

Recessed Meeting April 30, 2019
(Joint Meeting with NRMS)

A recessed meeting of the Nash County Board of Commissioners and a joint meeting with the Nash-Rocky Mount Schools Board of Education was held at 6:00 PM, April 30, 2019 at Nash Community College (522 N. Old Carriage Road, Rocky Mount, 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 Nash-Rocky Mount Public Schools Board of Education, Nash Community College representatives, Amanda Clark, Amelia Harper, Stacie Shatzer, Donna Wood, Janice Evans, Zee B. Lamb, Vince Durham and other staff members and members of the public.

Chairman Davis called the recessed meeting to order, provided a brief explanation regarding prayer and called on Mary P. Wells for the invocation. He stated it is customary that Nash County starts each meeting with a prayer and that anyone wishing to participate in the prayer, moment of silence, or a prayer of their own choice was welcomed.

Dr. Bill Carver, President, and Ms. Adrienne Covington, Vice President, Finance/CFO, Nash Community College made a presentation to the Board on the proposed Nash Community College County Budget Request for FY19-20.

Chairman Davis turned the meeting over to Chairman Franklin Lamm, Nash-Rocky Mount Public Schools Board of Education.

Dr. Shelton Jefferies, Superintendent and Ms. Sheila Wallace, Interim Finance Officer, Nash-Rocky Mount Public Schools provided a PowerPoint budget presentation to the Board of Commissioners on the FY 2019-20 Nash-Rocky Mount Public Schools Budget Proposal.

Chairman Lamm made an announcement of a joint meeting with the Board of Education and the Nash County Board of Commissioners that is scheduled for May 16, 2019 at 6:00 PM at Nash Community College for a presentation by OREd Laboratory with NC State University regarding a study related to the new Elementary School in the northern part of Nash County.

The Nash County Board of Commissioners had a brief discussion on the request by Nash-Rocky Mount Public Schools regarding the \$800,000.00 advance.

On motion of Dan Cone seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners approve the \$800,000.00 advance request by Nash-Rocky Mount Public Schools with the following conditions:

School Board Loan Request

Amount Requested: \$800,000.00

Pay Back: The \$800,000 advance will be paid back in a two-year funding cycle.

1. DPI - Department of Public Instructions will be requested by the two Chairmen to come in on a voluntary basis to do a full Audit of the system's financial condition. A review of the existing instructional staffing needs, the central office staffing needs and overall evaluation of the school system.
2. The School Board Auditor, Dale Smith would perform an audit of Fund Balance currently available in each of the Revenue accounts, and report directly to the Board of Education and Board of Commissioners.
3. A spending freeze of non-essential spending will be placed on the local budget for the current funding year (continue to pay bills, salaries, etc., but no new spending should take place).
4. The Board of Education will expedite the construction for the new elementary school to protect already obtained grant funds by:
 - o Having a joint-committee meeting with the Board of Commissioners within 30 days
 - o Having the size of the school determined within 60 days
 - o Having a site selected within 90 days
 - o Having an Architect selected within 120 days

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

Janice Evans, Clerk
Nash County Board of Commissioners