

Regular Meeting May 7, 2018

A regular meeting of the Nash County Board of Commissioners was held at 9:00 AM, May 7, 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 Stacie Shatzer, Donna Wood, Amanda Clark, Patsy McGhee, Mike Tolson, Susan Phelps, Chief Deputy Brandon Medina, 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 Mary P. Wells seconded by J. Wayne Outlaw and duly passed that the minutes of the March 28, 2018 recessed meeting, March 29, 2018 recessed meeting, April 2, 2018 regular meeting, April 16, 2017 regular meeting, April 24, 2018 recessed meeting, April 25, 2018 recessed meeting, and April 30, 2018 recessed meeting be approved.

Chairman Davis asked for any public comments. There was none.

Ms. Nancy Nixon, Planning Director presented for the Board's consideration UDO Text Amendment #A-180401 - Request to revise the UDO requirements in Article IX, Table 9-4-3 Table of Density and Dimensional Requirements for Nonresidential Districts, to remove the 24% limitation on built-upon area. She advised the Nash County Technical Review Committee (TRC) and the Nash County Planning Board considered the text amendment request and unanimously recommended approval.

On motion of Fred Belfield, Jr. seconded by Dan Cone and duly passed that the Board go into a public hearing to consider the text amendment request.

No one spoke at the public hearing.

On motion of Fred Belfield, Jr. seconded by Lisa Barnes and duly passed that the public hearing adjourn.

On motion of J. Wayne Outlaw seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners adopt Consistency Statement "A" related to the requested text amendment A-180401 for adoption by the Nash County Board of Commissioners.

Consistency Statement "A" (FOR APPROVAL):

Text Amendment Request A-180401 to amend the Nash County Unified Development Ordinance, Article IX, Section 9-4, Table 9-4-3 in order to repeal the 24% maximum built-upon lot area limitation required for nonresidential zoning districts is reasonable, in the public interest, and consistent with the Nash County Land Development Plan because the zoning requirement:

- (1) Has no clearly articulated purpose or intent;
- (2) Applies too broadly across the entire planning jurisdiction;
- (3) Is inflexible because it includes too few options to allow higher density development in cases where it may be potentially appropriate; and
- (4) Is redundant due to the other already existing environmental built-upon area limitations of UDO Article XII, Section 12-1 applicable within the designated Watershed Protection Overlay Districts, the stormwater management requirements of UDO Article XII, Section 12-3, and the onsite well and septic system regulations enforced by the Nash County Environmental Health Department.

On motion of J. Wayne Outlaw seconded by Lou M. Richardson and duly passed that the Nash County Board of Commissioners approve the request to amend Text Amendment Request A-180401 to amend the Nash County Unified Development Ordinance, Article IX, Section 9-4, Table 9-4-3 in order to repeal the 24% maximum built-upon lot area limitation required for nonresidential zoning districts.

Ms. Nixon presented for the Board's consideration UDO Text Amendment #A-180402 - Request to revise the UDO requirements in Article XI, Section 11-4.73 (B) regarding separation distance between non-hazardous solid waste disposal and residentially used property. She advised the Nash County Technical Review Committee

(TRC) and Nash County Planning Board considered the proposed amendment and unanimously recommended approval.

On motion of Lisa Barnes seconded by Mary P. Wells and duly passed that the Board go into a public hearing to consider the text amendment request.

No one spoke at the public hearing.

On motion of Fred Belfield, Jr. seconded by J. Wayne Outlaw and duly passed that the public hearing adjourn.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that the Nash County Board of Commissioners adopt Consistency Statement "A" related to the requested text amendment A-180402 for adoption by the Nash County Board of Commissioners.

Consistency Statement "A" (FOR APPROVAL):

Text Amendment Request A-180402 to amend the Nash County Unified Development Ordinance, Article XI, Section 11-4, Subsection 11-4.73 (B) in order to revise the minimum separation distance required between a non-hazardous solid waste disposal facility and residentially used property is reasonable, in the public interest, and consistent with the Nash County Land Development Plan because the revised requirements will:

- (1) Increase the minimum required separation distance between a non-hazardous solid waste disposal facility and adjacent existing dwellings; and
- (2) Afford some additional flexibility for the developer when considering possible future convenience center sites adjacent to large residentially used lots when the actual existing dwelling is located far from the shared property line.

