

Recess Meeting March 30, 2021
(Budget Work Session)

A recess meeting of the Nash County Board of Commissioners was held at 9:00 AM, March 30, 2021 in the Frederick B. Cooper, Jr. Commissioners' Room at the Claude Mayo, Jr. Administration Building in Nashville, NC.

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

Others present were Stacie Shatzer, Donna Wood, Melanie Eason, Janice Evans, Zee B. Lamb, Vince Durham, Battle, Winslow, Scott & Wiley and other staff members and members of the public.

Chairman Davis called the meeting to order and provided a brief explanation regarding prayer and the Pledge of Allegiance in Nash County. He stated it is customary that Nash County starts each meeting with a prayer by a Commissioner and Pledge of Allegiance and that anyone wishing to participate in the prayer, moment of silence, or a prayer of their own choice was welcomed.

Chairman Davis called on Mr. Dan Cone for the invocation and Mr. J. Wayne Outlaw to lead the Pledge of Allegiance.

Ms. Stacie Shatzer, Assistant County Manager presented for the Board's consideration appointments to the Town of Momeyer Planning Board/Board of Adjustment.

On motion of Sue Leggett seconded by Dan Cone and duly passed that the Nash County Board of Commissioners appoint Jordan Jackson as Extraterritorial Jurisdiction member and Wayne Manning as an alternate Extraterritorial Jurisdiction member to serve the unexpired term of Meredith Bass on the Town of Momeyer Planning Board/Board of Adjustment.

Ms. Donna Wood, Finance Director presented for the Board's consideration the 2019 Urgent Repair Program Grant Project Closeout Ordinance.

On motion of Mary P. Wells seconded by J. Wayne Outlaw and duly passed that the Nash County Board of Commissioners approve the following Closeout Ordinance:

**NASH COUNTY 2019 URGENT REPAIR 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 Closeout Grant Project Ordinance is hereby adopted:

Section 1. The project authorized and being closed is the 2019 Urgent Repair Project described in the work statement contained in the Grant Agreement between Nash County and the North Carolina Housing Finance Agency (NCHFA). This project is more familiarly known as the 2019 Urgent Repair Program.

Section 2. The officers of this unit have executed the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Housing Finance Agency and the budget contained herein.

Section 3. The following revenues were received to complete this project:

		Original	Amended
0680621-451040	NCHFA Grant	\$ 75,000	\$75,000
0680621-498100	County Funds	5,000	5,000
0680621-483100	Invest Earnings		<u>334</u>
		\$ 80,000	\$80,334

Section 4. The following amounts were expended for the project:

0684943-535900	Urgent Repair of Privately Owned Dwelling	\$80,000	\$80,307
0684943-568000	Grant Payback		<u>27</u>
		\$80,000	\$80,334

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.

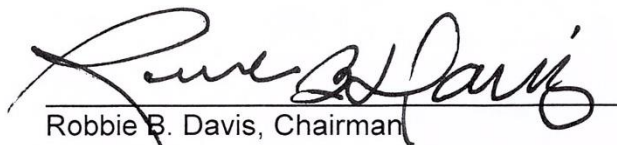
Section 6. Funds were disbursed periodically from the NC Housing Finance Agency to Nash County according to the Funding Agreement. Disbursement of funds were made by the County upon actual receipt of invoice from the vendor. Compliance with all federal and state procurement regulations were required.

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

Section 8. The Budget Officer was 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 Officer to closeout this project.

Adopted this 30th day of March 2021.


Robbie B. Davis, Chairman

ATTEST:


Janice Evans, Clerk to the Board

Ms. Wood provided information to the Board for consideration on a proposed resolution delegating to the County Manager or his designee the County Commissioners' authority under N.C.G.S. 143-64.32 to exempt specific projects from the Mini-Brooks Act, on a project-by-project basis, where the estimated professional fee is less than fifty thousand dollars (\$50,000). She advised this will be presented formally to the Board at the Board's April 5, 2021 regular meeting.

