

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUNE 18, 2001, 7:00PM
REGULAR/REZONING MEETING
CUMBERLAND COUNTY COURTHOUSE**

PRESENT: Chairman J. Lee Warren, Jr.
Vice Chairman J. Breeden Blackwell
Commissioner Talmage Baggett
Commissioner Jeannette Council
Commissioner Kenneth Edge
Commissioner John Henley
Commissioner Billy R. King
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Cliff Spiller, Asst. County Manager
Amy Cannon, Asst. County Manager/Finance Director
Grainger Barrett, County Attorney
Marsha Fogle, Clerk to the Board
Tom Lloyd, Planning Staff

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – JaQuan Madyun – 5th Grade, Ferguson-Easley Elementary School

Amendments to the Agenda:

- Move Item 2G from Consent Agenda to Public Hearing portion as item 1M.
- Add Adoption of a Resolution regarding a tax increase on alcohol to support the Department of Health and Human Services to the consent agenda (Item 2M)

MOTION: Commissioner King moved to approve the amendments to the agenda as noted above.

SECOND: Commissioner Baggett

VOTE: UNANIMOUS

1. Public Hearings

UNCONTESTED REZONING CASES

Upon finding the requests to be reasonable neither arbitrary or unduly discriminating, and in the public interest and that the property within such proposed district is suitable for all uses permitted by the new classifications the following motion was offered:

MOTION: Commissioner Blackwell moved to follow the recommendation of the Planning Board on the uncontested rezoning cases (A-F).

SECOND: Commissioner Baggett

VOTE: UNANIMOUS

A. Case P00-73. The rezoning of 3.21 acres from A1 to R15 at 1233 and 1245 Baywood Road, owned by Joseph T. and Betty H. Strickland.

The Planning Board recommends approval of the R15 rezoning.

B. Case P01-32. The rezoning of 3.53 acres from M2 and A1 to R40A south of Goldsboro Road and east of I-95 on Poverty Flats Road, owned by Erma H. Blackmon.

The Planning Board recommends approval of R40A.

C. The rezoning of .99 acres from A1 to RR at 6394 Blake Road, owned by Isabelle K. Blake.

The Planning Board recommends approval of RR.

D. Case P01-34. The rezoning of .71 acres from A1 to RR at 2118 Dunn Road, owned by Jerry W. and Chong Kim Matherly.

The Planning Board recommends approval of R30A. (Petitioner agreed to this rezoning).

E. Case P01-35. The rezoning of 6.31 acres from R40 to R40A at 28348 Sandhills Road, owned by Reginald and Alice Swann.

The Planning Board recommends approval of R40A.

F. Case P01-36. The rezoning of 16.10 acres from A1 to R30 at 4091 Murphy Road, owned by William E. Draughon, Jr.

The Planning Board recommends denial of the rezoning request.

CONTESTED REZONING CASES

G. Case P01-17. The rezoning of 34.64 acres from R10 to C(P) on Sycamore Drive, east of the Seaboard Coast Line Railroad, owned by Land Associates, Inc.

The Planning Board recommends denial of the rezoning request.

SPEAKERS:

1. Dave Averette – Mr. Averette is one of the five stockholders of this property. They purchased the property in 1986. He wants to rezone 35 acres to the north of the center line of the Hope Mills bypass. At this time there is only one ingress/egress to the property. However once the Bypass comes through another entrance would be established for the shopping center. Mr. Averette noted that the preliminary plans have been approved at the division level. The schedule for the production of the project starts in September, 2001, when rights of way will start to be purchased. The letting of bids on the bypass will take place in September, 2003. The project has been funded. Mr. Averette said the Planning Board was not willing to approve the rezoning at this time, because they seemed unsure that the project and placement of the bypass was final. Mr. Averette noted the infrastructure was in place, i.e., water and sewer. He said if he can get it zoned now and apply for a driveway permit, NCDOT can put the turning lanes in when they design the project. If he waits, then it will cost him more money to get the turning lanes in.

Commissioner Baggett inquired what would be gained by rezoning the property now as opposed to waiting awhile until everyone is sure about the bypass.

Mr. Averette responded the bypass is a sure thing. He reiterated the plans have been drawn and the project has been funded. He noted it will save him money if the turning lanes into the proposed shopping center can be part of the DOT design as opposed to waiting until later to apply for a permit.

