

Regular Meeting February 16, 2026

A regular meeting of the Nash County Board of Commissioners was held at 9:00 AM, February 16, 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, Dave Cruz, Chris Cary, Janice Evans, Vince Durham, 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 called on Mr. Freddy Howell 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 Robbie B. Davis seconded by Freddy Howell and duly passed that the minutes of the January 5, 2026, and January 20, 2026 (Cancelled) regular meetings be approved.

Chairman Arrington asked for any public comments. There were none.

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

**Retirement Recognition**

Hagy	Joseph (Andy)	Retiring with 5 years of service with Nash County
Hill	William (Bill)	Retiring with 47 years of service with Nash County

Commissioner J. Wayne Outlaw, on behalf of the Nash County Board of Commissioners, read the Resolution of the Nash County Board of Commissioners Honoring the Public Service of Mr. William "Bill" Hill.

On motion of J. Wayne Outlaw seconded by Freddy Howell and duly passed that the Nash County Board of Commissioners adopt the following resolution and recognize Mr. William "Bill" Hill for his 47 years of public service to Nash County.

# Nash County

BOARD OF  
COMMISSIONERS  
MARVIN C. ARRINGTON  
CHAIRMAN

FRED BELFIELD, JR.  
ROBBIE B. DAVIS  
FREDDY HOWELL  
SUE LEGGETT  
J. WAYNE OUTLAW  
GWEN WILKINS



STACIE SHATZER  
COUNTY MANAGER  
stacie.shatzer@nashcountync.gov

MIKE GAYNOR  
ATTORNEY  
mgaynor@bws.com

JANICE EVANS  
CLERK TO BOARD  
janice.evans@nashcountync.gov

## RESOLUTION OF THE NASH COUNTY BOARD OF COMMISSIONERS

### HONORING THE PUBLIC SERVICE OF WILLIAM HILL

**WHEREAS**, William "Bill" Hill began his faithful service to the Commissioners and citizens of Nash County as the Health Director in August of 1978 and was appointed as Human Services Director in 2015 where he has served a dual role since; and,

**WHEREAS**, throughout his forty-seven and a half years of service on behalf of Nash County, Mr. Hill has worked diligently to ensure that Nash County and its citizens have been served in a professional manner and that the health of our community was of utmost importance; and

**WHEREAS**, Mr. Hill has worked with a number of county managers as well as numerous county commissioners and department heads over his esteemed career; and

**WHEREAS**, Mr. Hill is the longest serving health director in the State of North Carolina; and,

**WHEREAS**, under Mr. Hill's leadership, on December 20, 2013, the Nash County Health Department was awarded accreditation by the NC Local Health Department Accreditation Board and has remained accredited to date; and,

**WHEREAS**, Mr. Hill's leadership guided Nash County through significant public health challenges, including the HIV/AIDS epidemic, Hurricane Floyd, SARS, Ebola, Zika, and COVID-19. His tenure also encompassed statewide initiatives such as universal childhood vaccination, bioterrorism preparedness, and responses to the opioid crisis and mental health challenges. His unwavering dedication has left an indelible mark on public health in North Carolina, and,

**WHEREAS**, Mr. Hill served on the North Carolina Commission on Reduction of Infant Mortality for two governors and on the Board of Trustees of the Teachers' and State Employees' Comprehensive Major Medical Plan; and,

**WHEREAS**, Mr. Hill has brought uncompromising integrity, hard work, deeply dedicated service and a warm smile to those working for and those doing business with the County; and

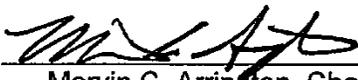
**WHEREAS**, the presence and contributions of Mr. Hill to Nash County and its government will be greatly missed by the commissioners and the County's citizens.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Nash County for itself, its individual members and the citizens of Nash County, hereby expresses its deep gratitude and sincere appreciation for the forty-seven and a half years of untiring service which William "Bill" Hill has rendered for Nash County, for his efficient and effective performance of his duties as the Health Director and Human Services Director, for the commitment to the health of the citizens of Nash County, for his willingness to listen and assist, and for the deeply dedicated service to this Board throughout that period. We also offer our admiration, affection and our best wishes for a long and happy retirement.

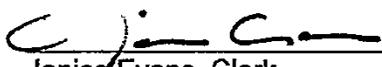
**BE IT FURTHER RESOLVED**, that this Resolution be placed in the minutes of the February 2, 2026 Board of Commissioners meeting, that a copy of this Resolution be distributed to the media and copy of this Resolution be sent to William as an expression of our thanks and appreciation for his many years of dedicated service to Nash County.

