

Regular Meeting March 5, 2020

A regular meeting of the Nash County Board of Commissioners was held at 9:00 AM, March 5, 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, Amanda Clark, Amelia Harper, Ken Ripley, Adam Tyson, Susan Phelps, Andy Hagy, 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 Ms. Lou M. Richardson 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 Mary P. Wells and duly passed that the minutes of the February 3, 2020 regular meeting, February 11, 2020 recessed/Joint Strategic Land Use Planning Workshop meeting, and February 19, 2020 recessed/Joint Meeting with NRMS be approved.

Vice Chairman J. Wayne Outlaw made a presentation of the following Nash County Board of Commissioners Resolution to Support Naming the Sunset Avenue/Interstate 95 Bridge in Memory of Christopher J. Driver and presented the original signed and framed copy to Sgt. Scott Hale of the Rocky Mount Police Department on behalf of the Nash County Board of Commissioners.

**NASH COUNTY BOARD OF COMMISSIONERS RESOLUTION TO SUPPORT
NAMING THE SUNSET AVENUE/INTERSTATE 95 BRIDGE IN MEMORY OF
CHRISTOPHER J. DRIVER**

WHEREAS, Officer Christopher J. Driver served with the Rocky Mount Police Department for five years and five months as a Police Officer; and

WHEREAS, Officer Driver was an honorable and dedicated family man who diligently served his community and the citizens of Rocky Mount and was involved in a tragic automobile accident on June 24, 2018 while responding to a disabled motor vehicle left abandoned in the roadway; and

WHEREAS, Officer Driver succumbed to his injuries on June 24, 2018, becoming the second line-of-duty death in the history of the Rocky Mount Police Department; and

WHEREAS, Officer Driver was raised in Rocky Mount; was a graduate of Rocky Mount High School, where he played varsity football and was a member of the wrestling team; and was a member of Edgemont Baptist Church; and

WHEREAS, the Nash County Board of Commissioners desires to honor the memory of Officer Driver by supporting the request of the Rocky Mount City Council to name the bridge located at Sunset Avenue and Interstate 95 in his honor and memory.

NOW, THEREFORE, BE IT RESOLVED, that the Nash County Board of Commissioners supports the Rocky Mount City Council's request to the North Carolina Department of Transportation to name the bridge located at Sunset Avenue and Interstate 95 in memory of Officer Christopher J. Driver as a way to signify and memorialize his contributions to the citizens of Rocky Mount and the State of North Carolina.

Adopted this 5th day of March, 2020.

ATTEST:

Robbie B. Davis, Chairman
Nash County Board of Commissioners

Janice Evans, Clerk to the Board

Mr. Jonathan Boone, Engineer/Director of Public Utilities and Facilities made a presentation to the Board and provided an update on the Nash County Detention Center – Facilities in regards to NC DHHS Compliance related items.

Mr. Steve Lewis, North Carolina Division of Health Services Regulation made a presentation to the Board on the Nash County Detention Facility and the improvements made related to the December 18th letter from the State of North Carolina concerning depopulation of the Nash County Jail.

Major Miste Strickland, Nash County Sheriff's Office provided an update to the Board on the Nash County Sheriff's Office Detention Center (Operations).

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

Mr. Cephus Ray of Bailey, NC spoke on the expansion of the Southern Nash Senior Center.

Mr. Dave Peterson, Senior Regional Director, Trillium Health Resources made a presentation to the Board on Trillium Health Resources Annual Report for Nash County.

Chairman Davis called for a ten (10) minute recess.

Upon reconvening, Chairman Davis called on Mr. Brent Fisher, Assistant Director Fire/Rescue & Emergency Management presented for the Board's consideration Severe Weather Preparedness Week March 1-7, 2020 Proclamation.

On motion of Sue Leggett seconded by Lou M. Richardson and duly passed that the following proclamation be adopted.

