



**SAMPSON COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 1, 2013**

7:00 pm Convene Regular Meeting (County Auditorium)

Invocation and Pledge of Allegiance
Approve Agenda as Published

Roads

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- a. Introduction of New Cooperative Extension Director 1

Tab 2 Action Items

- a. Approval of Project Funding and Agreement as to the Installation, Operation and Maintenance of the Detention Center Grit Chamber 2 - 10
- b. Setting Dates for Special Meetings In April 11
- c. Courthouse Security - Consideration of Seeking Architectural Services for Feasibility Study 12

Tab 3 Consent Agenda

- a. Approve the minutes of the March 4, 2013 meeting 13
14 - 24
- b. Approve submission of an application to the NC Rural Center for \$43,520 in grant funds for soil remediation services on the NC 24 Clinton Rail Site to conclude the site environmental analysis of this industrial site 25
- c. Approve Memorandum of Understanding between the County and Waste Industries, LLC and authorize execution of a contract extension with amended terms, contingent upon attorney review 26
- d. Authorize execution of the deed between the County and Alfonza H. Williamson for the West Carter Street property 27 - 28
- e. Approve request for withdrawal and surplus of discarded library items and disposal pursuant to Materials Selection Policy 29
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Closed Session: GS 143-318.11(a)(6)-personnel

Adjournment

OUR PUBLIC CHARGE

The Board of Commissioners pledges to the citizens of Sampson County its respect. The Board asks its citizens to likewise conduct themselves in a respectful, courteous manner, both with Board members and fellow citizens. At any time should any member of the Board or any citizen fail to observe this public charge, the Chair (or presiding officer) will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair (or presiding officer) will recess the meeting until such time that a genuine commitment to this public charge is observed. All electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 1 (a)

Meeting Date: April 1, 2013	<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
	<input checked="" type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

SUBJECT: Introduction of New Cooperative Extension Director

DEPARTMENT: Cooperative Extension

PUBLIC HEARING: No

CONTACT PERSON: Greg Hoover, SE District Extension Director

PURPOSE: To introduce the new CES Director

ATTACHMENTS: None

BACKGROUND: The NC Cooperative Extension Service has extended an employment offer to the new Cooperative Extension Service Director for Sampson County. District Extension Director Greg Hoover will be present to introduce the new director.

RECOMMENDED
ACTION OR MOTION: No action required

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (a)

Meeting Date: April 1, 2013	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Public Comment <input type="checkbox"/> Closed Session <input type="checkbox"/> Planning/Zoning <input type="checkbox"/> Water District Issue
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SUBJECT: Approval of Project Funding and Agreement as to the Installation, Operation and Maintenance of the Detention Center Grit Chamber

DEPARTMENT: Detention Center/Public Works

PUBLIC HEARING: No

CONTACT PERSON: Ed Causey, County Manager

PURPOSE: To consider approval of funding for the installation of the grit chamber for the Detention Center and approval of the agreement with the City of Clinton for the installation, operation and maintenance of the equipment

ATTACHMENTS: Correspondence from City Manager John Connet, Bid Tabulation, and Agreement as to the Installation, Operation and Maintenance of the Detention Center Grit Chamber

BACKGROUND: In October 2012, the Board heard a presentation from Public Works Director Lee Cannady and Dewberry engineers regarding options to resolve the problem of foreign objects and debris being flushed into the City of Clinton's sewage system from the Sampson County Detention Center. As a follow-up, at your November 2012 meeting, the Board determined that the grit chamber was the most feasible solution to mitigate the violations caused by the debris and the need for additional trained personnel and resources to monitor the equipment. The Board voted unanimously to request that the City of Clinton obtain updated bids for the grit chamber and to advise the City of the Board's intention to proceed with the project if the cost were affordable.

As you will note from the enclosed correspondence, the City has re-bid the grit chamber, and they have advised that the apparent low bid is \$180,000. The City would like to move expeditiously on this project and would like to award the bid at their April 2nd Council meeting with your concurrence and approval of the agreement for the installation, operation and maintenance of the equipment.

The original estimate for the work was \$168,205, and an allocation of \$80,00 has been previously budgeted for the project. A budget amendment for the remaining project costs is also enclosed for approval.

PRIOR BOARD ACTION: Multiple discussions, most recent being October 1, 2012 and November 5, 2012

RECOMMENDED
ACTION OR MOTION: Concur with bid award, approve budget amendment budgeting funds for project and approve agreement with the City of Clinton for the installation, operation and maintenance of the equipment




CITY OF CLINTON

P.O. Box 199
Clinton, North Carolina 28329-0199
www.cityofclintonnc.us
910-592-1961



March 12, 2013

Mr. Ed Causey, County Manager
Sampson County
P.O. Box 257
Clinton, NC 28329

Dear Mr.  Causey:

Attached please find the bid tabulations and the Installation, Maintenance and Operation Agreement (Agreement) for the Hamilton Beach Lift Station Improvements. These are the lift station improvements that are required in order for the City of Clinton to continue to provide sewer service to the Sampson County Detention Facility. Wells Brothers Construction is the apparent low bidder in the project with a bid of \$180,000. I will ask the City Council to formally award the project to Wells Construction at the April 2, 2013, meeting. Our intention is to begin the project as soon as possible.

The scope of the project is the same as we previously discussed. More specifically it includes the installation of a Vertical Auger Monster (or approved equal) and associated appurtenances (fiberglass manhole, guide rails, control panel, wash water control assembly, etc.) The work also includes an 8'x8' concrete pad for a trash bin provided by the City of Clinton. The equipment will be placed directly adjacent to the existing Hamilton Beach Lift Station on City of Clinton property.

The City did previously obtain an informal quote from a local contractor for the installation of this equipment in the amount of \$168,205. This quote was prepared without engineering drawings and documents that would be part of a typical bid package. Unfortunately, this contractor is no longer in business. Therefore, we had to move forward with a more formal bid process with other regional contractors. This resulted in a low bid of \$180,000.

The City of Clinton also explored the option of installing this equipment as part of the sewer infrastructure for the Chemtex facility. However, due to the fact that this equipment is related directly to issues at the detention facility and the fact that Chemtex infrastructure will not be installed until at least 2014, we decided that the proposed site was the best location for this equipment. It is our intention to leave the equipment at the Hamilton Beach Lift Station to only serve the Sampson County Detention facility.

Based on the aforementioned information I would like to request confirmation that Sampson County is still committed to executing the Agreement for funding this project and will reimburse

the City of Clinton \$180,000 at the completion of the project. In addition, please confirm that the County is willing to pay a \$250.00 monthly maintenance fee for City of Clinton staff to operate and maintain the new equipment.

Thank you for your assistance and understanding in this matter. If you have any questions or need additional information, please feel free to contact me at (910) 592-1961.

Sincerely,

A handwritten signature in black ink, appearing to read "John F. Connet". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John F. Connet
City Manager

JFC/mlm

cc: Mayor
City Council
Dale Johnson, City Attorney
Jeff Vreugdenhil, Public Works Director

Encl.

March 7, 2013

CAVANAUGH
Stewardship Through Innovation

John Connet, City Manager
City of Clinton
221 Lisbon St.
Clinton, NC 28329

Subject: Discussion of Bids - Hamilton Beach Lift Station Improvements

Discussion of Bids:

The City of Clinton requested bids for the subject project through invitation to numerous, regional contractors, beginning February 14, 2013. Bids were received until Tuesday, March 5, 2013 at 2:00 p.m. at City Hall in Clinton, North Carolina. The bids received were for the lump sum total amount for the provisions and installation of a Vertical Auger Monster (or approved equal) and associated appurtenances (fiberglass manhole, guide rails, control panel, wash water control assembly, etc.). The work also includes an 8'x8' concrete pad for a trash bin provided by the City of Clinton.

At the time and place to receive bids, a total of four (4) proposals were received. The bids were opened in the presence of Jeff Vreugdenhil, Public Works & Utilities Director. Representatives for TA Loving Company and Wells Brothers Construction were also present at the time of bid opening. The four (4) proposals that were received are summarized below:

Bid Tabulation			
Bid No.	Bidder Name	NC License No.	Lump Sum Total
1	Paragon Building Corporation	32435	\$180,250.00
2	ProPump & Controls Inc.	72237	\$215,000.00
3	TA Loving Company	325	\$271,000.00
4	Wells Brothers Construction	46096	\$180,000.00
Apparent Low Bidder: <i>Wells Brothers Construction</i>			

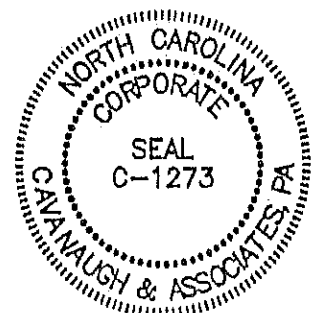
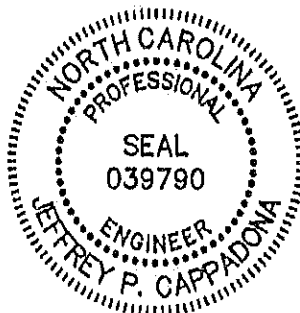
Recommendation:

The bid proposal received by the Apparent Low Bidder, Wells Brothers Construction, was found to be complete, with no errata or other reasons for rejection of this bid found. Cavanaugh & Associates, P.A. recommends that the City of Clinton accept Wells Brothers Construction as the successful lowest responsible responsive low bidder and issue the Notice of Award, accordingly.

Regards,

CAVANAUGH & ASSOCIATES, P.A.

Jeff P. Cappadona, P.E.



