



**SAMPSON COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 4, 2022**

Convene Regular Meeting (County Auditorium)
Invocation and Pledge of Allegiance
Approve Agenda as Published

Item 1 Planning & Zoning Items

- a. Public Hearing – Rezoning of Tax Parcel 13016168801 (2.91 Acres) 1 - 19
from Commercial (C) to Residential Agricultural (RA)

Item 2 Action Items

- a. Approval of Proposed Agreement for Mid Carolina Workforce Development Consortium 20 - 24
- b. Public Water System Items 25 - 39
- Adoption of Resolutions Supporting Applications for State Grant Funding for the Ivanhoe Water System Project, the Iron and Manganese Treatment System Project and the Johnston County Interconnection Phase II Project
 - Adoption of Project Ordinance for Clement Area Expansion Project (State DWI Grant of \$1,717,000)
 - Authorization to Begin Recruitment of Areas to be Funded by State Capital Infrastructure Fund Grant Funding
- c. Public Hearings – Economic Development Items 40 - 46
- Proposed Expenditure of Funds for Economic Development Purposes (Option Agreement for the Purchase of Parcels)
 - Proposed Amendments to the Economic Development Budget for the Purchase of Property
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- e. Appointments 50 - 51
- JCPC

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	a. Approve the minutes of the February 17, 2022; February 23, 2022; and March 7, 2022 meetings	53 - 66
	b. Reject all five bids received for the Runway 24 Land Clearing Project and authorize rebidding of project	67 - 70
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	d. Approve tax refunds and releases as submitted	72 - 84
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Comments will be received from those present following the Board's established Rules of Procedure. In addition, written comments will be accepted until 5 pm on the date of the meeting via mail or email. Comments received by the deadline will be read aloud by the Clerk and included in the official minutes of the meeting (unless they violate the Board's Rules of Procedure).

Closed Session - GS 143-318.11(a)(3)

Adjournment

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 1 (a)

Meeting Date: April 4, 2022	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda	<input checked="" type="checkbox"/> Public Comment <input type="checkbox"/> Closed Session <input checked="" type="checkbox"/> Planning/Zoning <input type="checkbox"/> Water District Issue
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SUBJECT: Public Hearing – Rezoning of Tax Parcel 13016168801 (2.91 Acres) from Commercial (C) to Residential Agricultural (RA)

DEPARTMENT: Sampson County Planning & Zoning

PUBLIC HEARING: Yes

CONTACT PERSON: Austin Brinkley, Senior Planner

PURPOSE: To consider actions on planning and zoning items as recommended by Planning Board

ATTACHMENTS: Planning Staff Memorandum; Maps

BACKGROUND:

Austin Brinkley, Senior Planner, will provide an overview of the proposed rezoning, an application by owner Daniel C. Evans to rezone a 2.91-acre parcel from Commercial (C) to a Residential Agricultural (RA) Zoning District. The parcel is served by County water and individual septic. The Sampson County Land Use Plan classifies the parcel as being within the Rural Residential/Agriculture Land Use Category. The Planning Board found that the rezoning request is consistent with the Rural Residential/Agriculture Land Use Category and that it positively aligns with the main purpose and intent of such designation. They found it reasonable and in best public interest and recommended approval to the Sampson County Board of Commissioners.

RECOMMENDED ACTION OR MOTION:

Motion to approve the rezoning request, adopting the following zoning consistency statement:
The Sampson County Board of Commissioners finds the proposed rezoning to be consistent with the Rural Residential/Agriculture Land Use designation and to positively align with the main purpose and intent of such designation. The Sampson County Board of Commissioners finds that the rezoning request is reasonable and votes to approve the rezoning request. The Sampson County Board of Commissioners also finds the proposed rezoning to be consistent with the land use plan.



To: Ed Causey, County Manager
Susan Holder, Assistant County Manager

From: Austin Brinkley, Senior Planner, CZO, CFM

Subject: April 4, 2022, Board of Commissioners Meeting

Date: March 23, 2022

DANIEL EVANS REZONING (COMMERCIAL TO RESIDENTIAL AGRICULTURAL)

The proposed **DANIEL EVANS REZONING** for Tax Parcel 13016168801 was reviewed by the Sampson County Planning Board at their March 14, 2022, meeting. Austin Brinkley, Senior Planner, provided an overview of the proposed rezoning, which is a proposal to rezone a 2.91-acre parcel from being Commercial (C) to a Residential Agricultural (RA) Zoning District. Daniel C. Evans, owner, has applied for this rezoning. The parcel is served by County water and individual septic. The Sampson County Land Use Plan classifies the parcel as being within the Rural Residential/Agriculture Land Use Category.

The Planning Board recommends approval of the rezoning request. The recommendation for approval is based off the Planning Board's decision that the proposed rezoning is consistent with the land use plan. The Sampson County Planning Board found the proposed rezoning to be consistent with the Rural Residential/Agriculture Land Use Category and to positively align with the main purpose and intent of such designation. The Planning Board found that the rezoning request is reasonable and in best public interest and recommends approval to the Sampson County Board of Commissioners.

**SAMPSON COUNTY BOARD OF COMMISSIONERS
DANIEL EVANS REZONING
WORKSHEET**

Pursuant to NCGS 160D-605 (a), when the Governing Board is adopting or rejecting any zoning text or map amendment, the governing board shall approve a brief statement describing whether its action is consistent or inconsistent with an adopted comprehensive plan (Sampson County Land Use Plan).

Consistency Statement: The Sampson County Board of Commissioners finds the proposed rezoning to be consistent with the Rural Residential/Agriculture Land Use designation and to positively align with the main purpose and intent of such designation. The Sampson County Board of Commissioners finds that the rezoning request is reasonable and votes to approve the rezoning request. The Sampson County Board of Commissioners also finds the proposed rezoning to be consistent with the land use plan.

Voting Record for Recommendation:

Yes _____ No _____

Inconsistency Statement: The Sampson County Board of Commissioners finds the proposed rezoning to be inconsistent with the Rural Residential/Agriculture Land Use designation and finds that this rezoning, if executed, would have a negative impact on the public. The Sampson County Board of Commissioners deems this proposed rezoning to not be appropriate and does not vote to approve. The Sampson County Board of Commissioners also finds the proposed rezoning to be inconsistent with the land use plan.

Voting Record for Recommendation:

Yes _____ No _____

Sampson County Planning Department

405 County Complex Rd. STE 110
Clinton, North Carolina 28328
(910) 592-0146 (T) (910) 596-0773 (F)



Minutes of the Sampson County Planning Board

Meeting Date

March 14, 2022

Members Present

Houston Crumpler, III
Marilyn Brooks
Jay Darden
Gail Gainey

Members Absent

Jason Tyndall

County Attorney Joel Starling, Senior Planner Austin Brinkley, and Planner Michelle Lance were also present.

Marilyn Brooks gave the invocation and Chairman Houston Crumpler, III led the Pledge of Allegiance.

Chair and Vice-Chair Reappointed

Chairman Crumpler informed the Board that it was time to elect or reappoint a Chairman and Vice Chairman and asked for a nominee for each position. Jay Darden made a motion that Houston Crumpler, III continue to serve as Chair. The motion was seconded by Marilyn Brooks and was unanimously approved by the Board. Houston Crumpler, III made a motion that Jay Darden continue to serve as Vice-Chair. The motion was seconded by Gail Gainey and was unanimously approved by the Board.

Minutes Approved

Chairman Crumpler asked the Board to review the minutes of the January 10, 2022, meeting. Marilyn Brooks made a motion that the minutes be approved as presented. The motion was seconded by Gail Gainey.

Ayes: Unanimous

New Business

VERIZON WIRELESS COMMUNICATION TOWER

SU22-01

General Information: Proposed 260' wireless communication tower

Parcel #: 02096123007

Zoning: Residential Agricultural (RA)

Applicant: Cellco Partnership dba Verizon Wireless, by Victoria Farmer

Owners: Gary A. Stewart, Karen S. Carter, & Gwendolyn S. Davidson

Surveyor/Engineer: Kimley Horn, by Christopher Strange, AICP

Location: Maxwell Rd.

Township: Dismal

Public Hearing

Chairman Houston Crumpler III opened the public hearing.

Senior Planner Austin Brinkley, Ronald Rogers, Victoria Farmer, Michael Berkowitz, Avery Fann and Donna J Scott were duly sworn in.

Senior Planner Austin Brinkley, provided a brief overview of the requirements for approval of a Special Use Application:

- A. That the use will not materially endanger the public health or safety if located according to the plan submitted and approved;
- B. That the use meets all required conditions and specifications;
- C. That the use will not substantially injure the value of adjoining or abutting property, or the use is a public necessity, and;
- D. That the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Sampson County Land Use Plan.

Senior Planner Austin Brinkley summarized the request of a Special Use Permit application that was submitted by Victoria Farmer on behalf of the property owners (Gary A Stewart, Karen S Carter, and Gwendolyn S Davidson) to establish a 260' Wireless Communication Tower on Maxwell Rd., Autryville, NC. Mr. Brinkley informed the Board that the application appeared to be compliant with the standards necessitated in the Zoning Ordinance and that after review of the proposed site plan and a revised site plan was submitted that reflects all staff recommendations with the exception to a 20' gravel road request. Mr. Brinkley was informed the Board that Staff was recommending a condition that the required buffer be installed before any final operational permit approval is issued by Sampson County to Celco Partnership dba Verizon Wireless or any other owner or operator of the proposed wireless communication tower. The applicants were in agreement with this recommended condition.

Attorney and representative for the applicant, Ronald Rogers with Williams Mullen Law Firm of Raleigh, NC, introduced 3 witnesses to provide an overview of the Special Use Permit Application and

Victoria Farmer with Verizon Wireless expressed the positive impact the proposed tower would have in the community noting that the proposed tower is specifically to address a known "gap of coverage" in the northwest portion of Sampson County.

Impact study and expert testimony was presented by Michael Berkowitz Certified Real Estate Appraiser with MPB Real Estate, LLC. Mr. Berkowitz articulated that based on area analysis, sales, and sales in similar rural counties the proposed cell tower would not substantially injure the property values of adjacent or abutting properties.

Avery Fann with Kimley-Horn and Associates offered a brief description of the site plan, addressed the safety of the structure, and offered to entertain any questions that the Board may have concerning the project.

Donna Jackson Scott adjacent property owner expressed her concern regarding the location of the tower. "The tower will be in my backyard, and I just don't like it" she stated.

Decision

Chairman Houston Crumpler, III closed the public hearing then called for a vote from the Board.

The Planning Board granted the Special Use Permit, adopting the proposed findings of fact set forth above, and making the following additional findings:

- A. Marilyn Brooks made a motion that the use will not materially endanger the public health or safety, if located according to the plan submitted and approved. The motion was seconded by Gail Gainey and unanimously approved by the board.
- B. Jay Darden made a motion that the use meets all required conditions and specifications with a condition being that the staff recommendation of a buffer being installed before any final operational permit approval can be issued by Sampson County to Cellco Partnership dba Verizon Wireless or any other owner or operator of the proposed wireless communication tower. The motion was seconded by Marilyn Brooks and unanimously approved by the board.
- C. Marilyn Brooks made a motion that the use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity. The motion was seconded by Jay Darden and unanimously approved by the board.
- D. Houston Crumpler, III made a motion that the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Sampson County Land Use Plan. The motion was seconded by Gail Gainey and unanimously approved by the board.

Having met all four standards, the Special Use Permit was approved by the Board.

DANIEL EVANS REZONING

R22-01

General Information: 2.91 acres, County Water, Individual Septic

Location: 3270 East Darden Rd.

Parcel #: 13016168801

Owner: Daniel C. Evans

Current Zoning District: Commercial (C)

Proposed Zoning District: Residential Agricultural (RA)

Land Use Plan: Rural Residential/Agriculture

Senior Planner Austin Brinkley presented a rezoning request submitted by property owner Daniel C Evans to rezone 2.91 acres located on East Darden Rd Faison, NC from (C) Commercial to (RA) Residential Agricultural.

Mr Brinkley provided the Planning Board with the following findings of fact for consideration by the Planning Board:

- 1. Daniel C Evans has signed the rezoning application as the owner of the property under consideration.
- 2. The subject property is currently a vacant commercial building situated next to an agricultural field.
- 3. The subject property is 2.91 acres with direct frontage on East Darden Rd.
- 4. The immediate surrounding properties are all located in the Residential Agricultural (RA) Zoning District.
- 5. All adjacent property owners within 100' have been notified by mail and the property has been posted.

After Board discussion, Houston Crumpler, III moved to recommend approval of R22-01 to the Sampson County Board of Commissioners based on the following zoning consistency statement:

Whereas, in accordance with the provisions of the North Carolina Statute 153A-341 the Sampson County Planning Board does hereby find and determine that the recommendation of the Zoning Map amendment R22-021 is consistent with the goals and objectives of the Sampson County Land Use Plan and the other long range planning documents due to the fact this parcel is surrounded by properties zoned Residential Agricultural (RA).

The motion was seconded by Gail Gainey and was unanimously recommended for approval by the Board.

Ayes: Unanimous

Other Business

There being no further business, Chairman Crumpler called for a motion to adjourn. Motion to adjourn was made by Marilyn Brooks and seconded by Jay Darden.

The Planning Board adjourned at 7:05 p.m.

Houston Crumpler, III Chairman

Austin Brinkley, Secretary

REQUEST SUMMARY

Application Number: R22-01	Property Location: 3270 East Darden Rd.
Request: Rezone from the Commercial (C) Zoning District to the Residential Agricultural (RA) Zoning District.	Acreage: 2.91 acres
Applicant: Daniel C. Evans	Existing Land Use: Vacant commercial building
Property Owner: Daniel C. Evans	Current Zoning: Commercial (C)
Tax Map Number: 13016168801	Proposed Zoning: Residential Agricultural (RA)



STAFF RECOMMENDATION

Staff recommends approval of the rezoning request based on the fact that this parcel is surrounded by properties zoned Residential Agricultural (RA). The Residential Agricultural (RA) Zoning District is intended to protect the agricultural sections of the County and this proposed rezoning would support that intent.

COMPATIBILITY WITH ADOPTED PLANS

The Sampson County Land Use Plan classifies this site as being within the Rural Residential/Agriculture land use designation.

The Rural Residential/Agriculture area is identified as being an area that supports low-density residential, agriculture and forestry.

Appropriate land uses would include primarily low-density residential development integrated with agricultural and forestry types of land use. Limited public, institutional, office, and commercial uses meeting locational criteria could also be expected. Locational criteria for non-residential uses include frontage and access to a major state highway or secondary road, proximity to similar uses and spatial separation from non-compatible uses such as existing residential development. Land uses are preferred to develop with public water and with or without public sewer.

The types of uses allowed in the Residential Agricultural (RA) Zoning District meet the main purpose and intent of the Rural Residential/Agriculture Land Use Category. This proposed rezoning would be consistent with the Sampson County Land Use Plan.

SYNOPSIS OF SITE AND SURROUNDING INFRASTRUCTURE

The subject property currently consists of a vacant commercial building situated next to an agricultural field. The 2.91 acres proposed to be rezoned has direct frontage on East Darden Rd. The use of adjacent properties are agricultural uses and residences. The immediate surrounding properties are all located in the Residential Agricultural (RA) Zoning District.

Environmental Site Conditions

- **Flood** – The portion of this parcel proposed to be rezoned is not located within the regulated floodplain.
- **Wetlands** – Wetlands are not present.

Fire Service Protection

Fire service at the site is provided by the Piney Grove Volunteer Fire Department.

Surrounding Zoning and Land Use

- All surrounding properties are zoned Residential Agricultural (RA)

Water & Sewer Utilities

- The property is served by County water and individual septic

Traffic Impacts & AADT

Traffic Count Year	Road Name	Average Trips per day (ATD) – Actual	Capacity (ATD)
2019	East Darden Rd.	450	15,500

The uses allowed in the Residential Agricultural (RA) Zoning District have the potential to generate a mild increase in traffic. The ATD are well below the design capacity for East Darden Rd., there will be no traffic impact of any significance to threaten the capacity of East Darden Rd.

District Schools

- Hargrove Elementary School
- Hobbton Middle School
- Hobbton High School

ZONING DISTRICT COMPARISON – Commercial (C) to Residential Agricultural (RA)

The subject property is currently zoned Commercial (C).

The purpose of the Commercial (C) Zoning District is to accommodate commercial uses that are essential services that a community needs. It is important that each commercial district be

located with appropriate traffic access and proper infrastructure to conduct business. Commercial business should not be detrimental to the public health safety or general welfare.

The subject property is proposed to be located in the Residential Agricultural (RA) Zoning District.

The purpose of the Residential Agricultural (RA) Zoning District is to provide an environment for residential use at densities that correspond with the available services and general farming operations as defined herein. It is intended to protect the agricultural sections of the community from an increase of urban density development that would make the land less suitable for farms and to protect residential development that is primarily dependent on private wells and septic tanks to insure a safe and healthy living environment. In addition, some uses that are necessary in a rural environment, which are nonresidential in nature may be permitted as a special requirement or by special use.



ZONING COMPARISON TABLE

Residential Agricultural (RA)	Commercial (C)
<p>10,000 sq ft minimum lot size (public water & sewer available) 25,000 sq ft minimum lot size (public water w/ no sewer available) 30,000 sq ft minimum lot size (no public water & no public sewer)</p> <p>For multi-family development there shall be no more than 6 units per acre</p>	<p>40,000 sq ft minimum lot size</p> <p>For multi-family development there shall be no more than 6 units per acre</p>
<p align="center">PERMITTED USES</p> <ul style="list-style-type: none"> *Restaurant **Brewery/Distillery/Winery *Farm Equipment Sales Barber & Beauty Shop **Convenience Store/Gas Station Volunteer Fire Station *Public Fishing Lake/Pond *Church <p align="center">Residential Uses</p> <ul style="list-style-type: none"> Single-Family Dwelling Manufactured Home Modular Home *Dwelling Multi-Family <p align="center">(THIS IS NOT A COMPLETE LIST OF USES, JUST AN OVERVIEW OF CERTAIN TYPES)</p> <ul style="list-style-type: none"> *Special Requirements **Special Use 	<p align="center">PERMITTED USES</p> <ul style="list-style-type: none"> Government Buildings Child Care Center **Weapons Range Baseball Hitting Facility Zoo Hotel/Motel Farm Equipment Sales Convenience Store/Gas Station Grocery Store Tobacco Shop <p align="center">Residential Uses</p> <ul style="list-style-type: none"> *Single-Family Dwelling *Dwelling Multi-Family Manufactured Home Park <p align="center">(THIS IS NOT A COMPLETE LIST OF USES, JUST AN OVERVIEW OF CERTAIN TYPES)</p> <ul style="list-style-type: none"> *Special Requirements **Special Use

ATTACHMENT 1

RESOLUTION APPROVING ZONING MAP AMENDMENT REZONING PROPERTY FROM COMMERCIAL (C) TO RESIDENTIAL AGRICULTURAL (RA)

WHEREAS, Daniel Evans, has submitted a petition to rezone Tax Parcel 13016168801 from Commercial (C) to Residential Agricultural (RA); and,

WHEREAS, The Sampson County Land Use Plan places the proposed rezoning area in the Rural Residential/Agriculture category, and,

WHEREAS, the Rural Residential/Agriculture category's appropriate land uses are identified as being low-density residential, agriculture, and forestry; and,

WHEREAS, the Residential Agricultural (RA) Zoning District is intended to protect the agricultural sections of the community from an increase of urban density development that would make the land less suitable for farms and to protect residential development that is primarily dependent on private wells and septic tanks to insure a safe and healthy living environment; and,

WHEREAS, the types of uses allowed in the Residential Agricultural (RA) Zoning District align with the main purpose and intent of the Rural Residential/Agriculture Land Use Category; and,

WHEREAS, the proposed Rezoning is therefore considered reasonable and in the public interest; and,

WHEREAS, the proposed Rezoning is therefore considered reasonable, In the public interest, and consistent with the Sampson County Land Use Plan.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS THAT:

- A. A. The Official Zoning Map is hereby amended to classify Tax Parcel 13016168801 as Residential Agricultural (RA).
- B. The above zoning map amendment is effective upon the adoption. Adopted this 4th day of April 2022.

SAMPSON COUNTY
BOARD OF COMMISSIONERS

ATTEST:

Susan J. Holder, Clerk to the Board

Sue Lee, Chairman

SAMPSON COUNTY PLANNING & ZONING



March 15, 2022

Dear Property Owner:

According to Sampson County tax records, your property is adjacent to parcel number 130161668801 located at 3270 East Darden Rd., Faison, NC. A rezoning application to rezone from the Commercial (C) Zoning District to the Residential Agricultural (RA) Zoning District, has been submitted for this property.

The Sampson County Board of Commissioners will hold a public hearing during their meeting on Monday, April 4, 2022, to hear the rezoning request. The meeting will be held at 6:00 pm at 437 Rowan Rd., Clinton, NC, in the County Auditorium of the Sampson County Board of Education.

The Board shall consider the application and comments at the hearing and will make a decision for approval or denial considering the following:

- A. The proposal will place all property similarly situated in the area in the same category, or in appropriate complementary categories.
- B. There is convincing demonstration that all uses permitted under the proposed district classification would be in the general public interest and not merely the interest of an individual or small group.
- C. There is convincing demonstration that all uses permitted under the proposed district classification would be appropriate in the area included in the proposed change.
- D. There is convincing demonstration that the character of the neighborhood will not be materially or adversely affected by any use permitted in the proposed change.
- E. The proposed change is in accord and consistent with the Land Use Plan. A comment by the Board that a proposed amendment is inconsistent with the Land Use Plan shall not preclude consideration or approval of the proposed amendment.

Please contact me at 910-592-0146 if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink that reads "Austin Brinkley".

