

Regular Meeting September 8, 2020

A regular meeting of the Nash County Board of Commissioners was held at 9:00 AM, September 8, 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 at the meeting were Adam Tyson, Doris Sumner, Patsy McGhee, Major Eddie Moore, Stacie Shatzer, Donna Wood, Janice Evans, Zee B. Lamb, Vince Durham, Battle, Winslow, Scott & Wiley 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 by a Commissioner 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.

Chairman Davis asked the Board to consider approval of the minutes.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that the minutes of the August 3, 2020 regular meeting be approved.

Chairman Davis provided a brief explanation of Nash County's Public Comment Policy and asked for any public comments.

Ms. Deborah Hardee of Hornes Ch. Rd., Wilson, NC spoke on noise ordinance/propane cannons.

Mr. Vanise Hardee of Hornes Ch. Rd., Wilson, NC spoke on noise ordinance/propane cannons.

Ms. Dorothy Battle of Taylors Store Road, Nashville, NC spoke on Ted Williams Yard Dog Firearm Training.

Mr. Hardee spoke on the issue of "shooting range" and its interpretation in the Ordinance.

Vice Chairman J. Wayne Outlaw made a presentation and presented, on behalf of the Nash County Board of Commissioners, the following resolution to honor and thank Mr. Gus Tulloss.

RESOLUTION HONORING THE PUBLIC SERVICE

OF

AUGUSTUS H. TULLOSS

WHEREAS, AUGUSTUS “GUS” H. TULLOSS, has dedicated his life to serving the citizens of Nash County, North Carolina and for the last twelve years has served as a Board Member of the North Carolina Board of Transportation; and

WHEREAS, during his tenure as a member of the Board of Transportation from January 1, 2008 until July 30, 2020, Gus Tulloss, has always worked diligently to represent the needs of Nash County citizens with enthusiasm and dedication, and is always available to assist wherever called upon; and

WHEREAS, his wisdom and guidance as a member of the Board of Transportation have contributed significantly to the success of Nash County and Eastern North Carolina by promoting and serving the transportation and economic development needs of the region; and

WHEREAS, Gus Tulloss has assisted with numerous economic development projects within Nash County including, but not limited to, the development of the Whitakers Business Industry Center and the Middlesex Corporate Centre. He played an important role in the relocation of The North Carolina Division of Motor Vehicles to Rocky Mount, and has been responsible for road and access planning and development for various industries located in Nash County; and

WHEREAS, Gus Tulloss was instrumental in obtaining funds for the loop road at Nash Community College and has assisted with funding of many other Nash County projects. In addition, Gus Tulloss has served on the Rocky Mount Area Metropolitan Planning Organization (MPO) for the last twelve years; and

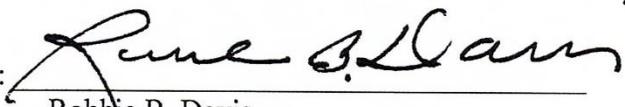
WHEREAS, Gus Tulloss, during his career, has provided insurance services to our citizens at Gus H. Tulloss Insurance and has served as president of the North Carolina Jaycees, the Rocky Mount Rotary Club, and the Rocky Mount Chamber of Commerce, and as a Board Member of the University of North Carolina Board of Governors. He also has served as chairman of the Salvation Army Advisory Board and currently is chairman of the DeLeon Carter Foundation Board. Further, Gus Tulloss received the East Carolina Boy Scout Distinguished Service Award in 2005 and the Rocky Mount Chamber's Distinguished Citizen of the Year in 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Nash County hereby expresses its sincere thanks and appreciation to Gus H. Tulloss for his many years of dedicated service to Nash County and Eastern North Carolina; and

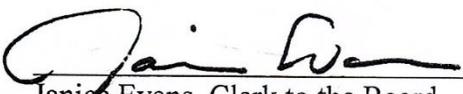
BE IT FURTHER RESOLVED, that this Resolution be placed in the permanent minutes of the Board of County Commissioners of Nash County and that a copy of this Resolution be presented to Gus H. Tulloss as an expression of our appreciation.

Adopted this 8th day Sept., 2020.

NASH COUNTY BOARD OF COMMISSIONERS

By: 
Robbie B. Davis
Chairman, Nash County Board of Commissioners

ATTEST:


Janice Evans, Clerk to the Board

(SEAL)



Mr. Adam Tyson, Planning Director presented for the Board's consideration a public hearing on General Rezoning Request Z-200801 to rezone 1.02 acres at 8256 Savage Rd from GI (General Industrial) to A1 (Agricultural). He advised the Nash County Technical Review Committee (TRC) considered General Rezoning Request Z-200801 on July 31, 2020 and recommended **APPROVAL** based on the determination that the request is consistent with the recommendations of the Nash County Land Development Plan and not "spot zoning." He also advised the Nash County Planning Board considered General Rezoning Request Z-200801 on August 17, 2020. No members of the public, other than a representative for the applicant, addressed the Board with regard to this request. The Planning Board voted unanimously to recommend:

- (1) **APPROVAL of Consistency Statement 'A' below** – finding the request to be reasonable, in the public interest, consistent with the recommendations of the Nash County Land Development Plan, and not "spot zoning;" and
- (2) **APPROVAL** of the request to rezone 1.02 acres at 8256 Savage Rd from GI (General Industrial) to A1 (Agricultural).

Consistency Statement 'A' (For APPROVAL):

General Rezoning Request Z-200801 is:

- (1) Reasonable and in the public interest.
- (2) Consistent with the recommendations of the Nash County Land Development Plan (LDP) because:
 - (a) The LDP designates the subject property as a Suburban Growth Area.
 - (b) The primarily agricultural and residential land uses permitted by the requested A1 (Agricultural) Zoning District are more consistent with the land uses recommended by the LDP for the Suburban Growth Area than the wide range of more intensive assembling, fabricating, and manufacturing land uses permitted by the current GI (General Industrial) Zoning District.
- (3) Not "spot zoning" because:
 - (a) The request is an expansion of the large and immediately adjacent existing A1 (Agricultural) Zoning District.
 - (b) The request is consistent with the recommendations of the Nash County Land Development Plan as established above.
 - (c) The request is an example of voluntary "downzoning," meaning that the proposed A1 (Agricultural) Zoning District is more restrictive in terms of land uses than the current, more intensive GI (General Industrial) Zoning District.

On motion of Sue Leggett seconded by Dan Cone and duly passed that the Nash County Board of Commissioners go into a public hearing.

No one spoke during the public hearing.

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

On motion of Dan Cone seconded Lou M. Richardson and duly passed that the Nash County Board of Commissioners adopt **Consistency Statement 'A'** related to General Rezoning Request Z-200801.

Consistency Statement 'A' (For APPROVAL):

General Rezoning Request Z-200801 is:

- (1) Reasonable and in the public interest.
- (2) Consistent with the recommendations of the Nash County Land Development Plan (LDP) because:
 - (a) The LDP designates the subject property as a Suburban Growth Area.
 - (b) The primarily agricultural and residential land uses permitted by the requested A1 (Agricultural) Zoning District are more consistent with the land uses recommended by the LDP for the Suburban Growth Area than the wide range of more intensive assembling, fabricating, and manufacturing land uses permitted by the current GI (General Industrial) Zoning District.
- (3) Not "spot zoning" because:
 - (a) The request is an expansion of the large and immediately adjacent existing A1 (Agricultural) Zoning District.
 - (b) The request is consistent with the recommendations of the Nash County Land Development Plan as established above.
 - (c) The request is an example of voluntary "downzoning," meaning that the proposed A1 (Agricultural) Zoning District is more restrictive in terms of land uses than the current, more intensive GI (General Industrial) Zoning District.

On motion of Dan Cone seconded by Fred Belfield, Jr. and duly passes that the Nash County Board of Commissioners **APPROVE** General Rezoning Request Z-200801 to rezone 1.02 acres at 8256 Savage Rd from GI (General Industrial) to A1 (Agricultural).

