

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Monday, June 16, 2025, at 6:00 PM in the Greene County Operations Center. Present for the meeting: Chairman Bennie Heath, Vice-Chairman Jerry Jones, Commissioner Derek Burrell, Commissioner Ray Johnson, Commissioner Robert Taylor, Jr., County Manager Kyle DeHaven, County Attorney Kevin MacQueen, Deputy Clerk Kathy Mooring and Trey Cash, Economic Development Director.

A. Call to Order

Chairman Bennie Heath called the meeting to order at 6:00 PM, and gave the Invocation and led the Pledge to the Flag.

There was one Greene County staff member and no people from the public in attendance.

B. Approval of Agenda

On a motion by Vice-Chairman Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve.

C. Public Information

No questions/comments on the public information presented.

1. Monthly Collection Report
2. Monthly Financial Report

D. Consent Agenda

On a motion by Vice-Chairman Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve.

1. 06-02-25 Regular Meeting Minutes
2. Consideration of Late Property Tax Relief Application
3. Releases/Refunds
4. Budget Amendment for County Projects
5. Budget Amendment for Greene County Lottery Funds

E. Public Comments

No comments.

F. County Manager

1. Appointment: Parks and Recreation Advisory Board
Commissioner Jerry Jones recused himself from this item due to a family member applied to be on this board.
Chairman Heath noted that one applicant (Michael Wade) cannot be on the board since

he is a county part-time employee per the County Attorney, Kevin MacQueen.

Commissioner Johnson made a motion to appoint all other applicants except Michael Wade to the Greene County Parks and Recreation Advisory Board. The motion was seconded by Commissioner Taylor, Jr.

On a motion by Commissioner Johnson and seconded by Commissioner Taylor, Jr., the Board voted unanimously to approve.

2. Acceptance of State of North Carolina and NC Amateur Sports Grant and establishment of Grant Project Budget
Greene County has been awarded a \$20,000 2024-2025 NC Amateur Sports Grant from the State of North Carolina and NC Amateur Sports. The State of North Carolina and NC Amateur Sports have established an annual youth sports grant fund from a percentage of the sports wagering tax revenues. Youth sports grants will be provided annually to local government agencies and 501(c)(3) nonprofits in all 100 North Carolina counties for equipment and facility upgrades. These grants may be used for youth sports equipment, or facility upgrades and improvements that primarily benefit youth sports. Greene County applied and was granted \$20,000 for safety improvements to youth baseball and youth softball fields in Greene County.

On a motion by Vice-Chairman Jones and seconded by Commissioner Taylor, Jr., the Board voted unanimously to accept the grant.

3. Budget Amendment for EMS
Mr. DeHaven presented a budget amendment that is needed to appropriate funds for the purchase of an ambulance. This ambulance was ordered in October 2022 and is now ready for delivery. This new ambulance will replace a 2015 Ford that is currently in the fleet.

On a motion by Vice-Chairman Jones and seconded by Commissioner Taylor, Jr., the Board voted unanimously to approve.

4. Resolution: Adoption of the Neuse River Regional Hazard Mitigation Plan
Mr. DeHaven next presented a Resolution to adopt the Neuse River Regional Hazard Mitigation Plan. Mr. DeHaven explained this plan has been comprehensively reviewed and updated in accordance with the mandatory five-year revision requirement established by FEMA. This revision effort was facilitated by WSP, an environmental consulting firm contracted by NC Emergency Management. The updated plan has received approval from NC Emergency Management, and is currently under review by FEMA. Adoption of this plan will advance hazard mitigation efforts, strengthen regional resilience, and ensure continued access to critical mitigation resources. Therefore, we respectfully request the Board adopt the resolution approving the updated Hazard Mitigation Plan.

On a motion by Vice-Chairman Jones and seconded by Commissioner Johnson, the

Board voted unanimously to approve.

5. Veteran's Services Grant

The Veteran's Office was awarded a grant from the NC Department of Military and Veterans Affairs to enhance the knowledge base of County Veterans Service Officers and support veterans and their families through training and education, increasing outreach in the community and securing needed equipment.

On a motion by Vice-Chairman Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve.

