



**SAMPSON COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
March 4, 2013**

7:00 pm Convene Regular Meeting (County Auditorium)

Invocation and Pledge of Allegiance
Approve Agenda as Published

Roads

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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: March 4, 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: Recognition of Veterans Service Officer

DEPARTMENT: Governing Body/Veterans

PUBLIC HEARING: No

CONTACT PERSON: Chairman Lockamy

PURPOSE: To recognize Veterans Service Officer Ann Knowles for exemplary service to resolve a veteran crisis

ATTACHMENTS: Fayetteville Observer New Article

BACKGROUND: Veterans Services Officer Ann Knowles was recently lauded in the Fayetteville Observer for her extraordinary efforts to prevent a disabled Army veterans from losing his home. The Board will recognize Ms. Knowles for her exemplary service to this citizen and the positive public relations her actions have generated for the County.

RECOMMENDED ACTION OR MOTION: No action required



Published: 07:47 PM, Thu Feb 21, 2013

Sampson County veteran keeps his home after near-repossession



Staff photos by James Robinson

By Greg Barnes
Staff writer

AUTRYVILLE - At 9 Thursday morning, it appeared nothing could be done to stop a finance company from repossessing Bruce Waldahl's mobile home.

Trucks had already gathered on the dirt street in front his home, waiting to haul it away because Waldahl was four months and \$2,000 behind on his mortgage.

A representative for the finance company, Green Tree Servicing LLC, said there was nothing he could do. A court order is a court order. The Sampson County Sheriff's Office said the same.

Ann Knowles was in tears.



[+] click to enlarge

James Robinson

Ann Knowles, Department of Veterans Affairs' service officer for Sampson County, talks with

Poll

Looming Sequestration

How confident are you that Congress will reach a deal by March 1 to avoid triggering the billions in spending cuts called 'sequestration?'

Pretty confident. There's too much at stake

It could really go either way

Confident in Congress? I'll believe it when I see it

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Knowles has been helping Waldahl, a disabled Army veteran, for years through her job as the Department of Veterans Affairs' services officer for Sampson County.

"People just don't know how appreciative he is," she said.

Knowles had just offered to pay the \$2,000 out of her own pocket to bring Waldahl's mortgage payments up to date.

Nope, she said she was told, "we're cutting the bolts. We're moving it. Period."

But then a curious thing happened.

Knowles went to Waldahl's mobile home, at 88 Reagan Lane outside Autryville, where she was greeted by the Green Tree representative and several Sampson County deputies.

The deputies said they were concerned that Waldahl, who remained inside the home, had weapons.

Knowles started talking to the Green Tree representative. She said she learned that his son, who had twice been overseas with the military, had been killed in a motorcycle accident after returning home.

She said the empathetic representative agreed to call the home office in South Dakota. Within an hour, a deal was struck: Green Tree would accept Knowles' \$2,000 check, and Waldahl had agreed to repay Knowles as soon as he could.

The trucks pulled away with nothing in tow.

Afterward, Knowles, Waldahl and his family exchanged smiles as they huddled in his front yard.

"I couldn't have gone home and slept tonight knowing he was out of a home," Knowles said.

Waldahl, who is 58 and uses an electric wheelchair to get around, said a series of unfortunate circumstances led to him getting behind in his mortgage payments.

He said he had been sick for some time, and his wife began handling their finances. Waldahl said he was supposed to have received a letter from the VA stating that he needed to sign documents verifying that he remained 100 percent disabled. He said he never got the letter, and the VA reduced his disability benefits to 70 percent.

In turn, that caused his Social Security disability benefits to be cut, Waldahl said, only he didn't realize it because the money is deposited directly into his bank account.

Waldahl doesn't hesitate to say he and his family made mistakes and are largely to blame.

"A whole bunch of little things became one big thing," he said.

Knowles said she was able get Waldahl's full VA disability benefits back, and Waldahl promised to repay the \$2,000 just as soon as he can.

"I'm going to pay her back if I have to turn off my TV set," Waldahl said. "The only thing I need is water and electricity."

This is far from the first time that Knowles has come to the aid of a struggling veteran.

"A veteran who is truly in need, we try to help them," she said. "It's caring about them. I've done this 38 years. It's my passion."

Knowles said she often puts veterans up in area motels, sometimes using donations from other veterans and her own money. She provides them with transportation to hospitals and with assistance to pay their light bills.

She said the number of veterans she helps is rapidly growing, partly because of the economy.

"To me, this is my job, to help the veterans," Knowles said.

Staff writer Greg Barnes can be reached at barnesg@fayobserver.com or 486-3525

 2

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Sampson County Sheriffs deputies after the situation with Bruce Waldahl's home had been worked out. 'I couldn't have gone home and slept tonight knowing he was out of a home,' Knowles says.

peacemaker

Fort Bragg civilian workers likely facing furloughs, says Pentagon

Most Popular Local Stories

Sister says slain motorcyclist was a peacemaker

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Brig. Gen. Jeffrey Sinclair hires more lawyers; judge to keep prosecutors on case

82nd Airborne paratrooper found dead at family's Georgia home

Fayetteville, Cumberland County officials fail to lobby against possible Fort Bragg cuts

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 1 (b)

Meeting Date: March 4, 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: Recognition of Retirees

DEPARTMENT: Governing Board

PUBLIC HEARING: No

CONTACT PERSON: Chairman Billy Lockamy

PURPOSE: To recognize retiring County employees for their years of service

ATTACHMENTS: None

BACKGROUND: The following individuals have retired from County service as of February 2013. The combined years total 102 years of service to Sampson County.

Jane Hollingsworth, DSS (1985-2013)
Katherine J. Brown, DSS (1988-2013)
Frankie H. Waters, Cooperative Extension Service (1981-2013)
Mark A. Lee, Sheriff's Office (2005-2013)
Samuel L. Anders, Detention Center (2004-2013)

RECOMMENDED ACTION OR MOTION: Present those able to attend with county plaques in recognition of their service

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 1 (c)

Meeting Date: March 4, 2012	<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: Presentation of the Audit for Fiscal Year Ending June 30, 2012

DEPARTMENT: Finance

PUBLIC HEARING: No

CONTACT PERSON: David Clack, Finance Officer
Bryon Scott, Thompson, Price, Scott, Adams & Co., PA

PURPOSE: To consider approval of audit

ATTACHMENTS: Audit document provided separately

BACKGROUND: Bryon Scott, CPA of Thompson, Price, Scott, Adams & Co., PA will present the Board with the audit for fiscal year ending June 30, 2012.

PRIOR BOARD ACTION: Annual audit

RECOMMENDED ACTION OR MOTION: Accept audit report as presented

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (a)

Meeting Date: March 4, 2013

<input type="checkbox"/>	Information Only	<input checked="" 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: Public Hearing - Naming of a Private Road

DEPARTMENT: Emergency Management (Addressing)/ Administration

PUBLIC HEARING: Yes

CONTACT PERSON: Susan J. Holder, Assistant County Manager

PURPOSE: To receive public input on the naming of certain private roads

ATTACHMENTS: Memo

BACKGROUND: We have duly advertised this public hearing to receive comments on the recommendations of the Road Naming Committee with regard to the names of certain private roads:

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

PRIOR BOARD ACTION: Hearing scheduled at February 4, 2013 meeting

RECOMMENDED ACTION OR MOTION: Name private roads as noted



**SAMPSON COUNTY
EMERGENCY
MANAGEMENT
SERVICES**

**RONALD BASS
DIRECTOR
(910) 592-8996**

POST OFFICE BOX 8, CLINTON, NORTH CAROLINA 28329-0008



MEMORANDUM:

TO: Ms. Susan Holder, Assistant County Manager
FROM: ^{RB} Ronald Bass, Emergency Management
DATE: January 19, 2013
SUBJECT: Private Road Name/Public Hearing Request

The Road Naming Committee members have reviewed road name suggestions for the following pending private roads. The Committee's recommendations have been listed below:

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

This is being forwarded for your review and if you concur please place this on the Board's agenda for consideration at a public hearing.

Please review and advise.

AFFIDAVIT OF PUBLICATION
STATE OF NORTH CAROLINA
COUNTY OF SAMPSON

JULES MOLENDA, PUBLISHER, of the Sampson Independent, a newspaper published in Sampson County, N.C. being duly sworn, says that at the time the attached notice was published in the SAMPSON INDEPENDENT, said newspaper met all of the requirements and qualifications prescribed by North Carolina General Statute 1-597; that said newspaper had a general circulation to actual paid subscribers; and was admitted to the United States mail as second class matter in Sampson County, N.C.; and further, that the attached notice was published in the SAMPSON INDEPENDENT on

February 17, 2013.

Jules Molenda
Publisher

Sworn to and subscribed before me this the 18th day
of February, 2013.

Brandon D. Cutler
NOTARY PUBLIC

My commission expires: June 20, 2015

NOTICE OF PUBLIC HEARING
NAMING OF PRIVATE ROADS

The Sampson County Board of Commissioners will hold a public hearing at 7:00 p.m. on Monday, March 4, 2013 in the County Auditorium, Sampson County Complex, Building A to consider public input on the naming of the following private roads:

<u>PVT ROAD CODE</u>	<u>PROPOSED NAME</u>
PVT 1292 384	Rosemary Lane
PVT N421 7677 164	Hyatt Haven Lane

Only those roads listed will be considered at this time. Questions or comments may be directed to the Office of the Clerk to the Board, 406 County Complex Road, Clinton, NC 28328. (910/592-6308 ext 2222)



**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (b)

Meeting Date: March 4, 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 Work Sessions Regarding Sampson County Water Distribution System

DEPARTMENT: BOC/Water

PUBLIC HEARING: No

CONTACT PERSON: Ed Causey, County Manager

PURPOSE: To schedule special meetings to hear presentations on the Sampson County water distribution system

ATTACHMENTS: None

BACKGROUND: At your recent planning session, Public Works Director Lee Cannady requested that the Board schedule two work sessions regarding the County's water system: the first to acquaint the Board with the system's history and current operations and the second to discuss the future development of Sampson County's water resources. It is recommended that first session be held on the evening of March 21, 2013, with the meeting recessing to reconvene for a second date to be determined.

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

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

2 (c)

Meeting Date: March 4, 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: Consideration of Amendment to Personnel Resolution - Residency Requirement for Department Heads

DEPARTMENT: Administration

PUBLIC HEARING: No

CONTACT PERSON: Ed Causey, County Manager

PURPOSE: To consider an amendment to the Personnel Resolution regarding a residency requirement for department heads

ATTACHMENTS: Proposed amendment - Section 16 of Article V/Conditions of Employment

BACKGROUND: At the Board's direction, we have developed a proposed amendment to the Sampson County Personnel Resolution to establish a residency requirement for certain positions - County Manager, Assistant County Manager, Clerk to the Board, Finance Officer, Deputy Finance Officer and all department heads. This amendment would be applicable to those individuals filling any of these positions after the date of the amendment's adoption and to those individuals currently residing in Sampson County as of the date of the amendment's adoption.

RECOMMENDED ACTION OR MOTION: Approve the amendment to the Sampson County Personnel Resolution as Section 16 of Article V/Conditions of Employment

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 (insert date) 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.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (d)

Meeting Date: March 4, 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: Appointments

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Jarvis McLamb, Vice Chairman

PURPOSE: To consider appointments to various boards and commissions

Adult Care Home CAC The term of Ms. Cassandra Raynor-Simpson on the Adult Care Home CAC expires in March, and she has indicated that she is unable to continue to serve on the committee. Appointees to this committee must be County residents and cannot have financial interest in the facilities served, no immediate family member as current resident of any facility, and may not be employed at any facility.

Sampson County Planning Board Planning Director Mary Rose has submitted a recommendation for the appointment of Angela Marco to fill the seat of David Alexander on the Sampson County Planning Board.

Sampson Area Transportation Advisory Board Lorie Sutton, Aging/Transportation Director has requested that Pamela Gonzales of U-Care Inc. be added to the Sampson Area Transportation Advisory Board.

Transportation Advocacy Group The newly appointed TAG met recently, and the committee recommended the appointment of an additional citizen member, Mr. Nash Johnson. They further recommended that a length of term be established for its membership as 2-year terms.

Susan Holder

From: Raynor-Simpson, Cassandra [CRaynor@johnstonhealth.org]
Sent: Tuesday, January 22, 2013 4:28 PM
To: Susan Holder
Subject: TERM OF APPOINTMENT ON CAC COMMITTEE

Hi Susan

I am a member of the Adult Care Home Community Advisory Committee and have an expiring term March 2013. Due to my work schedule and the increasing difficulty of getting off work to make the required visits and maintain meeting attendance, I must respectfully ask that I NOT be re-appointed to this committee.

I have certainly enjoyed my time of service and would like to extend my appreciation to you, the County Commissioners, and Tracy Davis for giving me the opportunity to be a part of the Adult Care Home Advisory Committee. and allowing me to serve our community.

Fondest Regards,

Cassandra Raynor-Simpson, CWDP, NCWP-3, CHC, CPAS
Services Coordinator
Johnston Health Hematology & Oncology (Cancer Center)
514 N Bright Leaf Blvd, Ste 1100
PO Box 1376
Smithfield, NC 27577

919-989-2192 X 6557 PHONE
919-934-0006 FAX
craynor@johnstonhealth.org

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Clinton-Sampson
Planning and Development
221 Lisbon Street
Post Office Box 199
Clinton, North Carolina 28329



To: Ed Causey, County Manager
From: Mary M. Rose, Planning Director
Subject: Sampson County Planning Board Appointment
Date: February 15, 2013

Please accept this request for consideration of appointment of Ms. Angela Marco to the Sampson County Planning Board. Ms. Marco has been recommended by Mr. David Alexander to fill his seat upon the Sampson County Planning Board. I would like to provide you with the following biographical information provided to me by Ms. Marco for your review and discussion with the County Board of Commissioners:

Angela Marco is a 10 year resident of the Town of Roseboro who served on the Roseboro Planning and Zoning Board in 2008. She has two undergraduate degrees from Guilford College (Political Science and History) and a graduate degree from Fayetteville State (Political Science). Ms. Marco informed planning staff she has taught at the middle and high school levels in three counties for 15 years and is now teaching American Government at Sampson Community College.

