

Regular Meeting April 16, 2018

A regular meeting of the Nash County Board of Commissioners was held at 2:30 PM, April 16, 2018 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 Susan Phelps, Stacie Shatzer, Donna Wood, Amanda Clark, Lindell Kay, Janice Evans, Zee B. Lamb, Vince Durham, Battle, Winslow, Scott and Wiley, PA., and other staff members and members of the public.

Chairman Robbie B. Davis called the meeting to order, called on Dan Cone for the invocation.

Ms. Wendy Marlow with Nash Community College made a presentation to the Board on Nash Community College Industry Training.

Mr. Thomas Gillespie, Parks and Recreation Director made a presentation to the Board on the new Nash County Miracle Park at Coopers.

Mr. Bill Hill, Human Services/Health Director presented for the Board's consideration a request to conduct a public hearing regarding the Board's Resolution of Intent to sell or otherwise convey its home health agency in a manner that ensures the continued provision of quality health care to the communities it serves, as required by North Carolina General Statute. He advised the Board that the public hearing had been properly advertised to allow all interested parties to be heard.

On motion of Mary P. Wells seconded by J. Wayne Outlaw and duly passed that the Board go into a public hearing.

No one spoke at the public hearing.

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

Chairman Davis called for a public hearing to be scheduled on Monday, May 21, 2018 at 2:30 PM for discussion and consideration of proposals regarding the Nash County Home Health Agency.

Mr. Jim Wrenn, Tax Administrator presented for the Board's consideration a property tax refund request by Mr. Thomas Guthrie, Taxpayer, requesting a refund

beyond G.S. 105-381, which only allows the county to refund for the current year and 5 years back. He advised that the amount of refund allowed per G.S. 105-381 is \$38.80. He also advised the amount of refund requested by the taxpayer is \$163.32 for years of 1997 through 2015.

On motion of Fred Belfield, Jr. seconded by Dan Cone and duly passed that the Board of Commissioners approve the recommendation by the Tax Administrator to refund Mr. Guthrie in the amount of \$38.80, in accordance with G.S. 105-381, which only allows the county to refund for the current year and 5 years back.

Mr. Mike Tolson, County Engineer presented for the Board's consideration approval of Design Fee/Scope Agreement for the Miracle Park at Coopers.

On motion of J. Wayne Outlaw seconded by Mary P. Wells and duly passed that the Nash County Board of Commissioners approve the proposal for Design Fee/Scope Agreement for the Miracle Park at Coopers and authorize the County Manager to execute the design contract.

Mr. Tolson provided information to the Board for consideration and discussion regarding water rates – alternatives and analysis of the Nash County Water Distribution System.

Chairman Davis recessed the meeting for five (5) minutes.

Upon reconvening, Chairman Davis called on Vice Chairman J. Wayne Outlaw.

Vice Chairman Outlaw called on Board Members 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 (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)
 - Nash UNC Health Care Board of Directors
 - Trillium Health Resources – Central Regional Advisory Board

- Commissioner J. 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 B. Davis (District 7)
 - Tourism Development Authority
 - Rocky Mount MPO
 - MCC Shell Building (Dan Cone)
 - Gold Rock Improvements (Lou M. Richardson)

On motion of Fred Belfield, Jr. seconded by Dan Cone 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) to discuss matters relating to the location or expansion of industries or other businesses.

During closed session, the Board received information and discussed an economic development project; consulted with the attorney to discuss matters that are subject to the attorney-client privilege between the attorney and Board; and discussed a hospital personnel matter.

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

On motion of Dan Cone seconded by Mary P. Wells and duly passed that the meeting recess until Tuesday, April 24, 2018 at 6:00 PM at Nash Community College.

Janice Evans, Clerk
Nash County Board of Commissioners