



Nash County Board of Commissioners

Regular Board Meeting

March 02, 2026 at 9:00 AM

Nash County Administration Building

3rd Floor – Frederick B. Cooper Jr. Commissioners Room

120 West Washington Street

Nashville, North Carolina

Citizens with disabilities requiring assistance to participate in public meetings should contact the County Manager's office.

March 02, 2026 Regular Board Meeting

1. **Call to Order**
Chairman Marvin Arrington
2. **Invocation**
Commissioner Sue Leggett
3. **Pledge of Allegiance**
Commissioner J. Wayne Outlaw
4. **Approval of Minutes**
Regular Meeting Minutes of February 2, 2026
Special Called Meeting Minutes of February 4, 2026
Regular Meeting Minutes of February 16, 2026
5. **Public Comment**
6. **Annual State of the County Address**
Chairman Marvin Arrington
7. **Audit Presentation**
Nikki Stanton, Finance Officer
8. **Public Hearing on General Rezoning Request Z-260201: Old Lewis School Rd, Middlesex**
Adam Tyson, Planning Director
9. **Public Hearing on Conditional Rezoning Request CZ-260101: NC Highway 4, Battleboro**
Adam Tyson, Planning Director
10. **Public Hearing on Conditional Rezoning Request CZ-260202: Coleman Subdivision**
Adam Tyson, Planning Director
11. **Public Hearing on Conditional Rezoning Request CZ-260203: The Hollow at Hope Creek Subdivision**
Adam Tyson, Planning Director
12. **Funding Request for Bi-Directional Amplifier Communication System**
Sheriff Keith Stone
13. **Monthly Tax Report**
Shameeka Tillery, Interim Tax Administrator
14. **Refund Requests**
Shameeka Tillery, Interim Tax Administrator

- 15. Glover Park Interlocal Agreement**
Thomas Gillespie, Parks and Recreation Director
- 16. Joint Interlocal Cooperation Agreement for Project Patriot**
Susan Phelps, Economic Development Director
- 17. Project Patriot – Industrial Development Fund**
Emily Moore, Grants and Intergovernmental Relations Director
- 18. Golden LEAF Community-Based Grants Initiative (CBGI)**
Emily Moore, Grants and Intergovernmental Relations Director
- 19. Northern Nash Water System Phase 1 Contract 1B Change Order 1**
Mike Phillips, Public Utilities and Facilities Director
- 20. Board Approval to put Public Safety Warehouse out to Bid**
Jonathan Boone, Deputy County Manager
- 21. Hurricane Matthew HMGP Buyout Program Grant Project Ordinance Closeout**
Nikki Stanton, Finance Officer
- 22. State Acquisition Relocation Funds Buyout Program Grant (SARF) Project Ordinance Closeout**
Nikki Stanton, Finance Officer
- 23. Detention Facility Renovations and Expansion – Capital Project Ordinance Amendment 10**
Nikki Stanton, Finance Officer
- 24. Budget Amendments**
Nikki Stanton, Finance Officer
- 25. Board Appointments**
Tia Foula, Assistant County Manager
- 26. Commissioner Comments**
- 27. Manager's Report**
Stacie Shatzer, County Manager
- 28. Closed Session**

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; 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; and NCGS 143-318.11(a)(6) to consider the qualifications and performance of an employee.

29. Recess Meeting until Tuesday, March 24, 2026, at 6:00 PM, at the Nashville Exchange

Nash County
Commissioner's Agenda Information Sheet
Date: Monday, March 2, 2026

Item: Annual State of the County Address
Initiated By: Chairman Marvin Arrington
Action Proposed: Information Only

Description:

This year the format for our annual state of the county address is a video. Our Communications Team along with Chairman Arrington did a fantastic job of capturing the work and progress of Nash County over the past year. We have a video to share with you.

Nash County
Commissioner's Agenda Information Sheet
Date: Monday, March 2, 2026

Item: Audit Presentation
Initiated By: Nikki Stanton, Finance Officer
Action Proposed: For Informational Purposes

Description:

Thompson, Price, Scott, Adams, CPA presentation of the Fiscal Year 25 audit.

Recommendation:

For Informational Purposes

Nash County
Commissioner's Agenda Information Sheet
 Date: Monday, March 2, 2026

Page 1 of 4
 Attachments: Yes

Item: Public Hearing on General Rezoning Request Z-260201:
 Old Lewis School Rd, Middlesex

Initiated By: Adam Tyson, Planning Director

Action Proposed: Hold a legislative public hearing, adopt a statement of plan consistency and reasonableness, and approve or deny the zoning map amendment.

Notice of Public Hearing:

Mailed Notice: February 18, 2026 (To Property Owners within 600 Feet)
 Published Notice: February 18, 2026 (The Enterprise)
 February 19, 2026 & February 26, 2026 (Rocky Mount Telegram)
 Posted Notice: February 19, 2026 (At the Subject Property)

Property Tax ID: PIN 274300405158 / Parcel ID # 004236

Commissioner District: District #3 – Freddy Howell

Subject Property:

The subject property is a 110.56-acre undeveloped tract of land located on the south side of Old Lewis School Road, Middlesex in southern Nash County just north of the Wilson County Line.

The property was previously rezoned by the Board of Commissioners in October 2025 from R-40 (Single-Family Residential) to RA-30-CZ (Single-Family Residential Conditional Zone) for the proposed development of the 90-lot Old Lewis School Road residential subdivision (Case File #CZ-250102.)

However, the property has subsequently been acquired by the Derek & Matthew Bissette Farm Partnership, which does not intend to pursue the previously approved development plan.

Rezoning Request:

The new property owner has submitted General Rezoning Request Z-260201 to rezone the subject property back to the R-40 (Single-Family Residential) Zoning District.

Comprehensive Land Use Plan:

General Rezoning Request Z-260201 is consistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because:

- (1) The plan designates the subject property partially as Residential / Agricultural Area and partially as Water Protection / Natural Resources Area.
- (2) The plan does not specifically comment on the voluntary “downzoning” – or the reduction of a property’s permitted residential density – within the Residential / Agricultural Area, but the continued zoning classification of the property as “residential” is consistent with the plan.
- (3) The larger minimum lot area requirement of the proposed R-40 Zoning District – at least 40,000 square feet per lot – is consistent with the plan’s recommendations for the environmentally sensitive Water Protection / Natural Resources Area.

Reasonableness and “Spot Zoning”:

General Rezoning Request Z-260201 may be considered reasonable, in the public interest, and not “spot zoning” because the proposed R-40 Zoning District is the same as the existing, large R-40 Zoning District that currently surrounds the subject property.

TRC Recommendation:

The Nash County Technical Review Committee (TRC) considered General Rezoning Request Z-260201 on January 29, 2026 and recommended **APPROVAL** of the request.

Planning Board Recommendation:

The Nash County Planning Board considered General Rezoning Request Z-260201 on February 16, 2026.

Nancy West-Brake with The Nashville Graphic addressed the Board with questions regarding the applicant’s intended future use of the subject property and whether the applicant owned other farmland nearby. No other members of the public addressed the Board with regard to this request.

Derek Bissette addressed the Board on behalf of the applicant and in support of the request.

The Planning Board voted unanimously to recommend **APPROVAL** of the request.

Suggested Motions:**MOTION TO APPROVE THE ZONING MAP AMENDMENT:**

I move that the Nash County Board of Commissioners adopt the statement of plan consistency and reasonableness below and APPROVE General Rezoning Request Z-260201 to rezone the subject property back to R-40 (Single-Family Residential).

Statement of Plan Consistency and Reasonableness:

General Rezoning Request Z-260201 is:

- (1) Consistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because:
 - (a) The plan designates the subject property partially as Residential / Agricultural Area and partially as Water Protection / Natural Resources Area.
 - (b) The plan does not specifically comment on the voluntary “downzoning” – or the reduction of a property’s permitted residential density – within the Residential / Agricultural Area, but the continued zoning classification of the property as “residential” is consistent with the plan.
 - (c) The larger minimum lot area requirement of the proposed R-40 Zoning District – at least 40,000 square feet per lot – is consistent with the plan’s recommendations for the environmentally sensitive Water Protection / Natural Resources Area.
- (2) Reasonable, in the public interest, and not “spot zoning” because the proposed R-40 Zoning District is the same as the existing, large R-40 Zoning District that currently surrounds the subject property.

--- OR ---

MOTION TO DENY THE ZONING MAP AMENDMENT:

I move that the Nash County Board of Commissioners adopt the statement of plan consistency and reasonableness below and DENY General Rezoning Request Z-260201 to rezone the subject property back to R-40 (Single-Family Residential).

Statement of Plan Consistency and Reasonableness:

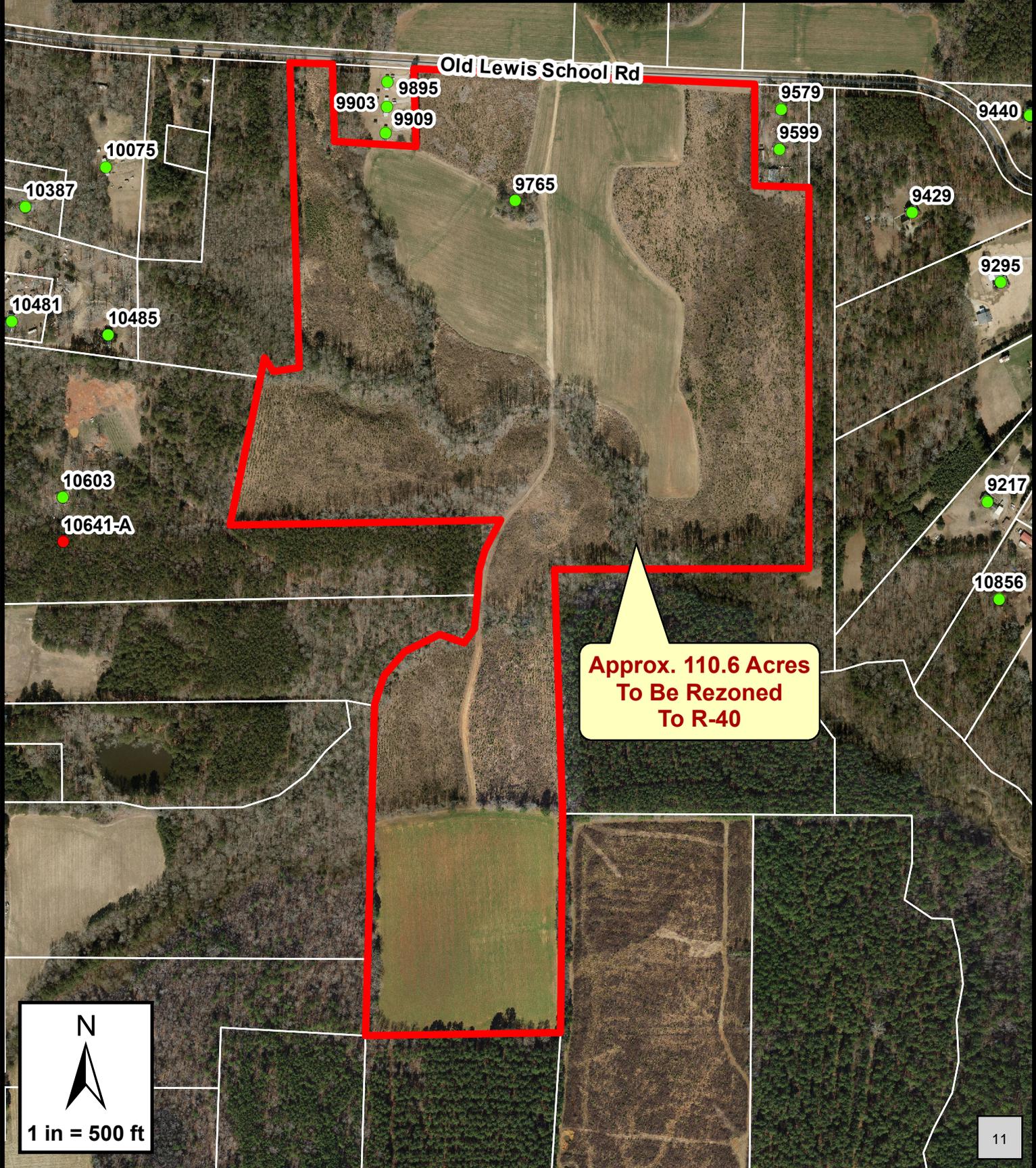
General Rezoning Request Z-260201 is:

- (1) Consistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because:
 - (a) The plan designates the subject property partially as Residential / Agricultural Area and partially as Water Protection / Natural Resources Area.
 - (b) The plan does not specifically comment on the voluntary “downzoning” – or the reduction of a property’s permitted residential density – within the Residential / Agricultural Area, but the continued zoning classification of the property as “residential” is consistent with the plan.
 - (c) The larger minimum lot area requirement of the proposed R-40 Zoning District – at least 40,000 square feet per lot – is consistent with the plan’s

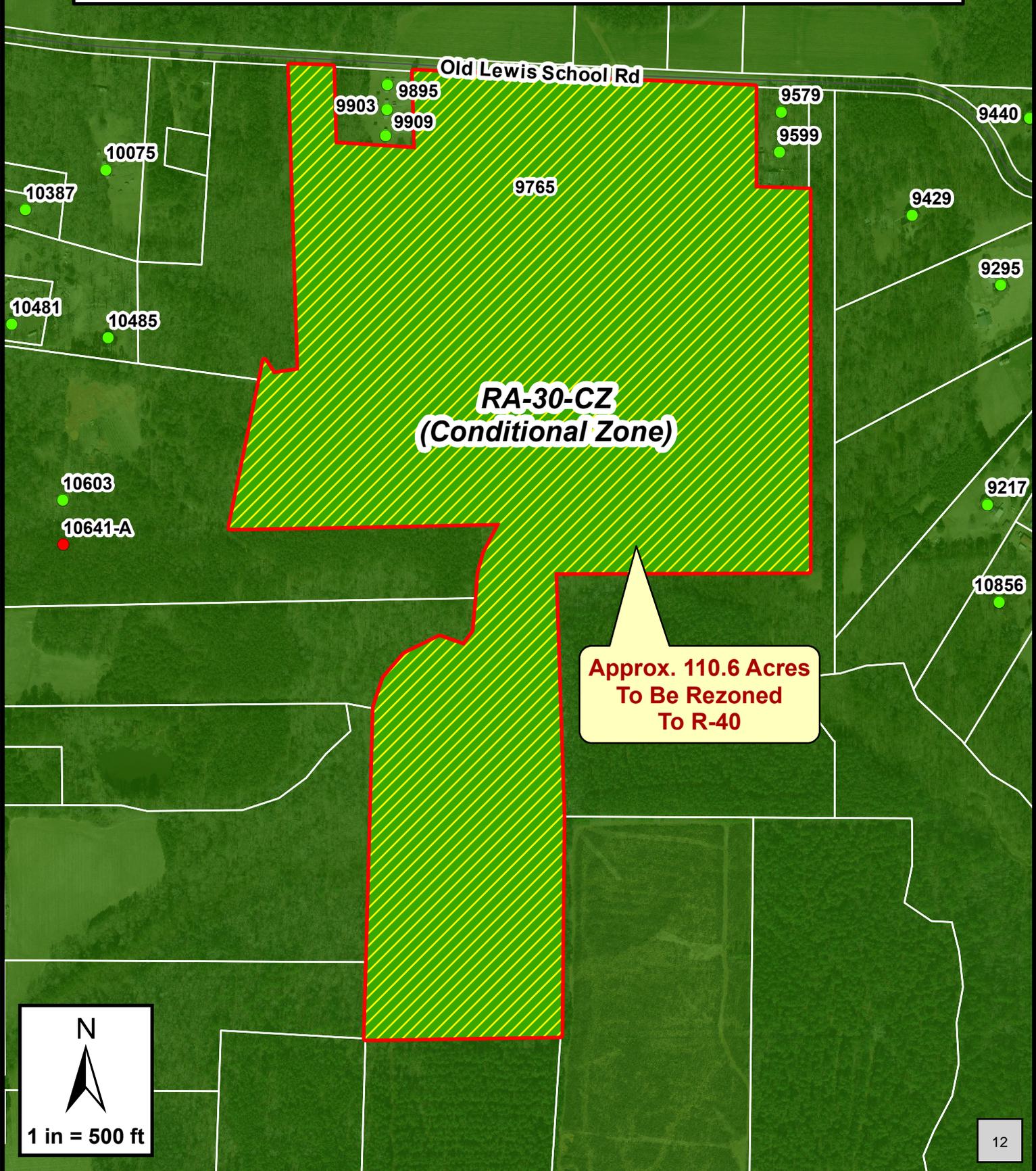
recommendations for the environmentally sensitive Water Protection / Natural Resources Area; **BUT**

- (2) **Unreasonable and/or not in the public interest because: (Specify reasons related to the proposed residential density or the incompatibility of the request with the adjacent and surrounding area.)**
-

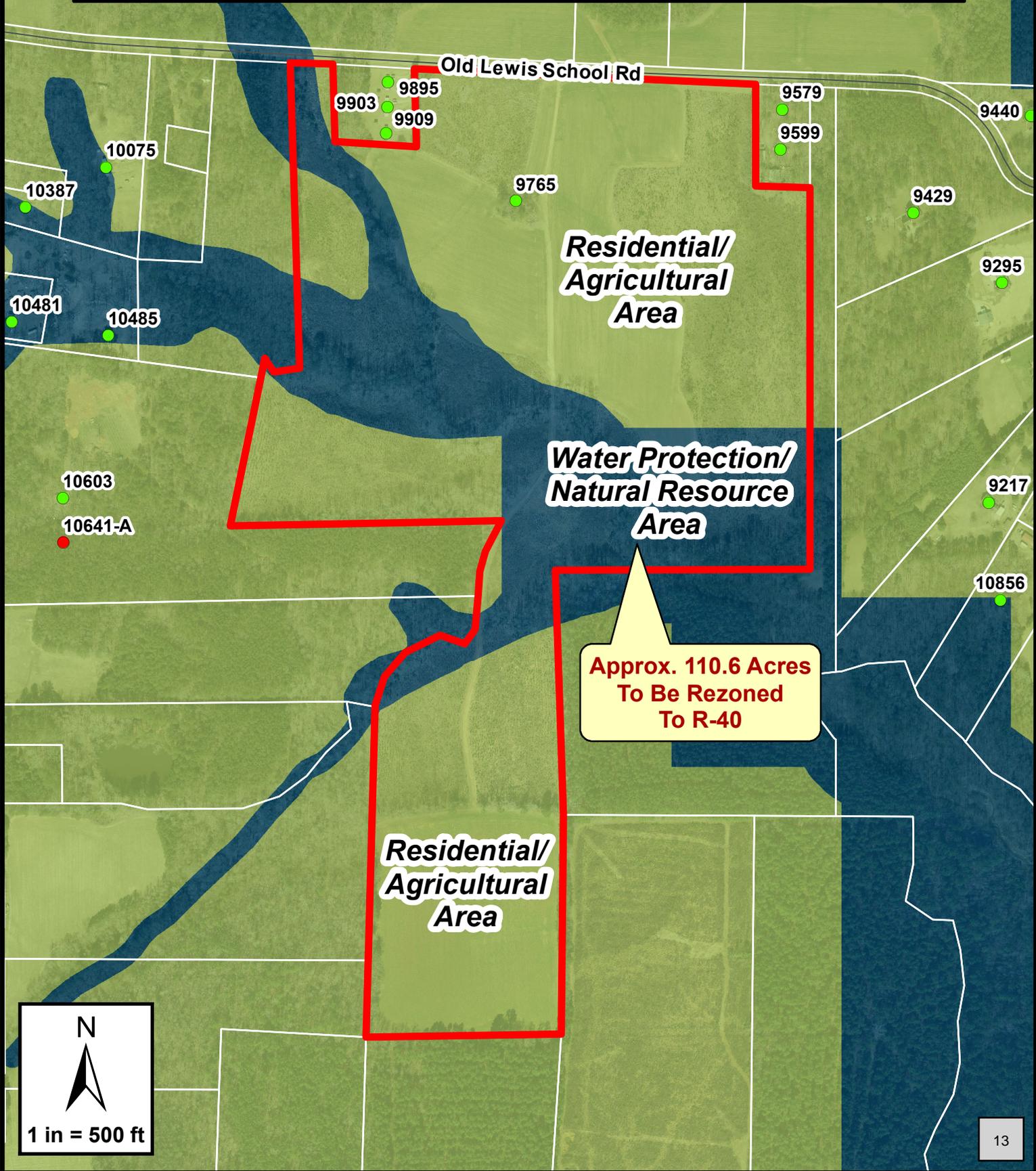
General Rezoning Request Z-260201 Property of Derek & Matthew Bissette Farm Partnership Aerial Map



General Rezoning Request Z-260201 Property of Derek & Matthew Bissette Farm Partnership Zoning Map



General Rezoning Request Z-260201 Property of Derek & Matthew Bissette Farm Partnership Future Land Use Map



Nash County
Commissioner's Agenda Information Sheet
 Date: Monday, March 2, 2026

Page 1 of 5
 Attachments: Yes

Item: Public Hearing on Conditional Rezoning Request CZ-260101:
 NC Highway 4, Battleboro

Initiated By: Adam Tyson, Planning Director

Action Proposed: Hold a legislative public hearing, adopt a statement of plan consistency and reasonableness, and approve or deny the zoning map amendment.

Notice of Public Hearing:

Mailed Notice: January 21, 2026 (To Property Owners within 600 Feet)
 Published Notice: January 22, 2026 & January 29, 2026 (Rocky Mount Telegram)
 January 22, 2026 (The Nashville Graphic)
 Posted Notice: January 22, 2026 (At the Subject Property)

Property Tax ID: PIN 385400227762 / Parcel ID # 300614 (Approx. 2-Acre Portion)

Commissioner District: District #1 – Marvin C. Arrington

Subject Property:

The subject property is an approximately two-acre front portion of a larger 50.88-acre tract of land, owned by William Holt Ward, and located on the north side of NC Highway 4, Battleboro in northeast Nash County and just east of Gold Rock, a satellite annexation of the City of Rocky Mount.

The front portion of the subject property is located in the GC (General Commercial) Zoning District and the rear portion of the subject property is located in the R-30 (Single & Two-Family Residential) Zoning District.

The subject property includes an existing well and septic system that was previously utilized by a single-wide manufactured home located on the immediately adjacent parcel to the east at 7890 NC Highway 4. That single-wide manufactured home was classified as a “nonconforming land use” and was removed within the last year. The owners of the subject property now wish to set up a single-wide manufactured home there that would utilize the same well and septic system.

However, the requirements of the Unified Development Ordinance (UDO) prohibit that as follows:

- (1) A Class B single-wide manufactured home is not a land use permitted in either the GC or R-30 Zoning Districts in which the subject property is located per UDO Art. IX, Sec. 9-3.1.
- (2) Because the previous single-wide manufactured home was a nonconforming land use that was removed for more than 180 days, it is not eligible for replacement with another single-wide manufactured home per UDO Art. VI, Sec. 6-3.2 (D).
- (3) The owners of the subject property intend to replace the single-wide manufactured home on the adjacent property instead of the same property on which it was previously located, but the relocation of a nonconforming land use onto another property is prohibited by UDO Art. VI, Sec. 6-3.2 (C).

Rezoning Request:

Therefore, the property owner has submitted Conditional Rezoning Request CZ-260101 to rezone the subject property to A1-CZ (Agricultural Conditional Zone), because single-wide manufactured homes are still a permitted land use in the A1 Zoning District.

The proposed site plan depicts the placement of a single-wide manufactured home on the subject property in compliance with the applicable minimum building setback requirements.

The “conditional” nature of this rezoning request allows for the attachment of reasonable, site-specific development conditions with the consent of the applicant.

Comprehensive Land Use Plan:

Conditional Rezoning Request CZ-260101 is not consistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because:

- (1) The plan designates the subject property primarily as a Major Employment / Industrial Area, with the exception of the rear, which is designated as a Water Protection / Natural Resource Area due to the presence of Swift Creek and its related wetlands to the north.
- (2) The plan recommends that residential development should be restricted in this Major Employment / Industrial Area in order to ensure that it does not limit the land’s potential future development for major industrial uses, wholesale, office, and public/institutional uses, and limited commercial uses, which may serve as important employment centers.
- (3) The current plan upholds zoning policy adopted by Nash County twenty years ago as a result of the previous 2006 Land Development Plan, which is intended to “phase out” the presence of single-wide manufactured homes in all zoning districts except the A1 (Agricultural) Zone.

Reasonableness and “Spot Zoning”:

Conditional Rezoning Request CZ-260101 may be considered unreasonable “spot zoning” because the request is limited to a relatively small area (two acres) owned by a single landowner and approval of the request would permit the landowner to set up a single-wide manufactured home on the subject property, which is not allowed on the other properties located in the large, surrounding GC and R-30 Zoning Districts.

However, the request could be considered reasonable “spot zoning” because there was recently a single-wide manufactured home located on the immediately adjacent property at 7890 NC Highway 4, there is still a single-wide manufactured home located on the rear of that same adjacent property at 8036 NC Highway 4, and the subject property includes an existing, viable onsite well and septic system.

TRC Recommendation:

The Nash County Technical Review Committee (TRC) considered Conditional Rezoning Request CZ-260101 on January 2, 2026 and recommended **DENIAL** of the request, due to its inconsistency with the Comprehensive Land Use Plan and finding it to be unreasonable “spot zoning.”

Planning Board Recommendation:

The Nash County Planning Board considered Conditional Rezoning Request CZ-260101 on January 20, 2026. No members of the public addressed the Board with regard to this request. Mrs. Amy Ward addressed the Board on behalf of the applicant in support of the request.

The Planning Board voted unanimously to recommend **APPROVAL** of the rezoning request, subject to the suggested development conditions listed below.

Suggested Motions:

MOTION TO APPROVE THE ZONING MAP AMENDMENT:

*I move that the Nash County Board of Commissioners adopt the statement of plan consistency and reasonableness below and **APPROVE** Conditional Rezoning Request CZ-260101 to rezone the specified property to A1-CZ in order to permit the set-up of a Class B single-wide manufactured home, subject to the following development conditions.*

Statement of Plan Consistency and Reasonableness:

Conditional Rezoning Request CZ-260101 is:

- (1) Inconsistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because:

- (A) The plan designates the subject property primarily as a Major Employment / Industrial Area, with the exception of the rear, which is designated as a Water Protection / Natural Resource Area due to the presence of Swift Creek and its related wetlands to the north.
 - (B) The plan recommends that residential development should be restricted in this Major Employment / Industrial Area in order to ensure that it does not limit the land's potential future development for major industrial uses, wholesale, office, and public/institutional uses, and limited commercial uses, which may serve as important employment centers.
 - (C) The current plan upholds zoning policy adopted by Nash County twenty years ago as a result of the previous 2006 Land Development Plan, which is intended to "phase out" the presence of single-wide manufactured homes in all zoning districts except the A1 (Agricultural) Zone.
- (2) Reasonable and in the public interest because although the request may be considered "spot zoning," it is reasonable due to the fact that there was recently a single-wide manufactured home located on the immediately adjacent property at 7890 NC Highway 4, there is still a single-wide manufactured home located on the rear of that same adjacent property at 8036 NC Highway 4, and the subject property includes an existing, viable onsite well and septic system.

Development Conditions:

- (1) The subject property shall be developed in accordance with the approved site plan for a Class B single-wide manufactured home.
- (2) The Class B single-wide manufactured home may remain on the subject property for a maximum period of up to five (5) years from the date of the approval of this rezoning request, at which time it must be removed from the subject property.
- (3) The Class B single-wide manufactured home may be supplemented with customary residential accessory land uses.
- (4) Prior to the set-up of the Class B single-wide manufactured home, the landowner shall obtain the following permits:
 - (a) Zoning Permit issued by Nash County Planning;
 - (b) Compliance Permit issued by Nash County Environmental Health; and
 - (c) Manufactured Home and Trade Permits issued by Nash County Inspections.
- (5) Significant or substantial modifications or revisions to the approved site plan may require additional review by the Nash County Technical Review Committee and the Nash County Planning Board as well as re-approval by the Nash County Board of Commissioners at the discretion of the Zoning Administrator.
- (6) This conditional zoning map amendment shall be invalid unless and until the petitioner(s) consent in writing to all the attached development conditions.

