



**SAMPSON COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
July 6, 2015**

**5:30 pm Dinner & Closed Session (Economic Development) – GS 143-318.11(a)(4)  
County Administration Building Conference Room**

**7:00 pm Convene Regular Meeting (County Auditorium)**  
Invocation and Pledge of Allegiance  
Approve Agenda as Published

**Roads**

<b>Tab 1 Planning and Zoning Items</b>	<b>1</b>
a. ZA-4-15-1: Request to Amend Section 4.18 C (Screening and Buffering) of the Sampson County Zoning Ordinance (continued from June 1, 2015)	<b>2 - 7</b>
<b>Tab 2 Reports and Presentations</b>	
a. Recognition of Retirees	<b>8</b>
b. Recognition of McKenzie Hansley, Reigning Miss Spivey’s Corner Outstanding Teen, as 2015 Miss North Carolina Outstanding Teen	<b>9</b>
c. Recognition of Garland Senior Center as Center of Excellence	<b>10</b>
<b>Tab 3 Action Items</b>	
a. Tax Settlement and Charge to Tax Collector	<b>11 - 13</b>
b. Approval of Tax Exempt Financing for Taylor’s Bridge Fire Department’s Fire Station Addition	<b>14 - 23</b>
c. Public Hearing – Naming of Private Roads	<b>24 - 26</b>
d. Designation of Voting Delegate – NCACC Annual Conference (August , 2015)	<b>27 - 28</b>
e. Appointments: Convention and Visitors Bureau (new BOC seat)	<b>29</b>
<b>Tab 4 Consent Agenda</b>	<b>30</b>
a. Approve the minutes of the June 1, 2015; June 10, 2015; June 15, 2015; and June 25, 2015 meetings	<b>31 - 49</b>
b. Approve the Home and Community Care Block Grant Funding Plan for FY 2015-2016	<b>50 - 52</b>

**Consent Agenda, continued**

c.	Approve the contract with the City of Clinton for FY 2015-2016 planning and zoning services	53 - 55
d.	Approve tax refunds as submitted	56 - 65
e.	Approve budget amendments as submitted	66 - 76
<b>Tab 5</b>	<b>Board Information</b>	<b>77</b>
a.	NCDOT Correspondence Regarding NC 24/NC 242	78
<b>Tab 6</b>	<b>Public Comment Period</b> (See policies and procedures in agenda.)	<b>79</b>

**Closed Session - GS 143-318.11(a)(3) Attorney/Client**

**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.*

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.    1 (a)

Meeting Date: July 6, 2015	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda	<input checked="" type="checkbox"/> Public Comment <input type="checkbox"/> Closed Session <input checked="" type="checkbox"/> Planning/Zoning <input type="checkbox"/> Water District Issue
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SUBJECT: Planning Issues (continued from June 1, 2015)

DEPARTMENT: Clinton-Sampson Planning and Zoning

PUBLIC HEARING: Yes

CONTACT PERSON: Mary Rose, Planning Director

PURPOSE: To consider actions on planning issues as proposed by Sampson County Planning Board

ATTACHMENTS: Memo, Planning Board Minutes

BACKGROUND: ZA-4-15-1 The Sampson County Planning Board has unanimously recommended the approval of a text amendment to Section 4.18 C (Screening and Buffering) of the Sampson County Zoning Ordinance. This item was continued at your June 1, 2015 meeting at the Planning staff's request to allow the staff to return the amendment to the Planning Board for further review at their June 15, 2015 meeting. Upon further review, the Planning Board has unanimously recommended the text language as noted in the enclosed memorandum dated June 16, 2015.

The Chairman should open the hearing and call upon Planning Director Mary Rose who will review the amendment proposed by the Planning Board.

RECOMMENDED ACTION OR MOTION: Approve zoning ordinance amendment ZA-4-15-1 as recommended by the Planning Board



## Clinton-Sampson Planning Department

227 Lisbon Street

Post Office Box 199

Clinton, North Carolina 28329

(910) 299-4904 (T) - (910) 592-4261 (F)



**To:** Ed Causey, County Manager  
**From:** Mary M. Rose, Planning Director  
**Subject:** June 15, 2015 Sampson County Planning and Zoning Board Meeting -  
County Board of Commissioners July 6, 2015 Agenda Items  
**Date:** June 16, 2015

The following text amendment request was continued by the Sampson County Board of Commissioners to their July 6, 2015 meeting in order that Planning staff may return this amendment to the Planning and Zoning Board for further review at their June 15, 2015 meeting. Upon further review the Planning and Zoning Board unanimously recommends the following text amendment language:

**ZA-4-15-1** - An amendment request by Planning Staff to amend Section 4.18 C, Screening and Buffering, of the Sampson County Zoning Ordinance was unanimously recommended as follows:

**Existing:**

4.18 Screening and Buffering

**C. New or expanding** uses and other uses that are subject to this provision must provide a vegetative buffer along the property boundary that separates the proposed or expanding nonresidential use and the existing residential use as a means to lessen the impact of nonresidential use on the residential use.

The buffer shall be compact evergreen hedge or other type of evergreen foliage screening at least 15 feet wide, which shall reach the height of at least eight (8) feet within three years, or shall be a combined fence and shrubbery screen, with the shrubbery facing the residential use. It shall be maintained at a minimum of eight (8) feet in height thereafter.

The fence shall be at least 6', but no greater than 8', must be opaque, and made of materials that are normally accepted in the fencing industry.

Earth-berms, other topographical features and existing wooded areas may be accepted in lieu of the above requirements, if they conceal the use from public view.

**Proposed:**

4.18 Screening and Buffering

**C. New or expanding** uses **in Commercial or Industrial zoning districts and Permitted Uses with Conditions which reference Section 4.18** ~~and other uses that are subject to this provision~~ must provide a vegetative

buffer along the property boundary that separates the proposed or expanding nonresidential use and the existing residential use as a means to lessen the impact of nonresidential use on the residential use.

The buffer shall be compact evergreen hedge or other type of evergreen foliage screening at least 15 feet wide, which shall reach the height of at least eight (8) feet within three years, or shall be a combined fence and shrubbery screen, with the shrubbery facing the residential use. It shall be maintained at a minimum of eight (8) feet in height thereafter.

The fence shall be at least 6', but no greater than 8', must be opaque, and made of materials that are normally accepted in the fencing industry.

Earth-berms, other topographical features and existing wooded areas may be accepted in lieu of the above requirements, if they conceal the use from public view.

Please contact our office with any questions or comments.

cc: Susan Holder, Assistant County Manager

attachment

MINUTES OF THE SAMPSON COUNTY  
PLANNING AND ZONING BOARD

Meeting Date

June 15, 2015

Members Present

Gary Mac Herring  
Sherri Smith  
Scott Brown  
Gary Henry

Members Absent

Ann Naylor  
Billy Cottle  
Debra Bass

Minutes Approved

Upon a motion by Gary Mac Herring and seconded by Gary Henry, the minutes of the April 20, 2015 meeting were unanimously approved as presented.

**SU-6-15-1**

A special use request by Belvoir Sod, LLC to construct a Mining (Quarrying or other Extracting Operations) located along High House Road (near Belvoir School Road) in an RA-Residential Agriculture district.

Mr. Michael Blakley of Drafting and Design Services, Mrs. Mary Rose with the Clinton-Sampson Planning Department, and citizens in attendance who wished to speak in reference to the Special Use request were sworn in by Chairman Scott Brown.

Mrs. Rose presented the following findings of fact:

1. Michael Blakley has signed the special use application as the applicant of the property under consideration.
2. The property under consideration contains approximately 279.42 acres. The applicant is proposing to develop the property in three phases. The plant site of 9.7 acres, phase one mining area of 13.5 acres, and the phase two mining area of 118.6 acres as shown on the site plan. (See the attached site plan.)
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. There will be a 6 foot tall berm around the mining operation as shown on the site plan.
6. The properties adjacent to the north, south, east, and west are zoned RA-Residential Agriculture.
7. All adjacent property owners within 100' have been notified by mail and the property has been posted.

The Planning Board must make 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.

Mr. Michael Blakely informed the board he was representing Belvoir Sod, LLC and he would be able to answer any questions concerning the proposed mining operation.

Mr. Blakely informed the board the truck traffic is estimated to be between 30 and 40 trucks a day between 5:00 am and 5:00 pm. Site operations would be conducted between 7:00 am and 5:00 pm. The type of mining would be wet dredging and NCDENR would monitor the amount of dust produced and possible runoff of this use. Mr. Blakely informed the board there would be a 6' tall berm and a four strand barbed wire fence installed around the site. Mr. Blakely informed the board after the property had been mined, the property would revert back into a lake.

Mr. Ozzie Newman of 151 High House Road asked where the excess material would go and would the site be open to the public.

Mr. Mike Bass of 674 High House Road expressed concerns about the drainage of his property by a ditch under High House Road, and asked the board how would they like it in their yard, also expressing he was against the request.

Mrs. Onie Williams of High House Road appeared before the Board to express her concern for the condition of her driveway. She wanted to make sure the mining operation would not impact her property.

Mr. Dickie Smith of Hidden Cove Lane who works for BB&T appeared before the Board expressing his experience with working with mining operations while in the banking industry.

Mr. Blakely informed the board the excess material would be used to construct the 6' tall berm and the site would be open to the public. Mr. Bass's property would still drain using the same ditch because it was Belvoir Sods responsibility to mitigate the water on their property and not back up or create drainage issues on surrounding properties.

Chairman Scott Brown expressed concern that the Board may not have enough information to make a determination that requirement C under the Special Use standards would be met.

Mr. Blakely informed the board he would contact a land appraiser to provide expert testimony prior to the next Planning Board meeting, if the board continued this request to the next meeting.

After hearing the evidence and findings of fact as presented above, Mr. Scott Brown asked the board to consider each of the special conditions separately.

After Board discussion, Sherri Smith made a motion to continue the request as presented, seconded by Gary Mac Herring and unanimously recommended by the Board the meeting be continued until their July meeting.

**TA-4-15-1**

A text amendment by planning staff to amend Section 4.18 C, Screening and Buffering, of the Sampson County Zoning Ordinance. This request was submitted to the County Board of Commissioners for their May 2015 meeting, however, Mary Rose, Planning Director noted a conflict in the proposed language prior to the Board of Commissioners meeting and requested the Board of Commissioners continue this request to their July meeting in order that staff may return to the Planning Board for further review. Upon further review, the Planning Board considered recommendation of the proposed language as follows:

Existing:

4.18 Screening and Buffering

**C. New or expanding** uses and other uses that are subject to this provision must provide a vegetative buffer along the property boundary that separates the proposed or expanding nonresidential use and the existing residential use as a means to lessen the impact of nonresidential use on the residential use.

The buffer shall be compact evergreen hedge or other type of evergreen foliage screening at least 15 feet wide, which shall reach the height of at least eight (8) feet within three years, or shall be a combined fence and shrubbery screen, with the shrubbery facing the residential use. It shall be maintained at a minimum of eight (8) feet in height thereafter.

The fence shall be at least 6', but no greater than 8', must be opaque, and made of materials that are normally accepted in the fencing industry.

Earth-berms, other topographical features and existing wooded areas may be accepted in lieu of the above requirements, if they conceal the use from public view.

Proposed:

4.18 Screening and Buffering

**C. New or expanding** uses **in Commercial or Industrial zoning districts and Permitted Uses with Conditions which reference Section 4.18** ~~and other uses that are subject to this provision~~ must provide a vegetative buffer along the property boundary that separates the proposed or expanding nonresidential use and the existing residential use as a means to lessen the impact of nonresidential use on the residential use.

The buffer shall be compact evergreen hedge or other type of evergreen foliage screening at least 15 feet wide, which shall reach the height of at least eight (8) feet within three years, or shall be a



combined fence and shrubbery screen, with the shrubbery facing the residential use. It shall be maintained at a minimum of eight (8) feet in height thereafter.

The fence shall be at least 6', but no greater than 8', must be opaque, and made of materials that are normally accepted in the fencing industry.

Earth-berms, other topographical features and existing wooded areas may be accepted in lieu of the above requirements, if they conceal the use from public view.

After Board discussion, Sherri Smith made a motion to recommend approval of the revised text amendment language as presented, seconded by Gary Henry and unanimously recommended for approval by the Board.

Ayes: Unanimous

The meeting was adjourned at 7:15 p.m.

