

Regular Meeting January 5, 2026

A regular meeting of the Nash County Board of Commissioners was held at 9:00 AM, January 5, 2026, in the Frederick B. Cooper, Jr. Commissioners' Room at the Nash County Administration Building in Nashville, NC.

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

Others present were Stacie Shatzer, Nikki Stanton, Jonathan Boone, Tia Foula, Nancy West-Brake, Chris Cary, Janice Evans, Mike Gaynor, and other staff members and members of the public.

Chairman Marvin C. Arrington called the meeting to order and provided a brief explanation regarding prayer and the Pledge of Allegiance in Nash County.

Chairman Arrington introduced each Commissioner.

Chairman Arrington called on Ms. Gwen Wilkins for the invocation and Mr. J. Wayne Outlaw to lead the Pledge of Allegiance.

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

On motion of J. Wayne Outlaw seconded by Freddy Howell and duly passed that the minutes of the December 8, 2025, regular meeting be approved.

Vice Chairman Freddy Howell provided the guidelines for public comment.

Chairman Arrington asked for any public comments.

Mr. Chris Brantley spoke on wells and county water.

Mr. Bryce Pike, Attorney, Pike Law Firm, representing the Concerned Citizens of Nash County, spoke on the Concerned Citizens' letter.

Ms. Kimberly Shields, Onboarding and Development Specialist, Human Resources Department, acknowledged the following employee who is retiring from Nash County and presented her with a Certificate of Retirement.

*Johnson Tammy Retiring with 4 years of service with Nash County*

Mr. Adam Tyson, Planning Director, presented for the Board's consideration Conditional Rezoning Request CZ-251201: West Hornes Church Road Subdivision and asked the Board to hold a legislative public hearing, adopt a statement of plan consistency and reasonableness, and approve or deny the zoning map amendment. He advised the

Nash County Technical Review Committee (TRC) considered Conditional Rezoning Request CZ-251201 on November 26, 2025 and recommended **APPROVAL** of the request, subject to the suggested development conditions listed below. He also advised that the Nash County Planning Board considered Conditional Rezoning Request CZ-251201 on December 15, 2025. The following four members of the public addressed the Board either with concerns about or in opposition to the request. Those concerns included the potential impact of the development on the local water supply and infrastructure, potential increases in traffic, crime, litter, and local taxes in relation to the greater residential density, and the increased demand that the development would place on public schools and emergency response services.

Elizabeth Dickerson, 4084 Strickland Rd  
Sarah Walston, White Oak Hill Rd  
Joseph Bailey  
Donavan Walston, White Oak Hill Rd

The Board also reviewed written comments in opposition to the request submitted via email by Amy S. Pearson of 6127 Strickland Rd. Mr. Cecil Williams with the C.T. Williams Corporation, the applicant, addressed the Board in support of the request. With a split vote of 5 to 2, the Planning Board recommended **APPROVAL** of the rezoning request, subject to the suggested development conditions listed below.

**Development Conditions:**

- (1) The subject property shall be developed in accordance with the approved sketch plan for the West Hornes Church Road 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) The developer shall establish a property owners' association to own and maintain the special purpose lot.
- (4) 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) NCDEQ Community Water System Approval (If Applicable)
  - (c) NCDOT Road Design Approval & Driveway Permit(s)
  - (d) Nash County Stormwater Management Permit
- (5) 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.

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

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

Ms. Stephanie Pitts provided a summary of her remarks to the Board and spoke in opposition to the rezoning request.

Ms. Jane Flowers Finch spoke in opposition to the rezoning request.

Ms. Samantha Clagg spoke in opposition to the rezoning request.

Mr. Joseph Bailey spoke in opposition to the rezoning request.

Ms. Paula Lamm spoke in opposition to the rezoning request.

Ms. Sarah Walston spoke in opposition to the rezoning request.

Ms. Kate Pitts spoke in opposition to the rezoning request.

Mr. Chance Pitts spoke in opposition to the rezoning request.

Mr. Andrew William Lamm spoke in opposition to the rezoning request.

Ms. Amy Pearson spoke in opposition to the rezoning request.

Mr. Joe Hartsfield spoke in opposition to the rezoning request.

Mr. Jason Tant spoke in opposition to the rezoning request.

Mr. Cecil Williams (Applicant) spoke in support of the rezoning request.