Austin Brinkley, CZO, CFM
Senior Planner



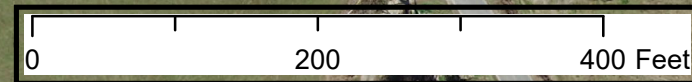
E DARDEN RD



 Subject Parcel

**DANIEL EVANS REZONING
PIN # 13016168801
EAST DARDEN ROAD**

16










NC Center for Geographic Information & Analysis

FAISON ETJ

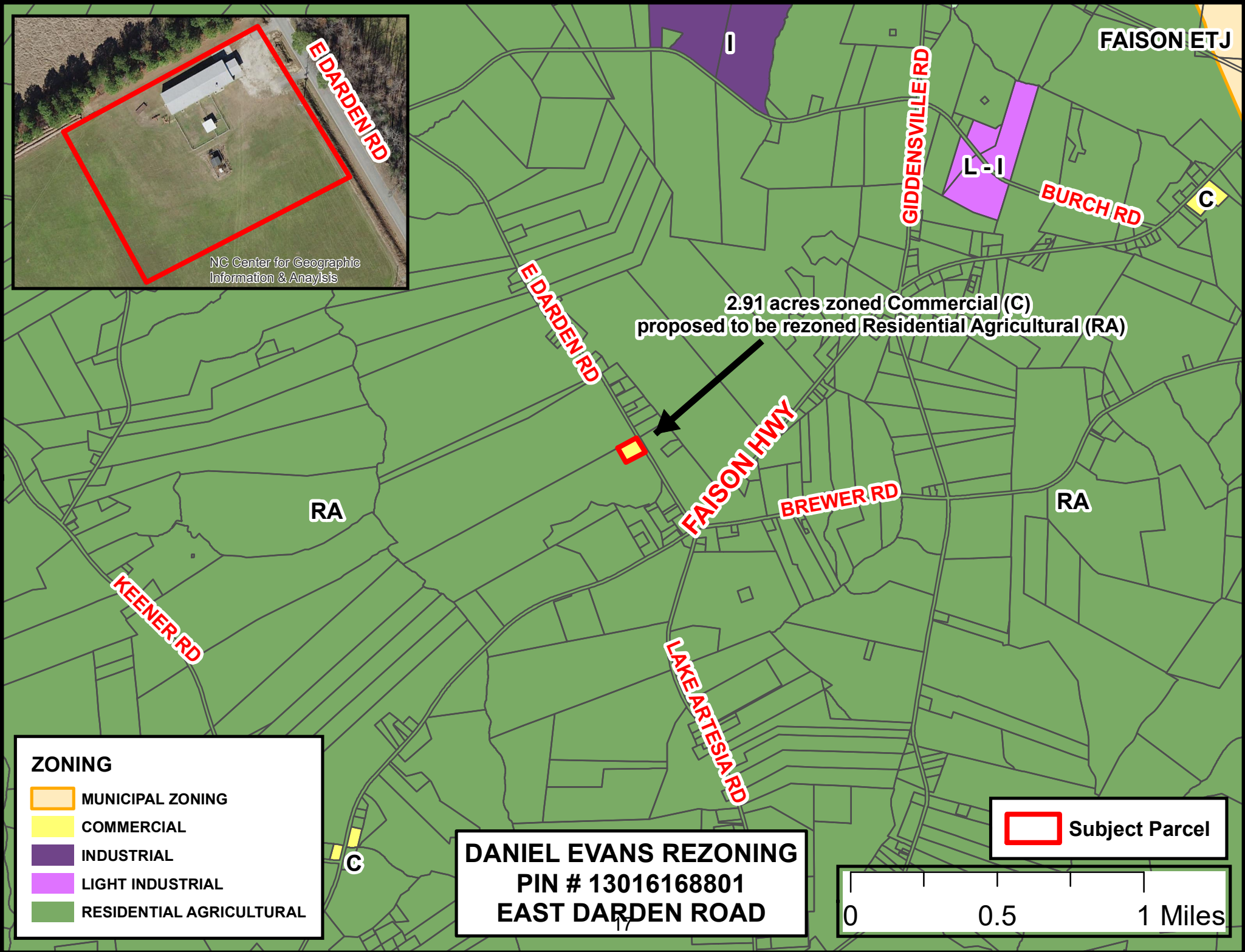
2.91 acres zoned Commercial (C) proposed to be rezoned Residential Agricultural (RA)

ZONING

-  MUNICIPAL ZONING
-  COMMERCIAL
-  INDUSTRIAL
-  LIGHT INDUSTRIAL
-  RESIDENTIAL AGRICULTURAL

DANIEL EVANS REZONING
PIN # 13016168801
EAST DARDEN ROAD

 Subject Parcel





REZONING HEARING NOTICE

A rezoning application to rezone parcel number 13016168801 from the Commercial (C) Zoning District to the Residential Agricultural (RA) Zoning District has been submitted for this property.

The Sampson County Board of Commissioners will hold a public hearing during their meeting on Monday, April 4, 2022, to hear the rezoning request. The meeting will be held at 6:00 pm at 437 Rowan Rd., Clinton, NC, in the County Auditorium of the Sampson County Board of Education.

The Board shall consider the application and comments at the hearing and will make a decision for approval or denial considering the following:

- A. The proposal will place all property similarly situated in the area in the same category, or in appropriate complementary categories.
- B. There is convincing demonstration that all uses permitted under the proposed district classification would be in the general public interest and not merely the interest of an individual or small group.
- C. There is convincing demonstration that all uses permitted under the proposed district classification would be appropriate in the area included in the proposed change.
- D. There is convincing demonstration that the character of the neighborhood will not be materially or adversely affected by any use permitted in the proposed change.
- E. The proposed change is in accord and consistent with the Land Use Plan. A comment by the Board that a proposed amendment is inconsistent with the Land Use Plan shall not preclude consideration or approval of the proposed amendment.

Please contact me at 910-592-0146 if you have any questions or concerns.

A handwritten signature in black ink that reads "Austin Brinkley".

Austin Brinkley, CZO, CFM
Senior Planner

SAMPSON COUNTY PLANNING & ZONING



March 15, 2022

Daniel C. Evans
3406 East Darden Rd.
Faison, NC 28341

Dear Daniel C. Evans:

According to Sampson County tax records, your property is parcel number 13016168801 located at 3270 East Darden Rd., Faison, NC. A rezoning application to rezone from the Commercial (C) Zoning District to the Residential Agricultural (RA) Zoning District, has been submitted for this property.

The Sampson County Board of Commissioners will hold a public hearing during their meeting on Monday, April 4, 2022, to hear the rezoning request. The meeting will be held at 6:00 pm at 437 Rowan Rd., Clinton, NC, in the County Auditorium of the Sampson County Board of Education.

The Board shall consider the application and comments at the hearing and will make a decision for approval or denial considering the following:

- A. The proposal will place all property similarly situated in the area in the same category, or in appropriate complementary categories.
- B. There is convincing demonstration that all uses permitted under the proposed district classification would be in the general public interest and not merely the interest of an individual or small group.
- C. There is convincing demonstration that all uses permitted under the proposed district classification would be appropriate in the area included in the proposed change.
- D. There is convincing demonstration that the character of the neighborhood will not be materially or adversely affected by any use permitted in the proposed change.
- E. The proposed change is in accord and consistent with the Land Use Plan. A comment by the Board that a proposed amendment is inconsistent with the Land Use Plan shall not preclude consideration or approval of the proposed amendment.

Please contact me at 910-592-0146 if you have any questions or concerns.

Sincerely,

Austin Brinkley, *CEO*, CFM
Senior Planner

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (a)

Meeting Date:	April 4, 2022	<input type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
		<input type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
		<input checked="" type="checkbox"/> Action Item	<input type="checkbox"/> Planning/Zoning
		<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

SUBJECT: Approval of Proposed Agreement for Mid Carolina Workforce Development Consortium

DEPARTMENT: Governing Body/ Administration

PUBLIC HEARING: No

CONTACT PERSON(S): Justin Hembree, MCCOG Executive Director

PURPOSE: To consider approval of the consortium agreement between Sampson, Harnett, and Cumberland Counties for the Workforce Development Area

ATTACHMENTS: Mid Carolina Workforce Development Consortium Agreement and Resolution Approving the Consortium Agreement

BACKGROUND:

In December 2021, the Board voted unanimously to join with Cumberland County and Harnett County to form a new regional workforce area/workforce development board to be known as the Mid-Carolina Workforce Area/Workforce Development Board, with the Mid Carolina Regional Council as the grant administrator for the new workforce area. Our next step is to approve a consortium agreement to formalize the partnership and its activities. Mid Carolina Executive Director Justin Hembree will be present to discuss.

RECOMMENDED ACTION OR MOTION:

Adopt the resolution approving the Workforce Development Consortium Agreement

**RESOLUTION APPROVING
THE AGREEMENT FOR THE
MID-CAROLINA WORKFORCE DEVELOPMENT CONSORTIUM**

Whereas, Sampson County desires to enter into workforce development consortium agreement pursuant to North Carolina General Statutes, Section 160A-461 with the North Carolina counties of Harnett and Sampson to organize a workforce development area; and

Whereas, these contiguous units of local government agree to establish a consortium pursuant to the provisions of North Carolina General Statutes, Section 160A-464(1) to act jointly as a workforce development area under the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 as enacted July 22, 2014; and

Whereas, this consortium shall be known as the Mid-Carolina Workforce Development Consortium; and

Whereas, a copy of said consortium agreement is attached herewith.

Now, therefore, be it resolved by the Sampson County Board of Commissioners that it hereby approves the attached consortium agreement by and between Harnett County and Sampson County to organize a workforce development area under the Workforce Innovation and Opportunity Act of 2014.

Adopted this the 4th day of April, 2022.

Sue Lee, Chair

ATTEST:

Susan Holder, Assistant County Manager/ Clerk to the Board

MID-CAROLINA WORKFORCE DEVELOPMENT CONSORTIUM AGREEMENT

ARTICLE I. TITLE AND PURPOSE

The contiguous units of local government listed below agree to establish a consortium to act jointly as a local Workforce Development Area under the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 as enacted July 22, 2014. This consortium shall be known as Mid-Carolina Workforce Development.

ARTICLE II. MEMBERSHIP

The Consortium shall be composed of the following independent and contiguous units of general-purpose local government:

County of Cumberland
County of Harnett
County of Sampson

ARTICLE III. CERTIFICATION OF AUTHORITY

1. AUTHORITY UNDER STATE AND LOCAL LAW

The member units of government certify that they possess full legal authority, as provided by state and local law, to enter into this agreement and to fulfill the legal and financial requirements of operating as a local Workforce Development Area under the Workforce Innovation and Opportunity Act for the entire geographic area covered by this agreement.

2. SPECIFIC RESOLUTIONS TO ENTER INTO AGREEMENT

A copy of each duly executed resolution giving the respective counties specific authority to enter into this consortium agreement will be attached to this document and are incorporated herein by reference (optional).

3. DESIGNATION OF CHIEF ELECTED OFFICIALS FROM EACH MEMBER UNIT OF GOVERNMENT

Each member unit of government designates as chief elected official for Workforce Innovation and Opportunity Act purposes, upon whose representations the State, the Workforce Development Board, the administrative entity, and the other member units may rely, the duly elected Chair of each respective County Board of Commissioners. Such person shall be the signatory of this agreement and shall be authorized to execute such other agreements as are necessary for Workforce Innovation and Opportunity Act purposes.

4. DESIGNATION OF CHIEF ELECTED OFFICIAL FOR LOCAL WORKFORCE DEVELOPMENT AREA

The member units provide that the Chairs of the member units of government shall select one chief elected official that shall be authorized to exercise the functions of the local area chief elected official which are required under the Workforce Innovation and Opportunity Act.

MID-CAROLINA WORKFORCE DEVELOPMENT CONSORTIUM AGREEMENT

ARTICLE IV. DURATION

This agreement will become effective on July 1, 2022 or the date of the last chief elected official's signature (whichever is the later date) and shall continue in effect until the local Workforce Development Area is re-designated by the Governor of North Carolina or by termination of this Agreement by a member unit of government as provided for in Article XI.

ARTICLE V. ASSURANCES AND CERTIFICATIONS

The member units will comply with the requirements of the Workforce Innovation and Opportunity Act, and regulations promulgated thereunder, all other applicable federal regulations, the statutes of the State of North Carolina, and written directives and instructions relevant to local workforce development area operation from the Governor of North Carolina or his/her designee.

ARTICLE VI. FINANCING

1. It is anticipated that funding necessary to implement this agreement will be derived from federal grant funds received through the Governor.
2. The units of local government acknowledge that they are jointly and severally accountable for liabilities arising out of activities under the Workforce Innovation and Opportunity Act, and all funds received by the local workforce development area pursuant to WIOA. Liability includes, but is not limited to, responsibility for prompt repayment from non-program funds of any disallowed costs by the administrative entity of the local workforce development area, or any of its sub-recipients or contractors, or the Workforce Development Board.
3. Mid-Carolina Council of Governments, also known as Mid-Carolina Regional Council and Region M, shall serve as the Administrative Entity for the Mid-Carolina Workforce Development Area.
4. Any entity or joint agency created or designated by this local workforce development area, including the Workforce Development Board, and Administrative Entity, shall be considered a public agency for the purposes of the Local Government Budget and Fiscal Control Act.

ARTICLE VII. ESTABLISHMENT OF A WORKFORCE DEVELOPMENT BOARD

The member units of government agree that the Workforce Development Board shall be established in accordance with Section 107 of the Workforce Innovation and Opportunity Act and applicable State of North Carolina laws including G.S. 143B-438.11.

The Chief Elected Official, as noted in Article III. 4., shall appoint members of the Workforce Development Board from among persons nominated in accordance with the Workforce Innovation and Opportunity Act.

MID-CAROLINA WORKFORCE DEVELOPMENT CONSORTIUM AGREEMENT

ARTICLE VIII. APPOINTMENT OF PERSONNEL

Appointment of personnel shall follow the Mid-Carolina Regional Council's hiring and recruitment process for regular full-time staff.

ARTICLE IX. REAL PROPERTY, EQUIPMENT AND SUPPLIES

The Mid-Carolina Workforce Development Consortium will follow all Workforce Innovation and Opportunity Act requirements governing the title, use and disposition of real property, equipment and supplies purchased with federal funds,

ARTICLE X. AMENDMENTS

The agreement may be amended at any time upon the consent of all the parties as evidenced by resolution of the governing bodies of each member government and as approved by the State.

ARTICLE XI. TERMINATION

The parties to this agreement may request termination at any time upon six months prior written notice, such termination to be effective when the Governor considers local Workforce Development Area re-designations or at the end of the then current grant administration agreement program year.

CUMBERLAND COUNTY

Glenn Adams, Chair

Date

HARNETT COUNTY

Lewis Weatherspoon, Chair

Date

SAMPSON COUNTY

Sue Lee, Chair

Date

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (b)

Meeting Date:	April 4, 2022	<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
		<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
		<input checked="" type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
		<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

SUBJECT: Public Water System Items

DEPARTMENT: Public Works

PUBLIC HEARING: No

CONTACT PERSON(S): Lin Reynolds, Public Works Director
Matt West, Dewberry Engineers

PURPOSE: To consider actions related to the continued expansion of the County's public water system

ATTACHMENTS: Resolutions; Project Ordinance

BACKGROUND:

We continue to pursue funding for and implementation of projects that will allow us to develop an efficient water system that serves the greatest number of citizens possible. Public Works Director Lin Reynolds and Engineer Matt West will discuss the following requests:

1. Adoption of Resolutions Supporting Applications for State Grant Funding for the Ivanhoe Water System Project, the Iron and Manganese Treatment System Project and the Johnston County Interconnection Phase II Project There are new grant funds available from the NC Division of Water Infrastructure that we propose to use to construct a new public water supply system in the Ivanhoe area of Sampson County and to replace the low interest loan components of the Iron and Manganese Treatment System and Johnston County Interconnection Phase II projects with grant funding, creating cost savings for our public water system. Matt West will review the proposed uses for the grant funds and request adoption of resolutions of support for the grant applications.
2. Adoption of Project Ordinance for Clement Area Expansion Project (State DWI Grant of \$1,717,000) The Division of Water Infrastructure has determined that the County is eligible to receive \$1,717,000 in ARP funding from the State Fiscal Recovery Fund. Matt West will discuss the timetable for the use of these funds for expansion of the water system in the Clement area of the County. A proposed capital project ordinance budgeting these funds is provided for adoption.

3. Authorization to Begin Recruitment of Areas to be Funded by State Capital Infrastructure Fund Grant Funding The County has also received \$9,000,000 in State Capital Infrastructure Funds (SCIF) from the recently adopted State budget. Public Works Director Lin Reynolds will discuss recommended use of the funds from the prioritized listing you recently reviewed at your planning session (attached) and request authorization to begin recruiting customers on the recommended roads until the grant funds are all expended.

RECOMMENDED ACTION OR MOTION(S):

1. Adopt the Resolutions Supporting Applications for State Grant Funding for the Ivanhoe Water System Project, the Iron and Manganese Treatment System Project and the Johnston County Interconnection Phase II Project
2. Adopt the capital project ordinance for the \$1,717,000 American Rescue Plan-Earmark grant dollars for project SRP-D-ARP-002
3. Authorize staff to begin recruitment of customers in those areas on the prioritized listing, beginning with Lakewood School Road and continuing through the list until funds are expended

Ivanhoe Water System

The project is to design and construct a new public water supply system in the Ivanhoe area of Sampson County. The purpose of this water supply system is to provide potable water service to residents in this area. This project will require the development of a water supply and water distribution system.

The infrastructure improvements required for the water supply system include:

- Site preparation.
- Well head assembly and drilling (two wells are proposed for redundancy and reliability).
- Chemical feed system
- Water storage tank.
- Back-up generator and concrete pad.
- Associated electrical and system controls.
- Site Piping (connection to proposed system, chemical feed piping, etc.).
- Water main extensions to connect residences within the Ivanhoe Area to the proposed system
- Residential water service meters and connections

Note: it is assumed a water treatment system will not be required.

To develop this new public water system, water supply infrastructure must be provided as part of an initial project. The proposed infrastructure noted above, will provide water supply capacity to support the system at buildout. Water main extensions proposed as part of the initial project will be identified to stay within project budget noted below. It is anticipated that future projects will be required to buildout the system and offer water service to other residents who desire a connection.

A funding application will be submitted to request grant funding from the NC Division of Water Infrastructure. If a funding offer is made, the County can determine at the time of award whether to accept the offer. The project budget of \$5,000,000 has been established as this is the maximum grant award, per applicant, for American Rescue Plan funding being administered by the NC Division of Water Infrastructure. In addition, system tap fees are included in the project costs as required by the funding guidelines.

Overall Project Cost/Funding Request = \$5,000,000 (includes Construction, Contingency, Funding Administration, Engineering, and Surveying)

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction and studies of drinking water treatment works and drinking water distribution system, and

WHEREAS, The County of Sampson has need for and intends to construct or conduct a study on a drinking water treatment works and drinking water distribution system project described as the installation of groundwater supply wells, well pumps, a storage tank, and water main extensions to serve residents in the Ivanhoe area of Sampson County, and

WHEREAS, The County of Sampson intends to request State grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAMPSON:

That County of Sampson, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Sampson to make scheduled repayment of the loan, to withhold from the County of Sampson any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Edwin W. Causey, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the study of or construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the _____ in Sampson County, North Carolina.

Sue Lee, Chairperson
Sampson County Board of Commissioners

ATTEST:

Susan J. Holder, Clerk to the Board

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk of the Board of the Sampson County Board of Commissioners does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Sampson County Board of Commissioners duly held on the _____ day of _____, 20 ____; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 20 ____.

(Signature of Recording Officer)

(Title of Recording Officer)

Iron and Manganese Treatment System

This project includes the construction of a Treatment System at Faison Highway Well Site, the installation of a new water main along Faison Highway, and piping modifications to allow raw water to flow from the Old Warsaw Road well to the Faison Highway well site.

The project is currently under construction and is being funded through the SRF and SRP program under the DWI project number of WIF 1962. The original funding by the SRF Program included low interest loan.

The Iron and Manganese Treatment System Expansion includes the following major items of work:

- Installation of two Manganese and Iron Treatment Vessels
- Installation of two 10,000 gallon HDPE Sludge Storage Tank and associated foundation and concrete pad
- Misc. Elec, Start-up and Testing to integrate the new treatment vessel and sludge storage tank
- Misc. Site work, erosion and sediment control measures, and surface restoration of disturbed areas

The New Raw Water Main includes the following major items of work:

- Approx. 4,100 LF of 12-inch water main along Faison Highway to the Well Site Treatment System
- Misc. Site work, erosion and sediment control measures, and surface restoration of disturbed areas

A funding application will be submitted to request grant funding to replace the low interest loans.

Overall Project Current Funding = \$883,000 (SRF Loan); \$337,750 SRP Loan; and \$1,013,250 (SRP grant)

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction and studies of drinking water treatment works, and

WHEREAS, The County of Sampson has need for and intends to construct or conduct a study on a drinking water treatment works project described as the installation of upgrades to existing iron and manganese treatment system to treat second existing groundwater well and raw water main to connect existing groundwater well to newly upgraded iron and manganese treatment system, and

WHEREAS, The County of Sampson intends to request State grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAMPSON:

That County of Sampson, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Sampson to make scheduled repayment of the loan, to withhold from the County of Sampson any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Edwin W. Causey, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the study of or construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the _____ in Sampson County, North Carolina.

Sue Lee, Chairperson
Sampson County Board of Commissioners

ATTEST:

Susan J. Holder, Clerk to the Board

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk of the Board of the Sampson County Board of Commissioners does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Sampson County Board of Commissioners duly held on the _____ day of _____, 20 ____; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 20 ____.

(Signature of Recording Officer)

(Title of Recording Officer)

Johnston County Interconnection Phase II

The bulk water agreement approved by both Sampson County and Johnston County in April 2019, identified two interconnection locations between the water systems. The first location is at Easy Street (Phase 1) with an average daily supply of 0.150 Million/Gallons/Day (MGD). The second location is at Oak Grove Church Road (Phase 2) with an average daily supply of 0.350 MGD. To support the hydraulics of Phase 2, water main improvements along King Road are required.

Infrastructure improvements required for Phase 1 are complete. Phase 1 included a booster pump station, which provides pumping capacity for both Phase 1 and Phase 2. Phase 2 improvements are under construction and funded through the SRF program under the DWI project number of WIF 2003. The original funding by the SRF Program included 50% principal forgiveness and 50% low interest loan. The Phase 2 improvement include water main extensions, a water meter, and valving improvements to convey the required average daily supply to Johnston County.

The infrastructure improvements required for Phase 2 include:

- 16,000 linear feet of 12-inch water main on Oak Grove Church Road. The 8-inch water main will begin at the intersection of US 13 and Oak Grove Church Road and it will terminate at the intersection of NC 55 and Oak Grove Church Road.
- 25,000 linear feet of 8-inch water main on King Road. The 8-inch water main will begin at the intersection of US 701 and King Road and terminate at the intersection of NC 403 and King Road. Between US 701 and Shipp Road, the 8-inch water main will parallel the existing 6-inch water main on King Road.
- 2-way master meter at the intersection of NC 55 and Oak Grove Church Road.
- System control valve at the intersection of NC 55 and Oak Grove Church Road to control flow to Johnston County.
- Associated system controls

A funding application will be submitted to request grant funding to replace the total low interest loan.

Overall Project Current Funding = \$3,148,000 (SRF Loan)

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction and studies of drinking water distribution system, and

WHEREAS, The County of Sampson has need for and intends to construct or conduct a study on a drinking water distribution system project described as Johnston County Interconnection Phase II water main extensions, and

WHEREAS, The County of Sampson intends to request State grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAMPSON:

That County of Sampson, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Sampson to make scheduled repayment of the loan, to withhold from the County of Sampson any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Edwin W. Causey, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the study of or construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the _____ in Sampson County, North Carolina.

Sue Lee, Chairperson
Sampson County Board of Commissioners

ATTEST:

Susan J. Holder, Clerk to the Board

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk of the Board of the Sampson County Board of Commissioners does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Sampson County Board of Commissioners duly held on the _____ day of _____, 20 ____; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 20 ____.

(Signature of Recording Officer)

(Title of Recording Officer)

**CAPITAL PROJECT ORDINANCE CONCERNING
DWI FUNDED PROJECTS
(American Rescue Plan-Earmark)**

PROJECT ORDINANCE NO: _____ **ADOPTED:** _____

BE IT ORDAINED by the Board of Commissioners of Sampson County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1.0 The project authorized is 2204 Clement Area System Expansion Project (SRP-D-ARP-0002).

Section 2.0 The officers of this unit are hereby directed to proceed with the capital project within the budget contained herein.

Section 3.0 The following revenues are available to complete this project:

State DWI Grant	\$1,717,000
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Section 4.0 The following amounts are appropriated for this project:

Construction costs	\$1,717,000
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Section 5.0 The Finance Officer is hereby directed to maintain within the Capital Projects Fund sufficient records to provide for appropriate accounting.

Section 6.0 Funds that have been advances, or may be advanced from the General Fund for project costs are intended to be reimbursed from the financing proceeds.

Section 7.0 The Finance Officer is directed to report quarterly on the financial status of the project and on the total proceeds received.

Section 8.0 Copies of this capital project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this 4th day of April 2021.

