



**SAMPSON COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
June 6, 2016**

7:00 pm Convene Regular Meeting (County Auditorium)

Invocation and Pledge of Allegiance
Approve Agenda as Published

Roads

Tab 1 Reports and Presentations

- | | |
|--|---|
| a. Recognition of 2016 Miss Spivey's Corner and 2016 Miss Spivey's Corner Outstanding Teen | 1 |
| b. Recognition of Retirees | 2 |
| c. Screening of Duke University Hospital Documentary on Kyle Cashwell Accident | 3 |

Tab 2 Planning and Zoning

- | | |
|--|--------|
| a. <u>RZ-5-16-1</u> : Request to Rezone 1.28 Acres Located at the Intersection of Harnett-Dunn Highway and Greenpath Road from RA-Residential Agriculture to MRD-Mixed Residential | 4 - 10 |
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| b. Public Hearing - Economic Development Expenditures Included in Proposed Budget for Fiscal Year 2016-2017 | 13 - 14 |
| c. Public Hearing - Naming of Private Roads | 15 - 17 |
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| e. Appointments | 20 - 22 |
| <ul style="list-style-type: none">• Sampson Community College Board of Trustees• Juvenile Crime Prevention Council (JCPC)• Economic Development Commission• Land Use Plan Update Steering Committee | |

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**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 1 (a)

Meeting Date: June 6, 2016

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

SUBJECT: Recognition of 2016 Miss Spivey's Corner and 2016 Miss Spivey's Corner Outstanding Teen

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Wayne Edwards

PURPOSE: To recognize the new Miss Spivey's Corner and Miss Spivey's Corner Outstanding Teen

ATTACHMENTS: None

BACKGROUND: The Board has the opportunity to recognize the achievements of two young Sampson County women: Miss Spivey's Corner Jocelyn Naylor and Miss Spivey's Corner Outstanding Teen Tyler Albright. These young women will leave on June 20th to compete in the Miss North Carolina and Miss North Carolina Outstanding Teen pageants. Both have very important platforms they will be promoting. Miss Naylor's is P.L.A.N.T. (Promoting Livestock and Agricultural Needs of Today), and Miss Albright's is T.Y.L.E.R (Teaching Young Leaders Everything about Reading).

RECOMMENDED ACTION OR MOTION: Introduce and congratulate the pageant winners

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 1 (b)

Meeting Date: June 6, 2016 Information Only Public Comment
 Report/Presentation Closed Session
 Action Item Planning/Zoning
 Consent Agenda Water District Issue

SUBJECT: Recognition of Retirees
DEPARTMENT: Governing Body
PUBLIC HEARING: No
CONTACT PERSON: Chairman Billy Lockamy
PURPOSE: To recognize County employees for their dedicated service
ATTACHMENTS: None
BACKGROUND: Retirees for March and May:

 Erma Thornton (DSS) - December 1987 - March 2016
 Evelyn Tatum (Aging/Transportation) - September 1995 - May 2016

RECOMMENDED Present retirees with a County plaque in recognition of their years of service to
ACTION OR MOTION: the County

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 1 (c)

Meeting Date: June 6, 2016	<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: Screening of Duke University Hospital Documentary on Kyle Cashwell Accident

DEPARTMENT: Administration/EMS

PUBLIC HEARING: No

CONTACT PERSON: Ed Causey, County Manager
Ronald Bass, EMS Director

PURPOSE: To view the training documentary produced for Duke University Hospital on the Kyle Cashwell accident and recognize those involved in the emergency response

ATTACHMENTS: None

BACKGROUND: Duke University Hospital recently invited the Kyle Cashwell family, county officials and local emergency responder representatives to view the training documentary they had produced regarding Kyle’s accident. The video is now available online, and since many were unable to attend, we wanted to take this opportunity to screen it for the Board. The film celebrates the skill, dedication and compassion of our local emergency responders and the Duke hospital staff, and more importantly the remarkable strength of Mr. Cashwell and his family.

At the screening, Duke Hospital presented plaques to representatives of law enforcement (Sampson County Sheriff’s Office), fire (Taylors’ Bridge and Garland Fire Departments) and rescue (Sampson County EMS). We understand that such recognitions are rarely made to recipients outside of the hospital, which speaks to the respect the hospital had for our first responders.

RECOMMENDED ACTION OR MOTION: View documentary and re-present the Duke University Hospital certificates of appreciation to the first responders

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (a)

Meeting Date: June 6, 2016	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda	<input checked="" type="checkbox"/> Public Comment <input type="checkbox"/> Closed Session <input checked="" type="checkbox"/> Planning/Zoning <input type="checkbox"/> Water District Issue
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SUBJECT: Planning Issues

DEPARTMENT: Clinton-Sampson Planning and Zoning

PUBLIC HEARING: Yes

CONTACT PERSON: Mary Rose, Planning Director

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

ATTACHMENTS: Planning Staff Memorandum; Maps

BACKGROUND: **RZ-5-16-1** Planning staff will review a request to rezone approximately 1.28 acres located at the intersection of Harnett-Dunn Highway and Greenpath Road from RA-Residential Agriculture to MRD-Mixed Residential. The Planning Board has heard certain findings of fact (as shown in attached documents) and determined that the request was consistent with the goals and objectives of the Sampson County Land Use Plan for residential growth due to the fact this property is located within a portion of the County designated as a Residential Growth Area and that rural residential development was an appropriate use for this area. Based upon these findings, the Planning Board unanimously recommended **approval** of the rezoning request and the adoption of a zoning consistency statement.

RECOMMENDED ACTION OR MOTION: Motion to approve rezoning request RZ-5-16-1, accepting the presented findings of fact and making the following zoning consistency statement: *Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Board of Commissioners does hereby find and determine that the recommendation of the ordinance amendment RZ-5-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for residential growth due to the fact this area is located within a portion of the County designated as a Residential Growth Area in Section 2 of the Sampson County Land Use Plan (Future Land Use Map). This section further identifies appropriate uses for this area would include rural residential development.*



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: May 16, 2016 Sampson County Planning and Zoning Board Meeting -
County Board of Commissioners June 6, 2016 Agenda Items
Date: May 17, 2016

The following request was addressed by the Planning and Zoning Board at their May 16, 2016 meeting:

RZ-5-16-1 - A rezoning request by Christy Hardesty to rezone approximately 1.28 acres located at the intersection of Harnett-Dunn Highway and Green Path Road from R-Residential to MRD-Mixed Residential was unanimously recommended for approval with the following findings of fact and zoning consistency statement:

1. Christy Hardesty has signed the rezoning application as the applicant.
2. Doris Wise has signed the rezoning application as the property owner.
3. This rezoning will include approximately 1.28 acres as shown on the location map.
4. The property is currently zoned R-Residential. (see attached location map)
5. This property is located at the intersection of Harnett-Dunn Hwy and Green Path Road. The properties to the east and south are zoned R-Residential. The properties to the north and west are zoned RA-Residential Agriculture. The properties to the northeast are zoned MRD Mixed Residential District.
6. This property is located in the northern part of Sampson County. In Section 2 of the Sampson County Land Use Plan this portion of the county is designated as a residential growth area.
7. All adjacent property owners within 100' have been notified by mail and the property has been posted.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-5-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for residential growth due to the fact this area is located within a portion of the County designated as a Residential Growth Area in Section 2 of the Sampson County Land Use Plan (Future Land Use Map). This section further identifies appropriate uses for this area would include rural residential development.

Please contact my office with any additional questions or comments.

attachments

cc: Susan Holder, Assistant County Manager

MINUTES OF THE SAMPSON COUNTY
PLANNING AND ZONING BOARD

Meeting Date
May 16, 2016

Members Present
Steve Parker
Sherri Smith
Debra Bass
Gary Mac Herring
Gary Henry
Nancy Blackman

Members Absent
Ann Naylor

Minutes Approved

Upon a motion by Sherri Smith and seconded by Nancy Blackman, the minutes of April 18, 2016 meeting were unanimously approved as presented.

SU-5-16-1

A special use request by Peter Derick Holloway to operate a transitional housing facility for a maximum of 20 tenants at 153 Springs Lane, Ivanhoe, NC. (see attached location map)

Staff has reviewed the Special Use Permit request and made the following findings:

1. Peter Derick Holloway has signed the special use application as the applicant of the property under consideration. The property is owned by Peter Derick Holloway and three siblings. The applicant proposes operating a transitional housing facility 24 hours a day, 7 days per week. The maximum number of residents at any one time would be 20. There would also be at least one staff person providing supervision at all times during any 24 hour period.
2. The property under consideration contains approximately 11.51 acres. (see attached location map)
3. The property is currently zoned RA-Residential Agriculture.
4. The proposed project meets all setbacks, and other dimensional criteria required by the Sampson County Zoning Ordinance.
5. The properties adjacent to the north, south, east, and west are zoned RA-Residential Agriculture.
6. All adjacent property owners within 100' have been notified by mail and the property has been posted.