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

On motion of Robbie B. Davis seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners postpone consideration of Conditional Rezoning Request CZ-251201: West Hornes Church Road Subdivision agenda item until a maximum date of April 6, 2026. This item is be brought back to the Board for consideration as soon as possible and at such time that Nash County and the developer have facilitated an agreement to move forward to provide a public water system to this area.

Chairman Arrington called for a five (5) minute recess.

Upon reconvening, Chairman Arrington called on Mr. Tyson.

Mr. Tyson presented for the Board's consideration Conditional Rezoning Request CZ-251202: Williams Run, Section 2, Phase 2 Subdivision and asked the Board to conduct a legislative public hearing, adopt a statement of plan consistency and reasonableness, and approve or deny the zoning map amendment. He advised the Nash County Technical Review Committee (TRC) considered Conditional Rezoning Request CZ-251202 on November 26, 2025 and recommended **APPROVAL** of the request, subject to the suggested development conditions listed below. He also advised that the Nash County Planning Board considered Conditional Rezoning Request CZ-251202 on December 15, 2025. The following four members of the public addressed the Board either with concerns about or in opposition to the request. Those concerns included the potential impact of the development on the local water supply and infrastructure, potential increases in traffic and crime in relation to the greater residential density, the increased demand that the development would place on public schools and emergency response services, the related loss of agricultural farmland, and whether the development would include play areas for children.

Donavan Walston, White Oak Hill Rd  
Joseph Bailey  
Nancy West-Brake, The Nashville Graphic  
Elizabeth Dickerson, 4084 Strickland Rd

The Board also reviewed written comments in opposition to the request submitted via email by Amy S. Pearson of 6127 Strickland Rd. Mr. Cecil Williams with the C.T. Williams Corporation, the applicant, addressed the Board in support of the request. With a split vote of 5 to 2, the Planning Board recommended **APPROVAL** of the rezoning request, subject to the suggested development conditions listed below.

**Development Conditions:**

- (1) The developer shall make the following minor revisions to the proposed sketch plan for the Williams Run, Section 2, Phase 2 Subdivision:
  - (a) On Lot 1, a 40' MBL should be shown along the new interior road and a 20' MBL should be shown along Strickland Rd.
  - (b) On Lot 59, the 30' MBL shown along the eastern property line should be reduced to a 15' MBL because a "through lot" has no rear MBL.
  - (c) The PROPOSED CBU LOCATION shown between Lots 1 & 2 should be labeled as a SPECIAL PURPOSE LOT FOR MAILBOX KIOSK.
- (2) The subject property shall be developed in accordance with the approved sketch plan for the Williams Run, Section 2, Phase 2 Subdivision.
- (3) 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.

- (4) All residential lots subdivided from the subject property shall be served by the Nash County Public Water System, which shall be extended by the developer as necessary.
- (5) The developer shall establish a property owners' association to own and maintain the special purpose lots.
- (6) 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) NCDEQ & Nash County Public Utilities Water System Expansion Approval
  - (c) NCDOT Road Design Approval & Driveway Permits
  - (d) Nash County Stormwater Management Permit
- (7) Prior to the recording of proposed Lots 10, 11, 12, & 13 or the Special Purpose Lot for Open Space & Wetlands Preservation, the developer shall obtain and submit an NCDEQ Stream Buffer Determination in relation to the potential 50-foot wide riparian stream buffer located on that portion of the subject property.
- (8) The developer shall maintain unobstructed access to the immediately adjacent residentially-used property located at 3766 Strickland Rd for the owner and resident(s) throughout and following the construction of the subdivision.
- (9) The existing home located at 3766 Strickland Rd shall be re-addressed following the construction and recording of the immediately adjacent stub road connection to reflect its new point of access for emergency response.
- (10) 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.
- (11) This conditional zoning map amendment shall be invalid unless and until the petitioner(s) consent in writing to all the attached development conditions.

On motion of Sue Leggett seconded by Freddy Howell and duly passed that the Board go into a public hearing.

Ms. Nancy West-Brake (The Nashville Graphic) spoke with questions regarding the interim access for the Josh Lamm residence.

Ms. Hollie Lamm spoke in opposition to the rezoning request.

Ms. Stephanie Pitts spoke in opposition to the rezoning request.

Ms. Jane Flowers Finch spoke in opposition to the rezoning request.

