



**SAMPSON COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
September 11, 2017**

6:00 pm Convene Regular Meeting (County Auditorium)
Invocation and Pledge of Allegiance
Approve Agenda as Published

Tab 1 Reports and Presentations

- a. Recognition of Retiree 1
- b. Presentation of 2017 NCCES County Partnership Award, Southeast Extension District 2 - 5
- c. Report on Successful Re-funding of USDA Debt 6 - 13

Tab 2 Planning and Zoning

14 - 28

- a. RZ-5-17-2 Request to Rezone 4.6 Acres Along Boyette Road and I-40 from RA-Residential Agriculture to C-Commercial (*Clarification on Zoning Consistency Statement from August Board Action*)
- b. RZ-6-17-1 Request to Rezone 10.65 Acres Located Along Goshen Church Road and I-40 from RA-Residential Agriculture to C-Commercial (*continued from August Board meeting*) **24 (map)**
- c. RZ-8-17-1 Request to Rezone 1.05 Acres Located Along Autry Highway from RA-Residential Agriculture to C-Commercial **25 (map)**
- d. RZ-8-17-2 Request to Rezone 1.27 Acres Located Along Autry Highway from RA-Residential Agriculture to C-Commercial **26 (map)**
- e. RZ-8-17-3 Request to Rezone 71.54 Acres Along Spivey's Corner Highway from RA-Residential Agriculture to R-Residential **27 (map)**
- f. Approval of Preliminary Subdivision Plat - Sand Stone Subdivision (9 lots, Plainview Highway) **28 (map)**

Tab 3 Action Items

- a. (Public Hearing) Consideration of Resolution Levying Additional 3% Occupancy Tax **29 - 46**
- b. Consideration of Acquisition of Planning Services Currently Provided by the City of Clinton on Behalf of the County **47 - 49**
- c. Consideration of Potential Consolidation of Human Services Agencies **50 - 77**

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	d. Consideration of Submission of Application for DRA-17 Housing Recovery Funding for Hurricane Matthew Victims	78 - 81
	e. Consideration of Request from Tarheel Challenge for Sampson County to Provide Oversight and Management of Construction of Multi-Purpose Building (Attorney Update)	82
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	d. Approve the contract between Sampson County and North Carolina Forest Resources for FY 2017-18	108 - 111
	e. Approve fee revisions for Environmental Health (ServSafe) as recommended by the Board of Health	112 - 113
	f. Approve the Resolution for Designation of Applicant's Agent(s) for the Hazard Mitigation Grant program	114 - 115
	g. Approve the contract for rescue technician (RT) services between Sampson County and Clement Fire Department	116 - 121
	h. Approve a request to surplus and transfer equipment previously purchased with EDF research grant funds from Sampson County to the Crop and Soil Sciences Department at NC State University	122 - 124
	i. Approve the FY 2017-18 ROAP (Rural Operating Assistance Program) Grant Application	125 - 135
	j. Approve the late disabled veteran exclusion applications filed by Jared N. Barrier, Diane S. Housley	136 - 141
	k. Approve tax refunds and releases as submitted	142 - 203
	l. Approve budget amendments as submitted	204 - 211
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	b. Child Fatality Prevention Team - 2016 Annual Child Fatality Report	232 - 236
	County Manager's Reports	

Recess to Reconvene (September 25, 2017 for Joint Meeting with SRMC Board of Trustees)

OUR PUBLIC CHARGE

The Board of Commissioners pledges to the citizens of Sampson County its respect. The Board asks its citizens to likewise conduct themselves in a respectful, courteous manner, both with Board members and fellow citizens. At any time should any member of the Board or any citizen fail to observe this public charge, the Chair (or presiding officer) will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair (or presiding officer) will recess the meeting until such time that a genuine commitment to this public charge is observed. All electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 1 (b)

Meeting Date: September 11, 2017	<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: Presentation of 2017 NCCES County Partnership Award for Southeast Extension District

DEPARTMENT: Cooperative Extension Service

PUBLIC HEARING: No

CONTACT PERSON: Eileen Coite, CES Director

PURPOSE: To present partnership award to the County

ATTACHMENTS: Award Synopsis

BACKGROUND: At the recent NCACC conference, Sampson County received the NC Cooperative Extension's Partnership Award for the Southeast Extension District. Since the Board was not in attendance, Ms. Coite will re-present it to the Chairman at this meeting.

RECOMMENDED ACTION OR MOTION: No action required

College of Agriculture and Life Sciences
N.C. Cooperative Extension
Office of the Director
ces.ncsu.edu



Campus Box 7602
120 Patterson Hall
Raleigh, NC 27695
919-515-2813

August 1, 2017

Eileen Coite
NCCE Sampson County Center
55 Agriculture Place
Clinton, NC 28328

Dear Eileen:

Congratulations! Sampson County has been selected as the Southeast District recipient of this year's County Government Partnership Award.

These awards will be presented at the upcoming North Carolina Association of County Commissioners Conference, during the NCACC Awards ceremony and luncheon:

Saturday, August 12, 2017
11:30 a.m.
Durham Marriott City Center
201 Foster Street
Durham, NC 27701

The award presentation will include an award presentation to you, your County and County Manager. Reserved Seating will be provided at the event.

Please contact this group to let them know that they are receiving this award, including the details regarding the award presentation. If you are available, I ask that you attend this presentation.

Please email Laurie Edwards laurie_edwards@ncsu.edu who will be attending by the end of business Tuesday August 8, 2017

We appreciate the time you took from your busy schedule to prepare an outstanding nomination for this award. Once again, congratulations!

Sincerely,

A handwritten signature in black ink that reads "Sheri L. Schwab".

Sheri L. Schwab
Associate Director and Director of County Operations

SLS/lfe

c: Keith Walters
Dr. Rich Bonanno



NC Cooperative Extension Service County Partnership Award Application

Sampson County

Sampson County Government and the Sampson County Board of Commissioners support NC Cooperative Extension in many ways. First, through commitment of resources. Over the past three years, Sampson County has committed additional financial resources to Cooperative Extension employees through implementation of the Sampson County Pay and Classification Study. This study was researched, presented, and proposed to the Board of Commissioners by the Sampson County Manager, with assistance and support of all Sampson County Government departments, including Cooperative Extension. Implementation began during the 2015-2016 budget year, and will conclude with the 2018-2019 budget year. All NCCES employees who are supported by county dollars, and were serving Sampson County before and during the pay study, have been included and benefitted by the study. Additionally, Sampson County Government supported Cooperative Extension through restructuring efforts of the NCCES Visioning process. The county manager and administrative staff were fully engaged and receptive as needs were communicated. As a result, all county funded positions were supported and maintained.

The relationship between NCCES and Sampson County government is a strong one.

Cooperative Extension, as one of the many county departments, is included in all activities, leadership opportunities, and benefits of Sampson County. The Cooperative Extension Director participates in all department head activities as offered, and attends monthly Board of Commissioner meetings. The Board of Commissioners support and attend major Extension events. Some examples in recent months include the annual Report to People dinner and presentation, the Small Farms Week Kickoff, and 4-H Achievement Night. Extension

employees were equally engaged in efforts of Sampson County Government to provide assistance during and after Hurricane Matthew (fall 2016), and the more recent Memorial Day storm (May 2017), by serving in local shelters and the Emergency Operations Center. Extension employees served a total of 234 hours in support of the county as a result of these disasters. Additional partnership opportunities between Cooperative Extension and Sampson County Government have existed through internal support between departments. One such example was with the Board of Elections, when county employees were needed to serve at polling locations, in an effort to reduce county expenses. Cooperative Extension provided an employee to support this effort. Currently, Sampson County departments are working together with county administration in efforts to enhance customer service across all departments.

Through many ways, it is evident that Sampson County Government has been a strong partner to the NC Cooperative Extension – Sampson County Center. It is because of this strong bond and support that Sampson County should be considered for the 2017 NCCES County Partnership Award, representing the Southeast Extension District.



Sampson County Finance Department
David K. Clack, Finance Officer

MEMORANDUM

TO: Board of Commissioners

FROM: David K. Clack, Finance Officer

DATE: August 30, 2017

SUBJECT: USDA Loan Refunding & Cost Reduction Proposal

It is with great pleasure that I bring you the results of our refunding project. This project had its beginning in September of 2016 when the Manager and I visited with the Local Government Commission staff to propose refunding our USDA loans by issuing bonds with a repayment period of 30 years. This was somewhat unusual and it took several months for the Local Government Commission staff to agree to accept our application.

In February of 2017 the Board authorized staff to file an application with the Local Government Commission and take other actions necessary to complete the refunding of the USDA loans. We filed the application in February and were invited to meet with the staff of the Local Government Commission to discuss the application in May. At that meeting the Deputy Treasurer discussed with us their reluctance to recommend such a long repayment period on a general government debt refunding, but that we would be allowed to make a presentation to the Local Government Commission at their meeting on August 1, 2017.

The Chairman, Manager, our Financial Advisor, and I attended the meeting to make our case to refund the USDA loans. At this meeting, which was presided over by the State Treasurer, the Chairman represented the County very well with his presentation emphasizing the reduction in debt service payments and how it would equate to approximately ½ cent on our tax rate. The Treasurer asked about our post-employment health benefit costs and I explained the changes that our Board made in July of 2015 to control costs and reduce our obligation. The Deputy State Treasurer complemented the Board on taking the initiative to build schools when we did and our commitment to budgeting funds to address our human and capital infrastructure needs.

At this meeting the Local Government Commission approved our debt structure and we were allowed to begin the process of creating a Preliminary Official Statement (POS), Official Statement (OS) and contracts necessary to sell bonds to pay the USDA loans in

full. The information necessary for the POS and OS was compiled with the assistance of our County department heads and personnel at the school systems. Each time I requested information it was provided by everyone in a timely manner.

The Manager and I had conference calls with Standard and Poor's and Moody's on August 14th and 15th to update the County's bond rating. These calls were necessary for the rating agencies to gather the information necessary to update the County's credit rating. Without a good rating we would have been required to purchase an insurance policy to guarantee payment of the bonds that may have cost as much as \$750,000. These calls covered such subjects as economic development, budgeting methods, current debt outstanding, revaluation, tax base and population growth and our obligations related to post-employment health benefits. The calls went very well and we were able to answer all of their questions.

The rating agencies issued our ratings on August 23, 2017. We received an "A" rating from Standard and Poor's and an "A1" rating from Moody's. These were the same ratings we received for our refunding in 2015.

The sale date was set for August 30, 2017 beginning at 10:00 AM and ending at 11:30 AM. We monitored the sale as it was happening and I am happy to report that we had great success. We started with the intention to sell \$64,110,000 in bonds and demand was so great that there were orders for \$257,380,000 in Sampson County bonds with only one year of bonds not being completely ordered. Our underwriter and co-underwriter worked with the buyers to the County's benefit and we ended up issuing only \$63,990,000 in bonds. This generated a total savings of \$11,482,149 over the remaining life of the USDA debt. Debt service payments will be \$310,310 less in the fiscal year 2018-2019 budget.

There are a great many people that made this possible. I would like to thank our Board of Commissioners. Their attention to the needs of the citizens, funding partners, infrastructure and employees has created an ideal environment that allowed us to maintain our bond rating and save a great deal of money with this refunding. I would also like to thank them for the trust they have shown in staff over the several months that it took to finalize this refunding. Our underwriter, bond attorney, and financial advisors also deserve our thanks for guiding the County through this process. This is a team that Sampson County has worked with many times over the years with great success. Our Financial Advisor deserves a special thanks. Mr. Doug Carter of DEC Associates has worked on all of Sampson County's debt issues since 1994. His knowledge of and experience with Sampson County, the State of North Carolina and the investment banking industry made this deal possible and more successful than we originally hoped.

COUNTY OF SAMPSON

DEPARTMENTAL COST REDUCTION PROPOSAL

Department: Finance

Proposal Name: USDA Loan Refunding Proposal Number: FIN003

Executive Summary:

1. Description of operations as the currently exist; **In fiscal year 2018-2019 the County will spend \$4,070,198 to pay debt service on the Courthouse, Law Enforcement Center, Animal Shelter, Clinton High School, Public Works Offices and Warehouse, Human Services Offices, offices for Administration, Finance, and Economic Development, Union and Midway High Schools, and Roseboro Elementary School. At the February 6, 2017 meeting of the Board staff was authorized to file an application with the Local Government Commission and take other actions necessary to complete the refunding of the USDA loans.**
2. Anticipated functional changes in operations; **There will be no change in operations as a result of this proposal.**
3. Rationale for cost reduction strategy (why/how it can be accomplished) **The refunding can be accomplished by County staff with the assistance of an underwriter, underwriter’s counsel, bond counsel, and financial advisor. We have a team that we worked with on the refunding 2 years ago.**
4. Time period over which cost reductions would be achieved (when start/end). Time constraints? **The process started in September, 2016 and will be complete with recognized savings in the budget year beginning July 1, 2018. The closing date for the bonds is 9/13/2017.**
5. Anticipated total cost savings to be achieved – include excel spreadsheet in Budget Impact section below. **Our current USDA loans have repayment periods that go through fiscal year 2050-2051. With this refunding we shorten our repayment period by 3 years and save a total of \$11,482,149. Total debt service has been reduced from \$119,434,861 to \$107,952,712. Our new repayment period will end in fiscal year 2047-2048 and between now and that date we will save \$8,847,144. The net present value benefit is equal to \$6,617,226 or 9.71% of the refunded principal amount of \$68,172,996. The attached comparison shows the cash flow savings for all years. Below is a table showing the savings in the first 4 full fiscal years.**

Budget Impact: show implementation years and anticipated savings each year in excel format

Sampson County	Debt Service Cost by Fiscal Year				
2017 LOBs	<u>2018-2019</u>	<u>2019-2020</u>	<u>2020-2021</u>	<u>2021-2022</u>	<u>Total</u>
USDA debt service	4,070,198.00	4,070,198.00	4,070,198.47	4,070,198.00	16,280,792.47
2017 Series Limited Obligation Bonds	<u>3,759,887.50</u>	<u>3,759,012.50</u>	<u>3,759,312.50</u>	<u>3,770,437.50</u>	<u>15,048,650.00</u>
Annual savings	310,310.50	311,185.50	310,885.97	299,760.50	1,232,142.47

Anticipated Staffing Impact:

1. Staff reductions? Retirements/demotions/transfers, etc. This could be “none”. **None**

Anticipated Impact to Other Departments/Agencies:

1. Other departments involved in proposal? Is this elimination of duplicative services, a proposal for shared services? Does it have the potential to increase traffic in another department or agency or municipal office? This could be “none”. **none**

Anticipated Impact to Citizens/Customer Service:

1. Does this enhance customer service/provide an efficiency or add value to a service? Will this have any negative impact on convenience to citizens? **This will have no effect on customer service.**

Anticipated Technology Impact:

1. Will the proposal necessitate any technology improvements/changes? This could be “none”. **None**

\$63,990,000

Sampson County, North Carolina (A1/A)
Refunding Limited Obligation Bonds, Series 2017

Refunding Summary

Dated 09/13/2017 | Delivered 09/13/2017

	Refund 2002 (Courthouse)	Refund 2005 (Detention Center)	Refund 2006 (Animal Shelter)	Refund 2006 (Clinton HS)	Refund 2007 (Public Works)	Refund 2007 (Human Serv)	Refund 2009 (Admin Building)	Refund 2010 (Union HS)	Refund 2010 (Midway HS)	Refund 2010 (Elementary School)	Issue Summary
Sources Of Funds											
Par Amount of Bonds	\$1,260,000.00	\$8,910,000.00	\$1,875,000.00	\$24,435,000.00	\$640,000.00	\$8,165,000.00	\$735,000.00	\$3,345,000.00	\$3,345,000.00	\$11,280,000.00	\$63,990,000.00
Reoffering Premium	229,725.15	914,588.95	177,486.75	2,214,647.10	89,075.65	699,399.15	99,920.05	269,269.55	269,269.55	904,624.30	5,868,006.20
Total Sources	\$1,489,725.15	\$9,824,588.95	\$2,052,486.75	\$26,649,647.10	\$729,075.65	\$8,864,399.15	\$834,920.05	\$3,614,269.55	\$3,614,269.55	\$12,184,624.30	\$69,858,006.20

	Refund 2002 (Courthouse)	Refund 2005 (Detention Center)	Refund 2006 (Animal Shelter)	Refund 2006 (Clinton HS)	Refund 2007 (Public Works)	Refund 2007 (Human Serv)	Refund 2009 (Admin Building)	Refund 2010 (Union HS)	Refund 2010 (Midway HS)	Refund 2010 (Elementary School)	Issue Summary
Uses Of Funds											
Total Underwriter's Discount (0.488%)	5,333.46	43,172.28	9,196.08	120,619.18	2,759.64	39,759.73	3,247.74	16,436.56	16,436.56	55,435.92	312,397.15
Costs of Issuance	5,157.75	36,472.67	7,675.22	100,023.49	2,619.80	33,423.04	3,008.69	13,692.60	13,692.60	46,174.14	261,940.00
Deposit to Current Refunding Fund	1,476,664.22	9,745,251.60	2,036,822.78	26,426,835.60	724,147.75	8,789,618.57	828,114.59	3,585,581.82	3,585,581.82	12,082,017.93	69,280,636.68
Rounding Amount	2,569.72	(307.60)	(1,207.33)	2,168.83	(451.54)	1,597.81	549.03	(1,441.43)	(1,441.43)	996.31	3,032.37
Total Uses	\$1,489,725.15	\$9,824,588.95	\$2,052,486.75	\$26,649,647.10	\$729,075.65	\$8,864,399.15	\$834,920.05	\$3,614,269.55	\$3,614,269.55	\$12,184,624.30	\$69,858,006.20

	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded
Flow of Funds Detail											
Primary Purpose Fund Solution Method	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded
Total Cost of Investments	\$1,476,664.22	\$9,745,251.60	\$2,036,822.78	\$26,426,835.60	\$724,147.75	\$8,789,618.57	\$828,114.59	\$3,585,581.82	\$3,585,581.82	\$12,082,017.93	\$69,280,636.68
Total Draws	\$1,476,664.24	\$9,745,251.58	\$2,036,822.78	\$26,426,835.58	\$724,147.75	\$8,789,618.62	\$828,114.60	\$3,585,581.78	\$3,585,581.78	\$12,082,017.88	\$69,280,636.59

	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded	Net Funded
PV Analysis Summary (Gross to Gross)											
Gross PV Debt Service Savings	209,046.35	1,072,541.59	257,022.57	2,870,401.41	77,338.40	808,251.08	132,134.16	299,450.59	299,450.59	588,557.20	6,614,193.94
Contingency or Rounding Amount	2,569.72	(307.60)	(1,207.33)	2,168.83	(451.54)	1,597.81	549.03	(1,441.43)	(1,441.43)	996.31	3,032.37
Net Present Value Benefit	\$211,616.07	\$1,072,233.99	\$255,815.24	\$2,872,570.24	\$76,886.86	\$809,848.89	\$132,683.19	\$298,009.16	\$298,009.16	\$589,553.51	\$6,617,226.31
Net PV Benefit / \$68,172,996 Refunded Principal	14.810%	11.153%	12.773%	10.940%	10.891%	9.441%	16.537%	8.482%	8.482%	5.015%	9.707%

	8.756 Years	16.490 Years	17.247 Years	17.698 Years	11.389 Years	17.272 Years	12.633 Years	17.943 Years	17.943 Years	17.947 Years	17.234 Years
Bond Statistics											
Average Life	8.756 Years	16.490 Years	17.247 Years	17.698 Years	11.389 Years	17.272 Years	12.633 Years	17.943 Years	17.943 Years	17.947 Years	17.234 Years
Average Coupon	4.8332125%	4.0721041%	4.0101559%	3.9787270%	4.2649547%	3.9628619%	4.3155099%	3.9228863%	3.9228863%	3.9208376%	3.9866312%
Net Interest Cost (NIC)	2.7993895%	3.4789930%	3.4897364%	3.4945089%	3.0807050%	3.4951249%	3.2743994%	3.5016278%	3.5016278%	3.5013642%	3.4828716%
Bond Yield for Arbitrage Purposes	3.0644545%	3.0644545%	3.0644545%	3.0644545%	3.0644545%	3.0644545%	3.0644545%	3.0644545%	3.0644545%	3.0644545%	3.0644545%
True Interest Cost (TIC)	2.5059624%	3.2987856%	3.3283423%	3.3427950%	2.8534608%	3.3477233%	3.0284986%	3.3671023%	3.3671023%	3.3674490%	3.3269191%
All Inclusive Cost (AIC)	2.5538663%	3.3307974%	3.3595903%	3.3736028%	2.8938489%	3.3794489%	3.0660123%	3.3981531%	3.3981531%	3.3985052%	3.3584145%

8/30/2017 | 1:05 PM

\$63,990,000

Sampson County, North Carolina (A1/A)
 Refunding Limited Obligation Bonds, Series 2017

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	YTM	Call Date	Call Price	Dollar Price
03/01/2018	Serial Coupon	3.000%	0.850%	945,000.00	100.998%	-	-	-	954,431.10
09/01/2018	Serial Coupon	3.000%	0.900%	1,145,000.00	102.016%	-	-	-	1,168,083.20
09/01/2019	Serial Coupon	4.000%	1.000%	1,185,000.00	105.827%	-	-	-	1,254,049.95
09/01/2020	Serial Coupon	5.000%	1.140%	1,240,000.00	111.227%	-	-	-	1,379,214.80
09/01/2021	Serial Coupon	5.000%	1.230%	1,315,000.00	114.551%	-	-	-	1,506,345.65
09/01/2022	Serial Coupon	5.000%	1.380%	1,365,000.00	117.318%	-	-	-	1,601,390.70
09/01/2023	Serial Coupon	5.000%	1.540%	1,445,000.00	119.651%	-	-	-	1,728,956.95
09/01/2024	Serial Coupon	5.000%	1.740%	1,530,000.00	121.301%	-	-	-	1,855,905.30
09/01/2025	Serial Coupon	5.000%	1.910%	1,600,000.00	122.734%	-	-	-	1,963,744.00
09/01/2026	Serial Coupon	5.000%	2.080%	1,680,000.00	123.772%	-	-	-	2,079,369.60
09/01/2027	Serial Coupon	5.000%	2.220%	1,765,000.00	124.732%	-	-	-	2,201,519.80
09/01/2028	Serial Coupon	5.000%	2.330%	1,860,000.00	123.624%	c 2.521%	09/01/2027	100.000%	2,299,406.40
09/01/2029	Serial Coupon	5.000%	2.430%	1,965,000.00	122.626%	c 2.766%	09/01/2027	100.000%	2,409,600.90
09/01/2030	Serial Coupon	5.000%	2.510%	2,065,000.00	121.834%	c 2.960%	09/01/2027	100.000%	2,515,872.10
09/01/2031	Serial Coupon	4.000%	2.780%	2,150,000.00	110.555%	c 3.065%	09/01/2027	100.000%	2,376,932.50
09/01/2032	Serial Coupon	5.000%	2.690%	2,210,000.00	120.076%	c 3.290%	09/01/2027	100.000%	2,653,679.60
09/01/2034	Term 1 Coupon	3.000%	3.120%	4,495,000.00	98.427%	-	-	-	4,424,293.65
09/01/2035	Serial Coupon	4.000%	3.110%	2,365,000.00	107.576%	c 3.431%	09/01/2027	100.000%	2,544,172.40
09/01/2036	Serial Coupon	4.000%	3.140%	2,465,000.00	107.310%	c 3.471%	09/01/2027	100.000%	2,645,191.50
09/01/2037	Serial Coupon	4.000%	3.170%	2,500,000.00	107.044%	c 3.506%	09/01/2027	100.000%	2,676,100.00
09/01/2040	Term 2 Coupon	5.000%	3.000%	8,180,000.00	117.118%	c 3.868%	09/01/2027	100.000%	9,580,252.40
09/01/2043	Term 3 Coupon	3.250%	3.470%	9,175,000.00	96.254%	-	-	-	8,831,304.50
09/01/2047	Term 4 Coupon	3.500%	3.580%	9,345,000.00	98.536%	-	-	-	9,208,189.20
Total	-	-	-	\$63,990,000.00	-	-	-	-	\$69,858,006.20

Bid Information

Par Amount of Bonds	\$63,990,000.00
Reoffering Premium or (Discount)	5,868,006.20
Gross Production	\$69,858,006.20
Total Underwriter's Discount (0.488%)	\$(312,397.15)
Bid (108.682%)	69,545,609.05
Total Purchase Price	\$69,545,609.05
Bond Year Dollars	\$1,102,829.50
Average Life	17.234 Years
Average Coupon	3.9866312%
Net Interest Cost (NIC)	3.4828716%
True Interest Cost (TIC)	3.3269191%

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\$63,990,000

Sampson County, North Carolina (A1/A)
Refunding Limited Obligation Bonds, Series 2017

Gross Debt Service Comparison

Date	Principal	Coupon	Interest	New D/S	Old D/S	Savings
06/30/2018	945,000.00	-	1,241,525.83	2,183,493.46	2,468,907.12	285,413.66
06/30/2019	1,145,000.00	-	2,614,887.50	3,759,887.50	4,070,198.00	310,310.50
06/30/2020	1,185,000.00	-	2,574,012.50	3,759,012.50	4,070,198.00	311,185.50
06/30/2021	1,240,000.00	-	2,519,312.50	3,759,312.50	4,070,198.47	310,885.97
06/30/2022	1,315,000.00	-	2,455,437.50	3,770,437.50	4,070,198.00	299,760.50
06/30/2023	1,365,000.00	-	2,388,437.50	3,753,437.50	4,070,198.00	316,760.50
06/30/2024	1,445,000.00	-	2,318,187.50	3,763,187.50	4,070,198.00	307,010.50
06/30/2025	1,530,000.00	-	2,243,812.50	3,773,812.50	4,070,198.47	296,385.97
06/30/2026	1,600,000.00	-	2,165,562.50	3,765,562.50	4,070,198.00	304,635.50
06/30/2027	1,680,000.00	-	2,083,562.50	3,763,562.50	4,070,198.00	306,635.50
06/30/2028	1,765,000.00	-	1,997,437.50	3,762,437.50	4,070,198.00	307,760.50
06/30/2029	1,860,000.00	-	1,906,812.50	3,766,812.50	4,070,198.47	303,385.97
06/30/2030	1,965,000.00	-	1,811,187.50	3,776,187.50	4,070,198.00	294,010.50
06/30/2031	2,065,000.00	-	1,710,437.50	3,775,437.50	4,070,198.00	294,760.50
06/30/2032	2,150,000.00	-	1,615,812.50	3,765,812.50	4,070,198.00	304,385.50
06/30/2033	2,210,000.00	-	1,517,562.50	3,727,562.50	4,037,213.89	309,651.39
06/30/2034	2,215,000.00	-	1,429,087.50	3,644,087.50	3,940,392.00	296,304.50
06/30/2035	2,280,000.00	-	1,361,662.50	3,641,662.50	3,940,392.00	298,729.50
06/30/2036	2,365,000.00	-	1,280,162.50	3,645,162.50	3,940,392.00	295,229.50
06/30/2037	2,465,000.00	-	1,183,562.50	3,648,562.50	3,940,304.36	291,741.86
06/30/2038	2,500,000.00	-	1,084,262.50	3,584,262.50	3,887,856.00	303,593.50
06/30/2039	2,630,000.00	-	968,512.50	3,598,512.50	3,887,910.83	289,398.33
06/30/2040	2,710,000.00	-	835,012.50	3,545,012.50	3,828,271.00	283,258.50
06/30/2041	2,840,000.00	-	696,262.50	3,536,262.50	3,828,271.47	292,008.97
06/30/2042	2,955,000.00	-	577,243.75	3,532,243.75	3,828,271.00	296,027.25
06/30/2043	3,060,000.00	-	479,500.00	3,539,500.00	3,828,271.00	288,771.00
06/30/2044	3,160,000.00	-	378,425.00	3,538,425.00	3,828,271.00	289,846.00
06/30/2045	3,205,000.00	-	270,987.50	3,475,987.50	3,756,375.11	280,387.61
06/30/2046	2,835,000.00	-	165,287.50	3,000,287.50	3,234,750.89	234,463.39
06/30/2047	2,335,000.00	-	74,812.50	2,409,812.50	2,636,413.20	226,600.70
06/30/2048	970,000.00	-	16,975.00	986,975.00	1,004,820.00	17,845.00
06/30/2049	-	-	-	-	1,004,820.00	1,004,820.00
06/30/2050	-	-	-	-	1,008,393.70	1,008,393.70
06/30/2051	-	-	-	-	621,791.52	621,791.52
Total	\$63,990,000.00	-	\$43,965,744.58	\$107,952,712.21	\$119,434,861.48	\$11,482,149.27

PV Analysis Summary (Gross to Gross)

Gross PV Debt Service Savings	6,614,193.94
Contingency or Rounding Amount	3,032.37

Net Present Value Benefit	\$6,617,226.31
Net PV Benefit / \$68,172,996 Refunded Principal	9.707%

Refunding Bond Information

Refunding Dated Date	9/13/2017
Refunding Delivery Date	9/13/2017

8/30/2017 | 1:05 PM

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (a-f)

Meeting Date: September 11, 2017	<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: No for items a and f, Yes for items b-e

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:

- a. **RZ-5-17-2 (not a public hearing)** The Board of Commissioners approved this rezoning request at your meeting on August 7, 2017; however, because the action differed from the recommendation of the Planning Board, no zoning consistency statement was approved. To clarify the intent of the Board’s vote, we are asking the Board to approve the zoning consistency statement noted below.
- b. **RZ-6-17-1 (public hearing continued from August 7)** Planning staff will review a request to rezone 10.65 acres located along Goshen Church Road and I-40 from RA-Residential Agriculture to C-Commercial. The Planning Board has heard certain findings of fact (as shown in attached documents) and determined that the request is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located within 3800’ of the Suttontown Road/ I-40 interchange, a major thoroughfare, where commercial development is encouraged. Based upon these findings, the Planning Board unanimously recommended **approval** of the rezoning request.
- c. **RZ-8-17-1 (public hearing)** Planning staff with review a rezoning request to rezone 1.05 acres located along Autry Highway from RA-Residential Agriculture to C-Commercial. The Planning Board has heard certain findings of fact (as shown in attached documents) and determined that the request is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is

located along a major thoroughfare where commercial development is encouraged. Based upon these findings, the Planning Board unanimously recommended **approval** of the rezoning request.

- d. **RZ-8-17-2 (public hearing)** Planning staff with review a rezoning request to rezone 1.27 acres located along Autry Highway from RA-Residential Agriculture to C-Commercial. The Planning Board has heard certain findings of fact (as shown in attached documents) and determined that the request is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located along a major thoroughfare where commercial development is encouraged. Based upon these findings, the Planning Board unanimously recommended **approval** of the rezoning request.
 - e. **RZ-8-17-3 (public hearing)** Planning staff with review a rezoning request to rezone 71.54 acres located along Spivey's Corner Highway from RA-Residential Agriculture to R-Residential. The Planning Board has heard certain findings of fact (as shown in attached documents) and determined that the request is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is in the northeast portion of Sampson County. Map 2-1, Future Land Use of Sampson County, identifies this area of Sampson County as a residential growth area. Based upon these findings, the Planning Board unanimously recommended **approval** of the rezoning request.
 - f. **Approval of Preliminary Subdivision Plat (not a public hearing)** The plat for the 9-lot Sandstone Subdivision to be located along Plainview Highway has been unanimously recommended for approval by the Planning Board.
- RECOMMENDED ACTION OR MOTION:
- a. Motion to clarify the Board's previous approval of RZ-5-17-2 by 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 approval of ordinance amendment **RZ-5-17-2** is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the proposed location being in reasonable proximity to a major thoroughfare.*
 - b. Motion to **approve** rezoning request RZ-6-17-1, 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-6-17-1 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact that this property is located within 3800' of the Suttontown/I-40 interchange, a major thoroughfare, where commercial development is encouraged.*
 - c. Motion to **approve** rezoning request RZ-8-17-1, 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-8-17-1 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact that this property is located along a major thoroughfare where commercial development is encouraged.

- d. Motion to approve rezoning request RZ-8-17-2, 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-8-17-2 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact that this property is located along a major thoroughfare where commercial development is encouraged.

- e. Motion to approve rezoning request RZ-8-17-3, 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-8-17-3 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact that this property is located in the northeast portion of Sampson County. Map 2-1, Future Land Use of Sampson County, identifies this area of Sampson County as a residential growth area.

- f. Motion to approve the preliminary subdivision plat for Sand Stone subdivision.



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: August 21, 2017 Sampson County Planning and Zoning Board Meeting -
County Board of Commissioners September 11, 2017 Agenda Items
Date: August 29, 2017

The following requests were addressed by the Planning and Zoning Board at their August 21, 2017 meeting:

RZ-6-17-1 - A rezoning request by Bobby Daughtry to rezone approximately 10.65 acres located along Goshen Church Road and I-40 from RA-Residential Agriculture to C-Commercial was unanimously recommended for approval with the following findings of fact and zoning consistency statement: (See attached location map)

1. Bobby Daughtry has signed the rezoning application as the owner of the property under consideration.
2. This rezoning will include approximately 10.65 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture. (see attached site map)
4. This property is located off Goshen Church Road and I-40. The properties adjoining to the south, east, and west are zoned RA-Residential Agriculture. The property is bordered to the north by C- Commercial zoning and I-40.
5. 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-6-17-1 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located within 3800' of the Suttontown Road, I-40 interchange, a major thoroughfare, where commercial development is encouraged.

RZ-8-17-1 - A rezoning request by George Hall to rezone approximately 1.05 acres located along Autry Highway from RA-Residential Agriculture to C-Commercial was unanimously recommended for approval with the following findings of fact and zoning consistency statement: (See attached location map)

1. George Hall has signed the rezoning application as the owner of the property under consideration.
2. This rezoning will include approximately 1.05 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture. (see attached site map)
4. This property is located along Autry Highway.
5. The properties adjoining 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.

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-8-17-1 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located along a major thoroughfare where commercial development is encouraged.

RZ-8-17-2 - A rezoning request by George Hall to rezone approximately 1.27 acres located along Autry Highway from RA-Residential Agriculture to C-Commercial was unanimously recommended for approval with the following findings of fact and zoning consistency statement: (See attached location map)

1. George Hall has signed the rezoning application as the owner of the property under consideration.
2. This rezoning will include approximately 1.27 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture. (see attached site map)
4. This property is located along Autry Highway.
5. The properties adjoining 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.

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-8-17-2 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located along a major thoroughfare where commercial development is encouraged.

RZ-8-17-3 - A rezoning request by Christopher Williams to rezone approximately 71.54 acres located along Spivey's Corner Highway from RA-Residential Agriculture to R-Residential was unanimously recommended for approval with the following findings of fact and zoning consistency statement: (See attached location map)

1. Christopher Williams has signed the rezoning application as the owner of the property under consideration.
2. This rezoning will include approximately 71.54 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture. (see attached site map)
4. This property is located along Spivey's Corner Highway.
5. The properties adjoining 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.

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-8-17-3 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact the property is located in the northeast portion of Sampson County. Map 2-1, Future Land Use of Sampson County, identifies this area of Sampson County as a residential growth area.

Preliminary Subdivision Plat (Sand Stone Subdivision) - A nine lot subdivision to be located along Plainview Highway by Warren Realty, LLC. was reviewed and unanimously recommended by the Planning Board for approval. All nine lots as proposed meet the dimensional criteria of the Sampson County Zoning Ordinance and have access to County water.

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
August 21, 2017

Members Present
Steve Parker
Clayton Hollingsworth
Debra Bass
Nancy Blackman
Andrew Jackson
Ann Naylor

Members Absent
Sherri Smith

Minutes Approved

Upon a motion by Nancy Blackman and seconded by Steve Parker, the minutes of the July 17, 2017 meeting were unanimously approved as presented by the Board.

RZ-6-17-1

A rezoning request by Bobby Daughtry to rezone approximately 10.65 acres located along Goshen Church Road and I-40 from RA-Residential Agriculture to C-Commercial. (See attached location map)

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

1. Bobby Daughtry has signed the rezoning application as the owner of the property under consideration.
2. This rezoning will include approximately 10.65 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture. (see attached site map)
4. This property is located off Goshen Church Road and I-40. The properties adjoining to the south, east, and west are zoned RA-Residential Agriculture. The property is bordered to the north by C-Commercial zoning and I-40.
5. 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-6-17-1 is/is not** consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located within 3800' of the Suttontown Road, I-40 interchange, a major thoroughfare, where commercial development is encouraged.

DECISION. After Board discussion, Andrew Jackson moved to recommend approval of RZ-6-17-1 with the above referenced findings of fact and zoning consistency statement. The motion was seconded by Debra Bass and unanimously approved by the Board.

RZ-8-17-1

A rezoning request by George Hall to rezone approximately 1.05 acres located along Autry Highway from RA-Residential Agriculture to C-Commercial. (See attached location map and site plan)

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

1. George Hall has signed the rezoning application as the owner of the property under consideration.
2. This rezoning will include approximately 1.05 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture. (see attached site map)
4. This property is located along Autry Highway.

5. The properties adjoining 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.

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-8-17-1 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located along a major thoroughfare where commercial development is encouraged.

DECISION. After Board discussion, Clayton Hollingsworth moved to recommend approval of RZ-8-17-1 with the above referenced findings of fact and zoning consistency statement. The motion was seconded by Andrew Jackson and unanimously approved by the Board.

RZ-8-17-2

A rezoning request by George Hall to rezone approximately 1.27 acres located along Autry Highway from RA-Residential Agriculture to C-Commercial. (See attached location map and site plan)

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

1. George Hall has signed the rezoning application as the owner of the property under consideration.
2. This rezoning will include approximately 1.27 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture. (see attached site map)
4. This property is located along Autry Highway.
5. The properties adjoining 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.

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-8-17-2 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located along a major thoroughfare where commercial development is encouraged.

DECISION. After Board discussion, Nancy Blackman moved to recommend approval of RZ-8-17-2 with the above referenced findings of fact and zoning consistency statement. The motion was seconded by Steve Parker and unanimously approved by the Board.

RZ-8-17-3

A rezoning request by Christopher Williams to rezone approximately 71.54 acres located along Spivey's Corner Highway from RA-Residential Agriculture to R-Residential. (See attached location map and site plan)

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

1. Christopher Williams has signed the rezoning application as the owner of the property under consideration.
2. This rezoning will include approximately 71.54 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture. (see attached site map)
4. This property is located along Spivey's Corner Highway.
5. The properties adjoining 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.

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-8-17-3 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact the property is located in the northeast portion of Sampson County. Map 2-1, Future Land Use of Sampson County, identifies this area of Sampson County as a residential growth area.

Mr. Paul Worley, an adjacent property owner appeared before the board to express his concern and knowledge related to drainage of the property which he desired be part of the record. Mr. Worley understands that NC DENR would be the agency responsible for review and approval of erosion control measures associated with the development of this property. He stated he was not opposed to the rezoning and simply wanted his concerns related to potential drainage of the property noted.

DECISION. After Board discussion, Debra bass moved to recommend approval of RZ-8-17-3 with the above referenced findings of fact and zoning consistency statement. The motion was seconded by Nancy Blackman and unanimously approved by the Board.

SU-8-17-1

A special use request by Verizon Wireless to construct a 260' cellular communication tower located along Keener Road in a RA-Residential Agriculture District. (See attached location map and site plan)

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

1. Keith Thornton has signed the special use application as the applicant of the property under consideration.
2. The property under consideration contains approximately 34.58 acres as shown on the location map. (See the attached site plan.)
3. The property is currently zoned RA-Residential Agriculture.
4. The proposed tower will not exceed 260' in height.
5. The proposed project meets all setbacks, and other dimensional criteria required by the Sampson County Zoning Ordinance.
6. The properties adjacent to the north, south, east, and west are zoned RA-Residential Agriculture.
7. All adjacent property owners within 100' have been notified by mail and the property has been posted.

Ralph Wyngarden of 678 Front Avenue NW, Suite 215, Grand Rapids, Michigan appeared as representation for Verizon Wireless. Mr. Wyngarden informed the board there would be an 8' tall security fence surrounding the proposed tower, an evergreen buffer installed complying with the Sampson County Zoning Ordinance, there were no existing towers within 1 mile of the proposed location and the proposed tower would meet the 1 to 1 ratio requirement for communication towers in Sampson County

Michael Berkowitz, professional real estate appraiser, informed the board it would be his professional opinion that a cellular tower would not decrease the value of the adjoining property values.

Wanda Thompson spoke on behalf of her father who lives at 8374 Keener Road. Ms. Thompson informed the board she was in favor of the tower as long as the contractors could keep the noise of construction to a minimum due to her father not being in good health.

Dennis Peterson, an adjoining property owner informed the board he was in favor of the tower due to it increasing the cellular phone service in the area.

The Planning Board granted the Special Use permit by making the following findings:

- A. Ann Naylor made a motion that the use will not materially endanger the public health or safety if located according to the plan submitted and approved. The motion was seconded by Nancy Blackman and unanimously approved by the board.
- B. Nancy Blackman made a motion that the use meets all required conditions and specifications. The motion was seconded by Andrew Jackson and unanimously approved by the board.
- C. Andrew Jackson made a motion that the use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity. The motion was seconded by Debra Bass and unanimously approved by the board.
- D. Nancy Blackman made a motion that the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Sampson County Land Use Plan. The motion was seconded by Steve Parker and unanimously approved by the board.

DECISION. After consideration and approval of all four standards SU-8-17-1 was unanimously approved as presented.

SU-8-17-2

A special use request by Verizon Wireless to construct a 245' cellular communication tower located along Coker Store Road in a RA-Residential Agriculture District. (See attached location map and site plan)

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

- 1. Tony Jones has signed the special use application as the applicant of the property under consideration.
- 2. The property under consideration contains approximately 37 acres as shown on the location map. (See the attached site plan.)
- 3. The property is currently zoned RA-Residential Agriculture.
- 4. The proposed tower will not exceed 245' in height.
- 5. The proposed project meets all setbacks, and other dimensional criteria required by the Sampson County Zoning Ordinance.
- 6. The properties adjacent to the north, south, east, and west are zoned RA-Residential Agriculture.
- 7. All adjacent property owners within 100' have been notified by mail and the property has been posted.

Ralph Wyngarden of 678 Front Avenue NW, Suite 215, Grand Rapids, Michigan appeared as representation for Verizon Wireless. Mr. Wyngarden informed the board there would be an 8' tall security fence surrounding the proposed tower, an evergreen buffer installed complying with the Sampson County Zoning Ordinance, there were no existing towers within 1 mile of the proposed location and the proposed tower would meet the 1 to 1 ratio requirement for communication towers in Sampson County.

Michael Berkowitz, professional real estate appraiser, informed the board it would be his professional opinion that a cellular tower would not decrease the value of the adjoining property values.

The Planning Board granted the Special Use permit by making the following findings:

- A. Nancy Blackman made a motion that the use will not materially endanger the public health or safety if located according to the plan submitted and approved. The motion was seconded by Ann Naylor and unanimously approved by the board.
- B. Debra Bass made a motion that the use meets all required conditions and specifications. The motion was seconded by Nancy Blackman and unanimously approved by the board.
- C. Nancy Blackman made a motion that the use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity. The motion was seconded by Debra Bass and unanimously approved by the board.
- D. Steve Parker made a motion that the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Sampson County Land Use Plan. The motion was seconded by Nancy Blackman and unanimously approved by the board.

DECISION. After consideration and approval of all four standards SU-8-17-2 was unanimously approved as presented.

Preliminary Subdivision Plat (Sand Stone Subdivision) - A nine lot subdivision to be located along Plainview Highway by Warren Realty, LLC.

Findings of Fact:

- 1. The proposed subdivision is located along Plainview Highway
- 2. The subdivision will contain 9 lots. All proposed lots meet the dimensional requirements of the Sampson County Zoning Ordinance.
- 3. The subdivision has access to county water.

Ms. Rose informed the board the proposed properties had access to County Water and met all the dimensional requirements of the Sampson County Zoning Ordinance. Chair Ann Naylor referenced Section 408.4 of the Sampson County Subdivision regulations which addresses lots backing to existing streets and highways. Mrs. Naylor shared with the Board that this section was added to the subdivision regulations in 2003 to address concerns related to limiting the number of lots fronting on existing state roads in order to address traffic and other congestion related concerns which unlimited lots along a major highway may pose. Upon Board discussion and review, the proposed subdivision was noted as limited in number of lots and would be eligible to be subdivided into the nine lots as proposed within three years if the Planning Board chose not to recommend and the Board of Commissioners did not approve.

