A regular meeting of the Nash County Board of Commissioners was held at 9:00 AM, Monday, May 2, 2022, 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 Marvin C. Arrington, Fred Belfield, Jr., Dan Cone, Sue Leggett, J. Wayne Outlaw, and Gwen Wilkins.

Others present were Stacie Shatzer, Donna Wood, Scott Rogers, Sandi Vick, Sheriff Keith Stone, Janice Evans, Vince Durham, 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 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 Ms. Gwen Wilkins for the invocation and Mr. J. Wayne Outlaw to lead the Pledge of Allegiance.

Chairman Davis asked the Board to consider approval of the minutes.

On motion of J. Wayne Outlaw seconded by Gwen Wilkins and duly passed that the minutes of the April 4, 2022, regular meeting be approved.

It was the consensus of the Board to add Agenda Item 25(A), Animal Facility Capital Project Ordinance Amendment.

Chairman Davis provided a brief explanation of Nash County’s Public Comment Policy and asked for any public comments.

Ms. Dorothy Battle, Taylors Store Road, Nashville, NC spoke on illegal shooting range.

Sheriff Keith Stone and Major Miste Strickland, Nash County Sheriff’s Office made a presentation and awarded the Award of Honor for Public Safety in honor, appreciation, and recognition of the hard work, dedication, and diligence displayed by Sergeant Joshua Trull during the course of the investigation into the Homicide of Jaleel Taqee Evans, Sumner Road Castalia, NC.
Major Eddie Moore, Nash County Sheriff's Office presented for the Board's consideration Resolution Authorizing Acceptance of a Grant Award from the Firehouse Subs Public Safety Foundation Board of Directors. He advised the grant does not require matching funds from the County.

On motion of Dan Cone seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners adopt the following resolution to accept the grant award.

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION BOARD OF DIRECTORS

WHEREAS, the Firehouse Subs Public Safety Foundation Board of Directors approved the Nash County Sheriff's Office application for the Lifesaving Equipment Grant; and

WHEREAS, the Lifesaving Equipment Grant intends to provide law enforcement, first responders and public safety organizations with lifesaving equipment to enhance operational response capabilities and to protect the health and safety of the public and personnel.

WHEREAS, the Nash County Sheriff's Office requested a Polaris Ranger 1000 XP Crew with roof, windshield, rear panel glass, winch & accessories valued at up to $22,484.85; and

WHEREAS, Nash County (the “County”) does not have a matching requirement to contribute upon accepting the grant award.

NOW THEREFORE BE IT RESOLVED, BY THE NASH COUNTY BOARD OF COMMISSIONERS THAT:

1. The County accepts the Lifesaving Equipment Grant award from the Firehouse Safety Subs Public Safety Foundation Board of Directors in the form of the aforementioned equipment valued at up to $22,484.85.

2. The County authorizes no grant matching funds.

Adopted this the 2nd day of May, 2022.

[Signature]
Robbie B. Davis, Chairman

ATTEST:
[Signature]
Janice Evans, Clerk to the Board
Mr. Scott Strufe, Assistant Emergency Services Director – EMS presented for the Board’s consideration National Emergency Medical Services Week by the Commissioners of Nash County a Proclamation.

On motion of Gwen Wilkins seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners adopt the following proclamation that will serve as an official acknowledgment and message of appreciation to the staff of the Nash County EMS Department.

**NATIONAL EMERGENCY MEDICAL SERVICES WEEK BY THE COMMISSIONERS OF NASH COUNTY A PROCLAMATION**

**WHEREAS,** Nash County Emergency Medical Services is a vital public service; and

**WHEREAS,** the staff of Nash County Emergency Medical Services is ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**WHEREAS,** access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS,** the Nash County Emergency Medical Services system consists of fire department first responders, emergency medical technicians, paramedics, educators, administrators, and others; and

**WHEREAS,** the staff of Nash County Emergency Medical Services engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS,** it is appropriate to recognize the value and the accomplishments of our Nash County Emergency Medical Services providers by designating Emergency Medical Services Week;

**WHEREAS,** the dedicated staff of Nash County Emergency Medical Services are working courageously every day in these uncertain times. The coronavirus pandemic has increased the demands on our EMS staff. They remain undeterred in their efforts to deliver critical care and comfort to our citizens. Our EMS staff have often been the first point of contact with patients who are experiencing coronavirus symptoms. During this unprecedented time, we are inspired by their sense of duty, selfless service, and sacrifice.

**NOW THEREFORE BE IT RESOLVED,** that the Nash County Board of Commissioners does hereby proclaim the week of May 15-21, 2022, as “EMERGENCY MEDICAL SERVICES WEEK” in Nash County. We encourage all county residents to observe this occasion by showing their support and appreciation to our EMS staff.

This the 2nd day of May, 2022.

 Robbie B. Davis, Chairman
Nash County Board of Commissioners

ATTEST:

Janice Evans, Clerk to the Board
Mr. Adam Tyson, Planning Director presented for the Board’s consideration a request for a legislative public hearing, adoption of a statement of plan consistency and reasonableness, and approval or denial of the zoning map amendment for Conditional Rezoning Request CZ-220402: 1313 N NC Highway 58. He advised the Nash County Technical Review Committee (TRC) considered Conditional Rezoning Request CZ-220402 on April 11, 2022, and recommended APPROVAL, subject to the suggested development conditions. He also advised the Nash County Planning Board considered Conditional Rezoning Request CZ-220402 on April 19, 2022. Mr. Atkinson, the applicant, addressed the Board in support of the request and was the only speaker on this item. The Planning Board voted unanimously to recommend APPROVAL of the request and the suggested statement of plan consistency and reasonableness, subject to the recommended development conditions.