Mrs. Rose informed the Board staff had determined this use as a Group Care Facility which would fall under the definition found in Section 12 of the Sampson County Zoning Ordinance as follows:

Group Care Facility – A facility operated by a non-profit, profit or church related organization, with support and supervisory personnel that provide room and board, personal care, or habilitation services in a group environment. This definition includes halfway homes, homeless shelters, and substance abuse programs which are developed to

provide services which meet the specific needs of each group. This definition does not include individuals who are current users of illegal controlled substances, persons convicted for illegal manufacture or distribution of a controlled substance, sex offenders, and juvenile offenders, all of which are not considered disabled under the Fair Housing Act.

Mr. Peter Holloway appeared before the Board to answer any questions and provide any additional information as may be needed. Mr. Holloway expressed to the Board his desire to operate this facility to the benefit of those who need such housing during this transitional period in their lives. He further informed the Board he believed this was his spiritual calling to assist those who had been in prison transition back into society, as well as assist them with boarding, food, clothing and transportation to a job. Mr. Holloway informed the Board this facility would operate under a 501(c) 3 non-profit status.

Mr. Holloway did inquire as to how he may assist sex offenders in his facility. Mrs. Rose informed Mr. Holloway and the Board that a request for a text amendment would be necessary to amend the definition of a Group Care Facility and that the final decision would rest with the County Board of Commissioners. Mr. Holloway informed the Board he may pursue such a text amendment at a later date but would at this time like them to consider his current request.

DECISION. After Board discussion, Nancy Blackman moved the special use standards had been met and to approve the Special Use Request as presented with the above findings of fact, the motion was seconded by Debra Bass and was approved by the Board.

Nays: 1, Sherri Smith

Ayes: 6, Steve Parker, Debra Bass, Gary Mac Herring, Gary Henry, Nancy Blackman

RZ-5-16-1

A rezoning request by Christy Hardesty to rezone approximately 1.28 acres located at the intersection of Harnett-Dunn Highway and Green Path Road from R-Residential to MRD-Mixed Residential. (see attached location map)

Staff has prepared the following findings of fact and zoning consistency statement for consideration by the Planning Board:

1. Christy Hardesty has signed the rezoning application as the applicant.
2. Doris Wise has signed the rezoning application as the property owner.
3. This rezoning will include approximately 1.28 acres as shown on the location map.
4. The property is currently zoned R-Residential. (see attached location map)
5. This property is located at the intersection of Harnett-Dunn Hwy and Green Path Road. The properties to the north, east, and west are zoned R-Residential. The properties to the south are zoned RA-Residential Agriculture.
6. This property is located in the northern part of Sampson County. In Section 2 of the Sampson County Land Use Plan, this portion of the county is designated as a residential growth area.
7. All adjacent property owners within 100' have been notified by mail and the property has been posted.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-5-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for residential growth due to the fact this area is located within a portion of the County designated as a Residential Growth Area in Section 2 of the Sampson County Land Use Plan (Future Land Use Map). This section further identifies appropriate uses for this area would include rural residential development.

DECISION. After Board discussion, Nancy Blackman moved to recommend approval of this rezoning request as presented with the above referenced zoning consistency statement and findings of fact, the motion was seconded by Steve Parker and unanimously recommended for approval by the Board.

Ayes: Unanimous

V-5-16-1

A variance request by Sudie Elmore from Section 1.8 of the Sampson County Manufactured Home Park Ordinance with regard to Storage Building square footage requirements.

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

1. Sudie Elmore has signed the variance application as applicant and property owner.
3. The manufactured home park contains approximately 9.6 acres as shown on the location map.
4. The property is currently zoned RA-Residential Agriculture. (see attached site map)
5. This property is located off of Plainview Highway, US 421.
6. Section 1.8, Storage Buildings, allows for each manufactured home lot to have a storage building no more than 12 feet on one side or a total of 144 square feet.
7. The applicant is proposing a 96 square foot variance for lot 10, a 48 square foot variance for lot 39, and a 48 square foot variance for lot 31 from Section 1.8 of the Sampson County Mobile Home Park Ordinance.
8. Staff has suggested Homestead Village Mobile Home Park lots 11 and 12 not be allowed to have storage buildings in the future. This would account for the additional 192 square feet of storage buildings on lots 31, 10, and 39.
9. All adjacent property owners within 100' have been notified by mail and the property has been posted.

Mr. Tilghman Pope, with Pope & Tart attorneys at 403 W Broad St, Dunn, NC 28334, represented Ms. Sudie Elmore. Mr. Pope asked the board to consider removing the loss of the two accessory buildings on lots 11 and 12 at the time the accessory buildings in violation of Section 1.8 on lots 31, 10, and 39 have been corrected or removed.

DECISION. After Board discussion, Sherri Smith moved to recommend approval of the variance request with the condition that no accessory buildings would be permitted on lots 11 and 12, and that the loss of the two accessory buildings on lots 11 and 12 would be removed at the time the accessory buildings in violation of Section 1.8 on lots 31, 10, and 39 have been corrected or removed., the motion was seconded by Nancy Blackman and unanimously approved by the Board.

Ayes: Unanimous

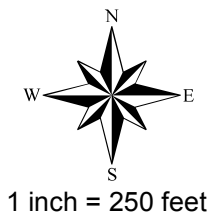
There being no further business, the meeting was adjourned at 7:30 p.m.

Chairman

Secretary

RZ-5-16-1

Harnett-Dunn Highway & Green Path Road R-Residential to MRD-Mixed Residential District



 Mixed Residential Zoned Property	 Proposed Property
10	 Property Owners Within 100'

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3 (a)

Meeting Date: June 6, 2016

<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

SUBJECT: Public Hearing – Proposed Budget for Fiscal Year 2016-2017

DEPARTMENT: Finance/ Administration

PUBLIC HEARING: Yes

CONTACT PERSON: Ed Causey, County Manager
 David Clack, Finance Officer

PURPOSE: To receive public comments on the recommended budget for FY 2016-2017, in accordance with NCGS 159-12(b)

ATTACHMENTS: Ad

BACKGROUND: In accordance with NC General Statute 159-12(b), we have duly advertised a public hearing to receive public comment on the proposed budget. The Chairman should open the public hearing and call upon those persons who have signed up to speak. After these have been heard, the floor can be opened for additional comments by those who may not have signed up. The hearing should then be closed.

RECOMMENDED ACTION OR MOTION: Schedule budget work session(s) as desired by Board

NOTICE OF PUBLIC HEARINGS SAMPSON COUNTY BOARD OF COMMISSIONERS

PROPOSED BUDGET FOR FISCAL YEAR 2016-2017

In accordance with NC General Statute 159-12, the Proposed Budget for Fiscal Year 2016-2017 has been presented to the Sampson County Board of Commissioners and is available for public inspection in the Office of the Clerk to the Board, County Administration Building, 406 County Complex Road in Clinton between the hours of 8:00 a.m. and 5:00 p.m., weekdays. The proposed budget may also be viewed online at www.sampsonnc.com, and budget comments are welcomed at budgetcomments@sampsonnc.com.

In accordance with NC General Statute 159-12(b), a Public Hearing on the proposed budget will be held on Monday, June 6 at 7:00 p.m., or as soon as possible thereafter, in the County Auditorium, 435 Rowan Road in Clinton, NC.

ECONOMIC DEVELOPMENT APPROPRIATIONS INCLUDED IN THE PROPOSED BUDGET FOR FISCAL YEAR 2016-2017

In accordance with Session Law 2015-277, the Sampson County Board of Commissioners will hold a separate hearing for the further purpose of complying with the requirements of North Carolina General Statute 158-7.1 and 158-7.2 by receiving public comments on the recommended allocation of funds within the proposed FY 2016-2017 specific for economic development. Such hearing will be held immediately following the public hearing on the full recommended budget on Monday, June 6 at 7:00 p.m., or as soon as possible thereafter, in the County Auditorium, 435 Rowan Road in Clinton, NC.

Funding allocations for expenditures related to the recruitment and retention of industry included in the proposed FY 2016-2017 budget can be generally categorized as noted below:

\$162,983	Salaries/benefits for Economic Development personnel responsible for the recruitment and retention of industry
\$39,991	Office operational expenses, incl. but not limited to office supplies, travel, advertising, dues/subscriptions, telephone/postage
\$51,900	Contracted services, professional/legal/engineering
\$34,500	Incentive payments as previously authorized by commissioners after duly-held public hearings
\$26,368	Membership costs, Southeastern Economic Development Commission
\$3,000	Clinton-Sampson Chamber Sponsorship
\$50,000	Reserve for site-specific development costs such as floodplain/wetlands delineation, surveys, engineering reports

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3 (b)

Meeting Date: June 6, 2016	<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

SUBJECT: Public Hearing – Economic Development Expenditures Included in Proposed Budget for Fiscal Year 2016-2017

DEPARTMENT: Finance/ Administration

PUBLIC HEARING: Yes

CONTACT PERSON: Ed Causey, County Manager
David Clack, Finance Officer

PURPOSE: To receive public comments on the expenditures recommended in the FY 2016-2017 budget specifically for economic development related activities

ATTACHMENTS: Ad

BACKGROUND: Changes in Session Law 2015-277 added the requirement that local governments issue notice and hold a public hearing for *any appropriation* for economic development – not just for those hearings related specifically to incentives. Therefore, in accordance with NC General Statute 158-7.1, we have duly advertised a separate public hearing to receive public comment on those expenditures in the proposed budget specifically related to economic development. The Chairman should open the public hearing and call upon those persons who have signed up to speak. After these have been heard, the floor can be opened for additional comments by those who may not have signed up. The hearing should then be closed.