This 31<sup>st</sup> day of January, 2026.

NASH COUNTY BOARD OF COMMISSIONERS

BY:   
Marvin C. Arrington, Chairman

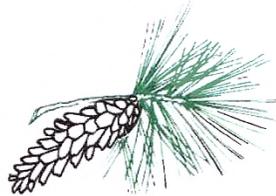
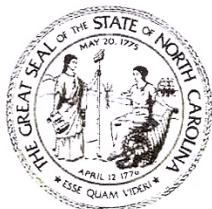
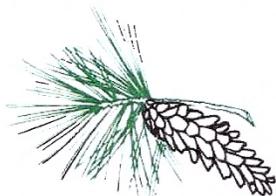
ATTEST:

  
Janice Evans, Clerk



Dr. Mike Johnson, Health and Human Services Board Chair, made a presentation of the Order of the Long Leaf Pine to Mr. William W. Hill, Jr.

# State of North Carolina



*Josh Stein*  
Governor

*Reposing special confidence in the integrity, learning and zeal of*

**William W. Hill, Jr.**

*I do by these presents confer*

**The Order of the Long Leaf Pine**

*with the rank of Ambassador Extraordinary privileged to enjoy fully all rights granted to members of this exalted order, among which is the special privilege to propose the following*

*North Carolina Toast in select company anywhere in the free world.*

*Here's to the land of the long leaf pine,*

*The summer land where the sun doth shine,*

*Where the weak grow strong and the strong grow great,*

*Here's to "down home," the Old North State!*

*Josh Stein*  
Governor

January 5, 2026

Date



Ms. Stacie Shatzer, County Manager, made a presentation and announced to the Board that Mrs. Susan Phelps has been promoted to the Economic Development Director position for Nash County.

Mr. Charles (Trip) Bunn, Director of Fire and Rescue Services / Emergency Management, presented for the Board's consideration Salem Fire Department Purchase of New Apparatus.

On motion of Robbie B. Davis seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners approve the following resolution for the purchase of the new apparatus for the Salem District Volunteer Fire Department.

STATE OF NORTH CAROLINA  
COUNTY OF Nash

CERTIFICATE OF CLERK RE APPROVAL  
OF TAX-EXEMPT LOAN TO VOLUNTEER FIRE  
DEPARTMENT BY BOARD OF COMMISSIONERS

The undersigned, being the duly qualified Clerk of Nash County, North Carolina, does hereby certify that the following is a true and accurate copy of a Resolution passed by the Board of Commissioners of Nash County, North Carolina, at its regular/special meeting on the \_\_\_\_\_ day of \_\_\_\_\_, Year \_\_\_\_\_, which Resolution was duly introduced, seconded, and approved, and that said Resolution remains in full force and effect:

"NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners of Nash County, North Carolina does hereby approve a tax-exempt loan to the Salem District Vol Fire [name of Volunteer Fire Department] (the "VFD") from Southern Bank and Trust Company in the principal amount of \$ \_\_\_\_\_, which loan is for the following purpose (check applicable purpose):

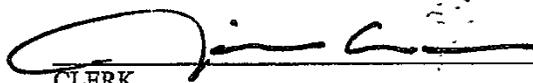
1. ( ) for the construction of a fire station for the VFD, (cross out the following if not applicable) including the purchase of the underlying real property.
2. (  ) the purchase by the VFD of a fire truck or fire trucks, and

which fire truck(s) or fire station will be owned and operated by the VFD at the following address:"

4559 Swift Creek School Rd  
(street address)

Whitakers NC 27891  
(city and state)

Duly certified by the execution hereof and the placing hereon of the seal of the said municipality, this the 16<sup>th</sup> day of February, 2026.  
Year

  
CLERK \_\_\_\_\_ (SEAL)  
Nash COUNTY, NORTH CAROLINA

Mr. Adam Tyson, Planning Director, presented for the Board's consideration Watershed Protection Overlay District Request: New Southern Nash Middle School.

On motion of Robbie B. Davis seconded by Sue Leggett, and duly passed that the Nash County Board of Commissioners **APPROVE** the 10% / 70% Watershed Development Option for the construction of the new Southern Nash Middle School.

Ms. Shameeka Tillery, Interim Tax Administrator, presented for the Board's consideration Review Officer Resolution.

