

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, January 3, 2023, at 10:00 a.m. in the Greene County Operations Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford Jr, Commissioners Jerry Jones, Ray Johnson and Derek Burress, County Manager Kyle DeHaven, County Attorney Gay Stanley and Deputy Clerk Kathy Mooring.

A. Call to Order

Chairman Bennie Heath called the meeting to order at 10 a.m., and asked Commissioner Jones to give the invocation and lead the Pledge to the Flag.

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

B. Approval of Agenda

Chairman Heath asked for any changes to the Agenda.

On motion by Commissioner Jones and seconded by Commissioner Johnson, the Board voted unanimously (5-0) to approve the agenda.

C. Consent Agenda

Chairman Heath asked if there were any changes to the Consent Agenda. Seeing as there were none Chairman Heath called for a motion. Commissioner Burress asked what the grant money in the budget amendment is for, Mr. DeHaven stated the money is from Duke Energy and is for Emergency Preparedness.

On motion by Commissioner Jones and second by Commissioner Shackleford, the Board voted unanimously (5-0) to approve the Consent Agenda.

- December 19, 2022 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Present Use Value Applications and Elderly/Disabled Applications
- Budget Amendment; EM

Refunds: NCVTS Tax & Tag

Guillermo Espino	\$293.04	Richard Arthur Favreau	\$35.76	Derek Wayne Moore	\$10.61
Timothy Joel Tripp	\$65.22				

Releases: Ad Valorem Tax

Danny Ray Sugg	\$508.56	William Edward Sugg, III	\$90.00	William Edward Sugg, III	\$45.00
W.E. Sugg, III & Thomas Sugg	\$45.00	Sugg Family Farming, Inc.	\$45.00	Thomas Sugg	\$45.00
Thomas Sugg	\$45.00	Thomas Sugg	\$45.00	T & E Sugg Equipment Rental, LLC	\$90.00
James Allan Hardison	\$45.00	James Allan Hardison	\$45.00	Robert Allen Edmundson	\$90.00
Robert Allen Edmundson	\$45.00	Jimmy Ray Joyner, Sr.	\$45.00	Jimmy Ray Joyner, Sr.	\$45.00
Rory & Misty Wood, Jr.	\$45.00	Rory & Misty Wood, Jr.	\$45.00	Rory & Misty Wood, Jr.	\$45.00
Rory & Misty Wood, Jr.	\$45.00	Rory & Misty Wood, Jr.	\$45.00	Rory & Misty Wood, Jr.	\$45.00
Rory & Misty Wood, Jr.	\$45.00	Rory & Misty Wood, Jr.	\$45.00	Rory & Misty Wood, Jr.	\$90.00
Rory & Misty Wood, Jr.	\$45.00	Rory Allen Wood, Jr.	\$45.00	Rory Allen Wood, Jr.	\$45.00
Rory Allen Wood, Jr.	\$45.00	Rory Allen Wood, Jr.	\$45.00	Rory Allen Wood	\$45.00
Rory & Katie Wood	\$45.00	Rory & Katie Wood	\$45.00	Micah Moore	\$45.00

Refunds: Ad Valorem Tax

Robert Allen Edmundson	\$45.00	Calvin Watson	\$45.00	David Watson	\$45.00
Jean Flynn Bowen	\$45.00	Austen Demott	\$45.00		

D. Public Comments

None

E. Presentations

1. Rich Moore, McDavid & Associates; Pope Farm Road Waterline Replacement – Final Capital Project Budget:

Mr. Moore presented a Resolution Amending the Capital Project Budget Ordinance and Change Order #1. The amended capital budget reflects expenditures less than initially budgeted. Mr. Moore stated this is basic housekeeping to close-out this Capital Project Budget. Commissioner Burress stated he appreciates McDavid and Associates returning money to the county and reusing materials but he also noticed in the list of items used to complete the project that the cost of a new fire hydrant was \$570.00 cheaper than reusing and relocating the existing fire hydrant and valve. Mr. Moore stated reusing the hydrant and fittings and waterline came out cheaper than using all new items, which saved around \$2,800 total.

