

The Sampson County Board of Commissioners convened for their regular meeting at 6:00 p.m. on Monday, April 1, 2019 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Vice Chairperson Sue Lee, and Commissioners Thaddeus Godwin, Jerol Kivett, and Harry Parker. Absent: Chairman Clark Wooten.

Vice Chairperson Lee called the meeting to order and called upon Deputy Clerk Richard Carr for the invocation. Roseboro Elementary students Thomas Jones and Derrick Ingram then led the Pledge of Allegiance.

### **Approval of Agenda**

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

### **Item 1: Action Items**

Consideration of Consultant Recommendations Regarding Regional Council of Government (Mid Carolina COG) County Manager Ed Causey reported that the retirement of the Mid Carolina COG's long-serving Executive Director had afforded the COG Board of Directors and its local government members an opportunity to evaluate the structure, programs and services of the organization. He noted that after several discussions between the managers of Sampson, Cumberland and Harnett counties and the Board of Directors of the COG, the firm of McGill Associates was engaged to examine the current operation of the Mid-Carolina Council of Governments and how it could be more effective for its members, and/or to determine if alternative COG memberships - each county singularly or all counties collectively - would be prudent. As part of their evaluation process, McGill met with the COG, its Board, county and municipal elected officials and staffs. The completed consultant report was presented and accepted by the COG Board on March 20, contingent upon the approval of the boards of the three member counties. Mr. Causey noted that it was recommended that membership in the MCCOG be retained with efforts to reinvigorate the program to ensure that the services desired by its members were provided, as opposed to dissolving the current COG. Mr. Causey noted that any reinvigoration of services would likely require more county funding. Upon a motion made by Commissioner Kivett and seconded by Commissioner Parker, the Board voted unanimously to approve the consultation's report and recommendations.

**Item 2: Consent Agenda**

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

- a. Approved the minutes of the March 4, 2019 meeting
- b. Adopted a resolution proclaiming April as Public Health Month (Copy filed in Inc. Minute Book \_\_\_\_ Page \_\_\_\_.)
- c. Adopted a resolution requesting the NC General Assembly to adopt a local act establishing a fox trapping season in Sampson County (Copy filed in Inc. Minute Book \_\_\_\_ Page \_\_\_\_.)
- d. Approved Revision #2 of the Home and Community Care Block Grant budget (Copy filed in Inc. Minute Book \_\_\_\_ Page \_\_\_\_.)
- e. Approved a late-filed land use application for Melva/Willard Ward as submitted
- f. Approved tax refunds and releases as submitted:

#8904	BJ Williamson	\$151.27
#8901	Prestage Farms, Inc.	\$244.33
#8903	Patty Honeycutt	\$141.49
#8916	James Grimes	\$180.12
#8895	Jerry and Edith Carter	\$181.94
#8924	Elliott Bass	\$105.54
#8928	Estate of Robert Blackman	\$123.04
#8932	Denise Warren	\$132.49
Tax Release	Johnny Hardison	\$616.04
Tax Release	Justin Jackson	\$746.73

- g. Approved budget amendments as submitted:

<b><u>EXPENDITURE</u></b>		Public Works Water			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		<u>Increase</u>	<u>Decrease</u>
61971000	544000	Contracted Services		\$13,060.00	

<b><u>REVENUE</u></b>					
<u>Code Number</u>		<u>Source of Revenue</u>		<u>Increase</u>	<u>Decrease</u>
61937100	408900	Miscellaneous Revenue		\$13,060.00	

<b><u>EXPENDITURE</u></b>		Community College Capital Outlay			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		<u>Increase</u>	<u>Decrease</u>
11659220	558000	Building Improvements		\$704,000.00	
11659220	550000	Unallocated Capital Outlay			\$204,000.00
21142600	582096	Transfer to General Fund		\$250,000.00	

<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11039999	409900	Fund Balance Appropriation	\$250,000.00	
21034260	409900	Fund Balance Appropriation	\$250,000.00	
11033981	409619	Trans From Capital Reserve	\$250,000.00	
<b><u>EXPENDITURE</u></b>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243800	526200	Dept. Supplies	\$3,262.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034380	408401	Donations	\$3,262.00	
<b><u>EXPENDITURE</u></b>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11761100	534100	Printing	\$1,000.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
110361100	408900	Miscellaneous Revenues	\$1,000.00	
<b><u>EXPENDITURE</u></b>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13553100	531300	Transportation of Patients	\$16,000.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535450	403304	Title XIX Medicaid Transportation	\$16,000.00	
<b><u>EXPENDITURE</u></b>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
61971000	554000	Capital Outlay Vehicles	\$15,458.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
61937100	408900	Misc. Revenue	\$15,458.00	
<b><u>EXPENDITURE</u></b>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
28349610	526200	Departmental Supplies	\$2,000.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
28334961	409909	Fund Bal Appropriated State	\$2,000.00	