RECOMMENDED ACTION OR MOTION: No action required

NOTICE OF PUBLIC HEARINGS SAMPSON COUNTY BOARD OF COMMISSIONERS

PROPOSED BUDGET FOR FISCAL YEAR 2016-2017

In accordance with NC General Statute 159-12, the Proposed Budget for Fiscal Year 2016-2017 has been presented to the Sampson County Board of Commissioners and is available for public inspection in the Office of the Clerk to the Board, County Administration Building, 406 County Complex Road in Clinton between the hours of 8:00 a.m. and 5:00 p.m., weekdays. The proposed budget may also be viewed online at www.sampsonnc.com, and budget comments are welcomed at budgetcomments@sampsonnc.com.

In accordance with NC General Statute 159-12(b), a Public Hearing on the proposed budget will be held on Monday, June 6 at 7:00 p.m., or as soon as possible thereafter, in the County Auditorium, 435 Rowan Road in Clinton, NC.

ECONOMIC DEVELOPMENT APPROPRIATIONS INCLUDED IN THE PROPOSED BUDGET FOR FISCAL YEAR 2016-2017

In accordance with Session Law 2015-277, the Sampson County Board of Commissioners will hold a separate hearing for the further purpose of complying with the requirements of North Carolina General Statute 158-7.1 and 158-7.2 by receiving public comments on the recommended allocation of funds within the proposed FY 2016-2017 specific for economic development. Such hearing will be held immediately following the public hearing on the full recommended budget on Monday, June 6 at 7:00 p.m., or as soon as possible thereafter, in the County Auditorium, 435 Rowan Road in Clinton, NC.

Funding allocations for expenditures related to the recruitment and retention of industry included in the proposed FY 2016-2017 budget can be generally categorized as noted below:

\$162,983	Salaries/benefits for Economic Development personnel responsible for the recruitment and retention of industry
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\$51,900	Contracted services, professional/legal/engineering
\$34,500	Incentive payments as previously authorized by commissioners after duly-held public hearings
\$26,368	Membership costs, Southeastern Economic Development Commission
\$3,000	Clinton-Sampson Chamber Sponsorship
\$50,000	Reserve for site-specific development costs such as floodplain/wetlands delineation, surveys, engineering reports

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3 (c)

Meeting Date: June 6, 2016	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda	<input checked="" type="checkbox"/> Public Comment <input type="checkbox"/> Closed Session <input type="checkbox"/> Planning/Zoning <input type="checkbox"/> Water District Issue
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SUBJECT: Public Hearing - 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

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 1107 3347	R Carter Farms Lane
PVT 1229 350	Harpers Glen Lane
PVT 1142 353	Alexus 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

107 UNDERWOOD ST, CLINTON, NORTH CAROLINA 28329-0008

MEMORANDUM:

TO: Ms. Susan Holder, Assistant County Manager

FROM:  Ronald Bass, Emergency Management

DATE: May 19, 2016

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 1107 3347
PVT 1229 350
PVT 1142 353

R Carter Farms Ln
Harpers Glen Ln
Alexus 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, June 6, 2016 in the County Auditorium, Sampson County Complex, Building A to consider public input on the naming of the following private roads:

PVT ROAD CODE

PVT 1107 3347

PVT 1229 350

PVT 1142 353

PROPOSED NAME

R Carter Farms Lane

Harpers Glen Lane

Alexus Lane

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

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3 (d)

Meeting Date: June 6, 2016	<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: Clinton City Schools - Request for Approval of School Bus Financing Period of 5-Years

DEPARTMENT: Clinton City Schools

PUBLIC HEARING: No

CONTACT PERSON: Dr. Stuart Blount, Superintendent

PURPOSE: To consider approval of the school system's use of 5-year financing for the purchase of school buses

ATTACHMENTS: Bid Tabulation Document (from Clinton City School Board online agenda)

BACKGROUND: At their June 2, 2016 meeting (which falls after our agenda distribution but prior to the Board meeting), the Clinton City School Board will be asked to consider entering into 5-year financing for the purchase of two yellow school buses. When the schools seek to use 5-year rather than 3-year financing, they must seek Board of Commissioners approval.

Dr. Blount has asked that this item be placed on the agenda for commissioner consideration if the school board approves such financing and awards the financing bid (contingent upon your subsequent approval).

Note: The attached is provided simply for information on payment schedules/interest; the Board of Commissioners do not have to award the bid, only approve the period of financing.

PRIOR BOARD ACTION: N/A

RECOMMENDED ACTION OR MOTION: Consider approval of financing for a 5-year term rather than 3-year term

CLINTON CITY SCHOOLS
Purchase of 2 Yellow School Buses
BID TABULATION
Date: 05/23/2016

Loan Amount: \$180,000.00

FIXED INTEREST RATE

Company	3 Year	4 Year	5 Year
Southern Bank	1.54%	1.63%	1.69%
BB&T	1.77%	1.86%	1.94%
First Citizens Bank	1.81%	1.92%	2.03%

PAYMENT SCHEDULE - SOUTHERN BANK

3 Years	\$ 62,772.00	\$ 61,848.00	\$ 60,924.00		
4 Years	\$ 47,934.00	\$ 47,200.50	\$ 46,467.00	\$45,735.51	
5 Years	\$ 39,042.00	\$ 38,433.60	\$ 37,825.20	\$37,220.13	\$36,608.40

INTEREST PAID - SOUTHERN BANK

3 Years	\$ 5,544.00
4 Years	\$ 7,337.01
5 Years	\$ 9,129.33

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. **3 (e)**

Meeting Date: June 6, 2016	<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: Appointments

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Vice Chairperson Sue Lee

PURPOSE: To consider appointments to various boards and commissions

Sampson Community College Board of Trustees
 Sandra Carroll’s term on the SCC Board of Trustees expires June 30, 2016. She is eligible for reappointment.

Juvenile Crime Prevention Council (JCPC)
 The JCPC Board has requested that Elizabeth Phillips, Secretary for the JCPC, be appointed to serve as an at-large member on the JCPC Board.

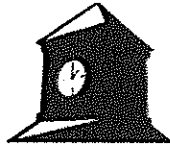
Economic Development Commission
 The terms of Anthony Sessoms, Tim Butler, Dewayne West, and John Baxter expire in June, and they are willing to be re-appointed if the Board is inclined to do so.

Land Use Plan Update Committee
 The Planning Director has requested a recommended appointee from each district to serve on the Steering Committee that will facilitate the update of the County’s Land Use Plan along with the Planning Board. As of the agenda distribution, all recommendations were not available, so names will be considered as presented by Board members at the meeting.

SAMPSON COMMUNITY COLLEGE

A member institution of the North Carolina Community College System

POST OFFICE BOX 318
HIGHWAY 24 WEST
CLINTON, NC 28329-0318



Established 1967

Voice (910) 592-8081
Fax (910) 592-8048



April 22, 2016

Mr. Ed Causey, County Manager
Sampson County Board of Commissioners
435 Rowan Road
Clinton, NC 28328

SUBJECT: Appointment of a Trustee to the Sampson Community College
Board of Trustees

Dear Ed:

Under the terms of the General Statutes of North Carolina, the Board of Commissioners must appoint a person to serve a four-year term as a trustee of Sampson Community College, beginning July 1, 2016. Ms. Sandra Carroll's term will expire on June 30, 2016.

Appointments to the SCC Board of Trustees must comply with the requirements of House Bill 1843, the State Government Ethics Act. The Act mandates that individuals must complete the Statement of Economic Interest. The Statement must be approved by the State Ethics Commission prior to individuals assuming their position on the Board of Trustees.

We would appreciate your notifying the college of your selection at your earliest convenience in order to meet these requirements.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Paul Hutchins
President

/fks

pc: Mr. Michael Chestnutt, Chairman – Board of Trustees
Ms. Sandra Carroll

NORTH CAROLINA'S
SAMPSON COUNTY

FINANCE DEPARTMENT
David K. Clack, Finance Director

MEMORANDUM

To: Ed Causey, County Manager

From: Darold Cox, Chairman-Department of Juvenile Justice Crime Prevention

Date: May 13, 2016

Subject: Committee and JCPC Board Appointments

The Department of Juvenile Justice & Crime Prevention for Sampson County is requesting the following appointment to the JCPC Board and committees listed below:

The Juvenile Crime Prevention Council (JCPC) requests that Elizabeth Phillips, Secretary for the JCPC be appointed to serve as an at large member on the JCPC Board.

Thank you in advance for your time.



