

AGENDA – MEETING
GREENE COUNTY BOARD OF COUNTY COMMISSIONERS
7:00 PM — GREENE COUNTY OPERATIONS CENTER
MONDAY, FEBRUARY 21, 2022

A. CALL TO ORDER

Invocation/Pledge to the Flag

B. APPROVAL OF AGENDA

C. CONSENT AGENDA

1. February 7, 2022 Regular Meeting Minutes
2. Releases/Refunds
3. Budget Amendment; Register of Deeds
4. Budget Amendment; DSS
5. Budget Amendment; Economic Development

D. PUBLIC COMMENTS

E. PRESENTATIONS

1. Calyn Taylor and Emily Hard; FFA Proclamation

F. COUNTY MANAGERS REPORT

1. Budget Amendment; Emergency Telephone System Fund
2. Budget Amendment; EMS
3. Resolution; Eastern Carolina Council of Governments
4. Approval; RFQ for IAQ/HVAC Services
5. Approval of Purchase for Ambulance for FY 22/23
6. Memorandum of Understanding with Greg Isley
7. Memorandum of Understanding with Mt. Olive College

G. COUNTY ATTORNEY COMMENTS

H. COMMISSIONER'S REPORT AND RECOMMENDATION

I. CLOSED SESSION - Personnel

J. ADJOURN

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



C
County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Consent Agenda

Date: February 21, 2022

The Consent Agenda for the February 21, 2022 Regular meeting consists of the following items:

- 1.) February 7, 2022, Regular Meeting Minutes
- 2.) Releases/Refunds
- 3.) BA; R.O.D.
- 4.) BA; DSS
- 5.) BA; Economic Development

Action Recommended:

Motion to accept the Consent Agenda

Board Action is Needed

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, professional and ethical environment

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 7, 2022 at 10:00 a.m. in the Greene County Operations Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackelford Jr, Commissioners Jerry Jones, Susan Blizzard and Derek Burrell, 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 Jones to give the invocation and lead the Pledge to the Flag.

B. Approval of Agenda

Chairman Heath asked for any changes to the agenda, there were none.

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

C. Consent Agenda

Chairman Heath asked if there were any changes to the Consent Agenda. Commissioner Blizzard stated that all had been given corrected minutes for the January 18, 2022 meeting.

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

- January 18, 2022 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Application for Present Use Value
- Budget Amendment; Sheriff

Refunds: NCVTS Tax & Tag

Angela Sauls Harrison	\$201.21	Dalvin Earl Nichols	\$12.68	Charles Maris Chapman, Jr.	\$42.77
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Christi Ann Gray	\$10.46	Ricardo Aguilar	\$1.45	Shena Laquel Reed	\$98.81
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Releases: Ad Valorem Tax

William Henry Sadler	\$25.46	Thomas Norman	\$45.00		
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Refunds: Ad Valorem Tax

Brandi Bielby	\$45.00				
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D. Public Comments

1. Jason Tyndall, 3712 Friendship Church Rd, Farmville, NC. Mr. Tyndall asked to be considered for the Interim Sheriff position. He handed out a packet about himself to the Commissioners and went over his qualifications.
2. Charles Carter, 159 Murphrey St., Farmville, NC. Mr. Carter came to speak about concerns for the appointment of an interim sheriff at this time. He read the General Statute about appointing an interim sheriff, he gave his opinion of the General Statute and said that the Board would be going against the law if they proceed with appointing an interim sheriff today.

E. Presentation

1. Jessica Anderson, Greene County Cooperative Extension.
Ms. Anderson introduced the new livestock agent – Kaelyn Mohrfeld. Ms. Mohrfeld went over her background and stated she is very happy to be here working for Greene County Cooperative Extension.

2. Stephanie Wiggins, Tax Department.

Ms. Wiggins presented the collections report and asked for the order to advertise the tax liens.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted unanimously to approve the order to advertise.

Ms. Wiggins then proceeded to request the dates of April 4, 2022 to convene the Board of Equalization & Review and April 18, 2022 to adjourn the Board of Equalization & Review.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted unanimously to approve these dates as requested.

F. County Manager Report

1. Mr. DeHaven asked to remove the EMS Fee Schedule Amendment from the table. Mr. DeHaven then presented the schedule amendment and went over the charge codes and what they mean as requested by the Board at the last meeting. Commissioner Blizzard then asked the difference between recommended and proposed fee. Mr. DeHaven explained that the recommended fee is what the billing company suggests we charge and the proposed fee is what the EMS Department has proposed we charge to ensure the county gets what is owed them. Commissioner Blizzard then asked about the from date and the through date. It was explained that the from date will be the date the proposed amendment is approved and the through date will stay as is until changes are again made.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted unanimously to approve the EMS Fee Schedule Amendment.