**SEVERE WEATHER PREPAREDNESS WEEK MARCH 1-7, 2020
BY THE COMMISSIONERS OF THE NASH COUNTY**

A PROCLAMATION

WHEREAS, North Carolina is traditionally an active area for tornados and severe thunderstorms; and

WHEREAS, in 2019 North Carolina experienced 51 tornado touchdowns and the National Weather Service (NWS) in North Carolina issued 158 tornado warnings; and

WHEREAS, in 2019, Nash County experienced Two (2) Tornados, Two (2) Severe Hail Events (One inch or larger), and Six (6) Severe Wind Events (57mph winds and/or wind damage); and

WHEREAS, last year the National Weather Service in North Carolina issued 710 severe thunderstorm warnings and recorded 928 severe thunderstorms with damaging winds; and

WHEREAS, in 2019, Nash County received Five (5) Tornado Watches, Six (6) Tornado Warnings, Ten (10) Severe Thunderstorm Watches, Forty-one (41) Severe Thunderstorm Warnings, and Three (3) Flash Flood Watches; and

WHEREAS, the average warning lead time for tornados was 17 minutes and 64 minutes for flash floods; and

WHEREAS, severe thunderstorms produce hail at least an inch in diameter, 58 mph + winds or can produce a tornado; and

WHEREAS, all thunderstorms produce lightning and strikes are a significant threat in North Carolina. Remember, if you hear thunder roar, go indoors!

WHEREAS, Nash County residents should listen to local radio, television, a weather channel or a National Oceanic and Atmospheric Administration (NOAA) weather radio for information on severe weather; and

WHEREAS, residents should make a family emergency plan with details on how to get to a safe location, contact each other and get back together. Include in the plan the safest locations on their regularly traveled routes; and

WHEREAS, residents should have an emergency supply kit in their homes and vehicles that include a first aid kit, battery-powered radio, flashlight and non-perishable foods, bottled water, sturdy shoes and gloves; and

WHEREAS, Nash County residents, businesses and schools are urged to participate in the statewide tornado drill on Wednesday, March 4th at 9:30 a.m.; and

WHEREAS, Nash County Emergency Management works to inform and educate residents about staying safe when severe weather strikes and ReadyNC.org is available to provide current weather and traffic conditions; and

NOW, THEREFORE BE IT RESOLVED, that the Nash County Board of Commissioners does hereby support the statewide **“SEVERE WEATHER PREPAREDNESS WEEK”** MARCH 1 – 7 in Nash County, and call upon our residents to observe the week with appropriate activities that promote awareness of severe weather and how to stay safe.

This the 5th day of March, 2020.



Robbie B. Davis, Chairman
Nash County Board of Commissioners

ATTEST:



Janice Evans, Clerk to the Board

The following two (2) items were added to the agenda:

- 15A. Northern Nash Waster System Project, ELJ Inc. Change Order 3 Request
- 19A. Budget Amendments (2)

Mr. Boone presented for the Board’s consideration a request from Nash-Rocky Mount Public Schools offering Nash County the right of first refusal with regards to the disposal of surplus property of the former Rocky Mount High School Baseball Complex located at the intersection of Nance Street and South Howell Street in Rocky Mount, which only includes the two tracts south of Nance Street (PARID 026339 at 4.5 acres and PARID 027861 at 0.07 acres).

On motion of Fred Belfield, Jr. seconded by Mary P. Wells and duly passed that the Nash County Board of Commissioners decline the offer to purchase the surplus property of the Rocky Mount High School Baseball Complex.

Mr. Boone presented for the Board’s consideration a request for dedication of the utility easement for the Middlesex Corporate Centre.

On motion Dan Cone seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners approve the dedication of the utility easement for the Middlesex Corporate Centre and authorize the Chair of the Board of Commissioners and the Clerk to the Board to execute same on behalf of Nash County.

Mr. Boone presented for the Board's consideration Middlesex Corporate Centre Project Contract Amendment 2.

