



**SAMPSON COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
February 4, 2013**

**7:00 pm Convene Regular Meeting (County Auditorium)**

Invocation and Pledge of Allegiance

Approve Agenda as Published

**Tab 1 Roads**

- a. Monthly Update
- b. Request for Addition of Summer Tree Court to State Secondary Road System 1 - 9

**Tab 2 Reports and Presentations**

- a. Presentation - United Way Activities in Sampson County 10
- b. Report - State of the County Health Report 11 - 13

**Tab 3 Action Items**

- a. Health Department 14 - 16
  - Sampson County All Hazards Response Plan
  - Child Fatality Prevention Team Appointment (BOC Member)
- b. NC Tomorrow Initiative - Presentation of Economic Plan and Approval of Associated Grant Documents 17 - 28
- c. Tax Administration: 29 - 31
  - Report of Unpaid Taxes Which Are Liens on Real Property
  - Scheduling of 2013 Board of Equalization and Review Hearings
- d. Economic Development - Resolution Endorsing Chemtex Application to NCDOT for Rail Access Grant Funds 32 - 42
- e. Acceptance of Bid for Carter Street Property and Authorization to Advertise for Upset Bid 43 - 45
- f. Appointments 46 - 47
  - Local Emergency Planning Committee
  - Workforce Development Board
  - Southeastern Economic Development Board (SEDC)
  - Mid Carolina RPO



<b>Tab 4 Consent Agenda</b>	<b>48</b>
a. Approve the minutes of the December 3, 2012 meeting	49 - 60
b. Adopt a resolution in support of legislative goals adopted by the membership of the NCACC	61 - 75
c. Schedule a public hearing regarding the naming of certain private roads for March 4, 2013	76
d. Approve late application for disabled veterans tax exclusion for Rodney Eugene Tew	77 - 79
e. Approve tax refunds	80 - 84
f. Approve budget amendments	85 - 97

<b>Tab 5 Board Information</b>	<b>98</b>
a. Clinton-Sampson Chamber of Commerce 2013 Calendar of Events	99 - 100
b. Sampson Soil and Water - Market Based Conservation Initiative Program Workshop (February 7, 2013)	101 - 104
c. Support Letter - DaVita Healthcare Partners, dba Total Renal Care Application for Certificate of Need for Peritoneal Dialysis Training and Support Center for End Stage Renal Disease	105

#### **County Manager Reports**

<b>Tab 6 Public Comment Period</b> (See policies and procedures in agenda.)	<b>106</b>
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**Closed Session - GS 143-318.11(a)(4)**

**Adjournment**

#### **OUR PUBLIC CHARGE**

*The Board of Commissioners pledges to the citizens of Sampson County its respect. The Board asks its citizens to likewise conduct themselves in a respectful, courteous manner, both with Board members and fellow citizens. At any time should any member of the Board or any citizen fail to observe this public charge, the Chair (or presiding officer) will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair (or presiding officer) will recess the meeting until such time that a genuine commitment to this public charge is observed. All electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate.*



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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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**ITEM ABSTRACT**

ITEM NO.    1 (a-b)

Meeting Date: February 4, 2013	<u>  a  </u>	Information Only	<u>      </u>	Public Comment
	<u>      </u>	Report/Presentation	<u>      </u>	Closed Session
	<u>  b  </u>	Action Item	<u>      </u>	Planning/Zoning
	<u>      </u>	Consent Agenda	<u>      </u>	Water District Issue

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**SUBJECT:** Roads

**DEPARTMENT:** NC Department of Transportation

**PUBLIC HEARING:** No

**CONTACT PERSON:** Keith Eason, Highway Maintenance Engineer

**PURPOSE:** To offer monthly response to citizen questions and concerns with regard to roads; to consider addition of road to secondary roads system

**ATTACHMENTS:** Memorandum/Resolution regarding addition of Summer Tree Court in Naylor Subdivision to State secondary roads system

**BACKGROUND:**

- a. Our NCDOT representatives will offer their monthly update and respond to any questions or concerns of the Board or citizens with regard to Sampson County roads.
- b. In addition to receiving questions and comments with regard to roads, the Department of Transportation has provided the Board with a proposed resolution for consideration. The resolution requests that the Department add Summer Tree Court (in the Naylor Subdivision) to the state secondary road system. The District Office has completed a field survey which indicates that all property owners have signed the petition. According to the memo received from NCDOT, they are prepared to add the road if the Board adopts the necessary resolution.

**RECOMMENDED ACTION OR MOTION:** Motion to adopt a resolution requesting the addition of Summer Tree Court to the state secondary roads system.



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

PATRICK L. MCCRORY  
GOVERNOR

ANTHONY J. TATA  
SECRETARY



January 7, 2013

*DIVISION 3, DISTRICT 2*  
*Duplin /Sampson County*

Dear Ms. Holder:

This office has completed the investigation of Summer Tree Court in Naylor Subdivision located off of SR#1262(Airport Road) in Sampson County. We received a request that this road be added to the State System for maintenance.

A field survey has been completed which indicates that the property owner has signed the petition.

We are preparing to add this subdivision road but I need a resolution from the County Commissioners to move forward with this process. I have enclosed a copy of the map from the Sampson County Mapping Dept. for your reference.

If you have any questions or concerns please call me at (910) 592-6174.

Sincerely,

*Robert Butler*  
Robert Butler  
Assistant District Engineer

REB/reb



**North Carolina Department of Transportation  
Division of Highways  
Request for Addition to State Maintained Secondary Road System**

North Carolina

County: Sampson

Road Description: Naylor Subdivision- Summer Tree Court

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WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Sampson requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Sampson that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

**CERTIFICATE**

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Sampson at a meeting on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

WITNESS my hand and official seal this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**Official Seal**

Clerk, Board of Commissioners  
County: \_\_\_\_\_

**PLEASE NOTE:**

**Forward direct with request to the Division Engineer, Division of Highways**

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION  
PETITION FOR ROAD ADDITION  
FORM SR-1 REVISED Jan-2010

ROADWAY INFORMATION: (Please Print)

County: Sampson Road Name: Summer Tree  
(Please list additional street names and lengths on the back of this form.)  
Subdivision Name: NAYLOR SUB. Summer Tree Length (miles): \_\_\_\_\_  
Number of occupied homes having street frontage: 16  
Location: 0 miles N SE W of the intersection of Route SR 1262 and Route 24  
(Circle one) (SR, NC or US) (SR, NC or US)  
We, the undersigned, being property owners and/or developer of Summer Tree in  
Sampson County, do hereby request the Division of Highways to add the above described  
road.

CONTACT PERSON: Name and Address of First Petitioner. (Please Print)

Name: Ambrose Lane Phone Number: 910-990-9976  
Street Address: 156 Summer Tree Ct.  
Mailing Address: \_\_\_\_\_

NAME	PROPERTY OWNERS MAILING ADDRESS	TELEPHONE
✓ Dwayne & Lisa Tyndall	233 Summer Tree Ct	910-590-3537
✓ Everett & Helen Shiffin	200 Summer Tree Ct.	910-592-7716
✓ Jeremy & Alex Byn	181 Summer Tree Ct.	910 592 6760
✓ DANNY & SHIRLEY FRYAR	108 Summer Tree Ct.	910-592-9307
✓ Ambrose & Phyllis Avery Lane	156 Summer Tree Ct	910-592-7315
✓ DUANE & CAROL BURTON	155 SUMMERTREE CT.	910-592-3917
✓ Margie L Pope	126 SUMMERTREE CT	910 592-3016
✓ Paul Brown	188 Summer Tree Ct.	910-590-2000
✓ David Brazell	170 Summertree Ct.	910-592-0237
✓ David Brazell	Summertree Ct.	910 592-0237
✓ Lois Hyatt	248 Summertree Ct	910 592-5062
✓ Horace Hyatt	248 Summertree Ct.	910-592-5062
✓ Hubert Faulkner	247 Summertree Ct	910 592 7393
✓ Jeyu Nelson	217 Summertree Ct.	910-592-3791
✓ Jay Gaddy	230 Summer Tree Ct.	910-592-3270



- ✓ JIM & MARTHA NAYLOR 130 POND LN 910-592-4415
- ✓ James A. & Annie Naylor 296 Summer Tree Court 910-522-4262  
18 Pond Lane 910-592-2952
- ✓ Kenneth D. & Linda Williamson 17 Pond Lane 910-592-2391
- ✓ Jenny Bayle & Jody Coombs 210 Summer Tree Ct.

**INSTRUCTIONS FOR COMPLETING PETITION:**

1. Complete Information Section
2. Identify Contact Person (This person serves as spokesperson for petitioner(s)).
3. Attach Two (2) copies of recorded subdivision plat or property deeds, which refer to candidate road.
4. Adjoining property owners and/or the developer may submit a petition. Subdivision roads with prior NCDOT review and approval only require the developer's signature.
5. If submitted by the developer, encroachment agreements from all utilities located within the right of way shall be submitted with the petition for Road addition. However, construction plans may not be required at this time.
6. Submit to District Engineer's Office.

Form SR-1

**FOR NCDOT USE ONLY:** Please check the appropriate block

☐ Rural Road      ☐ Subdivision established prior to October 1, 1975      ☐ Subdivision established after October 1, 1975

**REQUIREMENTS FOR ADDITION**

If this road meets the requirements necessary for addition, we agree to grant the Department of Transportation a right-of-way of the necessary width to construct the road to the minimum construction standards of the NCDOT. This right-of-way will extend the entire length of the road that is requested to be added to the state maintained system and will include the necessary areas outside of the right-of-way for cut and fill slopes and drainage. Also, we agree to dedicate additional right-of-way at intersections for sight distance and design purposes and to execute said right-of-way agreement forms that will be submitted to us by representatives of the NCDOT. The right-of-way shall be cleared at no expense to the NCDOT, which includes the removal of utilities, fences, other obstructions, etc.

General Statute 136-102.6 states that any subdivision recorded on or after October 1, 1975, must be built in accordance with NCDOT standards in order to be eligible for addition to the State Road System.

<u>ROAD NAME</u>	<u>HOMES</u>	<u>LENGTH</u>	<u>ROAD NAME</u>	<u>HOMES</u>	<u>LENGTH</u>
Summer Tree	16	0.45	Pond Lane	3	250' <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">DNQ</span>



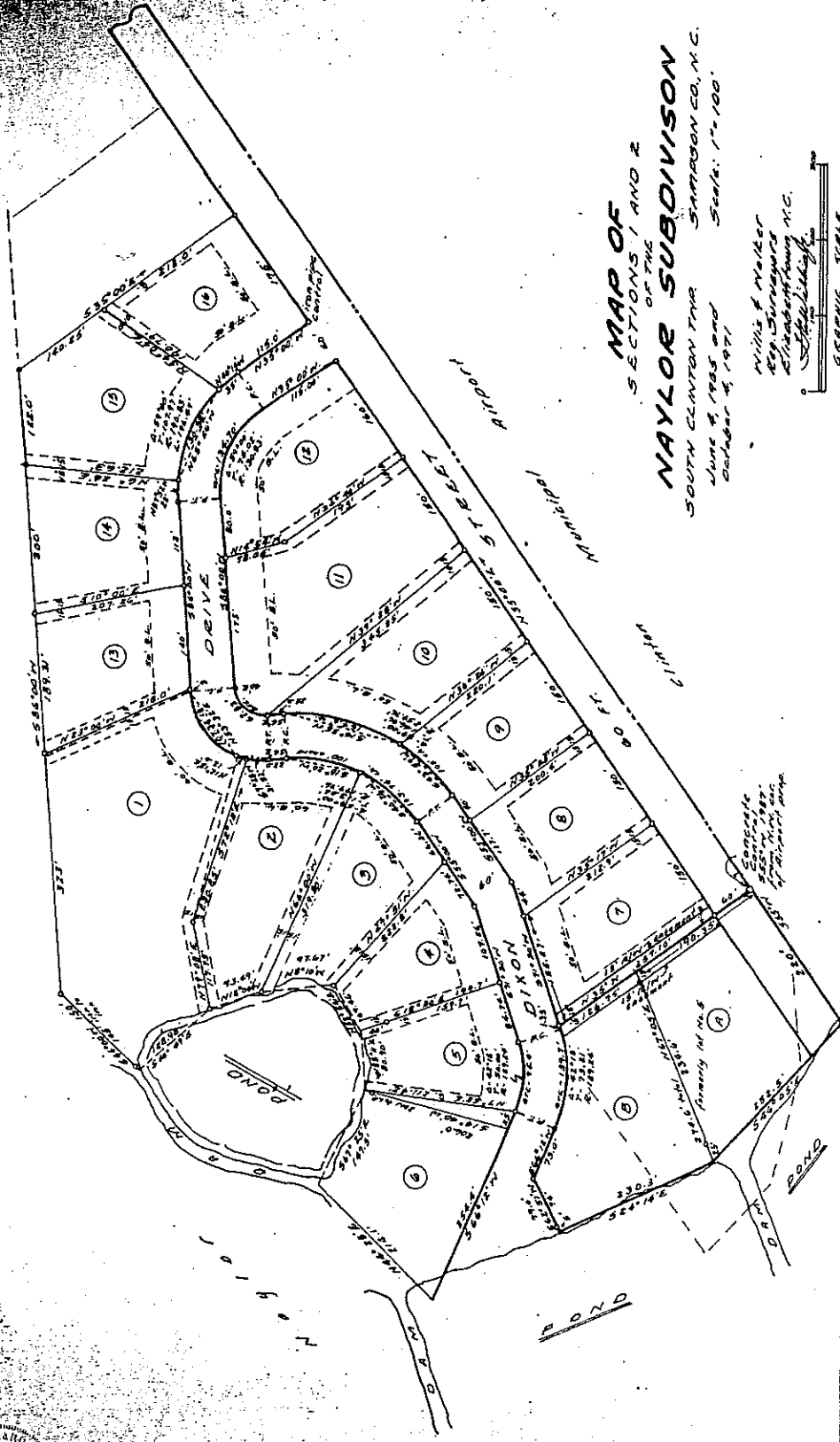
STATE OF NORTH CAROLINA

County of Johnston  
I, W. H. H. H. H.  
being a duly qualified and sworn Surveyor, do hereby certify that this map was prepared by me from an actual field survey made by me and that the same is correct and true to the best of my knowledge and belief.

Witness my hand and the seal of my office this 10th day of July A.D. 1924.  
W. H. H. H. H.  
Surveyor  
My Comm. Expires 1925  
Notary Public  
My Comm. Expires 1924



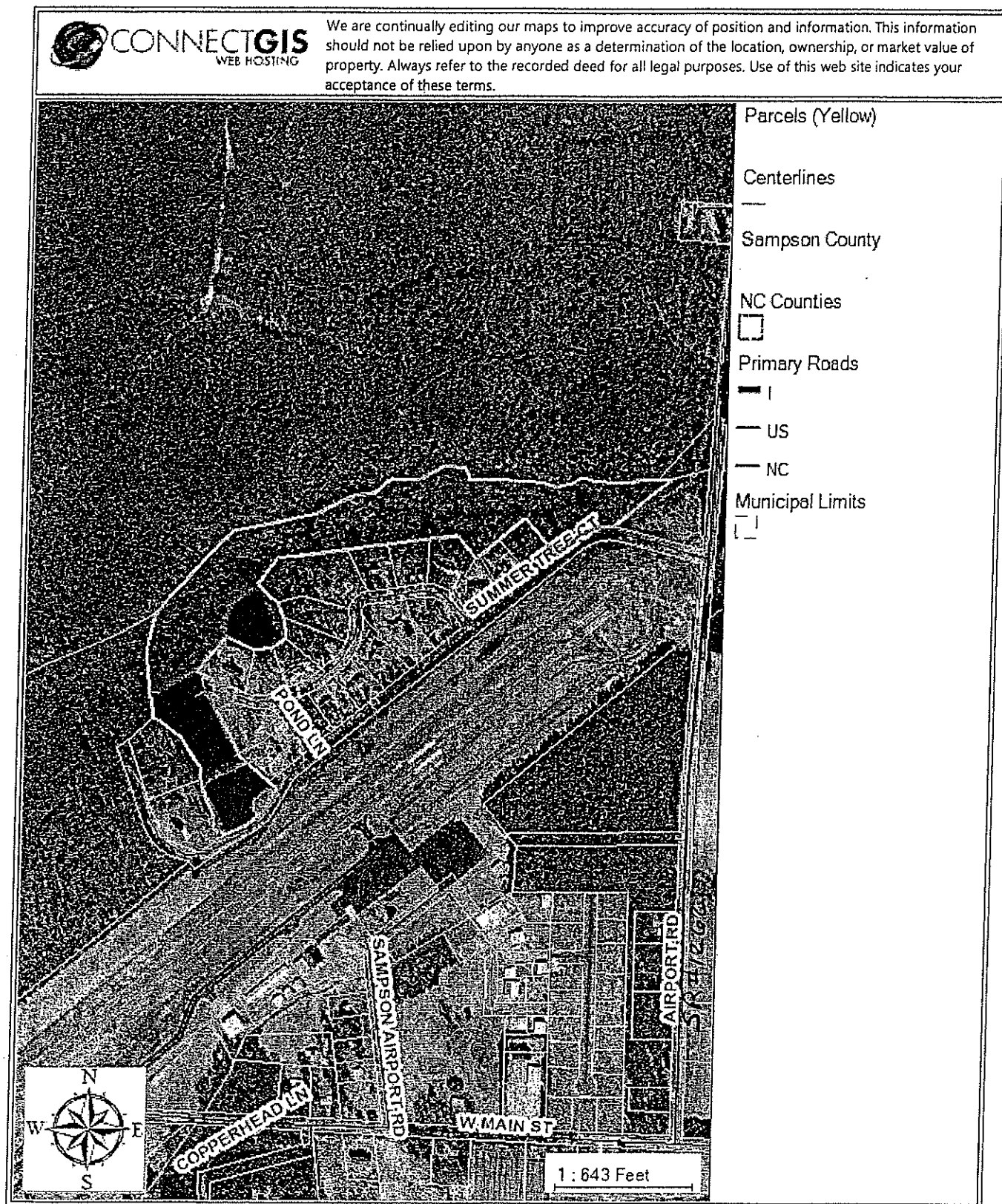
N 101° 10'



MAP OF  
SECTIONS 1 AND 2  
OF THE  
NAYLOR SUBDIVISION  
SOUTH CLINTON TRACT JOHNSTON CO., N.C.  
JUNE 8, 1925 and  
OCTOBER 8, 1921  
Scale: 1" = 100'

W. H. H. H. H.  
Surveyor  
My Comm. Expires 1925  
Notary Public  
My Comm. Expires 1924

GRAPHIC SCALE



JAMES NAYLOR

89 SAMPSON AIRPORT RD.

865/564

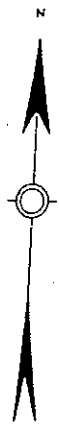


ENLARGED MUNICIPAL AND SUBURBAN AREAS

# SAMPSON COUNTY

## NORTH CAROLINA

PREPARED BY THE  
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION  
DIVISION OF HIGHWAYS—PLANNING AND RESEARCH BRANCH  
IN COOPERATION WITH THE  
U.S. DEPARTMENT OF TRANSPORTATION  
FEDERAL HIGHWAY ADMINISTRATION



CLINTON  
POP. 7,552

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO. 2 (a)

Meeting Date: February 4, 2013	<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
	<input checked="" type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

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SUBJECT: United Way Activities in Sampson County

DEPARTMENT: N/A

PUBLIC HEARING: No

CONTACT PERSON: Nancy Carr, Executive Director - United Way of Sampson County

PURPOSE: To hear presentation on United Way activities in Sampson County

ATTACHMENTS: None

BACKGROUND: United Way Executive Director Nancy Carr has requested to make a brief presentation on United Way's activities and community impact. The United Way of Sampson County supports a number of programs in the County's health and human service agencies such as DSS Christmas Cheer, the Health Department's Breast Cancer Awareness Program, Sampson County 4H, and the Department of Aging's Wheelchair Ramp Assistance Program. Ms. Carr will also explain the United Way's new 211 Service.

RECOMMENDED  
ACTION OR MOTION: No action required



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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO. 2 (b)

Meeting Date: February 4, 2013	<input type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
	<input checked="" type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
	<input type="checkbox"/> Action Item	<input type="checkbox"/> Planning/Zoning
	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

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SUBJECT: State of the County Health Report

DEPARTMENT: Health Department

PUBLIC HEARING: No

CONTACT PERSON: Kathie Johnson, SCHD Preparedness Coordinator

PURPOSE: To hear presentation of 2012 State of the County Health Report

ATTACHMENTS: Separate handout

BACKGROUND: The Sampson County Health Department and the Sampson County Partners for Healthy Carolinians have collaborated to provide a yearly review of the top health concerns determined by the 2011 Community Health Assessment. The report provides a review of major morbidity and mortality data, a discussion of progress on selected priorities, changes which impact health concerns in Sampson County, as well as new and emerging issues which affect the county's health status.

RECOMMENDED  
ACTION OR MOTION: No action required

# SAMPSON COUNTY HEALTH DEPARTMENT

Wanda Robinson  
Health Director



360 County Complex Road, Suite 200  
Clinton NC 28328



## MEMORANDUM

TO: Ed Causey, County Manager  
FROM: Wanda Robinson, Health Director  
DATE: January 15, 2013  
SUBJECT: Commissioners Agenda items from the Board of Health

Below is the list of items approved by the Board of Health on January 14<sup>th</sup>, 2013 and is being submitted to the county commissioners for approval.

1. For commissioners approval:
  - a. Sampson County All Hazards Response Plan- The document outlines how the Sampson County Health Department would manage major disasters or bioterrorism events with other partners in the county. The Sampson County Health Department All Hazards Plan has been approved by the local Emergency Planning Committee and will be an annex to Sampson County's All Hazard Plan.
  - b. Child Fatality Prevention Team appointment- The Child Fatality Prevention Team (CFPT) is a committee that was mandated by the state of North Carolina to review the deaths of children 0-17 years of age and make recommendations in order to prevent child fatalities. Article 14, 7B-1407 provides for a representative from the county commissioners to be appointed to the CFPT. The Team is requesting the appointment of a commissioner to replace Mr. John Blanton whom has served on the team for many years. Our committee meets as follows: January, March, May, July and October. Because information and member participation are critical components to the development of effective recommendations to protect our county's children, please appoint someone who will be able to participate in the majority of our meeting each year.
2. Commissioners Information item: State of the County Health Report (SOTCH).

This is a document that provides a yearly review of the top health concerns determined during the 2011 Community Health Assessment and how Sampson County has taken action to address them.

The SOTCH report includes a review of the major morbidity and mortality data for the county. It also includes health concerns, progress made in the last year on the selected priorities and other changes in Sampson County that affect health concerns.

These two documents will be submitted electronically. If you have any questions or concerns, please feel free to contact me.



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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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**ITEM ABSTRACT**

**ITEM NO. 3 (a)**

Meeting Date: February 4, 2013	<input type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
	<input type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
	<input checked="" type="checkbox"/> Action Item	<input type="checkbox"/> Planning/Zoning
	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

**SUBJECT:** Health Department Issues

**DEPARTMENT:** Health

**PUBLIC HEARING:** No

**CONTACT PERSON:** Kathie Johnson, SCHD Preparedness Coordinator

**PURPOSE:** To consider approval of Sampson County All Hazards Response Plan and make requested appointment to Child Fatality Prevention Team

**ATTACHMENTS:** Memorandum; SC All Hazards Response Plan provided as separate document due to length

**BACKGROUND:**

- The Board of Health has approved and provided for commissioners review and approval the Sampson County All Hazards Response Plan. The plan sets out how the Sampson County Health Department would manage emergencies or events which pose an imminent or potential threat to public health.
- The Health Department is also requesting the appointment of a commissioner to replace former Commissioner John Blanton on the Child Fatality Prevention Team. The CFPT is a state-mandated board which reviews the deaths of children 0-17 years of age and makes recommendation for fatality prevention initiatives.

