AGENDA – MEETING
GREENE COUNTY BOARD OF COUNTY COMMISSIONERS
10:00 AM — GREENE COUNTY OPERATIONS CENTER
MONDAY, JUNE 3, 2024

A. CALL TO ORDER

Invocation/Pledge to the Flag

B. APPROVAL OF AGENDA

C. CONSENT AGENDA

1. May 20, 2024 Regular Meeting Minutes
2. May 22, 2024 Budget Workshop Minutes
3. Releases/Refunds
4. Budget Amendment; Senior Center (2)

D. PUBLIC HEARING

1. Economic Development Business Investment Grant
2. Proposed FY 24/25 Budget Ordinance

E. PUBLIC COMMENTS

F. PRESENTATION

1. EMS Medical Director, Dr. Kitch

G. COUNTY MANAGER

1. Directed Grant Funds
2. Appointment; Aging Planning Committee
3. Appointment; Regional Aging Advisory Committee
4. Appointment; Senior Center Advisory Committee
5. Transportation Charter Service Policy

H. COUNTY ATTORNEY COMMENTS

I. COMMISSIONER'S REPORT AND RECOMMENDATION

J. ADJOURN

Board of Commissioners
Bennie Heath, Chairman
James T. Shackleford, Vice-Chair
Derek Burress
Ray Johnson
Jerry Jones

GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven

County Attorney
Gay Stanley

Finance Director
Sandy Shirtz

C

From: Kyle J. DeHaven, County Manager

Re: Consent Agenda

Date: June 3, 2024

The Consent Agenda for the June 3, 2024 Regular meeting consists of the following items:

1.) May 20, 2024 Regular Meeting Minutes
2.) May 22, 2024 Budget Workshop Minutes
3.) Releases/Refunds
4.) BA; Sr. Center (2)

Action Recommended:

Motion to accept the Consent Agenda

Board Action is Needed

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, May 20, 2024, 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, Derek Burress, and Ray Johnson. 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 7:00 p.m., and asked Commissioner Burress to give the Invocation and lead the Pledge to the Flag.

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

B. Approval of Agenda

Chairman Heath noted that they were adding a Closed Session to the Agenda for Attorney/Client Privilege. He asked if there were any other changes or additions, seeing as none, he called for a motion.

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

C. Consent Agenda

Chairman Heath asked for any changes/corrections to the Consent Agenda. Seeing as none, he called for a motion.

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

-May 6, 2024 Regular Meeting Minutes
-Release/Refunds
-Monthly Collection Report
-Monthly Financial Report
-Resolution to Surplus Property
-CPT Code Increase; Health

Refunds: NCVTS Tax & Tag

Ronald Franklin Gray	$2.15	Jerry Edward Cannon	$22.98	Joanne Denise Morris	$76.64
Julie Elks Sutton	$51.23	Paul Francis Little	$58.30		

Releases: Ad Valorem Tax

Capstone Industrial Services, LLC	$153.69				

Refunds: Ad Valorem Tax

Happy Valley Farms, LLC	$100.00				

D. Public Comments

1. David Jones, 105 7th St., Snow Hill. Mr. Jones came to speak about Election Poll worker pay. See attached handout that Mr. Jones provided and read from.

E. County Manager

1. Mr. DeHaven presented a Recycling and Disposal Contract. He noted this is the current company we use. He noted they evaluated other service providers and it is recommended we stay with this contractor. Commissioner Jones asked David Jones, Director of the Public Works Department if he is okay with this and Mr. David Jones said he is satisfied with this company and noted this contract is for recycling scrap tires.

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

2. Mr. DeHaven next presented a request for an appointment to the Trillium Regional Advisory Board that is needed to maintain compliance with state Statute. The law is very clear on the background necessary to serve in this role. Commissioner Shackleford stated we need someone in this position who will fight for our citizens and must meet the background necessary to serve in this role. He recommends Calvin Edwards from the applications received. It was argued that per Mr. Edwards application we have no way of knowing if he has the background needed. Commissioner Johnson recommends Michael Rhodes for the position as he has the background necessary to serve in this role. Commissioner Burress feels of the applications received nobody

qualifies for the position and that we should advertise for more applications and try again. Commissioner Johnson asked DSS Director Amanda Smith if she felt anyone qualified of the applications received, she stated she did not feel anyone qualified. She stated we need someone who will fight for our citizens mental health and have some kind of DSS background as well. Commissioner Burress again suggested we wait on this appointment and try to get more applications, he also suggested we appoint Amanda Smith as an interim appointment until we find someone who qualifies. Commissioner Jones agreed with this and suggested we try for better applicants. Lorrine Washington, DSS Board Chairman asked if she could speak. Chairman Heath allowed her to speak. She stated the importance of getting the right person for this position, someone who will advocate for our citizens. Commissioner Johnson asked Ms. Washington if she felt the County Attorney would be a good fit for this position, Ms. Washington stated the person could be anyone as long as they advocate for our citizens and their mental health. Commissioner Shackleford again expressed concern about getting someone who will advocate for our mentally ill citizens and get what these people need.

On motion by Commissioner Burress and seconded by Commissioner Johnson, the Board voted unanimously to appoint DSS Director Amanda Smith as our interim representative for the next Trillium Regional Advisory Board.

3. Mr. DeHaven next presented a request from the Greene County Board of Health to appoint four people to their Board of the five seats open. They advertised the open positions and received four applications. The current Greene County Board of Health have submitted their recommendations. (See attached)

On motion by Commissioner Jones and seconded by Commissioner Johnson, the Board voted unanimously to appoint the following to the Greene County Board of Health; Stephanie Harris as a Public Member, Sharon Smith as Pharmacist position, Michael Rhodes as Public Member, Dr. Ivey Smith as Veterinarian and Grayson Moore as Physician (ILO).

4. Mr. DeHaven next presented a Letter of Intent for Debris Removal post-disaster. The County's contract with DRC Emergency Services has recently concluded. NC Emergency Management has established prepositioned debris removal contracts accessible to local government entities. Greene County Emergency Services proposes signing a Letter of Intent with Southern Disaster Recovery (SDR) and Crowder Gulf as our primary and secondary contractors for debris removal.

On motion by Commissioner Jones and seconded by Commissioner Shackleford, the Board voted unanimously to approve the Letter of Intent.

5. Mr. DeHaven next presented a proposed balanced budget for the FY 24/25 fiscal year. The budget message is attached as is statutorily required and highlights the document. The County Manager also requested two dates for budget review, one in the morning and one in the evening if needed. The County Manager also requested the Chairman set a Public Hearing for June 3rd, 2024 at 10 a.m. at the Greene County Operations Center located at 312 SE Second St., Snow Hill, NC 28580 to receive public input in regards to the proposed budget. Commissioner Burress expressed his desire to have an evening workshop to allow the public to attend.

Chairman Heath set the first budget workshop for May 22nd, 2024 at 10 a.m. in the Longleaf Conference Room at 229 Kingold Blvd., Snow Hill, NC 28580 and the second will be May 28th if needed. He also set the Public Hearing for June 3rd, 2024 during the next scheduled Board of Commissioners Meeting as noted above.

F. County Attorney Report

No comments.

G. Commissioner's Report and Recommendations

Chairman Heath made a few announcements, the first being the Walstonburg "Proud to be an American Day" on June 1st in Walstonburg; second event is a Shred-A-Thon at the Greene County Senior Center on May 22nd from 10 a.m. – 1 p.m. Commissioner Burress congratulated Greene Central William Drake for finishing runner-up in the State Individual Tennis Tournament. He also noted that since the Board just approved a Resolution of Surplus Property to be auctioned on Govdeals.com that we may want to collaborate with Greene County Schools to auction off our items as the schools just had an auction and had a great turn out. He also stated that he has observed serval instances of unattended and unlocked offices within county premises, which leaves potential for unauthorized access and compromises confidentiality. Individuals who no longer have employment or contractual obligations with the county have been observed using badges to enter the county buildings. He suggested a county review of all badges and email lists to make sure all former employees and contractors are deactivated and email accounts also be updated as well.

H. Closed Session – Attorney/Client Privilege

Motion/Second into Closed Session: Commissioners Jones/Johnson

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

I. 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 8:12 p.m.

_____

Bennie Heath, Chairman

Attest:

_____

Kyle J. DeHaven, Clerk to the Board

I am here to speak in support of a significant pay increase for Greene County election workers, beginning with the November 5th General Election. Nationally, the average hourly rate for poll workers is $24. The North Carolina average is $23.28. Greene County election workers are paid less than $12 per hour.

Election officials perform vital tasks during early voting and on Election Day including: setting up the voting equipment, checking in voters, processing ballots, assisting voters with special needs, and closing and securing voting sites at the end of the day. Due to everchanging state laws and other legal requirements, the work of election officials has become extremely complex and stressful. As local election boards prepare for the November 5th general election, state law makers are advancing legislation such as **HB 109, HB 303, HB 485, HB 706, SB 747, SB 748, SB 749, HB 728, HB 772, and HB 816.** HB 772 lists 19 specific actions poll observers are allowed to take inside the polling place. It also identifies 8 actions prohibited to poll observers. These and other pending bills will make temporary election worker's jobs more challenging and stressful than ever before.

The people working as election officials in Greene County are our family members, our friends and our neighbors. During the November General Election, they will be subjected to intense scrutiny by people with little experience training or knowledge of the election process. At a minimum, Greene County poll workers deserve compensation that reflects their training, technical knowledge, years of experience, personal commitment, potential exposure to hostile interactions, and time away from family and personal obligations. NCGS 163-37 grants county commissioners' the discretion to pay, chief judges, judges, and ballot counters. Commissioners, please support this fundamental right of the voters of Greene County and fund a reasonable and appropriate rate increase for our Greene County temporary election employees. The temporary employees deserve the increase and the voters of Greene County deserve the continued expectation of a secure, professionally administered voting experience.

SUBMITTED BY DAVID JONES - MAY 20, 2024

Greene County
Department of Public Health
Snow Hill, NC 28580

To: Greene County Commissioners
Greene County Manager
Greene County Board of Health

From: Joy Brock, Health Director JB

Date: May 15, 2024

Re: Greene County Board of Health
Membership Application Recommendations

At the Greene County Board of Health meeting on May 14, 2024, the Greene County Board of Health discussed four applications for the Greene County Board of Health's five vacancies.

The five Greene County Board of Health vacancies are:

- Optometrist
- Veterinarian
- Physician
- Public Member
- Public Member

Stephanie Harris is currently serving in lieu of (ILO) of a Pharmacist on the Greene County Board of Health. The Greene County Board of Health is recommending that Stephanie Harris be appointed / moved to one of the Public Member positions and Sharon Smith (one of the applicants) be appointed to the Pharmacist position on the Greene County Board of Health. Sharon Smith is a pharmacist.

NC General Statute 130A-35

(b) The members of a county board of health shall be appointed by the county board of commissioners. The board shall be composed of 11 members. The composition of the board shall reasonably reflect the population makeup of the county and shall include: one physician licensed to practice medicine in this State, one licensed dentist, one licensed optometrist, one licensed veterinarian, one registered nurse, one licensed pharmacist, one county commissioner, one professional engineer, and three representatives of the general public. Except as otherwise provided in this section, all members shall be residents of the county. If there is not a licensed physician, a licensed dentist, a licensed veterinarian, a registered nurse, a licensed pharmacist, or a professional engineer available for appointment, an additional representative of the general public shall be appointed. If, however, one of the designated professions has only one person residing in the county, the county commissioners shall have the option of appointing that

person or a member of the general public. In the event a licensed optometrist who is a resident of the county is not available for appointment, then the county commissioners shall have the option of appointing either a licensed optometrist who is a resident of another county or a member of the general public.
(c) Except as provided in this subsection, members of a county board of health shall serve three-year terms. No member may serve more than three consecutive three-year terms unless the member is the only person residing in the county who represents one of the professions designated in subsection (b) of this section. The county commissioner member shall serve only as long as the member is a county commissioner. When a representative of the general public is appointed due to the unavailability of a licensed physician, a licensed dentist, a resident licensed optometrist or a nonresident licensed optometrist as authorized by subsection (b) of this section, a licensed veterinarian, a registered nurse, a licensed pharmacist, or a professional engineer, that member shall serve only until a licensed physician, a licensed dentist, a licensed resident or nonresident optometrist, a licensed veterinarian, a registered nurse, a licensed pharmacist, or a professional engineer becomes available for appointment. In order to establish a uniform staggered term structure for the board, a member may be appointed for less than a three-year term.

