

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Tuesday, January 2, 2018 at 7:00 pm in the Tech Center. Present for the meeting: Chairman Bennie Heath, Vice Chairman James T. Shackelford, Jr., Commissioners Jerry Jones, Susan Blizzard and Antonio Blow, County Attorney Borden Parker, County Manager Kyle DeHaven, and Deputy Clerk Kathy Mooring.

A. Call to Order

Chairman Bennie Heath called the meeting to order and asked all present to rise as he gave the invocation and led the Pledge to the Flag.

B. Approval of the Agenda

Chairman Heath asked for a motion to approve the Agenda.

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

C. Consent Agenda

Chairman Heath asked for a motion to approve the Consent Agenda.

- December 4, 2017 Regular Meeting Minutes
- Releases/Refunds
- Consideration of Late Applications for Elderly or Disabled Exclusion
- Monthly Taxes Collected Report
- Budget Amendment; DSS

On motion by Commissioner Blow and seconded by Commissioner Jones, the Board voted unanimously to approve the Consent Agenda.

Refunds (NCVTS) (TAX & TAG)

Robert Lee Taylor, Jr.	\$169.36	Melissa Daughety McClung	\$32.98	Edwin Earl Chase, Jr.	\$63.38
Christina Michelle Nash	\$64.46	Wendy Graves Avery	\$167.48	Edward Earl Suggs	\$85.97

Mary Wade Super	\$21.09	Paul Murphy Super, Jr.	\$17.40	Dianne Dawson & Timothy McNair, Jr.	\$29.61
James Daniel Shingleton	\$71.83	Michelle Craft Shackelford	\$40.38	Brandon James Sutton	\$18.90

Releases: Ad Valorem Tax

Shirley Gray	\$42.00	Christi Gray	\$42.00	Edward Lee Thornton	\$42.00
Edward Lee Thornton	\$42.00	Edward Lee Thornton	\$42.00	Edward Lee Thornton	\$42.00
Edward Lee Thornton	\$42.00	Edward Lee Thornton	\$42.00	Edward Lee Thornton	\$42.00
Edward Lee Thornton	\$42.00	Edward Lee Thornton	\$42.00	Edward Lee Thornton	\$42.00
Edward Lee Thornton	\$42.00	Hilda Wade Edmundson	\$42.00	Jeffery Warren	\$42.00
William & Karen Creech	\$1.00	Michael Scott Sutton	\$42.00	Robert Leslie Tyson	\$42.00
Rhonda W. Carter	\$42.00	Ron William Beaman	\$1,008.00		

Refunds: Ad Valorem Tax

Nathaniel Atkinson	\$42.00	Dennis Wood & Timothy Wood	\$123.43	Wood, Rory Jr. & Misty	\$84.00
Wood, Rory A. Jr.	\$126.00	Wood, Rory A. Jr.	\$42.00	Wood, Rory A. Jr.	\$42.00
Wood, Rory A. Jr.	\$42.00	Wood, Rory A. Jr.	\$42.00	Wood, Rory A. Jr.	\$42.00
Wood, Rory A. Jr.	\$42.00	Wood, Rory A. Jr.	\$42.00	Wood, Rory A. Jr.	\$42.00

D. PUBLIC COMMENTS

1. Greg Hinnant, 817 Corbett Town Rd. Mr. Hinnant came to bring to the attention of the county commissioners that the county does not allow fox trapping. He feels this is an old law and thinks it needs to be changed. He stated there has been an increase in foxes and coyotes and he feels this warrants a change to the current law.

E. PRESENTATIONS

1. Rodney Taylor; Creek Snagging Update. Mr. DeHaven came forward and stated that Mr. Taylor could not be here this evening and he would be giving the update. Mr. DeHaven told the Commissioner's that there are 3 crews working this project in 3 different areas at this time. It is a slow process with the rain we had recently and now the cold weather.

Commissioner Blizzard asked what is done with the debris, she was told that it is to be put so many feet back from the bank. She was told that a crew working this project told a curious bystander that it is just put back into the water. Mr. DeHaven was asked to look into this process.

2. Mike Barnett; McDavid Associates, Housing Project Update. Mr. Barnett handed out Greene County Housing Update sheet. See below:

He went over all the information below and answered all questions.

