory Board to award the batting cages to Fairfield Fence Company and the ice machine to Hobart. Both companies offered the same warranty on parts and labor.

**On motion by Commissioner Edmondson, seconded by commissioner Jones the Board voted unanimously to authorize the construction of the batting cage to Fairfield Fence Company and the purchase of an ice machine to Hobart with the following budget amendment.**

Recreation	\$25,541.00	To budget for use of recreation special restricted funds to purchase ice machine & batting cage for recreation park.
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Mr. Van Lewis, McDavid Associates presented a resolution for contract #1 change order #9 and contract #2 change order #6 for the Phase 1A Alternative Water Supply project.

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the resolution for Contract #1 Change Order #9 and Contract #2 Change Order #6.**

RESOLUTION  
CAPITAL PROJECT BUDGET ORDINANCE AMENDMENT  
FOR  
ALTERNATIVE WATER SUPPLY – PHASE 1A  
GREENE COUNTY  
FEBRUARY 15, 2010

WHEREAS, Greene County has received funding from USDA-Rural Development, the Economic Development Administration, NC Rural Economic Development Center, Inc., and others for construction of an alternative water supply; and

WHEREAS, Greene County and the Town of Farmville have independently entered into an agreement with Greenville Utilities Commission for the purchase of alternative water supply; and

WHEREAS, Greene County and the Town of Farmville are responsible for transporting the water supply to their respective service area; and

WHEREAS, Greene County and the Town of Farmville have agreed to construct joint facilities to transport Greenville Utilities Commission water supply from Frog Level along US264A/YS13 to Langs Crossroads,, said project indentified as Phase 1A; and

WHEREAS, the proposed facilities will be equally owned by Greene County and the Town of Farmville; and

WHEREAS, In accordance with the terms of the agreement between Greene County and the Town of Farmville, the Town of Farmville will be the contracting

WHEREAS, In accordance with the terms of the agreement between Greene County and the Town of Farmville, the Town of Farmville will make payments directly to all vendors on behalf of both the Town of Farmville and Greene County and the Town of Farmville will maintain project fiscal control; and

WHEREAS, In accordance with the terms of the agreement between Greene County and the Town of Farmville, Greene County will be responsible for their share of the project cost and shall reimburse the Town of Farmville in a prompt manner as funds are expended; and

WHEREAS, Contract No. 1 – Change Order No. 9 has been submitted for board approval, and

WHEREAS, Contract No. 3 – Change Order No. 6 has been submitted for board approval.

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

That Contract No. 1 – Change Order No. 9 is approved; and

That Contract No. 2 – Change Order No. 6 is approved; and

That the attached budget is hereby amended for the construction of the Alternative Water Supply – Phase 1A project; and

That the Chairman and/or the County Manager are authorized and directed to execute all related documents associated with the construction and administration of this project in conformance with the adopted budget.

Adopted this the 15<sup>th</sup> day of February, 2010.

ATTEST:

/s/ Denny Garner  
Chairman

/s/ Don Davenport  
Clerk to the Board

Mr. Stan Dixon updated the Board on the Elaney Wood Farmers Market project. He noted that the committee would like to have 1 or 2 commissioners to be a part of the committee.

Commissioners Heath and Jones volunteered to serve on the committee.

**On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board vote unanimously to appoint Commissioners Bennie Heath and Jerry Jones to serve on the Elaney Wood Farmers Market project committee.**

Mr. Trey Taylor, Owner's Representative for the jail project presented an update on the project. He also presented a request for change order #4 which would include: 1) added labor and materials to attach inmate beds to CMU walls +\$2,186 2) added drain line to connect canopy drain to storm line +\$1,254 and 3) deleted side light at door C202A women's cell block -\$413.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve change order #2 to include: 1) added labor and materials to attach inmate beds to CMU walls +\$2,186 2) added drain line to connect canopy drain to storm line +\$1,254 and 3) deleted side light at door C202A women's cell block -\$413.**

County Manager Don Davenport presented information regarding bids received for the contract mowing of County property. Bids were received as follows:

<b>Name</b>	<b>Amount</b>
Greene Lawn Care	\$64,400
Buzz Kutz	\$59,100
David Murray's	\$58,200
Turf Pro	\$51,870
Harris Landscaping	\$182,300
Landscaper's Dream	\$150,000
NC Lawns	\$81,786.25
Eastern Exterior Landscaping	\$58,500
Cut-N-Edge	\$49,160
Harper Landscaping	\$77,980

**On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to authorize the County Manager and Public Works Director to contract with Cut-N-Edge for annual cost of \$49,160 based on the RFP and the subsequent proposals opened on February 2, 2010.**

Mr. Davenport presented a request for refund for M.T. Sugg Company regarding 2 sewer taps for property in Cutter Creek; 173 Weeping Willow Court, Snow Hill and 608 Crepe Myrtle Trail, Snow Hill. The developer had originally paid for the sewer taps for Cutter Creek.

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the refund request for 2 sewer taps in Cutter Creek to M.T. Sugg Company.**

Mr. Davenport presented a request to set a public hearing for March 15, 2010 for the FY2011 Community Transportation Program application.

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to set a public hearing for March 15, 2010 at 7:00 p.m. for the FY2011 Community Transportation Program application.**

County Attorney Borden Parker advised that he is reviewing the contracts concerning the new school and has not received a response by the architect yet.

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