

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, December 6, 2021 at 10:00 a.m. in the Wellness Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford Jr, Commissioners Jerry Jones, Susan Blizzard and Derek Burress, County Manager Kyle DeHaven, absent was County Attorney Gay Stanley and Deputy Clerk Kathy Mooring.

A. Call to Order

Chairman Bennie Heath called the meeting to order, and asked Commissioner Burress to give the invocation and lead the Pledge to the Flag.

B. Election of Chairman

County Manager Kyle DeHaven announced it was time to nominate a new Chairman of the Board and called for nominations.

Commissioner Blizzard nominated Commissioner Jones. Commissioner Jones nominated Commissioner Heath and declined his nomination. Mr. DeHaven called for the vote and the Board voted four to one to nominate Commissioner Heath as Chairman. Commissioner Burress was the nay vote.

C. Election of Vice-Chairman

Chairman Heath then called for nominations for the Vice-Chair seat. Commissioner Jones nominated Commissioner Shackleford for Vice-Chair and Chairman Heath seconded that motion. The Board voted unanimously to elect Commissioner Shackleford as Vice-Chair.

D. Approval of Agenda

Chairman Heath asked that G6 be made G1 (Presentation) and rest of County Manager Report be made H and so forth.

On motion by Commissioner Jones and seconded by Commissioner Shackleford, Commissioner Burress requested that G7 be delayed as there are to many errors. Chairman Heath advised that would be discussed when it comes up on the agenda. The Board voted unanimously to approve the Agenda as modified.

E. Consent Agenda

Chairman Heath asked if there were any changes to the Consent Agenda. There were none and he called for a motion.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to approve the Consent Agenda.

- November 15, 2021 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Disabled Veteran Exclusion & Present Use Value
- Budget Amendment; EMS
- Budget Amendment; Admin

Refunds: NCVTS Tax & Tag

Jeanne Redick Bynum	\$92.33	Kenneth Wayne Smith	\$356.00	Linda Ruth Aguilar	\$35.70
David Allen Walston	\$28.77	Oliver Lee Artis	\$30.40		

Releases: Ad Valorem Tax

Calvin D. Watson	\$45.00	Alan Dwayne Smith	\$45.00		
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Refunds: Ad Valorem Tax

David Harper Watson	\$45.00	John Austen	\$45.00		
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F. Public Comments

None

G. Presentation – Harold Thomas for Greene County Transportation Committee

Mr. Thomas went over a few things that the Greene County Transportation Committee (GCTC) discussed at their last meeting.

- Kingold Blvd – Arrows and Stop Bars are considered hand work and the contractor will complete this work once Beaufort County is done.
- NC91 and Fieldsboro Road – DOT performed work to reduce flooding of the road and provide stability to the road.
- US264 to Interstate 587- approval has been received to upgrade signage on US264 to I-587. Work will take place in 2022.
- US70 to Interstate 42 – approval has not been granted at this time.
- State Transportation Improvement Plan (STIP) – no changes since last meeting. When work resumes at the RPO the GCTC plans to work on the Greene County Comprehensive Transportation Plan which works on long range transportation needs for Greene County.
- All Way Stop (AWS) at NC91/Meadow Road was completed on November 15th.
- AWS at NC91/Fieldsboro Road/Speights Bridge Road - the GCTC approved expediting it to as soon as possible.
- Shine intersection – DOT will upgrade the intersection in the 1st quarter of 2022. Shine and Free Gospel Roads will still have the flashing Red light. US 13 will have pole mounted lights prior to the intersection in the North and South bound lanes that flashes when vehicles are entering US 13 from Shine or Free Gospel Roads.
- NC91/Middle School Road – DOT presented a Mini-Roundabout concept to the GCTC as one option for reducing accidents at that intersection. The GCTC tabled it until Dr. Miller reviews the video.
- Speights Bridge/Walston Road Intersection – Currently Speights Bridge Road has to stop. Speights Bridge Road carries the most traffic, it is a cut through between NC58 and NC91. The GCTC looked at 3 options. 1. Leave as is. 2. Flip the intersection so that Speights Bridge would have the Right of Way and Walston Road would be required to stop. For 90 days prior to flipping the intersection it would become an AWS. After 90 days it would be reevaluated. 3. Leave it as an AWS. The GCTC approved Option 2.

