

The Sampson County Board of Commissioners convened for their regular meeting at 6:00 p.m. on Monday, June 4, 2018 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Clark Wooten, Vice Chairperson Sue Lee, and Commissioners Jerol Kivett and Harry Parker. Absent: Commissioner Thaddeus Godwin.

Chairman Wooten convened the meeting and recognized Vice Chairperson Lee. She called upon Deputy Clerk Richard Carr for the invocation. Vice Chairperson Lee, accompanied by her grandchildren Jackson Lee and Jenna Stuart Lee, then led the Pledge of Allegiance.

Approval of Agenda

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to approve the agenda with the following changes: Item 5 (a) County Leadership Forum on Opioid Abuse Project was moved to become Item 1 (d); Memorandum of Understanding (Fiscal Year 2018-19) Between the North Carolina Department of Health and Human Services and Sampson County was added as Item 3 (e); Resolution Approving Support for Alternative 1A of 2015 Feasibility Study FS-1304A was added as Item 3 (f); Approving Sampson County Zoning Administrators as of July 1, 2018 was added as Item 3 (g).

Item 1: Reports and Presentations

Recognition of 2018 Miss Spivey's Corner and 2018 Miss Spivey's Corner Outstanding Teen Recently crowned Miss Spivey's Corner Madison Bryant and Miss Spivey's Corner Outstanding Teen Carrie Stevens were recognized by the Board. The young women provided information on their respective platforms. They were both offered congratulations and best wishes.

Recognition of Retirees Retirees Ricky Naylor and Michelle Simmons were not present to receive their service plaques.

Presentation of Eagle Scout Project: Electronics Recycling Site Improvements Casey Parker, an Eagle Scout candidate from Boy Scout Troop 80, presented his proposed Eagle Scout project which seeks to educate citizens on the importance of the proper disposal of electronic waste (e-waste). Mr. Parker's project would include construction of a crush and run pad, accompanied by signage at the two County convenience sites that accept e-waste (Spivey's Corner and Ingold), and designing educational material for public distribution.

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to accept the project and authorized installation.

County Leadership Forum on Opioid Abuse Project Health Director Wanda Robinson presented some opioid information while requesting that the Board support the partnership efforts of the Health Department and the Substance Abuse Coalition to plan and host a County Leadership Forum on Opioid Abuse, in response to North Carolina Association of County Commissioners President Fred McClure call for local Health Directors to bring together local elected officials and other leaders to have informed discussion regarding the opioid crisis. The anticipated date for the forum is September 12th. Each of the committee members present introduced themselves, and Mrs. Robinson concluded by asking the Board to provide a letter of endorsement which would be sent to local leaders.

Upon a motion made by Commissioner Kivett and seconded by Commissioner Parker, the Board voted unanimously to support the Leadership Forum on Opioid Abuse Initiative and to provide a letter of endorsement to be provided to local leaders.

Item 2: Planning & Zoning Items

Public Hearing: Adoption of Sampson County Flood Damage Prevention Ordinance (continued from May 7, 2018 at which time the ordinance was introduced and provided to the Board for review). The Chairman called the hearing to order and acknowledged Planning Director Mary Rose, who informed the Board that the N.C. Flood Mapping Program is tasked with periodically updating flood maps in all North Carolina counties, and that Sampson County had been provided new flood map data, which necessitated that updating the Sampson County Flood Damage Prevention Ordinance. Ms. Rose noted that in addition to working with state emergency management representatives to make sure Sampson County's ordinance adheres to the state model ordinance, Planning staff were also advised by the County Manager to amend the ordinance to designate the Sampson County Building Inspector as the County Flood Administrator as of June 20, 2018. The Clinton-Sampson Planning Department would administer the Sampson County Flood Damage Prevention Ordinance until June 19, 2018. The Chairman opened the floor for public comment, 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 approve the Flood Damage Prevention Ordinance, designating the Sampson County Building Inspector as the County Flood Damage Prevention Ordinance Administrator as of June 20, 2018, the effective date of the ordinance, with Planning staff continuing to administer the Sampson County Flood Damage Prevention Ordinance until June 19, 2018.