Mr. Andrew William Lamm spoke in opposition to the rezoning request.

Ms. Paula Lamm spoke in opposition to the rezoning request.

Mr. Joseph Bailey spoke in opposition to the rezoning request.

Ms. Amy Pearson spoke in opposition to the rezoning request and advised that she had a petition of thirty-five people who could not attend the meeting.

Mr. Joe Hartsfield spoke in opposition to the rezoning request.

Mr. Joseph Lamm spoke in opposition to the rezoning request.

Mr. Cecil Williams (Applicant) spoke in support of the rezoning request.

On motion of Sue Leggett seconded by Freddy Howell and duly passed that the public hearing adjourn.

Ms. Kim Moore (NCDOT District Engineer) – Spoke from the audience on the enforcement authority for traffic and parking issues within subdivisions.

On motion of Sue Leggett seconded by Freddy Howell and duly passed with Fred Belfield, Jr. voting “no,” that the Nash County Board of Commissioners adopt the statement of plan consistency and reasonableness below and **DENY** Conditional Rezoning Request CZ-251202 to rezone the specified property to RA-30-CZ for the development of the Williams Run, Section 2, Phase 2 Subdivision.

**Statement of Plan Consistency and Reasonableness:**

Conditional Rezoning Request CZ-251202 is:

- (1) Consistent with the recommendations of the 2022 Nash County Comprehensive Land Use Plan because:
  - (a) The plan designates the subject property primarily as a Residential / Agricultural Area with the exception of the northwest corner, which is designated as a Water Protection / Natural Resource Area due to the presence of existing wetlands and a potential stream feature with a related riparian buffer.
  - (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.
  - (d) The subdivision sketch plan proposes the establishment of a special purpose lot for open space and wetlands preservation on the northwest corner of the subject property in the designated Water Protection / Natural Resource Area.;
- (2) **Unreasonable and not in the public interest because of the presence of incompatible land uses and the lack of buffering proposed between the new development and the adjacent properties.**

Commissioner Robbie B. Davis and Ms. Barbara Green, Executive Director, Nash County Travel and Tourism, provided the Board with an informational presentation concerning the current status of event hosting and the economic impact.

Mr. Bill Trimmer, 911 Communications Director, presented for the Board's consideration Sole Procurement for Purchase of Radio Transmitters.

On motion of Gwen Wilkins seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners approve the sole source procurement for the radio transmitters.

Ms. Emily Moore, Grants & Intergovernmental Relations Director, presented for the Board's consideration Urgent Repair 2027 Local Match.

On motion of Fred Belfield, Jr. seconded by Gwen Wilkins and duly passed that the Nash County Board of Commissioners approve the Local Match to be included in Urgent Repair 2027 application.

## Nash County

BOARD OF  
COMMISSIONERS

J. WAYNE OUTLAW  
CHAIRMAN

MARVIN C. ARRINGTON  
FRED BELFIELD, JR.  
ROBBIE B. DAVIS  
FREDDY HOWELL  
SUE LEGGETT  
GWEN WILKINS



STACIE SHATZER  
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stacie.shatzer@nashcountync.gov

MIKE GAYNOR  
ATTORNEY  
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JANICE EVANS  
CLERK TO BOARD  
janice.evans@nashcountync.gov

January 5, 2026

North Carolina Housing Finance Agency  
3508 Bush Street  
Raleigh, NC 27609-7509

**RE: Nash County URP 2027 – Commitment of Local Funds**

Dear Sir/Madam:

Nash County commits to fund \$5,000 in local funds for the 2027 Urgent Repair Program, should it be funded.

Sincerely,

Marvin C. Arrington, Chairman

Ms. Shameeka Tillery, Interim Tax Administrator, presented the Monthly Tax Collector's report.

The Monthly Tax Collector's report was accepted.

There are no tax refund requests for January 2026.

Ms. Nikki Stanton, Finance Officer, presented for the Board's consideration Building Reuse – Project Emerald City Project Budget Ordinance.

On motion of Freddy Howell seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners approve the following project budget ordinance.

**GRANT PROJECT ORDINANCE  
NASH COUNTY RURAL ECONOMIC DEVELOPMENT DIVISION (REDD)**

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

Section 1. The project authorized is the Project Emerald City/Eaton Building Reuse Program described in the grant agreement between this unit and the North Carolina Department of Commerce Rural Economic Development Division (REDD).