Mr. Tyson presented for the Board's consideration a request for additions of Magnolia Road and Mattie Road to the NCDOT State Maintained Secondary Road System.

On motion of J. Wayne Outlaw seconded by Mary P. Wells and duly passed that the following resolution be adopted.

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina

County: Nash

Road Description: Magnolia Rd and Mattie Rd

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Nash requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Nash that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Nash at a meeting on the 8th day of Sept., 2020

WITNESS my hand and official seal this the 8th day of Sept., 2020

Official Seal

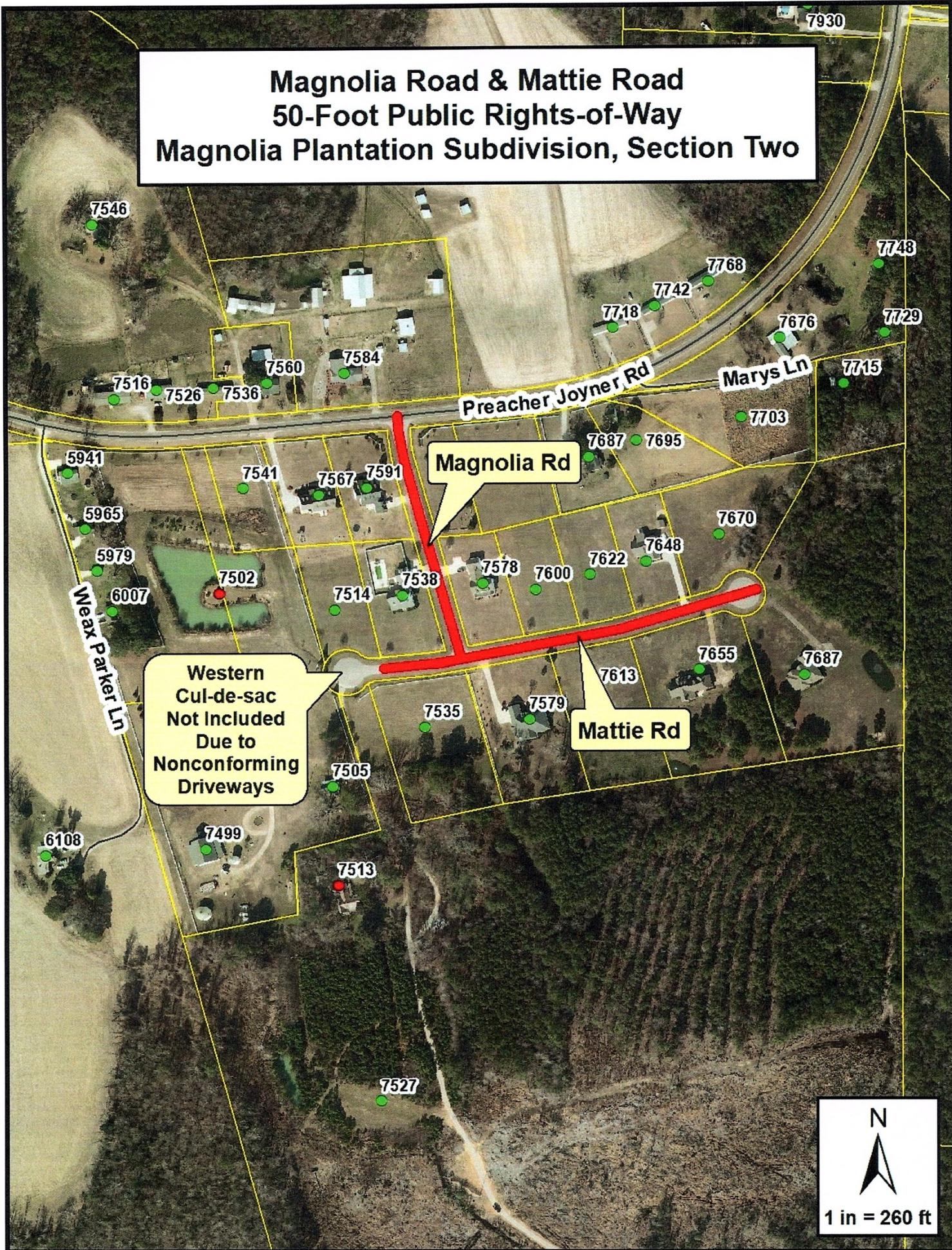
Clerk, Board of Commissioners

County: 

PLEASE NOTE:

Forward direct with request to the Division Engineer, Division of Highways

**Magnolia Road & Mattie Road
50-Foot Public Rights-of-Way
Magnolia Plantation Subdivision, Section Two**



Curve Name	Chord Length	Chord Direction	Radius
C1	48.67'	S 05°07'50" E	230.00'
C11	40.35'	S 88°44'40" E	500.00'
C12	22.35'	N 81°38'48" E	230.00'



Donne D. Strickland
& hus. Timothy Strickland
Deed Book 1446 Page 27
Tax Parcel: 3737-46-2669
Land Use: Residential
Zoning: R-30

Donne D. Strickland
& hus. Timothy Strickland
Deed Book 1115 Page 206
Tax Parcel: 3737-56-6205
Land Use: Residential
Zoning: R-30

Donne D. Strickland
Deed Book 1181 Page 387
Tax Parcel: 3737-66-6205
Land Use: Residential
Zoning: R-30

Now or Formerly
Mary W. Watson
Ref. Map Book 9 Page 59
Tax Parcel: 3737-66-7413
Land Use: Residential
Zoning: R-30

Formerly
Robert J. Doves
Tax Parcel: 3737-55-1768
Land Use: Residential
Zoning: R-30
Ferral Homes, Inc.
Now
Deed Book 2070 Page 139

Now
Ferral Homes, Inc.
Deed Book 2056 Page 291-300

Filed for registration **January 7, 2005**
at **11:46** clock **P.M.** and duly registered
in Book **32** Page **232** Nash County
by **David S. Bowers** Register of Deeds
By **David S. Bowers** Asst./Register

State of North Carolina
I, **Pete NORTON**
County Clerk
do hereby certify that the map or plat to which this certification is affixed meets
all statutory requirements for recording.
January 7, 2005
Date

Now
Ferral Homes, Inc.
Deed Book 2056 Page 291-300

Formerly
Miel & Hazel Mattox Heirs
Tax Parcel: 3737-65-2569
Land Use: Residential
Zoning: R-30

