

Regular Meeting
March 23, 2022
(Budget Work Session)

A regular meeting of the Nash County Board of Commissioners was held at 9:00 AM, March 23, 2022 at the Drake Community Center (5251 Drake Road) in Battleboro, NC.

Present were Chairman Robbie B. Davis and Commissioners Marvin C. Arrington, Fred Belfield, Jr., Dan Cone, Sue Leggett, J. Wayne Outlaw, and Gwen Wilkins.

Others present were Stacie Shatzer, Donna Wood, Melanie Eason, Janice Evans, 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.

Commissioner Marvin C. Arrington introduced the Drake Community Center Board of Directors and Reverend David Bowens provided a welcome.

Ms. Donna Wood, Finance Director provided the Board with the End of Year 2022 Projections/FY 2023 Revenue Projections for Nash County.

Mr. Ted Cole, Senior Vice President with Davenport & Company – Public Finance provided the Board with an overview of the following:

- Credit Rating Overview and Peer Comparatives
- General Fund Financial History and Fund Balance Trends
- Existing Tax Supported Debt Profile
- Debt Capacity Analysis

Chairman Davis called for a fifteen (15) minute recess.

Upon reconvening, Chairman Davis called on Mr. Cole.

Mr. Cole continued the Credit Overview and Debt Capacity Analysis.

Mr. Thomas Gillespie, Parks & Recreation Director & Ms. Patsy McGhee, Assistant to the County Manager presented for the Board’s consideration Nash County Miracle Park at Coopers-Phase 2 FY 22 General Fund Appropriation & Phase 2 Master Plan Design Approval.

On motion of J. Wayne Outlaw seconded by Gwen Wilkins and duly passed that the Nash County Board of Commissioners approve the following budget amendment to amend the Current Year (2021-2022) CIP to include the \$427,000 local match in year 2023 for Nash County Miracle Park at Coopers Phase II and approve the Master Plan Design for Phase 2.

General Fund Transfer- BUDGET AMENDMENT

This budget amendment is presented to budget General Fund fund balance for the CIP local match of \$427,000 in year 2023 for Nash County Miracle Park at Coopers Phase II and approve the Master Plan Design for Phase 2.

	Revenue:		
0100991-499100	FUND BALANCE APPROPRIATION	427,000	Incr
	Expenditure:		
0109500-598612	TRANSFER TO MIRACLE PARK PHASE II	427,000	Incr

Chairman Davis recessed the meeting for lunch.

Chairman Davis called the meeting back to order.

The following Department Heads made presentations to the Board on 5-Year Capital Improvement Plan and FY 2023 request.

- Andy Hagy – Economic Development
- Sandi Vick – MIS Department
- Adam Tyson – Planning & Inspections
- Jonathan Boone – Public Utilities & Facilities
- Scott Rogers – Emergency Services

Chairman Davis called for a ten (10) minute recess.

Upon reconvening, the following Department Heads made presentations to the Board on 5-Year Capital Improvement Plan and FY 2023 request.

- Bill Hill – Health Department
- Ashley Winstead – Senior Services
- Thomas Gillespie – Parks & Recreation and Parks Maintenance

The following Department Heads made presentations to the Board on position reclassification and new position requests.

- Sandi Vick – MIS Department
- Scott Rogers – Emergency Services
- Adam Tyson – Planning Department
- Andy Hagy – Economic Development
- Bill Hill – Health Department
- Anthony Rogers – Veteran Services
- Amy Pridgen-Hamlett – Department of Social Services
- Thomas Gillespie – Parks & Recreation and Parks Maintenance

Mr. Anison Kirkland, Human Resources Director provided the Board with an update on Salary Study Preliminary Results.

On motion of Sue Leggett seconded by Gwen Wilkins and duly passed that the meeting adjourn.

Janice Evans, Clerk
Nash County Board of Commissioners