

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 20, 2022 at 7:00 p.m. in the Greene County Operations Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford Jr, Commissioners Jerry Jones, Susan Blizzard and Derek Burrell, County Manager Kyle DeHaven, County Attorney Gay Stanley and Deputy Clerk Kathy Mooring. Commissioner Shackleford was approximately 5 minutes late and missed voting on the Agenda and Consent Agenda approvals.

A. Call to Order

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

B. Approval of Agenda

Chairman Heath said that he was adding E7 Proposal for Juneteenth Floating Holiday and E8 for Resolution of Support for Building Reuse Grant for Project Haul.

On motion by Commissioner Blizzard and seconded by Commissioner Jones the Board voted unanimously (4-0) to approve the agenda with the noted addition.

C. Consent Agenda

Chairman Heath asked if there were any changes to the Consent Agenda. Commissioner Blizzard noted corrections made to Budget Amendment from DSS for LIHEAP program.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously (4-0) to approve the Consent Agenda with the noted corrections.

- June 6, 2022 Regular Meeting Minutes
- Releases/Refunds
- Monthly Collection Report
- Budget Amendment; DSS (3)

Refunds: NCVTS Tax & Tag

Ashley Nicole Edwards	\$10.27	Estate of Faye Mooring Holloman	\$117.51	Renna Marie Harlow	\$77.92
Kenneth Wayne Smith	\$41.07	Dalvin Earl Nichols	\$1.62	Freddie Lee Bynum	\$83.54

Releases: Ad Valorem Tax

Cheryl Anne Screen	\$58.88				
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D. Public Comments

1. Camilla Epps, 110 Edgemont Dr., Snow Hill. Ms. Epps came to ask why her daughter could not go to Greenville when picked up by EMS. Her daughter's doctors are all in Greenville and that is where they wanted her taken. It was explained by the County Manager that the Medical Director (Dr. Kitch) of EMS made the decision that all transports would go to the nearest hospital to where the patient is, unless it was a trauma or heart related condition and those would go to Greenville. She stated she has been paying taxes in Greene County for 53 years and they should be able to choose what hospital they want to go to. Commissioner Blizzard explained to her that she could take this issue to the Medical Director and stated that someone will call her with that information.

E. County Manager Report

1. Mr. DeHaven presented an Investments Policy for approval. Mr. DeHaven stated this policy is recommended by the LGC and would be a guide for investing reserve funds held by Greene County. He noted that this policy follows the guidelines established in North Carolina General Statute 159-30. Commissioner Blizzard asked if this is for reserve funds only. Mr. DeHaven stated these are idle funds that are not operational funds.

On motion by Commissioner Jones and second by Commissioner Shackleford, the Board voted unanimously (5-0) to approve the Investment Policy.

2. Mr. DeHaven next presented a quote from Piedmont Service Group to replace the boiler located at the County Complex. He stated that funds had been spent this year to repair the boiler back to working condition and this fix did not have the lasting effect they had hoped for. The quotes provided are sized for the DSS/Health facility as the administrative facility is switching to Dx systems (heat pump/furnaces). There are 2 options with option 1 being a Cast Iron Sectional

Boiler for \$71,617 and option 2 being a High Efficiency Condensing Boiler. He is recommending the High Efficiency Condensing Boiler as savings in utilities will offset the increased cost for purchase over time. This unforeseen cost can be paid for with deregulated ARP dollars. Commissioner Burress asked who is going to maintain the new boiler and the two-year warranty for parts. Mr. DeHaven stated we have maintenance contracts with Piedmont for all our HVAC products in all county buildings.

On motion by Commissioner Jones to approve Option 2 and seconded by Commissioner Shackelford the Board voted unanimously (5-0) to approve the Piedmont quote for new boiler.

3. Mr. DeHaven next presented an amendment to the 2018 Water Systems Improvements Chlorine Conversion Gas to Liquid. Mr. DeHaven stated that an opportunity to apply to have the 50% loan part of our 2018 Water Systems Improvement project covered by ARP funds provided by the state was sought and awarded. He stated if you recall that the project totaled \$1,383,000 and was 50% grant and 50% loan, and this award makes this project 100% grant. He noted this award is contingent on acceptance from the Greene County Board of Commissioners. He also noted that the funds not used to pay this 50% loan can now be repurposed to the next project that qualifies for alternate water supply funds.

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

4. Mr. DeHaven next presented a request for appointment to the Greene County Public Library Board. Three applications were received for the position. The applicants are Casey DeLeon, Crystal Jones and Lou Anne Shackelford.

On motion by Commissioner Jones to appoint Lou Anne Shackelford and seconded by Commissioner Blizzard, the Board voted unanimously to approve this appointment.

5. Mr. DeHaven next presented a Proposal to replace the scales at the Landfill. Mr. DeHaven stated he has been made aware of the scales needing replaced at the Landfill. He noted that in the last few years, we have had work done to the scales numerous times to keep them functional and operational. An opportunity to replace them with deregulated ARP funds has presented itself and a quote to so is presented. The quote is for \$93,500 from Charlotte Scale Company was received. It was also noted that Charlotte Scale Company is the only scale company nearby and have been servicing our current scales for years. Commissioner Blizzard asked about the options listed on the quote and Mr. David Jones, Director of Public Works stated the only option they would need is the Single Pipe, Standard Height Guide Rails for an additional \$4,900. Commissioner Blizzard asked about the items listed that are not included in the quote and Mr.

