



**SAMPSON COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
June 1, 2015**

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

Invocation and Pledge of Allegiance  
Approve Agenda as Published

**Roads**

**Tab 1 Planning and Zoning Items 1 - 8**

- a. ZA-4-15-1: Request to Amend Section 4.18 C (Screening and Buffering) of the Sampson County Zoning Ordinance

**Tab 2 Reports and Presentations**

- a. Recognition of Retirees 9
- b. Review of CSBG Activities of Cumberland Community Action Program (CCAP) in Sampson County 10 - 35

**Tab 3 Action Items**

- a. Consideration of Amended Utility Easement with Duke Energy (Exit 355 Site) 36
- b. Consideration of a Resolution Supporting Governor Pat McCrory's Connect NC Bond Referendum 37 - 69
- c. Appointments 70 - 75
- Adult Care Home Community Action Committee
  - Agri Exposition Center Board of Directors
  - Convention and Visitors Bureau
  - Eastern NC Housing Authority
  - Economic Development Commission
  - Jury Commission
  - Juvenile Crime Prevention Council (JCPC)
  - Nursing Home Community Action Committee

**Tab 4 Consent Agenda 76**

- a. Approve the minutes of the January 21, 2015; March 4, 2015; and May 4, 2015 meetings 77 - 95
- b. Approve the Contract to Audit Accounts for FY Ending June 30, 2015 with Thompson, Price, Scott, Adams & Co, PA 96 - 99

## Consent Agenda, continued

- |  |           |
|--|-----------|
| c. Award the bid for food services for the Department of Aging's nutrition program to Bateman Senior Meals (Compass Group USA) for one-year with an option for two one-year extensions, at \$3.90 (per meal-congregate), \$4.29 (home delivered), and \$.86 (low sodium snack) | 100 - 101 |
| d. Adopt the resolution authorizing a public auction of surplus property to be held Friday, June 26, 2015  | 102 - 105 |
| e. Approve tax refunds as submitted  | 106 - 118 |
| f. Approve budget amendments as submitted  | 119 - 126 |

<b>Tab 5 Board Information</b>	<b>127</b>
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- |   |         |
|---|---------|
| a. Atlantic Coast Pipeline Project Update | 128-131 |
|---|---------|

### **PRESENTATION OF PROPOSED BUDGET FOR FY 2015-2016**

<b>Tab 6 Public Comment Period</b> (See policies and procedures in agenda.)	<b>132</b>
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**Closed Session – GS 143-318.11(a)(3) Attorney/Client**

**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)

Meeting Date:    June 1, 2015	<input type="checkbox"/> Information Only	<input checked="" type="checkbox"/> Public Comment
	<input checked="" type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
	<input type="checkbox"/> Action Item	<input checked="" type="checkbox"/> Planning/Zoning
	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

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SUBJECT:                      Planning Issues

DEPARTMENT:              Clinton-Sampson Planning and Zoning

PUBLIC HEARING:            Yes

CONTACT PERSON:          Mary Rose, Planning Director

PURPOSE:                    To consider actions on planning issues as proposed by Sampson County Planning Board

ATTACHMENTS:              Memo, Planning Board Minutes

BACKGROUND:               ZA-4-15-1 The Sampson County Planning Board has unanimously recommended the approval of a text amendment to Section 4.18 C (Screening and Buffering) of the Sampson County Zoning Ordinance. As noted in the attached minutes, the request is made to clarify the buffering requirement for uses within RA Residential Agricultural districts and was recommended by Planning staff to improve ordinance language.

The Chairman should open the hearing and call upon Planning Director Mary Rose who will review the amendment proposed by the Planning Board. A copy of the proposed changes is attached.

RECOMMENDED  
ACTION OR MOTION:          Approve zoning ordinance amendment ZA-4-15-1 as recommended by the Planning Board

# MEMORANDUM

CLINTON - SAMPSON PLANNING AND DEVELOPMENT  
227 LISBON STREET  
CLINTON, NC 28328

**To:** Ed Causey, County Manager  
**From:** Mary M. Rose, Planning Director  
**Subject:** April 20, 2015 Sampson County Planning and Zoning Board Meeting -  
County Board of Commissioners June 1, 2015 Agenda Items  
**Date:** May 21, 2015

The following request was addressed by the Planning and Zoning Board at their April 20, 2015 meeting:

**ZA-4-15-1** - An amendment request by Planning Staff to amend Section 4.18 C, Screening and Buffering, of the Sampson County Zoning Ordinance was unanimously recommended as follows:

## **Existing:**

### 4.18 Screening and Buffering

**C. New or expanding** uses and other uses that are subject to this provision must provide a vegetative buffer along the property boundary that separates the proposed or expanding nonresidential use and the existing residential use as a means to lessen the impact of nonresidential use on the residential use.

The buffer shall be compact evergreen hedge or other type of evergreen foliage screening at least 15 feet wide, which shall reach the height of at least eight (8) feet within three years, or shall be a combined fence and shrubbery screen, with the shrubbery facing the residential use. It shall be maintained at a minimum of eight (8) feet in height thereafter.

The fence shall be at least 6', but no greater than 8', must be opaque, and made of materials that are normally accepted in the fencing industry.

Earth-berms, other topographical features and existing wooded areas may be accepted in lieu of the above requirements, if they conceal the use from public view.

## **Proposed:**

### 4.18 Screening and Buffering

**C. New or expanding** uses ~~in Commercial or Industrial zoning districts and other uses that are subject to this provision~~ must provide a vegetative buffer along the property boundary that separates the proposed or expanding nonresidential use and the existing residential use as a means to lessen the impact of nonresidential use on the residential use.

The buffer shall be compact evergreen hedge or other type of evergreen foliage screening at least 15 feet wide, which shall reach the height of at least eight (8) feet within three years, or shall be a combined fence and shrubbery screen, with the shrubbery facing the residential use. It shall be maintained at a minimum of eight (8) feet in height thereafter.



The fence shall be at least 6', but no greater than 8', must be opaque, and made of materials that are normally accepted in the fencing industry.

Earth-berms, other topographical features and existing wooded areas may be accepted in lieu of the above requirements, if they conceal the use from public view.

Please contact our office with any questions or comments.

cc: Susan Holder, Assistant County Manager

attachment

MINUTES OF THE SAMPSON COUNTY  
PLANNING AND ZONING BOARD

Meeting Date

April 20, 2015

Members Present

Billy Cottle  
Sherri Smith  
Scott Brown  
Debra Bass  
Gary Henry  
Ann Naylor  
Gary Mac Herring

Members Absent

Minutes Approved

Upon a motion by Ann Naylor and seconded by Billy Cottle, the minutes of the March 16, 2015 meeting were unanimously approved as presented.

**V-2-15-1**

A variance request by Orly Maldonado at 4493 Church Road from Sections 5.1 and 5.5 of the Sampson County Zoning Ordinance with regard to continuance of a nonconforming building.

Mrs. Rose informed the Board that Mr. Maldonado had withdrawn his variance request.

**SU-4-15-1**

A special use request by Pristine Sun Fund 12, LLC to construct a Solar Farm located along Spencer Road (near 873 Spencer Road) in an RA-Residential Agriculture district.

Mr. Lynell Gilbert of Innovative Solar Systems, Mrs. Mary Rose with the Clinton-Sampson Planning Department, Ms. Heather Peterson with Pristine Sun were sworn in by Chairman Scott Brown.

Mrs. Rose presented the following findings of fact:

1. Kimberly Lewis has signed the special use application as the applicant of the property under consideration.
2. The property under consideration contains approximately 30 acres. The applicant is proposing to develop 30 acres as shown on the location map. (See the attached site plan.)
3. The property is currently zoned RA-Residential Agriculture.
4. The proposed project meets all setbacks, and other dimensional criteria required by the Sampson County Zoning Ordinance.
5. There will be a 6 foot tall fence around the solar equipment.

6. The properties adjacent to the north, south, and west are zoned RA-Residential Agriculture. The property to the east is in Faison's extra territorial jurisdiction.
7. All adjacent property owners within 100' have been notified by mail and the property has been posted.

The Planning Board must make the following findings in order to grant a Special Use permit:

- A. That the use will not materially endanger the public health or safety if located according to the plan submitted and approved;
- B. That the use meets all required conditions and specifications;
- C. That the use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity, and;
- D. That the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Sampson County Land Use Plan.

Ms. Heather Peterson informed the board she was representing Pristine Sun and she would be able to answer any questions about the proposed solar farm.

After hearing the evidence and findings of fact as presented above, Mr. Scott Brown asked the board to consider each of the special conditions separately.

The Planning Board must make the following findings in order to grant a Special Use permit:

- A. Mrs. Sherri Smith made a motion that no material evidence was presented to indicate the use would materially endanger the public health or safety if located according to the plan submitted and approved; the motion was seconded by Mrs. Ann Naylor and unanimously approved by the Board.
- B. Mr. Billy Cottle made a motion that the use meets all required conditions and specifications; the motion was seconded by Mrs. Ann Naylor and approved unanimously by the Board.
- C. Mrs. Ann Naylor made a motion the use will not substantially injure the value of adjoining or abutting property or that the use is a public necessity, the motion was seconded by Mr. Gary Henry and approved unanimously by the Board.
- D. Mrs. Debra Bass made a motion the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Sampson County Land Use Plan, the motion was seconded by Ms. Ann Naylor and approved unanimously by the Board.

The request was unanimously approved by the Board.

#### **SU-4-15-2**

A special use request by Innovative Solar Systems to construct a Solar Farm located along Hobbton Highway and east of Cedar View Lane in an RA-Residential Agriculture district.

Sherri Smith recused herself from this special use since she lives in close proximity to the proposed property.

Mrs. Rose presented the following findings of fact:

1. Richard Green has signed the special use application as the applicant of the property under consideration.
2. The applicant is proposing to develop 45 acres as shown on the location map. (See the attached site plan.)
3. The property is currently zoned RA-Residential Agriculture.
4. The proposed project meets all setbacks, and other dimensional criteria required by the Sampson County Zoning Ordinance.
5. There will be a 6 foot tall fence around the solar equipment.
6. The properties adjacent to the north, south, east and west are zoned RA-Residential Agriculture.
7. All adjacent property owners within 100' have been notified by mail and the property has been posted.

The Planning Board must make the following findings in order to grant a Special Use permit:

- A. That the use will not materially endanger the public health or safety if located according to the plan submitted and approved;
- B. That the use meets all required conditions and specifications;
- C. That the use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity, and;
- D. That the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Sampson County Land Use Plan.

Mr. Lynell Gilbert with Innovative Solar Systems informed the board and the audience the solar equipment would have to be removed by the developer after the 30 year contract had expired, the solar panels emitted no more electrons than your average electrical device in your home, and the remainder of the property not being developed could still be farmed by the owners.

After hearing the evidence and findings of facts as presented above, Mr. Scott Brown asked the board to consider each of the special conditions separately.

The Planning Board must make the following findings in order to grant a Special Use permit:

A. Mrs. Ann Naylor made a motion that no material evidence was presented to indicate the use would materially endanger the public health or safety if located according to the plan submitted and approved; the motion was seconded by Mr. Gary Henry and unanimously approved by the Board.

B. Mr. Billy Cottle made a motion that the use meets all required conditions and specifications; the motion was seconded by Mrs. Debra Bass and approved unanimously by the Board.

C. Mrs. Debra Bass made a motion the use will not substantially injure the value of adjoining or abutting property or that the use is a public necessity, the motion was seconded by Mr. Gary Henry and approved unanimously by the Board.

D. Mrs. Ann Naylor made a motion the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Sampson County Land Use Plan, the motion was seconded by Mr. Billy Cottle and approved unanimously by the Board.

The request was unanimously approved.

#### **TA-4-15-1**

A text amendment by planning staff to amend Section 4.18 C, Screening and Buffering, of the Sampson County Zoning Ordinance.

##### **Existing:**

#### **4.18 Screening and Buffering**

**C. New or expanding** uses and other uses that are subject to this provision must provide a vegetative buffer along the property boundary that separates the proposed or expanding nonresidential use and the existing residential use as a means to lessen the impact of nonresidential use on the residential use.

The buffer shall be compact evergreen hedge or other type of evergreen foliage screening at least 15 feet wide, which shall reach the height of at least eight (8) feet within three years, or shall be a combined fence and shrubbery screen, with the shrubbery facing the residential use. It shall be maintained at a minimum of eight (8) feet in height thereafter.

The fence shall be at least 6', but no greater than 8', must be opaque, and made of materials that are normally accepted in the fencing industry.

Earth-berms, other topographical features and existing wooded areas may be accepted in lieu of the above requirements, if they conceal the use from public view.

Proposed:

#### 4.18 Screening and Buffering

**C. New or expanding** uses ~~in Commercial or Industrial zoning districts and other uses that are subject to this provision~~ must provide a vegetative buffer along the property boundary that separates the proposed or expanding nonresidential use and the existing residential use as a means to lessen the impact of nonresidential use on the residential use.

The buffer shall be compact evergreen hedge or other type of evergreen foliage screening at least 15 feet wide, which shall reach the height of at least eight (8) feet within three years, or shall be a combined fence and shrubbery screen, with the shrubbery facing the residential use. It shall be maintained at a minimum of eight (8) feet in height thereafter.

The fence shall be at least 6', but no greater than 8', must be opaque, and made of materials that are normally accepted in the fencing industry.

Earth-berms, other topographical features and existing wooded areas may be accepted in lieu of the above requirements, if they conceal the use from public view.

Mrs. Rose informed the Board this request is made in order to clarify buffering requirements for uses within the RA Residential Agriculture district. Mrs. Rose further informed the Board staff is making a concerted effort to improve the ordinance language based upon staff interpretation of the most reasonable regulation of property. She informed the Board most commercial type uses within the RA Residential Agriculture zoning district were identified as special use and therefore would require Planning Board review and approval. This would provide the Planning Board the opportunity to place additional buffering requirements upon any of the commercial special uses within this district on a case by case basis.

After Board discussion, Billy Cottle made a motion to recommend approval of the request as presented, seconded by Gary Mac Herring and unanimously recommended for approval by the Board.

Ayes: Unanimous

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Chairman

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Secretary

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.    2 (a)

Meeting Date:	June 1, 2015	<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:                      Recognition of Retirees

DEPARTMENT:              Governing Body

PUBLIC HEARING:            No

CONTACT PERSON:          Chairman Lockamy

PURPOSE:                    To recognize retiring County employees for their years of service

ATTACHMENTS:              None

BACKGROUND:                The following employees are recent retirees:

Ramona S. Harrell (Inspections) – October 2003 – May 2015

Arrida Johnson (Social Services) – September 1985 – June 2015

RECOMMENDED  
ACTION OR MOTION:        Present each employee with a County plaque commemorating years of service

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.    2 (b)

Meeting Date:	June 1, 2015	<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:** Review of Community Service Block Grant (CSBG) Activities of Cumberland Community Action Program (CCAP) in Sampson County

**DEPARTMENT:** Governing Body

**PUBLIC HEARING:** No

**CONTACT PERSON:** Edwin Causey, County Manager  
Commissioner Albert Kirby

**PURPOSE:** To review activities conducted by CSBG designee agency Cumberland Community Action Program (CCAP) in Sampson County

**ATTACHMENTS:** Report on CCAP Initiatives in Sampson County (originally provided as Board Information in May 2015 agenda)

**BACKGROUND:** Commissioner Kirby has asked that the information included in your May agenda on the Sampson County initiatives implemented by Cumberland Community Action Program (CCAP) be provided for discussion on the June agenda. CCAP is the County's designated agency for Community Services Block Grant funding (CSBG). Commissioner Kirby serves as the commissioners' appointee to the organization, and is currently its Co-Chairman.

**RECOMMENDED ACTION OR MOTION:** Discuss CCAP activities in Sampson County





**Sampson County Initiatives Implemented**  
**By**  
**Cumberland Community Action Program, Inc.**  
**In 2014**

**Presented to: County Manager, Edwin Causey**  
**By: CCAP CEO Cynthia L. Wilson**  
**April 16, 2015**

A report on  
Sampson County Initiatives  
implemented by  
Cumberland Community Action Program, Inc. in 2014

**PROGRAM AREAS**

- I. SECOND HARVEST FOOD BANK OF SOUTHEAST NORTH CAROLINA**
  - A. Food Pantries
  - B. Backpack Program
  - C. Mobile Pantry
  - D. Golf Tournament and other fund raising
  - E. Students Against Hunger food drive
- II. WEATHERIZATION**
  - A. Weatherization of homes
  - B. Heating and Air Repair and Replacement (HARRP)
- III. COMMUNITY SERVICES BLOCK GRANT - ASPIRE**
- IV. VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA)**
  - A. NC Economic Assistance Program
- V. CONSUMER CREDIT COUNSELING SERVICE**
  - A. Mortgage Foreclosure Mitigation

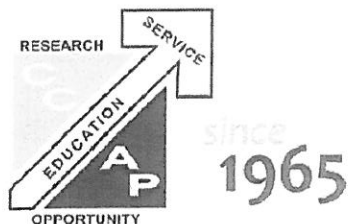
**SECOND HARVEST FOOD  
BANK OF  
SOUTHEAST NC**

## Sampson County

1. For the 2014 Students Against Hunger Campaign, under the leadership of Susan Mills and Michelle Perry, Midway High School took it upon themselves stepping into a leadership role to unite their community for the cause. They reached out throughout their community to collect donations from local churches as well as the elementary and middle schools. The MHS FBLA and FCCLA organizations coordinated Students Against Hunger Kick Off event at their homecoming football game, collecting a little over 400lbs and \$150 that night alone. Their participation this year's drive greatly surpassed any from years prior. Overall, they collected 2,795 lbs and \$489.61 which equates to them providing 4,777 meals for their community. *(Pic below)*



2. Hobbton Middle School was the winner of the Students Against Hunger Food Drive for the past 2 years. They collected over 8,856 meals in 2014 and over 9,585 meals in 2013.
3. Pounds Distributed:
  - a. 2013 – 570,878
  - b. 2014 – 709,835
4. Thanks to Larry McPhail of Ford of Clinton, Ron was a guest speaker at the Sampson County Kiawanas. This presentation lead to a mobile distribution over the Christmas Holiday that served over 150 families. *(Articles attached)*



### Sampson County Agency Partners

Bread of Life Church  
Camp Agape  
Christian Food Bank of Salemburg  
Disciples, Inc.  
EBA TEFAP  
First Baptist Church Clinton  
Mt. Carmel PFWB Church  
Open Door Ministries of Sampson, Inc.  
Peniel PHC-Sampson  
Salemburg PFWB  
The Carpenter's Shop Ministry  
Wesley Chapel United Methodist-Sampson

### Sampson County Food Donors

Food Lion - Clinton  
Food Lion - Roseboro  
Allen's Canning Turkey  
Falcon Children's Home Falcon  
Smithfield Clayton  
Lane's Asparagus Clinton

## SECOND HARVEST FOOD BANK

Southeast North Carolina

FEEDING  
AMERICA



406 Deep Creek Road  
Fayetteville, NC 28312  
1-800-758-6923



## SAMPSON COUNTY CONTACTS

### \*SAMPSON COUNTY PARTNER AGENCIES (2013-2014)

1	*1ST BAPTIST CHURCH - COLLEGE ST.- SOUP KITCHEN	408 COLLEGE STREET	CLINTON	NC	28328	(910)592-8124	VONNIE MARSHBURN
2	*BREAD OF LIFE-CLINTON, INC 140	1753 BELVIER SCHOOL ROAD	CLINTON	NC	28328	(910)590-2589	REV. ELMO JONES
3	*CAMP AGAPE 217	732 BUNTING ST.	CLINTON	NC	28328	(910)592-7006	JAMES BRYANT
4	*CHRISTIAN FOOD BANK OF SALEMURG 192	113 NORTH MAIN STREET	SALEMURG	NC	28382	(910)308-5819	PASTOR RANDY BARKER
5	*DISCIPLES, INC. 243	HANSON ROAD	CLINTON	NC	28329	(910)590-4925	CHARLES STRICKLAND
6	**ENLIGHTEN THE WORLD MINISTRY 296	75 KNIGHT LANE	AUTRYVILLE	NC	28318	(910)495-3595	THOMAS MILES
7	**FIRST BAPTIST CHURCH CLINTON 345	900 COLLEGE ST	CLINTON	NC	28328	(910)592-2883	BESSIE UNDERWOOD
8	**MT. CARMEL PFWB CHURCH 708	2425 BENSON HIGHWAY	DUNN	NC	28334	(910)567-5782	MANDY GIEBERT
9	*OPEN DOOR MINISTRIES OF SAMPSON 804	199 E. MAGNOLIA-LISBON ROAD	MAGNOLIA	NC	28453	(910)532-2175	DAVID CHESTNUTT
10	*PENIEL P.H.C.-SAMPSON 903	3645 DUNN ROAD	ROSEBORO	NC	28382	(910)590-7093	PASTOR JEFFREY BARTLETT
11	*THE CARPENTER'S SHOP MINISTRIES 162	2134 EBENEZER FOREST ROAD	GARLAND	NC	28441	(910)564-5434	REV. AL & MRS. BRENDA HARMAN
12	**SAMPSON CRISIS CENTER	309 E. MAIN STREET	CLINTON	NC	28328		
13	**WESLEY CHAPEL UNITED METHODIST CHURCH 1176	4760 FAYETTEVILLE HIGHWAY	DUNN	NC	28334	(910)567-5470	PASTOR KYLE BURROWS

### SAMPSON COUNTY TEFAP DISTRIBUTION PARTNERS - THROUGH COLLABORATION WITH EASTERN BAPTIST ASSOCIATION, WARSAW, NC (MONTHLY ROTATION OF DISTRIBUTION SITES LOC

1	SERENITY BAPTIST CHURCH	8994 GARLAND HWY	CLINTON	NC	28328	(910)249-3672	CONNIE CARTER
2	PINEY GROVE BAPTIST CHURCH	1818 MC CULLEN ROAD	FAISON	NC	28341	(910)385-1567	TAMMIE WEEKS
3	TRUTH FAITH BAPTIST	181 WALLACE HWY	HARRELLS	NC	28444	(910)385-6120	AARON ANDREWS
4	EVERGREEN BAPTIST CHURCH	421 S	DELWAY	NC		(910)532-6066	DAISY CHESTNUTT
5	SILOAM BAPTIST CHURCH	899 TOMAHAWK HWY	HARRELLS	NC	28444	(910)590-6050	LYNN REGISTER
6	MT. GILEAD BAPTIST	3949 TAYLORS BRIDGE ROAD	CLINTON	NC	28328	(910)736-4664	CHARMAYNE MC CLELLAN

### SAMPSON COUNTY BACKPACK SCHOOL PARTNERS

1	UNION ELEMENTARY SCHOOL 400102	10400 TAYLORS BRIDGE ROAD	CLINTON	NC	28328	(910)532-6066	DAISY CHESTNUTT
2	ROSEBORO ELEMENTARY SCHOOL 400100	P.O. DRAWER 829	ROSEBORO	NC	28328	(910)525-4538	JESSICA EASON

### \* Partner agencies are monitored for compliance biennially:

Food Safety Training	Recordkeeping
Storage & Handling practices	Shopping Practices
Financial Accountability / Book Keeping	Customer Service
Reporting Standards	Frequency of Service

\*\*TEFAP agencies monitored by NCDA Field Representative- SAMPLE Monitoring forms attached



# **SAMPSON COUNTY PARTNER AGENCIES (2013-2014) / TEFAP DISTRIBUTORS**

	2013 DISTRIBUTION OF NCDA / GOVERNMENT COMMODITIES	2014 DISTRIBUTION OF NCDA / GOVERNMENT COMMODITIES
ENLIGHTEN THE WORLD MINISTRY 296	-	25,005
FIRST BAPTIST CHURCH CLINTON 345	52,949	71,065
MT. CARMEL PFWB CHURCH 708	37,436	46,698
SAMPSON CRISIS CENTER	52,579	27,582
WESLEY CHAPEL UNITED METHODIST CHURCH 1176	37,391	55,707
EASTERN BAPTIST ASSOCIATION :	36,453	45,453
<u>ROTATION OF 6 CHURCHES:</u> SERENITY BAPTIST CHURCH, PINEY GROVE BAPTIST CHURCH, TRUTH FAITH BAPTIST, EVERGREEN BAPTIST, SILOAM BAPTIST, MT. GILEAD		
<b>SAMPSON COUNTY TOTALS 2013 / 2014</b>	<b>216,808</b>	<b>271,510</b>
	<b>COMMODITIES</b>	
	11,039 households served 19,241 (people in households)	10,710 households served 22,530 (people in households)

A program designed for the distribution of surplus food from the North Carolina Department of Agriculture to low-income families.

## **SAMPSON COUNTY PARTNER AGENCIES (2013-2014) / PANTRY / (1) PANTRY / KITCHEN DISTRIBUTORS**

	2013 DISTRIBUTIONS	2014 DISTRIBUTION
1ST BAPTIST CHURCH - COLLEGE ST.- SOUP KITCHEN	2,346	9,341
BREAD OF LIFE-CLINTON, INC 140	5,278	5,779
CAMP AGAPE 217	6,421	8,424
CHRISTIAN FOOD BANK OF SALEMBURG 192	19,883	4,940
DISCIPLES, INC. 243	7,091	9,403
ENLIGHTEN THE WORLD MINISTRY 296	24,764	53,038
FIRST BAPTIST CHURCH CLINTON 345	7,838	5,648
MT. CARMEL PFWB CHURCH 708	5,150	5,254
OPEN DOOR MINISTRIES OF SAMPSON 804	6,616	7,767
PENIEL P.H.C.-SAMPSON 903	1,125	346
THE CARPENTER'S SHOP MINISTRIES 162	4,410	3,151
SAMPSON CRISIS CENTER	-	-
WESLEY CHAPEL UNITED METHODIST CHURCH 1176	2,491	1,345
<b>SAMPSON COUNTY TOTALS 2013 / 2014</b>	<b>93,413</b>	<b>114,436</b>
	<b>REGULAR PANTRY</b>	
	14,159 households served 27,149 (people in households)	13,982 households served 34,204 (people in households)

**SAMPSON COUNTY BACKPACK PARTNERS (2013 - 2014)****2013****2014**

UNION ELEMENTARY SCHOOL 400102	25	25
ROSEBORO ELEMENTARY SCHOOL 400100	30	30
<b>SAMPSON COUNTY TOTALS 2013 / 2014</b>	<b>55</b>	<b>55</b>

**CHILDREN (SERVED for 33 WEEKS)**

The Backpack program provides wholesome and nutritious food to elementary school students at the risk of hunger.

