

The Sampson County Board of Commissioners convened for their recessed meeting at 6:00 p.m. on Monday, June 26, 2017 in the County Administration Building Conference Room, 406 County Complex Road in Clinton, North Carolina. Members present: Chairman Clark H. Wooten, Vice Chairperson Sue Lee, and Commissioners Albert Kirby Jr., Harry Parker and Jerol Kivett.

The Chairman convened the meeting and called upon Commissioner Kirby for an invocation.

Item 1: Consideration of Budget Ordinance for Fiscal Year 2017-2018

County Manager Ed Causey explained that the budget had been prepared based upon the modifications approved by the Board at their previous work session; the budget ordinance was presented for adoption. Commissioner Kirby thanked the County Manager and staff and noted for the record that he was going to vote no on the budget for two reasons: there needed to be additional monies provided for the schools, particularly the County school system, and because the discretionary spending was all going to one place. Commissioner Parker concurred, stating that he was going to vote no for the same reasons. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted 3-2 (with Commissioners Kirby and Parker voting nay) to adopt the budget ordinance. (Copy filed in Ordinance Book _____, Page _____.)

Item 2: Consideration of Purchase of Land Adjacent to Agri Exposition Center

County Manager Causey reported that the owner of the 1.2 acres of property adjacent to the Agri Exposition Center had agreed to sell the property at the Board's negotiated rate of \$15,000 (plus the cost of the deed preparation). Upon a motion made by Chairman Wooten and seconded by Commissioner Kirby, the Board voted unanimously to purchase the property (associated budget amendment below).

<u>EXPENDITURE</u>		<u>Finance/Contingency</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
11141300	557000	Land Purchase	Increase 15,000.00
11999000	509700	Contingency	Decrease 15,000.00

Item 3: Miscellaneous End of Year Items

Approval of Revised Funding Plan for JCPC This document was provided for Board consideration because some of the allocations had changed from the form

originally approved by the Board at their June meeting. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to approved the revised funding plan document as submitted (Copy filed in Inc Minute Book _____, Page _____.)

Budget Amendments Upon a motion made by Commissioner Kivett and seconded by Commissioner Kirby, the following budget amendment was approved:

<u>EXPENDITURE</u>		<u>Solid Waste</u>		<u>Increase</u>	<u>Decrease</u>
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>			
11347200	544028	Contracted Services Tire Disposal		20,000.00	
11999000	509700	Contingency			20,000.00

Adjournment

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