



**SAMPSON COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 7, 2014**

7:00 pm Convene Regular Meeting (County Auditorium)

Invocation and Pledge of Allegiance
Approve Agenda as Published

Roads

Tab 1 Reports and Presentations

- | | |
|--|--------|
| a. Recognitions – Governor’s Volunteer Award Recipients | 1 - 3 |
| b. Presentation – Courthouse Security | 4 |
| c. Presentation – Multi- Disciplinary Efforts to Establish Child Advocacy Center | 5 - 6 |
| d. Presentation – Update on Activities of the Transportation Advocacy Group | 7 |
| e. Presentation – Opposition to Referendum Regarding Beer and Wine Sales in Sampson County | 8 - 12 |

Tab 2 Action Items

- | | |
|--|----|
| a. Public Hearing (continued from February 3, 2014) – Consideration of Appropriations and Expenditures for Economic Activities Related to NOVI Digester III, LLC | 13 |
| b. Consideration of Process for Adoption of Animal Control Ordinance | 14 |
| c. Appointments | 15 |
| • Workforce Development Board | 16 |
| • RPO- RTAC (replace Roland Hall) | 17 |
| • Local Emergency Planning Committee | 18 |
| • Sampson County Convention and Visitors Bureau | 19 |
| • Southeastern Economic Development Commission (SEDC) | 20 |

Tab 3 Consent Agenda	21
a. Approve the minutes of the February 3, 2014 meeting	22 - 37
b. Adopt a proclamation declaring April as Public Health Month in Sampson County	38
c. Adopt a proclamation declaring April as Child Abuse Prevention Month in Sampson County	39
d. Authorize destruction of certain Library Department records, pursuant to the Records Retention and Disposition schedule, as requested	40 - 42
e. Authorize the surplus and sale of withdrawn library titles/items pursuant to the Library Selection Policy through book sale, foyer shelving and donation to non-profit organizations (withdrawn item listing available for review separately (4,495 title listing)	43
f. Consider approval of late applications for present use value (Gregoire, Knight)	44 - 54
g. Approve tax refunds	55 - 62
h. Approve budget amendments	63 - 74
Tab 4 Board Information	75
a. Support Letters for NOVI Project from Fremont Community	76 - 78
b. NCACC County Assembly Day Registration Information	79
c. Invitation to North Carolina Justice Academy 40 th Anniversary Celebration	80 - 81
County Manager Reports	
Tab 5 Public Comment Period (See policies and procedures in agenda.)	82
Adjournment	

OUR PUBLIC CHARGE

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

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

1 (a)

Meeting Date: April 7, 2014	<input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Report/Presentation <input 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: Recognition of Governor’s Volunteer Award Recipients

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Janna Bass, Executive Director/Clinton-Sampson Chamber
Wanda Smiley, Governor’s Award Representative for Sampson

Nominee: Thad Toomer

Nominated by: Patrick Giddeons of Guardian ad Litem

Nominee: Cliff Ireland

Nominated by: Janna Bass of Clinton/Sampson Chamber

PURPOSE: To recognize community volunteers who have received the Governor’s Volunteer Awards for 2014

ATTACHMENTS: Nomination Excerpts

BACKGROUND: April is Volunteer Appreciation Month, and in observance we take this opportunity to join the Clinton-Sampson Chamber of Commerce in recognizing two of our citizens for their significant contributions to their community through their volunteer service. The Governor’s Volunteer Service Award (VSA) selections are based on the nominee’s commitment of time, accomplishments, community impact and enhancement of the lives of others, as described in their nomination form (which is evaluated at the county level). Up to ten nominations are submitted from the local level to the Commission as nominees for the Governor’s VSA; one of the nominations submitted may be recommended for consideration for the Medallion Award, the state’s highest level of volunteer recognition. The Commission selects the recipients of the Governors VSA based on certain selection criteria. Under the direction of the Commission, a statewide panel evaluates nominations for the Medallion Award.

Attending this evening to be recognized are Thad Toomer and his nominator Patrick Giddeons, and Cliff Ireland and his nominator

Janna Bass, along with the Governor's Volunteer Award Representative for Sampson County, Wanda Smiley. The Chairman may wish to call upon Ms. Bass and Ms. Smiley to discuss the selection process, allow the nominators to discuss the persons they nominated for the awards and then present the awards to these worthy recipients.

RECOMMENDED
ACTION OR MOTION:

Present awards to recipients

GOVERNOR'S VOLUNTEER AWARD RECIPIENTS – SAMPSON COUNTY

Thad Toomer (nominated by Patrick Giddeons) has volunteered with Guardian ad Litem, the 4th Judicial District for the past 6 years. With volunteering over 30 hours of his time each week, Thad is dedicated to the Guardian ad Litem program and serving as a voice for abused and neglected children. As a volunteer, he gathers independent information about the child's situation and prepares a report for the court that empowers the child's voice in the proceedings and advocates for a safe, permanent home as quickly as possible. Thad Toomer was nominated for this award for several reasons. First, Thad exemplifies the spirit of volunteerism. He is committed to making his community a better place to live. Thad's altruistic attitude is selfless. He seeks to gain nothing other than the satisfaction of knowing he has helped those less fortunate. He gives countless hours to serving others, but never complains or seeks sympathy for difficulties he encounters as a volunteer. Thad is completely reliable, always seeking out new assignments and willing to take on any task when asked. Thad's professionalism when working with other community organizations is a model for others to follow. He consistently receives praises from Court Personnel, Attorneys, Program Managers, and others for his work with abused children. Thad's leadership as a volunteer is priceless, as his service hours and efforts actually surpass that of a paid employee. Thad's volunteerism goes beyond his immediate neighborhood, as he gives his time to advocating for children in Sampson County. Thad volunteers in several ways, including advocating for child victims of abuse; recruiting, screening, and training new volunteers; training and mentoring new volunteers, participating in community outreach and providing education about child abuse prevention; participating in child abuse prevention team meetings, and serving as the Vice President of the Guardian ad Litem nonprofit support program, the Guardian ad Litem Volunteer Association.

Cliff Ireland (nominated by Janna Bass) has been volunteering with the Clinton-Sampson Chamber of Commerce for the past 6 years. From assisting as a Chamber Ambassador, Christmas in Clinton Parade, Governmental Affairs Committee, and not to mention he has been deemed the Chamber's "professional photographer". Cliff Ireland goes above and beyond his volunteer duties. He is not only crucial to capturing the celebrations and business community with his photography skills at the variety of weekly chamber events but he also assists in the planning and marketing of these events to ensure success. Cliff Ireland is a staple to the Chamber of Commerce and takes complete pride and ownerships of his roles and responsibilities. Cliff constantly makes suggestions for improvement and is willing to "go out on a limb" to try something new for the success and growth of the Chamber. Not a day goes by that the Chamber office is not in constant communication with Cliff as we are discussing one of the many committees and activities Cliff is involved in. We are honored to have Cliff as a part of our team and we thank him for his dedication, innovative ideas, and willingness to be involved and stay involved over the past few years.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

1 (b)

Meeting Date: April 7, 2014	<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: Courthouse Security

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: W. Douglas Parsons, Senior Resident Superior Court Judge

PURPOSE: To honor the request of the Honorable Judge Parsons for the opportunity to address the Board

ATTACHMENTS: None

BACKGROUND: Senior Resident Superior Court Judge Doug Parsons has requested to be placed on the agenda to discuss Courthouse security.

RECOMMENDED ACTION OR MOTION: Consider the information provided Judge Parsons

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

1 (c)

Meeting Date: April 7, 2014	<input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Report/Presentation <input 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: Multi-Disciplinary Efforts to Establish Child Advocacy Center

DEPARTMENT: Multiple

PUBLIC HEARING: No

CONTACT PERSON: Shannon Blanchard, MDT Coordinator
Ernie Lee, Sampson County District Attorney
Jimmy Thornton, Sheriff

PURPOSE: To hear a presentation on the efforts of the multi-disciplinary team to establish a Child Advocacy Center in Sampson County

ATTACHMENTS: Sample of Letter of Invitation to Informational Breakfast

BACKGROUND: A multi-disciplinary effort is underway to improve services available to the victims of child abuse. This effort - led by members from the District Attorney's Office, the Clinton Police Department, the Sampson County Sheriff's Office, the Sampson County Department of Social Services, Eastpointe LME, the Sampson County Health Department and Guardian ad Litem - includes the establishment of a Child Advocacy Center.

The MDT Coordinator Shannon Blanchard will be joined by DA Ernie Lee and Sheriff Jimmy Thornton to discuss the efforts of the group and their upcoming informational meeting seeking community awareness and support.

RECOMMENDED ACTION OR MOTION: The group is seeking the Board's support and attendance at the community breakfast



Sampson County Multi-Disciplinary Team

“Joined to Fight Child Abuse”



March 19, 2014

Susan Holder
435 Rowan Road
Clinton, NC 28328

Dear Mrs. Holder,

Did you know that there are currently 52 open cases of child sexual abuse being investigated in our county? Most don't.

We want to change that, and need your help. *You are invited to “Stand Up and Speak Out for Abused Children” by attending a breakfast on Wednesday, April 9, 2014 from 8am – 10am at Sampson County Department of Social Services.*

We are pleased to announce that we are working towards starting a Child Advocacy Center (CAC) in Sampson County. At this breakfast event, you will learn more about your role in this and the importance of it. Currently in North Carolina there are 30 CAC's which provide services to 78 counties. ***Sampson County is not served by any CAC, therefore is lacking in adequate services for these children.*** A multi-disciplinary team of professionals has been meeting for over a year looking into ways to provide better services to these victims. The time is here to bring this service to our community. ***Your support in strengthening our community is vital!***

Please join our MDT and other prominent members of our community for this special breakfast. Presentations will be made by key figures playing a role in this effort including Sampson County Sheriff's Office, Sampson County Department of Social Services, and Sampson County's District Attorney, Ernie Lee.

We hope you will support our efforts by attending this event to learn more about this program. *A committee member will be contacting you prior to the event to confirm attendance.*

Thank you in advance for your support and commitment to help victims of abuse.

Sincerely,

Shannon Blanchard,
MDT Coordinator

MDT Members include: Sampson County District Attorney's Office ~ Clinton Police Department ~ Sampson County Department of Social Services ~ Sampson County Sherriff's Office ~ Eastpointe LME ~ Sampson County Health Department ~ Guardian Ad Litem Program

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

1 (d)

Meeting Date: April 7, 2014	<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: Update on Activities of the Transportation Advocacy Group

DEPARTMENT: Appointed Committee

PUBLIC HEARING: No

CONTACT PERSON: Jerol Kivette, TAG Chairman

PURPOSE: To hear an update on the activities of the Transportation Advocacy Group

ATTACHMENTS: None

BACKGROUND: Members of the Transportation Advocacy Group – Jerol Kivette, Everette Carr, Steve Stefanovich, Commissioners Jefferson Strickland and Billy Lockamy and Economic Director John Swope – have been diligently working to ensure that Sampson County’s transportation infrastructure needs remain on the forefront of our regional planning organizations and our state legislative bodies. TAG Chairman Jerol Kivette will update the Board on their activities.

RECOMMENDED ACTION OR MOTION: Hear presentation

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

1 (e)

Meeting Date: April 7, 2014	<input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Report/Presentation <input 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: Opposition to Referendum Regarding Beer and Wine Sales in Sampson County

DEPARTMENT: County Grassroots Organization

PUBLIC HEARING: No

CONTACT PERSON: Rev. Tony Moore, Turkey Town Commissioner and Co-Chairman of the Citizens for the Prevention of Countywide Alcohol Sales

PURPOSE: To hear comments from representatives of municipal parties who have adopted resolutions in opposition of the referendum on alcohol sales

ATTACHMENTS: Resolutions from Town of Turkey, Town of Salemburg

BACKGROUND: At the March 3, 2014 meeting, the Board of Commissioners adopted a resolution requesting the Board of Elections include on the May 6th primary ballot voter consideration of the sale of malt beverages and unfortified wines, pursuant to applicable North Carolina General Statutes.

Since that date, there have been a number of municipal boards who have adopted resolutions in opposition to that action and in opposition to the countywide alcohol sales. In addition, a grassroots organization, Citizens for the Prevention of Countywide Alcohol Sales, has been established in opposition.

Rev. Tony Moore of the Turkey Town Board has contacted the Administration Office and requested time on the agenda to address the Board to express his municipal board's concerns and the viewpoint of the citizens' organization. Since this is not an advertised public hearing, The Board will need to determine how to address other public comment.

