

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, February 5, 2024, 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, Derek Burress, and Ray Johnson. County Manager Kyle DeHaven, County Attorney Gay Stanley, and Deputy Clerk Kathy Mooring.

A. Call to Order

Chairman Bennie Heath called the meeting to order at 10:00 a.m., and asked Commissioner Ray Johnson to give the Invocation and lead the Pledge to the Flag.

There were seven Greene County staff in attendance and two people from the public present.

B. Approval of Agenda

Chairman Heath asked if there were any changes or corrections to the Agenda. Commissioner Burress questioned the addition of a topic being listed for the closed session. The County Attorney explained the purpose of it being listed on the agenda. Chairman Heath called for a motion to approve the Agenda.

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

C. Consent Agenda

Chairman Heath asked for any changes/corrections to the Consent Agenda. Commissioner Burress stated that the December 18th, 2023 minutes of the meeting are still wrong. Chairman Heath asked Ms. Kathy Mooring if the minutes are correct and she stated they are correct.

On motion by Commissioner Jones and second by Commissioner Shackelford, the Board voted 4 – 1 (Commissioner Burress) to approve the Consent Agenda as presented.

-December 18, 2023 Regular Meeting Minutes
-January 2, 2024 Regular Meeting Minutes

- Release/Refunds
- Monthly Collection Report
- Consideration of Late Present Use Value Applications
- Finance Report
- Budget Amendment; Senior Center (2)
- Budget Amendment; DSS
- Budget Amendment; Health

Refunds: NCVTS Tax & Tag

Shelly Amanda Sutton	\$103.30	Vickie Ellen Shingleton	\$29.07	Benjamin Taylor	\$67.87
Amanda Mae Wells	\$42.17	Bobby James Whitley, Jr.	\$84.82	Taylor-Tyson Funeral Service, Inc.	\$31.82
Billy Ray Sutton	\$17.61	Lourdes Hernandez Villagran	\$6.56	Billy Dwayne Stroud	\$16.09
Ronald Stewart Ellis, Jr	\$103.46	K's Custome Woodworks, Inc.	\$149.51	Dale Russell Sherrod	\$20.97
Ashley Thuy Carroll NGA	\$158.58				

Releases: Ad Valorem Tax

Diane Smith	\$50.00	Sherri Creech	\$50.00	Phyllis Vandiford	\$50.00
Gregory Baggett	\$50.00	Brent Ginn	\$50.00	Melvin Albritton	\$50.00
Connie Brown	\$50.00	Robert Allen Edmundson	\$100.00	Robert Allen Edmundson	\$50.00
Robert Neil Moye	\$50.00	Robert Neil Moye	\$50.00	Robert Neil Moye	\$50.00
Moye Farms, Inc.	\$50.00	Moye Farms, Inc.	\$50.00	Moye Farms, Inc.	\$50.00
Robert Neil Moye	\$50.00	Robert Neil Moye	\$100.00	Robert Neil Moye	\$200.00
Edward Thornton	\$50.00	Edward Thornton	\$50.00	Edward Thornton	\$50.00
Edward Thornton	\$50.00	Edward Thornton	\$50.00	Edward Thornton	\$50.00

Edward Thornton	\$50.00	Edward Thornton	\$50.00	Edward Thornton	\$50.00
Edward Thornton	\$50.00	Edward Thornton	\$50.00	Edward Thornton	\$50.00
Nathaniel Speight	\$5.61	Gloria Patricia Tay-Valdez	\$134.87		

Refunds: Ad Valorem Tax

Johnnie Calvin Smith Cynthia Skinner Smith	\$50.00	Scott Travis Moore Jr.	\$40.10	Micah Paul Moore	\$50.00
James Allen Morgan	\$50.00	Carolyn R. Newcomb	\$120.76	Carolyn R. Newcomb	\$120.76
Carolyn R. Newcomb	\$120.76	Robert Allen Edmundson	\$50.00	Eva Sutton Heirs c/o Michael Hardy	\$50.00
Michael Hardy	\$50.00	Michael Hardy	\$50.00	Michael Hardy	\$100.00
Michael Hardy	\$50.00	Clay Ridge Farms, Inc.	\$50.00	Michael Hardy	\$50.00
Donald Blizzard, Jr.	\$50.00	Sportsman Properties LLC	\$50.00	Sportsman Properties, LLC	\$50.00
Sportsman Properties LLC	\$50.00	Sportsman Properties LLC	\$50.00	Sportsman Properties, LLC	\$50.00
Donald R. Blizzard Farms, Inc.	\$50.00	Donald R. Blizzard	\$50.00	Donald R. Blizzard	\$50.00
Donald R. Blizzard	\$150.00	Murphy & Murphy Farms Inc.	\$100.00	Murphy & Murphy Farms Inc.	\$50.00
Murphy Family Poultry LLC	\$50.00	Murphy Family Poultry LLC	\$50.00	Alton Christopher Murphy	\$50.00
Antonio Blow	\$50.00	Antonio Blow	\$50.00	Antonio Blow	\$50.00
Thomas Denny Garner	\$100.00	Thomas Denny Garner	\$50.00	Calvin Watson	\$50.00
Calvin Watson	\$50.00	John Austen DeMott	\$50.00	Jean Flynn Bowen	\$50.00

D. Public Comments

None

E. Presentations

1. Rich Moore, McDavid Associates; Transmission System Agreement No. 3

Mr. Moore presented the GUC Alternative Water Supply Transmission System Ownership, Operation and Maintenance Agreement Amendment No. 3. Farmville and Greene County jointly own a water transmission system (primarily along US 13/US 264A corridor) that allows alternative water supply from Greenville Utilities Commission (GUC). As part of the original construction, a joint operation and maintenance agreement exists between Farmville and Greene County. Farmville is responsible for ownership, operation, and maintenance of assets and bills Greene County monthly for their share of expenses.

Greene County recently replaced their water system controls (SCADA). As part of SCADA installation, a monitoring panel was replaced at the Langs Crossroads metering site (referred to as Site 247, location of elevated storage tank that distributes water to Farmville and Greene County along with metering equipment). In order for Greene County to receive water flow data, analog signal splitters were installed (County cannot remotely operate any equipment, only water flow from GUC into Greene County). The installation of SCADA equipment and splitters is a benefit solely to Greene County such that Farmville should not be responsible for any ownership, operation, or maintenance with the new devices. An "Amendment No. 3" to the joint ownership, operation, and maintenance agreement is proposed to acknowledge the following:

- Original internet service to site has been disabled and is no longer in service (radio communication now in place).
- Greene County is solely responsible for ownership, operation, and maintenance of their SCADA panel and the analog splitters installed at Site 247.

Mr. Moore asked for approval of Resolution Approving Amendment No. 3 to Joint Construction Operation and Maintenance Agreement.

On motion by Commissioner Jones and seconded by Commissioner Shackleford, the Board voted unanimously to approve the Resolution Approving Amendment No. 3.

2. Kim Howell, Transportation; Title VI Program Plan

Ms. Howell presented the Title VI Program Plan Update. She noted this plan is revised, reviewed, and updated every three years.

On motion by Commissioner Jones and seconded by Commissioner Shackleford, the Board voted unanimously to approve the Title VI Program Plan.

F. County Manager

1. Mr. DeHaven presented a request to make an appointment to the ABC Board. The position was advertised in the newspaper and on the website as directed. Mr. Dana Hill filled out an application and currently serves on the board.

On motion by Commissioner Jones and seconded by Commissioner Johnson, the Board voted unanimously to reappoint Mr. Dana Hill to the ABC Board.

2. Mr. DeHaven next presented a Participating Provider Agreement received from Zelis Network Solutions, LLC from our 3rd party billing company, Colleton. This agreement allows us to bill Zelis Network Solutions for transports of patients who use them as insurance provider. Commissioner Burress asked if this agreement was the same as the other agreements which the board had previously approved. Mr. DeHaven stated that the agreements are all basically the same just word differently by company submitting the agreement.

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

3. Mr. DeHaven next presented a request to appoint two members to the Trillium Regional Advisory Board. One appointee is to be a County Commissioner and the other a County Representative. These appointees will represent Greene County on the North Central Regions Advisory Board.

Commissioner Jones made a motion to appoint Commissioner Shackleford and County Manager Kyle DeHaven, this was seconded by Commissioner Johnson, the Board voted unanimously to appoint Commissioner Shackleford and Mr. DeHaven to the North Central Region Advisory Board.

4. Mr. DeHaven next presented a budget amendment to increase the unemployment insurance account code as our balance with the state has fallen below the required 1% of taxable wages.

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

5. Mr. DeHaven next presented Change Order for the new Public Works Building project. This is change order #1. The initial contract price was \$918,000. Buried tomato houses were discovered and had to be remediated. Epoxy flooring in the bay area was also added. After some increases in efficiency and the application of the contingency, a change order in the amount of \$22,244.23 is needed. This will put the cost of the project at \$940,244.23. Commissioner Burress asked the

County Manager to explain the buried tomato houses so the public can understand better why the change order is needed. Public Works Director David Jones spoke up and explained when the area for the parking lot was being readied they started digging up big blocks of buried cement that they found came from these tomato houses that were in this area at some point in time. When these tomato houses were destroyed they buried the cement parts and this is what was found and had to be removed. Mr. DeHaven asked for the approval of this change order.

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

6. Mr. DeHaven next presented a Resolution to join the American Flood Coalition. Recently, Mr. Tony McEwen spoke to the Board about the American Flood Coalition and their initiatives. He spoke about flood remediation and using legislative and lobbying efforts to assist in this effort. He also mentioned that there is no cost to be included. Greene County can receive benefits from being part of this organization. The Resolution proposes membership.

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

7. Mr. DeHaven next presented a Resolution of the Need to Revise Standards for Hunting on the Property of another in Greene County. This resolution describes the current law and how it came to become law, and explains the Board of Commissioners request to have it modified to more appropriately meet the County's need. Commissioner Burress noted that this subject has surfaced many times and he understands there are reasonable arguments on both sides, but he also noted it will be an uphill battle getting a vote in today's legislative climate. He urged hunters and everyone to get to know your neighbors, listen to each other's concerns and to try to find mutual understanding.

On motion by Commissioner Jones with one minor correction to the Resolution and seconded by Commissioner Johnson, the Board voted unanimously to approve the Resolution.

8. Mr. DeHaven next presented a grant/agreement. NC911 has made available a grant program to pay for the purchase of portable radios not covered by the ETSF fund. Greene County has applied and received this grant. The Agreement is attached and we are asking that you accept the grant funds and approve the Agreement.

On motion by Commissioner Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve the acceptance of the grant and agreement.