--- OR ---

MOTION TO DENY THE ZONING MAP AMENDMENT:

I move that the Nash County Board of Commissioners adopt the statement of plan consistency and reasonableness below and DENY Conditional Rezoning Request CZ-260101 to rezone the specified property to A1-CZ in order to permit the set-up of a Class B single-wide manufactured home.

Statement of Plan Consistency and Reasonableness:

Conditional Rezoning Request CZ-260101 is:

- (1) Inconsistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because:
 - (A) The plan designates the subject property primarily as a Major Employment / Industrial Area, with the exception of the rear, which is designated as a Water Protection / Natural Resource Area due to the presence of Swift Creek and its related wetlands to the north.
 - (B) The plan recommends that residential development should be restricted in this Major Employment / Industrial Area in order to ensure that it does not limit the land's potential future development for major industrial uses, wholesale, office, and public/institutional uses, and limited commercial uses, which may serve as important employment centers.
 - (C) The current plan upholds zoning policy adopted by Nash County twenty years ago as a result of the previous 2006 Land Development Plan, which is intended to "phase out" the presence of single-wide manufactured homes in all zoning districts except the A1 (Agricultural) Zone.
 - (2) Unreasonable "spot zoning" because the request is limited to a relatively small area (two acres) owned by a single landowner and approval of the request would permit the landowner to set up a single-wide manufactured home on the subject property, which is not allowed on the other properties located in the large, surrounding GC and R-30 Zoning Districts.
-

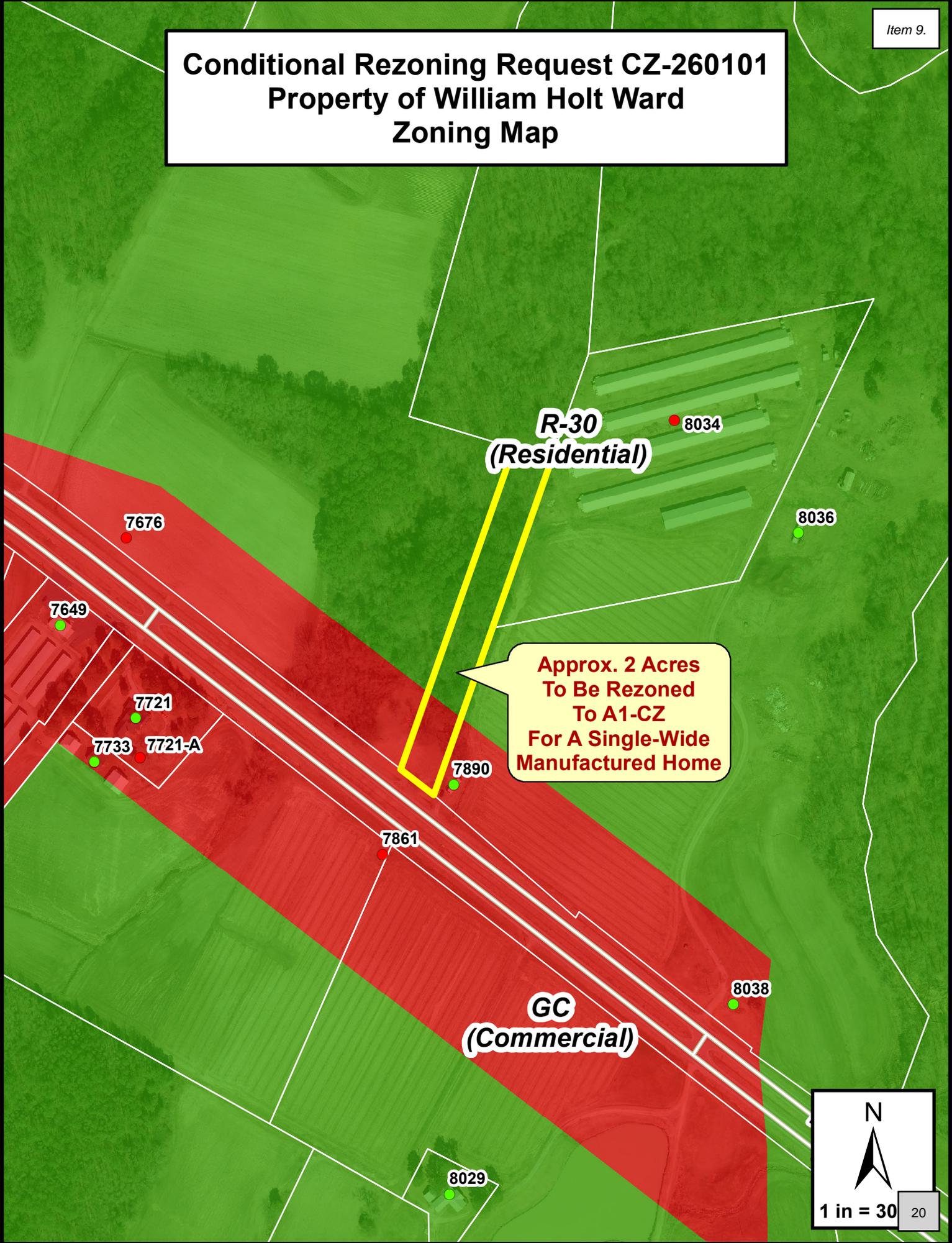
Conditional Rezoning Request CZ-260101 Property of William Holt Ward Aerial Map



**Approx. 2 Acres
To Be Rezoned
To A1-CZ
For A Single-Wide
Manufactured Home**

N
1 in = 30' 19

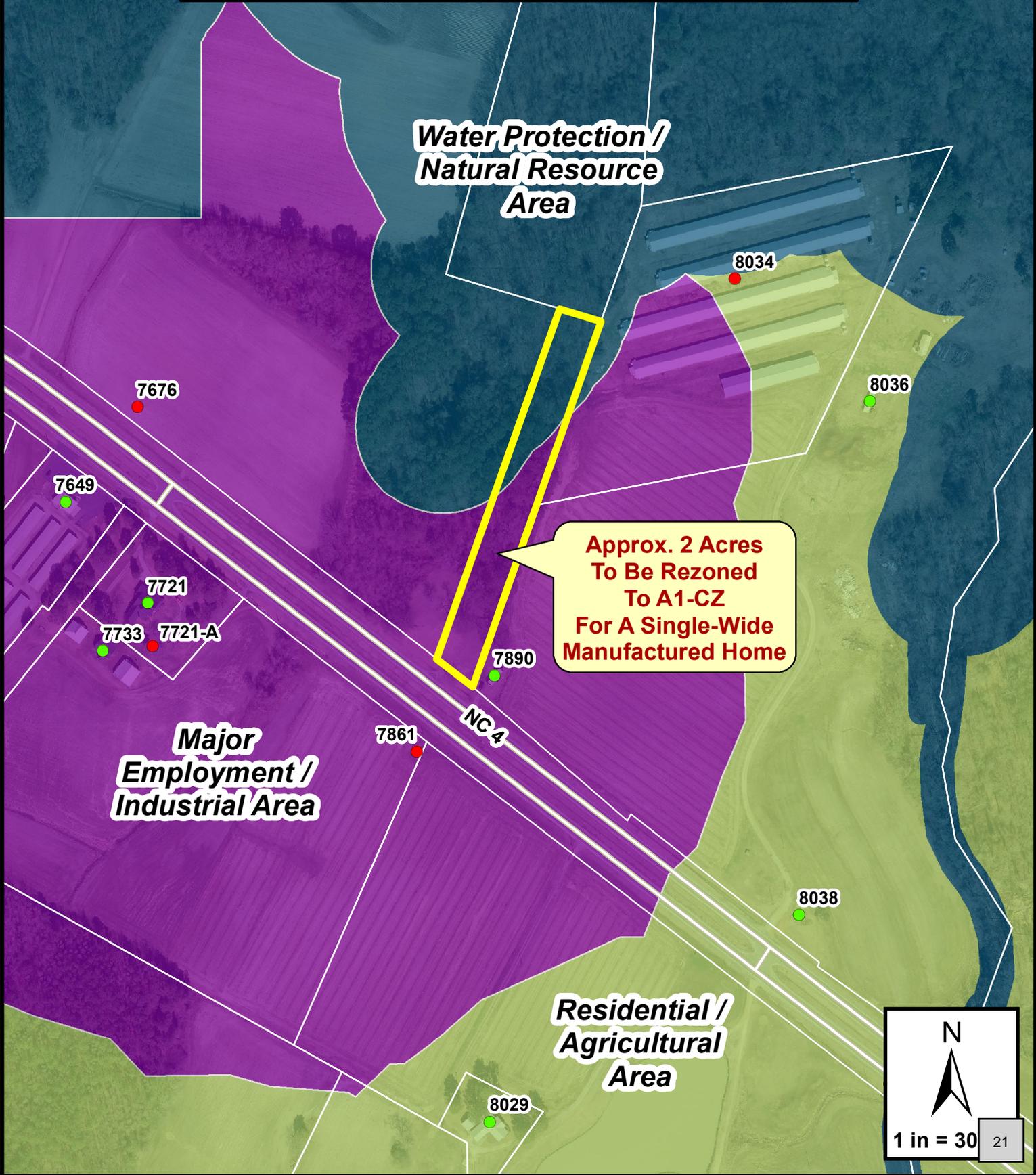
Conditional Rezoning Request CZ-260101 Property of William Holt Ward Zoning Map



N

1 in = 30 20

Conditional Rezoning Request CZ-260101 Property of William Holt Ward Future Land Use Map



N

1 in = 30 21

**Conditional Rezoning Request CZ-260101
Property of William Holt Ward
Site Plan**

**Proposed SWMH
56.5 FT x 14 FT**

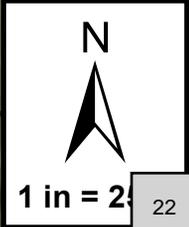
**Existing
Septic
Tank**

**Minimum Building
Setback Lines**

**Existing
Well**

**Former SWMH
Removed in 2025**

NC 4



N
1 in = 20 ft

Nash County
Commissioner's Agenda Information Sheet
 Date: Monday, March 2, 2026

Page 1 of 4
 Attachments: Yes

Item: Public Hearing on Conditional Rezoning Request CZ-260202:
 Coleman Subdivision

Initiated By: Adam Tyson, Planning Director

Action Proposed: Hold a legislative public hearing, adopt a statement of plan consistency and reasonableness, and approve or deny the zoning map amendment.

Notice of Public Hearing:

Mailed Notice: February 18, 2026 (To Property Owners within 600 Feet)
 Published Notice: February 18, 2026 (The Enterprise)
 February 19, 2026 & February 26, 2026 (Rocky Mount Telegram)
 Posted Notice: February 19, 2026 (At the Subject Property)

Property Tax ID: PIN 276700915314 / Parcel ID # 023895 (Portion)

Commissioner District: Split – District #3 – Freddy Howell (West Side of Road)
 District #4 – Sue Leggett (East Side of Road)

Subject Property:

The subject property is a 10.5-acre portion of a larger, 28.2-acre tract of land owned by Rebecca W. Coleman and located on both sides of Southern Nash High Rd, Spring Hope at its intersection with W NC Highway 97 at the Stanhope Crossroads.

The portion of the larger tract located on the west side of the road was rezoned from A1 (Agricultural) to RC (Rural Commercial) back in 2017 (Case File #Z-170601) and the portion on the east side of the road was rezoned from A1 (Agricultural) to RC (Rural Commercial) back in 2022 (Case File #Z-220601). None of the property has been commercially developed since it was rezoned.

The property owner now desires to utilize the northern 10.5-acre portion of the tract for residential development, but that is not a permitted land use in the RC Zoning District.

Rezoning Request:

Therefore, the property owner has submitted Conditional Rezoning Request CZ-260202 to rezone the subject property to the A1-CZ (Agricultural Conditional Zone) in order to allow the development of six proposed new residential lots to be located directly along Southern Nash High Rd.

The subdivision sketch plan submitted by Sungate Design Group, which serves as the required site plan for this conditional rezoning request, depicts the six proposed new lots. All of the lots meet or exceed the dimensional requirements of the A1 Zoning District, including the 40,000 square foot (0.92-acre) minimum lot area requirement and the 200-foot minimum lot width requirement (due to Southern Nash High Rd having more than 1,000 average vehicle trips per day.)

The new residential lots would be served by private onsite wells and septic systems.

The “conditional” nature of this rezoning request allows for the attachment of reasonable, site-specific development conditions with the consent of the applicant.

Comprehensive Land Use Plan:

Conditional Rezoning Request CZ-260202 is consistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because the plan designates the subject property as a Residential / Agricultural Area and, while the plan does not specifically comment on the voluntary “downzoning” of a property’s permitted development intensity from commercial to residential, the proposed A1-CZ Zoning District is consistent with the plan for this area.

Reasonableness and “Spot Zoning”:

Conditional Rezoning Request CZ-260202 may be considered reasonable, in the public interest, and not “spot zoning” because the proposed A1-CZ Zoning District is very similar to the large, existing, and immediately adjacent A1 Zoning District located to the north and east of the subject property.

TRC Recommendation:

The Nash County Technical Review Committee (TRC) considered Conditional Rezoning Request CZ-260202 on January 29, 2026 and recommended **APPROVAL** of the request, subject to the development conditions suggested below.

Planning Board Recommendation:

The Nash County Planning Board considered Conditional Rezoning Request CZ-260202 on February 16, 2026.

The following three members of the public addressed the Board in opposition to the request, stating concerns regarding increased traffic, traffic safety, water drainage, the lack of a berm or buffer proposed around the new lots, and the loss of farmland.

Reid Harper
Joseph Bailey
Todd Bisette

Ned Coleman addressed the Board on behalf of the applicant and in support of the request.

The Planning Board voted unanimously to recommend **APPROVAL** of the request, subject to the development conditions suggested below.

Suggested Motions:

MOTION TO APPROVE THE ZONING MAP AMENDMENT:

*I move that the Nash County Board of Commissioners adopt the statement of plan consistency and reasonableness below and **APPROVE** Conditional Rezoning Request CZ-260202 to rezone the specified property to A1-CZ (Agricultural Conditional Zone) for the development of six proposed new residential lots, subject to the development conditions suggested below.*

Statement of Plan Consistency and Reasonableness:

Conditional Rezoning Request CZ-260202 is:

- (1) Consistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because the plan designates the subject property as a Residential / Agricultural Area and, while the plan does not specifically comment on the voluntary “downzoning” of a property’s permitted development intensity from commercial to residential, the proposed A1-CZ Zoning District is consistent with the plan for this area.
- (2) Reasonable, in the public interest, and not “spot zoning” because the proposed A1-CZ Zoning District is very similar to the large, existing, and immediately adjacent A1 Zoning District located to the north and east of the subject property.

Development Conditions:

- (1) The subject property shall be developed in accordance with the approved sketch plan, which depicts the subdivision of the six proposed new residential lots.
- (2) The subject property shall be developed for residential use only and the approved permitted land uses shall be limited to single-family stick-built detached dwellings, modular homes, Class A double-wide manufactured homes, and customary residential accessory uses and structures.
- (3) Significant or substantial modifications or revisions to the approved design of the subdivision sketch plan may require additional review by the Nash County Technical Review Committee and the Nash County Planning Board as well as re-approval by the Nash County Board of Commissioners at the discretion of the Zoning Administrator.

- (4) This conditional zoning map amendment shall be invalid unless and until the petitioner(s) consent in writing to all the attached development conditions.

--- OR ---

MOTION TO DENY THE ZONING MAP AMENDMENT:

*I move that the Nash County Board of Commissioners adopt the statement of plan consistency and reasonableness below and **DENY** Conditional Rezoning Request CZ-260202 to rezone the specified property to A1-CZ (Agricultural Conditional Zone) for the development of six proposed new residential lots.*

Statement of Plan Consistency and Reasonableness:

Conditional Rezoning Request CZ-260202 is:

- (1) Consistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because the plan designates the subject property as a Residential / Agricultural Area and, while the plan does not specifically comment on the voluntary “downzoning” of a property’s permitted development intensity from commercial to residential, the proposed A1-CZ Zoning District is consistent with the plan for this area.; **BUT**
 - (2) **Unreasonable and not in the public interest because: (Specify reasons related to the proposed residential density, subdivision design, and/or the request’s incompatibility with the adjacent and surrounding area.)**
-

Conditional Rezoning Request CZ-260202 Property of Rebecca Coleman Aerial Map



**10.5 Acres
To Be Rezoned
To A1-CZ
For 6 New
Residential Lots**

N
1 in = 30 27

5617

4

4881

Southern Nash High Rd

W NC 97

4734

5424

4416

4322

4665

4633

4577

4447

5513

4383

4335

5517

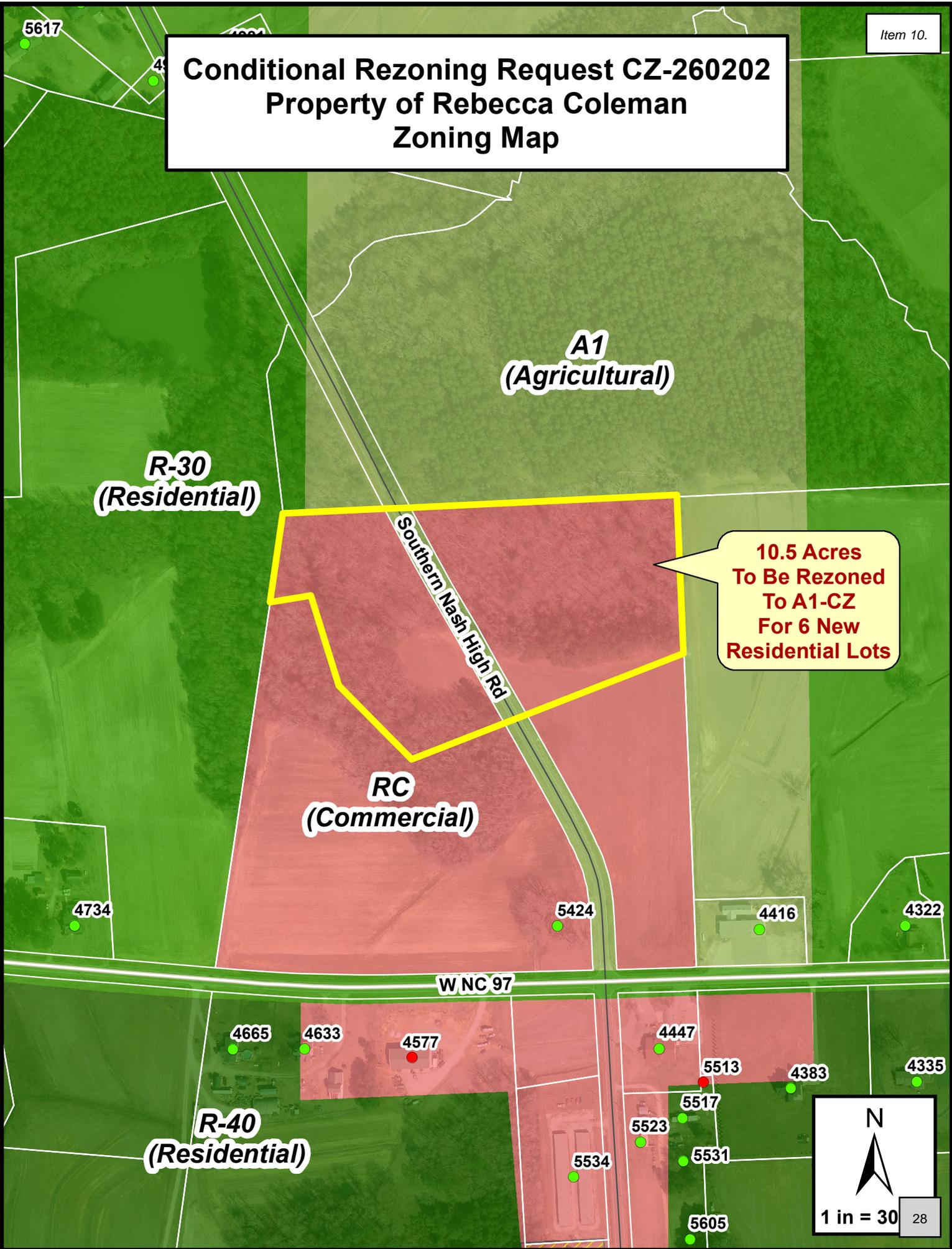
5523

5534

5531

5605

Conditional Rezoning Request CZ-260202 Property of Rebecca Coleman Zoning Map



A1
(Agricultural)

R-30
(Residential)

**10.5 Acres
To Be Rezoned
To A1-CZ
For 6 New
Residential Lots**

RC
(Commercial)

R-40
(Residential)

Southern Nash High Rd

W NC 97

N
1 in = 30 28

5617

4

4734

4665

4633

4577

5424

4416

4322

4447

5513

4383

4335

5517

5523

5531

5534

5605

Conditional Rezoning Request CZ-260202 Property of Rebecca Coleman Future Land Use Map

*Water Protection /
Natural Resource
Area*

*Residential /
Agricultural
Area*

**10.5 Acres
To Be Rezoned
To A1-CZ
For 6 New
Residential Lots**

Southern Nash High Rd

*Rural
Commercial
Area*

W NC 97

N



1 in = 30'

29

5617

4

4734

4665

4633

4577

5424

4416

4322

4447

5513

4383

4335

5517

5523

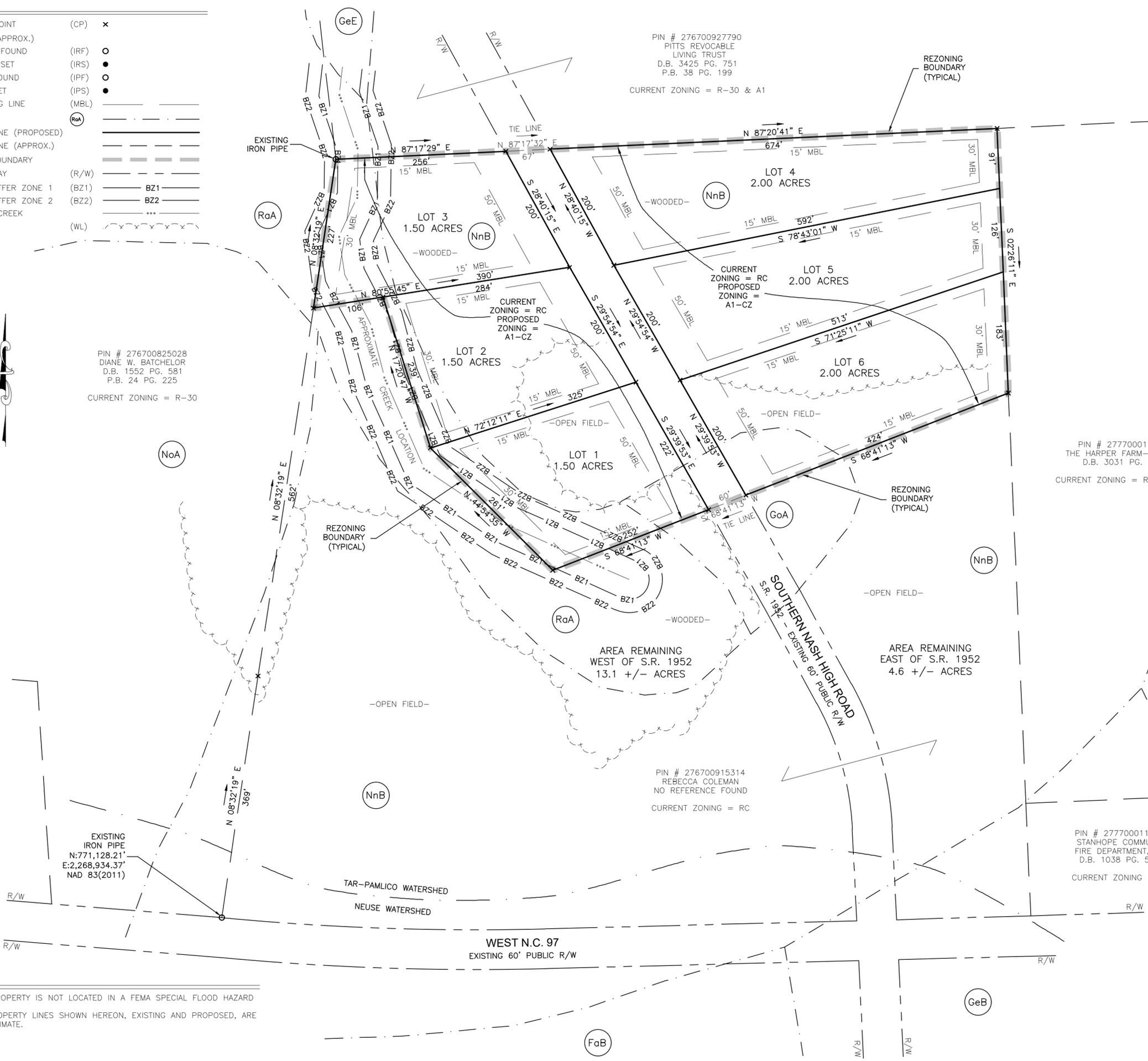
5531

5534

5605

LEGEND

COMPUTED POINT (CP)	x
CONTOURS (APPROX.)	
IRON REBAR FOUND (IRF)	○
IRON REBAR SET (IRS)	●
IRON PIPE FOUND (IPF)	○
IRON PIPE SET (IPS)	●
MIN. BUILDING LINE (MBL)	---
NRCS SOILS (RaA)	○
PROPERTY LINE (PROPOSED)	---
PROPERTY LINE (APPROX.)	---
REZONING BOUNDARY	---
RIGHT-OF-WAY (R/W)	---
RIPARIAN BUFFER ZONE 1 (BZ1)	---
RIPARIAN BUFFER ZONE 2 (BZ2)	---
STREAM OR CREEK (WL)	---
WOOD LINE	---



PIN # 276700825028
 DIANE W. BATCHELOR
 D.B. 1552 PG. 581
 P.B. 24 PG. 225
 CURRENT ZONING = R-30

PIN # 276700927790
 PITTS REVOCABLE
 LIVING TRUST
 D.B. 3425 PG. 751
 P.B. 38 PG. 199
 CURRENT ZONING = R-30 & A1

PIN # 277700017710
 THE HARPER FARM-ASM, LLC
 D.B. 3031 PG. 697
 CURRENT ZONING = R-30 & A1

DEVELOPER
 MR. NED COLEMAN
 11272 COVERED BRIDGE RD.
 ZEBULON, NC 27597
 (252) 230-2252

SITE DATA
 PIN # 276700915314
 CURRENT OWNER:
 REBECCA COLEMAN
 1603 LAKESIDE DRIVE
 GARNER, NC 27529
 (252) 230-2252

PARCEL ADDRESS:
 5424 SOUTHERN NASH
 HIGH ROAD
 SPRING HOPE, NC 27882

REFERENCE(S):
 NO REF. FOUND

CURRENT ZONING: RC

PROPOSED ZONING:
 LOTS 1 THRU 6 = A1

SETBACKS: (A1)
 FRONT 50'
 SIDE 15'
 REAR 30'
 CORNER 25'

TOTAL PROPOSED LOT = 6

TOTAL AREA =
 28.2 +/- AC.

TOTAL AREA REMAINING =
 17.7 +/- AC.