**PRIOR BOARD ACTION:** Annual review; periodic appointment

**RECOMMENDED ACTION OR MOTION:** Approve the All Hazards Response Plan and appoint commissioner to Child Fatality Prevention Team as requested



# SAMPSON COUNTY HEALTH DEPARTMENT

Wanda Robinson  
Health Director



360 County Complex Road, Suite 200  
Clinton NC 28328



## MEMORANDUM

TO: Ed Causey, County Manager  
FROM: Wanda Robinson, Health Director *WR*  
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The SOTCH report includes a review of the major morbidity and mortality data for the county. It also includes health concerns, progress made in the last year on the selected priorities and other changes in Sampson County that affect health concerns.

These two documents will be submitted electronically. If you have any questions or concerns, please feel free to contact me.

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO. 3 (b)

Meeting Date: February 4, 2013	<input type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
	<input type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
	<input checked="" type="checkbox"/> Action Item	<input type="checkbox"/> Planning/Zoning
	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

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SUBJECT: NC Tomorrow Initiative - Presentation of Economic Plan and Approval of Associated Documents

DEPARTMENT: N/A

PUBLIC HEARING: No

CONTACT PERSON: Joel Strickland, MCCOG Grant Administrator  
Jim Caldwell, MCCOG Executive Director

PURPOSE: To hear presentation on regional economic plan developed as a product of the NC Tomorrow Initiative; to approve revised documents required by state for grant administration

ATTACHMENTS: Revised Legal Contract for CDBG Community Development Administrative Services; Residential Anti-Displacement and Relocation Assistance Plan; Regional Comprehensive Economic Development Plan provided as separate document due to size

BACKGROUND: In 2011, Sampson County was asked by Mid Carolina Council of Governments to be the lead applicant for the NC Tomorrow Initiative, a multi-county initiative to develop a regional, and ultimately statewide, economic development plan. The \$50,000 grant has been administrated by the Mid Carolina Council of Governments, who facilitated the collection of data from area county stakeholders, which was crafted into a regional plan by the Southeastern Economic Development Commission. Joel Strickland and Jim Caldwell of the Mid Carolina Council of Government will review the plan's components for the Board.

During a recent grant monitoring visit by the State, the Division of Community Assistance requested certain corrective actions with regard to the grant's associated documents. First, the contract between the County and MCCCCOG must be amended to include a Section 3 clause. Secondly, the Board must adopt an Anti-Displacement and Relocation Assistance Plan. As we have noted in previous meetings, the documents requested by the State are those typically utilized for CDBG housing projects and do not seem to be applicable to this non-housing related effort. Nonetheless, they are required by the State because the grant



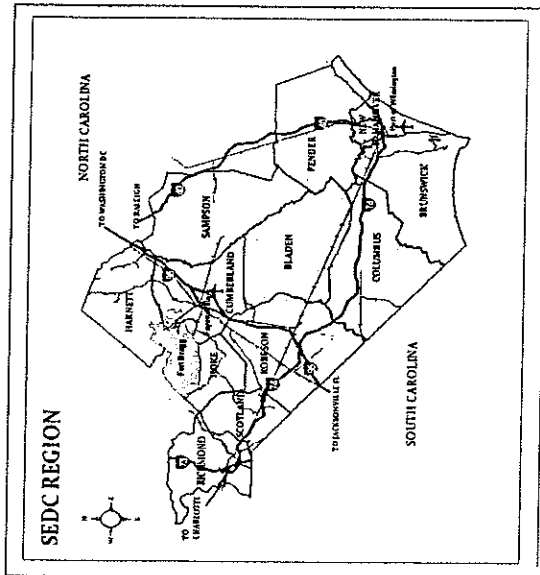
funding has been provided as a community development block grant. A revised contract and a copy of our 2010 Anti-Displacement Plan (which may be adopted as specific to this grant) are provided for approval.

RECOMMENDED  
ACTION OR MOTION:

Accept and approve regional economic development plan; approve revised contract with MCCOG and adopt our existing Anti-Displacement and Relocation Assistance Plan as specific to this grant initiative

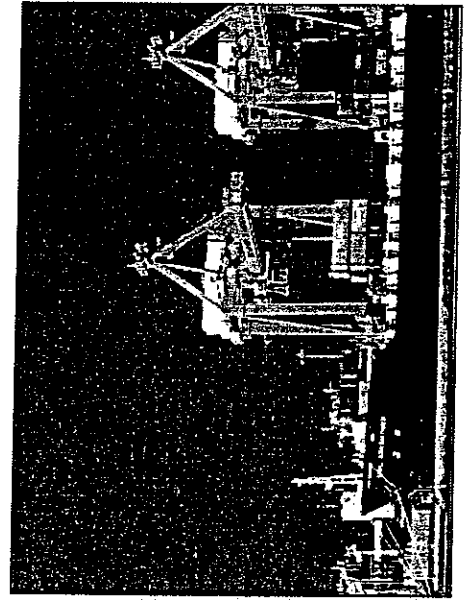
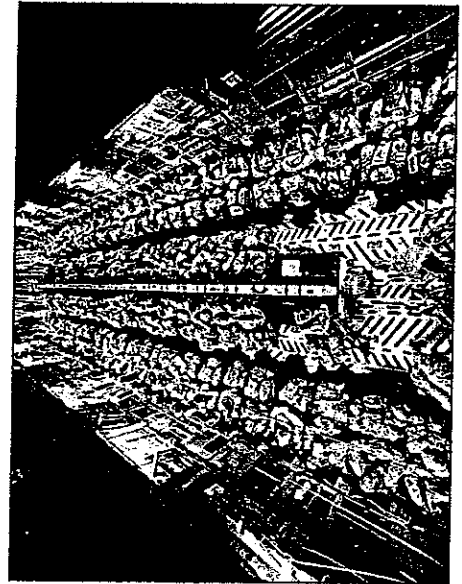


# Executive Summary



Above— Map: SEDC Region

Below (left to right): Soldiers await airdrop (Courtesy Fort Bragg Airborne Corp); Container ship, Wheat harvesting, (Courtesy Publicdomainphotos.com).



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## The Southeastern Economic Development Commission (SEDC) Region consists of the

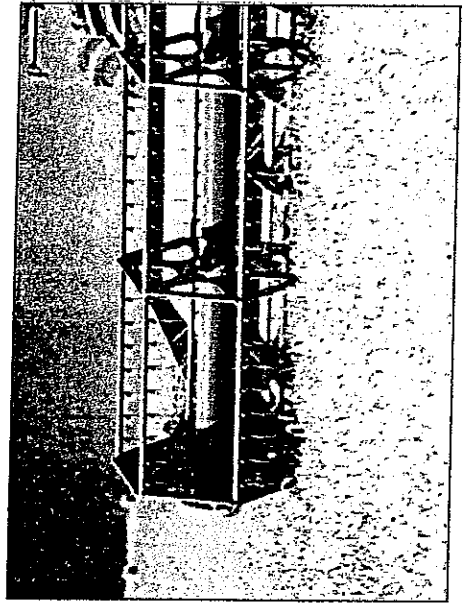
twelve counties in the extreme southeastern corner of North Carolina. These counties include Bladen, Brunswick, Columbus, Cumberland, Hoke, Johnston, Jones, Robeson, Sampson and Scotland. The westernmost county, Richmond, has joined the SEDC Region since the last Comprehensive Economic Development Strategy was prepared in 2007.

This region is the largest Economic Development District in North Carolina. It's size and geographic location make it a hugely diverse region extending from the coastal plain to the piedmont. The local economies range from the two metropolitan areas—Fayetteville which includes Fort Bragg—and Wilmington on the coast. The counties in between these two designated metro areas are more rural in nature.

## Economic Shifts

In the period between 1990 and 2010, this region was decimated by job losses—over 38,000 in manufacturing alone—as a structural shift in the region's economy took place as companies downsized and shifted production offshore to countries with lower wages, and less business and environmental protection regulation. Small towns once dependent on textiles and apparel lost their only major employer and the existing labor force was left with few, if any, options for reemployment at the wage and benefit level of their former jobs.

Simultaneously, the shift toward "knowledge jobs" began in the nation, our State and region. Recognizing this structural shift in the economy, the State and Federal governments stepped in with strategic investments in workforce training programs geared to the adult and dislocated workers. Thousands of dislocated and adult



# Executive Summary

workers have received some form of worker training assistance. Many have gone on to secure new jobs in new fields of work and have experienced once again the satisfaction that comes with good work and being able to care for your family. While recruitment efforts for the large-investment/large-employment industries continue, these efforts are coupled with focus on meeting the needs of the existing businesses and on growing our own businesses in the region. Universities and community colleges have responded with programs that assist entrepreneurs bring to fruition their good ideas.

The particularly difficult challenge for our region has been the current recession. Incomes in this region typically lag behind the State average and poverty rates are high. Three counties in the SEDC region have been designated as Persistent Poverty counties as they have experienced poverty rates above 20 percent for three consecutive

decades. The SEDC region is also home to the poorest county in the State. Jobs have been slow to return, unemployment is high and many business and industries are reluctant to rehire or to expand without further signals of economic recovery.

## Our Economic Clusters

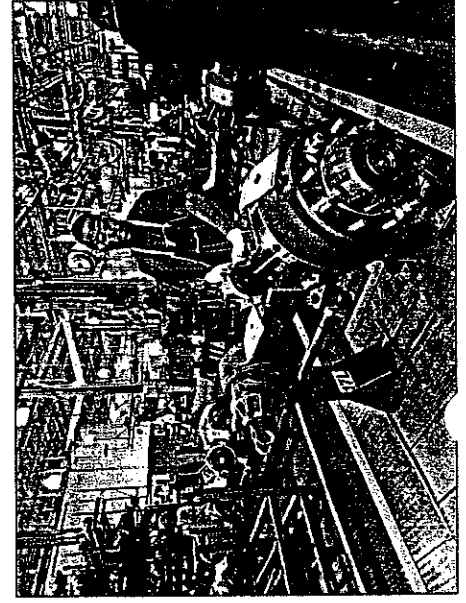
Through our Visioning Meetings and the Online Survey we conducted for this Comprehensive Economic Development effort, we heard from hundreds of folks who recognize these challenges but also have an overwhelming desire to make things work. We have identified eight major clusters of economic development activity which honor the diversity within the region and offer real opportunity for job creation. With community support and continued strategic investments we believe that our economy will grow in Advanced Manufacturing, Agribusiness, Biotechnology, Film, Healthcare, Military De-

fense, Tourism and Transportation and Logistics. This report includes an introduction to each cluster together with recommended objectives and strategies.

## Vision for Our Future

Collaboration and partnerships are essential to developing a sustainable economy in our region. The objectives and strategies contained in this report reflect that we see strength in our diversity, understand our asset base and adaptive capabilities. Together these will drive the economic recovery in this region from within and show that "We are Open for Business".

Photos Left to Right: Arvin Manufacturing (courtesy Scotland County); Biotechnologist (Courtesy Publicdomainphotos.com); and Hydroponic beans, Robeson County farm operation (Courtesy City of Lumberton).



# Community and Private Sector Participation

## Participants and the Process

The Economic Development Administration's (EDA) Comprehensive Economic Development Strategy (CEDS) process help community leaders examine strengths and obstacles in the region setting forth goals and objectives necessary to solve the economic problems and capitalize on the resources of the region. The CEDS is a twelve-county effort to generate a regional strategy for economic development with the ultimate goal of a stronger, more diverse regional economy. It provides a regional economic development framework, through with federal agencies, such as the EDA, evaluate need for grant assistance. The key to an effective CEDS is an ongoing economic development planning process developed with broad-based and diverse public and private sector participation.

The planning process is led by the Southeastern Economic Development Commission, the Economic Development District designated by the EDA. The CEDS development process was carried out in collaboration with the three Regional Councils of Government in the region. The CEDS Plan will be blended into a statewide plan which will guide investments to support sustainable economic development in North Carolina. The North Carolina Association of Regional Councils is leading the initiative—NC Tomorrow—in collaborative partnership with assistance from the US Economic Development

Administration, North Carolina Department of Commerce—Division of Community Development, the US Department of Housing & Urban Development and the SAS Institute of Cary, NC to create a statewide Strategy for Comprehensive Economic Development for North Carolina. For more information, visit [www.nctomorrow.org](http://www.nctomorrow.org).

## The CEDS Strategy Committee and Staff

The SEDC Board of Directors (See Appendix 3) invited members of organizations representing the main economic interests of the region to serve on the SEDC CEDS Strategy Committee. Representatives included for-profit business interests which constituted a majority of the Strategy Committee. In addition, the Strategy Committee included representatives drawn from the local governments in the region as well as non-profit and community leaders, public officials, private individuals, minority and labor groups, and representatives of workforce development boards and institutions of higher education. The following individuals serve on the CEDS Strategy Committee:

### Private Representation (14)

Leon Martin, Senior Vice President, First Citizens Bank (Bladen)  
Henry Edmund, President, Security Savings (Brunswick)

Don Hughes, Vice President of Operations, Brunswick EMC (Brunswick)  
Dean Hilton, Vice President, Hilton Action & Realty (Bladen)  
Paul Barnes, Vice President of Sales & Marketing, Aberdeen & Rockfish RR Co.  
Brett Bostic, President, Bostic Building (New Hanover)  
Jimmy Smith, Director of Economic & Community Development (Pender)  
Glen Walters, Senior VP, Regional Executive, Lumbee Guaranty Bank (Robeson)  
Randall Jones, Public Relations, Lumber River EMC (Robeson)  
Barbara Knight, Human Resources Director, DuPont Fayetteville Works (Bladen)  
Jay Todd, Chief Operating Officer, Service Thread (Scotland)  
Wade Dunbar, President, Dunbar Insurance (Scotland)  
Jerry Milton, Vice President, Southeastern Interiors (Harnett)  
Jill Smith, Director, Safety, Campbell Oil Company (Bladen)

### Public and Non-Profit Representation (12)

Chuck Heustess, Director, Bladen's Bloomin' Agri-Industrial, Inc. (Bladen)  
Gary Lanier, Director, Columbus County EDC (Columbus)  
Amy Cannon, Deputy County Manager, County of Cumberland (Cumberland)

# **Mid-Carolina Council of Governments**

130 Gillespie Street • Post Office Drawer 1510 • Telephone (910) 323-4191  
Fayetteville, North Carolina 28302

## **LEGAL CONTRACT FOR CDBG COMMUNITY DEVELOPMENT ADMINISTRATIVE SERVICES**

**NC Tomorrow Sustainable Planning Grant No. 11-C-2280**

**By and Between**

**THE COUNTY OF SAMPSON, NORTH CAROLINA  
AND  
MID-CAROLINA COUNCIL OF GOVERNMENTS**

**This AGREEMENT**, entered into this the 19<sup>th</sup> day of March, 2012 and amended on the 4<sup>th</sup> day of February, 2013 by and between the Mid-Carolina Council of Governments (herein called the MCCOG), a North Carolina Organization, and the County of Sampson, a body politic and corporate of the State of North Carolina (hereinafter referred to as "County"). This Agreement shall not become effective until all conditions placed upon the County's funding approval are satisfied, and funds are released by the North Carolina Department of Commerce, Community Investment and Assistance, hereinafter referred to as ("CI").

### **WITNESSETH THAT:**

**WHEREAS**, the COG provides planning and technical assistance to local governments, in Region M; and

**WHEREAS**, the County has applied for and received a North Carolina Community Development Block Grant (CDBG) of \$50,000 for the NC Tomorrow Sustainable Planning Project from CI which will provide data and identify strategies and sustainable practices with the region that will lead to strong, sustainable communities within the region; and

**WHEREAS**, the MCCOG agrees to cooperate in the conduct and operation of this Agreement subject to the terms, conditions and considerations contained herein and in the amended project Grant Agreement and Funding Approval between the County and CI; and

**WHEREAS**, release of CDBG Grant No. 11-C-2280 grant funds is contingent upon provision of a legally binding commitment between the County and MCCOG establishing commitments from both parties related to the project grant agreement and funding approval, and particularly, defining MCCOG's specific commitment to utilize CDBG NC Tomorrow funds to enable the county to become more competitive, successful and ready for prosperous growth;

**NOW, THEREFORE**, the parties hereto do mutually agree as follows:



## **ARTICLE ONE**

The county agrees to execute its responsibilities identified in the county's approved Community Development Block Grant Application to CI dated October 31<sup>st</sup>, 2011, hereinafter referred to as the CDBG Application. The CDBG Application is incorporated by reference as if fully set forth herein, and constitutes a part of this Agreement. In executing its responsibilities identified in the CDBG Application, the county agrees to comply with all applicable laws and regulations set forth in 25 CFR Part 570 or referred to in 4 N.C. Admin. Code 19L, including but limited to, 1006 procurement laws and regulations set forth or referred to in 4 N.C. Admin. Code 19L, among others.

## **ARTICLE TWO**

The county agrees to execute its responsibilities identified in its CDBG Application to CI dated October 31<sup>st</sup>, 2011, and within the times set forth therein. The county also agrees to meet project deliverables as outlined in the Grant Agreement and Funding Approval.

## **ARTICLE THREE**

The county agrees to provide CDBG grant funds to MCCOG in the amount of \$50,000 (less up to 10% administration). This grant will be used by MCCOG to undertake activities, including but not limited to the following:

1. Preparation of documents to obtain release of funds.
2. Preparation of administrative procedures to be utilized in the implementation of the program to include all necessary forms such as grant and contract award documentation, invoices, payment authorizations, contracts, and change order forms.
3. Responsibility for enactment and delivery of the final Comprehensive Economic Development Strategy (CEDS) plan and supporting materials that reflect sustainable planning initiatives for affordable housing, job creation and retention, equitable opportunities, multi-modal transportation options, land use, energy conservation and diverse investments within the region. Deliverables will include the CDBG/NC Tomorrow application and CEDS plan for the Southeastern Economic Development Commission (SEDC). The MCCOG and SEDC will submit the final product to CI for review and approval at least thirty (30) business days prior to the grant closeout or within 3 months of final requisition of grant funds, whichever may occur first.
4. Preparation and upkeep of files.
5. Filing reports to ensure complete close-out of the plan.
6. Assistance with the preparation of required reports, documents, files and forms as well as financial management of the program to ensure federal and state requirements.

7. Administrative responsibility for CI program compliance and completion of activities defined in County of Sampson's Application for NC Tomorrow from CDBG Community Development Block Grant
8. Attendance at public meetings and hearings.
9. Preparation of reporting documentation required by CI including close-out reporting and procedures.

**Sampson County** will be responsible for the following financial management activities:

1. Adoption of needed amendments to the budget ordinance.
2. Maintaining accounting records.
3. Check-writing.
4. Internal and external auditing.
5. Provide the Division of Community Assistance with a copy of the annual audit report for each year that the grant remains active.

#### **ARTICLE FOUR**

1. Each party shall keep and maintain books, records and other documents relating to the receipt and disbursement of grant funds and the fulfillment of this Agreement.
2. Each party agrees that any authorized representative of the county, CI, the United States Department of Housing and Urban Development, the Comptroller General of the United States shall, or other entity at reasonable times, have access to and the right to inspect, copy, examine and audit all of the books, records and other documents relating to the CDBG Grant and the fulfillment of this Agreement for a period of three (3) years following completion of all close-out procedures respecting the Amended CDBG Grant and the final settlement and conclusion of all issues arising out of the Community Development Project.
3. Notwithstanding anything herein to the contrary, the parties hereto acknowledge the due execution of an Amended CDBG Agreement between the County and CI. The Amended CDBG Agreement is incorporated by reference as though fully set forth herein, and constitutes a part of this Agreement. The parties to this Agreement agree that any conflict between provisions, requirements, duties, or obligations of this Agreement and the CDBG Agreement shall be resolved in favor of the CDBG Agreement.
4. Each party shall follow requirements of 24 CFR Part 570.504, Program Income. At the end of the program year, remittance of all or part of any program income balances held by the subrecipient.
5. The MCCOG shall comply with all applicable uniform administrative requirements, as described in 24 CFR Part 570.502.
6. The MCCOG shall carry out each activity in compliance with all Federal laws and regulations in Subpart K, unless excepted.
7. In accordance with 24 CFR Part 85.43, suspension or termination may occur if the MCCOG materially fails to comply with any term of the award, and that award may be terminated for convenience in accordance with 24 CFR Part 85.44.
8. Upon the expiration of this agreement, the MCCOG shall transfer to the recipient any Amended CDBG funds on hand at the time of the expiration and any accounts receivable attributable to the

use of CDBG funds. Any real property under MCCOG's control that was acquired or improved in whole or in part with CDBG funds is to conform with 4 NCAC 19 L .0909.

9. This Agreement constitutes a legally enforceable contract, and shall be governed by and construed in accordance with the laws of the State of North Carolina.

### **Section 3 Clause**

A. The work to be performed under this contract is subject to the requirements of section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (Section 3). The purpose of Section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by Section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.

B. The parties to this contract agree to comply with HUD's regulations in 24 CFR part 135, which implement Section 3. As evidenced by their execution of this contract, the parties to this contract certify that they are under no contractual or other impediment that would prevent them from complying with the part 135 regulations.

C. The contractor agrees to send to each labor organization or representative or workers with which the contractor has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of the contractor's commitments under this Section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the Section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.

D. The contractor agrees to include this Section 3 clause in every subcontract subject to compliance with regulations in 24 CFR part 135, and agrees to take appropriate action, as provided in an applicable provision of the subcontract or in this Section 3 clause, upon a finding that the subcontractor is in violation of the regulations in 24 CFR part 135. The contractor will not subcontract with any subcontractor where the contractor has notice or knowledge that the subcontractor has been found in violation of the regulations in 24 CFR part 135.

E. The contractor will certify that any vacant employment positions, including training positions, that are filled (1) after the contractor is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 135 require employment opportunities to be directed, were not filled to circumvent the contractor's obligations under 24 CFR part 135.

F. Noncompliance with HUD's regulations in 24 CFR part 135 may result in sanctions, termination of this contract for default, and debarment or suspension from future HUD assisted contracts.

G. With respect to work performed in connection with Section 3 covered Indian housing assistance, section 7(b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this contract. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned Economic Enterprises. Parties to this contract that are subject to the provisions of Section 3 to the maximum extent feasible, but not in derogation of compliance with section 7(b).

\_\_\_\_\_  
Billy Lockamy, Chairman  
Sampson County Commissioners

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jim Caldwell, Executive Director  
Mid-Carolina Council of Governments

\_\_\_\_\_  
Date



COUNTY OF SAMPSON  
2010 CDBG PROGRAM

RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN

In accordance with requirements of the Housing and Community Development Act of 1974, hereinafter referred to as "the Act", as amended, Sampson County hereby certifies that it shall adhere to the following guidelines and procedures to minimize adverse impacts from residential displacement required as a result of programmed activities in its 2010 CDBG Scattered Site Housing Project.

