

The Sampson County Board of Commissioners convened for their regular meeting at 6:00 p.m. on Monday, August 1, 2022, in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairperson Sue Lee, Vice Chairperson Jerol Kivett, and Commissioners Thaddeus Godwin and Clark Wooten.

Chairperson Sue Lee called the meeting to order and acknowledged Vice Chairperson Kivett who provided the invocation and led the Pledge of Allegiance.

Approval of Agenda

Upon a motion by Commissioner Godwin and seconded by Vice Chairperson Kivett, the Board voted unanimously to approve the agenda with the following changes:

Added a presentation by Sampson County Schools Superintendent David Goodin.

Added a Resolution regarding the bankruptcy settlement between Sampson County and Brooks Brothers, Golden Fleece, and their affiliates.

Item 1: Planning & Zoning Items

R22-03: Request by BHJ Properties LLC to Rezone 15-Acre Tract (Parcel 14030600001) from Residential (R) to Commercial (C) Chairperson Lee called on Inspections Director Myron Cashwell who reviewed a request by BHJ Properties to rezone a 15-acre tract located on Plain View Highway (Parcel 14030600001) from Residential (R) to Commercial (C). The Sampson County Planning Board determined the proposed rezoning to be consistent with the Sampson County Land Use plan and voted 4-0 to recommend the proposed rezoning to the Board of Commissioners. Chairperson Lee opened a public hearing and opened the floor for public comment. Hearing none, she closed the public hearing. Upon a motion by Commissioner Wooten and seconded by Vice Chairperson Kivett, the Board voted unanimously to adopt a resolution approving R22-03, having found the proposed rezoning consistent with the Sampson County Land Use Plan. (Copy filed in Inc. Minute Book _____, Page _____.)

R22-05: Request by TM Johnson to Rezone 29.33-Acre Tract (Parcel 14021438301) from Residential (R) to Residential Agricultural (RA) Mr. Cashwell reviewed a request from Thomas Matt Johnson to rezone 29.33-acre tract located off Mar-Joy Drive (Parcel 14021438301) from Residential (R) to Residential Agricultural (RA). The Planning Board determined that the proposed rezoning was consistent with the Sampson County Land Use Plan and voted 4-0 to recommend the proposed rezoning to the Sampson County Board of Commissioners. Chairperson Lee opened the public hearing. She then opened the floor for comments. Hearing none, Chairperson Lee closed the public hearing. Upon a motion by Commissioner Wooten and seconded by Commissioner Godwin, the Board voted unanimously to adopt a resolution approving R22-05, having found the proposed rezoning consistent with the Sampson County Land Use Plan. (Copy filed in Inc. Minute Book _____, Page _____.)

Item 2: Action Items

(Walk-On) Sampson County Schools Presentation on Needs Based Capital Improvement Grant Chairperson Lee called upon Sampson County Schools Superintendent Dr. David Goodin who presented the Board with information on a state-funded Needs Based Capital Improvement Grant. Dr. Goodin informed the Board that in order to receive the grant, the County Schools would have to provide at least a 5% match. He asked for the Board's approval before he moved forward with the application process, stating that the application period was open from August 1, 2022 - September 1, 2022. After a short discussion, the Board decided unanimously that they were not comfortable moving forward with this process without further information.

Public Hearing - Expenditure for Economic Development Purposes (Exercise of Option for Acquisition of Warren Property) Chairperson Lee called upon Economic Developer Stephen Barrington to provide information on an expenditure for Economic Development purposes. County Attorney Joel Starling informed the Chairperson that this issue was noticed for public hearing in the hopes that they would have all information prepared to approve the expenditure. Economic Development staff has informed Mr. Starling that there is additional due diligence required before any action is taken. Mr. Starling then asked that the public hearing be continued until October 3, 2022 at 6:00p.m. Upon a motion by Chairperson Lee and seconded by Commissioner Godwin, the Board voted unanimously to continue this public hearing.

Airport - Consideration of Clinton-Sampson Airport Hangar Lease (Request to Continue Matter Until September 12, 2022 Meeting.) Chairperson Lee called upon County Attorney Starling who explained that the County and City have been in negotiations with a prospective tenant, Moore's Aerial Applicators, LLC and Michael K. Rivenbark, for an airport hangar lease. Under the terms of the proposed lease agreement, the tenant would lease a 1.51 ± acre portion of the main Airport parcel and construct a 80'X80' hangar which would become the property of the County and the City. The initial lease term would be for a period of twenty (20) years, and the tenant would have the option to renew for an additional ten (10) year renewal term. As required, we had previously published notice that the Board would consider such a lease at this meeting. However, the site plan is not yet available, and the tenant's counsel and the County have agreed to continue the matter until the September 12, 2022 meeting to allow the tenant additional time to prepare the required site plan and provide other information that has been requested by the County and City. Upon a motion by Chairperson Lee and Seconded by Commissioner Godwin, the Board voted unanimously to continue this matter until the September 12, 2022 meeting.

