



Nash County Board of Commissioners

Regular Board Meeting

January 21, 2020

Claude Mayo, Jr. Administration Building

3rd Floor - Frederick B. Cooper Commissioners Room

120 West Washington Street

Nashville, North Carolina

Citizens with disabilities requiring assistance to participate in public meetings should contact the County Manager's office prior to the meeting.

Bobbie Green CV

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Board Appointment Workbook

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9. Commissioner Board, Committee or Special Reports
Vice Chairman, Wayne Outlaw

Summary of Request

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10. Closed Session

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)(6) to consider the qualifications and performance of an employee.

11. Adjournment

Item:	NCDOT Updates on Nash County Projects
Initiated By:	Rachel Evans, Project Manager NCDOT Division Four
Action Proposed:	No Action, Information Only

Description:

Rachel Evans, PE with NCDOT will provide the Board with updates on the Nash County DOT projects.

Nash County
Commissioner's Agenda Information Sheet

Date: January 21, 2020

page 1 of 1
attachments: no

Item: EMS Laptop Status and Update

Initiated By: Brian Brantley, Emergency Services Director and Scott Strufe,
EMS Director

Action Proposed: No action required

Description:

EMS will present the status of the laptops that were purchased in this year's budget. This will include how they are being used and the benefits being experienced by their purchase.

Item: Town of Nashville & Nash County Merger in Athletics at Glover Park

Initiated By: Thomas Gillespie, Parks & Recreation Director

Action Proposed: Approve Interlocal Agreement Between Nash County & the Town of Nashville

Description:

In early October the Town of Nashville and Nash County begun discussion regarding Nash County assuming the responsibility of programming youth and adult athletics at Glover Park. This merger will avoid overlapping athletic services and provide more cost-effective services to the citizens of the Town and Nash County. Within this agreement are the following items:

Operation and Maintenance.

(a) Nash County shall assume all duties and responsibilities related to operation, maintenance, management, and supervision of Glover Park, including, but not limited to, supplying personnel and/or staff, maintaining and repairing the facilities, managing and/or supervising athletic activities, events, and programs at Glover Park.

(b) Nash County shall have access to and use of the storage buildings, office space, restrooms, and the concession stand area located at Glover Park.

(c) Nash County shall establish rules, policies and procedures for Glover Park in conjunction with the Town, and the Town hereby agrees to abide by same.

(d) Except as otherwise provided herein, all decisions related to the operation of field athletic sports programs, routine maintenance, and management of Glover Park shall be in the sole discretion of Nash County.

(e) To avoid the duplication of program offerings, Nash County shall not offer any programs other than youth and adult recreational team athletic programs within the city limits of the Town of Nashville, and the Town shall not offer any youth or adult recreational team athletic programs within the city limits of the Town of Nashville.

(f) Nash County shall install signage at Glover Park directing users to call the Nash County parks and recreation department for field rentals and inquiries about athletic programming.

Financing.

(a) The Town shall allot in their budget the sum of Twenty Thousand and No/100 Dollars (\$20,000.00) annually for capital improvements to be made at Glover Park, with the Town Council deciding what capital improvements the money will be spent on. Capital improvements include, but are not limited, to restroom remodeling, roof replacement, fencing & backstop replacement, HVAC replacement, playground equipment replacement, and field lighting replacement.

(b) Nash County shall provide scholarships and/or financial assistance for needy participants at Glover Park, as may be determined by Nash County in its sole discretion.

(c) All revenues generated from fees charged for athletic programs, rentals, recreational activities, and events administered by Nash County, or any approved third party organization, shall be paid to Nash County to be applied to the costs and expenses of the management and operation of Glover Park. By way of example and not limitation, said fees shall include shelter and field rentals, and fees chargeable for tournaments, programmed activities, events, and concessions.

(d) Events sponsored by the Town shall be exempt from any rental fees for any portion of the facilities located at Glover Park. Events sponsored by the Town shall have first priority after Nash County, but only with prior approval of Nash County.

(e) The Town shall be responsible for all water and sewer bills for Glover Park until such time as a water meter may be installed by the Town at the Town's expense. Nash County shall be responsible for all electric bills for Glover Park.

Equipment.

(a) The Town shall transfer ownership of the following equipment to Nash County: (i) Football equipment, including, but not limited to, helmets, balls, pads, uniforms, and tackling dummies; (ii) Cheerleading equipment, including, but not limited to, uniforms, pom poms, and bags; (iii) Soccer equipment, including, but not limited to, soccer goals, balls, pennies and uniforms; (iv) Baseball equipment, including, but not limited to, batting tees, balls, bases, batting helmets, catchers' pads and other catching equipment; (v) Field preparation equipment, including, but not limited to, drags, rakes, field painting machines, pull behind sprayer; (vi) The John Deere Gator; and (vii) Two (2) Toro lawn mowers.

(b) Any and all equipment purchased by Nash County for the management and operation of Glover Park shall be the sole property of Nash County.

Employment.

