

# **NASH COUNTY BOARD OF COMMISSIONERS**

## **REGULAR MEETING**

**May 21, 2018 - 2:30 PM**

### **AGENDA**

1. Call to Order – Robbie Davis, Chairman
2. Invocation – Commissioner Dan Cone
3. Presentation by Patsy McGhee for Citizen’s Academy Graduation
4. Presentation by Ken Mullen with the Patient and Family Advisory Board for Nash UNC Healthcare
5. Public Hearing on Bid Proposals for Nash County Home Health – Bill Hill
6. Public Utilities Water Rate Change Recommendation – Mike Tolson
7. Courthouse Change Order – Mike Tolson
8. Nash County Human Resources Policy Manual Recommended Changes – Stacie Shatzer/Anison Kirkland
9. Fiscal Year 2019 Budget Presentation – Zee Lamb
10. Board, Committee or Special Reports – Wayne Outlaw, Vice-Chairman

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 (Lou Richardson)
  - 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
  - Trillium Health Resources - Central Regional Board
  
- 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)
  - Joint School Board Committee (Wayne Outlaw, Fred Belfield, Jr.)

11. Closed session as permitted by NCGS 143-318.11(a) (3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.

12. Adjourn – Robbie Davis, Chairman