

The Sampson County Board of Commissioners convened for their regular meeting at 6:00 p.m. on Monday, October 4, 2021 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Clark Wooten, Vice Chairperson Sue Lee, and Commissioners Thaddeus Godwin, Jerol Kivett, and Lethia Lee.

Chairman Clark Wooten called the meeting to order and acknowledged Vice Chairperson Sue Lee who called upon Commissioner Kivett to provide the invocation. Commissioner Lethia Lee then led the Pledge of Allegiance.

Approval of Agenda

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

Item 1: Action Items

Emergency Services - Proposed Five-Year Improvement Plan Emergency Services Director Rick Sauer was present to address any questions regarding his proposed plan, which had been previously provided to the Board and was included in the agenda. There were no comments. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Godwin, the Board voted unanimously to authorize the hire of six (6) paramedics, with the understanding that an additional new vehicle will be needed as of July, 2022 as part of that squad, and contracting for at least one, possibly two, part-time fire inspectors.

Public Hearing - 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 24ROS 5644 324	Dexter Lane
PVT 1004 3874	Arthur-Thelma Lane

There were no public comments offered and the hearing was closed. Upon a motion made by Commissioner Godwin and seconded by Commissioner Lethia Lee, the Board voted unanimously to name the private roads as recommended.

Appointments - Juvenile Justice Crime Prevention Council Upon a motion made by Vice Chairperson Lee and seconded by Chairman Wooten, the Board voted

unanimously to appoint Judge Mario White, Kimberly Hicks of the Aspire Program, and Amy Drozda with Easter Seals to the Juvenile Crime Prevention Council.

Appointment - Social Services Board Upon a motion made by Vice Chairperson Lee and seconded by Chairman Wooten, the Board voted unanimously to appoint Christine Brewington to the Social Services Advisory Board (replacing previously appointed Ryan Mayes who had be unable to attend meetings).

Item 2: Consent Agenda (as Board of Commissioners)

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

- a. Approved the minutes of the September 13, 2021 meeting
- b. Adopted a resolution granting authority to the County Manager to award contracts, reject bids, or readvertise to receive bids on behalf of Sampson County for purchases of apparatus, supplies, materials, or equipment for the Sampson County 911 and Emergency Services project (Copy filed in Inc. Minute Book _____, Page _____.)
- c. Approved late applications for disabled veterans tax exclusions for Joseph Donald Austin and Edward Allen Tedford
- d. Approved tax refunds and releases as submitted:

#9711	Cameron Lee Tyndall	\$ 112.60
#9689	Danial & Kimberly McPhail	\$ 216.99
#9692	Benjamin Oates	\$ 299.47
#9693	Justin Matthews	\$ 212.37
#9702	Bailey Savannah Howard	\$ 134.35
#9704	Lawrence Downes	\$ 501.00
#9707	John Ottway	\$ 243.83
#9706	Allen Lynn Spell	\$ 416.25
#9697	Brent J. Gregory & Others	\$ 336.92
#9712	Brenda H. Tyndall	\$ 243.08
#9663	Squires Land Company	\$ 1,181.04
Tax Release	James & Alecia Ashley	\$ 125.28

- e. Approved budget amendments as submitted:

<u>EXPENDITURE</u>		Health – AA-466 Advancing Equity		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551230	544000	Contract Services	39,900.	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535123	404000	State Assistance	39,900.	

<u>EXPENDITURE</u>		Health – AA-361 ELC Reopen Sch		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551230	544000	Contract Services	115,000.	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12353123	404000	State Assistance	115,000.	
<u>EXPENDITURE</u>		Sheriff		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243100	555000	Capital Outlay Equipment	119,900.	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034310	402603	Federal Assets Revenue	119,900.	
<u>EXPENDITURE</u>		Various Departments		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141700	552000	Capital Outlay Data Processing	7,038.	
11142100	526201	Dept Supplies Equipment	20,000.	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11039999	409800	Fund Balance App Encumbrances	27,038.	
<u>EXPENDITURE</u>		JCPC Programs		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
05558310	581000	Transfer to State Agency	31,555.	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
05435831	409900	Fund Balan Approp admin	8,521.	
05435831	409902	Fund Balan Approp teen court	9,806.	
05435831	409903	Fund Balan Approp youth inspire	8,728.	
05435831	409905	Fund Balan Approp psychological	4,500.	
<u>EXPENDITURE</u>		CARES Act Grant Funding		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
20558311	526200	Dept Supplies	174,958.	
20558311	544000	Contract Services	27,261.	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
20035831	402600	CARES Act Grant	202,216.	

Consent Agenda (as Board of Health)

- f. Approve the fee schedule revisions as recommended by the Health Advisory Board on September 20, 2021

Item 3: Board Information

The following items were provided for information only (Health Advisory Board submissions):

- a. May 17, 2021 SCHD Advisory Board Minutes
- b. June 14, 2021 Dangerous Dog Appeal Hearing Minutes
- c. July 19, 2021 SCHD Advisory Board Minutes
- d. July 22, 2021 SCHD Advisory Board Minutes
- e. State of the County Health Report
- f. 2020 Sampson County Child Fatality Prevention Report
- g. NC DHHS Monthly Newsletter for Local Farmworker Vaccination Teams

Item 4: County Manager’s Report

No report was given.

Item 5: Public Comment Period

No public comment was received, and none had been received by the Clerk prior to the meeting.

Recess to Reconvene

Upon a motion made by Commissioner Godwin and seconded by Commissioner Kivett, the Board voted unanimously to recess to reconvene on October 18, 2021 at 6:00 pm in the County Auditorium.

/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