Jones stated he believes they would only need concrete work, which would be billed from the concrete company. This will also be a FY 22/23 project.

On motion by Commissioner Jones and seconded by Commissioner Shackleford, the Board voted unanimously to approve the Scale Replacement.

6. Mr. DeHaven next presented a Grant Project Budget Ordinance for State Emergency & Disaster Response Reserve (SERDRF). Mr. DeHaven noted that grant monies have been received from the state of NC to assist in Hazard Mitigation efforts in Greene County. These funds will be used for the purchase of multiple stream gauges and other equipment to assist the County in Response and Recovery efforts.

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

7. Mr. DeHaven next presented a proposal to approve the Juneteenth Floating Holiday for the County as encouraged by Governor Cooper. This holiday will be a floating holiday so that the employee can take this when they want to during a twelve-month time period. Mr. DeHaven noted that the supervisor/department head will be responsible for approving this time off. Commissioner Shackleford apologized to Commissioner Blizzard for her not knowing about the event that was held over the past weekend, he stated it was not done on purpose and he wanted her to know he apologized for the miscommunication. Chairman Heath read a document explaining what Juneteenth Holiday means and how it came about. (See attached) Commissioner Burress asked Mr. DeHaven what has changed since last week when he emailed him about the Juneteenth Holiday and he stated he was under the impression last week that the staff did not want to make it a holiday. Mr. DeHaven stated that the number of Commissioners that asked about it, it was decided to add it to the agenda tonight. Commissioner Blizzard asked for the definition of a floating holiday, she was told that this allows the staff to take whatever day they choose as their Juneteenth Holiday. Commissioner Blizzard asked if this will be during the fiscal year effective July 1, 2022 and Mr. DeHaven stated it is in the calendar year like all other paid holidays but must be taken with approval by supervisor.

On motion by Commissioner Shackleford and seconded by Commissioner Jones, the Board voted unanimously (5-0) to approve the Juneteenth Holiday adoption.

8. Mr. DeHaven next presented a Resolution of Support for Building Reuse Grant for Project Haul. Project Haul will be expanding its operations in Greene County. Project Haul is located in Greene County and its success has facilitated the expansion of their operations and will create 31 new, well-paying jobs over the next two years that are above the county average.

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

F. County Attorney Report

No comments.

G. Commissioner's Report and Recommendations

Commissioner Jones noted there will be a Blood Drive Wednesday, June 22, 2022 from 2 – 6 p.m. at the Wellness Center Gym. Commissioner Jones also noted that there will be a dedication ceremony for the I-587 in Pitt County on Wednesday, June 22, 2022 at 10:30 a.m. which is a time change from 1 p.m. Chairman Heath also noted there will be another blood drive in Hookerton coming up and Commissioner Burress stated it will be July 6, 2 – 6 p.m.

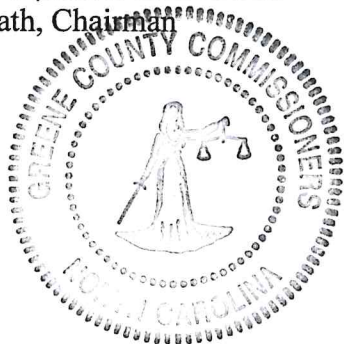
Commissioner Burress congratulated WIC Director/Nutritionist II, Deborah Williams on her upcoming retirement Friday, June 24th. Ms. Williams is retiring after 37 years in public health (20 ½ years with Greene County Department of Public Health and 16 ½ years with Edgecombe County Health Department). He also congratulated Dorien Sutton, a Greene Early College 2022 graduate on being selected to receive a Golden LEAF Scholarship. Sutton is one of 215 students in 78 counties across the state receiving this award. He also noted that 19 student-athletes from North Carolina High School Athletic Association member schools were selected as winners of the “Heart of a Champion” Award for their outstanding sportsmanship, overcoming adversity, and consistently going above and beyond expectations. Of these 19 student-athletes, three attended Greene Central: McKinsey Harper, James Miller, and Jacob Beamon. He also noted there will be a “Family Fun Day” on June 25th on the grounds of the old Junior High School beside the Senior Center from 10 a.m. to 2 p.m. This event is hosted by Lion’s Club.

