

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, April 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 Jones 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 to include the addition of Item H5 regarding a public hearing for the new school project.

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

April 5, 2010 Regular Meeting Minutes

BUDGET AMENDMENTS

Recreation	\$800.00	Bullpen expenses
DSS	\$354.00	Additional monies received from State for heating and cooling expenses.
DSS	\$58,107.00	Additional monies received from the Federal Government (Dept. of Defense) for the costs associated with administering Food & Nutrition Program.
Home & Community Care Block Grant		

The Chairman invited the Library Board members to the front for discussion regarding a new library and site. Ms. Agnes Ho, Neuse Regional Library Director thanked to the Board for their support for a new library as well as giving of the large meeting room to the library for additional space. Ms. Ho advised that 3 acres is needed for the site.

County Manager Don Davenport stated that the 3 acres is only if the facility is independent from everything else. If the site were adjacent to the complex property, it would not need 3 acres because parking would be shared.

Mr. George Mewborn, Library Board Member said that there are plans to have a large meeting room that would be available for use by the public either during or after library hours.

Chairman Garner asked about the possibility of purchasing .42 acres of land on Kingold Blvd. This would allow the County to own the entire block and allow for even more space. He also stated that the County can commit to making the property available with the possibility of purchasing the .42 acres and making available up to 3 acres.

On motion by Commissioner Jones, seconded by Commissioner Shackleford the Board voted unanimously to commit to making the property available with the possibility of purchasing the .42 acres and making available up to 3 acres.

The Chairman opened the floor for public comments.

Mr. Larry Head presented a drawing concerning the expansion of the current EMS building.

Chairman Garner advised that the Board is aware of the need and will take all drawings into consideration.

Ms. Nancy Morris expressed concerns with the cleanliness of the entrances to the building.

Mr. Pete Miller also expressed concerns with building entrances.

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

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to recess as the Board of Commissioners and convene as the Board of Equalization and Review.

Ms. Becky Sutton, Tax Administrator presented an appeal request from Jimmy & Judy Tyer, Parcel 0323187, Lot 187 Phase 3, Cutter Creek. Ms. Sutton advised that they have assessed these parcels as equitably as possible and recommend the assessments remain as presented.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously accept the recommendation of the Tax Assessor for the assessments to remain as presented.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to adjourn the Board of Equalization and Review and to reconvene as the Board of Commissioners.

Ms. Sutton advised that the cost for advertising of tax lien has increased. Currently the County adds an advertising fee of \$3.50 per property for this cost. The average cost has increased to \$5.00 per property.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to increase the cost for advertising of tax lien from \$3.50 to \$5.00 per property.

Ms. Misty Chase, Beyond Tobacco requested an endorsement and approval from the Board regarding the apply for a flex-grant from North Carolina's Eastern Region to produce a video highlighting Greene County and how tennis has become a way of life, regional trademark, retiree attraction and much more to our county in the aspects of Economic Development and Recreation. This video will also be used to submit an application for USTA's Best Tennis Town, with an award of up to \$100,000 to use to improve tennis facilities in Greene County.

On motion by Commissioner Edmondson, seconded by Commissioner Heath the Board voted unanimously to endorse and authorize the application for a flex-grant from North Carolina's Eastern Region.

Mr. Stan Dixon gave an update on the Elaney Wood Heritage Farm & Market. He advised that the committee had talked with USDA regarding a grant for the project which would cover 55% of the total project cost of \$450,000. \$121,000 has been received from the Tobacco Trust Fund which \$81,000 would be used for the Farmer's Market and the balance would be used to move the Elaney Wood house back further from the current location. It would be beneficial due to the amount of grant that is available for the USDA application to pass through the Town of Snow Hill as the recipient due to the Town's demographics. They are asking the County to assist with the debt service on the loan portion of the project.

Ms. Mary Betty Kearney advised that there are no restrictions on the monies and that possible office space could be included to house such agencies as Cooperative Extension and Farm Service Agencies. She noted that they are asking the Board to endorse the market and operation of the facility so that they can meet with the Town of Snow Hill regarding the pass through monies.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to endorse and move forward with the Elaney Wood Heritage Farm & Market with the Town of Snow Hill being the applicant and the County would be responsible for the USDA debt payment not to exceed a loan of \$57,000 for a term of 30 years.

County Manager Don Davenport noted that a request would need to be made to NC Department of Transportation regarding the possible need for a turn lane at the project.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to authorize the County Manager to send a request to Mr. Neil Lassiter with the NC Department of Transportation regarding a turn lane for the project.

Ms. Dora Pasour presented information regarding the FY2010-2011 Juvenile Crime Prevention Council (JCPC) program budget in the amount of \$80,688 and a listing of appointees for the JCPC.