(a) The Park Maintenance Worker currently employed by the Town shall be offered employment by Nash County in similar or comparable roles.

An estimation of \$50,429 additional funds will be needed to cover the following expenses for the remainder of this fiscal year: staff, umpires/official fees, athletic equipment and supplies, gas, telephone, utilities, equipment maintenance, and parks maintenance.

Insurance

- (a) During the term of this Agreement, Nash County shall, at its expense, obtain and keep in full force and effect, personal injury and property damage insurance naming the Town as an additional insured, insuring against claims of bodily injury or death and personal injury to \$2,000,000 per occurrence, and property damage arising out of Nash County's operation, management and maintenance of Glover Park to \$2,000,000.
- (b) During the term of this Agreement, the Town shall, at its expense, obtain and keep in full force and effect, personal injury and property damage insurance naming Nash County as an additional insured, insuring against claims of bodily injury or death, personal injury or property damage arising out of the Town's use of Glover Park.

Term

This Agreement shall be effective as of the date it is approved and signed by both parties and shall continue in effect for a term of one (1) year at which time, Town and Nash County agree to meet and determine the future of this Agreement. However, the Town shall first have a ninety (90) day period after the Agreement becomes effective to move out of Glover Park.

Recommendation:

Approval of Interlocal Agreement between Nash County & the Town of Nashville for the merger in athletics at Glover Park in Nashville.

NORTH CAROLINA

INTER-LOCAL AGREEMENT

NASH COUNTY

THIS INTER-LOCAL AGREEMENT (the “Agreement”) dated this the ____ day of _____, 2020 (the “Effective Date”), by and between **TOWN OF NASHVILLE**, a North Carolina municipal corporation (the “Town”), and **NASH COUNTY**, a body politic and corporate of the State of North Carolina (“Nash County”) (collectively, the “Parties”).

W I T N E S S E T H

WHEREAS, pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes, the Town and Nash County are authorized to enter into joint inter-local agreements to execute undertakings; and

WHEREAS, the Town owns that certain real estate, including the improvements thereon, known as Glover Park and being more particularly described in that deed, dated June 8, 2001 and recorded in Book 1790, Page 2, Nash County Registry (“Glover Park”); and

WHEREAS, the Town’s parks and recreation department currently provides operational, maintenance, management, and supervisory services of field athletic sports programs at Glover Park; and

WHEREAS, Nash County’s parks and recreation department provides services, which are substantially similar to the services provided by the Town’s parks and recreation department; and

WHEREAS, in order to avoid overlapping services and to provide more cost effective services to the citizens of the Town and Nash County, the Town and Nash County desire to enter into this joint inter-local agreement for the operation of field athletic sports programs, maintenance management and supervision of Glover Park.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Operation and Maintenance.

(a) Nash County shall assume all duties and responsibilities related to operation, maintenance, management, and supervision of Glover Park, including, but not limited to, supplying personnel and/or staff, maintaining and repairing the facilities, managing and/or supervising athletic activities, events, and programs at Glover Park.

(b) Nash County shall have access to and use of the storage buildings, office space, restrooms, and the concession stand area located at Glover Park.

(c) Nash County shall establish rules, policies and procedures for Glover Park in conjunction with the Town, and the Town hereby agrees to abide by same.

(d) Except as otherwise provided herein, all decisions related to the operation of field athletic sports programs, routine maintenance, and management of Glover Park shall be in the sole discretion of Nash County.

(e) To avoid the duplication of program offerings, Nash County shall not offer any programs other than youth and adult recreational team athletic programs within the city limits of the Town of Nashville, and the Town shall not offer any youth or adult recreational team athletic programs within the city limits of the Town of Nashville.

(f) Nash County shall install signage at Glover Park directing users to call the Nash County parks and recreation department for field rentals and inquiries about athletic programming.

2. Financing.

(a) The Town shall allot in their budget the sum of Twenty Thousand and No/100 Dollars (\$20,000.00) annually for capital improvements to be made at Glover Park, with the Town Council deciding what capital improvements the money will be spent on. The Town will hold the money until it is approved for expenditure and unspent monies will not accrue from year to year. Capital improvements include, but are not limited, to restroom remodeling, roof replacement, fencing & backstop replacement, HVAC replacement, playground equipment replacement, and field lighting replacement.

(b) Nash County shall provide financial assistance for needy participants at Glover Park, as may be determined by Nash County in its sole discretion.

(c) All revenues generated from fees charged for athletic programs, rentals, recreational activities, and events administered by Nash County, or any approved third party organization, shall be paid to Nash County to be applied to the costs and expenses of the management and operation of Glover Park. By way of example and not limitation, said fees shall include shelter and field rentals, and fees chargeable for tournaments, programmed activities, events, and concessions.

(d) Events sponsored by the Town shall be exempt from any rental fees for any portion of the facilities located at Glover Park. Events sponsored by the Town shall have first priority after Nash County, but only with prior approval of Nash County.

