

**SAMPSON COUNTY,
NORTH CAROLINA**

May 6, 2013

The Sampson County Board of Commissioners convened for their regular meeting at 7:00 p.m. on Monday, May 6, 2013 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Billy Lockamy, and Commissioners Albert D. Kirby, Jr., Harry Parker, and Jefferson Strickland. Absent: Vice Chairman Jarvis McLamb (who was hospitalized).

The Chairman convened the meeting and called upon Commissioner Kirby for the invocation. Commissioner Strickland then led the Pledge Allegiance.

Commissioner Strickland reported that he had talked with Mrs. Joyce McLamb an hour previous to the meeting; she told him that Commissioner McLamb continues to be diligent with his physical therapy, and he was thinking clearer. The family was pleased with his progress. Commissioner Kirby added that he had spoken with Commissioner McLamb on the telephone. He noted that Commissioner McLamb still displayed his sense of humor, having stated to Mr. Kirby that if the commissioners did something too far into the taxpayers' pockets with the budget he might have another stroke.

Chairman Lockamy recognized Clinton High School student Lauren Johnson, attending the meeting as a Civics class assignment.

Approval of Agenda

Upon a motion made by Commissioner Strickland and seconded by Commissioner Parker, the Board voted unanimously to approve the agenda with the addition of item c, a discussion regarding an appointment to the Eastpointe MCO Board of Directors and item d, a discussion of the removal of mobile units at Sampson Community College to Tab 3, Action Items.

Roads

Monthly Report - NCDOT Keith Eason, NCDOT Assistant District Engineer, was present to answer questions and concerns of the Board and citizens in attendance. Mr. Eason reported that Litter Sweep had been successful and had resulted in a good cleanup effort. Mr. Eason reported that SR 1446 (Autryville Road) from Green Path Road to US 13 was under contract and should be resurfaced within the next month. He further reported that utility issues had delayed work on Keith Road, but it should be constructed this year. Commissioner Strickland commended the Department efforts with Litter Sweep but reported that White Woods Road still needed assistance. Commissioner Kirby questioned if the land acquisition process had been completed

with respect to Highway 24, and Mr. Eason explained that the majority of acquisition had been completed, but there were always lagging issues. He added that condemnation processes could be underway if there were lingering concerns.

Item 1: Planning and Zoning Items

ZA-3-13-1 Chairman Lockamy opened the public hearing and called upon Planning Director Mary Rose who reviewed the request to amend Section 4.6 of the Sampson County Zoning Ordinance with regard to Substandard Lots of Record. Ms. Rose reported that the request was brought upon unanimous recommendation of the Planning Board. She noted that in the current Sampson County Zoning Ordinance there are many existing lots of record in Sampson County which are below the minimum development standards. She explained that in a zoning district where there is access to public water, the minimum lot size is 25,000 square feet, and where there is not access to public water, the minimum lot size is 30,000 square feet. Because there are many below-standard lots of record, over the past few years the Planning Board has noted there have been a number of variances to come before their board which exceed the 30 percent threshold for which planning staff can issue permits if the lots meet development requirements. The Planning Board, she stated, at the request of planning staff, had recommended that the zoning ordinance text be revised to where if any substandard lot of record can meet Sampson County Environmental Health regulations for the placement of a well and septic tank on the property and can also meet Sampson County zoning ordinance setback requirements, then staff can administratively issue them a zoning permit as opposed to the issue having to be brought before the Planning Board for a variance. What this does, she noted, is save the citizens of Sampson County from having to go before the Board. She added this had been discussed with the Inspections Department and Environmental Health, and they saw no reason why this should not work well for the citizens of Sampson County. Ms. Rose clarified that there were a number of existing substandard lots; no new lots could be developed as substandard. Commissioner Kirby asked if there were an immediate need for action on this request as he would like to have additional time to review it to fully understand the ramifications of the action. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to continue the hearing until June 3, 2013.