RECOMMENDED ACTION OR MOTION: The Board may have County Attorney Joel Starling explain state legislation vs. local authorities

Resolution in Opposition to County-Wide Beer and Wine Sales for Sampson County, North Carolina

Whereas, Sampson County Commissioners passed a resolution on March 3, 2014 in support of a county-wide beer and wine referendum for off premises sales; and

Whereas, the proposition will be placed by the Sampson County Board of Elections on the ballot in accordance with state law during the May 6, 2014 Primary; and

Whereas, the passing of the referendum has been touted as a means of generating more tax revenue, enhancing economic growth, and providing new opportunities for the county of Sampson; and

Whereas, the town council of Turkey disagrees with these assertions, arguing the social costs of alcohol abuse always far outweigh any gains from the sales or accessibility of alcohol, and that prosperity is neither to ultimately be decided by the presence or lack thereof, but instead upon the genius, ingenuity and industriousness of the people of Sampson County; and

Whereas, the passing of said referendum for county-wide beer and wine sales would create a significant increase in alcohol outlet density for the county of Sampson, something numerous studies reveal negatively impacts community drinking norms and increases dangerous consumption levels, thereby exacerbating a hosts of alcohol-related problems; and

Whereas, there currently exists an underage drinking epidemic in North Carolina, costing the state approximately \$1.5 billion annually, and passing a referendum that increases alcohol outlet density would only make it potentially easier for the youth of Sampson County to obtain alcohol, thereby putting them at greater risks for matters such as alcohol dependence, academic failure, illicit drug use, youth violence, traffic crashes, property crime, unintentional injury, and risky sex; and

Whereas, voting on said referendum provides for persons who live outside the town of Turkey and largely outnumber its residents to decide the town's fate with respect to alcohol sales, perhaps contrary to its preferred status of being dry for more than 100 years; therefore...

Be It Highly Resolved, the town council of Turkey, North Carolina, opposes the county-wide sales of beer and wine and urges the Sampson County Board of Commissioners to reconsider their stance on this issue and the electorate of Sampson County to vote "NO," defeating the proposition at all early voting opportunities and Primary Election Day, May 6; and

Be It Further Resolved, the citizens of the town of Turkey are urged to give their assistance, as well as resources, in support of the efforts of the Referendum Committee, Sampson Citizens for the Prevention of County-wide Alcohol Sales.

**TOWN OF TURKEY
P O BOX 55
TURKEY, NC 28393
910-592-7273**

**The Mayor and Commissioners of the Town of Turkey
are not in favor of the county-wide beer and wine
referendum and we recommend a no vote.**

Leon T. Clifton
Leon T. Clifton, Mayor

Patricia Tew
Patricia Tew, Commissioner

Anthony Moore
Anthony Moore, Commissioner

Mike Smith
Michael Smith, Commissioner

Rudy Blackburn
Rudy Blackburn, Commissioner

Town of Salemburg

Bobby Strickland
Mayor

Juanita Faircloth, CMC
Clerk/Finance Officer



COMMISSIONERS:
Shirley Cooper
Donald Nance
Arnold Page
Bobby Tew
Dickie Walters
Joe Warren – Pro Tem

Resolution in Opposition to County-Wide Beer and Wine Sales for Sampson County, North Carolina

Whereas, Sampson County Commissioners passed a resolution on March 6, 2014 in support of a county-wide beer and wine referendum for off premises sales; and

Whereas, the proposition will be placed, by the Sampson County Board of Elections, on the ballot in accordance with state law during the May 6, 2014 Primary; and

Whereas, the passing of the referendum has been touted as a means of generating more tax revenue, enhancing economic growth and providing new opportunities for the county of Sampson; and

Whereas, the town council of Salemburg disagrees with these assertions, arguing the social costs of alcohol abuse always far outweigh any gains from the sales or accessibility of alcohol, and that prosperity is neither to ultimately be decided by the presence or lack thereof, but instead upon the genius, ingenuity and industriousness of the people of Sampson County; and

Whereas, the passing of said referendum for county-wide beer and wine sales would create a significant increase in alcohol outlet density for the county of Sampson, something numerous studies reveal negatively impacts community drinking norms and increases dangerous consumption levels, thereby exacerbating a host of alcohol-related problems; and

Whereas, there currently exists an underage drinking epidemic in North Carolina, that cost the State approximately \$1.5 billion annually. Passing a referendum increasing alcohol outlet density would only make it potentially easier for the youth of Sampson County to obtain alcohol. This would put them at greater risk for matters such as alcohol dependence, academic failure, illicit drug use, youth violence, traffic crashes, property crime, unintentional injury and risky sex; and

Whereas, voting on said referendum provides for persons who live outside the Town of Salemburg and largely outnumber its residents to decide the town's fate with respect to alcohol sales, perhaps contrary to its preferred status of being dry, therefore...

Be It Resolved, the town council of Salemburg, North Carolina, opposes the county-wide sale of beer and wine. They urge Sampson County Board of Commissioners to reconsider their stance on this issue and the electorate of Sampson County to vote "NO," defeating the proposition at all early voting opportunities and Primary Election Day, May 6; and

Be It Further Resolved, the citizens of the Town of Salemburg are urged to give their assistance, as well as resources, in support of the efforts of the Referendum Committee, Sampson Citizens for the Prevention of County-wide Alcohol Sales.

This the 20th day of March, 2014.



Attest: *

Juanita Faircloth, CMC
Clerk/Finance Officer

Bobby S. Strickland
Mayor of Salemburg

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (b)

Meeting Date: April 7, 2014	<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 Process for Adoption of Animal Control Ordinance

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Ed Causey, County Manager

PURPOSE: To consider the next steps with regard to adoption of proposed Animal Control Ordinance

ATTACHMENTS: None

BACKGROUND: The Board has now held several work sessions on a proposed Animal Control Ordinance. A team consisting of the Health Director and staff, Health Board members, Animal Shelter Director, County and City Animal Control Officers, Administration staff, and Sheriff Office personnel have reviewed and revised sections of the ordinance in response to the Board’s suggestions, and a public hearing has been held to receive public comment.

The Board may now wish to discuss how to proceed with adoption of the ordinance. You may simply schedule it to be placed in its current form on next month’s agenda, schedule a work session to discuss additional revisions based upon public input, or simply direct staff to make revisions based upon such input without a work session and place it on your next agenda. Staff is prepared to act upon the Board’s direction.

RECOMMENDED ACTION OR MOTION: Provide direction for staff as to process for adoption of draft ordinance

Susan Holder

From: Bolton Frank <Frank.Bolton@ncdps.gov>
Sent: Monday, March 03, 2014 2:28 PM
To: Susan Holder
Subject: RE: Triangle Workforce Development Board

Thanks

Frank

From: Susan Holder [mailto:susanh@sampsonnc.com]
Sent: Monday, March 03, 2014 2:18 PM
To: Bolton Frank
Subject: RE: Triangle Workforce Development Board

Thank you for the information, Mr. Bolton. At the first opportunity, I will ask the Board of Commissioners to make the change official.

From: Bolton Frank [mailto:Frank.Bolton@ncdps.gov]
Sent: Monday, March 03, 2014 1:05 PM
To: Susan Holder
Subject: Triangle Workforce Development Board

Susan, We have our New Director on board now and I have talked with him about serving on the Triangle South WDB. He said that he would serve on it. Edward W. Timmons is our Director for Tarheel Challenge Academy. In the beginning I said that I would serve until we got a new director so now I would like for him to take my place. If you need anything else from me please let me know. His e-mail address is listed below and his phone number.

Edward.timmons@ncdps.gov
910/525-6553 or 910/525-5520

Thanks

*Frank Bolton
Deputy Director
Tarheel Challenge Academy
600 North Main Street
Salemberg, NC 28385
910/525-5520
FAX: 910/525-5821*

E-mail correspondence sent to and from this address may be subject to the provisions of G.S. 132-1, the North Carolina Public Records Law, and may be subject to monitoring and disclosed to third parties, including law enforcement personnel, by an authorized state official.

Susan Holder

From: Ed Causey
Sent: Friday, March 07, 2014 3:04 PM
To: Susan Holder
Subject: FW: Resignation from the Roseboro Town Council

From: Roland Hall [mailto:rolandhall@embarqmail.com]
Sent: Thursday, March 06, 2014 12:41 PM
To: Jim Caldwell; Ed Causey
Subject: Resignation from the Roseboro Town Council

Greetings. Below is a copy of my resignation. I assume you will need to find a replacement for the RPO-RTAC. I will continue to serve until notified you have a replacement. Roland



MEMORANDUM:

TO: Ms. Susan Holder, Assistant County Manager
FROM: ^{RB} Ronald Bass, Emergency Management
DATE: March 18, 2014
SUBJECT: LEPC Membership

The Sampson County Local Emergency Planning Committee would like to request that the following representatives be added to the membership for this committee.

Recommendation	Representative
Mr. Ron Thompson	Highlands Chapter American Red Cross
First Sergeant Timothy Daniels	NC State Highway Patrol
Ms. Courtney Boyette	Eastpointe Managed Care Organization
Mr. Cliff Ireland	Amateur Radio
Dr. Paul Hitchens	Amateur Radio
Ms. Meagan Myers	SC Health Department
Ms. Kelly Parrish	SC Health Department
Mr. Grant Jones	NC Forestry Service

This is being submitted for your review and consideration.

RB/dhd



26 February 2014

TO: Susan Holder, Assistant County Manager
County of Sampson

FROM: Ray Jordan, Chairman
Sampson County Convention & Visitors Bureau

The Board of the Sampson County Convention & Visitors Bureau recommends that the Sampson County Board of Commissioners appoint Ms. Julie F. Stadig to the CVB Board. Ms. Stadig would replace Mr. Mason Tarr, former owner of the Ashford Inn whose term expires June 2014.

In addition, the CVB Board recommends that Ms. Stadig be appointed for a full 3-year term beginning July 1, 2014. This term would expire June 30, 2017.

The type of representation is that of a Sampson County Lodging Provider.

Ms. Stadig's contact information is as follows:

Julie F. Stadig, Co-Owner
Ashford Inn
615 College Street
Clinton, NC 28328
Toll Free: 888-288-4346
Telephone: 910-596-0961
Email: TheAshfordInn@ aol.com

If you have any questions or need additional information, please let me know.



SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

Serving Southeastern North Carolina Since 1968

BOARD OF DIRECTORS

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Martie Butler
Richmond County

Hubert Sealey
Robeson County

John Swope
Sampson County

EXECUTIVE DIRECTOR
Pamela H. Bostic

February 27, 2014

Mr. Edwin Causey
Sampson County Manager
406 County Complex Road
Clinton, NC 28328

Dear Mr. Causey:

The term of Mr. Cary B. Taylor, III on the Southeastern Economic Development Commission (SEDC) Board of Directors will expire on April 1, 2014. He has been representing Sampson County serving as a private sector representative on the Commission's full board.

In order to insure that Sampson County has adequate representation on our Board at all times, and that the Commission meets representation requirements imposed by current legislation, we are requesting that your Board of Commissioners renew Mr. Taylor's term to be reappointed for a four-year term that would end on April 1, 2018.

Once action has been taken, please notify this office in writing. Should there be questions, please call me at 910.862.6985, Ext. 32. Thank you.

Sincerely,

Pamela H. Bostic
Executive Director

Cc: Mr. Cary B. Taylor, III
PO Box 1043
Clinton, NC 28328

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3

Meeting Date: April 7, 2014	<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 February 3, 2014 meeting
- b. Adopt a proclamation declaring April as Public Health Month in Sampson County
- c. Adopt a proclamation declaring April as Child Abuse Prevention Month in Sampson County
- d. Authorize destruction of certain Library Department records, pursuant to the Records Retention and Disposition schedule, as requested
- e. Authorize the surplus and sale of withdrawn library titles/items pursuant to the Library Selection Policy through book sale, foyer shelving and donation to non-profit organizations (withdrawn item listing available for review separately (4,495 title listing)
- f. Consider approval of late applications for present use value (Gregoire, Knight)
- g. Approve tax refunds
- h. Approve budget amendments

RECOMMENDED

ACTION OR MOTION: Motion to approve Consent Agenda as presented

Special Work Session - Courthouse Security Discussion

The Sampson County Board of Commissioners convened at 4:30 p.m. on Monday, February 3, 2014 in the County Administration Building. Members present: Chairman Jefferson Strickland, Vice Chairman Jarvis McLamb and Commissioners Albert D. Kirby, Jr., Billy Lockamy and Harry Parker.

