

## Regular Meeting June 15, 2020

A regular meeting of the Nash County Board of Commissioners was held at 1:30 PM, June 15, 2020 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 Fred Belfield, Jr., Dan Cone, Sue Leggett, J. Wayne Outlaw, Lou M. Richardson, and Mary P. Wells.

Others present were Stacie Shatzer, Donna Wood, Patsy McGhee, Joseph Brake, Zaniya Caine, Cathy Nicholson, 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 Mr. Fred Belfield, Jr. for the invocation and Mr. J. Wayne Outlaw to lead the Pledge of Allegiance.

Ms. Patsy McGhee, Assistant to the County Manager/Grants & Intergovernmental Relations made a presentation to the Board and introduced the Golden Leaf and the Center for Creative Leadership interns, Joseph Brake, Zaniya Caine, and Cathy Nicholson, for Nash County during the summer of 2020.

Ms. McGhee presented for the Board's consideration Housing – Urgent Repair Loan Program (2020). She advised the North Carolina Housing Finance Agency (NCHFA) has awarded Nash County \$100,000 under the 2020 cycle of the Urgent Repair Program (URP20).

On motion of Mary P. Wells seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners approve the policies, subject to specific amendments recommended by the NC Housing Finance Agency and authorize the County Manager or his designee to execute documents and reports for administering the 2020 Urgent Repair Program.

It was the consensus of the Board to add Agenda Item 8A., Middlesex Corporate Centre Water & Sewer & Road Golden Leaf Grant Project Ordinance Amendment 2.

Mr. Zee B. Lamb, County Manger provided a brief overview of the proposed FY2020-2021 budget and asked the Board to consider conducting a public hearing on the Recommended FY2020-2021 County Budget.

On motion of Lou M. Richardson seconded by Dan Cone and duly passed that the Board go into a public hearing.

Mr. Joseph Brake, Nash County Intern spoke on the Nash County Parks and Recreation Department.

On motion of Mary P. Wells seconded by Sue Leggett and duly passed that the public hearing adjourn.

On motion of Dan Cone seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners adopt the Recommended FY2020-2021 County Budget and the following budget ordinance:

NORTH CAROLINA  
ANNUAL BUDGET ORDINANCE  
FISCAL YEAR 2020-2021

BE IT ORDAINED by the Board of Commissioners of Nash County, North Carolina:

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2020, and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

REVENUES:

Ad Valorem Taxes	
Current Year	44,453,663
DMV Motor Vehicle Taxes	6,062,160
Interest on Current Year	225,000
Prior Years Taxes	425,000
Refunds and Over/Short	(5,000)
Refunds DMV and Over/Short	(42,000)
Total Ad Valorem Taxes	51,118,823
Other Taxes	
Sales Taxes	
One Cent Local Option	6,692,270
Unrestricted 1/2 Cent Sales Tax	3,131,046
Restricted 1/2 Cent Sales Tax	1,231,116
Unrestricted Add'l 1/2 Cent Sales Tax	1,715,211
Restricted Add'l 1/2 Cent Sales Tax	2,470,435
Article 44 G.S.105-524( c)	707,665
Rental Vehicle Tax	90,000
Real Property Excise Tax	300,000
Privilege Licenses	5,125
Total Other Taxes	16,342,868
Unrestricted Intergovernmental Revenues	
Beer and Wine Taxes	180,500
ABC Mixed Beverage Tax	120,000
Video Programming	96,000
Total Unrestricted Intergovernmental	396,500
Restricted Intergovernmental Revenues	
General Government	
Facilities Fees	99,000
Safe Roads Act	8,000
Emergency Management Grant	35,000
RTPO County Matches	23,566
Soil Conservation Reimbursement	26,000
Soil State Match	3,600
USDA - NRCS Grant	3,840
Veterans Program	2,175
Coop Events	6,460
Highway Safety Grant	63,623
Senior Center Care Giver Grant	20,005
Senior Center General Purpose Grant	10,574
NC DOT	100,039
School Resource Officers Reimbursement	369,175
PEG Video Programming	82,000
Total General Government	853,057
Health Department	
Federal and State Aid	3,635,683
Local Fees	307,500
Total Health Department	3,943,183

Social Services Department	
Federal and State Administration/Aid	7,289,436
Title IV-D Federal Aid	1,385,220
Local Fees/Grant	60,171
Total Social Services Department	<u>8,734,827</u>
Juvenile Justice	371,019
Home Care Community Block Grant (HCCBG)	800,477
Library Grants	129,310
Total Restricted Intergovernmental	<u>14,831,873</u>
Permits and Fees	
Building Permits	370,000
Planning Fees	16,000
Cell Tower	10,000
Stormwater Permit	5,000
Register of Deeds Fees	360,000
ROD Auto Funds Payback	21,170
Marriage Licenses	12,000
Football Program	22,000
Basketball Program	18,000
Soccer Program	36,000
Baseball/Softball Program	22,000
Cheerleading Program	2,000
Volleyball	5,000
Wrestling	500
Facility Rental Fees	6,000
Tournament	17,500
Sheriff Fees	88,000
EMOP Fees	1,000
Fingerprint Fees	600
Gun Permits	70,000
Occupancy Tax Collection Fee	27,000
Animal Control Fees	8,600
Total Permits and Fees	<u>1,118,370</u>
Sales and Services	
Officers Fees	14,000
Jail Fees	90,000
Misdemeanant Confinement	24,000
Court Processing Fee	210,000
Sr Center Program Receipt	10,000
Meals-Haliwa Saponi	23,000
Recreation Special Event	10,000
Sponsorship Team	20,000
Ambulance Cost Settlement	560,000
Ambulance Fees	3,015,000
Total Sales and Services	<u>3,976,000</u>
Investment Earnings	175,000
Miscellaneous Revenue	
ABC Distribution	450,000
Sheriff Canteen Services	40,000
Inmate Telephone	73,000
Rent Drill	2,000
Rent Cell Tower	15,863
Rent Farmers Market	10,000
Nash Hospital Agreement	250,000

