

Regular Meeting March 9, 2009

A regular meeting of the Nash County Board of Commissioners was held at 10:00 AM, March 9, 2009 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 Fred Belfield, Billy Morgan, J. Wayne Outlaw, Lou M. Richardson, and Danny Tyson.

Others present were Mary P. Wells, Amanda Clark, Nancy Nixon, Rosemary Dorsey, Lynne Anderson, Braxton Tanner, Sheriff Jenkins, Major Lyons, Charlie Tyson, Jim Wrenn, Donna Tinsley, Sheila Freeman, Mike Hixenbaugh, Derek Hawkes, Mayor Luthur Harvey Lewis, Jr., Patsy King, Melvia Batts, Janice Evans, Wayne Moore, Vince Durham, and Bob Murphy.

Chairman Davis called the meeting to order and called on Ms. Lou M. Richardson for the invocation and Mr. Danny Tyson for the Pledge of Allegiance.

Chairman Davis asked the Board to consider approval of the February 2, 2009 minutes.

On motion of Fred Belfield seconded by Billy Morgan and duly passed that the February 2, 2009 minutes is approved.

Chairman Davis asked the Board to consider approval of the minutes for the February 27, 2009 Special Called meeting.

On motion of Fred Belfield seconded by J. Wayne Outlaw and duly passed that the minutes for the February 27, 2009 Special Called meeting is approved.

Judge Quentin Sumner administered the oath of office to Mary P. Wells.

Chairman Davis asked for any public comments.

Mr. Paul Taylor of Bailey spoke on the need for recreation facilities in southern Nash County.

Mr. Rocky Winstead of Bailey spoke on the need for recreation for Senior Citizens in the Bailey area.

Mr. Frank Evans of the Bloomer Hill Community thanked the Board for their help and support and for what had been done for the Bloomer Hill Community.

Ms. Joan Ray of Bailey spoke in support of recreation for senior citizens in southern Nash County.

Mr. Cephus Ray of Bailey spoke on the need for a Senior Center for southern Nash County.

Ms. Krista Ikirt, Carolinas Gateway Partnership, asked the Board to consider approving a Letter of Commitment, Authorizing Resolution, and a Building Reuse and Restoration program grant application for project SZD K-1. She stated that the project amount requested from the Rural Center is \$189,280.00 and that the company has committed to creating 40 full time jobs.

On motion of Fred Belfield seconded by Danny Tyson and duly passed that the Letter of Commitment, Building Reuse and Restoration program grant application, and following Authorizing Resolution for project SZD K-1 is approved.

AUTHORIZING RESOLUTION BY NASH COUNTY

for the
North Carolina Rural Center
Building Reuse and Restoration Grants Program
"Project SZD K-1"

WHEREAS, The North Carolina General Assembly has authorized funds to stimulate economic development and job creation in distressed areas through constructing critical water and wastewater facilities, addressing technology needs, renovating vacant buildings, and implementing research and demonstration projects, and

WHEREAS, Nash County has need for and intends to assist in the renovation of a vacant building in a project described as "Project SZD K-1"; and

WHEREAS, Nash County intends to request funding assistance from the Building Reuse and Restoration Grants Program for the project;

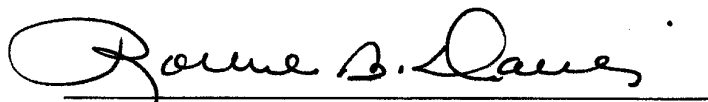
NOW THEREFORE BE IT RESOLVED, BY THE NASH COUNTY BOARD OF COMMISSIONERS:

That Nash County is in full support of the application and the project, if funding is received, and

That Nash County will provide for a cash match of at least 3% of the total grant amount as a cash investment into the project, and

That Nash County has substantially complied or will substantially comply with all State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this the 9th day of March 2009 at Nashville, North Carolina.



Robbie B. Davis, Chairman

ATTEST:


Wayne Moore, Clerk

(Seal)

Ms. Rosemary Dorsey, Planning Director, asked the Board to conduct a public hearing for the close-out of the 2006 CDBG program.

On motion of Danny Tyson seconded by Fred Belfield and duly passed that the Board go into a public hearing to consider the close-out of the 2006 CDBG program.

No one spoke at the public hearing.

On motion of Fred Belfield seconded by Billy Morgan and duly passed that the public hearing adjourn.

Ms. Dorsey asked the Board to hold a public hearing to consider text amendments to the Unified Development Ordinance. She stated the Planning Board unanimously recommended approval.

On motion of Lou M. Richardson seconded by Billy Morgan and duly passed that the Board go into a public hearing to consider the UDO text amendments.

No one spoke at the public hearing.

On motion of Fred Belfield seconded by Mary P. Wells and duly passed that the public hearing adjourn.

On motion of J. Wayne Outlaw seconded by Fred Belfield and duly passed that the text amendments to the Unified Development Ordinance is approved as presented.

Ms. Dorsey asked the Board to consider approval of the Down East Home Consortium Agreement.

On motion of Danny Tyson seconded by Billy Morgan and duly passed that the Down East Home Consortium Agreement is approved.

Ms. Dorsey asked the Board to consider the appointment of the 2010 Census Complete Count Committee.

On motion of Fred Belfield seconded by Billy Morgan and duly passed that the appointment of the 2010 Census Complete Count Committee is approved as presented.

