

The Sampson County Board of Commissioners convened for their regular meeting at 7:00 p.m. on Monday, October 3, 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.

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

Approval of Agenda

Upon a motion made by Chairman Lockamy and seconded by Commissioner Parker, the Board voted unanimously to approve the agenda with the addition of 2(d): a resolution evidencing the Board's previous approval of the Clinton City Schools' request for five-year financing for two school buses and 2(e): a lease between the County (Department of Aging) and Sampson County Schools for the temporary use of C.E. Perry for the senior nutrition program.

The Chairman recognized Boy Scout Matthew Darden who was attending the meeting as a part of his requirements to obtain his Eagle Scout.

Planning and Zoning Items

RZ-9-16-1 Chairman Lockamy called the hearing to order and recognized Planner Lyle Moore who reviewed a request to rezone approximately 3.85 acres located along Harnett-Dunn Highway from RA-Residential Agriculture to C-Commercial. He 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 area is located along Harnett-Dunn Highway, a major means of transportation in Sampson County. 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 none were received from the floor. The Chairman closed the hearing. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to approve rezoning request RZ-9-16-1, 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-9-16-1 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 Harnett-Dunn Highway, a major means of transportation between Sampson County Harnett Counties.

Action Items

Sampson County Schools – Capital Outlay Request (tabled from September 12, 2016) County School Board member Dewain Sinclair again presented a request from the Sampson County Board of Education for funding in the amount of \$150,000 to partially fund the development of track and field facilities at Hobbton High School. Finance Officer David Clack explained that the County had some revenues from sales taxes set aside for capital needs for schools. A portion of these revenues are set aside for debt service; the other portion is used for unplanned situations and emergency needs, such as the portion used previously for roof repairs. He noted that the funds had to be spent on school facilities. Vice Chairperson Lee stated she was for the track, but questioned why the request could not be made through the regular budget process. Commissioner Kirby voiced his concerns and support for the track, but stated that two board members attended Hobbton, the Chairman and Commissioner Wooten, so if Commissioner Wooten would vote in favor of funding the track he would as well. He noted that Commissioner Wooten's district covered the Hobbton area. Commissioner Kirby stated that if Commissioner Wooten felt the Board shouldn't do it, then he would follow his experience; but if the vote goes no, it should be understood that citizens should call Mr. Wooten, not him. He noted that Clinton High School (where he and Vice Chairperson Lee had attended) had a track, and he understood the need to avoid spending money, but that should be weighed against how the Hobbton students would feel if a track were put there. Commissioner Parker moved that the funding request be approved, and the motion was seconded by Chairman Lockamy. Commissioner Wooten moved that the vote be cast as a roll call vote in order of seniority. The County Attorney noted that the Board's Rules of Procedure would control where they addressed a specific issue, and if they did not, then Robert's Rules of Order would apply. A recess was called to allow the Clerk and County Attorney to retrieve a copy of the Board's adopted Rules of Procedure to determine if a roll-call vote was allowed. The Board then reconvened and the County Attorney noted that if the Board's adopted rules were silent on an issue, then Robert's Rules of Order would apply. In this case, section 8.11 of the Board's adopted Rules of Procedure did address procedural motions (which the roll-call vote request would be) and stated that certain procedural motions listed and no others would be in order. This section did not include a provision for roll-call votes, so Commissioner Wooten's motion was not in order; therefore, he withdrew the motion. Commissioner Wooten noted that those making the funding request were lifelong friends, colleagues and mentors who would not be happy with his vote, but that he was going to stand on his principles. He noted that the students deserved a track, but his objection was the process by which this request came to the commissioners. Commissioners Kirby and Parker reiterated their opinions that the Hobbton students deserved the track. On the motion previously made by Commissioner Parker and

seconded by Chairman Lockamy, the Board voted 2-3, (Commissioners Parker and Lockamy voting yea and Commissioners Lee, Wooten and Kirby voting against).

Award of Contract for Oblique Imagery (tabled from September 12, 2016) Mr. Johnson again reviewed the request to award a two-flight contract with Pictometry for oblique imaging of the County. He noted the benefits of the technology as a remote appraisal tool and for appraising in the event of a natural disaster. It was noted that the technology offered practical applications to EMS, Sheriff, and Public Works as well and would provide staff the ability to offer more detailed information for revaluation, and would possibly allow for desk reviews if the legislature passed legislation that mandated revaluation every four years rather than eight. Commissioner Parker moved that the request be approved, and the motion failed for lack of a second.