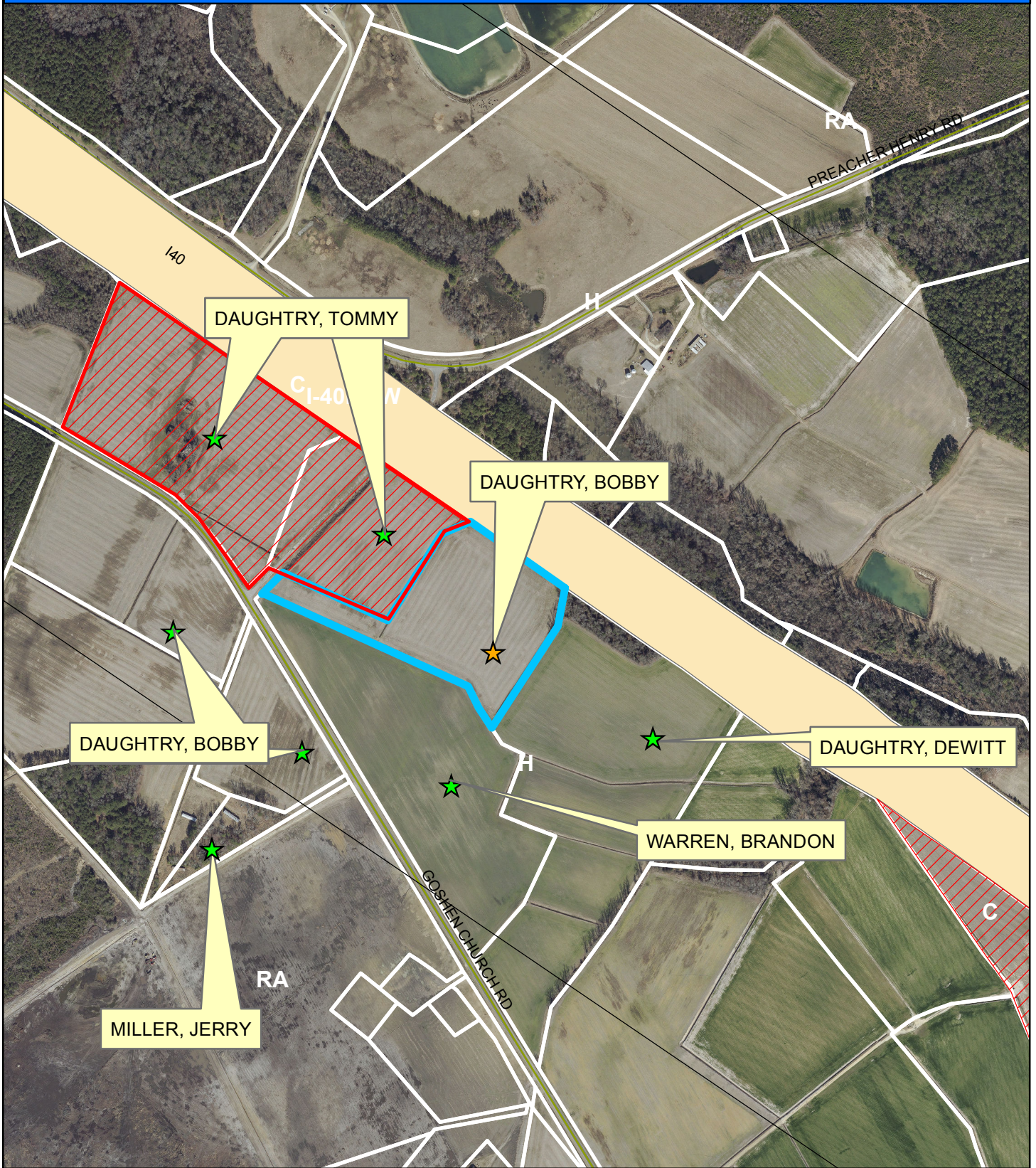
DECISION. After Board discussion, Ann Naylor moved to recommend approval of the Sand Stone Subdivision. The motion was seconded by Andrew Jackson and unanimously approved by the Board.

Planning Board Rules of Procedure - Mrs. Rose reminded the Board of the City of Raleigh and City of Wilmington Planning Board Rules of Procedure which had been emailed to the Board by staff several weeks prior. During this discussion Board member Jackson volunteered to work with County Attorney, Joel Starling to develop proposed rules of procedure for the Planning Board to consider in future meetings.

There being no further business, the meeting was adjourned at 8:00 p.m.

Chairman

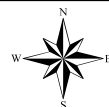
RZ-6-17-1
Bobby Daughtry
Goshen Church Road & I-40



Proposed Properties



Properties Owners Within 100 Feet



RZ-8-17-1
George Hall
Autry Highway

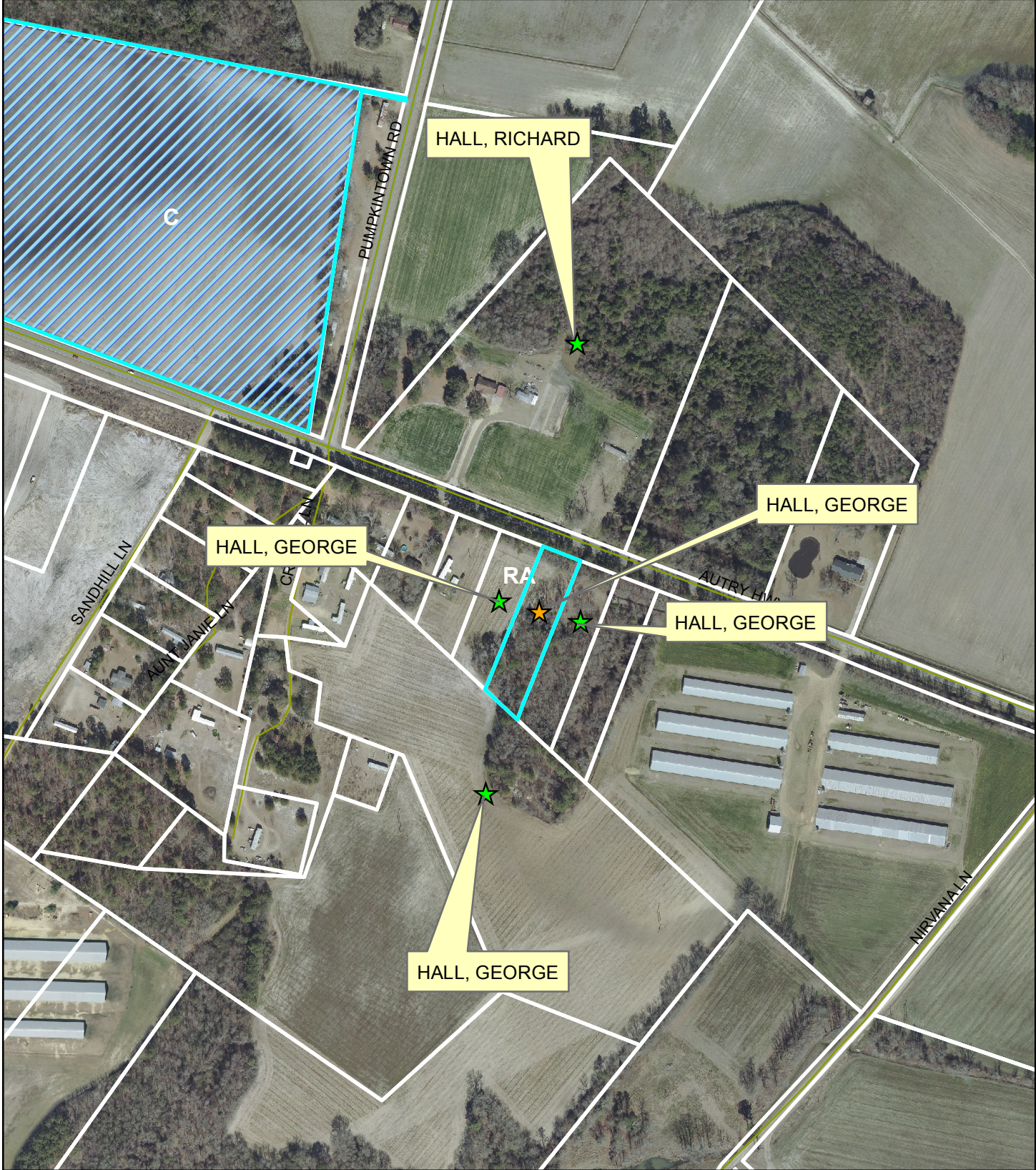


 Proposed Properties

 Properties Owners Within 100 Feet



RZ-8-17-2
George Hall
Autry Highway



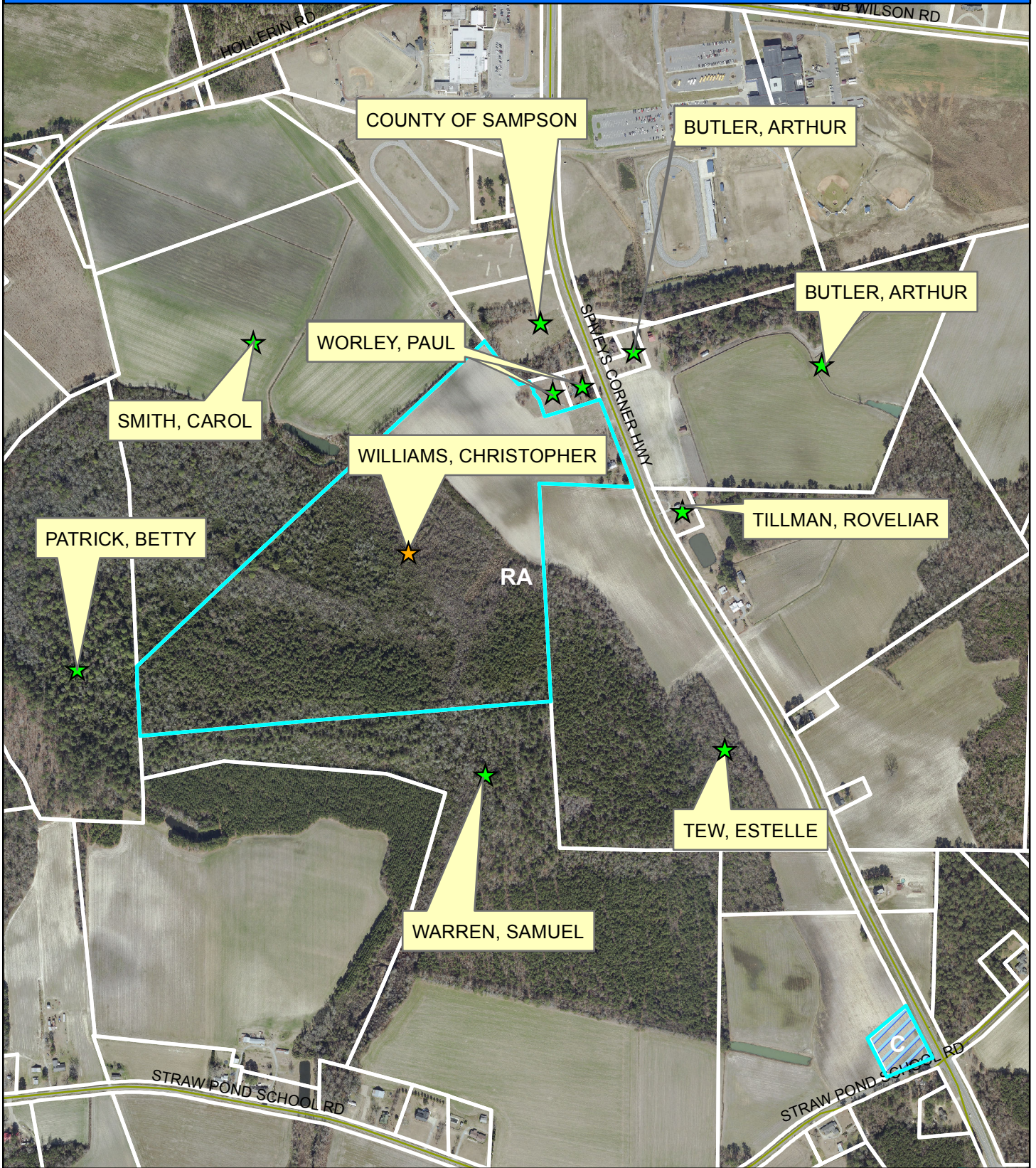
Proposed Properties



Properties Owners Within 100 Feet



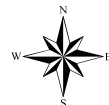
RZ-8-17-3 Christopher Williams Spivey's Corner Highway



Proposed Properties



Properties Owners Within 100 Feet

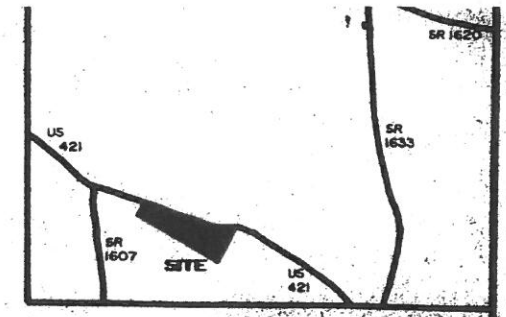


This is to certify that I have examined the Federal Government Aerial Photographs and the ground and have found that the same are properly depicted on the plat located in a special deed record area.

Andrew H. Joyner
 Andrew H. Joyner, P.L.S. # 2469

I hereby certify that the plat shown hereon has been found to comply with the Subdivision Regulations of the County of Sampson North Carolina and that this plat has been approved by the Board of Commissioners for recording in the Office of the Register of Deeds of Sampson County.

Date _____ Owner _____
 Date _____ Owner _____



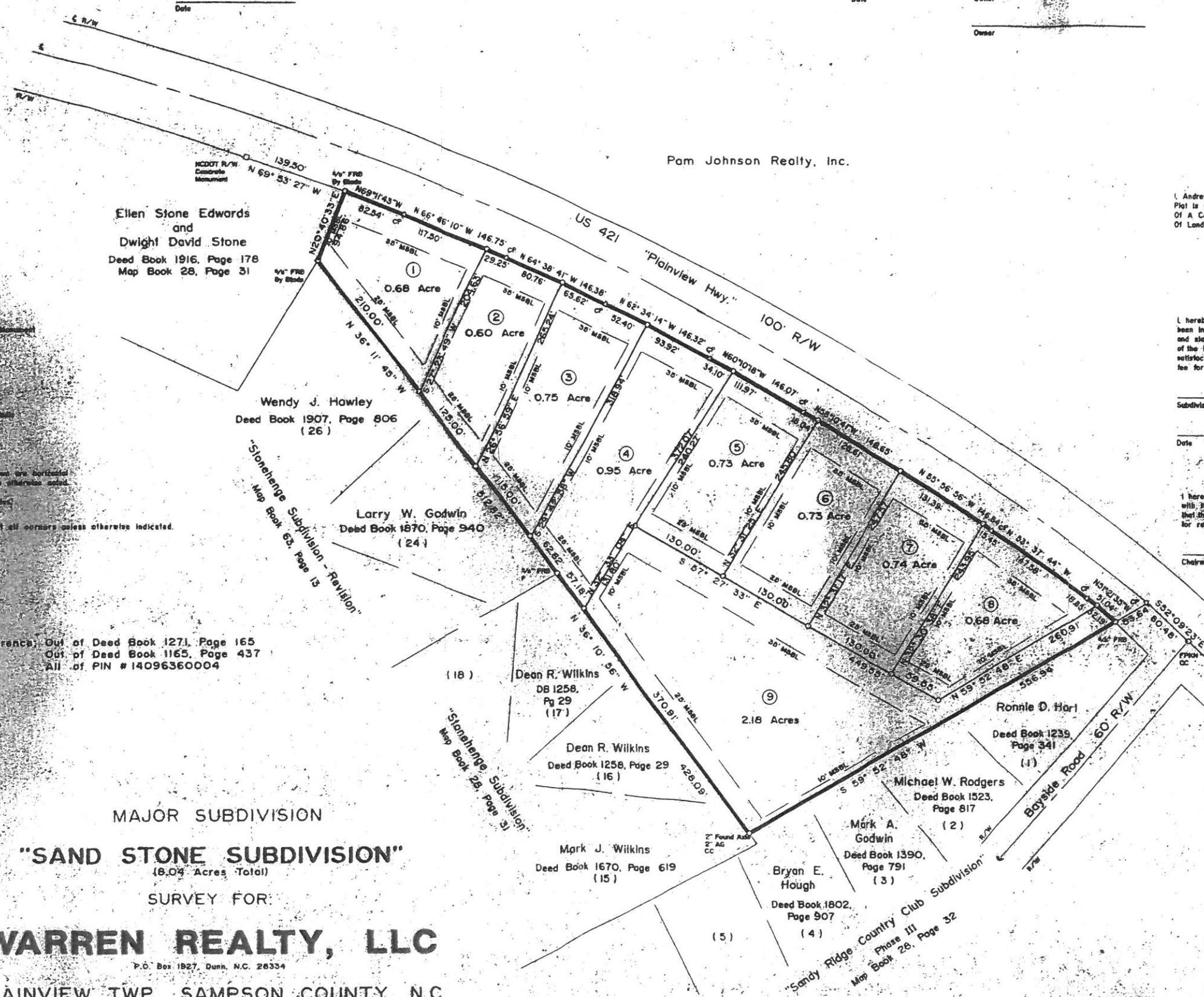
MINIMUM SETBACK REQUIREMENTS
 Front --- 35'
 Side --- 10'
 Rear --- 25'

I, Andrew H. Joyner, Professional Land Surveyor No. 2469, Certify That This Plat is of a Survey That Created a Subdivision of Land Within the Area of a County or Municipality That Has an Ordinance That Regulates Parcels of Land.

Andrew H. Joyner
 Andrew H. Joyner, P.L.S. # 2469

I hereby certify that all streets, utilities and other required improvements have been installed in an acceptable manner and according to County specifications and standards in the _____ Subdivision or that provisions of the installation of the required improvements in an amount and manner satisfactory to the County of Sampson has been received and that the filing fee for this plat in the amount of \$ _____ has been paid.

Subdivision Administrator for Sampson County _____
 Date _____
 Chairman Board of Commissioners _____ Date _____



- LEGEND
- FP --- Found Iron Pipe
 - SP --- Set Iron Pipe
 - CP --- Found Concrete Monument
 - FM --- Found Metal Monument
 - ST --- Set Stake
 - FR --- Found Rebar
 - SS --- Set Stake
 - R/W --- Right of Way
 - CC --- Centerline
 - CB --- Control Corner
 - CC --- Found Control Corner
 - CC --- Found Control Corner
 - AG --- Above Ground
 - BG --- Below Ground
 - F --- Flag

NOTE: All measurements shown are horizontal ground measurements unless otherwise noted.
 Area computed by coordinates.
 NOTE: 1/4" Set Back of all corners unless otherwise indicated.

NOTE: Deed Reference: Out of Deed Book 1271, Page 165
 Out of Deed Book 1165, Page 437
 All of PIN # 14096360004

MAJOR SUBDIVISION
"SAND STONE SUBDIVISION"
 (8.04 Acres Total)
 SURVEY FOR:
WARREN REALTY, LLC
 P.O. Box 1827, Dunn, N.C. 28334
 PLAINVIEW TWP., SAMPSON COUNTY, N.C.
 SURVEY BY: JOYNER PIEDMONT SURVEYING
 License No. F-0712
 105 East Cumberland Street, P.O. Box 115, Dunn, N.C. 28334
 Phone (910) 892-2511

ZONE: R JUNE 23, 2017 SCALE: 1" = 100'



NORTH CAROLINA
 SAMPSON COUNTY
 I, Andrew H. Joyner, a Registered Land Surveyor, certify that this plat was duly made and approved by the Board of Commissioners for recording in the Office of the Register of Deeds of Sampson County.

Andrew H. Joyner
 Andrew H. Joyner, P.L.S. # 2469

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

3 (a)

Meeting Date: September 11, 2017	<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
----------------------------------	---	--

SUBJECT: Consideration of Resolution Levying Additional 3% Occupancy Tax

DEPARTMENT: Convention and Visitors Bureau

PUBLIC HEARING: Yes

CONTACT PERSON: Ed Causey, County Manager
CVB Board Members, including Chairperson Julie Stadig, in attendance as well

PURPOSE: To consider the levy of an additional 3% occupancy tax, as recently authorized by recent legislative action (SL 2017-202, SB 552)

ATTACHMENTS: Memorandum from CVB Executive Director; Session Law 2017-202/Senate Bill 552; Draft Resolution

BACKGROUND: On March 7, 2016 (and again on February 15, 2017), at the request of the Convention and Visitors Bureau, the Board adopted a resolution requesting that the General Assembly enact legislation that would allow the commissioners to increase the room occupancy tax from 3% to 6%. In the recent legislation session, the General enacted Senate Bill 552 with the provision for the increase. The CVB Board is now respectfully requesting that the Board of Commissioners take the necessary actions to levy the additional occupancy tax. This action requires a public hearing and the adoption of a resolution, which is enclosed for your consideration.

As the CVB Director notes in the enclosed memo, this tax is collected by our County’s lodging establishments on the gross receipts derived from their rental of accommodations; it is not a tax on local taxpayers but on guests who utilize overnight accommodations. The revenues generated from the occupancy

taxes are used to market our community to business and leisure travelers.

The Chairman should open the hearing, allowing those with comments to speak. After comments are heard, the hearing should be closed and the adoption of the resolution considered.

RECOMMENDED
ACTION OR MOTION:

Adopt the resolution levying the additional 3% room occupancy tax

NOTICE OF PUBLIC HEARING

Consideration of Resolution to Enact Levy of Additional Occupancy Tax

Notice is hereby given that pursuant to authority granted by Session Law 2017-202, the Sampson County Board of Commissioners does hereby intend to consider and adopt a resolution to enact an additional room occupancy tax of up to three percent (3%) of the gross receipts derived from the rental of any room, lodging, or accommodation furnished by a hotel, motel, inn, tourist camp, or similar place within the county that is subject to sales tax imposed by the State under G.S. 105-164.4(a)(3). Such resolution will be considered at the Sampson County Board of Commissioners regular meeting at 6:00 pm on Monday, September 11, 2017, to be held in the County Auditorium, 435 Rowan Road (Bldg A) in Clinton, NC.

**BOARD OF COMMISSIONERS OF SAMPSON COUNTY
RESOLUTION LEVYING ADDITIONAL ROOM OCCUPANCY TAX**

Whereas, on June 7, 2007, the General Assembly ratified Session Law 2007-63 which authorized the Sampson County Board of Commissioners to levy a room occupancy tax of up to three percent (3%) with the proceeds to be used to develop tourism; and

Whereas, on August 3, 2017, the General Assembly ratified Session Law 2017-202 which authorized the Sampson County Board of Commissioners to levy an additional room occupancy tax of up to three percent (3%); and

Whereas, the Board of Commissioners finds that the continued development of tourism will promote the county's economy.

Be it hereby resolved by the Board of Commissioners as follows:

1. The Board of Commissioners does hereby levy an additional room occupancy tax of three percent (3%) of the gross receipts derived from the rental of any room, lodging, or accommodation furnished by a hotel, motel, inn, tourist camp, or similar place within Sampson County that is subject to sales tax imposed by the State under G.S. § 105-164.4(a)(3) to become effective November 1, 2017. This tax is in addition to any State or local sales tax. This tax does not apply to accommodations furnished by nonprofit charitable, educational, or religious organizations when furnished in furtherance of their nonprofit purpose.

2. This room occupancy tax is levied and shall be collected, administered and appropriated pursuant to and consistently with the authority contained in Session Law 2007-63, Session Law 2017-202, and G.S. § 153A-155.

3. Sampson County shall, on a quarterly basis, remit the net proceeds of the occupancy tax to the Sampson County Tourism Development Authority.

Adopted after a duly advertised public hearing conducted at a regular meeting held September 11, 2017.

Sampson County Board of Commissioners
by:

SEAL

Clark H. Wooten, Chairman

Attest:

Susan Holder, Clerk to the Board



DATE: 29 August 2017

TO: Sampson County Board of Commissioners

VIA: Ed Causey, County Manager
Susan Holder, Assistant County Manager

FROM: Sheila Barefoot, Director CVB

SUBJECT: Increasing ROT Rate (Room Occupancy Tax Rate)

On behalf of the Sampson County Convention & Visitors Bureau (Sampson County Tourism Development Authority), I wanted to provide you with information regarding Senate Bill SB552 (Omnibus Occupancy Tax). This Bill was ratified and became law on August 3, 2017.

This law provides the Sampson County Board of Commissioners (BOC) with the authority to levy an additional (ROT) room occupancy tax of up to three (3%) percent on the gross receipts derived from the rental of accommodations within Sampson County. As you are aware, the ROT is the tax rate collected by lodging establishments within a community that allows a Destination Marketing Organization (CVB) to market its community to visitors including both business and leisure travelers.

I would like to remind you that this is not a tax on local tax payers or on Sampson County's property owners, it only applies to guests who utilize overnight accommodations in local motels, bed & breakfast establishments and through rooms rented via Air BnB.

This law is the result of the request and resolution initially created and adopted by the Board of Commissioners on March 7, 2016. As you are aware, a second request by the Board of Commissioners to the NC General Assembly was made by a unanimous vote of the Board on February 15, 2017. The resolution adopted by the BOC's requested that the NC General Assembly enact legislation that would allow the BOC the ability to increase in the Room Occupancy Rate from the current rate of 3% to 6%. I have attached a copy of the resolution that was approved by the BOC. Also attached you will find a copy of Senate Bill 552 that was approved and enacted by the NC General Assembly. Sampson Occupancy Tax is Part VI Section (starting page 5) of this Senate Bill.

The Sampson County Convention & Visitors Board of Directors respectively requests that the Board of Commissioners take the necessary actions that will allow Sampson County to levy the additional ROT rate of 3%. As you were previously informed, there has been no opposition to this request from Sampson County's lodging providers. Your approval of this request will greatly enhance the ability of the CVB to more effectively market Sampson County to potential travelers and visitors.

I would also like to inform you that Sampson County's legislative delegation worked diligently on behalf of Sampson County and the CVB to bring this to fruition. Senator Jackson and Representatives Bell and Brisson are to be commended for their time and efforts.

Respectfully


Shejla Barefoot

**BOARD OF COMMISSIONERS OF SAMPSON COUNTY
RESOLUTION REQUESTING LEGISLATION AUTHORIZING SAMPSON COUNTY
TO LEVY AN ADDITIONAL 3% ROOM OCCUPANCY TAX FOR TOTAL OF 6%**

Whereas, on June 7, 2007, the General Assembly ratified Session Law 2007-63 which authorized the Sampson County Board of Commissioners to levy a room occupancy tax of up to three percent (3%) with the proceeds to be used to develop tourism; and

Whereas, the Board of Commissioners, on May 12, 2008, adopted a resolution levying a room occupancy tax of three percent (3%) of the gross receipts derived from the rental of any room, lodging, or accommodation furnished by a hotel, motel, inn, tourist camp, or similar place within Sampson County that is subject to sales tax imposed by the State under G.S. §105-164.4(a)(3), such tax becoming effective July 1, 2008; and

Whereas, this room occupancy tax is levied, collected, administered and appropriated pursuant to and consistently with the authority contained in Session Law 2007-63 and G.S. §153A-155 and is remitted quarterly to the Sampson County Tourism Development Authority, an entity established by resolution of the Sampson County Board of Commissioners on May 12, 2008; and

Whereas, the Sampson County Tourism Development Authority, at a meeting held on February 23, 2016, did vote unanimously to request that the room occupancy tax be increased from three percent (3%) to six percent (6%) and that such request be forwarded to the Board of Commissioners for consideration; and

Whereas, the Sampson County Tourism Development Authority has determined that the requested increase in occupancy tax is comparable to the rates levied in surrounding counties and is supported by the lodging providers in the county and will increase and enhance the marketing and promotion of Sampson County; and

Whereas, the Sampson County Board of Commissioners finds that the continued and enhanced development of tourism will have a positive impact on the County's economy.

Be it hereby resolved that the Sampson County Board of Commissioners requests that its legislative delegation submit a local bill authorizing Sampson County to levy an additional three percent (3%) room occupancy tax, bringing the total rate to six percent (6%), with no change to the current distribution and use of such funds.

This resolution initially adopted by the Board on March 7, 2016 and reaffirmed by the Board by a unanimous vote in a special work session held on February 16, 2017.



Susan J. Holder, Clerk to the Board



Clark H. Wooten, Chairman



FULL SITE SEARCH: type search criteria

SEARCH BILL TEXT: 2017-2018 Session

FIND A BILL: 2017-2018 Session

VIEW MEMBER INFO: Select a member...

[printable version](#)

<< S551

Senate Bill 552 / S.L. 2017-202

S553 >>

Omnibus Occupancy Taxes. 2017-2018 Session

View Available Bill Summaries	
Bill Text	Fiscal Note
Filed [HTML]	
Edition 1 [HTML]	
Edition 2 [HTML]	
Ratified [HTML]	
Session Law 2017-202 [HTML]	

Last Action:	Ch. SL 2017-202 on 08/03/2017
Sponsors:	Tillman; Cook; (Primary)
Attributes:	Local; Text has changed; Roll Call;
Counties:	CATAWBA, HARNETT, HENDERSON, LEE, ONSLOW, POLK, ROWAN, SAMPSON, YADKIN
Statutes:	105-164.4, 153A-155, 160A-215 (Sections)
Keywords:	AUTHORITIES, BOATS & WATERCRAFT, CATAWBA COUNTY, CHARTERED, COMMERCE, CONOVER, COUNTIES, HARNETT COUNTY, HICKORY, HOTELS & MOTELS, JACKSONVILLE, LEE COUNTY, LOCAL GOVERNMENT, MUNICIPALITIES, ONSLOW COUNTY, POLK COUNTY, PUBLIC, RATIFIED, RETAILING, ROWAN COUNTY, SALUDA, SAMPSON COUNTY, SANFORD, SESSION LAWS, TAXATION, TAXES, OCCUPANCY, TAXES, SALES & USE, TITLE CHANGE, TOURISM DEVELOPMENT AUTHORITIES, TRANSPORTATION, TRAVEL & TOURISM, YADKIN COUNTY

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Vote History									
Date	Subject	RCS #	Aye	No	N/V	Exc. Abs.	Exc. Vote	Total	Result
06/30/2017 12:58AM	Conference Report For Adoption Second Reading	[S] - 520	36	5	0	9	0	41	PASS
08/03/2017 12:36PM	Conference Rpt For Adoption Third Reading	[S] - 527	37	5	0	7	0	42	PASS

[Viewing Last 2 Vote\(s\)](#)

[View All Votes](#)

History <small>RSS</small>				
Date	Chamber	Action	Documents	Vote
03/30/2017	Senate	Filed	DRS15163-MC-25B	
04/03/2017	Senate	Passed 1st Reading		
04/03/2017	Senate	Ref To Com On Rules and Operations of the Senate		
04/19/2017	Senate	Withdrawn From Com		
04/19/2017	Senate	Re-ref to Finance, If fav, re-ref to Rules and Operations of the Senate		
04/25/2017	Senate	Reptd Fav		
04/25/2017	Senate	Re-ref Com On Rules and Operations of the Senate		
04/26/2017	Senate	Reptd Fav		
04/26/2017	Senate	Placed on Today's Supplemental Calendar		
04/26/2017	Senate	Passed 2nd Reading		PASS
04/26/2017	Senate	Passed 3rd Reading		
04/27/2017	Senate	Regular Message Sent To House		
04/27/2017	House	Regular Message Received From Senate		
04/27/2017	House	Passed 1st Reading		
04/27/2017	House	Ref To Com On Rules, Calendar, and Operations of the House		
06/08/2017	House	Withdrawn From Com		
06/08/2017	House	Re-ref Com On Finance		
06/26/2017	House	Reptd Fav Com Substitute	S552-PCS35316-SVxr-40	
06/26/2017	House	Cal Pursuant Rule 36(b)		
06/26/2017	House	Ruled Material		
06/26/2017	House	Placed On Cal For 06/27/2017		
06/27/2017	House	Amend Adopted A1	A1: S552-ASVXR-37-V-1	PASS: 112-1
06/27/2017	House	Ruled Material		
06/27/2017	House	Placed On Cal For 06/28/2017		
06/28/2017	House	Passed 2nd Reading		PASS: 80-32
06/29/2017	House	Passed 3rd Reading		PASS: 86-19
06/29/2017	House	Special Message Sent To Senate		
06/29/2017	Senate	Special Message Received for Concurrence in H Com Sub and H Amend		
06/29/2017	Senate	Placed on Today's Calendar		
06/29/2017	Senate	Failed to Concur in H Com Sub and H Amend		FAIL
06/29/2017	Senate	Conf Com Appointed		
06/29/2017	House	Conf Com Appointed		

06/29/2017	House	Conf Com Reported	S552-CR-NBC-1731	
06/29/2017	House	Added to Calendar		
06/29/2017	House	Conf Report Adopted	CR: S552-CR-NBC-1709	PASS: 88-15
06/29/2017	Senate	Conf Com Reported	S552-CRSV-3-V-1	
06/29/2017	Senate	Conf Held As Material	S552-CR-NBC-1722	
06/30/2017	Senate	Conf Report Adopted 2nd	CR: S552-CRSV-3-v-1	PASS
08/03/2017	Senate	Conf Report Adopted 3rd	CR: S552-CRSV-3-v-1	PASS
08/03/2017	Senate	Ordered Enrolled		
08/03/2017		Ratified		
08/03/2017		Ch. SL 2017-202		

Note: a bill listed on this website is not law until passed by the House and the Senate, ratified, and, if required, signed by the Governor.

2017-2018 Session

Bill Number:

**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2017**

**SESSION LAW 2017-202
SENATE BILL 552**

AN ACT TO MAKE VARIOUS OCCUPANCY TAX CHANGES AFFECTING THE CITIES OF SANFORD, SALUDA, JACKSONVILLE, HICKORY, AND CONOVER AND AFFECTING THE COUNTIES OF HARNETT, SAMPSON, YADKIN, AND ROWAN.

The General Assembly of North Carolina enacts:

PART I. SANFORD OCCUPANCY TAX

SECTION 1.1. Occupancy Tax. – (a) Authorization and Scope. – The Sanford City Council may levy a room occupancy tax of up to three percent (3%) of the gross receipts derived from the rental of any room, lodging, or accommodation furnished by a hotel, motel, inn, tourist camp, or similar place within the city that is subject to sales tax imposed by the State under G.S. 105-164.4(a)(3). This tax is in addition to any State or local sales tax.

SECTION 1.1.(b) Administration. – A tax levied under this section shall be levied, administered, collected, and repealed as provided in G.S. 160A-215. The penalties provided in G.S. 160A-215 apply to a tax levied under this section.

SECTION 1.1.(c) Distribution and Use of Tax Revenue. – Sanford shall, on a quarterly basis, remit the net proceeds of the occupancy tax to the Sanford Tourism Development Authority. The Authority shall use two-thirds of the funds remitted to it under this subsection to promote travel and tourism in Sanford and shall use the remaining one-third of the funds remitted to it under this subsection for the operation, maintenance, promotion, and renovation of the Dennis A. Wicker Civic Center, an activity so closely related to travel and tourism in Sanford as to be credited with helping to generate as much as eighty percent (80%) of that city's tourism-related revenues. Any funds dedicated under this subsection for the Dennis A. Wicker Civic Center that are not spent or obligated by the close of a fiscal year may be used by the Authority for the promotion of travel and tourism in Sanford.

The following definitions apply in this subsection:

- (1) Net proceeds. – Gross proceeds less the cost to the city of administering and collecting the tax, as determined by the finance officer, not to exceed three percent (3%) of the first five hundred thousand dollars (\$500,000) of gross proceeds collected each year and one percent (1%) of the remaining gross receipts collected each year.
- (2) Promote travel and tourism. – To advertise or market an area or activity, publish and distribute pamphlets and other materials, conduct market research, or engage in similar promotional activities that attract tourists or business travelers to the area. The term includes administrative expenses incurred in engaging in the listed activities.

SECTION 1.2. Sanford Tourism Development Authority. – (a) Appointment and Membership. – When the Sanford City Council adopts a resolution levying a room occupancy tax under this part, it shall also adopt a resolution creating a city Tourism Development Authority, which shall be a public authority under the Local Government Budget and Fiscal Control Act. The resolution shall provide for the membership of the Authority, including the members' terms of office, and for the filling of vacancies on the Authority. At least one-third of



the members must be individuals who are affiliated with businesses that collect the tax in the city, and at least one-half of the members must be individuals who are currently active in the promotion of travel and tourism in the city. The city council shall designate one member of the Authority as chair and shall determine the compensation, if any, to be paid to members of the Authority.

The Authority shall meet at the call of the chair and shall adopt rules of procedure to govern its meetings. The Finance Officer for Sanford shall be the ex officio finance officer of the Authority.

SECTION 1.2.(b) Duties. – The Authority shall expend the net proceeds of the tax levied under this part for the purposes provided in this part. The Authority shall promote travel, tourism, and conventions in the city and sponsor tourist-related events and activities in the city.

SECTION 1.2.(c) Reports. – The Authority shall report quarterly and at the close of the fiscal year to the Sanford City Council on its receipts and expenditures for the preceding quarter and for the year in such detail as the city council may require.

PART II. SALUDA OCCUPANCY TAX

SECTION 2.1. Saluda District D created. – Saluda District D is created as a taxing district. Its jurisdiction consists of only that part of Saluda that is located within Polk County. Saluda District D is a body politic and corporate and has the power to carry out the provisions of this act. The Saluda Board of Commissioners shall serve ex officio as the governing body of the district, and the officers of the County shall serve as the officers of the governing body of the district. A simple majority of the governing body constitutes a quorum, and approval by a majority of those present is sufficient to determine any matter before the governing body, if a quorum is present.

SECTION 2.2. Occupancy tax. – (a) Authorization and Scope. – The governing body of Saluda District D may levy a room occupancy tax of up to three percent (3%) of the gross receipts derived from the rental of any room, lodging, or accommodation furnished by a hotel, motel, inn, tourist camp, or similar place within the district that is subject to sales tax imposed by the State under G.S. 105-164.4(a)(3). This tax is in addition to any State or local sales tax.

SECTION 2.2.(b) Administration. – A tax levied under this section shall be levied, administered, collected, and repealed as provided in G.S. 160A-215 as if Saluda District D were a city. The penalties provided in G.S. 160A-215 apply to a tax levied under this section.

SECTION 2.2.(c) Definitions. – The following definitions apply in this section:

- (1) Net proceeds. – Gross proceeds less the cost to the district of administering and collecting the tax, as determined by the finance officer, not to exceed three percent (3%) of the first five hundred thousand dollars (\$500,000) of gross proceeds collected each year and one percent (1%) of the remaining gross receipts collected each year.
- (2) Promote travel and tourism. – To advertise or market an area or activity, publish and distribute pamphlets and other materials, conduct market research, or engage in similar promotional activities that attract tourists or business travelers to the area. The term includes administrative expenses incurred in engaging in the listed activities.
- (3) Tourism-related expenditures. – Expenditures that, in the judgment of the Tourism Development Authority, are designed to increase the use of lodging facilities, meeting facilities, or convention facilities in the district or to attract tourists or business travelers to the district. The term includes tourism-related capital expenditures.

SECTION 2.2.(d) Distribution and Use of Tax Revenue. – Saluda District D shall, on a quarterly basis, remit the net proceeds of the occupancy tax to the Saluda District D

Tourism Development Authority. The Authority shall use at least two-thirds of the proceeds remitted to it to promote travel and tourism in Saluda District D and shall use the remainder for tourism-related expenditures. In accordance with the North Carolina Constitution and the United States Constitution, the tax proceeds may be used only for the direct benefit of the jurisdiction of Saluda District D. None of the proceeds may be used to promote travel or tourism in areas within Saluda that are outside of the district or for tourism-related expenditures in the county that are outside of the district.

SECTION 2.3. Saluda District D Tourism Development Authority. – (a) Appointment and Membership. – When the governing body of the district adopts a resolution levying a room occupancy tax under this act, it shall also adopt a resolution creating the Saluda District D Tourism Development Authority, which shall be a public authority under the Local Government Budget and Fiscal Control Act. The resolution shall provide for the membership of the Authority, including the members' terms of office, and for the filling of vacancies on the Authority. At least one-third of the members must be individuals affiliated with businesses that collect the tax in the district, and at least one-half of the members must be individuals currently active in the promotion of travel and tourism in the district. The board of commissioners shall designate one member of the Authority as chair and shall determine the compensation, if any, to be paid to members of the Authority.

The Authority shall meet at the call of the chair and shall adopt rules of procedure to govern its meetings. The Finance Officer for the City of Saluda shall be the ex officio finance officer of the Authority.

SECTION 2.3.(b) Duties. – The Authority shall expend the net proceeds of the tax levied under this part for the purposes provided in this part. The Authority shall promote travel, tourism, and conventions in the district, sponsor tourist-related events and activities in the district, and finance tourist-related capital projects in the district.

SECTION 2.3.(c) Reports. – The Authority shall report quarterly and at the close of the fiscal year to the governing body of the district on its receipts and expenditures for the preceding quarter and for the year in such detail as the governing body of the district may require.

PART III. JACKSONVILLE OCCUPANCY TAX

SECTION 3.1.(a) Section 1.1(d) of S.L. 2009-429 reads as rewritten:

"**SECTION 1.1.(d)** Distribution and Use of Tax Revenue. – The City of Jacksonville shall, on a quarterly basis, remit the net proceeds of the occupancy tax to the Jacksonville Tourism Development Authority. The Authority shall use at least two-thirds of the funds remitted to it under this subsection for tourism-related expenditures and shall use the remainder to promote travel and tourism in Jacksonville and shall use the remainder for tourism-related expenditures in Jacksonville."

SECTION 3.1.(b) Section 1.1(d) of S.L. 2009-429, as amended by subsection (a) of this section, reads as rewritten:

"**SECTION 1.1.(d)** Distribution and Use of Tax Revenue. – The City of Jacksonville shall, on a quarterly basis, remit the net proceeds of the occupancy tax to the Jacksonville Tourism Development Authority. The Authority shall use at least two-thirds of the funds remitted to it under this subsection for tourism-related expenditures and shall use the remainder to promote travel and tourism and shall use the remainder for tourism-related expenditures in Jacksonville."

SECTION 3.1.(c) Subsection (a) of this section becomes effective on July 1, 2017, and expires on July 1, 2027. Subsection (b) of this section becomes effective on July 1, 2027. The remainder of this section is effective when it becomes law.

PART IV. HICKORY AND CONOVER OCCUPANCY TAX

SECTION 4.1.(a) Section 1(d) of S.L. 2009-169 reads as rewritten:

"**SECTION 1.(d)** Distribution and Use of Tax Revenue. – The City of Hickory shall, on a quarterly basis, remit the net proceeds of the occupancy tax to the Hickory-Conover Tourism Development Authority. The funds remitted under this subsection must be used as follows:

- (1) Through December 31, ~~2019-2029~~. – Prior to and through December 31, ~~2019-2029~~, the Authority may use two-thirds of the funds remitted to it under this subsection for improving, leasing, constructing, financing, operating, or acquiring facilities and properties as needed to provide for a convention center facility, including parking facilities for the convention center. The remainder of the funds must be used to promote travel and tourism. Debt issued to finance these improvements or facilities and that is secured by occupancy tax proceeds remitted under this subdivision must mature on or before December 31, ~~2019-2029~~.
- (2) After December 31, ~~2019-2029~~. – After December 31, ~~2019-2029~~, the Authority must use at least two-thirds of the funds remitted to it under this subsection to promote travel and tourism in the area and must use the remainder for tourism-related expenditures."

SECTION 4.1.(b) Section 3(d) of S.L. 2009-169 reads as rewritten:

"**SECTION 3.(d)** Distribution and Use of Tax Revenue. – The City of Conover shall, on a quarterly basis, remit the net proceeds of the occupancy tax to the Hickory-Conover Tourism Development Authority. The funds remitted under this subsection must be used as follows:

- (1) Through December 31, ~~2019-2029~~. – Prior to and through December 31, ~~2019-2029~~, the Authority may use two-thirds of the funds remitted to it under this subsection for improving, leasing, constructing, financing, operating, or acquiring facilities and properties as needed to provide for a convention center facility, including parking facilities for the convention center. The remainder of the funds must be used to promote travel and tourism. Debt issued to finance these improvements or facilities and that is secured by occupancy tax proceeds remitted under this subdivision must mature on or before December 31, ~~2019-2029~~.
- (2) After December 31, ~~2019-2029~~. – After December 31, ~~2019-2029~~, the Authority must use at least two-thirds of the funds remitted to it under this subsection to promote travel and tourism in the area and must use the remainder for tourism-related expenditures."

PART V. HARNETT COUNTY OCCUPANCY TAX

SECTION 5.1. District H Created. – Harnett County District H is created as a taxing district. Its jurisdiction consists of all of Harnett County exclusive of the Averasboro Township. Harnett County District H is a body politic and corporate and has the power to carry out the provisions of this section. The Harnett County Board of Commissioners shall serve ex officio as the governing body of the district and the officers of the board of commissioners shall serve as the officers of the governing body of the district. A simple majority of the governing body constitutes a quorum and approval by a majority of those present is sufficient to determine any matter before the governing body, if a quorum is present.

SECTION 5.2. Occupancy tax. – (a) Authorization and Scope. – The governing body of Harnett County District H may levy a room occupancy tax of up to six percent (6%) of the gross receipts derived from the rental of any room, lodging, or accommodation furnished by a hotel, motel, inn, tourist camp, or similar place within the district that is subject to sales tax imposed by the State under G.S. 105-164.4(a)(3). This tax is in addition to any State or local sales or room occupancy tax.

SECTION 5.2.(b) Administration. – A tax levied under this section shall be levied, administered, collected, and repealed as provided in G.S. 153A-155 as if Harnett County District H were a county. The penalties provided in G.S. 153A-155 apply to a tax levied under this section.

SECTION 5.2.(c) Distribution and Use of Tax Revenue. – Harnett County District H shall, on a quarterly basis, remit the net proceeds of the occupancy tax to the Harnett County District H Tourism Development Authority. The Harnett County District H Tourism Development Authority shall use at least two-thirds of the proceeds to promote travel and tourism and shall use the remainder for tourism-related expenditures in the district. In accordance with the North Carolina Constitution and the United States Constitution, the tax proceeds may be used only for the direct benefit of the jurisdiction of Harnett County District H.

The following definitions apply in this subsection:

- (1) Net proceeds. – Gross proceeds less the cost to the county of administering and collecting the tax, as determined by the finance officer, not to exceed three percent (3%) of the first five hundred thousand dollars (\$500,000) of gross proceeds collected each year and one percent (1%) of the remaining gross receipts collected each year.
- (2) Promote travel and tourism. – To advertise or market an area or activity, publish and distribute pamphlets and other materials, conduct market research, or engage in similar promotional activities that attract tourists or business travelers to the area. The term includes administrative expenses incurred in engaging in the listed activities.
- (3) Tourism-related expenditures. – Expenditures that, in the judgment of the Tourism Development Authority, are designed to increase the use of lodging facilities, meeting facilities, or convention facilities in the county or to attract tourists or business travelers to the district. The term includes tourism-related capital expenditures.