Ms. Dorsey asked the Board to consider the appointment of a Hazard Mitigation Steering Committee.

On motion of J. Wayne Outlaw seconded by Mary P. Wells and duly passed that the appointment of a Hazard Mitigation Steering Committee is approved as presented.

Ms. Lynne Anderson, Finance Director, requested approval of the closeout project ordinance for the 2006 Community Development Block Grant project known as the Bloomer Hill Revitalization Project.

On motion of Danny Tyson seconded by Lou M. Richardson and duly passed that the following closeout project ordinance is approved.

**NASH COUNTY FY 06 COMMUNITY DEVELOPMENT PROGRAM
BLOOMER HILL CONCENTRATED NEEDS PROJECT
CLOSEOUT 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 Closeout Project Ordinance is hereby adopted:

Section 1. The project authorized is the Community Development Project described in the work statement contained in Grant Agreement 06-C-1504 between Nash County and the North Carolina Department of Commerce. This project is more familiarly known as the 2006 Nash County Concentrated Needs Rehabilitation Project.

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 Commerce and the budget contained herein.

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

Community Development Block Grant (C-1)	\$595,000.00
Community Development Block Grant (L-1)	105,000.00
Nash County Funds	50,000.00
Owner Contributions	18,691.00
Program Income	-0-
Total	<u>\$768,691.00</u>

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

Rehabilitation of Privately Owned Dwellings (C-1)	\$454,691.00
Rehabilitation of Privately Owned Dwellings (L-1)	95,000.00
Community Building Retrofit	146,000.00
Clearance of Vacant Dilapidated Dwelling	5,000.00
Administration (C-1)	58,000.00
Administration (L-1)	<u>10,000.00</u>
Total	<u>\$768,691.00</u>

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.

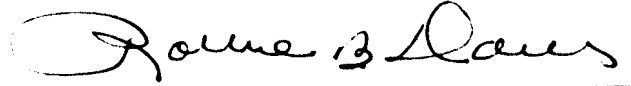
Section 6. Funds were requisitioned periodically from the State after submission of documentation to the County. Disbursement of funds was made by the County upon actual receipt of invoice from the vendor. Compliance with all federal and state procurement regulations was required.

Section 7. The Finance Officer reported 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 for direction to closeout this project.

Adopted this 9th day of March 2009.



Robbie B. Davis, Chairman

ATTEST:


Wayne Moore, Clerk to the Board

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

On motion of Danny Tyson seconded by Billy Morgan and duly passed that the following budget amendments be approved.

**Nash County
Health Department
2008-2009 Budget Amendment
March 9, 2009**

Revenue:

0100231-452245	Komen Grant	\$18,750.00	Incr
0100231-452242	Healthy Start Mini Grant	<u>1,326.00</u>	Incr
		<u>\$20,076.00</u>	

Expenditure:

0105214-512100	Salaries	\$7,836.00	Incr
0105214-513400	Supplemental Retirement	392.00	Incr
0105214-518100	FICA	600.00	Incr
0105214-518200	Retirement	384.00	Incr
0105214-518300	Group Insurance	1,472.00	Incr
0105214-519300	Medical Services	6,306.00	Incr
0105214-526000	Supplies	500.00	Incr
0105214-531100	Travel	960.00	Incr
0105214-531200	Travel & Training	300.00	Incr
0105217-569630	Healthy Start Mini Grant	<u>1,326.00</u>	Incr
		<u>\$20,076.00</u>	

Summary:

Komen Breast Cancer Grant: Komen Grant funding of \$18,750.00 for April – June 2009 to continue to fund a Public Health Educator I position as well as mammograms and operational expenses. The total grant is \$75,000 of which the remainder will be reflected in the FY 2009-2010 budget for July 2009 – March 2010. This was a highly competitive process with Nash County Health Department being one of 22 programs funded in North Carolina.

Maternal Health: Nash County Health Department has been awarded a mini-grant of \$1,326.00 from the NC Healthy Start Foundation to be used as follows: to send a Health Educator to the Teen Pregnancy Prevention Conference; to purchase incentives to encourage patients to follow through with post-partum checkups; and to purchase other program materials. Funds must be expended prior to April 15, 2009.

**Nash County
Library – State Aid
2008-2009 Budget Amendment
March 9, 2009**

Revenue:

0100213-461100	NC Library Block Grant	<u>(\$3,160.00)</u>	Decr
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Expenditure:

0106110-569001	NC Library Block Grant	<u>(\$3,160.00)</u>	Decr
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Summary:

This amendment request is due to reductions in State Aid to Public Libraries from the State of North Carolina reflecting a mandated reduction.

**Nash County
Parks and Recreation
2008-2009 Budget Amendment
March 9, 2009**

Revenue:

0100400-449805	Senior Events	<u>\$7,200.00</u>	Incr
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Expenditure:

0106120-537220	Senior Events	<u>\$7,200.00</u>	Incr
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Summary:

Parks and Recreation sponsor senior events that are paid by participants. No county funds are needed.

**Nash County
Sheriff's Department
2008-2009 Budget Amendment
March 9, 2009**

Revenue:

0100230-445017	Sheriff's Community Support Fund	<u>\$4,000.00</u>	Incr
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Expenditure:

0104310-569672	Sheriff's Community Support Fund	<u>\$4,000.00</u>	Incr
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Summary:

This budget amendment appropriates donated funds by the Sheriff's Citizens Advisory Committee to provide items for needy families. No county funds are needed.

