

The Sampson County Board of Commissioners convened for a recessed meeting at 10:00 a.m. on Tuesday, June 25, 2024, in the Administrative Board Room, 406 County Complex Road, Clinton, North Carolina. Members present: Chairman Jerol Kivett, Vice Chairperson Sue Lee, and Commissioners Thaddeus Godwin, Lethia Lee, and Allen McLamb.

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

Approval of Agenda

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

Item 1: Adoption of Budget Ordinance for FY 2024-2025

Chairman Kivett made a motion to adopt the Budget Ordinance for FY 2024-2025 and upon a second by Commissioner Godwin, opened the floor for Board Discussion. Commissioner McLamb provided remarks concerning the budget and proposed to raise the tax rate for every fire district by \$0.01. Following some discussion by Chairman Kivett, Commissioner McLamb made a motion to Amend the Budget Ordinance with the proposed increase of fire tax rates. There was no second. Following remarks from Commissioner Lethia Lee and Commissioner Godwin, the Board revisited the Motion made by Chairman Kivett and seconded by Commissioner Godwin to approve the Budget Ordinance for FY 2024-2025 as presented. Vice Chairperson Sue Lee and Commissioner Lethia Lee voted in favor of approving the Budget Ordinance for FY 2024-2025 as presented and Commissioner McLamb voted in opposition.

Item 2: Closed Session - G.S. § 143-318.11(a)(4)&(a)(6)

Upon a motion by Vice Chairperson Sue Lee and seconded by Commissioner Godwin, the Board voted unanimously to enter into Closed Session pursuant to G.S. § 143-318.11(a)(4)&(a)(6). Upon a motion by Vice Chairperson Sue Lee and seconded by Commissioner Godwin the Board voted unanimously to come out of closed session.

Recess to Reconvene

Upon a motion by Commissioner McLamb and seconded by Commissioner Godwin the Board voted unanimously to adjourn.