

The Sampson County Board of Commissioners convened for their regular meeting at 7:00 p.m. on Monday, February 1, 2016 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., and Harry Parker. Absent: Commissioner Clark H. Wooten.

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

Approval of Agenda

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to approve the agenda as presented.

Roads

Keith Eason, NCDOT Highway Maintenance Engineer, was present to address questions and concerns from the Board and citizens in attendance. There were no comments from the floor, but Chairman Lockamy noted a driveway issue at 330 High House Road.

Item 1: Reports and Presentations

Action Pathways - Introduction of Interim Director for Aspire Program and Presentation of FY2016-17 Community Services Block Grant Program Funding Application Cynthia Wilson, Executive Director for Action Pathways (formerly Cumberland Community Action Program) introduced Chief Operating Officer Jodie Phelps and Aspire Program/CSBG Program Director Ar-Nita Davis. Ms. Wilson and Ms. Davis discussed the services provided under the CSBG program in Sampson County in 2015 and presented the application documents.

Item 2: Planning and Zoning

RZ-12-15-1 Chairman Lockamy called the hearing to order and recognized Planning Director Mary Rose who reviewed a request to rezone approximately 2.57 acres located along Autry Highway from RA-Residential Agriculture to I-Industrial. Ms. Rose reviewed the findings of fact and noted that 18.9 acres of the owner's property was already zoned industrial and he wanted his entire 21 acre tract to have the same zoning classification. Commissioner Kirby asked what the property would be used for, and Ms. Rose noted that she did not know and had not been advised by Economic

Developer John Swope, who signed the rezoning application. Ms. Rose reported there had been no calls from adjacent landowners. There were no comments presented from the floor, so the hearing was closed. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to approve rezoning request RZ-12-15-1, accepting the presented findings of fact and making the following zoning consistency statement: *Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Board of Commissioners does hereby find and determine that the recommendation of the ordinance amendment RZ-12-15-1 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located in close proximity to existing industrial zoning and in Section 2 of the Sampson County Land Use Plan, the NC 24 corridor is prime for industrial growth due to the availability of public water, sewer and natural gas.*

Planning Board Appointment Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to appoint Stephen Parker to the Planning Board, filling the seat vacated by Scott Brown.

Item 3: Action Items

Tax Administration – Report of Unpaid Taxes Which Are Liens on Real Property Tax Administrator Jim Johnson reported to the Board the amount of \$3,437,857.04 of unpaid taxes for the current fiscal year which are liens on real property. This total is \$173,000 less than the previous fiscal year. Mr. Johnson reported that Sampson County had collected 89.5% of real and personal property taxes, which meant the County was on par to finish with a collection rate as high as the previous year. Mr. Johnson requested authorization to advertise the unpaid taxes on April 7, 2016, with a deadline for payment to avoid publication being March 31, 2016 at 5:00 p.m. Upon a motion made by Commissioner Lockamy and seconded by Commissioner Parker the Board voted unanimously to approve the request.

Scheduling of 2015 Board of Equalization and Review Hearings Mr. Johnson asked the board to consider setting dates for the 2016 Board of Equalization and Review hearings. Upon motion made by Commissioner Kirby and seconded by Chairman Lockamy, the board voted unanimously to schedule the Board of Equalization and Review hearings for April 19, April 21 and April 28, each session to convene from 1-6 p.m.

Appointments – Library Board of Trustees Upon a motion by Vice Chairperson Lee and a second by Commissioner Parker, the Board voted unanimously to reappoint Pam High and to appoint Carolyn Bennett to the Library Board of Trustees.

Appointments – Agri-Exposition Center Board of Directors Upon a motion by Vice Chairperson Lee and a second by Commissioner Kirby, the Board voted unanimously to appoint new Chamber Director Kaitlyn Norris and CVB Director Sheila Barefoot to the Agri-Exposition Center Board of Directors.

Appointments - Convention and Visitors Bureau Upon a motion by Vice Chairperson Lee and a second by Commissioner Kirby, the Board voted unanimously to appoint new Chamber Director Kaitlyn Norris to fill the remainder of former director Laura Dean's term on the Convention and Visitors Bureau.