Chairman Jefferson Strickland called the Board to order and recognized County Manager Ed Causey who recapped the situation to date. He noted that Judge Parsons had entered an order that as of April 1, 2014 manned screening devices would be used and that by June 1, 2014 panic buttons would be installed at all three court facilities. He explained that at the Board's direction, staff had diligently worked to put together information on the costs to meet the intent of the Judge's order, explained that the information was still being put together as late as 3:00 p.m. that afternoon. He noted that the personnel cost estimates provided were probably as close as possible, but that there could possibly be some adjustments to the equipment costs. He reviewed the general breakdown of anticipated Courthouse security costs for the remainder of the current fiscal year and for the following full fiscal year as follows:

ANTICIPATED COURTHOUSE SECURITY COSTS FY 2013-14

Personnel w/associated equipment and supplies (remainder of 2013-14 budget)	\$121,895
Facility improvements and security equipment	<u>\$264,990</u>
	\$386,885

RECURRING COURTHOUSE SECURITY COSTS (FY 2015)

Personnel, uniforms and vehicle insurance	\$424,935
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Finance Officer David Clack reviewed the proposed budget amendment allocating the funds in the current fiscal year, noting expenditures to hire five deputies, 2 contracted security guards, the purchase of the related security equipment, and funds for the construction of a command booth to implement the security at the Courthouse. He noted that DSS could support 75% of the cost of a Juvenile Officer because when Juvenile Court was in session, a Juvenile Officer would be in the courtroom anyway. The revenues from housing out-of-county prisoners would be allocated to offset some of the costs (\$326,005), with other revenues from DSS and the Board's contingency account. Mr. Clack noted that there was a lot of capital (one-time) cost in getting this underway. The Sheriff was asked about training the new officers, and he explained that fortunately he currently had a number of dual certified officers he could pull for the new positions; they would still have to be trained, but that there would be time before April for them to do field training. He would then have to fill the positions which would be left vacated.

Commissioner Kirby stated that nearly half a million dollars added to the debt service every year is what concerned him. He stated that it had to be done, obviously. But, he said, he had people from his district going to the Courthouse, and in the afternoons there is never court, and he wondered whether or not moving around the schedule could do something to eliminate that process and save the taxpayers some money. He stated that it was rare that they have court after twelve o'clock in Sampson County. He noted that in places such as Duplin, where the number of cases are commensurate with cases here, they rotate. They don't have criminal court every week; they rotate it every other week. Sometime they have big calendars, but they get by. He stated that he understood that the Clerk did not like the idea of having criminal court every other week, as opposed to every week or changing the schedule, but the more his constituents talk to him about it and the more that he sees it -he is up in court almost every day - it is rare that he sees court after twelve o'clock. He stated that he sees four bailiffs in one courtroom because they leave one courtroom and there is nowhere else to go; when one court finishes they move over to another one. He stated that in the long run, unless there is some more revenue coming in, he predicted they were going to have to hit the taxpayers with a tax increase that would not going be pleasant or would have to cut services. He stated that he understood it was not the Board's doing, it is what the Resident Superior Court Judge says, but you can't say "I don't want that" if it is something that might save the taxpayers \$500,000, because people are going to wonder. He stated that he was only echoing what people were saying to him and what he saw. . It might be that they could not do it, but they used to do when he first came back to Sampson County to practice law. They had criminal court every other week, and according to Mr. Norman Wayne Naylor himself the caseload has not increased. It is about the same number of cases as when he started practicing law here in Sampson County back in 1990, in general.

Chairman Strickland noted that his same argument came up three years ago, and the County Manager noted that in the Courthouse Security Committee meetings there had been significant discussion as to whether the court facilities could be reduced to two buildings. He stated that they were told by several judges at the time - Judge Thagard and Judge Lanier - that three were what was needed. This time, Mr. Causey stated, Judge Parsons told the Board that there was not a question of reducing the courts. However, he stated, staff was prepared to do as the Board directed.

Commissioner Kirby reiterated that he was only echoing facts as someone who practices law there in Sampson County and in Duplin County. He acknowledged that judges in Duplin County hate it. But, he stated, he wanted someone to explain to him why it would not work in Sampson County, and he would be 100% satisfied and he could tell the people who come up to him all the time about courts starting at 10 o'clock and ending at twelve o'clock. Sheriff Thornton noted that before he was elected in 2002 he was the District Manager over Probation for Sampson, Duplin and Jones, and he had twice the staff in Sampson as Duplin because the caseload was larger in Sampson

County (twice the criminal cases). Commissioner Kirby stated he had checked with the Clerk and the cases for civil and criminal were static, but if what the Sheriff were saying were true that may be the reason for the need for more courtrooms. Commissioner Lockamy stated that it looked like the judges have been fair and honest, and if they could have moved the courts around to save the taxpayers they would have done it, that they had been very patient with the Board with regard to security.

Commissioner Kirby emphasized that he was not insinuating that any of judges would do anything that was not aboveboard. He stated that his vote was not no, but he was troubled if they did not do everything in their power to avoid spending nearly a half million a year of the taxpayers' money. He stated that it was going to get harder every year to swallow.

Commissioner Kirby discussed how he worked when he was a DA in Cumberland County, starting earlier. Chairman Strickland observed that it was not the Board's charge to arrange the court calendar for Sampson County; it was the judges'. It was the Board's charge to provide security. Commissioner Kirby replied that if the court system's way of arranging the calendar was costing the taxpayer a half million dollars a year, the Board had a responsibility to say something to them about it.

The Board then continued to discuss the possibility that the revenues from housing out-of-county prisoners next year could cover the ongoing costs for security. Commissioner Parker cautioned that this was speculation, that the Board must consider other alternatives that would impact taxpayers. Chairman Strickland suggested that once the Board voted on the matter, two commissioners and the Manager visit with Judge Parson to see if there were any "wiggle room" in the scheduling to save money. The need to seek legislative approval of increases in facilities fees, misdemeanor confinement fees was discussed.

Upon a motion made by Commissioner Lockamy and seconded by Commissioner McLamb, the Board voted unanimously to approve the following budget amendment to fund the personnel and equipment costs to implement Courthouse security measures:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141600-555000	Capital outlay other	235,000.00	
11141600-558000	Bldg Improvements	25,000.00	
11243100-512100	Salaries	33,525.00	
11243100-518100	FICA	2,085.00	
11243100-518120	Medicare FICA	495.00	
11243100-518278	Retirement	2,520.00	
11243100-518300	Group insurance	4,675.00	

11243100-518400	Dental insurance	135.00	
11243100-518900	401k supplemental retirement law enf	1,680.00	
11243100-545000	Insurance	1,725.00	
11243100-521300	Uniforms	14,590.00	
11243100-526200	Department supplies	8,665.00	
11243100-526201	Equipment	10,000.00	
11243100-552000	Capital outlay data processing	12,500.00	
11243100-555000	Capital outlay other	15,000.00	
11243100-544000	Contract services	14,300.00	
11998110-596053	Transfer to DSS	8,630.00	
11999000-509700	Contingency		30,000.00
13553100-544101	Juvenile officer (Sheriff)	34,520.00	
<u>Revenue Account</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
<u>Code</u>			
11034320-404212	Housing out of County	326,005.00	
11034310-409624	DSS contract	34,520.00	
13535310-403300	DSS administration	25,890.00	
13535310-409600	County contribution	8,630.00	

It was determined that the Chairman and Commissioner Kirby would visit with Judge Parsons regarding court security and court scheduling, along with the Manager, Sheriff Thornton and Public Works Director Lee Cannady.

County Manager Ed Causey briefly discussed a request from the Probation Office for additional space. He explained that due to changes at the Courthouse Annex for courthouse security and the unavailability of space that the Clerk of Court is using, the only space that is available is a modular unit on the County Complex currently attached to Inspections and used for storage for Inspections and Recreation. He explained that this has been discussed with Probation, and they pointed out that if used the County would need to add a bathroom for drug testing. They would like to have the entire building, but the County Manager stated that due to anticipated changes in Planning he was reluctant to recommend this. He recommended that we provide the three offices, with renovations for a bathroom, understanding that we may have to provide wiring, if the building wiring is not adequate for state standards, and possibly some furniture. Mr. Causey stated he has informed Probation that renting them space was not an option. Public Works Director Lee Cannady estimated that the work could be done for around \$15,000 - \$20,000.

Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board adjourned to their regular meeting.

Sampson County Board of Commissioners Regular Meeting

The Sampson County Board of Commissioners convened for their regular meeting at 7:00 p.m. on Monday, February 3, 2014 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Jefferson Strickland, Vice Chairman Jarvis McLamb and Commissioners Albert D. Kirby, Jr., Billy Lockamy and Harry Parker.

The Chairman convened the meeting and called upon Commissioner Kirby for the invocation. Commissioner McLamb then led the Pledge Allegiance. The Chairman thanked the Department of Transportation, Public Works and others who worked to ensure the safety of others during the winter weather of the previous week and complimented the staff of the County Manager's office in getting the agendas out in advance of office closures for the storm.

Approval of Agenda

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

Item 1: Roads

Monthly Report - NCDOT District Engineer Keith Eason reviewed the plan for road resurfacing in the coming fiscal year, noting that primary and secondary resurfacing would be let as one contract:

Primary Routes:

- US 701 from Bladen Co line through Garland
- 701 South Bypass, area from northern part of bypass to just past North Blvd.
- NC 242 from NC 411 Roseboro back to 24 (through downtown Roseboro)
- US 701 from Hobbton School to Johnston County line

Secondary Routes:

- SR 1338 Rabbit Street and Harnett Church Road
- Autry Mill from Highway 13 to SR 1006
- Tew Road from SR 1006 to Highway 13
- Giddensville Road from NC 403 to NC 50 to Duplin County line
- Suttontown Road from Highway 701 to NC 50 to Suttontown

The roads will be worked on in regions as the contractor's schedule allows. Commissioner Kirby asked how the plan was determined, and Mr. Eason explained that it was primarily based on road condition, but also the amount of traffic that travel

the roads. Commissioner Parker expressed his appreciation for the work done on NC 242 outside of Roseboro. There were no comments from the public in attendance.

Item 2: Planning and Zoning Items

TA-1-14-1 The Chairman opened the hearing and recognized Planning Director Mary Rose who reviewed the request to amend the Sampson County Zoning Ordinance to include Section 9.7 Business and Industrial Signs (off premises), which had been unanimously recommended by the Planning Board. Ms. Rose reviewed each provision of the text amendment, requested by George Hi Plantation to allow for off-premises signage in order for patrons to find their business. (The applicant was present, but had no comments.) Commissioner Kirby noted that the amendment did not speak to a situation where the sign might interfere with the visibility by an adjoining landowner and asked how this might be addressed. Ms. Rose stated that the 10 foot setback from the road right-of-way and from an adjoining property line should address this adequately. Commissioner Kirby asked if there were a mechanism by which the adjoining property owner could come before the Planning Board, and Ms. Rose stated not at this time. Commissioner Kirby noted that his concern was there was no ability for adjoining landowners to appeal, and Ms. Rose stated that the only mechanism through zoning would be that directional signage would be required to have a special use permit, with a site specific application, thus providing an avenue for adjoining landowners to speak. In this specific case, there was a public notice of the hearing, but it was not sent to the adjoining landowners because it was a text amendment, not a rezoning. There being no further comments, the hearing was closed. Upon a motion made by Commissioner Kirby and seconded by Commissioner Lockamy, the Board voted unanimously to approve the request to amend the Sampson County Zoning Ordinance to include Section 9.7 Business and Industrial Signs (off premises) as recommended by the Planning Board.

Planning Board Appointments Upon a motion made by Commissioner McLamb and seconded by Commissioner Parker, the Board voted unanimously to reappoint Gary Mac Herring and to appoint Gary Henry to the Sampson County Planning Board.

Item 3: Reports and Presentations

Presentation – Sampson County Farm Bureau Tate Pope, President of the Sampson County Farm Bureau Federation Board of Directors, and Eloise Register, Chairperson of the Sampson County Farm Bureau Women, presented the Board of Commissioners with tote bags of Sampson County food products in appreciation of their service to the community.

