

## Regular Meeting April 17, 2017

A regular meeting of the Nash County Board of Commissioners was held at 2:30 PM, April 17, 2017 in the Commissioners' Conference 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 Patsy McGhee, Debbie Diljak, Amanda Clark, Lindell Kay, Rosemary Dorsey, Donna Wood, Derek Hawkes, 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 and Mr. Derek Williams, Benesch Vice President made a presentation to the Board on the Nash County Play Together Regional Park.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that the Nash County Board of Commissioners adopts the Site Specific Master Plan (including the site plan) for the Nash County Play Together Regional Park.

On motion of J. Wayne Outlaw seconded by Lisa Barnes and duly passed that the Nash County Board of Commissioners approve the submission of the PARTF grant application and authorize the Chairman to execute all related documents.

On motion of Mary P. Wells seconded by Fred Belfield, Jr. and duly passed that the following resolution approving a County Capital Improvement Plan for 2017-2027 be approved.

**RESOLUTION OF NASH COUNTY APPROVING A CAPITAL  
IMPROVEMENT PLAN (CIP)**

APPROVING A COUNTY CAPITAL IMPROVEMENT PLAN (CIP)

WHEREAS, THE COUNTY RECOGNIZES THAT THE FINANCING OF PUBLIC CAPITAL PROJECTS HAS BECOME A CONCERN IN NASH COUNTY; AND

WHEREAS, IN TIMES OF SCARCE RESOURCES, IT IS NECESSARY TO FIND NEW FINANCING MECHANISMS AND MAXIMIZE THE USE OF EXISTING RESOURCES; AND

WHEREAS, SYSTEMATIC CAPITAL IMPROVEMENTS PLANNING IS AN EFFECTIVE TOOL FOR COMMUNITIES TO DEFINE THEIR DEVELOPMENT NEEDS, ESTABLISH PRIORITIES AND PURSUE CONCRETE ACTIONS AND STRATEGIES TO ACHIEVE NECESSARY PROJECT DEVELOPMENT; AND

WHEREAS, THIS PROCESS CONTRIBUTES TO EFFORTS IN PROJECT IDENTIFICATION AND SELECTION IN SHORT AND LONG RANGE CAPITAL PLANNING EFFORTS.

NOW THEREFORE, THE NASH COUNTY BOARD OF COMMISSIONERS RESOLVES AS FOLLOWS:

1. THE COUNTY OF NASH HAS HEREBY APPROVED THE ATTACHED CAPITAL IMPROVEMENT PLAN, AND
2. IT IS INTENDED THAT THE PLAN BE A WORKING DOCUMENT AND IS THE FIRST OF MANY STEPS TOWARD IMPROVING RATIONAL, LONG RANGE CAPITAL PLANNING AND BUDGETING FOR NASH COUNTY'S INFRASTRUCTURE.

THIS 17TH DAY OF APRIL 2017.

NASH COUNTY BOARD OF COMMISSIONERS

By: 

ROBBIE B. DAVIS, CHAIRMAN

ATTEST:



JANICE EVANS, CLERK TO THE BOARD

(SEAL)

Nash County  
Capital Improvement Plan  
FY2017-2027  
Requested Projects and Projected Funding Schedule

Description	FUND #	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	FY21-22	FY2023-2027	Totals
General Fund - Fund Balance	010	712,712	1,875,000	3,298,000	1,250,000	340,000			7,475,712
General Fund - Debt Service	010		1,500,000			19,000,000	6,460,000		26,960,000
General Fund - Fund Balance (PEG)	010			75,000					75,000
166 - Water/Sewer - Fund Balance	160		50,000	50,000	50,000	50,000	50,000	250,000	500,000
166 - Water/Sewer - Debt Service	160		460,000	3,744,800	6,205,900	1,135,000	595,000	11,495,000	23,635,700
067 - Cr/S/Hi Project Fund	067	14,000,000							14,000,000
143 - County Capital	143	1,150,000							1,150,000
025 - 911 Emergency Telephone	025		232,375						232,375
Grant - PART#			500,000						500,000
Grant - Trillium Health Resources			750,000						750,000
067 - Middlesex Shell Building	067	240,000							240,000
022 - Eco Dev	022	55,000	83,030						138,030
150 - Hwy 97 Project Fund	150	1,124,933							1,124,933
Grant - Golden Leaf	150	1,500,000							1,500,000
Solid Waste Fund - Fund Balance	166	100,000	700,000						800,000
Tax increase									-
<b>Total Sources of Revenue</b>		<b>18,882,645</b>	<b>6,150,405</b>	<b>7,167,800</b>	<b>7,505,900</b>	<b>20,525,000</b>	<b>7,105,000</b>	<b>11,745,000</b>	<b>79,081,750</b>

