

Recess Meeting June 29, 2020

A recess meeting of the Nash County Board of Commissioners was held at 2:30 PM, June 29, 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., Sue Leggett, J. Wayne Outlaw, Lou M. Richardson, and Mary P. Wells.

Commissioner Dan Cone was absent due to a medical procedure.

Others present Stacie Shatzer, Donna Wood, Janice Evans, Zee B. Lamb, Vince Durham, Battle, Winslow, Scott & Wiley 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 by a Commissioner 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 Mr. Fred Belfield, Jr. for the invocation and Mr. J. Wayne Outlaw to lead the Pledge of Allegiance.

Chairman Davis provided an outline of the format for the meeting and explained the process.

Ms. Donna Wood, Finance Director presented for the Board's consideration Resolution Approving Donation of Personal Property Pursuant to G.S. 160A-280 to authorize the donation of county-owned surplus property to the Town of Nashville Police Department.

On motion of Lou M. Richardson seconded by Fred Belfield, Jr. and duly passed that the following resolution authorizing the donation of county-owned surplus property to the Town of Nashville Police Department be approved.

**Resolution Approving Donation of Personal Property
Pursuant to G.S. 160A-280**

WHEREAS, Nash County owns equipment described as 24 Digital Ally Body Cameras, having a determined fair market value of less than \$10,000.00, that has now become surplus for its current use; and,

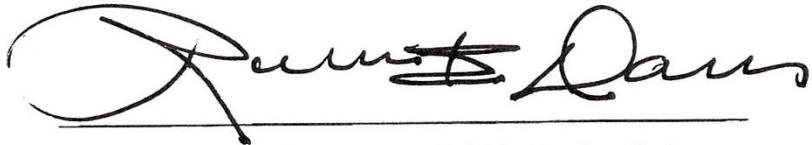
WHEREAS, North Carolina General Statute § 160A-280 permits the county to donate such property to another governmental unit or nonprofit organization incorporated by the United States, upon authorization by the Board of Commissioners at a regular meeting and notice to the public; and

WHEREAS, Town of Nashville Police Department has expressed a present need for a body camera program for use by Police Officers and Nash County has determined it wise and in the best interest of the County to convey the surplus property for the described use.

NOW THEREFORE, the Nash County Board of Commissioners resolves as follows:

1. The County of Nash hereby conveys to Town of Nashville Police Department, a law enforcement office of the State of North Carolina, the following property: 24 Digital Ally Body Cameras.
2. The property herein described shall be conveyed for no consideration.
3. The Nash County Finance Officer is authorized to execute any documents necessary to convey the property in the manner authorized by this Resolution.

Adopted June 29, 2020



Robbie Davis, Chairman

ATTEST:



Janice Evans, Clerk to the Board

Ms. Wood made a presentation to the Board on the Nash County Revised Procurement Card Policy. She advised that the policy revision was presented for the Board's review and consideration and that no action was required today.

Ms. Wood presented for the Board's consideration COVID-19 Grant Project Ordinance Amendment 1.

On motion of Mary P. Wells seconded by Sue Leggett and duly passed that the following COVID-19 Grant Project Ordinance Amendment 1 be approved.

**NASH COUNTY, NC
COVID-19 GRANT 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 Grant Project Ordinance is hereby amended:

Section 1. The project authorized is the COVID-19 Grant Project described in work statements contained in S.L. 2020-4 for the North Carolina Coronavirus Relief fund, the work statements for the CARES Act Provider Relief Funds from the US Health and Human Services Stimulus and the NC Department of Health ,the Human Services/Department of Public Health and the Bureau of Justice Assistance with the Department of Justice. Program activities are required to be completed by December 31, 2020 for all except the Bureau of Justice available through January 31, 2022.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents and the rules and regulations within the related Federal and State grant projects documents, and the budget contained herein.

Section 3. The following revenues are amended for this project:

	Federal Funding	Original
1410220-453536	HHS Medicaid Funding	\$ 149,551
1410215-453538	Coronavirus Relief Fund-CARES	\$ 1,784,259
1410216-453539	BJA FY20 Coronavirus Supplemental Funding	\$ 58,008
	State Funding	
141 0211-453537	COVID-19 DHHS/DPH State Funding	\$ 94,714
		\$2,086,532

Section 4. The following expenditures are projected:

	HHS Medicaid Funding	
141 4132 519300	Medical Services	\$ 149,551
	Coronavirus Relief Fund	
141 4133 561001	Category 1: Medical Expenses	\$ 400,000
141 4133 561002	Category 2: Public Health Expenses	\$ 300,000
141 4133 561003	Category 3: Payroll Expenses	\$ 425,000
141 4133 561004	Category 4: Facilitate Compliance	\$ 275,000
141 4133 561005	Category 5: Economic Support	\$ 100,000
141 4133 561006	Category 6: Other Functions	\$ 84,259
141 4133 561007	Category 7: Municipal Grants	\$ 200,000
	Total CARES	\$1,784,259
141 4310 526500	Equipment Supply	\$ 58,008
	State Funding	
141 5131 526000	Supplies	\$ 71,000
141 5131 526500	Equipment Supply	\$ 12,000
141 5131 531100	Travel POV	\$ 2,800
141 5131 531200	Travel and Training	\$ 914
141 5131 519330	Medical Services Lab	\$ 8,000
	Total State COVID-19 Funding	\$ 94,714
	TOTAL	\$2,086,832