9. Mr. DeHaven next presented a Capital Project Budget Ordinance for the renovation/construction of the future Sheriff's Office. Some prices have been received for pieces of the project, while some are not finalized. Mr. DeHaven noted that in his professional opinion that this project can be completed with a \$600,000 budget. This budget ordinance will appropriate the funds for expenses to get the first parts of this project underway.

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

G. County Attorney Report

No comment.

H. Commissioner's Report and Recommendations

Commissioner Burress stated recently a member of the Planning Board approached him asking about compensation for the board members. In reviewing the original 2006 ordinance, it states the members shall receive \$30.00 per meeting attended, plus mileage reimbursement, with the expectation that the board meets at least monthly. Further research revealed that in 2012, amid financial difficulties, the Board of Commissioners rescinded compensation for the Planning Board and several other boards. He also stated that in reviewing an updated copy of ordinances from 2021, he noticed the outdated compensation provision was still present, despite revisions made that year. He noted he contacted the County Attorney about this conflicting ordinance language weeks ago but is still awaiting a response. He said given our occasional difficulties attracting Planning Board members, coupled with a current vacancy, he feels it is time to revisit reinstating compensation as a show of appreciation for their service and to aid recruitment, he recommended that the Board reinstate their compensation starting with the new fiscal budget this July.

Commissioner Burress suggested the Board increase the County's annual contribution to the volunteer fire departments by \$1,000 per department to help in their efforts to recruit and retain personnel or the County may have to consider the possibility of hiring professional firefighters, especially during the daytime and at a significant cost.

Commissioner Burress also noted that in the past two meetings, he emphasized the importance of transparency regarding the salary increase that we voted for ourselves. He said since the Board has not issued a statement, he proposed a Motion to revert their pay to the initially approved amount in the FY 22/23 budget. There was no second to Commissioner Burress motion.

Commissioner Burress said if there is no approval of his motion, he would like his pay to revert back to the FY 22/23 level.

I. CLOSED SESSION – Attorney-Client Privilege/Personnel

Motion/Second into closed session – Commissioners Jones and Shackleford

Motion/Second out of closed session – Commissioners Jones and Johnson

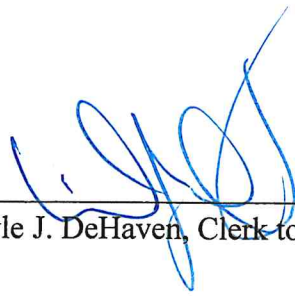
J. ADJOURN

On motion by Commissioner Jones and second by Commissioner Johnson to adjourn the meeting, the Board voted unanimously to adjourn. The meeting adjourned at 11:00 a.m.


Bennie Heath, Chairman

Attest:





Kyle J. DeHaven, Clerk to the Board

GREENE COUNTY

LINE ITEM TRANSFER/BUDGET AMENDMENT

1/31/2024
Senior Center General Purpose

LINE ITEM TRANSFER					
FROM			TO		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Total			Total		

REVENUES			BUDGET AMENDMENT		
			EXPENDITURES		
Account Name	Acct #	Amount	Account Name	Acct #	Amount
Senior Center General Purpose	11170-434815	256.00	SCGP Supplies	11589-517100	256.00
Total			Total		
\$256.00			\$256.00		

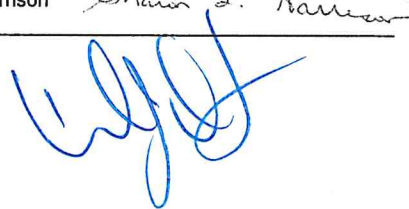
Explanation:

Senior Center was awarded more funds than budgeted for at the beginning of the fiscal year. Increase of \$256 to go to supplies.

Requested by:
S. Harrison

Approved by:
S. Harrison

Shawn L. Harrison



GREENE COUNTY
SHIIP SMP EVENT PUBLIC SHRED A THON
1/4/2024

[illegible]

<u>REVENUES</u>			<u>BUDGET AMENDMENT</u>		
<u>Account Name</u>	<u>Acct #</u>	<u>Amount</u>	<u>Account Name</u>	<u>Acct #</u>	<u>Amount</u>
SHIIP BASE GRANT	11170-434511	1081.00	Salaries	11597-510100	1081.00
Total		\$1,081	Total		\$1,081

Explanation:

SHIIP Base Grant Award at \$7961 was more than was included in the Original Budget Ordinance. Will use for Administrative Costs under this program. Original budget was \$6880. Increase of \$1081

Requested by:

S. Harrison01-04-2024

Approved by:

Shawn S. Harrison

WPD



NORTH CAROLINA
DEPARTMENT OF INSURANCE
MIKE CAUSEY, COMMISSIONER

State of North Carolina

County of Wake

Grant Name: CDAP - State Health Insurance Assistance Program

Federal Award Agency: US Department of Health & Human Services,
Administration for Community Living

CDFA # 93.324

Fiscal Year: 2023-2024

Federal Award Date: 03/28/2023

Performance Period: 07/01/2023-06/30/2024

Account # 536405

**Grant
Award #** 90SAPG0099-
04-00

Cost Center: 16001636g23

**Award
Amount \$** \$7,961.00

**Total Amount
\$** \$7,961.00

Contract Between

Recipient:

State of North Carolina

Department of Insurance

SHIIP Division

Subrecipient:

Name: Greene County Senior
Center

County: Greene

Tax ID/FIN # 56-6000304

DUNS # 91564591

This Contract and its attachments shall be completed and returned to the Recipient within 45 days of receiving the electronic document in order for the Recipient to process the award and provide funds to the Subrecipient. The Subrecipient shall provide the Recipient with progress reports and a final report detailing the Subrecipient's use of State funds.

1. **Contract Documents:** This Contract shall consist of the following documents, incorporated herein by reference:

- (1) This Contract;
- (2) General Terms and Conditions for Public Sector Contracts (Attachment A)

GREENE COUNTY

LINE ITEM TRANSFER/BUDGET AMENDMENT

1/5/24

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
TANF-IV-E FOSTER CARE	11527-562900	\$4,592	COUNTY ONLY FOSTER CARE	11528-563500	\$4,592
Total		\$ 4,592.00	Total		\$ 4,592.00

<u>Explanation:</u> Transfer money to cover foster care children's needs for the county.
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Requested by:

Amanda Smith

Approved by:

Approved by: 

C9

Date: February 5, 2024
 Dept. Name: Health Department

Dept. # 11

BUDGET REVISIONS

<u>Revenues</u>				<u>Expenditures</u>			
<u>Account #</u>				<u>Account #</u>			
11-172-4384-06	Community Health Foundation Grant	+	1,000.00	11-572-5171-00	Community Health Foundation Grant O/E	+	1,000.00
11-172-4382-18	Bridge Access Program for COVID-19 Vaccines	+	45,796.00	11-575-5101-00	Bridge COVID-19 Salaries	+	37,421.00
				11-575-5130-00	Bridge COVID-19 Medicare	+	543.00
				11-575-5131-00	Bridge COVID-19 FICA	+	2,320.00
				11-575-5132-00	Bridge COVID-19 Retirement	+	4,831.00
				11-575-5133-00	Bridge COVID-19 Insurance	+	681.00
TOTAL				TOTAL			
		+	46,796.00			+	46,796.00

NC Community Foundation (Greene County Fund) \$1,000: The Greene County Department of Public Health was awarded a grant to participate in the Pediatric Literacy Book Giveaway. These funds will be used to purchase age-appropriate books for children seen our Child Health Clinic at the Health Department.

Bridge Access Program for COVID-19 Vaccines \$45,796: The Greene County Department of Public Health was awarded state funding to provide COVID-19 vaccines to uninsured and underinsured adults. This funding can reimburse for an employee or contract person to give the vaccine. It can also reimburse the health department for a COVID-19 vaccine administration fee. However, funds can't be used to purchase COVID-19 vaccines.

Requested by: Jay Brock

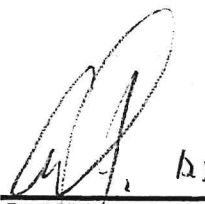
Approved by: [Signature]

Greene County Department of Public Health
Board of Health
January 16, 2024
Budget Revisions

PROGRAM	BUDGETED	INCREASE/ DECREASE	AMENDED BUDGET
<u>NC Community Foundation (Greene County Fund)</u>			
Revenues			
Grant	\$0.00	\$1,000.00	\$1,000.00
Expenditures			
Supplies	\$0.00	\$1,000.00	\$1,000.00
<u>Bridge Access Program for COVID-19 Vaccines</u>			
Revenues			
State	\$0.00	\$45,796.00	\$45,796.00
Expenditures			
Salaries	\$0.00	\$37,421.00	\$37,421.00
Medicare	\$0.00	\$543.00	\$543.00
FICA	\$0.00	\$2,320.00	\$2,320.00
Retirement	\$0.00	\$4,831.00	\$4,831.00
Insurance	\$0.00	\$681.00	\$681.00

NC Community Foundation (Greene County Fund) \$1,000: The Greene County Department of Public Health was awarded a grant to participate in the Pediatric Literacy Book Giveaway. These funds will be used to purchase age-appropriate books for children seen our Child Health Clinic at the Health Department.

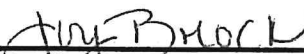
Bridge Access Program for COVID-19 Vaccines \$45,796: The Greene County Department of Public Health was awarded state funding to provide COVID-19 vaccines to uninsured and underinsured adults. This funding can reimburse for an employee or contract person to give the vaccine. It can also reimburse the health department for a COVID-19 vaccine administration fee. However, funds can't be used to purchase COVID-19 vaccines.



Dr. Whit Bartholomew, Chairman
Board of Health

1-16-24

Date



Joy Brock, Health Director
Greene County Department of Public Health

1/16/24

Date

**RESOLUTION
APPROVING AMENDMENT NO. 3 TO
AGREEMENT BETWEEN GREENE COUNTY AND TOWN OF FARMVILLE
JOINT CONSTRUCTION, OPERATION AND MAINTENANCE
POTABLE WATER SUPPLY TRANSMISSION SYSTEM
FROM GREENVILLE UTILITIES COMMISSION
GREENE COUNTY**

WHEREAS, the Town of Farmville and Greene County have entered an agreement for the "Joint Construction, Operation and Maintenance of a Potable Water Transmission Line for the Delivery of an Alternative Water Supply to Greene County and Town of Farmville from Greenville Utilities Commission on August 16, 2004, and

WHEREAS, an Amendment No. 1 was approved on January 18, 2011 and an Amendment No. 2 was approved on May 7, 2012, and

WHEREAS, Greene County has replaced their Supervisory Control and Data Acquisition (SCADA) system, installing a remote panel and analog splitters at Site 247 (Langs Crossroads Elevated Storage Tank/Metering Site that serves as interface point of receipt of alternative water supply from Greenville Utilities Commission and distribution of water to Greene County and the Town of Farmville), and

WHEREAS, Greene County shall be solely responsible for ownership, operation, and maintenance of their SCADA remote panel and analog splitters installed at Site 247, and

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

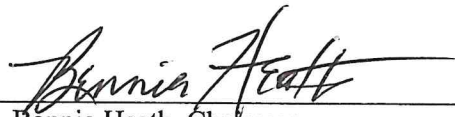
Amendment No. 3 between County of Greene and Town of Farmville for the Joint Construction, Operation and Maintenance Potable Water Supply Transmission System Allowing the Delivery of an Alternative Water Supply from Greenville Utilities Commission is approved subject to approval by the Town of Farmville Board of Commissioners.

