

# **NASH COUNTY BOARD OF COMMISSIONERS**

## **REGULAR MEETING**

**August 20, 2018 - 2:30 PM**

### **AGENDA**

1. Call to Order – Robbie Davis, Chairman
2. Invocation – Commissioner Lou Richardson
3. Swearing in of Phillip E. Coates as a member of the North Carolina Domestic Violence Commission – Robbie Davis, Chairman
4. Presentation by Savonia Richarson with Spaulding Family Resource Center
5. Presentation by Anison Kirkland, Nash County Human Resources Director
6. Home Health Asset Purchase Agreement – Bill Hill, Human Services Director and Erin Roberts, Partner in Nelson Mullins Riley & Scarborough LLP
7. Contract for Servics for Stoney Creek and Tar River Stream Debris Removal Projects – Valerie Harris, Soil and Water Conservation Director
8. Northern Nash Water System Engineering Services Agreement Revision to Scope and Services – Mike Phillips, Utilities and Facilities Interim Director
9. Commemorative Courtyard Update – Stacie Shatzer, Assistant County Manager
10. Board, Committee or Special Reports – Wayne Outlaw, Vice Chairman

In the interest of time, please report only on significant items. If the particular board has not met or had no significant items of interest, you may advise “no report”.

- Commissioner Lou Richardson (District 1)
  - Community Caregiver Advisory Board
- Commissioner Fred Belfield (District 2)
  - Farmer’s 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)
  - UNC-Nash Health Care Board of Directors
  - Trillium Health Resources - Central Regional Board
- Commissioner 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 Davis (District 7)
  - Tourism Development Authority
  - Rocky Mount MPO
  - MCC Shell Building (Dan Cone)
  - Gold Rock Improvements (Lou Richardson)
  - Joint School Board Committee (Wayne Outlaw, Fred Belfield, Jr.)

11. Closed session as permitted by 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; and NCGS 143-318.11 (a)(6) to consider qualifications, competence, or conditions of appointment of an individual public officer or employee.

12. Adjourn – Robbie Davis, Chairman