SECTION 5.3. Harnett County District H Tourism Development Authority. – (a) Appointment and Membership. – When the governing body of Harnett County District H adopts a resolution levying a room occupancy tax under this act, it shall also adopt a resolution creating the Harnett County District H Tourism Development Authority, which shall be a public authority under the Local Government Budget and Fiscal Control Act. The resolution shall provide for the membership of the Authority, including the members' terms of office, and for the filling of vacancies on the Authority. At least one-third of the members must be individuals who are affiliated with businesses that collect the tax in the district and at least one-half of the members must be individuals who are currently active in the promotion of travel and tourism in the district. The governing body shall designate one member of the Authority as chair and shall determine the compensation, if any, to be paid to members of the Authority.

The Authority shall meet at the call of the chair and shall adopt rules of procedure to govern its meetings. The Finance Officer for Harnett County shall be the ex officio finance officer of the Authority.

SECTION 5.3.(b) Duties. – The Authority shall expend the net proceeds of the tax levied under this part for the purposes provided in this part. The Authority shall promote travel and tourism in the district and make tourism-related expenditures in the district.

SECTION 5.3.(c) Reports. – The Authority shall report quarterly and at the close of the fiscal year to the Harnett County Board of Commissioners on its receipts and expenditures for the preceding quarter and for the year in such detail as the board may require.

PART VI. SAMPSON OCCUPANCY TAX

SECTION 6.1.(a) Section 1 of S.L. 2007-63 is amended by adding a new subsection to read:

"SECTION 1.(a1) Authorization of Additional Tax. – In addition to the tax authorized by subsection (a) of this section, the Board of Commissioners of Sampson County may levy an additional room occupancy tax of up to three percent (3%) of the gross receipts derived from the rental of accommodations taxable under subsection (a) of this section. The levy, collection, administration, and repeal of the tax authorized by this subsection shall be in accordance with the provisions of this section. Sampson County may not levy a tax under this subsection unless it also levies the tax authorized under subsection (a) of this section."

SECTION 6.1.(b) Section 2(a) of S.L. 2007-63 reads as rewritten:

"SECTION 2. Tourism Development Authority. – (a) Appointment and Membership. – When the Board of Commissioners adopts a resolution levying a room occupancy tax under Section 1(a) of this act, it shall also adopt a resolution creating the Sampson County Tourism Development Authority, which shall be a public authority under the Local Government Budget and Fiscal Control Act. The resolution shall provide for the membership of the Authority, including the members' terms of office, and for the filling of vacancies on the Authority. At least one-third of the members shall be individuals who are affiliated with businesses that collect the tax in the county, and at least one-half of the members shall be individuals who are currently active in the promotion of travel and tourism in the county. The Board of Commissioners shall designate one member of the Authority as chair and shall determine the compensation, if any, to be paid to members of the Authority.

The Authority shall meet at the call of the chair and shall adopt rules of procedure to govern its meetings. The Finance Officer for Sampson County shall be the ex officio finance officer of the Authority."

PART VII. YADKIN OCCUPANCY TAX

SECTION 7.1.(a) Section 2 of S.L. 2007-340 reads as rewritten:

"SECTION 2. Yadkin County District Y Created. – Yadkin County District Y is created as a taxing district. Its jurisdiction consists of that part of Yadkin County that is located outside of ~~incorporated areas within the county~~ the Town of Jonesville and the Town of Yadkinville. Yadkin County District Y is a body politic and corporate and has the power to carry out the provisions of this act. The Yadkin County Board of Commissioners shall serve ex officio as the governing body of the district, and the officers of the county shall serve as the officers of the governing body of the district. A simple majority of the governing body constitutes a quorum, and approval by a majority of those present is sufficient to determine any matter before the governing body, if a quorum is present."

SECTION 7.1.(b) The governing body of Yadkin County District Y and the Yadkin County Board of Commissioners shall adopt any resolutions or modify any adopted resolutions, as needed, to carry out the provisions of this act.

PART VIII. ROWAN OCCUPANCY TAX

SECTION 8.1. Part II of S.L. 2009-428 is repealed.

SECTION 8.2. Sections 1 and 1.1 of Chapter 379 of the 1987 Session Laws, as amended by Chapter 882 of the 1991 Session Laws and by Part VIII of S.L. 2001-439, read as rewritten:

"Section 1. Occupancy tax. (a) Authorization and scope. – The Rowan County Board of Commissioners may levy a room occupancy tax of up to three percent (3%) of the gross receipts derived from the rental of any room, lodging, or similar accommodation furnished by a hotel, motel, inn, or similar place within the county that is subject to sales tax imposed by the State under G.S. 105-164.4(a)(3). This tax is in addition to any State or local sales tax. ~~This tax~~

~~does not apply to accommodations furnished by nonprofit charitable, educational, or religious organizations.~~

(a1) Authorization of Additional Tax. – In addition to the tax authorized by subsection (a) of this section, the Rowan County Board of Commissioners may levy an additional room occupancy tax of up to three percent (3%) of the gross receipts derived from the rental of accommodations taxable under subsection (a) of this section. The levy, collection, administration, and repeal of the tax authorized by this subsection shall be in accordance with the provisions of this section. Rowan County may not levy a tax under this subsection unless it also levies the tax authorized under subsection (a) of this section.

(b) Repealed.

(c) Administration. – A tax levied under this section shall be levied, administered, collected, and repealed as provided in G.S. 153A-155. The penalties provided in G.S. 153A-155 apply to a tax levied under this section.

(d) Repealed.

~~(e) Distribution and use of tax revenue. – Rowan County shall apply the net proceeds of the occupancy tax to the purposes provided in this subsection. The county shall, on a monthly shall, on a quarterly basis, remit the net proceeds of the occupancy tax to the Rowan County Tourism Development Authority. The Authority shall spend funds remitted to it under this subsection only to promote travel, tourism, and conventions in Rowan County and to sponsor tourist-oriented events and activities in Rowan County. The Authority may not spend any of the funds for construction, improvement, or maintenance of real property or for any other capital project. The Authority shall report at the close of the fiscal year to the board of commissioners on its receipts and expenditures for the year in such detail as the board may require.~~

~~As used in this subsection, 'net proceeds' means gross proceeds less the cost to the county of administering and collecting the tax, as determined by the finance officer. use at least two-thirds of the funds remitted to it under this subsection to promote travel and tourism in Rowan County and shall use the remainder for tourism-related expenditures.~~

The following definitions apply in this subsection:

(1) Net proceeds. – Gross proceeds less the cost to the county of administering and collecting the tax, as determined by the finance officer, not to exceed three percent (3%) of the first five hundred thousand dollars (\$500,000) of gross proceeds collected each year and one percent (1%) of the remaining gross receipts collected each year.

(2) Promote travel and tourism. – To advertise or market an area or activity, publish and distribute pamphlets and other materials, conduct market research, or engage in similar promotional activities that attract tourists or business travelers to the area. The term includes administrative expenses incurred in engaging in the listed activities.

(3) Tourism-related expenditures. – Expenditures that, in the judgment of the Tourism Development Authority, are designed to increase the use of lodging facilities, meeting facilities, or convention facilities in the county or to attract tourists or business travelers to the county. The term includes tourism-related capital expenditures.

(f) Repealed.

(g) Repealed.

~~"Section 1.1. Establishment, Appointment, and Duties of Rowan County Tourism Authority. (a) Appointment and Membership. – When the Rowan County Board of Commissioners adopts a resolution levying a room occupancy tax under this act, it shall also The board of commissioners shall adopt a resolution establishing and creating the Rowan County Tourism Development Authority, which shall be a public authority under the Local~~

Government Budget and Fiscal Control Act and shall be composed of the following 11 ~~members appointed by the board of commissioners; members:~~

- (1) A county commissioner or his or her designee.
- (2) A member of the Salisbury City Council or his or her designee.
- (3) ~~Two-Four~~ owners, operators, or representatives of hotels, motels, or other taxable tourist accommodations. Two shall be appointed by the Rowan County Board of Commissioners and two shall be appointed by the Salisbury City Council.
- (4) Two individuals to represent all bona fide Rowan County sites and attractions, to be selected from those sites and attractions. One individual shall be appointed by the Rowan County Board of Commissioners and one individual shall be appointed by the Salisbury City Council.
- (5) One individual to represent the Rowan County Chamber of Commerce, either the chair of the board or the chair's ~~designee. designee,~~ assigned for appointment by the Rowan County Board of Commissioners.
- (6) ~~Four-Two~~ individuals who have an interest in tourism development and do not own or operate hotels, motels, or other taxable tourist accommodations. One individual shall be appointed by the Rowan County Board of Commissioners and one individual shall be appointed by the Salisbury City Council.

~~The board of commissioners shall appoint all members of the Tourism Development Authority, except for the City of Salisbury appointee, who shall be appointed directly by the Salisbury City Council from its council members. The term of office of each member of the Authority shall be two years. Members may serve no more than two consecutive terms. All members of the Authority shall serve without compensation.~~

The Authority shall meet at the call of the chair and shall adopt rules of procedure to govern its meetings. The Finance Officer for Rowan County shall be the ex officio finance officer of the Authority.

(b) Duties. – The Authority shall expend the net proceeds of the tax levied under this act for the purposes provided in this act. The Authority shall promote travel, tourism, and conventions in the county, sponsor tourist-related events and activities in the county, and finance tourist-related capital projects in the county. In addition to any other powers and duties of the Authority otherwise conferred by law, the Authority may contract with any person, firm, or agency to advise and assist it in the promotion of travel and tourism and to carry out the purposes identified in Section 1 of this act. The Authority may accept contributions from any source to be used for the purposes stated in Section 1 of this act.

(c) Reports. – The Authority shall report quarterly and at the close of the fiscal year to the Rowan County Board of Commissioners on its receipts and expenditures for the preceding quarter and for the year in such detail as the board may require."

PART IX. ADMINISTRATIVE PROVISIONS

SECTION 9.1.(a) G.S. 160A-215(g) reads as rewritten:

"(g) Applicability. – Subsection (c) of this section applies to all cities that levy an occupancy tax. To the extent subsection (c) conflicts with any provision of a local act, subsection (c) supersedes that provision. The remainder of this section applies only to Beech Mountain District W, to the Cities of Belmont, Conover, Eden, Elizabeth City, Gastonia, Goldsboro, Greensboro, Hickory, High Point, Jacksonville, Kings Mountain, Lenoir, Lexington, Lincolnton, Lowell, Lumberton, Monroe, Mount Airy, Mount Holly, Reidsville, Roanoke Rapids, Salisbury, Sanford, Shelby, Statesville, Washington, and Wilmington, to the Towns of Ahoskie, Beech Mountain, Benson, Bermuda Run, Blowing Rock, Boiling Springs, Boone, Burgaw, Carolina Beach, Carrboro, Cooleemee, Cramerton, Dallas, Dobson, Elkin,

Fontana Dam, Franklin, Grover, Hillsborough, Jonesville, Kenly, Kure Beach, Leland, McAdenville, Mocksville, Mooresville, Murfreesboro, North Topsail Beach, Pembroke, Pilot Mountain, Ranlo, Robbinsville, Selma, Smithfield, St. Pauls, Swansboro, Troutman, Tryon, West Jefferson, Wilkesboro, Wrightsville Beach, Yadkinville, ~~and~~–Yanceyville, ~~and~~–to the municipalities in Avery and Brunswick ~~Counties~~–Counties, and to Saluda District D."

SECTION 9.1.(b) G.S. 153A-155(g) reads as rewritten:

"(g) Applicability. – Subsection (c) of this section applies to all counties and county districts that levy an occupancy tax. To the extent subsection (c) conflicts with any provision of a local act, subsection (c) supersedes that provision. The remainder of this section applies only to Alleghany, Anson, Brunswick, Buncombe, Burke, Cabarrus, Camden, Carteret, Caswell, Chatham, Cherokee, Chowan, Clay, Craven, Cumberland, Currituck, Dare, Davie, Duplin, Durham, Edgecombe, Forsyth, Franklin, Graham, Granville, Halifax, Haywood, Henderson, Jackson, Madison, Martin, McDowell, Montgomery, Moore, Nash, New Hanover, Northampton, Pasquotank, Pender, Perquimans, Person, Randolph, Richmond, Rockingham, Rowan, Rutherford, Sampson, Scotland, Stanly, Swain, Transylvania, Tyrrell, Vance, Washington, Wayne, and Wilson Counties, to Harnett County District H, ~~to~~–New Hanover County District U, ~~to~~–Surry County District S, ~~to~~–Watauga County District U, ~~to~~–Wilkes County District K, ~~to~~–Yadkin County District Y, and ~~to~~–the Township of Averagesboro in Harnett County and the Ocracoke Township Taxing District."

PART X. EFFECTIVE DATE

SECTION 10.1. Except as otherwise provided, this act is effective when it becomes law.

In the General Assembly read three times and ratified this the 3rd day of August, 2017.

s/ Bill Rabon
Presiding Officer of the Senate

s/ Tim Moore
Speaker of the House of Representatives

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

3 (b)

Meeting Date: September 11, 2017	<input type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
	<input type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
	<input checked="" type="checkbox"/> Action Item	<input type="checkbox"/> Planning/ Zoning
	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

SUBJECT: Consideration of Acquisition of Planning Services Currently Provided by the City of Clinton on Behalf of the County

DEPARTMENT: Administration

PUBLIC HEARING: No

CONTACT PERSON: Edwin W. Causey, County Manager

PURPOSE: To hear a report from the County Manager on his research into the feasibility of the County's acquisition of the planning services currently provided for the County by the City of Clinton

ATTACHMENTS: Manager's Memo

BACKGROUND: At the Board's July meeting, the County Manager was asked to prepare a plan for the acquisition of all planning functions currently being performed by the City of Clinton on behalf of the County. Cognizant of the impact such action would have on our municipal colleagues, it was understood that such action, if approved, would occur no earlier than July 1, 2018.

The County Manager will review the requested proposal, which is included in memo form in your agenda. It is noted that the current budget for planning is \$183,650.

RECOMMENDED ACTION OR MOTION: Consider action based upon factors outlined in attached memorandum

NORTH CAROLINA'S
SAMPSON COUNTY
OFFICE of the COUNTY MANAGER

MEMORANDUM

TO: Sampson County Board of Commissioners

FROM: Edwin W. Causey, County Manager

DATE: August 31, 2017

RE: Sampson County Acquisition of All Planning Functions Currently Performed for the County by City of Clinton

At the July Board of Commissioners meeting, the County Manager was asked to prepare a plan for the acquisition of all planning functions currently performed by the City of Clinton on the behalf of the County, as of July 1, 2018. (Being cognizant of the impact that a decision to terminate our current relationship could have on our municipal colleagues, we wanted to provide ample time for both parties to transition to their new dynamic.) It was agreed that a presentation of such plan would be made at the commissioners September 2017 regular monthly meeting.

In preparing this presentation, we took advantage of our internal resources, had extensive conversations with Planning Director Mary Rose, and conferred with both Duplin and Bladen counties. We want to thank Ms. Rose for her willing assistance and insight as we developed this proposal.

PROPOSAL ASSUMPTIONS/KEY POINTS:

1. The Clinton-Sampson Planning Department currently administers the following ordinances:
 - a. Sampson County Zoning Ordinance
 - b. Sampson County Subdivision Ordinance
 - c. Sampson County Manufactured Home Park Ordinance
 - d. Sampson County Flood Damage Prevention Ordinance

They also provide oversight of the Sampson County Communication Tower Ordinance, as well as the Sampson County Junkyard Control Ordinance.

2. In discussions that we have had in recent years, a desire was routinely expressed to have all related inspection, planning, water and sewer permitting done in one central location. Likewise, we determined that the only way for this request to be effectively implemented was to have all of these resources co-located for the benefit of both our internal and external customers. Therefore, no other potential location was seriously considered in this plan other than the area currently housing our Inspections Office and Environmental Health services.
3. To achieve operational efficiencies and a stable organizational structure, it is recommended that the planning function be a part of the Inspection Department, at least initially. This can be monitored for the first year to 18 months to further determine if the planning function should be separated into its own department.

4. We recommend that we can establish a planning function with the acquisition of two positions. The first position to be added would be a Senior Planner. The second position to be added would be a Planner. Operating this department with the addition of only two positions is based on two assumptions. First, that we will utilize the Inspections Department’s technical/support staff for administrative support, and second that we may utilize the Inspections staff for code enforcement.
5. Our plan’s goal for office configuration is to consider customer service as much as possible. First, we propose to arrange the existing space to ensure that the administrative staff for Inspections, Planning, and Environmental Health are in the same general area to meet/greet the public. Second, we propose to incorporate the planners into the existing Inspections office space. Our plan ensures that citizens can walk into one central location and receive all needed information and complete all requirements for the desired permit.
6. The one time expenditures needed for the establishment of the planning function include:

Furniture	\$ 3,600.00
IT Equipment and Wiring Adjustments	\$ 6,000.00
Licenses	\$ 2,000.00
Construction/Building Renovations	\$ 52,000.00
Total One Time Expenditures	\$ 63,600.00

7. If approved for a July 2018 implementation, we anticipate starting building improvements in January. We would then advertise the Senior Planner’s position and hopefully have this position in place by March. This will enhance our opportunity for a smooth transition.
8. Annual costs for the planning function are estimated to include:

Senior Planner (Between Grades 72-74: \$60,000 plus benefits of \$8,000)	\$ 68,000.00
Planner (Between Grades 64-67: \$40,000 plus benefits of \$5,610)	\$ 45,610.00
Travel (includes mileage, gas/oil/tires, conference travel costs)	\$ 10,000.00
Training (SOG, etc.)	\$ 5,000.00
Office/Departmental Supplies/Copies	\$ 5,000.00
Advertising (Legal Notices, etc.)	\$ 5,000.00
Legal Services (5 hr/month x 12 x \$175/hr)	\$ 10,500.00
Miscellaneous Costs	\$ 5,000.00
Total Annual Costs	\$ 154,110.00

NOTES:

1. We have done our best to estimate the needed costs. Personnel costs could vary slightly after the jobs are graded using our SAFE® classification system. Capital costs are estimates.
2. We anticipate that it will take 2 years for staff to gain the institutional knowledge to be able to efficiently operate the program.
3. We may need to contract with the City of Clinton for some specific purposes for part of the next year.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

3 (c)

Meeting Date: September 11, 2017	<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: Consideration of Potential Consolidation of Human Services Agencies

DEPARTMENT: Administration

PUBLIC HEARING: No

CONTACT PERSON: Edwin W. Causey, County Manager

PURPOSE: To hear a report from the County Manager on his research into the feasibility of consolidating the County's human services agencies

ATTACHMENTS: Manager's Memo

BACKGROUND: At the Board's July meeting, the County Manager was directed to assimilate information and research the potential for consolidating the County's human service agencies, most particularly Health and DSS.

Information on this subject is complex, and the enclosed proposal is intended to be used to determine if the Board desires substantive further discussion, including an in-depth presentation by the UNC School of Government subject matter experts.

County Manager Ed Causey will review the enclosed memo and attachments.

RECOMMENDED ACTION OR MOTION: Determine if additional presentations and discussions are desired based upon the report provided, and if so, select a meeting date for the presentation

NORTH CAROLINA'S
SAMPSON COUNTY
OFFICE of the COUNTY MANAGER

MEMORANDUM

TO: Board of Commissioners
FROM: Edwin W. Causey, County Manager
DATE: August 31, 2017
RE: Potential Consolidation of Human Service Agencies

At the July BOC meeting the County Manager was directed to assimilate information and research the potential for consolidating our Human Service agencies. This report primarily considers the Health Department and the Department of Social Services (DSS). However, the decision could be made to also include the Department of Aging as well as the Veterans Office.

It is not expected that the Board of Commissioners would make a decision on the potential consolidation from this report. Rather, this report is intended to give the commissioners information for determining if substantive further discussion is desirable. If so, we will then have representatives from the School of Government come down and make an in-depth presentation on the various opportunities for consolidation under House Bill 438. We would encourage the commissioners to include both the Board of Health and the Social Services Board at this presentation as well as any potentially impacted department head.

We have had a variety of conversations with the NCACC and some of its member counties over the course of the last five or six years. Our research included both the assimilation and review of written information from the School of Government as well as conversations with several counties in the past and some conducted more recently. These counties include Brunswick, Columbus, Pender, Bladen, Guilford, Onslow, Stokes, and Union.

Provided as attachment to this memo are the following materials. It is recommended that the attachments be reviewed before further reviewing this memorandum.

- a. A map (as of April 2017) illustrating those counties which have enacted some sort of consolidation;
- b. A copy of a 2014 SOG PowerPoint presentation regarding options under consolidation;
- c. An article by Jill Moore of the SOG: *Organization and Governance of Local Public Health & Other Human Service Agencies/Summary of S.L. 2012-126 (H438)*;
- d. An email from Aimee Wall of the SOG dated July 21, 2017; and
- e. An article by Jill Moore of the SOG: *You've Consolidated. Do You Know Who Your Local Health Director Is?*

As noted in the attachments, there are essentially three options:

In Option 1, the human service departments are not consolidated into a single agency. Both department boards are dissolved, and the Board of Commissioners assumes the powers and duties of both boards. The Board of Commissioners appoints the directors of both departments. With regard to the Health Department, the commissioners must appoint a Health Advisory Committee. Employees of the impacted departments continue to fall under the State Personnel Act (SPA).

In Option 2, the Board of Commissioners creates the Consolidated Health Services Agency (CHSA) and appoints a CHSA Board. The County Manager hires the CHSA director, with the advice and consent of the CHSA Board. The CHS Director appoints the person with Health Director qualifications.

In Option 3, the BOC creates the Consolidated Human Services Agency as in Option 2. There is no CHSA Board. However, the Board of Commissioners must appoint a Health Advisory Committee. The county manager hires the CHS Director, with the advice and consent of the Board of Commissioners acting as the CHS board. The CHS Director appoints the person with Health Director qualifications.

General Observations

1. With the exception of Yadkin County, everyone I talked to regarding consolidation reiterated that if potential monetary savings was the driving force for consolidation, that the need for same should be reconsidered.
2. Yadkin County did indicate some cost savings. They relocated two departments in multiple buildings into one singular, consolidated location.
3. At the same time, I have not talked to anyone that regrets the changes that have been made.
4. Several people commented that employees in their Health and Social Services departments were initially concerned that their jobs would be in jeopardy. Once everyone understood the real impacts, the transition for the employees became rather seamless.
5. Generally, any action that dissolves or changes a board requires a public hearing with a 30-day notification.
6. If DSS and Health department employees are to be brought under the County's Personnel Resolution, it is required that our Personnel Resolution meet the requirements of the Federal Merit Personnel Standards.
7. It is assumed that the effective date for any proposed change would be July 1, 2018.

8. It is likely the County Manager will have increased responsibilities under any scenario chosen.

Options Recap

Option 1:

1. The Board of Commissioners assumes the powers and duties of one or more local boards. The departments stay the same.
2. The Board of Commissioners assumes the powers and duties of board(s) after a public hearing with 30-day notice.
3. Employees in both the Health Department and DSS would continue under the State Personnel Act.
4. This option would allow the Board of Commissioners to transition into either Option 2 or Option 3 at some later date. Initially, it may be helpful to allow our new Human Resources Department have an extra year to fully integrate all planned organizational changes and create their new structure. At some point, it may be desirable to have all County employees operating under only one human resources system. Mecklenburg County adopted Option 1 many years ago and transitioned into Option 3 in 2008.
5. You could choose to exercise this option for either or both the Health Department and/or Social Services.
6. The BOC will hire/appoint the department directors.

Option 2:

1. The Board of Commissioners creates a Consolidated Human Services Agency (CHSA). The Board of Commissioners appoints a CHS Board.
2. Employees of Health and DSS will come under the county's Personnel Resolution unless the Board of Commissioners specifically stipulates they want them to stay under the SPA.
3. The County Manager hires CHS director with the advice and consent of the CHS Board. The CHSA director appoints a person with Health Director qualifications.

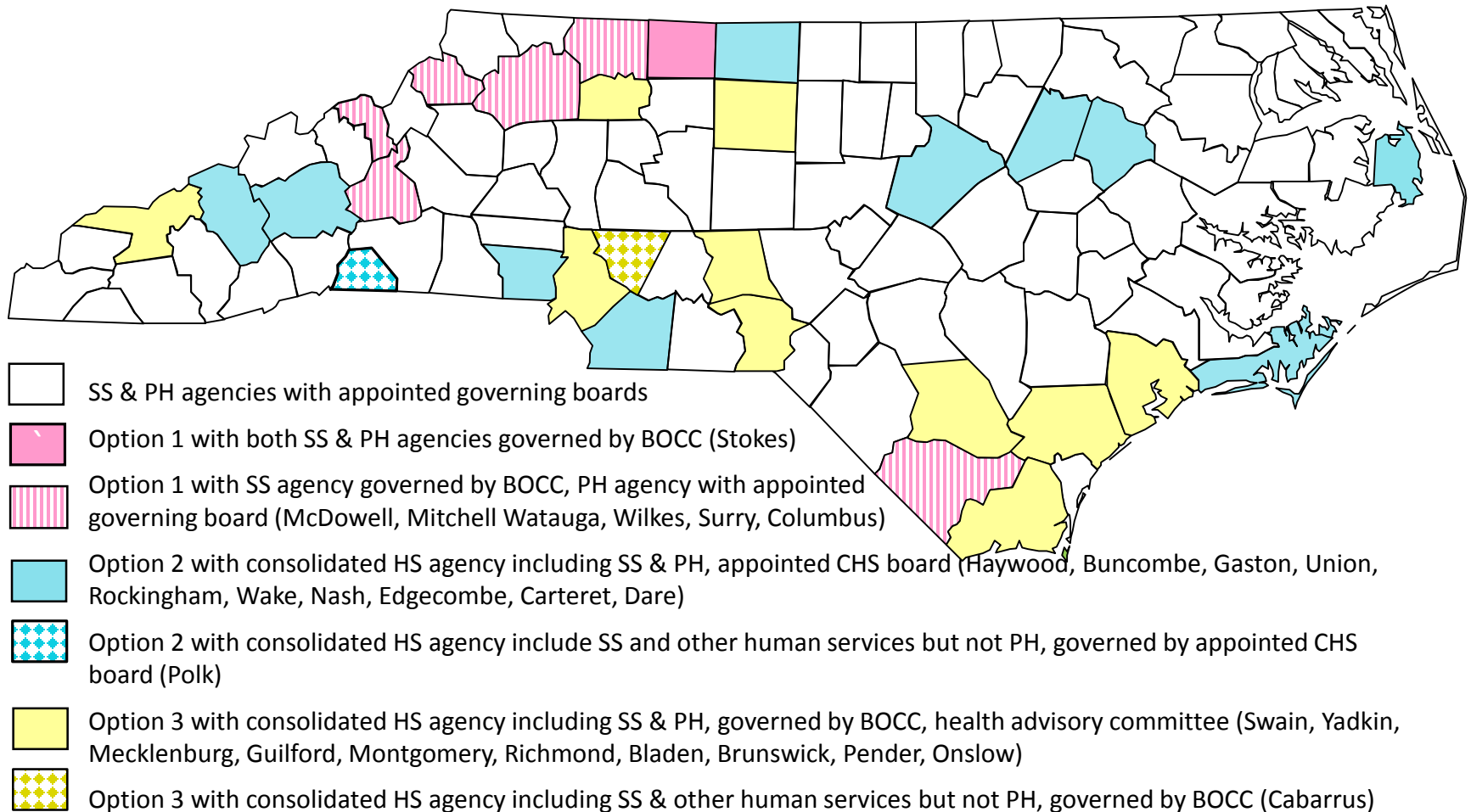
Option 3:

1. The Board of Commissioners creates a Consolidated Human Services Agency (CHSA). The Board of Commissioners assumes the powers and duties of the CHS board after a public hearing with 30-day notice.
2. Employees of Health and DSS will come under the county's Personnel Resolution unless the Board of Commissioners specifically stipulates that they want them to stay under the SPA.

3. The County Manager hires the CHS director, with the advice and consent of the Board of Commissioners acting as the CHS Board.
4. The CHSA director appoints a person with Health Director qualifications.
5. The appointment of a Health Advisory Committee is required. In addition, though it is not required, the Board of Commissioners could appoint an advisory board for DSS.

Should the Board deem it desirable to have further substantive discussion, staff will be glad to schedule a presentation by the School of Government.

PH and SS Organization and Governance Resolutions as of April 2017



Organization and Governance of NC Human Services Agencies

May 2014

Aimee Wall
wall@sog.unc.edu

Jill Moore
moore@sog.unc.edu



www.sog.unc.edu

County Options

- ✓ Stay the same
- ✓ Options under “old” laws
- ✓ Options under new law (H 438)

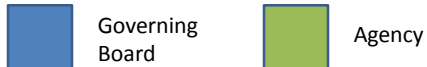
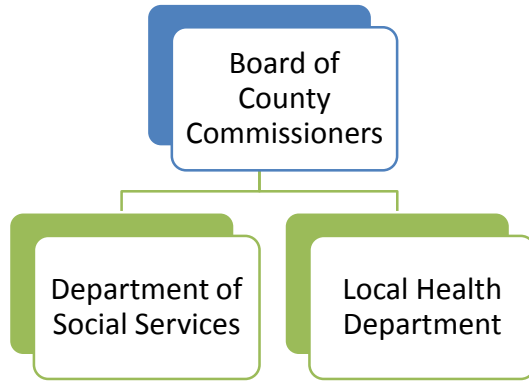
Options Under “Old” Laws

- Public health
 - District health departments
 - Public health authorities
 - Public hospital authority (Cabarrus only)
- Social services
 - Share a Director
- Both
 - County departments
 - Interlocal agreements
 - Intra-county collaboration and consolidation

Options under New Law (H 438)

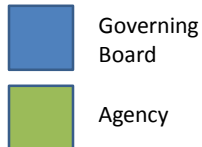
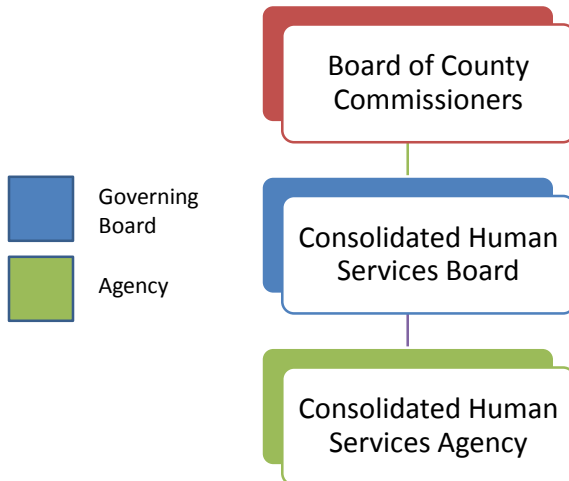
- Option 1
 - BOCC assumes powers and duties of local boards.
 - Agencies stay the same.
- Option 2
 - BOCC creates a consolidated human services agency (CHSA).
 - BOCC appoints a CHS board.
- Option 3
 - BOCC creates a CHSA.
 - BOCC assumes powers and duties of the CHS board.

Option One



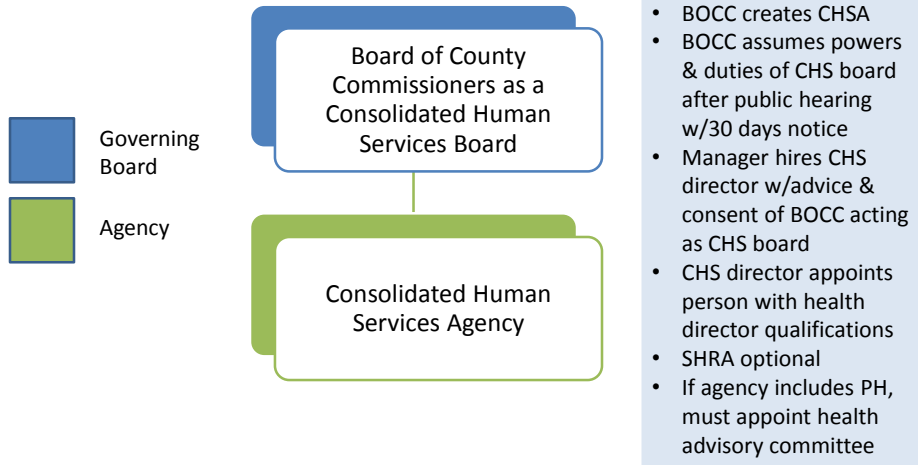
- Departments not consolidated into single agency
- BOCC assumes powers & duties of board(s) after public hearing w/30 days' notice
- BOCC appoints dept. directors
- If public health affected, must appoint health advisory committee
- Employees subject to SHRA

Option Two



- BOCC creates CHSA & appoints board
- Manager hires CHS director w/advice & consent of CHS board
- CHS director appoints person with health director qualifications
- SHRA option

Option Three



Key Differences

	Board	Hire Agency Director	HR
DSS	Appointed; 3-5 members	Board hires	SHRA
PH	Appointed; 11 members	Board hires	SHRA
One	Elected (BOCC)*	BOCC hires	SHRA
Two	Appointed; up to 25 members	County manager hires with advice & consent of CHS board	SHRA Optional
Three	Elected (BOCC)*	County manager hires with advice & consent of BOCC	SHRA optional

* If public health affected, must appoint health advisory committee

Governing Boards

- If create a CHSA, governing board is either:
 - Consolidated Human Services Board
 - Board of County Commissioners
- Governing board
 - Assumes powers and duties of any board that is abolished (PH and/or SS)
 - Assumes other express powers and duties, such as
 - “Assure compliance with laws related to State and federal programs”
 - “Conduct audits and reviews of human services programs, including quality assurance activities...”

Hire Agency Director

- If create a CHSA
 - County manager hires with *advice and consent* of governing board:
 - Consolidated Human Services Board
 - Board of County Commissioners
 - Options regarding leadership
 - Hire or appoint new CHS director?
 - Move DSS or PH director into role?
 - Delegate authority from CHS director to agency staff?

Personnel

- Now DSS and PH employees subject to State Human Resources Act (formerly known as State Personnel Act or SPA)
- If create a CHSA, BOCC may elect to remove employees from SHRA
 - If so, employees must be subject to policies that comply with the Federal Merit Personnel Standards



Federal Merit Personnel Standards

- Recruiting, selecting, and advancing employees based on merit
- Equitable and adequate compensation
- Training employees
- Retaining/separating employees on the basis of performance
- Correcting inadequate performance
- Assuring fair treatment of applicants and employees
- Assuring employees are protected against coercion for partisan political purposes

5 CFR § 900.603

Defining Goals



- Before heading down this road,
 - discuss the county’s goals. Goals could include, for example:
 - Improve service delivery
 - Create a new vision for human services programs
 - Create a unified personnel system for all county personnel
 - Change the relationship between board of county commissioners and the departments
 - Identify efficiencies and reduce human services spending

Budget Impact

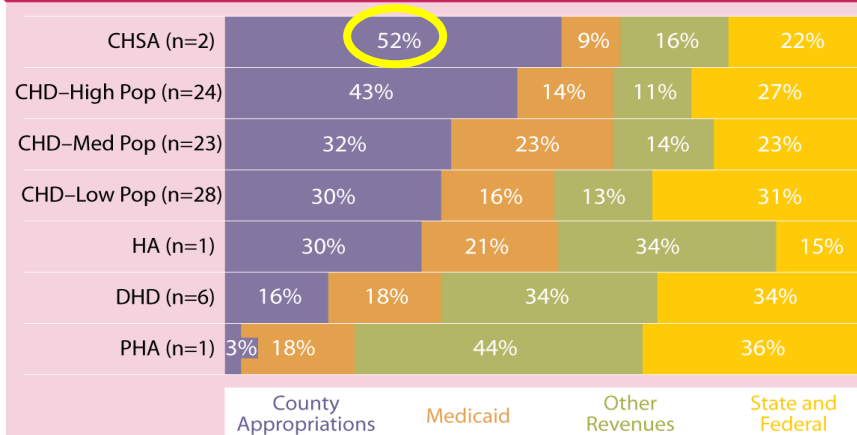
- How might a county save money in human services programs when creating a CHSA?
 - Not filling vacancies, including agency director position
 - Cross-training program staff to work in both PH and SS
 - Combining back office functions such as finance, HR or IT
 - Moving operations into new, less expensive, shared space
 - Realizing efficiencies through operational changes
 - Reducing or eliminating optional services
 - Entering into interlocal agreements with neighboring counties for select services

Budget Impact

- How might a county save money in human services programs ***without creating a CHSA?***
 - Not filling vacancies, ~~including agency director position~~
 - ~~Cross-training program staff to work in both PH and SS~~
 - Combining back office functions such as finance, HR or IT
 - Moving operations into new, less expensive, shared space
 - Realizing efficiencies through operational changes
 - Reducing or eliminating optional services
 - Entering into interlocal agreements with neighboring counties for select services

Who pays for local public health?

FIGURE 4.1. Median Proportion of Expenditures by Funding Source* FY2010



*Percentages do not total 100 percent for every agency type since median, not mean, figures were used.
Data Source: NC DHHS Revenue Source Book, FY2010

How much does it cost?

Table 4.4. Median, Minimum, and Maximum Total Expenditures per Capita, FY2010

	Median	Minimum	Maximum
CHD - High Pop (n=24)	59	37	90
CHD - Med Pop (n=23)	85	39	129
CHD - Low Pop (n=28)	91	48	282
DHD (n=6)	98	31	189
PHA (n=1)	210	210	210
HA (n=1)	105	105	105
CHSA (n=2)	50	48	51

Data Source: NC DHHS Revenue Source Book, FY2010

Hot Topics

Personnel

- What should we do before we remove employees from SPA? After?
- Do we need to change our county's personnel policies to comply with federal regs?

Information sharing

- Once we create a single CHSA, can we share information within the agency more freely?
- When the BOCC is the governing board, may the commissioners have access to confidential client information?

Hot Topics

Delegation

- Once the new CHSA director assumes the powers and duties of the DSS/PH director(s), what responsibilities may be delegated to others?
- How should delegation be accomplished?

Role of boards

- What does “consent” mean?
- When the BOCC is the governing board, what is the role of the advisory board?
- What kind of training should the board receive?

Questions?



Aimee Wall, Social Services
wall@sog.unc.edu
919.843.4957

Jill Moore, Public Health
moore@sog.unc.edu
919.966.4442

More information about this topic:
<http://www.sog.unc.edu/node/31296>

**Organization and Governance of Local Public Health & Other Human Services Agencies
Summary of S.L. 2012-126 (H 438)**

Jill Moore, UNC School of Government
July 2012

During the 2011 and 2012 legislative sessions, the North Carolina General Assembly considered several bills that could alter the way county human services agencies are organized or governed. One of those bills was ultimately enacted—S.L. 2012-126 (H 438) became law on June 29, 2012. The new law:

- Creates new options for organizing and governing county human services agencies, by allowing a board of county commissioners to assume the powers and duties of certain boards, create a consolidated human services agency, or take both actions.
- Makes changes to the state law on consolidated human services agencies.
- Creates the Public Health Improvement Incentive Program to provide monetary incentives for multi-county local public health agencies serving populations of 75,000 or more.
- Attaches new conditions to state and federal funding for local public health agencies, including a new county maintenance-of-effort requirement.
- Rewrites the state’s list of essential public health services and transfers responsibility for ensuring them from the state public health agency to local public health agencies.
- Requires the General Assembly’s Program Evaluation Division to study the feasibility of transferring the North Carolina Division of Public Health to the UNC Healthcare System or the UNC School of Public Health.

New Options for Organizing and Governing County Human Services Agencies

The new legislation extends to all counties some options that previously were available only to counties with populations exceeding 425,000. The options are:

1. Assume direct control of certain local boards by adopting a resolution abolishing the board(s) and transferring their powers and duties to the board of county commissioners;
2. Create a consolidated human services agency (CHSA) governed by a consolidated human services board appointed by the county commissioners; or
3. Create a CHSA governed directly by the county commissioners.

Option 1 is available to any county. Options 2 and 3 are available to counties with a county manager appointed pursuant to G.S. 153A-81.¹

Assuming direct control of local boards. Under the new law, any board of county commissioners may assume the powers and duties of the local board of health, the social services board, or any other

¹ Every county except Tyrrell has a county manager appointed pursuant to G.S. 153A-81. Tyrrell is presently part of a three-county district health department.

commission, board, or agency appointed by the county commissioners or acting under and pursuant to the commissioners' authority—with a few exceptions. Amendments to G.S. 153A-76 prohibit county commissioners from abolishing and assuming the powers and duties of any of the following:

- An area mental health, developmental disabilities, and substance abuse services board.²
- A public health authority assigned the power, duties, and responsibilities to provide public health services as outlined in G.S. 130A-1.1.³
- A public hospital authority authorized to provide public health services under S.L. 1997-502.⁴
- A public hospital as defined in G.S. 159-39(a).⁵

If the county commissioners assume the powers and duties of the local board of health, the new law requires them to appoint an advisory committee with the same membership that presently is required for a county board of health: a physician, a dentist, an optometrist, a veterinarian, a registered nurse, a pharmacist, a county commissioner, a professional engineer, and three representatives of the general public. The law *permits* county commissioners that have assumed local boards' powers and duties to appoint other advisory committees as well, but the health advisory committee is the only one that is *required*. The requirement for an advisory committee on health does not apply to a county that delegates health board powers and duties to a consolidated human services board. However, if the consolidated human services board is abolished and the county commissioners assume its duties, the health advisory committee must be appointed.⁶

There are several types of local boards of health in North Carolina. Under the law and exceptions outlined above, a board of county commissioners may abolish and assume the duties of two types: a county board of health or a county consolidated human services board. The law does not permit county commissioners to abolish or assume the duties of a district (multi-county) board of health, a public health authority board, or a public hospital authority board assigned public health duties.

² A grandfather clause provides an exception for Mecklenburg county. G.S. 153A-76(6).

³ At present, Hertford county is the only county in North Carolina that has a public health authority (PHA) created under North Carolina's Public Health Authorities Act (G.S. Ch. 130A, Art. 2, Pt. 1B) and responsible for public health services under G.S. 130A-1.1 (as amended by S.L. 2012-126). However, this provision would also apply to PHAs that are created in the future. Another law, G.S. 130A-45.2, authorizes county commissioners to dissolve a PHA if the commissioners determine the authority is not acting in the best health interests of its service area. The new provision appears to conflict with that law, as it states that a board of county commissioners "may not abolish ... a public health authority" G.S. 153A-76(5). However, it seems unlikely the legislature intended to alter the commissioners' authority to dissolve a PHA under G.S. 130A-45.2. Probably the intent of this provision was simply to prohibit a board of county commissioners from abolishing the *board* of a PHA and assuming the authority board's powers and duties.

⁴ This provision applies only to Cabarrus county.

⁵ G.S. 159-39(a) defines "public hospital" as a hospital that (1) is operated by a county, city, hospital district, or hospital authority; or (2) is owned by a county, city, hospital district, or hospital authority but operated by a nonprofit whose board of directors is appointed primarily by the owning entity; or (3) has a financial relationship with a city or county that involves outstanding bonds or current appropriations to the hospital.

⁶ The requirement for a health advisory committee applies only to counties that abolish their health boards after January 1, 2012. This amounts to an exception for Mecklenburg county, which abolished its boards (a county board of health, and subsequently a consolidated human services board) before that date.

A board of county commissioners that wishes to exercise its authority to assume direct control of a county human services board must adopt a resolution “assuming and conferring upon the board of county commissioners all powers, responsibilities, and duties” of the human services board. Before adopting the resolution, the board of commissioners must hold a public hearing and provide at least 30 days’ notice of the public hearing.⁷

S.L. 2012-126 also amends G.S. 153A-76, a law that addresses the authority of county commissioners to organize county government. Among other things, the law permits commissioners to change the manner of selection or composition of some county boards, but under prior law this authority did not extend to the boards of education, health, social services, elections, or alcoholic beverage control. The new legislation deletes the boards of health and social services from that list. The significance of this deletion is unclear. It may be that it is intended simply to clarify that G.S. 153A-76 does not impede the authority of commissioners to abolish those boards, or to create a consolidated human services board that would then take on the duties of those boards.⁸

Creating a consolidated human services agency and determining how it is governed. The new law extends the authority to create a consolidated human services agency (CHSA) to any county with a county manager appointed pursuant to G.S. 153A-81. A CHSA combines some or all of a county’s human services functions into a single agency. Under prior law, it appeared that a CHSA was *required* to include three agencies: social services, public health, *and* mental health, developmental disabilities and substance abuse services (MHDDSAS). The new law authorizes a county to create a CHSA to “carry out the functions of any combination of commissions, boards, or agencies appointed by the board of county commissioners or acting under and pursuant to the authority of the board of county commissioners.” It specifies that the CHSA may include public health, social services, *or* MHDDSAS, but it no longer must have all three, and it is likely most counties will not be able to include MHDDSAS in a CHSA.⁹ Counties may also assign other county human services functions to the CHSA.¹⁰

There are some limitations to what may be included in a CHSA. Amendments to G.S. 153A-76 prohibit county commissioners from consolidating into a human services agency any of the following:

⁷ G.S. 153A-77(a).

⁸ Local boards of health and county social services boards have separate statutes establishing their manner of selection and composition. G.S. 130A-35 (county board of health); 130A-37 (district board of health); 108A-3 (county social services board).

⁹ Other changes to the law appear to exclude MHDDSAS from CHSAs. An amendment to G.S. 153A-76 prohibits counties from consolidating a MHDDSAS board into a consolidated human services board (but there is grandfather clause creating an exception for Mecklenburg county). There have also been a number of changes to the state’s MHDDSAS system that have resulted in most counties being part of multi-county agencies, which could not be consolidated as they are not acting under or pursuant to the authority of any one county’s board of commissioners.

¹⁰ The law does not specify which other functions may be included, nor does it give an illustrative list. It appears that any county human services activity could be included. The term “human services” is not defined in the law. The types of activities that are carried out by North Carolina’s state human services agency include social services, public health, MHDDSAS, medical assistance (Medicaid), aging services, services for the blind and deaf, child development, health services regulation, and rural health and community care.

- A public health authority assigned the power, duties, and responsibilities to provide public health services as outlined in G.S. 130A-1.1.
- A public hospital authority authorized to provide public health services under S.L. 1997-502.
- A public hospital as defined in G.S. 159-39(a).