**Nash County
Detention Facility
2008-2009 Budget Amendment
March 9, 2009**

Expenditures:

0104310-525005	Gasoline – County Owned Vehicles	(\$42,000.00)	Decr
0104320-544010	Adult Detention	<u>42,000.00</u>	Incr
		<u>0</u>	

Summary:

This amendment from the Sheriff’s budget transfers funds to the Jail to cover Adult Detention through June 30, 2009.

**Nash County
Utilities Fund
2008-2009 Budget Amendment
March 9, 2009**

Revenue:

1600991-499110	Fund Balance Appropriated	<u>\$15,382.00</u>	Incr
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Expenditure:

1607130-559209	Fire Hydrants – NCC Burn Center	<u>\$15,382.00</u>	Incr
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Summary:

This amendment appropriates funds for the purpose of adding to water lines with fire hydrants in connection with the Nash Community College Burn Center.

Ms. Anderson asked the Board to consider approving a resolution for deposit and bank services that establishes the authorized representatives for Nash County for signing and administering the accounts held with RBC Bank.

On motion of Billy Morgan seconded by Lou M. Richardson and duly passed that the following resolution for deposit and bank services is approved.



RBC Bank™

Resolution And Agreement
For Deposit Account and Bank/Corporate Services

This Resolution and Agreement is submitted by NASH COUNTY TREASURERS
(hereinafter referred to as the "Customer") designating RBC Bank (USA) as a depository institution for the Customer.
[] If checked here, the Customer also operates under or is usually identified by a trade name, as follows:

The Customer is duly organized and operates as a: Corporation

BE IT HEREBY RESOLVED, AUTHORIZED AND AGREED THAT RBC Bank (USA) (hereinafter "Bank") be, and it hereby is, designated as a depository institution for the funds of the Customer.

- 1. FURTHER RESOLVED, that any and all types of deposit accounts, including without limitation checking, savings, time, certificate receipts and certificates of deposit, and any other accounts may be opened in the Customer's name with the Bank in accordance with the applicable rules and regulations for such accounts.
2. FURTHER RESOLVED, that any one of the persons named below in this paragraph 2 (hereinafter referred to as "Authorized Representatives") is HEREBY AUTHORIZED, on behalf of the Customer and in its name or trade name, if applicable, to sign checks, drafts, notes, bills of exchange, acceptances, certificate receipts, certificates of deposit or other orders for the payment of money relating to any account(s) in the Customer's name for which they have also signed the deposit agreement and/or signature card; to endorse checks, notes, bills, certificate receipts, certificates of deposit or other instruments owned or held by the Customer for deposit with the Bank or for collection or discount by the Bank relating to any account(s) in the Customer's name for which they have also signed the deposit agreement and/or signature card; to accept drafts, acceptances and other instruments payable at the Bank; to place orders with the Bank for the purchase and sale of foreign currencies on behalf of the Customer to deliver, cash, negotiate, obtain payment on or present any check, note, bill, draft or other instrument made or drawn to or endorsed by the Customer, and to waive presentment, demand, protest, notice of protest or notice of dishonor of any check, note, bill, draft or other instrument made or drawn to or endorsed by the Customer; to initiate or cause the initiation of electronic fund transfers through any access device (e.g., debit card, credit card, code) issued by the Bank or authorized by the Bank relating to any account(s) in the Customer's name for which they also signed the deposit agreement and/or signature card.

THIS SECTION MUST BE COMPLETED. (Please print or type.)
Names of Authorized Representatives Title
ROBBIE B. DAVIS CHAIRMAN
LYNNE H. ANDERSON FINANCE OFFICER
(These Authorized Representatives must also sign a deposit agreement and/or signature card.)

3. FURTHER RESOLVED, that Bank may pay or honor any of the instruments described in paragraph 2 above cashed, drawn against or deposited to any account in the Customer's name or otherwise charged against the Customer by any or all individuals whomsoever, whether authorized or unauthorized, who shall make use of a sample or other facsimile signature or endorsement bearing the Customer's name or trade name, if applicable, and indicated on the signature card or below:

Facsimile Signature Used By Customer

- 4. FURTHER RESOLVED, that, the Bank may cash checks, drafts or money orders payable to cash or to the Customer (irrespective of any special or restrictive endorsement thereon) when endorsed by an Authorized Representative in his or her individual capacity or representative capacity, and, further, that any Authorized Representative may from time to time designate in writing to Bank any other officers, employees, agents or persons who are authorized to cash checks payable in or to initiate electronic fund transfers in the Customer's name or trade name, if applicable, which authorization, unless limited by its terms, shall remain in effect until a written notice signed by any Authorized Representative is received by the Bank at the same office to which the original authorization was delivered.
5. FURTHER RESOLVED, that the Bank be, and it hereby is, authorized to honor, receive, certify or pay all instruments signed in accordance with the foregoing resolutions or electronic fund transfer initiated in accordance with the foregoing resolutions, even though drawn to cash, drawn or endorsed to the order of an Authorized Representative signing the same, or tendered by him or her for cash, in payment of the individual obligation of such Authorized Representative or for deposit to his or her personal account, and the Bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolutions or electronic fund transfer initiated in accordance with the foregoing resolutions, or the application or disposition of such instrument or the proceeds of such instrument or electronic fund transfer.
6. FURTHER RESOLVED, that, any Authorized Representative is authorized to execute a Safe Deposit Agreement, the terms of which are hereby incorporated by reference, by and between the Customer and the Bank.
7. FURTHER RESOLVED, that, any Authorized Representative is authorized to execute a Night Depository Agreement, the terms of which are hereby incorporated by reference, by and between the Customer and the Bank and is authorized to appoint agents to receive, open and process the contents of night depository bags and to revoke the appointment of such agents.