Adopted this the 5th day of February 2024 at Snow Hill, North Carolina.

(Seal)
ATTEST:

Kyle J. DeHaven
Clerk to the Board




Bennie Heath, Chairman
Greene County

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



County Manager
Kyle J. DeHaven

Finance Officer
Beverly T. Stroud

County Attorney
Gay Stanley

February 5, 2024

Greene County ABC Board
Attn: Mr. Taylor
217 SE Second St.
Snow Hill, NC 28580

Dear Mr. Taylor;

It is with great pleasure to advise you that Mr. Dana Hill has been reappointed to the ABC Board effective February 5, 2024.

Sincerely,

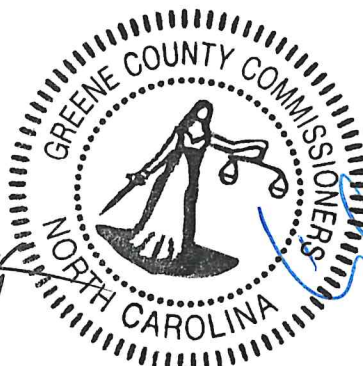
Bennie Heath
Chairman
Greene County Board of Commissioners

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

"Greene County is an equal opportunity provider, employer and lender."
To file a complaint of discrimination write USDA, Director, Office of Civil Rights, 1400 Independence Ave., SW, Washington, DC 20250-9410 or call (800) 795-3272 or (202) 720-6382 (TDD)

Burris A. Smith



[Signature]

Package Number: #4 (Final)
Project: Greene County Public Works Building
2189 Fire Tower Road
Walstonburg NC.

Application Number: #4 (Final)
Pay Period: 1/10/24 thru 1/19/24

To: Kyle DeHaven, Greene County Manager

From: Barco Building Systems, Inc.
597 Peter Grant Road
Snow Hill, NC. 28580

FINAL APPLICATION FOR PAYMENT – CONTRACTOR

Application is made for payment as shown below in connection with the above referenced Package Number. Schedule of values per the agreed Work Breakdown Structure is attached.

ORIGINAL CONTRACT PRICE	\$ 918,000.00
NET CHANGE BY CHANGE ORDERS	\$ 22,244.23
CONTRACT PRICE TO DATE	\$ 940,244.23
TOTAL COMPLETED AND STORED TO DATE	\$ 940,244.23
LESS RETAINAGE	\$ 0
TOTAL LESS RETAINAGE	\$ 940,244.23
LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$ 909,749.10
CURRENT PAYMENT DUE	\$ 30,495.13
BALANCE TO FINISH, INCLUDING RETAINAGE	\$ 0

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered in this Application for Payment has been completed in accordance with the Contract Documents that all amounts have been paid by the Contractor for Work for which previous Application for Payment were issued and payments received from Construction Manager, and that current payment shown herein is now due.

CONTRACTOR: Barco Building Systems, Inc. of Greene County

Tony Barrow, President

By: *[Signature]* Date: 1-20-24

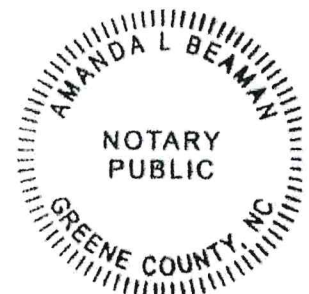
State of: North Carolina

County of: Greene

Subscribed and sworn to before me this 20 day of January, 2024

Notary Public: *Amanda L. Beaman*

My Commission Expires: 9-26-27





BUILDING SYSTEMS, INC.

597 Peter Grant Road • Snow Hill, NC 28580 • Bus (252) 747-3270 • Fax (252) 747-4593 • Mobile (252) 559-0608

CHANGE ORDER

Greene County Public Works Building Project

1-20-24

Credits:

Asphalt	\$13,643.80
Canopy not used	\$ 700.00
Electric Tap Fees and Electric Bill during Construction	\$ 1100.00
Landscaping	\$ 4841.67

<\$20,285.47>

Adds To Contract:

Unsuitable Soils under Foundation(2) Footings	\$ 1200.00
Unsuitable Soils under Parking and Driveways	\$28,320.00
Plumbing add H/C shower in lieu of residential	\$ 1192.00
Shelving, mats, trash cans, paper products, etc.	\$ 782.00
FRP Board @ Mop Sink in Janitor Closet Room	\$ 492.00
(6) Data Boxes for TV Monitors	\$ 600.00
(6) 120 Volt Rept for Wall monitors	\$ 750.00
(4) Extra Wall Packs on ext. building	\$ 1250.00
Wood Blocking & install customers (6) TV Monitors mounts on walls	\$ 300.00
Install Customer Flag pole & Mount	\$ 300.00
Expoxy Flooring in Bay Area with Yellow Striping	\$19,446.50
(1) 120V Dedicated curcuit for security system	\$ 400.00
Install Starlink Antenna & cable	\$ 905.00

Total Adds \$55,937.50

Credits <\$20,285.47>

\$35,652.03

Contingency Fund <\$15,430.00>

Sub-Total Adds Minus all Credits and Contingency \$20,222.03

Barco 10% O & P \$ 2022.20

Total Change Order Add to Project \$ 22,244.23

1/20/2024	Greene County Public Works Spreadsheet Final Pay Application #4	Materials	Labor	Sub	Allowances	Total Project Cost
	General Conditions					
	Sitework					
	Concrete Work, Foundation and Exterior pads					
	PEB (Ascent)					
	Steel Stud Framing, Drywall, Acc,Ceiling tile, R-30 insulation over Accustical					
	Electrical					
	Plumbing					
	Mechanical/HVAC					
	1/2 Glass for 5 interior doors & Windows					
	HM Frames, Doors & Hardware H/C bars toilet paper holders					
	Fencing around septic and LP Tank					
	Wood blocking in walls					
	Anchor Bolts (56)					
	Warranty					
	Handrails, Mirrors, and TP Holders					
	Insulation in office Area (walls)					
	3 Awnings at walk doors					
	Insulation PMB 6" Roof ,4" walls 76' x 75'					
	Floor covering LVP (1843 sq. ft.)					
	(4) Overhead Doors 14' x 14'					
	Millwork and Shelving & trim out , hanging doors and Hdw					
	3 automatic paper towel dispensers					
	Landscaping					
	Add brickwork@ front entrance				\$7,500.00	
	25 Kw Generator set LP Fuel driven					
	Painting & finishing of Doors & Sheetrock					
	Signage interior & exterior					
	Septic System					
	Rounding Error on Pay App # 1 & # 2					
	ice Machine				\$0.82	
	Subtotal	\$0.00	\$0.00	\$0.00	\$7,500.82	\$7,500.82
	Sales tax	7.00%				
	Payroll Tax and Insurance		36.00%			
	Subtotal	\$0.00	\$0.00	\$0.00	\$7,500.82	\$7,500.82

O&P	10%
TOTAL	10%
Change Order Adds	\$8,250.90
Change Order Credits	55,937.50
Credit for Contingency in Contract	<\$20,285.47>
Change Order Add's minus all Credits subtotal	<\$15,430.00>
Barco 10% Overhead & Profit	\$20,222.03
Total amount Added to Contract after Credits applied and O&P added	\$2,022.20
Total amount Due this Final Pay Application#4	\$22,244.23
	\$30,495.13

Total Completed Contract Amount including Pay Application # 1	
Pay Application # 2	268,426.00
Pay Application # 3	\$247,500.00
Pay Application # 4	\$393,823.10
Total Contract Amount at Completion Project	\$30,495.13
	\$940,244.23

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



County Manager
Kyle J. DeHaven
County Attorney
Gay Stanley
Interim Finance Director
Sandy Shirtz

**A RESOLUTION OF THE GREENE COUNTY BOARD OF COMMISSIONERS PROVIDING
FOR GREENE COUNTY TO BECOME A MEMBER OF THE AMERICAN FLOOD COALITION**

WHEREAS, proactively investing to prevent flooding is a wiser use of resources than spending on flooding recovery, as exemplified by FEMA research showing that \$1 spent on disaster prevention saves up to \$7 in recovery costs; and

WHEREAS, national coordination and support are necessary for communities to fully address the challenge of flooding and sea level rise, and the American Flood Coalition provides a platform advocating for national solutions to flooding and sea level rise that invest in and protect our coastal communities; and

WHEREAS, the American Flood Coalition is a no-cost forum for best practices and source of support in developing local and state-level responses to flooding and sea level rise that will enhance Greene County's resilience effort; and

WHEREAS, flooding and sea level rise are important issues that our residents deserve to understand and the American Flood Coalition provides opportunities and tools to communicate with residents on flooding challenges and solutions; and

WHEREAS, joining the American Flood Coalition will aid the Greene County's efforts to protect against flooding without requiring any financial support or dues from the Greene County Board of Commissioners; and

WHEREAS, Greene County has proactively pursued solutions to flooding in Greene County by having Contentnea Creek snagged twice since 2016; Installing stream gauges in locations of Contentnea Creek that will allow for monitoring water levels more closely; and, successfully completing the HMGP acquisition and elevation programs for adversely affected citizens; and

WHEREAS, the Greene County Board of Commissioners finds that joining the American Flood Coalition will promote the welfare of Greene County residents and ensure the prosperity of the local and regional economy by accelerating solutions to sea level rise and flooding.

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

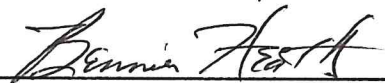


County Manager
Kyle J. DeHaven
County Attorney
Gay Stanley
Interim Finance Director
Sandy Shirtz

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

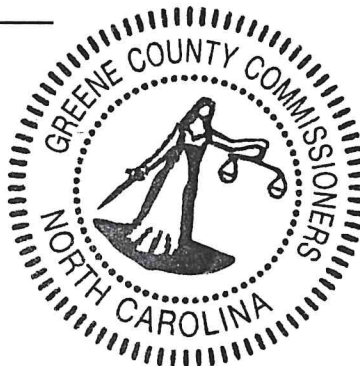
The Greene County Board of Commissioners recognizes the need to advance national solutions to sea level rise and flooding and will work as a member of the American Flood Coalition to safeguard the welfare of the Greene County residents.

