

The Sampson County Board of Commissioners convened for their regular meeting at 6:00 p.m. on Monday, September 11, 2017 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Clark Wooten, Vice Chairperson Sue Lee, and Commissioners Albert Kirby Jr. (delayed arrival, see below), Jerol Kivett, and Harry Parker.

Chairman Wooten convened the meeting and recognized Vice Chairperson Lee. She called upon Deputy Clerk Richard Carr for the invocation. Commissioner Parker then led the Pledge Allegiance.

Approval of Agenda

Upon a motion made by Chairman Wooten and seconded by Commissioner Parker, the Board voted unanimously to approve the agenda with the following changes: Item 4(m): Approve the execution of the contracts between the Sampson County Health Department and Sampson County Schools for School Health Nursing Services added as a walk-on item.

Commissioner Kirby arrived at this time.

Item 1: Reports and Presentations

Recognition of Retirees A service plaque was presented to retiree Janet Peterson.

Presentation of 2017 NCCES County Partnership Award, Southeast Extension District Sampson County received the NC Cooperative Extension's Partnership Award for the Southeast Extension District. Sampson County Cooperative Extension Director Eileen Coite re-presented the award to the Chairman.

Report on Successful Re-Funding of USDA Debt Finance Officer David Clack reported on the successful sale of the \$63,990,000 in limited obligation bonds on August 30, 2017. He reminded the Board that the project had its beginning in September of 2016 when he and the County Manager visited with the Local Government Commission staff to propose refunding the County's USDA loans by issuing bonds with a repayment period of 30 years. This was somewhat unusual, and it took several months for the Local Government Commission staff to agree to accept the County's application. In February of 2017, the application was filed, and after meeting with County staff, the Deputy Treasurer allowed the Chairman, County Manager and Finance Officer to make a presentation to the Local Government Commission at their meeting on August 1, 2017. This presentation emphasized the reduction in debt service payments and how it

would equate to approximately ½ cent on our tax rate, as well as explaining the changes the Board had made in July of 2015 to control costs, such as post-employment health benefit costs. The County was commended for taking the initiative to build schools when we did and our commitment to budgeting funds to address our human and capital infrastructure needs. The LGC approved the debt structure, which allowed County staff to begin the process to sell bonds, including achieving A and A1 ratings from Standard and Poor's and Moody's respectively. Mr. Clack noted that the County started with the intention to sell \$64,110,000 in bonds; however, demand was so great that there were orders for \$257,380,000 in Sampson County bonds with only one year of bonds not being completely ordered. He reported that the underwriter and co-underwriter worked with the buyers to the County's benefit, and the County ended up issuing \$63,990,000 in bonds, generating a total savings of \$11,482,149 over the remaining life of the USDA debt. Debt service payments will be \$310,310 less in the fiscal year 2018-2019 budget. Mr. Clack thanked the county staff, underwriters, bond attorney, financial adviser and board members for their assistance. County Manager Ed Causey noted that citizens should be proud of the decisions the Board had made to position the County to be successful in this endeavor.

Item 2: Planning and Zoning

RZ-5-17-2 In order to clarify the intent of the Board's vote for rezoning request RZ-5-17-2 during the August 7, 2017 regular scheduled meeting, upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kirby, the Board voted unanimously to approve the following zoning consistency statement (Chairman Wooten did not vote being he was not present during the original hearing and vote at the August 7, 2017 meeting): *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 approval of ordinance amendment RZ-5-17-2 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the proposed location being in reasonable proximity to a major thoroughfare.*

RZ-6-17-1 The Chairman called the hearing to order and recognized Planning Director Mary Rose who reviewed a request to rezone 10.65 acres located along Goshen Church Road and I-40 from RA-Residential Agriculture to C-Commercial. The Chairman opened the floor for public comment, and none were received. Commissioner Kirby inquired of the planned use of the property and if it would be used for billboards. Ms. Rose noted that the re-zoned property could be utilized for any use permitted in a commercial district, not just billboards; however, the planned use for this particular property was for billboards. The Chairman closed the hearing. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to approve rezoning request RZ-6-17-1, 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-6-17-1 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact that this property is located within 3800' of the Suttontown/I-40 interchange, a major thoroughfare, where commercial development is encouraged.