On motion by Commissioner Jones and seconded by Commissioner Shackleford, the Board voted unanimously to approve the Resolution Amending the Capital Project Budget Ordinance and Change Order #1 for Pope Farm Road Waterline Replacement.

2. Trey Cash; Economic Development Update:

Mr. Cash gave a recap of what Economic Development has accomplished in the past year. He also explained what is holding the County back from doing more. Mr. Cash noted that he is working with the schools to hold Career Days/Job Fairs for the high school students and what is available to them upon graduation, other than going to college. Commissioner Burress asked Mr. Cash what he needed from the Commissioners, Mr. Cash stated that having the Commissioners support on projects is the main thing. Commissioner Burress asked about the need of shell buildings and the Committee of 100, he had heard the Committee of 100 was no longer in operation. Mr. Cash stated that the cost of material at this time is the hold up on the building of shell buildings. He also stated that he has been in touch with the Committee of 100 and they are still there just not doing meetings and such since COVID. The Commissioners thanked him and Harold Thomas for all they have done to bring new businesses to the County and want to work together to bring more improvements and businesses to the County.

F. County Manager Report

No new business.

G. County Attorney Report

No comments.

H. Commissioner's Report and Recommendations

Commissioner Burress thanked the group of volunteers who hosted a Christmas meal for the staff and animals at the Greene County Animal Shelter. He stated these individuals have been doing this for several years and he felt we owed them a big thank you. He also thanked the Girl Scouts for picking up trash outside the county office complex buildings. He also sent out a shout-out to the register of deeds staff for dealing with the fallout from a recent cyber-attack to their online system.

Commissioner Burress stated that at least once a month commissioners receive calls or emails from citizens stating that they have not received any response to their public records request. He asked that the staff look into how these requests are being handled and come up with a policy that ensures that our citizens requests are being acknowledged. Commissioner Burress also stated that it has been brought to his attention that the County does not have a policy regarding the assignment of County vehicles. The email he received from a citizen stated "it is very concerning as a citizen to think that county taxpayers are funding vehicles without any basis for justification, any published criteria for managers to base such decisions or necessity on, and to conclude that without a published criteria or justification that the proverbial door is not open for fraud, waste and abuse." He then asked that the staff look into creating a county-wide vehicle assignment policy.

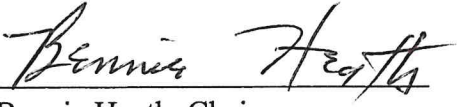
Commissioner Burress read a couple of emails between himself and the County Manager about the need to publish the work and holiday schedule of the convenience sites for the citizens of the County. The schedule was published online but there was some confusion over the recent holidays and one day they were scheduled to be open per the online schedule but they were not open and there were complaints received. Mr. DeHaven stated he is taking full responsibility for the misinformation on the website and will work closer with the department on publishing the correct information.

Commissioner Jones stated that the creek snagging is almost complete and it is looking very good.

Commissioner Shackelford thanked Trey Cash for the report and wants him to continue talking to our young folks and give them all the options that available to them for their future. Chairman Heath agreed with this as well. Chairman Heath asked all Commissioners to keep our meetings on a positive note and asked the Commissioners to bring issues to their attention before the meetings so as to not air differences publicly. He reminded all that they are here to serve the public and present a united front.

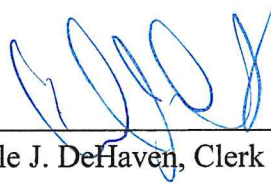
I. ADJOURN

On motion by Commissioner Jones and second by Commissioner Shackelford to adjourn the meeting, the Board voted unanimously to adjourn. The meeting adjourned at 10:38 a.m.