COUNTY OF GREENE, NORTH CAROLINA

By: 
[SEAL] BENNIE HEATH, CHAIRMAN

Attest:


KYLE J. DEHAVEN, CLERK TO THE BOARD



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



County Manager
Kyle J. DeHaven
County Attorney
Gay Stanley
Finance Director
Paula Loftin

**RESOLUTION
OF NEED TO REVISE STANDARDS
FOR HUNTING ON THE PROPERTY OF ANOTHER
IN GREENE COUNTY, N.C.**

WHEREAS, North Carolina Hunting Regulations include Session Law 2011-231, "AN ACT TO PROTECT LANDOWNER RIGHTS" and Session Law 2006-12 "AN ACT TO REGULATE HUNTING FROM THE RIGHT-OF-WAY IN GREENE COUNTY AND TO REQUIRE WRITTEN PERMISSION BEFORE HUNTING ON THE POSTED LAND OF ANOTHER IN GREENE COUNTY";

WHEREAS, North Carolina Session Law 2006-12, Section 2 states: "It is unlawful to hunt, take, or kill any wild animal or game bird on *posted lands* of another in Greene County without having on one's person the written permission of the owner or lessee dated within the current hunting season";

WHEREAS, the Greene County Board of County Commissioners are concerned that the Section 2 of the NC Session Law 2006-12 does not adequately protect the rights of landowners and their lessees in Greene County;

WHEREAS, the Greene County Board of County Commissioners desires to protect the rights of landowners and lessees to enjoy their property rights free from interference of another as was the original intent of NC Session Law 2006-12, Section 2 while continuing safe hunting in Greene County;

WHEREAS, the Greene County Board of Commissioners seek to modify NC Session Law 2006-12, Section 2, to state: "It is unlawful to hunt, fish or trap on the land of another without having on one's person the written permission of the landowner or the landowner's lessee dated within the current hunting season. Allowing a dog under one's ownership, possession or control to run upon or across another's land constitutes hunting thereon";

WHEREAS, a Bill to modify NC Session Law 2006, Section 2, can only be brought before the North Carolina Legislature by a member of the General Assembly;

WHEREAS, the Greene County Board of Commissioners formally requests Greene County's local representatives in the General Assembly sponsor a Bill modifying NC Session Law 2006-12, Section 2 as stated herein.

NOW, THEREFORE, BE IT RESOLVED by the Greene County Board of Commissioners the Greene County Board of Commissioners formally requests Greene County's local representatives in the General Assembly sponsor a Bill modifying NC Session Law 2006, Section 2 to prohibit hunting,

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



GREENE COUNTY
NORTH CAROLINA

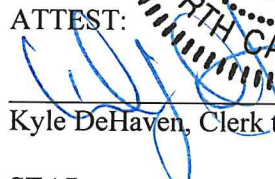
County Manager
Kyle J. DeHaven
County Attorney
Gay Stanley
Finance Director
Paula Loftin

fishing or trapping of wild animals or game birds on the land of another without having on one's person the written permission of the landowner or the landowner's lessee.

Adopted this the 5th day of February, 2024.

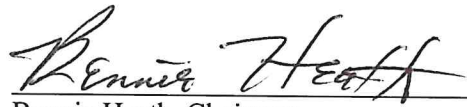


ATTEST:



Kyle DeHaven, Clerk to the Board

SEAL



Bennie Heath, Chairman
Greene County Board of Commissioners

Bennie Heath, Chairman
Greene County Board of Commissioners

Contract No.

AGREEMENT

THIS AGREEMENT (the Agreement) is made effective the 2nd day of the month of February, 2024 by and between **Greene County**, the Grantee and the **North Carolina 911 Board** (hereinafter referred to as 911 Board), an agency of the State of North Carolina. Grantee and the 911 Board (together "the Parties") hereby agree to the following terms.

IN WITNESSETH WHEREOF, the Parties hereto have executed this Agreement as of the date first above written.



ATTEST: _____

Greene County

By: Bennie Heath

Title: Chairman

Date: 2-5-24

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

By: Sandy Switz

Director of Fiscal Operations

N.C. 911 Board

By: _____

Title: _____

Date: _____

WITNESSETH:

WHEREAS the 911 Board was created by N.C. Gen. Stat. §143B-1400 *et seq.* to collect and administer the 911 Fund, and

WHEREAS the 911 Board solicited grant applications pursuant to N.C. Gen. Stat. §143B-1407, 09 NCAC 06C .0400, and procedures for Grants adopted by the Board, and

WHEREAS Grantee submitted a Grant Application to purchase portable radios for the Primary PSAP, and

WHEREAS the 911 Board allocated funds for the purposes identified in the Grant Application.

NOW, THEREFORE, the Parties enter into this Agreement, and in consideration of the mutual promises and such other valuable consideration as shall be set out herein, the Parties hereto do mutually agree to the following terms and conditions:

1. Definitions:

- a. Project: 2023 Portable Radio PSAP Grant.
- b. Deobligation: the 911 Board's cancellation or downward adjustment of all or part of the grant award. Deobligation, if imposed, will not affect disbursed funds but will affect any remaining amount of awarded funds.
- c. Executive Director: Executive Director of the 911 Board.
- d. Grant: Financial assistance provided by the 911 Board, or a subgrantee, to carry out activities whereby the 911 Board anticipates no programmatic involvement with the grantee or subgrantee during the performance of the Grant.
- e. Grantee: The unit of local government operating a Primary PSAP, as identified in the Grant Application, notwithstanding G.S. §143C-6-23(a)(3).
- f. Grant Application: The Application submitted by the Grantee to request Grant Funds for the Project. The Application stated the model type and number of radios requested and the total amount of Grant Funds requested. The Grantee's Application is attached hereto as Exhibit C and incorporated herein.
- g. Grant Funds: The amount stated in the Grant Application and authorized for award by the 911 Board.
- h. Ineligible Costs: such expenses that are not funded through the Monthly Distributions defined G.S. §143B-1406(a), and not identified in the Approved Use of Funds List published on the 911 Board website.
- i. Interlocal agreement: Reserved.
- j. State Funds: Any funds appropriated by the N.C. General Assembly or collected by the State of North Carolina. For the purposes of this Agreement, Grant Funds are State Funds. Grantee recognizes that the expenditure of money deposited in the State treasury, including the 911 Fund, is subject to allocation and appropriation of funds to the agency for the purposes set forth in this Agreement.

k. Subgrantee: As defined in N.C. Gen. Stat. §143C-6-23(a)(4), a non-State entity that receives a grant of State funds from a Grantee of a State Agency, here the 911 Board, or a Subgrantee of a Grantee, but does not include any non-State entity subject to the audit and other reporting requirements of the Local Government Commission.

l. Unit, or unit of local government:

As defined in N.C. Gen. Stat. §143C-1-1(d)(29), a municipal corporation that has the power to levy taxes, including a consolidated city-county as defined by N.C. Gen. Stat. §160B-2(1), and all boards, agencies, commissions, authorities and institutions thereof that are not municipal corporations.

As defined in N.C. Gen. Stat. §160A-460, means a county, city, consolidated city-county, local board of education, sanitary district, facility authority created under Article 20 of Chapter 160A of the General Statutes, special district created under Article 43 of Chapter 105 of the General Statutes, or other local political subdivision, authority, or agency of local government.

2. Scope of Project: To purchase portable radios for the Grantee's Primary PSAP. The Grant Funds shall only be used to pay for the portions of the project that are Ineligible Costs.

a. Grantee shall be responsible for administrative and management duties associated with the Project; and shall be responsible for completing the goals and objectives described in the Grant Application. This Grant shall only be used for paying for portions of the project that are Ineligible Costs. To the extent that the Project includes expenses that are not eligible for monthly distribution or reimbursement pursuant to G.S. §143B-1406 and are not included in the Grant Funds allocated by the 911 Board, Grantee agrees it shall be responsible for all expenses for the non-eligible items. For eligible expenses limited by the 911 Board policies, e.g., chairs, monitors, Grantee shall be responsible for all expenses exceeding the expense limitations for such items.

b. Grantee shall prepare and submit reports in the timeframe and using the templates contained in Exhibits A and B of this Agreement.

c. Goals and objectives and terms for meeting the same include:

1. For the Grantee's Primary PSAP, purchase the number and type of portable radios identified in its Grant Application. The Grantee and its Primary PSAP agrees it will only use the Grant Funds to purchase the portable radios selected by the Grantee's Primary PSAP on the Grant Application. The Grantee and Grantee's Primary PSAP understand and agree that they cannot use the Grant Funds for any other purpose or purchase, including selecting a different type of portable radio that was available but not selected by the Grantee in the attached Grant Application.

2. For each Board-approved seat denoted on the grant application, the Grantee's Primary PSAP will use grant funds to contract with a vendor to purchase the following:

- a. 1 portable radio (including two batteries);
- b. 2 chargers; one for the primary PSAP and backup PSAP;
- c. Programming per radio cost, ARS Encryption, and Code Plug;

- d. Training for PSAP staff on use of the new portable radios; and
 - e. Maintenance for each portable radio for the first 12 months, which will be included in the contract for sale.
3. All portable radios purchased by Grantee under this Agreement shall contain the VIPER Statewide required template as defined in the State Interoperability Executive Committee's SOG, in addition to whatever local talk groups the Grantee deems appropriate to its jurisdiction.
 4. Once activated on the VIPER system, the Grantee's Primary PSAP will submit a completed copy of the subscriber unit activation request form as sent to the VIPER Network Operations Center. The completed request form shall become an addendum to this executed Grant Agreement. The submission will be required prior to any reimbursement by the Board.
 5. The Grantee's Primary PSAP will keep each portable radio purchased using Grant Funds on the dispatch floor at a console exclusively for use by telecommunicators. The portable radios will not be kept elsewhere within the Primary PSAP, including supervisor offices. The radios will remain solely at the Primary PSAP and may only leave the Primary PSAP when taken directly from the Primary PSAP to a Board-approved Backup PSAP.
 6. The radios will be maintained exclusively for the Grantee's Primary PSAP use. Neither the Grantee nor the Grantee's Primary PSAP will share, gift, loan, or otherwise allow the use of any of the portable radios purchased under this Grant Agreement using Grant Funds by other PSAPs, agencies, or departments, including those that the PSAP dispatches for or that are otherwise affiliated with the PSAP.
 7. The Grantee agrees that it will maintain the radios exclusively for Grantee's Primary PSAP use for at least thirty-six (36) months. The Grantee and Grantee's Primary PSAP agree they will not resell, transfer, gift, or in any other manner convey the portable radios to any other entity. If the Grantee does not retain the radios on the Primary PSAP premises in accord with the terms of this Grant Agreement for at least 36 months, Grantee agrees it will reimburse the Board pursuant to Rule 09 NCAC 06C .0405.
 8. Increase operability with surrounding emergency response resources and increase redundancy and security.
 9. Adhere to rules for PSAP facilities and equipment within 09 NCAC 06C .0200, and for the use of Grant Funds, as stated within 09 NCAC 06C .0400. Incorporate applicable standards for mission-critical facilities published by the Federal Emergency Management Agency (FEMA), the National Fire Protection Association (NFPA), and the National Emergency Number Association (NENA). Ensure continuity of operations during implementation for all response agencies currently served.

