

Regular Meeting June 17, 2019

A regular meeting of the Nash County Board of Commissioners was held at 1:30 PM, June 17, 2019 in the Commissioners' Conference Room at the Claude Mayo, Jr. Administration Building in Nashville, NC.

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

Commissioners Dan Cone and J. Wayne Outlaw were not in attendance due to an excused absence by the Board.

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 Sue Leggett for the invocation, and invited the public to participate or have their own moment of silence or prayer.

Mr. Zee B. Lamb, County Manager provided an introduction of the new Town of Nashville, Town Manager, Mr. Randy Lansing and Council Members Larry Taylor and Charles Taylor.

The Honorable Anthony W. "Tony" Brown, District Court Judge made a presentation to the Board on starting a Drug Treatment Court in Nash County.

On motion of Fred Belfield, Jr. seconded by Lou M. Richardson and duly passed that the Nash County Board of Commissioners direct staff (Ms. Patsy McGhee) to work with Judge Brown in putting together grant proposals for the new Drug Treatment Court in Nash County.

Mr. Dion Viventi, Rocky Mount- Wilson Regional Airport Director, Mr. Charles Mullen, Nash County appointee, and Mr. Garry Hodges, City of Rocky Mount appointee made a presentation and provided an update to the Board of Commissioners on the Rocky Mount-Wilson Regional Airport.

Mr. Bobby Liverman, District Engineer, N.C. Department of Transportation presented for the Board's consideration a resolution of support to make the US 264 Hwy. in Nash County a Scenic Byway.

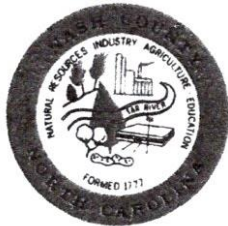
On motion of Mary P. Wells seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners adopt the following resolution:

Nash County

BOARD OF
COMMISSIONERS

ROBBIE B. DAVIS
CHAIRMAN

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



ZEE B. LAMB
COUNTY MANAGER
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JANICE EVANS
CLERK TO BOARD
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NASH COUNTY NORTH CAROLINA SCENIC BYWAY RESOLUTION US 264

WHEREAS, Nash County recognizes that the State of North Carolina has expended a great sum of money and has had thoughtful planning of the corridor that US 264 occupies in Nash County; and

WHEREAS, US 264, an 11.0-mile stretch of highway that stretches from the Wake County line to the Wilson County line with 2 interchanges, 2 bridges that cross Turkey Creek, 2 bridges that cross Buck Deans Rd and 5 other bridges that allow various roads to cross over US 264; and

WHEREAS, US 264 is an asset to the County of Nash for both safety and the local economy; and

WHEREAS, the Nash County Board of Commissioners is desirous of seeing that highway beautified and protected; and

WHEREAS, it is the belief of the Nash County Board of Commissioners that same would be best accomplished by the designation of US 264 as a North Carolina Scenic Byway.

NOW, THEREFORE, BE IT RESOLVED that the Nash County Board of Commissioners respectfully requests the submittal of the NC Scenic Byway Study List Application for US 264 for preliminary considerations as a route for nomination to the North Carolina Scenic Byway Program.

Adopted this 17th day of June 2019

Robbie B. Davis, Chairman
Nash County Board of Commissioners

Attest:

Janice Evans, Clerk to the Board

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

Chairman Davis called for a recess.

Upon reconvening, Chairman Davis called on Mr. Bill Hill, Consolidated Human Services Director.

Mr. Hill and Mr. Craig Fortner, Garrett & Moore presented for the Board's consideration a request for approval for the Permitting of a Yard Waste Disposal Site at the Nash County Landfill.

On motion of Sue Leggett seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners approve moving forward with the permitting process with the State for construction of a Yard Waste Disposal Site at the Nash County Landfill.

Ms. Donna Wood, Finance Officer asked the Board to consider approval of three (3) budget amendments for Fiscal Year 2018-2019.

On motion of Mary P. Wells seconded by Fred Belfield, Jr. and duly passed that the following budget amendments be approved.

Library

This budget amendment is to budget a grant award to Braswell Memorial Library from the North Carolina Department of Cultural Resources. The LSTA NC Cardinal Migration Grant is from the Federal Library Services and Technology Act. Nash County is the pass through agency for this grant. No County funds are required.

Revenue:

0100213-461104	LSTA NC Cardinal Migration Grant	\$ 12,550 Incr
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Expenditure:

0106110-569004	LSTA NC Cardinal Migration Grant	\$ 12,550 Incr
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Medical Examiner

This amendment is to budget funds to cover additional costs for Medical Examiner fees for FY18/19.

Revenue:

0100991-499100	Fund Balance Appropriated	\$ <u>10,000</u> Incr
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Expenditure:

0104360-519300	Medical Services	\$ <u>10,000</u> Incr
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Social Services

This budget amendment is to increase IV-D Coop Agreements based on a rising number of Child Support cases with court fees (additional 66% federal funds will be received to offset expenses).

Revenue:

0100210-455431	IV-D Agreement	\$5,940 Incr
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Expenditure:

0105515-569986	IF-D Coop Agreement	9,000 Incr
0105520-569962	WFFA Client Transportation	(3,060) Decr
		<u>\$5,940</u>

Ms. Stacie Shatzer, Assistant County Manager asked the Board to consider an appointment to the Nash County ABC Board.

On motion of Sue Leggett seconded by Lou M. Richardson and duly passed that James B. "Butch" Mull, Jr. be appointed to the Nash County ABC Board.

Ms. Shatzer asked the Board to consider an appointment to the Nash County Jury Commission.

On motion of Lou M. Richardson seconded by Mary P. Wells and duly passed that L.R. Bass, Jr. be appointed to the Nash County Jury Commission.

Chairman Davis advised the Board that the Nash County Board of Commissioners needed to elect a board member to be the voting delegate at the 2019 NACo Annual Conference.

On motion of Mary P. Wells seconded by Lou M. Richardson and duly passed that Commissioner Fred Belfield, Jr. be appointed as the voting delegate to the 2019 NACo Annual Conference.

Chairman Davis 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
 - Nash-Edgecombe Economic Development (NEED), Inc.
- Commissioner Sue Leggett (District 4)
 - Nash UNC Health Care Nominating Committee Meeting/Orientation
 - Farmers Market Advisory Board (Citizen Appointment)
- Commissioner Mary Wells (District 6)
 - Nash Community College Board of Trustees (J. Wayne Outlaw)
 - Turning Point Work Force Development Board
 - STEP
- Commissioner Robbie B. Davis (District 7)
 - Tourism Development Authority
 - Rocky Mount MPO
 - Joint School Board Committee (Wayne Outlaw, Fred Belfield, Jr.)
Currently Inactive
 - New Elementary School (Northern Nash County) Ad Hoc Committee

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

Janice Evans, Clerk

Nash County Board of Commissioners