On motion of Dan Cone seconded by Lou M. Richardson and duly passed that the Nash County Board of Commissioners approve the Middlesex Corporate Centre Project Contract Amendment 2 with the Wooten Company and authorized the Chair of the Board of Commissioners to execute same on behalf of Nash County.

Mr. Boone presented for the Board's consideration a request by staff to award the construction contracts for the Middlesex Corporate Centre Infrastructure Improvements Project.

On motion of Dan Cone seconded by Mary P. Wells and duly passed that the Nash County Board of Commissioners award Contract 1 in the amount of \$1,791,138 to Bridgepoint Civil, LLC and Contract 2 in the amount of \$1,248,000 to Maguire Iron for the Middlesex Corporate Centre Infrastructure Improvements Project and authorize the Chair of the Board of Commissioners and Clerk to the Board to execute contracts on behalf of Nash County one received.

Mr. Boone presented for the Board's consideration the Northern Nash Water System Project, ELJ Inc. Change Order 3 request.

On motion of J. Wayne Outlaw seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners approve the Northern Nash Water System Project, ELJ Inc. Change Order 3 request in the amount of \$51,327.50 and authorize the Chair of the County Commissioners and/or the County Manager to execute same on behalf of the county.

Ms. Melanie Eason, Assistant Finance Officer presented for the Board's consideration Nash County Detention Facility Capital Project Ordinance Amendment #2.

On motion of J. Wayne Outlaw seconded by Mary P. Wells and duly passed that the following amendment to the Capital Ordinance be approved.

**NASH COUNTY, NC
DETENTION FACILITY CAPITAL PROJECT FUND
CAPITAL 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 Capital Project Ordinance is hereby amended:

Section 1. The project authorized is the Detention Center Capital Project for the purpose of projects involving construction and major repair of capital assets at the Nash County Detention Center.

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 revenue is anticipated for this project:

		Original	Amended
1480400-443102	Federal Inmate Revenue	\$ 64,351	\$ 64,351
1480400-498100	Transfer from General Fund	<u>\$ 500,000</u>	<u>\$ 1,000,000</u>
		\$ 564,275	\$ 1,064,351

Section 4. The following expenditures are projected:

1484320-558004	Building Improvements - Jail	\$ 564,275	\$ 1,064,351
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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.

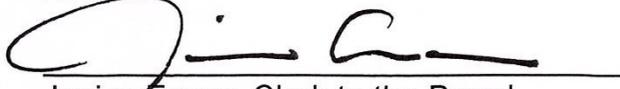
Section 7. Copies of this Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this 5th day of March 2020.



Robbie B. Davis, Chairman

ATTEST:



Janice Evans, Clerk to the Board

Ms. Eason presented for the Board's consideration 2017 Essential Single Family Rehabilitation Loan Pool – Disaster Recovery Grant Project Ordinance Amendment 2.

On motion of Lou M. Richardson seconded by Fred Belfield, Jr. and duly passed that the following Grant Project Ordinance be approved.

**NASH COUNTY
 FY17 ESSENTIAL SINGLE FAMILY REHABILITATION LOAN POOL – DISASTER RECOVERY
 (ESFRLP-DR) PROJECT ORDINANCE
 AMENDMENT 2**

Be it ordained by the Board of Commissioners of Nash County, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Program Budget is hereby amended:

Section 1. The program authorized is the Essential Single Family Rehabilitation Loan Pool – Disaster Recovery program (ESFRLP-DR) described in the work statement contained in Funding Agreement #SFRLPDR1725 between the County of Nash and the North Carolina Housing Finance Agency (“Agency”). 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, the rules and regulations of the NC Department of Commerce and the budget contained herein.