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Chairman

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Secretary

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO. 2 (a)

Meeting Date: July 6, 2015	<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
	<input checked="" type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue
	<input type="checkbox"/>		<input type="checkbox"/>	

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SUBJECT: Recognition of Retirees

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Chairman Lockamy

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

ATTACHMENTS: None

BACKGROUND: The following employees are recent retirees:

Jessie E. Parsons, Jr. (Sheriff's Department) - August 10, 2004 - April 30, 2015

Tenna C. Autry (Soil Conservation) - April 5, 1983 - June 30, 2015

RECOMMENDED ACTION OR MOTION: Present each employee with a County plaque commemorating years of service

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.    2 (b)

Meeting Date:	July 6, 2015	<input type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
		<input checked="" type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
		<input type="checkbox"/> Action Item	<input type="checkbox"/> Planning/Zoning
		<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

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SUBJECT:                      Recognition of McKenzie Hansley, Reigning Miss Spivey's Corner Outstanding Teen, as 2015 Miss North Carolina Outstanding Teen

DEPARTMENT:              Governing Body

PUBLIC HEARING:          No

CONTACT PERSON:        Wayne Edwards, Miss Spivey's Corner Pageant Committee  
McKenzie Hansley, Miss North Carolina Outstanding Teen

PURPOSE:                    To recognize Ms. Hansley for her selection as Miss NC Outstanding Teen

ATTACHMENTS:          None

BACKGROUND:              The Miss Spivey's Corner Pageant organizers have advised us of the selection of the reigning Miss Spivey's Corner Outstanding Teen McKenzie Hansley as the 2015 Miss North Carolina Outstanding Teen. Ms. Hansley is preparing to depart to represent North Carolina at the Miss America Outstanding Teen pageant in July and will bring greetings and an invitation to the Board to attend a send-off celebration.

The Board may also want to note that Mr. Edwards was also named Volunteer of the Year at the 2015 Miss North Carolina Pageant.

RECOMMENDED ACTION OR MOTION:      Recognize and congratulate Ms. Hansley on her achievements

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.    2 (c)

Meeting Date: July 6, 2015	<input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Report/Presentation <input type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Public Comment <input type="checkbox"/> Closed Session <input type="checkbox"/> Planning/Zoning <input type="checkbox"/> Water District Issue
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SUBJECT: Recognition of Garland Senior Center as Center of Excellence

DEPARTMENT: Department of Aging

PUBLIC HEARING: No

CONTACT PERSON: Lorie Sutton, Department of Aging Director  
 Marie Faircloth, Garland Senior Center Director  
 Linda Armwood, Nutrition Program Manager

PURPOSE: To recognize the Garland Senior Center for re-certification as a Center of Excellence

ATTACHMENTS: None

BACKGROUND: The Garland Senior Center recently completed a Senior Center Operations and Program Evaluation and was re-certified as a Center of Excellence. Such status makes them eligible for additional state funding. This is a very time-consuming process in which the Center staff must document five years' work on an instrument called the SCOPE tool which measures six areas: information and referral; activities and opportunities for volunteers; planning, evaluation, and input from older adults; staff and training; other operational issues; and the extra mile. As part of the recertification process, the Center is subject to a site visit by a team made up of NCDAAS staff, Mid-Carolina Staff, a Senior Tarheel Delegate and other Senior Center Managers, which is preceded by desk reviews by Mid-Carolina and NCDAAS staff.

Aging Director Lorie Sutton reports that staff members Linda Armwood and Marie Faircloth worked extremely hard for the past several months, sometimes into the late hours, in order to be prepared for the re-certification effort. They are to be commended for their efforts.

RECOMMENDED ACTION OR MOTION: Congratulate staff on their accomplishments and present the Center of Excellence certificate

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.

3 (a)

Meeting Date: July 6, 2015

Information Only  
 Report/Presentation  
 Action Item  
 Consent Agenda

Public Comment  
 Closed Session  
 Planning/Zoning  
 Water District Issue

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SUBJECT: Tax Settlement and Charge to Tax Collector

DEPARTMENT: Tax Administration

PUBLIC HEARING: No

CONTACT PERSON: Jim Johnson, Tax Administrator

PURPOSE: To hear annual settlement of taxes for FY 2014-2015 and charge Tax Collector with collection of FY 2015-2016 taxes

ATTACHMENTS: Tax Charge

BACKGROUND: Annually, the Tax Administrator must provide a settlement of taxes for the previous fiscal year before being charged with the collection of the current year taxes. Tax Administrator Jim Johnson will provide the tax settlement information.

RECOMMENDED ACTION OR MOTION: Motion to accept settlement and charge Tax Collector with collection of taxes for FY 2015-2016

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

Phone 910-592-8146

Fax 910-592-1227

**To:** Ed Causey, County Manager  
**From:** Jim Johnson, Tax Administrator  
**Date:** June 22, 2015  
**Subject:** Annual Tax Settlement

According to GS 105-373, after July 1 and before being charged with collection of taxes for the current fiscal year a preliminary report on the previous fiscal year must be reported to the governing board.

State of North Carolina  
County of Sampson

To the Tax Collector of the County of Sampson:

You are hereby authorized, empowered and commanded to collect the taxes set forth in the tax records filed in the Sampson County Tax Office and in the tax receipts herewith delivered to you, in the amount and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Sampson, and this order shall be a full and sufficient authority to direct, require and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 6th day of July, 2015.

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Chairman, Sampson County Board of Commissioners

ATTEST:

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Clerk to the Board of Commissioners

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.    3 (b)

Meeting Date: July 6, 2015	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Public Comment <input type="checkbox"/> Closed Session <input type="checkbox"/> Planning/Zoning <input type="checkbox"/> Water District Issue
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**SUBJECT:** Approval of Tax Exempt Financing for Taylors Bridge Fire Department's Fire Station Addition

**DEPARTMENT:** Volunteer Fire Department

**PUBLIC HEARING:** No

**CONTACT PERSON:** Susan J. Holder, Assistant County Manager/Clerk to the Board

**PURPOSE:** To approve documents indicating Board approval of tax-exempt financing by First Citizens Bank of Taylors Bridge Fire Department's station addition

**ATTACHMENTS:** Certificate of Clerk of Approval; Fire Department Hearing Minutes, Advertising, and Corporate Resolution

**BACKGROUND:** Taylors Bridge Fire Department is seeking approval of the tax-exempt financing they are obtaining from First Citizens Bank for the construction of an addition to their fire station. A loan to a volunteer fire department that provides for tax-exempt financing must be approved by the County or City that has jurisdiction over the area served by that fire department. The fire department must hold a public hearing regarding their intention to pursue such financing, and Taylors Bridge FD has provided evidence of their advertising and holding such hearing.

**RECOMMENDED ACTION OR MOTION:** Adopt the resolution approving the tax-exempt financing (which is included in body of Clerk's Certificate document) in the principal amount of \$225,000



# COUNTY APPROVAL

STATE OF NORTH CAROLINA  
COUNTY OF Sampson

## CERTIFICATE OF CLERK RE APPROVAL OF TAX-EXEMPT LOAN TO VOLUNTEER FIRE DEPARTMENT BY BOARD OF COMMISSIONERS

The undersigned, being the duly qualified Clerk of Sampson County, North Carolina, does hereby certify that the following is a true and accurate copy of a Resolution passed by the Board of Commissioners of Sampson County, North Carolina, at its regular/special meeting on the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, which Resolution was duly introduced, seconded, and approved, and that said Resolution remains in full force and effect:

"NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners of Sampson County, North Carolina does hereby approve (within the scope of the qualifying language set forth below) a tax-exempt loan to the Taylor's Bridge Fire Department [name of Volunteer Fire Department] (the "VFD") from First-Citizens Bank & Trust Company in the principal amount of \$ 225,000, which loan is for the following purpose (check applicable purpose):

1.  for the construction of a fire station for the VFD, (cross out the following if not applicable) including the purchase of the underlying real property.
2.  the purchase by the VFD of a fire truck or fire trucks, and

which fire truck(s) and/or fire station will be owned and operated by the VFD at the following address:

6825 Taylor's Bridge Highway  
(Street Address)  
Clinton, NC 28328  
(City and State)

RESOLVED, FURTHER, that the approval of the loan to the VFD set forth above is given solely for purposes of the public approval requirements for tax-exempt financing applicable to the VFD because of Section 150(e)(3) and Section 147(f) of the Internal Revenue Code of 1986, as amended, and such approval does not obligate the County or its Board of Commissioners in any way regarding repayment of the debt."

Duly certified by the execution hereof and the placing hereon of the seal of the said County, this the \_\_\_ day of \_\_\_\_\_, 20\_\_\_.

(Clerk's Seal)

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
County, North Carolina

**Taylor's Bridge Fire Department  
Board Meeting  
June 1, 2015**

The Board of the Taylor's Bridge Fire Department met at the Fire Station on Monday, June 1, 2015. Attending the meeting were Chief Keith Powell, President Ronald Peterson, Peggy Carter, Tommy Heath, Ronald Williams and Helen Balance. Also attending was Martin Jackson of First Citizens Bank.

The meeting was called to order by President Ronald Peterson at 7:30 pm. After a prayer by Ronnie Peterson, Tommy Heath led the board in the Pledge of Allegiance. The minutes of the last meeting on April 27, 2015 was read by Peggy Carter and approved by the board. A Treasurer Dated April 19, 2015

Fund Raiser Account	2,619.90
Checking Account	108,098.73
Fireman Relief Fund	13,483.87
Total Funds	124,202.50

**Old Business:**

Martin Jackson from First Citizens Bank attended the meeting to explain the loan in the amount of \$225,000.00 for construction of the new addition to the Fire Department. Martin explained the collateral of the loan, the term and rate. This will be a fixed loan for 10 years with a rate of 2.49% interest secured by equipment/fire truck/s. Annual payments quoted were quoted to be \$22,758.00. Peggy Carter was asked to get the proper signatures on the Construction Contract. A motion to accept the proposal by FCB was made by Peggy Carter, seconded by Tommy Heath and approved by the board.

Chief Powell reported that the 2015-2016 budget has been submitted to the county for approval. Chief Powell reported that the approval for nonpaying tax district has not been approved. Still waiting to hear back from the tax office.

20/14 Rescue Grant should have check soon.

**New Business:**

20/15 Fire Grant in the amount of \$10,000 will award 3 sets of turn out gear, 40' 4" LDH hose, 800' 2 1/2" hose, telescope lights for 1632 fire truck.

Four County Grant has been assigned to Hagen Thornton and Adam Bushin. They are in charge of applying for the grant.

Chief Powell reported that Raymond "Ray" Cuvilje, 60, of 2273 Herring Road, Rose Hill, NC, died Saturday, May 30, 2015 at this residence. Mr. Cuvilje was a veteran in the U. S. Marines, retired from the NC Department of Corrections, and worked with the Sampson County Animal Control Unit. He was a member of Taylors Bridge Fire Department and a member of the Fire Honor Guard. His widow will benefit from the life insurance of the Fire Department.

There being no further business, a motion to dismiss made by Keith Powell and seconded by Ronnie Williams and dismissed by President Ronald Peterson at 9:30 pm.

Respectfully submitted by:

---

Peggy O. Carter, Secretary

**CERTIFIED COPY OF CORPORATE RESOLUTIONS TO AUTHORIZE  
TAX-EXEMPT LOAN TO VOLUNTEER FIRE DEPARTMENT  
TO CONSTRUCT A FIRE STATION**

Taylor's Bridge Fire Department  
(Name of Volunteer Fire Department)

I, the undersigned, do certify to First-Citizens Bank & Trust Company (the "Bank"):

- (i) that I am the Secretary/Assistant Secretary of the above-named Volunteer Fire Department (the "VFD"),
- (ii) that the VFD is a nonprofit corporation duly organized and existing under the laws of the State of North Carolina that has been approved by the Internal Revenue Service as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"),
- (iii) that Ronald Peterson is the President/Vice President of the VFD,
- (iv) that the following is a true copy of the resolutions duly adopted by the Board of Directors of the VFD effective on the 1 day of June, 2015,
- (v) that the following resolutions were adopted (check and initial one of the following)  
 RP R.P. at a duly authorized and held meeting of the Board of Directors at which a quorum was present and proper notice was given, OR  
 \_\_\_\_\_ by unanimous written consent, and
- (vi) that such resolutions have not been rescinded or modified and such resolutions are still in full force and effect.