**PARTICIPANT DEMOGRAPHICS SAMPSON COUNTY****2013****2014****RACE**

Black	10,496	18,204
White	7,997	12,630
Native American	339	2,080
Hispanic	1,420	2,918
Other	185	521

**AGE**

0-17 yrs.	6,249	9,649
18-59 yrs.	9,059	16,844
60+ yrs.	5,696	10,059

**SEX**

Female	11,111	21,275
Male	7,852	13,582

**DISABLED**

People With Disabilities	905	1,992
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## Families will get free food on Tuesday

By Sherry Matthews smatthews@civitasmedia.com

December 28, 2014



Ford of Clinton's Larry McPhail believes in paying it forward. It's been his advertising theme over the Thanksgiving and Christmas season, but it's also been more than a campaign, it's been a way of life, those who know him best have said.

Much the same is true, friends say, of Becky Spell, whose Tim's Gift outreach program is teaming with McPhail and the Second Harvest Food Bank of Fayetteville to help dozens of needy families in Sampson County early next week.

The help will come in the form of large food boxes stuffed with staple goods such as cereal and fresh fruit, canned vegetables and assorted other commodities courtesy of the food bank. It will be handed out on Tuesday morning, Dec. 30, beginning at 11 a.m., to the first 150 families lined up to receive it.

"Ford of Clinton and Tim's Gift is helping make this possible by providing the site and getting the word out," Spell said Friday. "The food is all coming through the Second Harvest Food Bank."

Distribution will be held in the vacant lot behind Tim's Gift on Northeast Boulevard in Clinton. Spell is asking that those who are hoping to receive food park in that vacant lot and form a line.

The outreach is a good one, Spell said, noting the great need she has seen since Tim's Gift began its own food ministry a few months back.

"There are a lot of folks with great need in our community," Spell stressed. "Food is one of the greatest needs, that and shelter."

McPhail, a member of the Second Harvest Board of Directors, acknowledged earlier in the week that same need, noting that it was his desire to see others reach out and help any and every time they can.

"We are just glad to be a part of something like this food distribution," McPhail said just before Christmas. "It's an outreach that will touch a lot of families. It is a way to pay it forward."

Spell pointed out that Second Harvest's Ron Pringle has spoken to the Kiwanis Club of Clinton, giving his own testimony about growing up impoverished and now hoping to give back through his work with the food bank.

"He has wanted to get into Clinton and help when he can. That's why we are partnering with him. Any help we can provide, we are going to do," Spell said of the partnership between the food bank, Tim's Gift and Ford of Clinton.

"When we pull together for these great causes, we are able to make much more of an impact. I hope we can do more of this, pooling our staff and our resources. We can help more people that way."

Spell said Second Harvest had already prepared large boxes chocked full of staple items that will be distributed one box per family on Tuesday.

"It will go a long way," Spell said.

But even feeding 150 families only touches the surface of the need that can be found across Sampson.

Just a week ago, Tim's Gift/Circle of Blessings fed some 400 people with items donated by others from around the county. That same group offers breakfast and dinner once a week at the old Scotchman store on Elizabeth Street, a ministry that reaches many folks, including those who are considered shut-ins.

And Spell said on Christmas Day, the Salemburg Food Bank were able to share meals with assorted community members, including taking meals out to EMS crews and firefighters and to those at the hospitals.

"It's amazing what the Salemburg food bank has been able to do and how they are growing to help so many," Spell said.

But that, really, is the aim.

McPhail emphasizes paying it forward and does so by putting action behind his admonition. Ditto Spell.

"This outreach on Tuesday is all about Second Harvest and what they are willing to do for our community. We are just providing a place and an opportunity," Spell stressed.

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Link:<http://yourdailyjournal.com/article/20141228/news/312289995/>

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## Feeding area families

By Chase Jordan [cjordan@civitasmedia.com](mailto:cjordan@civitasmedia.com)

December 30, 2014



Behind a vacant lot near Northeast Boulevard in Clinton, Ron Pringle and other volunteers unloaded boxes of turkey meat, sweet potatoes, turnips and V8 juice from a truck. Those were just some of the items distributed to needy local families Tuesday with New Year's Day approaching.

Ford of Clinton and Tim Gift's, a local outreach program, teamed up with the Second Harvest Food Bank of Southeast Carolina to help needy families in Sampson County via the boxes teeming with staple goods that were distributed to the first 150 to 200 families who lined up Tuesday for the announced food giveaway.

"This is the nature of what we do," said Pringle, food bank director, about distributing healthy and nutritious meals during the holidays.

It's something Second Harvest does every year.

"This could have been easily done prior to Christmas, but the issues continue for us year-round," Pringle said.

Along with Sampson County, the food bank also serves Bladen, Cumberland, Duplin, Harnett, Hoke and Robeson counties and is allocated through a network of more than 200 organizations. According to food bank statistics, 150,000 people or 18 percent are at risk of hunger within the seven counties.

Food was distributed using a drive-thru system so families could avoid the damp, cold air provided by Mother Nature Tuesday.

Larry McPhail of Ford, who is also a Second Harvest board member, noticed the 60 cars lined up before the event began. He said it was great to help families and to be associated with Tim's Gift and the food bank.

"You hate to think people are needy at any time, but people express their needs a little more around the holiday season," McPhail said. "During the holiday season, we don't want anyone to go without a meal. We just want them to be happy."

Many families smiled and thanked the volunteers for the meal, some offering a thank you, others a "Happy New Year."

Max Tew of Ford directed traffic with Janice Williams. As a member of the Sudan Roadsters, Tew said he enjoys volunteering and helping families.

"Being a part of something like this and helping a family have a meal, it makes me feel good inside to be a part of something to help on a daily basis," Tew said.

For Williams, volunteering is something that comes natural to her. "I enjoy it and I like helping old people and every body," Williams said.

According to the organization, there was about 15,000 pounds of food for at least 200 families. The food came through Second Harvest Food Bank. Pringle noted that the holidays can place additional strains on low-income families.

"It's important during the holiday season because the need is greater at that time," he stressed. "More importantly, we have children out of school at the time, so during the holiday season they are not getting a hot nutritious meal or the lunch that they would get if they were in school."

This is not the first effort to feed local area families. Tim's Gift's and Circle of Blessings helped hundreds of families in December and offer breakfast and supper once a week at the old Scotchman store, located on Elizabeth Street.

Tim's Gift is a nonprofit organization which uses funds through private donations and grants. It offers temporary medical needs for hospice and cancer patients as well as emotional and spiritual support.

Members of Kiwanis International, Mac McPhail and Brenda Nordin were also available to lend a hand Tuesday.

"I think it's an awesome program," Nordin said.

As the vehicles pulled up, volunteer Jeff Swartz, who serves as Child Nutrition director for Clinton City Schools, stayed busy placing food in the boxes. Like Pringle, he believes it's a great way to help children and families during the winter break.

"This is a great way to help subsidize families with all the other expenses dealing with the cold and other needs," Swartz said.

While taking a break from placing boxes in cars, volunteer Michael Jordan, 17, of Hope Mills said it was an eye-opening experience.

"It felt really good, it felt like I was providing something back to the people," Jordan said.

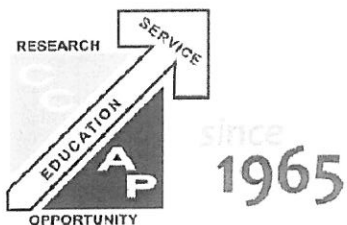
Harvest Food Bank volunteer Philicia Baugh believes when people become selfless, they truly become servants. "With that, I'm honored and humbled just to be here today," Baugh said. "This is what the season is all about. The season is about giving, caring and sharing and helping the community in its entirety."

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Link: <http://www.clintonnc.com/article/20141230/NEWS/312309982/>

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# WEATHERIZATION



# Success Stories

In 2013, a single mother struggled with paying her utility bills once she became disabled and has to live on a lower fixed income. The Weatherization Assistance Program was able to install energy saving measures on her home such as air and duct sealing and attic insulation that reduced the air infiltration into her home. She also received an energy efficient new gas pack. Her home is now energy efficient and comfortable. She was very pleased and grateful for the Weatherization services and she continues to pass the word to her friends and neighbors in her community.



New gas pack.

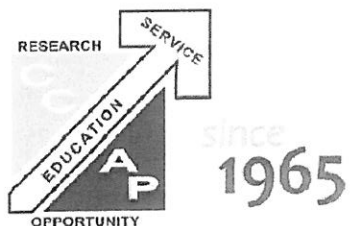


Insulation

In 2014, Weatherization Whole House Training Expo in Roseboro. Alice Butler, the Mayor Pro-Tem, comes out to support the Weatherization team and declare on behalf of the Mayor Weatherization day in Roseboro. Mr. Albert Pule, Weatherization customer, was appreciative of the energy saving measures installed on his home.



Albert Pule, Mayor Pro Tem Alice Butler, Stephanie Ashley, WAP representative



## Sampson County Community Partners

Angela Faircloth - Department of Aging  
408 County Complex Road, Clinton

Marie Faircloth – Garland Senior Center  
106 West 3<sup>rd</sup> Street, Garland

Donna Honeycutt- Mingo Nutrition Site  
1358 Mingo Church Rd, Dunn

Janie Maynor – Harrells Nutrition Site  
183 Bland School Rd, Harrells

Steven Maynor – Coharie Indian Tribal Council  
7531 N US 421, Clinton

Mattie Murphy - C. Butler Senior Site  
501 Bethune Circle, Clinton

Brenda Potter - Bellamy Center  
500 Pierce Street, Clinton

Virginia Royal – Turkey Nutrition Site  
30 Market Street, Turkey

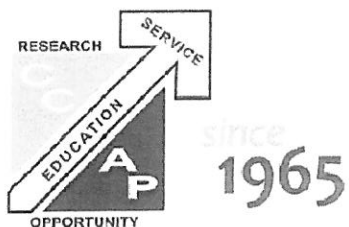


Weatherization Works



Weatherization Outcome Measures	2013	2014
Weatherization units completed	43	29
Heating units (repair or replace) completed	19	16
Weatherization total material and labor cost	\$160,866	\$88,939
Heating/cooling total material and labor cost	\$77,189	\$77,482





### WAP Final 2013-2014 Outcome Measures

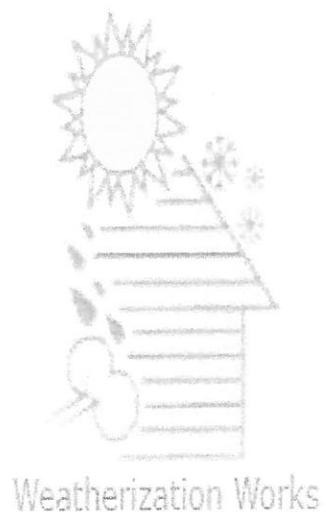
17	Unit Target
24	Units completed
100%	Percentage completed

### HARRP Final 2013-2014 Outcome Measures

12	Unit Target
12	Units Completed
100%	Percentage Completed

### 2014-2015 Goals for Weatherization and HARRP

17	Units for Weatherization
11	Units for HARRP



To apply for services or to receive additional program information, contact:

Cumberland Community Action Program, Inc.  
Weatherization Assistance Program

321 Dick St.

910-223-0116 ext 72

Applications are also available online at:

<http://www.ccap-inc.org/housing>



**COMMUNITY SERVICES  
BLOCK GRANT  
ASPIRE**

### Fiscal Year 2014-2015 Goals

- 55 enrollment goal
- 7 to rise above the poverty guidelines
- 15 to obtain jobs
- 15 to obtain education or training
- 4 to obtain standard housing

### Outcome Measures as of April 2015

- 32 enrolled
- 4 rose above the poverty guidelines
- 8 obtained jobs
- 3 obtained education or training
- 2 obtained standard housing

### Other Info:

**Challenges:** Transportation; retaining participants on the program.

**ASPIRE Graduation:** Scheduled for June 11, 2015

### Community Partners:

DSS	Monica Price
Job Links	Sandra Webster
Indian Affairs	Steve Maynor
Sampson CC	Alonza Royal
Telamon	Enrique Florez

# ASPIRE

Achievement, Success, Progress, Independence, Readiness, Evolve



*Helping people. changing lives*



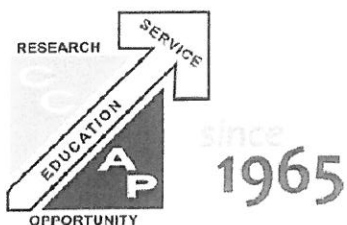
To apply for services or to receive additional program information, contact:  
Cumberland Community Action Program, Inc.

ASPIRE Program  
206 McKoy Street  
Clinton, NC  
910-249-4805



**Greetings from Youlanda Smith,  
Sampson County Case Manager II**





### Final 2013-2014 Outcome Measures

- 40 participants enrolled
- 13 participants obtained jobs
- 5 participants obtained education or training
- 1 participant obtained standard housing
- 5 participant rose above the poverty guideline

### Fiscal Year 2014-2015 Goals

- 55 enrollment goal
- 7 to rise above the poverty guidelines
- 15 to obtain jobs
- 15 to obtain education or training
- 4 to obtain standard housing

### Other Info:

- office hours altered for the month of August to see if longer hours on Monday and Wednesday are convenient for participants. Hours are:

- + Monday and Wednesday 8am-6pm
- + Tuesday and Thursday 8am-5pm
- + Friday 8am-3pm

- Open House on October 16, 2014 – Tell a friend about the ASPIRE Self-Sufficiency Program

- Youth Leadership – What is Youth Leadership and how you can assist?

- Sponsor a family during the Holiday season

# ASPIRE

Achievement, Success, Progress, Independence, Readiness, Evolve



*Helping people, changing lives*



To apply for services or to receive additional program information, contact:  
Cumberland Community Action Program, Inc.

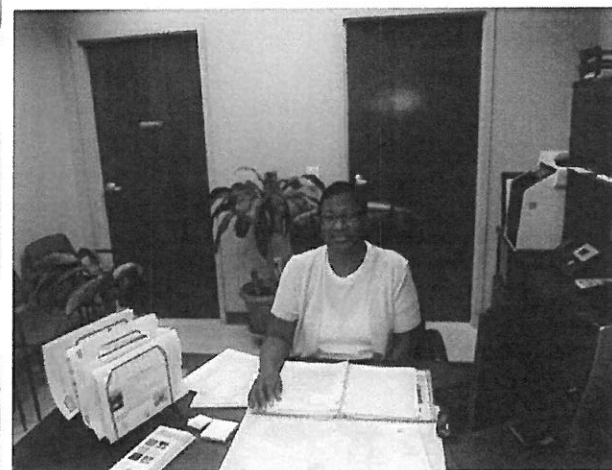
ASPIRE Program

206 McKoy Street

Clinton, NC

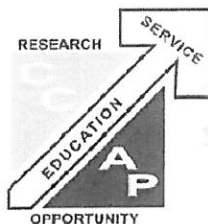
910-249-4805

[www.ccap-inc.org/aspire](http://www.ccap-inc.org/aspire)



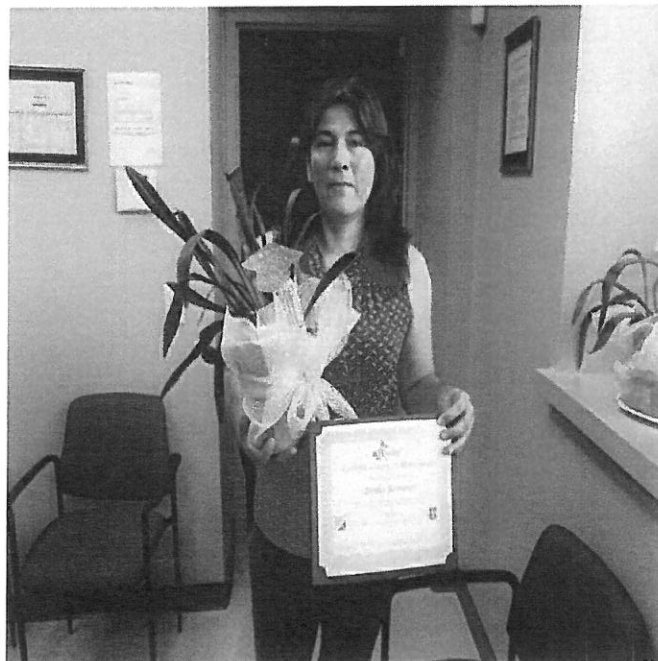
**Welcome Aboard, Deborah Williams**





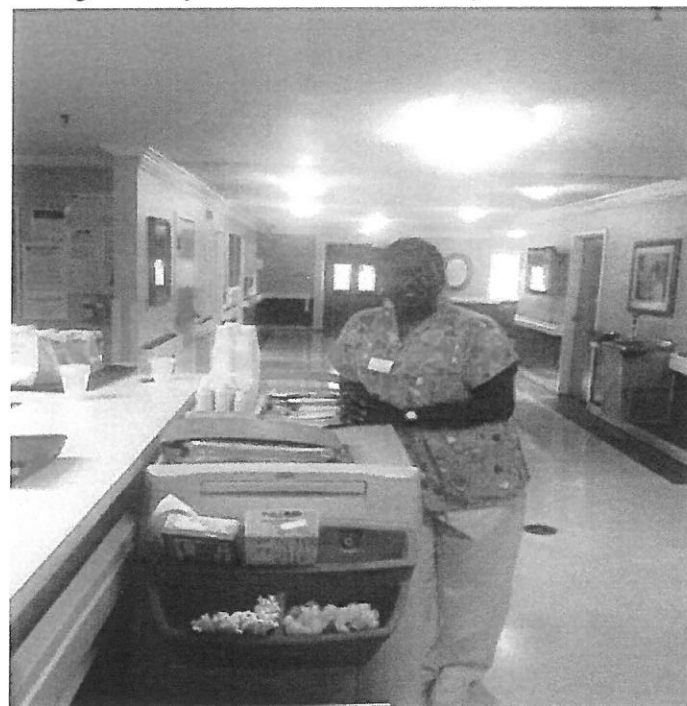
since  
1965

## Our 2013-2014 Graduates



**Elodia Berrones** "Thanks, ASPIRE, for helping me with obtaining my GED! My worker Raquel helped me with my resume and improve on the English language which lead to a better job as a Quality Assurance Rep. In addition with my worker's help and coaching, I currently have a small side business baking cookies and cakes. "

**Anita Williams**, "It was because of your help I was working and not able to attend the ASPIRE graduation. I am very grateful for all you were able to assist me and my family with. You all assisted me by paying for my nursing exam and I am now a Licensed Practical Nurse. With your coaching and guidance on the correct way to do a resume and filling out an application I am now working in a Nursing Home. With your assistance in helping me maintain my car while I was out of work by paying my final car note and replacing my tires, I was able to go on interviews and obtain the job I am currently working. Thank you ASPIRE for motivating me."



**VOLUNTEER INCOME  
TAX ASSISTANCE  
PROGRAM  
(VITA)**





# Save money with **FREE** Tax Preparation

Consumer Credit Counseling Service of Fayetteville (CCCS) has professional tax volunteers ready to assist you with your taxes. If you earned less than \$53,000 during 2014, you are eligible. This service is completely **FREE!** Appointments begin on January 31, but call (910) 323-3192 now to schedule your time.



## **VITA** Coalition

The NC VITA Coalition of Cumberland Community Action Program, Inc. (CCAP)



SERVICE of FAYETTEVILLE

316 Green Street  
Fayetteville, NC  
(910) 323-3192  
Monday - Friday  
8:00 am - 1:30 pm

Saturday

Walk-in only

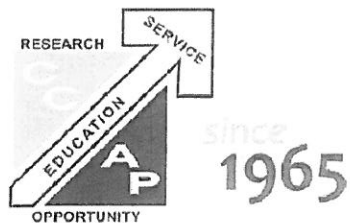
9:00 am - 2:00 pm

### **VITA Site/IRS Trained and Certified**

VITA services are available and all reasonable accommodations will be made for individuals with disabilities, limited English proficiency, and other requests. VITA providers do not discriminate on the basis of race, gender, age, or other factors. Please contact us to inquire about any

## 2014 North Carolina Counties Impacted by the NC VITA Coalition of CCAP

Partner	Counties Reached
Alleghany Public Library	Alleghany, Surry
Blue Ridge Community Action Agency	Burke, Catawba, Lincoln
City of High Point	Davidson, Guilford, Rowan
Community Link	Mecklenburg, Gaston, Cabarus
Compass Center for Women and Families	Orange
Wilson County Department of Social Services	Wilson, Nash
Cumberland Community Action Program, Inc.	Cumberland, Sampson, New Hanover, Brunswick
Davidson County Tax Coaliton	Davidson, Davie
Durham RSVP	Durham, Wake
Experiment in Self-Reliance	Forsyth, Stokes, Davie
Garden of Eden Senior Center	Rockingham
Goodwill Industries of Northwest North Carolina	Forsyth
Greenville Housing Authority	Pitt, Lenoir, Wayne
NC High Country Free Tax Link	Watauga, Caldwell
North Carolina Economics Assistance	Harnett, Sampson, Pender, Onslow
On Track Financial Education and Counseling	Buncombe
Orange County RSVP Seymour Center	Orange
Reidsville Senior Center	Rockingham
Reinvestment Partners	Durham, Wake
United Way of Alamance County	Alamance, Chatham
United Way of Greater Greensboro	Guilford
University of NC Law School	Orange
University of North Carolina Asheville	Buncombe, Madison, Yancey, McDowell
Wake Coalition/Family Resource Center of Raleigh	Wake, Johnston
Williams High School	Guilford, Alamance
Mt. Vernon Baptist Church	Granville, Vance, Halifax, Northhampton
Gateway CDC	Henderson, Transylvania
	Warren, Halifax, Northhampton, Hertford, Bertie, Chowan,
	Perquimans, Pasquotak, Camden, Currituck, Dare
Warren Family Institute VITA	Union, Anson
Union County DSS	Union
Common Heart	



(910) 323-3192  
[ccap-inc.org/cccs](http://ccap-inc.org/cccs)

***We are your neighborhood financial care center,  
offering assistance with the following services:***

Budget Counseling  
Educational Programs  
Credit Counseling  
Bankruptcy Counseling and Education  
Debt Counseling  
Financial Literacy Education  
Investment Counseling

Employee Assistance Program  
Comprehensive Housing Counseling  
Homeownership Education  
and Assistance  
Foreclosure  
Prevention & Loss Mitigation



## CONSUMER CREDIT COUNSELING SERVICE

### 2014

#### 25 Clients

Foreclosure mitigation services	27
Reverse Mortgage appointment	2
Tax Preparation	3
Financial Appointments	4

### 2015

#### 52 Clients

Foreclosure mitigation services	36
Reverse Mortgage appointments	6
Tax Preparation	10
Financial appointments	13

#### Challenges

One of the common financial challenge we have seen in Sampson County is the recently widowed woman who is not receiving enough funds monthly to pay the mortgage. The Consumer Credit Counseling Services division also has had clients who have suffered job loss, are facing under-employment, or who lack of budgeting expertise and other financial literacy related skills.

**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

ITEM NO.      **3 (a)**

Meeting Date: June 1, 2015	<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: Consideration of an Amended Utility Easement with Duke Energy  
(Exit 355 Site)

DEPARTMENT: Economic Development

PUBLIC HEARING: No

CONTACT PERSON: John Swope, Economic Developer

PURPOSE: To consider approval of amended utility easement on the industrial site at Exit 355

ATTACHMENTS: None

BACKGROUND: Economic Developer John Swope has advised our office that Duke/Progress Energy has informed him that their requirements for utility easements have changed and that they are requesting an amendment to the utility easement that is part of the industrial site at the Exit 355 site. The original utility easement would have existed with the original purchase of the property for Fibrowatt. Surveys were not yet available at agenda preparation time and will be provided at the meeting.

PRIOR BOARD ACTION: N/A

RECOMMENDED ACTION OR MOTION: Consider approval of execution of amended utility easement

---

**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.     3 (b)

Meeting Date: June 1, 2015	<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:                      Consideration of a Resolution Supporting Governor Pat McCrory's Connect NC Bond Referendum

DEPARTMENT:              Governing Body

PUBLIC HEARING:            No

CONTACT PERSON:          Chairman Billy Lockamy

PURPOSE:                    To consider adoption of a resolution supporting the Governor's Connect NC bond proposals

ATTACHMENTS:              Resolution, Connect NC materials

BACKGROUND:                The Governor's Office has provided information regarding the \$2.85 billion bond proposal advocated by Governor McCrory. The bond issue, named Connect NC, seeks to address infrastructure needs in the state. The information provided by the Governor's Office notes that low interest rates make this an attractive opportunity. They further note that the Governor has recommended to the General Assembly that additional costs incurred by the counties to hold elections in November for the Connect NC bond referendum be reimbursed by the State.

The Governor's Office is requesting the Board's support for the bond referendum through the adoption of a resolution, and a draft resolution is provided for your consideration.

PRIOR BOARD ACTION:      N/A

RECOMMENDED  
ACTION OR MOTION:          Consider adoption of the resolution



**Resolution in Support of Governor Pat McCrory's  
Connect NC Bond Proposals**

**WHEREAS**, Governor Pat McCrory has proposed a \$2.85 billion bond initiative intended to connect North Carolina cities and towns in the 21<sup>st</sup> century by building roads, upgrading technology, constructing and improving educational facilities, enhancing medical services, supporting our military installations, improving parks and recreational facilities, and building and improving port and rail infrastructure; and

**WHEREAS**, these strategic investments, as proposed, are designed to benefit every community across this great State and will create jobs and improve the quality of life and environment for every North Carolinian; and

**WHEREAS**, because of North Carolina's fiscal strength and strong balance sheet, no tax increase will be required to fund these bonds and in addition, the State's Triple A bond rating will be preserved; and

**WHEREAS**, by not addressing our serious infrastructure deficiencies now, our State will lose its ability to compete in the future, interest rates will go up, costs to taxpayers will increase, congestion will worsen and jobs will not expand at the rate needed to sustain a healthy and vibrant North Carolina; and

**WHEREAS**, the citizens of North Carolina must be allowed to make the important decision of investing in the opportunities provided to our future generations through the Connect NC bond initiative.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of the County of Sampson supports Governor McCrory's Connect NC bond initiative and encourages the General Assembly to allow North Carolina's citizens to vote on this critical bond proposal to ensure North Carolina's future on the global stage.