On motion of Sue Leggett seconded by Freddy Howell and duly passed that the Nash County Board of Commissioners approve the following resolution appointing Leonard Anyan-Darko as a Nash County Review Officer.

**RESOLUTION OF THE NASH COUNTY BOARD OF COMMISSIONERS AT ITS  
REGULAR MEETING ON FEBRUARY 16, 2026**

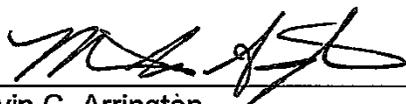
Whereas, the North Carolina General Assembly has enacted North Carolina General Statute 47-30.2 requiring the Board of Commissioners of each county, by resolution, designate one or more persons experienced in mapping or land records management as a Review Officer to review each map and plat required to be submitted for review before the map or plat is presented to the Register of Deeds for recording; and

Whereas, the Nash County Commissioners desire to appoint one or more persons experienced in mapping or land records management as a Review Officer(s);

NOW, THEREFORE, BE IT RESOLVED, that the Nash County Commissioners do hereby appoint Leonard Anyan-Darko as Review Officer for Nash County and he is hereby authorized and charged with the duties as set forth in N.C.G.S. 47-30.2. Further, this resolution shall be recorded in the name of the review office, all as required by law.

This 16<sup>th</sup> day of February 2026.

NASH COUNTY BOARD OF COMMISSIONERS

By:   
Marvin C. Arrington  
Chairman, Nash County Board of Commissioners

ATTEST:

  
Janice Evans  
Clerk to the Board

Ms. Tillery presented the Monthly Tax Collector's report.

On motion of Gwen Wilkins seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners accept the Monthly Tax Collector's report.

There are no tax refund requests for February 2026.

Mr. Jonathan Boone, Deputy County Manager, presented for the Board's consideration MedPark Renovation Project – Low Voltage Wiring Contract.

On motion of Robbie B. Davis seconded by Gwen Wilkins and duly passed that the Nash County Board of Commissioners award the Low Voltage Wiring contract to Network South Inc. in the amount of **\$202,523** and authorize the County Manager and/or her designee to execute the contract on behalf of Nash County.

Mr. Boone presented for the Board's consideration State Directed Grant for Whitaker's Water System Improvements.

On motion of J. Wayne Outlaw seconded by Freddy Howell and duly passed that the Nash County Board of Commissioners approve the following resolution, authorize the County Manager to sign the resolution on behalf of Nash County, and authorize staff to complete the Offer and Acceptance Document associated with this grant.



## Interoffice Memorandum

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To: Stacie Shatzer, County Manager  
From: Jonathan L. Boone, P.E., Deputy County Manager  
Date: January 27, 2026  
Subject: State Directed Grant – Whitakers Water System Improvements

Nash County recently received the Letter of Intent from NCDEQ for the above referenced project. This project is one of several projects in Nash County to receive State Directed Grant funds. A condition of the grant includes requiring that Nash County assume responsibility for grant administration. Specifics related to this particular project includes work by the Town of Whitakers to make improvements to their water distribution system and to their water meter infrastructure..

Given the importance of this work and the availability of State Directed Grant funds to complete this work, it is recommended that the Board of Commissioners approve the resolution required to receive the funding allocated to this project. A copy of the resolution to be approved by the County Board of Commissioners is attached.

In addition to approval of the resolution, staff recommends that the Board of Commissioners authorize the County Manager to sign the resolution on behalf of Nash County and authorize staff to complete the Offer and Acceptance Document associated with the grant.

Should you require any additional information regarding this recommendation, however, please advise.

# Nash County

BOARD OF  
COMMISSIONERS

MARVIN C. ARRINGTON  
CHAIRMAN

FRED BELFIELD, JR  
ROBBIE B. DAVIS  
FREDDY HOWELL  
SUE LEGGETT

J. WAYNE OUTLAW  
GWEN WILKINS



STACIE SHATZER  
COUNTY MANAGER  
STACIE.SHATZER@NASHCOUNTYNC.GOV

MIKE GAYNOR  
ATTORNEY  
MGAYNOR@BWSW.COM

JANICE EVANS  
CLERK TO BOARD  
JANICE.EVANS@NASHCOUNTYNC.GOV

## RESOLUTION BY GOVERNING BODY OF RECIPIENT

**WHEREAS,** Nash County has received a Directed Projects grant from the 2023 Appropriations Act, Session Law 2023-134, administered through the Drinking Water Reserve and Wastewater Reserve to assist eligible units of government with meeting their water/wastewater infrastructure needs, and

**WHEREAS,** the North Carolina Department of Environmental Quality has offered 2023 Appropriations Act funding in the amount of \$200,000 to perform work detailed in the submitted application, and

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

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

That Nash County does hereby accept the 2023 Appropriations Act Directed Projects Grant offer of \$200,000.

