

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, April 19, 2021 at 7:00 p.m. in the Wellness Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford Jr, Commissioners Jerry Jones, Susan Blizzard, and Derek Burress, County Manager Kyle DeHaven, County Attorney Gay Stanley and Deputy Clerk Kathy Mooring.

A. Call to Order

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

B. Approval of Agenda

Chairman Heath asked if there were any changes to the presented agenda. Seeing as there was none he asked for a motion to approve the agenda as presented.

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

C. Consent Agenda

Chairman Heath asked for any changes to the Consent Agenda. Commissioner Burress asked to pull Item C. Chairman Heath then asked for a motion to approve Items 2, 3, &4 of the Consent Agenda.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted unanimously to approve Items 2, 3 & 4 of the Consent Agenda.

Chairman Heath then asked for a Motion to approve Item 1 of the Consent Agenda. Commissioner Burress stated he disagrees with the Subject of the Closed Session.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted 3 - 2 (Commissioners Blizzard and Burress against) to approve Item 1 of the Consent Agenda.

- April 5, 2021 Regular Meeting Minutes
- Release/Refunds
- Monthly Collection Report

- Budget Amendment; Extension

Refunds: NCVTS Tax & Tag

Lucille's Behavioral Inc.	\$66.55	Leon Edward Speight	\$1.89	Eleanor Wells Cullipher	\$65.14
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Releases: Ad Valorem Tax

Jumail Blount	\$157.38				
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D. PUBLIC HEARINGS

1. Public Hearing; Proposed Zoning Ordinance Amendment. Chairman Heath opened the public hearing. Mr. Brandon Sutton of Planning and GIS Department stated this Proposed Amendment is the newly acquired areas recently included in the Snow Hill ETJ. Mr. Sutton is requesting the adoption of the proposed map amendment to include the newly acquired areas from the Town of Snow Hill into the Official County Zoning Map. The Planning Board met on January 21, 2021 to review the proposed zoning of these new areas. The Planning Board voted to recommend the areas to be zoned as represented on the maps provided. Commissioner Shackelford asked why the Town turned over this land to the county, he lives in town and is wondering how this will affect the town. Mr. Sutton said he cannot answer for the town but he believes they felt they are not getting tax money from this land, so why keep it. Mr. Sutton stated if the town comes back and wants it back, they could do that. Commissioner Blizzard asked what would happen if they did not approve this tonight, Mr. Sutton stated the property has been turned over to us and it is now under our control and it would not make sense to not add it to our zoning map. Chairman Heath closed the Public Hearing.

On motion by Commissioner Jones and seconded by Commissioner Burress the Board voted unanimously to approve the amendment to the Zoning Ordinance.

2. Public Hearing; Proposed Economic Incentive, Project Hive. The Chairman, Bennie Heath, opened the public hearing. Mr. Harold Thomas briefed the Board and the public on Project Hive. The business Building Envelope Erection Services Inc. (BEES) a local county business is expanding their business in excess of \$1,250,000 and create seventeen (17) new jobs here in the County. The business was awarded a grant by the Department of Commerce in the last couple of days as well. Mr. Thomas presented the Economic Development Incentive Agreement and asked for the Boards approval. The county's incentive grant will be \$19,300 to be paid in installments beginning in 2022. Chairman Heath closed the public hearing as there were no questions.

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

E. PUBLIC COMMENTS

1. Mr. John Becton. Mr. Becton spoke about the HMPG Program for the elevation of his home. He said the process has been a lot slower than what he was advised it would be and he has concerns because his home will be elevated but not his porches or garage and when will the work be done. He was told by Mr. DeHaven that he will get with him about this later this week.

F. COUNTY MANAGER REPORT

1. Mr. DeHaven presented a Proclamation for EMS Week. The proclamation declares May 16 – 22 was Emergency Medical Services Week.

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

2. Mr. DeHaven next presented a Board appointment for the Greene County Library Board. The Board requested the two members be reappointed. We received the applications and a letter from Ms. Melanie Morgan, Director of Libraries for the Neuse Regional Libraries requesting their reappointment.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to approve the reappointment of Ms. Peggy Greene and Ms. Gloria Artis to the Greene County Library Board.

