

The Sampson County Board of Commissioners convened for their regular meeting at 6:00 p.m. on Monday, October 2, 2023, in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Jerol Kivett, Vice Chairperson Sue Lee, and Commissioners Thaddeus Godwin, Lethia Lee, and Allen McLamb.

Chairman Jerol Kivett called the meeting to order and turned the meeting over to Vice Chairperson Sue Lee. Vice Chairperson Sue Lee called upon Commissioner Lethia Lee who provided the invocation. Vice Chair Sue Lee then led the Pledge of Allegiance.

Approval of Agenda

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

- Added Item 2B – CDBG-NR Reconstruction Bid Award for Contract James Fryar
- Removed Item 2A – Recommendation for Disposition of Real Property

Item 1: Public Hearing

Naming of Private Roads Chairman Kivett opened a public hearing and called upon GIS Coordinator Jessie Matthews who presented the Road Naming Committee's recommendations for the naming of private roads. Chairman Kivett opened the floor for public comments and hearing none, closed the public hearing. Upon a motion by Commissioner Godwin and seconded by Commissioner McLamb, the Board voted unanimously to name PVT 1005-3361 Phil Jack Road and PVT 1005-3361-284 Harvest Hills Lane.

Item 2: Action Items

CDBG-NR Reconstruction Bid Award for Contract James Fryar Chairman Kivett called upon Finance Officer David Clack who reviewed the bid tabulation sheet and recommendations for award from The Adams Company. Upon a motion by Commissioner McLamb and seconded by Chairman Kivett, the Board voted unanimously to award the bid for Contract James Fryar to Finesse Builders, Inc. (Owner Ginger Carter) at the bid price of \$69,300.

Item 3: Consent Agenda

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

(As Board of Commissioners)

- a. Approved the minutes of the September 11, 2023 meeting (Copy filed in Inc. Minute Book ____, Page ____.)

- b. Adopted the Amended Hazard Mitigation Plan as submitted by Emergency Services (Copy filed in Inc. Minute Book _____, Page _____.)
- c. Approved a request to discard items weeded from the collections of the Sampson-Clinton Public Library System
- d. Authorized the acceptance of grant funds from the Grassroots Arts Program for the Sampson-Clinton Public Library System
- e. Adopted the Revised Sampson County Safety Manual as submitted by Human Resources (Copy filed in Inc. Minute Book _____, Page _____.)
- f. Authorized execution of an Agreement for Airport Safety/Maintenance Projects between Sampson County and the City of Clinton and the North Carolina Department of Transportation (Division of Aviation) (Copy filed in Inc. Minute Book _____, Page _____.)
- g. Adopted a Resolution Approving the Local Water Supply Plan for Sampson County Water District I – Clinton and authorized submission to the Department of Environmental Quality, Division of Water Resources (Copy filed in Inc. Minute Book _____, Page _____.)
- h. Adopted a Resolution Approving the Local Water Supply Plan for Sampson County Water District II – Dunn and authorized submission to the Department of Environmental Quality, Division of Water Resources (Copy filed in Inc. Minute Book _____, Page _____.)
- i. Adopted the Revised Sampson County Department of Social Services Internal Grievance Procedure
- j. Approved the First Amendment to the Contract for EMS Medical Director Services
- k. Approved late disabled veterans tax exclusion requests for Fred C. Warren II and David W. Tyndall
- l. Approved tax refunds and releases as submitted

#10260	Mark Douglas Kelley	\$334.90
#10263	David Wayne Tyndall	\$331.40
#10266	Terry Wayne Long	\$118.04
#10267	Wayne Lee's Towing Service LLC	\$112.97
#10274	Mark Bergstresser	\$416.25
#10275	Kenneth Ray Best	\$416.25
#10273	Larry Edward Bailey	\$416.25
Tax Release	Star Telephone Membership Corp.	\$458.87
Tax Release	Ronald K. Doorn	\$490.72

Tax Release Bettie Ellen Williams \$436.80

m. Approved budget amendments as submitted

<u>EXPENDITURE</u>		Health Department		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551240	523900	Medical Supplies	\$7,000.	
12551240	526200	Departmental Supplies	\$2,200.	
12551240	526201	Department Supplies Equipment	\$20,000.	
12551240	537000	Advertising	\$2,000.	
12551240	539500	Employee Training	\$23,721.	
12551240	543000	Rental Equipment	\$2,500.	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12551240	404000	State Assistance	\$57,421.	

<u>EXPENDITURE</u>		Health Department		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551650	526201	Departmental Supplies Equipment	\$4,806.	
12551680	526201	Departmental Supplies Equipment	\$4,806.	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535165	404097	Fund Balance	\$4,806.	
12535168	404097	Fund Balance	\$4,806.	

<u>EXPENDITURE</u>		Cooperative Extension		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
04449560	526200	Departmental Supplies	\$2,775.	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
04034956	404010	Lagoon Mgmt. - Revenues	\$2,775.	

<u>EXPENDITURE</u>		Aging		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
2558670	525000	HR Const – United Way	\$1,633.	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
2035867	403602	Fund Balance Appropriated	\$1,633.	