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

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

Adopted this the 16<sup>th</sup> day of February 2026 at Nashville, North Carolina.

  
\_\_\_\_\_  
Stacie Shatzer – County Manager

02-19-26  
Date

Mr. Boone presented for the Board's consideration Northern Nash Water System Improvements Phase 2 Contract 1 Award.

On motion of Robbie B. Davis seconded by J. Wayne Outlaw and duly passed that the Nash County Board of Commissioners tentatively award the Northern Nash Water System Improvements Phase 2 Contract 1 project to BUSCO Contractors, Inc. in the amount of **\$10,803,200** (\$3,717,888 for Contract 1A and \$7,085,312 for Contract 1B), authorize a contingency fund of \$540,160, approve the following Resolutions of Tentative Award to be submitted to NCDEQ, and authorize the County Manager to execute the contract with BUSCO Contractors, Inc. subject to the review and approval of the County Attorney on behalf of Nash County and once authorized by NCDEQ.



## Interoffice Memorandum

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To: Stacie Shatzer, County Manager  
From: Jonathan L. Boone, P.E., Deputy County Manager  
Date: January 27, 2026  
Subject: Northern Nash Water System Improvements Phase 2 Contract 1 Award

As you are aware, bids were opened for the Northern Nash Water System Improvements Project on January 8, 2026 at 2:00 pm. This was the second advertisement for this project as the initial bid opening scheduled on December 11, 2025 failed to yield three (3) bidders. The project was divided into two contracts (Contract 1A and Contract 1B) and there are two (2) bids opened and certified on the attached bid tabulations. The two bids (one for each contract) were received from one bidder, Busco Contractor's, Inc. The certified bid tabulation verifies that BUSCO Contractors, Inc., was the low bidder for the project with a base bid of **\$16,483,778** (\$7,126,221 on Contract 1A and \$9,357,557 on Contract 1B). The advertised project included roughly 28.7 miles of water main extensions and a booster pump station.

As the base bid submitted by BUSCO Contractors, Inc. exceeded the funds available for the project of \$11,400,000, staff and representatives with The Wooten Company evaluated how best to modify the project based on the available budget. Ultimately, a handful of water main extensions were eliminated from the project based on cost, the number of customers to be served, and the overall impact on the water distribution system. This resulted in a reduction of approximately 62,000 linear feet (11.7 miles) of water main from the project. In terms of cost, this equated to a total reduction of \$5,680,578 for a revised contract amount of \$10,803,200.

Based on the certified bid tabulation and the modified quantities, staff recommends that the Nash County Board of Commissioners tentatively award the Northern Nash Water System Improvements Phase 2 Contract 1 project to BUSCO Contractors, Inc. in the amount of **\$10,803,200** (\$3,717,888 for Contract 1A and \$7,085,312 for Contract 1B) and approve the attached Resolutions of Tentative Award to be submitted to NCDEQ. This is a condition established by NCDEQ in conjunction with the grant. In addition to the tentative awards, staff is also recommending that a contingency of \$540,160 be established for the project. It is also recommended that the Commissioners authorize the County Manager to execute the contract with BUSCO Contractors, Inc. subject to the review and approval of the County Attorney on behalf of Nash County and once authorized by NCDEQ.

Should you require any additional information regarding this recommendation, please advise.

**RESOLUTION OF TENTATIVE AWARD**

WHEREAS, the Nash County Public Utilities, North Carolina has received bids, pursuant to duly advertisement notice therefore, for construction of the Northern Nash Water System Improvements Phase 2 – Contract 1A, and

WHEREAS, the Wooten Company Consulting Engineers have reviewed the bids; and

WHEREAS, Busco Contractors, Inc was the lowest bidder for the above referenced project with bid modification as attached, in the total bid amount of \$3,717,888, and

WHEREAS, the consulting Engineers recommend **TENTATIVE AWARD** to the lowest bidder(s).