RZ-5-18-1 The Chairman called the hearing to order and acknowledged Planning Director Mary Rose, who reviewed a request to rezone approximately 17.96 acres located along Autry Highway from R-Residential Agriculture to C-Commercial, and associated findings of fact. The Chairman opened the floor for public comment, and none were received. The Chairman closed the hearing. Upon a motion made by Commissioner Kivett and seconded by Vice Chairperson Lee, the Board voted unanimously to approve the request to rezone approximately 17.96 acres located along Autry Highway from R-Residential Agriculture to C-Commercial, accepting the provided findings of fact and adopting 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-5-18-1 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long-range planning documents due to the fact this property is located in close proximity to existing commercial development and along NC Hwy24/Autry Hwy.*

The Board then expressed gratitude and thanks to Ms. Rose for her services as Planning Director for the County.

Item 3: Action Items as Board of Commissioners

Public Hearing: Proposed Budget for Fiscal Year 2018-2019 The Chairman called the hearing to order and opened the floor for public comment. None were received. The Chairman closed the hearing.

Public Hearing: Economic Development Expenditures Included in Proposed Budget for Fiscal Year 2018-2019 The Chairman called the hearing to order and opened the floor for public comment. None were received. The Chairman closed the hearing.

Award of Bid for Nutrition Services Aging Director Lorie Sutton provided a brief overview of the nutrition services provided by the Department of Aging, primarily through grant funding. The contract for meals had been held by Bateman for several years, but expired as of June 30, she explained. She reviewed the process for soliciting, receiving and reviewing bids received for the Department of Aging's nutrition programming. She then informed the Board that the public opening of the sealed bids was held on April 30, 2018 at 10:00am as published, with two bids received: one from Bateman Senior Meals (Compass Group USA), and one from Gibbs Management Services, and based on information in the bid packet, Gibbs Management Services was the lowest responsive bidder. Therefore, the Aging Department recommended the award of the bid to Gibbs Management and requested permission to enter into a contract with Gibbs Management Services for one (1) year starting July 1, with the

option to extend the contract under the same terms and conditions for two additional terms of one year.

Commissioner Kivett asked if there were issues with Bateman Senior Meals (Compass Group USA). Ms. Sutton noted that there were minor complaints in the past such as food preferences, however, nothing substantial pertaining to the quality of service.

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to award the bid to the lowest responsive bidder, Gibbs Management Services, and authorized the County Manager to execute the necessary contract documents (after County Attorney review) for one (1) year with the option to extend the contract under the same terms and conditions for two additional terms of one year.

Review of Public Comment Policy In accordance with NCGS 153A-52.1, boards of county commissioners must provide one public comment period per month at a regular meeting. The statute authorizes the board to adopt "reasonable rules governing the conduct of the public comment period." Commissioner Kivett stated that due to the safety hazard of approaching the commissioners' platform, and for the safety of the Board and members on the platform, at no time will any person of the public be permitted to approach the Board. He continued by stating that each member of the public desiring to speak during the public comment period should be required to provide the clerk with any documents and/or material prior to arriving to the podium, preferably upon signing up upon their arriving at the meeting. In addition, any member of the public who does not sign up but decides to make a public comment must have documents and/or material they desire to have presented to the Board received by the Clerk to the Board, at which the Clerk will provide to the Board. Vice Chairperson Lee suggested that the five (5) minutes allocated to each speaker be reinforced to ensure every citizen is treated fairly. Lastly, the Board recommended that staff have the Policies and Procedures Regarding Public Comment available for the public at the entry desk during public meetings. Upon a motion made by Commissioner Kivett and seconded by Vice Chairperson Lee, the Board voted unanimously to approve the recommendations.

