

The Sampson County Board of Commissioners reconvened for a recessed meeting at 10:00 a.m. on Monday, August 12, 2024, in the Administrative Board Room, 406 County Complex Road, Clinton, North Carolina. Members present: Chairman Jerol Kivett, Vice Chairperson Sue Lee, and Commissioner Allen McLamb. Members absent: Commissioner Thaddeus Godwin and Commissioner Lethia Lee.

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 Vice Chairperson Sue Lee and seconded by Commissioner McLamb, the Board voted unanimously to approve the agenda as published.

#### **Item 1: Closed Session - G.S. § 143.318.11(a)(6)**

Upon a motion by Vice Chairperson Sue Lee and seconded by Commissioner McLamb the Board voted unanimously to enter into Closed Session. Upon a motion by Commissioner McLamb and seconded by Vice Chairperson Sue Lee the Board voted unanimously to come out of Closed Session. Upon a motion by Vice Chairperson Sue Lee and seconded by Commissioner McLamb the Board voted unanimously to authorize the execution of a contract between Sampson County and Paul Allen for the vacant County Attorney position.

#### **Item 2: Grant Opportunity for Hobbton High School**

Chairman Kivett called upon County Manager Ed Causey who reviewed information submitted by Sampson County Schools Superintendent Jamie King regarding a Needs-Based Public School Capital Fund Grant for a new Hobbton High School. Mr. Causey stated that this application and the financial obligation would be the same as the one that the Board agreed upon last year. Following a brief discussion, Finance Officer David Clack recommended that the Board utilize money from the School Capital Reserve Fund for the required local match. Chairman Kivett stated that he believed all five Board members should be present to vote on the matter.

### **Recess to Reconvene**

Upon a motion by Vice Chairperson Sue Lee and seconded by Commissioner McLamb, the Board voted unanimously to Recess to Reconvene on Monday, August 19, 2024, at 10:00 a.m. in the Administrative Board Room, 406 County Complex Road, Clinton, North Carolina.

/signed copy on file in Clerk's Office

R. Jerol Kivett, Chairperson

/signed copy on file in Clerk's Office

Stephanie P. Shannon, Clerk to the Board