Stephanie Harris would start over with a new three-year term on July 1, 2024. This would be considered her first term. Sharon Smith would be completing the term started by Stephanie Harris on July 1, 2022. That term would end on June 30, 2025, and Sharon Smith would be eligible for reappointment to another three-year term. *(Per email conversation with Jill Moore, Associate Professor of Public Law and Government, UNC School of Government.)*

The Board of Health recommends Michael Rhodes for another three-year term in his current position – Public Member. (This will be his second three-year term.)

The Board of Health recommends Dr. Ivey Smith for another three-year term in his current position – Veterinarian. (This will be his second term.)

The Board of Health recommends Grayson Moore be appointed to the Physician position. She will be serving ILO. This will be her first three-year term.

That still leaves one vacancy on the Greene County Board of Health – optometrist. We will continue to advertise this vacancy so that we can fill the position.

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

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met for a Budget Workshops on Monday, May 22, 2024 at 10:00 a.m. at the Greene County Longleaf Pine Conference Room. 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, and County Attorney Gay Stanley.

Chairman Heath gave the invocation and turned the meeting over to the County Manager. Mr. DeHaven started by thanking everyone for meeting with him and he stated he feels this is a good solid budget and he went over a few things in the FY 24/25 Budget Message. Mr. DeHaven stated there is no recommended tax increase. He went over the increases in the water and sewer rates and this is due to the increases the county is receiving, he recommended to pass the increases on to the consumer. He proposed all employees to receive a 3.5% COLA. LCC and Greene County Schools stays the same and the Library asked for a 8% increase to offset increased costs to operate and to provide a better living wage to employees. Mr. DeHaven stated the budget continues the initiative to bring all vehicles into an 8-year replacement plan, and contains 13 purchases. Four vehicles are included in the Sheriffs budget, a new vehicle in Inspections, Animal Services, DSS, as well as an additional QRV in EMS. A new truck and Service Truck are included in the Water budget, and three Vans in Transportation. Mr. DeHaven proceeded to go thru the budget by department. The Board went thru the entire budget and a second workshop is not needed.

The budget workshop ended at 11:35 a.m.

C3

Refunds	NCVTS		"TAX & TAG"										
DATE:	6/3/2024												
Taxpayer	Tax-year rate year	Date paid to DMV	Tag	Assessed value	Assessed value to be refunded	Fire District	Sticker Fee	Refund amount G01	Refund amount Fire District	Refund amount Sticker fee	Refund Interest	Total Refund	Reason
Rouse, Jasmine Kiara 2142 Wallace Family Rd Kinston, NC 28501	2023	12/15/2023	TLR	$3,200.00		F01		$12.57	$1.73			$14.30	Vehicle sold on 4/24/2024: tag surr. 5/07/2024. Refund 6 months.LW

Releases: Ad Valorem Tax									
DATE:	6/3/2024								
Taxpayer	Year	Account #	Property # & Bill #	Assessed value	Assessed value to be released	Release amount (fire district) (T03) (G01)(T02)	Release amount (sw)	Total released	Reason
Sherrill Walters Mendez	2023	55602	2671149 1869	$ 12,100.00	$ 12,100.00	$ 102.73		$ 102.73	Billed to wrong acount. Release bill from acct 55602 and bill to acct 56868. SCW

C4

GREENE COUNTY

LINE ITEM TRANSFER/BUDGET AMENDMENT
FY 23-24 HCCBG Funds
5/28/2024

BUDGET AMENDMENT

REVENUES			EXPENDITURES		
Account Name	**Acct #**	**Amount**	**Account Name**	**Acct #**	**Amount**
C-2 Aging Funds	11170-434804	656.00	Cong. Van Transp	11581-519100	109.00
C-2 USDA	11170-434806	64.00	HD Meals	11584-517800	793.00
County Match C-2 fund	11198-439800	73.00	SC Ops Salaries	11585-510100	2000.00
HCCBG Access-Van	11170-434802	98.00	SC Ops Part Time	11585-510200	4000.00
Co. Match HCCBG Access	11198-439800	11.00	SC Ops Medicare	11585-513000	87.00
COA-In Home & Suppt	11170-434809	13371.00	SC Ops FICA	11585-513100	372.00
Co.Match In Home/Suppt	11198-439800	1487.00	SC Ops Retirement	11585-513200	243.00
			SC Ops Supplies	11585-517100	1,800.00
			SC Ops Activities	11585-517600	856.00
			SC Ops Post/Telep	11585-520100	2,000.00
			SC Ops Utilities	11585-520200	2,000.00
			SC Ops Contract S	11585-527500	1,500.00
Total		15,760.00	**Total**		15,760.00

Explanation:

Transfer of HCCBG Funds from DSS to the Senior Center to be utilitzed for other HCCBG Programs. Includes required county matches and an increase in USDA funds under Home Delivered meals.

Requested by:

Shawn L. Harrison
5/28/2024

Approved by:

_____

GREENE COUNTY

LINE ITEM TRANSFER/BUDGET AMENDMENT
FY 23-24 ARPA
5/28/2024

BUDGET AMENDMENT

REVENUES			EXPENDITURES		
Account Name	**Acct #**	**Amount**	**Account Name**	**Acct #**	**Amount**
ARPA-Aging/ECC AAA	11171-437911	-23445.00	Travel Van Transport	11590-519100	-23445.00
Total		(23,445.00)	**Total**		(23,445.00)

Explanation:

Funding that will not be used through fiscal year end for medical transportation.

Requested by:

Shawn S. Harrison

Approved by:

Board of Commissioners
Bennie Heath, Chairman
James T. Shackleford, Vice-Chair
Derek Burress
Ray Johnson
Jerry Jones

GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven

County Attorney
Gay Stanley

Finance Director
Sandy Shirtz

D1

From: Kyle J. DeHaven, County Manager

Re: Public Hearing; Economic Development Business Investment Grant for Greene Grain and Cattle

Date: June 3, 2024

Mr. Trey Cash will present a proposed Economic Development Business Investment Grant proposal for Greene Grain and Cattle. He will discuss the terms and required benchmarks for compliance in the grant agreement.

After Mr. Cash has reviewed the proposed agreement;

Chairman: Open the Public Hearing to receive Public Comment about the proposed Economic Development Business Incentive Grant for Greene Grain and Cattle.

Once all Public Comment is received,

Chairman: Close the Public Comment for Economic Development Business Investment Grant for Greene Grain and Cattle.

Action Recommended:

Motion to Approve the Proposed Economic Development Investment Grant for Greene Grain and Cattle

Board Action is Needed

Board of Commissioners
Bennie Heath, Chairman
James T. Shackleford, Vice-Chair
Derek Burress
Ray Johnson
Jerry Jones

GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven

County Attorney
Gay Stanley

Finance Director
Sandy Shirtz

MEMORANDUM
To: Greene County Board of Commissioners
From: Trey Cash, Economic Development Director
Date: June 3, 2024
Subject: Economic Development Business Investment Grant for Greene Grain & Cattle

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Company Overview
Greene Grain and Cattle, LLC plans to create 22 new jobs over the next three years and will invest $7 million in capital for real property improvements. These positions will offer competitive wages, averaging above the Greene County average private wage of $38,555 in 2024.

Proposed Business Investment Grant
Based on their project summary submitted to our office, Greene Grain and Cattle qualifies for a tiered tax grant as follows:

- **Year 1 (2025):** 50% of paid property taxes, grant estimated to be paid in September 2025.
- **Year 2 (2026):** 40% of paid property taxes, grant estimated to be paid in September 2026.
- **Year 3 (2027):** 30% of paid property taxes, grant estimated to be paid in September 2027.

The estimated economic development grant totals up to $62,094 over three years, with projected new property tax revenue of $542,340 over the next decade. It is important to note that these Business Investment Grants will only be disbursed after the company meets the annual performance goals and the taxes have been collected.

Request
Greene County Economic Development requests the Board to formally approve the Business Investment Grant for Greene Grain and Cattle, LLC.

Attachments: Exhibit A: Detailed Breakdown of Taxes and Incentive Grants

Schedule A

Project Project Speight

Economic Development Incentive Grant

Wednesday, May 22, 2024

Incentive Grant Payment

Total Incentive Grant Grant		Real Property Investment Tax Value	Personal Property Investment Tax Value	Est. County Total Tax	Incentive Grant %	Est. County Incentive Grant Grant	[redacted]	Incentive Grant Paid in Year
Year 1		$ 6,000,000.00	$ -	$ 47,160.00	50%	$ 23,580.00		Fall of 2025
Year 2		$ 7,000,000.00	$ -	$ 55,020.00	40%	$ 22,008.00		Fall of 2026
Year 3		$ 7,000,000.00	$ -	$ 55,020.00	30%	$ 16,506.00		Fall of 2027
Year 4		$ 7,000,000.00	$ -	$ 55,020.00	0%	$ -		Fall of 2028
Year 5		$ 7,000,000.00	$ -	$ 55,020.00	0%	$ -		Fall of 2029
Year 6		$ 7,000,000.00		$ 55,020.00	0%	$ -		Fall of 2030
Year 7		$ 7,000,000.00		$ 55,020.00	0%	$ -		Fall of 2031
Year 8		$ 7,000,000.00		$ 55,020.00	0%	$ -		Fall of 2032
Year 9		$ 7,000,000.00		$ 55,020.00	0%	$ -		Fall of 2033
Year 10		$ 7,000,000.00		$ 55,020.00	0%	$ -		Fall of 2034
			Total	$ 542,340.00	Total	$ 62,094.00		

Legend	
=	Fall of 2025
=	Fall of 2026
=	Fall of 2027
=	Fall of 2028
=	Fall of 2029
=	Fall of 2030
=	Fall of 2031
=	Fall of 2032
=	Fall of 2033
=	Fall of 2034

NOTICE OF PUBLIC HEARING

GREENE COUNTY

NOTICE IS HEREBY GIVEN that the Greene County Board of Commissioners will hold a public hearing during its regular meeting which is scheduled as follows:

TIME: 10:00 A.M.

DAY: MONDAY

DATE: JUNE 3, 2024

PLACE: GREENE COUNTY OPERATIONS CENTER
312 SE SECOND ST, SNOW HILL, NC 28580

PURPOSE: To consider the provision of economic development incentive pursuant to G.S. 158-7.1.

The Board of Commissioners intends to consider awarding an economic development incentive grant to Greene Grain and Cattle, LLC, which is investing in real and personal property with a potential value totaling $7,000,000 total taxable investment amount. Greene Grain and Cattle, LLC will create 22 new jobs in Greene County over the life of the project.

The value of the incentive is based upon the appraised value each year as appraised by the Greene County Tax Administration Office. The amount of Greene County property tax revenues that will be billed to the company for their capital investment in machinery and equipment for the company will exceed the amount to be paid out by the county for economic development grants.

The estimated grant will be $62,904 and paid over three years. No money would be paid until after performance goals are met. The first payment would be following the investment and reporting to the Greene County Tax Office.

Questions concerning this agreement and project may be directed to Trey Cash, Greene County Economic Development, at (252) 747-3446.