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

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

0460213-449352	Building Reuse	\$ 200,000
0460213-498100	County Funds	\$ 10,000
	Total	\$ 210,000

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

0464920-559005	Construction Hard Costs	\$ 210,000
	Total	\$ 210,000

Section 5. The Finance Director is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

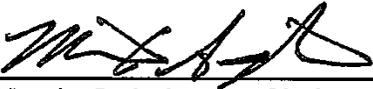
Section 6. Funds shall be disbursed periodically from the NC Housing Finance Agency to Nash County according to the Funding Agreement. Disbursement of funds shall be made by the County upon actual receipt of invoice from the vendor. Compliance with all federal and state procurement regulations is required.

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

Section 8. The Finance Director is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

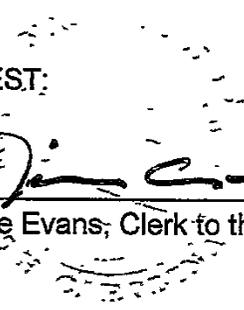
Section 9. Copies of this grant project ordinance shall be made available to the budget officer and the Finance Director for direction in carrying out this Program.

Adopted this the 5<sup>th</sup> day of January, 2026.

  
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Marvin C. Arrington, Chairman  
Nash County Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
Janice Evans, Clerk to the Board



Ms. Stanton presented for the Board's consideration North Carolina Agricultural Development and Farmland Preservation Trust Fund Project Budget Ordinance.

On motion of Sue Leggett seconded by Freddy Howell and duly passed that the Nash County Board of Commissioners approve the following project budget ordinance.

**GRANT PROGRAM BUDGET  
NASH COUNTY  
2025 NCADEP PROJECT ORDINANCE**

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

Section 1. The Program authorized is the North Carolina Agricultural Development and Farmland Protection Trust Fund Program described in the scope of services contained in the grant agreement between this unit and the North Carolina Department of Agriculture and Consumer Services Farmland Protection Division.

Section 2. The officers of this unit are hereby directed to proceed with the Grant Program Budget within the terms of the grant documents, the rules and regulations of the North Carolina Department of Agriculture and Consumer Services Farmland Protection Division and the budget contained herein.

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

0450213-449630	North Carolina Agricultural Development and Farmland Preservation Grants	\$ 39,350
0450213-498100	Local Funds	\$ 5,000
	<b>Total</b>	<b>\$ 44,350</b>

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

0454960-539900	Cost of Community Services	\$ 14,850
0454960-569163	Farmland Protection Plan	\$ 16,000
0454960-569164	Voluntary Agricultural District	\$ 8,500
0454960-569688	Nash County Match	\$ 5,000
	<b>Total</b>	<b>\$ 44,350</b>

Section 5. The Finance Director is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 6. Funds will be requisitioned from the State after submission of documentation to the County. Disbursement of funds shall be made by the County upon actual receipt of invoice from the State. Compliance with all Federal and State procurement regulations is required.

Section 7. The program administrator or local government staff is directed to report quarterly to the elected board on the status of the program. A signed copy of the quarterly report must be submitted to the grant representative for review.

Section 8. The Finance Director is directed to report annually on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 9. The Finance Director is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

Adopted this 5<sup>th</sup> day of January, 2026.



Marvin C. Arrington, Chairman  
Nash County Board of Commissioners

ATTEST:

  
Janice Evans, Clerk to the Board

Ms. Stanton presented for the Board's consideration Tobacco Trust Fund Project Ordinance.

On motion of J. Wayne Outlaw seconded by Freddy Howell and duly passed that the Nash County Board of Commissioners adopt the following project budget ordinance.

**GRANT PROGRAM BUDGET  
NASH COUNTY  
2025 TOBACCO TRUST FUND PROJECT ORDINANCE**

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

Section 1. The Program authorized is the Nash County Outdoor Education Program described in the scope of services contained in the grant agreement between this unit and the North Carolina Tobacco Trust Fund Commission.

Section 2. The officers of this unit are hereby directed to proceed with the Grant Program Budget within the terms of the grant documents, the rules and regulations of the North Carolina Tobacco Trust Fund Commission and the budget contained herein.