9. **FURTHER RESOLVED**, that, any Authorized Representative is authorized to execute a Cash Management Agreement, Master Repurchase Agreement, and Sweep Service Agreement, the terms of which agreement(s) is/are hereby incorporated by reference, by and between the Customer and the Bank.

10. **FURTHER RESOLVED**, that, any Authorized Representative, or such other persons as may be named by an Authorized Representative by written notice to the Bank, are authorized to place verbal orders for the purchase of RBC Bank (USA) commercial paper, pursuant to the terms and conditions of the RBC Bank (USA) Unsecured Master Notes Terms set forth on each Confirmation, which terms are incorporated herein by reference, or purchase of Repurchase Agreements for the account of the Customer. Unless limited by its terms, the authorization of other persons to act under this paragraph 10 shall remain in effect until a written notice signed by any Authorized Representative is received by the Bank at the same office to which the original authorization was delivered.

11. **FURTHER RESOLVED**, that, any Authorized Representative is authorized to execute the Bank's Indemnity Agreement or other agreement required by the Bank to induce Bank to replace a lost check, instrument or security as described therein.

12. **FURTHER RESOLVED**, that the Bank is authorized to obtain information from ChexSystems or any other party concerning the Customer's previous banking deposit relationships, and the Bank may provide information to such services concerning the Customer's accounts with the Bank.

13. **FURTHER RESOLVED**, that, any Authorized Representative is authorized to execute a RBC Bank Online Money Management Enrollment Agreement or other agreement for the use of either Quicken® Microsoft Money® or Quickbooks® software, or for use of any other internet, web banking or other online service offered from time to time by the Bank, including, without limitation, online transfers, online bill payment and online account aggregation. Customer acknowledges that payments and transfers of funds may be made electronically through an online network to which personal computer(s) will be connected and that one or more access passwords and/or personal identification numbers (PINs) will be provided to or selected by an Authorized Representative in order to control access and provide security to Customer's accounts and to the network system. Further distribution and security of the access passwords and PINs will be the responsibility of that Authorized Representative. **FURTHER RESOLVED**, that Customer assumes all responsibility for security of software, access passwords and PINs and agrees to protect them from use by unauthorized persons, and that Customer agrees to indemnify and hold Bank harmless from any and all damages and costs and expenses, including without limitation reasonable attorney's fees, incurred or perceived to be incurred resulting from unauthorized internet, web banking or other online use of any of Customer's accounts.

14. **FURTHER RESOLVED**, that this Resolution and Agreement, and each resolution herein, shall be continuing in nature and is within the scope and powers provided in the Customer's governing documents (whether they be articles of incorporation, by-laws, partnership agreement or other agreements or rules governing the Customer); that if any material change therein shall occur or if any change in ownership or organization of the Customer shall occur, or if there shall be a change in any of the Authorized Representatives named above, the Secretary or an Assistant Secretary (if the Customer is a corporation) or a manager or managing partner, agent or representative (if the Customer is other than a corporation) shall immediately certify such changes to the Bank by submission of a new Resolution and Agreement and deposit agreement and/or signature card for any account(s) thereby affected; that the Bank shall be fully protected in relying on such certifications and shall be indemnified and saved harmless from any claims, demands, expenses, loss or damage, including without limitation reasonable attorney's fees, resulting from, or growing out of, honoring such certifications or refusing to honor any notice not properly certified; that receipt of such certification shall not affect any action taken by the Bank prior thereto in reliance on this Resolution and Agreement; and that in the event of any dispute pertaining to any account(s) of the Customer, the Bank's records shall govern.

15. **FURTHER RESOLVED**, that, if the Customer is a corporation, the Secretary or an Assistant Secretary be, and hereby is, authorized and directed to certify these resolutions to the Bank and further to certify that the provisions hereof are in conformity to the Customer's charter and by-laws.

FOR CORPORATIONS ONLY

I hereby certify to RBC Bank (USA) that I am the Secretary or an Assistant Secretary of the Customer named above in this Resolution and Agreement; that the above is a true copy of resolutions duly adopted by the Board of Directors of the Customer in accordance with procedures set forth in its Articles of Incorporation, Bylaws and other governing documents; and that such resolutions are in full force and effect and have not been amended or rescinded.

In witness whereof, I have hereunto set my hand and seal of the Corporation, this

_____ day _____, _____.

Secretary (SEAL)

[Corporate Seal]

Chairman Davis recessed the Board of Commissioners and called the Central Nash Water and Sewer District Board to order.

Mr. Derek Hawkes, County Engineer/Utilities Director, requested approval of the "Pump Station Lease Agreement" with the City of Rocky Mount.

On motion of Fred Belfield seconded by J. Wayne Outlaw and duly passed that the "Pump Station Lease Agreement" with the City of Rocky Mount is approved.