Item 4: Consent Agenda

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

- a. Approved the minutes of the January 4, 2016 meeting
- b. Approved rate increases for the Agri Exposition Center as recommended by the Expo Center Board of Directors (Copy filed in Inc. Minute Book _____ Page _____.)
- c. Approved a late disabled veterans tax exclusion for Lynwood L. Jackson
- d. Approved tax refunds as submitted

#7248	A.S. Page Heins	\$ 572.81
#7245	Gladys Baltazar	\$ 116.03
#7268	Patricia Everett Childers	\$ 479.45
#7262	Twilla Jefferson	\$ 426.26
#7264	Desi Newkirk	\$ 461.45
#7272	Miguel Gonzalez-Acosta	\$ 933.66

- e. Approved budget amendments as submitted:

<u>EXPENDITURE</u>		<u>Finance</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141300	54000	Contract Services	12,024.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11039999	409800	Fund Balance Approp Encumbrances	12,024.00	

<u>EXPENDITURE</u>		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558790	526200	Information & Referral - Dept Supplies	36.00	
02558790	539500	Information & Referral - Employee Training	114.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035879	408900	Information & Referral - Misc Revenue	150.00	

<u>EXPENDITURE</u>		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558810	526200	FCG - Supplies	4,880.00	
02558810	531100	FCG - Travel	200.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035881	408401	FCG - Donations	5,080.00	
<u>EXPENDITURE</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141400	519100	Professional Services	20,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034140	404125	Legal Fees Collected	20,000.00	
<u>EXPENDITURE</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141400	544000	Contracted Services	15,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11031840	412000	Current Taxes	15,000.00	
<u>EXPENDITURE</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551810	554000	EH Capital Outlay - Vehicles	16,500.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535110	408900	General Misc Revenue	16,500.00	
<u>EXPENDITURE</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551550	526200	HP Department Supplies	1,750.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535155	408900	HP Misc Revenue	1,750.00	
<u>EXPENDITURE</u>				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551630	531100	MH Travel	10,000.00	
12551630	526200	MH Department Supplies	5,000.00	
12551630	523900	MH Medical Supplies	37,980.00	
12551630	512100	MH Salary	6,627.00	
12551630	518100	MH FICA	411.00	
12551630	518120	MH Medicare FICA	97.00	
12551630	518200	MH Retirement	469.00	
12551630	518300	MH Group Insurance	5,610.00	
12551630	518400	MH Dental Insurance	173.00	
12551630	518901	MH 401K	168.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535163	404000	MH State Revenue	66,445.00	

<u>EXPENDITURE</u>		<u>Health Promotions</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551550	526200	HP Department Supplies	3,159.00	
12551550	531100	HP Travel	1,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535155	408000	HP State Revenue	4,159.00	
<u>EXPENDITURE</u>		<u>Heath - Family Planning</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551640	523900	FP Medical Supplies	133.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535164	408000	FP Additional State Funding	133.00	
<u>EXPENDITURE</u>		<u>Juvenile Crime Prevention Council Grant</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
05558310	581000	Transfer to State Agency	71,316.00	
05558310	561001	Positive Influences	7,572.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
05435831	409900	Fund Balance JCPC Administration	3,209.00	
05435831	409902	Fund Balance JCPC Restitution Teen Ct	2,491.00	
05435831	409905	Fund Balance JCPC Psychological	1,500.00	
45435831	409901	Positive Influences	71,688.00	
<u>EXPENDITURE</u>		<u>Economic Development Commission</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11449200	531101	Existing Industry Project Job Fair	9,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034920	356805	Existing Industry Project Job Fair	9,000.00	
<u>EXPENDITURE</u>		<u>Emergency Management Department</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243300	529901	Local Emergency Planning	1,105.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11039999	409800	Fund Balance Approp Encumbrances	1,105.00	
<u>EXPENDITURE</u>		<u>City Schools Capital Outlay</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11659110	555030	Category 1 Capital Outlay	107,560.00	
11659110	555031	Category 2 Capital Outlay	7,872.00	
11659110	555032	Category 3 Capital Outlay	30,374.00	
11659110	550000	Unallocated Capital Outlay		145,806.00

Item 5: Board Information

The Board was provided with the following items for information only:

- a. 2015 State of the County Health Report

County Manager Reports

County Manager Ed Causey thanked staff who handled operations during his recent illness. He reminded the Board of the upcoming planning sessions on February 16 and February 18, and reported that he and Assistant County Manager Susan Holder would be attending the NCCCMA Conference this week.

Public Comments

There were no public comments offered.

Adjournment

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