The CHSA law provides that a CHSA is governed by a consolidated human services board, which is appointed by the county commissioners. The board has particular membership requirements and is assigned specific powers and duties.¹¹ The new legislation still provides for this structure, but it also permits county commissioners to abolish the consolidated human services board and assume its powers and duties.¹² Therefore, under this new legislation a county with a county manager appointed pursuant to G.S. 153A-81 may create a CHSA governed by a consolidated human services board, or it may create a CHSA governed directly by the county commissioners.

What does this mean for public health? In North Carolina, each county has the duty to provide public health services.¹³ This duty was not created or changed by the new legislation, but the menu of choices for how those services may be organized and governed has changed for most counties. A county may provide public health services through a county health department, a multi-county district health department, a public health authority, or a consolidated human services agency.¹⁴ If a county operates either a county health department or a consolidated human services agency that includes public health, the agency may be governed by a board appointed by the county commissioners, or it may be governed directly by the commissioners upon adoption of a resolution assuming the powers and duties of the agency's board.

Additional changes to CHSAs

The new legislation makes several other changes to the CHSA law, primarily relating to the agency's board and its employees.

Board. First, S.L. 2012-126 appears to alter the composition of the board for a consolidated human services agency that does not include MHDDSAS. Such a board would be required to include four consumers of human services.¹⁵ Second, it removes the requirement that that a consolidated human

¹¹ G.S. 153A-77(c) & (d).

¹² G.S. 153A-77(a). Before abolishing the CHSA board, the county must give at least 30 days' notice of a public hearing and hold the public hearing. *Id.*

¹³ G.S. 130A-34(a).

¹⁴ G.S. 130A-34(b); 130A-45.1. A county may also contract with the state to provide public health services within the county. G.S. 130A-34(b). No county has operated under this type of arrangement for several decades.

¹⁵ G.S. 153A-77(c). The law as amended is unclear. It retains a provision that requires a CHSA board to have eight consumer members, six of whom are consumers of MHDDSA services. The new provision requiring four consumers of human services includes a "notwithstanding" clause that suggests the intent was to create an alternative membership for a CHSA board that does not include MHDDSAS. The new provision does not specify which human services the four consumer members must represent.

services board perform comprehensive mental health planning, if the consolidated board is not exercising the powers and duties of a MHDDSAS board.

Employees. S.L. 2012-126 requires the director of a CHSA to appoint an individual that meets the statutory minimum education and experience qualifications for a local health director.¹⁶ The county manager must approve the appointment. This new provision does not specify a role for the appointee, so it appears that the powers and duties of a local health director remain with the CHSA director. However, the CHSA director could delegate those duties to the appointee.¹⁷

The new law amends G.S. 153A-77(d) to require consolidated human services agencies to have merit personnel systems that comply with any applicable federal laws. It also authorizes county commissioners to elect to make CHSA employees subject to the State Personnel Act.

Public Health Improvement Incentive Program

Section 3 of S.L. 2012-126 enacts new G.S. 130A-34.3, which creates the Public Health Improvement Incentive Program. The purpose of the program is to provide monetary incentives for the creation and expansion of multi-county local health departments serving populations of 75,000 or more.¹⁸ The new statute directs the North Carolina Commission for Public Health to adopt rules implementing the program.

It is unclear how the Public Health Improvement Incentive Program will be funded. There was no appropriation for the program in the final state budget bills.¹⁹ Earlier versions of House Bill 438 included an allocation of funds for the program, but the allocation was eliminated before the bill was enacted.

Other Public Health System Changes

Conditions on state and federal funds. The legislation also enacts new G.S. 130A-34.4, which conditions the provision of state and federal funds to local public health agencies on two criteria:

- The local public health agency must obtain and maintain accreditation under North Carolina's existing local health department accreditation law (G.S. 130A-34.1),²⁰ and

¹⁶ G.S. 130A-40(a). In general, a local health director must have a background in medicine, public health, or public administration related to health services.

¹⁷ See G.S. 130A-43(c) (giving a CHSA director most of the powers and duties of a local health director); 130A-6 (allowing an official with authority granted by Chapter 130A to delegate that authority to another person).

¹⁸ Presumably the multi-county agencies could be either district health departments or multi-county public health authorities. The program does not appear to apply to single-county agencies of any type, regardless of the population served.

¹⁹ S.L. 2012-142 (H 950); 2012-145 (S 187).

²⁰ The Appropriations Act for FY 2012-2013 eliminated funding for the NC Local Health Department Accreditation Program. S.L. 2012-142 (H 950); see also *The Joint Conference Committee Report on the Continuation, Expansion, and Capital Budgets* (June 20, 2012), page G-9 (available at http://www.ncleg.net/sessions/2011/budget/2012/Conference_Committee_Report_2012-06-20.pdf). However,

- The county or counties comprising the agency must maintain operating appropriations to the local public health agency at levels appropriated in state fiscal year 2010-2011.

Local agencies must meet these criteria by July 1, 2014 to remain eligible for funds. The proportion of a local public health agency's budget that comes from state and federal funding varies by agency, but the amount ranges from about one-fifth to about one-third of the agency's total budget (not including Medicaid payments, which are not affected by the condition imposed by this provision).²¹

Essential public health services. Section 4 of S.L. 2012-126 amends G.S. 130A-1.1 to make local public health agencies responsible for ensuring that essential public health services are available and accessible to the population in each county served by the agency. Under prior law, the state was responsible for ensuring that essential public health services are available and accessible throughout the state. The legislation also rewrites the essential services to match the list presently used in the state's local health department accreditation law (G.S. 130A-34.1), which reflects a nationally recognized list of ten essential public health services.²²

Study DPH transfer to UNC. Finally, S.L. 2012-126 requires the General Assembly's Program Evaluation Division to study the feasibility of transferring all the functions, powers, duties and obligations of the North Carolina Division of Public Health to the UNC Healthcare System and/or the UNC School of Public Health. The Program Evaluation Division must report its findings by February 1, 2013.

another statute (G.S. 130A-34.1) and now this new law require local public health agencies to be accredited through the state program. As of this writing, the state accreditation program is expected to continue with funding from the local health departments, but the mechanism for funding the program has not yet been worked out. On July 1, 2012, 69 of the state's 85 local public health agencies had been accredited through the state program and a schedule was in place to assess the remaining agencies for accreditation by July 1, 2014. Accreditation status expires after four years, at which time an agency must be re-accredited.

²¹ See *Comparing North Carolina's Local Public Health Agencies: The Legal Landscape, the Perspectives, and the Numbers (Issue Brief)*, page 5 (available at <http://www.sog.unc.edu/node/2258>).

²² See <http://www.cdc.gov/nphpsp/essentialServices.html>. The list of essential public health services that formerly appeared in G.S. 130A-1.1. pre-dated the national list and was similar but not identical to it.

Ed Causey

From: Wall, Aimee N. <wall@sog.unc.edu>
Sent: Friday, July 21, 2017 8:48 AM
To: Ed Causey
Cc: Joel Starling (joelstarling@dwslaw.com)
Subject: RE: consolidation of Human services

Good morning,

You have certainly done your homework! I've offered some comments below for each of the issues you raised. I would be happy to discuss further at your convenience.

1. Under option 1, the BOC would abolish the Health Board and take over those duties. I understand that they would be required to appoint an advisory board that meets the criteria of the statutes.

Yes, that is accurate. They would need to appoint an advisory board that has the same composition as the BOH.

2. The BOC and not the county manger would hire the Health Director.

Yes, that is accurate. It is my understanding that many BOCs delegate some oversight of the director to the manager after the hiring but it is important to remember that the actual hiring, discipline, firing should be done by the BOC. The BOC should be involved in the regular performance evaluations as well.

3. I understand that significant responsibility then falls on the BOC. Can they delegate most of these responsibilities back to the advisory board as their primary interest is in hiring the health director if and when that position becomes vacant? To be candid, I do not believe they are interested in doing significant additional work; but would like to have more macro control. Unfortunately, I am having some difficulty in surmising what their new responsibilities would entail from a work/time standpoint.

The BOC would need to define the role of the advisory board and there are some things that simply may not be delegated, such as rulemaking. That has been an issue in some counties. Jill Moore wrote a good [blog post](#) on this issue. I think it will answer some of your questions about the role of the committee. Jill and/or I would be happy to discuss further if you have additional questions.

4. I understand that the employees would continue working under the SPA.

Yes, that is accurate. The health director still has the authority to hire/fire/supervise those employees. It is not the BOC or county manager.

5. I am assuming that it would be fairly easy to evolve option 1 into either option 2 or 3 at a later date.

Yes, I would think so. You would have already had a public hearing to abolish the BOH. If you subsequently abolish the DSS board, you would need to have another public hearing. It is not clear whether the law requires a public hearing if you are shifting to Option 2 (i.e., not abolishing a board but creating a CHS board). Because the law is unclear, Jill and I recommend having a public hearing just to be safe. If you elect to keep the employees under the SHRA at that point, you will need to expressly state that in a resolution. If your resolution is silent on the issue, the default is that the employees would be removed from the SHRA. If you go down this road and are considering the SHRA issue, please let me know. There is an open legal question that I would want to discuss with you or your attorney.

Again, let us know what else we can do to help as you consider your path forward.

Regards,
Aimee

Aimee N. Wall
UNC School of Government
wall@sog.unc.edu
919.843.4957



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From: Ed Causey [mailto:ecausey@sampsonnc.com]
Sent: Wednesday, July 19, 2017 1:46 PM
To: Wall, Aimee N. <wall@sog.unc.edu>
Cc: Joel Starling (joelstarling@dwslaw.com) <joelstarling@dwslaw.com>
Subject: consolidation of Human services

Good afternoon Ms. Wall

I am the County Manager in Sampson County. At our July BOC meeting, the Chairman asked that I begin researching options for the consolidation of Human services. (primarily the Health Department and DSS) They are wanting general information at this point. I have read the information per you and others at the SOG. I think I am generally familiar with the various alternatives.

It is my general view that Option 1 generally accomplishes what I think are the current goals of the BOC. I have talked with the staff in Columbus county regarding their experience with bringing DSS directly under the umbrella of the county. Their comments were generally positive.

I believe the primary interest of our Board at this point is the Health department. I am inclined to believe that the BOC is not particularly interested in significant additional work. Moreover, I believe their primary interest is in selecting the Director. Thus, I would like to pose several questions/comments and get your response or answer as appropriate.

1. Under option 1, the BOC would abolish the Health Board and take over those duties. I understand that they would be required to appoint an advisory board that meets the criteria of the statutes.
2. The BOC and not the county manger would hire the Health Director.
3. I understand that significant responsibility then falls on the BOC. Can they delegate most of these responsibilities back to the advisory board as their primary interest is in hiring the health director if and when that position becomes vacant? To be candid, I do not believe they are interested in doing significant additional work; but would like to have more macro control. Unfortunately, I am having some difficulty in surmising what their new responsibilities would entail from a work/time standpoint.

4. I understand that the employees would continue working under the SPA.
5. I am assuming that it would be fairly easy to evolve option 1 into either option 2 or 3 at a later date.

Your assistance and insight would be greatly appreciated.

Ed Causey
County manager
Phone-910-305-4179

Coates' Canons Blog: You've Consolidated. Do You Know Who Your Local Health Director Is?

By Jill Moore

Article: <https://canons.sog.unc.edu/youve-consolidated-do-you-know-who-your-local-health-director-is/>

This entry was posted on March 25, 2014 and is filed under Agency Administration, Public Health

In the summer of 2012, the General Assembly enacted a [law](#) that authorized boards of county commissioners in North Carolina to consolidate county human services departments and boards. In the months since, twenty counties have taken actions under [G.S. 153A-77](#). The exact actions have varied from place to place, but the most common action has been to create a consolidated human services agency (CHSA) combining the former county departments of health and social services, and sometimes other human services departments or functions as well. There are presently 17 CHSAs in North Carolina that include both public health and social services, as [this map](#) shows.

North Carolina [law](#) requires counties to assure that public health services are available to their residents, a duty that is satisfied by the creation of a CHSA that includes public health. State law also creates the position of local health director, requires the person in that position to meet minimum education and experience requirements, and assigns quite a few powers and duties to that person. Traditional county health departments and multi-county district health departments are headed by a local health director who meets the statutory qualifications for the position and carries out the statutory powers and duties. However, a CHSA is led by a consolidated human services director—a position that is also created by statute but has its own powers and duties and is not subject to the education and experience requirements for a local health director.

When a county creates a CHSA that includes public health, what becomes of the local health director? That is actually a multi-part question that is not entirely answered by law. What happens to the *position* of local health director is one thing, but what happens to the *powers and duties* of a local health director is another.

Local health directors

In a traditional health department, the local health director is appointed by the board of health and is responsible for administering the department and exercising powers and duties prescribed by law. The minimum education and experience requirements for a local health director are set out in [G.S. 130A-40](#). In general, the local health director must have education and experience in medicine, public health, or public administration related to health.

The powers and duties of a local health director come from multiple sources of law. The main statute is [G.S. 130A-41](#), which charges the local health director with administering local public health programs, enforcing state public health laws and local public health rules, investigating disease outbreaks, ordering isolation or quarantine when authorized by law, abating public health nuisances and imminent hazards, employing and dismissing health department employees, advising local officials of public health conditions, and more. While extensive, this list is not exhaustive. Other powers and duties appear elsewhere in the statutes, many in Chapter 130A but quite a few elsewhere. For example, a local health director:

- Serves as the local vital records registrar ([G.S. 130A-94](#))
- Is responsible for organizing countywide rabies vaccination clinics at least annually ([G.S. 130A-187](#))
- Oversees environmental health programs in which the local health department has duties specified in statutes, such as on-site wastewater permitting ([G.S. 130A-335](#))
- Approves the local jail medical plan ([G.S. 153A-225](#))
- Is one of several local officials responsible for supervising the relocation of graves ([G.S. 65-106](#))
- Ensures that certain defendants referred by the district attorney are tested for sexually transmitted infections and that the victim and specified others are notified of the results ([G.S. 15A-615](#))

This is not a complete list of duties under state law, and the local health director also has duties arising from contracts or

federal laws. For example, as a condition of receiving state and federal funds, the health director must sign an annual contract with the North Carolina Department of Health & Human Services. The contract, called the “consolidated agreement,” promises that the county will comply with a number of laws (such as federal non-discrimination laws) and be subject to oversight and monitoring by the state Department.

Consolidated human services directors

A CHSA is administered by a consolidated human services (CHS) director who is appointed by the county manager with the advice and consent of the CHS board (or the county commissioners, if they have assumed the powers and duties of the CHS board). He or she administers the department as well as exercising powers and duties prescribed in [G.S. 153A-77](#), the consolidation statute. There are no minimum education and experience requirements for a CHS director in state law; however, the director clearly needs to be someone who is prepared to administer a local agency that carries out numerous state and federal programs and typically has a relatively large budget and staff compared to other local departments. If the CHS director does not have the statutory qualifications to be a local health director, then he or she must appoint a person who has those qualifications and is approved by the county manager [[G.S. 153A-77\(e\)](#)].

If the CHSA includes public health, the CHS director acquires most of the powers and duties of a local health director. More on this in a moment.

What happens to the position of local health director in a county with a CHSA?

The law has very little to say about this and the practice may vary from place to place. One thing that is clear is that each local public health agency—whether it is a traditional health department or a consolidated human services agency—must have someone who has the statutory education and experience requirements to be a local health director. It may be the CHS director, but if the CHS director does not have the statutory credentials, then he or she must appoint someone who does.

What happens to the powers and duties of the local health director in a county with a CHSA?

When a CHSA includes public health, the CHS director acquires the powers and duties of a local health director, with the limitation that the CHS director's hiring/firing decisions and executive responsibilities are subject to the oversight of the county manager. This occurs automatically as a result of statutes that transfer local health director duties to a CHS director when a CHSA is created [[G.S. 130A-43\(c\)](#); [153A-77\(e\)](#)]. In addition, the CHS director has the powers and duties set out in G.S. 153A-77(e). Some of these appear to overlap with local health director duties, while others reflect the CHS director's role as the administrator of other human services programs carried out by the CHSA.

Although the CHS director acquires the powers and duties of a local health director, he or she might not be the person who exercises them. The powers and duties of a local health director that appear in G.S. Chapter 130A may be delegated to another person (see [G.S. 130A-6](#)). In many counties with CHSAs, the CHS director has delegated those powers and duties to the person he or she has appointed who has the qualifications of a local health director. However, the law does not require this delegation and it may be that some CHS directors retain some of the powers and duties and delegate others.

So who is the local health director in a county with a CHSA?

There is a complicated answer and a more practical answer. Starting with the complicated answer: One way of looking at it is to say that the CHS director is the local health director. [G.S. 130A-2](#) defines “local health director” as the administrative head of the local health department, and [G.S. 130A-43](#) specifies that a CHSA that includes public health “shall have the responsibility to carry out the duties of a local health department.” On the other hand, [G.S. 153A-77](#) requires the CHS director to appoint someone with the qualifications of a local health director. The statute does not assign that person a role or title, but it seems reasonable to assume the purpose for requiring the appointment is to have someone who has the education and experience requirements for a local health director to serve in the local health director role — and this may be achieved if the CHS director delegates health director powers and duties to that person.

The more practical answer is that the North Carolina counties that have formed CHSAs have all identified someone who is serving as the local health director. A full [list](#) is available on the website of the North Carolina Association of Local Health

Directors. In a few counties, the CHS director is identified as the local health director, and in some cases those individuals have the statutory qualifications of a local health director. However, most counties that have formed CHSAs to date have identified someone other than the CHS director to serve in the local health director role.

Links

- www.ncleg.net/EnactedLegislation/SessionLaws/PDF/2011-2012/SL2012-126.pdf
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=153A-77
- www.sog.unc.edu/sites/www.sog.unc.edu/files/doc_warehouse/LPHA%20map%20053014%20county%20names.pdf
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=130A-34
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=130A-40
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=130A-41
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=130A-94
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=130A-187
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=130A-335
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=153A-225
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=65-106
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=15A-615
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=130A-43
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=130A-6
- www.ncleg.net/gascripts/statutes/statutelookup.pl?statute=130A-2
- www.ncalhd.org/directors/

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

3 (d)

Meeting Date: September 11, 2017	<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: Consideration of Submission of Application for DRA-17 Housing Recovery Funding for Hurricane Matthew Victims

DEPARTMENT: Finance/Housing

PUBLIC HEARING: Not a formal hearing – but must include opportunity for public input

CONTACT PERSON: David Clack, Finance Officer

PURPOSE: To consider approval of the submission of an application for DRA-17 Housing Recovery Funding

ATTACHMENTS: Memo

BACKGROUND: The NC General Assembly has appropriated \$10,000,000 to address unmet needs for eleven counties impacted by Hurricane Matthew, including Sampson County. These funding will be awarded via a competitive process, with priority going to proposals that focus on the rehabilitation of damaged properties occupied by low and moderate income households. The maximum grant award is limited to \$1,000,000.

The application is due September 15, and must have included the opportunity for citizen engagement and participation. We have duly advertised this matter on our website, social media and in local print media.

After review of this item by Finance Officer David Clack, the Board should entertain public comment on the opportunity.

RECOMMENDED ACTION OR MOTION: Allow public comments and consider approval of the submission of the application for funding

Memo

To: David K. Clack, Finance Officer
From: Juanita Brewington, CLGPO, Purchasing & Contracting Officer
Date: August 30, 2017
Re: Disaster Recovery Act of 2017 Housing Recovery Funding

As a result of Hurricane Matthew, the NC General Assembly has appropriated \$10,000,000 to address unmet housing needs for eleven counties with the passing of the Disaster Recovery Act of 2017. Sampson County is included in the eleven.

These funds are provided through a competitive process with priority going to proposals that focus on the rehabilitation of damaged properties that are occupied by low and moderate income households. Other activities are housing reconstruction, housing elevation, small rental rehabilitation, construction of new housing units and infrastructure projects that support the housing activity. The maximum grant award is limited to \$1,000,000.

If funded, the County will be responsible for management and oversight and financial management of the program.

The application is due back to the NC Department of Public Safety – Emergency Management office no later than 3:00pm on Friday, September 15, 2017. The application requires Citizen Engagement and Participation which requires publication of the program details and providing the opportunity for citizens to provide written or oral comments to the Board of Commissioners prior to submittal of the application for funding. The publication ran in the Sampson Independent on September 3, 2017. The application will be completed based on the comments that we receive on September 11, 2017 and requires authorization by the Board of Commissioners and the signature of the Chairman.



North Carolina Department of Public Safety

Emergency Management

Roy Cooper, Governor
Erik A. Hooks, Secretary

Michael A. Sprayberry, Director

August 15th, 2017

Ladies and Gentlemen,

The Disaster Recovery Act of 2017 provided the North Carolina Division of Emergency Management (NCEM) with \$20,000,000. Of this funding, \$10,000,000 has been allocated for a grant program that is specifically targeted to the following Counties: **Bertie, Bladen, Columbus, Dare, Duplin, Harnett, Johnston, Lenoir, Pender, Pitt and Sampson.**

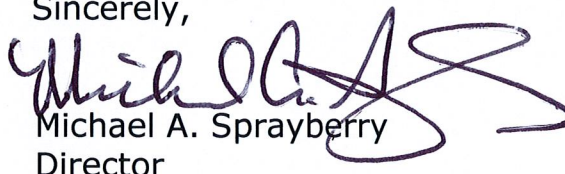
This funding is available and eligible for a range of housing activities to include homeowner rehabilitation, homeowner reconstruction, housing elevation and homeowner occupied manufactured housing. Please see the enclosed application for all eligible activities. The maximum grant award for your County is limited to \$1 million dollars.

The application is due back to NCEM Emergency Management no later than **3:00 PM Friday, September 15th, 2017.** You may submit via email to Michele.grant@ncdps.gov or via mail to North Carolina Emergency Management, Attention: Michele Grant, NCEM CDBG-DR Senior Advisor, 4218 Mail Service Center, Raleigh, NC 27699-4218.

The application guidelines cover eligibility criteria, household income targeting and program limitations. These are not CDBG-DR funds, but all State statutes and requirements must be adhered to and will become part of the executed grant agreement.

Please feel free to contact Michele Grant, NCEM CDBG-DR Senior Advisor, at 919 825-2578 if you have additional questions. As always, thanks for your outstanding support of NCEM!

Sincerely,



Michael A. Sprayberry
Director

MAILING ADDRESS:
4236 Mail Service Center
Raleigh NC 27699-4236
www.ncdps.gov
www.readync.org



OFFICE LOCATION:
1636 Gold Star Drive
Raleigh, NC 27607-3371
Telephone: (919) 825-2500
Fax: (919) 825-2685

An Equal Opportunity Employer

NOTICE OF CITIZEN PARTICIPATION RELATIVE TO INTENT OF SAMPSON COUNTY TO APPLY FOR FUNDING FROM THE DISASTER RECOVERY ACT (DRA) OF 2017 PROVIDED TO NORTH CAROLINA DIVISION OF EMERGENCY MANAGEMENT (NCEM)

Notice is hereby given that the Sampson County Board of Commissioners will conduct a Citizen Participation meeting as part of their scheduled Board meeting on Monday, September 11, 2017, at 6:00pm or as soon as possible thereafter, in the County Auditorium at 435 Rowan Road, Clinton, NC relative to the intention of the County to apply for DRA funding provided to NCEM.

Sampson County intends to submit an application for a grant of approximately \$1,000,000 in DRA funds to undertake housing recovery efforts resulting from Hurricane Matthew. This project will include housing activities primarily occupied by low and moderate income household in scattered sites throughout Sampson County. Upon approval of the application by NCEM, Sampson County will receive applications for disaster recovery assistance.

Funding under this program may be used for single family homeowner rehabilitation, single family homeowner housing reconstruction, mobile home repair, rental property rehabilitation, housing repair reimbursement, temporary rental assistance, flood insurance assistance, and infrastructure improvements.

The following is a tentative list of proposed activities and an estimated budget, contingent upon NCEM approval.

1. Homeowner Rehabilitation	\$400,000
2. Homeowner Reconstruction	\$400,000
3. Homeowner Housing Reimbursement	\$100,000
4. Administration	\$100,000

Citizens are requested and encouraged to attend this Citizen participation and make comments and suggestions. If additional information is needed, please write to or visit Juanita Brewington at 406 County Complex Road, Clinton, NC 28328 or contact her by phone at 910-592-7181.

Formal written comments concerning the application process may be sent to Juanita Brewington at 406 County Complex Road, Clinton, NC 28328. Formal written comments concerning the application process will be provided to the Board of Commissioners.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO.

3 (e)

Meeting Date: August 7, 2017

Information Only
 Report/Presentation
 Action Item
 Consent Agenda

Public Comment
 Closed Session
 Planning/Zoning
 Water District Issue

SUBJECT: Consideration of Request from Tarheel Challenge for Sampson County to Provide Oversight and Management of Construction of Multi-Purpose Building (Attorney Update)

DEPARTMENT: Legal

PUBLIC HEARING: No

CONTACT PERSON: Joel Starling, County Attorney

PURPOSE: To hear an update from the County Attorney on the potential of legislative action to reduce the County's liabilities beyond the State's funding

ATTACHMENTS: None

BACKGROUND: At your August meeting, the Board heard a request from Tarheel ChalleNGe Director Col. Edward Timmons for the County to act as a recipient for funding allocated by the State for the construction of a multi-purpose building on the program's campus, as well as manage the project on behalf of Tarheel ChalleNGe. The Board and staff voiced concerns and reservations about the liabilities for the County, and County Attorney Joel Starling was asked have further discussions with the State on how the liability to the County could be mitigated.

RECOMMENDED ACTION OR MOTION: Hear the attorney's report and consider the request from Tarheel ChalleNGe

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3 (f)

Meeting Date: September 11, 2017	<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
	<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input checked="" type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue
	<input type="checkbox"/>		<input type="checkbox"/>	

SUBJECT: Appointments

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Vice Chairperson Sue Lee

PURPOSE: To consider appointments to various boards and commissions

Workforce Development (WIA) Board

Gary Mac Herring, a private business representative on the Workforce Development (WIA) Board resigned recently due to pressing business obligations. To remain compliance with federal WIA regulation, the WIA Board has requested an replacement appointment in that category.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 4

Meeting Date: September 11, 2017	<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 August 7, 2017 meeting
- b. Approve a request from Sampson County Public Works to destroy certain designated records pursuant to Records Retention and Disposition Schedule
- c. Approve the execution of the contracts between the Sampson County Health Department and Clinton City Schools for School Health Nursing Services
- d. Approve the contract between Sampson County and North Carolina Forest Resources for FY 2017-18
- e. Approve fee revisions for Environmental Health (ServSafe) as recommended by the Board of Health
- f. Approve the Resolution for Designation of Applicant’s Agent(s) for the Hazard Mitigation Grant program
- g. Approve the contract for rescue technician (RT) services between Sampson County and Clement Fire Department
- h. Approve a request to surplus and transfer equipment previously purchased with EDF research grant funds from Sampson County to the Crop and Soil Sciences Department at NC State University
- i. Approve the FY 2017-18 ROAP (Rural Operating Assistance Program) Grant Application
- j. Approve the late disabled veteran exclusion applications filed by Jared N. Barrier, Diane S. Housley
- k. Approve tax refunds and releases as submitted
- l. Approve budget amendments as submitted

RECOMMENDED

ACTION OR MOTION: Motion to approve Consent Agenda as presented

The Sampson County Board of Commissioners convened for their regular meeting at 6:00 p.m. on Monday, August 7, 2017 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Vice Chairperson Sue Lee, and Commissioners Albert Kirby Jr., Jerol Kivett, and Harry Parker. Absent: Chairman Clark Wooten. Commissioner Parker arrived late.

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

Approval of Agenda

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

Item 1: Reports and Presentations

Recognition of Retirees A service plaque was presented to retiree Pernella (Penny) Peterson.

Tax – Appointment of Deputy Tax Collector and Administration of Oath of Office Tax Administrator Jim Johnson informed the Board that upon the retirement of Angela Sanderson, Ms. Amanda Beatty had been promoted to Tax Collections Supervisor. Acknowledging the appointment, the Board then called on Deputy Clerk Richard Carr to administer the oath of office to Ms. Beatty.

Commissioner Parker arrived to the meeting.

Item 2: Planning and Zoning

RZ-5-17-2 Vice Chairperson Lee called the hearing to order and recognized Planning Director Mary Rose who reviewed a request to rezone approximately 4.6 acres located along Boyette Road and I-40 from RA-Residential Agriculture to C-Commercial. Ms. Rose informed the Board that the request had been recommended for denial by the Planning Board, finding it not consistent with the zoning ordinance; however, this did not preclude the Board of Commissioners from determining otherwise. Commissioner Kirby inquired about the reason of the denial, and County Attorney Joel Starling informed the Board that the property in question, while admittedly, was located right beside I-40, it is a controlled access highway, and the nearest secondary road that would allow access to the property is Boyette Road. There were some concerns about rights of access to the property and whether it fit the zoning consistency statement. In further

explanation, Ms. Rose noted that the proposed property does has access on Boyette Road, however, the particular portion of the property is located 2,500 feet back from Boyette Road. She continued by stating that there was concern of spot zoning and following proper land use practices. She noted that staff had recommended the property be conditionally rezoned for billboards; however the action would not be compliant with NCDOT policies and regulations. Thus, the Planning Board had made a recommendation solely on the existing zoning ordinance and land use maps. The Board requested disclosure of the planned use of the property and deliberated the matter. The floor was opened for comment, and the following was received:

Hubbard Morris Sutton (property owner): The property is in fourth generation of ownership. Interstate 40 took portions of the property. For this particular property, the desire is to place a billboard. The precedent has been set on properties south and west on Interstate 40. We would appreciate zoning for this.

The hearing was closed. Commissioner Kirby moved that the Board approve the use of the property for a billboard, the only apparent commercial use for the small piece of property in proximity to I-40. Commissioner Kivett seconded the motion, and it passed unanimously.

RZ-6-17-1 Vice Chairperson Lee opened hearing. Upon a motion made by Commissioner Kivett and seconded by Commissioner Kirby, the hearing was continued to the September meeting.

TA-6-17-1 Vice Chairperson Lee called the hearing to order and recognized Planning Director Mary Rose who reviewed a request to amend Zoning Ordinance Section 3.3.4 Commercial District to include Private Schools as a permitted use. There were no public comments. The Vice Chairperson closed the hearing. Upon a motion made by Commissioner Kirby and seconded by Commissioner Kivett, the Board voted unanimously to approve TA-6-17-1, as recommended.

Item 3: Action Items

Consideration of Request from Tarheel ChalleNGe for Sampson County to Provide Oversight and Management of Construction of Multi-Purpose Building Tarheel ChalleNGe State Director Col. (retired) Edward Timmons presented the Board with a request from Tarheel ChalleNGe for the County to provide oversight and management of the construction of a multi-purpose building on their Salemburg campus, which will provide an area for cadet activities. Col. Timmons informed the Board that in 2016, the General Assembly appropriated to the National Guard, earmarked for Tarheel ChalleNGe, the sum of \$700,000 for the project. Due to the fact that the National Guard had a number of projects “on the books” that would have priority for construction by their personnel, Tarheel ChalleNGe wished to expedite the project by having a local

government act as a recipient for the funding and manage the project on their behalf. Col. Timmons noted that the Academy had been without a facility for alternate training (as required) since relocating to Salemburg in 1994 and that the \$700,000 would be lost if the project was not approved. Col. Timmons clarified that the funding would be for Phase One of the project, and that once new construction was completed additional funding was available for additional phases. The Board, County staff, and the County Attorney expressed concerns regarding the financial liabilities for the County, as well as extra demands and expenses the County would likely be held accountable for. The County Attorney provided information regarding his discussions with the counsel for Tarheel ChalleNGe, noting that the counsel had stated that the organization follows the guidance that the state gives all their agencies, which they frown upon hold harmless agreements. An example was provided of the letter their organization was willing to extend in similar situations, which was not as robust a hold harmless agreement as the County Attorney would recommend because if the project went over budget the County would be liable for paying the costs. Moreover, it was noted that the administration of such project would be time-consuming for County staff and there was little information regarding the details of future phases. Finance Officer David Clack noted that if bids came in over the amount available from the State, the County would bear the costs for the engineering/architectural costs expended. County Manager Ed Causey noted the great appreciation for Tarheel ChalleNGe, but voiced concerns of the County's financial obligations and time constraints. Commissioner Kirby questioned whether legislation (by local act) could be enacted to limit the County's obligations beyond the monies available from the State for the project. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kirby, the Board voted unanimously to continue matter until the County Attorney could receive clarification regarding possibility of legislative assurances and provide additional information.

Appointment - Juvenile Justice Crime Prevention Council Upon a motion by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to appoint Fred Cumbo, and reappoint Terrace Miller and Billy Frank Jackson to the Juvenile Justice Crime Prevention Council.

Nursing Home Community Action Committee Upon a motion by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to reappoint Mary Brown and Clementine Mason to the Nursing Home Community Action Committee.

Item 4: Consent Agenda

Commissioner Parker asked Finance Officer David Clack to explain Item 4(e). Mr. Clack informed the Board that the Sheriff's Office had requested that the Board declared said weapons as surplus and authorize the Sheriff's Office to trade in those weapons to vendors as credit, and in turn use the credit to purchase other supplies,

including but limited to other weapons or ammunition, for Sheriff Office use. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to approve the Consent Agenda items as follows:

- a. Approved the minutes of the July 10, 2017 meeting
- b. Adopted a proclamation celebrating the reunion of the Clear Run School classes of 1962, 1967 and 1969 (Copy filed in Inc. Minute Book ____ Page ____.)
- c. Approved the execution of the lease agreement between Sampson County and Eastpointe Human Services for 6,000 square feet of space located at 120 County Complex Road (ADAP) (Copy filed in Inc. Minute Book ____ Page ____.)
- d. Approved the execution of the contribution agreement between Sampson County and USDA/NRCS (Copy filed in Inc. Minute Book ____ Page ____.)
- e. Declared certain confiscated weapons as surplus and authorized transfer to vendor for credit on future purchases of supplies
- f. Adopted NCHFA policies related to ESRF-DR grant funding including the Assistance Policy and Procurement and Disbursement Policy (Copies filed in Inc. Minute Book ____ Page ____.)
- g. Approved the late disabled veteran exclusion application filed by Charles Edwin Tyndall
- h. Approved tax refunds and releases as submitted

#8094	William Nelson	\$190.71
#8039	Steven Lewis Coombs	\$105.03
#8120	William A. Butler	\$217.66
#8106	Javier Pena	\$174.30
#8077	Crop Production Services	\$113.38
#8128	DeAngela Pierce	\$268.15
#8110	Prestage Farms	\$528.68
#8140	Patricia Draughon	\$277.55
#8137	Oscar Wayne Thornton	\$112.35
#8115	Thomas M. Steed and Anthony R. Steed	\$375.73
#8125	PJ North Carolina LLC #2534	\$195.98
#8095	Danny Joe Pope	\$1,862.28

- i. Approved budget amendments as submitted

<u>EXPENDITURE</u>		<u>Various Departments</u>			
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>	
11141300	554000	Capital Outlay Vehicles	\$532,108.00		
11141300	532100	Telephone and Postage	\$10,000.00		
11449200	519100	Professional Services	\$17,883.00		

11449200	519500	Engineering	\$10,561.00
11449200	531101	Existing Industry Project	\$426.00
11449200	544000	Contract Services	\$17,000.00
11558200	526201	Dept Supplies Equipment	\$2,131.00

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11033910	409100	Loan Proceeds	\$532,108.00	
11039999	409800	Fund Balance Approp Encumbrances	\$58,001.00	

EXPENDITURE

		<u>Finance - Airport Capital Project</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
40981510	519500	Engineering	\$61,679.00	
21941250	596020	Transfer to Airport Capital Project	\$3,084.00	

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
40038151	404000	State Grant	\$55,511.00	
40038151	403623	City	\$3,084.00	
40038151	409619	Transfer From Capital Reserve	\$3,084.00	
21934125	409900	Fund Balance Appropriated	\$3,084.00	

EXPENDITURE

		<u>Aging</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558800	526200	Nutrition - Departmental Supplies	\$300.00	

REVENUE

<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035880	408401	Nutrition - Donations	\$300.00	

- Approved Clinton City Schools Amendment No. 11 (State); Approved Clinton City Schools Amendment No. 2 (Local); Approved Clinton City Schools Amendment No. 3 (Local); Approved Clinton City Schools Amendment No. 3 (Federal) as submitted.

Item 5: Board Information

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

- a. Invitation to the Annual Joint Meeting with the Sampson Regional Medical Center Board of Trustees, September 25, 2017

County Manager Reports

County Manager Ed Causey reminded the Board of the County Commissioners Conference in Durham on August 10-12, 2017. He then informed the Board that upon

the Board's request, county staff would present in September an evaluation of the costs of the County providing its own planning services and a presentation outlining options for the consolidation of human service agencies, and if the Board so desired, staff would invite the UNC School of Government to provide a presentation as they have for other counties that have consolidated in the past.

Public Comments

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

Adjournment

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

Clark H. Wooten, Chairman

Richard L. Carr, Deputy Clerk to the Board

COUNTY OF SAMPSON

DEPARTMENT OF PUBLIC WORKS
827 S.E. Blvd. • P.O. Box 1280 • Clinton, North Carolina 28328
(910) 592-0188 • Fax No. (910) 592-7242

L.E. Reynolds, P.E.
Public Works Director

TO: SAMPSON COUNTY BOARD OF COMMISSIONERS

FROM: L. E. REYNOLDS, PUBLIC WORKS DIRECTOR



SUBJECT: DISPOSAL OF RECORDS

DATE: 8/2/2017

CC:

Pursuant to the County's Records Retention and Disposition Policy, the Public Works Department is requesting approval to dispose of the records referenced below.

- | | |
|--------------------------|-------------|
| 1. Daily Reports | 2011 – 2014 |
| 2. Bill Tab Receipts | 2011 – 2014 |
| 3. Bill Register Reports | 2011 – 2013 |
| 4. Meter Reading Reports | 2011 – 2013 |
| 5. Cutoff Reports | 2011 – 2013 |
| 6. Work Orders | 2011 – 2013 |

These records will be shredded.

**Contract for School Health Nursing Services
Between the
Sampson County Health Department and Clinton City Schools**

This agreement is between the Sampson County Health Department, hereinafter referred to as the "Department" and the Clinton City Schools, hereinafter referred to as the "School" is entered into for the purpose of providing school nursing services to the students of the Clinton City School System.

Whereas both the Department and School mutually agree that the purpose of providing school nursing services is to promote the optimal health and well-being of all students in Clinton City Schools, and

Whereas both the Department and the School mutually agree that the long-term purpose of these funds is to provide full time nursing services to each school in the system, and

Whereas both the Department and the School mutually agree that the School Nurse Funding Initiative (SNFI) enacted by the General Assembly is a useful step toward the goal of having a nurse to student ratio that meets the nation and state recommendation of 1:750, and

Whereas both the Department and the School mutually agree to continue providing school nursing services as specified in the annually developed "Memorandum of Agreement between Sampson County Health Department and Clinton City Schools,"

NOW, THEREFORE, in consideration of the premises and the following mutual covenants and conditions and any sums to be paid, the Department and Schools agree as follows:

The Department agrees:

1. To provide funds not to exceed \$150,000.00 to the School for the purpose of supporting three 10 month nationally certified school nurse(s) or registered nurse(s) working toward certification, to provide school nursing services for the 2017-2018 school year.
2. That the funds will be paid monthly upon submission of an invoice that specifies personnel and other allowable costs and that the Department shall pay the School within thirty (30) days of receipt of the invoice. Any adjustments to the invoice shall be taken into account in the next succeeding invoice or as soon thereafter as reasonably practical.
3. That the funds may be used only for personnel costs (salary and fringe) and continuing education costs up to \$750 per SNFI position.

The School agrees:

1. To provide a detailed budget (Attachment III) to the Department by August 31, 2017.
2. To utilize funds not to exceed \$150,000.00 for the purpose of supporting three 10 month nationally certified school nurse(s) or registered nurse(s) working toward certification, to provide school nursing services for the 2017-2018 school year.
3. To comply with assurances in Attachment I (Need to sign and return with the agreement.)
4. The nurse(s) will provide direct nursing services to students within one or more schools following the scope of service in Attachment II.
5. To submit an invoice to the Department monthly that specifies personnel and other allowable costs for the period.

- 6. To provide adequate space, computer equipment and supplies for the designated position through other funds at a level comparable to the support provided to all school nurses supported by the Department of the School.
- 7. To inform the Department of the employment of the nurses, and in the event of termination, whether voluntary or involuntary, and the date of termination within 4 working days of such action.
- 8. To maintain documentation that each nurse employed under this contract is and remains current in his/her licensure as a Registered Nurse in good standing the North Carolina Board of Nursing.
- 9. To provide supervision within the School consistent with the annual Memorandum of Agreement.
- 10. To assume the full responsibility for negligence of its employees that provide nursing services under the terms of this contract for the contract positions and for all nurses employed directly by the School but functioning under the direction of the annual Memorandum of Agreement.

This contract shall be in effect for the period August 1, 2017 through June 30, 2018 and is renewable annually thereafter. Either party may terminate this contract with or without cause upon sixty (60) days written notice.

FOR AND ON BEHALF OF:

FOR AND ON BEHALF OF:

Wanda Robinson
Wanda Robinson (Health Director)

Dr. Stuart Blount
Dr. Stuart Blount (Superintendent)

Date: 7/10/2017

Date: 8/1/2017

(This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.)

David Clack
David Clack
Sampson County Finance Officer

Susan Harrison
Susan Harrison
Clinton City Schools Finance Officer

Date: 8/30/2017

Date: 8/8/17

FOR AND ON BEHALF OF THE COUNTY OF SAMPSON

_____ (Chair County Commissioners)

Date: _____

Attachment 1

ASSURANCES

(To be initiated by Superintendent of Local Education Agency or other School CEO)

Initials

Assure that these contracted funds will not be used to supplant existing federal, State, or local funds supporting school nurse positions. Communities will maintain current level of effort and funding for school nurses.

Assure that school nurses will be allowed to participate in required trainings.

Attachment II

Scope of Work

I. Purpose:

The purpose of the contract is to improve the school nurse to student ratio in the school district in order to have a positive impact on improving children's health and their readiness to learn. Funds will be used to employ nationally certified school nurse(s) or registered nurse(s) working toward national certification to work full time in schools and enhance the local capacity to provide basic health services to students.

II. Scope of Work and Deliverables:

The School shall, for approximately 3,100 students:

1. Employee 3 nationally certified school nurse(s) or registered nurse(s) working toward national certification, to work full time.

School Nurse Assignment	# SNFI Nurses
Clinton City Schools	3

2. Submit, annually, a written work plan from each school nurse, no later than one month from hire.
 - A. The plan shall address delivery of basic health services, including activities, strategies and goals, within, but not limited to, the following areas:
 - a) Preventing and responding to communicable disease outbreaks;
 - b) Developing and implementing plans for emergency medical assistance for students and staff;
 - c) Supervising specialized clinical services and associated health teaching for students with chronic conditions and other special health needs;
 - d) Administering, delegating where appropriate, and providing oversight and evaluation of medication administration and associated health teaching for other school staff who provide this services;
 - e) Providing or arranging for routine health assessments, such as vision, hearing, or dental screening, and follow-up of referrals; and
 - f) Assuring that mandated health related activities are completed, i.e. Kindergarten Health Assessments, Immunization Status Report, blood-borne pathogen control plan (OSHA) requirements, etc.

And, as required by HB 200 SL 2011-145 Section 10.22 (b)—School nurses funded by SNFI do not assist in any instructional or administrative duties associated with a school’s curriculum and do perform all of the following with respect to school health programs:

- g) Serve as coordinator of the health services program and provide nursing care;
 - h) Provide health education to students, staff, and parents;
 - i) Identify health and safety concerns in the school environment and promote a nurturing school environment;
 - j) Support healthy food services programs;
 - k) Promote health physical education, sports policies, and practices;
 - l) Provide health counseling, assess mental health needs, provide interventions, and refer students to appropriate school staff or community agencies;
 - m) Promote community involvement in assuring a healthy school and serve as school liaison to a health advisory committee;
 - n) Provide health education and counseling and promote health activities and a healthy environment for school staff;
 - o) Be available to assist the county health department during a public health emergency.
- B. The plan shall also outline the steps the nurse(s) will take toward meeting degree and certification requirements, if not already certified, no later than the date of completion of three years employment as a school nurse in North Carolina.

3. Submit a mid-year review of progress toward achieving goals in the annual plan, scheduled by January 31 (if hired at start of school year) or by a date to be determined with DPH regional school nurse consultant, if hired at a date different from start of school year.
4. Submit an annual report that addresses the overall progress toward meeting the work plan outcomes, related, but not limited to, the health service areas listed above. Any information regarding strengths, challenges and the accomplishments of the position will also be reviewed. The report form for the annual report will be provided to the contractor in September of each school year. The report is due no later than a week after the end of the school year; prior to resignation if not working the full school year; or upon a date to be determined with the DPH regional school nurse consultant.

As a result of this contract, the following outputs shall be attained:

- 3 nationally certified school nurse(s) or registered nurse(s) to work full time to service 3,100 students.
- An annual Work Plan to provide basic health services.