6. Resolution: Closeout of National Guard Armory, Emergency Operations Center Capital Project Ordinance

Mr. DeHaven presented a resolution to close out the National Guard Armory. It reflects the actual budget as reported in the audit, as well as the various granting agencies. This project is complete, and this housekeeping item opens the fund number for future grant projects.

On a motion by Vice-Chairman Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve.

7. Transportation Advisory Board Appointments

Mr. DeHaven a request from Kim Howell to fill the Transportation Advisory Board two vacancies. The vacancies were advertised in the Standard Laconic on Saturday, April 12, 2025 in which Greene County Transportation received one application. I am asking the Board of Commissioners for approval of the attached application to fulfill 1 vacancy. In addition, I am asking the Board of Commissioners to appoint an Elected Official (Commissioner) to fulfill the second vacancy. Commissioner Jones nominated Commissioner Taylor, Jr. to serve on this Board.

On a motion by Vice-Chairman Jones and seconded by Commissioner Johnson, the Board voted unanimously to appoint Clifton Bryant as the Public Transportation user and Commissioner Taylor as the elected official.

8. Resolution: Authorizing the Transfer of Surplus Vehicles for Greene County Transportation

Mr. DeHaven next presented a resolution authorizing the transfer of five Surplus Vehicles for Greene County Transportation. Transportation has five surplus vehicles that will be transferred to other Greene County agencies in a non-competing capacity with Greene County Transportation.

On a motion by Vice-Chairman Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve.

9. Position Classification Amendment

Mr. DeHaven next presented a request from Human Resources for an amendment to the position classification plan to include a Processing Assistant V.

On a motion by Vice-Chairman Jones and seconded by Commissioner Johnson, the Board voted unanimously to approve.

G. County Attorney's Comments

No comments.

H. Commissioners' Report and Recommendation

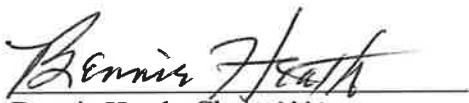
Chairman Heath reminded everyone of the Juneteenth Event this Saturday, June 21st & 22nd at the Rosenwald Memorial Ballfield, starting at 12 noon on Saturday with the Opening Ceremony. Chairman Heath also reminded all that there will be a 3rd Board of Commissioners meeting on June 30th at 2 p.m. There will not be a first meeting in July. Chairman Heath also congratulated Mr. Trey Cash on receiving the 2025 Emerging Leader of the Year Award at the NCEDA Annual Conference.

Commissioner Taylor, Jr. stated that NC House Bill 765 was passed and moved to NC Senate Bill 205 and this bill takes away local zoning authority and moves it to the state level if passed. He would like to see a Resolution against this bill. He feels strongly against this and the other Commissioners do as well. On a motion by Commissioner Taylor, Jr. and seconded by Commissioner Jones, the Board voted unanimously to allow the County Manager to prepare a draft resolution and present it at the next Board of Commissioners meeting on June 30th.

Commissioner Burress asked about Public Information Requests on the County website. He said he feels we need to advise on possible charges associated with these requests. County Attorney Kevin MacQueen stated that the County needs to be careful with what they put on the website and to keep it simple, stating that there may be charges for service, but these charges must reflect actual cost.

I. Adjourn

On a motion by Vice-Chairman Jones and seconded by Commissioner Johnson, the Board voted unanimously to adjourn.



Bennie Heath, Chairman

Attest:





Kyle J. DeHaven, Clerk to the Board



GREENE COUNTY
MISSISSIPPI

**GREENE COUNTY
BUDGET REQUESTS**

Department: Public Buildings

Effective Date: 6/5/2025

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

BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Acct #	Acct Name	Amount	Acct #	Acct Name	Amount
11411-581115	Contingency	80,033.00	11461-528100	Maint/Repair Buildings	40,893.00
			11461-527500	Contracted Services	39,140.00
Total \$ 80,033.00			Total \$ 80,033.00		

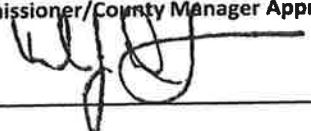
Justification:

For exterior lights at the County Office complex, exterior improvements to the Justice Building, and asbestos abatement at the former VFW building.

Requested by:

Sandy Shirtz

Commissioner/County Manager Approval:





GREENE COUNTY
HISTORY. ENVIRONMENT.