Darold Cox, JCPC Chairman

Sampson County Dept. of Juvenile Crime Prevention

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. **4**

Meeting Date: June 6, 2016	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input type="checkbox"/> Action Item <input checked="" 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: Consent Agenda

DEPARTMENT: Administration/Multiple Departments

ITEM DESCRIPTIONS/ATTACHMENTS:

- a. Approve the minutes of the May 2, 2016 and May 23, 2016 meetings
- b. Adopt a resolution honoring former Autryville Mayor Patricia Williams
- c. Adopt a resolution honoring "Mr. Hardware" Billy McDaniel on 50 years in the hardware business
- d. Adopt a resolution supporting the submission of a NCDOC Building Reuse Vacant Building Grant for the Farm Fresh Produce, LLC project
- e. Approve the Home and Community Care Block Grant Funding Plan for FY 2016-2017
- f. Declare as surplus certain withdrawn library titles/items from December 2015 through May 20, 2016 and authorize disposal pursuant to the Library's Materials Selection Policy via booksale or donation to non-profit organizations
- g. Approve tax refunds as submitted
- h. Approve budget amendments as submitted

RECOMMENDED

ACTION OR MOTION: Motion to approve Consent Agenda as presented

The Sampson County Board of Commissioners convened for dinner at 5:00 p.m. on Monday, May 2, 2016 at the Sampson County Extension Center, 555 Agriculture Place, Clinton, North Carolina. Members present: Chairman Billy C. Lockamy and Commissioners Albert D. Kirby Jr., Harry Parker, and Clark H. Wooten. Absent: Vice Chairperson Sue Lee.

Following dinner, County Extension Director Eileen Coite and members of her staff presented the Report to the People. Upon a motion made and duly seconded, the Board voted unanimously to adopt a resolution honoring Donnie and Alease Williams as the 2016 NC AT&T Small Farmers of the Year. The resolution was read aloud by Assistant County Manager Susan Holder and presented by the Chairman to the Williams. (Copy filed in Inc. Minute Book _____, Page ____.)

Upon a motion made by Chairman Lockamy and seconded by Commissioner Parker, the Board voted unanimously to recess to reconvene at 7:00 p.m. for their regular monthly meeting.

Reconvene for Regular Meeting

The Sampson County Board of Commissioners convened for their regular meeting at 7:00 p.m. on Monday, May 2, 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 Kirby Jr., Harry Parker and Clark H. Wooten.

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

Approval of Agenda

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

Roads

Keith Eason, NCDOT Highway Maintenance Engineer, reported that the Spring Litter Sweep had been successful. There were no comments or questions from the Board or citizens in attendance.

Item 1: Reports and Presentations

Recognition of DSS Director Sarah Bradshaw as NCACDSS Director of the Year
The Board recognized DSS Director Sarah Bradshaw for having been named the NCACDSS Director of the Year, lauding her accomplishments and re-presenting her with her award plaque.

Report on Successful Implementation of Budget Reduction Proposal ELC001 (Utilization of County EEs as Elections Clerks) Elections Director Ashley Tew expressed appreciation to the Board of Commissioners for allowing the use of county employees as elections clerks in the recent election. She reported on cost savings and the benefits of utilizing employees with computer and customer service skills. She complimented the Board on their idea of utilizing employees as a budget reduction proposal and recognizing the skills that the employees would bring to the process. She noted the value of the broadened knowledge for the employees. She individually thanked each of the employees who served: Ray Jordan (Expo Center); Richard Carr and LeAnn Honeycutt (Administration); Robert Libby and Jessica Johnson (Inspections); Lethia Lee (CES); Robyn Avery (Health); Gretta Steffens and daughter (Soil and Water); Janice Wood (EDC); Betty Holland (Planning & Zoning). She noted that Brandy Jones of DSS had attended training, but had a sick child on Election Day. She reported that the Parks and Recreation and Aging directors had already contacted her about serving and sending employees for the June election. Board members extended their compliments and asked for a list of those who serve in June.

Item 2: Planning and Zoning

RZ-4-16-1 Chairman Lockamy called the hearing to order and recognized Planning Director Mary Rose who reviewed a request to rezone approximately 1.75 acres located along US Highway 421/Spivey's Corner Highway from RA-Residential agriculture to C-Commercial. She reported that the Planning Board had heard certain findings of fact and had determined that the request was consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this property is located along US Highway 421, at the intersection of Straw Pond School Road. She stated that the Land Use Plan Section 1 Goals and Objectives under Economic Development, Objective 2, Implementation Strategy 1 encourages development of small service-oriented commercial activities at existing intersections or median crossovers on major thoroughfares. Based upon these findings, the Planning Board had unanimously recommended approval of the rezoning request and the adoption of a zoning consistency statement. The Chairman opened the floor for comments, and the following were received:

Benjamin Jones: I live on the adjacent corner of the property up for rezoning. I did not make it to the Planning Board meeting, but I have a couple of questions and a concern or two. My family owns three corners of that property; the family cemetery is catty-

cornered to that. My house is not next to it, but the old home place is there and standing in between me and it. I'm not going to say I am totally against it being there, and I'm not going to say I'm totally for it. It's Mr. Naylor's land. If he wants to sell it and put a store there, it's fine. I believe in somebody using their land for what they want coming through proper channels. If it's going to come, it's going to come; I can't stop it. I would appreciate it if the County would at least look into some sort of vegetative buffer in between the corner and the building that's going to be there and the family cemetery. My house sit in front of it; I can plant bushes on my side. But, the way the cemetery is laid with the right-of-way for 421, it would be tough for us to plant that. The cemetery has been there a lot longer than anything else has. Another concern I've got is the traffic. The school system is what brought traffic there. With the store there and the lights early in the morning and late in the nighttime, it's going to be more hazardous to pull out. I had to block off the way I used to go out of my yard on account of being broke into so many times - twice - so I put a gate up on the back driveway. That really was the best way I got in and out of my yard, the way the driveway lays adjacent to the crossroads. Another concern I have - property values, immediate and long-term.

The Chairman closed the hearing. Commissioner Wooten moved that rezoning request RZ-4-16-1 be approved, accepting the presented findings of fact and making the following zoning consistency statement: *Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Board of Commissioners does hereby find and determine that the recommendation of the ordinance amendment RZ-4-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this area is located along US Highway 421 at the intersection of Straw Pond School Road. In Section 1 Goals and Objectives under Economic Development, Objective 2, Implementation Strategy 1 encourages development of small service-oriented commercial activities at existing intersections or median crossovers on major thoroughfares.* Chairman Lockamy seconded the motion, and it passed unanimously.

Presentation on Process for Land Use Plan Update Ms. Rose made a brief presentation on the process for updating the County's Land Use Plan, proposing that the work be done in-house with staff rather than with an outside consultant. She pointed out that a number of County departments would be contacted for input and recommended that the Board appoint one person from each district to serve on a steering committee that would work with the Planning Board on this process. Commissioner Wooten questioned what an outside consultant may offer than staff would not be able to do, and Ms. Rose noted that it would cost approximately \$50,000 - \$75,000, but could be undertaken in a shorter time frame. She noted that consultants have more experience, but indicated that she was confident, however, that in-house staff could do the largely data-gathering work in conjunction with their other duties, albeit in a longer period. County Manager Ed Causey noted that he and Ms. Rose had been discussing this over a number of years, including having a consultant doing a portion of the work. He noted that with the County's emphasis on cost-cutting, there was a motivation on the part of Planning to do this in a cost-saving manner.

Item 3: Action Items

Public Hearing – Consideration of Performance Based Incentives for Economic Development Project (Farm Fresh Produce Packing, Inc.) Due to advertising publication issues, this hearing was rescheduled for May 23.

Consideration of Interlocal Agreements for Law Enforcement Services between Sampson County and the Towns of Roseboro and Garland County Manager Ed Causey noted that staff was making a diligent effort to treat all departments, school systems, municipalities, etc. equitably in the budget reduction process, including review of all contracts including the contracts for law enforcement services. He noted that staff had had discussions with the towns and had incorporated some contract changes in response to their concerns. He stated that the towns had been invited to come voice their comments and concerns, and called the Board's attention to the contracts and cost calculations included in their agendas.

Garland Mayor Winifred Murphy, who was joined at the meeting by Town commissioners Judy Smith, S. J. Smith, and Ralph Smith, spoke regarding the needs of the Town of Garland and requested that the Board of Commissioners reduce the amount of the proposed contract increase. (Her comments are attached.)

Garland Town Commissioner Judy Smith spoke regarding the efforts of the Town to establish a softball league and the poverty rate of the families who were involved. She asked the Board to consider that the Garland residents are paying city and county taxes.

Roseboro Mayor Alice Butler noted that she empathized with the Town of Garland, but after meeting with the Sheriff and Mr. Causey agreed with the contract as proposed. She noted that the Sheriff had served Roseboro well since 2008 and the proposed increase was their first.

