

The Sampson County Board of Commissioners convened for their regular meeting at 6:00 p.m. on Monday, March 5, 2018 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Clark Wooten, Vice Chairperson Sue Lee, and Commissioners Thaddeus Godwin, Jerol Kivett and Harry Parker.

Chairperson Wooten convened the meeting and recognized Vice Chairperson Lee. She called upon Commissioner Parker for the invocation. Vice Chairperson Lee then led the Pledge 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 addition of a Closed Session to discuss matters pertaining to the Clinton-Sampson Airport (GS 143-318.11(a)(3)).

### **Item 1: Planning and Zoning Items**

RZ-2-18-1 Planning Director Mary Rose informed the Board that the applicant had withdrawn their application, so no hearing was necessary.

RZ-2-18-2 Chairman Wooten acknowledged Planning Director Mary Rose, who reviewed the findings of fact with regard to a request to rezone approximately 1.76 acres located at 3885 Plainview Highway from R-Residential District to RA-Residential Agriculture District. The Chairman opened the floor for public comment, and none were received. Upon a motion made by Chairman Wooten and seconded by Vice Chairperson Lee, the Board voted unanimously to approve rezoning request RZ-2-18-2, accepting the 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 Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-2-18-2 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 primarily residential development.*

Approval of Preliminary Subdivision Plat – Mill Ridge Subdivision Phase 3  
Chairman Wooten acknowledged Planning Director Mary Rose, who presented the preliminary subdivision plat to the Board, per the recommendation of the Planning

Board. Upon a motion made by Chairman Wooten and seconded by Commissioner Kivett, the Board voted unanimously to approve the preliminary subdivision plat for Mill Ridge Subdivision Phase 3 as recommended.

Approval of Preliminary Subdivision Plat – Mid Acre Subdivision Chairman Wooten acknowledged Planning Director Mary Rose, who presented the preliminary subdivision plat to the Board, per the recommendation of the Planning Board. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Godwin, the Board voted unanimously to approve the preliminary subdivision plat for Mid Acre Subdivision as recommended.

## **Item 2: Reports and Presentations**

Request from Sampson County Bar Association to Name the Courthouse Extension Building for W. Douglas Parsons Chairman Wooten acknowledged Tiffany Naylor, President of the Sampson County Bar Association, who presented the Board a resolution adopted unanimously by the Sampson County Bar Association requesting the naming of the Courthouse Extension Building in honor of W. Douglas Parsons. The Honorable Judge William B. Sutton then noted some of the career accomplishments of the late Mr. Parsons and provided comments in support of the resolution. He also stated that the naming of the building would help the public to identify and locate the building. The Board requested that the item be tabled providing opportunity for the matter to be taken under advisement for addition research and deliberation.

## **Item 3: Action Items**

Request to Schedule a Public Hearing Regarding Potential Performance-Based Incentives for Farm Fresh Produce, Inc. Economic Developer John Swope requested that the Board schedule a public hearing regarding the consideration of performance-based incentives for Farm Fresh Produce, Inc. on April 2, 2018. Upon a motion made by Commissioner Kivett and seconded Commissioner Godwin, the Board voted unanimously to schedule a public hearing for the consideration of performance-based incentives for April 2, 2018.

Consideration of Request for Addition of Bent Tree Lane (Bent Tree Subdivision) to the State Maintained Secondary Road System Assistant County Manager Susan Holder presented the Board a Department of Transportation proposed resolution requesting that the Department add Bent Tree Lane to the State secondary road system. Upon a motion made by Chairman Wooten and seconded by Commissioner Kivett, the Board voted unanimously to adopt the Department of Transportation resolution requesting the addition of Bent Tree Lane to the State secondary road system (Copy of resolution filed in Inc. Minute Book \_\_\_\_ Page \_\_\_\_).

Public Hearing – Naming of Private Roads 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 Godwin, the Board voted unanimously to name private roads as follows:

PVT 421TB 1019	Bestwood Lane
PVT 421TB 10196 200	Beech Grove Lane
PVT 1827 2741	Pit Lane

Appointment – SRMC Board of Trustees Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to appoint Anne Faircloth to the Sampson Regional Medical Center Board of Trustees, filling the seat left vacant with the death of Jim McGuirt.

Commissioner Kivett requested recusal on the second appointment and the Board approved. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Godwin, the Board voted (4-0) to appoint Telia Kivett to the Sampson Regional Medical Center Advisory Board.

Appointment – Economic Development Advisory Board Upon a motion made by Vice Chairperson Lee and seconded by Chairman Wooten, the Board voted unanimously to appoint Bryan Griffin to the Economic Development Advisory Board.

#### **Item 4: Consent Agenda**

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

- a. Approved the minutes of the February 5, 2018 meeting
- b. Approved the renewal of the lease for the McDaniels Container Site between Sampson County and H. J. Carr and Barbara R. Carr d/b/a Rudcar Farms (Copy filed in Inc. Minute Book \_\_\_\_ Page \_\_\_\_).
- c. Approved revisions to the Sampson County Public Library’s Registration and Lending Policy and adopt the new Local History and Genealogy Room Policy (Copies filed in Inc. Minute Book \_\_\_\_, Page \_\_\_\_.)
- d. Approved execution of the applications for Public School Building Capital Funds (NC Education Lottery) for Clinton City and Sampson County Schools (Copies filed in Inc. Minute Book \_\_\_\_, Page \_\_\_\_.)

e. Approved tax refunds and releases as submitted

#8477	Linda Aldridge Fincher	\$112.28
#8436	William Houston Warren	\$193.50
#8416	Jason Whitfield	\$405.76
#8440	Michael Scott McLamb	\$451.93
#8433	Emily Grace Barnes	\$152.05
#8442	Louise Williamson Fann Trustee of the Louise	\$181.23
#8430	David Carroll Knowles	\$134.85
#8473	Francisco Javier Rodriguez	\$202.59
#8476	Wilfredo Padilla	\$173.99
Tax Release	Eduardo Zelaya	\$189.37
Tax Release	Joel Alejandro Mejia	\$250.86
Tax Release	James Robert Williams	\$138.75

f. Approved budget amendments as submitted

<u>EXPENDITURE</u>		<u>Finance</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
05558310	502500	Unallocated funds		\$8,271.00

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
05035832	306312	State grant funds		\$8,271.00

<u>EXPENDITURE</u>		<u>Child Advocacy Center</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
14553400	532100	Telephone & Postage	\$2,000.00	
14553400	544000	Contracted Services	\$25,000.00	
14553400	539500	Employee Training	\$5,000.00	
14553400	526201	Departmental Supplies – Equipment	\$5,000.00	
14553400	526100	Office Supplies	\$2,000.00	
14553400	531100	Travel	\$1,000.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
14535340	403610	DHHS Grant	\$40,000.00	

<u>EXPENDITURE</u>		<u>Finance</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
26659100	581001	Transfer of Funds	\$112,000.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
26031840	412000	Ad Valorem Taxes-Current	\$112,000.00	

<u>EXPENDITURE</u>		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
2558670	525000	Home Repairs – United Way Construction	\$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 Funding	\$5,000.00	

### **County Manager Reports**

There were no reports provided.

### **Item 5: Public Comment Period**

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

### **Closed Session**

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Godwin and seconded by Vice Chairperson Lee, the Board voted unanimously to go into Closed Session pursuant to GS 1434-318.11(a)(3) – Consultation with Attorney. In Closed Session the Board discussed matters related to the acquisition of property at the Clinton-Sampson Airport and the potential legal action related to same. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Godwin, the Board voted unanimously to come out of Closed Session.

### **Adjournment**

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