ZA-3-13-2 Chairman Lockamy opened the public hearing and called upon Planning Director Mary Rose who reviewed the request to amend Section 9.3 of the Sampson County Zoning Ordinance to include Memorial Plaque as a Sign Not Requiring a Permit from the Zoning Officer. Ms. Rose explained that in the current ordinance there were signs which do not require a permit from the Planning Department. Ms. Rose explained the incident which brought this matter to the attention of planning staff wherein a citizen in the southern portion of the County desired to have a plaque or piece of artwork located on her family farm property to identify her

homeplace. When the citizen visited the Planning Department for a permit, staff had no zoning provision under which to issue the permit. Ms. Rose reviewed the proposed text which identified memorial plaques as cornerstones, historical tablets, grave markers and other remembrances which are placed upon the property they identify (not at an intersection or off the property). These signs would be limited to a maximum of 64 square feet in signs surface area, 12 feet in height and would not be used for advertising or commercial purposes, i.e., not as a billboard to advertise a business. Commissioner Kirby questioned how often such request would come up, and Ms. Rose stated that it was not often but that staff had seen other such similar signs. Commissioner Kirby asked if the committee that exists now to review memorials placement would be involved, and staff noted that this committee would only involve the placement of memorial plaques on government property. Ms. Rose added that in the planning world if there is no existing provision, then regulations were developed to address it. The proposed text amendment would simply offer parameters as to maximum size and placement and clarify that no permit would be required for such sign. Chairman Lockamy if such regulations existed in other counties and Ms. Rose stated yes and noted a few surrounding counties with similar regulations. Commissioner Kirby questioned if this simply created more bureaucracy. Chairman Lockamy opened the floor for comments, and the following were received:

Ann Knowles: I am a landowner. If I wanted to put up a sign on the side of my barn, why do I have to come and ask for permission? I am not on the right-of-way, and citizens have enough sense to know if you put it on the state right-of-way, the state will take it up. If it is back on my property, why is this an issue? [Ms. Rose reiterated that the planning board was most concerned about maximum parameters for size and the fact of the sign's non-commercial use. It was noted that bona fide farms would not be considered commercial use.]

Larry Sutton: I am concerned about the current anti-government stance that some people already have. They think the government is already interfering too much, and in some ways they might already be. We don't want to provide fodder for those who feel that way now and feel the government is once again overstepping onto my personal arena. I would think that this should be left alone unless it becomes an issue in the future by what someone has done which might infringe upon my rights. Even then, they have the free speech to do that. This may be a can of worms you want to leave closed.

County Attorney Annette Chancy Starling asked Ms. Rose that as she currently interpreted the County Zoning Ordinance, if something was not included was it assumed to be prohibited, and Ms. Rose stated yes; it were not provided for or permitted, it is not allowed. Ms. Chancy Starling asked if this were the rationale for bringing this amendment for approval. Ms. Rose agreed that the planning staff's interpretation of the ordinance was that if it is not specifically provided for, then it is

prohibited. Ms. Starling noted that this was typically what she had encountered in legal questions regarding zoning ordinances and that the School of Government typically advises this way. Commissioner Kirby stated he had always taken exception to this. Commissioner Strickland made a motion to approve the zoning amendment request as recommended by the Planning Board, which was seconded by Commissioner Lockamy. After further discussion, the motion was withdrawn. Upon a motion made by Commissioner Lockamy and seconded by Commissioner Kirby, the Board voted unanimously to continue the hearing until June 3, 2013.