2. Mr. DeHaven next presented a Conflict of Interest Policy that is recommended for the ARP funds and is needed for the SCIF funds. He noted that in our personnel policy, we address conflict of interests, but did not have a stand-alone policy. He noted this policy has been drafted by the State and we have inserted Greene County as needed. He noted this is the standard form the State recommends to maintain conflict of interest compliance. Commissioner Blizzard asked if we have any conflict of interest at this time, the County Attorney Gay Stanley answered none that she is aware of. Commissioner Blizzard then asked about policy 1.e. of the document, if this is within their department or any department, Ms. Stanley answered this would be any department and everyone would have to disclose any conflicts on a yearly basis. Commissioner Blizzard asked if we would have to question all staff about any conflicts and have all staff sign the policy form. Ms. Stanley said they will start doing this on a yearly basis with all staff and Commissioners. Mr. DeHaven stated this would be done at the fiscal term for staff and for Boards after new appointments or elections and would be done by the new Human Resources Officer once they are hired. Commissioner Burress has no problem disclosing any conflicts of interest but he does have a problem with paragraph 3 of the policy which states that "An interested Commissioner, board member, officer, or staff member shall not participate in any discussion or debate of the Board of Commissioners, or of any committee thereof, in which the subject of discussion is a contract, transaction, or situation in which there may be a conflict of interest." He feels they should be able to participate in the discussion but not be able to vote on any decision making event.

On motion by Commissioner Jones and seconded by Commissioner Shackleford the Board voted 4 to 1 (Commissioner Burress) to approve the Conflict of Interest Policy.

3. Mr. DeHaven next presented a Capital Project Budget Ordinance Amendment. Mr. DeHaven stated this Budget Ordinance Amendment will be used to renovate the former Veterans Offices for placement of HR at fiscal turn, and update the public bathrooms and kitchen. It will also be used for new double entry doors on the east and west sides of the building and a single entry door on the north side of the building and we would then incorporate security as recommended by DEPS. Commissioner Jones stated he would like to see trash receptacles by the bathroom doors.

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

4. Mr. DeHaven next presented a need to appoint an interim sheriff as Sheriff Smith is retiring February 28, 2022. County Attorney Gay Stanley went over the General Statutes concerning appointing an interim sheriff. Commissioner Jones made a motion to hold off appointing an interim sheriff until the March 7, 2022 meeting and allowing the Chief Deputy be the acting Sheriff from March 1st – March 7th meeting. This motion was seconded by Commissioner Blizzard, the Board voted unanimously to approve this motion. Commissioner Blizzard also suggested that there be a closed session for personnel at the next meeting to discuss all applicants who want to be considered for the Interim Sheriff position.

5. Mr. DeHaven next presented an ARP Fund update. Mr. DeHaven noted that the Final Rule Effective Date is April 1, 2022. The interim final rule remains in effect until that date. Funds used consistently with the IFR while it is in effect are in compliance with the SLFRF program.

Water, sewer and broadband Infrastructure: The final rule significantly broadens eligible broadband infrastructure investments to address challenges with broadband access, affordability, and reliability, and adds additional eligible water and sewer infrastructure investments, including a broader range of lead remediation and stormwater management projects.

Premium Pay: The final rule delivers more streamlined options to provide premium pay, by broadening the share of eligible workers who can receive premium pay without a written justification while maintaining a focus on lower-income and frontline workers performing essential work.

Public Health and Economic Impacts: In addition to programs and services, the final rule clarifies that recipients can use funds for capital expenditures that support an eligible COVID-19 public health or economic response. For example, recipients may build certain affordable housing, childcare facilities, schools, hospitals, and other projects consistent with final rule requirements.

Replacing Lost Public Sector Revenue: The final rule offers a standard allowance for revenue loss of up to \$10 million, allowing recipients to select between a standard amount of revenue loss or complete a full revenue loss calculation. Recipients that select the standard allowance may use that amount – in many cases their full award – for government services, with streamlined reporting requirements.

Final Rule has been distributed in January 2022 and takes effect April 2022.

Key Changes and Clarifications in the Final Rule: The final rule delivers broader flexibility and greater simplicity in the program, responsive to feedback in the comment process.

G. County Attorney Report

No comment.