Public Works - Water System Improvements Update and Plan of Recruitment Chairperson Lee called upon Public Works Director Lin Reynolds to provide a water system improvement update. Mr. Reynolds discussed funded projects underway (ARPA, State grant/loan, SCIF), the status of grant applications for additional projects, and community recruitment campaigns. Mr. Reynolds informed the Board that he is still waiting on an award letter for the Ivanhoe/Ingold/Garland grant. He also stated that the grants for the Enviva Well/Treatment and Johnson County Phase 2 were denied. Public Works has had three community meetings in

the Ivanhoe, Mintz, and Lakewood School communities. The Mintz community would like the opportunity to have a second meeting. The Board approved this meeting. Mr. Reynolds then asked the Board for approval to market Kader Merritt, Herring, Moon Johnson, Bill Town, and JC Howard Roads, beginning September 1, 2022. Upon a motion by Vice Chairperson Kivett and seconded by Commissioner Godwin, the Board voted unanimously to approve the marketing of these roads. Mr. Reynolds stated that thus far he has marketed eleven roads and four of those roads have been successful (Serenity Lake, Auctioneer, Jernigan Loop, and Kenan Weeks). Mr. Reynolds asked the for the Board to authorize the removal of Elwell Road, Elbow Road, and Suttontown Road from the marketing campaign. Upon a motion by Vice Chairperson Kivett and seconded by Commissioner Godwin, the Board voted unanimously to approve the removal of these roads from the marketing campaign.

Public Works - Request to Bid EM/Sheriff Storage Warehouse Public Works Director Lin Reynolds reminded the Board that the County was fortunate to receive a total of \$3.0 million in state-directed funding for the construction of a storage warehouse adjacent to both the new 911 and Emergency Services facilities and the Sampson County Sheriff's Office. The funding was allocated at \$2.0 million for the emergency services facility needs and \$1.0 million for the Sheriff's Department needs. Combining the funding allowed for the best use of the total funding, and the facility was designed to allocate the space by the percentage of funding received for each purpose. Mr. Reynolds has worked with both entities and our architect on the design and requested to bid the project. The project will not exceed the grant dollars available. Upon a motion by Vice Chairperson Kivett and seconded by Commissioner Godwin, the Board voted unanimously to authorize the bidding for the EM/Sheriff Storage Warehouse.

Item 3: Consent Agenda

Upon a motion by Chairperson Lee and seconded by Commissioner Wooten, the Board approved the Consent Agenda as follows:

(Walk On) Adopted a resolution authorizing Leslie C. Heilman and the law firm of Ballard Spahr LLP to execute a Stipulation Regarding Certain Claims of County of Sampson, North Carolina and any other documents necessary to effectuate the negotiated settlement between Sampson County and Brooks Brothers, Golden Fleece, and their affiliates. (Copy filed in Inc. Minute Book ____, Page ____.)

- a. Approved the minutes of the July 11, 2022 meeting
- b. Awarded the bid for paving of the Public Works shop yard to lowest bidder, Highland Paving Co., LLC, in the amount of \$96,515.50 and authorized execution of the contract for paving (Copy filed in Inc. Minute Book ____, Page ____.)
- c. Authorized the acceptance of additional State Aid to Public Libraries funding in the amount of \$69,049 and authorized the execution of associated documents (Copy filed in Inc. Minute Book ____, Page ____.)

- d. Approved a disabled veteran tax exclusion for Rodolfo Gutierrez Carrizales
- e. Approved an elderly/disabled tax exclusion for Cecelia Jones Caldwell
- f. Approved the tax refunds and releases as submitted

#9942	Shannon Livingston	\$172.37
#9953	Stephanie Helm	\$125.61
#9946	Mary W. Hill	\$159.48
#9954	Lewis Simmons	\$107.77
#9935	Robert Byron Cain	\$106.56
#9941	Joseph David Jones	\$354.00

- g. Approved the budget amendments as submitted

<u>EXPENDITURE</u>		Courts	
<u>Code Number</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141600	544000 Contracted Services	\$21,600.	
11999000	509700 Contingency		\$21,600.

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

<u>EXPENDITURE</u>		Health Department	
<u>Code Number</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551250	512100 Salaries	\$103,070.	
12551250	518100 FICA	\$6,391.	
12551250	518120 Medicare FICA	\$1,495.	
12551250	518200 Retirement	\$7,792.	
12551250	518300 Group Insurance	\$10,620.	
12551250	518400 Dental Insurance	\$360.	
12551250	518901 401K	\$7,731.	
12551250	526200 Department Supplies	\$1,000.	
12551250	526201 Department Supplies Equipment	\$2,000.	
12551250	523900 Medical Supplies	\$1,000.	
12551250	519300 Medical Services	\$500.	
12551250	529700 Lab Supplies	\$1,000.	
12551250	529702 Lab Services	\$1,000.	