Ms. Wood provided for the Board's consideration and discussion the following
 Fire District Tax Rate Requests for FY 2022.

NASH COUNTY, NORTH CAROLINA

2021-2022 ANNUAL BUDGET
 FIRE DISTRICT TAX RATES

FIRE DISTRICT	PROPOSED TAX RATE 2021-2022	APPROVED TAX RATE 2020-2021	APPROVED TAX RATE 2019-2020	APPROVED TAX RATE 2018-2019	APPROVED TAX RATE 2017-2018	APPROVED TAX RATE 2016-2017
Stanhope	0.1000	0.0750	0.075	0.075	0.075	0.075
Stony Creek	0.0700	0.0700	0.070	0.070	0.070	0.070
Green Hornet	0.0700	0.0700	0.070	0.070	0.070	0.070
Harrison	0.1200	0.1000	0.100	0.100	0.100	0.100
Ferrells	0.1336	0.1336	0.1336	0.1336	0.1336	0.1336
N. S. Gulley	0.1500	0.1500	0.1200	0.1200	0.1200	0.1200
Silver Lake	0.0900	0.0900	0.090	0.090	0.090	0.090
Sims	0.0464	0.0464	0.0464	0.0464	0.0464	0.0464
County	0.1300	0.1000	0.100	0.100	0.100	0.100
Salem	0.1400	0.1400	0.120	0.120	0.120	0.120
West Mount	0.1300	0.1300	0.130	0.100	0.100	0.100
Coopers	0.0850	0.0850	0.085	0.085	0.085	0.085
Castalia	0.1150	0.1150	0.110	0.0785	0.0785	0.0735
Spring Hope	0.1000	0.1000	0.100	0.100	0.090	0.090
Middlesex	0.0800	0.0800	0.080	0.080	0.080	0.080
Whitakers	0.0850	0.0850	0.085	0.075	0.075	0.075
Red Oak	0.0700	0.0700	0.070	0.070	0.070	0.070
Momeyer	0.0800	0.0800	0.080	0.080	0.080	0.080

FY2022 Requested Tax Rate Increase

Prior Tax Rate Increase

Mr. Zee B. Lamb, County Manager presented for the Board's consideration and discussion the Nash County FY2021 Year End Projections and FY2022 Estimates.

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

Upon reconvening, Chairman Davis called on Ms. Wood.

Ms. Wood provided a brief summary of the requested operational budgets and draft recommended budget for departments that are asking for reconsideration of their requested FY2022 Operational Budget requests.

Ms. Wood presented for the Board's consideration and discussion Outside Agency and Nash County Funding Partners FY2022 Funding Requests.

Ms. Wood presented for the Board's consideration and discussion a summary of existing projects for Grants and Capital Projects.

Chairman Davis recessed the meeting for lunch.

Chairman Davis called the meeting back to order.

Ms. Sandi Vick, IT Director presented for the Board's consideration a request to reinstate a portion of the original request for the MIS and Technology FY 2022 operational budget request.

Mr. Jonathan Boone, Utilities and Facilities Director presented for the Board's consideration a request to reinstate the original request for the Court Facility, Administration Building, and Public Buildings FY 2022 operational budget request.

Mr. Brian Brantley, Emergency Services Director presented for the Board's consideration a request to reinstate the original request for the Fire & Rescue and EMS FY 2022 operational budget request.

Sheriff Keith Stone, Nash County Sheriff presented for the Board's consideration a request to reinstate the original request for the Sheriff's Office, SRO, and Jail FY 2022 operational budget request.

On motion of Fred Belfield, Jr. seconded by Dan Cone and duly passed that the meeting recess until Wednesday, March 31, 2021 at 9:00 AM for the continuation of the budget work session.

Janice Evans, Clerk
Nash County Board of Commissioners