(e) The Town shall be responsible for all water and sewer bills for Glover Park until such time as a water meter may be installed by the Town at the Town's expense. Nash County shall be responsible for all electric bills for Glover Park.

3. Equipment.

(a) The Town shall transfer ownership of the following equipment to Nash County: (i) Football equipment, including, but not limited to, helmets, balls, pads, uniforms, and tackling dummies; (ii) Cheerleading equipment, including, but not limited to, uniforms, pom poms, and bags; (iii) Soccer equipment, including, but not limited to, soccer goals, balls, pennies and uniforms; (iv) Baseball equipment, including, but not limited to, batting tees, balls, bases, batting helmets, catchers' pads and other catching equipment; (v) Field preparation equipment, including, but not limited to, drags, rakes, field painting machines, pull behind sprayer; (vi) The John Deere Gator; and (vii) Two (2) Toro lawn mowers.

(b) Any and all equipment purchased by Nash County for the management and operation of Glover Park shall be the sole property of Nash County.

4. Employment.

(a) The Park Maintenance Worker currently employed by the Town shall be offered employment by Nash County in similar or comparable roles.

5. Insurance.

(a) During the term of this Agreement, Nash County shall, at its expense, obtain and keep in full force and effect, personal injury and property damage insurance naming the Town as an additional insured, insuring against claims of bodily injury or death and personal injury to \$2,000,000 per occurrence, and property damage arising out of Nash County's operation, management and maintenance of Glover Park to \$2,000,000.

(b) During the term of this Agreement, the Town shall, at its expense, obtain and keep in full force and effect, personal injury and property damage insurance naming Nash County as an additional insured, insuring against claims of bodily injury or death, personal injury or property damage arising out of the Town's use of Glover Park.

6. Term. This Agreement shall be effective as of the date it is approved and signed by both parties and shall continue in effect for a term of one (1) year at which time, Town and Nash County agree to meet and determine the future of this Agreement. However, the Town shall first have a ninety (90) day ~~grace~~ period after the Agreement becomes effective to move out of Glover Park.

7. Binding Effect. All the terms and conditions hereof shall be binding on the Parties hereto and shall bind and inure to the benefit of their successors and/or assigns.

8. Waivers. The failure of the Town or Nash County to complain of any omission on the part of another party, no matter how long the same may continue, shall not be deemed to be a waiver by said party of any of its rights hereunder. No waiver by any of the Parties at any time, express or implied, of any breach of any provisions of this Agreement shall be deemed a consent to any subsequent breach of the same or any other provisions.

9. Construction. This Agreement shall be governed and enforced in accordance with the laws of the State of North Carolina. If any provision of this Agreement shall be determined to be void by any court of competent jurisdiction, then such determination shall not affect any other provision of this Agreement, all of which other provisions shall remain in full force and effect. If any provision of this Agreement is capable of two interpretations, one of which would render the provision void and the other of which would render the provision valid, then the provision shall have the meaning which renders it valid.

10. Amendment. This Agreement contains the entire agreement of the Parties. It may be changed or amended only by an agreement in writing signed by all Parties.

11. Captions. The captions and section numbers appearing in this Agreement are inserted only as a matter of convenience and in no way define, limit, construe or describe the scope or intent of such sections.

IN WITNESS WHEREOF, the Parties have hereunto affixed their hands and seals as of the day and year written herein below.

NASH COUNTY

By: _____
Robbie B. Davis, Chairman, Board of Commissioners

Date: _____

ATTEST:

Janice Evans, Clerk to the Board

NORTH CAROLINA

NASH COUNTY

I, _____, a Notary Public in and for the above referenced county and state, do hereby certify that _____ personally appeared before me this day and acknowledged that he/she is the Clerk of the Board of Commissioners of Nash County and that by authority duly given and as the act of the County, the foregoing instrument was signed in its name by its Chairman, sealed with its corporate seal, and attested by himself/herself as its Clerk. Witness my hand and official seal, this the ____ day of _____, 2020.

Notary Public

My commission expires: _____

TOWN OF NASHVILLE

By: _____
Brenda Brown, Mayor, Town of Nashville

Date: _____

ATTEST:

Lou Bunch, Town Clerk

NORTH CAROLINA

NASH COUNTY

I, _____, a Notary Public in and for the above referenced county and state, do hereby certify that _____ personally appeared before me this day and acknowledged that he/she is the Clerk of the Town of Nashville and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal, and attested by himself/herself as its Town Clerk. Witness my hand and official seal, this the ____ day of _____, 2020.

Notary Public

My commission expires: _____

Item:	Commemorative Courtyard Nominations Guidelines
Initiated By:	Stacie Shatzer, Assistant County Manager
Action Proposed:	Adopt Nominations Guidelines

Description:

Attached are nomination guidelines that have been developed for the Nash County Commemorative Courtyard. The criteria follows the guidelines established in the Commemorative Courtyard policy. Annual timing of the program would be that nominations would be accepted between January 1st and March 31st each year and the County Board of Commissioners would use this information to make annual budget decisions on the Commemorative Courtyard.