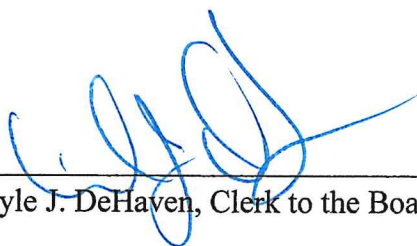
H. ADJOURN

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

DSS

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
LIHEAP	11171-437130	\$ 168,052.00	LIEAP	11522-563101	\$ 168,052.00
Total			Total		
SUPPLEMENTAL FUNDS GIVEN FOR THIS PROGRAM THAT WAS NOT IN ORIGINAL BUDGET					

Requested by:

Requested by: Amanda Smith, MSW

Approved by:

Approved by: 

GREENE COUNTY
LINE ITEM TRANSFER/BUDGET AMENDMENT

6/13/22

DSS

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

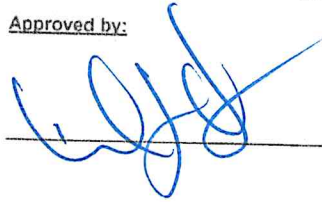
BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
ENERGY ASSISTANCE	11-171-4371-17	\$ 16,457.46	CIP (CRISIS INTERVENTION PROGRAM	11-522-5630-00	\$ 16,457.46
Total			Total		
\$ 16,457.46			\$ 16,457.46		

Explanation: Supplemental funds given for this program that was not in original budget

Requested by:
(Director's Signature)

Amanda Smith

Approved by:



GREENE COUNTY
LINE ITEM TRANSFER/BUDGET AMENDMENT

6/13/22

DSS

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
CAP PROGRAM	11-171-4372-05	\$ 80,115.50	CAP	11-527-5180-00	\$ 80,115.50
Total		\$ 80,115.50	Total		\$ 80,115.50

Explanation: Did not budget right amount in original budget plan

Requested by:
(Director's Signature)

Amanda Smith

Approved by:

[Signature]

GREENE COUNTY INVESTMENT POLICY

LEGALITY

The County will invest financial assets in accordance with North Carolina General Statutes. (*N.C.G.S. 159-30*)

SCOPE

This policy applies to all transactions involving the financial assets and related activity of all the various funds accounted for in the County's Comprehensive Annual Financial Report, except authorized petty cash accounts and certain restricted funds. The County will consolidate cash and reserve balances from all funds to maximize investment earnings and to increase efficiencies with regard to investment pricing, safekeeping and administration. Investment earnings will be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles.

OBJECTIVES

The primary objectives, in priority order, of investment activities shall be safety, liquidity, and yield:

- **Safety**

Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective will be to mitigate credit risk and interest rate risk.

Credit risk is the risk of loss due to the failure of the security issuer or backer. Credit risk may be mitigated by:

- Limiting investments to the safest types of securities;
- Pre-qualifying the financial institutions, brokers/dealers, intermediaries, and advisors with which an entity will do business; and,
- Diversifying the investment portfolio so that potential losses on individual securities will be minimized.

Interest rate risk is the risk that the market value of securities in the portfolio will fall due to changes in general interest rates. Interest rate risk may be mitigated by:

- Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity; and,

- By investing operating funds primarily in shorter-term securities, money market mutual funds, or similar investment pools and limiting the average maturity of the portfolio in accordance with this policy.

• **Liquidity**

The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This is accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the portfolio should consist largely of certificates of deposit, money market mutual funds or local government investment pools which offer same-day liquidity for short-term funds. Alternatively, a portion of the portfolio may be placed in securities with active secondary or resale markets (dynamic liquidity).

• **Yield**

The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of lesser importance compared to the safety and liquidity objectives described above. The core of investments is limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. Securities shall not be sold prior to maturity with the following exceptions:

- A security with declining credit could be sold early to minimize loss of principal; and,
- Liquidity needs of the portfolio require that the security be sold.

STANDARDS OF CARE

1. Prudence

The standard of prudence to be used by investment officials shall be the “prudent person” standard which states that, "Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived." This standard of prudence shall be applied in the context of managing the portfolio.

Investment officials and staff acting in accordance with established procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided

deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of this policy.

2. Ethics and Conflicts of Interest

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of their entity.

3. Delegation of Authority

Authority to manage the investment program is granted to the Finance Officer by North Carolina General Statute 159-30(a). Responsibility for the operation of the investment program may be delegated by the Finance Officer to another County employee who shall carry out established procedures and internal controls for the operation of the investment program consistent with this investment policy. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the Finance Officer. The Finance Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

AUTHORIZED FINANCIAL INSTITUTIONS, DEPOSITORIES, AND BROKERS

The Finance Officer will maintain a list of the names and addresses of financial institutions authorized to provide investment services. In addition, a list will also be maintained of approved security broker/dealers selected by creditworthiness (minimum capital requirement \$10,000,000 and at least five years of operation). These may include “primary” dealers or regional dealers that qualify under Securities and Exchange Commission Rule 15C3-1 (uniform net capital rule).

All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must supply the following as appropriate:

- Audited financial statements demonstrating compliance with state and federal capital adequacy guidelines;
- Proof of National Association of Securities Dealers (NASD) certification (not applicable to Certificate of Deposit counterparties);
- Proof of state registration;
- Certification of having read and understood and agreeing to comply with the County’s investment policy; and/or
- Evidence of adequate insurance coverage.

An annual review of the financial condition and registration of qualified bidders will be conducted by the Finance Officer.

SAFEKEEPING AND CUSTODY

1. Delivery vs. Payment

All trades of marketable securities will be executed by delivery vs. payment (DVP) to ensure that securities are deposited in an eligible financial institution prior to the release of funds.

