

## Regular Meeting January 22, 2018

A regular meeting of the Nash County Board of Commissioners was held at 2:30 PM, January 22, 2018 in the Commissioners' Conference Room at the Claude Mayo, Jr. Administration Building in Nashville, NC.

Present were Chairman Robbie B. Davis and Commissioners Lisa Barnes, Fred Belfield, Jr., Dan Cone, J. Wayne Outlaw, Lou M. Richardson, and Mary P. Wells.

Others present were Stacie Shatzer, Donna Wood, Amanda Clark, Lindell Kay, Janice Evans, Zee B. Lamb, Vince Durham, Battle, Winslow, Scott and Wiley, PA., and other staff members and members of the public.

Chairman Robbie B. Davis called the meeting to order, called on Dan Cone for the invocation, and invited the public to participate or have their own moment of silence or prayer.

Mr. Jim Lilley, Chair of Board of Commissioners for Nash UNC Health Care introduced Board and staff members in attendance from Nash UNC Health Care.

Dr. Ian Buchanan, Interim CEO, and President of Nash UNC Health Care made a presentation to the Nash County Board of Commissioners on Nash UNC Health Care System.

Ms. Michele McKnight, Aging Services Director made a presentation to the Board on the Nash County Senior Center and Aging Services.

Mr. Mike Tolson, Engineer/Utilities & Facilities Director presented for the Board's consideration a request to award the Southern Nash Senior Center Contract to R & L Builders, & Sons, LLC in the amount of \$975,700.00 as recommended by the consulting engineer for the bid administration, Mr. James W. Miller, P.E.

On motion of Dan Cone seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners award the Southern Nash Senior Center Contract to R & L Builders, & Sons, LLC in the amount of \$975,700.00 as recommended by the consulting engineer for the bid administration, Mr. James W. Miller, P.E.

Ms. Donna Wood, Finance Officer presented for the Board's consideration the Southern Nash Senior Center Capital Project Ordinance.

On motion of Dan Cone seconded by Lisa Barnes and duly passed that the following Southern Nash Senior Center Capital Project Ordinance be adopted.

**NASH COUNTY, NC  
SOUTHERN NASH SENIOR CENTER 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 adopted:

Section 1. The project authorized is the Southern Nash Senior Center Project for the purpose of construction of a Senior Center in the Southern part of Nash County.

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 and the budget contained herein.

Section 3. The following revenues are anticipated to complete this project:

	Previously Amended	Amended
Transfer from General Fund	\$900,000	\$1,200,000

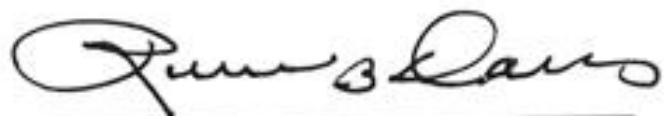
Section 4. The following expenditures are projected:

143-559005	Construction	\$708,500	\$ 975,700
143-559220	Other Professional Services	\$ 10,000	\$ 7,100
143-559227	Legal and Administration	\$ 8,500	\$ 8,500
143-557003	Property Survey	\$ 10,500	\$ 10,500
143-559130	Design/Constr. Admin/Inspection	\$ 14,500	\$ 39,600
143-551000	Office Equipment/Furniture/Fixtures	\$ 70,000	\$ 100,875
143-558094	Septic/Plumbing	\$ 0	\$ 12,000
143-599100	Contingency	<u>\$ 68,000</u>	<u>\$ 45,725</u>
		\$ 900,000	\$1,200,000

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

Section 6. 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 22nd day of January 2018.



Robbie B. Davis, Chairman

ATTEST:

  
Janice Evans, Clerk to the Board

Ms. Wood asked the Board to consider a budget amendment to appropriated fund balance and transfer to the Southern Nash Senior Center Capital Project.

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

**Transfers**

The amendment is to appropriate fund balance and transfer to the Southern Nash Senior Center Project.

Revenue:		
0100991-499100	Fund Balance Appropriated	<u>\$ 300,000</u> Incr
Expenditure:		
0109500-598144	Transfer to Other Fund	<u>\$300,000</u> Incr

Mr. Tolson provided information to the Board on the Animal Shelter Site Survey and quotes. He advised that this would provide an assessment of what we have available on that site in order to be able to do a space needs study and space needs analysis. He also advised that the cost for this work would be \$2,075.00.

Ms. Nancy Nixon, Planning Director presented for the Board's consideration a resolution of support for NCDOT Intersection Improvements on S. Halifax Road (SR 1544) at Ketch Point Drive.