ZA-3-13-3 Chairman Lockamy opened the public hearing and called upon Planning Director Mary Rose who reviewed the request to amend to amend Section 4.4 of the Sampson County Zoning Ordinance with regard to the Relationship of Buildings to a Lot. Ms. Rose reported that this had been unanimously recommended by the Planning Board. She explained that currently if a citizen had two dwellings on a piece of property, they must be 100 feet apart. There is a provision in the Zoning Ordinance that as long as the dimensional criteria can be met, for example with public water on 25,000 square feet of land, there could be two dwellings on a 50,000 square foot parcel, but this would require them to be 100 feet apart. She explained that a situation had come to staff's attention whereby a gentleman wanted to add another home on the property with an existing residence, but he did not have the ability to keep the two dwellings 100 feet apart. After speaking with Building Inspections and Environmental Health Directors, staff understood why they were separation requirements between dwellings, i.e., for septic drain lines, building and fire code, etc. However, after speaking with Environmental Health and Building Inspections, rather than having this gentleman accomplish his request through the subdivision process, which indeed he could have with 15 feet setback on each side (30 feet of separation between the dwellings), they saw no reason why the 100 feet separation should be required. Both Environmental Health and Building Inspections agreed that 50 feet would be sufficient separation to address any concerns relative to septic drain lines and health and safety regulations. This was discussed with the Planning Board, who recommended the reduction in the zoning ordinance amendment to 50 feet. Commissioner Kirby questioned that the original separation was originally set for health and safety reasons, and Ms. Rose clarified that the separation requirement in the current zoning ordinance had not been recommended by Inspections or Environmental Health, rather the verbiage used was from the Bladen County ordinance from which Sampson County's ordinance was developed in 2004. She reiterated that the request was not compromising environmental health as the same result could be achieved through the subdivision process to divide the property into two lots. Commissioner Kirby asked how many similar instances there had been since this request was the result of a single issue brought to the attention of the planning staff, and Ms. Rose stated that this was the only time. However, she could not estimate how many times persons would have subdivided property to address similar situations. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to continue the hearing until June 3, 2013.

ZA-3-13-4 Chairman Lockamy opened the public hearing and called upon Planning Director Mary Rose who reviewed the request to amend Section 4.13 of the Sampson County Zoning Ordinance with regard to the location of Accessory Structures/Buildings. Ms. Rose explained that accessory structures were detached structures in addition to the primary residence such as a storage building or garage. The existing ordinance's language includes a minimum distance of 30 feet between principal structures and accessory buildings. After review with Environmental Health and Inspections, it was recommended to the Planning Board that this be reduced to 10 feet. The other aspect of this request, she noted, was to amend the ordinance to clarify that an accessory building could be located on a contiguous parcel to the property, but not on a non-contiguous parcel. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to continue the hearing until June 3, 2013.

RZ-4-13-1 Chairman Lockamy opened the public hearing and called upon Planning Director Mary Rose who reviewed the request to rezone approximately 2 acres at 6715 Plainview Highway from MRD-Mixed Residential Agriculture to C-Commercial. Ms. Rose reported that this was unanimously recommended by the planning board, and noted the facts with regards to this property, and reported that notification had been made to surrounding property owners with no opposition. She reported that the planning board found this request to be consistent with the land use plan. There being no further comments, the hearing was closed. Upon a motion made by Commissioner Strickland and seconded by Commissioner Kirby, the board voted unanimously to approve rezoning request RZ-4-13-1, accepting the presented findings of fact and making the following zoning consistency statement: *Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Board of Commissioners does hereby find and determine that the recommendation of the ordinance amendment RZ-4-13-12 is consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact in section 1 of the Sampson County Land Use Plan, economic growth and commercial activities are encouraged at locations with access to major thoroughfares such as US Highway 421.*

RZ-4-13-2 Chairman Lockamy opened the public hearing and called upon Planning Director Mary Rose who reviewed the request to rezone approximately 5.75 acres at 1648 NC Highway 55 from RA-Residential Agriculture to C-Commercial. Ms. Rose reviewed the rezoning request, explaining that the owner had operated a business at the location for a number of years and at this point wished to expand. However when the property was originally zoned, planning staff did not realize that a portion of the property (which was in Johnston County) was already zoned commercial, and they zoned the Sampson County property as Residential Agricultural. The expansion necessitates that a portion of the property be rezoned to Commercial. There has been no opposition by neighboring properties. Upon a motion made by Commissioner Kirby

and seconded by Commissioner Strickland, the board voted unanimously to approve rezoning request RZ-4-13-2, accepting the presented findings of fact and making the following zoning consistency statement: *Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Board of Commissioners does hereby find and determine that the recommendation of the ordinance amendment RZ-4-13-12 is consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact in section 1 of the Sampson County Land Use Plan, economic growth and commercial activities are encouraged at locations with access to major thoroughfares such as US Highway 55.*

Item No. 2: Reports and Presentations

Recognition of Retiree The Chairman presented a county plaque to Donna Boone, in recognition of her service to Sampson County.