2. Safekeeping

Securities purchased from any bank or dealer including appropriate collateral (as defined by State Law) shall be placed with an independent third party for custodial safekeeping. The safekeeping institution shall annually provide a copy of their most recent report on internal controls (Statement of Auditing Standards No. 70, or SAS 70).

3. Internal Controls

The Finance Officer is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of the entity are protected from loss, theft, or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that: (1) the cost of a control should not exceed the benefits likely to be derived; and (2) the valuation of costs and benefits requires estimates and judgements by management.

SUITABLE AND AUTHORIZED INVESTMENTS

1. Investment Types

The Finance Officer shall have the right and power to purchase, sell and exchange securities approved as eligible securities for investment on behalf of this unit's governing board subject to the approval of the County Manager or, in his/her absence, the designee.

Only the following investments will be permitted by this policy although others are authorized by North Carolina General Statute 159-30(c):

- a. Obligations of the United States or obligations fully guaranteed both as to principal and interest by the United States;
- b. Obligations of the Federal Financing Bank, the Federal Farm Credit Bank, the Bank for Cooperatives, the Federal Intermediate Credit Bank, the Federal Land Banks, the Federal Home Loan Banks, the Federal Home Loan Mortgage Corporation, Fannie Mae, the Government National Mortgage Association, the

Federal Housing Administration, the Farmers Home Administration, the United States Postal Service;

- c. Obligations of the State of North Carolina;
- d. Bonds and notes of any North Carolina local government or public authority, subject to such restrictions as the Secretary of the Local Government Commission may impose;
- e. Deposits at interest or savings certificates of deposit with any bank, savings and loan association or trust company in North Carolina, provided such deposits or certificates of deposit are fully collateralized;
- f. Prime quality commercial paper bearing the highest rating of at least one nationally recognized rating service and not bearing a rating below the highest (A1, P1, F1) by any nationally recognized rating service which rates the particular obligation;
- g. Participating shares in a mutual fund for local government investment (such as the N.C. Capital Management Trust) which is certified by the N.C. Local Government Commission;
- h. Evidences of ownership of, or fractional undivided interests in, future interest and principal payments on either direct obligations of the United States government or obligations the principal of and the interest on which are guaranteed by the United States, which obligations are held by a bank or trust company organized and existing under the laws of the United States or any state in the capacity of custodian; and/or
- i. Repurchase agreements with respect to either direct obligations of the United States or obligations the principal of and the interest on which are guaranteed by the United States if entered into with a broker or dealer, as defined by the Securities Exchange Act of 1934, which is a dealer recognized as a primary dealer by a Federal Reserve Bank; or any commercial bank, trust company or national banking association, the deposits of which are insured by the Federal Deposit Insurance Corporation or any successor thereof, under conditions specified by G.S.159-(c)(12).

Funds of this unit may be deposited at interest or invested in the following manner:

- Investment of idle monies may be invested in categories (a) through (g) authorized above; however, it will be the policy of Greene County to maintain pooled funds primarily in deposits at interest or savings certificates of deposit (category e above) and mutual funds for local government investment (category g above).

- Investment of debt proceeds may be invested in any securities/investments authorized above (categories a through i) with the approval of the County Manager.

2. Collateralization

In accordance with North Carolina General Statute 159-31(b) and the GFOA Recommended Practices on the Collateralization of Public Deposits, full collateralization will be required on deposits at interest and savings certificates of deposit. The County shall use only banking institutions approved by the North Carolina Local Government Commission.

3. Repurchase Agreements

Repurchase agreements shall be consistent with GFOA Recommended Practices on Repurchase Agreements.

INVESTMENT PARAMETERS

1. Diversification

The investments will be diversified by security type and institution by:

- continuously investing a majority of the portfolio in readily available funds such as certificates of deposit or money market accounts to ensure that appropriate liquidity is maintained in order to meet ongoing obligations;
- investing in securities with varying maturities;
- limiting investments in securities to avoid overconcentration from a specific issuer or business sector (excluding U.S. Treasury securities); and,
- limiting investment in securities that have higher credit risks.

2. Maximum Maturities

The County's general intent is to make investments and hold until maturity. However, early liquidation may be necessary if cash flow demand warrants an earlier date of sale.

The County shall limit the maximum final stated maturities of investments to five years unless specific authority is given to exceed. To the extent possible, the County will attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, the County will not directly invest in securities maturing more than two (2) years from the date of purchase. The Finance Officer shall determine what the appropriate average weighted maturity of the portfolio shall be.

3. Selection of Securities

The Finance Officer or his designee, acting in the best interest of the County, will determine which instruments shall be purchased and the desired maturity dates. The selection of each instrument will entail, but not be limited to, the evaluation of the following factors:

1. Cash flow projections and requirements;
2. Current money market conditions;
3. Overall portfolio balance;
4. Relative liquidity of the investments.

Reporting

The Finance Officer will provide a quarterly report for management. The report shall include a general description of the portfolio in terms of investment securities, maturities, yields and other features.

The investment portfolio will be designed to obtain a market average rate of return during budgetary and economic cycles, taking into account the County's investment risk constraints and cash flow needs. The benchmark for the performance of the portfolio will be the average Federal Funds rate.

POLICY

The County's investment policy shall be adopted by resolution of the Board of County Commissioners. The County Manager and the Finance Officer shall review the policy on an annual basis and any modifications made thereto must be approved by the Commissioners.

