

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, March 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, gave the invocation and led the pledge to the flag.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the agenda as presented.

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

February 15, 2010 Regular Meeting Minutes

BUDGET AMENDMENTS

DSS	\$356.00	Additional monies received from State for cooling and heating expenses.
DSS	\$32,383.00	Additional monies received from State for cooling and heating expenses.
Health	\$50,310.00	Monies received through the Strengthening Families Initiative.
Tax	\$10,000.00	To budget for charges due to County Tax Services.

REFUNDS

Joel Aguilar	\$36.00
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RELEASES

Jerome Whitehurst	\$108.00	Jerome Whitehurst	\$108.00
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The Chairman opened the floor for public comments.

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

Public Works Director David Jones presented a request from Mr. Bert Dixon regarding a water tap fee. Mr. Bert Dixon has rental property on Hwy 903 North and has a 2-user meter serving 2 houses. At this time there is only one house occupied. The current tenant is paying 2 flat rates and 2 alternative water charges. Mr. Dixon has asked about installing another meter so we can eliminate the 2-user account. Mr. Dixon says when the water main was originally put in, there was an early sign up period and he thought they paid for 2 meters to be installed. Mr. Dixon nor Greene County can find any record of this early sign up that occurred in 1978. I have also asked McDavid Associates, Inc. and they said they do not have that information. After discussions with the County Manager and Mr. Dixon it was decided that if we could not find any

documentation on either side of the project, we would consider splitting the difference.

Currently a water tap cost

\$500.00 plus \$50.00 deposit and \$20.00 service charge, which totals \$570.00. If we were to split the difference, Mr. Dixon would pay \$250.00 for the tap plus \$50.00 deposit and \$20.00 service charge for a total of \$320.00.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to split the water tap fee for Mr. Dixon and his cost for the new tap fee, deposit and service charge would be \$320.00.

Finance Officer Shawna Wooten presented the fiscal monitoring report for the period ending December 31, 2009 for the Beacon Center.

County Manager Don Davenport presented applications that have been received for a vacant position on the Library Board. No action required this meeting.

Mr. Davenport presented information regarding current vacancies on the Economic Development Commission. The Town of Snow Hill wishes to reappoint Allison Thomas, the Town of Hookerton wishes to appoint John Borjas to replace Jo Bishop and Lenoir Community College wishes to appoint Dr. Faith Bynum to replace John Paul Black.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to appoint Allison Thomas, John Borjas and Dr. Faith Bynum to the Economic Development Commission.

County Manager Don Davenport reviewed the FY2010-11 budget calendar.

Mr. Davenport also reminded the Board of various upcoming dates and events.

Mr. Davenport advised that the Board of Education need a reimbursement resolution if the architect fees included in the loan for the new school project. Currently they are paying for the architect fees with capital outlay monies, and by allowing these monies to be part of the loan, they could be paid back to the Board of Education which would free up these monies for other capital outlay items. A reimbursement resolution would need to be approved.

County Attorney Borden Parker advised that USDA will want to approve the architect contracts if included in the loan.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve a reimbursement resolution that would allow the architect fees to be included in the loan for the new school.

Mr. Davenport advised the Board of the ethics webinar on March 25, 2010 4:00 pm – 6:00 pm.

Commissioner Edmondson expressed concerns about various problems with the EMS building. He noted that there is an issue with needing new insulation as well as needing additional space.

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