PIN # 277700011146
 STANHOPE COMMUNITY
 FIRE DEPARTMENT, INC.
 D.B. 1038 PG. 583
 CURRENT ZONING = A1

EXISTING
 IRON PIPE
 N:771,128.21'
 E:2,268,934.37'
 NAD 83(2011)

SKETCH PLAN &
 REZONING MAP
 FOR
 NED COLEMAN &
 REBECCA COLEMAN
 JACKSONS TOWNSHIP
 NASH COUNTY, NORTH CAROLINA
 JANUARY 20, 2026



SCALE: 1"=100' (ON 18"x24" SHEET)

SUNGATE DESIGN GROUP, P.A.
 CIVIL ENGINEERING - ENVIRONMENTAL
 PROFESSIONAL LAND SURVEYING

905 JONES FRANKLIN RD.
 RALEIGH, NC 27606
 TEL: (919) 859-2243
 FIRM LIC. # C-0890

- NOTES
1. THIS PROPERTY IS NOT LOCATED IN A FEMA SPECIAL FLOOD HAZARD AREA.
 2. ALL PROPERTY LINES SHOWN HEREON, EXISTING AND PROPOSED, ARE APPROXIMATE.

PRELIMINARY PLAT
 NOT FOR SALES, RECORDATION, OR CONVEYANCE

Nash County
Commissioner’s Agenda Information Sheet
Date: Monday, March 2, 2026

Page 1 of 5
Attachments: Yes

Item: Public Hearing on Conditional Rezoning Request CZ-260203:
The Hollow at Hope Creek Subdivision

Initiated By: Adam Tyson, Planning Director

Action Proposed: Hold a legislative public hearing, adopt a statement of plan consistency and reasonableness, and approve or deny the zoning map amendment.

Notice of Public Hearing:

Mailed Notice: February 18, 2026 (To Property Owners within 600 Feet)
Published Notice: February 18, 2026 (The Enterprise)
February 19, 2026 & February 26, 2026 (Rocky Mount Telegram)
Posted Notice: February 19, 2026 (At the Subject Property)

Property Tax ID: PIN 276800129774 / Parcel ID # 046303 (Portion)
PIN 276800227427 / Parcel ID # 325451
PIN 276800322118 / Parcel ID # 325452 (Portion)

Commissioner District: District #3 – Freddy Howell

Subject Property:

The subject property is 25.58 undeveloped acres consisting of all or portions of three adjacent tracts of land owned by Winstead Properties NC, LLC, Lawrence & Karen Brown, and Jill M. Olson and located on the east side of W Old Spring Hope Road, Spring Hope on the south side of the Tar River in the A1 (Agricultural) Zoning District.

The property is beside the five-lot Tar River Hills Subdivision developed in 2000 to the north and the nine-lot Brenda Dickerson Subdivision developed in 2020 to the south directly along W Old Spring Hope Road.

Rezoning Request:

Winstead Properties NC, LLC, the prospective developer, has submitted Conditional Rezoning Request CZ-260203 to rezone the subject property to RA-30-CZ (Single-Family Residential Conditional Zone) specifically for the development of the proposed 26-lot The Hollow at Hope Creek residential subdivision.

Approval of the rezoning request would have three substantial impacts on the subject property:

- (1) **The required minimum lot area would be reduced from 40,000 square feet to 30,000 square feet, increasing the permitted residential density.**
- (2) **There are more than sixty (60) different land uses that are permitted for development under some circumstances in the current A1 Zoning District that would no longer be permitted for development under the proposed RA-30 Zoning District including, but not limited to: both single-wide and double-wide manufactured homes, manufactured home parks, duplexes, event and conference venues, private campgrounds, outdoor shooting ranges, kennels, demolition debris landfills, solar farms, solid waste collection / disposal facilities, mining, explosives manufacturing, and sawmills.**
- (3) **The subject property may only be developed in accordance with the proposed subdivision sketch plan.**

The “conditional” nature of this rezoning request allows for the attachment of reasonable, site-specific development conditions with the consent of the applicant.

Sketch Plan:

The subdivision sketch plan submitted by CMP Professional Land Surveyors, which serves as the required site plan for this conditional rezoning request, proposes the development of three new public road rights-of-way to serve 26 new residential lots.

All of the proposed lots would be accessed from the new interior subdivision roads and none would be accessed directly from W Old Spring Hope Road. The sketch plan includes two stub road connections to the immediately adjacent properties to the north and south for potential future road interconnectivity. The adjacent existing home located at 10423 W Old Spring Hope Rd will be accessed via a driveway cut on the proposed new public road beside Lot 8.

Each of the new lots will either meet or exceed the 30,000 square foot minimum lot area and 100-foot minimum lot width dimensional requirements of the proposed RA-30-CZ Zoning District.

Nash County public utility service is not currently available in this area, so these lots are proposed to be served by individual private onsite wells and septic systems.

Comprehensive Land Use Plan:

Conditional Rezoning Request CZ-260203 is consistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because:

- (1) The plan designates the subject property as a Residential / Agricultural Area.

- (2) The plan recommends a minimum allowable residential lot size of 30,000 square feet for the Residential / Agricultural Area and the proposed RA-30-CZ Zoning District has a minimum residential lot size requirement of 30,000 square feet.
- (3) The plan also recommends that rezonings allowing for greater residential density in the Residential / Agricultural Area should prohibit the development of manufactured homes and the proposed RA-30-CZ Zoning District does not permit the development of manufactured homes.

Reasonableness and “Spot Zoning”:

Conditional Rezoning Request CZ-260203 may be considered reasonable and in the public interest because:

- (1) The request is not unreasonable “spot zoning” because the subject property already is and will continue to be zoned for residential use, similar to the adjacent and surrounding properties.
- (2) Approval of the request will permit smaller minimum lot areas and increased residential density, but the new zoning district is also much more restrictive in terms of permitted land uses than the current zoning district.

TRC Recommendation:

The Nash County Technical Review Committee (TRC) considered Conditional Rezoning Request CZ-260203 on January 29, 2026 and recommended **APPROVAL** of the request, subject to the development conditions suggested below.

Planning Board Recommendation:

The Nash County Planning Board considered Conditional Rezoning Request CZ-260203 on February 16, 2026.

Todd Bisette addressed the Board with questions regarding the stub road connections.

Michael Moss with CMP Professional Land Surveyors addressed the Board on behalf of the applicant and in support of the request.

The Planning Board voted unanimously to recommend **APPROVAL** of the request, subject to the development conditions suggested below.

NOTE: Following the Planning Board’s review of the request, the applicant has revised the proposed subdivision sketch plan to add two additional residential lots – Lots 10 & 11 – after field work confirmed more favorable soil conditions for conventional septic systems than they had previously anticipated.

Suggested Motions:

MOTION TO APPROVE THE ZONING MAP AMENDMENT:

*I move that the Nash County Board of Commissioners adopt the statement of plan consistency and reasonableness below and **APPROVE** Conditional Rezoning Request CZ-260203 to rezone the specified property to RA-30-CZ for the development of The Hollow at Hope Creek Subdivision, subject to the development conditions suggested below.*

Statement of Plan Consistency and Reasonableness:

Conditional Rezoning Request CZ-260203 is:

- (1) Consistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because:
 - (a) The plan designates the subject property as a Residential / Agricultural Area.
 - (b) The plan recommends a minimum allowable residential lot size of 30,000 square feet for the Residential / Agricultural Area and the proposed RA-30-CZ Zoning District has a minimum residential lot size requirement of 30,000 square feet.
 - (c) The plan also recommends that rezonings allowing for greater residential density in the Residential / Agricultural Area should prohibit the development of manufactured homes and the proposed RA-30-CZ Zoning District does not permit the development of manufactured homes.
- (2) Reasonable and in the public interest because:
 - (a) The request is not unreasonable “spot zoning” because the subject property already is and will continue to be zoned for residential use, similar to the adjacent and surrounding properties.
 - (b) Approval of the request will permit smaller minimum lot areas and increased residential density, but the new zoning district is also much more restrictive in terms of permitted land uses than the current zoning district.

Development Conditions:

- (1) The subject property shall be developed in accordance with the approved sketch plan for The Hollow at Hope Creek Subdivision.
- (2) The subject property may be developed for the land uses permitted in the RA-30 (Single-Family Residential) Zoning District in accordance with the standard requirements and procedures established for that district by the Nash County Unified Development Ordinance.
- (3) Prior to construction of the proposed subdivision, the developer shall obtain the following additional permits and/or approvals as necessary:
 - (a) NCDEQ Erosion & Sedimentation Control Plan Approval

- (b) NCDOT Road Design Approval & Driveway Permit
 - (c) Nash County Stormwater Management Permit
 - (d) New Road Name Approval by Nash County Emergency Services
- (4) Significant or substantial modifications or revisions to the approved design of the subdivision sketch plan may require additional review by the Nash County Technical Review Committee and the Nash County Planning Board as well as re-approval by the Nash County Board of Commissioners at the discretion of the Zoning Administrator.
- (5) This conditional zoning map amendment shall be invalid unless and until the petitioner(s) consent in writing to all the attached development conditions.

--- OR ---

MOTION TO DENY THE ZONING MAP AMENDMENT:

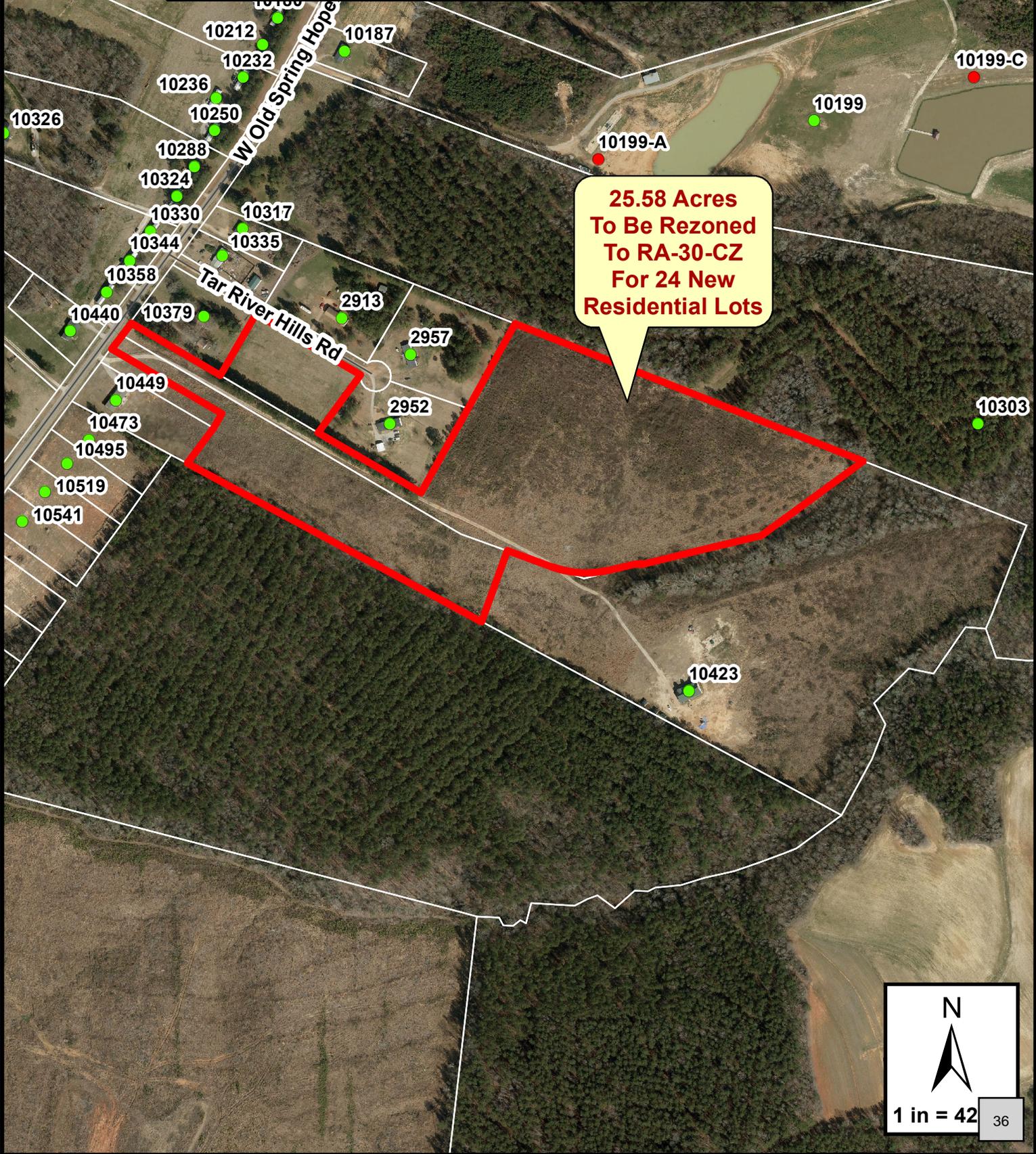
I move that the Nash County Board of Commissioners adopt the statement of plan consistency and reasonableness below and DENY Conditional Rezoning Request CZ-260203 to rezone the specified property to RA-30-CZ for the development of The Hollow at Hope Creek Subdivision.

Statement of Plan Consistency and Reasonableness:

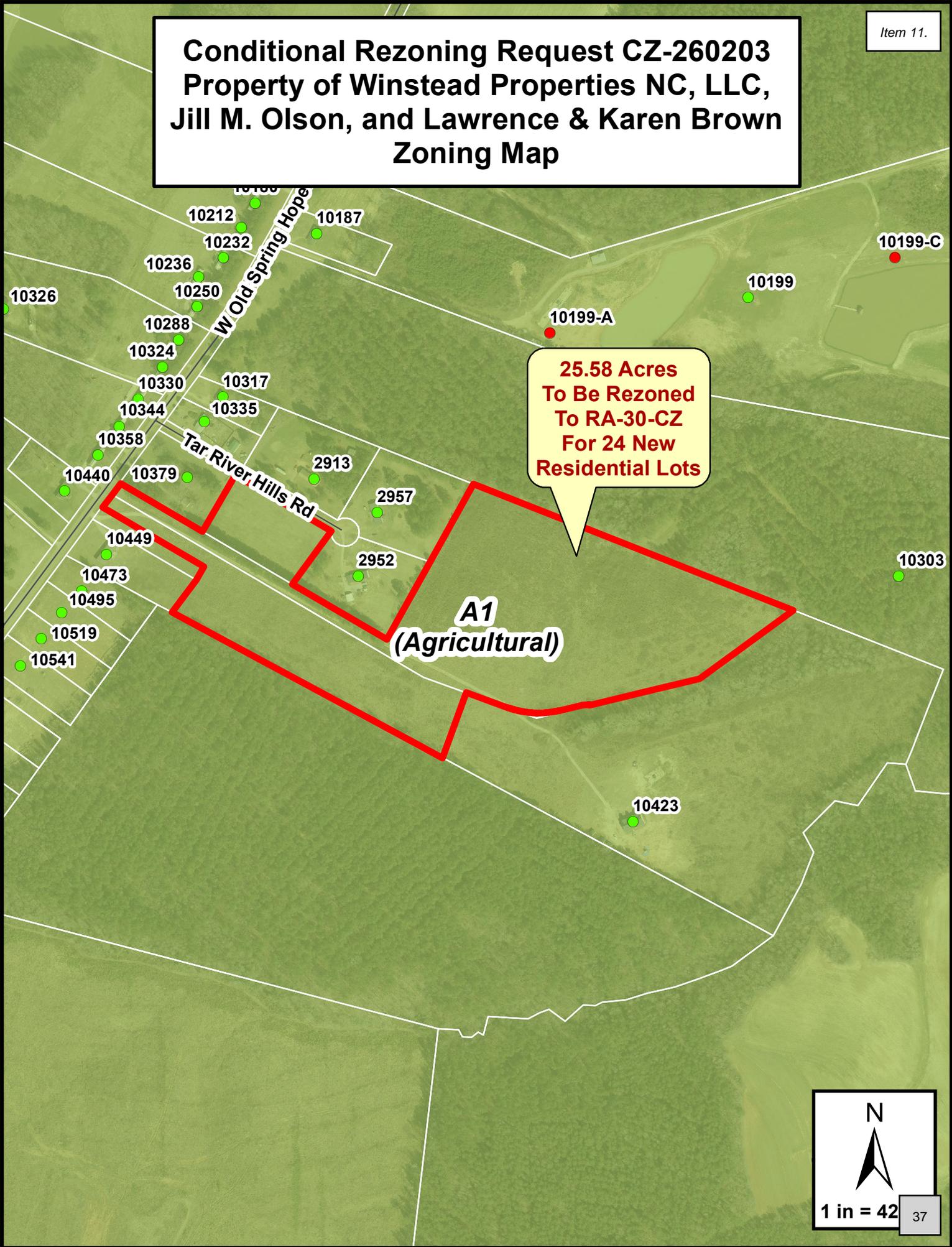
Conditional Rezoning Request CZ-260203 is:

- (1) Consistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because:
- (a) The plan designates the subject property as a Residential / Agricultural Area.
 - (b) The plan recommends a minimum allowable residential lot size of 30,000 square feet for the Residential / Agricultural Area and the proposed RA-30-CZ Zoning District has a minimum residential lot size requirement of 30,000 square feet.
 - (c) The plan also recommends that rezonings allowing for greater residential density in the Residential / Agricultural Area should prohibit the development of manufactured homes and the proposed RA-30-CZ Zoning District does not permit the development of manufactured homes.; **BUT**
- (2) **Unreasonable and not in the public interest because: (Specify reasons related to the proposed residential density, subdivision design, and/or the request's incompatibility with the adjacent and surrounding area.)**
-

Conditional Rezoning Request CZ-260203 Property of Winstead Properties NC, LLC, Jill M. Olson, and Lawrence & Karen Brown Aerial Map



**Conditional Rezoning Request CZ-260203
Property of Winstead Properties NC, LLC,
Jill M. Olson, and Lawrence & Karen Brown
Zoning Map**

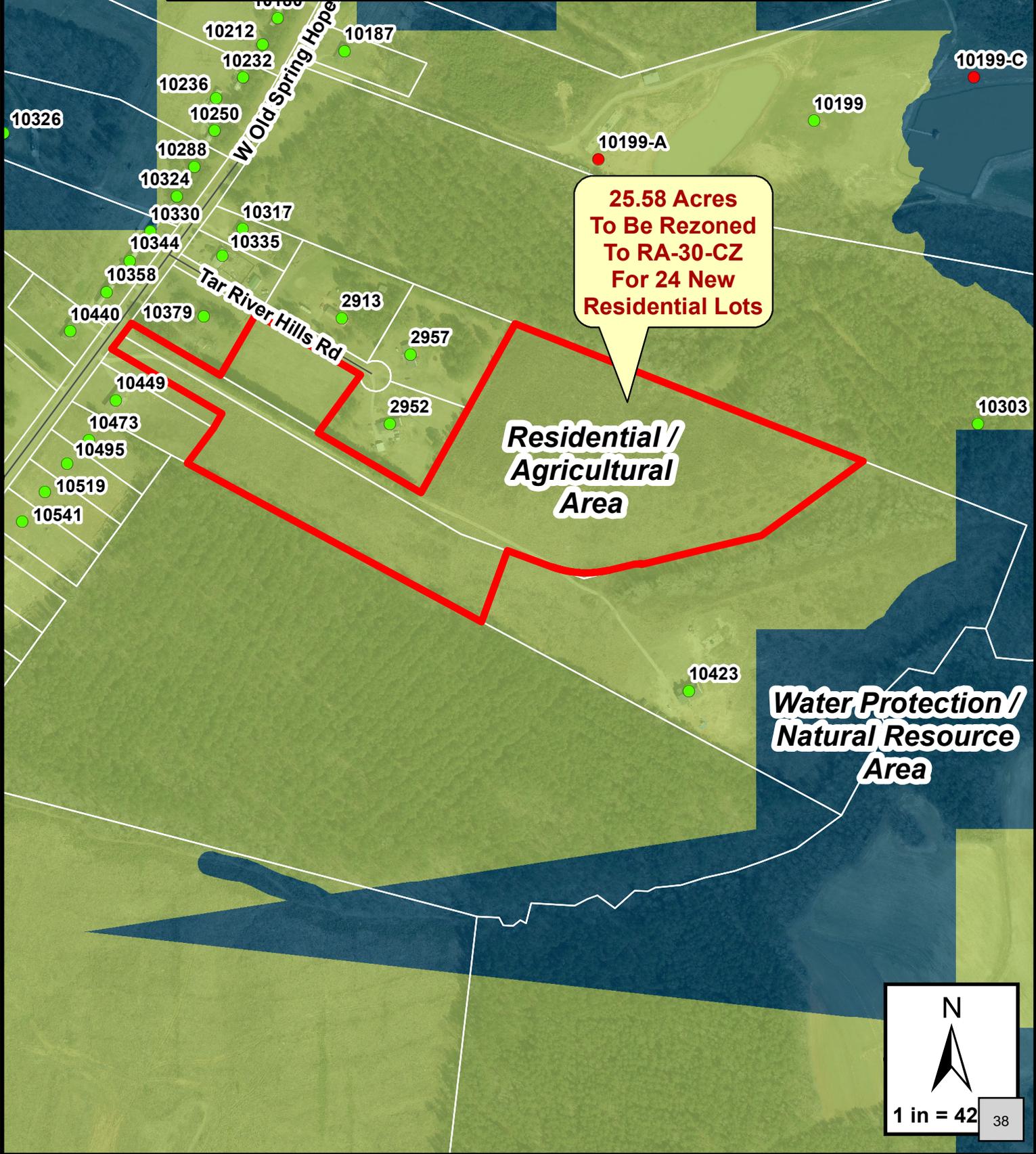


**25.58 Acres
To Be Rezoned
To RA-30-CZ
For 24 New
Residential Lots**

**A1
(Agricultural)**

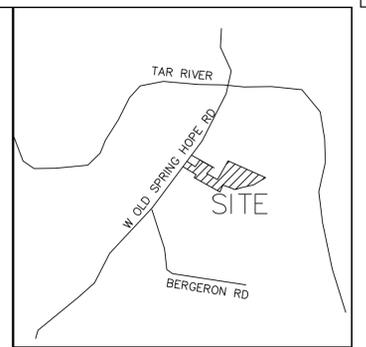
N
1 in = 42 37

**Conditional Rezoning Request CZ-260203
Property of Winstead Properties NC, LLC,
Jill M. Olson, and Lawrence & Karen Brown
Future Land Use Map**



SITE DATA

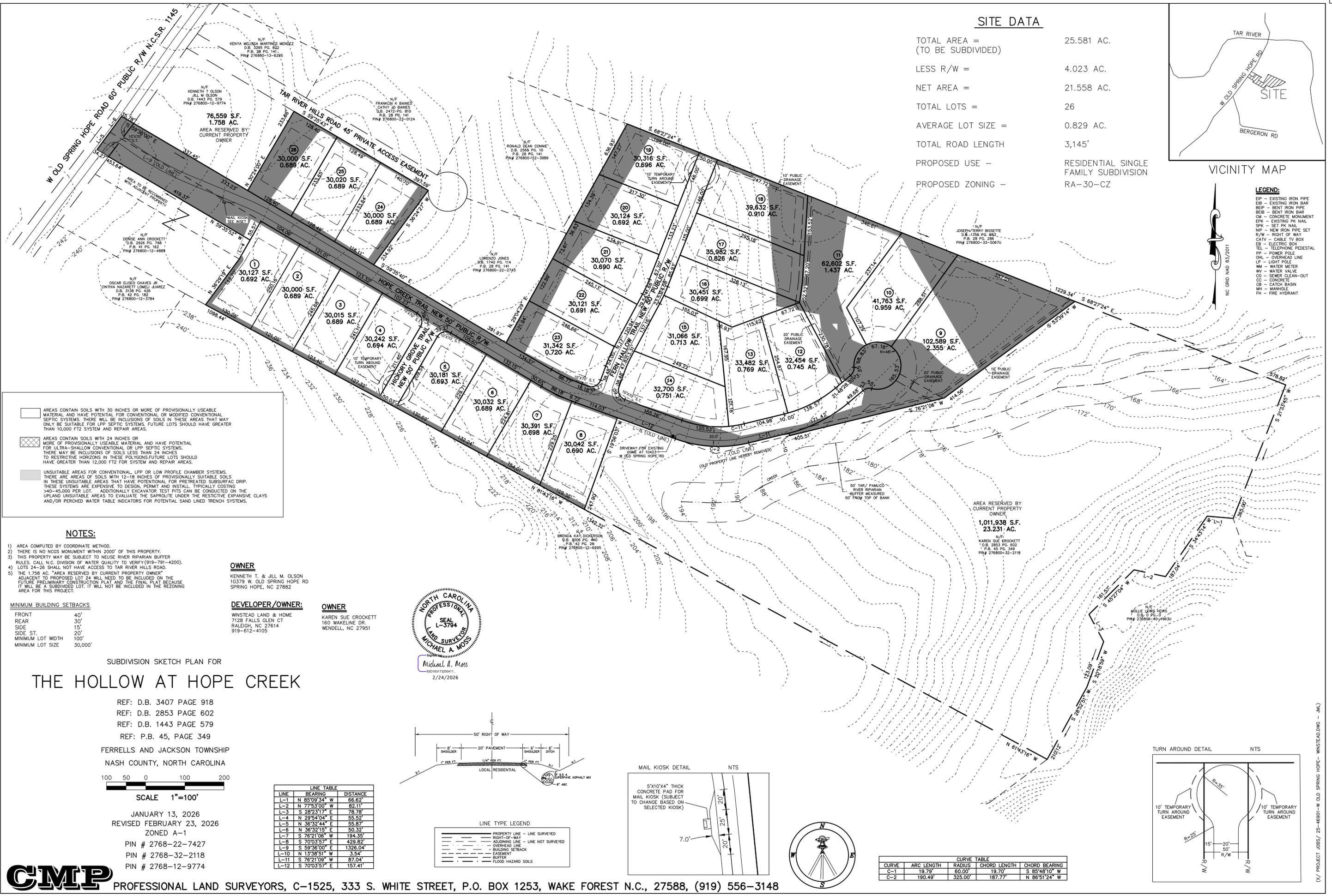
TOTAL AREA = (TO BE SUBDIVIDED)	25.581 AC.
LESS R/W =	4.023 AC.
NET AREA =	21.558 AC.
TOTAL LOTS =	26
AVERAGE LOT SIZE =	0.829 AC.
TOTAL ROAD LENGTH	3,145'
PROPOSED USE -	RESIDENTIAL SINGLE FAMILY SUBDIVISION
PROPOSED ZONING -	RA-30-CZ



VICINITY MAP

LEGEND:

- EP - EXISTING IRON PIPE
- EIB - EXISTING IRON BAR
- BEIP - BENT IRON PIPE
- BEIB - BENT IRON BAR
- CM - CONCRETE MONUMENT
- EPK - EXISTING PK NAIL
- SPK - SET PK NAIL
- NIP - NEW IRON PIPE SET
- R/W - RIGHT OF WAY
- CATV - CABLE TV BOX
- EB - ELECTRIC BOX
- TEL - TELEPHONE PEDESTAL
- PP - POWER POLE
- CHL - OVERHEAD LINE
- LP - LIGHT POLE
- WM - WATER METER
- WV - WATER VALVE
- CO - SEWER CLEAN-OUT
- CC - CONCRETE
- CB - CATCH BASIN
- MH - MANHOLE
- FH - FIRE HYDRANT



- AREAS CONTAIN SOILS WITH 30 INCHES OR MORE OF PROVISIONALLY USEABLE MATERIAL AND HAVE POTENTIAL FOR CONVENTIONAL OR MODIFIED CONVENTIONAL SEPTIC SYSTEMS. THERE WILL BE INCLUSIONS OF SOILS IN THESE AREAS THAT MAY ONLY BE SUITABLE FOR LPP SEPTIC SYSTEMS. FUTURE LOTS SHOULD HAVE GREATER THAN 10,000 FT2 SYSTEM AND REPAIR AREAS.
- AREAS CONTAIN SOILS WITH 24 INCHES OR MORE OF PROVISIONALLY USEABLE MATERIAL AND HAVE POTENTIAL FOR ULTRA-SHALLOW CONVENTIONAL OR LPP SEPTIC SYSTEMS. THERE MAY BE INCLUSIONS OF SOILS LESS THAN 24 INCHES TO RESTRICTIVE HORIZONS IN THESE POLYGONS. FUTURE LOTS SHOULD HAVE GREATER THAN 12,000 FT2 FOR SYSTEM AND REPAIR AREAS.
- UNSUITABLE AREAS FOR CONVENTIONAL, LPP OR LOW PROFILE CHAMBER SYSTEMS. THERE ARE AREAS OF SOILS WITH 12-18 INCHES OF PROVISIONALLY SUITABLE SOILS IN THESE UNSUITABLE AREAS THAT HAVE POTENTIAL FOR PRETREATED SUBSURFACE DRIP. THESE SYSTEMS ARE EXPENSIVE TO DESIGN, PERMIT AND INSTALL. TYPICALLY COSTING >40-45,000 PER LOT. ADDITIONALLY EXCAVATOR TEST FITS CAN BE CONDUCTED ON THE UPLAND UNSUITABLE AREAS TO EVALUATE THE SAPROLITE UNDER THE RESTRICTIVE EXPANSIVE CLAYS AND/OR PERCHED WATER TABLE INDICATORS FOR POTENTIAL SAND LINED TRENCH SYSTEMS.