Rent Farm	26,995
Rent Ag Center	27,709
Town Recreation Contributions	10,000
TDA - Economic Development	110,900
Mid Atlantic Warehouse	110,958
Miscellaneous Income	80,000
Surplus Property	37,105
Code Red	22,500
	<u>1,267,030</u>
TOTAL GENERAL FUND REVENUES	<u>89,226,464</u>
Transfers From Other Funds	1,497,803
Fund Balance Appropriated	
Public Education and Governmental Access (PEG) Reserves	30,000
Health Reserves	915,607
Capital Items	726,050
Fund Balance Appropriated	3,180,000
Total Fund Balance Appropriated	<u>4,851,657</u>
GENERAL FUND REVENUES AND OTHER SOURCES	<u><u>95,575,924</u></u>
EXPENDITURES:	
General Government	
Governing Body	119,984
Administration	533,344
Grants and Intergovernmental	203,176
Finance	643,411
Human Resources	310,210
Tax	1,875,056
Legal	175,000
Court Facilities	292,392
Administration Operations	982,024
Election Operations	305,857
Election Costs	194,245
Register of Deeds	389,256
Management Information Services	663,214
Technology	830,245
IT PEG Supplemental Grant	91,148
Public Buildings	397,952
County Capital Improvements	756,050
Non-Departmental Costs	1,518,153
Total General Government	<u>10,280,717</u>
Public Safety	
Sheriff	6,496,931
Court Security	1,220,546
Highway Safety Grant	115,689
SRO's Nash Rocky Mount Schools	369,175
Jail	4,990,791
Court E.M.P.A.C.T.	92,163
Emergency Communications	1,849,405
Fire & Rescue Services	235,660
Forestry	113,436
Medical Examiner	70,000
Emergency Services	671,935
Emergency Medical Services	7,471,885
Animal Control	383,632
Total Public Safety	<u>24,081,248</u>

Economic and Physical Development	
Airport	47,857
Rural Trans Planning Org	125,049
Planning	353,312
Inspections	439,992
Economic Development	1,979,006
Cooperative Extension Service	356,192
Soil and Water Conservation	346,271
Total Economic and Physical Development	<u>3,647,679</u>
Human Services	
Health Department	
General Health	2,214,846
Bioterrorism Program	37,415
Comm Care of Eastern NC	0
Family Planning	1,196,054
Community Alternatives Program (CAP)	420,000
CC4C/PCM	240,890
OB Case Management	278,936
Immunization Action Plan	37,796
AIDS	67,900
Tuberculosis	176,653
Lead Grant	14,450
Women, Infant, and Child (WIC)	580,618
Healthy Start Baby Love Plus	105,361
Breast and Cervical Cancer	70,850
Child Health	758,998
Maternal Health	811,155
Health Promotion	92,481
Environmental Health	914,347
Communicable Disease	192,468
Total Health Department	<u>8,211,218</u>
Juvenile Justice	429,720
Mental Health	296,860
Home Care Community Block Grant (HCCBG)	843,225
Social Services Department	
General 1571	11,506,945
Title IV-D 1571	1,306,337
Social Services Other	1,296,610
DSS County Only Participation	30,801
Total Social Services Department	<u>14,140,693</u>
Other Human Services	
Veterans Service	115,038
Local Human Services	165,500
Senior Services Grants	34,103
Aging Center	401,211
Total Other Human Services	<u>715,852</u>
Total Human Services	<u>24,637,568</u>
Cultural	
Libraries	1,063,371
Parks & Rec Facility Maintenance	346,754
Recreation	680,115
Total Cultural	<u>2,090,240</u>

Public Education	24,707,377
Lease Purchases	65,218
Debt Service	5,950,877
Contingency	15,000
TOTAL GENERAL FUND EXPENDITURES	<u>95,475,924</u>
Other Uses	
Transfers to Other Funds	100,000
TOTAL GENERAL FUND EXPENDITURES AND OTHER USES	<u>95,575,924</u>

Section 2. The following amounts are hereby appropriated in the Special Revenue Funds.

Emergency Telephone System Fund	
Revenues	<u>451,146</u>
Expenditures	<u>451,146</u>
Controlled Substance Fund	
Fund Balance Appropriated	<u>15,500</u>
Expenditures	<u>15,500</u>
Federal Asset Forfeiture Fund	
Fund Balance Appropriated- Department of Justice	<u>78,000</u>
Expenditures	<u>78,000</u>
Rural Operating Assist	
Revenues	<u>222,015</u>
Expenditures	<u>222,015</u>
Revaluation Fund:	
Transfer From Other Fund	<u>100,000</u>
Expenditures	<u>100,000</u>
Fire Districts Fund:	
Revenues	
Ad Valorem Tax	3,908,555
Fund Balance Appropriated	66,976
	<u>3,975,531</u>
Expenditures	<u>3,975,531</u>
Tourism Fund:	
Revenues	<u>600,000</u>
Expenditures	<u>600,000</u>

Section 3. The following amounts are hereby appropriated in the Internal Service Funds.

Employee Medical / Dental Insurance Fund:	
Revenues	
Premiums	1,443,000
Investment Earnings	4,000
	<u>1,447,000</u>
Expenditures	
Claims	350,000
Retiree Insurance Pre 65	1,000,000
Wellness Program Costs	2,000
Admin Fees	95,000
	<u>1,447,000</u>
Workers Compensation Internal Service Fund:	
Revenues	
Premiums	180,000
Fund Balance Appropriated	95,000
	<u>275,000</u>
Expenditures	
Workers Compensation Operating Expenses	100,000
Excess Insurance/Admin	175,000
	<u>275,000</u>

Section 4. The following amounts are hereby appropriated in the Enterprise Funds.

Utilities Fund: Central Nash Water and Sewer	
Revenues	
Water & Sewer Division	2,697,100
	<u>2,697,100</u>
Expenditures	
Water & Sewer Division	1,902,916
Debt Service	160,544
Transfer to Central Nash Water Sewer District Capital Project	633,640
	<u>2,697,100</u>
Utilities Fund: Northern Nash Water	
Revenues	
Water Division	545,500
	<u>545,500</u>
Expenditures	
Water Division	169,859
Debt Service	375,641
	<u>545,500</u>
Utilities Fund: Solid Waste	
Revenues	
Solid Waste Disposal Division	3,002,518
Fund Balance Appropriated	400,000
	<u>3,402,518</u>
Expenditures	
Solid Waste Disposal Division	3,402,518
	<u>3,402,518</u>
TOTAL OF ALL FUNDS APPROPRIATED IN SECTIONS 1-4	<u>109,385,234</u>

Section 5. The following amounts are hereby appropriated in the Enterprise Fund Central Nash Water and Sewer District Project as Amendment 31 to the capital project ordinance.