Please contact my office with any questions or comments at (910) 299-4904, ext. 3017

cc: Susan Holder, Assistant County Manager

Sampson County Department of Aging

Lorie Sutton
Director

Services

CAP/DA Program

Family Caregiver

Nutrition Program

In-Home Aide Services

Information & Referral

Adult Day Health Care

Transportation

Home Repairs

Garland Senior Center

Butler Court Senior Center

405 County Complex Rd.
Suite 140
Clinton, NC 28328
910-592-4653
Fax 910-590-2142

lbsutton@sampsonnc.com
www.sampsonnc.com

Memorandum

To: Susan Holder, Assistant County Manager

From: ^{LS} Lorie Sutton, Aging/Transportation Director

Date: February 19, 2013

Re: Request for appointees to the TAB

I would like to request the addition of one new appointee to the Transportation Advisory Board.

Pam Gonzales
U-Care, Inc
Sampson County Domestic Violence & Sexual Assault Program
PO Box 761
Clinton, NC 28329

Thank you.

/ls

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3

Meeting Date: March 4, 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 January 7, 2013 meeting
- b. Approve 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
- c. Approve Revision #1 to Home and Community Block Grant Funding (FY 2012-2103)
- d. Approve late land use application For Seven Mile, LLC
- e. Approve tax refunds
- f. 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, January 7, 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 Parker for the invocation. Commissioner Strickland then led the Pledge Allegiance.

Approval of Agenda

Upon a motion made by Commissioner McLamb and seconded by Commissioner Strickland, the Board voted unanimously to approve the agenda with the addition of a Closed Session regarding personnel pursuant to 143-318.11(a)(6).

Item No. 1 Roads

Monthly Report - NCDOT Keith Eason, NCDOT Highway Engineer, was present. He had no specific reports on secondary roads construction as work is typically dormant during this time of year. Commissioner Kirby asked for clarification on the criteria for roads to receive state funding, and Mr. Eason explained that there was a manual of minimum construction standards and noted that roads built prior to 1975 were grandfathered. He provided a copy of certain pages from the manual. It was noted that the agenda included the secondary roads annual statement for 2012. Commissioner Parker asked about future work on roads which were only scheduled for patching, etc. Mr. Eason explained that the annual statement contained a lot of the work the Department does to a road prior to paving.

Request for Addition of Carly Lane to State Secondary Road System
Commissioner Strickland disclosed that he was President of Lakewood Land Company, and had two partners in the venture. The corporation was requesting the addition of Carly Lane. He asked to be excused from the vote because of the potential conflict. Mr. Eason explained that Carly Lane met the standards for inclusion in the state system, and a resolution from the Board was required for the Department to proceed to accept the road. Upon a motion made by Commissioner McLamb and seconded by Commissioner Parker, the Board voted unanimously (with Commissioner Strickland abstaining) to adoption a resolution requesting the addition of Carly Lane to the State secondary roads system. (Copy filed in Inc. Minute Book _____, Page _____.)

Item No. 2: Planning and Zoning Items

TA-12-12-1 Chairman Lockamy opened the public hearing and called upon Planning Director Mary Rose who reviewed the request to amend Section 3.3.1 of the Sampson County Zoning Ordinance to include Automobile, Wholesale as a Special Use in a RA-Residential Agriculture District. Ms. Rose explained that the applicant had requested to include Automobile, Wholesale as a permitted use in a RA-Residential Agriculture District, but staff had recommended that it be included as a special use, explaining that a special use would require a site plan to be presented to the Planning Board, with approvals on a case by case basis with any special conditions. She noted that Automobile, Retail was currently a permitted use in a Commercial District in the County and as a special use in a Residential Agriculture District, so Automobile Wholesale was recommended as a special use in a Residential Agriculture District as well. The floor was opened for comments, and Rochelle Parker, the applicant, noted that the neighbors to his property were his in-laws, and they had no problem with his request. The hearing was closed. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to approve the request to amend Section 3.3.1 of the zoning ordinance to include Automobile, Wholesale as a special use in a RA-Residential Agriculture District.

Appointment to Planning Board Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to reappoint Scott Brown to the Sampson County Planning Board.

Item 3: Reports and Presentations

Recognition of Retirees The Board presented plaques to retirees Dwight Barber, Sallie Bryant, Barbara Burch, Dan Holland, and Kent Wooten.

Introduction of Animal Shelter Director County Manager Ed Causey introduced newly-hired Animal Shelter Director Alan Canady. Mr. Causey noted that this was Mr. Canady's first day; he had come from Cumberland County where he worked in Animal Control for six years. Mr. Causey explained that the County had twenty applicants for the position, which were narrowed down to six, four of which were interviewed. Mr. Canady stated that it was a privilege to return to work for Sampson County; he had worked previously for the Sheriff's Department, and felt that Sampson County was his home given how close he lives to Sampson County, even though he lives in Cumberland County. He expressed his desire to build upon what had already been started at the shelter, building relationships with the Board, citizens, and rescue groups. He stated that he looked forward to a long-term career with Sampson County.

Financial Report Finance Officer David Clack provided a financial report comparing revenues and expenditures for the period ending December 31, 2012 (the

first six months of the fiscal year) to the period ending December 11, 2011. (Copies of report attached hereto.) He noted the report would be updated and presented again at the Board's upcoming work sessions.

Item No. 4: Action Items

Public Hearing - 2014 Community Transportation Grant The Chairman reconvened the hearing (continued from December 3, 2012), and called on Todd Daughtry, Transportation Coordinator. Mr. Daughtry reviewed the application for grant funding, explaining the two areas of requested funding: administrative and capital. He noted the administrative part of the application included funding for salaries and fringe benefits for an administrative support specialist, the transportation coordinator a 20-hour per week administrative assistant, drug and alcohol testing, office supplies, travel, utilities, the system's computer program, advertising and vehicle insurance (with state/federal funding at 85%, local costs at 15%) The capital portion of the grant application also included the replacement of one vehicle which met the state criteria for replacement (with state/federal funding at 90%, local costs at 10%) . The total local match required for administration and capital would be \$29,073. The floor was opened for comments, and none were received The Chairman closed the hearing. Upon a motion made by Commissioner Strickland and seconded by Commissioner McLamb, the Board voted unanimously to adopt the grant resolution authorizing submission of the grant and making assurances and certifications regarding compliance with federal and state guidelines. (Copy filed in Inc. Minute Book _____, Page _____.)

Acceptance and Budgeting of Grant Funding and Donations for Animal Shelter County Manager Ed Causey reviewed agenda materials regarding grant funding being made available to the Sampson County Animal Shelter. He noted that at last year's planning session, staff had reported that Sampson County was one of the few counties still utilizing a gas chamber for euthanasia, and personnel was increased by one part-time person to prepare to use lethal injection rather than the chamber. This had been delayed, he noted, by the change in department director. The Humane Society of the United States offered a grant of \$7,000, with a stipulation that it would be used to help phase out the use of the gas chamber for animal euthanasia. In addition to the Humane Society grant, he noted that the Animal Shelter was also offered several grants from the Petfinder Foundation: a \$6,300 grant to fund a kennel cough vaccine program, and a \$3,000 grant to fund a FVRCP vaccination program. The goal of both programs is to reduce the number of animals euthanized for health reasons. Commissioner Kirby questioned if the change from the chamber to lethal injection was due to a change in policy or law or was it encouraged for humane reasons. Staff explained that the rationale for the change was both - anticipated changes in state policy, with the state encouraging the change without a mandate, and to achieve the most humane treatment for animals. Mr. Causey stated that staff had thought it would put us in a more favorable light with the state and all those interested in humane treatment of the

animals. Commissioner Kirby stated that he supported the more humane method, but wondered if it would add costs. Mr. Causey noted that the biggest increase in cost would be the labor associated with lethal injections. The trade off in costs would be the reduction in costs associated with the bottled gas and the maintenance of the chamber. The agenda also included information regarding donations from a Twelve Days of Christmas fundraiser, which solicited funds for the purchase of cages and supplies. Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to accept the grants and budget the grant funding and donations as follows:

<u>EXPENDITURE</u>		<u>Animal Shelter</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243800	523900	Medical Supplies	9,300.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034380	403602	Grant Pet Finder	9,300.00	

<u>EXPENDITURE</u>		<u>Animal Shelter</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243800	523900	Medical Supplies	7,000.00	

<u>REVENUE</u>				<u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	
11034380	403601	Grant Human Society	7,000.00	

<u>EXPENDITURE</u>		<u>Animal Shelter</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243800	526200	Department Supplies	4,669.00	

<u>REVENUE</u>				<u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	
11034380	408401	Donations	4,669.00	

Designation of Voting Delegate for NCACC Legislative Goals Conference
 Assistant County Manager Susan Holder provided information on how the proposed legislative goals were developed and how the goals would be considered at the conference for adoption. Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to designate Commissioner Strickland as the voting delegate at the 2013 NCACC Legislative Goals Conference.

Designation of Dates for February Planning Session Upon a motion made by Commissioner Parker and seconded by Commissioner McLamb, the Board voted unanimously to hold their planning session on February 11-13, convening at 8:30 a.m. on February 11th in the Administration Building Conference Room.

Board of Health Appointments Upon a motion by Commissioner McLamb and seconded by Commissioner Strickland, the Board voted unanimously to appoint Dr. Elizabeth Bryan to physician seat on the Board of Health, as Dr. Gip Palmer had declined to serve.

Item No. 5: Consent Agenda

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

- a. Approved the minutes of the November 5, 2012 meeting
- b. Adopted a resolution seeking amendment of NC Session Law 2004-75/Senate Bill 1161 Enacted July 8, 2004 regarding notice of land-use planning changes near military bases (Copy filed in Inc. Minute Book _____, Page _____.)
- c. Adopted a resolution requesting Mid Carolina Rural Planning Organization (RPO) to initiate the process to add US Highway 421 as a new corridor on the Strategic Highway Corridors Vision Plan (Copy filed in Inc. Minute Book _____, Page _____.)
- d. Authorized the submission of an application for 2013 Urgent Repair Grant funding by the Department of Aging (Copy filed in Inc. Minute Book _____, Page _____.)
- e. Approved a disabled veterans exclusion application from Barney D. Brewington

f. Approved tax refunds as follows:

#5574	Stardoc, Inc.	\$ 15,738.38
#5305	Betty Reeves Taylor	\$ 193.17
#5580	Algernon Dona Brown Jr.	\$ 182.56
#5579	Ally Financial	\$ 177.57
#5572	Donnie Ray Bradsher Jr.	\$ 160.08
#5570	Dexter Julian Stone Jr.	\$ 107.60

g. Approved the following budget amendments:

<u>EXPENDITURE</u>		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558670	524100	Home Repairs-Materials	50.00	

<u>REVENUE</u>			<u>Increase</u>	<u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>		
02035867	408401	Home Repairs-Materials	50.00	
<u>EXPENDITURE</u>				
<u>Aging</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558810	526200	FCG-Departmental Supplies	25.00	
<u>REVENUE</u>				<u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	
02035881	408401	FCG-Departmental Supplies	25.00	
<u>EXPENDITURE</u>				
<u>Aging</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558810	526200	FCG-Department Supplies	1,260.00	
<u>REVENUE</u>				<u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	
02035881	408401	FCG-Department Supplies	1,260.00	
<u>EXPENDITURE</u>				
<u>Health/Family Planning/Child Health</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551640	512100	Salaries		9,113.93
12551640	518100	FICA		565.06
12551640	518120	Medicare FICA		132.15
12551640	518200	Retirement		614.28
12551640	518901	401K		230.58
12551690	512100	Salaries	9,113.93	
12551690	518100	FICA	565.06	
12551690	518120	Medicare FICA	132.15	
12551690	518200	Retirement	614.28	
12551690	518901	401K	230.58	
<u>REVENUE</u>				<u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	
12535164	404000	Family Planning -State Assistance		10,656.00
12535169	404000	Child Health - State Assistance	10,565.00	
<u>EXPENDITURE</u>				
<u>Environmental Health</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551810	544000	Contracted Services	2,746.00	
<u>REVENUE</u>				<u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	
12535181	404000	State Assistance	2,746.00	

<u>EXPENDITURE</u>		<u>Bioterrorism Preparedness</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
			<u>Increase</u> <u>Decrease</u>
12551920	512100	Salaries	9,404.50
12551920	518100	FICA	583.08
12551920	518120	Medicare FICA	136.37
12551920	518200	Retirement	633.87
12551920	518300	Group Insurance	2,219.00
12551920	518400	Dental Insurance	97.37
12551920	518901	401K	237.94
12551920	522100	Food Provision	1,513.87
12551920	526200	Departmental Supplies	1,800.00
12551920	531100	Travel	2,800.00
12551920	532100	Telephone & Postage	1,000.00
12551920	533000	Utilities	1,000.00
12551920	543000	Rental Equipment	1,000.00
12551010	512100	Salaries	9,404.50
12551010	518100	FICA	583.08
12551010	518120	Medicare FICA	136.37
12551010	518200	Retirement	633.87
12551010	518300	Group Insurance	2,219.00
12551010	518400	Dental Insurance	97.37
12551010	518901	401K	237.94
12551020	512100	Salaries	9,404.50
12551020	518100	FICA	583.08
12551020	518120	Medicare FICA	136.37
12551020	518200	Retirement	633.87
12551020	518300	Group Insurance	2,219.00
12551020	518400	Dental Insurance	97.37
12551020	518901	401K	237.94
			<u>Decrease</u>
<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>
12535192	404000	State Assistance	22,426.00

<u>EXPENDITURE</u>		<u>Social Services</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
			<u>Increase</u> <u>Decrease</u>
13553100	512400	On Call Pay	3,671.00
13553100	512600	Part Time Salaries	10,000.00
13553100	519300	Medical Services	10,500.00
13553100	539300	Contracted Temporary Help	7,000.00
13553100	568413	Crisis Intervention	191,362.00
13553100	568414	LIEAP	84,529.00

<u>REVENUE</u>			<u>Increase</u>	<u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>		
13535310	403376	Energy Administration		31,171.00
13535480	404000	Crisis Intervention		191,362.00
13535480	403314	LIEAP		84,529.00

<u>EXPENDITURE</u>			<u>Increase</u>	<u>Decrease</u>
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		
11141300	529900	Miscellaneous	1,546.00	
11999000	509700	Contingency		1,546.00

Item No. 6: Board Information

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

- a. Update on Request for Bids on Carter Street Lot (staff advised that no bids had been received as of yet)
- b. Cumberland Community Action, Inc. Community Block Grant Application and Projected Budget for 2012-2013
- c. NC OEMS Notification and Solicitation of Comments Regarding Wake Hospital's Trauma Program or Related Delivery of Care
- d. Notification of Filing of Intent to Petition for State Recognition of Tuscarora Nation of North Carolina, Inc.

