

NORTH CAROLINA
COUNTY OF GREENE

The Greene County Board of Commissioners met in regular session on Wednesday, June 27, 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 Commissioner Jones gave the invocation and led the Pledge to the Flag.

B. Approval of the Agenda

Chairman Heath asked if there were any changes to the Consent Agenda, if not could we have a motion to approve.

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

C. Consent Agenda

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

- June 18, 2018 Regular Meeting Minutes
- Releases/Refunds

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

Refunds: (NCVTS) (TAX & TAG)

Lorraine Smith Swinson	\$13.34	James Delano Tyndall, II	\$25.97	Estate of Levie McCree Lanier	\$15.79
Margaret Knipp Manning	\$98.25	Lonnie McCoy Jones	\$52.28		

D. PUBLIC COMMENTS

None

E. COUNTY MANAGER'S REPORT

1. County Manager DeHaven's first order of business was to present a Change Order #1 for the Billy Beer Project. This change order is per Billy Beer's request to maximize the 500k to have insulation installed in the building.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to approve this Change Order.

2. The County Manager next presented a request from the Zachariah AME Zion Church to waive tipping fees at the landfill. This type of request has been approved for other churches in the past.

On motion by Commissioner Jones and second by Commissioner Blow the Board unanimously approved this request to waive tipping fees. Commissioner Shackelford abstained from the vote due to his wife is a member of this church.

3. The County Manager next presented an appointment to the Animal Advisory Board. The vacancy was advertised twice as previously directed by the Commissioners and one application was received. The applicant is Sherry "Dianne" McKeel Morris.

On motion by Commissioner Blow and Second by Commissioner Jones the Board voted unanimously to appoint Ms. Morris to the Animal Advisory Board.

4. The County Manager next presented a request to Re-appoint the following people to the Greene County Board of Health: Barbara M. Williams, Dr. Ivey Smith, Vanessa Hardy, Kathryn A. Dial, and Jody C. Tyson. These were not advertised as they requested to be re-appointed.

On motion by Commissioner Jones and second by Commissioner Blow the Board voted unanimously to approve these re-appointments.

5. The County Manager next presented the End of the Year Budget Amendments for FY 17/18. These amendments will bring the County back in line with state statutes.

On motion by Commissioner Jones and second by Commissioner Shackelford the Board voted unanimously to approve these end of the year budget amendments.

F. County Attorneys Report and Recommendations

Nothing

G. Commissioner's Report and Recommendations

Commissioner Blizzard reminded all of God and Country Day on July 15th. Commissioner Blow announced that there will be a Public Forum on July 19th at 7 p.m. at LCC for the Re-Entry Program. It was announced by Commissioner Blow that the Lutheran Church having some programs that help with housing repairs if the applicant qualifies. Commissioner Blizzard asked the county is still trying to use funds from one of the housing repair programs to repair the Senior Center when it was approved in a prior meeting to move forward and use county funds to repair the Senior Center. The County Manager was directed to move forward and use county funds to repair the senior center.

I. 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