

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, March 21, 2022 at 7:00 p.m. in the Greene County Operations Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford Jr, Commissioners Jerry Jones, Susan Blizzard and Derek Burress, County Manager Kyle DeHaven, County Attorney Gay Stanley and Deputy Clerk Kathy Mooring.

A. Call to Order

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

B. Approval of Agenda

Chairman Heath asked that the following changes be made to the agenda. Presentation was added making Section E Presentation with Sarah Stroud of East Pointe make a presentation. This change will County Manager's Report – F, County Attorney Comments – G, Commissioner's Report and Recommendation – H, Closed Session – I, and Adjourn – J. F3 Resolution – Grant Project Budget Ordinance was also added.

On motion by Commissioner Jones and seconded by Commissioner Blizzard with the noted changes, the Board voted unanimously to approve the agenda with the noted changes.

C. Consent Agenda

Chairman Heath noted that the March 7th minutes had been corrected.

On motion by Commissioner Jones and second by Commissioner Blizzard the Board voted unanimously to approve the Consent Agenda.

- March 7, 2022 Regular Meeting Minutes
- March 4, 2022 Information Retreat Meeting Minutes
- March 14, 2022 Special Session Meeting Minutes
- Releases/Refunds
- Consideration of late present use value applications
- Monthly Collection Report

- Budget Amendment; DSS
- Budget Amendment; Health
- Budget Amendment; Senior Center

Refunds: NCVTS Tax & Tag

Sharon Roebuck Carter	\$6.74	Trina Denise Warren	\$37.07		
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D. Public Comments

1. Salvador Tinoco, 209 SE Second St, Snow Hill, NC. Mr. Tinoco came to speak about county personnel leaving to work in other counties due to pay.

E. Presentation

1. Sarah Stroud, East Pointe. Ms. Stroud presented to the Board what East Pointe currently does for the County and what to look forward to in the coming year.

F. County Manager Report

1. Mr. DeHaven presented a Proposal for Audit Services for the 21/22 Fiscal Year. He then requested that this be tabled to allow for this to be advertised and presented at the April 4th meeting.

On motion by Commissioner Jones and seconded by Commissioner Blizzard the Board voted unanimously to table this until the next meeting.

2. Mr. DeHaven next presented a Resolution in support of an All-Way Stop at the intersection of Rt. 91 and Middle School Road in the attempt to help prevent accidents at this intersection. The Greene County Transportation Committee approved and recommended this solution. Commissioner Blizzard stated this alternative may cause more congestion at this intersection instead of helping.

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

3. Mr. DeHaven next presented a Resolution Adopting Grant Project Budget Ordinance for State Capital Infrastructure Funds (SCIF) 392 and SCIF 625. SCIF 392 in the amount of \$400,000 is to be used for the construction of a new EMS station in the Eastern part of Greene County to lower EMS response time for citizens seeking Emergency Medical Transport. SCIF 625 in the amount of \$650,000 will have four uses, which are \$350,000 to be used for construction of a new EMS

station in the Eastern part of Greene County to lower EMS response time for citizens seeking Emergency Medical Transport with any leftover funds, if any, being used to renovate existing EMS facilities how the County deems most appropriate, and also to subgrant to three local Non-profits in the amount of \$100,000 each being Greene County Interfaith, Greene County Museum, and Greene County Improvement.

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

G. County Attorney Report

No comment.

H. Commissioner's Report and Recommendations

Chairman Heath gave a COVID update and was please to announce that the county has only 1 active case of COVID at this time.

Commissioner Burress congratulated Zy'Quan Williams and Joshua Hussey for signing letters of intent to pursue their athletic careers at Guilford College. He also congratulated Ariana Infante on her acceptance to NC State and the Goodnight Scholars Program, which will cover her college expenses and Coley Dyer, a freshman that placed third in the state HOSA competition in the Family Medicine Physicians category. Dyer will compete on the national stage in Music City, Tennessee. Commissioner Burress also congratulated Greene County native and Pitt Community College head baseball coach Tommy Eason on his 500th career win after defeating Bryant and Stratton Saturday in a doubleheader. He also wanted to acknowledge our county's social workers as March is National Social Worker appreciation month. He also noted that this week is National Poison Prevention Week and said there will be several "Operation Medicine Drop" events under way throughout the state. He stated there will be drop off points throughout the county. Look for green bins in the Justice Center, the Hookerton Town Hall and Realo Pharmacy. There are also locked boxes at the Senior Center that are loaned out to help keep medications out of the wrong hands. He reminded the other Commissioners of the Annual District Meeting in New Bern this week.

Commissioner Burress sits on the DSS Board and stated he received an email asking that the Board fill out an evaluation on the DSS Director. He said that some of his fellow board members along with himself have concerns about this. He asked why the County Manager requires evaluations of department heads and employees for whom he has no direct supervision. He has concerns about the Merit Pay portion of the evaluation as he has not heard about giving employees an increase based on merit, he asked if there was a plan in place that the board was not aware of. Mr. DeHaven stated that the cola/merit plan went into effect a couple of years ago and the board has declined all requested merit based increases that he has brought to the board for approval.