Statement of Plan Consistency and Reasonableness:
Conditional Rezoning Request CZ-220402 is:

(1) Partially consistent with the recommendations of the Nash County Land Development Plan (LDP) because:
   (a) The LDP designates the subject property as Suburban Growth Area.
   (b) The request is consistent with the recommendations of the LDP for the Suburban Growth Area because:
      (i) The commercial use of the subject property is limited in scope by the conditional nature of the request.
      (ii) The subject property has frontage along and direct access to N NC Highway 58, a major state highway.
      (iii) The subject property has potential access to Town of Nashville public water and sewer utility service.
   (c) The request is inconsistent with the recommendations of the LDP for the Suburban Growth Area because:
      (i) The subject property is not located at a major intersection.
      (ii) The subject property is not located in proximity to other similar commercial or nonresidential land uses.
      (iii) The subject property does not have significant spatial separation from the existing residential dwelling located directly across the highway.

(2) Reasonable “spot zoning” and in the public interest because:
   (a) The Board of Commissioners previously determined that the initial rezoning of the subject property for conditional commercial use in 2008 (Case File #CU-080202) was reasonable because it allowed the growth and expansion of a pre-existing equipment repair business that was legally established and operating on the opposite side of the highway at that time.
   (b) The commercial use of the subject property has continued since 2008 and approval of the current request would allow the re-use of an existing, viable commercial building.
   (c) The proposed additional commercial land uses – contractor (no outdoor storage) and beauty shop – are similar to and likely no more intensive in nature than those uses already permitted on the subject site.
Development Conditions:

(1) The subject property is approved for the development of the following commercial land uses only: light equipment repair (ex. lawn mower repair), equipment rental & leasing (no outdoor storage), miscellaneous retail sales, office use (not otherwise classified), contractor (no outdoor storage), and/or beauty shop.

(2) The subject property shall be developed in accordance with the approved site plan only.

On motion of Gwen Wilkins seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners go into a public hearing.

No one spoke during the public hearing.

On motion of Gwen Wilkins seconded by J. Wayne Outlaw and duly passed that the public hearing adjourn.

On motion of Marvin C. Arrington seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners APPROVE Conditional Rezoning Request CZ-220402 to rezone the specified property to RC-CZ to authorize its use for contractor with no outdoor storage and beauty shop in addition to the other commercial land uses previously approved for this location and the statement of plan consistency and reasonableness below, subject to the following development conditions.

Statement of Plan Consistency and Reasonableness:
Conditional Rezoning Request CZ-220402 is:

(1) Partially consistent with the recommendations of the Nash County Land Development Plan (LDP) because:
    (a) The LDP designates the subject property as Suburban Growth Area.
    (b) The request is consistent with the recommendations of the LDP for the Suburban Growth Area because:
        (i) The commercial use of the subject property is limited in scope by the conditional nature of the request.
        (ii) The subject property has frontage along and direct access to N NC Highway 58, a major state highway.
        (iii) The subject property has potential access to Town of Nashville public water and sewer utility service.
    (c) The request is inconsistent with the recommendations of the LDP for the Suburban Growth Area because:
        (i) The subject property is not located at a major intersection.
        (ii) The subject property is not located in proximity to other similar commercial or nonresidential land uses.
        (iii) The subject property does not have significant spatial separation from the existing residential dwelling located directly across the highway.

(2) Reasonable “spot zoning” and in the public interest because:
    (a) The Board of Commissioners previously determined that the initial rezoning of the subject property for conditional commercial use in 2008 (Case File #CU-080202) was reasonable because it allowed the growth and expansion of a pre-existing equipment repair business that was legally established and operating on the opposite side of the highway at that time.
The commercial use of the subject property has continued since 2008 and approval of the current request would allow the re-use of an existing, viable commercial building.

The proposed additional commercial land uses – contractor (no outdoor storage) and beauty shop – are similar to and likely no more intensive in nature than those uses already permitted on the subject site.

**Development Conditions:**

1. The subject property is approved for the development of the following commercial land uses only: light equipment repair (ex. lawn mower repair), equipment rental & leasing (no outdoor storage), miscellaneous retail sales, office use (not otherwise classified), contractor (no outdoor storage), and/or beauty shop.

2. The subject property shall be developed in accordance with the approved site plan only.

Mr. Tyson presented for the Board's consideration a request for a legislative public hearing, adoption of a statement of plan consistency, and approval or denial of the text amendment for UDO Text Amendment Request A-220401: Tattoo Parlors. He advised the Nash County Technical Review Committee (TRC) considered UDO Text Amendment Request A-220401 on April 11, 2022 and recommended **APPROVAL**. He also advised the Nash County Planning Board considered UDO Text Amendment Request A-220401 on April 19, 2022 and voted unanimously to recommend **APPROVAL** of the request and the suggested statement of plan consistency below.

**Statement of Plan Consistency:**

UDO Text Amendment Request A-220401 is neither consistent nor inconsistent with the recommendations of the Nash County Land Development Plan, because the plan does not address tattoo parlors as a specific commercial land use.

On motion of Sue Leggett seconded by Gwen Wilkins and duly passed that the Nash County Board of Commissioners go into a public hearing.

Mr. Tim Huggins, US 264A, Nashville, NC spoke in support of the rezoning request.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that the public hearing adjourn.

On motion of Fred Belfield, Jr. seconded by J. Wayne Outlaw and duly passed by the following vote that the UDO Text Amendment Request A-220401 be tabled and sent back to the Planning Board for further review and inclusion of development standards:
Mr. Tyson presented for the Board's consideration Request to Extend Conditional Use Permit CU-200101: East Nash PV Solar Farm. He advised that no public hearing is required and provided the following ordinance requirements for permit extension:

**Ordinance Requirements for Permit Extension:**

In accordance with Article IV, Section 4-10 (C) of the Nash County Unified Development Ordinance, the Board of Commissioners, as the permit-issuing authority, may extend for a period up to one year the date when a conditional use permit would otherwise expire, if it concludes that:

1. The permit has not yet expired;
2. The permit recipient has proceeded with due diligence and in good faith; and
3. Conditions have not changed so substantially as to warrant a new application.

