

Regular Meeting January 11, 2017  
(Rescheduled from January 9, 2017  
Due to Hazardous Travel Conditions/Inclement Weather)

A regular meeting of the Nash County Board of Commissioners was held at 10:00 AM, January 11, 2017 in the Frederick B. Cooper, Jr. Commissioners' Room at the Claude Mayo, Jr. Administration Building in Nashville, NC.

Present were Chairman Robbie B. Davis and Commissioners Lisa Barnes, Fred Belfield, Jr., Dan Cone, J. Wayne Outlaw, Lou M. Richardson, and Mary P. Wells.

Others present were Donna Wood, Rosemary Dorsey, Amanda Clark, Lindell Kay, Nancy Nixon, Chief Deputy Brandon Medina, Derek Hawkes, Janice Evans, Zee B. Lamb, Vince Durham and other staff members and members of the public.

Chairman Davis called the meeting to order and called on Ms. Mary P. Wells for the invocation and Mr. J. Wayne Outlaw to lead the Pledge of Allegiance.

Chairman Belfield asked the Board to consider approval of the minutes.

On motion of Fred Belfield, Jr. seconded by J. Wayne Outlaw and duly passed that the minutes of the December 5, 2016 regular meeting and December 12, 2016 recessed meeting be approved.

Chairman Davis asked for any public comments.

Ms. Lydia Davis, C.C. Spaulding Alumni Association, spoke to ask the Board to consider a request for emergency funds to repair damaged boiler unit at the C.C. Spaulding facility.

Chairman Davis, Vice Chairman J. Wayne Outlaw, and Zee B. Lamb, County Manager, recognized long term service employees with certificates and pins.

Major Dennis Wooten, Nash County Sheriff's Office presented a request to establish an additional deputy position with the Nash County Sheriff's Department effective January 9, 2017 that will be funded through a Family Justice Center Grant from the NC Department of Public Safety – Governor's Crime Commission to My Sister's House. He advised that part of the funding (\$75,040/year) is set aside to pay Nash County as a sub-recipient, for the salary, benefits, and equipment associated with a full-time deputy that will have dedicated assignments at the Family Justice Center related to domestic cases for two years through 9/30/18 and that no additional county funds are needed.

On motion of Fred Belfield, Jr. seconded by Mary P. Wells and duly passed that the Nash County Board of Commissioners approve the two-year Family Justice Center Grant from the NC Department of Public Safety – Governor’s Crime Commission to My Sister’s House and the request to establish an additional deputy position effective January 11, 2017 to fulfill the grant program until 9/30/18.

Mr. Derek Hawkes, Nash County Engineer/Utilities & Facilities Director, asked the Board to consider approval of the revised Nash County Public Utilities Department Fee Schedule effective January 11, 2017. He advised the proposed revisions include a 6-month, one-time only tap fee discount (until June 30, 2017) to all areas currently served by Nash County Public Utilities or CNWSD at \$800 for a ¾” tap and \$1,100 for a 1” tap.

On motion of J. Wayne Outlaw seconded by Lisa Barnes and duly passed that the following revised Nash County Public Utilities Department Fee Schedule effective January 11, 2017 be approved.

# Nash County Public Utilities Department Fee Schedule

Fees are effective **starting January 11, 2017**

<b>APPLICATION FEE</b>	\$20
<b>DEPOSIT FEE (Water -Residential)</b>	(\$0, \$40, \$80)*
DEPOSIT FEE (Sewer-Residential)	(\$0, \$40, \$80)*
<b>DEPOSIT FEE (Commercial/Industrial)</b>	\$50 min., based on Projected 2-Month Usage
<b>LATE FEE</b>	\$10
<b>RECONNECTION/DELINQUENT FEE</b>	\$50
<b>BULK HYDRANT METER SETUP FEE</b>	\$50
<b>WATER AND SEWER AVAILABILTY FEE (per month)</b>	\$20
*DEPOSIT FEE FOR “NEW CUSTOMERS” (\$0 LOW RISK, \$40 MED RISK, \$80 HIGH RISK)	
ONLINE UTILITY EXCHANGE CREDIT CHECK (RECHECK AFTER 3 YEARS) (INITIAL CREDIT CHECK IS INCLUDED IN APPLICATION FEE ABOVE)	\$10

## MONTHLY USAGE FEES:

### *Residential and Commercial*

Water Usage (Gallons)	Water Usage Fee	Sewer Usage Fee
Base	\$20.00	\$20.00
1 - 5,000	+ \$5.00/1,000 gal.	+ \$9.00/1,000 gal.
5,001 – 10,000	+ \$6.75/1,000 gal.	+ \$9.50/1,000 gal.
>10,000 gal.	+ \$8.50/1,000 gal.	+ \$10.00/1,000 gal.