H. County Manager Report

1. Mr. DeHaven presented a request for a Public Hearing for Economic Development for December 20, 2021.

Chairman Heath okayed the Public Hearing for Economic Development for December 20, 2021 Regular Board of Commissioner meeting at 7 p.m.

2. Mr. DeHaven next presented request from the Health Department for a new CPT code. The new code has been approved by the Greene County Department of Public Health Board and they are recommending the Commissioners do the same. Commissioner Burress asked if these changes could be moved to the consent agenda as there never seems to be any discussion on them. Mr. DeHaven said he could list them as he does budget amendments if the Board wishes.

Chairman Heath asked if there were any objections and there were none. Chairman Heath said next time to list this under the Consent Agenda.

On motion by Commissioner Jones to approve and seconded by Chairman Heath the Board voted unanimously to approve the new CPT code.

3. Mr. DeHaven next presented a Resolution for Amendment 2 to NC911 Grant G2019-3. This amendment extends the term of the NC911 grant through April 30, 2022. Mr. DeHaven noted that the new consoles approved at a previous meeting warrant an extension in the grant to complete the purchase, installation and training process.

On motion by Commissioner Jones and second by Commissioner Blizzard, Commissioner Blizzard asked if this extension will suffice, Mr. DeHaven said as long the supply chain can get the consoles in on time this should suffice. The Board voted unanimously to approve this resolution.

4. Mr. DeHaven next presented a Resolution for the 2022 Greene County Board of Commissioners Regular Meeting Schedule. He stated this schedule follows the same meeting time format as the current year. All meetings will be held in the Greene County Operations Center as it will be ready for use.

On motion by Commissioner Jones and second by Commissioner Shackelford. Commissioner Burress is against the morning meetings as the County Attorney has missed meetings due to court and he said we should get DSS their own attorney or change the meeting time back to 7 p.m. He also said that when they get the agenda on Thursday afternoon Mr. DeHaven is not available to meet with Commissioners due to a standing Thursday meeting he has at 4 p.m. and he said he did not see the County Manager's car on Friday at all. Chairman Heath said he was with the County Manager for four hours on Friday and then went to the Armory to look at the facility. Commissioner Burress said Mr. DeHaven also does not answer emails in a timely manner from him concerning agenda items. Commissioner Blizzard said she also disagrees with the Monday morning meeting time as it was done so senior residents could attend and she has yet to see any senior citizens attend any morning meetings. Commissioner Blizzard also stated morning meetings are not good for the County Attorney has missed five to six meetings due to court. She said Department Heads have been attending which is good but they can also watch it live on Infinity Facebook page. Commissioner Jones chose to table this discussion until the next meeting. Commissioner Blizzard made a motion to table and Commissioner Burress seconded. The Board voted to table this until the next meeting.

5. Mr. DeHaven next presented the 2022 Holiday Schedule. The County utilizes the State Holiday Schedule as our own.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve the 2022 Holiday Schedule.

6. Mr. DeHaven next presented Custodial Maintenance Proposals as requested in a previous meeting. Three proposals have been received from local custodial vendors. Mr. DeHaven stated these proposals are as close to apple to apple comparison as we could get. The three proposals received are from Red Coats, Drake Janitorial and Crystal Clean. Mr. DeHaven stated he would go into more detail to most accurately compare quotes received. Commissioner Blizzard asked about the large difference in the quotes. She also asked if an RFP was done, it had not per Mr. DeHaven. Mr. DeHaven explained that we took each company around to all the buildings and explained when each facility was currently cleaned and what was being done daily at each facility. Commissioner Blizzard asked for an RFP to be done and she asked to have this tabled until we obtain more information for each company. Commissioner Burress stated he was glad we were able to get more quotes but needs more information.

Commissioner Blizzard made a motion to table this until the first meeting in January and Commissioner Burress seconded this motion, the Board voted unanimously to table until at least the first meeting in January 2022.

Information: The County Manager asked the Board's wishes for requesting RFQ's for HVAC work using ARP Funds. This would improve and or replace current systems in the county facilities which would save the county money in the long run. The Board agreed to go ahead with the RFQ's for now.

I. County Attorney Report

County Attorney not present.