Piedmont Service Group

Building Efficiency and Sustainability

A Service Logic Company

PROPOSAL DATE	PROPOSAL NUMBER	PROJECT NUMBER	PAGE
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BY AND BETWEEN:

Piedmont Service Group
4640 North Creek Drive
Greenville, NC. 27834
NC Lic # 29539-H1, H2, H3
Electrical #08363-L
Refrigeration Lic # 4483

AND

Greene County Government Complex
229 Kingold Blvd,
Snow Hill, NC
28580

hereinafter (CONTRACTOR)

hereinafter (CUSTOMER)

SERVICES WILL BE PROVIDED AT THE FOLLOWING LOCATION(S):

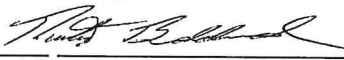
Greene County Government Complex

CONTRACTOR WILL PROVIDE THE FOLLOWING TO THE CUSTOMER

Piedmont Service Group proposes to furnish all labor, equipment, cranes service, permits and material to complete the following project as outlined in the scope-of-work on page two of this proposal.

This proposal will become a binding Agreement only after acceptance by Customer and approval by an officer of Contractor as evidenced by their signatures below. This Agreement sets forth all of the terms and conditions binding upon the parties here to on the reverse here of and no person has authority to make any claim representation, promise, or condition on behalf of Contractor which is not expressed herein. Agreement Prices good for **30 days from proposal date** unless time is extended in writing by Contractor.

CONTRACTOR


Project Consultant Rusty Beddard
Email- rbeddard@piedmontsg.com
Fax # 252-321-8382

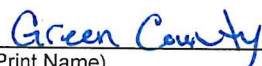
Approved for Contractor

Signature

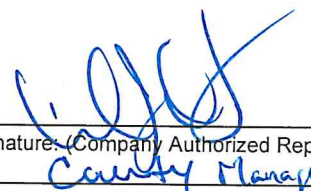
Title

Date

CUSTOMER


(Print Name)

X


Signature: (Company Authorized Representative)

Title

Date

6-21-22

PROPOSAL DATE	PROPOSAL NUMBER	PROJECT NUMBER	PAGE
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Option 2 High Efficiency Condensing Boiler

- Removal and disposal of the existing cast iron sectional boiler
- Installation of a new Slim Fit 1000 Condensing High Efficiency Boiler
 - Sectional Aluminum Block
 - 30 PSI ASME relief valve standard
 - Stainless Steel burners W/ woven Steel fiber mesh
 - Direct Spark Ignition
 - Variable Speed Blower Assembly
 - Venture mixing system with air silencer
 - Probe Type LWCO W/ manual reset
 - 50 PSI ASME Safety relief valve
 - Outlet water temperature sensor
 - Inlet water temperature sensor
 - Flue gas Temperature sensor
 - Outdoor Temperature sensor
 - System water Temperature sensor
 - Manual Reset LWCO
 - High and Low Pressure gas switches
 - Manual reset high Limit
 - 7" LCD Touch Screen Display
 - Multiple Boiler Functionality with lead lag capability
 - High Limit & Modulating Temp Control
 - Circulator Pump
- Reconnect to existing water piping
- Installation of a new exhaust piping
- Project Coordination with PSG and Greene County Personnel
- **All labor, materials, permitting fees, and factory start-up are included in this proposal**

New Boiler is sized correctly for only the one building.

Total Project Investment \$ 81,137

Clarifications- All work is to be performed during normal business hours, (M-F, 7:00-5:00 pm)

This Boiler has a 5-6 week lead time

Piedmont Service Group

Building Efficiency and Sustainability

A Service Logic Company

PROPOSAL DATE	PROPOSAL NUMBER	PROJECT NUMBER	PAGE
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TERMS AND CONDITIONS