Sheriff Thornton explained that the contracts with Garland and Roseboro began in July and December 2008, respectively, and his department had enjoyed a good working relationship that was beneficial to the Sheriff's Office and the towns. He stated it was unfortunate that the increased costs associated with the implemented pay study led to the contracts being revisited, but the County was absorbing the cost of the vehicles associated with the contracts. He requested a decision as soon as possible as he had position vacancies in other divisions; if the contracts were not renewed, he would need to place the personnel associated with them accordingly. The Board discussed how other municipalities were meeting their obligations for law enforcement services and the Sheriff's Office coverage of the County as a whole (via zone cars).

After discussion, Commissioner Parker moved that the matter be tabled and revisited at the earliest convenience prior to the presentation of the proposed budget. The motion was seconded by Commissioner Kirby and passed unanimously.

Budget Reduction Proposal County Manager Ed Causey provided a recap of a budget reduction proposal from the Library to replace a vacant full-time Library Assistant I position (due to resignation) with two-part time positions, thus saving more than \$15,600 in benefits. The Board commended Library Director Heather Bonney for her efforts on the County's budget reduction process as her department has accounted for \$97,260 overall (almost 10% of the reductions). Upon a motion made by Commissioner Wooten and seconded by Commissioner Kirby, the Board voted unanimously to approve the budget reduction proposal as recommended.

Appointments - Mid Carolina Aging Advisory Board Upon a motion by Vice Chairperson Lee and a second by Commissioner Wooten, the Board voted unanimously to appoint Tracy Dunn (elected) and David Kidd (volunteer) to the Mid Carolina Aging Advisory Board.

Appointments - Social Services Board Upon a motion by Vice Chairperson Lee and a second by Commissioner Parker, the Board voted unanimously to reappoint Franklin Brown to the DSS Board.

Appointments - Convention and Visitors Bureau (City seat) Upon a motion by Vice Chairperson Lee and a second by Commissioner Parker, the Board voted unanimously to reappoint Deborah Hall to fill the City-recommended appointee seat on the CVB.

Appointments - Board of Health Upon a motion by Vice Chairperson Lee and a second by Commissioner Kirby, the Board voted unanimously to appoint Charlotte Harrell to fill the remainder of Cherish Naylor's term on the Board of Health (pharmacist seat).

Item 4: Consent Agenda

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

- a. Approved the minutes of the April 4, 2016 meeting
- b. Adopted a resolution proclaiming May 2016 as Older Americans Month (Copy filed in Inc. Minute Book _____, Page _____.)
- c. Adopted a resolution supporting the designation of portions of NC 24 as a Gold Start Highway (Copy filed in Inc. Minute Book _____, Page _____.)

- d. Approved a revised Drug and Alcohol Testing Policy for Sampson Area Transportation (updates per Federal Transit Authority regulation changes). (Copy filed in Inc. Minute Book _____, Page _____.)
- e. Adopted a resolution declaring certain vehicles, furniture and equipment as surplus and directing staff to dispose of them at public auction (Copy filed in Inc. Minute Book _____, Page _____.)
- f. Approved coding and fee schedule updates for codes 99199/99080 as recommended by the Sampson County Board of Health in a memorandum dated April 22, 2016 (Copy filed in Inc. Minute Book _____, Page _____.)
- g. Approved the execution of the Field Internship Agreement between Wayne Community College and Sampson County EMS (Copy filed in Inc. Minute Book _____, Page _____.)
- h. Approved a late property tax exemption application from Innovative Owners 64, LLC (solar energy electric system)
- i. Approved tax refunds as submitted

#7368	Ronnie Carter Farms, Inc.	288.97
#7382	Newkirk, Kalton and Katheryn	1,516.88
#7393	Crown Farms, Inc.	486.49
#7399	Bell, Renita	123.70
#7403	Williams, Ellison	1,063.02
#7414	Peacock, Gary	119.73
#7410	Darden, George	1,588.86

- j. Approved lottery fund applications for Clinton City and Sampson County Schools (Copies filed in Inc. Minute Book _____, Page _____.)

- k. Approved budget amendments as submitted:

<u>EXPENDITURE</u>		<u>City Schools Capital Outlay</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
11659110	555031	Category II capital outlay	103,039.00
11659110	550000	Unallocated capital outlay	103,039.00

<u>EXPENDITURE</u>		<u>School Debt Service Department</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
32891115	572100	Interest on debt	1,871,900.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
32839110	409900	Fund balance appropriated	1,871,900.00

<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	Department Supplies	100.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535155	408900	Misc Revenue	100.00	

<u>EXPENDITURE</u>		<u>Immunizations</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551600	526200	Department Supplies	765.00	
12551600	526201	Department Supplies Equipment	2,769.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535160	404000	State Assistance	3,534.00	

<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 – Department Supplies	100.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035881	408401	FCG – Donations	100.00	

<u>EXPENDITURE</u>		<u>Tax</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141400	519100	Professional Services	32,000.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034140	404125	Legal Fees Collected	32,000.00	

<u>EXPENDITURE</u>		<u>Social Services</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13553100	531300	Transportation of Patients	10,000.00	
13553100	531100	Special Children State Adoption Fund	57,600.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535450	403304	Title XIX Transportation	10,000.00	
13535471	402630	Special Children State Adoption Fund	57,600.00	

County Manager Reports

County Manager Ed Causey reminded the Board of the NCACC's County Assembly Day on May 18th. He reported that staff was working on the development of the previously-approved Human Resources Director position and would be bringing back recommendations to the Board before proceeding with hiring. Mr. Causey

informed the Board of a meeting regarding the interest in rail in Eastern North Carolina and the desire for Board participation in regional committees on the matter. He then discussed the process for budget adoption, recommending that the proposed budget be presented on May 23, with the required public hearing held at the Board's June meeting. He asked that the meeting on May 23rd begin with a presentation on water by Lee Cannady and Matthew West in the Board of Education Conference Room at 5:30 p.m., with the remainder of the meeting at 7:00 p.m. in the Auditorium.

Public Comments

The following comments were offered:

Judy Smith: I am the Chairman of the Parks and Recreation Committee for the Town of Garland. I met with Commissioner Parker, Mr. Causey and Mr. Clack some time back concerning Garland's efforts to resurrect a volunteer softball league in our town. Moreover, I submitted a request in writing for future funding for the league, and I have provided you a copy tonight. As you know, a good number of Garland citizens are poverty-stricken, resulting in Garland's tax rate in being one of the highest in the County, just for us to make ends meet. There's no school; there's no Head Start, nor any other programs which our children can be supported. However, we do try to keep our library open. The majority of our children's parents cannot drive elsewhere to play ball. Idleness is not good for our youth, and it leads to much greater problems later. Money invested in channeling a young person's energy appropriately will be well spent by this County. Recently, the Garland community came together in an effort to start a softball league. To date, there are nine teams in our league. We have 110 children, ages ranging for 4 to 15. There is much work gone into organizing and promoting by a number of community volunteers. The Town of Garland itself has repaired the softball field, field lighting. We actually had some citizens donate a roof; Terry Long Electrical fixed our lights for just cost of materials. We had a lot of people giving a lot, trying to help it get started. The Town of Garland actually gave \$5,000 seed money to this league so it could pay its light bill and buy the softball supplies. We've been out trying to secure sponsors. However, with our projected increases in our police, and I don't know if you've read paper, but the fire department is also requesting a \$38,000 increase to the Town of Garland. So, with this our steps forward for our youth might be two steps backward next year. I am requesting from you, our County commissioners, to consider allocating some money to our softball league in the upcoming budget year. As you'll see in that letter, I requested \$8,000 to fund the budget for the softball league. The money being spent in our area is much less than in some areas of the County because there are literally no services rendered down there. We indeed need this police presence in our Town desperately because the crime rate is very high in our rate. And without it, we feel that without investing in our youth, this stands to increase. My twin granddaughters live in Wilmington, when I picked them up on Monday to spend the day with them, one asked why are there so many broken houses in Garland? I am asking you to direct some of our tax monies - we are poor down there so we're not

contributing to the pot a whole lot – just give us a little bit back. We have a citizen that has donated a park, a tract of land, and in our budget we’ve been trying to just seed the property with some grass. We’re willing to do fund-raisers, but I just don’t see us able to keep everything going. I am a retired educator who tutors dyslexic students in my home, and there is always one that I tutor for free. We are our neighbor’s keeper, and we need to give back. There is a difference in Garland and Roseboro, a big difference in their tax base. When you’re saying let’s do apples/apples and oranges/oranges, it’s an apple and an orange.

Vice Chairman Sue Lee thanked Gail Gainey and Grace Frakes for accompanying her this evening given the death of her father.

Recess to Reconvene

Upon a motion made by Chairman Lockamy and seconded by Vice Chairperson Lee, the Board voted unanimously to recess to reconvene on Monday, May 23rd at 5:30 p.m. in the Superintendent’s Conference Room.

Billy C. Lockamy, Chairman

Susan J. Holder, Clerk to the Board

The Sampson County Board of Commissioners convened at 5:30 p.m. on Monday, May 23, 2016 in the Superintendent's Conference Room in Building A of the County Complex, 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.