Kyle DeHaven
Clerk to the Board
Greene County Board of Commissioners

AGREEMENT REGARDING BUSINESS

INVESTMENT GRANT FUNDS BY AND

BETWEEN

THE COUNTY OF GREENE, NORTH

CAROLINA AND

Greene Grain and Cattle, LLC

STATE OF NORTH CAROLINA	)	**AGREEMENT REGARDING**
	)	**BUSINESS INVESTMENT GRANT FUNDS**
COUNTY OF GREENE	)	**FOR**
		GREENE GRAIN AND CATTLE, LLC

THIS AGREEMENT, made and entered into this the ____ day of _____, _____, by and between the COUNTY OF GREENE, NORTH CAROLINA, a body politic and corporate (hereinafter referred to as COUNTY) and Greene Grain and Cattle, LLC a company with a place of business in Greene County, North Carolina, (hereinafter referred to as COMPANY);

WITNESSETH:

WHEREAS, the Grant from the COUNTY to the COMPANY is in the amount of approximately $62,094.00 (sixty-two thousand and ninety-four dollars), which may be more or less depending on the actual amount COMPANY's investment in any given year and has been negotiated and agreed to by the parties contingent upon the COMPANY entering into this Agreement and formal approval of the Grant by the Greene County Board of Commissioners; and,

WHEREAS, the Grant is to be used by the COMPANY toward the goal of creating and maintaining at least 22 (twenty-two) jobs with the average compensation for these positions exceeding the average private sector wages for Greene County in the year 2024 and an estimated **net new** taxable investment in the amount of at least $7,000,000.00 (seven million dollars) (hereinafter referred to as "taxable investment") in the County.

WHEREAS, the Grant will stimulate local economic activity, promote business and create and maintain new jobs for the citizens of Greene County; and

WHEREAS, the Grant is issued pursuant and subject to the provisions of the Local Development Act, North Carolina General Statutes § 158-7.1 through 7.4, including a public hearing which was held on June 3, 2024, and the Board of Commissioners then voted to approve the grant as provided for in this Agreement at that same meeting.

NOW, THEREFORE, in consideration of the representations set forth herein and the mutual covenants and promises set forth below, the COMPANY agrees to the following:

1. **TERM.** The term of this agreement shall begin upon execution, and shall end on the 31st day of December 2029, unless sooner terminated pursuant to the provisions of the Agreement contained herein or extended by mutual agreement of the Parties.

2. **PROJECT.** The economic development project (hereinafter referred to as "Project") consists of the purchase of land and building a facility to house COMPANY's operations and the purchase of new machinery and equipment to be installed in the facility by the COMPANY in Greene County, North Carolina, which will have a cumulative **net new** *ad valorem* taxable investment (prior to depreciation) of at least $7,000,000.00 (seven million dollars) and will create and maintain at least 22 (twenty-two) full-time jobs with the average compensation for these positions exceeding the average private sector wages as established for Greene County in the year 2024.

3. **REPRESENTATIONS BY THE COMPANY.** In return for the grant set forth herein, the COMPANY will commit to certain performance commitments and will make certain representations to the COUNTY. The COMPANY makes the following representations as the basis for the undertakings on its part herein contained:

    a. The COMPANY is authorized to do business in North Carolina and is in good standing under the laws of the State of North Carolina. The COMPANY has the power and authority to enter into this Agreement, to perform its obligations under and consummate the transaction contemplated by this Agreement, and has by proper action duly authorized the execution and delivery of this Agreement.

    b. Neither the execution or delivery of this Agreement nor the performance of the obligations under or consummation of the transactions contemplated by this Agreement violates or will violate any law or governmental order, conflicts or will conflict with any provisions of the Articles of Incorporation or the By-Laws of the COMPANY or any material term or provision of any agreement or instrument to which the COMPANY is a party or by which it is bound, or constitutes or will constitute a material breach of or a default under any such agreement or instrument.

    c. The COMPANY operates a facility within the COUNTY until the COUNTY receives the prospective tax revenues from the purchase of land and equipment and the net new taxable investment.

    d. The COMPANY covenants and agrees to pay the taxes and make the taxable investment, all of which are subject to this Agreement, in accordance with the purposes and/or under the restrictions and covenants as set forth herein.

4. **GRANT.** In exchange for the taxable investment by the COMPANY and pursuant to North Carolina General Statutes § 158-7.1, the COUNTY anticipates making a Business Investment grant to the COMPANY of approximately $62,094.00 (sixty-two thousand and ninety-four dollars), which may be more or less depending on the actual amount of COMPANY's investment in any given year paid in annual installments, subject to the obligation to repay Business Investment Grant Funds or to receive partial Business

Investment Grant Funds as explained in this Agreement. The COUNTY may use any fund source available to it, which is not restricted, to make the Business Investment payment to the COMPANY. The Business Investment payments shall be paid in amounts calculated. The COMPANY understands that the cash grant may be paid on a pro-rata basis depending on actual net new taxable investment made by the COMPANY and further described in this Agreement. The Business Investment will be paid each year and each year County staff will review and pay the corresponding percentage of property taxes during the annual investment, assuming the COMPANY has at least met the required minimum investment. If the minimum is not met, the Business Investment will be pro-rated.

5. **PERFORMANCE CRITERIA.** In return for the Business Investment grant payments set forth herein, the COMPANY commits to certain performance criteria related to increase tax base for the County. The Parties acknowledge and agree that the consideration for the COUNTY to enter into this Agreement is the expectation that the COMPANY will meet or exceed these performance criteria.

   a. The COMPANY agrees to operate a facility in Greene County, which will create and maintain jobs with the average compensation for these positions exceeding the average private sector wages as established for Greene County in the year 2024.

   b. Taxable Investment. The COMPANY agrees to make a privately funded net new taxable investment as part of the Project, which will amount to a net new taxable investment of at least $7,000,000.00 (seven million dollars), over the three-year life of the Business Investment project. It is expected that the taxable investment will be made over a period of time and on a phased basis. T he COMPANY will only be paid the corresponding percentage of property taxes paid each year. The amount of each year's grant is as follows:

Year One	50% of the property taxes paid
Year Two	40% of the property taxes paid
Year Three	30% of the property taxes paid

   Greene County anticipates the amount of cash grant will be $62,094.00 (sixty-two thousand and ninety-four dollars), which may be more if the Company's investments are more in any given year, however, no payment will be above the stated percentages.

   Each Business Investment payment shall be paid to the COMPANY only after the COMPANY pays all the property taxes owed by the COMPANY in the calendar year in which the COMPANY qualifies for a payment and has submitted all necessary paperwork to the COUNTY.

   c. The COMPANY'S compliance with all Performance Criteria set out in this

Agreement shall be attested to annually under oath by an officer of the COMPANY and provided to the COUNTY by no later than August 15th of the subsequent year. If the COMPANY has not provided proof of the Taxable Investment by August 15th, it will be assumed the COMPANY is no longer requesting a Business Investment for that year of this Agreement. If the COMPANY needs additional time to provide the necessary proof, it must notify the COUNTY, in writing, thirty days before the proof is due, asking for an extension and the COUNTY has the sole discretion in determining whether to provide an extension and the date the proof will be due.

6. **CLOSEOUT.** The COUNTY will close out the Grant on the first of the following to occur, (hereinafter referred to as closeout):
    a. The Date as of which the COUNTY has received and accepted proof reasonably satisfactory to it that the Project has been completed and all the Performance Criteria have been satisfied; or

    b. The 31st day of December 2029, unless such term is extended by mutual written agreement of the parties.

7. **OBLIGATION TO REPAY GRANT FUNDS AND/OR RECEIVE PARTIAL INCENTIVES**. As stated under the Performance Criteria and reiterated, if, for any reason, the COMPANY shall not satisfy the minimum conditions set forth in this agreement, then the COUNTY shall not pay the Business Investment grant, or shall reduce the amount of the Business Investment grant, and/or may seek reimbursement from the COMPANY that received any grant made possible by this grant, as set forth herein, and COMPANY, or any party, shall remit such BUSINESS INVESTMENT GRANT FUNDS promptly to the COUNTY and the COMPANY shall bear all costs of collection. If the project as described in this Agreement does not meet the Performance Criteria as set out in this Agreement, all or part of the Business Investment will be repaid, reduced, or reimbursed as follows and as described in the Performance Criteria section above:

    a. If the COMPANY fails to meet the Performance Criteria as previously provided in Section 5, the COUNTY may reduce the grant amount in the following manner as determined each year of the Business Investment Agreement:
        i. If the *ad valorem* taxes paid by the COMPANY do not meet the required minimum amount of *ad valorem* taxes attributable to the cumulative taxable investment that is evidenced each year, the COUNTY will reduce the total Business Investment grant by a prorated amount based off the percentage of actual cumulative investment by each year of the Business Investment agreement. This Agreement shows the approximate investment of net new taxable investment of the COMPANY and payout by the COUNTY if 100% of the cumulative taxable investment is met.
    b. Based on these calculations each year of the Agreement, the Business

Investment grant may be reduced if the COMPANY fails to meet the total investment for that calendar year. The COMPANY understands that a failure to meet the criteria for the fiscal year of either direct investment will reduce the inventive grant for that fiscal year.If at any time during the Grant period, the COMPANY substantially ceases operations at the Project, the COUNTY shall not be obligated to pay to the COMPANY any further grant funds and may ask for reimbursement for grant funds expended, and the COMPANY agrees to fully reimburse to the COUNTY such grant funds.

c. If at any time during the Grant period, the COMPANY fails and/or fails to make the taxable investment, the COMPANY may be in default of this agreement and the COUNTY may not be obligated to pay to the COMPANY any further grant funds and the COMPANY may be obligated to repay funds already paid to the COMPANY by the COUNTY if such request is made by the COUNTY.

8. **TERMINATION.**

a. This agreement shall terminate and the COMPANY shall be in breach for the following reasons as determined by the COUNTY, including, but not limited to the following:

i. Failure to pay taxes;
ii. Failure to comply with the terms and conditions of this Agreement;
iii. Submission of incorrect or incomplete reports to the COUNTY in any material respects or;
iv. Failure to make satisfactory progress towards making the cumulative investment in the property as of each fiscal year without requesting an extension of time and agreed upon by the COUNTY in writing. The determination of whether satisfactory progress has been made will be in the sole discretion of the County.

b. The COUNTY may terminate this Agreement, as set forth herein, for failure of the COMPANY to make the investment of the property for failure of the project, or violation of the terms of this Agreement, in the discretion of the COUNTY, providing that 30-day notification was provided to the COMPANY and the COMPANY was unable to cure such defect.

c. The COUNTY may terminate this Agreement, without cause giving sixty days (60) notification to the COMPANY.