Staff Report – Update on the Wellhead Completion Project Public Works Director Lee Cannady and Matt West and Matthew Watt of Dewberry engineering firm were

present to provide an update on the wellhead completion project. Mr. Cannady reported that they were nearing the completion of the project and turning on the wells and were seeking the Board's direction with regard to remaining project grant funding. Mr. West reported that the two production wells were nearly complete (one on NC 403 and one on Old Warsaw Road - with a combined safe yield of 800,000 gallons of water per day). He stated that his firm had certified the wells and expected approvals from DENR any day, which would be followed by performance of some additional testing to be sure that the wells would fill the tanks. He estimated that the project should be substantially complete within 7-10 days, assuming no more weather delays. When the wells come online, the amount of water purchased from Dunn should be reduced by 50%, he estimated. He stated that this will have to be refined as this goes on, that Mr. Cannady and his staff will have to make sure the operation makes sense and determine what scenario works best for their system. The good news for the project budget, he added, was that there was \$375,000 in contingency of the grant funds remaining (loan monies had to be expended first), but USDA does have restrictions on how these funds may be used. The use must have been addressed in the preliminary report and environmental assessment, so based upon that there were two options for the use of the remainder of the funds - the construction and development of a well near the Hobbton tank on 701 North or the construction of water transmission lines to connect the northern part of District II (north of Highway 24) with the southern part of District II (south of Highway 24). Mr. West stated that in addition to the groundwater supplementing the water being purchased from Dunn, transmission lines would supplement the water currently being purchased from the City of Clinton. He stated that the construction of the transmission lines was the recommended option at this time, which would consist of approximately 3600 linear feet of 12-inch water main on Old Warsaw Road, approximately 6100 feet of 8-inch water main on Matthis Road, approximately 5900 linear feet of 12-inch water main on Moltonville Road, with the line from NC 24 to Moltonville connecting at Rowan and Beamon Woods Roads to provide the link to the south. He stated that this is the County's best option to maximize the use of the funds; the siting of a well would be a little more of a risk. It will serve as a baby step to provide an additional supply to the southern districts, but not to add customers at this point because they are transmission lines. To move forward, he recommended that the County authorize Dewberry to design and permit the additional line improvements. Since there is a contractor currently under contract to complete the wellhead design, the County can negotiate with this contractor or seek other prices; however, there is a time crunch. USDA has explicitly notified the County that the grant funds must be expended no later than September 1, 2014. Negotiating with the current contractor will save some time, he noted. Once the negotiations are completed, the change order would be brought back to the Board for approval to proceed with construction. Commissioner Kirby asked if the County could ultimately be independent of the need to purchase water from other entities and if it could ever be the "exporter" of water to other local governments, and Mr. West stated that it may be down the road, but that Sampson County was sitting on a large groundwater resource. Upon a motion

made by Commissioner Lockamy and seconded by Commissioner Kirby, the Board voted unanimously to accept the recommendation of the engineer to utilize the remaining grant funding to construction transmission lines, to authorize Dewberry to design and permit the additional line improvements.

Staff Report - Feasibility of Planning Position Co-Located at Inspections/Environmental Health County Manager Ed Causey noted that at the Board's last work session, staff was asked to work toward co-locating a Planning staff person in the offices of Inspections (adjacent to Environmental Health). He stated that he and Planner Mary Rose and Inspections Director Myron Cashwell were having ongoing discussions, as evidenced in the materials provided in the Board's agenda. He noted that the group was targeting July 1st as a start date, as the City was hiring a new planning staff member and wished to get them hired and trained first so they could work a rotation in the process. Mr. Causey stated that he saw no major roadblocks to the plan at this time. In response to Board questions, Ms. Rose noted that there could be some one-time costs for a computer, desk, chairs, a filing cabinet, and an additional ongoing ARC GIS license at approximately \$750 per year. The Board noted that this would provide a convenience for citizens, thanked the staff and asked them to proceed.

Item 4: Action Items

Public Hearing (continued from December 18, 2013) - Consideration of Appropriations and Expenditures for NOVI Carolina Digester III, LLC (site 2) The Chairman opened the hearing and recognized Economic Developer John Swope. Mr. Swope requested that the hearing be continued to April to allow for additional negotiations with the landowner. Upon a motion made by Commissioner Lockamy and seconded by Commissioner Kirby, the Board voted unanimously to continue the public hearing until their April meeting.

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

PVT 1842 333 141 266	Valencia Drive
PVT 1842 333 141 400	Faith Lane
PVT 1842 333 141 266 51	Love Lane
PVT 1842 333 141 266 95	Hope Lane
PVT 1325 1561	Wolf Trail Lane

Tax Department - Report of Unpaid Taxes and Request to Advertise Tax Administrator Jim Johnson was present and reported the amount of unpaid taxes for

the current fiscal year which were liens on real property as of January 31, 2014 was \$3,381,030.59. He reported that, by comparison, last year's figure was \$3,518,474.05. Mr. Johnson requested authorization to advertise the unpaid taxes on April 3, 2014, with a deadline for payment to avoid publication being March 28, 2014 at 5:00 p.m. Upon a motion made by Commissioner McLamb and seconded by Commissioner Lockamy, the board voted unanimously to approve the request.

Tax Department - Scheduling Board of Equalization and Review Hearings Mr. Johnson asked the board to consider setting dates for the 2014 Board of Equalization and Review hearings. Upon motion made by Commissioner Kirby and seconded by Commissioner Lockamy, the board voted unanimously to schedule the Board of Equalization hearings for April 22, April 24 and April 29, each session to convene from 1-6 p.m.

Request to Board of Elections to Conduct Alcohol Beverage Referendum County Attorney Joel Starling reviewed a memorandum explaining the procedure for calling for calling alcoholic beverage elections under Chapter 18B of the General Statutes. He noted that the process had changed somewhat since the Board first discussed the issue in 2012. No longer was there a floating 60-120 day time window the request would have to "squeeze" into in order to time an election. Now, he noted, it is conducted in the way that a special election is done, which means for the County's immediate purposes, the next available election would be the primary election in May, or at another general election. He explained that either the citizens of the County could circulate a petition signed by 35% of the registered voters, or the governing body can issue a written request (a resolution) requesting that the County Board of Elections conduct an alcohol beverage election. The statute requires that the resolution specify the types of elections, and Mr. Starling described the way each were set out in the statute with regard to malt beverages and unfortified wine. For malt beverage elections the different propositions are: (1) to permit the "on-premises" and "off-premises" sale of malt beverages; (2) to permit the "on-premises" sale only of malt beverages; (3) to permit the "off-premises" sale only of malt beverages; or (4) to permit the "on-premises" sale of malt beverages by Class A hotels, motels, and restaurants only and to permit the "off-premises" sales by other parties. For unfortified wine elections the different propositions are: (1) to permit the "on-premises" and "off-premises" sale of unfortified wine; (2) to permit the "on-premises" sale only of unfortified wine; or (3) to permit the "off-premises" sale only of unfortified wine. Mr. Starling noted that a countywide election would not affect municipalities which have already approved a certain type of alcoholic beverage election; for instance, a disapproved election would not rob a municipality of its approved election. By the same token, he noted, if there is a municipality that has not approved an alcoholic beverage election, and it is approved in the county, it will be approved for the whole county and municipalities cannot go back and disapprove the County's action. Mr. Starling also noted that there were additional provisions and restrictions for ABC stores and mixed beverages, but he was limiting his discussions to

malt beverages and unfortified wine because those all the items the Board had indicated they were specifically interested in at the time; these could be added to the request to be on a ballot as well.

Commissioner Lockamy discussed the value of the allowing the sale of alcoholic beverages in restaurants, hotels and motels off of Interstate 40. Commissioner Kirby moved that the resolution be adopted as presented with the date of the May 6 primary, as it contains all the provisions for malt beverage and unfortified wine exactly as they appear in the statute. Commissioner Parker seconded the motion. After subsequent discussion about potential concerns with having a number of broad options, the motion passed unanimously. (Copy filed in Inc. Minute Book _____, Page _____.)

Award of Bid for Comprehensive Review of Job Classification, Compensation and Benefits Programs County Manager Ed Causey noted that this item was something that had been discussed for a long time; in the fall, the Board had authorized staff to prepare and distribute a Request for Proposals for a pay, classification and benefits study. He explained the process used to solicit and evaluate the proposals received and reported that Springstead Incorporated had the highest score and was recommended by the evaluating team at a rate of \$46,578. He reported the positive references received on the company, including the NCACC, and discussed the thorough process to be used by the vendor, which had been well recommended by their references. Mr. Causey stated that if the Board was committed to going forward with implementing whatever a consultant's recommendations might be, over a period not to exceed four years, then he recommended awarding the bid for the pay study to Springstead.

Commissioner Parker asked if an efficiency study would be done first, and Mr. Causey responded that he had sent the Board some information in the past six or eight weeks and had not heard any feedback from any of the Board members of their interest. He noted that the estimated cost for an efficiency study was about \$100,000, and often they point out that more resources are needed rather than less. Commissioner Parker asked if the staff could do an efficiency study, and Mr. Causey stated that he did not think that they had the experience or the background to do so.

Commissioner Lockamy questioned if the funds to complete the study were budgeted, and Finance Officer David Clack stated that they would have to come from Contingency. Implementation costs would be phased in over a three to four year period. Chairman Strickland asked how it would take to complete the study, and Mr. Causey stated that it should take about 120-150 days.

Commissioner Kirby stated that he was regrettably unable to support the administration recommendation at this time, and offered a sincere and honest apology if there had been a misunderstanding. He stated that he was under the impression that they were looking at conducting an efficiency study, as a matter of fact when he met

with the Manager and staff, he echoed the same theme of what could be done to improve productivity, enhance government services by evaluating job responsibilities and duties, eliminating positions if we could, and to what extent would eliminating positions have on the level of service. He noted that he was not talking about firing anyone, but by eliminating positions through retirement – how could those jobs be replaced by technology, or by changing duties. He stated he wanted to know to what extent the County could eliminate duplication of efforts and replace human efforts with technology. Mr. Kirby stated that he did not believe that the County had the money to fund a pay increase at this time, with school debt service coming online, Courthouse security that was just voted for at \$500,000 per year forever, and building infrastructure in need of funding. Mr. Kirby added that he was unable to agree with the way the recommendation is stated, “if the Board is prepared to implement the consultant’s recommendations, “which, in other words, he stated, sounds like a blank check. He stated that he did not believe that they needed to spend one penny to have a consultant tell us that we need to pay our employees more money. He noted that he did not think there was a commissioner sitting on the stage that did not understand that employees needed to get more money; the problem is that the County does not have the money. He stated that the only way to get it done would be to raise taxes substantially on the citizens, and he could not commit to a blank check.

Mr. Causey apologized for any misunderstanding he may have caused. He recalled that the meeting Mr. Kirby referred to was with Mr. Steve Allan of Solutions, Inc. At the end of those conversations, Mr. Allan had stated that it was not an efficiency study the County was seeking, but a staff development plan, which would be done for about \$30,000. This was shared with the Board, and to Mr. Causey’s recollection, no one asked him to pursue it. Mr. Causey also noted that he had talked with a second company regarding an efficiency study, and they offered to provide proposal. A preliminary proposal was provided to the Board. The company asked that it not be shared for public discussion unless the Board was interested in doing the study, and Mr. Causey noted that he received no feedback from the Board on their interest in pursuing it. With regard to the pay plan RFP, Mr. Causey stated it was not his intent to say that the Board was required to implement what the consultant recommended, only that if the Board had any reluctance in trying to implement their findings in a reasonable amount of time, then the Board may not wish to pursue the project. Mr. Causey stated that he fully recognized that the County had dire challenges, most of the challenges we have had since he had been here, including the infrastructure, which points out that at some point in time we are going to have to have a plan to address the challenges and their full costs. He cautioned that the current pay system was “corrupted” in the sense a copper pipe gets corrupted and is hard to use. He noted that if the County does not proceed now and tries to seek bids again later, it could be difficult to get companies to bid.

Commissioner Lockamy stated that the County has had work sessions and has not accomplished anything, and has spent more money than it saved, but they had tried. He stated there was a problem with salaries and positions, and the County Manager was asking for help from a professional firm. While he agreed with Commissioner Kirby that the County did not have the money, but the County had employees leaving; the County trains them and they leave for higher wages.

Veterans Services Director Ann Knowles was present and asked to speak. She stated that she was probably one of the longest serving employees at 39 years. In her employment, she noted, the County had had three efficiency studies since 1975, and they weren't worth five cents. With regard to bringing technology in to replace some positions, she stated she hoped she never saw the County replace employees with an answering machine. She discussed how hard it was to get medical assistance for a person, pushing ten different buttons, not able to talk to a person for assistance. That is not what they wanted for the citizens of the County, she stated. She stated that people want to do a good job, but they need money to raise their families. Two parent incomes are no longer the norm, she added. She asked the Board to work on some solution for the employees, noting it was too late for her, she cannot retire at her low salary. The issue is the debt the County chose to have, she said, and was supposed to raise taxes to pay, but did not. County employees are footing the bill, she stated. She pled with the Board, especially Commissioner Parker as a former County employee, to think about the employees' future.