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

# Nash County

BOARD OF  
COMMISSIONERS

ROBBIE B. DAVIS  
CHAIRMAN

LISA BARNES  
FRED BELFIELD, JR.  
DAN CONE  
J. WAYNE OUTLAW  
LOU M. RICHARDSON  
MARY P. WELLS



ZEE B. LAMB  
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JANICE EVANS  
CLERK TO BOARD  
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## RESOLUTION SUPPORTING ROADWAY IMPROVEMENTS ON SOUTH HALIFAX ROAD (SR 1544) AT KETCH POINT DRIVE

**WHEREAS**, traffic in the southbound lane of South Halifax Road (SR 1544) at Ketch Point Drive, a subdivision street in the City of Rocky Mount in Nash County, routinely backs up when a vehicle stops to turn left from SR 1544 into Ketch Point subdivision; and

**WHEREAS**, South Halifax Road is a two lane roadway at this location and southbound drivers may leave the pavement to pass the turning vehicle on the right shoulder, resulting in a dangerous condition; and

**WHEREAS**, the situation is magnified during peak hours when both congestion and turning movements are at their height; and

**WHEREAS**, installation of a left turn lane within the existing right-of-way at this location would mitigate both the safety and congestion concerns, having a high impact on the conditions at a low cost;

**NOW THEREFORE**, be it resolved that the Nash County Board of County Commissioners hereby supports the installation of a left turn lane from Halifax Road (SR 1544) at Ketch Point Drive by NC Department of Transportation.

**ADOPTED** by the Nash County Board of Commissioners on January 22, 2018.

Robbie B. Davis, Chairman  
Nash County Board of Commissioners

Attest:

  
Janice Evans, Clerk to the Board

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120 WEST WASHINGTON STREET • SUITE 3072 • NASHVILLE, NORTH CAROLINA 27856  
PHONE: (252) 459-9800 • FAX: (252) 459-9817

Chairman Davis called for a seven (7) minute recess.

Upon reconvening, Chairman Davis called on Mr. Zee B. Lamb, County Manager.

Mr. Lamb presented for the Board's consideration a resolution setting the Sheriff's salary. He advised that according to General Statutes, the Board of Commissioners is required to set the base salary for the Sheriff by resolution, no later than 14 days before the last day for filing notice of candidacy for office. He also advised that this does not apply to the current Sheriff.

On motion of Lou M. Richardson seconded by Mary P. Wells and duly passed that the Nash County Board of Commissioners approve the following resolution.

**RESOLUTION GIVING NOTICE TO ALL CANDIDATES  
FOR THE SHERIFF POSITION  
IN NASH COUNTY**

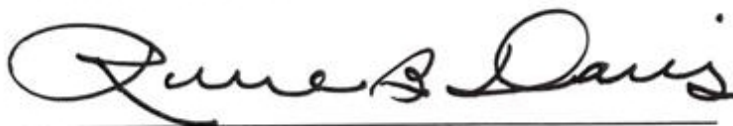
The Nash County Board of Commissioners, as authorized by North Carolina General Statute 153A-92, has set the starting salary for the Sheriff position as provided below. This will affect the individual elected to this office, when they take office. All other compensation elements are set forth in the Nash County Personnel Policy.

The starting salary for the Sheriff Position will be \$77,576 annually.

This Resolution will not be altered or amended until after the person elected as Sheriff in the 2018 election takes office. Thereafter, the Board of Commissioners may adjust the starting salary of the candidate elected considering the years of service and performance in related experience of the person elected.

Adopted this 22<sup>rd</sup> day of January 2018.

NASH COUNTY BOARD OF COMMISSIONERS



Robbie B. Davis, Chairman

ATTEST:



Janice Evans, Clerk to the Board

Vice Chairman J. Wayne Outlaw called on Board Members for reports on the following boards and committees.

- Commissioner Lou M. Richardson (District 1)
  - Community Caregiver Advisory Board
  
- Commissioner Fred Belfield, Jr. (District 2)
  - Farmers 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)
  - Nash UNC Health Care Board of Directors
  - Trillium Health Resources – Central Regional Advisory Board
  
- Commissioner J. 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 B. Davis (District 7)
  - Tourism Development Authority
  - Rocky Mount MPO
  - MCC Shell Building (Dan Cone)
  - Gold Rock Improvements (Lou M. Richardson)

On motion of Lisa Barnes seconded by Fred Belfield, Jr. and duly passed that the Board go into closed session as permitted 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.

During closed session, the Board consulted with the attorney to discuss matters that are subject to the attorney-client privilege between the attorney and Board and a personnel matter related to the County Manager's annual evaluation.

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

On motion of Fred Belfield, Jr. seconded by Mary P. Wells and duly passed that the meeting adjourn.

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Janice Evans, Clerk  
Nash County Board of Commissioners