Note: Water Conservation Rate Structure – If the County Manager approves Stage 3 or Stage 4 water restrictions, the following multipliers will come into affect immediately to the current billing cycle. Stage 3, all water usages above 5,000 gallons will be billed with an additional 10% charge above the rates provided above. Stage 4, all water usages above 1,000 gallons will be billed with an additional 25% charge above the rates provided above. Conservation Rates also apply to Bailey Area system. Applicable fines for violations of any restrictions are provided in the County’s most recent “Water Shortage Response Plan” document.

### *Town of Bailey and Castalia Bulk Purchase Rate*

Water Usage (Gallons)	Bailey Water Usage Fee
Base	\$20.00
>0	+\$4.50/1,000 gal.

Note: Town of Bailey Rate contingent on City of Rocky Mount approval.

### *Pool (>=7,500 gal. only)/Sprinkler/Farming Use – Usage Discount after Base Rate*

Water Usage (Gallons)	Water Usage Fee
Per 1,000 gal.	\$5.00/1,000 gal.

### *Industrial (With Tap of 8” or larger)*

Water Usage (Gallons)	Water Usage Fee
Base	\$100.00
1 – 9,000,000	+ \$5.00/1,000 gal.
>9,000,000	+ \$4.20/1,000 gal.

Water Usage (Gallons)	Sewer Usage Fee
Base	\$20.00
1 - 5,000	+ \$9.00/1,000 gal.
>5,000 gal.	+ \$9.50/1,000 gal.

Note: Industrial Water Conservation Rate Structure – If the County Manager approves Stage 3 or Stage 4 water restrictions, the following multipliers will come into effect immediately on the current billing cycle. Stage 3, all water usages above 2,000 gallons will be billed with an additional 25% charge above the rates provided above, with Stage 4 at an additional 50% charge above the rates provided above. However, if he County Manager determines that the high-volume water user has met the Stage 3 or 4 reduction requirements of the Water Conservation Ordinance, no conservation rate will be applied.

**Mobile Home Park and Farm Worker/Migrant Camp Bulk Purchase Rate – Usage Discount after Base Rate**

<b>Water Usage (Gallons)</b>	<b>Mobile Home Park Water Usage Fee</b>	<b>Farm Worker / Migrant Camp Water Usage Fee</b>
Per 1,000 gal.	\$6.00/1,000 gal.	\$4.00/1,000 gal.

Note: The Farm Worker / Migrant Camp bulk rate shall be for large temporary worker housing operations such as dormitory style housing, and not for a single residential dwelling. The rate shall only be applied for worker consumption demands and not for farming use or irrigation. The purpose of this rate is to encourage the connection and consumption of public water with its benefits to large numbers of temporary workers who otherwise would be served by a community water system. Public Utilities shall approve this rate prior to connection.

**Fee Collection Priority and Other Fees**

Any monthly customer payment collected which is less than the full amount invoiced, shall be applied in the following order: (i) wastewater, (ii) solid waste and (iii) water.

Effective December 1, 2016, Nash County will collect solid waste fees as levied by the Town of Castalia. These funds shall be remitted to the Town of Castalia less a 5% billing fee, for the operation of the solid waste services provided by the Town of Castalia. The fees will be billed on the Nash County water bill.

**WATER SERVICE DISCOUNT RATE ON CONNECTION, CAPACITY & METER FEES:**

**Residential and Commercial – 3/4” Taps**

- **\$150 prior to construction;**
- \$400 during construction;
- **\$800 for our currently served areas (One Time Only, expires June 30, 2017); and,**
- at the prevailing fees thereafter.

**Residential and Commercial – 1” Taps**

- **\$300 prior to construction;**
- \$600 during construction;
- **\$1,100 for our currently served areas (One Time Only, expires June 30, 2017); and,**
- at the prevailing fees thereafter.

