

The Sampson County Board of Commissioners convened for their regular meeting at 7:00 p.m. on Monday, June 6, 2016 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Billy C. Lockamy, Vice Chairperson Sue Lee, and Commissioners Albert Kirby Jr., Harry Parker and Clark H. Wooten.

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

Approval of Agenda

County Manager Ed Causey noted that the resolution included in the Consent Agenda as Item d should be amended to reflect the name of the company as Farm Fresh Produce Distribution, Inc. He also asked that two items be added to the Consent Agenda: the adoption of a proclamation honoring Rev. Marvin Clowney (Item i) and the approval of the Memoranda of Understanding with the towns of Roseboro, Garland, Harrells and Turkey for fire inspection services (Item j). Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to approve the agenda as amended.

Roads

Staff reported that Keith Eason, NCDOT Highway Maintenance Engineer would be attending Board meetings on the first month of each quarter, unless the Board had particular items to be addressed.

Item 1: Reports and Presentations

Recognition of 2016 Miss Spivey's Corner and 2016 Miss Spivey's Corner Outstanding Teen Mr. Wayne Edwards introduced Jocelyn Naylor, the 2016 Miss Spivey's Corner, and she discussed the platforms she would be promoting. Mr. Edwards noted that Miss Spivey's Corner Outstanding Teen, Tyler Albright, could not be present due to illness and discussed the platforms that she would be promoting.

Recognition of Retiree The Chairman presented a County plaque to Evelyn Tatum of Aging/Transportation in recognition of her service from 1995-2016.

Screening of Duke University Hospital Documentary on Kyle Cashwell Accident The Board and audience viewed a training video produced for Duke Hospital regarding the response to the accident suffered by former paramedic Kyle Cashwell. It was noted that at the official screening Duke Hospital presented plaques to representatives of law

enforcement (Sampson County Sheriff's Office), fire (Taylors' Bridge and Garland Fire Departments) and rescue (Sampson County EMS), and that such recognitions were rarely made to recipients outside of the hospital, which spoke to the respect the hospital had for our first responders. The plaques were re-presented to Ronald Bass and Erik Herring on behalf of EMS and to the Jason Riley of the Sheriff's Office. Kyle Cashwell expressed his appreciation to those involved.

Item 2: Planning and Zoning

RZ-5-16-1 Chairman Lockamy called the hearing to order and recognized Planning Director Mary Rose who reviewed a request to rezone approximately 1.28 acres located at the intersection of Harnett-Dunn Highway and Greenpath Road from RA-Residential Agriculture to MRD-Mixed Residential. 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 residential growth due to the fact this property is located within a portion of the County designated as a Residential Growth Area and that rural residential development was an appropriate use for this area. Based upon these findings, the Planning Board had unanimously recommended approval of the rezoning request and the adoption of a zoning consistency statement. The Chairman opened the floor for comments, and none were received.

The Chairman closed the hearing. Commissioner Kirby moved that rezoning request RZ-5-16-1 be approved, 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-5-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for residential growth due to the fact this area is located within a portion of the County designated as a Residential Growth Area in Section 2 of the Sampson County Land Use Plan (Future Land Use Map). This section further identifies appropriate uses for this area would include rural residential development.* Vice Chairperson Lee seconded the motion, and it passed unanimously.

Item 3: Action Items

Public Hearing – Proposed Budget for Fiscal Year 2016-2017 The Chairman declared the hearing open and called upon County Manager Ed Causey, who reported that the hearing had been duly advertised. The Chairman opened the floor for comments, and the following were received:

Dr. Paul Hutchins, Sampson Community College President: I would like to start by thanking County Manager Ed Causey and his staff for the budget they have developed for you. I want to thank him for the budget and the way that it will help Sampson Community College move forward. When he presented the budget, following the

presentation there were some questions and discussion about how this budget line would help the College move forward in planning to meet some of the capital needs that we have in the future. Sampson Community College is important to this community. We educate the people, many of which stay in Sampson County and become valuable employees across the county. We need a community that is vibrant and able to meet the educational and training needs of this community, and I believe this proposed budget will allow us to continue the great work that we've done in the past and as we move forward to celebrate our 50th year here next year to meet the learning and training needs of the people of Sampson County. The capital outlay funds that he's designated over time, I think will allow us to plan and keep our buildings and facilities in a way that will allow us to meet the needs of the people of Sampson County. I urge your support in approving this budget.

