

Regular Meeting February 20, 2017

A regular meeting of the Nash County Board of Commissioners was held at 2:30 PM, February 20, 2017 in the Commissioners' Conference Room at the Claude Mayo, Jr. Administration Building in Nashville, NC.

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

Others present were Patsy McGhee, Stacie Shatzer, Debbie Diljak, Amanda Clark, Lindell Kay, Rosemary Dorsey, Donna Wood, Sheriff Keith Stone, Janice Evans, Zee B. Lamb, Vince Durham and other staff members and members of the public.

Chairman Robbie B. Davis called the regular meeting to order and called on Lou M. Richardson for the invocation.

Ms. Patsy McGhee, Grants & Intergovernmental Relations Administrator, asked the Board to approve a Capital Project Ordinance, adopt a Resolution, and award an Agreement for Professional Services for Nash County's Regional All-Inclusive Park.

On motion of J. Wayne Outlaw seconded by Mary P. Wells and duly passed that the Nash County Board of Commissioners adopt the following Capital Project Ordinance and Resolution and award an Agreement for Professional Services to Benesch for design services for Nash County Regional All-Inclusive Park.

**NASH COUNTY, NC
ALL INCLUSIVE PARK PROJECT FUND
CAPITAL PROJECT ORDINANCE**

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 Capital Project Ordinance is hereby amended:

Section 1. The project authorized is the Nash County All Inclusive Park for the purpose of acquisition, design and construction of a county wide park.

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, grant projects, and the budget contained herein.

Section 3. The following revenue is anticipated for this project:

| | |
|------------------------------------|-------------------|
| Project Fund Balance Appropriation | <u>\$ 250,000</u> |
|------------------------------------|-------------------|

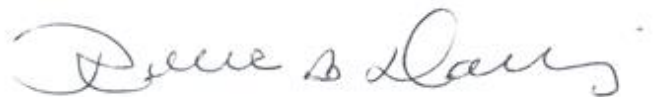
Section 4. The following expenditures are projected:

| | |
|--------------------------|------------------|
| Acquisition/Design/Legal | <u>\$250,000</u> |
|--------------------------|------------------|

Section 5. The Finance Officer shall report quarterly 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 20th day of February 2017.



Robbie B. Davis, Chairman

ATTEST:


Janice Evans, Clerk to the Board



**RESOLUTION OF THE
NASH COUNTY BOARD OF COMMISSIONERS
TO EXEMPT NASH COUNTY REGIONAL ALL-INCLUSIVE PARK
FROM G.S. 143-64.31**

WHEREAS, G.S. 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural; engineering, or surveying services (collectively "design services") to be based on qualifications and without regard to fee; and

WHEREAS, Nash County proposes to enter into a contract for design services for work on the Nash County Regional All-Inclusive Park; and

WHEREAS, G.S. 143-64.32 authorizes units of local government to exempt contracts for design services from the qualifications-based selection requirements of G.S. 143-64.32 if the estimated fee is less than \$50,000; and

WHEREAS, the estimated fee for this project is less than \$50,000;

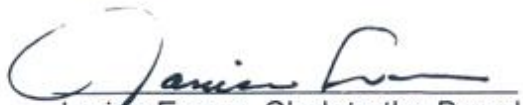
NOW, THEREFORE, BE IT RESOLVED THAT the Nash County Board of Commissioners hereby exempts the above-described project from the provisions of G.S. 143-64.31, all in accordance with G.S. 143-64.32.

ADOPTED THIS 20th DAY OF FEBRUARY, 2017.

NASH COUNTY BOARD OF COMMISSIONERS

By: 
Robbie B. Davis, Chairman

ATTEST:


Janice Evans, Clerk to the Board

(OFFICIAL SEAL)

Chairman Davis called on Vice Chairman J. Wayne Outlaw to preside over the departmental presentations and board reports.

Sheriff Keith Stone, Nash County Sheriff's Office, made a departmental presentation to the Board.

Ms. McGhee made a PowerPoint presentation to the Board on Grants and Housing and Intergovernmental Relations.

Ms. McGhee, per Vice Chairman Outlaw's request, provided an update on the Broadband Initiative.

Vice Chairman Outlaw called on board members for reports on the following boards and committees.

- Nash UNC Health Care Board of Commissioners - Lisa Barnes
- Farmers Market Advisory Board – Fred Belfield, Jr.
- Upper Coastal Plain COG Board of Directors – Fred Belfield, Jr.
- Juvenile Crime Prevention Council – Fred Belfield, Jr.
- Tar River Transit Board of Directors – Fred Belfield, Jr.
- Human Services Board – Dan Cone
- Agriculture Advisory Board – Dan Cone
- Nash Community College Board of Trustees – J. Wayne Outlaw
- Upper Coastal Plain RPO – J. Wayne Outlaw
- Upper Coastal Plain MPO – Robbie B. Davis
- Tourism Development Authority – Robbie B. Davis
- Nursing Home Advisory Committee – Lou M. Richardson

It was the consensus of the Board to schedule the Commissioners' Budget Retreat on Thursday, March 30, 2017 and Friday, March 31, 2017.

There being no further business, Chairman Davis declared the meeting adjourned.

Janice Evans, Clerk
Nash County Board of Commissioners