**CAPACITY FEES:**

This fee shall be paid to Nash County prior to the tap being installed.

**Water**

3/4” Tap	\$ 250
1” Tap	\$ 500
1 1/2” Tap	\$ 1,250
2” Tap	\$ 2,000
3” Tap	\$ 3,000
4” Tap	\$ 4,000
6” Tap	\$ 6,000
> 6” Tap	Minimum of \$6,000; exact fee determined by Public Utilities.

**Sewer**

4” Tap	\$ 500
6” Tap	\$ 3,000
> 6” Tap	Minimum of \$6,000; exact fee determined by Public Utilities.

**CONNECTION FEES:**

This fee shall be paid to Nash County prior to the issuance of a Building Permit.

**Water\***

		<b>Irrigation Split Tap</b>
3/4” Tap	\$ 800	\$550
1” Tap	\$ 1,000	\$640
> 1” Tap	\$ At County Cost + 10%	\$At County Cost + 10%

**Sewer\***

4” Tap (same side of road)	\$ 1,500
4” Tap (opposite side of road)	\$ 2,300
> 4” Tap	\$ At County Cost + 10%

\*Note: The County will be responsible for installing taps once paid.

\*\*Note: The Irrigation Split Tap also shall include the cost of the Meter Fee below.

**METER FEES:**

This fee shall be paid to Nash County prior to the issuance of a Building Permit.

**Water**

3/4"	Meter	\$	250
1"	Meter	\$	360
1 1/2"	Meter	\$	525
> 1 1/2"	Meter	\$	At County Cost + 10%

Chairman Davis recessed the Board of Commissioners' regular meeting and called the Central Nash Water & Sewer District to order.

Mr. Hawkes asked the Board to consider approval of an amendment to the Central Nash Water & Sewer District Project Ordinance.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that the following Central Nash Water & Sewer District Project Fund Amendment 27 be approved.

**CENTRAL NASH WATER & SEWER DISTRICT PROJECT FUND  
AMENDMENT 27**

Be it ordained by the Board of the Central Nash Water & Sewer District that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby amended:

Section 1. The project authorized is for the Central Nash Water & Sewer District Project for the purpose of extending water and sewer improvements in Nash County.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of this ordinance and all rules and regulations within North Carolina General Statutes as it pertains to capital projects and the budget contained herein, subject to final approval by the Local Government Commission.

Section 3. The following revenues are anticipated to complete this project:

	<u>Previously Amended</u>	<u>Amended</u>
USDA Loan (Phase I)	\$3,050,000.00	\$3,050,000.00
Tap Fees (Phase I)	67,000.00	67,000.00
USDA Grant (Phase I)	1,000,000.00	1,000,000.00
Transfer from Nash Co. Utility Fund	3,563,126.00	3,280,683.00
USDA Loan (Phase II)	2,189,000.00	2,189,000.00
Tap Fees (Phase II)	41,700.00	41,700.00
USDA Grant (Phase II)	1,000,000.00	1,000,000.00
Rural Center Grant (Highway 97)	458,951.00	458,951.00
Rural Center Grant (Phase II)	500,000.00	500,000.00
USDA Loan (Phase III)	2,804,000.00	2,804,000.00
USDA Grant (Phase III)	1,000,000.00	1,000,000.00
Tap Fees (Phase III)	65,500.00	65,500.00
Rural Center Grant Phase III	500,000.00	500,000.00
USDA Loan (Phase IV)	4,766,000.00	4,766,000.00
USDA Grant (Phase IV)	1,000,000.00	1,000,000.00
Tap Fees (Phase IV)	24,000.00	191,862.00
Rural Center Grant Phase IV	500,000.00	499,961.00
Investment Earnings	-0-	60,723.00
Miscellaneous Income	35,250.00	53,159.00
	<u>\$22,564,527.00</u>	<u>\$22,528,539.00</u>

Section 4. The following expenditures are projected:

	<u>Previously Amended</u>	<u>Amended</u>
Future Construction	\$0	-0-
Sites and Easements	0	-0-
Grant Applications	0	-0-
Other Professional Services	<u>0</u>	<u>-0-</u>
	\$0	\$0