3. Mr. DeHaven next presented a request from Dr. Rusty Hunt, Chairman of the LCC Board of Trustees asking that we reappoint Mr. Denny Garner to the LCC Board of Trustees. A copy of Mr. Garners original application is on file from his previous appointment.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to reappoint Mr. Denny Garner to the LCC Board of Trustees.

4. Mr. DeHaven next presented Resolution that includes a Budget Amendment and 2 Change Orders for the Goldenleaf Backup Generators Project. Mr. DeHaven noted that Goldenleaf is allowing their initial backup generator project and the HMGP project to work in unison and cover the shortfall of the HMGP grant.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted unanimously to approve the Resolution and Budget Amendment and Change Orders for the Goldenleaf Backup Generator Project.

The following informational documents were provided to Board:

1. Board of Elections Appointment (5)
2. DSS Board Appointment

G. County Attorney Report

Nothing at this time.

H. Commissioner's Report and Recommendations

Commissioner Burress congratulated Mrs. Shenile Ford on her retirement. He also recognized the County Dispatchers for the "National Telecommunications Week" this past week April 11th through the 17th. He thanked them for the dedication and hard work. He also noted that the "Good Old Boys" brought dozens of antique tractors and farm machinery to Greene County this past weekend and set up a display at Rouse's Restaurant. He also congratulated several Health Occupational students at Greene Central for their performance at the NC HOSA State competition: Alex Lane, Mia Allen, Jessica Contreras, Carson Howell and Jade Dixon. Ms. Allen placed first in the Personal Care category and will advance to the International HOSA Competition in June. He is also noted that Greene Central also has its very first State Officer in Jessica Contreras, she was elected 2021/22 NC HOSA State Secretary. Greene Central also has two Gold Star HOSA Advisors this year in Ms. Lisa Wilson and Ms. Lisa Johnson. Jay Bennett signed a letter of intent to play baseball at Lenior Community College. He also noted some upcoming events: Walstonburg American Legion Post 332 normally hosts an annual "Proud to be American Day" on the 3rd Saturday in April, but due to many challenges taking place, they will host a "D-Day" celebration on June 6th beginning at 11:30 a.m. Veterans will be honored with a parade and they will be selling BBQ and have a 50/50 raffle. Snow Hill American Legion Post 94 is also having an event on Saturday April 24th at 5:00 p.m. They will be hosting an all-you-can-eat pancake and sausage dinner. Tickets are \$8.00. Shine Fire and EMS are selling tickets for their Reverse Drawing on May 1st. The cost is \$50.00 a ticket and includes a plate of BBQ Chicken catered by Ole Time Smokehouse. The event will be live-streamed on Facebook to allow for social distancing. He also noted that the County has several job openings and board vacancies available. He would like to encourage our citizens to apply for these positions. These positions are posted on the County Website (www.greenecountync.gov) and on their Facebook page as well. He also announced that when using the county convenience sites to please put the trash into the containers, not on top of the container or in front of the containers. If the containers are full please speak to the attendant for direction.

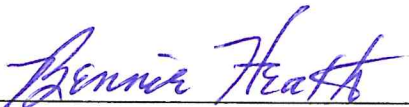
Commissioner Blizzard asked about the asphalt problem at the Farmers Market. Mr. DeHaven noted he is working to get a quote to have it fixed and to also have the Extension parking lot done at the same time. She also asked about the Paramedic status in the county, she stated a plan needs to be put in place so when our people finish their Paramedic training we will be ready. She also stated Mr. Becton has been here many times about the HMGP issue and she wants this remedied. Commissioner Blizzard requested that Mike Barnette complete information requested from the State regarding revenue deficits for elevation projects in order to develop a new FEMA worksheet by April 26, 2021. Questions were sent to Mike Barnette on April 9, 2021.

Commissioner Blizzard also requested that Mike Barnette meet individually with the 3 citizens involved with elevation projects at the County Office by May 3, 2021: Review engineered elevation design, review information of ineligible structure and who is expected to pay for the cost and review any information regarding elevations. She also requested Mike Barnette provide the county proper documentation to be submitted to the NCDDEM for reimbursement from FEMA to the county 2019 and 2020 expenses associated with HMPG to the county in the amount of \$497,853 by May 7, 2021 and email confirmation to all county commissioners when the task is completed. Chairman Heath gave a COVID update in the County and reminded all that anyone 18 years of age and older qualifies for the vaccine. Call the Greene County Public Health Department at 252-747-8181, 8182 or 8183 to schedule an appointment.