9. **ADDITIONAL PROVISIONS.**

a. Verification and Reporting. The COMPANY shall provide to the COUNTY on an annual basis or upon the COUNTY's request all reasonable documentation deemed necessary by the COUNTY to verify expenditure of the Taxable Investment described in this agreement. Annual reporting shall be done by the end of September of each year. If such information is not provided to the

COUNTY by that date, it is assumed the COMPANY is no longer seeking a Business Investment for that fiscal year and therefore a payment will not be made to the COMPANY.

b. Force Majeure. If unforeseen calamity, an Act of God, or financial disaster is the alleged cause of the COMPANY's failure to satisfy or perform any obligation under this Agreement, the COMPANY may request an extraordinary modification of this Agreement from the County. The parties agree that any decision to allow such modification shall be the mutual decision of the Parties and confirmed by written agreement signed by both Parties.

c. Records. The COMPANY shall keep and maintain books and records, and other documentation relating to the receipt and disbursement of Grant funds and fulfillment of this Agreement, including, but not limited to, records to verify the hiring, retention, discharge and salaries and benefits paid to all employees covered by this Agreement and the amount of Grant funds expended for the purposes allowed under this Agreement.

d. Right to Inspect. Subject to any applicable federal or North Carolina laws or regulations regarding employee privacy, the COMPANY agrees that any duly authorized representative of the COUNTY shall have, at all reasonable times and on reasonable notice, access to and the right to inspect, audit, copy and examine all relevant books, records, and other documents relating to the Grant and the fulfillment of this Agreement throughout the Agreement Period and for a period of two years thereafter.

e. If the COMPANY fails to keep and maintain books and records necessary for verifying fulfillment of all terms of this Agreement, or if the COMPANY fails to provide access and the right of inspection of the records to a duly authorized representative of the COUNTY sufficient to verify compliance with this Agreement, the COUNTY may, in its discretion, declare the COMPANY to be in default of this Agreement, withhold future payments due under this Agreement and/or require reimbursement of all or any portion of Grant funds previously paid, if the COMPANY did not rectify such default within thirty days.

f. Non-Appropriations Provision. The COUNTY's obligation to make disbursements to the COMPANY under this Agreement is contingent upon appropriations to the COUNTY and the availability of funds for the Grant. In the event public funds are unavailable and not appropriated which affect governmental operations or in the event of a change in the COUNTY'S mandate or statutory authority, this contract shall expire without penalty to the COUNTY after 30 days written notice to COMPANY.

g. Failure of the COUNTY at any time to require performance of any term or

provision of this Agreement shall in no manner affect the rights of the COUNTY at a later date to enforce the same or to enforce any future compliance with or performance of any of the terms or provisions thereof. No waiver by the COUNTY of any condition or the breach of any terms, provision or representation contained in this Agreement, whether by conduct or otherwise, in any one or more instances, shall be deemed to be or construed as a further or continuing waiver of any such condition or the breach of that or any other term, provision or representation.

h. Assignment. No party shall assign any interest in or obligation under this Agreement without the prior written consent of the other Party; such consent shall not be unreasonably withheld.

i. Amendments. This Agreement may be amended by mutual consent of both Parties. Any Amendments must be in writing and signed by both Parties to become effective.

j. Governing law and venue. The Parties intend that this Agreement shall be governed by the laws of the State of North Carolina, and that the General Courts of Justice of the State of North Carolina shall be the forum and venue for any dispute arising out of this Agreement. Prior to the commencement of any litigation, the Parties agree to negotiate in good faith to attempt to resolve any dispute.

k. Liability of Officers and Agents. No officer, agent or employee of the COUNTY or the COMPANY shall be subject to any personal liability or accountability by reason of the execution of this Agreement or any other documents related to the transactions contemplated hereby. Such officers, agents, or employees shall be deemed to execute such documents in their official capacities only and not in their individual capacities. This section shall not relieve any such officer, agent, or employee from the performance of any official duty provided by law.

l. E-verify. Pursuant to North Carolina General Statute § 143-133.3, E-verify Compliance, the County may not enter into a contract unless the contractor, and the contractor's subcontractors under the contract, comply with the requirements of Article 2 of Chapter 64 of the General Statutes. The Contractor represents and warrants that it is in compliance with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, the Provider warrants that any subcontractors used by the Provider will be in compliance with the requirements of Article 2 of Chapter 64 of the General Statutes.

m. Iran Divestment Certification. The COMPANY certifies that: (i) the COMPANY is not listed on the Final Divestment List created by the State Treasurer pursuant to N.C.G.S. § 147-86.58 (the "Final Divestment List"). The Final Divestment List can be found on the State Treasurer's website at the address

https://www.nctreasurer.com/office-state-treasurer/divestment-and-do-not-contract-rules. Any contract in violation of this Act is void.

n. This COMPANY certifies that the COMPANY is not identified as an entity by the North Carolina Secretary of State that is engaged in a boycott of the State of Israel pursuant to N.C.G.S., Article 6G, Chapter 147. The Final Divestment List can be found on the State Treasurer's website at https://www.nctreasurer.com/office-state-treasurer/divestment-and-do-not-contract-rules. Any contract in violation of this Act is void.

o. The COMPANY certifies, by signature below, that COMPANY does not have any overdue tax debts, as defined by N.C.G.S. 105-243.1, at the federal, State or local level.

p. Notice. Notice shall be given to the following representatives:

To the COUNTY	To the COMPANY
County Manager	_____
229 Kingold Blvd	_____
Snow Hill, NC 28580	_____

IN WITNESS WHEREOF, COUNTY has caused this instrument to be signed in its corporate named by its duly authorized officers and its seal to be hereunto affixed, and the COMPANY has caused this instrument to be executed in its company name by its duly authorized manager, both the day and year first above written.

THE COUNTY OF GREENE, NORTH CAROLINA

(Corporate Seal)

By: _____
Bennie Heath, Chair

ATTEST:

_____
Kyle DeHaven, Clerk to the Board

Greene Grain and Cattle, LLC

By: _____
Name & Title

(Corporate Seal)

Attest:

_____

Secretary

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

_____

Sandy Shirtz, Finance Director

EXHIBIT A

Performance Goals

Calendar Year for Investment	Non-Depreciated Capital Investment	Capital Investment Cumulative Totals	Est. County Total Tax	Business Investment Grant %	Est. County Business Investment Grant	Business Investment Grant Paid:
2024	$6,000,000	$6,000,000	$47,160.00	50%	$ 23,580.00	Fall of 2025
2025	$1,000,000	$7,000,000	$55,020.00	40%	$22,008.00	Fall of 2026
2026	$ - 0 -	$7,000,000	$55,020.00	30%	$16,506.00	Fall of 2027
Totals	**$7,000,000.00**		**$157,200.00**		**$62,094.00**	

Calculation Methodology:

The COMPANY's performance against the above-listed capital investment goals shall be measured on or before January 1st of each following year by calculating the total amount of capital investment as of January 1st of that year. Payment by County should the COMPANY be current in all tax payments and performance goals be met, will be made by September 30th of each year beginning in 2025. Should the percentage of the total projected goal be less than 100% in any given year, the County shall accrue the amount funds budgeted but unearned and such funds shall be paid out in the first subsequent year that the COMPANY. attains at least 100% of its total projected goal. This grant shall expire on December 31, 2029.

Board of Commissioners
Bennie Heath, Chairman
James T. Shackleford, Vice-Chair
Derek Burress
Ray Johnson
Jerry Jones

GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven

County Attorney
Gay Stanley

Finance Director
Sandy Shirtz

D2

From: Kyle J. DeHaven, County Manager

Re: Public Hearing; Proposed FY 24/25 Budget Ordinance

Date: June 3, 2024

County Manager Kyle DeHaven will review the proposed FY24/25 Budget. He will review the highlights of the budget as have been previously discussed at the May 22, 2024 Budget Workshop at the Long Leaf Pine Conference Room.

Chairman: Open the Public Hearing to receive Public Comment regarding the Proposed FY 24/25 Budget

Once all Public Comment is received,

Chairman: Close the Public Hearing

Action Recommended:

Motion to approve the proposed FY 24/25 Budget Ordinance

Board Action is Needed

BUDGET ORDINANCE 2024-2025 FISCAL YEAR

BE IT ORDAINED by the Board of County Commissioners of Greene County, North Carolina, in session June 3, 2024 that for the expenditures of the County Government, its activities, and institutions for the fiscal year beginning July 1, 2024 and ending June 30, 2025, the amounts in the following sections are hereby adopted for the budget of the departments, agencies, or activities as indicated by title and to provide for payment of said amounts the following revenues or so much thereof as may be needed are hereby appropriated:

SECTION 1. EXTENSION FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Revenue	32,098
EXPENDITURES	
Expense	32,098

SECTION 2. DSS CLIENT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Client Fund	37,397
EXPENDITURES	
Client Fund Exp.	37,397

SECTION 3. GENERAL FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES

General	
Taxes and Licenses	17,270,038
Miscellaneous General Revenues	1,333,475
Charges for Services	2,039,971
Program Specific – Operating Grants	768,180
Social Services Programs	2,527,565
Public Health Programs	1,340,940
Transfers	0
Other	0
Fund Balance Appropriated	$0
General Fund Revenue Total	**$25,280,169**

EXPENDITURES

411	Governing Body	302,315
412	General Government	526,984
415	Administration	1,012,964
416	Tax	629,691
417	Court System	25,210
418	Elections	223,565
419	Register of Deeds	301,566
420	Building Inspections	546,985
421	Animal Control	361,867
431	Sheriff	2,511,518
432	Jail	2,082,724
441	Emergency Management	325,040
443	EMS	2,507,842
444	Communications	761,077
461	Public Buildings	618,000
475	Forestry	83,998
491	Economic Development	209,591
493	Juvenile Restitution	55,253
495	Cooperative Extension	257,828
496	Soil Conservation Service	161,409
501	Veteran's Service	32,815
502	DJJDP Youth Programs	46,675
504	Greene County Schools	3,946,000
505	LCC-Greene County	240,000
506	Public Library	155,250
507	Mental Health	66,018
511	Recreation	444,031
514	Farmers Market Operations	15,500
521	Social Services	3,724,206
541	Public Health	2,245,597
580	Senior Services	335,850
990	Transfers to Other funds	472,800
	General Fund Expenditure Total	**$25,280,169**

SECTION 4. FINES/FORFEITURES FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fines Received	80,000
EXPENDITURES	
Fines Transmitted	80,000

SECTION 5. EMERGENCY TELEPHONE FUND That for the fiscal year there is hereby budgeted and appropriated the following based on a wireline surcharge of $.70 per phone line:

REVENUES	
E-911 Surcharge	151,067
E-911 Designated Fund Balance	0
	151,067
EXPENDITURES	
E-911 Related Expenditures	
Operating	151,067
Reserve	0
	151,067

SECTION 6. AUTOMATION ENHANCEMENT AND PRESERVATION FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Transfer from General Fund	4,800
Fund Balance Appropriated	0
	4,800
EXPENDITURES	
Operating	4,800
Reserve	0
	4,800

SECTION 7. REVALUATION FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Revaluation Designated Fund Balance	50,000
Interest	0
	50,000
EXPENDITURES	
Transfer to Reserve	50,000
Reserve	0
	50,000

SECTION 8. SCHOOL CAPITAL FINANCE That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Miscellaneous Revenues	694,553
EXPENDITURES	
Capital Outlay	0
Debt Service	694,553
	694,553

SECTION 9. ALTERNATIVE WATER SUPPLY FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Transfer from Water	810,000
Reimbursement from Water Fund	12,015
Contribution from Water Corporations	204,500
	1,026,515
EXPENDITURES	
Reserve	156,624
Debt Service	869,891
	1,026,515

SECTION 10. GREENE COUNTY REGIONAL WATER & SEWER SYSTEM That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUE	
Customer Charges	4,390,325
Miscellaneous	8,000

Retained Earnings Appropriated	0
Interest	89,100
	4,487,425

EXPENDITURES	
Operating	3,577,425
Transfers	810,000
Reserve	100,000
	4,487,425

SECTION 11. SOLID WASTE FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fund Balance Appropriated	0
Fees	940,859
White Goods Fees	0
Sale of White Goods	6,000
Solid Waste Disposal Tax	16,000
Interest	20,000
Recycling	0
Scrap Tire Fees	35,000
	1,017,859
EXPENDITURES	
Landfill Expenditures	416,985
Collection Site Expenditures	567,774
Closure Expenditures	0
White Goods Operating	3,100
Scrap Tire Operating	30,000
	1,017,859

SECTION 12. TRANSPORTATION FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Operating Grants	732,849
Fare	0
Other	0
	732,849

EXPENDITURES	
Operating	620,702
Capital Outlay	112,147
	732,849

SECTION 13. WATER SUPPLY CAPITAL RESERVE FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Transfer from Utility Fund	100,000
EXPENDITURES	
Reserves	100,000

SECTION 14. RAINBOW FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fire Tax	180,000
EXPENDITURES	
Contracted Fire Protection	180,000

SECTION 15. BULL HEAD FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fire Tax	112,000
EXPENDITURES	
Contracted Fire Protection	112,000

SECTION 16. MAURY FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fire Tax	116,000
EXPENDITURES	
Contracted Fire Protection	116,000

SECTION 17. ARBA FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fire Tax	95,000
EXPENDITURES	
Contracted Fire Protection	95,000

SECTION 18. SHINE FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fire Tax	107,000
EXPENDITURES	
Contracted Fire Protection	107,000

SECTION 19. LITTLE CREEK FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fire Tax	46,000
EXPENDITURES	
Contracted Fire Protection	46,000

SECTION 20. CONTENTNEA FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fire Tax	183,000
EXPENDITURES	
Contracted Fire Protection	183,000