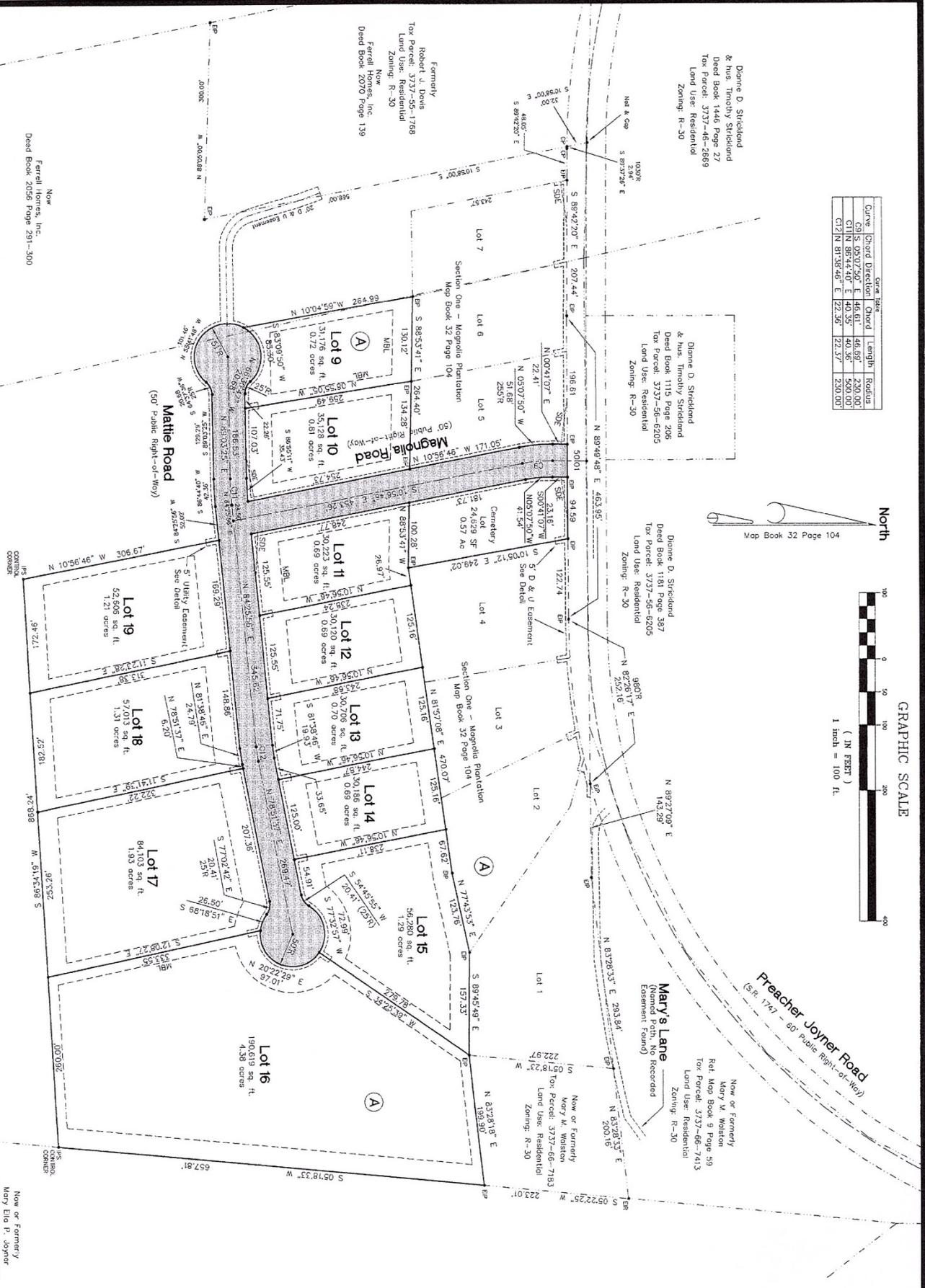
Now or Formerly
Mary Ella P. Joyner
Deed Book 861 Page 278
Tax Parcel: 3737-75-1439
Land Use: Residential
Zoning: R-30

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Zoning: R-30



Major Final Plat - Section Two
Magnolia Plantation
Preacher Joyner Road, S.R. 1747, Rocky Mount, Rocky Mount
Township, Nash County, North Carolina

SCALE: 1" = 100'
DATE: Jan. 3, 2005
CAD: SLB

MACK GAY ASSOCIATES, P.A.
Consulting Engineers Land Planners Surveyors
1667 WOODRUFF ROAD
ROCKY MOUNT, NORTH CAROLINA 27804
TELEPHONE: (252) 446-3017 FAX: (252) 446-7715

Mr. Jonathan Boone, Engineer/Director of Public Utilities and Facilities presented for the Board's consideration resolutions authorizing AIA Grant Applications.

On motion of J. Wayne Outlaw seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners approve the following resolutions and authorize the Chair of the County Commissioners to execute same.

RESOLUTION BY NASH COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of an Asset Inventory Assessment for Nash County, and

WHEREAS, Nash County has need for and intends to develop an Asset Inventory Assessment for the Nash County Waste Water System, and

WHEREAS, Nash County intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE NASH COUNTY BOARD OF COMMISSIONERS:

That Nash County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees that if applicable, to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Nash County to make scheduled repayment of the loan, if any, to withhold from Nash County State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Zee B. Lamb, Nash County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 5th day of **September, 2020** in **Nash County**, North Carolina.


Robbie B. Davis - Chairman - Nash County Board of Commissioners

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of **Nash County** Commissioners, **Janice Evans**, does hereby certify: That the above/attached resolution is a true and correct copy of the resolution as regularly adopted at a legally convened meeting of the Nash County Board of Commissioners duly held on the 8th day of **September**, 2020; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of **September** 2020.



(Signature of Recording Officer, Janice Evans)

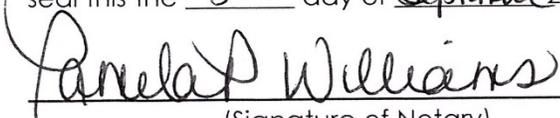
Clerk to the Board of Nash County Board of Commissioners

(Title of Recording Officer)

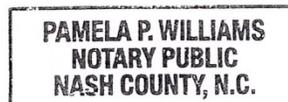
Notary

North Carolina, Nash County

I, Pamela P. Williams a Notary Public for Nash County, North Carolina, do hereby certify that Janice Evans personally appeared before me this day and acknowledged the due execution of the foregoing instrument. Witness my hand and official seal this the 8th day of September 2020.



(Signature of Notary)



My commission expires: 01/20/2024

RESOLUTION BY NASH COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of an Asset Inventory Assessment for Nash County, and

WHEREAS, **Nash County** has need for and intends to develop an Asset Inventory Assessment for the Nash County Drinking Water System, and

WHEREAS, Nash County intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE NASH COUNTY BOARD OF COMMISSIONERS:

That Nash County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees that if applicable, to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Nash County to make scheduled repayment of the loan, if any, to withhold from Nash County State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

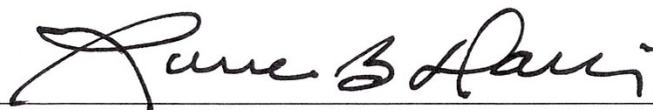
That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Zee B. Lamb, Nash County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 8th day of **September, 2020** in **Nash County**, North Carolina.



Robbie B. Davis – Chairman - Nash County Board of Commissioners

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of **Nash County** Commissioners, **Janice Evans**, does hereby certify: That the above/attached resolution is a true and correct copy of the resolution as regularly adopted at a legally convened meeting of the Nash County Board of Commissioners duly held on the 8th day of **September**, 2020; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of **September** 2020.



(Signature of Recording Officer, Janice Evans)

Clerk to the Board of Nash County Board of Commissioners

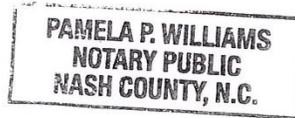
(Title of Recording Officer)

Notary

North Carolina, Nash County

I, Pamela Williams a Notary Public for Nash County, North Carolina, do hereby certify that Janice Evans personally appeared before me this day and acknowledged the due execution of the foregoing instrument. Witness my hand and official seal this the 8th day of September 2020.

Pamela Williams
(Signature of Notary)



My commission expires: 01/20/2024

Ms. Patsy McGhee, Assistant to the County Manager/Grants & Intergovernmental Relations presented for the Board's consideration Community Development Block Grant (CDBG) Citizen Participation Plan for 2020-2021 Funding Years.

On motion of Mary P. Wells seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners approve the following Resolution to Adopt the Community Development Block Grant (CDBG) Citizen Participation Plan for 2020-2021 Funding Years.

**NASH COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT
2020-2021 PROGRAM FUNDING YEARS
RESOLUTION TO ADOPT**

A Resolution Authorizing the Adoption of the Citizen Participation Plan for Nash County during the North Carolina Small Cities Community Development Block Grant (CDBG) Programs.