RZ-8-17-1 The Chairman called the hearing to order and recognized Planning Director Mary Rose who reviewed a rezoning request to rezone 1.05 acres located along Autry Highway from RA-Residential Agriculture to C-Commercial. The Chairman opened the floor for public comment and the following were received:

Susan Marler (Fayetteville, NC): Currently closing on the property adjacent to the property proposed for rezoning, expressed her concern that the property will be used for business such as a gas station, which would cause increased traffic on her property due to current issues with trespassing on the property now.

The Chairman closed the hearing. Upon a motion made by Chairman Wooten and seconded by Commissioner Kivett, the Board voted unanimously to approve rezoning request RZ-8-17-1, 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-8-17-1 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact that this property is located along a major thoroughfare where commercial development is encouraged.*

RZ-8-17-2 The Chairman called the hearing to order and recognized Planning Director Mary Rose who reviewed a rezoning request to rezone 1.27 acres located along Autry Highway from RA-Residential Agriculture to C-Commercial. The Chairman opened the floor for public comment, and none were received. The Chairman closed the public hearing. Upon a motion made by Commissioner Kivett and seconded by Commissioner Parker, the Board voted unanimously to approve rezoning request RZ-8-17-2, 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-8-17-2 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact that this property is located along a major thoroughfare where commercial development is encouraged.*

RZ-8-17-3 The Chairman called the hearing to order and recognized Planning Director Mary Rose who reviewed a rezoning request to rezone 71.54 acres located along Spivey's Corner Highway from RA-Residential Agriculture to R-Residential. The

Chairman opened the floor for public comment, and none were received. The Chairman closed the public hearing. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to approve rezoning request RZ-8-17-3, 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-8-17-3 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact that this property is located in the northeast portion of Sampson County. Map 2-1, Future Land Use of Sampson County, identifies this area of Sampson County as a residential growth area.*

Approval of Preliminary Subdivision Plat (Sand Stone Subdivision) The Chairman recognized Ms. Rose who presented the preliminary plat for a nine lot subdivision to be located along Plainview Highway by Warren Realty, LLC. Ms. Rose noted that all nine proposed lots met the dimensional criteria of the Sampson County Zoning Ordinance and would have access to County water. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kirby, the Board voted unanimously to approve the preliminary subdivision plat for Sand Stone subdivision.

Item 3: Action Items

(Public Hearing) Consideration of Resolution Levying Additional 3% Occupancy Tax The Chairman called upon County Manager Ed Causey who presented the item to the Board, informing the Board that on March 7, 2016 (and again on February 15, 2017), at the request of the Convention and Visitors Bureau, the Board had adopted a resolution requesting that the General Assembly enact legislation that would allow the commissioners to increase the room occupancy tax from 3% to 6%. Mr. Causey added that in the recent legislation session, the General Assembly enacted Senate Bill 552 with the provision for the increase, and thus the CVB was requesting the Board of Commissioner take the necessary action to levy the additional occupancy tax. The Chairman called the hearing to order and opened the floor for public comment, and none were received. The Board inquired how the 6% rate compared to the contiguous counties and requested comparison data be provided. The Chairman closed the hearing. Upon a motion made by Commissioner Kirby and seconded by Commissioner Kivett, the Board voted unanimously to table the item until the October 2, 2017 meeting when comparison data could be provided.

Consideration of Acquisition of Planning Services Currently Provided by the City of Clinton on Behalf of the County County Manager Ed Causey reviewed his report on the feasibility of the acquisition of the planning services currently provided by the City of Clinton on behalf of the County (as directed by the Board at their July meeting), expressing appreciation to Planning Director Mary Rose, who was invaluable

in providing needed information. He noted two points particularly, stating that in previous discussions a desire was routinely expressed to have all related inspection, planning, water and sewer permitting done in one central location, and the most effective implementation was to have all of these resources co-located for the benefit of both internal and external customers. Therefore, no other potential location was seriously considered in this plan other than the area currently housing the County's Inspections Office and Environmental Health services. Moreover, he noted that in previous conversations with city officials, the County had agreed to provide the City with ample time for a smooth transition if the acquisition was approved, given the financial impact to the City. If approved, Mr. Causey recommended that the planning function be a part of the Inspection Department, at least initially. This can be monitored for the first year to 18 months to further determine if the planning function should be separated into its own department. Mr. Causey discussed that office configuration would be designed to ensure the best customer service and to make best use of existing staff resources. He discussed the estimates for both the one-time expenditures for office configurations and annual operating costs.