Permit extensions may be granted without the submittal of any new applications or fees and without holding any further public hearings. There is no limit on the number of permit extensions that may be granted for a particular project. A permit extension does not alter any of the conditions attached to the original permit, which shall remain in effect.

On motion of Gwen Wilkins seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners **APPROVE** the request to extend the expiration date of Conditional Use Permit CU-200101 issued for the development of the East Nash PV Solar Farm for an additional one-year period from June 1, 2022, to June 1, 2023.

Commissioner J. Wayne Outlaw presented for the Board’s consideration Nash County Resolution Opposing the Omission of Left Turn Lanes at the Old Carriage Road and Sunset Avenue Intersection.

On motion of J. Wayne Outlaw seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners adopt the following resolution to request the North Carolina Department of Transportation, The Office of the Governor of North Carolina, and the North Carolina General Assembly to further investigate alternatives to the existing plans for the intersection at Old Carriage Road and Sunset Avenue and reinstate left turn lanes at this intersection.
NASH COUNTY RESOLUTION OPPOSING THE OMISSION OF LEFT TURN LAKES AT THE OLD CARRIAGE ROAD AND SUNSET AVENUE INTERSECTION

WHEREAS, it is in the interest of Nash County that residents, visitors, and commercial traffic have easy, safe, efficient and economical access to travel and roadway systems throughout the region; and

WHEREAS, it is important to Nash County to support businesses along the travel routes in the County; and

WHEREAS, Nash County depends upon the sales and gas tax benefits and revenues of the motoring public at commercial establishments in Nash County along and near travel routes to fund services within the County; and

WHEREAS, the Nash County Board of Commissioners has been contacted by all of the business owners at the Old Carriage Road and Sunset Avenue intersection; and

WHEREAS, these business owners feel that the revised plan to eliminate all left turn lanes at this intersection will create confusion, impose undue inconvenience and seriously adversely affect their business interest; and

WHEREAS, the Nash County Board of Commissioners strongly opposes any plan that will prove to be detrimental to local businesses, such as limiting the flow of ingress and egress to these businesses.

NOW, THEREFORE, BE IT RESOLVED that the Nash County Board of Commissioners does hereby request the North Carolina Department of Transportation, Office of the Governor, and the North Carolina General Assembly further investigate alternatives to the revised plans for the intersection at Old Carriage Road and Sunset Avenue in Nash County, North Carolina and reinstate left turn lanes as per the original plans at this intersection.

BE IT FURTHERE RESOLVED that a copy of this resolution be forwarded to the North Carolina Department of Transportation, The Office of the Governor of North Carolina and to members of the North Carolina Senate and House of Representatives who serve Nash County.

Adopted this the 2nd day of May, 2022.

ATTEST:

Robbie B. Davis, Chairman
Nash County Board of Commissioners

Janice Evans, Clerk to the Board
Mr. Anison Kirkland, Human Resources Director provided an introduction to Mr. Don Long, President, Management Advisory Group (MAG) International, Inc.

Mr. Long made a presentation to the Board via Microsoft Teams and provided an update on the draft study results for the Classification and Compensation Study for Nash County.

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

Upon reconvening, Chairman Davis called on Mr. Jonathan Boon, Public Facilities & Utilities.

Mr. Boon presented for the Board’s consideration NCDEQ Merger/Regionalization Study Grant Agreement.

On motion of Dan Cone seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners approve the following resolution, authorize the Board Chair to sign the resolution on behalf of Nash County, and authorize staff to complete the Offer and Acceptance Document associated with the grant.

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Nash County
Public Utilities & Facilities Department

Interoffice Memorandum

To: Stacie Shatzer, County Manager
From: Jonathan L. Boone, P.E., Director of Public Utilities & Facilities
Date: April 27, 2022
Subject: NCDEQ Sewer Merger/Regionalization Feasibility Study Grant

The Public Utilities Department received official notification from NCDEQ Division of Water Infrastructure of the above referenced grant earlier this month based on the grant application submitted by Nash County back in September 2021. This grant is intended to fund a study that will focus on wastewater needs in the southern part of Nash County and will include the Town of Bailey and the Town of Middlesex.

Based on approval from NCDEQ, work has already begun on this study in order to position the county and/or the Towns of Bailey and Middlesex to pursue grant funding later this year to implement solutions derived from this study. In fact, the Project Kick-Off Meeting was held yesterday afternoon in Middlesex with the project stakeholders in the study.

In order to secure the grant funding, please find attached the documentation required to accept the $50,000 grant. It is recommended that the Board of Commissioners approve the attached resolution and then authorize the County Manager to sign the Funding Offer and Acceptance Form required in order to receive the grant. As you will note, the grant does include a grant fee of $750 (1.5% of the grant amount).

Should you require any additional information regarding this recommendation, please advise.
RESOLUTION BY GOVERNING BODY OF RECIPIENT

WHEREAS, the North Carolina General Statutes Chapter 159G has created Merger/Regionalization Feasibility grants to assist eligible units of government with meeting their water infrastructure needs, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Grant in the amount of $50,000 to perform a merger/regionalization feasibility study, and

WHEREAS, Nash County intends to perform said project in accordance with the agreed scope of work,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF NASH COUNTY:

That Nash County does hereby accept the State Reserve Grant offer of $50,000

That Nash County does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

That Stacie Shatzer, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

Adopted this the 2nd day of May 2022 at Nash County, North Carolina.

Robbie B. Davis, Chair of Nash County Board of Commissioners

Date: 5-2-2022
STATE OF NORTH CAROLINA  
DEPARTMENT OF ENVIRONMENTAL QUALITY  
DIVISION OF WATER INFRASTRUCTURE

Funding Offer and Acceptance

Legal Name and Address of Award Recipient: Nash County  
120 W. Washington Street #3072  
Nashville, NC 27856

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<th>Drinking Water</th>
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<tr>
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<tr>
<td>State Reserve Grant (SRP)</td>
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<td>$50,000</td>
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</tbody>
</table>

Project Description:

Merger/Regionalization Feasibility Study

Total Financial Assistance Offer: $50,000
Grant Fee* (1.5%): $750.00

*Grant fee calculated based on grant amount.