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

		<u>Previous</u>	<u>Amended</u>
0180613-451030	NC Housing Finance Agency 2017 ESFRLP-DR	\$700,000.00	\$850,000.00
	Total	<u>\$700,000.00</u>	<u>\$850,000.00</u>

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

		<u>Previous</u>	<u>Amended</u>
0184984-535900	Hard Costs	\$540,000.00	\$680,000.00
0184984-519903	Soft Costs	<u>160,000.00</u>	<u>170,000.00</u>
	Total	<u>\$150,000.00</u>	<u>\$850,000.00</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.

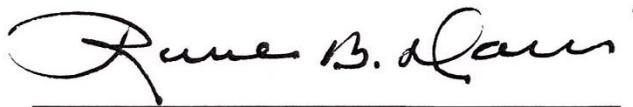
Section 6. Funds shall be requisitioned periodically from the Agency after submission of documentation to the County. Disbursement of funds shall be made by the County upon actual receipt of invoice from the vendor. Compliance with all Federal and State procurement regulations is required.

Section 7. The Finance Officer is directed to report annually on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this Board.

Section 9. Copies of this Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction to closeout this project.

Adopted this 5th day of March 2020.



 Robbie B. Davis, Chairman
 Nash County Board of Commissioners

ATTEST:


 Janice Evans, Clerk to the Board

Ms. Eason presented for the Board’s consideration 2017 Essential Single Family
 Rehabilitation Loan Pool (ESFRLP17) Grant Project Ordinance Amendment 3.

On motion of Sue Leggett seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners approve the following amendment to the Grant Project Ordinance.

**NASH COUNTY
FY17 ESSENTIAL SINGLE FAMILY REHABILITATION LOAN POOL
(ESFRLP17) PROJECT ORDINANCE
AMENDMENT 3**

Be it ordained by the Board of Commissioners of Nash County, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Program Budget is hereby amended:

Section 1. The program authorized is the 2017 Essential Single Family Rehabilitation Loan Pool (ESFRLP17) described in the work statement contained in Funding Agreement #ESFRLP1716 between the County of Nash and the North Carolina Housing Finance Agency ("Agency"). All program activities are required to be completed by June 30, 2020.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the NC Department of Commerce and the budget contained herein.

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

		<u>Previous</u>	<u>Amended</u>
0180611-451030	NC Housing Finance Agency 2017 ESFRLP	\$805,000.00	\$980,000.00
	Total	<u>\$805,000.00</u>	<u>\$980,000.00</u>

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

		<u>Previous</u>	<u>Amended</u>
0184983-535900	Hard Costs	\$805,000.00	\$700,000.00
0184983-519903	Soft Costs	0.00	\$280,000.00
	Total	<u>\$805,000.00</u>	<u>\$980,000.00</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.

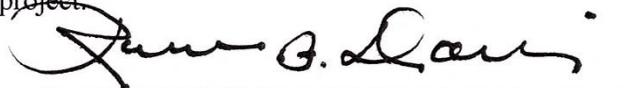
Section 6. Funds shall be requisitioned periodically from the Agency after submission of documentation to the County. Disbursement of funds shall be made by the County upon actual receipt of invoice from the vendor. Compliance with all Federal and State procurement regulations is required.

Section 7. The Finance Officer is directed to report annually on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this Board.

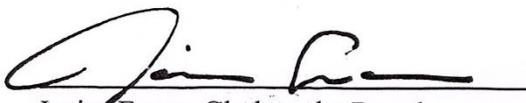
Section 9. Copies of this Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction to closeout this project.

Adopted this 5th day of March 2020.



Robbie B. Davis, Chairman
Nash County Board of Commissioners

ATTEST:



Janice Evans, Clerk to the Board

Ms. Eason requested approval of nine (9) budget amendments.

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

Transfers

This budget amendment is to appropriate fund balance to transfer to the Detention Facility Capital Project based on the Capital Project Amendment #2.

Revenue:
0100991-499100 Fund Balance Appropriated 500,000 Incr

Expenditure:
0109500-598148 Transfer to Detention Facility 500,000 Incr

Fire Districts

This budget amendment is for the Nashville Gulley Fire Department requesting to appropriate \$10,000 of their fund balance to purchase a shelter for a ladder truck they have purchased from the Town of Cary. No County dollars are requested.