97 Project (Emergency Connection)

Construction	\$758,813.00	\$758,813.00
Engineering Services	39,391.00	39,391.00
Engineering Serv. (Addl emergency)	15,923.00	15,923.00
Resident Project Rep. Services	30,379.00	30,379.00
Construction Admin.	12,500.00	12,500.00
Preliminary Engineering Report	15,000.00	15,000.00
Environmental Assessment	40,000.00	40,000.00
Grant Admin.	3,750.00	3,750.00
Legal and administrative	2,145.00	2,145.00
Surveys & Mapping	<u>-0-</u>	<u>-0-</u>
	\$917,901.00	\$917,901.00

Phase I

Construction	\$1,920,529.00	\$1,920,529.00
Construction (Tank)	1,153,800.00	1,153,800.00
Coopers Tank Demolition	7,000.00	7,000.00
Resident Project Rep Services	129,811.00	129,811.00
Miscellaneous Engineering	-0-	-0-
Engineering Services	212,539.00	212,539.00
Legal and Administrative	29,585.00	29,585.00
Bond Counsel	31,885.00	31,885.00
Contingency	-0-	-0-
Interest on Construction	<u>56,112.00</u>	<u>56,112.00</u>
	\$3,541,261.00	\$3,541,261.00

Phase II

Construction	\$2,880,308.00	\$2,880,308.00
Future Const. (Additional Lines)	-0-	-0-
Resident Project Rep Services	164,611.00	164,611.00
Miscellaneous Engineering	-0-	-0-
Engineering Services	187,348.00	187,348.00
Legal and Administrative	39,673.00	39,673.00
Grant Applications	3,750.00	3,750.00
Contingency	-0-	-0-
Interest on Construction	<u>40,301.00</u>	<u>40,301.00</u>
	\$3,315,991.00	\$3,315,991.00

Phase III

Construction	\$2,757,435.00	\$2,757,435.00
Construction (District SCADA System)	190,928.00	190,928.00
Construction (Maintenance Building)	472,313.00	472,313.00
O & M Building Architect Services	28,100.00	28,100.00
Water Meters and Appurtenances	309,545.00	309,545.00
Miscellaneous Engineering	25,189.00	25,189.00
Resident Project Rep. Services	161,412.00	161,412.00
Design Services	177,492.00	177,492.00

Sites, Easements, Surveys	37,037.00	37,037.00
Permits	3,481.00	3,481.00
Legal and Administrative	44,862.00	44,862.00
Geotechnical	9,000.00	9,000.00
Grant Applications	5,381.00	5,381.00
Contingency	-0-	-0-
Interest on Construction	-0-	-0-
	<u>\$4,222,175.00</u>	<u>\$4,222,175.00</u>

Phase IV

Miscellaneous Engineering Services	\$27,456.00	\$27,456.00
Construction	5,907,540.00	5,905,420.00
Design Services	356,873.00	355,427.00
Resident Project Rep Services	319,617.00	319,618.00
Sites, Easements, Surveys	67,389.00	67,389.00
Legal and Administrative	65,480.00	65,615.00
Geotechnical	-0-	-0-
Grant Applications	9,996.00	9,996.00
Contingency	-0-	-0-
Interest on Construction	42,497.00	42,497.00
Water Infrastructure Materials	<u>355,925.00</u>	<u>359,315.00</u>
	<u>\$7,152,773.00</u>	<u>\$7,152,733.00</u>

Debt Service

Interest Payment	\$2,709,426.00	\$2,673,478.00
Principal Payment	<u>705,000.00</u>	<u>705,000.00</u>
	<u>\$3,414,426.00</u>	<u>\$3,378,478.00</u>

Total Project	<u>\$20,771,702.00</u>	<u>\$22,528,539.00</u>
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Section 5. The Finance Officer shall report on the financial status of each project element in Section 4 and total revenues received or claimed.

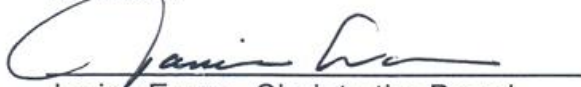
Section 6. Copies of this Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this 11<sup>th</sup> day of January 2017.



Robbie B. Davis, Chairman

ATTEST:



Janice Evans, Clerk to the Board

On motion of Lou M. Richardson seconded by Mary P. Wells and duly passed that the Central Nash Water & Sewer District Board adjourn.

Chairman Davis called the Board of Commissioners' regular meeting back to order.

Ms. Donna Wood, Finance Officer, asked the Board to consider budget amendments for Fiscal Year 2016-2017.