Item No. 3: Action Items

Public Hearing - Naming of Private Roads The Chairman opened the public hearing and called upon Assistant County Manager Susan Holder who reviewed the recommendations of the Road Naming Committee. There were no other comments, and the hearing was closed. Upon a motion made by Commissioner Kirby and seconded Commissioner Parker, the Board voted unanimously to name the private roads as follows:

| | |
|---------------|-------------------|
| PVT 55HD 2335 | Trinity Lane |
| PVT 1214 3774 | Gen Boykin Avenue |

Courthouse Security - Consideration of Seeking Architectural Services for Feasibility Study County Manager Ed Causey recalled that the board had at their April meeting directed staff to obtain a proposal for architectural services to determine the feasibility of connecting the two court buildings, in an effort to reduce the cost for courthouse security improvements. He reviewed a proposal provided by RATIO Architects, Inc. for the feasibility study, noting that the contact person was Ms. Sharon Crawford, with whom the County had worked on previous building projects. He noted that the proposed fee was \$28,500, which included site assessment, building code analysis and up to two design concepts. Commissioner Kirby asked if any other companies had been considered, and if the proposal cost was high. Mr. Causey stated he had not spoken with any other companies, but that the proposal seemed reasonable as it contained more than he had anticipated, including some design concepts and cost estimates. He reiterated that this particular person had demonstrated an ability to work on projects in Sampson County which required the collaboration of a number of people. Upon a motion made by Commissioner Strickland and seconded by Commissioner Parker, the Board voted unanimously to accept the proposal for architectural services, to be funded from the Board's contingency account.

Appointment to Eastpointe MCO Board of Directors County Manager Ed Causey explained the requested changes in the appointments to the Eastpointe MCO Board as necessitated by Senate Bill 191. Presently, the Eastpointe Board has 27 members, which must be reduced to 21 members, he explained, and Eastpointe had requested that the commissioners designate the appointee the County wished to retain as their representative. At this point in the reorganization, each member county is only guaranteed one representative; Mr. Causey noted that Commissioner Kirby currently serves as one of Sampson County's two representatives. Mr. Causey further explained that in July, each representative's name would be randomly selected to determine the staggered terms on the new board. The Board of Commissioners would then be asked to confirm this term. Upon a motion made by Commissioner Parker and seconded by Commissioner Strickland, the Board voted unanimously to appoint Commissioner Kirby as the Eastpointe Board representative. Commissioner Strickland noted that Sampson County had historically been represented by a commissioner and a citizen appointee, currently J.W. Simmons, and both have served well. He noted that he hoped that the opportunity would present itself to appoint Mr. Simmons to another available position or board.

Disposal of Alternative School Mobile Units at Sampson Community College County Manager Ed Causey provided a brief report on the Community College's desire to have the vacated alternative school mobile units removed from the campus, noting that the College had offered the buildings to a company who would demolish/remove at their cost, with no response. Mr. Causey reported that SCC President Paul Hutchins had informed the County that they had received informal bids for the demolition and removal ranging from \$34,000 to \$17,800 and had found the money in the College's existing budget to fund the removal. To move forward, the College was requesting the Board relinquish any interest in the surplus buildings. Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to relinquish any interest in the mobile units and allow the College to dispose of them as they deemed necessary.

Item No. 4: Consent Agenda

Upon a motion made by Commissioner Strickland and seconded by Commissioner Kirby, the Board voted unanimously to approve the Consent Agenda as follows:

- a. Approved the minutes of the February 4, 2013; March 21, 2013; April 1, 2013; and April 8, 2013 meetings
- b. Scheduled a public hearing for Monday, June 3, 2013 for the closeout of FY 13 CDBG NC Tomorrow Grant Program

