

**SAMPSON COUNTY,
NORTH CAROLINA**

February 4, 2013

The Sampson County Board of Commissioners convened for their regular meeting at 7:00 p.m. on Monday, February 4, 2013 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Billy Lockamy, Vice Chairman Jarvis McLamb, and Commissioners Albert D. Kirby, Jr., Harry Parker, and Jefferson Strickland.

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

Approval of the Agenda

Upon a motion made by Commissioner McLamb and seconded by Commissioner Strickland, the Board voted unanimously to approve the agenda as presented.

Item 1: Roads

Monthly Report - NCDOT Keith Eason, NCDOT Highway Engineer, was present to discuss various items. He reported that there were no particular items to present at this time as the department was only conducting general maintenance activities during this time of year. Commissioner Strickland requested that the department look at the trash gathered along the roads from Bonnettville to Clinton. Commissioner Kirby asked if there were a way to determine how much money was spent in manpower and materials in the various County districts. He asked if there were a way to determine how Sampson County fared compared to other counties. Mr. Eason responded that the majority of the information he has is based on mileage, and in this regard the County expenditures seemed fairly equitable. He offered to obtain additional information with regards to this question. Mr. Eason added that in maintenance dollars and County construction dollars the amounts were fairly equitable; however new construction dollars include federal dollars and other considerations and tend to differ where there is more population. Commissioner Strickland noted that there were different categories that monies were funded through such as the Highway Trust Fund, which is divided by districts.

Request for Addition of Summer Tree Court to State Secondary Roads System
Mr. Eason explained that Summer Tree Lane met the standards for inclusion in the state system, and a resolution from the Board was required for the Department to proceed to accept the road. Upon a motion made by Commissioner Kirby and seconded by Commissioner Strickland, the Board voted unanimously to adopt a resolution

requesting the addition of Summer Tree Court to the State secondary roads system.
(Copy filed in Inc. Minute Book _____, Page _____.)

Item 2: Reports and Presentations

United Way Activities in Sampson County Nancy Carr, Executive Director for United Way of Sampson County, was present to make a brief presentation on United Way activities in Sampson County to raise awareness and garner support for the organization's future campaigns. Ms. Carr explained that the difference in United Way and many other charitable organizations was that monies raised locally stayed in the local community. She noted that the organization's overhead was less than 10%. She mentioned that examples of partner agencies were Friends of Education, Sampson County 4-H, the Sampson County Health Department's Breast and Cervical Cancer Program, the Sampson Crisis Center, Sampson County Domestic Violence Shelter, Girl Scouts, Boy Scouts, Fitness Renaissance, and the Sampson County Firemen's Association. Ms. Carr also discussed the new 211 Service sponsored by United Way which provides one-stop information on human services programs. She encouraged the County's participation in United Way's annual fundraising campaign, which typically takes place in October each year.

State of the County Health Report Kathie Johnson, Sampson County Health Department Preparedness Coordinator, presented the 2012 State of the County Health Report. Ms. Johnson explained that every four years the Health Department is tasked with completing a report on the health of the County; this is called the community health assessment. For the years in between, the Department is required to do what is known as a State of the County Health Report. In 2011, the concerns noted by the community included obesity, teen pregnancy, chronic disease, tobacco and drug abuse. She explained that the main goal of the report was to identify how the County is doing in reducing these risk factors; therefore of the department partners with organizations such as United Way, Sampson Regional Medical Center, and the Cooperative Extension Service. Some of the activities conducted by these partners included diabetes testing, the tobacco use prevention program in the high schools, Heart Health Month activities, Eat Smart Move More classes, the Breast Cancer Awareness Rally, the breast cancer clinic at the Health Department, teen pregnancy prevention classes, Walk to School Day, and the Stay on Track drug abuse prevention program.

