

NASH COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

June 18, 2018 - 2:30 PM

AGENDA

1. Call to Order – Robbie Davis, Chairman
2. Invocation – Commissioner Mary Wells
3. Tour of the Courthouse – Mike Tolson
4. Presentation by Nancy Nixon on Updates to Parts of the Land Development Plan, Pipeline and Buyout Program
5. Appoint a Voting Delegate to the NACo Conference and 2018 NCACC Annual Conference – Stacie Shatzer
6. Resolution for a Water Shortage Response Plan – Mike Tolson
7. Interlocal Cooperation Agreement with the Town of Middlesex for the Continued Development of Middlesex Corporate Centre – Patsy McGhee
8. Hurricane Matthew Hazard Mitigation Plan Grant Ordinance – Donna Wood
9. Resolution Authorizing Nash County to Engage in Electronic Payments as Defined by N.C.G.S. 159-28 or N.C.G.S. 115C-441 – Donna Wood
10. Nash County Procurement Policy – Donna Wood
11. Budget Amendments – Donna Wood
12. Board, Committee or Special Reports – Robbie Davis, 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.)

13. 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.

14. Adjourn – Robbie Davis, Chairman