1. Sampson County will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.488.

For the CDBG program, the term "vacant occupiable" or "suitable for rehabilitation" means a unit which is no worse than moderate according to the needs gradient scale published in the Community Revitalization Application Guidelines, may be brought up to Section 8 HQS for an expenditure of less than \$40,000 in rehabilitation costs, and will have an expected useful life of at least 10 years with routine maintenance upon completion of the rehabilitation. In addition, a vacant unit may be classified as "not occupiable" if it has been condemned, is condemnable or otherwise unsuitable for human habitation under the local government's housing code or redevelopment plan.

For occupied units, "low and moderate-income dwelling unit" means a unit that either is occupied by a low or moderate income family, or rents for an amount that would be affordable to a low or moderate income family (that is, rent and utilities would not exceed 25% of the median income of a family that would occupy the unit without overcrowding).

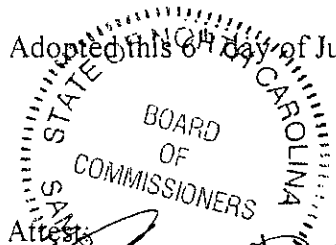
For vacant units, a "low-moderate income dwelling unit" means a unit whose fair market rent would make it affordable to a low or moderate income family, as calculated above.

2. All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the county will make public and submit to the Division of Community Assistance the following information in writing:

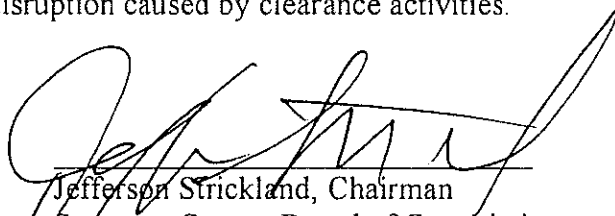
- a. A description of the proposed assisted activity;

- b. A general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate-income dwelling units as a direct result of the assisted activity;
  - c. A time schedule for the commencement and completion of the demolition or conversion.
  - d. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
  - e. The source of funding and a time schedule for the provision of replacement dwelling units; and
  - f. The basis for concluding that each replacement dwelling unit will remain a low/moderate income dwelling unit for at least 10 years from the date of initial occupancy.
3. The county will provide relocation assistance, as described in 24 CFR 570.488, to each low/moderate income household displaced by the demolition of housing or by the conversion of a low/moderate income dwelling to another use as a direct result of assisted activities.
4. Consistent with the goals and objectives of activities assisted under the Act, the county will take the following steps to minimize the displacement of persons from their home:
- a) The county will avoid demolition of occupied, severely deteriorated residential structures where possible through substantial rehabilitation as opposed to clearance.
  - b) The county will attempt to locate comparable replacement housing in or near the neighborhood where demolition activities occur to further minimize neighborhood disruption caused by clearance activities.

Adopted this 6<sup>th</sup> day of June, 2011.



Susan J. Holder  
Clerk to the Board

  
Jefferson Strickland, Chairman  
Sampson County Board of Commissioners

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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**ITEM ABSTRACT**

**ITEM NO.**

**3 (c)**

Meeting Date: February 4, 2013

☐ Information Only  
☐ Report/Presentation  
☒ Action Item  
☐ Consent Agenda

☐ Public Comment  
☐ Closed Session  
☐ Planning/Zoning  
☐ Water District Issue

---

**SUBJECT:** Tax Department

**DEPARTMENT:** Tax

**PUBLIC HEARING:** No

**CONTACT PERSON:** Jim Johnson, Tax Administrator

**PURPOSE:** To complete annual statutory activities related to tax collection

**ATTACHMENTS:** Memoranda from Tax Administrator

**BACKGROUND:** Report of Unpaid Taxes/Request to Advertise Pursuant to GS 105-369, Tax Administrator Jim Johnson will report to the Board the amount of unpaid taxes for last year which are liens on real property. Upon receipt of this information, the Board must set a date to advertise these delinquent taxes at least once between March 1 and June 30. Mr. Johnson has recommended an advertisement date of April 4, 2013.

Setting Dates for Board of Equalization and Review Hearings In accordance with GS 105-322, the first meeting of the Board of Equalization and Review shall not be held earlier than the first Monday in April and not later than the first Monday in May. The Board shall complete its duties on or before the third Monday following its first meeting or by July 1st. The meeting dates must be published at least three times and include the date on which the Board expects to adjourn. Mr. Johnson has recommended the Board convene from 1-6 pm on April 23, April 24, April 30, May 1 and May 8.

**RECOMMENDED  
ACTION OR MOTION:**

(1) Motion to authorize advertisement of unpaid taxes which are liens on real property as recommended by Tax Administrator

(2) Motion to convene the Sampson County Board of Equalization and Review on (insert dates as determined by the Board)

Sampson County  
Office of Tax Assessor  
PO BOX 1082  
Clinton, NC 28328

Phone 910-592-8146

Fax 910-592-4865

MEMO:

TO: Ed Causey - County Manager

FROM: Jim Johnson - Tax Administrator

SUBJECT: Board of Equalization & Review  
Hearings.

DATE: January 18, 2013

I would like for the Board of Commissioners to consider setting dates for the 2013 Board of Equalization & Review Hearings. According to NCGS 105.322, the first meeting shall not be held earlier than the first Monday in April and not later than the first Monday in May. The Board of E&R shall complete it's duties on or before the third Monday following its first meeting unless, in its opinion, a longer period of time is necessary. All hearings should be complete by July 1. We are required to publish the dates at least three times, with the first publication to be at least 10 days prior to the first meeting. Also, the notice shall state the date on which the Board expects to adjourn. I make a recommendation of April 23, April 24, April 30, May 1, and May 8, 2013 for the 2013 Board of Equalization and Review. I also recommend appointment times be set for 1:00 to 6:00pm on these dates.

\*\*Please put on the Board of County Commissioners agenda for February 4, 2013.



Sampson County  
Office of Tax Assessor  
PO Box 1082  
Clinton, NC 28329

Phone 910-592-8146

Fax 910-592-4865

MEMO:

TO: Ed Causey - County Manager

FROM: Jim Johnson - Tax Administrator

DATE: January 18, 2013

SUBJECT: Advertising Tax Liens on Real Property

This needs to be on the Board of County Commissioners agenda for February 4, 2013. Pursuant to N.C.G.S. 105-369, on the first Monday in February it is the duty of the Tax Collector to report to the governing board the total amount of unpaid taxes for the current fiscal year that are liens on real property. Upon receipt of this information, the governing board must set a date or dates for the advertising. The law requires that they be advertised at least once between March 1, and June 30<sup>th</sup>. I would like to recommend that the Board set April 4, 2013 as the advertising date with the deadline for payment being March 29, 2013 at 5:00pm. Also, pursuant to N.C.G.S. 105-369 (d) the tax collector shall assess an advertising fee to each parcel to cover the cost of the advertisement. Based on a \$ 2.86 cost per parcel in 2012, the tax collector will add a \$3.00 charge per parcel for the 2013 advertisement.

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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**ITEM ABSTRACT**

**ITEM NO.**

**3 (d)**

Meeting Date: February 4, 2013	<input type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
	<input type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
	<input checked="" type="checkbox"/> Action Item	<input type="checkbox"/> Planning/Zoning
	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

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**SUBJECT:** Resolution Endorsing Chemtex Application to NCDOT for Rail Access Grant Funds

**DEPARTMENT:** Economic Development

**PUBLIC HEARING:** No

**CONTACT PERSON:** John Swope, Economic Developer

**PURPOSE:** To consider adoption of resolution supporting Chemtex application for NCDOT funding for construction of rail spur to proposed Chemtex plant

**ATTACHMENTS:** Memorandum; Project Application; Resolution

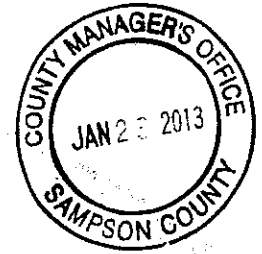
**BACKGROUND:** Chemtex International, Inc. is seeking a \$95,000 grant from the NCDOT to assist with the costs of constructing the rail spur lines off the Clinton Terminal Railroad to their proposed plant in Sampson County. Chemtex plans to present their grant application to the NCDOT Board in March and has requested a resolution of support from the Sampson County Board of Commissioners.

**RECOMMENDED  
ACTION OR MOTION:** Adopt resolution of support



NORTH CAROLINA'S  
**SAMPSON COUNTY**  
ECONOMIC DEVELOPMENT COMMISSION

*Perfectly Positioned.*



**MEMORANDUM**

**TO: SAMPSON COUNTY BOARD OF COMMISSIONERS**

**FROM: John Swope, Executive Director  
Sampson County EDC**

**Phone: 592.8921  
Mobile: 214.2854**

**DATE: January 23, 2013**

**RE: CHEMTEx NCDOT RAIL ACCESS FUND GRANT APPLICATION**

A preliminary cost estimate has been completed to determine the anticipated cost to construct the rail spur lines off the Clinton Terminal Railroad to the proposed Chemtex International, Inc. plant in Sampson County, with that rail spur construction project estimated cost to be \$ 3,163,280.40. At this time Chemtex is requesting the Sampson County Board of Commissioners to approve a Resolution In Support of their grant application to the North Carolina Department of Transportation Rail Industrial Access Program.

In considering the 68 jobs Chemtex will create, their anticipated \$ 200M project investment and 7 outbound shipment rail cars per day this rail spur construction project would qualify for the NCDOT Rail Industrial Access Fund maximum grant award amount of \$ 95,000.00. Chemtex plans to submit their application package to the NCDOT for their Boards consideration of approval at their March 6-7, 2013 meeting. To submit this application for that meeting Chemtex must deliver this application package by no later than one month prior to that meeting, or February 6, 2013.

As part of that application package the Sampson County Economic Development Commission is assisting Chemtex in preparing the below required exhibits.

- Sampson County Board of Commissioners Resolution In Support
- Clinton Terminal Railroad Commitment Form
- Property Easement Certification
- Sampson County Economic Development Commission Safety Pledge
- Chemtex Safety Pledge
- Chemtex Commitment Form

As part of this information package to you Commissioners we have included the below documents.

- Chemtex Project Application to NCDOT Rail Industrial Access Program
- Chemtex Site Rail Preliminary Cost Estimate
- Chemtex Site Rail Spur Concept Plan Aerial Photo
- Chemtex Site Aerial Photo
- Resolution In Support sample

As always please contact me should you have any questions on this request or this project.

Thank you.

Rail Industrial Access Program  
NCDOT Rail Division

**PROJECT APPLICATION**

**A. General**

1. Application Date: 01/23/2013	2. Applicant Name: Chemtex International, Inc.
3. Description of Applicant Organization:  The Chemtex Group is a technology oriented global engineering company with strong process and R&D competencies. Established in 1958, Chemtex International Inc. was acquired in 2004 by Gruppo Mossi and Ghisolfi ("M&G Group") one of the world's largest producer of PET resin for packaging applications and a technological leader in the polyester market. Chemtex has approximately 1,000 staff members located in around the world in Wilmington NC, Tortona and Rivalta Italy, Mumbai, Bangalore and Baroda India, and Shanghai and Beijing China. Approximately 80 employees are located in the US. The M&G Group facilities are located in Brazil, Mexico, China, India, the USA and Italy and its annual turnover is approximately \$3 billion USD. Chemtex specializes in delivering value-added project solutions for its clients in the bio-fuels, renewable chemicals, energy, environmental, petrochemical, polymers and fibers industries. Chemtex is an EPC contractor (engineering, procurement and construction) that offers its customers a lowest Total Installed Cost (TIC) by adding value through smart engineering, aggressive procurement processes and vendor networks, and an ability to enhance process development. M&G is a forward-looking company that is continuing to invest significant funds into bio-fuels and green chemistry research and development as part of its commitment to sustainability. The M&G Group and Chemtex developed the Proesa® technology for producing biofuels and chemicals from non-food chain agricultural plants and waste products. Proesa® combines an enzymatic pretreatment process with fermentation. Recently, Chemtex and the M&G Group formed Beta Renewables to further the global licensing and deployment of its Proesa™ technology. Beta Renewables recently partnered with and received further funding from TPG Biotech, an investment platform of the international private equity group TPG Capital, and from Novozymes the world leader for commercial enzymes solutions, to advance the development and licensing of the Proesa® technology. Chemtex is currently building Beta Renewable's 60,000 metric ton per year bio-refinery in Crescentino, Italy which will produce cellulosic ethanol using its Proesa® process as well as 'green' electricity. The plant is mechanically completed and commissioning is started in December 2012.	
4. Address: 1979 Eastwood Rd., Wilmington, NC 28403	
5. Contact Person: William Sisk	6. Telephone Number: 910-509-4530

**B. Business and Background**

1. Name of Business to be served by the Proposed Spur Track: Chemtex International, Inc.	
2. Address: 1979 Eastwood Rd., Wilmington, NC 28403	
3. Contact Person: William Sisk	4. Telephone Number: 910-509-4530
5. Proposed or Existing Location:  Street Address:  City: Clinton, NC	



County: Sampson

6. Nature of Business at Location of Proposed Track

Cellulosic Bioethanol Production

7. Headquarters and Other Facilities:

1979 Eastwood Rd., Wilmington, NC 28403

8. How will this project induce this business to locate or expand in North Carolina rather than an out-of-state location?

The biomass supply chain will provide feedstock based on high yielding energy crops and residuals. All biomass will be grown by local NC farmers, with a yearly supply estimated at 300,000 tons. Expected total annual value of the crops is estimated at \$12MM-\$15MM in benefit to the local economy. In addition, the facility will generate \$60MM-\$80MM expected total bioethanol product revenue. 65 new permanent jobs will generate approximately \$3.1MM in local wages.

Are there other sites being considered in North Carolina?

Project sites outside NC are still under consideration

9. Date Location or Expansion Decision to be Made:

mid-2013

Proposed Start Date of Facility Construction or Expansion:

Q4, 2013

10. Estimated Cost and Size (sq. ft.) of new facility or expansion:

\$200MM, 1.2MM ft<sup>2</sup> (facility, including process structures, tanks, buildings, roads, etc.)

11. Employment at new or expanded facility at opening date and within two years:

65

### C. Rail and Truck Use

1. Railroad that will serve the business:

Clinton Terminal Railroad

2. Annual rail carloads and type of commodities to be shipped or received:

*Inbound Commodity & No. of Cars*

*Outbound Commodity & No. of Cars*

\_\_\_\_\_

Ethanol      660 (2/day)

\_\_\_\_\_

Lignin      1650 (5/day)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

3. Anticipated truck traffic:

*Estimated No. of Trucks Inbound*

*Estimated No. of Trucks Outbound*

130/day

130/day

4. Weight(s) and the width(s) of trucks that will serve the business.

Weight(s): 80,000 lb gross

Width(s): 8' Wide Trailers

5. Major highway routes and intersections trucks will use.

Major Highway Route(s): NC24, Routes 701 and 421

Major Highway Intersection(s): NC24 and Route 701

## D. Project & Costs:

### 1. Describe project, including length of proposed track:

The proposed rail spur into the Chemtex facility will require the construction of 5,567 feet of track, one turnout on Clinton Railroad right of way, and another four turnouts on the spur to accommodate switching, delivery, and pickup operations by the Clinton Railroad. There will be a crossing of a small portion of the property's jurisdictional wetlands (approximately 6 feet wide) that will require fill and a culvert, but the impact will not be broad enough to require mitigation. On site, there will be a heavy duty grade crossing of a single track, to allow for the truck entrance. There will also be a turnout, allowing for a second parallel (or runaround) track. This allows the locomotive delivering railcars to drop the empty cars on one track, then continue to retrieve the loaded cars, and exit the facility, leaving the empty cars on site for spotting by Chemtex. Adjacent to the building, where railcar loading operations will take place, there will again be parallel tracks. Each of these tracks will be dedicated to loading a specific material. On the track where ethanol will be loaded, the rail will need to be insulated, bonded, and grounded to reduce risk of an ignition source and a containment system will be required to prevent runoff or leaching of ethanol into the surround environment

### 2. Describe right of way ownership and required easements.

The proposed turnout location, adjacent to highway 24, will require approval from the Clinton Railroad, as it will be on their right of way. In addition to the turnout, an additional 73 track feet will be on the railroad's right of way before the spur crosses onto Chemtex owned property, where all other rail construction will be located. The rail spur including the rails into the site will be owned by Sampson County.

### 3. Estimated Project Cost:

- a. Track: \$1,459,308 (Rail, Ballast, Roadbed, On-site turnouts, Insulating, Bonding, Grounding, Derails, & Bumping Posts)
- b. Grading: \$494,400
- c. Mainline Switch: \$84,000
- d. Other (describe): \$951,152 (This includes all other items from the cost estimate except for the truck entrance road. The major categories are: Storm drainage, wetland crossing, mainline and spur grade crossings and signaling, spill containment, construction erosion and sediment control, mobilization, surveying, and clearing & grubbing)
- e. TOTAL: \$2,988,860

## E. Funding Request

Amount of Funds Requested: (NCDOT will provide a maximum 50% of total eligible costs) 95,000

How will the balance of rail project funding be obtained?

Source of Funds	Amount
<u>NCDOT</u>	<u>\$1,780,000</u>
<u>TBD</u>	<u>\$1,113,860</u>
_____	\$ _____
_____	\$ _____
Total	<u>\$2,988,860</u>

## F. Signature & Title of Authorized Representative

I certify that the information in the application is correct and that the industry has not yet made a final decision to locate or expand in North Carolina.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Type Name: William A. Sisk

Type Title: Senior Project Manager, Chemtex International, Inc.

### **G. Attachments:**

The following must be included with a project application:

Sketch showing the location of the site on an area map and preliminary track plan.

### **H. Certifications:**

The following certifications are to be provided on the attached forms:

1. Certification that the railroad has agreed to serve the facility (*see attached Railroad Commitment form*).
2. Certification that the industry shall provide the jobs and rail traffic indicated in the application (*see attached Industry Commitment form*).
3. Certification that all required easements have or will be obtained (*see attached Property Easement Certification form*).
4. Pledge that the industry and economic development organization will work with NCDOT on needed transportation improvements (*see attached Safety Pledge form*).

### **I. Resolutions**

Provide a support resolution from the County and City (if applicable). See attached sample for format.

Mail applications to: Rail Division Director,  
North Carolina Department of Transportation  
1553 Mail Service Center  
Raleigh, NC 27699-1553  
Phone No: 919-733-7245, ext.247  
Fax No: 919-715-6580

# Chemtex Project Alpha Preliminary Cost Estimate

Clinton, NC

12/11/2012

Item	Quantity	Unit	Cost	Extended
<b>A. Track Work</b>			<b>Subtotal</b>	<b>\$ 1,813,385.00</b>
<b>Clinton RR R/W</b>				<b>\$ 98,490.00</b>
Install Sub-Ballast	65	TON	\$ 30.00	\$ 1,950.00
Install Ballast, 500 lb/TF	19	TON	\$ 30.00	\$ 570.00
Install Track	73	TF	\$ 140.00	\$ 10,220.00
Install Turnout, Insulated	1	EA	\$ 70,000.00	\$ 70,000.00
Grading, Cut Material	630	CY	\$ 25.00	\$ 15,750.00
<b>Chemtex</b>				<b>\$ 1,714,895.00</b>
Install Sub-Ballast	3257	TON	\$ 30.00	\$ 97,710.00
Install Ballast	1374	TON	\$ 30.00	\$ 41,220.00
Install Track	5494	TF	\$ 140.00	\$ 769,160.00
Install Turnouts	4	EA	\$ 65,000.00	\$ 260,000.00
Install Double Switch Point Derail	1	EA	\$ 25,000.00	\$ 25,000.00
Install Bumping Post & Earth Mound	1	EA	\$ 2,500.00	\$ 2,500.00
Install Hayes Derail	2	EA	\$ 3,000.00	\$ 6,000.00
Insulate, Bond, Ground Rail	220	TF	\$ 8.00	\$ 1,760.00
Grading, Cut Material, ~5,300 CY Fill	15850	CY	\$ 25.00	\$ 396,250.00
Wetland Box Culvert	75	LF	\$ 500.00	\$ 37,500.00
Box Culvert Endwall	2	EA	\$ 6,000.00	\$ 12,000.00
CMP, 15"	75	LF	\$ 35.00	\$ 2,625.00
Ditch	2050	LF	\$ 10.00	\$ 20,500.00
Maintenance Road	4267	SY	\$ 10.00	\$ 42,670.00
<b>B. Road Entrance</b>			<b>Subtotal:</b>	<b>\$ 517,400.00</b>
<b>Clinton RR R/W</b>				<b>\$ 199,750.00</b>
Subgrade, 8"	106	SY	\$ 10.00	\$ 1,060.00
Pavement, 12"	106	SY	\$ 65.00	\$ 6,890.00
At Grade Crossing, Asphalt & Rubber Flange	84	TF	\$ 200.00	\$ 16,800.00
Crossing Signal	1	EA	\$ 175,000.00	\$ 175,000.00
<b>Chemtex</b>				<b>\$ 317,650.00</b>
Subgrade, 8"	1832	SY	\$ 10.00	\$ 18,320.00
Pavement, 12"	1832	SY	\$ 65.00	\$ 119,080.00
At Grade Crossing, Asphalt & Rubber Flange	30	TF	\$ 175.00	\$ 5,250.00
Crossing Signal	1	EA	\$ 175,000.00	\$ 175,000.00
<b>C. Spill Containment</b>			<b>Subtotal:</b>	<b>\$ 65,000.00</b>
<b>Chemtex</b>				<b>\$ 65,000.00</b>
Track Pans	3	EA	\$ 5,000.00	\$ 15,000.00
Secondary Containment	1	LS	\$ 50,000.00	\$ 50,000.00