Commissioner Jones encourages citizens to apply for Board seats that are open. He also noted that Commissioner Shackelford picked up hand sanitizer in bulk from Grifton and will distribute to organizations that are in need.

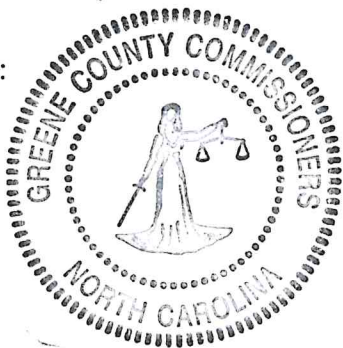
I. ADJOURN

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



Bennie Heath, Chairman

Attest:





Kyle J. DeHaven, Clerk to the Board

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



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

March 18, 2021

To: Mr. Kyle DeHaven
Greene County Board Commissioners

This is to request the adoption of the proposed map amendment to include the newly acquired areas from the Town of Snow Hill into the Official County Zoning Map at the Public Hearing on April 19, 2021. The Greene County Planning Board met on January 21, 2021 to review the proposed zoning of these new areas. The Planning Board voted to recommend the areas to be zoned as represented on the attached map.

Please find two attached maps for review. One map is a close-up view of the new areas acquired and the proposed zoning. The second map is the Official Zoning Map of Greene County entitled "*New Full County Zoning*", including the new areas if adopted. The full map will be the map adopted if the Board of Commissioners vote to adopt the proposed zoning map amendments.

As of the date of this letter, the proposed zoning changes to these areas have been available for public view since February 1, 2021. At this time, our office has not received any contact, concerns, or questions from citizens regarding this matter. Per General Statute, for a zoning map amendment, only one public hearing is required.

Your consideration of this request would be greatly appreciated.

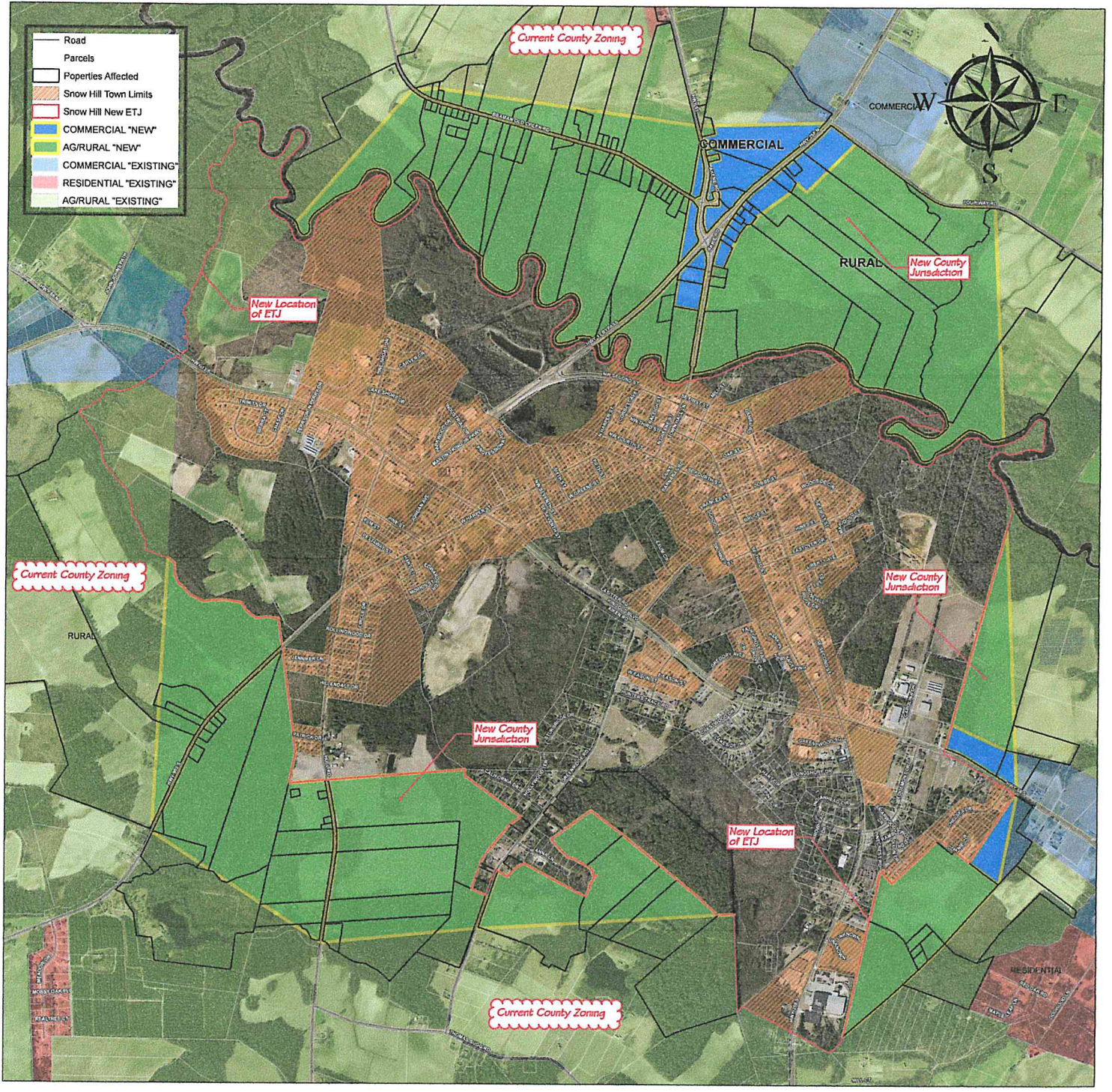
If any of you have any questions or concerns, please do not hesitate to contact me at any time.