Anticipated Fund Balance Appropriation

Capital Projects	FUND #	Est Cost	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	FY21-22	FY2023-2027	Totals
<b>GENERAL</b>										
Commissioners Rm AV Equip Upgrade	010	75,000			75,000					75,000
High Speed Internet/Broadband	010	1,500,000		1,000,000	500,000					1,500,000
BDE - Voting Machines (M100 & M650)	010	300,000			300,000					300,000
BDE - AutoMark Replacement	010	125,000			125,000					125,000
<b>MIS</b>										
Back Up Solutions	010	190,000		190,000						190,000
Server Storage Solution- Compellent	010	200,000		200,000						200,000
Replacement Servers	010	98,000			98,000					98,000
<b>BUILDINGS/MAINTENANCE</b>										
Farmers Market Doors	010	97,500	97,500							97,500
Boiler Upgrade - Admin Bldg	010	350,000				350,000				350,000
Parking Lots - Strips and Seal Coat	010	35,000		35,000						35,000
HVAC Controls - Detention Center	010	50,000	50,000							50,000
HVAC Controls - Admin Building	010	90,000	90,000							90,000
Expand Nashville Parking Area (44 )	010	75,000			75,000					75,000
Animal Shelter Expansion (7,200 sqft Bldg)	010	400,000				400,000				400,000
<b>HUMAN SERVICES</b>										
Nashville Senior Center Expansion	010	1,000,000			800,000	500,000				1,000,000
New Health Department (6 BM 4 1/2 IR)	010	6,800,000					340,000	6,460,000		6,800,000
<b>PUBLIC SAFETY</b>										
Sheriff Toughbook Laptops (90)	010	400,000		200,000	200,000					400,000
Sheriff Radio Upgrade	010	475,212	475,212							475,212
<b>RECREATIONAL &amp; CULTURAL</b>										
<b>ECONOMIC DEVELOPMENT</b>										
<b>Total</b>		<b>12,260,712</b>	<b>712,712</b>	<b>1,625,000</b>	<b>1,873,000</b>	<b>1,250,000</b>	<b>340,000</b>	<b>6,460,000</b>	<b>0</b>	<b>12,260,712</b>

Project Costs for NCC	FUND #	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	FY21-22	FY2023-2027	Totals
Nash Community College (NCC)									
<b>Total NCC</b>									

Project Costs for Public Schools	FUND #	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	FY21-22	FY2023-2027	Totals
Nash County Schools									
Early College		1,500,000		1,500,000					1,500,000
New Elementary School		19,000,000				19,000,000			19,000,000
<b>Total Nash Public Schools</b>		<b>20,500,000</b>		<b>1,500,000</b>		<b>19,000,000</b>			<b>20,500,000</b>