Greene County Board of Commissioners
Housing Update - January 2, 2018

2015 SFRLP

NC Housing Finance Agency

Housing Rehabilitation-no storm damage requirement

- 3 units completed
- 3 units currently under construction
- 1 unit with funds reserved and loan documents in processing at NCHFA

2017 ESFRLP-DR

NC Housing Finance Agency

Housing Rehabilitation-has storm damage requirement

- 6 units have been Approved for funding by NCHFA
- 2 units with funds Reserved with NCHFA considering Approval
- 5 units rejected for funding
 - 1 unit not owner occupied
 - 1 unit not permanently occupied
 - 3 units repairs exceed per unit funding maximum

2017 HMGP Acquisition & Elevation

NC Emergency Management

Greene County's final application information has been submitted to DEM.

DEM has submitted the State's information to FEMA and is awaiting a funding agreement from FEMA.

This funding includes the following.

- 7 units acquisition-buyout
- 5 units elevation
- 1 unit completed by owner and was not included in the final application

The initial HMGP request to DEM contained 33 units which were not recommended for funding by DEM in addition to the 13 units initially recommended for funding. A letter was sent to the individuals on this list who were felt to be eligible to explain the ESFRLP-DR program and the application process for this program.

2017 CDBG-DR

NC Emergency Management

The County has received a preliminary approval of a grant to affect estimated schedule of activities listed below.

- 10 units single family homeowner rehabilitation
- 2 units single family homeowner reconstruction
- 1 unit mobile home repair
- 1 unit mobile home replacement
- 1 unit homeowner rehabilitation reimbursement
- 4 units temporary rental assistance
- 5 units flood insurance assistance
- 1 repairs at Senior Center

The County is awaiting the Memorandum of Agreement for this program from DEM.

2018 ESFRLP

NC Housing Finance Agency

Greene County has submitted an application to the NC Housing Finance Agency for the 2018 allocation of ESFRLP funding available to Greene County. This program is not storm damage related.

F. COUNTY MANAGER'S REPORT

County Manager DeHaven's first order of business was to present a Budget Amendment for the Senior Center to move monies around to more accurately reflect revenues sources and expenditures. This Budget Amendment affects the Fund Balance in a positive way, needing less of an appropriation than originally dedicated. Mr. DeHaven stated that it touches the Fund Balance therefore he is presenting it to the Board for their approval as previously directed.

On motion by Commissioner Jones and second by Commissioner Shackleford the Board voted unanimously to approve this Budget Amendment.

2. Mr. DeHaven next presented an Amendment to the Audit Contract. This is a time extension only.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to approve this amendment.

3. Mr. DeHaven then presented a Budget Amendment to Closeout some completed projects. These amendments will be Journal Entries to close out old project funds that we have been carrying in our audits and financial systems. Both projects were funded by USDA. Correspondence with, and approval from USDA has taken place and been received, authorizing us to utilize the funds in our General and Enterprise funds most closely associated with the intent of the original loans. These loans are currently in good standing with USDA and the USDA advised Mr. DeHaven that these left over funds from these projects can be used for similar projects. These are balance sheet transfers. Chairman Heath asked if these funds can be used to fund the Satellite EMS Site, Mr. DeHaven stated if that is what the Board desires.

Commissioner Jones moved to let the County Manager look into this it was seconded by Commissioner Shackleford. Chairman Heath asked if there was any further discussion.

Commissioner Blizzard moved to amend the motion to include also using these funds to pay for repairs to the Senior Center. She feels enough evidence has been shown that the damage to the Senior Center is not from Hurricane Matthew. The amended motion was seconded by Commissioner Blow.

The board voted 3 yay and 2 nay (Jerry Jones and Bennie Heath) to adopt the amendment to the motion to have County Manager look into using funds from the approved budget amendment to fix the Senior Center and to also use funds to set up EMS Site in Northern part of county.

The Board voted unanimously to approve the amended motion to have the county manager proceed.

G. County Attorneys Report and Recommendations

Mr. Parker noted he is working on a few things with the County Manager.

H. Commissioner's Report and Recommendations

Commissioner Jones noted congratulations to Matt Gay as being a National Young Farmers recipient. Commissioner Blizzard asked what the guidelines are for a landlord providing heat to tenants. Mr. Parker stated there is nothing local he is aware of.

I. CLOSED SESSION – Personnel

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to go into closed session.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to come out of closed session.

J. ADJOURN

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to adjourn this meeting.

Bennie Heath, Chairman

Attest:

Kyle J. DeHaven, Clerk to the Board