CAVANAUGH

Stewardship Through Innovation

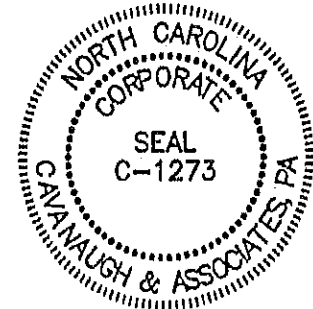
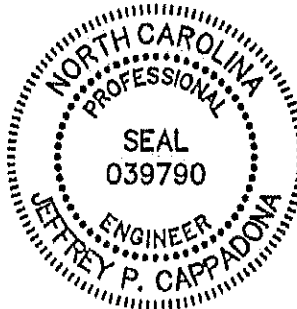
Bid Tabulation			
For the City of Clinton			
Hamilton Beach Lift Station Improvements			
Date: March 5, 2013		Time: 2:00 PM	
Location: City of Clinton Town Hall			
Bid No.	Bidder Name	NC License No.	Lump Sum Total
1	Paragon Building Corporation	32435	\$180,250.00
2	ProPump & Controls Inc.	72237	\$215,000.00
3	TA Loving Company	325	\$271,000.00
4	Wells Brothers Construction	46096	\$180,000.00
Apparent Low Bidder: Wells Brothers Construction			

I, Jeff P. Cappadona, P.E., do hereby certify that this bid tabulation is complete and accurate to the best of my knowledge and belief.


Jeff P. Cappadona, P.E.

2013-3-7

Date



**AGREEMENT AS TO THE INSTALLATION, OPERATION, AND MAINTENANCE OF
THE SAMPSON COUNTY DETENTION CENTER GRIT CHAMBER**

NORTH CAROLINA
SAMPSON COUNTY

CONTRACT BETWEEN THE
CITY OF CLINTON AND
SAMPSON COUNTY

THIS AGREEMENT, for the installation, operation, and maintenance of the Sampson County Detention Center Grit Chamber, is entered into this the _____ day of _____, 2013 by and between the **CITY OF CLINTON**, party of the first part, hereinafter referred to as the “**CITY**”, and **SAMPSON COUNTY**, party of the second part, hereinafter referred to as the “**COUNTY**.”

WITNESSETH

WHEREAS, the **COUNTY** is organized and established under the provisions of Chapter 153A of the North Carolina General Statutes; and the **COUNTY** owns the Sampson County Detention Center located at 112 Fontana Street, Clinton, North Carolina, hereinafter referred to as the “Jail”; and

WHEREAS, the **CITY** is organized and established under the provisions of Chapter 160A of the North Carolina General Statutes; and the Jail is located within the City; and

WHEREAS, the **COUNTY** and the **CITY** believe it is necessary for a Grit Chamber to be installed at the jail and the parties agree to the following as to the installation, operation, and maintenance of the Jail Grit Chamber;

NOW THEREFORE, in consideration of the foregoing and the mutual agreements herein set forth, the parties agree as follows:

- 1. The COUNTY Agrees:**
 - a. Installation: To pay for the installation of the Grit Chamber at the Jail at the approximate cost of \$ 180,000.
 - b. Operation: To pay \$250.00 per month to the **CITY** to cover operational costs associated with the Grit Chamber. These costs include personnel costs, water

usage, solid waste collection, electricity and other minor incidentals items. The \$250.00 per month fee will begin upon final installation of the grit chamber.

- c. Replacement and Major Repairs: The County agrees to renegotiate this agreement if the Grit Chamber is in need of major repairs or replacement.

2. The CITY Agrees:

- a. Installation: To oversee the installation of the Grit Chamber at the Jail.
- b. Operation: To oversee the operation of the Grit Chamber and to perform minor repairs and maintenance of the Grit Chamber.
- c. Replacement and Major Repairs: The City agrees to renegotiate this agreement if the Grit Chamber is in need of major repairs or replacement.

THEREFORE, the parties hereunto have set their hands and seals the said day and year first above written.

CITY OF CLINTON

By: _____
Luther D. Starling, Jr., Mayor

ATTEST:

By: _____
City Clerk

SAMPSON COUNTY

By: _____
Billy Lockamy
Chairman of the Sampson County Board of Commissioners

ATTEST:

By: _____
Susan J. Holder
Clerk to the Sampson County Board of Commissioners

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

March 26, 2013

MEMO:

FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer
 SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for the Public Buildings Department be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11142600-555000	Capital outlay other	180,000.00	
11999000-509700	Contingency		100,000.00

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11039999-409800	Fund balance appropriated encumbrances	80,000.00	

2. Reason(s) for the above request is/are as follows:

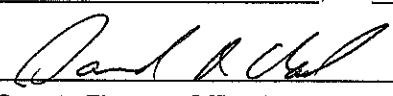
To budget funds to purchase and install a grit chamber for the Detention Center. Budget for fiscal year 11-12 included \$80,000 for this project and the lowest bid is \$180,000.



 (Signature of Department Head)

ENDORSEMENT


1. Forwarded, recommending approval/disapproval.

_____, 2013


 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____


 (County Manager & Budget Officer)

 Date of approval/disapproval by B.O.C.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (b)

Meeting Date: April 1, 2013	<input type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
	<input type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
	<input checked="" type="checkbox"/> Action Item	<input type="checkbox"/> Planning/Zoning
	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

SUBJECT: Setting Dates for Special Meetings In April

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Ed Causey, County Manager

PURPOSE: To schedule special meetings in April: a second work session on the future direction for the County water distribution system and a special "pre-budget" work session

ATTACHMENTS: None

BACKGROUND: The first of two work sessions facilitated by Public Works Director Lee Cannady regarding the County's water system was informative and set the stage for our second session, which will offer the opportunity for discussions on the future development of the system. Mr. Cannady has proposed that this session be scheduled for Monday, April 8, again at the Public Works Office, beginning at 6:30 p.m. with dinner.

We also propose that the Board schedule a second special meeting in April, the purpose of which is for staff to provide some preliminary information in preparation for the development of the proposed FY 2013-2014 budget. Please bring your calendars so that we can determine the most convenient date for this session.

RECOMMENDED ACTION OR MOTION: Schedule work session date(s)

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

2 (c)

Meeting Date: April 1, 2013

<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
<input checked="" type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

SUBJECT: Courthouse Security - Consideration of Seeking Architectural Services for Feasibility Study

DEPARTMENT: Governing Body/ Administration

PUBLIC HEARING: No

CONTACT PERSON: Ed Causey, County Manager
Commissioner Albert Kirby

PURPOSE: To consider use of architectural services to review the feasibility of a proposed connection of courthouse buildings

ATTACHMENTS: None

BACKGROUND: On March 5, County Manager Ed Causey and Commissioner Kirby met at the Courthouse with the Clerk of Court, District Attorney, Fire Marshal, Public Works Director, Building Inspector and bailiffs. The group discussed the possibility of connecting two of the court buildings, as well as judge parking, movement of prisoners, traffic flow, the requirements of the Americans with Disabilities Act, and code restrictions. After much discussion, it was the consensus of the group that the Board may wish to utilize an architect to review the feasibility of the proposed connection and present options for consideration.

Commissioner Kirby may wish to offer comments and observations from the meeting to start the Board's discussions.

RECOMMENDED ACTION OR MOTION: Consider use of architectural services for feasibility study

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3

Meeting Date: April 1, 2013	<input type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
	<input type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
	<input type="checkbox"/> Action Item	<input type="checkbox"/> Planning/Zoning
	<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

SUBJECT: Consent Agenda

DEPARTMENT: Administration/Multiple Departments

ITEM DESCRIPTIONS/ ATTACHMENTS:

- a. Approve the minutes of the March 4, 2013 meeting
- b. Approve submission of an application to the NC Rural Center for \$43,520 in grant funds for soil remediation services on the NC 24 Clinton Rail Site to conclude the site environmental analysis of this industrial site
- c. Approve Memorandum of Understanding between the County and Waste Industries, LLC and authorize execution of a contract extension with amended terms, contingent upon attorney review
- d. Authorize execution of the deed between the County and Alfonza H. Williamson for the West Carter Street property
- e. Approve request for withdrawal and surplus of discarded library items and disposal pursuant to Materials Selection Policy
- f. Approve tax refunds
- g. Approve budget amendments

RECOMMENDED

ACTION OR MOTION: Motion to approve Consent Agenda as presented

The Sampson County Board of Commissioners convened for their regular meeting at 7:00 p.m. on Monday, March 4, 2013 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Billy Lockamy, Vice Chairman Jarvis McLamb, and Commissioners Albert D. Kirby, Jr., Harry Parker, and Jefferson Strickland.

The Chairman convened the meeting and called upon Commissioner Strickland for the invocation. Commissioner Kirby then led the Pledge Allegiance.

Approval of Agenda

Upon a motion made by Commissioner Kirby and seconded by Commissioner McLamb, the Board voted unanimously to approve the agenda as presented.

Roads

Monthly Report - NCDOT Keith Eason, NCDOT Highway Engineer, was present to discuss various items. He reported that the Department's plans were to resurface Autry Mill Road (SR 1446) from SR 1005 Greenpath Road to US 13. The contract is underway, and work should begin April 1st. He also reported that the department was working on general maintenance activities at this time. Commissioner Strickland thanked him for the Department's response on litter picked up along Hwy 24 and asked if the Department had plans on the state level with regard to roadside litter. Mr. Eason discussed that April 13-27, 2013 would be the annual Litter Sweep. If anyone/group interested in participating should contact the DOT office or the County Administration Office for supplies. Chairman Lockamy voiced a concern about the need for signage indicating the 701 Bypass turn off. Mr. Easton stated that would check into it. Commissioner Parker stated he had some citizens concerns that he had previously discussed with Mr. Eason.

Chairman Lockamy recognized Lauren Miller and Lauren Johnson both enrolled in the Civics class at Clinton High School.

Item 1: Reports and Presentations

Recognition of Veterans Service Officer The Board recognized Veterans Service Officer Ann Knowles for her exemplary service in the assistance of a veteran who nearly lost his home.

Recognition of Retirees The Board presented plaques to retirees Katherine Brown, Frankie H. Waters, and Samuel L. Anders. Unable to attend were Jane Hollingsworth and Mark A. Lee.