Utilities Fund: Water/Sewer - Central Nash Water and Sewer District	
Revenues	
Transfer from Nash County Utility Water/Sewer Fund	<u>633,640</u>
Expenditures	
Interest Payment	418,640
Principal Payment	<u>215,000</u>
	<u>633,640</u>

Section 6. The total 2020-2021 Budget authorizes an appropriation sufficient to complete encumbrances outstanding at June 30, 2020, and provides authority to complete the transactions. Funds not expended at June 30, 2020 for capital or grant projects previously approved in Budget Ordinances or Budget Amendments will be brought forward in order to complete the project. These projects include the CDBG Grants, Single Family Housing Rehabilitation Program, Homeland Security Grant, Urgent Repair Programs, Abandoned Manufacturing Home Grant, Hazard Mitigation Grants, Middlesex Corporate Park Project, Middlesex Shell Building Project, Courthouse Expansion Project, Southern Nash Senior Center Project, Miracle Park at Coopers Project, Rural Center Grants, Debris Removal Project, Public Safety Radio Project, Northern Nash Water/Sewer Project, Solid Waste C&D Expansion Project, Ag Center Renovation Project, Highspeed Internet Project, Detention Center Improvements Project and the Central Nash Water and Sewer District.

Section 7. The following taxes are hereby levied for the fiscal year 2020-2021. The County-wide tax rate is set at SIXTY-SEVEN cents (\$.67) per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2020, for the purpose of raising the revenues listed as "Current Ad Valorem Taxes" in the General Fund. This county-wide rate of tax is based on an estimated total valuation of \$7,733,000,000 and an estimated collection rate of 97.50%.

Section 8. The following special fire district taxes are hereby levied for the fiscal year 2020-2021 as authorized by G. S. 69-25.4:

AREA	ESTIMATED VALUATION	TAX RATE	TAX LEVY
Stanhope Fire District	97,843,000	\$0.0750	\$73,382
Stony Creek Fire District	13,879,000	\$0.0700	\$9,715
Green Hornet Fire District	242,830,000	\$0.0700	\$169,981
Harrison Fire District	173,358,000	\$0.1000	\$173,358
Ferrells Fire District	175,562,000	\$0.1336	\$234,551
N. S. Gulley Fire District	397,637,000	\$0.1500	\$596,456
Silver Lake Fire District	11,816,000	\$0.0900	\$10,634
Sims Fire District	18,673,000	\$0.0464	\$8,664
Tri-County Fire District	155,219,000	\$0.1000	\$155,219
Salem Fire District	145,264,000	\$0.1400	\$203,370
West Mount Fire District	362,459,000	\$0.1300	\$471,197
Coopers Fire District	383,560,000	\$0.0850	\$326,026
Castalia Fire District	171,075,000	\$0.1150	\$196,737
Spring Hope Fire District	275,635,000	\$0.1000	\$275,635
Middlesex Fire District	201,859,000	\$0.0800	\$161,487
Whitakers Fire District	283,188,000	\$0.0850	\$240,710
Red Oak Fire District	602,771,000	\$0.0700	\$421,940
Momeyer Fire District	224,372,000	\$0.0800	\$179,498

Section 9: There is hereby levied for the fiscal year 2020-2021 a license tax of \$2.00 on each dog. The proceeds of such dog tax shall be deposited in the General Fund and used to defray the expenses of the Animal Control Department.

Section 10: There is hereby levied on each marriage license issued during the fiscal year 2020-2021 a fee of \$60.00. Twenty-five (\$25.00) of the proceeds of the fee shall be deposited in the General Fund, \$5.00 of the proceeds of the fee shall be paid to the North Carolina Department of Public Instruction for abused children, and \$30.00 shall be paid to the North Carolina Department of Administration for domestic violence centers.

Section 11: There is hereby levied for the fiscal year 2020-2021, a tax for the retail sale of wine and beer in Nash County in the maximum amount permitted to be levied by counties.

Section 12: There is hereby levied during the fiscal year 2020-2021, a fee of \$125.00 per rural household. These funds shall be used for the operation of the solid waste convenience centers. The fees will be billed with the Nash County tax statements.

Section 13: There is hereby levied during the fiscal year 2020-2021, a fee of \$48 per ton which includes a mandatory state tax of \$2 per ton for tipping fees for the Construction and Demolition landfill and yard waste. This fee shall be used for the operation of the C & D landfill and yard waste removal.

Section 14: There is hereby levied during the fiscal year 2020-2021, a fee of \$.10 (ten cents) per copy beyond 5 copies.

Section 15: There is hereby levied during the fiscal year 2020-2021, a fee of \$10.00 for farmer's market Saturday's space rental; Tuesday's space rental will be \$5.00.

Section 16: There is hereby levied for fiscal year 2020-2021, Residential and Commercial permits as follows:

**I. Residential Permit Fees**

1. Building\*\*\*

a. New Construction and Additions*	
i. 0 – 1200	.17 per square foot*
ii. 1201 – 2500	.21 per square foot*
iii. 2501 – 3000	.23 per square foot*
iv. 3001 & greater	.25 per square foot*

Example: 2400 sq.ft. new construction 2400 x .21 = \$504 plus applicable trade work from section I (2).

b. Alterations, Renovations, and Accessory Structures	
i. Gross Floor Area	.20 per square foot*
ii. Open Shelter (open on all sides)	.15 per square foot*

c. A **\$10.00** Fee for the Homeowners Recovery Fund will collected in accordance with G.S. 87-15.6

2. Trade Work (each contractor)

a. Electrical	\$55.00 per job**
b. Mechanical	\$55.00 per job**
c. Plumbing	\$55.00 per job**

3. Building Plans Review

a. New Dwelling	\$26.00
b. Addition (covered)	\$16.00
c. All Other (including decks)	\$10.00
d. Re-Review fee	1/2 of original fee (per re-review)

\* Gross floor area with no deduction for corridors, stairs, closets, garages, or other features. Includes energy inspection.

\*\*Each contractor on job.