- c. Adopted a resolution proclaiming May as Mental Health Month in Sampson County
- d. Approved the execution of the Field Internship Agreement between Wayne Community College and Sampson County EMS (Copy filed in Inc. Minute Book _____, Page _____.)
- e. Approved the execution of the contracts to audit accounts between the County and Thompson, Price, Scott, Adams & Co., PA (extension of the contract for the audit for fiscal year ending June 30, 2012 and new contract for the audit for fiscal year ending June 30, 2013) (Copies filed in Inc. Minute Book _____, Page _____.)
- f. Approved the Home and Community Care Block Grant funding plan for FY 2013-2014 (Copy filed in Inc. Minute Book _____, Page _____.)
- g. Approved the late property tax exemption application from Jesus is the Truth Pentecostal Holiness Church
- h. Approve the following tax refunds:

| | | |
|--------|---------------------------------|----------|
| # 5690 | Johnson, Parsons & Hobson, PLLC | \$193.43 |
| # 5626 | John A. Davis | \$464.85 |
| #5696 | Gregory Clement Butler | \$128.19 |

- i. Approved the following budget amendments:

| <u>EXPENDITURE</u> | | <u>Rescue</u> | |
|---------------------------|--------|--|------------|
| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | |
| 11243700 | 553000 | C/O Medical Equipment | 144,000.00 |

| <u>REVENUE</u> | | <u>Source of Revenue</u> | |
|-----------------------|--------|---|------------|
| <u>Code Number</u> | | | |
| 11034330 | 408402 | DHS Federal Firefighters Assistance Grant | 144,000.00 |

| <u>EXPENDITURE</u> | | <u>Emergency Management</u> | |
|---------------------------|--------|--|-----------|
| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | |
| 11243300 | 526201 | Department Supplies - Equipment | 29,982.00 |
| 11243300 | 539500 | Employee Training | 44,400.00 |

| <u>REVENUE</u> | | <u>Source of Revenue</u> | |
|-----------------------|--------|--|-----------|
| <u>Code Number</u> | | | |
| 11034330 | 408402 | Assistance to Firefighters Fire Prev Grant | 74,382.00 |

| <u>EXPENDITURE</u> | | <u>Health Department-Immunization Action Plan</u> | |
|---------------------------|--------|--|---------------------------------|
| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | |
| | | | <u>Increase</u> <u>Decrease</u> |
| 12551600 | 543000 | Rental Equipment | 43.00 |
| 12551600 | 523900 | Medical Supplies | 199.00 |
| 12551600 | 531100 | Travel | 1,000.00 |
| 12551600 | 526200 | Departmental Supplies | 2,500.00 |
| 12551600 | 529700 | Lab Supplies | 425.00 |

| <u>REVENUE</u> | | | |
|-----------------------|--------|--------------------------|---------------------------------|
| <u>Code Number</u> | | <u>Source of Revenue</u> | |
| | | | <u>Increase</u> <u>Decrease</u> |
| 12535160 | 404000 | State Assistance | 4,167.00 |

| <u>EXPENDITURE</u> | | <u>Health Department – TB – CDC</u> | |
|---------------------------|--------|--|---------------------------------|
| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | |
| | | | <u>Increase</u> <u>Decrease</u> |
| 12551200 | 512100 | Salaries | 12,371.00 |
| 12551200 | 518100 | FICA | 677.00 |
| 12551200 | 518120 | Medicare FICA | 159.00 |
| 12551200 | 518200 | Retirement | 835.00 |
| 12551200 | 518901 | 401K | 313.00 |
| 12551200 | 518300 | Group Insurance | 1,369.00 |
| 12551200 | 518400 | Dental Insurance | 43.00 |
| 12551200 | 525100 | Gas, Oil, and Tire | 275.00 |
| 12551200 | 526200 | Departmental Supplies | 586.00 |
| 12551200 | 529700 | Lab Supplies | 466.00 |
| 12551200 | 531100 | Travel | 1,000.00 |
| 12551200 | 535200 | Maintenance/Repair Equipment | 116.00 |
| 12551200 | 544000 | Contracted Services | 1,000.00 |
| 12551200 | 581002 | Transfer to Other Health Programs | 9,500.00 |
| 12551010 | 512100 | Salaries | 12,371.00 |
| 12551010 | 518100 | FICA | 677.00 |
| 12551010 | 518120 | Medicare FICA | 159.00 |
| 12551010 | 518200 | Retirement | 834.00 |
| 12551010 | 518901 | 401K | 273.00 |
| 12551020 | 512100 | Salaries | 12,371.00 |
| 12551020 | 518100 | FICA | 677.00 |
| 12551020 | 518120 | Medicare FICA | 159.00 |
| 12551020 | 518200 | Retirement | 834.00 |
| 12551020 | 518901 | 401K | 273.00 |

