

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, December 5, 2022, at 10:00 a.m. in the Greene County Operations Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackelford Jr, Commissioners Jerry Jones, Ray Johnson and Derek Burress, County Manager Kyle DeHaven, County Attorney Gay Stanley and Deputy Clerk Kathy Mooring.

A. Call to Order

Chairman Bennie Heath called the meeting to order, and gave the invocation and led the Pledge to the Flag.

B. Oath of Office

Commissioners Bennie Heath, Jerry Jones and Ray Johnson were administered the oath of office by Clerk of Court Holly Little.

C. Election of Chairman

County Manager Kyle DeHaven asked for nomination for the Chairman position.

Commissioner Jones nominated Bennie Heath. No other nominations were made. Commissioner Johnson seconded the motion. County Manager DeHaven declared Commissioner Heath Chairman by acclamation.

D. Election of Vice Chairman

Chairman Heath called for nominations for the Vice Chairman position.

Commissioner Johnson nominated James Shackelford. No other nominations were made. Commissioner Jones seconded the motion. Chairman Heath declared Commissioner Shackelford Vice Chairman by acclamation.

Chairman Heath stated we will now go into a 5-minute intermission to allow for pictures to be taken.

Chairman Heath called the meeting back to order.

E. Approval of Agenda

Chairman Heath asked for any changes to the Agenda.

On motion by Commissioner Jones and seconded by Commissioner James Shackelford the Board voted unanimously (5-0) to approve the agenda.

F. Consent Agenda

Chairman Heath asked if there were any changes to the Consent Agenda. Commissioner Jones noted a few corrections to the November 7th minutes.

On motion by Commissioner Jones with the noted corrections and second by Commissioner Johnson the Board voted unanimously (5-0) to approve the Consent Agenda.

- November 7, 2022 Regular Meeting Minutes
- Releases/Refunds
- Monthly Collection Report
- Consideration of Late Applications for Property Tax Relief & Present Use Value
- Renewal, Sheriffs Bond
- Refund of Excise Tax

Refunds: NCVTS Tax & Tag

Heath Luke Hoskins	\$17.27	Charles Douglas Harrison	\$15.86	Mary Gay Jones	\$52.35
Noah Alfred Beaman Jr.	\$45.19	Brittany Ham Acree	\$13.42	Brittany Ham Acree	\$37.64
Lilian Monica Speight	\$101.33	Michael Lynn Gay	\$86.66		

Releases: Ad Valorem Tax

Robert E. Suggs	\$45.00	Infinity Network Services	\$362.58		
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Refunds: Ad Valorem Tax

Barbara Smith	\$45.00				
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G. Public Comments

None

H. Presentation

1. Chairman Heath acknowledged and thanked Susan Blizzard for her service to Greene County

2. Rich Moore, McDavid Associates; Waterline Extension Request

Mr. Moore presented several waterline extension requests received in the county.

Peak Branch Road – The County operates a 4” diameter waterline that extends along Mitchell Road and then along Peak Branch to the east. Immediately west of Mitchell Road are a group of seven residences that are currently on private wells. A property owner is also marketing the sale of lots on the northern side of the road (across from the current homes). The cost to run the extension would be approximately \$150,000.

Carson Edwards Road – The County operates a 4” diameter waterline that extends along Carson Edwards Road from NC 903 to the creek located east of Simply Natural Creamery. Simply Natural Creamery would like to build residential homes across from the facility. To extend water, it is recommended that the water line be looped to Ormondsville Road.

The County currently has no policy for county financed waterline extensions. In the past, the County has been fortunate to have obtained financial assistance through State/Federal agencies for water system improvements. The water system has many other small sections of roads that would benefit from extensions; however, cost is a challenge. Any investment of County funds will likely result in additional requests from residents for additional extensions.

Mr. Moore asked for guidance to best address public requests for waterline extensions. He asked the Board to prioritize these requests – develop a policy to prioritize and allocate funds for these requests and see if other agencies have funds that can be applied for.

Commissioner Burress asked how has the county handled similar requests in the past? What kind of criteria is used and would the planning board be a part of these decisions. Mr. Moore said you would have to look at your investment and the rate of return. If this is for one customer your rate of return would not benefit the cost invested to extend the waterline. He also said that the

planning board would be involved. There is a lot that needs to be looked at when making these kinds of decisions.

