

NORTH CAROLINA  
 COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, March 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 Edmondson 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.**

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

**March 1, 2010 Regular Meeting Minutes  
 Consideration of Late Application for Present Use Value – Ms. Angela Sugg Creech**

BUDGET AMENDMENTS

Health Department	\$5,325.00	Monies awarded to Family Planning Program and Food and Lodging Program.
DSS	\$179,083.00	New monies received from State for TANF-Emergency Subsidized Employment; TANF-Emergency Contingency; TANF ARRA funds.
General Government	\$14,417.00	To transfer funds for various departments grade/step increases.
General Government	\$26,913.00	To transfer funds from General Government to various departments for 401K match program.

RELEASES

NWL Capacitors	\$1,811.38	Michael Ginn	\$169.07
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REFUNDS

Ellis Sutton	\$36.00	Faye Elmore	\$2.00
Tands Inc dba Bojangles	\$561.51	Tands Inc dba Bojangles	\$673.82
Tands Inc dba Bojangles	\$742.49		

The Chairman opened the floor for public comments.

Mr. Adolph Thomas expressed concerns about the Animal Control Department. He advised that he had contacted the Animal Control Officer on 3 occasions, but after no response he contacted the County Manager regarding an issue of a stray dog and puppies.

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

The Chairman opened the Public Hearing for the FY2011 Community Transportation Program.

Mr. Mike Lovett, Transportation Director advised that the application amount will not exceed \$120,000. The County match for the application would be paid through the Transportation Department.

Chairman Garner asked if anyone from the public would like to comment or ask questions regarding the FY2011 Community Transportation Program.

Being there were no comments or questions from the public, the Chairman closed the Public Hearing for the YF2011 Community Transportation Program.

**On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to accept and approve the application and resolution for the FY2011 Community Transportation Program, not to exceed \$120,000.**

### **COMMUNITY TRANSPORTATION PROGRAM RESOLUTION**

#### **Section 5311 FY 2011 RESOLUTION**

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (*Board Member's Name*) Commissioner Jerry Jones and seconded by (*Board Member's Name or N/A, if not required*) Commissioner Bennie Heath for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, (*Legal Name of Applicant*) GREENE COUNTY hereby assures and certifies that it will comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (*Authorized Official's Title*)\* COUNTY MANAGER of (*Name of Applicant's Governing Body*) GREENE COUNTY BOARD OF COMMISSIONERS is hereby authorized to submit a grant application for federal and state funding, provide the required local match, make the necessary assurances and certifications and be empowered to enter into an agreement, with the NCDOT to provide rural public transportation services.

I (*Certifying Official's Name*)\* DENNY GARNER (*Certifying Official's Title*) CHAIRMAN of GREENE COUNTY BOARD OF COMMISSIONERS do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (*Name of Applicant's Governing Board*) GREENE COUNTY BOARD OF COMMISSIONERS duly held on the 15TH day of MARCH, 2010.

Mr. Trey Taylor, Owner's Representative gave an update on the jail project and reviewed change orders #5 and #6. Change order #5 is broken into 3 parts; 1) add waterproofing features – metal flashing around windows and doors \$10,351; 2) wrap 4 exposed structural steel columns \$2,920 and 3) 9 locks need to be added and 3 shelves \$369. The total amount for change order #5 is \$13,640.

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve change order #5 in the amount of \$13,640.**

Change order #6 will add 10 tamper proof boxes at level 2 cell block; add nelson stud at CMU to column connections; change the 2 roof top units to one 4 ton unit and add security bars to duct work at cap slab. The total amount for change order #6 is \$6,502.

**On motion by Commissioner Jones, seconded by Commissioner Shackelford the Board voted unanimously to approve change order #6 in the amount of \$6,502.**

Mr. John Mayton, Accumen Counseling presented the Criminal Justice Partnership Program (CJPP) contract for FY20010-11.

**On motion by Commissioner Shackelford, seconded by Commissioner Heath the Board voted unanimously to approve the CJPP contract for FY2010-11.**

County Manager Don Davenport asked that the Board also approve the list of 11 recommended members for the CJPP Advisory Board.

<b>Category</b>	<b>Name</b>	<b>Term Expires</b>
County commissioner	Bennie Heath	June 30, 2011
County Manager	Don Davenport	June 30, 2011
Substance Abuse Representative	Carl Banks	June 30, 2011
District Attorney	Bob Hulbert	June 30, 2012
Sheriff	Lemmie Smith	June 30, 2012
Police Designee	Doug Stocks	June 30, 2012
Probation	Cynthia Sutton	June 30, 2012
Community Service Coordinator	Laura Barwick	June 30, 2013
Public Health	Michael Rhodes	June 30, 2013
Mental Health	Director or Designee	June 30, 2013
Community Corrections	Julie Harper	June 30, 2013

**On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the list of 11 recommended members for the CJPP Advisory Board.**

Mr. Chris Roberson, Assistant County Manager presented an application from Ms. Dora Pasour for the non-profit seat that is currently held by Mr. Bobby Taylor on the Economic Development Commission.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to appoint Ms. Dora Pasour as the non-profit representative on the Economic Development Commission.**

Mr. David Jones, Public Works Director presented a water tap fee request from Mr. Tommy Shingleton. This is the same situation as one that was addressed at a previous meeting. Mr. Tommy Shingleton was left a trailer park by a deceased uncle. The park is served by a 2" master meter. Mr. Shingleton has done away with the trailer park. There are 2 mobile homes still on the 2" meter but have access to the county water main. Mr. Shingleton is wanting to put in 2 water meters to serve the 2 mobile homes at the road to reduce his alternative water charge on the 2" meter. We bill a master meter by equivalent users. Mr. Shingleton's father said they paid an early sign up fee of \$50 per meter for the 2 meters, but them nor we have any record of this. He is asking for a reduced tap fee.

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve that Mr. Tommy Shingleton would pay \$250 tap fee (1/2 of regular fee) and the regular prices for a deposit (\$50) and a service charge (\$20) for a total of \$640 for 2 meters.**

County Manager Don Davenport presented the 2 applications for the 1 position on the Greene County Library Board.

**On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to appoint Ms. Connie Miller to fill the unexpired term of Mr. Melvin Oliver which will expire on June 30, 2014.**

Mr. Davenport advised that the Board had approved the concept and contract with the architect for the school project. The Board also needs to authorize the County Manager to apply for USDA funds. The total project cost which would include a school, auditorium and the gymnasium is approximately \$22 million. For just the school the estimate by the architect is around \$13 million and the auditorium and gymnasium are approximately \$4 million each.

County Attorney Borden Parker advised that the architect has started on the drawings for all projects and that their fees are a fixed price. There are stages within the drawings that the Board can ask them to stop. He also noted that at the last meeting the Board agreed to consider borrowing monies to pay for the architect fees so that the schools could use other monies for other capital items that they cannot get loans for.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to only apply for monies for the school.**

County Attorney Borden Parker advised that he is working with Attorney John Walston on reviewing the contracts for the school project.

Mr. Parker stated that he had received an email from the Association stating that the motor vehicle tax program was being delayed for 2 years.

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to enter into closed session for acquisition of real property.**

**On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to adjourn and return to open session.**

**On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to recess until Thursday, March 25, 2010 at 4:00 pm in the County Manager's Conference Room. The School of Government Ethics Webinar is scheduled until 6:00 pm.**