



**SAMPSON COUNTY
BOARD OF COMMISSIONERS
July 7, 2014**

7:00 pm Convene Regular Meeting (County Auditorium)

Invocation and Pledge of Allegiance
Approve Agenda as Published

Roads

Tab 1	Planning and Zoning Items	1 - 15
	a. <u>RZ-5-14-4</u> : Request to Rezone 79.36 Acres at 75 Runion Lane from RA-Residential Agriculture to I-Industrial (continued from June 2, 2014)	
	b. <u>RZ-6-14-1</u> : Request to Rezone 28.22 Located Along Harnett-Dunn Highway and Greenpath Road from MRD-Mixed Residential to RA-Residential Agriculture	
Tab 2	Recognitions and Reports	
	a. Recognition of Retirees	16
Tab 3	Action Items	
	a. Public Hearing – Consideration of Extension of Existing Agreement to Provide Performance Based Incentives for Economic Development Project (Exit 355/Interstate 40)	17 - 18
	b. Public Hearing – Consideration of Extension of Existing Option Agreement	19 - 20
	c. Appointments	21 - 22
	• Workforce Development Board (private sector representative)	
	• JCPC (Juvenile Justice & Delinquency Prevention)	
Tab 4	Consent Agenda	23
	a. Approve the minutes of the June 5, 2014 and June 10, 2014 meetings	24 - 32
	b. Adopt a resolution proclaiming Sampson County as a Purple Heart County	33 - 34
	c. Authorize the execution of the contract with The Wooten Company for administrative services associated with the Single Family Rehabilitation (SFR) Housing Grant Program	35 - 46

- d. Approve the late disabled veterans property tax exclusions for Cynthia Blount and Robert McKethan 47 - 54
- e. Approve tax refunds as submitted 55 - 63
- f. Approve budget amendments as submitted 64 - 65

County Manager Reports

- Tab 5 Public Comment Period** (See policies and procedures in agenda.) 66

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-b)

Meeting Date: July 7, 2014	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda	<input checked="" type="checkbox"/> Public Comment <input type="checkbox"/> Closed Session <input checked="" type="checkbox"/> Planning/Zoning <input type="checkbox"/> Water District Issue
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SUBJECT: Planning Issues

DEPARTMENT: Clinton-Sampson Planning and Zoning

PUBLIC HEARING: Yes - all

CONTACT PERSON: Mary Rose, Planning Director

PURPOSE: To consider actions on planning and zoning items as recommended by Planning Board

ATTACHMENTS: Planning Staff Memorandum; Maps

BACKGROUND:

- a. **RZ-5-14-4** Planning staff will review a request to rezone approximately 79.36 acres located at 75 Runion Lane from RA-Residential Agriculture to I-Industrial. This hearing was continued from June, and the matter remanded to the Planning Board for further deliberation and information. The Planning Board has reheard the findings of fact (as shown in attached documents) and voted unanimously to approve the request based upon the findings of fact and zoning consistency statement presented by the Planning staff.
- b. **RZ-6-14-1** Planning staff will review a request to rezone approximately 28.22 acres located along Harnett-Dunn Highway and Greenpath Road from MRD-Mixed Residential to RA-Residential Agriculture. The Planning Board has heard certain findings of fact (as shown in attached documents) and determined that the request was consistent with the goals and objectives of the Sampson County Land Use Plan for residential growth due to the fact this property is located within a portion of the County designated as a Residential Growth Area in Section 2 of the Sampson County Land Use Plan (Future Land Use Map). This section further identifies appropriate uses for this area would include primarily residential development. Based upon these findings, the Planning Board unanimously recommended **approval** of the rezoning request and the adoption of a zoning consistency statement.

RECOMMENDED ACTION OR MOTION:

- a. Motion to approve rezoning request RZ-5-14-4, accepting the presented findings of fact and making the following zoning consistency statement: *Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Board of*

Commissioners does hereby find and determine that the recommendation of the ordinance amendment RZ-5-14-4 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located along a major thoroughfare and within an Industrial Growth Corridor per Map 2-1 of the Sampson County Land Development Plan Future Land Use Map.

- b. Motion to approve rezoning request RZ-6-14-1, accepting the presented findings of fact and making the following zoning consistency statement: *Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Board of Commissioners does hereby find and determine that the recommendation of the ordinance amendment RZ-6-14-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for residential growth due to the fact this property is located within a portion of the County designated as a Residential Growth Area in Section 2 of the Sampson County Land Use Plan (Future Use Map). This section further identifies appropriate uses for this area would include primarily residential development.*

MEMORANDUM

CLINTON - SAMPSON PLANNING AND DEVELOPMENT
227 LISBON STREET
CLINTON, NC 28328

To: Ed Causey, County Manager
From: Mary M. Rose, Planning Director *M. Rose*
Subject: June 16, 2014 Sampson County Planning and Zoning Board Meeting -
County Board of Commissioners July 7, 2014 Agenda Item
Date: June 23, 2014

The following requests were addressed by the Planning and Zoning Board at their June 16, 2014 meeting:

RZ-5-14-4 – After further consideration a rezoning request by True Line Surveying to rezone approximately 79.36 acres located at 75 Runion Lane from RA-Residential Residential Agriculture to I-Industrial was unanimously recommended for approval by the Board with the following findings of fact and zoning consistency statement:

1. Danny Meeks has signed the rezoning application as the owner.
2. This rezoning will include approximately 79.364 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture District. (see attached site map)
4. This property is located at 75 Runion Lane (along Highway 24). The properties to the south, east, and west are zoned RA-Residential Agriculture. The property to the north is zoned I-Industrial.
5. All adjacent property owners within 100' have been notified by mail.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-5-14-4 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located along a major thoroughfare and within an Industrial Growth Corridor per Map 2-1 of the Sampson County Land Development Plan Future Land Use Map.

RZ-6-14-1 - A rezoning request by Larry & Dale Phillips to rezone approximately 28.22 acres located along Harnett-Dunn Highway and Green Path Road from MRD-Mixed Residential to RA-Residential Agriculture. (See attached location map) was unanimously recommended for approval by the Board with the following findings of fact and zoning consistency statement:

1. Dale Phillips has signed the rezoning application as the owner.
2. This rezoning will include approximately 28.22 acres as shown on the location map.
3. The property is currently zoned MRD-Mixed Residential. (see attached site map)
4. This property is located along Harnett-Dunn Highway and Green Path Road. The properties to the west are zoned R-Residential. The property to the north and west are zoned RA-Residential Agriculture. The properties to the south are zoned MRD-Mixed Residential.
5. This property is located in the north-western part of Sampson County. In Section 2 of the Sampson County Land Use Plan, this portion of the county is designated as appropriate for single family residential growth.
6. All adjacent property owners within 100' have been notified by mail and the property has been posted.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-6-14-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for residential growth due to the fact this area is located within a portion of the County designated as a Residential Growth Area in Section 2 of the Sampson County Land Use Plan (Future Land Use Map). This section further identifies appropriate uses for this area would include primarily residential development.

Please contact our office with any questions or comments.

cc: Susan Holder, Assistant County Manager

attachments

MINUTES OF THE SAMPSON COUNTY
PLANNING AND ZONING BOARD

Meeting Date
June 16, 2014

Members Present
Scott Brown
Sherri Smith
Debra Bass
Gary Mac Herring
Gary Henry

Members Absent
Billy Cottle
Angela Marco

Minutes Approved

Upon a motion by Gary Mac Herring and seconded by Gary Henry, the minutes of the May 19, 2014 meeting were unanimously approved as presented.

Staff proposed RZ-6-14-1 to be heard first by the planning board.

RZ-6-14-1

A rezoning request by Larry & Dale Phillips to rezone approximately 28.22 acres located along Harnett-Dunn Highway and Green Path Road from MRD-Mixed Residential to RA-Residential Agriculture. (See attached location map)

Staff has prepared the following findings of fact for consideration by the Planning Board:

1. Dale Phillips has signed the rezoning application as the owner.
2. This rezoning will include approximately 28.22 acres as shown on the location map.
3. The property is currently zoned MRD-Mixed Residential. (see attached site map)
4. This property is located along Harnett-Dunn Highway and Green Path Road. The properties to the west are zoned R-Residential. The property to the north and west are zoned RA-Residential Agriculture. The properties to the south are zoned MRD-Mixed Residential.
5. This property is located in the north-western part of Sampson County. In Section 2 of the Sampson County Land Use Plan, this portion of the county is designated as appropriate for single family residential growth.
6. All adjacent property owners within 100' have been notified by mail and the property has been posted.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-6-14-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for residential growth due to the fact this area is located within a portion of the County designated as a Residential Growth Area in Section 2 of the

Sampson County Land Use Plan (Future Land Use Map). This section further identifies appropriate uses for this area would include primarily residential development.

DECISION. Gary Mac Herring moved to recommend approval of this request as presented with the above findings of fact and zoning consistency statement, the motion was seconded by Gary Henry and unanimously recommended for approval by the Board.

Ayes: Unanimous

RZ-5-14-4

Ms. Rose explained the County Commissioners reason for remanding the Planning Board recommendation of denial of RZ-5-14-4 back to the planning board and the importance of providing reasoning as to why the Planning Board recommended denial of the rezoning request, along with a zoning consistency statement or a statement as to why the rezoning was not consistent with the Sampson County Land Use Plan. Mrs. Rose further explained to the Board this request could be further discussed due to the fact the Planning Board is an advisory board with regard to a rezoning and that in fact the County Board of Commissioners holds the public hearing and makes the final decision on rezoning requests.

A rezoning request by True Line Surveying to rezone approximately 79.36 acres located at 75 Runion Lane from RA-Residential Residential Agriculture to I-Industrial. (See attached location map)

Gary Mac Herring requested he be recused from this request due to the subject property adjoining a property owned by his grandmother. The motion was made by Sherri Smith to recuse Gary Mac Herring from this request, the motion was seconded by Debra Bass.

Ayes: Unanimous

Staff has prepared the following findings of fact for consideration by the Planning Board:

1. Danny Meeks has signed the rezoning application as the owner.
2. This rezoning will include approximately 79.364 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture District. (see attached site map)
4. This property is located at 75 Runion Lane (along Highway 24). The properties to the south, east, and west are zoned RA-Residential Agriculture. The property to the north is zoned I-Industrial.
5. All adjacent property owners within 100' have been notified by mail.

Mrs. Rose provided the Board with an email which had been sent from the applicant's attorney and explained that just as the Board had been provided an email at their last meeting from a citizen opposed to this request, she now was providing the Board with further information submitted by the applicant's attorney.

Mrs. Rose informed the Board staff does recommend the rezoning due to the fact staff has found the request to be consistent with the Sampson County Land Use Plan, the property adjoins existing Industrial zoning and infrastructure is in close proximity to this site. Mrs. Rose also informed the Board staff had required the property owner clean debris from the property prior to the Planning Board consideration of this request. Mrs. Rose informed the Board staff had visited the site and was satisfied with all debris having been removed as requested.

Curk Lane of True Line Surveying once again appeared before the Board informing them of the sites close proximity to existing utilities and existing I-Industrial zoning.

Jerry Lucas of 2519 Autry Highway, shared concerns pertaining to the amount of traffic this use would produce and the noise he can hear now from the hydraulic metal compactor.

Mrs. Rose informed the board and Mr. Lucas of the North Carolina Department of Transportation's requirement for a driveway permit to be submitted by the applicant when a change of ownership or change of use takes place.

Danny Meeks, owner of DWM Properties, informed the board he would apply for all proper permits from NCDOT and it was his intention to be a good neighbor.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-5-14-4 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located along a major thoroughfare and within an Industrial Growth Corridor per Map 2-1 of the Sampson County Land Development Plan Future Land Use Map.

DECISION. Scott Brown moved to recommend approval of this request as presented with the above findings of fact and zoning consistency statement presented by staff, the motion was seconded by Sherri Smith.