10. Coordinate technology purchases to facilitate the use of the State NG911 system, including GIS call routing.
11. Conduct thorough system(s) testing before acceptance.
- d. Grantee shall not change the Scope of Project without prior written approval of the 911 Board Executive Director.
- e. Reserved.
- f. Grantee will procure all goods and/or services for the Project in compliance with State and local procurement laws, rules, and regulations, consistent with the Grant Application and approved project budget.
- g. Grantee will collect and compile documents as directed by the 911 Board for the purpose of Grantee's verifying the requirements of Article 15, Part 10 of Chapter 143B of the N.C. General Statutes.
- h. Grantee shall assist the 911 Board in any audits of Grant Funds by supplying required document(s) to satisfy the requests of an auditor.
3. Changes in the Project.
 - a. If any changes to the project or extra work are requested with respect to the Project, such changes must be authorized in writing by the Parties. The 911 Board will not approve any changes that exceed its authority under N.C. Gen. Stat. §143B-1400 *et seq.*, or subsequent modification thereof.
 - b. Any work referred to in Subsection 3(a) above shall be the subject of a separate written agreement stating the costs and schedule for completing any such extra work.
 - c. Each Party shall immediately notify the other of any change in conditions or applicable law, or any other event, which may significantly affect its ability to perform the Project.
 - d. The Parties agree that the 911 Board may assign this Agreement to its successor, if any; or continue the Agreement by amending the term if legislation is enacted that does, or may, affect the term of this Agreement.
 - e. A request for change in the project period requires advance written approval by the 911 Board Executive Director. The request must be submitted in writing, stating the basis for the request, to the 911 Board Executive Director at least sixty (60) calendar days prior to the expiration of the Grant. The Grantee shall submit a revised budget and any other documentation or information requested by the 911 Board Executive Director indicating the planned use of all unexpended funds during the extension period.
4. Consolidation. Reserved.
5. Term of Agreement. The Parties intend that the term of this Agreement shall begin upon the Effective Date and extend through 30 June 2025 (End Date). The effective period of this Agreement shall commence upon completion by the Parties' authorized signatories (the Effective Date) and terminate upon the End Date unless sooner terminated under Section 14; or amended by

written agreement to extend said date by the Parties or their successors in interest. The parties agree that this Agreement may be extended only one time. **However, both parties agree that if the Grantee fails to place its order for the portable radios with its vendor by February 5, 2025, no extension of this Agreement will occur.**

6. **Project Schedule.** Grantee shall prepare and deliver a project schedule consistent with this Agreement that substantially conforms to the following:

a. The Project is planned to be completed in three (3) phases, with the entire project completed in approximately fifteen (15) months: 1) procurement and planning; 2) delivery, programming, and testing; and 3) training, final testing, and acceptance. The proposed budget and project plans shall be reviewed, revised, and provided to the 911 Board Executive Director as provided in Subsection 2(e) above. These revised documents must reflect any changes and special conditions of the Grant award.

b. Project timelines and milestones identified in the Grant Application are incorporated herein by reference.

c. The PSAP will continue to operate during the Project; therefore, there will be no disruption to 911 call taking and emergency dispatching services.

d. Grantee will procure all goods and/or services for the Project in compliance with State and local procurement laws, rules, and regulations, consistent with the Grant Application and approved project budget.

7. **Delivery of Grant Funds.** The total Grant Funds equal the amount stated in the Grant Application contained in Exhibit C of this Agreement. Grant Funds shall be held by the 911 Board and delivered as follows:

a. Funds shall be released to Grantee to reimburse the Grantee for its purchase after receiving copies of Grantee's contracts, purchase orders, and invoices therefor, and Grantee's satisfactory completion of its obligations under this Agreement. Each deliverable offered by the Grantee shall be clearly itemized to show the expenditures meet the scope of this Agreement, to include professional work performed and invoices for supplies. The Grantee shall ensure that all payments are reconciled to an applicable vendor quote to show the eligible and ineligible amounts awarded and the specific funding stream, and in sufficient detail to show the expenses in the invoice are defined to show they were part of the grant award and that the task in the milestone was completed. Grant Funds shall not be used for updating data gathered during the Project. The 911 Board may release Grant Funds directly to subgrantees upon receipt of evidence satisfactory to the 911 Board Executive Director that all conditions necessary to release such Funds have been satisfied. Such evidence may comprise demonstrated compliance with work and payment schedules of this Agreement and any agreement with a Subgrantee, relevant contracts, purchase orders and invoices therefor, satisfactory completion of testing and acceptance criteria of Grantee's contracts with its vendors, approval of the Grantee, and such other evidence as the Executive Director deems reasonably necessary or proper. Payment schedules may include pre-determined progress payments, payments based upon time and materials that are not to exceed a maximum amount, retainage, and such other terms that are consistent with this Agreement.

- b. Grant Funds shall not be released, or paid, in advance of performance of actual services or delivery of reimbursable purchases, nor paid for interest, allocations for budget contingencies, maintenance or other services in future fiscal years. Grant Funds may not be used for any type of bond, monies due upon contract execution, or any type of speculative downpayment for the project. Funds shall be applied to ineligible expenses as identified in the Grant Application as authorized by N.C. Gen. Stat. §143B-1407(b)(4), and to expenses that are eligible under N.C. Gen. Stat. §143B-1400 *et seq.* and the Rules and policies of the 911 Board. The Grantee agrees that final invoices shall not be reimbursed by the Board until the final report required by Exhibit A of this Agreement is received and accepted by the Executive Director.
- c. As stated in Subsection 2(c)(4) of this Grant Agreement, once activated on the VIPER system, the Grantee will submit a completed copy of the subscriber unit activation request form as sent to the VIPER Network Operations Center. The completed request form shall be sent as a pdf file to the PSAP's assigned Regional Coordinator and shall become an addendum to this executed Grant Agreement. The Grantee agrees that it must submit the activation request form and until it does so, it shall not be reimbursed by the Board.
- d. The Grantee agrees to submit all requests for reimbursement to the Board under Subsection 7(a) of this Agreement within thirty (30) days of Grantee's payment to that Vendor following performance of services or delivery of purchases. The Grantee agrees that final invoices shall not be reimbursed by the Board until the final report required by Exhibit A of this Agreement is received and approved by the Executive Director as meeting the requirements of Rule 09 NCAC 06C .0405(c).
- e. Indirect costs and administrative costs will not be allowable charges against Grant Funds unless such costs are specifically included in the approved Project budget as incorporated into the award.
- f. Grantee will maintain full, accurate, and verifiable accounting records to support the preparation of financial statements in conformity with accounting practices applicable to N.C. local governments as approved by, or consistent with, standards of the Local Government Commission. Expenditures must be consistent with the Project Budget and N.C. Gen. Stat. §143B-1400 *et seq.*
- g. In the event Grantee breaches any of the covenants or agreements contained in this Section, or any of the representations and warranties of Sections 9, 19, and 24 are untrue as to a material fact as of the date of this Agreement, Grantee agrees to return any unearned Grant Funds held by Grantee and refund sums equal to any non-qualified expenditures paid with Grant Funds. Grantee's obligations that are created by this Agreement to return Grant Funds and to refund sums apply only to Grant Funds held by Grantee. Grant Funds are "held" by Grantee only to the extent they are in the actual, not constructive, possession of Grantee. Grantee shall timely enforce all such rights, duties and perform its responsibilities to ensure completion of the accounting and return of Grant Funds to the Board.
- h. Grantee must attend workshops or other instructional sessions relating to administration of the Grant or use of 911 Funds provided by the 911 Board during the term of this Agreement.

- i. Funds identified with contingencies or escalations as presented in Grantee's budget documents and financial forecasts shall revert to the Board's Grant Fund if unused or unallocated in a timely manner.
 - j. If the Board determines that the actual costs of the Project are less than the Grant amount, the Board, in its sole discretion, may reduce the amount of the Grant accordingly. If the Grantee determines that the actual costs of the Project are less than the Grant amount, it shall report so to the Board and return any surplus Grant Funds it has received to the Board.
 - k. Any costs associated with completing the project that are not eligible for reimbursement through Grant Funds, as set forth in the Grant Application, must be paid through Grantee's general funds. The general funds shall come from local resources and may not be derived from other State or federal grant funds unless such other funds were specifically identified in the Grant Application.
8. Travel Expenses. The approved budget does not include travel costs. Such costs, if any, are limited to reimbursement rates set forth in N.C. Gen. Stat. §138-6; as interpreted by the Office of State Budget and Management, and as amended from time to time. The State of North Carolina's Travel Policy is contained in the State Budget Manual located on the Internet at <http://www.osbm.state.nc.us>. Original receipts for such expenses shall be retained by Grantee.
9. Independent Status of Grantee.
- a. It is agreed between the Parties that neither this Agreement nor any provisions hereof shall be deemed to create a partnership or joint venture between Grantee and any third party, nor with the 911 Board. It is further agreed that except for the rights expressly granted to Grantee or the 911 Board in this Agreement, neither of them shall have any proprietary rights in the Project.
 - b. The Parties acknowledge that Grantee is an independent entity. Grantee shall not represent itself as an agent of the 911 Board; nor shall the Agreement be construed so as to make Grantee an agent of the 911 Board. Grantee shall not have the ability to bind the 911 Board to any agreement for payment of goods or services, nor shall it represent to any person or entity that it has such ability. Grantee shall be responsible for payment of all its expenses, including rent, office expenses and all forms of compensation to employees. Grantee shall provide workers compensation insurance to the extent required for its operations and shall accept full responsibility for payments of unemployment compensation, social security, income taxes and any other charges, taxes or payroll deductions required by law in connection with its operations, for itself and its employees who are performing work pursuant to this Agreement. All expenses incurred by Grantee are its sole responsibility. The 911 Board shall not be liable for the payment of any obligations incurred in the performance of the Project.
10. Conflicts of Interest. Grantee acknowledges and represents that it has adopted policies governing conflicts of interest and ethics in the exercise of its authority, and its actions under this Agreement. Grantee will review, disclose, and employ its best efforts to resolve any anticipated or reported conflict of interest or issue involving its ethics policies during the performance of this Agreement. Grantee shall, upon request, submit a copy of its conflict to interest policy, and shall ensure that such policy conforms to the requirements of N.C. Gen. Stat. §143C-6-23 and other applicable laws.