Chairman Wooten clarified that the City, Ms. Rose and her staff had served the County impeccably, and this initiative was not intended as negative to the City, Ms. Rose or her staff. He noted that anticipating the County's growth, a one-stop shop would be difficult to manage remotely, and given the County's emphasis on customer service, a one-stop shop would be something to work toward. He thanked Ms. Rose for her work on behalf of the County.

Commissioner Kirby questioned the proposed salary and benefits for county staff and if they were consistent with the recent salary study. He stated his concerns for the annual costs and expanding County government, asking what the County staff would do that Ms. Rose and her staff were not currently doing. He asked if anyone could point to things that were problematic now. Mr. Causey noted that there were no functions included that were not already being provided, and the estimated costs seemed to reflect a reduction in the current costs of the contract for planning, or at least a realistically comparable annual cost. He noted it would, however, take two years to recoup the one-time costs.

Commissioner Parker noted that the County was trying to consolidate as a one-stop shop, but he agreed with Commissioner Kirby's concerns about adding additional expenses. He asked what it was that Ms. Rose was not doing that the County was trying to accomplish. Mr. Causey noted that his direction was not to evaluate the existing services, but rather to offer the Board a plan should they desire to take over planning services.

Vice Chairperson Lee asked if there were any unintended consequences evaluated. Mr. Causey noted that this work was not a reflection of any work done by

the city, but rather from the questions/comments raised over the years regarding the preferences of citizens for walking into one location for everything they need for a particular endeavor. He looked at whether this was a function over the long term that had the potential to be better if it were directly integrated into the County's existing programs.

Commissioner Kirby asked how much of a learning curve would exist and would it be better done in the confines of how it was currently done. He noted that the County and the City had not grown and did not see growth to justify the change. He noted that if both the City and County were doing planning, it would be duplicative. Commissioner Parker added that if it weren't broke, don't fix it. Commissioner Kirby questioned if the County's inspections should be co-located with the City planning.

Commissioner Kivett stated he looked at it as another form of customer service, analogous to the county water system where the County was told it was impossible to do and now we have something potentially good for the whole county. He also referenced the recent refinancing, where a presumably best situation was even improved by \$11 million additional savings.

Commissioner Parker asked how planning was done in the past, and staff explained that it was done by a contracted planner, Al Mitchell, about fourteen years ago.

The Board invited Planning Board Chairperson Ann Naylor to speak, and Ms. Naylor provided copies of materials prepared by Planning Director Mary Rose (these materials had been previously provided to the Board by the County Manager as well). Ms. Naylor noted that the entire County Planning Board had been invited to attend as well. She acknowledged that the County Manager had provided the feasibility report that he was directed to provide, but wondered about the genesis of the Board's request. She stated that she had reviewed the minutes and found none, only a single request in July for the County Manager to provide a report. She respectfully asked the Board to pause on their vote until they had the opportunity to sit down with the current Planning Board members and discuss the significance of the decision. She asked the Board to consider if the acquisition was reasonable. She referenced the last two pages of her handout, which provided comparisons of the City of Sanford, Lee County, Moore and Chatham County. She questioned Mr. Causey's use of Bladen and Duplin counties in his report to the Board. Ms. Naylor called the Board's attention to the qualifications of the existing planning staff and the investment of the County in the knowledge and training of these staff members and concern about setting this aside for no real purpose and bringing in new staff with zero knowledge base of Sampson County. She stated that a one-stop shop sounds good, but it was a nice little catchphrase. She stated that the City planners were Monday through Friday, and you couldn't get County [Inspections] offices on Fridays. She referenced information such as GIS and floodplain information

that would be needed on Fridays. She stated that the citizens of the County deserved the full due diligence of the Board, sitting down with the Planning Board reviewing what the options could be before making the vote.