Commissioner Baggett inquired about the surety of the bypass. Rick Heicksen, Transportation Planner, County Planning Department, said he was 99% sure the project will go where Mr. Averette says it will go. Mr. Heicksen also said that NCDOT really likes for people to come in early with their plans so NCDOT can include it in their design work.

Barry Warren, Planning Director, noted that the Planning Staff recommended denial because the plans call for residential uses in that area. The Staff looks at what is there now as opposed to what may be there later. He said they would like an opportunity to study the area and come up with good sound reasons as to why the area should be residential or commercial.

In response to a question as to why the Planning Board recommended denial of the rezoning, Mr. John Gillis, Planning board member, stated that even though the project has been approved and has been funded, things can change. He pointed out that if the rezoning is approved and the bypass does not get built, then the only access to the shopping center would be through a subdivision. He said the Planning Board was not willing to take the risk. Mr. Gillis said the Planning Board asked Mr. Averette to defer the case until September, 2001 to see if the State does indeed start purchasing the rights of way. He said once the State purchases the rights of way, the Planning Board would probably feel better about rezoning the property.

Commissioner Blackwell noted that the Board of Commissioners approved rezoning for a case similar to this not too long ago. He noted that Mr. Heicksen said he was 99% sure the project would be built as shown by the plans submitted by Mr. Averette.

Upon finding the request to be reasonable, neither arbitrary or unduly discriminating and in the public interest, and that the property within such proposed district is suitable for all uses permitted by the new classification, the following motion was offered:

MOTION: Commissioner Blackwell moved to rezone to C(P).
SECOND: Commissioner King
DISCUSSION: Commissioner Henley asked if we rezoned the land now, would it increase the cost of the project, i.e., would the State have to pay more because it was zoned commercial as opposed to residential. The County Attorney stated the State pays market value, without regard to any improvements.
VOTE: UNANIMOUS

H. Case P01-31. The rezoning of .96 acres from A1 to RR at 6951 Johnson Road, owned by Gregory McNair.

The Planning Board recommends denial RR and approval of R40.

No speakers

Upon finding the request to be reasonable, neither arbitrary or unduly discriminating and in the public interest, and that the property within such proposed district is suitable for all uses permitted by the new classification, the following motion was offered:

MOTION: Chairman Warren moved to approve R40.
SECOND: Commissioner Baggett
VOTE: UNANIMOUS

I. Case P01-41. The rezoning of the area designated by the National Register of Historic Places as the Aversboro Battlefield from A1, A1/CU, R40A and RR to A1A Agricultural District, containing 3000 acres.

The Planning Board recommends approval of A1A.

Upon finding the request to be reasonable, neither arbitrary or unduly discriminating and in the public interest, and that the property within such proposed district is suitable for all uses permitted by the new classification, the following motion was offered:

MOTION: Commissioner King moved to approve A1A.
SECOND: Commissioner Blackwell
DISCUSSION: Commissioner Baggett inquired if Julian Road was included in the rezoning. The response was yes.
VOTE: UNANIMOUS

CONDITIONAL USE OVERLAY CASES

J. Case P01-37. A Conditional Use Overlay District and Permit to allow a Retail Carpet Store in a C1 District at 4582 Cumberland Road, Suites 100 and 104, containing 1.19 acres, owned by Smith/Warren Properties, LLC.

The Planning Board recommends approval of the conditional use overlay district and permit.

Tom Lloyd requested that the packet information be entered into the hearing.

No Speakers

MOTION: Commissioner Baggett moved that the Board of Commissioners finds that this conditional use district overlay application is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest and that it be approved.
SECOND: Commissioner Henley
VOTE: UNANIMOUS

MOTION: Commissioner Baggett moved that the Board of Commissioners finds that the conditional use district overlay permit application, if completed as proposed will not materially endanger the public health and safety, will not substantially injure the value of adjoining or abutting property, will be in harmony with the area in which it is to be located and will be in conformity with the land use plan, thoroughfare plan or other plan officially adopted by the Board of Commissioners, and that it be approved.
SECOND: Commissioner King
VOTE: UNANIMOUS

K. Case P01-38. A Conditional Use Overlay District and Permit to allow a Painting Business in an R10 District at 1054 Strickland Bridge Road, south of Kilmory Drive, .80 acres, owned by Angela B. Nichols.