There being no further comments, the hearing was closed. The Board discussed potential dates for a budget work session and determined that they would meet June 15, 2016 beginning with lunch at Noon.

Public Hearing – Economic Development Expenditures Included in Proposed Budget for Fiscal Year 2016-2017 The Chairman declared the hearing open and called upon County Manager Ed Causey, who reported that changes made by the Legislative mandated a separate hearing each year regarding the economic development expenditures included in the budget. The Chairman opened the floor for comments, and none were received. The hearing was closed.

Public Hearing – Naming of Private Road The Chairman opened the hearing and called upon Assistant County Manager Susan Holder who reviewed the recommendations for naming certain private roads. The floor was opened for public comments, and none were received. The hearing was closed. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to name the private roads as follows:

PVT 1107 3347	R. Carter Farms Lane
PVT 1229 350	Harpers Glen Lane
PVT 1142 353	Alexus Lane

Clinton City Schools – Request for Approval of School Bus Financing Period of 5 Years City School Superintendent Stuart Blount was present and requested the Board authorize the City Schools to pursue five (5) year financing for the purchase of two yellow school buses rather than 3-year financing. Upon a motion made by Commissioner Kirby and seconded by Vice Chairperson Lee, the Board voted unanimously to authorize the use of five-year financing as requested by the Clinton City School Board.

Appointments - Sampson Community College Upon a motion by Vice Chairperson Lee and a second by Commissioner Wooten, the Board voted unanimously to reappoint Sandra Carroll to the Community College Board of Trustees.

Appointments - Juvenile Crime Prevention Council Upon a motion by Vice Chairperson Lee and a second by Commissioner Parker, the Board voted unanimously to appoint JCPC Secretary Elizabeth Phillips as an at-large member of the JCPC Board.

Appointments - Economic Development Commission Upon a motion by Vice Chairperson Lee and a second by Commissioner Wooten, the Board voted unanimously to reappoint Anthony Sessoms, Tim Butler, Dewayne West and John Baxter to the Economic Development Commission.

Appointments - Land Use Plan Update Steering Committee Upon a motion by Vice Chairperson Lee and a second by Commissioner Kirby, the Board voted unanimously to appoint Tim Butler (District 4), Freddie Butler (District 5), Andy Darden (District 2), Gail Gainey (District 3) and Andy Jackson (District 1) to the Land Use Plan Steering Committee.

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 (and as amended upon earlier vote):

- a. Approved the minutes of the May 2, 2016 and May 23, 2016 meetings
- b. Adopted a resolution honoring former Autryville Mayor Patricia Williams (Copy filed in Inc. Minute Book ____, Page ____.)
- c. Adopted a resolution honoring "Mr. Hardware" Billy McDaniel on 50 years in the hardware business (Copy filed in Inc. Minute Book ____, Page ____.)
- d. Adopted a resolution supporting the submission of a NCDOC Building Reuse Vacant Building Grant for the Farm Fresh Produce Distribution, Inc. Project (Copy filed in Inc. Minute Book ____, Page ____.)
- e. Approved the Home and Community Care Block Grant Funding Plan for FY 2016-2017 (Copy filed in Inc. Minute Book ____, Page ____.)
- f. Declared as surplus certain withdrawn library titles/items from December 2015 through May 20, 2016 and authorized their disposal pursuant to the Library's Materials Selection Policy via booksale or donation to non-profit organizations

g. Approved tax refunds as submitted:

#7426	Williford, Joey	129.08
#7430	Hobbs, Samuel Wayne	642.92
#7420	Prestage Farms	180.35
#7424	Fulton, Matthew	186.16
#7482	Autry, Katie	216.00
#7474	Nance, Donald Ray	146.43

h. Approved budget amendments as submitted:

<u>EXPENDITURE</u>		<u>City Schools Capital Outlay</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
			<u>Increase</u> <u>Decrease</u>
11659110	555031	Capital Outlay Category II	252,100.00
11659110	555032	Capital Outlay Category III	4,400.00
19959110	582096	Transfer to General Fund	256,500.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
			<u>Increase</u> <u>Decrease</u>
11035911	409612	Transfer from School Capital Reserve	256,500.00
199932320	409900	Fund Balance Appropriated	256,500.00

<u>EXPENDITURE</u>		<u>Economic Development Commission</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
			<u>Increase</u> <u>Decrease</u>
11449200	529901	Economic Incentive Payment	58,024.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
			<u>Increase</u> <u>Decrease</u>
11039999	409800	Fund Balance Appropriated	58,024.00

<u>EXPENDITURE</u>		<u>Airport</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
			<u>Increase</u> <u>Decrease</u>
11141250	535100	Maint/Repair Buildings and Grounds	3,750.00
21941250	582096	Transfer to General Fund	3,750.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
			<u>Increase</u> <u>Decrease</u>
11034125	409619	Transfer from Capital Reserve	3,750.00
21834125	409900	Fund Balance Appropriated	3,750.00

<u>EXPENDITURE</u>		<u>Employee Health Insurance</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
			<u>Increase</u> <u>Decrease</u>
72154000	545100	Administration/Claims Paid	200,000.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
			<u>Increase</u> <u>Decrease</u>
72035400	499900	Fund Balance Appropriated	200,000.00

<u>EXPENDITURE</u>		<u>Veterans Service Office</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11558200	512600	Part Time Salaries	1,872.00	
11558200	526201	Supplies/Equipment	415.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11035820	403615	State Grant	2,287.00	
<u>EXPENDITURE</u>		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558670	525000	Home Repairs United Way	5,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035867	403602	Home Repairs United Way	5,000.00	
<u>EXPENDITURE</u>		<u>Single Family Rehabilitation Project 2014</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
29549420	519049	SFR14 Administration	47,960.00	
29549420	562004	SFR14 Housing Rehabilitation	180,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
29034942	403614	Grant - NC Housing Finance Authority	227,960.00	
<u>EXPENDITURE</u>		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558790	526200	Info & Referral - Dept Supplies	2,550.00	
02558790	531100	Info & Referral - Travel	250.00	
02558790	532100	Info & Referral - Telephone & Postage	200.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035879	403602	Info & Referral - Healthy Promotion Funding	3,000.00	
<u>EXPENDITURE</u>		<u>4H United Way Account</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
04449500	531130	Travel	4,250.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
04034950	403602	4H United Way Revenue Account	4,250.00	
<u>EXPENDITURE</u>		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558800	526200	Departmental Supplies	350.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035880	408401	Senior Center Donations	350.00	

<u>EXPENDITURE</u>		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558670	526200	Home Repairs - Departmental Supplies	644.00	
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035867	408403	Home Repairs - Fans	644.00	

<u>EXPENDITURE</u>		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558680	526200	Senior Center - Dept Supplies	700.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035868	408401	Senior Center - Donations	700.00	

- Approved Sampson County Schools Budget Amendment #12 (Capital Outlay) as presented.
- i. Adopted a proclamation honoring Rev. Martin Clowney (Copy filed in Inc. Minute Book _____, Page _____.)
- j. Approved the Memoranda of Understanding between Sampson County and the Towns of Roseboro, Harrells, Garland and Turkey for the provision of fire inspection (Copies filed in Inc. Minute Book _____, Page _____.)

County Manager Reports

There were no reports provided.

Public Comments

There were no public comments offered.

Recess to Reconvene

Upon a motion made by Commissioner Wooten and seconded by Commissioner Kirby, the Board voted unanimously to recess to reconvene on Wednesday, June 15, 2016 at Noon in the County Administration Building.