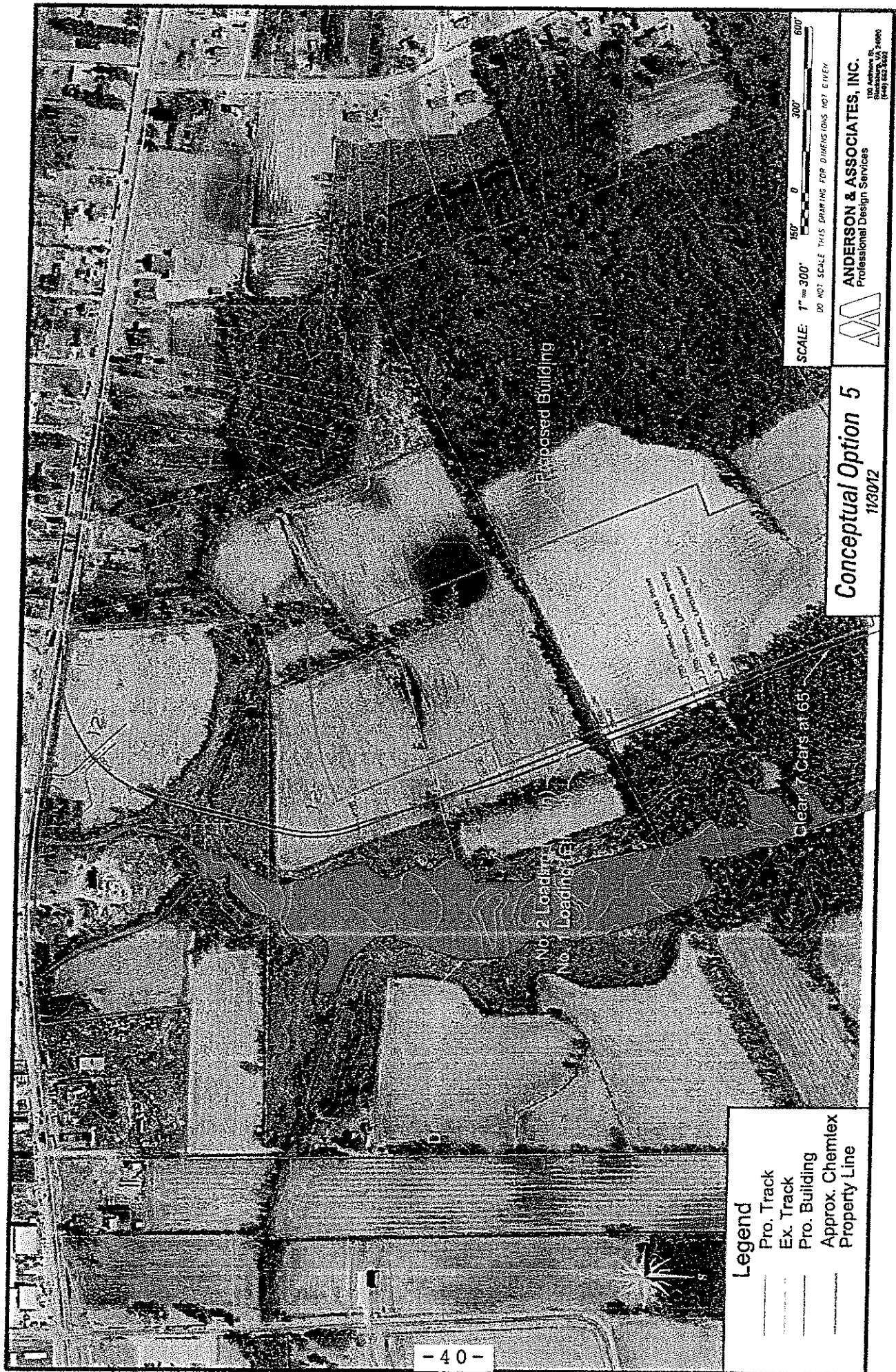
<b>D. E&amp;S</b>			<b>Subtotal</b>	<b>\$ 32,850.00</b>
<b>Chemtex</b>				<b>\$ 32,850.00</b>
Silt Fence	2500	LF	\$ 5.00	\$ 12,500.00
Check Dam	10	EA	\$ 225.00	\$ 2,250.00
Construction Entrance	2	EA	\$ 2,800.00	\$ 5,600.00
Seeding, Fertilizing, & Mulching	2.5	AC	\$ 5,000.00	\$ 12,500.00
<b>E. Construction</b>			<b>Subtotal:</b>	<b>\$ 207,432.00</b>
<b>Chemtex</b>				<b>\$ 207,432.00</b>
Mobilization	1	LS	\$ 152,432.00	\$ 152,432.00
Construction Survey	1	LS	\$ 20,000.00	\$ 20,000.00
Clearing & Grubbing	5	AC	\$ 7,000.00	\$ 35,000.00

Project Subtotal: \$ 2,636,067.00

**Subtotals**  
Clinton RR Right of Way: \$ 357,888.00  
Chemtex Property: \$ 2,805,392.40

20% Contingency: \$ 527,213.40

**Project Total: \$ 3,163,280.40**



Conceptual Option 5  
11/30/12

ANDERSON & ASSOCIATES, INC.  
Professional Design Services

100 Ashboro Rd.  
Richmond, VA 23060  
(804) 622-1622

# Legend

- Pro. Track
- Ex. Track
- Pro. Building
- Approx. Chemtex Property Line

# CHEMTEX SITE: LOT VIEW



**RESOLUTION IN SUPPORT OF  
CHEMTEX INTERNATIONAL  
TO LOCATE A MANUFACTURING FACILITY  
IN SAMPSON COUNTY, NORTH CAROLINA**

WHEREAS, Chemtex International, Inc. is considering locating a manufacturing facility at (street address) North Carolina; and

WHEREAS, Chemtex International, Inc. proposes to invest \$200,000,000.00 and to employ at least 65 persons when the company is fully operational;

WHEREAS, Chemtex International, Inc. plans are consistent with local land use and state and local transportation plans.

WHEREAS, Chemtex International, Inc. plans conform with all applicable state and local ordinances and policies.

WHEREAS, Sampson County is committed to work with the NCDOT in a leadership role to make transportation improvements that address the safety needs of the public, and contractors and employees of Chemtex International, Inc..

NOW, THEREFORE, BE IT RESOLVED BY SAMPSON COUNTY

Section 1: Sampson County supports the location of Chemtex International, Inc. in Sampson County, and confirms that its plans are consistent with and conform with state and local laws, plans and policies.

Section 2: Sampson County endorses the application of Chemtex International, Inc. to request financial support from the North Carolina Department of Transportation to assist in the funding of a rail industrial access track to serve Chemtex International.

Section 3: Sampson County commits to work with the NCDOT to make needed transportation improvements necessary to protect the safety of the public, and contractors and employees of Chemtex International.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Title

ATTEST:

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Title

(Seal)



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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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**ITEM ABSTRACT**

**ITEM NO.**

**3 (e)**

Meeting Date: February 4, 2013

☐ Information Only  
☐ Report/Presentation  
☒ Action Item  
☐ Consent Agenda

☐ Public Comment  
☐ Closed Session  
☐ Planning/Zoning  
☐ Water District Issue

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**SUBJECT:** Acceptance of Bid for Carter Street Property and Authorization to Advertise for Upset Bid

**DEPARTMENT:** Legal/ Administration

**PUBLIC HEARING:** No

**CONTACT PERSON:** Annette Chancy-Starling, County Attorney  
Susan J. Holder, Assistant County Manager

**PURPOSE:** To consider acceptance of bid offered for Carter Street property and authorizing of staff to advertise for upset bid

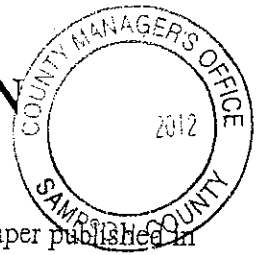
**ATTACHMENTS:** Ad, Bid Offer

**BACKGROUND:** At your December 2012 meeting, the Board directed staff to solicit bids for the .26 acre parcel of property on Carter Street in Clinton, after determining that that lot was surplus property of the County. The Board established a minimum bid of \$2,000, and we have received one bid in the amount of \$2,500.

Pursuant to GS 160A-269, when an offer is made and the Board proposes to accept it, the Board shall require the offeror to deposit five percent (5%) of the bid with the Clerk, who shall publish a notice of the offer. The notice shall contain a general description of the property, the amount and terms of the offer, and a notice that within 10 days any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder. If the bid is raised, the bidder shall deposit with the city clerk five percent (5%) of the increased bid, and the clerk shall readvertise the offer at the increased bid. This procedure shall be repeated until no further qualifying upset bids are received, at which time the Board may accept the offer and sell the property to the highest bidder. The Board may at any time reject any and all offers.

**RECOMMENDED ACTION OR MOTION:** Accept the bid and direct Clerk to advertise the bid for upset; authorize staff to sell the property to the offeror if no upset bid is offered within the ten-day period for upset bid.

**AFFIDAVIT OF PUBLICATION**  
**STATE OF NORTH CAROLINA**  
**COUNTY OF SAMPSON**



JULES MOLEND, PUBLISHER, of the Sampson Independent, a newspaper published in Sampson County, N.C. being duly sworn, says that at the time the attached notice was published in the SAMPSON INDEPENDENT, said newspaper met all of the requirements and qualifications prescribed by North Carolina General Statue 1-597; that said newspaper had a general circulation to actual paid subscribers; and was admitted to the United States mail as second class matter in Sampson County, N.C.; and further, that the attached notice was published in the SAMPSON INDEPENDENT on December 16, 2012.

[Signature]  
Publisher

**PUBLIC NOTICE**

Notice is hereby given that the Sampson County Board of Commissioners is soliciting offers to purchase that parcel of land owned by Sampson County (Sampson County Parcel Identification Number 12-0336640-01), consisting of approximately .26 acres adjoining and between 400 and 406 West Carter Street, in the City of Clinton, and particularly described in Deed Book 876, Page 782, and Plat Book 1, Page 68, in the Sampson County Registry as Lots 74, 75 and 76 of the Walter James Faison Property.

The Board of Commissioners has established a minimum bid of \$2,000, subject to the upset bid procedure of G.S. 160A-269. Bids must be submitted in writing to the Clerk to the Board, 406 County Complex Road, Clinton NC 28328. Once the Board proposes to accept a bid, the offeror must deposit five percent (5%) of his bid with the Clerk to the Board who shall publish a notice of the offer. Deposits must be made in the form of cash or good check. The Board may at any time reject any and all offers.

Clerk, Sampson County Board of Commissioners

The Sampson Independent  
December 16, 2012.c.

Sworn to and subscribed before me this the 19th day of December, 2012.

[Signature]

NOTARY PUBLIC

My commission expires: June 20, 2015

I, Alfonza H. Williamson, do hereby offer a bid of Two Thousand Five Hundred Dollars (\$2,500) for the .26 acres adjoining and between 400 and 406 West Carter Street in Clinton, North Carolina.

I understand that if the Board of Commissioners accept this bid that I will be required to deposit with the Clerk an amount equal to 5% of my bid and that the bid will be advertised pursuant to GS 160A-269.

Alfonza H. Williamson  
Alfonza H. Williamson

1-10-2013  
Date



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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO. 3 (f)

Meeting Date: February 4, 2013	<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
	<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input checked="" type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

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SUBJECT: Appointments

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Jarvis McLamb, Vice Chairman

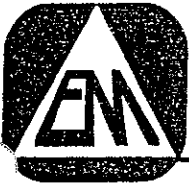
PURPOSE: To consider appointments to various boards and commissions

Local Emergency Planning Committee The Sampson County LEPC has recommended that Adon Snyder be appointed to replace Todd Solice and that Richard Munson be appointed to replace Tommy Heath. (see attached memo)

Workforce Development Board Currently, Commissioner Jarvis McLamb serves as the Board's appointee to this committee for the term 7/11 - 6/15. Commissioner McLamb has requested that another commissioner replace him on this board.

Southeastern Economic Development Board The SEDC has requested that a commissioner be appointed to fill former commissioner John Blanton's seat on this board.

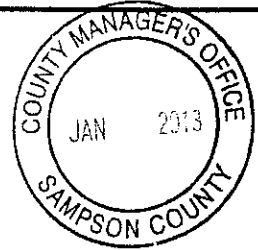
Mid Carolina RPO (Transportation Planning Organization) Mid Carolina has requested that a commissioner be appointed to fill former commissioner John Blanton's seat on this board.



**SAMPSON COUNTY  
EMERGENCY  
MANAGEMENT  
SERVICES**

RONALD BASS  
DIRECTOR  
(910) 592-8996

POST OFFICE BOX 8, CLINTON, NORTH CAROLINA 28329-0008



**MEMORANDUM:**

**TO:** Ms. Susan Holder, Assistant County Manager

**FROM:** <sup>RB</sup>  
Ronald Bass, Emergency Management

**DATE:** January 23, 2013

**SUBJECT: LEPC Membership**

The Sampson County Local Emergency Planning Committee would like to request the following changes in membership for the Committee.

Recommendation	Representative	Replacing
Adon Snyder	Clinton Fire Department	Todd Solice
Richard Munson	Sampson Regional Medical Center	Tommy Heath

LEPC member Ray Powell who was a representative with Prestage Farms has now retired however the committee would like for him to remain on the LEPC committee as a citizen at large. This is being submitted for your review and consideration.

RB/dhd



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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO. 4

Meeting Date: February 4, 2013	<input type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
	<input type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
	<input type="checkbox"/> Action Item	<input type="checkbox"/> Planning/Zoning
	<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

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SUBJECT: Consent Agenda

DEPARTMENT: Administration/Multiple Departments

ITEM DESCRIPTIONS/ ATTACHMENTS:

- a. Approve the minutes of the December 3, 2012 meeting
- b. Adopt a resolution in support of legislative goals adopted by the membership of the NCACC
- c. Schedule a public hearing regarding the naming of certain private roads for March 4, 2013
- d. Approve a late application for disabled veterans tax exclusion for Rodney Eugene Tew
- e. Approve tax refunds
- f. Approve budget amendments

RECOMMENDED

ACTION OR MOTION: Motion to approve Consent Agenda as presented

**SAMPSON COUNTY,  
NORTH CAROLINA**

**December 3, 2012**

The Board of Commissioners of Sampson County met in the Courtroom of the Sampson County Courthouse Extension in Clinton, North Carolina on Monday, December 3, 2012 at 9:00 a.m. Members present: Chairman Billy Lockamy, Vice Chairman Jarvis McLamb, and Commissioners Albert Kirby and Jefferson Strickland. Absent: John Blanton.

Chairman Lockamy called the meeting to order and led the Pledge of Allegiance. Roosevelt Wright led the invocation.

**Item No. 1: Swearing In Ceremony**

Chairman Lockamy recognized the former commissioners and other special guests present. He then turned the meeting over to the Honorable W. Douglas Parsons, Fourth Judicial District Senior Resident Superior Court Judge, who proceeded to swear in Commissioners Billy Lockamy and Harry L. Parker; Register of Deeds Eleanor N. Bradshaw and her Deputy and Assistant Registers of Deeds; and Soil and Water District Supervisor Curtis G. Barwick. (Oaths filed in Inc. Minute Book \_\_\_\_, Page \_\_\_\_.)

Judge Parsons announced that the Order of the Long Leaf Pine had been awarded to outgoing commissioner John Blanton, but that Mr. Blanton had been unable to attend the meeting for health reasons. He noted that the award would be presented at a later time. He then recognized Chairman Lockamy who closed the meeting. Upon a motion made by Commissioner McLamb and seconded by Commissioner Strickland, the Board voted unanimously to recess to reconvene at 10:00 a.m. in the Conference Room of the County Administration Building, 406 County Complex Road, Clinton.

**Reconvened Meeting**

Chairman Lockamy reconvened the meeting in the Conference Room of the County Administration Building at 10:00 a.m. Members present: Chairman Billy Lockamy, Vice Chairman Jarvis McLamb, and Commissioners Albert Kirby, Harry L. Parker, and Jefferson Strickland.

**Item No. 2: Proposal for the Conversion of Vehicles to Propane Auto Glass**

The Board was joined by David Parker of Parker Gas Co., Inc.; Mark Burke of Alliance AutoGas; Cpt. Mark Brugger of the Raleigh Police Department; and Sheriff Jimmy Thornton, Cpt. Doyle Grady and Chief John Conerly of the Sampson County Sheriff's Department. Mr. Burke presented a PowerPoint presentation which explained

the benefits of conversion of vehicles to run on propane autogas, the technology used for vehicle conversion, and offered examples of how the conversion was being utilized in other markets. Mr. Parker explained that his company was a partner with Alliance Autogas and had been running propane vehicles since the 1950s. He noted that it was a proven technology that was more popular given the increase in gas prices, the reduction in propane costs, and the push for non-pollutant, green technologies for emissions control.

Commissioner McLamb asked if you would have to be more careful filling cars with propane, and Mr. Burke explained that it was actually safer filling cars with propane than with gas. Training was required, but when the nozzles were screwed on, there were no releases of vapors, no spills and auto fill/stop mechanisms were present. Cpt. Brugger noted that the filling process was as quick as with fuel. He explained that before the Raleigh Police Department utilized the converted vehicles, he had to be convinced that it was safe, it was reliable and that it was easy to use. He reported that the Department currently utilized 20 converted vehicles, some of which had been in accidents and had had no issues with their propane tanks.

Commissioner Strickland questioned the impact to the life expectancy of the equipment, the maintenance of the equipment and the warranty. Mr. Burke explained that the equipment in some of the vehicles currently in use were in excess of ten years, their third generation of vehicles. He stated that the equipment should outlive the vehicle it is on. He discussed typical maintenance and noted the warranty was three years, 36,000 miles. Chairman Lockamy asked if the conversion hurt the vehicle warranty, and Mr. Burke stated that it would not.

Mr. Burke explained that the miles per gallon would be fewer with propane due to the lower BTUs, but that the lower cost of propane versus gas offset the reduction. Chairman Lockamy questioned if the conversion costs could be accommodated in the existing budget, and Finance Officer David Clack confirmed that it could.

Commissioner Kirby asked if the conversion would have any effect on liability insurance, and Mr. Parker noted that it would have no effect. Commissioner Kirby questioned how the savings were calculated, and Mr. Clack explained that it was the difference in the monthly gas costs, calculating the difference in the cost of gas versus propane. Commissioner Kirby asked if the price of propane was not static, how could we know what the savings would be given that propane may rise and gas may lower. It was noted that gas may lower, but there would still be a gap in the price. Mr. Parker noted that prices had remained fairly constant, and with the increased availability of propane with fracking, it was anticipated that the supply would be larger than ever, and propane costs were projected to be stable.

It was also noted that the converted vehicles would run both on gas and propane. Sgt. Brugger discussed the advantage this had provided during a hurricane event when experiencing power outages.

Commissioner Kirby asked the cost of conversion, and Mr. Burke stated that it was \$5,800. Commissioner Kirby asked if it could be done any cheaper, and both Mr. Burke and Mr. Parker stated that they did not know of others who could do it cheaper.

Commissioner Parker voiced concerns for employee safety, and asked if the use of the converted vehicles necessitated changes in insurance. Cpt. Brugger stated that it had not necessitated changes and discuss the safety training provided. Commissioner Kirby asked if there were statistics maintained regarding mishaps with such vehicles, and Mr. Parker stated that he was not aware of any mishaps. He noted that NCDA oversees refueling equipment as well as DOT providing oversight.

Commissioner Kirby asked if there were other companies in the business who might would offer the similar service or portions of the conversion at a lower cost, and Mr. Burke explained that there was only one source in the United States, all companies used equipment from same supplier. Mr. Parker noted that if the conversion were done piecemeal, then multiple people would have to be called if there were problems, and it would not be as reliable.

The Board recessed briefly outside to view a car from the Raleigh Police Department which had been converted for propane usage. They returned to the conference room where Mr. Burke and Mr. Parker explained that installations are done on site, and local garages are trained to do repairs and maintenance.

Commissioner McLamb expressed a desire to table the issue so that he could have conversations with someone he knew in the gas business. Chairman Lockamy noted that he believed the Board had received adequate information and moved that the Board accept the bid for the vehicle conversion and approve the associated budget amendment. Commissioner Parker seconded the motion. However, after additional discussion, the motion was withdrawn .

Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to recess to reconvene at 7:00 p.m. for their regular meeting.

### **Reconvene**

The Board reconvened accordingly at 7:00 p.m. in the County Auditorium, County Administration Building, 435 Rowan Road in Clinton, with all members

present. Commissioner Strickland gave an invocation, and Commissioner Kirby led the Pledge of Allegiance.

### **Approval of Agenda**

Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted to approve the agenda with the addition of discussions regarding the conversion of Sheriff's vehicles to propane gas and the solid waste collection contract.

### **Item No. 3: Organization of the Board**

County Attorney Annette Chancy-Starling provided the General Statute citation that requires the Board to elect its officers during its first meeting in December each year and provided options for the Board to use for the process. Ms. Chancy-Starling conducted the election for Chairman. Commissioner Strickland nominated Billy Lockamy. There were no other nominations, and the vote was called. Commissioners McLamb, Lockamy and Strickland voted for Billy Lockamy; Commissioners Kirby and Parker did not vote. Newly elected Chairman Lockamy conducted the election for Vice Chairman. Commissioner Lockamy nominated Jarvis McLamb. There were no other nominations, and the vote was called. Commissioners McLamb, Strickland, Lockamy, Kirby and Parker voted for Jarvis McLamb. The Chairman and Vice Chairman thanked their colleagues for the privilege of serving in their respective capacities.

The Chairman recognized students attending as part of their Chamber Junior Leadership course.

### **Roads**

Keith Eason, NCDOT Highway Engineer, was present to address Board and citizen questions or concerns. As major operations were winding down for winter, there was nothing to report with regard to secondary roads construction. No public comment was offered, but Commissioner Strickland offered his appreciation for the quick action by the Department to add "open" signs for the 421 rest area.

Chairman Lockamy took a moment to formally welcome new commissioner Harry Parker.

### **Item No. 4: Reports and Presentations**

Legal - Information and Potential Timeline in Connection with a County Referendum to Allow Beer and Wine Sales in the County County Attorney Annette Chancy-Starling provided information as requested by the Chairman regarding beer



and wine sales in the County. She explained that a Countywide referendum was required in order for beer and wine sales to be permitted, and that the Board of Commissioners would have to provide the Board of Elections with a written request to place the matter on the ballot. The Board of Elections was permitted to set the date for the alcohol beverage election, which could not be sooner than 60 days nor later than 120 days from the date of the Board of Commissioner's request. A referendum on alcohol sales may not be held at the same time as a presidential election. Ms. Chancy-Starling noted that it had been suggested that the matter be held on conjunction with another election to avoid the cost of holding an election on alcohol sales alone, and noted that the next Countywide election would occur in May 2014. The next municipal election would occur in 2013, she explained, but there would be substantial cost in holding a Countywide referendum in connection with the municipal election date with the need to open precincts outside the municipalities. Ms. Chancy-Starling reviewed the wording requirements for requests or petitions for either malt beverage elections or for unfortified wine elections.

Commissioner Strickland asked if any municipalities would be allowed to be exempt from the referendum, and Ms. Chancy-Starling stated that she was not aware of any legislation which would allow such; it would be a countywide vote. Commissioner Kirby asked for clarification if Commissioner Strickland's question was if a referendum passed, could one of the municipalities legally prohibit it. Commissioner Strickland stated yes, or even not allow or not have the vote. It was reiterated that the vote would be countywide. Chairman Lockamy asked Finance Officer David Clack if he could anticipate the amount of revenue what would be generated from alcohol sales, and Mr. Clack stated that he did not have any history of alcohol sales, but could research the question. It was reported that a referendum in conjunction with a countywide election would cost about \$30,000, but substantially more if in conjunction with a municipal election. It was noted that there had been requests of commissioners to put the issue on a ballot as revenues were being lost across county lines. Staff will remind the Board of the issue at a time near an election.

Legal - Process for Increase in County Sales Tax County Attorney Annette Chancy-Starling reviewed information regarding counties' authorization with regard to the levy of local sales taxes. She explained that all North Carolina counties are authorized to levy up to 2.25 percent in general local sales and use taxes, noting that the 2.25 percent is comprised of four separate taxes authorized pursuant to statutes: Article 39 one-cent tax, Article 40 half-cent sales tax, the Article 42 half-cent sales tax, and the Article 46 quarter-cent sales tax. Sampson County already levies all authorized sales taxes pursuant to statute, so additional legislation would have to be passed to give the County authority to impose additional taxes, she noted. To do so, the Board should adopt a resolution asking that such legislation be passed, and under current statutes, she explained, counties are required to hold a public hearing or a referendum before additional sales taxes could be imposed. It is easier with a public hearing, and there

could potentially be a cost for a referendum. Commissioner Strickland noted that the request could also be forwarded to the NCACC for inclusion in their legislative goals.

Commissioner McLamb stated that if the Board increased the sales tax, it should reduce the property tax rate. Finance Officer David Clack noted that an additional quarter-cent sales tax would generate approximately \$800,000 - \$900,000, and this sales tax would not be levied on food. Commissioner Kirby asked if there had been any feedback from merchants regarding the quarter cent sales tax, and Mr. Clack stated no.

#### **Item No. 5: Action Items**

Public Hearing - 2014 Community Transportation Program Grant The Chairman convened the hearing, then upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to continue this hearing to the Board's January meeting.

