



**SAMPSON COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
June 2, 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 - 19

- a. TA-4-14-1: Request to Amend Section 12 of the Sampson County Zoning Ordinance – Definitions and Word Interpretations (continued from May 5, 2014 meeting)
- b. RZ-5-14-1: Request to Rezone 1 Acre at 481 Delway Highway from RA-Residential Agriculture to C-Commercial
- c. RZ-5-14-2: Request to Rezone 1.01 Acres Located Along Charles Newland Road from MRD-Mixed Residential to RA-Residential Agriculture
- d. RZ-5-14-4: Request to Rezone 79.36 Acres at 75 Runion Lane from RA-Residential Agriculture to I-Industrial

Tab 2 Recognitions and Reports

- a. Recognition of Retirees

20

Tab 3 Action Items

- a. Public Hearing – Identification of Needs, Small Cities Community Development Block Grant Program (CDBG) for Economic Development Projects
- b. Appointments
 - Workforce Development Board (private sector representative)
 - RPO- RTAC (municipal representative to replace Roland Hall)
 - Social Services Board
 - Economic Development Board
 - Sampson County Convention and Visitors Bureau

21 - 22

23 - 26

Tab 4 Consent Agenda

27

- a. Approve the minutes of the May 5, 2014 meeting
- b. Approve proposed Home and Community Care Funding Plan for FY 2014-2015
- c. Award bid for courthouse security monitoring equipment to low bidder, Hi-Tech Enterprises, Inc. in the amount of \$155,806.40
- d. Approve tax refunds
- e. Approve budget amendments

28 - 34

35 - 37

38 - 47

48 - 56

57 - 64

Tab 5	Board Information	65
a.	Letter of Interest Submitted to NCEM Indicating Interest in Grant Funding to Assist with Completion of Required Update to Multi-Jurisdictional Hazard Mitigation Plan	66 - 69

County Manager Reports

PRESENTATION OF PROPOSED BUDGET FOR FY 2014-2015;
SCHEDULING OF BUDGET PUBLIC HEARING

Tab 6	Public Comment Period (See policies and procedures in agenda.)	70
--------------	---	-----------

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-d)

Meeting Date: June 2, 2014	<input type="checkbox"/>	Information Only	<input checked="" type="checkbox"/>	Public Comment
	<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input checked="" type="checkbox"/>	Action Item	<input checked="" type="checkbox"/>	Planning/Zoning
	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

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. **TA-4-14-1** (continued from May 5, 2014) Planning staff will review a request to amend Section 12 of the Sampson County Zoning Ordinance with regard to Definitions and Word Interpretations. The Planning Board unanimously recommended that Section 12 be amended as follows:

Renewable Energy Facility: *A facility, other than a hydroelectric power facility with a generation capacity of more than 10 megawatts, that either:*

- A. *Generates electric power by the use of a renewable energy resource.*
- B. *Generates useful, measurable combined heat and power derived from a renewable energy resource.*
- C. *Is a solar thermal energy facility. (ZA-6-08-1)*

b. **RZ-5-14-1** Planning staff will review a request to rezone approximately 1 acre located at 481 Delway Highway from RA-Residential Agriculture to C-Commercial. 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 and other long range planning documents due to the fact this property is located in close proximity to existing commercial development. Based upon these findings, the Planning Board unanimously recommended **approval** of the rezoning request and the adoption of a zoning consistency statement.

c. **RZ-5-14-2** Planning staff will review a request to rezone approximately 1.01 acres located along Charles Newland 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.

d. **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. The Planning Board has recommended **denial** of the rezoning request after hearing Planning staff information and comments provided by adjoining landowners (which have been provided as part of the Planning Board minutes); however the Planning Board did not offer findings nor a zoning consistency statement. Because of this omission, staff recommends that this rezoning request be referred back to the Planning Board to rehear the matter.

RECOMMENDED
ACTION OR
MOTION:

- a. Motion to approve text amendment TA-4-14-1 as recommended by the Planning Board.
- b. Motion to approve rezoning request RZ-5-14-1, 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-5-14-1 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 in close proximity to existing commercial development.*
- c. Motion to approve rezoning request RZ-5-14-2, 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-5-14-2 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.*
- d. Refer rezoning request RZ-5-14-4 back to the Planning Board to rehear the matter.

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: May 19, 2014 Sampson County Planning and Zoning Board Meeting -
County Board of Commissioners June 2, 2014 Agenda Item
Date: May 21, 2014

The following requests were addressed by the Planning and Zoning Board at their May 19, 2014 meeting:

RZ-5-14-1 - A rezoning request by Jane Long to rezone approximately 1 acre located at 481 Delway Highway from RA-Residential Agriculture to C-Commercial was unanimously recommended by the Board with the following findings of fact and zoning consistency statement:

Findings of Fact:

1. Jane Long has signed the rezoning application as the owner.
2. This rezoning will include approximately 1 acre as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture. (see attached site map)
4. The properties to the north, south, east, and west are zoned RA-Residential Agriculture.
5. The proposed site is 2,500 feet from the intersections of Highway 903 and US Highway 421 where existing commercial property is located and 1,900 feet from the closest commercially zoned property.
6. In Section 1 of the Sampson County Land Use Plan, economic growth and commercial activities are encouraged at existing intersections.
7. 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-5-14-1 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 in close proximity to existing commercial development.

RZ-5-14-2 - A rezoning request by Favio Castillo to rezone approximately 1.01 acres located along Charles Newland Road from MRD-Mixed Residential to RA-Residential Agriculture was unanimously recommended by the Board with the following findings of fact and zoning consistency statement:

1. Favio Castillo has signed the rezoning application as the applicant.
2. This rezoning will include approximately 1.01 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 Charles Newland Road. The properties to the north, south, and west are zoned MRD-Mixed Residential. The property to the east is zoned RA-Residential Agriculture.

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-5-14-2 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.

RZ-5-14-3 - A rezoning request by Miguel Ortiz and Jimmy Marshburn to rezone approximately 7.62 acres at 7780 Hobbton Highway from RA-Residential Residential Agriculture to C-Commercial was withdrawn by the property owner.

RZ-5-14-4 - 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 recommended for denial by the Board (3-2 vote) with the following findings of fact and no 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.

Staff recommends the following zoning consistency statement to the Sampson County Board of Commissioners:

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/is not 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.

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
May 19, 2014

Members Present
Billy Cottle
Sherri Smith
Debra Bass
Gary Mac Herring
Angela Marco
Gary Henry

Members Absent
Scott Brown

Minutes Approved

Upon a motion by Billy Cottle and seconded by Sherri Smith, the minutes of the April 21, 2014 meeting were unanimously approved as presented.

V-5-14-1

A variance request by Victor Calvillo at 14010 Spiveys Corner Highway from Section 5.1 of the Sampson County Zoning Ordinance with regard to continuance of non-conforming building. (See attached site plan)

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

1. Victor Calvillo has signed the variance application as the applicant for the property under consideration.
2. The property is currently zoned RA-Residential Agriculture. (See attached location map)
3. The lot is approximately 0.40 acres as shown by the Sampson County Tax Office.
4. The applicant is proposing to reconnect power to an existing residence that does not currently meet the minimum 50 foot front setback required in a RA-Residential Agriculture district. (See Section 3.3.1 of the Sampson County Zoning Ordinance)
5. The applicant will not expand the existing structure from its existing foundation.
6. The property under consideration has been posted and all surrounding property owners have been notified.

After Board discussion, Sherri Smith moved to approve the request as presented, seconded by Debra Bass and unanimously approved by the Board.

Ayes: Unanimous

RZ-5-14-1

A rezoning request by Jane Long to rezone approximately 1 acre located at 481 Delway Highway from RA-Residential Agriculture to C-Commercial. (See attached location map)

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

1. Jane Long has signed the rezoning application as the owner.
2. This rezoning will include approximately 1 acre as shown on the location map.

3. The property is currently zoned RA-Residential Agriculture. (see attached site map)
4. The properties to the north, south, east, and west are zoned RA-Residential Agriculture.
5. The proposed site is 2,500 feet from the intersections of Highway 903 and US Highway 421 where existing commercial property is located and 1,900 feet from the closest commercially zoned property.
6. In Section 1 of the Sampson County Land Use Plan, economic growth and commercial activities are encouraged at existing intersections.
7. 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-5-14-1 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 in close proximity to existing commercial development.

DECISION. Billy Cottle 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-5-14-2

A rezoning request by Favio Castillo to rezone approximately 1.01 acres located along Charles Newland 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. Favio Castillo has signed the rezoning application as the applicant.
2. This rezoning will include approximately 1.01 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 Charles Newland Road. The properties to the north, south, and west are zoned MRD-Mixed Residential. The property to the east is zoned RA-Residential Agriculture.
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-5-14-2 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. Debra Bass moved to recommend approval of this request as presented with the above findings of fact and zoning consistency statement, the motion was seconded by Billy Cottle and unanimously recommended for approval by the Board.

Ayes: Unanimous

RZ-5-14-3

A rezoning request by Miguel Ortiz and Jimmy Marshburn to rezone approximately 7.62 acres at 7780 Hobbton Highway from RA-Residential Residential Agriculture to C-Commercial. (See attached location map)

Staff reported to the Board Mr. Jimmy Marshburn withdrew the rezoning request.

RZ-5-14-4

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 Billy Cottle.

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 presented the board with an email in opposition to the rezoning request that the planning department received from Ms. Chrys Bullard who owns the land which adjoins the proposed site to the south. The e-mail also had a newspaper article from The Virginian-Pilot referencing violations filed against DWM Properties in Virginia.

Curk Lane of True Line Surveying informed the board of the applicant's intention to use the site for a sand mine.

Sherri Smith asked how a sand mine functioned and what would the environmental impacts be on this and surrounding properties.

Mr. Lane informed the board that the desired sand would be excavated from the property, filtered, and the remaining site would be allowed to fill with ground water and become a pond. Mr. Lane also informed the board

NCDENR would monitor the entire process from the beginning to several years after the site was left dormant to ensure there would not be any runoff or contamination of the property or surrounding properties.

Danny Meeks, owner of DWM Properties, informed the board he has operated a prior sand mine and that DWM Properties would comply with NCDENR regulations. Mr. Meeks informed the board the violation on his property in Virginia was there when he acquired the property. Mr. Meeks informed the Board his company has attempted to bring the violations into compliance.