III. Performance Measures/Reporting Requirements:

The School shall:

1. Submit to the Contract Administrator within 30 days a recruitment plan for any position that is vacant at the time this contract is executed.
2. Notify the Contract Administrator in the Division of Public Health within four (4) working days after initial hire or replacement hire for this position, on a form that is supplied by the Contract Administrator upon execution of the contract or agreement addendum. This notification must include all items listed on the form, including information about nursing education and certification.
3. Notify the Contract Administrator within four (4) working days in the event that the position becomes vacant, on a form supplied by the Division. The plan must include the procedure to recruit for this position.
4. Assure that registered nurse hired into this position is duly registered by the North Carolina Board of Nursing and fully permitted to practice in the State of North Carolina.
5. Submit an annual report as outlined above, on a form supplied by the Division, by the specified date.
6. Provide data to the Local Education Agency for inclusion in the North Carolina Annual Survey of Public School Health Services. The data must be provided to the LEA in time for its submission of the report to the Regional School Nurse Consultant prior to the conclusion of the academic year.
7. Assure that the newly hired School Nurse Funding Initiative school nurse will be provided with paid time and reimbursement of costs associated with attendance or participation in continuing education, at the same level of cost reimbursement provided to other professional school employees. Assure that up to \$750 will be budgeted for participation in other professional development workshop(s) or conference(s), if funds are available. The school nurse must participate in School Nursing: Roles and Responsibilities, an Orientation Workshop, unless previously attended. If funds are available and if the nurse has previously attended that workshop, assure that the school nurse will be allowed to participate in a School Nurse Certification review course; Pediatric Physical Assessment for School Nurses Workshop, School Nurse Role in Emergency Care Workshop, and/or The Annual School Nurse Conference.
8. Collaborate with the School Nurse Consultant on DPH initiatives in an effort to help implement these at the local level (e.g., school nurse case management project, immunization initiatives, etc.)
9. Assure that school nurse(s) employed through this contract will be supported at the same level as other school nurse(s) in the LEA, providing adequate space, computer equipment, supplies, in-district travel expenses, etc.
10. For any school nurse who is not certified at the time of hire, submit a plan that would result in certification, including timelines for achieving

education and certification goals. The plan should be submitted to the regional school nurse consultant within 30 days of hire. This plan must be updated at least twice annually until the nurse is certified.

11. Assure that the LEA/LHD Memorandum of Agreement that exists between all health districts and local education agencies clearly states that emergency/disaster service by SNFI nurses is an allowable use of their time.
12. Assure that the priority of the allocation during a full year will support salary and fringe for the school nurse(s). However, where the allocation exceeds the amount needed to fully fund the school nurse(s) salary and fringe, lapsed salary and fringe may be used to support training as described above in number 7.
13. Assure that if salaries and fringe exceed the state allocation, local funds will be used. If more than one position is allocated, state funds provided for the positions can be combined. This will allow use of more than \$50,000 (annual allocation per position) for a position if education and experience qualifies one nurse for more than \$50,000 and another for less than \$50,000.
14. Provide accurate contact information and timely notification of changes in contact information of key contacts, including school nurse supervisor, SNFI school nurse, contract program administrator, and contract fiscal officer.
15. Provide advance notification to the regional school nurse consultant should a change in local school nurse position number or assignment be expected to affect the level of student service provided by the SNFI nurse.
16. If SNFI funds are sub-contracted, provide a copy of the sub-contract and attachments to the NC Division of Public Health upon execution.

The short-term and/or interim outcomes of this contract are:

- A. Reduce the nurse to student ration in City Schools from 1/775 to 1/750.
- B. Improve access to basic health services for 100% of students served.

IV. Performance Monitoring and Quality Assurance:

A. The School shall adhere to the following service quality measures for this contract:

1. Service is provided by a nationally certified school nurse. If the nurse hired with these funds is not nationally certified, service is provided by a registered nurse working towards certification. This requirement shall be completed no later than the date of completion of three years of employment as a school nurse in North Carolina.
2. Services are provided in accordance with standards established by the NC Nurse Practice Act and the NC Board of Nursing.

3. Services are provided in a culturally sensitive manner.

B. This contract will be monitored according to the following plan:

1. Contract Administrator and central office program staff will review budgets and expenditures to assure that funds are spent according to agreed upon budgets.
2. Contract Administrator will monitor vacancies, recruitment and hiring.
3. Program staff will maintain regular contact (email, phone, on-site) with the Contractor to review progress on contract deliverables.
4. Upon completion of the annual work plan regional school nurse consultants will review assurance of deliverables as outlined in this contract. At midyear, and more often if necessary, regional school nurse consultants will review progress on contract deliverables and provide a sub-recipient monitoring report to the Contract Administrator. The report will demonstrate assurance that program goals are being addressed and that all deliverables are on target to be met. If the report indicates failure to adhere to deliverables in this contract, the contractor will work with the regional consultant and the Contract Administrator to develop a corrective action plan. If the corrective action plan does not meet contract requirements, the Division may take action resulting in cessation of funding.
5. Results of monitoring activities will be provided to the DHHS Program Monitoring System.

V. Funding Guidelines or Restrictions:

The School shall only use funds for salary, fringe and to support continuing education and required school nurse training.

The School shall assure that these funds will not supplant existing funds supporting school nurse positions. Communities will maintain current level of effort and funding for school nurses.

If the SNFI nurse is hired by the local Health Department for 12 months, funds in the amount of 1/12 of the annual allocation shall be drawn down each month to support the SNFI nurse salary, fringe, and continuing education. If SNFI funds are contracted with other employers (LEA, hospital) the draw down may be no more than is billed monthly by the School without prior approval of the DPH contract administrator.

Attachment III

BUDGET

SNFI Contract Budget

I. SALARIES

Position Title	Name *	Annual Salary	Type Position	Amount Paid by Local Agency	Amount Paid by State Contract
1. Nurse 1	Name Jeanna Hairr-Ray	\$32,000.00	<input type="checkbox"/> 12-month <input type="checkbox"/> 11-month <input checked="" type="checkbox"/> 10-month		\$32,000.00
2. Nurse 2	Name Jana Hobson	\$42,000.00	<input type="checkbox"/> 12-month <input type="checkbox"/> 11-month <input checked="" type="checkbox"/> 10-month		\$42,000.00
3. Nurse 3	Name Donna Royal	\$33,402.00	<input type="checkbox"/> 12-month <input type="checkbox"/> 11-month <input checked="" type="checkbox"/> 10-month		\$33,402.00
TOTAL SALARY PAID BY CONTRACT					\$107,402.00

* List VACANT if position not filled at the time of this report.

II. FRINGE

Position Title	Name *	Type and Rate	Amount Paid by Local Agency	Amount Paid by the State Contract
1. Nurse 1	Jeanna Hairr-Ray	<input type="checkbox"/> Retirement Rate : 17.13%		5481.60
		<input type="checkbox"/> FICA Rate: 7.65%		2448.00
		<input type="checkbox"/> Medical Rate/Amount: \$		2831.79
		<input type="checkbox"/> Other: Rate:		
2. Nurse 2	Jana Hobson	<input type="checkbox"/> Retirement Rate: 17.13%		7194.60
		<input type="checkbox"/> FICA Rate: 7.65%		3213.00
		<input type="checkbox"/> Medical Rate/Amount: \$		5869.00
		<input type="checkbox"/> Other: Rate:		
3. Nurse 3	Donna Royal	<input type="checkbox"/> Retirement Rate :17.13 %		5721.76
		<input type="checkbox"/> FICA Rate: 7.65%		2555.25
		<input type="checkbox"/> Medical Rate/Amount: \$		5869.00
		<input type="checkbox"/> Other: Rate:		
TOTAL FRINGE PAID BY CONTRACT				\$ 41,184.00

*Fringe benefit amounts may change due to longevity, etc. that the employee may be eligible for during the school year.

Justification: Funds will be used to employ nationally certified school nurse(s) or registered nurse(s) working toward national certification to work full time in schools and enhance the local school district's capacity to provide basic health services to students.

III. Other

STAFF TRAVEL				
In-State		Total miles	Cost per mile	Total Cost
In-state Mileage		511	\$53.5	273.39
		Number of nights	Cost per night	Total Cost
In-state Lodging		10	75.00	750.00
	# of breakfasts	# of lunches	# of dinners	Total Cost (State rate)
State funded Meals, Instate	5	5	5	190.31
Conference Registration				200.30

TRAINING PAID BY CONTRACT (If no funds available after covering salary and fringe for these positions, leave at 0.00. If funds available, amount is limited to a total of \$750 per position. See Scope of Work for Allowable Costs)	1,414.00
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CONTRACT TOTAL AMOUNT	\$150,000.00
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2017-18

LETTER OF AGREEMENT
Between
SAMPSON COUNTY DEPARTMENT of PUBLIC HEALTH
And
CLINTON CITY SCHOOLS

This agreement is made between the Sampson County Department of Public Health and CLINTON CITY SCHOOLS to provide understanding, give directions, and establish specific responsibilities related to the School Health Program.

School Health Program Goal

The goal of the Clinton City School Health Program is to identify and eliminate/reduce health related barriers to learning and to promote optimal health for students so that they are ready to reach their potential educational level.

Development of Policies and Procedures

The school system is responsible for reviewing health related policies and procedures and for drafting recommendations on new policies that may be necessary to ensure continuation of a coordinated school health program.

Roles and Responsibilities of Each Agency

Sampson County Department of Public Health and Clinton City Schools agree to work cooperatively together to the extent possible, in planning and implementing a comprehensive school health program. Clinton City Schools employs School Nurses (Registered Nurses) who assume the responsibilities of identifying needs, providing services and evaluating the School Health Program. These nurses are funded by local education funds and by funds appropriated to Sampson County Health Department by the School Nurse Funding Initiative (SNFI) act. The Sampson County Health Department with cooperation by Clinton City Schools shall ensure that school nurses do not assist in any instructional or administrative duties associated with a school's curriculum and perform all of the following duties with respect to school health programs:

- (1) Serve as the coordinator of the health services program and provide nursing care
- (2) Provide health education to students, staff, and parents.
- (3) Identify health and safety concerns in the school environment and promote a nurturing school environment.
- (4) Support healthy food services programs.
- (5) Promote healthy physical education, sports policies, and practices.
- (6) Provide health counseling, assess mental health needs, provide interventions, and refer students to appropriate school staff or community agencies.
- (7) Promote community involvement in assuring a healthy school and serve as school liaison to a health advisory committee.
- (8) Provide health education and counseling and promote healthy activities and a healthy environment for school staff.
- (9) Be available to assist the county health department during a public health emergency.

Sampson County Department of Public Health employs and supervises Public Health Nurses, Health Educators, and Environmental Health Specialists who provide limited services to the Schools. The Department of Public Health agrees to provide consultation, advice, written materials and guidance on health-related issues in the school setting and limited direct services.

Clinton City Schools agree to:

- I. Review information regarding infectious diseases from the Sampson County Department of Public Health and implement recommendations regarding treatment and exclusion from school for common nuisance and infectious diseases/conditions and communicable disease outbreak control.
- II. Consult public health nurse and/or health care provider for guidance as needed.
- III. Review Annual Health Status Update forms. Identify health concerns. Develop a plan of care for students with health concerns. Provide training and education to students, parents, and school personnel to meet health needs of students. Refer student and family to appropriate health care provider.
- IV. Review Kindergarten Health Assessments. Identify health concerns and provide appropriate follow-up. Remind parents to schedule kindergarten health assessments/immunizations prior to the beginning of school year in written communications with parents and during kindergarten registrations. Provide parents with Health Department Immunization/Child Health clinic schedules as appropriate. Ensure compliance with NC state law. Notify principal of students not in compliance. Exclude students not in compliance.
- V. Provide health screening such as vision, hearing, growth, etc., by school nurses, trained school personnel or volunteers (i.e. NC Prevent Blindness)
- VI. Provide referral to appropriate medical provider and follow-up to ensure secured care for any health screening finding that is considered referable based upon guidelines and recommendations of the NC School Health Manual.
- VII. Ensure that written guidelines, policies, and procedures are established for usual school-related health issues and for students with special health needs.
- VIII. Provide crisis plans/ emergency interventions/ disaster plans for school students and employees in the event of situations occurring during the school day. The school nurses will participate in the LEA emergency and disaster plans as designated by the Superintendent.
- IX. Assist the health department with early detection and follow up of disease outbreaks in the school population.

- X. Review all new student records upon enrollment for compliance with North Carolina Immunization laws. Advise principal of those students not in compliance. Inform parents of the immunization requirements and request immunization records. Exclude any student who does not present a complete record in accordance with G.S. 130A-155 specification within thirty days of enrollment. Maintain a current list of all unimmunized and under-immunized students in the event of an outbreak of vaccine-preventable diseases.

- XI. Assist the Sampson County Health Department during a public health emergency. Assist with emergency shelter duty as requested by the health department. Attend emergency preparedness training as indicated. Work under the direction of the Sampson County Health Director in the event of a public health emergency. In the event of a public health emergency these duties would supersede school health duties.

Sampson County Department of Public Health agrees to:

- I. Provide a Health Department representative to participate on and attend meetings of the School Health Advisory Council.

- II. Provide Health Department Nursing staff to:
 - A. Serve as a resource to school nurses and other school personnel or parents about communicable diseases, immunizations, referral information, and other health questions.

 - B. Serve as a resource to school personnel in the design and/or provision of new health programs or services.

 - C. Provide resource assistance for health care needs.

 - D. Provide Kindergarten students with health assessments by appointment. Billing for services will be in accordance with health department guidelines.

- III. Provide Immunization Services:
 - A. Vaccinate children for school required vaccines.

 - B. Provide flexible immunization clinic hours and clinic sites, which may include schools, to meet the needs of the students and families.

 - C. Provide access to North Carolina Immunization Registry (NCIR) to school nurses.

Provide training and updates as needed.

IV. Provide Environmental Health Staff to:

- A. Inspect school buildings and school cafeterias as required by law.
- B. Provide education sessions for food handling staff and other staff relating to environmental health issues upon request.
- C. Review plans and make recommendations for new and existing water and sewage systems as needed.
- D. Serve as resource to schools for Environmental Health issues upon request.

V. Provide Health Education Services and materials: (as feasible and per availability of Health Department Staff)

- A. Provide health education resources (audiovisuals, literature, statistics, etc.) to teachers, guidance counselors, and other school personnel upon request to aid in the teaching of various health related subjects.
- B. Provide health education to student and staff. Health Education presentations to students must follow the North Carolina Standard Course of Study and any policies/guidelines of the Clinton City School System and/or the Sampson County Department of Health.

VI. Arrange with the State Dental Hygienist to:

- A. Provide dental screening for students in select grades and refer students for dental care as needed. Scheduling for dental screening at school will be coordinated through the school nurse and principal.
- B. Provide dental health education resource materials and/or classroom dental health education upon request as availability permits.
- C. Maintain a current list of dental providers in the Clinton City Area who provide dental services to children, accept new patients, accept Medicaid/Health Choice etc. for dental resource assistance.

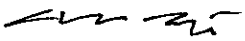
- VII. Provide or collaborate with the school system or other community agencies in providing health consultations and services to the Clinton City School system. These services may include but not be limited to pregnancy counseling, prenatal and postnatal services, nutrition services, OSHA consultation, employee health education/services, etc.

- VIII. Assure that procedures are in place to receive referrals from the school system for usual school-related health issues.

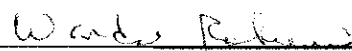
- IX. Provide supervision, training, and direction to school nurses in the event of a public health emergency. Provide liability coverage to school nurses acting under direction of health department in a public health emergency.

Annual Agreement Revision

This Agreement shall be effective July 1, 2017 and shall remain in force through June 30, 2018. The Agreement shall be reviewed annually, thereafter with the school system accepting responsibility for initiating the review/revisions each year.



Dr. Stuart Blount
 Superintendent
 Clinton City Schools



Wanda Robinson
 Health Director
 Sampson County Health Department

8/7/2017

Date

7/10/2017

Date



North Carolina Department of Agriculture
and Consumer Services
N.C. Forest Service



Steven W. Troxler
Commissioner

Scott Bissette
Assistant Commissioner

FILE: D-6-FA
Final Budget
Fiscal Year 2017-18

NC Forest Resources
221 Airport Road
Fayetteville, NC 28306
Phone: (910) 437-2620
August 16, 2017

Mr. David Clack
Finance Director
P.O. Box 257
Clinton, NC 28328

Dear Mr. Clack:

Enclosed please find the contracts for FY-2017-18 between the North Carolina Forest Service and Sampson County. Please sign all three and return all three back to me so that I may have our Chief Deputy Commissioner, N. David Smith, sign also. Upon his signature, I will return one copy to you for your records.

If you should have any questions, please don't hesitate to contact County Ranger, Grant Jones at (910)592-4515, or myself at the above Fayetteville number. We look forward in working with you this year and appreciate all your support in the past.

Sincerely,

Felicia P. Spencer
Office Manager
District Six

cc: County Ranger – Grant Jones
Enc: Final Budget Contracts - FY-2017-18

STATE OF NORTH CAROLINA
Department of
Agriculture and Consumer Services

\$ 350,655
Total Cooperative
Appropriation

\$ 210,393
State 60%

\$ 140,262
County 40%

AGREEMENT FOR THE PROTECTION, DEVELOPMENT AND IMPROVEMENT
OF FOREST LANDS IN **SAMPSON COUNTY** NORTH CAROLINA

THIS AGREEMENT, made under authority of "An act to authorize Counties to cooperate with State in Forest Protection, Reforestation and promotion of Forest Management," **Article 75 of Chapter 106, G.S. 106-895 through G.S. 106-910, by Session Laws 2011-145, s. 13.25(p), effective July 1, 2011**, and also under authority of the North Carolina Department of Agriculture and Consumer Services (hereinafter Called the Department), party of the first part, and the Board of Commissioners of **SAMPSON COUNTY** in the State of North Carolina (hereinafter called the Board), party of the second part, witnesseth:

That WHEREAS the said Board, recognizing the need for active forest protection, development, reforestation, management and improvement in **SAMPSON COUNTY** has accepted the offer of the Department for cooperation in accomplishing this object:

Now, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the said parties contract and agree to maintain a legally appointed and equipped Forest Ranger organization in said county at the joint cost of the State and County, insofar as the joint funds will permit, as follows:

Part I. THE DEPARTMENT AGREES:

1. To select and employ a County Forest Ranger for the purposes of controlling forest fires in said County; for detecting and extinguishing fires that break out; for investigating the origin of forest, woodland and field fires; for enforcing State forest fire laws; for taking such preventive measures, educational and otherwise, as shall seem necessary to prevent forest fires; for developing and improving the forests through reforestation, promotion and practice of Forest Management practices; and for protection from insects and diseases.
2. To furnish to each Forest Ranger so employed a badge of office, stationery and report forms, instructional posters for use in the County, leaflets for distributing to landowners and others; to purchase necessary equipment, communication systems, and other Forestry improvements deemed necessary insofar as the joint funds will permit.
3. To pay the Forest Ranger for all official services rendered at a fair rate of pay. Rates of pay are to be established by the Department in accordance with existing State salary schedules.

4. To direct, supervise, instruct, and inspect, through its agents, the work and conduct of the Forest Ranger, to discipline and, when necessary, discharge such Forest Ranger.
5. To submit to the Board of Commissioners monthly (or at other mutually satisfactory intervals) an itemized statement of all monies to be paid by the County and those paid by the Department for the proper conduct of the work within said County.
6. That the Department will be responsible for any excess workers' compensation coverage not covered by the Board under this Agreement.
7. To make available annually from State, Federal, and other funds allotted to it, the sum of **TWO HUNDRED TEN THOUSAND THREE HUNDRED AND NINETY THREE DOLLARS (\$210,393)** as its share of an annual budget of **\$350,655** for carrying on the work in said County.

Part II. THE BOARD AGREES:

1. To pay the Department 40% of the total cost of the Forest Ranger salaries and expenses and of other proper expenditures made in connection with the over-all Forestry program in said County, upon receipt and consequent approval of the periodic statements submitted by the Department.
2. That the Board will provide workers' compensation coverage for Forest Rangers under this Agreement to the extent of any available funds under the contract period in which a workers' compensation claim was made, unless the Department in its sole discretion decides to cover a portion of the Board's workers' compensation obligation or to cover the entire claim.
3. To appropriate annually the sum of **ONE HUNDRED FORTY THOUSAND TWO HUNDRED SIXTY-TWO DOLLARS (\$140,262)** which sum shall be available for expenditure under the terms of this Agreement, and shall represent the County's share of the annual budget.

Part III. IT IS EXPRESSLY AGREED AND UNDERSTOOD BY BOTH PARTIES:

1. That this Agreement becomes effective July 1, 2017, and lasts through June 30, 2018.
2. Payments made for services rendered in a prior contract period will apply toward the contract period in which the services were rendered and not toward the contract period when the payments are made.
3. That the annual appropriations as set forth above may be revised by mutual agreement between the Department and Board, based on the amount of annual appropriation desirable for the proper conduct of the Forestry work, such revision to become effective at the beginning of a given Fiscal Year. Any unused balance of County funds remaining at the end of a Fiscal Year shall revert to said County unless otherwise mutually agreed upon by both parties.
4. That the Board reimburse the Department as provided in Part II, Item 1, by forwarding a county voucher drawn in favor of the Department for the amount of the County's share of expenditures as set forth in the Department's periodic

statement to the Board. That such payments be made by the Board within thirty days following receipt of the Department's billing.

5. The title to all improvements and equipment purchased and/or constructed in connection with this Agreement will rest with the Department; such materials or their equivalent will remain in the County as long as this Agreement is in effect, or as long as they are needed by the Department for the proper conduct of the work therein.
6. That the Forest Ranger periodically or at the request of the Board, shall present to the Board statements of the work being done within the County, so that said Board may be fully informed at all times regarding the Forestry finances and activities within the County.

IN WITNESS, WHEREOF, the said parties do hereunto affix their names and seals upon the date herein below specified.

For the Board of County Commissioners of **SAMPSON COUNTY**

Date _____ Chairman

Provisions for the payment of the monies to fall due under this Agreement have been made by appropriation duly made or by bonds or notes duly authorized, as required by the County Fiscal Control Act.

Date _____ County Finance Officer

For the North Carolina Department of Agriculture and Consumer Services

Date _____ Signature

N. David Smith
Chief Deputy Commissioner

SAMPSON COUNTY HEALTH DEPARTMENT

Wanda Robinson
Health Director



360 County Complex Road, Suite 200
Clinton NC 28328

To: Mr. Edwin Causey
County Manager

From: Wanda Robinson
Health Director

Subject: County Commissioner's Agenda Item

Date: August 25, 2017

The Board of Health approved a fee increase for the ServSafe Training Course and is being submitted for approval by the County Commissioners.

The ServSafe Program Class is offered by the health department in order to reduce or eliminate the risk factors that contribute to foodborne illnesses among businesses and agencies that provide food to the public. The ServSafe Program is recommended by the State and is directed toward owners, managers and supervisors that may be involved in food preparation in restaurants, schools, facilities and hospitals. The fee increase request is to cover the increased cost of supplies that are required to provide the ServSafe Program classes.

This item is to be added to the consent agenda. For questions, please feel free to contact me.

Attachment: Environmental Health ServSafe Fee Schedule

Environmental Health Fee Revision

August 21st, 2017

ServSafe Fees

Supplies

Current Fee

Proposed Fee

Course Book/Exam Sheet

\$76.00

\$83.00

Exam Sheet

\$41.00

\$49.00

Memo

To: David K. Clack, Finance Officer
From: Juanita Brewington, CLGPO, Purchasing & Contracting Officer
Date: August 21, 2017
Re: Hazard Mitigation Grant Program – DR4285

In March, Sampson County submitted a Letter of Interest for consideration of assistance from the Hazard Mitigation Grant Program as a result of Hurricane Matthew. This program was for residents who had contacted our EMS office in regards to Elevation, Acquisition and Reconstruction.

We were notified that of the sixteen applications submitted 4 were deemed qualified for assistance with Acquisition and five for assistance with elevation.

Additional paperwork required from the County has been submitted with the exception of the Resolution for designation of applicant's agent that requires Board of Commissioners approval.

I have attached the Resolution for review and submittal to the Board of Commissioners for approval.

Thanks in advance for your help with this matter.

RESOLUTION
DESIGNATION OF APPLICANT'S AGENT
North Carolina Division of Emergency Management

Organization Name (hereafter named Organization): Sampson County	Disaster Number: DR4285
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate): North Carolina Department of Crime Control and Public Safety	
Applicant's Fiscal Year (FY) Start	Month: July Day: 1
Applicant's Federal Employer's Identification Number: 56-6000338	
Applicant's Federal Information Processing Standards (FIPS) Number: 37163	

PRIMARY AGENT	SECONDARY AGENT
Agent's Name David K. Clack	Agent's Name Ronald Bass
Organization Sampson County Finance Department	Organization Sampson County Emergency Management Service
Official Position Finance Director	Official Position EMS Director
Mailing Address 406 County Complex Road, Suite 120	Mailing Address 107 Underwood Street
City, State, Zip Clinton, NC 28328	City, State, Zip Clinton, NC 28328
Daytime Telephone 910-592-7181	Daytime Telephone 910-592-8996
Facsimile Number 910-592-1945	Facsimile Number 910-592-5383
Pager or Cellular Number	Pager or Cellular Number

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and **the assurances printed on the reverse side hereof**. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally.

PASSED AND APPROVED this _____ day of _____, 20 .

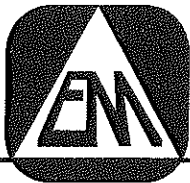
GOVERNING BODY	CERTIFYING OFFICIAL
Name and Title	Name
Name and Title	Official Position
Name and Title	Daytime Telephone

CERTIFICATION

I, _____ (Name) duly appointed and _____ (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of _____ (Organization) on the _____ day of _____, 20 .

Date: _____

Signature: _____



MEMORANDUM:

TO: Mrs. Susan J. Holder, Assistant County Manager
FROM: *RB*
Ronald Bass, Emergency Management
DATE: August 18, 2017
SUBJECT: **Clement Fire Department RT Services**

Prior to July 2016 the County had a contract for RT services with Clement Rescue & EMS, Inc and Clement Fire Department. In 2016, Clement Rescue and EMS, Inc ceased the RT service. Clement Fire Department is now the sole provider for RT services in the district. I have enclosed a copy of a contract for RT services between the County and Clement Fire Department. There will be no change in service or the amount of the monthly supplement. I would like to request that this be placed on the Board of Commissioners agenda for the month of September 2017.

Please feel free to contact me should you have any questions.

RB/mw

Attachments

NORTH CAROLINA
SAMPSON COUNTY

CONTRACT FOR RESCUE SERVICES

THIS CONTRACT made and entered into this ___ day of _____, by and between SAMPSON COUNTY, a body politic and corporate of the State of North Carolina, whose mailing address is 435 Rowan Road, Clinton, North Carolina 28328, hereinafter referred to and designated as "County" and CLEMENT VOLUNTEER FIRE DEPARTMENT, INC. a non-profit corporation, whose mailing address is 3384 MAXWELL ROAD, AUTRYVILLE, NORTH CAROLINA, hereinafter referred to and designated as "the Department."

WITNESSETH:

WHEREAS, Sampson County has the legal authority to contract for rescue service and to provide financing thereof and to establish service districts within its boundaries, all pursuant to NCGS 153-A-301 (a)(7) NCGS 153A-302; and

WHEREAS, the Department has agreed to provide rescue services within its service district as defined by the Sampson County Board of Commissioners for the benefit of the citizens of Sampson County; and

WHEREAS, the County will assist in the funding the above-described services; and

NOW, THEREFORE, in consideration of the premises, the mutual covenants and other consideration, the County and the Department have agreed and do hereby agree to do and perform the following:

1. GENERAL RESPONSIBILITY OF THE DEPARTMENT. The Department shall provide emergency rescue services throughout its service district on a twenty four (24) hour basis during the term of this contract and shall insure that it shall maintain the minimum personnel in order to provide such rescue services. The Department will provide such services in accordance with the terms and conditions hereinafter described and in accordance with such regulations as may be promulgated from time to time by the Sampson County Department of Emergency Management. It is understood that the rescue service district referred to herein shall be shown on a map thereof approved and from time to time amended by the Sampson County Board of Commissioners.

2. TRAINING STANDARDS. The Department shall insure that all of its members meet all minimum standards as promulgated from time to time by the North Carolina Rescue Association and any training standards promulgated by the Sampson County Department of Emergency Management.

3. REPORTS AND RECORDS. The Department shall maintain and keep on file training, financial and other reports and records as may be required by the County and shall make such records reasonably available to the County and its representatives. At least annually and not later than October 15 of each subsequent fiscal year, the Department shall provide to the County an annual audit of all its revenues and expenditures received during the preceding fiscal year.

4. USE OF FUNDS PROVIDED TO THE DEPARTMENT BY THE COUNTY. Funds received by the Department from the County shall only be spent for items for the Department and shall be spent exclusively on lawful and authorized budgetary items in providing rescue protection and legitimate rescue protection services.

5. OTHER RESPONSIBILITIES OF THE DEPARTMENT.

(a) Keep and maintain true and correct copies of its Articles of Incorporation, bylaws and minutes and provide current copies thereof to the Sampson County Department of Emergency Management.

(b) Keep and maintain true and correct copies of all reports required to be filed with the office of the Secretary of State, the Department of Insurance, or any other State or Federal reporting agency and provide current copies thereof to the Sampson County Department of Emergency Management.

(c) Keep and maintain true and correct copies of a roster of its members, officer, and directors, together with their names, addresses, and telephone numbers and provide current copies thereof to the Sampson County Department of Emergency Management.

(d) Be responsible for the proper care, storage, and maintenance of any equipment, vehicles and supplies leased to it or issued to it or otherwise provided by the County and shall, upon termination of this contract, return such equipment, vehicles and supplies to County in as good condition as such equipment, vehicles and supplies were received by The Department wear, tear and depletion by proper usage excepted.

(e) Keep all of equipment owned by the Department insured in an amount equal to of the fair market value of said equipment or the replacement value thereof and provide that the County shall be noted as an additional insured on all such policies. The Department shall furnish the County with certificates of insurance annually.

(f) Maintain at all times a comprehensive general liability insurance, the terms of which shall be acceptable to the County.

(g) Maintain comprehensive automobile liability insurance on any vehicles titled in the Department's name.

(h) Maintain its property and equipment free of any hazardous materials or waste which would be in violation of any Federal, State, or local law, rule, or regulation pertaining to hazardous materials.

6. RESPONSIBILITIES OF THE COUNTY.

(a) Provide in its discretion an annual stipend to the Department in an amount to be determined by the regular budgetary process of the County. Such stipend shall be determined on an annual basis and will coincide with the County's fiscal year and shall be paid in twelve (12) monthly installments and shall only be used by the Department to defray its regular operating expenses.

(b) The County will provide a uniform communications service for the Department, including the services of a dispatcher.

7. TERMINATION. This contract may be terminated by the County or the Department at the end of any fiscal year by providing ninety (90) days prior written notice to the other of its intent to terminate

8. TERMINATION FOR CAUSE. If the Department fails and refuses to provide rescue protection services as contemplated in this contract or fails to comply with the terms of this contract or other rules and regulations promulgated by the County, and following an investigation by the Department of Emergency Management which certifies to the County Manager that the Department has failed and refused to provide services contemplated in this contract or has others failed to abide by the contract or rules and regulations, then and in such event, this contract can be terminated for cause and the

Department will be liable to the County for all funds appropriated and paid to it during the fiscal year in which the termination is effected.

9. MUTUAL AID AGREEMENT. As a part of this contract the Department shall enter into and be bound by a mutual aid agreement between all other rescue squads located in Sampson County and the failure to enter into such contract with all other rescue squads shall be cause to terminate this contract by the County.

10. This contract is effective as of _____ and shall continue in force from year to year (the County's fiscal year) unless terminated as provided herein.

IN WITNESS WHEREOF, the parties hereto have executed this contract, all by authority duly had and obtained, on the date set opposite their respective names.

COUNTY OF SAMPSON

DATE: _____


BY: _____
Clark H. Wooten, Chairman
Board of Commissioners

ATTEST:

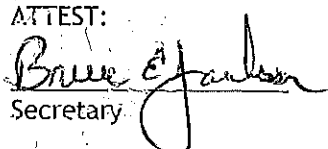
Susan J. Holder, Clerk to the
Sampson County Board of Commissioner

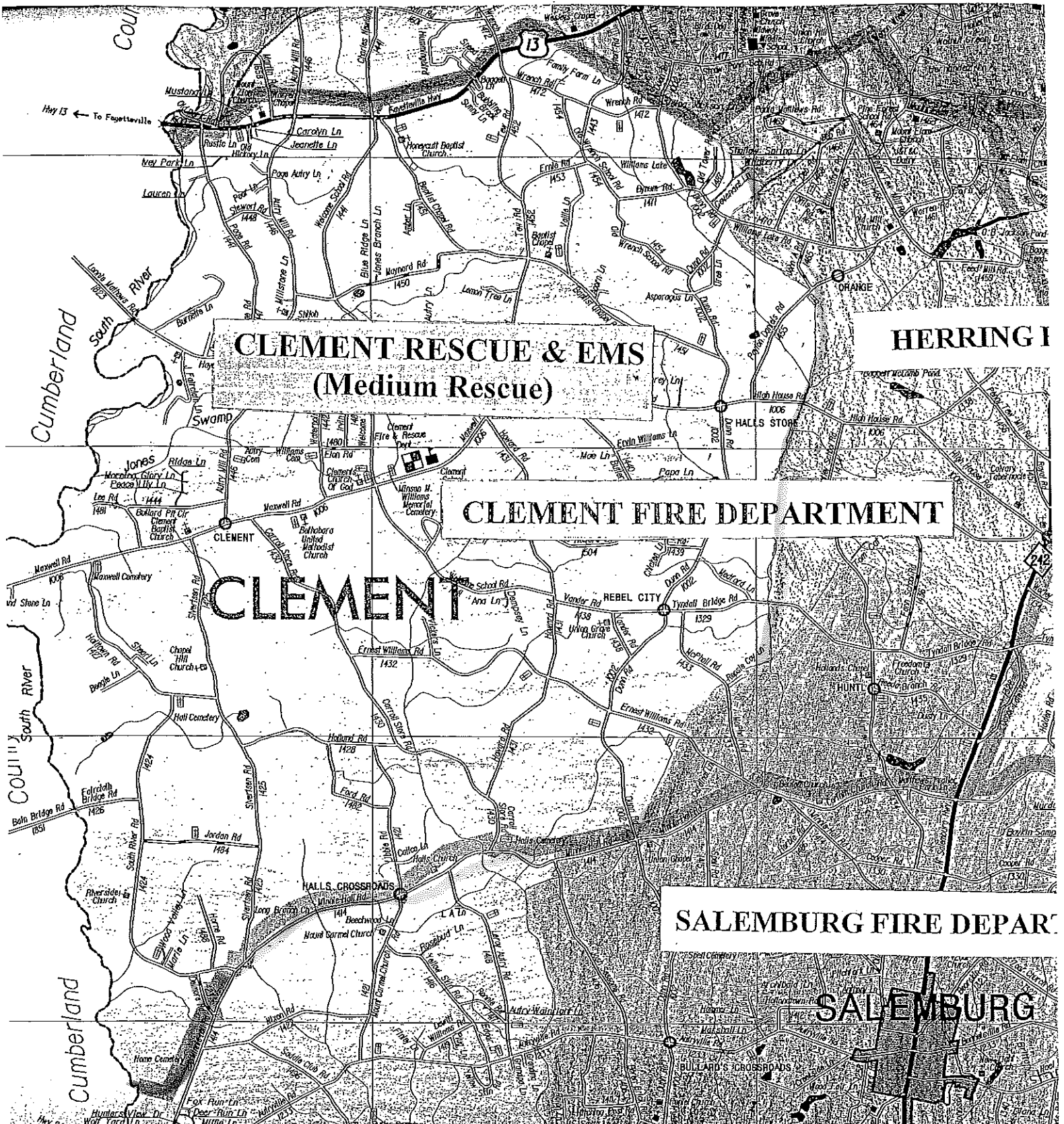
DATE: 8/7/17

CLEMENT VOLUNTEER FIRE DEPARTMENT, INC

BY:  _____

(CORPORATE SEAL)

ATTEST:

Secretary



CLEMMENT RESCUE & EMS
(Medium Rescue)

CLEMMENT FIRE DEPARTMENT

CLEMMENT

SALEMURG FIRE DEPARTMENT

SALEMURG



Sampson County Finance Department
David K. Clack, Finance Officer

MEMORANDUM

TO: Board of Commissioners

FROM: David K. Clack, Finance Officer

DATE: August 31, 2017

SUBJECT: Transfer of Equipment

Attached please find a request to transfer 3 pieces of equipment to North Carolina State University. This equipment was purchased by the County with funds from a grant provided by the Environmental Defense Fund. The County has completed work on the grant and no longer has a need for the equipment.

The attached memo from Eileen Coite, Cooperative Extension Director recommends the transfer. We respectfully request that the Board declare the property surplus and authorize its transfer to NCSU.



N.C. Cooperative Extension
Sampson County Center
sampson.ces.ncsu.edu

55 Agriculture Place
Clinton, NC 28328
P: 910-592-7161
F: 910-592-9513

MEMORANDUM

To: David Clack, Sampson County Finance Officer

From: Eileen Coite, County Extension Director

Date: August 14, 2017

Subject: EDF Grant – Equipment Transfer Request

This memorandum is to recommend a request to transfer equipment (one sprayer and two weigh wagon) from Sampson County to the Crop and Soil Sciences Department at NC State University. This request was received August 10, 2017 from Dr. Deanna Osmond, Department Head. This equipment was purchased through an Environmental Defense Fund research grant, of which research and needs within Sampson County have concluded.

Thank you for considering this request.





MEMORANDUM

To: Eileen Cote
From: Dr. Deanna Osmond

Date: August 10, 2017

Subject: Equipment Purchases by EDF grant

This memorandum is a request to transfer equipment (one sprayer and two weigh wagon) from Sampson County to the Crop and Soil Sciences Department at NC State University.

Thank you for considering this request.

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 Manger
David Clack, Finance Officer

FROM: Lorie Sutton, Aging/Transportation Director

DATE: August 17, 2017

RE: FY 2017-2018 ROAP Application

Attached is the FY 2017-2018 ROAP Application. I have included all the information for both of you to review. I need both of your signatures on the front page of the application and on the second page of the Certification Statement.

Please let me know if you have any questions.

Thank you.

/ls

Cc: ROAP Application, Certified Statement, Program Administration Guide, Allocation Table

Application for Transportation Operating Assistance

FY2018 Rural Operating Assistance Program Funds

Name of Applicant (County)	Sampson
County Manager	Edwin W. Causey
County Manager's Email Address	ecausey@sampsonnc.com
County Finance Officer	David K. Clack
CFO's Email Address	davec@sampsonnc.com
CFO's Phone Number	910-592-7181
Person Completing this Application	Lorie Sutton
Person's Job Title	Director
Person's Email Address	lbsutton@sampsonnc.com
Person's Phone Number	910-592-4653
Community Transportation System	Sampson Area Transportation
Name of Transit Contact Person	Eartle McNeill
Transit Contact Person's Email Address	emcneill@sampsonnc.com

Application Completed by: _____ Date: _____
Signature

I certify that the content of this application is complete and accurately describes the county's administration of the ROAP Program, and the use of the ROAP funds in accordance with applicable state guidelines. I certify and understand that if the quarterly milestone reports are not submitted on or before the due dates that ½ of 1 percent per business day, beginning the day after the due date until the date the report is received, will be deducted from the following quarter's disbursement. I certify and understand that any quarterly unspent funds will be deducted from the following quarter's allocation and the total amount of unspent funds at the end of the period of performance will be deducted from the following year's allocation.

County Manager: Edwin W. Causey Date: 8/21/17
Signature

County Finance Officer: David K. Clack Date: 8/21/17
Signature

Application Instructions

County officials should read the ROAP Program Administration Guide which contains guidance on the administration of the ROAP Program and information about the preparation of grant applications.

- The application must be completed by an official of the county or his/her designee.
- Click on the **gray rectangle** and type each answer. If necessary, the text will automatically wrap to the next row. The answer may wrap to the next page if necessary.
- If the county wishes to explain their response to any questions or provide more information, the county may include additional pages with this application form. All the pages of the application and any pages added by the applicant should be scanned into the same file.
- If there are questions regarding this application, contact the NCDOT-PTD Mobility Development Specialist assigned to the area served by the transit system.

FY2018 ROAP Program Schedule

Application Deadline	August 21, 2016
Quarter 1 Disbursement	September 15, 2017
Quarter 1 Milestone Report due	October 31, 2017
Quarter 2 Disbursement	No Disbursement
Quarter 2 Milestone Report due	January 31, 2018
Quarter 3 Disbursement	January 15, 2018
Quarter 3 Milestone Report due	April 30, 2018
Quarter 4 Disbursement	April 15, 2018
Quarter 4 Milestone Report due	July 31, 2018

County's Management of ROAP Funds

County governments or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with municipalities or counties served) are the only eligible applicants for ROAP funds. As a recipient of ROAP funds, the county must implement administrative processes that will ensure the following:

- ROAP funds are expended on needs identified through a public involvement and/or planning process
- **ROAP funds are expended on only eligible activities as described in Appendix A of the ROAP Guidance. A county that uses any ROAP funds for non-public transportation trips will have a penalty of 10% assessed on all amounts of ROAP funds misspent.**
- Supporting documentation of expenditures is maintained
- Service recipients meet eligibility requirements and their eligibility is documented
- Trips funded with ROAP funding are monitored and evaluated throughout the period of performance
- An accounting of trips and expenditures is provided in quarterly reports to NCDOT
- ROAP funds received and expended are included in the local annual audit

Transportation Needs and Public Involvement in Funding Decisions	Yes	No
A. Did the county ask the Community Transportation Advisory Board (TAB), which is affiliated with the Community Transportation System, to recommend how the ROAP funds should be sub-allocated?	X	
B. Were outreach efforts conducted to inform agencies about the availability of ROAP funds and to discuss transportation needs BEFORE the county decided how to sub-allocate the ROAP funds?	X	

C. Is the method used to sub-allocate the ROAP funds fair and equitable? Open and transparent?	X	
Financial Management of ROAP Funds	Yes	No
D. Does the county pass through any ROAP funds to agencies or organizations that are not county governmental departments or agencies?		X
E. If yes, does the county have a written agreement with these agencies that addresses the proper use, return and accountability of these funds? <i>(Include a sample agreement with application)</i>		
F. Do any of the organizations or departments receiving ROAP funds plan to use private transit contractors to provide the ROAP funded trips? <i>(Their procurement practices will need to meet all federal and state requirements for procurement of professional services.)</i>		X
G. Are ROAP funds being deposited in an interest bearing account?	X	
H. Does the county provide any local funds for transportation operating assistance to any of the ROAP sub-recipients in addition to the state ROAP funds?	X	
I. Is supporting documentation maintained for all ROAP grant financial transactions for five years? IMPORTANT: Yes is the only correct answer.	X	
Monitoring and Oversight Responsibilities	Yes	No
J. Does the county require the subrecipients of ROAP funds to provide progress reports and statistical data about the trips provided with ROAP funds?	X	
K. If progress reports and/or operating statistical reports are required by the county, how frequently are these provided to the county for evaluation? Monthly reports are due to the Director, Quarterly reports to the TAB.		
L. Does the county require the subrecipients of ROAP funds to use the coordinated transportation services of the federally funded Community Transportation System operating in the county?	X	
Accountability to North Carolina Taxpayers	Yes	No
M. Is the county prepared to provide documentation that an eligible citizen was provided an eligible service or trip on the billed date, by whatever conveyance, at the specified cost?	X	

Elderly and Disabled Transportation Assistance Program

The Elderly and Disabled Transportation Assistance Program (EDTAP), originally enacted by legislation in the 1989 Session of the North Carolina General Assembly (Article 2B, 136-44.27), provides operating assistance funds for the transportation of the state's elderly and disabled citizens. This transportation assistance allows the elderly and disabled to reside for a longer period in their homes, thereby enhancing their quality of life.

Organizations or Departments Receiving EDTAP Funds	How will the transportation services be provided	Name of Transportation Provider	EDTAP Suballocation	Estimated One Way	Avg. Cost of
Sampson Area Transportation	Public Transportation	Sampson Area Transportation	\$73,071	6069	\$12.04
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
TOTAL			\$ 73,071	6069	\$12.04
Elderly and Disabled Transportation Assistance Program Questions					
<p>N. What will be the purposes of the trips provided with EDTAP funds? <i>(Check all that apply)</i></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Personal care activities, medical appointments, pharmacy pick-up, shopping, bill paying, meetings, classes, banking <input checked="" type="checkbox"/> Job interviews, job fair attendance, job readiness activities or training, GED classes <input checked="" type="checkbox"/> Transportation to workplace <input checked="" type="checkbox"/> Group field trips/tours to community special events (Federal charter regulations apply to transit.) <input type="checkbox"/> Overnight trips to out-of-county destinations (Federal charter regulations apply to transit) <input checked="" type="checkbox"/> Human service agency appointments 					
Elderly and Disabled Transportation Assistance Program Questions (con't)			Yes	No	
O. Does the federally funded Community Transportation System operating in your county receive a sub-allocation of EDTAP funds?			X		
<p>P. Will any of the subrecipients use their EDTAP sub-allocation as matching funds for any of the following programs? <i>(Matching funds for operating assistance or purchase of service only.)</i></p> <p style="margin-left: 20px;">5310 – Elderly Individuals and Individuals with Disabilities Program</p> <p style="margin-left: 20px;">5311 - Non-urbanized Area Formula Program</p> <p style="margin-left: 20px;">5316 – Job Access and Reverse Commute Program (JARC)</p> <p style="margin-left: 20px;">5317 – New Freedom Program</p>				X	
Q. Will any of the subrecipients of EDTAP funds charge a fare for an EDTAP funded trip?			X		
R. EDTAP funded trips are expected to be provided throughout the entire year. If the EDTAP funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation trips?			X		

Employment Transportation Assistance Program

The Employment Transportation Assistance Program (EMPL) is intended to help DSS clients that transitioned from Work First or TANF in the last 12 months, Workforce Development Program participants and/or the general public to travel to work, employment training and/or other employment related destinations.

Organizations or Departments Receiving EMPL Funds	How will the transportation	Name of Transportation	EMPL Suballoca	Estimated One Way	Avg. Cost of
Sampson Area Transportation	Public Transportation	Sampson Area Transportati	\$16,772	1893	\$8.86
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
TOTAL			\$16,772	1893	\$8.86

Employment Transportation Program Questions

S. What will be the purposes of the transportation services provided with EMPL funds? *(Check all that apply)*

- Job interviews, job fair attendance, job readiness activities or training
- Transportation to workplace (Scheduled by the individual only. No agency scheduled trips.)
- Child(ren) of working parent transported to Child Care

T. Describe the eligibility criteria to be used in this county to determine who will be provided EMPL funded trips.

Any Sampson County resident who needs to travel to work, employment training and/or other employment related destinations; as long as there are available vans/drivers at the designated time of the trip.