County Manager Reports

County Manager Ed Causey reported that he had scheduled a Department Head meeting on the upcoming Thursday to begin planning for the upcoming budget. He noted that staff endeavored to have the best budget process possible, and remembering the Board's comments during last year's sessions, invited Board comments as to how to improve the process, including having specific times for departmental meetings so that the Board members could attend if desired. He reminded the Board that in preparing for the planning session, staff was receptive to Board requests for items to be discussed.

Public Comments

No public comments were offered.

Closed Session

Upon a motion made by Commissioner Strickland and seconded by Commissioner McLamb, the Board went into Closed Session pursuant to GS143-318.11(a)(6) to discuss personnel. In Closed Session, the Board discussed whether a residency requirement should have been imposed on the candidate for Animal Shelter Director as a condition of employment. Mr. Causey explained that there is no written residency requirement; it has been an unwritten policy, and it was simply an oversight in the selection of the employee. Staff will bring for Board consideration an amendment to the Personnel Resolution regarding a residency requirement for department heads.

The Board returned to the auditorium. Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted to come out of Closed Session.

Adjournment

Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to adjourn.

Billy C. Lockamy, Chairman

Susan J. Holder, Clerk to the Board

NORTH CAROLINA:

SAMPSON COUNTY:

LEASE AGREEMENT

THIS LEASE AGREEMENT, made and entered into this EIGHTEENTH day of, FEBRUARY, 2013, by and between, COUNTY OF SAMPSON, hereinafter referred to as "Lessor"; and STATE EMPLOYEES' CREDIT UNION, a North Carolina corporation, hereinafter referred to as "Lessee";

WITNESSETH:

That subject to the terms and conditions hereinafter set out, said Lessor does hereby let and lease unto said Lessee, and said Lessee does hereby accept as tenant of Lessor that certain tract or parcel of land located, 414 COUNTY COMPLEX RD., CLINTON, County of SAMPSON, State of North Carolina.

The terms and conditions of this Lease are as follows:

- 1) The term of this Lease shall be for a period of ONE (1) years beginning on the FIRST day of, APRIL, 2013, and ending on the LAST day of MARCH, 2014, unless extended or terminated under the other provisions of this Lease.
- 2) As rental for said premises, Lessee shall pay to Lessor, at the address noted below, and without notice or demand therefore, the sum of ONE HUNDRED Dollars (\$100.00) per month, payable monthly in advance on the first day of each calendar month. Rental payments shall be made to COUNTY OF SAMPSON, ATTN: ED CAUSEY, COUNTY MANAGER, P O BOX 257, CLINTON, NC 28329.
- 3) Lessee shall use and occupy the premises for the purpose of maintaining a kiosk ATM, and in connection thereto, shall comply with all laws, ordinances, orders, or regulations of any lawful authority having jurisdiction over the premises and the use thereof.
- 4) It is understood and agreed that Lessee shall be responsible for construction of the ATM and for the upkeep, repair, and maintenance of said structure during the term of this Lease or any extension hereof. At the expiration of the term of this Lease, or the prior termination of said Lease as herein provided, Lessee shall be responsible for removing said ATM from the premises and restoring the premises to their present condition.
- 5) During the term of this Lease, Lessee shall maintain comprehensive general liability insurance on an occurrence basis with minimum limits of liability in the amount of Three Hundred Thousand Dollars (\$300,000.00) for property damage, bodily injury, personal injury or death to any one person; Lessee shall also maintain excess liability coverage with a per occurrence limit of at least One Million Dollars (\$1,000,000.00); and Lessee shall keep the kiosk structure on the demised premises together with the equipment in said building insured against loss or damage by fire or other casualties.
- 6) Lessee shall neither use nor occupy the demised premises or any part thereof for any unlawful or ultrahazardous business purpose nor operate or conduct its business in a manner constituting a nuisance of any kind.

- 7) Lessee shall pay prior to delinquency all taxes and assessments of every kind and nature which may be imposed or assessed upon or with respect to the structure and equipment placed on the premises by Lessee.
- 8) If the Leased Premises are wholly or partially destroyed by fire or other casualty, rental shall abate in proportion to the loss of use thereof, and Lessee shall, at its own expense, promptly restore the Leased Premises to substantially the same condition as existed before damage or destruction, whereupon full rental shall resume. Should Lessee elect not to repair or replace the ATM, then Lessee shall provide written notice to Lessor of its intent to terminate this Lease Agreement. Upon such termination Lessee shall diligently repair the Leased Premises to its original condition prior to the installation of the ATM. After the Leased Premises are repaired, Lessee and Lessor shall not have any responsibility to each other under the terms of the Lease Agreement.
- 9) If the whole of the premises, or such portion thereof as will make the premises unsuitable for use contemplated hereby, shall be taken under the power of eminent domain (including any conveyance in lieu thereof), then the term hereof shall cease as of the date possession thereof is taken by the condemnor, and rental shall be accounted for as between Lessor and Lessee as of that date.
- 10) All applications in connection with necessary utility services on the demised premises shall be made in the name of Lessee only, and Lessee shall be solely liable for utility charges as they become due, including those for electricity, gas, water, sewer, and telephone services.
- 11) Lessee shall be in exclusive control and possession of the demised premises, and Lessor shall not be liable for any injury or damages to any property or to any person on or about the demised premises nor for any injury or damage to any property of Lessee. Lessee shall defend, indemnify and hold harmless the Lessor from and against any claims, damages, or expenses (including reasonable attorney's fees), whether due to damage to the premises, claims for injuries to persons or property, or administrative or criminal action by governmental authority, where such claims, damages, or expenses result from the negligence, misconduct or breach of any provision of this Lease Agreement by Lessee, its agents, employees or invitees.
- 12) ~~Lessor hereby grants unto Lessee the option to extend the term of this Lease for an additional TWO-ONE year periods commencing at the expiration of the primary term hereof at a monthly rental of ONE HUNDRED DOLLARS (\$100.00) FOR THE FIRST RENEWAL PERIOD AND ONE HUNDRED DOLLARS (\$100.00) FOR THE SECOND RENEWAL PERIOD; ALL payable monthly on or before the first day of each calendar month, provided Lessee shall provide to Lessor at least ninety (90) days prior to the expiration of the primary term written notice of its intention to extend.~~
- 13) It is expressly understood and agreed that if any monthly installment of rent as herein called for shall remain overdue and unpaid for ten (10) days, Lessor may, at its option, at any time during such default, declare this Lease terminated and canceled and take possession of said premises, and require the Lessee to remove the structure from the premises and restore the premises to their former condition.
- 14) If Lessee shall pay the rent and perform and observe all the other covenants and conditions to be performed and observed by it hereunder, Lessee shall at all times during the term hereof have the peaceable and quiet enjoyment of the premises without interference from Lessor or any person lawfully claiming through Lessor.

County Attorney recommends removal of this section

- 15) All notices provided for in this Lease Agreement shall be in writing and shall be deemed to have been given when sent by registered or certified mail addressed to Lessor at:

COUNTY OF SAMPSON
ATTN: ED CAUSEY
P O BOX 257
CLINTON, NC 28329

and to Lessee at:

State Employees' Credit Union
P. O. Box 27665
Raleigh, N. C. 27611

- 16) This Lease Agreement shall be construed and enforced in accordance with the laws of the State of North Carolina.
- 17) This Lease Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns.
- 18) This Lease contains the complete agreement of the parties regarding the terms and conditions of the lease of the premises, and there are no oral or written conditions, terms, warranties, understandings or other agreements pertaining thereto which have not been incorporated herein. This Lease Agreement may be modified only by written instrument duly executed by both parties or their respective successors in interest.
- 19) If any provision of this Lease shall be declared invalid or unenforceable, the remainder of the Lease shall continue in full force and effect.

THIS PORTION INTENTIONALLY LEFT BLANK

IN TESTIMONY WHEREOF, the parties have caused this Lease Agreement to be executed as of the day and year first above written.

LESSOR:
COUNTY OF SAMPSON

BY: _____
PRESIDENT

ATTEST:

SECRETARY



LESSEE:
STATE EMPLOYEES' CREDIT UNION

BY: *Dot Hinton*
SENIOR VICE-PRESIDENT, FACILITIES SERV.

ATTEST:

Ky. Isaacs
ASSISTANT CORPORATE SECRETARY

NORTH CAROLINA:
WAKE COUNTY:

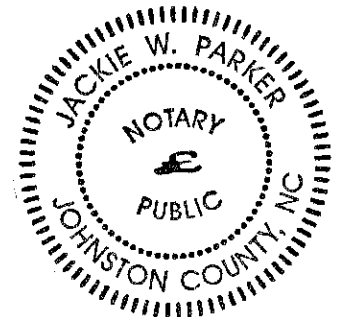
This the 12th day of February, 2013, before me, *Jackie W. Parker*,
a Notary Public, personally came *Dot Hinton*, who, being duly sworn, says that she is Senior Vice-President, Facilities Services of STATE EMPLOYEES' CREDIT UNION and that the seal affixed to the foregoing instrument in writing is the corporate seal of the said corporation, and that said writing was signed and sealed by her in behalf of the said corporation by its authority duly given and the Senior Vice-President, Facilities Services acknowledged the said writing to be the act and deed of said corporation.

Witness my hand and notarial seal, this the 12th day of February, 2013.

Jackie W. Parker
Jackie W. Parker
NOTARY PUBLIC

My Commission Expires:

Oct. 28, 2014



Sampson County Department of Aging

Lorie Sutton
Director

MEMO

Services

TO: Ed Causey, County Manager
Susan Holder, Assistant County Manager

CAP/DA Program

FROM: Lorie Sutton, Aging Director

Family Caregiver

DATE: February 11, 2013

Nutrition Program

RE: Home and Community Block Grant Funding
Fiscal Year 2012-2013 - Revision #1

In-Home Aide Services

We are requesting Board approval to revise our Home and Community Block Grant Budget for 2012-2013. We have been given notification that we received an increase in funding in the amount of \$1,566.00. With an additional number of meals served, we will also get an increase of .60 per meal from USDA. The attached Provider Service Summary and County Funding Plan reflect that increase; these need to be signed by the Finance Officer and the Chairman.

Information & Referral

Adult Day Health Care

We will use the increase to serve additional 444 Home Delivered Meals. No increase is requested for match because we are already covered for the match with our initial budget allocation.

Transportation

If you have any questions, please let me know.

Home Repairs

Thanks.

Garland Senior Center

/ls

Butler Court Senior Center

Attachments: County Services Summary – DOA-731 – Revision#1
Provider Services Summary – DOA-732 – Revision#1
County Budget Amendment

405 County Complex Rd.
Suite 140
Clinton, NC 28328
910-592-4653
Fax 910-590-2142

lbsutton@sampsonnc.com
www.sampsonnc.com

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

2/11/2013

FROM: Lorie Sutton, Director of Aging Services

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 Aging Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02558800-522100	Nutrition - Food Provision	\$ 1,832.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02035880-402300	Nutrition - USDA	\$ 266.00	
02035880-403601	Nutrition - State Grant - Mid-Carolina	1,566.00	

2. Reason(s) for the above request is/are as follows:
To budget increase in Block Grant Funding.



(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

2/12, 2013



(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____



(County Manager & Budget Officer)

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

Home and Community Care Block Grant for Older Adults

County: Sampson
 July 1, 2012 through June 30, 2013
 Revision # 1

County Funding Plan

County Services Summary

Services	A		B	C	D	E	F	G	H	I
	Block Grant Funding									
	Access	In-Home	Other	Total						
Adult Day Health		75099		//////////	8344	83443	2086	40.00	16	
In-Home Aide		102141		//////////	11349	113490	7627	14.88	19	
Home Improvement		92000		//////////	10222	102222			100	
Senior Center			35000	//////////	3889	38889			125	
Transportation	59449			//////////	6605	66054	9264	7.13	133	
Information & Assis	19042			//////////	2116	21158			1200	
Congregate			88880	//////////	9876	98756	25322	3.90	165	
Home Delivered			112331	//////////	12481	124812	31840	3.92	150	
Total	78491	269240	236211	583942	64882	648824	76139	//////////	1908	

Signature, Chairman, Board of Commissioners

Date

Services	Ser. Delivery (Check One) Direct Purch.	A			B	C	D	E	F	G	H	I
		Block Grant Funding		Total								
		Access	In-Home	Other								
Adult Day Health	X		75099		8344	83443		83443	2086	40.00	16	
In-Home Aide	X		102141		11349	113490		113490	7627	14.88	19	
Home Improvement	X		92000		10222	102222		102222			100	
Senior Center	X			35000	3889	38889		38889			125	
Transportation	X	59449			6605	66054		66054	9264	7.13	133	
Information & Assist	X	19042			2116	21158		21158			1200	
Congregate	X			88880	9876	98756	15193	113949	25322	3.90	165	
Home Delivered	X			112331	12481	124812	19104	143916	31840	3.92	150	
					0	0		0				
					0	0		0				
					0	0		0				
					0	0		0				
					0	0		0				
					0	0		0				
Total		78491	269240	236211	64882	648824	34297	683121	76139		1908	

*Adult Day Care & Adult Day Health Care Net Service Cost

ADC	ADHC
	40.00

Certification of required minimum local match availability.
 Required local match will be expended simultaneously with Block Grant Funding.