Presentation of Audit for Fiscal Year Ending June 30, 2012 Bryon Scott of Thompson, Price, Scott, Adams & Co., PA, reviewed the audit for the fiscal year ending June 30, 2012. He thanked the Board for the opportunity to provide audit services for Sampson County, and noted it was a pleasure it was to work with the Finance Officer and his staff. Mr. Scott presented a "draft" audit to the Board, explaining that the draft must be approved by the Local Government Commission before it can be approved by the Board. Mr. Scott briefly reviewed the major fund types, noting that fund balance was in a comfortable range. He noted no major deficiencies or material errors; the delay in audit completion and segregation of duties issues were being addressed by the Finance Officer. Chairman Lockamy called for a motion to approve the draft audit, but was asked by Mr. Scott to delay the vote until LGC approval was received and the final audit was presented.

Item No. 2: Action Items

Public Hearing - Naming of Private Roads The Chairman opened the public hearing and called upon David Clack who reviewed the recommendations of the Road Naming Committee. There were no other comments, and the hearing was closed. Upon a motion made by Commissioner Strickland and seconded Commissioner Kirby, the Board voted unanimously to name the private roads as follows:

PVT 1292 384	Rosemary Lane
PVT N421 7677 164	Hyatt Haven Lane

Setting Dates for Special Work Sessions Regarding Sampson County Water Distribution System County Manager Ed Causey reminded the Board that during their recent planning session, Public Works Director Lee Cannady had requested that the Board schedule two work sessions regarding the County's water system - one to acquaint the Board with the system's history and current operations and a second to discuss the future development of the County's water resources. He recommended that the first meeting be scheduled for 6:30 p.m. on March 21, 2013 at the Public Works Office, noting that Mr. Cannady had offered to feed the group in advance of the meeting. It was suggested that the Board simply recess the meeting to that date at the night's conclusion.

Consideration of Amendment to Personnel Resolution - Residency Requirement for Department Heads County Manager Ed Causey reviewed the proposed amendment to the Personnel Resolution, prepared at the Board's request, which formalized the County's informal policy of requiring that department heads establish residency in the County. Upon a motion made by Commissioner McLamb and seconded by

Commissioner Parker , the Board voted unanimously to approve the proposed amendment to the Personnel Resolution, which will be Section 16 of Article V: Conditions of Employment, as follows:

Section 16. *Residency Requirement for County Manager, Assistant County Manager, Clerk to the Board, Finance Officer, Deputy Finance Officer and Department Heads*

Personnel employed or appointed as County Manager, Assistant County Manager, Clerk to the Board, Finance Officer, Deputy Finance Officer or department heads will be required to establish and maintain residence in Sampson County during their tenure of employment in such positions. The term "residence", as used in this section, shall be construed to mean the actual living quarters which must be maintained within the County by an employee. Neither voting in the County nor payment of taxes of any kind by employee, by itself, shall be deemed adequate to satisfy the requirements of this section, nor shall the provisions of this section be satisfied by the maintaining of a rented room or rooms by an employee solely for the purpose of establishing residency when it appears that the employee's residence is outside the County. Ownership of real property within the County when not coupled with the maintenance of actual living quarters in the County, as herein required, shall be deemed insufficient to meet the requirements of this section.

- A. Non-county residents recruited and employed as County Manager, Assistant County Manager, Clerk to the Board, Finance Officer, Deputy Finance Officer or department head after the date of adoption of this section (March 4, 2013) will be required as a condition of employment to establish and maintain their actual bona fide residence within the boundaries of the County within 12-months of the date of their regular employment or appointment to a department head position.*
- B. Employment will be deemed conditional until legal residence is established in Sampson County. In the event of hardship in meeting the residency requirement, the Board of County Commissioners may in their discretion grant such additional time for establishing residence as they determine to be reasonable.*
- C. Personnel employed as County Manager, Assistant County Manager, Clerk to the Board, Finance Officer, Deputy Finance Officer or a department head currently residing in Sampson County as of the date of adoption of this section (insert date) will be required as a condition of employment to maintain residence in Sampson County during their tenure of employment as a department or agency head.*
- D. A change in legal residency to a location outside Sampson County by personnel holding the position of County Manager, Assistant County Manager, Clerk to the Board, Finance Officer, Deputy Finance Officer, or department head may constitute grounds for termination of employment, unless such change in residence is approved in advance by the Board of County Commissioners.*

Appointment - Adult Care Home CAC This item was tabled.

Appointment - Sampson County Planning Board Upon a motion by Commissioner McLamb and seconded by Commissioner Strickland, the Board voted unanimously to appoint Angela Marco to the Sampson County Planning Board.

Appointment - Sampson Area Transportation Board Upon a motion by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to appoint Pamela Gonzales to the Sampson Area Transportation Board.

Appointment- Transportation Advocacy Group Upon a motion by Commissioner McLamb and seconded by Commissioner Parker, the Board voted unanimously to appoint Nash Johnson to the Transportation Advocacy Group and to establish the terms of appointment for the committee as two years.

Item No. 3: Consent Agenda

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

- a. Approved the minutes of the January 7, 2013 meeting
- b. Approved the renewal of the lease with the State Employees Credit Union for the parcel of land for the purpose of locating an ATM on the County Complex, deleting section 12 (renewal option), and amending sections 4 and 13 to change wording from present condition and former condition to "original" condition (Copy filed in Inc. Minute Book _____, Page _____.)
- c. Approved Revision #1 to Home and Community Block Grant Funding (FY 2012-2103) and subsequent budget amendment, as noted below (Copies of revision documents filed in Inc. Minute Book _____, Page _____.)

<u>EXPENDITURE</u>		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558800	522100	Nutrition - Food Provision	1,832.00	
<u>REVENUE</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035880	402300	Nutrition - USDA	266.00	
02035880	403601	Nutrition - State Grant Mid Carolina	1,566.00	

d. Approved a late land use application For Seven Mile, LLC

e. Approved tax refunds as follows:

#5606	Wilma Ratliff & Andres Martinez Chavez	\$374.04
#5620	Donald Hugh Lamm	\$423.51
#5629	Benjamin Santos, Jr.	\$446.69
#5633	Leon Eldridge Norris	\$223.40

f. Approved the following budget amendments:

<u>EXPENDITURE</u>		<u>Health - TB-CDD, CD, PH&R, Gen Admin</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
12551250	531100	Travel	Increase 1,647.95
12551100	531100	Travel	166.80
12551920	531100	Travel	Decrease 169.74
12551200	531100	Travel	Decrease 1,645.01

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
12535125	404000	State Assistance	Increase 1,647.95
12535110	404000	State Assistance	166.80
12535192	404000	State Assistance	Decrease 169.74
12535120	404000	State Assistance	Decrease 1,645.01

<u>EXPENDITURE</u>		<u>Health/Adult Health</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
12551510	519300	Medical Services	Decrease 300.00
12551110	519300	Medical Services	300.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
12535151	404000	State Assistance	Decrease 300.00
12535100	404000	State Assistance	300.00

<u>EXPENDITURE</u>		<u>Health/Environmental Health</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
12551810	531100	Travel	Increase 1,900.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
12535181	404081	Local	Increase 1,900.00

<u>EXPENDITURE</u>		<u>Health/General Administration</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	

12551100	529901	Miscellaneous Expense	7,750.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535110	404000	State Assistance	7,750.00	
<u>EXPENDITURE</u>				
		<u>Health/BCCP</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551560	512100	Salaries	2,258.30	
12551560	518100	FICA	140.01	
12551560	518120	Medicare FICA	32.75	
12551560	518200	Retirement	152.21	
12551560	518901	401K	57.13	
12551560	526200	Dept Supplies	660.00	
12551560	519300	Medical Supplies	1,980.30	
12551560	531100	Travel	660.00	
12551560	529700	Lab Supplies	660.30	
12551010	512100	Salaries	2,258.30	
12551010	518100	FICA	140.01	
12551010	518120	Medicare FICA	32.75	
12551010	518200	Retirement	152.21	
12551010	518901	401K	57.13	
12551020	512100	Salaries		2,258.30
12551020	518100	FICA		140.01
12551020	518120	Medicare FICA		32.75
12551020	518200	Retirement		152.21
12551020	518901	401K		57.13
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535156	404000	State Assistance	6,601.00	
<u>EXPENDITURE</u>				
		<u>Rescue</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243700	526200	Department Supplies	500.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034370	408401	Donation from Citizen	500.00	
<u>EXPENDITURE</u>				
		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558790	526200	I/R - Dept. Supplies	1,410.00	
02558790	531100	I/R - Travel	300.00	
02559790	539500	I/R - Employee Training	290.00	
02228970	544000	I/R - Contracted Services	3,000.00	
<u>REVENUE</u>				

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035879	403602	Mid Carolina - Health Promotion Grant	5,000.00	
<u>EXPENDITURE</u>		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558660	544000	PCII - Contracted Services	100.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035866	408400	PCII - Program Income	100.00	
<u>EXPENDITURE</u>		<u>Vanns Crossroads FD</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
23243410	581021	Vanns Crossroads FD	5,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
23043421	499900	Fund Bal Appropriated	5,000.00	
<u>EXPENDITURE</u>		<u>JCPC Programs</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
05558310	581000	Transfer to State Agency	7,652.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
05435831	409905	Fund Balance Approp Psychological	2,000.00	
05435831	409900	Fund Balance Approp Admin	1,026.00	
05435831	409902	Fund Balance Approp Restitution	4,626.00	
<u>EXPENDITURE</u>		<u>SFR-11 Grant</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
29549350	562004	Housing Rehabilitation	140,000.00	
29549350	519050	Other Professional Services	9,407.00	
29549350	519049	Administration	14,275.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
29543935	403614	Grant-NC Housing Finance	163,682.00	
<u>EXPENDITURE</u>		<u>Airport Apron Rehabilitation</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
40981510	519500	Professional Services Engineering	140,000.00	
40981510	519510	Professional Services Inspection Testing	25,000.00	
40981510	559100	Construction	209,257.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
40038151	404000	NCDOT Aviation Grant	336,831.00	
40038151	403623	City of Clinton	18,713.00	

40038151	409619	Capital Reserve Airport Improvements	18,713.00
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<u>EXPENDITURE</u>		<u>Clinton City Schools</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11659110	550000	Unallocated Capital Outlay		86,823.00
11659110	555031	Category 2 Capital Outlay	68,277.00	
11659110	555032	Category 3 Capital Outlay	18,546.00	

Approved Clinton City Budget Amendments No. 1 (State Public School Fund) No. 1 (Current Expense Fund) No. 1 (Federal Programs Fund) as presented.