Jerry Lucas of 2519 Autry Highway, shared concerns of the amount of traffic this use would produce, the impacts on the stream behind his property, and the quality of his ground water.

Mr. Meeks could not give a definitive answer to how much traffic this use would produce. Mr. Meeks informed the board it would depend on the demand, but the mine would only operate during normal business hours.

DECISION. Billy Cottle 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 Gary Henry.

Ayes: 2- Billy Cottle, Gary Henry

Nays 3- Sherri Smith, Debra Bass, Angela Marco

Vice Chair, Gary Mac Herring called for any further discussion and further motion.

Sherri Smith moved to recommend denial of this request as presented with the above findings of fact and no zoning consistency statement, the motion was seconded by Angela Marco.

Ayes: 3- Sherri Smith, Debra Bass, Angela Marco

Nays 2-Billy Cottle, Gary Henry

The request was recommended for denial with no zoning consistency statement.

SU-5-14-1

A special use request by Baker Renewable Energy to construct a Solar Farm located along Chesters Road in an RA-Residential Agriculture district.

EVIDENCE PRESENTED. Mrs. Rose presented the Planning Board with the following findings of fact for consideration:

1. Richard Wright has signed the special use application as the applicant of the property under consideration.
2. The property under consideration contains approximately 54.22 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture.
4. The proposed project meets all setbacks, and other dimensional criteria required by the Sampson County Zoning Ordinance.
5. The properties adjacent to the north, south, east, and west are zoned RA-Residential Agriculture.
6. All adjacent property owners within 100' have been notified by mail and the property has been posted.

Mrs. Rose expressed the recommendation by planning staff of a protective buffer meeting the requirements section 4.18 C of the Sampson County Zoning Ordinance between the existing residential occupied property of Mr. Monteno M. Tatum and the proposed site.

Richard Wright with Baker Renewable Energy presented a short power point presentation giving examples of similar sites they have constructed in other counties.

William Parker, Taryen Rattley, and Shurwin Parker of Marion Amos Road spoke of the concerns they had for future use of their adjoining land, (the Ammie Parker property), and the distance that the proposed development would be from their property.

Gary Mac Herring proposed that a protective buffer meeting section 4.18 C of the Sampson County Ordinance be planted in front of the existing dwelling of the Chester Wayne Estes property to block the view of the proposed site.

Richard Wright explained the fence which would enclose the proposed site would be 20 feet from the Ammie Parker property line. Mr. Wright also explained there would be enough room for a maintenance truck to pass between the fence and solar panels.

Mrs. Rose informed Mr. Parker, Ms. Ratley, and Mr. Parker that if approved, this development would not restrict any possible future development on their site as long as any proposed development upon their property met current requirements of the Sampson County Zoning Ordinance.

Richard Wright accepted the suggestion of the planning board in regards to planting buffers in front of the Chester Wayne Estes property and between adjoining existing residentially developed properties. Mrs. Rose advised the Planning Board to incorporate this revision in any motion to approve this request.

The Planning Board considered the following findings in order to grant a Special Use permit:

- A. That the use will not materially endanger the public health or safety, if located according to the plan submitted and approved;
- B. That the use meets all required conditions and specifications;
- C. That the use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity, and;
- D. That the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Sampson County Land Use Plan.

Upon a motion made by Sherri Smith to approve the request with the additional buffer requirements beginning west of the proposed solar farm access drive to a point just across from the northern most corner of the property owned by Sampson County Disposal to the west of Mr. Chester Wayne Estes as noted by Mrs. Rose upon a

revised site map provided to the applicant, and seconded by Debra Bass, the special use was approved with the accepted buffer requirements.

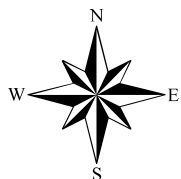
Ayes: Unanimous

There being no further business, the meeting was adjourned at 8:15 p.m.



Chairman

Secretary

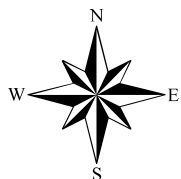
**RZ-5-14-1
RA to C
481 Delway Highway**





1 inch = 200 feet

	Proposed 1 Acre Area
	Property Owners Within 100'

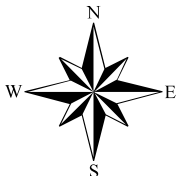
**RZ-5-14-1
RA to C
481 Delway Highway**



1 inch = 400 feet

	Proposed 1 Acre Area
	Commercially Zoned Property

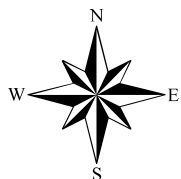
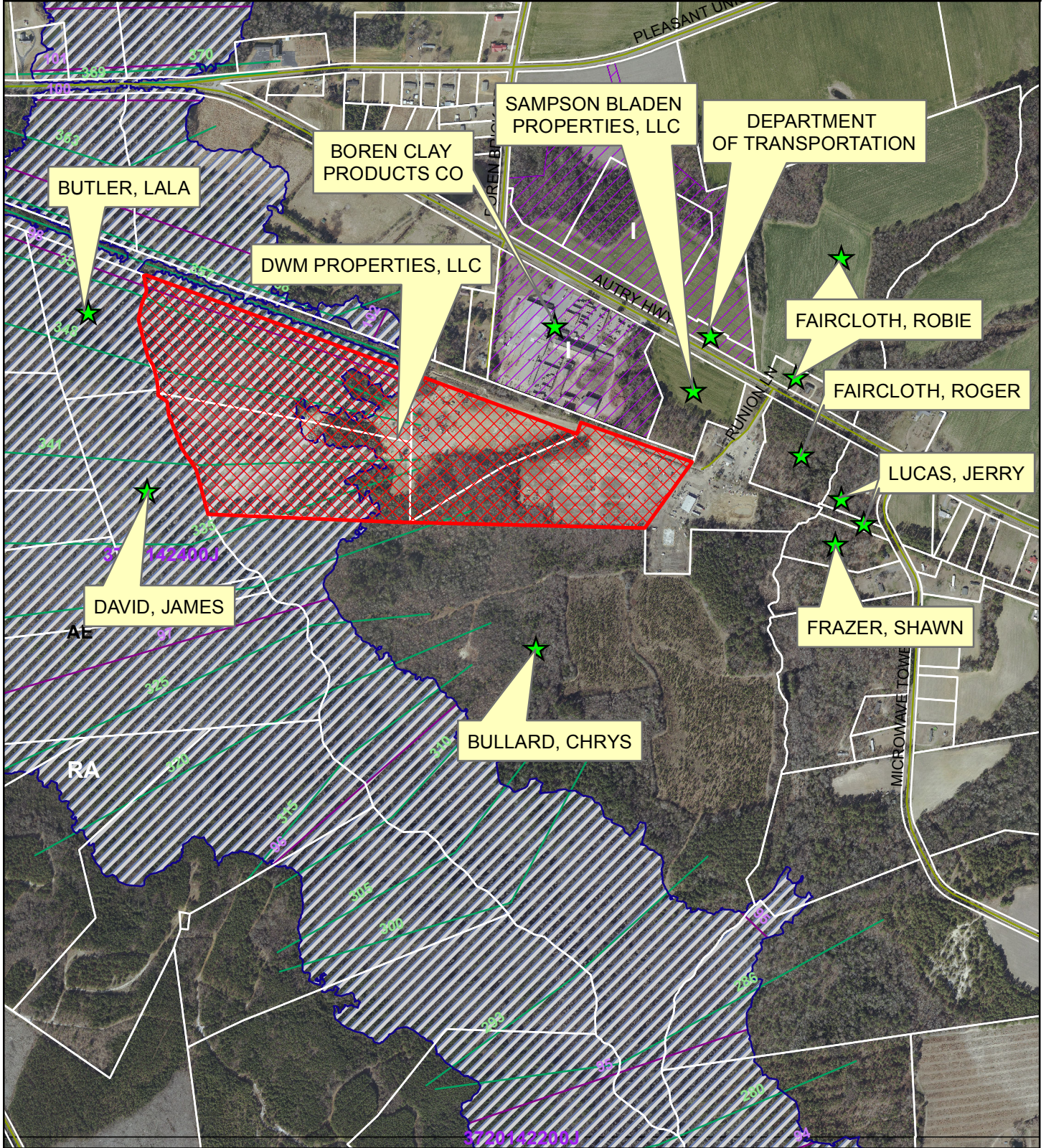
**RZ-5-14-2
MRD to RA
1569 Charles Newland Road**



1 inch = 200 feet

	100 Year Flood		Proposed 79.364 Acre Area
	Industrially Zoned Property		

RZ-4-14-1 NC Highway 24 True Line Surveying



1 inch = 900 feet

	100 Year Flood		Proposed 79.364 Acre Area
	Industrially Zoned Property		

Mary Rose

From: Chrys Bullard <cbullard@nc.rr.com>
Sent: Sunday, May 18, 2014 5:19 PM
To: Mary Rose
Cc: rlmoore@cityofclintonnc.us; awhetton@cityofclintonnc.us
Subject: Dissenting opinion: rezoning by True Line Surveying, PC
Attachments: Chesapeake plans to sue another city's councilman _ HamptonRoads.com _ PilotOnline.com.pdf; Untitled attachment 00022.htm

Dear Ms. Rose and members of the Planning and Development Committee:

I previously appeared before the committee in May, 2013 in opposition to ES&J Enterprises and their application to put a Land Clearing Inert Debris landfill on Hayne Stretch Road adjacent to my family farm. I lost my appeal, and the LCID will be built. A year later, I am asking consideration from your committee for land on the other side of my property. Due to work obligations and the time of travel to Clinton, I will not appear, but trust this email will be honored and entered into the minutes. Again, I submit my appeal as a long-time landowner and continual tax payer in Sampson County; that this property for which I advocate has been in my family since the 1800's; and I hope to appeal to your committee on these grounds as it is your stated mission to advocate for ALL landowners in Sampson County:

- Protection of property rights against negative uses
- Protection against negative environmental impacts

Your committee is being asked by True Line Surveying to rezone land adjacent to my farm from Residential Agriculture to Industrial, acting on behalf of Mr. Danny Meeks and DWM Properties, Inc. I have attached an article from Hampton Roads, Virginia stating that Mr. Meeks has already been sued by the planning commission of Chesapeake, Va. for environmental infractions, specifically disturbing wetlands.