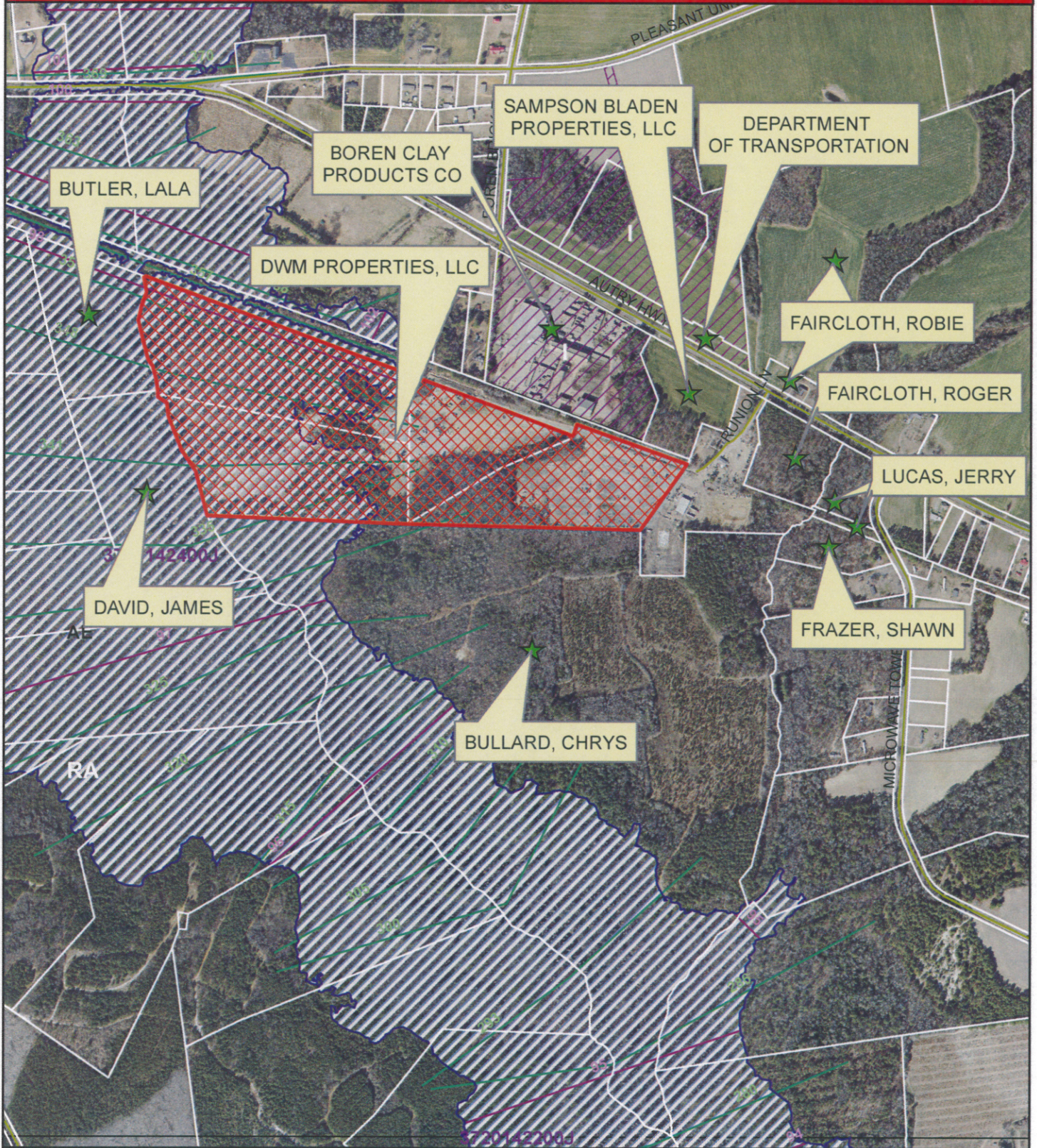
Ayes: Unanimous

There being no further business, the meeting was adjourned at 7:45 p.m.

Chairman

Secretary

RZ-5-14-4 RA to I 75 Runion Lane



	100 Year Flood		Proposed 79.364 Acre Area
	Industrially Zoned Property		

POOLE | MAHONEY PC
ATTORNEYS

Grady A. Palmer, Esq.

Direct Dial: 757/552-6046
Email: gpalmer@poolemahoney.com
Reply to: Chesapeake

June 16, 2014

Via email mmr@cityofclintonnc.us

Ms. Mary Rose
Planning Director
Clinton-Sampson County Planning Department
227 Lisbon St.
Clinton, NC 28329

Re: Danny Meeks

Dear Ms. Rose:

I am providing you general and available information regarding the status of several lawsuits pending in Virginia. As is not unusual with environmental regulations, these cases represent legitimate disputes over the scope of regulatory requirements. The outcomes of these cases will direct the parties as to their compliance obligations.

The Chesapeake Bay Preservation Act (CBPA) is a Virginia environmental program that regulates waterfront properties. Each local government in Hampton Roads has its own unique set of regulations. During the past two years, two waterfront properties have been entangled in the CBPA regulations for two cities in Hampton Roads.

Chesapeake

There are two properties involved that make up one industrial site in Chesapeake.

336 Battlefield Boulevard Chesapeake

This parcel is zoned M-1 for industrial land uses and has been used for heavy water related industry since the 1960's as had the surrounding properties. The entire area in which this property lies is a waterfront industrial area. Since the 1960s, prior owners of the property had recycled and repaired vessels on the property. Sandblasting had been a major component of these operations.

In November of 2013 the City's zoning administration determined that these water front industrial operations involving shipbreaking, ship repair and sandblasting were lawful industrial operations on this property (known as vested rights in Virginia). Having a vested right means that the operations are allowed to continue even though current regulations restrict or prohibit such operations. Mr. Meeks's company is continuing these lawful industrial uses on the property.
www.poolemahoney.com

CHESAPEAKE
860 Greenbrier Circle, Suite 401
Chesapeake, VA 23320
(757) 962-6625
FAX (757) 962-6180

CHESTERFIELD
9850 Lori Road, Suite 101
Chesterfield, VA 23832
(804) 778-7265
FAX (804) 778-7943

NORFOLK
300 East Main Street, Suite 140
Norfolk, VA 23510
(757) 518-2373
FAX (757) 962-9140

PORTSMOUTH
200 High Street, Suite 302
Portsmouth, VA 23704
(757) 393-4049
FAX (757) 397-5383

VIRGINIA BEACH
4705 Columbus Street
Virginia Beach, VA 23462
(757) 499-1841
FAX (757) 552-6016

In 2010/2011 time frame a portion of 336 Battlefield was cleared of trees to allow the industrial property to function more efficiently. Most of the trees that were removed were covered in sandblast grit. The City issued a citation for removing the trees. Mr. Meeks accepted responsibility for the trees being removed and agreed to pay a civil penalty. Under Virginia law, the City could not require the civil penalty unless it went to Court first. In an effort to bring the matter to resolution, the civil penalty was paid to the City without a court action. Mr. Meeks's company then submitted a plan to restore the vegetated condition of the property. That plan proposed to replant approximately 400 trees based on the formula in the CBPA guidance manual issued by the state.

Despite paying the civil penalty, the City requested approximately 1,200 trees replanted on the property (800 more than proposed). Mr. Meeks's company insisted that the state guidance manual was the proper standard for determining the number of trees to be replanted. Since the City would not accept the state published guidance, the property owner appealed to the Chesapeake Circuit Court. That appeal is still pending so that the Court can answer the question as to what standard applies for replanting trees on the property. The City filed its own lawsuit as well and that is the suit mentioned in the Virginian Pilot article dated November 9, 2013.

334 Battlefield Boulevard

This matter involves the other parcel in this site and is also covered by the vested rights determination. The November 9, 2013 Virginia Pilot article referenced this parcel as the one where 25,000 sq. ft. excavation occurred. The reality is there was a substantial amount of sandblast grit on the ground. In an effort to clean up the grit, the grit was piled up for removal and proper disposal off-site. The City believed that the piling of grit constituted a violation of the CBPA even though the grit was in the area that the Zoning Administration had said was lawful for sandblasting operations.

In an effort to comply with the City's demands, an application for an after-the-fact permit was submitted but denied by the City. The grit piles remain on the property. After denying the permit the City filed its lawsuit. We have also filed an appeal to seek the Court's assistance on clarifying the requirements of the regulations in this specific situation involving the application of a regulation to a land use that has a vested right to operate. In other words, we are asking the Court to tell us whether we have the right to clean up the grit that we clearly have the right to use in the sandblasting operation.

Portsmouth

This involves the CBPA and Mr. Meeks's home. His back yard has a severe slope and he wanted to level it out so his kids could play there. This series of events occurred after he was denied a permit to construct a pool in his back yard and re-grade the backyard. He was advised by a Portsmouth official that the CBPA allowed for a 2,500 square foot exception, meaning that if he limited land disturbing activities to a 2,500 square feet area that no permit was necessary. He then proposed multiple specific activities to address the severe slope of back yard. In the plan, each activity would be less than 2,500 square feet. The City then advised Mr. Meeks that

Ms. Mary Rose
Page 3
June 16, 2014

the 2,500 square foot exception was cumulative. Even though the regulations didn't include any such language the City stated that this was their interpretation. Because the language of the ordinance was so unclear, Mr. Meeks tried to appeal the issue to the City's Board of Zoning but was told that he could not apply for such an appeal. In an effort to resolve the disputed interpretation, an appeal was filed with the local court. We are awaiting the Judge's decision on the issue.

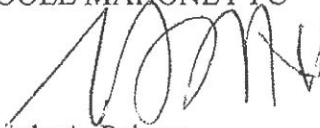
Conclusion

We believe that there is a good faith dispute over the legal requirements of these regulations. Once the courts rule on these issues, the requirements of the CBPA on these properties will hopefully be much clearer for all involved.

Very truly yours,

POOLE MAHONEY PC

By



Grady A. Palmer

GAP/mat
Enclosure

PilotOnline.com

Judge hears lawsuit involving Portsmouth councilman

By Tim Eberly
The Virginian-Pilot
© March 20, 2014

PORTSMOUTH

A judge heard arguments Wednesday in the civil lawsuit filed by Portsmouth City Councilman Danny Meeks against the city in connection with land alterations to his backyard that the city contends ran counter to laws that protect the Chesapeake Bay.

The judge in the case, retired Virginia Beach Circuit Judge Frederick B. Lowe, did not make a ruling. He said he would be in touch with the involved parties after reviewing the documents they submitted.

Meeks sought the city's permission in 2012 to build a garage and swimming pool, and to change the elevation in the backyard of his waterfront home. The city's Planning Commission denied the request.

A state law and city ordinance prohibit disturbing land within 100 feet of Chesapeake Bay wetlands without permission.

Weeks after the denial, city officials found that Meeks had begun "clearing, filling, grading and excavating" his yard and issued a stop work order. Meeks contended that a city official gave him permission to perform the work.

Meeks' attorney, Bryan Plumlee, argued Wednesday that existing laws and ordinances didn't prohibit Meeks from disturbing his land, as long as it was done in increments of less than 2,500 square feet.

The attorney who represented the city, Shepelle Watkins-White, disagreed, saying that Meeks still needed the city's permission for the land disturbance, even if it was less than 2,500 square feet.

Tim Eberly, 757-446-2794, tim.eberly@pilotonline.com

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PilotOnline.com

Chesapeake plans to sue another city's councilman

By Tim Eberly
The Virginian-Pilot
© November 9, 2013

Chesapeake is planning to sue a company owned by Portsmouth City Councilman Danny Meeks for removing soil from environmentally protected land along the Elizabeth River. It is believed to be the first lawsuit stemming from a violation issued by the city's Chesapeake Bay Preservation Area Board, according to city officials.

The lawsuit is expected within a couple weeks. The move comes after it fined the company, DWM Properties, \$10,000 for improperly clearing trees and laying gravel on adjacent land. That fine is believed to be the largest ever issued by that board, according to planning officials.

The pair of violations come after Portsmouth's planning department ordered Meeks last year to stop filling and grading land in his backyard because the alterations ran counter to the Chesapeake Bay Preservation Act. Meeks was not a councilman at the time.

In a phone interview Friday, Meeks declined to address the Chesapeake violations and the impending lawsuit. He said he began adding fill material and sod to his Portsmouth backyard after getting verbal permission from a city planning official, an assertion the city has denied.

Meeks said he is not reckless when it comes to laws protecting the environment.

"I respect authority and structure," Meeks said. "You want to be an asset to your community, not a problem."

The environmental disputes in Portsmouth and Chesapeake stem from a state law that prohibits disturbing land within 100 feet of Chesapeake Bay wetlands.

Meeks' waterfront home on Estates Lane sits on the Western Branch of the Elizabeth, a tributary to the Chesapeake Bay. His adjacent properties in Chesapeake sit on the Southern Branch of the river.

In April, the Chesapeake board determined that an unknown number of mature trees had been cleared from a 112,000-square-foot area within that 100-foot buffer. Gravel also was laid on the area.