WHEREAS, the County intends to participate in the 2020-2021 Small Cities CDBG Programs under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the CDBG infrastructure program is administered by the North Carolina Department of Environmental Quality (DEQ), Division of Water Infrastructure (DWI); and

WHEREAS, the CDBG economic development, neighborhood revitalization, and coronavirus programs are administered by the North Carolina Department of Commerce (DOC), Rural Economic Development Division (REDD); and

WHEREAS, the CDBG disaster recovery and disaster mitigation programs are administered by the North Carolina Department of Public Safety (DPS), Office of Recovery and Resiliency (ORR); and

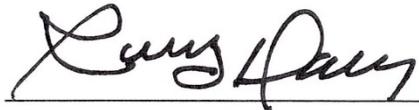
WHEREAS, the Citizen Participation Plan is required under these programs;

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

1. That the following designees, and/or successors so titled, are hereby authorized as Citizen Participation Coordinators:
Patsy McGhee, Assistant to the County Manager
Jacob Ferry, Community Development Specialist

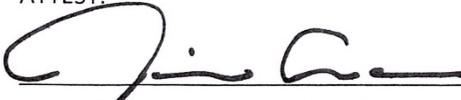
2. That this Citizen Participation Plan is hereby submitted and adopted to be used throughout the implementation of the Nash County FY 2020-2021 CDBG Program.

Adopted this 8th day of September, 2020.



Robbie B. Davis, Chairman

ATTEST:



Janice Evans, Clerk to the Board

(OFFICIAL SEAL)

**NASH COUNTY
CITIZEN PARTICIPATION PLAN
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
CDBG 2020-2021 PROGRAM FUNDING YEARS**

NASH COUNTY
120 W. Washington St.
Nashville, NC 27856
PHONE: 252-462-2434
TDD: 800-735-2962 (or 711)

Contact Person:	Patsy McGhee	Jacob Ferry
Title:	Assistant to the County Manager	Community Development Specialist
Email:	patsy.mcghee@nashcountync.gov	jacob.ferry@nashcountync.gov

Summary; The primary goal of the Citizen Participation Plan is to provide citizens, especially low- and moderate-income citizens of the community where CDBG-funded activities will take place, an opportunity to participate in an advisory role in the planning, implementation, and assessment of the programs and projects. The Citizen Participation Plan is required by Section 104(a) (2) of the Housing and Community Development Act and by regulations at 24 CFR 570.486(a) (6) The plan is vitally important to the success of CDBG-funded activities undertaken by local governments. Compliance with the plan reduces the number of legal challenges and citizen complaints against the local government recipient.

1. INTRODUCTION

The **COUNTY** has designed this community-wide Citizen Participation Plan to provide for and encourage citizen participation in the Small Cities Community Development Block Grant (CDBG) program. This Plan is an essential element of the **COUNTY'S** present and future community development process and has been developed to comply with the regulations and requirements of the CDBG program as administered by the United States Department of Housing and Urban Development (HUD) and the following State agencies:

CDBG Program	State Administrating Agency
Infrastructure (CDBG-I)	NC Department of Environmental Quality (DEQ) Division of Water Infrastructure (DWI)
Disaster Recovery (CDBG-DR) Mitigation (CDBG-MIT)	NC Department of Public Safety (DPS) Office of Recovery & Resiliency (NCORR)
Economic Development (CDBG-ED) Neighborhood Revitalization (CDBG-NR) Coronavirus (CDBG-CV)	NC Department of Commerce (DOC) Rural Economic Development Division (REDD)

The primary goal of this Citizen Participation Plan is to provide all citizens of the community with adequate opportunity to participate in an advisory role in the planning, implementation, and assessment of the **COUNTY'S** CDBG program(s). The Plan sets forth policies and procedures for citizen participation, which are designed to maximize the opportunity for citizen participation in the community development process. Special emphasis has been placed on encouraging participation by persons of low and moderate incomes, residents of blighted neighborhoods, and residents of areas where community development funds are utilized.

Citizens are encouraged to participate in all phases of the CDBG program(s) and will be provided full access to program information. However, final responsibility and authority for the development and implementation of CDBG program(s) will lie with the **COUNTY**.

2. SCOPE OF PARTICIPATION

The **COUNTY** will make reasonable efforts to provide for citizen participation during the community development process and throughout the planning, implementation, and assessment of all CDBG program(s) undertaken by the **COUNTY**. Local officials will make every effort to involve citizens in all phases of the development,

implementation and assessment of community development programs including, but not limited to, the following phases:

- a. Identification and assessment of housing and community development needs; determination of CDBG project(s) and documentation; and the development of CDBG application(s);
- b. Changes and/or amendments to approved CDBG projects; and,
- c. Assessment of CDBG program performance.

All phases of the community development process will be conducted by local officials in an open manner. Citizens of the **COUNTY** are encouraged to participate at all levels and will be given access to program information during each phase of any CDBG program as outlined herein.

3. CITIZEN PARTICIPATION CONTACT PERSON

The **ASSISTANT TO THE COUNTY MANAGER**, and/or successors so titled, has been designated Citizen Participation Coordinator by the **NASH COUNTY BOARD OF COMMISSIONERS** and will serve as the contact person for all matters concerning citizen participation activities. This person shall be responsible for overseeing citizen participation throughout the community development process and the implementation of all citizen participation activities and functions, except those which may be specifically delegated to other parties by this Plan.

The specific duties and responsibilities of the Citizen Participation Coordinator shall include, but not necessarily be limited to: disseminating information concerning proposed projects and the status of current project activities; coordinating various groups which may be participating in the community development process; receiving written comments; serving as a vehicle by which ideas, comments, and proposals from local residents may be transmitted to local officials and/or program staff; and, monitoring the citizen participation process and proposing such amendments to the Citizen Participation Plan as may be necessary.

The Citizen Participation Coordinator may be contacted at **120 W. Washington St., Nashville, NC 27856 / (252) 462-2434; TDD: (800) 735-2962 or 711** during regular business hours. All questions concerning citizen participation in the community development process should be addressed to the Citizen Participation Coordinator.

4. TECHNICAL ASSISTANCE

The staff of the **COUNTY** shall provide technical assistance to individual citizens and citizen groups, especially those groups representative of persons of low or moderate income, as may be required to adequately provide for citizen participation in the planning, implementation and assessment of CDBG program(s). Technical assistance may be obtained by contacting the **COUNTY** or the Citizen Participation Coordinator.

Such technical assistance is intended to increase citizen participation in the community development decision making process and to ensure that such participation is meaningful. Technical assistance shall also be utilized to foster public understanding of CDBG program requirements.

Technical assistance shall be provided on request and may include, but not necessarily be limited to: interpreting the CDBG program and its rules, regulations, procedures and/or requirements; providing information and/or materials concerning the CDBG program; and, assisting low and moderate income citizens, and residents of blighted neighborhoods to develop statements of views, identify their needs, and to develop activities and proposals for projects which, when implemented, will resolve those needs.

5. PUBLIC HEARINGS

Citizen participation in the community development process will be conducted on a community-wide basis and will actively involve the views and proposals of all citizens, especially low- and moderate-income (LMI) persons and residents of areas where CDBG activities are proposed or on-going.

Public hearings will be held during all phases of the community development process, as outlined herein, to allow citizens to voice opinions and offer proposals concerning the development and performance of CDBG programs. Local officials will respond to questions and proposals from citizens at each public hearing. Any questions that citizens may have concerning a program will be answered and their comments, suggestions, and/or proposals will be received. Citizens may also express comments and views concerning the community development process or any specific CDBG project to the **COMMISSIONERS** at any regularly scheduled meeting.

5.1 Public Hearing Times and Locations

All public hearings will be held at times and locations which will be accessible to all citizens, especially persons of low and moderate incomes, and residents of blighted neighborhoods and CDBG project areas.

Public hearings will be scheduled for convenient times as determined by the **COUNTY**. Public hearings may be held at any site which, in the opinion of the **COUNTY**, provides adequate access for citizen participation.