On motion of J. Wayne Outlaw seconded by Fred Belfield, Jr. and duly passed that the following budget amendments be approved.

**Sheriff's Office**

The amendment is to budget subrecipient grant funds from the U.S. Department of Justice Drug Enforcement Task Force – National Heroin Initiative for the purchase of a License Plate Reader (LPR). No County funds requested.

<b>Revenue:</b>		
0100230-445047	National Heroin Initiative	<u>\$13,550</u> Incr

<b>Expenditure:</b>		
0104310-526500	Equipment Supply	<u>\$13,550</u> Incr

This budget amendment is contingent upon the approval by the Board of the Sheriff's request for a new deputy position for the subrecipient grant funds related to the Family Justice Center Grant, as presented as part of the January 9, 2017 agenda. No County funds requested.

<b>Revenue</b>		
0100230-445046	Family Justice Center Grant	<u>\$75,040</u> Incr

<b>Expenditure:</b>		
0104316-512100	Salaries Full-Time and Benefits	\$63,400 Incr
0104316-521300	Uniform	\$1,800 Incr
0104316-526000	Supplies	\$2,950 Incr
0104316-526500	Equipment Supply	<u>\$6,890</u> Incr
		<u>\$75,040</u>

This budget amendment appropriates donated funds by the Sheriff's Citizens Advisory Committee to provide items for needy families and other services. No County funds requested.

<b>Revenue</b>		
0100230-445017	Sheriff's Community Support	\$2,405 Incr
0100213-445018	Sheriff's Dare Contributions	<u>510</u> Incr
		<u>\$2,915</u>

<b>Expenditure:</b>		
0104310-569672	Sheriff's Community Support	\$2,405 Incr
0104310-569678	Sheriff's Dare Contributions	<u>510</u> Incr
		<u>\$2,915</u>

**Library**

At the time the budget was adopted for fiscal year 2016-2017, final State funding had not been set for Braswell Memorial Library from North Carolina Department of Cultural Resources therefore the previous year's budget was used. This amendment allocates funds according to NC Department of Cultural Resources. This is a pass-through Grant with Nash County being the pass through agency. Braswell Memorial Library will receive a total of \$130,598 from Aid to Public Libraries Fund for FY2016-17 compared to \$131,397 received in FY2015-16.

<b>Revenue:</b>		
0100213-461100	NC Library Block Grant	<u>\$ 799</u> Decr

<b>Expenditure:</b>		
0106110-569001	NC Library Block Grant	<u>\$ 799</u> Decr

Ms. Wood asked the Board to consider the FY14 Single Family Rehabilitation Loan Pool (SFR14) Project Ordinance Amendment 3.

On motion of Lou M. Richardson seconded by Lisa Barnes and duly passed that the following the FY14 Single Family Rehabilitation Loan Pool (SFR14) Project Ordinance Amendment 3 be approved.

**NASH COUNTY  
FY14 SINGLE FAMILY REHABILITATION LOAN POOL  
(SFR14) PROJECT ORDINANCE  
AMENDMENT 3**

Be it ordained by the Nash County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project Ordinance is hereby amended:

Section 1. The project authorized is the Single Family Rehabilitation Program (SFR14) described in the work statement contained in Funding Agreement #SFRLP1419 between the County of Nash and the North Carolina Housing Finance Agency ("Agency"). This program is funded through the North Carolina Housing Finance Agency with federal HOME Investment Partnership Program funds. All program activities are required to be completed by June 30, 2017.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Housing Finance Agency and the budget contained herein.

Section 3. The following revenues shall be received to complete this project:

	Previously Amended	Amended
0180607-451030 Single Family Rehabilitation Program (NCHFA-SFR14)	<u>\$341,400.00</u>	<u>\$796,600.00</u>
Total	<u>\$341,400.00</u>	<u>\$796,600.00</u>

Section 4. The following amounts shall be expended for the project:

	Previously Budgeted	Amended
0184982-53590 Rehabilitation of Private Dwellings	<u>\$341,400.00</u>	<u>\$796,600.00</u>
Total	<u>\$341,400.00</u>	<u>\$796,600.00</u>

Section 5. The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the Grant Agreement and Federal and State regulations.