Chesapeake senior planner Brian Swets said removing the trees increases soil erosion, pollution and sediment runoff and destroys wildlife habitat. In a hearing, Meeks' attorney, Paul Schmidt, told the Chesapeake board that DWM Properties

cleared the trees because the land contained toxins from previous industrial use.

In late August, Chesapeake's planning staff found that Meeks excavated soil from nearly 25,000 square feet of land within the buffer on his adjacent property.

Schmidt told Chesapeake's planning staff that Meeks removed what he considered to be contaminated material so the site could be clean for an environmental assessment. With both violations, Schmidt said, Meeks did not believe he needed a permit.

The board held a hearing on Sept. 18 for Meeks' second violation. When the councilman didn't show, they decided to pursue legal action. Meeks contends he was not served properly.

For his Portsmouth home, Meeks requested an exception to build a garage and swimming pool and to change the elevation of his backyard within that buffer.

The planning commission denied the request.

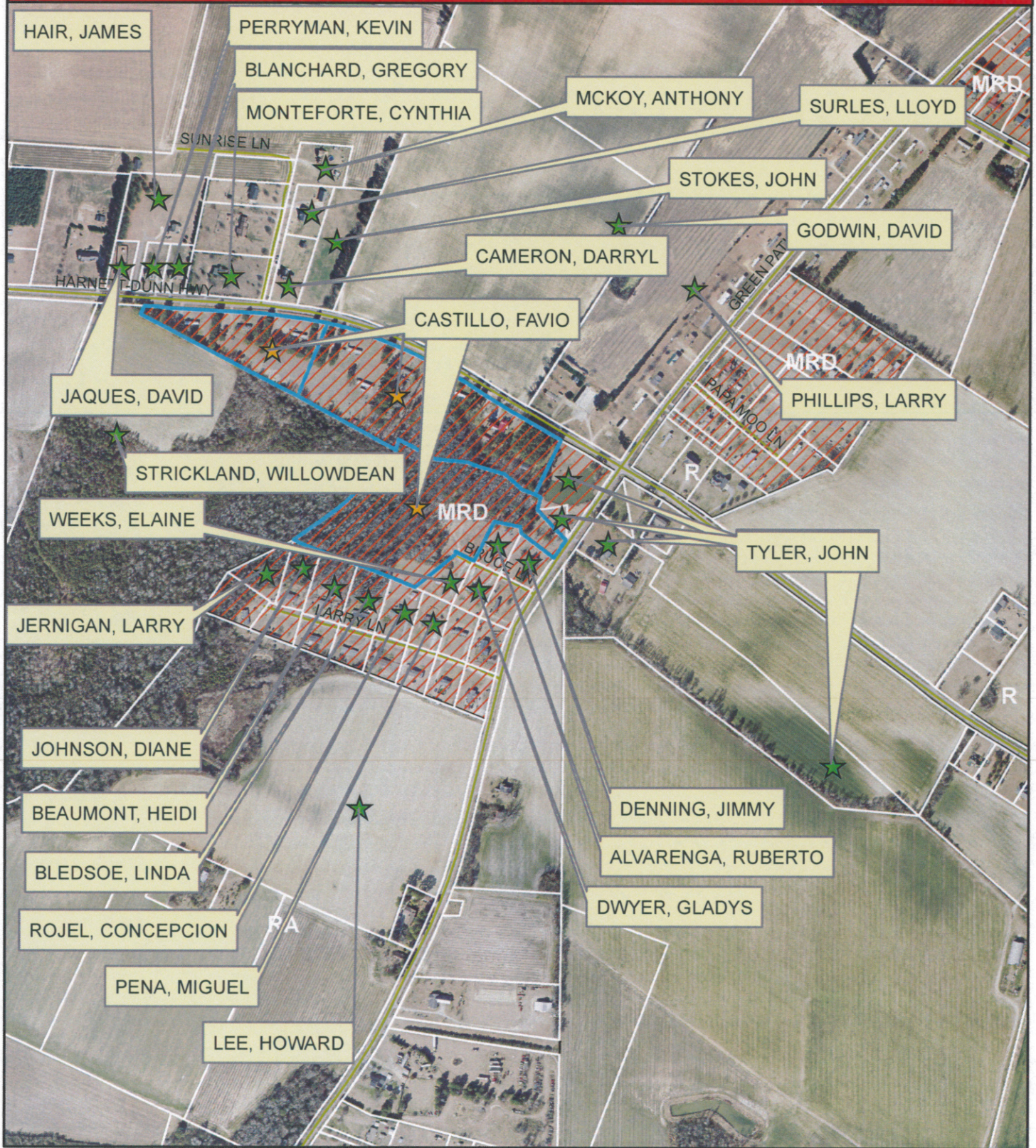
A few weeks later, Portsmouth's planning staff found that Meeks had begun "clearing, filling, grading and excavating" in the buffer. They ordered Meeks to stop, and he filed a lawsuit, which is pending.




In his lawsuit, the councilman contends a planning department official told him he could make changes to his land without a permit, as long as he did so in increments smaller than 2,500 square feet. The city has denied that claim.

Tim Eberly, 757-446-2794, tim.eberly@pilotonline.com

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RZ-7-14-1 MRD to RA Green Path Road & Harnett-Dunn Highway



	MRD-Mixed Residential		Property Owners Within 100'
	Subject Properties		

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

2 (a)

Meeting Date: July 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: Recognition of Retirees

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Chairman Strickland

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

ATTACHMENTS: None

BACKGROUND: The following employees have retired as of July 1, 2014:

Saundra Hines, Social Services (1983-2014)
Drew Melvin, Detention Center (2004-2014)

RECOMMENDED ACTION OR MOTION: Present employees with County plaques in recognition of their years of service

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3 (a)

Meeting Date: July 7, 2014	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda	<input checked="" 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: Public Hearing – Consideration of Extension of Existing Agreement to Provide Performance Based Incentives for Economic Development Project

DEPARTMENT: Economic Development

PUBLIC HEARING: Yes

CONTACT PERSON: John Swope, Economic Developer
 Joel Starling, County Attorney

PURPOSE: To receive public comment regarding intent of County to amend existing incentive agreement

ATTACHMENTS: Advertisement

BACKGROUND: The purpose of the hearing is to receive public comment with regard to the County’s intention to extend its incentive agreement with an economic development prospect for an additional six-month period. The proposed site for the economic development activities is still identified as the 200 +/- acres located at Interstate 40, Exit 355 in Sampson County. The appropriations and expenditures will still be made pursuant to the existing Incentives Agreement, and as performance-based incentive payments over a ten-year period as noted in the agreement. The prospect agrees to make certain capital investments in the County and to maintain certain levels of employment.

Mr. Swope and Mr. Starling will provide information regarding the purpose of the hearing. Representatives of the company will also be present to respond to questions from the Board.

RECOMMENDED ACTION OR MOTION: Authorize the six-month extension of the Incentive Agreement

Notice of Public Hearing

Sampson County Economic Development Project

The Board of Commissioners of Sampson County, North Carolina (the County), will hold a public hearing on Monday, July 7, 2014, at 7:00 p.m., or as soon thereafter as the matter may be heard, in the Sampson County Auditorium, 435 Rowan Road, Clinton, North Carolina. The purpose of the public hearing is to receive public comment concerning the amendment to an existing incentives agreement between the County and an economic development prospect (the "Incentives Agreement") whereby it is proposed that the Incentives Agreement be extended for an additional six (6) month period. The proposed appropriations and expenditures for economic development activities in the underlying Incentives Agreement relate to a prospect that is a forest products manufacturer. The proposed site(s) for the economic development activities are identified as the 200+/- acres located at Interstate 40, Exit 355 in Sampson County.

The appropriations and expenditures will be made pursuant to the existing Incentives Agreement. Under this Incentives Agreement, the County would provide performance-based business incentive payments over a ten-year period in the following proposed amounts:

Direct Incentives	\$ 2,199,495
Site Acquisition	\$ 1,252,005
Site Development (buffer site, natural gas line ext., site analysis, water grant match)	\$ 739,392

In the Incentives Agreement, the prospect agrees to make certain capital investments in the County and to maintain certain levels of employment in exchange for the incentives. The potential public benefits to be derived from this agreement include:

Proposed Taxable Investment:	\$107,100,000
Estimated Property Tax Revenues (years 1-10 in operation):	\$4,398,989
Direct Company Employment:	79 full time jobs, at an average annual salary of \$36,682
Indirect Regional Employment:	100 jobs, 300 jobs during construction
Annual Regional Purchases:	\$35,000,000
State Grant Funding for Water System Improvements:	\$1,523,925

Additional information on the company and the project will be available at the time of the hearing, including a map identifying the proposed site(s). The terms of any agreement between the County and the company, however, will be subject to further completion and amendment based on comments received at the hearing and continued negotiations between the County and the company. The Board of Commissioners expects to take action concerning the proposed agreement and the related transactions immediately following the hearing.

Additional information on the subject of the hearing is available from Mr. John Swope, Executive Director, Sampson County Economic Development Commission (910/592-8921) during regular business hours. Persons wishing to make written comments concerning the subject of the public hearing should direct them to the Clerk to the Board of Commissioners, Sampson County, 406 County Complex Road, Clinton, North Carolina 28328, or by fax to 910/592-1945.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3 (b)

Meeting Date: July 7, 2014	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda	<input checked="" 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: Public Hearing – Consideration of Extension of Existing Option Agreement

DEPARTMENT: Economic Development

PUBLIC HEARING: Yes

CONTACT PERSON: John Swope, Economic Developer
 Joel Starling, County Attorney

PURPOSE: To receive public comment regarding intent of County to extend existing option agreement

ATTACHMENTS: Advertisement

BACKGROUND: The purpose of the hearing is to receive public comment with regard to the County’s intention to extend its existing option agreement with an economic development prospect for an additional six-month period. The proposed option, part of an economic incentive package, is for the purchase of 180 acres of property owned by Sampson County on Interstate 40, Exit 355.

Mr. Swope and Mr. Starling will provide information regarding the purpose of the hearing. Representatives of the company will also be present to respond to questions from the Board.

RECOMMENDED ACTION OR MOTION: Authorize the six-month extension of the option agreement

Notice of Public Hearing

Sampson County Economic Development Project

The Board of Commissioners of Sampson County, North Carolina (the "County"), will hold a public hearing on Monday, July 7, 2014 at 7:00 p.m., or as soon thereafter as the matter may be heard, in the Sampson County Auditorium, 435 Rowan Road, Clinton North Carolina. The purpose of the public hearing is to receive public comment concerning the County's intent to amend an existing option agreement between the County and an economic development prospect which extends the option period in the option agreement, as part of an economic development incentive package, for an additional six (6) month option to purchase 180 acres of property owned by Sampson County on Interstate 40, Exit 355 in Sampson County, and currently valued at \$6,555 per acre (\$1,179,000).

The potential public benefits to be derived from the project and consideration for the purchase of the property pursuant to the option agreement include the company's total proposed taxable investment of \$107,100,000; anticipated direct company employment of 79 people at an average annual salary of \$36,682; anticipated indirect employment in excess of 100 jobs and 300 jobs during construction; and annual wood purchases of approximately \$35,000,000. The exercise of the option is conditioned upon such taxable investment and job creation.

Additional information on the option agreement will be available at the time of the hearing, including a map identifying the proposed site(s). The terms of any agreement between the County and the company, however, will be subject to further completion and amendment based on comments received at the hearing and continued negotiations between the County and the company. The Board of Commissioners expects to take action concerning the proposed option and the related transactions immediately following the hearing.

Additional information on the subject of the hearing is available from Mr. John Swope, Executive Director, Sampson County Economic Development Commission (910/592-8921) during regular business hours. Persons wishing to make written comments concerning the subject of the public hearing should direct them to the Clerk to the Board of Commissioners, Sampson County, 406 County Complex Road, Clinton, North Carolina 28328, or by fax to 910/592-1945.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3 (c)

Meeting Date: July 7, 2014

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

SUBJECT: Appointments

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Vice Chairman Jarvis McLamb

PURPOSE: To consider appointments to various boards and commissions

Workforce Development Commission There is one remaining vacancy for Sampson County appointees on the Workforce Development Commission, a private sector representative.

JCPC (Juvenile Justice & Delinquency Prevention) The JCPC Board has provided a slate of recommended reappointments for the Board's approval. See attached.

NORTH CAROLINA'S SAMPSON COUNTY

FINANCE DEPARTMENT
David K. Clack, Finance Officer

Susan J. Holder
Sampson County Assistant County Manager

Mrs. Holder,

The Department of Juvenile Justice & Delinquency Prevention met Monday, June 16, 2014. This meeting resulted in the following recommendations to the Board for reappointments of JCPC members with terms being staggered. I am requesting for this to be presented to the Board of Commissioners for their approval.