Item No. 3: Action Items

Sampson County Health Department-All Hazards Response Plan Kathie Johnson, Sampson County Health Department Preparedness Coordinator, presented the Sampson County All Hazards Response Plan which sets out how the Sampson County Health Department would manage emergencies or events which pose an imminent or potential threat to public health. Ms. Johnson explained that the plan was

mandated by the State and had been developed in conjunction with Sampson County Emergency Management so that it was compliant with NIMS, ICS and other state and federal requirements. She explained that the draft plan had been submitted to the State in 2012, and it was determined that it needed to be added to the County's All Hazards Plan. She reported that the Plan was taken to the Local Emergency Planning Committee for review, who favorably recommended the plan for approval by the Board of Health. The Board of Health recommended the Plan to the Board of Commissioners for approval and addition to the County's All Hazards Plan. Upon a motion made by Commissioner McLamb and seconded by Commissioner Parker, the board voted unanimously to approve the plan. (Copy filed in Inc. Minute Book____, page ____.)

Sampson County Health Department - Child Fatality Prevention Team Appointments This item was tabled.

North Carolina Tomorrow Initiative - Presentation of Economic Plan and Approval of Associated Documents Joel Strickland, Mid Carolina Council of Governments Grant Administrator, presented the regional economic plan developed as a product of the NC Tomorrow Initiative. He noted that the initiative was designed to be a statewide economic development strategy which was designed to spur job creation. He stated that the hope was to use the plan to leverage federal economic development funds. He explained that the funding for the project was provided by the Economic Development Administration and the North Carolina Division of Community Assistance. He noted that the Southeastern Economic Development Commission had worked with the three regional councils of government (COGs) to put the plan together. This final plan will go to the State to be incorporated in the statewide plan. Mr. Strickland noted that the plan included regional data and an analysis of the strengths and challenges facing the region, as well as opportunities to move forward. He noted the plan then included goals objectives and strategies and listed vital projects should money become available to address them. Mr. Strickland added that work was being done at the state level to leverage federal economic development funds which would trickle down to the local level, and at a recent meeting there had been some indication of the availability of between \$9 million-\$10 million in federal funds. Mr. Strickland noted that the plan had received praise at the federal level and consideration as a model for other states. Commissioner Kirby stated that he had expressed concerns initially as to whether Sampson County would receive its fair share of funds allocated as a result of this initiative, with concerns that more metropolitan areas would receive a greater share of the funds. He asked Mr. Strickland to speak to that issue, and Mr. Strickland stated that it was hard to determine what funds would be available in the future; however, it was his understanding that the funding would be distributed as fairly as possible, especially since Sampson County served as the applicant for the project.

County staff noted that during a recent grant monitoring visit by the State, the Division Of Community Assistance requested certain corrective actions with regard to

the grant associated documents. Staff explained that the contract between the County and the Council of Government needed to be amended to include a Section 3 clause. Staff further explained that the grant documents must include an Anti-Displacement and Relocation Assistance Plan. Staff did note that the documents requested by the state are those typically utilized for CDBG projects and do not seem to be applicable to this non-housing related effort. Nonetheless, they are required by the state because the grant funding was provided as a community development block grant. Upon a motion made by Commissioner McLamb and seconded by Commissioner Strickland, the Board voted unanimously to approve the regional economic development plan, to approve the revised contract with the Mid Carolina Council of Government, and to adopt the County's existing Anti-Displacement and Relocation Assistance Plan as specific to this grant initiative. (Copy filed in Inc. Minute Book, ___ Page ____.)

Tax Department - Report of Unpaid Taxes and Request to Advertise Tax Administrator Jim Johnson was present and reported the amount of unpaid taxes for the current fiscal year which were liens on real property as of this date was \$3,518,474.05. Commissioner McLamb asked how is compared to the previous year, and Mr. Johnson reported that last year's figure was \$3,303,942.86; Mr. Johnson reported a collection rate of 87.4% compared to last year's 87.8%. Mr. Johnson requested authorization to advertise the unpaid taxes on April 4, 2013, with a deadline for payment to avoid publication being March 29, 2013 at 5:00 p.m. Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the board voted unanimously to approve the request. Mr. Johnson also requested authorization to assess an advertising fee for each parcel at \$3 per parcel. Upon a motion made by Commissioner Parker and seconded by Commissioner Kirby, the board voted unanimously to authorize the advertising fee.

Tax Department - Scheduling Board of Equalization and Review Hearings Mr. Johnson asked the board to consider setting dates for the 2013 Board of Equalization and Review hearings. Upon motion made by Commissioner McLamb and seconded by Commissioner Kirby, the board voted unanimously to schedule the Board of Equalization hearings for April 23, April 24, April 30, May 1, and May 8, 2013, each session to begin at 1:00 p.m.

Resolution Endorsing Chemtex Application to NC DOT for Rail Access Grant Funds Economic Developer John Swope was present to discuss the rail spur line to serve the proposed Chemtex plant. He explained that the preliminary engineering had been completed on the rail spur line, which included one spur coming off the Clinton terminal line which expands to two lines to help them manage the incoming and outgoing railcars. Mr. Swope noted that all of their materials would be outgoing on railcars, and they anticipated seven railcars per day, with over 2,500 in a year's time. Mr. Swope reported that the estimated cost for the project was \$3.1 million for the design and construction of the rail spur lines. He explained that Chemtex was seeking

grant funds from the North Carolina Department of Transportation's Rail and Industrial Access fund. Mr. Swope explained that his office had assisted Chemtex in preparing an application to be considered by the North Carolina Department of Transportation Board on March 6th and 7th, applications being due one month prior to consideration. Mr. Swope explained that Sampson County had no financial obligation with this grant request, but the North Carolina Department of Transportation requires support from the County in the form of a resolution. Mr. Swope also provided information regarding the anticipated financing closing date for the project and the anticipated construction start date. He also reminded the Board of a grant allocated as an incentive by the Department of Commerce for the project, noting that though the deadline had passed for this grant, his office had resubmitted for an extension of such grant. Upon a motion made by Commissioner Strickland and seconded by Commissioner Lockamy, the Board voted unanimously to adopt a resolution (staff provided a copy with a minor adjustment in wording) of support for Chemtex's application for grant funding. (Copy filed in Inc. Minute Book _____, Page _____.)

Acceptance of Bid for Carter Street Property and Authorization to Advertise for Upset Bid Assistant County Manager Susan Holder reported that the County had received one bid for the Carter Street property from Mr. Alfonsa Williamson in the amount of \$2,500. County Attorney Annette Chancy Starling explained that once the Board accepted the bid, a notice of upset bid would be advertised for a period of 10 days. Upon a motion made by Commissioner Strickland and seconded by Commissioner McLamb, the Board voted unanimously to accept the bid, direct the clerk to advertise the bid for upset, and to authorize the staff to sell the property to the offeror if no upset bid was offered within the 10-day period for upset bid.

Appointment - Local Emergency Planning Committee Upon a motion made by Commissioner McLamb and seconded by Commissioner Strickland, the Board voted unanimously to appoint Adon Snyder and Richard Munson to the Local Emergency Planning Committee.

Appointment - Workforce Development Board Upon a motion by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to appoint Commissioner Parker to the Workforce Development Board.

Appointment - Southeastern Economic Development Board This item was tabled.

Appointment- Mid Carolina RPO (Transportation Planning Organization) this item was tabled.

Item No. 4: Consent Agenda

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

- a. Approved the minutes of the December 3, 2012 meeting
- b. Adopted a resolution in support of the legislative goals adopted by the membership of the NCACC (Copy of resolution filed in Inc. Minute Book _____, Page _____.)
- c. Scheduled a public hearing regarding the naming of certain private roads for March 4, 2013
- d. Approved a late application for disabled veterans tax exclusion for Rodney Eugene Tew

e. Approved tax refunds as follows:

| | | |
|-------|------------------------------------|----------|
| #5587 | Thomas Jones Tanner | \$295.99 |
| #5598 | Travis Lee Baker | \$109.10 |
| #5593 | James Donald Sutton | \$633.78 |
| #5566 | Rex A. Lockamy | \$484.27 |
| #5599 | B. C. Autry heir Charles N. Parker | \$121.56 |

f. Approved the following budget amendments:

| <u>EXPENDITURE</u> | | <u>Economic Development Commission</u> | |
|--------------------|--------|--|--|
| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | |
| 11449200 | 531101 | Existing Industry Project | <u>Increase</u> 2,650.00 <u>Decrease</u> |

| <u>REVENUE</u> | | | |
|--------------------|--------|--------------------------|--|
| <u>Code Number</u> | | <u>Source of Revenue</u> | |
| 11034920 | 408401 | Donations | <u>Increase</u> 2,650.00 <u>Decrease</u> |

| <u>EXPENDITURE</u> | | <u>Sheriff/Detention Center</u> | |
|--------------------|--------|--|---|
| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | |
| 11243200 | 555000 | Capital Outlay-Other Equipment | <u>Increase</u> 17,500.00 <u>Decrease</u> |

| <u>REVENUE</u> | | | |
|--------------------|--------|--------------------------|---|
| <u>Code Number</u> | | <u>Source of Revenue</u> | |
| 11034310 | 403631 | NC Substance Abuse Tax | <u>Increase</u> 17,500.00 <u>Decrease</u> |

| <u>EXPENDITURE</u> | | <u>Aging</u> | |
|--------------------|--------|--|--|
| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | |
| 02558680 | 526200 | Garland Senior Center-Department Supplies | <u>Increase</u> 1,500.00 <u>Decrease</u> |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|---------------------------------------|-----------------|-----------------|
| 02035868 | 403603 | Garland Senior Center-Town of Garland | 1,500.00 | |

EXPENDITURE

| | | <u>Social Services</u> | | |
|--------------------|--------|--|-----------------|-----------------|
| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
| 13553310 | 544000 | Contracted Adult Day Care Services | 914.00 | |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--------------------------|-----------------|-----------------|
| 13535330 | 403306 | State Adult Day Care | 914.00 | |

EXPENDITURE

| | | <u>Tuberculosis-CDC</u> | | |
|--------------------|--------|--|-----------------|-----------------|
| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
| 12551200 | 512100 | Salaries | 4,298.66 | |
| 12551200 | 518100 | FICA | 266.52 | |
| 12551200 | 518120 | Medicare FICA | 62.33 | |
| 12551200 | 518200 | Retirement | 289.73 | |
| 12551200 | 518901 | 401K | 108.76 | |
| 12551010 | 512100 | Salaries | 4,298.66 | |
| 12551010 | 518100 | FICA | 266.52 | |
| 12551010 | 518120 | Medicare FICA | 62.33 | |
| 12551010 | 518200 | Retirement | 289.73 | |
| 12551010 | 518901 | 401K | 108.76 | |
| 12551020 | 512100 | Salaries | | 4,298.66 |
| 12551020 | 518100 | FICA | | 266.52 |
| 12551020 | 518120 | Medicare FICA | | 62.33 |
| 12551020 | 518200 | Retirement | | 289.73 |
| 12551020 | 518901 | 401K | | 108.76 |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--------------------------|-----------------|-----------------|
| 12535120 | 404000 | State Assistance | 163,682.00 | |

EXPENDITURE

| | | <u>Diabetes</u> | | |
|--------------------|--------|--|-----------------|-----------------|
| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
| 12551110 | 512100 | Salaries | 1,304.31 | |
| 12551110 | 518100 | FICA | 80.87 | |
| 12551110 | 518120 | Medicare FICA | 18.91 | |
| 12551110 | 518200 | Retirement | 87.91 | |
| 12551110 | 518901 | 401K | 33.00 | |
| 12551010 | 512100 | Salaries | 1,304.31 | |
| 12551010 | 518100 | FICA | 80.87 | |
| 12551010 | 518120 | Medicare FICA | 18.91 | |
| 12551010 | 518200 | Retirement | 87.91 | |
| 12551010 | 518901 | 401K | 33.00 | |

| | | | | |
|----------|--------|---------------|--|----------|
| 12551020 | 512100 | Salaries | | 1,304.31 |
| 12551020 | 518100 | FICA | | 80.87 |
| 12551020 | 518120 | Medicare FICA | | 18.91 |
| 12551020 | 518200 | Retirement | | 87.91 |
| 12551020 | 518901 | 401K | | 33.00 |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--------------------------|-----------------|-----------------|
| 12535192 | 404000 | State Assistance | 1,525.00 | |

EXPENDITURE

Exposition Center

| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--|-----------------|-----------------|
| 62998610 | 544006 | Contract Services-Bartenders | 3,000.00 | |
| 62998610 | 544007 | Contract Services-Wait Staff | 3,000.00 | |
| 62998610 | 522101 | Liquor Expenses | 3,000.00 | |
| 62998610 | 522102 | Beer and Wine Expenses | 3,000.00 | |
| 62998610 | 526202 | ABC-Beverage Supplies Expenses | 2,000.00 | |
| 62998610 | 529901 | ABC-Miscellaneous Expenses | 1,000.00 | |
| 62998610 | 543200 | ABC-Equipment Rental | 3,000.00 | |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--------------------------|-----------------|-----------------|
| 62939861 | 404010 | Bar Sales Revenue | 20,000.00 | |
| 62939861 | 404011 | Bar Gratuity Revenue | 2,000.00 | |

EXPENDITURE

Emergency Management

| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--|-----------------|-----------------|
| 11243300 | 526200 | Department Supplies | 5,000.00 | |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|---|-----------------|-----------------|
| 11034330 | 488402 | DHS FY 2010 Homeland Security Grant Prg | 5,000.00 | |

EXPENDITURE

Aging

| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--|-----------------|-----------------|
| 02558670 | 525000 | Home Repairs-United Way | 617.00 | |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|-------|--------------------------|-----------------|-----------------|
| 02035867 | 48401 | Home Repairs-Donations | 617.00 | |

EXPENDITURE

TB – CDC/Communicable Disease

| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--|-----------------|-----------------|
| 12551250 | 526200 | Departmental Supplies | 500.00 | |
| 12551200 | 526200 | Departmental Supplies | | 500.00 |

| <u>REVENUE</u> | | | | |
|---------------------------|--------|--|-----------------|-----------------|
| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
| 12535125 | 404098 | County Contribution | 500.00 | |
| 12535120 | 404098 | County Contribution | | 500.00 |
| <u>EXPENDITURE</u> | | | | |
| <u>Code Number</u> | | <u>Environmental Health/General Administration</u> <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
| 12551100 | 529900 | Miscellaneous Expenses | 3,015.00 | |
| 12551810 | 544000 | Contracted Services | | 3,015.00 |
| <u>REVENUE</u> | | | | |
| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
| 12535110 | 404098 | County Contribution | 3,015.00 | |
| 12535181 | 404098 | County Contribution | | 3,015.00 |

Item No. 5: Board Information

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

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

County Manager Reports

County Manager Ed Causey reminded the Board that their planning session would begin at 8:30 a.m. on February 11, 2013. He reported to the Board that he and Mrs. Holder would be attending the NCCCM conference Wednesday through Friday of this week. He reminded the Board of the Chamber of Commerce banquet to be held February 26, 2013.

Public Comments

There were no public comments offered.

Closed Session

Upon a motion made by Chairman McLamb and seconded by Commissioner Kirby, the Board went into Closed Session pursuant to GS143-318.11(a)(5) to discuss a

personnel matter. In Closed Session, the County Manager discussed leave which may be necessitated due to his wife's illness and the Board's consideration of same.

The Board returned to the auditorium. Upon a motion made by Commissioner McLamb and seconded by Commissioner Parker, the Board voted to come out of Closed Session. No action was taken.

Adjournment

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