WHEREAS, the Board of Directors of the VFD has determined that it is in the best interests of the VFD to borrow money from Bank to construct a fire station, including (if applicable) the purchase of land upon which the fire station will be built; and,

WHEREAS, in order to induce Bank to make said loan, the VFD is willing to grant to Bank a security interest in the fire station or such other property as may be satisfactory to Bank; and,

WHEREAS, Bank is willing to make said loan to the VFD; and,

WHEREAS, both Bank and the VFD intend that the interest to be received by Bank be considered tax-exempt interest pursuant to Section 103 of the Code.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the VFD is hereby authorized to borrow \$ 225,000 to be used for the construction of its fire station (including the purchase of land for the fire station, if applicable) and to secure repayment of said loan by giving a deed of trust in the resulting fire station and associated real property for the benefit of Bank or by giving a security interest in such other property as may be satisfactory to Bank; and,

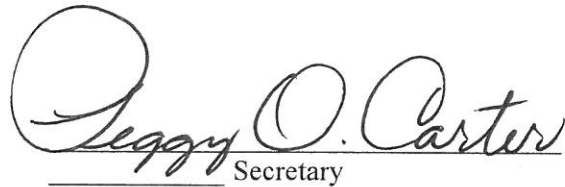
RESOLVED FURTHER, that the President/Vice President of the VFD, in conjunction with the Secretary/Assistant Secretary, as appropriate, is hereby authorized to execute such documentation as required by Bank on behalf of the VFD in connection with said loan, including without limitation, a Registered Promissory Note, a Deed of Trust, the Internal Revenue Service Form 8038-G or 8038-GC, a Tax-Exempt Agreement, a Non-Arbitrage Certificate and a Certificate of Public Hearing; and,

RESOLVED FURTHER, that the Secretary/Assistant Secretary of the VFD be, and hereby is, authorized to certify to Bank the foregoing resolutions and that the provisions thereof are in conformity with the Articles of Incorporation and bylaws of the VFD and that there is no provision in the Articles of Incorporation or bylaws of the VFD limiting the power of the Board of Directors on behalf of the VFD to borrow the aforementioned sum from Bank and to give the aforementioned security therefor; and,

RESOLVED FURTHER, that the Secretary/Assistant Secretary of the VFD be, and hereby is, authorized to certify to Bank that Ronald Peterson is the President/Vice President of the VFD; and,

RESOLVED FURTHER, that the appropriate officers of the VFD be, and hereby are, authorized to take all other steps necessary and desirable in connection with affecting the transactions contemplated by these resolutions; and,

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said VFD this the 1 day of June, 2015.

  
Secretary

(Corporate Seal)

**AFFIDAVIT OF PUBLICATION**  
**STATE OF NORTH CAROLINA**  
**COUNTY OF SAMPSON**

SHERRY MATTHEWS, PUBLISHER/EDITOR, of The Sampson Independent, a newspaper published in Sampson County, N.C. being duly sworn, says that at the time the attached notice was published in THE SAMPSON INDEPENDENT, said newspaper met all of the requirements and qualifications prescribed by North Carolina General Statue 1-597; that said newspaper had a general circulation to actual paid subscribers; and was admitted to the United States mail as second class matter in Sampson County, N.C.; and further, that the attached notice was published in THE SAMPSON INDEPENDENT on June 11 and 18 2015.

Sherry Matthews  
PUBLISHER/EDITOR

Sworn to and subscribed before me this the 18th day of July, 2015.

Bernard De Ceiler  
NOTARY PUBLIC

My commission expires: June 20, 2015

**NC VFD13**  
**NOTICE OF PROPOSED**  
**TAX-EXEMPT LOAN TO**  
**VOLUNTEER FIRE**  
**DEPARTMENT**

TO ALL MEMBERS OF THE GENERAL PUBLIC WHO RESIDE WITHIN THE FIRE DISTRICT OF THE TAYLORS BRIDGE FIRE DEPARTMENT. A public hearing will be held on June 25, 2015 at 7:00 o'clock p.m. at Taylors Bridge Fire Department training room, 6825 Taylors Bridge Highway, Clinton, NC 28328, for the purpose of approving a proposed tax-exempt loan by First-Citizens Bank & Trust Company to the VFD. At this meeting, you may submit written comments or participate orally. All members of the public are invited to attend. In connection with this public meeting, please note the following:

1. PURPOSE OF LOAN  
For the construction of a fire station for the VFD.

1. AMOUNT OF LOAN: The maximum principal amount of the loan is \$225,000.00. The VFD will own and operate the station or fire truck(s) to be financed at the VFD's address which is:  
6825 Taylors Bridge Highway  
Clinton, NC 28328

The Sampson Independent  
June 11 and June 18, 2015.c.

**CERTIFICATE OF PUBLIC HEARING**

I, the President/Vice President of the Taylor's Bridge Fire Department  
[name of the Volunteer Fire Department] (the "VFD"), hereby certify to First-Citizens Bank & Trust Company that I, acting on behalf of the VFD, caused public notice to be published in at least one newspaper of general circulation available to residents within the jurisdiction of the VFD (attached hereto is the original **Affidavit of Publication** from the newspaper evidencing such notice); that the aforementioned public notice was published once a week for two successive calendar weeks (on the same weekday of each of the two weeks), with the first publication date at least fourteen days, but not more than thirty days, before the date of the public hearing; that the aforementioned public notice invited interested members of the general public to express their views, orally and in writing, regarding a proposed tax-exempt loan from First-Citizens Bank & Trust Company to the VFD; that I conducted said public meeting on the day, place and time as provided in the published notice; and that I provided a summary of any comments received from the general public at the public hearing regarding the proposed loan to the person(s) actually approving the loan prior to such approval.

Ronald Peterson

Signature of President/Vice President

Ronald Peterson

Print or Type Name

# Public Hearing of the General Public

June 25, 2015

7:00 pm at

Taylor's Bridge Fire Department

6825 Taylor's Bridge Highway

Clinton, NC 28328

<u>ATTENDING</u>	<u>PHONE</u>	<u>ADDRESS</u>
Peggy O. Carter	910-592-8200	6625 Taylor's Bridge Hwy, Clinton
Helen Ballance	910 592-6372	5233 Taylor's Bridge Hwy Clinton, NC.
Ronnie H. Williams	910 596-8717	12641 Taylor's Bridge Hwy, Magnolia, N.C. 2845.
Jerry N. Juel	910 990 3345	PO Box 140 Hamlet NC 28444
Ronald Peterson	910 - 385-8792	1475 West Mt. Gilend Ch. Bl. Clinton N.C. 28328
Kevin Lee	910. 218. 5749	3460 Edmond Mathie, Clinton
Bobby Gene Matthias	910. 990-4592	1399 Chancey Rd Clinton
Matthew Lewis	910-337-0727	145 Carson Ln Clinton
Lewis Allen McLaughlin SR.	910-337-3161	4799 Garland Hwy Clinton, NC 28328
Hagan Dean Thornton	910-627-2080	5031 Garland Hwy Clinton, NC 28328



## Public Hearing of the General Public

June 25, 2015

7:00 pm at

Taylor's Bridge Fire Department

6825 Taylor's Bridge Highway

Clinton, NC 28328

ATTENDING

PHONE

ADDRESS

*No one from public attended meeting.*

*Deggy O. Carter, Sec.*

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.    3 (c)

Meeting Date: July 6, 2015	<input type="checkbox"/>	Information Only	<input checked="" type="checkbox"/>	Public Comment
	<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input checked="" type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue
	<input type="checkbox"/>		<input type="checkbox"/>	

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SUBJECT: Public Hearing - Naming of Private Roads

DEPARTMENT: Emergency Management (Addressing)/ Administration

PUBLIC HEARING: Yes

CONTACT PERSON: Susan J. Holder, Assistant County Manager

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

ATTACHMENTS: Memo, Public Hearing Ad

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

PVT 1417 213    Shipman Avenue  
PVT 1740 2131    Covington Lane

PRIOR BOARD ACTION: N/A

RECOMMENDED ACTION OR MOTION: Name private roads as recommended




**Sampson County  
Emergency Management  
Services**

Ronald Bass, Director  
(910) 592-8996

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

**MEMORANDUM:**

**TO:** Ms. Susan Holder, Assistant County Manager

**FROM:**   
Ronald Bass, Emergency Management

**DATE:** June 17, 2015

**SUBJECT:** Private Road Names/Public Hearing Request

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

PVT 1417 213  
PVT 1740 2131

Shipman Ave  
Covington Ln

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

Please review and advise.

# NOTICE OF PUBLIC HEARING NAMING OF PRIVATE ROADS

The Sampson County Board of Commissioners will hold a public hearing at 7:00 p.m. on Monday, July 6, 2015 in the County Auditorium, Sampson County Complex, Building A to consider public input on the naming of the following private roads:

## PVT ROAD CODE

## PROPOSED NAME

PVT 1417 213

Shipman Avenue

PVT 1740 2131

Covington Lane

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

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.    3 (d)

Meeting Date: July 6, 2015	<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
	<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input checked="" type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

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**SUBJECT:** Designation of Voting Delegate for NCACC Conference (August 20-23)

**DEPARTMENT:** Governing Body

**PUBLIC HEARING:** No

**CONTACT PERSON:** Ed Causey, County Manager

**PURPOSE:** To designate board member (or Manager) to serve as voting delegate at business session of NCACC Annual Conference, August 20-23 in Pitt County

**ATTACHMENTS:** Voting delegate form

**BACKGROUND:** The North Carolina Association of County Commissioners 108<sup>th</sup> Annual Conference will be held on August 20-23 in Pitt County. The Board needs to determine which of its attendees should be designated as the Board's voting delegate for the business session of the conference. The voting delegate can be a commissioner or the County Manager.

**PRIOR BOARD ACTION:** None

**RECOMMENDED ACTION OR MOTION:** Designate a board member or the County Manager to serve as the County's voting delegate at the 2015 NCACC Annual Conference



## Designation of Voting Delegate to NCACC Annual Conference

I, \_\_\_\_\_, hereby certify that I am the duly designated voting delegate for \_\_\_\_\_ County at the 108<sup>th</sup> Annual Conference of the North Carolina Association of County Commissioners to be held in Pitt County, N.C., on August 20-23, 2015.

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

### Article VI, Section 2 of our Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues.”

Please return this form to Sheila Sammons by: **Friday, August 7, 2015:**

NCACC  
215 N. Dawson St.  
Raleigh, NC 27603  
Fax: (919) 719-1172  
[sheila.sammons@ncacc.org](mailto:sheila.sammons@ncacc.org)  
(p) (919) 715-4365

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO. 3 (e)

Meeting Date: July 6, 2015	<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
	<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input checked="" type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue
	<input type="checkbox"/>		<input type="checkbox"/>	

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SUBJECT: Appointments

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Vice Chairperson Sue Lee

PURPOSE: To consider appointments to various boards and commissions

Convention and Visitors Bureau

At your June 25, 2015 meeting, the Board adopted a resolution adding one commissioner to the Convention and Visitors Bureau. The Board should select one of its sitting members to fill this seat.

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO.     4    

Meeting Date: July 6, 2015	<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 June 1, 2015; June 10, 2015; June 15, 2015; and June 25, 2015 meetings
- b. Approve the Home and Community Care Block Grant Funding Plan for FY 2015-2016
- c. Approve the contract with the City of Clinton for FY 2015-2016 planning and zoning services
- d. Approve tax refunds as submitted
- e. Approve budget amendments as submitted

RECOMMENDED ACTION OR MOTION: Motion to approve Consent Agenda as presented



The Sampson County Board of Commissioners convened for their regular scheduled meeting at 7:00 p.m. on Monday, June 1, 2015 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Billy C. Lockamy, Vice Chairperson Sue Lee, and Commissioners Albert D. Kirby Jr., Harry Parker, and Clark H. Wooten.

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

### **Approval of Agenda**

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

### **Roads**

Keith Eason, NCDOT Assistant District Engineer, informed the Board that the resurfacing process had begun on a section of US 701 extending from the bypass in Clinton past the Hobpton Schools. Mr. Eason anticipated there would be minor traffic delays due to this project. Chairman Lockamy informed Mr. Eason of citizens' concerns with the road conditions in the Hobpton School area. Chairman Lockamy also asked Mr. Eason to look into the pot holes at the intersection of US 701 and Hwy 24. Lastly, he expressed that there were concerns about the intersection of Hwy 242 and Hwy 24. Commissioner Parker expressed that some of his constituents also had concerns with the safety of drivers at the Hwy 242/Hwy 24 intersection. Mr. Eason informed the Board that the NC Department of Transportation was currently discussing this intersection. He concluded by assuring the Board that he would inform NCDOT staff members of the concerns and would provide more information at a later date. Commissioner Kirby discussed citizens' concerns regarding flooding in the Newton Grove area, as well as on Isaac Weeks Road where it has been reported that personal property damage has occurred due to the flooding.