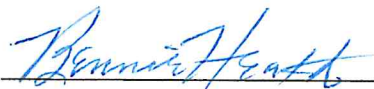
J. Commissioner's Report and Recommendations

Chairman Heath went over the county COVID numbers for the past week. Commissioner Burress thanked all County employees for all they do and he said they are the glue that keeps our county together and functioning at a high level. He also thanked his fellow commissioners for their generosity this week. He went on to say that this week he has seen his fellow commissioners give to "Toys for Tots", donate money for the "Shop with a Cop" and today the Commissioners donated bicycles for the Department of Social Services using their own money to purchase these bicycles as they do every year. He went on to congratulate our firefighters and first responders that received awards this year. He truly appreciates every single person who has donated their time to one of our 11 departments and he is proud to say Greene County is one of the few counties in the state that is still 100% volunteer. He asked for an update at the next meeting on the paramedic transition plan as requested at the commissioner retreat. He asked

about the phone system upgrades for Health and DSS and specifically can we use ARP Funds for this. He asked for Beverly Stroud's input on this. He took a moment to thank the NC General Assembly for passing the budget with a veto-proof majority. He noted that the budget will provide thousands of dollars for Greene County including \$600,000 to the Town of Walstonburg for water and wastewater infrastructure, \$100,000 to the Town of Hookerton, \$300,000 to the Town of Snow Hill, and \$650,000 to Greene County for capital improvements. The county will also receive \$50,000 for flood mitigation and \$400,000 for a new EMS Station. The budget also contained language that authorizes counties to utilize general fund revenue, as well as state or federal funding, to provide grants to internet service providers. The budget has been signed and he hopes his fellow commissioners will keep their word and join him in setting aside an amount to be determined for broadband expansion. He also recommended his fellow commissioners to attend either the "general government" or "agricultural" steering committee meetings hosted by the NCACC next week as both committee's agenda states that they plan to discuss broadband expansion. Commissioner Jones reminded everyone of the LCC Breakfast December 10th. He also announced the donations of the bicycles to the DSS Toys for Tots and they will take pictures following the meeting. Commissioner Blizzard asked about the Landfill Fund expenses versus the revenues, she asked if there was an issue with them. Mr. DeHaven said he would look into this. Commissioner Blizzard announced that today filling for County and State elections opens and runs through December 17th at noon. She went over the filling fees. She announced she would not be running for reelection for District 5 Commissioner.

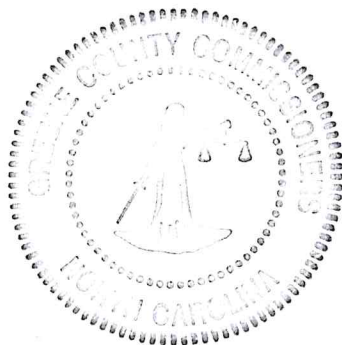
K. ADJOURN

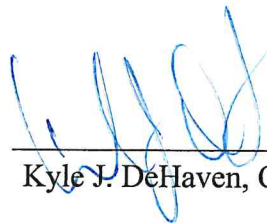
On motion by Commissioner Jones and second by Commissioner Shackelford to adjourn the meeting, the Board voted unanimously to adjourn.



Bennie Heath, Chairman

Attest:





Kyle J. DeHaven, Clerk to the Board

E4

GREENE COUNTY

LINE ITEM TRANSFER/BUDGET AMENDMENT

11/30/21

EMS

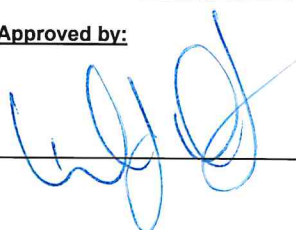
LINE ITEM TRANSFER					
<u>FROM</u>			<u>TO</u>		
<u>Account Name</u>	<u>Acct #</u>	<u>Amount</u>	<u>Account Name</u>	<u>Acct #</u>	<u>Amount</u>
Total		\$ -	Total		\$ -

BUDGET AMENDMENT					
<u>REVENUES</u>			<u>EXPENDITURES</u>		
<u>Account Name</u>	<u>Acct #</u>	<u>Amount</u>	<u>Account Name</u>	<u>Acct #</u>	<u>Amount</u>
CARES ACT PROVIDER RELIEF REV	41260-434502	\$ 80,125.00	CARES ACT PROVIDER RELIEF EXP	41443-581126	\$ 80,125.00
Total		\$ 80,125.00	Total		\$ 80,125.00