Appointment - Sampson Community College Board of Trustees Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to reappoint Chris Fann to the Sampson Community College Board of Trustees.

(Walk On) Memorandum of Understanding (Fiscal Year 2018-19) Between the North Carolina Department of Health and Human Services and Sampson County County Manager Ed Causey requested that the item be tabled to a future June 2018 work session, providing time for the County Attorney to review. Chairman Wooten moved that the request to table be approved. The motion was seconded by Commissioner Kivett and passed unanimously.

(Walk On) Resolution Approving Support for Alternative 1A of 2015 Feasibility Study FS-1304A Commissioner Jerol Kivett spoke regarding North Carolina Department of Transportation's study and scoping of alternate routes for improving and upgrades of US-117 to interstate standards, part on new locations, from I-40 in Sampson County to I-795 in Wayne County. He noted that NCDOT was in the process of selecting the final route of the US-117 upgrades and its interconnection point with I-40, and that certain proposed upgrades would eliminate Exit 355. Commissioner Kivett informed the Board that at the June 4, 2018 Transportation Advisory Committee (TAG) meeting, there were concerns that elimination of Exit 355 would potentially deter future business prospects, negatively impacting Sampson County economically. He also noted that the elimination of Exit 355 would make it difficult to access current businesses in the area, particularly the Enviva plant, and create a financial burden of up to \$4,500 per day due to increased travel distance for company trucks. He noted that NCDOT was requesting that public comments and information on the project be submitted by June 15, 2018. Therefore, TAG presented a Resolution Approving Support for Alternative 1A of 2015 Feasibility Study FS-1304A for Board adoption. Economic Developer John Swope then provided background information noting that in response to the NCDOT Feasibility Study FS-1304A conducted in 2015, the Economic Development Department requested Alternative 1A: a new interchange south of the existing Exit 355 utilizing "super flyover" ramps and leaving the existing Exit 355 as it currently is (and allowing for future development). He noted that the other alternative would eliminate access to the Enviva plant from Hwy 403, and that the plant would only be accessible by other surrounding roads, adding potentially 4.6 miles one-way Enviva trucks travel distance.

Upon a motion made by Commissioner Kivett and seconded by Vice Chairperson Lee, the Board voted unanimously to adopt a resolution approving support for Alternative 1A of the 2015 Feasibility Study FS-1304A (Copy filed in Inc. Minute Book ____ Page ____.)

(Walk On) Approving of Sampson County Zoning Administrators County Attorney Joel Starling informed the Board that Zoning Administrators needed to be approved prior to the County assuming planning and zoning functions on July 1, 2018. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to approve Inspections Director Myron Cashwell, Senior Planner Anita Lane, and Cindy Cottle as Zoning Administrators, effective July 1, 2018.

Chairman Wooten inquired of the upcoming meeting location and zoning function responsibilities during the transition. Mr. Starling and Mr. Causey stated that the County Zoning and Planning meetings would be held in the County Auditorium, and that zoning and planning functions would be collaborative effort between the county and City of Clinton planning departments until July 1, 2018, when the County assumes all county functions.

Item 4: Consent Agenda

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

- a. Approved the minutes of the May 7, 2018 and May 21, 2018 meetings
- b. Approved the Home and Community Care Block Grant Funding Plan for Fiscal Year 2018-19 (Copy filed in Inc. Minute Book ____ Page ____.)
- c. Approved a request from Sampson County Emergency Management that County surplus vehicle, a 2007 Ford F-250 pickup (VIN#1FTSW21567EB21612), be transferred to Piney Grove Fire Department
- d. Approved amendment to the contract between the Sampson County Department of Social Service and Warrick, Bradshaw & Lockamy, PA to adjust maximum contract funding (Copy filed in Inc. Minute Book ____ Page ____.)
- e. Approved tax refunds and releases as submitted:

#8571	Paramount Foods, Inc.	\$147.17
#8582	Chantel Lee McNeil	\$135.40
#8581	Jarrett Ray Daughtry	\$418.91
#8585	John Tyler Fussell	\$429.93
#8572	Jean Tew Spell	\$103.24
#8587	Peggy Moore Melvin	\$167.64
Tax Release	Raymond Sampson	\$155.68
Tax Release	Maria and Ruben Ramos	\$328.33

- f. Approved budget amendments as submitted:

EXPENDITURE

<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
61971000	544000	Contracted Services	81,124.00	

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
61937100	408900	Miscellaneous Revenue	81,124.00	

<u>EXPENDITURE</u>		<u>Sampson Soil and Water Cons.</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
28349610	523100	Educational Supplies	\$2,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
28334961	409909	Fund Bal Appropriated State	\$2,000.00	
<u>EXPENDITURE</u>		<u>Sampson Soil and Water Cons.</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
28349610	523100	Educational Supplies	\$2,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
28334961	409909	Fund Bal Appropriated State	\$2,000.00	
<u>EXPENDITURE</u>		<u>Veterans</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11558200	526201	Dept. Supplies/Eqpt.	\$2,176.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11035820	403615	Veterans Grant	\$2,176.00	
<u>EXPENDITURE</u>		<u>Library</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11761100	552000	Data Processing Equipment	\$5,605.00	
11761100	523200	AV	\$1,593.00	
11761100	556100	CO Books	\$1,500.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11036110	403624	State Base Grant	\$4,154.00	
11036110	404110	Fines and Fees	\$4,000.00	
11036110	408401	Donations	\$181.00	
11036110	408930	Discard Sales	\$363.00	
<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	\$644.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035867	408403	Home Repairs – Fan Project	\$644.00	
<u>EXPENDITURE</u>		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02549580	512600	SHIP – P/T Salaries	\$75.00	

02549580	518100	SHIIP – FICA	\$5.00	
02549580	518120	SHIIP – MED/FICA	\$1.00	
02058600	512600	Aging Control Account – P/T Salaries	\$75.00	
02058610	512600	Aging Salary Allocation – P/T Salaries		\$75.00
02058600	518100	Aging Control Account – FICA	\$5.00	
02058610	518100	Aging Salary Allocation – FICA		\$5.00
02058600	518120	Aging Control Account – MED/FICA	\$1.00	
02058610	518120	Aging Salary Allocation – MED/FICA		\$1.00
02549580	526200	SHIIP – Departmental Supplies	\$1,278.00	
02549580	526201	SHIIP – Departmental Supplies – Equi	\$1,718.00	

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02034958	404088	SHIIP – Rural Health – SR Health Info	\$3,077.00	

- Approved Clinton City Schools Budget Amendment No. 3 (Local); Approved Clinton City Schools Budget Amendment No. 4 (State).

Item 5: Action or Report Items as Board of Health

- a. County Leadership Forum on Opioid Abuse Project

Item 5(a) was moved to become Item 1(d) during the approval of the agenda.

County Manager Reports

County Manager Ed Causey made the Board aware of the draft Social Media Policy included in the agenda for review. He then lauded the efforts of the staff members involved in the transition of the Planning Department. Mr. Causey then informed the Board that the County Manager’s Summer Conference is scheduled in Atlantic Beach, June 20-22, 2018 and that the County Commissioners Conference is August 23-25, 2018, in Catawba County. He then updated the Board on Animal Shelter trainings and improvements, noting that shelter staff, he and Assistant County Manager Susan Holder had completed a shelter care training course conducted by veterinarian Trish Oglesby. He also noted that State Veterinarian Dr. Pat Norris had met with staff, Chairman Wooten, and Commissioner Kivett to discuss goals and objectives of the program review, which would require 100 hours of reviewing of policies, procedures, protocols, and shelter operations with the intent of improving Shelter operations overall. Dr. Norris anticipates that the review will take 100-120 days to complete. Mr. Causey also noted that the input of the Sheriff’s Office had been invited. He also mentioned that Dr. Beth Turner was still conducting weekly reviews of the Shelter. He concluded by informing the Board that a vacant position at the shelter was recommended to be reclassified in the new budget as a Veterinary Assistant position, particularly trained for animal veterinary assessment.

