

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, November 1, 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, County Attorney Gay Stanley and Deputy Clerk Kathy Mooring.

A. Call to Order

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

B. Approval of Agenda

Chairman Heath asked for changes, additions or deletions to the Agenda as presented.

On motion by Commissioner Jones and seconded by Commissioner Shackleford, the Board voted unanimously to approve the Agenda as presented.

C. Consent Agenda

Chairman Heath asked if there were any changes to the Consent Agenda. Commissioner Burress requested that Item 1 be removed and discussed later. Chairman Heath called for a motion for Items 2 – 5.

On motion by Commissioner Jones and second by Commissioner Blizzard, the Board voted unanimously to approve Items 2 – 5 of the Consent Agenda.

Commissioner Burress stated that at the last meeting they voted to approve the October 4th minutes with corrections if needed. The corrections were not made because after listening to the meeting again the County Manager and the Deputy Clerk to the Board (Mrs. Mooring) said the minutes were correct and Commissioner Burress's comments that he submits to Mrs. Mooring stated the same as was typed in the minutes. Commissioner's Burress and Blizzard asked that the County Attorney watch the video that was streamed live by InfinityLink and give her opinion at the next meeting. The County Attorney watched the video of the October 4th, 2021 meeting and advised to correct the October 4th minutes as she does see Commissioner Burress turn and speak directly to Chairman Heath. The October 4th minutes have been corrected as advised to do so.

- October 18, 2021 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Present Use Value Application
- Consideration of Late Elderly Exclusion Applications
- Budget Amendment; DSS

Refunds: NCVTS Tax & Tag

Janine Gin Shingleton	\$220.87	Edna Smithson Moye	\$80.97	Richard L. Davis, Jr.	\$74.68
Son Set Ministries, Inc.	\$103.96				

Releases: Ad Valorem Tax

Vanessa Hooker	\$52.86				
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D. Public Comments

None

E. County Manager Report

1. Mr. DeHaven presented a Resolution Accepting American Rescue Plan Act Funds. Mr. DeHaven stated this is merely a formality as we have already performed a Budget Amendment and placed the funds in a special revenue account.

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

2. Mr. DeHaven next presented a Grant Project Budget Ordinance for the ARP Funds. Mr. DeHaven stated that the UNC SOG and LGC are recommending a Grant Project Ordinance for these funds. The creation of this Project Ordinance will transition our funds from the Special Revenue Account they currently reside in. The Project Ordinance very plainly identifies projects designated by the Board, as recommended by the Manager and Staff, as eligible expenses of the ARP funds.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted unanimously to approve this Grant Project Budget Ordinance.

F. County Attorney Report

Nothing at this time.

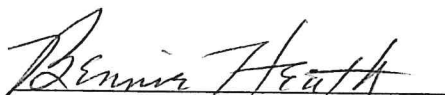
G. Commissioner's Report and Recommendations

Chairman Heath went over the county COVID number's for the past week. He reminded all that the Booster shots are now available and to call to make an appointment. Commissioner Burress began by congratulating all of our local sports teams that are participating in the playoffs and regionals this week. Commissioner Burress asked that the Board keep the family of Mr. Bert Dixon in their prayers. Mr. Dixon served on many Boards for the County and he will be greatly missed and hard to replace. Commissioner Burress thanked the community for putting on a spectacular series of fall festivals and Halloween events. He also noted he enjoyed getting pied at church this past weekend, releasing balloons at the courthouse and dressing up like a clown for Halloween. He noted he also enjoyed seeing various county departments dress up and celebrate this past week as well. He noted that the County Animal Shelter will be having a Rabies Clinic on Saturday, November 6th at the Greene County Department of Public Health from 9 a.m. to 12 p.m. The cost is \$10 per animal and the vaccine is good for one year. Greene Lamp is hosting a "Fall Festival" that same morning from 10 a.m. to 2 p.m. at the Wellness Center. The event was originally scheduled for October 9th but was rescheduled due to weather. The Department of Social Services will be having a booth set up at this event. Several local businesses and churches are having holiday markets and vendor fairs on this same date, so please be sure to stop by and check them out. He also noted that Sunday, November 7th don't forget to set your clocks back an hour and change the batteries in your smoke detectors. The Greene County Senior Center is having a yard sale from 7 a.m. to noon on Saturday, November 13th. Anyone that would like to set up to sell items can rent a table for \$10 and will need to register for the event by calling 252-747-5436 or email Sharon Harrison at sharon.harrison@greencountync.gov. Also on Saturday, November 13th American Legion, Post 94 will be having their fall Pancake Supper from 5 p.m. to 7:30 p.m. All you can eat pancakes and sausage for \$8.00. DSS will be doing the Low Income Energy Assistance Program again and will be doing an automated payment this year for anyone 60 and over or disabled and receiving services through the Division of Aging and Adult Services who received LIEAP payment last year. In addition to this group, they will be adding FNS recipients that received LIEAP last year who have children under the age of 5 years old. The State will send letters to this group in November asking them to make sure their Energy Providers and account numbers are correct. The automatic payments will be sent out in December. An individual that is 60 & over or disabled and receiving services through the Division of Aging and Adult Services that hasn't received a LIEAP payment can apply for the program beginning 12/01/21 through 12/31/21. All other individuals can apply for LIEAP beginning 1/1/22 through 3/31/22 or until funds are exhausted. Commissioner Burress not that