Section 6. Funds shall be requisitioned periodically from the Agency after submission of documentation to the County. Disbursement of funds shall be made by the County upon actual receipt of invoice from the vendor. Compliance with all federal and state procurement regulations is required.

Section 7. The Finance Officer shall report monthly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project ordinance during every budget submission made to this Board.

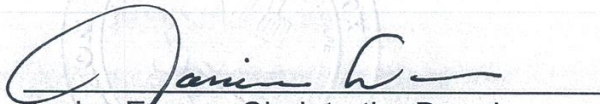
Section 9. Copies of this Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction to closeout this project.

Adopted this 11<sup>th</sup> day of January 2017.



Robbie B. Davis, Chairman

ATTEST:



Janice Evans, Clerk to the Board

Mr. Lamb asked the Board to consider an appointment to the Eastpointe – County Commissioner Advisory Board.

On motion of Lou M. Richardson seconded by Lisa Barnes and duly passed that the appointment to the Eastpointe – County Commissioner Advisory Board be tabled indefinitely.

Mr. Lamb asked the Board to consider an appointment to the Braswell Memorial Library Board of Trustees.

On motion of Fred Belfield, Jr. seconded by Dan Cone and duly passed that Cherrye Davis be reappointed to the Braswell Memorial Library Board of Trustees for a four-year term expiring December 31, 2020.

Mr. Lamb asked the Board to consider appointments to the Consolidated Human Services Board.

On motion of J. Wayne Outlaw seconded by Fred Belfield, Jr. and duly passed that Former Commissioner Billy Morgan be appointed to the Consolidated Human Services Board (unanimous recommendation from the Human Services Board to appoint Billy Morgan to serve the unexpired term through 6/30/17).

The Monthly Tax Collector's report was accepted.

There are no refund requests for January 2017.

Chairman Davis called on the Commissioners for any comments and/or reports.

It was the consensus of the Board to direct the County Manager and staff to move forward with the idea and request to hire a commercial business recruiter for Nash County, who would be a Nash County employee. The Board also charged staff with finding possible funding sources such as grants and TDA funding. Chairman Davis will bring this item before the Nash County Tourism Development Authority (TDA) Board and report back to the Board of Commissioners.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that the Nash County Board of Commissioners revise their meeting schedule to change the time of the 1<sup>st</sup> Monday regular meeting of each month from 10:00 AM to 9:00 AM effective February 2017.

On motion of J. Wayne Outlaw seconded by Lou M. Richardson and duly passed that the Nash County Board of Commissioners revise their meeting schedule to add an additional regular meeting on the 3<sup>rd</sup> Monday of each month at 2:30 PM effective February 2017.

It was the consensus of the Board that the Nash County Board of Commissioners invites the Edgecombe and Wilson County Board of Commissioners to a breakfast with no agenda in early March 2017 in an effort to improve on regionalism. Vice Chairman Outlaw was charged to find a location in Sharpsburg for the meeting. Attendees would include the Board of Commissioners, County Manager, Assistant County Manager, Clerk, Finance Officer, and Sheriff.

Sheriff Keith Stone, Nash County Sheriff's Office, provided information to the Board on nuisance and abatement laws that might be applied to the Gold Rock area.

It was the consensus of the Board to move forward with a committee to address the issues in the Gold Rock area.

Mr. Lamb provided a Manager's Report to the Board.

On motion of Lou M. Richardson seconded by J. Wayne Outlaw and duly passed that the Board go into 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: NCGS 143-318.11(a)(4) for the discussion of matters relating to economic development and the location or expansion of industries or other

businesses in the County; and NCGS 143-318(a)(6) to consider the qualifications, competence, fitness and conditions of appointment or conditions of initial employment of a prospective public officer or employee.

During closed session, the Board received updates on economic development projects, consulted with the attorney to discuss matters that are subject to the attorney-client privilege between the attorney and the Board and had discussion related to the county manager's annual evaluation.

On motion of J. Wayne Outlaw seconded by Fred Belfield and duly passed that the closed session minutes of December 5, 2016 regular meeting be approved.

On motion of Lou M. Richardson seconded by Fred Belfield, Jr. and duly passed that the closed session adjourn.

Chairman Davis called the regular session back to order.

On motion of Lou M. Richardson seconded by Fred Belfield, Jr. and duly passed that the meeting adjourn.

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Janice Evans, Clerk  
Nash County Board of Commissioners