SECTION 21. FORT RUN FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fire Tax	76,000
EXPENDITURES	
Contracted Fire Protection	76,000

SECTION 22. JASON FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fire Tax	75,000
EXPENDIUTURES	
Contracted Fire Protection	75,000

SECTION 23. CASTORIA FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fire Tax	118,000
EXPENDITURES	
Contracted Fire Protection	118,000

SECTION 24. SPEIGHT'S BRIDGE FIRE DISTRICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fire Tax	96,000
EXPENDITURES	
Contracted Fire Protection	96,000

SECTION 25. MIDDLE SWAMP SERVICE DISTICT FUND That for the fiscal year there is hereby budgeted and appropriated the following:

REVENUES	
Fire Tax	25,000
EXPENDITURES	
Contracted Fire Protection	25,000

SECTION 26. TAX LEVY That there are hereby levied the following taxes per $100 valuation on property listed for ad valorem taxation as of January 1, 2024 for the purpose of raising the revenues listed for the corresponding funds set out in other sections of this Ordinance:

FUND	RATE PER $100 VALUATION	LEVY
General Fund	.7860	10,750,000
Rainbow Fire District	.108	157,789
Bull Head Fire District	.120	97,863

Maury Fire District	.091	102,531
Arba Fire District	.07	75,448
Shine Fire District	.09	93,205
Little Creek Fire District	.085	44,978
Contentnea Fire District	.082	161,141
Fort Run Fire District	.122	66,691
Jason Fire District	.08	65,208
Castoria Fire District	.10	108,230
Speight's Bridge Fire District	.0708	83,813
Middle Swamp Service District	.091	21,665

SECTION 27. SOLID WASTE FEES That there is hereby imposed a Household Solid Waste Fee in Greene County. The Solid Waste Fee is composed of an availability fee of $55.00 per residential unit, which is applied uniformly throughout the County, including incorporated municipalities. The Solid Waste Fee is also composed of a user fee in the amount of $55.00 per residential unit per year, which is applied only to the unincorporated areas of Greene County and to those incorporated municipalities in Greene County that do not provide a system of municipal solid waste collection. Solid Waste Fees were originally set forth and more particularly described in an ordinance approved by the Board of County Commissioners dated July 6, 1993. The tipping fee at the Greene County Landfill will be $46.00 per ton effective July 1, 2024.

SECTION 28. GREENE COUNTY INSPECTION FEES That there is hereby imposed the following fee schedule for inspections in Greene County:

Permit Type	Residential	Commercial
Building	$.14/tsf	$.18/tsf
Insulation	$.02/tsf – min. $50.00	$.03/tsf – min. $50.00
Plumbing	$10.00/fixture	$12/fixture
*Sewage & Water Taps	$50	$75
Mechanical	$.08/tsf	$.10/tsf
*Unit Replacement	$75.00	$75.00
Electrical	$.08/tsf + service 0-200 amps $75.00 201-400 amps $95.00 401-600 amps $115.00 601-800 amps $135.00	$.10/tsf + service 0-200 amps $75.00 201-400 amps $95.00 401-600 amps $115.00 601-800 amps $135.00
*Temporary Service Pole	$75.00	$75.00
*Temporary Power	$75.00	$75.00
*Mobile Home/Off. Trailer	$75.00	$75.00
*Swimming Pool	$75.00	$75.00
*Mechanical Replacement	$50.00	$50.00
*Individual Motors & Fixtures	1-10 = $25.00 after 10 $10.00 each	1-10 = $25.00 after 10 $10.00 each
*Livestock Production		

Buildings *Bulk Barns		$175/building + AMP $50.00
Renovation	$3.00/$1,000 of contract	$4.00/$1,000 of contract
Demolition	$75.00	$100.00
Mobile Home ***Single Wide** ***Double Wide**	(includes set-up& plumbing) $150.00 $200.00	
Modular Units/House Moving	$250.00	$250.00
Gas Line	$50.00 first line	$75.00 first line
Signs & Billboards		$100.00
Change of Occupancy	$100.00	$100.00
Fire Suppression	$75.00	$75.00
Pool	$100.00	$100.00
Office Trailer		$100.00
Warehouses & Storage Units ***Unheated & Unlighted**		$2.50/$1000 of contract
Refrigeration	$75.00	$75.00
Miscellaneous Fees ***Inspections not otherwise listed** ***Homeowner's Recovery Fund**	$75.00 per hour $50.00 per hour $10	$75.00 per hour $50.00 per hour
Re-inspection Fee	$75.00	$75.00
Failure to Obtain Permit	$100.00	$100.00
Minimum Building Permit Fee	$50.00	$50.00

SECTION 29: PLANNING/ZONING FEES That there is hereby imposed the following fee schedule for Planning/Zoning:

Type of Fee	Fee Amount
Plat Review Fee:	
Minor Subdivision	$30 + $5 per lot (subdivisions with no new roads and less than 4 lots)
Major Subdivision	$100 + $10 per lot (Planning Board Review Required)
Zoning Fees:	
Residential Zoning Permits	$25 for all permitted uses (primary structures, additions, accessory structures)

Non-Residential/Commercial Zoning Permits	$50 for all permitted uses (primary structures, additions, accessory structures, change of occupancy, temporary event)
Special Use Permit, Variance, Rezoning, Text Amendment, Conditional Zoning	$200 each
Print Fees:	
Prints up to 24" on plain paper	$8
Prints up to 24" on gloss (film paper)	$10
Prints larger than 24" on plain paper	$12
Prints larger than 24" on gloss (film paper)	$15

SECTION 30: FIRE INSPECTION FEES That there is hereby imposed the following fee schedule for Fire Inspection:

Fire Inspection Type	**Fees**
· Foster Home Inspection	$ 75.00
· Day Care Inspection	$ 100.00
· Group Home Inspection	$ 150.00
· ABC Permit Inspection	$ 100.00
· All Other Inspections	
o Initial Inspection	$ -
o First Re-Inspection (Violations Corrected)	$ -
o First Re-Inspection (Violations NOT Corrected)	$ 100.00
o Additional Re-Inspection (Violations Corrected)	$ -
o Additional Re-Inspection (Violations NOT Corrected)	$ 150.00
Fire Protection Plan Review	
· Building Plan Reviews	$ 75.00
· Commercial Hood Suppressions System	$ 75.00
· Sprinkler System and Fire Alarm Systems	
o Less than 999 sq. ft.	$ 50.00
o 1,000 to 2,499 sq. ft.	$ 75.00
o 2,500 to 9,999 sq. ft.	$ 100.00

o 10,000 to 49,999 sq. ft.	$ 200.00
o 50,000 sq. ft. and larger	$ 300.00
Operational Permits	
The fire code official is authorized to issue operational permits for the operations set forth in Sections 105.6.1 through 105.6.48 of the 2018 North Carolina Fire Prevention Code.	
· Amusement Buildings (105.6.2)	$ 75.00
· Carnivals and Fairs (105.6.5)	$ 125.00
· Combustible Dust-Producing Operations (105.6.7)	$ 125.00
· Covered Mall Buildings (105.6.10)	$ 75.00
· Exhibits and Trade Shows (105.6.14)	$ 75.00
· Explosives (105.3.115)	$ 125.00
· Flammable and Combustible Liquids (105.6.17)	$ 125.00
· Fumigation and Thermal Insecticidal Fogging (105.6.20)	$ 75.00
· Liquid or Gas-fueled Vehicles or Equipment in Assembly Buildings (105.6.27)	$ 75.00
· Open Burning (105.6.32)	$ 50.00
· Pyrotechnic Special Effects Material (105.6.38)	$ 125.00
· Spraying or Dipping (105.6.41)	$ 75.00
· Temporary Membrane Structures, Tents and Canopies (105.6.45)	$ 100.00
Required Construction Permit	
The fire code official is authorized to issue construction permits for work as set forth in Sections 105.7.1 through 105.7.18 of the 2018 North Carolina Fire Prevention Code.	
· Automatic Fire Extinguishing Systems (105.7.1)	
o Less than 50,000 sq. ft.	$ 125.00
o 50,001 to 75,000 sq. ft.	$ 250.00
o 75,001 to 100,000 sq. ft.	$ 375.00
o 100,001 to 150,000 sq. ft.	$ 500.00
o 150,001 sq. ft. and larger	$ 750.00
· Battery Systems (105.7.2)	$ 75.00
· Compressed Gases (105.7.3)	$ 75.00
· Cryogenic Fluids (105.7.4)	$ 75.00

· Emergency Responder Radio Coverage Systems (105.7.5)	$ 125.00
· Fire Alarm and Detection Systems (105.7.5)	
o Less than 50,000 sq. ft.	$ 125.00
o 50,001 to 75,000 sq. ft.	$ 250.00
o 75,001 to 100,000 sq. ft.	$ 375.00
o 100,001 to 150,000 sq. ft.	$ 500.00
o 150,001 sq. ft. and larger	$ 750.00
· Fire Pumps and Related Equipment (105.7.6)	$ 125.00
· Flammable and Combustible Liquids (105.7.7)	$ 125.00
· Private Fire Hydrants (105.7.9)	$ 75.00
· Smoke Control or Smoke Exhaust Systems (105.7.14)	$ 125.00
· Solar Photovoltaic Power Systems (105.7.15)	$ 100.00
· Spraying or Dipping (105.7.16)	$ 75.00
· Standpipe Systems (105.7.17)	$ 125.00
· Temporary Membrane Structures, Tents and Canopies (105.7.18)	$ 100.00

SECTION 31. HEALTH DEPARTMENT LOCAL FEES That there is hereby imposed the following fee schedule for the Health Department in Greene County:

Type of Fee	Fee Amount
Environmental Health	
Well Permit	$200
Lot Evaluation (Single family dwelling or < 480 gal / day)	$250
Lot Evaluation (Flow > 480 gal / day)	$350
Existing Tank	$75
Expansion of Existing System	$250
Repair	$50
Re-visit	$25
Plan Review (Restaurant, Pool, etc.)	$150
Temporary Food Establishment permit	$75
Public Pool Permit	$50
Pool Re-visit	$25
Tattoo Establishment Permit	$150
Bacteriological water sample	$75
Nitrate water sample	$75
Inorganic water sample	$75

SECTION 32. <u>ANIMAL CONTROL FEES</u> That there is hereby imposed the following fee schedule for Animal Services Department in Greene County:

Animal Control	
Adoptions; Dogs	$60
Adoptions; Cats	$40
Puppies under 4 months	$50
Kittens under 4 months	$30
1 year-out of County Residents Rabies Vaccinations	$15
1 year-In County Residents Rabies Vaccinations	$10
Owner Redemption	$35 + Boarding
*Owned Animal Pickup	$35/animal
**Boarding Fee	$25/day
Animal Surrender	$35
Animal Pickup, First Violation	$100.00
Animal Pickup, Second Violation	$150.00
Animal Pickup, Third Violation	$200.00

* When owner calls and requests pickup of unwanted pets.
**For pets picked up as strays and quarantined animals.

SECTION 33. <u>TRANSPORTATION FEES</u> That there is hereby imposed the following fee schedule for Transportation Department in Greene County:

A rate of $2.10 per shared mile.

SECTION 34. WATER AND SEWER RATES

Category **Residential**	Adopted Rates	Adopted Sewer Rates
First 2,000 Gallons	$16.50	$18.50
1 meter (R1) Next 3,000 Gallons	$5.40 per 1,000 gallons	$7.20 per 1,000 gallons
All over 5,000 Gallons	$5.55 per 1,000 gallons	$7.20 per 1,000 gallons
Commercial		
First 1,000 Gallons	$51.00	
Next 1,000 Gallons	$3.30 per 1,000 gallons	

Next 2,000 Gallons	$3.85 per 1,000 gallons	
All over 4,000 Gallons	$5.55 per 1,000 gallons	

Prison

First 2,000 Gallons	$5,126.15	$22,591.674
All over 2,000 Gallons	$6.95 per 1,000 gallons	$8.55 per 1,000 gallons

Bulk water Rate

Cost per 1,000 Gallons	$4.20 per 1,000 gallons	

Monthly Surcharge

Alternative Water Supply Fee	$12.00	

SECTION 35. DELEGATED AUTHORITY

The County Manager is hereby authorized to transfer appropriations among line items within the department for which the funds were originally appropriated.

