



**SAMPSON COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
October 5, 2020**

*This meeting is to be held during the unprecedented event of the COVID-19 pandemic.
Because the State and the County remain under a State of Emergency, the meeting will be conducted
via Zoom and broadcast via YouTube.*

- | | | |
|----------------|--|------------------|
| 6:00 pm | Convene Regular Meeting (County Auditorium) – Notice Attached | 1 |
| | Invocation and Pledge of Allegiance | |
| | Approve Agenda as Published | |
| Item 1 | Public Hearings | |
| | a. Public Hearing Regarding Proposed FY22 Community Transportation Program Application | 2 - 12 |
| Item 2 | Action Items | |
| | a. Consideration of Request from Piney Grove Fire Department to Establish Substation | 13 - 17 |
| | b. Consideration of Request for Extension of County Water Service on Greenpath Road | 18 - 19 |
| Item 3 | Consent Agenda – Board of Commissioners | 20 |
| | a. Approve the minutes of the September 14, 2020 and September 18, 2020 meetings | 21 - 35 |
| | b. Adopt the Resolution Authorizing the Execution of License Agreement between Sampson County and Black River Landowners Association, Inc. | 36 - 47 |
| | c. Approve the execution of contracts between Sampson County (DSS) and Candii Homes for Non-Emergency Medical Transportation | 48 - 77 |
| | d. Accept and authorize execution of task order to proceed with Clinton-Sampson Airport Layout Plan Update | 78 - 119 |
| | e. Declare a decommissioned 2013 Chevrolet Tahoe (VIN 1GNLC2E05DR160327) as surplus and authorize transfer to the Town of Roland, NC | 120 - 121 |
| | f. Approve late applications for disabled veterans tax exclusion for Edward Keith Marable, Donald E. Pearson, and Benjamin J. Coleman | 122 - 130 |

Item 3	Consent Agenda – Board of Commissioners continued	
	g. Approve the tax refunds and releases as submitted	131 - 146
	h. Approve budget amendments as submitted	147 - 153
	Consent Agenda – Health Department	154 - 155
	i. Approve laboratory fee revisions as recommended	156
	j. Authorize execution of the contract between Sampson County (Health Department) and Carolina Breast Imaging Specialist, PLLC	157 - 160
	k. Approve revisions to the Information Security Policy as recommended	161 - 278
	l. Approve revisions to the Administrative Policy Manual as recommended	279 - 526
Item 4	Board Information	527
	a. Health Advisory Board Minutes – July 20, 2020	528 - 533
	b. COVID 19 Support Services Program	534 - 536
	c. Letter of Commendation for Census Complete Count Committee	537
Item 5	Public Comment Period	538
	<i>As publicly advertised, written comments will be accepted until 5 pm on the date of the meeting via mail or email. Comments received by the deadline will be read aloud by the Clerk and included in the official minutes of the meeting (unless they violate the Board's Rules of Procedure and Conduct or Public Comment Policy).</i>	
	Recess to Reconvene – October 8, 2020 (6 pm)	

NOTICE OF REGULAR MEETING
Meeting Date/Time: October 5, 2020 at 6:00 p.m.

The Sampson County Board of Commissioners will hold its October regular meeting on Monday, October 5, 2020 at 6:00 p.m. In the event the State of North Carolina is still under a COVID-19 State of Emergency at that time, the meeting will be held virtually by video conference, and the Board of Commissioners' Auditorium will not be open to the public. In the event the State of North Carolina is no longer under a COVID-19 State of Emergency at that time, the meeting and any recessed and reconvened meetings will be held in the County Auditorium, located at 435 Rowan Road, Building A, Clinton, NC 28328.

October 5th Remote Meeting Information

If the meeting is held remotely, the meeting will be broadcast live on the Sampson County YouTube channel beginning at 6:00 p.m. Members of the public who wish to listen to the meeting but do not have internet access may do so by dialing the following telephone number and entering the meeting ID number and password listed below:

Telephone number: (646) 558-8656
Meeting ID number: 865 2794 0106
Password: 429351000

If the meeting is held remotely, members of the public who wish to address the Board of Commissioners regarding the public hearing may do so by submitting written comments by one of the following means:

- First class mail addressed as follows: Clerk to the Board
406 County Complex Rd., Bldg. C
Clinton, NC 28328
- Email addressed as follows: susanh@sampsonnc.com

Please note that written comments must include the commenter's name and address. Comments intended for the meeting's general public comment period and for the public hearings must be received by 5:00 p.m. on Monday, October 5, 2020.

Written comments submitted by members of the public will be read aloud by the Clerk and provided as part of the meeting minutes at the October 5th meeting or the October 8th meeting, depending on the time of receipt. However, written comments that violate the Board of Commissioners Rules of Procedure and Conduct or Public Comment Policies and Procedures will not be read aloud by the Clerk.

October 8th Remote Meeting Information

In the event that the Board of Commissioners recesses the meeting to reconvene on October 8, 2020 and the State of North Carolina is still under a COVID-19 State of Emergency at that time, the reconvened meeting will be broadcast on the Sampson County YouTube channel beginning at 6:00 p.m. Members of the public who wish to listen to any such reconvened meeting but do not have internet access may do so by dialing the following telephone number and entering the following meeting ID number and password:

Telephone number: (646) 558-8656
Meeting ID number: 829 5235 0806
Password: 574942505

Date Posted: September 24, 2020