Minimum Permit Fee	\$55.00
Re-Inspection Fee	\$75.00
Failure to Obtain Permit	\$150.00
Approved After Hours Inspection (Min. 2 Hr.)	\$50.00 / Hour (Per Inspector)

**II. Residential Miscellaneous Permit Fees**

1. Building\*

a. Misc. Permit	\$55.00
b. Moving of Building***	\$55.00
c. Rehab Dwelling (grant funded)	\$55.00
d. Swimming Pool**	\$55.00
e. Demolition	-

2. Electrical	
a. Misc. Permit	\$55.00
b. Service Change	\$55.00
c. Photovoltaic System	\$ 5 per panel ****/Minimum fee \$55.00
3. Mechanical	
a. Misc. Permit	\$55.00
b. New Unit Installation w/ducts	
(1 <sup>st</sup> Unit)	\$55.00
(ea. addl.)	\$35.00
c. Mechanical Replacement	
(1 <sup>st</sup> Unit)	\$55.00
(ea. addl.)	\$30.00
d. Gas Piping	\$55.00
4. Plumbing	
a. Misc. Permit	\$55.00
b. Water Heater	\$55.00
c. Gas Piping	\$55.00
5. Building Plans Review***	\$10.00
6. Re-Review fee	1/2 of original fee (per re-review)

\*All applicable trade permit fees shall be taken from Section II.

\*\*Building Permit required for swimming pools if project is valued at \$5,000 or greater.

\*\*\*For any building permit requiring plans review in Section II (1).

\*\*\*\*Renovation fee may also apply depending on the scope of work.

Minimum Permit Fee	\$55.00
Re-Inspection Fee	\$75.00
Failure to Obtain Permit	\$150.00
Approved After Hours Inspection (Min. 2 Hr.)	\$50.00 / Hour (Per Inspector)

### III. Residential Manufactured Home Permit Fees\*

1. Manufactured Housing***	
a. HUD Labeled Homes	\$50.00
b. Modular Home On/Off Frame****	\$200.00
2. Trade Work (each contractor)	
a. Electrical	\$50.00 per job**
b. Mechanical	\$50.00 per job**
c. Plumbing	\$50.00 per job**
Re-Inspection Fee	\$75.00
Failure to Obtain Permit	\$150.00
Approved After Hours Inspection (Min. 2 Hr.)	\$50.00 / Hour (Per Inspector)

\*Trade permit fees are taken from Section III (2) as part of the original set-up. All other trade work fees from Section II.

\*\*Each contractor on job.

\*\*\*Fees for additions and field finished areas are taken from Section I (1) when performed as part of the original set-up. (example: garage/carport addition and/or completing the 2<sup>nd</sup> floor)

\*\*\*\*A **\$10.00** Fee for the Homeowners Recovery Fund will be collected in accordance with G.S. 87-15.6

#### Note:

Projects involving new construction or additions located within the jurisdictions of the Towns of Bailey, Castalia, Dortches, Middlesex, Momeyer, Nashville, Red Oak, Sharpsburg, Spring Hope or Whitakers require a Zoning Permit issued by the appropriate Town Office prior to the issuance of any construction permits by Nash County.

Nash County Zoning Permits are \$10.00

IV. **Commercial Permit Fees**

- 1. New and All Other Construction
  - a. Building .12 per square foot\*
  - b. Electrical .08 per square foot\*
  - c. Plumbing .07 per square foot\*
  - d. Mechanical .07 per square foot\*

\* Permit Fees for Building, Electrical, Plumbing, & Mechanical shall be based on the following computations with a minimum fee of \$55.00 per trade. Fee applied by this section is for the primary contractors. All other contractors should take fee from Section V.

A = Total gross building floor area of construction  
 B = Fee per square foot (from table above)

Total Gross Floor Area of Construction (square feet)	Fee Computation
0 – 5000 Sq. Ft.	A x B = Permit Fee
5001 – 15000 Sq. Ft.	(A x B x .75) + (1250 x B) = Permit Fee
15001 Sq. Ft. and Above	(A x B x .50) + (5000 x B) = Permit Fee

2. Additions to Existing Structures

All permit fees shall be based on the computation of fees in Section IV (1), "All Other Construction" with a minimum fee of \$55.00

3. Renovations and Repairs to Existing Structures

The permit fee shall be based on the computation of fees in Section IV (1), "All Other Construction" divided in half (.5), with a minimum fee of \$55.00. Nonstructural roof repair/replacement that requires a permit shall be based on the computation of fees in Section III (1). "All Other Construction" divided by 5 (.20), with a minimum fee of \$55.00. All Construction permit fees for electrical, plumbing, and mechanical work shall be based on the area of construction used for building permit fee purposes when a building permit is required as part of the project. (If work does not require a building permit, the applicable trade permit fees shall be taken from Section V.)

4. Change of Occupancy Within an Existing Building

All permit fees shall be based on the process described in Section IV (3) above, utilizing the new occupancy for fee determination purposes with a minimum fee of \$55.00

5. Shell and/or Foundation

All permit fees shall be based on the computation of fees in Section IV (1) "All Other Construction." - The interior completion permit fee for all previously installed systems permitted under Section IV (1) shall be taken from Section IV (3), with a minimum of \$55.00 per trade.

- 6. Building Plans Review
  - a. New Building \$80.00
  - b. Addition and Accessory Structures \$16.00 per trade
  - c. All Other \$10.00 per trade
  - d. Re-review fee 1/2 or original fee (per re-review)

Minimum Permit Fee	\$55.00
Re-Inspection Fee	\$75.00
Failure to Obtain Permit	\$150.00
Approved After Hours Inspection (Min. 2 Hr.)	\$50.00 / Hour (Per Inspector)

V. **Commercial Miscellaneous Trade Permit Fees**

1. Building*		
a. Misc.		\$55.00
b. Moving of Building***		\$55.00
c. Swimming Pool		\$60.00
d. Sign w/footing		\$55.00
e. Demolition		\$ -
f. Towers** (communication, radio, & TV)		\$100.00
g. Modular Unit (ie. classroom, office, etc.)		\$185.00
2. Electrical		
a. Misc. Permit		\$55.00
b. Service Change 400 amperes or less		\$60.00
Over 400 amperes		\$75.00
c. Standby Generator		\$100.00
d. Photovoltaic System		\$5.00 per panel *****/ Minimum fee \$55.00
3. Mechanical		
a. Misc. Permit		\$55.00
b. New Unit Installation with or without ducts		
(1 <sup>st</sup> Unit)		\$65.00
(ea. addl.)		\$45.00
c. Mechanical Replacement		
(1 <sup>st</sup> Unit)		\$60.00
(ea. addl.)		\$35.00
d. Gas Piping		\$55.00
e. Commercial Exhaust System		\$35.00 each
f. Boiler (over 200k and up)		\$65.00 each
g. Unit Heater		\$30.00 each
h. Coolers (Refrigeration)		\$35.00 each
4. Plumbing		
a. Misc. Permit		\$55.00
b. Water Heater		\$55.00
c. Gas Piping		\$55.00
d. Plumbing Fixtures		\$15.00 each
e. Fire Sprinklers		\$1.40 per head
5. Plans Review***		\$10.00 per trade
6. Re-review fee		1/2 of original fee (per re-view)

\*All applicable trade permit fees shall be taken from Section V.