<b>Total Project Costs</b>		<b>32,760,712</b>	<b>712,712</b>	<b>1,625,000</b>	<b>3,373,000</b>	<b>1,250,000</b>	<b>19,340,000</b>	<b>6,460,000</b>	<b>-</b>	<b>32,760,712</b>
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Project Costs for Water/Sewer Fund	FUND #		FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	FY21-22	FY2023-2027	Totals
<b>Water</b>										
Northern Nash (Red Oak/Dortches) Water System		\$9,460,000		\$460,000	\$3,600,000	\$5,400,000				9,460,000
Hwy 97 Sewer	150	2,624,933	2,624,933							2,624,933
Extending Water and Sewer to Middlesex Corporate Center (2 phases) <sup>2</sup>		\$845,700			\$144,800	\$700,900				845,700
Upgrades to Serve the I-95/NC-97 Exchange		\$600,000				\$60,000	\$540,000			600,000
Agreement with Dortches Existing Water and Sewer Systems		To Be Negotiated								-
Agreement with Red Oak Existing Sewer System		To Be Negotiated								-
Agreement with Castalia Existing Water System		\$55,000	\$55,000							55,000
Nash County District 2 Water System		\$10,945,000				\$45,000			\$10,900,000	10,945,000
Extending Sewer to Town of Bailey Area		\$1,785,000					\$595,000	\$595,000	\$595,000	1,785,000
Misc Capital Outlay (W&S)		\$500,000		\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$250,000	500,000
<b>Total Water/Sewer Project Cost</b>		<b>26,815,633</b>	<b>2,679,933</b>	<b>510,000</b>	<b>3,794,800</b>	<b>6,255,900</b>	<b>1,185,000</b>	<b>645,000</b>	<b>11,745,000</b>	<b>26,815,633</b>
<b>Project Costs for Solid Waste</b>										
<b>Landfill</b>										
New Convenience Center	166	400,000		400,000						400,000
Landfill Expansion	166	400,000	100,000	300,000						400,000
<b>Total Solid Waste</b>		<b>800,000</b>	<b>100,000</b>	<b>700,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>800,000</b>
<b>Project Costs for Other</b>										
<b>PUBLIC SAFETY- E911</b>										
911 Phone System (Primary & Backup Center)	025	232,375		232,375						232,375
<b>RECREATIONAL &amp; CULTURAL/AGING</b>										
Southern Nash Sr Ctr (Capital Project Fund)	143	900,000	900,000							900,000
Play Together Park (County Capital Fund)	143	1,750,000	250,000	1,500,000						1,750,000
<b>ECONOMIC DEVELOPMENT</b>										
Hwy 97 Sewer/Airport Sewer Connection	022	83,030		83,030						83,030
Shell Building (Shell Bldg Prj Fund/Eco Dev Fund)	067	1,740,000	240,000	1,500,000						1,740,000
<b>BUILDINGS</b>										
Courthouse/Sheriff Expansion	087	14,000,000	14,000,000							14,000,000
<b>Total County Projects</b>		<b>79,081,750</b>	<b>18,882,645</b>	<b>6,150,405</b>	<b>7,167,800</b>	<b>7,505,900</b>	<b>20,525,000</b>	<b>7,105,000</b>	<b>11,745,000</b>	<b>79,081,750</b>

NOTE: This schedule excludes vehicles

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

Mr. Dion Viventi, Rocky Mount-Wilson Airport Manager made a presentation to the Board on Rocky Mount-Wilson Regional Airport.

Mr. Bill Hill, Consolidated Human Services and Health Director provided an update on the C&D Expansion Project; proposed new (10<sup>th</sup>) Convenient Site in the West Mount area of Nash County; and reaccreditation for the Nash County Health Department. He also provided information on Public Health programs.

Vice Chairman Outlaw called on Board Members and County Manager for reports on the following boards and committees.

- Commissioner Lou M. Richardson (District 1)
  - Community Caregiver Advisory Board
- Commissioner Fred Belfield, Jr. (District 2)
  - Farmers Market Advisory Board
  - Juvenile Crime Prevention Council
  - Upper Coastal Plain COG (Mary P. 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 M. Richardson)
- Commissioner J. Wayne Outlaw (District 5)
  - Nash Community College Board of Trustees (Mary P. Wells)
  - Upper Coastal Plain RPO
  - Broadband Committee (Dan Cone, Lisa Barnes)
- Commissioner Mary P. Wells (District 6)
  - Turning Point Work Force Development Board
  - STEP
- Commissioner Robbie B. Davis (District 7)
  - Tourism Development Authority
  - Rocky Mount MPO
  - MCC Shell Building (Dan Cone)
  - Gold Rocky Improvements (Lou M. Richardson)
- County Manager – Zee Lamb
  - Budget Update

On motion of Lisa Barnes seconded by Fred Belfield, Jr. and duly passed that the meeting recess until Thursday, April 27, 2017 at 6:00 PM at the Nash County Agriculture Center for a joint meeting with Nash-Rocky Mount Schools Board of Education and Nash Community College.