Recommendation:

Adopt the Nominations Guidelines



Commemorative Courtyard Nominations Guidelines

The purpose of the Commemorative Courtyard is to acknowledge significant historical events, anniversaries, people or groups of people associated with or who have made important social, cultural or economic contributions to Nash County and is supported by the Nash County Board of Commissioners.

The Board of Commissioners will evaluate nominations annually between January 1st and March 31st for each year's consideration of being recognized in the Commemorative Courtyard. Each year no more than two (2) individuals, groups or events will be agreed upon for recognition in a ceremony at the Courtyard during the second meeting of the Commissioners in the month of September. Nomination guidelines are as follows:

1. The individual must have been born, lives or lived in Nash County or has had strong and/or enduring connections with the Nash County area and its history; or made an important social, cultural or economic contributions to society in Nash County.
2. For an event to be commemorated, it must have occurred in Nash County and must mark a significant anniversary of an event of importance in the history and development of Nash County.
3. An event will have to of occurred at least 10 years previously unless it is of extraordinary and long-lasting consequence to Nash County.
4. It is the nominator's responsibility to provide complete and accurate background information on the nominee. Articles, speeches, letters, etc. may also be submitted; however, these materials become part of the permanent files and will not be returned.
5. Information on past nominees will be held in the files; however, the names of such persons must be submitted on a current nomination form each year they are to be considered.

Commemorative Courtyard Nomination Form

(Please use Tab to Move to Entry Fields)

Name of Nominee:

Is the Nominee: Living Deceased

If Nominee is living, please provide contact information:

Address:

City:

State:

Zip:

Telephone:

Email:

Date of Birth:

Dates of Residency in Nash County:

BACKGROUND INFORMATION

Complete the following information as thorough as possible.

1. Nominee's family background (include names of family currently living in the area):

2. Nominee's employment background:

3. Nominee's educational background:

4. Outstanding contributions the Nominee has made:

5. Nominee's membership in organizations, offices held and special recognition or honors:

6. Nominee's membership in civic/community/religious organizations, recognitions or honors:

7. Nominator: In your own words, please share why you think this nominee is deserving of recognition by the Nash County Board of Commissioners in the Nash County Commemorative Courtyard.

Person/Organization making nomination:

Mailing address of contact person

City:

State:

Zip:

Contact phone:

Contact email:

Please print and mail the nomination form in a sealed envelope to:

Nash County Commemorative Courtyard

120 W. Washington Street, Suite 3072

Nashville, NC 27856

All entries must be received no later than 5pm on March 31st of each year.

All materials submitted become the property of Nash County.

Thank you for taking the time to complete this nomination form so we can consider and honor your nominee.

For additional information, call (252) 459-9804.

Item:	Board Appointments
Initiated By:	Stacie Shatzer, Assistant County Manager
Action Proposed:	Consider Appointments

Description: The following appointments need to be considered:

Tourism Development Authority (TDA)

An appointment is needed for the Tourism Development Authority for a collector member. Chairman Davis is recommending Lisa Ferguson and her application is in your packet.

Nash Health Care System – Board of Commissioners

Terms expired December 31, 2019 for Board of Commissioners members: Jim Lilley, Sue Leggett, Ivan Peacock, and Bill Lehnes. The Nash Health Care System Board of Commissioners voted to forward the following members for reappointment:

Sue Leggett – for her first full term after serving the remaining term of Lisa Barnes;

Ivan Peacock – for his third full term; and

Bill Lehnes – for his second full term.

Mr. Lilley has served three full terms and is ineligible for reappointment. The Board of Commissioners for Nash Health Care Systems is requesting the appointment of Robbie Green whose CV is in your agenda package.



NASH COUNTY

APPLICATION FOR APPOINTMENT TO COUNTY BOARDS, COMMISSIONS AND COMMITTEES

Full Name: Lisa Ann Ferguson

Home Address (including zip code): 5629 Deans Rd. Red Oak, NC 27809

Place of work: Holiday Inn/Hampton Inn (First Carolina Management)

Telephone: 252-904-3674 (cell) 252-467-2541 - direct
Home (with area code) Business (with area code)

Board, commission or committee on which you would like to serve:

First choice: TDA Board

Second choice: _____

Third choice: _____

Why do you want to volunteer to serve?

I feel it is very important to be a good steward to our community and help to make this the best place to live & work.

Why do you think you would be an asset to this board or commission?

I have extensive experience in the hotel industry in Nash County.

How did you learn of the opening on the board, commission, or committee for which you are applying?

Robbie Davis & other TDA Board members.

Please list current and previous service to the community, civic clubs, etc.

Nash County Travel & Tourism Board

Twin County Crime Stoppers

Professional Women's Group

I would like to be considered for appointment to serve, without compensation, on a county board, commission or committee. I realize that, because I have volunteered, it in no way guarantees that I will be appointed to a board, commission or committee by the Nash County Board of Commissioners.