Chairman Wooten expressed his gratitude for someone else who believed that the offices should be opened on Fridays. He expressed appreciation for the work of the planning board members. He noted that the Board, particularly Commissioner Parker, had previously expressed a desire for a one-stop shop; it was more than a catchphrase. He noted that those not as knowledgeable of permitting often found themselves “yo-yo-ing” between the Inspections and Planning offices. He applauded the knowledge of the existing staff, but noted that a fresh perspective is also beneficial. He noted the precarious position that Ms. Rose can find herself in serving both the County and the City and how difficult that could be.

Ms. Naylor reiterated her request for the Board’s due diligence and meeting in a work session with the Planning Board, and Chairman Wooten expressed concern that she was inferring that the Board’s actions were “willy-nilly”. He stated there had been many discussions regarding agencies in general and suggested Ms. Naylor review the minutes where customer service had been discussed. Chairman Wooten asked what Ms. Naylor would propose to discuss, and the Chairman noted some of the questions would be better addressed to Ms. Rose and her staff.

Commissioner Kirby thanked Ms. Naylor for her presentation and stated he welcomed a discussion with the planning board. He referred to the materials presented by Ms. Naylor and stated it would be foolhardy for the Board to vote on the matter before knowing what it would really cost the County to operating efficiently.

Mr. Causey clarified that all of the information he had received from Ms. Rose had been previously forwarded to the Board (including the materials provided this evening by Ms. Naylor) with the exception of some job descriptions. With regard to the logic on the number of staff proposed (as compared to other counties or towns), it was anticipated that the County would utilize a portion of administrative personnel already at Inspections plus two of the City’s five current staff. Vice Chairperson Lee pointed out that for comparisons with other entities, they must calculate not only what the County is paying, but the City’s portion as well, which made the numbers more comparable.

Commissioner Kirby moved that the matter be tabled until the Board had an opportunity to meet with the Planning Board to determine if the plan was prudent. The motion was seconded by Commissioner Parker, but failed on a vote of 2-3 (Commissioners Wooten, Lee and Kivett voting nay). Vice Chairperson Lee moved that the matter simply be tabled, with no reference to meeting with the Planning Board, until the October meeting. The motion was seconded by Commissioner Kivett, and passed unanimously.

Consideration of Potential Consolidation of Human Services Agencies As requested by the Board at their July meeting, County Manager Ed Causey noted that his report on the potential for consolidating the County's human service agencies, specifically the Health Department and Department of Social Services, was provided in the agenda. Mr. Causey noted that staff did not anticipate the Board acting at this time, but rather the report was intended to describe the options available under the law and determine if substantive further discussion was desired by the Board. He suggested that an in-depth presentation could be presented by subject matter experts with the School of Government with the Board of Health, DSS Board and potentially impacted department heads in attendance. Commissioner Kirby questioned if there would be any impact on the benefits for existing staff. Mr. Causey reviewed the various options for consolidation and stated it was his understanding that there would be no impact, but such questions could be answered definitively by the attorneys of the School of Government. Commissioner Kirby asked about cost savings, but Mr. Causey cautioned that most of the counties he had spoken with had not seen such, so it should not be the primary motivation for consolidation. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kirby, the Board voted unanimously to hold an information session on October 9, 2017 from 10 am - noon.

Consideration of Submission of Application for DRA-17 Housing Recovery Funding For Hurricane Matthew Victims Finance Officer David Clack explained that the NC General Assembly had appropriated monies to assist counties with meeting the unmet needs of those impacted by Hurricane Matthew, with priority going to proposals that focus on the rehabilitation of damaged properties occupied by low and moderate income households. He requested permission to submit an application for funding and explained that such application required the Board to offer the public the opportunity for citizens to comment. Such opportunity had been duly advertised, he noted. No comments were offered from those in attendance. Commissioner Kivett questioned the cost of staff time involved, which equated to money. Upon a motion made by Commissioner Kirby and seconded by Vice Chairperson Lee, the Board voted 4-1 (with Commissioner Kivett voting nay) to authorize the Chairman and staff to execute the required documents and submit the application for funding.