Respectfully,

Brandon Sutton, CZO
Greene County Planning Director

229 Kingold Blvd., Suite D • Snow Hill, NC 28580 • (252) 747-3446 • FAX (252) 747-3884
www.greencountync.gov

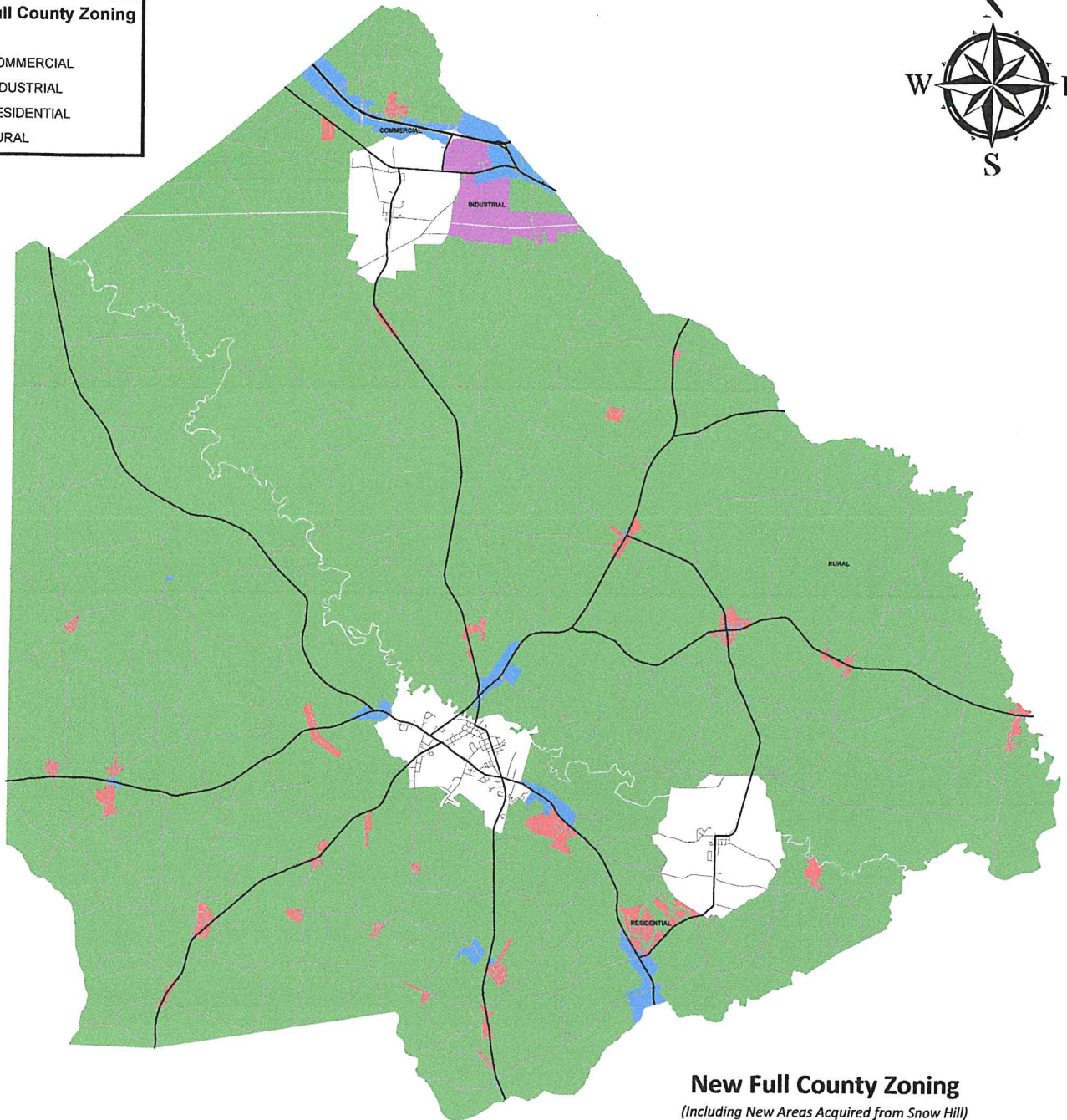
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New Full County Zoning

