

The Sampson County Board of Commissioners convened for a recessed meeting at 6:00 p.m. on Tuesday, June 22, 2021 in the Conference Room of the County Administration Building, 406 County Complex Road, Clinton, NC. Members present: Chairman Clark Wooten, Vice Chairperson Sue Lee, and Commissioners Thaddeus Godwin, Jerol Kivett and Lethia Lee.

Chairman Wooten reconvened the meeting and called upon Commissioner Lethia Lee for an invocation, Vice Chairperson Lee led the Pledge of Allegiance.

Adoption of Budget for Fiscal Year 2021-2022

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Godwin, the Board voted unanimously to adopt the budget ordinance for Fiscal Year 2021-2022. (Copy filed in Ordinance Book _____, Page _____.)

Scheduling of Water Work Session

After reviewing their calendars for availability, the Board agreed to hold a work session on public water system matters on July 27, 2021 at 4:00 p.m. in the Administration Building Conference Room.

Consideration of Year End Budget Amendments

Upon a motion made by Commissioner Kivett and seconded by Commissioner Godwin, the Board voted unanimously to approve the following budget amendments:

<u>EXPENDITURE</u>		City Schools Capital Outlay		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11659110	555030	Capital Outlay Cat 1	235,252.00	
11659110	555031	Capital Outlay Cat 2	136,520.00	
19959110	582096	Transfer to General Fund		371,772.00
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11035911	409612	Transfer for School Capital Res	371,772.00	
19932320	409900	Fund Bal Appropriated	371,772.00	
<u>EXPENDITURE</u>		City Schs Supplemental Current Exp		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
26659100	581001	Transfer to City School	25,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
26031840	41200	Current Year Taxes	25,000.00	

<u>EXPENDITURE</u>		Parks and Recreation		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11761201	526215	Sports Programs	400.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11036120	408402	Donation	400.00	
<u>EXPENDITURE</u>		Sheriff		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243100	581000	Transfer to State Agency (weapon)	20,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034310	404115	Concealed Weapons Fee	20,000.00	

Consideration of Execution of Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted to go into Closed Session pursuant to G.S. 143-318.11(a)(3) to discuss (1) the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation; and (2) the Purdue Pharma Chapter 11 Bankruptcy Plan.

In Closed Session, County Attorney Joel Starling briefed the Board on matters related to opioid litigation and action which may be required related to matter given the bankruptcy plan for Purdue Pharma.

Upon a motion made by Commissioner Kivett and seconded by Vice Chairperson Lee, the Board voted unanimously to come out of Closed Session. No action was taken.

Adjournment

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

/signed copy on file in Clerk's Office
Clark H. Wooten, Chairman

/signed copy on file in Clerk's Office
Susan J. Holder, Clerk to the Board