Sue L. Lee, Chairperson

Susan J. Holder, Clerk to the Board

Proposed Projects 2022-2026

Reynolds 2/9/2022

Rank	Purpose	Name Road	From	To	# miles	# on Pet/Homes	Water Source Length	Total Miles	Est. Cost	Running total	# Cust/Mileage Score	\$/Cust	Payback Years	Yes/No
	Sys.Imp.	Overhead Tank	Spivey's Corner						\$ 2,000,000	\$ 2,000,000				
	Sys.Imp.	Booster Pump	Spivey's Corner						\$ 400,000	\$ 2,400,000				
	Sys.Imp.	Keener Well	Keener						\$ 1,000,000	\$ 3,400,000				
	Sys.Imp.	King Rd Well							\$ 1,000,000	\$ 4,400,000				
	Sys.Imp.	S. McCullen Rd.	Keener Rd.	King Rd.	1.6	12	0	1.6	\$ 474,816	\$ 4,874,816				
	Sys.Imp.	Gov. Moore	H.B. Lewis Rd.	King Rd.	4.2	37	0	4.2	\$ 1,351,392	\$ 6,226,208				
	Sys.Imp.	N.C. 24	Vault East	Vault West	3.4	0	0	3.4	\$ 1,173,984	\$ 7,400,192				
	Sys.Imp.	Overhead Tank	Roseboro						\$ 2,000,000	\$ 9,400,192				
	Sys.Imp.	Booster Pump							\$ 400,000	\$ 9,800,192				
	New Serv	L'wood Sch Rd.	N.C. 242	Laurel lk Rd.	2	98	0	2	\$ 563,520	\$ 10,363,712	49.0			
		Bubba Gp Lane	L'wood Sch Rd.	Dead End	0.35	18	0	0.35	\$ 77,616	\$ 10,441,328	51.4			
		N.C. 242	N.C.24	L'wood Sch Rd.	1.3	0	3	4.3	\$ 1,073,568	\$ 11,514,896	0.0			
	Used 4.3 miles to water source for this score (4.3 miles total)							Cumulative score			17.4	\$ 14,782	\$ 28.6	
	New Serv	Serenity Lake	Belvoir Sch. Rd.	Dead End	0.5	14	0	0.5	\$ 199,360	\$ 11,714,256	28.0	\$ 14,240	\$ 28	
	Sys. Imp	Tyn Bridge	Dunn Rd	Vandor Rd	0.5	12	0	0.5	\$ 110,880	\$ 11,825,136				
	Sys. Imp	Vandor Rd	Tyn Bridge	Howard	0.6	15	0	0.6	\$ 133,056	\$ 11,958,192				
	Needed for increase in pressure for area (loop)													
	New Serv	Welcome Sch	Howard Rd.	Dead End	1	25	0	1	\$ 258,720	\$ 12,216,912	25.0	\$ 10,349	\$ 20	
	New Serv	Elbow	Butler Rd	Dunn Rd	0.7	15	0	0.7	\$ 194,040	\$ 12,410,952	21.4	\$ 12,936	\$ 25	

Rank	Purpose	Name Road	From	To	# miles	# on Pet/Homes	Water Source Length	Total Miles	Est. Cost	Running total	# Cust/Mileage Score	\$/Cust	Payback Years	Yes/No	
	Sys. Imp	Peavine	Five Bridge	Tie End	1.5	21	0	1.5	\$ 565,800	\$ 12,976,752	14.0	\$ 26,943	\$ 52		
	Makes loop for county to furnish water West of Clinton (backup)														
	Sys. Imp	Hollerin Rd.	US 13	Tie end	1.7	18	0	1.7	\$ 496,992	\$ 13,473,744	10.6				
	Makes loop to serve new tank														
	New Serv	Auctioneer Rd.	Gov. Moore	N.C.403	1.7	32	0	1.7	\$ 556,992	\$ 14,030,736	18.8	\$ 17,406	\$ 34		
	New Serv	Kenan Weeks	End Of Line	William R. King	0.7	13	0	0.7	\$ 215,232	\$ 14,245,968	18.6	\$ 16,556	\$ 32		
	New Serv	Goshen Church	Tie 4 inch	Goshen Ch.	1.8	34	0.6	2.4	\$ 652,224	\$ 14,898,192	14.2	\$ 19,183	\$ 37		
	New Serv	Jernigan Loop	Timothy Rd.	Dead End	1	14	0	1	\$ 221,760	\$ 15,119,952	14.0	\$ 15,840	\$ 31		
	New Serv	Elwell Rd.	NC 411	Dead End	0.8	10	0	0.8	\$ 177,408	\$ 15,297,360	12.5	\$ 17,741	\$ 34		
	New Serv	Andrew Cha Rd.	Vault East	Old Mintz Hwy	4.6	22	0	4.6	\$ 1,260,096	\$ 16,557,456	4.8				
		Old Mintz Hwy.	Claudes Drag	Tie End	7.8	120	0	7.8	\$ 2,089,728	\$ 18,647,184	15.4				
		Claudes Drag	City limits	Old Mintz Hwy	1.2	30	5.9	7.1	\$ 1,694,496	\$ 20,341,680	4.2				
		Fleet Cooper	Andrew Cha Rd.	Claudes Drag	1.3	9	2.85	4.15	\$ 980,304	\$ 21,321,984	2.2				
	Andrew Chapel & Fleet Cooper is required for trunk line					181	Cumulative score				12.1	\$ 33,285	\$ 64.5		
	New Serv	Herring Rd.	NC 903	US 421	5.7	49	0	5.7	\$ 1,564,032	\$ 22,886,016	8.6				
		Kader Merrit	Union Vault	NC 903	0.8	7	0	0.8	\$ 206,976	\$ 23,092,992	8.8				
		Moon Johnson	Herring Rd	Dead End	0.6	20	0	0.6	\$ 155,232	\$ 23,248,224	33.3				
		Bill Town Rd.	Herring Rd	NC 903	1.6	22	0	1.6	\$ 474,816	\$ 23,723,040	13.8				
		Booster Pump							\$ 400,000	\$ 24,123,040					
	Herring Rd and Kader Merrit Trunk line (req'd)					8.7	98	Cumulative score				11.3	\$ 28,582	\$ 55.4	

Rank	Purpose	Name Road	From	To	# miles	# on Pet/Homes	Water Source Length	Total Miles	Est. Cost	Running total	# Cust/Mileage Score	\$/Cust	Payback Years	Yes/No
	Source	2 New Wells							\$ 2,000,000	\$ 26,123,040				
		Booster Pump							\$ 400,000	\$ 26,523,040				
		Water Tank								\$ 1,500,000	\$ 28,023,040			
	New Serv	Ivanhoe Road	Wildcat Road	County Line	6.8	74	0	6.8	\$ 2,167,968	\$ 30,191,008	10.9			
		Gene Shaw Rd.	Ivanhoe Rd.	Dead End	0.76	12	0	0.76	\$ 228,538	\$ 30,419,546	15.8			
		Eddie Jones Rd.	Ivanhoe Rd.	M.P.1	1	15	0	1	\$ 281,760	\$ 30,701,306	15.0			
		Jumping Run Rd.	Eddie Jones Rd.	Dead End	0.5	8	0	0.5	\$ 170,880	\$ 30,872,186	16.0			
		Mckoy Loop Rd.	Ivanhoe Rd.	Ivanhoe Rd.	1.53	21	0	1.53	\$ 339,293	\$ 31,211,478	13.7			
		Barnhill Rd.	Ivanhoe Rd.	Dead End	0.5	6	0	0.5	\$ 110,880	\$ 31,322,358	12.0			
		Wildcat	Blevin Maynard Rd	Ivanhoe Rd.	0.9	4	0	0.9	\$ 259,584	\$ 31,581,942	4.4			
		Hoover Rd.	Alpine Rd.	Buchhorn Rd.	1.6	10	0	1.6	\$ 594,816	\$ 32,176,758	6.3			
		Alpine Rd.	Ivanhoe Rd.	Dead End	1.6	20	0	1.6	\$ 594,816	\$ 32,771,574	12.5			
		Dr. Kerr Rd.	Ivanhoe Rd.	Trestle Rd.	1.3	4	0	1.3	\$ 468,288	\$ 33,239,862	3.1			
		Trestle Rd	Dr. Kerr Rd.	Dr.Kerr Rd.	0.6	19	0	0.6	\$ 133,056	\$ 33,372,918	31.7			
			Sum	17.09	193						11.3			
		Total Est Price							\$ 9,249,878			\$ 47,927	\$ 93	
	New serv	JC Howard	Howard Rd	Dead End	0.4	4	0	0.4	\$ 103,488	\$ 33,476,406	10.0	\$ 25,872	\$ 50	
	Petitioned Roads on File below target score of 10													
	New Serv	Taylor's Bridge	River Rd.	Hagar Murphy	1.1	10	0	1.1	\$ 243,936	\$ 33,720,342	9.1	\$ 24,394	\$ 47	
	New Serv	Dave Bright Rd.	County Line	Pine Ridge Rd.	2.7	41	3.2	5.9	\$ 1,608,384	\$ 35,328,726	6.9	\$ 39,229	\$ 76	
	New Serv	Barker Rd.	Harmony Church	Bass Lake Rd.	1.7	9	0	1.7	\$ 496,992	\$ 35,825,718	5.3	\$ 55,221	\$ 107	
	New Serv	William R. King	Suttontown Rd.	NC 50-55	5.7	34	2.6	8.3	\$ 2,380,608	\$ 38,206,326	4.1	\$ 70,018	\$ 136	
	New Serv	Huntley School	High House Rd.	Corinth Ch. Rd.	3.9	15	0	3.9	\$ 1,044,864	\$ 39,251,190	3.8	\$ 69,658	\$ 135	
	New Serv	Norris Rd.	NC 411	US 701	4	24	3.5	7.5	\$ 2,083,200	\$ 41,334,390	3.2	\$ 86,800	\$ 168	
	New Serv	5 Bridge Rd.	Bearskin Rd	Tie End	1.9	6		1.9	\$ 481,344	\$ 41,815,734	3.2	\$ 80,224	\$ 155	
	New Serv	Waycross Rd.	Needmore Rd.	Trinity Ch Rd.	5.5	27	3.6	9.1	\$ 2,558,016	\$ 44,373,750	3.0	\$ 94,741	\$ 184	
	New Serv	Nathan Dudley	End Of Line	Dead End	0.4	1	0	0.4	\$ 88,704	\$ 44,462,454	2.5	\$ 88,704	\$ 172	
	New Serv	Wade Daughtry	Brewer Rd.	Dave Bright	1.3	8	1.9	3.2	\$ 829,632	\$ 45,292,086	2.5	\$ 103,704	\$ 201	
	New Serv	Pine Ridge Rd	Lake Artesia	Dave Bright	1.3	3	0	1.3	\$ 288,288	\$ 45,580,374	2.3	\$ 96,096	\$ 186	
	New Serv	US 701	Old US 701	Norris	1.1	2	0	1.1	\$ 423,936	\$ 46,004,310	1.8	\$ 211,968	\$ 411	

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (c)

Meeting Date: April 4, 2022	<input type="checkbox"/>	Information Only	<input checked="" type="checkbox"/>	Public Comment
	<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input checked="" type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

SUBJECT: Public Hearings – Economic Development Items

DEPARTMENT: Economic Development

PUBLIC HEARING: Yes

CONTACT PERSON(S): Joel Starling, County Attorney
Stephen Barrington, Director of Economic Development

PURPOSE: To hold two public hearings:

1. Regarding the County’s proposed expenditure for economic development purposes, the execution of an option agreement for acquisition of 210+ acres located off I-40
2. Regarding Amendments to the economic development budget

ATTACHMENTS: Public Hearing Advertisement; Memo; Resolution; Budget Amendment

BACKGROUND:

We have duly advertised public hearings to consider two actions. Each should be opened and closed separately.

1. Public Hearing Regarding the Proposed Expenditure for Economic Development Purposes
The Chairperson should open this hearing and call upon Mr. Barrington and Mr. Starling to review the proposed execution of an option to purchase ten parcels comprised of 210.85+ acres near the intersection of I-40 and Harnett-Dunn Highway. The proposed option money is \$50,000, in exchange for which the County will have the right to purchase a fee simple interest in the property for the price of \$2,000,000.
2. Public Hearing Regarding Amendments to the Economic Development Budget
The Chairperson should open this hearing and call upon Mr. Barrington to discuss amendments to the Economic Development budget, namely the allocation of the \$2,000,000 from the County’s general fund balance for the acquisition of property and \$80,000 from the County’s economic development reserve fund for closing costs and due diligence activities.

RECOMMENDED ACTION OR MOTION:

1. Receive public comments, and consider adoption of the resolution authorizing the expenditures, option, and acquisition
2. Approve the amendments to the Economic Development budget as requested (by approval of the enclosed budget amendment)

PUBLIC HEARING NOTICE
SAMPSON COUNTY, NORTH CAROLINA

A public hearing will be held by the Sampson County Board of Commissioners on April 4, 2022 at 6:00 p.m. in the County Auditorium, located at 435 Rowan Rd., Building A, Clinton, NC 28328. The Board will also accept written comments until 5:00 p.m. on April 1st via email at asanh@sampsonnc.com or via US Mail to Clerk to the Board, 406 County Complex Rd., Building C, Clinton, NC 28328. Written comments submitted by members of the public will be read aloud by the Clerk and provided as part of the meeting minutes.

The purpose of the public hearing is to receive comments on a proposed expenditure for economic development purposes. Namely, the Board of Commissioners intends to approve the execution of an option agreement for the purchase of ten parcels comprised of 210.85± acres:

Sampson County PINs 11-0113744-10, 11-0134870-01, 11-0134870-02, 11-0867080-01, 11-1063240-03, 11-1063240-07, 11-1063241-01, 11-1063240-04, 11-1063240-05, and 11-1063240-06.

The property is located both within and to the west of the Town of Newton Grove near the intersection of Interstate 40 and Harnett-Dunn Hwy. near Exit 341, to the north and south of Raleigh St. near Warren Lake Rd., to the north of Fayetteville St., and on either side of Interstate 40 and to the north of Newton Grove Hwy. near Meadow Ln. The proposed option money for the property is \$50,000.00. In exchange for the payment of the option money, the County shall have the right through October 31, 2022 to purchase a fee simple interest in the real property for the price of \$2,000,000.00. Should the County exercise its option during the option period, the \$50,000.00 in option money will be applied to the purchase price. Should the County fail to exercise its option during the option period, the option money will be retained by the sellers. The source of funding for the option money and purchase price will be a combination of Sampson County's economic development reserve fund and its general fund.

The Board of Commissioners will also hold a public hearing on proposed amendments to the County's economic development budget. The budget amendments will involve the allocation of \$2,000,000.00 from Sampson County's general fund fund balance for the purchase of the real property described above and \$80,000.00 from the County's economic development reserve fund to cover closing costs and the due diligence activities identified below. Up to \$65,000.00 of the funds from the economic development reserve fund will be used to conduct due diligence activities on the real property described above, including a Phase I environmental assessment, boundary and elevation survey, geotechnical report, wetlands delineation, jurisdictional determination, threatened and endangered species study, cultural and historic assessment, site plan design, and other engineering and environmental assessment, as needed. These expenditures will help the County determine the suitability of the property for development as a business park and thereby increase the population, taxable property, agricultural industries, employment, industrial output, and business prospects of Sampson County.

For more information on the proposed option agreement and budget amendment, please contact Stephen Barrington, Executive Director, Sampson County Economic Development Commission, during regular business hours at (910) 592-8921 or at sbarrington@sampsonedc.com.

NORTH CAROLINA'S SAMPSON COUNTY

MEMORANDUM

TO: Sampson County Board of Commissioners
FROM: Sampson County Economic Development Commission
DATE: April 4, 2022
RE: Land Acquisition – Joe Britt Warren family property in Newton Grove

Sampson County Economic Development Commission (EDC) recognizes there are two primary ways to increase the County's revenue: 1. Raise taxes; and 2. Increase the non-residential tax base. Currently, Sampson County's commercial-to-residential tax base ratio, based on real and personal property taxes, is 28%-to-72%.

EDC understands that while increasing taxes is an option, our County's tax rate is already towards the high-end compared to other Counties across the state. Thus, increasing taxes would lessen our competitiveness. EDC's intentional effort is to increase the County's non-residential tax base [and job opportunities for residents of Sampson County] by attracting new companies to our community. To do this effectively, we need quality industrial buildings and site options for companies to consider.

Sampson County Economic Development Commission (EDC) staff is requesting the Board of Commissioners to...

- Approve an option agreement for property acquisition of 210 +- acres, located off I-40 (Exit 341) in Newton Grove in the amount of \$50,000, which will be credited towards the total purchase price of \$2,000,000 in the event the County exercises its option to purchase; and
- Approve an expenditure of \$80,000 for due diligence activities and closing costs in connection with the property acquisition.

Thank you for your consideration.

Respectfully submitted.

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF SAMPSON COUNTY
APPROVING ECONOMIC DEVELOPMENT EXPENDITURE**

WHEREAS, N.C. Gen. Stat. § 158-7.1(a) authorizes counties to make appropriations for economic development purposes, provided that the appropriations are determined by the governing body of the county to increase the population, taxable property, agricultural industries, employment, industrial output, or business prospects of the county; and

WHEREAS, N.C. Gen. Stat. § 158-7.1(b)(2), (b)(3) & (b)(4) specifically authorize counties to acquire options for the acquisition of property that is suitable for industrial or commercial use; to acquire, assemble, and hold for resale property that is suitable for industrial or commercial use; and to acquire, construct, convey, or lease buildings suitable for industrial or commercial use; and

WHEREAS, the Sampson County Economic Development Commission, acting on behalf of the Sampson County Board of Commissioners, has negotiated an option agreement for the proposed acquisition of a fee simple interest in 210.85± acres, comprised of ten (10) parcels, located both within and to the west of the Town of Newton Grove near the intersection of Interstate 40 and Harnett-Dunn Hwy. near Exit 341, to the north and south of Raleigh St. near Warren Lake Rd., to the north of Fayetteville St., and on either side of Interstate 40 and to the north of Newton Grove Hwy. near Meadow Ln. (Sampson County Parcel ID Nos. 11-0113744-10, 11-0134870-01, 11-0134870-02, 11-0867080-01, 11-1063240-03, 11-1063240-07, 11-1063241-01, 11-1063240-04, 11-1063240-05, and 11-1063240-06), as more particularly described and set forth in the Option Agreement attached hereto and incorporated herein by reference; and

WHEREAS, the proposed option money for the above-described property is \$50,000.00 (which shall be credited towards the total purchase price in the event that the County exercises its option to purchase), in exchange for which Sampson County shall have the exclusive right and option to purchase the property for the price of \$2,000,000.00 through October 31, 2022; and

WHEREAS, Sampson County shall also expend \$80,000.00 on due diligence activities and closing costs in connection with the property acquisition described in the Option Agreement; and

WHEREAS, the source of funding for the option, property acquisition, due diligence activities, and closing costs will be a combination of Sampson County's economic development reserve fund and its general fund fund balance; and

WHEREAS, the Sampson County Board of Commissioners has determined, pursuant to G.S. 158-7.1(a), that the expenditure of money described herein and in the Option Agreement will increase the population, taxable property, agricultural industries, employment, industrial output, and business prospects of Sampson County; and

WHEREAS, the Sampson County Board of Commissioners has held the public hearing required by N.C. Gen. Stat. § 158-7.1(c);

NOW, THEREFORE, BE IT RESOLVED:

1. Pursuant to G.S. 158-7.1, the Sampson County Board of Commissioners hereby approves the expenditures, option, and acquisition described herein and in the Option Agreement attached hereto and incorporated herein by reference.

2. The Sampson County Manager is hereby authorized to execute an Option Agreement substantially similar to the Option Agreement attached hereto and incorporated herein by reference on behalf of Sampson County.

3. The Sampson County Manager, Sampson County Finance Officer, and such other officers and employees of Sampson County as may be necessary are hereby authorized and directed to execute and deliver all other certificates, agreements, and instruments and to take all such other actions as may be necessary in furtherance of the transactions contemplated by this Resolution and the Option Agreement.

ADOPTED, this the 4th day of April, 2022.

SUE L. LEE, Chair,
Sampson County Board of Commissioners

ATTEST:

SUSAN J. HOLDER, Clerk,
Sampson County Board of Commission

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2021-2022

1. It is requested that the budget for the Economic Development Department be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11449200-557000	Capital outlay land	2,080,000.00	
11449300-582096	Economic development reserve		80,000.00

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11039999-409900	Fund balance appropriated	2,000,000.00	

2. Reason(s) for the above request is/are as follows:

To allocate funds for the purchase of land, associated closing costs, and due diligence costs.

David K. Clack

(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/28/2022

David K. Clack

(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

, 20__

Earn W. G.

(County Manager & Budget Officer)

Date of approval/disapproval by B.O.C.

SAMPSON COUNTY
BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 2 (d)

Meeting Date: April 4, 2022

<input type="checkbox"/>	Information Only	<input checked="" type="checkbox"/>	Public Comment
<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
<input checked="" type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/ Zoning
<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

SUBJECT: Public Hearing – Naming of Private Roads

DEPARTMENT: Emergency Services (Addressing)/ Administration

PUBLIC HEARING: Yes

CONTACT PERSON(S): Susan J. Holder, Assistant County Manager

PURPOSE: To receive public input on the naming of certain private roads

ATTACHMENTS: Memo

BACKGROUND:

We have duly advertised this public hearing to receive comments on the recommendations of the Road Naming Committee regarding the names of certain private roads. The Chairperson should open the hearing and call upon the Assistant County Manager to offer the recommendation of the Committee, as follows:

PVT 1446-5404-241 Killdeer Court
PVT S. Main-501 Eleven Farms Road

RECOMMENDED ACTION OR MOTION:

Name private roads as recommended

NORTH CAROLINA'S
SAMPSON COUNTY
OFFICE OF EMERGENCY SERVICES

MEMORANDUM:

TO: Ms. Susan Holder, Assistant County Manager
FROM: Richard Sauer, Emergency Services *RS*
DATE: March 17, 2022
SUBJECT: Private Road Name/Public Hearing Request

The Road Naming Committee members have reviewed road name suggestions for the following pending private roads. The Committee's recommendation has been listed below:

PVT 1446-5404-241
PVT S. Main-501

Killdeer Ct
Eleven Farms Rd

This is being forwarded for your review and if you concur, please place this on the Board's agenda for consideration at a public hearing.

Please review and advise.



107 Underwood Street | Clinton, NC 28328

OFFICE: (910) 592-8996 | FAX: (910) 592-5383

**NOTICE OF PUBLIC HEARING
NAMING OF PRIVATE ROADS**

The Sampson County Board of Commissioners will hold a public hearing at 6:00 p.m. (or as soon as possible thereafter) on Monday, April 4, 2022 in the County Auditorium, Sampson County Complex Building A, 435 Rowan Road, Clinton NC to consider public input on the naming of the following private roads:

PVT ROAD CODE
PVT1446-5404-241
PVT S. Main-501

PROPOSED NAME
Killdeer Court
Eleven Farms Road

Only those roads listed will be considered at this time.

The Board will also accept written comments until 5:00 p.m. on April 4, 2022 via email at susanh@sampsonnc.com or via US Mail to Clerk to the Board, 406 County Complex Road, Building C, Clinton, NC 28328. Written comments submitted by members of the public will be read aloud by the Clerk and provided as part of the meeting minutes.

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Questions or comments may be directed to the Office of the Clerk to the Board, 406 County Complex Road, Clinton, NC 28328 (tel: 910/592-6308)

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (e)

Meeting Date: April 4, 2022

<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
<input checked="" type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

SUBJECT: Appointments

DEPARTMENT: Governing Body

PUBLIC HEARING: No

CONTACT PERSON: Vice Chairperson Jerol Kivett

PURPOSE: To consider appointments to various boards and commissions

Juvenile Crime Prevention Council (JCPC)

The Juvenile Crime Prevention Council recommends the appointment of Williams Sellers to replace Melissa Reese as the committee's Eastpointe representative.

Sampson County
Juvenile Crime Prevention Council
406 County Complex Road
Clinton, North Carolina 28328

MEMORANDUM

TO: Board of Commissioners

FROM: Dudley Neal, Chairman

DATE: March 25, 2022

SUBJECT: Appointment to JCPC

The Juvenile Crime Prevention Council has voted unanimously to recommend the appointment of William Sellers, Eastpointe representative to replace Melissa Reese on the Juvenile Crime Prevention Council.