NAME

- COMMERCIAL
- INDUSTRIAL
- RESIDENTIAL
- RURAL



New Full County Zoning

(Including New Areas Acquired from Snow Hill)

STATE OF NORTH CAROLINA
COUNTY OF GREENE

ECONOMIC DEVELOPMENT AGREEMENT

This AGREEMENT is executed this _____ day of April 2021 by and between BUILDING ENVELOPE ERECTION SERVICES INC., a corporation authorized to do business in the state of North Carolina, having its principal place of business at Snow Hill, North Carolina 28580 and the County of Greene, a political subdivision of the State of North Carolina, having its principal place of business at 229 Kingold Blvd, Snow Hill, NC 28580 (hereinafter the "County").

WITNESSETH:

WHEREAS, BUILDING ENVELOPE ERECTION SERVICES INC. desires to purchase/construct or cause to be constructed certain industrial facilities and desires to install certain industrial machinery, equipment, and improvements that represent a non-depreciated capital investment in excess of \$1,250,000, (\$400,000 real property and \$650,000 personal property investment) and to create seventeen (17) new jobs in facilities to be located on their existing site at Snow Hill, NC 28580 (the "Property"); and

WHEREAS, BUILDING ENVELOPE ERECTION SERVICES INC. shall incur certain costs for installation of these improvements; and

WHEREAS, the addition of these improvements will expand the County tax base through increased ad valorem tax value created as a consequence of capital investment in machinery and equipment being brought into the County; and

WHEREAS, the County recognizes that a portion of the revenues generated as a consequence of this business venture be returned to BUILDING ENVELOPE ERECTION SERVICES INC. to pay a portion of the costs of the investment, and that such revenues be designated as an "Economic Development Grant" to BUILDING ENVELOPE ERECTION SERVICES INC., in the amount of Nineteen Thousand Three Hundred Dollars (\$19,300) and

WHEREAS, the parties hereto wish to reduce their understanding regarding the details of the Economic Development Grant and BUILDING ENVELOPE ERECTION SERVICES INC. performance to this writing;

NOW, THEREFORE, for the mutual considerations noted hereinafter, the sufficiency of which are hereby acknowledged, the parties do hereby contract and agree as follows:

I. Economic Development Incentives.

BUILDING ENVELOPE ERECTION SERVICES INC. will incur costs in certain machinery and equipment installed in facilities to be located and the County will realize economic benefits due to the expansion of the tax base and the creation of jobs. As an incentive for BUILDING ENVELOPE ERECTION SERVICES INC. to invest in machinery and equipment and real property in a its new facility and in accordance with North Carolina General Statutes 158-7.1, the County shall provide to BUILDING ENVELOPE ERECTION SERVICES INC. the incentives set forth herein in accordance with the terms and conditions of this Agreement. The County shall provide an Economic Development Grant to BUILDING ENVELOPE ERECTION SERVICES INC. with an estimated value of Nineteen Thousand Three Hundred Dollars (\$19,300), with such a grant to be made available to BUILDING ENVELOPE ERECTION SERVICES INC. as set forth in Exhibit A.

