

NASH COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

APRIL 17, 2017 - 2:30 PM

AGENDA

1. Call to Order
2. Invocation
3. Play Together Park PARTF Application Authorization and Submittals – Patsy McGhee, Grants and Intergovernmental Relations Administrator
 - Approval of Site Specific Master Plan
 - Approval of the Budget for Phase I of the Park
 - Approval of the PARTF Application & Authorization of the Chairman to Execute all Related Documents
 - Resolution Approving a County Capital Improvement Plan for 2017 – 2027
4. Departmental Presentations
 - Rocky Mount – Wilson Regional Airport – Dion Viventi, Airport Manager
 - Solid Waste and Health Department – Bill Hill, Health Director
5. Board, Committee or Special Reports:

In the interest of time, please report only on significant items. If the particular board has not met or had no significant items of interest, you may advise “no report”.

- Commissioner Lou Richardson (District 1)
 - Community Caregiver Advisory Board
- Commissioner Fred Belfield (District 2)
 - Farmer’s Market Advisory Board
 - Juvenile Crime Prevention Council
 - Upper Coastal Plain COG (Mary Wells)
 - Tar River Transit
- Commissioner Dan Cone (District 3)
 - Human Services Board
 - Agricultural Advisory Board
- Commissioner Lisa Barnes (District 4)
 - UNC-Nash Health Care Board of Directors
 - Mental Health Committee (Lou Richardson)

- Commissioner Wayne Outlaw (District 5)
 - Nash Community College Board of Trustees (Mary Wells)
 - Upper Coastal Plain RPO
 - Broadband Committee (Dan Cone, Lisa Barnes)

- Commissioner Mary Wells (District 6)
 - Turning Point Work Force Development Board
 - STEP

- Commissioner Robbie Davis (District 7)
 - Tourism Development Authority
 - Rocky Mount MPO
 - MCC Shell Building (Dan Cone)
 - Gold Rock Improvements (Lou Richardson)

- County Manager – Zee Lamb
 - Budget Update

6. Recess until April 27, 2017 at 6:00 pm.