We respectfully request that the Board appoint Mr. Sellers to the Council.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3

Meeting Date: April 4, 2022	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Public Comment <input type="checkbox"/> Closed Session <input type="checkbox"/> Planning/Zoning <input type="checkbox"/> Water District Issue
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SUBJECT: Consent Agenda

DEPARTMENT: Administration/Multiple Departments

ITEM DESCRIPTIONS/ATTACHMENTS:

Consent Agenda (as Board of Commissioners)

- a. Approve the minutes of the February 17, 2022; February 23, 2022; and March 7, 2022 meetings
- b. Reject all five bids received for the Runway 24 Land Clearing Project and authorize rebidding of project
- c. Adopt a capital project budget ordinance for State SCIF Grant funding in the amount of \$1,100,000
- d. Approve tax refunds and releases as submitted
- e. Approve budget amendments as submitted

Consent Agenda (as Board of Health)

- f. Approve the subagreement between Sampson County (by and through the Sampson County Health Department) and the Clinton City Board of Education for school nurse funding utilizing ARPA funding
- g. Approve the subagreement between Sampson County (by and through the Sampson County Health Department) and the Sampson County Board of Education for school nurse funding utilizing ARPA funding
- h. Approve fee revisions as requested (Pfizer PEDS Dose 1, Dose 2 Admin)

RECOMMENDED ACTION OR MOTION:

Motion to approve Consent Agenda as presented

The Sampson County Board of Commissioners convened for their annual Budget Planning Session on Thursday, February 17, 2022 in Heritage Hall of the Expo Center, 414 Warsaw Road in Clinton, North Carolina. Members present: Chairperson Sue Lee, Vice Chairman Jerol Kivett, and Commissioners Thaddeus Godwin, Lethia Lee, and Clark Wooten.

Chairperson Sue Lee called the meeting to order and acknowledged Vice Chairperson Kivett who provided the invocation and led the Pledge of Allegiance.

Item 1: Information Technology

Information Technology Director Chris Rayner discussed his department's objective of "Technology at the Forefront," highlighting some of their accomplishments, and informing the Board of their plans for the upcoming year. Following his presentation, Commissioner Lethia Lee inquired about the security that is in place regarding telework. Mr. Rayner informed the Board that computers for telework would be provided to employees by the County and that a telework protocol must be developed and put into action.

Item 2: Sampson-Clinton Public Library

Library Director Kelsey Edwards shared information on several topics including outreach programs, digital services, and new Library hours. Commissioner Lethia Lee suggested that the Library digitize historical resources and records for schools in the County that have closed. Vice Chairman Kivett requested more information regarding the numbers of library patrons per day and Ms. Edwards provided this information, noting that the numbers provided did not include patrons served by outreach programs.

Item 3: Social Services

Interim DSS Director Lynn Fields described her department as a "safety net" for the County's most vulnerable populations. She reviewed Social Services' agency information, core programs, and challenges. She also touched on departmental changes and increased caseloads due to the COVID-19 pandemic. Vice Chairman Kivett inquired about state assistance with filling positions in the workforce. Ms. Fields explained that the state is working on workforce enhancement through new college intern programs, among other things.

Item 4: Sampson Area Transportation

Sampson Area Transportation Director Rosemarie Oates-Mobley presented the Board with information from the past year and new opportunities for the future. She touched on the possibilities of propane-fueled vehicles and changing the graphics on vehicles to make them more visible, which could potentially increase ridership. Ms. Oates-Mobley noted the potential for utilization of CARES Act funding for capital improvements and also discussed the plan for vehicle replacement. She thanked the Board for approving the recent pay increase for all employees and noted that her department has seen an uptick in applications since that decision.

Item 5: Finance – Budget Update

Finance Officer David Clack presented the Board with an updated financial statement for the period ending January 31, 2022 (see attached). Chairperson Lee noted that she was proud of Department Heads for sticking with their budgets and added that the Tax Office is doing an excellent job collecting taxes.

Item 6: EM Facilities Update & Radio Tower Bid Award

Public Works Director Lin Reynolds and Paul Bonsall of ADW Architects provided a project overview and update on the 911 and Emergency Services facility project and the plan for the storage warehouse. Following the update, Finance Officer David Clack reviewed information regarding bids for a Public Safety Tower for the 911 and Emergency Services facilities. Mission Critical Partners has reviewed the bid and recommended award. Upon a motion by Vice Chairman Kivett and a second by Commissioner Godwin, the Board voted unanimously to adopt a resolution authorizing the County Manager to execute a contract with Pittsburgh Tank & Tower Company for the construction of a 150 public safety tower for \$141,740.00. (Copy filed in Inc. Minute Book _____, Page _____.)

Item 7: Emergency Services Operations Update & State Grant Funding Overview

Emergency Services Director Rick Sauer presented the Board with information on the impacts of COVID-19 on emergency transports, the disbanding of the Sampson County Rescue Association as well as two volunteer stations, a proposal for a paramedicine grant, communications issues, and long-term plans for the emergency services department. Upon a motion by Chairperson Lee and a second by Commissioner Godwin, the Board voted unanimously to have County Attorney Joel Starling draft new contracts with volunteer rescue agencies in the County. Following further discussion regarding the paramedicine program, Chairperson Lee moved to authorize the Emergency Services department to pursue grant funding for the paramedicine program. Upon a second by Commissioner Godwin, the Board voted unanimously to approve this motion. County Manager Causey addressed the Board regarding the State Capital and Infrastructure Fund (SCIF) grants. Upon a motion by Commissioner Wooten and seconded by Chairperson Lee, the Board voted unanimously to adopt a resolution authorizing the County Manager and any other County officer or employee whose signature may be required by the Office of State Budget Management (“OSBM”) to execute any documents necessary to carry out grant funding in compliance with the requirements of the grants, including, but not limited to, any grant agreements that OSBM may require. (Copy filed in Inc. Minute Book _____, Page _____.)

Item 8: Recreation & Aging

Director of Parks & Recreation and Aging, Dana Hall, provided an update on her departments, specifically addressing community needs and new programs that were implemented to comply with COVID-19 restrictions.

Item 9: Closed Session

Upon a motion by Commissioner Wooten and seconded by Chairperson Lee, the Board voted unanimously to move into Closed Session under GS 143.318.11 (3). In Closed Session, County Attorney briefed the Board on a claim by Sheriff’s Office employees regarding compensation, FLSA and overtime. Upon a motion made by Commissioner Wooten and

seconded by Commissioner Godwin, the Board voted unanimously to come out of Closed Session. Upon a motion made by Commissioner Wooten and seconded by Commissioner Godwin, the Board voted unanimously to authorize the County Manager to engage Ogletree, Deakins law firm to represent the County in Akers, et. al v. Sampson County.

Item 10: Cooperative Extension/Beaver Program

Cooperative Extension Director Brad Hardison provided a report of the programs and activities provided by Cooperative Extension in 2021.

Adjournment

Upon a motion by Commissioner Wooten and seconded by Vice Chairperson Kivett, the Board voted unanimously to recess to reconvene on February 23, 2022 at 8:30 am.

Sue Lee, Chairperson

Susan J. Holder, Clerk to the Board

The Sampson County Board of Commissioners convened for the second day of their annual Budget Planning Session on Thursday, February 23, 2022 in Heritage Hall of the Expo Center, 414 Warsaw Road in Clinton, North Carolina. Members present: Chairperson Sue Lee, Vice Chairman Jerol Kivett, and Commissioners Thaddeus Godwin, Lethia Lee, and Clark Wooten.

Chairperson Sue Lee called the meeting to order and acknowledged Vice Chairperson Kivett who provided the invocation and led the Pledge of Allegiance.

Item 1: Sampson Community College

Dr. Bill Starling, President of Sampson Community College, Introduced Vice President of Student Affairs Blair Hairr who discussed enrollment , top programs, and the impacts of the COVID-19 pandemic on the college. CFO Kelly Jackson then presented the Board with a financial and campus improvement update. She also gave a brief summary of the allocations of COVID relief funds and suggested improvements for the future. Commissioner Wooten asked about employee salaries and suggested that Community College employees be given the same salary increases that County employees were given this fiscal year. Chairperson Lee suggested that the Board discuss a salary increase at the March 7 regularly scheduled meeting in the interest of time. Dr. Ted Thomas thanked the Board for all of their help and added that the Community College has footprints all over the county, especially in schools and the hospital.

Item 2: Clinton City Schools

Clinton City Schools Superintendent Dr. Wesley Johnson and Director of Technology and Auxiliary Services John Lowe presented the Board with information regarding budget saving measures, grant and partnership information, capital improvements, and funding and budget needs. They also discussed the effects of the COVID-19 pandemic on student performance. Chairperson Lee noted the 11% decline in EOC performance and asked if this was a direct result of COVID. Dr. Johnson confirmed that the two were related and added that it is projected that current second graders will still be dealing with the effects of COVID when they graduate high school. Vice Chairperson Kivett asked about FFA participation and noted that it was an integral part of his high school career. He also asked if a boost in FFA programs could help with our current workforce development issues. Dr. Johnson stated that all of the occupational programs (HOSA, FFA, DECA, CTE) offered to students will help with workforce issues. County Manager Causey questioned whether COVID-19 has caused a decline in enrollment due to homeschooling and was informed that enrollment is steady at 2,930 current students. Commissioner Lethia Lee inquired about discipline problems with students due to COVID-19. Dr. Johnson stated that students are “re-norming” and are having to adjust to being back in the classroom and following rules. Disciplinary incidents have increased since last year but are about even with the statistics from two years ago. He is hoping that this will level out as the students adjust to returning to school.

Item 3: Sampson County Schools

Sampson County Schools Superintendent Dr. David Goodin and CFO Cindy Meisner presented the Board with information regarding financial health, student enrollment and performance, COVID Relief Funds, and budgetary concerns. Dr. Goodin stated that he is not happy with current student performance and is in the process of implementing an intervention program. He also stated that he has seen a strong need for day treatment services to address students' mental and emotional well-being. Commissioner Wooten asked if the schools were at capacity. Dr. Goodin stated that Lakewood High School and Hobbton High School are beyond capacity and that mobile units would allow students more space to spread out. Vice Chair Kivett asked about the cost of the mobile units and was informed that they are very efficient and cost around \$75 per square foot. Commissioner Lethia Lee inquired about disciplinary issues with students and an alternative school program. Dr. Goodin clarified that students who are expelled are placed in an online program.

Item 4: Human Resources

Human Resources Director Nancy Dillman presented the Board with information on staffing, employee benefits, workforce demographics, recruitment challenges, and the impacts of COVID-19 on the County workforce and day-to-day operations. Ms. Dillman explained the total compensation reports had been sent to each County employee with their W2, detailing their base salary, cash benefits, and county paid benefits. These reports gave employees a clear explanation of the benefits that they may not think about when just looking at job salary. Ms. Dillman also highlighted her department's accomplishments for the year, explained their top priorities for the coming year, discussed how to address their challenges, and provided a plan for the future of Sampson County Human Resources.

Item 5: Board of Health Annual Training/Health Department Update

Health Director Wanda Robinson and Director of Nursing Kelly Parrish gave the Board an update on COVID-19 in Sampson County over the past year. 2021 began with a surge in cases which put a strain on the healthcare system. Ms. Robinson shared information about vaccinations, a brief return to "normalcy" during the summer, and the emergence of the Delta variant. She commended her department for their dedication and hard work, noting that they had performed 4,216 tests and had administered 27,733 vaccines. Environmental Health Supervisor Kory Hair gave an update on staffing in his department and informed the Board that requests for services is at an all-time high. Commissioner Wooten inquired about wait times for Environmental Health services, and Mr. Hair informed him that as of April of 2021 the wait time was around 10 weeks, this improved to a 2-3 week wait time in December, and the wait time has gone up to 3-4 weeks in the past month. Mr. Hair noted that while demand for services is still climbing, he has two interns who are not fully certified to work alone, and that certification simply takes time and experience. Mr. Causey stated that ideally wait times would be back in the 2-3-week range or less. Upon a motion by Vice Chairman Kivett and a second by Commissioner Godwin, the board voted unanimously to allow the Environmental Health

department to hire an additional position in order to share the workload and decrease lead times. Commissioner Lethia Lee commended Ms. Robinson for all of her hard work during the COVID-19 Pandemic.

Item 6: Water Projects Update

Public Works Director Lin Reynolds gave the Board an update on the current state of the Water Department budget and its operations. He informed the Board of current projects and discussed tap fees from our neighboring counties and municipalities. Mr. Reynolds proposed that the County increase tap fees due to rising material costs, as it currently takes twelve months to absorb the lost revenue from existing tap fees. Mr. Reynolds then explained the methodology that his department uses to identify and prioritize projects. This methodology uses a point system to identify and prioritize needed improvements and new service roads. Vice Chairman Kivett mentioned that the Department of Transportation uses a similar point-based system for roads and that it is data-driven. Upon a motion by Chairperson Lee and a second by Commissioner Godwin, the Board voted unanimously to increase tap fees to \$900 for ¾" and \$1,000 for 1", effective July 1. Upon a motion by Commissioner Wooten and a second by Commissioner Godwin, the Board voted unanimously to authorize the department to begin development of projects from the prioritized list, through the proposed booster pump station, totaling an estimated cost of \$9,800,192.

Item 7: Public Buildings Update

Public Works Director Lin Reynolds presented the Board with an informative update on the status of County buildings. The current Public Buildings budget has been strained due to an increase in prices for HVAC, plumbing, and electrical materials, as well as supply chain delays. Backordered parts are causing a delay in service on work orders and buildings projects. Mr. Reynolds stated that his department has established a routine maintenance program that has allowed them to maintain more HVAC units instead of replacing them. This program has also cut down of the number of work orders received by addressing items before they are reported. Mr. Reynolds then presented information on his department's five-year plan, areas of concern, and an update on roofing projects. Ultimately, more funding is needed to continue building maintenance at a reasonable level of service.

Item 8: Economic Development

Economic Developer Stephen Barrington and Assistant Economic Developer Ray Jordan were joined by NC Southeast President Steve Yost, and Steve Brewer, Director of Governmental Affairs at Lumen to present the Board with information on broadband infrastructure and the status of local development projects. They discussed the opportunity for County's to partner with broadband providers to apply for GREAT Grant funding for broadband, making each application more competitive. Steve Yost discussed the need for building inventory to attract new economic development. After the discussion of bringing new businesses to the County, Chairperson Lee asked how we are going to provide employees for these companies. Our County currently has a workforce shortage, and we will need to work to provide incentives for businesses as well as employees.

Adjournment

Upon a motion by Chairperson Lee and a second by Commissioner Godwin, the Board voted unanimously to adjourn.

Sue Lee, Chairperson

Susan J. Holder, Clerk to the Board

The Sampson County Board of Commissioners convened for their regular meeting at 6:00 p.m. on Monday, March 7, 2022 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairperson Sue Lee, Vice Chairperson Jerol Kivett, and Commissioners Thaddeus Godwin, Lethia Lee, and Clark Wooten.

Chairperson Sue Lee called the meeting to order and acknowledged Vice Chairperson Kivett who called on Commissioner Godwin to provide the invocation. Vice Chairperson Kivett then led the Pledge of Allegiance.

Approval of Agenda

Upon a motion by Chairperson Lee and seconded by Vice Chairperson Kivett, the Board voted unanimously to approve the agenda with the following changes:

Removed the Award of Bid for Runway 24 Land Clearing Project
Added an additional Board Appointment (Social Services Advisory Board)
Moved Item 1 (a) to the end of the meeting due to the presenter being delayed in traffic

Item 1: Reports and Presentations

Overview of Services – Mr. Calvary Center for Leadership (This item occurred at the end of the meeting due to the presenter being delayed in traffic.) Dr. Jimmy Tate introduced himself and gave a presentation on his organization, the Mt. Calvary Center for Leadership. This organization provides educational, social, healthcare, and disaster relief services to mostly low income and rural communities with high unemployment and low educational achievement.

Overview of County Public Water System Public Works Director Lin Reynolds provided a presentation detailing how the County water system was originally developed and how decisions are made to continue to develop the system and increase our customer base while allowing the system to operate effectively and cost efficiently.

Item 2: Action Items

Planning Session Follow Up Items County Manager Ed Causey explained that the Planning Session is a precursor to budget preparation and went on to discuss changes in employee benefits. He stated that all employees will see a 20% increase in health insurance premiums in the 2022/2023 budget year. The County has not increased insurance premiums since 2019 and employees have been given a 90-day notice of this change in order to help them prepare for this added cost. Mr. Causey also added that a new health insurance option will be offered during open enrollment, ensuring that employees have more choices in health insurance plans and premiums. He went on to summarize employee salaries, emphasizing that all employees have received at least a 12.1% increase in salary during the past year, that detention

employees have received a minimum raise of 17.1% in the past year, and that the percentage of increase for many employees is even greater when taking the consideration that some salaries had also previously been increased to midpoint range. Finally, he informed the Board that most County employees are very appreciate of the support received from the Board of Commissioners. Mr. Causey noted that this information should be counted as his report for Item 4 of this meeting. After hearing no questions, Mr. Causey stated that he and Mr. Clack would begin preparing and reviewing budgets for the upcoming fiscal year.

Economic Development – Recommendations for Use of ARPA Funding for GREAT Grant Applications for Broadband Economic Developer Stephen Barrington addressed the Board regarding the use of ARPA funds for broadband issues. He requested that \$800,000 of the \$2,000,000 set aside for broadband issues be used to support GREAT Grant Applications. During his presentation at the planning session, Mr. Barrington and his associates informed the board that the N.C. Department of Information Technology’s Broadband Infrastructure Office, as authorized under S.L. 2018-5 and amended by S.L. 2019-230 and S.L. 2020-97, provides state-funded grants to private providers of broadband services to facilitate the deployment of broadband services to unserved areas of North Carolina. These state-funded grants are available to private broadband service providers and are designed to connect these areas with broadband as quickly as possible. The County’s willingness to use our ARPA funding to support provider applications will make those applications more competitive. Upon a motion by Commissioner Wooten and seconded by Commissioner Godwin, the Board voted unanimously to (1) allocate up to \$800,000 in federal ARP funding to support up to two GREAT Grant awards that will help the county expand its fiber footprint (up to \$400,000 would be allocated per award) and (2) authorize the County Manger to negotiate and sign pre-application and or post-award supporting documents, as necessary.

Airport – Support for Local Bill Allowing Long-Term Leases County Attorney Joel Starling informed the Board that the Airport Authority has discussed the potential for leasing private aircraft hangers to increase taxable property and business prospects for the Clinton-Sampson Airport. Currently, NC General Statutes provide that a lease for a term of more than 10 years must be treated as a sale of property and may be executed only by following the procedures authorized for the sale of real property in Article 12 of Chapter 160A of the North Carolina General Statutes. Our ability to enter longer term leases would require authorization by the General Assembly in the form of a local bill and resolutions from both the City of Clinton and the County. Upon a motion by Vice Chairperson Kivett and seconded by Commissioner Wooten, the Board voted unanimously to adopt a resolution supporting a local bill allowing long-term leases, contingent upon review by the County’s legislative delegation. (Copy filed in Inc. Minute Book _____, Page _____.)

Appointments – Library Board of Trustees Upon a motion by Vice Chairperson Kivett and seconded by Chairperson Lee, the Board voted unanimously to appoint Janet Melvin to the Library Board of Trustees.

Appointments – Health Department Advisory Board Upon a motion by Vice Chairperson Kivett and seconded by Commissioner Wooten, the Board voted unanimously to appoint Dr. Shane Sundlie to the Health Department Advisory Board.

Appointments – Social Services Advisory Board Upon a motion by Vice Chairperson Kivett and seconded by Chairperson Lee, the Board voted unanimously to appoint Penny Horne to the Social Services Advisory Board.

Item 3: Consent Agenda

Upon a motion made by Chairperson Lee and seconded by Vice Chairperson Kivett, the Board voted unanimously to approve the Consent Agenda as follows:

- a. Approved the minutes of the February 7, 2022 meeting
- b. Approved changes in employee insurance benefits regarding termination of benefits and new hire waiting periods as requested by Human Resources
- c. Authorized execution of the EMS Clinical Internship Agreement between Sampson County and Central Carolina Community College (Copy filed in Inc. Minute Book ____, Page ____.)
- d. Approved the amendment to contract to audit accounts between Sampson County and Wade Green, PLLC (Copy filed in Inc. Minute Book ____, Page ____.)
- e. Authorized the execution of the Interlocal Agreement with the Town of Newton Grove for Tax Collection (Copy filed in Inc. Minute Book ____, Page ____.)
- f. Adopted capital project ordinances related to SCIF funding projects (SCIF Grants 20562, 20565, 20566) (Copy filed in Inc. Minute Book ____, Page ____.)
- g. Authorized execution of Amendment No 1 to the State Centric COVID-19 Non-Congregate Sheltering Agreement (Copy filed in Inc. Minute Book ____, Page ____.)
- h. Approved the tax refunds and releases as submitted

#9831	Harold Gene Wagner	\$150.28
#9832	Jonathan Wesley Satcher	\$142.16
#9835	Ronald Davis	\$135.78
#9811	William Blake Alderman & Leslie	\$853.08
#9815	Marshall & Joan Lee	\$2194.52
#9828	Derek & Janean Godwin	\$4538.40
#9830	Thornton Homes, Co.	\$798.66
Tax Release	Francisco Services Facility	\$509.85

Tax Release	Bryan Rhoads	\$330.61
Tax Release	Patricia Rhoads	\$101.14
Tax Release	Bradley Robert Brooks	\$287.14
Tax Release	Donnie Rupert Fann Jr	\$416.05

i. Approved budget amendments as submitted

<u>EXPENDITURE</u>		Sheriff's Office		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243200	581000	Transfer to State Agency	\$22,000.	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034310	404115	Concealed Weapons Fee	\$22,000.	

<u>EXPENDITURE</u>		Aging		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
2558680	544000	Transfer to State Agency	\$9,918.	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
2035868	403601	Senior Center – Mid Carolina Grant	\$9,918.	

<u>EXPENDITURE</u>		Cooperative Extension		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
4449560	526200	Departmental Supplies		\$6,000.

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
4034956	404010	Local Fees Lagoon Management		\$6,000.

<u>EXPENDITURE</u>		Sheriff's Office		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11243100	555000	C/O Other	\$8,000.	
11243100	526201	Dept. Supplies CD	\$41,000.	
11243100	526200	Dept. Supplies	\$35,270.	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11034310-			\$84,270.	

<u>EXPENDITURE</u>		Library		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11761100	535200	M&R of Equipment	\$5,000.	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11036110	403625	Reimbursement for NC Cardinal Migration NC Cardinal Migration Grant	\$5,000.	

<u>EXPENDITURE</u>		Finance		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141500	519200	Legal Professional Services	\$20,000.	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11999000	509700	Contingency		\$20,000.

<u>EXPENDITURE</u>		Finance		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11141600	544000	Contracted Services	\$12,600.	
11999000	509700	Contingency		\$12,600.

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>

<u>EXPENDITURE</u>		Finance		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
115582100	506800	Contribution to Mental Health Admin	\$20,000.	
11999000	509700	Contingency		\$20,000.

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>

Item 4: County Manager’s Report

The County Manager’s Report was given along with his update on Planning Session Items.

Item 5: Public Comment Period

Following a brief review of the public comment guidelines provided by Assistant County Manager Susan Holder, Chairperson Sue Lee opened the floor for public comment. The following were received:

Ed Gilliam: Thank you Madame Chair and Commissioners and everyone representing. Turning on your faucet to access public water should not be a privilege extended only to certain segments of Sampson County. Especially when a great majority of residents in the lower end of the County contribute to the tax base. The lower end of the County is often treated as a red-headed stepchild when it comes to funding and infrastructure projects. This is very in partisan. The General Assembly has appropriated \$1.6 billion from the state allocated funds from the American Rescue Plan Act for improving public water systems and the connection fee for residents is also covered through the funding grant for underserved areas such as Ivanhoe according to the NCDEQ Community Mapping System. This makes Ivanhoe and other surrounding areas eligible for public water access. As it currently stands, Ivanhoe and other surrounding areas aren’t eligible for public access. Public water is a hit or a miss in the lower portion of the County with only a few areas already being able to access it. Everyone has a right to turn on their faucet to clean water waiting for them. A great many residents such as my mother have to purchase bottled water for the fear of the unknown. No one should have to

question if a basic necessity contains harmful pathogens. No one should have to be afraid of the water they are drinking, cooking with, or bathing with on a daily basis. And with our end of the County being prone to longer power outages as a result of severe storms, homes with wells are left waterless as pumps are rendered useless until power is restored. Again, access to public water is a right for all citizens of Sampson County. Also, if the entire County enjoyed the benefit of public water access, Sampson County could potentially attract more large-scale businesses and industries in the lower part of the County, therefore boosting employment, growth, revenue, and opportunities. If anyone has any questions just let me know. I got all of this information from the NCDEQ website. Dr. Shadi, the director, said he spoke primarily with the information I gave, and he said that he would be happy to work with us to get these grants and funding and everything.