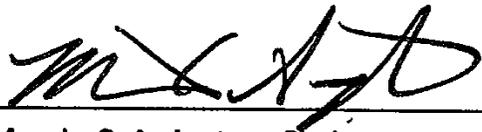
NOW, THERE FORE, BE IT RESOLVED that **TENTATIVE AWARD** is made to the lowest bidder(s) in the Total Bid Amount of \$3,717,888.

Name of Contractor	Amount
1. <u>Busco Contractors, Inc.</u>	<u>\$3,717,888</u>
2. _____	_____
3. _____	_____

BE IT FURTHER RESOLVED that such **TENTATIVE AWARD** be contingent upon the approval of the North Carolina Department of Environmental Quality.

Upon motion of Robbie B. Davis, seconded by J. Wayne Dutton, the above **RESOLUTION** was unanimously adopted.

This is 16th day of February, 2026.

  
\_\_\_\_\_  
Marvin C. Arrington, Chairman  
Nash County Board of Commissioners

(Seal)

Attest:  
  
\_\_\_\_\_  
Janice Evans, Clerk

**RESOLUTION OF TENTATIVE AWARD**

WHEREAS, the Nash County Public Utilities, North Carolina has received bids, pursuant to duly advertisement notice therefore, for construction of the Northern Nash Water System Improvements Phase 2 – Contract 1B, and

WHEREAS, the Wooten Company Consulting Engineers have reviewed the bids; and

WHEREAS, Busco Contractors, Inc was the lowest bidder for the above referenced project with bid modification as attached, in the total bid amount of \$7,068,776, and

WHEREAS, the consulting Engineers recommend **TENTATIVE AWARD** to the lowest bidder(s).

**NOW, THERE FORE, BE IT RESOLVED** that **TENTATIVE AWARD** is made to the lowest bidder(s) in the Total Bid Amount of \$7,068,776.

Name of Contractor	Amount
1. <u>Busco Contractors, Inc.</u>	<u>\$7,068,776</u>
2. _____	_____
3. _____	_____

**BE IT FURTHER RESOLVED** that such **TENTATIVE AWARD** be contingent upon the approval of the North Carolina Department of Environmental Quality.

Upon motion of Robbie B. Davis, seconded by J. Wayne Outlaw, the above **RESOLUTION** was unanimously adopted.

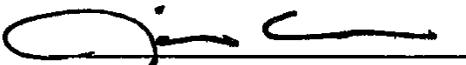
This is 16th day of February, 2026.



Marvin C. Arrington, Chairman  
Nash County Board of Commissioners

(Seal)

Attest:



Janice Evans, Clerk

Mr. Boone presented for the Board's consideration Nash County Detention Facility Additions & Renovations Change Order.

On motion of Sue Leggett seconded by Freddy Howell and duly passed that the Nash County Board of Commissioners approve the following change order and authorize the County Manager to execute same on behalf of the county.



## Interoffice Memorandum

To: Stacie Shatzer, County Manager  
 From: Jonathan Boone, Deputy County Manager  
 Date: January 23, 2026

Subject: Change Order 18 - Nash County Detention Facility Additions and Renovations

Please see attached for Change Order 18 related to Nash County Detention Facility Project. This change order addresses additional electrical work associated with the smoke evacuation systems for dorms 4 and 5 at the jail resulting in a cost increase the project of \$41,248.16. Approval of this change order results in an amended contract amount of \$19,410,565.59 and adds 14 days to the project schedule.

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

# MOSELEY ARCHITECTS

## Change Order

**Nash County Detention Facility Addition**

**Change Order Number: 18**

**Project # 600912**

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

**Change Order Date:** 01/20/2026  
**Contract Date:** 09/22/2021

The Contract is hereby revised by the following items:

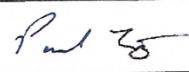
<u>PCO</u>	<u>Description</u>	<u>Days</u>	<u>Amount</u>
109	Rework Power for 2 AHU to EM Power	14	\$41,248.16
<b>Total for this Change Order:</b>		<b>14 Days</b>	<b>\$41,248.16</b>

The original Contract Sum was.....	\$17,635,435.00
Sum of changes by prior Change Orders.....	\$1,733,882.43
The Contract Sum prior to this Change Order was.....	\$19,369,317.43
The Contract Sum will be changed by this Change Order in the amount of.....	\$41,248.16
<b>The new Contract Sum including this Change Order will be.....</b>	<b>\$19,410,565.59</b>
The Contract duration will be changed by.....	14 Days
The revised Substantial Completion date as of this Change Order is.....	12/3/2024

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

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

**OWNER**  
 Nash County, North Carolina  
 120 W. Washington Street  
 Suite 2004  
 Nashville, North Carolina 27856

**SIGNATURE** 

**SIGNATURE** 

**SIGNATURE** 

**DATE** 1/20/2026

**DATE** 1/21/2026

**DATE** 02-19-26

Ms. Melanie Eason, Deputy Finance Director, presented for the Board's consideration Detention Facility Renovations and Expansion – Capital Project Ordinance Amendment 8.