Explanation: EMS HEALTH & HUMAN SERVICES PROVIDER RELIEF ACT FUNDING FOR COVID19 EXPENDITURES-PHASE 4 PAYMENT

Requested by:

Approved by:



E5

GREENE COUNTY
LINE ITEM TRANSFER/BUDGET AMENDMENT

12/6/21

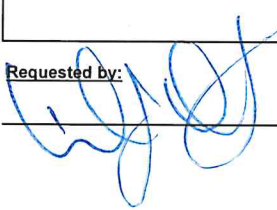
GENERAL FUND

LINE ITEM TRANSFER					
FROM			TO		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Total		\$ -	Total		\$ -

BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
FUND BALANCE APPROPRIATED	11198-439800	\$ 4,226.00	POSTAGE/TELEPHONE	11415-520100	\$ (4,226.00)
Total		\$ 4,226.00	Total		\$ 4,226.00

3 of 4 Payments for a Folding machine No longer in use. This process will allow us to terminate this contract @ this time.

Requested by:



Approved by:



Commissioners
Bennie Heath - Chairman
James T. Shackelford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burruss



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

AMENDMENT TWO
To the 911 Grant Agreement G2019-3 for
Greene County

THIS AMENDMENT is entered into by and between the North Carolina 911 Board (Board), Raleigh, NC, and Greene County, 229 Kingold Blvd, Suite D, Snow Hill NC 28580 (County).

Whereas the Board and County acknowledge they entered into the Grant Agreement on or about 29 January 2019;

Whereas the County requested an extension of time to complete the project as described in the Grant Agreement due to delays associated with the COVID-19 pandemic; and

Whereas the requested extension was reviewed and approved by the Board's Executive Director.

Therefore, the parties now agree to amend the Grant Agreement as follows:

1. The term of the Agreement is modified to extend through 30 April 2022.
2. Greene County shall migrate to the State ESInet on or before the end of the contract term.
3. Except as modified herein, the Agreement continues in effect as written and agreed.

IN WITNESSETH WHEREOF, the Parties hereto have executed this Agreement as of the date first above written.

229 Kingold Blvd., Suite D • Snow Hill, NC 28580 • (252) 747-3446 • FAX (252) 747-3884
www.greenecountync.gov

The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, professional and ethical environment

Commissioners
Bennie Heath - Chairman
James T. Shackleford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burress



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

Greene County

By: Bennie Heath
Title: Chairman, Board of Commissioners
Date: 12-6-21

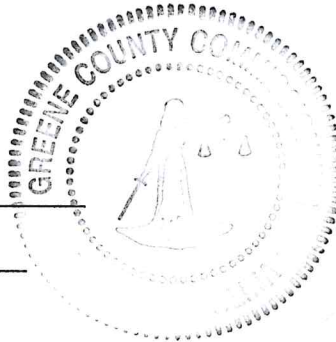
This instrument has been preaudited in
the manner required by the Local
Government Budget and Fiscal Control

Act.

By: Beverly T. Stroud
Chief Finance Financial Officer

ATTEST:

By: [Signature]
Date: 12-6-21



N.C. 911 Board

By: _____
Title: _____
Date: _____

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2022 Holiday Schedule

Holiday	Observance Date	Day of Week
New Year's Day	December 31, 2021	Friday
Martin Luther King, Jr. Birthday	January 17, 2022	Monday
Good Friday	April 15, 2022	Friday
Memorial Day	May 30, 2022	Monday
Independence Day	July 4, 2022	Monday
Labor Day	September 5, 2022	Monday
Veterans Day	November 11, 2022	Friday
Thanksgiving	November 24 & 25, 2022	Thursday & Friday
Christmas	December 23, 26 & 27, 2022	Friday, Monday & Tuesday

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"Greene County is an equal opportunity provider, employer and lender."
To file a complaint of discrimination write USDA, Director, Office of Civil Rights, 1400 Independence Ave., SW, Washington, DC 20250-9410 or call (800) 795-3272 or (202) 720-6382 (TDD)