Consideration of Request from Tarheel ChalleNGe for Sampson County to Provide Oversight and Management of Construction of Multi-Purpose Building (Attorney Update) County Attorney Joel Starling provided the Board an update, informing the Board that the County had communicated with Senator Brent Jackson's staff regarding possible legislative solutions to the issue of the County's liability and exposure if there were any overages during the project, and that at the time there was no new information to be provided and that the concerns remained the same. He also noted that he did not think that any existing legislation would relieve the county of the liability. The Board discussed their appreciation for the Tarheel ChalleNGe program, but noted lingering concerns. Upon a motion made by Vice Chairperson Lee and

seconded by Commissioner Kivett, the Board voted 3-2 to decline the opportunity to provide oversight and management of construction of Multi-Purpose Building (Commissioners Kirby and Parker casting the dissenting votes).

Appointment - Workforce Development (WIA) Board This item was tabled.

Item 4: Consent Agenda

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

- a. Approved the minutes of the August 7, 2017 meeting
- b. Approved a request from Sampson County Public Works to destroy certain designated records pursuant to Records Retention and Disposition Schedule
- c. Approved the execution of the contracts between the Sampson County Health Department and Clinton City Schools for School Health Nursing Services (Copies filed in Inc. Minute Book ____ Page ____.)
- d. Approved the contract between Sampson County and North Carolina Forest Resources for FY 2017-18 (Copy filed in Inc. Minute Book ____ Page ____.)
- e. Approved fee revisions for Environmental Health (ServSafe) as recommended by the Board of Health
- f. Approved the Resolution for Designation of Applicant's Agent(s) for the Hazard Mitigation Grant program (Copy filed in Inc. Minute Book ____ Page ____.)
- g. Approved the contract for rescue technician (RT) services between Sampson County and Clement Fire Department (Copy filed in Inc. Minute Book ____ Page ____.)
- h. Approved a request to surplus and transfer equipment previously purchased with EDF research grant funds from Sampson County to the Crop and Soil Sciences Department at NC State University
- i. Approved the FY 2017-18 ROAP (Rural Operating Assistance Program) Grant Application (Copy filed in Inc. Minute Book ____ Page ____.)
- j. Approve the late disabled veteran exclusion applications filed by Jared N. Barrier and Diane S. Housley
- k. Approved tax refunds and releases as submitted

#8194	Prestage Farms Inc.	\$115.72
#8151	Alma Holland Jerson	\$110.70
#8191	Jose Roberto Flores	\$195.41

#8153	Deborah Dove Schimmel	\$157.31
#8156	Jamie McCullen Dunn	\$107.03
#8145	Ann Wrench Spell Estate	\$237.59
#8163	Ann Malpass Sutton	\$112.90
#8196	Dana M. Lindsey	\$219.83
#8195	Paramount Foods Inc.	\$105.81
#8204	Teena Marie Williams	\$117.10
#8171	Kathryn Scott Jackson	\$404.12
#8172	Kevin and Erin Ellis	\$186.32
#8173	Donald Southerland	\$182.38
Tax Release	MHC Truck Leasing, Inc.	\$1,454.12
Tax Release	Rhonda Thompson	\$337.75
Tax Release	Janice Martin	\$235.63
Tax Release	Becky and Charlie Thompson	\$1,185.66
Tax Release	Roscoe Williams	\$129,581.00
Tax Release	Charles and Jane Potter	\$266.68
Tax Release	Kava Family Farm, LLC	\$8,062.32
Tax Release	Star Telephone Membership Corp.	\$8,031.14
Tax Release	Freddie Williford	\$1,621.12
Tax Release	Lisa House	\$124.21
Tax Release	Way of the Cross Church	\$142.74
Tax Release	Essie Oates	\$599.16
Tax Release	James and Tena Johnson	\$441.64
Tax Release	Martine Betti	\$317.72
Tax Release	L & H Farms	\$212.36
Tax Release	Lewis Randy Strickland and Linda S. Marsal	\$292.17
Tax Release	Jacqueline Ann Smith	\$413.22
Tax Release	Robert Autry	\$430.20

