

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, October 2, 2023, at 10:00 a.m. in the Greene County Operations Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford 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 at 10 a.m., and asked Commissioner Burress to give the Invocation; and, lead the Pledge to the Flag.

There were four Greene County staff in attendance and two people from the public were present.

B. Approval of Agenda

Chairman Heath asked for any changes, deletions or corrections to the Agenda. Seeing as there were none he called for a motion to approve.

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

C. Consent Agenda

Chairman Heath asked for any changes to the Consent Agenda. Commissioner Jones asked that in the minutes from the September 18, 2023 meeting in the Commissioner Report and Recommendations Section that Red Oak be changed to Sawtooth Oak.

On motion by Commissioner Jones and second by Commissioner Johnson, the Board voted unanimously to approve the Consent Agenda with the noted correction.

- September 18, 2023 Regular Meeting Minutes
- Release/Refunds
- Consideration of Late Application for Elderly/Disabled Exclusions

Refunds: NCVTS Tax & Tag

Vickie Ellen Shingleton	\$12.38	Shirley Wilkins Gray	\$8.86		
-------------------------	---------	----------------------	--------	--	--

Releases: Ad Valorem Tax

Eusebio Angeis Otero	\$69.58	Jimmy Ray Joyner, Sr.	\$50.00	Jimmy Ray Joyner, Sr.	\$50.00
Claude Artis	\$16.16	Allen Scott Harrell	\$67.69	Larkin Lewis Hubbard	\$1136.27
John Cameron Gray	\$85.79	Melvin E. Albritton, Jr.	\$450.00	Melvin E. Albritton, Jr.	\$300.00
Melvin E. Albritton, Jr.	\$50.00	George McConiga	\$50.00	Shirley Gray	\$100.00
Shirley Gray	\$50.00	Christi Gray	\$50.00	Christi Gray	\$50.00
Mitchell Whitley	\$50.00	Lucky Four Farms	\$565.80	RSB Farms Inc.	\$118.12
Appletree Farms Partners	\$222.18	Robert Suggs	\$50.00	Felix Martin Quiterio	\$62.21
Felix Martin Quiterio	\$60.98	Jeffrey Louis Sugg Susan Sugg Holloman	\$119.78		

Refunds: Ad Valorem Tax

Jeffrey Louis Sugg & Susan Sugg Holloman	\$119.78	Jeffrey Louis Sugg & Susan Sugg Holloman	\$119.78		
--	----------	--	----------	--	--

D. Public Hearing – CDBG-I Division of Water Infrastructure Application

Mr. Rich Moore, McDavid Associates presented Division of Water Infrastructure October 2, 2023 Application Round CDBG-I Application. This is for the upgrade of the Maury Wastewater Treatment Plant. See attached documents. Chairman Heath opened the public hearing for comments/concerns from the Board of Commissioners and the public. Commissioner Johnson asked if the lagoon areas can serve more residents than what is noted and Mr. Moore stated that it is set up to serve more if needed in the future. Chairman Heath asked if there were any other questions, seeing as there were none, Chairman Heath closed the public hearing.

On motion by Commissioner Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve the CDBG Infrastructure Grant Application.

E. Public Comments

None.

F. County Manager Report

1. Mr. DeHaven presented a budget amendment for the Recreation Department. Due to repairing drainage issues at the complex, the maintenance budget line has been depleted. They believe this amount asked for will carry them through the year.

On motion by Commissioner Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve the budget amendment for the Recreation Department.

G. County Attorney Report

No Comments.