Hearings will normally be held at the **COMMISSIONERS MEETING ROOM, NASH COUNTY ADMINISTRATION BUILDING, 120 W. Washington St., Nashville, NC 27856**. This site is centrally located and generally accessible to all citizens. This building is also accessible to persons with disabilities. Hearings may, however, at the option of the **COUNTY**, be held at an alternate location to be specified in the public hearing notice(s).

5.2 Application Public Hearing

At least one public hearing shall be held during any CDBG program fiscal year prior to the submission of an application to the state funding agency for CDBG assistance¹. The primary purposes of the public hearing shall be to assess community needs and problems in an effort to determine the most critical needs to be addressed by the CDBG program; and also to present for public comment and review the program activities which have been selected by the **COUNTY** to resolve the identified needs.

An application public hearing will be held during the initial stage of program development to discuss items regarding local community development and housing needs, the overall CDBG program requirements and eligible activities, and the application process. The objective of citizen participation at this stage is to provide meaningful, community-wide citizen input into the decision-making process during the assessment of community needs and the consideration of priorities and options associated with the development and submission of a CDBG application. Local officials will also entertain proposals and comments from citizens concerning community development activities at this hearing.

This hearing will normally serve to discuss and review the information appropriate for all applications submitted by the **COUNTY** during any fiscal year. Additional changes in community development or housing needs in the community as determined by local officials can be addressed by a community meeting where citizens can share their comments prior to the submission of other CDBG applications late in the fiscal year.

Citizens will be provided with information concerning the CDBG program at this public hearing. Such information shall include, but not necessarily be limited to: the goals and objectives of the CDBG program; the total amount of CDBG funds available for the fiscal year and for the funding round; the role of citizens in program planning, implementation, and assessment; the range of activities which may be undertaken; the process to be followed in developing a CDBG application; a statement that 100 percent of the CDBG funds will be used to benefit low-to-moderate income people; the schedule of meetings and hearings; location where the application can be reviewed; activities previously funded in the **COUNTY** through the CDBG program; and, an identification of projects which could result in the relocation of area residences or businesses; and the actions that would be undertaken if such relocation were necessary; provide citizens with contact information such as address, telephone number, and dates for submitting complaints or grievances. Furthermore, the effectiveness of the Citizen Participation Plan in allowing citizen participation in the community development process and potential changes and/or amendments to the Plan shall also be discussed at this meeting.

The **COUNTY** may, at the option of local officials, review multiple CDBG project applications at one hearing when more than one application is to be submitted during the same fiscal year. Each such hearing shall be held prior to, and in preparation for, the application's approval by the **COUNTY**.

A second objective of citizen participation during this stage is to inform citizens of the proposed project activities to be included in a CDBG application(s) and to solicit comments from citizens concerning these activities.

Citizens attending this hearing will be provided with information concerning the CDBG project(s) proposed including, but not necessarily limited to: the project application(s) to be submitted and the applicable CDBG fund; specific project activities to be included; the location of the project activities; the approximate cost estimate for the proposed activities; the estimate of local match required; the impact of the project on low and moderate income persons; and, the approximate application submittal date.

5.3 Amendment Public Hearings

The **COUNTY** will assure the opportunity for citizen participation during the implementation of any CDBG program(s) when changes to the project are under consideration by the **COUNTY**. Citizen participation shall be

¹ Programs administered by REDD require two (2) public hearings prior to submitting and application to the State, while DWI only requires one (1) detailed public hearing prior to application submittal.

obtained and considered in any amendments to a CDBG program which involves changes in dollar amount spent on any activity, changes in program beneficiaries, changes in the location of approved activities, addition to or deletion of project activities, and major budget shifts between approved activities.

To ensure adequate opportunity for citizen participation during CDBG programs, the **COUNTY** shall hold a public hearing on all formal amendments which require the state funding agency approval. For “local” amendments and changes for which state funding agency approval is not required, input from citizens concerning changes or amendments will be received at regularly scheduled **COUNTY** meetings where such changes or amendments are considered.

5.4 Assessment of Performance Public Hearings

Citizens of the **COUNTY** will be provided with the opportunity to comment on the performance of local officials, the **COUNTY** staff, consultants, engineers, and contractors, and the actual use of CDBG funds during the implementation of a CDBG program. Citizens will also be requested to assess the performance of the **COUNTY** in resolving identified community development and housing needs, and in achieving its community development goals and objectives. On-going community assessment of the effectiveness of the community development process is considered essential to the success of the CDBG program.

At the conclusion of each CDBG project, a public hearing will be held to review program activities and to assess program performance. This hearing shall be held prior to the submission of the Performance Assessment Report and any other required closeout documents to the state funding agency for a CDBG project. This hearing will be used to ensure community-wide participation in the evaluation of the CDBG program.

5.5 Additional Hearings

Other public hearings may be held as deemed necessary by the **COUNTY** in order to inform citizens of community development project(s) and activities, and to solicit citizen opinions and comments. All additional hearings shall comply with the requirements set forth in this Plan.

5.6 Limited English Proficiency Residents

The **COUNTY** has followed the guidance provided in the Language Access Plan to determine the need to undertake reasonable actions to facilitate the participation of persons with Limited English Proficiency. Local officials will undertake all reasonable actions necessary to allow such persons to participate in the community development process. Such actions may include the provision of an interpreter and/or the provision of materials in the appropriate language or format for persons with Limited English Proficiency.

To ensure program access to those with Limited English Proficiency, the **COUNTY** shall include at minimum the following phrases in English and Spanish in any document requesting public comments, or notifying the community of any modifications/amendments to the CDBG program during the life of the grant, including but not limited to public hearing notifications, citizen participation documents, Environmental Review notifications, among other documents:

- *“This information is available in Spanish or any other language upon request. Please contact Patsy McGhee at 252-462-2434 or at 120 W. Washington St., Suite 3040, Nashville, NC 27856 for accommodations for this request.”*
- *“Esta información está disponible en español o en cualquier otro idioma bajo petición. Por favor, póngase en contacto con Patsy McGhee al 252-462-2434 o en 120 W. Washington St., Suite 3040, Nashville, NC 27856 de alojamiento para esta solicitud.”*

5.7 Public Hearing Notice

Notice of public hearings must be published in a local newspaper of general circulation, in a non-legal section of the paper at least ten (10) days prior to the hearing date, but no more than 25 days prior to the meeting date. Each notice of a hearing shall include the time, date, place, and topics and procedures to be discussed. These notices may also be in the form of press releases, as a public service announcement to local radio stations, and provided to community facilities within the target area of distribution, such as churches.

5.8 Virtual Hearings

During a declaration of state of emergency by the Governor or General Assembly, and if a NASH COUNTY is concerned about significant public health risks that may result from holding an in-person public hearing, the local unit of general government may undertake a virtual public hearing (alone, or in concert with an in-person hearing) if:

- a. It allows questions in real time, with answers coming directly from the elected representatives to all “attendees.” Therefore, members of the public must be entitled to participate and address the COMMISSIONERS during any telephonic or video-conference meeting.
- b. The COMMISSIONERS must post a written notice that gives the public a way to participate remotely, such as a toll-free dial-in number, and that includes an electronic copy of any agenda packet that officials will consider at the meeting.
- c. As with an in-person hearing, the grantee must select a virtual hearing method or platform that provides accessibility for persons with disabilities and limited English proficiency (LEP) to the greatest extent possible. These accommodations must be free to these populations.
- d. COMMISSIONERS must provide the public with access to a recording of any telephonic or videoconference meeting.
- e. NASH COUNTY must document its efforts and the reason for them.
- f. Additional specific communication requirements and requirements for conducting remote meetings can be found in Article 1A of Chapter 166A and Article 33C of Chapter 143 of the General Statutes.