Item No. 4: Board Information

The following items were provided to the Board for information only:

- a. NCACC - 2013 District Meetings Announced
- b. NCACC - Legislative Bulletins, 2/15/2013 and 2/22/13

County Manager Reports

County Manager Ed Causey reviewed the upcoming schedule of meetings: the March 21 water meeting, Board of Equalizations & Review meetings beginning April 23,24 & 30 and a follow up meeting the first week of April on water. He also suggested scheduling a pre-budget work session in mid-April to provide updates and seek direction for budget preparation. He reported that department heads had been directed to submit their first draft of their budgets by March 15. These will be reviewed first for form, not content over the next two weeks not to evaluate the budget for content but to look at the form of preparation. He advised that budget information could be provided to the Board at any time, but the Board may wish to wait until preliminary recommendations are made on the departmental requests. He noted that the Board members were invited to sit in on any departmental budget meetings as they desired.

Public Comments

The following public comments were offered:

Mrs. Lethia Lee with the Harrell’s Community Center respectfully submitted a proposal to the Sampson County Board of Commissioners for help support the building fund project. She stated that it was the object of the Center to support the culture needs of the senior citizens in our community. She noted that the building currently housed the Harrell’s Nutrition Site, where twenty-five seniors participate in a variety of activities, workshop and educational programs. The proposal, she stated,

seeks funding to purchase a roof for the building and to help with the funding of application for the organization's 501(3) c. Their mission, she explained was to provide senior adult programs in education, recreational and social programs and to promote wellness and life-long learning as well; to keep the senior citizens engaged in our community. She stated that they also have a special interest in the youth of the community. To reach their goal, she said, the committee was seeking a partnership with the Board of Commissioners, the volunteers and members. Ms. Lee provided the Board with information on the plans, board members, property deeds.

Commissioner Kirby asked if the roof was presently leaking, and Ms. Lee replied that there were some leaks.

Commissioner Strickland asked who actually owned the building, and Ms. Lee replied that it was owned by the Harrells Community Center.

Commissioner Kirby asked if the Community Center had already exhausted their resources, and Ms. Lee stated they had. Commissioner Kirby asked about citizen participation, and Ms. Lee responded that the participants can go on a daily basis, and the building currently houses the nutrition site. She added that once a month two other groups, the Eastern Star and Masons, meet there.

Commissioner Parker stated that he represented that district and was familiar with the property and place. He reported that he had visited and talked with the citizens of that area. He noted that he had also contacted Lorie Sutton, Aging Director, to express the concerns along with Ms. Lee's. He offered that the center was very much needed in that area because there is no other facility in that area. He noted that he had also spoken with the shelter manager, and she expressed concerns the center is needed to help with the nutritional needs of the senior citizens who attend to receive a meal. He expressed a desire for the Board to consider all the information and help those citizens.

Commissioner McLamb recalled that years ago the Board provided funding for quite a few community buildings, and there were probably some with the same problems. He noted that when the budgets began to be pretty tight, they had taken all that out of the budget. He asked if this was something that the Board would like to bring back in to cover all community buildings in the County.

Commissioner Kirby stated I see this as money well spent, and while he was fiscally conservative, he noted the purpose of government. He stated that this was very purpose, assisting senior citizens in an area where they are going to get a meal and doing activities to enhance their lives. When you are looking to be frugal, he stated, you look to see where there is best bang for your buck. He stated that he thought the board should take a look at it.

Commissioner Parker reiterated that trying to find a place in that area is impossible. He noted that all the were asking was help with the roof.

Commissioner Lockamy stated that the Board would it into consideration. Ms. Lee recognized the supporters of the group that were in attendance.

County Manager Ed Causey clarified that he had talked with Ms. Lee prior to the meeting. He noted that the Board could consider this request as an agenda item during a regular monthly meeting or could be saved as a budget item that could be discussed when the Board went into the budget deliberations.

Ms. Jean Bryson commented on the concerns of the bio-mass industry, noting that the Congressional Committee had in September allowed doctors and scientists present. She stated that now they would have a completely different picture. She also complimented the Tax Office for the prompt and courteous assistance she received while searching for information she needed to complete a bid and market based research.

Commissioner McLamb announced that he would be having eye surgery the next week. He also commented on the negative comments that had been made about Administration and the County Manager concerning Animal Control. He stated that Animal Control (Shelter) was costing \$400,000 - \$500,000 a year. He made two suggestions: 1) closing the Animal Shelter, so that each owner would take care of their own pets; and 2) charging a tax on animals like Cumberland County Animal Control - \$25.00 for unneutered animal and \$5.00 for neutered animal. If things did not change, he hoped he could get other members to do something. With regard to the bad statements made, if the County Manager wanted to take some action, he would be with him 100%. Chairman Lockamy stated that he and Commissioner Kirby had met with members of the animal welfare groups. Commissioner Kirby stated that while passions run high and being uncivilized was not helpful, it was his hope that the energy could be used in a positive way. While there was no legal requirement to have a shelter, he hoped that we could find a way to work harmoniously.

Closed Session

Upon a motion made by Chairman Lockamy and seconded by Commissioner McLamb, the Board went into Closed Session pursuant to GS143-318.11(a)(4) to discuss industrial recruitment. In Closed Session, the Board met with Economic Developer John Swope, who briefed the Board on an industrial prospect. (Minutes maintained separately.)

The Board returned to the auditorium. Upon a motion made by Commissioner Strickland and seconded by Commissioner McLamb, the Board voted to come out of Closed Session. No action was taken.

Adjournment

Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to recess to reconvene at 6:30 p.m. on March 21, 2013 at p.m. at the Public Works Office, located at 827 Southeast Blvd. Clinton, NC 28328.

Billy C. Lockamy, Chairman

Susan J. Holder, Clerk to the Board

Susan Holder

From: John Swope [jswope@sampsonedc.com]
Sent: Wednesday, March 20, 2013 10:50 AM
To: Susan Holder
Cc: Ed Causey
Subject: EDC Request to Receive Grant Funds

Susan:

The EDC is requesting the below be placed on the Board of Commissioners April 1st. meeting agenda.

Approval to submit an application to the NC Rural Economic Development Center for \$ 43,520.00 in grant funds for Soil Remediation Services on the NC-24 Clinton Rail Site. This would conclude the Site Environmental Analysis for this industrial site.

Let me know if you need additional wording for the Commissioners agenda or if you have any questions.

Thanks.

John

John Swope
Executive Director
Sampson County Economic Development Commission
Phone: 910.592.8921
Mobile: 910.214.2854
Fax: 910.596.0998



Perfectly Positioned.

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF SAMPSON AND
WASTE INDUSTRIES, LLC**

Whereas, the County of Sampson ("the County") and Waste Industries, LLC ("the Company") entered into the Contract for Solid Waste & Recyclables Collection Service in Sampson County ("the Contract") on the 1st day of December, 2004 for a five-year period ending November 2009; and

Whereas, upon finding that Company's performance to be satisfactory and that it was in the best interest of the County to continue the Contract beyond the agreement term, the parties did agree on June 1, 2009 to extend the term of agreement for an additional three-year period, ending November 30, 2012 with all terms and conditions remaining the same; and

Now, the County has again determined the Company's performance to be satisfactory, and in consideration of certain terms and conditions offered by the Company, the parties agree to enter into a contract extension for a five-year period ending November 30, 2017, such amended contract to include the following;

The Company agrees to execute a contract which:

1. Reduces the billing for all services by 5%.
2. Reestablishes the fuel surcharge base rate to \$3.70 per gallon.
3. Assumes responsibility for the current and future repairs and maintenance for all site attendant buildings.
4. Includes the installation and maintenance of two car-port buildings for the storage of e-waste materials at sites determined by both parties; and the continued assistance by the Company with the packaging and management of e-waste materials collected at such sites.
5. Agrees rebuild and/or replace compactions equipment and other containers on site to improve appearance and improve the efficiency at each site.

WASTE INDUSTRIES, LLC

SAMPSON COUNTY

BY: _____

BY: _____
Billy C. Lockamy, Chairman

Date: _____

Date: _____

Parcel ID No. 12-0336640-01

**This Instrument Prepared By: Annette Chancy Starling, Attorney at Law,
Daughtry, Woodard, Lawrence, & Starling, 401 College Street, Clinton, North Carolina 28328**

**NORTH CAROLINA
SAMPSON COUNTY**

DEED

THIS DEED made this _____ day of April, 2013 by and between **SAMPSON COUNTY**, a North Carolina Body Politic of Sampson County, North Carolina, Grantor and Alfonza H. Williamson of 512 Earl Street, Clinton, Sampson County, North Carolina, Grantee;

WITNESSETH:

THAT WHEREAS, pursuant to North Carolina General Statute 160A-269 the Sampson County Board of Commissioners voted to solicit offers to purchase the property described herein and thereafter Grantee submitted a bid with the Sampson County Clerk pursuant to said statute and the Sampson County Board of Commissioners thereafter proposed to accept said bid and thereafter Grantee deposited five (5%) of his bid as required by said statute and thereafter Sampson County published notice of the offer for the required period and having no other bids submitted during the required bid period thereafter voted to accept Grantee's offer to purchase pursuant to NCGS 160A-269.