The Planning Board recommends denial of the Conditional Use Overlay District.

Speakers:

1. Mark Nichols – owner of property. Property currently has a tri-plex. Has made improvements to the property, i.e. lights. Mr. Nichols no longer lives on the property. When he did live there he had a home occupancy permit. Since he no longer lives there, he would like to have the overlay district approved so he can continue his business there. Mr. Nichols owns a painting business. He said they do no paint on site and no paint is stored on the property. Mr. Nichols said there is no visible sign on the property and he will remove any trucks from the property if necessary.
2. Terri Lee – Opposed to the rezoning. Presented a petition in opposition. She said this business does not conform to what is in the area. She noted loud music coming from the property. Ms. Lee said the Nichols' have been in violation of the county ordinance since they owned the property. Strongly opposed.
3. Tracey Spoor – Opposed. Barking dog, truck in and out, loud music. High crime area, concerned this business will make it worse.
4. Angela Nichols – Petitioner. Security lights have been installed. Terri Lee complains no matter what they do. Have turned the area into a beautiful place. Two tenants live in two of the three tri-plexes. She noted her son does sometimes play loud music. Ms. Nichols said they do no painting on site. They get their paint from Sherman Williams and Glidden who have a reclamation system. No paint is stored on site.

Commissioner Baggett expressed concern that this is not a good fit for this neighborhood. However he commended the Nichols for their hard work.

MOTION: Commissioner Baggett moved that the Board of Commissioners fails to find that this conditional use district overlay application is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that it be denied.

SECOND: Commissioner King

VOTE: UNANIMOUS

ROAD NAME CHANGES

L. Consideration of Renaming Road within the Lake Rim Fire District – From Summerwood Drive to James Berry Road.

Background: A petition was received to consider the renaming of Summerwood Drive (SR 3058) within the Lake Rim Fire District to James Berry Road. Property owners (4) that about the road have been notified. Two have responded in favor; two have not responded at all.

The road was created by plat in Lake Point Place Subdivision and recorded on June 3, 1977.

SPEAKERS:

1. Dexter Knox – Opposed to renaming the road. Parties requesting the name change have misrepresented themselves. There should be some criteria when names of roads are changed. Mr. Barry for whom the road name is proposed to change to never talked to the neighbors.
2. William Brunson – Opposed to name change. Berry's did nothing for the area. Mr. Brunson says he is the one who keeps the entryway clean.

MOTION: Commissioner Edge moved to deny the name change.

SECOND: Commissioner King

VOTE: UNANIMOUS

Following the vote, the Board was made aware there were more speakers. Note: They had signed up to speak on the wrong sheet of paper and therefore were not called during the public hearing. Because the Board wants to give everyone an opportunity to be heard the following motion was made and the other speakers were allowed to present their case.

MOTION: Commissioner Edge moved to reconsider.
SECOND: Commissioner Baggett
VOTE: **FAVOR:** Commissioners Edge, Baggett, Warren, Henley, Blackwell, Council
OPPOSED: Commissioner King

3. Allie Berry – wife of James Berry (deceased). Ms. Berry noted that Mr. Berry was a Vietnam Veteran. She said Mr. Berry fought for Lake Point. She also indicated they tried to take care of the drug problems in the area. She said the people in opposition have a jealous spirit. She asked the Board to approve the renaming.
4. James Berry III – Wants road renamed. He said his Dad was picked on for no reason.
5. Tonia Douglas – Daughter of James Berry. Asked the Board to rename the road. She said no one lives on the street, so it really does not affect anyone. She said the renaming would mean something to their family.

Commissioner Jeannette Council told the Berry family she understood they were proud of their husband and father. However, she noted she did not think it a good idea to change street names once they have been established.

Commissioner Edge said he understood how important Mr. Berry was in the lives of his family. However, he said he did not think it was a good idea to start changing the names of streets.

