

**SAMPSON COUNTY
NORTH CAROLINA**

May 4, 2020

The Sampson County Board of Commissioners convened for their regular meeting at 6:00 p.m. on Monday, May 4, 2020. Because the State and the County were under a State of Emergency during the COVID-19 pandemic, the Board met virtually via Zoom, and the meeting was broadcast via Facebook Live, proper notice of the virtual environment and broadcast information having been duly posted. Members present via virtual means, as verified by the Clerk's roll call were: Chairman Clark Wooten, Vice Chairperson Sue Lee, and Commissioners Jerol Kivett Harry Parker and Thaddeus Godwin.

Chairman Wooten called the meeting to order and acknowledged Vice Chairperson Lee who then called upon Justin Lee for the invocation. Commissioner Kivett then led the Pledge.

Approval of Agenda

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Godwin, the Board voted unanimously to approve the agenda as published.

Item 1: Planning and Zoning Items

R20-000001 (public hearing): Request to Rezone Approximately 2 Acres Located on Goshen Church Road from HCO-Highway Corridor to RA-Residential Agriculture The Chairman opened the public hearing and acknowledged Senior Planner Anita Lane who reviewed the request to rezone approximately 2.00 acres located on Goshen Church Road, Faison, North Carolina, from HCO-Highway Corridor to RA-Residential Agriculture. The Chairman opened the floor for public comment and called upon Assistant County Manager Susan Holder to read loud any comments received via mail, email, or Facebook Live stream. Ms. Holder noted that none were received. The Chairman closed the hearing. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to approve rezoning request R20-000001, accepting the findings of fact and adopting the following zoning consistency statement: Whereas, in accordance with the provisions of North Carolina General Statue 153A-341, the Sampson County Board of Commissioners does hereby find and determine that the recommendation of the ordinance amendment R20-000001 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 at the end of a dead end street and is in close proximity of other residential homes. (Votes confirmed by Clerk's roll call.)

Approval of Preliminary Subdivision Plat for Taylor's Creek Subdivision - Phase I The Chairman opened the public hearing and acknowledged Senior Planner Anita Lane who reviewed the request for approval of the preliminary plat submitted for the 59-lot Taylor's Creek Subdivision-Phase 1. Upon a motion made by Commissioner Godwin and seconded by Commissioner Parker, the Board voted unanimously to approve the preliminary plat with contingencies set forth by the Planning Board. (Votes confirmed by Clerk's roll call.)

Item 2: Public Hearings

Public Hearing Regarding Proposed Abolition of Existing Fire Service Districts The Chairman opened the public hearing and acknowledged Assistant County Manager Susan Holder to read aloud public comments. Ms. Holder noted that none had been received by mail or email. The Chairman requested that the Board recess the hearing to provide more time for receipt of public comments on the item, with the caveat that comments be received no later than May 6, 2020, at 6 p.m. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to recess the public hearing to May 6, 2020, at 6 p.m., such meeting accessible via Zoom and broadcast viewed via Facebook Live. (Votes confirmed by Clerk's roll call.) Ms. Holder provided the public with instructions for providing public comments via mail or email.

Public Hearing Regarding Proposed Creation of County Fire Service Districts The Chairman opened the public hearing and acknowledged the Assistant County Manager to read aloud public comments. Ms. Holder noted that none had been received by mail or email. The Chairman requested that the Board recess the hearing to provide more time for receipt of public comments on the item, with the caveat that comments be received no later than May 6, 2020, at 6 p.m. Upon a motion made by Commissioner Kivett and seconded by Commissioner Godwin, the Board voted unanimously to recess the public hearing to May 6, 2020, at 6 p.m., such meeting accessible via Zoom and broadcast viewed via Facebook Live. (Votes confirmed by Clerk's roll call.) Ms. Holder provided the public with instructions for providing public comments via mail or email.

Item 3: Action Item

Award of Bid for Johnston County Interconnect Phase I (Water Main, Master Meter, Generator and Booster Pump Installation) Public Works Director Lin Reynolds presented the bid to the Board, noting that the bid was \$339,485, approximately \$244,000 less than the budgeted amount. He informed the Board that the Dewberry engineering firm recommended that Sampson County award the contract for the Johnson County Interconnection - Phase 1 to Jones Smith Contractors, the apparent low, responsible, responsive bidder on the basis of the base bid and the adopt the

associated resolution. Upon a motion made by Commissioner Kivett and seconded by Commissioner Parker, the Board voted unanimously to adopt the enclosed resolution awarding the bid, contingent upon subsequent approval by the funding agency, the NC Division of Water Infrastructure. (Copy filed in Inc. Minute Book ____ Page ____.)