| <u>REVENUE</u> | | | |
|-----------------------|--------|--------------------------|---------------------------------|
| <u>Code Number</u> | | <u>Source of Revenue</u> | |
| | | | <u>Increase</u> <u>Decrease</u> |
| 12535160 | 404000 | State Assistance | 9,500.00 |

| <u>EXPENDITURE</u> | | <u>Health Department – Tuberculosis – CDC</u> | |
|---------------------------|--|--|-----------------|
| <u>Code Number</u> | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
| 12551200 | 512100 Salaries | | 4,298.66 |
| 12551200 | 518100 FICA | | 266.52 |
| 12551200 | 518120 Medicare FICA | | 62.33 |
| 12551200 | 518200 Retirement | | 289.76 |
| 12551200 | 518901 401K | | 108.76 |
| 12551010 | 518300 Salaries | | 4,298.66 |
| 12551010 | 518400 FICA | | 266.52 |
| 12551010 | 525100 Medicare FICA | | 62.33 |
| 12551010 | 526200 Retirement | | 289.76 |
| 12551010 | 529700 401K | | 108.76 |
| 12551010 | 512100 Salaries | 4,298.66 | |
| 12551010 | 518100 FICA | 266.52 | |
| 12551010 | 518120 Medicare FICA | 62.33 | |
| 12551010 | 518200 Retirement | 289.76 | |
| 12551010 | 518901 401K | 108.76 | |
| <u>REVENUE</u> | | <u>Increase</u> | <u>Decrease</u> |
| <u>Code Number</u> | <u>Source of Revenue</u> | | |
| 12535120 | 404000 State Assistance | | 5,026.00 |

| <u>EXPENDITURE</u> | | <u>Health - General Admin/Family Planning</u> | |
|---------------------------|--|--|-----------------|
| <u>Code Number</u> | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
| 12551100 | 581002 Transfer to Other Health Programs | 1,500.00 | |
| 12551640 | 523900 Medical Supplies | 1,500.00 | |
| <u>REVENUE</u> | | <u>Increase</u> | <u>Decrease</u> |
| <u>Code Number</u> | <u>Source of Revenue</u> | | |
| 12535164 | 404096 Transfer from Other Health Programs | 1,500.00 | |
| 12553100 | 404000 State Assistance | 1,500.00 | |

| <u>EXPENDITURE</u> | | <u>Social Services</u> | |
|---------------------------|--|-------------------------------|-----------------|
| <u>Code Number</u> | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
| 13553100 | 526201 Departmental Supplies - Equipment | 130,000.00 | |
| 13553100 | 538100 Data Processing | 25,000.00 | |
| 13553100 | 539300 Medicaid | 25,000.00 | |
| <u>REVENUE</u> | | <u>Increase</u> | <u>Decrease</u> |
| <u>Code Number</u> | <u>Source of Revenue</u> | | |
| 13535310 | new Medicaid Fraud Collections | 180,000.00 | |

| <u>EXPENDITURE</u> | | <u>Aging</u> | |
|---------------------------|--|---------------------|-----------------|
| <u>Code Number</u> | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
| 02558810 | 526200 FCG Departmental Supplies | 535.00 | |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--------------------------|-----------------|-----------------|
| 02035881 | 408401 | FCG Donations | 535.00 | |

EXPENDITURE

| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--|-----------------|-----------------|
| 02558680 | 526200 | Senior Center Departmental Supplies | 300.00 | |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|----------------------------|-----------------|-----------------|
| 02035868 | 408900 | Senior Center Misc Revenue | 300.00 | |