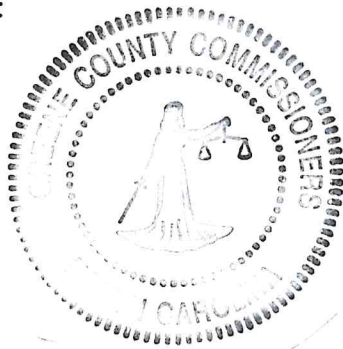
NC AgVentures, an NC State Extension program that provides grants to farmers and community groups that work family farms, has a grant program that our county qualifies for funding this year. This program, which is supported by the NC Tobacco Trust Fund Commission, will award a minimum of 40 grants to independent family farms. This is a great opportunity for any producer who is thinking of diversifying, improving, or expanding their operation. NC AgVentures will award grants up to \$8,000. The application deadline is December 15, 2021. If you are interested in applying, please contact Ms. Jessica Anderson at the Greene County Cooperative Extension Agency. The Senior Center announced this morning that they are now accepting applications for the 2022 Governor's Volunteer Service Award. Please contact Sharon Harrison at the Senior Center for more information. Commissioner Blizzard asked if the public has been notified about the Commissioner Retreat in New Bern. County Manager DeHaven stated that retreat will be November 10th in New Bern at the Convention Center from 9:30 until 4:00 and that a notice will be posted online today as required. Commissioner Blizzard asked that this be broadcast live by InfinityLink and she asked the InfinityLink staff that was present if they are available to do this. They responded that they can do this. Commissioner Blizzard asked if a motion was needed for this and the response was no motion was necessary. Commissioner Blizzard asked if a copy of the Agenda would be given to the Board before hand and Mr. DeHaven said yes they will be sent an Agenda today. Chairman Heath noted that the Greene Central ladies tennis team holds a record for the most consecutive state titles, Commissioner Burress stated he believes they are tied with another team.

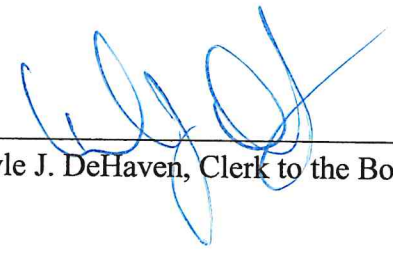
H. ADJOURN

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


Bennie Heath, Chairman

Attest:





Kyle J. DeHaven, Clerk to the Board

E1

Commissioners
Bernie 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

From: Kyle J. DeHaven, County Manager

Re: Resolution Accepting American Rescue Plan Act Funds

Date: November 1, 2021

A resolution is attached formally accepting the ARP funds. This is merely a formality as we have already performed a BA and placed the funds in a special revenue account.

Action Recommended:

Motion to approve the Resolution to Accept the American Rescue Plan Act Funds

Board Action is Needed

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 Burrese



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

Resolution for Accepting American Rescue Plan Act funds

WHEREAS, Greene County is eligible for funding from the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (CSLRF).