5.9 Provision of Emergency Situations

During a declaration of state of emergency by the Governor or General Assembly, consistent with applicable allowances provided by state funding agencies, notice of public hearings must be provided at least five (5) days prior to the hearing date. These notices must be either published in a local newspaper of general circulation, or to the maximum extent feasible, non-newspaper methods of outreach. In emergency situations, such as coronavirus, in lieu of newspaper publication, notices will be placed in available venues to distribute the notice, including, but not limited to: website, social media, press release, public service announcement to a local radio station, and provided to community facilities within the target area of distribution, such as churches. Each notice of a hearing shall include the time, date, place, and topics and procedures to be discussed.

5.10 Accessibility to Low- and Moderate- Income Persons

The public hearing procedures outlined herein are designed to promote participation by low- and moderate-income (LMI) citizens, as well as residents of blighted neighborhoods and CDBG project areas in any public hearing(s). Local officials may take additional steps to further promote participation by such groups, or to target program information to these persons should officials feel that such persons may otherwise be excluded or should additional action be deemed necessary. Activities to promote additional participation may include: posting of notices in blighted neighborhoods and in places frequented by low- and moderate- income persons, and holding public hearings in low- and- moderate income neighborhoods or areas of existing or proposed CDBG project activities.

5.11 Accessibility to Persons with Disabilities

The locations of all public hearings as described herein shall be made accessible to persons with disabilities. The **COUNTY** shall provide a sign language interpreter whenever the Citizen Participation Coordinator is notified in advance that one or more deaf persons will be in attendance. The **COUNTY** shall provide a qualified reader whenever the Citizen Participation Coordinator is notified in advance that one or more visually impaired persons will be in attendance. Additionally, the **COUNTY** shall provide reasonable accommodations whenever the Citizen Participation Coordinator is notified in advance that one or more persons with mobility or developmental disabilities will be in attendance.

6. **PROGRAM INFORMATION**

Citizens will be provided full access to CDBG program information during all phases of a CDBG project. Local officials of the **COUNTY** shall make reasonable effort to assure that CDBG program information is available to all citizens, especially those of low and moderate incomes and those residing in blighted or Limited English Proficiency neighborhoods and/or CDBG project areas.

To facilitate citizen access to CDBG program information, the Citizen Participation Coordinator will keep all documents related to a CDBG program on file at **120 W. Washington St., Suite 3040, Nashville, NC 27856**. Information from the project files shall be made available for examination and duplication, on request, during regular business hours. CDBG program information and materials, concerning specific CDBG projects will be available and distributed to the public at the regularly scheduled public hearings as outlined in this Plan. Furthermore, information concerning any CDBG project will be available at regularly scheduled council meetings where the program is discussed.

Materials to be made available shall include, but are not necessarily limited to: the Citizen Participation Plan; records of public hearing; mailings and promotional materials; prior CDBG program applications; letters of approval; grant agreements; the environmental review record; financial and procurement records; project design and construction specifications; labor standards materials; performance and evaluation reports; other reports required by the state funding agency and/or HUD; proposed and approved CDBG program application(s) for the current year or project; written comments or complaints received concerning the community development program, and written responses from the **COUNTY**; and, copies of the applicable Federal and State rules, regulations, policies, requirements and procedures governing the CDBG program.

In no case shall the **COUNTY** disclose any information concerning the financial status of any program participant(s) which may be required to document program eligibility or benefit. Furthermore, the **COUNTY** shall not disclose any information which may, in the opinion of the Chief Elected Official be deemed of a confidential nature.

7. PROCEDURES FOR COMMENTS, OBJECTIONS AND COMPLAINTS

The public hearings scheduled, as described in this Citizen Participation Plan, are designed to facilitate public participation in all phases of the community development process. Citizens are encouraged to submit their views and proposals on all aspects of a community development program at the public hearings. However, to ensure that citizens are given the opportunity to assess and comment on all aspects of the community development program on a continuous basis, citizens may, at any time, submit written comments or complaints to the **COUNTY**.

Any citizen or citizen's group desiring to comment or object to any phase of the planning, development or approval of the application for CDBG funds, or to the implementation of any CDBG program, should submit such comments or objections in writing to the Chief Elected Official or designated official. Should, after a reasonable period, a party believe that his/her comment or complaint has not been properly addressed or considered by the Chief Elected Official or designated official, then the aggrieved may appeal his/her case to the **COUNTY**.

Local officials shall make every effort to provide written responses to citizen proposals or complaints within ten (10) working days of the receipt of such comments or complaints where practicable. Should the **COUNTY** be unable to sufficiently resolve an objection or complaint, it may be forwarded by the aggrieved party to the state funding agency.

Citizens may, at any time, contact the state funding agency and/or HUD directly to register comments, objections or complaints concerning the **COUNTY'S** CDBG application(s) and/or program(s). Citizens are encouraged, however, to attempt to resolve any complaints at the local level as outlined above prior to contacting the state funding agency or HUD. All comments or complaints submitted to the state funding agency or HUD shall be addressed in writing to:

NC Department of Environmental Quality, Division of Water Infrastructure CDBG-I Section, 1633 Mail Service Center, Raleigh, North Carolina 27699-1633, Phone: (919) 707-9189, TDD: (800) 735-2962 or 711.

NC Department of Commerce, Rural Economic Development Division, CDBG Section, 4346 Mail Service Center, Raleigh, North Carolina 27699-4346, Phone: (919) 707-9189, TDD: (800) 735-2962 or 711.

NC Department of Public Safety, Office of Recovery and Resiliency, PO Box 110465, Durham, NC 27709, Phone: (984) 833-5350, TDD: (800) 735-2962 or 711.

Or:

U.S. Department of Housing and Urban Development, Community Planning and Development Division, Greensboro Field Office, 1500 Pinecroft Road Suite 401, Greensboro, NC 27407, Phone: (336) 547-4000, TDD: (336) 547-4054 or 711.

Records of all comments, objections and/or complaints by citizens concerning the **COUNTY'S** CDBG program and subsequent action taken in response to those comments shall be maintained on file at **COUNTY** and shall be made available for public inspection upon request.

8. AMENDMENTS

The **COUNTY** may, from time to time, modify the provisions outlined herein through amendment to this Citizen Participation Plan. It shall be the policy of the **COUNTY** to periodically review and discuss the effectiveness of this Citizen Participation Plan in allowing citizen participation in the community development process and in helping to meet the community development needs and goals identified by the citizens of the **COUNTY**. To this end, the effectiveness of the Plan will be discussed at public hearings held in conjunction with the community development program as discussed herein, and potential amendments to the Plan will be reviewed at this time.

Amendments to the Plan will be made as necessary. All amendments shall be approved by resolution of the **COUNTY** and shall be incorporated into this Plan.

9. AUTHORITY

No portion of this Citizen Participation Plan shall be construed to restrict the responsibility and authority of the elected officials of the **COUNTY** in the development, implementation, and execution of any Community Development Block Grant program.

Ms. McGhee presented for the Board's consideration the 2020-2021 Nash County Legislative Goals for submission to the North Carolina Association of County Commissioners (NCACC).

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that the Nash County Board of Commissioners adopt the following resolution and approve its submission to the North Carolina Association of County Commissioners (NCACC).



**RESOLUTION OF THE
NASH COUNTY BOARD OF COMMISSIONERS
TO ADOPT AND SUBMIT LEGISLATIVE GOALS
TO THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS**

WHEREAS, the North Carolina Association of County Commissioners (the "Association") is currently involved in its 2020-2021 Legislative Goals Process; and

WHEREAS, the Legislative Goals Process enables county commissioners across the State of North Carolina to come to a consensus on legislative priorities and speak with one voice on the issues of greatest importance to counties; and

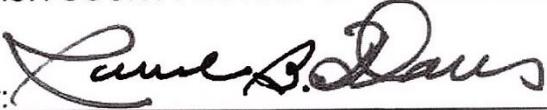
WHEREAS, the Association is soliciting counties to submit their proposed legislative goals for consideration in the 2020-2021 Legislative Goals Process; and

WHEREAS, the Nash County Board of Commissioners desires to adopt certain legislative goals that it believes to be of great importance to Nash County as well as the other counties in the State of North Carolina and to submit the legislative goals to the Association for consideration in the 2020-2021 Legislative Goals Process;

NOW, THEREFORE, BE IT RESOLVED THAT the Nash County Board of Commissioners hereby adopts the legislative goals set forth in Exhibit A attached to this Resolution (the "Goals") and directs that the Goals be submitted to the Association for consideration in the 2020-2021 Legislative Goals Process.