Employment Transportation Assistance Program Questions (con't)

	Yes	No
U. Does the federally funded Community Transit System operating in your county receive a sub-allocation of EMPL funds?	X	
V. Will any of the subrecipients of EMPL funds charge a fare for an EMPL funded trip?	X	
W. Has the county transferred any EMPL funds to EDTAP or RGP in the last two years?	X	

<p>X. Will any of the subrecipients use their EMPL sub-allocation as matching funds for any of the following programs? <i>(Matching funds for operating assistance or purchase of service only.)</i></p> <p>5310 – Elderly Individuals and Individuals with Disabilities Program 5311 - Non-urbanized Area Formula Program 5316 – Job Access and Reverse Commute Program (JARC) 5317 – New Freedom Program</p>		X
<p>Y. EMPL funded trips are expected to be provided throughout the entire year. If the EDTAP funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation trips?</p>	X	

Rural General Public Program

The Rural General Public Program assistance funds are intended to provide transportation services for individuals from the county who do not have a human service agency or organization to pay for the trip. The county, in consultation with the Community Transportation System, must determine the RGP services to be provided with the RGP funds. RGP funds are only available to Coordinated Transportation Systems offering general public transportation in the non-urbanized area of the county.

Organizations or Departments Receiving RGP Funds	How will the transportation services be provided	Name of Transportation Provider	RGP Suballocation	Estimated One Way Trips	Avg. Cost of Trip
Sampson Area Transportation	Public Transit	Sampson Area Transportation	\$93,750	11364	\$8.25
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
TOTAL			\$93,750	11364	\$8.25

Rural General Public Transportation Program Questions			
<p>Z. What will be the trip purposes of the transportation services provided with RGP funds? <i>(Check all that apply)</i></p> <p><input checked="" type="checkbox"/> Personal care activities, medical appointments, pharmacy pick-up, shopping, bill paying, meetings, classes, banking <input checked="" type="checkbox"/> Job interviews, job fair attendance, job readiness activities or training, GED classes <input checked="" type="checkbox"/> Transportation to workplace (Scheduled by the individual only. No agency scheduled trips.) <input checked="" type="checkbox"/> Child(ren) of working parent transported to child care <input checked="" type="checkbox"/> Group field trips/tours to community special events (Federal charter regulations apply to transit.) <input type="checkbox"/> Overnight trips to out-of-county destinations (Federal charter regulations apply to transit.) <input checked="" type="checkbox"/> Human service agency appointments</p>			
Rural General Public Program Questions (con't)		Yes	No
<p>AA. Will RGP trips be provided for citizens who need transportation but don't have a human service agency or organization to pay for the trip?</p>	X		
<p>AB. Since the subrecipient can only use RGP funds to pay for 90% of the cost of a trip, will the Community Transportation System use fare revenue to generate the local 10% match requirement for RGP funds?</p>	X		

AC. Will RGP funded trips be coordinated on vehicles with human service agency trips?	X	
AD. Will the Community Transportation System use any of their RGP sub-allocation as matching funds for any of the following programs? (<i>Matching funds for operating assistance or purchase of service only</i>) 5310 – Elderly Individuals and Individuals with Disabilities Program 5311 - Non-urbanized Area Formula Program 5316 – Job Access and Reverse Commute Program (JARC) 5317 – New Freedom Program		X
AE. Is any part of the county in an urbanized area according to the 2010 census?		X
AF. RGP funded trips are expected to be provided throughout the entire year. If the RGP funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation trips?	X	

CERTIFIED STATEMENT
FY2018
RURAL OPERATING ASSISTANCE PROGRAM
County of Sampson

WHEREAS, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Public Transportation Division provides funding for the operating cost of passenger trips for counties within the state;

WHEREAS, the county uses the most recent transportation plans (i.e. CCP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds;

WHEREAS, the county government or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with the municipalities or counties served) are the only eligible recipients of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP State Management Plan. NCDOT will disburse the ROAP funds only to counties and eligible transportation authorities and not to any sub-recipients selected by the county;

WHEREAS, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners;

WHEREAS, the passenger trips provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race or gender (FTA C 4702.1A, FTA C 4704.1, Americans with Disabilities Act 1990); and

WHEREAS, the period of performance for these funds will be July 1, 2017 to June 30, 2018 regardless of the date on which ROAP funds are disbursed to the county.

NOW, THEREFORE, by signing below, the duly authorized representatives of the County of Sampson North Carolina certify that the following statements are true and accurate:

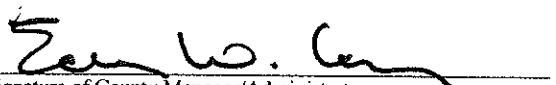
- The county employed a documented methodology for sub-allocating ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low income persons in the county's sub-allocation decision have been documented.
- The county will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting requirements. The county will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.
- The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips for at least five years that prove that an eligible citizen was provided an eligible transportation service on the billed date, by whatever conveyance at the specified cost.
- The county will be responsible for monitoring the safety, quality and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state and federal guidelines.
- The county will conduct regular evaluations of ROAP funded passenger trips provided throughout the period of performance.

Revised 06-02-17

- The county will only use the ROAP funds to provide trips when other funding sources are not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.
- The county assures that the required matching funds for the FY2018 ROAP can be generated from fares and/or provided from local funds.
- The county will notify the Mobility Development Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
- The county will provide an accounting of trips and expenditures in quarterly milestone reports to NCDOT – Public Transportation Division or its designee. **Back-up documentation may be requested to support the quarterly reports or at an MDS site visit.**
- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.
- The county is applying for the following amounts of FY2018 Rural Operating Assistance Program funds:

State-Funded Rural Operating Assistance Program	Allocated	Requested
Elderly & Disabled Transportation Assistance Program (EDTAP)	<u>\$73,071</u>	<u>\$73,071</u>
Employment Transportation Assistance Program (EMPL)	<u>\$16,772</u>	<u>\$16,772</u>
Rural General Public Program (RGP)	<u>\$93,750</u>	<u>\$93,750</u>
TOTAL	<u>\$183,593</u>	<u>\$183,593</u>

WITNESS my hand and county seal, this 21st day of Aug, 2017.



 Signature of County Manager/Administrator

Edwin W. Causey

 Printed Name of County Manager/Administrator

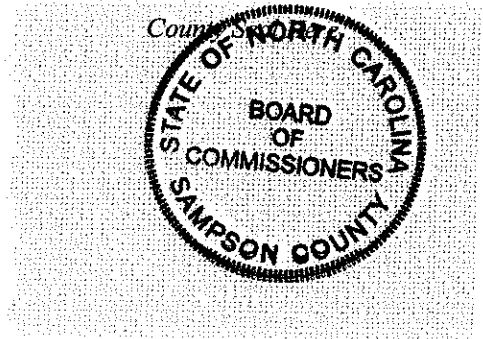


 Signature of County Finance Officer

David K. Clack

 Printed Name of County Finance Officer

State of North Carolina County of Sampson.



C – 2017-2018 ROAP Allocation Table

COUNTIES	EDTAP	EMPL	RGP	Total Quarterly Disbursement Amount	TOTAL 2016-2017
Halifax	\$76,553	\$16,020	\$86,220	\$44,698	\$178,793
Harnett	\$86,429	\$28,155	\$128,387	\$60,743	\$242,971
Haywood	\$73,797	\$15,161	\$67,018	\$38,994	\$155,976
Henderson	\$95,943	\$24,289	\$69,278	\$47,378	\$189,510
Hertford	\$57,854	\$7,861	\$59,865	\$31,395	\$125,580
Hoke	\$60,411	\$13,337	\$55,723	\$32,368	\$129,471
Hyde	\$48,334	\$4,317	\$43,299	\$23,988	\$95,950
Iredell	\$101,629	\$37,926	\$91,114	\$57,667	\$230,669
Jackson	\$62,618	\$11,619	\$70,784	\$36,255	\$145,021
Johnston	\$103,292	\$39,537	\$153,989	\$74,205	\$296,818
Jones	\$50,898	\$4,639	\$47,064	\$25,650	\$102,601
Lee	\$67,905	\$16,021	\$88,855	\$43,195	\$172,781
Lenoir	\$76,354	\$15,698	\$90,361	\$45,603	\$182,413
Lincoln	\$78,714	\$19,995	\$97,515	\$49,056	\$196,224
Macon	\$63,356	\$10,223	\$67,771	\$35,338	\$141,350
Madison	\$55,477	\$6,894	\$54,594	\$29,241	\$116,965
Martin	\$57,492	\$8,183	\$59,488	\$31,291	\$125,163
McDowell	\$69,948	\$12,048	\$0	\$20,499	\$81,996
Mecklenburg	\$292,720	\$220,146	\$46,688	\$139,889	\$559,554
Mitchell	\$53,454	\$5,927	\$51,582	\$27,741	\$110,963
Montgomery	\$57,675	\$8,183	\$62,500	\$32,090	\$128,358
Moore	\$87,361	\$21,390	\$115,963	\$56,179	\$224,714
Nash	\$86,432	\$25,470	\$78,314	\$47,554	\$190,216
New Hanover	\$120,898	\$49,845	\$41,040	\$52,946	\$211,783
Northampton	\$58,961	\$7,323	\$57,606	\$30,973	\$123,890
Onslow	\$99,987	\$38,141	\$101,656	\$59,946	\$239,784
Orange	\$83,466	\$30,946	\$71,537	\$46,487	\$185,949
Pamlico	\$52,177	\$5,176	\$49,700	\$26,763	\$107,053
Pasquotank	\$61,132	\$12,370	\$73,796	\$36,825	\$147,298
Pender	\$69,774	\$14,625	\$82,079	\$41,620	\$166,478
Perquimans	\$52,541	\$5,391	\$49,700	\$26,908	\$107,632
Person	\$63,165	\$11,297	\$72,666	\$36,782	\$147,128
Pitt	\$101,083	\$41,577	\$82,455	\$56,279	\$225,115
Polk	\$55,101	\$6,572	\$56,100	\$29,443	\$117,773
Randolph	\$100,365	\$32,987	\$144,200	\$69,388	\$277,552
Richmond	\$70,682	\$13,122	\$79,067	\$40,718	\$162,871
Robeson	\$104,956	\$34,275	\$155,871	\$73,776	\$295,102
Rockingham	\$92,119	\$23,216	\$120,480	\$58,954	\$235,815
Rowan	\$103,830	\$32,880	\$85,467	\$55,544	\$222,177
Rutherford	\$80,944	\$17,739	\$97,891	\$49,144	\$196,574
Sampson	\$73,071	\$16,772	\$93,750	\$45,898	\$183,593
Scotland	\$64,813	\$11,296	\$70,030	\$36,535	\$146,139
Stanly	\$71,220	\$15,269	\$91,491	\$44,495	\$177,980

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

Phone 910-592-8146

Fax 910-592-1227

To: Ed Causey, County Manager
From: Jim Johnson, Tax Administrator
Date: August 29, 2017
Subject: Disabled Veteran Exclusion
(GS 105-277.1c)

The attached disabled veteran exclusion application was received after June 1, 2017. After that date, the Board of Commissioners must approve the application.

The applicant is as follows:

Jared N. Barrier

A letter is submitted requesting approval of the late application.

The application meets the statutory requirements for the disabled veteran exclusion other than being timely filed. The late application was received on July 28, 2017.

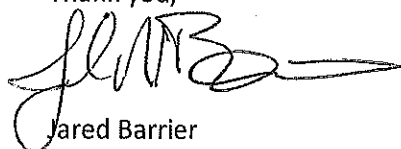
Please put on the next Board of Commissioners consent agenda for their action.

July 28, 2017

To Whom it May Concern,

This letter is in reference to my application for property tax relief. My application missed the deadline for this year due to the fact that I was not aware of all of my benefits once I was awarded 100% permanent and total disability by the Dept. of Veterans Affairs. Additionally, we had an illness and death in the family that hindered me and my wife from being able to get the application in on time. If you have any questions about my application or reason for missing the deadline, I can be reached at 910-703-4004.

Thank you,

A handwritten signature in black ink, appearing to read 'Jared Barrier', with a long horizontal flourish extending to the right.

Jared Barrier

86243
08-0479960-08

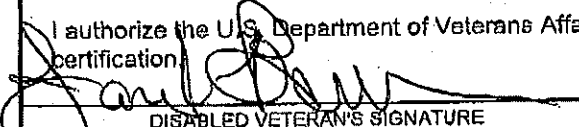

08-0479960-08

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074

NCDVA-9 (Rev. 08-09)

For best delivery to USDVA, filing this form with your local veteran's service office is recommended.

7R3	State of North Carolina Certification for Disabled Veteran's Property Tax Exclusion (G.S. 105-277.1C)	Samson COUNTY
SECTION 1 TO BE COMPLETED BY THE VETERAN OR THE SURVIVING SPOUSE WHO HAS NOT REMARRIED		
Jared N. Barrier NAME (Print or Type)		Jared Neil Barrier DISABLED VETERAN'S FULL NAME (PRINT OR TYPE)
15 Buckboard Lane STREET ADDRESS OR P.O. BOX NUMBER		SURVIVING SPOUSE'S FULL NAME (PRINT OR TYPE) <i>(If Applicable)</i>
Qatryville, NC CITY	28318 STATE ZIP CODE	640368694 U.S. DEPT. OF VETERANS AFFAIRS
VETERAN'S SOCIAL SECURITY NUMBER		
I am either (1) a veteran whose character of service at separation was honorable or under honorable conditions and who has a permanent and total service-connected disability or (2) the surviving spouse, who has not remarried, of a veteran whose character of service at separation was honorable or under honorable conditions and who had a permanent and total service-connected disability at death or veteran's death was the result of a service-connected condition. I request USDVA complete this certification in support of my separate application for the Disabled Veteran's Property Tax Exclusion to the Tax Assessor.		
SECTION 2 Disabled Veteran's Signature		
I authorize the U.S. Department of Veterans Affairs to release information regarding my disability as needed for this certification.		
 DISABLED VETERAN'S SIGNATURE		5-24-17 DATE
SECTION 3 Surviving Spouse's (who has not remarried) Signature		
I authorize the U.S. Department of Veterans Affairs to release information regarding my spouse's disability or death as needed for this certification.		
SURVIVING SPOUSE'S SIGNATURE		DATE
SECTION 4 To be completed by the U.S. Department of Veterans Affairs		
Please check all that apply:	<p>A. <input type="checkbox"/> Veteran does not meet either B, C, D, or E of the below criteria.</p> <p>B. <input checked="" type="checkbox"/> Veteran has a service-connected permanent and total disability that existed as of <u>9-25-14</u>.</p> <p>C. <input type="checkbox"/> Veteran received benefits on _____ from U.S. Department of Veterans Affairs for specially adapted housing under 38 U.S.C. 2101 for the veteran's permanent residence.</p> <p>D. <input type="checkbox"/> Veteran died on _____ and had a service-connected permanent and total disability at death.</p> <p>E. <input type="checkbox"/> Veteran died on _____ and the death was either (1) the result of a service-connected condition or (2) death occurred while on active duty in the line of duty and not due to service member's own willful misconduct.</p>	
Character of Disabled Veteran's Service at Separation: (DD-214) <input checked="" type="checkbox"/> Honorable <input type="checkbox"/> Under Other than Honorable Conditions <input type="checkbox"/> Under Honorable Conditions		
 SIGNATURE OF USDVA CERTIFYING OFFICIAL		6-1-17 DATE
NOTE: Stamped Signature by USDVA Official on this form has been authorized by Director, VA Regional Office, Winston-Salem, NC.		
K. Schillhammer PRINTED NAME OF USDVA CERTIFYING OFFICIAL		
VSCM TITLE OF USDVA CERTIFYING OFFICIAL		

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

Phone 910-592-8146

Fax 910-592-1227

To: Ed Causey, County Manager
From: Jim Johnson, Tax Administrator
Date: August 29, 2017
Subject: Disabled Veteran Exclusion
(GS 105-277.1c)

The attached disabled veteran exclusion application was received after June 1, 2017. After that date, the Board of Commissioners must approve the application.

The applicant is as follows:

Diane S. Housley

A letter is submitted requesting approval of the late application.

The application meets the statutory requirements for the disabled veteran exclusion other than being timely filed. The late application was received on July 26, 2017.

Please put on the next Board of Commissioners consent agenda for their action.

August 7, 2017

Sampson County Board of Commissioners
Rowan Road
Clinton, North Carolina 28328

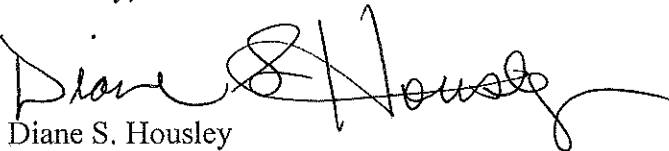
RE: HOUSLEY, Diane S.

Dear Commissioners:

I am Total and Permanently Disabled Veteran Honorably Discharged Veteran that served in the Military Gulf War Era.. I am receiving Veterans Compensation from the Department of Veterans Affairs for disabilities that occurred while in service. I was awarded benefits in December 29, 2011. I was recently made aware of the application for the Property Tax Exclusion for Disabled Veteran's and Widow's through the County Veterans Office in Clinton. I have just received the application from the Regional Office in Winston-Salem, NC. I am requesting you to please accept this application and grant me the Tax Exclusion on my County Property Tax.

Thank you for your consideration and I wait anxiously for your decision.

Sincerely,



Diane S. Housley
6860 Turkey Hwy.
Turkey, North Carolina 28393

18-1130840-01

186894

NCDVA-9 (Rev. 08-09) For best delivery to USDVA, filing this form with your local veteran's service office is recommended.

State of North Carolina
Certification for Disabled Veteran's
Property Tax Exclusion (G.S. 105-277.1C)

Samson
COUNTY

SECTION 1

TO BE COMPLETED BY THE VETERAN OR THE SURVIVING SPOUSE WHO HAS NOT REMARRIED

Diane S Housley
NAME (Print or Type)

Diane S Housley
DISABLED VETERAN'S FULL NAME (PRINT OR TYPE)

6860 Turkey Hwy
STREET ADDRESS OR P.O. BOX NUMBER

SURVIVING SPOUSE'S FULL NAME (PRINT OR TYPE)
(If Applicable)

Turkey NC 28393
CITY STATE ZIP CODE

241117496
VETERAN'S SOCIAL SECURITY NUMBER

I am either (1) a veteran whose character of service at separation was honorable or under honorable conditions and who has a permanent and total service-connected disability or (2) the surviving spouse, who has not remarried, of a veteran whose character of service at separation was honorable or under honorable conditions and who had a permanent and total service-connected disability at death or veteran's death was the result of a service-connected condition. I request USDVA complete this certification in support of my separate application for the Disabled Veteran's Property Tax Exclusion to the Tax Assessor.

SECTION 2

Disabled Veteran's Signature

I authorize the U.S. Department of Veterans Affairs to release information regarding my disability as needed for this certification.

Diane S Housley
DISABLED VETERAN'S SIGNATURE

07-13-2017
DATE

SECTION 3

Surviving Spouse's (who has not remarried) Signature

I authorize the U.S. Department of Veterans Affairs to release information regarding my spouse's disability or death as needed for this certification.

SURVIVING SPOUSE'S SIGNATURE

DATE

SECTION 4

To be completed by the U.S. Department of Veterans Affairs

Please check all that apply:

- A. Veteran does not meet either B, C, D, or E of the below criteria.
- B. Veteran has a service-connected permanent and total disability that existed as of 12/29/11
- C. Veteran received benefits on _____ from U.S. Department of Veterans Affairs for specially adapted housing under 38 U.S.C. 2101 for the veteran's permanent residence.
- D. Veteran died on _____ and had a service-connected permanent and total disability at death.
- E. Veteran died on _____ and the death was either (1) the result of a service-connected condition or (2) death occurred while on active duty in the line of duty and not due to service member's own willful misconduct.

Character of Disabled Veteran's Service at Separation: (DD-214)

- Honorable
- Under Other than Honorable Conditions
- Under Honorable Conditions

SIGNATURE OF USDVA CERTIFYING OFFICIAL
K. Schrammer

8/1/17
DATE

PRINTED NAME OF USDVA CERTIFYING OFFICIAL
K. Schrammer

TITLE OF USDVA CERTIFYING OFFICIAL

NOTE:
Stamped Signature by USDVA Official on this form has been authorized by Director, VA Regional Office, Winston-Salem, NC.

NC Division of Veterans Affairs authorizes the NC Department of Revenue and any County Tax Office to use this form as needed.

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8194

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

Members:

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>2016</u>	<u>49.82</u>
<u>2016</u>	<u>65.90</u>
TOTAL REFUND	\$ <u>115.72</u>

These taxes were assessed through clerical error as follows.

Bill # 0016465277 Vehicle Sold
 AG # XJ3677 Tags Turned In
 2006 KW TR V# 469
D42

County Tax	<u>45.95</u>	<u>60.77</u>
School Tax		
F23 Fire Tax	<u>3.87</u>	<u>5.13</u>
City Tax		
TOTAL \$	<u>49.82</u>	<u>65.90</u>

Bill # 0016460544
 AG # XN8285
 2007 KW TR V# 497
D43

Mailing Address.

PO Box 438
Clinton, NC
28329

Yours very truly

Prestage Farms Inc.
 Taxpayer Jimmie Sherten

TAX ID _____
 Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
 Sampson County Tax Administrator

Board Approved _____ Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8151

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

Members:

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 Alma Holland Jensen in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2014</u>	\$ <u>43.09</u>
<u>2016</u>	\$ <u>67.61</u>
<u>S</u>	\$ <u>S</u>
<u>S</u>	\$ <u>S</u>
<u>S</u>	\$ <u>S</u>
TOTAL REFUND	\$ <u>110.70</u>

These taxes were assessed through clerical error as follows.

Bill # 0021852750
Bill # 0016451665
Tas Turned in (sold)
BMX 8527 - 2008 Ford Lt
PNV 1544 - 2008 Ford Edge

G01	County Tax	<u>81.31</u>
	School Tax	_____
	Fire Tax	_____
C08	City Tax	<u>29.39</u>
	TOTAL \$	<u>110.70</u>

Mailing Address.

301 Jackson St
Salemberg NC 28385

Yours very truly

Alma Holland Jensen
Taxpayer

Social Security # _____

RECOMMEND APPROVAL

Jim Johnson
Tax Administrator

Board Approved _____

143

Date

Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8191

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

Members:

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 Jose Roberto Flores in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	\$
<u>2017</u>	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____

TOTAL REFUND \$ 195.41

These taxes were assessed through clerical error as follows.

*2014 Toyota
Vehicle Sold, Tag Turned In
Tag # PDE 1233*

GO County Tax	<u>195.41</u>
School Tax	_____
Fire Tax	_____
City Tax	_____
TOTAL \$	<u>195.41</u>

Mailing Address.

x 3854 Old Mintz Hwy
Roseboro, NC 28382

Yours very truly

[Signature]
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

[Signature]
Tax Administrator

Board Approved _____

144

Date

Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8153

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

Members:

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 Deborah Dove Schimmel in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2014</u>	\$ <u>157.31</u>
<u>§</u>	\$ <u>§</u>
<u>§</u>	\$ <u>§</u>
<u>§</u>	\$ <u>§</u>
<u>§</u>	\$ <u>§</u>
<u>§</u>	\$ <u>§</u>
TOTAL REFUND	\$ <u>157.31</u>

These taxes were assessed through clerical error as follows.

Bill # 0034603629
IM George
Tag Turn In (sold)
2017 Dodge

Go 1	County Tax	<u>141.92</u>
	School Tax	_____
F20	Fire Tax	<u>15.39</u>
	City Tax	_____
	TOTAL \$	<u>157.31</u>

Mailing Address.

57 McPhail Rd
Roseboro NC 28382

Yours very truly

Deborah Dove Schimmel
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Tax Administrator

Board Approved _____ Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8156

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

Members:

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 Jamie McCullen Dunn in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2016</u>	\$ <u>107.03</u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
TOTAL REFUND	\$ <u>107.03</u>

These taxes were assessed through clerical error as follows.

Bill# 0031227452
0665C4
Tag Turned in (sold)
2011 Toyota

601	County Tax	<u>95.52</u>
	School Tax	<u> </u>
A1	Fire Tax	<u>11.51</u>
	City Tax	<u> </u>
	TOTAL \$	<u>107.03</u>

Mailing Address.

2342 Rosin Hill Rd
Newton Grove, NC 28366

Yours very truly

Jamie McCullen Dunn
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

Board Approved _____

146

Date

Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8145

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

Members:

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 Ann Wrench Spell Estate in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	\$
2017	
TOTAL REFUND	\$ 237.59

These taxes were assessed through clerical error as follows.

*Vehicle sold, Tag turned IN
2014 Buick
Tag # AEV 1583*

601 County Tax	143.42
501 School Tax	25.05
Fire Tax	
602 City Tax	69.12
TOTAL \$	237.59

Mailing Address.

X ~~1000~~ 502 FOX LAKE DRIVE
CLINTON, NC 28328

Yours very truly

Ann W. Spell
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Administrator

Board Approved _____

147

Date

Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8163

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

Members:

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

YEAR	
<u>2016</u>	\$ <u>112.90</u>
§	\$ _____
§	\$ _____
§	\$ _____
§	\$ _____
§	\$ _____
TOTAL REFUND	\$ <u>112.90</u>

These taxes were assessed through clerical error as follows.

Sill # 0016464702
NNT4734
Tas Turned in (sold)
2010 Chev

601	County Tax	<u>100.76</u>
	School Tax	_____
719	Fire Tax	<u>12.14</u>
	City Tax	_____
	TOTAL \$	<u>112.90</u>

Mailing Address.

Ann M. Sutton
99 TA Britt Ln
Clinton, NC 28328

Yours very truly

Ann Malpass Sutton
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Tax Administrator

Board Approved _____ Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8196

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

Members:

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 Dana McCauley Lindsey in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2016	\$ 219.83
	\$
	\$
	\$
	\$
	\$
	\$
TOTAL REFUND	\$ 219.83

These taxes were assessed through clerical error as follows.

Bill # 0023512528
TAG# RSV 2398
2014 BMW X5
Vehicle Totalled, Tag Turned In

God County Tax 196.19
School Tax _____
F19 Fire Tax 23.64
City Tax _____
TOTAL \$ 219.83

Mailing Address.

1700 Hobbson Hwy
Clinton, NC 28328

Yours very truly

Dana M Lindsey
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:
Jim Johnson
Tax Administrator

Board Approved _____

149

Date

Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8195

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

Members:

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

YEAR	
2016	\$ 105.81
	\$
	\$
	\$
	\$
	\$
TOTAL REFUND	\$ 105.81

These taxes were assessed through clerical error as follows.

Bill # 0035087605
TAG # DKY 7698
2014 NISS, VN
Vehicle Sold, Tag Turned In

Co	County Tax	63.87
SO1	School Tax	11.16
	Fire Tax	
To2	City Tax	30.78
	TOTAL \$	105.81

Mailing Address.

330 Northeast Blvd
Clinton NC 28328

Yours very truly

Paramount Foods, Inc
Taxpayer

FD ID

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8204

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

Members:

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 Sera Marie Williams in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	\$
<u>2017</u>	
<u>/</u>	

TOTAL REFUND \$ 117.10

These taxes were assessed through clerical error as follows.

*2017 BMW
Vehicle Sold, Tag Transferred
TAG # DBE3693*

601 County Tax 117.10
 School Tax _____
 Fire Tax _____
 City Tax _____
 TOTAL \$ 117.10

Mailing Address.

X 300 Belvoir School Road
Clinton, NC 28328

Yours very truly

Sera M. Williams
Taxpayer

Social Security # _____

RECOMMEND APPROVAL

Jim Johnson
Sampson County Tax Administrator

Board Approved _____
151 Date Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8171

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

Members:

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 Jackson, Kathryn Scott in Belvoir Township, Sampson County, for the year(s) and in the amount(s) of:

	YEAR	
	2016	\$ 101.03
	2015	\$ 101.03
	2014	\$ 101.03
	2013	\$ 101.03
		\$
	TOTAL REFUND	\$ 404.12

01-018439-01

These taxes were assessed through clerical error as follows.

Billed with Fire Dist.
No Fire

County Tax _____
 School Tax _____
 F15 Fire Tax 404.12
 City Tax _____
 TOTAL \$ 404.12

Mailing Address.

436 Belvoir School Rd.
Clinton NC 28328

Yours very truly

Kathryn Jackson
Taxpayer

Social Security # _____
RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8172

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

Members:

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 Kevin + Erin Ellis in Belvoir Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	<u>01-0184347-02</u>
<u>2016</u>	\$ <u>186.32</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>186.32</u>

These taxes were assessed through clerical error as follows.

*Billed with Fire Dist.
No Fire*

County Tax	_____
School Tax	_____
FIS Fire Tax	<u>186.32</u>
City Tax	_____
TOTAL \$	<u>186.32</u>

Mailing Address.

591 Belvoir School Rd
Clinton, NC 28328

Yours very truly

Kevin D. Ellis
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Tax Administrator

Board Approved _____
153 Date Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

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

8173

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

Members:

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 Southerland in South Clinton Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2012</u>	\$ <u>35.75</u>
<u>2013</u>	\$ <u>35.75</u>
<u>2014</u>	\$ <u>36.96</u>
<u>2015</u>	\$ <u>36.96</u>
<u>2016</u>	\$ <u>36.96</u>
TOTAL REFUND	\$ <u>182.38</u>

These taxes were assessed through clerical error as follows.

An opby (Community Bldg) was assessed on card, but never was actually located here - 15-09382-0-01

602 County Tax	<u>109.13</u>
501 School Tax	<u>19.50</u>
Fire Tax	
602 City Tax	<u>53.75</u>
TOTAL \$	<u>182.38</u>

Mailing Address.

Donald Southerland
1202 Cleveland St
Clinton, NC 28328

Yours very truly

Donald R. Southerland
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson

Board Approved _____
154 Date Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by MHC Truck Leasing, Inc in TB Township, Sampson County, for the year(s) and in the amount(s) of:

Year	<u>2017</u>	\$	<u>1454.12</u>
		\$	
		\$	
		\$	
		\$	
		\$	
Total Release/Adjustment		\$	

Acct# 95179
MHC Truck Leasing, Inc
PID# 37998

County Tax	⁶⁰¹	\$	<u>1340.39</u>
School Tax		\$	
Fire Tax	^{F-23}	\$	<u>113.73</u>
City Tax		\$	
Total		\$	<u>1454.12</u>

The taxes were assessed through clerical error or an illegal tax as follows: double listed/pd MHC Trucking listed for 2017, Prestige Farm Inc pd/renewed tag thru VTS @ DMV.

Taxpayer: MHC Truck Leasing, Inc.
Tax Administrator: Jim Johnson
Board Approved: _____
Date: _____ Initials: _____

OF Sampson North Carolina

BUSINESS PERSONAL PROPERTY LISTING

DEPARTMENT USE ONLY	ACCOUNT NUMBER	DATE	TWP	DISTRICT	CITY	PENALTY	VALUE
	95179		17	F23	OW		
1	2	3	4	5	6	7	
8	B 37998	D				TOTAL	

Business Legal Name or Individual's Name
MHC TRUCK LEASING, INC

Trade Name or DBA

Address
11120 TOMAHAWK CREEK PKWY

City
LEAWOOD

State
KS

Zip
66211

RECEIVED
JAN 31 2017
SAMPSON COUNTY TAX OFFICE

PRINCIPAL BUSINESS IN THIS COUNTY

SIC # OR NAICS CODE

DATE BUSINESS BEGAN IN THIS COUNTY

DATE BUSINESS (FISCAL) YEAR ENDS

FILL IN APPLICABLE CIRCLE:

PARTNERSHIP SOLE PROPRIETORSHIP UNINCORPORATED ASSOCIATION

LLC OTHER (SPECIFY)

CORPORATION

FILL IN APPLICABLE CIRCLE: BUSINESS CATEGORY

RETAIL WHOLESALE MANUFACTURING

SERVICE LEASING/RENTAL FARMING

OTHER (SPECIFY)

IF OUT OF BUSINESS COMPLETE THIS SECTION

DATE CEASED

FILL IN APPLICABLE CIRCLE:

SOLD CLOSED BANKRUPT OTHER

SOLD EQUIPMENT, FIXTURES, SUPPLIES TO

BUYER'S ADDRESS & PHONE

OTHER N.C. COUNTIES WHERE PERSONAL PROPERTY IS LOCATED

CONTACT PERSON FOR AUDIT

ADDRESS & PHONE

CONTACT PERSON FOR PAYMENT & PHONE

PHYSICAL ADDRESS

REAL ESTATE OWNED BY

NAME IN WHICH BUSINESS WAS LISTED LAST YEAR

NOTE: Business owners who acquired an existing business in the previous year must contact the county tax office for important listing instructions. Click on the link below for a list of county tax office phone numbers and addresses.

SCHEDULE A 158/162471 PERSONAL PROPERTY - SEE INSTRUCTIONS

YEAR ACQUIRED	GROUP (1) MACHINERY & EQUIPMENT				YEAR ACQUIRED	GROUP (3) OFFICE FURNITURE & FIXTURES			
	PRIOR YR. COST	ADDITIONS	DELETIONS	CURR. YR. COST		PRIOR YR. COST	ADDITIONS	DELETIONS	CURR. YR. COST
2016		0		0	2016		0		0
2015	0	0	0	0	2015	0	0	0	0
2014	0	0	0	0	2014	0	0	0	0
2013	0	0	0	0	2013	0	0	0	0
2012	0	0	0	0	2012	0	0	0	0
2011	0	0	0	0	2011	0	0	0	0
2010	0	0	0	0	2010	0	0	0	0
2009	0	0	0	0	PRIOR	0	0	0	0
2008	0	0	0	0	TOTAL	0	0	0	0
2007	0	0	0	0					
2006	0	0	0	0					
2005	0	0	0	0					
2004	0	0	0	0					
2003	0	0	0	0					
2002	0	0	0	0					
2001	0	0	0	0					
PRIOR	0	0	0	0					
TOTAL	0	0	0	0					

YEAR ACQUIRED	GROUP (4) COMPUTER EQUIPMENT			
	PRIOR YR. COST	ADDITIONS	DELETIONS	CURR. YR. COST
2016		0		0
2015	0	0	0	0
2014	0	0	0	0
2013	0	0	0	0
PRIOR	0	0	0	0
TOTAL	0	0	0	0

GROUP (2) CONSTRUCTION IN PROGRESS

LIST TOTAL OF ALL PERSONAL PROPERTY EXPENDITURES IN CIP ACCOUNT ON JANUARY 1, BUT NOT INCLUDED ABOVE - ITEMIZE IN SCHEDULE G

TOTAL CIP: \$ 0

DO NOT REMIT THIS FORM TO NC DEPARTMENT OF REVENUE

County addresses and additional schedules are available at http://www.dorn.nc.com/downloads/property_listing_forms.html

Send to appropriate county tax office.

AV-162,471

2017

Purchase B V

Unit #	Customer	Unit in Service Date	Truck Year	Truck Make	Truck Model	Truck VIN	Original Cost
5962158	Brainerd Transportation LLC	4/10/2012	2013	KW	T800	1XKDDP9X4D1B47592	55,410
5962164	Cameo Marketing Inc	6/15/2012	2013	KW	T700	1XKED49X0D1B353994	50,540
5962250	Cameo Marketing Inc	5/29/2013	2014	KW	T680	1XKYD49X2E1B399272	114,940
5962355	Cameo Marketing Inc	3/26/2015	2016	KW	T680	1XKYD49X5G14855003	112,847
5966566	Murphy Brown LLC	9/22/2014	2015	KW	T880	1XKZD09X8E1450961	94,947
5965567	Murphy Brown LLC	9/22/2014	2015	KW	T880	1XKZD09XXF1450967	94,947
5966568	Murphy Brown LLC	9/22/2014	2015	KW	T880	1XKZD09X3F1450963	94,947
5966569	Murphy Brown LLC	9/22/2014	2015	KW	T880	1XKZD09X3F1450964	94,947
5966570	Murphy Brown LLC	9/22/2014	2015	KW	T880	1XKZD09X3F1450965	94,947
5966571	Murphy Brown LLC	9/22/2014	2015	KW	T880	1XKZD09X7E1450966	94,947
5966572	Murphy Brown LLC	9/22/2014	2015	KW	T880	1XKZD09X9E1450967	94,947
5962118	Parker Gas Co Inc - Rapid Xchange	1/30/2012	2012	KW	T370	1XKHAN7X8DM337514	10,100
5962178	Parker Gas Co Inc - Rapid Xchange	10/19/2012	2013	KW	T370	1XKHAN7X8DM363156	10,100
5962238	Parker Gas Co Inc - Rapid Xchange	5/6/2013	2014	KW	T370	1XKHAN7X2EM398366	10,100
5962239	Parker Gas Co Inc - Rapid Xchange	5/9/2013	2014	KW	T660	1XKAD49X2E1B398365	10,100
5962119	Parker Gas Co Inc - Rapid Xchange	2/1/2012	2012	KW	T370	1XKHAN7X0DM337515	10,100
5962351	Prestage Farms Inc	11/18/2014	2015	KW	T680	1XKYD49X3F1465037	133,084
5962352	Prestage Farms Inc	11/18/2014	2015	KW	T680	1XKYD49X5F1465038	133,084
5962059	TDM Farms Inc	11/30/2011	2012	KW	T800	1XKOD49X0D1B62363	124,104
5962308	TDM Farms Inc	2/27/2014	2015	KW	T680	1XKYD49X6F1419853	124,104
5962309	TDM Farms Inc	2/27/2014	2015	KW	T680	1XKYD49X6F1419854	124,104
5961835	Transformer Maintenance & Services	5/10/2010	2011	UTILITY	NCCONV	1UYF52488BA084001	182,636
5961836	Transformer Maintenance & Services	5/10/2010	2011	UTILITY	NCCONV	1UYF52488BA084101	182,636
5962198	Transformer Maintenance & Services	9/14/2012	2013	KW	T800	1XKOD49X0D1B62363	104,952
5962199	Transformer Maintenance & Services	9/14/2012	2013	KW	T800	1XKOD49X0D1B62364	104,952
5962200	Transformer Maintenance & Services	10/3/2012	2013	KW	T800	1XKOD49X0D1B62365	104,952
5962362	Transformer Maintenance & Services	12/22/2014	2015	KW	T800	1XKOD49X5FF462486	104,952
5962580	Transformer Maintenance & Services	4/7/2016	2017	KW	T680	1XKYD49X4H148841	104,952

Br	Unit #	Customer	Billing Type	Unit in Service Date	Truck Year	Truck Make	Truck Model	Truck VIN	Original Cost
2	5962158	173204 Brainerd Transportation LLC	FSL	4/10/2012	2013	KW	T800	1XKDDP9X4D1B47592	55,410
15	5962164	190772 Cameo Marketing Inc	FSL	6/15/2012	2013	KW	T700	1XKED49X0D1B353994	50,540
15	5962250	190772 Cameo Marketing Inc	FSL	5/29/2013	2014	KW	T680	1XKYD49X2E1B399272	114,940
5	5962355	190772 Cameo Marketing Inc	FSL	3/26/2015	2016	KW	T680	1XKYD49X5G14855003	112,847
5	5966566	190770 Murphy Brown LLC	FSL	9/22/2014	2015	KW	T880	1XKZD09X8E1450961	94,947
5	5965567	190770 Murphy Brown LLC	FSL	9/22/2014	2015	KW	T880	1XKZD09XXF1450967	94,947
5	5966568	190770 Murphy Brown LLC	FSL	9/22/2014	2015	KW	T880	1XKZD09X3F1450963	94,947
5	5966569	190770 Murphy Brown LLC	FSL	9/22/2014	2015	KW	T880	1XKZD09X3F1450964	94,947
5	5966570	190770 Murphy Brown LLC	FSL	9/22/2014	2015	KW	T880	1XKZD09X3F1450965	94,947
5	5966571	190770 Murphy Brown LLC	FSL	9/22/2014	2015	KW	T880	1XKZD09X7E1450966	94,947
5	5966572	190770 Murphy Brown LLC	FSL	9/22/2014	2015	KW	T880	1XKZD09X9E1450967	94,947
5	5962118	151155 Parker Gas Co Inc - Rapid Xchange	FSL	1/30/2012	2012	KW	T370	1XKHAN7X8DM337514	10,100
5	5962178	151155 Parker Gas Co Inc - Rapid Xchange	FSL	10/19/2012	2013	KW	T370	1XKHAN7X8DM363156	10,100
5	5962238	151155 Parker Gas Co Inc - Rapid Xchange	FSL	5/6/2013	2014	KW	T370	1XKHAN7X2EM398366	10,100
5	5962239	151155 Parker Gas Co Inc - Rapid Xchange	FSL	5/9/2013	2014	KW	T660	1XKAD49X2E1B398365	10,100
501	5962119	151155 Parker Gas Co Inc - Rapid Xchange	FSL	2/1/2012	2012	KW	T370	1XKHAN7X0DM337515	10,100
5	5962351	190789 Prestage Farms Inc	FSL	11/18/2014	2015	KW	T680	1XKYD49X3F1465037	133,084
5	5962352	190789 Prestage Farms Inc	FSL	11/18/2014	2015	KW	T680	1XKYD49X5F1465038	133,084
5	5962059	190789 TDM Farms Inc	FSL	11/30/2011	2012	KW	T800	1XKOD49X0D1B62363	124,104
5	5962308	190789 TDM Farms Inc	FSL	2/27/2014	2015	KW	T680	1XKYD49X6F1419853	124,104
5	5962309	190789 TDM Farms Inc	FSL	2/27/2014	2015	KW	T680	1XKYD49X6F1419854	124,104
5	5961835	190908 Transformer Maintenance & Services	FSL	5/10/2010	2011	UTILITY	NCCONV	1UYF52488BA084001	182,636
5	5961836	190908 Transformer Maintenance & Services	FSL	5/10/2010	2011	UTILITY	NCCONV	1UYF52488BA084101	182,636
5	5962198	190908 Transformer Maintenance & Services	FSL	9/14/2012	2013	KW	T800	1XKOD49X0D1B62363	104,952
5	5962199	190908 Transformer Maintenance & Services	FSL	9/14/2012	2013	KW	T800	1XKOD49X0D1B62364	104,952
5	5962200	190908 Transformer Maintenance & Services	FSL	10/3/2012	2013	KW	T800	1XKOD49X0D1B62365	104,952
5	5962362	190908 Transformer Maintenance & Services	FSL	12/22/2014	2015	KW	T800	1XKOD49X5FF462486	104,952
5	5962580	190908 Transformer Maintenance & Services	FSL	4/7/2016	2017	KW	T680	1XKYD49X4H148841	104,952

this unit needs to be removed, customer is reporting and paying

unit prior put in service prior to 2013, I do not have access to the original cost

1504

55 Ave

Clickol

4051 TB

11 / C06

NG

F18

1392 MMSM

1392 MMSM



Property

ID 37998 Sequence 1

Tax year 2017 AR category 25 Bill number 3361

Owner 95179 MHC TRUCK LEASING, INC

Description

Class MV MOTOR VEHICLE

Item MV_ MV_

Schedule B8 B8

Purchase Information

Year purchased 2014

Purchased value 246,168

Acquisitions 0

Removals 0

Net value 246,168

Percent good 66

Depreciated value 162,471

Navigation buttons: Home, Back, Forward, Stop, Refresh, Print, Search, Help

1 of 1

OVN



Property ID 37998

Version 1 - Tax

Sequence 1

Tax year 2017

AR category

25 Bill number

3361

Owner 95179

MHC TRUCK LEASING, INC

Value Changes

PP Detail

Property type Personal

Class code MV

MOTOR VEHICLE

Value Information

Personal Property Information

Item MV

MV

Serial (2)2015 KW T680*5037/5038

Tag/Certificate

Schedule B8

B8

Parcel

Park/Location

Space number

Year

Width

Horsepower

Make

Length

Model

Propulsion



1 of 1



pd 2016 Acct#
95179

Sampson County

2017 - Bill
on system

Bill Number: 0023634640-2016-2016-0000-00

Billing Date: 9/25/2016

7/10/2017 12:11:45 PM

Name: PRESTAGE FARMS INC
Address: 4651 TAYLORS BRIDGE HWY
CLINTON NC 28328-8064

VEHICLE INFORMATION			
YEAR	MAKE	LICENSE NUMBER	EXPIRATION DATE
2015	KW	YD3135	12/31/2017
VIN		TAX VALUE	
1XKYD49X5FJ465038		\$78,630	

DESCRIPTION	TAX RATE	TOTAL TAX
SAMPSON COUNTY TAX	0.8300	\$652.63
TAYLORS BRIDGE FD TAX	0.0700	\$55.04
Interest		\$0.00
TOTAL AMOUNT BILLED		\$707.67
BALANCE DUE		\$0.00
PAID 12/16/2016		

Note: This is not a NCDMV registered motor vehicle receipt. The amount paid is for Property Tax Only and does not include any additional DMV registration fees that may have been paid. If you need a copy of the official receipt please contact DMV at 919-814-1779.

$$2 \times 123,084 = 246,168$$

$$V - 81,235.50$$

VQ12 @033

GENERAL VEHICLE DETAIL

07/26/17 17:21:37

STATUS **CURRENT** TITLE, NOT HELD OD 00000000

TITLE 779433143287186 2015 KW CONSTRUCTION TR
 1XKYD49X5FJ465038 DEALER OS FUEL D
 ACT DT 112414 TITLE DT 111214 TRF DT 111214 APPL DT 112414 PRNT DT 121214Y
 OWNER ID 000036288488 OWNERS 1 LIENS 1 EQUIP 424 TAX CNTY **SAMPS**