The County Manager is hereby authorized to transfer appropriations, not to exceed $15,000 per transfer, among departments within the Fund for which the funds were originally appropriated.

Adopted this the 3rd day of June, 2024.

Chairman of the Board

Clerk to the Board

Board of Commissioners
Bennie Heath, Chairman
James T. Shackleford, Vice-Chair
Derek Burress
Ray Johnson
Jerry Jones

GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven

County Attorney
Gay Stanley

Finance Director
Sandy Shirtz

F1

From: Kyle J. DeHaven, County Manager

Re: Presentation; EMS Medical Director, Dr. Kitch

Date: June 3, 2024

Dr. Kitch will re-introduce himself and review the EMS Emergency Transport Protocol for Greene County EMS. He will be available for any questions at this time.

Action Recommended:

Informational

No Board Action is Needed

Board of Commissioners
Bennie Heath, Chairman
James T. Shackleford, Vice-Chair
Derek Burress
Ray Johnson
Jerry Jones

GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven

County Attorney
Gay Stanley

Finance Director
Sandy Shirtz

G1

From: Kyle J. DeHaven, County Manager

Re: Acceptance; Directed Grant 2026RD

Date: June 3, 2024

A State Directed Grant has been received by the Register of Deeds Office. The purpose of these grant funds are explained in the Grant document. The amount of the grant is $2,000.

Action Recommended:

Motion to accept the Directed Grant

Board Action is Needed

DocuSign Envelope ID: 897CA1C8-A738-4A71-927F-58F55B8CEFCD

North Carolina Office of State Budget and Management

Contract # 2026RD

This Agreement is hereby entered into by and between the NC Office of State Budget and Management (the "AGENCY") and Greene County (the "RECIPIENT") (referred to collectively as the "Parties").

1. EFFECTIVE TERM:

The RECIPIENT's performance period for this agreement shall be effective starting July 1, 2023, through October 3, 2025. The PARTIES' duties of record-keeping, monitoring, reporting, and auditing continue thereafter as provided below.

2. RECIPIENT'S DUTIES:

The RECIPIENT is authorized by this agreement to use funds for purposes referenced in the Current Operations Appropriations Act, Session Law (S.L.) 2023-134, Section 24.6.

The RECIPIENT understands and acknowledges that the first round of funding is $2,000. Depending upon availability, a second round of funding may occur at AGENCY discretion. The RECIPIENT acknowledges they have provided the following additional documentation:

a. Internal Revenue Service W-9 form (includes address, Tax ID)
b. Electronic Payment Form & Supporting Document (if required)

The RECIPIENT understands and acknowledges required compliance with all statutory provisions outlined in G.S. 143C-6-22 Use of State funds by non-State entities, 9 N.C.A.C. Subchapter 3M and the requirements found in S.L. 2023-134, Section 24.6.

The RECIPIENT shall ensure:

a. RECIPIENT shall use grant funds for the preservation of historic records and files. Allowable uses of the funds include, but are not limited to, document restoration, reparation, deacidification, and placement in protected archival binders.
b. Funds may be used for document digitization only if the original documents will continue to be maintained and preserved.
c. RECIPIENT must provide a one hundred percent (100%) match for all grant funds awarded.
d. Interest earnings on funds shall be used for the same purposes for which the grant was made.
e. Submission of reports on financial and performance progress. This shall include financial and performance progress of the RECIPIENT.
f. Compliance with 9 N.C.A.C. Subchapter 3M.0205.
g. RECIPIENT is not permitted to subgrant funds to another organization.

Pursuant to G.S 143C-6-8, the RECIPIENT understands and agrees that funding shall be subject to the availability of appropriated funds. However, in the event of agreement termination due to lack of adequate

appropriated funds, the AGENCY will ensure that it will pay for services and goods acquired and obligated on or before the notice of agreement termination.

3. AGENCY'S DUTIES & PAYMENT PROVISIONS:

The AGENCY shall ensure that funds allocated and disbursed pursuant to Session Law 2023-134, comply with the intent and guidance found in these Session Laws and ensure compliance with related state statutes and financial management standards.

The AGENCY is subject to the following requirements:

a. Upon execution of this contract and the RECIPIENT's submission of documents identified in Section 2 of this contract, the AGENCY shall pay the RECIPIENT the full first round of funds within 30 days.
b. Develop RECIPIENT financial and performance reporting document that shall incorporate the requirements of 9 N.C.A.C. Subchapter 3M.0205 and require the RECIPIENT to:
    i. Certify that funds received or held were used for the intended purpose.
    ii. Provide an accounting for funds received, interest earned, funds expended.
    iii. Provide activities, accomplishments, and performance measures.
    iv. Provide a list of employees and the amount of State funds used for the employee's annual salary.
    v. Provide supporting invoices, contracts, payroll information or other documents to support expenditures upon request.
c. Provide a secure method for submitting financial and performance reports.
d. Conduct financial and performance monitoring until the contract is completed.
e. Funds will not revert until October 3, 2025.

4. FUNDS MANAGEMENT:

The RECIPIENT agrees that funds paid through this contract shall be subject to the following:

a. Accounted for in a separate fund and accounting structure within the RECIPIENT's central accounting and / or grant management system. This shall include accounting for interest earned on these funds.
b. All accounts payable disbursements, check register disbursements and related transactions shall be managed in a detailed manner that supports fully transparent accounting of all financial transactions associated with this funding allocations described in Section 3 above.
c. Expenditures for travel mileage are not eligible under this Contract.
d. If eligible, the RECIPIENT:
    i. Request from the North Carolina Department of Revenue a refund of all sales and use taxes paid by them in the performance of this Contract, pursuant to N.C.G.S. 105-164.14; and
    ii. Exclude all refundable sales and use taxes from all reportable expenditures before the expenses are entered in their quarterly project status reports.

5. POST-GRANT AWARD DOCUMENTATION REQUIREMENTS:

The RECIPIENT agrees to submit the required quarterly report on or before the 10th day following the end of each quarter. The first report is due to the AGENCY during the quarter in which the funds have been received

by the RECIPIENT. The AGENCY shall provide the format and method for reporting. All reports and supporting documents shall include the RECIPIENT information and shall be submitted as prescribed by the AGENCY.

RECIPIENT agrees that all program activity results information reported shall be subject to review and authentication as described in Paragraph 7 and the RECIPIENT will provide access to work papers, receipts, invoices, and reporting records, if requested by the AGENCY, as the AGENCY executes any monitoring or internal audit responsibilities.

6. AGREEMENT ADMINISTRATORS:

All notices permitted or required to be given by one Party to the other and all questions about the Agreement from one Party to the other shall be addressed and delivered to the other Party's Agreement Administrator. The name, post office address, street address, telephone number, fax number, and email address of the Parties' respective initial Agreement Administrators are set out below. Either Party may change the name, post office address, street address, telephone number, fax number, or email address of its Agreement Administrator by giving timely written notice to the other Party.

RECIPIENT and AGENCY Point of Contact	
RECIPIENT Contract Administrator	AGENCY Contract Administrator
Name: Bridgett Sasser Email: bridgett.sasser@greenecountync.gov Direct Phone: 252-747-3620	Christy Doi NC Office of State Budget and Management 2 South Salisbury Street Raleigh, NC 27601 Direct Phone: 984-236-0600 Email: osbm-rdgrants@osbm.nc.gov

7. MONITORING AND AUDITING:

The RECIPIENT acknowledges and agrees that from and after the date of execution of this Agreement and for five (5) years following its termination, the books, records, documents, and facilities of the RECIPIENT are subject to being audited, inspected, and monitored at any time by the AGENCY upon its request (whether in writing or otherwise). The RECIPIENT further agrees to provide AGENCY staff and staff of the Office of State Auditor with access to financial and accounting records to support internal audit, financial reporting, and related requirements.

The RECIPIENT acknowledges and agrees that, regarding the grant funds, it will be subject to the audit and reporting requirements prescribed in G.S. 159-34, Local Government Finance Act – Annual Independent Audit, rules, and regulations. Such audit and reporting requirements may vary depending upon the amount and source of grant funding received by the RECIPIENT and are subject to change.

8. TAXES:

The RECIPIENT shall be considered to be an independent RECIPIENT and as such shall be responsible for all taxes. The RECIPIENT agrees to provide the AGENCY with the RECIPIENT'S correct taxpayer identification number upon the execution of this Agreement. The RECIPIENT agrees that failure to provide the AGENCY with a correct taxpayer identification number authorizes the AGENCY to withhold any amount due and payable under this Agreement.

9. SITUS:

This Agreement shall be governed by the laws of North Carolina and any claim for breach or enforcement of this Agreement shall be filed in State court in Wake County, North Carolina.

10. COMPLIANCE WITH LAW:

The RECIPIENT shall remain an independent RECIPIENT and as such shall be wholly responsible for the scope of work to be performed under this Agreement and for the supervision of his employees and assistants. The RECIPIENT represents that it has, or will secure at its own expense, all personnel required in performing the services under this agreement. Such employees shall not be employees of or have any individual contractual relationship with the AGENCY. The RECIPIENT shall be responsible for compliance with all laws, ordinances, codes, rules, regulations, licensing requirements and other regulatory matters that are applicable to the conduct of his business and work performance under this Agreement, including those of Federal, State, and local agencies having appropriate jurisdiction.

The Recipient acknowledges and agrees that, in its conduct under this Contract and in connection with any and all expenditures of grant funds made by it, it shall comply with the cost principles enunciated in the Code of Federal Regulations, 2 CFR, Part 200.

11. TERMINATION OF AGREEMENT:

This agreement may be terminated by mutual consent upon sixty (60) days written notice to the other party, or as otherwise provided by law. As soon as reasonably possible following termination of this agreement, the amount of any residual unexpended funds shall be transferred to the AGENCY.

12. AMENDMENTS:

This Agreement may be amended in writing which documents approval of changes by both the AGENCY and the RECIPIENT.

13. AGREEMENT CLOSE-OUT PROCESS:

The RECIPIENT agrees to submit to the AGENCY a complete performance and expenditure status report (final quarterly report) within ninety (90) days after the completion of the project or final expenditure date, whichever is later. Unexpended funds should be promptly returned to the AGENCY at this time.

RECIPIENT will be deemed noncompliant if its final report is not submitted within the 90-day period stated above. Once the complete final performance and financial status report package has been received and evaluated by the AGENCY, the RECIPIENT will receive official notification of agreement close-out. The letter will inform the RECIPIENT that the AGENCY is officially closing the agreement and retaining all agreement files and related material for a period of five (5) years or until all audit exceptions have been resolved, whichever is longer.

14. AUTHORIZED SIGNATURE WARRANTY:

The undersigned represent and warrant that they are authorized to bind their principals to the terms of this agreement. **In Witness Whereof,** the RECIPIENT and the AGENCY have executed this Agreement in duplicate originals, with one original being retained by each party.

RECIPIENT NAME

Signature Date

Sandy Shirtz Finance Director

Printed Name Title

NC OFFICE OF STATE BUDGET AND MANAGEMENT

Signature Date

Printed Name Title

Board of Commissioners
Bennie Heath, Chairman
James T. Shackleford, Vice-Chair
Derek Burress
Ray Johnson
Jerry Jones

GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven

County Attorney
Gay Stanley

Finance Director
Sandy Shirtz

G2

From: Kyle J. DeHaven, County Manager

Re: Appointment; Aging Planning Committee

Date: June 3, 2024

An appointment to the Aging Planning Committee is needed at this time. An applicant has applied for this position, Ms. Rosa Jones-Carr, her application is attached. Applicant was reviewed during the recent Aging Planning meeting.

