

Regular Meeting April 2, 2018

A regular meeting of the Nash County Board of Commissioners was held at 9:00 AM, April 2, 2018 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, Stacie Shatzer, Amanda Clark, Nancy Nixon, Susan Phelps, Mike Tolson, Janice Evans, Zee B. Lamb, Vince Durham and other staff members and members of the public.

Chairman Davis called the meeting to order and provided a brief explanation regarding prayer and the Pledge of Allegiance in Nash County. He stated it is customary that Nash County starts each meeting with a prayer and Pledge of Allegiance and that anyone wishing to participate in the prayer, moment of silence, or a prayer of their own choice was welcomed.

Chairman Davis called on Ms. Lisa Barnes for the invocation and Mr. J. Wayne Outlaw to lead the Pledge of Allegiance.

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

On motion of J. Wayne Outlaw seconded by Fred Belfield, Jr. and duly passed that the minutes of the March 12, 2018 regular meeting be approved.

Chairman Davis provided a brief explanation of Nash County's Public Comment Policy and asked for any public comments. There were none.

Ms. Donna Wood, Finance Officer asked the Board to consider approval of eight (8) budget amendments for Fiscal Year 2017-2018.

On motion of Lou M. Richardson seconded by Dan Cone and duly passed that the following budget amendments be approved.

Department of Social Services

This amendment is to budget additional federal funding for Foster Care caseworker visits and the Energy Neighbor Fund. No County. Funds are needed

Revenue:

0100210-454143	Foster Care Caseworker Visit	\$2,434 Incr
0100210-456270	Energy Neighbor Fund	<u>\$569 Incr</u>
		\$3,003

Expenditure:

0105510-535100	Building Maintenance	\$2,434 Incr
0105510-569933	Energy Neighbor Fund	<u>\$569 Incr</u>
		\$3,003

Senior Services Department

This budget amendment is to budget additional funding received for Senior Center Donations during FY17-2018 to be used for current year activities. No additional County funds are needed.

Revenue:

0100230-487805	Senior Center Donations	\$4,228 Incr
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Expenditure:

0105810-569230	Senior Center Activities-Donations	\$4,228 Incr
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Parks & Recreation Facilities Maintenance

This budget amendment is to budget additional funds in FY17-2018 to cover additional utility costs at Red Oak Park due to the additional lights added at the Park.

Revenue:

0100991-499100	Fund Balance Appropriated	\$25,000 Incr
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Expenditure:

0104263-533100	Utilities	\$25,000 Incr
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Controlled Substance Funds

This budget amendment is to budget additional revenue received in controlled substance funds to purchase technology equipment required to begin operation of the drone obtained through grant funds. No additional county funds are needed.

Revenue:

0270600-443131	Controlled Substance Revenue	\$10,000 Incr
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Expenditure:

0274310-526500	Equipment Supplies	\$10,000 Incr
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Insurance Proceeds

This budget amendment makes funding available from insurance proceeds received from claims to cover the vehicle repairs, equipment repairs and building repairs due to water leaks. No additional county funds are needed.

Revenue:		
0100600-492005	Insurance Proceeds	\$44,724 Incr
Expenditure:		
0104260-535100	Building Maintenance	\$12,739 Incr
0104310-535305	Vehicle Repairs	\$20,371 Incr
0104310-526000	Supplies	\$ 2,895 Incr
0104370-535300	Vehicle Maintenance	\$ 1,073 Incr
0104375-535100	Building Maintenance	\$ 1,800 Incr
0105510-535305	Vehicle Repairs	\$ 5,846 Incr
		<u>\$44,724</u>

Emergency Telephone Fund

This budget amendment is to budget fund balance appropriation to reimburse the Emergency Telephone Fund for an ineligible administrative line charged to the Fund in FY2017.

Revenue:		
0100991-499100	Fund Balance Appropriated	\$35.00 Incr
Expenditure:		
0109500-598025	Transfer to Emergency Telephone Fund	\$35.00 Incr

Inspections Department

This budget amendment is to budget additional revenue received for permits to purchase four 4WD trucks to replace existing trucks over 10 years old with high mileage. No additional county funds are needed

Revenue:		
0100300-423000	Building Permits	\$112,000 Incr
Expenditure:		
0104912-554000	Vehicles	\$112,000 Incr

Local Human Services

This budget amendment is to appropriate additional funds in FY2017-2018 for the Boys and Girls Club for the advancement of funding for expansion of youth development services in the southern end of Nash County through a 21st Century Learning Center Grant for ARC Programs for services in the areas of academic success, healthy life styles and good character and citizenship. Based on the Commissioners discussion at the March 28, 2018 budget retreat, at the end of the grant cycle whether 1,2 or 3 years (based on grant renewing opportunities), Nash County will reduce the Boys and Girls Club allotment for that year by the \$25,000 for this advancement.