Chairman Wooten and Commissioner Kivett stated that they were pleased with the reports provided by Dr. Norris regarding the Animal Shelter, and then lauded the staff for the response and efforts made to improve shelter operations.

Item 6: Board Information

Draft Social Media Policy County Attorney Joel Starling stated that a Social Media Policy was presented for Board review. He noted that the policy would provide county employees and departments written guidelines for personal and county social media use.

Public Comments

The Chairman opened the floor for comments and the following were received:

Tommy Tucker: I'd like to thank you all for allowing me to speak tonight. Brevity is the word, and I won't be here very long. I know you all are tired of looking at me. We've asked several times that the County appoint an advisory board to help the dogs and the cats. And I was wondering what the status of that request is?

Chairman Wooten replied that ~~though~~ the Board typically does not respond to public comments; however, the Board would permit it in this case. In response to Mr. Tucker, County Manager Ed Causey reminded the Board and Mr. Tucker that during the April 2, 2018 meeting he had informed the Board that staff would request the state program review, which could take as long as 100-120 days to complete. The completed review would be brought forward for the Board and staff to make recommendation.

Tommy Tucker: So, it's going to take 100-120 days for you to decide whether we can have an advisory board, is that correct?

Mr. Causey stated that a variety of recommendations would be made and presented to the Board based on the state review.

Tommy Tucker: If were to set up our own group to help the cats and dogs and we were to come up with suggestions, what would be the procedure to present these suggestions the County?

Chairman Wooten advised Mr. Tucker to provide written recommendations to the Clerk to the Board, Susan Holder, or the Deputy Clerk Richard Carr, in Ms. Holder's absence.

Tommy Tucker: Once I submit these things in writing, can I call Ms. Holder or Mr. Carr and say have you had a chance to look at our suggestions? I'm trying to figure out how to get things done.

Chairman Wooten advised Mr. Tucker to provide the suggestions in writing, but informed Mr. Tucker that staff would not take any actions on the suggestions prior to the completion of the state review.

Tommy Tucker: I think we can be a big help with working with rescue groups, raising money to help the dogs and the cats, working with local media, including the radio, newspaper, and Starvision, to advertise the animals for adoption. I just don't understand why we're not all on board with it, for us to help you. That's all I want to do is to help. But I just keep running into stone walls. I've got to fill it out in writing, then what do I do once I've done that? What do I do once I do that, that's my question?

Chairman Wooten stated that the suggestions would be taken under advisement.

Tommy Tucker: What does take it under advisement mean? It means you want to sweep it under the rug.

Chairman stated that Mr. Tucker's comment was considered taunting.

Tommy Tucker: I'm not taunting anybody, I'm just trying to help the dogs and the cats, and I'm trying to get an answer. That's all I'm asking.

Chairman Wooten reassured Mr. Tucker that the Board and staff are working to help shelter animals as well.

The Chairman began a motion to go into Budget Work Session, however, the motion was paused due to the following comment:

Michelle McClymonds-Spencer: I realize we did not sign up for the public comment, but I read in your rules from the UNC School of Government - I actually read 153 pages of your agenda that came out - and in there I thought I saw something in there that something like if there was time, and if there is not I understand and I understand the 5-minute limit. Again, it may be questions that you do not want to answer and you all discuss it here. But, I just have a few questions to get a better idea of the timelines.

The Chairman noted that Ms. McClymonds-Spencer had not signed up for public comment, but would be provided opportunity to make public comment following the budget work session portion of the meeting, of which a motion was being presented prior to her informing the Board of her desire to make public comment.