WHEREAS, the North Carolina General Assembly will provide for the distribution of funds to eligible North Carolina municipalities; and

WHEREAS, before receiving a payment, Greene County is required to formally accept the CSLRF funds;

WHEREAS, revenue received under the CSLRF must only be spent for purposes authorized by the CSLRF, and applicable regulations, and by state law;

WHEREAS, revenue received under the CSLRF must be accounted for in a separate fund and not co-mingled with other revenue for accounting purposes; and

WHEREAS, Greene County must comply with all applicable budgeting, accounting, contracting, reporting, and other compliance requirements for CSLRF funds.

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of the Greene County that we do hereby accept and request CSLRF funding to be distributed by the State of North Carolina; and

FURTHER RESOLVED that Greene County affirms that the CSLRF revenue will only be used for the purposes prescribed in the CSLRF, and in US Treasury guidance in 31 CFR, Part 35, and any applicable regulations, and in accordance with state law; and

FUTHER RESOLVED that Greene County will comply with procedures created by the North Carolina General Assembly and the US Treasury Department to receive funds under the act; and

FURTHER RESOLVED that Greene County will account for CSLRF in a separate fund and not co-mingle it with other revenues for accounting purposes and will comply with all applicable federal and state budgeting, accounting, contracting, reporting, and other compliance requirements for CSLRF funds; and

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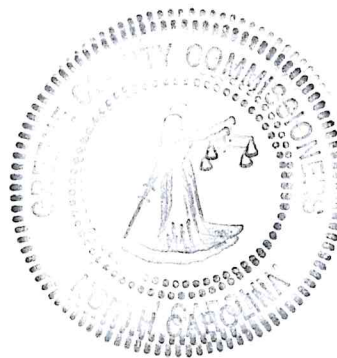
Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

FURTHER RESOLVED that the County Commissioners of Greene County designates and directs the County Manager to take all actions necessary on behalf of the County Board of Commissioners to receive the CSLRF funds.

ADOPTED, this the 1st day of November, 2021.

Chairman, Board of Commissioners

Clerk to the Board

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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)

E2

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

From: Kyle J. DeHaven, County Manager

Re: Grant Project Budget Ordinance; ARP Funds

Date: November 1, 2021

Attached is a Grant Project Ordinance for the ARP funds. The UNC SOG and LGC are recommending a Grant Project Ordinance for these funds. The creation of this Project Ordinance will transition our funds from the Special Revenue Account they currently reside in. The Project Ordinance very plainly identifies projects designated by the Board, as recommended by the Manager and Staff, as eligible expenses of the ARP funds.

Action Recommended:

Motion to approve Grant Project Budget Ordinance; ARP Funds

Board Action is Needed

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Grant Project Ordinance for the Greene County Coronavirus

State and Local Fiscal Recovery Funds

BE IT ORDAINED by the County of Greene, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1: This ordinance is to establish a budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (CSLRF). The County of Greene has received the first tranche in the amount of \$2,046,203.00 of CSLRF funds. The total allocation is \$4,092,406.00, with the remainder to be distributed to the County within 12 months. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

1. Support public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff;
2. Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector;
3. Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic;
4. Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and,
5. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

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Section 2: The following amounts are appropriated for the project and authorized for expenditure:

Sheriff Dept.:	\$30,000.00 Body Cameras
Water Dept.:	\$30,000.00 Pope Farm Rd Waterline Relocation
Water Dept.:	\$290,400.00 Rte. 123 Transmission Main Relocation
Unassigned:	\$3,742,006.00 Remaining funds to be designated

Section 3: The following revenues are anticipated to be available to complete the project:

CSLRF Funds	\$4,092,406.00
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Section 4: The Finance Officer is hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements.

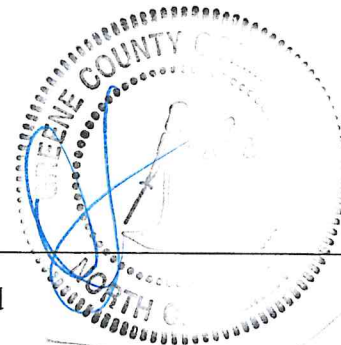
Section 5: The Finance Officer is hereby directed to report the financial status of the project to the governing board on a monthly basis.

Section 6: Copies of this grant project ordinance shall be furnished to the Budget Officer and the Finance Officer.

Section 7: This grant project ordinance expires on December 31, 2026, or when all the CSLRF funds have been obligated and expended by the town, whichever occurs sooner.

Adopted this 1st day of November, 2024

Chairman of the Board, Greene County Commissioners

Clerk to the Board

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