Item 1: Work Session - Public Works

Potential Roof Restorations Public Works Director Lee Cannady provided information regarding recommended roof restorations for the old Health Department portion of the Human Services Building and the Veterans Service building. He noted that scans had revealed no damage to insulation, but that both roofs had exceeded their life expectancy and restoration would extend their warranties in a cost-effective manner. Mr. Cannady provided bids for the restoration project and explained that the funds were currently available from existing funds which had been set-aside from previous County Complex capital projects. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to award the bid to the low bidder Industrial Contract Service Corporation in the amount of \$194,230 (base and alternate bids).

Water System Challenges Mr. Cannady and Dewberry Engineer Matt West discussed water quality challenges due to oxidized iron and manganese which occurs in the system due to long detention times in the water lines. Such detention is due to the loss of water customers and the large mains necessary in the large rural system, particularly District 2 North. It was noted that the water had been tested, and the amount of iron and manganese are only at 1/20th of the enforceable limit. While this does not present a health concern, the dirty water does cause problems for consumers. Mr. West reported that sequestering of iron and manganese is being performed, which delays the oxidation; however additional treatment may be needed to resolve the matter. The estimated cost for such treatment is \$650,000 per well.

Mr. West reported that the I40/NC 403 system improvements (elevated storage tank and water main) had been completed, so Sampson County was currently providing water for the Enviva project. With regard to the sale of water to Johnston County, this had been delayed 2-3 years as Johnston County refocused their capital priorities to economic development project, and given the water quality issues the County was currently experiencing. With regard to the well funding for I40/NC 403, there was initial grant funding from Golden Leaf of \$557,000 (requiring \$175,000 contribution from the County). It was explained that a portion of the Golden Leaf funding could be diverted to be used in support of the traffic signal at Enviva

(\$133,000), and the County would then have an opportunity to apply for supplemental funding from EDA (Economic Development Administration), providing half of the water treatment for the new well.

Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to authorize staff to do a preliminary engineering study to evaluate the water quality concerns and find options for their resolution.

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kirby, the Board voted unanimously to recess to reconvene at 7:00 p.m. in the County Auditorium.

Reconvene

The Sampson County Board of Commissioners re-convened at 7:00 p.m. on Monday, May 23, 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 Kirby Jr., Harry Parker and Clark H. Wooten.

Item 2: Public Hearing – Consideration of Performance Based Incentives for Economic Development Project (Farm Fresh Produce, Inc.)

The Chairman opened the hearing and called upon Assistant County Manager Susan Holder who reviewed handouts regarding the Farm Fresh Produce project including a synopsis of the County's incentive policy, maps regarding the proposed location for the project, the company's commitment letter, and an overview of the incentive proposal. She pointed out that Farm Fresh Produce proposed to purchase a 44.56 acre parcel located at 6370 Keener Road in Clinton, where an existing 20,000 square foot metal building would be remodeled and expanded. In addition, the company proposed to construct new buildings and infrastructure, with a total taxable investment of \$3,715,000, and employ 36 people at an average salary of \$21,608. She reported that the proposed incentive package was grant back incentives totaling \$71,459 over five years.

The Chairman opened the floor for comments, and none were received. The hearing was closed. Upon a motion made by Commissioner Wooten and seconded by Vice Chairperson Lee, the Board voted unanimously to adopt a resolution authorizing execution of the incentive agreement. (Copy filed in Inc. Minute Book _____, Page _____.)

Item 3: Consideration of Law Enforcement Contracts with Roseboro and Garland

County Manager Ed Causey called the Board's attention to the contracts and cost expenditures in the agenda materials, noting the deduction of the amortized costs of vehicles/equipment. Commissioner Kirby asked about positions recommended in the FY 2016-2017 budget for the Sheriff's Office, and Mr. Causey noted that the recommended budget included a Detective position (as discussed at the planning session), but did not include a requested IT position for the Sheriff's Office. Commissioner Kirby asked the County Attorney if Garland's use of the Sheriff's Department was technically voluntary, and Mr. Joel Starling stated yes, for both municipalities, these were voluntary inter-local agreements which would provide them more coverage than would be the baseline coverage. Commissioner Kirby asked if there were no contract, would the County have the obligation to patrol and serve the citizens, and Mr. Starling stated that the County would still have the obligation for basic law enforcement services. Commissioner Kirby stated his concern was the amount of the increase. He stated that it appeared the cost of the pay study was being passed onto them. He stated the burden was greater for Garland and was unfair to the citizens. The Town of Garland, he stated, would have to push down the costs to the citizens there.

Commissioner Wooten noted that the Sheriff could provide the Town of Garland with the exact same service he was receiving in his community free of charge - a zone car. He stated that it came down to a business decision for the people of Garland. It was stated before that they could not hire and run a police force for the price that the Sheriff's Department could provide services. It is Garland's decision, Commissioner Wooten noted, and they had stated at the previous meeting that this was what they wanted - the additional officers. Commissioner Wooten stated that as a steward of the County's tax dollars, it would be unfair to single out one entity to "measure with a different stick."

Commissioner Kirby compared the situation to the federal government or what Raleigh says to Sampson County - we can charge you what we want to charge, pass along costs. He noted that the Board made the decision to increase salaries, and the amount of the increase is to cover the salary increases in the pay studies. It is unfair to them, he noted. Commissioner Wooten noted that this situation was different than unfunded mandates as the Town had a choice whether or not to have the additional service.

Vice Chairperson Lee clarified that the large increase was due to the fact that it had been a number of years since the contract was renegotiated, and it was noted that they had been outstanding since 2008. Mr. Causey noted the need for caution in

handling this as other municipalities could come to the County for the same consideration; the contracts were calculated as to the actual costs for the service.

Commissioner Wooten also noted that the recommended Detective position would serve all the County, not just one municipality.

Garland Mayor Winifred Murphy reiterated her request for consideration of a lower contract amount, noting there was not enough time at this point to create their own department. She noted that the contract benefits the Sheriff's Department as well. She acknowledged the Town knew the contracts were voluntary, but they were trying to do this for the Town.

Mr. Causey stated that given the budget reduction process, staff was not in the position to recommend contracts that did not reflect the costs to provide the services. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Wooten, the Board voted 3-2 (with Commissioners Kirby and Parker voting nay) to approve the inter-local agreements for law enforcement services with Roseboro and Garland as recommended. (Copies filed in Inc. Minute Book _____, Page _____.)

Item 4: Consideration of Appointment of District Representatives to Land Use Plan Update Steering Committee

Planning Director Mary Rose requested the Board consider appointment of persons from each of their districts to serve with the Planning Board on the Steering Committee for the update of the Land Use Plan. The Board elected to bring their recommendations for consideration at their regular meeting in June.

Item 5: Presentation of Proposed Budget for Fiscal Year 2016-2017

County Manager Ed Causey reviewed the budget message for the proposed FY 2016-2017 budget, noting the recommended budget (available online) was provided without tax increase and with a recommended increase in school funding. The budget message is attached to these minutes. Upon a motion by Chairman Lockamy and seconded by Vice Chairperson Sue Lee, the Board voted unanimously to schedule the two required hearings (budget and economic development expenditures) for June 6, 2016 at 7:00 p.m. and to direct the Clerk to publish the notices regarding same.

Item 6: Closed Session

Upon a motion made by Chairman Lockamy and seconded by Commissioner Kirby, the Board voted unanimously to go into Closed Session pursuant to GS 143-318.11(a)(6) regarding a personnel matter. After meeting with staff in Closed Session, the Board returned to the Auditorium. Upon a motion made by Commissioner Kirby

and seconded by Commissioner Parker, the Board voted unanimously to come out of Closed Session. No action was taken.

Adjournment

Upon a motion made by Chairman Lockamy and seconded by Vice Chairperson Lee, the Board voted unanimously to adjourn.

Billy C. Lockamy, Chairman

Susan J. Holder, Clerk to the Board



RESOLUTION OF APPRECIATION - PATRICIA WILLIAMS

WHEREAS, the Board of Commissioners of the County of Sampson wishes to acknowledge and express its appreciation to former Autryville Mayor Patricia Williams for her years of dedicated service to the citizens of Autryville and Sampson County; and

WHEREAS, Ms. Williams served as Mayor of the Town of Autryville from December 1997 to October 2015, and for those eighteen years worked as a tireless advocate for her beloved small town and a catalyst for its progress and prosperity, including the planning and construction of a new Town Hall, the development of a walking trail and Farmer's Market, and numerous beautification and drainage projects; and

WHEREAS, these achievements were the result of Ms. Williams' thrifty stewardship, her tenacity in seeking resources and donations, her unwavering commitment to her citizens, her hands-on leadership, and her estimable ability to form effective partnerships with federal, state and local governments and agencies; and

WHEREAS, throughout her career, Ms. Williams has earned the respect and admiration of the community she served, her commissioner colleagues, and her co-workers and peers, and she justly deserves public recognition for her contributions.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Sampson does hereby express our deep gratitude and sincere appreciation to former Mayor Patricia Williams for her dedication to serving the citizens of Sampson County.

ADOPTED, this 6th day of June, 2016.