Animal Shelter Personnel Recommendations Assistant County Manager Susan Holder reviewed a request from staff, continued from the November meeting, for the addition of contracted services for the Animal Shelter which would be the equivalent to one full-time employee. Ms. Holder explained that the increased contracted services were necessary to handle the increased volume of animals, visitors, and with the addition of improved spay/neuter programs, vaccination/rabies awareness and preparation for DEA licensing. Commissioner McLamb if the amount would be enough to hire another full time employee, and Finance Officer David Clack stated no, this budget amendment only provided enough funding for additional hours for a contracted services employee to equal 2080 hours per year; it would not include the additional costs of a permanent full time employee such as insurance, retirement and other fringes, approximately \$6,500 more per year. Commissioner McLamb questioned if a decision should wait until the new Director was hired, and he asked the progress of the selection. Ms. Holder explained that 20 applications had been received, which were being reviewed by the County Manager and her, with the expectation that a selection could be made by the end of December. Commissioner Kirby asked if there were enough funds in the Animal Shelter budget to continue the contracted services through December, and Mr. Clack stated that it would be close within the existing budget. Staff clarified that this money was not to add a new contracted services employee, it was to ensure there was funding to continue the temporary services contract for the number of hours equivalent to a full time employee.

Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to approve the request and the following budget amendment:

<u>EXPENDITURE</u>		<u>Animal Shelter</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243800	539300	Contract Srvcs Temp Help	12,000.00	
11999000	509700	Contingency		12,000.00

Conveyance of E. Carter Street Lot to City of Clinton County Attorney Annette Chancy-Starling recapped the issue from the Board's previous meeting, noting that the City of Clinton had discovered that the County owned a lot on Carter Street that the City had been maintaining. To date, the City had spent \$1,468.44 in maintenance, and they had requested reimbursement of the funds or for the County to convey the property to the City. The Board, she noted, had the option of paying the bill, selling the property to pay the bill, or conveying the property to the City. She and Tax Administrator Jim Johnson reiterated concerns that the lot may not sell for the amount owed to the City for maintenance costs, plus the costs for legal services for title search and advertising the lot for sale. Commissioner Strickland reported that he and Commissioner McLamb had visited the Carter Street lot, and that it should be worth more than the \$1,468 in City of Clinton fees. He believed it was a buildable lot on a paved street with water and sewer. Upon a motion made by Commissioner McLamb and seconded by Commissioner Strickland, the Board voted unanimously to declare the property as surplus and authorize its sale pursuant to the upset bid statutes, establishing a minimum bid of \$2,000. Commissioner Strickland noted the need to identify all County owned properties so that they can be sold and put back on the tax books.

Re-conveyance of Old Plainview School Properties to Plain View Community Coalition County Attorney Annette Chancy-Starling reminded the Board that property can only be conveyed to entities with certain purposes, and that the Plain View Community Building had been previously conveyed to the Plain View Coalition with certain restrictions. The Coalition had requested that certain deed restrictions be removed so that they could develop the property for the use of the community. She reported that she had assisted the Plainview Coalition in filing the appropriate paperwork with the Secretary of State to amend their Articles of Incorporation for their non-profit with the appropriate mission statement and purpose, and that the County could now convey the property to their entity. She presented deeds to complete the process of the County re-accepting the property and re-conveying it to the re-established Coalition. Upon a motion made by Commissioner Kirby and seconded by Commissioner McLamb, the Board voted unanimously to authorize execution of the deeds. (Copies filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

Sampson Community College - Request for Appropriation of Capital Reserve Funds for Boiler Replacement Community College President Paul Hutchins was present to request an appropriation of \$12,834.77 from the capital reserve funds set aside for the College, to purchase and install a replacement boiler for the Kitchen Building. The

boiler, he explained, was the only way to heat the building, which was one of their main academic buildings and housed their library. He explained that Johnston Controls had the boiler in stock and was able to replace it within a few days. He noted that if the funds were not approved from the deferred maintenance account, the College would have to utilize funds budgeted to prepare for their upcoming accreditation visit. Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to approve the request, and approved the following associated budget amendment:

<u>EXPENDITURE</u>		<u>Sampson Community College</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11659220	558255	Capital Outlay Replace HVAC	12,834.77	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11035900	409600	Transfer from SCC Capital Reserve	12,834.77	

Appointment - Heritage and Cultural Preservation Committee Upon a motion made by Commissioner McLamb and seconded by Commissioner Parker, the Board voted unanimously to appoint Victor Fryar as the District 5 representative to the Heritage and Cultural Preservation Committee.

Appointment - Advisory Board of Older Adults Upon a motion made by Commissioner McLamb and seconded by Commissioner Strickland, the Board voted unanimously to appoint Michelle Warren-Coleman to replace Lance Lanier on the Advisory Board of Older Adults.

Appointment - Transportation Advocacy Group (TAG) Upon a motion made by Commissioner McLamb and seconded by Commissioner Parker, the Board voted unanimously to appoint Chairman Billy Lockamy, Commissioner Jefferson Strickland, Everette Carr, Steve Stefanovich and Jerol Kivett to the Transportation Advocacy Group.

Appointment - Board of Health Upon a motion made by Commissioner McLamb and seconded by Commissioner Strickland, the Board voted unanimously to reappoint Shannon Matthews and Ted Thomas and to appoint Dr. Gip Palmer to the Board of Health.

Appointment - Mid Carolina Council of Governments Board of Directors Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to appoint Commissioner Jefferson Strickland to the Mid Carolina Council of Governments Board of Directors.

Appointment - Sampson Regional Medical Center Board of Trustees Upon a motion made by Commissioner McLamb and seconded by Commissioner Strickland, the Board voted unanimously to reappoint Curtis Barwick, Floyd Collins, John Core, Jim McGuirt and Alfred Smith to the Sampson Regional Medical Center Board of Trustees.

Proposal for Conversion of Vehicles to Propane Auto Gas The Board having discussed the proposal at a session earlier in the day, Commissioner Strickland moved that the Board accept the proposal for the conversation of Sheriff's vehicles to propane auto gas and approve the associated budget amendment (as noted below). Commissioner Parker seconded the motion, and it passed unanimously.

<u>EXPENDITURE</u>		<u>Sheriff Department</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243400	529900	Miscellaneous	5,000.00	
<u>REVENUE</u>				<u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	
11034310	402603	Federal Asset Funds	5,000.00	

Solid Waste Collection Contract Assistant County Manager Susan Holder noted that the Board had indicated that they may wish to entertain additional discussion with regard to the extension of the solid waste collection contract. She noted that the Board may wish to entertain discussion on the extension of contract and give staff direction, continue as previously authorized with a request for proposal, or, as it had been suggested, name some of its members to enter into discussions with the vendor regarding contract negotiations. The Board requested staff to provide information from the contractor as to what they would offer by way of cost reductions in their contract.

#### **Item No. 6: Consent Agenda**

Upon a motion made by Commissioner Strickland and seconded by Commissioner McLamb, the Board voted unanimously to approve the Consent Agenda as follows:

- a. Adopted a resolution proclaiming December 1, 2012 as World AIDS Day in Sampson County (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)
- b. Adopted a resolution authorizing the execution of a lease of agriculture tracts adjacent to Detention Center for the period January 1, 2013 - December 31, 2013 to Jesse Sumner for farming purposes (Copy of lease filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)



- c. Adopted a resolution approving the agreement with the Division of Aviation for the Airport Safety/Maintenance Program (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)
- d. Authorized the execution of the Affiliation Agreement between Fayetteville Technical Community College and Sampson County Emergency Medical Services (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)
- e. Awarded the (piggy back) bid for the purchase of an ambulance and ambulance remount to Northwestern Emergency Vehicles in the amount of \$200,000
- f. Approve disabled veterans exclusion applications from Michael R. Newkirk, Jeffrey Carroll Gupton, and Edward Gardner, Jr.
- g. Approved the following tax refunds:

#5537	Ally Financial	\$ 105.36
#5559	Prestage Farms	\$ 109.45

- h. Approved the following budget amendments:

<u>EXPENDITURE</u>		<u>Health Immunization Action Plan</u>			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		<u>Increase</u>	<u>Decrease</u>
12551600	526201	Department Supplies Equipment		3,717.00	
12551620	543000	Rental - Equipment		346.50	
12551620	526200	Department Supplies		103.50	

<u>REVENUE</u>			<u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>
12535160	404000	State Assistance	4,167.00

<u>EXPENDITURE</u>		<u>Exposition Center</u>			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		<u>Increase</u>	<u>Decrease</u>
62998610	544002	Cont. Services Security		15,000.00	

<u>REVENUE</u>			<u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>
62939861	405302	Security Personnel Rev	15,000.00

<u>EXPENDITURE</u>		<u>Aging</u>			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		<u>Increase</u>	<u>Decrease</u>
02558680	526200	GSC - Departmental Supplies		300.00	

<u>REVENUE</u>			<u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>
02035868	408401	GSC - Departmental Donations	300.00

<u>EXPENDITURE</u>		<u>Social Services</u>			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		<u>Increase</u>	<u>Decrease</u>
13554810	568414	LIEAP			19,674.00

<u>REVENUE</u>			<u>Decrease</u>
<u>Code Number</u>	<u>Source of Revenue</u>	<u>Increase</u>	
13535480	403314 LIEAP		19,674.00

#### **Item No. 7: Board Information**

The following items were provided to the Board for information only:

- a. NCDOT - Notice of Denial of Request for Addition of Mary E. Smith Road to State Secondary Road System

#### **County Manager Reports**

County Manager had departed the meeting due to an illness; therefore there was no County Manager report.

#### **Public Comments**

Linda S. Peterson: I am here tonight to speak out for all of the ones without a voice or a choice. These are the dogs and cats that are being murdered. This act is a sin against God. He created them first, even before man. He did not instruct us to kill them just because we can. The people of Sampson County have got to acquire a different mindset. There are so many people that do not know even know these animals are being murdered. Whether they are being gassed to death - which is horrific - or injected, makes no difference. It is still murder. The largest portion of these animals are healthy, innocent, and helpless. They do not even get a running chance, as do the deer and other animals. The feral cats are part of the wild kingdom. Leave them alone. Their young are left to die, to starve to death because mother's not coming home because they are gassed. No one adopts a feral cat. Spaying and neutering is the only way. Payback time is coming for the ones who allow this act of genocide as well as those who carry out this act. I do not want my tax dollars paying for this. Why can't Sampson County step up to the plate and become a no-kill county as others have done. We need to follow their example and stop riding around and picking up every single cat you see when you've not even been called to do so. Most of these cats and dogs belong to someone, but by the time they locate them, most of the time they've already been destroyed or shipped off. There is a better way, and we must do it. Things may look good on the surface at this shelter, but they're not underneath. Consider tonight that you have been warned. These creature of God are innocent, but yet because they live they must die. They have collective souls, which means that they do not know sin and will not be held accountable. But we, who are guilty will give an account for these sinful acts against them. I want us to change this in the memory of all the innocent one who died a horrible death and were thrown into the landfill like common trash. They are all the way home today; may God bless them all.

## Adjournment

Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to adjourn.

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Billy C. Lockamy, Chairman

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Susan J. Holder, Clerk to the Board

*[Handwritten signature]*



**RESOLUTION IN SUPPORT OF LEGISLATIVE GOALS ADOPTED BY THE  
MEMBERSHIP OF THE  
NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS**

**WHEREAS**, the North Carolina Association of County Commissioners was founded in 1908 as a membership organization to represent the interests of counties before the General Assembly;

**WHEREAS**, all 100 counties are voluntary members of the North Carolina Association of County Commissioners, making the NCACC the official voice of North Carolina counties;

**WHEREAS**, every two years, the membership of the NCACC develops and approves a package of legislative proposals designed to protect and enhance the interests of county governments and the citizens who live in our 100 counties;

**WHEREAS**, the process to generate this package of legislative goals is deliberate and inclusive and provides extensive opportunities for counties to be involved;

**WHEREAS**, Sampson County is an active participant within the NCACC and participated in the process to develop these legislative proposals;

**WHEREAS**, more than 200 county officials representing 88 counties gathered in Durham County on Jan. 24-25, 2013, and debated and ultimately approved 60 proposals submitted by counties to be included in the legislative goals package;

**WHEREAS**, the attached proposals represent the collective wishes of all 100 counties;

**NOW, THEREFORE, BE IT RESOLVED** that the Sampson County Board of Commissioners adopts this resolution in support of the legislative proposals adopted by the NCACC membership at its 2013 Legislative Goals Conference;

**FURTHER BE IT RESOLVED** that copies of this resolution be transmitted to the members of the General Assembly representing Sampson County to let them know of our support for these issues.

**ADOPTED** this the 4th day of February, 2013.

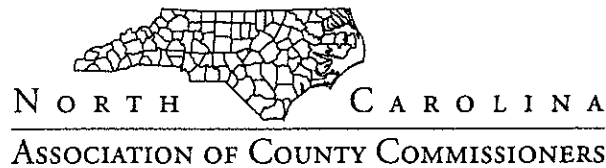
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Billy C. Lockamy, Chairman

ATTEST:

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Susan J. Holder, Clerk to the Board



## Top Five Goals for 2013-14

1. Oppose shift of state transportation responsibilities to counties
2. Reinstate ADM and lottery funds for school construction.
3. Oppose unfunded mandates and shifts of state responsibilities to counties.
4. Ensure adequate mental health funding.
5. Preserve the existing local revenue base.

### Agriculture Legislative Goals

#### *AG-1: Adequately fund agricultural research and extension services.*

Support legislation to fund the agricultural and research extension offices through the University of North Carolina system, principally at N.C. State University and N.C. A&T State University. Extension offices are located throughout the state and facilitate programs that assist residents in a wide variety of programs focused on agricultural economic development. Adequate funding of these programs benefits the agriculture economy in every county.

#### *AG-2: Support and promote conservation of working lands and farmland preservation.*

Support legislation to promote and preserve working farmlands by including these lands in the state tourism plan, by retaining the current authority for the present use value system, by maintaining funding for the Ag Development and Farmland Preservation Trust, and by exploring the impacts of transfer of development rights.

### Environment Legislative Goals

#### *ENV-1: Restore state funding and responsibility for river basin monitoring, streamline rulemaking, and enhance regional cooperation.*

Support legislation to enhance monitoring for all river basins in North Carolina and review the rule-making process to enhance regional cooperation. Increased monitoring would allow jurisdictions to better assess compliance with water quality rules and, over time, allow the Division of Water Quality to make better decisions regarding future promulgation of water-quality rule making.

Seek legislation to streamline local water supply reservoir permitting without sacrificing the scientific rigor of Environmental Impact Assessment and ensure adequate opportunities for public and local official comment. North Carolina is a fast-growing state that has already experienced drought-related challenges to its water supply, impacting both quantity and quality. It is likely that many new sources of drinking water will be needed to meet future demand, yet the timetable to bring a new water reservoir on line can take years, even decades, to satisfy all the environmental permitting requirements mandated by the state.



*ENV-2: Eliminate requirement for a 10-year solid waste management plan and add a requirement in the Solid Waste Management and Facilities annual report for long-term planning.*

Support legislation to eliminate the statutory provisions requiring units of local government to prepare 10-year solid waste management plans in order to simplify the process, reduce costs and produce results more relevant for local governments. Currently, a 10-year plan and any changes to it, including mandatory three-year updates, must often be approved by multiple units of government, even those that may not utilize local waste disposal facilities. The original and primary reason for requiring 10-year plans was to measure remaining landfill space to ensure future space availability. Other state rules require an annual survey of all landfill facilities to calculate remaining space and, with modern Geographical Information Systems, there is no need for the 10-year plan to duplicate this effort.

*ENV-3: Authorize some county oversight of bio-solids application.*

Support legislation that provides county governments some opportunity to regulate and/or have input into, but not prohibit, bio-solids application activities, including the acceptable "classes" of bio-solids for application and the prohibition of bio-solids application in certain environmentally sensitive areas such as critical watersheds. The appropriate application of bio-solids for agricultural use should be allowed with counties playing a role in the process.

*ENV-4: Modify spray irrigation systems classification for volunteer fire departments.*

Support legislation to change North Carolina Division of Water Quality (DWQ) wastewater system classification rules that currently classify a spray irrigation system such as one utilized by volunteer fire departments as "commercial." When the flow generated by the system is domestic quality/non-industrial process wastewater, the system should be held to the same monitoring and testing standards as a residential wastewater system under DWQ jurisdiction. In the alternative, volunteer fire departments should also be excluded entirely from the "commercial" classification. The annual inspections and testing costs associated with a "commercial" designation for a spray irrigation system serving a volunteer fire department can be several thousands of dollars. Accounting for the type of flow actually treated by a system rather than assigning a blanket "commercial" designation to the system would significantly reduce volunteer the annual costs for fire departments across the state, saving taxpayer dollars supporting these services.

*ENV-5: Monitor and protect counties from negative fiscal and environmental impacts caused by natural resource extraction and oppose removal of Virginia's ban on uranium mining.*

Support state legislative and regulatory actions to protect county budgets and services from any negative impacts resulting from natural resource extraction. The state is moving forward in exploring new means of, and additional locations for, natural gas extraction. Such activities have the potential to affect county government operations and quality of life in impacted areas, and therefore could increase county service costs.

## Health & Human Services Legislative Goals

### *HHS-1: Ensure adequate mental health funding.*

Seek legislation to ensure that state-funded mental health, developmental disability, and substance abuse services are available, accessible and affordable to all residents and that sufficient state resources fund service provision costs inclusive of sufficient crisis beds and supportive housing. While North Carolina counties largely fund social services administration and health services, the state has been traditionally responsible for mental health expenses. The state is undertaking a massive restructuring of community mental health services, converting and merging existing local management entities into managed care organizations charged with overseeing a capitated model of funding. State budget cuts and federal policy changes have reduced statewide resources to support crisis services, chronic mental health management, and state psychiatric hospital capacity. Policy changes have shifted public guardianship responsibilities from LMEs to county social services staff.

The state has purchased local hospital beds set aside for the mentally ill, but additional funding is needed for increased bed capacity. Recent federal action to relocate adult care home residents suffering from mental illness to community-based housing will require increased and sustained state funding to build local supportive housing resources and wrap-around services.

### *HHS-2: Retain county management of nonemergency Medicaid transport.*

Seek legislation that allows counties to retain the management and coordination of Medicaid nonemergency medical transportation services. A special provision in the 2013 State Appropriations Act directed the N.C. Department of Health and Human Services to develop and issue a request for proposals to privatize the management of nonemergency medical transportation services for Medicaid recipients. A statewide transportation management brokerage firm could remove all coordination efforts currently in place to share transportation services costs amongst funding sources.

North Carolina is recognized nationally for its coordinated system of community human services transit systems. Largely managed by professional transit administrators under the oversight of county management, these coordinated systems provide efficient trip scheduling and travel for an array of human services clients including veterans, elderly citizens, children in daycare, and Medicaid recipients. Shared trips to the same geographic area equate to shared costs among the clientele, with cost efficiencies evidenced by North Carolina's cost-effective per member per month (pmpm) cost of \$2.45. Other states have pmpm costs averaging \$6 and above.

### *HHS-3: Preserve federal block grants and state aid to counties for county-administered programs and oppose unfunded workload mandates.*

Seek legislation and monitor state budget activities to ensure that federal block grant and state aid to counties funds, traditionally used to support county-administered social and health services, are not redirected to offset state administrative expenses. Support human services administrative simplification efforts and resist changes in state policies and procedures that add to county administrative costs.

Counties have already experienced an annual loss of \$36 million in federal welfare reform funds and looming federal deficit reduction measures are likely to compound these losses for health, social services, and mental health programs. The state has eliminated its \$5.4 million annual appropriation in state aid to counties for social services, although some state aid dollars remain

for county health expenses. The state has backfilled state budget cuts in childcare and other human services programs with federal dollars once designated for direct county programs. County budgets must be protected as the state continues to grapple with anemic revenue growth, and as fewer federal dollars are made available for community-based human services.

*HHS-4: Restore local autonomy to LME/MCO governance structure.*

Seek legislation to restore local autonomy to LME/MCO governance structure, to ensure that each county be allowed to appoint, at a minimum, one county commissioner to its local LME/MCO Board. S191, enacted in the 2012 legislative session, sets maximum size limitations of 21 members on LME/MCO boards, and stipulates board membership composition for 10 of these members to specific consumer, health, insurance and finance disciplines. Counties participating in an LME/MCO with at least 12 county members cannot be assured of appointing one of its county commissioners to represent its interests and that of its constituents on the LME/MCO governance board. LME/MCOs with population catchment areas of 1.25 million or more are exempt from these limitations.

*HHS-5: Oppose weakening of smoke-free restaurant and bars law.*

Oppose any bill or amendment that weakens current statutory regulations requiring smoke-free restaurants and bars. The 2004 General Assembly enacted a comprehensive ban on smoking in all restaurants and bars and set up a regulatory framework to ensure compliance with the smoke-free requirements.

*HHS-6: Increase Nursing Home Community Advisory Committee membership flexibility.*

Seek legislation to provide greater flexibility in the membership of Nursing Home Community Advisory Committees. Per G.S. 131E-128, every county having a nursing home within its boundaries must establish a nursing home advisory committee to monitor nursing home care and resolve grievances of nursing home residents. As a part of its monitoring responsibilities, each advisory committee must visit each nursing home within its jurisdiction at least four times per year. Counties with four or more nursing homes must appoint NHCA subcommittees to manage this on-site workload. Advisory committees and subcommittees cannot include any members who are persons or family members with a financial interest in a home served by the committee, an employee or governing board member of such a home, or an immediate family member of a nursing home resident. These exclusions limit the number of interested parties wishing to serve on an NHCA, and counties throughout the state are having difficulty identifying persons to serve on these committees.

*HHS-7: Increase childcare subsidies to reduce waiting lists and support funding for Smart Start and NC Pre-K.*

Support an increase in childcare subsidies to ensure access to affordable childcare and support funding for early childhood and pre-kindergarten programs. Continuing state budget challenges have diminished state resources to backfill one-time federal dollars for childcare expenses and offset state cuts in childcare subsidies Smart Start and N.C. Pre-K. As of July 2012, nearly 37,500 children were waiting for childcare services, likely preventing their parents from remaining in, or joining, the workforce. Smart Start and N.C. Pre-K faced 20 percent state budget cuts in 2011, despite continued growth in the Pre-K population.

*HHS-8: Increase Medicaid rates to cover costs.*

Support a rate increase for Medicaid services to at least cover cost of service. In an effort to curb Medicaid costs, legislative actions over the past 10 years routinely show a Medicaid service-provider rate reduction or a reduction in the inflationary increases for reimbursement rates, increases to keep pace with medical inflation. Despite a 50 percent plus increase in Medicaid clients, fewer physicians are choosing to treat Medicaid clients given lower reimbursement rates than that offered under private insurance plans.

*HHS-9: Support an increase in food and lodging inspection fees to cover costs.*

Seek legislation to increase food and lodging inspection fees or authorize county governments to charge cost-based fees for restaurant and facility inspections. Unlike other inspection fees such as building inspections fees that can be set to recover costs, food and lodging inspection fees are set statutorily and do not reflect county costs of inspections operations and administration. The state collects the current fee, which is set at \$75 per annual business inspection, and returns 66 percent of these revenues to the county of origin. Not only is this fee well below actual inspections costs, no additional fees are permitted should county inspectors need to revisit an individual business multiple times to ensure compliance with health and safety regulations.

