

Regular Meeting September 4, 2018

A regular meeting of the Nash County Board of Commissioners was held at 9:00 AM, September 4, 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, Ken Ripley, Susan Phelps, Chief Deputy Brandon Medina, Brian Brantley, Michele McKnight, Sandi Vick, Thomas Gillespie, 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. Mary P. Wells 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 Lou M. Richardson and duly passed that the minutes of the August 6, 2018 regular meeting and August 20, 2018 regular meeting be approved.

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

Mr. Brian Brantley, Emergency Services Director, requested approval of the Franchise Agreements with North State Medical Transport and Eastern Medical Transport. He stated this is the second approval as required by General Statute.

On motion of Lou M. Richardson seconded by Fred Belfield, Jr. and duly passed that the Franchise Agreements with North State Medical Transport and Eastern Medical Transport be approved.

Ms. Donna Wood, Finance Director requested approval of FY 2018-2019 budget amendments.

This budget amendment is to budget debt service principal and interest payments for the Public Safety Radio Project for FY2019.

Revenue:		
0100991-499100	Fund Balance Appropriated	<u>\$361,942</u> Incr

Expenditure:

0109110-571027	Radio Project - Principal	\$320,000 Incr
0109110-572027	Radio Project - Interest	<u>41,942</u> Incr
		<u>\$361,942</u>

Senior Services

This budget amendment provides for the Senior Center General Purpose grant allocated through the Upper Coastal Plain Area Agency from the Department of Health and Human Services. The grant requires a 25% cash or in kind local match, which will be met by resources already provided by the County. No County funds are requested.

Revenue:		
0100213-487811	Senior Center General Purpose	\$10,693 Incr

Expenditure:

0105813-512600	Salaries Part-time General Purpose	\$ 5,290 Incr
0105813-518100	FICA	\$403 Incr
0105813-526000	Supplies	<u>\$ 5,000</u> Incr
		<u>\$10,693</u>

Asset Forfeiture Funds

This budget amendment is to budget Department of Justice Revenue received in the Asset Forfeiture funds for the purchase of a vehicle for the Sheriff's Office including taxes, tags, lights and radio equipment.

Revenue:		
0290600-443121	Asset Forfeiture – Department of Justice	<u>\$54,000</u> Incr

Expenditure:

0294310-554000	Vehicle	45,500 Incr
0294310-526500	Equipment Supply	<u>8,500</u> Incr
		<u>\$54,000</u>

Ms. Stacie Shatzer, Assistant County Manager asked the Board to consider an appointment to the Nash County Board of Adjustment, Turning Point Work Force Development Board, and Psychiatrist member on the Consolidated Human Services Board. She advised that during the NCACC Annual Conference at one of the work sessions on Consolidated Human Services agencies, the presenter from the UNC School of Governments advised that the Psychiatrist member on the Consolidated

Human Services Board could remain as a vacancy and did not need to be brought before the Board each month.

Chairman Davis appointed Vice Chairman J. Wayne Outlaw and Commissioner Lou M. Richardson to work with staff on the Nash County Board of Adjustment vacancy.

Mr. Jim Wrenn, Tax Administrator presented the monthly tax report.

The Monthly Tax Collector's report was accepted.

Mr. Wrenn presented for the Board's consideration the September 2018 tax refund request.

On motion of Dan Cone seconded by J. Wayne Outlaw and duly passed that the following tax refund be approved.

REFUND REQUESTS
SEPTEMBER 4, 2018

1. PEELE CHRISTOPHER B	NCO 2016	\$	62.58
9588 EUNICE RD	F28 2016		6.54
BAILEY NC 27807-9330	TOTAL	\$	69.12

PARCEL 001747 WAS INCORRECTLY CHARGED A CELL TOWER VALUED AT \$9,340. THIS CELL TOWER WAS ALSO BILLED BY STATE CERTIFICATION AND SHOULD NOT HAVE BEEN BILLED

Chairman Davis called on the Commissioners for any comments.

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

On motion of Lisa Barnes 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 August 6, 2018 and August 20, 2018 closed session minutes be approved.

On motion of Mary P. Wells seconded by Dan Cone and duly passed that the closed session adjourn.

On motion of Lisa Barnes seconded by Mary P. Wells and duly passed that the regular meeting adjourn.

Janice Evans, Clerk
Nash County Board of Commissioners