Billy C. Lockamy, Chairman

Susan J. Holder, Clerk to the Board

NORTH CAROLINA'S
SAMPSON COUNTY

*Resolution Honoring
"Mr. Hardware" Billy McDaniel*

Whereas, on July 1, 2016, Billy McDaniel, affectionately known as "Mr. Hardware", will celebrate 50 years in the hardware business; and

Whereas, Mr. McDaniel began his career in 1966, working part-time at the downtown Sampson Hardware, which would later be known as Ace Hardware, and he continued to serve his beloved customers when in 2007 the business was bought out by Farmer's Hardware and moved to Lisbon Street; and

Whereas, Mr. McDaniel is a dedicated employee who is proud of the fact that he can count on one hand the number of days he has been late to work; and

Whereas, during his fifty years Mr. McDaniel has amassed a wealth of knowledge and honed the skills that have customers seeking him out for his capable, hands-on approach and personal attention he says is simply the hallmark of a neighborhood store.

Now, Therefore, Be It Resolved, that the Board of Commissioners of the County of Sampson does hereby recognize and commend this distinguished citizen on this auspicious occasion and extend their congratulations and best wishes.

Adopted this 6th day of June, 2016.

Billy C. Lockamy, Chairman
Sampson County Board of Commissioners

Susan J. Holder, Clerk to the Board

County of Sampson

AUTHORIZING RESOLUTION BY GOVERNING BODY OF THE APPLICANT

Building Reuse Grants Program – Vacant Building Category

WHEREAS, the North Carolina Rural Infrastructure Authority (RIA) has authorized the awarding of grants from appropriated funds to aid eligible units of government in financing the cost of building activities needed to create jobs; and

WHEREAS, the County of Sampson needs assistance in financing a building project that may qualify for Rural Grants/Programs funding; and

WHEREAS, Farm Fresh Produce, LLC is considering renovating a vacant building located in Sampson County; and

WHEREAS, the County of Sampson intends to request grant assistance for the Farm Fresh Produce, LLC, [6370 Keener Road, Clinton, NC] Building Renovation project from the Building Reuse Grant Program – Vacant Building Category; and

WHEREAS, a Building Reuse Grant Program – Vacant Building Category grant can be made subject to Farm Fresh Produce, LLC committing to locate its new sweet potato processing facility in Sampson County.

NOW THEREFORE BE IT RESOLVED, BY THE SAMPSON COUNTY BOARD OF COMMISSIONERS:

That the County of Sampson will provide 5% of the Building Reuse Program Grant toward project construction costs, if approved for a grant with Farm Fresh Produce, LLC providing the match.

That Billy C. Lockamy, Chairman, and successors so titled, is hereby authorized to execute and file an application on behalf of Sampson County with the Rural Development Division, North Carolina Department of Commerce (RDD) for a Building Restoration and Reuse Grant.

That Billy C. Lockamy, Chairman or Edwin Causey, Manager, and successors so titled, is hereby authorized and directed to furnish such information as the RDD may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Sampson County has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this date, June __, 2016 at Clinton, North Carolina.

(Signature of Chief Executive Officer)

Chairman

(Title)

ATTEST:

Clerk (Seal)

Sampson County Department of Aging

Lorie Sutton
Director

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

405 County Complex Rd.
Suite 140
Clinton, NC 28328
910-592-4653
Fax 910-590-2142

lbsutton@sampsonnc.com
www.sampsonnc.com

Memorandum

TO: Ed Causey, County Manager
FROM: ^{LS} Lorie Sutton, Aging/Transportation Services Director
DATE: May 19, 2016
RE: Home and Community Block Grant Funding
Fiscal Year 2016-2017

The Home and Community Care Block Grant provides service to older adults, age 60 and above, through the following programs: 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 \$562,979; with a required county match in the amount of \$62,553. The total HCBG funding amount is \$625,532.

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

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, 2016 through June 30, 2017

REVISION # , DATE : 5/22/2016

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			79468		////////////////////	8830	88298		88298	2,207	\$ 40.00	12
In-Home Aide	X			88307		////////////////////	9812	98119		98119	6,594	\$ 14.88	18	
Home Improvements	X			92000		////////////////////	10222	102222		102222			100	
Senior Center	X				39701	////////////////////	4411	44112		44112			125	
Transportation	X		34504			////////////////////	3834	38338		38338	5,377	\$ 7.13	25	
Information & Assist	X		19042			////////////////////	2116	21158		21158			1200	
Congregate Meals	X				73240	////////////////////	8138	81378	14,959	96,337	19,946	\$ 4.08	149	
Home Delivered Meals	X				136717	////////////////////	15190	151907	25,318	177,225	33,757	\$ 4.50	158	
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
Total	////////	////////	53546	259775	249658	562979	62553	625532	40,277	665,809	67,881	////////	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

Home and Community Care Block Grant for Older Adults

DOA-731 (Rev. 2/14)

County Funding Plan

County: Sampson

July 1, 2016 through June 30, 2017

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		79468		//////////	8830	88298		88298	2,207	\$ 40.00	12	
In-home Aide		88307		//////////	9812	98119		98119	6,594	\$ 14.88	18	
Home Improvement		92000		//////////	10222	102222		102222			100	
Senior Center			39701	//////////	4411	44112		44112			125	
Transportation	34504			//////////	3834	38338		38338	5,377	\$ 7.13	25	
Information & Assis	19042			//////////	2116	21158		21158			1200	
Congregate			73240	//////////	8138	81378	14,959	96,337	19,946	\$ 4.08	149	
Home Delivered			136717	//////////	15191	151907	25,318	177,225	33,757	\$ 4.50	158	
Total	53546	259775	249658	562979	62553	625532	40,277	665,809	67,881	//////////	1787	0

Signature, Chairman, Board of Commissioners _____ Date _____

Memo

To: David Clack, Finance Officer
From: Heather Bonney, Library Director
CC: Ed Causey, County Manager
Date: May 20, 2016
Re: Discarded Items Request

I request that I be allowed to withdraw all items that have been weeded from the collections from December 2015 through May 20, 2016 due to disuse, disrepair, or out-of-date / inaccurate information. These are from the 4 branches and the outreach program.

I also request that Board of Commissioners write off these titles and all items that were donated to the library but not placed into the collection. The library will dispose of them according to our Materials Selection Policy through a book sale slated to occur June 13 – 23, 2016 at the JC Holliday Library. All leftover items will be donated to non-profit organizations such as local schools and the Beehive.

Thank you.

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

7426

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 Opely Wood Welliford in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2016	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>129.08</u>

These taxes were assessed through clerical error as follows.

2004 Chev
Vehicle Sold, Tag Turned In
Tag # TNA 7322
2002 Chev
Vehicle Sold, Tag Turned In
Tag # 28366 RX

County Tax 90.79
School Tax _____
Fire Tax _____
City Tax 38.29
TOTAL \$ 129.08

Yours very truly

Opely W. Welliford
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

Mailing Address.

539 Old Goldsboro Rd
Newton Grove, NC 28366

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

7430

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 Samuel Wayne Hobbs in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2016	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>642.92</u>

These taxes were assessed through clerical error as follows.

*2011 Discovery Motor Home
Vehicle Sold, Tag Turned In
Tag # ZYW3751*

<i>602</i>	County Tax	<u>496.46</u>
<i>501</i>	School Tax	<u>86.73</u>
<i>F19</i>	Fire Tax	<u>59.73</u>
	City Tax	_____
	TOTAL \$	<u>642.92</u>

Yours very truly

[Signature]
Taxpayer

Mailing Address.

*X 343 TimberLake Dr
Clinton NC 28328*

Social Security # _____

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

7420

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

YEAR	
<u>2015</u>	\$ <u>51.03</u>
<u>2015</u>	\$ <u>57.67</u>
<u>2015</u>	\$ <u>55.14</u>
<u>2015</u>	\$ <u>16.51</u>
	\$ _____
TOTAL REFUND	\$ <u>180.35</u>

These taxes were assessed through clerical error as follows.

Bill # 0009335242 V# 500
Bill # 0006722971 V# 538
Bill # 0006710764 V# 545
Bill # 0018834396 V# 563
4 Vehicles 60 Id
Tags Turned In

Co. County Tax 166.33
School Tax _____
F23 Fire Tax 14.02
City Tax _____
TOTAL \$ 180.35

Yours very truly

Prestage Farms Inc
Taxpayer Jimmy Johnston, Corporate Controller

Mailing Address.

P.O. Box 438
Clinton, NC

TAX ID
Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

28329

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

7424

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 Matthew Tanner Sutton in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2015</u>	\$ <u>186.16</u>
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>186.16</u>

These taxes were assessed through clerical error as follows.

Bill # 0024653562

2012 Jeep
Vehicle Sold, Tag Turned In To
TAG # 8204RP

602 County Tax	<u>112.67</u>
501 School Tax	<u>19.63</u>
Fire Tax	_____
City Tax	<u>54.16</u>
TOTAL \$	<u>186.16</u>

Yours very truly

Matthew Sutton
Taxpayer

Mailing Address.