**GREENE COUNTY
BUDGET REQUESTS**

Department: GCHS Lottery

Effective Date: 6/1/2025

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

BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Acct #	Acct Name	Amount	Acct #	Acct Name	Amount
98229-433166	Lottery Revenue	12,000,000.00	98945-519000	Construction	12,000,000.00
Total \$12,000,000.00			Total \$12,000,000.00		

Justification:

Greene County Schools applied for and received supplemental funding through the Needs-Based Public School Capital Fund to assist with the construction of the new high school.

Requested by:

Sandy Shirtz

Commissioner/County Manager Approval:

Board of Commissioners
Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burress
Ray Johnson
Robert (Bobby) Taylor, Jr.



County Manager
Kyle J. DeHaven
County Attorney
Kevin MacQueen
Finance Officer
Sandy Shirtz

June 16, 2025

Joshua Harrell
544 Jones Farm Rd.
Snow Hill, NC 28580

Dear Mr. Harrell;

The Greene County Board of Commissioners have appointed you to the Greene County Recreation Advisory Board for a three-year term, effective immediately. The Commissioners appreciate your dedication to the County's recreation programs and look forward to your contribution in the leadership of this program.

Thank you for your willingness to serve Greene County in this capacity.

Sincerely,

A handwritten signature in cursive script that reads "Bennie Heath".

Bennie Heath
Chairman
Greene County Board of Commissioners

Board of Commissioners
Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burress
Ray Johnson
Robert (Bobby) Taylor, Jr.



County Manager
Kyle J. DeHaven
County Attorney
Kevin MacQueen
Finance Officer
Sandy Shirtz

June 16, 2025

Christy Stroud
865 Hwy 58 N
Snow Hill, NC 28580

Dear Ms. Stroud;

The Greene County Board of Commissioners have appointed you to the Greene County Recreation Advisory Board for a three-year term, effective immediately. The Commissioners appreciate your dedication to the County's recreation programs and look forward to your contribution in the leadership of this program.

Thank you for your willingness to serve Greene County in this capacity.

Sincerely,

A handwritten signature in cursive script that reads "Bennie Heath".

Bennie Heath
Chairman
Greene County Board of Commissioners

Board of Commissioners
Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burress
Ray Johnson
Robert (Bobby) Taylor, Jr.



County Manager
Kyle J. DeHaven
County Attorney
Kevin MacQueen
Finance Officer
Sandy Shirtz

June 16, 2025

Dorothy Moore
311 E. Main St.
Hookerton, NC 28538

Dear Ms. Moore;

The Greene County Board of Commissioners have appointed you to the Greene County Recreation Advisory Board for a three-year term, effective immediately. The Commissioners appreciate your dedication to the County's recreation programs and look forward to your contribution in the leadership of this program.

Thank you for your willingness to serve Greene County in this capacity.

Sincerely,

A handwritten signature in cursive script that reads 'Bennie Heath'.

Bennie Heath
Chairman
Greene County Board of Commissioners

Board of Commissioners
Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burress
Ray Johnson
Robert (Bobby) Taylor, Jr.



County Manager
Kyle J. DeHaven
County Attorney
Kevin MacQueen
Finance Officer
Sandy Shirtz

June 16, 2025

Steven Criste
62 Harvest Ct.
Snow Hill, NC 28580

Dear Mr. Criste;

The Greene County Board of Commissioners have appointed you to the Greene County Recreation Advisory Board for a two-year term, effective immediately. The Commissioners appreciate your dedication to the County's recreation programs and look forward to your contribution in the leadership of this program.

Thank you for your willingness to serve Greene County in this capacity.

Sincerely,

A handwritten signature in cursive script that reads "Bennie Heath".

Bennie Heath
Chairman
Greene County Board of Commissioners

Board of Commissioners
Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burress
Ray Johnson
Robert (Bobby) Taylor, Jr.



GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven

County Attorney
Kevin MacQueen

Finance Officer
Sandy Shirtz

June 16, 2025

Steven T. Scott
4695 Hull Rd.
LaGrange, NC 28551

Dear Mr. Scott;

The Greene County Board of Commissioners have appointed you to the Greene County Recreation Advisory Board for a two-year term, effective immediately. The Commissioners appreciate your dedication to the County's recreation programs and look forward to your contribution in the leadership of this program.