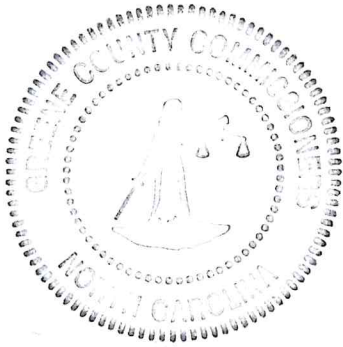


Bennie Heath, Chairman

Attest:



Kyle J. DeHaven, Clerk to the Board



**RESOLUTION
AMENDING CAPITAL PROJECT BUDGET AND
APPROVING CHANGE ORDER NO. 1
2022 POPE FARM ROAD WATER IMPROVEMENTS
CONTRACT NO. 1 – WATER LINE RELOCATION
GREENE COUNTY**

WHEREAS, Greene County approved relocation of a section of waterline along Pope Farm Road (at intersection with Bull Head Road) that has been impacted by leaks resulting from heavy traffic loading, and

WHEREAS, Construction was awarded to Rick Bostic Construction & Demolition, Inc. for their low bid of \$48,756.00, and

WHEREAS, Construction activities are complete and waterline has been placed into service, and

WHEREAS, A final budget ordinance and change order are needed based on work completed,

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

That the attached budget is approved as amended.

That Change Order No. 1 is approved.

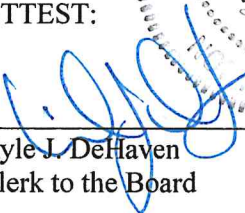
That the Chairman and County Manager are authorized and directed to execute all documents associated with project closeout on behalf of Greene County.

That all project change orders shall be presented to the Board of Commissioners for formal approval.

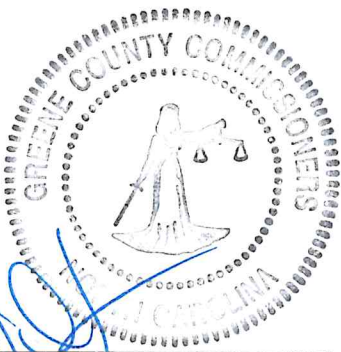
Adopted this the 3rd day of January, 2023 at Snow Hill, North Carolina.

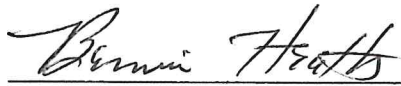
(SEAL)

ATTEST:



Kyle J. DeHaven
Clerk to the Board





Bennie Heath, Chairman
Greene County Board of Commissioners

2022 POPE FARM ROAD WATER IMPROVEMENTS
CONTRACT NO. 1 - WATER LINE RELOCATION
GREENE COUNTY

	<u>BUDGET</u>	<u>ADDS/ DEDUCTS</u>	<u>ADOPTED BUDGET</u>
<u>REVENUES</u>			
xx-xxxx-xxxx Greene County	\$65,500.00	-\$3,346.42	\$62,153.58
xx-xxxx-xxxx Sales Tax Refund	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
TOTAL REVENUES	\$65,500.00	-\$3,346.42	\$62,153.58
<u>EXPENSES</u>			
Construction			
xx-xxxx-xxxx CN 1 - Water Line Relocation - Rick Bostic Const.	<u>\$48,756.00</u>	<u>-\$2,871.00</u>	<u>\$45,885.00</u>
Subtotal Construction	\$48,756.00	-\$2,871.00	\$45,885.00
xx-xxxx-xxxx Contingency	\$4,842.26	\$0.00	\$4,842.26
xx-xxxx-xxxx Planning and Design	\$6,713.70	-\$395.05	\$6,318.65
xx-xxxx-xxxx Construction Administration/Observation	\$4,388.04	-\$258.39	\$4,129.65
xx-xxxx-xxxx Advertisement Fees	<u>\$800.00</u>	<u>\$178.02</u>	<u>\$978.02</u>
TOTAL EXPENSES	\$65,500.00	-\$3,346.42	\$62,153.58

Attachment - Change Order No. 1 - Part A, Unit Price Changes
2022 POPE FARM ROAD WATER IMPROVEMENTS
CONTRACT NO. 1 - WATER LINE RELOCATION
GREENE COUNTY