### **Item 1: Planning and Zoning Items**

ZA-4-15-1 Planning Director Mary Rose respectfully asked that the item be tabled until the July 6<sup>th</sup> regularly scheduled Board of Commissioners meeting. Upon a motion made by Commissioner Wooten and seconded by Vice Chairperson Lee, the Board voted unanimously to continue the hearing until the July regularly scheduled meeting.

**Item 2: Reports and Presentations**

Recognition of Retirees Retiree Arrida Johnson was presented with a plaque in recognition of her years of service with the County. Retiree Ramona Harrell was not present to receive her plaque.

Review of Community Service Block Grant (CSBG) Activities of Cumberland Community Action Program (CCAP) in Sampson County Commissioner Kirby made reference to his intentions of resigning from the Board for reasons he did not wish to express publicly. Due to the sensitive nature of the conversation, he requested that the item be discussed in Closed Session, with any actions taken pursuant to the item taken in open session. County Manager Ed Causey deferred his portion of the report by reason of Commissioner Kirby's request.

**Item 3: Action Items**

Consideration of Amended Utility Easement with Duke Energy (Exit 355 Site) Economic Developer John Swope informed the Board that Duke/Progress Energy had informed him that their requirements for utility easements have changed and that they were requesting an amendment to the utility easement that is part of the Exit 355 industrial site. The original utility easement existed with the original purchase of the property for Fibrowatt. He noted that Duke/Progress energy was requesting an addition of twenty-five (25) feet on both sides of the current easement. Mr. Swope stated that Enviva was considering granting Duke/Progress Energy's request on their side of the property, and that Duke/Progress Energy was awaiting the commissioners' approval for the County's property. Upon County Attorney Joel Starling's recommendation to table the item until the Board could be provided a copy of the easement, the Board agreed to table any action on the item until the easement/survey documents were completed.

Consideration of a Resolution Supporting Governor Pat McCrory's Connect NC Bond Referendum Chairman Lockamy reviewed information provided by the Governor's Office regarding the \$2.85 billion bond proposal advocated by Governor McCrory. The bond issue, named Connect NC, seeks to address infrastructure needs in the state. The information provided by the Governor's Office noted that low interest rates makes this an attractive opportunity. The Chairman informed the Board that citizens would have the right to vote on the bond proposal. Commission Wooten expressed the need for infrastructure in Sampson County. He also shared his concerns with the costs the county could inherit by adding the proposal to the ballot. Commissioner Kirby stated that he had concerns as to whether Sampson County would receive a "fair share" amount of funding compared to larger metropolitan areas. Vice Chairperson Lee noted that the proposal included no tax increase and that State would reimburse the County the funds needed to hold the bond election. Upon a motion made

by Commissioner Kirby and a second by Commissioner Wooten, the Board voted unanimously to adopt a resolution supporting Connect NC. (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

Appointments- Adult Care Community Action Committee Upon a motion made by Vice Chairperson Lee and a second by Commissioner Kirby, the Board voted unanimously to reappoint Ms. Joni Faye Fetterman and to appoint Mr. Wayne High (replacing Ms. Elsie McPhail) to the Adult Care Community Action Committee.

Appointments- Agri Expo Advisory Board Upon a motion made by Vice Chairperson Lee and a second by Commissioner Parker, the Board voted unanimously to reappoint Mr. Keith Jones and Mr. Floyd Collins, and to appoint Dennis Carter to the Agri Expo Advisory Board.

Appointments- Convention and Visitors Bureau Upon a motion made by Vice Chairperson Lee and a second by Commissioner Wooten, the Board voted unanimously to make the following appointments/reappointments to the Convention and Visitors Bureau:

- Appointed Mr. William “Bill” Scott to complete the term of Mr. Aaron Jackson, (expiration 6/2016) as a Travel Related Organization representative;
- Appointed Laura Deans to replace Janna Bass as a Travel Related Organization representative;
- Appointed Mr. Roland Hall as Public Advocate (replacing Ms. Anna Peele), and Mr. David King as a Travel Related Organization representative;
- Reappointed Tammy Peterson as a Business representative.

Appointments- Eastern North Carolina Housing Authority Upon a motion made by Vice Chairperson Lee and a second by Commissioner Kirby, the Board voted unanimously to reappoint Mr. William “Bill” Scott to the Eastern North Carolina Housing Authority.

Appointments- Economic Development Commission Upon a motion made by Vice Chairperson Lee and a second by Commissioner Parker, the Board voted unanimously to reappoint Billy Ray Jordan, Sr., Hugh Carr, Pat Nobles and Jerry Hobbs to the Economic Development Commission.

Appointments- Jury Commission Upon a motion made by Vice Chairperson Lee and a second by Commissioner Wooten, the Board voted unanimously to reappoint Ms. Vickie Bass to the Jury Commission.

Appointments- Juvenile Justice Crime Prevention Council Upon a motion made by Vice Chairperson Lee and a second by Commissioner Kirby, the Board voted unanimously to reappoint Ms. Terrace Miller (City School representative), Mr. Darold

Cox (General Public representative), and Mr. Billy F. Jackson (General Public representative), and to appoint Mr. Norman Smith (replacing Mr. Nate Bell) to the Juvenile Justice Crime Prevention Council. In addition, county employees Lynn Fields, DSS designee, and Beverly Vause, Recreation designee have been added as designees.

Appointments- Nursing Home Community Action Committee Upon a motion made by Vice Chairperson Lee and a second by Commissioner Parker, the Board voted unanimously to reappoint Ms. Linda Combs and Ms. Sandra Raynor to the Nursing Home Community Action Committee.

**Item 4: Consent Agenda**

Upon a motion made by Commissioner Wooten and seconded by Vice Chairperson Lee, the Board unanimously to approve the Consent Agenda items as follows:

- a. Approved the minutes of the January 21, 2015; March 4, 2015; and May 4, 2015 meetings (Copies filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_).
- b. Approved the Contract to Audit Accounts for FY Ending June 30, 2015 with Thompson, Price, Scott, Adams & Co, PA (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)
- c. Awarded the bid for food services for the Department of Aging’s nutrition program to Bateman Senior Meals (Compass Group USA) for one-year with an option for two one-year extensions, at \$3.90 (per meal-congregate), \$4.29 (home delivered), and \$.86 (low sodium snack) (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)
- d. Adopted a resolution authorizing a public auction of surplus property to be held Friday, June 26, 2015. (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)
- e. Approved the following tax refunds:

#6905	Rhonda Jackson West	\$ 212.19
#6931	Anna Moore Bradshaw	\$ 139.76
#6890	Edward Harold Carr	\$ 132.80
#6893	Jasmine Nichole Williams	\$ 121.07
#6638	Virginia Ammons	\$ 641.13
#6899	Carolina Eye Care Professionals PA	\$ 121.03
#6876	Lenore Marie Shaffer	\$ 128.72
#6902	Christopher J. Carter	\$ 196.92
#6914	Evelyn McCullen Andrews	\$ 261.59

#6736	Wilma Jean B. Fowler	\$ 139.81
#6916	Rafaela Serrano	\$ 152.04
#6915	Linda Baker Hart	\$ 202.96
#6895	Preston Lloyd Pittman	\$ 150.45

f. Approved the following budget amendments:

<b><u>EXPENDITURE</u></b>		<b><u>Health Department- WIC</u></b>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
			<u>Increase</u> <u>Decrease</u>
12551670	512100	SALARIES	19,567.00
12551670	518100	FICA	\$228.00
12551670	518120	MEDICARE FICA	\$160.000
12551670	518200	RETIREMENT	\$2,093.00
12551670	518300	GROUP INSURANCE	\$4,760.00
12551670	518400	DENTAL INSURANCE	\$390.00
12551670	518901	401K	\$495.00
12551670	523200	AUDIO/VISUAL	\$250.00
12551670	522100	FOOD & PROVISIONS	\$400.00
12551670	526200	DEPARTMENT SUPPLIES	\$1,200.00
12551670	526201	DEPARTMENT SUPPLIES EQUIPMENT	\$79.00
12551670	529700	LAB SUPPLIES	\$1,050.00
12551670	531100	TRAVEL	\$1,000.00
12551670	532100	TELEPHONE/POSTAGE	\$750.00
12551670	533000	UTILITIES	\$1,200.00
12551670	535200	MAINT/REPAIR EQUIPMENT	\$161.00
12551670	537000	Advertising	\$900.00
12551670	543000	Rental Equipment	\$3,630.00
12551670	545000	Insurance/Bonds	\$1,483.00
12551670	549100	Dues/Subscriptions	\$250.00
12551670	544000	Contract Services	\$98.00

<b><u>REVENUE</u></b>			
<u>Code Number</u>		<u>Source of Revenue</u>	
			<u>Increase</u> <u>Decrease</u>
12535167	404000	WIC State Revenues	\$15,242.00

<b><u>EXPENDITURE</u></b>		<b><u>Recreation</u></b>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
			<u>Increase</u> <u>Decrease</u>
11761200	535200	Maint/Repair-Equipment	\$1,515.00

<b><u>REVENUE</u></b>			
<u>Code Number</u>		<u>Source of Revenue</u>	
			<u>Increase</u> <u>Decrease</u>
11036120	3833400	Rental- Park Facilities	\$1,515.00

<b><u>EXPENDITURE</u></b>		<u>Environmental Health</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551810	544000	Contracted Services	\$2,358.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535181	404000	STATE ASSISTANCE	\$2,358.00	
<b><u>EXPENDITURE</u></b>		<u>Clinton City Schools</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
26659100	581001	Transfer of funds	\$69,500.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
26031840	412000	Ad valorem taxes	\$69,500.00	
<b><u>EXPENDITURE</u></b>		<u>CES-SR Health INS INFO PROGRAM (SHIIP)</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
04549580	526200	Departmental Supplies	\$1,773.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
04034958	404088	SHIIP Revenue (NC DEPT OF INS)	\$1,773.00	
<b><u>EXPENDITURE</u></b>		<u>Social Services</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13554910	568415	Progress Energy Neighbor	\$1,625.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535480	403315	Progress Energy Neighbor	\$1,625.00	
<b><u>EXPENDITURE</u></b>		<u>Employee Health Insurance Fund</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
72154000	545100	Claims Paid	\$900,000.00	
<b><u>REVENUE</u></b>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
72035400	408900	Misc Revenue (specific stop loss ins)	\$324,794.00	
72035400	481002	Private pay cobra and retirees	\$99,320.00	
72035400	499900	Fund balance appropriated	\$475,886.00	

g. Approved Sampson County Schools budget amendment #11 (Capital Outlay), as submitted. (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

**Item 5: Board Information**

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

- a. Atlantic Coast Pipeline Project Update

**Presentation of Proposed Budget for FY 2015-2016**

County Manager Ed Causey presented the Board of Commissioners with the proposed budget for fiscal year 2015-2016; see attached Budget Message. (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

**Item 6: Public Comments**

The floor was opened for public comments, and none were offered.

**Closed Session - GS 143-318.11(a)(3) Attorney/Client**

Upon a motion made by Commissioner Wooten and seconded by Vice Chairperson Lee, the Board voted unanimously to go into Closed Session pursuant to GS 143-318.11(a)(3) to discuss matters with the attorney. In Closed Session, Commissioner Kirby discussed concerns noted above which triggered his resignation from the Cumberland Community Action Program board. The Board returned to the Auditorium. Upon a motion made by Commissioner Wooten and seconded by Commissioner Kirby, the Board voted to come out of Closed Session.

**Recess to reconvene**

Upon a motion made by Commissioner Kirby and seconded by Commissioner Wooten, the Board voted unanimously to recess to reconvene at 6:00 p.m. on June 10, 2015 for the Board's pre-budget work session.

---

Billy C. Lockamy, Chairman

---

Susan J. Holder, Clerk to the Board

The Sampson County Board of Commissioners convened at 6:00 p.m. on Wednesday, June 10, 2015 in the Conference Room of the County Administration Building, 406 County Complex Road in Clinton, North Carolina. Members present: Chairman Billy C. Lockamy, Vice Chairperson Sue Lee, and Commissioners Albert D. Kirby Jr., Harry Parker, and Clark H. Wooten.