Signature, County Finance Officer	Signature, Chairman, Board of Commissioners
Date	Date

Sampson County
Office of Tax Assessor
PO Box 1082
Clinton, NC 28329

Phone 910-592-8146

Fax 910-592-4865

To: Ed Causey-County Manager
From: Jim Johnson-Tax Administrator
Date: February 19, 2013
Subject: Late Land Use Application

Seven Mile, LLC

Parcel 05-0478440-03

The above taxpayer is requesting that the late land use application be approved. A letter is submitted explaining why the application was not timely filed. An applicant must show just cause for a late application. All new applications should be filed in January, the regular listing period. New applications received after January must be approved by the Board of Commissioners. I recommend approval of this application based on the information provided.

SEVEN MILE, LLC
1131 TIMOTHY ROAD
DUNN, NORTH CAROLINA 28334
TELEPHONE: (910) 567-6745
FACSIMILE: (910) 567-6505

February 13, 2013

Sampson County Board of Commissioners
C/O Jim Johnson
Sampson County Tax Administrator

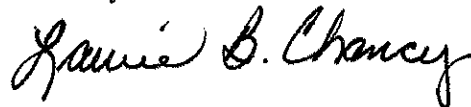
Re: Sampson County Parcel ID # 05047844003

Dear Commissioners,

I am requesting to have my present use value application accepted for the parcel number above. My husband and I own Seven Mile LLC and purchased Parcel ID # 05047844003 in May 2012. We assumed the property was already in the present use value program, because it had been farmed for many years. However, when we tried to submit a present use value application within 60 days after purchase we were informed that the property was not already in the program and that an application could not be accepted until January 2013.

In January I had hand surgery and was sick throughout the month. I did not come across my note to submit the application until February 8, 2013, eight days after the enrollment period ended. My husband and I are farmers and intend to continue to farm this property. We respectfully request that this present value application be accepted.

Sincerely



Laurie B. Chancy

APPLICATION

for

AGRICULTURE, HORTICULTURE, AND FORESTRY PRESENT-USE VALUE ASSESSMENT

COUNTY: SAMPSON

TAX YEAR 2012

The Agriculture, Horticulture, and Forestry Present-Use Value program is governed by the North Carolina General Statutes. Before applying, please read the current version of Form AV-4 which is a compilation of the applicable Present-Use Value statutes (available on the web at <http://www.dor.state.nc.us/downloads/property.html> or at the Tax Assessor's office).

Full Name of Owner(s): Seven Mile, LLC

Mailing Address of Owner: 1131 Timothy Road, Dunn, NC 28334

Phone Numbers: Home: (910) 567-6745 Work: () Cell: ()

This application is for: (check all that apply)

AGRICULTURE (includes Aquaculture)

HORTICULTURE

FORESTRY

Enter the Parcel Identification Number, acreage breakdown, and acreage total for each tax parcel included in this application:

PARCEL ID	OPEN LAND in PRODUCTION	OPEN LAND not in PRODUCTION	WOOD LAND	WASTE LAND	CRP LAND	HOME SITE	OTHER (Describe in Comments)	TOTAL ACRES
<u>05047844003</u>	<u>85.10</u>		<u>19.52</u>			<u>1.0</u>		<u>104.62</u>

Comments: _____

YES NO Does the applicant own property in other counties that is also in present-use value and is within 50 miles of this property? If YES, list the county or counties and parcel identification number(s):

County: _____ Parcel ID: _____

IMPORTANT!

AGRICULTURE and HORTICULTURE applications with **LESS** than 20 acres of woodland generally need to complete **PARTS 1, 2, and 4.**

AGRICULTURE and HORTICULTURE applications with **MORE** than 20 acres of woodland generally need to complete **PARTS 1, 2, 3, and 4.**

FORESTRY applications need to complete **PARTS 1, 3, and 4.**

ADDITIONALLY, applications for **CONTINUED USE** of ~~existing~~ present-use value classification need to complete **PART 5.**

Please contact the Tax Assessor's office if you have questions about which parts should be completed.

PART I OWNERSHIP

On what date did the applicant become the owner of the property? DATE: 5-10-2012

If owned less than four full years on January 1, provide: Name of Previous Owner: Harrison + Sarah Honeycutt, Jeaneene Byette
How the Applicant is Related to the Previous Owner: Not Related, Property was purchased. Terry Honeycutt
Mitchell
Honeycutt
Janette
Honeycutt

YES NO Did one of the applicants reside on the property on January 1st of the year for which this application is made?
If YES, provide name of resident: _____

YES NO Are any of the acres leased out to a farmer? If YES, indicate: Number of acres leased out: _____
Name of farmer leasing the land: Millstream Farms, Inc. Phone: (910) 567-6745

Check the legal form of ownership and answer the questions (if any) for that ownership:

- One individual.
- Husband and Wife. (as tenants by the entirety)

Business Entity. (Circle one: Corporation, Limited Liability Company, Partnership) List all the direct shareholders, members, or partners of the business entity and their farming activities:

Member: <u>Henry F. Chancy</u>	Farming Activities: <u>Farmer employed by Millstream Farms, Inc.</u>
Member: <u>Laurie B. Chancy</u>	Farming Activities: <u>Farmer employed by Millstream Farms, Inc.</u>
Member: _____	Farming Activities: _____
Member: _____	Farming Activities: _____

YES NO Are any of the direct shareholders, members, or partners either a business entity or trust (i.e. not an individual)? IF YES, you must attach a breakdown of those business entities or trusts until you reach the individual level of ownership interest and you must describe those individual's farming activities.

YES NO Once you have reached the individual level of ownership interest, are all of the individuals relatives of each other? (See G.S. 105-277.2(5a) for the definition of relative.)

State the principal business of the business entity: Land Management.

Trust. List the trustee(s), name of the trust, and all of the beneficiaries:

Trustee(s): _____	Name of the trust: _____
Beneficiary: _____	Farming Activities: _____
Beneficiary: _____	Farming Activities: _____
Beneficiary: _____	Farming Activities: _____
Beneficiary: _____	Farming Activities: _____

YES NO Are any of the beneficiaries either a business entity or trust (i.e. not an individual)? IF YES, you must attach a breakdown of those business entities or trusts until you reach the individual level of ownership interest and you must describe those individual's farming activities.

YES NO Once you have reached the individual level of ownership interest, are all of the beneficiaries either the trust's creator or relatives of the creator? (See G.S. 105-277.2(5a) for the definition of relative.)

Tenants in common. List all tenants and their percentage of ownership:

Owner: _____ %	Owner: _____ %
Owner: _____ %	Owner: _____ %

YES NO Are any of the tenants either a business entity or trust? IF YES, you must make a copy of this page for each business entity or trust. You must complete the business entity section only or trust section only for each tenant, as appropriate, labeling each copy with the name of the business entity or trust.

The Tax Assessor may contact you for additional information after reviewing this application.

Key elements in a written plan for a sound forestland management program are listed below:

1. Management and Landowner Objectives Statement—Long range and short range objectives of owner(s) as appropriate.
2. Location—Include a map or aerial photograph that locates the property described and also delineates each stand referenced in the "Forest Stand(s) Description/Inventory and Stand Management Recommendations" (item 3 below).
3. Forest Stand(s) Description/Inventory and Stand Management Recommendations -- Include a detailed description of various stands within the forestry unit. Each stand description should detail the acreage, species, age, size (tree diameter, basal area, heights), condition (quality and vigor), topography, soils and site index or productivity information. Stand-specific forest management practices needed to sustain productivity, health and vigor must be included with proposed timetable for implementation.
4. Regeneration-Harvest Methods and Dates—For each stand, establish a target timetable for harvest of crop trees, specifying the type of regeneration-harvest (clear cut, seed tree, shelter wood, or selection regeneration systems as applicable).
5. Regeneration Technique—Should include a sound proposed regeneration plan for each stand when harvest of final crop trees is done. Specify intent to naturally regenerate or plant trees.

NOTE: Forest management plans can and should be updated as forest conditions significantly change (e.g. change in product class mix as the stand ages and grows, storm damage, insect or disease attack, timber harvest, thinning, wildfire). The county will audit plans periodically and, to remain eligible for use-value treatment, the plan must be implemented.

PART 4 AFFIRMATION

AFFIRMATION: I (we) the undersigned declare under penalties of law that this application and any attachments hereto have been examined by me (us) and to the best of my (our) knowledge and belief are true and correct. In addition, I (we) fully understand that an ineligible transfer of the property or failure to keep the property actively engaged in commercial production under a sound management program will result in the loss of eligibility. I (we) fully understand that loss of eligibility will result in removal from the program and the immediate billing of deferred taxes.

Signature(s) of Owner(s): Henry F. Chaney Title: Member/Manager Date: 7/10/12
 (All tenants of a tenancy Laurie B. Chaney Title: Member/Manager Date: 7/10/12
 in common must sign.) _____ Title: _____ Date: _____

PART 5 CONTINUED USE (Complete only if the property is currently in Present-Use Value and you are applying for immediate eligibility under the Continued Use exception. See G.S. 105-277.3(b2)(1) for full details.)

- I certify:
1. The property is currently in Present-Use Value.
 2. I intend to continue the current use of the land under which it currently qualifies.
 3. I understand I will be responsible for all deferred taxes due because of any disqualification.
 4. I ACCEPT FULL LIABILITY FOR ANY EXISTING DEFERRED TAXES.

Note: If the property is currently in Present-Use Value and liability is not accepted, the full amount of the deferred taxes will typically be due in the name of the grantor immediately. Liability need not be accepted and no deferred taxes are due for qualifying transfers pursuant to G.S. 105-277.3(b) and (b1). For example, liability does not need to be accepted for qualifying transfers to relatives. However, any deferred taxes existing at the time of transfer will remain a lien on the property. Owners already receiving Present-Use Value on properties not included in this application may wish to review the alternative provisions of G.S. 105-277.3(b2)(2).

Signature(s) of Owner(s): Henry F. Chaney Title: Member/Manager Date: 7/10/12
 (All tenants of a tenancy Laurie B. Chaney Title: Member/Manager Date: 7/10/12
 in common must sign.) _____ Title: _____ Date: _____

THIS SPACE FOR OFFICE USE ONLY

[] APPROVED [] DENIED BY: _____ REASON FOR DENIAL: _____

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

5606

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 Wilma KATH:FC & Andrew Martinez Chavez in Piney Grove Township, Sampson County, for the year(s) and in the amount(s) of. 13-0035621-01

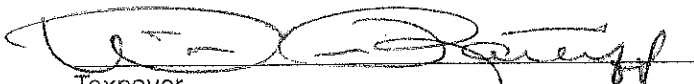
YEAR	
<u>2011</u>	\$ <u>374.04</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>374.04</u>

These taxes were assessed through clerical error as follows.

*DW double billed by
Reval to 13-0035963-03
Billed for 2002 model AND
Actually is 1985 model*

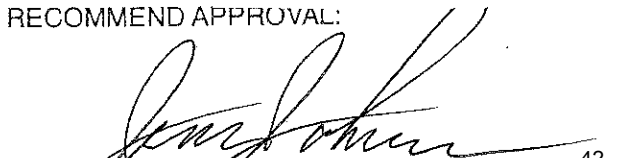
County Tax 341.42
School Tax _____
Fire Tax 32.62
City Tax _____
TOTAL \$ 374.04

Yours very truly


Taxpayer

Social Security #

RECOMMEND APPROVAL:


Sampson County Tax Administrator 42

Mailing address.

PO Box 902
Faison, NC 28341

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

5620

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 Donald Hugh Lamm in Littlest North Clinton Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2012</u>	\$ <u>423.51</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>423.51</u>

12-0446040-08-

These taxes were assessed through clerical error as follows.

house torn down April 2011
due to tornado damage -
Not taken off card -
Location 301 Five Bridge Rd.

County Tax	<u>324.35</u>
School Tax	<u>59.91</u>
Fire Tax	<u>39.25</u>
City Tax	_____
TOTAL \$	<u>423.51</u>

Yours very truly

Donald H. Lamm
* Taxpayer

* Social Security # _____

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

Mailing address.

Donald Hugh Lamm
140 Lakepoint Ln
Clinton NC
28328

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

5629

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 Benjamin Santos Jr. in NAILS Township, Sampson County, for the year(s) and in the amount(s) of. 04-0462641-14

YEAR	
<u>2011</u>	\$ <u>\$ 446.69</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>446.69</u>

These taxes were assessed through clerical error as follows.

Dw was added by Rwal
and double listed to
04-0034710-01


County Tax	<u>\$ 410.12</u>
School Tax	_____
Fire Tax	<u>\$ 36.57</u>
City Tax	_____
TOTAL \$	<u>446.69</u>

Yours very truly

Benjamin Santos Jr.
Taxpayer

Social Security # _____

RECOMMEND APPROVAL


Sampson County Tax Administrator

Mailing address.

790 W. Darden Rd

Clinton N.C. 28328

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

5633

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 Leon Eldridge Norris in SR Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2011</u>	\$ <u>67.96</u>
<u>2010</u>	\$ <u>72.53</u>
<u>2009</u>	\$ <u>82.91</u>
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>223.40</u>

These taxes were assessed through clerical error as follows.

71963

Charged Clinton City Tax
in error,

1999 GMC - XV1400
2006 NISS - YXH6989

County Tax	_____
School Tax	_____
Fire Tax	_____
T02 City Tax	<u>223.40</u>
TOTAL \$	<u>223.40</u>

Yours very truly

Leon E. Norris J.D.
Taxpayer

✓ Social Security # _____

RECOMMENDATION: _____

[Signature]
Sampson County Tax Administrator 45

Mailing address.