N MHC TRUCK LEASING INC
 200 SUTTON STEAM PLANT RD
 WILMINGTON NC 284012412

LESSEE ID 000011544963 LESSEES 1 CONTROL 330041143389011

N PRESTAGE FARMS INC
 4651 TAYLORS BRIDGE HWY
 CLINTON NC 283288064

PLATE NO YD3135 09572940 ISS DT 121516 EXP DT 123117 WEIGHT 80000
 FHVUT DT 063017 CAT **FARM VEHICLE** USE **FARM DRAFT N**
Z02 - ZURICH AMERICAN INS CO P# 3878531
 STATUS **PLT TURN IN (FS20) 07/24/2017** CERT DT 121516 CERT TYPE **FR2**
 INQ0012 - CURRENT REG FOUND VIA PRIOR #
 PF1/HELP PF2/IMAGE PF3/RETURN PF4/ PF5/LESSEES PF6/OWNERS
 PF7/HOLD CD PF8/ PF9/PRINT PF10/DRAFTS PF11/ADDINFO PF12/MENU

[Search Criteria](#) [New Search](#)

3 records
 Max Results/Page:

VIN : 1XKYD49X5FJ465038

Bill Info
 Old Bill #: 0023634640-2016-2016-0000-00 REG **PRESTAGE FARMS INC**
 Bill #:
 Source Type/System: RMV PROPERTY TAX Mailing: 4651 TAYLORS BRIDGE HWY CLINTON NC 28328-8064
 VIN/License Tag: 1XKYD49X5FJ465038/YD3135 Status: 1631-7044 TAYLORS BRIDGE HWY CLINTON NC 28328
 Description: 2015 KW CONSTRUCTION TR
 Amt Due: \$0.00

Bill Info
 Old Bill #: 0023634640-2015-2015-0000-00 REG **PRESTAGE FARMS INC**
 Bill #:
 Source Type/System: RMV PROPERTY TAX Mailing: 4651 TAYLORS BRIDGE HWY CLINTON NC 28328-8064
 VIN/License Tag: 1XKYD49X5FJ465038/YD3135 Status: 1631-7044 TAYLORS BRIDGE HWY CLINTON NC 28328
 Description: 2015 KW CONSTRUCTION TR
 Amt Due: \$0.00

Bill Info
 Old Bill #: 0023634640-2014-2014-0000-00 REG **PRESTAGE FARMS INC**
 Bill #:
 Source Type/System: RMV PROPERTY TAX Mailing: PO BOX 438 CLINTON NC 28329
 VIN/License Tag: 1XKYD49X5FJ465038/YD3135 Status: 1631-7044 TAYLORS BRIDGE HWY CLINTON NC 28328
 Description:
 Amt Due: \$0.00

1

NCVTS Vehicle Appeal Workflow Admin Options Help DJACOBS4 Search Abstract # [] Tax Year: 2017 [v] Go

Bill #: 0023634640-2015-2015-0000-00 REG
 Bill Status: PAID Returned Mail: NA

NCVTS -> Vehicle Tax -> Bill Search Results -> Bill Detail

Owner Id: 16154900 ID Number: DRIVER LICENSE-*****44963 Name: PRESTIGE FARMS INC Mailing Address: 4651 TAYLORS BRIDGE HWY CLINTON NC 28328-8064 Owner Order #: PRIMARY

Property Info

Personal: Value (\$) 93,250
 Exempt: 0
 Total Value: 93,250

Lender: VIN#: 1KXYD49X5FJ465038 Plate#: YD3135
 Description: 2015 KW CONSTRUCTION TR
 Situs: 1631-7044 TAYLORS BRIDGE HWY CLINTON NC 28328

Property Details

Type: Registered Vehicle Description: 2015 KW CONSTRUCTION TR Assessed: 93,250

Bill Info

Source Type/System: RMV PROPERTY TAX
 Abstract #: 0023634640-2015-2015-0000
 Bill Date: 09/27/2015 Created By: CLPOTTER
 Interest Begin Date: 01/16/2016 Final Payment Date: 12/19/2015
 Bill Due Date: 01/15/2016

Tax Amount

Months: 12
 Description: Tax & Fees Original Billed(\$): 839.26 Current Due (\$): 0.00
 Interest Interest: 0.00
 Total Total: 839.26

Payment History
 Transaction Summary
 Transaction Detail History

Billed				History			
Tax District	# Months	Penalty (\$)	Taxes & Fees (\$)	Interest (\$)	Total (\$)	PAYMENT 12/17/2015 (-\$)	Current Due (=\$)
SAMPSON COUNTY	12		773.98		773.98		0.00
SAMPSON COUNTY Total			773.98		773.98		0.00
TAYLORS BRIDGE FD	12		65.28		65.28		0.00
TAYLORS BRIDGE FD Total			65.28		65.28		0.00
Tax & Fees Total			839.26		839.26		0.00
Interest Total							0.00
Grand Total			839.26		839.26		0.00

All Notes Notes Logs Documents Refresh

Temporary
 Permanent

Add Note

Change History

Add

Submit Notes

NCVTS Vehicle Appeal Workflow Admin Options Help

DJACOBSS4 Search

Abstract #

Tax Year: 2017 Go

NCVTS -> Vehicle Tax -> Bill Search Results -> Bill Detail

Bill #: 0023634640-2014-2014-0000-00 REG
 Bill Status: PAID Returned Mail: NA

Taxpayer Info

Owner Id	ID Number	Name	Mailing Address	Owner Order *
12505763	DRIVER LICENSE-*****44963	PRESTAGE FARMS INC	PO BOX 438 CLINTON NC 28329	PRIMARY

Property Info

Personal: Value (\$) 103,650
 Exempt: 0
 Total Value: 103,650

Adj Value (\$) 0
 Source Type/System: RMV PROPERTY TAX
 Abstract #: 0023634640-2014-2014-0000
 Bill Date: 12/04/2014 Created By: VTSWEBSERVICE
 Interest Begin Date: Final Payment Date: 12/05/2014
 Bill Due Date:

Bill Info

Lender: VIN#: 1XKYD49XSFJ465038 Plate#: YD3135
 Status: 1631-7044 TAYLORS BRIDGE HWY CLINTON NC 28328
 Property Details

# Months	Description	Tax Amount	Original Billed/(\$)	Current Due (\$)
	Tax & Fees	932.86	932.86	0.00
	Interest			0.00
	Total	932.86	932.86	0.00

Payment History
 Transaction Summary
 Transaction Detail History

Billed				History			
Tax District	# Months	Penalty (\$)	Taxes & Fees (\$)	Interest (\$)	Total (\$)	PAYMENT 12/04/2014 (-)\$	Current Due (\$)
SAMPSON COUNTY	12		860.30		860.30	860.30	0.00
SAMPSON COUNTY Total			860.30		860.30	860.30	0.00
TAYLORS BRIDGE FD	12		72.56		72.56	72.56	0.00
TAYLORS BRIDGE FD Total			72.56		72.56	72.56	0.00
Tax & Fees Total			932.86		932.86	932.86	0.00
Interest Total							0.00
Grand Total			932.86		932.86	932.86	0.00

All Notes Notes Logs Documents Refresh

Temporary
 Permanent

Add Note

Change History

Add

Submit Notes

Sampson County

Pd 2016
Duff#
95179

2017 - Bill on
System

Bill Number: 0023634696-2016-2016-0000-00

Billing Date: 9/25/2016

7/10/2017 12:10:51 PM

Name: PRESTAGE FARMS INC
Address: 4651 TAYLORS BRIDGE HWY
CLINTON NC 28328-8064

VEHICLE INFORMATION			
YEAR	MAKE	LICENSE NUMBER	EXPIRATION DATE
2015	KW	YD3136	12/31/2017
VIN		TAX VALUE	
1XKYD49X3FJ465037		\$78,630	

DESCRIPTION	TAX RATE	TOTAL TAX
SAMPSON COUNTY TAX	0.8300	\$652.63
TAYLORS BRIDGE FD TAX	0.0700	\$55.04
Interest		\$0.00
TOTAL AMOUNT BILLED		\$707.67
BALANCE DUE		\$0.00
PAID 12/16/2016		

YD 3136

Note: This is not a NCDMV registered motor vehicle receipt. The amount paid is for Property Tax Only and does not include any additional DMV registration fees that may have been paid. If you need a copy of the official receipt please contact DMV at 919-814-1779.

VQ1P0033

GENERAL VEHICLE DETAIL

07/26/17 17:19:58

STATUS **CURRENT** TITLE, NOT HELD OD 00000000

TITLE 779429143283186
1XKYD49X3FJ465037

2015 KW

CONSTRUCTION TR

DEALER OS

FUEL D

ACT DT 112414 TITLE DT 111214 TRF DT 111214 APPL DT 112414 PRNT DT 121214Y
OWNER ID 000036288488 OWNERS 1 LIENS 1 EQUIP 407 TAX CNTY SAMPS

N MHC TRUCK LEASING INC
200 SUTTON STEAM PLANT RD
WILMINGTON NC 284012412

LESSEE ID 000011544963 LESSEES 1 CONTROL 330042143388011

N PRESTAGE FARMS INC
4651 TAYLORS BRIDGE HWY
CLINTON NC 283288064

PLATE NO YD3136 09572941 ISS DT 121516 EXP DT 123117 WEIGHT 80000
FHVUT DT 063017 CAT FARM VEHICLE USE FARM DRAFT N
Z02 - ZURICH AMERICAN INS CO P# 3878531
STATUS PLT TURN IN (FS20) 07/24/2017 CERT DT 121516 CERT TYPE FR2

PF1/HELP PF2/IMAGE PF3/RETURN PF4/ PF5/LESSEES PF6/OWNERS
PF7/HOLD CD PF8/ PF9/PRINT PF10/DRAFTS PF11/ADDINFO PF12/MENU

[NCVTS](#)
[Vehicle](#)
[Appeal](#)
[Workflow](#)
[Admin](#)
[Options](#)
[Help](#)
[DJACOBS4](#)
[Search](#)

[NCVTS -> Vehicle Tax -> Search -> Bill Search Results](#)

Search Criteria

VIN : 1XKYD49X3FJ465037

3 records

Max Results/Page:

1

Bill Info

Old Bill #: 0023634696-2016-2016-0000-00 REG
 Bill #: 0023634696-2016-2016-0000-00 REG
 Source Type/System: RMV PROPERTY TAX
 VIN/License Tag: 1XKYD49X3FJ465037/YD3136
 Description: 2015 KW CONSTRUCTION TR
 Amt Due: \$0.00
 Mailing: 4651 TAYLORS BRIDGE HWY CLINTON NC 28328-8064
 Situs: 1631-7044 TAYLORS BRIDGE HWY CLINTON NC 28328
 PRESTAGE FARMS INC

Bill Info

Old Bill #: 0023634696-2015-2015-0000-00 REG
 Bill #: 0023634696-2015-2015-0000-00 REG
 Source Type/System: RMV PROPERTY TAX
 VIN/License Tag: 1XKYD49X3FJ465037/YD3136
 Description: 2015 KW CONSTRUCTION TR
 Amt Due: \$0.00
 Mailing: 4651 TAYLORS BRIDGE HWY CLINTON NC 28328-8064
 Situs: 1631-7044 TAYLORS BRIDGE HWY CLINTON NC 28328
 PRESTAGE FARMS INC

Bill Info

Old Bill #: 0023634696-2014-2014-0000-00 REG
 Bill #: 0023634696-2014-2014-0000-00 REG
 Source Type/System: RMV PROPERTY TAX
 VIN/License Tag: 1XKYD49X3FJ465037/YD3136
 Description:
 Amt Due: \$0.00
 Mailing: PO BOX 438 CLINTON NC 28329
 Situs: 1631-7044 TAYLORS BRIDGE HWY CLINTON NC 28328
 PRESTAGE FARMS INC

1

NCVTS Vehicle Appeal Workflow Admin Options Help DJACOBSS4 Search Abstract # [] Tax Year: 2017 [] Go

Bill #: 0023634696-2015-2015-0000-00 REG
 Bill Status: PAID Returned Mail: NA
 NCVTS -> Vehicle Tax -> Bill Search Results -> Bill Detail

Taxpayer Info

Owner Id: 16154900 ID Number: DRIVER LICENSE-*****44963 Name: PRESTAGE FARMS INC Mailing Address: 4651 TAYLORS BRIDGE HWY CLINTON NC 28328-8064 Owner Order #: PRIMARY

Property Info

Personal: Value (\$) 93,250
 Exempt: 0
 Total Value: 93,250
 Lender: VIN#: 1XKYD49X3FJ465037 Plate#: YD3136
 Description: 2015 KW CONSTRUCTION TR
 Situs: 1631-7044 TAYLORS BRIDGE HWY CLINTON NC 28328

Adj Value (\$) 0
 Source Type/System: RMV PROPERTY TAX
 Abstract #: 0023634696-2015-2015-0000
 Bill Date: 09/27/2015 Created By: CLPOTTER
 Interest Begin Date: 01/16/2015 Final Payment Date: 12/19/2015
 Bill Due Date: 01/15/2016

Property Details

Additional Taxes
 # Months Description Tax & Fees Interest Total
 Original Billed (\$) Current Due (\$) 839.26 0.00
 Total 839.26 0.00

Payment History

Transaction Summary

Transaction Detail History

Tax District	# Months	Penalty (\$)	Taxes & Fees (\$)	Interest (\$)	Total (\$)	PAYMENT 12/17/2015 (-\$)	History Current Due (\$)
SAMPSON COUNTY	12		773.98		773.98		0.00
SAMPSON COUNTY Total			773.98		773.98		0.00
TAYLORS BRIDGE PD	12		65.28		65.28		0.00
TAYLORS BRIDGE PD Total			65.28		65.28		0.00
Tax & Fees Total			839.26		839.26		0.00
Interest Total							0.00
Grand Total			839.26		839.26		0.00

All Notes Notes Logs Documents Refresh

Temporary
 Permanent

Add Note

Change History

Add

Submit Notes

NCVTS Vehicle Appeal Workflow Admin Options Help DJACOBS4 Search Abstract # [] Tax Year: 2017 [] Go

Bill #: 0023634696-2014-2014-0000-00 REG
 Bill Status: PAID Returned Mail: NA

NCVTS -> Vehicle Tax -> Bill Search Results -> Bill Detail

Taxpayer Info

Owner Id: 12505831 ID Number: DRIVER LICENSE-*****44963 Name: PRESTAGE FARMS INC Mailing Address: PO BOX 438 CLINTON NC 28329 Owner Order #: PRIMARY

Property Info

Personal: Value (\$) 103,650 Adj Value (\$) 0
 Exempt: 0
 Total Value: 103,650

Source Type/System: RMV PROPERTY TAX
 Abstract #: 0023634696-2014-2014-0000
 Bill Date: 12/04/2014 Created By:
 Interest Begin Date: Final Payment Date: 12/05/2014
 Bill Due Date:

Lender: VIN#: 1XKYD49X3FJ465037 Plate#: YD3136
 Description: 1631-7044 TAYLORS BRIDGE HWY CLINTON NC 28328
 Situs: Property Details

Tax Amount
 Original Billed (\$) 932.86 Current Due (\$) 0.00
 Tax & Fees Interest Total 932.86 0.00 0.00
 Additional Taxes

Payment History

Transaction Summary

Transaction Detail History

Billed				History			
Tax District	# Months	Penalty (\$)	Taxes & Fees (\$)	Interest (\$)	Total (\$)	PAYMENT 12/04/2014 (-\$)	Current Due (-\$)
SAMPSON COUNTY	12		860.30		860.30		0.00
SAMPSON COUNTY Total			860.30		860.30		0.00
TAYLORS BRIDGE FD	12		72.56		72.56		0.00
TAYLORS BRIDGE FD Total			72.56		72.56		0.00
Tax & Fees Total			932.86		932.86		0.00
Interest Total							0.00
Grand Total			932.86		932.86		0.00

All Notes Notes Logs Documents Refresh

Temporary
 Permanent

Add Note

Change History

Add

Submit Notes

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by Rhonda Thompson in Little Coharie Township, Sampson County, for the year(s) and in the amount(s) of: 08-0170664-01

Year	<u>2017</u>	\$	<u>337.75</u>
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
Total Release/Adjustment		\$	<u>337.75</u>

County Tax	\$	<u>337.75</u>
School Tax	\$	_____
Fire Tax	\$	_____
City Tax	\$	_____
Total	\$	<u>337.75</u>

The taxes were assessed through clerical error or an illegal tax as follows:

*DW was removed from lot due to foreclosure in 2016 per uncle of customer - Customer is in a Nursing home. Map attached

*No moving permit was located -

STH

Taxpayer:

Rhonda Thompson

Tax Administrator:

Jin Jansen

Board Approved:

Date

Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by Janice Martin in Mingo Township, Sampson County, for the year(s) and in the amount(s) of:

Year	<u>2017</u>	\$	<u>235.63</u>
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
Total Release/Adjustment		\$	<u>235.63</u>
	<u>GO</u> County Tax	\$	<u>212.45</u>
	School Tax	\$	_____
	<u>FDD</u> Fire Tax	\$	<u>23.18</u>
	City Tax	\$	_____
	Total	\$	<u>235.63</u>

The taxes were assessed through clerical error or an illegal tax as follows:

Acct was billed on 2 different accts - One was not deactivated in 2017

Accts billed for same property:

10-0138333-02

+

*02-0138333-01
(correct acct)*

Taxpayer:

Janice Martin

Tax Administrator:

Jim Johnson

Board Approved:

_____ Date

_____ Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed

by Sampson County against the property owned by Becky + Charlie Thompson

in Dismal Township, Sampson County, for the year(s) and in the amount(s) of: 02-0023080-03

Year	<u>2017</u>	\$	<u>1,185.66</u>
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
Total Release/Adjustment		\$	<u>1,185.66</u>
	<u>601</u> County Tax	\$	<u>1069.04</u>
	School Tax	\$	_____
	<u>F20</u> Fire Tax	\$	<u>116.62</u>
	City Tax	\$	_____
	Total	\$	<u>1,185.66</u>

The taxes were assessed through clerical error or an illegal tax as follows:

* Above acct was billed to wrong owner & will be afterlisted to correct owner, Roscoe Williams - verified by Mr. Williams' mother,

Sensen Austry
 (910) 567-6837
 House is question
 is actually 1841
 Maxwell Rd

Taxpayer:

Becky + Charlie Thompson

Tax Administrator:

Jiri Johnson

Board Approved:

Date

Initials



Parcel Information

Year: 2017 Bill: 43369 Tax year(s): 2017
 Parcel: 02-0023980-03
 Alt: 1429-67-5025
 Street: MAXWELL RD
 Juris: D2 Class: R1 Status: A
 Subdiv: Zone: SIC: 43560
 # Fam: 1.000
 SF: 10,500
 Acres: 1.000
 Bk/pg: 1510/667
 Date: 10/01/2003

Ownership Information

Name1: THOMPSON, BECKY ALTRY
 Name2: THOMPSON, CHARLIE EDWARD JR
 Owner SSN: [Redacted]
 DBA: [Redacted]
 JAN 1 Owner: THOMPSON, BECKY ALTRY
 Lender: [Redacted] Acct: [Redacted] Serv: [Redacted]

Legal Description

1889 MAXWELL RD

- Chgs/Taxes
- Values
- Inquiry

Assessment Values

	Prev year	This year
Land val	10,500	10,500
Bldg val	119,081	119,081
Pers val		
Gross	129,581	129,581
Spec assmnt bal		100
Curr land use		
Curr val exempt		
Curr taxable		129,581

Taxes/Abatements/Exemptions/Prelim Adjustments

Charge	Rate	Amount
F20	0.090000	116.52
G01	0.820000	1063.04
Exemption Date Amount		

Totals

Taxes	1,185.66
Exempt/abated	.00
Net taxes	1,185.66



Parcel Information

Year	2017	Bill	43369	Tax year(s)	2017
Parcel	02-0023080-03				
Alt	1429-87-5025				
Street	1889 Maxwell Rd				
Juris	02	Class	R1	Status	A
Subdiv		Zone		List	L
# fam		SIC		Exempt	N
SF	43560		Bk/pg	15-10/667	
Acres	1.000		Date	10/01/2003	

Ownership Information

Name 1	THOMPSON, BECKY AUTRY				
Name 2	THOMPSON, CHARLIE EDWARD JR				
Owner SSN					
DBA					
JAN 1 Owner	THOMPSON, BECKY AUTRY				
Lender		Acct		Serv	

Legal Description

1889 MAXWELL RD

- Chgs/Taxes
- Values
- Inquiry

Assessment Values

	Prev year	This year
Land val	10,500	10,500
Bldg val	119,081	119,081
Pers val		
Gross	129,581	129,581
Spec assmnt bal		.00
Curr land use		
Curr val exem		
Curr taxable		129,581

Taxes/Abatements/Exemptions/Prelim Adjustments

Charge	Rate	Amount
F20	0.090000	115.62
C01	0.825000	1069.04

Exemption	Date	Amount

Totals	
Taxes	1,185.66
Exempt/abated	.00
Net taxes	1,185.66

SAMPSON CO, NC - Property Card **Printed: 08/04/17** **Card: 2 of 3** **Appraiser: BG**

Ownership: 1124000
 1841 MAXWELL RD
 Deeded Acres: 1
 Legal Description: 1889 Maxwell Rd

Subd:
Nbhd: P Paved Road
Parcel: Fair
Fronting:
Location:
Parking:
Utility: E electric, W water
Zoning:

Sketch Vectors
Vector
 A00CR45U1R17U25L17U2L45D28 A01CD6R31U6L31 A02U2CU5L27D5R27
 A03U7CU19L27D19R27

Assessment: 2018

Land:	\$10,500	Excluded:
BLDG:	\$119,081	Ag Use:
Market:	\$129,581	SWF:
Deferred:	\$0	
Exempt:	\$0	
Taxable:	\$129,581	

Story:	1	FP Stacks:	Phys Cond:	A	% Complete:	C+1
Class:	single family	BSMT Gar:	CDU:	AV	Grade:	C+1
Ext Wall:	brick	Attic:	no attic/unfinis		C&D Fact:	
Yr Blt:	1972	Baths:	2		C&D Desc:	
Eff Year:	1978	Half:	1		TV/SF:	76.90
Heating:	heat pump	Extra Fixt:			SP/SF:	0.00
Fuel:		Misc 1:			RCN/SF:	93.96
System:	heat and a/c	Misc 2:			RCNLD/SF:	62.95

Improvement Description:	R1	ranch						
Value(RCN)	Yr Bt	EnYr Bt	Grd	CDU	%Gd	Table	%Cmp	RCNLD
1,685	140,040	1972	1978	C+1	AV	67	93,827	
186	4,614	1972	1978	C+1	AV	67	3,091	
135	4,074	1972	1978	C+1	AV	67	2,730	
513	9,591	1972	1978	C+1	AV	67	6,426	

L#	Low	1st	2nd	3rd	Description	Area	Value(RCN)	Yr Bt	EnYr Bt	Grd	CDU	%Gd	Table	%Cmp	RCNLD
0					Ranch	1,685	140,040	1972	1978	C+1	AV	67		93,827	
1					Open Porch	186	4,614	1972	1978	C+1	AV	67		3,091	
2					Utility Room	135	4,074	1972	1978	C+1	AV	67		2,730	
3					Carport	513	9,591	1972	1978	C+1	AV	67		6,426	
A															
D															
N															
S															
HSF:		1,685													
TSF:						2,519									158,319
Total:															106,074

Construction started after permit

Date	Permit #	Permit \$	CO Date	Flg

DATE 8-4-17

ACCOUNT # 1124000 TOWNSHIP 02

NAME Williams Roscoe C
(Last) (First) (Middle)

Williams, Christine

PARCEL # 02-0023080-03

REASON FOR DISCOVERY / AFTERLIST

PERSONAL PROPERTY NOT LISTED

REAL ESTATE NOT LISTED (DISCOVERY)

REAL ESTATE REBILLED TO CORRECT LISTING

NOT BILLED IN INITIAL BILLING

REBILLED TO PICKUP OR DELETE ADDITIONAL CODES

PUV ROLLBACK BILL

OTHER _____

WHAT YEAR IS THIS BILL FOR? 2017

VALUE TO BE BILLED \$129,581

CODES TO BE BILLED 601 | F20

* PERSON WHO WROTE UP THIS BILLING Starr

KEYED _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by Charles W. Potter + Jane in Dismal Township, Sampson County, for the year(s) and in the amount(s) of: Parcel # 02-0471880-05

Year		\$	
<u>2017</u>		\$	<u>266.68</u>
_____		\$	_____
_____		\$	_____
_____		\$	_____
_____		\$	_____
Total Release/Adjustment		\$	_____

<u>602</u> County Tax	\$	<u>237.85</u>
School Tax	\$	_____
<u>F.16</u> -Fire Tax	\$	<u>28.83</u>
City Tax	\$	_____
Total	\$	<u>266.68</u>

The taxes were assessed through clerical error or an illegal tax as follows:

LU not Keyed in on this parcel.

Taxpayer:	<u>Charles and Jane Potter</u>
Tax Administrator:	<u>Jiri Johnson</u>
Board Approved:	_____
	Date Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by Kava Family Farm, LLC in Honeycutt Township, Sampson County, for the year(s) and in the amount(s) of: 06011985703

Year	
<u>2017</u>	\$ <u>8,062.32</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
Total Release/Adjustment	\$ <u>8,062.32</u>

County Tax	\$ <u>7,190.72</u>
School Tax	\$ _____
^{F16} Fire Tax	\$ <u>871.60</u>
City Tax	\$ _____
Total	\$ <u>8,062.32</u>

The taxes were assessed through clerical error or an illegal tax as follows:

Billed in error. Should have been made inactive for 2017. Double listed to 06011985704.

Taxpayer:

KAVA FAMILY FARM, LLC

Tax Administrator:

Jim Johnson

Board Approved:

_____ Date

_____ Initials



Bill Information

Year: 2017
 Category: RE-R
 Number: 24303

Notes/Alerts
 JAN 1 Owner: KAVA FAMILY FARM, LL

-
-
-
-
-

-
-
-

Effective Date
 Due 08/29/2017

Billed Item Information

Year Parcel: 2017_06011985703 [View Source](#)
 Owner of record's customer number: 85252
 Owner of record's name: KAVA FAMILY FARM, LLC

Customer Information

Customer ID: 85252
 KAVA FAMILY FARM, LLC
 1379 TYNDALL BRANCH RD
 SALEMURG, NC 28385

Property Information

Parcel ID: 06-0119857-03 [View Bills](#)
 Alt Parc: 1458-#091
 Prop Loc: OSCAR TATE RD

Installments

Due Date	Billed	Abt/Adj	Pmt/Crd	Unpaid	Interest Paid	Interest Due	Total Due
09/01/2017	8,062.32	0.00	0.00	7,901.08	0.00	0.00	7,901.08
Totals:	8,062.32	0.00	0.00	7,901.08	0.00	0.00	7,901.08



Bill Information

Original Bill	Year	Category	Number
Reprint	2017	RE-R	14049

Notes/Alerts
 JAN 1 Owner: FANN FARMS LAND PART

- Preferences
- Diagnostics

Special Conditions/Notes

View prior unpaid bills

View ancestor prior unpaid bills

Effective Date

Due 08/29/2017

Billed Item Information

Year Parcel 2017_06011985704 [View Source](#)

Owner of record's customer number 51611

Owner of record's name FANN FARMS LAND PARTNERSHIP, LLC

Customer Information

Customer ID 51611 [View Bills](#)

FANN FARMS LAND PARTNERSHIP, LLC
 220 OSCAR TATE RD
 SALEMBURG, NC 29385

Property Information

Parcel ID 06-0119857-04 [View Bills](#)

Alt Parc 1458-#091

Prop Loc OSCAR TATE RD

Installments Charges History Events Audits

Due Date	Billed	Adt/Adj	Pmt/Crd	Unpaid	Interest Paid	Interest Due	Total Due
08/01/2017	6,686.99	0.00	6,686.99	0.00	0.00	0.00	0.00
Totals:	6,686.99	0.00	6,686.99	0.00	0.00	0.00	0.00

08/04/2017 16:43 | SAMPSON COUNTY TAX OFFICE
 99065bal | Parcel Find

PARCEL: 06-0119857-03
 LOCATION: ** MULTIPLE **
 NAME: ** VARIOUS **

EFF DATE: 08/04/2017

YEAR	CAT	BILL	NSC	REFERENCE	BILLED/ADJ	UNPAID BAL	DUE NOW
2007	RE-R	10657	N	F7 0 33A SR 242	3056.12	0.00	0.00
2008	RE-R	10732	N	F7 0 33A SR 242	3188.18	0.00	0.00
2009	RE-R	10830	N	F7 0 33A SR 242	3188.18	0.00	0.00
2010	RE-R	10894	N	OSCAR TATE RD	3188.18	0.00	0.00
2011	RE-R	13175	N	OSCAR TATE RD	5358.05	0.00	0.00
2012	RE-R	23174	N	OSCAR TATE RD	5358.05	0.00	0.00
2013	RE-R	23687	N	OSCAR TATE RD	6365.42	0.00	0.00
2014	RE-R	23896	N	OSCAR TATE RD	6689.08	0.00	0.00
2015	RE-R	24076	N	OSCAR TATE RD	6689.08	0.00	0.00
2016	RE-R	24202	N	OSCAR TATE RD	6689.08	0.00	0.00
2017	RE-R	24303	N	OSCAR TATE RD	8062.32	7901.08	7901.08
TOTAL DUE NOW							7901.08
TOTAL UNPAID							7901.08

** END OF REPORT - Generated by Shelia Baldwin **

08/04/2017 16:44 | SAMPSON COUNTY TAX OFFICE
9906sbal | Parcel Find

| P
| arbillng
1

PARCEL: 06-0119857-04
LOCATION: OSCAR TATE RD
NAME: FANN FARMS LAND PARTNERSHIP, LLC

EFF DATE: 08/04/2017

YEAR	CAT	BILL	NSC REFERENCE	BILLED/ADJ	UNPAID BAL	DUE NOW
2017	RE-R	14049	N OSCAR TATE RD	6686.99	6553.25	6553.25

TOTAL DUE NOW	6553.25
TOTAL UNPAID	6553.25

** END OF REPORT - Generated by Shellia Baldwin **

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by STAR Telephone Membership Corp

in North Clinton Township, Sampson County, for the year(s) and in the

amount(s) of: 12-1042800-01

Year	<u>2017</u>	\$	<u>8,031.14</u>
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
Total Release/Adjustment		\$	<u>8,031.14</u>

<u>601</u> County Tax	\$	<u>4,836.27</u>
<u>501</u> School Tax	\$	<u>850.01</u>
Fire Tax	\$	<u>2,344.86</u>
<u>602</u> City Tax	\$	_____
Total	\$	<u>8,031.14</u>

The taxes were assessed through clerical error or an illegal tax as follows:

property purchased 07/2016, Exempt from property taxes under G.S. 117-33.

Taxpayer: Lyman Horve, Exec VP

Tax Administrator: Jan Johnson

Board Approved: _____
Date Initials

Property Tax Exemption or Exclusion

COUNTY: Sampson

MUNICIPALITY: Clinton

Full Name of Owner(s): Star Telephone Membership Corporation

Trade Name of Business: Star Communications

Mailing Address of Owner: P.O. Box 348, Clinton, NC 28329

Phone Numbers: Home: 910-564-4194 Work: same Cell: G.M.-(910) 385-7063

List the Property Identification Numbers and addresses/locations for the properties included in this application (attach list if needed):

Property ID #: 12-1042800-01 Address/Location: 1322 Sunset Ave., Clinton, NC 28328

Property ID #: _____ Address/Location: _____

Property ID #: _____ Address/Location: _____

Non-Deferment Exemptions and Exclusions—Check or write in the exemption or exclusion for which this application is made.

These exemptions or exclusions do not result in the creation of deferred taxes. However, taxes for prior years of exemption or exclusion may be recoverable if it is later determined that the property did not actually qualify for exemption or exclusion for those prior years.

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> G.S. 105-275(8) | Pollution abatement/recycling | <input type="checkbox"/> G.S. 105-278.5 | Religious educational assemblies |
| <input type="checkbox"/> G.S. 105-275(17) | Veterans organizations | <input type="checkbox"/> G.S. 105-278.6 | Home for the aged, sick, or infirm |
| <input type="checkbox"/> G.S. 105-275(18),(19) | Lodges, fraternal & civic purposes | <input type="checkbox"/> G.S. 105-278.6 | Low- or moderate-income housing |
| <input type="checkbox"/> G.S. 105-275(20) | Goodwill Industries | <input type="checkbox"/> G.S. 105-278.6 | YMCA, SPCA, VFD, orphanage |
| <input type="checkbox"/> G.S. 105-275(45) | Solar energy electric system | <input type="checkbox"/> G.S. 105-278.6A | CCRC-Attach Form AV-11 |
| <input type="checkbox"/> G.S. 105-275(46) | Charter school property | <input type="checkbox"/> G.S. 105-278.7 | Other charitable, educational, etc. |
| <input type="checkbox"/> G.S. 105-277.13 | Brownfields-Attach brownfields agreement | <input type="checkbox"/> G.S. 105-278.8 | Charitable hospital purposes |
| <input type="checkbox"/> G.S. 105-278.3 | Religious purposes | <input type="checkbox"/> G.S. 131A-21 | Medical Care Commission bonds |
| <input type="checkbox"/> G.S. 105-278.4 | Educational purposes (institutional) | <input checked="" type="checkbox"/> Other: | <u>G.S. 117-33 TMC</u>
(telephone membership corporation) |

Tax Deferment Programs—Check the tax deferment program for which this application is made. ***These programs will result in the creation of deferred taxes that will become immediately due and payable with interest when the property loses eligibility. The number of years for which deferred taxes will become due and payable varies by program. Read the applicable statute carefully.***

These programs will result in the creation of deferred taxes that will become immediately due and payable with interest when the property loses eligibility. The number of years for which deferred taxes will become due and payable varies by program. Read the applicable statute carefully.

- | | |
|--|---|
| <input type="checkbox"/> G.S. 105-275(12) | Nonprofit corporation or association organized to receive and administer lands for conservation purposes |
| <input type="checkbox"/> G.S. 105-275(29a) | Historic district property held as a future site of a historic structure |
| <input type="checkbox"/> G.S. 105-277.14 | Working waterfront property |
| <input type="checkbox"/> G.S. 105-277.15A | Site infrastructure land |
| <input type="checkbox"/> G.S. 105-278 | Historic property-Attach copy of the local ordinance designating property as historic property or landmark. |
| <input type="checkbox"/> G.S. 105-278.6(e) | Nonprofit property held as a future site of low- or moderate-income housing |

Describe the property: 11.5 Acres of commercial real estate fronting on NC 24 Business. Not improved at this time.

Describe how you are using the property. If another organization is using the property, give their name, how they are using the property, and any income you receive from their use: Property is vacant and unimproved at this time.

AFFIRMATION: I, the undersigned, declare under penalties of law that this application and any attachments are true and correct to the best of my knowledge and belief. I have read the applicable exemption or exclusion statute. I fully understand that an ineligible transfer of the property or failure to meet the qualifications will result in the loss of eligibility. If applying for a tax deferment program, I fully understand that loss of eligibility will result in removal from the program and the immediate billing of deferred taxes.

Signature(s) of Owner(s): [Signature] Title: Exec. V.P. & G.M. Date: 08/01/2017

(All tenants of a tenancy _____ Title: _____ Date: _____

in common must sign.) _____ Title: _____ Date: _____

The Tax Assessor may contact you for additional information after reviewing this application.

Chapter 117. Electrification.

Article 1.

Rural Electrification Authority.

- Sec.
117-1. Rural Electrification Authority created; appointments; terms of members.
117-2. Powers.
117-2.1. Additional powers.
117-3. Authority not granted power to fix rates or order line extensions; right of suggestion and petition.
117-3.1. Regulatory fee.
117-4. Organization meeting of Authority; chairman and secretary.
117-5. Compensation and expenses.

Article 2.

Electric Membership Corporations.

- 117-7. Definitions.
117-8. Formation in unserved communities; filing application with Rural Electrification Authority.
117-9. Issuance of privilege for formation of such corporation.
117-10. Formation authorized.
117-10.1. Municipal franchises.
117-10.2. Restriction on municipal service.
117-10.3. Construction of lines between June 1, 2005, and May 31, 2007.
117-11. Contents of certificate of incorporation.
117-12. Execution and filing of certificate of incorporation by residents of territory to be served.
117-13. Board of directors; compensation; president and secretary.
117-14. Powers of board.
117-15. Certificates of membership.
117-16. Corporate purpose; terms and conditions of membership.
117-16.1. Discrimination prohibited.
117-17. General grant of powers.
117-18. Specific grant of powers.
117-18.1. Subsidiary business activities.
117-19. Taxes and assessments.
117-20. Encumbrance, sale, etc., of property.
117-21. Issuance of bonds.
117-22. Covenants or agreements for security of bonds.
117-23. Purchase and cancellation of bonds.
117-24. Dissolution.

Sec.

- 117-25. Amendment of certificate of incorporation.
117-26. Application for grant or loan from governmental agency.
117-27. [Repealed.]

Article 3.

Miscellaneous Provisions.

- 117-28. Foreign corporations; domestication; rights and privileges.

Article 4.

Telephone Service and Telephone Membership Corporations.

- 117-29. Assistance from Rural Electrification Authority in procuring adequate telephone service.
117-30. Telephone membership corporations.
117-31. Power of Rural Electrification Authority to prosecute requested investigations.
117-32. Loans from federal agencies; authority of county, etc., to engage in telephone business.
117-33. Declared public agency of State; taxes and assessments.
117-34. Dissolution.
117-35. Article complete in itself and controlling.
117-36 through 117-40. [Reserved.]

Article 5.

Consolidation and Merger.

- 117-41. Consolidation.
117-42. Merger.
117-43. Filing and recording of articles of consolidation or merger.
117-44. Effect of consolidation or merger.
117-45. Validation.

Article 6.

Indemnification.

- 117-46. Indemnification of directors, officers, employees, or agents.

§ 117-33. Declared public agency of State; taxes and assessments.

A telephone membership corporation heretofore or hereafter organized under this Article shall be, and is hereby declared to be a public agency, and shall have within its limits for which it was formed the same rights as any other political subdivision of the State, and all property owned by said telephone membership corporation and used exclusively for the purpose of said corporation shall be held in the same manner and subject to the same taxes and assessments as property owned by any county or municipality of the State so long as said property is owned by said telephone membership corporation and is used for the purposes for which the corporation was formed. Notwithstanding the foregoing, a telephone membership corporation shall not be eligible to receive a permanent registration plate issued under G.S. 20-84. (1965, c. 345, s. 2; 2012-159, s. 2.)

PAR ID: 12104280001

Map #: J11 0188

JURIS CD: 12 NORTH CLINTON
S01 CLINTON SCHOOL DISTRICT

C02 CLINTON CITY TAX
G01 SAMPSON COUNTY

Route #: 17000

PIN #: 1495.14-42-6748

SAMPSON CO, NC - Property Card

Printed: 07/31/17 Card: 1 of 1

Appraiser:

Ownership: 100961

STAR TELEPHONE MEMBERSHIP CORPORATION
PO BOX 348
CLINTON NC 28329

Deeded Acres: 11.5
Legal Description:
1322 Sunset Ave

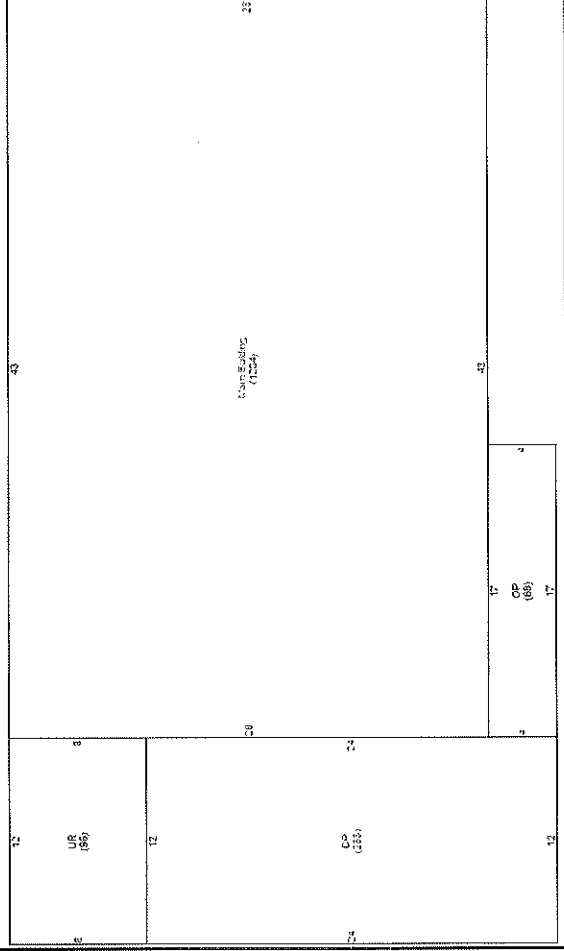
Subd:
Nbhd: DP Dirt Private Road

Parcel: A average	Safe D1	S	Price	Db/Pq	Valid. Code
Fronting:	07/28/16	DEE 2	690,000	1950/599	VALID SALE
Location:	07/28/16	DEE 2	85,000	1950/594	VALID SALE
Parking:	02/24/70	D		815/522	
Utility:	No Valid Sale				
Zoning:	A alt available:				

Sketch Vectors

Vector

A00CR43U28L43D28 A01CD4R17U4L17 A02D4CL12U24R12D24 A03U20CL12U8R12D8



Improvement Description: R1 ranch

Story: 1
 Cops: single family
 Ext/Mall: brick
 Yr Blt: 1966
 Eff Year:
 Heating: space, unit heating
 Fuel:
 System: heat only

Phys Cond: A
 CDU: AV
 Over Depr Tb: 75
 Frct Desc: L
 Econ Dep%:
 Econ Desc:
 N-Fact:

% Complete: C
 Grade: C
 C&D Fact:
 C&D Desc:
 TV/SF 486.89
 SP/SF 573.09
 RCN/SF 86.78
 RCNLD/SF 35.80

Assessment: 2018
 Land: \$542,740
 BLDG: \$43,475
 Market: \$586,215
 Excluded:
 Ag Use:
 SWF:
 Deferred: \$0
 Exempt: \$0
 Taxable: \$586,215

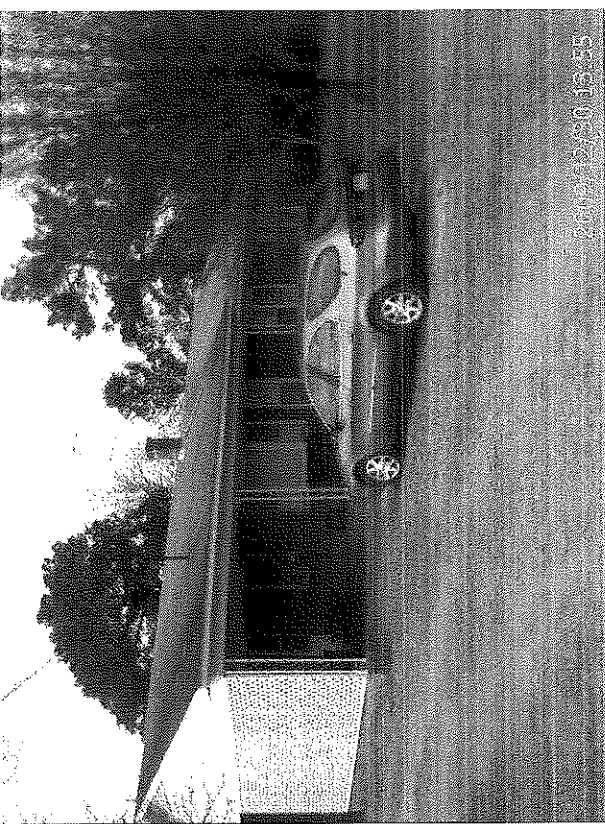
L#	Low	1st	2nd	3rd	Description	Area	Value(RCN)	Yr Bt	EM	Yr Bt	Grd	CDU	%Gd	Table	%Cmp	RCNLD
0					Ranch	1,204	93,594	1966			C	AV		55		38,608
1	OP				Open Porch	68	2,062	1966			C	AV		55		851
2	CP				Carport	288	5,795	1966			C	AV		55		2,390
3	UR				Utility Room	96	3,028	1966			C	AV		55		1,249

Entrances

Revisit:
 Reason:
 Appr Date Code Rev2

MSF:	1,204	TSF:	104,479	Total:	43,088
Building Permit					
Date	Permit #	Permits	CO Date	File	

Land Description:		LUC: A	Ag Use	LN	Soil	Acres	Rate	Value
NBHD: DP Dirt Private Road								
N-Fact:	Topo1: level	Topo3:						
Zoning:	Topo2:	Traffic:						
L#	Typ	Code	Desc	Size	BaseRate	Adj	AdjRate	Value
1	A	6AK	Residual	0.6800	100000		100000	68,000
2	A	6V	Residual	6.1600	27000	-.25	20250	124,740
3	G	8	Lot	4.6600	350000		350000	350,000
Total Parcel Size:								542,740
AC			11.5000	Rate/AC	47,194.78		Value	



Comments:
 1 1166/289(9-7-93) To Samuel Nelson Usher & Michael Subj To Life St Of
 2 Armand Usher III & Rexie B Usher 1166/289
 3 From Armand M Usher III Dec'D 11/11/2013 (3/24/2015)
 4 From Rexie B Usher, Samuel N Usher, Kimberly F Mcphail, & Michael D
 5 Usher P/O Lot 3 Mb93/21 1950/594 7/28/2016
 6 Per Mb93/21 12-1042800-02 Is C/W This To Make One Lot (7/28/2016)
 7 From Larry C Mcphail Jr & Kimberly F Mcphail 1950/599 7/28/2016
 8 Per Mb93/21 12-0038800-10 Is C/W This To Make One Lot (7/29/2016)

OB&Y	L#	Code	Yr Bilt	Eff Yr	W x L	Area	Grd	Units	Mod Cd	Rate	Ovrd Rte	RCN	Crnd	Frct	%Cmp	%Gd	RCNLD
	2	23		1950	X		C	1		.00		-767		A			300
	3	33		1950	X		C	1		.00		-170		A			100
	4	45		1950	X		C	1		.00				A			
	5	62		1950	X		C	1		.00				A			
Total:																	400



Customer Information

Customer ID: 100961 [View Bills](#)
 STAR TELEPHONE MEMBERSHIP CORPORA
 PO BOX 348
 CLINTON, NC 28329

Bill Information

Year: 2017 Category: RE-R Number: 40890
 Notes/Alerts: JAN 1 Owner: STAR TELEPHONE MEMBE

- [Special Conditions/Notes](#)
- [View prior unpaid bills](#)
- [View ancestor prior unpaid bills](#)

Property Information
 Parcel ID: 12-1042800-01 [View Bills](#)
 Alt Parc: 1495.14-42-6748
 Prop Loc: 1322 SUNSET AVE

Billed Item Information

Year_Parcel: 2017_12104280001 [View Source](#)
 Owner of record's customer number: 100961
 Owner of record's name: STAR TELEPHONE MEMBERSHIP CORPOF

Installments

Due Date	Billed	Abt/Adj	Pmt/Crd	Unpaid	Interest Paid	Interest Due	Total Due
07/01/2017	8,031.14	0.00	0.00	7,870.51	0.00	0.00	7,870.51
Totals:	8,031.14	0.00	0.00	7,870.51	0.00	0.00	7,870.51

Parcel Information

2017 Bill 40890 Tax year(s) 2017
 12-1042800-01
 1495.14-42-6748
 1322
 SUNSET AVE
 12 Class R1 Status A
 Subdiv Zone L List L
 # fam SIC N Exempt N
 SF 500940 BK/pg 1950/594
 Acres 11.500 Date 07/28/2016

Ownership Information

Name1 STAR TELEPHONE MEMBERSHIP CORPO
 Name2
 Owner SSN Add'l names N
 DBA Own
 JAN 1 Owner: STAR TELEPHONE MEMBERSHIP CORPORATION
 Lender Acct Serv
 Legal Description
 1322 SUNSET AVE

Assessment Values

	Prev year	This year
Land val	34,000	542,740
Bldg val	43,475	43,475
Pers val		
Gross	77,475	586,215
Spec assmnt bal		.00
Curr land use		
Curr val exem		
Curr taxable		586,215

Taxes/Abatements/Exemptions/Prelim Adjustments

Charge	Rate	Amount	Totals
C02	0.400000	2344.86	Taxes 8,031.14
G01	0.825000	4836.27	Exempt/abated .00
S01	0.145000	850.01	Net taxes 8,031.14
Exemption	Date	Amount	

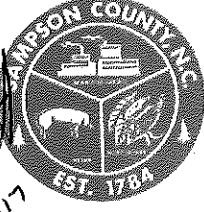
Display charges and taxes for the current record.