H. Commissioner's Report and Recommendations

Commissioner Blizzard stated there is a local family in need, they are homeless. They are a mother and her 3 children. Interfaith has secured a home for them. It needs some work and cleaning. Volunteers got together this past weekend and did all this work and requested that the fees at the landfill be waived. Commissioner Blizzard made a motion to waive the tipping fees at the landfill, Commissioner Burress seconded this motion. Chairman Heath called for a vote; the Board voted unanimously to approve waiving the tipping fees. Commissioner Blizzard recognized Joy Brock and the Health Department staff for all the hard work they have put in during the COVID pandemic. She reminded all to follow the 3 W's as much as possible. Commissioner Burress congratulated the Greene County Emergency Services on updating their level of care to the paramedic level. He also asked that we keep the family and friends of Mr. James "Jim" Hardy and the Maury Fire Department in our thoughts and prayers. Mr. Hardy served Maury as an Assistant Fire Chief for 34 years and was on the Board of Directors for 39 years. He also noted that the Jason and Scuffleton fire departments announced that they had acquired new fire engines. He also noted that the Arba Fire Department is planning to hold a "tax relief" drawing on April 15th at 7 p.m. Tickets are \$20.00 and can be purchased from any department member. He also congratulated Simply Natural Creamery and Jersey Farm on being awarded a \$247,000 "Value-Added Producer Grant" to provide funds as working capital to expand the production and marketing of wholesale ice cream products. He also noted how proud he is to be from Greene County after witnessing nearly 40 individuals get together this past weekend to help a family in need. Commissioner Burress proceeded to note that this past weekend the convenience site he utilizes was overflowing with trash and he wanted to know why this site was open if the containers were so full. Mr. DeHaven stated that this was being looked into. He also asked what happens when the scales at the landfill are down, does the landfill close

entirely or what. He was told that each situation varies and no the landfill does not close when the scale goes down.

Chairman Heath gave an update on the COVID numbers and noted that our numbers are starting to look better after this most recent waive of positive cases.

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

C2

[illegible]

[illegible]

GREENE COUNTY
LINE ITEM TRANSFER/BUDGET AMENDMENT

February 15, 2022

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
Conveyance/Excise Tax	11-101 431507	15,000	Conveyance/Excise Tax	11-419 5327-00	15,000
Total		\$ 15,000	Total		\$ 15,000

Explanation:
Budgeted amount is not sufficient for balance of 2021-2022 budget year. Funds will be collected by Register of Deeds office.

Requested by:

Nancy Murphy

Approved by:

GREENE COUNTY
LINE ITEM TRANSFER/BUDGET AMENDMENT

2/8/22

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
REUNIFICATION	11-171-4377-03	\$ 9,220.00	REUNIFICATION	11-521-5411-00	\$ 9,220.00
Total		\$ 9,220.00	Total		\$ 9,220.00

Explanation: Funding Authorization #1					
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Requested by:
(Director's Signature)

Approved by:

Amande Singh

Report: [http://www.fishbase.org/2006/06/01/](#)