- A. The County shall pay to BUILDING ENVELOPE ERECTION SERVICES INC. in installments a total grant of Nineteen Thousand Three Hundred Dollars (\$19,300) as shown on, and in accordance with terms and conditions described in, Exhibit A to this Agreement (the “**County Performance Grant**”).

II. Representations.

The County represents and warrants that (a) it has the power and authority to bind itself to the requirements of this Agreement and (b) this Agreement is executed under the authority granted to the County under North Carolina General Statutes 158-7.1, The Local Development Act of 1925, as amended.

III. Miscellaneous Provisions.

- A. Independent Agreement. This Agreement and the conditions hereof only relate to the provisions and grants from the County set forth herein and do not limit or affect other commitments made by the County, the City, the State of North Carolina, or other entities.
- B. Governing Law. This Agreement has been drafted and shall be interpreted under the laws of the State of North Carolina and in the event any provision is found to be unenforceable or unconstitutional, all other provisions shall remain in full force and effect.
- C. Binding Agreement. The parties hereto acknowledge that this Agreement and the foregoing actions and grants each represent binding contractual agreements among the parties hereto and that BUILDING ENVELOPE ERECTION SERVICES INC. is acting in reliance upon this Agreement and the provisions

BUILDING ENVELOPE ERECTION SERVICES INC.,
Performance Agreement - Page 3 of 6

and grants provided herein in its decision as to whether it will expand its investment in Greene County, North Carolina.

- D. Assignment. This Agreement shall be assignable by BUILDING ENVELOPE ERECTION SERVICES INC. to any entity that is controlled by controls or under common control with BUILDING ENVELOPE ERECTION SERVICES INC., or in the case of a sale of substantially all the operating assets of the facility, this Agreement may be assigned to the purchaser of the facility.
- E. Survival. The contractual commitments provided for herein and made by the parties hereto shall be deemed to continue into the future, survive, and remain binding upon future elected officials to the full extent permitted under applicable law.
- F. Force Majeure. BUILDING ENVELOPE ERECTION SERVICES INC. shall not assume any responsibility for any event or failure to act that is due to any cause in whole or in part that is beyond BUILDING ENVELOPE ERECTION SERVICES INC. control, even if advised of same, foreseeable or in contemplation of the parties, including without limitation force majeure, the public enemy, fire, flood, earthquake, hurricane, strike or labor disputes, boycott, the inability to obtain raw materials, labor or transportation, the loss of any public or private supplied utilities, the regulations issued by any government or any of its agencies, acts of God, or any other cause similar or dissimilar to the foregoing.
- G. Entire Agreement. This writing contains the entire agreement between the parties hereto and may be amended only by writing signed by all parties hereto.

Signature Page Follows

BUILDING ENVELOPE ERECTION SERVICES INC.,
Performance Agreement - Page 4 of 6

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

GREENE COUNTY

Attest:

Greene County Board of Commissioners - Chairman

Clerk to the Board

BUILDING ENVELOPE ERECTION SERVICES INC.

By: _____

Attest:

Title: _____

BUILDING ENVELOPE ERECTION SERVICES INC.,
Performance Agreement - Page 5 of 6

EXHIBIT A

Performance Goals

Year	Annual Job Increase	Total Jobs in County	Non- Depreciated Capital Investment	Capital Investment Cumulative Totals	County Grant	County Grant Payment Year
2021	2	14	\$850,000	\$850,000	\$4,000	\$0
2022	3	17	\$100,000	\$950,000	\$4,000	\$4,000
2023	4	21	\$100,000	\$1,050,000	\$4,000	\$4,000
2024	4	25	\$100,000	\$1,150,000	\$4,000	\$4,000
2025	4	29	\$100,000	\$1,250,000	\$3,300	\$4,000
2026			\$ - 0 -	\$ - 0 -	\$-0-	\$3,300
2027					\$-0-	\$-0-
2028					\$-0-	\$-0-
2029					\$-0-	\$-0-
Totals		29	\$1,250,000	\$1,250,000	\$19,300	\$19,300

