



**SAMPSON COUNTY BOARD OF COMMISSIONERS
BUDGET PLANNING SESSION AGENDA
County Administration Building Conference Room**

THURSDAY, FEBRUARY 16TH

9:00 am – 10 am	Department: Finance Tab 1 <i>Financial Update/Overview, Update on Budget Reductions</i>	David Clack, Finance Officer
10:00 am – 10:15 am	Break	All
10:15 am – 11:15 am	Agency: Action Pathways Tab 2 <i>Review of Organization Funding and Activities</i>	Cynthia Wilson, Executive Director
11:15 am – 12:15 pm	Department: Elections Tab 3 <i>Request for Purchase of Elections Equipment</i>	Ashley Tew, Director Members, Board of Elections
12:15 pm – 1:00 pm	Lunch	All
1:00 pm – 1:30 pm	Department: Convention and Visitors Bureau Tab 4 <i>Request for Increase in Occupancy Tax; Update on Strategic Planning</i>	Sheila Barefoot, Executive Director
1:30 pm – 2:00 pm	Department: Social Services Tab 5 <i>Requests for Equipment Purchase; Priority Budget Needs</i>	Sarah Bradshaw, Director
2:00 pm – 2:45 pm	Agency: Eastpointe LME Tab 6 <i>Overview of Prior Fiscal Oversight Issues; Departure of Nash County from LME; Anticipated Mental Health Changes in NC and Proposed Partnership with Cardinal Innovations Healthcare</i>	Sarah Stroud, Eastpointe CEO Robert Topping, Cardinal Innovations CEO
2:45 pm – 3:00 pm	Break	All
3:00 pm – 3:30 pm	Department: Inspections Tab 7 <i>Online Permitting</i>	Myron Cashwell, Inspections Director
3:30 pm – 4:00 pm	Department: Planning & Zoning Tab 7 <i>Online Permitting; Elimination of Complex Satellite Office</i>	Mary Rose, Planning Director

Recess to Reconvene at 9:00 am on February 21, 2017

TUESDAY, FEBRUARY 21st

9:00 am – 9:30 am Tab 8	Department: Emergency Management <i>Fire Inspections, 911 Center Backup Plan, Convalescent Transport Services, 911 Center Consoles, Vehicles, Hurricane Matthew Recap</i>	Ronald Bass, EM Director
9:30 am – 10:30 am Tab 9	Department: Information Technology <i>Technology Cost Savings, Customer Service, GIS, Projects</i>	Chris Rayner, IT Director
10:30 am – 10:45 am	Break	All
10:45 am – 11:30 am Tab 10	Department: Public Works <i>Short and Long Term Goals</i>	Lee Cannady, Public Works Director
11:30 am – Noon No Handouts	Department: Parks and Recreation <i>Update on First 30 Days; Dialogue on Vision for Recreation</i>	Dana Hall, Recreation Director
Noon – 12:45 pm	Lunch	All
12:45 pm – 1:15 pm Tab 11	Agency: Sampson Community College <i>Anticipated Budget Needs for FY 2017-18</i>	Paul Hutchins, SCC President (and staff)
1:15 pm – 1:45 pm Tab 11	Agency: Sampson County Schools <i>Anticipated Budget Needs for FY 2017-2018</i>	Eric Bracy, Superintendent (and staff)
1:45 pm – 2:15 pm Tab 11	Agency: Clinton City Schools <i>Anticipated Budget Needs for FY 2017-2018</i>	Stuart Blount, Superintendent (and staff)
2:15 pm – 2:30 pm	Break	All
2:30 pm – 3:00 pm Tab 12	Department: Health <i>Organizational Structure, Environmental Health</i>	Wanda Robinson, Health Director
3:00 pm – 4:00 pm Tab 13	Agency: NCACC <i>Legislative Issues Impacting Counties</i>	Kevin Leonard, NCACC Executive Director

Recess to Reconvene on February 23, 2017 at 9:00 am

THURSDAY, FEBRUARY 23rd

9:00 am – 10 am **Department: Governing Body/Administration** Board and Staff
Tab 14 *Discussion of Miscellaneous Items of Interest to Board*

10 am – Noon **Fiscal Wrap Up** All
*Fiscal Impact of Requests; Overview of Capital Needs;
Discussion on Special Appropriation Funding; Set Budget
Calendar*

Adjournment