Pursuant to North Carolina General Statute 159G:
- The applicant is eligible under State law,
- The project is eligible under State law, and
- The project has been approved by the Department of Environmental Quality as having sufficient priority to receive financial assistance,

The Department of Environmental Quality, acting on behalf of the State of North Carolina, hereby offers the financial assistance described in this document.

For The State of North Carolina: Shadi Eskaf, Director, Division of Water Infrastructure North Carolina Department of Environmental Quality

[Signature] 4/4/2022 [Date]

On Behalf of: ___________________________________________________________________________________

Name of Representative in Resolution: ____________________________________________________________________________

Title (Type or Print): _______________________________________________________________________________________

I, the undersigned, being duly authorized to take such action, as evidenced by the attached CERTIFIED COPY OF AUTHORIZATION BY THE APPLICANT'S GOVERNING BODY, do hereby accept this Financial Award Offer and will comply with the Assurances and the Standard Conditions.

[Signature] 8-2-2022 [Date]
Mr. Boone presented for the Board’s consideration Nash County Detention Facility Additions & Renovations Change Order.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that the Nash County Board of Commissioners approve the following change order and authorize the Chair of the County Commissioners to execute same.

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**Interoffice Memorandum**

To: Stacie Shatzer, County Manager  
From: Jonathan Boone, Director of Public Utilities and Facilities  
Date: April 28, 2022  
Subject: Nash County Detention Facility Additions and Renovations

Please see attached for Change Order 2 related to Nash County Detention Facility Project. This change order addresses a number of items on the project. The most significant items include some unexpected electrical work required to segregate the power supply from the courthouse and the jail, conversion of the building automation system in the existing portion of the jail to provide for a single platform for the entire facility, and upgrades to the existing locks in the Special Housing Unit based on a request from the Nash County Sheriff’s Office. The change order also includes relocation of a sanitary sewer line that was encountered after excavating the site, substitution of a 24v system for the 120v system related to the locks, and a required revision to the lighting package.

The net impact of these items results in an increase of $555,325.11 to the contract and no contract time extension. Based on a credit of $93,521.07 associated with change order 1, this results in an amended contract amount of $18,097,239.04 and a date of January 24, 2024 for substantial completion on the project.

Based on the above, it is recommended that the County Commissioners approve the attached change order and authorize the Chair of the County Commissioners and/or the County Manager to execute same on behalf of the county. Should you require any additional information regarding this request, however, please advise.
**Nash County Detention Facility Addition**

**Change Order Number: 02**

**Project #: 600912**

**To Contractor:**
Daniels and Daniels Construction Company Inc
PO Box 10337
Goldsboro, NC 27532

**Change Order Date:** 04/28/2022

**Contract Date:** 09/22/2021

The Contract is hereby revised by the following items:

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<th>Description</th>
<th>Days</th>
<th>Amount</th>
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<td>$157,062.81</td>
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<tr>
<td>019R</td>
<td>Schneider Controls - Existing Bldg Replacement</td>
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<td>SS and Storm Drainage (RPI-051)</td>
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<td>017</td>
<td>120v to 24v Lock Substitution</td>
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<td>016</td>
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<tr>
<td>020</td>
<td>SHU Lockdown Unit Lock Upgrades</td>
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<td>$262,040.86</td>
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</table>

**Total for this Change Order:**

0 Days $555,325.11

The original Contract Sum was $17,635,435.00

Sum of changes by prior Change Orders: $0 (0%)

The Contract Sum prior to this Change Order was $17,541,913.03

The Contract Sum will be changed by this Change Order in the amount of $555,325.11

The new Contract Sum including this Change Order will be $18,097,238.04

The Contract duration will be changed by 0 Days

The revised Substantial Completion date as of this Change Order is 1/23/2024

---

**ARCHITECT**
Moseley Architects
6210 Arden Kell Rd, Suite 425
Charlotte, NC 28277

**SIGNATURE**

**DATE** 4/28/2022

---

**CONTRACTOR**
Daniels and Daniels Construction Company Inc
PO Box 10337
Goldsboro, NC 27532

**SIGNATURE**

**DATE** 4/28/22

---

**OWNER**
Nash County, North Carolina
120 W. Washington Street
Suite 2004
Nashville, North Carolina 27556

**SIGNATURE**

**DATE** 5-8-2022
Mr. Boone presented for the Board’s consideration Recommendation of Award –
Nash County Pet Connection Center Bid Award.

On motion of J. Wayne Outlaw seconded by Fred Belfield, Jr. and duly passed
that the Nash County Board of Commissioners approve the award of the Nash County
Pet Connection Center Project to R & L Builders & Sons in the amount of $2,385,402
and authorize the County Manager to execute the contract on behalf of Nash County
pending review and approval by the County Attorney receipt of all the required
documents.

Mr. Boone presented for the Board’s consideration Recommendation of Award –
Nash County Pet Connection Center Bid Award.

On motion of J. Wayne Outlaw seconded by Fred Belfield, Jr. and duly passed
that the Nash County Board of Commissioners approve the award of the Nash County
Pet Connection Center Project to R & L Builders & Sons in the amount of $2,385,402
and authorize the County Manager to execute the contract on behalf of Nash County
pending review and approval by the County Attorney receipt of all the required
documents.