Calculation Methodology:

BUILDING ENVELOPE ERECTION SERVICES INC. against the above-listed capital investment goals will 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 BUILDING ENVELOPE ERECTION SERVICES INC. be current in all tax payments and performance goals be met, will be made by September 30th of each year beginning in 2022. The actual percentage of the investment goal attained will be the percentage of grant funds awarded in each calendar year. Should the percentage of the total projected goal be less than 100% in any given year, the County will accrue forward the amount of the incentive funds not earned for such year and such funds will be paid to BUILDING ENVELOPE ERECTION SERVICES INC. in the first subsequent year that BUILDING ENVELOPE ERECTION SERVICES INC. attains at least 100% of its then cumulative projected investment. This incentive grant will expire on December 31, 2026. For the avoidance of doubt, the calculations of earned incentives are cumulative over the term of this Agreement. BUILDING ENVELOPE ERECTION SERVICES INC. does not lose the right to incentives for a particular Year to which the incentives apply because BUILDING ENVELOPE ERECTION SERVICES INC. does not make the requisite investment to earn the maximum incentive for such Year. BUILDING ENVELOPE ERECTION SERVICES INC. may earn the right to incentives for such Year by making up the investment in any future Year to which this Agreement applies.

BUILDING ENVELOPE ERECTION SERVICES INC.,
Performance Agreement - Page 6 of 6

Example of Calculation Methodology:

<i>Year</i>	<i>Total Jobs in County Goal</i>	<i>Total Jobs Attained (%)</i>	<i>Capital Investment Cumulative Totals Goal</i>	<i>Actual Investment</i>
<i>2021</i>	<i>14</i>	<i>1 (50%)</i>	<i>\$850,000</i>	<i>\$850,000 (100%)</i>

Average % attained = (50% + 100%) ÷ 2 = 75%

Amount due from Greene County in 2022 = .75 x \$4,000 = \$3,000

Definitions:

“Capital Investment” shall be the ad valorem tax value of the property located in the County that is owned by BUILDING ENVELOPE ERECTION SERVICES INC., its affiliates, or financing entities where BUILDING ENVELOPE ERECTION SERVICES INC. or its affiliates maintain operational control of the property. Any disputes as to the calculation of Capital Investment shall be subject to mediation between senior executives of the applicable parties, or if such mediation is not successful by an action at law or in equity.

“Budget” unless otherwise agreed in this Agreement, the County shall approve a budget for the specific grant amount offered to BUILDING ENVELOPE ERECTION SERVICES INC. by July 1st of each year that the respective grant is offered, for payment by the agreed-upon date.

“Full Time Job” shall mean a position requiring a minimum of 1,600 hours per year held by one employee in the County at the end of the respective calendar year.

No provision of this Agreement shall be construed or interpreted as creating a pledge of the faith and credit of the County/City within the meaning of any constitutional debt limitation. No provision of this Agreement shall be construed or interpreted neither as delegating governmental powers nor as a donation or a lending of the credit of the County/City within the meaning of the State Constitution. This Agreement shall not directly or indirectly or contingently obligate the County/City to make any payments beyond those appropriated in the County's/City's sole discretion for any fiscal year in which this Agreement shall be in effect. No provision of this Agreement shall be construed to pledge or to create a lien on any class or source of the County's/City's moneys, nor shall any provision of the Agreement restrict to any extent prohibited by law, any action or right of action on the part of any future County/City governing body. To the extent of any conflict between this paragraph and any other provisions of this Agreement, this paragraph shall take priority.



Greene County EMS Week Proclamation

To designate the Week of May 16 - 22, 2021, as Emergency Medical Services Week

WHEREAS, emergency medical services are a vital public service every day and have been on the frontline of response to the COVID-19 Pandemic, at high risk for personal illness; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

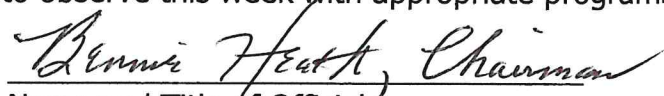
WHEREAS, emergency medical services have grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, I [name of official] in recognition of this event do hereby proclaim the week of May 16-22, 2021, as EMERGENCY MEDICAL SERVICES WEEK, With the theme, THIS IS EMS: Caring for Our Communities, I encourage the community to observe this week with appropriate programs, ceremonies, and activities.