*HHS-10: Restore state funding of public health accreditation.*

Seek legislation to restore state funding for the state-mandated accreditation program for county public health departments. G.S. 130A-34.1 requires all local public health departments to obtain and maintain accreditation, which examines a local health department's capacity to provide essential public health services, its facilities and administration, its staffs' competencies and training procedures or programs and its governance and fiscal management. The process includes a self-assessment, a site visit by a team of experts to clarify, verify, and amplify the information in the self-assessment and accreditation approval by the Local Health Department Accreditation Board, which is housed and staffed by UNC's Institute for Public Health. Failure to obtain and maintain accreditation by July 1, 2014, will jeopardize state and federal funding for public health services. The 2012 State Appropriations Act eliminated the \$300,000 in recurring funding to support UNC administration of the public health accreditation program.

## **Intergovernmental Relations Legislative Goals**

*IGR-1: Oppose any shift of state transportation responsibilities to counties.*

Oppose legislation to shift the state's responsibility for funding transportation construction and maintenance projects to counties. Counties cannot afford to assume costs for maintaining secondary roads and/or funding expansion projects. Unlike counties in other states, whose traditional funding responsibilities are secondary roads, North Carolina counties are responsible for the administration of local human services programs, and fund educational operating and capital expenses. The NCACC estimates that a transfer of secondary road maintenance responsibilities would cost counties more than \$500 million annually. Some of the more rural counties would have to increase property taxes by as much as 30 cents to generate the amount of revenue needed to maintain the same level of service.

*IGR-2: Allow more cost effective methods for second primary elections.*

Support legislation to authorize alternatives to second primary elections that minimize excessive costs while protecting the integrity of the electoral process. The costs for second primary elections can be very high, especially when compared to voter turnout. New and expanded alternatives, similar to one-stop voting or limited early voting sites and schedules, should be explored and piloted for second primaries and run-off elections.

*IGR-3: Maintain current requirements for county commission approval of Extraterritorial Jurisdictions (ETJ) designations and expansions.*

Support legislation that maintains the current requirements for county approval of ETJ changes. With recently enacted changes to the annexation laws, ETJ will certainly be a focus of planning and growth. In certain jurisdictions with higher populations, current law calls for Board of County Commissioner approval for ETJs beyond any one-mile expansion. Counties would like to maintain that level of input and make sure that the county voice is included in further ETJ expansion.

*IGR-4: Implement combined motor vehicle registration and property tax collection system by July 1, 2013.*

Support legislation to ensure that the combined motor vehicle registration and property tax collection system be implemented by its statutory deadline of July 1, 2013. In 2005, the NCACC included this issue in our legislative goals and supported its passage. Implementation of the combined motor vehicle registration/property tax system has been delayed several times given the complex automation systems needed for operations, but the program is still important to county governments. North Carolina is the only state that continues to collect motor vehicle property taxes in arrears of license plate registration and renewal. Property tax collection rates for motor vehicles alone are 10 percentage points below that of all other property. It is estimated that once this system is up and running, counties will reap more than \$50 million annually in currently uncollected property taxes on motor vehicles.

*IGR-5: Allow county participation in the State Health Plan.*

Support continued legislative action aimed at allowing optional participation by counties in the State Health Plan (SHP). Proposed language would allow counties to participate on a short-term basis in order for the State to determine the impacts from the Federal Affordable Health Care Act.

*IGR-6: Support legislation to grant counties the option to provide notice of public hearings and other legal notices through electronic means in lieu of required publication in any newspaper.*

Seek legislation to provide counties with options for notice of public hearings, notice of delinquent taxpayers, and other legal notices, through electronic means. Current statutes require counties to purchase expensive ads in local newspapers when announcing various public hearings, meetings or other items. With many more citizens now getting their news online instead of from traditional newspapers, allowing counties to post these notices on their county-owned Web sites will save taxpayers money and make it easier on taxpayers to find the information at their demand.

*IGR-7: Increase informal let bid threshold for NCDOT local projects.*



Support legislation that increases the informal bid limit of \$1.2 million for NCDOT projects. Current law permits local NCDOT divisions to approve projects that are less than \$1.2 million in scope instead of completing the more lengthy and cumbersome formal bidding process. Board of Transportation approval is still required, but this informal bid limit does help to streamline and expedite the building process. The \$1.2 million cap was established several years ago and has not been adjusted to compensate for increased construction costs involved in road construction.

*IGR-8: Oppose collective bargaining for public employees.*

Oppose legislation to authorize local governments to enter into collective bargaining agreements with public employees, or to mandate dues check-off programs. Salaries and benefits for public sector employees remain strong in North Carolina because different jurisdictions are competing over the same highly skilled and specialized employees, such as police, firefighters, emergency medical personnel and public school teachers. Lifting the state's ban on collective bargaining would require every county in the state to negotiate for salaries and benefits with groups representing local teachers, firefighters, sheriff's deputies, EMS employees and others that are unionized. Collective bargaining for public employees would neither improve county government efficiency nor result in improved services to citizens. The likelihood is that collective bargaining would increase operational costs for county governments, would create an adversarial relationship between management and employees, and would create two classes of employees – those in unions and those not in unions.

*IGR-9: Support maintaining local control of the NC ABC System and preservation of local ABC revenues.*

Support legislation to protect local control of the local ABC system, including all local revenue streams generated through local ABC store operations. Given the state's dire budget situation, legislative leaders have considered privatizing all or parts of the state's system of alcoholic beverage control to generate significant amounts of cash in the short term. Many counties recognize ABC revenues in their budgets. The loss of these revenues would create holes in county budgets. In addition, cities and counties are better suited to make decisions about alcoholic beverage distribution, including where to locate stores and whether to merge with other systems.

*IGR-10: Support release of Help America Vote Act (HAVA) funds to assist counties with election costs.*

Support legislation that provides the state maintenance-of-effort match to draw down the \$4 million in remaining federal HAVA funds. Counties use various county, state, and federal funds to operate election services. Taking advantage of Help America Vote Act (HAVA) funds would be very beneficial to ease funding pressures at the county level.

## Justice & Public Safety Legislative Goals

*JPS-1: Seek legislation to limit the amount that providers can charge counties for inmate medical care to no more than what is allowed by the Department of Correction.*

Seek legislation that would authorize medical care providers to charge counties for inmate medical services at a rate not to exceed the rates paid by the State Department of Public Safety to inmate medical providers. Counties are responsible for medical costs when inmates are incarcerated in county jails, and counties often pay full, non-negotiated rates for inmate medical care, resulting in great expense to counties. State reimbursement rates have been capped in recent state budget provisions, and counties seek the same cap on inmate medical expenses to save taxpayer dollars on these costs.

*JPS-2: Seek legislation to expand county governments' use of 911 funds, protect and enhance current funding streams and maintain full operational flexibility and autonomy.*

Seek legislation to protect and enhance current e911 funding streams, as well as increase flexibility in use of those funds for the betterment of county 911 systems. Significant strides were made in 2010 to revamp 911 laws and give counties greater flexibility in utilizing 911 funds. At the same time, the 911 Board was directed to adopt a funding model and standards. Counties have expressed concern about decisions made at the Board level related to the funding model, as well as the adoption of certain standards that would have negative economic impacts on county 911 systems.

*JPS-3: Oppose legislation that would limit a county's ability to operate a pretrial release program.*

Oppose legislation that would limit counties from operating pretrial programs. Such limitations would result in increased costs to counties and put additional burdens on county jails. Counties throughout the state operate pretrial programs that help to evaluate individuals awaiting trial in county jails. These programs assist the judicial system in determining if those individuals can safely be released, saving taxpayer dollars and saving space in county jails. In addition, many pretrial programs offer needed services to individuals awaiting trial in an effort to reduce recidivism rates.

*JPS-4: Support legislation to fully fund the Justice Reinvestment Act of 2011.*

Support increased funding for the Justice Reinvestment Act Initiatives. Last session, lawmakers approved a budget that fell short of fully funding the initiatives included in the legislation. Policies in the comprehensive criminal justice bill include new tools for probation officers to hold offenders accountable, longer sentences for individuals with repeat breaking and entering offenses, and increased funding for drug treatment programs in prison and in the community. Without adequate funding, the programs will not achieve the desired goals.

*JPS-5: Provide greater funding of state crime labs.*

Support legislation to increase state funding for state crime lab operations. Court officials throughout the state have noted that North Carolina's State Crime Laboratory now has fewer resources, money and personnel than in past years. That situation greatly impacts court proceedings by causing defendants and prosecutors to often wait a year or more for results. Without a substantive increase in funding for the lab, criminal court proceedings across the state

will continue to lag. These delays can cause overcrowding in county jails and the need for additional county resources as individuals await trial.

*JPS-6: Preserve current county authority for local electronic offender monitoring.*

Support legislation to maintain county authority for electronic monitoring. In 2011, a bill was passed authorizing counties to collect a fee from individuals ordered to be placed on electronic monitoring as a condition of the offender's bond or pretrial release. Utilization of electronic monitoring helps with county jail overcrowding and also reduces the amount of taxpayer dollars needed for incarceration. The fee allowed by law is capped and cannot be collected from those entitled to court-appointed counsel. Counties want to ensure that the authority for this fee is preserved.

*JPS-7: Provide funding for gang prevention, adolescent substance abuse and domestic violence prevention, intervention and treatment.*

Support legislation to provide state funding for gang prevention, adolescent substance abuse and domestic violence prevention, intervention and treatment. In past budget years, the state budget has included funds for these critical programs. These programs pay dividends because they help reduce criminal activity. Failure to fund these types of programs will result in significantly higher costs to the legal system.

*JPS-8: Request the reduction of detention center space requirements in existing and new detention center facilities in all counties in North Carolina, consistent with the language in N.C. G.S. 153A-221.*

Seek legislation to provide all counties with the authority to house 64 inmates in each county detention dormitory, as permitted for counties with populations in excess of 300,000. Counties with populations of less than 300,000 can only house up to 56 inmates in each dormitory. The same minimum space requirements still apply to these additional inmates. Allowing all counties to have this same authority will make the law consistent for all 100 counties and allow for cost-savings when constructing new jail facilities.

*JPS-9: Restore state funding for Drug Treatment Court (added at Legislative Goals Conference).*

Seek legislation to restore funding to Drug Treatment Courts in North Carolina. In 2011, the General Assembly eliminated all state funding for Drug Treatment Courts. These courts were created by the General Assembly in 1995 and have been utilized across the state to address substance abuse issues in the criminal justice system, reduce alcohol and drug-related caseloads, and promote effective use of resources for substance abuse treatment. Without funding for these courts, many counties have lost a valuable resource for managing judicial caseloads and addressing substance abuse issues.

## Public Education Legislative Goals

### *PE-1: Reinstate ADM and lottery funds for school construction.*

Seek legislation to fully reinstate the Average Daily Membership funds and Lottery proceeds to the Public School Building Capital Fund. The Public School Building Capital Fund is housed in the N.C. Department of Public Instruction and is comprised of two sources of revenue: a set-aside from the corporate income tax, known as the ADM fund, which is allotted based on average daily membership (ADM) in each county; and 40 percent of the net proceeds from the N.C. Education lottery. Counties have relied on these funds to repay debt service for public school construction and renovation.

Since 2009, the General Assembly has redirected the ADM Fund's corporate income tax proceeds to offset state dollars for public school operations, costing counties from \$50 to \$100 million each year. Since 2010, the legislature has set the county lottery appropriation below the statutory 40 percent of net lottery proceeds, with the 2012 allocation appropriated at \$100 million or 22.7 percent of expected net proceeds. The total loss for the past two biennia amount to nearly half a billion dollars in school construction funds. Counties are forced to delay school construction projects, use their emergency fund balances to make up the debt service losses, or reduce funding for other essential services.

### *PE-2: Maintain state responsibility for replacement and risk management exposures for operation of school buses.*

Seek legislation to ensure that the state retains responsibility for the purchase, repair and replacement of school buses, and to preserve state insurance coverage under the State Tort Claims Act for school bus accidents and other school bus risk management exposures. North Carolina counties are financially responsible for the initial purchase of new school buses, either to service new schools or new routes. Since the 1930s and per G.S. 115C-240(e)(f), the state is financially responsible for school bus replacement, generally based on mileage (250,000 miles) or age (20 years or older). The state's tort claims act has traditionally covered school bus driver negligence. In 2011, in an effort to manage growing state budget deficits, Governor Bev Perdue proposed shifting school bus replacement and tort claim coverage to counties, costing counties \$57 million and \$4.6 million, respectively, for these new responsibilities. While the House rejected these proposals outright, the Senate initially considered the school bus cost shift to counties. The adopted budget retained state responsibility for both school bus replacement and school bus risk management exposure.

### *PE-3: Provide sufficient funds for community college workforce training programs.*

Support legislation to restore and maintain state funding for workforce development training and programs through the community college system. State budget cuts over the past two biennia have reduced community college funding for classroom operations by \$83 million. New tuition fee increases have helped minimize the impact of these losses, and several new programs such as non-recurring funds for N.C. Back to Work, a \$5 million retaining program for long-term unemployed, have been authorized. Continuing and increased state investments are needed to provide community colleges with 21st century equipment to support training that leads to third party credentials in career areas such as advanced manufacturing and STEM (science, technology, engineering and math).

*PE-4: Restore local control of school calendar.*

Support legislation to restore control of the local school calendar to local boards of education. The General Assembly enacted H1464 in 2004, which restricted a local board of education's ability to open schools prior to Aug. 25 or to close schools prior to June 10. It is believed that the Legislature was reacting to concerns by resort communities regarding earlier school openings, which in turn shortened the summer vacation season and reduced the teen labor force for the service industries. The State Board of Education was authorized to grant waivers based on the number of weather-related closures historically experienced or for good cause based on educational purposes. In 2012, the General Assembly further restricted LEA school calendar control, by eliminating start/end date waivers based on educational purposes.

*PE-5: Authorize the option for counties to acquire, own and construct traditional public school sites and facilities. (added at Legislative Goals Conference).*

Support legislation to authorize counties the option to acquire, own and construct traditional public school sites and facilities. N.C. counties are statutorily responsible for funding the construction, renovation, and maintenance of all school facilities, but schools retain title and ownership of school facilities. This divergence of funding versus ownership requires administrative work-arounds to obtain sales tax refunds on school construction materials and results in an imbalance of liabilities to assets, as county-issued school debt shows as a liability on the county's financial statement, while the building increases the LEA's assets.

## **Tax & Finance Legislative Goals**

*TF-1: Preserve the existing local revenue base.*

Support legislation that recognizes the importance of county revenues and ensures that the existing tax base is maintained and preserved. During the current recession, one of the means used by the General Assembly to balance the state budget has been to shift some local funds to state use and make cuts in some county programs. For example, in 2009-10, the General Assembly diverted to the state's general fund the portion of the Corporate Income Tax that was dedicated to school construction, costing counties approximately \$200 million for the biennium. For 2010-11, the General Assembly reduced the county share of lottery proceeds by \$63 million. Counties also saw numerous state cuts to county programs approaching \$75 million in 2009-10 alone. Counties face similar revenue declines as that experienced by the state and cannot afford to sacrifice any additional revenues to the state.

*TF-2: Oppose unfunded mandates and shifts of state responsibilities to counties.*

Oppose legislation that establishes new or expanded state mandates without a commensurate increase in state resources to support service provision. A continuing difficult state financial status may increase the likelihood of attempts to balance the state budget by shifting more responsibilities to counties without corresponding funds.

*TF-3: Authorize local revenue options.*

Seek legislation to allow all counties to enact by resolution or, at the option of the Board of Commissioners, by voter referendum, any or all revenue options from among those that have been authorized for any other county. Several counties have access to certain revenues, such as prepared meals taxes, occupancy taxes, and land transfer taxes, that are not available to other



counties. Granting counties the authority to implement these revenue options would lessen the reliance on property tax and give counties more flexibility in designing a revenue system that reflects their community's preferences and is best suited for their tax base.

*TF-4: Protect county revenues in tax reform consideration.*

Support legislation that recognizes the importance of county revenues and secures existing county resources as the state considers tax reform strategies. The General Assembly will be considering comprehensive tax reform this legislative session. Specifics of these changes to tax statutes are uncertain and likely to be fluid throughout the session. County revenues should be protected in any final outcome.

*TF-5: Repeal moratorium on contingency fee audits.*

Seek legislation to repeal the moratorium on contingency fee tax audits beginning July 1, 2013. Allow counties the flexibility to contract for tax audit services by fee-based or contingency-based arrangements. If a repeal of the moratorium is unviable, work with the state Department of Revenue on alternative solutions.

*TF-6: Improve and maintain incentive programs, workforce development and job creation programs, NC's tax credit programs, and increase access to tax credit financing for smaller economic development projects.*

Support legislation to defend and maintain the state's tax credit programs to help stimulate economic development activity in rural and economically distressed counties. In an era of fiscal constraint and economic challenges, North Carolina's legislators may be tempted to terminate the state's tax credit programs in an effort to increase tax revenues. However, these programs – including Historic Preservation Tax Credits, the Renewable Energy Tax Credits, and the Article 3J Tax Credits – stimulate investment and business growth that otherwise might not take place in our state. These tools are particularly important to stimulating economic development in rural and Tier One counties.

Support legislation to improve access to tax credit financing for smaller economic development projects. In order to finance commercial projects, businesses frequently benefit from being able to attract investors who can utilize the tax credits generated by the project to offset their own tax liabilities. However, it is difficult for small business owners to identify investors who may be interested in their tax credits, and it is often prohibitively complicated and costly to broker tax credit finance deals. Furthermore, tax credit investors are typically only interested in multi-million dollar projects – a threshold that excludes many potentially eligible economic development projects, especially in small rural counties. As a result, many tax credit-eligible projects do not move forward because they are not able to access the potential equity generated by their tax credits. The Legislature could help make this process less complicated and more accessible to small businesses by: 1) enabling the “bundling” of multiple smaller projects into projects that are large enough to attract investors; 2) establishing a central tax credit “exchange” that brings tax credit-eligible projects together with potential investors; and 3) supporting increased technical assistance and training in the utilization of tax credits.

*TF-7: Explore and authorize use of alternate, sustainable revenue options and funding sources for beach, inlet and waterway maintenance.*

Support legislation to explore and authorize use of alternate, sustainable revenue options or funding sources like licenses, taxes and/or fees for beach, inlet and waterway maintenance (as proposed via 2009 CRC and CRAC resolution for Trust Fund; Senate DRS85164-SB-12 Beach Management Study Commission Section 2.2 (3) Trust Fund, 2012 Session H1181 Study Municipal Local Option Sales Tax, and 2004 Session H142 Dare County Sale Tax).

*TF-8: Replace current non-profit sales tax refund process with a revenue-neutral exemption.*  
Support legislation to eliminate the requirement for tax-exempt non-profit corporations to pay sales tax. The current burdensome process, which requires the eligible non-profits to pay sales taxes and then seek a refund from the State has resulted in significant negative impacts upon county budgets. Sales tax revenues received by the local governments that include payments from tax-exempt corporations overstate the amount of funding actually available to the local government, and state audit adjustments result in unpredictable repayment obligations over which the local government has no control.

*TF-9: Replace current refund sales tax process for public institutions with a revenue-neutral exemption.*  
Seek legislation that streamlines the sales tax refund regulatory process by exempting public institutions (counties, cities, school boards, community colleges, local utility authorities, etc.) from payment of state and local sales taxes on purchases within the state and thereby diminish the administrative burden on the local and state level to pursue/account for/recoup sales tax proceeds.

*TF-10: Extend Article 44 hold harmless.*  
Seek legislation that extends hold harmless payments for local governments whose expected Article 44 receipts do not replace their repealed state reimbursements. The 2004 Appropriations Act (H1414) amended G.S. 105-521 by guaranteeing hold harmless payments through 2012 for local governments. The 2012-13 payment is scheduled to be the last unless additional legislation is passed. The Article 44 hold harmless payments are approximately \$15 million, and these funds are an important source of revenue for the economically distressed counties and municipalities that receive them.

*TF-11: Allow counties to provide triple credit toward renewable energy portfolios.*  
Support legislation similar to legislation passed in 2010 (Cleanfields of 2010) to allow counties to provide triple credit toward renewable energy portfolios.

*TF-12: Authorize greater county oversight of legal electronic gaming operations and support legislation to authorize counties to levy privilege license taxes on these operations.*  
Support legislation to authorize counties to levy privilege license taxes on internet sweepstakes businesses. Counties do not have the same authority as municipalities to levy a privilege license tax on video sweepstakes businesses, and this disparity may create an incentive for such businesses to locate in rural areas outside the corporate limits of municipalities. Seek legislation similar to H1180 from the 2011-12 session that would give counties and municipalities the same authority to levy privilege license taxes on internet sweepstakes businesses in order to discourage the proliferation of those businesses in rural areas outside corporate limits.

*TF-13: Promote county property tax system modernization.*

Seek legislation that enhances the county property tax system through effective modernization strategies.

*TF-14: Authorize design build option for all counties.*

Seek legislation to authorize for all counties the option of using the "Design Build" process to construct and/or renovate public facilities. A number of counties in North Carolina have special legislation allowing the "Design Build" method, which allows the bidding of design and construction of a project in the same package, often resulting in cost and time savings. The "Design Build" option should be made available as an alternative process for construction/renovation of county facilities and schools statewide.

*TF-15: Require payment of property taxes on manufactured homes and other titled properties before transfer of title.*

Seek legislation to require that all taxes levied on manufactured homes be paid before the home may be moved, repossessed or sold on site. County property tax collection efforts for delinquent taxes on manufactured homes are often hampered by ownership and location transfers.

*TF-16: Clarify centralized listing and assessing of cellular and cable companies.*

Seek legislation to implement the central listing and assessment of cellular and cable companies. The Department of Revenue's Local Government Division would manage the listing and assessment process, similar to its assessment of other utilities such as telephone, power and railroad. DoR supports this change.

*TF-17: Support local county law enforcement and rehabilitation services through an increase in the beer and wine tax revenues.*

Support an increase in the excise tax on beer and wine by 10 cents or 20 cents with the total increased amount distributed to counties. For each 10 cent increase, 7 cents would be dedicated to law enforcement and 3 cents would be dedicated to rehabilitation purposes.

*TF-18: Preserve scrap tire disposal tax proceeds.*

Oppose the use of Scrap Tire Disposal Tax Proceeds for other than what is allowed by current statute (G.S. 105-187.19).

*TF-19: Compensate counties for property acquired by the state and removed from the ad valorem tax base.*

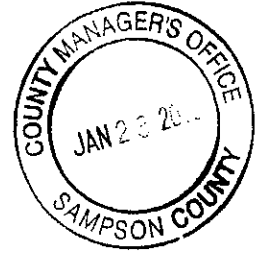
Develop state Payment in Lieu of Taxes (PILT) for game lands or other revenue sharing in lieu of taxes on state-owned wildlife/gamelands. Large portions of some counties are not subject to property taxes because they are owned by the State. Most of these lands are wildlife or game lands. In addition, the state continues to buy land using conservation funds. The lands purchased are already being used for agriculture or timber and therefore require a low level of service. Although transferring the lands to state control does not affect the levels of service provided by counties, it does force the tax burden onto a smaller population.



**SAMPSON COUNTY  
EMERGENCY  
MANAGEMENT  
SERVICES**

RONALD BASS  
DIRECTOR  
(910) 592-8996

POST OFFICE BOX 8, CLINTON, NORTH CAROLINA 28329-0008



**MEMORANDUM:**

**TO:** Ms. Susan Holder, Assistant County Manager  
**FROM:** <sup>RB</sup> Ronald Bass, Emergency Management  
**DATE:** January 19, 2013  
**SUBJECT:** Private Road Name/Public Hearing Request

The Road Naming Committee members have reviewed road name suggestions for the following pending private roads. The Committee's recommendations have been listed below:

PVT 1292 384	Rosemary Ln
PVT N421 7677 164	Hyatt Haven Ln

This is being forwarded for your review and if you concur please place this on the Board's agenda for consideration at a public hearing.