MOTION: Commissioner Edge moved to deny the renaming of the road.
SECOND: Commissioner King
VOTE: UNANIMOUS

M. Public Hearing on Approval of Community Transportation Program:

- 1) Approval of Resolution (Attachment A)
- 2) Approval of Grant Application (Attachment B)

BACKGROUND: On January 16, 2001, the Board approved the transition of the Human Services Transportation System to a Community Transportation Program. In order to receive and draw down funds, the County must submit to NCDOT/PTD a completed Community Transportation Program Resolution adopted by the Board of Commissioners. Also in order to receive FY2001-2002 Rural Operating Assistance including the Elderly and Disabled Transportation Assistance Program, Work First Transitional/Employment transportation Assistance Program and the Rural General Public Program funds, the Rural Operating Assistance Program Application must be submitted.

ACTION: Approve the Resolution and the Application.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the NC Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, NCDOT will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the NC General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis);

WHEREAS, Cumberland County hereby assures and certifies that it will comply with the federal and state Statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements which relates to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U.S.C.

NOW, THEREFORE, BE IT RESOLVED that the County Manager of the Cumberland County Board of Commissioners is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural transportation services.

No Speakers

MOTION: Chairman Warren moved to approve.
SECOND: Commissioner Council
VOTE: UNANIMOUS

2. CONSENT AGENDA

MOTION: Chairman Warren moved to follow staff recommendations on the items on the Consent Agenda.
SECOND: Commissioner King
VOTE: UNANIMOUS

- A. Approval of minutes for the June 4, 2001 Regular Meeting and approval of minutes for the following Special Board Meetings: May 29, May 31, June 4, June 7, and June 11, 2001.**

ACTION: Approve

- B. Approval of Additions to the State Secondary Road System for the following subdivisions:**

<u>Hunters Crossing Subdivision:</u>	English Saddle Drive, Grouse Run, Foxhunt Lane, Old Hunt Place
<u>Labrador Lake Subdivision:</u>	Jack Pine Street, Outer Banks Street
<u>Oak Meadows Subdivision:</u>	Oak Meadow Court

ACTION: Approve

- C. Approval of Adjustment to “Attachment A” of the FY02 Budget Ordinance to Reallocate Funds in the Sheriff’ Office and Jail.**

BACKGROUND: At the Special Board of Commissioners meeting on June 11, 2001, the board approved the FY02 Budget Ordinance. The Sheriff’s Office and Jail are requesting a reallocation of funds for FY02 as follows:

- Delay the hiring for the new Jail by one month - save \$233,011;
- Reduce the number of vehicles purchased from 33 to 12 – save \$547,471

This action will save 30 filled positions.

ACTION: Approve

- D. Approval of Contract Extension for Reimbursement to the Sheriff’s Office for Child Support Enforcement Services.**

BACKGROUND: For several years, the Sheriff’s Office has been reimbursed for 2/3 of the personnel cost of 4 deputies and reimbursement of mileage for those who serve Child Support Enforcement papers in Cumberland County. This contract extension continues into the new fiscal year and the NC Department of Health and Human Services requests the signature of the Chairman of the Board of Commissioners in addition to the Sheriff’s. This contract must be in Raleigh no later than June 30, 2001.

ACTION: Approve the contract and authorize the Chairman to sign.

- E. Approval of Ordinance Assessing Property for the Costs of Demolition: MH1131-00 Henry L. White, Sr., 6543 Amanda Circle, PIN: 9496-81-4903.**

BACKGROUND: On November 20, 2000, the Board of Commissioners enacted an ordinance directing that the structure located at 6543 Amanda Circle, Fayetteville, NC (PIN 9496-81-4903) be demolished by the owner. The owner failed to comply, so the Minimum Housing Inspector had the structure demolished as required by Ordinance at a cost of \$1,999.00. In accordance with the requirements of the Demolition Ordinance and authority granted by G.S. 160A-443(6), the cost of the demolition shall be assessed to the property and shall constitute a lien against the property upon which the costs were incurred.

ACTION: Adopt the Ordinance assessing the property owner for the cost of demolition. (Ordinance may be found in the Minimum Housing Ordinance Book).

F. Approval of Monitoring Policy and Monitoring Plan for Community Development.

BACKGROUND: Acceptance of federal block grant funds obligates grantees to ensure that monies are used in accordance with all applicable requirements, to include the development of a Monitoring Policy to be implemented and enforced by Community Development staff.

The primary goals of the monitoring are to ensure production and accountability, ensure compliance with applicable block grant and other federal requirements and evaluate organizational and project performance.