On motion of Lou M. Richardson seconded by Fred Belfield and duly passed that the Central Nash Water and Sewer District Board adjourn and that the Board of Commissioners go back into regular session.

Mr. Wayne Moore, Clerk, asked the Board to consider an appointment to the Turning Point Workforce Development Board to replace Mr. Lee McCollum. He stated that is a private sector vacancy.

On motion of Danny Tyson seconded by Mary P. Wells and duly passed that Ms. Helen Collins is appointed to the Turning Point Workforce Development Board.

Mr. Moore asked the Board to consider an appointment to the Nash County Adult Care Home Community Advisory Committee to replace Mr. David Griffith.

On motion of Lou M. Richardson seconded by Billy Morgan and duly passed that Ms. Ellene D. Leonard is appointed to the Nash County Adult Care Home Community Advisory Committee.

Mr. Jim Wrenn, Tax Administrator, gave a revaluation update and asked the Board to consider approving two dates for the Board of Equalization. The first date would be May 4, 2009 at 1:00 p.m. which complies with North Carolina General Statute 105-322, and the second date of May 18, 2009 at 10:00 a.m. for adjournment.

On motion of Fred Belfield seconded by Billy Morgan and duly passed that the two dates for the Board of Equalization is approved as presented.

The Monthly Tax Collector's report was accepted.

On motion of Danny Tyson seconded by Fred Belfield and duly passed that the following tax refunds is approved.

**REFUND REQUESTS
MARCH 9, 2009**

1.	STATE EMPLOYEES CREDIT UNION PO BOX 26807 RALEIGH NC 27611	NCO 2008 TAR RIVER FD 2008 TOTAL	\$ 47.19 <u>5.38</u> \$ 52.57
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FOR DONALD S ALSTON ALT PARCEL 277800768208 INCCORECTLY CHARGED 2 MOBILE HOMES PERSONAL PROPERTY VALUED AT \$6,810

2.	BASS JAMES & MARY PO BOX 125 RED OAK NC 27868	SWF 2008 NCO 2008 CASTALIA FD 2008 TOTAL	\$ 96.00 5.14 <u>.54</u> \$ 101.68
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HOUSE VALUED AT \$736 HAD BEEN CHARGED SOLID WASTE FEE BURNED PER MR. RICHARDSON PARID 023418

3.	BELL BARNEY D 1264 NORTH NC 58 NASHVILLE NC 27856	SWF 2008 TOTAL	\$ 53.46 \$ 53.46
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DICKINSON WAS THE HAULER, PAID DURING THE DISCOUNT PERIOD, PARID 002578

4.	BRASWELL BARBARA 1419 MAUDIS RD BAILEY NC 27807	SWF 2008 TOTAL	\$ 54.00 \$ 54.00
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WASTE INDUSTRIES WAS THE HAULER, NOT ON ORIGINAL LIST PARCEL 043194

5.	FRAZIER DONALD R II 12414 FISHER RD WHITAKERS NC 27891	SWF 2008 NCO 2008 DAVENPORT 2008 TOTAL	\$ 96.00 7.28 <u>.78</u> \$ 104.06
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HOUSE HAS NO METER PER MR. RICHARDSON, PARCEL 022635 MOBILE HOME VALUED AT \$1,040 BURNED AND HAULED TO DUMP PER MR. RICHARDSON 1 SOLID WASTE FEE PAID BEFORE INTEREST

	FRAZIER DOANDL R II 12414 FISHER RD WHITAKERS NC 27891	SWF 2008 SWF INT 2008 TOTAL	\$ 96.00 <u>1.40</u> \$ 97.40
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1 SOLID WASTE FEE PAID AFTER INTEREST ACCRUED

6.	GLOVER STANLEY W 162 W HARBOR DR LITTLETON NC 27850	SWF 2007 NCO 2007 STANHOPE FD 2007 TOTAL	\$ 95.04 16.48 <u>1.76</u> \$ 113.28
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HOUSE WITH VALUE OF \$2,615 WAS TORN DOWN IN 2003, PER J GREEN, HOUSE BROUGHT OVER IN ERROR DURING CONVERSION. PAID DURING DISCOUNT PERIOD PARCEL 029196

	GLOVER STANLEY W 162 W HARBOR DR LITTLETON NC 27850	SWF 2008 NCO 2008 STANHOPE FD 2007 TOTAL	\$ 95.04 16.48 <u>1.76</u> \$ 113.28
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HOUSE WITH VALUE OF \$2,615 WAS TORN DOWN IN 2003, PER J GREEN, HOUSE BROUGHT OVER IN ERROR DURING CONVERSION, PAID DURING DISCOUNT PERIOD PARCEL 029196

7.	HORNE WALSTON FARMS	NCO 2008	\$	124.57
	5686 HORNES RD	WEST MOUNT FD 2008		<u>13.34</u>
	ELM CITY NC 27822	TOTAL	\$	137.91

VALUE OF BUSINESS PERSONAL PROPERTY WAS INCORRECTLY CHARGED. ORIGINAL VALUE \$37,228, CORRECT VALUE \$19,432 VALUE DIFFERENCE \$17,796. PARCEL 032039.

