

The Sampson County Board of Commissioners convened for a special session on water issues just after 1:00 p.m. on Monday, May 22, 2017 in the County Administration Building Conference Room, 406 County Complex Road in Clinton, North Carolina. Members present: Chairman Clark H. Wooten, Vice Chairperson Sue Lee, and Commissioners Albert Kirby Jr., Harry Parker and Jerol Kivett.

The Chairman convened the meeting and called upon County Manager Ed Causey. Mr. Causey introduced Linwood (Lin) Reynolds who would be the County's new Public Works Director upon the retirement of Lee Cannady. Chairman Wooten then called upon current Public Works Director Lee Cannady and Dewberry engineer Matthew West for a presentation. (Copy of PowerPoint attached hereto.)

Mr. West provided an overview of the current system, operation and maintenance concerns, as well as an update on the iron/manganese treatment system and I40/NC 403 well construction projects. Mr. West provided information on the system's current policies with regard to expansion, noting that they do not serve the system well at this time, and offered case study considerations for policy changes for future expansion of the system.

Upon a motion made by Chairman Wooten and seconded by Vice Chairperson Lee, the Board voted unanimously to recess to reconvene at 6:00 p.m. for the presentation of the proposed budget for Fiscal Year 2017-2018.

Reconvene - Budget Presentation

Chairman Wooten reconvened the Board at 6:00 p.m. in the County Administration Building Conference Room, with all members present. He called upon County Manager Ed Causey for presentation of the budget message for Fiscal Year 2017-2018. (Copy attached hereto.)

The Board expressed excitement about the budget, proposed with an increase in funding for the school systems and a ½ cent decrease in the tax rate. It was noted that the public hearing for the proposed budget would be held in conjunction with the Board's regular meeting on June 5, 2017.

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