			Contract As Per Bid			Adds/Deducts		Contract As Per CO#1 Part A	
Item	Description	Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
	Base Bid Items								
1	6" PVC PIPE FOR WATER LINES	LF	200	\$78.50	\$15,700.00		\$0.00	\$78.50	\$15,700.00
2	8" DUCTILE IRON PIPE FOR WATER	LF	20	\$96.00	\$1,920.00		\$0.00	\$96.00	\$1,920.00
3	6" GATE VALVE AND BOX	EA	1	\$2,040.00	\$2,040.00		\$0.00	\$2,040.00	\$2,040.00
4	8" GATE VALVE AND BOX	EA	2	\$2,758.00	\$5,516.00		\$0.00	\$2,758.00	\$5,516.00
5	8" 1 1/4" Bend, DUCTILE IRON FITTING FOR WATER LINES	EA	1	\$475.00	\$475.00		\$0.00	\$475.00	\$475.00
6	8" 2 1/2" Bend, DUCTILE IRON FITTING FOR WATER LINES	EA	2	\$500.00	\$1,000.00		\$0.00	\$500.00	\$1,000.00
7	8" 45° Bend, DUCTILE IRON FITTING FOR WATER LINES	EA	4	\$500.00	\$2,000.00		\$0.00	\$500.00	\$2,000.00
8	8" 90° Bend, DUCTILE IRON FITTING FOR WATER LINES	EA	2	\$545.00	\$1,090.00		\$0.00	\$545.00	\$1,090.00
9	8"x8" Tee, DUCTILE IRON FITTING FOR WATER LINES	EA	1	\$775.00	\$775.00		\$0.00	\$775.00	\$775.00
10	8"x8" Cross, DUCTILE IRON FITTING FOR WATER LINES	EA	1	\$915.00	\$915.00		\$0.00	\$915.00	\$915.00
11	8"x6" Reducer, DUCTILE IRON FITTING FOR WATER LINES	EA	1	\$435.00	\$435.00		\$0.00	\$435.00	\$435.00
12	8" Plug, DUCTILE IRON FITTING FOR WATER LINES	EA	1	\$270.00	\$270.00		\$0.00	\$270.00	\$270.00
13	TEMP 8" Plug Tapped 2" DUCTILE IRON FITTING FOR WATER LINES	EA	1	\$325.00	\$325.00		\$0.00	\$325.00	\$325.00
14	8" Cap DUCTILE IRON FITTING FOR WATER LINES	EA	2	\$370.00	\$740.00		\$0.00	\$370.00	\$740.00
15	FIRE HYDRANT	EA	1	\$4,430.00	\$4,430.00		\$0.00	\$4,430.00	\$4,430.00
16	PIPE ABANDONMENT OF EXISTING 8" WATER LINE	LF	140	\$38.00	\$5,320.00		\$0.00	\$38.00	\$5,320.00
17	TYPE I - RURAL BLOW-OFF ASSEMBLY	EA	1	\$1,805.00	\$1,805.00		\$0.00	\$1,805.00	\$1,805.00
18	STAKING ALLOWANCE	EA	1	\$1,500.00	\$1,500.00		\$0.00	\$1,500.00	\$1,500.00
19	GIS ALLOWANCE	EA	1	\$2,500.00	\$2,500.00		\$0.00	\$2,500.00	\$2,500.00
20a	8"x6" Tee, DI	EA	0	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00
21a	6" DIP Waterline	LF	0	\$0.00	\$0.00	\$100.00	\$0.00	\$100.00	\$0.00
22a	6" PVC Waterline	LF	0	\$0.00	\$0.00	\$60.00	\$0.00	\$60.00	\$0.00
23a	Relocate Existing Fire Hydrant and valve	EA	0	\$0.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00	\$0.00
Total					\$48,756.00		\$0.00		\$48,756.00

Attachment - Change Order No. 2 - Part B, Quantity Changes
2022 POPE FARM ROAD WATER IMPROVEMENTS
CONTRACT NO. 1 - WATER LINE RELOCATION
GREENE COUNTY

