

**SAMPSON COUNTY
NORTH CAROLINA**

**March 16, 2021
Recessed Meeting**

The Sampson County Board of Commissioners convened for a recessed meeting at 2:00 p.m. on Tuesday, March 16, 2021 in the Conference Room of the County Administration Building, 406 County Complex Road, Clinton, NC. Because the State and the County were under a State of Emergency during the COVID-19 pandemic, the meeting was broadcast via YouTube. Members present: Chairman Clark Wooten, Vice Chairperson Sue Lee, and Commissioners Thaddeus Godwin, Jerol Kivett and Lethia Lee.

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

Item 1: PUBLIC HEARING: PROPOSAL TO FINANCE AMOUNT NOT TO EXCEED \$7.7 MILLION FOR CONSTRUCTION OF 911 & EMERGENCY SERVICES FACILITIES

Chairman Wooten opened the public hearing and asked the Clerk if any written comments had been submitted regarding the County's proposal to finance an amount not to exceed \$7,700,000 to undertake the construction of emergency services facilities, pursuant to an installment financing contract. Assistant County Manager/Clerk to the Board Susan Holder responded that no comments had been so received. There were no members of the public present, so no other public comments were received. The Chairman closed the hearing. Upon a motion made by Commissioner Godwin and seconded by Commissioner Kivett, the Board voted unanimously to adopt the Resolution Approving Financing Terms and the Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20. (Copies filed in Inc. Minute Book _____, Page ____.)

Item 2: CONSENT AGENDA

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

- a. Formally rejected bids received for Packaged Engine Generator (250kW) – I40/NC403 Well Head Completion & Manganese Treatment System
- b. Authorized execution of a Memorandum of Agreement with North Carolina Emergency Management for Non-Congregate COVID-19 Sheltering Reimbursement (Copy filed in Inc. Minute Book _____, Page ____.)

Item 3: BUDGET DISCUSSIONS WITH EDUCATION ENTITIES

Sampson Community College Budget Discussion Sampson Community College President Bill Starling, Chief Financial Officer Kelly Jackson, and Sampson Community College Board or Trustees Chair Ted Thomas provided the Board with a budget presentation. A hard copy of the presentation will be maintained in the office of the Clerk to the Board of Commissioners office.

Clinton City Schools Budget Discussion Clinton City Schools Superintendent Wesley Johnson, Executive Director of Finance Charlene Jones, and Executive Director of Technology and Auxiliary Services John Lowe provided the Board with a budget presentation. A copy of the presentation will be maintained in the office of the Clerk to the Board of Commissioners office.

Sampson County Schools Budget Discussion Sampson County Schools Superintendent David Goodin, Interim Chief Financial Officer Cynthia Mesimer, and Executive Director of Plant Operations Mark Hammond provided the board with a budget presentation. A copy of the presentation will be maintained in the office of the Clerk to the Board Commissioners office.

Adjournment

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

/signature on file in Clerk's Office
Clark H. Wooten, Chairman

/signature on file in Clerk's Office
Susan J. Holder, Clerk to the Board