



**SAMPSON COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
August 3, 2020**

This meeting is to be held during the unprecedented event of the COVID-19 pandemic. The Board has chosen to conduct this meeting in a modified in-person setting whereby portions of the governing body are present and others are participating remotely via Zoom. The meeting will be also broadcast over an Internet platform.

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| 6:00 pm Convene Regular Meeting (County Auditorium) - Notice Attached | 1 - 2 |
| Invocation | |
| Pledge of Allegiance by Eagle Scout Robert Smith | |
| Approve Agenda as Published | |
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| Item 1 Public Comment | 3 - 7 |
| a. Adopt Resolution Adopting Public Comment Rules for August 3 Meeting | |
| b. Reading of Written Comments into Record | |
| c. Presentation of Oral Comments (participants pre-registered) | |
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| Item 2 Action Items | |
| a. Discussion of Confederate Monument Situated Upon Courthouse Grounds | 8 |
| b. Distribution of Second Round of CARES Act Funding Allocation | 9 - 12 |
| c. Recognition of Employees Participating in COVID Testing Events | 13 - 14 |
| d. Request for Adoption of Resolution Declaring Sampson County a Second Amendment Sanctuary | 15 - 18 |
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| Item 3 Action Items - Water District | 19 |
| a. Acceptance of Offer of Loan Assistance from NC Drinking Water State Revolving Fund (DWSRF) for Sampson/Johnston Interconnection: Easy Street (Phase I) | 20 - 26 |
| b. Notice of Intent to Fund - Sampson/Johnston Interconnection Phase II (acknowledgement of loan amount and interest rate) | 27 - 28 |

Item 4 Consent Agenda (Board of Commissioners)	29 - 30
a. Approve the minutes of the July 6, 2020 and July 9, 2020 meetings	31 - 42
b. Authorize execution of the FY 20-21 Agreement for the Protection, Development and Improvement of Forest Lands between Sampson County and the NC State Department of Agriculture and Consumer Services	43 - 46
c. Approve contracts between Sampson County (Department of Social Services) and the Sampson County Sheriff's Office (Juvenile Court Officer/Investigator); Sampson County Sheriff's Office (Child Support Civil Officer Services); Law Office of Tiffany N. Naylor; Law Office of Corinne A. Railey; Warrick, Bradshaw & Lockamy, P.A.; Sampson County Department of Aging;	47 - 181
d. Approve the Department of Social Services' Revised On-Call Policy	182 - 183
e. Grant to Align RNG, LLC a pipeline easement over property owned by Sampson County at Cornwallis Road, near the Town of Turkey	184 - 193
f. Grant to Duke Energy Progress, LLC an easement over property owned by Sampson County at the Tarheel Challenge Academy	194 - 197
g. Adopt a resolution requesting the addition of Tyson Carriage Lane (Stagecoach Estates Subdivision) to the State Secondary Road System	198 - 201
h. Authorize execution of the Agreement between Eastpointe Human Services and County of Sampson 4H Prevention Program (FY 20-21)	202 - 208
i. Approve the tax refunds and releases as submitted	209 - 211
j. Approve budget amendments as submitted	212 - 229
Consent Agenda (Board of Health)	230 - 231
k. Adopt the COVID-19 Policy and Procedure	232 - 293
l. Approve Amended Board of Health Operating Procedures	294 - 300
m. Approve the Annual Update to Local Health Department Services Analysis Policy and Procedures	301 - 307
n. Approve the Contracts for School Nursing Services between the Sampson County Health Department and Clinton City School and Sampson County Schools	308 - 329
o. Write off as uncollectible the amount of \$159.00	330

Item 5	Board Information (Board of Commissioners and Board of Health Items)	331
	a. Letter of Commendation from Commissioner Godwin to Clinton City Public Works	332
	b. Health Advisory Committee Minutes for March 16, 2020 and May 18, 2020	333 - 340
	c. State of the County Health Report 2019	341 - 352
Item 6	County Manager's Report	
	Adjournment	