Leon Eldridge Norris
X 201 N. Bladen Avenue
Garland N.C. 28441

COUNTY OF SAMPSON

BUDGET AMENDMENT

MEMO:

February 5, 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 for TB-CDC, CD, PH&R, and General Admin. be amended as follows:

EXPENDITURE

<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>	<u>INCREASE</u>	<u>DECREASE</u>
12551250 531100	Travel	1647.95	
12551100 531100	Travel	166.80	
12551920 531100	Travel		169.74
12551200 531100	Travel		1645.01

REVENUE

<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>
12535125 404000	State Assistance	1647.95	
12535100 404000 12535110	State Assistance	166.80	
12535192 404000	State Assistance		169.74
12535120 404000	State Assistance		1645.01

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

To reallocate funds to correct travel payments.

Wanda Rehner

(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval

2/21 2013

David H. [Signature]
 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval

20

[Signature]
 (County Manager & Budget Officer)

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

COUNTY OF SAMPSON

BUDGET AMENDMENT

MEMO:

February 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 Adult Health and Diabetes be amended as follows:

EXPENDITURE				
<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>		<u>INCREASE</u>	<u>DECREASED</u>
12551510 519300	Medical Services			300.00
12551110 519300	Medical Services		300.00	

REVENUE				
<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>		<u>INCREASE</u>	<u>DECREASE</u>
12535151 404000	State Assistance			300.00
12535100 404000	State Assistance		300.00	

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

To move funds from Adult Health Medical Services to Diabetes Medical Services to be used in the Prescription Assistance Program.

Wanda Roberts
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval

2/21 2013
David W. Clark
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval

20
Sam W. G.
(County Manager & Budget Officer)

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

COUNTY OF SAMPSON

BUDGET AMENDMENT

MEMO:

February 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 for Environmental Health be amended as follows:

EXPENDITURE			
<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>	<u>INCREASE</u>	<u>DECREASED</u>

12551810	531100	Travel	1900.00	
----------	--------	--------	---------	--

REVENUE			
<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>

12535181	404081	Local	1900.00	
----------	--------	-------	---------	--

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

To move funds to Environmental Health travel.

Wanda Rehni
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval

B

2/22 2013

Paul D. [Signature]
(County Finance Officer)

ENDORESMENT

1. Forwarded, recommending approval/disapproval

B

20

Sam [Signature]
(County Manager & Budget Officer)

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

139

COUNTY OF SAMPSON

BUDGET AMENDMENT

MEMO:

February 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 General Administration be amended as follows:

EXPENDITURE			<u>INCREASE</u>	<u>DECREASE</u>
<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>			
12551100 529901	Miscellaneous Expense		7750.00	

REVENUE			<u>INCREASE</u>	<u>DECREASE</u>
<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>			
12535100 ₁₀ 404000	State Assistance		7750.00	

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

To allocate Additional State funding for Quality Improvement 101 Program participation

Wanda Johnson
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval

2/18 20 13

David A. O'Neil
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval

2/26 20 13

Sam W. King
(County Manager & Budget Officer)

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

COUNTY OF SAMPSON

BUDGET AMENDMENT

MEMO:

February 15, 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 BCCP be amended as follows:

EXPENDITURE

Table with 4 columns: CODE NUMBER, DESCRIPTION (Object of Expenditure), INCREASE, DECREASE. Rows include Salaries, FICA, Medicare FICA, Retirement, 401 K, Dept. Supplies, Medical Services, Travel, Lab Supplies.

REVENUE

Table with 4 columns: CODE NUMBER, SOURCE OF REVENUE, INCREASE, DECREASE. Row includes State Assistance.

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

To allocate Additional State funding for BCCP

Wanda Fehner
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval

2/19 2013
Dan Clark
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval

20
Evan W. C.
(County Manager & Budget Officer)

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

COUNTY OF SAMPSON

BUDGET AMENDMENT

MEMO:

February 15, 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			<i>Decrease</i>	<i>Increase</i>
<u>CODE NUMBER</u>	<u>DESCRIPTION (Object of Expenditure)</u>		<u>INCREASE</u>	<u>DECREASE</u>
12551010 512100	Salaries			2258.30
12551010 518100	FICA			140.01
12551010 518120	Medicare FICA			32.75
12551010 518200	Retirement			152.21
12551010 518901	401K			57.13
12551020 512100	Salaries		2258.30	
12551020 518100	FICA		140.01	
12551020 518120	Medicare FICA		32.75	
12551020 518200	Retirement		152.21	
12551020 518901	401K		57.13	

REVENUE			
<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>

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

Page 2

Wanda Fisher
 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval _____ 20 _____

 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval _____ 20 _____

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

 (County Manager & Budget Officer)

COUNTY OF SAMPSON
BUDGET AMENDMENT

MEMO:

2/7/2013

FROM: RONALD BASS, DIRECTOR

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 RESCUE Department
be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11243700 526200	DEPARTMENT SUPPLIES	500.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11034370 408401	DONATION FROM CITIZEN	500.00	

2. Reason(s) for the above request is/are as follows: CITIZEN MADE A 500.00 DONATION TO SC EMS REQUEST TO PURCHASE REFRIGERATOR FOR SC EMS .

Ronald Bass

(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

2/7, 2013

Paul A. Del

(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

Earl W. C.

(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

2/18/2013

FROM: Lorie Sutton, Director of Aging Services

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 Aging Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02558790-526200	I/R - Dept Supplies	\$ 1,410.00	
02558790-531100	I/R - Travel	300.00	
02558790-539500	I/R - Employee Training	290.00	
02558790-544000	I/R - Contracted Services	3,000.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02035879-	Mid-Carolina - Health Promotion Grant	\$ 5,000.00	

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

Mid-Carolina Council of Government has given to us the Evidence Based Health Promotion Grant. This will fund the classes that Aging/Parks & Recreation offer to the seniors through Tai Chi, Aquatics Classes, Chronic Disease Self Management Program and Chair exercise classes - all Arthritis Foundation Certified classes.

Lorie B Sutton

(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

2/19, 2013

David L. ...

(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

2/19, 2013

Sam W.C.

(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

2/12/2013

FROM: Lorie Sutton, Director of Aging Services

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 Aging Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02558660-544000	PCII - Contracted Services	\$ 100.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02035866-408400	PCII - Program Income	\$ 100.00	

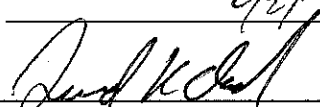
2. Reason(s) for the above request is/are as follows:
To budget program income contribution received.



(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

2/27, 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**

February 21, 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 Vanns Crossroads Fire Department be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
23243410-581021	Vanns crossroads fire dept	5,000.00	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
23043421-499900	Fund balance appropriated	5,000.00	

2. Reason(s) for the above request is/are as follows:
 To allocate funds for equipment per request of Department.



 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20 13



 (County Finance Officer)

ENDORSEMENT

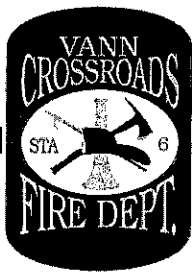
1. Forwarded, recommending approval/disapproval.

_____, 20____



 (County Manager & Budget Officer)

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



Vann Crossroads Fire Department
4550 Church Road, Newton Grove, North Carolina 28366



Phone/Fax: 910-594-1093

Chief Jamey Jones

2-12-13

To: Sampson County Finance Office

Subject: Vann Crossroads F.D. Fund Balance

Dear Sir, The Board of Directors have voted to pull \$5,000.00 from our fund balance for the purpose of funding the rest of our Technical Rescue equipment, and the purchase of 6 tires for Engine 632. Thank you for your attention in this matter.

Chief 600,

Jamey Jones

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

February 21, 2013

MEMO:

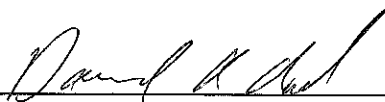
FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer
 SUBJECT: Budget Amendment for fiscal year 2012-2013

1. It is requested that the budget for the JCPC Programs Department be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
05558310-581000	Transfer to state agency	7,652.00	

<u>Revenue Account Code</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	

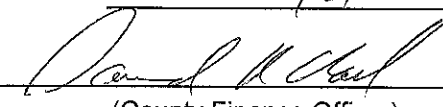
2. Reason(s) for the above request is/are as follows:
 To allocate fund to repay State unspent grant funds from fiscal year 2011-2012.



 (Signature of Department Head)

ENDORSEMENT


1. Forwarded, recommending approval/disapproval.

_____ 2/21, 2013


 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____ 2/21, 2013


 (County Manager & Budget Officer)

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

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

February 22, 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 SFR-11 Grant Department be amended as follows:

<u>Expenditure Account Code</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 Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
29534935-403614	Grant -NC Housing Finance	163,682.00	

2. Reason(s) for the above request is/are as follows:
 To allocate additional grant funds from NC Housing Finance Authority for the Single Family Rehabilitation Housing Program.




 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending  approval/disapproval. _____, 20²¹ 13

 (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**

February 22, 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 Airport Apron Rehabilitation 19.8.1 Department be amended as follows:

<u>Expenditure Account Code</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 Account Code</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 match	18,713.00	
40038151-409619	Capital reserve airport improvements	18,713.00	

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

To adjust grant to match State grant allocation for grant number 36244.19.8.1. Grant approved by Board September 4, 2012.



 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____ 2/22, 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**

February 21, 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 Clinton City Schools Capital Outlay Department be amended as follows:

<u>Expenditure Account Code</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	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
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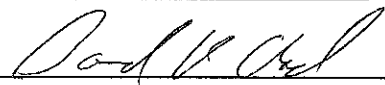
2. Reason(s) for the above request is/are as follows:
 To allocate capital outlay funds to reimburse city schools.



 (Signature of Department Head)

ENDORSEMENT


1. Forwarded, recommending approval/disapproval.

_____, 2/21, 2013


 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____


 (County Manager & Budget Officer)

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

CLINTON CITY SCHOOLS
BUDGET AMENDMENT

NUMBER: 1

FUND: State Public School Fund

The Clinton City Board of Education at a meeting on the **5th Day of February 2013**, passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

SEE ATTACHED LISTING

Total appropriation in current budget	\$ <u>17,001,786.00</u>
Total increase/decrease of amendment	\$ <u>119,205.00</u>
Total appropriation in amended budget	\$ <u>17,120,991.00</u>

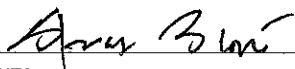
Passed by majority vote of the Clinton City Board of Education on the **5th Day of February 2013**.

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this _____ day of _____ 2013.



Chairman,
Board of Education

Chairman,
Board of County Commissioners



Secretary,
Board of Education

Secretary,
Board of County Commissioners

BUDGET AMENDMENT

Code	Description	Increase	Decrease
1.5110.061.411.316.316.00	INSTRUCTIONAL SUPPLIES	\$14,481.91	
1.5110.061.411.304.304.00	INSTRUCTIONAL SUPPLIES	\$12,427.73	
1.5110.061.411.330.330.00	INSTRUCTIONAL SUPPLIES	\$13,737.27	
1.5110.061.411.320.320.00	INSTRUCTIONAL SUPPLIES	\$19,334.88	
1.5110.061.411.308.308.00	INSTRUCTIONAL SUPPLIES	\$19,232.18	
1.5110.061.411.000.000.00	INSTRUCTIONAL SUPPLIES		\$79,213.97
	Initial Instructional allocation to schools		
1.5110.061.411.316.316.00	INSTRUCTIONAL SUPPLIES	\$2,896.91	
1.5110.061.411.304.304.00	INSTRUCTIONAL SUPPLIES	\$3,359.13	
1.5110.061.411.330.330.00	INSTRUCTIONAL SUPPLIES	\$3,243.56	
1.5110.061.411.320.320.00	INSTRUCTIONAL SUPPLIES	\$4,179.59	
1.5110.061.411.308.308.00	INSTRUCTIONAL SUPPLIES	\$6,172.73	
1.5110.061.411.000.000.00	INSTRUCTIONAL SUPPLIES		\$19,851.92
	Final Instructional allocation to schools		
1.5110.061.411.308.308.00	INSTRUCTIONAL SUPPLIES	\$1,205.00	
1.5110.061.411.000.000.00	INSTRUCTIONAL SUPPLIES		\$1,205.00
	PSAT Funds		
1.5350.069.198.000.000.00	SALARY-22 CREDIT COORDINATOR	\$7,600.00	
1.5350.069.211.000.000.00	SOCIAL SECURITY	\$583.00	
1.5350.069.221.000.000.00	RETIREMENT	\$1,817.00	
1.5330.069.411.000.000.00	SUPPLIES AND MATERIALS		\$10,000.00
	Additional Employment for Coordinator		
1.5110.015.462.000.000.00	PURCHASE OF NON CAP. COMPUTER EQUIPMENT	\$208.00	
1.3100.000.000.000.000.00	ALLOC-STATE PUBLIC SCH	\$208.00	
	July 2011-April 2012 Interest		
1.6400.073.343.000.000.00	TECHNOLOGY SUPPORT-TELECOMMUNICATIONS	\$22,896.00	
1.3100.000.000.000.000.00	ALLOC-STATE PUBLIC SCH	\$22,896.00	
	Wide Area Network Funding		
1.5110.003.162.000.000.00	SUBSTITUTE PAY- CERTIFIED	\$567.00	
1.5110.003.211.000.000.00	EMPLOYER'S SOC. SEC. COST	\$43.00	
1.3100.000.000.000.000.00	ALLOC-STATE PUBLIC SCH	\$610.00	
	Substitute Reimbursement September		
1.5110.003.162.000.000.00	SUBSTITUTE PAY- CERTIFIED	\$986.00	
1.5110.003.211.000.000.00	EMPLOYER'S SOC. SEC. COST	\$75.00	
1.5270.031.151.000.000.00	SALARY - CLERICAL	\$10,666.00	
1.5270.031.211.000.000.00	SOCIAL SECURITY	\$816.00	
1.5270.031.221.000.000.00	RETIREMENT	\$1,518.00	
1.5270.054.146.000.000.00	SALARY- TEACHER ASSISTANT		\$11,000.00
1.5270.054.211.000.000.00	FICA		\$841.00
1.5270.054.221.000.000.00	RET		\$1,159.00
1.6550.056.171.000.000.00	SALARY-DRIVER	\$76,987.00	
1.6550.056.211.000.000.00	EMPLOYERS SOC SEC COST	\$5,890.00	

BUDGET AMENDMENT

Code	Description	Increase	Decrease
1.5110.061.411.320.320.00	INSTRUCTIONAL SUPPLIES	\$6,774.00	
1.5110.061.411.308.308.00	INSTRUCTIONAL SUPPLIES	\$1,249.00	
1.3100.000.000.000.000.00	ALLOC-STATE PUBLIC SCH	\$91,961.00	
	Substitute reimbursement and Bus Transportation Allotment ABC Transfers		
1.5110.015.462.000.000.00	PURCHASE OF NON CAP. COMPUTER EQUIPMENT	\$10.00	
1.3100.000.000.000.000.00	ALLOC-STATE PUBLIC SCH	\$10.00	
	October 2012 Interest		
1.5110.061.411.308.000.00	REGULAR CURRICULAR-SUPPLIES & MATERIALS	\$1,584.00	
1.5110.003.162.000.000.00	SUBSTITUTE PAY- CERTIFIED	\$1,925.00	
1.3100.000.000.000.000.00	ALLOC-STATE PUBLIC SCH	\$3,509.00	
	Textbook Transfer & Sub Reimbursement		
1.5110.015.462.000.000.00	PURCHASE OF NON CAP. COMPUTER EQUIPMENT	\$11.00	
1.3100.000.000.000.000.00	ALLOC-STATE PUBLIC SCH	\$11.00	
	Interest		

CLINTON CITY SCHOOLS
BUDGET AMENDMENT

NUMBER: 1

FUND: Current Expense Fund

The Clinton City Board of Education at a meeting on the, **5th Day February 2013**
passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the
fiscal year ending June 30, 2013.