3. Rich Moore, McDavid Associates; Fire Hydrant Installation Requests.

Mr. Moore presented information of where local fire departments request to have fire hydrants installed. Mr. Moore stated the County has typically allocated funds each year to install 1 – 2 fire hydrants to support rural fire departments. The rural fire departments were asked about beneficial locations for additional fire hydrants. Some locations do meet the guidelines to install a hydrant. The lists are attached. There are close to 90 fire hydrants that have been requested. Estimated cost per hydrant installation is approximately \$5 to \$8,000. The desire is to make sure that fire departments needs are met to best meet insurance ratings and protect Greene County citizens. Financial assistance programs do not exist to support fire hydrant installation such that any cost to install must be from a local source. Guidance is requested to best address requests for fire hydrants. The goal is to install hydrants in the most needed locations countywide. Commissioner Jones asked if there was any set rule for the distance between hydrants, Mr. Moore said no there is not. It comes down to the waterline size being able to handle the water flow needed for the hydrants. Commissioner Burress asked how do you prioritize where new hydrants go in. David Jones stated many years ago the Board approved installing one to two hydrants a year and it is then first come first served by requests from fire departments. Commissioner Burress stated looking at these lists of needed or wanted hydrants how would you prioritize these. Mr. Moore stated it will be based on the need for each area and do they meet the guidelines as far as waterline size. Commissioner Burress asked about the hydrant at the Pope Farm Rd location that just had waterline work done, why is the hydrant out of service. Mr. Moore stated they had some leaks and they have been working to repair these issues. David Jones stated he had an update on that, the leaks have been fixed, pressure testing is being done and they are working on the cleanup of that location and then the hydrant will be put back in service.

4. Dr. David Streeter; Charters of Freedom

Dr. David Streeter, of Foundation Forward, Inc. presented to the Commissioners the Charters of Freedom. The Charters of Freedom are replica displays of the Declaration of Independence, United States Constitution, and the Bill of Rights.

5. Trey Cash; My Future NC

Mr. Cash presented a Resolution of Support of myFutureNC towards the achievement of educational attainment for our County in the next 7 – 10 years. Mr. Cash noted that as our economy grows the vast majority of new jobs require education beyond a high school diploma, but only 33.5% of Greene County citizens ages 25-44 have high-quality credentials or post-secondary degrees. In order to increase this percentage and create a highly trained workforce, we are working with myFutureNC and partners. Our partners in workforce development: Greene

County Schools, Lenoir Community College, and the Eastern Carolina Workforce Development Board, have passed similar resolutions in support of myFutureNC attainment goal.

On motion by Commissioner Jones and seconded by Commissioner Shackelford, the Board voted unanimously to approve the Resolution.

I. County Manager Report

1. Mr. DeHaven presented a request from the Greene County Board of Public Health to reappointment two members to their board. The Board of Public Health advertised these positions, and received two applications from the current members for reappointment.

On motion by Commissioner Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve the reappointment of Dr. Whitley Bartholomew and Blair Conway to the Greene County Board of Public Health.

2. Mr. DeHaven next presented a request to be appointed as Interim Finance Officer due to the recent turnover in the finance department. This role will be mainly to sign checks and documentation. The overall role of the finance officer will be outsourced as we conduct the hiring process. Commissioner Burress asked was there not anyone else in the finance department qualified to be the interim finance officer and why do you feel you are the most qualified. Mr. DeHaven stated he spoke to the LGC (Sharon Edmundson) and they told him to handle those duties until a finance officer is hired.

On motion by Commissioner Jones and seconded by Commissioner Shackelford, the Board voted 4 yay and 1 nay (Commissioner Burress) to appoint Mr. DeHaven as Interim Finance Officer.

3. Mr. DeHaven next presented the 2023 Holiday Schedule. In 2016, the then Board of Commissioners voted to follow the state holiday schedule, and have every year since then. The reasoning being mainly efficiencies between the various organizations of the County and the State. He noted that the personal observance day for Juneteenth is not on this list, but is observed by the Board of Commissioners that allows a floating personal observance day, which acts much like a holiday.

On motion by Commissioner Jones and seconded by Commissioner Shackelford, the Board voted unanimously to approve the 2023 Holiday Schedule.

4. Mr. DeHaven next presented a Resolution for the 2023 Regular Meeting Schedule for the Board of Commissioners. This follows the same pattern of meetings as the current year. Commissioner Burress feels the day meetings are a waste as a majority of the public cannot attend day meetings. He said the agenda needs to better planned.

On motion by Commissioner Jones and seconded by Commissioner Shackelford, the Board voted unanimously to approve the Resolution for the 2023 Regular Meeting Schedule.

5. Mr. DeHaven next presented a request for a public hearing for the Transportation 5311 State Funding. The request is for the public hearing to be held on December 19th, 2022 at 7 p.m. during the regular meeting of the Greene County Board of Commissioners.