<b><u>EXPENDITURE</u></b>		Aging		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558800	522100	Nutrition – Food and Provision		\$24,026.00
02558800	596000	Nutrition – Transportation	\$24,596.00	
02558680	526200	GSC – Departmental Supplies	\$12,023.00	
02558790	526200	Info & Referral – Dept Supplies	\$2,000.00	
02558710	522100	ADHC – Food Provision Contracting		\$8,000.00
02558710	589000	ADHC – Transfer to SAT (Trans)		\$748.00
02558660	544000	PC II – Contracted Services		\$2,700.00

**REVENUE**

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035880	402300	Nutrition – Fed/State School Lunch		\$4,548.00
02035880	403601	Nutrition – Mid-Carolina		\$19,478.00
02035880	403665	Nutrition – Transportation Reimb	\$24,596.00	
02035868	403601	Senior Center – Mid-Carolina	\$12,023.00	
02035879	403601	Info & Referral – Mid-Carolina	\$2,000.00	
02035871	403601	ADHC – Mid-Carolina		\$8,748.00
02035866	403601	PC II – Mid-Carolina		\$2,700.00

<b><u>EXPENDITURE</u></b>		Aging		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558660	526200	PC II – Departmental Supplies	\$2,917.00	
02558660	531100	PC II – Travel	\$2,000.00	
02558660	544000	PC II – Contracted Services	\$24,700.00	

**REVENUE**

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035866	404202	PC II – Medicaid Reimbursement	\$29,617.00	

- Approved Clinton City Schools Budget Amendments No. 2 (Local); Approved Clinton City Schools Amendment No. 2 (State).

**Item 3 Board Information – Board of Health Items**

Health Advisory Board Minutes, January 28, 2019 The Board accepted the January 28, 2019, Health Advisory Board minutes.

**Item 4 Water Districts Items – Convene Simultaneously as Board of Directors of Water and Sewer Districts I & II**

Vice Chairperson Lee recessed to reconvene at the conclusion of Item 4 and the Board simultaneously convened as the Directors of Water and Sewer Districts I & II.

Consideration of Bulk Purchase Agreement with Johnston County Public Works Director Lin Reynolds provided details regarding the bulk water purchase agreement between the County and Johnston County, including the development of the necessary infrastructure and the source of the water from the new well at NC 403. He noted that Sampson County will charge \$2.50 per one thousand gallons of water used per month, which is the same rate charged to all bulk rate customers. He also noted that the services were anticipated to begin in the summer of 2020. County Attorney Joel Starling noted that the contract, drafted jointly by Sampson County and Johnston County staff, after negotiations, includes an infrastructure cost cap of \$2,900,000, which, if exceeded, would cause the parties to attempt to renegotiate the terms of the agreement. Mr. Starling also noted that the contract had a 30-year term, and the price of the water could be renegotiated every two years, after five years from the execution date. Vice Chairperson Lee asked for clarification on funding, and Mr. Reynolds explained that a grant was applied for which resulted in the State Water Infrastructure Board granting a forgiveness of 50%, and that the State would provide 50% of the funding and Johnston County would provide the other 50%.

Upon a motion made by Commissioner Kivett and seconded by Commissioner Godwin, the Board voted unanimously to approve the bulk water purchase agreement (Copy filed in Inc. Minute Book \_\_\_\_ Page \_\_\_\_).

Report on Approval of State Water Infrastructure Authority Funding Public Works Director Lin Reynolds provided a report on the applications submitted to the State Water Infrastructure Authority, noting that the State Water Infrastructure Authority awarded grant forgiveness of 50% for each submitted application, totaling a grant forgiveness amount of \$1,583,160, with an interest rate of 2.16 percent. Upon a motion made by Commissioner Godwin and seconded by Commissioner Kivett, the Board voted unanimously to receive the report on approval of State Water Infrastructure Authority Funding.

Vice Chairperson Lee adjourned as the Directors of Water and Sewer Districts I & II and reconvened as the Board of Commissioners.

### **County Manager's Report**

County Manager Ed Causey informed the Board that budget reviews are currently underway and noted that the County has received requests for more funding than the County will have to allocate. He then reminded the Board of the Equalization and Review hearings scheduled for May 6, 2019; May 14, 2019; May 16, 2019; May 21, 2019; May 23, 2019; and May 30, 2019, each session to convene from 1-6 p.m.

Vice Chairperson Lee acknowledged the professionalism and efforts of Sheriff's officers, Emergency Management first responders, and Garland Fire Department personnel while handling a recent case involving the search and recovery of the body of a Holden Beach resident.

### **Public Comments**

No one requested to speak.

### **Adjourn**

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