11. Obligation of Funds. Grant Funds provided by the 911 Board may not be utilized to reimburse expenses incurred by Grantee from its General Fund or any other funds prior to the Effective Date or subsequent to the End Date. All unpaid obligations incurred prior to the End Date shall be paid and satisfied by Grantee within thirty (30) days thereafter. Grant Funds shall be deobligated if not expended in the time and manner agreed herein. The 911 Board may deobligate all or part of the awarded funds if:

- a. The actual cost of goods or services identified in the Grant budget funded by the Grant award is less than the total award, or
- b. If the Grantee does not complete the project by the end of the Term of the Agreement, set forth in Section 5 of this Agreement.

If Grant Funds are not expended within the term of this Agreement and manner agreed herein, and in compliance with the project schedule and budget, the Board shall provide notice of deobligation of such Grant Funds to the Grantee. Notice of deobligation shall provide an effective date of deobligation which shall not be less than thirty (30) days after the date of the notice.

12. Project Records.

- a. Grantee shall maintain full, accurate and verifiable financial records, supporting documents, and all other pertinent data for this Project in such a manner so as to identify and document clearly the expenditure of Grant Funds provided under this Agreement, separate from accounts for other awards, monetary contributions, or other revenue sources for this Project.
- b. Grantee shall retain all financial records, supporting documents, and all other pertinent records related to the Project for five (5) years from the End Date. In the event such records are audited, all Project records shall be retained beyond such three-year period until any and all audit findings have been resolved.
- c. Pursuant to N.C. Gen. Stat. §143C-6-23, and §147-64.7, Grantee agrees to make available to the State Auditor, Board, or designated representatives of the foregoing, all of its records that relate to the Project, and agrees to allow the 911 Board or its representative to audit, examine and copy any and all data, documents, proceedings, records and notes of activity relating in any way to the Project. Access to these records shall be allowed upon request at any time during normal business hours and as often as the 911 Board or its representative may deem necessary.
- d. Grantee acknowledges and agrees that it will be subject to the audit and reporting requirements prescribed by N.C. Gen. Stat. § 143C-6-23 *et seq.* and Non-State Entities Receiving State Funds or N.C. Gen. Stat. §159-34, The Local Government Budget and Fiscal Control Act - Annual Independent Audit; Rules and Regulations as applicable. Such audit and reporting requirements may vary depending upon the amount and source of funding received by Grantee, and such are subject to change from time to time. Grantee shall constantly monitor all performance under Grant-supported activities, including activities performed by Subgrantees, to ensure that time schedules are being met, projected work units by time periods are being accomplished, and other performance goals are being achieved. Such obligations to comply with the Board's or other agency's monitoring activities shall survive grant closeout and the termination of this Agreement.

13. Publications.

a. Any published or distributed reports, data, or other information shall contain a disclaimer statement to the following effect: *Any opinions, findings, conclusions, or recommendations expressed in this publication are those of the author(s) and do not necessarily reflect the view and policies of the 911 Board.*

b. 911 Board may publish or arrange for the publication of information resulting from work carried out under this Agreement, and copyright any books, publications, films, or other copyrightable materials developed in the course of or resulting from work under this Agreement.

c. Upon publication of any materials resulting from the work of the Project, Grantee shall furnish a minimum of two copies of reprints to the 911 Board.

14. Termination; Availability of Funds.

a. If Grantee fails for any reason to fulfill in a timely and proper manner its obligations under this Agreement, the 911 Board shall thereupon have the right to terminate this Agreement by giving written notice to Grantee of such termination and by specifying the effective date of termination. For the avoidance of doubt, Grantee's failure to appropriate funds necessary to complete the project shall be reason for termination. In such event, the 911 Board shall have no responsibility to make additional payments under this Agreement after the End Date. No further expenditures shall be made under this Agreement except for such work as shall have already been performed prior to the End Date and Grantee shall return all unearned funds upon the demand of the 911 Board.

b. The Grantee agrees it will repay Grant Funds if it fails to comply with any terms of this Agreement. The Grantee shall not be relieved of liability to the 911 Board for damages sustained by the 911 Board by virtue of any breach of this agreement, and the 911 Board may withhold payment to the Grantee for the purpose of set off until such time as the exact amount of damages due the 911 Board from such breach can be determined.

c. The Parties may terminate this Agreement by mutual consent upon sixty (60) days' notice. Notice may be given by either party to the other at the addresses and to the attention of the Party's representative specified in Section 28 below.

d. Termination of the contract by the Grantee shall not prohibit the 911 Board from seeking remedies for additional costs consequential to the termination incurred by the 911 Board. The Grantee shall repay to the 911 Board any Grant Funds received in excess of the distributions under this Agreement.

e. Grantee recognizes that Grant Funds are State Funds, and the expenditure of State Funds deposited in the State treasury, including the 911 Fund, is subject to acts of appropriation by the General Assembly and actions of the Budget Director.

15. Liabilities and Loss. The 911 Board assumes no liability, nor shall it have any liability under this Agreement, with respect to accidents, bodily injury, illness, breach of contract or any other damages, claims, or losses arising out of any activities undertaken by Grantee or its contractors under this Agreement, whether with respect to persons or property of Grantee, or third parties. Grantee agrees to obtain insurance to protect it and others as it may deem desirable, or, if it elects not to obtain such insurance, it represents that it has adequate resources available to it for

this purpose. Further, Grantee agrees, to the extent permitted by law, to indemnify, defend and save harmless the 911 Board, and their respective officers, agents and employees against any liability, including costs and expenses and attorney's fees, for the violation of any proprietary right or right of privacy arising out of the publication, translation, reproduction, delivery, performance, use or disposition of any information published resulting from the work of the Project or based on any libelous or other unlawful matter contained in such information. Grantee also further agrees, to the extent permitted by law, to indemnify, defend and save harmless the 911 Board, and their respective officers, agents and employees from any and all claims and losses accruing or resulting to any and all subgrantees, laborers and any other person, firm or corporation furnishing or supplying work, services, materials or supplies in connection with the Project and the performance of this Agreement, and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by Grantee or its agents in the performance of the Project.

16. Bankruptcy of Third Parties. In the event that any Subgrantee (or other entity other than Grantee) receiving Grant Funds files bankruptcy owing Grantee, the Board or other entities any money, it shall be the sole responsibility of Grantee to (i) immediately notify the Board and (ii) pursue all reasonable claims against the debtor in bankruptcy to obtain the maximum payment allowed by law. To the extent that Grantee fails to pursue the debtor in bankruptcy and obtain the maximum payment allowed by law, Grantee shall be responsible for all amounts paid to such Third Party that are not returned to Grantee; and no Grant Funds may be expended to replace such monies or payments represented by claims against the Third Party.

17. Remedies. In the event of Grantee's non-compliance with any provision in this Agreement, Grantee agrees that the Board may take any actions authorized by law or by this Agreement, including but not limited to those described in 09 NCAC 03M .0401. These remedies include, but are not limited to, reducing, or suspending Grant Funds or terminating the Grant, including the withdrawal of all funds described in this Agreement except for funds already expended on otherwise eligible activities which may not be recaptured or deducted from future grants. The Board may also require Grantee to reimburse Grantee's Program account for improperly expended funds by Grantee or any Subgrantee or other Third Party, as set forth in G.S. §143B-1407(c).

a. Upon non-compliance with the applicable provisions of 09 NCAC 03M, the Board shall take measures under Rule .0801 of that Subchapter to ensure that the requirements are met, including: communicating the requirements to the non-State entity; requiring a response from the non-State entity upon a determination of noncompliance; and suspending payments to the non-State entity until the non-State entity is in compliance.

b. Pursuant to 09 NCAC 03M .0703(11), the Parties may terminate this Agreement with 60 days' notice by mutual consent, or as otherwise provided by law. Pursuant to 09 NCAC 03M .0703(13), unexpended Grant Funds shall revert back to the Board upon termination of the Agreement, unless otherwise provided by applicable laws, rules, regulations or orders.

c. However, no termination of this Agreement or the Grant (i) removes Grantee's liability regarding any Grant Funds improperly expended (including the Board's enforcement abilities to recover such funds) or (ii) removes Grantee's existing and continued obligations and liabilities with respect to Grant Funds already properly expended (including the Board's enforcement abilities).

18. Entire Agreement. This Agreement supersedes all prior agreements between the 911 Board and Grantee; and expresses the entire understanding of the Parties with respect to the transactions contemplated herein, and shall not be amended, modified, or altered except pursuant to a writing signed by both Parties.
19. Grantee Representation and Warranties. Grantee hereby represents and warrants that:
- a. Grantee is duly organized and validly existing as a unit of local government under the laws of the State of North Carolina.
 - b. This Agreement constitutes a binding obligation of Grantee, enforceable against it in accordance with its terms. The execution and delivery of this Agreement have been duly authorized by all necessary action on the part of Grantee and does not violate any applicable organizational documents of Grantee, or any agreement or undertaking to which it is a party or by which it is bound.
 - c. Grantee shall allocate such further and sufficient funds to complete the project in a manner consistent with this Agreement and the Grant Application.
 - d. There is no action, suit, proceeding, or investigation at law or in equity or before any court, public board or body pending, or to Grantee's knowledge, threatened against or affecting it, that could or might adversely affect the Project or any of the transactions contemplated by this Agreement or the validity or enforceability of this Agreement or Grantee's ability to discharge its obligations under this Agreement.
 - e. All consents or approvals necessary from any governmental authority as a condition to the execution and delivery of this Agreement have been obtained by Grantee. Grantee shall provide the 911 Board with evidence of the existence of all such contracts at the time of the execution of this Agreement. Grantee agrees that the funding contingencies identified in the Grant Application are waived and that all such parties agree that grant funding is sufficient for the purposes and scope of the Grant.
 - f. The Grantee will notify the 911 Board Executive Director of any significant problems relating to the administrative or financial aspects of the award, such as misappropriation of funds; use of 911 Funds for non-eligible expenses; or placement or retaining 911 funds in any account other than the Emergency System Telephone Fund.
 - g. Grantee certifies that it has complied with G.S. §§14-234 and 133-32 and shall continue to require compliance for itself and any vendors, contractors or other third parties during the term of this Agreement. Any violations of G.S. § 14-234(f) shall be reported to the Board's Executive Director within ten (10) days of Grantee learning of such violation.
20. Performance Measures. Grantee shall ensure that its contracts with third parties include performance measures that provide remedies ensuring protection of the Grant Funds, any matching funds or funds from other sources, and that secure completion of this Agreement consistent with the time and budget for the Project. Specific measures are within the discretion of Grantee, and Grantee shall consider including measures including one or more of the following:
- a. Requiring terminated vendors to provide costs of cover for replacement goods or services.
 - b. Termination of vendor contracts for cause and vendor's forfeiture of rights to payment.

