

The Sampson County Board of Commissioners convened in the Second Floor Courtroom of the Sampson County Courthouse in Clinton, North Carolina on Monday December 3, 2018, at 9:00 a.m. Members present: Chairman Clark Wooten, Vice Chairperson Sue Lee, and Commissioners Thaddeus Godwin, Jerol Kivett, and Harry Parker.

The Bailiff convened the special district court session with the Honorable Albert D. Kirby, Jr. presiding. Judge Kirby recognized Chairman Clark Wooten who called the meeting to order and acknowledged Vice Chairperson Sue Lee who led the Pledge of Allegiance. Reverend Mike Shook led the invocation.

Item 1: Swearing In Ceremonies

Chairman Wooten recognized the former commissioners and other special guests present. He then turned the meeting over to Judge Kirby, who proceeded to swear in Commissioners Thaddeus L. Godwin, Sue Lee, and Clark H. Wooten; Clerk of Court Chris Fann, and the Deputy and Assistant Clerks of Court; Sheriff James H. Thornton followed by the Sheriff's Deputies, Detention Center Officers, and Civilian Employees; and Soil and Water Supervisors James Lamb, Henry E. Moore, and L. Craig Thornton. (Oaths filed in Inc. Minute Book ____, Page ____.) At the conclusion of the swearing in, Judge Kirby turned the session over to Chairman Wooten. Upon a motion made and duly seconded, the Board voted unanimously to recess to reconvene at 6:00 p.m. in the County Auditorium, 435 Rowan Road, Clinton. The Bailiff closed the special session of Sampson County district court.

Reconvene

The Sampson County Board of Commissioners reconvened for their regular meeting at 6:00 p.m. on Monday, December 3, 2018 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Clark Wooten, Vice Chairperson Sue Lee, and Commissioners Thaddeus Godwin, Jerol Kivett, and Harry Parker.

Item 2: Organization of the Board

County Attorney Joel Starling reviewed the Organization of the Board process. County Manager Ed Causey then conducted the election for Chairman. Commissioner Kivett nominated Commissioner Clark Wooten. There were no other nominations. The Board voted unanimously to elect Commissioner Clark Wooten as Chairman. Newly-elected Chairman Wooten conducted the election for Vice

Chairman. Commissioner Jerol Kivett nominated Commissioner Sue Lee. There were no other nominations. The Board voted unanimously to elect Commissioner Sue Lee as Vice Chairperson.

The Chairman acknowledged Vice Chairperson Lee who then called upon Commissioner Parker for the invocation. Vice Chairperson Lee then led the Pledge of Allegiance.

Item 3: Presentations and Reports

Recognition of Retirees The retirees were not present to receive their service plaques.

Item 4: Action Items

Health Department – Approval of 2018-22 Strategic Plan The Health Department’s Director of Nursing Kelly Parrish and Public Health Educator Sydney Smith presented an overview of the Health Department’s Strategic Plan, which sets forth the priority focus areas for the department for the period 2018-2022. The focus areas were selected based upon the Department’s 2017 Community Health Assessment, the 2018 State of the County Health report, health status indicators for our populations, with the experience and expertise of key departmental staff and the Health Advisory Board. Upon a motion made by Commissioner Parker and seconded by Vice Chairperson Lee, the Board voted unanimously to approve the 2018-2022 Strategic Plan as recommended by the Health Advisory Board.

Tax – Adoption of Market Schedule of Values and Present-Use Schedule of Values for 2019 Revaluation Tax Administrator Jim Johnson presented the Market Schedule of Values and Present-Use Schedule of Values for the 2019 Revaluation, noting that as part of the reappraisal process, uniform schedules of values, standards, and rules to be used in appraising real property at its true value and at its present-use value are prepared and are sufficiently detailed to enable those making appraisals to adhere to them in appraising real property. He also stated that notices would be delivered to property owners by March 1, 2019, providing approximately two months for Pearson’s Appraisal Services to hold formal appeals prior to the convening of the Board of Equalization and Review. Upon a motion made by Commissioner Godwin and seconded by Commissioner Parker, the Board voted unanimously to adopt the recommended Market Schedule of Values and Present-Use Schedule of Values for the 2019 Revaluation.