Arlene McKoy: Good Evening. I just want to piggyback on Mr. Gilliam for a few seconds because I live in the Garland area too. You have lines run all around me on Airport Road, Ingold, and some parts of Harrells but I'm sitting in the middle, and it didn't come down my road, and I want to know how could I get my road on the list. That's it.

Betty Henry: My name is Betty Henry, 212 Jumping Run Road in Ivanhoe, and the water condition down there is terrible. We need some water. I listened to him talk about the water bill being \$43, but by the time we spend \$4 a gallon on gas and run to the city its about \$30, by the time we wash our clothes its about \$20, buy water \$25, we done paid a water bill. So, we down there in Sampson County on the lower end of Ivanhoe, we need some water. Bad. So, we need to, as taxpayers, we need to get something for our money. Amen, that's it.

Steve Miller: My name is Steve Miller. I don't live in the County, I live in New Hanover County, but I'm here at the request of my good friend Ed Gilliam. And I am a candidate for US Congress but before you think this is a campaign thing it's not because Sampson County is not in the district that I'm running in. I'm here to say that the American Rescue Plan as defined by the President of the United States and the US Congress was designed just for the kind of application for a grant to build out safe water systems for the residents of underserved communities. I worked at the Environmental Protection Agency many years ago, I'm quite familiar with how important it is to have clean air and clean water. Ed Gilliam is the chair of the Sampson County Democratic Party, I'm running as a Democratic candidate, I support the request for a grant. That's exactly what the American Rescue Plan was designed for. Thank you very much.

Jimmy Melvin: Good evening I'm Reverend Jimmy Melvin, I live on Old Mintz Highway, and we are in that group where they had a lot of participation. My concern is, first of all, you don't have to do it, but show of hands, all of the Commissioners up there that has public water, or you have a private well. (To Vice Chairperson Kivett) You have a well? Who else has a well? Okay. So, everybody else has public water? The next thing is, there has been a lot of testing and there's a lot of research being done on the damage of clean water in our areas. As I shared before, we have dealt with it at our local church in Delway and the County had authorized the testing. We had to pick up the tab for about \$4,000.00, and in that area, everybody is buying bottled water. So, it's really a humanity issues there's nothing that is not across the lines. I hope that you will take every opportunity you can to not punish a problem that we didn't have any control over. The water was damaged by our negligence in handling waste and now we have to

pick up the tab. I'm hoping that you will do all you can to examine every avenue that as taxpayers who have been supportive to the County, you are elected by the people and for the people, that you would take that consideration and you exhaust every avenue to make sure that we kind of level the playing field as our area is growing, it's really growing. We have a new school in our area that needs water. The area is becoming residential, and we found out that even in some of the testing reports I read, even where there are subdivisions where there are wells and there are private septic systems that water is damaged over a period of time. So, we have a real humanity issue and I'm hoping that you would continue to make a strong effort that we take care of everybody involved because its not a black and white issues it's a humanity issue and we keep that at the front.

Dr. Yushonda Midgette - Good evening I'm Dr. Yushonda Midgette out of Wilmington, North Carolina and I'm here to support my dear friend Mr. Edward Gilliam. We've worked on several projects together and I definitely know and understand the conditions of the water. I myself only use bottled water even in my area, so, and I've been doing that for a long time, so I do support this movement that we should be able to have safe and clean water for the residents here in Sampson County, Ivanhoe areas, inclusive to all the other surrounding areas. I support this. Thank you.

Adjournment

Upon a motion by Commissioner Wooten and seconded by Vice Chairperson Kivett, the Board voted unanimously to adjourn.

Sue Lee, Chairperson

Susan J. Holder, Clerk to the Board

NORTH CAROLINA'S
SAMPSON COUNTY
OFFICE of the COUNTY ATTORNEY

MEMORANDUM

TO: Susan J. Holder
FROM: Joel Starling
DATE: March 25, 2022
RE: Runway 24 Land Clearing Project Award

Sampson County and the City of Clinton issued a notice to bidders for sealed bids for the clearing of obstructions in the Runway Protection Zone located at the end of Runway 24 at the Clinton-Sampson Airport. The bid opening was conducted on February 16, 2022. The County and City ultimately received five (5) bids. Carolina Cleaning and Restoration, LLC (“CCR”) returned the apparent low bid in the amount of \$285,960.00. On February 23, 2022, AVCON, Inc. (“AVCON”), the County and City’s Airport Engineer, recommend awarding the land clearing contract to the apparent low bidder, Carolina Cleaning and Restoration, LLC, provided that the North Carolina Department of Transportation, Division of Aviation concurred in the bid results. Based on that recommendation, the Clinton City Council voted to award the contract to CCR at its March regular meeting on March 1, 2022.

On or about March 4, 2022, the County received word that there was an issue with the WBE certificate that the apparent low bidder submitted with its bid. Initially, it appeared that the Division of Aviation (“DOA”) was going to allow the County and the City to award the contract to CCR based upon CCR’s agreement to utilize an MBE subcontractor not identified at the time its bid was submitted until the company obtained the required DOT certification. However, the DOA has since determined that it is not be permissible to allow CCR to cure the issue with its certificate after the bid opening. Because this project is 100% state funded, the County and the City are essentially bound by DOA’s determination.

AVCON has recommended that the County and City resolve this issue by voting to reject all bids and rebidding the project. Staff is likewise recommending that the Board reject all five (5) bids received and authorize AVCON to rebid the project. It is our hope that we will have a new bid award recommendation for the Board at its May 2, 2022 regular meeting.

Materials:

1. AVCON, Inc. Recommendation of Award and Bid Tabulation Analysis;

406 County Complex Road, Building C
(910) 592-6308

Clinton, North Carolina 28328
www.sampsonnc.com



February 23, 2022

Reference: WBS #36244.19.10.1
Recommendation of Award
Runway 24 Obstruction Removal
Clinton – Sampson County Airport
Clinton, North Carolina

All:

The bid opening for the Runway 24 Obstruction Removal project occurred Wednesday, February 16th, 2022. We had five bidders and the bid results are attached in the certified bid tabulation.

Carolina Cleaning and Restoration is the apparent low bidder with a base bid of \$285,960.00. Spell Construction was the second low bidder with a base bid amount of \$327,460.00. Highland Paving was the third low bidder with a base bid amount of \$394,869.00. Sawyer’s Land Developing was the fourth low bidder with a base bid amount of \$405,142.00. Baxley Construction was the fifth low bidder with a base bid amount of \$527,580.00. The final Engineers Estimate, including all addendums, for the base bid was \$565,100.00

Based on our review, we believe the bid provided by Carolina Cleaning and Restoration is the lowest responsive bidder. They will be providing the 10% WBE/MBE goal required for the project and their subcontractors are NCDOT prequalified. We are recommending award of the construction contract for the Runway 24 Obstruction Removal project to Carolina Cleaning and Restoration in the amount of \$285,960.00. The base bid is within the current funding available from the grant #36244.19.10.1 setup for this project.

We would like to get NCDOA concurrence on the bid results. In the meantime, we will be working with the contractor to get the contracts executed on their end and working with the County/City to get the contracts on their board meeting agenda. Please let me know if you have any questions or concerns.

Sincerely,

Caleb Williams. EI

Project Engineer, AVCON Inc.

BID TABULATION ANALYSIS

CLINTON-SAMPSON COUNTY AIRPORT
 RUNWAY 24 OBSTRUCTION REMOVAL PROJECT
 NCDOA PROJECT NO: 36244.19.10.1

Calvin Wilkin

AVCON, INC.
 DATE PREPARED: 2-16-22
 PREPARED BY: JCW
 AVCON PROJECT NO. 2019.0290.03

BID TABULATION SUMMARY		
BIDDER	BASE BID	
CAROLINA CLEANING AND RESTORATION	\$285,960.00	
SPELL CONSTRUCTION	\$327,460.00	
HIGHLAND PAVING	\$394,869.00	
SAWYER'S LAND DEVELOPING	\$405,142.00	
BAXLEY CONSTRUCTION	\$527,580.00	

BID TABULATION ERRORS		
BIDDER	ERRORS	
CAROLINA CLEANING AND RESTORATION	NONE	
SPELL CONSTRUCTION	NONE	
HIGHLAND PAVING	INACCURATE WRITTEN DESCRIPTION AND UNIT PRICE FOR THE "S-102 SAFETY AND SECURITY"	
SAWYER'S LAND DEVELOPING	NONE	
BAXLEY CONSTRUCTION	NO WRITTEN DESCRIPTIONS AND UNIT PRICES ARE COMPLETED IN THE BID PROPOSAL	

BID REQUIREMENT CHECKLIST	BIDDER				
	CAROLINA CLEANING AND RESTORATION	SPELL CONSTRUCTION	HIGHLAND PAVING	SAWYER'S LAND DEVELOPING	BAXLEY CONSTRUCTION
1. BID FORM	YES	INCOMPLETE	YES	YES	YES
2. BASE BID PROPOSAL	YES	YES	YES	YES	INCOMPLETE
3. BID BOND	YES	YES	YES	YES	YES
4. FORM OF NONCOLLUSION AFFIDAVIT	YES	YES	YES	YES	YES
5. EQUAL OPPORTUNITY REPORT STATEMENT	YES	YES	YES	YES	YES
6. CERTIFICATION OF NONSEGREGATED FACILITIES	YES	YES	YES	YES	YES
7. PERFORMANCE OF WORK BY SUBCONTRACTORS	YES	YES	YES	YES	YES
8. CERTIFICATION REGARDING FAIR TRADE	YES	YES	YES	YES	YES
9. BUY AMERICAN CERTIFICATE	YES	YES	YES	YES	YES
10. CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION	YES	YES	YES	YES	YES
11. BIDDER QUALIFICATION QUESTIONNAIRE	YES	YES	NO	YES	YES
12. BID SECURITY	YES	YES	YES	YES	YES
13. AV-508 DBE/MBE/WBE GOAL NOTIFICATION AND CERTIFICATION	YES	NO	YES	YES	YES
14. AV-509/AV-510 DBE/MBE/WBE/HUB VENDOR COMMITMENTS	YES	NO	YES	YES	YES

ADDITIONAL BID DOCUMENTS COMMENTS	
BIDDER	COMMENTS
CAROLINA CLEANING AND RESTORATION	NONE
SPELL CONSTRUCTION	NONE
HIGHLAND PAVING	NONE
SAWYER'S LAND DEVELOPING	SUBCONTRACTOR "ON-THE-LEVEL SURVEYING" NOT FOUND IN NCDOT PREQUALIFIED DATABASE. SUBCONTRACTOR "SHAVENDERIS" IS NOT PREQUALIFIED FOR CLEARING TREES.
BAXLEY CONSTRUCTION	SUBCONTRACTOR "EROSION SUPPLY" IS NOT PRE-QUALIFIED

BID TABULATION ANALYSIS

CLINTON-SAMPSON COUNTY AIRPORT
 RUNWAY 24 OBSTRUCTION REMOVAL PROJECT
 NCDOA PROJECT NO. 36244.19.10.1

Colt Wilkin

AVCON, INC.

DATE PREPARED: 2-16-22
 PREPARED BY: JCW
 AVCON PROJECT NO. 2019.0290.03

					BIDDERS									
					CAROLINA CLEANING AND RESTORATION		SPELL CONSTRUCTION		HIGHLAND PAVING		SAWYERS LAND DEVELOPING		BAXLEY CONSTRUCTION	
ITEM NO.	SPEC NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENDED TOTAL	UNIT PRICE	EXTENDED TOTAL	UNIT PRICE	EXTENDED TOTAL	UNIT PRICE	EXTENDED TOTAL	UNIT PRICE	EXTENDED TOTAL
1	S-102	SAFETY AND SECURITY		LS	\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.00	\$8,620.00	\$8,620.00	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00
2	S-104	PROJECT SURVEY AND STAKEOUT		LS	\$1,500.00	\$1,500.00	\$10,000.00	\$10,000.00	\$14,250.00	\$14,250.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
3	C-102	TEMPORARY SILT FENCE	9000	LF	\$5.00	\$45,000.00	\$5.00	\$45,000.00	\$3.50	\$31,500.00	\$4.25	\$38,250.00	\$3.00	\$27,000.00
4	C-102	CONSTRUCTION ENTRANCE	3	EA	\$3,000.00	\$9,000.00	\$2,000.00	\$6,000.00	\$5,000.00	\$15,000.00	\$2,500.00	\$7,500.00	\$1,000.00	\$3,000.00
5	C-102	TEMPORARY DIVERSION DITCH	580	LF	\$12.00	\$6,960.00	\$8.50	\$5,510.00	\$3.00	\$2,900.00	\$8.00	\$3,480.00	\$1.00	\$580.00
6	C-102	TIMBER MATTING (18"x4"x8")	34	EA	\$200.00	\$6,800.00	\$550.00	\$18,700.00	\$1,250.00	\$42,500.00	\$1,000.00	\$34,000.00	\$250.00	\$8,500.00
7	C-105	MOBILIZATION	1	LS	\$15,250.00	\$15,250.00	\$10,000.00	\$10,000.00	\$31,124.00	\$31,124.00	\$40,500.00	\$40,500.00	\$50,000.00	\$50,000.00
8	P-151	CLEARING AND GRUBBING	15	AC	\$7,450.00	\$111,750.00	\$10,000.00	\$150,000.00	\$7,500.00	\$112,500.00	\$9,000.00	\$135,000.00	\$21,000.00	\$315,000.00
9	P-151	CLEARING - STUMP IN PLACE	5	AC	\$8,500.00	\$42,500.00	\$10,200.00	\$51,000.00	\$13,750.00	\$68,750.00	\$11,200.00	\$56,000.00	\$18,000.00	\$90,000.00
10	T-901	SEEDING	21	AC	\$1,200.00	\$25,200.00	\$900.00	\$18,900.00	\$1,975.00	\$41,475.00	\$2,072.00	\$43,512.00	\$500.00	\$10,500.00
11	T-909	MULCHING	21	AC	\$1,000.00	\$21,000.00	\$350.00	\$7,350.00	\$1,250.00	\$26,250.00	\$1,400.00	\$29,400.00	\$500.00	\$10,500.00
TOTAL BASE BID :						\$285,960.00		\$127,460.00		\$394,869.00		\$405,142.00		\$527,590.00

**CAPITAL PROJECT ORDINANCE CONCERNING
SCIF FUNDED PROJECTS
(STATE GRANTS TO COUNTY)**

PROJECT ORDINANCE NO: _____ **ADOPTED:** _____

BE IT ORDAINED by the Board of Commissioners of Sampson County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1.0 The project authorized is 2203 Public Safety Infrastructure and Grants

Section 2.0 The officers of this unit are hereby directed to proceed with the capital project within the budget contained herein.

Section 3.0 The following revenues are available to complete this project:

State SCIF Grant	\$1,100,000
------------------	-------------

Section 4.0 The following amounts are appropriated for this project:

Grants to Subrecipients	\$600,000
Construction and Equipment	500,000

Section 5.0 The Finance Officer is hereby directed to maintain within the Capital Projects Fund sufficient records to provide for appropriate accounting.

Section 6.0 Funds that have been advances, or may be advanced from the General Fund for project costs are intended to be reimbursed from the financing proceeds.

Section 7.0 The Finance Officer is directed to report quarterly on the financial status of the project and on the total proceeds received.

Section 8.0 Copies of this capital project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Adopted this 4th day of April 2021.

Sue L. Lee, Chairperson

Susan J. Holder, Clerk to the Board

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09842

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Ernest Avery
_____ in _____ Township, Sampson County, for
the year(s) and in the amount(s) of:

YEAR	
<u>2021</u>	\$ <u>391.68</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>391.68</u>

These taxes were assessed through clerical error as follows.

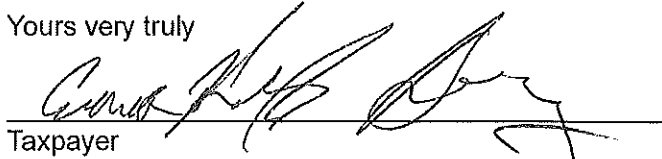
Bill # 0063813989
Plate # K N3077
Plate Turn In - Sold
2021 RAM 25

602 County Tax 355.10
School Tax _____
F14 Fire Tax 36.58
City Tax _____
TOTAL \$ 391.68

Mailing Address.

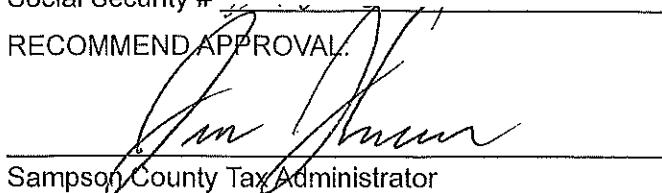
708 GILCHRIST LN
ROSEBORO NC
28382

Yours very truly



Taxpayer

Social Security # _____
RECOMMEND APPROVAL _____



Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09844

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Rodney Flowers in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2021</u>	\$ <u>142.43</u>
<u>2020</u>	\$ <u>33.74</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

TOTAL REFUND \$ 176.17

① Bill #0060662996

② Bill #0037782766

Plate 729669
Plate TB11045

2021 Honda
Vehicle sold
tag sum.

2018 Jeep Wrangler
Vehicle sold tag sum

These taxes were assessed through clerical error as follows.

6⁰² County Tax 161.49
 School Tax _____
 7¹⁸ Fire Tax 14.68
 City Tax _____
 TOTAL \$ 176.17

Yours very truly

X Rodney Flowers
Taxpayer

Mailing Address.

X Rodney Flowers
3019 Warren Mill Rd
Newton Grove NC 28366

X Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09843

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Helen Johnson Martinez in Little Coharie Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2020</u>	\$ <u>181.20</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>181.20</u>

These taxes were assessed through clerical error as follows.

0060035591 2020 0000 0000 00
ZVY 4071
Tag turned in
2019 Cadi CT6 Platinum
Vehicle sold

602 County Tax 104.28
School Tax _____
F14 Fire Tax 16.92
City Tax _____
TOTAL \$ 181.20

Yours very truly

Helen J. Martinez
Taxpayer

Mailing Address.

Helen Johnson Martinez
1625 microwave Lane Rd.
Roseboro, N.C 28382

Social Security # _____

RECOMMEND APPROVAL

Jim Johnson
Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09847

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Shannon Lewis Stewart
in Westhook Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2020</u>	\$ <u>158.96</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>158.96</u>

These taxes were assessed through clerical error as follows.

0053946441 2020 2020 2020 2020 2020
HDA 1338
Tag turned in
2019 Nissan TR
Vehicle sold

600 County Tax	<u>141.78</u>
School Tax	_____
F17 Fire Tax	<u>17.18</u>
City Tax	_____
TOTAL \$	<u>158.96</u>

Mailing Address.

Shannon Lewis Stewart
1325 Timothy Road
Dunn NC 28334

Yours very truly

Shannon Lewis Stewart
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09848

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Juana Paula Caceres in North Clinton Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2021</u>	\$ <u>238.62</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>238.62</u>

These taxes were assessed through clerical error as follows.

0034418713 2021 2021 0000 00
EER 4002
Tag turned in
2016 Ram 1500 Rebel TK
Vehicle Totalled

G02	County Tax	<u>143.69</u>
S01	School Tax	<u>25.26</u>
	Fire Tax	_____
C02	City Tax	<u>69.67</u>
	TOTAL \$	<u>238.62</u>

Mailing Address.

Juana Paula Caceres
105 Hayes Ct
Clinton NC 28328

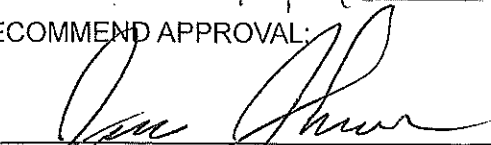
Yours very truly



Taxpayer

Social Security # _____

RECOMMEND APPROVAL:



Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09849

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Taylor Lewis Calcutt in Plainview Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2021</u>	\$ <u>216.36</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

TOTAL REFUND \$ 216.36

These taxes were assessed through clerical error as follows.

0063637035 2021 2021 0000 00
JHC3895
Tag turned in
2021 Toyota Tacoma TK
Vehicle Sold

G02	County Tax	<u>192.97</u>
	School Tax	_____
F07	Fire Tax	<u>23.39</u>
	City Tax	_____
	TOTAL \$	<u>216.36</u>

Mailing Address.

Taylor Calcutt
111 Walnut Green Ln.
Dunn NC 28334

Yours very truly

J. Johnson
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09850

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Nicolasa Sanchez in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2021</u>	\$ <u>304.15</u>
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>304.15</u>

These taxes were assessed through clerical error as follows.

Bill # 0062636888
Plate # JAE 7048
Vehicle sold
Tag Surr.
2019 GMC K1500 Denali

60 ²	County Tax	<u>280.36</u>
	School Tax	_____
7 ¹⁰	Fire Tax	<u>23.79</u>
	City Tax	_____
	TOTAL \$	<u>304.15</u>

Mailing Address.

Nicolasa Sanchez
860 Billie Britt Rd
Turkey NC 28393

Yours very truly

X [Signature]
Taxpayer

X Social Security # _____
RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09851

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Matthew Edwin Millen in Plainview Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2021</u>	\$ <u>365.24</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

TOTAL REFUND \$ 365.24

These taxes were assessed through clerical error as follows.

0064473251 20212021 0000 00
JK1586
Tag turned in
2022 Chev Silverado K2 TK
Vehicle sold

GDA County Tax 329.31
School Tax _____
Fob Fire Tax 35.93
City Tax _____
TOTAL \$ 365.24

Mailing Address.

Matthew Edwin Millen
138 Eugene Jernigan Rd
Dean, NC 28334

Yours very truly

Matthew E. Millen
Taxpayer

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09854

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Jose Roberto Valdovinos Alvarez in Plainview Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2021	\$ <u>232.34</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>232.34</u>

These taxes were assessed through clerical error as follows.

605931480820212021000000
HHJ9374
Tag turned in
2020 Chry VN
Vehic Refd

Gov County Tax 209.49
School Tax _____
Fob Fire Tax 22.85
City Tax _____
TOTAL \$ 232.34

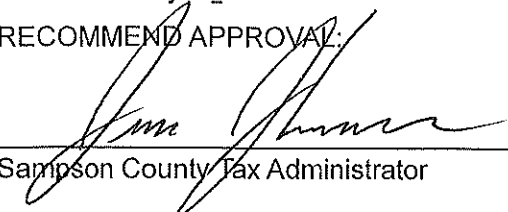
Yours very truly

Jose B Valdovinos
Taxpayer

Mailing Address.

Jose Roberto Valdovinos Alvarez
260 michael lucas ln
Dunn NC 28334

Social Security # _____
RECOMMEND APPROVAL:


Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09856

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Elbert Banks Jr.
_____ in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2021</u>	\$ <u>303.61</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

TOTAL REFUND \$ 303.61

These taxes were assessed through clerical error as follows.

Bill # 0058001947
Plate # THB5765
Plate Turn In - Sold
2019 INFI MP

602 County Tax	<u>270.78</u>
School Tax	_____
F19 Fire Tax	<u>32.83</u>
City Tax	_____
TOTAL \$	<u>303.61</u>

Mailing Address.

41 Friendship Ln.
Clinton, NC 28328

Yours very truly

Elbert Neal Banks Jr.
Taxpayer

Social Security # _____

RECOMMEND APPROVAL

Jim Johnson
Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09857

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by James Haywood Bass in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2021	\$ 277.24
	\$
	\$
	\$
	\$

TOTAL REFUND \$ 277.24

These taxes were assessed through clerical error as follows.