Chairman Strickland expressed concerns regarding the uncertainty on the recommendations for implementation. Commissioner Lockamy asked about other counties who had completed similar studies and staff noted that surrounding counties, such as Pender, Brunswick, Robeson, Onslow, Craven, Person, Lee had completed such. Commissioner Lockamy asked if this is why they are paying higher salaries, and staff explained that many have done a market study and are set up to adjust for market increases to keep their systems current to avoid compression issues. The goal of the study, staff noted, is to be able to recruit and retain employees, so counties who have done studies more than likely have implemented increases throughout their grades. Finance Officer David Clack noted that the last time the County conducted such study it took several years of implementation just to get employees up to the minimum of where they should be on their grade, which resulted in compression of salaries, a person who has worked ten years making the same as a new employee. Mr. Causey also noted that the other part of the study is the benefit review; the benefits offered by the County may be higher than the market.

Commissioner Kirby stated that he respected Ann Knowles, but in response to her comments about technology, there were technologies which could be implemented in sophisticated ways that could save manpower. He noted that Sampson County has 64,000 citizens, and we were talking about less than 600 employees. He stated there are

many people who don't even have a job, and who don't have the County's healthcare benefits, so you cannot sell short what County employees have now. He stated that he had talked to several people who were looking for jobs and would gladly take a job that somebody left. He reiterated that the County did not have the money to give a pay increase without jacking up taxes or sending people home. He stated that he would love to say go ahead and implement the best program, but we do not have the money.

Commissioner Lockamy stated that the Board needed to help the County Manager find an answer, and the Board needed to look at it. He discussed the concerns that had been expressed to him by department heads losing employees, especially Technology. Commissioner Kirby stated that he noticed things, and you can come here on Friday and you can't even find some people. There are some people not coming in and working. It was hard for him to talk about doing something that was going to cause a burden on the Sampson County citizens when there are other people who perceive that there are individuals who are not even working. He added that not all of them are that way, there were some dedicated working employees, but there were some of them who are not working and doing their jobs. They are staying at home and not doing their jobs, he stated. Commissioner Parker stated that that is why he mentioned doing a study into employees' daily habits and things. Chairman Strickland reminded the Board that some departments work on a four-day week, and Commissioners Kirby and Parker stated that was not what they were referring to.

Upon a motion made by Commissioner Lockamy and seconded by Commissioner McLamb, the Board voted unanimously to table the item. Commissioner Lockamy asked that the item be placed on the next regular meeting agenda.

Scheduling of Work Sessions and Special Meetings The Board discussed the need to schedule a work session regarding the proposed animal control ordinance, a joint meeting with the Chamber and Museum Board of Trustees, and a budget session with the city and county school systems, as well as a breakfast with the County's legislative delegation. The following dates were set:

February 26th - 4 pm: Work Session on Animal Control Ordinance

March 26th - 4 pm: Budget Work Session with Schools

March 3rd - 3 pm: Dinner/Tour with Chamber and Museum Board of Trustees

Tentative Dates for Legislative Breakfast: March 11th or 12th

Appointments Consideration of the appointments to the Workforce Development Commission, the Adult Care Home CAC and the BOC Committee/Board Assignments were tabled, upon motion made by Commissioner McLamb and second by Commissioner Kirby and by unanimously vote of the Board.

Item No. 5: Consent Agenda

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

- a. Declared parcel number 11001748001 (509 Whit Road, Newton Grove) acquired through foreclosure as surplus, and authorized sale pursuant to the upset bid procedures of GS 16A-269, setting a minimum bid of \$7,000
- b. Declared the Sheriff’s Office Ford Expedition 4x4 as surplus and authorized transfer to Roseboro Rescue
- c. Approved late applications for disabled veterans tax exclusions for Raybon Reardon and Marilyn Register (widow)
- d. Approved the following tax refunds:

#5994	Homer Gary Baggett	\$103.75
#5993	Concord Farms	\$361.65
#5988	Belvia Boone Jones	\$173.24
#5986	Robert Joseph Werner	\$323.86
#5985	Jayson Michael Faircloth	\$110.92
#5969	William Leroy Sutton	\$107.02
#5998	Honda Lease Trust	\$123.44
#6006	Upton and Helen P. Tyson	\$2,324.70

- e. Approved the following budget amendments:

<u>EXPENDITURE</u>		<u>Sheriff/Detention Center</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
11243100	521300	Uniforms	22,376.00
11243200	539901	Juvenile Detention	7,000.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
11034310	402602	UDDOJ-BPV Grant	15,376.00

<u>EXPENDITURE</u>		<u>Sampson County Exposition Center</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
62998610	522102	Beer and Wine	7,500.00
62998610	522101	Liquor	2,500.00
62998610	529901	ABC Misc	10,000.00
62998610	526201	Dept Supply Equip	8,000.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
62939861	404010	Bar Sales	28,000.00

<u>EXPENDITURE</u>		<u>CES Seminars (Health and Wellness)</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
04449570	526200	Departmental Supplies	800.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
04034957	409900	Fund Balance Appropriated Balance	400.00	
04034957	40412	Revenue	400.00	

<u>EXPENDITURE</u>		<u>Social Services</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13554310	568401	State Foster Care	223,000.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535430	403309	State Foster Care	133,000.00	
13535310	403377	Medicaid Admin	90,000.00	

<u>EXPENDITURE</u>		<u>Social Services</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13554310	568401	State Foster Care	43,000.00	
13553100	526201	Departmental Supplies-Equipment	18,195.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535310	404010	Medicaid Fraud Collections	61,195.00	

<u>EXPENDITURE</u>		<u>4H Juntos</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
04449500	531100	Travel	1,000.00	
04449500	526200	Departmental Supplies	2,780.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
04034950	404010	4H Juntos Program Revenue - NCSU Grant (approved Juntos contract along with budget amendment)	3,780.00	

Item 6: Board Information

The following items were provided to the Board for information:

- a. Annual Reports for the Adult Care Home and Nursing Home Community Advisory Committees
- b. Order by Judge Parsons Regarding Courthouse Security
- c. NCDOT Memo Regarding Changes to Secondary County Construction Program

- d. Announcement of Chamber of Commerce Annual Banquet

County Manager Reports

County Manager Ed Causey reported that he and Assistant County Manager Susan Holder would be attending the NC City and County Manager’s Conference Wednesday through Friday. He also reported that he had talked to the Chairman of the Elections Board, and that he was hopeful that they would have a candidate for the Elections Director position by the end of the week. They would like to meet with the Board at their next budget work session to seek approval of the salary for the candidate.

Public Comments

There were no public comments offered.

Closed Session

Upon a motion made by Commissioner Lockamy and seconded by Commissioner Kirby, the Board voted unanimously to go into Closed Session pursuant to GS 143-318.11(a)(4) to discuss matters related to the location of an industry. In Closed Session, the Board discussed matters related to incentives to be offered to NOVI, Brooks Brothers and Chemtex, as well as an unnamed prospect initiated by the State of North Carolina. No action was taken, and the Board returned to the Auditorium. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted to come out of Closed Session.

Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to schedule a public hearing regarding the consideration of appropriations and expenditures for economic development activities related to Brooks Brothers for Monday, March 3, 2014 at 7:00 p.m. or as soon as possible thereafter. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to schedule a public hearing regarding the consideration of appropriations and expenditures for economic development activities related Chemtex for Monday, March 3, 2014 at 7:00 p.m. or as soon as possible thereafter.

Recess to Reconvene

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

Jefferson B. Strickland, Chairman

Susan J. Holder, Clerk to the Board



Public Health Month - 2014

WHEREAS, we hereby recognize and acknowledge public health's 134 years of service to the residents of North Carolina and the immeasurable contribution of these services to the quality of life in our State; and

WHEREAS, North Carolina's public health system is a critical component of the state's emergency response to natural and man-made disasters and widespread disease outbreaks in North Carolina; and

WHEREAS, public health measures to control and eliminate infectious diseases, improve environmental sanitation, and promote healthy lifestyle practices have been the greatest cause of improved health status and increased life expectancy for North Carolina's residents, such that North Carolinians now have an average life expectancy at birth of more than 78 years; and

WHEREAS, public health plays a critical role in eliminating health inequities and preventing chronic diseases and injuries, resulting in improved productivity and decreased health care costs for all North Carolinians; and

WHEREAS, a continued focus on promoting public health programs that provide accessible, high quality medical care and that promote healthy lifestyles for women of childbearing has resulted in a more than 16 percent decline in infant mortality; and

WHEREAS, a continued focus on prevention has resulted in a 36 percent decline in age-adjusted heart disease death rates since 2000, a 44 percent decline in age-adjusted stroke death rates since 2000, and a 42 percent decline in the teen pregnancy rate since 2000; and

WHEREAS, state government is committed to a continued emphasis on prevention in Public Health and helping North Carolina reach a better state of health through actions outlined in the Healthy North Carolina 2020 Objectives; and

WHEREAS, the Healthy North Carolina 2020 health objectives represent a 10-year plan to improve the health of all North Carolinians by working to promote access to preventive and needed health services; foster positive and supportive living and working conditions in our communities; and support individuals in developing the capacities and skills to achieve healthy living; and

WHEREAS, communities, employers, hospitals and health care providers, individuals and families, insurers, legislators and policy makers, schools and child care facilities must work together to identify and develop innovative solutions to health problems facing the people of North Carolina;

NOW, THEREFORE, the Board of Commissioners of the County of Sampson do hereby proclaim April, 2014, as "**PUBLIC HEALTH MONTH**" in Sampson County and urge our citizens to recognize that public health is working to ensure that all people living in our community are protected from threats such as influenza, food borne disease, injury and chronic diseases such as diabetes, heart disease and asthma.

ADOPTED, this the 7th day of April, 2014.

Jefferson B. Strickland, Chairman
Sampson County Board of Commissioners



**RESOLUTION PROCLAIMING APRIL AS
CHILD ABUSE PREVENTION MONTH IN SAMPSON COUNTY**

Whereas, preventing child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community; and

Whereas, child maltreatment occurs when people find themselves in stressful situations, without community resources, and do not know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, child abuse and neglect not only cause immediate harm to children, but are also proven to increase the likelihood of criminal behavior, substance abuse, health problems such as heart disease and obesity, and risky behavior such as smoking; and

Whereas, all citizens should become involved to provide safe, nurturing environments for children in all areas of their lives - at home, in school, and in the community - offering them the opportunity to grow up to be caring, contributing members of the community; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among citizens, social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community.

Now Therefore, Be it Resolved that the Board of Commissioners of Sampson County do hereby proclaim April as Child Abuse Prevention Month in Sampson County and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted this 7th day of April, 2013.

Jefferson Strickland, Chairman

Susan J. Holder, Clerk to the Board

SAMPSON-CLINTON PUBLIC LIBRARY SYSTEM

217 Graham Street
Clinton, North Carolina 28328
910-592-4153
(Fax) 910-590-3504

TO: Sampson County Board of Commissioners
FROM: Heather Bonney
RE: Request for the destruction of public records
DATE: March 13, 2014

In order to create more space at the library, I have been going through piles of paper records the library has been creating since the 1990's. I believe that last request to purge any records was made by Gary Hoyle just before the turn of the century. As per the Records Retention and Disposition Schedule for Public Libraries, Oct. 12, 2009 version, I request permission to destroy the following items immediately:

- Copies of all superseded library policies and procedures older than 3 years [Standard 1, Item 1]
- All Library Board Trustee appointment letters older than 2 years [Standard 1, Item 4]
- All records pertaining to the disbanded Friends of the Library not of historical value [Standard 1, Item 5]
- All materials pertaining to conferences and workshops attended by staff not of historical or administrative value [Standard 1, Item 15]
- All correspondence and memoranda not of historical or administrative value [Standard 1, Item 16]
- All superseded equipment and property inventories [Standard 1, Item 20]
- All reference files / manuals for equipment no longer owned by the library [Standard 1, Item 22]
- All facility maintenance, repair, and inspection records older than 3 years [Standard 1, Item 24]
- All records of motor vehicles no longer owned by the library [Standard 1, Items 19, 39, 62, & 63]
- All facility maintenance, repair, and inspection records older than 3 years [Standard 1, Item 24]
- All fund drive and event records with no historical value [Standard 1, Item 24]
- All records involving rejected or withdrawn grant proposals [Standard 1, Item 29]
- All records involving awarded grants older than 5 years [Standard 1, Item 30]
- All minutes of staff meetings with no historical or administrative value [Standard 1, Item 38]