Thank you for your willingness to serve Greene County in this capacity.

Sincerely,

Bennie Heath
Chairman
Greene County Board of Commissioners

Board of Commissioners
Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burress
Ray Johnson
Robert (Bobby) Taylor, Jr.



GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven

County Attorney
Kevin MacQueen

Finance Officer
Sandy Shirtz

June 16, 2025

Linda Sewall
2101 Taylor Rd.
Farmville, NC 27828

Dear Ms. Sewall;

The Greene County Board of Commissioners have appointed you to the Greene County Recreation Advisory Board for a two-year term, effective immediately. The Commissioners appreciate your dedication to the County's recreation programs and look forward to your contribution in the leadership of this program.

Thank you for your willingness to serve Greene County in this capacity.

Sincerely,

Bennie Heath
Chairman
Greene County Board of Commissioners

Board of Commissioners
Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burress
Ray Johnson
Robert (Bobby) Taylor, Jr.



County Manager
Kyle J. DeHaven
County Attorney
Kevin MacQueen
Finance Officer
Sandy Shirtz

June 16, 2025

Matt Beaman
1740 Hwy 258 N
Snow Hill, NC 28580

Dear Mr. Beaman;

The Greene County Board of Commissioners have appointed you to the Greene County Recreation Advisory Board for a one-year term, effective immediately. The Commissioners appreciate your dedication to the County's recreation programs and look forward to your contribution in the leadership of this program.

Thank you for your willingness to serve Greene County in this capacity.

Sincerely,

A handwritten signature in cursive script that reads "Bennie Heath".

Bennie Heath
Chairman
Greene County Board of Commissioners

Board of Commissioners
Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burress
Ray Johnson
Robert (Bobby) Taylor, Jr.



County Manager
Kyle J. DeHaven

County Attorney
Kevin MacQueen

Finance Officer
Sandy Shirtz

June 16, 2025

Brandon Hendricks
505 California Dr.
Snow Hill, NC 28580

Dear Mr. Hendricks;

The Greene County Board of Commissioners have appointed you to the Greene County Recreation Advisory Board for a one-year term, effective immediately. The Commissioners appreciate your dedication to the County's recreation programs and look forward to your contribution in the leadership of this program.

Thank you for your willingness to serve Greene County in this capacity.

Sincerely,

A handwritten signature in cursive script that reads "Bennie Heath".

Bennie Heath
Chairman
Greene County Board of Commissioners

Board of Commissioners
Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burress
Ray Johnson
Robert (Bobby) Taylor, Jr.



GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven
County Attorney
Kevin MacQueen
Finance Officer
Sandy Shirtz

**RESOLUTION
ADOPTING NEUSE RIVER REGIONAL
HAZARD MITIGATION PLAN**

WHEREAS, the citizens and property within Greene County are subject to the effects of natural hazards that pose threats to lives and cause damage to property, and with the knowledge and experience that certain areas of the region are particularly vulnerable to dam failure, drought, earthquake, excessive heat, flooding, hurricane and coastal hazards, thunderstorm, tornado, winter weather, and wildfire; and

WHEREAS, Greene County desires to seek ways to mitigate the impact of identified hazard risks; and

WHEREAS, the Legislature of the State of North Carolina has in Article 5, Section 160D-501 of Chapter 160D of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Legislature of the State of North Carolina has enacted General Statute Section 166A-19.41 (*State emergency assistance funds*) which provides that for a state of emergency declared pursuant to G.S. 166A-19.20(a) after the deadline established by the Federal Emergency Management Agency pursuant to the Disaster Mitigation Act of 2002, P.L. 106-390, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act; and.

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local governments must develop an All-Hazards Mitigation Plan in order to be eligible to receive future Hazard Mitigation Grant Program Funds and other disaster-related assistance funding and that said Plan must be updated and adopted within a five year cycle; and

WHEREAS, Greene County has performed a comprehensive review and evaluation of each section of the previously approved Hazard Mitigation Plan and has updated the said plan as required under regulations at 44 CFR Part 201 and according to guidance issued by the Federal Emergency Management Agency and the North Carolina Division of Emergency Management.