- Contractor warrants that the workmanship hereunder shall be free from defects one year from date of installation. If any replacement part or item of equipment proves defective, Contractor will extend to Customer the benefits of any warranty Contractor has received from the manufacturer. Removal and reinstallation of any equipment or materials repaired or replaced under a manufacturer's warranty will be at Customer's expense and at the rates then in effect.
- Customer shall permit Contractor free and timely access to areas and equipment and allow Contractor to start and stop the equipment as necessary to perform required services. All planned work under this Agreement will be performed during Contractor's normal working hours.
- Customer will promptly pay invoices within thirty (30) days of receipt or within special terms (if any) on Exhibit A (if any) to these Terms and Conditions. Should a payment become thirty (30) days or more delinquent, Contractor may stop all work under this Agreement without notice and/or cancel this Agreement, and the entire Agreement amount shall become due and payable immediately upon demand.
- Project will be progress billed monthly.
- Any alteration to, or deviation from, this Agreement involving extra work, cost of material or labor will become an extra charge (fixed-price amount to be negotiated or on a time-and-material basis at Contractor's rates then in effect) over the sum stated in this Agreement. THE AGREEMENT PRICE APPLIES ONLY TO THE SCOPE OF WORK OUTLINED WITHIN THE PROJECT PROPOSAL DOCUMENT. ANY ADDITIONAL WORK REQUIRED BY FEDERAL, STATE OR LOCAL AUTHORITIES NOT SPECIFICALLY DESCRIBED HEREIN IS EXCLUDED. IN THE EVENT THAT PIEDMONT SERVICE GROUP IS REQUIRED BY ANY GOVERNING AUTHORITY TO PERFORM WORK NOT INCLUDED IN THIS PROPOSAL, CUSTOMER AGREES TO PAY ALL ADDITIONAL COSTS ASSOCIATED WITH THE REQUIRED WORK.
- Customer shall be responsible for all taxes applicable to the services and/or materials hereunder unless noted otherwise within the agreement.
- In the event Contractor must commence legal action in order to recover any amount payable under this Agreement, Customer shall pay Contractor all court costs and attorney's fees incurred by Contractor. Any legal action relating to this Agreement, or the breach thereof, shall be commenced within one (1) year from the date of the work.
- To the fullest extent permitted by law, Customer shall indemnify and hold harmless Contractor, its agents and employees from and against all claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from the performance of work hereunder, provided that such claim, damage, loss or expense is caused in whole or in part by any active or passive act or omission of Customer, anyone directly or indirectly employed by Customer, or anyone for whose acts Customer may be liable, regardless of whether it is caused in part by the negligence of Contractor.
- Contractor's obligation under this proposal and any subsequent contract does not include the identification, abatement or removal of asbestos or any other toxic or hazardous substances, hazardous wastes or hazardous materials, or any fungus(es) or spore(s); substance, vapor or gas produced by or arising out of any fungus(es) or spore(s); or any material, product, building component or structure that contains, harbors, nurtures or acts as a medium for any fungus(es) or spore(s). In the event such substances, wastes and materials are encountered, Contractor's sole obligation will be to notify the Owner of their existence. Contractor shall have the right thereafter to suspend its work until such substances, wastes or materials and the resultant hazards are removed. This time for completion of the work shall be extended to the extent caused by the suspension and the contract price equitably adjusted.

Contractor expressly disclaims any and all responsibility and liability for the indoor air quality of the customer's facility, including without limitation, injury or illness to occupants of the facility or third parties, or any damage to the customer's facility, arising out of or in connection with the Contractor's work under this agreement, including without limitation any illness, injury, or damage resulting in any manner from any fungus(es) or spore(s), any substance, vapor or gas produced by or arising out of any fungus(es) or spore(s), or any material, product, building component or structure that contains, harbors, nurtures or acts as a medium for any fungus(es) or spore(s).
- UNDER NO CIRCUMSTANCES, WHETHER ARISING IN CONTRACT, TORT (INCLUDING NEGLIGENCE), EQUITY OR OTHERWISE, WILL CONTRACTOR BE RESPONSIBLE FOR LOSS OF PROFIT, INCREASED OPERATING OR MAINTENANCE EXPENSES, CLAIMS OF CUSTOMER'S TENANTS OR CLIENTS, OR ANY SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES.
- In the event of a delay, loss, damage or detention caused by unavailability of machinery, equipment or materials, delay of carriers, strikes, including those by Contractor's employees, lockouts, civil or military authority, priority regulations, insurrection or riot, action of the elements, forces of nature, or by any cause beyond its control, Contractor shall not be liable.

By signing the below line, you are confirming that you have read and understand this paragraph and that you agree to the Terms and Conditions listed above.

Signature: X

Date: 6-21-22

Important: Agreement Prices good for 30 days only from proposal date unless time is extended in writing.

PROPOSAL DATE	PROPOSAL NUMBER	PROJECT NUMBER	PAGE
5/31/2022	Q-05-2022-255373		2 of 4

Piedmont Service Group proposes two options for the replacement of the Greene County Government Complex's Boiler

Scope of work

Option 1 Cast Iron Sectional Boiler

- Removal and disposal of the existing cast iron sectional boiler
- Installation of a new BG-488-WF-Cast Iron Sectional Boiler
 - Four sections
 - Webster Burner, capable of firing natural gas @ 5 PSIG
 - Operating Control
 - High Limit with Manual reset
 - Probe Type LWCO W/ manual reset
 - 50 PSI ASME Safety relief valve
- Reconnect to existing water piping reconnect to existing gas piping and existing meter
- Installation of a new exhaust piping
- Project Coordination with PSG and Greene County Personnel
- **All labor, materials, permitting fees, and factory start-up are included in this proposal**

New Boiler is sized correctly for only the one building.

Total Project Investment \$ 71,617

Clarifications- All work is to be performed during normal business hours, (M-F, 7:00-5:00 pm)

This Boiler has a 16–20 week lead time

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



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

RESOLUTION
APPROVING DIVISION OF WATER INFRASTRUCTURE OFFER AND
ACCEPTANCE FOR 2018 WATER SYSTEM IMPROVEMENT
FOR GREENE COUNTY WELL RENOVATION AND CHLORINE
CONVERSION GAS TO LIQUID

WHEREAS, the American Rescue Plan (ARP) funded from the State Fiscal Recovery Fund was established in S.L. 2021-180 to assist eligible units of government with meeting their water/wastewater infrastructure needs, and

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and

WHEREAS, the North Carolina Department of Environmental Quality has offered Greene County American Rescue Plan (ARP) funding in the amount of \$691,500 to perform work detailed in the submitted application, and

WHEREAS, the North Carolina Department of Environmental Quality has offered Greene County a (State Grant) in the amount of \$691,500 for the construction of 2018 Water System Improvements – Well Renovation and Chlorine Conversion Gas to Liquid, and

WHEREAS, Greene County intends to perform said project in accordance with the agreed scope of work,

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

That Greene County does hereby accept the American Rescue Plan Grant offer of \$691,500.