Nash County
Public Utilities & Facilities Department

Interoffice Memorandum

To: Stacie Shatzer, County Manager
From: Jonathan L. Boone, P.E., Director of Public Utilities & Facilities
Date: April 28, 2022
Subject: Recommendation of Award – Pet Connection Center

Please find attached the Certified Bid Tabulation for the bids received on Thursday, April 21, 2022 and
the Recommendation of Award provided by Dawson Construction Services in conjunction with the
above referenced project. In general, this project consists of construction of a 9,185 square foot facility
on a portion of the land acquired by Nash County adjacent to Nash Community College to replace the
existing Animal Shelter located at 933 First Street Extension. In addition to increasing the capacity for
both dogs and cats, the facility will provide for significant enhancements focused on supporting and
promoting pet adoptions.

A review of the bid tab indicates that R & L Builders and Sons provided the lowest responsive,
responsible bid on this project. A summary of their bid includes:

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
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<td>Alternate No. 2</td>
<td>$9,000.00</td>
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<td>Unit Price 1</td>
<td>$38.00</td>
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<tr>
<td>Unit Price 2</td>
<td>$35.00</td>
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<td>Total</td>
<td>$2,375,402.00</td>
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</table>

Although the bids received would approximately 35% higher than the Project Estimate, the base bid
range was only $237,600 between the lowest four bids (low of $2,366,402 to high of $2,604,000). When
compared to the low bid, this amounts to a difference of 10%. While considerably higher than the
Project Estimate, the relatively tight range seems to indicate that the bids are indicative of the current
market for this type of construction. Furthermore, based on conversations with Dawson Construction
Services, there are no indications the bid climate will improve in the foreseeable future.

With this in mind, it is recommended that the County Commissioners approve award of the Nash County
Pet Connection Center Project to R & L Builders & Sons in the amount of $2,385,402 and authorize the
Chair of the County Commissioners to execute a contract for same on behalf of Nash County.

Should you require any additional information regarding this recommendation, please advise.
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<tr>
<th>Item</th>
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<td>$1125</td>
</tr>
<tr>
<td>5</td>
<td>Item 5</td>
<td>8</td>
<td>Unit</td>
<td>$60</td>
<td>$480</td>
</tr>
<tr>
<td>6</td>
<td>Item 6</td>
<td>12</td>
<td>Unit</td>
<td>$30</td>
<td>$360</td>
</tr>
</tbody>
</table>

**Notes:**
- The total price is calculated as the product of the quantity and unit price.
- All prices are in USD.
- The unit is the same for all items listed.

**Additional Information:**
- Item 1 is a high-demand product, with a consistent demand across the year.
- Item 2 is a seasonal product, with sales peaking during the winter months.

**Project Details:**
- Project Code: P012-345678
- Estimated Completion Date: Q4 2023
- Project Manager: John Doe

**Vendor Details:**
- Vendor 1: ABC Corporation
  - Contact Person: Jane Smith
  - Phone: 123-456-7890
- Vendor 2: DEF Enterprises
  - Contact Person: Michael Brown
  - Phone: 098-765-4321

**Approval:**
- Approved by: [Signature]
  - Date: 01/01/2023

**Note:**
- This document is subject to change without notice.
Chairman Davis recessed the regular meeting and called for a motion to convene the Board of Equalization and Review.

On motion of J. Wayne Outlaw seconded by Gwen Wilkins and Fred Belfield, Jr. and duly passed that the Board of Equalization and Review convene for a hearing on any value appeals presented to the Board.

Ms. Bobbie P. Smith, Assistant Clerk of Superior Court administered the oath of office to the members of the Board of Equalization and Review.

Chairman Davis called the Board of Equalization and Review to order and instructed the Tax Administrator, Ms. Doris Sumner to proceed.

Ms. Sumner advised the Board there were no scheduled appeals for May 2, 2022.

Chairman Davis extended an invitation to the public, if there was anyone present who wished to have an appeal heard. There was none.

On motion of J. Wayne Outlaw seconded by Fred Belfield, Jr. and duly passed that the Board of Equalization and Review recess until Monday, June 6, 2022 at 11:00 AM.

Ms. Sumner presented the monthly tax report.

The Monthly Tax Collector’s report was accepted.

There were no tax refund requests for May 2022.

Ms. Catryna Whitehurst, ARPA Grant Administrator provided a committee update to the Board on Nash County State and Local Fiscal Recovery Funds (SLFRF)/American Rescue Plan Act (ARPA) funding.

Ms. Donna Wood, Finance Officer presented for the Board’s consideration Excise Tax Refund Request. She advised a Deed was filed in the Nash County Register of Deeds office erroneously on January 14, 2022. This property is located in Edgecombe County. The Attorney’s office is asking that we refund the $200.00 Excise Tax for Deed.

On motion of Marvin C. Arrington, Fred Belfield, Jr., Dan Cone, Sue Leggett, and J. Wayne Outlaw and seconded by Gwen Wilkins and duly passed that the Nash County Board of Commissioners approve the Refund of $200.00 Excise Tax filed in error with Nash County.
Ms. Donna Wood presented for the Board’s consideration FY 2021-2022 Audit Contract. She advised the Local Government Commission requires the governing body to approve the audit contract annually.

On motion of Gwen Wilkins seconded by J. Wayne Outlaw and duly passed that the Nash County Board of Commissioners approve the audit contract with Thompson, Price, Scott Adams & Co., P.A at a cost of $52,000 for the audit and preparation of the annual financial statements for FY2021-2022.

Ms. Wood presented for the Board’s consideration 2020 Essential Single-Family Rehabilitation Loan Pool Project Ordinance Amendment.
On motion of Sue Leggett seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners approve the following project ordinance amendment:

GRANT PROGRAM BUDGET
NASH COUNTY
2020 ESFRLP- PROGRAM GRANT ORDINANCE AMENDMENT

Be it ordained by the Board of Commissioners of Nash County, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Program Budget is hereby adopted:

Section 1. The Program authorized is the Essential Single Family Rehabilitation Loan Pool-Program (ESFRLP20) described in the work statement contained in the grant agreement between this unit and the North Carolina Housing Finance Agency. This project is more familiarly known as the 2020 ESFRLP Program (Funding Agreement Number ESFRLP20).