All members for reappointment were in attendance or have been contacted.

- | | | |
|-----------------------|-----------------------|----------------------|
| • Terrace Miller | City Schools | June 2014-June 2015 |
| • Darold Cox | General Public | June 2014-June 2015 |
| • Billy Frank Jackson | General Public | June 2014- June 2015 |
| • Jimmy Thornton | Sheriff's Dept. | June 2014-June 2016) |
| • Ken Jones | Mental Health | June 2014-June 2016 |
| • Albert Kirby | Commissioner | June 2014- June 2016 |
| • Sarah Bradshaw | Social Services | June 2014-June 2016 |
| • Wanda Robinson | Health Dept. | June 2014-June 2016 |
| • Raymond Spell | Parks & Rec. | June 2014-June 2016 |
| • Tracy Arrington | Chief Court Counselor | June 2014- June 2016 |
| • Kennie Buchanon | R.L.E. | June 2014- June 2016 |
| • Edwin Causey | County Manager | June 2014-June 2016 |
| • Clem Mason | General Public | June 2014- June 2016 |
| • Nate Bell | Business Rep. | June 2014- June 2016 |
| • Tommy Macon | County Schools | June 2014- June 2016 |
- (Assist. Superintendent)

Sincerely,



David K. Clack

Sampson County Finance Director

*To be presented at the July 7, 2014
BOC meeting.*

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 4

Meeting Date: July 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
	<input type="checkbox"/>		<input type="checkbox"/>	

SUBJECT: Consent Agenda

DEPARTMENT: Administration/Multiple Departments

ITEM DESCRIPTIONS/ATTACHMENTS:

- a. Approve the minutes of the June 5, 2014 and June 10, 2014 meetings
- b. Adopt a resolution proclaiming Sampson County as a Purple Heart County
- c. Authorize the execution of the contract with The Wooten Company for administrative services associated with the Single Family Rehabilitation (SFR) Housing Grant Program
- d. Approve the late disabled veterans property tax exclusions for Cynthia Blount and Robert McKethan
- e. Approve tax refunds as submitted
- f. Approve budget amendments as submitted

RECOMMENDED

ACTION OR MOTION: Motion to approve Consent Agenda as presented

**SAMPSON COUNTY,
NORTH CAROLINA**

**June 5, 2014
Budget Work Session**

The Sampson County Board of Commissioners convened at 1:00 p.m. on Thursday, June 5, 2014, in the Conference Room of the County Administration Building, 406 County Complex Road, Clinton North Carolina. Members present: Chairman Jefferson Strickland, Vice Chairman Jarvis McLamb, Billy Lockamy and Harry Parker.

Chairman Jefferson Strickland stated that it had been brought to his attention that at least one commissioner wanted more time to review the budget before further deliberations by the Board. Commissioner McLamb moved that the Board recess to reconvene on Thursday at 1:00 p.m. for a work session; the motion was seconded by Commissioner Parker. Commissioner Kirby arrived at this time and was made aware of the motion. The Board then voted unanimously to approve the motion.

Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board opened the meeting again to allow the Chairman to make brief comments. Chairman Strickland noted that a penny on the tax rate equated to approximately \$400,000. He asked the Board to come to the work session with ideas written down and identified.

Upon a motion made by Commissioner Lockamy and seconded by Commissioner Parker, the Board voted unanimously to recess to reconvene on Thursday, June 10, 2014 at 1:00 p.m.

Jefferson B. Strickland, Chairman

Susan J. Holder, Clerk to the Board

The Sampson County Board of Commissioners convened at 1:00 p.m. on Tuesday, June 10, 2014, in the Conference Room of the County Administration Building, 406 County Complex Road, Clinton North Carolina. Members present: Chairman Jefferson Strickland, Vice Chairman Jarvis McLamb, and Commissioners Billy Lockamy and Harry Parker.

The Board observed a moment of silent prayer in honor of the recent passing of former commissioner John Blanton, and discussed the observance of funeral arrangements for their former colleague.

Chairman Jefferson Strickland began the budget discussions by offering a bit of budget history. He stated that during the 2005-2006 building program, with a \$100 million+ tab, there was a public hearing, and at the public hearing it was suggested and explained that this could be in the cost range of 30 cents as to what it would take to pay the debt and to keep the buildings up. He stated that there did not seem to be many objections, to the point that it was adopted. County Manager Ed Causey explained that there had been several public meetings where the Board agreed to increase the taxes by as much as thirty cents in order to get all of the building program that they wanted; the thirty cents was eventually reduced a bit because of the lottery proceeds. Chairman Strickland added that since that time, several factors became involved, including the Medicaid swap, and the lottery funds implemented. The rate that was needed was reduced down to 21.5 cents, and since that time, there has been allocated 14.5 cents, leaving a difference of 7.5 cents. At the same time, he stated, we have some deteriorating County buildings, and with the recession, we have not spent adequate amounts of money to upkeep the buildings. This year, he noted, several roofs have had to be repaired and replaced. He noted that most of the Board were not here at that time; he had come along when the buildings were being built. On a positive note, Chairman Strickland noted that the unemployment rate had recently dipped below 6% for the first time since 2008, and there were signs that things were improving.

Chairman Strickland stated that the public hearing was scheduled for the following Monday and that the Board should adopt the budget prior to July 1 because the cost of a continuing budget is an arduous work ordeal and it delays the receipt of taxes and the discount that citizens may enjoy for payment of taxes prior to August 31. He asked the Board to keep in mind that one cent on the tax rate was approximately \$397,000, and nine cents equated to approximately \$3.6 million. He stated that one thing that had hurt the County was that in years prior, we spent about 97% of the current budget, and in this year, we do not have as much to carry over. Also, this year did not have the same percentage of normal annual tax base growth.

Commissioner McLamb noted that in his introduction to the proposed budget, the Manager had said the year 2014 was shaping up as Sampson County's version of the perfect storm, and if the Manager believed that he should be telling the Board the cuts they should be making in the budget to prevent a perfect storm. He stated there was only one thing the Board could do: cut, cut, and cut again, and no raises in the tax rate. He referenced the \$7 million in revenue from housing out-of-county prisoners, stating that it would have been more than \$7 million if the Board had not given the Sheriff the authority to set the daily charge at \$50 per day. With regard to the \$425,000 in additional funds for Courthouse security, Commissioner McLamb stated that he thought the Sheriff's Department had enough employees to cover Courthouse security without hiring additional employees. He stated that this was a mistake he had made in prior years, voting to allow the Sheriff to decide what to charge for housing out-of-county inmates. Commissioner McLamb recalled that the County had utilized a company to determine what the County should be charging, but the Sheriff thought it was too high, and the Board elected to let the Sheriff determine the rate. Another mistake he made, Commissioner McLamb noted, was to allow the Sheriff to determine what kind of vehicles to purchase. He stated that, according to the person who does vehicle repairs on the Sheriff's Department Dodge Chargers, the bills would be a lot less if the Department drove Fords instead. He stated that the Dodges cost more, and it was recommended to use a higher octane gas which cost more, so it was a bad move to go with the Dodge Chargers. Commissioner McLamb moved that there be no more Dodge Chargers bought for Sampson County Sheriff's Department. The motion was seconded by Commissioner Kirby.

Commissioner Lockamy stated that he did not understand how the Board could direct what kind of vehicle should be bought when they do not drive or use them themselves, noting the "big three" brands should have packages which equip them with high performance packages. Commissioner McLamb stated that the County did not need vehicles that would run 140 mph on Sampson County roads. Commissioner Lockamy noted that the department head would have to provide test results or something to determine how this would save money.

County Manager Ed Causey asked if there were other vehicles on state contract, and if all the equipment recently purchased for propane conversion could be transferred from a Dodge to another type of vehicle or would it have to be purchased new.

Chairman Strickland that he did not have any hard data to say what the car of choice would be, but that his opinion is that this decision is not for commissioners to make; equipment and decisions like that are for the department head. Those that operate the vehicles every day should make that decision. He stated he had no data on cost or availability and could not act on the motion at the time with no more information than he had.

Commissioner Lockamy stated that in an emergency, he would want the vehicles to run 140 mph, and individual persons had vehicles now that would run faster than that.

Commissioner Kirby stated that when they were asking the taxpayers to spend an extra nine cents per \$100 valuation, talking about raising taxes, he humbly disagreed that the commissioners didn't make the decision, and it was up to the department head to decide; it is the commissioners' job if they feel like there is a way to save the taxpayers money. Commissioner McLamb interjected that it was the commissioners' responsibility to name the type of vehicles the County buys. Commissioner Kirby noted that he agreed with Commissioner McLamb, especially if there was a difference in cost.

Chairman Strickland asked if they had any idea of the cost, and the Board was being asked to make a decision without the proper information. Commissioner Lockamy stated he did not know how it would cut costs currently, even if it may cut costs going forward. Commissioner McLamb noted it would stop using the high priced gas and repairs would go down. Chairman Strickland asked if anyone had projected savings, and if not, then there was not enough information to make a decision on the motion. Commissioner Parker stated he thought that it was worth looking into to see if there could be savings.

Commissioner Kirby asked Commissioner McLamb if he would give a period of time to do a comparative analysis as to cost, but stated he would support Commissioner McLamb if Commissioner McLamb felt there were savings to be found. Finance Officer David Clack provided some quick internet data on state contract purchase costs for various models of vehicles.

Sheriff Jimmy Thornton was present and stated that the vehicles which were put into the budget were for replacement of road patrol, all of which have the propane system installed (in 25 vehicles). Those systems cost \$5800 spread out over a 3-year period; some seized assets money has been used to transfer this equipment from surplussed vehicles in past budget cycles. He stated that he was not sure if the propane systems would transfer from the Dodges to a Ford or a Chevrolet. He noted that on those cars using the propane systems, they were saving \$3,000-\$4,000 per month. He noted that with state contract prices, there would be very little savings with changing vehicles, and he was concerned about losing the \$5,800 investment if the propane equipment could not be transferred to another manufacturer. He noted that the propane equipment was utilized in the vehicles that had the high road mileage. He noted that a lot of agencies, not just the Sampson County Sheriff's Department, were almost exclusively with the Dodge Chargers, but any would have the police package regardless of the models, capable of the 140 mph. He noted that the Dodge Chargers were six cylinder; the only time the eight cylinder kicked in was when you "get on it." Captain Eric Pope discussed the problems other law enforcement agencies had

experienced with other vehicles and who were switching to the Dodge Chargers. Sheriff Thornton noted problems with obtaining certifications for drivers on models of front wheel drive cars. Captain Pope, acknowledging that he was not an attorney, asked if the Board were setting themselves for a lawsuit by a vendor by discriminating against a particular model/make of vehicle. Commissioner Kirby noted that he was an attorney and stated no.

Commissioner McLamb asked if the County could get the taxes back that were paid for the vehicles, and Mr. Clack explained that these were highway use taxes, not sales taxes, so they were not refundable to counties.

Commissioner Kirby asked Commissioner McLamb to table the motion until after specific information could be obtained to support his inclinations that the vehicles were costing more money. Commissioner Kirby moved that previous motion be tabled until the next work session; Commissioner Parker seconded the motion, and it passed unanimously.

Commissioner McLamb asked staff to check on past research with regard to the consultant recommendation with regard to charges for housing out-of-county inmates. Mr. Causey stated that staff can research the files, but noted that it is a competitive market at this time which determines what the cost should be. Sheriff Thornton recalled that in 2006, the Board voted for Bob Segal of Rocky Mount to do a cost-based study for a true cost basis to negotiate a fair per diem with the US Marshals Office. At that time, he recalled, all of the costs, including repair and maintenance, electrical service, phone, water, etc., was factored in. He noted that he could house other inmates if he dropped his rate to \$40; the County had been lucky to maintain customers at \$50 per day. He stated he knew of no county charging more than \$50 per day.