DIVISION OF SOCIAL SERVICES

FUNDING SOURCE: Family Reunification

EFFECTIVE DATE: 07/01/2021

AUTHORIZATION NUMBER: 1

ALLOCATION PERIOD

FROM JUNE 2021 THRU MAY 2022 SERVICE MONTHS

FROM JULY 2021 THRU JUNE 2022 PAYMENT MONTHS

Co. No.	COUNTY	Initial (or Previous) Allocation Funding Authorization			Additional Allocation			Grand Total Allocation		
		Federal	State	Total	Federal	State	Total	Federal	State	Total
01	ALAMANCE	27,233	0	27,233	0	0	0	27,233	0	27,233
02	ALEXANDER	18,479	0	18,479	0	0	0	18,479	0	18,479
03	ALLEGHANY	14,448	0	14,448	0	0	0	14,448	0	14,448
04	ANSON	9,220	0	9,220	0	0	0	9,220	0	9,220
05	ASHE	16,463	0	16,463	0	0	0	16,463	0	16,463
06	AVERY	11,298	0	11,298	0	0	0	11,298	0	11,298
07	BEAUFORT	27,296	0	27,296	0	0	0	27,296	0	27,296
08	BERTIE	8,086	0	8,086	0	0	0	8,086	0	8,086
09	BLADEN	14,259	0	14,259	0	0	0	14,259	0	14,259
10	BURLINGHAM	40,901	0	40,901	0	0	0	40,901	0	40,901
11	BUNCOMBE	102,374	0	102,374	0	0	0	102,374	0	102,374
12	BURKE	67,039	0	67,039	0	0	0	67,039	0	67,039
13	CABARRUS	31,579	0	31,579	0	0	0	31,579	0	31,579
14	CALDWELL	50,034	0	50,034	0	0	0	50,034	0	50,034
15	CAMDEN	6,953	0	6,953	0	0	0	6,953	0	6,953
16	CARTERET	27,926	0	27,926	0	0	0	27,926	0	27,926
17	CASWELL	9,787	0	9,787	0	0	0	9,787	0	9,787
18	CATAWBA	77,936	0	77,936	0	0	0	77,936	0	77,936
19	CHATHAM	28,304	0	28,304	0	0	0	28,304	0	28,304
20	CHEROKEE	21,124	0	21,124	0	0	0	21,124	0	21,124
21	CHOWAN	5,378	0	5,378	0	0	0	5,378	0	5,378
22	CLAY	9,913	0	9,913	0	0	0	9,913	0	9,913
23	CLEVELAND	63,134	0	63,134	0	0	0	63,134	0	63,134
24	COLUMBUS	22,321	0	22,321	0	0	0	22,321	0	22,321
25	CRAVEN	26,730	0	26,730	0	0	0	26,730	0	26,730
26	CUMBERLAND	240,876	0	240,876	0	0	0	240,876	0	240,876
27	CURRITUCK	9,598	0	9,598	0	0	0	9,598	0	9,598
28	DARE	10,543	0	10,543	0	0	0	10,543	0	10,543
29	DAVIDSON	46,570	0	46,570	0	0	0	46,570	0	46,570
30	DAVIE	21,628	0	21,628	0	0	0	21,628	0	21,628
31	DUPLIN	15,140	0	15,140	0	0	0	15,140	0	15,140
32	DURHAM	85,998	0	85,998	0	0	0	85,998	0	85,998
33	EDGECOMBE	19,675	0	19,675	0	0	0	19,675	0	19,675
34	FORSYTH	63,953	0	63,953	0	0	0	63,953	0	63,953
35	FRANKLIN	22,321	0	22,321	0	0	0	22,321	0	22,321
36	GASTON	95,382	0	95,382	0	0	0	95,382	0	95,382
37	GATES	5,063	0	5,063	0	0	0	5,063	0	5,063
38	GRAHAM	10,858	0	10,858	0	0	0	10,858	0	10,858
39	GRANVILLE	14,763	0	14,763	0	0	0	14,763	0	14,763
40	GREENE	9,220	0	9,220	0	0	0	9,220	0	9,220
41	GUILFORD	138,149	0	138,149	0	0	0	138,149	0	138,149
42	HALIFAX	10,921	0	10,921	0	0	0	10,921	0	10,921
43	HARNETT	37,752	0	37,752	0	0	0	37,752	0	37,752
44	HAYWOOD	29,942	0	29,942	0	0	0	29,942	0	29,942
45	HENDERSON	37,563	0	37,563	0	0	0	37,563	0	37,563
46	HERTFORD	5,630	0	5,630	0	0	0	5,630	0	5,630
47	HOKE	24,840	0	24,840	0	0	0	24,840	0	24,840

C5

GREENE COUNTY
LINE ITEM TRANSFER/BUDGET AMENDMENT

2/21/22

ECON DEV

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
ECON DEV GRANT- BEES REV	11160-433161	\$ 75,000.00	ECON DEV GRANT- BEES EXP	11491-541001	\$ 75,000.00
Total			Total		
		\$ 75,000.00			\$ 75,000.00

TO ACCEPT AND DISBURSE GRANT FUNDS FOR BUILDING ENVELOPE ERECTION SERVICE

Requested by:

Approved by:

Landon Price

From: OSC.nc.payment@osc.nc.gov
Sent: Thursday, February 10, 2022 12:33 PM
Subject: NC E-Pay Remittance Advice

TO:
GREENE COUNTY
CDBG GRANT ONLY
229 KINGOLD BLVD STE D
SNOW HILL NC 28580-133

RE:
Direct Deposit Notification

Within three business days, pending agency funding approval,
your bank account will receive a direct deposit of \$75000.00
for payment number 43PT0000265878. It is your responsibility to confirm that this deposit was made and is available for
your use.

These funds were paid by the following agency:

DEPARTMENT OF COMMERCE
TRADE ACCOUNTS PAYABLE
301 N WILMINGTON ST
RALEIGH NC 27699
Agency Contact Phone: 919-814-4638

Please direct all questions regarding this payment/deposit to the agency contact phone number listed directly above.
This agency maintains information regarding your payment records. Any questions concerning payment amount and
invoice information/documentation should be directed to the agency's Accounts Payable office and they will be happy
to assist you with your inquiries PLEASE DO NOT REPLY TO THIS EMAIL.
CONTACT THE PAYING AGENCY AT THE NUMBER LISTED ABOVE.

Invoice Number	Inv Date	Invoice Amount	Discount Amount	Net Amount
2021-065 1	01/24/22	\$75000.00	\$00.00	\$75000.00
GRANT# 2021-065-3201-2587 BUILDING ENVELOPE ERECTION SERVICE				
TOTAL:		\$75000.00		

This notification was sent from the North Carolina Office of the State Controller.
If this notification has been sent in error, please contact the agency listed above to make corrections.