Again, I reiterate that my property is adjacent to and includes a portion of the Big Swamp and the lower end of Lucas Branch, watersheds. The cleared land on the property has twice qualified for and is currently enrolled in the Conservation Reserve Program, a federal program administered by the Farm Service Agency in Clinton, NC for the protection of land in danger of erosion. It also includes wildlife habitat management. In addition, this land is currently slated for consideration as habitat for the endangered Pine Barrens tree frog.

I strongly oppose the rezoning of land adjacent to my farm for Industrial purposes. With an LCID on one side and Industrial rezoning on the other, my property is in grave danger of negative environmental impacts -- a stated tenet of your committee's mission. PLEASE do not pass this rezoning. PLEASE salvage an environmentally sensitive, environmentally important part of the Cape Fear River Basin for the future and benefit of Sampson County. Thank you for your consideration.

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.

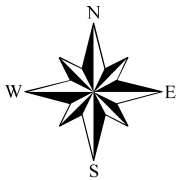
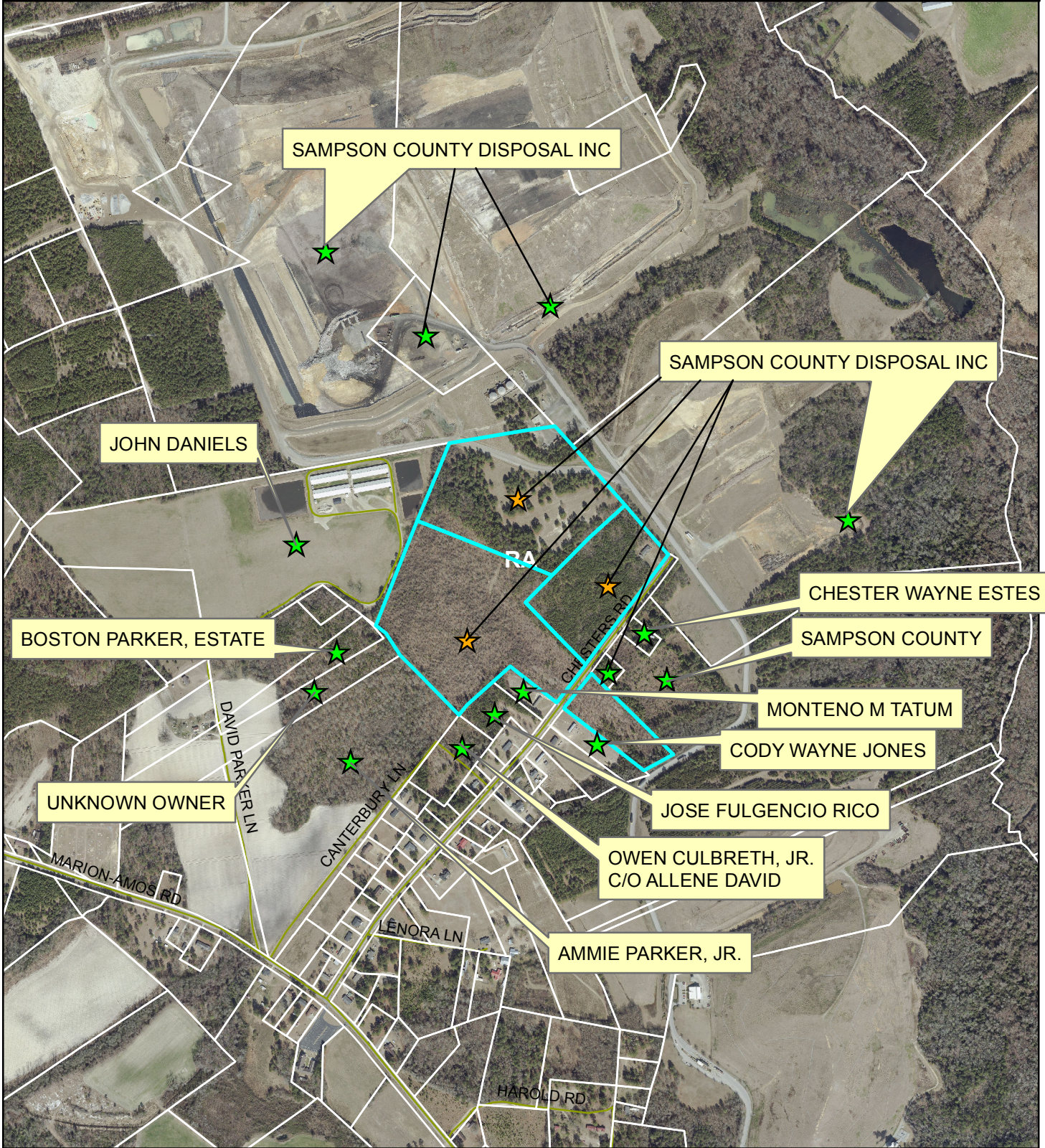
The planning commission denied the request.

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

SU-5-14-1 Chesters Road Baker Renewable Energy



1 inch = 900 feet

	Proposed Property
	Property Owners Within 100'

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

2 (a)

Meeting Date: June 2, 2014

Information Only
 Report/Presentation
 Action Item
 Consent Agenda

Public Comment
 Closed Session
 Planning/ Zoning
 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 June 1, 2014:

Arie T. (Lark) Thornton, Library (1983-2014)
Candace S. Atwood, Library (2005-2014)

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

PUBLIC HEARING NOTICE

Sampson County is interested in seeking funds from the State's Small Cities Community Development Block Grant Program (CDBG). The CDBG program is administered by the North Carolina Department of Commerce and the North Carolina Department of Environment and Natural Resources. The State of North Carolina's CDBG Program permits grant funds to be used toward infrastructure projects that address health/safety needs (public water and sewer projects) or support Economic Development (public infrastructure) projects. Applications for Economic Development must show that in excess of 60% of CDBG funds will benefit low or moderate-income persons through job creation or retention. Applications for other CDBG programs must show that funded activities: (1) will provide greater than a 50% benefit to low or moderate income persons; or (2) benefit identified special need populations; or (3) address health and safety needs.

Sampson County will conduct a Public Hearing on June 2, 2014 at 7:00 PM, at the Sampson County Auditorium, 435 Rowan Road, Clinton, North Carolina. The purpose of this Hearing is to obtain citizen input into the identification of community needs and desired CDBG activities. Written comments received prior to the opening of the Public Hearing will be considered. Written comments may be sent to the Clerk to the Board, 406 County Complex Road, Clinton, North Carolina 28328.

This information is available in Spanish or any other language upon request. Please contact Susan Holder, Clerk to the Board, at (910) 592-6308 or at the County Manager's Office, Sampson County Administration Building, 406 County Complex Road, Clinton, North Carolina 28328 for accommodations for this request.

Esta información está disponible en español o en cualquier otro idioma bajo petición. Por favor, Susan Holder, Clerk to the Board, at (910) 592-6308 or at the County Manager's Office, Sampson County Administration Building, 406 County Complex Road, Clinton, North Carolina 28328 póngase en contacto con de alojamiento para esta solicitud.

22
Jefferson Strickland, Chairman
Sampson County Board of County Commissioners

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3 (b)

Meeting Date: June 2, 2014	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Public Comment <input type="checkbox"/> Closed Session <input type="checkbox"/> Planning/Zoning <input type="checkbox"/> Water District Issue
----------------------------	---	---

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.

RPO-RTAC With the resignation of Roland Hall from the Roseboro Town Council, we have a vacancy of a municipal representative on the RPO-RTAC. This item was tabled at your last Board meeting.

Social Services Board The Social Services Board has advised that DSS Board member Jeff Gray's term is set to expire on June 30, 2014 and that Mr. Gray is eligible and willing to be reappointed.

Economic Development Board EDC Board member Chuck Spell has resigned from the EDC Board due to work obligations, and the EDC Board has recommended the appointment of John Baxter, General Manager of the Schindler Elevator Manufacturing Plant, for the remainder of Mr. Spell term (expiring June 30, 2016).

Sampson County Convention and Visitors Bureau The CVB Board has recommended the following reappointments for those seats expiring June 30, 2014, for another three-year term:

Michelle (Ballance) Mehaffey (Lodging Provider)
Sharad Surati (Lodging Provider)

They recommend the following appointment to the vacant position for a three-year term:

Susan Richert (Lodging Provider)

They also recommend that Ray Jordan be appointed as Chairman of the CVB for another year.

SAMPSON COUNTY
DEPARTMENT OF SOCIAL SERVICES
CLINTON, NORTH CAROLINA 28329-1105

POST OFFICE BOX 1105
360 COUNTY COMPLEX ROAD, SUITE 100

Director
Sarah W. Bradshaw

TELE: (910) 592-7131
FAX: (910) 592-4297

M E M O

TO: Ms. Susan Holder, Assistant County Manager

FROM: Sarah W. Bradshaw, Director

DATE: May 14, 2014

SUBJECT: DSS Board Member Reappointment

This is to inform you that on April 3, 2014, during regular session of the DSS Board meeting, Mr. Jeff Gray stated that he would like to continue serving in his current position on the DSS Board. The position in which he serves is appointed by the Sampson County Board of Commissioner's and his current term is set to expire on June 30, 2014. Mr. Gray is eligible to complete a second term which would be effective from July 1, 2014 through June 30, 2017.

Please place this item before the Sampson County Board of Commissioners for approval.

Thank you.

SWB:hrm

Perfectly Positioned.



May 14, 2014

The Honorable Jarvis McLamb
Vice Chairman
Sampson County Board of Commissioners
406 County Complex Road
Clinton, North Carolina

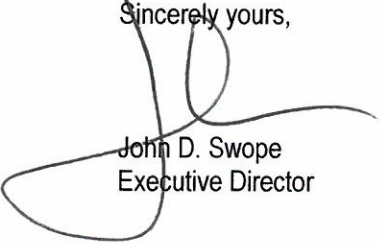
Dear Commissioner McLamb:

Sampson County Economic Development Commission (EDC) Advisory Board Member Chuck Spell has informed the Advisory Board that due to his responsibilities as Head of Manufacturing for Schindler Elevator in North America he will not be able to continue in his role as an Appointed Member of the EDC Advisory Board. Mr. Spell explained that his position requires him to work out of town and does not allow him to participate in the meetings and events of the Advisory Board. With this in mind he has requested to be replaced as an Appointed Member of the Advisory Board.