ACTION: Adopt the Monitoring Policy and authorize the Community Development Director to approve the Monitoring Plan annually. (A copy of the Plan may be found in the Office of Community Development).

H. Approval of Home and Community Care Block Grant for the Mid-Carolina Area Agency on Aging:

- 1) Approval of Agreement for Providing County-Based Aging Services.
- 2) Approval of the FY 02 County Funding Plan for the Home and Community Care Block Grant.

BACKGROUND: In 1991, the NC General Assembly passed Senate Bill 165, Chapter 241, which requires the Division of Aging to administer a Home & Community Block Grant for Older Adults. Each county designates a lead agency to work with appointed members on a planning committee to make funding recommendations to the Board of Commissioners. Cumberland County designated Mid Carolina Area Agency on Aging as our lead agency for planning and coordination of the County's Funding Plan for Older Adult Services. The Funding Plan is a means to provide coordination through community-based resources in the delivery of comprehensive aging services to older adults and their families. Contracts for FY03 are included in the Funding Plan. The total Block Grant for FY02 is \$1,184,777 with a local match of \$131,642.

ACTION: Approve the agreement and Funding Plan.

I. Report of Formal Bid Awards Less Than \$100,000 Approved by Management.

BACKGROUND: The County Purchasing Policy delegates authority to the County Manager to award formal bids for purchases of \$100,000 or less. The following bid was awarded:

Department	Register of Deeds
Vendor:	Office Sales
Amount:	\$45,267.80

The following bids were received:

Corporate Interiors	\$47,652.38
Corporate Interiors – Alt 1	\$45,181.67
Corporate Interiors – Alt 2	\$41,545.51
Office Sales	\$45,267.80
Williams Office Environments	\$47,023.21

J. Approval of Franchise Agreement with Raymond Howard DBA Scooby's Sandwich Shop for Concessionaire Services for the Mental Health Center – 109 Bradford Avenue.

BACKGROUND: This is a request to consider a six-month renewal of a franchise agreement between Raymond Howard, dba "Scooby's Sandwich Shop", and the County of Cumberland for the purpose of providing food services to staff and visitors of the Mental Health Center facility located at 109 Bradford Avenue in Fayetteville, NC. A three-year franchise was granted to Mr. Howard on June 30, 1998. During the term of the original agreement Scooby's fell into arrears with its commission payments of six percent of the net receipts. The Center agreed to a six month renewal of the franchise to give Scooby's an opportunity to make payments on its arrears as well as remain current in its commission payments. The Center's decision was based on the fact that it is difficult to find a vendor willing to run a business from that facility, due to low customer volume, and Scooby's is making progress on the arrerages in the commission payment.

ACTION: Approve first reading of the Franchise Ordinance and agreement.

K. Approval of Franchise Agreement with Shaw Food Services, Co., Inc. for Concessionaire Services for the Mental Health Center – 1724 Roxie Avenue.

BACKGROUND: This Franchise Agreement is a three-year renewal with Shaw Food Services, Co., Inc. for concessionaire services for the Mental Health Center on Roxie Avenue.

ACTION: Approve the first reading of the Franchise Ordinance and agreement.

L. Budget Revisions:

ACTION: Approve

(1) Sheriff's Office

Revision in the amount of \$6,900 to budget for national inspector's travel to Cumberland County to perform on-site inspection for re-accreditation. (B01-609) **Funding Source – County.**

(2) Senior Aides

Revision in the amount of \$12,000 to budget additional revenue and expenditures. (B01-608) **Funding Source – Federal.**

(3) Social Services

a. Other - Revisions in the amount of \$105,000 to budget for additional funding for Special Links and NC Child Care. (B01-604 and B01-605) **Funding Source – Federal and State.**

b. Other – Revision in the amount of \$2,156,025 to transfer lapsed personnel costs of \$1,094,213 from organization 4365 to 4366, and to recognize additional state and federal revenue to fund increased mandated expenditures. (B01-606 and B01-606A) **Funding Source – Federal, State and County.**

c. Welfare Other – Revision in the amount of \$2,016 to budget for a grant from local Smart Start for a Drop-off Daycare Facility. (B01-610) **Funding Source – Other.**

d. Group Home – Revision in the net amount of \$68,441 to budget for additional TANF revenue and to adjust other revenue to projected collections, and to fund additional expenditures. (B01-607) **Funding Source – Federal, State, Fees, and Other.**