On motion of J. Wayne Outlaw seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners approve the request to amend Article XI, Section 11-4, Subsection 11-4.73 (B) in order to revise the minimum separation distance required between a non-hazardous solid waste disposal facility and residentially used property.

Ms. Nixon presented for the Board's consideration UDO Text Amendment #A-180403 - Request to revise the UDO requirements for the Stormwater Program's "Offsite Partial Offset Option" for nitrogen and phosphorus reduction in the Tar-Pamlico River Basin Overlay to align with statewide changes and current local practice. She advised the Nash County Technical Review Committee and the Nash County Planning Board considered the text amendment and unanimously recommended approval.

On motion of J. Wayne Outlaw seconded by Lisa Barnes and duly passed that the Board go into a public hearing to consider the text amendment.

No one spoke at the public hearing.

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

On motion of Lisa Barnes seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners adopt Consistency Statement "A" related to the requested text amendment A-180403 for adoption by the Nash County Board of Commissioners.

Consistency Statement "A" (FOR APPROVAL):

The requested text amendment is reasonable and in the public interest and consistent with the 2006 Nash County Land Development Plan because:

- (1) The amendment updates the ordinance to conform to the current state stormwater management requirements and reflect current procedures in dealing with stormwater mitigation payments in the Tar-Pamlico Overlay District.
- (2) The amendment is consistent with the Nash County Land Development Plan Policy #2 for protecting environmentally sensitive areas in the Tar-Pamlico Overlay area by continuing to require the most intensive nutrient impacts to be treated onsite and providing a state-approved mechanism for partially mitigating the remaining development impacts.

On motion of Fred Belfield, Jr. seconded by Lisa Barnes and duly passed that the Nash County Board of Commissioners approve the request to amend Article XII, Section 12-3.3.9 Tar-Pamlico River Basin Overlay (TPO) District Regulations for New Development to align with state regulations and the local process by (1) adding private mitigation bank procedures, (2) requiring mitigation of both nutrients (P and N) if thresholds are exceeded, and (3) updating the references to NCDMS Nutrient Offset Program, formerly known as EEP (Ecosystem Enhancement Program).

Ms. Nixon presented for the Board's consideration a petition by Rhonda Edgerton (formerly Creamer), the Property Owner, and Timothy Conyer Brown to amend a Conditional Use District and Permit #CU-170802 to add "Truck Customization" as a Permitted Land Use on Approximately 1.67 Acres at 2450 W Hornes Church Road in the RC-CU district. She advised that in direct response to the concerns of the TRC, the applicant submitted a revised site plan, which relocated the additional commercial truck parking behind the existing building (away from the road) and proposed the installation

of the vegetative screening buffer. She also provided the following Nash County Planning Board recommendation:

Planning Board Recommendation (4/16/2018)

- The original complainant is on the mailing list but did not attend the Planning Board meeting.

- The applicants requested permission to delay the required installation of the northern portion of the vegetative buffer until such time as the immediately adjacent property to the north is actually further developed for residential purposes. The Planning Board disagreed with installing the landscaping later, and voted unanimously for Consistency Statement A. This was followed by a unanimous vote to recommend approval of the rezoning request, and a unanimous vote to recommend approval of a Conditional Use Permit, subject to the following conditions: The recommended conditions do not include a delay in installing any required buffer.
 - 1) The permitted use of the subject property shall be limited to an automobile towing service and truck customization operation only;
 - 2) The subject property shall be developed only in accordance with the revised, approved site plan and in compliance with all other applicable development regulations;
 - 3) No outdoor disassembly or salvaging of vehicles shall be permitted on the site and all truck customization activities shall be performed inside the existing building;
 - 4) All vehicles parked or stored on the site shall be located only in the appropriate areas as designated on the revised, approved site plan;
 - 5) The 25' wide vegetative screening buffer depicted on the revised, approved site plan shall be installed and maintained to satisfy either the adjoining incompatible land use screening requirements of UDO Article XI, Section 11-3, Subsection 11-3.3(B) or the alternative screening method requirements of Subsection 11-3.4.
 - 6) The applicant shall obtain and submit a Driveway Permit for a change of use issued by the North Carolina Department of Transportation.

On motion of Lisa Barnes seconded by Dan Cone and duly passed that the Board go into a quasi-judicial public hearing.