NOTES:

- 1) AREA COMPUTED BY COORDINATE METHOD.
- 2) THERE IS NO MONUMENT WITHIN 2000' OF THIS PROPERTY.
- 3) THIS PROPERTY MAY BE SUBJECT TO NEUSE RIVER RIPARIAN BUFFER RULES. CALL N.C. DIVISION OF WATER QUALITY TO VERIFY (919-791-4200).
- 4) LOTS 24-26 SHALL NOT HAVE ACCESS TO TAR RIVER HILLS ROAD.
- 5) THE 1.758 AC. "AREA RESERVED BY CURRENT PROPERTY OWNER" ADJACENT TO PROPOSED LOT 24 WILL NEED TO BE INCLUDED ON THE FUTURE PRELIMINARY CONSTRUCTION PLAT AND THE FINAL PLAT BECAUSE IT WILL BE A SUBDIVIDED LOT. IT WILL NOT BE INCLUDED IN THE REZONING AREA FOR THIS PROJECT.

MINIMUM BUILDING SETBACKS

FRONT	40'
REAR	30'
SIDE	15'
SIDE ST.	20'
MINIMUM LOT WIDTH	100'
MINIMUM LOT SIZE	30,000'

OWNER

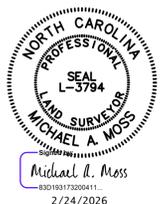
KENNETH T. & JILL M. OLSON
10379 W. OLD SPRING HOPE RD
SPRING HOPE, NC 27882

DEVELOPER/OWNER:

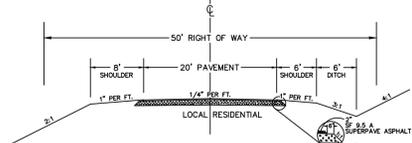
WINSTEAD LAND & HOME
7128 FALLS GLEN CT
RALEIGH, NC 27614
919-612-4105

OWNER

KAREN SUE CROCKETT
160 WAKELINE DR.
WENDELL, NC 27951

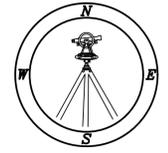
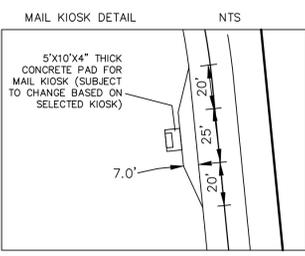


Michael A. Moss
83019173200411
2/24/2026



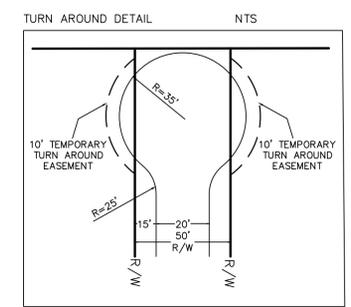
LINE TYPE LEGEND

---	PROPERTY LINE - LINE SURVEYED
---	RIGHT-OF-WAY
---	ADJOINING LINE - LINE NOT SURVEYED
---	OVERHEAD LINE
---	BUILDING SETBACK EASEMENT
---	BUFFER
---	FLOOD HAZARD SOILS



CURVE TABLE

CURVE	ARC LENGTH	RADIUS	CHORD LENGTH	CHORD BEARING
C-1	19.79'	60.00'	19.70'	S 85°48'10" W
C-2	190.49'	325.00'	187.77'	N 86°51'24" W



SUBDIVISION SKETCH PLAN FOR THE HOLLOW AT HOPE CREEK

REF: D.B. 3407 PAGE 918
REF: D.B. 2853 PAGE 602
REF: D.B. 1443 PAGE 579
REF: P.B. 45, PAGE 349

FERRELLS AND JACKSON TOWNSHIP
NASH COUNTY, NORTH CAROLINA



SCALE 1"=100'

JANUARY 13, 2026
REVISED FEBRUARY 23, 2026
ZONED A-1
PIN # 2768-22-7427
PIN # 2768-32-2118
PIN # 2768-12-9774

LINE TABLE

LINE	BEARING	DISTANCE
L-1	N 85°09'34" W	66.62'
L-2	N 77°53'00" W	82.11'
L-3	S 28°23'17" E	78.78'
L-4	N 29°54'04" E	55.52'
L-5	N 38°32'44" E	55.67'
L-6	N 36°32'15" E	50.32'
L-7	S 76°21'06" W	194.35'
L-8	S 70°03'57" E	429.82'
L-9	S 59°36'00" E	1326.04'
L-10	N 13°38'51" W	3.54'
L-11	S 76°21'09" W	87.04'
L-12	S 70°03'57" E	157.41'



PROFESSIONAL LAND SURVEYORS, C-1525, 333 S. WHITE STREET, P.O. BOX 1253, WAKE FOREST N.C., 27588, (919) 556-3148

Nash County
Commissioner's Agenda Information Sheet
 Date: Monday, March 2, 2026

Page 1 of 1
 Attachments: Yes

Item: Funding Request for Bi-Directional Amplifier Communication System

Initiated By: Sheriff Keith Stone

Action Proposed: Funding request for BDA and installation of the equipment for the Detention Center and Tunnel to the Courthouse

Description:

Nash County Sheriff's Office is requesting funding to expand the BDA communication system into the older sections of the Detention Center. This equipment will allow for constant radio communication from one side of the Detention Center to the other side. Currently, Detention Officers have to change channels to talk to Officers in other parts of the facility. This is a communication safety concern in an emergency situation.

We are currently using a repeater system on loan from the NC Highway Patrol that we have used for two years that needs to be returned.

We are requesting that the BDA equipment purchase and installation extend into the tunnel that is used to walk inmates from the Nash County Detention Center to the Courthouse. Radio signals do not pass through this tunnel and there is the potential for an Officer being attacked and not being able to communicate for assistance.

Additionally, the holding cells in the Courthouse do not have radio signal. We are also requesting BDA equipment to expand into the Courthouse holding cells.

NC Sound is the vendor that installed the BDA communication equipment in the new section of the Detention Center. We recommend continuing with the same vendor for continuity of the equipment. Attached is a quote for expansion into the Detention Center and a quote for expansion into the tunnel leading from the Detention Center into the Courthouse.

Recommendation:

Approve funding for NC Sound to install BDA communication equipment in the older sections of the Detention Center and the tunnel that leads from the Detention Center to the Courthouse.



North Carolina Item 12.
5413 US Hwy 117N
Pikeville, NC 27863
Phone: 919-709-4040

Prepared especially for
Nash County Detention Center
On Monday, September 15, 2025
Prepared by Forrest Honeycutt
fhoneycutt@ncsound.org

Proposal: 27685
Created: 9/15/2025
Printed: 9/15/2025

Proposal for Nash County Detention Center

Proposal Item 12.
9/15/2025

BDA Phase three Detention Center Courthouse, Tunnel - Materials Only	\$37,549.47
Shipping/Freight	\$0.00
Installation Labor	\$9,900.00

Your Price:	\$47,449.47
Sales Tax	\$2,534.59
SubTotal:	\$49,984.06
Total:	\$49,984.06

Prices are firm until 10/15/2025 Terms: Net 30

Quoted by: Forrest Honeycutt, fhoneycutt@ncsound.org

Date: 9/15/2025

BDA Phase three Detention Center Courthouse, Tunnel:

Provide all associated items to include: System Design, Heatmaps, Donor Antenna, relay connection for system to be monitored by fire panel, main equipment head end, power supplies, batteries, annunciator, cabling, connectors, splitters, fire rated plywood, permitting, inspections, final system testing and commissioning with AHJ.

NCS will utilize any available existing pathways that may be available Any associated lifts or equipment rentals.

NCS can start this installation as soon as equipment starts to arrive, cabling and pathways can be established prior to main head end equipment and antennas arriving.

Items not provided in this proposal: Supervised Relay from Fire Alarm Panel and programming of Fire Panel to monitor system Trouble. This will be 8 contact points and Should be programmed to say "BDA Trouble, Room Number XXXX". The BDA Panel has a dedicated annunciator to identify the trouble on the system. The Breaker Lock, 120vac dedicated circuit should be provided by owner, and roof penetration are not covered in this proposal.

NCS has four GROUL license holders and is factory certified by the manufacturer of the system we are installing.

All pricing listed above is based solely on the Manufacturers Design and NCS providing the items listed. This proposal, test results, and system design will need to be reviewed by the local Fire Marshal and/or Authority Having Jurisdiction (AHJ). Code interpretations vary from jurisdiction to jurisdiction. Any changes or additional requirements, that result from that review, will require a revision and resubmission of this proposal.

Not Included in this Quote:

- Owner to provide 120v electrical power
- Breaker Lock
- Roof Penetration
- FA Relay
- FA Programming
- Electrical Raceway

Accepted by: _____

Date: _____

Supply Chain Delays, Tariff Impacts, and Material Availability:

Due to ongoing global supply chain challenges, including extended lead times and intermittent material shortages, North Carolina Sound (NCS) is unable to provide firm installation dates for quoted projects until proposals are approved and materials have been ordered.

Additionally, recent changes in tariffs on electronic components and related materials have affected both pricing and availability. While NCS will make every effort to absorb these cost increases, extreme fluctuations may require us to approach the project owner for a price adjustment. We are committed to transparency and will communicate proactively if such a situation arises.

Supply Chain Delays, Tariff Impacts, and Material Availability

Due to ongoing global supply chain challenges, including extended lead times and intermittent material shortages, North Carolina Sound (NCS) is unable to provide firm installation dates for quoted projects until proposals are approved and materials have been ordered.

Additionally, recent changes in tariffs on electronic components and related materials have affected both pricing and availability. While NCS will make every effort to absorb these cost increases, extreme fluctuations may require us to approach the project owner for a price adjustment. We are committed to transparency and will communicate proactively if such a situation arises.

Once a proposal is approved, NCS has the following options for managing material orders and project scheduling:

Option 1 - Smaller Projects

NCS orders all required materials to be shipped to our facility as they become available. For small to mid-sized projects, materials will be stored until everything is received and the project can be scheduled.

Option 2 - Larger Projects

For larger projects, progressive billing may be required for materials stored at our facility. In these cases, NCS will provide packing slips, delivery confirmation, and insurance documentation. Your designated contact will be informed before any materials are ordered.

We are committed to keeping you informed and working proactively with our vendors to expedite shipments whenever possible. For further questions or clarifications, please contact our office or the primary contact listed on your proposal

General Information

- Installation Hours: Monday-Friday, 7:00 AM - 5:30 PM
- Work will be scheduled through your designated contact.
- NCS technicians will maintain a clean and safe work environment.
 - Arrival and departure will be communicated with your staff.
 - System training and documentation will be provided.
- Free phone support is available for system-related troubleshooting

Warranty Information

All NCS installations include a 1-year parts and labor warranty. This covers defects in materials and workmanship from the date of owner acceptance.

Exclusions include:

- Damage from fire, flood, lightning, or power surges
- Acts of nature or intentional/accidental abuse

Annual maintenance agreements are available for select systems. For details, visit www.ncsound.org or email sales.goldsboro@ncsound.org, sales.wilmington@ncsound.org, or sales.winston@ncsound.org

Service Information

NCS services systems we install, and compatible systems installed by others.

- Normal Service Hours: Monday-Friday, 7:00 AM - 5:30 PM
 - Standard service rates apply, including one-way travel.
- Service requests may be submitted at www.ncsound.org, emailed to service.goldsboro@ncsound.org, service.wilmington@ncsound.org, or service.winston@ncsound.org
 - For emergencies, call 919-222-5373.

Submitting Approved Proposals

For submitting approved proposals, please email sales.goldsboro@ncsound.org,

sales.wilmington@ncsound.org, or sales.winston@ncsound.org

Proprietary Information / Non-Disclosure

This proposal and any related designs, plans, or specifications are proprietary to NCS and may not be copied or used for any purpose other than evaluation or execution of this project.



North Carolina Sound
5413 US Hwy 117N
Pikeville, NC 27863
Phone: 919-709-4040

Prepared especially for:
Add Coverage in Courthouse Cells
Nash County Detention Center

On Monday, February 23, 2026
Prepared by Forrest Honeycutt
fhoneycutt@ncsound.org

Proposal for Nash County Detention Center

Proposal Item 12.
2/23/2026

Nash County Detention - Add Coverage in Courthouse Cells - Materials Only	\$6,714.36
Shipping/Freight	\$143.00
Installation Labor	\$4,200.00

Your Price:	\$11,057.36
Sales Tax	\$462.87
SubTotal:	\$11,520.23
Total:	\$11,520.23

Prices are firm until 3/25/2026 Terms: Net 30

Quoted by: Forrest Honeycutt, fhoneycutt@ncsound.org

Date: 2/23/2026

This quote is based off the redesign and execution of quote 27865 being accepted and approved. This is to add additional coverage in the courthouse holding cells.

Not Included in this Quote:

- Owner to provide 120v electrical power
- Breaker Lock
- Roof Penetration
- FA Relay
- FA Programming
- Electrical Raceway

Accepted by: _____

Date: _____

Supply Chain Delays, Tariff Impacts, and Material Availability:

Due to ongoing global supply chain challenges, including extended lead times and intermittent material shortages, North Carolina Sound (NCS) is unable to provide firm installation dates for quoted projects until proposals are approved and materials have been ordered.

Additionally, recent changes in tariffs on electronic components and related materials have affected both pricing and availability. While NCS will make every effort to absorb these cost increases, extreme fluctuations may require us to approach the project owner for a price adjustment. We are committed to transparency and will communicate proactively if such a situation arises.

Supply Chain Delays, Tariff Impacts, and Material Availability

Due to ongoing global supply chain challenges, including extended lead times and intermittent material shortages, North Carolina Sound (NCS) is unable to provide firm installation dates for quoted projects until proposals are approved and materials have been ordered.

Additionally, recent changes in tariffs on electronic components and related materials have affected both pricing and availability. While NCS will make every effort to absorb these cost increases, extreme fluctuations may require us to approach the project owner for a price adjustment. We are committed to transparency and will communicate proactively if such a situation arises.

Once a proposal is approved, NCS has the following options for managing material orders and project scheduling:

Option 1 - Smaller Projects

NCS orders all required materials to be shipped to our facility as they become available. For small to mid-sized projects, materials will be stored until everything is received and the project can be scheduled.

Option 2 - Larger Projects

For larger projects, progressive billing may be required for materials stored at our facility. In these cases, NCS will provide packing slips, delivery confirmation, and insurance documentation. Your designated contact will be informed before any materials are ordered.

We are committed to keeping you informed and working proactively with our vendors to expedite shipments whenever possible. For further questions or clarifications, please contact our office or the primary contact listed on your proposal

General Information

- Installation Hours: Monday-Friday, 7:00 AM - 5:30 PM
- Work will be scheduled through your designated contact.
- NCS technicians will maintain a clean and safe work environment.
- Arrival and departure will be communicated with your staff.
 - System training and documentation will be provided.
- Free phone support is available for system-related troubleshooting

Warranty Information

All NCS installations include a 1-year parts and labor warranty. This covers defects in materials and workmanship from the date of owner acceptance.

Exclusions include:

- Damage from fire, flood, lightning, or power surges
- Acts of nature or intentional/accidental abuse

Annual maintenance agreements are available for select systems. For details, visit www.ncsound.org or email sales.goldsboro@ncsound.org, sales.wilmington@ncsound.org, or sales.winston@ncsound.org

Service Information

NCS services systems we install, and compatible systems installed by others.

- Normal Service Hours: Monday-Friday, 7:00 AM - 5:30 PM
- Standard service rates apply, including one-way travel.
- Service requests may be submitted at www.ncsound.org, emailed to service.goldsboro@ncsound.org, service.wilmington@ncsound.org, or service.winston@ncsound.org
 - For emergencies, call 919-222-5373.

Submitting Approved Proposals

For submitting approved proposals, please email sales.goldsboro@ncsound.org,

sales.wilmington@ncsound.org, or sales.winston@ncsound.org

Proprietary Information / Non-Disclosure

This proposal and any related designs, plans, or specifications are proprietary to NCS and may not be copied or used for any purpose other than evaluation or execution of this project.

Nash County
Commissioner's Agenda Information Sheet
Date: Monday, March 2, 2026

Page 1 of 2
Attachments: Yes

Item: Monthly Tax Report

Initiated By: Shameeka Tillery, Interim Tax Administrator

Action Proposed: Information only

Description:

In keeping with G.S. 105-350 (7), the tax collector will be providing a monthly report showing the amount of taxes collected and efforts being made to collect taxes. This report is designed to keep the board current on activities in the tax collector's office. The report is for your information only and does not require approval. It is recommended that you accept the report so that it will be noted in the minutes.



MONTHLY REPORT OF TAX COLLECTOR

Among the duties of the Tax Collector is:

G.S. 105 – 350 (7) to submit to the governing body at each of its regular meetings a report of the amount he has collected on each year's taxes with which he is charged, the amount remaining uncollected and the steps he is taking to encourage or enforce payment of uncollected taxes.

STEPS BEING TAKEN TO COLLECT:

All legal enforcement procedures prescribed by law including garnishment, levy attachment to bank account, certifying to other counties and foreclosure of real estate.

MONTH OF JANUARY 2026 YEAR TO DATE COMMISSIONERS REPORT NASH COUNTY TAX DEPARTMENT

TAX YEAR 2024 NASH COUNTY

COLLECTED JULY 1, 2024 - JANUARY 31, 2025

TOTAL LEVY=BEG REC+YTD LEVY+YTD ADJ-YTD REL-YTD DISC/WO

BEGINNING REC		
YTD LEVY & PENALTY	\$	67,306,994.86
YTD ADJUSTMENTS	\$	2,385.86
(YTD RELEASES)	\$	(84,440.98)
(YTD DISC/WO)		
T & TT LEVY	\$	5,109,492.46
TOTAL LEVY	\$	72,334,432.20

TOTAL COLLECTIONS = YTD PAYMENTS - YTD REFUNDS

YTD PAYMENTS	\$	63,023,206.06
(YTD REFUNDS)	\$	(12,258.95)
T & TT PAYMENTS	\$	5,109,492.46
TOTAL COLLECTIONS	\$	68,120,439.57

YTD RECEIVABLES = TOTAL LEVY - TOTAL COLLECTIONS

TOTAL LEVY	\$	72,334,432.20
(TOTAL COLLECTIONS)	\$	(68,120,439.57)
YTD RECEIVABLES	\$	4,213,992.63

COLLECTIONS PERCENTAGE= TOTAL COLLECTIONS DIVIDED BY
TOTAL LEVY

94.17%

TAX YEAR 2025 NASH COUNTY

COLLECTED JULY 1, 2025 - JANUARY 31, 2026

TOTAL LEVY=BEG REC+YTD LEVY+YTD ADJ-YTD REL-YTD DISC/WO

BEGINNING REC	\$	3,214.19
YTD LEVY & PENALTY	\$	70,019,256.92
YTD ADJUSTMENTS	\$	3,114.99
(YTD RELEASES)	\$	(121,433.77)
(YTD DISC/WO)		
T & TT LEVY	\$	5,261,231.51
TOTAL LEVY	\$	75,165,383.84

TOTAL COLLECTIONS = YTD PAYMENTS - YTD REFUNDS

YTD PAYMENTS	\$	65,739,452.31
(YTD REFUNDS)	\$	(5,187.12)
T & TT PAYMENTS	\$	5,261,231.51
TOTAL COLLECTIONS	\$	70,995,496.70

YTD RECEIVABLES = TOTAL LEVY - TOTAL COLLECTIONS

TOTAL LEVY	\$	75,165,383.84
(TOTAL COLLECTIONS)	\$	(70,995,496.70)
YTD RECEIVABLES	\$	4,169,887.14

COLLECTIONS PERCENTAGE= TOTAL COLLECTIONS DIVIDED BY
TOTAL LEVY

94.45%

MONTH OF JANUARY 2026 YEAR TO DATE COMMISSIONERS REPORT NASH COUNTY TAX DEPARTMENT

NASH COUNTY PRIOR YEARS

COLLECTED JULY 1, 2024 - JANUARY 31, 2025

TOTAL LEVY=BEG REC+YTD LEVY+YTD ADJ-YTD REL-YTD DISC/WO

BEGINNING REC	\$	1,946,183.51
YTD LEVY & PENALTY	\$	286.69
YTD ADJUSTMENTS		
(YTD RELEASES)	\$	(2,801.44)
(YTD DISC/WO)		
TOTAL LEVY	\$	1,943,668.76

TOTAL COLLECTIONS = YTD PAYMENTS - YTD REFUNDS

YTD PAYMENTS	\$	291,086.84
(YTD REFUNDS)	\$	(9,103.95)

TOTAL COLLECTIONS \$ 281,982.89

YTD RECEIVABLES = TOTAL LEVY - TOTAL COLLECTIONS

TOTAL LEVY	\$	1,943,668.76
TOTAL COLLECTIONS	\$	(281,982.89)
YTD RECEIVABLES	\$	1,661,685.87

**COLLECTIONS PERCENTAGE= TOTAL COLLECTIONS DIVIDED BY
TOTAL LEVY 14.51%**

NASH COUNTY PRIOR YEARS

COLLECTED JULY 1, 2025 - JANUARY 31, 2026

TOTAL LEVY=BEG REC+YTD LEVY+YTD ADJ-YTD REL-YTD DISC/WO

BEGINNING REC	\$	2,551,891.22
YTD LEVY & PENALTY	\$	1,558.68
YTD ADJUSTMENTS		
(YTD RELEASES)	\$	(596.67)
(YTD DISC/WO)		
TOTAL LEVY	\$	2,552,853.23

TOTAL COLLECTIONS = YTD PAYMENTS - YTD REFUNDS

YTD PAYMENTS	\$	443,714.74
(YTD REFUNDS)	\$	(7,075.42)

TOTAL COLLECTIONS \$ 436,639.32

YTD RECEIVABLES = TOTAL LEVY - TOTAL COLLECTIONS

TOTAL LEVY	\$	2,552,853.23
TOTAL COLLECTIONS	\$	(436,639.32)
YTD RECEIVABLES	\$	2,116,213.91

**COLLECTIONS PERCENTAGE= TOTAL COLLECTIONS DIVIDED BY
TOTAL LEVY 17.10%**

MONTH OF JANUARY 2026 YEAR TO DATE COMMISSIONERS REPORT NASH COUNTY TAX DEPARTMENT

NASH COUNTY ALL YEARS

NASH COUNTY ALL YEARS

COLLECTED JULY 1, 2024 - JANUARY 31, 2025

COLLECTED JULY 1, 2025 - JANUARY 31, 2026

TOTAL LEVY=BEG REC+YTD LEVY+YTD ADJ-YTD REL-YTD DISC/WO

TOTAL LEVY=BEG REC+YTD LEVY+YTD ADJ-YTD REL-YTD DISC/WO

BEGINNING REC	\$	1,946,183.51
YTD LEVY & PENALTY	\$	67,307,281.55
YTD ADJUSTMENTS	\$	(87,242.42)
(YTD RELEASES)	\$	2,385.86
(YTD DISC/WO)		
T & TT LEVY	\$	5,109,492.46
TOTAL LEVY	\$	74,278,100.96

BEGINNING REC	\$	2,555,105.41
YTD LEVY & PENALTY	\$	70,020,815.60
YTD ADJUSTMENTS	\$	3,114.99
(YTD RELEASES)	\$	(122,030.44)
(YTD DISC/WO)		
T & TT LEVY	\$	5,261,231.51
TOTAL LEVY	\$	77,718,237.07

TOTAL COLLECTIONS = YTD PAYMENTS - YTD REFUNDS

TOTAL COLLECTIONS = YTD PAYMENTS - YTD REFUNDS

YTD PAYMENTS	\$	63,314,292.90
YTD ADJUSTMENTS		
YTD REFUNDS	\$	(21,362.90)
T & TT PAYMENTS	\$	5,109,492.46
TOTAL COLLECTIONS	\$	68,402,422.46

YTD PAYMENTS	\$	66,183,167.05
YTD ADJUSTMENTS		
YTD REFUNDS	\$	(12,262.54)
T & TT PAYMENTS	\$	5,261,231.51
TOTAL COLLECTIONS	\$	71,432,136.02

YTD RECEIVABLES = TOTAL LEVY - TOTAL COLLECTIONS

YTD RECEIVABLES = TOTAL LEVY - TOTAL COLLECTIONS

TOTAL LEVY	\$	74,278,100.96
TOTAL COLLECTIONS	\$	(68,402,422.46)
YTD RECEIVABLES	\$	5,875,678.50

TOTAL LEVY	\$	77,718,237.07
TOTAL COLLECTIONS	\$	(71,432,136.02)
YTD RECEIVABLES	\$	6,286,101.05

92.09%

91.91%

THIS FIGURE DOES NOT INCLUDE \$92,436.76 COLLECTED IN INTEREST

THIS FIGURE DOES NOT INCLUDE \$90,000.20 COLLECTED IN INTEREST

MONTH OF JANUARY 2026 YEAR TO DATE COMMISSIONERS REPORT NASH COUNTY TAX DEPARTMENT

2024 NASH COUNTY REAL ESTATE ONLY

COLLECTED JULY 1, 2024 - JANUARY 31, 2025

TOTAL LEVY=BEG REC+YTD LEVY+YTD ADJ-YTD REL-YTD DISC/WO

BEGINNING REC		
YTD LEVY & PENALTY	\$	61,598,975.55
YTD ADJUSTMENTS	\$	2,400.61
(YTD RELEASES)	\$	(66,756.42)
YTD DISC/WO)		
TOTAL LEVY	\$	61,534,619.74

TOTAL COLLECTIONS = YTD PAYMENTS - YTD REFUNDS

YTD PAYMENTS	\$	57,857,458.94
(YTD REFUNDS)	\$	(10,945.84)
TOTAL COLLECTIONS	\$	57,846,513.10

YTD RECEIVABLES = TOTAL LEVY - TOTAL COLLECTIONS

TOTAL LEVY	\$	61,534,619.74
(TOTAL COLLECTIONS)	\$	(57,846,513.10)
YTD RECEIVABLES	\$	3,688,106.64

COLLECTIONS PERCENTAGE= TOTAL COLLECTIONS DIVIDED BY
TOTAL LEVY

94.01%

2025 NASH COUNTY REAL ESTATE ONLY

COLLECTED JULY 1, 2025 - JANUARY 31, 2026

TOTAL LEVY=BEG REC+YTD LEVY+YTD ADJ-YTD REL-YTD DISC/WO

BEGINNING REC	\$	3,214.19
YTD LEVY & PENALTY	\$	62,599,829.35
YTD ADJUSTMENTS	\$	3,693.38
(YTD RELEASES)	\$	(66,550.20)
YTD DISC/WO)		
TOTAL LEVY	\$	62,540,186.72

