Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, August 20, 2024, at

 9:30 a.m. in the Commissioners’ Room on

 the third floor of the Courthouse.

The meeting was called to order by Nathan Abrams.

The Pledge of Allegiance opened the meeting.

Present were Nathan Abrams, Ed Michael, and Rick Graves.

**Re: Minutes**

Ed Michael moved, and Rick Graves seconded, to approve the minutes of the regular meeting held on August 6, 2024. Motion passed 3-0.

**Re: Claims**

Ed Michael moved, and Rick Graves seconded, to approve the claims submitted for Tuesday, August 20, 2024. Motion passed 3-0.

**Re: Payroll**

Ed Michael moved, and Rick Graves seconded, to approve the payroll docket submitted for Friday, August 23, 2024. Motion passed 3-0.

**Re: Greene County Recorder (Fidlar Renewal)**

Rick Graves moved, and Ed Michael seconded, to approve the 5-year renewal contract with Fidlar. The Greene County Recorder office has used Fidlar for the last 13 years and the Recorder stated that she has been pleased with their services. Motion passed 3-0.

**Re: Nicole Noel (Opioid Settlement)**

Court Services Director Nicole Noel presented the Commissioners with an updated plan on how she is using the Opioid Settlement that the county has received. These include:

* A copy of the submitted Opioid report that was submitted to FSSA.
* Funding for the Peer Recovery Coach
* Funding the Youth Vaping Prevention Program with the help of Jeanne Sanders
* Funding the Greene County Strengthening Families Program

The Commissioners thanked Nicole for the updates to the Opioid Settlement money.

**Re: Heather Stone (Strengthening Families)**

Heather Stone presented the council with an update on Strengthening Families. This was a program that was once funded by grants, but the grant money is no longer available. Heather, along with Carrie Goodwin, has come together to create a plan to fund the program by using Unrestricted Opioid Funds. The program will be a 7-week/14-session program that will provide a family meal, separate classes for adults and children, a joint family activity, and then a dessert. Most of the families that participate are court ordered, referred by probation, DCS, or a court caseworker. However, all families in crisis or that deal with substance abuse can attend. The Commissioners thanked Heather for the update.

**Re: Greene County Sheriff (Quadient Postage Meter)**

 Ed Michael moved, and Rick Graves seconded, to approve the Quadient Postage Meter agreement for the postage meter at the Sheriff’s Department. Motion passed 3-0.

**Re: Greene County Sheriff (Jail Repairs)**

Sheriff Dallaire stated that on August 7, 2024, a power surge happened at a Duke Energy facility causing the loss of control switches at the Greene County Jail. They were without cameras, air conditioning and intercoms. Stanley had to come the next day to make emergency repairs.

Sheriff Dallaire also stated that the air conditioning unit in the old part of the jail needs to be replaced. It is at the end of its life expectancy at 12-14 years old and it is stated that it will cost more to fix it, than what it is worth.

Rick Graves moved, and Ed Michael seconded, approving the decision to move forward with purchasing the new air conditioning unit. Funds will be paid by using Fund 1233- LIT Correctional Facilities. Motion passed 3-0.

**Re: Event Center Fence Contract**

Rick Graves moved, and Ed Michael seconded, to approve the contract for the fence that will be placed around the generator subject to final draft and after provision of drawing identification location. Motion passed 3-0.

**Re: AT&T Contract- Jail**

Ed Michael moved, and Rick Graves seconded, to approve additional phones with AT&T for one additional year and allowing the president of the Commissioners to sign once adjustments have been made. Motion passed 3-0.

**Re: Commissioner Appointment**

The Commissioners do not have an appointment for this morning, but they are still seeking to appoint a person for the Alcohol Board. The individual needs to be a Greene County Resident and live in an unincorporated area of the county.

**Re: Elected Official Comments**

Sheriff Dallaire

Sheriff Dallaire stated that he wants to thank the Commissioners and Council for always helping him come up with resolutions when he is in need and for always backing him.

Highway Superintendent- Roger Hamilton

Highway Superintendent Roger Hamilton stated that Bridge #8, located on Britton Road, will be up for bids. The bids will be advertised soon, and they will be ready for the Commissioners meeting in September.

Greene County Health Department- Shari Lewis

Shari Lewis from the Greene County Health Department wanted to thank the Commissioners for their help with the Greene County Back-to-School event that took place at the Community Event building on August 10, 2024. Shari stated that there were over 400 people in attendance and everyone who worked at the event gave 120% of their effort.

**Re: Commissioner Announcements:**

Nathan Abrams thanked everyone (in the county) for their cooperation during the paving projects.

There being no further business to come before the board, Ed Michael moved, and Rick Graves seconded, to adjourn. Motion passed 3-0.

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Nathan L. Abrams Edward L. Michael Rick Graves

Heather Perry, Auditor