

# **NASH COUNTY BOARD OF COMMISSIONERS**

## **REGULAR MEETING**

**November 19, 2018 - 2:30 PM**

### **AGENDA**

1. Call to Order – Robbie Davis, Chairman
2. Invocation – Commissioner Lisa Barnes
3. Employee Recognition for United Way Care Share and Landmark Contributions – Zee Lamb, Rick McMahon and Ginny Mohrbutter
4. Presentation about Peacemakers – Jesse Lewis, Executive Director
5. Phizer Tax Penalty Waiver Request – Jim Wrenn, Tax Administrator
6. Grant Project Ordinance – Donna Wood, Finance Officer
7. Budget Amendments – Donna Wood, Finance Officer
8. 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
- Commissioner Dan Cone (District 3)
  - Human Services Board
  - Agricultural Advisory Board
- Commissioner Lisa Barnes (District 4)
  - UNC-Nash Health Care Board of Directors
  - Trillium Health Resources - Central Regional Board

- Commissioner Wayne Outlaw (District 5)
    - Nash Community College Board of Trustees (Mary Wells)
    - Upper Coastal Plain RPO
    - Broadband Committee (Dan Cone, Lisa Barnes)
  - 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, Fred Belfield, Jr.)
9. 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) to discuss matters related to location or expansion of industries; and NCGS 143-318.11(a)(6) to consider conditions of employment of an individual public officer.
10. Adjourn – Robbie Davis, Chairman