**ADOPTED**, this the 1st day of June 2015.

---

Billy C. Lockamy, Chairman

ATTEST:

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Susan J. Holder, Clerk to the Board



## "Connect NC"

### Talking Points:

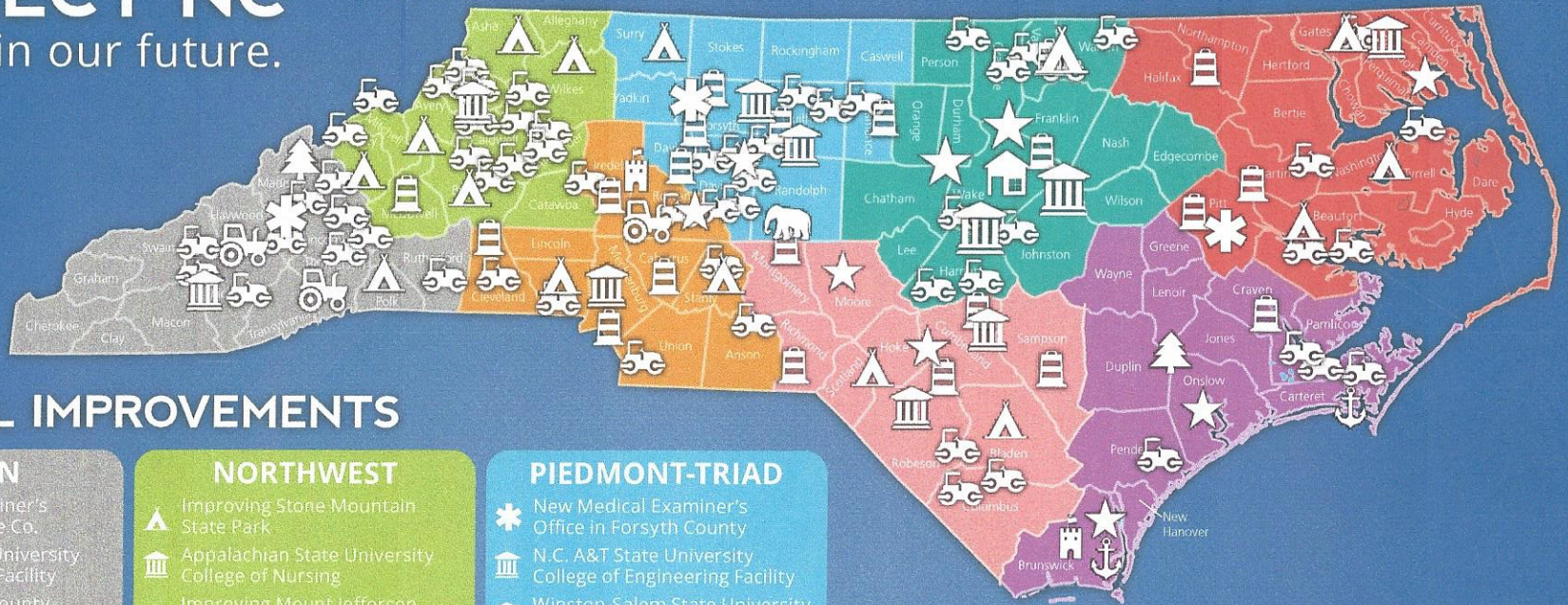
- I am a fan of President Dwight D. Eisenhower... who connected our country with the interstate system that also helped create jobs and improve our quality of life.
- Now it is our vision to connect North Carolina in the 21<sup>st</sup> century through:
  - Roads
  - Rail
  - Ports
  - Public health
  - Education
  - Technology
  - Parks
  - Military
- To achieve this... I have announced a \$2.85 billion bond proposal to achieve this vision and continue the Carolina Comeback.
- We can do this:
  - With no tax increases
  - With continuing to balance our budget
  - And with continuing our Triple A bond ratings
- We need to allow our voters and our citizens to make this important decision for future generations.

- If we wait:
  - The interest rates will go up
  - The costs will go up to taxpayers
  - Congestion will get worse
  - And jobs will not expand at the rate we need in North Carolina
- These strategic investments:
  - Protect our safety
  - Build highways
  - Improve our ports
  - Target education investments with over \$700 million for higher education to help close skills gap/ support innovation
  - Create jobs
  - Improve the quality of life and environment for all citizens
- Now is the time for action... and the time to let voters decide.
- Our next step is to get legislative input and approval and allow our citizens to vote on investing in North Carolina's future.



# CONNECT NC

Investing in our future.



## REGIONAL IMPROVEMENTS

### WESTERN

- New Medical Examiner's Office in Buncombe Co.
- Western Carolina University Science and STEM Facility
- Replace Madison County N.C. Forest Headquarters
- Improving Chimney Rock State Park
- Western N.C. Agricultural Center Site Improvements

### NORTHWEST

- Improving Stone Mountain State Park
- Appalachian State University College of Nursing
- Improving Mount Jefferson State Park
- Improving South Mountain State Park
- Improving Grandfather Mountain State Park
- Improving Mount Mitchell State Park
- U.S. 221

### PIEDMONT-TRIAD

- New Medical Examiner's Office in Forsyth County
- N.C. A&T State University College of Engineering Facility
- Winston-Salem State University Science Building
- Improving High Point National Guard Facilities
- Improving Pilot Mountain State Park
- Improving N.C. Zoo Exhibits
- Winston-Salem Beltway (I-74)
- N.C. 119
- Greensboro Road
- I-40



Unpaved Secondary Roads Paving Projects

Candidate Bond Projects (Statewide, Regional and Division)

\*Note: This is a sample of projects in each region, not a complete list. Regions based on N.C. Department of Commerce Prosperity Zones

### SOUTHWEST

- Improving Crowders Mountain State Park
- UNC Charlotte Science Building
- N.C. Transportation Museum
- Improving Morrow Mountain State Park
- State Highway Patrol Vehicle Paint Booth
- Improving Agricultural Research Stations
- U.S. 74
- I-40/I-77
- George Liles Parkway
- Weddington Road/I-485 Interchange

### SOUTH CENTRAL

- Convert Samarkand to Statewide Law Enforcement Center
- UNC Pembroke West Hall Renovations
- Fayetteville State University Lyons Science Building Renovations
- Fort Bragg Road Improvements
- Improving Lumber River State Park
- Improving Singletary Lake State Park
- N.C. 24/27
- U.S. 1
- I-295
- N.C. 24
- All-American Freeway

### SOUTHEAST

- Camp Lejeune Road Improvements
- Improving Wilmington National Guard Facilities
- Replace Duplin County N.C. Forest Service Headquarters
- USS Battleship North Carolina Visitor's Center
- Port of Morehead Infrastructure
- Port of Wilmington Infrastructure
- N.C. 43 Connector

### NORTH CENTRAL

- Blount Street Rehabilitation Project
- N.C. Central University School of Business
- N.C. State University Engineering Building
- Improving Durham National Guard Facilities
- State Highway Patrol Training Academy
- Improving Kerr Lake State Recreation Area
- N.C. 54 (Hillsborough St.)
- U.S. 401

### NORTHEAST

- New Medical Examiner's Office in Pitt County
- Hanger for Elizabeth City U.S. Coast Guard
- Improving Goose Creek State Park in Beaufort
- Improving Pettigrew State Park
- Improving Merchants Millpond State Park
- Elizabeth City State University Facility Repairs and Renovations
- Dickinson Avenue
- U.S. 17
- U.S. 158





According to the 2015 population estimates released by the U.S. Census Bureau, North Carolina surpassed Michigan to become the ninth most populous state. The Census data shows that North Carolina remains an attractive state for both retirees and new professionals. The state is growing significantly faster than average and demographers expect this trajectory to continue.

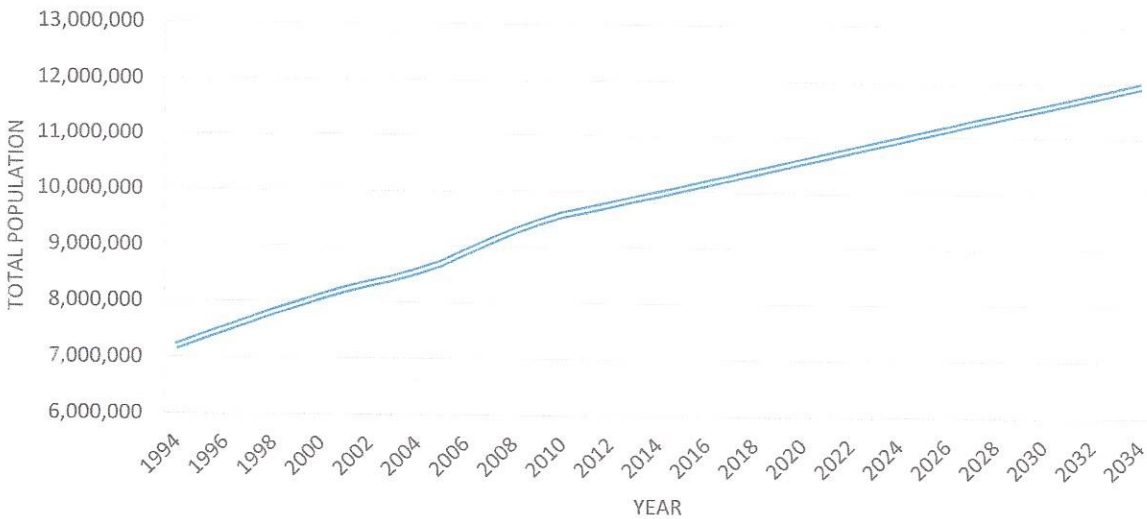
Our rapidly-growing state population presents critical infrastructure needs. To keep up with the needs and challenges of the 21<sup>st</sup> century, we must take advantage of historically low interest rates by issuing long-term financing. We are requesting two bonds of \$1.4 billion each that will support investment in our state’s transportation and other public infrastructure to cultivate a stronger economy and improved quality of life.

There is no better time for this targeted, long-term investment in our state’s future, which will be approved by the voters through a referendum and which will not in any way imperil our state’s pristine credit ratings.

**The need is clear**

- New school facilities and superior roads and bridges are long-term investments in the state’s future that will support our growth and make North Carolina more attractive to businesses and residents.
- This is a targeted, long-term investment to upgrade and maintain our state’s critical infrastructure.

**ANNUAL ESTIMATED AND PROJECTED  
POPULATION, 1994-2034**





### Long-term financing is the tool

- Long-term financing is the most efficient way to fund critical need projects.
- North Carolina has an established and successful history of responsibly using long-term financing for infrastructure that supports the needs of a growing state population and economy.

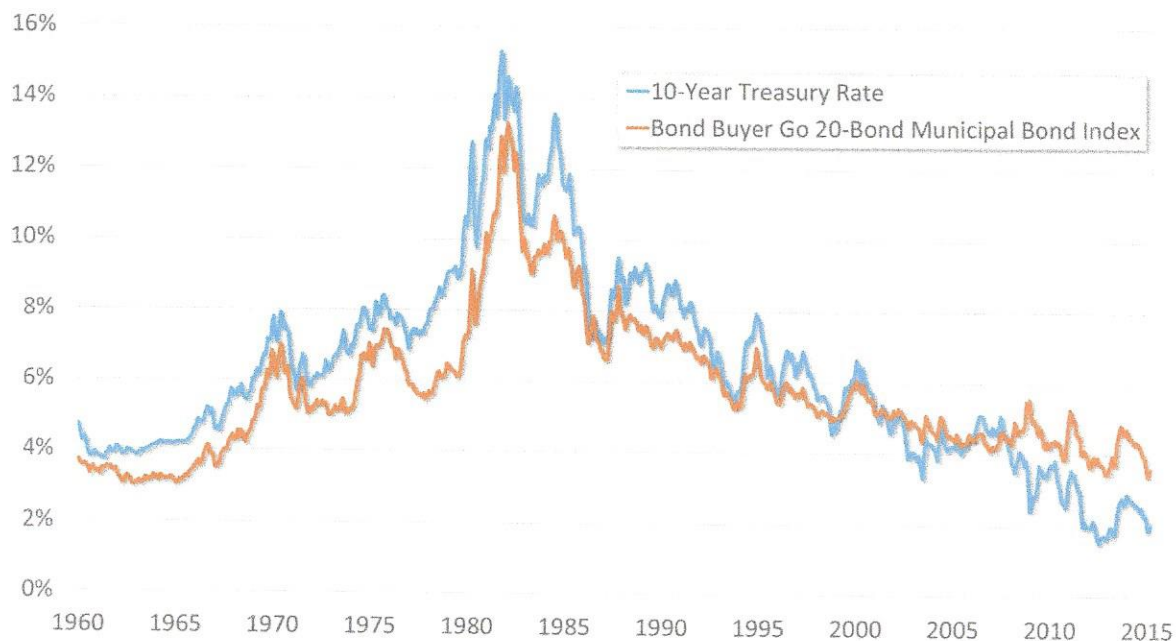
### Fiscally responsible and conservative

- We are paying for 50-year assets with 20-year money at historically low interest rates.
- North Carolina will not do anything to jeopardize our Triple A credit ratings by all three ratings agencies – the bonds have been sized to be well within current debt affordability, as recently determined by the State Treasurer.
- The state's pristine "Triple Triple A" credit rating keeps the cost of financing projects low.

### Now is the time to invest in our future

- Interest rates are lower for public financing than they have ever been previously; if we are ever going to issue debt, now is the time.

### Interest Rates on Government Bonds at Historic Lows



### Statewide solutions

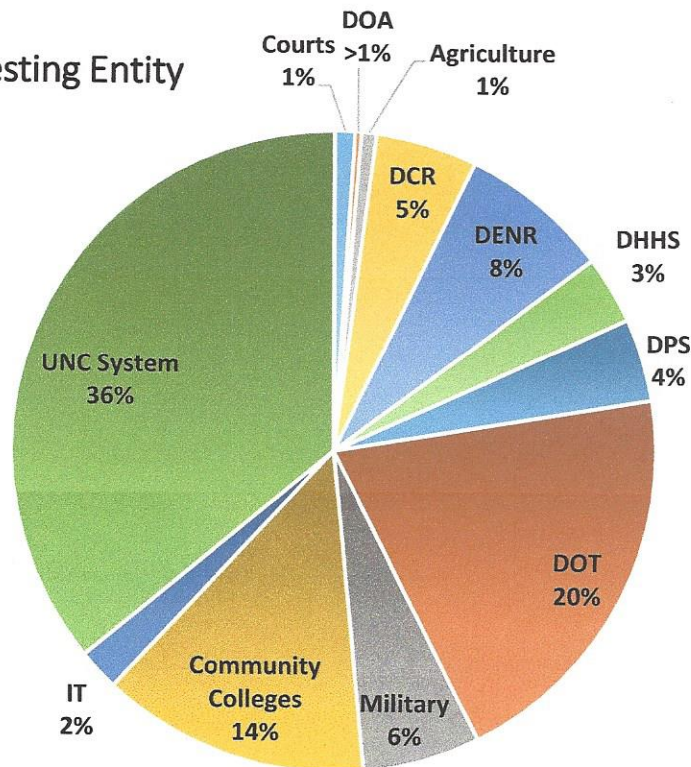
- Strategic investments have been selected considering agency priority, the size of the project and location.
- Bond proceeds will benefit projects from the mountains, to the piedmont, to the coast with investments in 64 counties across the state.
- Projects include investments in both small rural areas and large urban cities.

# CONNECT NC

Investing in our future.

Requesting Entity	Total
Administrative Office of the Courts	\$15,000,000
Department of Administration	\$5,039,000
Department of Agriculture and Consumer Services	\$11,000,000
Department of Cultural Resources	\$75,500,000
Department of Environment and Natural Resources	\$112,260,800
Department of Health and Human Services	\$50,677,100
Department of Public Safety*	\$62,479,500
Department of Transportation	\$300,000,000
Military Affairs Commission*	\$87,200,000
NC Community College System	\$200,000,000
Office of Information Technology Services	\$31,100,000
University of North Carolina System	\$534,338,616
<b>Grand Total</b>	<b>\$1,484,595,016</b>

Bond Proceeds by Requesting Entity



\*Note: National Guard requests reflected in DPS total



# CONNECT NC

Investing in our future.

County	Project Title	Department	Sum of Estimated Total Project Cost
Alleghany and Wilkes	Stone Mountain	DENR	\$1,784,000
Ashe	Mount Jefferson	DENR	\$2,000,000
Avery, Watauga and Caldwell	Grandfather Mountain	DENR	\$2,002,000
Beaufort	Goose Creek	DENR	\$1,970,000
Bladen	Singletary Lake	DENR	\$767,000
Brunswick	Brunswick Town Ft. Anderson Historic Site - Shoreline prc	Department of Cultural Resources	\$3,500,000
Buncombe	New Medical Examiner's Office - Buncombe County/Ashe	Department of Health and Human Services	\$12,976,000
Burke	New Broughton Hospital - New Maintenance Building	Department of Health and Human Services	\$3,750,000
Burke	South Mountain	DENR	\$3,000,000
Cabarrus	Reed Gold Mine State Historic Site	Department of Cultural Resources	\$7,000,000
Camden	Dismal Swamp	DENR	\$1,321,000
Carteret	Port of Morehead Infrastructure	Department of Transportation	\$125,000,000
Chatham	Jordan Lake	DENR	\$4,000,000
Columbus	Lake Waccamaw	DENR	\$2,008,000
Craven	Cherry Point MCAS Security Fence	Military Affairs Commission	\$11,200,000
Craven	FRC East Expansion	Military Affairs Commission	\$5,000,000
Cumberland	Lyons Science Bldg Renovation	UNC-Fayetteville State Univ	\$10,616,000
Cumberland and Onslow	FT. Bragg/Camp Lejeune Road Improvements	Military Affairs Commission	\$11,000,000
Dare	Graveyard of the Atlantic Museum - New Permanent Exhi	Department of Cultural Resources	\$3,500,000
Duplin	NCFS Replace Duplin County Headquarters	Department of Agriculture and Consumer Services	\$1,000,000
Durham	NG - Durham Special Operations Center Major Renovatio	Department of Public Safety	\$250,000
Durham	School of Business	UNC-NC Central Univ	\$34,000,000
Durham and Granville	Camp Butner Buffer Zones	Military Affairs Commission	\$500,000
Forsyth	New Medical Examiner's Office -Forsyth County	Department of Health and Human Services	\$12,976,000
Forsyth	Sciences Building	UNC-Winston Salem State Univ	\$53,853,400
Gaston	Crowders Mountain	DENR	\$1,000,000
Gates	Merchants Millpond	DENR	\$1,161,000
Granville	John Umstead Hospital - Building Abatement and Demoli	Department of Health and Human Services	\$601,000
Guilford	New College of Engineering Facility	UNC-North Carolina A & T State University	\$99,155,300
Guilford	NG - High Point Armory Major Renovations	Department of Public Safety	\$625,000
Halifax	Medoc Mountain	DENR	\$1,845,000
Harnett	Raven Rock	DENR	\$1,500,000
Henderson	WNC Agricultural Center Restroom and Site Improvemen	Department of Agriculture and Consumer Services	\$1,000,000
Iredell	Lake Norman	DENR	\$3,076,000
Jackson	Science/STEM Facility	UNC-Western Carolina University	\$114,932,235
Jones	NCFS Replace Jones County Headquarters	Department of Agriculture and Consumer Services	\$1,000,000
Lenoir	Caswell Developmental Center - Building Abatement and	Department of Health and Human Services	\$1,231,000

Madison	NCFS Replace Madison County Headquarters	Department of Agriculture and Consumer Services	\$1,000,000
McDowell and Burke	Lake James	DENR	\$4,028,000
Mecklenburg	Science Building	UNC - Charlotte	\$60,000,000
Mitchell and Avery	Yellow Mountain	DENR	\$3,000,000
Moore	Conversion of Samarcand for Training Academy	Department of Public Safety	\$28,000,000
New Hanover	NG - Wilmington Armory Major Renovations	Department of Public Safety	\$250,000
New Hanover	Port of Wilmington Infrastructure	Department of Transportation	\$75,000,000
New Hanover	USS NC Battleship - New Visitor's Center	Department of Cultural Resources	\$11,500,000
Onslow	Camp LeJeune/Jacksonville Water Aquifer	Military Affairs Commission	\$1,000,000
Onslow	Hammocks Beach	DENR	\$1,500,000
Onslow	New River Storm Water Treatment System	Military Affairs Commission	\$2,500,000
Pasquotank	Hanger for ALC at Elizabeth City US Coast Guard	Military Affairs Commission	\$10,000,000
Pasquotank	Campuswide Repairs and Renovations	UNC-Elizabeth City State Univ	\$4,000,000
Pitt	New Medical Examiner's Office - Greenville	Department of Health and Human Services	\$12,128,000
Pitt, Guilford, Rowan, Catawba and Bunco	SHP - Vehicle Paint Booths	Department of Public Safety	\$796,000
Randolph	Africa Plains Safari	DENR	\$250,000
Randolph	Australasia Exhibit Complex Replace Africa Pavilion	DENR	\$9,000,000
Randolph	Australasis Exhibit Complex	DENR	\$15,000,000
Randolph	Service Support and Utility Upgrades	DENR	\$20,750,000
Robeson	West Hall Rehabilitation	UNC Pembroke	\$10,000,000
Rockingham	Mayo River	DENR	\$1,000,000
Rowan	NC Transportation Museum	Department of Cultural Resources	\$15,000,000
Rutherford, Polk, Buncombe and Hendersc	Chimney Rock	DENR	\$2,000,000
Scotland, Hoke, Robeson and Columbus	Lumber River	DENR	\$3,505,000
Stanly	EM - Badin Warehouse Lot Expansion	Department of Public Safety	\$130,000
Stanly	Morrow Mountain	DENR	\$2,050,000
Statewide	Funds to Address Department Wide Code Issues	Department of Agriculture and Consumer Services	\$1,000,000
Statewide	Infrastructure	AOC	\$15,000,000
Statewide	Non-highway transportation projects	Department of Transportation	\$50,000,000
Statewide	Statewide Building Mechanical and Electrical System Rep	Department of Cultural Resources	\$24,000,000
Statewide	Statewide Building Roof Repairs	Department of Cultural Resources	\$11,000,000
Statewide	System wide	NC Community College System	\$200,000,000
Stokes	Hanging Rock	DENR	\$2,800,000
Surry and Yadkin	Pilot Mountain	DENR	\$5,975,800
Transylvania	Gorges State	DENR	\$3,341,000
Tyrrell and Washington	Pettigrew	DENR	\$3,774,000
Vance and Warren	Kerr Lake	DENR	\$5,000,000
Various	Agricultural Chemical Handling Facilities at 11 Research S	Department of Agriculture and Consumer Services	\$1,000,000
Various	Enhance Bombing and EW Ranges	Military Affairs Commission	\$15,000,000
Various	NC National Guard Regional Armories (5)	Military Affairs Commission	\$18,000,000
Various	NCDA&CS Dam Repairs and Maintenance	Department of Agriculture and Consumer Services	\$1,000,000
Various	Readiness & Environmental Protection Integration	Military Affairs Commission	\$12,000,000
Various	Repairs at Four Veterinary Diagnostic Laboratory System	Department of Agriculture and Consumer Services	\$1,000,000



Various	Veterans Programs	Military Affairs Commission	\$1,000,000
Various	Rail Transportation	Department of Transportation	\$50,000,000
Wake	Chilled Water Loop - Flow Meters at Buildings	Department of Administration	\$380,000
Wake	Crime Lab - Replace Domestic Water Heater	Department of Administration	\$151,000
Wake	Demolish Vacant Buildings - Old Heating Plant and McGee	Department of Administration	\$191,000
Wake	Eastern Data Center Replacement	Office of Information Technology Services	\$31,100,000
Wake	Engineering Building-Oval	UNC-North Carolina State University	\$77,000,000
Wake	Halifax Mall - Install Drainage System	Department of Administration	\$121,000
Wake	JFHQ Heli-Pads	Department of Public Safety	\$746,000
Wake	NC State Fair - Dorton Arena Roof and Renovation	Department of Agriculture and Consumer Services	\$3,000,000
Wake	New Revenue - Exterior Waterproofing Repairs	Department of Administration	\$50,000
Wake	Old Revenue - ADA Improvements - Toilet Rooms	Department of Administration	\$52,000
Wake	SBI - Garner Road Bldg. 16 A & B Major Renovation	Department of Public Safety	\$6,126,500
Wake	SHP - Training Academy	Department of Public Safety	\$25,556,000
Wake	State Capitol - Site Electrical Improvements	Department of Administration	\$64,000
Wake	State Capitol - Window Replacement - Supplement	Department of Administration	\$784,000
Wake	Steam Plant - Boiler III - Replace Heat Exchanger	Department of Administration	\$90,000
Wake	Blount Street Rehabilitation Project	Department of Administration	\$3,156,000
Wake and Durham	Falls Lake	DENR	\$1,053,000
Watauga	College of Nursing and Health Sciences	ASU	\$70,781,681
Wayne	Cherry Hospital - Building Abatement and Demolition	Department of Health and Human Services	\$7,015,100
Yancey	Mount Mitchell	DENR	\$800,000
Grand Total			\$1,484,595,016

# CONNECT NC

Investing in our future.