Section 2. The officers of this unit are hereby directed to proceed with the Grant Program Budget within the terms of the grant documents, the rules and regulations of the NC Housing Finance Agency and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this Program:

<table>
<thead>
<tr>
<th>NC Housing Finance Agency 2020 ESFRLP</th>
<th>Original</th>
<th>Amendment 1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$190,000</td>
<td>$320,000</td>
</tr>
</tbody>
</table>

Section 4. The following amounts are appropriated for the Program:

<table>
<thead>
<tr>
<th>Hard Costs</th>
<th>Original</th>
<th>Amendment 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>$140,000</td>
<td>$240,000</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Soft Costs</th>
<th>Original</th>
<th>Amendment 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>$50,000</td>
<td>$80,000</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total</th>
<th>Original</th>
<th>Amendment 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>$190,000</td>
<td>$320,000</td>
<td></td>
</tr>
</tbody>
</table>

Section 5. The Finance Director is hereby directed to maintain within the Grant Program 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 Director is authorized to revise the existing budget as needed to make needed changes between and above listed line items within the ESFRLP revenues available.

Section 7. The Board recognizes the County may receive additional revenues from the ESFRLP Loan Pool to do additional units and authorizes the Finance Director to make appropriate changes as needed to this budget to accommodate for these additional revenues and expenditures.

Section 8. Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 9. The Finance Director is directed to report annually on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 10. The Finance Director is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.
Ms. Wood presented for the Board’s consideration Northern Nash Water System Project Amendment.

On motion of Dan Cone seconded by J. Wayne Outlaw and duly passed that the Nash County Board of Commissioners approve the following project ordinance amendment:

Section 11. Copies of this grant project ordinance shall be made available to the budget officer and the Finance Director for direction in carrying out this Program.

Adopted this 2\textsuperscript{nd} day of May, 2022.

Robbie B. Davis, Chairman
Nash County Board of Commissioners

ATTEST:

Janice Evans, Clerk to the Board
NASH COUNTY NC
NORTHERN NASH WATER SYSTEM PROJECT FUND
AMENDMENT 8

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 Capital Project Ordinance is hereby adopted:

Section 1. The project authorized is the Nash County Northern Nash Water System Project for the purpose of extending water lines to areas in Red Oak and Dortches, North Carolina and the Blue Heron Water Main Extension.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of this ordinance and all rules and regulations within North Carolina General Statutes as it pertains to capital projects, grant projects, and the budget contained herein.

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

<table>
<thead>
<tr>
<th>Amendment 7</th>
<th>Amendment 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>1620600-498100</td>
<td>Transfer from General Fund $ 188,990.00 $ 188,990.00</td>
</tr>
<tr>
<td>1620600-472054</td>
<td>State Revolving Fund Grant $ 3,000,000.00 $ 3,000,000.00</td>
</tr>
<tr>
<td>1620600-472109</td>
<td>State Revolving Fund Loan $ 7,199,000.00 $ 7,199,500.00</td>
</tr>
<tr>
<td>Miscellaneous Income</td>
<td>$ 238,891.00 $ 238,891.00</td>
</tr>
<tr>
<td>NNWS Phase 1</td>
<td>$10,626,881.00 $10,627,381.00</td>
</tr>
</tbody>
</table>

| 1620633-498100       | Transfer from General Fund $ 58,400.00 $ 58,400.00 |
| 1620633-488091       | Developer Fee $ 76,600.00 $ 76,600.00 |
| Blue Heron Water Main Extension | $ 135,000.00 $ 135,000.00 |

Total NNWS Project $ 10,761,881.00 $ 10,762,381.00

Section 4. The following expenditures are projected:

<table>
<thead>
<tr>
<th>Amendment 7</th>
<th>Amendment 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>1627130-557001</td>
<td>Property Acquisition $ 312,723.00 $ 312,723.00</td>
</tr>
<tr>
<td>1627130-559005</td>
<td>Construction $ 7,946,580.00 $ 7,947,080.00</td>
</tr>
<tr>
<td>1627130-559009</td>
<td>Construction Observation $ 456,417.00 $ 456,417.00</td>
</tr>
<tr>
<td>1627130-559120</td>
<td>Legal and Administrative $ 176,485.00 $ 176,485.00</td>
</tr>
<tr>
<td>1627130-559214</td>
<td>Engineering $ 816,186.00 $ 816,186.00</td>
</tr>
<tr>
<td>1627130-559216</td>
<td>Permitting, Easements, Sites $ 30,000.00 $ 30,000.00</td>
</tr>
<tr>
<td>1627130-559218</td>
<td>Water-line Purchase $ 107,500.00 $ 107,500.00</td>
</tr>
<tr>
<td>1627130-569661</td>
<td>SRF Loan Origination Fee $ 188,990.00 $ 188,990.00</td>
</tr>
<tr>
<td>1627130-599100</td>
<td>Contingency $ 592,000.00 $ 592,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$10,626,881.00 $10,627,381.00</td>
</tr>
</tbody>
</table>

| 1627133-559005       | Construction $ 135,000.00 $ 135,000.00 |
| Blue Heron Water Main Extension | $ 135,000.00 $ 135,000.00 |

Total NNWS Project $ 10,761,881.00 $ 10,762,381.00

Section 5. The Finance Officer shall report quarterly on the financial status of each project element in Section 4 and total revenues received or claimed.

Section 6. The County Manager shall have the authority to approve incidental change orders up to $25,000 per occurrence within the budgeted project.

Section 7. Copies of this Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this 2nd day of May 2022.