Commissioner Blizzard expressed concerns about updating the DSS/Health Department Building entrances as she believes this is needed. Kyle DeHaven stated this has been discussed numerous times in the past couple of weeks and is being looked into.

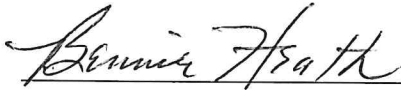
I. CLOSED SESSION – Economic Development and Personnel

Motion/Second into: Motion by Commissioner Jones and second by Commissioner Blizzard.

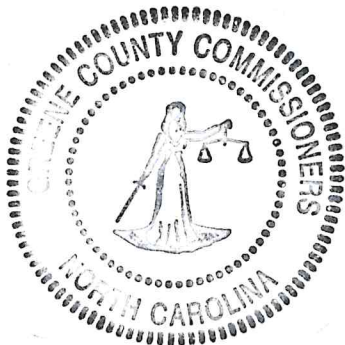
Motion/Second out: Motion by Commissioner Blizzard and second by Commissioner Jones

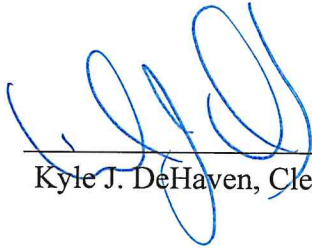
I. ADJOURN

On motion by Commissioner Blizzard and second by Commissioner Jones 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 Chair
Jerry Jones
Susan Blizzard
Derek Burress



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

Mini-Retreat

The Greene County Board of Commissioners met for a Mini-Retreat in the Longleaf Pine Conference Room at the Greene County Complex on March 4, 2022 at 9:30am with the following present:

Chairman Bennie Heath, Vice-Chairman James T. Shackleford; Commissioners Jerry Jones, Susan Blizzard and Derek Burress. County Manager Kyle DeHaven, and County Attorney Gay Stanley were also in attendance.

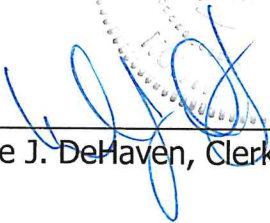
Guest: 0

The County Manager and the Board of Commissioners met in the Longleaf Pine Conference Room to discuss ARP Funds and strategies for the use of the funds.

Adjourn:

With no more discussion or recommendations, the Chairman of the Greene County Board of Commissioners adjourned the retreat meeting.

ATTEST:



Kyle J. DeHaven, Clerk to the Board



Bennie Heath, Chairman

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C7

GREENE COUNTY
LINE ITEM TRANSFER/BUDGET AMENDMENT

3/4/22

DSS

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

BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
APS Essential Services	11-171-4371-41	\$ 3,131.00	APS Essential Services	11-527-5605-01	\$ 3,131.00
Total		\$ 3,131.00	Total		\$ 3,131.00

Explanation: This is a new funding source

Requested by:
(Director's Signature)

Amanda Smith

Approved by:

[Signature]

Date: March 21, 2022
 Dept. Name: Health Department

Dept. # 11

BUDGET REVISIONS

<u>Revenues</u>		<u>Expenditures</u>	
<u>Account #</u>		<u>Account #</u>	
11-172-4381-03	WIC Client Srvcs State + 2,182.00	11-550-5171-00	WIC Client Srvs OE + 2,182.00
11-172-4385-04	Food & Lodging State + 5,233.00	11-562-5275-00	F&L Contracted Srvcs + 5,233.00
11-172-4380-15	ARPA-School Health Team Workforce + 164,892.00	11-570-5275-00	ARPA-School Health TW Contracted Services + 164,892.00
TOTAL	+ 172,307.00	TOTAL	+ 172,307.00

WIC Client Services \$2,182: The Greene County Department of Public Health was granted additional state funds since the average monthly participation has risen above 107% of the base caseload assignment for SFY22. This additional funding also increases the per participant rate as of January 1, 2022.

Food & Lodging \$5,233: The Greene County Department of Public Health should be granted state funding for the completion of 100% of food, lodging, and institution inspections and maintaining an internal Quality Assurance Plan which was reviewed by an Environmental Health Regional Specialist.

ARPA-School Health Team Workforce \$164,892: The Greene County Department of Public Health was granted temporary funding to support school nurse and/or other school health serving positions to provide services to students. People in those positions will serve as members of a school-based health team, collaborating with local school health programs to provide COVID-19 support and response in schools. Supporting positions may include supplementing the salaries of current positions to improve retention, recruiting, creating, and hiring of new student serving positions to fill gaps in the school-based health team, and/or contracting for positions to fill gaps in the school-based health team to provide and support other school health program activities that foster healthy students who are in school and ready to learn.

Requested by: Jay Brock

Approved by: [Signature]

c9

CENTER CENTER OPERATIONS					
LINE ITEM TRANSFER					
<u>FROM</u>			<u>TO</u>		
<u>Account Name</u>	<u>Acct #</u>	<u>Amount</u>	<u>Account Name</u>	<u>Acct #</u>	<u>Amount</u>
Total			Total		

Explanation: Greene County received additional HCCBG Funds for this fiscal year which has been budgeted under Congregate Meals, Home Delivered Meals, and Senior Center Operations.