E1

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

From: Kyle J. DeHaven, County Manager

Re: Calyn Taylor & Emily Hardy; FFA Week Proclamation

Date: February 21, 2022

Ms. Calyn Taylor and Ms. Emily Hardy will present a proclamation declaring February 19-29 National FFA week. They will also provide a report of agriculture program at Greene Central.

Action Recommended:

Motion to approve the Proclamation declaring National FFA Week

Board Action Needed

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, professional and ethical environment

REQUEST TO BE ON THE AGENDA FOR THE GREENE COUNTY BOARD OF COMMISSIONERS

BOARD MEETING YOU WISH TO PRESENT: February 21, 2022

TOPIC(S) TO BE PRESENTED: Proclamation of National FFA Week and report
of agriculture program at Greene Central

PRESENTER'S NAME:
Calyn Taylor or Emily Hardy

PRESENTER'S MAILING ADDRESS: _____

PHONE #: 252-775-1686 FAX #: _____

PRESENTER'S EMAIL ADDRESS: emilyhardy@greene.k12.nc.us

The Greene County Board of Commissioners will meet on the 1st Monday of the month at 10:00 a.m. and the third Monday of the month at 7:00 p.m. On Mondays where a meeting and holiday coincide, the meeting will fall on the following Tuesday at the same time and place.

In accordance with §34.01 Rules of Procedure (F) of the Greene County, NC Code of Ordinances – “A request to have an item placed on the agenda must be received no later than 5:00 p.m. on the Tuesday preceding the meeting.” If the presenter would like to provide additional attachments/handouts to the board prior to the meeting, the material(s) must be received by the Greene County Manager's Office no later than 12:00 pm of the Wednesday prior to the meeting. The request will be placed on the agenda as a presentation, which is defined as administrative and committee reports, unfinished business, and/or new business.

A Public Comment Period will be held at each meeting in accordance with §34.01 Rules of Procedure (G) of the Greene County, NC Code of Ordinances and the Greene County Public Comment Policy. The policies and ordinances can be found at www.greencountync.gov.

To submit the Request To Be On The Agenda For The Greene County Board Of Commissioners form:

- Call (252) 747-3446 or (252) 747-2866
- Email kathy.mooring@greencountync.gov
- Mail or deliver to Greene County Office Complex, County Manager's Office, 229 Kingold Blvd, Snow Hill, NC 28580.



NATIONAL FFA WEEK PROCLAMATION

Whereas, FFA and agricultural education provide a strong foundation for the youth of America and the future of food, fiber and natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing needs in the science, business and technology of agriculture; and

Whereas, the FFA motto —“Learning to Do, Doing to Learn, Earning to Live, Living to Serve” —gives direction and purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism and cooperation.

Therefore, I do hereby designate the week of Feb. 19-26, 2022, as National FFA Week.

Signature

Date

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



F1
County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: BA; ETSF

Date: February 21, 2022

A BA is necessary to balance Fund 16 with the E911 Boards final 2021 report.

Action Recommended:

Motion to accept proposed Budget Amendment

Board Action is Needed

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www.greencountync.gov

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EMERGENCY TELEPHONE

Approved by:

F2

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

From: Kyle J. DeHaven, County Manager

Re: BA; EMS

Date: February 21, 2022

A BA is necessary to properly account for a lease agreement for our Zoll Monitors. The law has recently changed on the accounting standard for financing agreements and we are attempting to maintain compliance with all GASB and GAAP requirements.

Action Recommended:

Motion to approve the BA as presented

Board Action is Needed

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www.greencountync.gov

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EMS

Requested by:

Approved by:

F3

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

From: Kyle J. DeHaven, County Manager

Re: Resolution; ECCOG

Date: February 21, 2022

A Resolution is attached concerning services provided by the East Carolina Council of Governments. This resolution states the County's support as they make necessary administrative changes to more adequately provide the services as provided by other Council of Government.