Chairman Heath stated that the Public Hearing for the Transportation 5311 State Funding will be held on December 19th, 2022 at 7 p.m. during the regular meeting of the Greene County Board of Commissioners.

J. County Attorney Report

No comments.

K. Commissioner's Report and Recommendations

Chairman Heath acknowledged that the bikes for the DSS Toys for Tots drive are here and ready for pickup by DSS. He reminded all of the Senior Center Tree Lighting at the Senior Center on December 6th at 6 p.m. He also asked that the County Manager look into repairing the sign again at the Speights Bridge Moye Park public access landing and to have the street sign at Apple Tree Rd. and 58 put back up. He thanked the Board for electing him as the Chairman again and looks forward to working with them all. Chairman Heath presented an award Greene County received along with Summit Engineering for the reuse/renovation of the Armory here in Greene County for the use as the Greene County Operations Center. He congratulated Commissioner Burress on being appointed by NC Speaker Tim Moore to serve on the Vocational Rehabilitation Council as a representative of a disability advocacy group and also being asked by the Treasury to be a guest panelist in New Bern on a Public Forum for a discussion on medical debt. Chairman Heath then read a letter a Greene County citizen sent about the help he has received from the Greene County Transportation Department. He is disabled and has many doctor appointments and had no way to get there. He called GC Transportation and they have been getting him to appointments and he and his wife are very grateful for the work and kindness of the Transportation staff.

Commissioner Jones reminded all of the LCC Holiday Breakfast December 12th, 8 – 10 a.m. Commissioner Shackleford thanked the Board for entrusting him to the Vice-Chair position and he looks forward to working with them all and he welcomed Ray Johnson to the Board as well. Commissioner Burress noted that the previous repairs needed at the Recreation playground have been resolved and he spoke to Mike Anderson and the supplies needed were donated by an anonymous individual. He thanked the anonymous person for the donation. He also noted that Mike Anderson told him of several issues he needs to present to the Board, therefore Commissioner Burress asked that he be on the next agenda to discuss his needs. He also encouraged all department heads and supervisors to come before the board with any issues they may have and to not hesitate to reach out to them. He asked if anyone has checked into the program Mrs. Thomas referred to in a previous meeting that can save the county money and keep feral cats from being euthanized. Commissioner Burress asked the County Manager what his

plan of action was for hiring a Finance Officer? Mr. DeHaven stated the job has been advertised and they have already received a few applications and expect to receive more. Commissioner Burress also asked about the hiring of an account manager, Mr. DeHaven stated they interviewed applicants and offered the job but did not secure the applicant they chose. They are still advertising this position as well. Commissioner Burress asked when the Board will start receiving the monthly finance report they had been receiving. Mr. DeHaven stated when they get the staff positions filled they will start back doing this. Commissioner Burress asked if the audit that was due November 30th has been completed. Mr. DeHaven stated the county has completed their work on time and the financial statements are being written and they expect the final audit to be presented sometime in January.

Commissioner Burress reminded all about the tree lighting at the Senior Center on Tuesday, December 6th at 6 p.m. He also announced the Board has been invited by Mrs. Stevens from the Rosenwald Center to attend a grant presentation on Thursday, December 8th at 10 a.m. at Best Chapel School. They will be receiving a check for \$25,000 from the Duke Energy Foundation.

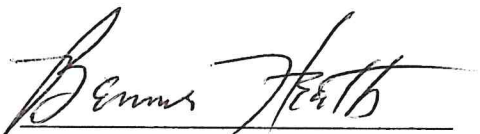
L. CLOSED SESSION – Attorney Client Privilege

Motion/Second In: Commissioner Jones/Commissioner Shackleford

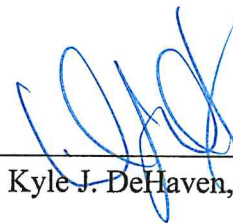
Motion/Second Out: Commissioner Jones/Commissioner Johnson

M. ADJOURN

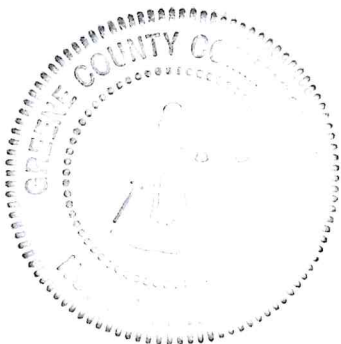
On motion by Commissioner Jones and second by Commissioner Shackleford to adjourn the meeting, the Board voted unanimously to adjourn.


