

# **NASH COUNTY BOARD OF COMMISSIONERS**

## **REGULAR MEETING**

**May 20, 2019 - 1:30 PM**

### **AGENDA**

1. Call to Order – Robbie Davis, Chairman
2. Invocation – Commissioner Mary Wells
3. Pledge of Allegiance - Wayne Outlaw, Vice Chairman
4. Citizen’s Academy Graduation – Patsy McGhee and Chairman Robbie Davis
5. Update on Nash County Miracle Park at Coopers – Andrew Stocks, Stocks Engineering, Harold Winstead, Coopers Community Development, Inc., Patsy McGhee, Intergovernmental Relations and Assistant to the County Manager
6. Nash County Parks and Recreation Department Update - Thomas Gillespie, Parks and Recreation Director
7. ESR17Assistance Policy Amendment – Patsy McGhee, Intergovernmental Relations and Assistant to the County Manager
8. Commemorative Courtyard Memorial Policy Review – Stacie Shatzer, Assistant County Manager
9. Amendment #4 for the Northern Nash Water System – Jonathan Boone, County Engineer and Utilities and Facilities Director
10. Amendment #1 for the Middlesex Corporate Center Infrastructure Improvements – Jonathan Boone, County Engineer and Utilities and Facilities Director
11. State Acquisition Relocation Fund (SARF) Grant Program for Hurricane Matthew Buyout Homeowners Grant Ordinance – Donna Wood, Finance Officer
12. Budget Amendments – Donna Wood, Finance Officer
13. Fiscal Year 2020 Budget Presentation – Zee Lamb, County Manager
14. Board, Committee or Special Reports – Wayne Outlaw, Vice Chairman

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

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

15. 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.

16. Adjourn – Robbie Davis, Chairman