Signature Lisa A. Ferguson Date 1/15/20

Return to: Nash County Clerk to the Board
120 W. Washington Street, Suite 3072, Nashville, NC 27856
(252) 459-9800

ROBBIE A. GREEN

3712 WOODLAWN RD • ROCKY MOUNT, NC 27804
731-796-0399 • workingmomscoach@gmail.com

Education and Professional Organizations

University of Phoenix, Phoenix, AZ

March 2014 – June 2016

Master of Psychology in Industrial and Organizational Psychology

University of Memphis, Memphis, TN

December 2010

Bachelor of Interdisciplinary Studies in Journalism and Communications

Member of SOIP – Society for Industrial and Organizational Psychology

Summary of Qualifications

- Proven sales background, with over 25 years of consulting and providing solutions for clients
- Dynamic trainer and consultant
- Advanced Microsoft Word, Power Point, and Excel capabilities
- Excellent change management skills
- Ability to quickly learn new products and solutions and deliver to an audience

Professional Experience

Certified Professional Coach

THE WORKING MOM'S COACH

December 2017 – Present

- **Professional Coach** - Specialize in helping working women – especially mothers – greatly reduce stress and maximize their full potential
- **Creator of the M.O.R.E. Factor** – used to help Moms:
 - **M - manage Mom Guilt**
 - **O - overcome being Overwhelmed**
 - **R - reassure you of your relevance**
 - **E - excited about life**
- **One-on-One and Group Coaching**
- **Executive Coaching and Training**
- **TV Personality** - WRAL repeat expert guest
- **Speaker** – Special Guest and Panelist

Infranet Technologies Group/WebPoint IT Solutions, Rocky Mount, NC

March 2012 – Present

ACCOUNT MANAGER

- Train and advise customers on tailored IT Solutions
- Generated over \$750,000.00 in revenue with no IT experience by successfully building external partnerships
- Consult with clients to offer an efficient and successful plan for their immediate and future Information Technology needs
- Executes change management skills to coach executives on needed information technology solutions that will enhance the profitability of their business
- Build and maintain successful relationships with service providers, dealers and consumers
- Manage process refinement to improve employee and customer service experience and to enhance company proficiency

- Lead project teams with successful execution

Obion County Joint Economic Development Corporation, Union City, TN
RETAIL DEVELOPMENT DIRECTOR/COMMUNICATIONS MANAGER

January 2009 – January 2012

- Attracted retail establishments to the city, increasing annual sales tax by \$250,000.00 annually.
- Created "Business Matters" - a morning business networking event that connected local businesses and resulted in productive collaborations, inclusion, engagement, and job opportunities
- Produced newsletters, marketing material, presentations, press releases, and news articles
- Planned and publicized events, including the community awareness for Discovery Park of America, a \$100 million project in Union City, TN
- Negotiated vendor contracts resulting in more profitable annual events
- Established effective working relationships with clients, government officials and media representatives

Charter Media, Jackson, TN

January 2007 – January 2009

ADVERTISING ACCOUNT EXECUTIVE/TV PERSONALITY

- Designed television advertising campaigns for clients for cable television, consistently meeting and beating sales goals
- Conceptualized and appeared in a weekly cable show to add to customer's advertising offerings and increased sales revenue

WLJT-TV/DT, Martin, TN

January 2005 – January 2006

MARKETING MANAGER

- Obtained funding from corporate support through underwriting, sponsorship, and special fundraising events.
- Managed the annual golf tournament fundraiser; making it the most profitable fundraiser in its nine-year history

Journal Publishing Company, Tupelo, MS

January 2000 – January 2004

CO-OP/NICHE PRODUCT COORDINATOR/OUTSIDE REGIONAL RETAIL SALES CONSULTANT

- Researched and processed co-op opportunities for a team of ten sales representatives, resulting in additional revenue and customer retention
- Coordinated special sections, special pages, and niche products
- Sold effective advertising campaigns worth over \$1,000,000.00 annually
- Created Community Partners - a special section, generating community involvement and awareness and business retention; generated un-budgeted revenue for the newspaper

Terms of Board Appointees

- These appointments are inactive
- These appointments will come before the Board at the next Regular Board Meeting