At their May 7, 2014 Meeting the EDC Advisory Board the Members present unanimously approved the recommendation by Chuck Spell that Mr. John Baxter be appointed to serve the remainder of his term. Mr. Spell's term is set to last until June 30, 2016. John Baxter is the General Manager of the Schindler Elevator Clinton manufacturing plant. He is serving in the same position that Mr. Spell was in before he was promoted to his new position.

Per the Advisory Board's vote of May 7th we are presenting their recommendation of John Baxter to be appointed to complete the term of Chuck Spell on the EDC Advisory Board. We greatly appreciate your assistance in this matter and welcome your inquiry.

Sincerely yours,



John D. Swope
Executive Director

C: Anthony Sessoms, Chairman, Sampson County EDC Advisory Board
Ed Causey, Sampson County Manager
Susan Holder, Assistant County Manager



May 21, 2014

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

Dear Ms. Holder:

The Sampson County Convention & Visitors Bureau (CVB) Board of Directors met on Tuesday, May 20, 2014. The agenda included discussions regarding potential appointments to the CVB Board by the Sampson County Board of Commissioners. The following individuals' terms expire **June 30, 2014**:

- Michelle Mehaffey (Representative from a Sampson County Lodging Provider)
- Sharad Surati (Representative from a Sampson County Lodging Provider)
- Vacant Position (Representative from a Sampson County Lodging Provider)

It is the recommendation of the CVB Board of Directors that the following individuals be appointed to the Sampson County Convention & Visitors Bureau for a three year term that will expire June 2017.

- Michelle Mehaffey (Representative from a Sampson County Lodging Provider)**
- Sharad Surati (Representative from a Sampson County Lodging Provider)**
- Susan Richert (Representative from a Sampson County Lodging Provider)**

Ms. Susan Richert, owner of The Richert Inn (originally The Shield House Inn) has agreed to service to fill the expired term of Ms. Leann Yancy (June 2011) for a representative from a Sampson County Lodging Provider.

As stated in the Resolution establishing the CVB, the Board of Commissioners shall annually appoint the Chair of the CVB. According to the By-Laws established the Chair can serve three consecutive terms and then can serve additional terms after one-year absence from serving in the capacity as Chair.

With this in mind, the CVB Board discussed individuals to recommend to the Board of Commissioners to potentially serve as Chair if the BOC so approved. It is the recommended that Ray Jordan be considered to serve as chair of the CVB for another year.

Please accept this information as our recommendations to the Board of Commissioners. If you or the Board of Commissioners has any questions or needs additional information, please contact me at your convenience.

Respectfully submitted,


Vickie Crane, Director
Sampson County Convention & Visitors

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 4

Meeting Date: June 2, 2014	<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
	<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
	<input checked="" type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

SUBJECT: Consent Agenda

DEPARTMENT: Administration/Multiple Departments

ITEM DESCRIPTIONS/ATTACHMENTS:

- a. Approve the minutes of the May 5, 2014 meeting
- b. Approve proposed Home and Community Care Funding Plan for FY 2014-2015
- c. Award bid for courthouse security monitoring equipment to low bidder, Hi-Tech Enterprises, Inc. in the amount of \$155,806.40
- d. Approve tax refunds
- e. Approve budget amendments

RECOMMENDED

ACTION OR MOTION: Motion to approve Consent Agenda as presented

Dinner and Annual Report to the People

The Sampson County Board of Commissioners convened at 5:00 p.m. on Monday, May 5, 2014, at the offices of the Sampson County Cooperative Extension Service, 55 Agriculture Place, Clinton North Carolina. Members present: Chairman Jefferson Strickland, Vice Chairman Jarvis McLamb and Commissioners Albert D. Kirby, Jr., Billy Lockamy and Harry Parker.

Following dinner, Cooperative Extension Director Eileen Coite and members of her staff provided an overview of the programs and services provided the Cooperative Extension Service, along with highlights of the accomplishments of CES in its 100+ year history in Sampson County. Following the CES presentation, the Board unanimously adopted a resolution honoring the Cooperative Extension Service on its centennial anniversary, on a motion made by Commissioner Kirby and a second by Commissioner McLamb. (Copy filed in Inc. Minute Book _____, Page _____.) The resolution was read by the Clerk to the Board and presented to Director Coite by Chairman Strickland.

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

Sampson County Board of Commissioners Regular Meeting

The Sampson County Board of Commissioners convened for their regular meeting at 7:00 p.m. on Monday, May 5, 2014 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Jefferson Strickland, Vice Chairman Jarvis McLamb and Commissioners Albert D. Kirby, Jr., Billy Lockamy and Harry Parker.

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

Approval of Agenda

Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to approve the agenda with the addition of appointments for the Adult Care Home Community Action Committee.

Roads

Monthly Report - NCDOT District Engineer Keith Eason was present to address questions or concerns from the Board or citizens in attendance. Mr. Eason reported that NCDOT was in the middle of Spring Litter Sweep; crews could be seen picking up trash along the roadways. He encouraged those who wished to participate to come by the DOT offices to pick up the orange trash bags, and those who have picked up trash to call and report full bags which needed to be picked up.

Commissioner Lockamy noted the new machine being used to repair potholes, and Mr. Eason explained that it took less personnel to operate and was more efficient with traffic.

Jeffrey Weeks of 115 Hamilton Drive requested assistance regarding lowering the speed limit on Hamilton Drive. He reported that the speed limit was 35 mph on the dead end road, on which two cars could barely travel; yet several cars fly up and down the road where children often play. He requested that the speed limit be lowered to 15 mph. He stated that the problem had been reported to both the Highway Patrol and the Sheriff's Department. Mr. Eason stated that he would report the concerns to the appropriate division of DOT (traffic engineering).

Larry Anderson, also of Hamilton Drive, stated that he hoped the matter would not be taken lightly, because he would hate to see someone's child be killed in order to get something done. He noted that the Highway Patrol could make their quota in two days on the road, noting that one woman was running 65 mph by the time she passed his driveway the other day. He stated that you could instill in a small child to look both ways before going in the road, but they will run out in the road after a ball.

Item 1: Planning and Zoning Items

RZ-4-14-1 The Chairman opened the hearing and recognized County Manager Ed Causey who explained that he would review the rezoning request in the absence of Planning Director Mary Rose who had been called away for a family emergency. Mr. Causey noted that the request was to rezone approximately 40,000 square feet along Dunn Road from RA- Residential Agriculture to C-Commercial. He stated that the Planning Board had heard certain findings of fact (which were provided also the Board of Commissioners in their agendas) and had determined that the request was 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 in close proximity to existing commercial development. Based upon these findings, the Planning Board had unanimously recommended approval of the rezoning request and the adoption of a zoning consistency statement. The floor was opened for comments, and the following were offered:

William Smith (property owner): We have a car lot on one side of this crossroad, and we have begun to sell farm equipment to other dealers and both retail. We want to separate farm equipment and put commercial on the other side because we have a lot of people who come look at cars who have small children. The main reason is for safety. We don't want a small child to fall on a disc or a piece of farm equipment while their parents are looking at a car. So, we figured we need to get the farm equipment and the tractors on the opposite side of the crossroad. To do that, we need to zone it commercial.

There being no further comments, the hearing was closed. Upon a motion made by Commissioner Kirby and seconded by Commissioner Lockamy, the Board voted unanimously to approve rezoning request RZ-4-14-1, 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-4-14-1 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 in close proximity to existing commercial development.*

TA-4-14-1 The Chairman opened the hearing. Upon a motion made by Commissioner Kirby and seconded by Commissioner Lockamy, the Board voted unanimously to continue the hearing until June.

Item 3: Action Items

Consideration of Eastpointe LME Business Plan Eastpointe Area Director Ken Jones discussed past and anticipated future changes/consolidations in the structure of mental health services statewide and what that would mean for the delivery of mental health services locally. Mr. Jones reviewed the state and local initiatives of the Local Business Plan developed as a result of North Carolina's settlement with the Department of Justice in 2012 and provided a financial report for the period January - December 2013. (PowerPoint slides attached.) Upon a motion by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to approve the Local Business Plan as presented. (Draft plan filed in Inc. Minute Book ____ Page ____.)

Appointments - Workforce Development Board This item was tabled. Commissioner Parker asked for clarification on appointments remaining, including when Donna Williams was appointed at a prior meeting. The Clerk responded that she would research the minutes and provide information as to when this appointment was made.

Appointments - RPO/RTAC This item was tabled.

Appointments - Local Emergency Planning Committee. Upon a motion made by Commissioner McLamb and seconded by Commissioner Lockamy, the Board voted unanimously to appoint Pat Smartt and Maria Paniagua to the Local Emergency Planning Committee.

Appointments - Sampson Community College Board of Trustees Upon a motion made by Commissioner McLamb and seconded by Commissioner Lockamy, the Board voted unanimously to appoint Chris Fann.

Adult Care Home Community Advisory Committee Upon a motion made by Commissioner McLamb and seconded by Commissioner Kirby, the Board voted unanimously to appoint Thomas Sampson to fill the position made vacant by a committee resignation.