TOTAL COLLECTIONS = YTD PAYMENTS - YTD REFUNDS

YTD PAYMENTS	\$	59,057,483.31
(YTD REFUNDS)	\$	(4,085.04)
TOTAL COLLECTIONS	\$	59,053,398.27

YTD RECEIVABLES = TOTAL LEVY - TOTAL COLLECTIONS

TOTAL LEVY	\$	62,540,186.72
(TOTAL COLLECTIONS)	\$	(59,053,398.27)
YTD RECEIVABLES	\$	3,486,788.45

COLLECTIONS PERCENTAGE= TOTAL COLLECTIONS DIVIDED BY
TOTAL LEVY

94.42%

MONTH OF JANUARY 2026 YEAR TO DATE COMMISSIONERS REPORT NASH COUNTY TAX DEPARTMENT

2024 NASH COUNTY PERSONAL PROPERTY ONLY

COLLECTED JULY 1, 2024 - JANUARY 31, 2025

TOTAL LEVY=BEG REC+YTD LEVY+YTD ADJ-YTD REL-YTD DISC/WO

BEGINNING REC		
YTD LEVY & PENALTY	\$	5,708,019.31
YTD ADJUSTMENTS	\$	(14.75)
(YTD RELEASES)	\$	(17,684.56)
YTD DISC/WO)		
TOTAL LEVY	\$	5,690,320.00

TOTAL COLLECTIONS = YTD PAYMENTS - YTD REFUNDS

YTD PAYMENTS	\$	5,165,747.12
(YTD REFUNDS)	\$	(1,313.11)
TOTAL COLLECTIONS	\$	5,164,434.01

YTD RECEIVABLES = TOTAL LEVY - TOTAL COLLECTIONS

TOTAL LEVY	\$	5,690,320.00
(TOTAL COLLECTIONS)	\$	(5,164,434.01)
YTD RECEIVABLES	\$	525,885.99

COLLECTIONS PERCENTAGE= TOTAL COLLECTIONS DIVIDED BY
TOTAL LEVY 90.76%

2025 NASH COUNTY PERSONAL PROPERTY ONLY

COLLECTED JULY 1, 2025 - JANUARY 31, 2026

TOTAL LEVY=BEG REC+YTD LEVY+YTD ADJ-YTD REL-YTD DISC/WO

BEGINNING REC		
YTD LEVY & PENALTY	\$	7,419,427.57
YTD ADJUSTMENTS	\$	(578.39)
(YTD RELEASES)	\$	(54,883.57)
YTD DISC/WO)		
TOTAL LEVY	\$	7,363,965.61

TOTAL COLLECTIONS = YTD PAYMENTS - YTD REFUNDS

YTD PAYMENTS	\$	6,681,969.00
(YTD REFUNDS)	\$	(1,102.08)
TOTAL COLLECTIONS	\$	6,680,866.92

YTD RECEIVABLES = TOTAL LEVY - TOTAL COLLECTIONS

TOTAL LEVY	\$	7,363,965.61
(TOTAL COLLECTIONS)	\$	(6,680,866.92)
YTD RECEIVABLES	\$	683,098.69

COLLECTIONS PERCENTAGE= TOTAL COLLECTIONS DIVIDED BY
TOTAL LEVY 90.72%

MONTH OF JANUARY 2026 YEAR TO DATE COMMISSIONERS REPORT NASH COUNTY TAX DEPARTMENT

2024 NASH COUNTY MOTOR VEHICLES ONLY

COLLECTED JULY 1, 2024 - JANUARY 31, 2025

TOTAL LEVY=BEG REC+YTD LEVY+YTD ADJ-YTD REL-YTD DISC/WO

BEGINNING REC	\$	-
YTD LEVY & PENALTY	\$	-
YTD ADJUSTMENTS	\$	-
(YTD RELEASES)	\$	-
YTD DISC/(WO)	\$	-
T & TT LEVY	\$	5,109,492.46
TOTAL LEVY	\$	5,109,492.46

TOTAL COLLECTIONS = YTD PAYMENTS - YTD REFUNDS

YTD PAYMENTS		
(YTD REFUNDS)		
T & TT PAYMENTS	\$	5,109,492.46
TOTAL COLLECTIONS	\$	5,109,492.46

YTD RECEIVABLES = TOTAL LEVY - TOTAL COLLECTIONS

TOTAL LEVY	\$	5,109,492.46
(TOTAL COLLECTIONS)	\$	(5,109,492.46)
YTD RECEIVABLES	\$	-

COLLECTIONS PERCENTAGE= TOTAL COLLECTIONS DIVIDED BY
TOTAL LEVY 100.00%

2025 NASH COUNTY MOTOR VEHICLES ONLY

COLLECTED JULY 1, 2025 - JANUARY 31, 2026

TOTAL LEVY=BEG REC+YTD LEVY+YTD ADJ-YTD REL-YTD DISC/WO

BEGINNING REC	\$	-
YTD LEVY & PENALTY	\$	-
YTD ADJUSTMENTS	\$	-
(YTD RELEASES)	\$	-
YTD DISC/(WO)	\$	-
T & TT LEVY	\$	5,261,231.51
TOTAL LEVY	\$	5,261,231.51

TOTAL COLLECTIONS = YTD PAYMENTS - YTD REFUNDS

YTD PAYMENTS		
(YTD REFUNDS)		
T & TT PAYMENTS	\$	5,261,231.51
TOTAL COLLECTIONS	\$	5,261,231.51

YTD RECEIVABLES = TOTAL LEVY - TOTAL COLLECTIONS

TOTAL LEVY	\$	5,261,231.51
(TOTAL COLLECTIONS)	\$	(5,261,231.51)
YTD RECEIVABLES	\$	-

COLLECTIONS PERCENTAGE= TOTAL COLLECTIONS DIVIDED BY
TOTAL LEVY 100.00%

Nash County
Commissioner's Agenda Information Sheet
Date: Monday, March 2, 2026

Page 1 of 1
Attachments: No

Item: Refund Requests
Initiated By: Shameeka Tillery, Interim Tax Administrator
Action Proposed: There are no refunds for consideration

Description:

In compliance with NCGS 105-381 the Tax Collector will submit to the governing body for their approval a list of any tax refunds after legitimacy of the refund has been established.

Nash County
Commissioner’s Agenda Information Sheet
Date: Monday, March 2, 2026

Page 1 of 1
Attachments: Yes

Item: Glover Park Interlocal Agreement

Initiated By: Thomas Gillespie, Parks and Recreation Director

Action Proposed: Approve renewal of the interlocal agreement for Fiscal Years 27-29

Description:

The interlocal agreement between the Town of Nashville and Nash County for the management of J.W. Glover Park is set to expire by the end of June 2026.

Changes from the existing agreement are highlighted. The changes relate to the soon-to-be-completed splash pad and shelter. The proposed interlocal agreement would assign responsibility to the Town of Nashville for the water utilities at the splash pad and for any maintenance needs for the splash pad and shelter. Nash County would be responsible for the water, sewer, and electricity utilities at the new shelter, as well as for the daily management of the restroom facilities.

Once the splash pad has operated for the first full season and additional data is available, the Town and County will meet to review the distribution of responsibilities and determine whether any changes are needed.

The Town of Nashville approved the interlocal agreement for a 3 -year term (FY 27-29) on Wednesday, February 18th.

Recommendation:

To approve renewal of the interlocal agreement between the Town of Nashville and Nash County for the operation and management of Glover Park.

NORTH CAROLINA**INTER-LOCAL AGREEMENT****NASH COUNTY**

THIS INTER-LOCAL AGREEMENT (the “Agreement”) dated this the ____ day of _____, 2026 (the “Effective Date”), by and between **TOWN OF NASHVILLE**, a North Carolina municipal corporation (the “Town”), and **NASH COUNTY**, a body politic and corporate of the State of North Carolina (“Nash County”) (collectively, the “Parties”).

W I T N E S S E T H

WHEREAS, pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes, the Town and Nash County are authorized to enter into joint inter-local agreements to execute undertakings; and

WHEREAS, the Town owns that certain real estate, including the improvements thereon, known as Glover Park and being more particularly described in that deed, dated June 8, 2001 and recorded in Book 1790, Page 2, Nash County Registry (“Glover Park”); and

WHEREAS, Glover Park was funded with PARTF and LWCF grant funding and the operation of Glover Park does and shall continue to follow all grant restrictions related thereto; and,

WHEREAS, the Town’s parks and recreation department previously provided operational, maintenance, management, and supervisory services of field athletic sports programs at Glover Park; and

WHEREAS, Nash County’s parks and recreation department provides services, which are substantially similar to the services provided by the Town’s parks and recreation department; and

WHEREAS, Nash County has successfully operated Glover Park since January, 2021;

WHEREAS, in order to avoid overlapping services and to provide more cost effective services to the citizens of the Town and Nash County, the Town and Nash County desire to enter into this joint inter-local agreement for the continued operation of field athletic sports programs, maintenance management and supervision of Glover Park.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Operation and Maintenance.

(a) Nash County shall continue all duties and responsibilities related to operation, maintenance, management, and supervision of Glover Park, including, but not limited to,

supplying personnel and/or staff, maintaining and repairing the facilities, managing and/or supervising athletic activities, events, and programs at Glover Park except as set forth herein

(b) Nash County shall have access to and use of the storage buildings, office space, restrooms, and the concession stand area located at Glover Park and shall maintain, lock, unlock and stock all restrooms located at Glover Park.

(c) Nash County shall establish rules, policies and procedures for Glover Park in conjunction with the Town, and the Town hereby agrees to abide by same.

(d) Except as otherwise provided herein, all decisions related to the operation of field athletic sports programs, routine maintenance, and management of Glover Park shall be in the sole discretion of Nash County.

(e) To avoid the duplication of program offerings, Nash County shall not offer any programs other than youth and adult recreational team athletic programs within the city limits of the Town of Nashville, and the Town shall not offer any youth or adult recreational team athletic programs within the city limits of the Town of Nashville. Town and County Departments shall meet quarterly to discuss programming offered by both and to avoid the duplication of programming within the city limits of the Town of Nashville.

(f) Nash County shall install signage at Glover Park directing users to call the Nash County parks and recreation department for field rentals and inquiries about athletic programming.

(g) Annually, Nash County will send to Town a schedule identifying dates for baseball/softball tournaments and other special events at Glover Park at its earliest opportunity.

(h) The Town shall be responsible for all maintenance of the splash pad and shelter appurtenant to the splash pad. Additionally, the Town shall keep the splash pad open to the public and not allow reservations for private rental of said splash pad during tournaments.

2. Financing.

(a) . The Council shall also appropriate in its next three fiscal year budgets (FY 27-29), the sum of \$20,000.00 for capital improvements to be made at Glover Park. The Town Council shall decide what capital improvements will be funded with the monies so appropriated. The Town will encumber and hold such funds until expenditures and approved, and unspent monies will not accrue from year to year. Capital improvements may include, but are not limited to, restroom remodeling, roof replacement, fencing and backstop replacement, HVAC replacement, playground equipment replacement, and field lighting replacement. The Town Council may choose to approve projects exceeding the annual allotted budget amount; however, expenditures exceeding the annual allotted budget shall be funded at the beginning of the next fiscal year, and deducted from the fiscal year's allotment.

(b) Nash County shall provide financial assistance for needy participants at Glover Park, as may be determined by Nash County in its sole discretion.

(c) All revenues generated from fees charged for athletic programs, rentals, recreational activities, and events administered by Nash County, or any approved third party organization, shall be paid to Nash County to be applied to the costs and expenses of the management and operation of Glover Park. By way of example and not limitation, said fees shall include shelter and field rentals, and fees chargeable for tournaments, programmed activities, events, and concessions.

(d) Events sponsored by the Town shall be exempt from any rental fees for any portion of the facilities located at Glover Park. Events sponsored by the Town shall have first priority after Nash County, but only with prior approval of Nash County.

(e) Nash County shall be responsible for all water and sewer bills for Glover Park except that a separate meter shall be installed for the water and sewer for the splash pad which payment therefore shall be the responsibility of the Town of Nashville. Nash County shall be responsible for all electric bills for Glover Park.

5. **Insurance.**

(a) During the term of this Agreement, Nash County shall, at its expense, obtain and keep in full force and effect, personal injury and property damage insurance naming the Town as an additional insured, insuring against claims of bodily injury or death and personal injury to \$2,000,000 per occurrence, and property damage arising out of Nash County's operation, management and maintenance of Glover Park to \$2,000,000.

(b) During the term of this Agreement, the Town shall, at its expense, obtain and keep in full force and effect, personal injury and property damage insurance naming Nash County as an additional insured, insuring against claims of bodily injury or death, personal injury or property damage arising out of the Town's use of Glover Park.

6. **Term.** This agreement shall be for three (3) fiscal years– FY 27-29.

7. **Binding Effect.** All the terms and conditions hereof shall be binding on the Parties hereto and shall bind and inure to the benefit of their successors and/or assigns.

8. **Waivers.** The failure of the Town or Nash County to complain of any omission on the part of another party, no matter how long the same may continue, shall not be deemed to be a waiver by said party of any of its rights hereunder. No waiver by any of the Parties at any time, express or implied, of any breach of any provisions of this Agreement shall be deemed a consent to any subsequent breach of the same or any other provisions.

9. **Construction.** This Agreement shall be governed and enforced in accordance with the laws of the State of North Carolina. If any provision of this Agreement shall be determined to be

void by any court of competent jurisdiction, then such determination shall not affect any other provision of this Agreement, all of which other provisions shall remain in full force and effect. If any provision of this Agreement is capable of two interpretations, one of which would render the provision void and the other of which would render the provision valid, then the provision shall have the meaning which renders it valid.

10. Amendment. This Agreement contains the entire agreement of the Parties. It may be changed or amended only by an agreement in writing signed by all Parties. The Parties also agree to reassess any needed amendments to this agreement after FY 2026 as it related to shared responsibilities contained herein.

11. Captions. The captions and section numbers appearing in this Agreement are inserted only as a matter of convenience and in no way define, limit, construe or describe the scope or intent of such sections.

IN WITNESS WHEREOF, the Parties have hereunto affixed their hands and seals as of the day and year written herein below.

{Signatures and Acknowledgments on Following Pages}

NASH COUNTY

By: _____
Marvin C. Arrington, Board of Commissioners

Date: _____

ATTEST:

Janice Evans, Clerk to the Board

NORTH CAROLINA

_____ COUNTY

I, _____, a Notary Public in and for the above referenced county and state, do hereby certify that _____ personally appeared before me this day and acknowledged that he/she is the Clerk of the Board of Commissioners of Nash County and that by authority duly given and as the act of the County, the foregoing instrument was signed in its name by its Chairman, sealed with its corporate seal, and attested by himself/herself as its Clerk.

Witness my hand and official seal, this the ____ day of _____, 2026.

Notary Public

My commission expires: _____

TOWN OF NASHVILLE

By: _____
Brenda Brown, Mayor, Town of Nashville

Date: _____

ATTEST:

Louise Bennett, Town Clerk

NORTH CAROLINA

_____ COUNTY

I, _____, a Notary Public in and for the above referenced county and state, do hereby certify that _____ personally appeared before me this day and acknowledged that he/she is the Clerk of the Town of Nashville and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal, and attested by himself/herself as its Town Clerk.

Witness my hand and official seal, this the ____ day of _____, 2026.

Notary Public

My commission expires: _____

This agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Tressa Rudd, Finance Officer

NORTH CAROLINA

INTER-LOCAL AGREEMENT

NASH COUNTY

THIS INTER-LOCAL AGREEMENT (the “Agreement”) dated this the 18 day of February, 2026 (the “Effective Date”), by and between **TOWN OF NASHVILLE**, a North Carolina municipal corporation (the “Town”), and **NASH COUNTY**, a body politic and corporate of the State of North Carolina (“Nash County”) (collectively, the “Parties”).

WITNESSETH

WHEREAS, pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes, the Town and Nash County are authorized to enter into joint inter-local agreements to execute undertakings; and

WHEREAS, the Town owns that certain real estate, including the improvements thereon, known as Glover Park and being more particularly described in that deed, dated June 8, 2001 and recorded in Book 1790, Page 2, Nash County Registry (“Glover Park”); and

WHEREAS, Glover Park was funded with PARTF and LWCF grant funding and the operation of Glover Park does and shall continue to follow all grant restrictions related thereto; and,

WHEREAS, the Town’s parks and recreation department previously provided operational, maintenance, management, and supervisory services of field athletic sports programs at Glover Park; and

WHEREAS, Nash County’s parks and recreation department provides services, which are substantially similar to the services provided by the Town’s parks and recreation department; and

WHEREAS, Nash County has successfully operated Glover Park since January, 2021;

WHEREAS, in order to avoid overlapping services and to provide more cost effective services to the citizens of the Town and Nash County, the Town and Nash County desire to enter into this joint inter-local agreement for the continued operation of field athletic sports programs, maintenance management and supervision of Glover Park.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Operation and Maintenance.

(a) Nash County shall continue all duties and responsibilities related to operation, maintenance, management, and supervision of Glover Park, including, but not limited to,

supplying personnel and/or staff, maintaining and repairing the facilities, managing and/or supervising athletic activities, events, and programs at Glover Park except as set forth herein

(b) Nash County shall have access to and use of the storage buildings, office space, restrooms, and the concession stand area located at Glover Park and shall maintain, lock, unlock and stock all restrooms located at Glover Park.

(c) Nash County shall establish rules, policies and procedures for Glover Park in conjunction with the Town, and the Town hereby agrees to abide by same.

(d) Except as otherwise provided herein, all decisions related to the operation of field athletic sports programs, routine maintenance, and management of Glover Park shall be in the sole discretion of Nash County.

(e) To avoid the duplication of program offerings, Nash County shall not offer any programs other than youth and adult recreational team athletic programs within the city limits of the Town of Nashville, and the Town shall not offer any youth or adult recreational team athletic programs within the city limits of the Town of Nashville. Town and County Departments shall meet quarterly to discuss programming offered by both and to avoid the duplication of programming within the city limits of the Town of Nashville.

(f) Nash County shall install signage at Glover Park directing users to call the Nash County parks and recreation department for field rentals and inquiries about athletic programming.

(g) Annually, Nash County will send to Town a schedule identifying dates for baseball/softball tournaments and other special events at Glover Park at its earliest opportunity.

(h) The Town shall be responsible for all maintenance of the splash pad and shelter appurtenant to the splash pad. Additionally, the Town shall keep the splash pad open to the public and not allow reservations for private rental of said splash pad during tournaments.

2. **Financing.**

(a) . The Council shall also appropriate in its next three fiscal year budgets (FY 26-28), the sum of \$20,000.00 for capital improvements to be made at Glover Park. The Town Council shall decide what capital improvements will be funded with the monies so appropriated. The Town will encumber and hold such funds until expenditures and approved, and unspent monies will not accrue from year to year. Capital improvements may include, but are not limited to, restroom remodeling, roof replacement, fencing and backstop replacement, HVAC replacement, playground equipment replacement, and field lighting replacement. The Town Council may choose to approve projects exceeding the annual allotted budget amount; however, expenditures exceeding the annual allotted budget shall be funded at the beginning of the next fiscal year, and deducted from the fiscal year's allotment.

(b) Nash County shall provide financial assistance for needy participants at Glover Park, as may be determined by Nash County in its sole discretion.

(c) All revenues generated from fees charged for athletic programs, rentals, recreational activities, and events administered by Nash County, or any approved third party organization, shall be paid to Nash County to be applied to the costs and expenses of the management and operation of Glover Park. By way of example and not limitation, said fees shall include shelter and field rentals, and fees chargeable for tournaments, programmed activities, events, and concessions.

(d) Events sponsored by the Town shall be exempt from any rental fees for any portion of the facilities located at Glover Park. Events sponsored by the Town shall have first priority after Nash County, but only with prior approval of Nash County.

(e) Nash County shall be responsible for all water and sewer bills for Glover Park except that a separate meter shall be installed for the water and sewer for the splash pad which payment therefore shall be the responsibility of the Town of Nashville. Nash County shall be responsible for all electric bills for Glover Park.

5. **Insurance.**

(a) During the term of this Agreement, Nash County shall, at its expense, obtain and keep in full force and effect, personal injury and property damage insurance naming the Town as an additional insured, insuring against claims of bodily injury or death and personal injury to \$2,000,000 per occurrence, and property damage arising out of Nash County's operation, management and maintenance of Glover Park to \$2,000,000.

(b) During the term of this Agreement, the Town shall, at its expense, obtain and keep in full force and effect, personal injury and property damage insurance naming Nash County as an additional insured, insuring against claims of bodily injury or death, personal injury or property damage arising out of the Town's use of Glover Park.

6. **Term.** This agreement shall be for three (3) fiscal years— FY 26-28.

7. **Binding Effect.** All the terms and conditions hereof shall be binding on the Parties hereto and shall bind and inure to the benefit of their successors and/or assigns.

8. **Waivers.** The failure of the Town or Nash County to complain of any omission on the part of another party, no matter how long the same may continue, shall not be deemed to be a waiver by said party of any of its rights hereunder. No waiver by any of the Parties at any time, express or implied, of any breach of any provisions of this Agreement shall be deemed a consent to any subsequent breach of the same or any other provisions.

9. **Construction.** This Agreement shall be governed and enforced in accordance with the laws of the State of North Carolina. If any provision of this Agreement shall be determined to be

void by any court of competent jurisdiction, then such determination shall not affect any other provision of this Agreement, all of which other provisions shall remain in full force and effect. If any provision of this Agreement is capable of two interpretations, one of which would render the provision void and the other of which would render the provision valid, then the provision shall have the meaning which renders it valid.

10. Amendment. This Agreement contains the entire agreement of the Parties. It may be changed or amended only by an agreement in writing signed by all Parties. The Parties also agree to reassess any needed amendments to this agreement after FY 2026 as it related to shared responsibilities contained herein.

11. Captions. The captions and section numbers appearing in this Agreement are inserted only as a matter of convenience and in no way define, limit, construe or describe the scope or intent of such sections.

IN WITNESS WHEREOF, the Parties have hereunto affixed their hands and seals as of the day and year written herein below.

{Signatures and Acknowledgments on Following Pages}

NASH COUNTY

By: _____
Marvin C. Arrington, Board of Commissioners

Date: _____

ATTEST:

Janice Evans, Clerk to the Board

NORTH CAROLINA

_____ COUNTY

I, _____, a Notary Public in and for the above referenced county and state, do hereby certify that _____ personally appeared before me this day and acknowledged that he/she is the Clerk of the Board of Commissioners of Nash County and that by authority duly given and as the act of the County, the foregoing instrument was signed in its name by its Chairman, sealed with its corporate seal, and attested by himself/herself as its Clerk.

Witness my hand and official seal, this the ____ day of _____, 2026.

Notary Public

My commission expires: _____

TOWN OF NASHVILLE

By: Brenda Brown
Brenda Brown, Mayor, Town of Nashville

Date: 2-18-26

ATTEST:

Louise Bennett
Louise Bennett, Town Clerk



NORTH CAROLINA

_____ COUNTY

I, Louise Bennett, a Notary Public in and for the above referenced county and state, do hereby certify that _____ personally appeared before me this day and acknowledged that he/she is the Clerk of the Town of Nashville and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal, and attested by himself/herself as its Town Clerk.

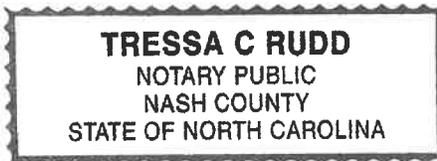
Witness my hand and official seal, this the 18 day of February, 2026.

Tressa C. Rudd
Notary Public

My commission expires: July 23, 2028

This agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Tressa C. Rudd
Tressa Rudd, Finance Officer



Nash County
Commissioner's Agenda Information Sheet
 Date: Monday, March 2, 2026

Page 1 of 1
 Attachments: Yes

Item: Joint Interlocal Cooperation Agreement for Project Patriot

Initiated By: Susan Phelps, Economic Development Director

Action Proposed: Approve and sign Joint Interlocal Agreement

Description:

The Joint Interlocal Cooperation Agreement, dated 2026, is entered into by Nash County, the Town of Nashville, the City of Rocky Mount, and Freedom Industries, Inc. It facilitates the expansion of Freedom Industries' facility at 4000 E. Old Spring Hope Rd. by providing essential public utilities without requiring annexation into either municipality.

The City of Rocky Mount agrees to provide public water service to the property without annexation. The Town of Nashville agrees to extend its existing sewer line to serve the property, also without annexation and at no additional infrastructure cost to the Town. Nash County serves as the applicant for a grant from the North Carolina Department of Commerce's Industrial Development Fund – Utility Account to support the sewer line extension (a publicly owned Town of Nashville asset). Freedom Industries, Inc. agrees to provide required matching funds within 30 days of a request from Nash County.

This collaboration promotes economic growth by supporting an existing business's expansion, which is expected to create new jobs, generate additional revenue, and increase the local tax base for Nash County residents.

Recommendation:

Approve and authorize the Chairman of the Board of Commissioners to sign the Joint Interlocal Cooperation Agreement between Nash County, the Town of Nashville, the City of Rocky Mount, and Freedom Industries, Inc.

THIS JOINT INTERLOCAL COOPERATION AGREEMENT (this “Agreement”), made and entered into this _____ day of _____, 2026, by and between, Nash County, a North Carolina body politic, (sometimes hereinafter referred to as the “County”) the Town of Nashville, a North Carolina municipal corporation located in Nash County (sometimes hereinafter referred to as the “Town”) and the City of Rocky Mount a North Carolina municipal corporation (sometime herein after referred to as the “City”);

WITNESSETH:

WHEREAS, pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes, the Town and the City (collectively the “parties”) are authorized to enter into joint interlocal agreements to execute undertakings; and

WHEREAS, Freedom Industries, Inc., a local business, has contracted to purchase additional land adjacent to their current facility located at 4000 E. Old Spring Hope Rd. (the “Property”) The property currently is located within the City of Rocky Mount Utility Service area, but within a Nash County zoning jurisdiction. The Freedom Industries expansion requires access to public water and public sewer; and,

WHEREAS, The City of Rocky Mount currently provides public water service along E. Old Spring Hope Rd. but currently does not provide public sewer service to the Property and there are no eminent plans to do so; and,

WHEREAS, The Town of Nashville has sewer service in close proximity to the Property and has agreed to extend the line to provide public sewer to the Property under certain terms and conditions; and,

WHEREAS, The City of Rocky Mount agreed to serve the Property with City of Rocky Mount water without requiring annexation into the City, while at the same time, allowing the

Town of Nashville to come into their utility service area to serve the Property with Town of Nashville sewer service as long as the Town likewise does not require Freedom Industries to annex into the Town of Nashville; and,

WHEREAS, The Town of Nashville will agree to extend the sewer line but will only agree to do so at no additional infrastructure cost to the Town.

WHEREAS, Nash County, will apply for Industrial Development Funds from the NC Department of Commerce to support the sewer line extension required for expansion of sewer service to the Property. This will be a public Town of Nashville sewer line, but Nash County will be the applicant. Any required matchings funds will be requested from Freedom Industries and they agree to contribute said matching funds.

NOW, THEREFORE, in consideration of the foregoing and the benefits which will flow to their citizens and residents from additional revenue, expansion of business facilities and increased tax base, the parties agree as follows:

1. The City of Rocky Mount shall provide public water service to the Property without requiring that the Property be annexed into the City of Rocky Mount.
2. The Town of Nashville shall extend its existing sewer line and provide public sewer to the Property without requiring that the Property be annexed into the Town of Nashville.
3. Nash County shall apply for Industrial Development Funds from the North Carolina Department of Commerce to support the sewer line expansion project.
4. Freedom Industries, Inc. shall pay any matching funds requirement of the grant within thirty (30) days of a request from Nash County to do so.
5. This Agreement may be changed or amended only by an agreement in writing

signed by all parties.