NOW, THEREFORE the Grantor, for valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell, and convey unto the said Grantee, their heirs or assigns in fee simple, that certain lots or parcels of land situated in, North Clinton Township, Sampson County, North Carolina, and more particularly described as follows:

Lots Number 74, 75, and 76 of the Walter Faison Property, a map of which is recorded in Plat Book 1, Page 68 of the Sampson County Registry.

TO HAVE AND TO HOLD the same together with all privileges and appurtenances thereunto belonging to it the said party of the second part, its successors and assigns, to its use and behoof in fee simple forever.

IN TESTIMONY WHEREOF, the said party of the first part has hereunto set its hand and seal the day and year first above written.

SAMPSON COUNTY

By: _____
Billy Lockamy
Chairman of the Sampson County Board of Commissioners

ATTEST:

By: _____
Susan J. Holder
Clerk to the Sampson County Board of Commissioners

STATE OF NORTH CAROLINA
SAMPSON COUNTY

I, _____, a Notary Public in and for said County and State, do hereby certify that **BILLY LOCKAMY, Chairman of the Sampson County Board of Commissioners and Susan Holder, Clerk to the Sampson County Board of Commissioners**, personally appeared before me this day and acknowledged the due execution of the foregoing instrument on.

WITNESS my hand and notarial seal/stamp, this _____ day of March, 2013.

NOTARY PUBLIC

My commission expires: _____

Memo

To: David Clack, Finance Officer
From: Heather Bonney, Library Director
CC: Ed Causey, County Manager
Date: March, 19, 2013
Re: Discarded Items Request

Attached you will find items which have been withdrawn from September 19, 2012 through today due to disuse, disrepair, or out-of-date / inaccurate information. There are a total 4,155 items from the 4 branches and bookmobile.

I request that Board of Commissioners write off these titles and the 556 items that were donated to the library but not placed into the collection. The library will dispose of them according to our Materials Selection Policy through a book sale, the foyer shelving at JC Holliday Library, and donation to non-profit organizations such as local schools.

Thank you.

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 — CLINTON, NORTH CAROLINA 28329-1082

GLENN SPELL
Tax Administrator

Telephone 910/592-8146
910/592-8147

5603

SAMPSON COUNTY BOARD OF COMMISSIONERS
EAST ROWAN ROAD
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G.S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Melvin C Naylor, Sr in Franklin Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2011</u>	\$ <u>218.68</u>
<u>2012</u>	\$ <u>218.68</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>437.36</u>

These taxes were assessed through clerical error as follows.

Parcel : 03-0148284-01
DW Listed on LH
13-0029427-01 for 2011/2012
Picked up by Rental

County Tax	<u>399.22</u>
School Tax	_____
Fire Tax	<u>38.14</u>
City Tax	_____
TOTAL \$	<u>437.36</u>

Yours very truly

Melvin C Naylor Sr
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

Mailing address.

Melvin C Naylor, Sr
861 Mirie Naylor Rd
Harrells NC
28444

7003135109

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 — CLINTON, NORTH CAROLINA 28329-1082

GLENN SPELL
Tax Administrator

Telephone 910/592-8146
910/592-8147

5665

SAMPSON COUNTY BOARD OF COMMISSIONERS
EAST ROWAN ROAD
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G.S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Daimler Trust in Dismal Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2012</u>	\$ <u>241.76</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>241.76</u>

These taxes were assessed through clerical error as follows.

Vehicle sold / Tags turned in

*Acct # 59365
Bill # 846880
2011 MERZ 4S
Tag # XNW1141*

<i>602</i>	County Tax	<u>216.96</u>
	School Tax	_____
<i>720</i>	Fire Tax	<u>24.80</u>
	City Tax	_____
	TOTAL \$	<u>241.76</u>

Yours very truly

E. B. [Signature]
Taxpayer
Fed ID
Social Security #

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

mailing address.

*Mercedes-Benz Financial Services
13650 Heritage Parkway
Fort Worth TX 76177*

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 — CLINTON, NORTH CAROLINA 28329-1082

GLENN SPELL
Tax Administrator

Telephone 910/592-8146
910/592-8147

5671

SAMPSON COUNTY BOARD OF COMMISSIONERS
EAST ROWAN ROAD
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G.S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Charlie M. Autry + Dorothy A in Dismal Township, Sampson County, for the year(s) and in the amount(s) of. 02-1004318-11

YEAR	
<u>2012</u>	\$ <u>30.07</u>
<u>2011</u>	\$ <u>30.07</u>
<u>2010</u>	\$ <u>25.41</u>
<u>2009</u>	\$ <u>25.41</u>
<u>2008</u>	\$ <u>25.41</u>
TOTAL REFUND	\$ <u>136.37</u>

These taxes were assessed through clerical error as follows.

Acceage adjusted from 1.07 to .60
per MB 8/22 Lot 10.

County Tax 136.37
 School Tax _____
 Fire Tax _____
 City Tax _____
 TOTAL \$ 136.37

Yours very truly

Charlie M. Autry
Taxpayer

Social Security #

RECOMMEND /

Glenn Spell
Sampson County Tax Administrator

Mailing address.

969 Butler Rd
utryville NC 28318

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 — CLINTON, NORTH CAROLINA 28329-1082

GLENN SPELL
Tax Administrator

Telephone 910/592-8146
910/592-8147

5660

SAMPSON COUNTY BOARD OF COMMISSIONERS
EAST ROWAN ROAD
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G.S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Justin Leslie Carter in North Clinton Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
2011	\$ 226.44
	\$
	\$
	\$
	\$
	\$
TOTAL REFUND	\$ 226.44

These taxes were assessed through clerical error as follows.

Cust# 17242
Billing# 785016
Lic# AHR8323
2007 / Dodge RTB

G02	County Tax	131.40
S01	School Tax	24.30
SF2	Fire Tax	3.78
T02	City Tax	66.96
TOTAL \$		226.44

Yours very truly

Justin Leslie Carter
Taxpayer

Social Security #

RECOMMEND A

Glenn Spell
Sampson County Tax Administrator

Mailing address.

503 E. Powell St.
Clinton, NC 28328

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

March 25, 2013

FROM: Sarah W. Bradshaw

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for the Social Services Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
13553100-512600	Part-Time Salaries	19,000.00	
13553100-531100	Travel	8,500.00	
13553100-539300	Contracted Temporary Help	25,000.00	
13553100-512100	Salaries		52,500.00
13553900-536000	IV-E Adoption Assistance	16,700.00	
13553100-512700	Longevity		686.00
13553100-518350	Employee Assistance		201.71
13553100-518500	Unemployment Insurance		81.29
13553830-544000	Food Stamp Contract Services		7,700.00
13554310-568401	State Foster Care		16,062.00
<hr/>			
<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
13535430-403309	State Foster Care		8,031.00

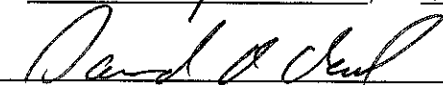
2. Reason(s) for the above request is/are as follows: To reallocate funds to cover the remainder of fiscal year 2012-2013 expenditures.



(Signature of Department Head)

ENDORSEMENT

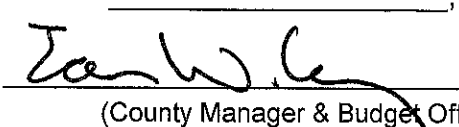
1. Forwarded, recommending approval/disapproval.

3/25, 2013


(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____


(County Manager & Budget Officer)

Date of approval/disapproval by B.O.C.

COUNTY OF SAMPSON
BUDGET AMENDMENT

13 March 2013

MEMO

TO: Sampson County Board of Commissioners

FROM: Ray Jordan, Executive Director, Exposition Center

VIA: County Manager and Finance Officer

SUBJECT: Budget Amendment for Fiscal Year: 2012-2013

It is requested that the budget for the Sampson County Exposition Center be amended as follows:

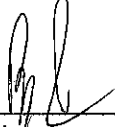
EXPENDITURE

<u>Code Number (ORG-OBJ)</u>	<u>Description</u>	<u>INCREASE</u>	<u>DECREASE</u>
62998610-526202	ABC Bev. Supplies	\$2, 000.00	

REVENUE


<u>Code Number (ORG-OBJ)</u>	<u>Description</u>	<u>INCREASE</u>	<u>DECREASE</u>
62939861-404011	Gratuity		\$2, 000.00

1. Reason(s) for the above request is/are as follows: To make funds available to pay for ABC Beverage Supplies.


Ray Jordan

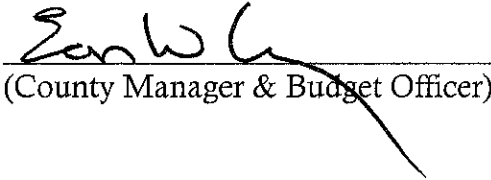
Signature of Department Head

ENDORSEMENT

1. Forwarded, recommending approval/disapproval. Date: 3/20/13


(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval. Date: _____


(Date of approval/disapproval by B. O. C) (County Manager & Budget Officer)

COUNTY OF SAMPSON

BUDGET AMENDMENT

MEMO:

March 18, 2013

FROM: Sampson County Health Department
TO: Sampson County Board of Commissioners
VIA: County Manager & Finance Officer
SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for Health Promotions be amended as follows:

EXPENDITURE

<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>	<u>INCREASE</u>	<u>DECREASE</u>
12551550 512100	Salaries	2258.30	
12551550 518100	FICA	140.01	
12551550 518120	Medicare FICA	32.75	
12551550 518200	Retirement	152.21	
12551550 518901	401 K	57.13	
12551550 526200	Dept. Supplies	3400.00	
12551550 531100	Travel	3599.60	

REVENUE

<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>
12535156 404000	State Assistance	9640.00	

2. Reason(s) for the above request is/are as follows:

To allocate Additional State funding for Health Promotions

Wanda Fehner
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval

7/25 20 13

David H. Dept
(County Finance Officer)

ENDORESMENT

1. Forwarded, recommending approval/disapproval

_____ 20_____

(Date of approval/disapproval by B.O.C.)