1. Approved budget amendments as submitted

<u>EXPENDITURE</u>		<u>Social Services</u>			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		<u>Increase</u>	<u>Decrease</u>
13554710	536030	Special Children State Adoption Fund		\$19,200.00	

<u>REVENUE</u>					
<u>Code Number</u>		<u>Source of Revenue</u>		<u>Increase</u>	<u>Decrease</u>
13535471	402630	Special Children State Adoption Fund		\$19,200.00	

<u>EXPENDITURE</u>		<u>Social Services</u>			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		<u>Increase</u>	<u>Decrease</u>
13553100	518700	Cafeteria Fees		\$732.00	
13553100	519900	Other Professional Services		\$18,800.00	
13553100	526100	Office Supplies		\$17,242.00	
13553100	532100	Telephone		\$4,000.00	

13553100	538100	Data Processing-Programming	\$2,500.00	
13553100	539300	Contracted Temporary Help	\$30,000.00	
13554610	568404	Aid to the Blind	\$128.00	
13554810	568413	CIP	\$42,781.00	
13554710	536030	Special Children Adoption Fund		\$9,772.00

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535310	403361	TANF to SSBG	\$27,243.00	
13535310	403363	Adult Home Specialist	\$1,951.00	
13535310	403389	Work First Block Grant	\$34,726.00	
13535310	403366	TANF CPS Foster Care	\$2,456.00	
13535310	403376	Energy Administration	\$7,026.00	
13535480	403313	CIP	\$42,781.00	
13535310	409600	County Contribution		\$9,772.00

EXPENDITURE

		<u>County Schools</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11659140	555030	Category 1 capital outlay	\$1,242,560.00	
11659140	555031	Category 2 capital outlay	\$23,276.00	
11659140	550000	Unallocated capital outlay		\$811,324.00
19959140	582096	Trans to general fund for capital outlay	\$454,512.00	

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
19932320	409900	Fund balance appropriated	\$454,512.00	
11035914	409612	Transfer from 1/2 cent reserve	\$454,512.00	

EXPENDITURE

		<u>Aging Family Caregiver</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558810	526200	Dept Supplies	\$2,894.00	

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035881	409900	Fund Balance Appropriated	\$2,894.00	

EXPENDITURE

		<u>Sampson County Exposition Center</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
629998610	526200	Departmental Supplies	\$800.00	

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
62939861	408401	Donations	\$800.00	

EXPENDITURE

		<u>Library</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11761100	526201	Department Supplies – Equipment	\$9,405.00	

11761100	556150	CO Books – LSTA Grant	\$40,591.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11036110	403646	LSTA Grant	\$49,999.00	
<u>EXPENDITURE</u>				
		<u>Various Departments</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13553100	554000	Capital outlay vehicle	\$18,000.00	
13553100	526200	Dept supplies	\$27,755.00	
15243256	544000	Contract services	\$2,780.00	
61971000	544000	Contract services	\$32,519.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535310	409800	Fund balance appropriated encumbrance	\$45,755.00	
15232556	409900	Fund balance appropriated encumbrance	\$2,780.00	
61937100	409800	Fund balance appropriated encumbrance	\$32,519.00	

- m. Approved the execution of the contracts between the Sampson County Health Department and Sampson County Schools for School Health Nursing Services (Copies filed in Inc. Minute Book ____ Page ____.)

Item 5: Board Information

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

- a. Atlantic Coast Pipeline Project – Update and Safety Information Share with LEPC
- b. Child Fatality Prevention Team – 2016 Annual Child Fatality Report

County Manager Reports

County Manager Ed Causey and Public Works Director Lin Reynolds discussed their desire to hold a water work session to address recommendations for changes to the water ordinance and initiatives to expand the water system. The Board discussed the availability of September 19th at 6:00 p.m.

Public Comments

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

Adjournment

Upon a motion made by Chairman Wooten and seconded by Commissioner Kivett, the Board voted unanimously to recess to reconvene on September 19, 2017 at 6:00 p.m. in the County Administration Building for a water work session.