Appointmer	Board	Name	Phone	Comm. District	Length	# of Full Terms	Eligible for Reappointment	Notes
06/30/13	Rocky Mount Board of Adjustment	Vacant			3 yrs			Waiting for CRM Action
06/30/13	Rocky Mount Board of Adjustment	Vacant			3 yrs			Waiting for CRM Action
12/31/17	UCPRPO - Transportation Advisory Comm.	Vacant (optional)			1 yr			Alternate Commissioner Member
04/30/18	Rocky Mount Planning Bd - ETJ Member	Vacant			3 yrs			Waiting for CRM Action
12/31/18	NHCS - Board of Commissioners	Vacant			3 yrs			Recommended by NHCS
04/30/19	Tourism Development Authority (TDA)	Tara Nelson	459-8464	1	3 yrs	1	Yes	Collector Member
12/31/19	NHCS - Board of Commissioners	James "Jim" Moye Lilley	443-4272	7	3 yrs	3	No	Recommended by NHCS
12/31/19	NHCS - Board of Commissioners	Sue Leggett		4	3 yrs	0	Yes	Recommended by NHCS
12/31/19	NHCS - Board of Commissioners	Ivan Y. Peacock, MD	443-7686	6	3 yrs	2	Yes	Recommended by NHCS
12/31/19	NHCS - Board of Commissioners	Bill Lehnese		5	3 yrs	1	Yes	Recommended by NHCS
04/30/20	Nash County Board of Adjustment	Kenneth G. Mullen	443-2754	5	3 yrs	0	Yes	Serving as an Alternate Member (2)
04/30/20	Nash County Board of Adjustment	James Mac Tilley	443-9235	2	3 yrs	1*	Yes	*As a Regular Member
04/30/20	Tourism Development Authority (TDA)	Wayne Murphy			3 yrs	2	Yes	Public Member
04/30/20	Tourism Development Authority (TDA)	Faye Beddingfield	442-6100	4	3 yrs	2	Yes	Collector Member
04/30/20	Tourism Development Authority (TDA)	Zack Dorovic	442-8101	5	3 yrs	2	Yes	Collector Member
04/30/20	Tourism Development Authority (TDA)	Lydia Davis	200-4785	6	3 yrs	3	Yes	Public Member
04/30/20	Tourism Development Authority (TDA)	Bill Lehnese	937-2857	7	3 yrs	2	Yes	Tourism-Related Member
06/30/20	ABC Board Chair - Just Chair Appointment	Julia Congleton-Bryant (Chairperson)						Only Chair Term Up (1-year)
06/30/20	Nash County Planning Board	Sandra Edwards	459-7988	1	3 yrs	1	Yes	
06/30/20	Nash County Planning Board	Kevin Smith	904-6487	2	3 yrs	1	Yes	
06/30/20	Nash County Planning Board	Barbara Pulley	478-5791	3	3yrs	1	Yes	
06/30/20	ABC Board	Ernestine Neal	443-7335	7	3 yrs	3	No	
06/30/20	Trillium - Regional Board Member	Lisa Barnes		4	3 yrs	1	Yes	Commissioner Member
06/30/20	Trillium - Regional Board Member	Amy Pridgen-Hamlett	459-9876	4	3 yrs	1	Yes	Other Member - Staff
06/30/20	Braswell Memorial Library Board of Trustees	Elizabeth Overton		4	4 yrs	0	Yes	Filling Unexpired term of Ruth Smith
06/30/20	NCC - Board of Trustees	Sonny Foster	446-3384	6	4 yrs	1	Yes	Public Member
06/30/20	Turning Point Work Force Dev. Board	Beth Ann Rose			2 yrs	0	Yes	Public Sector Member
06/30/20	Turning Point Work Force Dev. Board	Marvin Johnson		6	2 yrs	0	Yes	Private Sector Member
09/01/20	Spaulding Family Resource Center Board	Lou M. Richardson	459-2784	1	3 yrs	2	Yes	
12/31/20	Agriculture Advisory Board	Dan Cone	459-3181	3	3 yrs	2	Yes	Recommended by Extension Dir.
12/31/20	Agriculture Advisory Board	David O. Griffin	904-6157	3	3 yrs	2	Yes	Recommended by Extension Dir.
12/31/20	Agriculture Advisory Board	Jeff Tyson	459-4796	4	3 yrs	2	Yes	Recommended by Extension Dir.
12/31/20	Agriculture Advisory Board	Gary High	245-2654	4	3 yrs	2	Yes	Recommended by Extension Dir.
12/31/20	Braswell Memorial Library Board of Trustees	Cherrye Davis	292-1278	3	4 yrs	3	No	
12/31/20	ABC Board	Chris Gardner			3yrs	1	Yes	
12/31/20	Farmers Market Advisory Board	Karen White	235-3515		3 yrs	1	Yes	Recommended by Extension Dir.
12/31/20	Farmers Market Advisory Board	Evan Covington Chavez (Durham)		1	3 yrs	1	Yes	Recommended by Extension Dir.
12/31/20	Farmers Market Advisory Board	Sue Leggett			3 yrs	1	Yes	Recommended by Extension Dir.
12/31/20	Farmers Market Advisory Board	Kenneth Baker	443-6363		3 yrs	1	Yes	Recommended by Extension Dir.
12/31/20	Farmers Market Advisory Board	Sue Moore	443-1018		3 yrs	1	Yes	Recommended by Extension Dir.
12/31/20	NHCS - Board of Commissioners	Eugene Holland		2	3 yrs	2	Yes	Recommended by NHCS
12/31/20	NHCS - Board of Commissioners	John Barker		5	3 yrs	2	Yes	Recommended by NHCS
12/31/20	NHCS - Board of Commissioners	Jean Kitchen		6	3 yrs	2	Yes	Recommended by NHCS
12/31/20	NHCS - Board of Commissioners	Martha J. Chesnutt, MD	451-3200	6	3 yrs	2	Yes	Recommended by NHCS
12/31/20	NHCS - Board of Commissioners	Shelia Wallace		7	3yrs	0	Yes	Recommended by NHCS
12/31/20	NHCS - Board of Commissioners	Joel Lee Bryant		3	3yrs	0	Yes	Recommended by NHCS
12/31/20	Farmers Market Advisory Board	Ricky Parks			1 yr	2	Yes	Recommended by Extension Dir.
12/31/20	Farmers Market Advisory Board	Tim Bass			1 yr	2	Yes	Recommended by Extension Dir.
12/31/20	Farmers Market Advisory Board	Joyce Kight			1 yr	2	Yes	Recommended by Extension Dir.