Chairman Strickland reviewed suggestions for potential cuts from his review of the proposed budget, noting that he found \$741,120 in cuts he would recommend as follows, recognizing that he could not support a 9-cent tax increase:

1. Reduce the special contingency proposed for the implementation of the pay study from \$500,000 to \$300,000 (a savings of \$200,000);
2. Reduce the per pupil allocation for the schools from \$900 back to \$880, reducing the total allocation by \$231,120 (a savings of \$231,120)
3. Reduce the capital outlay allocation to Sampson Community College from \$670,000 to \$540,000 cap – the cost of redoing the Activities Center (\$440,000 for the AC/HVAC; \$125,000 brickwork, only pay what the bid amount would be, cap at \$540,000) The items to be cut would be lights at \$80,000 and \$50,000 for other maintenance items. (a savings of \$130,000)

4. Reduce the amount set aside for Board of Elections voting machines from \$150,000 to \$50,000, as a placeholder, as the timeline and exact amount for upgrade of the machines was not official from the State yet. (a savings of \$100,000)
5. Take the funds set aside for the Old County Home demolition and use \$80,000 of it to fund the roof for the Aging/Recreation/Inspections building instead. (a savings of \$80,000)

After a brief recess, the Chairman noted that he tried to stay away from goals the Board could not sustain and those decreasing not impacting day to day operations. He recognized College President Paul Hutchins, who was present, who stated that the design work for the Activities Building repairs was done. If they were fortunate to receive the Board's approval of the amount, the College was ready to call for bids in July, have the work done in October and be using the building again in the spring. Mr. Causey clarified that it was the Chairman's intention to reduce the Capital Reserve by the same amount, and expressed his concern at the reduction in capital reserve.

Commissioner Kirby commented that when the County Manager gave the budget message, he had made the comment then that he felt like he had been hit in the head with a baseball bat. Now, when the Board looked at the exercise they were are doing now, it was almost laughable, like a little game of "good cop, bad cop" where Mr. Causey ends up being the bad cop when he says we are going to raise your taxes 9 cent, when what the Board really wants to do is raise the taxes around 5-6 cents. He stated that then the Board was going to pretend like it is 9 cents and then have this little exercise of pulling off \$700,000, then \$200,000, and then you have just raised the taxpayer's taxes by 7 cent and say "Oh man, we just cut off x-y-z to the proposed budget." Commissioner Kirby stated that the true way of doings things should have been when the Board was having all their budget meetings, to make tax cuts, that no one ever said "let's cut here, let's cut there." He stated that Sampson County's tax rate was already the highest of all the counties it touches.

Chairman Strickland responded that this was not a game to him, and he was offended by the comments when he spent hours upon hours to work on the budget. He stated that he considered it the most serious business as he had ever had in his life, and he had never been more serious in trying to do what is best for the County.

Commissioner Kirby responded that what he would like to do was to ask the County Manager to present the Board with a budget with a 3 cent increase or one that has none, and let the Manager determine what should be cut, that the Manager should have the knowledge on how best the government could operate with the reductions. He stated he was sorry that Chairman Strickland was offended, but he could not vote for a 9 cent increase, and could not vote for a 7 cent increase when he saw how the money is

being spent. He stated that he thought Mr. Causey should present the Board with a budget that was more realistic, that a 9 cent increase was not realistic.

Mr. Causey asked if he could take exception, and stated that he felt he had been unfairly castigated by Commissioner McLamb. He acknowledged that during the budget process he could become the "bad cop," but that he and his staff had worked diligently to in a pre-budget work session in the previous year, and the only direction offered from the Board from that session was to maintain services, but do not raise taxes, so a budget was prepared accordingly using \$600,000 in fund balance to start with for this year, along with \$700,000 in vehicle taxes revenues that will not be collected, or \$1.3 million lacking to start. He reminded the Board that they had considered discussions regarding recreation, but decided to leave it intact. He recalled that at the beginning of every budget work session staff asked the Board what changes they wished to make from the budgets presented at the previous meeting, and no direction was offered. He noted that he was with USDA when Sampson County undertook the loans for the new schools, and the board did not raise taxes accordingly then. He noted the concerns with deferring capital improvements and employee needs which would ultimately catch up with the County. He stated he did agree with Mr. Kirby in that at some the Board would have to make substantive cuts. He noted that departments had provided comparison data to show that they were providing services fairly efficiently, so the cuts would have to be people, and the Board may have to start thinking about what services they would have to cut to do it.

Commissioner Kirby stated that what he was saying was that Mr. Causey had more expertise in the day to day management of the organization and would be the best one to know how this government could operate optimally with real cuts, in terms of services or people. He stated he was not saying he would vote for it, but that he needed to see what it is, to explain to the taxpayers what they would be missing.

Commissioner Lockamy moved that the cuts recommended by Commissioner Strickland be approved. He stated that the Board had kicked this can down the road long enough, not raising taxes to cover the new schools; cutting a lawnmower or a car would not do it. He pointed out that the County Manager had told the Board for a year that he needed direction. Chairman Strickland added that the County was close to announcing two new industries, but Commissioner Lockamy noted that it would not help with the 2014-2015 budget. Commissioner Kirby stated that Commissioner Lockamy's definition of kicking the can down the road differed from his; he believed that Mr. Lockamy's definition was they haven't raised taxes as they should have and his was they haven't been making cuts.

Mr. Causey asked to make a respectful comment that may sound disrespectful, but that he believed that the Board had an inability to get together on the majority of most issues, and what the Board was asking him to do was make the employees of the

County a pawn in a political game. He stated he could not produce a zero budget without changing the face of County government; the Board could drop the tax rate if they were willing to not have enough services. He stated he did not give the Board a 9-cent tax increase to whittle it away; they would have to significantly reduce services to a level that no one feels is acceptable. He stated that he did not think there was a reasonable chance to propose a zero tax increase budget and respectfully suggested the Board go a different route.

The motion was then seconded by Harry Parker and passed unanimously. Commissioner Lockamy then stated that the county had incurred a debt and that it had to be paid for. He stated that he was against cutting benefits for County employees. Commissioner Parker stated that the Board was dealing with a box of band-aides, and sooner or later the box is going to run out. The Board would have to face reality. Commissioner Kirby remarked that he refused to believe that board could not cut \$3.0 million out of a \$100 million budget without losing a department. Mr. Clack explained that the Board that the board was actually looking for cuts out of \$36 million dollars, what is brought in by property taxes. For every dollar in Social Services, he noted, they would have to cut two dollars, and the same for all departments for which the County receives matching funds.

Economic Developer John Swope, who was attending the meeting, noted that the operational costs of his department, less the personnel costs, had actually been cut over the last ten years, as had most County departments. Commissioner Kirby noted that some departments had grown exponentially.

Commissioner McLamb suggested that this might be the year to cut health insurance for county employees, having county employees start paying part of their health insurance costs. Mr. Clack noted that this may be something that was determined after the currently ongoing pay and benefits study was complete. When asked if the health insurance marketplace would be an option, Mr. Clack stated that he did not think that we could discontinue insurance, but that a neighboring county had discontinued spousal insurance, sending them to the marketplace for insurance.

Chairman Strickland stated that the Board could continue to cut, could increase property taxes, could use Fund Balance, or a combination of all. Commissioner Kirby stated he did not think they should use Fund Balance again, which left cuts or tax increase, and he firmly believed the answer was for Mr. Causey to assist at looking at cuts. He asked if Mr. Causey would not mind sitting down with him to discuss where cuts might be and the impact, and Mr. Causey said he would be glad to. Mr. Causey reiterated that he did not want to make employees pawns until he was certain that cutting services and people was truly the direction the Board wanted to go. If that is what the Board wanted to do, he would do it. Commissioner Kirby noted that his record was that he always wanted to see if there was a duplication of efforts, a

duplication of jobs, overlapping, waste, if one department can do something another department is doing, why have both departments do it. Commissioner Lockamy stated that he hoped the pay study would show this.

Upon a motion made by Commissioner Lockamy and seconded by Commissioner McLamb, the Board voted unanimously to adjourn. The next session would be scheduled after the Board held its public hearing, which was scheduled for Monday, June 16, 2014 at 7:00 p.m.

Jefferson B. Strickland, Chairman

Susan J. Holder, Clerk to the Board

BEIRUT MEMORIAL CHAPTER 642
MILITARY ORDER OF THE PURPLE HEART
JACKSONVILLE, NC

Ms. Susan Holder
Assistant County Manager
Sampson County
406 County Complex Rd.
Clinton, NC 28328

June 18, 2014

Dear Ms. Holder,

My purpose for writing this letter is to request the consideration of the County Commissioners of Sampson County to Proclaim Sampson County as a Purple Heart supporter of our nations combat wounded veterans.

By way of background, this is a nation-wide program initiated by the Military Order of the Purple Heart (MOPH) National Headquarters a few years ago. The purpose of the program is to educate the American people of the significance of the Purple Heart, how it's earned by the nations service men and women, and to also help people understand that the price of freedom is paid for by the shedding of blood by some of her citizens. To date, North Carolina has over 75 of its 100 counties to proclaim as Purple Heart counties. I will further proudly state that North Carolina currently leads the nation in numbers of counties proclaiming as Purple Heart Counties.

We sincerely hope that the leadership of Sampson County will participate in this program by publishing a Proclamation designating Sampson County as a Purple Heart County.

Yours in Patriotism,

Grant Beck, Commander

Beirut Memorial Chapter 642, MOPH

gbeck3@ec.rr.com 910-353-8247



**A RESOLUTION PROCLAIMING SAMPSON COUNTY A
PURPLE HEART COUNTY**

WHEREAS, the Purple Heart is the oldest decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to any member of the United States Armed Services wounded or killed in combat with a declared enemy of the United States; and

WHEREAS, the mission of the Military Order of the Purple Heart, chartered by an act of Congress, is to foster an environment of goodwill among the combat wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly, make sure we never forget; and

WHEREAS, Sampson County is home to many veterans and active duty service men and women.

NOW, THEREFORE, be it known to all that the Board of Commissioners of the County of Sampson does hereby recognize the commitment and increasing sacrifices required of military families and pledges its ongoing commitment and support to these men and women who so honorably serve our nation and in their honor declares Sampson County to be a "Purple Heart" County in the State of North Carolina.

ADOPTED this 7th day of July, 2014.

Jefferson B. Strickland, Chairman
Board of Commissioners

ATTEST:

Susan J. Holder, Clerk to the Board

Memo

To: David Clack, Finance Officer
From: Juanita Brewington, Senior Finance Technician - Housing 
Date: June 26, 2014
Re: Single Family Rehab Program (SFRLP14)

As you are aware, Sampson County has been approved for the 2014 Single Family Rehabilitation (SFR) program funded through the North Carolina Housing Finance Agency (NCHFA). Our initial set aside amount of funds is \$170,000 for 3 units. Upon completion of 2 units Sampson County can request setup of additional units. With these SFR funds we propose to service 15 units with rehabilitation work complete and grant closeout prior to June 30, 2017.

The administrative services for the SFR program will be administered by the Wooten Company. With the 2011 SFR funds, Sampson County and the Wooten Company were successful in servicing 11 homes with the Wooten Company being the Administrator of the program.

Attached is the Contract for administrative services between Sampson County and the Wooten Company for the Chairman's signature for submittal to NCHFA. Once the contract is submitted to NCHFA we can then begin the process of soliciting for applications for assistance.

AGREEMENT FOR PROFESSIONAL SERVICES

2014 NCHFA SINGLE FAMILY REHABILITATION (SFR) GRANT AND POOL MEMBERSHIP

This Agreement is made this ____ day of _____, 2014 between L.E Wooten & Company, Inc., dba The Wooten Company, a North Carolina corporation, ("CONSULTANT") and Sampson County ("CLIENT").

1. Services: CONSULTANT agrees to perform Basic Services and (if properly requested in writing) Additional Services at the rates and in the manner described in the Scope of Work, attached hereto as Exhibit A and incorporated herein by. The lump sum amounts or hourly rates for additional services shown in Exhibit A may be adjusted by Consultant if the time for the completion of the project is extended due to causes other than the negligence of CONSULTANT.

2. Authorization: CLIENT authorizes CONSULTANT to begin performing these SERVICES upon the execution of this Agreement.

3. Payment of Invoices: CONSULTANT will submit invoices to CLIENT based upon CONSULTANT's estimate of the proportion of the total services actually completed during the billing period. CLIENT recognizes that timely payment is a material part of this Agreement. Each invoice is due and payable within thirty (30) calendar days of the date of the invoice. CLIENT will pay an additional charge of one and one-half percent (18% annually) per month not to exceed the maximum rate allowed by law for any payment received by CONSULTANT more than thirty (30) calendar days from the date of the invoice.