Item No. 4: Consent Agenda

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

- a. Adopted a proclamation declaring May as Mental Health Month in Sampson County (Copy filed in Inc. Minute Book ____, Page ____.)
- b. Approved, as a second reading, the Sampson County Animal Control Ordinance, with an effective date of May 5, 2014 (Copy filed in Ordinance Book ____, Page ____.)
- c. Adopted a resolution supporting the allocation of state funding for drainage improvements and resurfacing of the parking lot and driveways for the Clement Fire Volunteer Fire and EMS, Clement Volunteer EMS and Rescue and Community Building facilities (Copy filed in Inc. Minute Book ____, Page ____.)
- d. Approved the execution of the Field Internship Agreement between Wayne Community College and Sampson County EMS (Copy filed in Inc. Minute Book ____, Page ____.)
- e. Approved post-approval documentation for the 2014 Single Family Rehab (SFR) Grant Program, including: Assistance Policy, Procurement and Disbursement Policy, and Service Agreement (Copy filed in Inc. Minute Book ____, Page ____.)
- f. Approved the late application for present use value (Skinner) as presented.
- g. Approved the following tax refunds:

#6138	Vanessa Long Rich	\$ 265.23
#6128	Mary Ann Hill, trustee	\$ 440.32
#6132	Cathlene Williams Boone	\$ 106.84
#6129	Alice Lee Barefoot	\$ 102.50
#6118	Janet Mitchell	\$ 120.72
#6081	Robert Edward King	\$ 531.48
#6147	Gatlin Corporation	\$ 184.32
#6148	James Carroll Moore	\$ 218.68
#6150	Chris Matthis Farming LLC	\$ 110.09
#6153	Thomas F. & Hattie P. Jones	\$ 222.00
#6159	G&R Farms	\$ 198.73
#6165	Judy Draughon Parker	\$ 481.84

h. Approved the following budget amendments:

<u>EXPENDITURE</u>		<u>Sheriff</u>			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		<u>Increase</u>	<u>Decrease</u>
11243100	523879	Drug Allowance		10,000.00	

<u>REVENUE</u>					
<u>Code Number</u>		<u>Source of Revenue</u>		<u>Increase</u>	<u>Decrease</u>
11034310	402603	Federal Asset Funds		10,000.00	

<u>EXPENDITURE</u>		<u>Clinton City Schools Capital Outlay</u>			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		<u>Increase</u>	<u>Decrease</u>
11659110	550000	Unallocated Capital Outlay			1,006.00
11659110	555032	Category 3 Capital Outlay (Vehicles)		1,006.00	

<u>EXPENDITURE</u>		<u>Health/Environmental Health</u>			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		<u>Increase</u>	<u>Decrease</u>
12551830	531100	F&L Department Supplies		500.00	
12551830	535300	F&L Maint/Repair Vehicles		1,000.00	
12551830	525100	F&L Gas Oil & Tires		500.00	
12551830	544000	F&L Contracted Services		2,226.00	

<u>REVENUE</u>					
<u>Code Number</u>		<u>Source of Revenue</u>		<u>Increase</u>	<u>Decrease</u>
12535183	404000	F&L State Assistance		4,226.00	

<u>EXPENDITURE</u>		<u>Social Services</u>			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>		<u>Increase</u>	<u>Decrease</u>
13554120	568417	IV-E Foster Care		220,000.00	
13553100	512100	Salaries			37,730.00

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535410	403312	IV-E Foster Care	182,270.00	

<u>EXPENDITURE</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558620	523800	CAP/DA - Medical Supplies	7,000.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035862	363301	CAP/DA - Medical Supplies-Reimb from Med	7,000.00	

<u>EXPENDITURE</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13554810	568413	Crisis Intervention Program	14,578.00	
13554810	568414	LIEAP	22,575.00	
13553100	512100	Salaries	12,147.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535480	403313	Crisis Intervention Program	14,578.00	
13535480	403314	LIEAP	22,575.00	
13535310	403376	Energy Admin	2,909.00	
13535310	403366	Foster Care Caseworker Visits	9,238.00	

<u>EXPENDITURE</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11142600	555000	Capital Outlay Other	173,530.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11039999	409800	Fund Balance Appropriated Encumbrances	173,530.00	

- Approved Clinton City Schools budget amendments No. 3 (State Public School Fund), No. 3 (Current Expense Fund), No. 3 (Federal Programs Fund), No. 3 (Capital Outlay), and No. 3 (Special Revenue Fund) as submitted.

Item 5: Board Information

The following items were provided to the Board for information:

- a. Recognition of Tax Administrator for Completion of Certification as Tax Collector

County Manager Reports

County Manager Ed Causey reminded the Board of County Assembly Day on May 28th. He also noted that the proposed budget for FY 2014-2015 would be presented at the Board's June 2, 2014 meeting, at which time staff would propose to have the budget public hearing on Monday, June 16th. He suggested that the Board be deciding if this is an acceptable date and be collectively determining dates for possible budget work sessions. Finally, he noted that as of the evening, he was starting his fifth year with Sampson County government.

Public Comments

There were no public comments offered.

Adjournment

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

Jefferson B. Strickland, Chairman

Susan J. Holder, Clerk to the Board

Sampson County Department of Aging

Lorie Sutton
Director

MEMO

Services

TO: Ed Causey, County Manager
FROM: Lorie Sutton, Aging Director
DATE: May 19, 2014
RE: Home and Community Block Grant Funding
Fiscal Year 2014-2015

CAP/DA Program

Family Caregiver

Nutrition Program

The Home and Community Care Block Grant provides services to older adults, age 60 and above, through Adult Day Health Care, Transportation, Home Improvement, In-home Aide, Senior Center, Information and Case Assistance and Nutrition (congregate and home-delivered meals). This funding allows those who are not eligible for Medicaid and who are not financially able to pay out of pocket, receive needed services.

In-Home Aide Services

Information & Referral

Adult Day Health Care

The federal/state amount we have been allocated is \$568,216.00; with a required county match in the amount of \$63,135.00. The total HCCBG funding amount is \$631,350.00.

Transportation

Our advisory board has approved the budget request based on our recommendation. The attached proposal will require approval from the Board of Commissioners and signatures from the Chairman and the Finance Officer.

Home Repairs

We appreciate your support and that of our Commissioners.

Garland Senior Center

/ls

Butler Court Senior Center

Attachments: County Services Summary – DOA-731
Provider Services Summary – DOA-732

371 Rowan Road
Clinton, NC 28328
910-592-4653
Fax 910-590-2142

lbsutton@sampsonnc.com
www.sampsonnc.com

Home and Community Care Block Grant for Older Adults
 County Funding Plan
 County Services Summary

County: Sampson
 July 1, 2014 through June 30, 2015

Services	A		B		C		D		E		F		G		H		I	
	Block Grant Funding		Required Local Match	Net Service Cost	USDA Subsidy (.75)	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units	Access	In-Home	Other	Total	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units
	Access	In-Home																
Adult Day Health		75099		8344	83443	2086	40	12					2086				12	
In-home Aide		102141		11349	113490	7627	14.88	18					7627		14.88		18	
Home Improvement		92000		10222	102222			100									100	
Senior Center			35701	3967	39668			125									125	
Transportation	33439			3715	37154			35									35	
Information & Assis	19042			2116	21158			1200									1200	
Congregate				9533	95331			1365									1365	
Home Delivered				13888	138884			155									155	
Total	52481	269240	246495	568216	63135	631350	41720	673070	70551	3010							3010	0

Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Sampson County Dept of Aging
 405 County Complex Rd, Suite 140
 Clinton, NC 28328

Home and Community Care Block Grant for Older Adults

DOA-732 (Rev. 2/14)

County Sampson

July 1, 2014 through June 30, 2015

REVISION # , DATE :

County Funding Plan

Provider Services Summary

Services	Ser. Delivery (Check One) Direct Purch.	A			B	C	D	E	F	G	H	I
		Access	Block Grant Funding									
			In-Home	Other	Total							
Adult Day Health Care	X		75099		75099	8344	83443	2086	40.00	12		
In-Home Aide	X		102141		102141	11349	113490	7627	14.88	18		
Home Improvements	X		92000		92000	10222	102222			100		
Senior Center	X			35701	35701	39668	39668			125		
Transportation	X	33439			33439	3715	37154	5211	7.13	35		
Information & Assist	X	19042			19042	2116	21158			1200		
Congregate Meals	X			85798	85798	9533	113161	23773	4.01	1365		
Home Delivered Meals	X			124996	124996	13888	162774	31854	4.36	155		
37						0	0	0				
						0	0	0				
						0	0	0				
						0	0	0				
						0	0	0				
						0	0	0				
						0	0	0				
Total		52481	269240	246495	568216	63134	673070	70551		3010		0

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

ADC	
ADHC	40.00
Net Ser. Cost Total	40.00

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

Authorized Signature, Title
 Community Service Provider

Signature, Chairman, Board of Commissioners Date

Signature, County Finance Officer Date

NORTH CAROLINA'S
SAMPSON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT

Memorandum:

To: Mr. Edwin W. Causey, County Manager
From: Chris Rayner, Information Technology Department
Date: May 28, 2014
Subject: Courthouse Security Equipment Bid Award

The following submissions are the responses for a Request for Proposal for the Sampson County courthouse, Courthouse annex, and Courthouse extension. These additional security components include video surveillance cameras and monitoring equipment, proximity door readers, installation, and software.

The review panel consisting of the County Manager, Assistant County Manager, Finance Officer, and IT Director, recommend the lowest bidder, Hi-Tech Enterprises, Inc., at a bid price of \$155,806.40. Security IP Solutions, Inc., bid is also included for your review. Their total bid was \$178,864.15

EXECUTION OF PROPOSAL

TITLE: Courthouse Security Equipment

Certification: By executing this proposal, the signer certifies that this proposal is submitted competitively and without collusion (G.S. 143-54), that none of its officers, directors, or owners of an unincorporated business entity has been convicted of any violations of Chapter 78A of the General Statutes, the Securities Act of 1933, or the Securities Exchange Act of 1934 (G.S. 143-59.2), and that it is not an ineligible vendor as set forth in G.S. 143-59.1. False certification is a Class 1 felony.

CONSULTANT/FIRM NAME: HI-TECH ENTERPRISES, INC.
ADDRESS: P.O. Box 466,
CITY: CLINTON STATE: NC ZIP: 28329
PHONE NUMBER: 910.592.4517 FAX NUMBER: _____
FEDERAL TAX IDENTIFICATION NUMBER: 56-1865238
PRINCIPAL PLACE OF BUSINESS, IF DIFFERENT FROM ABOVE:
201 GROVE STREET, CLINTON, N.C. 28328
NAME: PHILIP MERRITT TITLE: PRES.
SIGNATURE (IN INK) [Signature] DATE: 4/29/14
EMAIL ADDRESS: hitech@hitechent.com

The name, address, and telephone number of the person(s) above must have the authority to bind the Consultant and answer questions or provide clarification concerning the Consultant's proposal. In submitting the proposal, the Consultant agrees not to discuss or otherwise reveal its information to any other sources, government or private, until after the award of a contract. Consultants not in compliance with this provision may be disqualified.

THIS PAGE MUST BE COMPLETED, SIGNED AND RETURNED WITH YOUR PROPOSAL. UNSIGNED PROPOSALS SHALL NOT BE CONSIDERED.