Revenue:		
0100991-499100	Fund Balance Appropriated	\$25,000 Incr
Expenditure:		
0105890-569016	Boys and Girls Club	\$25,000 Incr

Honorable Judge Pell Cooper on behalf of Governor Roy Cooper presented The Order of the Long Leaf Pine to Ms. Donna Medlin Boone, recently retired Nash County Department of Social Services Director.

Mr. Bill Hill, Human Services Director/Health Director presented for the Board's consideration Resolution Declaring Intent to Sell Home Health.

On motion of Dan Cone seconded by J. Wayne Outlaw and duly passed with Fred Belfield, Jr. voting "no" that the following resolution be adopted.

RESOLUTION OF THE NASH COUNTY BOARD OF COMMISSIONERS

The following Resolution was duly adopted by the Nash County Board of Commissioners (the "Board"), the governing body of Nash County (the "County"), in a duly called regular meeting on the 2nd day of April, 2018:

WHEREAS, the County currently owns certain assets, which assets are associated with and utilized in the operation of Nash County Home Health Agency (the "Agency");

WHEREAS, the Board has performed a review of the current home health operational environment in its region, as well as the Agency's fiscal and operational position, and has examined and considered the prospects for continuing to operate these services as an independent provider in such environment;

WHEREAS, the Board has examined the potential benefits of conveying the Agency to another operator, and believes it is in the best interest of the Board and the community to further investigate the opportunities for a sale of the Agency at this time;

WHEREAS, N.C. Gen. Stat. § 131E-13(d) sets forth the procedural requirements by which the Board must sell or otherwise convey the Agency to a third party; such procedural requirements were promulgated to ensure that all interested parties, including, without limitation, the members of the general public, have the opportunity to comment about a potential sale or conveyance; and

WHEREAS, pursuant to N.C. Gen. Stat. § 131E-13(d)(1), the Board desires to declare its intent to sell the Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby declares its intent to sell the Agency, contingent upon the Board's receipt of a proposal for such sale, which complies with the requirements of North Carolina law and is satisfactory to the Board.

This Resolution was duly adopted by the Board, effective April 2, 2018, and have been attached to the Minutes of the Board for its duly called meeting on that date.

NASH COUNTY BOARD OF COMMISSIONERS



Robbie B. Davis, Chairman

ATTEST:



Janice Evans, Clerk to the Board

Ms. Stacie Shatzer, Assistant County Manager asked the Board to consider appointments to the Tourism Development Authority (TDA).

On motion of Fred Belfield, Jr. seconded by Mary P. Wells and duly passed that Jerry Patel be reappointed to the Tourism Development Authority (TDA), with term expiring April 30, 2021.

On motion of J. Wayne Outlaw seconded by Mary P. Wells and duly passed that Robbie B. Davis be reappointed to the Tourism Development Authority (TDA), with term expiring April 30, 2021.

Ms. Shatzer asked the Board to consider appointments to the Nash County Board of Adjustment.

On motion of Dan Cone seconded by J. Wayne Outlaw and duly passed that Cindy Joyner and William Parker be reappointed to the Nash County Board of Adjustment, with terms expiring April 30, 2021.

The Monthly Tax Collector's report was accepted.

Mr. Jim Wrenn, Tax Administrator asked the Board to consider approval of tax refund requests for March 2018.

On motion of Lisa Barnes seconded by Mary P. Wells and duly passed that the following tax refund be approved.

REFUND REQUESTS
APRIL 2, 2018

1. BENNETT JENNY & THOMAS BAKER SWF 2016	\$	125.00
11665 SALEM SCHOOL RD		
WHITAKERS NC 27891	SWF 2016	\$ <u>125.00</u>
	TOTAL	\$ 125.00

MH ON P56209 HAS NO METER

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

Mr. Zee B. Lamb, County Manager provided a Manager's Report to the Board.

On motion of Fred Belfield, Jr. seconded by Lou M. Richardson 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, and 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.

During closed session, the Board received updates on economic development projects and consulted with the attorney to discuss matters that are subject to the attorney-client privilege between the attorney and the Board.

On motion of Mary P. Wells seconded by Fred Belfield, Jr. and duly passed that the closed session minutes of March 12, 2018 be approved.

On motion of Mary P. Wells seconded by Fred Belfield, Jr. and duly passed that the closed session adjourn.

Chairman Davis called the regular meeting back to order.

Sheriff Keith Stone, Nash County Sheriff's Office provided information and clarification to the Board on budget items requested for FY 2018-19.

Chairman Davis explained that the Board asked the manager and staff to do an in-house study to analyze all county positions, including jailers and narcotics agents, and any other group of positions that had excessive turnover, and provide a recommendation with a suggested course of action to the Board for consideration.

It was the consensus of the Board to schedule the next budget work session on Monday, April 30, 2018 at 9:00 AM in the Commissioners' Conference Room at the Claude Mayo, Jr. Administration Building in Nashville, NC.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that the meeting adjourn.

Janice Evans, Clerk
Nash County Board of Commissioners