Action Recommended:

Motion to approve the Appointment of Rosa Jones-Carr

Board Action is Needed

Kathy Mooring

From: Sharon Harrison
Sent: Wednesday, May 29, 2024 7:36 AM
To: Kyle DeHaven; Kathy Mooring
Subject: Application for Aging Planning Committee Hookerton Community Representative
Attachments: 2024 Ad Advisory Committees.PDF; Aging Planning Application Rosa Jones-Carr Hookerton Community May 2024.pdf

Importance: High

Rosa Jones-Carr has submitted an application for the Aging Planning Committee to represent the Hookerton Community. This position was advertised in the local paper, shared in our Newsletter and Facebook Page, and shared on the County Web Site. Her application was reviewed during our Aging Planning Meeting on May 21st, 2024.

For consideration to the Aging Planning Committee to represent the Hookerton Community:
Rosa Jones-Carr

Most Sincerely,

Sharon T. Harrison
DIRECTOR GREENE COUNTY SENIOR CENTER & SERVICES
PO BOX 36
104 GREENRIDGE ROAD
SNOW HILL, NC 28580
TEL: (252) 747-5436
(252) 747-7518
FAX: (252) 747-8402
sharon.harrison@greenecountync.gov

Our Mission: To promote the Health, Well-Being, and Quality of Life for all Senior Citizens!

"A CENTER OF EXCELLENCE SINCE APRIL 1, 2010"

GREENE COUNTY
A Place To Grow. The Way To Live.

March 1st, 2024 Volunteers Needed for Senior Services Committees: Application required. Call 252-747-5436 for an application or email sharon.harrison@greenecountync.gov. Return completed applications by **Friday March 22nd, 2024** to Sharon Harrison-Greene County Senior Center- PO Box 36 Snow Hill NC 28580- or drop off at the Senior Center located at 104 Greenridge Road in Snow Hill. Applications must be signed and completely filled out to be considered.

Greene County Senior Center Advisory Committee: Greene County Senior Citizens - **(age 60 & Older)** serve on this board with the purpose of advising the Senior Director on the development, implementation, and administration of Senior Services programs in Greene County, promoting the well-being of the Senior Population, and advocacy on behalf of Greene County Senior Citizens. Advises and provides input to the Senior Center Director for consideration on policies, procedures, events, activities, and requests for adoption by the Greene County Board of Commissioners. Meets on the third Wed. of Jan., March, May, July, Sept., and Nov. at 3:30pm at the Greene County Senior Center. Terms of appointment, which are Three years, **begin in July**. Training on items Specific to the Senior Center Advisory Committee will be **provided within 2 months** of beginning service to include Senior Center Policies, Advisory Board By-Laws, HIPPA Laws, and Volunteer Handbook. T**erm starts July 1st 2024 and ends June 30th 2027. 5 Positions.**

Position Greene County Aging Planning Committee At Large Community Member-Town of Hookerton: Greene County Resident at least age 60 or older that lives in the Town of Hookerton to assist in the planning and coordinating the development of the Aging Funding Plan for Greene County including the Aging Services Budget. Aging Service Providers, the Area Agency on Aging, and the Senior Tar Heel Legislator share information to include aging trends, needs, and numbers of individuals served through Aging programs. Meetings are held in Jan., March, May, July, Sept., and Nov. on the 3rd Tues. at 2:00pm. Meetings are held at the Greene County Senior Center. Terms of appointment, which are Three years, begin in July. **Term starts July 1st 2024 and ends June 30th 2027. 1 Position**

Senior Tar Heel Legislature Alternate: **Greene County resident at least 60** and is will to serve as an alternate for Greene County, to provide information and education to Senior Citizens on the Legislative Process, promote citizen involvement and Advocacy concerning aging issues before the State General Assembly. Delegates & Alternates are selected by the Area Agency on Aging, which is responsible for planning & selection. Must have good oratorical skills and serve as an advocate Older Adults in their County, Region, & State. Alternates will attend meetings and perform the duties of the Delegate in their absence including casting votes. Delegate Meetings are held 2X year in Raleigh, and Regional Delegate Meetings 4X a Year at the Area Agency on Aging in New Bern unless otherwise noted. Delegate shall receive Orientation for their position through Eastern Carolina Council Area Agency on Aging. **1 Position**

Regional Aging Advisory Board: **Greene County resident at least age 60** to serve on the formal advisory committee to Region P of the Area Agency on Aging, and the Eastern Carolina Council Board of Directors. Terms are for 3 years. Meetings are held four times a year, in Jan, April, July, Oct. on the first Mon. of the month at 10:00am. **Meetings are held in New Bern at the Area Agency on Aging unless otherwise noted.** Member Advocates on behalf of the Senior Population in Region P, and particularly, the county in which they reside in relation to laws, policies, actions and programs that affect older adults. **Training for this board is provided at the Area Agency on Aging in New Bern.** Training includes By-Laws, and the purpose of the Area Agency on Aging in relation to the needs of Older Adults. **2 Positions**

GREENE COUNTY

Application for Appointment to Greene County Advisory Boards and Commissions

1 **Application for Appointment to:**

Board / Committee **Greene County Aging Planning Commitee-Hookerton Community Rep.**

2 **About You**

Rosa Jones-Carr
Name (above)

252-258-6102
Phone Number (above)

657 Churchill Rd Hookerton, NC 28538
Address (above)

rosecajones657@gmail.com
Email Address (above)

Retired
Occupation (above)

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

Greene County Advisory Board Red Cross
Current volunteer activities/other Board & Commissions (above)

I'm concerned about the aging population's future in Greene County.
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 Rosa Jones-Carr
Signature (above)

5-20-2024
Date (above)

Version: 04.26.2021

Board of Commissioners
Bennie Heath, Chairman
James T. Shackleford, Vice-Chair
Derek Burress
Ray Johnson
Jerry Jones

GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven

County Attorney
Gay Stanley

Finance Director
Sandy Shirtz

G3

From: Kyle J. DeHaven, County Manager

Re: Appointment; Regional Aging Advisory Committee

Date: June 3, 2024

Appointments for 3 individuals to the Regional Aging Advisory Committee is needed. Applications have been received from 2 individuals, Mr. Dwight Moore and Mr. Elliotte Ashburn. Applications were reviewed during the recent Aging Planning Meeting.

Action Recommended:

Motion to approve the two applicants

Board Action is Needed

Kathy Mooring

From: Sharon Harrison
Sent: Tuesday, May 28, 2024 4:03 PM
To: Kyle DeHaven; Kathy Mooring
Subject: Applications for the ECC/AAA Regional Aging Advisory Committee (RAAC)
Attachments: 2024 Ad Advisory Committees.PDF; Applications for ECC AAA Region P Regional Aging Advisory Committee (RAAC) May 2024.pdf

Importance: High

Greene has 3 positions to be filled on the RAAC. One is currently vacant, Elliotte Ashburn is requesting another term, and Faye Shelton does not want another term. The need for positions was advertised in the local paper, shared in our Newsletter and Facebook Page, and shared on the County Web Site. Attached are applications for Elliotte Ashburn-requesting reappointment, and Dwight Moore. Applications were reviewed during our Aging Planning Meeting on May 21st, 2024.

For consideration to the Regional Aging Advisory Committee-Dwight Moore and Elliotte Ashburn. I will continue to seek an appointment for that 3rd open position.

Most Sincerely,

Sharon T. Harrison
DIRECTOR GREENE COUNTY SENIOR CENTER & SERVICES
PO BOX 36
104 GREENRIDGE ROAD
SNOW HILL, NC 28580
TEL: (252) 747-5436
(252) 747-7518
FAX: (252) 747-8402
sharon.harrison@greenecountync.gov
Our Mission: To promote the Health, Well-Being, and Quality of Life for all Senior Citizens!

"A CENTER OF EXCELLENCE SINCE APRIL 1, 2010"

March 1st, 2024 Volunteers Needed for Senior Services Committees: Application required. Call 252-747-5436 for an application or email sharon.harrison@greenecountync.gov. Return completed applications by **Friday March 22nd, 2024** to Sharon Harrison-Greene County Senior Center- PO Box 36 Snow Hill NC 28580- or drop off at the Senior Center located at 104 Greenridge Road in Snow Hill. Applications must be signed and completely filled out to be considered.

Greene County Senior Center Advisory Committee: Greene County Senior Citizens - **(age 60 & Older)** serve on this board with the purpose of advising the Senior Director on the development, implementation, and administration of Senior Services programs in Greene County, promoting the well-being of the Senior Population, and advocacy on behalf of Greene County Senior Citizens. Advises and provides input to the Senior Center Director for consideration on policies, procedures, events, activities, and requests for adoption by the Greene County Board of Commissioners. Meets on the third Wed. of Jan., March, May, July, Sept., and Nov. at 3:30pm at the Greene County Senior Center. Terms of appointment, which are Three years, **begin in July**. Training on items Specific to the Senior Center Advisory Committee will be **provided within 2 months** of beginning service to include Senior Center Policies, Advisory Board By-Laws, HIPPA Laws, and Volunteer Handbook. T**erm starts July 1st 2024 and ends June 30th 2027. 5 Positions.**

Position Greene County Aging Planning Committee At Large Community Member-Town of Hookerton: Greene County Resident at least age 60 or older that lives in the Town of Hookerton to assist in the planning and coordinating the development of the Aging Funding Plan for Greene County including the Aging Services Budget. Aging Service Providers, the Area Agency on Aging, and the Senior Tar Heel Legislator share information to include aging trends, needs, and numbers of individuals served through Aging programs. Meetings are held in Jan., March, May, July, Sept., and Nov. on the 3rd Tues. at 2:00pm. Meetings are held at the Greene County Senior Center. Terms of appointment, which are Three years, begin in July. **Term starts July 1st 2024 and ends June 30th 2027. 1 Position**

Senior Tar Heel Legislature Alternate: **Greene County resident at least 60** and is will to serve as an alternate for Greene County, to provide information and education to Senior Citizens on the Legislative Process, promote citizen involvement and Advocacy concerning aging issues before the State General Assembly. Delegates & Alternates are selected by the Area Agency on Aging, which is responsible for planning & selection. Must have good oratorical skills and serve as an advocate Older Adults in their County, Region, & State. Alternates will attend meetings and perform the duties of the Delegate in their absence including casting votes. Delegate Meetings are held 2X year in Raleigh, and Regional Delegate Meetings 4X a Year at the Area Agency on Aging in New Bern unless otherwise noted. Delegate shall receive Orientation for their position through Eastern Carolina Council Area Agency on Aging. **1 Position**

Regional Aging Advisory Board: **Greene County resident at least age 60** to serve on the formal advisory committee to Region P of the Area Agency on Aging, and the Eastern Carolina Council Board of Directors. Terms are for 3 years. Meetings are held four times a year, in Jan, April, July, Oct. on the first Mon. of the month at 10:00am. **Meetings are held in New Bern at the Area Agency on Aging unless otherwise noted.** Member Advocates on behalf of the Senior Population in Region P, and particularly, the county in which they reside in relation to laws, policies, actions and programs that affect older adults. **Training for this board is provided at the Area Agency on Aging in New Bern.** Training includes By-Laws, and the purpose of the Area Agency on Aging in relation to the needs of Older Adults. **2 Positions**

GREENE COUNTY

Application for Appointment to Greene County Advisory Boards and Commissions

1 Board / Committee — **Application for Appointment to:** ECC/AAA Region P Regional Aging Advisory Commitee (RAAC)

2 About You

Elliotte Ashburn — Name (above)

252-521-3429 — Phone Number (above)

333 Glenfield Rd. Snow Hill N.C. 28580 — Address (above)

Eashburn@aol.com — Email Address (above)

Retired — Occupation (above)

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

Greene County aging planning Committee
Senior Tarheel Registratere, Raac, G.C. advisory board — Current volunteer activities/other Board & Commissions (above)

To Serve and Support Greene Co. Senior Citizens — 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.*
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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] — Signature (above)

05/28/2014 — Date (above)

Version: 04.26.2021

DUE FRIDAY MARCH 22ND, 2024

GREENE COUNTY

Application for Appointment to Greene County Advisory Boards and Commissions

1 **Application for Appointment to:**

Board / Committee Greene Representative for the Regional Aging Advisory Committee

2 **About You**

D WIGHT MOORE — Name (above)

252-549-8715 — Phone Number (above)

180 MARY F LN SNOW HILL NC 28580 — Address (above)

dwightmoore44@gmail.com — Email Address (above)

RETIRED — Occupation (above)

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

PAST ADVISORY FOR GREENE COUNTY SR. PROGRAMS — Current volunteer activities/other Board & Commissions (above)

HOPE TO LEARN ABOUT WHAT AVB. ARE AVB. FOR SR-CIT. — Why are you interested in serving on this Board? (above)

3 **Policy**

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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 D Wight Moore — Signature (above)

MAR 13 24 — Date (above)

Board of Commissioners
Bennie Heath, Chairman
James T. Shackleford, Vice-Chair
Derek Burress
Ray Johnson
Jerry Jones

GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven

County Attorney
Gay Stanley

Finance Director
Sandy Shirtz

G4

From: Kyle J. DeHaven, County Manager

Re: Appointment; Senior Center Advisory Committee

Date: June 3, 2024

Appointment of 5 individuals to the Sr. Center Advisory Committee are needed. 5 Applicants were received, Ms. Ada Ashburn, Ms. Sheila Brann, and Ms. Melinda Waters for reappointment and Mr. Dwight Moore, Ms. Lolita Reid for appointment.