702 Peterson Street
Clinton, NC
28328

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

7482

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 Katie Annors Autry in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2015</u>	\$ <u>216.00</u>
/	\$ _____
/	\$ _____
/	\$ _____
/	\$ _____
TOTAL REFUND	\$ <u>216.00</u>

These taxes were assessed through clerical error as follows.

Bill # 0029945008
2015 N/WAN
Vehicle Totaled, Tag Turned In For
TAG # AMZ 8259

Gov County Tax	<u>199.20</u>
School Tax	_____
Fire Tax	<u>16.80</u>
City Tax	_____
TOTAL \$	<u>216.00</u>

Yours very truly

Katie Autry
Taxpayer

Mailing Address.

200 George Autry Lane
Clinton NC 28328

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

7474

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 Donald Ray Nance in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2015	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>146.43</u>

These taxes were assessed through clerical error as follows.

2011 Chev / sold
XTP5511 / turnelia
#164 665 61

02 County Tax 107.56
 School Tax _____
 Fire Tax _____
 00 City Tax 38.87
 TOTAL \$ 146.43

Yours very truly

X Dorothy Hewell Nance
Taxpayer

Mailing Address.

Donald Ray Nance (Deceased)
c/o Dorothy Nance
PO Box 24
Salisbury, NC 28385

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

May 31, 2016

MEMO:

FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer
 SUBJECT: Budget Amendment for fiscal year 2015-2016

1. It is requested that the budget for the City Schools Capital Outlay be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11659110-555031	Capital outlay category II	252,100.00	
11659110-555032	Capital outlay category III	4,400.00	
19959110-582096	Transfer to general fund	256,500.00	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11035911-409612	Transfer from school capital reserve	256,500.00	
19932320-409900	Fund balance appropriated	256,500.00	

2. Reason(s) for the above request is/are as follows:
 To reallocate unspent capital funds from prior year.



 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 2016



 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20__

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

 (County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

May 31, 2016

MEMO:

FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer
 SUBJECT: Budget Amendment for fiscal year 2015-2016

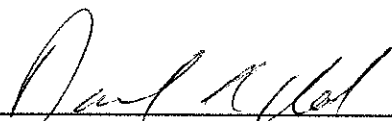
1. It is requested that the budget for the Economic Development Department be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11449200-529901	Economic incentive payment	58,024.00	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11039999-409800	Fund balance approp encumbrances	58,024.00	

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

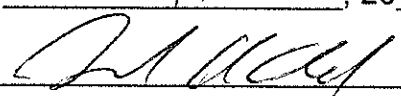
To budget funds to pay economic incentive payments owed for fiscal year ending June 30, 2013 and 2014.



 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 2016
 5/3


 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

 (County Manager & Budget Officer)

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

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

May 31, 2016

MEMO:

FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer
 SUBJECT: Budget Amendment for fiscal year 2015-2016

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

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141250-535100	Maint/repair building and grounds	3,750.00	
21941250-582096	Transfer to general fund	3,750.00	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034125-409619	Transfer from capital reserve	3,750.00	
21834125-409900	Fund balance appropriated	3,750.00	


2. Reason(s) for the above request is/are as follows:
 To bring forward unexpended funds for repair of fencing around airport.



 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

 _____, 2016



 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

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

 (County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

May 31, 2016

MEMO:

FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer
 SUBJECT: Budget Amendment for fiscal year 2015-2016

1. It is requested that the budget for the Employee Health Insurance Department be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
72154000-545100	Administration/claims paid	200,000.00	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
72035400-499900	Fund balance appropriated	200,000.00	

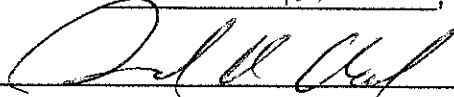
2. Reason(s) for the above request is/are as follows:
 To appropriate funds to pay health insurance claims for remainder of fiscal year.



 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

 5/31, 20 16


 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20__

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

 (County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

FROM: Ann Knowles

May 20, 2016

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for 2015-2016

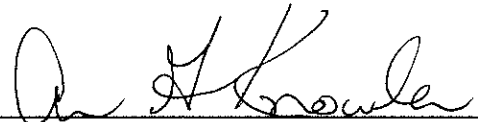
1. It is requested that the budget for the Veterans Service Office Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
011-552800 ⁸²⁰⁰	512600 Part-Time Salaries	1,872.55 1872.00	
011-558200	526201 Dept. Supplies/Equipment	414.47	415.00

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
011-035820	403615 State Grant	2,287.00	

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

Money received for County Veterans Service Office from the Sate Department of Veterans Affairs. , need to pay Need Fax Machine that will do Auto-Reply for claims filing 414.47

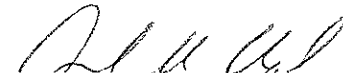


(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

5/20, 2016



(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

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

(County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

May 23, 2016

FROM: Lorie Sutton, Director of Aging

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2015-2016

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

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02558670-525000	Home Repairs - United Way	\$ 5,000.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02035867-403602	Home Repairs - United Way	\$ 5,000.00	

2. Reason(s) for the above request is/are as follows:
To budget United Way Funding for 2016 - Jan through June.

Lorie B Sutton
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

5/31, 2016
[Signature]
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

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

(County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

May 18, 2016

MEMO:

FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer
 SUBJECT: Budget Amendment for fiscal year 2015-2016

1. It is requested that the budget for the Single Family Rehabilitation Project 2014 be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
29549420-519049	SFR14 Administration	47,960.00	
29549420-562004	SFR14 Housing rehabilitation	180,000.00	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
29034942-403614	Grant-NC Housing Finance Authority	227,960.00	

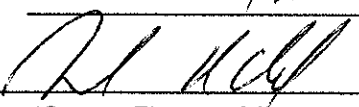
2. Reason(s) for the above request is/are as follows:
 To allocate funds to rehabilitate 4 additional houses under the Single Family Rehabilitation program sponsored by the NC Housing Finance Agency.



 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

5/31, 2016


 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

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

 (County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

May 16, 2016

FROM: Lorie Sutton, Director of Aging

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2015-2016

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

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02558790-526200	Info & Referral - Dept Supplies	\$ 2,550.00	
02558790-531100	Info & Referral - Travel	\$ 250.00	
02558790-532100	Info & Referral - Telephone & Postage	\$ 200.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02035879-403602	Info & Referral - Healthy Promotion Funding	\$ 3,000.00	

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

To budget Health Promotion Funding from Mid-Carolina Council of Governments.

Lorie B Sutton
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

5/31, 2016
[Signature]
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

11-May-16

FROM: COOPERATIVE EXTENSION

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2015-2016

1. It is requested that the budget for the 4-H UNITED WAY ACCOUNT Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
04449500-531130	TRAVEL	\$4,250.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
04034950-403602	4-H UNITED WAY REVENUE ACCOUNT	\$4,250.00	

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

TO REQUEST FUNDS TO PAY 4-H CAMP EXPENSES IN THE TRAVEL EXPENDITURE ACCOUNT

Eileen A. Cate
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

5/31, 2016
[Signature]
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20__

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

(County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

April 28, 2016

FROM: Lorie Sutton, Director of Aging

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2015-2016

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

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02558800-526200	Departmental Supplies	\$ 350.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02035880-408401	Senior Center - Donations	\$ 350.00	

2. Reason(s) for the above request is/are as follows:
To budget donations made to the program from July to December 2015.

Lorie B Sutton
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

5/31, 2016
[Signature]
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

(County Manager & Budget Officer)

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

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

May 2, 2016

FROM: Lorie Sutton, Director of Aging

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2015-2016

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

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02558670-526200	Home Repairs - Departmental Supplies	\$ 644.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02035867-408403	Home Repairs - Fans	\$ 644.00	

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

To budget money for the "Fan Program". Money given by Duke Energy through Mid-Carolina Council of Governments.

Lorie B Sutton
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

5/31, 2016
[Signature]
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20__

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

(County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

April 28, 2016

FROM: Lorie Sutton, Director of Aging

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2015-2016

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

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02558680-526200	Senior Center - Dept Supplies	\$ 700.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02035868-408401	Senior Center - Donations	\$ 700.00	

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

To budget monies from the NCDOA - Commission of Indian Affairs for Older Americans Month.

Lorie B Sutton

(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

5/31, 2016

[Signature]
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

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

(County Manager & Budget Officer)


#12
BUDGET AMENDMENT
SAMPSON COUNTY BOARD EDUCATION
Capital Outlay
Special Projects

The Sampson County Board of Education at a meeting on the 23rd of May passed the following resolution.

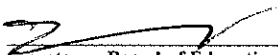
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2016.

From:			
4.3400.120.000.000.000	Purchase of Buses	\$	<u>678,139.00</u>
	Total	\$	678,139.00
To:			
4.9300.502.551.000.000	Bus Purchases		<u>678,139.00</u>
	Total	\$	678,139.00

Passed by the majority vote of the Board of Education of Sampson County on the 23rd day of May 2016



 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 2016.

 Chairman, Board of Commissioners

 County Manager

Approved _____ Disapproved _____

CapitalOutlay amendment#12

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.