Dept	Department	Project Title	County	Sum of Estimated Total Project Cost
AOC				
	AOC	Infrastructure	Statewide	\$15,000,000
AOC Total				\$15,000,000
Department of Administration				
	Department of Administration	Chilled Water Loop - Flow Meters at Buildings	Wake	\$380,000
	Department of Administration	Crime Lab - Replace Domestic Water Heater	Wake	\$151,000
	Department of Administration	Demolish Vacant Buildings - Old Heating Plant and McGee House	Wake	\$191,000
	Department of Administration	Halifax Mall - Install Drainage System	Wake	\$121,000
	Department of Administration	New Revenue - Exterior Waterproofing Repairs	Wake	\$50,000
	Department of Administration	Old Revenue - ADA Improvements - Toilet Rooms	Wake	\$52,000
	Department of Administration	State Capitol - Site Electrical Improvements	Wake	\$64,000
	Department of Administration	State Capitol - Window Replacement - Supplement	Wake	\$784,000
	Department of Administration	Steam Plant - Boiler III - Replace Heat Exchanger	Wake	\$90,000
	Department of Administration	Blount Street Rehabilitation Project	Wake	\$3,156,000
Department of Administration Total				\$5,039,000
Department of Agriculture and Consumer Services				
	Department of Agriculture and Consumer Services	Agricultural Chemical Handling Facilities at 11 Research Stations	Various	\$1,000,000
	Department of Agriculture and Consumer Services	Funds to Address Department Wide Code Issues	Statewide	\$1,000,000
	Department of Agriculture and Consumer Services	NC State Fair - Dorton Arena Roof and Renovation	Wake	\$3,000,000
	Department of Agriculture and Consumer Services	NCDA&CS Dam Repairs and Maintenance	Various	\$1,000,000
	Department of Agriculture and Consumer Services	NCFS Replace Duplin County Headquarters	Duplin	\$1,000,000
	Department of Agriculture and Consumer Services	NCFS Replace Jones County Headquarters	Jones	\$1,000,000
	Department of Agriculture and Consumer Services	NCFS Replace Madison County Headquarters	Madison	\$1,000,000
	Department of Agriculture and Consumer Services	Repairs at Four Veterinary Diagnostic Laboratory System		
	Department of Agriculture and Consumer Services	Facilities	Various	\$1,000,000
	Department of Agriculture and Consumer Services	WNC Agricultural Center Restroom and Site Improvements	Henderson	\$1,000,000
Department of Agriculture and Consumer Services Total				\$11,000,000

<b>Department of Cultural Resources</b>			
<b>Department of Cultural Resources</b>	Brunswick Town Ft. Anderson Historic Site - Shoreline protection measures	<b>Brunswick</b>	\$3,500,000
<b>Department of Cultural Resources</b>	Graveyard of the Atlantic Museum - New Permanent Exhibits	<b>Dare</b>	\$3,500,000
<b>Department of Cultural Resources</b>	NC Transportation Museum	<b>Rowan</b>	\$15,000,000
<b>Department of Cultural Resources</b>	Reed Gold Mine State Historic Site	<b>Cabarrus</b>	\$7,000,000
<b>Department of Cultural Resources</b>	Statewide Building Mechanical and Electrical System Repairs	<b>Statewide</b>	\$24,000,000
<b>Department of Cultural Resources</b>	Statewide Building Roof Repairs	<b>Statewide</b>	\$11,000,000
<b>Department of Cultural Resources</b>	USS NC Battleship - New Visitor's Center	<b>New Hanover</b>	\$11,500,000
<b>Department of Cultural Resources Total</b>			<b>\$75,500,000</b>
<b>DENR</b>			
<b>DENR</b>	Africa Plains Safari	<b>Randolph</b>	\$250,000
<b>DENR</b>	Australasia Exhibit Complex Replace Africa Pavilion	<b>Randolph</b>	\$9,000,000
<b>DENR</b>	Australasia Exhibit Complex	<b>Randolph</b>	\$15,000,000
		<b>Rutherford, Polk, Buncombe and Henderson</b>	
<b>DENR</b>	Chimney Rock	<b>Henderson</b>	\$2,000,000
<b>DENR</b>	Crowders Mountain	<b>Gaston</b>	\$1,000,000
<b>DENR</b>	Dismal Swamp	<b>Camden</b>	\$1,321,000
<b>DENR</b>	Falls Lake	<b>Wake and Durham</b>	\$1,053,000
<b>DENR</b>	Goose Creek	<b>Beaufort</b>	\$1,970,000
<b>DENR</b>	Gorges State	<b>Transylvania</b>	\$3,341,000
		<b>Avery, Watauga and Caldwell</b>	
<b>DENR</b>	Grandfather Mountain	<b>Caldwell</b>	\$2,002,000
<b>DENR</b>	Hammocks Beach	<b>Onslow</b>	\$1,500,000
<b>DENR</b>	Hanging Rock	<b>Stokes</b>	\$2,800,000
<b>DENR</b>	Jordan Lake	<b>Chatham</b>	\$4,000,000
<b>DENR</b>	Kerr Lake	<b>Vance and Warren</b>	\$5,000,000
<b>DENR</b>	Lake James	<b>McDowell and Burke</b>	\$4,028,000
<b>DENR</b>	Lake Norman	<b>Iredell</b>	\$3,076,000
<b>DENR</b>	Lake Waccamaw	<b>Columbus</b>	\$2,008,000
		<b>Scotland, Hoke, Robeson and Columbus</b>	
<b>DENR</b>	Lumber River	<b>and Columbus</b>	\$3,505,000
<b>DENR</b>	Mayo River	<b>Rockingham</b>	\$1,000,000
<b>DENR</b>	Medoc Mountain	<b>Halifax</b>	\$1,845,000



DENR	DENR	Merchants Millpond	Gates	\$1,161,000
	DENR	Morrow Mountain	Stanly	\$2,050,000
	DENR	Mount Jefferson	Ashe	\$2,000,000
	DENR	Mount Mitchell	Yancey	\$800,000
	DENR	Pettigrew	Tyrrell and Washington	\$3,774,000
	DENR	Pilot Mountain	Surry and Yadkin	\$5,975,800
	DENR	Raven Rock	Harnett	\$1,500,000
	DENR	Service Support and Utility Upgrades	Randolph	\$20,750,000
	DENR	Singletery Lake	Bladen	\$767,000
	DENR	South Mountain	Burke	\$3,000,000
	DENR	Stone Mountain	Alleghany and Wilkes	\$1,784,000
	DENR	Yellow Mountain	Mitchell and Avery	\$3,000,000
<b>DENR Total</b>				<b>\$112,260,800</b>
<b>Department of Health and Human Services</b>				
	Department of Health and Human Services	Caswell Developmental Center - Building Abatement and Demolition	Lenoir	\$1,231,000
	Department of Health and Human Services	Cherry Hospital - Building Abatement and Demolition	Wayne	\$7,015,100
	Department of Health and Human Services	John Umstead Hospital - Building Abatement and Demolition	Granville	\$601,000
	Department of Health and Human Services	New Broughton Hospital - New Maintenance Building	Burke	\$3,750,000
	Department of Health and Human Services	New Medical Examiner's Office - Buncombe County/Asheville	Buncombe	\$12,976,000
	Department of Health and Human Services	New Medical Examiner's Office - Greenville	Pitt	\$12,128,000
	Department of Health and Human Services	New Medical Examiner's Office -Forsyth County	Forsyth	\$12,976,000
<b>Department of Health and Human Services Total</b>				<b>\$50,677,100</b>
<b>Department of Public Safety</b>				
	Department of Public Safety	Conversion of Samarcand for Training Academy	Moore	\$28,000,000
	Department of Public Safety	EM - Badin Warehouse Lot Expansion	Stanly	\$130,000
	Department of Public Safety	JFHQ Heli-Pads	Wake	\$746,000
	Department of Public Safety	NG - Durham Special Operations Center Major Renovation	Durham	\$250,000
	Department of Public Safety	NG - High Point Armory Major Renovations	Guilford	\$625,000
	Department of Public Safety	NG - Wilmington Armory Major Renovations	New Hanover	\$250,000
	Department of Public Safety	SBI - Garner Road Bldg. 16 A & B Major Renovation	Wake	\$6,126,500
	Department of Public Safety	SHP - Training Academy	Wake	\$25,556,000
			Pitt, Guilford, Rowan,	
	Department of Public Safety	SHP - Vehicle Paint Booths	Catawba and Buncombe	\$796,000
<b>Department of Public Safety Total</b>				<b>\$62,479,500</b>



<b>Department of Transportation</b>			
Department of Transportation	Non-highway transportation projects	Statewide	\$50,000,000
Department of Transportation	Port of Morehead Infrastructure	Carteret	\$125,000,000
Department of Transportation	Port of Wilmington Infrastructure	New Hanover	\$75,000,000
Department of Transportation	Rail Transportation	Various	\$50,000,000
<b>Department of Transportation Total</b>			<b>\$300,000,000</b>
<b>Military Affairs</b>			
Military Affairs Commission	Camp Butner Buffer Zones	Durham and Granville	\$500,000
Military Affairs Commission	Camp LeJeune/Jacksonville Water Aquifer	Onslow	\$1,000,000
Military Affairs Commission	Cherry Point MCAS Security Fence	Craven	\$11,200,000
Military Affairs Commission	Enhance Bombing and EW Ranges	Various	\$15,000,000
Military Affairs Commission	FRC East Expansion	Craven	\$5,000,000
Military Affairs Commission	FT. Bragg/Camp Lejeune Road Improvements	Cumberland and Onslow	\$11,000,000
Military Affairs Commission	Hanger for ALC at Elizabeth City US Coast Guard	Pasquotank	\$10,000,000
Military Affairs Commission	NC National Guard Regional Armories (5)	Various	\$18,000,000
Military Affairs Commission	New River Storm Water Treatment System	Onslow	\$2,500,000
Military Affairs Commission	Readiness & Environmental Protection Integration	Various	\$12,000,000
Military Affairs Commission	Veterans Programs	Various	\$1,000,000
<b>Military Affairs Total</b>			<b>\$87,200,000</b>
<b>NC Community College System</b>			
NC Community College System	System wide	Statewide	\$200,000,000
<b>NC Community College System Total</b>			<b>\$200,000,000</b>
<b>Office of Information Technology Services</b>			
Office of Information Technology Services	Eastern Data Center Replacement	Wake	\$31,100,000
<b>Office of Information Technology Services Total</b>			<b>\$31,100,000</b>
<b>UNC</b>			
ASU	College of Nursing and Health Sciences	Watauga	\$70,781,681
UNC - Charlotte	Science Building	Mecklenburg	\$60,000,000
UNC Pembroke	West Hall Rehabilitation	Robeson	\$10,000,000
UNC-Elizabeth City State Univ	Campuswide Repairs and Renovations	Pasquotank	\$4,000,000
UNC-Fayetteville State Univ	Lyons Science Bldg Renovation	Cumberland	\$10,616,000
UNC-NC Central Univ	School of Business	Durham	\$34,000,000
UNC-North Carolina A & T State University	New College of Engineering Facility	Guilford	\$99,155,300
UNC-North Carolina State University	Engineering Building-Oval	Wake	\$77,000,000

UNC	UNC-Western Carolina University	Science/STEM Facility	Jackson	\$114,932,235
	UNC-Winston Salem State Univ	Sciences Building	Forsyth	\$53,853,400
<b>UNC Total</b>				<b>\$534,338,616</b>
<b>Grand Total</b>				<b>\$1,484,595,016</b>

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## STATEWIDE AND VARIOUS REGIONS

### Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Infrastructure	Statewide	\$15,000,000
Non-highway Transportation Projects	Statewide	\$50,000,000
Statewide Building Mechanical and Electrical System Repairs	Statewide	\$24,000,000
Statewide Building Roof Repairs	Statewide	\$11,000,000
N.C. Community College Improvements	Statewide	\$200,000,000
Agricultural Chemical Handling Facilities at 11 Research Stations	Various	\$1,000,000
Enhance Bombing and EW Ranges	Various	\$15,000,000
N.C. National Guard Regional Armories (5)	Various	\$18,000,000
N.C. Department of Agriculture and Consumer Services Dam Repairs and Maintenance	Various	\$1,000,000
Readiness & Environmental Protection Integration	Various	\$12,000,000
Repairs at Four Veterinary Diagnostic Laboratory System Facilities	Various	\$1,000,000
Veterans Programs	Various	\$1,000,000
Rail Transportation	Various	\$50,000,000

### Transportation Bond

Unpaved Secondary Roads Paving Projects	\$50,000,000 (see regional breakdowns)
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## NORTHEAST REGION

### Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Improving Goose Creek State Park	Beaufort	\$1,970,000
Improving Dismal Swamp State Park	Camden	\$1,321,000
Improving Graveyard of the Atlantic Museum	Dare	\$3,500,000
Improving Merchants Millpond State Park	Gates	\$1,161,000
Improving Medoc Mountain State Park	Halifax	\$1,845,000
Hanger for Elizabeth City U.S. Coast Guard	Pasquotank	\$10,000,000
Elizabeth City State University Facility Repairs and Renovations	Pasquotank	\$4,000,000
New Medical Examiner's Office in Pitt County	Pitt	\$12,128,000
State Highway Patrol—Vehicle Paint Booths	Pitt	\$796,000
Improving Pettigrew State Park	Tyrrell and Washington	\$3,774,000

### Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
U.S. 17	Beaufort and Martin	\$72,100,000
U.S. 158	Northampton	\$15,505,000
Dickinson Avenue	Pitt	\$12,115,000
Unpaved Secondary Roads Paving Projects		\$1,125,000



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## SOUTHEAST REGION

### Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Brunswick Town Ft. Anderson Historic Site— Shoreline Protection Measures	Brunswick	\$3,500,000
Port of Morehead Infrastructure	Carteret	\$125,000,000
Cherry Point Marine Corps Air Station Security Fence	Craven	\$11,200,000
Fleet Readiness Center East Expansion	Craven	\$5,000,000
Replace Duplin County N.C. Forest Service Headquarters	Duplin	\$1,000,000
Replace Jones County N.C. Forest Service Headquarters	Jones	\$1,000,000
Caswell Developmental Center—Building Abatement and Demolition	Lenoir	\$1,231,000
Improving National Guard Armory in Wilmington	New Hanover	\$250,000
Port of Wilmington Infrastructure	New Hanover	\$75,000,000
U.S.S. Battleship North Carolina Visitor's Center	New Hanover	\$11,500,000
Camp LeJeune/Jacksonville Water Aquifer	Onslow	\$1,000,000
Hammocks Beach State Park Improvements	Onslow	\$1,500,000
New River Storm Water Treatment System	Onslow	\$2,500,000
Ft. Bragg/Camp Lejeune Road Improvements	Onslow	\$11,000,000
Cherry Hospital—Building Abatement and Demolition	Wayne	\$7,015,100

### Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
N.C. 43 Connector	Craven	\$11,375,000
Unpaved Secondary Roads Paving Projects		\$765,000

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## PIEDMONT-TRIAD REGION

### Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
New Medical Examiner's Office in Forsyth County	Forsyth	\$12,976,000
Winston-Salem State University Sciences Building	Forsyth	\$53,853,400
N.C. A&T State University College of Engineering Facility	Guilford	\$99,155,300
Improving High Point National Guard	Guilford	\$625,000
State Highway Patrol—Vehicle Paint Booths	Guilford	\$796,000
Improving North Carolina Zoo Exhibits	Randolph	\$45,000,000
Improving Mayo River State Park	Rockingham	\$1,000,000
Improving Hanging Rock State Park	Stokes	\$2,800,000
Improving Pilot Mountain State Park	Surry and Yadkin	\$5,975,800

### Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
N.C. 119	Alamance	\$17,813,000
Winston-Salem Beltway (I-74)	Forsyth	\$448,100,000
Greensboro Road	Guilford	\$48,100,000
I-40	Forsyth and Davie	\$48,850,000
Unpaved Secondary Roads Paving Projects		\$4,302,000

# CONNECT NC

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## Infrastructure Bond

## NORTH CENTRAL REGION

PROJECT	COUNTY	ESTIMATED COST
Improving Jordan Lake State Park	Chatham	\$4,000,000
Improving Durham National Guard Facility	Durham	\$250,000
N. C. Central University School of Business	Durham	\$34,000,000
Camp Butner Buffer Zones	Durham and Granville	\$500,000
John Umstead Hospital—Building Abatement and Demolition	Granville	\$601,000
Improving Raven Rock State Park	Harnett	\$1,500,000
Improving Kerr Lake State Park	Vance and Warren	\$5,000,000
Chilled Water Loop—Flow Meters at Buildings	Wake	\$380,000
Crime Lab—Replace Domestic Water Heater	Wake	\$151,000
Demolish Vacant Buildings—Old Heating Plant and McGee House	Wake	\$191,000
Eastern Data Center Replacement	Wake	\$31,100,000
N.C. State University Engineering Building	Wake	\$77,000,000
Halifax Mall—Install Drainage System	Wake	\$121,000
Joint Force Headquarters Heli-Pads	Wake	\$746,000
N.C. State Fair—Dorton Arena Roof and Renovation	Wake	\$3,000,000
New N.C. Department of Revenue— Exterior Waterproofing Repairs	Wake	\$50,000
Old N.C. Department of Revenue Building— ADA Improvements	Wake	\$52,000
State Bureau of Investigation— Garner Road Building Improvements 16 A & B Major Renovation	Wake	\$6,126,500
State Highway Patrol Training Academy	Wake	\$25,556,000
State Capitol Improvements	Wake	\$848,000
Steam Plant—Boiler III—Replace Heat Exchanger	Wake	\$90,000
Blount Street Rehabilitation Project	Wake	\$3,156,000
Improving Falls Lake State Park	Wake and Durham	\$1,053,000

## Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
N.C. 54 (Hillsborough St.)	Wake	\$26,630,000
U.S. 401	Wake and Franklin	\$35,054,000
Unpaved Secondary Roads Paving Projects		\$9,135,000

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## SOUTH CENTRAL REGION

### Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Improving Singletary Lake State Park	Bladen	\$767,000
Improving Lake Waccamaw State Park	Columbus	\$2,008,000
Fayetteville State University Lyons Science Bldg Renovation	Cumberland	\$10,616,000
Ft. Bragg/Camp Lejeune Road Improvements	Cumberland	\$11,000,000
Convert Samarkand to Statewide Law Enforcement Center	Moore	\$28,000,000
UNC Pembroke West Hall Renovations	Robeson	\$10,000,000
Improving Lumber River State Park	Scotland, Hoke, Robeson and Columbus	\$3,505,000

### Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
All-American Freeway	Cumberland	\$47,903,000
I-295	Cumberland and Robeson	\$54,500,000
N.C. 24/27	Montgomery	\$44,650,000
U.S. 1	Richmond	\$16,800,000
N.C. 24	Sampson	\$34,204,000
Unpaved Secondary Roads Paving Projects		\$1,381,500



# CONNECT NC

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## WESTERN REGION

### Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
New Medical Examiner's Office in Buncombe Co.	Buncombe	\$12,976,000
Western Carolina University Science and STEM Facility	Jackson	\$114,932,235
Replace Madison County N.C. Forest Service Headquarters	Madison	\$1,000,000
Improving Chimney Rock State Park	Rutherford, Polk, Buncombe and Henderson	\$2,000,000
Improving Gorges State Park	Transylvania	\$3,341,000
Western N.C. Agricultural Center Site Improvements	Henderson	\$1,000,000
State Highway Patrol—Vehicle Paint Booths	Buncombe	\$796,000

### Transportation Bond

Unpaved Secondary Roads Paving Projects	\$2,965,500
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## NORTHWEST REGION

### Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Improving Stone Mountain State Park	Alleghany and Wilkes	\$1,784,000
Improving Mount Jefferson State Park	Ashe	\$2,000,000
Improving Grandfather Mountain State Park	Avery, Watauga and Caldwell	\$2,002,000
New Broughton Hospital	Burke	\$3,750,000
Improving South Mountain State Park	Burke	\$3,000,000
State Highway Patrol—Vehicle Paint Booths	Catawba	\$796,000
Improving Lake James State Park	McDowell and Burke	\$4,028,000
Improving Yellow Mountain State Park	Mitchell and Avery	\$3,000,000
Appalachian State University College of Nursing and Health Sciences	Watauga	\$70,781,681
Improving Mount Mitchell State Park	Yancey	\$800,000

### Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
U.S. 221	McDowell	\$88,940,000
Unpaved Secondary Roads Paving Projects		\$29,520,000

# CONNECT NC

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## SOUTHWEST REGION

### Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Improving Reed Gold Mine State Historic Site	Cabarrus	\$7,000,000
State Highway Patrol—Vehicle Paint Booths	Catawba and Rowan	\$796,000
Improving Crowders Mountain State Park	Gaston	\$1,000,000
Improving Lake Norman State Park	Iredell	\$3,076,000
UNC Charlotte Science Building	Mecklenburg	\$60,000,000
N.C. Transportation Museum	Rowan	\$15,000,000
Badin Warehouse Lot Expansion	Stanly	\$130,000
Improving Morrow Mountain State Park	Stanly	\$2,050,000

### Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
George Liles Parkway	Cabarrus	\$17,000,000
U.S. 74	Cleveland	\$92,050,000
I-40/I-77	Iredell	\$168,445,000
Weddington Road/I-485 Interchange	Mecklenburg	\$20,103,000
Unpaved Secondary Roads Paving Projects		\$1,656,000

## TRANSPORTATION BOND PROJECTS

<u>STIP</u>	<u>DIV</u>	<u>COUNTY</u>	<u>ROUTE</u>	<u>DESCRIPTION</u>	<u>FUNDED CATEGORY</u>	<u>REMAINING COST</u>
R-2584C	1	NORTHAMPTON	US 158	US 158 FROM EAST OF SR 1365 TO THE MURFREESBORO BYPASS.	DIV	\$ 15,505,000
R-2511	1&2	BEAUFORT/ MARTIN	US 17	US 17 FROM WASHINGTON BYPASS NORTH OF NC 171 TO MULTI-LANES SOUTH OF WILLIAMSTON.	REG	\$ 72,100,000
U-5606	2	PITT	SR 1598	SR 1598 (DICKINSON AVENUE) FROM NC 11 TO SR 1610 (READE CIRCLE) IN GREENVILLE.	DIV	\$ 12,115,000
R-4463A	2	CRAVEN	SR1304	NC 43 CONNECTOR FROM US 17 TO SOUTH OF US 70	REG	\$ 11,375,000
R-2303E	3	SAMPSON	NC 24	NC 24 FROM US 421-701/SR 1296 (SUNSET AVENUE) TO WEST OF SR1920 (MOLTONVILLE RD)	DIV	\$ 34,204,000
R-2814C	5	WAKE/ FRANKLIN	US 401	US 401 FROM NC 96 TO SR 1103	DIV	\$ 35,054,000
U-4437	5	WAKE	NC 54	RALEIGH – NC 54 (HILLSBOROUGH STREET) AND SR 1664-3074 (BLUE RIDGE ROAD) NEAR CSX TRANSPORTATION SYSTEM AND SOUTHERN RAILROAD AND SR 3042 (BERYL ROAD)	REG	\$ 26,630,000
U-2519AA	6	CUMBERLAND/ ROBESON	I-295	FAYETTEVILLE OUTER LOOP, I-95 IN ROBESON COUNTY TO SOUTH OF SR 1118 (PARKTON ROAD) IN CUMBERLAND COUNTY	REG	\$ 54,500,000
U-4414	6	CUMBERLAND	SR1007	FAYETTEVILLE – SR 1007 (ALL-AMERICAN FREEWAY) FROM SR 1151 (OWEN DRIVE) TO NORTH OF SR 1437 (SANTA FE DRIVE)	DIV	\$ 47,903,000
U-2412A	7	GUILFORD	SR 1486/ SR 4121	US 311 BYPASS TO SR 4228 (VICKREY CHAPEL ROAD).	DIV	\$ 48,100,000
U-3109B	7	ALAMANCE	NC119	MEBANE – NC 119 RELOCATION FROM NORTH OF US 70 TO SOUTH OF SR 1918 (MRS. WHITE ROAD)	REG	\$ 17,813,000
R-2501C	8	RICHMOND	US 1	US 1 FROM 2 KM NORTH OF SR 1606 (FOX RD) TO SOUTH OF SR 1001 (MARSTON ROAD)	REG	\$ 16,800,000
R-2527	8	MONTGOMERY	NC 24-27	NC 24-27 FROM NC 73 TO TROY BYPASS (COST INCLUDES B-4974)	REG	\$ 44,650,000

R-2247EA	9	FORSYTH	W-S BELTWAY / I-74	WINSTON-SALEM NORTHERN BELTWAY FROM NC 67 TO SOUTH OF US 52 PLANNING DOCUMENT INCLUDES U-2579	DIV	\$ 38,800,000
R-2247EB	9	FORSYTH	W-S BELTWAY / I-74	SOUTH OF US 52 TO EAST OF US 52	SW	\$142,800,000
U-2579D	9	FORSYTH	W-S BELTWAY / I-74	US 311 TO SR 2211 (BAUX MOUNTAIN ROAD)	SW	\$100,900,000
U-2579E	9	FORSYTH	W-S BELTWAY / I-74	WSNB-E, SR 2211 TO NC 8	SW	\$ 81,910,000
U-2579F	9	FORSYTH	W-S BELTWAY / I-74	WSNB-E, NC 8 TO US 52	SW	\$ 83,690,000
I-0911A	9	FORSYTH/ DAVIE	I-40	WEST OF NC 801 IN DAVIE COUNTY TO EAST OF SR 1101 IN FORSYTH COUNTY	REG	\$ 48,850,000
R-211EC	10	MECKLENBURG	SR 3468	I-485/SR 3468 (WEDDINGTON ROAD) INTERCHANGE.	DIV	\$ 20,103,000
R-2246A	10	CABARRUS	GEORGE LILES PARKWAY	NC 49 TO SR 1304 (ROBERTA ROAD).	DIV	\$ 17,000,000
I-3819B	12	IREDELL	I-40	STATESVILLE – I-40/I-77 INTERCHANGE; I-40 FROM SR 2003 (INDIAN RIDGE RD) TO SR 2158 (OLD MOCKSVILLE RD); I-77 FROM SR 2171 (SOWERS RD) TO SR 2321 (E BROAD ST)	SW	\$168,445,000
R-2707E	12	CLEVELAND	US074	US 74 BYPASS FROM EXISTING US 74 WEST OF SR 2238 TO WEST OF SR 1001 (STONE POINT ROAD). GRADING, STRUCTURES, PAVING.	DIV	\$ 41,700,000
R-2707D	12	CLEVELAND	US074	US 74 BYPASS FROM WEST OF NC 150 TO EXISTING US 74 WEST OF SR 2238 (LONGBRANCH ROAD). GRADING AND STRUCTURES.	REG	\$ 34,550,000
R-2707H	12	CLEVELAND	US074	US 74 BYPASS FROM WEST OF NC 150 TO EXISTING US 74 WEST OF SR 2238 (LONGBRANCH ROAD). PAVING.	REG	\$ 15,800,000
R-204E	13	MCDOWELL	US 221	US 221 FROM I-40 TO SR 1153	DIV	\$ 46,760,000
R-204D	13	MCDOWELL	US 221	US 221 FROM NC 226 INTERSECTION SOUTH OF MARION TO I-40	REG	\$ 42,180,000
STATEWIDE PAVING IMPROVEMENTS						\$ 50,000,000