WHEREAS, it is the intent of the Greene County Board of Commissioners to fulfill this obligation in order that Greene County will be eligible for federal and state assistance in the event that a state of disaster is declared for a hazard event affecting the County;

Board of Commissioners
Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burrese
Ray Johnson
Robert (Bobby) Taylor, Jr.



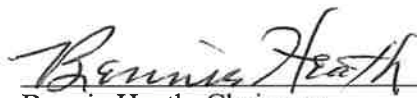
County Manager
Kyle J. DeHaven
County Attorney
Kevin MacQueen
Finance Officer
Sandy Shirtz

NOW, THEREFORE, be it resolved that the Greene County Board of Commissioners hereby:

1. Adopts the Neuse River Regional Hazard Mitigation Plan.
2. Vests the Greene County Emergency Services Director with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action.
 - (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map and identify floodplain areas, and cooperate with neighboring communities with respect to management of adjoining floodplain areas in order to prevent exacerbation of existing hazard impacts.
3. Appoints the Greene County Emergency Services Director to assure that the Hazard Mitigation Plan is reviewed annually and every five years as specified in the Plan to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Greene County Board of Commissioners for consideration.
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Plan.

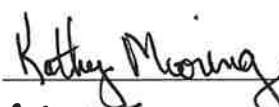
Adopted by the Board on the 16 day of June, 2025.




Bennie Heath, Chairman
Greene County Board of Commissioners

Attest:


Kyle J. DeHaven, Clerk to the Board

Certified by:  (SEAL)

Date: 6-23-25

**GREENE COUNTY
BUDGET REQUESTS**



Department: EMS

Effective Date: 6/9/2025

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

BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Acct #	Acct Name	Amount	Acct #	Acct Name	Amount
11198-439800	Fund Balance Approp	240,000.00	11443-530200	Capital Outlay	240,000.00
Total \$ 240,000.00			Total \$ 240,000.00		

Justification:

Purchase of a 2025 Ford E-450 Ambulance

Requested by:

Brock Kearney

Commissioner/County Manager Approval:



Application for Appointment to Greene County Advisory Boards and Commissions

1**Application for Appointment to:****Board /
Committee****Transportation Advisory Board****2****About You****Clifton Bryant****(252) 314-4581**

Name (above)

Phone Number (above)

690 Davis Road Snow Hill, NC 28580

Address (above)

none

Disabled/Retired

Email Address (above)

Occupation (above)

If necessary, please use the back of this form to answer the following questions:

Volunteer at the Greene County Senior Center

Current volunteer activities/other Board & Commissions (above)

I use public transportation, and would like to serve on this board to help.

Why are you interested in serving on this Board? (above)

3**Policy**

- All Boards/Committees shall have an appropriate membership regarding race, gender, and geographical location, when applicable and possible.
- Boards/Committees Vacancies shall be advertised in the local newspaper, on the County Website, on County Social Media, and at Commissioner's meetings at least one month before appointments are needed
- Citizens interested in serving on a board/committee shall complete an application available from the Clerk to the Board or online at GreeneCountync.gov before being considered for nomination.
- The Board of Commissioners will be provided, by the Chairperson of the board/committee, an annual list of Board/Committee members whose terms are set to expire that calendar year. The Board shall make every effort to make appointments during the month for which they are due. In the event of an expired term, members shall continue to serve until a new member is appointed. The Board of Commissioners shall make appointments to fill unexpired terms, created by resignation, removal, or other causes, as expeditiously as possible.
- The Greene County Board of Commissioners shall make all appointments, by giving due consideration to the needs of Greene County, and in conjunction with available applications for appointment. Requested reappointments to the board/committee will be given preference as requested by the board to which the reappointment is being made.
- New board appointees shall be oriented by the Agency Director or Chairperson of the Committee. Appointee shall follow the rules and procedures of their respective Regional and State Board/Committee to such extent as their bylaws superseded the County's policy. Failure to meet the qualifications as deemed appropriate by the respective board/committee may result in the removal of the board.
- The Greene County Board of Commissioners requests that each Board/Committee to which they make appointments adopt a 75% per year attendance policy applies to all appointees and enforce such policy through written notification to the Board of Commissioners. When the Board of Commissioners has been notified, that appointees failed to maintain the required 75%-year attendance, the appointee will be replaced. The appointee will be notified by letter from the Chairperson, with a copy of the Board Appointment Policy attached, that they have been replaced due to their failure to attend the required percentage of meetings.
- The Greene County Board of Commissioners requests that all Boards/Committees to which they make appointments communicate and provide written minutes if requested by the Board.
- In order to allow more individuals an opportunity to serve on Greene County Boards/Committees, the County Commissioners establish a limit of time an individual can serve, unless specified by a State or Regional Board or requested reappointments. The term limit shall be three full terms with 3 years per term. Filling an unexpired term or probationary term does not count toward the term limits.