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

**NASH COUNTY, NC  
DETENTION FACILITY RENOVATIONS AND EXPANSION  
CAPITAL PROJECT ORDINANCE  
AMENDMENT 8**

**BE IT ORDAINED BY THE** Nash County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby 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 8	Amendment 9
1480600-498100	Transfer from General Fund	\$ 4,080,849	\$ 4,122,098
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
	<b>Total</b>	<b>\$ 20,517,606</b>	<b>\$ 20,558,855</b>

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	\$ 19,453,528	\$ 19,494,777
	<b>Total</b>	<b>\$ 20,517,606</b>	<b>\$ 20,558,855</b>

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 16<sup>th</sup> day of February 2026.

  
\_\_\_\_\_  
Marvin C. Arrington, Chairman

ATTEST:

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

Ms. Eason presented for the Board's consideration Interest Earnings- North Carolina General Fund Grant- NC State Directed Grant for Nash County.

On motion of Gwen Wilkins seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners approve the following amended grant project budget ordinance.

**NASH COUNTY  
NORTH CAROLINA OFFICE OF STATE BUDGET AND MANAGEMENT  
GENERAL FUND DIRECTED GRANTS  
GRANT PROJECT ORDINANCE**

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 adopted:

**Section 1.** The ordinance authorized is the NC State General Fund Grant Project for the purpose of managing the grant funds disbursed by the N.C. Office of Budget and Management. These grant funds are to be used for the purpose of various local projects as detailed in the appropriations act. The grant agreement is under grant ID#20442.

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

**Section 3.** The following grant has been awarded:

		Original	Amended
129-0230-469613	NC Office of Budget and Management	\$ 775,000	
1290230-483100	Interest Earnings		\$21,521.31
	<b>TOTAL</b>		<b>\$796,521.31</b>

**Section 4.** The following expenditures are projected:

		Original	Amended
129-5890-554004	Vehicle	\$150,000	\$171,521.31
129-5890-569405	Volunteer Fire Departments	\$300,000	\$300,000.00
129-5890-569051	Rocky Mount Wilson Airport	\$100,000	\$100,000.00
129-5890-569512	Strategic Twin County Education Partnership	\$100,000	\$100,000.00
129-5890-569513	City of Refuge Foundation –Mission Field Park	\$50,000	\$50,000.00
129-5890-569514	Ripe Revival	\$75,000	\$75,000.00
	<b>TOTAL</b>	<b>\$ 775,000</b>	<b>\$796,521.31</b>

**Section 5:** The Finance Officer is hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements.

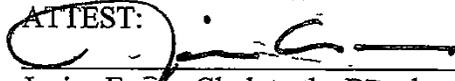
**Section 6:** The Finance Officer shall report quarterly on the financial status of each project element in Section 4.

**Section 7:** Copies of the Grant Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in managing these grant funds.

**Section 8:** This grant project ordinance expires on June 30, 2026, or when all the Grant funds have been obligated and expended by the County, whichever occurs sooner.

Adopted this 16<sup>th</sup> day of February 2026.

  
\_\_\_\_\_  
Marvin C. Arrington, Chairman

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

Ms. Eason presented for the Board's consideration Accessible Parks Grant Project Budget Ordinance.

On motion of Sue Leggett seconded by Fred Belfield, Jr. and duly passed that the Nash County Board of Commissioners adopt the following project budget ordinance.

**GRANT PROJECT ORDINANCE  
NASH COUNTY ACCESSIBLE PARKS GRANT PROGRAM (AP)**

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 Accessible Parks Grant project described in the work statement contained in the grant agreement between this unit and the North Carolina Department of Natural and Cultural Resources. This project is more familiarly known as AP.

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 Natural and Cultural Resources and the budget contained herein.

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

	Accessible Parks Grant	\$ 500,000
	County Funds	\$ 100,000
	Total	\$ 600,000

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

	Building/Renovation Costs	\$ 500,000
	Planning Costs	\$ 100,000
	Total	\$ 600,000

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 Department of Natural and Cultural Resources 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.