Revised 04-14-10

LAST	FIRST	POSITION	ADDRESS	CITY	STATE	ZIP	TELEPHONE	E-MAIL ADDRESS
Blow	Antonio	Commissioner App	301 Kingold Blvd.	Snow Hill	NC	28580	252-747-3425	antoniblow@greene.k12.nc.us
Brown	Shanon	Sheriff's designee	485 School Drive	Snow Hill	NC	28580	252-747-3814	shanonbrown@greene.k12.nc.us
Burress	Brad	Recreation Dept.	106 Hines Street	Snow Hill	NC	28580	252-747-2641	bburress@wavelengthmail.com
Bynum	Marvell	State Youth Rep.	485 School Drive	Snow Hill	NC	28580	252-747-3814	
Corbett	Evelyn	DSS Designee	229 Kingold Blvd.	Snow Hill	NC	28580	252-747-5932	ecorbett@co.greene.nc.us
Cowley	MaryAnn	Commissioner App	205 Pinewood Dr	Goldsboro	NC	27534		mccowley@bellsouth.net
Cummings	June	United Way	Vernon Park Mall	Kinston	NC	28504	252-527-0734	lenoircouw@eastlink.net
Davenport	Don	County Manager	229 Kingold Blvd.	Snow Hill	NC	28580	252-747-3446	ddavenport@co.greene.nc.us
Dawson	Norma	Commissioner App	420 Harper Street	Snow Hill	NC	28580	252-747-5884	
Fulghum	James	JCPC Chairman	1049 HWY 91	Snow Hill	NC	28580	252-747-3814	jamesfulghum@greene.k12.nc.us

Harris	Justin	State Youth Rep.	485 School Drive	Snow Hill	NC	28580	252-747-3814	
Rhodes	Michael	Health Director	227 Kingold Blvd.	Snow Hill	NC	28580	252-747-8181	mrhodes@co.greene.nc.us
Honeycutt	Eve	Cooperative Ext.	229 Kingold Blvd.	Snow Hill	NC	28580	252-747-5831	eve_honeycutt@ncsu.edu
Kornegay	Douglas	Faith Community	PO Box 432	Snow Hill	NC	28580	252-747-3721	dkck@greenvillenc.com
Jones	Rosa	Administrative Asst.	301 Kingold Blvd.	Snow Hill	NC	28580	252-747-3665	rosajones@greene.k12.nc.us
Lang-Koonc	Darlene	Commissioner App	PO Box 188	Kinston	NC	28501	252-527-6223	dlangkoonc@email.lenoir.cc.nc.us
McClung	Melissa	Commissioner App	E B Frink Middle	LaGrange	NC	28550	252-566-2001	mmcclung@lenoir.k12.nc.us
Miller	Patrick	Superintendent	301 Kingold Blvd.	Snow Hill	NC	28580	252-747-3425	patrickmiller@greene.k12.nc.us
Nash	Christa	DSS Director	229 Kingold Blvd.	Snow Hill	NC	28580	252-747-5932	cnash@co.greene.nc.us
Panza	Matt	Court Counselor	602 W Harper St	Snow Hill	NC	28580	252-747-2892	matthew.panza@djidp.nc.gov
Pasour	Dora	Greene Interfaith	398 HWY 58 S	Snow Hill	NC	28580	252-747-1090	interfaith@centurylink.net
Reese	Melissa	Beacon Center	500 Nash Medical	Rocky Mt.	NC	27804	252-407-2401	melissareese@thebeaconcenter.net
Shackleford	James	Commissioner	230 Pine Street	Snow Hill	NC	28580	252-747-5609	jtsackleford@hotmail.com
Skinner	Ivy	D.A.'s designee	PO Box 175	Goldsboro	NC	27533	919-731-7913	Ivy.P.Skinner@nccourts.org
Smith	Laura	Family Court	224 E Walnut St	Goldsboro	NC	27530	919-581-1070	Laura.H.Smith@nccourts.org
Smith	Lemmie	Sheriff	301 N. Greene St	Snow Hill	NC	28580	252-747-3411	
Testino	Joe	Chief Court Counsel	PO Box 976 158 BB Fourth Street	Goldsboro	NC	27533	919-731-7916	joe.testino@djidp.nc.gov
Willis	Caula	Sheriff's designee		Hookerton	NC	28538	252-747-8191	caulamcfadden@greene.k12.nc.us

Non-Voting Members

Burns	Jerry	Court Counselor	PO Box 68	Kinston	NC	28501	252-523-1950	Jerry.burns@ncmail.net
Dellinger	Amy	Family Preservation	114 LeAnne Dr	Greenville	NC	27858	252-355-8342	adellinger@mhfc.org
Fisher	Margaret	Standard LaConic	756 SE Third St	Snow Hill	NC	28580	252-747-3883	mfisher@nccox.com
Olds	DeWayn	Gang Awareness	PO Box 68 602 W Harper Street	Kinston	NC	28501	252-523-1950	oldsdewayne@yahoo.com
Parsons	Emily	Intake Counselor	602 W Harper Street	Snow Hill	NC	28580	252-747-2892	emily.parsons@djidp.nc.gov
Reed	Valerie	Juvenile/Restitution	Street	Snow Hill	NC	28580	252-747-2982	valerie_reed@ncsu.edu
Robinson	Chris	SEED Director	303 Kingold Blvd	Snow Hill	NC	28580	252-747-3955	chrisrobinson@greene.k12.nc.us
Stokes	Pamela	Regional Consultant	404 St. Andrews Dr	Greenville	NC	27834	252-355-9013	Pamela.f.Stokes@djidp.nc.gov

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the FY2010-2011 JCPC budget in the amount of \$80,688 and the proposed appointees submitted for the JCPC.