Chairman Lockamy convened the meeting and noted that the order of the agenda items would be adjust to accommodate the County Attorney’s need to depart early.

**Item 2: Request for Approval of ABC Permit for Greensbridge Golf Course**

County Attorney Joel Starling reported that Greensbridge Golf Course, a public course which is located in the unincorporated part of the County near Garland, had sent in a request for approval of a local government opinion to the ABC Commissioner to allow them to serve malt beverages on premises. Mr. Starling explained that Chapter 18B includes in its definition of a sports club an establishment that is substantially engaged in the business of providing an 18-hole golf course. As such, according to 18B-1006(k), the Commission can issue permits within Chapter 18B without an alcohol beverage election, except for mixed beverages. He added that the applicants were required to get an inspection zoning compliance form completed, which has been provided. Chairman Lockamy asked if the commissioners’ approval gave them the authority to serve malt beverages, and Mr. Starling explained that this was just one part of the process; the permit is issued by the ABC Commission. Several commissioners voiced concerns that there was recently a countywide alcohol beverage election, which was defeated. Therefore, the issue was tabled for further discussion and study.

**Item 3: Amendment to Duke Energy Easement at Exit 355 Industrial Site**

Kim Lockamy of Duke Energy (no relation to Chairman) explained that Duke Energy had received a request from Enviva to serve the site at Exit 355, and they were constructing a substation on the site. She explained that the original power easement on the site (1924) was at the 50’ standard, and now the voltage standard was 100’; therefore Duke Energy was requesting for an additional 25’ on each side of the existing easement. It was noted that one side of the easement was County property and the other Enviva’s.



County Attorney Starling called the Board's attention to the restrictions noted on page 2 of the proposed easement document, noting that he discussed the matter with Matt West of Dewberry engineering to ensure there were no concerns with the stated restrictions. He recommended that the Board approve the easement expansion in concept, subject to further review by him and Mr. West, and to authorize him and the County Manager to negotiate the final details of the easement. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to approve the expansion of the easement, with such conditions. (Copy filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

**Item 1: Award of Bid for Replacement Roof - Old DSS Building**

County Manager Ed Causey reported the significant leaking problems with the Old DSS Building, especially given the recent torrential rains. He noted that the Board first considered the need two years ago during budget deliberations, but it was determined that the proposal would be eliminated from that budget. It was later considered in last year's budget, and with funding tight, only \$80,000 was budgeted, then removed from the budget. However, after discussion at that time, it was decided to wait until the Old County Home Building was torn down to see if there was remaining money that could be utilized for this project. Fortunately, \$219,611 remains in this capital account, which now can be utilized for the roof repairs.

Public Works Director Lee Cannady discussed the history of the roof and the previous repairs made; he noted that the roof was now beyond repair. He reported that bid had been solicited for such repairs in November 2014, and that the contractor had confirmed that the bids were still good.

Upon a motion made by Commissioner Wooten and seconded by Commissioner Lee, the Board voted unanimously to award the bid to BIRS, Inc. in the amount of \$180,299.

**Item 4: Airport Hanger Design/Bid, Access Road and Drainage Improvements Design/Bid - Approval of Capital Projects Ordinance, Grant Documents and Budget Amendment**

Finance Officer David Clack reviewed the documents associated with grant funding for two airport projects - one to design and bid the construction of an access road and improve drainage in the access road area, and the second for the design and construction of hangers on airport property. He explained that for each project the County was only required to pay 5% of the total cost (the City of Clinton also pays 5%), and that this match was available from monies previously reserved

for airport improvements. He noted that the documents must be executed prior to June 30, 2015 to secure the federal grant funds.

Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to approve the capital project ordinances (Filed in Ordinance Book \_\_\_\_\_, Page \_\_\_\_\_), the state aid agreements for projects 36237.12.13.1 and 36237.12.12.1, and the associated budget amendment below:

<u>EXPENDITURE</u>		<u>Airport Capital Projects</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
40981540	519500	Hanger Development - Engineering	97,097.00	
40981550	519500	Access Road - Engineering	59,244.00	
21941250	596020	Transfer to airport capital projects	7,816.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
40038154	403623	City of Clinton	4,854.00	
40038154	404000	State Grant	87,363.00	
40038154	409619	Transfer from capital reserve	4,854.00	
40038155	403623	City of Clinton	2,962.00	
40038155	404000	State Grant	53,320.00	
40038155	409619	Transfer from capital reserve	2,962.00	
21934125	409900	Fund Balance Appropriated	7,816.00	

**Item 5: Budget Work Session**

County Manager Ed Causey noted that there had been no comments received on the proposed budget to date, so the assumption was that most people appreciated what the Board was able to do without a tax increase.

Commissioner Wooten asked if the pay study would be implemented without inequities in salaries, and Mr. Causey confirmed that the salary structures were developed by information provided by Springsted, with no internal decisions or manipulations. He acknowledged that in those circumstances where there were questions, the information was provided to Springsted for re-review, and noted that staff reviewed and corrected some errors in dates in grade for certain employees. Commissioner Parker asked about re-classifications in certain departments during the transition period, and Commissioner Kirby asked if costs could be artificially changes by adjusting salaries/classifications before the implementation plan went into effect. Both commissioners reported that they had received complaints that employee(s) had been moved around and would make less than with the pay study implementation. Mr. Causey stated that he was unaware of such circumstances and

asked the Board members to provide him with the names of those with concerns so that he could check into it.

Commissioner Kirby noted that Hobbton High School did not have a track and asked if other school facilities did; Finance Officer David Clack noted that there were high schools that did not have similar facilities, i.e. Lakewood High School does not have a paved parking lot.

Commissioner Kirby voiced concerns with the amount of fund balance appropriated, and Mr. Clack stated that the amount had been approximately \$1.5 million for the last five years. He and Mr. Causey noted that they believed that this should be saved in lapsed salaries. It was noted that this would be harder to achieve as cuts were made in future years to fund the pay plan.

Mr. Clack reviewed the tax rates requested by the county fire districts, noting that the City of Clinton and Harrells Fire Department (Franklin Fire District) had requested increases. The City of Clinton requested a tax rate of \$.10 due to increasing costs, noting that 30% of their calls are within the fire district. Franklin's requested increase to \$.08 was for the purchase of a fire truck. Upon a motion made by Commissioner Parker and seconded by Commissioner Kirby, the Board voted unanimously to adopt the fire district tax rates as recommended:

<u>Fire Department</u>	<u>Current Rate</u>	<u>Requested Rate</u>	<u>Recommended Rate</u>
Autryville	0.0950	0.0950	0.0950
Clement	0.0900	0.0900	0.0900
<b>Clinton</b>	<b>0.0950</b>	<b>0.1000</b>	<b>0.1000</b>
Coharie	0.0850	0.0850	0.0850
<b>Franklin</b>	<b>0.0750</b>	<b>0.0800</b>	<b>0.0800</b>
Garland	0.1000	0.1000	0.1000
Godwin/Falcon	0.1000	0.1000	0.1000
Goshen	0.0700	0.0700	0.0700
Halls	0.0700	0.0700	0.0700
Herring	0.0850	0.0850	0.0850
Honeycutt-Salemburg	0.1000	0.1000	0.1000
Newton Grove	0.0650	0.0650	0.0650
Piney Grove	0.0750	0.0750	0.0750
Plain View	0.0900	0.0900	0.0900
Spivey's Corner	0.1000	0.1000	0.1000
Taylor's Bridge	0.0700	0.0700	0.0700
Taylor's Bridge Service District	0.0350	0.0350	0.0350
Turkey	0.0700	0.0700	0.0700
Vann's Crossroads	0.1000	0.1000	0.1000

Returning to the discussion on fund balance, Mr. Causey noted that Commissioner Kirby had a legitimate concern and that staff would monitor and make changes in their recommendations if they detected a problem. Commissioner Kirby asked if the Manager contemplated an upturn in the economy, and Mr. Causey shared that he was cautiously optimistic regarding industrial development prospects that would come to pass within the next two years. Mr. Causey noted that staff understood the need to start in July seeking reductions to recommend to the Board as part of the pay plan implementation.

### **Closed Session**

Upon a motion made by Chairman Lockamy and seconded by Commissioner Kirby, the Board voted unanimously to go into Closed Session for personnel discussions. No action was taken in Closed Session, and the Board returned to the meeting room. Upon a motion made by Chairman Lockamy and seconded by Commissioner Lee, the Board voted unanimously to come out of Closed Session.

### **Adjournment/Recess**

Upon a motion made by Chairman Lockamy and seconded by Commissioner Kirby, the Board adjourned until June 15, 2015 at 6:15 p.m. or as soon as possible after the special meeting for the budget public hearing.

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Billy C. Lockamy, Chairman

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Susan J. Holder, Clerk to the Board

The Sampson County Board of Commissioners convened at 6:00 p.m. on Monday, June 15, 2015 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Billy C. Lockamy, Vice Chairperson Sue Lee, and Commissioners Albert D. Kirby Jr., Harry Parker, and Clark H. Wooten.

Chairman Lockamy convened the meeting and called upon Vice Chairperson Lee for the invocation. Commissioner Kirby then led the Pledge of Allegiance.

**Item 1: Budget Public Hearing**

In accordance with NC General Statute 159-12(b), the Board had duly advertised for a public hearing on the proposed budget for FY 2015-2016. Chairman Lockamy convened the hearing and opened the floor for public comment. No comments were offered, and the Chairman closed the hearing.

**Adjournment**

Upon a motion made by Commissioner Wooten and seconded by Commissioner Parker, the hearing was adjourned to reconvene for a meeting recessed from June 10, 2015.

**Recessed Meeting (from June 10, 2015)**

The Chairman convened the recessed meeting. Assistant County Manager/Clerk to the Board Susan Holder reported that she had just received a call from County Attorney Joel Starling who was delayed out of town for a court case. Mr. Starling requested that Item 1: Request for Approval of ABC Permit for Greensbridge Golf Course be tabled as the petitioner could not be present.

**Item 1: Request for Approval of ABC Permit for Greensbridge Golf Course**

Commissioner Wooten noted that he had investigated golf course facilities located in his district, and they had similar permits, so thus his previous objections had changed. However, at the request of the County Attorney, this item was tabled upon a motion by Commissioner Parker, second by Commissioner Wooten and unanimous vote of the Board.

## **Item 2: Review of Proposed Sales Tax Legislation**

Staff reported that NCACC President Ronnie Beale had requested commissioner input on legislation presented by the Senate on Wednesday that made changes to the state's economic development incentives model, restructured the distribution of sales tax, expanded the sales tax base and extended additional sales tax authority to counties. Finance Officer David Clack presented an analysis of HB 117 and how it may impact Sampson County (information attached). Upon a motion made by Commissioner Wooten and seconded by Commissioner Lee, the Board voted unanimously to send a letter of support for the legislation.

## **Item 3: Budget Work Session**

Chairman Lockamy asked Board members for input on the proposed budget. Commissioner Parker expressed concerns regarding the recommended Special Appropriations budget. County Manager Ed Causey noted that Commissioner Parker and Kirby had expressed concerns with appropriations that staff had not recommended for funding (Harrells Community Building, Sampson High School Alumni Association and Coharie Inter Tribal), and he had discussed the concerns with the other members of the Board and did not find interest in expanding funding – not because there were numerous worthy requests, but because of setting a precedent where the Board/staff would be bombarded with numerous other requests for funding from similar non-profit organizations. He noted that since 2010 funding for such requests had been pared down, but one organization that remained as recommended for funding (albeit reduced in past years) was the Sampson County History Museum because it provided a benefit to everyone in the County. Commissioner Parker noted the area [Harrells Community Center] was vital to senior citizens and was a facility where meals were served to senior citizens; if the County had to build a facility for this purpose, it would cost us more money. He noted that progress had been made on the facility improvements, but the project was not completed and needed additional funding.

Commissioner Kirby expressed concerns with the way the budget was now presented with every penny in Special Appropriations going to one source, the History Museum. It was unfair, he stated, to give monies to the History Museum and not give one penny to the Sampson High School Alumni Association, Harrells Community Building and Coharie Tribe. He took exception to Mr. Causey's comment that most people would say that the History Museum benefitted a huge number of people; there was also a great deal of interest in the Sampson Alumni Association and a great number of people who believe the Coharie Tribe should receive funding, the fabric of the county for years. Commissioner Kirby also stated that the budget was not fair to some of the departments, that more money should be given to education.