## INFRASTRUCTURE BOND PROJECTS

REQUESTING ENTITY	PROJECT TITLE	LOCATION	ESTIMATED TOTAL PROJECT COST
<b><u>Administrative Office of the Courts</u></b>			
AOC	Infrastructure	Statewide	\$15,000,000
<b>AOC Total</b>			<b>\$15,000,000</b>
<b><u>Department of Administration</u></b>			
Department of Administration	Chilled Water Loop – Flow Meters at Buildings	Wake	\$380,000
Department of Administration	Crime Lab – Replace Domestic Water Heater	Wake	\$151,000
Department of Administration	Demolish Vacant Buildings – Old Heating Plant and McGee House	Wake	\$191,000
Department of Administration	Halifax Mall – Install Drainage System	Wake	\$121,000
Department of Administration	New Revenue – Exterior Waterproofing Repairs	Wake	\$50,000
Department of Administration	Old Revenue – ADA Improvements – Toilet Rooms	Wake	\$52,000
Department of Administration	State Capitol – Site Electrical Improvements	Wake	\$64,000
Department of Administration	State Capitol – Window Replacement – Supplement	Wake	\$784,000
Department of Administration	Steam Plant – Boiler III – Replace Heat Exchanger	Wake	\$90,000
Department of Administration	Blount Street Rehabilitation Project	Wake	\$3,156,000
<b>Department of Administration Total</b>			<b>\$5,039,000</b>
<b><u>Department of Agriculture and Consumer Services</u></b>			
Department of Agriculture and Consumer Services	Agricultural Chemical Handling Facilities at 11 Research Stations	Various	\$1,000,000
Department of Agriculture and Consumer Services	Funds to Address Department Wide Code Issues	Statewide	\$1,000,000
Department of Agriculture and Consumer Services	NC State Fair – Dorton Arena Roof and Renovation	Wake	\$3,000,000
Department of Agriculture and Consumer Services	NCDA&CS Dam Repairs and Maintenance	Various	\$1,000,000
Department of Agriculture and Consumer Services	NCFS Replace Duplin County Headquarters	Duplin	\$1,000,000

Department of Agriculture and Consumer Services	NCFS Replace Jones County Headquarters	Jones	\$1,000,000
Department of Agriculture and Consumer Services	NCFS Replace Madison County Headquarters	Madison	\$1,000,000
Department of Agriculture and Consumer Services	Repairs at Four Veterinary Diagnostic Laboratory System Facilities	Various	\$1,000,000
Department of Agriculture and Consumer Services	WNC Agricultural Center Restroom and Site Improvements	Henderson	\$1,000,000
<b>Department of Agriculture and Consumer Services Total</b>			<b>\$11,000,000</b>

**Department of Cultural Resources**

Department of Cultural Resources	Brunswick Town Ft. Anderson Historic Site – Shoreline protection measures	Brunswick	\$3,500,000
Department of Cultural Resources	Graveyard of the Atlantic Museum – New Permanent Exhibits	Dare	\$3,500,000
Department of Cultural Resources	NC Transportation Museum	Rowan	\$15,000,000
Department of Cultural Resources	Reed Gold Mine State Historic Site	Cabarrus	\$7,000,000
Department of Cultural Resources	Statewide Building Mechanical and Electrical System Repairs	Statewide	\$24,000,000
Department of Cultural Resources	Statewide Building Roof Repairs	Statewide	\$11,000,000
Department of Cultural Resources	USS NC Battleship – New Visitor's Center	New Hanover	\$11,500,000
<b>Department of Cultural Resources Total</b>			<b>\$75,500,000</b>

**Department of Environment and Natural Resources**

DENR	Africa Plains Safari	Randolph	\$250,000
DENR	Australasia Exhibit Complex Replace Africa Pavilion	Randolph	\$9,000,000
DENR	Australasia Exhibit Complex	Randolph	\$15,000,000
DENR	Chimney Rock	Rutherford, Polk, Buncombe and Henderson	\$2,000,000
DENR	Crowders Mountain	Gaston	\$1,000,000
DENR	Dismal Swamp	Camden	\$1,321,000
DENR	Falls Lake	Wake and Durham	\$1,053,000

DENR	Goose Creek	Beaufort	\$1,970,000
DENR	Gorges State	Transylvania	\$3,341,000
DENR	Grandfather Mountain	Avery, Watauga and Caldwell	\$2,002,000
DENR	Hammocks Beach	Onslow	\$1,500,000
DENR	Hanging Rock	Stokes	\$2,800,000
DENR	Jordan Lake	Chatham	\$4,000,000
DENR	Kerr Lake	Vance and Warren	\$5,000,000
DENR	Lake James	McDowell and Burke	\$4,028,000
DENR	Lake Norman	Iredell	\$3,076,000
DENR	Lake Waccamaw	Columbus	\$2,008,000
DENR	Lumber River	Scotland, Hoke, Robeson and Columbus	\$3,505,000
DENR	Mayo River	Rockingham	\$1,000,000
DENR	Medoc Mountain	Halifax	\$1,845,000
DENR	Merchants Millpond	Gates	\$1,161,000
DENR	Morrow Mountain	Stanly	\$2,050,000
DENR	Mount Jefferson	Ashe	\$2,000,000
DENR	Mount Mitchell	Yancey	\$800,000
DENR	Pettigrew	Tyrrell and Washington	\$3,774,000
DENR	Pilot Mountain	Surry and Yadkin	\$5,975,800
DENR	Raven Rock	Harnett	\$1,500,000
DENR	Service Support and Utility Upgrades	Randolph	\$20,750,000
DENR	Singletary Lake	Bladen	\$767,000
DENR	South Mountain	Burke	\$3,000,000
DENR	Stone Mountain	Alleghany and Wilkes	\$1,784,000
DENR	Yellow Mountain	Mitchell and Avery	\$3,000,000
<b>DENR Total</b>			<b>\$112,260,800</b>

**Department of Health and  
Human Services**

Department of Health and Human Services	Caswell Developmental Center – Building Abatement and Demolition	Lenoir	\$1,231,000
Department of Health and Human Services	Cherry Hospital – Building Abatement and Demolition	Wayne	\$7,015,100



Department of Health and Human Services	John Umstead Hospital – Building Abatement and Demolition	Granville	\$601,000
Department of Health and Human Services	New Broughton Hospital – New Maintenance Building	Burke	\$3,750,000
Department of Health and Human Services	New Medical Examiner's Office – Buncombe County/Asheville	Buncombe	\$12,976,000
Department of Health and Human Services	New Medical Examiner's Office – Greenville	Pitt	\$12,128,000
Department of Health and Human Services	New Medical Examiner's Office –Forsyth County	Forsyth	\$12,976,000
<b>Department of Health and Human Services Total</b>			<b>\$50,677,100</b>

#### **Department of Public Safety**

Department of Public Safety	Conversion of Samarcand for Training Academy	Moore	\$28,000,000
Department of Public Safety	EM – Badin Warehouse Lot Expansion	Stanly	\$130,000
Department of Public Safety	JFHQ Heli-Pads	Wake	\$746,000
Department of Public Safety	NG – Durham Special Operations Center Major Renovation	Durham	\$250,000
Department of Public Safety	NG – High Point Armory Major Renovations	Guilford	\$625,000
Department of Public Safety	NG – Wilmington Armory Major Renovations	New Hanover	\$250,000
Department of Public Safety	SBI – Garner Road Bldg. 16 A & B Major Renovation	Wake	\$6,126,500
Department of Public Safety	SHP – Training Academy	Wake	\$25,556,000
Department of Public Safety	SHP – Vehicle Paint Booths	Pitt, Guilford, Rowan, Catawba and Buncombe	\$796,000
<b>Department of Public Safety Total</b>			<b>\$62,479,500</b>

#### **Department of Transportation**

Department of Transportation	Non-highway transportation projects	Statewide	\$50,000,000
Department of Transportation	Port of Morehead Infrastructure	Carteret	\$125,000,000
Department of Transportation	Port of Wilmington Infrastructure	New Hanover	\$75,000,000
Department of Transportation	Rail Transportation	Various	\$50,000,000
<b>Department of Transportation Total</b>			<b>\$300,000,000</b>

#### **Military Affairs**

Military Affairs Commission	Camp Butner Buffer Zones	Durham and Granville	\$500,000
Military Affairs Commission	Camp LeJeune/Jacksonville Water Aquifer	Onslow	\$1,000,000
Military Affairs Commission	Cherry Point MCAS Security Fence	Craven	\$11,200,000
Military Affairs Commission	Enhance Bombing and EW Ranges	Various	\$15,000,000
Military Affairs Commission	FRC East Expansion	Craven	\$5,000,000
Military Affairs Commission	FT. Bragg/Camp Lejeune Road Improvements	Cumberland and Onslow	\$11,000,000
Military Affairs Commission	Hanger for ALC at Elizabeth City US Coast Guard	Pasquotank	\$10,000,000
Military Affairs Commission	NC National Guard Regional Armories (5)	Various	\$18,000,000
Military Affairs Commission	New River Storm Water Treatment System	Onslow	\$2,500,000
Military Affairs Commission	Readiness & Environmental Protection Integration	Various	\$12,000,000
Military Affairs Commission	Veterans Programs	Various	\$1,000,000
<b>Military Affairs Total</b>			<b>\$87,200,000</b>

**NC Community College System**

NC Community College System	System wide	Statewide	\$200,000,000
<b>NC Community College System Total</b>			<b>\$200,000,000</b>

**Office of Information Technology Services**

Office of Information Technology Services	Eastern Data Center Replacement	Wake	\$31,100,000
<b>Office of Information Technology Services Total</b>			<b>\$31,100,000</b>

**The University of North Carolina**

ASU	College of Nursing and Health Sciences	Watauga	\$70,781,681
UNC – Charlotte	Science Building	Mecklenburg	\$60,000,000
UNC Pembroke	West Hall Rehabilitation	Robeson	\$10,000,000
UNC-Elizabeth City State Univ	Campuswide Repairs and Renovations	Pasquotank	\$4,000,000
UNC-Fayetteville State Univ	Lyons Science Bldg Renovation	Cumberland	\$10,616,000
UNC-NC Central Univ	School of Business	Durham	\$4,000,000

UNC-North Carolina A & T State University	New College of Engineering Facility	Guilford	\$99,155,300
UNC-North Carolina State University	Engineering Building-Oval	Wake	\$77,000,000
UNC-Western Carolina University	Science/STEM Facility	Jackson	\$114,932,235
UNC-Winston Salem State Univ	Sciences Building	Forsyth	\$53,853,400
<b>UNC Total</b>			<b>\$504,338,616</b>
<b>Grand Total</b>			<b>\$1,454,595,016</b>

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.     3 (c)

Meeting Date:    June 1, 2015	<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:         Vice Chairperson Sue Lee

PURPOSE:                    To consider appointments to various boards and commissions

Adult Care Community Action Committee

Joni Fay Fetterman was recently appointed to the remainder of Mr. Winifred Ashford's term, which now expires as of June 2015. She will need to be reappointed for a full 3-year term. Elsie McPhail's term also expires, but she is unable to continue to serve due to health reasons and so a replacement appointee is sought.

Agri Exposition Board

The terms of Floyd Collins, Keith Jones and Robby James expire June 2015. Mr. Collins and Mr. Jones have agreed to serve again; Mr. James does not wish to serve again.

Convention and Visitors Bureau

The terms of Anna Peele (Public Advocate-Tourism), Tammy Peterson (Business), and Janna Bass (Travel Related Organization - Chamber) all expire in June, and there is one vacancy representing a Lodging Provider (former appointee was from George Hi Plantation). Ms. Peele is not eligible for reappointment, and the CVB staff is seeking a replacement. They are also seeking someone for the Lodging Provider seat. The CVB Board recommends that the new Chamber Director Laura Deans replace Janna Bass and that Tammy Peterson be reappointed.

Eastern NC Housing Authority Mr. Bill Scott's term expires in June, and he has been recommended for appointment for another 5-year term. Mr. Scott has agreed to serve for one more year.

Economic Development Commission

The terms of Billy Ray Jordan, Sr., Hugh Carr, Pat Nobles and Jerry Hobbs expire June 2015. All have indicated their desire to be reappointed.

Jury Commission

Ms. Vickie Bass's term on the Jury Commission expires June 2015. She is recommended for reappointment by the Clerk of Court and is willing to serve again.

(continued next page)

#### Juvenile Justice Crime Prevention Council

There are three seats with terms expiring June 2015. The committee has requested reappointment of all three people currently serving: Terrace Miller (City School representative), Darold Cox (General Public representative), and Billy F. Jackson (General Public representative). In addition, two County departmental designees should be changed: Lynn Fields to replace Shannon Blanchard (DSS), and Beverly Vause to replace Katrina Powell (Parks and Recreation).

Finally, two members no longer attend. One, Kennie Buchanon (General Public representative) does not need to be replaced as the committee has adequate representation in this category. However, the other member Nate Bell is a Business representative, and the committee would welcome a replacement in that category.

#### Nursing Home Community Action Committee

The terms of Linda Combs and Sandra Raynor expire June 2015. Both are recommended for reappointment.



TTY 1-800-735-2962

**Eastern Carolina Regional Housing Authority**

(Serving a Ten County Area)

**COMMISSIONERS:**

**BART ADAMS**  
Dunn, N.C.

**ARLENE CLIFTON**  
Havelock, N.C.

**FLORENCE DANIELS**  
Grantsboro, N.C.

**GABRIEL RAYNOR**  
Newport, NC

**ROBIN T. LANCASTER, EXECUTIVE DIRECTOR**

May 14, 2015

**JOE SAWYER**  
Goldsboro, N.C.

**WILLIAM K SCOTT**  
Clinton, NC 27328

**SANDRA WATKINS**  
Jacksonville, NC



**COMMISSIONERS:**

Chairman Strickland  
Sampson County Commissioners  
406 County Complex Road  
Clinton, N.C. 28328

RE: Mr. Frank Butler

Dear Mr. Jefferson Strickland:

Our records indicate that Mr. William (Bill) Scott's term of office on our Board of Commissioners will expire as of June 30, 2015. Mr. Scott has performed his duties as an Eastern Carolina Regional Housing Authority Board Member in an exemplary manner. Both the Housing Authority and the citizens of Sampson County have been well served by his representation. Mr. Scott has expressed a desire to serve another term as Commissioner for Sampson County.

Enclosed is the Certificate of Appointment of Commissioner to the Eastern Carolina Regional Housing Authority for a new five (5) year term beginning July 1, 2015 and expiring June 30, 2020. Please send us a certified copy of the Certificate of Appointment along with a copy of your resolution appointing Mr. Bill Scott or naming someone else.

I would be happy to answer any questions you may have in regard to this matter.

Thank you for your continuing support.

Sincerely,

Robin T. Lancaster  
Executive Director

RTL: rl

Enclosure

cc: Bill Scott  
104 Finch St.  
Clinton, N.C. 28328



CERTIFICATE OF APPOINTMENT OF COMMISSIONER  
TO THE  
EASTERN CARLOINA REGIONAL HOUSING AUTHORITY  
BY THE BOARD OF COUNTY COMMISSIONERS OF

SAMPSON COUNTY

WHEREAS, the Board of County Commissioners of SAMPSON County, North Carolina, held a duly authorized meeting on the \_\_\_\_ day of \_\_\_\_\_, 2015; and,

WHEREAS, the term of WILLIAM (BILL) SCOTT, as Commissioner of the Eastern Carolina Regional Housing Authority expires on June 30, 2015;

NOW, THEREFORE, pursuant to the provisions of the Housing Authorities Law of the State of North Carolina, and by virtue of my office as Chairman of the Board of Commissioners, \_\_\_\_\_, of \_\_\_\_\_, North Carolina is hereby appointed as Commissioner for SAMPSON County, to serve for the term of five years beginning with the 1st day of July, 2015.

IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of County Commissioners of SAMPSON County, North Carolina, this is the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Chairman Name

ATTEST:

\_\_\_\_\_  
Clerk to the Board of Commissioners



*State of North Carolina*  
*General Court of Justice*  
**CLERK OF SUPERIOR COURT**  
**SAMPSON COUNTY**

NORMAN WAYNE NAYLOR, CLERK  
EX OFFICIO JUDGE OF PROBATE

CLINTON, NC

W. DOUGLAS PARSONS  
SENIOR RESIDENT JUDGE

May 11, 2015

Mr. Billy Lockamy, Chairman  
Sampson Co. Board of Commissioners  
P.O. Box 257  
Clinton, NC 28329

**RE: JURY COMMISSION**  
**BIENNIUM 2015-2016**

Dear Mr. Lockamy:

We respectfully ask that the Sampson County Board of Commissioners appoint someone to serve on the Jury Commission in Sampson County for the next biennium.

Thank you for your assistance in this matter.

Sincerely,

Norman Wayne Naylor  
Clerk of Superior Court

Cc: Mr. Ed Causey, County Manager

# NORTH CAROLINA'S SAMPSON COUNTY

## FINANCE DEPARTMENT

*David K. Clack, Finance Officer*

Mrs. Susan J. Holder  
Sampson County Assistant County Manager

Mrs. Holder,

The Sampson County Juvenile Justice Crime Prevention Council met Monday, May 11, 2015 in the Sampson County Finance Office Board Room.

This meeting resulted in the following recommendations.

- Terrace Miller                      Clinton City Schools representative be reappointed for another term
- Billy Frank Jackson              General Public representative be reappointed for another term
- Darold Cox                          General Public representative be reappointed for another term
- Shannon Blanchard be replaced with Lynn Fields as representative for DSS
- Katrina Powell be replaced with Beverly Vause as representative for Parks & Recreation
- Kennie Buchanan (General Public representative) and Nate Bell (Business Representative) no longer attend. The committee has adequate general public representatives, but a business representative appointment would be welcome.

All members were in attendance and have accepted for another term pending approval of the Board.

Sincerely,



Clem Mason, Interim Chairman JCPC

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.     4

Meeting Date: June 1, 2015	<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 January 21, 2015; March 4, 2015; and May 4, 2015 meetings
- b. Approve the Contract to Audit Accounts for FY Ending June 30, 2015 with Thompson, Price, Scott, Adams & Co, PA
- c. Award the bid for food services for the Department of Aging's nutrition program to Bateman Senior Meals (Compass Group USA) for one-year with an option for two one-year extensions, at \$3.90 (per meal-congregate), \$4.29 (home delivered), and \$.86 (low sodium snack)
- d. Adopt a resolution authorizing a public auction of surplus property to be held Friday, June 26, 2015
- e. Approve tax refunds as submitted
- f. Approve budget amendments as submitted

RECOMMENDED              Motion to approve Consent Agenda as presented  
ACTION OR MOTION:

The Sampson County Board of Commissioners convened at 1:00 p.m. on Monday, January 21, 2015 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Billy C. Lockamy, Vice Chairperson Sue Lee, and Commissioners Albert D. Kirby Jr., Harry Parker, and Clark H. Wooten.

The Chairman convened the meeting and called upon Commissioner Parker for the invocation.

**Item 1:           Presentation – Consultant’s Report on Job Classification,  
Compensation, and Benefits Programs Study**

County Manager Ed Causey provided the Board with copies of the presentation and explained that Administration was in the process of sending a copy of the presentation to each department head for distribution to employees. (Copies filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.) He then introduced John Anzivino and Cheryl Dallas of Springsted Incorporated.

Purpose of Classification and Compensation Study

John Anzivino and Sheryl Dallas of Springsted Incorporated provided a PowerPoint presentation explaining the components of the Job Classification, Compensation and Benefits Program Study. Mr. Anzivino informed the Board that the study presentation would address topics of interest such as: why a community does the studies; what were the county’s objectives; how the goals and objectives were met, and the study findings. Mr. Anzivino and Ms. Dallas stated that the purpose of a Classification, Compensation, and Benefits Pay Study is to: ensure that the compensation and benefits are equitable and competitive in the labor market, to ensure that employees’ position descriptions are up-to-date, to address salary compression issues, to aid in reducing employee turnover, to ensure federal regulations are met (FSLA and ADA), and to ensure that jobs are fair and that their rankings and pay are based upon a rational system of evaluation. Ms. Dallas informed the Board that the study helps identify compression issues and employee turnover issues. Mr. Anzivino elaborated on the dynamics of employee turnout and the costs thereof, stating that the quality of service suffers when there is turnover.

Local Government Cycles for Classification and Compensation

Mr. Anzivino stated that from a historical perspective there were significant job classification and job description changes within the county since 2003. According to statistics, most local governments conduct studies every five to seven years. He noted that the economy has had a major impact on the commonality of the studies, resulting



in an increase prior to 2008, a decrease during the time span of 2010-2012, and a resurgence early 2012. Many localities have recognized the need for compensation and classification assessments due to changes in job description and the responsibilities of employees and a shifting labor market.

#### The County's Objectives

Ms. Dallas informed the Board that the county's objective was to determine how it compared with other counties within the labor market, and to update the classification system and salary ranges. Springsted had the task of taking a comprehensive view on the internal salary relationships to guarantee they are maintainable. Ms. Dallas then focused on career progression, explaining that the study would help implement a stable and equitable career progression policy. She also expressed that the study would focus on pay strategies and accompanying policies, and guarantee that they are up to date and meet the needs of the county. Lastly, the study would focus on the external market to compare the county's total compensation rate with local competitors, and identify recommendations for future actions.

#### Methodology

Ms. Dallas informed the Board that the process was an in depth process of which included meeting with the County Manager and management staff, department heads (both collectively and individually), and then employee orientation meetings. From there the data collected was compiled. The primary data collection tool, the Position Analysis Questionnaire (PAQ), was given to each employee to explain their jobs and the responsibilities thereof. The information gathered from the PAQ and the orientation meetings were used to update the job descriptions. The next step was to conduct an evaluation of the jobs. Mr. Anzivino stated that Springsted uses a copyrighted system, known as Systematic Analysis Factor Evaluation System (SAFE System), to evaluate the jobs and to determine relative work in the positions. The descriptions were also used as the basis of the salary survey. Benefits data and an employee census were gathered to get a better understanding of the current condition. He stated that the data revealed 215 position descriptions which were narrowed due to the findings of the data. With the data gained Springsted was able to develop a salary schedule, decided positions and pay grades, and lastly, develop implementation options.

#### Study Findings

Mr. Anzivino revealed there were internal pay and equity issues (like jobs being paid differently), stating that 82% of the county's employees fall below the recommended minimum on the current pay grade. Based on the market data collected, the county's pay scale needed reconstructing, as well as periodic updates of the plan as resources permit. The study identified that there are concerns with current and future turnover numbers, as well as difficulty with hiring new employees, which causes concern as well. He then informed the Board they found that there was a need to update the job classifications due to inconsistencies in regards to ADA and FLSA, outdated job titles,

and job descriptions of which failed to accurately describe the responsibilities of the job. The study also revealed that certain positions required extensive education experience and that adjustments are needed to be made to these positions, citing Administration.

Mr. Anzivino informed the Board that it is very common among local government to have compression issues, placing the responsibility on the recession of 2008 and the ensuing economic challenges. In addition to the compression issue, Mr. Anzivino noted that the county's compensation system has been neglected since 2009 due to the aforementioned challenges. He expressed the need for a Human Resources Department and suggested that the county sincerely look into implementing a Human Resource Department. He noted that the county lacks a pay philosophy. Mr. Anzivino stated that overall the employee morale is high, and that the employees really enjoy their jobs.

Ms. Dallas made reference to the county's lack of a developed pay philosophy, which would guarantee fair and equitable compensation, as well as competitive pay in the market place. Ms. Dallas stated that the study revealed the need for an affordable pay structure. She cited county's need to develop a system of pay grades, which would decide how employees are paid relative to one another within the organization, as well as relative to the job market.

#### Salary Survey Benchmark Municipalities

Mr. Anzivino informed the Board that salary survey information was requested from 13 localities who were likely competitors for employees and whose jobs were similar in function - Bladen, Chatham, Cumberland, Duplin, Harnett, Johnston, Lenoir, Onslow, Pender and Wayne counties, and Cities of Clinton, Fayetteville, and Wilmington. Only the City of Clinton failed to respond. From the information received a proposed pay scale was developed.

The Board took a ten-minute break, then reconvened.

#### Salary Survey Results and Pay Scale Comparisons

Mr. Anzivino explained that the county's current pay scale is considered an open-range system, having a hiring range, a minimum, mid-point and a maximum, providing flexibility for salary increases when resources are available. Based on the study most of the benchmark localities have an open-range system as well. There are 39 salary grades, with a 50% spread from the minimum salary range to the maximum salary range, with a 5% separation from each grade. The proposed pay scale is an open-range pay scale as well, with an adjusted spread of 55% from the minimum to maximum salary range. The proposed study will continue with the consistency of having a 5% between grades. Mr. Anzivino then presented the Board with the proposed pay scale.

Ms. Dallas presented the methodology behind the study. Springsted used Systematic Analysis Factor Evaluation System (SAFE System), a point-factor system, which assigns a systematic number of points based on factors to determine the complexity of each position. The factors include: training and ability, education, level and complexity of work, and physical demands, independence of actions, supervision exercise, experience type and amount of experience, human relation skills, working conditions and environment, and the impact on end results. Ms. Dallas provided a scattergraph showing the correlation of the Systematic Analysis Factor Evaluation System.

### Implementation Options

Mr. Anzivino informed the Board that a roster of 523 full-time employees was obtained to determine if salaries are within the existing ranges. This would assist in solving salary compression issues. There were three (3) implementation options presented, all of which focused on market competitiveness, internal equity, and salary compression among current employees. Each option is guarantees that each employee reaches the minimum of their pay range.

Option 1: Option 1 guarantees that every position would be moved from the minimum of the recommended pay grade. The study showed that 82% of the County's employees are paid below the minimum of their particular pay grade. Mr. Anzivino informed the Board that it would cost the county \$2,385,025 or 14.10% of total salaries. Implementing Option 1 would increase market comparability and competitiveness. Unfortunately, Option 1 does not address the compression issue.

Option 2: Option 2 addresses and manages the salary compression issue. Employees currently below the minimum of the recommended pay grade would be moved to the minimum of the recommended pay grade or provide a minimum 2% increase, whichever is greater. This option impacts 100% of the employees. Option 2 includes adjustments to Option 1, and provides minimum level of funding to address salary compression issues. Implementing Option 2 has an annual cost of \$2,433,040 or 14.38% of total County salaries. Implementing Option 2 increases market comparability and competitiveness.