Bill # 0065304043
Plate # TJE 8596
Vehicle sold
Tag. Sum
2020 Toy.

602	County Tax	213.76
503	School Tax	37.57
FA	Fire Tax	25.91
	City Tax	
TOTAL \$		277.24

Mailing Address.

James Bass
387 Beaverdam Rd
Clinton NC 28328

Yours very truly

[Signature]
Taxpayer

[Signature]
Social Security # _____
RECOMMEND APPROVAL:

Board Approved _____
Date _____ Initials _____

Sampson County Tax Administrator

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09862

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Craig Patrick Collins in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2020</u>	\$ <u>135.83</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>135.83</u>

These taxes were assessed through clerical error as follows.

0061232942200020 000000
TAT5143
Tag turned in
2017 Alfa Romeo
Vehicle sold

Gov	County Tax	<u>81.80</u>
Sol	School Tax	<u>14.37</u>
	Fire Tax	_____
Co	City Tax	<u>39.66</u>
	TOTAL \$	<u>135.83</u>

Yours very truly

Craig P. Collins
Taxpayer

Mailing Address.

CRAIG P. Collins
202 West Arrowhead Dr.
Clinton NC 28328

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

09861

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Members:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Rita Ann Wilson in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2020</u>	\$ <u>104.25</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

TOTAL REFUND \$ 104.25

These taxes were assessed through clerical error as follows.

004 7761 766 20200020000000
DJZ 4304
Tag turned in
2015 Jeep Grand Cherokee
Vehicle sold

602 County Tax	<u>92.98</u>
School Tax	_____
F07 Fire Tax	<u>11.27</u>
City Tax	_____
TOTAL \$	<u>104.25</u>

Yours very truly
Rita Ann Wilson
Taxpayer

Mailing Address.

Rita Wilson
841 Straw Pond School Rd
Newton Grove NC 28364

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

Board Approved _____
Date _____ Initials _____

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

FROM: Kelsey Edwards

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2021-2022

1. It is requested that the budget for the Library Department
be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11761100-544200	Cultural Programs	547.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11036110-408401	Library Donations	547.00	

2. Reason(s) for the above request is/are as follows: books
Donations Received for the Summer Reading Program, all have been deposited as of today (3/18/22).

Kelsey B. Edwards
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/25, 2022

D. J. A. [Signature]
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

Date of approval/disapproval by B.O.C.

(County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

3/22/2022

FROM: SAMPSON COUNTY HEALTH DEPARTMENT

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2021-2022

1. It is requested that the budget for the SCHOOL NURSE Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12551120-544000	CONTRACT SERVICES	199,383.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
12535112-404000		199,383.00	

New funding for AA620 - Funding for City and County Schools - pass through.

Wade Rubin

(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/25, 2022

Donald

(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

Date of approval/disapproval by B.O.C.

(County Manager & Budget Officer)

COUNTY OF SAMPSON
BUDGET AMENDMENT

MEMO:

14-Mar-22

FROM: Lynn S. Fields

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2021-2022

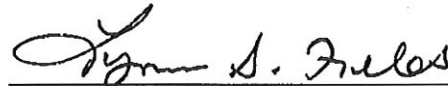
1. It is requested that the budget for the Social Services Department
be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
13554210-568438	AA-AD-AB SAA Rest Home		\$ 39,000.00
13553100-568417	IV-E Foster Care	\$ 300,000.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
13535410-403312	IV-E Foster Care	\$261,000.00	

2. Reason(s) for the above request is/are as follows:

TO PAY FOR ROOM AND BOARD PAYMENTS FOR CHILDREN IN FOSTER CARE FOR THE REMAINDER OF THE FISCAL YEAR.

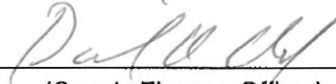


(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/25, 2023



(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

Date of approval/disapproval by B.O.C.

(County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2021-2022

1. It is requested that the budget for the Finance Department be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11659140-555031	Capital outlay category 2	1,197,996.00	
11659140-555030	Capital outlay category 1		1,067,051.00
11659140-555032	Capital outlay category 3		130,945.00

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
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2. Reason(s) for the above request is/are as follows:
 To reallocate capital outlay funds per schools request.

David K. Clack

 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/8/2022

David K. Clack

 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20__

 Date of approval/disapproval by B.O.C.

 (County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

FROM: David Clack, Finance Officer

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2021-2022

1. It is requested that the budget for the City Schools Supplemental Current Expense Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
26659100-581001	Transfer to City Schools	75,000.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
26031840-412000	Current Year Taxes	75,000.00	

2. Reason(s) for the above request is/are as follows:
To allocate additional funds collected for City Schools Supplemental Current Expense

David Clack
(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

David Clack 3/25, 2022
(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

Date of approval/disapproval by B.O.C.

(County Manager & Budget Officer)

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

March 3, 2022

FROM: DANA HALL, Director of Aging

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

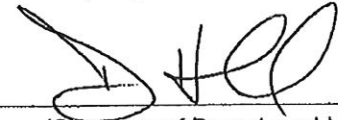
SUBJECT: Budget Amendment for fiscal year 2021-2022

1. It is requested that the budget for the AGING Department
be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02558670-525100	Home Repairs - Gas, Oil, & Tires	\$ 1,490.00	
02558670-554000	Home Repairs -Capitol Outlay - Vehicles	\$ 7,200.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
02035867-408900	Home Repairs - Misc Revenue	\$ 8,690.00	

2. Reason(s) for the above request is/are as follows:
URP-20 project is completed and the remaining soft costs expenses has been determined.
Increased revenue is needed to purchase gas, oil, and tires for the HR program for
expenses used for URP jobs, and aid in vehicle purchase

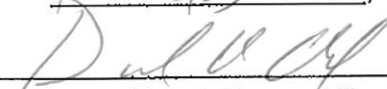


(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/25, 2022



(County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____, 20____

Date of approval/disapproval by B.O.C.

(County Manager & Budget Officer)

CLINTON CITY SCHOOLS
BUDGET AMENDMENT

Fund: **FEDERAL**

Budget Amendment: 1

The Clinton City Board of Education at a meeting on the 22nd day of February, 2022, passed the following resolution:

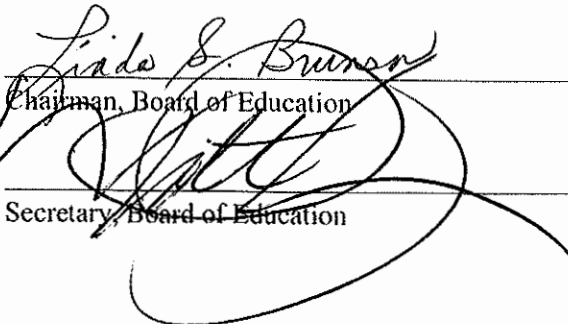
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

SEE ATTACHED LISTING

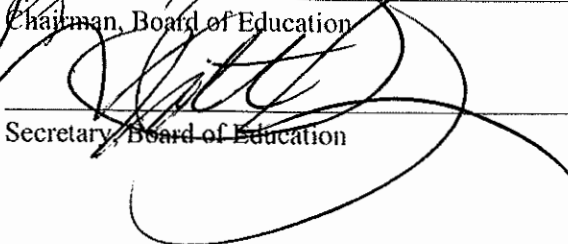
Total appropriation in current budget	\$14,070,455.74
Total increase/decrease of amendment	\$46,828.31
Total appropriation in amended budget	\$14,023,627.43

Passed by majority vote of the Clinton City Board of Education on the 22nd day of February 2022.

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this _____ day of _____ 2022.



 Chairman, Board of Education



 Secretary, Board of Education

 Chairman, Board of County Commissioners

 Secretary, Board of County Commissioners

BUDGET AMENDMENT DETAIL

FUND: FEDERAL

<u>CODE</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
3.5230.049.411.316.000.00	EC-Pre-K- Supplies DPI-Difference Planning Allotment & Actual Allotment		\$4,181.00
3.5210.118.411.000.000.00	EC- Supplies and Materials DPI- Difference Planning Allotment & Actual Allotment	\$2,106.32	
3.5230.119.312.316.000.00	EC- Workshop Expense DPI- Difference Planning Allotment & Actual Allotment		\$242.63
3.5320.173.311.000.000.00	ESSER-Instructional Support Contracted DPI- Difference Planning Allotment & Actual Allotment		\$5.00
3.5210.185.411.000.000.00	ESSER- EC- Supplies and Materials DPI- Difference Planning Allotment & Actual Allotment		\$40,230.00
3.5230.186.411.316.000.00	ESSER-Pre-K-EC- Supplies and Materials DPI- Difference Planning Allotment & Actual Allotment		\$4,276.00

CLINTON CITY SCHOOLS
BUDGET AMENDMENT

Fund: STATE

Budget Amendment: 1

The Clinton City Board of Education at a meeting on the 22nd day of February, 2022, passed the following resolution:

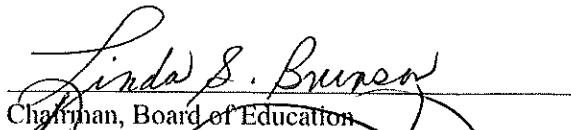
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

SEE ATTACHED LISTING

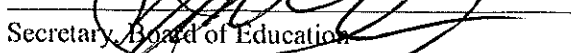
Total appropriation in current budget	\$21,604,845.68
Total increase/decrease of amendment	\$229,523.00
Total appropriation in amended budget	\$21,834,368.68

Passed by majority vote of the Clinton City Board of Education on the 22nd day of February, 2022.

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this _____ day of _____ 2022.



Chairman, Board of Education



Secretary, Board of Education

Chairman, Board of County Commissioners

Secretary, Board of County Commissioners

BUDGET AMENDMENT DETAIL

FUND: STATE

<u>CODE</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
1.5110.048.180.000.000.00	Bonus-AP/CTE Exams	\$3575.48	
1.5110.048.211.000.000.00	Social Security	\$273.52	
1.5410.048.180.000.000.00	Bonus- Principals	\$9,000.46	
1.5410.048.211.000.000.00	Social Security	\$688.54	
	Guaranteed Allotment for AP/CTE Exam Bonuses- Principal Bonuses		
1.6550.056.171.000.000.00	Salary- Driver	\$88,190.00	
	2 nd Installment Allotment for 2021-2022		
1.5210.013.121.308.000.00	Salary- Teacher		\$36,351.00
1.5210.014.411.308.308.00	CTE- Supplies and Materials	\$36,351.00	
	Transfer of MOE to Supplies and Materials		
1.5110.130.412.000.000.00	State Textbooks		\$108,312.00
1.5110.131.413.000.000.00	Other Textbooks and Digital	\$108,312.00	
	ABC Transfer from Warehouse Textbooks to Digital and Other Textbooks		
1.5120.014.351.308.308.00	CTE – Tuition Fees	\$19,524.00	
	SL 2021-180- Additional Credential Funding		
1.5210.032.411.000.000.00	EC- Supplies and Materials		\$278.00
	DPI HC Transfers allotment change		
1.5110.085.180.000.000.00	Bonus- Early Literacy	\$80,654.00	
	PD-Subs/Stipends – Early Literacy Plan		
1.5110.001.125.000.000.00	Salary- New Teacher Orientation	\$15,895.00	
	New Teacher Orientation		
1.6550.056.541.000.000.00	Transportation- Equipment	\$12,000.00	
	Stop Arm Cameral Allotment – 4 Cameras		

SAMPSON COUNTY HEALTH DEPARTMENT

Wanda Robinson
Health Director



360 County Complex Rd., Suite 200
Clinton, NC 28328

To: Mr. Edwin Causey
County Manager

Susan Holder
Assistant County Manager

From: Wanda Robinson 
Health Director

Subject: County Commissioner's Agenda Items-Consent Agenda

Date: March 22, 2022

Attached are the items that will be presented for approval by Health Advisory Board on March 21, 2022. These are being submitted for approval by the County Commissioners.

- I. AA 620- School Liaison - \$199,383.00
 - a) School Health Is a recognized component of the Public Health effort for the school aged population. Public Health and Education are necessary partners in the operation of safe and health schools. Temporary funding is provided for Local Health Departments to support school nurse and or other school health serving positions to provide services to children. This funding will allow schools to provide COVID-19 support and response in schools.
 - b) Funding will be subcontracted out to the County and City Schools. Funding may be used to supplement, employ, or contract for the employment of on or more school health team workforce positions. Any funds that are not used this year will carry over to the next Fiscal year.
- II. SCHD Fee/CPT Update

Thank you for your assistance.

Attachment:

- AA 620 Budget Amendment
- SCHD Fee/CPT Update

STATE OF NORTH CAROLINA

SUBAGREEMENT

COUNTY OF SAMPSON

THIS SUBAGREEMENT (the “Agreement”) is entered into the 4th day of April, 2022 by and between **SAMPSON COUNTY** (the “County”), a body corporate and politic and a political subdivision of the State of North Carolina, acting by and through the Sampson County Health Department (the “Health Department”); and the **CLINTON CITY BOARD OF EDUCATION** (“CCS”), a body corporate which has general control over and supervision of matters pertaining to the Clinton City School Administrative Unit and is duly organized under the laws of the State of North Carolina. The County and CCS may be referred to at times herein individually as a “Party” or collectively as the “Parties”.

WITNESSETH:

WHEREAS, the American Rescue Plan Act of 2021, Pub. L. No. 117-2, (“ARPA”) designated certain federal funds to recruit, hire, establish, expand, train, and sustain the nation’s public health workforce, including school nurses and other school health professionals; and

WHEREAS, the North Carolina Department of Health and Human Services (“NC DHHS”), Division of Public Health (“DPH”) has agreed to provide temporary funding to the Health Department to support school nurse and/or other school health serving positions utilizing ARPA funding; and

WHEREAS, the County wishes to provide and CCS wishes to accept the federal funding described above for the purposes stated herein, subject to the terms of this Agreement;

NOW, THEREFORE, in consideration of the promises and covenants of the Parties, as more particularly set forth herein below, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties incorporate the above recitals and agree as follows:

1. Effective Date, Term, and Termination.

a. This Agreement shall become effective as of the date first written above and shall continue in effect until terminated as provided herein.

b. This Agreement shall automatically terminate without prior notice to CCS in the event that (i) DPH terminates its Agreement with the Health Department for any reason; or (ii) the funding that forms the basis of this Agreement is exhausted or otherwise becomes unavailable to the County and/or the Health Department.

c. This Agreement may be terminated for convenience by either Party upon sixty (60) days written notice to the non-terminating Party.

d. If either Party substantially fails to comply with the terms of this Agreement and fails to cure said breach within ten (10) days of receipt of a notice to cure, the non-breaching Party may terminate this Agreement for cause, without prejudice to any remedy that the non-breaching Party may have at law or in equity.

2. Eligible Workforce Positions. The funding provided pursuant to this Agreement must be expended by CCS to support eligible workforce positions such as school nurses, health educators, school mental health professionals, school social workers, and other school health serving positions. Expenditure of funds on non-eligible workforce positions is prohibited.

3. Allowable Uses. The funding provided pursuant to this Agreement shall be used for only the following allowable uses in the absence of prior DPH approval: salary and fringe benefits, recruitment and hiring costs, staff development and training, IT hardware and software, equipment needed to perform the duties of eligible workforce positions, office supplies, utilities costs including internet, cell phones, travel, and other costs associated with support of the expanded eligible workforce.

4. Unallowable Costs. Funding provided under this Agreement shall not be used for any of the following purposes:

a. Research.

b. Clinical care.

c. Pursuant to Section 503, Division F, Title V of the FY 12 Consolidated Appropriations Act, Pub. L. No. 112-74, other than for normal and recognized executive-legislative relationships, no funds may be used for (i) publicity or propaganda purposes, for the preparation, distribution, or use of any kit, pamphlet, booklet, publication, electronic communication, radio, television, or video presentation designed to support or defeat the enactment of legislation before the Congress or any State or local legislature or legislative body, except in presentation to the Congress or any State or local legislature itself, or designed to support or defeat any proposed or pending regulation, administrative action, or order issued by the executive branch of any State or local government, except in presentation to the executive branch of any State or local government itself; or (ii) the salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence the enactment of legislation, appropriations, regulation, administrative action, or Executive order proposed or pending before the Congress or any State government, State legislature or local legislature or legislative body, other than for normal and recognized executive-legislative relationships or participation by

an agency or officer of a State, local or tribal government in policymaking and administrative processes within the executive branch of that government.

d. All other items that may be deemed unallowable by the U.S. Department of Health and Human Services (“HHS”) or DPH, provided that any such additional unallowable costs shall be communicated to the County by DPH. The County shall, in turn, communicate any such change to CCS, whereupon said addition shall become part of this Agreement.

5. Obligations of the County. The County shall:

a. Subject to the availability of funds, financially support the employment by CCS of one or more eligible school health team workforce positions through salary supplement, hiring, or contracting utilizing the funding described in this Agreement. In no event shall said financial support exceed the sum of \$99,00.70 per County fiscal year.

b. Review and approve eligible workforce position descriptions developed by CCS to ensure that the positions comply with the requirements of Section 6(a) below.

c. Ensure that CCS adheres to the service quality measures identified in Section 6(b) below.

d. Complete reports via the Smartsheet Dashboard, which can be accessed at <https://app.smartsheet.com/b/publish?EQBCT=82018408e7b44ef9b44e113b6e536ffb>, on or before the due dates posted on the dashboard, using the Monthly Financial Reports and Quarterly Performance Reports completed and provided to the County by CCS in accordance with Section 6(d) below.

6. Obligations of CCS. CCS shall:

a. Establish position descriptions for eligible CCS workforce positions consistent with licensure requirements for the position, current position descriptions on the CCS school-based health team, and professional requirements and standards of practice. In addition to position-specific work expectations, descriptions should include (i) COVID-19 response related engagement in student and school health/public health efforts consistent with position type supported; and (ii) provision and support of other school health program activities that foster healthy students who are in school and ready to learn.

b. Adhere to the following service quality measures:

i. Services shall be provided in accordance with standards established by the North Carolina Nurse Practice Act and the North Carolina Board of Nursing or licensing agency of the position type. The North Carolina School Health

Program Manual, latest edition, shall be consulted as a resource, as well as the Scope and Standards of School Nursing developed by the American Nurses Association and National Association of School Nurses.

ii. Services shall be provided in a culturally sensitive manner.

iii. Services are provided with adherence to federal law in relation to privacy of student records, following both HIPAA (Health Insurance Portability and Accountability Act) and FERPA (Family Educational Rights and Privacy Act), as applicable. Where HIPAA and FERPA may appear to be in conflict, FERPA shall be followed regarding records that become part of the student's educational record; US Department of Education and North Carolina Department of Public Instruction guidelines are resources.

c. Comply with the following Performance Measures:

i. Supplement, employ, or contract for the employment of one or more eligible CCS school health team workforce positions.

ii. Provide the County with job descriptions for all team members supported in full or in part with the funds that are the subject of this Agreement so the County can enter the descriptions into the Smartsheet Dashboard.

d. Comply with the following Reporting Requirements:

i. Provide the County by the 15th day of each calendar month with a monthly financial report for the preceding month.

ii. Provide the County with a report about the prior quarter's progress on implementing the required hiring of positions. The first quarter that CCS shall report on pursuant to this Agreement will be April 2022 to May 2022. Each Quarterly Performance Report shall note whether CCS intends to hire the position directly, subcontract to fulfill the function, otherwise contract the position, or other. Other information provided by each report is to include:

(i) Overall goal and actual number of positions hired, both full time and part time. Race and ethnicity for applicants and actual staff hired shall be entered into the Report according to CDC accepted protocol for race, ethnicity, and gender, including metrics on number of successful hires in relation to hiring goals.

(ii) Hiring activity type: direct hire, community-based organization hire, contracted hire, other.

(iii) Types of positions hired: If school nurse or school nurse extender positions are employed, activities provided by these positions shall be reported on the 2021-22 North Carolina Annual School Health and Charter School Health Surveys in December 2021 and June 2022. The link to this report will be provided by the Regional School Health Nurse Consultant (RSHNC).

(iv) Locations/school assignments of positions hired.

e. Maintain all receipts and invoices for drawdowns that support the allowable use expenses which include salary and fringe benefits, recruitment and hiring costs, staff development and training, IT hardware and software, equipment needed to perform the duties of the position, office supplies, utilities costs including internet, cell phones, travel and other costs associated with support of the expanded workforce.

f. Seek and obtain prior approval from the County and, in turn, DPH program staff for any expenditure that is not consistent with the allowable uses listed in Section 3 above.

g. Provide the County, the U.S. Department of the Treasury, the Treasury Office of Inspector General, the Government Accountability Office, and the Comptroller General of the United States, or any of their authorized representatives access to any records (electronic and otherwise) of CCS which are directly pertinent to this Agreement to conduct audits or any other investigation. CCS agrees to permit any of the foregoing parties to reproduce such records by any means whatsoever or to copy excerpts and transcriptions as reasonably needed. CCS shall maintain all records related to this Agreement for a period of six (6) year after the termination of this Agreement.

7. Procurement. In addition to its local procurement rules and policies and any applicable state statutory procurement requirements, CCS shall comply with the Federal Uniform Administrative Requirements for Procurement, 45 C.F.R. Part 75, applying the most restrictive standard where there is a difference between federal, state, and local requirements.

8. Debarment and Suspension.

a. CCS hereby certifies as of the date hereof that each of its principals (defined at 2 C.F.R. § 180.995), and the affiliates (defined at 2 C.F.R. § 180.905) of CCS and CCS's principals are not excluded (defined at 2 C.F.R. § 180.935) and are not disqualified (defined at 2 C.F.R. § 180.935). If any of the foregoing persons are excluded or disqualified and the Secretary of the Treasury has not granted an exception pursuant to 31 C.F.R. § 19.120(a), (1) this Agreement shall be void, (2) the County shall not make any payments to Contractor, and (3) the County shall have no obligations to CCS under this Agreement.

b. To the extent applicable, CCS must comply with 2 C.F.R. Part 180, Subpart C, and 31 C.F.R. Part 19, and must include a requirement to comply with these regulations in any lower-tier covered transaction it enters into. This certification is a material representation of fact relied upon by the County.

c. If it is later determined that CCS did not comply with 2 C.F.R. Part 180, Subpart C and 31 C.F.R. Part 19, in addition to remedies available to the County, the United States Government may pursue available remedies, including but not limited to suspension and/or debarment.

9. Byrd Anti-Lobbying Amendment.

a. CCS certifies to the County, and CCS shall cause each tier below it to certify to the tier directly above such tier, that it has not used and will not use federally appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any federal contract, grant or any other award covered by 31 U.S.C. § 1352. CCS shall, and shall cause each tier below it, to disclose any lobbying with non-federally appropriated funds that takes place in connection with obtaining any federal award. Such disclosures (to be set forth on Standard Form-LLL contained in 31 C.F.R. Part 21, Appendix B), shall be forwarded from tier to tier up to the County, who will in turn forward the certification(s) to the U.S. Department of the Treasury. CCS shall cause the language of this Section 10(a) to be included in all subcontracts. This certification is a material representation of fact upon which the County has relied when entering into this Agreement and all liability arising from an erroneous representation shall be borne solely by CCS.

b. Contractors that bid or apply for a contract exceeding \$100,000 (including this Contract, if applicable) also must file with the County the Certification in Attachment 1 to this Addendum, which is attached hereto and incorporated herein.

c. CCS also shall cause any subcontractors with a subcontract (at any tier) exceeding \$100,000 to file with the tier above it the Certification in Attachment 1 to this Addendum, which is attached hereto and incorporated herein.