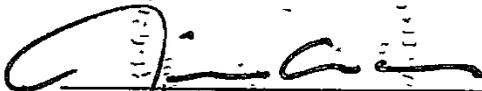
Section 9. Copies of this grant project ordinance shall be made available to the budget officer and the Finance Director for direction in carrying out this Program.

Adopted this the 16<sup>th</sup> day of February, 2026.



Marvin C. Arrington, Chairman  
Nash County Board of Commissioners

ATTEST:



Janice Evans, Clerk to the Board

Ms. Eason presented for the Board's consideration School Transition and Soccer Field Lights for Southern Nash High School Grant Amended Project Ordinance.

On motion of Robbie B. Davis seconded by J. Wayne Outlaw and duly passed that the Nash County Board of Commissioners approve the following amended grant project ordinance.

**NASH COUNTY, NC  
SCHOOL TRANSITION AND SOCCER FIELD LIGHTS  
PROJECT ORDINANCE**

**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 School Transition and Soccer Field Lights funding for the purpose of assisting with the costs associated with the school demerger and soccer field lights at Southern Nash High School.

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:

		Original	Amended
129-0265-469613	OSBM- State Grant Fund	\$ 2,100,000.00	\$ 2,100,000.00
129-0265-483100	Interest Earnings		\$ 103,607.56
	<b>TOTAL</b>	<b>\$ 2,100,000.00</b>	<b>\$ 2,203,607.56</b>

Section 4. The following expenditures are projected:

129-6110-563504	Demerger Transition	\$ 1,700,000.00	\$1,700,000.00
129-6110-563505	School Field Lights	\$ 100,000.00	\$ 105,685.91
129-6110-598100	Transfer to General Fund	\$ 300,000.00	\$ 397,921.65
	<b>TOTAL</b>	<b>\$ 2,100,000.00</b>	<b>\$ 2,203,607.56</b>

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

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

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

Adopted this 16<sup>th</sup> day of February 2026.



Marvin C Arrington, Chairman

ATTEST:



Janice Evans, Clerk to the Board

Ms. Eason presented for the Board's consideration Capital Project Ordinance for Middlesex Shell Building #3.

On motion of Fred Belfield, Jr. seconded by Sue Leggett and duly passed that the Nash County Board of Commissioners approve the following amended Capital Project Ordinance to include remaining grant funds and Interest Earnings for Project Close-out.

**NASH COUNTY, NC  
MIDDLESEX SHELL BUILDING #3  
CAPITAL PROJECT ORDINANCE**

**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 Middlesex Corporate Centre – Shell Building #3 for the purpose of construction of a new facility at the Middlesex Corporate Centre.

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:

<b>Middlesex Shell Building #3 Project</b>		<b>Amendment 1</b>	<b>Amendment 2</b>
067-681-498022	Transfer from Economic Development Fund	\$ 2,638,661.00	\$ 2,638,661.00
067-681-488094	Cost Share	-0-	-0-
	<b>Total from Economic Development Fund</b>	<b>\$ 2,638,661.00</b>	<b>\$ 2,638,661.00</b>
<b>State Grant- Nashville Shell Building Project</b>			
0880213-469613	OSBM- State Grant Fund	\$ 941,567.00	\$ 941,567.00
0880213-483100	OSBM- State Grant Interest Earnings	\$ 133,068.00	\$ 186,022.07
1290263-469613	OSBM- State Grant Fund	-0-	\$ 112,000.00
	<b>Total from OSBM State Grant</b>	<b>\$ 1,074,635.00</b>	<b>\$ 1,239,589.07</b>
	<b>Grand Total</b>	<b>\$ 3,713,296.00</b>	<b>\$ 3,878,250.07</b>

Section 4. The following expenditures are projected:

		<b>Amendment 1</b>	<b>Amendment 2</b>
067-4969-559005	Building Construction	\$ 3,100,000.00	\$ 3,264,954.07
067-4969-559130	Building Engineering – Site Design	\$ 60,000.00	\$ 60,000.00
067-4969-559217	Legal and Administration	\$ 15,000.00	\$ 15,000.00
	Contingency	\$ 538,296.00	\$ 538,296.00
	<b>Grand Total</b>	<b>\$ 3,713,296.00</b>	<b>\$ 3,878,250.07</b>

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

Section 6. The County Manager shall have the authority to approve incidental change orders up to \$25,000 per occurrence within the budgeted project with an official report to the Board of Commissioners.