County Manager Causey stated that he did not deny the good work of the organizations, but noted the number of churches, non-profits and community groups in the County that did good work without whose support the challenges of government could not be met, but he had concern about offering encouragement to them all when they could not all be funded. Commissioner Kirby questioned if you fund one, then it could be questioned why others were not. He questioned what was different about the History Museum compared to Coharie Tribe or the Sampson High School Alumni Association. Mr. Causey stated that staff was certainly receptive to whatever the Board's desires were.

The Chairman asked if there were any changes or motions, and none were offered.

Commissioner Parker asked if there were any update on the personnel/pay study issues raised at the previous meeting, and Mr. Causey stated that he was still looking into the questions, that nothing had been brought to his attention. He did note, however, that he would be setting up a system whereby he would keep copies of all personnel action forms so that he could readily answer questions about actions taken.

**Item 4: Closed Session**

Upon a motion made by Chairman Lockamy and seconded by Commissioner Wooten, the Board voted unanimously to go into Closed Session for personnel. In Closed Session, the Board discussed compensation for the County Manager. Since the County Manager was not included in the pay study conducted by Springsted and because the Board sets the salary for the Manager, the Board discussed the recommendations for a salary increase provided by Springsted utilizing the process for setting market-based compensation used for the other county employees. The Board returned to the Auditorium. Upon a motion made by Chairman Wooten and seconded by Commissioner Kirby, the Board voted unanimously to come out of Closed Session. Commissioner Wooten stated that given that the County Manager was not included in the pay study, he moved that the Board adopt a salary for the County Manager in line with the Springsted recommendation, at \$148,524 annually. The motion was seconded by Commissioner Lee and passed unanimously.

**Item 5: Directions for Final Budget Preparation**

Commissioner Wooten moved that the Board set the tax rate at .83 cents (no tax increase) and direct staff to prepare the budget ordinance for adoption at a meeting at 4:00 p.m. on June 25, 2015. Commissioner Parker seconded the motion, and it passed 4-1 (Commissioner Kirby voting nay). Commissioner Kirby expressed his support for no tax increase, but stated that he was not satisfied with how the budget was laid out.

## **Adjournment/Recess**

Upon a motion made by Commissioner Wooten and seconded by Commissioner Kirby, the Board adjourned until June 25, 2015 at 4:00 p.m. for budget adoption.

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Billy C. Lockamy, Chairman

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Susan J. Holder, Clerk to the Board



The Sampson County Board of Commissioners re-convened at 4:00 p.m. on June 25, 2015 in the County Administration Building Conference Room, 406 County Complex Road, in Clinton, North Carolina. The following members were present: Chairman Billy Lockamy, Vice Chairperson Sue Lee and Commissioners Albert D. Kirby, Jr., Harry Parker, and Clark Wooten.

Chairman Lockamy convened the meeting and called upon Vice Chairperson Lee for an invocation.

**Item 1: Adoption of Budget Ordinance for FY 2015-2016**

County Manager Ed Causey presented the budget ordinance for FY 2015-2016, noting that the “employee lockdown” number established as part of the pay plan implementation would be 547 employees, with the exception of the position previously approved by the Board to be added in Public Works when the water system could meet the cost for it.

Commissioner Albert Kirby stated concerns with the fairness of the budget, noting the lack of funding for entities previous stated by him and Commissioner Parker. He noted that Hobbton High School was the only school in the county without a track and suggested funds be taken from the budget to build the track.

Commissioner Wooten stated that he would vote in opposition, not because he did not think Hobbton High School deserved the new track, but because he felt that it would be proper for the request for a new track to be made by the Sampson County Board of Education. Vice Chairperson Lee questioned if Commissioner Kirby had any idea of the cost of a track, and Commissioner Kirby stated it could cost up to \$500,000, based upon recent costs at Clinton High School.

Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted 2-3 to reject the motion to allocate funds from the 2015-2016 FY budget to build a track at Hobbton High School. Commissioners Kirby and Parker voted in approval of the motion; Chairman Lockamy, Vice Chairperson Lee, and Commissioner Wooten casting the dissenting votes.

Upon a motion made by Commissioner Wooten and seconded by Vice Chairperson Lee, the Board voted 4-1 to adopt the Budget Ordinance for FY 2015-2016 as presented; Commissioner Kirby cast the dissenting vote. (Budget Ordinance filed in Ordinance Book \_\_\_\_\_, Page \_\_\_\_\_.)

**Item 2: Request for Approval of ABC permit for Greensbridge Golf Course**

County Attorney Joel Starling reiterated the information provided at a previous meeting regarding the request by Greensbridge Golf Course for local government approval of their application for an ABC permit for the sale of malt beverages. Mr. Starling reminded the Board of the exemption for sports clubs that would allow Greensbridge Golf Course to hold a permit, despite the lack of countywide alcohol sales.

Upon a motion made by Chairman Lockamy and seconded by Commissioner Wooten, the Board voted 3-2 to approve the request for an ABC permit by Greensbridge Golf Course, Commissioners Kirby and Parker casting the dissenting votes.

**Item 3: Approval of Funding Allocations for Juvenile Crime Prevention Council Programs**

Commissioner Kirby provided an update on the Juvenile Crime Prevention Program, informing the Board that the program is operation satisfactorily. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to approve the documents certifying the funding allocations for Juvenile Crime Prevention programs for FY 2015-2016. (Copies filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

**Item 4: Resolution to Renew Agreement to Join Triangle South Workforce Development Consortium; Designate Chief Elected Official; Establish Administrative Entity**

Staff noted that because of new federal requirements, the working agreements for the Triangle South Workforce Development Consortium must be renewed. Upon a motion made by Commissioner Parker and seconded by Vice Chairperson Lee, the Board voted unanimously to authorize execution of the Agreement of Counties to Create Triangle South Workforce Development Consortium; the Resolution to Join the Workforce Development Consortium, and related documents. (Copies filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

**Item 5: Amendment to Membership of Sampson County Convention and Visitors Bureau**

County Attorney Joel Starling explained that the Session 2007-63 law authorizing the establishment of the County's Tourism Development Authority called for the Board to establish the Authority by resolution, which was duly adopted in 2008 creating an 11-member board. Attorney Starling explained that an expansion of the Authority could be accomplished by an amendment to this resolution, which had been drafted by staff. He

recommended that the statement "... the term of the said member shall be the same as the member's term on the Board of Commissioners" be added to clarify the term of the commissioner member. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kirby, the Board voted unanimously to adopt the resolution as revised. (Resolution filed in Inc. Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

### **Adjournment**

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

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Billy C. Lockamy, Chairman

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Susan J. Holder, Clerk to the Board

# Sampson County Department of Aging

Lorie Sutton  
Director

MEMO

Services

CAP/DA Program

Family Caregiver

Nutrition Program

In-Home Aide Services

Information & Referral

Adult Day Health Care

Transportation

Home Repairs

Garland Senior Center

Butler Court Senior Center

TO: Ed Causey, County Manager

FROM:  Lorie Sutton, Aging Director

DATE: May 29, 2015

RE: Home and Community Block Grant Funding  
Fiscal Year 2015-2016

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.

The federal/state amount we have been allocated is \$559,602.00; with a required county match in the amount of \$62,178.00. The total HCCBG funding amount is \$621,780.00.

The attached proposal will require approval from the Board of Commissioners and signatures from the Chairman and the Finance Officer.

We appreciate your support and that of our Commissioners.

/s

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

DOA-731 (Rev. 2/14)

County Funding Plan

County: Sampson

July 1, 2015 through June 30, 2016

County Services Summary

Services	A				B	C	D	E	F	G	H	I
	Access	In-Home	Other	Total	Required Local Match	Net Service Cost	USDA Subsidy (.75)	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units
Adult Day Health		76468		//////////	8496	84964		84964	2,124	\$ 40.00	12	
In-home Aide		102141		//////////	11349	113490		113490	7,627	\$ 14.88	18	
Home Improvement		92000		//////////	10222	102222		102222			100	
Senior Center			35701	//////////	3967	39668		39668			125	
Transportation	30456			//////////	3384	33840		33840	4,746	\$ 7.13	25	
Information & Assis	19042			//////////	2116	21158		21158			1200	
Congregate			83798	//////////	9311	93109	17,242	110,351	22,990	\$ 4.05	149	
Home Delivered			119996	//////////	13333	133329	22,727	156,056	30,302	\$ 4.40	158	
<b>Total</b>	<b>49498</b>	<b>270609</b>	<b>239495</b>	<b>559602</b>	<b>62178</b>	<b>621780</b>	<b>39,969</b>	<b>661,749</b>	<b>67,789</b>	<b>//////////</b>	<b>1787</b>	<b>0</b>

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**  
**County Funding Plan**  
**Provider Services Summary**

DOA-732 (Rev. 2/14)  
 County Sampson  
 July 1, 2015 through June 30, 2016  
 REVISION # . DATE :

Services	Ser. Delivery (Check One)		A				B	C	D	E	F	G	H	I
	Direct	Purch.	Access	In-Home	Other	Total	Required Local Match	Net* Serv Cost	NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected Reimburse. Rate	Projected HCCBG Clients	Projected Total Units
	Adult Day Health Care	X			76468		////////////////////	8496	84964		84964	2,124	\$ 40.00	12
In-Home Aide	X			102141		////////////////////	11349	113490		113490	7,627	\$ 14.88	18	
Home Improvements	X			92000		////////////////////	10222	102222		102222			100	
Senior Center	X				35701	////////////////////	3967	39668		39668			125	
Transportation	X		30456			////////////////////	3384	33840		33840	4,746	\$ 7.13	25	
Information & Assist	X		19042			////////////////////	2116	21158		21158			1200	
Congregate Meals	X				83798	////////////////////	9311	93109	17,242	110,351	22,990	\$ 4.05	149	
Home Delivered Meals	X				119996	////////////////////	13333	133329	22,727	156,056	30,302	\$ 4.40	158	
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
<b>Total</b>	////////	////////	49498	270609	239495	559602	62178	621780	39,969	661,749	67,789	////////	1787	0

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

	ADC	ADHC
Daily Care		40.00
Transportation		
Administrative		
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, County Finance Officer Date

\_\_\_\_\_  
 Signature, Chairman, Board of Commissioners Date

STATE OF NORTH CAROLINA

CONTRACT FOR PLANNING SERVICES

COUNTY OF SAMPSON

THIS AGREEMENT made and entered into this 1<sup>st</sup> day of July, 2015, by and between the County of Sampson, one of the counties of the State of North Carolina and a body both politic and corporate, hereinafter referred to as "County", and the City of Clinton, a municipal corporation chartered by the State of North Carolina, hereinafter referred to as "City";

WITNESSETH:

THAT WHEREAS, the County desires for the City to provide planning services for County by and through its Planning and Development Department; and

WHEREAS, the City has agreed to provide such services for the County; and

WHEREAS, by action of the Sampson County Board of Commissioners and the Clinton City Council, the parties hereto have reached an agreement concerning the provision of planning services to the County.

NOW, THEREFORE, for and in consideration of the payment hereinafter mentioned, the mutual promises herein contained and the mutual benefits to result therefrom, and pursuant to the provisions of Chapter 160A and Chapter 153A of the North Carolina General Statutes, the County and City agree as follows:

1. **TERM.** The term of this agreement shall be for one (1) year beginning July 1, 2015, and ending June 30, 2016, and shall be renewed automatically thereafter for additional one (1) year terms if the parties agree upon a budget for said department and make appropriations in keeping with the agreed upon division of funding. If the parties cannot agree or do not appropriate funding on an agreed upon basis, then the contract shall be extended for a period of six (6) months and the County shall pay compensation to the City on the same basis that it paid for that period in the preceding fiscal year adjusted for inflation in accordance with the January Consumer Price Index for the South region as reported by the Bureau of Labor Statistics, Southeastern Regional Office for the category of all urban consumers, all items group.
2. **DIVISION OF FUNDING.** Parties agree that the division of funding for the initial term of this revised contract for planning services will require the County to pay **\$171,500.00** or 50 percent of the proposed budget. On or about April 1 of each year, the City will provide the County with a budget estimate for the upcoming fiscal year and a suggested division of funding. Parties agree that the division of funding for the County will remain at 50 percent for a minimum of three additional contract terms provided that the level of services remains substantially the same.
3. **SERVICES.** The City agrees to provide the County comprehensive planning services including zoning administration and enforcement, subdivision administration, long-range planning, and transportation planning. City employees will act as staff and provide proper reports to the Board of Commissioners, County Planning Board, and County Board of Adjustment, and will coordinate services with other City and County departments. City will provide day-to-day management of all department operations by the Planning and Development Director under the direction of the City Manager. Any person having a complaint concerning planning services may direct it to the County Manager. County agrees to follow departmental protocol for all citizen complaints.