Michelle McClymonds-Spencer: Well then, you're not following your rules.

Budget Session

Upon a motion Chairman Wooten and seconded by Vice Chairperson Lee, the voted unanimously to convene the budget worker session. The Chairman asked the board members if there were any items they wished to discuss with regard to the proposed budget. There were none offered. Upon a motion made by Commissioner Kivett and seconded by Vice Chairperson Lee, the Board directed staff to develop a budget ordinance.

The board tentatively set a date of June 13th at 6 p.m. in the Administration Board Room to approve the Budget Ordinance, pending the approval of Commissioner Godwin.

Public Comments (cont.)

Michelle McClymonds-Spencer: I live at 843 Spencer Road right by Exit 355 by the way, so I was very interested to hear that, and believe me I will be doing some digging on that. I'm going to go home and rowdy up the whole Spencer neighborhood. I apologize from last meeting. It was the first time I have ever spoken, so I did not use the right terminology, and I'm smarter now than I was. I just have two questions. I heard Mr. Causey speak about the 100-hour, or 120 days, to work with the State on your protocol.

Chairman Wooten clarified that is a state review provided by the State Veterinarian and their office.

Michelle McClymonds-Spencer: We want to be fair. From a timeline perspective, what's a fair window to give you time to do your review with the State and then to have some idea of when we will hear back on any changes or things like that you're going to make? What's a fair time frame?

Mr. Causey reiterated that according to Dr. Norris the entire review process would take up to 120 days. He then stated that he expected it would take an additional 30 days to prepare protocols and results for Board review.

Michelle McClymonds-Spencer: So, we're talking 3-4 months? So, that is something I think we need to recognize. And then we would expect, as the public, to hear back. I would hope that we would hear either in here something more detailed or specific.

Mr. Causey then elaborated on the details of how information gathered from the review would be disseminated, noting that all protocols established following the review would be public information.

Michelle McClymonds-Spencer: That leads me right into my next point. I heard you all discuss your Open Meeting Policies and Procedures. That we sign in and if there is material that we would like to have the Board review. I will tell you that as someone that is pretty web savvy, that is almost impossible to find in a way that the average citizen might be able to access that. I got the post from the Sampson County Facebook sight. If we can put some sort of guideline together. I read four pages. If you all could give us what you all want us to do as the public; how you want us to sign in, time limits, and then any documentation we may have, if we can get that to you all ahead of time, I think that would be great.

The Chairman thanked Ms. McClymonds-Spencer for the suggestion.

Michelle McClymonds-Spencer: I think it's the fact that when you publish the agenda on the website. If you go to the link and click on it, it's a 150 something page PDF.

The Chairman requested that staff provide a page number for the Policies and Procedures Regarding Public Comment document in the agenda. Mr. Causey agreed that the request would be done.

Michelle McClymonds-Spencer: Could the link to that individual document be provided as a link on the County Facebook page?

The Chairman state that the document is better provided in the agenda as part of the record.

Michelle McClymonds-Spencer: I understand it may be from your perspective and for government rules, but not from the average citizen's perspective.

Commissioner Kivett noted that the Policies and Procedures are in the agenda every month and that all agenda items are reviewed at every meeting.

Michelle McClymonds-Spencer: You all do, but maybe I am not looking at the right thing, but when I click the link on the Facebook site it takes me to the website, and it says agenda, and then I click on it, and it opens a PDF of all these attachments.

Chairman Wooten reiterated that staff would provide a page number for the document in each agenda for the public to reference.

Michelle McClymonds-Spencer: I know the State was coming in on the 30th to talk with you all, and I am looking forward to hearing what they have to say. Thank you.

Recess to Reconvene

Upon a motion made by Chairman Wooten and seconded by Commissioner Kivett, the Board voted unanimously to recess to reconvene on Wednesday, June 13, 2018 at 6 p.m. in the Administration Board Room for the approval of the FY 2018-2019 Budget Ordinance.