Public Hearing - Naming of Private Roads The Chairman opened the hearing and called upon Assistant County Manager Susan Holder who reviewed the recommendations for naming certain private roads. The floor was opened for public comments, and none were received. The hearing was closed. Upon a motion made by Chairman Lockamy and seconded by Vice Chairperson Lee, the Board voted unanimously to name the private roads as follows:

PVT 1307 195	Butlers Crest Lane
PVT 1626 868 271	Steven Vann Court

Adoption of Resolution Regarding Approval of Five-Year Bus Financing by Clinton City Board of Education (walk on) County Manager Ed Causey explained that the Clinton Board of Education needed to formalize the commissioners' previous approval of five-year bus financing by resolution, as required by their lender. Upon a motion made by Vice Chairperson Lee and seconded by Chairman Lockamy, the Board voted unanimously to adopt the resolution evidencing the previous approval of the Board of Commissioners on June 6, 2016 of the five-year installment financing of two school buses. (Copy filed in Inc. Minute Book _____, Page ____.)

Consideration of the Lease between Sampson County (Department of Aging) and Sampson Board of Education (walk on) Staff explained that the senior nutrition program had been vacated from the Roseboro Community Building due to maintenance issues, and the Department of Aging wished to enter into a contract with the Sampson County Board of Education for temporary use of a portion of the CE Perry School for their senior nutrition program. Upon a motion made by Commissioner Parker and seconded by Vice Chairperson Lee, the Board voted unanimously to authorize execution of the lease. (Copy filed in Inc. Minute Book _____, Page ____.)

Consent Agenda

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

- a. Approved the minutes of the September 12, 2016 meeting
- b. Adopted a resolution proclaiming October as Breast Cancer Awareness and Pink Ribbon Month (Copy filed in Inc. Minute Book _____, Page _____.)
- c. Approved a request by Sampson-Clinton Public Library to surplus certain materials discarded from collections (May 21 – present) and dispose of them pursuant to Materials Selection Policy (List of materials maintained in Finance Office)
- d. Approved a request by the Sampson County Agri Exposition Center to destroy certain records (2010-11) pursuant to Records Retention and Disposition Policy (List of materials maintained in Finance Office)
- e. Approved late disabled veterans tax exclusion applications for Ned Highsmith and Michael R. Cook
- f. Approved tax refunds as submitted:

#7654	Wade, Deborah Lockamy Dunn	\$ 124.13
#7507	Hairr, Barbara	\$ 100.09
#7641	Tyndall, William Atlas, Jr.	\$ 1,562.15
#7643	Thornton, Hagan Dean	\$ 128.34
#7618	Hall, Leslie Jr.	\$ 137.63
#7646	Medlin, Ralph & Roby	\$ 1,484.08
#7656	Johnson, Haywood Cardell	\$ 216.81
#7660	Badillo, Angel Rodriguez	\$ 213.26
#7650	Colwell, Earl J. (David O.)	\$ 379.60
#7665	Pope, Welbert Max	\$ 304.59
#7634	Jernigan, Dawn Janine	\$ 185.84
#7636	Lucas, James	\$ 2,028.70
#7658	Wiggins, Johnathan Shane	\$ 120.05
#7686	Stewart, Sharon Lee	\$ 111.72

- g. Approved budget amendments as submitted:

<u>EXPENDITURE</u>		<u>Social Services</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
13554710	536030	Special Children State Adoption Fund	14,400.00
			<u>Increase</u> <u>Decrease</u>

REVENUE				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535471	402630	Special Children State Adoption Fund	14,400.00	
21934125	409600	Transfer from General Fund		10,000.00

EXPENDITURE				
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
<u>Social Services</u>				
13553100	512100	Salaries	24,743.00	
13553200	519900	Other Professional Services		3,122.00
13553100	554000	Capital Outlay Vehicle	3,122.00	
13553200	568400	Child Day Care		94,963.00
13553310	544000	Adult Day Care Contracted Services	96.00	
13553320	544000	In Home Contracted Services	2.00	
13554710	536030	Special Children Adoption Fund	3,300.00	
13554810	568413	CIP	18,981.00	

REVENUE				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13555310	403361	TANF to SSBG	3,197.00	
13535310	403363	Adult Home Specialist	129.00	
13535310	403389	Work First Block Grant	29,845.00	
13535310	403367	CCDF Administration		3,957.00
13535310	403372	SSBG		4,287.00
13535310	403376	Energy Administration	3,117.00	
13535320	403307	State Day Care Subsidy		94,963.00
13535330	403305	State In Home	2.00	
13535330	403306	State Adult Day Care	96.00	
13535480	403313	CIP	18,981.00	

Board Information

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

- a. Cooperative Extension Services – Nickels for KnowHow Referendum Information
- b. Cooperative Extension Services – Invitation to View New Show Arena at October 4 Swine Show
- c. Sampson Soil and Water Conservation District Annual Report

County Manager Reports

County Manager Ed Causey noted that the County would begin giving periodic updates on Hurricane Matthew via social media. He reported that staff would have new cost savings proposals to present at the November meeting. He called the Board’s attention to the invitation under Board Information to the dedication of the Livestock

Show facility. He also alerted the Board that they should be getting calls with regard to the strategic planning initiative of the Convention and Visitors Bureau.

Public Comments

The floor was opened for comments, and none were received.

Adjournment

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