\*\*Does not include Building or Electrical Inspections for equipment building(s)/slab(s).

\*\*\*For any permit requiring plan review in Section V.

\*\*\*\*Renovation fee may also apply depending on the scope of work.

\*\*\*\*\*PV Panel as defined by the NEC

Minimum Permit Fee	\$55.00
Re-Inspection Fee	\$75.00
Failure to Obtain Permit	\$150.00
Approved After Hours Inspection (Min. 2 Hr.)	\$50.00 / Hour (Per Inspector)

VI. **Miscellaneous Fees**

1. Licensing Inspection		
(Group Homes, ABC, Home Day Cares, etc.)		\$30.00
2. Certificate of Occupancy* (Commercial)		\$40.00
3. Permit Refund Processing**		20% of Permit Fee to be withheld, not to exceed \$50; Plan Review fee nonrefundable if review has begun
4. Reinstate Expired Permit		50% of Original Permit Fee
5. Change of Contractor		\$55.00

\*Existing Building

\*\*Applies to valid permits in which the work as not commenced

VII. Zoning and Subdivision Fees

**Note:**

Projects involving new construction or additions located within the jurisdictions of the Towns of Bailey, Castalia, Dortches, Middlesex, Momery, Nashville, Red Oak, Sharpsburg, Spring Hope or Whitakers require a Zone Permit issued by the appropriate Town Office prior to the issuance of any construction permits by Nash County.

**Note:**

Recording fees apply for plats or other documents required to be recorded; payable to Nash County Register of Deeds and paid at time of plat approval or conditional use/special use permit approval.

**Subdivision Fees:**

**Plats (Staff-Level Review):**

1. Recombination / Exempt Plat	\$25
2. Minor Final Plat (2 lots or less with no road, water, sewer or drainage improvements)	\$50 + \$10 / lot
3. Major Final Plat (9 lots or less with no road, water, sewer or drainage improvements)	\$50 + \$10 / lot
4. Major Preliminary Plat (conforms with sketch plan approved by Planning Board within 1 year)	\$75 + \$10 / lot
5. Major Final Plat (conforms with preliminary plat approved by Planning Board within 1 year)	\$25

**Plats (Planning Board Review):**

1. Major Sketch Plan	\$50
2. Major Preliminary Plat	\$100 + \$10 / lot
3. Subdivision Access Easement Review Fee	\$25
4. Subdivision Waiver Request Fee	\$25

**Other:**

1. Subdivision Bond Legal Review Fee	\$200
2. Street Sign for New Development/Intersection	60 per blade

**Zoning and Related Fees:**

1. Zoning Permit	\$10
2. Rezoning Application	\$200
3. 3rd Party Rezoning (Supplemental Fee)	\$100
4. Conditional Rezoning Application*	\$245*
5. Conditional Use Permit Application*	\$245*
6. Land Development Plan Text or Map Application	\$200
7. Special Use Permit Application	\$200*
8. Variance Application	\$100
9. UDO Text Amendment	\$200
10. Change of Use Permit	\$100
11. Street Closing Petition	\$450
12. Road Name Change	\$150 + \$60 per sign blade
13. Wireless Communications Review	
a. New Facility/Substantial Modification	\$3,500
b. Collocation/Eligible Facilities	\$1,000
14. Site Plan Review (new nonresidential sites)	\$50

Note: County-initiated text and map amendments are not subject to fees.

\*If Approved, document recording fees are required per ROD fee schedule

VIII. **Stormwater Fees**

- |  |                      |
|--|----------------------|
| 1. Stormwater Review Base Fee*<br>(Review Of Nutrients & Peak Flow Coverage and/or Exemption)  | \$35                 |
| 2. Pre-Post Peak Flow Calculations**   | \$250                |
| 3. Engineer Review – Per Development<br>(Base Review includes final construction inspection)   | \$1,500              |
| 4. Additional Engineer Reviews**<br>(Up to total stormwater review cost)   | \$350 min            |
| 5. Construction Re-inspections *** (each)<br>Explanation: This fee is for any additional inspections required in excess of the required final construction inspection  | \$150 each           |
| 6. Stormwater Facility Financial Security (UDO 12-1.14-B2)***<br>Greater of: 15% of total construction costs of BMP OR estimated cost of maintenance for ten (10) years according to approved maintenance plan.<br>Explanation: This item has been in the UDO since 1999 and applies to engineered stormwater facilities (BMPs in Tar Pam Overlay developments or high-density watershed developments). Adding to fee schedule gives additional notice to developers for estimating costs. |                      |
| 7. Stormwater Document Recording Fees **<br>Explanation: Actual cost to record approved documents (stormwater permits, conservation easements, etc.)   | per ROD fee schedule |

\*Fee to be paid at time of submittal of subdivision or site plan in Tar-Pam Basin.

\*\*Fee to be paid prior to site plan or preliminary plat approval.

\*\*\*Fee to be paid prior to final plat recordation.

Section 17: There is hereby levied for fiscal year 2020-2021, Public Utilities fees as follows:

I. **Public Utility Fees**

- |   |                                     |
|---|-------------------------------------|
| 1. Application Fee                              | \$20                                |
| 2. Deposit Fee (Water-Residential)              | (\$0, \$60, \$100)*                 |
| 3. Deposit Fee (Sewer-Residential)              | (\$0, \$60, \$100)*                 |
| 4. Deposit Fee (Commercial/Industrial)          | \$50 min based on projected 2-Month |
| 5. Late Fee                                     | \$10                                |
| 6. Reconnection/Delinquent Fee                  | \$50                                |
| 7. Bulk Hydrant Meter Setup Fee                 | \$50                                |
| 8. Water and Sewer Availability Fee (per month) | \$20                                |

\*Deposit Fee For "New Customers" (\$0 low risk, \$60 medium risk, \$100 high risk)

Online Utility Exchange Credit Check (Recheck after 3 years) \$10  
(Initial credit check is included in application fee above)

II. **Monthly Usage Fees**

1. Residential and Commercial

Water Usage (Gallons)	Water Usage Fee	Sewer Usage Fee
Base	\$30.00	\$20.00
1 - 3,000	+\$6.00 / 1,000 gal.	+\$9.00 / 1,000 gal.
3,001 - 6,000	+\$7.75 / 1,000 gal.	+\$9.50 / 1,000 gal.
6,001 - 9,000	+\$9.50 / 1,000 gal.	+\$10.00 / 1,000 gal.
9,001 - 12,000	+\$10.25 / 1,000 gal.	+\$10.50 / 1,000 gal.
>12,000	+\$11.00 / 1,000 gal.	+\$11.00 / 1,000 gal.

