

The Sampson County Board of Commissioners convened for their regular meeting at 6:00 p.m. on Monday, November 2, 2020. Because the State and the County were under a State of Emergency during the COVID-19 pandemic, the meeting was conducted virtually via Zoom and broadcast via YouTube, 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 Commissioner Harry Parker. Absent: Commissioner Kivett. Commissioner Thaddeus Godwin was present, however, due to audio malfunctions he was not immediately capable of participating in discussions and rejoined later as noted below.

Chairman Wooten called the meeting to order and acknowledged Vice Chairperson Lee who called on Commissioner Parker to provide the invocation. Vice Chairperson Lee then led Pledge.

Approval of Agenda

Upon a motion made by Commissioner Parker and seconded by Vice Chairperson Lee, the Board voted unanimously to approve the agenda with the following additions: Item 1 (a), Recognition of Brian Royal as Recipient of NCRWA's Bud Pate Service Award was removed from the agenda.

Item 1: Recognition

Recognition of Brian Royal as Recipient of NCRWA's Bud Pate Service Award The item was tabled to the December 7, 2020 meeting.

Item 2: Public Hearings

Public Hearing Regarding 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 as follows:

PVT 1446 5404	Taylors Creek Way
PVT 1446 5404 47	Merlin Ct.
PVT 421WIL 1961	Southern Home Ln

The Chairman asked the Clerk to read public comments received, and the Clerk reported none had been received. The hearing was closed. In compliance with the

public hearing requirement set forth in G.S. 158-7.1(c) the Board deferred action to the December 7, 2020 meeting.

Item 3: Actions Items

Scheduling of Meeting for Architect Presentation of 911 and Emergency Services Facilities Design County Manager Ed Causey informed the Board that staff would be prepared to provide a presentation regarding the 911 and Emergency Services Facility Project in December and recommended Monday, December 14, 2020 at 3 p.m. as the presentation date. The Board agreed to schedule the meeting on Monday, December 14, 2020 at 3 p.m., as recommended.

Commissioner Godwin rejoined the meeting via video and audio at this time.

Appointments - Library Board of Trustees Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to appoint Ashley Gilmore, Oneta Manuel, Anna Bell, and Linda Williams to the Library Board of Trustees.

Item 4: Consent Agenda

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

- a. Approved the minutes of the October 5, 2020 and October 8, 2020 meetings
- b. Adopted the resolution requesting addition of Agriculture Place Lane to NCDOT's Secondary Roads System (Copy filed in Inc. Minute Book ____ Page ____.)
- c. Approved the execution of the Memorandum of Understanding between the County and the City of Clinton regarding fire inspections (Copy filed in Inc. Minute Book ____ Page ____.)
- d. Authorized the execution of the Agreement for the Provision of County-Based Aging Services and Funding Plan between the Sampson County Department of Aging and Mid Carolina Council of Government for use of CARES Act funding (Copy filed in Inc. Minute Book ____ Page ____.)
- e. Authorized the execution of the FY 2021-2022 Memorandum of Understanding between Sampson County and the NCDHHS (Copy filed in Inc. Minute Book ____ Page ____.)
- f. Adopted the County Holiday Schedule for FY 2021
- g. Adopt the Board of Commissioners Meeting Schedule for FY 2021

- h. Approved late applications for disabled veterans tax exclusion for Tracy Elizabeth Kirkland
- i. Approved tax refunds and releases as submitted:

#9403	Kathy Robinson	\$122.40
#9375	Jamie Castillo	\$129.31
#9396	Terry Spell Mechanical	\$334.27
#9395	Mary Williams Hill & James Corbett	\$300.38
#9401	Becky Williams	\$107.09
#9409	Timothy Bruno, Jr.	\$178.60
#9392	Robert L. Rich	\$663.75
#9413	Donald Pearson	\$409.50
#9402	Northland Capital Financial Services, LLC	\$2,467.67
Tax Release	Advanced Physical Therapy	\$776.38
Tax Release	Richard Rickley	\$359.89
Tax Release	Arnold McNeill	\$209.42
Tax Release	Francisco Lira	\$111.12
Tax Release	Karen Jackson	\$457.76