HI - TECH ENTERPRISES, INC

PHONE (910) 592-4512
POST OFFICE BOX 466
CLINTON, NORTH CAROLINA 28328

April 28, 2014

County of Sampson
P.O. Box 257
Clinton, North Carolina 28329

Attn.: Courthouse Security

Mr. Rayner,

Your request for Hi-Tech Enterprises to bid on this project is greatly appreciated. At this time following the protocol of the RFP I have not received any answers to the questions which arose at the walk through on April 4, 2014. Therefore I have assumed what the answers might be and am submitting this proposal package.

The warranty for the equipment proposed follows the manufacture's warranty. (1 to 3 years) Service and maintenance for one year is included. After that period software maintenance with updates will cost \$891.15 per year. Service responses are available through tech support and service tech response. Normal call response is within 24 hours. Emergency response is usually less than 4 hours. Since you felt wireless access hardware, like at the schools, would not work due to building construction that option was not explored.

A secure room to store equipment during the installation is requested. Besides working week nights permission to work weekends may be advantageous for an earlier completion time.

Hi-Tech Enterprises carries required Workers Comp and Liability Insurance.
NC Electrical License 11645-SP-LV
NC Alarm License Board 436-CSA
Phone : 910-592-4512 Support and Service M-F 7:00 to 18:00
Tech : 910-385-8608 24/7 contact phone

Training will be provided for Sheriff's Department and other staff of operation and general maintenance of systems installed for up to 8 hours. Sheriff's Department shall determine individuals to train and their levels of security and access into the systems

Page 2

functions. Access software shall be installed to a local server with predetermined work stations allowing to access the sequel server.

Training for the camera system will be similar in nature and time allotted. The dual NVR servers providing 12 TB of storage will be accessed through authorized viewing software installed on work stations and PC's. Authority levels are also required for use. Administrative level training will take some additional time in training over basic users for both systems.

If you have any questions let me know and I will answer them to the best of my ability .

Again thank you for yor request.

Sincerely,

A handwritten signature in black ink, appearing to read "Philip D. Merritt", with a long horizontal flourish extending to the right.

Philip D. Merritt
President
Hi-Tech Enterprises

Enclosures: Data sheets, RFP request, Systems Proposal



HI - TECH ENTERPRISES, INC

PHONE (910) 592-4512
POST OFFICE BOX 466
CLINTON, NORTH CAROLINA 28328

April 28, 2014

SAMPSON COUNTY COURTHOUSE SECURITY PROPOSAL

QUOTE SUMMARY

Access control proposal	\$46,945.21
Video cameras	\$117,553.69
Total with sales tax	\$164,498.90
Total after sales tax refund from state back to Sampson County	\$155,806.40

Comparable completed projects:

US Air Force , Langley ,Va. Bldg 23 Intelligence Group and Security Division
Schindler Escalator and Step Plant, Clinton, NC
Sampson County Detention Center, Video Visitation, Court First Appearance
Clinton City Hall Access Control
Clinton Police Department Access Control
(Project costs ranged from \$5,000 to \$185,000)

Hi-Tech Enterprises has been in operation since 1983. We have completed many projects for individuals, businesses, cities, counties, state and federal government.

If a performance bond is required said fees for the bond will be forwarded at costs since this cost has not been included in the proposal.

HI-TECH ENTERPRISES, INC.

P.O. BOX 466
 CLINTON, NC 28329-0466

910-592-4512

Bill To:

SAMPSON COUNTY
 P.O. BOX 257
 CLINTON, NC 28328

Proposal

Proposal Date: 4/26/2014

Proposal #: 10108

Project: ACCESS

Quantity	Item	Description	Total Price
1	WPP4	WIN-PAK PE V. 4.0 ACCESS CONTROL SOFTWARE	\$2700.00
3	PRO32E1D8	PRO3200 8-DOOR TCP/IP KIT	\$12370.50
22	OP30HON	MULLION MOUNT PROX READER	\$2871.00
18	1200S	1200 lb MAGLOCK	\$3833.82
18	EEB2	EXIT BUTTON W/ DELAY	\$1890.00
14	11985099	PROFUSION ACCESS CONTROL CABLE	\$5459.72
18	IS310WH	REQUEST TO EXIT PIR	\$1539.00
2	CAT6	CAT 6 CABLING	\$335.96
3	HP600ULA8	8 DOOR POWER SUPPLY	\$1345.47
9	BS-626	BATTERY	\$249.75
6	DTK-120HW	110 AC SURGE PROTECTION	\$355.50
7	18/4 CABLE	18/4 SECURITY CABLE	\$2499.00
1	CONDUIT	CONDUIT AND CONNECTORS	\$800.00
1	INSTALL	INSTALLATION FEE	\$8158.00

Sub-Total \$44407.72
 Tax \$2537.49
Total \$46945.21

Customer Signature _____ Date _____

HI-TECH ENTERPRISES, INC.

P.O. BOX 466
 CLINTON, NC 28329-0466

910-592-4512

Proposal

Proposal Date: 4/26/2014

Proposal #: 10109

Project: CAMERAS

Bill To:

SAMPSON COUNTY
 P.O. BOX 257
 CLINTON, NC 28328

Quantity	Item	Description	Total Price
2	IR6TB390	IOMIS 390 SERIES 6TB VIDEO SERVER NVR	\$18600.00
14	AV2255AMIR	1080P VANDAL RESIST CAMERA IR IP66 CAMERA	\$15141.56
14	AV8185DN	8.0 MEGAPIXEL 180 DEGREE CAMERA	\$26891.90
3	AV8365DN	8.0 MEGAPIXEL CAMERA 360 DEGREE	\$5763.36
29	AV2455DNS	2.07 MP 1080P MICRO DOME CAMERA	\$14688.21
3	XMS1024P	24 PORT GIGABIT POE SWITCH	\$2795.97
16	CAT6	CAT 6 CABLING	\$2687.68
17	SVFMA	FLUSH MOUNT ADAPTER DN CAMERAS	\$1360.00
1	INSTALL	INSTALLATION FEE	\$23470.00

Sub-Total	\$111398.68
Tax	\$6155.01
Total	\$117553.69

Customer Signature _____ Date _____

Security IP Solutions, Inc.

P.O. Box 2206, Clinton, NC 28329
910-249-4321, Fax: 910-564-4542

April 28, 2014

Quote# Q14065

Attention: Chris Rayner
Sampson County Government

Reference: Access Control & Camera for Courthouse RFP

Security IP Solutions (SIPS) is submitting the following proposal to install a complete integrated access control, electronic locking, and door monitoring system at the three (3) courthouses that were identified in the RFP and walk through. Included in this will be a minimum of 59 Indoor and Outdoor cameras in and around the 3 locations.

About SIPS:

SIPS is fully insured and licensed by the NC Alarm System licensing Board and by the NC Electrical Contractor's Board. SIPS was founded to provide a fresh and flexible approach to technological security solutions. We specialize in delivering customized security solutions to organizations of all sizes. Our highly skilled security engineers and customer service staff are here to help protect the valuable assets of our Commercial, Governmental, Industrial, Institutional, Business, and Residential clients. From Access control, video surveillance systems to intrusion and burglar alarm systems. SIPS only installs equipment and structured cabling in accordance with the National Electric Code (NEC), the National Fire Protections Agency (NFPA) and the manufacturer's installation guidelines. Our success is based on providing the best in services and solutions that exceed your expectations.

Scope of Work:

SIPS will furnish all equipment, accessories and materials in accordance with specifications provided by Sampson County Government to install a complete access control and video recording system.

Work will include, but is not limited to:

- Installing a Brivo access controller in the sheriff's data center at the sheriff's office.
- All remote Brivo control panels at each of the three courthouses.
- Install electric strikes and sensors on approximately 20 doors within the 3 locations.
- Install and terminate all necessary structured cabling.
- Provide and install 13 HD Outdoor cameras some which will be PTZ capable.
- Provide and install the following HD Indoor cameras-14-180 degree cameras, 29-60 degree cameras and 3-360 degree cameras.
- Install a Dell sever with Exacq Video software and license for each camera.

- Set up and configure the two systems and provide training to the necessary personnel.

Additional Information

- We would recommend you upgrade your current wireless connection from the court house to an Air Fiber wireless technology. This was not included in the RFP. We would recommend this upgrade based upon our knowledge of your current network. This will also allow for live off-site storage of the video if needed. If you would like a quote, we would be happy to provide one.
- Some of the doors on the main courthouse will need to be replaced to meet security requirements. We can provide a quote to replace the doors with a product that has been used at other historic locations in NC.

The Brivo access controlled system will allow Sampson County to add additional doors at each location and to grow the system to other facilities within the county. The Exacq camera system can have additional cameras added as required. Both systems provide for remote management and viewing. Both of these manufacturers are industry leaders in their respect fields and SIPS is a certified reseller of the products they manufacture. We are currently installing the same systems at select locations for the Sampson County School district. If selected for this project, this could result in a cost savings to the county based upon training requirements. The county would only have to train IT, law enforcement and E911 personnel on one system instead of multiple systems.

Our team of certified engineers will work with Sampson County Government to setup and configure the Brivo and Exacq systems to meet the requirements of the county. We will work with county personnel to determine work schedules and after hour access to the locations. SIPS will provide all the necessary drawing and device information along with a time line for deployment if selected. SIPS will also provide training to designated employees and staff members at a location which will be determined by Sampson County as required.

This proposal includes all parts and labor. We can provide a detailed list of all hardware upon request.

The total cost of this project based upon the RFP requirements are \$178,864.15.

If you have any questions please let us know. Thank you for the opportunity to provide a proposal for the county's security requirements.

Thank You,

Jefferson B. Hales

Jefferson B. Hales

brianhales@trueipsolutions.com

910-249-4321 Office

910-305-0676 Mobile

EXECUTION OF PROPOSAL

TITLE: Courthouse Security Equipment

Certification: By executing this proposal, the signer certifies that this proposal is submitted competitively and without collusion (G.S. 143-54), that none of its officers, directors, or owners of an unincorporated business entity has been convicted of any violations of Chapter 78A of the General Statutes, the Securities Act of 1933, or the Securities Exchange Act of 1934 (G.S. 143-59.2), and that it is not an ineligible vendor as set forth in G.S. 143-59.1. False certification is a Class 1 felony.