Bennie Heath, Chairman

Attest:



Kyle J. DeHaven, Clerk to the Board



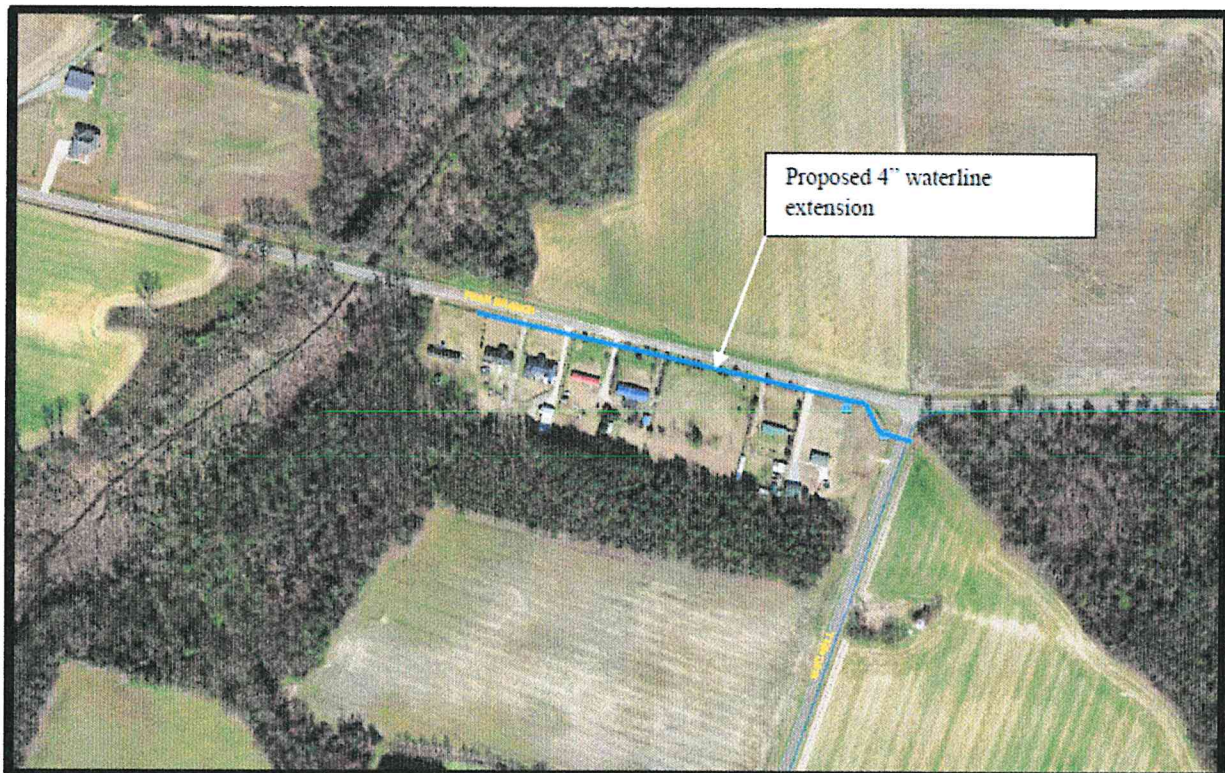
Board of Commissioners Meeting Presentation
Waterline Extension Request
Greene County Regional Water System
December 5, 2022

Greene County has recently approved a waterline extension along Bullhead Road to serve an area of homes that experienced failing wells. The County has also recently approved relocation of a section of waterline along Pope Farm Road (at intersection with Bullhead Road) where the existing waterline was experiencing leaks resulting from heavy traffic (large trucks driving off the asphalt making the turn from Bullhead Road on to Pope Farm Road).

With the approval of these prior projects, inquiries have been made regarding additional waterline extensions. The following is a brief summary of requests that include map and preliminary cost estimate:

1. Peak Branch Road Waterline Extension

The County operates a 4" diameter waterline that that extends along Mitchell Road and then along Peak Branch Road to the east. Immediately west of Mitchell Road are a group of seven (7) residences that are currently on private wells. A property owner is also marketing the sale of lots on the northern side of the road (across from homes).