Action Recommended:

Motion to approve the Resolution of support for ECCOG

Board Action is Needed

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Commissioners
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Derek Burrese



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

A RESOLUTION BY THE COUNTY OF GREENE
IN SUPPORT OF THE EASTERN CAROLINA COUNCIL OF GOVERNMENTS

WHEREAS, the Eastern Carolina Council of Governments is one (1) of sixteen (16) multi-county planning and development regions in North Carolina which serve a population of approximately 645,000 residents living in Carteret, Craven, Duplin, Greene, Jones, Lenoir, Onslow, Pamlico and Wayne counties; and

WHEREAS, the stated mission of the Eastern Carolina Council of Governments is to improve the region's quality of life by providing planning, economic development and senior services to local governments and area residents by maximizing resources and collaborating regionally; and

WHEREAS, the Eastern Carolina Council of Governments can serve an invaluable role in being the neutral platform where local governments can come together and shape planning area-wide, be a champion for the entire region and work to strengthen our region's competitive advantage on the national and international stage; and

WHEREAS, the Eastern Carolina Council of Governments recognizes the weakness of the organization currently and are conducting a thorough reassessment of its core principles and strategic purpose; and

WHEREAS, the Eastern Carolina Council of Governments will make any and all efforts to re-engage their local governments, expand services available to members and make institutional changes needed to recruit the talent and leadership that will build a regional council on par with what is available to other communities across North Carolina; and

WHEREAS, true regionalism cannot exist without strong participation and collaboration among local governments, the Eastern Carolina Council of Governments is requesting input, guidance and commitment from its member governments. This level of engagement will ensure that we all have available to us a regional council that can serve the unique needs of each community, while still addressing our shared challenges.

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NOW THEREFORE BE IT RESOLVED; that the Greene County Board of Commissioners, do hereby support the efforts of the Eastern Carolina Council of Governments to preserve the regional partnership and implement necessary changes to build an organization that can more effectively address the needs of the local governments they serve.

Adopted this the 21st day of February, 2022

Bennie Heath, Chairman
Greene County Board of Commissioners

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



F4
County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: Approval; RFQ for IAQ/HVAC Services

Date: February 21, 2022

The RFQ process to receive qualified applicants for Internal Air Quality and Heating, Ventilation and Air Conditioning have been evaluated. Attached is a summary of the applicants and their average scores.

Action Recommended:

Motion to approve the high scorer for the RFQ for IAQ/HVAC

Board Action is Needed

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Evaluation Factor	Points	Proposer Company			
		Piedmont	Brady	Peak	
1. Qualified Personnel	15	15.00	15.00	15.00	
2. Past Performance with Greene County	15	15.00	15.00	0.00	
3. Familiarity with client, facilities and equipment	20	20.00	12.33	0.00	
4. Proximity to Client	15	14.33	14.33	5.00	
5. Ability to maintain equipment after project completion	15	15.00	15.00	0.00	
7. Experience with Similar work	10	10.00	10.00	8.33	
Total - All Evaluation Points	90	89.33	81.67	28.33	

F5

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

From: Kyle J. DeHaven, County Manager

Re: Approval; Purchase of ambulance for next Fiscal Year

Date: February 21, 2022

Staff is requesting approval of a new ambulance to be ordered now and received in the next Fiscal year. We have an opportunity be placed in the "que" at a very high priority level that would gain us an ambulance in four-five months.

Action Recommended:

Motion to order ambulance for purchase in next fiscal year

Board Action is Needed

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F5

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County Manager
Kyle J. DeHaven

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Board Action is Needed

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James T. Shackleford-Vice Chair
Jerry Jones
Susan Blizzard
Derek Burrese



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

From: Kyle J. DeHaven, County Manager

Re: MOU; Accounting oversight

Date: February 21, 2022

An MOU is attached with the Greg Isley firm to provide accounting oversight/book keeping services until the hiring process finds us the qualified applicant needed to fill current vacancies. Terms of the agreement are in the attached proposal.

Action Recommended:

Motion to approve the MOU with the Greg Isley Firm.

Board Action is Needed

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Greg W. Isley, CPA, PA
Certified Public Accountant

February 11, 2022

Greene County
229 Kingold Blvd, Suite D
Snow Hill, NC 28580

Attention: Kyle Dehaven

This letter is to confirm our understanding of the terms and objectives of this engagement and the nature and limitations of the services that will be provided by Greg W Isley, CPA, PA ("Firm").

The purpose of our engagement is to provide professional staffing to provide bookkeeping services to the finance officer/county manger of Greene County ("the County") in order assist the County in preparation of their monthly and annual financial statements.

This engagement is not a preparation, compilation, review or audit engagement whereby any form of assurance will be provided on the County's financial statements. It is our understanding that management has designated qualified individuals with the necessary expertise, preferably within senior management, to be responsible and accountable for overseeing our services as part of this engagement. By your signature below, you acknowledge that management agrees to evaluate the adequacy of, and accept responsibility for, the results of all the services performed as part of this agreement.

Our fees for this engagement shall be billed at \$210/hour for my time and \$100/hour for my staff, plus direct expenses. Travel time will be billed at fifty percent of the stated rate. We understand the maximum billing under this contract is \$30,000; therefore, we will cease work on this contract if or when our billings reach \$30,000 unless an amendment occurs to increase the maximum billing under this contact. Payment for services is due when rendered and interim billings will be submitted as work progresses and expenses incurred. Invoices will be rendered every two weeks and are payable upon presentation.