4. **AUTHORIZATION.** County agrees that the City of Clinton Planning and Development employees shall be authorized to enforce all County zoning, subdivision and other pertinent ordinances and regulations in the County in connection with providing the services listed above. The County agrees to promptly provide to the City of Clinton Planning and Development Department a copy of all properly adopted regulations and ordinances pertaining to the services listed above.
5. **COMPENSATION.** The County agrees to compensate the City for these services by paying the amount appropriated in its budget in equal bi-annual installments on July 15, and January 15.
6. **FISCAL ACCOUNTABILITY.** The City agrees to present the County with a budget that reflects the cost of operating the Planning and Development program. In addition, at the conclusion of each fiscal year, the Planning and Development Director will report to the City Manager any funds which were unexpended for capital, professional services or salaries resulting from any vacancy greater than thirty (30) consecutive days. Upon receipt of this information, the City Manager will cause a prorated portion of these unexpended funds to be refunded to the County.
7. **FEES.** Planning fees established by ordinance shall be collected by the City and deposited with the County Finance Department in a timely manner. Fee schedules will be reviewed annually for recommendations to the Board of Commissioners.
8. **ASSETS PREVIOUSLY FURNISHED.** The vehicle, furnishings, computers, equipment and supplies heretofore provided by the County to the City for planning services will continue to be in the possession of the City. At such time that the City no longer desires to use the vehicle, furnishings, computers, equipment and machines transferred by the County for use by the City's Planning and Development Department, such equipment will be returned to the County for disposal.
9. **ASSETS ACQUIRED IN THE FUTURE.** From and after July 1, 2015, the pro rata cost of capital assets of a value of \$500.00 or greater which are acquired for use by the Clinton/Sampson County Planning and Development Department will be determined during the budget process and approved by the Board of Commissioners and the City Council. The City will track these assets in such a fashion that when the capital assets are no longer being used by said department, they will be disposed of by the City in a timely manner and the proceeds derived from such sale will be divided between the City and County on the same pro rata basis as they were acquired.
10. **TERMINATION.** In addition to the method of termination provided in paragraph 1:
  - (a) either party may terminate this agreement upon six (6) months written notice before the end of the term to the other party
  - (b) notice shall be given to:

as to the City of Clinton:

City Manager  
 Post Office Box 199  
 Clinton, NC 28329

as to the County of Sampson:

County Manager  
 406 County Complex Road  
 Clinton, NC 28328



11. EFFECTIVE DATE. This agreement shall be effective upon its adoption by the majority vote of the members of the governing board of the County and City and its due execution by the proper officials of each unit of government and the minutes of each unit of government shall record the action taken in accordance herewith.

12. RETENTION OF POWERS. This is a contract for planning services only and each governmental unit retains its appointive and decision making powers within the respective jurisdictions.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be signed in their respective names by their proper officials all by authority of a resolution duly adopted by the governing body of each of the governmental units.

COUNTY OF SAMPSON

By: \_\_\_\_\_  
Billy C. Lockamy, Chairman  
Board of Commissioners

ATTEST:

\_\_\_\_\_  
Susan J. Holder, Clerk to the Board

\_\_\_\_\_  
This contract has been pre-audited in the manner required by the  
Local Government Budget and Fiscal Control Act.

CITY OF CLINTON

By: \_\_\_\_\_  
Lew Starling, Mayor

ATTEST:

\_\_\_\_\_  
Elaine F. Hunt, City Clerk

**OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR**

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

6950

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Edna Carol Watkins in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2014	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____

TOTAL REFUND \$ 106.83

These taxes were assessed through clerical error as follows.

CE 89974  
2011 UT Carr  
pd \$350 - Reduced to \$350 value  
Wrong Value

Gr	County Tax	<u>64.49</u>
	Sol School Tax	<u>11.26</u>
	Fire Tax	_____
TDZ	City Tax	<u>31.08</u>
	TOTAL \$	<u>106.83</u>

Yours very truly

Edna C. Watkins  
Taxpayer

Mailing Address.

Edna Carol Watkins  
905 E. Catchin St.  
Clinton, NC 28328-2944

Social Security # \_\_\_\_\_

RECOMMEND APPROVAL

Jim Johnson  
Sampson County Tax Administrator

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6935

**JIM JOHNSON**  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by James Aaron Lee in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR <u>2014</u>	\$ <u>246.51</u>
/	\$ _____
/	\$ _____
/	\$ _____
/	\$ _____

TOTAL REFUND \$ 246.51

These taxes were assessed through clerical error as follows.

2015 Ford TK  
Vehicle Sold, TAG Turned IN

Bill# 0023302808  
Tag # EX 7230

County Tax	<u>220.00</u>
School Tax	_____
Fire Tax	<u>26.51</u>
City Tax	_____
<b>TOTAL \$</b>	<u>246.51</u>

Yours very truly

X James Aaron Lee  
Taxpayer

Mailing Address.

X 311 Lee Allen Pope Lane  
Dunn N.C 28334

Social Security # \_\_\_\_\_

RECOMMEND/APPROVAL:

Jim Johnson  
Sampson County Tax Administrator

**OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR**

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

6959

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Roger Clarence Wells in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2014	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____

TOTAL REFUND \$ 111.51

These taxes were assessed through clerical error as follows.

26372885

Pd \$300 for trailer  
wrong value / 2014 CHNG

CE89993

Adj# 284406

Go2 County Tax 102.84  
 School Tax \_\_\_\_\_  
 Taylors Bridge Fire Tax 8.67  
 City Tax \_\_\_\_\_  
 TOTAL \$ 111.51

Yours very truly

Mailing Address.

Roger C. Wells  
Taxpayer

Roger Clarence Wells

Social Security # \_\_\_\_\_

+36 CARRIAGE PATCH ROAD

RECOMMEND APPROVAL \_\_\_\_\_

CLINTON, N.C. 28328

Jim Johnson  
Sampson County Tax Administrator

# OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

6922

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 ELC Group LLC in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2014	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>244.19</u>

These taxes were assessed through clerical error as follows.

#16450684  
DJ7123 / tag turned in  
2012 Ford / total loss

602 County Tax 220.30  
School Tax \_\_\_\_\_  
PV Fire Tax 23.89  
City Tax \_\_\_\_\_  
TOTAL \$ 244.19

Yours very truly

ELC Group LLC  
\* by Regan Carroll  
Taxpayer

Federal ID# \_\_\_\_\_

\* Social Security # \_\_\_\_\_

RECOMMEND APPROVAL:

  
Sampson County Tax Administrator

Mailing Address.

ELC Group LLC  
92 Savannah Hill Rd.  
Dunn, NC 28334

**OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR**

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

6934

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Prestige Farms Inc in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR		
<u>2013</u>	\$	<u>5.28</u>
<u>2014</u>	\$	<u>112.78</u>
_____	\$	_____
_____	\$	_____
_____	\$	_____
TOTAL REFUND	\$	<u>118.06</u>

2000 Toyota, 2011 Ford

These taxes were assessed through clerical error as follows.

Bill # 0016467966  
V# 681 # WV1587

Bill # 0009335624

V# 650 # XT2951

Vehicles Sold, TAGS Tuned IN

Yours very truly

Prestige Farms Inc. Jimmy Johnston  
Taxpayer Corporate Controller

<u>Gov</u> County Tax	<u>4.85</u>	<u>66.56</u>
<u>Sol</u> School Tax		<u>12.30</u>
<u>F23</u> Fire Tax	<u>.43</u>	
<u>TO2</u> City Tax		<u>33.92</u>
TOTAL \$	<u>5.28</u>	<u>112.78</u>

Mailing Address.

X PO Box 438 Clinton NC 28329-0438

AKFB#  
Social Security # \_\_\_\_\_

RECOMMEND APPROVAL:

Jim Johnson  
Sampson County Tax Administrator

**OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR**

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

6953

**JIM JOHNSON**  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Sara Ann Doty in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	\$
2013	

TOTAL REFUND \$ 106.29

These taxes were assessed through clerical error as follows.

Ass# 282111  
# 22794940  
BCY7349

2011 Kia Forte EX4S  
LES Florida 10/14

602	County Tax	<u>81.40</u>
501	School Tax	<u>15.04</u>
F19	Fire Tax	<u>9.85</u>
	City Tax	<u>          </u>
	TOTAL \$	<u>106.29</u>

Yours very truly

X [Signature]  
Taxpayer

X Social Security # \_\_\_\_\_

RECOMMEND APPROVAL:

[Signature]  
Sampson County Tax Administrator

Mailing Address.

Sara Ann Doty  
105 Oakmont Drive  
Clinton, NC 28328

**OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR**

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

6960

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Theodore Eugene Best III in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2014	\$ _____
/	\$ _____
	\$ _____
	\$ _____
	\$ _____

TOTAL REFUND

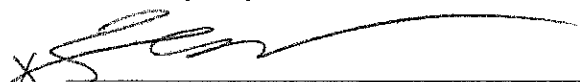
\$ 110.74

These taxes were assessed through clerical error as follows.

6685759  
SC 2980 / turned in  
Traded / 2009 HD

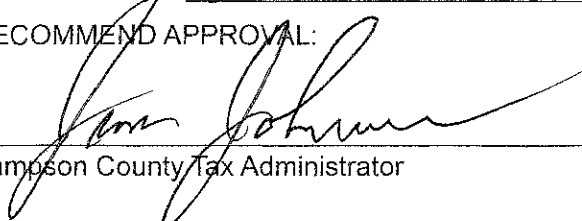
502	County Tax	<u>66.85</u>
501	School Tax	<u>11.68</u>
	Fire Tax	_____
102	City Tax	<u>32.21</u>
TOTAL \$		<u>110.74</u>

Yours very truly

  
\_\_\_\_\_  
Taxpayer

Mailing Address.

Theodore Eugene Best III  
308 Fox Lake Drive  
Clinton, NC 28328

X Social Security # \_\_\_\_\_  
RECOMMEND APPROVAL:  
  
\_\_\_\_\_  
Sampson County Tax Administrator



**OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR**

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

6980

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Ray Monk in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2014	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>115.99</u>

These taxes were assessed through clerical error as follows.

#879 0039

ZRS24711 turned in

2013 Honda/Rep<sup>n</sup>

602	County Tax	<u>103.51</u>
	School Tax	_____
F16	Fire Tax	<u>12.48</u>
	City Tax	_____
	TOTAL \$	<u>115.99</u>

Yours very truly

Ray Monk  
Taxpayer

Mailing Address.

Ray Monk  
PO Box 97  
Salemberg, NC 28385

9 Social Security # \_\_\_\_\_

RECOMMEND APPROVAL:  
Jim Johnson  
Sampson County Tax Administrator

**OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR**

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

6992

**JIM JOHNSON**  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by James Earl Carr Jr. & Felite Carroll  
Carr in \_\_\_\_\_ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR <u>2014</u>	\$ <u>106.57</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>106.57</u>

These taxes were assessed through clerical error as follows.

#164 61331  
2010 Nissan / traded  
PVJ9796 / turned in

602 County Tax	<u>77.58</u>
School Tax	_____
F10 Fire Tax	<u>6.55</u>
C09 City Tax	<u>22.44</u>
TOTAL \$	<u>106.57</u>

Yours very truly  
James Carr  
Taxpayer

Mailing Address.

James Earl Carr Jr.  
Felite Carroll Carr  
PO Box 16  
Turkey, NC 28393

Social Security # \_\_\_\_\_  
RECOMMEND APPROVAL:  
Jim Johnson  
Sampson County Tax Administrator

**OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR**

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

6977

JIM JOHNSON  
Tax Administrator

Telephone 910-592-8146  
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS  
406 COUNTY COMPLEX ROAD, BUILDING C  
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 Warwick, Kaye Baggett in Honeycutt Township, Sampson County, for the year(s) and in the amount(s) of: 06-0033080-02

YEAR	
<u>2014</u>	\$ <u>100.04</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>100.04</u>

These taxes were assessed through clerical error as follows.