Mr. Vince Durham, County Attorney swore in Mr. Timothy Brown and Ms. Nixon.

Mr. Brown, Applicant, spoke in support of the request.

On motion of Mary P. Wells seconded by Dan Cone and duly passed that the quasi-judicial public hearing adjourn.

On motion of Lisa Barnes seconded by Dan Cone and duly passed that the Nash County Board of Commissioners adopt Consistency Statement "A" related to the request to amend Conditional Use Rezoning CU-170802:

Consistency Statement "A" (FOR APPROVAL):

The request to amend Conditional Use Rezoning CU-170802 is reasonable and in the public interest because it is:

- (1) Consistent with the Nash County Land Development Plan's recommendations for the establishment of rural commercial land uses in the Suburban Growth Area because:
 - (a) The proposed land uses may be accommodated by a private on-site water supply well and an on-site septic system;
 - (b) The site has frontage along and direct access to W Hornes Church Road, a state-maintained secondary road;
 - (c) The site is located in proximity to other, similarly nonresidential land uses located along W Hornes Church Road such as the Bailey Fire Department Station 2 and the former site of the Pearson's Peak Auto Garage; and
 - (d) The potential impact of the proposed automobile towing service and truck customization activity on the surrounding, existing residential development will be limited by the requirements of the revised, approved site plan which locates the additional outdoor commercial vehicle parking space in the rear of the property behind both the existing building and a proposed vegetative screening buffer; AND

(2) Considered reasonable "spot zoning" because:

- (a) Approval of the request will allow the continued and further reuse of an existing, viable commercial structure;
- (b) The site is located in proximity to other, similarly nonresidential land uses located along W Hornes Church Road such as the Bailey Fire Department Station 2 and the former site of the Pearson's Peak Auto Garage;
- (c) The limited nature of the request as a conditional use rezoning will restrict the site to the development and operation of the specifically approved land uses only in accordance with the approved site plan; and
- (d) The potential impact of the proposed automobile towing service and truck customization activity on the surrounding, existing residential development will be limited by the requirements of the revised, approved site plan which locates the additional outdoor commercial vehicle parking space in the rear of the property behind both the existing building and a proposed vegetative screening buffer.

On motion of Lisa Barnes seconded by Dan Cone and duly passed that the Nash County Board of Commissioners approve the request to amend Conditional Use Rezoning CU-170802 to permit truck customization and additional outdoor commercial vehicle parking along with automobile towing service in the 1.67 acre RC-CU (Rural Commercial Conditional Use) Zoning District located at 2450 W Hornes Church Road, Bailey, NC 27807.

On motion of Lisa Barnes seconded by Dan Cone and duly passed that the Nash County Board of Commissioners approve an Amended Conditional Use Permit for the development of an automobile towing service and truck customization operation with

outdoor commercial vehicle parking in relation to Conditional Use Rezoning CU-170802 as amended based on the following recommended findings:

If completed as proposed, the development:

- 1) Will not materially endanger the public health or safety;
- 2) Will not substantially injure the value of adjoining or abutting property because all trucks will remain in the rear of the property with screening by buildings, fencing and/or vegetation;
- 3) Will be in harmony with the area in which it is to be located because the activity will be screened from adjoining properties and all alterations of the trucks will be performed inside the building; and
- 4) Will be in general conformity with the Nash County Land Development Plan or other plans officially adopted by the Board of Commissioners;

And subject to the following suggested CONDITIONS:

- 1) The permitted use of the subject property shall be limited to an automobile towing service and truck customization operation only;
- 2) The subject property shall be developed only in accordance with the revised, approved site plan and in compliance with all other applicable development regulations;
- 3) No outdoor disassembly or salvaging of vehicles shall be permitted on the site and all truck customization activities shall be performed inside the existing building;
- 4) All vehicles parked or stored on the site shall be located only in the appropriate areas as designated on the revised, approved site plan;
- 5) The 25' wide vegetative screening buffer depicted on the revised, approved site plan shall be installed and maintained to satisfy either the adjoining incompatible land use screening requirements of UDO Article XI, Section 11-3, Subsection 11-3.3(B) or the alternative screening method requirements of Subsection 11-3.4.
- 6) The applicant shall obtain and submit a Driveway Permit for a change of use issued by the North Carolina Department of Transportation.