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

	Tobacco Trust Fund Grant	\$ 102,000
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Section 4. The following amounts are appropriated for the Program:

	Capital Improvement Cost	\$ 85,766
	Equipment Cost	\$ 16,234
	<b>Total</b>	<b>\$ 102,000</b>

Section 5. The Finance Director is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 6. Funds will be requisitioned from the State after submission of documentation to the County. Disbursement of funds shall be made by the County upon actual receipt of invoice from the State. Compliance with all Federal and State procurement regulations is required.

Section 7. The program administrator or local government staff is directed to report quarterly to the elected board on the status of the program. A signed copy of the quarterly report must be submitted to the grant representative for review.

Section 8. The Finance Director is directed to report annually on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

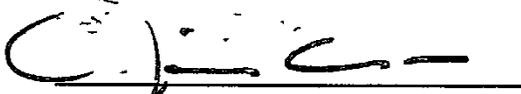
Section 9. The Finance Director is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

Adopted this 5<sup>th</sup> day of January, 2026.



Marvin Arrington, Chairman  
Nash County Board of Commissioners

ATTEST:



Janice Evans, Clerk to the Board



Ms. Stanton presented for the Board's consideration Housing - Urgent Repair Program (URP26) Project Budget Ordinance.

On motion of Gwen Wilkins seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners approve the following project budget ordinance.

**GRANT PROJECT ORDINANCE  
NASH COUNTY URGENT REPAIR PROGRAM (URP26)**

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

Section 1. The project authorized is the 2025 Urgent Repair Program described in the work statement contained in the grant agreement between this unit and the North Carolina Housing Finance Agency (NCHFA). This project is more familiarly known as the Urgent Repair Program (URP26).

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

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

0680628-451040	NCHFA Grant	\$ 165,000
0680628-498100	County Funds	\$ 5,000
	Total	\$ 170,000

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

0684990-535900	URP Hard Costs	\$ 140,000
0684990-519903	Soft Costs	\$ 15,000
0684990-519909	Program Support Costs	\$ 15,000
	Total	\$ 170,000

Section 5. The Finance Director is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

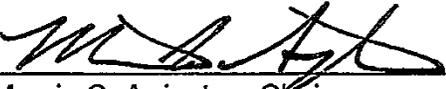
Section 6. Funds shall be disbursed periodically from the NC Housing Finance Agency to Nash County according to the Funding Agreement. Disbursement of funds shall be made by the County upon actual receipt of invoice from the vendor. Compliance with all federal and state procurement regulations is required.

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

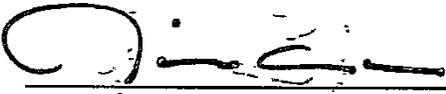
Section 8. The Finance Director is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

Section 9. Copies of this grant project ordinance shall be made available to the budget officer and the Finance Director for direction in carrying out this Program.

Adopted this the 5<sup>th</sup> day of January, 2026.

  
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Marvin C. Arrington, Chairman  
Nash County Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
Janice Evans, Clerk to the Board

Ms. Stacie Shatzer, County Manager, presented for the Board's consideration Fiscal Year 2026 Funding Formula for Braswell Memorial Public Library. She advised the percentages applied to the total budget are:

Nash County	\$1,044,350.82
City of Rocky Mount	\$ 618,874.56
Edgecombe County	<u>\$ 270,757.62</u>
	\$1,933,983.00

The difference for Nash County \$1,044,350.82 - \$947,653 is \$96,697.82.

On motion of Fred Belfield, Jr. seconded by Robbie B. Davis and duly passed by the following vote that the Nash County Board of Commissioners follow the funding formula established in 2001 and approve the additional \$96,698 in funding for the Braswell Memorial Public Library for their FY26 budget.

Marvin C. Arrington	Yes
Fred Belfield, Jr.	Yes
Robbie B. Davis	Yes
Sue Leggett	Yes
Gwen Wilkins	Yes
Freddy Howell	No
J. Wayne Outlaw	No

Ms. Stanton requested approval of six (6) budget amendments.

On motion of Fred Belfield, Jr. seconded by Robbie B. Davis and duly passed that the Nash County Board of Commissioners approve the following five (5) budget amendments.

**1) Social Services**

This budget amendment is to adjust administrative funds passed by the state budget for FY2026. Funds are 100% federal and state funds. Additional administrative funds will be used for increase cost of worker travel, insurance and fees support worker functions.