	HORNE WALSTON FARMS	NCO 2008	\$	77.08
	5688 HORNES RD	WEST MOUNT FD 2008		<u>8.25</u>
	ELM CITY NC 27822	TOTAL	\$	85.33

VLAUE OF BUSINESS PERSONAL PROPERTY WAS INCORRECTLY CHARGED. ORGINAL VALUE \$87,552, CORRECT VALUE \$ 76,540, VALUE DIFFERENCE \$11,012. PARCEL 010800

8.	STEWARD ANNIE M ET AL	NCO 2008	\$	85.06
	4038 W CASTALIA RD	CASTALIA FD 2008		8.93
	NASHVILLE NC 27856	SWF 2008		<u>95.76</u>
		TOTAL	\$	189.75

MOBILE HOME WAS REPOSSED IN 2005, MH VALUE 12180 AND SOLID WASTE. PARTIAL PAYMENT OF \$75.00 DURING DISCOUNT PERIOD. PARCEL 049157

9.	PARKER DANA	NCO 2008	\$	49.27
	PO BOX 1298			
	ROCKY MOUNT NC 27804	TOTAL	\$	49.27
	NASH CO. TAX COLLECT	NCO 2008	\$	129.23
	120 W WASHINGTON ST			
	NASHVILLE NC 27856	TOTAL	\$	129.23

TWO BILLS CREATED FOR SAME BUSINESS ACCOUNT. THE CORRECT VLAUE FOR THE BPP 5685 BILLED ON BILL # 70371. INCORRECT BILL NUMBER IS 6160. THIS BILL IS AN ASSESSEMENT FOR \$25,000. THE TOTAL REFUND DUE IS \$178.50. A CHECK FOR 129.23 NEEDS TO GO TO NASH COUNTY TAX COLLECTOR FOR 2008 PP BILL 70371 IN THE AMOUNT OF \$44.66, 2006 MV BILL 100414 IN THE AMOUNT OF \$41.82, AND BILL 5488 MV 2005 IN THE AMOUNT OF \$42.75. CHECK FOR \$49.27 TO GO TO TAXPAYER

10.	PARKER JAMES M	SWF 2008	\$	53.46
	5738 S HALIFAX RD			
	ROCKY MOUNT NC 27803	TOTAL	\$	53.46

JARVIS FLOWERS WAS THE HAULER. THE RENTER JAS RAY DRAKES WAS ON THE LIST. PAID DURING THE DISCOUNT PERIOD. PARCEL 010585

11.	PRECIOUS ONE'S DAY CARE	NCO 2008	\$	22.20
	PO BOX 6413			
	ROCKY MOUNT NC 27802	TOTAL	\$	22.20

TWO BILLS FOR SAME BUSINESS ACCOUNT. CORRECT VALUE FOR THE BUSINESS ON BILLS 70372 AND 6624 IS \$7,292. VALUE BILLED WAS \$10,464. REFUND BASED ON VALUE OF \$3,172

12.	RICH FARMS	SWF 2008	\$	96.00
	8097 LANCASTER STORE RD			
	CASTALIA NC 27816	TOTAL	\$	96.00
	MIGRANT CAMP HOME BURNED, INCORRECTLY CHARGED SOLID WASTE			
13.	SULLIVAN THOMAS & JEAN	SWF 2008	\$	53.46
	11082 CHRISTIAN RD			
	WILSON NC 27896	TOTAL	\$	53.46
	WASTE INDUSTRIES WAS THE HAULER. PAID DURING THE DISCOUNT PERIOD. PARCEL 038639			
14.	TETTERTON MICHAEL	SWF 2008	\$	53.46
	11133 SIMMS RD			
	BAILEY NC 27807	TOTAL	\$	53.46
	WASTE INDUSTRIES WAS THE HAULER. PAID DURING THE DISCOUNT PERIOD. PARCEL 034694			

Mr. Moore requested approval of the recommendation by Oakley-Collier Architects to award the construction contract for the Farmers Market Expansion to D.J. Rose & Son, Inc. in the amount of \$356,981 subject to final approval from the Tobacco Trust Fund for a \$400,000 grant.

On motion of Fred Belfield seconded by J. Wayne Outlaw and duly passed that the construction contract for the Farmers Market Expansion is awarded to D.J. Rose & Son, Inc. in the amount of \$356,981 subject to final approval of the \$400,000 grant from the Tobacco Trust Fund.

Mr. Bob Murphy, County Manager, requested approval of a resolution to the North Carolina Association of County Commissioners thanking them for the reduction in membership fee paid by the counties to the Association.

On motion of Fred Belfield seconded by Lou M. Richardson and duly passed that the following resolution is approved.



NASH COUNTY

NASHVILLE, NORTH CAROLINA 27856

J. CLAUDE MAYO, JR., CHRM.
BOARD OF COMMISSIONERS

ROBERT M. MURPHY
COUNTY MANAGER

VINCE DURHAM
ATTORNEY

WAYNE MOORE
CLERK TO BOARD

NASH COUNTY NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS DUES RESOLUTION

WHEREAS, North Carolina counties are under extreme financial duress as a result of the national economic crisis, and

WHEREAS, counties across the state are attempting to find opportunities to reduce expenses, and

WHEREAS, the North Carolina Association of County Commissioners has extended a helping hand to North Carolina counties by reducing the membership fee paid by counties to the Association.

NOW THEREFORE BE IT RESOLVED by the Nash County Board of Commissioners that the Board expresses its sincere appreciation and gratitude to the North Carolina Association of County Commissioners for its thoughtful consideration and understanding of the financial constraints faced by Nash and all the other counties of North Carolina.