CONSULTANT/FIRM NAME: Security IP Solutions

ADDRESS: PO Box 2206

CITY: Clinton STATE: NC ZIP: 28329

PHONE NUMBER: 910-249-4321 FAX NUMBER: 888-990-0408

FEDERAL TAX IDENTIFICATION NUMBER: _____

PRINCIPAL PLACE OF BUSINESS, IF DIFFERENT FROM ABOVE:

315 Industrial Drive, Clinton NC 28328

NAME: Jefferson Brian Hales TITLE: Vice President

SIGNATURE (IN INK) J.B. Hales DATE: 4/30/14

EMAIL ADDRESS: brianhales@securityip.solutions.com

The name, address, and telephone number of the person(s) above must have the authority to bind the Consultant and answer questions or provide clarification concerning the Consultant's proposal. In submitting the proposal, the Consultant agrees not to discuss or otherwise reveal its information to any other sources, government or private, until after the award of a contract. Consultants not in compliance with this provision may be disqualified.

THIS PAGE MUST BE COMPLETED, SIGNED AND RETURNED WITH YOUR PROPOSAL. UNSIGNED PROPOSALS SHALL NOT BE CONSIDERED.

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

6186

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

YEAR <u>2013</u>	\$ <u>181.09</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>181.09</u>

Sold / tag turned in
Bill # 16470482
2007 Lexus GX470
ZRH9543
JTJBT20X770144497

These taxes were assessed through clerical error as follows.

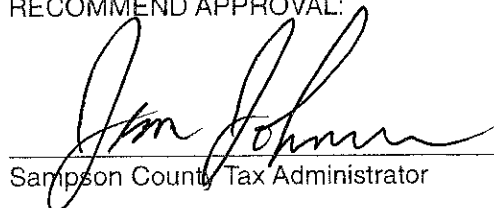
County Tax	<u>181.09</u>
School Tax	_____
Fire Tax	_____
City Tax	_____
TOTAL \$	<u>181.09</u>

Yours very truly


Taxpayer

Social Security _____

RECOMMEND APPROVAL:


Sampson County Tax Administrator

Mailing address.

Allen Ray Godwin
2521 Church 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

6188

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 Register Farms / Craven Lee Register in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	\$
2013	
TOTAL REFUND	\$ 225.85

These taxes were assessed through clerical error as follows.

B:11#8510300

3GCUKSECOEG110320

Z4V9939

transferred into wife's name / tax turned in

602 County Tax 207.36
School Tax _____
Fire Tax 18.49
City Tax _____
TOTAL \$ 225.85

Yours very truly

X Craven L. Register
Taxpayer

X Social Security # _____

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

Mailing address.

Register Farms
Craven Lee Register
1040 Williamson Rd.
Clinton, NC 28324

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

6160

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 William James Nair in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2013</u>	\$ <u>115.40</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>115.40</u>

These taxes were assessed through clerical error as follows.

*Corrected value on vehicle
to 23,440 TEC value*

County Tax	<u>102.36</u>
School Tax	_____
<i>F14</i> Fire Tax	<u>13.04</u>
City Tax	_____
TOTAL \$	<u>115.40</u>

Yours very truly

William James Nair
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

Mailing address.

William James Nair
1551 Crumpler Mill Rd
Salemberg NC 28385

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

6168

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 STW Ready Mix Concrete LLC in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2013</u>	\$ <u>559.96</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>559.96</u>

These taxes were assessed through clerical error as follows.

Vehicles are not in the City

County Tax	_____
School Tax	_____
SFZ Fire Tax	<u>50.00</u>
JRZ City Tax	<u>509.96</u>
TOTAL \$	<u>559.96</u>

Yours very truly

STW Ready Mix Concrete Co LLC by Brenda Smith
Taxpayer
Fed ID
Social Security # _____

Mailing address.
STW Ready Mix Concrete Co LLC
Po Box 872
Clinton NC 28329

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

GLENN SPELL
Tax Administrator

Telephone 910/592-8146
910/592-8147

6207

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 William Robert McLeod; Jean Lyles McLeod in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
2013	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>127.12</u>

These taxes were assessed through clerical error as follows.

Bill # 16449439
2009 Ford
Sold/ tag turned in
2 NC 5806

602 County Tax 75.03
Clinton School Tax 13.86
Fire Tax _____
Clinton City Tax 38.23
TOTAL \$ 127.12

Yours very truly

* William R. McLeod
Taxpayer

* Social Security .. _____

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

Mailing address.

William Robert McLeod
Jean Lyles McLeod
110 Tomahawk Trl.
Clinton, NC 28329

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

6213

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 Kimberly Williams Lane & Gregory Scott Lane in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
2013	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>149.67</u>

These taxes were assessed through clerical error as follows.

16459076
Lease ended/ tag turned in
2012 Nissan
TWF 7787

Co. 2 County Tax	<u>125.05</u>
Clinton School Tax	<u>23.10</u>
Clinton Fire Tax	<u>15.13</u>
City Tax	_____
TOTAL \$	<u>149.67</u>

Yours very truly

Kimberly Williams Lane
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

Mailing address.

Kimberly Williams Lane
Gregory Scott Lane
187 Red Hill Church 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

6195

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 St W Ready Mix Concrete in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
<u>2013</u>	\$ <u>161.83</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>161.83</u>

These taxes were assessed through clerical error as follows.

Not in the city
2007 GMC MP- CONCRETE - 12.53
2006 MACK TR - YA98442 - 89.30

County Tax	_____
School Tax	_____
SE2 Fire Tax	<u>10.00</u>
City Tax	<u>151.83</u>
TOTAL \$	<u>161.83</u>

Yours very truly

St W Ready Mix Concrete Co LLC
Taxpayer
Fed ID# _____
Social Security # _____

Mailing address.

St W Ready Mix Concrete
PO Box 872
Clinton NC 28329

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

GLENN SPELL
Tax Administrator

Telephone 910/592-8146
910/592-8147

6178

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 Heritage Farms, Inc in _____ Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR	
2013	\$ 107.93
	\$
	\$
	\$
	\$
	\$
TOTAL REFUND	\$ 107.93

These taxes were assessed through clerical error as follows.

Sold
Tag # SXF9375
2008 GMC Yukon

602 County Tax	99.09
School Tax	
F23 Fire Tax	8.84
City Tax	
TOTAL \$	107.93

Yours very truly

Terrie Pope Anders
Taxpayer

Mailing address
P.O. Box 438
Clinton, NC
28329

TAX ID 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

6217

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 Sherry Williams House in North Clinton Township, Sampson County, for the year(s) and in the amount(s) of.

YEAR		
<u>2013</u>	\$	<u>250.26</u>
_____	\$	_____
_____	\$	_____
_____	\$	_____
_____	\$	_____
TOTAL REFUND	\$	<u>250.26</u>

These taxes were assessed through clerical error as follows.

<u>Gov</u> County Tax	<u>123.09</u>
<u>Sol</u> School Tax	_____
<u>SFA</u> Fire Tax	_____
<u>Tob</u> City Tax	<u>77.17</u>
TOTAL \$	<u>250.26</u>

Bill# 0009907429
2013 Nissan Armada

Yours very truly

Sherry Williams House
Taxpayer

Social Security .. _____

RECOMMEND APPROVAL:

Glenn Spell
Sampson County Tax Administrator

Mailing address.

P.O. Box 44
Newton Grove, Nc 28366

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

May 21, 2014

FROM: Lorie Sutton, Director of Aging/Transportation Services

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2011-2012

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

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02558680-526200	GSC - Departmental Supplies	5,000.00	
02558800-522100	Nutrition - Food Provision		5,000.00

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02035868-403601	GSC - Mid-Carolina	5,000.00	
02035880-403601	Nutrition - Mid-Carolina		5,000.00

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

To reallocate funding that has not been spent in Nutrition to the Garland Senior Center.



(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.


5/25, 2014


(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____


(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

May 19, 2014

FROM: Lorie Sutton, Director of Aging/Transportation Services

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2011-2012

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

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02558670-526200	Home Repairs - Departmental Supplies	650.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02035867-408403	HR - Donations - Fans	650.00	

2. Reason(s) for the above request is/are as follows:
To budget for Progress Energy Donation for the fan program.

Lorie B Sutton
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

5/21, 2014
David K. DeLoach
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____
Erin W. G.
(County Manager & Budget Officer)

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

13-14-15

COUNTY OF SAMPSON
BUDGET AMENDMENT

MEMO:

May 14, 2014

FROM: Sarah W. Bradshaw

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2013-2014

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

Expenditure Account	Expenditure Account Description	Increase	Decrease
13554120-568417	IV-E Foster Care	96,000.00	
13553100-512600	Part-Time Salaries	6,400.00	
13553100-537000	Advertising	700.00	
13553100-545000	Insurance & Bonds	81,000.00	
13553310-544000	Adult Day Care	1,900.00	
13553100-512100	Salaries		24,800.00
13553100-518300	Group Insurance		80,000.00

Revenue Account	Revenue Account Description	Increase	Decrease
13535410-403312	IV-E Foster Care	79,500.00	
13535330-403306	Adult Day Care	1,700.00	

2. Reason(s) for the above request is/are as follows: To reallocate funds to cover expenditures for the remainder of fiscal year 2013-2014 and to record additional funding authorization for Adult Day Care services.



(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

5/22, 2014

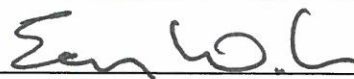


(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

, 20



(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

5/13/2014

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 FAMILY PLANNING Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12551640-529700	LAB SUPPLIES	1,200.00	
12551640-523900	MEDICAL SUPPLIES	8,540.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12535164-404000	FAMILY PLANNING STATE ASSISTANCE	9,740.00	

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

ALLOCATION OF ADDITIONAL STATE FUNDS TO PUCHASE CONTRACEPTIVES, CLINIC ITEMS , AND LAB SUPPLIES

Wanda Felton
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

5/21, 2014
[Signature]
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____
[Signature]
(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

5/14/2014

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>
12551670-531100	TRAVEL	1,526.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12535167-404000	WIC STATE ASSISTANCE	1,526.00	

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

ADDITIONAL FUNDS PROVIDED BY WIC TO COVER TRAVEL EXPENSES FOR STAFF TO ATTEND CROSSROADS TRAINING.