<u>REVENUE</u>			
<u>Code Number</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535125	404000 Allocate State Funding for new CD Position	\$143,959.	

<u>EXPENDITURE</u>		Health Department	
<u>Code Number</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551150	512100 Salaries	\$43,588.	
11251150	518100 FICA	\$2,641.	
12551150	518120 Medicare FICA	\$618.	
12551150	518200 Retirement	\$3,749.	

12551150	518300	Group Insurance	\$16,056.
12551150	518400	Dental Insurance	\$615.
12551150	518901	401K	\$2,687.
12551150	526200	Department Supplies	\$8,000.
12551150	526201	Department Supplies Equipment	\$10,000.
12551150	523900	Medical Supplies	\$45,246.
12551150	529700	Lab Supplies	\$3,000.
12551150	529702	Lab Services	\$6,000.
12551150	531100	Travel	\$2,500.
12551150	544000	Contract Services	\$5,300.

REVENUE

<u>Code Number</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535115	404000 Allocation of State Rural Health Grant Funds	\$150,000.	

EXPENDITURE

<u>Code Number</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13553330	403333 Adult Protective Services Essential Funds	\$18,951.	
13554360	529925 Links Transitional Funds	\$10,000.	

REVENUE

<u>Code Number</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535310	403325 Links Transitional Funds	\$10,000.	
13535310	403319 Adult Protective Services Essential Funds	\$18,951.	

EXPENDITURE

<u>Code Number</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13554360	529924 Links Supplemental	\$10,500.	

REVENUE

<u>Code Number</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535310	403328 Links Supplemental	\$10,500.	

EXPENDITURE

<u>Code Number</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558670	526200 Home Repairs – Dept. Supplies	\$644.	

REVENUE

<u>Code Number</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035867	409950 Fund Balance Appropriated	\$644.	

EXPENDITURE

<u>Code Number</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13554360	529924 Links Supplemental	\$9,000.	

REVENUE

<u>Code Number</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535310	403328 Links	\$9,000.	

EXPENDITURE

<u>Code Number</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13554360	512200 Overtime Salaries	\$22,000.	
13553100	532100 Telephone and Postage	\$3,600.	
13553100	538100 Data Processing	\$52,302.	

REVENUE

<u>Code Number</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535310	403375 Food Stamp Admin	\$77,902.	

EXPENDITURE

<u>Code Number</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11761201	526215 Sports Programs	\$5,000.	

REVENUE

<u>Code Number</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11039999	409900 Fund Balance Appropriated	\$5,000.	

EXPENDITURE

<u>Code Number</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243200	535100 Maint/Repair Bldgs and Grounds	\$2,600.	
11243100	555001 Capital Outlay Grant	\$9,250.	
11243100	555000 Capital Outlay Other	\$109,205.	
11761100	554000 Capital Outlay Vehicles	\$30,432.	
02558670	554000 Capital Outlay Vehicles	\$39,569.	
11243300	526200 Department Supplies	\$783.	
11243700	554000 Capital Outlay Vehicles	\$174,855.	
11243300	521300 Uniforms	\$5,404.	
11243250	526200 Department Supplies	\$4,432.	

REVENUE

<u>Code Number</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11039999	409800 Fund Balance Approp Encumbrances	\$151,487.	
02035867	409800 Fund Balance Approp Encumbrances	\$39,569.	

Consent Agenda - Board of Health Items

- h. Approved fee revisions as recommended by the Health Advisory Board
- i. Approved revisions to HIPPA Policy (email policy addition)
- j. Approved the execution of contracts between the Sampson County Health Department and Clinton City Schools and Sampson County Schools for school nursing services (Copy filed in Inc. Minute Book _____, Page _____.)

Item 4: Board Information (Board of Health)

The Board received the following items as information only:

- a. Health Advisory Board Minutes, May 16, 2022

Item 5: County Manager's Report

County Manager Ed Causey informed the Board that there were good things coming relative to monies becoming available to the County. He stated that he was hesitant to discuss these funds without first receiving a commitments letter. He and County staff will be happy to discuss these funds once more information is available.

Item 6: Public Comment Period

Chairperson Lee opened the floor for public comment. None were received.

Item 7: Closed Session - GS 143.318.11(a)(3)

Upon a motion by Chairperson Lee and seconded by Commissioner Wooten, the Board voted unanimously to enter into closed session. Upon a motion by Commissioner Wooten and seconded by Commissioner Godwin, the Board voted to come out of closed session.

Adjournment

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

/signed copy on file in Clerk's Office

Sue L. Lee, Chairperson

/signed copy on file in Clerk's Office

Susan J. Holder, Clerk to the Board