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 as presented:

- a. Approved the minutes of the April 6, 2020 meeting
- b. Adopted the Third Amended Supplemental Personnel Resolution Implementing the Families First Coronavirus Response Act (Copy filed in Inc. Minute Book ____ Page ____.)
- c. Approved the contract to audit accounts between Sampson County and W. Greene PLLC, for the fiscal year ending June 30, 2020 (Copy filed in Inc. Minute Book ____ Page ____.)
- d. Authorized execution of Memorandum of Agreement between Sampson and Carteret County regarding backup 911 center (Copy filed in Inc. Minute Book ____ Page ____.)
- e. Approved the renewal of the lease between Sampson County (Health Department) and NCDHHS/Children’s Developmental Services Agency for 168 square feet of space at 360 County Complex Road for one year, with two 1-year renewal options (Copy filed in Inc. Minute Book ____ Page ____.)
- f. Approved the revised bylaws for the Sampson County Economic Development Commission Advisory Board (Copy filed in Inc. Minute Book ____ Page ____.)
- g. Accepted the NC AgVentures grant funding and authorize execution of the associated grant agreement (Copy filed in Inc. Minute Book ____ Page ____.)
- h. Approved budget amendments as submitted:

<u>EXPENDITURE</u>		Social Services		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13554510	544020	Contract Services Transportation	\$65,000.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535450	403304	Title XIX Transportation	\$65,000.00	

<u>EXPENDITURE</u>		Finance		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
111410300	599900	Disaster Relief	\$50,000.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11033010	402605	Federal FEMA Funds	\$50,000.00	

<u>EXPENDITURE</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
		Health – Salary Control/Allocation		
12551010	512100	Salaries		\$39,459.00
12551010	518100	FICA		\$2,447.00
12551010	518120	MEDICARE FICA		\$573.00
12551010	518200	Retirement		\$2,984.00
12551010	518300	Group Insurance		\$9,288.00
12551010	518400	Dental Insurance		\$350.00
12551010	518901	401K		\$2,960.00
12551020	512100	Salaries	\$39,459.00	
12551020	218100	FICA	\$2,447.00	
12551020	518120	MEDICARE FICA	\$573.00	
12551020	518200	Retirement	\$2,984.00	
12551020	518300	Group Insurance	\$9,288.00	
12551020	518400	Dental Insurance	\$350.00	
12551020	518901	401K	\$2,960.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>

<u>EXPENDITURE</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
		PHPR		
12551920	512100	Salaries	\$39,459.00	
12551920	518100	FICA	\$2,447.00	
12551920	518120	MEDICARE FICA	\$573.00	
12551920	518200	Retirement	\$2,984.00	
12551920	518300	Group Insurance	\$9,288.00	
12551920	518400	Dental Insurance	\$350.00	
12551920	518901	401K	\$2,960.00	
12551920	526200	Department Supplies	\$5,000.00	
12551920	523900	Medical Supplies	\$5,000.00	
12551920	519300	Medical Services	\$4,000.00	
12551920	529702	Lab Services	\$8,000.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535192	404000	State Assistance	\$80,061.00	

<u>EXPENDITURE</u>		Animal Shelter		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243800	526200	Departmental Supplies	\$1,025.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034380	408401	Donations	\$1,025.00	
<u>EXPENDITURE</u>		Veterans Services		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11558200	526200	Dept. Supplies/Equip.	\$2,182.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11035820	403615	Veterans Grant	\$2,182.00	
<u>EXPENDITURE</u>		Cooperative Extension		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11449500	526200	Departmental Supplies	\$6,475.00	
11449500	529900	Misc Expenses	\$1,900.00	
11449500	541000	Rental Fees Buildings	\$850.00	
04449560	526200	Departmental Supplies		\$3,000.000
04449560	537000	Advertising		\$500.00
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034950	408900	Misc. Revenue Coop Extension	\$9,225.00	
04034956	404010	Revenue Lagoon Management		\$3,500.00

County Manager's Report

County Manager Ed Causey informed the Board that the FY 2020-21 budget would be presented at the June 1, 2020 commissioners meeting and that required public hearing regarding the budget should be scheduled prior to the June 1 meeting to allow for posting of required ads. The Board agreed to conduct the hearing on Thursday, June 11, 2020, at 6 p.m. Mr. Causey then acknowledged the great cooperation and synergetic efforts of partnering agencies, employees, and the entire citizenry. Assistant County Manager Susan Holder noted that there were 96 total cases to date, and unfortunately the county confirmed the first COVID-19 related death.

Public Comments

The floor was opened for public comment. Mrs. Holder noted that there were no comments received via mail, email, or Facebook Live. Mrs. Holder provided information for submitting public comments for the May 6, 2020 meeting.

Recess to Reconvene

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to recess to reconvene on May 6, 2020, at 6 p.m.

/signature copy on file

Clark H. Wooten, Chairman

/signature copy on file

Susan J. Holder, Clerk to the Board