<u>EXPENDITURE</u>		Aging		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
2558790	526200	Info/Case Assist – Dept. Supplies	\$1,333.	
2558790	544000	Info/Case Assist – Contracted Services	\$2,000.	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
2035879	403602	Info/Case Assist – Health Promotion	\$3,333.	

(As Board of Health)

- n. Approved the SCHD Fee/CPT Code Update
- o. Authorized the Annual Update of the SCHD HIPAA Policy and Procedures Manual

Item 4: Board Information

The Board received the following for information only:

- a. May 15, 2023 SCHD Health Advisory Committee Minutes
- b. July 24, 2023 SCHD Health Advisory Committee Special Called Meeting Minutes
- c. 2022 Child Fatality Report

Item 5: County Manager's Report

Chairman Kivett called upon County Manager Ed Causey who informed the Board that during the November meeting, Tax Administrator Jim Johnson would be proposing a revaluation schedule and requesting a public hearing on the matter at some point during the month of November. The Board will then adopt the agreed upon proposed schedule at the December meeting. Mr. Causey then shared that a draft copy of the Market Study has been received and that Mr. Clack and Ms. Dillman have prepared a response to the draft in hopes of receiving a finalized study as soon as possible.

Item 6: Public Comment Period

Following a brief overview of Public Comment Policies and Procedures by Clerk to the Board Stephanie Shannon, Chairman Kivett reviewed standards of conduct and decorum and then opened the floor for public comments. The following were received:

Larry Sutton, 4761 Bearskin Road, Clinton, NC - "Good evening to the Board of County Commissioners and staff members. My comments are again on the County landfill and I'll begin by asking this question, 'Where were you on May 7, 1973?' 'Where were you on May 7, 1973?' For some of you, you may not have even been around, but looking at the audience, I think most everybody here was around. Toddler, younger adult, older adult, or whatever. I was a 23-year-old graduate student at Duke University in Durham preparing for my teaching career. I ask that question because on May 7, 1973 that was a County Board of Commissioners meeting night. Monday. And at that Monday meeting, the Commissioners voted to proceed in using Snow Hill Community as a landfill site. That was fifty years ago this year. In the meantime, our County landfill has become the largest in North Carolina and the second worst emitter of methane gas. My point being, we have become known for dubious reasons, having the largest landfill in the entire state. That point is being raised because for the last several meetings there have been some concerns raised by Snow Hill residents pertaining to the landfill and I want to join my voice with their concerns about the landfill in Sampson County in the Snow Hill community and work with anyone who's willing to help us do more about getting

our Health Department more involved in monitoring the air and water quality in that community. So again, it's been fifty years since the Snow Hill community received the landfill. Thank you."

Robert Graczyk, 2556 Greens Bridge Road, Garland, NC - "Next month you all will have a meeting here and it is November and in the month of November we celebrate our veterans. Veterans have been coming to each of your meetings to show their support. They're slowly dwindling. There were many, now there are fewer. They all have VFW posts and American Legion posts that they all sponsor. And on the 11th month, the 11th day, at 11:00 a.m., we will all celebrate Veterans Day. All of these fine men and women. But they also are going to have a fundraiser that Saturday on Veterans Day. They're going to be selling Boston Butts so see any of them to get tickets from your local veterans. Reach out to them. They reached out to us. They made freedom free. It wasn't because of who they are, but they gave their blood, sweat, and tears for us. Thank you very much."

Paul Fisher, 966 Marion Amos Road, Roseboro, NC - "I live at 966 Marion Amos Road, Roseboro. If anybody don't know where its at, it's at Snow Hill like going towards White Woods Road. Everybody knows where White Woods is, I'm quite sure you do. Now, I was at a friend of mine's house last week and what we did was, we went outside and just sit around and enjoy the fresh air and have a good time. This is fall and this is what everybody else does, I'm quite sure you do if you got a patio or something, that's what you do. I can't do it at my house because it stinks. It smells. I have to be on the inside most of the time. If it's not, I have a breathing problem, I don't need to be out there. But, this is something that should have been taken care of a long time ago. That smell, it don't have to be, and something needs to be done about it. And the other thing is, I read in the paper a couple of weeks ago that Cumberland County just signed a contract that they're going to start bringing some more stuff down here from Fayetteville area with GFI. So that's another thing. There's going to be more stuff coming into the landfill and then I read something again today about some kind of water something that the County had done, I think it's going to upgrade the water around the landfill. I don't know that much about it, but my concern is that you need to do something with the landfill. A gentleman got up last week and talked about something that was broken down there and he carried his material down there and couldn't get it unloaded and he carried it back home. Well, most people don't do that. They go up through the White Woods Road and that's where they'll leave it at. They're not taking it back home and if you come through there, it looks pure filthy. Now if the landfill can't maintain their stuff, somebody or y'all, need to figure out why. Anybody that's coming, that stuff comes from the western part of the County, Salemburg, Dunn, up in that area. But it comes by my house flying and half the stuff is flying off. I call the Sheriff's Department and they come out there and try to get it off the road, supposed to be sending DOT out there but they didn't ever come so I ended up picking it up myself. But those are, there's a bunch of problems going on around there, but like I said, somebody needs to take care of it."

Adjournment

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

/signed copy on file in Clerk's Office

R. Jerol Kivett, Chairman

/signed copy on file in Clerk's Office

Stephanie P. Shannon, Clerk to the Board