Revenue:
1200991-499100 Fund Balance Appropriated 10,000 Incr

Expenditure:
1204340-569106 Nashville Fire District 10,000 Incr

Senior Services

This amendment is to accommodate donation revenues already received and anticipated for the remainder of FY2020. No additional County dollars are requested.

Revenue:
0100230-487805 Senior Center Donations 2,500 Incr

Expenditure:
0105810-569230 Senior Center Donations 2,500 Incr

Health - Environmental Health

This amendment is to budget 100% State funding received by Nash County Health Department which serves as a pass-through entity. The funds are provided to counties to become a County of Regional Expertise on Integrated Mosquito Management and tick surveillance. The City of Rocky Mount receives the pass-through funds from the County after they conduct the surveillance requirements and submit the required documentation to the State for reimbursement. No additional County dollars are requested.

Revenue:
0100211-453031 Environmental Health State 16,000 Incr

Expenditure:
0105220-526051 Mosquito & Tick Suppression 16,000 Incr

Health – Family Planning

This amendment is to budget additional Title X funds available from the US Department of Health & Human Services. These funds will be used to purchase family planning supplies and computer equipment that will allow enhanced services to patients. No additional County dollars are requested.

Revenue:

0100211-451231 Family Planning State	<u>25,311</u> Incr
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Expenditure:

0105120-526000 Supplies	18,420 Incr
0105120-526500 Equipment Supplies	<u>6,891</u> Incr
	<u>25,311</u> Incr

Economic Development

This budget amendment appropriates additional funding for the Hospira, Inc/Pfizer Company inducement for fiscal year 2019-2020. The calculated incentive refund for from Nash County is \$1,447,028, the amount approved in the original FY19/20 budget is \$979,282.

Revenue:

0100991-499100	Fund Balance Appropriated	<u>467,746</u> Incr
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Expenditure:

0104920-562102	Inducements	<u>467,746</u> Incr
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Asset Forfeiture Funds – Sheriffs Office

This budget amendment is to budget funding for the up-fit of a jail van purchased in April 2019 with Asset Forfeiture funds. The delay in the up-fit was due to the cage insert for the van requiring custom fitting and installation. The van returned from the cage installation January 2020. The up-fit requested includes prisoner insert, siren speaker, blue lights and step assembly. No County funds are requested.

Revenue:

0290991-499100	Fund Balance Appropriated	<u>20,000</u> Incr
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Expenditure:

0294310-526500	Equipment Supply	<u>20,000</u> Incr
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Water and Sewer Department

This budget amendment is to budget additional funding for professional services for tap fee installations offset by the additional revenues from signups for water connection. No County funds are requested.

Revenue:

1600630-471500	Water Connection Fees	<u>20,000</u> Incr
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Expenditure:

1607130-519900	Professional Services	<u>20,000</u> Incr
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Sheriff's Office /Jail

This budget amendment is to transfer budgeted lapse salary and various other budget surplus items including fuel, travel & training and professional services as of February 2020 from the Sheriff's Office and Court Impact budget to the Jail budget to provide additional funding to cover unanticipated adult detention fees that will result from Nash County inmates housed in other facilities.

Expenditure

0104310-512100	Sheriffs Office - salaries/benefits	(40,000) Decr
0104310-525005	Gasoline – County Owned Vehicles	(24,000) Decr
0104310-545100	Insurance & Bonds benefits	(250) Decr
0104310-531200	Travel & Training	(15,000) Decr
0104310-544000	Service Maintenance Contracts	(12,000) Decr
0104310-549100	Dues & Subscriptions	(8,000) Decr
0104310-554000	Vehicles	(11,714) Decr
0104321-525005	Gasoline – County Owned Vehicles	(1,000) Decr
0104321-527000	EOMP Fees	(2,000) Decr
0104321-531200	Travel & Training	(500) Decr
0104320-569672	Adult Detention	114,464 Incr

Ms. Doris Sumner, Acting Tax Administrator presented the Monthly Tax Collector's report.