Erin W. Long
(County Manager & Budget Officer)

COUNTY OF SAMPSON

BUDGET AMENDMENT

MEMO:

March 18, 2013

FROM: Sampson County Health Department
TO: Sampson County Board of Commissioners
VIA: County Manager & Finance Officer
SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budgets below be amended:

EXPENDITURE

Table with 4 columns: CODE NUMBER, DESCRIPTION (Object of Expenditure), INCREASE, and DECREASE. It lists expenditure items for codes 12551010 and 12551020, including Salaries, FICA, Medicare FICA, Retirement, and 401K.

REVENUE

Table with 4 columns: CODE NUMBER, SOURCE OF REVENUE, INCREASE, and DECREASE.

2. Reason(s) for the above request is/are as follows:

Page 2

Wanda Redmond (Handwritten signature)

(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval 20

(County Finance Officer)

ENDORESMENT

1. Forwarded, recommending approval/disapproval 20

(Date of approval/disapproval by B.O.C.)

(County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

2/27/2013

FROM: JIM JOHNSON

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

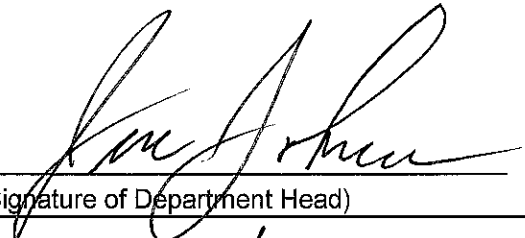
SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for the _____ TAX _____ Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11141400-519100	PROFESSIONAL SERVICES	10,500.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11034140-404138	REVENUE FEES-GARLAND	2500.00 <i>W</i>	2,500.00
11034140-404125	LEGAL FEES COLLECTED	8000.00 <i>W</i>	8,000.00

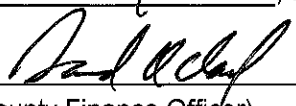
2. Reason(s) for the above request is/are as follows:
FORECLOSURE FEES TO WARRICK AND BRADSHAW, PA



(Signature of Department Head)

ENDORSEMENT

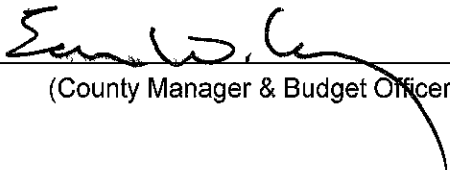
1. Forwarded, recommending approval/disapproval.

3/8, 2013


(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____


(County Manager & Budget Officer)

Date of approval/disapproval by B.O.C.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 4

Meeting Date: April 1, 2013

Information Only
 Report/Presentation
 Action Item
 Consent Agenda

Public Comment
 Closed Session
 Planning/Zoning
 Water District Issue

INFORMATION ONLY

The following selected items are available for your review. Please contact the County Manager's Office if you wish to have additional information on any of the following.

- a. Mid Carolina Senior Games, April 10-27, 2013
- b. NC Forestry Service - 2012 Summary of Accomplishments in Sampson County

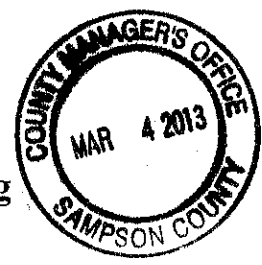
Mr. Causey

REACH OUT TO NEW HORIZONS



Mid-Carolina Senior Games

**P. O. Drawer 1510
Fayetteville, N.C. 28302
Phone: (910) 323-4191 x27
Fax: (910) 323-9330
E-mail: tdavis@mccog.org**



February 27, 2013

To: Mid-Carolina Member Governments
From: Tracy H. Davis
Local Senior Games Coordinator
Subject: Mid-Carolina Senior Games, April 10-27, 2013

Mid-Carolina Area Agency on Aging and the Local Senior Games Steering Committee would like to extend an invitation to you, your board and/or your staff to attend this year's Local Senior Games. The Torch Lighting Ceremony will take place at Pope Air Field and begins at 9:00 a.m. on Wednesday, April 10. The SilverStriders Fun Walk; field events; Silver Arts Visual, Literary, and Heritage Art Displays, health and fitness fair and much more will follow the opening ceremony.

A variety of events are held at Pope Air Field, and other sites in our region from April 10-27, 2013. Mid-Carolina Senior Games is the local qualifying site for the North Carolina Senior Games. Medal winners are eligible to compete in the State Finals in Raleigh in the fall.

Mid-Carolina Senior Games, including Cumberland, Harnett and Sampson counties, is part of a network of local and state competitive events for athletes and artists ages 55+. Senior Games provides incentive for seniors to become physically active and lead healthy lifestyles. Last year over 500 seniors participated in either sporting events and/or silver arts competition.

A pass is necessary to gain access to Pope Air Force Base. If you plan to attend or for further information on the Mid-Carolina Senior Games, please contact me, before March 22, at 323-4191 ext. 27.

We look forward to sharing this special event with you.

Enclosure (schedule of events)

2013 MID-CAROLINA SENIOR GAMES SCHEDULE OF EVENTS

For entry to Pope Air Field use gate entrance at Manchester Road.

Hercules Fitness Center formerly Pope Fitness Facility • Runway Lanes formerly Pope Bowling Center

DAY/TIME	EVENT	LOCATION
WEDNESDAY, APRIL 10		
7:30 A.M.	Registration Opens	Hercules Fitness Center
9:00 A.M.	Torch Lighting Ceremony	Hercules Fitness Center
9:30 A.M.	SilverStriders Fun Walk (1 mile)	Hercules Fitness Center
9:50 A.M.	Racquetball Tournament	Hercules Fitness Center
9:30 A.M. - 12:30 P.M.	Standing & Running Long Jump, Basketball Shooting, Shot Put, Discus, Softball Throw, Football Throw, Spin Casting	Hercules Fitness Center
9:30 A.M. - 12:30 P.M.		Hercules Fitness Center
10:30 A.M. - 1:00 P.M.	SilverArts Visual, Literary, Heritage Art Display	Hercules Fitness Center
1:30 P.M.	Health and Fitness Fair	Hercules Fitness Center
	Presentation of Awards	
THURSDAY, APRIL 11		
9:00 A.M.**		
9:30 A.M.**	800 M Run	Campbell University
FRIDAY, APRIL 12		
9:00 A.M.**	5K Race Walk (3.1 miles)	Campbell University
12:00 NOON **	Bowling-Singles; Ages 65-74	Runway Lanes
9:00 A.M.**	Bowling-Singles; Ages 55-64 & 75+	Runway Lanes
SATURDAY, APRIL 13		
9:00 A.M.**	Badminton (Singles, Doubles*, Mixed Doubles*)	Hercules Fitness Center
1:00 P.M.**	Basketball Tournament	Methodist University
MONDAY, APRIL 15		
9:00 A.M.**	Swimming	Fayetteville YMCA
9:00 A.M.**	Golf	Kings Grant Golf & Country Club
9:00 AM**	Tennis – Doubles* and Mixed Doubles*	Mazarick Park Tennis Center
11:00 AM**	Shuffleboard (women's singles)	Royal Lane Park
TUESDAY, APRIL 16		
9:00 A.M.**	Shuffleboard (men's singles)	Royal Lane Park
10:00 A.M.**	Tennis – Singles	Mazarick Park Tennis Center
1:00 P.M.**	Table Tennis (Singles, Doubles*, Mixed Doubles*)	Tokay Senior Fitness Center
WEDNESDAY, APRIL 17		
9:00 A.M. **	Billiards	VIA 216 Bar & Grill
10:00 A.M. **	1500 Meter Run (1 mile)	Campbell University
10:30 A.M.**	100 Meter Dash	Campbell University
11:00 A.M.**	400 Meter Dash	Campbell University
THURSDAY, APRIL 18		
9:00 A.M.**	200 Meter Dash	Campbell University
11:00 A.M.**	Horseshoes (women's singles)	Royal Lane Park
FRIDAY, APRIL 19		
9:00 A.M.**	Horseshoes (men's singles)	Royal Lane Park
12:00 NOON**	Bowling-Doubles; Ages 65+*	Runway Lanes
MONDAY, APRIL 22		
9:00 A.M.**	Bowling-Doubles; Ages 55-64*	Runway Lanes
12:00 NOON**	Bowling-Mixed Doubles; Ages 65+*	Runway Lanes
TUESDAY, APRIL 23		
10:00 A.M.**	Bowling-Mixed Doubles; Ages 55-64 *	Runway Lanes
9:00 A.M.**	Croquet	Town of Lillington Park, Chamber fld.
10:30 A.M.**	5K Run (3.1 miles)	Campbell University
1:00 P.M. **	1500 M Race Walk (1 mile)	Campbell University
WEDNESDAY, APRIL 24		
9:00 A.M. **	Cornhole	Al Woodall Municipal Park, Erwin
THURSDAY, APRIL 25		
2:00 P.M.**	Bocce	Western District Park, Roseboro
THURSDAY, APRIL 26		
9:00 A.M.**	SilverArts Performance & Cheerleader Showcase	JD Fuller Recreation Center
SATURDAY, April 20 & April 27		
TBA	Pickleball (Singles, Doubles*, Mixed Doubles*)	Hope Mills Recreation Center Gym
	Softball Tournament	Lamon Street Park

Awards will be presented in the Hercules Fitness Center following the completion of ALL events and verification of results. In the event of a tie, you MUST be present to complete in a tiebreaker. If you are not present you forfeit your right to a tiebreaker and the Events Director reserves the right to break the tie based on participants who are present and written score sheets submitted by Event Managers.