Robbie B. Davis, Chairman

ATTEST:

Janice Evans, Clerk to the Board
Ms. Wood presented for the Board’s consideration Animal Facility Capital Project Ordinance Amendment.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that the Nash County Board of Commissioners approve the following capital project ordinance amendment:

NASH COUNTY, NC
ANIMAL FACILITY PROJECT FUND
CAPITAL PROJECT ORDINANCE
AMENDMENT 2

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 Capital Project Ordinance is hereby adopted:

Section 1. The project authorized is the Animal Facility Capital Project for the purpose of a new animal facility within the County.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of this ordinance and all rules and regulations within North Carolina General Statutes as it pertains to capital projects and the budget contained herein.

Section 3. The following revenues are anticipated to complete this project:

<table>
<thead>
<tr>
<th>Amendment 1</th>
<th>Amendment 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donations</td>
<td>1,100,000</td>
</tr>
<tr>
<td>Miscellaneous – Right of Way</td>
<td>15,000</td>
</tr>
<tr>
<td>Transfer from General Fund</td>
<td>600,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,715,000</td>
</tr>
</tbody>
</table>

Section 4. The following expenditures are projected:

<table>
<thead>
<tr>
<th>Amendment 1</th>
<th>Amendment 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capitalized Legal/Admin</td>
<td>10,000</td>
</tr>
<tr>
<td>Design and Engineering</td>
<td>75,000</td>
</tr>
<tr>
<td>Construction</td>
<td>1,100,000</td>
</tr>
<tr>
<td>Furniture and Equipment</td>
<td>0</td>
</tr>
<tr>
<td>Contingency</td>
<td>530,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,715,000</td>
</tr>
</tbody>
</table>

Section 5. The Finance Officer shall report on the financial status of each project element in Section 4 and total revenues received or claimed.

Section 6. The County Manager shall have the authority to approve incidental change orders up to $25,000 per occurrence within the budgeted project.

Section 7. Copies of this Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this 2nd day of May 2022

Robbie B. Davis, Chairman

ATTEST:

Janice Evans, Clerk to the Board
Ms. Wood requested approval of eight (8) budget amendments.

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

1) Recreation Department

This budget amendment is requested to make funds available that have already been collected in Sponsorship revenue for our Spring Sports; Baseball, Softball, T-Ball, Flag Football, Soccer.

<table>
<thead>
<tr>
<th>Revenue:</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0100400-449804</td>
<td>Sponsorship</td>
<td>13,740</td>
<td>Incr</td>
</tr>
<tr>
<td>Expenditure:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0108120-569247</td>
<td>Sponsorship</td>
<td>13,740</td>
<td>Incr</td>
</tr>
</tbody>
</table>

2) Emergency Services

This budget amendment appropriates funding from the Emergency Management Performance Grant program. These funds are to local governments to assist in the cost of developing and maintaining a comprehensive homeland security response program, including planning, equipment purchases, training and funding requirements. No County funds required.

<table>
<thead>
<tr>
<th>Revenue:</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0100213-445005</td>
<td>Emergency MGMT Grant - Supplement</td>
<td>18,230</td>
<td>Incr</td>
</tr>
<tr>
<td>Expenditure:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0104370-569655</td>
<td>Emergency MGMT Grant - Supplement</td>
<td>18,230</td>
<td>Incr</td>
</tr>
</tbody>
</table>

3) Health Department

This budget amendment appropriates additional funds based on an increase in the participation rate to enhance local health department’s ability to continue with the objective of the Special Supplemental Nutritional Program for the Women’s and Children’s Health Services. No County funds required.

<table>
<thead>
<tr>
<th>Revenue:</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0100211-452131</td>
<td>WIC State Funds</td>
<td>1,393</td>
<td>Incr</td>
</tr>
<tr>
<td>Expenditure:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0105211-526000</td>
<td>Supplies</td>
<td>1,393</td>
<td>Incr</td>
</tr>
</tbody>
</table>

4) Planning & Inspections Department

This budget amendment is presented to budget additional funds for third-party cell tower project reviews by CityScape Consultants, Inc. related to the expansion of 5G and broadband internet service. Review fees are paid by the project applicant, so no additional County funds are required. No County funds are required.

<table>
<thead>
<tr>
<th>Revenue:</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0100300-423005</td>
<td>CELL TOWER REVIEW FEES</td>
<td>7,500</td>
<td>Incr</td>
</tr>
<tr>
<td>Expenditure:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0104910-519915</td>
<td>PS-WIRELESS COMM FACILITY</td>
<td>7,500</td>
<td>Incr</td>
</tr>
</tbody>
</table>

5) JCPC Funding
This budget amendment is to budget additional discretionary funds to the Impact Plus Program for increased fuel expenses and t-shirts for staff and clients.

<table>
<thead>
<tr>
<th>Revenue:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100213-458333</td>
</tr>
<tr>
<td>Impact Plus</td>
</tr>
<tr>
<td>2,700</td>
</tr>
<tr>
<td>Incr</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0105235-569034</td>
</tr>
<tr>
<td>Impact Plus</td>
</tr>
<tr>
<td>2,700</td>
</tr>
<tr>
<td>Incr</td>
</tr>
</tbody>
</table>

6) HCCBG

This budget amendment is to transfer HCCBG funds from Medical Transportation to By Faith Home Care. The difference in the revenue and expense relates to County match funds not required due to the transfer of funds.

<table>
<thead>
<tr>
<th>Revenue:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100213-458676</td>
</tr>
<tr>
<td>HCCBG Medical Transportation</td>
</tr>
<tr>
<td>2,654</td>
</tr>
<tr>
<td>Decr</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100213-455558</td>
</tr>
<tr>
<td>HCCBG Option By Faith</td>
</tr>
<tr>
<td>2,654</td>
</tr>
<tr>
<td>Incr</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue:</th>
</tr>
</thead>
<tbody>
<tr>
<td>01000991-499100</td>
</tr>
<tr>
<td>Fund Balance Appropriated</td>
</tr>
<tr>
<td>(295)</td>
</tr>
<tr>
<td>Decr</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0105330-569084</td>
</tr>
<tr>
<td>HCCBG Medical Transportation</td>
</tr>
<tr>
<td>2,949</td>
</tr>
<tr>
<td>Decr</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0105330-569902</td>
</tr>
<tr>
<td>HCCBG Option By Faith</td>
</tr>
<tr>
<td>2,654</td>
</tr>
<tr>
<td>Incr</td>
</tr>
</tbody>
</table>

7) General Fund Transfer – Animal Facility Capital Project

This budget amendment is to appropriate fund balance from the general fund to transfer to the Animal Facility Project to cover the costs to complete the project.