Social Services – Adoption of Modified Memorandum of Understanding between County and DHHS The Chairman acknowledged County Manager Ed Causey who reviewed the Modified Memorandum of Understanding (MOU) provided by the North

Carolina Department of Health and Human Services in response to the feedback and information received from counties following the execution of MOUs and Department of Health and Human Service's ongoing analysis of performance data. He noted that the modifications moved nine (9) additional performance measures from static to growth measures, for a total of 17 growth measures, five (5) of the measures had been updated to align with federal benchmarks, and one (1) of the measures had been removed. Also, in consideration of the impact of Hurricane Florence on county and state operations, the Department had modified the MOUs to clarify that no performance improvement or corrective action would be initiated on the basis of the MOU for Fiscal Year 2018-2019. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to approve the modified Memorandum of Understanding. (Copy filed in Inc. Minute Book _____, Page _____.)

Appointment - Health Advisory Board Upon a motion made by Vice Chairperson Lee and seconded by Chairman Wooten, the Board voted unanimously to reappoint Dr. Jeffrey Bell to the Health Advisory Board.

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to reappoint Dr. Elizabeth Bryan to the Health Advisory Board.

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to reappoint Charlotte Harrell to the Health Advisory Board.

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to reappoint Linda Heath to the Health Advisory Board.

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to reappoint Commissioner Harry Parker to the Health Advisory Board.

Appointment - Sampson Regional Medical Center Board of Trustees Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to reappoint Curtis Barwick to the Sampson Regional Medical Center Board of Trustees.

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to reappoint Floyd Collins to the Sampson Regional Medical Center Board of Trustees.

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to reappoint Anne Faircloth to the Sampson Regional Medical Center Board of Trustees.

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to reappoint Telia Kivett to the Sampson Regional Medical Center Board of Trustees.

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to reappoint Alfred Smith to the Sampson Regional Medical Center Board of Trustees.

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to appoint David Parker to the Sampson Regional Medical Center Board of Trustees.

Item 4: Consent Agenda

County Manager Ed Causey requested to walk on Notice of Funds Availability: HMGP DR-4393 (Hurricane Florence) as Item 4 (h). Upon a motion by Chairman Wooten and second by Vice Chairperson Lee, the Board voted unanimously to approve the agenda revision. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kivett, the Board voted unanimously to approve the Consent Agenda as amended:

- a. Approved the minutes of the November 5, 2018 meeting
- b. Approved the Department of Aging's submission of an application for United Way funding in the amount of \$20,000 for construction of wheelchair ramps (Copy filed in Inc. Minute Book ____ Page ____.)
- c. Approved the Health Department's submission of an application for United Way funding in the amount of \$5,000 for the Breast and Cervical Cancer Control Program (BCCCP) (Copy filed in Inc. Minute Book ____ Page ____.)
- d. Adopted a resolution authorizing the lease of agriculture tracts adjacent to the Detention Center for the period December 1, 2018 - December 31, 2019 to Mac Sutton for farming purposes (Copy filed in Inc. Minute Book ____ Page ____.)
- e. Approved the Sampson Area Transportation Department's Drug and Alcohol Policy Addendum (Copy filed in Inc. Minute Book ____ Page ____.)
- f. Approved tax refunds and releases as submitted:

#8801	Juan Vazquez	\$254.91
#8780	G & R Farms	\$121.71
#8781	George Rackley	\$340.62
#8785	Cristobal Rivas	\$216.47
#8767	Bobby Avery	\$109.57
#8772	MHC Truck Leasing	\$6,063.48
#8792	Mattie Rogers	\$132.32
#8784	Justin Garner	\$226.46
#8799	George Wilson, Jr.	\$1,099.32
Tax Release	David Jones, Sr.	\$1,334.85
Tax Release	William Martin, Jr.	\$21,914.45
Tax Release	Thomas McPhail	\$643.47

g. Approved budget amendments as submitted:

<u>EXPENDITURE</u>		<u>Finance</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
11141300	599900	Disaster Relief	Increase \$850,000.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
11033010	402605	FEMA Funds	Increase \$850,000.00

<u>EXPENDITURE</u>		<u>Clinton City Schools</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
11659110	555030	Category 1 Capital Outlay	Increase \$233,630.00
11659110	555031	Category 2 Capital Outlay	\$125,000.00
11659110	555032	Category 3 Capital Outlay	\$30,000.00
11659110	550000	Unallocated Capital Outlay	\$303,633.00
19959110	582096	Trans to General Fund	Increase \$84,997.00

