

The Sampson County Board of Commissioners reconvened at 6:00 p.m. on Monday, June 10, 2019 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Clark Wooten, Vice Chairperson Sue Lee, and Commissioners Thaddeus Godwin, Jerol Kivett and Harry Parker.

Chairman Wooten called the meeting to order and acknowledged Vice Chairperson Lee who provided the invocation. Commissioner Kivett then led the Pledge of Allegiance.

### **Approval of Agenda**

Upon a motion made by Commissioner Godwin and seconded by Commissioner Parker, the Board voted unanimously to approve the agenda with the following changes: Item Closed Session – G.S. 143-318.11(a)(3) – Consultation with Attorney was removed; Miscellaneous Item 2 – Resolution Regarding Opioid Litigation was added.

### **Item 1: Adoption of the Budget Ordinance for FY 2019-20**

The Chairman provided opportunity for the Board to provide comments regarding the proposed budget. None were received. Upon a motion made by Commissioner Kivett and seconded by Commissioner Godwin, the Board voted unanimously to adopt the Budget Ordinance for Fiscal Year 2019-2020 (Copy filed in Ordinance Book\_\_\_\_, Page\_\_\_\_.).

### **Item 2: Miscellaneous Items**

Approval of Contract with Global Location Strategies for Economic Development Consulting County Manager Ed Causey presented the contract between the County and Global Location Strategies for economic development consulting, along with the budget amendment for the project. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to approve the contract with Global Location Strategies for economic development consulting (Copy filed in Inc. Minute Book\_\_\_\_, Page\_\_\_\_.).

(Walk On) Resolution 061019 of the Sampson County Board of Commissioners County Attorney Joel Starling presented the Board with the resolution, which would approve the County to engage law firms for recouping expenditures caused by the wrongful distribution of prescription opiates and damages caused thereby. Upon a motion made by Commissioner Godwin and seconded by Commissioner Kivett, the

Board voted unanimously to approve resolution 061019 of the Sampson County Board of Commissioners. Mr. Starling simultaneously presented the contract between the County and McHugh Fuller Law Group, PLLC. Upon a motion made by Commissioner Kivett and seconded by Commissioner Godwin, the Board voted unanimously to approve the contract and authorize the Chairman to execute on behalf of the Board (Copy filed in Inc. Minute Book\_\_\_\_, Page\_\_\_\_).

### **Closed Session**

The Closed Session item pertaining to G.S. 143-318.119(a)(3) - Consulting with Attorney was removed.

### **Recess to Reconvene**

Upon a motion made by Chairman Wooten and seconded by Vice Chairperson Lee, the Board voted unanimously to recess to reconvene on June 17, 2019 at 6:00 p.m. in the County Auditorium for the presentation of the Economic Development Customer Service Analysis.