The Monthly Tax Collector's report was accepted.

Ms. Sumner presented for the Board's consideration tax refund requests for March 2020.

On motion of Fred Belfield, Jr. seconded by Lou M. Richardson and duly passed that the following tax refunds be approved.

REFUND REQUESTS
MARCH 5, 2020

1.	DAVIS MATTHEW SCOTT 5609 SCUPPERNONG RD WILSON NC 27893	NCO 2018 \$ 15.28 F22 2018 <u>1.71</u> TOTAL \$ 16.99
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TWO TRAILERS ON P00001735 WERE INCORRECTLY BILLED BY NASH COUNTY. THESE TWO TRAILERS WERE CORRECTLY BILLED AND COLLECTED BY WILSON COUNTY

DAVIS MATTHEW SCOTT 5609 SCUPPERNONG RD WILSON NC 27893	NCO 2017 \$ 15.88 F22 2017 <u>1.78</u> TOTAL \$ 17.66
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TWO TRAILERS ON P00001735 WERE INCORRECTLY BILLED BY NASH COUNTY. THESE TWO TRAILERS WERE CORRECTLY BILLED AND COLLECTED BY WILSON COUNTY

DAVIS MATTHEW SCOTT 5609 SCUPPERNONG RD WILSON NC 27893	NCO 2016 \$ 6.03 F22 2016 <u>.68</u> TOTAL \$ 6.71
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ONE TRAILER ON P00001735 WAS INCORRECTLY BILLED BY NASH COUNTY. THIS TRAILER WAS CORRECTLY BILLED AND COLLECTED BY WILSON COUNTY

DAVIS MATTHEW SCOTT 5609 SCUPPERNONG RD WILSON NC 27893	NCO 2015 \$ 6.30 F22 2015 <u>.71</u> TOTAL \$ 7.01
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ONE TRAILER ON P00001735 WAS INCORRECTLY BILLED BY NASH COUNTY. THIS TRAILER WAS CORRECTLY BILLED AND COLLECTED BY WILSON COUNTY

2.	JAMIES NESTOR GANZALEZ 5995 WINTERS RD MIDDLESEX NC 27557	NCO 2018 \$ 26.60 F28 2018 2.78 SWF 125.00 NCOL 2018 2.66 F28L 2018 <u>.28</u> TOTAL \$157.32
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1978 OAKWOOD MOBILE HOME ON P00003133 SHOULD NOT HAVE BEEN BILLED. DUPLICATE BILLING ON P00005218.

Ms. Sumner asked the Board to consider establishing dates for the Board of Equalization and Review.

On motion of Fred Belfield, Jr. seconded by J. Wayne Outlaw and duly passed that the Board approve the recommended schedule of the Board of Equalization and Review; the first meeting scheduled for Monday, May 4, 2020 at 11:00 a.m. and adjourn for the purpose of accepting appeals at second meeting on June 1, 2020.

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

Mr. Zee B. Lamb, County Manager provided a Manager's Report to the Board.

On motion of Sue Leggett seconded by Fred Belfield, Jr. 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, and 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.

During closed session, the Board received updates on economic development projects, and consulted with the attorney to discuss matters that are subject to the attorney-client privilege between the attorney and the Board.

On motion of Fred Belfield, Jr. seconded by Mary P. Wells and duly passed that the closed session minutes of February 3, 2020 be approved.

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

On motion of Dan Cone seconded by Fred Belfield, Jr. and duly passed that the regular meeting recess until Wednesday, March 11, 2020 at 4:00 PM in the Frederick B. Cooper, Jr. Commissioners' Room at the Claude Mayo, Jr. Administration Building in Nashville, NC.

Janice Evans, Clerk
Nash County Board of Commissioners