ADOPTED THIS 8th DAY OF SEPTEMBER, 2020.

NASH COUNTY BOARD OF COMMISSIONERS

By: 
Robbie B. Davis, Chairman

ATTEST:


Janice Evans, Clerk to the Board

(OFFICIAL SEAL)

EXHIBIT A

**Legislative Goals for the
North Carolina Association of County Commissioners
Nash County
September 8, 2020**

NCACC Goal: Environment

- Provide for and fund a comprehensive approach to invasive plant control (i.e. hydrilla) in state public water reservoirs.

NCACC Goal: Health and Human Services

- Provide for and fund a comprehensive approach to rural mosquito control in the state.
- Make transport of mental health patients across the state a state responsibility.
- Support legislation that promotes opioid prevention initiatives.
- Support funding that extends telemedicine capabilities in local health department settings.
- Support federal and state efforts to address obesity and chronic disease.

NCACC Goal: General Government

- Eliminate second primary elections.
- Support state funding for local industrial site development.
- Seek legislation, funding, & other efforts to expand digital infrastructure/broadband capability to the unserved and under-served areas and residents of the state.

NCACC Goal: Justice and Public Safety

- Seek legislation to reinstate funding for Drug Treatment Courts.

NCACC Goal: Public Education

- Support current expenses for public schools, fully reinstate lottery proceeds for the Public School Building Capital Fund, and support a statewide education bond (as the last one was in 1996).

NCACC Goal: Tax and Finance

- Seek legislation to allow selection of engineers and architects based simultaneously on qualifications, professional fees and other costs.
- Increase recurring funding for State Rural Grants programs.
- Oppose unfunded mandates and shifts of state responsibilities to counties.
- Support increased funding for water and wastewater projects in Tier 1 and Tier 2 counties.

Ms. Donna Wood, Finance Director presented for the Board's consideration a Federal Funding Contract Resolution for the North Carolina Governor's Highway Safety Program.

On motion of Dan Cone seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners approve the following Federal Funding Contract Resolution for the North Carolina Governor's Highway Safety Program.

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Nash County Sheriff's Office (herein called the "Agency")
(The Applicant Agency)
has completed an application contract for traffic safety funding; and that Nash County Board of Commissioners
(The Governing Body of the Agency)
_____ (herein called the "Governing Body") has thoroughly considered the problem

identified and has reviewed the project as described in the contract;

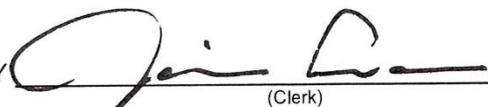
THEREFORE, NOW BE IT RESOLVED BY THE Nash County Board of Commissioners IN OPEN
(Governing Body)

MEETING ASSEMBLED IN THE CITY OF Nashville, NORTH CAROLINA,

THIS ____ DAY OF _____, 20 ____, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Major Allen Wilson is authorized to file, on behalf of the Governing
(Name and Title of Representative)
Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal
funding in the amount of \$ 57,668.00 to be made to the Governing Body to assist in defraying
(Federal Dollar Request)
the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 57,667.00 as
(Local Cash Appropriation)
required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other
appropriate persons to furnish such information, data, documents and reports as required by the contract, if
approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by Chairman Robbie Davis 
(Chairperson/Mayor)

ATTESTED BY 
(Clerk)

SEAL

DATE 9/8/2020

Ms. Wood presented for the Board's consideration budget amendments for Fiscal
Year 2020-2021.

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

Re-appropriations from Fund Balance \$118,703

Sheriff

Re-appropriate local program donations unspent fiscal year 2020.

	Revenue:		
0100991-499100	Fund Balance Appropriated	35,212	Incr
	Expenditure:		
0104310-569672	Community Support	21,673	Incr
0104310-569679	K-9 Program Donations	1,035	Incr
0104310-569678	Dare Program Donations	12,504	Incr
		35,212	

Emergency Services

Re-appropriate unspent fiscal year 2020 Supplemental Emergency Management Grant.

	Revenue:		
0100991-499100	Fund Balance Appropriated	26,824	Incr
	Expenditure:		
0104370-569655	Emergency Mgmt Grant- Supp	26,824	Incr

Aging Services

Re-appropriate Senior Health Insurance Information Program (SHIIP), Medicare Improvements Patient & Provider Act (MIPPA), Senior Center Program, Senior Center Donations and Cost Share Programs unspent in fiscal year 2020.

	Revenue:		
0100991-499100	Fund Balance Appropriated	46,315	Incr
	Expenditure:		
0105815-526000	SHIPP Supplies	12,890	Incr
0105816-526000	MIPPA Supplies	7,522	Incr
0105810-569231	Sr Center Program Receipts	4,376	Incr
0105810-569230	Sr Center Donations	17,055	Incr
0105330-569210	Cost Share Home Delivered	197	Incr
0105330-569212	Cost Share Sr Center Operations	4,275	Incr
		46,315	

Parks and Recreation

Re-appropriate unspent funds fiscal year 2020, local Sponsorship Support.

	Revenue:		
0100991-499100	Fund Balance Appropriated	5,162	Incr
	Expenditure:		
0106120-569247	Sponsorship Support	5,162	Incr

Cooperative Extension

Re-appropriate unspent funds fiscal year 2020, Farm to Early Care Ed Grant, Master Food Vol Program and NC Ag Ventures Grant.

	Revenue:		
0100991-499100	Fund Balance Appropriated	5,190	Incr
	Expenditure:		
0104950-563030	Farm to Early Care Ed Grant	500	Incr
0104950-563038	Master Food Program	190	Incr
0104950-563039	NC Ag Ventures Grant	4,500	Incr
		5,190	

Department of Social Services

This amendment is to adjust the budget for additional funding received for Permanency Planning 100% Federal and State funds to support direct services aimed at ensuring safety, permanence and well-being for children and CCDF Administration funds 100% Federal and State for administrative costs of Subsidized Child Care Services Program. The revenues will be used to offset non-reimbursable for anticipated chargebacks due to increased monitoring, fraud and high staff turnover. No County funds are requested.

	Revenue:		
0100210-454370	Special Permanency Planning	7,824	Incr
0100210-454372	CCDF Administration	6,282	Incr
		14,106	
	Expenditure:		
0105535-569900	Non-Reimbursable	14,106	Incr

Emergency Services

This amendment is to appropriate funding provided by Duke Energy Foundation to assist with the installation of a transfer switch at Nash Community College's Continuing Education Building for emergency shelter operations, coastal reception center operations, FEMA Disaster Recovery center and other emergency circumstances. No County funds are requested.

	Revenue:		
0100230-481401	Duke Energy Grant	9,450	Incr
	Expenditure:		
0104370-519900	Professional Services	9,450	Incr

Juvenile Justice Community Program

This amendment is to correct the funding as budgeted for fiscal year 2021 for the Office of Juvenile Justice 7th District TFC program sponsored by the Methodist Home for Children to assist with alternative to commitment to secure facilities for out of the home placements of youth in the Seventh Judicial District. No County funds are requested.

	Revenue:		
0100213-458345	Federal Inmate Revenue	5,433	Incr
	Expenditure:		
0105235-569129	OJJ 7 th District TFV	5,433	Incr

Senior Services HCCBG

At the time the budget was adopted, final funding had not been set for the Home Community Care Block Grant; therefore, amounts from previous year were used for budgeting. This amendment allocates funds according to the 2020-2021 HCCBG Grant.