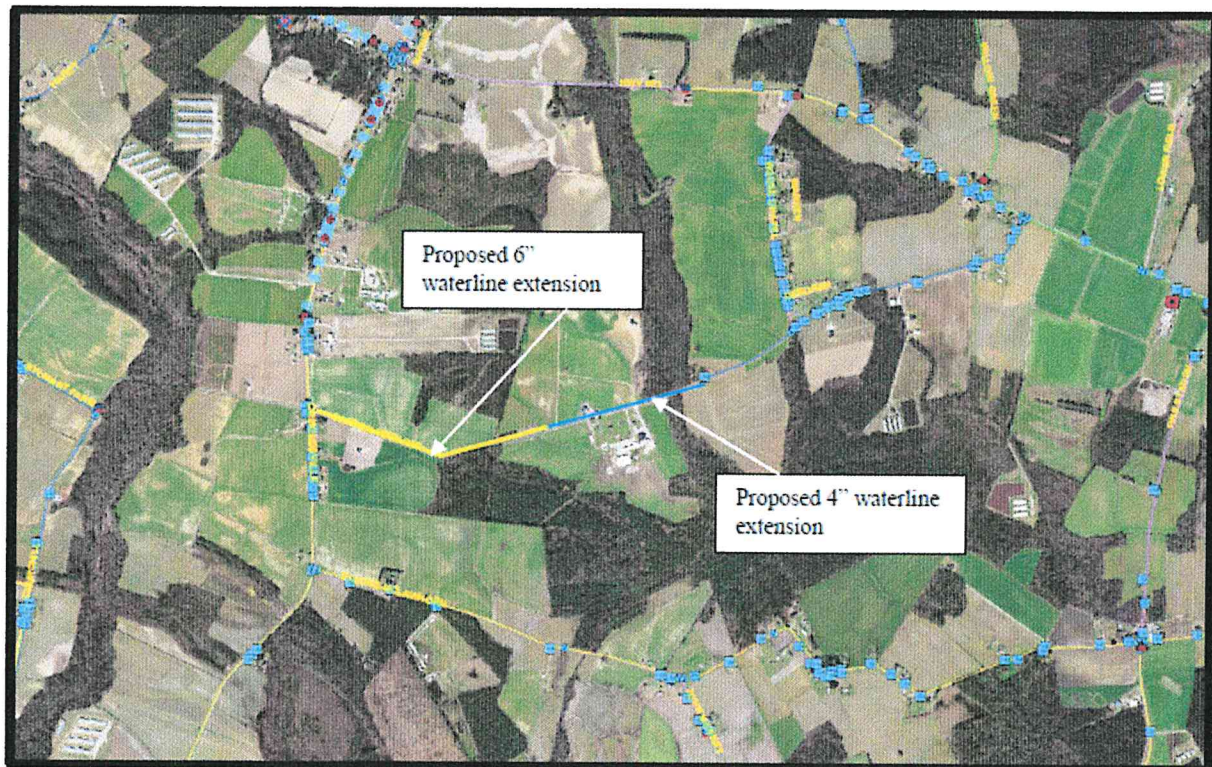


The following is an itemized preliminary cost estimate:

Item	Description	Unit	Quantity	Price	Amount
1	4" Waterline	LF	1,200	\$40.00	\$48,000.00
2	4" Valves & Boxes	EA	2	\$2,000.00	\$4,000.00
3	10" Steel Cased Drybore	LF	60	\$200.00	\$12,000.00
4	Tapping Sleeve w/Valve	LS	1	\$3,000.00	\$3,000.00
5	Rural Blowoff Assembly	EA	1	\$8,000.00	\$8,000.00
6	Fittings	LS	5	\$2,000.00	\$10,000.00
7	Services	EA	7	\$3,000.00	\$21,000.00
8	GIS/Stakeout Allowance	AL	1	\$7,500.00	\$7,500.00
	Subtotal				\$113,500.00
9	Contingency				\$11,400.00
10	Engineering Design				\$17,000.00
11	Technical Services During Construction				\$10,800.00
12	Permitting				\$1,500.00
13	Other - Reimbursables				\$2,500.00
	TOTAL PROJECT COST				\$156,700.00

2. Carson Edwards Road

The County operates a 4" diameter waterline that that extends along Carson Edwards Road from NC 903 to the creek located east of Simply Natural Creamery. Simply Natural Creamery would like to build residential homes across from the facility. To extend water, it is recommended that the waterline be looped to Ormondsville Road.



The following is a preliminary cost estimate:

Item	Description	Unit	Quantity	Price	Amount
1	4" Waterline	LF	3,600	\$40.00	\$144,000.00
2	6" Waterline	LF	2,000	\$50.00	\$100,000.00
3	4" Valves & Boxes	EA	2	\$2,000.00	\$4,000.00
4	6" Valves & Boxes	EA	2	\$3,000.00	\$6,000.00
5	10" Steel Cased Drybore	LF	60	\$200.00	\$12,000.00
6	Tapping Sleeve w/Valve	LS	1	\$3,000.00	\$3,000.00
7	6" HDPE Directional Bore	LF	600	\$120.00	\$72,000.00
8	Rural Blowoff Assembly	EA	1	\$8,000.00	\$8,000.00
9	Fire Hydrant Assembly	EA	1	\$9,000.00	\$9,000.00
10	Fittings	LS	8	\$2,000.00	\$16,000.00
11	Services	EA	3	\$3,000.00	\$9,000.00
12	GIS/Stakeout Allowance	AL	1	\$5,000.00	\$5,000.00
	Subtotal				\$388,000.00
13	Contingency				\$38,100.00
14	Engineering Design				\$36,900.00
15	Technical Services During Construction				\$33,000.00
16	Permitting				\$1,500.00
17	Other - Reimbursables				\$2,500.00
	TOTAL PROJECT COST				\$500,000.00

The County currently has no policy for financing waterline extensions. In the past, the County has been fortunate to have obtained financial assistance through State/Federal agencies for water system improvements. The water system has many other small sections of roads that would benefit from extensions; however, cost is a challenge. Any investment of County funds will likely result in additional requests from residents for additional extensions.

No action is recommended. Guidance is requested to best address public requests for waterline extensions. Options can include:

- Annual appropriation of funds to be used for water system improvements based on priority developed by staff and approved by the Board.
- Maintain requests for service to support future financial assistance opportunities that may be developed.
- Any other options.

Action Recommended: Presentation for information. Discussion and input requested.

Board of Commissioners Meeting Presentation
Rural Fire Hydrant Installation Request
Greene County Regional Water System
December 5, 2022

Greene County has typically allocated funds each year to install 1-2 fire hydrants to support rural fire departments. Rural fire departments were asked about beneficial locations for additional fire hydrants. A listing of fire hydrants requested by each department is attached. There are close to 90 fire hydrants that have been requested. Estimated cost per hydrant installation is approximately \$5,000 - \$8,000.

Desire is to make sure that fire department needs are met to best meet insurance ratings and protect Greene County citizens. Financial assistance programs do not exist to support fire hydrant installation such that any cost to install must be from a local source.

No action is recommended. Guidance is requested to best address requests for fire hydrants. The goal is to install hydrants in the most needed locations countywide. Such could result in hydrant installation primarily within a single fire department service area. Need a fair and equitable method to prioritize hydrant installation and budget funds appropriately.

Action Recommended: Presentation for information. Discussion and input requested.



Resolution to Support the myFutureNC Attainment Goal

- WHEREAS, myFutureNC is a statewide non-profit organization focused on educational attainment and is the result of cross-sector collaboration between North Carolina leaders in education, business, and government; and
- WHEREAS, The myFutureNC Commission has concluded that North Carolina should have a goal that 2 million North Carolinians will have a high-quality credential or postsecondary degree by 2030; and
- WHEREAS, Greene County Government is committed to working with integrity and fiscal prudence in partnership with our citizens to create and sustain a safe, healthy, and prosperous community which affords all citizens the opportunities, resources and services needed to protect or enhance lives; and
- WHEREAS, Greene County Government will work with other key partners, such as our educational entities and workforce development organizations, to advance the educational attainment of students in North Carolina and achieve the stated goals of my Future NC; and
- WHEREAS, Greene County Government agrees that North Carolina faces a gap between the projected needs for citizens with high-quality credentials or postsecondary degrees and the attainment of those high-quality credentials or postsecondary degrees.

NOW THEREFORE BE IT RESOLVED, THAT:

Greene County Government supports the attainment goal of myFutureNC that 2 million North Carolinians should have a high-quality credential or postsecondary degree by 2030; and

Greene County Government, along with leaders in business, education, state and local government, and community organizations, will continue to foster partnerships to achieve the goal.

Adopted this the 5th day of December 2022 by the Greene County Board of Commissioners

Signed: Bennie Heath
Chair, Greene County Board of Commissioners





**Greene County
Department of Public Health
Snow Hill, NC 28580**

To: Greene County Commissioners
Greene County Manager

From: Joy Brock, Health Director *JB*

Date: November 9, 2022

Re: Greene County Board of Health
Membership Application Recommendations

At the Greene County Board of Health meeting on November 8, 2022, the Greene County Board of Health discussed two applications for the Greene County Board of Health's two vacancies.

The two Greene County Board of Health vacancies are:

- Dentist
- Professional Engineer

Both of the applicants were already serving on the Board of Health and were eligible for an additional three-year term. The Greene County Board of Health recommends to the Greene County Commissioners the following applicants to fill the vacant board of health positions:

- Dr. Whitley Bartholomew – Dentist (*this will be his second 3-year term*)
- Blair Conway – Professional Engineer (ILO) (*this will be her second 3-year term*)

Both members will start their new term on December 1, 2022.