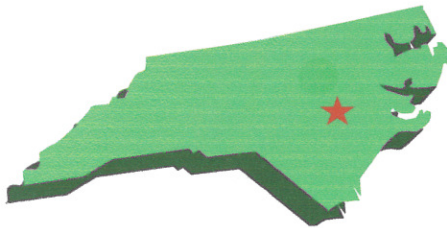
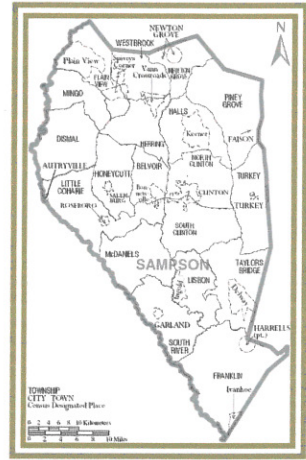
Items in the SilverArts display must remain on display from 9:30-12:30. No items will be permitted to leave before 12:30!

***Times listed are start times; participants are encouraged to arrive 30 minutes prior in order to check in. Otherwise they may forfeit their play!*

**Age groups of players is determined by age of the youngest player.*



2012 Summary of Accomplishment in Sampson County



North Carolina Forest Service
116 Smokey Lane
Clinton, NC 28328
(910) 592-4515
sampson.ncfs@ncagr.gov

County Resources

Personnel

POSITION	NAME	YEARS WITH NCFS
County Ranger	Grant Jones	10
Assistant County Ranger	Roy Jones	<1
Assistant County Ranger	Ben Watkins	1
Forest Fire Equipment Operator	Brandon Creech	4
Forest Fire Equipment Operator	Wade Hardison	5
Smoke Chaser	Jared Rouse	<1
Service Forester*	Roger Hart	8

* Position 100% state funded 2 days per week in county.

Facilities

Headquarters --- 1,540 sq. ft. --- built 1999

Equipment Storage Building --- 2,800 sq. ft. --- built 1999

Miscellaneous structures:
Clinton Fire Tower
Newkirk Fire Tower
Oil House
Pump House

Vehicles & Heavy Equipment

YEAR	MODEL	MILES
2008	Ford F-350 – Type 6 fire engine	84,582
2006	Ford F-350 – Type 6 fire engine	85,519
2012	Ford F-350 – Type 6 fire engine	7,156
2004	Ford 1 ton 4x4 pickup	152,394
2012	Ford F-350 – Type 6 fire engine	27,706
2005	Chevy 1500 ½ ton pickup	131,832
*1993	Freightliner Truck/Tractor & lowboy trailer	50,933
*1996	TD 12 C Crawler Tractor with plow	2637 tach hrs
*1998	Volvo Truck/Tractor & lowboy trailer	61,958
*1998	John Deere Crawler tractor with plow	2122 tach hrs

*No County funds used to purchase this equipment

FOREST RESOURCES & ECONOMIC STATISTICS

Forest management and reforestation activities added nearly **4.4 million dollars** to the Sampson County economy during fiscal year 2012.

These efforts also provided seasonal work for site preparation contractors, logging crews and planting crews.

Continued management of reforested areas should result in estimated future economic benefits of over **5.6 million dollars**.

Forest Resources

Commercial forest land (Protected by NCFS from wildfire, insects & disease)	272,800 acres
Privately owned forest land (Eligible for NCFS management assistance)	262,700 acres
Estimated forest volume	312,200,000 cu. ft.
Estimated timber value	\$782,997,600

Economic Statistics

Value added to County Economy	FY 2012
Total Federal Cost Share CRP Payments	\$108,351
Total Federal Cost Share SPBPP Payments	\$11,620
Total Federal Cost Share WHIP and EQIP Payments	\$181,511
Total State FDP Cost Share Program	\$71,141
Estimated value of timber harvested on private lands	\$4,002,126
TOTAL ADDED TO ECONOMY	\$4,374,749
Future value added to County Economy	2012
Estimated value of 1,593 acres new pine plantations in 35 years	\$4,597,398

FOREST MANAGEMENT

In 2012, **182 landowners were assisted** by the N.C. Forest Service and **130 Forest Management Plans** were prepared, placing an additional **8,115 acres under active forest management**.

The majority of these management plans were in the form of Present Use Valuation or Tax Plans. Landowners who have at least 20 acres of contiguous woodland are eligible to enroll in this program as long as they are producing commercial timber for later harvest. We presently have a back log of approximately 90 requests still on the books. The problem exists because landowners are playing catch up and have never been managing their timber properly. This will eventually be a benefit to both the County and forestry in the future.

These Tax Plans as well as the other forest management plans include a field visit by the Service Forester and County Forest Service personnel. During the field visit an examination of the land is made and written recommendations are made.

Recommendations concerning timber harvesting, timber stand improvement and reforestation are given, taking into account both the goals of the landowner and sound management practices that protect and enhance wildlife and water quality.

Based on Forest Service recommendations, **1,593 acres were planted with trees and 1,942 acres of timber were harvested on NCDFR projects. Additionally, 60 tracts were inspected** to verify compliance with the Forest Practices Guidelines of the Sedimentation Pollution Control Act.

The N.C. Forest Service assisted two other agencies with their forestry projects. The Farm Service Agency has a cost share program called the Conservation Reserve Program (CRP). This is where farmland is taken out of crop production and turned into longleaf pine plantations. The Sampson County Soil & Water Conservation also has a cost share program called EQIP. With both of these programs, the N.C. Forest Service provides the technical advice and inspections on all the projects. We evaluate the longleaf pine during the first 3-5 years and assist in any maintenance requirements.

2012

Management Plans prepared:	130
Acres in plans:	8,115
Acres of site preparation:	1,130
Acres planted (trees):	1,593
Acres of Pre-Commercial thinning (SPBPP)	33
Acres of timber harvested on NCDFR projects:	1,942
Survival checks on tree planting:	15
Acres of Wildlife Habitat Improvement:	955
Acres of Best Management Practices Implemented:	2,269
Water Quality (FPG's):	60 (2,231 acres)
Active:	35 (1,509 acres)
Non-Active:	25 (722 acres)

FOREST MANAGEMENT



Sampson County Landowners Planting Trees / 2012

Jasper Boone
Joe Thomas Cashwell
Mabel Johnson
Martha B. Turner
Alpine Farms
AMB, LLC.
Virginia Beasley
Fred Beaujeuf –Dufor
William Bowen
Brunswick Timber
Norman E. Bryson
Eloise Cullen
Anne Faircloth
Joyce B. Herring
R. M. Herring
Bobby R. Honeycutt
Ralph
Ellis Lewis
Michael McLamb

David McLemore
Lellon McLemore
Patricia McMillan
Charles & Martha Melton
NC Department of Agriculture
Mathew Neal
Johnny Patterson
Stephen Peterson
M&A Phillips, LLC.
Beverly & Tommy Puryear
Red Mountain Timber Co., LLC.
Patsy Spell
Katherine Thutt
Mary Alice Tomyn
Anna L. Walker
Bobby Whitfield
Joyce Melson
Willie Newkirk
Carole Robinson

WILDFIRE RESPONSE



In **2012**, the North Carolina Forest Service in Sampson County was dispatched to **80** wildfires.

45 of them were escaped fires in which fire suppression efforts were needed in order to contain the fires.

42 dispatches were false calls, either controlled burns or not escaped fires from landowner properties.

177 acres were burned within the county. These numbers are lower than average do to the wet weather patterns our county experienced over spring. It very difficult to predict the number or severity of Wildfires in any given year; however our Staff is ready to respond when dispatched.

There were 8 fires that were classified as arson fires in 2012. With diligent work from the Sheriff's office and the N.C. Forest Service, and individual from the Salemburg was linked to two of these fires. Consequently he was arrested and placed on probation.

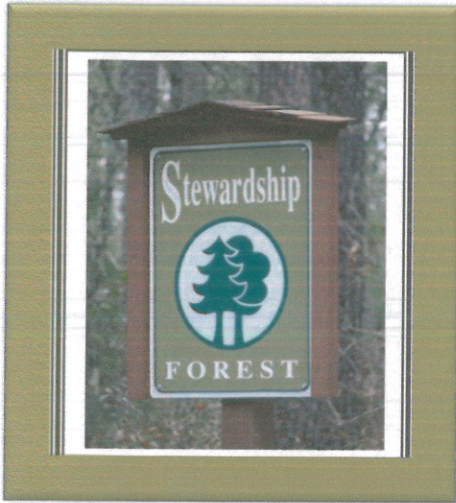
Law Enforcement

Number of warning tickets issued	16
Number of warrants	2
Number of citations	1

Fire Prevention

Number of school programs	8
Number parades/Smokey	5
Number of exhibits	2
News Articles	6
Television Interviews	3
Acres of hazard reduction and wildlife burning by NCFS	130
Hazard Reduction burning by landowners with NCFS assistance	791
67 homes & buildings were saved: At a value of	\$3,765,000
Burning Permits issued	1,899
Wildland Fire suppression classes taught to Volunteer Fire Departments	2 (28 students)

FOREST STEWARDSHIP

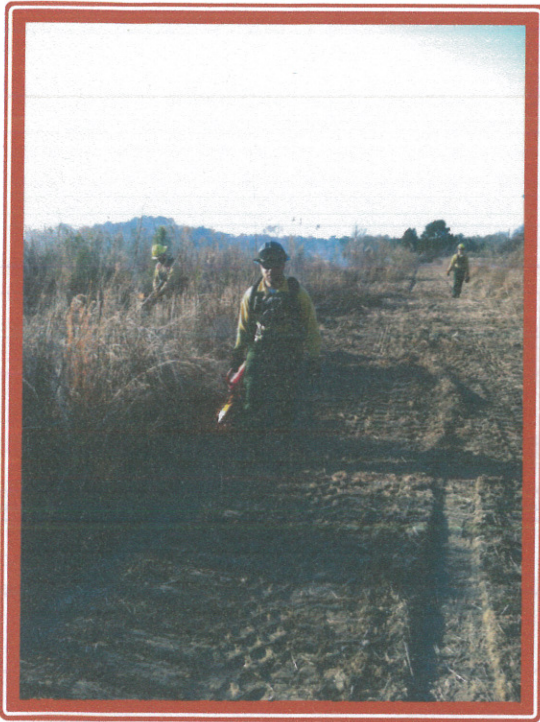


The Forest Stewardship Program is a cooperative effort involving several agencies and forestry professionals. It is designed to encourage landowners to manage their natural resources, to enhance timber, fish and wildlife, water, soils, and aesthetics. Below is a list of Sampson County Forest Stewardship Committee members and the agencies with which they are associated.

