

The Sampson County Board of Commissioners convened at 5:00 p.m. on Monday, May 21, 2018 in County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Vice Chairperson Sue Lee, and Commissioners Thaddeus Godwin, Jerol Kivett and Harry Parker. Absent: Chairman Clark H. Wooten.

Reconvene - Budget Presentation

Vice Chairperson Lee reconvened the Board and offered an invocation. She called upon County Manager Ed Causey for presentation of the budget message for Fiscal Year 2018-2019. (Copy attached hereto.)

The Board commended the staff for their efforts in preparation of the draft budget. Upon a motion made by Commissioner Kivett and seconded by Commissioner Godwin, the Board scheduled the necessary budget hearings to be held in conjunction with the Board's regular meeting on June 4, 2018.

The Board recessed as the Board of Commissioners, to reconvene at 6:00 p.m. at the Cooperative Extension Offices for their annual Report to the People.

**Convene as Boards of Directors of Water and Sewer Districts I and II -
Consideration of Water Shortage Response Plans**

The Board reconvened simultaneously at the Boards of Directors of Water and Sewer Districts I and II. Vice Chairperson Lee called upon Public Works Director Lin Reynolds who presented the Water Shortage Response Plans which were required to be submitted to the NC Division of Water Resources under NCGS 143-355(l). Upon a motion made by Commissioner Kivett and seconded by Commissioner Parker, the Board voted unanimously to adoption resolutions evidencing approval of the Water Shortage Response Plan for Water District I and the Water Shortage Response Plan for Water District II.

Adjournment (of Water District Boards)

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Boards of Directors of Water Districts I and II voted unanimously to adjourn.

Reconvene - Cooperative Extension's Report to the People

Vice Chairperson Lee reconvened the Board of Commissioners at 6:00 p.m. on Monday, May 21, 2018 at the Sampson County Cooperative Extension Center, 55 Agriculture Place, Clinton, North Carolina. Members present: Vice Chairperson Sue Lee,

and Commissioners Thaddeus Godwin, Jerol Kivett and Harry Parker. Absent: Chairman Clark H. Wooten.

The Board heard presentations of the year's activities from Cooperative Extension staff during a progressive meal service. Following dinner, Vice Chairperson Lee thanked the staff for their hospitality and acknowledged the importance of agriculture to the County's economic vitality.

Adjournment

There being no action required and no further business, the Board adjourned.