

The Sampson County Board of Commissioners convened for a recessed meeting at 6:00 p.m. on Thursday, July 09, 2020. Because the State and the County were under a State of Emergency during the COVID-19 pandemic, the Board met virtually via Zoom, and the meeting was broadcast via Facebook Live, proper notice of the virtual environment and broadcast information having been duly posted. Members present via virtual means, as verified by the Clerk's roll call were: Chairman Clark Wooten, Vice Chairperson Sue Lee, and Commissioners Jerol Kivett Harry Parker and Thaddeus Godwin.

Chairman Wooten reconvened the meeting and acknowledged Vice Chairperson Lee who led an invocation. The Pledge of Allegiance was led by Jackson Lee and Matthew Crosby.

Item 1: Planning and Zoning Matters (public hearing conducted on July 6, 2020)

R20-000002: Request to Rezone 254.6 Acres at I-40 and Preacher Henry Road from HCO-Highway Corridor Overlay to RA-Residential Agriculture The Chairman acknowledged that the Board had previously conducted a public hearing regarding the request by ITAC 443, LLC to rezone approximately 254.6 acres from HCO-Highway Corridor to RA-Residential Agriculture. The Chairman asked the Clerk to read any additional public comments received since the hearing. None had been received. Senior Planner Anita Lane recapped the rezoning request. Upon a motion made by Commissioner Godwin and seconded by Vice Chairperson Lee, the Board voted unanimously to approve the rezoning request R20-000002, accepting the findings of fact and adopting 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 R20-000002 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 an area that is already zoned RA-Residential Agriculture.* (Such votes confirmed by Clerk's roll call.)

R20-000003: Request to Rezone 17.85 Acres Between I-40 and William R. King Road The Chairman acknowledged that the Board had previously conducted a public hearing regarding the request by R. Gerald Warren to rezone approximately 17.85 acres from HCO-Highway Corridor (rezone 3 acres as C-Commercial and the remaining 14.85 acres as RA-Residential Agriculture). The Chairman asked the Clerk to read any additional public comments received since the hearing. None had been received. Senior Planner Anita Lane recapped the rezoning request. Upon a motion

made by Commissioner Kivett and seconded by Vice Chairperson Lee, the Board voted unanimously to approve the rezoning request R20-000003, accepting the findings of fact and adopting 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 R20-000003 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 request for Commercial is adjacent to I-40 and the remaining is currently being farmed.* (Such votes confirmed by Clerk's roll call.)

R20-000004: Request to Rezone 79.81 Acres Between I-40 and William R. King Road The Chairman acknowledged that the Board had previously conducted a public hearing regarding the request by R. Gerald Warren to rezone approximately 79.81 acres from HCO-Highway Corridor (rezone 4.5 acres as C-Commercial and the remaining 75.31 acres as RA-Residential Agriculture). The Chairman asked the Clerk to read any additional public comments received since the hearing. None had been received. Senior Planner Anita Lane recapped the rezoning request. Upon a motion made by Commissioner Godwin and seconded by Vice Chairperson Lee, the Board voted unanimously to approve the rezoning request R20-000004, accepting the findings of fact and adopting 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 R20-000004 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 request for Commercial is adjacent to I-40 and the remaining is currently being farmed.* (Such votes confirmed by Clerk's roll call.)

Item 2: CDBG Matters (public hearing conducted on July 6, 2020)

Community Development Needs, Intent to Apply for CDBG-NR Funding The Chairman acknowledged that the Board had previously conducted two public hearings regarding on the County's community development needs and the potential for the County to apply for CDBG - NR (Neighborhood Redevelopment) funding from the State. The Chairman asked the Clerk to read any additional public comments received since the hearing. None had been received. Finance Officer David Clack summarized the purpose of the grant. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Godwin, the Board voted unanimously to adopt the resolution authorizing submission of the CDBG-NR grant application and authorizing execution of grant documents, including the Citizen Participation Plan. (Such votes confirmed by Clerk's roll call.) (Copies filed in Inc. Minute Book _____, Page _____.)

Item 3: Naming of Private Road

The Chairman acknowledged that the Board had previously conducted a public hearing regarding the naming of a certain private road. The Chairman asked the Clerk to read any additional public comments received since the hearing. None had been received. Upon a motion made by Commissioner Kivett and seconded by Commissioner Godwin, the Board voted unanimously to name PVT 1639 549 as Camp Lane. (Such votes confirmed by Clerk’s roll call.)

Item 4: Other Action Items

Adopt Resolution Designating County Manager as Signatory for Local Government Opinion Forms related to ABC Permit Applications Assistant County Manager Susan Holder explained that the owners of First Miracle Vine & Wine winery, a small business located in Ingold, recently requested a Local Government Opinion form as part of their application to the ABC Commission for a retail permit for their winery (a Local Government Opinion, duly signed by an authorized County official, must accompany their permit application). The ABC Commission requires that the County have a resolution on file identifying that designated official. Upon a motion made by Commissioner Kivett and seconded by Commissioner Parker, the Board voted unanimously to adopt the resolution designating the County Manager by position as that designated official. (Such votes confirmed by Clerk’s roll call.)
(Copy filed in Inc. Minute Book _____, Page _____.)

Adjournment

Upon a motion made by Chairman Wooten and seconded by Commissioner Kivett, the Board voted unanimously to adjourn. (Such votes confirmed by Clerk’s roll call.)

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Clark H. Wooten, Chairman

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Susan J. Holder, Clerk to the Board