Taxed in F07 + FIS 100.04 each.  
Should only be FIS.

County Tax	_____
School Tax	_____
<u>F07</u> Fire Tax	<u>100.04</u>
City Tax	_____
TOTAL \$	<u>100.04</u>

Yours very truly

Mailing Address.

Kaye Baggett Warwick  
Taxpayer

5573 High House Rd  
Roseboro, NC 28382

Social Security # \_\_\_\_\_

RECOMMEND APPROVAL:

Jim Johnson  
Sampson County Tax Administrator

#13  
**BUDGET AMENDMENT**  
**SAMPSON COUNTY BOARD EDUCATION**  
**Capital Outlay**  
**Special Projects**

The Sampson County Board of Education at a meeting on the 27th of May passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2015.

**From:**

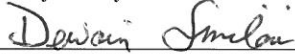
4.9100.077.461.370.002.000	UMS-HVAC Replacements	7,300.00
4.9100.077.461.340.007.000	Hargrove Storage Building	3,200.00
4.9100.077.461.349.008.000	LHS-Wireless Control Repair	6,000.00

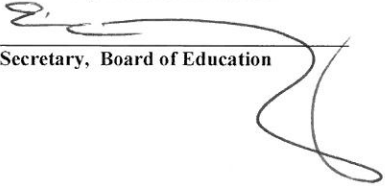
Total \$ 16,500.00

**To:**

4.9100.077.461.384.002.000	UES-HVAC Replacements	7,300.00
4.9100.077.529.003.000.000	District Wide Roofing/Parking Maint.	3,200.00
4.9100.077.541.000.000.000	District Wide Fire Systems	3,000.00
4.9100.077.541.001.000.000	District Wide Security System	3,000.00
		\$ 16,500.00

Passed by the majority vote of the Board of Education of Sampson County on the 27th day of May 2015.

  
 \_\_\_\_\_  
 Chairman, Board of Education

  
 \_\_\_\_\_  
 Secretary, Board of Education

We, the Board of County Commissioner of Sampson County hereby approve the changes in the County School Budget as indicated above and have made entry of these changes on the minutes of said Board, this \_\_\_\_\_ day of May 2015.

\_\_\_\_\_  
 Chairman, Board of Commissioners

\_\_\_\_\_  
 County Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_

CapitalOutlay amendment#13 (2014-2015)

**CLINTON CITY SCHOOLS  
BUDGET AMENDMENT**

Number: 4

Fund: Special Revenue Fund

The Clinton City Board of Education at a meeting on the **1st day of June 2015** passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2015.

**SEE ATTACHED LISTING**

Total appropriation in the current budget:	\$	1,018,794.44
Total increase/decrease of amendment	\$	6,900.00
Total appropriation in amended budget	\$	1,025,694.44

Passed by majority vote of the Clinton City Board of Education on the **1st day of June 2015**

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this \_\_\_\_\_ day of \_\_\_\_\_ 2015



\_\_\_\_\_  
Chairperson,  
Board of Education

\_\_\_\_\_  
Chairperson,  
Board of County Commissioners



\_\_\_\_\_  
Secretary,  
Board of Education

\_\_\_\_\_  
Secretary,  
Board of County Commissioners

## BUDGET AMENDMENT

Code	Description	Increase	Decrease
8.5110.505.414.304.304.31	Library Books	\$900.00	
8.5110.505.311.304.304.31	Contracted Services	\$1,000.00	
8.4430.505.000.000.000.00	Contributions and Donations - Simple Gifts <b>Simple Gifts - Authors Visit</b>	\$1,900.00	
8.5501.840.411.320.320.00	SUPPLIES AND MATERIALS	\$5,000.00	
8.4433.840.000.320.320.00	SMS ATHLETIC REVENUE <b>Budget Athletic Gate Receipts</b>	\$5,000.00	

**CLINTON CITY SCHOOLS  
BUDGET AMENDMENT**

Number: 3

Fund: Capital Outlay

The Clinton City Board of Education at a meeting on the **1st day of June 2015** passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2015.

**SEE ATTACHED LISTING**

Total appropriation in the current budget:	\$	803,617.93
Total increase/decrease of amendment	\$	550.00
Total appropriation in amended budget	\$	804,167.93

Passed by majority vote of the Clinton City Board of Education on the **1st day of June 2015**

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this \_\_\_\_\_ day of \_\_\_\_\_ 2015



\_\_\_\_\_  
Chairperson,  
Board of Education

\_\_\_\_\_  
Chairperson,  
Board of County Commissioners



\_\_\_\_\_  
Secretary,  
Board of Education

\_\_\_\_\_  
Secretary,  
Board of County Commissioners

## BUDGET AMENDMENT

Code	Description	Increase	Decrease
4.9020.001.541.320.000.00	PURCHASE OF CAPITALIZED EQUIPMENT	\$550.00	
4.4430.000.000.000.000.00	DONATIONS	\$550.00	
	<b>Sampson Middle School Stage Ramp Donation</b>		



**CLINTON CITY SCHOOLS  
BUDGET AMENDMENT**

Number: 4

Fund: State Public School Fund

The Clinton City Board of Education at a meeting on the **1st day of June 2015** passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2015.

**SEE ATTACHED LISTING**


Total appropriation in the current budget:	\$	18,124,720.68
Total increase/decrease of amendment	\$	1,281.00
Total appropriation in amended budget	\$	18,126,001.68

Passed by majority vote of the Clinton City Board of Education on the **1st day of June 2015**

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this \_\_\_\_\_ day of \_\_\_\_\_ 2015

  
\_\_\_\_\_  
Chairperson,  
Board of Education

\_\_\_\_\_  
Chairperson,  
Board of County Commissioners

  
\_\_\_\_\_  
Secretary,  
Board of Education

\_\_\_\_\_  
Secretary,  
Board of County Commissioners

## BUDGET AMENDMENT

Code	Description	Increase	Decrease
1.3211.130.000.000.000.00	REVENUE-STATE TEXTBOOKS		\$858.00
1.5110.130.412.000.000.00	REGULAR CURRICULAR-STATE TEXTBOOKS		\$858.00
	<b>Textbook Allotment Transfer</b>		
1.5110.061.413.320.000.00	REGULAR CURRICULAR-OTHER TEXTBOO	\$858.00	
1.3100.000.000.000.000.00	ALLOC-STATE PUBLIC SCH	\$858.00	
	<b>Textbook Allotment Transfer</b>		
1.5110.003.162.000.000.00	SUBSTITUTE PAY- CERTIFIED	\$1,189.00	
1.3100.000.000.000.000.00	ALLOC-STATE PUBLIC SCH	\$1,281.00	
1.5110.003.211.000.000.00	EMPLOYER'S SOC. SEC. COST	\$92.00	
	<b>February Substitute Reimbursement</b>		
1.5310.069.411.320.320.00	INSTRUCTIONAL SUPPLIES	\$1,000.00	
1.5330.069.411.000.000.00	SUPPLIES AND MATERIALS		\$1,000.00
	<b>Alternative School Supply Allocation</b>		

**CLINTON CITY SCHOOLS  
BUDGET AMENDMENT**

Number: 4

Fund: Current Expense Fund

The Clinton City Board of Education at a meeting on the **1st day of June 2015** passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2015.

**SEE ATTACHED LISTING**

Total appropriation in the current budget:	\$	4,914,154.20
Total increase/decrease of amendment	\$	-
Total appropriation in amended budget	\$	4,914,154.20

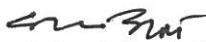
Passed by majority vote of the Clinton City Board of Education on the **1st day of June 2015**

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this \_\_\_\_\_ day of \_\_\_\_\_ 2015



\_\_\_\_\_  
Chairperson,  
Board of Education

\_\_\_\_\_  
Chairperson,  
Board of County Commissioners



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Secretary,  
Board of Education

\_\_\_\_\_  
Secretary,  
Board of County Commissioners

## BUDGET AMENDMENT

Code	Description	Increase	Decrease
2.5870.028.312.304.304.00	WORKSHOP EXPENSE	\$201.00	
2.5110.061.411.304.304.00	INSTRUCTIONAL SUPPLIES		\$201.00
	<b>Transfer of Butler Avenue School Allocated Funds</b>		

**CLINTON CITY SCHOOLS  
BUDGET AMENDMENT**

Number: 4

Fund: Federal Programs

The Clinton City Board of Education at a meeting on the **1st day of June 2015** passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2015.

**SEE ATTACHED LISTING**

Total appropriation in the current budget:	\$	2,585,961.06
Total increase/decrease of amendment	\$	(1,074.65)
Total appropriation in amended budget	\$	2,584,886.41


Passed by majority vote of the Clinton City Board of Education on the **1st day of June 2015**

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this \_\_\_\_\_ day of \_\_\_\_\_ 2015



Chairperson,  
Board of Education

Chairperson,  
Board of County Commissioners



Secretary,  
Board of Education

Secretary,  
Board of County Commissioners

## BUDGET AMENDMENT

Code	Description	Increase	Decrease
3.5330.104.411.000.000.00	Remedial & Suppl K-12 - Supplies and Materials	\$171.38	
3.8100.104.392.000.000.00	INDIRECT COST	\$3.43	
3.3600.104.000.000.000.00	TITLE III-LANGUAGE ACQUISITION	\$174.81	
	<b>Budget actual allocation</b>		
3.5110.118.163.000.000.81	Salary - Substitute	\$329.00	
3.5110.118.211.000.000.81	Social Security	\$25.17	
3.5210.118.163.000.000.81	EC - Substitute Pay - Staff Development		\$329.00
3.5210.118.211.000.000.81	Social Security		\$25.17
3.5210.118.411.000.000.00	SUPPLIES AND MATERIALS		\$3,146.12
3.5210.118.418.000.000.00	EC - Computer Software and Supplies	\$2,000.00	
3.8100.118.392.000.000.00	INDIRECT COST		\$28.99
3.3600.118.000.000.000.00	REVENUE - IDEA VI-B SPECIAL NEEDS		\$1,175.11
	<b>Budget actual allocation</b>		
3.5110.070.163.000.000.00	REG CURRICULAR-SUBSTITUTE PAY-STAFF DEV.		\$1,200.00
3.5110.070.211.000.000.00	REG CURR-EMPLOYER'S SOC SEC-REGULAR		\$91.80
3.5110.070.221.000.000.00	Retirement	\$4.17	
3.5110.070.232.000.000.00	Worker's Compensation	\$134.00	
3.5110.070.312.000.000.00	REG CURRICULAR-WORKSHOP EXP/ALLOW.TRAVEL		\$72.52
3.5110.070.411.000.000.00	REGULAR CURRICULAR-SUPPLIES & MATERIALS	\$1,629.58	
3.8100.070.392.000.000.00	PYMNTS TO GOV UNITS-SALES/USE TAX REFUND		\$477.78
3.3600.070.000.000.000.00	IDEA-EARLY INTERVENING SERVICES (EIS)		\$74.35
	<b>Budget actual allocation</b>		

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**SAMPSON COUNTY  
BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

ITEM NO. 5

Meeting Date: July 6, 2015

Information Only  
 Report/Presentation  
 Action Item  
 Consent Agenda

Public Comment  
 Closed Session  
 Planning/Zoning  
 Water District Issue

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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. NCDOT Correspondence Regarding NC 24/NC 242



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY  
GOVERNOR

ANTHONY J. TATA  
SECRETARY



June 18, 2015

Billy C. Lockamy, Chairman  
Sampson County Board of Commissioner  
406 County Complex Road, Building C  
Clinton, North Carolina 28328

Subject: NC 24 and NC 242 in Sampson County

Dear Chairman Lockamy:

Thank you for sending me your concerns relative to the NC 24 and NC 242 intersection in Sampson County. I am currently evaluating this information in addition to information provided to me by a group of concerned business owners and citizens I met with on Friday June 12, 2015.

I take these concerns very seriously and after review of all pertinent information, I plan to make a decision relative to the feasibility of placing an interchange at this location and will advise of my decision in the next few weeks.

Thank you again for taking the time to reach out to me and express your concerns.

Sincerely,

Michael L. Holder, PE  
Chief Engineer

MLH:lw

cc: R. W. Lewis, PE, Chief of Staff  
Karen Collette, PE Division Engineer



## 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.