In addition, in the event our firm or any of its employees or agents is called as a witness or requested to provide any information (whether oral, written, or electronic) in any judicial, quasi-judicial, or administrative hearing or trial regarding information or communications that you have provided to this firm, or any documents and work papers prepared by Greg W Isley, CPA, PA in accordance with the terms of this agreement, you agree to pay any and all reasonable expenses, including fees and costs for our time at the rates specified in our engagement letter, as well as any legal or other fees that we incur as a result of such appearance or production of documents.

In connection with this engagement, we may communicate with you or others via email transmission. We take reasonable measures to secure your confidential information in our email transmissions, including password protecting confidential documents. However, as email can be intercepted and read, disclosed, or otherwise used or communicated by an unintended third party, or may not be delivered to each of the parties to whom it is directed and only to such parties, we cannot guarantee or warrant that email from us will be properly delivered and read only by the addressee. Therefore, we specifically disclaim and waive any liability or responsibility whatsoever for interception or unintentional disclosure or communication of email transmissions, or for the unauthorized use or failed delivery of email transmitted by us in connection with the performance of this engagement. In that regard, you agree that we shall have no liability for any loss or damage to any person or entity resulting from the use of email transmissions, including any consequential, incidental, direct, indirect, or special damages, such as loss of sales or anticipated profits, or disclosure or communication of confidential or proprietary information.

Unless you indicate otherwise, our firm may transmit confidential information that you provided us to third parties in order to facilitate delivering our services to you. We have secured confidentiality agreements with all our service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have the

appropriate procedures in place to prevent the unauthorized release of confidential information to others. We will remain responsible for the work provided by any third-party service providers used under this agreement. By your signature below, you consent to having confidential information transmitted to entities outside the firm. Please feel free to inquire if you would like additional information regarding the transmission of confidential information to entities outside the firm.

It is our policy to keep records related to this engagement for five years. However, Greg W Isley CPA, PA does not keep any original client records, so we will return those to you at the completion of the services rendered under this engagement. When records are returned to you, it is your responsibility to retain and protect your records for possible future use, including potential examination by any government or regulatory agencies.

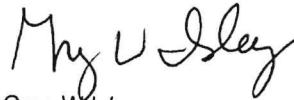
The Professional Staffing Contract Addendum is attached to and is made part of this engagement letter.

By your signature below, you acknowledge and agree that upon the expiration of the five-year period, Greg W Isley, CPA PA shall be free to destroy our records related to this engagement.

We appreciate the opportunity to be of service to you and believe this letter correctly expresses the significant terms of our engagement. If you have any questions please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to me.

Cordially,

Greg W Isley, CPA, PA



Greg W Isley
President

This letter correctly sets forth our understanding.

Acknowledged and agreed on behalf of Greene County, North Carolina by:

Name: _____

Title: _____

Date: _____

F7

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

From: Kyle J. DeHaven, County Manager

Re: MOU; Mount Olive College

Date: February 21, 2022

Attached is an MOU with Mount Olive College. This MOU will allow County staff to take courses at a reduced rate. The County will in turn market this program to County employees.

Action Recommended:

Motion to approve the MOU with Mount Olive College

Board Action is Needed

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MEMORANDUM OF UNDERSTANDING

This AGREEMENT (hereinafter "Agreement") is entered into the First (1st) day of February 2022 by and between University of Mount Olive (hereinafter "University" or "UMO") and Greene County. UMO and Greene County may be referred to individually as "Party" or collectively as "Parties".

The purpose of this Agreement is to define how UMO will offer its courses at a reduced tuition rate (Trojan Alliance Partnership or "TAP") to Greene County employees and how Greene County will provide opportunities to UMO to promote and recruit their employees subject to the terms and conditions of this Agreement.

The Parties Mutually Agree:

A. This Agreement is effective as of February 1, 2022 and shall terminate three (3) years from that date, unless previously terminated by either Party. The Parties may renew this agreement upon mutual consent. Any extension of the term of this Agreement, or amendment to the terms of this Agreement, shall be in writing and signed by both Parties.

B. Either Party may terminate this Agreement, with or without cause at any time, by giving the other Party thirty (30) days' written notice.

