

The Sampson County Board of Commissioners convened for a recessed meeting at 3:00 p.m. on Monday, December 14, 2020. Members present: Chairman Clark Wooten, Vice Chairperson Sue Lee, and Commissioners Thaddeus Godwin and Lethia Lee. Absent: Jerol Kivett.

Chairman Wooten called the meeting to order and acknowledged Vice Chairperson Lee who provided the invocation and then led the Pledge of Allegiance. Upon a motion made by Chairman Wooten and seconded by Commissioner Godwin, the Board voted to unanimously approve the agenda with the following change: Item 1 was changed to have action required.

**Item 1: REVIEW OF 911 & EMERGENCY SERVICES FACILITIES PLANS**

County Manager Ed Causey presented members of the ADW Architectural team and IT consultants from Mission Critical Partners, who then made the presentation and reviewed the final plans for the 911 & Emergency Services Facilities, providing the Board opportunity to review the plans and have questions addressed. Upon a motion made by Commissioner Godwin and seconded by Vice Chairperson Sue Lee, the Board voted unanimously to approve the final plans as presented, to authorize staff to advertise bids and to submit a Local Government Commission application for financing.

**Item 2: Approval of Budget Amendment**

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Godwin, the Board voted unanimously to approve the following budget amendment as submitted:

<u>EXPENDITURE</u>		Sheriff		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243100	529900	Misc. Expenses	\$5,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034310	402603	Federal Assets Revenue	\$5,000.00	

**Adjournment**

Upon a motion made by Commissioner Godwin and seconded by Commissioner Lethia Lee, the Board voted unanimously to adjourn.

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Clark H. Wooten, Chairman

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Susan J. Holder, Clerk to the Board