10. Procurement of Recovered Materials.

a. This Section 10 shall apply if (1) this Agreement involves the purchase of an item designated by the Environmental Protection Agency (“EPA”) in 40 C.F.R. Part 247 that exceeds \$10,000, or (2) the total value of such designated items acquired during the preceding fiscal year exceeded \$10,000.

b. In the performance of this Agreement, CCS shall make maximum use of products containing recovered materials that are EPA-designated items unless the product cannot be acquired (1) competitively within a timeframe providing for compliance with the Agreement performance schedule, (2) meeting Agreement performance requirements; or (3) at a reasonable price. Information about this requirement, along with the list of EPA-designated items, is available at EPA's Comprehensive Procurement Guidelines website, <https://www.epa.gov/smm/comprehensive-procurement-guideline-cpg-program>. CCS also agrees to comply with all other applicable requirements of Section 6002 of the Solid Waste Disposal Act.

11. COVID-19 Requirements. As a condition of receipt of the federal funding that is the subject of this Agreement the Parties agree to:

a. Comply with existing and/or future directives and guidance from the Secretary of HHS regarding control of the spread of COVID-19.

b. Provide, in consultation with HHS and commensurate with the condition of the individual, COVID-19 patient care regardless of an individual's home jurisdiction and/or appropriate public health measures (e.g., social distancing, home isolation).

c. Assist the United State Government in the implementation and enforcement of federal orders related to quarantine and isolation. In addition, to the extent applicable, the Parties will comply with Section 18115 of the CARES Act, with respect to reporting to the HHS Secretary of results of tests intended to detect SARS- CoV-2 or to diagnose a possible case of COVID-19. Such reporting shall be in accordance with guidance and direction from HHS and/or CDC.

d. Provide to CDC, through NC DHHS, copies of and/or access to COVID-19 data collected with these funds, including but not limited to data related to COVID-19 testing, consistent with the full scope of applicable grant regulations (45 C.F.R. 75.322), the purpose of this award, and the underlying funding.

e. This award is expressly contingent upon the agreement by the Parties to comply with existing and future guidance from the HHS Secretary regarding the spread of COVID-19. CCS is expected to flow down these terms to any subcontract, to the extent applicable.

12. Required Contract Clauses. CCS shall incorporate the required contract provisions set forth in Appendix II to 45 C.F.R. Part 75 into any subcontract that CCS enters into that is funded in whole or in part by the funds that are the subject of this Agreement.

13. Additional Required Contract Clauses. All other contractual provisions that may be deemed required by the U.S. Department of Health and Human Services or DPH shall be incorporated into this Agreement.

14. Insurance. CCS shall maintain policies of general liability insurance, professional liability insurance, and any other insurance necessary to insure CCS and any eligible workforce member employed in whole or in part hereunder against any claim(s) arising out of their performance under this Agreement, including, but not limited to, claims for personal injury or death. Such insurance shall include, but not be limited to, a “tail” coverage endorsement that is effective notwithstanding the termination or expiration of this Agreement. Insurance shall be through a licensed carrier acceptable to the County, and in a minimum amount of one million dollars (\$1,000,000) per claim, and three million dollars (\$3,000,000) annual aggregate unless a lesser amount is accepted by the County. CCS will provide the County with at least thirty (30) days prior written notice of cancellation, non-renewal, lapse, or adverse material modification of such coverage. Upon the County’s request, CCS will furnish the County with evidence of insurance which lists the County as additional insureds as it relates to general liability.

15. Indemnification. CCS shall indemnify and hold harmless (and at the request of the County defend) the County and its elected officials, officers, agents, and employees from and against any and all claims for any loss, damages, liability, costs, or expenses (including reasonable attorney’s fees) judgments or obligations arising from or relating to any negligence, wrongful act or omission, or breach of this Agreement by CCS, its eligible workforce, or its officers, agents, or employees.

16. Treatment Decisions. The County shall not be liable for, or exercise control over, the manner or method by which CCS and its employees, agents, and contractors provide services under this Agreement, including, but not limited to, any treatment decisions made by CCS or its employees, agents, or contractors.

17. Notice of Certain Events. CCS shall give written notice to the County within ten (10) calendar days of: (i) any event of which notice must be given to a licensing or accreditation agency or board; (ii) any change in the status of a license of one of CCS’s employees, agents, or contractors whose positions are funded in whole or in part under this Agreement; (iii) termination, suspension, exclusion, or voluntary withdrawal of any CCS employee, agent, or contractor whose position is funded in whole or in part under this Agreement from any state or federal health care program, including but not limited to Medicaid; or (iv) any final adverse determinations in connection with a lawsuit or claim filed or asserted against CCS or any of its employees, agents, or contractors whose position is funded in whole or in part under this Agreement alleging professional malpractice.

18. Assignment and Subcontracting. CCS shall not assign its interest in this Agreement or subcontract with a third party for the performance of its obligations under this Agreement without the prior written consent of the County.

19. Relationship of the Parties. Nothing herein shall be construed as creating a partnership or joint venture, nor shall any employee of any Party be construed as an employee, agent, or principal of any other Party to this Agreement. Each Party shall maintain control over its personnel, and any employment rights of personnel subject to this Agreement shall not be abridged. The Parties agree to assume liability for the acts or omissions of their respective employees, agents, and contractors during the term of this Agreement.

20. No Third-Party Beneficiaries. There are no third-party beneficiaries to this Agreement. Nothing herein shall create or give to third parties any claim or right of action against any Party hereto or any employee or agent of any Party to this Agreement.

21. Entire Agreement. This Agreement constitutes the entire agreement between the Parties with respect to the subject matter hereof.

22. Amendments and Modifications. This Agreement may be modified or amended by mutual consent of the Parties so long as the modification or amendment is executed in the same fashion as this Agreement.

23. Severability. In the event that any provision of this Agreement shall be found to be invalid, illegal, or otherwise unenforceable, the validity, legality, and enforceability of the remaining provisions shall in no way be affected or impaired thereby.

24. Survival of Obligations. All provisions of this Agreement that by their nature are to be performed or complied with following the expiration or termination of this Agreement, including without limitation Sections 6(e), 14, and 15, survive the expiration or termination hereof.

25. Governing Law. This Agreement shall be governed by the laws of the State of North Carolina.

26. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which taken together constitute one and the same instrument.

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IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed, effective the day and year first written above.

SAMPSON COUNTY

By: _____
Sue L. Lee, Chair,
Sampson County Board of Commissioners

ATTEST:

Susan J. Holder, Clerk

CLINTON CITY BOARD OF EDUCATION

By: _____
Dr. Linda Brunson, Chair

ATTEST:

Clerk

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

David K. Clack, Finance Officer

ATTACHMENT 1

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

3. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

4. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The undersigned certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Contractor understands and agrees that the provisions of 31 U.S.C. Chap. 38, Administrative Remedies for False Claims and Statements, apply to this certification and disclosure, if any.

Signature of Authorized Official

Name and Title of Authorized Official

Date

STATE OF NORTH CAROLINA

SUBAGREEMENT

COUNTY OF SAMPSON

THIS SUBAGREEMENT (the “Agreement”) is entered into the 4th day of April, 2022 by and between **SAMPSON COUNTY** (the “County”), a body corporate and politic and a political subdivision of the State of North Carolina, acting by and through the Sampson County Health Department (the “Health Department”); and the **SAMPSON COUNTY BOARD OF EDUCATION** (“SCS”), a body corporate which has general control over and supervision of matters pertaining to the Sampson County School Administrative Unit and is duly organized under the laws of the State of North Carolina. The County and SCS may be referred to at times herein individually as a “Party” or collectively as the “Parties”.

WITNESSETH:

WHEREAS, the American Rescue Plan Act of 2021, Pub. L. No. 117-2, (“ARPA”) designated certain federal funds to recruit, hire, establish, expand, train, and sustain the nation’s public health workforce, including school nurses and other school health professionals; and

WHEREAS, the North Carolina Department of Health and Human Services (“NC DHHS”), Division of Public Health (“DPH”) has agreed to provide temporary funding to the Health Department to support school nurse and/or other school health serving positions utilizing ARPA funding; and

WHEREAS, the County wishes to provide and SCS wishes to accept the federal funding described above for the purposes stated herein, subject to the terms of this Agreement;

NOW, THEREFORE, in consideration of the promises and covenants of the Parties, as more particularly set forth herein below, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties incorporate the above recitals and agree as follows:

1. Effective Date, Term, and Termination.

a. This Agreement shall become effective as of the date first written above and shall continue in effect until terminated as provided herein.

b. This Agreement shall automatically terminate without prior notice to SCS in the event that (i) DPH terminates its Agreement with the Health Department for any reason; or (ii) the funding that forms the basis of this Agreement is exhausted or otherwise becomes unavailable to the County and/or the Health Department.

c. This Agreement may be terminated for convenience by either Party upon sixty (60) days written notice to the non-terminating Party.

d. If either Party substantially fails to comply with the terms of this Agreement and fails to cure said breach within ten (10) days of receipt of a notice to cure, the non-breaching Party may terminate this Agreement for cause, without prejudice to any remedy that the non-breaching Party may have at law or in equity.

2. Eligible Workforce Positions. The funding provided pursuant to this Agreement must be expended by SCS to support eligible workforce positions such as school nurses, health educators, school mental health professionals, school social workers, and other school health serving positions. Expenditure of funds on non-eligible workforce positions is prohibited.

3. Allowable Uses. The funding provided pursuant to this Agreement shall be used for only the following allowable uses in the absence of prior DPH approval: salary and fringe benefits, recruitment and hiring costs, staff development and training, IT hardware and software, equipment needed to perform the duties of eligible workforce positions, office supplies, utilities costs including internet, cell phones, travel, and other costs associated with support of the expanded eligible workforce.

4. Unallowable Costs. Funding provided under this Agreement shall not be used for any of the following purposes:

a. Research.

b. Clinical care.

c. Pursuant to Section 503, Division F, Title V of the FY 12 Consolidated Appropriations Act, Pub. L. No. 112-74, other than for normal and recognized executive-legislative relationships, no funds may be used for (i) publicity or propaganda purposes, for the preparation, distribution, or use of any kit, pamphlet, booklet, publication, electronic communication, radio, television, or video presentation designed to support or defeat the enactment of legislation before the Congress or any State or local legislature or legislative body, except in presentation to the Congress or any State or local legislature itself, or designed to support or defeat any proposed or pending regulation, administrative action, or order issued by the executive branch of any State or local government, except in presentation to the executive branch of any State or local government itself; or (ii) the salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence the enactment of legislation, appropriations, regulation, administrative action, or Executive order proposed or pending before the Congress or any State government, State legislature or local legislature or legislative body, other than for normal and recognized executive-legislative relationships or participation by

an agency or officer of a State, local or tribal government in policymaking and administrative processes within the executive branch of that government.

d. All other items that may be deemed unallowable by the U.S. Department of Health and Human Services (“HHS”) or DPH, provided that any such additional unallowable costs shall be communicated to the County by DPH. The County shall, in turn, communicate any such change to SCS, whereupon said addition shall become part of this Agreement.

5. Obligations of the County. The County shall:

a. Subject to the availability of funds, financially support the employment by SCS of one or more eligible school health team workforce positions through salary supplement, hiring, or contracting utilizing the funding described in this Agreement. In no event shall said financial support exceed the sum of \$99,00.70 per County fiscal year.

b. Review and approve eligible workforce position descriptions developed by SCS to ensure that the positions comply with the requirements of Section 6(a) below.

c. Ensure that SCS adheres to the service quality measures identified in Section 6(b) below.

d. Complete reports via the Smartsheet Dashboard, which can be accessed at <https://app.smartsheet.com/b/publish?EQBCT=82018408e7b44ef9b44e113b6e536ffb>, on or before the due dates posted on the dashboard, using the Monthly Financial Reports and Quarterly Performance Reports completed and provided to the County by SCS in accordance with Section 6(d) below.

6. Obligations of SCS. SCS shall:

a. Establish position descriptions for eligible SCS workforce positions consistent with licensure requirements for the position, current position descriptions on the SCS school-based health team, and professional requirements and standards of practice. In addition to position-specific work expectations, descriptions should include (i) COVID-19 response related engagement in student and school health/public health efforts consistent with position type supported; and (ii) provision and support of other school health program activities that foster healthy students who are in school and ready to learn.

b. Adhere to the following service quality measures:

i. Services shall be provided in accordance with standards established by the North Carolina Nurse Practice Act and the North Carolina Board of Nursing or licensing agency of the position type. The North Carolina School Health

Program Manual, latest edition, shall be consulted as a resource, as well as the Scope and Standards of School Nursing developed by the American Nurses Association and National Association of School Nurses.

ii. Services shall be provided in a culturally sensitive manner.

iii. Services are provided with adherence to federal law in relation to privacy of student records, following both HIPAA (Health Insurance Portability and Accountability Act) and FERPA (Family Educational Rights and Privacy Act), as applicable. Where HIPAA and FERPA may appear to be in conflict, FERPA shall be followed regarding records that become part of the student's educational record; US Department of Education and North Carolina Department of Public Instruction guidelines are resources.

c. Comply with the following Performance Measures:

i. Supplement, employ, or contract for the employment of one or more eligible SCS school health team workforce positions.

ii. Provide the County with job descriptions for all team members supported in full or in part with the funds that are the subject of this Agreement so the County can enter the descriptions into the Smartsheet Dashboard.

d. Comply with the following Reporting Requirements:

i. Provide the County by the 15th day of each calendar month with a monthly financial report for the preceding month.

ii. Provide the County with a report about the prior quarter's progress on implementing the required hiring of positions. The first quarter that SCS shall report on pursuant to this Agreement will be April 2022 to May 2022. Each Quarterly Performance Report shall note whether SCS intends to hire the position directly, subcontract to fulfill the function, otherwise contract the position, or other. Other information provided by each report is to include:

(i) Overall goal and actual number of positions hired, both full time and part time. Race and ethnicity for applicants and actual staff hired shall be entered into the Report according to CDC accepted protocol for race, ethnicity, and gender, including metrics on number of successful hires in relation to hiring goals.

(ii) Hiring activity type: direct hire, community-based organization hire, contracted hire, other.

(iii) Types of positions hired: If school nurse or school nurse extender positions are employed, activities provided by these positions shall be reported on the 2021-22 North Carolina Annual School Health and Charter School Health Surveys in December 2021 and June 2022. The link to this report will be provided by the Regional School Health Nurse Consultant (RSHNC).

(iv) Locations/school assignments of positions hired.

e. Maintain all receipts and invoices for drawdowns that support the allowable use expenses which include salary and fringe benefits, recruitment and hiring costs, staff development and training, IT hardware and software, equipment needed to perform the duties of the position, office supplies, utilities costs including internet, cell phones, travel and other costs associated with support of the expanded workforce.

f. Seek and obtain prior approval from the County and, in turn, DPH program staff for any expenditure that is not consistent with the allowable uses listed in Section 3 above.

g. Provide the County, the U.S. Department of the Treasury, the Treasury Office of Inspector General, the Government Accountability Office, and the Comptroller General of the United States, or any of their authorized representatives access to any records (electronic and otherwise) of SCS which are directly pertinent to this Agreement to conduct audits or any other investigation. SCS agrees to permit any of the foregoing parties to reproduce such records by any means whatsoever or to copy excerpts and transcriptions as reasonably needed. SCS shall maintain all records related to this Agreement for a period of six (6) year after the termination of this Agreement.

7. Procurement. In addition to its local procurement rules and policies and any applicable state statutory procurement requirements, SCS shall comply with the Federal Uniform Administrative Requirements for Procurement, 45 C.F.R. Part 75, applying the most restrictive standard where there is a difference between federal, state, and local requirements.

8. Debarment and Suspension.

a. SCS hereby certifies as of the date hereof that each of its principals (defined at 2 C.F.R. § 180.995), and the affiliates (defined at 2 C.F.R. § 180.905) of SCS and SCS's principals are not excluded (defined at 2 C.F.R. § 180.935) and are not disqualified (defined at 2 C.F.R. § 180.935). If any of the foregoing persons are excluded or disqualified and the Secretary of the Treasury has not granted an exception pursuant to 31 C.F.R. § 19.120(a), (1) this Agreement shall be void, (2) the County shall not make any payments to Contractor, and (3) the County shall have no obligations to SCS under this Agreement.

b. To the extent applicable, SCS must comply with 2 C.F.R. Part 180, Subpart C, and 31 C.F.R. Part 19, and must include a requirement to comply with these regulations in any lower-tier covered transaction it enters into. This certification is a material representation of fact relied upon by the County.

c. If it is later determined that SCS did not comply with 2 C.F.R. Part 180, Subpart C and 31 C.F.R. Part 19, in addition to remedies available to the County, the United States Government may pursue available remedies, including but not limited to suspension and/or debarment.

9. Byrd Anti-Lobbying Amendment.

a. SCS certifies to the County, and SCS shall cause each tier below it to certify to the tier directly above such tier, that it has not used and will not use federally appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any federal contract, grant or any other award covered by 31 U.S.C. § 1352. SCS shall, and shall cause each tier below it, to disclose any lobbying with non-federally appropriated funds that takes place in connection with obtaining any federal award. Such disclosures (to be set forth on Standard Form-LLL contained in 31 C.F.R. Part 21, Appendix B), shall be forwarded from tier to tier up to the County, who will in turn forward the certification(s) to the U.S. Department of the Treasury. SCS shall cause the language of this Section 10(a) to be included in all subcontracts. This certification is a material representation of fact upon which the County has relied when entering into this Agreement and all liability arising from an erroneous representation shall be borne solely by SCS.

b. Contractors that bid or apply for a contract exceeding \$100,000 (including this Contract, if applicable) also must file with the County the Certification in Attachment 1 to this Addendum, which is attached hereto and incorporated herein.

c. SCS also shall cause any subcontractors with a subcontract (at any tier) exceeding \$100,000 to file with the tier above it the Certification in Attachment 1 to this Addendum, which is attached hereto and incorporated herein.

10. Procurement of Recovered Materials.

a. This Section 10 shall apply if (1) this Agreement involves the purchase of an item designated by the Environmental Protection Agency (“EPA”) in 40 C.F.R. Part 247 that exceeds \$10,000, or (2) the total value of such designated items acquired during the preceding fiscal year exceeded \$10,000.

b. In the performance of this Agreement, SCS shall make maximum use of products containing recovered materials that are EPA-designated items unless the product cannot be acquired (1) competitively within a timeframe providing for compliance with the Agreement performance schedule, (2) meeting Agreement performance requirements; or (3) at a reasonable price. Information about this requirement, along with the list of EPA-designated items, is available at EPA's Comprehensive Procurement Guidelines website, <https://www.epa.gov/smm/comprehensive-procurement-guideline-cpg-program>. SCS also agrees to comply with all other applicable requirements of Section 6002 of the Solid Waste Disposal Act.

11. COVID-19 Requirements. As a condition of receipt of the federal funding that is the subject of this Agreement the Parties agree to:

a. Comply with existing and/or future directives and guidance from the Secretary of HHS regarding control of the spread of COVID-19.

b. Provide, in consultation with HHS and commensurate with the condition of the individual, COVID-19 patient care regardless of an individual's home jurisdiction and/or appropriate public health measures (e.g., social distancing, home isolation).

c. Assist the United State Government in the implementation and enforcement of federal orders related to quarantine and isolation. In addition, to the extent applicable, the Parties will comply with Section 18115 of the CARES Act, with respect to reporting to the HHS Secretary of results of tests intended to detect SARS– CoV–2 or to diagnose a possible case of COVID–19. Such reporting shall be in accordance with guidance and direction from HHS and/or CDC.

d. Provide to CDC, through NC DHHS, copies of and/or access to COVID-19 data collected with these funds, including but not limited to data related to COVID-19 testing, consistent with the full scope of applicable grant regulations (45 C.F.R. 75.322), the purpose of this award, and the underlying funding.

e. This award is expressly contingent upon the agreement by the Parties to comply with existing and future guidance from the HHS Secretary regarding the spread of COVID-19. SCS is expected to flow down these terms to any subcontract, to the extent applicable.

12. Required Contract Clauses. SCS shall incorporate the required contract provisions set forth in Appendix II to 45 C.F.R. Part 75 into any subcontract that SCS enters into that is funded in whole or in part by the funds that are the subject of this Agreement.

13. Additional Required Contract Clauses. All other contractual provisions that may be deemed required by the U.S. Department of Health and Human Services or DPH shall be incorporated into this Agreement.

14. Insurance. SCS shall maintain policies of general liability insurance, professional liability insurance, and any other insurance necessary to insure SCS and any eligible workforce member employed in whole or in part hereunder against any claim(s) arising out of their performance under this Agreement, including, but not limited to, claims for personal injury or death. Such insurance shall include, but not be limited to, a “tail” coverage endorsement that is effective notwithstanding the termination or expiration of this Agreement. Insurance shall be through a licensed carrier acceptable to the County, and in a minimum amount of one million dollars (\$1,000,000) per claim, and three million dollars (\$3,000,000) annual aggregate unless a lesser amount is accepted by the County. SCS will provide the County with at least thirty (30) days prior written notice of cancellation, non-renewal, lapse, or adverse material modification of such coverage. Upon the County’s request, SCS will furnish the County with evidence of insurance which lists the County as additional insureds as it relates to general liability.

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IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed, effective the day and year first written above.

SAMPSON COUNTY

By: _____
Sue L. Lee, Chair,
Sampson County Board of Commissioners

ATTEST:

Susan J. Holder, Clerk

SAMPSON COUNTY BOARD OF EDUCATION

By: _____
Daryll Warren, Chair

ATTEST:

Clerk

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

David K. Clack, Finance Officer

ATTACHMENT 1

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

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The undersigned certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Contractor understands and agrees that the provisions of 31 U.S.C. Chap. 38, Administrative Remedies for False Claims and Statements, apply to this certification and disclosure, if any.

Signature of Authorized Official

Name and Title of Authorized Official

Date

Sampson County Health Department Fees/CPT Update

03/21/2022

Date Added	Name of Procedure	LabCorp Order Number	CPT Code	Price
01/28/2022 Price Changes	Pfizer PEDS Dose 1 Admin	N/A	0071A	\$65.00 (Increased from \$40)
	Pfizer PEDS Dose 2 Admin	N/A	0072A	\$65.00 (Increased from \$40)

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 4

Meeting Date: April 4, 2022

Information Only
 Report/Presentation
 Action Item
 Consent Agenda

Public Comment
 Closed Session
 Planning/Zoning
 Water District Issue

INFORMATION ONLY

For all Board Information items, please contact the County Manager's Office if you wish to have additional information on any of the following.

Board of Health Items

- a. January 24, 2022 Advisory Committee Meeting Minutes
- b. Moving Forward Together: The Next Phase of North Carolina's COVID-19 Pandemic Response
- c. Communicable Disease Report 2021

SAMPSON COUNTY HEALTH DEPARTMENT

Wanda Robinson
Health Director



360 County Complex Rd., Suite 200
Clinton, NC 28328

To: Mr. Edwin Causey
County Manager

Susan Holder
Assistant County Manager

From: Wanda Robinson 
Health Director

Subject: County Commissioner's Agenda-Information Items

Date: March 22, 2022

Attached are items that will be presented for approval by the Health Advisory Committee on March 21, 2022. They are being submitted as informational items for the County Commissioners.

- I. January 24, 2022 Minutes from SCHED Advisory Committee Meeting
- II. Moving Forward Together: The next phase of North Carolina's COVID-19 Pandemic Response.
- III. Communicable Disease Report 2021

For any questions or comments, please contact me. Your assistance is appreciated.

Attachments:

- January 24, 2022 SCHED Advisory Committee Meeting Minutes
- Moving Forward Together: The next phase of North Carolina's COVID-19 Pandemic Response Handout.
- Communicable Disease Report 2021

SCHD Advisory Committee Meeting Minutes Monday, January 24, 2022

Attendance: Board Members- Jeffrey Bell, Robert Butler, Cassie Faircloth, Yire Hernandez, Jacqueline Howard, Allie Ray McCullen, Linda Peterson.
Health Department and Administration Staff- Wanda Robinson, Cherish Allen, Tamra Jones, Kelly Parrish, Edwin Causey, and Joel Starling.