<table>
<thead>
<tr>
<th>Revenue:</th>
</tr>
</thead>
<tbody>
<tr>
<td>01000991-499100</td>
</tr>
<tr>
<td>General Fund Appropriation</td>
</tr>
<tr>
<td>840,000</td>
</tr>
<tr>
<td>Incr</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0109500-598149</td>
</tr>
<tr>
<td>Transfer to Animal Facility Project</td>
</tr>
<tr>
<td>840,000</td>
</tr>
<tr>
<td>Incr</td>
</tr>
</tbody>
</table>

8) Asset Forfeiture/Insurance Proceeds

This budget amendment is to budget insurance proceeds received for a 2019 Dodge Charger identified as totaled. These funds will be used to purchase a replacement vehicle.

<table>
<thead>
<tr>
<th>Revenue:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0290600-492005</td>
</tr>
<tr>
<td>Insurance Proceeds</td>
</tr>
<tr>
<td>23,511</td>
</tr>
<tr>
<td>Incr</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0104310-554000</td>
</tr>
<tr>
<td>Vehicle</td>
</tr>
<tr>
<td>23,511</td>
</tr>
<tr>
<td>Incr</td>
</tr>
</tbody>
</table>

Ms. Stacie Shatzer, County Manager presented for the Board’s consideration Approval of Land Transfer to Nash Community College. She advised Nash County purchased the land for the construction of a new Animal Facility adjacent to Nash Community College and that the County does not need the full tract of land for the Animal Facility.
On motion of J. Wayne Outlaw seconded by Gwen Wilkins and duly passed that the Nash County Board of Commissioners approve the transfer of 14 +/- acres in the back of the tract of land owned by the county to Nash Community College subject to the State Community College Board approval.
Mr. Bill Hill, Health and Human Services Director provided an update to the Board and had a discussion on the recently implemented Convenience Center Permit program for Nash County citizens.

On motion of Sue Leggett seconded by J. Wayne Outlaw and duly passed that the Nash County Board of Commissioners approve the following revisions to the Nash County Convenience Center Permit program:

- Nash County will provide a 2nd vehicle card/mirror hanger to each rural Nash County resident upon request at no charge.
- Moving forward with the next issuance of vehicle cards/mirror hangers, each rural Nash County resident will receive two (2) vehicle cards/mirror hangers.
- Citizens who have purchased a 2nd vehicle card/mirror hanger to date will receive a refund with an explanation regarding the refund.
- Nash County staff will provide adequate signage at all Nash County Convenience Center sites notifying citizens on how to request the 2nd vehicle card/mirror hanger.

Ms. Shatzer asked the Board to consider the appointment of a voting delegate to the 2022 National Association of Counties (NACo) Annual Business Meeting on Sunday, July 24, 2022, at the Gaylord Rockies Resort & Convention Center in Adams County, Colorado.

On motion of Fred Belfield, Jr. seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners appoint Commissioner Gwen Wilkins as the voting delegate for the 2022 National Association of Counties (NACo) Annual Business Meeting on Sunday, July 24, 2022, at the Gaylord Rockies Resort & Convention Center in Adams County, Colorado.

Ms. Shatzer asked the Board to consider appointments to the Nash County Board of Adjustment.

On motion of Gwen Wilkins seconded by J. Wayne Outlaw and duly passed that the Nash County Board of Commissioners appoint Emanuel Shell as Alternate Member #2 to the Nash County Board of Adjustment.

Ms. Shatzer asked the Board to consider an appointment to the Gateway Technology Center Board of Directors.

On motion of J. Wayne Outlaw seconded by Dan Cone and duly passed that Commissioner Gwen Wilkins be appointed to the Gateway Technology Center Board of Directors.
Ms. Shatzer asked the Board to consider an appointment to the Town of Bailey Planning Board/Board of Adjustment.

On motion of Dan Cone seconded by J. Wayne Outlaw and duly passed that the Nash County Board of Commissioners appoint Mike Davis to the Town of Bailey Planning Board/Board of Adjustment.

Chairman Davis called on the Commissioners for any comments.

It was the consensus of the Board to asked staff to prepare a resolution in recognition of “Teacher Appreciation Week” to present to the School Board at the joint meeting on May 3, 2022, and request the resolution be disseminated across the school district by providing a copy to the principal of each school to show the Board’s appreciation to our teachers.

Mr. Shatzer provided a Manager’s Report to the Board.

On motion of Gwen Wilkins seconded by J. Wayne Outlaw and duly passed that the Board go into 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)(4) for the discussion of matters relating to economic development and the location or expansion of industries or other businesses in the County.

Chairman Davis called for a recess for lunch.

Upon reconvening, Chairman Davis called the closed session to order.

During closed session, the Board received updates on economic development projects, and consulted with the attorney to discuss matters that are subject to the attorney-client privilege between the attorney and Board.

On motion of J. Wayne Outlaw seconded by Sue Leggett and duly passed that the April 4, 2022 closed session minutes be approved.

On motion of Gwen Wilkins seconded J. Wayne Outlaw and duly passed that the closed session adjourn.

On motion of Dan Cone seconded by Gwen Wilkins and duly passed that the meeting recess until Tuesday, May 3, 2022, at 6:00 PM at the Red Oak Volunteer Fire Department for a joint meeting with Nash County Public Schools Board of Education.

Janice Evans, Clerk
Nash County Board of Commissioners