The Sampson County Board of Commissioners convened for a special meeting at 2:00 p.m. on Thursday, April 22, 2021 in the Conference Room of the County Administration Building, 406 County Complex Road, Clinton, NC. Members present: Chairman Clark Wooten and Commissioners Thaddeus Godwin, Jerol Kivett and Lethia Lee. Absent: Vice Chairperson Lee.

Chairman Wooten convened the meeting at the conclusion of the Board's session as the Board of Equalization and Review.

Item 1: CONSIDERATION OF NOTICE OF TERMINATION TO PIEDMONT COMMUNCATIONS COMPANY WITH RESPECT TO PROPERTY MANAGEMENT AGREEMENT

County Attorney Joel Starling explained that the County was currently party to a Property Management Agreement with Piedmont Communications for management of the County's radio tower and the monthly management of our two-way radios. As part of the budget process, it was determined that it may benefit the County to seek RFPs for these services. The first step would be to send notice of termination for the existing contract (although the vendor was welcome to submit a proposal for a new contract). Upon a motion made by Commissioner Kivett and seconded by Commissioner Godwin, the Board voted unanimously to authorize the County Attorney to give notice of termination, effective June 30, 2021.

Adjournment

Upon a motion made by Commissioner Kivett and seconded by Commissioner Godwin, the Board voted unanimously to adjourn.

/signed copy on file in Clerk's office /signed copy on file in Clerk's office
Clark H. Wooten, Chairman Susan J. Holder, Clerk to the Board