- I. **Call to Order:** Dr. Jeffrey Bell
- II. **Invocation:** Jacqueline Howard
- III. **Election of Chair:** Wanda asked that the Committee nominate members to be the Chair for 2022. Robert Butler Nominated Dr. Jeffrey Bell; Jacqueline Howard 2nd. All in favor.
- IV. **Election of Vice Chair:** Dr. Jeffrey Bell asked that the Committee nominate members to be the Vice Chair for 2022. Robert Butler nominated Linda Peterson. Linda Peterson accepted the position of Vice Chair for the Sampson County Health Department Advisory Committee. Per Joel, no 2nd is needed. All in favor.
- V. **Approval of Minutes:** November 15, 2021: Motion to approve made by Allie Ray McCullen; 2nd by Robert Butler. All in favor.
- VI. **COVID-19 Update:** Kelly reviewed the report passed out to the Committee (see attached). There were 4,469 cases reported in the last 14 days. On January 13th this number was 2,279. On January 6th this number was 872. The positivity rate is 41% which is the highest the County has been. On January 13th it was 29% and on January 6th it was 17%. Kelly stated that 34,600 residents (54%) are vaccinated with at least one dose. Only 12,118 (35%) of those people have had an additional or third dose. 492 (8%) of children between the ages of 5-11 have had at least one dose. 1,792 (33%) children between the ages of 12-17 have had at least one dose. She asked that the Committee review the graphs (see attached) as they reflect the numbers reported as they give a better picture of increases and decreases. Kelly asked that everyone bear with the staff as a lot of data must be entered by hand and they are overwhelmed with the amount of testing and positive results. Robert Butler asked if Kelly had an idea of when this wave would go down. She stated they we are peaking now and expect it to start coming down. This does not include deaths and hospitalizations as those numbers peak about 2 weeks after the testing peaks, which is why hospitals are at their max after the true peak of cases. Kelly reported that there are outbreaks at Mary Gran (48 cases), Gardens of Roseboro (14 cases), Skill Creations (14 cases), Sampson Corrections (number not finalized-approximately 50 inmates and 23 staff), Southwood (11 cases), Smithfield has been ongoing since 2020 with 150-200 current cases. Wanda stated that COVID has now hit her staff. With 2,000-3,000 cases that the Health Department must handle, she only had 2 COVID investigators present. Staff is now trying to prioritize high risk ages/cases to ensure they are handled. Robert Butler asked the rate of

unvaccinated versus vaccinated. Wanda stated she did not have numbers; she could say that most positive cases are unvaccinated. She stated that there is a State Vendor that is coming in to help with testing. They will test 5 days a week: Monday, Tuesday, Wednesday and Friday at the Expo Center and Thursday at First Baptist Church. Wanda stated that the Health Department could not continue to do it all with the numbers we have. Jacqueline Howard asked if schools could test students that are symptomatic. Kelly stated that some schools are if they have the school nurses to do so. Unfortunately, most Counties, like Sampson, do not have enough school nurses to handle this.

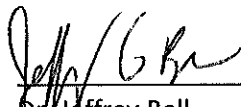
- VII. **Board of Health Operating Policy and Procedures:** Wanda reviewed the Policy and explained how the SCHD Advisory Board has their own and the Board of Health (County Commissioners) have their own. Motion to approve made by Jacqueline Howard; 2nd by Cassie Faircloth. All in favor.
- VIII. **Retention Schedule Update:** Cherish stated that the Records Retention and Disposition Schedule for the Local Government Agencies updated on October 1, 2021. This did not include an update for the Records Retention and Disposition Schedule for the Local Health Department. Motion to approve made by Jacqueline Howard; 2nd by Robert Butler. All in favor.
- ❖ **The Local Health Department is still not to shred anything due to continuation of the Opioid Lawsuit.**
- VII. **Financial**
- a) **Monthly Update:** Tamra reviewed update. She stated that even with COVID Testing all other numbers are staying consistent. COVID Vaccine numbers are down since COVID testing numbers have increased. Tamra reviewed the Medicaid Revenues. She stated that they are working through these daily as it is a work in progress now with six different insurance companies. She asked the Committee to review the graphs, keeping in mind that there are still items that need to be allocated. No questions.
 - b) **Rural Health Grant:** Tamra explained the Rural Health Grant. She stated that we did receive carry over funds of \$62,800.00 even though we were denied the three year grant we applied for last year. Motion to approve these funds made by Allie Ray McCullen; 2nd by Yire Hernandez. All in favor.
 - c) **AA 176 COVID-19 Vaccination Program:** Tamra stated that in the beginning of 2022 we received a little over \$100,000.00 to help with COVID Vaccines. Recently we have received \$299,135.00 to help with COVID Vaccines as well. Motion to approve these funds made by Linda Peterson; 2nd by Cassie Faircloth. All in favor.
 - d) **SCHD FEE/CPT Code Update:** One COVID antibody test was performed per request of the Doctor. Test is billed through LapCorp and price is \$52.66. Tamra explained the admin fee for COVID Vaccines has increased to \$65.00 requiring approval as well. Motion to approve the updated Fee/CPT Code Update made by Robert Butler; 2nd by Linda Peterson. All in favor.
 - e) **Health Promotion Funds:** Tamra stated that the LHD has been awarded \$200.00 based on activities performed by Health Educator. Motion to approve these funds made by Jacqueline Howard; 2nd by Yire Hernandez. All in favor.

VIII. **Health Directors Report:** Wanda spoke about the current vacancies in the Health Department. She explained that there were a couple of retirees this year as well. There are 2 nurse positions, 2 Fiscal positions, 1 EH position and 2 WIC positions open. Wanda stated that we are working hard to get these filled as these vacancies will impact our staff.

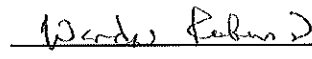
IX. **Public Comment:** None.

X. **Adjournment:** Motion to adjourn made by Allie Ray McCullen; 2nd by Dr. Jeffrey Bell. All in favor.

Next meeting March 21, 2022.

 3-21-22

Dr. Jeffrey Bell Date
Advisory Committee Chair

 3/21/22

Wanda Robinson Date
Secretary

>>> *Moving Forward Together:* The Next Phase of North Carolina's COVID-19 Pandemic Response

MARCH 2022

In March 2020, the first case of COVID-19 was identified in North Carolina. From the beginning, North Carolina built its response to the global pandemic using the latest available scientific knowledge, real-time data, robust partnerships, and community input, while putting health equity at the center of all efforts. We created new programs to deliver significant resources – stockpiles of personal protective equipment, hundreds of “fast and fair” testing and vaccine sites, community health workers to connect individuals to services, and the technology and communication tools necessary to monitor and inform the public. And most importantly, North Carolinians came together to practice the 3 Ws – Wear, Wait, and Wash, and get vaccinated to protect themselves, their loved ones, and their communities.

Early in the pandemic when less was known about the virus, people did not have immunity, and treatment was not available, blunter tools were needed to save lives and preserve hospital capacity. As tools became available and the impacts of the virus shifted, our response molded to meet the moment. From the beginning, Governor Cooper has used data and the best scientific information available to drive our response which has allowed the state to avoid many of the worst effects of COVID-19.

With the change in our trends and the tools now available, we can adapt our response for the current stage of the pandemic – moving from crisis response to disease management. Equity will

remain at the center of our work, ensuring the right tools reach those most at risk for severe disease from COVID-19. And we will remain vigilant and respond to changes in the virus, ensuring the public is well informed. North Carolina has worked hard to get to this moment and NCDHHS will continue to work to support a strong recovery that supports health and wellbeing for all North Carolinians.

>>> *The Changing Context*

The COVID-19 landscape looks different today than it did two years ago and will continue to evolve. We have learned more about the virus and now have several effective tools that reduce risk for people.

- Vaccines and boosters are widely available and help protect against severe illness, hospitalization, and death.
- Treatment is available for those at higher risk of severe disease.
- We have a robust supply of testing and personal protective equipment.
- Immunity in North Carolina's population has increased dramatically, both from vaccination and from past infection. While people who have been infected with COVID-19 do have some protection against the virus, studies show that infection-acquired immunity waned after 1 year in unvaccinated participants but protection remained consistently higher than 90% in those who were subsequently vaccinated, even in persons infected more than 18 months previously.



North Carolina had the **lowest per capita deaths in the southeast** and **among the lowest in the nation.**



Statewide hospital capacity has **never exceeded 91%.**



Statewide ICU capacity has **never exceeded 89%.**

>>> Core Principles

The following principles undergird North Carolina's plan for this next stage of pandemic.

- **Empowering Individuals.** As people seek to return to their normal routines, they will need to make informed decisions on how to best protect themselves and their families. While the pandemic is not over, with vaccines, boosters, and other tools at our disposal, in most instances individual decision-making and risk assessment is the appropriate path forward. We will no longer provide guidance for most settings, but instead focus on protecting those most vulnerable to serious illness.
- **Maintaining Health System Capacity.** NCDHHS will continue to coordinate with the health care community to preserve health care system capacity in the event of future surges. It is vital that healthcare providers meet the needs of those who have COVID-19 as well as anyone else needing care whether it be for cancer, heart disease, or an injury.
- **Collaborating with Local Partners.** A central tenet of NCDHHS's strategy has been to develop partnerships with local health departments, health care professionals, community leaders, businesses, advocacy groups and convenors, and a myriad of other local, state and federal entities that have been integral to North Carolina's COVID-19 response. We will continue to convene partners to support resilience and speed recovery.
- **Prioritizing Equity.** NCDHHS will continue to ensure equitable access to the information and tools people need to best protect against COVID-19. This work begins with our ongoing commitment to data transparency by race, ethnicity, gender, age, and geography and using that data to drive policy and action. In addition, North Carolina will continue to direct its resources – such as masks, tests, and education materials – to communities most at risk from COVID-19, including historically marginalized populations, people with disabilities, and older North Carolinians.

>>> Leading with Data Transparency

North Carolina has relied on science, real-time data, and key metrics to guide its pandemic response. Because each metric has limitations, the state has used a combination of metrics rather than relying on any one metric. As we move into this next phase, some of those key metrics no longer meet the current need. For example, the rise of antigen testing, including at-home testing, makes the percent of tests that are positive less reliable.

Beginning on March 23, the Summary page of the NCDHHS COVID-19 Dashboard will be updated weekly and will include:

- **Wastewater Surveillance.** NCDHHS is testing samples of wastewater from select treatment plants across the state to look for COVID-19. People with COVID-19 shed viral particles in their stool. In wastewater, the particles are no longer infectious but can still be measured. This metric helps us understand spread of COVID-19 at the community level. Research suggests that the virus that causes COVID-19 can appear in wastewater 4-6 days before the first cases are identified and can serve as an early warning indicator before changes are seen in other metrics. During the height of the Omicron wave, record amounts of viral particles were found in all participating sites. As of March 7th, levels had dropped in all 26 sites and were at low or moderate levels in all but two.
- **COVID-Like Illness (CLI) in Emergency Departments.** This metric shows the percent of emergency department visits that are for COVID-like illness. This metric can also give us an early indication of rising COVID-19 levels in the community and can give NCDHHS early insight into the burden of COVID in local emergency departments. The trend of increases and decreases can give individuals insight into potential risk of exposure. During the height of the Omicron wave, the % of ED visits that were for CLI reached 26%. As of March 7th, this value was less than 3% and trending down.

- **Hospital Admissions.** Hospital admissions for COVID-19 give an understanding of the impact of COVID-19 on the health care system. When this number is high, it can mean that hospitals are strained to provide care and may not be able provide care for non-urgent medical procedures. During the height of the Omicron wave, the average number of COVID admissions was 620. As of March 7th, the number was 88 and trending downward.
- **COVID-19 Cases.** While many cases are no longer reported due to at-home testing, the overall trends can still be informative. Trends in reported cases help us to understand spread of disease in the community and in specific groups and locations over time, at both the state and county level.
- **Booster Rates.** Being up to date with your COVID-19 vaccine is the best way to protect people from serious illness, hospitalization, and death from COVID-19. Monitoring data on the percent of North Carolinians who are up to date with COVID-19 vaccines provides an understanding of immunity in the state. This data is also available at the county level, giving insight into how protected your local community is from the impact of a potential surge in cases.
- **Prevalence of Variants.** NCDHHS publishes a graph that shows the changes in variants that are circulating in the state. It allows you to see when a new variant has been detected and is increasing over time in the state. Early detection of a new variant could warrant the state shifting aspects of its response, and it may warrant individuals making more cautious choices.
- **CDC COVID-19 Community Level.** The CDC publishes a weekly map categorizing counties in the country as low, medium, or high. The level is based on hospital beds in use, hospital admissions, and new COVID-19 cases. This tool can help people understand COVID-19 spread in their community and provides recommended actions people may want to take.

>>> *Operational Preparedness*

As we move into this next stage of the pandemic, North Carolina is taking several steps so that we are prepared should new and more dangerous variants emerge. Our plan focuses on the following:

- **Health System Capacity.** Increases in vaccination rates and effective treatment are currently mitigating threats to hospital capacity. In addition, North Carolina's State of Emergency provides important flexibilities in regulations that have allowed facilities to meet local needs and manage capacity. Facilities can quickly scale up services, bed capacity, and staff to respond to COVID-19, while maintaining consistency with federal waivers. NCDHHS is assessing which flexibilities will be needed in the event of a new surge and will work with the General Assembly on the best path forward. In addition, we will work with our partners to address the chronic underfunding of the state's public health system to build a sustainable public health infrastructure.
- **Vaccination.** With ample supply of vaccines available, we are moving toward a "A Vial In Every Fridge" strategy to allow access in many types of provider offices as well as in pharmacies. We are continuing to engage more primary care providers, including pediatricians, so families have access to vaccination in settings where they are the most comfortable. By having a "A Vial In Every Fridge", we ensure that providers never miss an opportunity to counsel patients and vaccinate against COVID-19.
- **Testing.** NCDHHS will continue to use state-contracted vendors to provide testing in underserved communities. In addition, North Carolinians can get free LabCorp OnDemand at home collection kits. We will continue to fund school-based testing, and work with local health departments and community-based organizations to distribute testing supplies. Medicaid and insurance companies also now cover at-home COVID-19 tests, and free at-home tests are also available from the federal government. Finally, NCDHHS will continue to build its warehouse stockpile of antigen and at-home test for future surge needs.

- **Treatment.** While vaccinations and boosters provide the best protection against COVID-19, treatments are important and effective at preserving our hospital capacity and preventing severe illness in those who do become sick. NCDHHS has launched a treatment finder on its website to help North Carolinians find a COVID-19 treatment provider near them. There are currently more than 900 locations statewide offering at least one of the available COVID-19 treatment options. We anticipate that advancements in and availability of treatments will continue to grow.
- **Outbreak Management.** NCDHHS will continue to work with local health departments on preventing and responding to outbreaks in high priority settings, including correctional facilities, homeless shelters, migrant farm worker housing, and long-term care facilities. This includes working with partners and providing direct support through the NCDHHS Regional Infection Prevention Support Teams and Corrections Team.
- **Contact Tracing.** While contact tracing has been an important tool for slowing the spread of COVID-19, it is no longer recommended in most settings at this stage in the pandemic as we move from crisis response to disease management. Going forward, NCDHHS and local health departments will prioritize contact tracing for certain high priority settings including correctional facilities, homeless shelters, migrant farm worker housing, and long-term care facilities.

>>> *Recovering Stronger*

While North Carolinians have demonstrated incredible resilience, they will need support to recover stronger. NCDHHS will focus on three priorities that are grounded in whole-person health, driven by equity, and responsive to the lessons learned responding to the greatest health crisis in more than a century.



Behavioral Health and Resiliency. We need to offer services further upstream to build resiliency, invest in coordinated systems of care that make mental health services easy to access when and where they are needed and reduce the stigma around accessing these services.



Child and Family Wellbeing. We will work to ensure that North Carolina's children grow up safe, healthy, and thriving in nurturing and resilient families and communities. Investing in families and children's healthy development builds more resilient families, better educational outcomes and, in the long term, a stronger society.



Strong and Inclusive Workforce. We will work to strengthen the workforce that supports early learning, health, and wellness by delivering services to North Carolina. And we will take action to promote strategies that leverage work as a driver of health and supports employers to build equitable hiring and retention strategies so that everyone has the opportunity to be fully included members of their communities.

>>> *Conclusion*

As we move to the next chapter, we will be shifting our strategies from emergency response to one that minimizes daily disruptions to our lives. The COVID-19 virus will be with us for the foreseeable future. We encourage you to speak with a health provider you trust as you consider your own risk and the actions you take.

Fortunately, while COVID-19 can still cause harm or change in unpredictable ways, we now have the tools and knowledge to manage and live with the virus. We can do this by building structures and processes that prepare us to react nimbly to ongoing changes - whether they be a new variant, new vaccine or treatment, increase in spread, or testing demand. Together, we can create the best opportunity to support health and wellbeing for all North Carolinians.

Sampson County Board of Health
Communicable Disease Report 2021

The Health Department Communicable Disease (CD) Program involves several communicable disease sections that include: Communicable Diseases, such as Rabies or Salmonella; Tuberculosis; Vaccine-Preventable Diseases, such as Pertussis/Whooping Cough; and Sexually Transmitted Diseases, such as HIV or Gonorrhea. In 2021, COVID-19 continued to be the focus of our public health efforts.

The Communicable Disease (CD) Program staff normally consists of four nurses that are responsible for the surveillance, reporting, investigation and follow-up of communicable diseases in our county. However, with the COVID-19 pandemic and the surge in cases, several additional staff had to be utilized to assist us in our response efforts. The CD staff works with medical providers and the public to prevent, manage, and provide treatment for disease cases and their contacts. The staff follows the North Carolina Communicable Disease Branch guidelines and notifies the appropriate authorities as needed regarding specific communicable diseases.

The CD Program staff is required to use NCEDSS, the North Carolina Electronic Disease Surveillance System, which is an electronic data entry system for monitoring, managing and reporting of diseases in Sampson County and throughout the North Carolina. Due to COVID-19 and the increase in data, NC DHHS developed a separate system, NC COVID, for the management of COVID-19 cases. The staff is responsible for monitoring NCEDSS and NC COVID daily to identify and follow-up on any diseases reported through the system.

COVID-19

2021 proved to be more strenuous on public health staff than 2020. In 2020, we had waves of shifting staff to focus on either testing OR vaccine efforts. In 2021, we had to shift staff to both testing AND vaccine efforts as surges soared nationwide. In addition to an increase of over 2,300 cases from 2020 to 2021- SCHED staff provided mass testing and vaccine clinics throughout the year. SCHED hosted 50 mass testing clinics and 98 mass vaccination clinics in 2021. SCHED staff provided approximately 1,600 COVID-19 tests and administered 26,895 vaccines during 2021.

Sampson County CD Report 2021

Sampson County CD Report 2020

All Communicable Diseases	Totals		All Communicable Diseases	Totals
Communicable Disease			Communicable Disease	
COVID-19	7,306		COVID-19	5,004
Campylobacter Infection	7		Campylobacter Infection	3
Carbapenem-Resistant Enterobacteriaceae (CRE)	2		Carbapenem-Resistant Enterobacteriaceae (CRE)	1
Hepatitis C	44		Hepatitis C	36
Staph Aureus Reduced Susceptible to Vancomycin (VISA/VRSA)	1		Lyme disease	1
Strep Group A	2		Rocky Mountain Spotted Fever	0
Salmonellosis	13		Salmonellosis	1
Cryptosporidium	1		Cryptosporidium	3
Shigellosis	2		Shigellosis	0
Cyclosporiasis	2		E. Coli	1
Total	7,380		Total	5,050
Tuberculosis			Tuberculosis	
TB Disease Cases	2		TB Disease Cases	1
Vaccine-Preventable Disease			Vaccine-Preventable Disease	
Influenza, death	0		Influenza, death	0
Pertussis	1		Pertussis	0
Hepatitis B	4		Hepatitis B - Chronic	0
Hepatitis A	0		Hepatitis A	0
Total	7		Total	1
Sexually Transmitted Disease			Sexually Transmitted Disease	
AIDS	1		AIDS	0
HIV	9		HIV	5
Chlamydia	339		Chlamydia	335
Gonorrhea	105		Gonorrhea	150
Syphilis	27		Syphilis	19
NGU	2		NGU	9
Total	483		Total	518
TOTAL	7,870		TOTAL	5,569

PUBLIC COMMENT POLICIES AND PROCEDURES
Revised June, 2018

In accordance with NCGS 153A-52.1, a period reserved for comments from the public on topics not otherwise included on that evening's agenda will be included as an item of business on all agendas of regularly-scheduled Board of Commissioners meetings and shall be deemed the "Public Comment" segment of the agenda. The Public Comment segment of the agenda will be placed at the end of the agenda, following the conclusion of all other open session business. Because subjects of Special and Emergency Meetings are often regulated by General Statutes, there will be no Public Comments segment reserved on agendas of these meetings; however, Special and Emergency Meetings are open for public attendance.

As with public hearings, the Chair (or presiding officer) will determine and announce limits on speakers at the start of the Public Comment period. Each speaker will be allocated no more than five (5) minutes. The Chairman (or presiding officer) may, at their discretion, decrease this time allocation if the number of persons wishing to speak would unduly prolong the meeting. A staff member will be designated as official timekeeper, and the timekeeper will inform the speaker when they have one minute remaining of their allotted time. When the allotted time is exhausted, the speaker will conclude their remarks promptly and leave the lectern. Speakers may not yield their time to another speaker, and they may not sign up to speak more than once during the same Public Comment period.

An individual wishing to address the Board during the Public Comment period shall register with the Clerk/Deputy Clerk to the Board prior to the opening of the meeting by signing his or her name, and providing an address and short description of his or her topic on a sign-up sheet stationed at the entrance of the meeting room. Any related documents, printed comments, or materials the speaker wishes distributed to the Commissioners shall be delivered to the Clerk/Deputy Clerk in sufficient amounts (10 copies) at least fifteen minutes prior to the start of the meeting. Speakers will be acknowledged to speak in the order in which their names appear on the sign-up sheet. Speakers will address the Commissioners from the lectern, not from the audience, and begin their remarks by stating their name and address.

To ensure the safety of board members, staff and meeting attendees, speakers are not allowed to approach the Board on the seating platform, unless invited by the Board to approach.

Speakers who require accommodation for a disabling condition should contact the office of the County Clerk or County Manager not less than twenty-four (24) hours prior to the meeting.

If time allows, those who fail to register before the meeting may be allowed speak during the Public Comment period. These individuals will be offered the opportunity to speak following those who registered in advance. At this time in the agenda, an individual should raise his or her hand and ask to be recognized by the Board Chair (or presiding officer) and then state his or her name, address and introduce the topic to be addressed.

A total of thirty (30) minutes shall be set aside for public comment. At the end of this time, those who signed up to speak but have not yet been recognized may be requested to hold their comments until the next meeting's public comment period, at which time they will be given priority for expression. Alternatively, the Board, in its discretion, may extend the time allotted for public comment.

Items of discussion during the Public Comment segment of the meeting will be only those appropriate to Open Meetings. Closed Meeting topics include, but are not limited to, such subjects as personnel, acquisition of real property, and information protected by the client-attorney privilege. Closed Meeting subjects will not be entertained. Speakers will not discuss matters regarding the candidacy of any person seeking public office, including the candidacy of the person addressing the Board.

Speakers will be courteous in their language and presentation, shall not use profanity or racial slurs and shall not engage in personal attacks that by irrelevance, duration or tone may threaten or perceive to threaten the orderly and fair progress of the discussion. Failure to abide by this requirement may result in forfeiture of the speaker's right to speak.

The Public Comments segment of the agenda is intended to provide a forum for the Board of Community to listen to citizens; there shall be no expectation that the Board will answer impromptu questions. However, Board members, through the presiding officer, may ask the speaker questions for clarification purposes. Any action on items brought up during the Public Comment period will be at the discretion of the Board. When appropriate, items will be referred to the Manager or the proper Department Head for further review.

A copy of the Public Comments Policy will be included in the agenda of each regular meeting agenda and will be made available at the speaker registration table. The policy is also available on the County's website.