Please review and advise.

Sampson County  
Office of Tax Assessor  
PO Box 1082  
Clinton, NC 28329

Phone 910-592-8146

Fax 910-592-1227

TO: Ed Causey – County Manager  
FROM: Jim Johnson – Tax Administrator  
DATE: January 18, 2013  
SUBJECT: Disabled Veteran Exclusion  
(Application GS 105-277.1c)

The attached disabled veteran exclusion application was received after June 1, 2012. After that date, the Board of Commissioners must approve the application.

The applicant is as follows:

- Rodney Eugene Tew

A letter is submitted requesting approval of the late application.

The application meets the statutory requirements for the disabled veteran exclusion other than being timely filed.

Please put on the next Board of Commissioners consent agenda for their action.

The application was filed on December 27, 2012.

06-0124070-02  
#143631



December 27, 2012

Sampson County Board of Commissioners  
Rowan Street  
Clinton, North Carolina 28328

RE: Rodney Eugene Tew  
PO Box 567  
Salemberg, North Carolina 28385

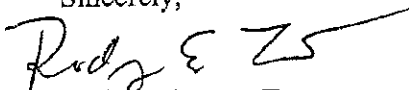
Dear Commissioners:

I am a Disabled Veteran that has been awarded 100% service connected compensation permanent and total by the Department of Veterans Affairs. I was awarded this effective October 4, 2011, however I did not receive the award until November 07, 2012. I submitted an application for the Property Tax Exclusion for Disabled Veteran's through the County Veterans Office, to the Regional Office in Winston-Salem, NC. I have just received it back. I understand that my application is not within the time frame set, but I am requesting you to please accept this application and grant me the Tax Exclusion on my County Property Tax.

I am truly sorry for the late date and ask for your favor on my Tax Exclusion.

Thank you for your consideration and I wait anxiously for your decision.

Sincerely,

  
Rodney Eugene Tew



06-0124070-02  
# 143631NCDVA-9  
(Rev. 08-09)

For best delivery to USDVA, filing this form with your local veteran's service office is recommended.

<b>State of North Carolina</b> <b>Certification for Disabled Veteran's</b> <b>Property Tax Exclusion (G.S. 105-277.1)</b>		<b>RECEIVED</b> <b>SAMPSON COUNTY</b> <b>DEC 27 2012</b> <b>SAMPSON COUNTY TAX OFFICE</b>
<b>SECTION 1</b> <b>TO BE COMPLETED BY THE VETERAN OR THE SURVIVING SPOUSE WHO HAS NOT REMARRIED</b>		
<b>Rodney Eugene Tew</b> NAME (Print or Type)		<b>Rodney Eugene Tew</b> DISABLED VETERAN'S FULL NAME (PRINT OR TYPE)
<b>P.O. Box 567</b> STREET ADDRESS OR P.O. BOX NUMBER		SURVIVING SPOUSE'S FULL NAME (PRINT OR TYPE) (If Applicable)
<b>Salemberg NC 28385</b> CITY STATE ZIP CODE		U.S. DEPT. OF VETERANS AFFAIRS
RECEIVED NOV 28 2012 VARO 316 WINSTON-SALEM, NC		VETERAN'S SOCIAL SECURITY NUMBER
I am either (1) a veteran whose character of service at separation was honorable or under honorable conditions and who has a permanent and total service-connected disability or (2) the surviving spouse, who has not remarried, of a veteran whose character of service at separation was honorable or under honorable conditions and who had a permanent and total service-connected disability at death or veteran's death was the result of a service-connected condition. I request USDVA complete this certification in support of my separate application for the Disabled Veteran's Property Tax Exclusion to the Tax Assessor.		
<b>SECTION 2</b> <b>Disabled Veteran's Signature</b>		
I authorize the U.S. Department of Veterans Affairs to release information regarding my disability as needed for this certification.		
<b>Rodney E. Tew</b> DISABLED VETERAN'S SIGNATURE		<b>11-20-2012</b> DATE
<b>SECTION 3</b> <b>Surviving Spouse's (who has not remarried) Signature</b>		
I authorize the U.S. Department of Veterans Affairs to release information regarding my spouse's disability or death as needed for this certification.		
SURVIVING SPOUSE'S SIGNATURE		DATE
<b>SECTION 4</b> <b>To be completed by the U.S. Department of Veterans Affairs</b>		
Please check all that apply:		
A. <input type="checkbox"/> Veteran does not meet either B, C, D, or E of the below criteria. B. <input checked="" type="checkbox"/> Veteran has a service-connected permanent and total disability that existed as of <u>10-4-11</u> . C. <input type="checkbox"/> Veteran received benefits on _____ from U.S. Department of Veterans Affairs for specially adapted housing under 38 U.S.C. 2101 for the veteran's permanent residence. D. <input type="checkbox"/> Veteran died on _____ and had a service-connected permanent and total disability at death. E. <input type="checkbox"/> Veteran died on _____ and the death was either (1) the result of a service-connected condition or (2) death occurred while on active duty in the line of duty and not due to service member's own willful misconduct.		
Character of Disabled Veteran's Service at Separation: (DD-214) <input checked="" type="checkbox"/> Honorable <input type="checkbox"/> Under Other than Honorable Conditions <input type="checkbox"/> Under Honorable Conditions		
<b>[Signature]</b> SIGNATURE OF USDVA CERTIFYING OFFICIAL		<b>12-11-12</b> DATE
PRINTED NAME OF USDVA CERTIFYING OFFICIAL		NOTE: Stamped Signature by USDVA Official on this form has been authorized by Director, VA Regional Office, Winston-Salem, NC.
TITLE OF USDVA CERTIFYING OFFICIAL		

NC Division of Veterans Affairs authorizes the NC Department of Revenue and any County Tax Office to use this form as needed.

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 — CLINTON, NORTH CAROLINA 28329-1082

GLENN SPELL  
Tax Administrator

Telephone 910/592-8146  
910/592-8147

5587

SAMPSON COUNTY BOARD OF COMMISSIONERS  
EAST ROWAN ROAD  
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G.S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Thomas Jones Tanner in Dismal Township, Sampson County, for the year(s) and in the amount(s) of. 02-0987162-01

YEAR	
<u>2011</u>	\$ <u>295.99</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>295.99</u>

These taxes were assessed through clerical error as follows.

Acct. # 987162  
Bill # 40847  
DW DL on land + LH parcel  
by RENAI 06-0036013-01

County Tax	<u>265.55</u>
School Tax	_____
Fire Tax	<u>30.44</u>
City Tax	_____
TOTAL \$	<u>295.99</u>

Yours very truly

Thomas Jones Tanner  
Taxpayer

Social Security # [REDACTED]

RECOMMEND APPROVAL:

Glenn Spell  
Sampson County Tax Administrator

Mailing address.

242 Holland Road  
Autryville NC  
28318

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 — CLINTON, NORTH CAROLINA 28329-1082

GLENN SPELL  
Tax Administrator

Telephone 910/592-8146  
910/592-8147

5598

SAMPSON COUNTY BOARD OF COMMISSIONERS  
EAST ROWAN ROAD  
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G.S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Travis Lee Baker in PV Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2012</u>	\$ <u>109.10</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>109.10</u>

These taxes were assessed through clerical error as follows.

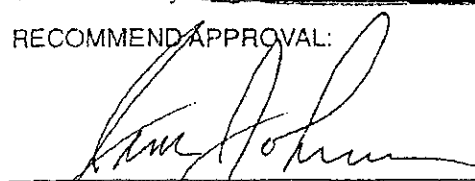
Vehicle traded / Tags turned in	
Vehicle sold / Tags turned in	
Acct # 42701	Acct # 65235
Bill # 768455	Bill # 784490
Tag # 4VL8485	Tag # YTC9206
2010 Dodge TL	2003 FORD MP
County Tax	<u>97.92</u>
School Tax	_____
Fire Tax	<u>11.18</u>
City Tax	_____
TOTAL \$	<u>109.10</u>

Yours very truly

  
Taxpayer

Social Security # [REDACTED]

RECOMMEND APPROVAL:

  
Sampson County Tax Administrator

Mailing address.

Travis Lee Baker  
2297 Charles Newland Rd  
Dunn NC 28334

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 — CLINTON, NORTH CAROLINA 28329-1082

GLENN SPELL  
Tax Administrator

Telephone 910/592-8146  
910/592-8147

5593

SAMPSON COUNTY BOARD OF COMMISSIONERS  
EAST ROWAN ROAD  
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G.S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by JAMES RONALD LUTTON in TURKEY Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2012</u>	\$ <u>633.78</u>
<u>  </u>	\$ <u>  </u>
<u>  </u>	\$ <u>  </u>
<u>  </u>	\$ <u>  </u>
<u>  </u>	\$ <u>  </u>
<u>  </u>	\$ <u>  </u>
TOTAL REFUND	\$ <u>633.78</u>

These taxes were assessed through clerical error as follows.

Cust # 136999  
Billing # 828336  
Lic # WVY9629  
2006/Esse  
Vehicle Sold, Plate Turned In

Go2 County Tax 588.78  
School Tax     
FID Fire Tax 45.00  
City Tax     
TOTAL \$ 633.78

Yours very truly

James Ronald Lutton  
Taxpayer

Social Security #                     

RECOMMEND APPROVAL:

Glenn Spell  
Sampson County Tax Administrator

Mailing address.

PO Box 1146  
CLINTON, N.C. 28329

**OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR**

P. O. BOX 1082 — CLINTON, NORTH CAROLINA 28329-1082

GLENN SPELL  
Tax Administrator

Telephone 910/592-8146  
910/592-8147

5566

SAMPSON COUNTY BOARD OF COMMISSIONERS  
EAST ROWAN ROAD  
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G.S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Rex A. Lockamy in Sitting Township, Sampson County, for the year(s) and in the amount(s) of. 05-0180903-01

YEAR	
<u>2011</u>	<u>\$ 484.27</u>
_____	<u>\$ _____</u>
_____	<u>\$ _____</u>
_____	<u>\$ _____</u>
_____	<u>\$ _____</u>
TOTAL REFUND	<u>\$ 484.27</u>

These taxes were assessed through clerical error as follows.

<sup>1</sup>garage was double listed  
on 05-0620210-01 by Reval -

County Tax	<u>\$ 429.55</u>
School Tax	_____
Fire Tax	<u>\$ 54.72</u>
City Tax	_____
TOTAL \$	<u>484.27</u>

Yours very truly

Rex A Lockamy  
Taxpayer

Social Security # [REDACTED]

RECOMMEND APPROVAL:

[Signature]  
Sampson County Tax Administrator

Mailing address.

2521 Church Rd  
Clinton, NC 28328

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 — CLINTON, NORTH CAROLINA 28329-1082

GLENN SPELL  
Tax Administrator

Telephone 910/592-8146  
910/592-8147

5599

SAMPSON COUNTY BOARD OF COMMISSIONERS  
EAST ROWAN ROAD  
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G.S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by B.C. Autry in Little Coharie Township, Sampson County, for the year(s) and in the amount(s) of. 08-0021440-01

YEAR	
<u>2011</u>	\$ <u>34.41</u>
<u>2010</u>	\$ <u>29.05</u>
<u>2009</u>	\$ <u>29.05</u>
<u>2008</u>	\$ <u>29.05</u>
	\$ _____
TOTAL REFUND	\$ <u>121.56</u>

These taxes were assessed through clerical error as follows.

Adjusted acreage per Deed bk 536 pd 76  
& Charles Parker request (Heir of B.C. Autry)

County Tax 110.25  
School Tax \_\_\_\_\_  
Fire Tax 11.31  
City Tax \_\_\_\_\_  
TOTAL \$ 121.56

Yours very truly

Charles N. Parker  
Taxpayer

Social Security # [REDACTED]

RECOMMEND APPROVAL:

Glenn Spell  
Sampson County Tax Administrator

Charles N. PARKER  
Mailing address.  
2933 Rosehill Road  
Fayetteville, NC 28301



**COUNTY OF SAMPSON  
BUDGET AMENDMENT**

MO:

January 14, 2013

FROM: JOHN SWOPE, EXECUTIVE DIRECTOR, EDC

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for the ECONOMIC DEVELOPMENT COMMISSION Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11449200-531101	EXISTING INDUSTRY PROJECT	2,650.00	


<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11034920-408401	DONATIONS	2,650.00	

2. Reason(s) for the above request is/are as follows:

To increase revenue and expenditure line items for donations to be received for the 2013 Sampson Cour Small Business Summit, January 22, 2013.

  
(Signature of Department Head)

**ENDORSEMENT**

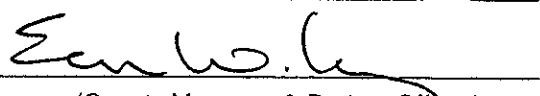
1. Forwarded, recommending approval/disapproval. 

1/25, 2013  
  
(County Finance Officer)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

\_\_\_\_\_, 20\_\_\_\_

  
(County Manager & Budget Officer)

Date of approval/disapproval by B.O.C.

COUNTY OF SAMPSON  
BUDGET AMENDMENT

MEMO:

1/9/2013

FROM: SHERIFF

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer


SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for the SHERIFF/DETENTION Department  
be amended as follows:

Expenditure Account	Expenditure Account Description	Increase	Decrease
11243200-555000	CAPITAL OUTLAY - OTHER EQUIP.	\$17,500.00	

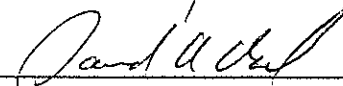
Revenue Account	Revenue Account Description	Increase	Decrease
11034310-403631	NC Substance Abuse Tax	17,500.00	

2. Reason(s) for the above request is/are as follows:  
TO PURCHASE 6 MOTOROLA XTL-2500 800 MHZ RADIOS.

  
(Signature of Department Head)

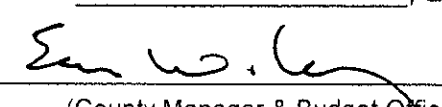
ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

1/10, 2012  
  
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

\_\_\_\_\_, 20\_\_\_\_  
  
(County Manager & Budget Officer)

Date of approval/disapproval by B.O.C.

COUNTY OF SAMPSON  
BUDGET AMENDMENT

MO: \_\_\_\_\_ 1/16/2013

FROM: Lorie Sutton, Director of Aging Services

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for the \_\_\_\_\_ Aging \_\_\_\_\_ Department  
be amended as follows:

Expenditure Account	Expenditure Account Description	Increase	Decrease
02558680-526200	Garland Senior Center - Dept Supplies	\$ 1,500.00	

Revenue Account	Revenue Account Description	Increase	Decrease
02035868-403603	Garland Senior Center - Town of Garland	\$ 1,500.00	

2. Reason(s) for the above request is/are as follows:

To budget donation made to Garland Senior Center by the Town of Garland.

  
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval. 0

1/28, 2013

  
(County Finance Officer)

DORSEMENT

1. Forwarded, recommending approval/disapproval.

\_\_\_\_\_, 20\_\_\_\_

  
(County Manager & Budget Officer)

Date of approval/disapproval by B.O.C.

12-13-07

**COUNTY OF SAMPSON  
BUDGET AMENDMENT**

**MEMO:**

January 17, 2013

FROM: Sarah W. Bradshaw

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for the Social Services Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
13553310-544000	Contracted Adult Day Care Services	914.00	

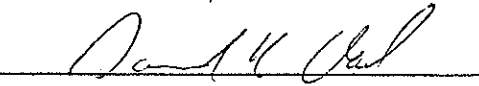
<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
13535330-403306	State Adult Day Care	914.00	

2. Reason(s) for the above request is/are as follows: To adjust Adult Day Care funding to actual funding authorization over State estimates used when budgeting.

  
(Signature of Department Head)

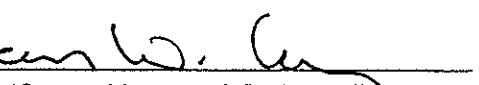
**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

1/28, 2013  
  
(County Finance Officer)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

\_\_\_\_\_, 20\_\_\_\_  
  
(County Manager & Budget Officer)

Date of approval/disapproval by B.O.C.

# COUNTY OF SAMPSON

## BUDGET AMENDMENT

MEMO:

January 17, 2013

FROM: Sampson County Health Department  
 TO: Sampson County Board of Commissioners  
 VIA: County Manager & Finance Officer  
 SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for Tuberculosis-CDC be amended as follows:

### EXPENDITURE

<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>	<u>INCREASE</u>	<u>DECREASE</u>
12551200 512100	Salaries	4298.66	
12551200 518100	FICA	266.52	
12551200 518120	Medicare FICA	62.33	
12551200 518200	Retirement	289.73	
12551200 518901	401 K	108.76	

### REVENUE

<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>
12535120 404000	State Assistance	5026.00	

2. Reason(s) for the above request is/are as follows:

To allocate Additional State funding for TB-CDC control

Wanda Palmer

(Signature of Department Head)

### ENDORSEMENT

1. Forwarded, recommending approval/disapproval

1/25 20 13

David H. Abel

(County Finance Officer)

### ENDORSEMENT

1. Forwarded, recommending approval/disapproval

20

Sam W. Lee

(County Manager & Budget Officer)

(Date of approval/disapproval by B.O.C.)

# COUNTY OF SAMPSON

## BUDGET AMENDMENT

MEMO:

January 17, 2013

FROM: Sampson County Health Department  
 TO: Sampson County Board of Commissioners  
 VIA: County Manager & Finance Officer  
 SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for Tuberculosis-CDC be amended

### EXPENDITURE

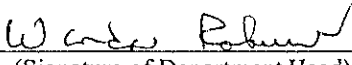
<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>	<u>INCREASE</u>	<u>DECREASE</u>
12551010 512100	Salaries	4298.66	
12551010 518100	FICA	266.52	
12551010 518120	Medicare FICA	62.33	
12551010 518200	Retirement	289.73	
12551010 518901	401 K	108.76	
12551020 512100	Salaries		4298.66
12551020 518100	FICA		266.52
12551020 518120	Medicare FICA		62.33
12551020 518200	Retirement		289.73
12551020 518901	401K		108.76

### REVENUE

<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>
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2. Reason(s) for the above request is/are as follows:

Page 2

  
 \_\_\_\_\_  
 (Signature of Department Head)

### ENDORSEMENT

1. Forwarded, recommending approval/disapproval \_\_\_\_\_ 20 \_\_\_\_\_  
 \_\_\_\_\_  
 (County Finance Officer)

### ENDORESMENT

1. Forwarded, recommending approval/disapproval \_\_\_\_\_ 20 \_\_\_\_\_  
 \_\_\_\_\_  
 (Date of approval/disapproval by B.O.C.) \_\_\_\_\_  
 (County Manager & Budget Officer)



# COUNTY OF SAMPSON

## BUDGET AMENDMENT

MEMO:

January 14, 2013

FROM: Sampson County Health Department  
 TO: Sampson County Board of Commissioners  
 VIA: County Manager & Finance Officer  
 SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for Diabetes be amended as follows:

### EXPENDITURE

<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>	<u>INCREASE</u>	<u>DECREASE</u>
12551110 512100	Salaries	1304.31	
12551110 518100	FICA	80.87	
12551110 518120	Medicare FICA	18.91	
12551110 518200	Retirement	87.91	
12551110 518901	401 K	33.00	

### REVENUE

<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>
12535192 404000	State Assistance	1525.00	

2. Reason(s) for the above request is/are as follows:

To allocate Additional State funding for Diabetes

*Walter Fisher*

(Signature of Department Head)

### ENDORSEMENT

1. Forwarded, recommending approval/disapproval

1/20 20 13

*Paul H. Clark*

(County Finance Officer)

### ENDORSEMENT

1. Forwarded, recommending approval/disapproval

20

*Samuel G. ...*

(County Manager & Budget Officer)

(Date of approval/disapproval by B.O.C.)

COUNTY OF SAMPSON  
BUDGET AMENDMENT

MEMO:

January 17, 2013

FROM: Sampson County Health Department  
TO: Sampson County Board of Commissioners  
VIA: County Manager & Finance Officer  
SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for Diabetes be amended

EXPENDITURE

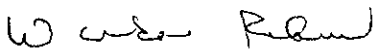
<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>	<u>INCREASE</u>	<u>DECREASE</u>
12551010 512100	Salaries	1304.31	
12551010 518100	FICA	80.87	
12551010 518120	Medicare FICA	18.91	
12551010 518200	Retirement	87.91	
12551010 518901	401 K	33.00	
12551020 512100	Salaries		1304.31
12551020 518100	FICA		80.87
12551020 518120	Medicare FICA		18.91
12551020 518200	Retirement		87.91
12551020 518901	401K		33.00

REVENUE

<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>
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2. Reason(s) for the above request is/are as follows:

Page 2

  
\_\_\_\_\_  
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval \_\_\_\_\_ 20 \_\_\_\_\_

\_\_\_\_\_  
(County Finance Officer)

ENDORESMENT

1. Forwarded, recommending approval/disapproval \_\_\_\_\_ 20 \_\_\_\_\_

\_\_\_\_\_  
(Date of approval/disapproval by B.O.C.)

\_\_\_\_\_  
(County Manager & Budget Officer)

COUNTY OF SAMPSON  
BUDGET AMENDMENT

1-16-13

MEMO

TO: Sampson County Board of Commissioners

FROM: Ray Jordan, Executive Director, Exposition Center

VIA: County Manager and Finance Officer

SUBJECT: Budget Amendment for Fiscal Year: 2012-2013

It is requested that the budget for the Sampson County Exposition Center be amended as follows:

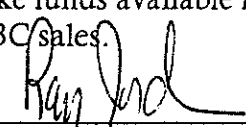
**EXPENDITURE**

<u>Code Number (ORG-OBJ)</u>	<u>Description</u>	<u>INCREASE</u>	<u>DECREASE</u>
62998610-54400 <sup>6</sup>	Contract Services-Bartenders	\$3,000.00	
62998610-54400 <sup>7</sup>	Contract Services-Wait Staff	\$3,000.00	
62998610-522101	Liquor Expenses	\$3,000.00	
62998610-522102	Beer & Wine Expenses	\$3,000.00	
62998610-526202	ABC-Beverage Supplies Expenses	\$2,000.00	
62998610-529901	ABC-Miscellaneous Expenses	\$1,000.00	
62998610-543200	ABC Equipment Rental	\$3,000.00	
62998610-555000	Capital Outlay-Equipment	\$4,000.00	

**REVENUE**

<u>Code Number (ORG-OBJ)</u>	<u>Description</u>	<u>INCREASE</u>	<u>DECREASE</u>
62939861-404010	Bar Sales Revenue	\$20,000.00	
62939861-404011	Bar Gratuity Revenue	\$2,000.00	

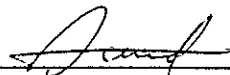
1. Reason(s) for the above request is/are as follows: To create accounts and make funds available for the collection of revenue from ABC sales and to pay for expenses associated with ABC sales.