Note: Water Conservation Rate Structure - If the County Manager approves Stage 3 or Stage 4 water restrictions, the following multipliers will come into affect immediately to the current billing cycles. Stage 3, all water usages above 5,000 gallons will be billed with an additional 10% charge above the rates provided above. Stage 4, all water usages above 1,000 gallons will be billed with an additional 25% charge above the rates provided above. Conservation Rates also apply to Bailey Area system. Applicable fines for violations of any restrictions are provided in the County's most recent "Water Shortage Response Plan".

Pool (>=7,500 gal. only)/Sprinkler/Farming Use/Irrigation - Usage Discount after Base Rate

Water Usage (Gallons)	Usage Fee
Per 1,000 gal.	\$5.00 / 1,000 gal.

2. Industrial (With Tap of 8" or larger)

Water Usage (Gallons)	Sewer Usage Fee
Base	\$100.00
1 – 9,000,000	+\$6.00 / 1,000 gal.
>9,000,000 gal.	+\$5.20 / 1,000 gal.

Water Usage (Gallons)	Sewer Usage Fee
Base	\$20.00
1 – 5,000	+\$10.00 / 1,000 gal.
>5,000 gal.	+\$10.50 / 1,000 gal.

Note: Industrial Water Conservation Rate Structure - If the County Manager approves Stage 3 or Stage 4 water restrictions, the following multipliers will come into effect immediately on the current billing cycle. Stage 3, all water usages above 2,000 gallons will be billed with an additional 25% charge above the rates provided above, with Stage 4 at an additional 50% charge above the rates provided above. However, if the County Manager determines that the high-volume water user has met the Stage 3 or 4 reduction requirements of the Water Conservation Ordinance, no conservation rate will be applied.

3. Mobile Home Park and Farm Worker/Migrant Camp Bulk Purchase Rate - Usage Discount after Base Rate

Water Usage (Gallons)	Mobile Home Park Water Usage Fee	Farm Worker / Migrant Camp Water Usage Fee
Per 1,000 gal.	\$7.00 / 1,000 gal.	\$5.00 / 1,000 gal.

Note: The Farm Worker / Migrant Camp bulk rate shall be for large temporary worker housing operations such as dormitory style housing, and not for a single residential dwelling. The rate shall only be applied for worker consumption demands and not for farming use or irrigation. The purpose of this rate is to encourage the connection and consumption of public water with its benefits to large numbers of temporary workers who otherwise would be served by a community water system. Public utilities shall approve this rate prior to connection.

III. Capacity Fees

This fee shall be paid to Nash County prior to the tap being installed.

1. Water

3/4" Tap	\$250
1" Tap	\$500
1 1/2" Tap	\$1,250
2" Tap	\$2,000
3" Tap	\$3,000
4" Tap	\$4,000
6" Tap	\$6,000
> 6" Tap	Minimum of \$6,000; exact fee will be determined by Public Utilities.

2. Sewer

4" Tap	\$500
6" Tap	\$3,000
>6" Tap	Minimum of \$6,000; exact fee determined by Public Utilities.

IV. Connection Fees

This fee shall be paid to Nash County prior to the issuance of a Building Permit.

1. Water*			Irrigation Split Tap
3/4" Tap	\$1,100		\$600
1" Tap	\$1,250		\$700
>1" Tap	At County Cost + 10%		At County Cost 10%
2. Sewer*			
All Sizes	At County Cost +10%		

\* Note: The County will be responsible for installing taps once paid.  
 \*\* Note: The Irrigation Split Tap also shall include the cost of the Meter Fee below.

V. Water Service Discount Rate on Connection, Capacity & Meter Fees

1. Residential and Commercial - 3/4" Taps
  - \* \$150 prior to construction;
  - \* \$400 during construction; and,
  - \* at the prevailing fees thereafter.
2. Residential and Commercial - 1" Taps
  - \* \$300 prior to construction;
  - \* \$600 during construction; and,
  - \* at the prevailing fees thereafter.

VI. Meter Fees

This fee shall be paid to Nash County prior to the issuance of a Building Permit.

Water		
3/4" Meter		\$250
1" Meter		\$360
1 1/2" Meter		\$525
>1 1/2" Meter		At County Cost + 10%

Section 18: There is hereby levied for fiscal year 2020-2021, Emergency Medical Service billing fees as follows:

Basic Life Support Non-emergency	\$250
Basic Life Support Emergency	\$350
Advanced Life Support	\$400
Advanced Life Support 2	\$600
Loaded Mileage	\$7.50/per mile
Treatment No Transport	\$150
Percutaneous Coronary Intervention (PCI) Stand by	\$575

Section 19: Nash County Board of Elections pay change to stipend effective July 1, 2019 as follows:

Board Chair:	\$300 per month, mileage only for Conferences
Other Members:	\$175 per month, mileage only for Conferences

Section 20: The County Manager is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- I. The County Manager may transfer amounts between objects of expenditure within a department without limitation and without a report being requested.
- II. The County Manager may transfer amounts up to \$5,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- III. The County Manager may transfer \$25,000 from any contingency appropriation within a fund with an official report on such transfers to the Board of Commissioners.
- IV. The County Manager may approve the transfer of all capital appropriations, as budgeted in the County Capital Improvements to the departmental line item budget without being brought back to the Board of Commissioners for approval

Section 21: Contractual Obligations, the County Manager and his designee are hereby authorized to execute contractual documents under the following conditions:

- a. They may award and execute contracts from construction or repair projects which do not require formal competitive procedures that are within budgeted departmental appropriations.
- b. They may reject bids and re-advertise for bids for all formal bids of apparatus, supplies, material and equipment as stated in G. S. 143-129.
- c. They may award and execute contracts for (1) purchases of apparatus, supplies and materials, or equipment that do not require formal competitive bid procedures and within the budgeted departmental appropriations; (2) leases of non capital assets within departmental appropriations; and (3) contracted and professional services which are within budgeted departmental appropriations.
- d. They may execute grant agreements to and from public and non-profit organizations which are within budgeted appropriations, unless a grantor organization requires execution by the Board of Commissioners.
- e. They may execute contracts, as the lessor or lessee of real property, which are of a duration of one year or less which are within the budgeted departmental appropriations.
- f. The County Manager may approve change orders up to \$25,000 per occurrence within a budgeted project with an official report to the Board of Commissioners.
- g. They are authorized to declare surplus any personal property valued at less than Thirty Thousand Dollars for any one item or group of items, to set its fair market value, and to convey title to the property for the county in accordance with N.C.G.S. 160A-266 ( c ).