	Revenue:		
0100213-458650	HCCBG Senior Center Operation	20,500	Incr
0100213-458673	HCCBG Transportation	2,000	Incr
0100213-458676	HCCBG Medical Transportation	2,500	Incr
0100991-499100	Fund Balance Appropriated	500	
		25,500	
	Expenditure:		
0105330-569075	HCCBG Senior Center Operation	20,500	Incr
0105330-569080	HCCBG Transportation	2,222	Incr
0105330-569084	HCCBG Medical Transportation	2,778	Incr
		25,500	

Senior Services

This amendment is to adjust the budget to accommodate additional donation revenues received. No County funds are requested.

	Revenue:		
0100230-487805	Senior Center Donations	1,000	Incr
	Expenditure:		
0105810-569230	Senior Center Donations	1,000	Incr

Senior Services

At the time the budget was adopted, final funding had not been set for the Caregiver Grant; therefore, previous funding amounts were used for budgeting. This amendment is to adjust the budget to accommodate the additional funds received with the Caregiver Grant Program. No County funds are requested.

	Revenue:		
0100213-487823	Caregiver Cost Share	1,000	Incr
0100213-487818	Caregiver Grant - Aging	3,085	Incr
		4,085	
	Expenditure:		
0105814-569216	Caregiver Cost Share	1,000	Incr
0105814-569060	Respite Services	3,085	Incr
		4,085	

At the time the budget was adopted, final funding had not been set for the Senior Center General Purpose Grant; therefore, previous funding amounts were used for budgeting. This amendment is to adjust the budget to accommodate the funds received with the with the Senior Center General Purpose Grant and the related 25% local match.

	Revenue:		
0100213-487811	Senior Center General Purpose	(59)	Decr
0100991-499100	Fund Balance Appropriated	(19)	Decr
		(78)	
	Expenditure:		
0105813-569216	Supplies	(78)	Decr

Health Department

This amendment is to appropriate additional State funding to expand clinical support by employing a clinical service provider to address maternal mortality and severe maternal morbidity. This funding will be used to hire or contract with an obstetric care provider (MD, CNM or NP) to provide prenatal and well-woman care, inclusive of family planning services for postpartum women, to enrolled participants. No County funds are requested.

	Revenue:		
0100211-452533	Healthy Start Baby Love Plus	40,000	Incr
	Expenditure:		
0105212-519300	Medical Services	40,000	Incr

Health Department

This amendment is to appropriate State Funding to Local Health Departments to purchase equipment to augment and strengthen the State’s maternal health system of care through the implementation of telehealth services. No County funds are requested.

	Revenue:		
0100211-452531	Maternal Health	7,500	Incr
	Expenditure:		
0105217-526500	Equipment Supplies	7,500	Incr

Capital Reserve Fund

The second anniversary of the closing date of the Home Health sell was August 31st. Based on the contract agreement, the County is permitted to release the remaining restricted funds as designated. This budget amendment is to transfer remaining restricted funds held as part of the Home Health sell agreement totaling \$246,332 to the Capital Reserve fund for future use with on a Health Facility Project.

	Revenue:		
0100600-488088	Sale- HHA	246,332	Incr
	Expenditure:		
0109500-598043	Transfer to County Capital Fund	246,332	Incr

Administrative Building

This budget amendment is to budget capital funds to replace the Administrative Building Chiller. This is an unexpected capital item and was not budgeted as part of the FY2021 Budget Ordinance. The current chiller is 8 years old and the chiller barrel has a leak, that if just repaired is estimated to cost between \$62,000 up to \$100,000 depending on the damage to the compressors. Given the age of the unit and the possible risk of one or more damaged compressors, the recommendation is to replace the entire unit. The estimated cost to replace the unit is \$180,000.

	Revenue:		
0100991-499108	Fund Balance – Capital	180,000	Incr
	Expenditure:		
0104165-558000	Building Improvement	180,000	Incr

Mr. Zee B. Lamb, County Manager presented for the Board's consideration a recommendation to appoint Ms. Doris Sumner, Acting Tax Administrator as the Nash County Tax Assessor.

Chairman Davis administered the Oath of Office to Ms. Doris Sumner, Tax Assessor of Nash County, North Carolina.

Ms. Sumner, presented the monthly tax report.

The Monthly Tax Collector's report was accepted.

There were no tax refunds for August 2020.

Chairman Davis called on the Commissioners for any comments and/or reports.

Chairman Davis provided the following topics for Board discussion:

- Mr. Lamb provided a brief description of the redistricting process of the Commissioners' districts following the ten-year census as required by law.
- Preliminary meeting with Nash County (County Manager, Chair and Vice Chair) and Nash County Schools Board of Education (Superintendent, Chair and Vice Chair) prior to the October joint meeting of the two boards to discuss and/or update on where the school system is and to develop an agenda for the October joint meeting.

- The Town of Red Oak's interest in using the old landfill property that Nash County owns in Red Oak adjacent to Ennis Park for additional parking and trails and possible State restrictions on this property.

Chairman Davis called for a brief recess.

Upon reconvening, the Board continued discussion on the following items:

- Nash County Water System Tap Fee Policy in regards to individuals that sign up for a tap and does not use it but is required to pay the minimum fee.
- Chairman Davis provided a brief update to the Board on the Nash County Detention Center Project.
- Chairman Davis provided an update to the Board on the new elementary school in northern Nash County.
- Nash UNC Health Care Board of Commissioners' board appointments.
- Chairman Davis provided a report to the Board on building permits in Nash County.
- The Board decided on dates to present to Nash County Public Schools for the joint meeting of the two boards in October 2020. Those dates are as follows:
 - Thursday, October 22
 - Tuesday, October 27
 - Thursday, October 29

Mr. Edward Long, Nash Soil & Water Resource Conservation Director presented for the Board's consideration establishment of a Natural Resource Resilience Committee.

On motion of Dan Cone seconded by Mary P. Wells and duly passed that the Nash County Board of Commissioners approve the establishment of the Natural Resource Resilience Committee with the following members. It was recommended that Commissioner Sue Leggett be added to the membership of the committee. It was also recommended that a member of the Nash County EMS Department be added for their expertise and knowledge of grants.

Members: Willie Harrison, Nash Soil & Water Conservation District Board Member
 Lori Boone, Nash County Environmental Health
 NC Forest Service Representative
 Edward Long, Nash Soil & Water Conservation District
 Tim Bartholomew, Citizen
 Bill Lewis, Citizen
 Sue Leggett, Commissioner
 Nash County EMS Representative

Mr. Lamb provided a Manager's Report to the Board. He also provided a monthly update report on revenues for Nash County.

The Board had discussion and asked that a committee be formed to work on the noise ordinance issues regarding the shooting range and the use of cannons by farmers.

On motion of Fred Belfield, Jr. seconded by Dan Cone and duly passed that the Board go into closed session as permitted by NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege; NCGS 143-318.11(a)(4) for the discussion of matters relating to economic development and the location or expansion of industries or other businesses in the County; NCGS 143-318(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating acquisition of real property; and NCGS 143-318(a)(6) to consider the qualifications, competence, fitness and conditions of appointment or conditions of initial employment of a prospective public officer or employee.

During closed session, the Board received updates on economic development projects, consulted with the attorney to discuss matters that are subject to the attorney-client privilege between the attorney and the Board, provided guidance in negotiating acquisition of real property, and discussed personnel matters.

On motion of Sue Leggett seconded by Fred Belfield, Jr. and duly passed that the closed session minutes of August 3, 2020 be approved.

On motion of Dan Cone seconded by J. Wayne Outlaw and duly passed that the closed session adjourn.

Chairman Davis called the regular meeting back to order.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that the meeting adjourn.

Janice Evans, Clerk
Nash County Board of Commissioners