12/31/20	Farmers Market Advisory Board	Vaden Hartley			1 yr	2	Yes	Recommended by Extension Dir.
12/31/20	Farmers Market Advisory Board	Fred Belfield, Jr.	443-6768	2	1 yr	3	Yes	Recommended by Extension Dir.
12/31/20	Farmers Market Advisory Board	Freddy Howell			1 yr	0	Yes	Recommended by Extension Dir.
12/31/20	Farmers Market Advisory Board	Joshua Pravin			1 yr	0	Yes	Recommended by Extension Dir.
12/31/20	UCPRPO - Transportation Advisory Comm.	J. Wayne Outlaw	443-3490	5	1 yr	6	Yes	Regular Commissioner Member
12/31/20	UCPRPO - Transportation Advisory Comm.	Town of Middlesex		3	1 yr	4	Yes	Must be outside of the MPO
12/31/20	UCPRPO - Transportation Advisory Comm.	Town of Spring Hope		4	1 yr	4	Yes	Must be outside of the MPO
12/31/20	UCPRPO - Transportation Advisory Comm.	Town of Red Oak		5	NA	8	Yes	Permanent Seat for Lgst Jurisdiction
04/30/21	Consolidated Human Services Board	Vacant			4 yrs			Psychiatrist Member
04/30/21	Consolidated Human Services Board	Dr. Tony Coats	314-8926	5	4 yrs	1	Yes	Psychologist Member
04/30/21	Consolidated Human Services Board	Jeanette Pittman			4 yrs	1	Yes	Public Member
04/30/21	Consolidated Human Services Board	Agnes Moore			4 yrs	1	Yes	Consumer Member
04/30/21	Consolidated Human Services Board	Dan Davis (Vice Chairman)	314-4299	6	4 yrs	1	Yes	Public Member
04/30/21	Consolidated Human Services Board	Sarah Thurman		5	4 yrs	1	Yes	RN Member
04/30/21	Consolidated Human Services Board	Vacant						Public Member
04/30/21	Consolidated Human Services Board	Mike Stocks			4 yrs	1	Yes	Professional Engineer Member
04/30/21	Consolidated Human Services Board	Bert Daniel		4	4 yrs	1	Yes	Consumer Member
04/30/21	Tourism Development Authority (TDA)	Jerry Patel	977-7766	2	3 yrs	3	No	Collector Member
04/30/21	Tourism Development Authority (TDA)	Robbie B. Davis (Chairman)	977-6680	7	3 yrs	4	No	Commissioner Member
04/30/21	Tourism Development Authority (TDA)	Judy Cary Winstead	903-7680		3 yrs	0	Yes	Public Member
04/30/21	Tourism Development Authority (TDA)	Kay Mitchell	908-0722		3 yrs	0	Yes	Public Member
04/30/21	Nash County Board of Adjustment	Cindy Joyner	478-5127	4	3 yrs	3*	Yes	*As a Regular Member
04/30/21	Nash County Board of Adjustment	William Parker	904-8399	2	3 yrs	3*	Yes	*As a Regular Member
04/30/21	Nash County Board of Adjustment	Charles Johnson	220-6180	7	3yrs	1*	Yes	*As a Regular Member
04/30/21	Nash County Board of Adjustment	Brandon Moore	451-1618	1	3yrs	0	Yes	Serving as an alternate member
06/30/21	Turning Point Work Force Dev. Board	Corey Nixon	252-529-4363		2 yrs	0	Yes	Private Sector Member corey.nixon@cummins.com
06/30/21	Turning Point Work Force Dev. Board	Mark H. Frohman	822-5083	7	2yrs	2	Yes	Private Sector Member
06/30/21	Turning Point Work Force Dev. Board	Eddie Coats	443-1528	5	2yrs	1	Yes	Recommended by Wayne Outlaw
06/30/21	NCC - Board of Trustees	J. Wayne Outlaw	443-3490	5	4 yrs	2	Yes	Public Member
06/30/21	Braswell Memorial Library Board of Trustees	William C. Roeder	446-8089	6	4 yrs	3	No	
06/30/21	Nash County Planning Board	Chris Sandifer	478-4654	1	3 yrs	1	Yes	
06/30/21	Nash County Planning Board	Jeffrey (Jeff) Tobias	567-8883	7	3 yrs	3	No	
06/30/21	Nash County Planning Board	Leonard Breedlove	908-1708	7	3 yrs	3	No	
06/30/21	Nash County Planning Board	Moses Brown	443-1264	6	3 yrs	3	No	
06/30/21	ABC Board	Julia Congleton-Bryant (Chairperson)			3 yrs	2	Yes	Appointed Chair 07/09/18; 06/07/19
06/30/21	Nash County Jury Commission	L.R. Bass, Jr.	252-326-0132	4	2yrs	0	Yes	Recommended by Linda Thorne
12/31/21	Braswell Memorial Library Board of Trustees	Linda Hardy	442-5759	2	4 yrs	2	Yes	
12/31/21	Farmers Market Advisory Board	Bobby Jo Fisher			3 yrs	2	Yes	Recommended by Extension Dir.
12/31/21	Farmers Market Advisory Board	Michael Obrien	883-1542		3 yrs	2	Yes	Recommended by Extension Dir.
12/31/21	Farmers Market Advisory Board	David Farris	904-6114		3 yrs	2	Yes	Recommended by Extension Dir.
12/31/21	Farmers Market Advisory Board	Margaret Latta	336-251-2334		3 yrs	0	Yes	Recommended by Extension Dir.
12/31/21	Farmers Market Advisory Board	Stephanie Collins	252-883-2148	5	3 yrs	0	Yes	Recommended by Extension Dir.
12/31/21	Agriculture Advisory Board	Brandon Moore	813-3891	1	3 yrs	2	Yes	Recommended by Extension Dir.
12/31/21	Agriculture Advisory Board	Michael Strickland	903-7636	1	3 yrs	2	Yes	Recommended by Extension Dir.
12/31/21	Agriculture Advisory Board	Ronnie Weaver	904-9131	1	3 yrs	2	Yes	Recommended by Extension Dir.
12/31/21	Agriculture Advisory Board	Orville Wiggins	903-5244	1	3 yrs	2	Yes	Recommended by Extension Dir.
12/31/21	NHCS - Board of Commissioners	Jeffrey A. Batts	977-6450	6	3 yrs	2	Yes	Recommended by NHCS
12/31/21	NHCS - Board of Commissioners	Marty Nealey (marty.nealey@hospira.com)		7	3 yrs	4	Yes	Recommended by NHCS
12/31/21	NHCS - Board of Commissioners	Damian Tucker (dtucker@hesterlaw.com)		7	3 yrs	4	Yes	Recommended by NHCS
12/31/21	NHCS - Board of Commissioners	Melvin Mitchell	443-5100	6	3 yrs	3	Yes	Recommended by NHCS
01/31/22	NEED Board of Directors	Fred Belfield	443-6786		3yrs	0	Yes	
01/31/22	NEED Board of Directors	Stacie Shatzer	459-9804		3yrs	0	Yes	
04/30/22	Tourism Development Authority (TDA)	Retho Webster Williams, Jr.			3 yrs	2	Yes	Public Member
04/30/22	Tourism Development Authority (TDA)	Dan Daly		2	3 yrs	2	Yes	Tourism-Related Member
04/30/22	Tourism Development Authority (TDA)	George Griffin			3 yrs	2	Yes	Public Member
04/30/22	Tourism Development Authority (TDA)	Mark Cone	919-576-1709	3	3 yrs	0	Yes	Public Member