Adopted this 10th day of March 2009.

Robbie B. Davis, Chairman
Nash County Board of Commissioners

Attest:

Wayne Moore, Clerk to the Board

COMMISSIONERS: Lou M. Richardson, District #1; Fred Belfield, Jr., District #2; Billy Morgan, District #3; Danny Tyson, District #4; Jay Alford, District #5; J. Claude Mayo, Jr., District #6; Robbie B. Davis, District #7.

On motion of Fred Belfield seconded by Mary P. Wells and duly passed
that the meeting recess until 2:00 PM, Monday, March 23, 2009.

Wayne Moore, Clerk
Nash County Board of Commissioners

Recessed Meeting March 23, 2009

A recessed meeting of the Nash County Board of Commissioners was held at 2:00 PM, March 23, 2009 in the Commissioners' Conference Room at the J. Claude Mayo, Jr. Administration Building in Nashville, NC.

Present were Chairman Robbie B. Davis and Commissioners Fred Belfield, Billy Morgan, J. Wayne Outlaw, Lou M. Richardson, Danny Tyson, and Mary P. Wells.

Others present were Charlie Tyson, Amanda Clark, Mike Hixenbaugh, Lynne Anderson, Rosemary Dorsey, Janice Evans, Patsy King, Lieutenant Todd Wells, Bob Murphy, Vince Durham, and Wayne Moore.

Chairman Davis called the meeting to order and called on Lou M. Richardson for the invocation.

Mr. Bob Murphy, County Manager, requested a formal approval of a resolution that was presented to J. Claude Mayo, Jr. at a luncheon on March 20, 2009.

On motion of Danny Tyson seconded by Fred Belfield and duly passed that the following resolution is approved.

**RESOLUTION HONORING THE PUBLIC SERVICE
OF
J. CLAUDE MAYO, JR.
NASH COUNTY BOARD OF COMMISSIONERS
1981-2009**

WHEREAS, J. Claude Mayo, Jr. began his service on the Nash County Board of Commissioners on August 3, 1981; and

WHEREAS, Claude Mayo has faithfully served Nash County for over twenty-seven years and;

WHEREAS, during his tenure as a member of the Board of Commissioners of Nash County, Claude Mayo also served as Chairman of the Board of Health, Chairman of the Nash Tourism Development Authority, a board member of Nash Health Care Systems and Chairman of the Board of Commissioners for over eighteen years; and

WHEREAS, during his tenure as a member of the Board of County Commissioners of Nash County, Claude Mayo worked diligently to represent the needs of all Nash County citizens; and

WHEREAS, his service, wisdom and guidance to Nash County have contributed greatly to the growth and economic welfare of Nash County; and

WHEREAS, the presence and contributions of Claude Mayo to Nash County and its government will be greatly missed by his fellow commissioners and the county's citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Nash County hereby records its sincere respect and deep gratitude for the many years of dedicated service rendered by Claude Mayo; and

BE IT FURTHER RESOLVED, that this Resolution be placed in the permanent minutes of the Board of County Commissioners of Nash County and that a copy of this Resolution be presented to J. Claude Mayo, Jr. as an expression of appreciation.

Adopted this _____ day of March, 2009.

NASH COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairman, Nash County Board of Commissioners

ATTEST:

Clerk to the Board

Mr. Murphy presented a request by the Sheriff's Department to declare old Note Book computers as surplus and to consider approval to donate them to the police departments in the small towns.

On motion of Lou M. Richardson seconded by Billy Morgan and duly passed that the request is approved as presented.

Chairman Davis asked the Board to consider an appointment to the Tourism Development Authority to replace J. Claude Mayo, Jr.

On motion of Billy Morgan seconded by Mary P. Wells and duly passed that Robbie B. Davis is appointed as Chairman of the Nash County Tourism Development Authority.

Mr. Charlie Tyson, Cooperative Extension Director, made a presentation on the Voluntary Agricultural Districts.

Ms. Patsy King, Organizational Development Director, requested a resolution of support for continued funding of the Golden L.E.A.F. (Long-Term Economic Advancement Foundation), Inc.

On motion of Fred Belfield seconded by Billy Morgan and duly passed that the following resolution is approved and that it be sent to all elected officials of North Carolina.

**Resolution of Support for Continued Funding of the
Golden L.E.A.F. (Long-Term Economic Advancement Foundation), Inc.**

WHEREAS, the North Carolina General Assembly is considering two bills (House Bill 516 and Senate Bill 420) during its 2009-10 session that would redirect funds from the Golden L.E.A.F. (Long-Term Economic Advancement Foundation), Inc. (hereafter called Golden L.E.A.F.) and

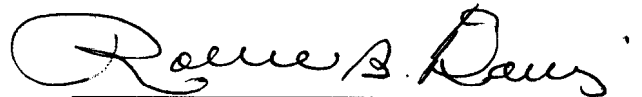
WHEREAS, Nash County, its municipalities (including Rocky Mount) and non-profit organizations have received \$3.8 million from Golden L.E.A.F. since 1999 for education, job training, economic hardship, health care, social services and public infrastructure for economic development and

WHEREAS, Golden L.E.A.F. has also funded National Board Certification for 15 teachers from Nash County and scholarships to North Carolina colleges and universities for 97 Nash County students

NOW THEREFORE BE IT RESOLVED by the Nash County Board of Commissioners that the Board does hereby object to House Bill 516 and Senate Bill 420 and

BE IT FURTHER RESOLVED that the members of the General Assembly representing Nash County are urged to oppose legislation that would eliminate or decrease funding to Golden L.E.A.F.

