

The Sampson County Board of Commissioners reconvened at 6:00 p.m. on Thursday, October 8, 2020. Because the State and the County were under a State of Emergency during the COVID-19 pandemic, the meeting was conducted virtually via Zoom and broadcast via YouTube, 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 Harry Parker, Jerol Kivett, and Thaddeus Godwin.

Chairman Wooten called the meeting to order and acknowledged Vice Chairperson Lee who called on Commissioner Godwin to provide the invocation. Commissioner Parker then led Pledge.

Approval of Agenda

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

Item 1: Actions Related to Public Hearing Held on October 5, 2020: Proposed FY22 Public Transportation Grant Funding Applications

The Chairman noted that a duly advertised public hearing regarding the public transportation grant funding applications was held on October 5, 2020. The Chairman questioned if any additional comments had been received, and the Clerk stated that none had been received. Upon a motion made by Commissioner Godwin and seconded by Commissioner Kivett, the Board voted unanimously to authorize submission of transportation grant application documents, including the Certifying Resolution which designates County Manager as the authorized official. (Copy of grant application documents and resolution filed in Inc. Minute Book _____, Page _____.)

Item 2: Approval of Request by Harrells Fire Department to Establish Substation

County Attorney Joel Starling reviewed the request by the Harrells Fire Department to establish a substation and to expand the insurance district boundaries, as approved by the Sampson County Fire Commission in December, 2019. Mr. Starling noted that the new substation and expansion of the insurance district will result in faster service response times and lower insurance premiums to property owners within the insurance district. He then noted that the substation would cost the County the \$6,900 supplement per year and that the expansion of the insurance

district would have to have the approval of the Department of Insurance. The changes will not affect any other fire response districts. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to approve the request by the Harrells Fire Department to establish a substation, as recommended by the Fire Commission.

Item 3: Budget Amendment

Finance Officer David Clack presented the budget amendment pertaining to funding received from the NC Community Foundation Grant for hiring additional temporary employees for 2020 General Election, as approved by the Board of Elections. Upon a motion made by Commissioner Parker and seconded by Commissioner Parker, the Board voted unanimously to approve the following budget amendment as submitted:

<u>EXPENDITURE</u>		Elections		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141700	534300	Election Expense	\$25,000.00	
11141700	544000	Contracted Services	\$13,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034170	402600	NC Community Foundation Grant	\$38,000.00	

Adjournment

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

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Clark H. Wooten, Chairman

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Susan J. Holder, Clerk to the Board