Ms. Nixon presented for the Board's consideration a request for approval to authorize execution of Grant Agreement for Hazard Mitigation Grant Program HMGP 4285 (Hurricane Matthew Buyout Program).

On motion of J. Wayne Outlaw seconded by Lisa Barnes and duly passed that the Nash County Board of Commissioners authorize execution of Grant Agreement for Hazard Mitigation Grant Program HMGP 4285 (Hurricane Matthew Buyout Program),

HMGP-4285-007, as well as subsequent administrative documents required to expedite the release of funding.

Chairman Davis called for a ten (10) minute break.

Chairman Davis called the meeting back to order.

Mr. Brent Fisher, Assistant Director Fire/Rescue & Emergency Management presented for the Board's consideration a request for approval of a Fireworks Display Permit as part of an event on May 19, 2018 at Rose Hill Plantation located at 3815 Rose Hill Lane, Nashville. He advised the Operational Permit requestor is the contractor Danny Francisco of Francisco Display Fireworks, LLC of South Boston, Virginia who is being contracted by Virginia Skypainters, 40 Woodlee Road, Staunton, Virginia. He also advised the Nash County Fire Marshal's Office recommends approval of the Operational Permit for Mr. Francisco.

On motion of Lou M. Richardson seconded by Mary P. Wells and duly passed that the request for a Fireworks Display Permit as part of an event on May 19, 2018 at Rose Hill Plantation located at 3815 Rose Hill Lane, Nashville be approved.

Ms. Donna Wood, Finance Officer, presented for the Board's consideration the audit contract with Thompson, Price, Scott Adams & Co., P.A. The cost of the audit and preparation of the annual financial statements for FY17-18 contract is set at \$39,500. She advised the Local Government Commission requires the governing body to approve the audit contract annually and that there are no changes in the scope of work from prior years or changes in language in the contract affecting Nash County. She also advised the State Auditor is requiring a separate agreed upon procedures engagement for Medicaid and possibly other programs that are outside the scope of the standard audit. Nash County will receive a separate engagement letter for those procedures, and an additional fee will be charged for that required engagement.

On motion of Dan Cone seconded by Lou M. Richardson and duly passed that the Nash County Board of Commissioners approve the FY2017-2018 Audit Contract.

Ms. Wood presented for the Board's consideration an amendment to the Courthouse/Sheriff Expansion Capital Project.

On motion of Mary P. Wells seconded by J. Wayne Outlaw and duly passed that the following amendment to the Courthouse/Sheriff Expansion Capital Project be approved.

**NASH COUNTY, NC
COURTHOUSE/SHERIFF EXPANSION PROJECT FUND
CAPITAL PROJECT ORDINANCE
AMENDMENT #6**

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 Courthouse/ Sheriff Expansion Project for the purpose of construction and renovation on the existing site.

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.

Section 3. The following revenues are amended for this project:

	<u>Previously Amended</u>	<u>Amended</u>
Installment Financing	\$ 14,000,000	\$ 14,000,000

Section 4. The following expenditures are projected:

Construction	\$11,650,000	\$11,721,191
Architectural Design & Engineering	\$ 838,275	\$ 838,275
Furniture	\$ 400,000	\$ 400,000
Security System		\$ 375,369
Financing Expenses	\$ 145,000	\$ 145,000
Inspections and Testing	\$ 100,000	\$ 100,000
Data/Telephone	\$ 100,000	\$ 100,000
Legal and Administrative Expense	\$ 55,000	\$ 55,000
Property Survey	\$ 25,000	\$ 25,000
Architectural Services (Needs Assessment)	\$ 20,500	\$ 20,500
Building Demolition	\$ 62,012	\$ 62,012
Environmental/Geotechnical	\$ 32,000	\$ 32,000
Utility Connection and Permitting	\$ 10,000	\$ 10,000
Moving	\$ 3,000	\$ 3,000
Contingency	<u>\$ 559,213</u>	<u>\$ 112,653</u>
	\$ 14,000,000	\$14,000,000

Section 5. The Finance Officer shall report on the financial status of each project element in Section 4 and total revenues received or claimed.

Ms. Wood requested approval of fourteen (14) budget amendments for Fiscal Year 2017-2018.

On motion of Mary P. Wells seconded by Fred Belfield, Jr. and duly passed that the following budget amendments be approved.