Section 22: Encumbrances as of June 30, 2020

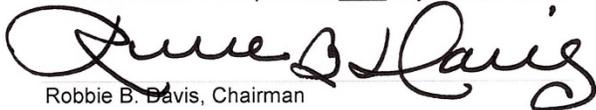
Funds appropriated in the FY2019-2020 Budget and encumbered on June 30, 2020 shall be authorized as part of the Budget Appropriation by adoption of this Budget Ordinance.

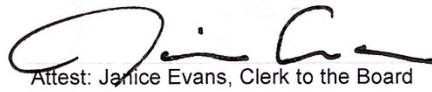
Section 23: The Court Facility Fees as received under the Statutes of the State of North Carolina by the County treasury are hereby appropriated to be used in the maintenance and operations of the court areas and the repairing or provisions of furnishings as required and approved.

Section 24: Copies of the 2020-2021 Budget as provided herein remain open for public inspection and have been furnished to the Budget Officer, Finance Officer and Clerk to the Board of County Commissioners as required by the laws of the State of North Carolina.

Section 25: The Nash County Budget Ordinance for the fiscal year beginning July 1, 2020 and ending June 30, 2021 was adopted by the Nash County Board of Commissioners after a public hearing held on June 15, 2020 on the proposed 2020-2021 Budget in accordance with North Carolina General Statutes.

This Ordinance is adopted the 15 day of June 2020.

  
Robbie B. Davis, Chairman

  
Attest: Janice Evans, Clerk to the Board

Ms. Donna Wood, Finance Officer presented for the Board's consideration Miracle Park at Coopers Capital Project Ordinance Amendment #8.

On motion of J. Wayne Outlaw seconded by Mary P. Wells and duly passed that the Nash County Board of Commissioners approve the following Miracle Park at Coopers Capital Project Ordinance Amendment #8.

**NASH COUNTY, NC  
MIRACLE PARK AT COOPERS  
CAPITAL PROJECT ORDINANCE  
AMENDMENT #8**

**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 Nash County Miracle Park at Coopers Park for the purpose of acquisition, design and construction of a county wide park.

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, grant projects, and the budget contained herein.

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

		Previously Amended	Amended
1440612-433010	Sales Tax Refund	\$ 8,205	\$ 8,205
1440612-446003	Trillium Health Resources Grant	\$ 750,000	\$ 750,000
1440612-446001	PARTF Grant Funds	\$ 500,000	\$ 500,000
1440612-488013	Donations	\$ 250,000	\$ 256,000
1440612-446002	DNCR Grant Funds	\$ 125,000	\$ 125,000
1440612-446004	Major League Baseball- Baseball Tomorrow	\$ 60,000	\$ 60,000
1440612-498100	Transfer from General Funds	\$ 858,000	\$ 918,000
		<u>\$2,551,205</u>	<u>\$2,617,205</u>

Section 4. The following expenditures are projected:

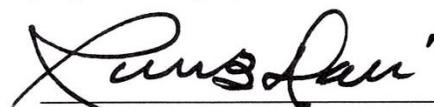
144 6120 526500	Equipment Supply	\$ 38,500	\$ 44,845
144 6120 555000	Equipment	\$ 479,354	\$ 488,284
144 6120 557001	Property Acquisition	\$ 209,835	\$ 209,835
144 6120 559005	Construction	\$1,660,861	\$1,741,266
144 6120 559120	Legal and Administrative Expenses	\$ 15,000	\$ 15,000
144 6120 559130	Acquisition/Design/Legal (Design)	\$ 111,975	\$ 111,975
144 6120 599100	Contingency	\$ 36,000	\$ 6,000
		<u>\$2,551,205</u>	<u>\$2,617,205</u>

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

Section 6. The County Manager shall have the authority to approve incidental change orders up to \$25,000 per occurrence within the budgeted project.

Section 7. Copies of this Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this 15th day of June 2020.

  
Robbie B. Davis, Chairman

ATTEST:  
  
Janice Evans, Clerk to the Board

Ms. Wood presented for the Board's consideration COVID-19 Grant Project Ordinance. She advised that the project ordinance is submitted to establish a Special Revenue Grant Project Ordinance for Coronavirus Grant funding and related expenditures.

On motion of Sue Leggett seconded by Dan Cone and duly passed that the Nash County Board of Commissioners adopt the following COVID-19 Grant Project Ordinance.

**NASH COUNTY, NC  
COVID-19 GRANT PROJECT ORDINANCE**

**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 Grant Project Ordinance is hereby adopted:

Section 1. The project authorized is the COVID-19 Grant Project described in work statements contained in S.L. 2020-4 for the North Carolina Coronavirus Relief fund, the work statements for the CARES Act Provider Relief Funds from the US Health and Human Services Stimulus and the NC Department of Health and Human Services/Department of Public Health . All program activities are required to be completed by December 31, 2020.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents and the rules and regulations within the related Federal and State grant projects documents, and the budget contained herein.

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

	Federal Funding	Original
1410220-453536	HHS Medicaid Funding	\$ 149,551
1410215-453538	Coronavirus Relief Fund-CARES	\$ 1,784,259
	State Funding	
141 0211-453537	COVID-19 DHHS/DPH State Funding	\$ 94,714
		<u>\$2,028,524</u>

Section 4. The following expenditures are projected:

	HHS Medicaid Funding	
141 4132 519300	Medical Services	\$ 149,551
	Coronavirus Relief Fund	
141 4133 561001	Category 1: Medical Expenses	\$ 400,000
141 4133 561002	Category 2: Public Health Expenses	\$ 300,000
141 4133 561003	Category 3: Payroll Expenses	\$ 425,000
141 4133 561004	Category 4: Facilitate Compliance	\$ 275,000
141 4133 561005	Category 5: Economic Support	\$ 100,000
141 4133 561006	Category 6: Other Functions	\$ 84,259
141 4133 561007	Category 7: Municipal Grants	\$ 200,000
	Total CARES	\$1,784,259
	State Funding	
141 5131 526000	Supplies	\$ 71,000
141 5131 526500	Equipment Supply	\$ 12,000
141 5131 531100	Travel POV	\$ 2,800
141 5131 531200	Travel and Training	\$ 914
141 5131 519330	Medical Services Lab	\$ 8,000
	Total State COVID-19 Funding	\$ 94,714
	TOTAL	<u>\$2,028,524</u>

Section 5. The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the Grant Agreement and Federal and State regulations.