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www.greencountync.gov

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



County Manager
Kyle J. DeHaven
Interim Finance Officer
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Gay Stanley

That Greene County does hereby accept the State Revolving Loan (principal forgiven) offer of \$691,500.

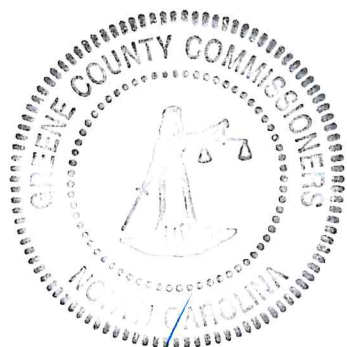
That Greene County does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to, has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants pertaining thereto.

That Kyle DeHaven, County Manager, and successors so titled is designated as authorized representative for Greene County and is directed to furnish such information as the appropriate State agency may request in connection this project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

Adopted this the 20th day of June 2022 at Snow Hill, North Carolina.

(SEAL)

ATTEST:




Bennie Heath, Chairman
Greene County



Kyle J. DeHaven
Clerk to the Board

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Derek Burress



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

June 21, 2022

Ms. Lou Anne T. Shackelford
PO Box 207
Hookerton, NC 28538

Dear Ms. Shackelford;

It is with great pleasure to advise you that you have been appointed to the Greene County Library Board by the Greene County Board of Commissioners.

Sincerely,



Bennie Heath, Chairman
Greene County Board of Commissioners

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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)



Charlotte Scale Co., Inc.

1510 Ameron Drive, Charlotte, NC 28206

Phone (704) 376-8496 / Fax (704) 343-2681

www.charlottescale.com / mail@charlottescale.com

Price Quotation

20829

Greene County Landfill

105 Landfill Rd

Walstonburg, NC 27888

Attn: David Jones david.jones@greencountync.gov

P. (252) 747-5720 F. (252) 747-4702

Subject: Replacement Truck Scale

Here is our quotation on the goods named, subject to the conditions noted:

Conditions: The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All Quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on date of quotation and are subject to change by the Seller before final acceptance.

Typographical and stenographic errors are subject to correction. Purchaser agrees to accept either overage or shortage not in excess of ten percent to be charged for pro-rata. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production.

Conditions not specifically stated herein shall be governed by establishing trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding on the Seller. The law governing this transaction shall be the law of the state where the scales are located.

The measurement uncertainty has been considered using a simple acceptance in which the value of uncertainty is not factored into the tolerance. This is a shared risk decision rule in which the customer also has responsibility for determining acceptance of the result. Please call our office if you require something different. Calibration method is per Handbook 44 and our procedures. Customer agrees to these terms, unless otherwise noted, if quote is accepted verbally, in writing or if a PO is issued on its behalf. The Measurement of Uncertainty can be provided upon request.

Date:	Monday, May 16, 2022
Ship Date:	To Be Determined
FOB:	Factory
Sales Person:	Nolan Barber

Qty.	Description	Price	Amount
1	P/N 3238631.1 Rice Lake Custom Steel Deck Truck scale to fit existing foundation. * 70' x 10' Steel Deck Truck Scale * Eight(8) 75,000 lb. load cells	\$ 75,000.00	\$ 75,000.00
1	Estimated Freight (Price is based on today's fuel charges)	\$ 3,500.00	\$ 3,500.00
1	Estimated Installation (Removal of old scale and installation of new scale)	\$ 5,000.00	\$ 5,000.00
1	Estimated Crane Cost	\$ 10,000.00	\$ 10,000.00
	Options (Optional Equipment prices not included in total)		
	P/N 3238631.2 Deck Plate Upgrade (5/16" to 3/8").....	\$10,750.00	
	P/N 3238631.3 Tread Plate Runners (30' x 3/8" Thick).....	\$17,750.00	
	P/N 3238631.4 Single Pipe, Standard height Guide Rails.....	\$4,900.00 ✓	
	Notes: 1. The above prices do not include any concrete work, electrical, soil testing, disposal of existing scale, scale indicator, remote display, conduit, and/or taxes. 2. It is assumed to reuse the existing scale indicator and remote display.		
	Total Excluding Taxes and Shipping Unless Otherwise Noted Above:		\$ 93,500.00 ✓

Quote Valid For 30 Days

By

Jason Maggs

Sales

Service

Rental

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



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

**RESOLUTION
ADOPTING GRANT PROJECT BUDGET ORDINANCE
FOR STATE EMERGENCY & DISASTER RESPONSE RESERVE -200**

WHEREAS, Greene County has been adversely affected during Many Hurricanes and Storms in the recent past and has committed to mitigating these hazards from Greene County as much as possible, and

WHEREAS, Greene County has been awarded a State Emergency & Disaster Response Reserve Grant as a direct appropriation from the General Assembly in the amount of \$50,000, and

WHEREAS, State Emergency & Disaster Response Reserve Grant (SERDRF)200 is to be used for Flood Mitigation efforts in Greene County, and for ancillary Hazard Mitigation efforts, and

WHEREAS, The County has complied with and agrees to comply with the North Carolina Department of Public Safety for the intent of these funds, the desired results and outcomes, and the performance measure to maintain compliance with these funds.