6. This term of this Agreement shall commence as of the date hereof and shall continue for a period of 5 years.
7. Freedom Industries, Inc. joins in this agreement to be bound by the terms hereof.
8. All the terms and conditions hereof shall be binding on the parties hereto and shall bind and inure to the benefit of their successors and assigns.
9. This Agreement shall be governed and enforced in accordance with the laws of the State of North Carolina.

IN WITNESS WHEREOF, the parties have hereunto affixed their hands and seals, this the day and year first above written.

TOWN OF NASHVILLE

By: _____
Mayor

ATTEST:

Town Clerk

NORTH CAROLINA
_____ COUNTY

I, _____, a Notary Public in and for the above referenced county and state, do hereby certify that _____ personally appeared before me this day and acknowledged that he/she is the Clerk of the Town of Nashville and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal, and attested by himself/herself as its Town Clerk.

Witness my hand and seal, this the ____ day of _____, 2026

Notary Public

My commission expires: _____
(SEAL)

CITY OF ROCKY MOUNT

By: _____
Mayor

ATTEST:

City Clerk

NORTH CAROLINA
_____ COUNTY

I, _____, a Notary Public in and for the above referenced county and state, do hereby certify that _____ personally appeared before me this day and acknowledged that he/she is the Clerk of the City of Rocky Mount and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal, and attested by himself/herself as its City Clerk.

Witness my hand and seal, this the ____ day of _____, 2026

Notary Public

My commission expires: _____
(SEAL)

NASH COUNTY

By: _____
Chairman, Board of Commissioners

ATTEST:

Clerk to the Board

NORTH CAROLINA
_____ COUNTY

I, _____, a Notary Public in and for the above referenced county and state, do hereby certify that _____ personally appeared before me this day and acknowledged that he/she is the Clerk of the Board of Commissioners and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Chairman, sealed with its corporate seal, and attested by himself/herself as its Clerk to the Board.

Witness my hand and seal, this the ____ day of _____, 2026

Notary Public

My commission expires: _____
(SEAL)

Freedom Industries Inc.

By: _____

Derrick Vick, President

North Carolina _____ County

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document:

Name(s) of principal(s)

Date: _____

(Official Seal)

Official Signature of Notary

_____, Notary

Public

Notary's printed or typed name

My commission expires: _____

Nash County
Commissioner's Agenda Information Sheet
 Date: Monday, March 2, 2026

Page 1 of 1
 Attachment: Yes

Item: Project Patriot – Industrial Development Fund

Initiated By: Emily Moore, Grants and Intergovernmental Relations Director

Action Proposed: Approve the Resolution to Submit a Grant Application

Description:

Nash County, the Town of Nashville and the City of Rocky Mount are working with an existing industry expansion, Project Patriot. Project Patriot's expansion requires access to both public water and sewer. Town of Nashville sewer infrastructure expansion is required to provide the necessary sewer improvements to serve the projects expansion needs. Project Patriot will add 20 new full-time jobs and an estimated \$6.5 million in capital investment as part of their expansion.

We submitted a Pre-Application to Commerce on January 30th and the Governor's office announced on February 19th that the Rural Infrastructure Authority approved \$236,453 in funding, pending a full application submittal.

The estimated budget for project would be \$315,271.10. This includes the requested IDF grant of \$236,453, the remaining matching funds of \$78,818.10 will be paid to the county by Project Patriot.

Recommended Action:

Approve the attached Resolution to include in the Grant Application.

Attachment:

Resolution

**RESOLUTION FOR NASH COUNTY
INDUSTRIAL DEVELOPMENT FUND GRANT APPLICATION FOR
PROJECT PATRIOT**

BE IT RESOLVED, that a grant from the Department of Commerce through the County of Nash be made to assist the Project Patriot.

BE IT FURTHER RESOLVED, that Nash County will administer this grant in accordance with the rules and regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, that the County will administer this grant through the County Finance Office.

BE IT FURTHER RESOLVED, that the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations.

BE FURTHER RESOLVED, that the amount of the grant application will be \$236,453.

ADOPTED this 2 day of March, 2026.

Marvin C. Arrington, Chairman
Nash County Board of Commissioners

ATTEST:

Janice Evans, Clerk

Nash County
Commissioner’s Agenda Information Sheet
Date: Monday, March 2, 2026

Item: Golden LEAF Community-Based Grants Initiative (CBGI)
Initiated By: Emily Moore, Grants & Intergovernmental Relations Director
Action Proposed: Approve Letter of Sufficient Evidence of Local Funds

Description:

Nash County was awarded \$1,000,000 from Golden LEAF for the I-95 Industrial Center Infrastructure Expansion project. The project includes widening NC Hwy 97, constructing a stub road into the industrial park, and expanding water and sewer into the park.

The total project cost estimate is \$3,556,553. Golden LEAF requires Evidence of Sufficient Funds prior to releasing funds. Nash County is also seeking funds from additional sources.

Recommendation:

Approve Letter of Sufficient Evidence of Local Funds

March 2, 2026

Elizabeth Bryant, Program Officer
Golden LEAF Foundation
301 N. Winstead Ave.
Rocky Mount, NC 27804

Re: Evidence of Sufficient Funds

Dear Ms. Bryant:

This letter is to provide notice of the commitment and availability of local funds for the Nash County I-95 Industrial Center Infrastructure Expansion project. Golden LEAF has awarded Nash County \$1,000,000 CBGI funds for the project. The total project budget is estimated to be \$3,556,553, with \$1,000,000 funded by Golden LEAF for Construction. Nash County has sufficient funds (if funding is not awarded from other sources) for the remainder of the total cost.

Sincerely,

Marvin C. Arrington, Chairman

Nash County
Commissioner's Agenda Information Sheet
Date: Monday, March 2, 2026

Page 1 of 1
Attachments: Yes

Item: Northern Nash Water System Phase 1 Contract 1B Change Order
1

Initiated By: Mike Phillips, Public Utilities and Facilities Director

Action Proposed: Approve Change Order

Description:

This change order is related to Contract 1B of the Northern Nash Water System. Items included are additions to the utilities SCADA system, heaters at the Shepherds Way well site, additional sitework/land clearing, a new fire hydrant, an electrical soft start, and a concrete ramp at the Wollet Mill well site. The total increase for this change order, including applied credits, will be \$25,089.46 for a new contract amount of \$2,528,853.53

Recommended Action:

Staff is recommending that Commissioners approve the attached change order and authorize the County Manager to execute same.

To: Stacie Shatzer, County Manager
From: Mike Phillips-Director of Public Utilities & Facilities
Date: March 2, 2026
Subject: Change Order 1-Northern Nash Water System Phase 1 Contract 1B

Please find attached Change Order #1 for the Northern Nash Water System Improvements, Phase 1 Contract 1B project. Items in this change order include:

Installation of SCADA at both the Wollet Mill Rd and Shepherds Way well sites-\$33,661.07

Installation of baseboard heaters at the Shepherds Way well site-\$2,891.70

Additional land clearing at the Wollet Mill Rd well site- \$12,423.60

Installation of a soft start panel at the Wollet Mill Rd site-\$7,896.59

Installation of a fire hydrant on the Wollet Mill Rd well site-\$13,672.12

Installation of a concrete slab outside of the roll up door at the Wollet Mill Rd well site-\$3,748.50

The original contract with Sanford Contractors was \$2,503,764.07. The cost associated with the items included in this change order is \$74,293.58 however we have credits from other items in the amount of \$49,204.12. The total increase for this change order will be \$25,089.46 for a new contract amount of \$2,528,853.53

Based on the above, staff is recommending that Commissioners approve the attached change order and authorize the County Manager to execute same.

Division of Water Infrastructure

Change Order Checklist

Item 19.

To be considered for eligibility, the following information must be submitted for an eligibility determination (approval). The Division will send a letter indicating what costs are eligible for funding to the project owner and engineer.

Owner: Nash County
Project Name: Northern Nash Water System - Water Lines & Wells
Funding Project No.: H-SRP-H-17-0077
Change Order No.: 01
Contract No.: 03
Contractor Name: Sanford Contractors, Inc.

CHANGE ORDER DOCUMENTATION:

A copy, scan or original of one properly executed change order with **Owner's and Contractor's signatures including each signatory's printed name and title is required.** An unexecuted copy may be submitted for a preliminary eligibility determination. All supporting documentation must be provided including the following, as applicable:

- Federal and/or State Project number(s) shown on the change order.
- Clear description of **each** change.
- Detailed justification to identify the need for **each** change.
- Summary and cost documentation which may include:
 - Unit price cost,
 - Lump sum for item or task,
 - Contractors cost breakdown,
 - Equipment invoices, and
 - Engineer's independent cost estimate, as applicable based on complexity of change order.
- Copy of the new, revised or noted, highlighted and/or red-lined contract drawings and/or specifications showing and describing the change.

CHANGE ORDER NO 1

Owner: Nash County	Owner's Project No.: N/A
Engineer: The Wooten Company	Engineer's Project No.: 2511-DI
Contractor: Sanford Contractors Inc.	Contractor's Project No.: <u>N/A</u>
Project: Northern Nash Water System – Water Lines and Wells	Contract Name: Contract 3
Date Issued: February 13, 2026	Effective Date of Change Order: February 13, 2026

The Contract is modified as follows upon execution of this Change Order:

Description:

1. Establish New Pay Item "Additional Work Required for SCADA" to add SCADA at both Wollett Mill and Shepherd's Way Well Sites – Lump Sum = \$33,661.07
2. Establish New pay Item "Baseboard Heaters at Shepherd's Way Well Site" – Lump Sum = \$2,891.70
3. Establish New Pay Item "Add'l Clearing Wollett Mill Well Site" – Lump Sum = \$12,423.60
4. Establish New Pay Item "Install Soft Start Panel at Wollett Mill Well Site" – Lump Sum = \$7,896.59
5. Establish New Pay Item "Install one Fire Hydrant at Wollett Mill Site" – Lump Sum = \$13,672.12
6. Establish New Pay Item "Concrete Slab at Roll Up Door" – Lump Sum = \$3,748.50
7. Delete Unit Price Item "8-inch PVC Water Main" for **CREDIT** of \$-13,723.75
8. Delete Unit Price Item "8" Gate Valve & Box" for **CREDIT** of \$-7,346.16
9. Delete Unit Price Item "6" Gate Valve and Box" for **CREDIT** of \$-2,966.22
10. Reduce Qty for Unit Price Item "4" DI Water Main by Bore & Jack" at Shepherd's Way by 76LF for **CREDIT** of \$-22,590.24
11. Delete Unit Price Item "Concrete Curb & Gutter" at Sheperd's Way for **CREDIT** of \$-2,577.75

Additional Contract Time to be reviewed and included in Final Change Order

Attachments: Correspondence from Contractor.



628 Rocky Fork Church Road
Sanford, NC 27332

919.775.7882 o
919.775.4772 F
www.sanfordcontractors.com

PROJECT: NORTHERN NASH WATER SYSTEM CONTRACT III, WATER LINES AND WELLS DWI Project No. H-SRP-D-17-0078

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL BID
	SCADA for both well sites (Mizelle backup is attached)		1 LS	\$ 58,750.00	\$ 58,750.00
					\$ -
	Contractor's Fee @ 5%				\$ 2,937.50
	Sub-total with Contractor's Fee				\$ 61,687.50
	Contractor's Bond (2%)				\$ 1,233.75
	Total w/ Bond & Contractor's Fee				\$ 62,921.25

Contract required Contractor to install equipment already in hand at the County. After discussion with the County, this equipment was not in a condition that would allow it to be used for this purpose (equipment had been robbed of parts to maintain other part of the system). New proposal provides new equipment.

Contract already includes SCADA for Wollett Mill and James Bunn = \$10,045.18
 Contract already includes SCADA for Shepherd's Way = \$19,215.00
 Total = \$29,260.18

Additional cost for revised SCADA = above cost of \$62,921.25 - \$29,260.18 = \$33,661.07

Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025

Quote Expiration
 January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
-----	----------	-------------

Northern Nash Water System

Custom Controls Unlimited, LLC. (CCU), a division of Inframark is pleased to offer our professional services and equipment for Nash County, NC. Review the following detailing CCU's scope of supply which includes hardware, services, and exceptions. For further information contact the individuals listed near the end of this document.

Scope of Work:

WRITTEN SUMMARY

Under this estimate, CCU will provide equipment and services for the Northern Nash County Water System. Items include all hardware and equipment for two complete SCADA RTU and labor.

Services

1. Project Management
2. Design/Engineering
 - Electrical Design
 - Wiring diagrams (hard and soft copies supplied)
 - UL 508A design for the pump station control panel
 - Submittals
3. Manufacturing (including UL listings)
4. Program/Configuration
 - PLC
 - Programming for proper functionality given the I/O
 - Radio
 - Use existing client system and setup
 - Communication verification
 - SCADA
 - SCADA configuration to match existing systems
 - Graphical configuration for user-friendly monitoring
5. Start-up/Commissioning
 - Factory Acceptance Test
 - PLC to SCADA I/O termination verification
 - Site Acceptance Testing
 - Alarm Verification
 - Training

Note:



Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025
Quote Expiration
 January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
-----	----------	-------------

1. All operations for this site to be managed and coordinated by others. The CCU staff is not licensed for operations. Contractor to coordinate all downtime and bypass pumping or other measures needed while the site is down for this installation.

SCADA HARDWARE/SOFTWARE

Note:

1. SCADA configuration/programming to be done on client's existing SCADA license.

CONTROL PANEL HARDWARE

1	Well RTU	<p>Shepards Way Well RTU Enclosure: NEMA 4X, #304 Stainless Steel Enclosure Size: 24" H x 24" W x 12" D PLC Manufacturer & Model: Automation Direct Productivity Wired I/O: 16 DI, 4 DO, 4 AI, 0 AO Operator Interface Terminal: Not Included Radio:MDS Transnet Radio 900 MHz Primary Power: 120VAC Backup Power: Battery Backup with two (2) 9 AH Batteries Standard Features: AC Power Surge Protector Convenience Outlet RTU Door Limit Switch Digital I/O Surge Protection: Indicating Interposing Relays Analog I/O Surge Protection: MR Kamikaze II Analog Surge Protector Optional Features: Heater & Thermostat Door Latch, Padlockable</p>
---	----------	--

1	Well RTU	<p>Wollett Mill Well RTU Enclosure: NEMA 4X, #304 Stainless Steel Enclosure Size: 24" H x 24" W x 12" D PLC Manufacturer & Model: Automation Direct Productivity Wired I/O: 16 DI, 4 DO, 4 AI, 0 AO Operator Interface Terminal: Not Included Radio:MDS Transnet Radio 900 MHz Primary Power: 120VAC Backup Power: Battery Backup with two (2) 9 AH Batteries Standard Features: AC Power Surge Protector Convenience Outlet</p>
---	----------	--



Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025

Quote Expiration

January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
-----	----------	-------------

RTU Door Limit Switch
 Digital I/O Surge Protection: Indicating Interposing Relays
 Analog I/O Surge Protection: MR Kamikaze II Analog Surge Protector
 Optional Features:
 Heater & Thermostat
 Door Latch, Padlockable

NETWORKING EQUIPMENT

1

RF PATH ANALYSIS STUDY AND REPORT

Inframark to perform on-site radio survey to verify the communications link.

Note: Inframark will let the Owner and Engineer know of an unacceptable fade margin.

Note: Owner and consultant to determine if new wooden antenna poles are required based on the result of the RF Path Analysis Report

Project Labor

One Lot	Project Management, Project Engineering, Electrical Design, Drafting & Administrative Labor (including Travel & Living expenses) to administer the project and perform system design, submittals, and record drawings as required by the Contract
One Lot	OT Labor (including Travel & Living expenses) as required by the Contract Documents.
One Lot	HMI Applications, WaterMinds, & Graphics Labor (including Travel & Living expenses) as required by the Contract Documents.
One Lot	PLC Applications Labor (including Travel & Living expenses) to be performed as required by the Contract Documents.
One Lot	Field Service Labor (including Travel & Living expenses) to provide on site supervision, calibrations, startup, training, etc. as required by the Contract Documents.



Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025
Quote Expiration
 January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
One Lot		Electrical, Fire & Security Labor (including Travel & Living expenses) to provide any electrical, fiber optic, fire, or security work as required by the Contract Documents.
1 Year		Onsite Comprehensive Warranty (including Travel & Living expenses)
One Lot		Freight
		Subtotal of Project Costs: \$
		State Sales Tax - NOT INCLUDED: \$
		Total Project Cost: \$

General Notes:

- A *** Sales Representation ***
 Mr. Gregg Hauser, of ClearWater, Inc. in Hickory, NC, is our local Sales Representative and will contact you prior to the bid with pricing. Gregg may be reached at 828-248-7646 (Cell).
- B *** Technical Advisor ***
 For technical or scope of supply questions contact Frank Gonzalez, the Inframark A&I Business Development Manager. Frank can be reached at 948-220-8090 and frank.gonzalez@inframark.com.
- C *** Installation of Conduit and Wire ***
 This quotation **DOES NOT INCLUDE** the supply or physical installation of conduit or wire unless specifically noted above.
- D *** Equipment Installation ***
 This quotation **DOES NOT INCLUDE** physical installation of field instruments, pipe, tubing, fittings, isolation valves, instrument stands, instrument mounts, control panels, antennas, masts, wooden poles, or other devices or other equipment unless specifically noted above.
- E *** Wiring Terminations ***
 This quotation **DOES NOT INCLUDE** field or panel terminations of signal or power wires
- F *** Fiber Optics Cable ***
 This quotation **DOES NOT INCLUDE** the supply or physical installation of Fiber Optic Cable.
- G *** Fiber Optic Cable Termination ***
 This quotation **DOES NOT INCLUDE** termination or testing of fiber optics cable.



Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025
Quote Expiration
 January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
H		<p>* CAT6 Cable Installation * This quotation DOES NOT INCLUDE any CAT6 cable, CAT6 related components, or the physical installation of CAT6 cable or other related components.</p>
I		<p>* Installation of Communications Towers or Poles * This quotation DOES NOT INCLUDE the supply or physical installation of Communication Towers or Poles.</p>
J		<p>* Contractor License Information * Systems East's Virginia Electrical Contractors License Number is 2705046281 (Class A).</p>
K		<p>* Order Information * Any orders resulting from this quotation shall be made out to "Inframark, LLC".</p>
L		<p>* Terms and Conditions * Inframark, LLC A&I Division Terms and Conditions of Sale apply to any order resulting from this quotation and are provided below.</p>
M.		<p>* Performance & Payment Bonds * If you desire Performance and Payment Bonds for this project, please let our local sales representative know and we will provide you with an adder for the cost of these bonds.</p>

Revision Notes:

Rev. 0 First Issue - 2025-11-xx - ABC

**INFRAMARK, LLC
 A&I DIVISION TERMS AND CONDITIONS OF SALE**

1. Performance of Obligations. The manner in which INFRAMARK's obligations are to be performed and the specific hours during which the obligations are to be performed shall be determined solely by INFRAMARK. INFRAMARK shall supply at INFRAMARK's expense any instrumentalities required by INFRAMARK for the performance of INFRAMARK's obligations hereunder.

2. Term. The term of this Agreement will commence on the date the last of the parties' executes this Agreement and continue until all obligations of the Parties hereunder are completed or is otherwise terminated in accordance with paragraph 11 of this Agreement.



Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025
Quote Expiration
 January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
-----	----------	-------------

3. Compensation. The compensation due to INFRAMARK from Client shall be as stated on the applicable Purchase Order or Quote. Any amount due from Client hereunder which is not paid when due shall bear interest at a rate equal to 1.5% per month, 18% per annum, (but in no event more than the maximum rate permitted by law) from the date due until paid. Compensation paid pursuant to this Agreement shall not be subject to the customary withholding of income taxes and other employment taxes. INFRAMARK shall be solely responsible for reporting and paying any such taxes. Client shall notify Operator of any dispute with an invoice within ten (10) business days from receipt of said invoice. In the event that Client has a dispute with any charges, all undisputed charges on said invoice(s) will be due in accordance with the above times and the Parties shall negotiate in good faith to resolve any such dispute in a timely manner. If there is a change in law, change in the interpretation of law, or other factor which causes an increase in INFRAMARK's cost of providing the Services, INFRAMARK may provide notice to the Client and the parties shall negotiate in good faith to adjust the compensation to account for such change in INFRAMARK's costs. If the parties are unable to reach a negotiated agreement within thirty (30) days of the date of notice, then the contract may be terminated immediately by INFRAMARK.

4. Indemnification and Release. EACH PARTY SHALL INDEMNIFY, DEFEND, AND HOLD THE OTHER, AND ITS PARENTS, SUBSIDIARIES, AFFILIATES, OFFICERS, EMPLOYEES, AND LICENSORS, HARMLESS FROM ANY AND ALL CLAIMS, DEMANDS, ACTIONS, DAMAGES, LOSSES, LIABILITY, COSTS, AND EXPENSES, INCLUDING ACTUAL ATTORNEY FEES, BROUGHT BY ANY THIRD PARTY FOR BODILY INJURY, INCLUDING DEATH, OR PROPERTY DAMAGE, TO THE EXTENT CAUSED BY OR ARISING OUT OF THE INDEMNIFYING PARTY'S, OR ITS EMPLOYEES', SUBCONTRACTORS' OR AGENTS' NEGLIGENCE.

5. Warranty: INFRAMARK warrants to the Client that: (i) the Services will be performed by appropriately qualified, trained, experienced, and when applicable licensed and/or certified personnel, with due care, skill and diligence, and in accordance with all terms of this agreement, applicable law and industry standards. INFRAMARK warrants the products shall conform to the description contained in this agreement and be free from defects in material and workmanship for a period of one (1) year from the date the products are initially placed in operation, or 18 months from when the products are shipped, whichever occurs first, provided that the products are stored, maintained and operated so as to protect the products from harm or damage due to any cause but not limited to fire, water, inclement weather, lightning, extreme temperatures, and not subjected to misuse, neglect or accident. Upon prompt written notice of and determination that such defect is covered under the foregoing warranty, INFRAMARK's responsibility is limited to correction of the defect by, at INFRAMARK's option, repair or replacement of the defective part, parts, or services. *Unless stated elsewhere herein, INFRAMARK provides no warranty of product performance or process results. The foregoing warranties are exclusive and INFRAMARK hereby disclaims all other warranties of any kind, including any implied warranty of merchantability or fitness for a particular purpose.* The warranties provided herein shall not apply to any Client product which shall have been; (a) repaired or altered other than by Client or the Client's personnel, representatives, or agents; (b) subjected to physical or electrical abuse or misuse; or (c) operated in any manner inconsistent with the

6. Shipment and Loss or Damage to Goods and Materials: All shipments will be made F.O.B. shipping point unless otherwise specified herein. In the absence of specific instructions, INFRAMARK will select the carrier. Title to and risk of loss for the material shall pass to the Client upon delivery to the carrier or delivery service. Materials held for the Client or stored for the Client shall be at the risk and expense of the Client. Title and risk of loss for all parts, materials, and equipment provided hereunder shall pass when such parts, materials, and equipment are shipped.

7. Software. Software created on this project by INFRAMARK is owned by INFRAMARK. If noted in the scope of work, INFRAMARK may authorize use of this software inside the Client's organization only. Authorized use includes ability to modify the software, by the Client at the Client's risk. Under no circumstance is the Client, agent or third-party contractor of the Client authorized to distribute or use software created by INFRAMARK at locations other than the Client's facilities.

8. Limitation on Damages. In no event shall either Party be liable under any circumstances for any special, consequential, indirect, or incidental damages arising out of or in any way connected with this Agreement or the services provided, including, but not limited to, damages for lost profits, anticipated sales, compensation, reimbursement, good will for expenditures, investments, leases, or any other commitments in connection with the business of Client, or damages to third parties. Except for liability arising out of INFRAMARK'S gross negligence or willful misconduct, INFRAMARK's total liability for any cause shall be limited to the compensation paid to INFRAMARK by the Client under this Agreement.

9. Cyber Security. INFRAMARK shall not be liable for any liabilities, losses, damages, expenses, fines, or penalties incurred by the Client or any third party as a result of a data security breach or other cyber security breach to the Client's computer systems, operating systems, and all other technological or information systems related to the Services provided hereunder, except to the extent such liability, loss, damage, expense, fine, or penalty is the direct result of INFRAMARK's willful or negligent acts or omissions.



Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025

Quote Expiration

January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
-----	----------	-------------

10. Client Information. If any information, opinions, recommendations, advice, or other work product or any data, information, procedures, charts, spreadsheets, logs, instruments, documents, plans, designs, specifications, operating manuals and specifications, customer data, billing information, regulatory filings, permits, authorizations, licenses, operation and maintenance records, or other records are provided by the Client or any third party acting on behalf the Client are provide to and used or relied on by INFRAMARK, INFRAMARK shall not be liable for any damages resulting directly or indirectly from such use and reliance.

11. No Third-Party Beneficiary. It is the explicit intention of the parties hereto, that no person or entity, other than the parties, is or shall be entitled to bring any action to enforce any provision of this Agreement against either of the parties, and the covenants, undertakings, and agreements set forth in this Agreement shall be solely for the benefit of and shall be enforceable only by the parties hereto or their respective permitted successors or assigns

12. Termination. This agreement may be terminated by INFRAMARK, in whole or in part, (a) whenever Client defaults in its performance in any manner and fails to remedy same within ten (10) days after receipt of notice setting forth the default. In the event of such termination, Client shall pay INFRAMARK for all services performed and all parts, materials, and equipment ordered by INFRAMARK up to the effective date of termination. Client may terminate this agreement if INFRAMARK is in default, provided that Client has provided INFRAMARK with written notice, including sufficient information regarding the alleged default, and INFRAMARK shall have thirty (30) days from the date of written notice to cure any such default.

13. Independent Contractor. The parties acknowledge that INFRAMARK is an independent contractor and is not an agent, partner, joint venturer, nor employee Client. Nothing shall operate to change or alter that relationship except further agreement between the parties in writing and specifically addressing the issue. Neither party shall have authority to bind or otherwise obligate the other in any manner nor shall either party represent to

14. Force Majeure. Under no circumstances shall either party be held liable for any delay or failure in performance resulting directly or indirectly by acts of nature, forces, or causes beyond its reasonable control, including, without limitation: internet, computer equipment, telecommunication equipment, other equipment, or electrical power failures; riots; insurrections; pandemics/epidemics; civil disturbances; fires; floods; storms; explosions; acts of God; war; governmental actions; actions, embargoes or blockades in effect on or after the date of this Agreement; orders or law of domestic or foreign courts or tribunals or other governmental authorities; loss of or fluctuations in heat, light, or air conditioning; or strikes, labor stoppages or slowdowns or other industrial disturbances, other than those involving the affected parties employees.





628 Rocky Fork Church Road
Sanford, NC 27332

919.775.7882 O
919.775.4772 F
www.sanfordcontractors.com

PROJECT: NORTHERN NASH WATER SYSTEM CONTRACT III, WATER LINES AND WELLS DWI Project No. H-SRP-D-17-0078

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL BID
	Baseboard Heaters @ Shepherd's Way	1	LS	\$ 2,700.00	\$ 2,700.00
					\$ -
	Contractor's Fee @ 5%				\$ 135.00
	Sub-total with Contractor's Fee				\$ 2,835.00
	Contractor's Bond (2%)				\$ 56.70
	Total w/ Bond & Contractor's Fee				\$ 2,891.70

New Baseboard Heaters to replace those at Shepherd's Way that do not work.