- j. Approved budget amendments as submitted:

<u>EXPENDITURE</u>		Sampson County CVB			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>	
84761800	537000	Advertising and Marketing	\$5,000.00		
84761800	537000	Contracted Services	\$5,000.00		
<u>REVENUE</u>					
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>	
84036180	408900	Miscellaneous Revenue	\$10,000.00		
<u>EXPENDITURE</u>		Sampson County CVB			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>	
84761800	537000	Advertising and Marketing	\$13,000.00		
<u>REVENUE</u>					
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>	
84036180	408900	Miscellaneous Revenue	\$13,000.00		
<u>EXPENDITURE</u>		Transportation			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>	
16145000	554001	State-Transp Fund	\$180,000.00		
<u>REVENUE</u>					
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>	
16145000	403612	Co Vehicle-State	\$180,000.00		

<u>EXPENDITURE</u>		Juvenile Justice		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
05558310	581000	Transfer to State Agency	\$34,068.00	

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
05435831	409906	FBA Youth Shelter Options	\$3,570.00	
05435831	409900	FBA JCPC Administration	\$4,637.00	
05435831	409905	FBA Innovations Program	\$3,500.00	
05435831	409903	FBA Youth Inspire Group	\$6,056.00	
05435831	409902	FBA Teen Court	\$16,305.00	

EXPENDITURE

		Aging		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558800	522100	Nutrition – Meals	\$5,564.00	
02558800	526200	Nutrition – Dept Supplies	\$559.00	

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035880	404202	Nutrition – Medicaid Reimbursemen	\$6,123.00	

EXPENDITURE

		Aging		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558800	526200	Nutrition – Dept. Supplies	\$4,950.00	

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035880	408900	Nutrition – Misc Services	\$4,950.00	

EXPENDITURE

		Aging		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558670	524100	Home Repairs – Materials	\$18,000.00	
02558670	544000	Home Repairs – Contracted Labor	\$10,082.00	
02558800	522100	Nutrition - Meals	\$40,000.00	
02558800	526200	Nutrition – Dept Supplies	\$28,912.00	
02558800	554000	Nutrition – Capital Outlay - Vehicles	\$31,180.00	
02558680	526200	Senior Center – Dept Supplies	\$10,000.00	

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035880	403601	Fund Balance Appropriated	\$100,092.00	
02035867	403601	Home Repairs – Mid-Carolina	\$28,082.00	
02035868	403901	Senior Center – Mid-Carolina	\$10,000.00	

<u>EXPENDITURE</u>		I40/NC 403 Well Project		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
67981550	508011	Well Construction	\$659,647.00	
67981550	509700	Contingency		\$270,486.00

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
67038155	403608	State Reserve Grant	\$143,082.00	
67038155	408922	Golden Leaf Grant		\$236,860.00
67035155	409100	Loan Proceeds	\$482,939.00	

<u>EXPENDITURE</u>		Social Services		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13553100	526201	Dept Supplies Equipment	\$59,504.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535310	408900	Miscellaneous Revenue	\$59,504.00	

Item 5: Board Information

The following item were provided to the Board as information only.

- a. NCACC – Notice of Dues Reduction

Item 6: County Manager’s Report

County Manager Ed Causey informed the Board that the annual audit was being completed. He noted that Finance will soon begin working with the Local Government Commission to begin the process of ensuring financing was available for the 911 and Emergency Services Facilities project. He then noted that discussion regarding budget adjustments in lieu of the pandemic would likely take place in December. Mr. Causey concluded by offering remarks of gratitude to Commissioner Parker for his years of service as a commissioner. Commissioner Parker then expressed thanks to the Board and staff.

Recess to Reconvene

Upon a motion made by Chairman Wooten and seconded by Commissioner Godwin, the Board voted unanimously adjourn.

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 Clark H. Wooten, Chairman

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 Susan J. Holder, Clerk to the Board