- All organizational records that have no historical value and have been superseded or are obsolete [Standard 1, Item 43]
- All records involving the development of policies, procedures, and functions of the library which have no historical or administrative value [Standard 1, Item 46]
- All project files with no historical value older than 3 years [Standard 1, Item 48]
- All Requests for Proposals of no administrative value [Standard 1, Item 55]
- All surplus property files older than 3 years [Standard 1, Item 59]
- All completed work orders older than one year [Standard 1, Items 64 and 65]
- All deposit slips given by County Finance older than 3 years [Standard 2, Item 8]
- All budget requests older than 3 years [Standard 2, Item 17]
- All copies of invoices, requisitions, and purchase orders older than 3 years [Standard 2, Item 46]
- All contracts and lease agreements that are 3 years after their expiration, termination, or completion [Standard 4, Items 3 & 8]
- All warranties that are 1 year after their expiration [Standard 4, Item 16]
- All copies of personnel files who are no longer employed which have no administrative value [Standard 5, Items 25 & 49]
- All copies of employee suggestions which have no administrative value [Standard 5, Item 28]
- All employment applications and resumes of those not hired older than 2 years after date of receipt [Standard 5, Item 31]
- All employment listings, advertisements, announcements, older than 2 years [Standard 5, Item 32]
- All employment selection records (such as interview documents) 2 years older than resolution of the action [Standard 5, Item 33].
- All leave requests older than 5 years [Standard 5, Item 43]

For expediency (as per Records Retention and Disposition Schedule for Public Libraries, Oct. 12, 2009 version), I request permission on an annual basis to destroy the following:

- All library usage statistics sheets after they have been incorporated into the Library's annual report to the State Library [Standard 6, Item 18]
- All item records of library materials that have been withdrawn the previous fiscal year after all circulation statistics have been incorporated into the Library's annual report to the State Library [Standard 6, Item 13]
- All bibliographic and authority records to which there are no longer any circulating items attached [Standard 6, Item 13]
- Inter-library loan requests older than one year [Standard 6, Items 15 & 16]

Again, for expediency (as per Records Retention and Disposition Schedule for Public Libraries, Oct. 12, 2009 version), I request permission on a daily basis to destroy the following:

- All paper copies of the Sampson Independent after either the microfilm or digital media copy has been obtained from our vendor for permanent storage [Standard 1, Item 53]
- All newspapers older than 2 weeks except for the Sampson Independent [Standard 1, Item 53]
- All magazines older than 1 year [Standard 1, Item 53]
- All reference files with no historical/administrative/office value [Standard 1, Item 53]
- All superseded or obsolete address files, employee directories, rosters, or indexes [Standard 5, Items 2 & 17]
- All employee work schedules and assignment records which have no administrative value [Standard 5, Item 30]
- Any internal or personnel procedures when superseded or obsolete [Standard 5, Item 50]
- All volunteer records older than 3 years after the last inquiry or entry [Standard 5, Item 61]
- All equipment use records of no administrative value [Standard 6, Item 6]
- All program registration records after administrative value ends [Standard 6, Item 19]
- All reference request records after administrative value ends [Standard 6, Item 20]
- All user applications after their entry into the database has been verified and scanned into electronic format [Standard 6, Item 21]
- All library publications that are not historically or administratively valuable [Standard 7, Item 2]
- All advertisements, news clippings, news and press releases, and photographs which have no historical or administrative value [Standard 7, Items 1, 6, 7, & 8]

Thank you for your consideration.

Memo

To: David Clack, Finance Officer
From: Heather Bonney, Library Director
CC: Ed Causey, County Manager
Date: March, 26, 2014
Re: Discarded Items Request

Attached you will find items which have been withdrawn from March 20th through today due to disuse, disrepair, or out-of-date / inaccurate information. There are a total 4,495 items from the 4 branches and bookmobile.

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

Thank you.

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: April 1, 2014
Subject: Late PUV Applications

Attached are two applications for present use value which qualify for the program with the exception of being filed in a timely matter. All new applications should be filed in the month of January, the regular listing period. A new owner has 60 days from the date of transfer to file an application to continue a parcel/parcels in the program. The governing body, upon a showing of good cause (GS 105-277.4. (a1), can approve a late application. The statutes do not clearly define just cause and it is left to the discretion of the board. Many counties approve late applications within the same calendar year of the request. I recommend approval of the two untimely applications submitted.

February 18, 2014

Sampson County Board of Commissioners
C/O Sampson County Tax Department
P.O. Box 1082
Clinton, NC 28329

RE: Application for Agriculture, Horticulture and Forestry Present-Use Value Assessment

Dear Mr. Lockamy and Fellow Commissioners:

I am writing to request that you accept the enclosed Application for the tax year 2014. I realize that is it beyond the normal filing date, but due to personal health issues I was not able to complete this Application in a timely manner. I respectfully request your approval at this time.

If you need to contact me for any reason please feel free to call me at 910-200-2419 or rgregoire@ec.rr.com. Thank you for your consideration of my request.

Very truly yours,


Ronald P. Gregoire

Enclosure

Application for Agriculture, Horticulture, and Forestry Present-Use Value Assessment

(G.S. 105-277.2 through G.S. 105-277.7)

County of Sampson, NC

Tax Year 2014

Full Name of Owner(s) <u>Ron Gregoire</u>			
Mailing Address of Owner <u>207 Cabbage Tuleet Lane</u>			
City <u>Wilmington,</u>	State <u>NC</u>	Zip Code <u>28409</u>	
Home Telephone Number <u>910-200-2419</u>	Work Telephone Number	Ext.	Cell Phone Number

Instructions

Application Deadline: This application must be filed during the regular listing period, or within 30 days of a notice of a change in valuation, or within 60 days of a transfer of the land.

Where to Submit Application: Submit this application to the county tax assessor where this property is located. County tax assessor addresses and telephone numbers can be found online at: www.domc.com/downloads/CountyList.pdf. DO NOT submit this application to the North Carolina Department of Revenue.

- Office Use Only:

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>03-0045583-01</u>			<u>102.36</u>					<u>102.36</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: _____

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 1. Ownership

On what date did the applicant become the owner of the property? DATE: 4/23/08

If owned less than four full years on January 1, provide: Name of Previous Owner: _____

How the Applicant is Related to the Previous Owner: Not

Yes No ➤ Did one of the applicants reside on the property on January 1 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: _____ Phone: _____

Choose the legal form of ownership from "a - e" below and answer the questions, if any, for that ownership:

a. **One Individual**

b. **Husband and Wife** (as tenants by the entirety)

c. **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>Ron Gregoire</u>	Farming Activities: <u>Trees</u>
Member: _____	Farming Activities: _____
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 individuals' 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: _____

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

Trustee(s): <u>Ron Gregoire</u>	Name of trust: <u>Ronald P Gregoire Profit Sharing Plan</u>
Beneficiary: <u>Ronald Gregoire</u>	Farming Activities: <u>Forest Trees</u>
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.)

e. **Tenants in common**. List the tenants and their percentage of ownership (round to the nearest 0.1%):

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.

Part 2. Agriculture and Horticulture

For the past three years and for each tax parcel within the farm unit, enter the agricultural or horticultural products actually produced on the land and the gross income from the sale of the products, including livestock, poultry, and aquatic species. **INCOME INFORMATION IS SUBJECT TO VERIFICATION.**

If payments are received from any governmental soil conservation or land retirement program, indicate the acres and amount of income in the table below. Provide the name of the program in the Product column.

Do not include income received from the rental of the land. Income must be from the sale of the product.

Parcel ID	ONE YEAR AGO 20 <input style="width: 50px;" type="text"/>			TWO YEARS AGO 20 <input style="width: 50px;" type="text"/>			THREE YEARS AGO 20 <input style="width: 50px;" type="text"/>		
	Product	Acres	Income	Product	Acres	Income	Product	Acres	Income
	Totals			Totals			Totals		
	Totals			Totals			Totals		
	Totals			Totals			Totals		
	Totals			Totals			Totals		
	Totals			Totals			Totals		

Yes No ➤ If this application covers a horticultural tract used to grow **Christmas trees**, has a written management plan been prepared? If **YES**, attach a copy. If **NO**, attach a full explanation of your operation that contains at least the following: year each tract was planted, gross income from each tract, site management practices, number of trees per acre, and expected date of harvesting for each tract.

If this application covers an aquatic species farming operation, enter the total pounds produced for commercial sale annually for the last three years: Year 20 lbs, Year 20 lbs, Year 20 lbs

Part 3. Forestry

Attach a complete copy of your forest management plan. Indicate below who prepared the plan:

N.C. Division of Forest Resources Consulting Forester Owner Other

Note: The property must be actively engaged in the commercial growing of trees under a sound management program as of January 1 of the year for which application is made.


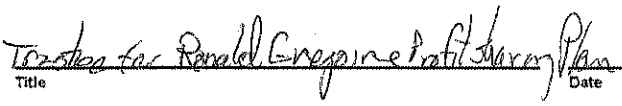
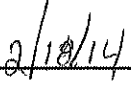
Key elements in a written plan for a sound forestland management program are listed below:

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 OF APPLICANT—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 of Owner (All tenants of a tenancy in common must sign.) Title Date

Signature of Owner (All tenants of a tenancy in common must sign.) Title Date

Signature of Owner (All tenants of a tenancy 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. 105-277.2(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 of Owner (All tenants of a tenancy in common must sign.) Title Date

Signature of Owner (All tenants of a tenancy in common must sign.) Title Date

Signature of Owner (All tenants of a tenancy in common must sign.) Title Date

FOR OFFICE USE ONLY: APPROVED DENIED BY: _____ REASON FOR DENIAL: _____

2-25-14

Sampson County Board of Commissioners:

Please accept my late application regarding land use. The application was submitted today in person at The office with help from Jane Robinson (in the tax office.) The deed transfer was signed over to me from my mother (Joyce Kerring Page) because she is having memory problems. I had trouble obtaining the information that was necessary to complete the application. The information needed was located and the app. has been submitted. My apologies for the lateness.

Debra Kerring Knight

Application for Agriculture, Horticulture, and Forestry Present-Use Value Assessment

(G.S. 105-277.2 through G.S. 105-277.7)

County of Sampson, NC

Tax Year 2013/2014

Full Name of Owner(s) <u>Debra Herring Knight</u>			
Mailing Address of Owner <u>3075 Hwy 42 West</u>			
City <u>Clayton</u>	State <u>NC</u>	Zip Code <u>27520</u>	
Home Telephone Number	Work Telephone Number	Ext.	Cell Phone Number <u>9196312266</u>

Instructions

Application Deadline: This application must be filed during the regular listing period, or within 30 days of a notice of a change in valuation, or within 60 days of a transfer of the land.

Where to Submit Application: Submit this application to the county tax assessor where this property is located. County tax assessor addresses and telephone numbers can be found online at: www.domc.com/downloads/CountyList.pdf. **DO NOT** submit this application to the North Carolina Department of Revenue.

- Office Use Only:

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>03-0439440-01</u>	<u>18.90</u>		<u>33.96</u>	<u>30.10</u>				<u>82.96</u>
<u>03-0443300-01</u>			<u>3.02</u>					<u>3.02</u>
<u>03-0446600-08</u>			<u>11.85</u>					<u>11.85</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: _____

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 1. Ownership

On what date did the applicant become the owner of the property? DATE: 11-27-13

If owned less than four full years on January 1, provide: Name of Previous Owner: Joyce Herring Page

How the Applicant is Related to the Previous Owner: Daughter

Yes No Did one of the applicants reside on the property on January 1 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: 189 Name of farmer leasing the land: Dwayne Hope Phone: 910-590-7829

Choose the legal form of ownership from "a - e" below, and answer the questions, if any, for that ownership:

- a. One Individual b. Husband and Wife (as tenants by the entirety) c. 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:

Table with 2 columns: Member, Farming Activities. Contains four rows for listing members and their 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 individuals' 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:

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

Table with 2 columns: Trustee(s) / Beneficiary, Name of trust / Farming Activities. Contains four rows for listing trustees/beneficiaries and their 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.)

- e. Tenants in common. List the tenants and their percentage of ownership (round to the nearest 0.1%):

Table with 4 columns: Owner, %, Owner, %. Contains two rows for listing tenants and their ownership percentages.

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.

Part 2. Agriculture and Horticulture

For the past three years and for each tax parcel within the farm unit, enter the agricultural or horticultural products actually produced on the land and the gross income from the sale of the products, including livestock, poultry, and aquatic species. **INCOME INFORMATION IS SUBJECT TO VERIFICATION.**

If payments are received from any governmental soil conservation or land retirement program, indicate the acres and amount of income in the table below. Provide the name of the program in the Product column.