4**Signature**

I understand the responsibilities/policy of serving as a board member and affirm that the information in this application is true and correct.

X

Signature (above)

5/29/2025

Date (above)



GREENE COUNTY
ADULT LEARNING CENTER

**GREENE COUNTY
BUDGET REQUESTS**

Department: Veteran's Services

Effective Date: 6/1/2025

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

BUDGET AMENDMENT					
REVENUES			EXPENDITURES		
Acct #	Acct Name	Amount	Acct #	Acct Name	Amount
11170-434504	Veterans Service Grant	18,288.97	11501-517100	Supplies	8,000.00
			11501-519200	Training	5,600.00
			11501-521100	Advertising	4,688.97
Total \$ 18,288.97			Total \$ 18,288.97		

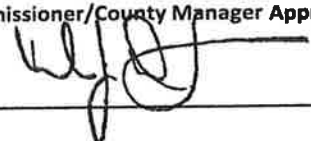
Justification:

The Veteran's Office was awarded a grant from the NC Department of Military and Veterans Affairs to enhance the knowledge base of County Veterans Service Officers and support veterans and their families through training and education, increasing outreach in the community and securing needed equipment.

Requested by:

Ray Holloman

Commissioner/County Manager Approval:



Board of Commissioners
Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burress
Ray Johnson
Robert (Bobby) Taylor, Jr.



County Manager
Kyle J. DeHaven
County Attorney
Kevin MacQueen
Finance Officer
Sandy Shirtz

**Resolution: Closeout of National Guard Armory,
Emergency Operations Center Capital Project Ordinance**

Whereas, Greene County identified the need for an emergency operations center for disaster response purposes as we do not currently have a facility designated as such, and

Whereas, Greene County applied to Golden Leaf for grant dollars toward the construction or renovation of such a facility and were awarded \$650,000 in December of 2017, and

Whereas, The North Carolina National Guard divested the Greene County National Guard Armory Complex to Greene County, to be used for a public purpose In August of 2018, and

Whereas, Greene County sought additional funding for this determined space from the North Carolina 911 Board to relocate primary dispatch to be housed in the Armory Complex, and

Whereas, Greene County contracted with Mission Critical Partners in the grant process and received \$841,964 in January of 2019 From the NC E911 Board, and

Whereas, Greene County continued their partnership with Mission Critical Partners to consult in the relocation of Primary Dispatch and renovation of the Armory space at a cost of \$149,196, and

Whereas, Greene County went out for Architectural Services twice, once in March of 2019, and again in September of 2019, resulting in the selection of Summit Design and Engineering Services, PLLC, and

Whereas, Summit Design and Engineering Services, PLLC, has agreed to provide building design and construction administration services at a cost of \$174,170, and

Whereas, Greene County issued Request for Proposals for the Armory renovation project, and bids were received and subsequently awarded to Farrior and Sons on August 17, 2020, with further direction for the Manager, Architect, and Contractor to value engineer the project as much as advisable, and

Whereas, Through the process of value engineering, areas of excess to be cut were not found, and price actually increased due to a code requirement for the E911 portion of the building, resulting in a contractors Guaranteed Maximum Price (GMP) of \$2,326,540, and

Whereas, a complete Budget for the Greene County Armory renovation can now be established for a total budget of \$3,024,906, of which \$125,000 is a contribution from the Transportation Fund, \$60,000 is a contribution from the E911 Fund, and the remaining \$1,322,942 is a contribution from the General Fund, and

Board of Commissioners

Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burress
Ray Johnson
Robert (Bobby) Taylor, Jr.