5236893-9692-1-1

SAMPSON COUNTY TAX COLLECTOR
 PO BOX 207
 CLINTON NC 28329-0207

ADDRESS SERVICE REQUESTED

Approved for Payment
12/30/17



2017 SAMPSON COUNTY TAX BILL

- ★ ****Please deduct the 2% Discount on 2017 Tax Bill if paid by August 31, 2017. The Discount amount is listed below. The discount applies only to the current year tax bill.**
- ★ **ESCROW/MORTGAGE ACCOUNTS: The Property owner is responsible for full payment of this bill. If your property tax is escrowed (paid by your lender) and they request your tax information, it will be sent to them. It is your sole responsibility to ensure that your mortgage lender has submitted payment of your taxes.**
- ★ **DUE DATE: 2017 Property taxes are due and payable September 1, 2017 and delinquent if not paid on or before January 5, 2018.**
- ★ **PARTIAL PAYMENTS WILL BE ACCEPTED ON CURRENT BILLS: Account must be paid in full by January 5, 2018.**
- ★ **FAILURE TO PAY: Delinquent taxes are subject to garnishment of wages, bank attachments, debt set-off and foreclosure proceedings.**
- ★ **To Pay by Credit Card – see instructions on back.**

*****AUTO**5-DIGIT 28328
 5236893 5611-PTN 9692 1 1 1



STAR TELEPHONE MEMBERSHIP CORPORATION
 PO BOX 348
 CLINTON NC 28329-0348



NOTICE DATE
 08/01/2017

BILL PREFIX	TOWNSHIP	PARCEL /ACCOUNT	SIZE	PROPERTY DESCRIPTION	ASSESSED VALUE	SPECIAL DISTRICT	TOTAL TAX
2017	12	12-1042800-01	11.50	1322 SUNSET AVE	586,215	C02 S01	\$8,031.14
ASSESSED VALUE				TAXES LEVIED		RATE	
REAL			586,215	C02CLINTON	\$2,344.86		0.400000
DEFERRED				G01CNTY TAX	\$4,836.27		0.825000
NET REAL			586,215	S01CLINTONSD	\$850.01		0.145000
PERSONAL EXEMPTIONS							
TOTAL TAXABLE			586,215	LATE LIST PENALTY			
				TAXES DUE	\$8,031.14		
				PREPAYMENT			
				INTEREST			
ACCOUNT NUMBER	BILL NUMBER		PAY THIS AMOUNT		\$8,031.14		
100961	40890						

KEEP THIS PORTION FOR YOUR RECORDS

DETACH THIS PORTION AND RETURN WITH PAYMENT IN THE ENCLOSED ENVELOPE
2017 SAMPSON COUNTY TAX NOTICE

TAXES ARE DUE SEPTEMBER 1 AND ARE DELINQUENT AFTER JANUARY 5

ACCOUNT NUMBER	PARCEL NUMBER	**DEDUCT THIS 2% DISCOUNT AMOUNT IF PAID BY - AUG. 31	\$160.62	DATE PAID
100961	12-1042800-01	2017 TAXES DUE IF PAID SEPT. 1 - JAN. 5	\$8,031.14	AMOUNT PAID
		BILL NUMBER	40890	Request for receipts must include a self addressed stamped envelope

TO CHANGE YOUR MAILING ADDRESS, PLEASE FILL IN YOUR NEW ADDRESS BELOW

MAKE CHECKS PAYABLE & REMIT TO:

ADDRESS:
 CITY: STATE: ZIP:

SAMPSON COUNTY TAX COLLECTOR
 PO BOX 207
 CLINTON NC 28329-0207



STAR TELEPHONE MEMBERSHIP CORPORATION
 PO BOX 348
 CLINTON NC 28329-0348

5611PPTN 5/12/17 PMS 348, K 3.5

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by Freddie Williford in Mingo Township, Sampson County, for the year(s) and in the amount(s) of: 0005430603

Year	<u>2017</u>	\$ <u>1,621.12</u>
	_____	\$ _____
	_____	\$ _____
	_____	\$ _____
	_____	\$ _____
Total Release/Adjustment		\$ <u>1,621.12</u>

<u>601</u> County Tax	\$ <u>1,461.67</u>
School Tax	\$ _____
<u>F06</u> Fire Tax	\$ <u>159.45</u>
City Tax	\$ _____
Total	\$ <u>1,621.12</u>

The taxes were assessed through clerical error or an illegal tax as follows:

Billed in wrong name but shows up in correct name for 2017

Rebill to correct owner

Taxpayer: Freddie Williford

Tax Administrator: Jim Johnson

Board Approved: _____

Date _____ Initials _____



Bill Information

Original Bill	Year	Category	Number
Reprint	2017	RE-R	48520

Notes/Alerts
 JAN 1 Owner: WILLIFORD, FREDDIE

- Original Bill
- Reprint
- Garnish
- Preferences
- Diagnostics

- Special Conditions/Notes
- View prior unpaid bills
- View ancestor prior unpaid bills

Effective Date

Due 08/29/2017

Billed Item Information

Year_Parcel 2017_10005430603 [View Source](#)

Owner of record's customer number 1131680

Owner of record's name WILLIFORD, FREDDIE

Customer Information

Customer ID 1131680 [View Bills](#)

WILLIFORD, FREDDIE
 71 ARCHIE LEE RD
 DUNN, NC 28334
 5676520

Property Information

Parcel ID 10-0054306-03 [View Bills](#)
 Alt Parc 1523-
 Prop Loc 152 ARCHIE LEE RD

Installments

Due Date	Billed	Abt/Adj	Pmt/Crd	Unpaid	Interest Paid	Interest Due	Total Due
09/01/2017	1,621.12	-1,621.12	0.00	0.00	0.00	0.00	0.00
Totals:	1,621.12	-1,621.12	0.00	0.00	0.00	0.00	0.00



Bill Information

Year: 2017 Category: RE-D Number: 201704

Notes/Alerts

JAN 1 Owner: WILLIFORD, WILLIAM F

- Original Bill
- Reprint
- Garnish
- Preferences
- Diagnostics

[View ancestor prior unpaid bills](#)

Effective Date

Due 08/29/2017

Billed Item Information

Year Parcel: 2017_10005430603 [View Source](#)

Owner of record's customer number: 54306

Owner of record's name: WILLIFORD, WILLIAM FRED

Customer Information

Customer ID: 54306 [View Bills](#)

WILLIFORD, WILLIAM FRED
 WILLIFORD, DEBORAH DENISE
 152 ARCHIE LEE RD
 DUMM, NC 28334

Property Information

Parcel ID: 10-0054306-03 [View Bills](#)
 Alt Parc: 1523-
 Prop Loc: 152 ARCHIE LEE RD

Installments

Due Date	Billed	Abt/Adj	Pmt/Crd	Unpaid	Interest Paid	Interest Due	Total Due
09/01/2017	1,621.12	0.00	1,653.54	-32.42	0.00	0.00	0.00
Totals:	1,621.12	0.00	1,653.54	-32.42	0.00	0.00	0.00

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by Lisa House in Plainview Township, Sampson County, for the year(s) and in the amount(s) of:

Year	<u>2017</u>	\$	<u>124.21</u>
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
Total Release/Adjustment		\$	<u>124.21</u>
	<u>90%</u> County Tax	\$	<u>111.99</u>
	School Tax	\$	_____
	<u>10%</u> Fire Tax	\$	<u>12.22</u>
	City Tax	\$	_____
	Total	\$	<u>124.21</u>

The taxes were assessed through clerical error or an illegal tax as follows:

*DW moved w/out permit in 12/2016 - per owner + neighbors - DW now located at 130 Bronnestone Ln + will be afterlisted -

Taxpayer:

Lisa House

Tax Administrator:

Jim Johnson

Board Approved:

Date

Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by Way of the Cross Church in Turkey Township, Sampson County, for the year(s) and in the amount(s) of:

Year	<u>2017</u>	\$	<u>142.74</u>
		\$	
		\$	
		\$	
		\$	
Total Release/Adjustment		\$	<u>142.74</u>
	<u>60%</u> County Tax	\$	<u>139.31</u>
	School Tax	\$	
	<u>F23</u> Fire Tax	\$	<u>3.43</u>
	City Tax	\$	
	Total	\$	<u>142.74</u>

The taxes were assessed through clerical error or an illegal tax as follows:

Exempt property, Application Approved JAN 2017
18-0285160-03

Taxpayer:

Way of the Cross Church

Tax Administrator:

Jim Johnson

Board Approved:

Date

Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by Essie Oates in Little Coharie Township, Sampson County, for the year(s) and in the amount(s) of:

Year	<u>2017</u>	\$	<u>599.16</u>
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____
	_____	\$	_____

Total Release/Adjustment	\$	_____
<u>60/</u> County Tax	\$	<u>506.93</u>
School Tax	\$	_____
<u>FI4</u> Fire Tax	\$	<u>52.23</u>
City Tax	\$	_____
Total	\$	<u>599.16</u>

The taxes were assessed through clerical error or an illegal tax as follows:

*DW that way repo'd in 2016
08-0470 P2022 - DW value \$61,446*

Taxpayer:

Essie Oates

Tax Administrator:

June Johnson

Board Approved:

_____ Date

_____ Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed

by Sampson County against the property owned by Johnson, James Daniel, Jr + Tena
in Turkey Township, Sampson County, for the year(s) and in the

amount(s) of: 18018956006

Year	
<u>2017</u>	\$ <u>441.64</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Total Release/Adjustment \$ 441.64

<u>801</u> County Tax	\$ <u>407.10</u>
School Tax	\$ _____
<u>F10</u> Fire Tax	\$ <u>34.54</u>
City Tax	\$ _____
Total	\$ <u>441.64</u>

The taxes were assessed through clerical error or an illegal tax as follows:

located in Duplin County and taxed there.

Taxpayer: James And Tena Johnson

Tax Administrator: Jim [Signature]

Board Approved: _____
Date Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by Martine Betti in Halls Township, Sampson County, for the year(s) and in the amount(s) of:

Year	<u>2017</u>	\$	<u>317.72</u>
		\$	
		\$	
		\$	
		\$	
Total Release/Adjustment		\$	<u>317.72</u>
	<u>60%</u> County Tax	\$	<u>242.87</u>
	School Tax	\$	
	<u>FOR</u> Fire Tax	\$	<u>24.85</u>
	City Tax	\$	
	Total	\$	<u>317.72</u>

The taxes were assessed through clerical error or an illegal tax as follows:

Doublewide was sold June/2016, but tax office was not notified until August/2017 & no permit was taken out to move it. SHT

Parcel 04-0086640-01

Taxpayer:

Martine Betti

Tax Administrator:

Jim Johnson

Board Approved:

_____ Date

_____ Initials

8-11-17

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by L & H Farms in North Clinton Township, Sampson County, for the year(s) and in the amount(s) of:

Year	<u>2017</u>	\$ <u>212.36</u>
		\$ _____
		\$ _____
		\$ _____
		\$ _____
Total Release/Adjustment		\$ _____

602 County Tax	\$ <u>127.88</u>
501 School Tax	\$ <u>22.48</u>
Fire Tax	\$ _____
602 City Tax	\$ <u>62.00</u>
Total	\$ <u>212.36</u>

The taxes were assessed through clerical error or an illegal tax as follows: Listed in Sampson County but located, listed & paid in Duplin Co for 2017.

2007 EBY Trailer
Vin # 4A2LD532871013080

Taxpayer: L & H Farms

Tax Administrator: Jean Janner

Board Approved: _____

Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed

by Sampson County against the property owned by Lewis Randy Strickland + Linda S. Marsal

in Plainview Township, Sampson County, for the year(s) and in the

amount(s) of: Parcel # 14-0147837-01

Year		
<u>2017</u>	\$	<u>292.17</u>
_____	\$	_____
_____	\$	_____
_____	\$	_____
_____	\$	_____
Total Release/Adjustment	\$	_____

<u>60%</u> County Tax	\$	<u>263.43</u>
School Tax	\$	_____
<u>5.06</u> Fire Tax	\$	<u>28.74</u>
City Tax	\$	_____
Total	\$	<u>292.17</u>

The taxes were assessed through clerical error or an illegal tax as follows:

Land Use not Keyed in on this parcel

Taxpayer: Lewis V. Strickland, Linda Marsal

Tax Administrator: Jim Johnson

Board Approved: _____
Date Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by Jacqueline Ann Smith in South River Township, Sampson County, for the year(s) and in the amount(s) of: 16-0919970-01

Year	
<u>2015</u>	\$ <u>112.51</u>
<u>2016</u>	\$ <u>150.76</u>
<u>2017</u>	\$ <u>149.95</u>
_____	\$ _____
_____	\$ _____
Total Release/Adjustment	\$ <u>413.22</u>

<u>602</u> County Tax	\$ <u>368.70</u>
School Tax	\$ _____
(FD) Fire Tax	\$ <u>44.52</u> (JDM)
City Tax	\$ _____
Total	\$ <u>413.22</u>

The taxes were assessed through clerical error or an illegal tax as follows:

Single wide w/additions was being billed with land and should have been billed as leasehold.

Rebill to correct owner

Taxpayer: Jacqueline Ann Smith
 Tax Administrator: Jim J...

Board Approved: _____
 Date Initials

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand a release and adjustment of taxes assessed by Sampson County against the property owned by Robert Autry in Mingo Township, Sampson County, for the year(s) and in the amount(s) of: 10018282701

Year	
<u>2017</u>	\$ <u>430.20</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
Total Release/Adjustment	\$ <u>430.20</u>

<u>60%</u> County Tax	\$ <u>387.88</u>
School Tax	\$ _____
<u>Edg</u> Fire Tax	\$ <u>42.32</u>
City Tax	\$ _____
Total	\$ <u>430.20</u>

The taxes were assessed through clerical error or an illegal tax as follows:

Double wide sold + moved to Harnett County in December 2016.

Taxpayer: Robert Autry

Tax Administrator: Jan Johnson

Board Approved: _____
Date Initials

COUNTY OF SAMPSON
BUDGET AMENDMENT

MEMO:

August 23, 2017

FROM: Sarah W. Bradshaw

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

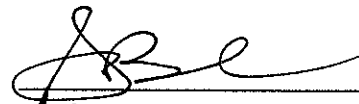
SUBJECT: Budget Amendment for fiscal year 2017-2018

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

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
13554710-536030	Special Children State Adoption Fund	19,200.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
13535471-402630	Special Children State Adoption Fund	19,200.00	

2. Reason(s) for the above request is/are as follows: To record funds received from the State Special Children Adoption Fund on 8/25/17.



(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

8/31, 2017



(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:

August 28, 2017

FROM: Sarah W. Bradshaw

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2017-2018

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

Expenditure Account	Expenditure Account Description	Increase	Decrease
13553100-518700	Cafeteria Fees	732.00	
13553100-519900	Other Professional Services	18,800.00	
13553100-526100	Office Supplies	17,242.00	
13553100-532100	Telephone	4,000.00	
13553100-538100	Data Processing-Programming	2,500.00	
13553100-539300	Contracted Temporary Help	30,000.00	
13554610-568404	Aid to the Blind	128.00	
13554810-568413	CIP	42,781.00	
13554710-536030	Special Children Adoption Fund		9,772.00

Revenue Account	Revenue Account Description	Increase	Decrease
13535310-403361	TANF to SSBG	27,243.00	
13535310-403363	Adult Home Specialist	1,951.00	
13535310-403389	Work First Block Grant	34,726.00	
13535310-403366	TANF CPS Foster Care	2,456.00	
13535310-403376	Energy Administration	7,026.00	
13535480-403313	CIP	42,781.00	
13535310-409600	County Contribution		9,772.00


2. Reason(s) for the above request is/are as follows: To adjust budgeted revenue to actual funding authorization received.



(Signature of Department Head)

ENDORSEMENT


1. Forwarded, recommending approval/disapproval.

8/31, 2017


(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**

August 31, 2017

MEMO:

FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer
 SUBJECT: Budget Amendment for fiscal year 2017-2018

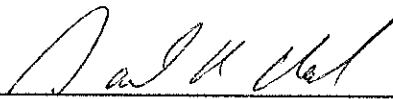
1. It is requested that the budget for the County Schools Capital Outlay be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11659140-555030	Category 1 capital outlay	1,242,560.00	
11659140-555031	Category 2 capital outlay	23,276.00	
11659140-550000	Unallocated capital outlay		811,324.00
19959140-582096	Trans to general fund for capital outlay	454,512.00	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
19932320-409900	Fund balance appropriated	454,512.00	
11035914-409612	Transfer from 1/2 cent reserve	454,512.00	

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

To allocate the currently budgeted capital outlay to County school projects and bring forward the FY 16-17 funds that were not expended. See attached school budget amendment.

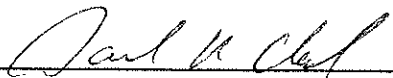


(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20 17



(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____



(County Manager & Budget Officer)

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

Capital Outlay 2017-2018

Location

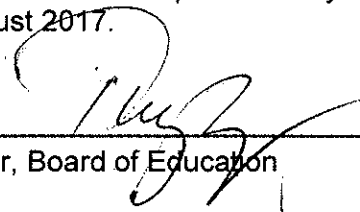
Hobpton High
 Hobpton High
 Hobpton High
 Originally in Fund 2
 Midway High
 Midway High
 Lakewood High
 System wide/All schools
 Hobpton High
 System wide/All schools
 System wide/All schools
 System wide/All schools
 System wide/All schools
 System wide/All schools
 System wide/All schools
 Midway High
 Union High
 Midway Middle
 Plain View Elementary
 Salemburg Elementary
 Union Middle
 Roseboro Middle
 Hobpton Elementary

Description of Need

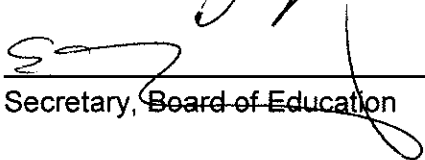
Capital - Hobpton District - Track
 Track-Consolidated carryover from FY17
 Hobpton Track
 Capital Outlay - Union District
 Capital - Midway District
 Fieldhouse-Carryover from FY17
 Student Parking Lot Pavement
 Replacement of activity bus, payment year 3 of 4
 New roof over science section
 Upgrade playground fall protection
 Chiller Replacement
 Contingency HVAC repairs
 Contingency for Emergencies
 Contingency Wastewater Treatment
 Contingency Roof & Painting Repairs
 Purchase new computer control for HVAC
 Purchase new computer control for HVAC
 Student desk and chairs
 Student chairs
 New blinds -Cafeteria/classrooms/office
 New science tables for science classrooms
 150 padded chairs with 2 racks
 Additional K-2 playground equipment

Total Expenditures \$1,265,836.000

Passed by the majority vote of the Board of Education of Sampson County on the 21st Day of August 2017.

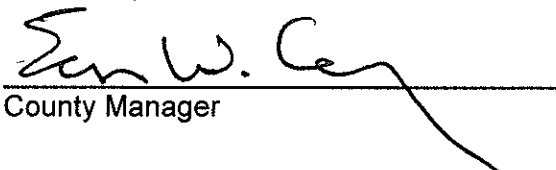


 Chair, Board of Education



 Secretary, Board of Education

We, the Board of County Commissioners of Sampson County hereby approve the Capital Outlay Budget for Sampson County Schools as indicated above and have Made entry of this budget on the minutes of said Board, this the _____ day of _____, 2017.

 Chairman, Board of Commissioners


 County Manager

Approved _____ Disapproved _____

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

August 31, 2017

MEMO:


FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer
 SUBJECT: Budget Amendment for fiscal year 2017-2018

1. It is requested that the budget for the Aging Family Caregiver Program be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558810-526200	Dept supplies	2,894.00	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035881-409900	Fund balance appropriated	2,894.00	

2. Reason(s) for the above request is/are as follows:
 To bring forward prior year unexpended donations to the Family Caregiver Program.



 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 2017



 (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

15 August 2017

MEMO

TO: Sampson County Board of Commissioners

FROM: Ray Jordan, Executive Director, Exposition Center

VIA: County Manager and Finance Officer

SUBJECT: Budget Amendment for Fiscal Year: 2017-2018

It is requested that the budget for the Sampson County Exposition Center be amended as follows:

EXPENDITURE

<u>Code Number (ORG-OBJ)</u>	<u>Description</u>	<u>INCREASE</u>	<u>DECREASE</u>
62998610-526200	Departmental Supplies	\$800.00	

REVENUE

<u>Code Number (ORG-OBJ)</u>	<u>Description</u>	<u>INCREASE</u>	<u>DECREASE</u>
62939861-408401	Donations	\$800.00	

1. Reason(s) for the above request is/are as follows: To allow receipt of donation from Chris Daughtry Eagle Scout Project to allow supplies to be purchase in the future as needed for AED (Automatic Electronic Defibrillator).

Ray Jordan

Signature of Department Head

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

Date: 8/31/17

Paul Miller

(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

Date: _____

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

Sam W. C.

(County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

8/8/2017

FROM: Heather Bonney, Library Director

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget amendment for fiscal year 2017-18

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

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11761100-526201	Department Supplies - Equipment	9,405.00	
11761100-556150	CO Books - LSTA Grant	40,591.60	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11036110-403646	LSTA Grant	\$49,999.60	

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

Allocate funds for LSTA grant for Hurricane Matthew damage to Newton Grove library



(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

8/31, 20 17



(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**

August 31, 2017

MEMO:

FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2017-2018

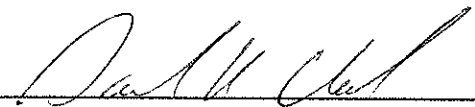
1. It is requested that the budget for the Various Departments be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
13553100-554000	Capital outlay vehicle	18,000.00	
13553100-526200	Dept supplies	27,755.00	
15243256-544000	Contract services	2,780.00	
61971000-544000	Contract services	32,519.00	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
13535310-409800	Fund balance appropriated encumbrance	45,755.00	
15232556-409900	Fund balance appropriated encumbrance	2,780.00	
61937100-409800	Fund balance appropriated encumbrance	32,519.00	

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

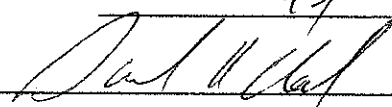
To allocate funds for items and services ordered in FY 2016-2017 but not delivered until FY 2017-2018.



 (Signature of Department Head)

ENDORSEMENT

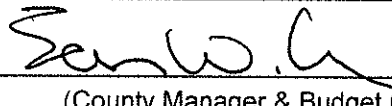
1. Forwarded, recommending approval/disapproval.

_____, 2017


 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____


 (County Manager & Budget Officer)

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

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 5

Meeting Date: September 11, 2017	<input checked="" type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
	<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

INFORMATION ONLY

For all Board Information items, please contact the County Manager's Office if you wish to have additional information on any of the following.

- a. Atlantic Coast Pipeline Project - Update and Safety Information Shared with LEPC
- b. Child Fatality Prevention Team - 2016 Annual Child Fatality Report

Atlantic Coast Pipeline

Local Emergency Planning Committee Meeting



What We Will Cover Today

- Atlantic Coast Pipeline project overview
- Environmental Protections
- Safety
- Construction
- Security
- Operations
- Ongoing Compliance and Public Awareness

Why Natural Gas?

- In order to **reduce carbon emissions**, utilities are turning to abundant and affordable natural gas.
- As utilities and industries use more natural gas, additional **infrastructure is needed** to meet the demand.



Project Need - ACP

Capacity

1.5 Bcf/day

Capacity by
Customer

Duke Energy	48%
Virginia Power	20%
Piedmont Natural Gas	11%
Southern Company Gas	10%
Public Service North Carolina	7%

End Uses

Power Generation
Residential
Commercial
Industrial

Project Details

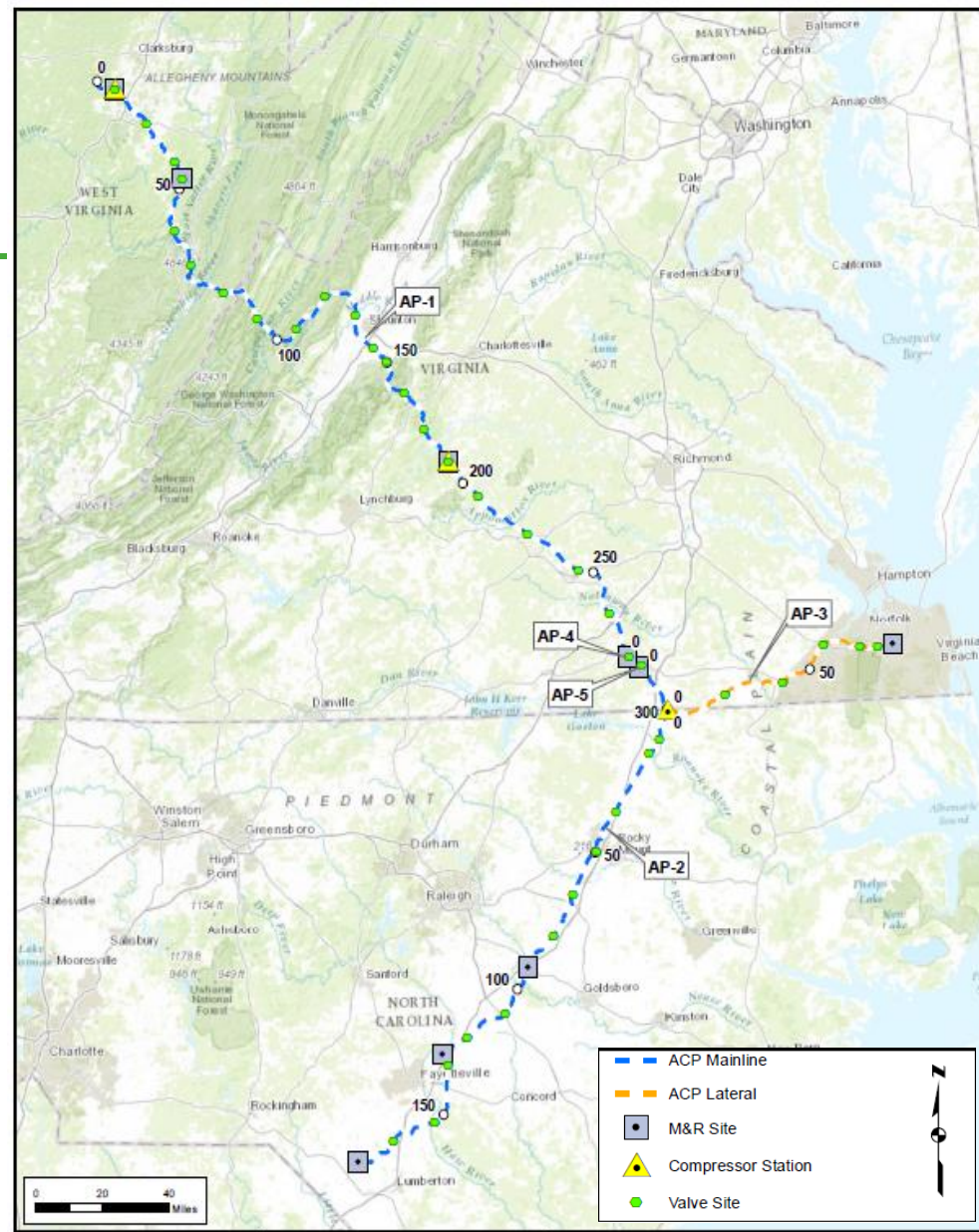
Length: Approximately 600 miles

Pipe: West Virginia: 42-inch diameter
Virginia: 42-inch diameter
North Carolina: 36-inch diameter
Secondary line: 20-inch diameter

Three compressor station locations:

1. Lewis County, WV
2. Buckingham County, VA
3. Northampton County, NC

Route: Since the initial preferred route was filed in Sept. 2015, many additional route alternatives have been studied, filed and adopted.



Project Priority: Environment

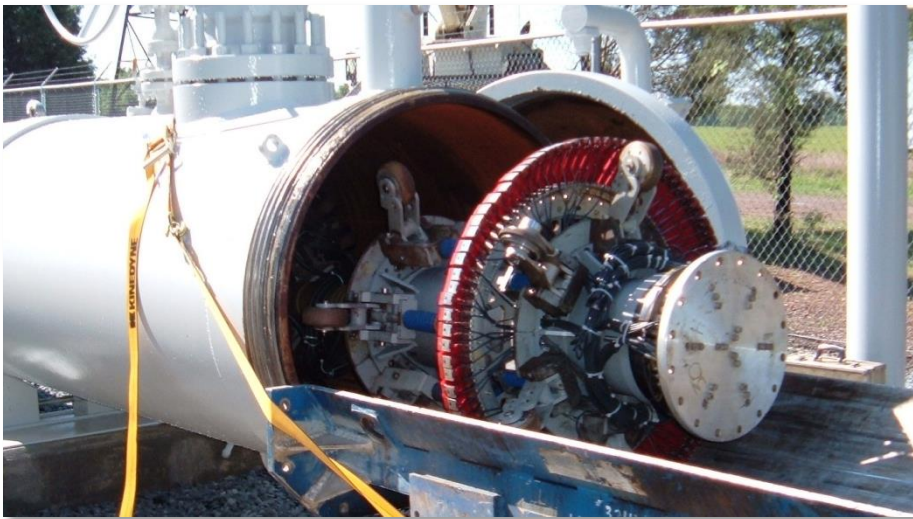
Our commitment to environmental protection begins with the exhaustive process of selecting an environmentally responsible route, but extends through every phase of the project - from the first days of construction through the final days of restoration.

- ❑ Best-In-Class Steep Slopes Program
- ❑ Migratory Bird Plan
- ❑ Erosion and Sediment Control Plan
- ❑ Pollinator Habitat Program
- ❑ Storm Water Pollution Prevention Plan
- ❑ Invasive Plant Species Management Plan
- ❑ Karst Terrain Assessment, Construction, Monitoring and Mitigation Plan



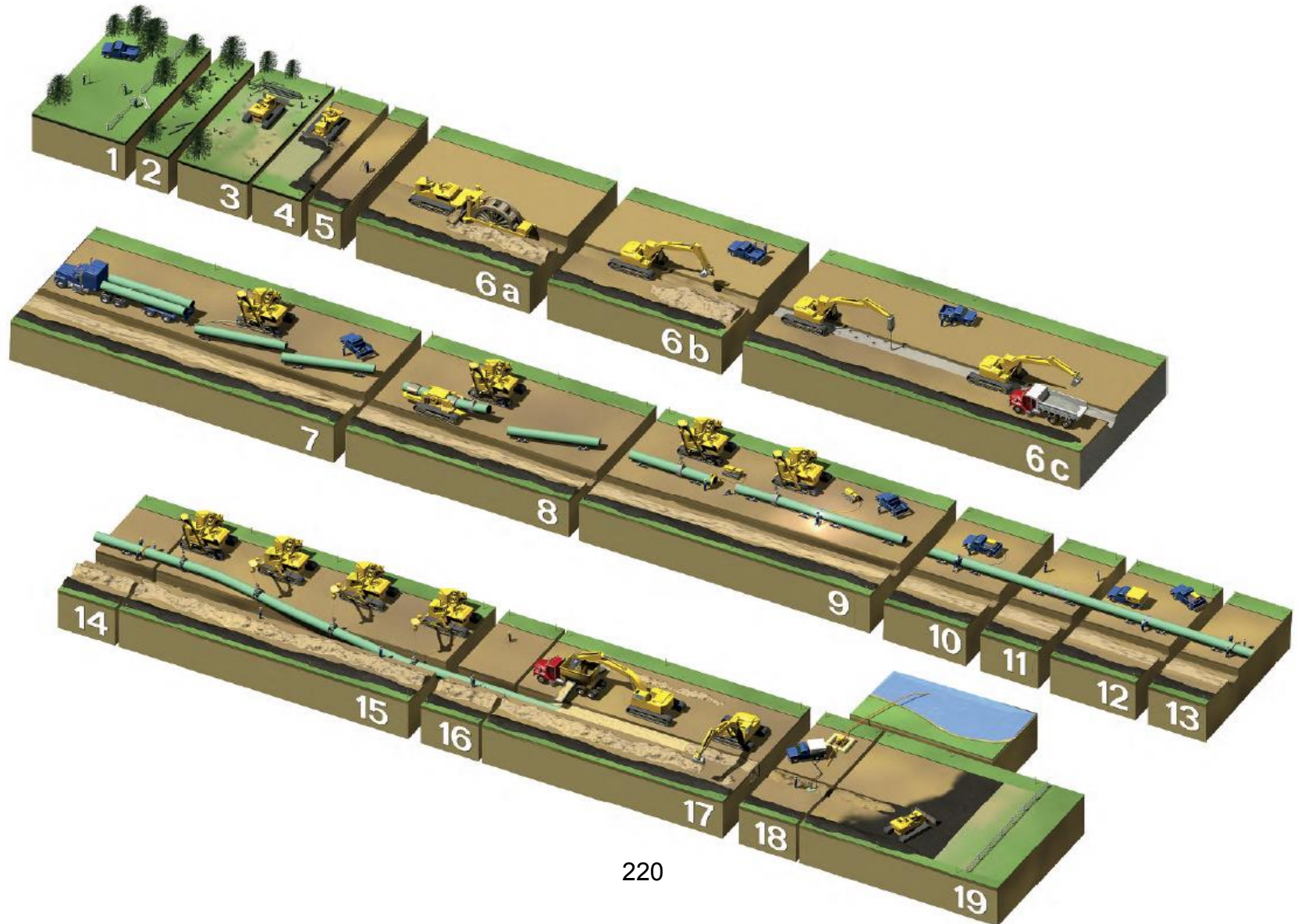
Project Priority: Safety

- ❑ Rigorous federal and state testing protocols
- ❑ All pipeline welds are X-rayed or ultrasonically tested
- ❑ Thorough inspections and pressure testing prior to operation



- ❑ Rigorous operator qualification standards
- ❑ Community awareness programs
- ❑ Coordination with local emergency responders
- ❑ 24/7 monitoring from Dominion Gas Control Center

Construction: 2017 - 2019



Safety Topics for Awareness

- As part of our Safety Management Plan, each pipeline spread will have a Site Specific Safety Plan (SSSP) that is created for that job site. This plan will contain safety policies for all work to be done on the project as well as the plans for emergency services.
- Communities will experience some periods of increased traffic, which will be managed with Traffic Control Plans
- Limited, controlled and highly pin-pointed blasting of subsurface rock, similar to what might occur in road construction
- Contractors will likely have fuel trucks (DOT 406) for refueling vehicles and equipment; as well as on-site portable fuel storage (gasoline and diesel)
- Local need: potential helicopter (Life Flight) landing areas

Spring Ridge Constructors

- Member safety records
 - Among the best in industry
- Safety on site:
 - First Aid, Site Specific Plan, Ongoing Hazard Assessments (JSA), exposure control, etc.
- Typical safety training for construction supervision:
 - CPR/AED, First Aid, Confined Space Entry



Security

- Planning
- ACP Assets and Associated Risks
- Law Enforcement Coordination and Support
- Response and Escalation Protocols
- Lessons Learned

Operations

- Our Gas Control Center, in Bridgeport WV, will monitor the ACP facilities on a **24/7** basis to ensure operating requirements of flows and pressures are within expected operating ranges.
 - ACP is installing a microwave communications system to serve as the primary communication link between the facilities and Gas Control.
- Mainline Valves on the pipeline will be equipped with remote-operated “automatic shut off valves.”
- ACP facilities will be operated and maintained to be in compliance with all applicable regulations and laws.
 - Pipeline operation and maintenance is governed by many agencies - primary among them are the requirements spelled out in U.S. DOT 49 CFR 192

Operations

- 24-hour phone number, 888-264-8240, is publicized on all line markers and facility entrance gates.
- ACP will be incorporated in to each state's one call "811" system.
 - All third party excavations within 10' of the pipeline facilities will be monitored by onsite ACP personnel.
- Pipeline facilities are flown on a monthly basis
 - Trained observers report encroachments and issues through aerial surveillance
 - Leak detection equipment is also used quarterly
- Additionally, pipelines are "walked" on an annual basis.
- Pipeline right-of-way maintenance will include such activities as right-of-way mowing and tree canopy removal.

DOMINION TRANSMISSION, INC. EMERGENCY PLAN

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PIPELINE COMPANY

EMERGENCY RESPONDERS

Pipeline ICS

INCIDENT/ACCIDENT

Identify Pipeline & Product

911 DISPATCH/PSAP WITH PIPELINE REPRESENTATIVE AND/OR GAS CONTROL

Call to 911

Reach Valve(s)

Mobilize

Continue to Close, Lock & Tag Valves

ICS/ UNIFIED COMMAND

Implement ICS

Bleed Product from line

- Communications
- Situational Awareness
- Assessment
- Safety
- Planning
- Resources
- Incident response
- Perimeter control
- Site Access
- Rescue & mitigation

Secure Site & Evacuate

Begin Incident/Accident Analyses

Rescue & Evaluate

Restore Service

Investigate/Document

DEBRIEFING OF INCIDENT/ACCIDENT

Public Awareness

- Dominion and other local operators hold annual meetings in areas where they operate a pipeline facility to:
 - Identify responsibility and resources of government organizations who may respond to a pipeline emergency
 - Acquaint local emergency officials with the operators' abilities in responding to a pipeline emergency (E.R. plans available on request)
 - Identify types of pipeline emergencies which the operators may be notifying local emergency officials
 - Describe how operators and officials can engage in mutual assistance to minimize hazards to life or property

- ***US DOT 49 CFR 192***

Project Timeline

	Activity	Timing
✓	File FERC Application	September 2015
✓	FERC Draft Environmental Impact Statement (EIS)	December 2016
✓	FERC Final EIS	July 2017
	FERC Certificate	Fall 2017
	Pre-Construction Public Open House Events	Late Fall
	Construction	2017-2019
	In-service	Late 2019

FERC = Federal Energy Regulatory Commission, the lead agency responsible for environmental review and approval of the project.

Project Contacts

FERC

U.S. Mail:

Federal Energy Regulatory
Commission
888 First Street NE
Washington, D.C. 20426
(Reference Docket #: CP15-554)

Electronic Submittal:

www.ferc.gov/help/how-to/ecomment.asp:
(Subject line: Docket #: CP15-554)

ACP

Website:

www.atlanticcoastpipeline.com

Facebook: Atlantic Coast Pipeline

Email:

Acpipeline@dominionenergy.com

Landowner Toll-free Number:

888-895-8716

General Inquiry Toll-free Number:

844-215-1819

QUESTIONS?

SAMPSON COUNTY HEALTH DEPARTMENT

Wanda Robinson
Health Director



360 County Complex Road, Suite 200
Clinton NC 28328

To: Mr. Edwin Causey
County Manager

From: Wanda Robinson
Health Director

Subject: County Commissioner's agenda item

Date: August 25, 2017

The Sampson County Child Fatality 2016 Annual Report is being submitted as an informational item to be added to the September commissioner's meeting agenda. This report was presented and reviewed by the Sampson County Board of Health on August 21, 2017.

This report summarizes the findings and recommendations of the Child Fatality Team. The document will serve as the plan for future activities as the committee seek to reduce the infant mortality rate for children in Sampson County.

If there are any questions, please feel free to contact me.

Attachment: Child Fatality 2016 Report

Sampson County Child Fatality Prevention Team

360 County Complex Road – (910) 592-1131 – Clinton NC 28328

Child Fatality Prevention Team 2016 Annual Report

County: Sampson County Health Department
Contact Person: Wanda Robinson, RN
Health Director
Contact Number: 910-592-1131, ext. 4971
Date of Report: August 2, 2017

I. Introduction:

Sampson County is required to establish and maintain a Child Fatality Prevention Team to review child fatalities in our community. The teams are established under North Carolina G.S. § 7B-1400 which states "...it is the intent of the General Assembly, through this article, to establish...local teams ... in G.S. § 7B-1406. The purpose of the system is to assess the records of ... all deaths of children in North Carolina from birth to age 18..." The purpose of the Child Fatality Prevention Team is to identify areas for improvement and to recommend changes that would promote the safety and well-being of children. The team was initiated in June 1995 and continues to meet on a bi-monthly basis. The team reviewed 7 child fatalities between January 1, 2016 and December 31st, 2016. This was a significant decrease from the previous year. Findings related to these fatalities and the recommendations are found within this report.

II. Team Activities and Recommendations:

The team met on a bi-monthly schedule starting on January 1, 2016. The team, under the direction of the Sampson County Health Director and the Social Services Director, held joint meetings for the County Community Child Protection Team and the Child Fatality Prevention Team.

III. Sampson County Child Fatality Prevention Team Statistical Information:

- A. Case Review Process. The purpose of the review is to adequately assess the circumstances surrounding the death of a child. This is done by examining information from agencies that had provided services to the families. The state legislature passed legislation authorizing access of local teams to all medical records, hospital records, and records

maintained by the state, any county or any local agency as necessary to fulfill the team’s responsibility to review a child fatality (G.S.§ 143-578).

Cases are identified and recommended for review by the state Child Fatality Prevention Team Coordinator. All team members are alerted and requested to bring information from their agencies to the team meetings. Other professionals known to have involvement with a family are also invited to the case review meeting. Members of the team are reminded and sign confidentiality statements concerning discussion of the cases. Circumstances surrounding the child’s death and available information about the families are discussed. System changes are recommended as deficiencies are identified through case review.

B. Type and number of fatalities reviewed (CY-2016):

<u>Child Death by Cases</u> (Cause of Death)	<u># Reviewed</u>
Birth Defects	1
Natural Conditions	2
Perinatal Conditions	1
Illnesses	1
 <u>Unintentional Injuries</u>	
Injuries caused by vehicle	1
<u>Drowning</u>	<u>1</u>
Total	7

<u>Child Death by Age</u>	
Infant	5
1-4	1
5-9	1
10-14	0
<u>15-17</u>	<u>0</u>
Total	7

IV. Analysis and Recommendations:

A. Trends Identified:

- The death rate decreased substantially for infants; the primary cause was due to birth defects.
- There was no reports of SIDS deaths for the previous three years.

- Unintentional injuries decreased this year however, incidents for this year included death due to vehicular accidents and one case of drowning.
- There was one case of death due to a child unrestrained.

B. Recommendations:

- Investigated the availability of safety seats in the county.
- Develop listing of programs and guidelines for each agency.
- Education for community on the importance of car seats and how to access the system.
- Provide public awareness and education on the importance car seats by law enforcement, local agencies, providers, health department outreach services and health fairs.
- Review and seek legislature that impose tougher enforcement of laws and regulations for seat belts.
- Continue to stress the importance of safety belt or appropriate car seat safety for all age groups.
- Education for parents on safety around pools and other open containers that may attract small children. Encourage parents or adult supervision at all times.

V. Training Needs Identified:

Training is always needed due to CFPT committee members and staff turnover. This will be an ongoing process.

VI. Conclusions:

The team will continue to review and effectively maintain a system's focus. The process has been effective and will continue to be evaluated to ensure quality reviews. We plan to continue to meet jointly with the Child Protection Prevention Team.

**Child Fatality Prevention Team
Type and Number of Fatalities**

Type and Number of Fatalities Reviewed	CY-2016
Birth Defects	1
Natural Conditions	2
Perinatal Conditions	1
Illnesses	1
Unintentional Injuries:	
Motor Vehicle Injuries	1
Drowning	1
Total	7

Definitions:

1. Birth Defects
2. Natural Causes: Hypo-plastic Left Heart Syndrome, Cardiac Arrest.
3. Perinatal Conditions
4. Unintentional Injuries: Motor Vehicle accident, Drowning

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.