

Recessed Meeting
(Policy Work Session)

June 28, 2018

A recessed meeting of the Nash County Board of Commissioners was held at 9:30 AM, June 28, 2018 in the EMS Training 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 Nash County Human Resources Policy Manual Committee, Scott Rogers, Stacie Shatzer, Janice Evans, Zee B. Lamb, and Vince Durham.

Chairman Davis called the meeting to order.

Ms. Donna Wood, Finance Officer presented for the Board's consideration a budget amendment for FY 2017-2018.

On motion of Mary P. Wells seconded by J. Wayne Outlaw and duly passed that the following budget amendment be approved.

Jail

This amendment is to budget additional funds to cover projected departmental overruns through June 30. These projected shortages are to cover additional medical services costs due to the cost pool limitation being met and for adult detention expenditures for May and June due to services required to be provided by the Nash County Jail.

Revenue:		
0100991-499100	Fund Balance Appropriated	<u>\$65,000</u> Incr
Expenditure:		
0104320-519300	Medical Services	\$ 40,000 Incr
0104320-544010	Adult Detention	<u>\$ 25,000</u> Incr
		<u>\$ 65,000</u>

Ms. Wood presented for the Board's consideration the Nash County Procurement Policy.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that the Nash County Procurement Policy be adopted subject to staff looking into a couple of items and that it would not need to come back before the Board for approval.

Ms. Stacie Shatzer, Assistant County Manager and Chairperson for the Nash County Human Resources Policy Manual Committee, presented, for the Boards consideration and discussion, highlights of significant changes to the updated Nash County Human Resources Policy Manual.

The Board provided guidance to staff regarding the proposed policy changes to the Human Resources Policy Manual.

On motion of Dan Cone seconded by Mary P. Wells and duly passed with Robbie B. Davis voting “no” that the Nash County Board of Commissioners authorize the County Manager to approve employees accepting a position with Nash County who have accumulated years of service in the local Government Retirement System to be allowed to accrue Annual Leave at the rate equal to 100% of their total years of service in the local Retirement System and that upon approval the County Manager will inform the Board. This benefit will also be made available to all current Nash County employees moving forward who are earning annual leave at a rate less than the rate, which equals 100% of their years of service in the local Government Retirement System prior to employment with Nash County.

It was the consensus of the Board to discontinue the practice of reserving parking for Commissioners during Commissioners’ meetings.

On motion of Lou M. Richardson seconded by Lisa Barnes and duly passed that the Board go into closed session as permitted by NCGS 143-318.11 (a) (6) to consider the qualifications, competence, fitness and conditions of appointment or conditions of initial employment of a prospective public officer or employee.

During closed session, the Board discussed a personnel matter.

On motion of Lou M. Richardson seconded by J. Wayne Outlaw and duly passed that the closed session adjourn.

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