Department of Social Services

This amendment is to budget additional state funding for heating/cooling related crisis for Duke Energy Progress customers. No County funds are needed

Revenue:

0100210-456270	Energy Neighbor Fund	\$1,153 Incr
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Expenditure:

0105510-569933	Energy Neighbor Fund	\$1,153 Incr
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Emergency Communications

This budget amendment is to budget funds received from the 2017 LGFCU Innovative Award through the Association of County Commissioners. No County funds are needed.

Revenue:

0100600-488010	Miscellaneous Income	\$1,000 Incr
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Expenditure:

0104330-526000	Supplies	\$1,000 Incr
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Emergency Medical Services

This budget amendment is to budget funds received from the 2017 LGFCU Innovative Award through the Association of County Commissioners. No County funds are needed.

Revenue:

0100600-488010	Miscellaneous Income	\$1,000 Incr
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Expenditure:

0104375-526000	Supplies	\$1,000 Incr
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Medical Examiner

This amendment is to budget funds to cover additional costs for Medical Examiner fees for FY17/18.

Revenue:

0100991-499100	Fund Balance Appropriated	<u>\$8,000</u> Incr
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Expenditure:

0104360-519300	Medical Services	<u>\$8,000</u> Incr
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Human Resources

This budget amendment is to allocate additional funds for pre-employment screening services. The amount originally budgeted was underestimated due to the increase in the number of seasonal hires that require background checks to be compliant with the personnel policy.

Revenue:
0100991-499100 Fund Balance Appropriated \$3,000 Incr

Expenditure:
0104135-519900 Professional Services \$3,000 Incr

ABC Bottle Tax

This amendment is to budget funds to cover additional costs for ABC Bottle tax fees for FY17/18. No County funds needed.

Revenue:
0100200-431100 ABC Mixed Beverage Tax \$10,000 Incr

Expenditure:
0105310-569062 Alcohol Rehabilitation \$10,000 Incr

Library Funds

This budget amendment is budget grant funding for Braswell Memorial Library from the North Carolina Department of Cultural Resources. The LSTA EZ Edge Technology Grant is from the Federal Library Services and Technology Act. Nash County is the pass through agency for this grant.

Revenue:
0100213-461116 LSTA EZ Edge Technology Grant \$5,554 Incr

Expenditure:
0106110-569161 LSTA EZ Edge Technology Grant \$5,554 Incr

Parks and Recreation Department

This budget amendment makes funds available that have already been collected in Sponsorship revenue for our Spring Sports; soccer, t-ball, baseball and softball. No county funds are needed.

Revenue:
0100400-449804 Sponsorships \$4,410 Incr

Expenditure:
0106120-569247 Sponsorships \$4,410 Incr

Sheriff's Office

This amendment is for additional funds to cover departmental budget overruns projected through June 30. Funds are needed as noted below to cover shortages for fuel for County owned vehicles due to increases in fuel prices and for salary and benefits to cover retroactive payout of longevity for the Sheriff, payment to the Sheriffs' Supplemental Pension Fund, which became effective 12/31/17 and for salary adjustments for 16 officers that became effective August 2017.

Revenue:

0100991-499100	Fund Balance Appropriated	\$104,850 Incr
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Expenditure:

0104310-512100	Salaries/Benefits	\$96,100 Incr
0104310-525005	Gasoline	<u>\$8,750</u> Incr
		<u>\$104,850</u>

Jail

This amendment is for additional funds to cover departmental budget overruns projected through June 30. Funds are needed as noted below to cover shortages for fuel for County owned vehicles due to increases in fuel prices and for additional costs for Jail Medical Services and Food & Provisions.

Revenue:

0100991-499100	Fund Balance Appropriated	\$65,350 Incr
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Expenditure:

0104320-519300	Medical Services	\$45,000 Incr
0104320-522000	Food & Provisions	\$16,150 Incr
0104320-525005	Gasoline	<u>\$4,200</u> Incr
		<u>\$65,350</u>

Federal Asset Forfeiture Funds

This budget amendment is to allocate funding for the purchase and operation of an IBIS/NBIRS instrument in conjunction with Rocky Mount Police Department. These instruments are to assist in the investigation of gun violence in the area. No additional county funds are needed.