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Janice Evans, Clerk  
Nash County Board of Commissioners

Recessed Meeting April 25, 2016  
(Joint Meeting with NRMS)

A recessed meeting of the Nash County Board of Commissioners and a joint meeting with the Nash-Rocky Mount School Board was held at 6:00 PM, April 27, 2017 at Nash County Agriculture Center (1006 Eastern Avenue, 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 Debbie Diljak, Amanda Clark, Amelia Harper, Rosemary Dorsey, Donna Wood, Janice Evans, Zee B. Lamb, Vince Durham, Nash-Rocky Mount Public Schools Board of Education and other staff members and members of the public.

Chairman Davis called the recessed meeting to order and called on Dan Cone for the invocation.

Dr. Shelton Jefferies, Superintendent, Nash-Rocky Mount Public Schools made a presentation on FY2017-2018 Nash-Rocky Mount Public Schools budget proposal. The proposal included a request for seven (7) teacher positions that totaled \$361,000.

Chairman Davis called for a short recess.

Upon reconvening, Chairman Davis called on Dr. Bill Carver, President, Nash Community College.

Dr. Carver made a presentation on Nash Community College County Budget Request for FY17-18. The proposal included a request for \$120,185 for operation/maintenance and security camera replacement.

On motion of Mary P. Wells seconded by Lou M. Richardson and duly passed that the following Resolution Expressing Support of the Advanced Manufacturing and Engineering and Cosmetology Connector Road for Nash Community College be adopted.

# Nash County

BOARD OF  
COMMISSIONERS

ROBBIE B. DAVIS  
CHAIRMAN

LISA BARNES  
FRED BELFIELD, JR.  
DAN CONE  
J. WAYNE OUTLAW  
LOU M. RICHARDSON  
MARY P. WELLS



ZEE B. LAMB  
COUNTY MANAGER  
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VINCE DURHAM  
ATTORNEY  
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JANICE EVANS  
CLERK TO BOARD  
janice.evans@nashcountync.gov

## RESOLUTION EXPRESSING SUPPORT OF THE ADVANCED MANUFACTURING AND ENGINEERING AND COSMETOLOGY CONNECTOR ROAD FOR NASH COMMUNITY COLLEGE

**WHEREAS**, the Nash County Board of Commissioners is fully aware of plans to construct a new Advanced Manufacturing and Engineering and Cosmetology Building to be located on the property owned by the Trustees of Nash Community College as described by deed recorded at Book 2494, Page 959, Nash County Registry, comprising 25.2 acres, more or less; and

**WHEREAS**, the Trustees of Nash Community College have authorized the President and Chairman to secure approval of this building project through the State Trustees of Community Colleges; and

**WHEREAS**, the Nash County Board of Commissioners fully supports the construction of this building and a request for funding from the State of North Carolina General Assembly and the Department of Transportation to construct the connector road to access this building.

**NOW, THEREFORE, BE IT RESOLVED** that the Nash County Board of Commissioners offers its full support for the construction of the new Advanced Manufacturing and Engineering and Cosmetology Building and a request for funding for a connector road to support this project.

This the 27<sup>th</sup> day of April 2017.

By:

Robbie B. Davis, Chairman  
Nash County Board of Commissioners

Attest:

Janice Evans, Clerk to the Board  
Nash County Board of Commissioners

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120 WEST WASHINGTON STREET • SUITE 3072 • NASHVILLE, NORTH CAROLINA 27856  
PHONE: (252) 459-9800 • FAX: (252) 459-9817

On motion of Lisa Barnes seconded by Fred Belfield, Jr. and duly passed that the Board of Commissioners approve the April 17, 2017 regular meeting minutes.

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

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Janice Evans, Clerk  
Nash County Board of Commissioners