GREENE COUNTY
NORTH CAROLINA

County Manager

Kyle J. DeHaven

County Attorney

Kevin MacQueen

Finance Officer

Sandy Shirtz

Whereas, additional funding was requested and received from Goldenleaf in the Amount of \$325,000, and;

Whereas, the Emergency telephone System fund was utilized to overhaul the technology in the E911 Center in the amount of \$299,401 in lieu of the initial planned transfer from the E911 fund in the amount of \$60,000. and;

Whereas, a new final budget of \$3,568,333 is established consisting of \$975,000 from Goldenleaf, \$841,964 from the E-911 grant, \$299,401 from the Emergency System Telephone Fund, and the remainder being a County Contribution from the General Fund of \$1,451,969, with \$125,00 being refunded from the GF to the Transportation fund from an original contribution during the project; and

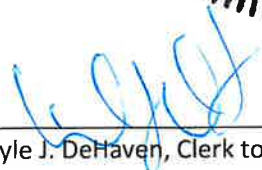
Now, THEREFORE BE IT RESOLVED, by the Greene County Board of Commissioners that this project was completed as described and this building is added to the building inventory of Greene County Government, and be it Further Resolved that this project is complete and closed.

Adopted this 16th day of ~~April~~ ^{May} 2025

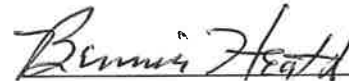


(SEAL)

ATTEST:



Kyle J. DeHaven, Clerk to the Board


Bennie Heath, Chairman
Greene County

**RESOLUTION AUTHORIZING THE TRANSFER OF SURPLUS VEHICLES BY
GREENE COUNTY TRANSPORTATION
GREENE COUNTY BOARD OF COMMISSIONERS
GREENE COUNTY, NORTH CAROLINA**

WHEREAS, Greene County Transportation will have five (5) passenger vans, including four (4) with wheelchair lift conversions, available for surplus by the end of Fiscal Year Ending 2025 (FYE 25); and

WHEREAS, the Greene County Board of Commissioners acknowledges that these vehicles are no longer needed for their original purpose and may be repurposed to serve other Greene County agencies in a non-competing capacity with the public transit system; and

WHEREAS, the following vehicles are available for transfer:

- **Two (2) 2017 Ford Vans with Lift Conversion**
 - Ambulatory capacity: 9 passengers
 - Wheelchair capacity: 1
 - Approximate mileage: 190,000
- **Two (2) 2019 Ford Vans with Lift Conversion**
 - Ambulatory capacity: 9 passengers
 - Wheelchair capacity: 2
 - Approximate/Average mileage: 165,000
- **One (1) 2017 Ford Transit Van (No Lift)**
 - Ambulatory capacity: 13 passengers
 - Wheelchair capacity: None
 - Approximate mileage: 135,052

WHEREAS, these vehicles are to be transferred to other Greene County agencies, to be determined, for use in a manner that does not compete with the Greene County Transportation transit system;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Board of Commissioners hereby authorizes the County Manager, Kyle DeHaven, to proceed with the transfer of the above-mentioned surplus vehicles to Greene County agencies, with the condition that said vehicles shall not be used in any capacity that competes with the County's public transportation system.

BE IT FURTHER RESOLVED, that this Resolution shall become effective immediately upon its adoption by the Greene County Board of Commissioners.

Adopted this 16th day of June, 2025.



Bennie Heath

Bennie Heath
Chair, Greene County Commissioners

ATTEST:

[Signature]

Clerk to the Board

Board of Commissioners
Bennie Heath – Chairman
Jerry Jones – Vice-Chair
Derek Burress
Ray Johnson
Robert (Bobby) Taylor, Jr.



GREENE COUNTY
NORTH CAROLINA

County Manager
Kyle J. DeHaven
County Attorney
Kevin MacQueen
Finance Officer
Sandy Shirtz

From: Kyle J. DeHaven, County Manager

Re: Position Classification Amendment

Date: June 16, 2025

An amendment to the position classification plan has been requested from our HR Officer to include Processing Assistant V. Currently, we do not have that position in our plan. This position will enter our plan at a grade of 61.

Action Recommended:

Motion to approve amendment to the position classification plan

Board action is needed