SEE ATTACHED LISTING

Total appropriation in current budget	\$ <u>5,067,033.00</u>
Total increase/decrease of amendment	\$ <u>0</u>
Total appropriation in amended budget	\$ <u>5,067,033.00</u>

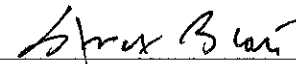
Passed by majority vote of the Clinton City
Board of Education on the **5th Day of
February 2013.**

We, the Board of County Commissioners of
Sampson County, hereby approve the _
changes in the Clinton City School Budget
as indicated above and have made entry of
changes in the minutes of said Board this
_____ day of _____ 2013.



Chairman,
Board of Education

Chairman,
Board of County Commissioners



Secretary,
Board of Education

Secretary,
Board of County Commissioners

BUDGET AMENDMENT

Code	Description	Increase	Decrease
2.5110.061.411.316.316.00	INSTRUCTIONAL SUPPLIES	\$4,350.97	
2.5110.061.411.304.304.00	INSTRUCTIONAL SUPPLIES	\$3,733.81	
2.5110.061.411.330.330.00	INSTRUCTIONAL SUPPLIES	\$4,127.25	
2.5110.061.411.320.320.00	INSTRUCTIONAL SUPPLIES	\$5,809.01	
2.5110.061.411.308.308.00	INSTRUCTIONAL SUPPLIES	\$5,778.15	
2.5110.061.411.000.000.00	INSTRUCTIONAL SUPPLIES		\$23,799.19
Initial Instructional allocation to schools			
2.5110.061.411.316.316.00	INSTRUCTIONAL SUPPLIES	\$4,488.63	
2.5110.061.411.304.304.00	INSTRUCTIONAL SUPPLIES	\$4,294.62	
2.5110.061.411.330.330.00	INSTRUCTIONAL SUPPLIES	\$4,452.56	
2.5110.061.411.320.320.00	INSTRUCTIONAL SUPPLIES	\$5,823.06	
2.5110.061.411.308.308.00	INSTRUCTIONAL SUPPLIES	\$17,141.93	
2.5110.061.411.316.316.00	INSTRUCTIONAL SUPPLIES	\$4,000.00	
2.5110.061.411.000.000.00	INSTRUCTIONAL SUPPLIES		\$40,200.80
Final Instructional allocation to schools			

CLINTON CITY SCHOOLS
BUDGET AMENDMENT

NUMBER: 1

FUND: Federal Programs Fund

The Clinton City Board of Education at a meeting on the **5th Day of February 2013**, passed the following resolution:

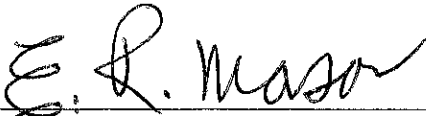
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

SEE ATTACHED LISTING

Total appropriation in current budget	\$ <u>2,413,755.24</u>
Total increase/decrease of amendment	\$ <u>55,217.73</u>
Total appropriation in amended budget	\$ <u>2,468,972.97</u>

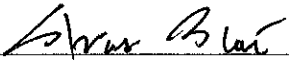
Passed by majority vote of the Clinton City Board of Education on the **5th Day of February 2013**.

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this _____ day of _____ 2013.



Chairman,
Board of Education

Chairman,
Board of County Commissioners



Secretary,
Board of Education

Secretary,
Board of County Commissioners

BUDGET AMENDMENT

Code	Description	Increase	Decrease
3.3600.050.000.000.000.00	IASA TITLE I-LEA BASIC PROGRAM		\$265.13
3.5320.050.411.000.000.00	SUPPLIES AND MATERIALS		12,788.82
3.5330.050.121.304.304.00	SALARY-TEACHER		2,601.60
3.5330.050.121.316.316.00	SALARY-TEACHER		\$345.80
3.5330.050.121.320.320.00	SALARY-TEACHER		\$345.80
3.5330.050.121.330.330.00	REMEDIAL & SUPPL K-12/SALARY-TEACHER		\$777.70
3.5330.050.181.304.304.00	SUPPLEMENT	\$232.00	
3.5330.050.181.316.316.00	TEACHER SUPPLEMENT	\$148.00	
3.5330.050.181.320.320.00	TEACHER SUPPLEMENT	\$148.00	
3.5330.050.181.330.330.00	REMEDIAL & SUPPL K-12/SUPPLEMENTARY PAY	\$110.00	
3.5330.050.211.304.304.00	SOCIAL SECURITY		\$181.27
3.5330.050.211.316.316.00	SOCIAL SECURITY		\$15.13
3.5330.050.211.320.320.00	SOCIAL SECURITY		\$15.13
3.5330.050.211.330.330.00	REMEDIAL & SUPPL K-12/EMPLOYER'S SS-REG		\$51.08
3.5330.050.221.304.304.00	RETIREMENT		\$448.24
3.5330.050.221.316.316.00	RETIREMENT		\$136.71
3.5330.050.221.320.320.00	RETIREMENT		\$136.71
3.5330.050.221.330.330.00	REMEDIAL & SUPPL K-12/EMPLOYER'S RET-REG		\$206.69
3.5330.050.411.000.000.00	INSTRUCTIONAL SUPPLIES	\$8,397.62	
3.5330.050.411.304.304.00	INSTRUCTIONAL SUPPLIES	\$3,599.29	
3.5330.050.411.316.316.00	INSTRUCTIONAL SUPPLIES	\$572.32	
3.5330.050.411.320.320.00	INSTRUCTIONAL SUPPLIES	\$572.32	
3.5330.050.411.330.330.00	REMEDIAL & SUPPL K-12/SUPPL & MATERIALS	\$1,154.46	
3.5340.050.121.316.000.00	TEACHER		\$133.69
3.5340.050.142.316.000.00	TEACHER ASSISTANT-NCLB	\$9,617.00	
3.5340.050.181.316.000.00	SUPPLEMENT/SUPPLEMENTARY PAY	\$55.30	
3.5340.050.184.316.000.00	LONGEVITY PAY	\$0.12	
3.5340.050.211.316.000.00	EMPLOYER'S SOCIAL SECURITY COST-REGULAR	\$729.70	
3.5340.050.221.316.000.00	EMPLOYER'S RETIREMENT COST-REGULAR	\$1,307.30	
3.5340.050.231.316.000.00	EMPLOYER'S HOSPITAL INSURANCE COST	\$2,596.00	
3.5340.050.411.000.000.00	PRE-K READINESS-SUPPLIES AND MATERIALS		\$125.89
3.5830.050.131.000.000.00	SALARY - GUIDANCE SERVICES		7,177.38
3.5830.050.181.000.000.00	SALARY - SUPPLEMENT		\$717.71
3.5830.050.184.000.000.00	LONGEVITY PAY		\$322.97
3.5830.050.211.000.000.00	SOCIAL SECURITY		\$628.66
3.5830.050.221.000.000.00	RETIREMENT		1,175.96
3.5830.050.231.000.000.00	HOSPITALIZATION		\$778.80
3.5830.050.232.000.000.00	WORKERS COMPENSATION		\$40.00
3.5860.050.146.000.000.00	SPECIALIST (SCHOOL-BASED)		\$110.70
3.5860.050.181.000.000.00	SALARY - SUPPLEMENT		\$1.07
3.5860.050.211.000.000.00	EMPLOYER'S SOCIAL SECURITY COST-REGULAR		\$8.55
3.5860.050.221.000.000.00	EMPLOYER'S RETIREMENT COST-REGULAR		\$47.50
3.6300.050.113.000.000.00	DIRECTOR AND/OR SUPERVISOR		\$216.51
3.6300.050.151.000.000.00	OFFICE SUPPORT	\$91.26	

BUDGET AMENDMENT

Code	Description	Increase	Decrease
3.6300.050.184.000.000.00	LONGEVITY PAY		\$6.98
3.6300.050.211.000.000.00	EMPLOYER'S SOCIAL SECURITY COST-REGULAR		\$10.12
3.6300.050.221.000.000.00	EMPLOYER'S RETIREMENT COST-REGULAR		\$42.68
	Budget actual planned expenditures		
3.3600.060.000.000.000.00	IDEA VI-B HANDICAPPED	\$34,246.96	
3.5210.060.121.000.000.00	SALARY TEACHER	\$2,600.90	
3.5210.060.131.000.000.00	SALARY - BEHAVIOR SPECIALIST	\$6,795.70	
3.5210.060.142.000.000.00	SALARY - TEACHER ASSISTANT	\$1,407.50	
3.5210.060.181.000.000.00	SALARY - SUPPLEMENT	\$939.66	
3.5210.060.184.000.000.00	LONGEVITY PAY	\$1,071.08	
3.5210.060.211.000.000.00	SOCIAL SECURITY	\$980.34	
3.5210.060.221.000.000.00	RETIREMENT		\$1,778.19
3.5210.060.231.000.000.00	HOSPITALIZATION		\$1,817.20
3.5210.060.411.000.000.00	INSTRUCTIONAL SUPPLIES	\$26,401.92	
3.8100.060.392.000.000.00	INDIRECT COST		\$6,465.80
3.8200.060.399.000.000.00	UNBUDGETED FUNDS	\$4,111.05	
	Budget actual planned expenditures		
3.3600.049.000.000.000.00	IDEA PRE-SCHOOL HANDICAPPED GRANT	\$3,073.86	
3.5230.049.121.000.000.00	SALARY - TEACHER	\$151.76	
3.5230.049.142.000.000.00	SALARY - TEACHER ASSISTANT		\$424.90
3.5230.049.162.000.000.00	SUBSTITUTE TEACHER-REGULAR TCHR ABSENCE	\$1,054.15	
3.5230.049.181.000.000.00	SUPPLEMENT/SUPPLEMENTARY PAY	\$15.18	
3.5230.049.184.000.000.00	LONGEVITY PAY		\$140.17
3.5230.049.211.000.000.00	EMPLOYER'S SOCIAL SECURITY COST-REGULAR	\$50.19	
3.5230.049.221.000.000.00	EMPLOYER'S RETIREMENT COST-REGULAR		\$76.18
3.5230.049.312.000.000.00	PRE-K EC:WORKSHOP EXP/ALLOWABLE TRAVEL	\$3,000.00	
3.5230.049.411.000.000.00	SUPPLIES AND MATERIALS	\$3,978.76	
3.8100.049.392.000.000.00	INDIRECT COST		\$424.03
3.8200.049.399.000.000.00	UNBUDGETED FUNDS		\$4,110.90
	Budget actual planned expenditures		
3.3600.082.000.000.000.00	REVENUE-EC/STATE IMPROVEMENT GRANT	\$10,000.00	
3.5210.082.163.000.000.00	EC-SUBSTITUTE PAY-STAFF DEV.	\$500.00	
3.5210.082.211.000.000.00	EC-EMPLOYER'S SOC SEC-REG	\$38.25	
3.5210.082.312.000.000.00	EC-WORKSHOP EXP/ALLOWABLE TRAVEL	\$206.15	
3.5210.082.411.000.000.00	EC-SUPPLIES AND MATERIALS	\$9,255.60	
	Budget actual planned expenditures		
3.3600.118.000.000.000.00	REVENUE - IDEA VI-B SPECIAL NEEDS	\$2,730.00	
3.5210.118.411.000.000.00	SUPPLIES AND MATERIALS	\$2,730.00	
	Budget actual planned expenditures		
3.3600.104.000.000.000.00	TITLE III-LANGUAGE ACQUISITION	\$5,295.34	
3.5270.104.151.000.000.00	SALARY - CLERICAL		\$22,956.00
3.5270.104.211.000.000.00	LEP-EMPLOYER'S SOC SEC-REGULAR		\$1,756.13
3.5270.104.221.000.000.00	RETIREMENT		\$3,285.00
3.5270.104.231.000.000.00	HOSPITALIZATION		\$5,192.00