Name and Title of Official

229 Kingold Blvd., Suite D • Snow Hill, NC 28580 • (252) 747-3446 • FAX (252) 747-3884
www.greencountync.gov

The mission of Greene County Government is to serve and improve the lives of all citizens by providing high-quality, cost-effective services in an open, profession, and ethical environment

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



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

April 20, 2021

Ms. Gloria Best Artis
2374 Walston Rd.
Walstonburg, NC 27888

Dear Ms. Artis;

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

Sincerely,

Bennie Heath, Chairman
Greene County Board of Commissioners

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County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

April 20, 2021

Ms. Peggy Greene
1005 Longshore Dr.
Snow Hill, NC 28580

Dear Ms. Greene;

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

Sincerely,

A handwritten signature in black ink, appearing to read "Bennie Heath". The signature is fluid and cursive.

Bennie Heath, Chairman
Greene County Board of Commissioners

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Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

April 20, 2021

Ms. Melanie Morgan
Director of Libraries
Neuse Regional Libraries
510 North Queen St.
Kinson, NC 28501

Dear Ms. Morgan;

It is with great pleasure to advise you that Ms. Peggy Greene and Ms. Gloria Artis have been reappointed to the Greene County Library Board for another term by the Greene County Board of Commissioners.

Sincerely,

Bennie Heath, Chairman
Greene County Board of Commissioners

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Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

April 20, 2021

Dr. Rusty Hunt, President
Lenoir Community College
PO Box 188
Kinston NC 28502

RE: Reappointment

Dear Dr. Hunt:

I am happy to inform you that at the April 19, 2021 meeting of the Greene County Board of Commissioners, that Mr. Denny Garner was reappointed to the LCC Board of Trustees.

Sincerely,

A handwritten signature in cursive script that reads "Bennie Heath".

Bennie Heath
Chairman Greene County Board of Commissioners

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**RESOLUTION
AWARDING CONSTRUCTION CONTRACTS AND
AMENDING CAPITAL PROJECT BUDGET ORDINANCE
GOLDEN LEAF DISASTER RECOVERY GRANT FY2019-001
WATER SYSTEM BACKUP GENERATORS
GREENE COUNTY**

- WHEREAS,** Greene County has been awarded and has accepted a \$382,000 Disaster Recovery Grant from the Golden LEAF Foundation to install backup generators at two (2) well sites (Well 4 and Well 8), and
- WHEREAS,** Greene County has been awarded a \$166,500 grant from the Hazard Mitigation Grant Program to purchase generators and supporting equipment for Well No. 5 and Well No. 7, and
- WHEREAS,** Greene County has received approval from Golden LEAF to use excess Golden LEAF funds to install HMGP-funded generators, and
- WHEREAS,** Construction at Well No. 8 required additional work to repair the original driveway, and
- WHEREAS,** Change Order No. 1 increases construction cost by \$2,401 for repair of the Well No. 8 driveway, and
- WHEREAS,** Cost has been negotiated to install generators at Well No. 5 and Well No. 7 with the project contractor, Coastline Electric, and
- WHEREAS,** Change Order No. 2 increases construction cost by \$203,000 to install generators at Well No. 5 and Well No. 7 and perform site improvements,

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

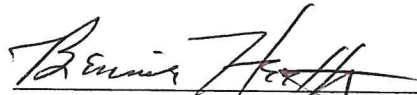
That the attached project budget is hereby amended.

That Change Order No. 1 is approved.

That Change Order No. 2 is approved.

That the Chairman and County Manager are authorized and directed to execute all documents associated Change Orders and Golden LEAF grant agreement amendments on behalf of Greene County.

Adopted this the 19th day of April 2021 at Snow Hill, North Carolina.


Bennie Heath, Chairman
Greene County Board of Commissioners

(SEAL)

ATTEST:



Kyle J. DeHaven
Clerk to the Board