4. Disputed Invoices: If CLIENT disputes any part of an invoice, CLIENT will notify CONSULTANT in writing of such dispute within thirty (30) days of the date of such invoice. If CLIENT fails to notify CONSULTANT as required above, CLIENT waives any and all claims, rights and defenses related to the work covered by such invoices. CLIENT will pay when due that portion of invoice, if any, not in dispute. If CLIENT fails to pay any undisputed invoiced amounts within thirty (30) calendar days of the date of the invoice, CONSULTANT may suspend its performance or terminate this Agreement without incurring any liability to CLIENT and without waiving any other claim against CLIENT. All time spent and expenses incurred, including any attorney's fees, in

connection with the collection of any delinquent amount will be paid by CLIENT to CONSULTANT per CONSULTANT's standard fee rates.

5. Subconsultants/Subcontractors: CLIENT understands and agrees that CONSULTANT may hire subconsultants to assist in the performance of the Services.

6. Standard of Care: **CONSULTANT provides no express or implied warranties or guarantees of any kind.** CONSULTANT only agrees that the standard of care for all Services performed or furnished by CONSULTANT under this Agreement will be the care and skill ordinarily used by members of CONSULTANT's profession practicing under similar circumstances at the same time and in the same locality.

7. Notification of Breach or Delay: CLIENT shall provide prompt written notice to CONSULTANT if CLIENT becomes aware of any fault, defect or delay in the CONSULTANT's work or the work of any subcontractor or subconsultant, including any error, omission or inconsistency in such work or any alleged breach of contract by CONSULTANT. The failure of CLIENT to provide such written notice within five (5) business days from the time CLIENT became aware of, or should have become aware of, the fault, defect, error, omission, inconsistency or breach, shall constitute a waiver by CLIENT of any and all claims against CONSULTANT arising out of such fault, defect, delay, error, omission, inconsistency or breach.

8. Certifications: CONSULTANT shall not be required to sign any documents, no matter by whom requested, that would result in CONSULTANT having to certify, guarantee or warrant the existence of conditions whose existence CONSULTANT cannot ascertain. CLIENT agrees not to make resolution of any dispute with CONSULTANT or payment of any amount due to the CONSULTANT in any way contingent upon CONSULTANT's signing any such certification or document.

9. Documents and Records: The CLIENT will furnish or cause to be furnished to the CONSULTANT such reports, data, studies, plans, specifications, documents and other information deemed necessary by the CONSULTANT for proper performance of the CONSULTANT's services. The CONSULTANT may rely upon the documents so provided in performing the services required under this Agreement; provided, however, that the CONSULTANT assumes no responsibility or liability for their accuracy. All documents, including, but not limited to, maps, drawings, specifications, reports, logs, field notes, laboratory test data, calculations and estimates, prepared by the

CONSULTANT pursuant to this Agreement (“Records”), shall be the CONSULTANT's sole property. The CLIENT agrees that all documents of any nature furnished to the CLIENT or the CLIENT's agents or designees, if not paid for, will be returned upon demand and will not be used by the CLIENT for any purpose whatsoever. The CLIENT further agrees that under no circumstances shall any documents produced by the CONSULTANT pursuant to this Agreement be used at any location or for any project not expressly provided for in this Agreement without the CONSULTANT's prior written permission. Furthermore, no part of any document the CONSULTANT delivers to the CLIENT shall be reproduced or distributed, whether for advertising or any other purpose, without the CONSULTANT's prior written consent. Any use of the Records beyond the purpose for which they were created without CONSULTANT's written authorization will be at CLIENT's sole risk, and CLIENT shall indemnify, defend and hold harmless CONSULTANT against any and all claims, lawsuits, damages, expenses, penalties, fines, costs or other liabilities arising out of or resulting from such use. CONSULTANT will retain these Records for a period of five (5) years following completion of this project. During this time, CONSULTANT will reasonably make available the records to the CLIENT. CONSULTANT may charge a reasonable fee in addition to its professional fees for retrieving or copying such records. CLIENT shall rely only on hard copies of documents provided by CONSULTANT, and waives any claim against CONSULTANT for discrepancies between electronic versions and hard copies of documents.

10. Additional Services and Change Orders: CONSULTANT will treat as a change order any written or oral order (including directions, instructions, interpretations or determinations) from CLIENT which request changes in the Services. CONSULTANT will give CLIENT written notice within ten (10) days of the change order of any resulting increase in fee. The fee schedule provided in Exhibit A will be used in determining increases in fees. Unless CLIENT objects in writing within five (5) days, the change order becomes a part of this Agreement.

11. Third-Party Rights: This agreement is solely for the benefit of the parties hereto and nothing herein, express or implied, is intended to confer any right or remedy on any person other than CLIENT and CONSULTANT.

12. Force Majeure: CONSULTANT shall not be responsible for any delays, damages, costs, expenses, liabilities or other problems that may arise as a result of a force majeure. A “force majeure” is defined as any event arising from causes beyond the reasonable control of CONSULTANT, including but not limited to fire, flood, unusual

inclement weather, acts of God, civil strikes or labor disputes, riots, acts or failures of government.

13. Limitation of Liability: CONSULTANT's liability to CLIENT for any and all claims (including, but not limited to, claims for negligence, breach of contract, breach of warranty, strict liability, errors and omissions), losses, expenses, or damages arising out or related to this Agreement shall not exceed \$50,000 or to the fee paid to CONSULTANT under this Agreement, whichever is greater.

14. Indemnity: CLIENT shall, to the fullest extent permitted by law, indemnify, defend and hold harmless the CONSULTANT from and against any and all claims, liabilities, losses, damages, costs or expenses, including, without limitation, reasonable attorneys fees, awards, fines, damages or judgments arising out of or relating to, any or all of the following: (a) any inaccurate, insufficient or incomplete information provided to CONSULTANT by CLIENT and any and all actions, advice, decisions or judgments made or recommended by CONSULTANT in reliance on such information; (b) any events, problems or circumstances arising out of or related to CLIENT's negligence or breach of this Agreement; (c) any and all claims or liabilities resulting from CLIENT's (or CLIENT's contractors, agents, employees or representatives) violation of federal, state or local statutes, regulation ordinances, including but not limited to, statutes, regulations and ordinances related to the handling, removal, disposal, treatment, or transportation of hazardous substances or constituents; (d) all claims and liabilities resulting from or related to Site conditions or hazardous substances or constituents introduced at the Site by any person or entity other than CONSULTANT; and (e) any claim or lawsuit against CONSULTANT arising out of or in any way related to materials, elements, hazardous substances or constituents at or from the CLIENT's facility, including, but not limited to any claims of injuries, illness or disease from such materials, elements, hazardous substances or constituents.

15. Representatives and Notices: On behalf of CONSULTANT, only the following individuals have authority to modify or alter the terms and conditions of this agreement:

Amos L. Moore, Jr., President

Dan K. Boone, Vice President

V. Stephen Player, Secretary-Treasurer

All notices required pursuant to this agreement shall be given in writing, shall be sent via facsimile, certified registered mail, or by a national courier service to the individuals and addresses set forth below.

Notices to CONSULTANTS shall be sent to: V. Stephen Player
120 N. Boylan Avenue
Raleigh, NC 27603

Notices to CLIENT shall be sent to: P.O. Box 257
Clinton, NC 28329

16. Assignment/ Status: The CLIENT will not delegate, assign, sublet, or transfer any interest in this Agreement without the written consent of CONSULTANT. CONSULTANT will not assign or transfer its interest in this Agreement without the written consent of CLIENT. CONSULTANT is an independent contractor and not the agent or employee of CLIENT.

17. Termination: Either party may terminate the Services with or without cause upon thirty (30) days advance written notice. If CLIENT terminates without cause or if CONSULTANT terminates for cause (including failure of CLIENT to pay invoices in a timely fashion), CLIENT will pay CONSULTANT costs incurred, non-cancelable commitments, and fees earned to the date of termination and through demobilization, including any cancellation charges of vendors and subcontractors, and all demobilization costs.

18. Community Relations: CONSULTANT acknowledges that CLIENT or its designated representative shall be responsible for handling public and community relations activities concerning the Scope of Work undertaken pursuant to this Agreement. Except for statements made by CLIENT or statements contained in any report CLIENT makes which becomes public, CONSULTANT shall not refer to CLIENT in any advertising or public announcement without CLIENT's prior written consent.

19. Severability: If any of the provisions contained in this agreement are held illegal, invalid or unenforceable, the enforceability of the remaining provisions shall not be impaired thereby. The Court shall instead reform or replace any void or unenforceable

provision with a valid and enforceable provision that gives meaning to the intention of the provision or shall strike the provision from the agreement.

20. Survival. All obligations arising prior to the termination of this Agreement and all provisions of this Agreement allocating responsibility or liability between the CLIENT and the CONSULTANT shall survive the completion of the services and the termination of this Agreement.

21. Complete Agreement: The Parties acknowledge this Agreement, including the Scope of Work attached hereto constitutes the entire Agreement between them. Unless stated otherwise in this Agreement, this Agreement may not be modified except in a writing signed by both parties.

22. Applicable Law. This agreement shall be construed and enforced in accordance with the laws of the State of North Carolina, excluding only its conflict of laws principles.

CLIENT:

SAMPSON COUNTY

BY: _____

Name: Jefferson Strickland

Title: Board Chairman

Date: _____

CONSULTANT:

L.E. WOOTEN & COMPANY, dba THE
WOOTEN COMPANY

BY:  _____

Name: Dan K. Boone

Title: Vice President

Date:  _____

ATTEST:

By: _____

Printed Name: _____

Title: _____

(SEAL)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____ Attorney

PRE-AUDIT CERTIFICATION:

This instrument has been pre-audited as required by the Local Government Budget and Fiscal Control Act.

Finance Director

EXHIBIT A- SCOPE OF WORK

1.0 SCOPE OF SERVICES

The Consultant will provide technical services and administrative assistance for a \$170,000 North Carolina Housing Finance Agency (NCHFA) FY 2014 Single Family Rehabilitation (SFR) Grant and associated membership in the North Carolina Housing Finance Agency (NCHFA) FY 2014 Single Family Rehabilitation Incentive Pool. The program consists of the rehabilitation of three (3) homes occupied by low and moderate income homeowners with the potential for additional homes to be added if scheduled unit completion and expenditure thresholds are met and incentive pool funds are available.

1.1 Administration

Consultant will provide general management/ oversight/ coordination of the SFR Project. Activities include project setup, project-related outreach, eligibility determination reviews and recommendations, public information, coordination of loan document execution, and project monitoring including preparation of NCHFA-required unit reports.

1.2 Service Delivery

Consultant will provide technical services directly associated with the rehabilitation of eligible units. Such services will include:

1.2.1 Outreach and intake associated with eligible homes.

1.2.2 For homes approved by the Client, preparation of work write ups and cost estimates on selected homes.

1.2.3 Preparation of project related documents and forms including Housing Rehabilitation Contractors Handbook.

1.2.4 Preparation of bid packages, attendance at bid openings and preparation of a recommendation of award to Client staff.

1.2.5 Provide draft homeowner agreement and construction contract (Client attorney to review construction contract).

- 1.2.6 Attend pre-construction conferences with contractor and homeowner.
- 1.2.7 Conduct site specific environmental review for each eligible home.
- 1.2.8 Conduct Energy Assessment /Test Out to meet HPwES requirements.
- 1.2.9 Conduct pre-construction and post-construction pressure diagnostic tests.
- 1.2.10 Provide construction observation, appropriate to the stage of rehabilitation, prepare change-orders if necessary and prepare recommendation for checks for partial and final payments to contractors.
- 1.2.11 Conduct post construction conference with homeowner and contractor.
- 1.2.12 Maintain rehabilitation files.
- 1.2.13 Recordation of loan closing documents.

1.3 Services Provided by the Client

- 1.3.1 Designate a person to act as Client's representative with respect to this work performed. Such person shall have complete authority to transmit instructions, receive information, interpret and define Client's policies.
- 1.3.2 Provide Consultant with lists of Client approved applicants and contractors.
- 1.3.3 Construction contract signatures and execution of all construction and loan related documentation.

2.0 COMPENSATION

Compensation per unit treated for the above mentioned scope of services will not exceed Nine Thousand, Seven Hundred Fifty Dollars (\$9,750) per unit, without permission of the Client. Initial contract amount will be Twenty Nine Thousand, Two Hundred Fifty Dollars (\$29,250) for three (3) units with automatic contract increases of Nine Thousand, Seven Hundred Fifty Dollars (\$9,750) per unit for each additional unit.

3.0 METHOD OF PAYMENT

Payments will be requested in accordance with the provisions of the NCHFA SFR Program Administrator's Manual, June, 2014. Monthly invoices will be submitted to the Client based upon work accomplished during the invoice period.

4.0 TIME OF PERFORMANCE

Service provided herein will be completed within thirty (30) months from the date of this Agreement, unless an extension is approved by NCHFA and the Client.