Thank you for your prompt attention to this very important matter.



Application for Appointment to Greene County Advisory Boards and Commissions

1 Application for Appointment to:
Board / Committee Greene County Health Board

2 **Whitley Bartholomew**
About You Name (above) _____ Phone Number (above) _____
_____, Snow Hill, NC 28580

Address (above) _____

Dentist
Email Address (above) _____ Occupation (above) _____

If necessary, please use the back of this form to answer the following questions:

Member of NCDS, ADA, NCAGD, Tar River Dental Study Club

Current volunteer activities/other Board & Commissions (above)

To serve the residents of Greene County as a champion for their physical, mental, and dental health. To do what is in my power to help provide the necessary resources to those that do not have immediate access to medical and dental care

Why are you interested in serving on this Board? (above)

- 3**
Policy
- All Boards/Committees shall have an appropriate membership regarding race, gender, and geographical location, when applicable and possible.
 - Boards/Committees Vacancies shall be advertised in the local newspaper, on the County Website, on County Social Media, and at Commissioner's meetings at least one month before appointments are needed
 - Citizens interested in serving on a board/committee shall complete an application available from the Clerk to the Board or online at Greenecountync.gov before being considered for nomination.
 - The Board of Commissioners will be provided, by the Chairperson of the board/committee, an annual list of Board/Committee members whose terms are set to expire that calendar year. The Board shall make every effort to make appointments during the month for which they are due. In the event of an expired term, members shall continue to serve until a new member is appointed. The Board of Commissioners shall make appointments to fill unexpired terms, created by resignation, removal, or other causes, as expeditiously as possible.
 - The Greene County Board of Commissioners shall make all appointments, by giving due consideration to the needs of Greene County, and in conjunction with available applications for appointment. Requested reappointments to the board/committee will be given preference as requested by the board to which the reappointment is being made.
 - New board appointees shall be oriented by the Agency Director or Chairperson of the Committee. Appointee shall follow the rules and procedures of their respective Regional and State Board/Committee to such extent as their bylaws superseded the County's policy. Failure to meet the qualifications as deemed appropriate by the respective board/committee may result in the removal of the board.
 - The Greene County Board of Commissioners requests that each Board/Committee to which they make appointments adopt a 75% per year attendance policy applies to all appointees and enforce such policy through written notification to the Board of Commissioners. When the Board of Commissioners has been notified, that appointees failed to maintain the required 75%-year attendance, the appointee will be replaced. The appointee will be notified by letter from the Chairperson, with a copy of the Board Appointment Policy attached, that they have been replaced due to their failure to attend the required percentage of meetings.
 - The Greene County Board of Commissioners requests that all Boards/Committees to which they make appointments communicate and provide written minutes if requested by the Board.
 - In order to allow more individuals an opportunity to serve on Greene County Boards/Committees, the County Commissioners establish a limit of time an individual can serve, unless specified by a State or Regional Board or requested reappointments. The term limit shall be three full terms with 3 years per term. Filling an unexpired term or probationary term does not count toward the term limits.

4
Signature I understand the responsibilities/policy of serving as a board member and affirm that the information in this application is true and correct.
X _____
Signature (above) _____ Date (above) 11/2/2022



Application for Appointment to Greene County Advisory Boards and Commissions

1 Application for Appointment to:

Board /
Committee

Greene County Board of Health

2

Blair Carraway Conway

About You

Name (above)

Phone Number (above)

Snow Hill NC 28580

Address (above)

Email Address (above)

Nurse Practitioner

Occupation (above)

If necessary, please use the back of this form to answer the following questions:

Current Board of Health Member

Current volunteer activities/other Board & Commissions (above)

I have thoroughly enjoyed serving on the Board of Health for the past few years. Being a member of the Board of Health has been very rewarding as I serve my community. My time of service has also been educational. I have gained a much greater appreciation for the functions of the Board of Health as well as a deeper understanding of how local government operates. I would be honored to use my experience to continue to serve on this board in my current capacity.