Action Recommended:

Motion to approve the applicants

Board Action is Needed

Kathy Mooring

From: Sharon Harrison
Sent: Tuesday, May 28, 2024 4:16 PM
To: Kyle DeHaven; Kathy Mooring
Subject: Board Appointments Senior Center Advisory Committee
Attachments: 2024 Ad Advisory Committees.PDF; Applications for Senior CenterAdivosry Committee FY 24-25.pdf

Importance: High

Please see attached applications for the Senior Center Advisory Committee. There are 5 positions that need to be filled. The attached applications were reviewed by our Senior Center Advisory Committee via email. The need for positions was advertised in the local paper, shared in our Newsletter and Facebook Page, and shared on the County Web Site. Terms start July 1st, 2024

For consideration to the Senior Center Advisory Committee:
Ada Ashburn-reappointment
Sheila Brann-reappointment
Dwight Moore-rotated off the Committee in 2018, submitted application for appointment
Lolita Reid-submitted an application for 1st time appointment
Melinda Waters-reappointment

Most Sincerely,

Sharon T. Harrison
DIRECTOR GREENE COUNTY SENIOR CENTER & SERVICES
PO BOX 36
104 GREENRIDGE ROAD
SNOW HILL, NC 28580
TEL: (252) 747-5436
(252) 747-7518
FAX: (252) 747-8402
sharon.harrison@greenecountync.gov
Our Mission: To promote the Health, Well-Being, and Quality of Life for all Senior Citizens!

"A CENTER OF EXCELLENCE SINCE APRIL 1, 2010"

March 1st, 2024 Volunteers Needed for Senior Services Committees: Application required. Call 252-747-5436 for an application or email sharon.harrison@greenecountync.gov. Return completed applications by **Friday March 22nd, 2024** to Sharon Harrison-Greene County Senior Center- PO Box 36 Snow Hill NC 28580- or drop off at the Senior Center located at 104 Greenridge Road in Snow Hill. Applications must be signed and completely filled out to be considered.

Greene County Senior Center Advisory Committee: Greene County Senior Citizens - **(age 60 & Older)** serve on this board with the purpose of advising the Senior Director on the development, implementation, and administration of Senior Services programs in Greene County, promoting the well-being of the Senior Population, and advocacy on behalf of Greene County Senior Citizens. Advises and provides input to the Senior Center Director for consideration on policies, procedures, events, activities, and requests for adoption by the Greene County Board of Commissioners. Meets on the third Wed. of Jan., March, May, July, Sept., and Nov. at 3:30pm at the Greene County Senior Center. Terms of appointment, which are Three years, **begin in July**. Training on items Specific to the Senior Center Advisory Committee will be **provided within 2 months** of beginning service to include Senior Center Policies, Advisory Board By-Laws, HIPPA Laws, and Volunteer Handbook. T**erm starts July 1st 2024 and ends June 30th 2027. 5 Positions.**

Position Greene County Aging Planning Committee At Large Community Member-Town of Hookerton: Greene County Resident at least age 60 or older that lives in the Town of Hookerton to assist in the planning and coordinating the development of the Aging Funding Plan for Greene County including the Aging Services Budget. Aging Service Providers, the Area Agency on Aging, and the Senior Tar Heel Legislator share information to include aging trends, needs, and numbers of individuals served through Aging programs. Meetings are held in Jan., March, May, July, Sept., and Nov. on the 3rd Tues. at 2:00pm. Meetings are held at the Greene County Senior Center. Terms of appointment, which are Three years, begin in July. **Term starts July 1st 2024 and ends June 30th 2027. 1 Position**

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GREENE COUNTY

Application for Appointment to Greene County Advisory Boards and Commissions

1 Board / Committee

Application for Appointment to:

Greene County Senior Center Advisory Committee

2 About You

Ada G. Ashburn — Name (above)

252-747-5856 — Phone Number (above)

373 Glenfield Rd Snow Hill N.C. 28580 — Address (above)

adarashburn@aol.com — Email Address (above)

Retired — Occupation (above)

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

Advisory Board Senior Center — Current volunteer activities/other Board & Commissions (above)

Advisory Board and Mother board at church To Simply to be a help in wherever I can — 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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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 Ada G. Ashburn — Signature (above)

May 23, 2024 — Date (above)

Version: 04.26.2021

GREENE COUNTY

Application for Appointment to Greene County Advisory Boards and Commissions

1

Application for Appointment to:

Board / Committee Greene Co. Senior Center Advisory Committee

2

About You

Sheila Brann — Name (above)

252-286-3135 — Phone Number (above)

114 1/2 Edgemont Dr, Snow Hill, NC 28580 — Address (above)

brannsheila@yahoo.com — Email Address (above)

Retired — Occupation (above)

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

Board of Elections

Current volunteer activities/other Board & Commissions (above)

To help the Seniors of Greene Co.

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

3

cy

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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 Sheila Brann — Signature (above)

4/17/2024 — Date (above)

Version: 04.26.2021

GREENE COUNTY

Application for Appointment to Greene County Advisory Boards and Commissions

1 **Application for Appointment to:**

Board / Committee Greene County Senior Center Advisory Committee

2 **About You**

Melinda C. Waters — Name (above)

252-747-2145 — Phone Number (above)

1025 LaKeview Rd La Grange, NC, 28551 — Address (above)

melindawaters81@gmail — Email Address (above)

Retired — Occupation (above)

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

Helps I Activities at Senior Center - Trip Planning Bingo Volunteer Advisory Board Member — Current volunteer activities/other Board & Commissions (above)

Continue to plain and discuss things that are for the Senior Center. — Why are you interested in serving on this Board? (above)

3 **Policy**

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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 Melinda C. Waters — Signature (above)

05-10-2024 — Date (above)

GREENE COUNTY

Application for Appointment to Greene County Advisory Boards and Commissions

1 **Application for Appointment to:**

Board / Committee Greene County Senior Center Advisory Committee

2 **About You**

Lolita Reid — Name (above)

252-218-9360 — Phone Number (above)

117 Edgemont Drive Snow Hill NC 28580 — Address (above)

blessed.lreid@icloud.com — Email Address (above)

Retired Tyson (Cornell Ctr — Occupation (above)

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

I volunteer for the choir, Mother at my church. Singing in choir — Current volunteer activities/other Board & Commissions (above)

I like working with people. And being a voice to help. — Why are you interested in serving on this Board? (above)

3 **Policy**

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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 Lolita A. Reid — Signature (above)

5-10-2024 — Date (above)

Version: 04.26.2021

DUE FRIDAY MARCH 22ND, 2024

GREENE COUNTY

Application for Appointment to Greene County Advisory Boards and Commissions

1 **Application for Appointment to:**

Board / Committee Greene County Senior Center Advisory Committee

2 **About You**

DWIGHT MOORE — Name (above)

252-549-8715 — Phone Number (above)

180 MARY F LN SNOW HILL NC 28580 — Address (above)

DWIGHTMOORE14@GMAIL.COM — Email Address (above)

RET. — Occupation (above)

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

PASS ADVISORY BOARD COMMITTEE — Current volunteer activities/other Board & Commissions (above)

HOPE TO HELP OTHER CLIENTS UNSTAND THE RULES OF THE SR. CENT — Why are you interested in serving on this Board? (above)

3 **Policy**

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- *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 Dwight Moore — Signature (above)

MAR 20 2024 — Date (above)

Board of Commissioners
Bennie Heath, Chairman
James T. Shackleford, Vice-Chair
Derek Burress
Ray Johnson
Jerry Jones

GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven

County Attorney
Gay Stanley

Finance Director
Sandy Shirtz

G5

From: Kyle J. DeHaven, County Manager

Re: Approval; Greene County Transportation Charter Service Policy

Date: June 3, 2024

Approval and subsequent signature is needed for the provided document for compliance review purposes. The manager is available for questions at this time.

Action Recommended:

Motion to approve the Charter Policy

Board Action is Needed

May 15, 2024

Kyle,

I have attached a copy of our Charter Policy. I have the original, but I can't locate the signed/BOC approved document.

During the compliance review on May 8th, the consulting firm questioned the document not being signed. It is their recommendation to have this approved and signed by the BOC.

I have reviewed, as well as I included Brock in review of #3 and #5, which relates to the use of the Transit vans during an emergency situation.

Is this something that I need to present at the next BOC meeting, or is this something that BOC can review and approve without my involvement?

Thank you,

Kim

Greene County Transportation Charter Service Policy

Greene County Transportation Department receives State and Federal funding and is regulated by the Section 5311 guidelines. Greene County Transportation does not seek to provide Charter Services. However, the federal charter service regulation exempts the following community based charter services according to part (49 CFR 604.2) and would allow these services to be provided without notification to registered charter providers, recordkeeping, quarterly reporting, or other requirements.

1. **Transportation of Employees, Contractors and Government Officials**: Grantees are allowed to transport their employees, other transit systems' employees, transit management officials, transit contractors and bidders, government officials and their contractors, and official guests to and from transit facilities or projects within its geographic service area or proposed geographic service area for the purpose of conducting oversight functions such as inspection, evaluation, or review if the service does not disrupt daily public service.
2. **Private Charter Operators**: Private charter operators that receive, directly or indirectly, federal financial assistance under section 3038 of TEA 21, as amended, or to non-FTA funded activities of private charter operators that receive, directly or indirectly, FTA financial assistance under any of the following programs: Sections 5307, 5309, 5311, 5316, or 5317.
3. **Emergency Preparedness Planning and Operation**: Grantees are allowed to transport their employees, other transit system employees, transit management officials, transit contractors and bidders, government officials and their contractors and official guests, for emergency preparedness planning and operations.
4. **Section 5310, 5311, 5316 and 5317 Recipients**: Grantees that use federal financial assistance from FTA for program purposes, that is, transportation that serves the needs of either human service agencies or targeted populations (elderly, individuals with disabilities), under Section 5310, 5311, 5316, 5317. "Program purposes" does not include exclusive service for other groups formed for purposes unrelated to the special needs of the identified targeted populations.
5. **Emergency Response**: Grantees are allowed to provide service for up to 45 days for actions directly responding to an emergency declared by the President, governor, county commission chair, mayor or in an emergency requiring immediate action prior to a formal declaration.
6. **Recipients/Subrecipients in Non-urbanized Areas**: Grantees in non-urbanized areas for transporting their employees, other transit systems' employees, transit management officials, and transit contractors and bidders to or from transit training outside its geographic service.

The Greene County Board of Commissioners adopted this administrative policy on:

Date: _____ **Chairman:** _____