Mr. Trey Taylor, Owner's Representative for the jail project presented change order #007 which is broken into 3 parts. 1) COR#30 – Office space modification; added approximately 120 sq. ft. to Dispatch; added approximately 436 sq. ft. to Office/Admin. Total amount \$17,497.00. 2) COR#29 – add 2 speaking apertures at dispatch and magistrate windows. Total amount \$390.00. 3) COR#27 – return air modification. Total amount \$8,756.00. Total amount for change order #007 is \$26,643.00.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve change order #007 in the amount of \$26,643.00.

Mr. Taylor presented a request to the Board for Intercomp Systems, Inc. to provide labor and material for tele-communication and data wiring for the new facility in the amount of \$13,885.00.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the request for Intercomp Systems, Inc. to provide labor and material for tele-communication and data wiring for the new facility in the amount of \$13,885.00.

Mr. Taylor presented a request for Gately Communication to provide labor and material to relocate the radio communication equipment and dispatch console to the new facility in the amount of \$8,860.00.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the request for Gately Communication to provide labor and material to relocate the radio communication equipment and dispatch console to the new facility in the amount of \$8,860.00.

Mr. David Jones, Public Works Director reviewed information regarding the Water Shortage Response Plan for Greene County as well as a resolution to adopt the plan.

On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the Water Shortage Response Plan for Greene County and the resolution.

Resolution for Approving Water Shortage Response Plan

WHEREAS, North Carolina General Statute 143-355 (1) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a Water Shortage Response Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for Greene County Regional Water System, has been developed and submitted to the Greene County Board of Commissioners for approval; and

WHEREAS, the Greene County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (1) and that it will provide appropriate guidance for the future management of water supplies for the Greene County Regional Water System, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Greene County that the Water Shortage Response Plan entitled, Greene County Water Shortage Response Plan dated March 24, 2010 is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Greene County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projects at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 19th, day of April, 2010.

ATTEST:
/s/ Don Davenport,
Clerk to the Board

/s/ Denny Garner
Chairman

County Manager Don Davenport presented 2 applications for the Economic Development Commissioner at-large seat. Action to be taken at next meeting.

Mr. Davenport presented 2 applications for the Beacon Center position.

On motion by Commissioner Jones, seconded by Commissioner Heath the Board voted unanimously to appoint Gloria Artis to the Beacon Center Board.

Mr. Davenport presented a request from the American Cancer Society-South Atlantic Division for permission to have a fireworks display at the Greene County Relay for Life on Friday, April 30, 2010 at 9:15 pm at Greene Central High School.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the request to have a fireworks display at the Greene County Relay for Life on Friday, April 30, 2010 at 9:15 pm at Greene Central High School.

Mr. Davenport reviewed information regarding the Kinston/Cutter Creek sewer project financing. All construction is complete on the sewer facilities leaving a balance of \$105,348 from the \$1,800,000 borrowed to construct the project. These funds can be used by Greene County for other sewer and/or Economic Development projects or used to pay down the loan. If repaid to the bank as buy down on the loan, the County's balance would be reduced by \$28,444 (27% of the buy down) and \$76,904 (73% of the buy down) on Cutter Creek's portion of the loan.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to direct the County Manager and Finance Officer to execute the necessary documents to pay off a portion of the loan equal to the unspent loan balance of the Cutter Creek sewer project.

Mr. Davenport advised that a public hearing needs to be set for Monday, May 3, 2010 at 7:00 pm regarding the county's proposal to obtain financing from USDA, Rural Development for the purpose of constructing a new intermediate school. In order to secure these funds to accomplish the purpose of the county, all of the real estate improvements associated with the improvements of the new facility will be given as security.

On motion by Commissioner Edmondson, seconded by Commissioner Shackelford the Board voted unanimously to set the public hearing for Monday, May 3, 2010 at 7:00 pm regarding the county's proposal to obtain financing from USDA, Rural Development for the purpose of constructing a new intermediate school.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to get a cost estimate for the EMS Building plan that was presented.

Commissioner Jones asked that a thank you letter be sent to Seymour Johnson AFB thanking them for the flyover that was done during the "Proud to be American Day" ceremonies in Walstonburg, NC on Saturday, April 17, 2010.

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