*Grant Jones
Kattrell Strickland
Sam Warren
Roger Hart
Deanna Noble*

*N.C. Forest Service
Farm Service Agency
Natural Resources Conservation Service
N.C. Forest Service
N.C. Wildlife Resources Commission*

Hazard Reduction Burning by Landowners & NCFS



<i>Kent Blossom</i>	<i>25 acres</i>
<i>John A. Corbett</i>	<i>100 acres</i>
<i>Sammy & Nida Giddens</i>	<i>25 acres</i>
<i>NC Department of Agriculture</i>	<i>227 acres</i>
<i>Julie Newton</i>	<i>50 acres</i>
<i>Richard Pope</i>	<i>9 acres</i>
<i>Charles Sessoms</i>	<i>5 acres</i>
<i>Alfred Smith</i>	<i>350 acres</i>
<i>Stephanie Carter</i>	<i>16 acres</i>
<i>Doug Mitchell</i>	<i>15 acres</i>
<i>Paul Warren</i>	<i>19 acres</i>
<i>Roger White</i>	<i>38 acres</i>
<i>Laurice Williams</i>	<i>9 acres</i>



INSECT & DISEASE CONTROL

Sampson County has one insect and disease problem. The disease is called Laurel Wilt and infects the Laurel family of trees. There are many trees and shrubs that are in this family, some of them are already on the endangered list. The problem will be not only the extinction of these species, but the increased hazard of wildfires from the dead vegetation. Two areas that have been affected are south of Harrell's and north of Clinton along the 701 corridor. The N.C. Forest Service is monitoring this problem. The county has not had any Southern Pine Beetle activity. If detected, County Forest Service personnel undertake the following activities.

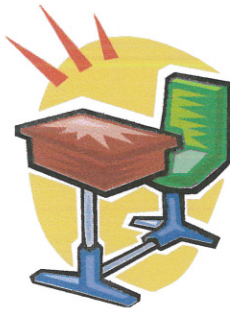
1. The site is located and the affected landowner is informed
2. Control measures are communicated to landowner
3. NCFS personnel assist landowner with marking infected trees and coordinating harvest
 - 2 – Pest Control Flights for 2011
 - 7 – Insect & Disease inspections
 - 270 – Gypsy Moth traps set

INFORMATION & EDUCATION

Accomplishments for 2012



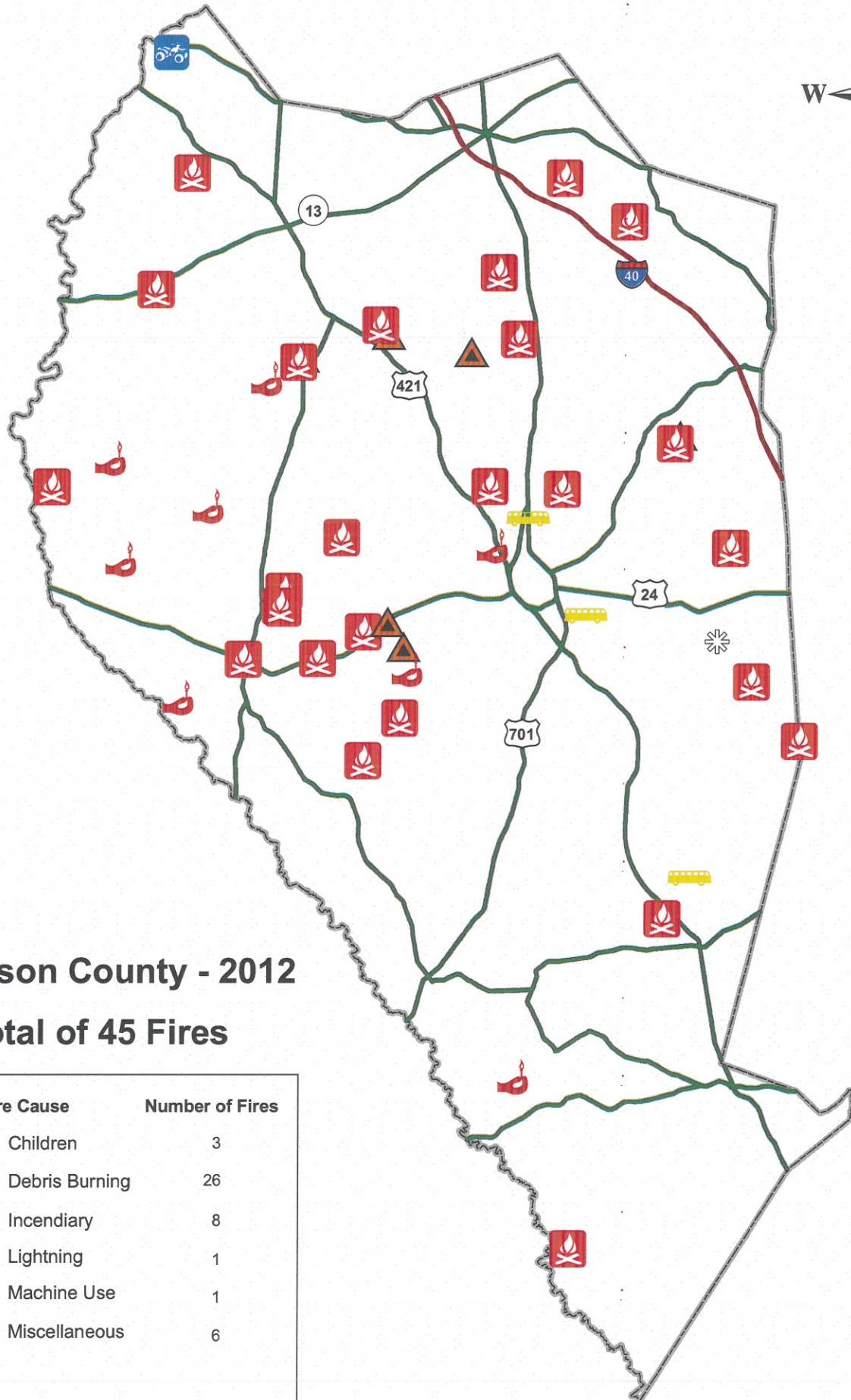
1. Five Smokey Bear visits to elementary schools were conducted, at which fire prevention materials were distributed.
2. Forest Service personnel escorted Smokey in 5 parades.
3. Career Day programs at 2 high schools were conducted.
4. Set up and administered Future Farmers of America Forestry Contest for 5 area high schools.
5. Smokey Bear appeared at 10 public events.
6. Member of Great Coharie Creek Watershed Advisory Board



CURRENT NEEDS







Service to the citizens of Sampson County will be enhanced by purchase of the following items:

- Laptop computers for initial attack vehicles. Used for viewing aerial photos while on wildfires and Forest Management exams.
- LCD projector for VFD Training in Wildland fire suppression.
- ATV used for fire control and hazard reduction burning.



Sampson County - 2012

Total of 45 Fires

Fire Cause	Number of Fires
 Children	3
 Debris Burning	26
 Incendiary	8
 Lightning	1
 Machine Use	1
 Miscellaneous	6

POLICIES AND PROCEDURES REGARDING PUBLIC COMMENT

A period reserved for comments from the public on topics not otherwise included on that evening's agenda will be included as an item of business on all agendas of regularly-scheduled Board of Commissioners meetings and shall be deemed the "Public Comment" segment of the agenda. The Public Comment segment of the agenda will be placed at the end of the agenda, following the conclusion of all other open session business.

As with Public Hearings, the Chair (or presiding officer) will determine and announce limits on speakers at the start of the Public Comment period. Generally, each speaker will be allocated five (5) minutes. **Speakers may not allocate their time to another speaker.** The Chairman (or presiding officer) may, at his discretion, decrease this time allocation, if the number of persons wishing to speak would unduly prolong the meeting.

The Public Comment period shall not exceed a total of thirty (30) minutes unless the Board entertains a successful majority vote to extend this period.

An individual wishing to address the Board during the Public Comment period shall register with the Clerk to the Board prior to the opening of the meeting by signing his or her name, address and a short description of his or her topic on a sign-up sheet stationed in the lobby of the County Auditorium.

If time allows, those who fail to register before the meeting may speak during the Public Comment period. These individuals will speak following those who registered in advance. At this time in the agenda, an individual should raise his or her hand and ask to be recognized by the Board Chair (or presiding officer); and then state his or her name, address and introduce the topic to be addressed.

Items of discussion during the Public Comment segment of the meeting will be only those appropriate to Open Meetings. Closed Meeting topics include, but are not limited to, such subjects as personnel, acquisition of real property, and information protected by the client-attorney privilege. Closed Meeting subjects will not be entertained.

Because subjects of Special and Emergency Meetings are often regulated by General Statutes, there will be no Public Comments segment reserved on agendas of these meetings; however, Special and Emergency Meetings are open for public attendance.

The Public Comments segment of the agenda is intended to provide a forum for the Board of Community to listen to citizens; **there shall be no expectation that the Board will answer impromptu questions.** However, Board members, through the presiding officer, may ask the speaker questions for clarification purposes. The Board will not take action on an item brought up during the Public Comments segment of the agenda and, when appropriate, items will be referred to the Manager or the proper Department Head.