Item	Description	Unit	Contract As Per CO#1 Part A			Adds/Deducts		Contract As Per CO#1		
			Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount	
Base Bid Items										
1	6" PVC PIPE FOR WATER LINES	LF	200	\$78.50	\$15,700.00	(6)	-\$471.00	194	\$15,229.00	
2	8" DUCTILE IRON PIPE FOR WATER	LF	20	\$96.00	\$1,920.00	(20)	-\$1,920.00	0	\$0.00	
3	6" GATE VALVE AND BOX	EA	1	\$2,040.00	\$2,040.00		\$0.00	1	\$2,040.00	
4	8" GATE VALVE AND BOX	EA	2	\$2,758.00	\$5,516.00		\$0.00	2	\$5,516.00	
5	8" 11½" Bend, DUCTILE IRON FITTING FOR WATER LINES	EA	1	\$475.00	\$475.00	1	\$475.00	2	\$950.00	
6	8" 22½" Bend, DUCTILE IRON FITTING FOR WATER LINES	EA	2	\$500.00	\$1,000.00	-2	-\$1,000.00	0	\$0.00	
7	8" 45° Bend, DUCTILE IRON FITTING FOR WATER LINES	EA	4	\$500.00	\$2,000.00	3	\$1,500.00	7	\$3,500.00	
8	8" 90° Bend, DUCTILE IRON FITTING FOR WATER LINES	EA	2	\$545.00	\$1,090.00		\$0.00	2	\$1,090.00	
9	8"x8" Tee, DUCTILE IRON FITTING FOR WATER LINES	EA	1	\$775.00	\$775.00		\$0.00	1	\$775.00	
10	8"x8" Cross, DUCTILE IRON FITTING FOR WATER LINES	EA	1	\$915.00	\$915.00	-1	-\$915.00	0	\$0.00	
11	8"x6" Reducer, DUCTILE IRON FITTING FOR WATER LINES	EA	1	\$435.00	\$435.00		\$0.00	1	\$435.00	
12	8" Plug, DUCTILE IRON FITTING FOR WATER LINES	EA	1	\$270.00	\$270.00	-1	-\$270.00	0	\$0.00	
13	TEMP 8" Plug Tapped 2" DUCTILE IRON FITTING FOR WATER LINES	EA	1	\$325.00	\$325.00	-1	-\$325.00	0	\$0.00	
14	8" Cap DUCTILE IRON FITTING FOR WATER LINES	EA	2	\$370.00	\$740.00	-1	-\$370.00	1	\$370.00	
15	FIRE HYDRANT	EA	1	\$4,430.00	\$4,430.00	-1	-\$4,430.00	0	\$0.00	
16	PIPE ABANDONMENT OF EXISTING 8" WATER LINE	LF	140	\$38.00	\$5,320.00	20	\$760.00	160	\$6,080.00	
17	TYPE I - RURAL BLOW-OFF ASSEMBLY	EA	1	\$1,805.00	\$1,805.00	(1)	-\$1,805.00	0	\$0.00	
18	STAKING ALLOWANCE	EA	1	\$1,500.00	\$1,500.00	(1)	-\$1,500.00	0	\$0.00	
19	GIS ALLOWANCE	EA	1	\$2,500.00	\$2,500.00		\$0.00	1	\$2,500.00	
20a	8"x6" Tee, DI	EA	0	\$1,000.00	\$0.00	1	\$1,000.00	1	\$1,000.00	
21a	6" DIP Waterline	LF	0	\$100.00	\$0.00	8	\$800.00	8	\$800.00	
22a	6" PVC Waterline	LF	0	\$60.00	\$0.00	10	\$600.00	10	\$600.00	
23a	Relocate Existing Fire Hydrant and valve	EA	0	\$5,000.00	\$0.00	1	\$5,000.00	1	\$5,000.00	
Total						\$48,756.00		(\$2,871.00)	\$45,885.00	