5.0 ADDITIONAL SERVICES

In the event that the Client desires additional services whose cost is in excess of the maximum compensation payable provided for here above, a written amendment to this Agreement may be negotiated, mutually agreeable to both parties, to increase the maximum compensation payable. Compensation for additional services will be in accordance with Exhibit B - Schedule of Fees.

EXHIBIT B - SCHEDULE OF FEES

PLANNING SERVICES COST BREAKDOWN HOURLY RATES FOR WAGE CATEGORIES

Wage Category	Hourly Billing Rate
Planner IV	\$172
Planner III	\$147
Planner II	\$125
Planner I	\$ 93
GIS Specialist III	\$ 97
GIS Specialist II	\$ 70
Community Development Planner I	\$104
Project Coordinator	\$ 93
Planning / Community Development Specialist II	\$ 81
Planning / Community Development Specialist I	\$ 70
Project Assistant	\$ 61

Reimbursables: Mileage will be billed at the current IRS Standard Mileage Rate, Subcontracted Services and other expenses at cost plus 10%.

The Wooten Company makes annual adjustments on July 1st. The above hourly rates reflect current rates for the period through June 30, 2014. Hourly billing rates (per diem rates) will change effective July 1, 2014 to reflect Direct Payroll Costs (salaries) being paid at that time.

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: June 18, 2014
Subject: Disabled Veteran Exclusion
(GS 105-277.1c)

The attached disabled veteran exclusion application was received after June 1, 2014. After that date, the Board of Commissioners must approve the application.

The applicant is as follows:

Cynthia S. Blount

A letter is submitted requesting approval of the late application.

The application meets the statutory requirements for the disabled veteran exclusion other than being timely filed.

Please put on the next Board of Commissioners consent agenda for their action.

The application was received on June 16, 2014.

To Whom This may Concern:

I, the undersigned, Cynthia S. Blount do solemnly state that I was not aware of any deadline date of June 1, 2014 to turn in my application for Veterans County property tax exemption, otherwise I would have turned it in on time. I thought it was anytime after I had lived in my new home after the 1st year.

Cynthia S. Blount
06/16/14

Level 7

	State of North Carolina Certification for Disabled Veteran's Property Tax Exclusion (G.S. 105-277.1C)	<u>Sampson</u> COUNTY
--	--	--------------------------

SECTION 1	TO BE COMPLETED BY THE VETERAN OR THE SURVIVING SPOUSE WHO HAS NOT REMARRIED
------------------	---

<p><u>Cynthia S. Blount</u> NAME (Print or Type)</p> <p><u>286 Westbrook Rd.</u> STREET ADDRESS OR P.O. BOX NUMBER</p> <p><u>Clinton</u> <u>NC</u> <u>28328</u> CITY STATE ZIP CODE</p>	<p><u>Cynthia S. Blount</u> DISABLED VETERAN'S FULL NAME (PRINT OR TYPE)</p> <p>_____ SURVIVING SPOUSE'S FULL NAME (PRINT OR TYPE) <i>(If Applicable)</i></p> <p>_____ U.S. DEPT. OF VETERANS AFFAIRS FILE NUMBER</p> <p>_____ VETERAN'S SOCIAL SECURITY NUMBER</p>
<p>I am either (1) a veteran whose character of service at separation was honorable or under honorable conditions and who has a permanent and total service-connected disability or (2) the surviving spouse, who has not remarried, of a veteran whose character of service at separation was honorable or under honorable conditions and who had a permanent and total service-connected disability at death or veteran's death was the result of a service-connected condition. I request USDVA complete this certification <i>in support of my separate application for the Disabled Veteran's Property Tax Exclusion to the Tax Assessor.</i></p>	

SECTION 2	Disabled Veteran's Signature
<p>I authorize the U.S. Department of Veterans Affairs to release information regarding my disability as needed for this certification.</p> <p><u>Cynthia S. Blount</u> DISABLED VETERAN'S SIGNATURE</p> <p style="text-align: right;"><u>9/11/2012</u> DATE</p>	

SECTION 3	Surviving Spouse's (who has not remarried) Signature
<p>I authorize the U.S. Department of Veterans Affairs to release information regarding my spouse's disability or death as needed for this certification.</p> <p>_____ SURVIVING SPOUSE'S SIGNATURE</p> <p style="text-align: right;">_____ DATE</p>	

SECTION 4	To be completed by the U.S. Department of Veterans Affairs
<p>Please check all that apply:</p>	<p>A. <input type="checkbox"/> Veteran does not meet either B, C, D, or E of the below criteria.</p> <p>B. <input checked="" type="checkbox"/> Veteran has a service-connected permanent and total disability that existed as of <u>7-26-10</u>.</p> <p>C. <input type="checkbox"/> Veteran received benefits on _____ from U.S. Department of Veterans Affairs for specially adapted housing under 38 U.S.C. 2101 for the veteran's permanent residence.</p> <p>D. <input type="checkbox"/> Veteran died on _____ and had a service-connected permanent and total disability at death.</p> <p>E. <input type="checkbox"/> Veteran died on _____ and the death was either (1) the result of a service-connected condition or (2) death occurred while on active duty in the line of duty and not due to service member's own willful misconduct.</p>

Character of Disabled Veteran's Service at Separation: (DD-214)	<input type="checkbox"/> Honorable <input type="checkbox"/> Under Honorable Conditions	<input type="checkbox"/> Under Other than Honorable Conditions
---	---	--

<p><u>[Signature]</u> SIGNATURE OF USDVA CERTIFYING OFFICIAL</p> <p><u>ARL...</u> PRINTED NAME OF USDVA CERTIFYING OFFICIAL</p> <p>_____ TITLE OF USDVA CERTIFYING OFFICIAL</p>	<p><u>9/20/12</u> DATE</p> <p>NOTE: Stamped Signature by USDVA Official on this form has been authorized by Director, VA Regional Office, Winston-Salem, NC.</p>
---	---

NC Division of Veterans Affairs authorizes the NC Department of Revenue and any County Tax Office to use this form as needed.

**SAMPSON COUNTY
North Carolina**

**SAMPSON COUNTY
2014 PROPERTY TAX
LISTING FORM**

Visit our website at www.sampsonnc.com
for additional information

*Blount, Cynthia S
286 Westbrook RD
Clinton, NC 28328*

TOWNSHIP <i>Shells</i>	ACCOUNT # <i>176733</i>
CITY	SCHOOL
FIRE DISTRICT <i>F08</i>	
YOUR EMPLOYER	
SPOUSE'S EMPLOYER	
YOUR BIRTH DATE	SPOUSE'S BIRTH DATE
CELL PHONE	

A. Information
Name and Address (please make corrections)

HELP: If you need assistance completing this form, you may come to the Tax Administration Office at 126 W Elizabeth Street, Clinton, NC 28328. Our office hours are 8:00 A.M. until 5:00 P.M. Monday - Friday. Or call (910) 592-8146, option 2 for the listing department.

<i>DV</i>	<div style="border: 1px solid black; padding: 5px; text-align: center;"> RECEIVED JUN 11 2014 </div>
LATE LIST	

To avoid a late list penalty, complete and return no later than
January 31, 2014 to:
PO Box 1082 Clinton, NC 28329

Exemption Amount _____

B. REAL ESTATE
SAMPSON COUNTY HAS A PERMANENT REAL ESTATE LISTING SYSTEM. THEREFORE REAL ESTATE IS AUTOMATICALLY LISTED FOR YOU. COMPLETE THIS SECTION IF YOU HAVE MADE ANY IMPROVEMENTS TO YOUR REAL PROPERTY SINCE LAST JANUARY.

DESCRIBE IMPROVEMENT: _____
COST _____ PERCENT COMPLETE JAN. 1, 2014 _____

C. TAX YEAR 2014 PERSONAL PROPERTY LISTING SECTION
To avoid penalty, return no later than January 31, 2014

VEHICLES THAT ARE TAGGED/LICENSED THROUGH DMV ARE BILLED SEPARATELY
This section contains Personal Property that was listed for 2013, Mark through any personal property that you no longer own.

ITEM	OFFICE USE	OFFICE USE
	<i>04-1022530-01</i>	

List any additional personal property that you owned as of January 1, 2014, that is not shown above. Personal property includes Single Wide Mobile Homes, Boats, Motors, Jet Skis, other watercraft, Aircraft, Non-Licensed Vehicles and Farm Equipment. Do not list vehicles that are tagged/licensed with the DMV. (Attach additional information if necessary) if you have a Double Wide that has never been listed list it here.

TYPE	YEAR	MAKE	MODEL	SIZE/HP	YEAR ACQUIRED	COST	VIN #	OFFICE USE

If you own a Mobile Home whose land is it located on: _____

D. Affirmation G.S. 105-310. 311

Under penalties prescribed by law, I hereby affirm that to the best of my knowledge and belief, this listing, including any accompanying statements, inventories, schedules and other information is true and complete. (If this affirmation is signed by an individual other than the taxpayer, he affirms that he is familiar with the extent and true value of all the taxpayer's property, subject to taxation in this county and that his affirmation is based on all the information of which he has any knowledge).

Signed: *Cynthia S. Blount* Date: *6/12/14*

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: June 18, 2014
Subject: Disabled Veteran Exclusion
(GS 105-277.1c)

The attached disabled veteran exclusion application was received after June 1, 2014. After that date, the Board of Commissioners must approve the application.

The applicant is as follows:

Robert G. McKethan

A letter is submitted requesting approval of the late application.

The application meets the statutory requirements for the disabled veteran exclusion other than being timely filed.

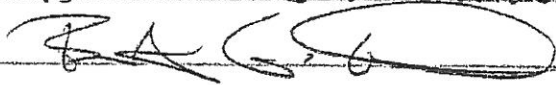
Please put on the next Board of Commissioners consent agenda for their action.

The application was received on June 13, 2014.

6-13-14

To Whom It May Concern.

I am a disabled Veteran, I am Applying
For Veterans Tax Exclusion. I was not
aware of A June 1, 2014 Dead Line. I
hereby ask for A Waiver of This
deadline, because I was unaware of
it. Please except this letter Statement

Respectfully Yours
Robert G. McElhannon


State of North Carolina
Certification for Disabled Veteran's
Property Tax Exclusion (G.S. 105-277.1C)

Samoson
COUNTY

SECTION 1

TO BE COMPLETED BY THE VETERAN OR THE
SURVIVING SPOUSE WHO HAS NOT REMARRIED

Robert G McKethan

NAME (Print or Type)

DISABLED VETERAN'S FULL NAME (PRINT OR TYPE)

2640 Autrag Mill Rd

STREET ADDRESS OR P.O. BOX NUMBER

SURVIVING SPOUSE'S FULL NAME (PRINT OR TYPE)

(If Applicable)

Cashew NC 28344

CITY STATE ZIP CODE

U.S. DEPT. OF VETERANS AFFAIRS
FILE NUMBER

VETERAN'S SOCIAL SECURITY NUMBER

I am either (1) a veteran whose character of service at separation was honorable or under honorable conditions and who has a permanent and total service-connected disability or (2) the surviving spouse, who has not remarried, of a veteran whose character of service at separation was honorable or under honorable conditions and who had a permanent and total service-connected disability at death or veteran's death was the result of a service-connected condition. I request USDVA complete this certification *in support of my separate application for the Disabled Veteran's Property Tax Exclusion to the Tax Assessor.*

SECTION 2

Disabled Veteran's Signature

I authorize the U.S. Department of Veterans Affairs to release information regarding my disability as needed for this certification.

[Signature]

DISABLED VETERAN'S SIGNATURE

5/14/2014

DATE

SECTION 3

Surviving Spouse's (who has not remarried) Signature

I authorize the U.S. Department of Veterans Affairs to release information regarding my spouse's disability or death as needed for this certification.

SURVIVING SPOUSE'S SIGNATURE

DATE

SECTION 4

To be completed by the U.S. Department of Veterans Affairs

Please
check all
that apply:

- A. Veteran does not meet either B, C, D, or E of the below criteria.
- B. Veteran has a service-connected permanent and total disability that existed as of 7-31-13.
- C. Veteran received benefits on _____ from U.S. Department of Veterans Affairs for specially adapted housing under 38 U.S.C. 2101 for the veteran's permanent residence.
- D. Veteran died on _____ and had a service-connected permanent and total disability at death.
- E. Veteran died on _____ and the death was either (1) the result of a service-connected condition or (2) death occurred while on active duty in the line of duty and not due to service member's own willful misconduct.