Approved by:

Approved by:



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



County Manager
Kyle J. DeHaven

Finance Officer
Beverly Stroud

County Attorney
Gay Stanley

**RESOLUTION
SUPPORT FOR ALL WAY STOP AT
NC-91 and MIDDLE SCHOOL RD**

- WHEREAS,** Greene County has observed an accident rate at the intersection of Hwy 91 and Middle School Rd. that is warranting discussion as to how to make the intersection safer for all who use it, and
- WHEREAS,** Greene County has worked with North Carolina Department of Transportation Regional Safety Engineers at our Greene County Transportation Committee meetings, and
- WHEREAS,** NC Department of Transportation has proposed the alternative of an All Way Stop at this location to reduce total crashes, reduce fatal or injury causing accidents, and reduce front impact crashes, and
- WHEREAS,** NC Department of transportation has provided information that show that an All Way Stop is more effective than a Stop Light at reducing crashes, as well as has an 83:1 cost-benefit ratio, and
- WHEREAS,** NC Department of transportation has provided information that shows an All Way Stop does not substantially increase travel times, resulting in delays or traffic bottlenecks,

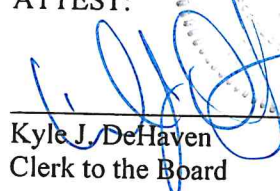
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GREENE COUNTY:

That support for the 3-way stop at the intersection of Hwy 91 & Middle School be given, as recommended by the Greene County Transportation Committee.

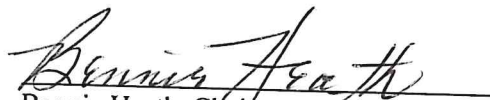
Adopted this the 21st day of March, 2022 at Snow Hill, North Carolina.

(SEAL)

ATTEST:



Kyle J. DeHaven
Clerk to the Board



Bennie Heath, Chairman
Greene County Board of Commissioners

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



County Manager
Kyle J. DeHaven

Finance Officer
Beverly Stroud

County Attorney
Gay Stanley

**RESOLUTION
ADOPTING GRANT PROJECT BUDGET ORDINANCE
FOR SCIF 392 & SCIF 625**

- WHEREAS,** Greene County has been awarded two State Capital Infrastructure Fund grants. The first being SCIF 392 in the amount of \$400,000.00. The second being SCIF 625 in the amount of \$650,000.00., and
- WHEREAS,** SCIF 392, in the amount of \$400,000.00, is to be used for the construction of a new EMS station in the Eastern part of Greene County to lower EMS response time for citizens seeking Emergency Medical Transport, and
- WHEREAS,** SCIF 625, in the amount of \$650,000.00, is to have four uses, which are \$350,000.00 to be used for the construction of a new EMS station in the Eastern part of Greene County to lower EMS response time for citizens seeking Emergency Medical Transport with any leftover funds, if any, being used to renovate existing EMS facilities how the County deems most appropriate, and also to subgrant to three local Non-profits in the amount of \$100,000.00 each being Greene County Interfaith, Greene County Museum, and Greene County Improvement Association, and
- WHEREAS,** The County has complied with and agrees with the Office of State Budget Management for the objective of these funds, the expected results, and the performance measure to maintain compliance with these funds,

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

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

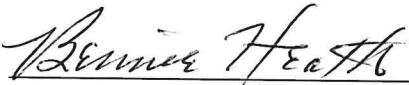
Adopted this the 21st day of March, 2022 at Snow Hill, North Carolina.

(SEAL)

ATTEST:



Kyle J. DeHaven
Clerk to the Board



Bennie Heath, Chairman
Greene County Board of Commissioners

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GREENE COUNTY
LINE ITEM TRANSFER/BUDGET AMENDMENT

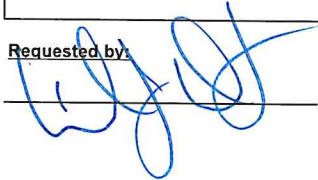
EMS STATION PROJECT FUND

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

BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
SCIF GRANT- GREENE COUNTY	94226-434310	\$ 650,000	G.C. MUSEUM	94937-534001	\$ 100,000
SCIF GRANT- GREENE EMS	94226-434311	\$ 400,000	G.C. INTERFAITH	94937-534002	\$ 100,000
			G.C. IMPROVEMENT ASSOCIATION	94937-534003	\$ 100,000
			SITE PREP	94937-581006	\$ 125,000
			MECHANICAL	94937-528105	\$ 75,000
			ELECTRICAL	94937-528101	\$ 75,000
			PLUMBING	94937-528107	\$ 75,000
			CONSTRUCTION	94937-519000	\$ 150,000
			GENERATOR	94937-528102	\$ 50,000
			SECURITY	94937-528106	\$ 50,000
			RENOVATION	94937-528104	\$ 150,000
		\$ 1,050,000			\$ 1,050,000

PROJECT FUND BUDGET FOR NEW EMS STATION

Requested by:



Approved by:

