

The Sampson County Board of Commissioners convened for their regular meeting at 7:00 p.m. on Monday, August 1, 2016 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Vice Chairperson Sue Lee, and Commissioners Albert Kirby Jr., Harry Parker and Clark H. Wooten. Absent: Chairman Billy C. Lockamy.

Vice Chairperson Lee convened the meeting and called upon Commissioner Kirby for the invocation. Commissioner Wooten then led the Pledge Allegiance.

Approval of Agenda

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

Item 1: Reports and Presentations

Recognition of Retirees Service plaques were presented to retirees Alice Williams, Grace Weeks, Michelle Hill and Janet Melvin.

Recognition of CES Extension Agent James Hartsfield was recognized for his promotion to full agent status by Cooperative Extension.

Item 2: Planning and Zoning Items

RZ-7-16-1 Vice Chairperson Lee called the hearing to order and recognized Planning Director Mary Rose who reviewed a request to rezone approximately 2.5 acres located at 10422 Faison Highway from RA-Residential Agriculture to C-Commercial. She reported that the Planning Board had heard certain findings of fact and had determined that the request was consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this area is located along NC Highway 403, a major thoroughfare designated as a Commercial Growth Area in Section 1 of the Sampson County Land Use Plan. Based upon these findings, the Planning Board had unanimously recommended approval of the rezoning request and the adoption of a zoning consistency statement. The Vice Chairperson opened the floor for comments, and none were received.

The Vice Chairperson closed the hearing. Upon a motion made by Commissioner Parker and seconded by Commissioner Kirby, the Board voted unanimously to approve rezoning request RZ-7-16-1, accepting the presented findings of fact and making the following zoning consistency statement: *Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Board of Commissioners does*

hereby find and determine that the recommendation of the ordinance amendment RZ-7-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this area is located along NC Highway 403, a major thoroughfare designated as a Commercial Growth Area in Section 1 of the Sampson County Land Use Plan.

Planning Board Appointment Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kirby, the Board voted unanimously to reappoint Ann Naylor to the Planning Board.

Item 3: Actions Items

Appointments – Advisory Board of Older Adult Services Upon a motion by Vice Chairperson Lee and a second by Commissioner Parker, the Board voted unanimously to appoint Lorie Johnson, Robert Cashwell, Ruby Cashwell, William Boney, Shirley Cooper and Denise Thompson, to replace Carla Johnson (DSS) with Nina Williams (DSS), and to remove Eldora Lewis, Rochelle Stuart, Stanley Royal, Dorothy Hart and Gene Hart from the Advisory Board of Older Adult Services.

Item 4: Consent Agenda

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

- a. Approved the minutes of the July 11, 2016 meeting
- b. Adopted a proclamation honoring Reverend Ray Charles Bolton on his 13th pastoral anniversary (Copy filed in Inc. Minute Book _____, Page _____.)
- c. Approved the legal services contracts between Sampson County (Department of Social Services) and Tiffany Naylor and Warrick & Bradshaw (Copies filed in Inc. Minute Book _____, Page _____.)
- d. Authorized the execution of the grant documents related to the NC Rural Infrastructure Authority grant award for the Farm Fresh Produce Distribution project (Copies filed in Inc. Minute Book _____, Page _____.)
- e. Approved revisions to the Sampson-Clinton Public Library’s Fine, Fees and Replacement Policy and the Registration and Lending Policy, as recommended by the Library Board of Trustees (Copies filed in Inc. Minute Book _____, Page _____.)
- f. Approved a late disabled veterans tax exclusion application for Bobby A. Owens
- g. Approved tax refunds as submitted:

#7538	Jackson, Eric Alan	\$ 143.56
#7539	Daughtry, Lynn Register	\$ 178.28
#7513	Hairr, Charles Linden Jr.	\$ 113.30
#7515	Melvin, Naomi	\$ 153.14

h. Approved budget amendments as submitted

<u>EXPENDITURE</u>		<u>Communications Tower</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
11141350	535200	Maint/Repair Equipment	76,398.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
11034135	408900	Misc Revenue	76,398.00

<u>EXPENDITURE</u>		<u>Aging</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
02558800	526200	Nutrition - Dept Supplies	300.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
02035880	408401	Nutrition - Donations	300.00

<u>EXPENDITURE</u>		<u>Schools & Community College</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
11659110	555031	City Schools Category I Capital Outlay	138,178.00
11659140	555030	County Schools Category I Capital Outlay	33,347.00
11659140	555031	County School Category II Capital Outlay	120,610.00
11659220	558000	Community College Roofs/Improvements	85,653.00
11659220	558255	Community College HVAC	123,990.00
19959110	582096	Trans to Gen Fund City Schools	138,178.00
19959140	582096	Trans to Gen Fund County Schools	153,984.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
11035911	409612	Transfer from Schools Capital Reserve	138,178.00
11035914	409612	Transfer from Schools Capital Reserve	153,984.00
19932320	409900	Fund Balance Appropriated Reserve	292,162.00
11039999	409900	Fund Balance Appropriated	209,643.00

<u>EXPENDITURE</u>		<u>Various</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
11141200	539500	Employee Training	3,000.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
11039999	409800	Fund Balance Approp Encumbrances	3,000.00

Item 5: Board Information

The Board was provided with the following items for information only:

- a. Letter of Appreciation from Sampson County History Museum
- b. Sampson Area Transportation - FY 2016-17 Annual Success Plan (required by NC DOT)
- c. NCACC Request for Legislative Goals
- d. SRMC - Request for Attendance at Annual Budget Presentation (September 26, 6 pm)

County Manager Reports

County Manager Ed Causey reminded the Board of the NCACC Annual Conference in Forsyth County the second week of August; he and Commissioner Kirby were registered to attend. He noted that staff would provide information at the September meeting on the proposed job description for the newly approved Human Resources Director, a draft RFP for revaluation, and possibly a recommendation of a candidate to fill the Animal Shelter Director position.

Public Comments

The floor was opened for comments, and none were received.

Adjournment

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