Note for TDA Board: On the TDA there must be a minimum of one third Collectors [5] and one half Travel and Tourism related [7] member which include the Collectors. The other half [8] are Public Members. The G S states that if there is an odd number on the Board which we have [15] that one half less one must be T and T related.

Item: Board, Committee or Special Reports

Initiated By: Wayne Outlaw, Vice Chairman

Action Proposed: None

Description:

In the interest of time, please report only on significant items. If the particular board has not met or had no significant items of interest, you may advise "no report".

- Commissioner Lou Richardson (District 1)
 - Community Caregiver Advisory Board
- Commissioner Fred Belfield (District 2)
 - Farmer's Market Advisory Board
 - Juvenile Crime Prevention Council (Lou Richardson)
 - Upper Coastal Plain COG (Mary Wells)
 - Tar River Transit
 - Nash Edgecombe Economic Development (NEED), Inc.
- Commissioner Dan Cone (District 3)
 - Human Services Board
 - Agricultural Advisory Board
 - Trillium Health Resources – Central Regional Board
- Commissioner Sue Leggett (District 4)
 - UNC – Nash Health Care Board of Directors
- Commissioner Wayne Outlaw (District 5)
 - Nash Community College Board of Trustees (Mary Wells)
 - Upper Coastal Plain RPO
 - Broadband Committee (Dan Cone)
- Commissioner Mary Wells (District 6)
 - Turning Point Work Force Development Board
 - STEP
- Commissioner Robbie Davis (District 7)
 - Tourism Development Authority
 - Rocky Mount MPO