EXPENDITURE

| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--|-----------------|-----------------|
| 02558660 | 544000 | PC II - Contracted Services | 27,795.00 | |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--------------------------|-----------------|-----------------|
| 02035866 | 404202 | PC II - Medicaid | 27,020.00 | |
| 02035866 | 404203 | PC II - Private Pay | 775.00 | |

EXPENDITURE

| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--|-----------------|-----------------|
| 04549580 | 526200 | Departmental Supplies | 1,000.00 | |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|---|-----------------|-----------------|
| 04034958 | 404088 | SHIIP Revenue (State of NC - Dept of Insuran) | 1,000.00 | |

EXPENDITURE

| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--|-----------------|-----------------|
| 11761100 | 526200 | Department Supplies | 399.00 | |
| 11761100 | 526201 | Department Supplies - Equipment | 4,130.00 | |
| 11761100 | 544200 | Cultural Programs | 1,000.00 | |
| 11761100 | 556100 | CO - Books | 800.00 | |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--------------------------|-----------------|-----------------|
| 11036110 | 404110 | Library Fines and Fees | 4,000.00 | |
| 110361100 | 408401 | Donations | 241.00 | |
| 11036110 | 408930 | Discard Sales | 2088.00 | |

EXPENDITURE

| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--|-----------------|-----------------|
| 11243100 | 581000 | Tranfer to State Agency | 11,800.00 | |

REVENUE

| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
|--------------------|--------|--------------------------|-----------------|-----------------|
| 11034310 | 404115 | Concealed Weapons Fees | 11,800.00 | |

| <u>EXPENDITURE</u> | | <u>Fire Districts</u> | | |
|--------------------|--------|--|-----------------|-----------------|
| <u>Code Number</u> | | <u>Description (Object of Expenditure)</u> | <u>Increase</u> | <u>Decrease</u> |
| 23243410 | 581016 | Newton Grove Fire Department | 9,000.00 | |
| <u>REVENUE</u> | | | | |
| <u>Code Number</u> | | <u>Source of Revenue</u> | <u>Increase</u> | <u>Decrease</u> |
| 23043416 | 499900 | NC Fund Balance Appropriated | 9,000.00 | |

Item No. 5: Board Information

The following items were provided to the Board for information only:

- a. Miscellaneous Counties Resolutions Regarding Legislative Issues

County Manager Reports

County Manager Ed Causey reported that the loan closing for the well project would be held on Thursday at 11:00 a.m., with the pre-construction conference to follow that afternoon, thus finalizing the paperwork to commence the construction of the wells. He also reminded the Board of the meeting of the Board of Equalization and Review scheduled for Wednesday, May 8th at 1:00 p.m. and the NCACC County Assembly Day on May 22nd. Mr. Causey and Assistant County Manager Susan Holder discussed opportunities for the ethics training required by General Statutes for new/re-elected officials within 12 months of their election/re-election: a live webinar on May 15, the purchase of the webinar for later viewing, or training in conjunction with the NCACC Conference in August. Commissioner Strickland urged commissioners to attend the NCACC Conference in Greensboro.

Public Comments

There were no public comments offered.

Closed Session

Upon a motion made by Commissioner Strickland and seconded by Commissioner Kirby, the Board voted unanimously to enter into Closed Session pursuant to GS 143-318.11(a)(4) industrial recruitment and GS 143-318.11(a)(6) for personnel (employee appeal of adverse action). The Board decided to postpone the personnel discussion given the inability of the employee to attend the session. In Closed Session, Economic Developer John Swope and County Attorney Annette Chancy Starling discussed issues related to Project Trio (minutes maintained separately). The Board returned to the Auditorium. Upon a motion made by Commissioner Strickland

and seconded by Commissioner Kirby, the Board voted unanimously to come out of Closed Session.

Recess to Reconvene

Upon a motion made by Commissioner Parker and seconded by Commissioner Kirby, the Board voted unanimously to recess to reconvene at noon on Wednesday, May 8, 2013 in the Conference Room of the Sampson County Administration Building for an additional Closed Session regarding industrial recruitment.