

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 21, 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 Shackelford gave the invocation and led the pledge to the flag.

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

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

**June 7, 2010 Regular Meeting Minutes
Authorization for year end budget amendments / revisions
Consideration of late applications for Elderly/Disabled exclusions – William A. Shirley;
Anne Marie Smith; Penny Moore**

BUDGET AMENDMENTS

Register of Deeds	\$3,500.00	To budget for needs for remainder of year.
JCPC-Seed Program	(\$525.00)	To reflect a decrease in DJJDP funding for the Seed Program.
Rainbow Fire District	\$10,000.00	To budget for estimated collections for remainder of year.
Bullhead Dire District	\$5,000.00	To budget for estimated collections for remainder of year.
Maury Fire District	\$10,000.00	To budget for estimated collections for remainder of year.
Arba Fire District	\$5,000.00	To budget for estimated collections for remainder of year.
Shine Fire District	\$7,000.00	To budget for estimated collections for remainder of year.
Little Creek Fire District	\$5,000.00	To budget for estimated collections for remainder of year.
Contentnea Fire District	\$8,000.00	To budget for estimated collections for remainder of year.
Fort Run Fire District	\$5,000.00	To budget for estimated collections for remainder of year.
Jason Fire District	\$5,000.00	To budget for estimated collections for remainder of year.
Castoria Fire District	\$8,000.00	To budget for estimated collections for remainder of year.
Speights Bridge Fire District	\$6,000.00	To budget for estimated collections for remainder of year.
Economic Development	\$15,000.00	To budget for Eastern Region Grant awarded for the Strategic Plan.

The Chairman opened the public hearing for the FY2010-2011 budget.

Ms. Chris Miller of the Health Department expressed concerns about the Board stopping the retiree insurance coverage.

Ms. Nancy Radford of DSS expressed concerns about the Board stopping the retiree insurance coverage. Ms. Radford noted that she has worked for the County for 26 years and needed only 2 more years to be Social Security eligible.

Ms. Tina Letchworth of the Health Department expressed concerns about several items. 1) the need for fire alarm covers; 2) concern over the janitorial services at the complex. Better cleaning

and sterilization needs to be done and 3) concern over the removing of retiree insurance benefits. Ms. Letchworth asked which Board member brought up the idea of the removing of retiree insurance benefits. Chairman Garner stated that he brought up the idea, but that it was the consensus of the Board to do so.

Ms. Susan Blizzard asked that the Board to still consider the improvements to the current EMS facility. She asked that 4 individual bedrooms, a larger kitchen and suitable heating and air conditioning be added.

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

The Chairman opened the floor for public comments.

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

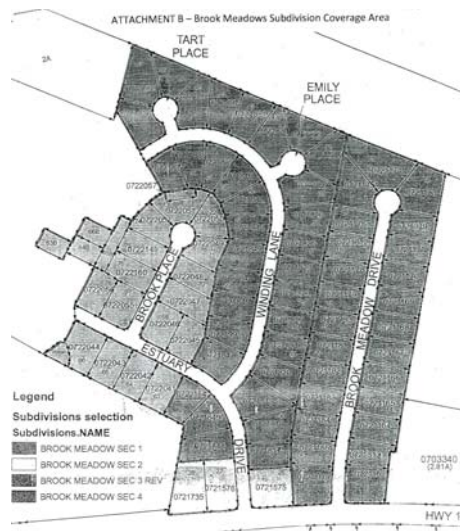
Mr. Larry Pate presented a request for the Greene County Committee of 100 for a \$10,000 allocation from the FY2010-11 budget. An agreement would be signed and an annual progress report for all activities would be given.

Mr. Larry Pate presented a request for the Greene County Chamber of Commerce for a \$20,000 allocation from the FY2010-11 budget. An agreement would be signed and an annual progress report for all activities would be given.

Mr. Chris Roberson, Assistant County Manager presented a draft of the amended “General Regulations for Youth Protection in Certain Areas of Greene County”. The purpose of the amendment is to add Brook Meadows Subdivision as Attachment B.

County Attorney Borden Parker advised that the amendment would need to be made effective July 1, 2010. This will allow time for the residents to be notified.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the addition of Brook Meadows Subdivision Attachment B to the “General Regulations for Youth Protection in Certain Areas of Greene County”.



Mr. Roberson advised that several attempts have been made to contact the developer Mr. Steve Woods. There have been 13 citations at \$25 per day issued to date against the developer for the lack of maintenance on the road system within the subdivision. No monies have been received thus far. Mr. Roberson noted that Mr. Woods did contact him after the first citation was issued and advised that he had done some work on the roads. Mr. Roberson stated that after checking the work, the road conditions have not improved.

Mr. David Jones, Public Works Director presented a request to increase the current water deposit from \$50 to \$100. He noted that when a customer leaves their residence without paying the water bill, that the present deposit amount will rarely cover the bill. Mr. Jones also requested that the current charge of \$6 for cutting a lock be increased to \$20.

Commissioner Edmondson asked that Mr. Jones see what other counties charge for the lock cutting fee and report back to the Board. He feels that this fee should be increased to more than \$20.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve the water deposit increased from \$50 to \$100 and to have Mr. Jones report back to the Board regarding the lock cutting fee.

Mr. Randy Skinner, EM Director presented a request on behalf of the Rosenwald Center and Mr. Dennis Lewis to provide fireworks on July 3, 2010.

On motion by Commissioner Heath, seconded by Commissioner Edmondson the Board voted unanimously to approve the fireworks for the Rosenwald Center on July 3, 2010.

County Manager Don Davenport presented a reimbursement resolution for the Greene County Intermediate School project declaring its official intent to reimburse expenditures under US Department of Treasury regulations. The maximum principal amount of debt reasonably expected to be incurred for the purpose of paying the costs of the project is \$15,000,000.

On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the reimbursement resolution for the Greene County Intermediate School project with the maximum principal amount of \$15,000,000.

Mr. Davenport advised that the current banking services contract with First Citizens ends on June 30, 2010. He recommends continuing the contract for another year to allow time to discuss this with First Citizens.

Commissioner Edmondson stated that he would like to see the contract be put out for bid again.

On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to authorize the County Manager to extend the contract with First Citizens for one year and to issue an RFP for future banking services.

Mr. Davenport updated the Board on the Sheriff contract with the Town of Hookerton noting that

the number of hours has decreased from 80 hours per month to 40 hours per month. The Town of Snow Hill would like to further discuss their Sheriff contract.

Mr. Davenport advised that Mr. Michael Rhodes, Health Director is talking with the Town of Snow Hill regarding animal control. The town has approved donating all of their animal control equipment to the County. Mr. Rhodes will be meeting with the town again this week and will obtain a complete listing of the equipment.

Mr. Davenport noted that the Town of Snow Hill has decided to keep tax collections in-house for the coming year.

Due to concerns expressed regarding the FY2010-11 budget, Mr. Davenport asked if the Board would like to schedule another budget workshop. It was the consensus of the Board to meet on Friday, June 25, 2010 at 8:00 a.m.

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

On motion by Commissioner Heath, 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 Shackleford the Board voted unanimously to recess until Friday, June 25, 2010 at 8:00 a.m.