Option 3, Years of Service Adjustment: Option 3 deals most aggressively with salary compression by providing 0.5% per year of service. This option impacts 100% of the employees and includes adjustment to minimums. Implementation of Option 3 has an annual cost of \$2,948,093 or 17.42% of total County salaries.

Mr. Anzivino noted that four (4) year phasing in options were provided to reduce the overall annual impact to the County. The implementation costs range from \$596,256 per year for Option 1 to \$737,023 per year for Option 3.

### On-going Administration

Ms. Dallas stated that the study provides information in regards to the administration in the pay plan in the future. She informed the Board that base adjustments need to be reviewed and updated annually based on variables such as: the consumer price index, the competitive market and other organizations, surveys and economic indicators. Ms. Dallas informed the Board that there are other annual adjustments that would need updating annually such as pay ranges, employee wages, and adjustments that recognize individual employee performance. She suggested that the Board address the topic of career ladders and the specifics of it.

### The County's Fringe Benefits

Ms. Dallas then transitioned into discussing fringe benefits. According to the survey findings, Sampson County provides leave generally consistent with other organizations. Sampson County provides slightly more annual leave and contributes more to health insurance costs than the comparable organizations. Ms. Dallas informed the Board that retiree health benefit plan's unfunded liability needed to be evaluated.

### Closing

In closing, Mr. Anzivino informed the Board that Springsted would willingly conduct a work session with the Board to review the data collected in greater detail. He reiterated that importance of the study and the significance of implementing the pay plan, noting that it will result in equitable and competitive compensation for employees.

County Manager Ed Causey suggested that the Board take some time to review the information provided by Springsted, and noted that the same presentation would be made that evening to interested employees. He suggested that the Board allow all employee questions and comments to be addressed by the County Manager's office until the Board had optimum time to review the information and presentation. Mr. Causey suggested that the Board may wish to provide an open forum for employees to address their questions.

### **Item 2:       Consideration of Resolution Requesting NCDOT Abandonment of Portion of SR 1658 (Martin Road)**

The County Manager presented a draft resolution regarding the NCDOT closing of Martin Road, noting the County Attorney had confirmed that a public hearing was not required for the action. If adopted, the resolution is sent to NCDOT to proceed with road closure. It was noted that the road closure was sought by Kansas City Sausage to assist with expansion plans. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to adopt the resolution. (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

## Adjournment

Upon a motion made by Commissioner Wooten and seconded by Vice Chairperson Sue Lee, 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



The Sampson County Board of Commissioners re-convened at 5:30 p.m. on Wednesday, March 4, 2015 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Billy C. Lockamy, Vice Chairperson Sue Lee, and Commissioners Albert D. Kirby Jr., Harry Parker, and Clark H. Wooten.

**Item 1            Employee Forum: Pay Plan, Classifications and Benefits Study**

The Chairman convened the meeting and explained that this segment of the meeting was for the purpose of sharing comments, concerns or suggestions regarding the planned implementation of the Pay Plan, Classifications and Benefits Study.

The floor was opened for comments. The following comments were offered:

Daomi Strickland: I work for the Sheriff's Office. Mine is not really a question, it's just a suggestion. I know that the sworn personnel, they have a career ladder that allows them periodic ways to advance. And the clerical workers, from what I understand in our agency, we have just an Administrative Specialist I and an Administrative Specialist II. So I would like to suggest that there be more opportunity/levels for non-sworn personnel. I've been there for seven years but there are people who can be there their whole career as a Specialist I and Specialist II, and I'd like that to be considered that there be more levels for clerical people/non-sworn people to advance. If you'd consider that please.

Lisa Tyndall: My name is Lisa Tyndall, and I work with the Department of Social Services. I would like for you guys to reconsider for the employees that have been there for less than 5 years with not being able to have post-employment benefits. I'm speaking for myself here. The benefit packet was one of the main reasons I took a job with the County. I took a cut in pay to come to the county just because of the benefits. And because I'm not going to have my five years by July 1<sup>st</sup> then I'm going to lose that. And that's very upsetting to me as well as some of the others that are in the same boat that I'm in. I'd like for you guys to reconsider that. I don't have a problem with paying for a portion of my benefits, I just think that if this plan is going to implemented as of July 1<sup>st</sup>, that maybe you guys could consider letting that be with new hires starting July 1<sup>st</sup> and in the future. I think that if we've already established ourselves there and have already several years there that we should have the option of doing that at the same rate that the retirees that have already retired and they're afforded to able to keep their benefits to pay a portion of their rates. Then I would ask that you consider that the ones

that are already currently employed or are full-time employees be afforded the same benefit.

Commissioner Parker encouraged those present to express their opinions and concerns.

County Manager Ed Causey reiterated key points of the study. He informed the Board that Finance Officer David Clack has provided each department heads with a spreadsheet which would calculate salaries based on Option 3 of the Pay Plan, Classifications and Benefits Study, which is based on years of service. Mr. Causey then expounded on certain aspects of Option 3, noting that there were concerns whether recently promoted employees would benefit from the implementation, or whether it would have been more beneficial to be credited the salary increase based upon years of service. He informed the Board that employees that have changed positions but have stayed within the same pay grade would be credited the years of service of which they worked in that particular pay grade. In the event an employee was promoted and the promotion resulted in a change of pay grade, the employee would receive the greater pay rate of the two. He also stated that there were questions with concerns as to whether any of the Options would result in a decrease in pay. He stated that these concerns had been taken into consideration, and that every effort has been made for no employee to experience a decrease in salary. Mr. Causey informed the Board that the Administrative staff and department heads will work closely together to provide the Board with ideas and recommendations of cuts totaling \$345,000, beginning July 1<sup>st</sup>, 2015. Commissioner Kirby interjected that according to the study it appears there is a need for salary adjustments, but due to a lack of additional funding, there may be a need to eliminate positions in the event there is no increase in revenue. Mr. Causey expressed that eliminating positions is one of the options under sincere consideration, along with other potential areas of saving. Mr. Causey then informed the Board that there were concerns with employees with five or less years of experience losing their post-employment health benefits. He expressed that this was something he ultimately did not want to happen, but in order to protect the long-term fiscal liability of the county, it is a necessity. On the counter side, the plan is structured to provide long-term interests for employees such as, the 401K plan which the county will match employees 401K input up to 5%. He suggested that the county consider cost-of-living adjustments (COLAS) as the county moves forward with this market-based study. Mr. Causey stated that the Administration staff has been consistent and fair with implementing the plan, and will continue to do so to all persons involved in the future.

In response to Ms. Lisa Tyndall's request for consideration, Commissioner Kirby asked what would be the cost for allowing all employees that are currently under five years of service to receive post-employment benefits. Mr. Clack informed the Board

post-employment coverage costs the county approximately \$900,000 per year and approximately \$1.5 million in liability for all employees. He continued by stating that the cost for including all employees under 5 years of service is a relatively small amount, but that removing the option for post-employment benefits for employees under five (5) years of service would create consistent cap. Mr. Clack concluded by stating that by doing so post-employment benefits liability would begin to decrease, thus increasing the county's long-term stability.

The floor was opened again for any further comments, and the following were offered:

James Jones: My name is James Jones, and I obviously work with the Sheriff's Office. My concern is the employees with the fifteen years of service not being eligible to have insurance unless you've worked 20 consecutive years, and being at the age of 58. I started in 2003 with the county with the intentions of hopefully being able to retire at 51 years old. I've tried to do every decision I've made in my life since I've gotten older was trying to ensure my future. So now, at this point, I'd have to work from 51 to 58 to receive the post-employment insurance. That's touching right back on what she said. That's a strong concern.

Vice-Chairperson Lee expressed that she was pleased that the employees will have salaries comparable to larger other municipalities with larger tax bases, making the county competitive in the market. Mr. Causey noted that based on the State's county and municipal Retirement System and the viability of the system, it is expected that the county and municipal System will be strong for many years to come.

The Board recessed briefly.

**Item 2:           Consideration of Actions to Departmental Requests from Board  
Planning Session**

1. Emergency Management – Mr. Causey informed the Board that the staff wished to do additional research on the matter of fire inspections and alternate revenue sources. With regard to the replacement vehicles, Mr. Causey stated he was inclined to include it in his proposed budget. He suggested a pre-budget work session in mid-April to make some up/down decisions on items to be included in the proposed budget.
2. Public Works – Mr. Causey recommended to the Board that Public Works be permitted to add one (1) position, with an additional position of to be funded by revenue from the water system. Upon a motion by Commissioner Wooten and seconded by Commissioner Parker, the Board voted to unanimously to approve the hiring of one employee to the Public Works Department effective July 1, 2015,

and a second employee when the Water District demonstrates the ability to fund the salary.

3. Aging - Finance Officer David Clack presented the Board financial analysis of Department of Aging's transportation budget, noting that the county contributes \$338,000, approximately 30% of the total funds. Aging Director Lorie Sutton informed the Board that grant funding must be used to provide services through local government and non-profit organizations only. Mr. Clack brought to the attention of the Board that a decision one way or the other would have direct impact on the Department of Aging's overall budget and suggested there is more time allowed to do more research. After much deliberating, Mr. Clack recommended to the Board that the decision to continue County contribution to transportation be tabled to the April 6, 2015 meeting.
4. Social Services - Mr. Causey presented to the Board the request for fourteen (14) full-time positions, six (6) part-time positions and related IT equipment and furnishings costs using additional state/federal reimbursements. Mr. Causey stated that due to the demands on newly implemented government mandated programs such as NC FAST and the Affordable Care Act there is a need for additional employees. He notified the Board that the salaries of the new positions, along with the costs of IT equipment and furnishings will be covered with no net costs to the County. In addition, there will be an estimated \$500,000 net gain for the county in this current fiscal year. The newly implemented positions will remain as long as the salary costs are covered by the federal funds. In the event there is a need to downsize, the downsizing would be done so by several methods, including attrition. Social Services Director Sarah Bradshaw presented the Board with information in regards to the demands of NC FAST and the Affordable Care Act, citing that Social Service is failing to meet the requirements and is unable to meet the requirements with contracted temporary help. Upon a motion made by Commissioner Wooten and seconded by Commissioner Parker, the Board voted unanimously to approve the proposal (in the current fiscal year) to increase the fourteen (14) full-time position and six (6) part-time positions, equipment, furnishings, and related costs using state and federal reimbursements, with the caveat that such begin to incur County costs that the difficult decisions would be considered to downsize.
5. Elections - In regards to the decision on the amount of capital reserve budgeted for purchase of new voting equipment, the Board decided to table the decision. The Board agreed to allow the Board of Elections to change the part-time position to a full-time position and to include the related changes in the budget,

the position not to be advertised until there were actions to authorize the position.

6. Veterans – The Board agreed to table the decision.

### **Adjournment**

Upon a motion made by Commissioner Parker and seconded by Commissioner Kirby, the Board adjourned.

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Billy C. Lockamy, Chairman

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Susan J. Holder, Clerk to the Board



The Sampson County Board of Commissioners convened for dinner at 5:00 p.m. on Monday, May 4, 2015 at the Sampson County Extension Center, 555 Agriculture Place, Clinton, North Carolina. Members present: Chairman Billy C. Lockamy, Vice Chairperson Sue Lee, and Commissioners Albert D. Kirby Jr., Harry Parker, and Clark H. Wooten.

Following dinner, County Extension Director Eileen Coite and members of her staff presented the Report to the People, which included 2014 Sampson County Cooperative Extension highlights and future plans.

### **Reconvene for Regular Meeting**

The Sampson County Board of Commissioners reconvened for their regular scheduled meeting at 7:00 p.m. on Monday, May 4, 2015 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. All members were present.

The Chairman convened the meeting and called upon Commissioner Parker for the invocation. Commissioner Wooten then led the Pledge Allegiance.

### **Approval of Agenda**

Upon a motion made by Chairman Lockamy and seconded by Commissioner Parker the Board voted unanimously to approve the agenda with the addition of Tab 3 item (d), a revised resolution for the CDBG-ED grant.

The Chairman recognized members of Boy Scout Troop # 27 from Graves Memorial Presbyterian church, who were attending in pursuit of their Citizenship in the Community badge.

### **Roads**

Keith Eason, NCDOT Assistant District Engineer, presented the Board with an update on Keith Road. Mr. Eason informed the Board that Keith Road will receive partial funding which will be enough to begin the construction of the road. He stated that funding is not enough to cover the asphaltting of the road and that he hopes to receive future funding to complete the project. Mr. Eason also stated that Litter Sweep had been successful at collecting trash throughout the county. Commissioner Parker expressed concerns about the 55 mph speed limit zone at the intersection of Will Road and Butler Island Road, which lies within the Roseboro Elementary School zone. He stated that some of his constituents had expressed safety concerns. He concluded by

asking Mr. Eason to look into moving the 55 mph sign outside the school zone, which would make it congruent with other school zones. Mr. Eason agreed to do so.

**Item 1: Planning and Zoning Items**

Update on the Comprehensive Transportation Plan for Sampson County Senior Planner Lyle Moore presented Suzette Morales of NC Department of Transportation. Ms. Morales presented an update on the status of the Comprehensive Transportation Plan for Sampson County.

**Item 2: Reports and Presentations**

Recognition of the Governor's Volunteer Award Recipient Wanda Smiley, County Coordinator for the Governor's Volunteer Award, presented Ms. Jan West and Mr. Steve Stefanovich with their Governor's Volunteer Award. The Governor's Volunteer Service Award honors the true spirit of volunteerism by recognizing individuals, groups and businesses that make a significant contribution to their community through volunteer service. Ms. West devoted countless hours each Thursday as a hospice volunteer with the 3HC program. Mr. Stefanovich served as a member of the Clinton City Council and many other boards, including his most recent service to the Sampson Community College Foundation. Mr. Stefanovich has also been named a Governor's Medallion Award recipient as one of the top 20 volunteers in the State.

Report on Results of Refunding of the 2006 Certificates of Participation and Water District II General Obligation Bonds Finance Officer David Clack provided a report on the successful results of the refinancing of the Certificates of Participation and the Water District II general obligation bonds. He thanked the Board for approving the project and authorizing staff to proceed in a quick and efficient manner, the County Manager, Assistant County Manager and Finance staff for their assistance, along with underwriters, financial consultants, bond counsel and LGC staff. Mr. Clack stated that when the refunding was originally presented to the Board, it was anticipated that it would include only a portion of the 2006 COPs issue, the Courthouse Extension debt, the debt on the Public Works offices, and all of the general obligation debt for both water districts. However, after financial analysis it was decided the County would not recognize savings on all of the issues; therefore, in order to maximize savings, the portions refunded were the entire 2006 COPs issue and all the general obligation debt for Water District II. Mr. Clack noted that in the month of April, the County sold \$40,410,000 in limited obligation bonds to refund the outstanding 2006 Certificates of Participation used for school construction. The new bonds have a true interest cost of 3.25%, as opposed to the 4.43% interest cost on the original bonds, resulting in a total cash flow savings of \$4,795,397 over the remaining 21 year life of the bonds, as opposed to the estimated \$2,570,009 originally presented. Mr. Clack stated that the County

would have savings amounts per year ranging from \$166,353 to \$236,503. He informed the Board that the sale had transpired, with a closing date of June 3, 2015. Mr. Clack then informed the Board that later in April, the County sold \$9,990,000 in general obligation refunding bonds to refund the six general obligation issues of Water District II. The interest rates on these issues range from 4.25% to 5.125%, with a true interest cost for the new issues of 3.7%. He then informed the Board that the new interest rate, which includes the refunding of District I, produces a saving of \$1,542,429 over the remaining 29 year term of the bonds. Mr. Clack stated that the County would have savings amounts per year ranging from a maximum of \$72,778 to a minimum of \$8,348. The original estimated cash flow savings, including the refunding of District I, was \$1,591,079 over the 29 year term, with a true interest cost of 3.65%. The closing date on the general obligation issues is May 28, 2015. Mr. Clack concluded by stating that none of the new bonds result in debt extension and will be paid off just as the original bonds would have. County Manager Ed Causey noted that with the original funding the Board bought insurance to achieve their bond rating, at a cost of \$473,000. This time, he noted, Standard and Poors and Moody's rated the County as an A and an A1, without buying bond insurance. This, he said, means someone is doing something right, and commended Mr. Clack for his work. Mr. Causey also commended the Board for their leadership and direction. He lauded the Water District/Well projects, implementation of the Pay Plan as well as the Economic Development projects as key components for the financial stability of the county in the future.

### **Item 3:        Action Items**

Public Hearing- Naming of Private Road The Chairman opened the hearing and called upon Assistant County Manager Susan Holder. Ms. Holder presented the Board with recommendations of the Road Naming Committee. The floor was opened for public comments, and no comments were received. Upon a motion made by Commissioner Wooten and seconded by Commissioner Lee, the Board voted unanimously to name the roads as recommended:

- PVT 1603 817 - Mingo Ln
- PVT 1105 2650 - Star Legacy Ln

Consideration of Budget Preparation Schedule The County Manager reported that the proposed budget would be presented on June 1, 2015. The Board discussed potential dates for budget work sessions and a budget public hearing. While members had conflicts with dates suggested, a tentative work session date of June 10 at 6:00 p.m. was noted (Board would recess their June meeting to that date). Upon motion made by Commissioner Wooten and seconded by Vice Chairperson Lee, the Board voted unanimously to schedule the public hearing for June 15, 2015 at 6:00 p.m.

Appointments- Airport Authority Upon a motion made by Vice Chairperson Lee and a second by Commissioner Wooten, the Board voted unanimously to appoint Andrew Jackson (completing the term of Mr. Theodore Thomas, term expiration of 10/2017).

Appointments- Sampson Community College Board of Trustees Upon a motion made by Vice Chairperson Lee and a second by Commissioner Wooten, the Board voted unanimously to reappoint Mr. James H. (Jimmy) Thornton to the Sampson Community College Board of Trustees.

Appointments- Southeastern Economic Development Commission Upon a motion made by Vice Chairperson Lee and a second by Commissioner Wooten, the Board voted unanimously to reappoint Mr. William (Bill) Turlington to the Southeastern Economic Development Commission.

Approval Economic Development Resolution Revision for CDBG-ED Grant (walk on) Economic Development Director John Swope presented the Board with a revised resolution regarding Sampson County's application for Community Development Block Grant, ED funds. The revised resolution reflects a grant amount of \$566,925, as opposed to \$541,925 as was originally adopted October 6, 2014. Upon a motion made by Commissioner Wooten and a second by Commissioner Parker, the Board voted unanimously to approve the revised resolution. (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

**Item 4: Consent Agenda**

Upon a motion made by Commissioner Wooten and seconded by Chairperson Lee, the Board unanimously to approve the Consent Agenda items as follows:

- a. Approved the minutes of the January 13, 2015; April 6, 2015; and April 20, 2015 meetings (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_).
- b. Approved the execution of the Field Internship Agreement between Wayne Community College and Sampson County EMS (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_).
- c. Approved the following tax refunds:

#6856	Jesse B. Carlisle	\$130.16
#6843	Victor Lee Smith Jr.	\$226.93
#6828	Thornton Homes Co.	\$181.86

d. Approved the following budget amendments:

<b><u>EXPENDITURE</u></b>		<b><u>Aging</u></b>		
<b><u>Code Number</u></b>		<b><u>Description (Object of Expenditure)</u></b>	<b><u>Increase</u></b>	<b><u>Decrease</u></b>
02558660	544000	PCII – Contracted Services		\$5,351.00
02558670	544000	Home Repairs – Contracted Labor		\$2,061.00
02558680	526200	Senior Center – Dept Supplies	\$2,443.00	
02558680	526201	Senior Center – Dept Supplies	\$500.00	
02558680	531100	Senior Center – Travel	\$200.00	
02558710	522100	ADHC – Food Provision	\$800.00	
02558710	526200	ADHC – Departmental Supplies	\$5,958.00	
02558710	531100	ADHC – Travel	\$200.00	
02558710	531100	ADHC – Telephone & Postage	\$455.00	
02558800	522100	Nutrition – Food Provision		\$3,840.00
02558800	596000	Nutrition – Transportation	\$696.00	

<b><u>REVENUE</u></b>				
<b><u>Code Number</u></b>		<b><u>Source of Revenue</u></b>	<b><u>Increase</u></b>	<b><u>Decrease</u></b>
02035866	403601	Mid-Carolina – HCCBG – PC II		\$5,351.00
02035867	403601	Mid-Carolina – HCCBG – Home Repair		\$2,061.00
02035868	403601	Mid-Carolina – HCCBG – Senior Center	\$3,143.00	
02035871	403601	Mid-Carolina – HCCBG – ADHC	\$7,413.00	
02035880	403601	Mid-Carolina – HCCBG – Nutrition		\$3,840.00
02035880	403665	Mid-Carolina – HCCBG – Nutrition	\$696.00	

<b><u>EXPENDITURE</u></b>		<b><u>Health Department - Diabetes</u></b>		
<b><u>Code Number</u></b>		<b><u>Description (Object of Expenditure)</u></b>	<b><u>Increase</u></b>	<b><u>Decrease</u></b>
12551110	526200	DEPARTMENT SUPPLIES	\$1,360.00	
12551110	549100	DUES & SUBSCRIPTIONS	\$140.00	

<b><u>REVENUE</u></b>				
<b><u>Code Number</u></b>		<b><u>Source of Revenue</u></b>	<b><u>Increase</u></b>	<b><u>Decrease</u></b>
12535111	404000	STATE ASSISTANCE	\$1,500.00	

<b><u>EXPENDITURE</u></b>		<b><u>Health Department – Healthy Carolinians</u></b>		
<b><u>Code Number</u></b>		<b><u>Description (Object of Expenditure)</u></b>	<b><u>Increase</u></b>	<b><u>Decrease</u></b>
12551570	526990	MISCELLANEOUS EXPENSE	\$300.00	

<b><u>REVENUE</u></b>				
<b><u>Code Number</u></b>		<b><u>Source of Revenue</u></b>	<b><u>Increase</u></b>	<b><u>Decrease</u></b>
12535157	408402	DONATIONS	\$300.00	

<b><u>EXPENDITURE</u></b>		<b><u>Health Department - BCCCP</u></b>		
<b><u>Code Number</u></b>		<b><u>Description (Object of Expenditure)</u></b>	<b><u>Increase</u></b>	<b><u>Decrease</u></b>
12551560	526200	DEPARTMENT SUPPLIES	\$5,969.00	



<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535156	408401	DONATIONS	\$500.00	
<b><u>EXPENDITURE</u></b>				
		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558670	526200	Home Repairs – Dept Supplies	\$600.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035867	408403	Home Repairs – Fan Project	\$600.00	
<b><u>EXPENDITURE</u></b>				
		<u>Tax</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141400	519100	PROFESSIONAL SERVICES	\$14,000.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11141400	404125	LEGAL FEES COLLECTED	\$14,000.00	
<b><u>EXPENDITURE</u></b>				
		<u>Finance - Airport</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141250	535100	Maint/Repair bldgs. and grounds	\$10,230.00	
21941250	582096	Transfer to general fund	\$10,230.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034125	409619	Transfer from capital reserve	\$10,230.00	
21034125	409900	Fund balance appropriated	\$10,230.00	

- Approved annual applications for Public School Building Capital Fund/NC Education Lottery (Copy filed in Inc. Minute Book \_\_\_\_, Page \_\_\_\_.)

#### **Item 5: Board Information**

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

- 2015 County Health Rankings
- Atlantic Coast Pipeline Project Update
- Update – Sampson County Initiatives Implemented by Cumberland Community Action Program, Inc. (2014)

## County Manager Reports

There were no reports other than the comments made earlier.

## Public Comments

The floor was opened for public comments, and the following were offered:

Bruce McLamb: I read in the paper that y'all have had a discussion about consolidating the school boards. For 25 years, I've been trying to consolidate them. The reason is a few facts. The 18 cents, probably 90% of the people in Clinton do not know that they are paying it. I've asked several people, just in town, do you know you're paying 18 cents tax on schools. They say no, we don't know it. It's been going on so long, they don't even know it. Eighteen cents gives Clinton an advantage because our school board gives \$750 or more (whatever the current amount is) to each child in each school – Union, Midway and all of them. They give Clinton the same thing, but Clinton takes their 18 cents, and they go out here in the county and they can go to Midway and pick the best teacher that they've got in Midway and they can say you come to Clinton and we'll give you \$2,500 extra per year. That's not fair to the county. I know they do this. I can verify it by people that I have talked to. By teachers who has been offered this. Any time you go by the Clinton School Board out there, I guarantee there's not less than 15 cars out there. I don't know what these people are doing, but they're not educating our children. It can be done with one school board as easy as two. Cumberland County has 67 schools with one school board. Wake County has probably a hundred and some with one school board. Little ol' Sampson County can't do 7 schools with one school board? Something needs to be done. I think if 2016 if we put it on the ballot for people in Clinton who want to pay that tax, and they know what it is, I think they'll vote it down. I understand people keep saying you can't change it, you have to go to the higher value; you have to charge the Sampson County people 18 cents. I don't believe that. They say on the only way that you can do it is through the legislature. Well, the legislatures fixing to leave for two years. So 2016 is the time we'll get back to doing it again. I think y'all probably could do something about it. I don't know whether you could vote on it and say we're going to combine them. We're going to have one school board. I think you could. Nonetheless, we need to look at it for the next two years and see if we can't get this county up to date and go one school board.

Amanda Bradshaw: Thank you for allowing me to speak on behalf of Sampson County Parks and Recreation, the parents and the children. This program provides structure. It also teaches respect and self-discipline. It helps educate them on the fundamentals of many sports, and allows them to be a part of something positive in a world full of negativity. Although I'm not educated on the budget in its entirety, I know this program costs the County a lot of money. I know without a doubt that it would be a huge mistake to cut it from the budget and/or do away with it completely. I propose

that we take a step back and look at how we can keep it and how we can possibly fund it a little bit differently. One, raise the registration fee per child a couple of dollars. Two, allow the districts to fundraise, possibly seeking sponsorships from people in the community or allow them to learn to raise money by selling things. In closing, I would like to volunteer myself to help in any way to see this program thrive and to stay in place. I realize the program may need to be restructured a little and that is understandable. Please allow myself and other dedicated parents within the County help in any way we can. Thank you for responding and reading emails. I gave your email addresses out. I appreciate you taking time to read these and respond back to them and listen to their voices. The program means a lot to our children and our county.