H. Commissioner's Report and Recommendations

Commissioner Burress reminded everyone of the Shine and Snow Hill Fire Departments "Sportsman's Raffle" coming up this weekend on October 7th at the Snow Hill Fire Department, Doors open at 12 noon. He also reminded everyone of the Fort Run Fire Departments BBQ chicken sale on November 4th at their station. He also congratulated Bobby Taylor of Snow Hill for being inducted into the 2023 North Carolina Tennis Association Hall of Fame on September 8th. Mr. Taylor is a longtime tennis enthusiast and advocate, and he played a major role in developing the sport in Greene County. He also congratulated Stephan L. Beaman of Greene County for being inducted into the North Carolina Bar Association Legal Practice Hall of Fame on September 14th. Mr. Beaman began practicing law in 1974 and is the county attorney for Wilson County having represented the Department of Social Services for over 30 years and Wilson County itself for more than 10 years. Commissioner Johnson reminded everyone of an event for Coach Fulghum on October 19th at 5:30 p.m. at Greene Central cafeteria put on by Boys & Girls Club. Chairman Heath announced that Free Will Baptist Church will have its annual Golf Tournament on October 13th at Cutter Creek. Commissioner Johnson said Ormondsville will have a Golf Tournament on October 6th at Cutter Creek and Greene County will have a Golf Tournament on October 18th at Cutter Creek to raise money for the Greene Central baseball/softball and golf teams.

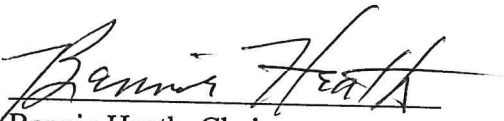
I. CLOSED SESSION – Attorney/Client Privilege

Motion/Second into Closed Session: Commissioners Jones/Shackleford

Motion/Second out of Closed Session: Commissioners Jones/Johnson

J. ADJOURN

On motion by Commissioner Jones and second by Commissioner Johnson to adjourn the meeting, the Board voted unanimously to adjourn. The meeting adjourned at 11:00 a.m.


Bennie Heath, Chairman

Attest:





Kyle J. DeHaven, Clerk to the Board

RESOLUTION
APPROVING APPLICATION FOR FINANCIAL ASSISTANCE
COMMUNITY DEVELOPMENT BLOCK GRANT – INFRASTRUCTURE PROGRAM
GREENE COUNTY

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974, as amended, has established the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, and has authorized the making of grants to aid eligible units of government in funding the cost of construction, replacement, or rehabilitation of water and wastewater infrastructure, and that the North Carolina Department of Environmental Quality (NCDEQ) Division of Water Infrastructure (DWI) was delegated the authority by the state legislature to administer the water and wastewater infrastructure portion of the state grant monies received from the U.S. HUD CDBG program by Session Law 2013-360, Section 15.15(a) as amended by Section 5.3 of Session Law 2013-363, and

WHEREAS, Greene County has need for and intends to implement a construction project described as 2023 Maury WWTP Improvements, and

WHEREAS, Greene County intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:

That Greene County, the **Applicant**, will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Bennie Heath, Chairman, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

That the following application exhibits are hereby approved and the Authorized Official is authorized to sign as part of formal application preparation/submittal:

1. North Carolina Division of Water Infrastructure Application for Funding
2. Commitment of Other Funds Form
3. Local Government Certification of Understanding of the Roles and Responsibilities Under the HUD State Community Development Block Grant Regulations.
4. Conflict of Interest Certification
5. Federal Performance and Procurement Requirements Certification

6. Disclosure Report
7. Certification Regarding Debarment, Suspension, and Other Responsibility Matters
8. Approve/amendment of local plans to include but not limited to Capital Improvement Plan, Asset Management Plan, and Water Loss Reduction Plan.

That James T. Shackelford, Vice-Chairman is authorized to sign resolution confirming action of the Board of Commissioners.

Adopted this the 2nd day of October 2023 at Snow Hill, North Carolina.

James T. Shackelford, Vice-Chairman

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of Greene County does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Commissioners duly held on the 2nd day of October, 2023; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of October 2023.

Kyle J. DeHaven, Clerk to the Board

A small line graph with a vertical y-axis and a horizontal x-axis. The line starts at a high point on the y-axis, drops sharply to a low point, and then rises slightly to a point just above the low point.

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>
Fund Balance Appropriations	111-98-439800	4500.00	Maintenance	111-511-528100	4500.00
Total		\$4,500	Total		\$4,500

Additional funds will partially replace money used to fix a sinkhole and washout area near the rear of the property at the GC Recreation Complex. These repairs were completed at the request of the GC Commissioners. This was caused by an act of GOD and was a safety issue that required immediate repair. The cost completely wiped out the line item for building maintenance and additional funds are needed to complete fiscal year operations.

Mike Anderson

Approved by: 