Character of Disabled Veteran's
Service at Separation: (DD-214)

- Honorable
- Under Honorable Conditions

Under Other than Honorable Conditions

[Signature]
SIGNATURE OF USDVA CERTIFYING OFFICIAL

DATE

PRINTED NAME OF USDVA CERTIFYING OFFICIAL

VSCM
TITLE OF USDVA CERTIFYING OFFICIAL

NOTE:
Stamped Signature by USDVA Official on this form has been
authorized by Director, VA Regional Office,
Winston-Salem, NC.


NC Division of Veterans Affairs authorizes the NC Department of Revenue and any County Tax Office to use this form as needed.

**SAMPSON COUNTY
North Carolina**

**SAMPSON COUNTY
2014 PROPERTY TAX
LISTING FORM**

Visit our website at www.sampsonnc.com
for additional information

McKethan, Robert G.
McKethan, Kyong J.
2640 Anty Mill Rd.
Godwin, NC 28344

TOWNSHIP	Dismal	ACCOUNT #	667990
CITY	GO	SCHOOL	FIRE DISTRICT 1-21
YOUR EMPLOYER			
SPOUSE'S EMPLOYER			
YOUR BIRTH DATE		SPOUSE'S BIRTH DATE	
HOME PHONE		CELL PHONE	
SPOUSE'S NAME			
LATE LIST		<div style="border: 1px solid black; padding: 5px; text-align: center;"> RECEIVED JUN 13 2014 SAMPSON COUNTY TAX OFFICE </div>	
			

A. Information
Name and Address (please make corrections)

HELP: If you need assistance completing this form, you may come to the Tax Administration Office at 126 W Elizabeth Street, Clinton, NC 28328. Our office hours are 8:00 A.M. until 5:00 P.M. Monday - Friday. Or call (910) 592-8146, option 2 for the listing department.

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DESCRIBE IMPROVEMENT: _____
COST _____ PERCENT COMPLETE JAN. 1, 2014 _____

C. TAX YEAR 2014 PERSONAL PROPERTY LISTING SECTION
To avoid penalty, return no later than January 31, 2014

VEHICLES THAT ARE TAGGED/LICENSED THROUGH DMV ARE BILLED SEPARATELY
This section contains Personal Property that was listed for 2013, Mark through any personal property that you no longer own.

ITEM	OFFICE USE	OFFICE USE
	02-0667990-02	

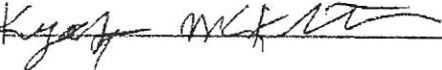
List any additional personal property that you owned as of January 1, 2014, that is not shown above. Personal property includes Single Wide Mobile Homes, Boats, Motors, Jet Skis, other watercraft, Aircraft, Non-Licensed Vehicles and Farm Equipment. Do not list vehicles that are tagged/licensed with the DMV. (Attach additional information if necessary) If you have a Double Wide that has never been listed list it here.

TYPE	YEAR	MAKE	MODEL	SIZE/HP	YEAR ACQUIRED	COST	VIN #	OFFICE USE

If you own a Mobile Home whose land is it located on: _____

D. Affirmation G.S. 105-310. 311

Under penalties prescribed by law, I hereby affirm that to the best of my knowledge and belief, this listing, including any accompanying statements, inventories, schedules, and other information is true and complete. (If this affirmation is signed by an individual other than the taxpayer, he affirms that he is familiar with the extent and true value of all the taxpayer's property subject to taxation in this county and that his affirmation is based on all the information of which he has any knowledge).

Signed: 

Date: 6-13-14

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

6212

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 G. McGowan in Turkey Township, Sampson County, for the year(s) and in the amount(s) of. 18-0666000-06 18-0666000-02
18-0666000-01 18-0665960-01

YEAR	
<u>2013</u>	\$ <u>115.27</u>
<u>2012</u>	\$ <u>113.29</u>
<u>2011</u>	\$ <u>113.29</u>
<u>2010</u>	\$ <u>149.22</u>
<u>2009</u>	\$ <u>149.22</u>
TOTAL REFUND	\$ <u>641.29</u>

These taxes were assessed through clerical error as follows.

44.97 acres in I-40 right of way per info. brought in from DOT by Mr. McGowan

County Tax 595.32
 School Tax _____
 Fire Tax 45.47
 City Tax _____
 TOTAL \$ 641.29

Yours very truly

James R. McGowan
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

Mailing address.

James R. McGowan
891 McGowan Rd.
Faison, NC 28341-5583

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

6274

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 Hosea Wayne Boyette in North Clinton Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2013</u>	\$ <u>128.34</u>
<u>2013</u>	\$ <u>52.76</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>181.10</u>

2008 Chev 25
2008 Chev TK

These taxes were assessed through clerical error as follows.
#J528B
#CJA 4218

Sold
Billing # 0016453704
Billing # 0010330962

<u>600</u> County Tax	<u>106.89</u>
<u>501</u> School Tax	<u>19.74</u>
Fire Tax	_____
<u>102</u> City Tax	<u>54.47</u>
TOTAL \$	<u>181.10</u>

Yours very truly

Hosea Wayne Boyette
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

Mailing address.

203 EAST ARROWHEAD DR.
CLINTON, NC. 28328

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

GLENN SPELL
Tax Administrator

Telephone 910/592-8146
910/592-8147

6265

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 Dennis Angel Menendez in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
2013	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>160.08</u>

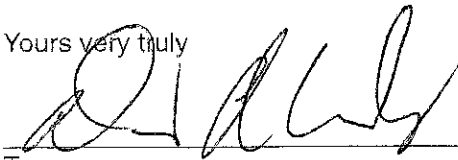
EBFL 2957
164 09739
FL 2957
added in / tag turned in
2013 Hyun

These taxes were assessed through clerical error as follows.

602
Herring

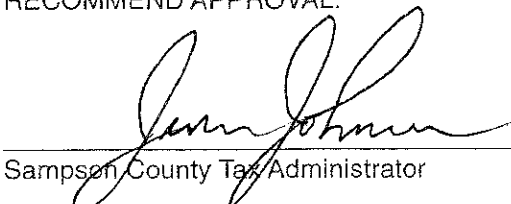
County Tax	<u>144.44</u>
School Tax	_____
Fire Tax	<u>15.64</u>
City Tax	_____
TOTAL \$	<u>160.08</u>

Yours very truly


Taxpayer

Social Security # _____

RECOMMEND APPROVAL:


Sampson County Tax Administrator

Mailing address.

Dennis Angel Menendez
260 Naylor School Rd.
Roseboro, NC 28382-7259

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

6270

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 Edward Leon Parker Jr.
_____ in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	\$
2013	
TOTAL REFUND	\$ 198.43

AJN 1161

These taxes were assessed through clerical error as follows.

3:11# 6710942

1 JN 1161

traded/ tag turned in

2011 Chev

Coz	County Tax	151.97
Clinton	School Tax	28.07
Clinton	Fire Tax	18.39
	City Tax	
	TOTAL \$	198.43

Yours very truly

x Edward L Parker
Taxpayer

x Social Security # _____

RECOMMEND APPROVAL:


Sampson County Tax Administrator

Mailing address.

Edward Leon Parker Jr.
1526 Old Raleigh Rd.
Clinton, NC 28328

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

GLENN SPELL
Tax Administrator

Telephone 910/592-8146
910/592-8147

6263

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 Christopher Lynn Tyndall in Halls Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2013</u>	\$ <u>116.57</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>116.57</u>

These taxes were assessed through clerical error as follows.

Traded 2012 Dodge TK
Surrendered Tag # AHY9560

<u>002</u> County Tax	<u>107.03</u>
School Tax	_____
<u>F08</u> Fire Tax	<u>9.54</u>
City Tax	_____
TOTAL \$	<u>116.57</u>

Yours very truly

Christopher B. Tyndall
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

Mailing address.

Christopher Lynn Tyndall
4962 Hobbles Hwy
Clinton, NC 28378

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

6245

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 Latara Diane McNeil in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
2013	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>201.84</u>

2d 12 months for tag These taxes were assessed through clerical error as follows.

TC45302-/#BAB6687 paid thru 5/31/14

2005 Cadi

CJA 4029 - new 12 month tag issued & pd

2001S262

62	County Tax	<u>116.18</u>
Clinton	School Tax	<u>21.46</u>
	Fire Tax	<u>5.00</u>
Clinton	City Tax	<u>59.20</u>
	TOTAL \$	<u>201.84</u>

Yours very truly

Latara McNeil
Taxpayer

X Social Security # _____

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

Mailing address.

Latara Diane McNeil
506 Royal Ln
Clinton, NC 28328

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

GLENN SPELL
Tax Administrator

Telephone 910/592-8146
910/592-8147

6240

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 Deborah Frances Taylor in South River Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2013</u>	\$ <u>148.61</u>
TOTAL REFUND	\$ <u>148.61</u>

2008 Lexus
Repo

These taxes were assessed through clerical error as follows.

Billing # 0016470462
Tag # ABV5551

<u>Gas</u> County Tax	<u>131.82</u>
School Tax	
<u>Fire</u> Fire Tax	<u>16.79</u>
City Tax	
TOTAL \$	<u>148.61</u>

Yours very truly

Deborah Taylor
Taxpayer

Mailing address.

P.O. Box 755
Garland N.C. 28441

Social Security: _____

RECOMMEND APPROVAL:

Glenn Spell
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

6241

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 Lee Taft Matthews in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
2013	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>290.13</u>

These taxes were assessed through clerical error as follows.

Bill # 20071073

2013 Ford

EJ 2802

Repo/tag turned in

Yours very truly

Lee Taft Matthews
Taxpayer

* Social Security # _____

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

602 County Tax 290.13
School Tax _____
Fire Tax _____
City Tax _____
TOTAL \$ 290.13

Mailing address.

Lee Taft Matthews
3430 Faircloth Fwy
Clinton, NC 28328

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

GLENN SPELL
Tax Administrator

Telephone 910/592-8146
910/592-8147

6251

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 Helen Tyson & Upton Tyson (decd) in Dismal Township, Sampson County, for the year(s) and in the amount(s) of. 02-112 0000-01e

YEAR	
<u>2013</u>	<u>\$ 96.60</u>
<u>2012</u>	<u>\$ 96.60</u>
<u>2011</u>	<u>\$ 96.60</u>
<u>2010</u>	<u>\$ 62.83</u>
<u>2009</u>	<u>\$ 62.16</u>
TOTAL REFUND	<u>\$ 414.79</u>

These taxes were assessed through clerical error as follows.

hand was split out for Madeline Acres Subdivision per MB 36/33 and that should have used up all of the land. In error this was left. (.80 acres)

County Tax	<u>\$373.54</u>
School Tax	<u>(F20)</u>
Fire Tax	<u>\$41.25</u>
City Tax	<u></u>
TOTAL	<u>\$414.79</u>

Yours very truly

Helen P. Tyson
Taxpayer

Social Security ..

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

Mailing address:
5029 Helen Tyson
5029 NC Hwy 87 south
Fayetteville, NC 28306

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

25-Jun-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 WIC 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		16,723.00
12551670-512100	SALARIES	11,382.00	
12551670-512700	LONGEVITY	122.00	
12551670-518100	FICA		154.00
12551670-518120	MEDICAID FICA		37.00
12551670-518200	RETIREMENT		250.00
12551670-518300	GROUP INSURANCE	9,672.00	
12551670-518400	DENTAL INSURANCE		30.00
12551670-518600	WORKMAN'S COMP		2,274.00
12551670-518901	401k	291.00	
12551670-526200	DEPARTMENT SUPPLIES		199.00
12551670-529700	LAB SUPPLIES		57.00
12551670-531100	TRAVEL		1,743.00

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12535110-404000	GENERAL ADMIN. STATE ASSISTANCE		16,723.00
12535167-404000	WIC STATE ASSISTANCE	16,723.00	

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

TO MOVE MONEY TO COVER FISCAL YEAR END SALARY AND FRINGE EXPENCES

Wanda Fehm

(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

6/27, 2014

Paul Kelly

(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

Evan W. G...

(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

June 27, 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 Clinton Supplemental CE Department be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
26659100-581001	Transfer of funds to Clinton City BOE	54,000.00	

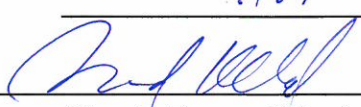
<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
26031840-412000	Current year taxes	34,000.00	
26031840-414000	Prior year taxes	20,000.00	

2. Reason(s) for the above request is/are as follows:
 To transfer additional taxes collected to Clinton City Board of Education.

 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20 14

 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

 (County Manager & Budget Officer)

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

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.