### **Adjournment**

Upon a motion made by Commissioner Wooten and seconded by Commissioner Parker, 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

# CONTRACT TO AUDIT ACCOUNTS

Of **SAMPSON COUNTY**

Governmental Unit and Discretely Presented Component Unit (DPCU) if applicable

On this 1ST day of APRIL, 2015,

Auditor: THOMPSON, PRICE, SCOTT, ADAMS & CO., PA

Auditor Mailing Address: \_\_\_\_\_

PO BOX 1690, ELIZABETHTOWN NC 28337

Hereinafter referred to as The Auditor

and BOARD OF COMMISSIONERS

(Governing Board (s)) of SAMPSON COUNTY

: hereinafter referred to as the Governmental Unit (s), agree as follows:

Governmental Unit (s)

1. The Auditor shall audit all statements and disclosures required by generally accepted accounting principles (GAAP) and additional required legal statements and disclosures of all funds and/or divisions of the Governmental Unit (s) for the period beginning JULY 1, 2014, and ending JUNE 30, 2015. The non-major combining, and individual fund statements and schedules shall be subjected to the auditing procedures applied in the audit of the basic financial statements and an opinion will be rendered in relation to (as applicable) the governmental activities, the business-type activities, the aggregate DPCU's, each major governmental and enterprise fund, and the aggregate remaining fund information (non-major government and enterprise funds, the internal service fund type, and the fiduciary fund types).
  2. At a minimum, the Auditor shall conduct his/her audit and render his/her report in accordance with generally accepted auditing standards. The Auditor shall perform the audit in accordance with *Government Auditing Standards* if required by the State Single Audit Implementation Act, as codified in G.S. 159-34. If required by OMB Circular A-133 Audits of States, Local Governments, and Non-Profit Organizations and the State Single Audit Implementation Act, the Auditor shall perform a Single Audit. This audit and all associated workpapers may be subject to review by Federal and State agencies in accordance with Federal and State laws, including the staffs of the Office of State Auditor (OSA) and the Local Government Commission (LGC). If the audit and/or workpapers are found in this review to be substandard, the results of the review may be forwarded to the North Carolina State Board of CPA Examiners (NC CPA Board).
- County and Multi-County Health Departments: The Office of State Auditor will designate certain programs that have eligibility requirements to be considered major programs in accordance with OMB Circular A-133 for the State of North Carolina. The LGC will notify the auditor and the County and Multi-Health Department of these programs. A County or a Multi-County Health Department may be selected to audit any of these programs as major.
3. If an entity is determined to be a component of another government as defined by the group audit standards - the entity's auditor will make a good faith effort to comply in a timely manner with the requests of the group auditor in accordance with AU-6 §600.41 - §600.42.
  4. This contract contemplates an unqualified opinion being rendered. The audit shall include such tests of the accounting records and such other auditing procedures as are considered by the Auditor to be necessary in the circumstances. Any limitations or restrictions in scope which would lead to a qualification should be fully explained in an attachment to this contract.
  5. If this audit engagement is subject to the standards for audit as defined in *Government Auditing Standards*, 2011 revisions, issued by the Comptroller General of the United States, then by accepting this engagement, the Auditor warrants that he has met the requirements for a peer review and continuing education as specified in *Government Auditing Standards*. The Auditor agrees to provide a copy of their most recent peer review report regardless of the date of the prior peer review report to the Governmental Unit and the Secretary of the LGC prior to the execution of the audit contract (See Item 22). **If the audit firm received a peer review rating other than pass**, the Auditor shall not contract with the Governmental Unit without first contacting the Secretary of the LGC for a peer review analysis that may result in additional contractual requirements.

If the audit engagement is not subject to Government Accounting Standards or if financial statements are not prepared in accordance with GAAP and fail to include all disclosures required by GAAP, the Auditor shall provide an explanation as to why in an attachment..

6. It is agreed that time is of the essence in this contract. All audits are to be performed and the report of audit submitted to the State and Local Government Finance Division (SLGFD) within four months of fiscal year end. Audit report is due on: OCTOBER 31, 2015. If it becomes necessary to amend this due date or the audit fee, an amended contract along with a written explanation of the delay must be submitted to the Secretary of the LGC for approval.



**Contract to Audit Accounts (cont.)** SAMPSON COUNTY

Name of Governmental Unit and Discretely Presented Component Unit's (DPCU) if applicable

7. It is agreed that generally accepted auditing standards include a review of the Governmental Unit's systems of internal control and accounting as same relates to accountability of funds and adherence to budget and law requirements applicable thereto; that the Auditor will make a written report, which may or may not be a part of the written report of audit, to the Governing Board setting forth his findings, together with his recommendations for improvement. That written report must include all matters defined as "significant deficiencies and material weaknesses" in AU-C 265 of the *AICPA Professional Standards (Clarified)*. The Auditor shall file a copy of that report with the Secretary of the LGC.
8. All local government and public authority contracts for audit or audit-related work require the approval of the Secretary of the LGC. This includes annual or special audits, agreed upon procedures related to internal controls, bookkeeping or other assistance necessary to prepare the Governmental Unit's records for audit, financial statement preparation, any finance-related investigations, or any other audit-related work in the State of North Carolina. **Invoices for services rendered under these contracts shall not be paid by the Governmental Unit until the invoice has been approved by the Secretary of the LGC.** (This also includes any progress billings.) [G.S. 159-34 and 115C-447] All invoices for Audit work must be submitted by email in PDF format to the Secretary of the LGC for approval. The invoices must be sent to: [lgc.invoice@nctreasurer.com](mailto:lgc.invoice@nctreasurer.com). Subject line should read "Invoice – [Unit Name]". The PDF invoice marked 'approved' with approval date will be returned by email to the Auditor to present to the Governmental Unit for payment. Approval is not required on contracts and invoices for system improvements and similar services of a non-auditing nature.
9. In consideration of the satisfactory performance of the provisions of this contract, the Governmental Unit shall pay to the Auditor, upon approval by the Secretary of the LGC, the following fee, which includes any cost the Auditor may incur from work paper or peer reviews or any other quality assurance program required by third parties (Federal and State grantor and oversight agencies or other organizations) as required under the Federal and State Single Audit Acts:

**Year-end bookkeeping assistance – [For audits subject to Government Auditing Standards, this is limited to bookkeeping services permitted by revised Independence Standards]** AT STANDARD BILLABLE RATES. \$130/HR CPA & \$75/HR STAFF

**Audit** 43,500.00

**Preparation of the annual financial statements** 5,000.00

Prior to submission of the completed audited financial report, applicable compliance reports and amended contract (if required) the Auditor may submit invoices for approval for services rendered, not to exceed 75% of the total of the stated fees above. If the current contracted fee is not fixed in total, invoices for services rendered may be approved for up to 75% of the prior year audit fee. **The 75% cap for interim invoice approval for this audit contract is \$36,375.00** **\*\* NA if no interim billing**

10. If the Governmental Unit has outstanding revenue bonds, the Auditor shall include documentation either in the notes to the audited financial statements or as a separate report submitted to the SLGFD along with the audit report, a calculation demonstrating compliance with the revenue bond rate covenant. Additionally, the Auditor should be aware that any other bond compliance statements or additional reports required in the authorizing bond documents need to be submitted to the SLGFD simultaneously with the Governmental Unit's audited financial statements unless otherwise specified in the bond documents.
11. After completing the audit, the Auditor shall submit to the Governing Board a written report of audit. This report shall include but not be limited to the following information: (a) Management's Discussion and Analysis, (b) the financial statements and notes of the Governmental Unit and all of its component units prepared in accordance with GAAP, (c) supplementary information requested by the client or required for full disclosure under the law, and (d) the Auditor's opinion on the material presented. The Auditor shall furnish the required number of copies of the report of audit to the Governing Board as soon as practical after the close of the accounting period.
12. If the audit firm is required by the NC CPA Board or the Secretary of the LGC to have a pre-issuance review of their audit work, there must be a statement added to the engagement letter specifying the pre-issuance review including a statement that the Governmental Unit will not be billed for the pre-issuance review. The pre-issuance review must be performed **prior** to the completed audit being submitted to the LGC. The pre-issuance report must accompany the audit report upon submission to the LGC.
13. The Auditor shall electronically submit the report of audit to the LGC when (or prior to) submitting the invoice for services rendered. The report of audit, as filed with the Secretary of the LGC, becomes a matter of public record for inspection, review and copy in the offices of the SLGFD by any interested parties. Any subsequent revisions to these reports must be sent to the Secretary of the LGC. These audited financial statements are used in the preparation of official statements for debt offerings (the Auditors' opinion is not included) by municipal bond rating services to fulfill secondary market disclosure requirements of the Securities and Exchange Commission and other lawful purposes of the Governmental Unit without subsequent consent of the



# SAMPSON COUNTY

## Contract to Audit Accounts (cont.)

Name of Governmental Unit and Discretely Presented Component Unit's (DPCU) if applicable

Auditor. If it is determined by the LGC that corrections need to be made to the Governmental Unit's financial statements, they should be provided within three days of notification unless, another time frame is agreed to by the LGC.

If the OSA designates certain programs to be audited as major programs, as discussed in item #2, a turnaround document and a representation letter addressed to the OSA shall be submitted to the LGC.

The LGC's process for submitting contracts, audit reports and Invoices is subject to change. Auditors should use the submission process in effect at the time of submission. The most current instructions will be found on our website: <https://www.nctreasurer.com/slg/lfm/forms-instructions/Pages/Annual-Audit-Forms-and-Resources.aspx>

14. Should circumstances disclosed by the audit call for a more detailed investigation by the Auditor than necessary under ordinary circumstances, the Auditor shall inform the Governing Board in writing of the need for such additional investigation and the additional compensation required therefore. Upon approval by the Secretary of the LGC, this contract may be varied or changed to include the increased time and/or compensation as may be agreed upon by the Governing Board and the Auditor
15. If an approved contract needs to be varied or changed for any reason, the change must be made in writing, signed and dated by all parties and pre-audited if the change includes a change in audit fee. This document and a written explanation of the change must be submitted by email in PDF format to the Secretary of the LGC for approval. The portal address to upload your amended contract and letter of explanation documents is <http://nctreasurer.slgfd.leapfile.net> No change shall be effective unless approved by the Secretary of the LGC, the Governing Board, and the Auditor.
16. Whenever the Auditor uses an engagement letter with the Governmental Unit, Item #17 is to be completed by referencing the engagement letter and attaching a copy of the engagement letter to the contract to incorporate the engagement letter into the contract. In case of conflict between the terms of the engagement letter and the terms of this contract, the terms of this contract will control. Engagement letter terms are deemed to be void unless the conflicting terms of this contract are specifically deleted in Item #23 of this contract. Engagement letters containing indemnification clauses will not be approved by the LGC.
17. Special provisions should be limited. Please list any special provisions in an attachment.
18. A separate contract should not be made for each division to be audited or report to be submitted. If a DPCU is subject to the audit requirements detailed in the Local Government Budget and Fiscal Control Act and a separate audit report is issued, a separate audit contract is required. If a separate report is not issued and the DPCU is included in the primary government audit, the DPCU must be named along with the parent government on this audit contract. Signatures from the DPCU Board chairman and finance officer also must be included on this contract.
19. The contract must be executed, pre-audited, physically signed by all parties including Governmental Unit and Auditor signatures and submitted in PDF format to the Secretary of the LGC. The current portal address to upload your contractual documents is <http://nctreasurer.slgfd.leapfile.net> Electronic signatures are not accepted at this time. Included with this contract are instructions to submit contracts and invoices for approval as of April, 2014. These instructions are subject to change. Please check the NC Treasurer's web site at [www.nctreasurer.com](http://www.nctreasurer.com) for the most recent instructions.
20. The contract is not valid until it is approved by the LGC Secretary. The staff of the LGC shall notify the Governmental Unit and Auditor of contract approval by email. The audit should not be started before the contract is approved.
21. There are no other agreements between the parties hereto and no other agreements relative hereto that shall be enforceable unless entered into in accordance with the procedure set out herein and approved by the Secretary of the LGC.
22. Municipal & County Contracts: The Auditor acknowledges that any private employer transacting business in this State who employs 25 or more employees in this State must, when hiring an employee to work in the United States, use E Verify to verify the work authorization of the employee in accordance with N.C.G.S. §64 26(a). The Auditor acknowledges further that any such private employer and its subcontractors must comply with all of the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes (North Carolina's E-verify law), and that such private employer has a duty under the law to ensure compliance by its subcontractors. The Auditor further acknowledges that this contract is of the type governed by S.L. 2013-418, which makes it unlawful for a local government to enter into certain types of contracts unless the contractor and its subcontractors comply with North Carolina's E-verify law, and that failure to comply with such law could render this contract void. The Auditor hereby covenants, warrants and represents for itself and its subcontractors that with respect to this contract the Auditor and its subcontractors shall comply with the provisions of North Carolina's E-verify law and that failure to comply with such law shall be deemed a breach of this contract and may render this contract void.
23. All of the above paragraphs are understood and shall apply to this contract, except the following numbered paragraphs shall be deleted: (See Item 16 for clarification).



Contract to Audit Accounts (cont.) **SAMPSON COUNTY**  
Name of Governmental Unit and Discretely Presented Component Unit's (DPCU) if applicable

Communication regarding audit contract requests for modification or official approvals will be sent to the email addresses provided in the spaces below.

**Audit Firm Signature:**

THOMPSON, PRICE, SCOTT ADAMS & CO., PA

Name of Audit Firm

By **R BRYON SCOTT**

Authorized Audit firm representative name: Type or print

**Signature of authorized audit firm representative**

**bryonscott@tpsacpas.com**

**Email Address of Audit Firm:**

Date **4/01/2015**

**Governmental Unit Signatures:**

By \_\_\_\_\_  
Mayor / Chairperson: Type or print name and title

**Signature of Mayor/Chairperson of governing board**

Date \_\_\_\_\_

By \_\_\_\_\_  
DPCU Chairperson: Type or print name and title

**Signature of Chairperson of DPCU if applicable**

Date \_\_\_\_\_

**Unit Signatures (continued):**

By \_\_\_\_\_  
Chair of Audit **Committee** - Type or print name

Signature of **Audit Committee Chairperson**

Date

**\*\* If Governmental Unit has no audit committee, this section should be marked "N/A." \*\***

**PRE-AUDIT CERTIFICATE: Required by G.S. 159-28 (a)**

This instrument has been preaudited in the manner required by The Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act. Additionally, the following date is the date this audit contract was approved by the governing body.

By \_\_\_\_\_  
**Governmental Unit Finance Officer:** Type or print name

**Finance Officer Signature**

**Email Address of Finance Officer**

Date \_\_\_\_\_  
**(Pre-audit Certificate must be dated.)**

**Date Governing Body Approved Audit Contract - G.S. 159-34(a )**

**Board Approval Date – Primary Government**

**Board Approval Date - DPCU**

**Sampson County Department of Aging  
405 County Complex Road; Suite 140  
Clinton, NC 28328  
910-592-4653**

**Memo:**

TO: Ed Causey, County Manager

FROM: Lorie Sutton, Aging Director

DATE: May 18, 2015

RE: Nutrition – Food Services BID

In soliciting bids for food services for Sampson County Department of Aging's Nutrition Program, the formal bidding requirements were followed per North Carolina General Statute. The request for bids was advertised on May 8, 2015 in the Sampson Independent giving the required seven full day lapse between the date the notice was advertised and the date of the bid opening.

The advertisement gave notice that Sampson County would receive sealed bids until May 18, 2015 at 10:00am at the Sampson County Administration Building and that those sealed bids would be opened at that time. Also, the Bid packet was mailed out to five possible vendors.

The public opening of the sealed bids was held on May 18, 2015 at 10:00am as published. There was one (1) bid received by Bateman Senior Meals (Compass Group USA). The bid was opened, publicly announced and recorded on the Bid Tally sheet.

Based on information in the BID packet, we respectfully request permission to enter into a contract with Bateman Senior Meals (Compass Group USA) for one (1) year with the option to extend the contract under the same terms and conditions for two additional terms of one year.

Thank you for your consideration.

/ls

Attachments: Bid Tally Form

## Bid Tally

### Food Services for the Elderly Nutrition Program

**Bid Opening: Monday, May 18, 2015 10:00am EST**

Submitted By	Congregate Cost per Meal	Home Delivered Cost per Meal	Low Sodium Snack Cost per Snack	Notes
Compass Group, USA	\$3.90	\$4.29	.86¢	

Witness:

Date:

Juanita Breuninger  
5/18/15

Witness:

Date:

Lois B. Sutton  
5/18/2015

Bid Opening Location: Sampson County Administration Building,  
406 County Complex Road, Building C, Clinton, NC



***Sampson County Finance Department***  
*David K. Clack, Finance Officer*

***M E M O R A N D U M***

**TO:** Board of Commissioners

**FROM:** David K. Clack, Finance Officer

**DATE:** May 22, 2015

**SUBJECT:** Public Auction of Surplus Property

In accordance with General Statute 160A-267 and 160A-279, the Finance Department respectfully requests the adoption of the attached resolution that authorizes a public auction be scheduled for Friday, June 26, 2015 at the Public Works Department.

Also attached is a list of the personal property to be auctioned.

## **Sale of Sampson County Personal Property**

WHEREAS, the Sampson County Board of Commissioners recognizes that personal property of Sampson County periodically becomes surplus and/or obsolete; it is hereby

RESOLVED, pursuant to G.S. 160a-270(b) that the following articles of personal property be declared surplus and are hereby ordered sold at public auction to the highest bidder for cash or approved check at the area behind the Sampson County Public Works Offices on Commerce Street, Clinton, North Carolina on June 26, 2015, at 9:30 A.M.. All items shall be sold as is and where is. No warranty or guarantee, written or implied is offered.

RESOLVED FURTHER, all employees involved in conducting the sale, and the Board of County Commissioners are prohibited from purchasing any item or items herein listed to be sold.

RESOLVED FURTHER, that prior to said sale the property which is hereinafter listed shall be examined by all department heads and any items useful to such department will be removed from the list of items to be sold and shall be transferred to the inventory of the department expressing a need therefore.

RESOLVED FURTHER, that the Sampson County Finance Officer is hereby authorized to conduct the public auction of the articles hereinafter described and is directed to make such advertising as required by law prior to said sale.

RESOLVED FURTHER, to hereby consent to allow the public auction to be performed by a licensed auctioneer.

The items of personal property which are subject to this resolution are vehicles and miscellaneous items of furniture, equipment, and supplies listed on the attached pages.



## Surplus Vehicles

<b>Year</b>	<b>Make</b>	<b>Model</b>	<b>VIN #</b>
2006	Ford	Van	1FTSS34L86HA67657
2009	Ford	Van	1FTDS34L69DA40896
2010	Dodge	Charger	2B3AA4CT9AH120702
2010	Dodge	Charger	283AA4CT5AH303188
2010	Dodge	Charger	2B3AA4CT7AH120701
2010	Dodge	Charger	2B3AA4CT4AH120705
2009	Dodge	Charger	2B3KA43T09H610848
2009	Dodge	Charger	2B3KA43T59H610845
2010	Dodge	Charger	2B3AA4CT6AH120706
2007	Ford	Crown Victoria	2FAFP71W67X104639
2010	Dodge	Charger	2B3AA4CTXAH120708
2009	Dodge	Charger	2B3KA43T79H567514
2005	Ford	Crown Victoria	2FAFP71W75X173756
2009	Dodge	Charger	2B3KA43T09H567516
2009	Dodge	Charger	2B3KA43T99H567515
2006	Chevrolet	Truck	1GCEC19T76Z198144
2004	Chevrolet	Silverado	1GCEK19T94E302592
2006	Ford	Crown Victoria	2FAFP71W46X102645
2007	Ford	Crown Victoria	2FAFP71W77X104651
2006	Ford	Crown Victoria	2FAFP71W76X102641
2000	Ford	Explorer	1FMDU72X1YUB67234
2007	Ford	Crown Victoria	2FAFP71W87X104643
2006	Dodge	Charger	2B3KA43H46H504958
2004	Ford	Explorer	1FMZU72E6YUV81571
1996	Ford	Crown Victoria	2FALP71W9TX113400
2007	Ford	Crown Victoria	2FAFP71W07X104653
2006	Ford	Crown Victoria	2FAFP71W86X102647
2000	Ford	Truck	1FTRX18V3YNB46702

## Surplus items located in the Warehouse

72" Round Tables  
60" Round Tables  
1 Drawer Rolling File Cabinets  
Computer mounts for automobiles  
Blood Pressure Machine  
Overhead Projectors  
TV/DVD/VCR Combo  
Typewriters  
Fax Machines  
Printers  
Laptops  
Monitors  
Computer Processer Unit  
Key Boards and mice  
DVD Player  
TV/DVD Combo  
Modem and Mux computer communications equipment  
Calculators  
Copier/Printer  
Hasler WJ 180 mail machine and scale  
Addressograph  
Lab Line Imperial II Incubator  
Answering machines  
Shredder  
Scanners  
Rolling carts  
Desk and side chairs

6905

Telephone 910-592-8146  
910-592-8147

106

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6931

**JIM JOHNSON**  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Anna Moore Bradshaw & Jesse Edward Bradshaw in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2014	
	\$
	\$
	\$
	\$
	\$
	\$
TOTAL REFUND	\$ 139.76

These taxes were assessed through clerical error as follows.

V168DV  
2014 Dodge / turned in  
registered in South Carolina

County Tax 128.89

School Tax

Fire Tax 10.87

City Tax

TOTAL \$ 139.76

Yours very truly

✓ Jesse Edward Sealston  
Taxpayer

\* Social Security # \_\_\_\_\_

RECOMMEND APPROVAL:

Sampson County Tax Administrator

Mailing Address.

Anna Moore Bradshaw  
Jesse Edward Bradshaw  
670 Second Ave N. Unit 39  
N. Myrtle Beach, SC

9/06/27 2000 EAD

Drug

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6890

**JIM JOHNSON**  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Edward Harold Carr  
\_\_\_\_\_ in \_\_\_\_\_ Township, Sampson County, for  
the year(s) and in the amount(s) of:

YEAR 2013	
	\$
	\$
	\$
	\$
	\$
TOTAL REFUND	\$ 132.80

These taxes were assessed through clerical error as follows.

#21159329

2014 / Nissan Maxima / sold

CHK 4100 / exchanged / BY06A

Refunding 5 months

Yours very truly

Taxpayer

Social Security ..

RECOMMEND APPROVAL:

~~Sampson County Tax Administrator~~

GR  
County Tax 121.90  
School Tax \_\_\_\_\_  
FIN  
Fire Tax 10.90  
City Tax \_\_\_\_\_  
TOTAL \$ 132.80

Mailing Address.

Edward Harold Carr  
3393 Rowan Rd.  
Clinton NC 28328



# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6893

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Jasmine Nichole Williams in Little Coharie Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2014</u>	\$ <u>121.07</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>121.07</u>

These taxes were assessed through clerical error as follows.

2011 NISSAN  
Return Vehicle to Dealer  
Surrendered Tag  
Tag # BF5 1615

<u>602</u> County Tax	<u>66.11</u>
School Tax	_____
Fire Tax	_____
<u>107</u> City Tax	<u>54.96</u>
TOTAL \$	<u>121.07</u>

Yours very truly

Jasmine Nichole Williams  
Taxpayer

Social Security: \_\_\_\_\_

RECOMMEND APPROVAL:

Jim Johnson  
Sampson County Tax Administrator

Mailing Address.

PO BOX 1632  
ROSEBORO NC  
28382

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6638

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Johnny + Virginia Ammons in Turkey Township, Sampson County, for the year(s) and in the amount(s) of: 18-0102 445-10

YEAR	
<u>2011</u>	\$ <u>641.13</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>641.13</u>

These taxes were assessed through clerical error as follows.

2W DL on 18-017569601  
(Ammons not titled owner  
of DW)

County Tax	<u>595.61</u>
School Tax	_____
Fire Tax	<u>45.52</u>
City Tax	_____
TOTAL \$	<u>641.13</u>

Yours very truly

\* Virginia Ammons  
Taxpayer

\* Social Security # \_\_\_\_\_

RECOMMEND APPROVAL

Jim Johnson  
Sampson County Tax Administrator

Mailing Address.

Virginia Ammons  
PO Box 335  
Clinton, NC 28329

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6899

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Carolina Eye Care Professionals, PA in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2014	\$
	\$
	\$
	\$
	\$

TOTAL REFUND

\$ 121.03

These taxes were assessed through clerical error as follows.

terminated lease / 2012 Tr 01  
#9710514  
AHR 8296 / turned in

Gr 2	County Tax	<u>73.06</u>
501	School Tax	<u>12.76</u>
	Fire Tax	<u>          </u>
TR 2	City Tax	<u>35.21</u>
	TOTAL \$	<u>121.03</u>

Yours very truly

Charlotte Barowsky  
Taxpayer

Federal ID  
Social Security #

RECOMMEND APPROVAL

Jim Johnson  
Sampson County Tax Administrator

Mailing Address.

Carolina Eye Care Professionals PA  
340 A Northeast Blvd.  
Clinton NC 28328

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6876

**JIM JOHNSON**  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Jenore Marie Shaffer in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2014</u>	<u>\$ 128.72</u>
TOTAL REFUND	\$ 128.72

These taxes were assessed through clerical error as follows.

2008 Acura  
Bill # 0023276294  
Vehicle Sold, Tag Turned In  
Tag # ABV 9708

County Tax 128.72  
 School Tax \_\_\_\_\_  
 Fire Tax \_\_\_\_\_  
 City Tax \_\_\_\_\_  
 TOTAL \$ 128.72

Yours very truly

Taxpayer

Mailing Address.

107 Mar Jay Rd  
Dunn, NC  
28334

Social Security#

RECOMMEND/ APPROVAL:

~~Sampson County Tax Administrator~~



# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6914

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Evelyn McCullen Andrews in Hails Township, Sampson County, for the year(s) and in the amount(s) of:

	YEAR	
2012 Lin	2014	\$ 253.44
2001 Ford	2014	\$ 8.15
		\$
		\$
		\$
TOTAL REFUND		\$ 261.59

2012 Lincoln, 2001 Ford  
Sold Vehicles

Surrendered Tags  
Tag # CHA7707, 5XH247

These taxes were assessed through clerical error as follows.