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

That the attached Grant Project Budget Ordinance is approved and the Chairman and County Manager are authorized and directed to execute all documents associated with award of contracts on behalf of Greene County.

Adopted on this 20th day of June, 2022 at Snow Hill, North Carolina

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James T. Shackelford - Vice Chairman
Jerry Jones
Susan Blizzard
Derek Burress

County Manager
Kyle J. DeHaven

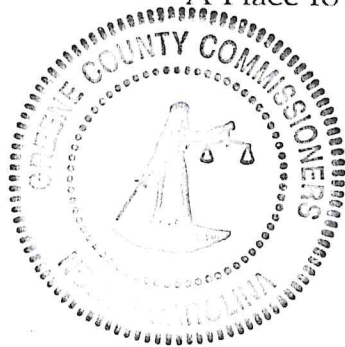
Interim Finance Officer
Landon Price

County Attorney
Gay Stanley



GREENE COUNTY

A Place To Grow. The Way To Live.



(SEAL)
ATTEST:

Bennie Heath, Chairman
Greene County Board of Commissioners

Kyle J. DeHaven
Clerk to the Board

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Juneteenth, official name of federal holiday **Juneteenth National Independence Day**, also called **Emancipation Day**, **Freedom Day**, **Jubilee Day**, **Black Independence Day**, and **Juneteenth Independence Day**, holiday commemorating the end of slavery in the United States, observed annually on June 19. Juneteenth is celebrated on Sunday, June 19, 2022.

Juneteenth was originally celebrated in Texas, on June 19, 1866. It marked the first anniversary of the day that African Americans there first learned of the Emancipation Proclamation, more than two years after it was initially issued. The holiday was originally celebrated with prayer meetings and by singing spirituals and wearing new clothes to represent newfound freedom. Within a few years, African Americans were celebrating Juneteenth in other states, making it an annual tradition.

In 1863, during the American Civil War, Pres. Abraham Lincoln issued the Emancipation Proclamation, which declared more than three million slaves living in the Confederate states to be free. More than two years would pass, however, before the news reached African Americans living in Texas. It was not until Union soldiers arrived in Galveston, Texas, on June 19, 1865, that the state's residents finally learned that slavery had been abolished. The former slaves immediately began to celebrate with prayer, feasting, song, and dance.

The following year, on June 19, the first official Juneteenth celebrations took place in Texas. The original observances included prayer meetings and the singing of spirituals, and celebrants wore new clothes as a way of representing their newfound freedom. Within a few years, African Americans in other states were celebrating the day as well, making it an annual tradition. Celebrations have continued across the United States into the 21st century and typically include prayer and religious services, speeches, educational events, family gatherings and picnics, and festivals with music, food, and dancing.

Juneteenth became a state holiday in Texas in 1980, and a number of other states subsequently followed suit. In 2021 Juneteenth was made a federal holiday. The day is also celebrated outside the United States, being used by organizations in a number of countries to recognize the end of slavery and to honour the culture and achievements of African Americans.

**RESOLUTION BY THE GREENE COUNTY
BOARD OF COMMISSIONERS**

Whereas; Greene County is desirous of fostering economic development and creating new job opportunities for its citizens, and

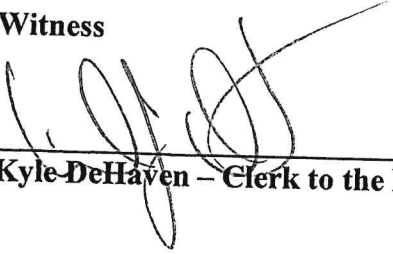
Whereas; The business, Project Haul is located in Greene County and its success has facilitated the expansion of their operations and will create 31 new, well-paying jobs over the next two years that are above the county average.

Whereas; Project Haul will be expanding its operations in Greene County. The company will expand a maintenance shop and offices for their expanded business.

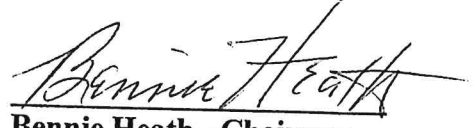
Now Therefore be it Resolved, that Greene County supports the aforementioned business expansion and is fully supportive of requesting a grant and financial assistance from the North Carolina Department of Commerce Building Reuse Program. A grant in the amount of \$175,000 is supported and Greene County will provide the required match to help defray the cost of repairing and up-fitting the building.

This Resolution is hereby adopted by the Greene County Board of Commissioners this 20th day of June 2022.

Witness



Kyle DeHaven - Clerk to the Board



Bennie Heath - Chairman