

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.