

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, December 19, 2022, at 7:00 p.m. in the Greene County Operations Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackleford Jr, Commissioners Jerry Jones, Ray Johnson and Derek Burrell, County Manager Kyle DeHaven, County Attorney Gay Stanley and Deputy Clerk Kathy Mooring.

A. Call to Order

Chairman Bennie Heath called the meeting to order at 7 p.m., and asked Commissioner Johnson to give the invocation and lead the Pledge to the Flag.

There were three Greene County staff in attendance and no 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 James Shackleford 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. Commissioner Jones noted a few corrections to the December 5th minutes.

On motion by Commissioner Jones with the noted corrections and second by Commissioner Johnson the Board voted unanimously (5-0) to approve the Consent Agenda.

- December 5, 2022 Regular Meeting Minutes
- Releases/Refunds
- Monthly Collection Report
- Consideration of Late Applications for Elderly/Disabled & Present Use Value

Refunds: NCVTS Tax & Tag

Doyle McRae Thigpen	\$30.04	Lindsey Nicole Gray	\$12.27		
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Releases: Ad Valorem Tax

Christi Gray	\$45.00	Christi Gray	\$45.00	Shirley Gray	\$45.00
Rom William Beaman III	\$1080.00	Hill Brothers Inc	\$45.00	Harold T. Hill	\$45.00
Harold T. Hill	\$45.00	Howard B. Hill	\$45.00	Melvin C. Hill	\$45.00

D. Public Hearing – 2024 5311 State Transportation Capital Funding Grant Application

Chairman Heath began the Public Hearing at 7:02 p.m. and called Ms. Misty Chase to present the 2024 5311 State Transportation Capital Funding Grant Application. Ms. Chase stated this public hearing is for the 2024 Capital Grant Application for a van replacement. Each year on June 30th they evaluate the mileage on the department vans and if they meet the criteria for replacement they submit for funding from NCDOT to replace these vehicles. In the past they have held one public hearing for both 5311 Admin and Capital Funding. This year the Capital application was not ready at the time the Admin hearing was held. She stated they will be replacing one van, a 2016 E-350 raised roof with lift. This van meets the State criteria for 80% federal, 10% state and 10% local funding. The total cost of the new van is \$96,000, with a local share of \$9,600. The local share amount will be generated by revenue based trips that the Transportation Department will provide. Chairman Heath opened the floor to public comments/questions. Seeing as there were none, Chairman Heath closed the public hearing at 7:04 p.m.

On motion by Commissioner Jones and seconded by Commissioner Shackelford, the Board voted unanimously to approve the 2024 5311 State Transportation Capital Funding Grant Application.

E. Public Comments

None

F. County Manager Report

1. Mr. DeHaven presented a request to have a Commissioner appointed to the Greene County Board of Public Health. Commissioner Blizzard served on that Board leaving it without a Commissioner representative.

Commissioner Jones nominated Commissioner Johnson and this was seconded by Commissioner Shackelford, the Board voted unanimously to appoint Commissioner Johnson to the Greene County Board of Public Health.

2. Mr. DeHaven next presented a Budget Amendment for the replacement of the boiler in the Health Services Building that was approved in the prior fiscal year. Mr. DeHaven is requesting to use repurposed ARPA funds.

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

3. Mr. DeHaven next presented a HVAC Service Agreement for the Operations Center. He stated the Operations Center has a one-year warranty that will be expiring in the very near future from the builder. The proposed service maintenance agreement is much like Service Maintenance agreements at other facilities in the County. Cost of the agreement will be half the quote presented as it is for January 1 – June 30, 2023.

On motion by Commissioner Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve the HVAC Service Agreement for the Operations Center.

4. Mr. DeHaven next presented a Planned Maintenance Service Agreement for the County Auxiliary buildings. These buildings include the Senior Center, Landfill, Elections, Probation, Extension, Farmers Market, Ball Field Concession Stand, EMS Stations 1 & 2. The age and condition of the equipment varies and a maintenance plan is highly recommended. The cost of the agreement will be half the quote presented as it is for January 1 – June 30, 2023.

Commissioner Burress asked why not do just one agreement for all buildings, instead of separate agreements for the buildings. Mr. DeHaven explained each building has different equipment and number of units.

On motion by Commissioner Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve Planned Maintenance Service Agreement for the County Auxiliary buildings.

5. Mr. DeHaven next presented a request from Greene Lamp for the approval of the Community Service Block Grant Application for their annual funding.

On motion by Commissioner Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve the Community Service Block Grant Application.