Do not include income received from the rental of the land. Income must be from the sale of the product.

Parcel ID	ONE YEAR AGO 20 <u>13</u>			TWO YEARS AGO 20 <u>12</u>			THREE YEARS AGO 20 <u>10</u>		
	Product	Acres	Income	Product	Acres	Income	Product	Acres	Income
		<u>18.90</u>			<u>18.90</u>			<u>18.90</u>	
	<u>Tobacco Buyout</u>		<u>2000.00</u>						
	Totals			Totals			Totals		
	<u>Wheat</u>	<u>18.9</u>	<u>5553.00</u>	<u>Corn</u>	<u>18.9</u>	<u>11,566.90</u>	<u>Corn</u>	<u>18.9</u>	<u>5859.00</u>
	Totals			Totals			Totals		
	Totals			Totals			Totals		
	Totals			Totals			Totals		
	Totals			Totals			Totals		

Yes No If this application covers a horticultural tract used to grow Christmas trees, has a written management plan been prepared? If YES, attach a copy. If NO, attach a full explanation of your operation that contains at least the following: year each tract was planted, gross income from each tract, site management practices, number of trees per acre, and expected date of harvesting for each tract.

If this application covers an aquatic species farming operation, enter the total pounds produced for commercial sale annually for the last three years: Year 20 : lbs, Year 20 : lbs, Year 20 : lbs

Part 3. Forestry

Attach a complete copy of your forest management plan. Indicate below who prepared the plan:

N.C. Division of Forest Resources Consulting Forester Owner Other

Note: The property must be actively engaged in the commercial growing of trees under a sound management program as of January 1 of the year for which application is made.

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 OF APPLICANT—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.

<i>Debra Herring Knight</i>		2-25-14
Signature of Owner (All tenants of a tenancy in common must sign.)	Title	Date
Signature of Owner (All tenants of a tenancy in common must sign.)	Title	Date
Signature of Owner (All tenants of a tenancy 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. 105-277.2(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).

<i>Debra Herring Knight</i>		2-25-14
Signature of Owner (All tenants of a tenancy in common must sign.)	Title	Date
Signature of Owner (All tenants of a tenancy in common must sign.)	Title	Date
Signature of Owner (All tenants of a tenancy in common must sign.)	Title	Date

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

6008

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 Geraldine + William Fryar in Piney Grove Township, Sampson County, for the year(s) and in the amount(s) of. 13-07386 00-01

YEAR	
<u>2012</u>	\$ <u>216.⁰⁰</u>
<u>2011</u>	\$ <u>216.⁰⁰</u>
<u>2010</u>	\$ <u>130.⁷¹</u>
<u>2009</u>	\$ <u>130.⁷¹</u>
	\$ _____
TOTAL REFUND	\$ <u>693.⁴²</u>

These taxes were assessed through clerical error as follows.

Geraldine Fryar only owns 1/4 interest in land.

Double listed to the Brenton Corp.
13-0112411-01

County Tax 693.⁴²
 School Tax _____
 Fire Tax _____
 City Tax _____
 TOTAL \$ 693.⁴²

Yours very truly

Geraldine Fryar
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

Mailing address.

6305 Summerhill Rd.
Temple Hills, MD 20748

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

6083

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 Big Blue Store in South Clinton Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2013</u>	\$ <u>211.28</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>211.28</u>

These taxes were assessed through clerical error as follows.

Sold 2009 Ford TK
Surrendered Tg # Y T J 16981

C02	County Tax	<u>124.70</u>
S01	School Tax	<u>23.04</u>
	Fire Tax	_____
T02	City Tax	<u>63.54</u>
	TOTAL \$	<u>211.28</u>

Yours very truly

Big Blue Store

X By Mark Faircloth
Taxpayer

Mailing address.

Big Blue Store
PO Box 1219
Clinton, NC 28329

X Social Security # _____

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

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

6088

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 James H. Britt & Sudie Tart in Newton Grove Township, Sampson County, for the year(s) and in the amount(s) of. 11-0987760-01

YEAR	
<u>2011</u>	\$ <u>43.17</u>
<u>2010</u>	\$ <u>28.44</u>
<u>2009</u>	\$ <u>28.44</u>
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>100.05</u>

These taxes were assessed through clerical error as follows.
Amount adjusted per DB 1052 pg 233
and owners request.

County Tax	<u>92.93</u>
School Tax	_____
Fire Tax	<u>7.12</u>
City Tax	_____
TOTAL \$	<u>100.05</u>

Yours very truly

James A. Britt
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

Mailing address.

James A. Britt
PO Box 355
Lewisville, NC 27023

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

6048

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 Willie Hayes, Jr.
in Taylor's Bridge Township, Sampson County, for
the year(s) and in the amount(s) of. 17-0431680-02

YEAR	
<u>2013</u>	\$ <u>55.39</u>
<u>2012</u>	\$ <u>54.31</u>
<u>2011</u>	\$ <u>54.31</u>
<u>2010</u>	\$ <u>39.96</u>
<u>2009</u>	\$ <u>39.96</u>
TOTAL REFUND	\$ <u>243.93</u>

These taxes were assessed through clerical error as follows.

Double listed to 17-0431680-01
per deed book 580/364.

County Tax	<u>221.71</u>
School Tax	<u>1.08</u>
Fire Tax	<u>21.14</u>
City Tax	
TOTAL \$	<u>243.93</u>

Yours very truly

Willie Hayes Jr.
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

Mailing address.

187 Josephus Rd
Rove Hill, NC 28458

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

6058

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 Living Waters Worship Center in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	\$
2013	
TOTAL REFUND	\$ 165.20

These taxes were assessed through clerical error as follows.

CDP 4349
2008 / Ford
Pd @ LPA but tax exempt/
Church

602 County Tax	83.13
School Tax	
Roseboro Fire Tax	9.00
Roseboro City Tax	73.07
TOTAL \$	165.20

Yours very truly

Johnnie Brown Sr.
Taxpayer
Federal ID#
Social Security #

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

Mailing address.

Living Waters Worship Center
404 Legion St.
Roseboro, NC 28382

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

6072

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 Phillip Allen Strickland in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
2013	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>125.82</u>

These taxes were assessed through clerical error as follows.

Bill # 10455829

CET 3362

turned in tag / renewed AI095C pd @ LPA

2010 Toyota

pd on both tags / same vehicle
Yours very truly

Phillip Strickland
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

County Tax 125.82
 School Tax _____
 Fire Tax _____
 City Tax _____
 TOTAL \$ 125.82

Mailing address.

Phillip Allen Strickland
231 Mar Jay Drive
Dunn, NC 28334

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

6031

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 Cathlene W Boone in NC Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2013</u>	\$ <u>106.84</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>106.84</u>

These taxes were assessed through clerical error as follows.

Tag # AH21756
Surrendered Tag
Vch Repod
2006 Chrysler

<u>Co2</u> County Tax	<u>63.06</u>
<u>So1</u> School Tax	<u>11.65</u>
Fire Tax	_____
<u>To2</u> City Tax	<u>32.13</u>
TOTAL \$	<u>106.84</u>

Yours very truly

Cathlene W. Boone
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

Mailing address.

Cathlene W Boone
106 Royal Ln
Clinton, NC 28328

13-14-10

COUNTY OF SAMPSON
BUDGET AMENDMENT

MEMO:

March 14, 2014

FROM: Sarah W. Bradshaw

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2013-2014

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

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
13554810-568413	Crisis Intervention Program	3,341.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
13535480-403313	Crisis Intervention Program	3,341.00	
13535310-403370	Permanency Planning	37,003.00	
13535310-403372	SSBG		37,003.00

2. Reason(s) for the above request is/are as follows: To record additional funding received for the Crisis Intervention Program and also record funding authorizations replacing sequestered SSBG funding with State IV-B Permanency Planning funding.



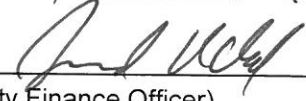
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.



3/28, 2014



(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:

2/27/2014

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 2013-2014

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>
02558670-525000	Home Repairs - Construction/United Way	\$ 1,500.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02035867-403602	Grant - United Way	\$ 1,500.00	

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

We have been awarded \$10,000 in funding for 2014. \$5000 will be allocated for the first half of the year and \$5000 for the second half of the year. We had already budgeted \$3500 in anticipation of receiving funding at the beginning of the fiscal year.

Lorie B. Sutton
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/12, 2014
André O. Ouellet
(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:

6-Mar-14

FROM: SAMPSON COUNTY HEALTH DEPARTMENT

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2013-2014

1. It is requested that the budget for the HEALTHY CAROLINIANS/HEALTH PROMOTIO Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12551570-529900	HC MISCELLANEOUS EXPENSE		2,696.00
12551550-526201	HP DEPARTMENT SUPPLIES EQUIPMENT	1,696.00	
12551550-526200	HP DEPARTMENT SUPPLIES	1,000.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12535157-404099	HC FUND BALANCE APPROPRIATION		2,696.00
12535155-404099	HP FUND BAL APPROPRIATION	2,696.00	

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

TO MOVE FUNDS TO PURCHASE HEALTH PROMOTION DESK TOP, AND A PORTION OF NURSING SUPERVISOR AND HEALTH DIRECTOR TABLETS AS WELL AS A FILING CABINET AND NEEDED OFFICE SUPPLIES FOR Program

Wanda Ralston

(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/28, 20 *14*

Paul Wiley

(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**

6-Mar-14

MEMO:

FROM: SAMPSON COUNTY HEALTH DEPARTMENT

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2013-2014

1. It is requested that the budget for the MH/FP/CH Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12551100-581002	TRANSFER TO OTHER PROGRAMS		2,600.00
12551630-526201	MH DEPARTMENT SUPPLIES EQUIPMENT	600.00	
12551640-526201	FP DEPARTMENT SUPPLIES EQUIPMENT	600.00	
12551690-526201	CH DEPARTMENT SUPPLIES EQUIPMENT	400.00	
12551690-531100	CH TRAVEL	1,000.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12535110-404000	GENERAL ADMIN. STATE ASSISTANCE		2,600.00
12535163-404000	MH STATE ASSISTANCE	600.00	
12535164-404000	FP STATE ASSISTANCE	600.00	
12535169-404000	CH STATE ASSISTANCE	1,400.00	

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

TO MOVE MONEY TO COVER PORTION OF NURSING AND HEALTH DIRECTOR TABLETS AS WELL AS CHILD HEALTH TRAVEL TO COVER COST OF NURSE'S TRAINING.

Wanda R. Brown
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/21, 2014
[Signature]
(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**

6-Mar-14

MEMO:

FROM: SAMPSON COUNTY HEALTH DEPARTMENT

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2013-2014

1. It is requested that the budget for the TB-CDC/BCCP/MH/FP Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12551100-581002	TRANSFER TO OTHER PROGRAMS		8,000.00
12551200-529700	TB-CDC LAB SUPPLIES	500.00	
12551560-529700	BCCP LAB SUPPLIES	500.00	
12551630-529700	MH LAB SUPPLIES	4,500.00	
12551640-529700	FP LAB SUPPLIES	2,500.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12535110-404000	GENERAL ADMIN. STATE ASSISTANCE		8,000.00
12535120-404000	TB STATE ASSISTANCE	500.00	
12535156-404000	BCCCP STATE ASSISTANCE	500.00	
12535163-404000	MHSTATE ASSISTANCE	4,500.00	
12535164-404000	FP STATE ASSISTANCE	2,500.00	

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

TO MOVE MONEY TO COVER COST OF LAB SUPPLIES AND READINGS THROUGH END OF FISCAL YEAR.