Wanda Robins
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending 6 approval/disapproval.

5/21, 2014
[Signature]
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending 0 approval/disapproval.

_____, 20____
[Signature]
(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

4/22/2014

FROM: Sampson County Health Dept

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 ENV HLTH FOOD AND LODGING Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12551830-531100	F & L DEPARTMENT SUPPLIES	500.00	
12551830-535300	F & L MAINT/REPAIR VEHICLES	1,000.00	
12551830-525100	F & L GAS OIL & TIRE	500.00	
12551830-544000	F & L CONTRACTED SERVICES	2,226.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12535183-404000	F & L STATE ASSISTANCE	4,226.00	

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

Wanda Robert
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval. D

4/24, 2014
[Signature]
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval. D

_____, 20____
[Signature]
(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

5/13/2014

MEMO:

FROM: MELANIE HARRIS

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 SAMPSON SOIL & WATER Department be amended as follows:

EXPENDITURE

<u>CODE NUMBER</u>	<u>DESCRIPTION (OBJECT OF EXPENDITURE)</u>	<u>INCREASE</u>	<u>DECREASE</u>
28349610 531109	Travel District Match	200.00	
11449600 526201	Dept Supplies EQUIP	1,004.93 (205.00)	

REVENUE

<u>CODE NUMBER</u>	<u>SOURCE OF REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>
28334961 409909	FUND BALANCE APPROP STATE	1205.00	1,204.93 (205.00)

1. Reason (s) for the above request is/are as follows:
NEED TO PURCHASE REFRIGERATOR DUE TO OLD ONE STOPPED WORKING
NEED TO ADD TRAVEL MONEY TO THIS LINE


(Signature of Department Head)

ENDORSEMENT


1. Forwarded, recommending approval/disapproval. (P)

5/13, 49 2014

(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval. (P)

_____, 19____

(County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

05/15/14

FROM: COOPERATAIVE EXTENSION SERVICE

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 4-H TEEN COURT AND RESTITUTION Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
05558320-526200	DEPARTMENTAL SUPPLIES	750.00	
05558320-532100	TELEPHONE & POSTAGE	100.00	
05558320-539900	RESTITUTION BANK	620.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
05035832-303612	TEEN COURT AND RESTITUTION	1,470.00	

2. Reason(s) for the above request is/are as follows:
FUNDS TRANSFER FROM JCPC ADMINISTRATIVE BUDGET
AND AVAILABILITY OF DISCRETIONARY FUNDS

Eileen A. Cote

(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

5/16, 2014

Paul McDaniel

(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

, 20

Sam W. C.

(County Manager & Budget Officer)

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

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 5

Meeting Date: June 2, 2014

Information Only
 Report/Presentation
 Action Item
 Consent Agenda

Public Comment
 Closed Session
 Planning/Zoning
 Water District Issue

INFORMATION ONLY

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

- a. Letter of Interest Submitted to NCEM Indicating Interest in Grant Funding to Assist with Completion of Required Update to Multi-Jurisdictional Hazard Mitigation Plan

**UNIFIED HAZARD MITIGATION ASSISTANCE
GRANT PROGRAM (HMA)
2014
LETTER OF INTEREST**

**APPLICANT: Sampson County Emergency Management Services
Duplin County Emergency Services**

**COUNTY: County of Sampson
County of Duplin**

**POINT OF CONTACT NAME AND TITLE: Ronald Bass, Director of Emergency
Management Services**

ADDRESS: 107 Underwood Street, Clinton, N.C. 28328

TELEPHONE: (910) 592-8996

FAX: (910) 592-5383

EMAIL: ronaldbass@sampsonnc.com

**NAME OF YOUR JURISDICTION'S LOCAL MITIGATION PLAN:
Sampson County Multi-Jurisdictional Hazard Mitigation Plan.
Duplin County Multi-Jurisdictional Hazard Mitigation Plan.**

I understand that the **non-Federal share** of HMA project funding may be up to **25%** of total project costs, depending on the funding stream, and I certify that the funding to support this share of costs will be available at the time of funding if a non-federal match is required.

Print Name: Edwin W. Causey **Title:** County Manager

Signature:  **Date:** May 20, 2014

Eligible project types include: Mitigation Planning, Acquisition, Elevation, Wind Retrofit, Community Tornado Safe Rooms. Please see the attached NCEM Notice of Funds Availability for important information regarding this funding stream.

Federal Guidance: www.fema.gov/hazard-mitigation-assistance

- 1. Description of problem to be mitigated (if project is an acquisition or elevation, tax cards and elevation certificates must be provided. If applying for funding for a Hazard Mitigation Plan, note that only proposals for regional plans will be accepted.**

Sampson County and Duplin County seek Hazard Mitigation Grant funds to update our current multi-jurisdictional hazard mitigation plans, which were adopted in 2010, and will require updating prior to 2016. This plan is a requirement of North Carolina General Statutes and the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

2. Description of previous damages and/or hazard history specific to the mitigation projects being submitted: (Attach additional sheets if necessary):

-See attached hazard history profile.

3. Description of proposed project or mitigation measure: (List structures to be protected including location. Attach additional sheets if necessary.)

The Sampson County and Duplin County Mitigation Plan(s) will include any of the municipalities located in their respective counties that choose to participate; the plans will include the unincorporated areas of both Sampson and Duplin Counties. The plans will incorporate addenda for the participating municipalities. Local adoption of the plans will follow review by NCEM as applicable to verify compliance with the applicable sections of the Disaster Mitigation Act of 2000 and any applicable amendments.

Development of the plan will follow a five-step process that will include review and updates of the following areas of the existing plan: identification of hazards, vulnerability analysis, capability assessment, goals and objectives, and specific mitigation strategies.

The municipalities within Sampson and Duplin County do not have the resources (funds or staff) to develop separate plans. Also, being incorporated in a multi-jurisdictional plan gives the municipalities the opportunity to continue to participate in a more thorough planning process. These municipalities are dependent upon Sampson and Duplin County for some of their land use services (e.g. building inspections).

4. Estimated Line Item Budget for Project Costs:

Fees Paid - Contract Labor for Updating Existing Sampson County and Duplin County Multi-Jurisdictional Hazard Mitigation Plans: \$70,000.00

5. Technical Assistance Needed from NCEM: (To help us provide you with the best possible level of customer service, please indicate how much support you anticipate needing from NCEM):

- A. General, ongoing assistance and guidance
- B. Quite a bit of assistance
- C. Substantial hands-on assistance throughout the process

Please also describe the *type* of support you anticipate needing from NCEM (i.e. navigating FEMA's e-Grants system, providing data to support a Benefit-Cost Analysis, technical writing, etc.)

C. Substantial hands-on assistance throughout the process including navigating FEMA's e-Grants system, providing data to support a Benefit-Cost Analysis, technical writing, etc.

6. NFIP Rep Loss Information

If you need a current copy of your community's severe repetitive loss list and/or repetitive loss list, please copy the attached request form onto your letterhead and return it to John.Crew@ncdps.gov, Nicholas.Burk@ncdps.gov, and Joyce.Holley@ncdps.gov.

7. Important Deadlines:

A. May 28, 2014 (Close of Business) – Letters of Interest (LOIs) are due. All documents to support a benefit-cost analysis are due. For acquisition and elevation projects, these include tax cards and elevation certificates (if available), as well as loss histories for all properties being mitigated. NCEM will conduct analysis to determine if projects are cost effective, including use of all waivers, and set up e-Grants accounts for eligible applicants (i.e. local governments).

****Please note that Mitigation projects require a FEMA-approved and adopted Hazard Mitigation Plan at the time of submittal to FEMA.**** Note that applications for regional hazard mitigation plans do *not* require a benefit-cost analysis. For technical assistance with these requirements, please contact Chris Crew, State Hazard Mitigation Officer (919) 825-2305, or Nick Burk, Hazard Mitigation Supervisor at (919) 825-2301.

B. June 20, 2014 – First draft of grant application with all attachments due in e-Grants for eligible applications. (NCEM HM staff will provide assistance during this process).

C. July 11, 2014 – Date final drafts of grant applications are due to NCEM, integrating comments from NCEM Hazard Mitigation staff.

Please return completed LOI to:

Joyce Holley
NC Division of Emergency Management
Hazard Mitigation Branch
e-mail: joyce.holley@ncdps.gov

Snow

Snow has a major impact on the counties along with other freezing precipitation during such events. Power outages, slick or impassible roads and dangerous walking conditions are a continued concern.

Windstorms

Countywide - Many hazardous weather events are associated with high wind associated with thunderstorms. Fortunately, the area affected by any one of them is fairly small. Lightning is responsible for numerous fires each year, as well as causing deaths when people are struck. Under the right conditions, rainfall from thunderstorms causes flash flooding. Hail up to the size of softballs damages cars and windows, and kills wildlife caught out in the open. Strong (up to more than 120 mph) straight-line winds are often thought to be tornadoes because of their often-violent destruction. Tornadoes (with winds up to about 300 mph) can destroy all but the best-built man made structure. Therefore the number of thunderstorms and the potential for a variety of other weather events makes this hazard one of the most potentially devastating. The entire county and the municipalities, as well as the entire population are at equal risk to severe thunderstorms.

Crop Losses

The rural areas of Sampson and Duplin County have numerous farms responsible for a strong agricultural economy. These can be severely impacted by drought or other natural or manmade conditions.

Biological

Sampson and Duplin County each have one regional medical facility, Sampson Regional Medical Center and Vidant Duplin Hospital that both contain laboratories with biohazards.

Severe Ice Storm

Sampson County and Duplin County, as well as their respective municipalities, have all experienced severe winter storms. The most memorable storms in recent history have been the ice storms of 2014. Considerable disruption to business, industry, schools and government services occurred and similar storms will likely occur in the future.

Hurricane

Sampson and Duplin County and their municipalities have all experienced the inland effects of hurricanes.

Fire

Humidity and drought conditions increase the likelihood of grass, woods and forest fires.

Flood

Sampson and Duplin County along with their municipalities have all experienced the effects of flooding.

Tornado (Countywide) - Sampson and Duplin County, like much of North Carolina, has had experience with tornadoes in recent history. Each year, our county generally has sightings and related damages from tornado events.

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.