6. Mr. DeHaven next presented a Proposed 2023 EMS Fee Schedule change. Mr. DeHaven stated that changes to the EMS fee schedule are recommended by Colleton, our EMS billing company. With approval these changes will take effect January 1, 2023. Commissioner Burress had a few questions: 1. Is the billing company paid a flat fee or a percentage basis of the amount billed? Mr. DeHaven did not have the answer to that but stated he would provide that answer to him tomorrow. 2. Has the company offered an explanation as to why they are requesting an increase? Mr. DeHaven stated they are not requesting the increase they are recommending the

increase due to Medicare/Medicaid increases. 3. When was the last time rates were increased? Mr. DeHaven stated July 1, 2022. 4. Fort Run offers basic life support but the billing company is requesting a code for advanced life support for both Greene County EMS and Fort Run. Why? Mr. DeHaven said it's there should they need it.

On motion by Commissioner Jones and seconded by Commissioner Johnson, the Board voted 4 yea to 1 nay (Commissioner Burress) to approve the EMS Fee Changes.

7. Mr. DeHaven next requested that the Board hold a mini-retreat at the end of January 2023 to discuss upcoming budget and various other topics. Mr. DeHaven suggested having this retreat during the week of January 24th – 31st. Commissioner Burress suggested the 24th of January, that date was not good for Commissioner Jones and he suggested the 26th and the Board all agreed to holding the Mini-Retreat on January 26th. Mr. DeHaven stated he would provide more details after the first of the new year.

G. County Attorney Report

No comments.

H. Commissioner's Report and Recommendations

Chairman Heath stated he hopes everyone has a blessed Christmas Season.

Commissioner Burress stated that as the year comes to a close, let's remember to embrace our loved ones, cherish the special moments together, and thank God for our many blessings. May we also be reminded to treat others with warmth, especially those among us in need of a helping hand. He also said despite all the hardships we have gone through this year, I am thankful for many reasons, and he appreciates the faith bestowed on him to represent Greene County. He encourages all county citizens to check the trash sites holiday schedule on the county website under Public Works. He thanked the County Manager for including a financial summary in the agenda packets. He said he noticed one departments year-to-date expenditure was 75.9%. During the previous month the department spent approximately \$15,000 and with 7 months left in the financial year, he is concerned as to why this department has spent 75% of its budget while other departments average 44%. He asked if there was any particular reason for this? Mr. DeHaven stated they bought expensive equipment but have enough budgeted for the rest of the year. Commissioner Burress asked about other departments as well, like General Government and Public Buildings. Mr. DeHaven explained that the large amount spent in General Government was due to paying the county insurance premium in full at the beginning of the fiscal year and in Public Buildings there have been some large expenses due to new HVAC system in the County Complex buildings.

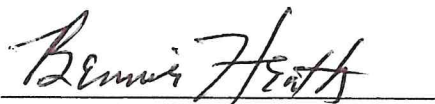
Commissioner Shackleford wished a Merry Christmas to all.

Commissioner Jones stated that the creek snagging looks to be going very well. He asked about the sign at Moye Park, Chairman Heath said a replacement has been ordered and the other at Apple Tree Road is being fixed as well. Commissioner Jones wished all a very Merry Christmas.

Chairman Heath noted that the Senior Center is working on getting more information for the Senior Tarheel Card.

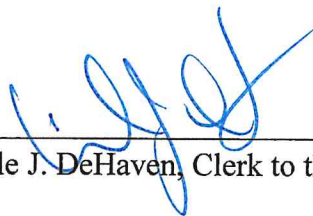
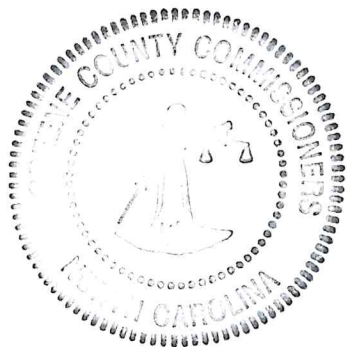
I. ADJOURN

On motion by Commissioner Jones and second by Commissioner Johnson to adjourn the meeting, the Board voted unanimously to adjourn. The meeting adjourned at 7:24 p.m.



Bennie Heath, Chairman

Attest:



Kyle J. DeHaven, Clerk to the Board



12/19/2022

Public Hearing for 2024 Capital Application

This public hearing is for the 2024 Capital Grant Application for a Van replacement. Each year on June 30th we evaluate the mileage on our vans and if they meet the criteria for replacement we submit for funding from NCDOT to replace. In the past we have held one public hearing for both 5311 Admin and Capital- this year the Capital application was not ready at the time we held our regular hearing. We will be replacing one Van – 2016 E-350 Raised Roof with Lift. This van meets the State criteria for 80% Federal 10% State and 10% Local funding. The cost of the van will be \$96000.00- with a local share of \$9600.00. The local share amount will be generated by revenue based trips that the Transportation department will provide.

I will be available for any questions!

Thank you!

Misty Chase, Director