Co2	County Tax	241.24
	School Tax	
F08	Fire Tax	20.35
	City Tax	
TOTAL \$		261.59

Yours very truly

Evelyn McCullen Andrews  
Taxpayer

Mailing Address.

Evelyn McCullen Andrews  
x 591 GRADY Rd  
Clinton, N.C. 28328

Social Security #

RECOMMEND APPROVAL:

Jim Johnson  
Sampson County Tax Administrator



# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6736

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Wilma Jean B. Fowler  
in Little Coharie Township, Sampson County, for  
the year(s) and in the amount(s) of: 08-0102819-01

YEAR	
<u>2014</u>	\$ <u>71.67</u>
<u>2013</u>	\$ <u>68.14</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>139.81</u>

These taxes were assessed through clerical error as follows.

Taken by DOT per DB 1834/107  
7/27/2012.

County Tax	<u>126.49</u>
School Tax	_____
Fire Tax	<u>13.32</u>
City Tax	_____
TOTAL \$	<u>139.81</u>

Yours very truly

Taxpayer

Mailing Address.

247 Maplewood Ave,  
Rochester, N. Y.  
14613

✓ Social Security # \_\_\_\_\_

RECOMMEND APPROVAL:

Sampson County Tax Administrator

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6916

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Rafaela Serrano in NC Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2014</u>	\$ <u>152.04</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

TOTAL REFUND \$ 152.04

These taxes were assessed through clerical error as follows.

2008 Cadillac  
Veh Sold - Tag surrendered  
Tag # JEX 4809

<u>002</u> County Tax	<u>117.93</u>
<u>501</u> School Tax	<u>20.61</u>
<u>F19</u> Fire Tax	<u>13.50</u>
City Tax	_____
TOTAL \$	<u>152.04</u>

Yours very truly

Mailing Address.

Rafaela Serrano  
Taxpayer

Rafaela Serrano

X Social Security # \_\_\_\_\_

X 72 Gree tree Ln

RECOMMEND APPROVAL:

Clinton NC 28328

Jim Johnson  
Sampson County Tax Administrator

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6915

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Linda Baker Hart  
in NC Township, Sampson County, for  
the year(s) and in the amount(s) of:

YEAR	
<u>2014</u>	\$ <u>202.96</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>202.96</u>

These taxes were assessed through clerical error as follows.

2013 Hyundai  
Vehicle Sold, Tag Turned In  
Tag # 5RW6324

80/ County Tax	<u>122.57</u>
80/ School Tax	<u>21.40</u>
Fire Tax	_____
702 City Tax	<u>59.05</u>
TOTAL \$	<u>202.96</u>

Yours very truly

Linda Baker Hart  
Taxpayer

Mailing Address.

101 Ellis St.  
Clinton, NC 28328

Social Security # \_\_\_\_\_

RECOMMEND APPROVAL

Jim Johnson  
Sampson County Tax Administrator

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6895

**JIM JOHNSON**  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Preston Lloyd Pittman in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2014	\$ 150.45
/	
TOTAL REFUND	\$ 150.45

These taxes were assessed through clerical error as follows.

LRP Tag issued -  
Vehicle wrecked -  
Tag turned i

602 County Tax 138.75

School Tax

F23 Fire Tax 11.70

City Tax

TOTAL \$ 150.45

Yours very truly

Preston L. Pittman  
Taxpayer

Mailing Address.

4148 Union School Rd.  
Clinton NC 28328

Social Security #

RECOMMEND APPROVAL:

Sampson County Tax Administrator

**COUNTY OF SAMPSON  
BUDGET AMENDMENT**

**MEMO:**

8-May-15

FROM: SAMPSON COUNTY HEALTH DEPARTMENT

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2014-2015

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

Expenditure Account	Expenditure Account Description	Increase	Decrease
12551640-512100	SALARIES	19,567.00	
12551670-518100	FICA	228.00	
12551670-518120	MEDICARE FICA	160.00	
12551670-518200	RETIREMENT	2,093.00	
12551670-518300	GROUP INSURANCE	4,760.00	
12551670-518400	DENTAL INSURANCE	390.00	
12551670-518901	401K	495.00	
12551670-523200	AUDIO/VISUAL		250.00
12551670-522100	FOOD & PROVISIONS		400.00
12551670-526200	DEPARTMENT SUPPLIES		1,200.00
12551670-526201	DEPARTMENT SUPPLIES EQUIPMENT		79.00
12551670-529700	LAB SUPPLIES		1,050.00
12551670-531100	TRAVEL		1,000.00
12551670-532100	TELEPHONE/POSTAGE		750.00
12551670-533000	UTILITIES		1,200.00
12551670-535200	MAINT/REPAIR EQUIPMENT		161.00
12551670-537000	ADVERTISING		900.00
12551670-543000	RENTAL EQUIPMENT		3,630.00
12551670-545000	INSURANCE/BONDS		1,483.00
12551670-549100	DUES/SUBSCRIPTIONS		250.00
12551670-544000	CONTRACT SERVICES		98.00

Revenue Account	Revenue Account Description	Increase	Decrease
12535167-404000	WIC STATE REVENUES	15,242.00	

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

ALLOCATE BREAST FEEDING PEER COUNSELING STATE FUNDS AND MOVE FUNDS TO COVER  
SALARY AND FRINGE THROUGH THE END OF THE FISCAL YEAR.

Wanda Pabon

(Signature of Department Head)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

5/18, 2015

[Signature]

(County Finance Officer)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

5/22, 2015

[Signature]

(County Manager & Budget Officer)

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

COUNTY OF SAMPSON

BUDGET AMENDMENT

May 18, 2015

**MEMO:**

FROM: Raymond Spell

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2014-2015

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

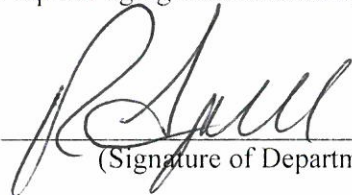
**EXPENDITURE**

<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>	<u>INCREASE</u>	<u>DECREASE</u>
11761200 - 535200	Maint/Repair – Equipment	\$ 1515.00	

**REVENUE**

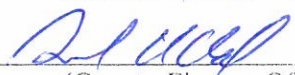
<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>
11036120 - 383400	Rental -- Park Facilities	\$ 1515.00	

2. Reason(s) for the above request is/are as follows: To allocate funds to replace aging maintenance equipment.

  
(Signature of Department Head)

ENDORSEMENT


1. Forwarded, recommending approval/disapproval.

5/22, 20 15  
  
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

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

5/22, 20 15  
  
(County Manager & Budget Officer)



**COUNTY OF SAMPSON  
BUDGET AMENDMENT**

**MEMO:**

May 6, 2015

FROM: Sampson County Health Department

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2014-2015

1. It is requested that the budget for the ENVIRONMENTAL HEALTH Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12551810-544000	CONTRACTED SERVICES	2,358.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12535181-404000	STATE ASSISTANCE	2,358.00	

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

ALLOCATE STATE ASSISTANCE FOR EMPLOYEE TRAINING

Wanda Fehm  
(Signature of Department Head)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

5/18, 2015  
[Signature]  
(County Finance Officer)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

5/22, 2015  
[Signature]  
(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON  
BUDGET AMENDMENT**

May 22, 2015

**MEMO:**

FROM: David K. Clack, Finance Officer  
TO: Sampson County Board of Commissioners  
VIA: County Manager & Finance Officer  
SUBJECT: Budget Amendment for fiscal year 2014-2015

1. It is requested that the budget for the Clinton City Schools Supplemental Current Expense be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
26659100-581001	Transfer of funds	69,500.00	

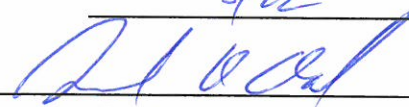
<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
26031840-412000	Ad valorem taxes	69,500.00	

2. Reason(s) for the above request is/are as follows:  
To increase budget to transfer all funds collected by the City School Supplement Current Expense tax.

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

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

5/22, 2015  
  
\_\_\_\_\_  
(County Finance Officer)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

5/22, 2015  
  
\_\_\_\_\_  
(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON  
BUDGET AMENDMENT**

**MEMO:**

1-May-15

FROM: COOPERATIVE EXTENSION

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2014-2015

1. It is requested that the budget for the CES-SR HEALTH INS INFO PROGRAM (SHIIP) Department be amended as follows:

Expenditure Account	Expenditure Account Description	Increase	Decrease
04549580-526200	DEPARTMENTAL SUPPLIES	1,773.00	

Revenue Account	Revenue Account Description	Increase	Decrease
04034958-404088	SHIIP REVENUE (NC DEPT OF INS)	<del>-1,173.00</del> 1,773.00	

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

TO UTILIZE ADDITIONAL FUNDING ALLOCATED FOR SHIIP PROGRAM BY NC DEPT OF INSURANCE-PURCHASE OF ITEMS IN THE DEPT SUPPLIES EXP ACCT DESIGNATED FOR SHIIP PROGRAMMING



(Signature of Department Head)

**ENDORSEMENT**

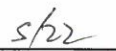
1. Forwarded, recommending approval/disapproval. 

 , 20 15

  
(County Finance Officer)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval. 

 , 20 15

  
(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON  
BUDGET AMENDMENT**

**MEMO:**

April 29, 2015

FROM: Sarah W. Bradshaw

Date

TO: Sampson County Board of Commissioners

VIA: County Manager &amp; Finance Officer

SUBJECT: Budget Amendment for fiscal year 2014-2015

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>
13554910-568415	Progress Energy Neighbor	1,625.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
13535480-403315	Progress Energy Neighbor	1,625.00	

2. **Reason(s) for the above request is/are as follows:** To record additional funding received from Duke Progress Energy for the Energy Neighbor program in fiscal year 2014-2015.

  
 (Signature of Department Head)
**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

5/22, 20 15
  
 (County Finance Officer)
**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.

5/22, 20 15
  
 (County Manager & Budget Officer)

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



**COUNTY OF SAMPSON  
BUDGET AMENDMENT**

May 26, 2015

**MEMO:**

FROM: David K. Clack, Finance Officer  
TO: Sampson County Board of Commissioners  
VIA: County Manager & Finance Officer  
SUBJECT: Budget Amendment for fiscal year 2014-2015

1. It is requested that the budget for the Employee Health Insurance Fund be amended as follows:


<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
72154000-545100	Claims paid	900,000.00	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
72035400-408900	Misc revenue (specific stop loss ins)	324,794.00	
72035400-481002	Private pay cobra and retirees	99,320.00	
72035400-499900	Fund balance appropriated	475,886.00	

2. Reason(s) for the above request is/are as follows:  
To allocate funds to pay claims for remainder of year due to an unusually large claim. Specific stop loss insurance will pay a portion of these funds back in fiscal year 2015-2016.

  
(Signature of Department Head)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval.  \$24, 2015  
(County Finance Officer)

**ENDORSEMENT**

1. Forwarded, recommending approval/disapproval. \_\_\_\_\_, 20\_\_\_\_  
(County Manager & Budget Officer)

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

#11  
BUDGET AMENDMENT  
SAMPSON COUNTY BOARD EDUCATION  
Capital Outlay  
Special Projects

The Sampson County Board of Education at a meeting on the 27th of April passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2015.

From:

4.9100.077.461.340.006.000	Hargrove-Classroom Furniture	506.66
4.9100.077.461.349.010.000	LHS-Media Center Carpet	14.93
4.9100.077.529.350.006.000	MES-Projector Screen	32.14
4.9100.077.529.350.002.000	MES-Sandtrap Replacement	3,216.74
4.9100.077.529.352.000.000	MHS-Gym Partition	3,433.95
4.9100.077.461.354.005.000	MMS-Classroom Furniture	419.58
4.9100.077.461.372.003.000	RSMS-Security Enclosure – Restroom	1.80
4.9100.077.532.376.004.000	SES-Mobile Unit Moved/Set Up	3,361.16
4.9100.077.529.384.000.000	UES-Convert Bathroom to Closet	100.00
4.9100.077.529.370.000.000	UMS-Additional Bleachers/Repairs	1,623.90

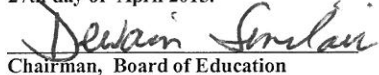
Total \$ 12,710.86

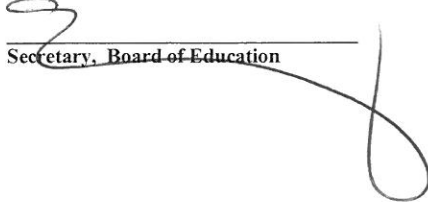
To:

4.9100.077.529.000.004.000	Potable Water/Waste System	3,210.86
4.9100.077.529.005.000.000	District Wide Campus Improvements	4,500.00
4.9100.077.541.000.000.000	District Wide Fire Systems	<u>5,000.00</u>

\$ 12,710.86

Passed by the majority vote of the Board of Education of Sampson County on the 27th day of April 2015.

  
Chairman, Board of Education

  
Secretary, Board of Education

We, the Board of County Commissioner of Sampson County hereby approve the changes in the County School Budget as indicated above and have made entry of these changes on the minutes of said Board, this April day of \_\_\_\_ 2015.

\_\_\_\_\_  
Chairman, Board of Commissioners

\_\_\_\_\_  
County Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_



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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.     5

Meeting Date:    June 1, 2015	<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

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INFORMATION ONLY

*For all Board Information items, please contact the County Manager's Office if you wish to have additional information on any of the following.*

- a. Atlantic Coast Pipeline Project Update

## Project Update May 2015

### From the Project Director

Thank you for your continued interest in the Atlantic Coast Pipeline (ACP) - especially to the 26,000 or so individuals who took the time to submit comments on the project during the Federal Energy Regulatory Commission (FERC) scoping period. Although the official scoping period ended on April 28, FERC will continue to accept comments throughout the term of the project.

We recently submitted to the FERC a report titled, *Responses to Scoping Comments*, also known as the Scoping Report. The report outlines responses to all comments, written and verbal, submitted to FERC during the scoping period.

In addition to the Scoping Report, we will soon submit to FERC drafts of 12 environmental resource reports. The resource reports will reflect the most up to date information about the proposed route and related routing considerations.

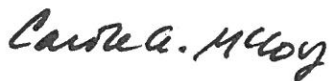
The current proposal has changed to incorporate some of the route alternatives that have been under consideration. The final route has not been identified and several potential alternatives are still being considered.

FERC uses the environmental resource reports, as well as the comments, questions, suggestions and other information submitted during the scoping period, to assist in completing the environmental review of the project. The full text of the Scoping Report is available on both the ACP and FERC websites: [www.dom.com/ACpipeline](http://www.dom.com/ACpipeline) and [www.ferc.gov](http://www.ferc.gov), respectively. The resource reports also will be available on both sites once they are submitted.

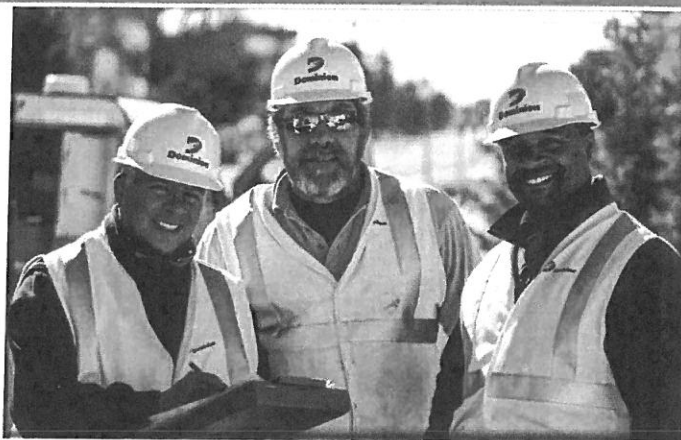
We continue to work with FERC, landowners and other stakeholders to refine the ACP route. Our objective has always been to develop the best possible route with the fewest potential impacts.

We appreciate your interest in the project. We will continue to provide updates, as needed, via this newsletter as we move forward.

Thank you.



Carole A. McCoy, Authorized Representative  
Atlantic Coast Pipeline, LLC



Dominion Crew Members

### Project Timeline

Activity	Timing
Survey/Route Planning	May 2014 - June 2015
FERC Pre-Filing Request	October 2014
FERC Application	Late Summer 2015
FERC Certificate	Summer 2016
Construction	2016 - 2018
In-Service	Late 2018

### Contact Vehicles

#### Federal Energy Regulatory Commission

- U.S. Mail: **888 First Street, NE**  
**Washington, D.C. 20426**  
(Reference Docket#: **PF15-6-000**)
- Electronic submittals:  
[www.ferc.gov/help/how-to/ecomment.asp](http://www.ferc.gov/help/how-to/ecomment.asp):  
(Subject line: Docket#: **PF15-6-000**)

#### ACP Project Team

- Website: [www.dom.com/ACpipeline](http://www.dom.com/ACpipeline)
- Facebook: **Atlantic Coast Pipeline**
- Landowner toll-free number: **888-895-8716**
- General inquiry toll-free number: **844-215-1819**
- Email: [ACPipeline@dom.com](mailto:ACPipeline@dom.com)

# Federal Energy Regulatory Commis

During the pre-filing process, Atlantic Coast Pipeline, LLC is required to develop and submit to FERC 12 environmental resource reports (RR). Information for the reports is gathered through outreach to landowners, elected officials, agencies and other stakeholder groups, as well as land surveys and environmental field studies. The reports detail existing environmental, cultural and socioeconomic conditions and potential impacts resulting from construction and operation of the proposed ACP. In addition to outlining potential impacts, the resource reports must provide information on avoiding, minimizing or mitigating those impacts. Draft resource reports will be submitted to FERC this spring. The final reports will be submitted with the certificate application later this summer. Brief descriptions of the reports are available below. The full text is available on both the FERC and ACP websites. (See [Contact Vehicles](#) on the front panel.)

## RR1: Project Description

An early draft of RR1 was submitted to FERC in December 2014. Since that time, the proposed route has been updated to reflect the results of land surveys, environmental field studies and feedback from landowners and other stakeholders along the study corridor. Among other things, this draft of the report will include an updated proposed route, an expanded Purpose and Need section, an updated Stakeholder Engagement section and additional information on construction methods.

## RR2: Water Use and Quality

This report will outline potential impacts to groundwater, surface waters and wetlands. It will also include information on aquifers, public and private wells, wellhead protection areas, and springs.

## RR3: Fish, Wildlife and Vegetation

This report will identify designated and sensitive fisheries, essential fish habitat, vegetation types, sensitive communities, and special status species, such as those that are threatened or endangered.

## RR4: Cultural Resources

RR4 will describe plans for compliance with Section 106 of the National Historic Preservation Act including necessary consultations, investigations and reporting requirements.

## RR5: Socioeconomics

This report will describe the existing socioeconomic conditions within the project area. Specifically, it will quantify impacts on employment, housing, local government services, local tax revenues and transportation. A large focus will be on industries that are specific to the project area such as agritourism (i.e., wineries, breweries, cideries and maple sugar farms). Agritourism provides a sustainable source of local tax revenue. RR5 will seek to identify existing resources, measure potential impacts and outline a plan to reduce or eliminate any burden to local businesses or public services and facilities.



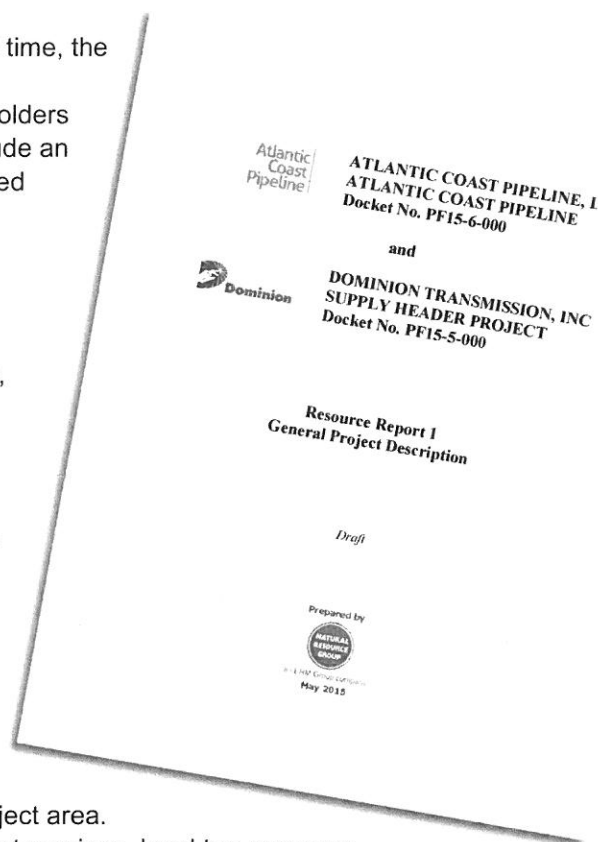
Right-of-Way Revegetation Project

## RR6: Geological Resources

This report will contain information on geomorphologic and geologic conditions, mineral resources, potential karst features, paleontological resources, blasting and hazardous conditions.

## RR7: Soils

RR7 will describe the characteristics of the soils contained within the project area. It will also outline construction and restoration methods including erosion control, compaction mitigation and plans for revegetation.



## on Environmental Resource Reports

### RR8: Land Use, Recreation and Aesthetics

This report will include a description of land use, recreation and aesthetics relative to all zoning categories crossed by the project. This includes, among others, agriculture, industrial, residential and commercial areas. RR8 will identify all potential issues (both typical and site specific) related to existing land uses. The final report will also outline plans to mitigate any potential impacts.

### RR9: Air and Noise Quality

The results of air quality and environmental noise and vibration surveys will be reported in RR9. It will also include air modeling calculations as well as a review of existing regulations.

### RR10: Alternatives

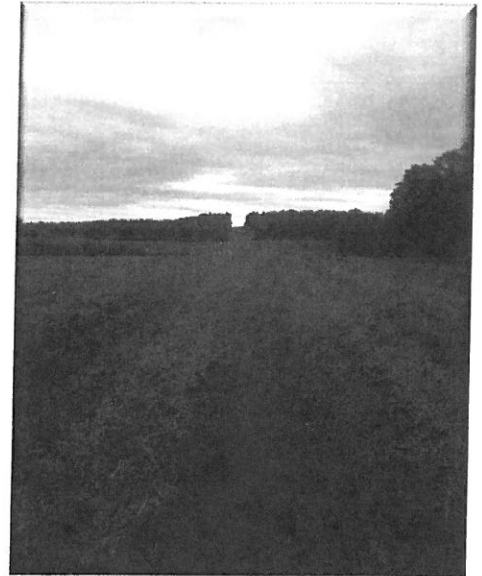
RR10 identifies route deviations and major route alternatives being considered for the project. An early draft of this report was submitted to FERC in December 2014. This draft will include additional information on potential opportunities to co-locate sections of the ACP within existing utility rights of way or existing interstate highways. The route is not final and several alternatives remain under review.

### RR11: Reliability and Safety

This report will outline plans for coordination with local agencies and training for local emergency responders. It will also contain information on potential hazards and service interruptions.

### RR12: Polychlorinated Biphenyl (PCB) Contamination

RR12 is a statement of compliance with federal standards for replacement or abandonment of pipeline facilities determined to have PCB contamination. A brief RR12 will be submitted to state that this does not apply to ACP.



Restored Right of Way: Agricultural Land

## Land Surveys

Typically, the first step in evaluating a potential route or route alternative is to conduct land surveys in the project area. Granting survey permission does not imply agreement with pipeline construction. Surveys help identify environmental and cultural resources present within the study corridor. The survey team is made up of five crews:



Surveying the Study Corridor

1. Flagging Crew: identifies route
2. Survey Crew: takes measurements in preparation for making maps
3. Environmental Crew: collects environmental data within the study corridor
4. Cultural Resource Crew: identifies and catalogs significant archeological resources
5. Soil Resistivity Crew: takes soil measurements in preparation for developing corrosion prevention system

Currently, survey permission has been granted on more than eighty percent of the proposed ACP route. No one knows the land better than the people who live on it, so it is imperative that we work closely with landowners to identify environmental, cultural and historical resources present on the property.

*"We have reviewed more than 3,000 miles of potential route to identify the proposed approximately 550-mile pipeline path. Our goal has always been to satisfy the purpose and need for the project while minimizing potential impacts."*

**- ACP Lead Engineer**



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Dominion Transmission, Inc.  
701 East Cary Street  
Richmond, VA 23219

## Project Update

### Atlantic Coast Pipeline

Mr. Edwin Causey  
County Manager  
Sampson County  
406 County Complex Rd.  
Clinton, NC 28328-4780



## Regulatory Update

### FERC Process

The official scoping period for the ACP project ended April 28. However, FERC will continue to accept comments throughout the term of the project. (See *Contact Vehicles* on front panel.)

### Next steps for ACP

- Submit resource reports to FERC
- Surveys: current proposed and alternative routes
- Continue outreach: landowners and other stakeholders
- File formal application with FERC (Late Summer 2015)

### Next steps for FERC

- Review draft resource reports
- Review/accept ACP application
- Analyze data and prepare draft Environmental Impact Statement (EIS)
- Open public comment period for draft EIS
- Prepare final EIS
- If project approved: issue Certificate of Public Convenience and Necessity

### Scoping Report: Top 10 Issues

The full text of the report, *Responses to Scoping Comments*, is available at [www.dom.com/ACpipeline](http://www.dom.com/ACpipeline).

- |                     |                          |
|---------------------|--------------------------|
| 1. National Forests | 6. Property Values       |
| 2. Waterbodies      | 7. Agriculture           |
| 3. Tourism          | 8. Safety                |
| 4. Water Supply     | 9. Ground Water/Aquifers |
| 5. Karst            | 10. Economic Impact      |

### About Atlantic Coast Pipeline, LLC

Atlantic Coast Pipeline, LLC is a company formed by four major U.S. energy companies—Dominion (NYSE: D), Duke Energy (NYSE: DUK), Piedmont Natural Gas (NYSE: PNY) and AGL Resources (NYSE: GAS). The company was created to develop, own and operate the Atlantic Coast Pipeline (ACP), an interstate natural gas transmission pipeline designed to meet growing energy needs in Virginia and North Carolina. The ACP would be capable of delivering 1.5 billion cubic feet per day of natural gas to be used to generate electricity as well as heat homes and run local businesses. The underground pipeline project will facilitate cleaner air, increase reliability and security of natural gas supplies, and provide a significant economic boost in Virginia and North Carolina. For more information about the ACP, visit the company's website at [www.dom.com/acpipeline](http://www.dom.com/acpipeline).



## 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.