Revenue:

0290991-499100	Fund Balance Appropriated	\$25,707 Incr
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Expenditure:

0294310-555000	Equipment	\$25,707 Incr
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Senior Services Department

This amendment is to re-allocate HCCBG funds between services and provider agencies in order to ensure 100% utilization of grant funds. State funding so that they can be 100% utilized. The decrease in fund balance appropriation is due to shifting funds that do not require a 10% county match.

Revenue:

0100213-458671	HCCBG Home Delivered Meals	(\$16,400)	Decr
0100213-455557	HCCBG Option A Services	(\$30,780)	Decr
0100213-458670	HCCBG Congregate Nutrition	\$4,500	Incr
0100213-458676	HCCBG Medical Transportation	\$4,500	Incr
0100213-458620	HCCBG Meals on Wheels	\$8,000	Incr
0100213-458630	HCCBG Wrights Center	\$12,589	Incr
0100213-458650	HCCBG Senior Center Operations	\$17,591	Incr
0100991-499100	Fund Balance Appropriated	<u>(\$822)</u>	Decr
		(\$822)	Decr

Expenditure:

0105330-569078	HCCBG Home Delivered Meals	(\$18,222)	Decr
0105330-569901	HCCBG Option A Services	(\$30,780)	Decr
0105330-569077	HCCBG Congregate Nutrition	\$5,000	Incr
0105330-569084	HCCBG Medical Transportation	\$5,000	Incr
0105330-569072	HCCBG Meals on Wheels	\$8,000	Incr
0105330-569073	HCCBG Wrights Center	\$12,589	Incr
0105330-569075	HCCBG Senior Center Operations	<u>\$17,591</u>	Incr
		(\$822)	Decr

Health Department

This amendment is to budget grant funds of \$50,000 from the Office of Rural Health for the purpose of improving access to primary and preventive care for vulnerable, underserved and medically indigent patients in our Maternal and Child Health Programs. No County funds requested.

Revenue:

0100231-451144	Community Health Grant	<u>\$50,000</u>	Incr
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Expenditure:

0105216-526000	Supplies	\$30,000	Incr
0105217-526000	Supplies	<u>\$20,000</u>	Incr
		<u>\$50,000</u>	Incr

Water and Sewer Department

This amendment is to budget additional water and sewer revenues and related expenditures to cover additional industrial usage over projections for FY17/18. No County funds are needed.

Revenue:

1600630-471401	Sewer Industrial	\$140,000	Incr
1600630-471302	Water Industrial	<u>\$50,000</u>	Incr
		<u>\$190,000</u>	

Expenditure:

1607130-533400	Water Purchase	\$50,000	Incr
1607140-533500	Sewer Treatment	<u>\$140,000</u>	Incr
		<u>\$190,000</u>	

Mr. Jim Wrenn, Tax Administrator provided the Monthly Tax Collector's report to the Board. The Monthly Tax Collector's report was accepted.

There are no refund requests for May 2018.

Chairman Davis called on the Commissioners for any comments.

It was the consensus of the Board to schedule a training session for the Board on Quasi-Judicial Public Hearings on Monday, June 18, 2018 at 1:00 PM.

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

Chairman Davis called for a ten (10) minute recess.

Upon reconvening, Chairman Davis called on the Honorable Quentin T. Sumner, Judge of Superior Court.

Honorable Quentin T. Sumner administered the oath of office to the members of the Board of Equalization and Review.

Chairman Davis called the Board of Equalization and Review to order.

Mr. Wrenn advised the Board there were no scheduled appeals for May 7, 2018.

Chairman Davis extended an invitation to the public, if there was anyone present who wished to have an appeal heard. There was none.

Chairman Davis recessed the Board of Equalization and Review until Monday, June 4, 2018 at 11:00 AM.

Chairman Davis called the regular meeting back to order.

On motion of Dan Cone seconded by Fred Belfield, Jr. 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 Board.

On motion of Mary P. Wells seconded by Fred Belfield, Jr. and duly passed that the April 2, 2018, April 16, 2018, and April 24, 2018 closed session minutes be approved.

On motion of Dan Cone seconded by Fred Belfield, Jr. and duly passed that the closed session adjourn.

Chairman Davis and the Board had discussion regarding the new logo for Nash County Travel and Tourism.

On motion of J. Wayne Outlaw seconded by Mary P. Wells and duly passed that the meeting adjourn.

Janice Evans, Clerk
Nash County Board of Commissioners