- c. Grantee's ownership, or free use, of all planning materials, estimates, drafts, plans, drawings and similar items or information produced by Grantee's vendors in the event of termination for any reason.
 - d. Grantee's requirement that its vendors provide contract security for their performance, including but not limited to, bonds, letters of credit, escrows of funds or other assets, or like security.
 - e. Terms and conditions of agreements allocating damages and setting forth limitations of liability as may be necessary or proper to ensure that any breaches or failures to perform by Grantee's vendors, as a minimum measure,
 - f. Acceptance testing and warranties for any and all equipment, goods and services provided by Grantee's vendors of sufficient duration and measurement to ensure performance consistent with 911 center operations.
21. Subcontracting. Grantee shall not subcontract any of the work contemplated under this contract without obtaining prior written approval from the 911 Board. Any approved subcontract shall be subject to all conditions of this Agreement. Only the subgrantees specified in the Application are to be considered approved upon award of the contract. Grantee shall be responsible for the performance of any subgrantee; and shall require all subgrantees to comply with the provisions of the grant award, including this Agreement. Grantee shall be responsible for the performance of any subgrantee.
- a. Grantee shall ensure that any subgrantee provides all information necessary or proper to ensure compliance with this Agreement and the timely completion of the Project.
 - b. The Grantee shall provide all necessary personnel, equipment, and facilities required to implement the work as stated in the Grantee's Grant Application and subsequently approved project schedules, budgets and project scope identified herein, in accordance with the stated objectives, goals, results, standards, and deliverables.
22. Excusable Delay (Force Majeure). Neither party shall be liable for any failure or delay in performing any of its obligations under this Agreement that is due to causes beyond its reasonable control, such as, but not limited to, acts of God, earthquakes and other natural catastrophes, governmental acts, shortages of supplies, riots, war, fire, epidemics, delays in common carriers, labor strikes or other difficulties or circumstances beyond its reasonable control. Grantee shall notify the 911 Board promptly of any factor, occurrence or event that comes to its attention that may affect or delay Grantee's ability to perform any of its other obligations hereunder. The obligations and rights of the excused party shall be extended on a day-to-day basis for the time period equal to the period of the excusable delay. The parties agree that Grantee failing to place an order for the portable radios by February 5, 2025, does not constitute excusable delay.
23. Dispute Resolution. The Parties agree that it is in their mutual interest to resolve disputes informally. A claim by Grantee shall be submitted in writing to the 911 Board for decision. A claim by the 911 Board shall be submitted in writing to Grantee for decision. The Parties shall negotiate in good faith and use all reasonable efforts to resolve such dispute(s). During the time the Parties are attempting to resolve any dispute, each shall proceed diligently to perform their respective duties and responsibilities under this Agreement. If a dispute cannot be resolved between the Parties within thirty (30) days after delivery of notice, either Party may elect to exercise any other remedies available under this Agreement, or at law; or invite the other party to

submit the matter to mediation. If both Parties agree to submit the matter to mediation, the following actions shall be taken:

- a. Each Party shall recommend a mediator certified by the N.C. Courts after first determining that the recommended mediator, and said mediator's firm, if any, have no conflict or prior knowledge of the matter to be resolved, and no prior work for or against either Party,
- b. The recommended mediators must have knowledge of the general subject matter of the FCC 911 laws, regulations and 911 practices,
- c. The recommended mediators must be able to execute and deliver a satisfactory confidentiality and non-disclosure agreement if information exempt from disclosure under N.C. Gen. Stat. §132-1, *et seq.* is relevant or material to the matter to be resolved,
- d. Recommended mediators and their respective contact and qualification information shall be exchanged within five (5) days to each party as provided in Section 28 below following the agreement to mediate,
- e. Unless the Parties mutually agree to select a particular mediator, the selection of a mediator shall be determined by the Mediator's earliest available date to initiate mediation. Any agreement to mediate shall require the Parties to appear and mediate the matter in good faith in accordance with the schedule and calendar established by the Mediator, and
- f. Provided, however, that this term shall not constitute an agreement by either Party to mediate or arbitrate any dispute; and that any agreement to mediate may be revoked or terminated without penalty therefor if so advised by the N.C. Attorney General.

24. Special Provisions and Conditions.

- a. The 911 Board may request from Grantee certain information that will assist 911 Board with evaluation of the short and long-range impact of its programs. Grantee recognizes that such requests may occur after termination of this Agreement and agrees, to the extent possible, to provide such information as requested.
- b. If the 911 Board finds that Grantee has used Grant Funds for an unauthorized purpose, or in a manner not agreed and approved as provided in this Agreement, the Board shall report such findings to the Attorney General, The Office of State Budget and Management, the Office of the State Auditor, the Local Government Commission, and the Office of the State Controller, as may be required by applicable law and regulations. Funds shall not be disbursed to Grantee if the Grantee fails to comply with any of the requirements of this Agreement, including reporting requirements.
- c. Nondiscrimination. Grantee agrees not to discriminate by reason of age, race, religion, color, sex, national origin, or handicap related to the activities of this Agreement.
- d. Conflict of Interest. Grantee certifies that to the best of its knowledge no employee or officer of Grantee has any pecuniary interest in the business of the 911 Board or of the Project, and that no person associated with Grantee has any interest that would conflict in any manner with the performance of the Agreement.
- e. Order of Precedence. To the extent of any conflict between this Agreement, including the Exhibits comprising Grantee's Grant Application and supporting documents

and Reporting Schedule, such conflicts shall be resolved by first referring to this Agreement, followed serially by the Reporting Schedule, Grant Application, and lastly by other subordinate documents in reverse order to their adoption.

f. Compliance with Laws. Grantee shall at all times observe and comply with all laws, ordinances, and regulation of the state, federal and local governments which may in any manner affect the performance of the Agreement.

g. Non-Assignability. Grantee shall not assign any interest in the Agreement and shall not transfer any interest in the same without prior written consent of the 911 Board; provided, however, that claims for money due to Grantee from the 911 Board under this Agreement may be assigned to any commercial bank or other financial institution without such approval.

h. Personnel. Grantee represents that it has, or will secure at its own expense, all personnel required to carry out and perform the scope of services required under this Agreement. Such personnel shall be fully qualified and shall be authorized under state and local law to perform such services.

i. Future Cooperation. The Board and Grantee agree to cooperate fully with one another, to execute any and all supplementary documents and/or agreements that may be necessary or helpful to give full force and effect to the terms of this Agreement and to the Parties' intentions in entering this Agreement.

j. Illegal Aliens. No costs incurred as a result of work performed by illegal aliens shall be eligible for reimbursement by Grant Funds. As such, in submitting a reimbursement request to the Board for payment, Grantee shall be required to certify to the Board that the expenses for which reimbursement is sought were not incurred as a result of work performed by illegal aliens. Contracts awarded by the Grantee that are funded by this Grant shall require Grantee's Vendor(s) and each of its subcontractors comply with the E-Verify requirements of G.S. Chapter 64, Article 2.

25. Intellectual Property Rights. All documents, data, databases, maps, compilations and other works produced by Grantee or any subgrantee under this Agreement shall be considered either Works for Hire under applicable copyright law, or as public records, and neither Grantee nor any subgrantee shall have any property rights of ownership in such works.

26. Confidential Information. The Parties acknowledge and agree that each is subject to the N.C. Public Records Act, which is set forth in N.C. Gen. Stat. §132-1, *et seq.* The Parties further acknowledge and agree that other standards of confidentiality may apply to information made or received during the performance of this Agreement. Such information may include proprietary information of a third party. Prior to accepting any proprietary information, the receiving Party shall ensure that an appropriate and acceptable non-disclosure agreement (NDA) is prepared. Any NDA shall ensure:

- a. That the Proprietary Information is protected as permitted by applicable law,
- b. That the Proprietary Information is available and accessible to all persons as may be necessary to complete the purposes of this Agreement, and
- c. That the Proprietary Information is clearly marked as such.

27. Proprietary Information: Proprietary information shall be subject to the N.C. Public Records Act, which is set forth in N.C. Gen. Stat. 132-1, *et seq.* Grantee shall ensure that any third party is encouraged to review the applicable Statutes prior to submitting any information or documentation believed to be proprietary.

a. 911 Board may maintain the confidentiality of certain types of information described in N.C. Gen. Stat. §143B-1412 and §132-1, *et seq.* Such information may include trade secrets defined by N.C. Gen. Stat. §66-152 and other information exempted from the Public Records Act pursuant to N.C. Gen. Stat. §132-1.2.

b. Grantee may permit third parties to designate appropriate portions of reports, data, and other deliverables as confidential, consistent with and to the extent permitted under the statutes set forth above, by marking the top and bottom of pages containing confidential information with a legend in boldface type “**CONFIDENTIAL**.” By so marking any page, any disclosing party warrants that it has formed a good faith opinion, having received such necessary or proper review by counsel and other knowledgeable advisors that the portions marked confidential meet the requirements of the Statutes set forth above.

c. The 911 Board may serve as custodian of confidential information and not as an arbiter of claims against any party’s assertion of confidentiality. If an action is brought pursuant to N.C. Gen. Stat. §132-9 to compel disclosure information marked confidential, the disclosing party agrees that it will intervene in the action through its counsel and participate in defending the 911 Board, including any public official(s) or public employee(s). The 911 Board agrees to promptly notify Grantee in writing of any action seeking to compel the disclosure of a third party’s confidential information. The 911 Board shall have the right, at its option and expense, to participate in the defense of the action through its counsel. The 911 Board shall have no liability to Grantee or any third party with respect to the disclosure of confidential information ordered by a court of competent jurisdiction pursuant to N.C. Gen. Stat. §132-9 or other applicable law; nor by disclosure of unmarked information or information that is publicly known.

28. Notice. All notices required or permitted to be delivered hereunder and all communications in respect hereof shall be in writing and shall be deemed given when personally delivered by one or more of the following: by email, which the parties agree is the preferred method for delivery, or when deposited in the United States mails, first class, postage prepaid and properly addressed, as follows:

If to the 911 Board: Attn: L. V. Pokey Harris, Executive Director
 N.C. 911 Board
 P.O. Box 17209
 Raleigh, NC 27609

Ph: 919-754-6621
E-Mail: pokey.harris@nc.gov

If to Grantee: The PSAP Contact listed on the Grant Application, which is attached as Exhibit C. If the Contact changes, the Grantee must

notify the Board of the updated information by contacting the PSAP's assigned Regional Coordinator

or addressed to such other address or to the attention of such other individual as the 911 Board or Grantee shall have specified in a notice delivered pursuant to this Subsection.