Adopted this the 23rd day of March, 2009 at Nash County, North Carolina.



Robbie B. Davis
Chairman

ATTEST:



Wayne Moore
Clerk to the Board

Ms. Lynne Anderson, Finance Director, requested approval of a resolution of intent to incur debt in an amount not to exceed \$1,800,000 for the purpose of financing the purchase of Shell Building V in Whitakers Park.

On motion of Danny Tyson seconded by Billy Morgan and duly passed that the following resolution is approved.

**RESOLUTION OF INTENT TO INCUR DEBT IN AN AMOUNT NOT TO EXCEED \$1,800,000
FOR THE PURPOSE OF FINANCING THE PURCHASE OF
SHELL BUILDING V IN WHITAKERS PARK**

WHEREAS, the Board of Commissioners of Nash County (the Board) agreed on January 9, 2006 to purchase the Whitakers Shell Building V in the event the property had not sold on or before thirty-six months after the date of closing of the construction loan to the Business Development Authority; and

WHEREAS, April 1, 2009 will be thirty-six months after the closing of the construction loan and the property has not sold; and

WHEREAS, the cost of the property subject to be borrowed is \$1,800,000; and

WHEREAS, the County intends to enter into an installment sale transaction (Installment Debt) as permitted under North Carolina General Statutes Section 160A-20 for this borrowing; and

WHEREAS, the County intends to make certain expenditures relating to the project prior to the issuance of the Installment Debt, including the payment of the bank loan for the project, and to then reimburse the County for such expenditures out of the proceeds of the Installment Debt;

NOW, THEREFORE, the Board of Commissioners of Nash County, meeting in regular session at Nashville, North Carolina, on March 23, 2009, do the following:

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF NASH COUNTY:

1. The County intends to incur debt by the issuance of Installment Debt as permitted under NCGS Section 160A-20.

2. The County hereby declares that it reasonably expects to make certain expenditures for the payment of the bank loan related to the construction of the Whitakers Shell Building V and to reimburse such expenditures out of the proceeds of the Installment Debt. This resolution is intended to be a declaration of official intent under Treas. Reg. 1.150 -2 et seq.

3. This resolution shall take effect immediately, this 23rd day of March 2009.

NASH COUNTY



Nash County Board of Commissioners
By: Robbie B. Davis, Chairman

ATTEST:


Clerk to the Board

Mr. Vince Durham, County Attorney, asked the Board to consider approving a resolution to extend the agreement with Nash County Business Development Authority for Shell Building V until July 1, 2009.

On motion of Fred Belfield seconded by Mary P. Wells and duly passed that the following resolution to extend the agreement with Nash County Business Development Authority for Shell Building V until July 1, 2009 is approved.

Nash County

BOARD OF
COMMISSIONERS

ROBBIE B. DAVIS
CHAIRMAN

FRED BELFIELD, JR.
BILLY MORGAN
J. WAYNE OUTLAW
LOU M. RICHARDSON
DANNY TYSON
MARY P. WELLS



ROBERT M. MURPHY
COUNTY MANAGER
bob.murphy@nashcountync.gov

VINCE DURHAM
ATTORNEY
vdurham@bws.com

WAYNE MOORE
CLERK TO BOARD
wayne.moore@nashcountync.gov

**RESOLUTION
NASH COUNTY BOARD OF COMMISSIONERS
RECESSED MEETING
OF MARCH 23, 2009**

WHEREAS, the Nash County Business Development Authority ("BDA") and Nash County ("County") entered an Agreement dated January 9, 2006, wherein the BDA agreed that it would construct a 100,000 square foot shell building at the Whitaker Business & Industry Center with construction loan financing from Branch Banking & Trust ("BB&T") in an amount not to exceed \$1,800,000; and

WHEREAS, the BDA agreed that it would first try to sell the shell building to a third party but the County agreed that if the building was not purchased by a third party, the County would purchase the shell building on or before the construction financing became due in an amount sufficient to satisfy the construction loan; and

WHEREAS, the construction financing is due and payable to BB&T on April 1, 2009; and

WHEREAS, Nash County and the BDA both desire to obtain an extension of the constructing financing and the BDA has agreed to execute a Note Modification Agreement extending the terms of the financing for an additional 90 days;

NOW THEREFORE, BE IT RESOLVED that the Nash County Commissioners do hereby extend the terms of their Agreement with the Nash County Business Development Authority from April 1, 2009 until July 1, 2009 and hereby agree that they will purchase the shell building on or before July 1, 2009 for an amount sufficient to satisfy the construction financing payable to BB&T.

This the 23rd day of March, 2009.

NASH COUNTY BOARD OF COMMISSIONERS

By: Robbie B. Davis
Chairman, Board of Commissioners

Wayne Moore
Clerk, Board of Commissioners

Ms. Anderson gave an overview of the current budget and presented the budget calendar for 2009-2010 Budget.

On motion of Danny Tyson seconded by Mary P. Wells and duly passed that the meeting adjourn for the month.

Wayne Moore, Clerk
Nash County Board of Commissioners