Why are you interested in serving on this Board? (above)

3

Policy

- All Boards/Committees shall have an appropriate membership regarding race, gender, and geographical location, when applicable and possible.
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- Citizens interested in serving on a board/committee shall complete an application available from the Clerk to the Board or online at GreeneCountyNC.gov before being considered for nomination.
- The Board of Commissioners will be provided, by the Chairperson of the board/committee, an annual list of Board/Committee members whose terms are set to expire that calendar year. The Board shall make every effort to make appointments during the month for which they are due. In the event of an expired term, members shall continue to serve until a new member is appointed. The Board of Commissioners shall make appointments to fill unexpired terms, created by resignation, removal, or other causes, as expeditiously as possible.
- The Greene County Board of Commissioners shall make all appointments, by giving due consideration to the needs of Greene County, and in conjunction with available applications for appointment. Requested reappointments to the board/committee will be given preference as requested by the board to which the reappointment is being made.
- New board appointees shall be oriented by the Agency Director or Chairperson of the Committee. Appointee shall follow the rules and procedures of their respective Regional and State Board/Committee to such extent as their bylaws superseded the County's policy. Failure to meet the qualifications as deemed appropriate by the respective board/committee may result in the removal of the board.
- The Greene County Board of Commissioners requests that each Board/Committee to which they make appointments adopt a 75% per year attendance policy applies to all appointees and enforce such policy through written notification to the Board of Commissioners. When the Board of Commissioners has been notified, that appointees failed to maintain the required 75%-year attendance, the appointee will be replaced. The appointee will be notified by letter from the Chairperson, with a copy of the Board Appointment Policy attached, that they have been replaced due to their failure to attend the required percentage of meetings.
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4

Signature

I understand the responsibilities/policy of serving as a board member and affirm that the information in this application is true and correct.

X

Signature (above)

November 1, 2022

Date (above)

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



County Manager
Kyle J. DeHaven
Interim Finance Officer
Landon Price
County Attorney
Gay Stanley

2023 Holiday Schedule		
Holiday	Observance Date	Day of Week
New Year's Day	January 2, 2023	Monday
Martin Luther King, Jr. Birthday	January 16, 2023	Monday
Good Friday	April 7, 2023	Friday
Memorial Day	May 29, 2023	Monday
Independence Day	July 4, 2023	Tuesday
Labor Day	September 4, 2023	Monday
Veterans Day	November 10, 2022	Friday
Thanksgiving	November 23 & 24, 2023	Thursday & Friday
Christmas	December 25, 26 & 27, 2023	Monday, Tuesday & Wednesday

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

"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)

RESOLUTION TO ADOPT THE 2023 REGULAR MEETING SCHEDULE OF THE
GREENE COUNTY BOARD OF COMMISSIONERS

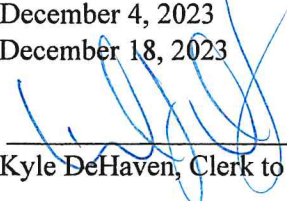
WHEREAS, General Statute 153A-40 allows the Board of County Commissioners to fix a time and place for regular meetings; and

WHEREAS, General Statute 143-318.12(a) requires the Board of County Commissioners schedule of regular meeting to be kept on file with the County Clerk; and

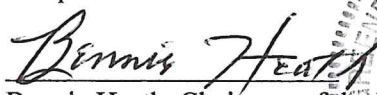
WHEREAS, the Board of County Commissioners desires to establish and formally publish the required schedule to inform all concerned of the same;

NOW, THEREFORE, BE IT RESOLVED by Greene County Board of Commissioners that the following meeting schedule be adopted with meeting to be held in the Greene County Operations Center at 312 SE Second St., Snow Hill NC 28580 at 10:00 a.m. the first meeting of the month and 7:00 p.m. the second meeting of the month, unless otherwise noted:

<u>DATE</u>	<u>WEEKDAY</u>	<u>TIME</u>
January 3, 2023	Tuesday	10 a.m.
January 17, 2023	Tuesday	7 p.m.
February 6, 2023	Monday	10 a.m.
February 20, 2023	Monday	7 p.m.
March 6, 2023	Monday	10 a.m.
March 20, 2023	Monday	7 p.m.
April 3, 2023	Monday	10 a.m.
April 17, 2023	Monday	7 p.m.
May 1, 2023	Monday	10 a.m.
May 15, 2023	Monday	7 p.m.
June 5, 2023	Monday	10 a.m.
June 19, 2023	Monday	7 p.m.
June 28, 2023	Wednesday	10 a.m.
July 17, 2023	Monday	7 p.m.
August 7, 2023	Monday	10 a.m.
August 21, 2023	Monday	7 p.m.
September 5, 2023	Tuesday	10 a.m.
September 18, 2023	Monday	7 p.m.
October 2, 2023	Monday	10 a.m.
October 16, 2023	Monday	7 p.m.
November 6, 2023	Monday	10 a.m.
November 20, 2023	Monday	7 p.m.
December 4, 2023	Monday	10 a.m.
December 18, 2023	Monday	7 p.m.



Kyle DeHaven, Clerk to the Board



Bennie Heath, Chairman of the Board