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

2/16/2026



Marvin C Arrington, Chairman

ATTEST:



Janice Evans, Clerk to the Board

Ms. Eason requested approval of three (3) budget amendments.

On motion of Fred Belfield, Jr. seconded by J. Wayne Outlaw and duly passed that the Nash County Board of Commissioners approve the following budget amendments.

**1) Emergency Services**

This budget amendment makes funds available from Duke Clinical Research Institute for public relations. No additional County funds are required.

	Revenue:		
0100230-445068	Duke Clinical	6,500	Incr
	Expenditure:		
0104375-537100	Public Relations	3,250	Incr
0104330-537100	Public Relations	<u>3,250</u>	Incr
		6,500	

**2) Human Resources**

This budget amendment is to fund Benefits Vendor, Flexible Benefit Administrators to cover card maintenance and fees for currently active employees and retirees due to the County switching to a new administrator of benefits (Gallagher).

	Revenue:		
0800430-499100	Fund Balance	5,600	Incr
	Expenditure:		
0804245-518902	Administrative Fees	5,600	Incr

**3) Cooperative Extension**

This budget amendment makes funds available in Horticulture Events to cover the cost of the Extension Master Gardener Training class and manuals as well as the cost incurred for the 2026 Regional Tobacco Meeting.

	Revenue:		
0100230-487934	Horticulture Events	3,381	Incr
	Expenditure:		
0104950-563006	Horticulture Events	3,381	Incr

Ms. Tia Foula, Assistant County Manager, asked the Board to consider appointments to the Upper Coastal Plain Council of Governments (UCPCOG).

Commissioner J. Wayne Outlaw made the motion that the Nash County Board of Commissioners appoint Clifford Weinstein to the Upper Coastal Plain Council of Governments (UCPCOG) as the At-Large Member. Vice Chairman Freddy Howell seconded the motion. The motion failed by the following vote:

Freddy Howell	Yes
Sue Leggett	Yes
J. Wayne Outlaw	Yes
Marvin C. Arrington	No

Fred Belfield, Jr.	No
Robbie B. Davis	No
Gwen Wilkins	No

On motion of Gwen Wilkins seconded by Sue Leggett, and duly passed by the following vote, that the Nash County Board of Commissioners appoint Amanda James to the Upper Coastal Plain Council of Governments (UCPCOG) as the At-Large Member.

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

On motion of J. Wayne Outlaw seconded by Freddy Howell and duly passed that the Nash County Board of Commissioners appoint Clifford Weinstein to the Upper Coastal Plain Council of Governments (UCPCOG) as the Alternate Member.

Ms. Foula asked the Board to consider appointments to the Nash County Farmers Market Advisory Board.

On motion of Freddy Howell seconded by Gwen Wilkins and duly passed that the Nash County Board of Commissioners appoint Maria Garcia, Curtis Moore, and Gilbert “Vince” Durham, Jr., to the Farmers Market Advisory Board with terms expiring December 31, 2028.

Ms. Foula asked the Board to consider appointments to the Agriculture Advisory Board. No action was taken.

Ms. Foula asked the Board to consider appointments to the Consolidated Health and Human Services Board.

On motion of J. Wayne Outlaw seconded by Robbie B. Davis, and duly passed that the Nash County Board of Commissioners appoint Dr. Thomas Akers, II, to the Consolidated Health and Human Services Board to replace Dr. Johnson as the Optometrist member, with term expiring April 30, 2030.

Ms. Foula asked the Board to consider an appointment to the Braswell Memorial Library Board of Trustees. No action was taken.

Chairman Arrington called on the Commissioners for any comments.

Ms. Shatzer made a presentation and provided the Manager’s Report to the Board.

Mr. Boone provided information/update to the Board on the proposed Saddlebrook Phase 3 & 4 Subdivision on Green Hills Road, Rocky Mount, NC.

Mr. Boone provided an update to the Board on the Southern Nash County Regional Waste Water Planning Grant Study.

On motion of Freddy Howell seconded by Sue Leggett 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 Gwen Wilkins seconded by Freddy Howell and duly passed that the closed session minutes of January 5, 2026, be approved.

On motion of Sue Leggett seconded by J. Wayne Outlaw and duly passed that the closed session adjourn.

Chairman Arrington called the open session back to order.

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

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Janice Evans, Clerk  
Nash County Board of Commissioners