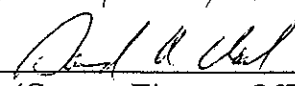
  
\_\_\_\_\_  
Signature of Department Head

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

Date:

 1/24/13

  
\_\_\_\_\_  
(County Finance Officer)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

Date:

\_\_\_\_\_  
(Date of approval/disapproval by B. O. C)

  
\_\_\_\_\_  
(County Manager & Budget Officer)

COUNTY OF SAMPSON  
BUDGET AMENDMENT

MEMO:

1/24/2013

FROM: Lorie Sutton, Director of Aging Services

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

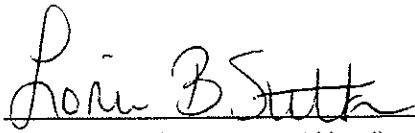
SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for the \_\_\_\_\_ Aging \_\_\_\_\_ Department  
be amended as follows:

Expenditure Account	Expenditure Account Description	Increase	Decrease
02558670-525000	Home Repairs - United Way	\$ 617.00	

Revenue Account	Revenue Account Description	Increase	Decrease
02035867-408401	Home Repairs - Donations	\$ 617.00	

2. Reason(s) for the above request is/are as follows:  
To budget donation to the wheelchair ramp project.

  
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

1/25, 2013

  
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

\_\_\_\_\_, 20\_\_\_\_

  
(County Manager & Budget Officer)

Date of approval/disapproval by B.O.C.

**COUNTY OF SAMPSON  
BUDGET AMENDMENT**

MEMO:

1/24/2013

FROM: RONALD BASS, DIRECTOR

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for the EMERGENCY MANAGEMENT Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11243300 526200	DEPARTMENT SUPPLIES	5,000.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11034330 408402	DHS FY 2010 HOMELAND SECURITY GRANT PROGRAM (HSGP)	5,000.00	

2. Reason(s) for the above request is/are as follows: DHS FY 2010 HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS FOR EXERCISE TRAINING

*Ronald Bass*

(Signature of Department Head)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval. 1/25, 2013

*Donna K. East*  
(County Finance Officer)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval. \_\_\_\_\_, 20\_\_\_\_

*Sam W. C.*  
(County Manager & Budget Officer)

Date of approval/disapproval by B.O.C. \_\_\_\_\_

# COUNTY OF SAMPSON

## BUDGET AMENDMENT

MEMO:

January 16, 2013

FROM: Sampson County Health Department  
 TO: Sampson County Board of Commissioners  
 VIA: County Manager & Finance Officer  
 SUBJECT: Budget Amendment for fiscal year 2012 - 2013

1. It is requested that the budgets for TB-CDC and Communicable Disease be amended as follows:

### EXPENDITURE

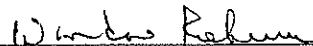
<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>	<u>INCREASE</u>	<u>DECREASE</u>
12551250 526200	Departmental Supplies	500.00	
12551200 526200	Departmental Supplies		500.00

### REVENUE

<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>
12535125-404098	County Contribution	500.00	
12535120-404098	County Contribution		500.00

2. Reason(s) for the above request is/are as follows:

To reallocate funds to cover TB-CDC supplies needed.

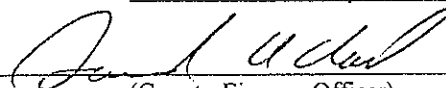


(Signature of Department Head)

### ENDORSEMENT

1. Forwarded, recommending approval/disapproval

1/22 2013

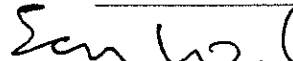


(County Finance Officer)

### ENDORSEMENT

1. Forwarded, recommending approval/disapproval

20



(County Manager & Budget Officer)

(Date of approval/disapproval by B.O.C.)



# COUNTY OF SAMPSON

## BUDGET AMENDMENT

MEMO:

January 16, 2013

FROM: Sampson County Health Department  
 TO: Sampson County Board of Commissioners  
 VIA: County Manager & Finance Officer  
 SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for Environmental Health and General Administration be amended as follows:

### EXPENDITURE

<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>	<u>INCREASE</u>	<u>DECREASE</u>
12551100 529900	Misc. Expenses	3015.00	
12551810 544000	Contracted Services		3015.00

### REVENUE

<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>
12535110-404098	County Contribution	3015.00	
12535181-404098	County Contribution		3015.00

2. Reason(s) for the above request is/are as follows:

To replace over funds used to pay CitizenServe Computer subscription and NC Accreditation portion in September of 2012.

Walter Palmer  
 (Signature of Department Head)

### ENDORSEMENT

1. Forwarded, recommending approval/disapproval

1/22 2013  
Paul A. Del  
 (County Finance Officer)

### ENDORSEMENT

1. Forwarded, recommending approval/disapproval

20  
Sam W. L.  
 (County Manager & Budget Officer)

(Date of approval/disapproval by B.O.C.)



---

**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO. 5

Meeting Date: February 4, 2013	<input checked="" type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
	<input type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
	<input type="checkbox"/> Action Item	<input type="checkbox"/> Planning/Zoning
	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

---

**INFORMATION ONLY**

*The following selected items are available for your review. Please contact the County Manager's Office if you wish to have additional information on any of the following.*

- a. Clinton-Sampson Chamber of Commerce 2013 Calendar of Events
- b. Sampson Soil and Water - Market Based Conservation Initiative Program Workshop (February 7, 2013)
- c. Support Letter - DaVita Healthcare Partners, dba Total Renal Care Application for Certificate of Need for Peritoneal Dialysis Training and Support Center for End Stage Renal Disease

# CLINTON SAMPSON CHAMBER of COMMERCE

"Working Together for Total Community Development"



January 14, 2013

Dear Chamber Member,

Thank you for your support through your 2013 Membership Investment to the Clinton-Sampson Chamber of Commerce. Each of you is a vital part to the success of the Chamber and we greatly appreciate your dedication to this organization.

As you know, the Clinton-Sampson Chamber of Commerce is a non-profit organization fully funded through sponsorships and membership investments. Through your support, we are able to offer fundamental opportunities to each member such as networking, educational seminars, advertising avenues, social media presence for our members, and more. Again, through your financial support, these opportunities are available.

We encourage you to continue to get involved throughout the county, community, and the Chamber this year. We challenge you to take full advantage of these opportunities and offer any feedback and suggestions on how we can be of better service to your business, organization, and each individual.

Enclosed is a 2013 Calendar of Events. We invite you to save the date for a year filled with premiere networking opportunities, educational seminars, a variety of chamber committees, and more.

Again, on behalf of the Board of Directors, we thank you for your support and please let us know if you have questions or suggestions for improvement. Make it a great 2013 and we look forward to seeing each of you throughout the community as we are "working together for total community development".

Thank you,

Janna C. Bass  
Executive Director, Clinton-Sampson Chamber of Commerce

414 Warsaw Road, PO Box 467  
Clinton NC 28329  
910.592.6177  
[jbass@clintonsampsonchamber.org](mailto:jbass@clintonsampsonchamber.org)  
[www.clintonsampsonchamber.org](http://www.clintonsampsonchamber.org)

## ***“Save the Date” – 2013 Chamber Opportunities***

*Please contact the Chamber for more information: 910. 592.6177  
[info@clintonsampsonchamber.org](mailto:info@clintonsampsonchamber.org) [www.clintonsampsonchamber.org](http://www.clintonsampsonchamber.org)*

If your business or organization would like to host a Premiere Networking Event, ribbon cutting, learn of sponsorship opportunities or get involved on one of the many committees or programs, contact us today: 910-592-6177.

### **January**

- 10: Business after Hours- Premiere Networking Event hosted by The Ashford Inn, Clinton
- 21: Martin Luther King Reception at the Sampson County Exposition Center
- 22: Small Business Summit at the Sampson County Exposition Center

### **February**

- 13: Want to be a Chamber Ambassador? Learn the benefits and more information about this program.
- 26: Making Magic in Sampson County, 2013 Annual Banquet

### **March**

- 6: Lunch & Learn Educational Opportunity: “Small Business Embezzlement”
- 12: Professional Development Seminar: Forgotten Fundamentals of Effective Leadership
- 14: Business after Hours- Premiere Networking Event & Tour, Hosted by Schindler Elevator Corporation, Clinton

### **April**

- 10: Lunch & Learn Educational Opportunity: “Health and Wellness in the Workplace and Life”
- 11: Business after Hours- Premiere Networking Event hosted by Southern Bank in Clinton
- 16: Professional Development Seminar: Executive Communication

### **May**

- 2: Town of Salemburg Chamber Day
- 8: Lunch & Learn Educational Opportunity: “Driving Customers to your Website (SEO)”
- 9: Business after Hours- Premiere Networking Event hosted by Clinton-Sampson Planning Department
- 14: Professional Development Seminar: Bold Management for Challenging Times

### **June**

- 5: Autryville Chamber Day
- 12: Chamber Ambassador Meeting

### **August**

- 8: Business after Hours- Premiere Networking Event hosted by Ann’s Sew-N-Vac, Clinton
- 22: Town of Turkey Chamber Day

### **September**

- 12: New Member Showcase and Business after Hours- Premiere Networking Event hosted by VFW Post 7547, Clinton
- 26: Harrells Chamber Day

### **October**

- 10: Business after Hours- Premiere Networking Event hosted by CenturyLink, Clinton
- 24: Town of Roseboro Chamber Day

### **November**

- 7: Town of Newton Grove Chamber Day
- 10: Veteran’s Day Program at the Sampson County Exposition Center
- 13: Chamber Ambassador Meeting
- 14: Business after Hours, Premiere Networking Event hosted by Liberty Homecare & Hospice, Clinton

### **December**

- 12: Business after Hours- Premiere Networking Event hosted by Go Automotive, Clinton
- 12: Town of Garland Chamber Day

***Join us Each Monday at 10:30am as we recognize the Member of the Week\****

*\*date and time may change due to holidays*

*\*\*Please note, the above events may change and more events will be added, such as: ribbon cuttings, additional networking and educational opportunities, and more.\**

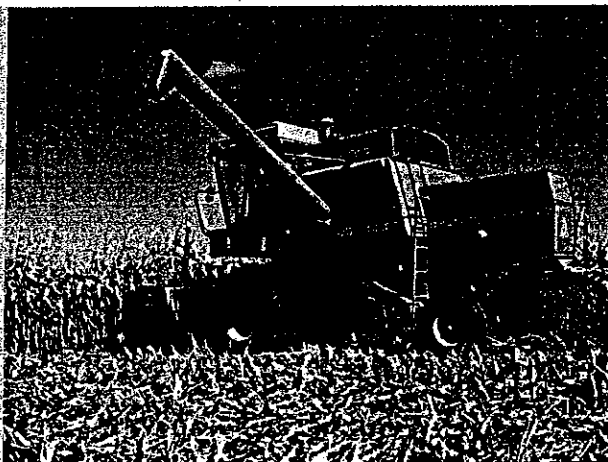


You are cordially invited to a workshop for selected landowners in your area to learn about the new Market Based Conservation Initiative (MBCI) program designed to protect rural lands from development. Landowners who qualify may receive annual payments to supplement ongoing agricultural, wildlife, or forestry income.

**Date and Time:** February 7, 2013 4:00 pm  
**Meeting Location:** Sampson Community College- Activities Center  
 1801 Sunset Ave.  
 Clinton, NC 28328  
**Local Contact:** Sampson Soil & Water (910) 592-7963

**APPLICABLE COUNTIES:** Beaufort, Bertie, Carteret, Craven, Duplin, Edgecombe, Franklin, Halifax, Harnett, Johnston, Jones, Lenoir, Martin, Nash, Onslow, Pamlico, Sampson, and Wake.

The MBCI program will make conservation payments to landowners who own land under a military flight path to maintain their property as working lands or open space. The MBCI program is available to specific landowners in 18 counties. This is a new income opportunity; enrollment in other conservation programs is encouraged. This landowner workshop explains the program and opportunities for you and your land. You can receive payments to keep your lands in their current compatible uses.



North Carolina Foundation for  
Soil & Water Conservation, Inc.

SOIL & WATER  
CONSERVATION

NORTH CAROLINA  
SOIL & WATER  
CONSERVATION DISTRICTS

*Years for Life*



NC State University  
A&T State University  
**COOPERATIVE  
EXTENSION**  
Empowering People - Providing Solutions

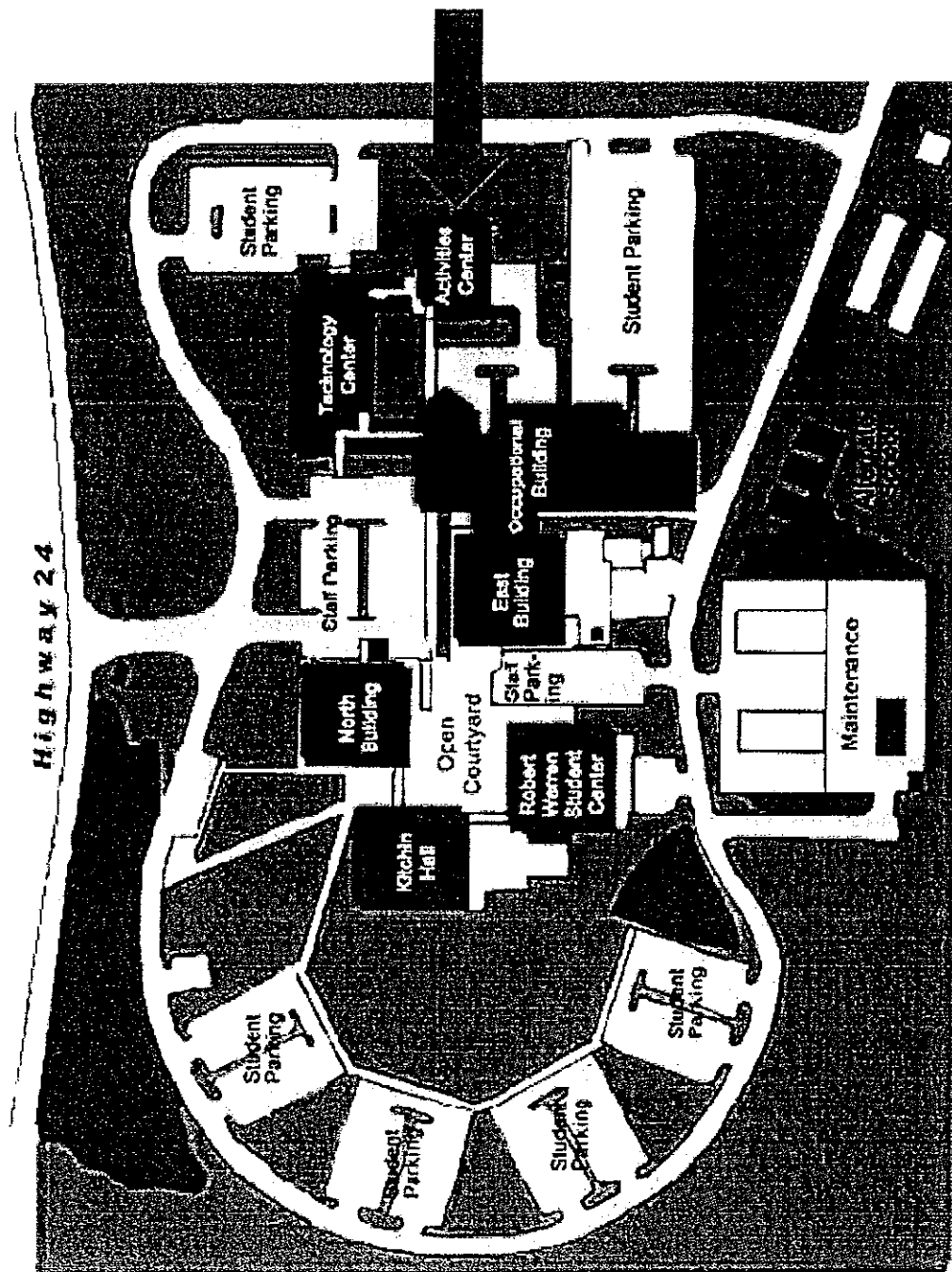
**Equal Opportunity Statement:** The MBCI program prohibits discrimination on the basis of age, sex, color, religion, race, national origin, citizenship, veteran status, current or future military status, sexual orientation, gender identification, marital or familial status, physical or mental disability, legal source of income or any other status prohibited by law.

Meeting will be held in the Activities Center Auditorium at  
Sampson Community College.

## SAMPSON COMMUNITY COLLEGE

Clinton, North Carolina

Highway 24



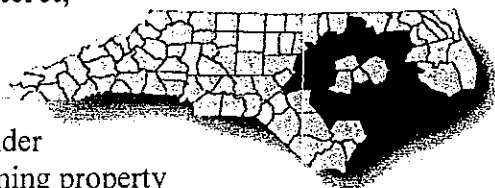




## LANDOWNER WELCOME

Rapid growth in North Carolina has led to increased development which threatens the state's private farm and forest land sector and interferes with military training. Your community has a new opportunity to assist certain landowners in protecting their land through an innovative program identified as the Market Based Conservation Initiative (MBCI).

This program is unique to 18 counties: **Beaufort, Bertie, Carteret, Craven, Duplin, Edgecombe, Franklin, Halifax, Harnett, Johnston, Jones, Lenoir, Martin, Nash, Onslow, Pamlico, Sampson, and Wake.** The MBCI offers an array of assistance to private landowners. Participating landowners under a military flight path can receive annual payments for maintaining property as agricultural, wildlife, or other open space land uses.



Local soil and water conservation districts have partnered with the North Carolina Foundation for Soil and Water Conservation, the North Carolina Association of Soil & Water Conservation Districts and other groups in the conservation partnership to bring years of experience with collaborative natural resource protection and conservation to this private land effort. Private landowners participating in the MBCI program will have an opportunity to enroll in a conservation contract and receive the annual payments.

For more information on how this program can benefit your land, please contact your local Soil and Water Conservation District office. Check for your district web site at:

[www.ncagr.gov/SWC/findyourdistrict.html](http://www.ncagr.gov/SWC/findyourdistrict.html). Ask them how to sign up for a Landowner Workshop.

\*North Carolina Foundation for Soil & Water Conservation; 5171 Glenwood Ave Suite 330A; Raleigh NC 27612  
(919) 510-4599; [www.ncfoundationforsoilandwater.org](http://www.ncfoundationforsoilandwater.org), [ncfswc@bellsouth.net](mailto:ncfswc@bellsouth.net)

\*North Carolina Association of Soil & Water Conservation Districts; P.O. Box 27943, Raleigh NC 27611  
(919) 715-6104; <http://www.ncaswcd.org/>, [NCASWCD@gmail.com](mailto:NCASWCD@gmail.com)

North Carolina Foundation for  
Soil & Water Conservation, Inc.



NORTH CAROLINA  
SOIL & WATER  
CONSERVATION DISTRICTS

*Years for Life*



NC State University  
A&T State University  
**COOPERATIVE  
EXTENSION**  
*Empowering People - Providing Solutions*



## FACTS AND SPECIFICATIONS

- The MBCI Program's purpose is to protect rural lands from development under an existing military flight path.
- Located within 18 counties: **Beaufort, Bertie, Carteret, Craven, Duplin, Edgecombe, Franklin, Halifax, Harnett, Johnston, Jones, Lenoir, Martin, Nash, Onslow, Pamlico, Sampson, and Wake.**
- North Carolina Foundation for Soil & Water Conservation (Foundation) will enter into voluntary 10, 20, or 30 year contracts with private landowners under a military flight path in order to protect farms and forests from development.
- To qualify for the program there are four basic requirements:
  - Land should be located under the military flight path;
  - Land should be in agricultural, wildlife, or forestry working lands or other open space land uses;
  - Land will need to be enrolled in a deferred tax program for agriculture, wildlife, forestry, or other open space land use;
  - Landowner is required to maintain an active land management plan for conservation, agriculture, wildlife, forestry, or other open space land use.
- Landowners will offer bids that they are willing to accept to keep their land in agriculture and rural land uses.
- There will be two or more separate opportunities to bid.
- Landowners will agree to keep the land enrolled in compatible uses, build no tall structures over 100 feet above ground level, and refrain from upward shining light projections.
- Annual payments to participants for awarded contracts will be made by the Foundation.
- Voluntary MBCI participants will receive technical and program assistance through their local soil and water conservation district.



NORTH CAROLINA'S  
**SAMPSON COUNTY**  
OFFICE OF THE COUNTY MANAGER

January 22, 2013

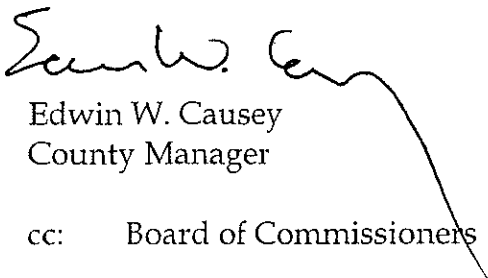
Craig Smith, Chief  
Certificate of Need Section  
Division of Health Service Regulation  
North Carolina Department of Human Resources  
2704 Mail Service Center  
Raleigh, NC 27699-2704

Dear Mr. Smith:

We have been informed that DaVita Healthcare Partners, Inc., operating as Total Renal Care, Inc. d/b/a Sampson County Home Dialysis, is submitting a Certificate of Need application to the State of North Carolina to develop and operate a free standing peritoneal dialysis training and support center for End Stage Renal Disease dialysis patients living in Sampson County and surrounding counties. We further understand that the center will be located in Clinton and will open in 2014.

We have advised that the proposed project would fill a community healthcare service need, and your favorable consideration of the application stands to meaningfully benefit our County and the quality of life for the ESRD patients. Your consideration of our comments is appreciated.

Sincerely,



Edwin W. Causey  
County Manager

cc: Board of Commissioners

## POLICIES AND PROCEDURES REGARDING PUBLIC COMMENT

A period reserved for comments from the public on topics not otherwise included on that evening's agenda will be included as an item of business on all agendas of regularly-scheduled Board of Commissioners meetings and shall be deemed the "Public Comment" segment of the agenda. The Public Comment segment of the agenda will be placed at the end of the agenda, following the conclusion of all other open session business.

As with Public Hearings, the Chair (or presiding officer) will determine and announce limits on speakers at the start of the Public Comment period. Generally, each speaker will be allocated five (5) minutes. **Speakers may not allocate their time to another speaker.** The Chairman (or presiding officer) may, at his discretion, decrease this time allocation, if the number of persons wishing to speak would unduly prolong the meeting.

The Public Comment period shall not exceed a total of thirty (30) minutes unless the Board entertains a successful majority vote to extend this period.

An individual wishing to address the Board during the Public Comment period shall register with the Clerk to the Board prior to the opening of the meeting by signing his or her name, address and a short description of his or her topic on a sign-up sheet stationed in the lobby of the County Auditorium.

If time allows, those who fail to register before the meeting may speak during the Public Comment period. These individuals will speak following those who registered in advance. At this time in the agenda, an individual should raise his or her hand and ask to be recognized by the Board Chair (or presiding officer); and then state his or her name, address and introduce the topic to be addressed.

Items of discussion during the Public Comment segment of the meeting will be only those appropriate to Open Meetings. Closed Meeting topics include, but are not limited to, such subjects as personnel, acquisition of real property, and information protected by the client-attorney privilege. Closed Meeting subjects will not be entertained.

Because subjects of Special and Emergency Meetings are often regulated by General Statutes, there will be no Public Comments segment reserved on agendas of these meetings; however, Special and Emergency Meetings are open for public attendance.

The Public Comments segment of the agenda is intended to provide a forum for the Board of Community to listen to citizens; **there shall be no expectation that the Board will answer impromptu questions.** However, Board members, through the presiding officer, may ask the speaker questions for clarification purposes. The Board will not take action on an item brought up during the Public Comments segment of the agenda and, when appropriate, items will be referred to the Manager or the proper Department Head.