628 Rocky Fork Church Road
Sanford, NC 27332

919.775.7882 O
919.775.4772 F
www.sanfordcontractors.com

PROJECT: NORTHERN NASH WATER SYSTEM CONTRACT III, WATER LINES AND WELLS DWI Project No. H-SRP-D-17-0078

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL BID
	Clearing at Wollett Site	1	LS	\$ 11,600.00	\$ 11,600.00
					\$ -
	Contractor's Fee @ 5%				\$ 580.00
	Sub-total with Contractor's Fee				\$ 12,180.00
	Contractor's Bond (2%)				\$ 243.60
	Total w/ Bond & Contractor's Fee				\$ 12,423.60

Owner requested that the rear of the Wollett Mill Well Site be cleared for better maintenance.



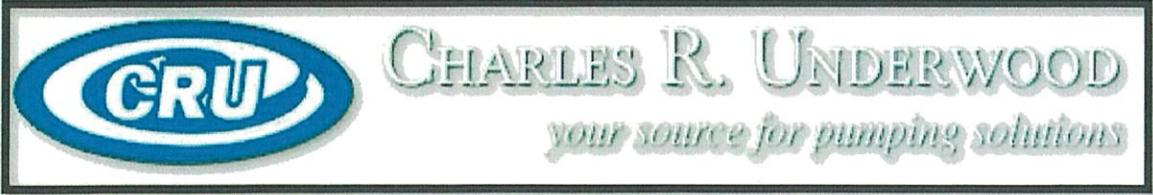
628 Rocky Fork Church Road
 Sanford, NC 27332

919.775.7882 O
 919.775.4772 F
 www.sanfordcontractors.com

PROJECT: NORTHERN NASH WATER SYSTEM CONTRACT III, WATER LINES AND WELLS DWI Project No. H-SRP-D-17-0078

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL BID
	Install Soft Starter Panel at Wollett Mill Site CRU Quote is attached	1	LS	\$ 7,373.10	\$ 7,373.10
	Soft Starter Panel			\$5,873.10	
	Wilson Rhodes Electrical			\$1,500.00	
	Total			\$7,373.10	\$ -
	Contractor's Fee @ 5%				\$ 368.66
	Sub-total with Contractor's Fee				\$ 7,741.76
	Contractor's Bond (2%)				\$ 154.84
	Total w/ Bond & Contractor's Fee				\$ 7,896.59

Duke Energy would not provide power service to the site without a "soft start" device for the well pump motor. This was not part of the original scope of work.



Visit us @ crupumps.com

2000 Boone Trail Rd.
Sanford NC 27330

Phone: 919-775-2463
Fax: 919-708-7232

QUOTATION

January 9, 2026

Mr. Scott Mizelle
Mizelle Construction Service Inc.
1311 Elkhorn Rd
Garner, NC 27529

RE: Wollett Mill Soft Start

Dear Mr. Mizelle,

Charles R. Underwood Inc. (CRU) is pleased to provide the following quote for your consideration on the above referenced project:

Scope of Services

- Benshaw MX4PB Soft Starter w/ EMX4i Technology
 - 225A Circuit Breaker
 - NEMA4 Enclosure
 - 50HP, 240V Heavy Duty – 130A Max
 - Max Amp Rating: 450% for 30 Seconds, 1.25 Service Factor

Cost.....\$5,125 plus tax & freight

Notice: This quote is based on today’s material and product pricing. Ordinarily, our quotes are valid for 30 days. However, due to recent escalations in the cost of raw materials and products, we reserve the right to adjust our pricing at the time of award and throughout the project to reflect actual cost increases as they are incurred. Any price changes will be communicated as promptly as possible.

Disclaimers / Conditions:

1. Only the services listed and implied above are included
2. Price does not include any applicable sales tax or freight
3. Standard (1) one-year manufacturer's warranty on all new material
4. Standard payment terms are net 10 days

Acceptance:

A purchase order number must be issued, or a copy of this quotation must be signed and returned to our office for us to begin work on this project.

Accepted by: _____ Date: _____ P.O. #: _____

As always, we appreciate the opportunity to work with you on this project. If we can be of further service or if you have any questions, please contact us.

Respectfully yours,

Brandon Hudson

Charles R. Underwood, Inc.
Project Manager
O: 919-775-2463
C: 910-632-3900



628 Rocky Fork Church Road
Sanford, NC 27332

919.775.7882 O
919.775.4772 F
www.sanfordcontractors.com

PROJECT: NORTHERN NASH WATER SYSTEM CONTRACT III, WATER LINES AND WELLS DWI Project No. H-SRP-D-17-0078

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL BID
	Install Four Fire Hydrants at at Wollett Mill Site Ferguson Quote is attached Materials \$9,015.75 Labor & Equipment \$3,750.00 Total \$12,765.75	1	LS	\$ 12,765.75	\$ 12,765.75
					\$ -
	Contractor's Fee @ 5%				\$ 638.29
	Sub-total with Contractor's Fee				\$ 13,404.04
	Contractor's Bond (2%)				\$ 268.08
	Total w/ Bond & Contractor's Fee				\$ 13,672.12

Addition of hydrant inside the site to allow closed loop testing of the well pump and treatment equipment. The original plan was to use an existing hydrant on the new main to be extended to the site; however, prior to this project, the main had been extended by the Owner and was in service. We can not flush raw water through the distribution system.

FERGUSON
WATERWORKS
 209 INTERNATIONAL DRIVE
 MORRISVILLE, NC 27560-8411

INVOICE NUMBER	TOTAL DUE	CUSTOMER	Item 19.
2388243	\$9,015.75	102911	1 of 1

PLEASE REFER TO INVOICE NUMBER WHEN
 MAKING PAYMENT AND REMIT TO:

FERGUSON WATERWORKS #1856
 PO BOX 100286
 ATLANTA, GA 30384-0286

Please contact with Questions: 919-465-7446

MASTER ACCOUNT NUMBER: 320581

SHIP TO:

MIZELLE CONSTRUCTION SVCS INC
 NORTHERN NASH WATER
 1311 ELKHORN RD
 GARNER NC 27529-3774

COUNTER PICK UP
 209 INTERNATIONAL DRIVE
 MORRISVILLE, NC 27560-8411

SHIP WHSE.	SELL WHSE.	TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH
1856	1856	NC92	PER MR. DAKOTA SMITH	CWM	NORTHERN NASH WATER	01/12/26	IO 113721

ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT
6	6	RGRAPIPU	6 GRIP RNG ACCY PK F/ IPS PVC	132.420	EA	794.52
4	4	RGRAPDIU	6 GRIP RNG ACCY PK F/ DI/C900	132.420	EA	529.68
1	1	AFC2506MMLAOL	6 DI MJ RW OL GATE VLV L/A	1324.350	EA	1324.35
1	1	AFCMK73LAOLP	4-1/2 VO MK73 HYD 4'0 OL L/A	4275.680	EA	4275.68
20	20	AFT350PU	6 CL350 CL DI FASTITE PIPE	34.800	FT	696.00
2	2	MJLSLAU	6X12 MJ C153 LONG SLV L/A	219.780	EA	439.56
1	1	MJTLAU	6 MJ C153 TEE L/A	346.500	EA	346.50
INVOICE SUB-TOTAL						8406.29
TAX						609.46
Wake Co.						

 LEAD LAW WARNING: IT IS ILLEGAL TO INSTALL PRODUCTS THAT ARE NOT "LEAD FREE" IN ACCORDANCE WITH US FEDERAL OR OTHER APPLICABLE LAW IN POTABLE WATER SYSTEMS ANTICIPATED FOR HUMAN CONSUMPTION. PRODUCTS WITH *NP IN THE DESCRIPTION ARE NOT LEAD FREE AND CAN ONLY BE INSTALLED IN NON-POTABLE APPLICATIONS. BUYER IS SOLELY RESPONSIBLE FOR PRODUCT SELECTION.

Looking for a more convenient way to pay your bill?

Log in to **Ferguson.com** and request access to Online Bill Pay.



TERMS: NET 10TH PROX	ORIGINAL INVOICE	TOTAL DUE	\$9,015.75
----------------------	------------------	-----------	------------

All past due amounts are subject to a service charge of 1.5% per month, or the maximum allowed by law, if lower. If Buyer fails to pay within terms, then in addition to other remedies, Buyer agrees to pay Seller all costs of collection, including reasonable attorney fees. Complete terms and conditions are available upon request or at <https://www.ferguson.com/content/website-info/terms-of-sale>, incorporated by reference. Seller may convert checks to ACH.



628 Rocky Fork Church Road
Sanford, NC 27332

919.775.7882 O
919.775.4772 F
www.sanfordcontractors.com

PROJECT: NORTHERN NASH WATER SYSTEM CONTRACT III, WATER LINES AND WELLS DWI Project No. H-SRP-D-17-0078

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL BID
	Concrete Slab at Rollup Door at Wollett Mill Building Materials \$1,000.00 (4CY Concrete, Rebar, Forms) Labor & Equipment \$2,500.00 Total \$3,500.00	1	LS	\$ 3,500.00	\$ 3,500.00
					\$ -
	Contractor's Fee @ 5%				\$ 175.00
	Sub-total with Contractor's Fee				\$ 3,675.00
	Contractor's Bond (2%)				\$ 73.50
	Total w/ Bond & Contractor's Fee				\$ 3,748.50

A slab is added at the roll up door to aid in deliveries and to help staff roll chemicals and supplies into the treatment building.

Division of Water Infrastructure

Change Order Checklist

Item 19.

To be considered for eligibility, the following information must be submitted for an eligibility determination (approval). The Division will send a letter indicating what costs are eligible for funding to the project owner and engineer.

Owner: Nash County
Project Name: Northern Nash Water System - Water Lines & Wells
Funding Project No.: H-SRP-H-17-0077
Change Order No.: 01
Contract No.: 03
Contractor Name: Sanford Contractors, Inc.

CHANGE ORDER DOCUMENTATION:

A copy, scan or original of one properly executed change order with **Owner's and Contractor's signatures including each signatory's printed name and title is required.** An unexecuted copy may be submitted for a preliminary eligibility determination. All supporting documentation must be provided including the following, as applicable:

- Federal and/or State Project number(s) shown on the change order.
- Clear description of **each** change.
- Detailed justification to identify the need for **each** change.
- Summary and cost documentation which may include:
 - Unit price cost,
 - Lump sum for item or task,
 - Contractors cost breakdown,
 - Equipment invoices, and
 - Engineer's independent cost estimate, as applicable based on complexity of change order.
- Copy of the new, revised or noted, highlighted and/or red-lined contract drawings and/or specifications showing and describing the change.

CHANGE ORDER NO 1

Owner: Nash County	Owner's Project No.: N/A
Engineer: The Wooten Company	Engineer's Project No.: 2511-DI
Contractor: Sanford Contractors Inc.	Contractor's Project No.: <u>N/A</u>
Project: Northern Nash Water System – Water Lines and Wells	Contract Name: Contract 3
Date Issued: February 13, 2026	Effective Date of Change Order: February 13, 2026

The Contract is modified as follows upon execution of this Change Order:

Description:

1. Establish New Pay Item "Additional Work Required for SCADA" to add SCADA at both Wollett Mill and Shepherd's Way Well Sites – Lump Sum = \$33,661.07
2. Establish New pay Item "Baseboard Heaters at Shepherd's Way Well Site" – Lump Sum = \$2,891.70
3. Establish New Pay Item "Add'l Clearing Wollett Mill Well Site" – Lump Sum = \$12,423.60
4. Establish New Pay Item "Install Soft Start Panel at Wollett Mill Well Site" – Lump Sum = \$7,896.59
5. Establish New Pay Item "Install one Fire Hydrant at Wollett Mill Site" – Lump Sum = \$13,672.12
6. Establish New Pay Item "Concrete Slab at Roll Up Door" – Lump Sum = \$3,748.50
7. Delete Unit Price Item "8-inch PVC Water Main" for **CREDIT** of \$-13,723.75
8. Delete Unit Price Item "8" Gate Valve & Box" for **CREDIT** of \$-7,346.16
9. Delete Unit Price Item "6" Gate Valve and Box" for **CREDIT** of \$-2,966.22
10. Reduce Qty for Unit Price Item "4" DI Water Main by Bore & Jack" at Shepherd's Way by 76LF for **CREDIT** of \$-22,590.24
11. Delete Unit Price Item "Concrete Curb & Gutter" at Sheperd's Way for **CREDIT** of \$-2,577.75

Additional Contract Time to be reviewed and included in Final Change Order

Attachments: Correspondence from Contractor.

Change in Contract Price

Original Contract Price:

\$ 2,503,764.07

~~Select from previously approved Change Orders No. 1 to No. 01 :-~~

\$ 0.00

Contract Price prior to this Change Order:

\$ 2,503,764.07

Increase this Change Order:

\$ 25,089.46

Contract Price incorporating this Change Order:

\$ 2,528,853.53

Recommended by Engineer (if required)

By: _____

Title: _____

Date: 1/23/2026

Authorized by Owner

By: _____

Title: _____

Date: _____

Change in Contract Times

Original Contract Times:

Substantial Completion: 270

Ready for final payment: 300

~~Select from previously approved Change Orders No.1 to No 01. :-~~

~~Substantial Completion: 0~~

~~Ready for final payment: 0~~

Contract Times prior to this Change Order:

Substantial Completion: 270

Ready for final payment: 300

Increase this Change Order:

Substantial Completion: 0

Ready for final payment: 0

Contract Times with all approved Change Orders:

Substantial Completion: 665 2/25/2026

Ready for final payment: 695 3/27/2026

Accepted by Contractor

By: _____

Title: _____

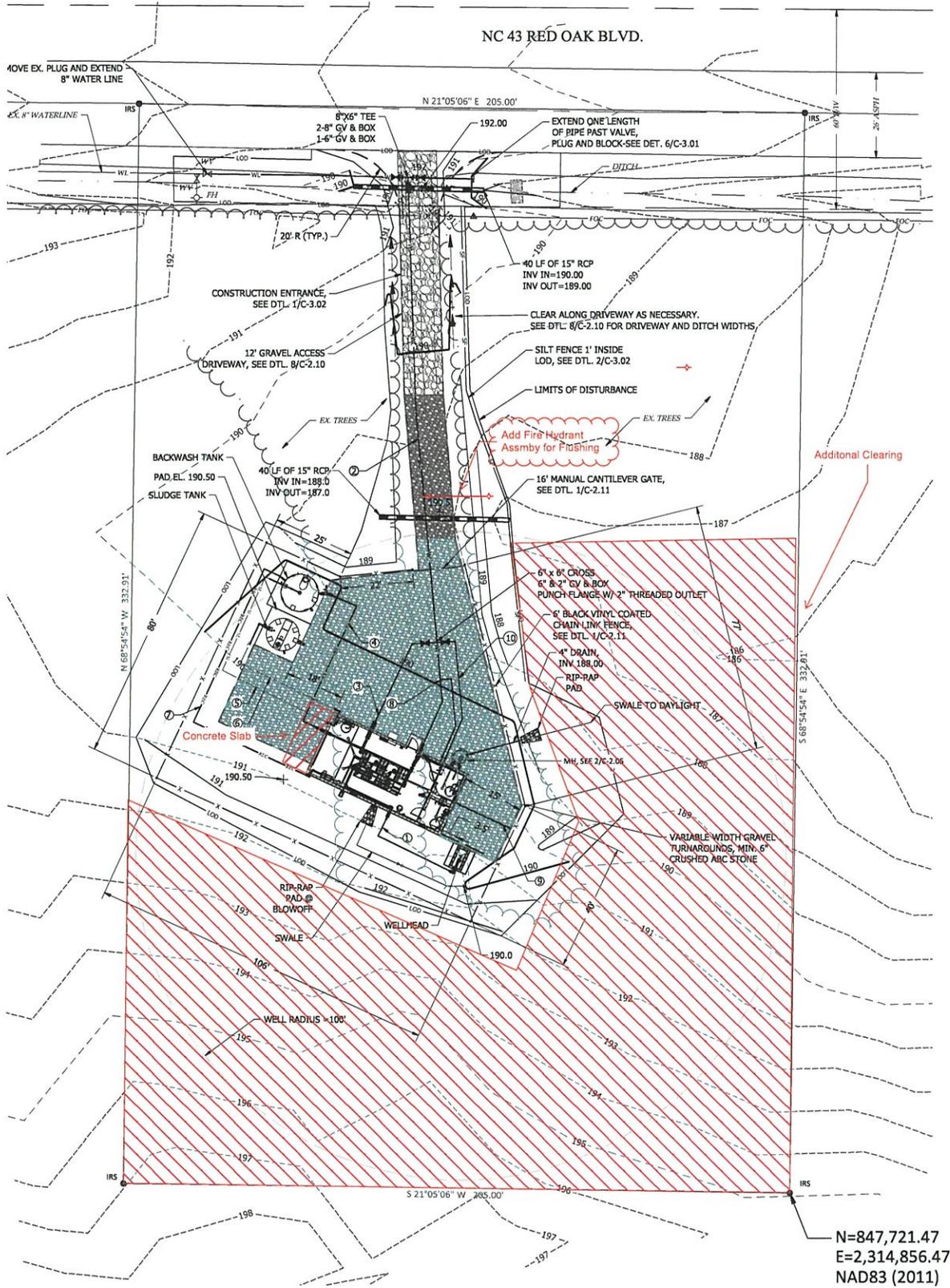
Date: _____

Approved by Funding Agency (if applicable)

By: _____

Title: _____

Date: _____





628 Rocky Fork Church Road
Sanford, NC 27332

919.775.7882 O
919.775.4772 F
www.sanfordcontractors.com

PROJECT: NORTHERN NASH WATER SYSTEM CONTRACT III, WATER LINES AND WELLS DWI Project No. H-SRP-D-17-0078

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL BID
	SCADA for both well sites (Mizelle backup is attached)	1	LS	\$ 58,750.00	\$ 58,750.00
					\$ -
	Contractor's Fee @ 5%				\$ 2,937.50
	Sub-total with Contractor's Fee				\$ 61,687.50
	Contractor's Bond (2%)				\$ 1,233.75
	Total w/ Bond & Contractor's Fee				\$ 62,921.25

Contract required Contractor to install equipment already in hand at the County. After discussion with the County, this equipment was not in a condition that would allow it to be used for this purpose (equipment had been robbed of parts to maintain other part of the system). New proposal provides new equipment.

Contract already includes SCADA for Wollett Mill and James Bunn = \$10,045.18
 Contract already includes SCADA for Shepherd's Way = \$19,215.00
 Total = \$29,260.18

Additional cost for revised SCADA = above cost of \$62,921.25 - \$29,260.18 = \$33,661.07

Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025
Quote Expiration
 January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
-----	----------	-------------

Northern Nash Water System

Custom Controls Unlimited, LLC. (CCU), a division of Inframark is pleased to offer our professional services and equipment for Nash County, NC. Review the following detailing CCU's scope of supply which includes hardware, services, and exceptions. For further information contact the individuals listed near the end of this document.

Scope of Work:

WRITTEN SUMMARY

Under this estimate, CCU will provide equipment and services for the Northern Nash County Water System. Items include all hardware and equipment for two complete SCADA RTU and labor.

Services

1. Project Management
2. Design/Engineering
 - Electrical Design
 - Wiring diagrams (hard and soft copies supplied)
 - UL 508A design for the pump station control panel
 - Submittals
3. Manufacturing (including UL listings)
4. Program/Configuration
 - PLC
 - Programming for proper functionality given the I/O
 - Radio
 - Use existing client system and setup
 - Communication verification
 - SCADA
 - SCADA configuration to match existing systems
 - Graphical configuration for user-friendly monitoring
5. Start-up/Commissioning
 - Factory Acceptance Test
 - PLC to SCADA I/O termination verification
 - Site Acceptance Testing
 - Alarm Verification
 - Training

Note:



Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025
Quote Expiration
 January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
-----	----------	-------------

1. All operations for this site to be managed and coordinated by others. The CCU staff is not licensed for operations. Contractor to coordinate all downtime and bypass pumping or other measures needed while the site is down for this installation.

SCADA HARDWARE/SOFTWARE

Note:

1. SCADA configuration/programming to be done on client's existing SCADA license.

CONTROL PANEL HARDWARE

1 Well RTU

Shepards Way Well RTU

Enclosure: NEMA 4X, #304 Stainless Steel
 Enclosure Size: 24" H x 24" W x 12" D
 PLC Manufacturer & Model: Automation Direct Productivity
 Wired I/O: 16 DI, 4 DO, 4 AI, 0 AO
 Operator Interface Terminal: Not Included
 Radio:MDS Transnet Radio 900 MHz
 Primary Power: 120VAC
 Backup Power: Battery Backup with two (2) 9 AH Batteries
 Standard Features:
 AC Power Surge Protector
 Convenience Outlet
 RTU Door Limit Switch
 Digital I/O Surge Protection: Indicating Interposing Relays
 Analog I/O Surge Protection: MR Kamikaze II Analog Surge Protector
 Optional Features:
 Heater & Thermostat
 Door Latch, Padlockable

1 Well RTU

Wollett Mill Well RTU

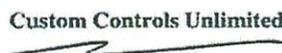
Enclosure: NEMA 4X, #304 Stainless Steel
 Enclosure Size: 24" H x 24" W x 12" D
 PLC Manufacturer & Model: Automation Direct Productivity
 Wired I/O: 16 DI, 4 DO, 4 AI, 0 AO
 Operator Interface Terminal: Not Included
 Radio:MDS Transnet Radio 900 MHz
 Primary Power: 120VAC
 Backup Power: Battery Backup with two (2) 9 AH Batteries
 Standard Features:
 AC Power Surge Protector
 Convenience Outlet



An INFRAMARK Company



An INFRAMARK Company



An INFRAMARK Company



An INFRAMARK Company

Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025

Quote Expiration
 January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
-----	----------	-------------

RTU Door Limit Switch
 Digital I/O Surge Protection: Indicating Interposing Relays
 Analog I/O Surge Protection: MR Kamikaze II Analog Surge Protector
 Optional Features:
 Heater & Thermostat
 Door Latch, Padlockable

NETWORKING EQUIPMENT

1

RF PATH ANALYSIS STUDY AND REPORT

Inframark to perform on-site radio survey to verify the communications link.

Note: Inframark will let the Owner and Engineer know of an unacceptable fade margin.

Note: Owner and consultant to determine if new wooden antenna poles are required based on the result of the RF Path Analysis Report

Project Labor

- One Lot **Project Management, Project Engineering, Electrical Design, Drafting & Administrative Labor** (including Travel & Living expenses) to administer the project and perform system design, submittals, and record drawings as required by the Contract
- One Lot **OT Labor** (including Travel & Living expenses) as required by the Contract Documents.
- One Lot **HMI Applications, WaterMinds, & Graphics Labor** (including Travel & Living expenses) as required by the Contract Documents.
- One Lot **PLC Applications Labor** (including Travel & Living expenses) to be performed as required by the Contract Documents.
- One Lot **Field Service Labor** (including Travel & Living expenses) to provide on site supervision, calibrations, startup, training, etc. as required by the Contract Documents.



Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025
Quote Expiration
 January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
One Lot		Electrical, Fire & Security Labor (including Travel & Living expenses) to provide any electrical, fiber optic, fire, or security work as required by the Contract Documents.
1 Year		Onsite Comprehensive Warranty (including Travel & Living expenses)
One Lot		Freight

Subtotal of Project Costs: \$

State Sales Tax - NOT INCLUDED: \$

Total Project Cost: \$

General Notes:

- A *** Sales Representation ***
 Mr. Gregg Hauser, of ClearWater, Inc. in Hickory, NC, is our local Sales Representative and will contact you prior to the bid with pricing. Gregg may be reached at 828-248-7646 (Cell).
- B *** Technical Advisor ***
 For technical or scope of supply questions contact Frank Gonzalez, the Inframark A&I Business Development Manager. Frank can be reached at 948-220-8090 and frank.gonzalez@inframark.com.
- C *** Installation of Conduit and Wire ***
 This quotation **DOES NOT INCLUDE** the supply or physical installation of conduit or wire unless specifically noted above.
- D *** Equipment Installation ***
 This quotation **DOES NOT INCLUDE** physical installation of field instruments, pipe, tubing, fittings, isolation valves, instrument stands, instrument mounts, control panels, antennas, masts, wooden poles, or other devices or other equipment unless specifically noted above.
- E *** Wiring Terminations ***
 This quotation **DOES NOT INCLUDE** field or panel terminations of signal or power wires
- F *** Fiber Optics Cable ***
 This quotation **DOES NOT INCLUDE** the supply or physical installation of Fiber Optic Cable.
- G *** Fiber Optic Cable Termination ***
 This quotation **DOES NOT INCLUDE** termination or testing of fiber optics cable.



Owner: Nash County, NC
Project: Northern Nash Water System
A&I Quote #: Q132939, Rev. 1



December 1, 2025
Quote Expiration
January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
H		* CAT6 Cable Installation * This quotation DOES NOT INCLUDE any CAT6 cable, CAT6 related components, or the physical installation of CAT6 cable or other related components.
I		* Installation of Communications Towers or Poles * This quotation DOES NOT INCLUDE the supply or physical installation of Communication Towers or Poles.
J		* Contractor License Information * Systems East's Virginia Electrical Contractors License Number is 2705046281 (Class A).
K		* Order Information * Any orders resulting from this quotation shall be made out to "Inframark, LLC".
L		* Terms and Conditions * Inframark, LLC A&I Division Terms and Conditions of Sale apply to any order resulting from this quotation and are provided below.
M.		* Performance & Payment Bonds * If you desire Performance and Payment Bonds for this project, please let our local sales representative know and we will provide you with an adder for the cost of these bonds.

Revision Notes:

Rev. 0 First Issue - 2025-11-xx - ABC

**INFRAMARK, LLC
A&I DIVISION TERMS AND CONDITIONS OF SALE**

1. Performance of Obligations. The manner in which INFRAMARK's obligations are to be performed and the specific hours during which the obligations are to be performed shall be determined solely by INFRAMARK. INFRAMARK shall supply at INFRAMARK's expense any instrumentalities required by INFRAMARK for the performance of INFRAMARK's obligations hereunder.

2. Term. The term of this Agreement will commence on the date the last of the parties' executes this Agreement and continue until all obligations of the Parties hereunder are completed or is otherwise terminated in accordance with paragraph 11 of this Agreement.



Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025
Quote Expiration
 January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
-----	----------	-------------

3. Compensation. The compensation due to INFRAMARK from Client shall be as stated on the applicable Purchase Order or Quote. Any amount due from Client hereunder which is not paid when due shall bear interest at a rate equal to 1.5% per month, 18% per annum, (but in no event more than the maximum rate permitted by law) from the date due until paid. Compensation paid pursuant to this Agreement shall not be subject to the customary withholding of income taxes and other employment taxes. INFRAMARK shall be solely responsible for reporting and paying any such taxes. Client shall notify Operator of any dispute with an invoice within ten (10) business days from receipt of said invoice. In the event that Client has a dispute with any charges, all undisputed charges on said invoice(s) will be due in accordance with the above times and the Parties shall negotiate in good faith to resolve any such dispute in a timely manner. If there is a change in law, change in the interpretation of law, or other factor which causes an increase in INFRAMARK's cost of providing the Services, INFRAMARK may provide notice to the Client and the parties shall negotiate in good faith to adjust the compensation to account for such change in INFRAMARK's costs. If the parties are unable to reach a negotiated agreement within thirty (30) days of the date of notice, then the contract may be terminated immediately by INFRAMARK.

4. Indemnification and Release. EACH PARTY SHALL INDEMNIFY, DEFEND, AND HOLD THE OTHER, AND ITS PARENTS, SUBSIDIARIES, AFFILIATES, OFFICERS, EMPLOYEES, AND LICENSORS, HARMLESS FROM ANY AND ALL CLAIMS, DEMANDS, ACTIONS, DAMAGES, LOSSES, LIABILITY, COSTS, AND EXPENSES, INCLUDING ACTUAL ATTORNEY FEES, BROUGHT BY ANY THIRD PARTY FOR BODILY INJURY, INCLUDING DEATH, OR PROPERTY DAMAGE, TO THE EXTENT CAUSED BY OR ARISING OUT OF THE INDEMNIFYING PARTY'S, OR ITS EMPLOYEES', SUBCONTRACTORS' OR AGENTS' NEGLIGENCE.