BUDGET AMENDMENT

Code	Description	Increase	Decrease
3.5270.104.312.000.000.00	WORKSHOP EXPENSES/ALLOWABLE TRAVEL	\$17,603.26	
3.5880.104.144.000.000.00	PARENT INVOLVE-SALARY-INTERPRETER,ETC.	\$12,000.00	
3.5880.104.211.000.000.00	PARENT INVOLVE-EMPLOYER'S SOC SEC-REG	\$918.00	
3.5880.104.221.000.000.00	PARENT INVOLVE-EMPLOYER'S RETIREMENT-REG	\$1,707.60	
3.5880.104.231.000.000.00	PARENT INVOLVE-EMPLOYER'S HOSPITAL INS	\$5,192.00	
3.5880.104.411.000.000.00	PARENT INVOLVEMENT-SUPPLIES(PROJECT APP)	\$1,509.16	
3.8100.104.392.000.000.00	INDIRECT COST		\$445.55
	Budget actual planned expenditures		
3.3600.114.000.000.000.00	IDEA-PART B - RISK POOL	\$21,832.49	
3.5210.114.142.000.000.00	EC-SALARY- TA- NCLB	\$18,750.00	
3.5210.114.211.000.000.00	SOCIAL SECURITY	\$1,434.38	
3.5210.114.232.000.000.00	EC-EMPLOYER'S WORKERS' COMPENSATION	\$90.00	
3.5210.114.411.000.000.00	EC-SUPPLIES AND MATERIALS	\$1,558.11	
	Budget actual planned expenditures		
3.3600.017.000.000.000.00	VOCATIONAL EDUCATION-PROGRAM IMPROVEMENT		\$809.00
3.5120.017.411.308.308.00	INSTRUCTIONAL SUPPLIES	\$1,292.17	
3.8100.017.392.000.000.00	PYMNTS TO OTHER GOVT UNITS-INDIRECT COST		\$2.14
3.8100.017.392.308.308.00	INDIRECT COST		\$481.03
	Budget actual planned expenditures		
3.3600.060.000.000.000.00	IDEA VI-B HANDICAPPED		\$63,550.00
3.5210.060.411.000.000.00	INSTRUCTIONAL SUPPLIES	\$24,242.00	
3.8200.060.399.000.000.00	UNBUDGETED FUNDS		\$87,792.00
	Budget actual planned expenditures		
3.3600.104.000.000.000.00	TITLE III-LANGUAGE ACQUISITION		\$1,235.00
3.5270.104.312.000.000.00	WORKSHOP EXPENSES/ALLOWABLE TRAVEL		\$1,235.00
	Budget actual planned expenditures		
3.3600.118.000.000.000.00	REVENUE - IDEA VI-B SPECIAL NEEDS	\$6,745.06	
3.5210.118.411.000.000.00	SUPPLIES AND MATERIALS	\$6,745.06	
	Budget actual planned expenditures		
3.3600.070.000.000.000.00	IDEA-EARLY INTERVENING SERVICES (EIS)	\$4,913.15	
3.5110.070.411.000.000.00	REGULAR CURRICULAR-SUPPLIES & MATERIALS	\$9,778.81	
3.5210.070.121.000.000.00	EC-SALARY-TEACHER	\$180.00	
3.5210.070.181.000.000.00	EC-SUPPLEMENTARY PAY	\$18.00	
3.5210.070.184.000.000.00	EC-LONGEVITY PAY	\$5.85	
3.5210.070.211.000.000.00	EC-EMPLOYER'S SOC SEC-REGULAR	\$15.59	
3.5210.070.221.000.000.00	EC-EMPLOYER'S RETIREMENT-REGULAR	\$15.66	
3.5350.070.198.000.000.00	TUTORIAL PAY		\$3,298.54
3.5350.070.211.000.000.00	EMPLOYER'S SOC SEC-REGULAR		\$252.34
3.5350.070.221.000.000.00	EMPLOYER'S RETIREMENT-REGULAR		\$491.71
3.6550.070.221.000.000.00	TRANSPORTATION-EMPLOYER'S RETIREMENT-REG		\$3.44
3.8100.070.392.000.000.00	PYMNTS TO GOV UNITS-SALES/USE TAX REFUND		\$1,054.73
	Budget actual planned expenditures		
3.3600.050.000.000.000.00	IASA TITLE I-LEA BASIC PROGRAM		\$48,843.00
3.5320.050.411.000.000.00	SUPPLIES AND MATERIALS		\$2,980.80

BUDGET AMENDMENT

Code	Description	Increase	Decrease
3.5330.050.312.000.000.00	WORKSHOP EXPENSES/ALLOWABLE TRAVEL		\$981.00
3.5330.050.411.000.000.00	INSTRUCTIONAL SUPPLIES		\$33,137.27
3.5330.050.411.304.304.00	INSTRUCTIONAL SUPPLIES		\$3,599.29
3.5330.050.411.316.316.00	INSTRUCTIONAL SUPPLIES		\$572.32
3.5330.050.411.320.320.00	INSTRUCTIONAL SUPPLIES		\$572.32
3.5840.050.311.000.000.00	HEALTH SERVICES-CONTRACTED SERVICES		\$7,000.00
	Adjust Budget for MOE Funding reduction		
3.5210.060.121.000.000.00	SALARY TEACHER	\$2,234.60	
3.5210.060.142.000.000.00	SALARY - TEACHER ASSISTANT	\$4,301.00	
3.5210.060.181.000.000.00	SALARY - SUPPLEMENT	\$223.49	
3.5210.060.211.000.000.00	SOCIAL SECURITY	\$517.07	
3.5210.060.221.000.000.00	RETIREMENT	\$349.78	
3.5210.060.411.000.000.00	INSTRUCTIONAL SUPPLIES		\$7,625.94
	Budget actual planned expenditures		
3.3600.103.000.000.000.00	TITLE II-IMPROVING TEACHER QUALITY		\$7,005.00
3.5110.103.181.000.000.00	SALARY - SUPPLEMENTS		\$2,795.95
3.5110.103.211.000.000.00	EMPLOYER'S SOCIAL SECURITY COST-REGULAR		\$213.89
3.5110.103.221.000.000.00	EMPLOYER'S RETIREMENT COST-REGULAR		\$400.10
3.5110.103.312.000.000.00	WORKSHOP EXPENSE		\$3,595.07
3.5110.103.411.000.000.00	SUPPLIES AND MATERIALS	\$0.01	
	Adjust Budget for MOE Funds		
3.3600.110.000.000.000.00	TITLE IV-21ST CENTURY COMM LEARNING CTR	\$103,763.00	
3.5350.110.113.000.000.00	EXTENDED DAY/YEAR INST-SALARY-DIR/SUPER	\$40,196.88	
3.5350.110.151.000.000.00	SALARY - CLERICAL ASSISTANT	\$1,500.00	
3.5350.110.198.000.000.00	EXTENDED DAY/YR. INST. - TUTOR	\$41,373.53	
3.5350.110.211.000.000.00	SOCIAL SECURITY	\$6,354.88	
3.5350.110.221.000.000.00	RETIREMENT	\$3,773.23	
3.5350.110.231.000.000.00	HOSPITALIZATION	\$2,509.45	
3.5350.110.232.000.000.00	EMPLOYER'S WORKERS' COMP INSURANCE COST	\$500.00	
3.5350.110.333.000.000.00	EXTENDED DAY/YR INSTR-FIELD TRIPS	\$734.00	
3.5350.110.411.000.000.00	EXTENDED DAY/YR INSTR-SUPPLIES/MATERIALS	\$2,246.03	
3.6550.110.311.000.000.00	CONTRACTED TRANSPORTATION	\$4,575.00	
	Budget 2nd Installment of Funds		
3.3600.109.000.000.000.00	REVENUE - RURAL AND LOW INCOME SCHOOLS		\$15,675.00
3.5110.109.411.000.000.00	REGULAR CURRICULAR-SUPPLIES & MATERIALS		\$15,675.00
	Fund Balance Budgeted in Error		

CLINTON CITY SCHOOLS
BUDGET AMENDMENT

NUMBER: 1

FUND: Special Revenue Fund

The Clinton City Board of Education at a meeting on the **5th Day of December 2013**, passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

SEE ATTACHED LISTING

Total appropriation in current budget	\$ <u>781,122.00</u>
Total increase/decrease of amendment	\$ <u>(1,918.00)</u>
Total appropriation in amended budget	\$ <u>779,204.00</u>

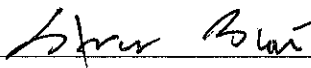
Passed by majority vote of the Clinton City Board of Education on the **5th Day of February 2013**.

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this _____ day of _____ 2013.



Chairman,
Board of Education

Chairman,
Board of County Commissioners



Secretary,
Board of Education

Secretary,
Board of County Commissioners

BUDGET AMENDMENT

Code	Description	Increase	Decrease
8.5320.310.342.000.000.00	POSTAGE-INDIAN ED		\$818.87
8.5320.310.411.000.000.00	SUPPLIES AND MATERIALS		\$699.13
8.5320.310.462.000.000.00	COMPUTER EQUIPMENT-INVENTORIED		\$400.00
8.3800.310.000.000.000.00	INDIAN EDUCATION GRANT		\$1,918.00
	Budget reduction in final grant funding		

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 4

Meeting Date: March 4, 2013

<input checked="" 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 type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	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. NCACC - 2013 District Meetings Announced
- b. NCACC - Legislative Bulletins, 2/15/2013 and 2/22/13

Susan Holder

From: Todd McGee [todd.mcgee@ncacc.org]
Sent: Friday, February 15, 2013 1:58 PM
To: Susan Holder
Subject: 2013 NCACC District Meetings announced; seventh location added



2013 District Meetings announced; seventh location added

The Association has announced locations for its series of seven district meetings to be held this April. The tentative times for each meeting are 5:30 - 8 p.m. Dinner will be included. There is no registration fee to attend the meeting, but county officials are asked to register in advance so the Association will have an accurate meal count for each meeting. To register, please fill out the [online registration form](#).

The Association will provide a legislative update, and counties are asked to report on their meetings with legislators, part of the NCACC's Grassroots Advocacy Program. The NCACC will mail the "Meetings in a Box" information to counties next week.

Date	County	Location	Address
Wednesday, April 3	Randolph	AVS Catering & Banquet Center (Center Room C)	2045 N. Fayetteville St., Asheboro
Thursday, April 4	New Hanover	Wilmington Convention Center, Rooms 106 & 107	10 Convention Center Dr., Wilmington
Wednesday, April 10	Jackson	WCU Liston B. Ramsey Center, Hospitality Room	92 Catamount Rd., Cullowhee
Thursday, April 11	Caldwell	Broyhill Civic Center, Room, 215	1913 Hickory Blvd. SE, Lenoir
Thursday, April 18	Wake	Quorum Center (Conference Center)	323 W. Jones St., Raleigh
Wednesday, April 24	Pitt	Hilton Greenville (Section A)	207 SW Greenville Rd., Greenville
Thursday, April 25	Pasquotank	College of the Albemarle, Foreman Center, 121 A&B	1208 N. Road St., Elizabeth City

Essentials of Human Services daylong training seminars

One of the biggest challenges for newly elected and veteran county commissioners is to get up to speed on the complex human services programs that counties operate. Various state and federal laws and regulations typically govern these programs, and learning about all the responsibilities that counties have in the human services arena can be difficult and intimidating.

The NCACC and the School of Government at the University of North Carolina at Chapel Hill have collaborated on a program that is designed to offer county commissioners the opportunity to learn more about the three primary county human services program areas: (1) public health, (2) social services, and (3) mental health, substance abuse, and developmental disabilities.

The registration fee is \$180, and scholarships are available. The daylong course is offered twice: March 19 at the [N.C. Arboretum in Asheville](#), and March 26 at the [Doubletree by Hilton](#) in New Bern. To register for either course, please click on the appropriate link. Commissioners who attend either session can qualify for credits through the [Local Elected Leaders Academy](#).

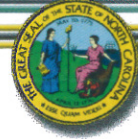
For more information, contact [Carolyn S. Boggs](#), Program Manager at the School of Government, at (919) 966-4157.

Susan Holder

From: NCACC [ncacc@ncacc.org]
Sent: Friday, February 15, 2013 3:58 PM
To: Susan Holder
Subject: NCACC Legislative Bulletin: Feb. 15, 2013

Legislative Bulletin

100 Counties




One State

Bulletin #13-03
Friday, Feb. 15, 2013

Senate passes bill to pay down unemployment insurance debt

The first major piece of legislation to move through both chambers came out this week as the Senate approved a bill to address the state's unemployment insurance debt owed to the federal government. The bill includes several changes that impact counties directly. The current UI reimbursement system for non-profit agencies would be applied to all public agencies, including counties, cities, state agencies, and public authorities. Counties would not be required to pay federal UI taxes, nor be assessed administrative fees for system management costs, but would have to establish a UI account and contribute to the account 1 percent of the quarterly taxable wages paid employees, beginning with the 2013-14 fiscal year. Taxable wages are capped at \$20,900 for 2013 per employee, with the total county contribution of \$209 per employee per year, until the 1 percent balance is met. The first quarterly payment would be made in October 2013, for the July-September 2013 third quarter of taxable wages. Counties will continue to pay benefits claims directly for the 2013 claims year and be required to set aside the 1 percent in taxable wages. Beginning with the 2014 claims benefit payment, claims paid on behalf of former county employees would be debited against the county's UI account. The proposal provides for a transition period, and counties would have until January 2015 to ensure that individual UI accounts contain the required 1 percent taxable wages balance, net of claims paid.

The Senate did not make any changes to the House bill, meaning the legislation now goes to Gov. Pat McCrory.



Watch the latest episode of **The Week at the General Assembly** on the NC ACCA. The show is updated each Friday afternoon and features a recap of the week's news from the Legislature as well as interviews with key state lawmakers and Association officials. The program is also broadcast on many PBC channels across the state.

NCACC Steering Committees hear from legislative leaders

Several NCACC Steering Committees met this week and heard encouraging words from legislative leaders. Rep. Bryan Holloway, one of three chairs of the House Appropriations Committee, attended the Public Education Steering Committee meeting Thursday and said he would support giving counties more of the lottery proceeds that counties are supposed to receive; counties have received less than 25 percent in the 2012-13 fiscal year and in 2011-12. Rep. John Torbett of Gaston County, a former county commissioner, and Rep. Phil Shepard of Onslow County (pictured at right) attended the Wednesday meeting of the Intergovernmental Relations Steering Committee and had a long discussion about the county role in transportation funding. IGR Chair Gary D. Blevins of Wilkes County reiterated to the legislators that counties have no interest in participating in transportation funding and that any additional revenue authority given to counties should be used by counties to address county needs and not state responsibilities. On Friday, the NCACC Environment and Health and Human Services Steering Committees met. HHS members heard an update on the NCFast initiative. Former Rep. Mitch Gillespie, who is now an Assistant Secretary for the Department of Environment



and Natural Resources, addressed the environment committee.