29. Construction. This Agreement shall be construed and governed by the laws of the State of North Carolina. The place of this Agreement, its situs and forum, shall be Wake County, North Carolina, where all matters, whether sounding in contract or in tort, relating to its validity, construction, interpretation, and enforcement shall be determined. The Parties agree and submit, solely for matters relating to this contractual Agreement, to the jurisdiction of the courts of the State of North Carolina and stipulate that Wake County shall be the proper venue for all matters.

30. This Agreement will expire and Grant Funds will be deobligated if the Agreement is not signed and returned to the 911 Board for countersignature no later than the date specified in the grant electronic mail correspondence in which it was sent to Grantee.

Exhibit A
Reporting Schedule

Grantee shall report the following to the Board, by providing information to the Executive Director:

1. Grantee's contracts shall include performance measures and acceptance testing criteria to ensure that the equipment and services meet the operational and technical requirements of the 911 center. Grantee shall provide copies of contracts, purchase orders and invoices for any equipment or services for which Grant Funds will be expended, including direct disbursements to subgrantees, if any. Such items shall be reported to the Executive Director in a timely manner to ensure prompt payment for any authorized invoices.
2. Progress Reports or assessments that demonstrate the success, or lack thereof, of the Project. The progress reports shall include activities and actions within the Scope of Project (Section 2), Project Schedule (Section 6), any changes in the governance proposed in the Grant Application (Section 3), achievement or progress regarding PSAP priorities identified in the Grant Application and the following information: a comparison of actual accomplishments to the goals and objectives described in the Grant Application as such are established for the period and any significant findings; reasons why established goals were not met, if applicable; and other pertinent information including, where appropriate, analysis and explanation of cost overruns or projected changes in time or funding needed for completion of project objectives.
3. A general project timeline of milestones is listed or incorporated herein.
4. Interim Reports
 - a. The Grantee shall submit one copy of the interim report via email in PDF format to the Executive Director and the PSAP's assigned Regional Coordinator on or before 1 February 2025, using the attached template in Exhibit B.
5. Final Project Report
 - a. The Grantee shall submit one copy of the final project report via email in PDF format to the Executive Director and the PSAP's assigned Regional Coordinator within 45 days after the end of the project period using the attached template in Exhibit B.
 - b. The final project report shall document and summarize the results of the work. It shall include detailing the activities, expenditures of the funds, and the ways in which the needs identified in the Grant Application were met. The final report shall be submitted within 45 days after the end of the project period, and shall be accompanied by supporting documentation for all expenditures of the Grant Funds.
 - c. The Grantee shall submit at the same time of the final report the final invoices to be reimbursed. The Grantee agrees that final invoices shall not be reimbursed by the Board until the final report is received and approved as meeting the requirements of Rule 09 NCAC 06C .0405(c).

Exhibit B
Interim and Final Grant Report Templates

- Use the Template language for both reports.
- Both reports must be submitted on the local government's letterhead with the date of submission.
- Both reports must be signed by each of the following: 1) the PSAP manager; 2) the locality's Finance Manager; and 3) the County or City Manager.

1. **The Interim Report** shall be submitted no later than February 1, 2025.

The {specific number and type of} radios were ordered on {date}. The total cost was {amount}. The contract included the purchase of {number} of radios, to include two chargers for each radio, programming, ARS encryption, and code plug, as well training for all PSAP staff members and maintenance for each portable radio for twelve months.

The portable radios contain the VIPER Statewide required template, as defined in the State Interoperability Executive Committee's SOG.

Once activated on the VIPER system, we will submit a completed copy of the subscriber unit activation request form as a pdf to the PSAP's assigned Regional Coordinator. *If the PSAP has already submitted the information, use this alternative language:* The PSAP submitted to its Regional Coordinator a pdf of the completed copy of the VIPER subscriber unit activation request form on {date}.

Only applicable if the PSAP has not yet placed its radio order: The PSAP understands that failing to place its order for radios by February 5, 2025 means that it is not entitled to an extension pursuant to Section 5 of this Grant Agreement. Therefore, the PSAP understands that if it has not met the full extent of its obligations under this Grant Agreement, it will not be reimbursed by the Board and will have to pay for any purchases made in an attempt to fulfil its obligations under Grant Agreement with general funds.

2. **The Final Report** shall be submitted within 45 days of completing the project.

The {specific number and type of} radios were ordered on {date}. The total cost was {amount}. The contract included the purchase of {number} of radios, to include two chargers for each radio, programming, ARS encryption, and code plug, as well training for all PSAP staff members and maintenance for each portable radio for twelve months.

The radios and chargers were delivered {date}. Upon delivery, the programming, ARS Encryption, and code plug were installed.

Staff was trained by the vendor on {date(s)}.

The PSAP submitted to its Regional Coordinator a pdf of the completed copy of the VIPER subscriber unit activation request form on {date}.

The project is now complete. Final invoices were submitted on {date} or with this final report.

Exhibit C
Grant Application

Grantee's Grant Application is attached hereto and is incorporated by reference.



2023 Portable Radio PSAP Grant Application

PSAP Name: Greene County Communications

PSAP Contact Name: Brock Kearney

PSAP Contact Email: Brock.kearney@greencountync.gov

PSAP Contact Phone Number: (252) 747-2544

PSAP Address: 312 SE Second St, Snow Hill, NC 28580

Date: 9/26/2023

Number of Board-approved seats: 3

*Please double click in the cell to open the table. Once complete, close out the table to transfer data. ***The number of radios requested cannot exceed the number of Board-approved seats in the Primary PSAP.*

Types of Radio Requested	Number of Radios	Per Radio Cost	Total funds requested
Motorola APX6000 700/800mhz	3	\$5,846.15	\$17,538.45
Motorola APX8000 700/800mhz/VHF/UHF Multiband	0	\$8,330.89	\$0.00
Tait TP9400 700/800mhz/VHF/UHF Multiband	0	\$3,154.50	\$0.00
Tait TP9600 700/800mhz/VHF/UHF Multiband	0	\$3,627.75	\$0.00
EF Johnson-Kenwood VP5000 700/800mhz	0	\$2,756.66	\$0.00
EF Johnson-Kenwood VP6000 700/800mhz	0	\$3,603.71	\$0.00
EF Johnson-Kenwood VP8000 700/800mhz/VHF/UHF Multiband	0	\$5,498.91	\$0.00
Harris XL-45 700/800mhz	0	\$2,486.25	\$0.00
Harris XL-95 700/800mhz	0	\$3,874.25	\$0.00
Harris XL-150 700/800mhz	0	\$3,574.25	\$0.00
Harris XL-185 700/800mhz	0	\$4,729.00	\$0.00
Harris XL-200 700/800mhz	0	\$6,506.75	\$0.00
Harris XL-400 700/800mhz	0	\$10,991.75	\$0.00

By submitting this application, the above-named PSAP acknowledges and agrees to the following:

This grant opportunity is available only to Primary PSAPs.

The PSAP will make direct purchase of the desired radios from the PSAP's vendor of choice. The PSAP's locality will be reimbursed for the purchase.

The Primary PSAP will be required to enter into a grant agreement with the Board upon approval of the application. The grant agreement will give the PSAP approximately 14 months to purchase the radios and complete programming and staff training.

This grant opportunity will provide the following per approved seat:

- 1 portable radio (including two batteries)
- 2 chargers; one for the primary PSAP and backup PSAP
- Programming per radio cost, ARS Encryption, and Code Plug
- Training for PSAP staff on use of the new portable radios
- Maintenance for the first 12 months

The number of awarded radios will not exceed the number of Board-approved seats.

Each portable radio must be kept on the dispatch floor at a console in order to be available for use by telecommunicators. The portable radios will not be kept elsewhere within the PSAP, including supervisor offices.

The radios may only leave the Primary PSAP when taken directly from the Primary PSAP to a Board-approved Backup PSAP.

The radios will be maintained exclusively for the Primary's PSAP use. The PSAP will not share, gift, loan, or otherwise allow the use of any of the grant-awarded portable radios by other PSAPs, agencies, or departments, including those that the PSAP dispatches for or that are otherwise affiliated with the PSAP.

The PSAP understands that the radios may be checked during PSAP assessments or Board staff visits to ensure that all Board-awarded portable radios are on premises.

All portable radios purchased through this program must contain the VIPER Statewide required template as defined in the State Interoperability Executive Committee's SOG, in addition to whatever local talk groups the PSAP deems appropriate to its jurisdiction.

Once activated on the VIPER system, each PSAP must submit a completed copy of the subscriber unit activation request form as sent to the VIPER Network Operations Center. The completed request form will become an addendum to the executed Grant Agreement. The submission of the pdf will be required prior to any reimbursement by the Board.

The PSAP must pay for anything related to the radios that exceed the amount approved by the Board.

After the first year, the PSAP will pay for all maintenance for the radios out of its general fund. The PSAP understands that the maintenance will not be ETSF eligible.

The PSAP agrees that it will keep the radios for at least 36 months. It will not resell them or give them away to any other entity. If the PSAP does not retain the radios on the PSAP premises for at least 36 months, it will reimburse the Board pursuant to Rule 09 NCAC 06C .0405.

**The applicant PSAP must email this completed application form by 5 p.m. on Friday,
September 29, 2023, to 911comments@its.nc.gov**

Board Internal Use Only:

- ☒ Regional Coordinator reviewed for accuracy.
- ☒ Financial Review Specialist reviewed for accuracy.
- ☒ Executive Director reviewed for accuracy and forward to legal counsel for preparation of Grant Agreement.

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



County Manager
Kyle J. DeHaven
County Attorney
Gay Stanley
Interim Finance Director
Sandy Shirtz

Capital Project Budget Ordinance
Future Greene County Sheriff's Office

WHEREAS, Greene County has purchased a building, identified as the "Old Elections Building", located at 110 SE First St. Snow Hill NC 28580; and

WHEREAS, Greene County has identified the need to relocate the Office of the Sheriff to accommodate space needs within the department; and

WHEREAS, the space currently occupied by the Office of the Sheriff will house a new Courtroom to be constructed once the move is made and space is vacant to satisfy the need of a legitimate second courtroom in Greene County; and

WHEREAS, the space identified as the "Old Elections Building" needs to be renovated to fit the needs of the Greene County Sheriff; and

WHEREAS, the total budget for the renovation of the building is proposed not to exceed \$600,00.00;

NOW, THEREFORE BE IT RESOLVED, The Greene County Board of Commissioners direct the Manager and staff to work to achieve the renovation of this facility within the budget established for this facility, and the County Manager and Chairman of the Board are authorized to execute any and all related documents throughout the project.

Adopted this 5th day of February, 2024

(SEAL)





Kyle J. DeHaven, Clerk to the Board



Bennie Heath, Chairman