<u>Code Number</u>		<u>Source of Revenue</u>	
19932320	409900	Fund Balance Appropriated	Increase \$84,997.00
11035911	409612	Transfer From School Cap Reserve	\$84,997.00

<u>EXPENDITURE</u>		<u>Aging</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
02558680	526200	Senior Center – Departmental Suppl	Increase \$200.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
02035868	408401	Senior Center – Donations	Increase \$200.00

<u>EXPENDITURE</u>		<u>Environmental Health</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u> <u>Decrease</u>
12551810	526200	Department Supplies	\$8,745.00
12551810	551000	Capital Outlay Furn & Equipment	\$15,000.00
12551810	531100	Travel	\$1,200.00
12551810	544000	Contract Services	\$23,567.00

<u>REVENUE</u>			<u>Increase</u> <u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	
12535181	404000	State Assistance	\$48,512.00

<u>EXPENDITURE</u>		<u>Child Health</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u> <u>Decrease</u>
12551690	531100	Travel	\$1,963.00

<u>REVENUE</u>			<u>Increase</u> <u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	
12535169	404000	State Assistance	\$1,963.00

<u>EXPENDITURE</u>		<u>Communicable Disease</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u> <u>Decrease</u>
12551250	526200	Department Supplies	\$830.00
12551250	523900	Medical Supplies	\$1,661.00
12551250	531100	Travel	\$830.00

<u>REVENUE</u>			<u>Increase</u> <u>Decrease</u>
<u>Code Number</u>		<u>Source of Revenue</u>	
12535125	404000	State Assistance	\$3,321.00

h. (Walk On) Authorized the submission of a Letter of Interest to Apply for Hazard Mitigation Grant Funding HMGP DR-4393 (Hurricane Florence)

Item 6: Board Information (Board of Health Items)

- a. Health Advisory Committee Operating Procedures, as revised (Copy filed in Inc. Minute Book ____ Page ____.)
- b. Health Advisory Board Minutes, October 15, 2018

Item 7: Consideration of Tax Appeals

Upon a motion made by Chairman Wooten and seconded by Vice Chairperson Lee, the Board voted unanimously to adjust the penalty applied to the following tax accounts for failure to timely list business personal property by forgiving one-half of the assessed penalties.

McPhail, Thomas (Tax \$3,639.97) **Assessed Penalty \$1,018.03 Adjusted by Half**

Melvin, Thomas S. and Mary B. (Tax \$7,494.33) **Assessed Penalty \$2,594.59 Adjusted by Half**

Warren, R. Gerald/Sampson Gin Company, Inc. (Tax \$10,108.50) **Assessed Penalty \$2,252.82 Adjusted by Half**

Public Comments

The Chairman opened the floor for comments and the following were received:

Russell Devane: I'd like to bring everybody an update as to what's going on down in Ivanhoe. First of all, I'd like to say that all the roads now are passable and we're like free as a bird now. We can get out and move around. Most of the trash has been picked up, so we thank everybody that was involved in that. And we're moving forward in trying to get everything rebuilt in Ivanhoe, or should I say downtown Ivanhoe. Another thing, we met with the Sheriff and Mr. Ronald Bass and Mr. William Brisson on Halloween at the Sheriff's office. We were talking about evacuation routes for the people that live in the southern portion of Sampson County, because if we have another flooding down there then we're going to be trapped again, and we don't want that to happen. So, we got all the signatures of all the landowners down there. I'm talking about Juniper Springs Road, extending that all the way from McKoy Loop Road all the way to Jumping Run Road. So, we got all the signatures and we submitted them back to Mr. Ronald Bass, and he is in the process of submitting those back to Mr. William Brisson, our State Representative. So again, we'd like to thank everybody who was involved in that, and as I said in the onset we're moving forward. We're not stagnant, we're moving forward down in Ivanhoe. That's all I have to say.

The Chairman stated that the Board and staff were also working diligently to develop a plan that will mitigate the impact of future storms. Commissioner Kivett noted that he had been conversing with Congressman David Rouzer concerning Ivanhoe and that the Congressman is researching if there are any federal funds available that can be directed to the cause. He continued by noting that he had also made the Mid-Carolina Rural Planning Organization aware of the situation and ensures that the situation is addressed at every meeting.

Adjournment

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