C. UMO shall waive application fees and offer a **ten percent (10%) or thirty percent (30%) tuition** scholarship to eligible Greene County employees who attend classes online, at UMO's main campus or at a UMO Education Service Center. Participants must be enrolled in a minimum of twelve (12) units per semester at the undergraduate level or nine (9) units per semester at the graduate level to receive the thirty percent (30%) tuition scholarship; participants enrolled in less than the stated minimums will receive the ten percent (10%) tuition scholarship. The tuition scholarship applies only to tuition, and no other fees (other than the application fee) will be discounted. The tuition scholarship applies provided that the student's account remains current. The tuition scholarship does not apply to coursework taken through, or in partnership with, any other institution including those institutions with consortium agreements with UMO. **The scholarship may not be combined with other institutional aid or the active duty military tuition rate.**

D. The scholarship and academic programs shall remain in place for students in good standing who maintain continuous enrollment, regardless of their employment status with Greene County or the dissolution of the partnership between UMO and Greene County. Employees currently or previously enrolled at UMO may not seek retroactive discounts or scholarships for tuition or fees paid prior to verification of their eligibility.

Greene County employees who complete one degree at UMO and wish to pursue another degree at UMO must be re-verified by Greene County as an eligible employee.

E. Students wishing to enroll at UMO will be required to apply for admission and be accepted in accordance with the UMO's existing admission requirements and processes. It is the **sole** responsibility of Greene County employee to notify UMO of their intent to request the

application fee waiver and scholarship. Failure to do so *before the last day to add a class* will result in ineligibility.

F. All degree and credential programs are eligible; however, UMO reserves the right to modify these programs, price, offerings or curriculum at any time.

G. Employees of the Greene County may apply for Federal student loans and state grants the same as other students attending classes at UMO.

H. Greene County will incur no financial obligation to UMO other than those it may voluntarily assume in connection with tuition reimbursement directly to the student(s). Students will otherwise be personally responsible to UMO for payment of all fees and tuition.

I. Policies stated in the University Catalog and Student Handbook shall apply to Greene County employees.

J. It is understood and agreed that each party to this MOU (the "Indemnitor") shall save, defend, and hold the other party, its agents, officers, and employees (the "Indemnitee") harmless from any action, causes of action, damages, expense claims, or demand whatsoever arising out of or resulting from the negligent acts or omissions of the Indemnitor during performance of the services enumerated herein. Notwithstanding anything herein to the contrary, parties obligation to save, defend, and hold harmless is limited to the extent permitted by law, including Article 21 of Chapter 160A of the North Carolina General Statutes, and shall not constitute a waiver of sovereign immunity.

K. Greene County shall provide opportunities for the University to market this tuition scholarship and related program offerings to their employees via emails, posters, brochures, information sessions, staff meetings, and other opportunities deemed appropriate. Greene County is not responsible for guaranteeing that a certain number of employees avail themselves of this opportunity.

L. Miscellaneous Provisions

1. Authority. The undersigned individuals hereby represent that they are authorized to execute this Agreement on behalf of their respective organizations, and each party represents that this Agreement constitutes a legal and binding obligation of the Parties.

2. Severability. It is agreed that if any provision of this Agreement shall be determined to be void by a court of competent jurisdiction, then so long as such determination shall not affect any other material provisions of this Agreement and continue to allow this Agreement to be performed in the reasonable expectations of both Parties, then this Agreement and all such other provisions shall remain in full force and effect.

3. Notices. Any notice required or permitted to be provided under this Agreement shall be in writing and shall be deemed to have been duly given if mailed via first class mail, or by a reputable overnight delivery service, or by personal delivery, and directed to the address of such Party set forth below:

**GREENE COUNTY CONTACT
INFORMATION:**

Greene County, North Carolina
229 Kingold Blvd.
Snow Hill, NC 28580
Attn: Kyle DeHaven
County Manager
Tel: (252) 747-3446
Email:
kyle.dehaven@greencountync.gov

UMO CONTACT INFORMATION:

University of Mount Olive
634 Henderson St.
Mount Olive, NC 28365
Attn: Dr. Paul Rutter
Executive Director for Strategic
Partnerships
Tel: (919) 299-4818
Email: PRutter@umo.edu

4. Complete Agreement. This Agreement represents the Parties' final and complete agreement, and this Agreement shall supersede all other understandings, discussion and/or agreements between the Parties with regard to the subject matter in the Agreement.

5. Governing Law. This Agreement shall be construed in accordance with the laws of the State of North Carolina and in effect at the time of the execution of this Agreement.

6. Counterparts. The Parties agree that separate copies of this Agreement be signed by each of the Parties to the Agreement and these copies will have the same force and effect as if the original had been signed by all Parties.

IN WITNESS WHEREOF, the Parties have executed this Agreement effective as of the Effective Date.

GREENE COUNTY	UNIVERSITY OF MOUNT OLIVE
By _____	By _____
Name: Kyle DeHaven	Name: H. Edward Croom, Ed.D.
Title: County Manager	Title: President