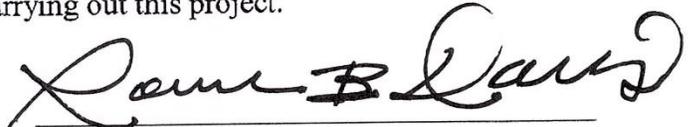
Section 5. The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the Grant Agreement and Federal and State regulations.

Section 6. The Finance Officer shall report quarterly on the financial status of each project element in Section 4 and total grant revenues received or claimed.

Section 7. The County Manager shall have the authority to approve incidental change orders up to \$25,000 per occurrence within the budgeted project.

Section 8. Copies of this Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this 29th day of June 2020.


Robbie B. Davis, Chairman

ATTEST: 
Janice Evans, Clerk to the Board

It was the consensus of the Board to add Agenda Item 7, Acting Tax Administrator appointment extension.

Ms. Wood asked the Board to consider approving four (4) budget amendments for Fiscal Year 2019-2020.

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

Workers Comp

This amendment is budget additional funding in the Workers Comp fund to cover the cost of a final payout claim settlement. The funding is request from the Workers Compensation Fund Balance.

Revenue:		
0850991-499100	Workers Comp Fund Balance	<u>45,000</u> Incr

Expenditure:		
0854245-569655	Workers Comp Claims	<u>45,000</u> Incr

Disaster Recovery Costs - COVID

This amendment is to appropriate fund balance to allocate additional funds for COVID-19 expenditures eligible for FEMA reimbursement through June 30, 2020.

Revenue:		
0100991-499100	Fund Balance Appropriated	<u>\$75,000</u> Incr

Expenditure:		
0104131-526000	Supplies	<u>\$75,000</u> Incr

Sheriff's Office /Jail

This budget amendment is to budget fund balance appropriation and transfer budgeted lapse salary and various other budget surplus items including fuel, travel & training, service maintenance contracts and dues and subscriptions as of June 2020 from the Sheriff's Office budget to the Jail budget to provide additional funding to cover unanticipated adult detention fees and related medical fees for Nash County inmates housed in other facilities.

Revenue:		
0100991-499100	Fund Balance Appropriated	<u>\$100,000</u> Incr
Expenditure		
0104310-512100	Sheriffs Office - salaries/benefits	(34,584) Decr
0104310-525005	Gasoline – County Owned Vehicles	(46,000) Decr
0104310-531200	Travel & Training	(1,016) Decr
0104310-544000	Service Maintenance Contracts	(20,400) Decr
0104310-549100	Dues & Subscriptions	(8,000) Decr
0104320-569672	Adult Detention	210,000 Incr

Health Department

This budget amendment is to budget additional health reserve funds to cover additional funding requirements for bioterrorism and maternal health programs. No County funds are required.

Revenue:		
0100991-499103	Health Reserves	\$66,330 Incr
Expenditure:		
0105114-512100	Salaries Full Time	130 Incr
0105114-513400	Supplemental Retirement	149 Incr
0105114-518200	Retirement	622 Incr
0105114-518300	Group Retirement	526 Incr
0105114-531100	Travel POV	349 Incr
0105114-531200	Travel & Training	59 Incr
0105114-532100	Telephone	3 Incr
0105217-512100	Salaries Full Time	49,522 Incr
0105217-513000	Overtime Pay	301 Incr
0105217-513400	Supplemental Retirement	2,616 Incr
0105217-518100	FICA	2,867 Incr
0105217-518200	Retirement	4,664 Incr
0105217-518300	Group Retirement	3,320 Incr
0105217-531100	Travel POV	<u>1,202</u> Incr
		\$66,330

Mr. Zee B. Lamb, County Manager presented for the Board's consideration a request to extend the appointment of the Acting Tax Administrator, Ms. Doris Sumner.

On motion of Lou M. Richardson seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners approve the request to extend the term of appointment of the Acting Tax Administrator, Ms. Doris Sumner until March 31, 2021.

Chairman Davis provided a brief update to the Board regarding the situation with the Sheriff's Office and Chairman Davis serving as the primary contact for the Sheriff and his staff until July 1, 2020.

On motion of Lou M. Richardson seconded by J. Wayne Outlaw and duly passed that the meeting adjourn.

Janice Evans, Clerk
Nash County Board of Commissioners