Membership on [NCACC Steering Committees](#) is open to any county commissioner or staff member with an interest or expertise in the subject matter. If you are interested in serving on a committee, please fill out our [online form](#).

House again passes Eminent Domain bill

H8 (Eminent Domain) passed second and third reading in the House on Wednesday by a 110-8 vote. The bill proposes a constitutional amendment, which would be placed on the ballot during the Nov. 4, 2014, general election, to decide if a unit of government can use eminent domain to take property and give it to another party for economic development. It would also give either side the authority to ask for a trial by jury to determine compensation for land seized through eminent domain. A similar bill passed the House in 2007 and 2011, but stalled in the Senate both times. The bill has been sent to the Senate.

House bill aims to expand uses of county lottery proceeds

A House bill filed this week would expand the uses of the county share of lottery proceeds to include "digital learning materials." **H97** (Lottery funds used for digital learning) is sponsored by Rep. Craig Horn (Union) and would temporarily expand the accepted uses of county lottery proceeds through June 20, 2016. The bill defines digital learning needs as "school connectivity, digital textbooks and instructional resources, or digital devices." The county could also use its lottery funds to provide training for teachers on how to use the digital learning materials. Beginning July 1, 2016, a county could use lottery funds for digital learning needs "only if the State Board of Education determines that the local school administrative unit has demonstrated consistent improvement and growth in student outcomes." Current lottery statutes specifically prohibit a county from using its share of the lottery proceeds for "school technology needs." The bill does not address the county share of lottery proceeds. Counties are supposed to receive 40 percent of lottery proceeds for school construction needs, but have not received the full share of lottery revenues since 2011.

Local bills address school calendar issue

Two local bills would advance a statewide county goal to restore school calendar control to local school boards. **H93**, sponsored by Rep. George Graham, a former Lenoir County Commissioner, and Rep. John Bell, would exclude Craven County schools from mandated start and closing dates. **H98**, sponsored by Rep. J.H. Langdon, a former Johnston County Commissioner, and Rep. Leo Daughtry, would do likewise for Johnston County schools. Counties wishing to take advantage of these local vehicles should contact their representative and ask that their school board be added to either of these local bills. The possibility of a statewide bill to address this county legislative goal appears problematic at best.

Slow and steady pace – so far

Through the first 10 full days of the legislative session, 202 bills were filed – 93 in the Senate and 109 in the House. That represents a slight increase from 2011, but is nowhere near the hectic activity prior to 2011. The chart below shows the number of bills filed in the House and Senate in the first 10 days of the previous five long sessions:

Session	House bills	Senate bills
2013	109	93
2011	88	64
2009	164	172
2007	148	120
2005	220	126

Grassroots update: Walk the Hall Wednesdays, Meeting in a Box

The NCACC is inviting county commissioners to Raleigh this year to walk the halls with the NCACC advocacy team during the 2013 legislative session. NCACC staff will guide you through the halls of the General Assembly where you will meet with legislators, attend committee meetings and be a part of the advocacy team for a day! If you are interested in joining the NCACC advocacy team in Raleigh for a Wednesday at the General Assembly, please complete [this form](#). And please remember to bring comfortable shoes.

The NCACC will mail its Meeting in a Box to all counties next week. The box will contain copies of the NCACC Legislative Goals booklet, white papers on several county legislative goals and information on other legislative issues. Counties are asked to conduct meetings with their local delegation to educate them on the county legislative priorities. Counties will be asked to report on what they learned in their meetings with legislators during the NCACC's [April District Meetings](#). For more information on either of these initiatives, please contact Grassroots Coordinator [Alissa Willett](#) at (919) 715-7654.

House, Senate set local bill deadlines

The House and Senate have established their bill deadlines for the 2013 Long Session. For the House, local bills must be submitted to bill drafting by 4 p.m. on Wednesday, March 20 and filed in the House by Wednesday, April 3. For the Senate, local bills must be submitted to bill drafting by 4 p.m. on Tuesday, March 5, and filed in the Senate no later than Wednesday, March 13 by 3 p.m. County officials interested in pursuing local legislation are urged to act quickly to ensure that their requests are eligible for the long session.

Bills of Interest

Bill: [H95](#)

Sponsor: Torbett (R108)

Title: IMMUNITY/PUBLIC SAFETY DISPATCHERS

Comments: This bill would provide 911 or public safety telecommunicators or dispatchers at a primary or secondary public safety answering point (PSAP) the same immunities as conferred on a sworn law enforcement officer for the performance of any lawful and prescribed actions associated with their assigned job duties. It also limits to two years the amount of time for someone to file a civil claim against a 911 or public safety telecommunicator or dispatcher at a primary or secondary PSAP because of something related to their action or inaction.

Bill: [S76](#)

Sponsors: Newton (R11); Rucho (R39); Brock (R34)

Title: DOMESTIC ENERGY JOBS ACT

Comments: This bill would prohibit local governments from instituting any taxes on fracking operations by adding a new G.S. 105-187.80 that reads: "A city or county may not impose a franchise, privilege, license, income, or excise tax on the severing, production, treating, processing, ownership, sale, storage, purchase, marketing, or transportation on any energy minerals produced in the State, or upon the business of severing, producing, treating, processing, owning, selling, buying, storing, marketing, or transporting such energy minerals, or upon the ownership, operation, or maintenance of plants, facilities, machinery, pipelines, and gathering lines related to the severing, production, treating, processing, ownership, storage, sale, purchase, marketing, or transportation of energy minerals. This section does not preclude the taxation of the property in accordance with Article 11 of this Chapter." A committee amendment offered by Sen. Robert Rucho, a former Mecklenburg County Commissioner, clarified that the prohibition on local taxes did not extend to property taxes. The bill passed out of Senate Finance and will next go to Senate Commerce.

Bill: [S85](#)

Sponsor: Clodfelter (D37)

Title: ORDINANCE FIRST READING VOTE

Comments: This bill would require that public hearings for county budgets, bond hearings or any other required purpose must be held at least seven days before the board of commissioners votes on the issue.

- Johanna Reese, Government Relations Director

- David F. Thompson, Executive Director



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Current Legislative Bulletin - Feb. 15, 2013

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Legislative Bulletin 100 Counties 

 **One State**

Bulletin #13-04
Friday, Feb. 22, 2013

[2013 Archives](#)

- [Feb. 1, 2013](#) (PDF)
- [Feb. 8, 2013](#) (PDF)
- [Feb. 15, 2013](#) (PDF)

NCACC Executive Committee meets with state leaders

Members of the NCACC Executive Committee met Tuesday with Governor Pat McCrory, Speaker of the House Rep. Thom Tillis, and Sen. Phil Berger, the President Pro Tem of the Senate, to discuss the county legislative agenda. NCACC President Howard Hunter III (Hertford County), President Elect Ray Jeffers (Person County) First Vice President Ronnie Beale (Macon County) and Second Vice President Glen Webb (Pitt County), along with NCACC Executive Director David F. Thompson and other staff members, held separate meetings with the various leaders throughout the day. The NCACC officers stressed the importance of counties receiving the full share of lottery proceeds for school construction with Gov. McCrory, especially in light of his comments during his State of the State address on Monday night about expanding the uses of lottery school construction funds to include school technology needs. Counties are supposed to receive 40 percent of lottery proceeds to help with school construction needs, but in the current state budget, counties are receiving less than 25 percent of the lottery proceeds. Allowing school boards to request lottery proceeds for school technology needs makes restoring the full allotment even more critical. Both Speaker Tillis and Sen. Berger reiterated their stance that the Legislature would not push down any unfunded mandates or shift any costs to counties in an effort to balance the state budget. However, both leaders warned that revenues for 2013 are basically on target and that there would be no new money available for legislative leaders to spend in 2013-2015. Speaker Tillis also expressed his support for implementation of the Tax and Tag Together program through the Division of Motor Vehicles that will combine the payment of vehicle property taxes with the registration renewal. The program is scheduled to become operational July 1, but [H30](#) (Repeal Combined M.V. Registration/Tax System) would curtail the program before it starts. Both the House and Senate unanimously passed the original legislation to set up the combined approach in 2005. It is believed that this approach will help increase counties' efforts to collect property taxes on motor vehicles, resulting in as much as \$50 million a year in uncollected tax revenues for counties and another \$30 million for municipalities.

Ag Commissioner Troxler visits NCACC Agriculture Steering Committee

North Carolina Commissioner of Agriculture Steve Troxler spoke to the NCACC's Agriculture Steering Committee on Thursday, and expressed his support for both of the NCACC's Agriculture Legislative Goals. Commissioner Troxler said that North Carolina is well-positioned to be a leader in agriculture production in the coming years and that he believes the state needs to be spending more on agriculture research. The NCACC's top agriculture goal is to "Adequately fund agricultural research and extension services." Commissioner Troxler also spoke about the importance of farmland preservation and preserving the existing farms. He expressed concern at the growing number of farms that are being converted into solar farms. The NCACC's other agriculture goal is to "Support and promote conservation of working lands and farmland preservation." The Agriculture Steering Committee is chaired by Henderson County Chairman Charlie Messer. To see highlights of Commissioner Troxler's appearance, watch this week's installment of This Week at the General Assembly on the NCACC's [YouTube Channel](#).

County Caucus hosts County 101 session for new legislators

More than 30 legislators, including many of the newly elected Representatives and Senators, attended a County 101 training session hosted by the General Assembly's County Caucus on Tuesday. The session was sponsored by the NCACC and School of Government and gave the newly elected legislators an overview of the state-county relationship. Intergovernmental Relations Director Rebecca Troutman reviewed many of the research activities and other resources offered by the NCACC to help the new



legislators understand the role of counties in the intergovernmental system. The County Caucus is co-chaired by Sens. Earline Parmon, a former Forsyth County Commissioner, and Jim Davis, a former Macon County Commissioner, and Reps. Becky Carney, a former Mecklenburg County Commissioner, and Chuck McGrady, a former Henderson County Commissioner. Kara Millonzi of the School of Government reviewed the structure, function and authority of county government, and Gerry Cohen, the General Assembly's Special Counsel, discussed the differences between a local bill and statewide legislation.

Senator proposes Joint Legislative Public Infrastructure Oversight Commission

A Senate bill would create a 24-member Joint Legislative Public Infrastructure Oversight Commission to examine "public infrastructure issues in North Carolina in order to make ongoing recommendations to the General Assembly on ways to promote comprehensive and coordinated local, regional, and State planning and investment in public infrastructure." Several local government representatives would serve on the commission, including the Executive Director of the NCACC, or another Association employee as designated by the Executive Director, and the same for the N.C. League of Municipalities and the N.C. School Boards Association. The Director of the Local Government Commission or an employee of the State Treasurer's Office designated by the Director would also serve on the commission. One of the goals for the commission would be to "identify areas in which local governments may require additional assistance in undertaking public infrastructure projects, such as staffing, training, financing expertise, project review, or service delivery." [S102](#) is sponsored by Sen. Fletcher Hartsell of Cabarrus County and has been referred to the Senate Rules Committee.

Grassroots update: Meeting in a Box mailed, Walk the Hall Wednesdays



The NCACC mailed its Meeting in a Box to all counties on Thursday. The box contains copies of the NCACC Legislative Goals booklet, white papers on several county legislative goals and information on other legislative issues. Counties are asked to conduct meetings with their local delegation to educate them on the county legislative priorities. Counties will be asked to report on what they learned in their meetings with legislators during the NCACC's April District Meetings. For more information on either of these initiatives, please contact Grassroots Coordinator Alissa Willett at (919) 715-7654.

The NCACC is inviting county commissioners to Raleigh this year to walk the halls with the NCACC advocacy team during the 2013 legislative session. NCACC staff will guide you through the halls of the General Assembly where you will meet with legislators, attend committee meetings and be a part of the advocacy team for a day! If you are interested in joining the NCACC advocacy team in Raleigh for a Wednesday at the General Assembly, please complete this form. And please remember to bring comfortable shoes.

House, Senate set local bill deadlines

The House and Senate have established their bill deadlines for the 2013 Long Session. For the House, local bills must be submitted to bill drafting by 4 p.m. on Wednesday, March 20 and filed in the House by Wednesday, April 3. For the Senate, local bills must be submitted to bill drafting by 4 p.m. on Tuesday, March 5, and filed in the Senate no later than Wednesday, March 13 by 3 p.m. County officials interested in pursuing local legislation are urged to act quickly to ensure that their requests are eligible for the long session.

Other Bills of Interest

Bill: [H120](#)
Sponsors: Hager (R112); Brawley, W. (R103); Cotham (D100); Arp (R69)
Title: BUILDING INSPECTIONS/LOCAL CONSISTENCY
Status: 02/20/2013 – First reading in the House
Comments: This bill would restrict counties and cities from making "routine inspections of buildings or structures constructed pursuant to the North Carolina Residential Code for One- and Two-Family Dwellings in addition to the specific inspections required by the North Carolina Building Code without first obtaining approval from the North Carolina Building Code Council." The bill was referred to the Local Government Subcommittee of the House Committee on Regulatory Reform.

Bill: [S100](#)
Sponsor: Gunn (R24)
Title: EMS IMMUNITY FROM CIVIL LIABILITY
Status: 02/20/2013 – Senate Committee On Judiciary I
Comments: This bill would exempt Emergency Medical Services personnel, as defined in G.S. 131E-155, from being liable "for damages for personal injury or death alleged to have been sustained as a result of acts or omissions in the performance of their duties, unless it is established that the personal injury or death was caused by gross negligence, wanton conduct, or intentional wrongdoing on the part of the emergency management personnel."

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.