Section 6. The Finance Officer shall report quarterly on the financial status of each project element in Section 4 and total grant revenues received or claimed.

Section 7. The County Manager shall have the authority to approve incidental change orders up to \$25,000 per occurrence within the budgeted project.

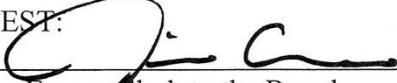
Section 8. Copies of this Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this 15<sup>th</sup> day of June 2020.



Robbie B. Davis, Chairman

ATTEST:

  
Janice Evans, Clerk to the Board

Ms. Wood presented for the Board's consideration Middlesex Corporate Centre Water & Sewer & Road Golden Leaf Grant Project Ordinance Amendment 2.

On motion of Dan Cone seconded by Mary P. Wells and duly passed that the Nash County Board of Commissioners approve the following grant project ordinance:

**NASH COUNTY  
MIDDLESEX CORPORATE CENTRE  
WATER & SEWER & ROAD  
GOLDEN LEAF GRANT PROJECT ORDINANCE  
Amendment 2**

**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 Grant Project Ordinance is hereby amended:

Section 1. The project authorized is the Middlesex Corporate Center Phase 1 Water & Sewer & Road Project and Tank and Water Loop for the purpose of constructing water and sewer infrastructure and a road and a 250K gallon tank and water loop at the Middlesex Corporate Centre.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of this ordinance and all rules and regulations within North Carolina General Statutes as it pertains to capital projects, grant projects, and the budget contained herein.

Section 3. The following revenues shall be received to complete this project:

		Amended	Amended
0670605-488038	Golden LEAF	1,250,000	1,250,000
0670605-498100	Transfer from General Fund	124,000	124,000
0670605-498150	Transfer from Hwy 97 project	500,000	500,000
0670603-498122	Transfer from Economic Development funds	<u>187,200</u>	<u>187,200</u>
	Water/Sewer/Road Total	<u>\$2,061,200</u>	<u>\$2,061,200</u>
0607618-488036	NC Commerce Rural Ready Gran	<u>\$1,514,600</u>	<u>\$1,514,600</u>
	Total Project	<u>\$3,575,800</u>	<u>\$3,575,800</u>

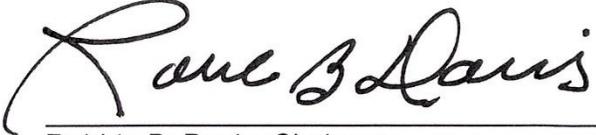
Section 4. The following amounts shall be expended for the project:

0674928-594001	Construction	1,561,900	1,791,138
0674928-519200	Legal/Admin/Permits	81,000	18,256
0674928-519400	Engineering Services	262,000	210,000
0674928-599100	Contingency	<u>156,300</u>	<u>41,806</u>
03759xx-599100	Water/Sewer/Road Project Total	<u>\$2,061,200</u>	<u>\$2,061,200</u>
0674928-594001	Construction	1,175,800	1,248,000
0674928-519200	Legal/Admin/Permits	30,000	34,085
0674928-519400	Engineering and Design	188,200	140,000
0674928-519400	Easements	3,000	3,000
0674928-599100	Contingency	<u>117,600</u>	<u>89,515</u>
	Tank and Water Loop Project Total	<u>\$1,514,600</u>	<u>\$1,514,600</u>
	Total Project	<u>\$3,575,800</u>	<u>\$3,575,800</u>

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

Section 6. Copies of this Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this 15<sup>th</sup> day of June 2020.

  
\_\_\_\_\_  
Robbie B. Davis, Chairman

ATTEST:

  
\_\_\_\_\_  
Janice Evans, Clerk to the Board

Ms. Wood asked the Board to consider three (3) budget amendments.

On motion of J. Wayne Outlaw seconded by Fred Belfield, Jr. and duly passed that the following budget amendments be approve.

### **Emergency Management**

This amendment is for a supplemental grant from the State of NC Department of Public Safety. These funds are for COVID-19 projects related to Homeland Security Planning for social distancing in congregate shelters. No County funds required.

Revenue:		
0100213-445005	Emergency Mgmt Supp Grant	<u>12,696</u> Incr
Expenditure:		
0104370-569655	Emergency Mgmt Supp Grant	<u>12,696</u> Incr

---

### **Transfer**

This amendment is to appropriate fund balance for the Miracle Park at Coopers Capital Project Amendment.

Revenue:		
0100991-499100	Fund Balance Appropriated	<u>\$60,000</u> Incr
Expenditure:		
0109500-598145	Transfer to Park Project	<u>\$60,000</u> Incr

---

### **Fire Districts**

This budget amendment is for the Momeyer Fire Department requesting to appropriate \$36,000 from the Momeyer Fire Tax District fund balance. These funds will be used to purchase a set of eDRAULIC rescue tools. No County dollars are requested.

Revenue:		
1200991-499100	Fund Balance Appropriated	<u>36,000</u> Incr
Expenditure:		
1204340-569118	Momeyer Fire District	<u>36,000</u> Incr

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
  - Spaulding Family Resource Center
- Commissioner Fred Belfield, Jr. (District 2)
  - Farmers Market Advisory Board
  - Juvenile Crime Prevention Council (Lou M. 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)
  - Nash UNC Health Care Board of Directors
  - Farmers Market Advisory Board
  
- Commissioner J. Wayne Outlaw (District 5)
  - Nash Community College Board of Trustees (Mary P. Wells)
  - Upper Coastal Plain RPO
  - Broadband Committee (Dan Cone)
  
- Commissioner Mary Wells (District 6)
  - Nash Community College Board of Trustees (J. Wayne Outlaw)
  
- Commissioner Robbie B. Davis (District 7)
  - Tourism Development Authority (TDA)
  - Rocky Mount MPO

On motion of Sue Leggett seconded by Fred Belfield, Jr. and duly passed that the meeting recess until Monday, June 29, 2020 at 2:30 PM in the Fredrick B. Cooper Commissioners' Room at the Claude Mayo, Jr. Administration Building.

---

Janice Evans, Clerk  
Nash County Board of Commissioners