Wanda Reed
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/28, 2014
[Signature]
(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**

6-Mar-14

MEMO:

FROM: SAMPSON COUNTY HEALTH DEPARTMENT

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2013-2014

1. It is requested that the budget for the CD / AH / IMM / MH Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12551100-581002	TRANSFER TO OTHER PROGRAMS		27,000.00
12551250-523900	CD MEDICAL SUPPLIES	500.00	
12551510-523900	AH MEDICAL SUPPLIES	25,000.00	
12551600-523900	IMM MEDICAL SUPPLIES	500.00	
12551630-523900	MH MEDICAL SUPPLIES	1,000.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12535110-404000	GENERAL ADMIN STATE ASSISTANCE		27,000.00
12535125-404000	CD STATE ASSISTANCE	500.00	
12535151-404000	AH STATE ASSISTANCE	25,000.00	
12535160-404000	IMM STATE ASSISTANCE	500.00	
12535163-404000	MH STATE ASSISTANCE	1,000.00	

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

TO MOVE MONEY TO COVER COST OF VACCINE AND SUPPLY PURCHASES THROUGH END OF FISCAL YEAR

Wanda Robins

(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/5/8, 2014

[Signature]

(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**

6-Mar-14

MEMO:

FROM: SAMPSON COUNTY HEALTH DEPARTMENT

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2013-2014

1. It is requested that the budget for the GENERAL ADMIN/ MATERNAL HEALTH Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12551100-581002	TRANSFER TO OTHER PROGRAMS		2,500.00
12551100-519300	GENERAL MEDICAL SERVICES	1,500.00	
12551630-519300	MH MEDICAL SERVICES	1,000.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12535110-404000	GENERAL ADMIN STATE ASSISTANCE		1,500.00
12535163-404000	MH STATE ASSISTANCE	1,000.00	

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

TO MOVE MONEY TO COVER COST OF MEDICAL SERVICES THROUGH END OF FISCAL YEAR

Wanda Brown
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/27, 20 14
Andreas
(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

26 March 2014

MEMO

TO: Sampson County Board of Commissioners

FROM: Ray Jordan, Executive Director, Exposition Center

VIA: County Manager and Finance Officer

SUBJECT: Budget Amendment for Fiscal Year: 2012-2013

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

EXPENDITURE

<u>Code Number (ORG-OBJ)</u>	<u>Description</u>	<u>INCREASE</u>	<u>DECREASE</u>
62998610-544008	Cont. Services Other	\$8,000.00	

REVENUE

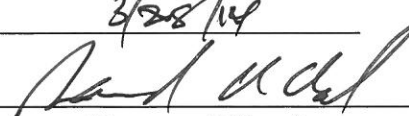
<u>Code Number (ORG-OBJ)</u>	<u>Description</u>	<u>INCREASE</u>	<u>DECREASE</u>
62939861-408903	Cont. Services Other	\$8,000.00	

1. Reason(s) for the above request is/are as follows: To receive payments from clients for services and to allow payment of invoices associated with services provided.



Signature of Department Head

ENDORSEMENT

1. Forwarded, recommending approval/disapproval. Date: 3/28/14


(County Finance Officer)

ENDORSEMENT

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

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

(County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

March 28, 2014

FROM: JOHN SWOPE

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2013-2014

1. It is requested that the budget for the ECONOMIC DEVELOPMENT COMMISSION Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11449200-531101	EXISTING INDUSTRY PROGRAM	1,950.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11034920-408401	DONATIONS	1,950.00	

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

To increase revenue and expenditure line items for donations to be received for the 2014 Sampson County Small Business Assistance.

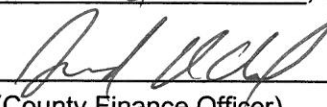


(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/28, 2014



(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**

March 28, 2014

MEMO:

FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer
 SUBJECT: Budget Amendment for fiscal year 2013-2014

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

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
16145000-544001	Capital outlay vehicle state	43,340.00	
16145000-554002	Capital outlay vehicle local match	4,816.00	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
16134500-403612	State transportation funds vehicle	43,340.00	
16134500-409800	Fund balance approp encumbrances	4,816.00	

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

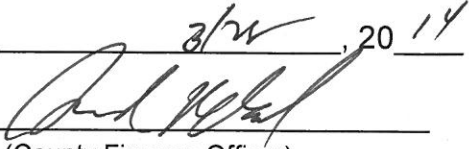
To bring forward funds for vehicles ordered in fiscal year 12-13 but not delivered until fiscal year 13-14.



 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.



 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20__

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

(County Manager & Budget Officer)

CLINTON CITY SCHOOLS
BUDGET AMENDMENT

NUMBER: 4

FUND: Capital Outlay

The Clinton City Board of Education at a meeting on the **24th Day of March 2014**, passed the following resolution:


Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

SEE ATTACHED LISTING

Total appropriation in current budget	\$ <u>646,608.96</u>
Total increase/decrease of amendment	\$ <u>284,000.00</u>
Total appropriation in amended budget	\$ <u>930,608.96</u>


Passed by majority vote of the Clinton City Board of Education on the **24 Day of March 2014**.

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 _____ 2014.



Chairman,
Board of Education

Chairman,
Board of County Commissioners



Secretary,
Board of Education

Secretary,
Board of County Commissioners

BUDGET AMENDMENT

Code	Description	Increase	Decrease
4.9011.001.522	LCK & BAS Roofing - Construction	\$265,500.00	
4.9011.001.526	LCK & BAS Roofing - Architect	\$18,500.00	
4.4112.000.000	County Appropriation - Roofing Projects	\$284,000.00	

L. C. Kerr School and Butler Avenue School roofing projects.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 4

Meeting Date: April 7, 2014	<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

For all Board Information items, please contact the County Manager's Office if you wish to have additional information on any of the following.

- a. Support Letters for NOVI Project from Fremont Community
- b. NCACC County Assembly Day Registration Information
- c. Invitation to North Carolina Justice Academy 40th Anniversary Celebration



“NOW AND ALWAYS -- A Fine City • A Great Community”

March 18, 2014

Mayor Lew Starling
City of Clinton, NC
P.O. Box 199
Clinton, NC 28329-0199

Dear Mayor Starling:

I am writing in support of a local company, Fremont Community Digester, developed and managed by NOVI Energy. As Director of Neighborhood and Economic Development and as the Zoning Administrator for the City of Fremont, I have worked extensively through the planning, permitting, construction and early operations of the Fremont Community Digester. I am happy to note that they have been an excellent company to have in our community.

NOVI Energy has brought a state of the art technology that utilizes food industry and agricultural wastes and converts it to renewable electricity and plant nutrient products. This is a particularly good match for this agricultural area. NOVI has delivered on their promises. Any issues faced by their plant during the initial start up phase were addressed and resolved.

NOVI has gone to great lengths to be a good corporate neighbor to both the other industrial park businesses as well as to their residential neighbors. NOVI has been very responsive to any suggestions for improvement that they have received. By way of a high compliment, let me tell you that they have not, and do not figure in our daily conversations. They have become a part of the fabric of this community. If anything, we remember to brag about this new plant and how we like to have this advanced waste to energy facility in our Industrial Park.

Sincerely,

Michele M. Ribant
City of Fremont Michigan
Director, Neighborhood and Economic Development and Zoning Administrator



"NOW AND ALWAYS -- A Fine City • A Great Community"

March 18, 2014

Mayor Russell Eason
City of Warsaw, NC
P.O. Box 464
Warsaw, NC 28398

Dear Mayor Eason:

I am writing in support of a local company, Fremont Community Digester, developed and managed by NOVI Energy. As Director of Neighborhood and Economic Development and as the Zoning Administrator for the City of Fremont, I have worked extensively through the planning, permitting, construction and early operations of the Fremont Community Digester. I am happy to note that they have been an excellent company to have in our community.

NOVI Energy has brought a state of the art technology that utilizes food industry and agricultural wastes and converts it to renewable electricity and plant nutrient products. This is a particularly good match for this agricultural area. NOVI has delivered on their promises. Any issues faced by their plant during the initial start up phase were addressed and resolved.

NOVI has gone to great lengths to be a good corporate neighbor to both the other industrial park businesses as well as to their residential neighbors. NOVI has been very responsive to any suggestions for improvement that they have received. By way of a high compliment, let me tell you that they have not, and do not figure in our daily conversations. They have become a part of the fabric of this community. If anything, we remember to brag about this new plant and how we like to have this advanced waste to energy facility in our Industrial Park.

Sincerely,

A handwritten signature in blue ink that reads "Michele M. Ribant".

Michele M. Ribant
City of Fremont Michigan
Director, Neighborhood and Economic Development and Zoning Administrator

Monday, March 17, 2014

To Whom it May Concern:

I am writing in regards to the Fremont Digester. My Husband and I live on Green Ave, so the Digester is directly behind our property. We have not had any problems with the noise from it and have had only an occasional odor, which has not been that bad. We live in a farming community, so you expect the occasional odors from time to time from the area farms. The digester has been good for our community and we will continue to support.

Sincerely,

A handwritten signature in cursive script that reads "Sarah S Boerema". The signature is written in black ink and is positioned below the word "Sincerely,".

Sarah S Boerema

Susan Holder

From: NCACC <ncacc@ncacc.org>
Sent: Wednesday, March 26, 2014 10:16 AM
To: Susan Holder
Subject: Registration open for County Assembly Day; early registration fee waived for commissioners



Early registration fee waived for county commissioners **Registration open for County Assembly Day**

County Commissioners around the state will have a chance to make their voices heard by the N.C. General Assembly at the 2014 NCACC County Assembly Day. Registration is now open for the event, which will be held Wednesday, May 28, at the Quorum Center in Raleigh. The NCACC Board of Directors voted to waive the \$95 pre-registration fee for county commissioners to attend this year's event.

County Assembly Day is an opportunity for North Carolina county officials to meet with and hear from state legislative leaders and meet with their state legislative representatives. the House Thom Tillis (pictured) and Senate President Pro Tem have been invited to speak, and NCACC staff will provide an key county legislative issues, including efforts to increase the appropriation to counties for school construction needs. The begin at 9:30 a.m. After lunch (provided), attendees will visit the Assembly. County officials are encouraged to arrange for with their legislative members during the afternoon.



Speaker of Phil Berger update on lottery event will N.C. General meetings

The NCACC's annual reception at the N.C. Museum of History to honor members of the General Assembly will begin that evening at 5:30 p.m.

- Click [here](#) to register for 2014 County Assembly Day.

MEMORANDUM:

To: NC Law Enforcement Agency Heads
NC Criminal Justice Education and Training Standards Commissioners
NC Sheriffs' Education and Training Standards Commissioners

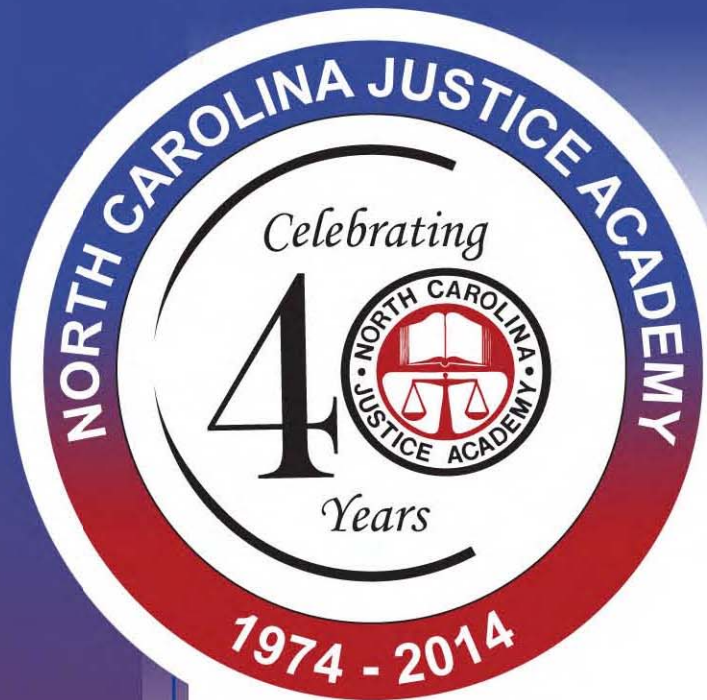
From: Tami Warren
North Carolina Justice Academy

Subject: **North Carolina Justice Academy 40th Anniversary Celebration**

Please join us as we celebrate a great milestone in the North Carolina Justice Academy's history. On **Tuesday, April 8, 2014**, the North Carolina Justice Academy will celebrate its 40th year of service to law enforcement in North Carolina. Our East Campus in Salemburg will hold its celebration from 11:00 AM until 2:00 PM. There will be a program in the Jones Building on campus at 11:30 AM with North Carolina Attorney General Roy Cooper, NCJA Director Mark Strickland, and retired NCJA Directors Peggy Schaefer and Martie Stanford. After the program, there will be a cake cutting in the Learning Resource Center building at approximately 12:15 PM.

Campus tours will be provided anytime during the celebration except during the scheduled program. A firing range demonstration will be held at 12:45 PM and observations of a class on our driving track begin at 1:15 PM.

There will be a North Carolina Justice Academy 40th Anniversary Celebration held at the West Campus in Edneyville on Thursday, April 10th which will also be held from 11:00 AM until 2:00 PM. You and any of your staff are welcome to attend either or both celebrations.



Please join us

Tuesday, April 8, 2014

11 AM - 2 PM

Jones Auditorium

(910) 525-4151

North Carolina Justice Academy

200 West College Street
Salem, NC 28385

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.