

Recessed Meeting April 8, 2020
(Via ShoreTel Conference Call)

A recessed meeting of the Nash County Board of Commissioners was held at 2:00 PM, April 8, 2020. (In order to prevent the spread of the coronavirus, the meeting was conducted remotely using ShoreTel Conference Call.)

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

Others present were Stacie Shatzer, Donna Wood, Janice Evans, Zee B. Lamb, Ken Ripley and other staff members and members of the public.

Chairman Robbie B. Davis called the recessed meeting to order.

Ms. Donna Wood, Finance Director presented for the Board's consideration Northern Nash Elementary Project Fund Capital Project Ordinance.

On motion of J. Wayne Outlaw seconded by Mary P. Wells and duly passed with Fred Belfield, Jr. voting "no" that the following Capital Project Ordinance be adopted.

**NASH COUNTY, NC
NORTHERN NASH ELEMENTARY PROJECT FUND
CAPITAL PROJECT ORDINANCE**

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 Northern Nash Elementary School Project for the purpose of construction of a new elementary school in the Northern Nash area 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, grant projects, and the budget contained herein.

Section 3. The following revenue is anticipated for this project:

		<u>Original</u>	<u>Amended</u>
0370671-498100	Transfer from General Fund	\$ 750,000	\$ 750,000
0370671-459021	Needs Based Grant	0	10,000,000
		\$ 750,000	\$10,750,000

Section 4. The following expenditures are projected:

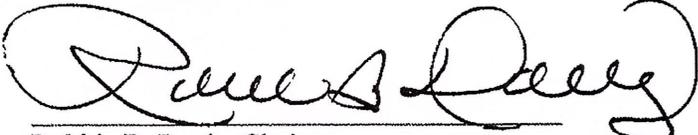
03759xx-519410	Architectural Services		\$ 300,000
03759xx-594000	Construction		10,000,000
03759xx-519900	Professional Services		10,000
03759xx-519200	Legal		40,000
03759xx-599100	Contingency		400,000
			\$10,750,000

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 8th day of April 2020.


Robbie B. Davis, Chairman

ATTEST:


Janice Evans, Clerk to the Board

Ms. Wood presented for the Board's consideration a request to reimburse Nash-Rocky Mount Schools for one payment to Cumming Management Group, Inc. for project design services related to the new Northern Nash Elementary School.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed by the following vote that the Nash County Board of Commissioners approve the request by Nash-Rocky Mount Schools for reimbursement of one payment in the amount of \$9,299.00 to Cumming Management Group, Inc. for project design services related to the new Northern Nash Elementary School.

Dan Cone	Yes
Robbie B. Davis	Yes
Sue Leggett	Yes
J. Wayne Outlaw	Yes
Mary P. Wells	Yes
Fred Belfield, Jr.	No
Lou M. Richardson	No

On motion of Sue Leggett seconded by Fred Belfield, Jr. and duly passed that the Board of Commissioners' meeting adjourn.

Janice Evans, Clerk
Nash County Board of Commissioners