

NORTH CAROLINA  
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, January 3, 2012 at 7:00 p.m. at the Greene County Museum. Present for the meeting were Chairman James Shackelford, Vice-Chairman Jack Edmondson and Commissioners Denny Garner, Bennie Heath and Jerry Jones. 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 Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve the amended agenda as presented to add introduction of the new 4H agent.**

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

**December 19, 2011 Regular Meeting Minutes  
Late Application for Present Use Value & Elderly Exclusion  
Jet Brothers Farms, LLC – Present Use; Elizabeth & Kris Radford – Present Use; Vonnie Hickey – Present Use; Mary Webber - Elderly**

**RELEASES**

James Robert Moore	\$120.90	Dennis Rider	\$37.00
Shriley Gray	\$37.00	Christi Gray	\$37.00
Mary Warren	\$37.00	William E. Sugg, III	\$37.00
H. Carl Tyson Heirs	\$74.00		

**BUDGET AMENDMENT**

Sheriff-Jail	\$505.00	Insurance proceeds received for damage to jail meal van.
DSS	\$105,051.00	Additional funding to CIP program.
Tax	\$11,805.00	Line item transfers – per request by Finance Officer, amend budget to create different line items for each category. Note: once account number is assigned for revaluation capitalized equipment, correction should be made for disbursements made for Tyler CLT Server.
Utility Fund	\$23,000	Reappropriate balance from previous year for completion of software conversion.

**DEBT SERVICE RESERVE FUNDS BUDGET AMENDMENT**

Utility/Water Debt Reserve	\$84,128.00	USDA loans require 10% annual debt payment reserve until one year's payment is set aside. County needs to budget for 1A 2011 loan close date 9/2010-6/2012 annual debt payment \$309,412 at 10% is \$30,941; \$2,579 monthly for 22 months is \$56,738. Alternative 1C reserve requirement began 9/2011 & only 10 months are required to be reserved. \$328,651 annual, 10% is \$32,866; \$2,739 monthly for 10 months \$27,390.
Schools/Debt Service Reserve	\$95,292.00	USDA loans require 10% annual debt payment reserve until one year's payment is set aside. Requirement from 3/2011-6/2012 annual debt payment of \$694,522 at 10% is \$69,456; \$5,788 monthly for 16 months is \$95,292. Monthly reserve payments will be withheld from the Sales Tax Distributions to the school.
Water Debt	\$420,776.00	Budget for water debt service in new water debt service fund per bond

		agreement.
Debt Reserve	\$172,800.00	Budget for 10% annual debt payment reserve requirement for Detention Center and Intermediate School.
Interfund Transfer – Debt Service	\$77,508.00	County needs to budget for the 2011 reserve requirement from 1/2011-6/2012. Annual debt payment of \$516,707 at 10% is \$51,671 or \$4,306 per month. A total of 18 months needs to be budgeted at this time.

Ms. Shenile Ford, Cooperative Extension Director introduced the new 4H agent Ms. Emily Herring.

The Chairman opened the public hearing for the Greene County Land Use Plan.

Mr. Lee Padrick, Department of Commerce Community Assistance Division reviewed the drafted plan which has been approved by the Greene County Planning Board.

The Chairman asked if there were any public comments regarding the Greene County Land Use Plan.

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

**On motion by Commissioner Heath, seconded by Commissioner Jones the Board voted unanimously to approve the Greene County Land Use Plan with some grammatical and factual items corrected.**

The Chairman opened the public hearing for the FY2013 Community Transportation Program application.

Mr. Mike Lovett, Transportation Director advised that the application is for \$115,070 in State and Federal monies, of which there is a 15% local match that is paid for through fares collected. This application is for administrative funding only.

The Chairman asked if there were any public comments regarding the FY2013 Community Transportation Program application.

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

**On motion by Commissioner Heath, seconded by Commissioner Garner the Board voted unanimously to approve the FY2013 Community Transportation Program application and resolution.**

**COMMUNITY TRANSPORTATION PROGRAM RESOLUTION**

**Section 5311**

**FY 2013 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 Commissioner Bennie Heath and seconded by Commissioner Denny Garner 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, GREENE COUNTY hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to 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 County Manager of Greene County Board of Commissioners is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

The Chairman opened the floor for public comments.

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

Mr. Andrew Parker, McDavid Associates reviewed information regarding the preliminary engineering report for water system improvements – “The Refuge”. The preliminary cost estimate for the project is \$99,000. Mr. Parker advised that the County currently has a policy dating to 1995 that addresses the design and installation of a privately financed water line.

Mr. Sammy Hudson noted that they are asking the County to install water to the entrance of The Refuge and not the line inside the camp. The water is needed for fire suppression to the camp cabins.

Commissioner Garner advised that this project would be a boost for economic development and allow for further development in the area.

**On motion by Commissioner Jones, seconded by Commissioner Edmondson the Board voted unanimously to approve and authorize McDavid Associates to proceed with the project and that the County would pay the entire cost to install water to the entrance of The Refuge not to exceed \$99,000.**

Mr. Will Brown, JLT Contracting gave an update on the Intermediate School project and asked for approval of change order #1 in the amount of \$9,275 which includes:

- 1) Removal of storm damaged trees along Middle School Road due to the tornado 0 \$1,615.
- 2) Owner requested revisions to kitchen equipment – (\$906).
- 3) Revisions to door hardware per submittal review - \$4,165.
- 4) Revised air handling units with corrected motor sizes, horse power and VFDs - \$4,401.

**On motion by Commissioner Edmondson, seconded by Commissioner Jones the Board voted unanimously to approve change order #1 in the amount of \$9,275.**

**On motion by Commissioner Edmondson, seconded by Commissioner Garner the Board voted unanimously to enter into closed session for attorney/client privilege.**

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

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