5. Warranty: INFRAMARK warrants to the Client that: (i) the Services will be performed by appropriately qualified, trained, experienced, and when applicable licensed and/or certified personnel, with due care, skill and diligence, and in accordance with all terms of this agreement, applicable law and industry standards. INFRAMARK warrants the products shall conform to the description contained in this agreement and be free from defects in material and workmanship for a period of one (1) year from the date the products are initially placed in operation, or 18 months from when the products are shipped, whichever occurs first, provided that the products are stored, maintained and operated so as to protect the products from harm or damage due to any cause but not limited to fire, water, inclement weather, lightning, extreme temperatures, and not subjected to misuse, neglect or accident. Upon prompt written notice of and determination that such defect is covered under the foregoing warranty, INFRAMARK's responsibility is limited to correction of the defect by, at INFRAMARK's option, repair or replacement of the defective part, parts, or services. *Unless stated elsewhere herein, INFRAMARK provides no warranty of product performance or process results. The foregoing warranties are exclusive and INFRAMARK hereby disclaims all other warranties of any kind, including any implied warranty of merchantability or fitness for a particular purpose.* The warranties provided herein shall not apply to any Client product which shall have been; (a) repaired or altered other than by Client or the Client's personnel, representatives, or agents; (b) subjected to physical or electrical abuse or misuse; or (c) operated in any manner inconsistent with the

6. Shipment and Loss or Damage to Goods and Materials: All shipments will be made F.O.B. shipping point unless otherwise specified herein. In the absence of specific instructions, INFRAMARK will select the carrier. Title to and risk of loss for the material shall pass to the Client upon delivery to the carrier or delivery service. Materials held for the Client or stored for the Client shall be at the risk and expense of the Client. Title and risk of loss for all parts, materials, and equipment provided hereunder shall pass when such parts, materials, and equipment are shipped.

7. Software. Software created on this project by INFRAMARK is owned by INFRAMARK. If noted in the scope of work, INFRAMARK may authorize use of this software inside the Client's organization only. Authorized use includes ability to modify the software, by the Client at the Client's risk. Under no circumstance is the Client, agent or third-party contractor of the Client authorized to distribute or use software created by INFRAMARK at locations other than the Client's facilities.

8. Limitation on Damages. In no event shall either Party be liable under any circumstances for any special, consequential, indirect, or incidental damages arising out of or in any way connected with this Agreement or the services provided, including, but not limited to, damages for lost profits, anticipated sales, compensation, reimbursement, good will for expenditures, investments, leases, or any other commitments in connection with the business of Client, or damages to third parties. Except for liability arising out of INFRAMARK'S gross negligence or willful misconduct, INFRAMARK's total liability for any cause shall be limited to the compensation paid to INFRAMARK by the Client under this Agreement.

9. Cyber Security. INFRAMARK shall not be liable for any liabilities, losses, damages, expenses, fines, or penalties incurred by the Client or any third party as a result of a data security breach or other cyber security breach to the Client's computer systems, operating systems, and all other technological or information systems related to the Services provided hereunder, except to the extent such liability, loss, damage, expense, fine, or penalty is the direct result of INFRAMARK's willful or negligent acts or omissions.



Owner: Nash County, NC
 Project: Northern Nash Water System
 A&I Quote #: Q132939, Rev. 1



December 1, 2025
Quote Expiration
 January 30, 2026

Bill of Materials and Labor

Qty	Tag/Loop	Description
-----	----------	-------------

10. Client Information. If any information, opinions, recommendations, advice, or other work product or any data, information, procedures, charts, spreadsheets, logs, instruments, documents, plans, designs, specifications, operating manuals and specifications, customer data, billing information, regulatory filings, permits, authorizations, licenses, operation and maintenance records, or other records are provided by the Client or any third party acting on behalf the Client are provide to and used or relied on by INFRAMARK, INFRAMARK shall not be liable for any damages resulting directly or indirectly from such use and reliance.

11. No Third-Party Beneficiary. It is the explicit intention of the parties hereto, that no person or entity, other than the parties, is or shall be entitled to bring any action to enforce any provision of this Agreement against either of the parties, and the covenants, undertakings, and agreements set forth in this Agreement shall be solely for the benefit of and shall be enforceable only by the parties hereto or their respective permitted successors or assigns

12. Termination. This agreement may be terminated by INFRAMARK, in whole or in part, (a) whenever Client defaults in its performance in any manner and fails to remedy same within ten (10) days after receipt of notice setting forth the default. In the event of such termination, Client shall pay INFRAMARK for all services performed and all parts, materials, and equipment ordered by INFRAMARK up to the effective date of termination. Client may terminate this agreement if INFRAMARK is in default, provided that Client has provided INFRAMARK with written notice, including sufficient information regarding the alleged default, and INFRAMARK shall have thirty (30) days from the date of written notice to cure any such default.

13. Independent Contractor. The parties acknowledge that INFRAMARK is an independent contractor and is not an agent, partner, joint venturer, nor employee Client. Nothing shall operate to change or alter that relationship except further agreement between the parties in writing and specifically addressing the issue. Neither party shall have authority to bind or otherwise obligate the other in any manner nor shall either party represent to

14. Force Majeure. Under no circumstances shall either party be held liable for any delay or failure in performance resulting directly or indirectly by acts of nature, forces, or causes beyond its reasonable control, including, without limitation: internet, computer equipment, telecommunication equipment, other equipment, or electrical power failures; riots; insurrections; pandemics/epidemics; civil disturbances; fires; floods; storms; explosions; acts of God; war; governmental actions; actions, embargoes or blockades in effect on or after the date of this Agreement; orders or law of domestic or foreign courts or tribunals or other governmental authorities; loss of or fluctuations in heat, light, or air conditioning; or strikes, labor stoppages or slowdowns or other industrial disturbances, other than those involving the affected parties employees.





628 Rocky Fork Church Road
Sanford, NC 27332

919.775.7882 O
919.775.4772 F
www.sanfordcontractors.com

PROJECT: NORTHERN NASH WATER SYSTEM CONTRACT III, WATER LINES AND WELLS DWI Project No. H-SRP-D-17-0078

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL BID
	Baseboard Heaters @ Shepherd's Way	1	LS	\$ 2,700.00	\$ 2,700.00
					\$ -
	Contractor's Fee @ 5%				\$ 135.00
	Sub-total with Contractor's Fee				\$ 2,835.00
	Contractor's Bond (2%)				\$ 56.70
	Total w/ Bond & Contractor's Fee				\$ 2,891.70

New Baseboard Heaters to replace those at Shepherd's Way that do not work.



628 Rocky Fork Church Road
Sanford, NC 27332

919.775.7882 O
919.775.4772 F
www.sanfordcontractors.com

PROJECT: NORTHERN NASH WATER SYSTEM CONTRACT III, WATER LINES AND WELLS DWI Project No. H-SRP-D-17-0078

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL BID
	Clearing at Wollett Site	1	LS	\$ 11,600.00	\$ 11,600.00
					\$ -
	Contractor's Fee @ 5%				\$ 580.00
	Sub-total with Contractor's Fee				\$ 12,180.00
	Contractor's Bond (2%)				\$ 243.60
	Total w/ Bond & Contractor's Fee				\$ 12,423.60

Owner requested that the rear of the Wollett Mill Well Site be cleared for better maintenance.



628 Rocky Fork Church Road
Sanford, NC 27332

919.775.7882 o
919.775.4772 F
www.sanfordcontractors.com

PROJECT: NORTHERN NASH WATER SYSTEM CONTRACT III, WATER LINES AND WELLS DWI Project No. H-SRP-D-17-0078

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL BID
	Install Soft Starter Panel at Wollett Mill Site CRU Quote is attached	1	LS	\$ 7,373.10	\$ 7,373.10
	Soft Starter Panel			\$5,873.10	
	Wilson Rhodes Electrical			\$1,500.00	
	Total			\$7,373.10	\$ -
	Contractor's Fee @ 5%				\$ 368.66
	Sub-total with Contractor's Fee				\$ 7,741.76
	Contractor's Bond (2%)				\$ 154.84
	Total w/ Bond & Contractor's Fee				\$ 7,896.59

Duke Energy would not provide power service to the site without a "soft start" device for the well pump motor. This was not part of the original scope of work.



Visit us @ crupumps.com

2000 Boone Trail Rd.
Sanford NC 27330

Phone: 919-775-2463
Fax: 919-708-7232

QUOTATION

January 9, 2026

Mr. Scott Mizelle
Mizelle Construction Service Inc.
1311 Elkhorn Rd
Garner, NC 27529

RE: Wollett Mill Soft Start

Dear Mr. Mizelle,

Charles R. Underwood Inc. (CRU) is pleased to provide the following quote for your consideration on the above referenced project:

Scope of Services

- Benshaw MX4PB Soft Starter w/ EMX4i Technology
 - 225A Circuit Breaker
 - NEMA4 Enclosure
 - 50HP, 240V Heavy Duty – 130A Max
 - Max Amp Rating: 450% for 30 Seconds, 1.25 Service Factor

Cost.....\$5,125 plus tax & freight

Notice: This quote is based on today's material and product pricing. Ordinarily, our quotes are valid for 30 days. However, due to recent escalations in the cost of raw materials and products, we reserve the right to adjust our pricing at the time of award and throughout the project to reflect actual cost increases as they are incurred. Any price changes will be communicated as promptly as possible.

Disclaimers / Conditions:

1. Only the services listed and implied above are included
2. Price does not include any applicable sales tax or freight
3. Standard (1) one-year manufacturer's warranty on all new material
4. Standard payment terms are net 10 days

Acceptance:

A purchase order number must be issued, or a copy of this quotation must be signed and returned to our office for us to begin work on this project.

Accepted by: _____ **Date:** _____ **P.O. #:** _____

As always, we appreciate the opportunity to work with you on this project. If we can be of further service or if you have any questions, please contact us.

Respectfully yours,

Brandon Hudson

Charles R. Underwood, Inc.
Project Manager
O: 919-775-2463
C: 910-632-3900



628 Rocky Fork Church Road
Sanford, NC 27332

919.775.7882 O
919.775.4772 F
www.sanfordcontractors.com

PROJECT: NORTHERN NASH WATER SYSTEM CONTRACT III, WATER LINES AND WELLS DWI Project No. H-SRP-D-17-0078

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL BID
	Install Four Fire Hydrants at at Wollett Mill Site Ferguson Quote is attached Materials \$9,015.75 Labor & Equipment \$3,750.00 Total \$12,765.75		1 LS	\$ 12,765.75	\$ 12,765.75
					\$ -
	Contractor's Fee @ 5%				\$ 638.29
	Sub-total with Contractor's Fee				\$ 13,404.04
	Contractor's Bond (2%)				\$ 268.08
	Total w/ Bond & Contractor's Fee				\$ 13,672.12

Addition of hydrant inside the site to allow closed loop testing of the well pump and treatment equipment. The original plan was to use an existing hydrant on the new main to be extended to the site; however, prior to this project, the main had been extended by the Owner and was in service. We can not flush raw water through the distribution system.

FERGUSON
WATERWORKS
 209 INTERNATIONAL DRIVE
 MORRISVILLE, NC 27560-8411

Please contact with Questions: 919-465-7446

MIZELLE CONSTRUCTION SVCS INC
 NORTHERN NASH WATER
 1311 ELKHORN RD
 GARNER NC 27529-3774

INVOICE NUMBER	TOTAL DUE	CUSTOMER	Item 19.
2388243	\$9,015.75	102911	

**PLEASE REFER TO INVOICE NUMBER WHEN
 MAKING PAYMENT AND REMIT TO:**

FERGUSON WATERWORKS #1856
 PO BOX 100286
 ATLANTA, GA 30384-0286

MASTER ACCOUNT NUMBER: 320581

SHIP TO:

COUNTER PICK UP
 209 INTERNATIONAL DRIVE
 MORRISVILLE, NC 27560-8411

SHIP WHSE.	SELL WHSE.	TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH
1856	1856	NC92	PER MR. DAKOTA SMITH	CWM	NORTHERN NASH WATER	01/12/26	IO 113721

ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT
6	6	RGRAPIPU	6 GRIP RNG ACCY PK F/ IPS PVC	132.420	EA	794.52
4	4	RGRAPDIU	6 GRIP RNG ACCY PK F/ DI/C900	132.420	EA	529.68
1	1	AFC2506MMLAOL	6 DI MJ RW OL GATE VLV L/A	1324.350	EA	1324.35
1	1	AFCMK73LAOLP	4-1/2 VO MK73 HYD 4'0 OL L/A	4275.680	EA	4275.68
20	20	AFT350PU	6 CL350 CL DI FASTITE PIPE	34.800	FT	696.00
2	2	MJLSLAU	6X12 MJ C153 LONG SLV L/A	219.780	EA	439.56
1	1	MJTLAU	6 MJ C153 TEE L/A	346.500	EA	346.50
INVOICE SUB-TOTAL						8406.29
TAX						609.46
Wake Co.						

 LEAD LAW WARNING: IT IS ILLEGAL TO INSTALL PRODUCTS THAT ARE NOT "LEAD FREE" IN ACCORDANCE WITH US FEDERAL OR OTHER APPLICABLE LAW IN POTABLE WATER SYSTEMS ANTICIPATED FOR HUMAN CONSUMPTION. PRODUCTS WITH *NP IN THE DESCRIPTION ARE NOT LEAD FREE AND CAN ONLY BE INSTALLED IN NON-POTABLE APPLICATIONS. BUYER IS SOLELY RESPONSIBLE FOR PRODUCT SELECTION.

Looking for a more convenient way to pay your bill?

Log in to **Ferguson.com** and request access to Online Bill Pay.



TERMS: NET 10TH PROX	ORIGINAL INVOICE	TOTAL DUE	\$9,015.75
----------------------	------------------	-----------	------------

All past due amounts are subject to a service charge of 1.5% per month, or the maximum allowed by law, if lower. If Buyer fails to pay within terms, then in addition to other remedies, Buyer agrees to pay Seller all costs of collection, including reasonable attorney fees. Complete terms and conditions are available upon request or at <https://www.ferguson.com/content/website-info/terms-of-sale>, incorporated by reference. Seller may convert checks to ACH.



628 Rocky Fork Church Road
Sanford, NC 27332

919.775.7882 O
919.775.4772 F
www.sanfordcontractors.com

PROJECT: NORTHERN NASH WATER SYSTEM CONTRACT III, WATER LINES AND WELLS DWI Project No. H-SRP-D-17-0078

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL BID
	Concrete Slab at Rollup Door at Wollett Mill Building Materials \$1,000.00 (4CY Concrete, Rebar, Forms) Labor & Equipment \$2,500.00 Total \$3,500.00	1	LS	\$ 3,500.00	\$ 3,500.00
					\$ -
	Contractor's Fee @ 5%				\$ 175.00
	Sub-total with Contractor's Fee				\$ 3,675.00
	Contractor's Bond (2%)				\$ 73.50
	Total w/ Bond & Contractor's Fee				\$ 3,748.50

A slab is added at the roll up door to aid in deliveries and to help staff roll chemicals and supplies into the treatment building.

Nash County
Commissioner's Agenda Information Sheet
Date: Monday, March 2, 2026

Page 1 of 1
Attachments: No

Item: Board Approval to put Public Safety Warehouse out to Bid

Initiated By: Jonathan Boone, Deputy County Manager

Action Proposed: Approve or Deny the Request

Description:

The Capital Projects Committee is seeking Board approval to put the Public Safety Warehouse out to bid. The project is a 20,000 square foot building located off Winstead Street, Nashville, adjacent to the county's existing maintenance facility. The facility will be constructed utilizing \$2.1 million provided by a state directed grant.

It is important for the Board to understand that currently, these funds must be expended by June 30, 2026.

Nash County
Commissioner's Agenda Information Sheet

Date: Monday, March 2, 2026

Page 1 of 2
 Attachments: No

Item: Hurricane Matthew HMGP Buyout Program
 Grant Project Ordinance Closeout

Initiated By: Nikki Stanton, Finance Officer

Action Proposed: Closeout Grant Project Ordinance

Description:

On April 25, 2018 FEMA awarded Nash County with \$ 516,912 in funds for the Hurricane Matthew Buyout Program. This project authorized Nash County to acquire and demolish three (3) properties that were located in a flood zone and experienced damage caused by flooding of the Tar River from Hurricane Matthew. Federal funding share was \$387,684 and State provided the remaining \$ 129,228. The project expended \$ 365,809. A reimbursement of \$344,885 was received, leaving \$ 20,924 as a receivable. This amount was not received. NC Department of Public Safety sent a letter of programmatic closure for this project on April 25, 2025. At this time, all remaining funds were de-obligated.

For this project to be closed, an appropriation of fund balance in the amount of \$ 20,924 will be needed and is included on the budget amendment to be presented later.

Action Requested:

Approve the attached Grant Project Ordinance Closeout

**NASH COUNTY, NC
HURRICANE MATTHEW HMGP BUYOUT PROGRAM
GRANT PROJECT ORDINANCE CLOSEOUT**

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 Hazard Mitigation Grant Program (Acquisition DR-4285) described in the work statement contained in Grant Agreement HMGP-4285-007 between the County of Nash and the North Carolina Department of Public Safety, Division of Emergency Management. This program is more familiarly known as the Hurricane Matthew HMGP Buyout Program.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Public Safety, the North Carolina Emergency Management Act, FEMA and the budget contained herein.

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

		Original	Amended
0930615-445037	NC Department of Public Safety D-4285 Hurricane Matthew HMGP	516,912	344,885
0930615-498100	General Fund - Fund Balance	0	<u>20,924</u>
		516,912	365,809

Section 4. The following expenditures are projected:

0934985-519903	Administration	26,250	8,861
0934985-535907	Acquisition	<u>490,662</u>	356,948
		516,912	365,809

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. Funds will be requisitioned from the State after submission of documentation. Compliance with all federal and state procurement regulations is required.

Section 7. The Finance Officer shall report quarterly on the financial status of each project element in Section 4 and total revenues received or claimed.

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 2nd day of March 2026.

Marvin C. Arrington, Chairman

ATTEST:

Janice Evans, Clerk to the Board

Nash County
Commissioner's Agenda Information Sheet
 Date: Monday, March 2, 2026

Page 1 of 2
 Attachments: No

Item: State Acquisition Relocation Funds Buyout Program
 Grant (SARF) Project Ordinance Closeout

Initiated By: Nikki Stanton, Finance Officer

Action Proposed: Closeout Grant Project Ordinance

Description:

February 4, 2019 the County Commissioners authorized the County Manager and Planning Director to execute documents related to the 2019 State Acquisition Relocation Fund Program in conjunction with the Hurricane Matthew Acquisition Buyout Program.

This program through NC Emergency Management was to assist Hurricane Matthew Buyout participants with relocation benefits in addition to the purchase of the home.

The project expended \$ 63,327. A reimbursement was not received, leaving \$ 63,327 as a receivable. NC Department of Public Safety sent a letter of programmatic closure for this project on April 25, 2025. At this time, all remaining funds were de-obligated.

For this project to be closed, an appropriation of fund balance in the amount of \$ 63,327 will be needed and is included on the budget amendment to be presented later.

Action Requested:

Approve the attached Grant Project Ordinance Closeout.

**NASH COUNTY, NC
STATE ACQUISITION RELOCATION FUNDS BUYOUT PROGRAM
GRANT PROJECT ORDINANCE CLOSEOUT**

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 Disaster Recovery Hazard Mitigation State Acquisition Relocation Funds Buyout Program described in the work statement contained in Grant Agreement MOA# DRA5369-007 between the County of Nash and the North Carolina Department of Public Safety, Division of Emergency Management. This program is more commonly known as the SARF Relocation Program.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Public Safety, the North Carolina Emergency Management Act, FEMA and the budget contained herein.

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

		Original	Amended
0930619-445055	NC Department of Public Safety SARF MOA#DRA5369-007	63,327	0
0930619-498100	General Fund - Fund Balance	<u>0</u>	<u>63,327</u>
		63,327	63,327

Section 4. The following expenditures are projected:

0934986-539905	Relocation	<u>63,327</u>	<u>63,327</u>
		63,327	63,327

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. Funds will be requisitioned from the State after submission of documentation. Compliance with all federal and state procurement regulations is required.

Section 7. The Finance Officer shall report quarterly on the financial status of each project element in Section 4 and total revenues received or claimed.

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 2nd day of March 2026.

Marvin C. Arrington, Chairman

ATTEST:

Janice Evans, Clerk to the Board

Nash County
Commissioner's Agenda Information Sheet
Date: Monday, March 2, 2026

Page 1 of 2
Attachments: No

Item: Detention Facility Renovations and Expansion –
Capital Project Ordinance Amendment 10

Initiated By: Nikki Stanton, Finance Officer

Action Proposed: Approve Project Ordinance Amendment

Description:

The attached project ordinance amendment is submitted for approval to budget \$61,505 for Phase 1 of the Detention Facility Renovation Project. Funding is being transferred from the General Fund- Fund Balance to cover BDA and installation of the equipment for the Detention Center and Tunnel to the Courthouse.

**NASH COUNTY, NC
DETENTION FACILITY RENOVATIONS AND EXPANSION
CAPITAL PROJECT ORDINANCE
AMENDMENT 10**

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 amended:

Section 1. The project authorized is the Detention Facility Renovations and Expansion Capital Project for the purpose of renovations to the existing Nash County Detention Facility and new construction.

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 revenue is anticipated for this project:

		Amendment 9	Amendment 10
1480600-498100	Transfer from General Fund	\$ 4,122,098	\$ 4,183,603
1480600-492192	Proceeds from Debt	\$ 16,000,000	\$ 16,000,000
1480600-433010	Sales Tax	\$ 356,615	\$ 356,615
1480600-483100	Investment Earnings	\$ 22,042	\$ 22,042
1480600-483139	Transfer from ARPA Interest	\$ 58,100	\$ 58,100
	Total	\$ 20,558,855	\$ 20,620,360

Section 4. The following expenditures are projected:

1484323-559110	Architectural/Professional Services	\$ 909,126	\$ 909,126
1484323-557003	Surveying and Geo Technical Services	\$ 29,952	\$ 29,952
1484323-559120	Legal/Administrative Services	\$ 125,000	\$ 125,000
1484323-559005	Construction- New Structure	\$ 19,494,777	\$ 19,556,282
	Total	\$ 20,558,855	\$ 20,620,360

Section 5. The Finance Officer shall report periodically 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 March 2026.

Marvin C Arrington, Chairman

ATTEST:

Janice Evans, Clerk to the Board

Nash County
Commissioner’s Agenda Information Sheet
 Date: Monday, March 2, 2026

Item: Budget Amendments
 Initiated By: Nikki Stanton, Finance Officer
 Action Proposed: Approval Requested

The following budget amendments are presented for the Board’s consideration for Fiscal Year 2025-2026:

1) General Fund Transfer

This budget amendment is to budget general fund, fund balance appropriation for the County to close out the Hurricane Matthew (HMGP) Buyout Program Grant Project Ordinance.

	Revenue:		
0100991-499100	Fund Balance Appropriation	20,924	Incr
	Expenditure:		
0109500-598093	Transfer to Hurricane Matthew	20,924	Incr

2) General Fund Transfer

This budget amendment is to budget general fund, fund balance appropriation for the County to close out the State Acquisition Relocation Funds (SARF) Buyout Program Grant Project Ordinance.

	Revenue:		
0100991-499100	Fund Balance Appropriation	63,637	Incr
	Expenditure:		
0109500-598093	Transfer to SARF	63,637	Incr

3) Insurance Proceeds

This budget amendment makes funds available received from the Department of Justice Federal Asset Forfeiture account for law enforcement training.

	Revenue:		
0290600-443121	Federal Asset Forfeiture DOJ	25,000	Incr
	Expenditure:		
0294310-531200	Travel and Training	25,000	Incr

4) Senior Services

This budget amendment is to budget additional grant funds for the Medicare Improvements for Patients and Providers Act (MIPPA). No County funds are required.

	Revenue:		
0100213-487807	MIPPA Grant	4,814	Incr
	Expenditure:		
0105816-526000	MIPPA Grant	4,814	Incr

5) Senior Services

This budget amendment is to budget additional grant funds for the Senior Health Insurance Information Program (SHIIP). No County funds are required.

	Revenue:		
0100213-487808	SHIIP Grant	7,442	Incr
	Expenditure:		
0105815-512600	SHIIP PT Salaries	3,000	Incr
0105815-518100	SHIIP FICA Expense	230	Incr
0105815-526000	SHIIP Supplies	4,212	Incr
		7,442	

6) General Fund Transfer

This budget amendment is to budget general fund, fund balance appropriation for the County match, previously approved Accessible Parks Grant project ordinance.

	Revenue:		
0100991-499100	Fund Balance Appropriation	100,000	Incr
	Expenditure:		
0109500-598125	Transfer to Accessible Parks Grant	100,000	Incr

7) Veteran Services

This budget amendment is to budget funding from Veterans Grant revenue to Veterans Services.

	Revenue:		
0100213-458232	Veteran Service Grant	20,000	Incr
	Expenditure:		
0105820-563000	Veteran Services	20,000	Incr

8) Detention Center Facility Renovation

This budget amendment is to budget general fund, fund balance to cover BDA and installation of the equipment for the Detention Facility Renovation.

	Revenue:		
0100991-499100	Fund Balance Appropriation	61,505	Incr
	Expenditure:		
0109500-598148	Transfer to Detention Renovation	61,505	Incr

Nash County
Commissioner's Agenda Information Sheet
 Date: Monday, March 2, 2026

Page 1 of 2
 Attachments: Yes

Item: Board Appointments

Initiated By: Tia Foula, Assistant County Manager

Action Proposed: Approve or Deny Appointments

Description: The following board appointments and vacancies are presented for the Board's consideration:

Consolidated Health and Human Services Board

Please consider the appointment of **Dr. Michaela Thorne** to the Consolidated Health and Human Services Board. Dr. Thorne is eligible, willing, and recommended for appointment and would succeed her mother, Dr. Doris Thorne, in the designated dentist position. Her application is included in the Board packet for your review. If approved, her four-year term will expire April 30, 2030.

Please also consider the appointment of **Mary E. Strickland** to the Consolidated Health and Human Services Board. Ms. Strickland serves as Chief Nursing Officer at NC Health Nash and is eligible, willing, and recommended for appointment. Although a nurse by profession, she will fill the public member vacancy previously held by Jeannette Pittman. Her application is included in the Board packet for your review. If approved, her four-year term will expire April 30, 2030.

Current Discipline-Specific Vacancies

The following positions remain vacant on the Health and Human Services Board:

- Engineer
- Veterinarian
- Psychiatrist
- Psychologist

Members of the public are encouraged to submit the names and contact information of qualified candidates for consideration.

Agriculture Advisory Board

There is currently a vacancy on the Agriculture Advisory Board. This board is essential in supporting and advocating for agricultural interests within Nash County. Filling vacancies with knowledgeable and engaged individuals will help the board continue its mission and effectively serve the community.

Members of the public are encouraged to submit the names and contact information of potential candidates for consideration.

Braswell Memorial Library Board of Trustees

There is currently a Nash County vacancy on the Braswell Memorial Library Board of Trustees due to the departure of Ms. Linda Hardy.

The mission of Braswell Memorial Public Library is to nurture lifelong reading and learning, provide access to information, and promote community enrichment and achievement.

Commissioners are asked to identify and submit a recommendation to fill this vacancy.

Board of Adjustment

Please be advised that **Mr. Oscar Bruce**, Regular Member, has resigned from the Board of Adjustment due to mobility limitations following a medical procedure.

The Board will need to appoint a new Alternate Member #3 to fill the vacancy created by his resignation.

Mr. Bruce resides in Commissioner District #2 (Belfield), which is currently the only district not represented on the Board of Adjustment. It would be helpful for Commissioner Belfield to identify a prospective candidate in advance of the April meeting for the Board's consideration.