	Revenue:		
0100210-454119	Family Reunification	1,161	Decr
0100210-454120	Adult Protective Services	308	Incr
0100210-454370	Special Permanency Planning	185	Incr
0100210-454372	CCDF Administration	16,424	Incr
0100210-455328	Energy Assistance Programs	8,028	Incr
	Expenditure:		
0105510-531100	Travel POV	1,500	Incr
0105510-535305	Vehicle Repairs	5,546	Incr
0105510-545100	Insurance & Bonds	15,238	Incr
0105510-549910	Service Fees	1,500	Incr

**2) Building Reuse Grant**

This budget amendment is to provide the County match for the grant from inducements.

	Revenue:		
0100991-499100	Fund Balance Appropriated	10,000	Decr
	Expenditure:		
0104920-562102	Inducements	10,000	Decr

	Revenue:		
0100991-499100	Fund Balance Appropriated	10,000	Incr
	Expenditure:		
0109500-598046	Transfer to Building Reuse Fund	10,000	Incr

**3) Urgent Repair Program Grant**

This budget amendment is to provide the County match for the grant from fund balance.

	Revenue:		
0100991-499100	Fund Balance Appropriated	5,000	Incr
	Expenditure:		
0109500-598068	Transfer to URP	5,000	Incr

**4) NC Agricultural Development and Farmland Preservation Grant**

This budget amendment is to provide the County match for the grant from fund balance.

	Revenue:		
0100991-499100	Fund Balance Appropriated	5,000	Incr
	Expenditure:		
0109500-598045	Transfer to NCADFP Fund	5,000	Incr

**5) County Capital Projects**

This budget amendment is to budget funds for interest payment due on borrowing due February 1, 2026.

	Revenue:		
0100991-499100	Fund Balance Appropriated	203,829	Incr
	Expenditure:		
0109110-572099	County Capital Project Interest	203,829	Incr

On motion of Fred Belfield, Jr. seconded by Gwen Wilkins and duly passed by the following vote that the Nash County Board of Commissioners approve the following budget amendment.

Marvin C. Arrington	Yes
Fred Belfield, Jr.	Yes
Robbie B. Davis	Yes
Sue Leggett	Yes
Gwen Wilkins	Yes
Freddy Howell	No
J. Wayne Outlaw	No

**6) Braswell Memorial Public Library**

This budget amendment is to increase funding to Braswell Memorial Public Library.

	Revenue:		
0100991-499100	Fund Balance Appropriated	96,698	Incr
	Expenditure:		
0106110-569301	Braswell Library Current Expense	96,698	Incr

Ms. Stanton presented for the Board's consideration the Nash County Travel and Tourism request to allocate \$100,000 from the Travel and Tourism fund balance to line item "Special Events" in response to declining hotel demand shown in the recent occupancy tax report.

On motion of Robbie B. Davis seconded by Gwen Wilkins and duly passed that the Nash County Board of Commissioners approve the following budget amendment.

**1) Travel and Tourism**

This budget amendment is to budget funds to cover Travel and Tourism new website from assigned fund balance.

	Revenue:		
1300991-499100	Fund Balance Appropriated	100,000	Incr
	Expenditure:		
1304921-537204	Special Events	100,000	Incr

Ms. Tia Foula, Assistant County Manager, asked the Board to consider appointments to the Upper Coastal Plain Council of Governments (UCPCOG). No action was taken.

Ms. Foula presented (For Information Only) the 2026 Committee and Working Group Assignments for the Commissioners.

Chairman Arrington called on the Commissioners for any comments.

Ms. Shatzer provided a Manager's Report to the Board.

On motion of Gwen Wilkins seconded by Freddy Howell and duly passed that the Board go into closed session as permitted by NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege; 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.

During the closed session, the Board received an update on economic development projects, consulted with the attorney to discuss matters subject to the attorney-client privilege between the attorney and the Board, and held a discussion on personnel matters.

On motion of Sue Leggett seconded by Robbie B. Davis and duly passed that the closed session minutes of December 8, 2025, be approved.

On motion of Gwen Wilkins seconded by Freddy Howell and duly passed that the closed session adjourn.

Chairman Arrington called the open session back to order.

On motion of Gwen Wilkins seconded by Robbie B. Davis and duly passed that the meeting adjourn.

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Janice Evans, Clerk  
Nash County Board of Commissioners