(4) Community Development

Increase in revenues and expenditures in the amount of \$3,300 to budget for rents received from the residents of Robins Meadow. (B01-612) **Funding Source – Other.**

(5) Eastover Fire District/Westarea Fire District

Revision in the amount of \$450 to budget for unanticipated refunds to taxpayers. (B01-602 and B01-603) **Funding Source – Other.**

(6) Mental Health

a. Revision to reconcile revenues with changes made in allocations from the Division of Mental Health. (B01-593) **Funding Source – Federal and State.**

b. Thomas S Case Management - Increase in revenue and expenditures to allocate additional funds of \$4,000 to provide support for a specified client. (B01-592) **Funding Source – State.**

c. DD Adult Outpatient – Increase in revenue and expenditures to budget new state funds of \$24,000 to provide support for specified DD clients. (B01-594) **Funding Source – State.**

- d. William M. Lakewood – Revision in the amount of \$117,189 to reconcile state allocation with the county budget. (B01-600) **Funding Source – State and Fees.**
- e. SA Contracts – Revision to appropriate fund balance in the amount of \$12,717 to budget for carryover of unused funds from FY2000. (B01-601) **Funding Source – State.**
- f. CBA In-Home – Decrease in revenue and expenditures in the amount of \$25,392 to reduce budget due to lapsed salaries. (B01-597) **Funding Source – State.**
- g. Major Grant – Increase in revenue and expenditures in the amount of \$11,095 to budget for new position funded by the State to provide Child SA Services. (B01-598) **Funding Source – State.**
- h. Personnel – Revision in the amount of \$456 to use salary adjustment funds to increase salary and benefits due to State mandated grade change. (B01-599) **Funding Source – County.**
- i. SA Periodic/SA Case Management & Referral – Revision in the amount of \$1,885 to move funds from organization 4347 to 434H to cover salary and benefits in Case Management. (B01-595 and B01-595A) **Funding Source – Fees.**

(7) Injured Animal Fund

Revision in the amount of \$1,444 to recognize additional revenue received. (B01-613) **Funding Source – Other.**

(8) Public Building Other/General Government Other

Revision in the amount of \$25,000 to transfer funds from General Government to fund increased county postage. (B01-615) **Funding Source – County.**

(9) Cumberland County Crown Coliseum

Revision in the amount of \$59,000 to recognize additional marketing revenue and budget for projected utility costs. (B01-616) **Funding Source – Fees.**

REGULAR AGENDA ITEMS

3. Nominations to Boards and Committees

A. Juvenile Crime Prevention Council (7 Vacancies)

BACKGROUND: The following terms will expire July 1, 2001:

United Way/non profit representative: Dr. Polly Davis – eligible for reappointment.
 At-Large representatives: Henry Berry – Eligible for reappointment
 John Clark – Eligible for reappointment
 Robin Jenkins – Eligible for reappointment
 Monica Simmons – Eligible for reappointment
 Alfred R. Searle – Eligible for reappointment
 Sue Thomas – Eligible for reappointment

Nominees: All of the above

B. Criminal Justice Partnership Advisory Board (7 Vacancies)

BACKGROUND: The following terms will expire in June and July:

District Attorney position – Ed Grannis – eligible for reappointment
 At-Large representatives - Coy E. Brewer, Jr. – eligible for reappointment
 Ada Harris – eligible for reappointment
 Richard A. Hayes – eligible for reappointment

Angela Vann – does not want to be reappointed
Public Defender position – Ron McSwain – eligible for reappointment
Criminal Defense Attorney – Allen Rogers – eligible for reappointment

Nominees: All of the above except Angela Vann. Mr. Ralph Spivey was nominated to fill Ms. Vann's position.

C. Recreation Advisory Board (2 Vacancies)

BACKGROUND: The following terms will expire June 30, 2001:

Jerome T. Scott – not eligible for reappointment
Stephen L. Thomas – eligible for reappointment

Nominees: Stephen L. Thomas (reappointment)
Charles F. Lovick, Jr.
David Diaz

4. Appointments to Boards and Committees

MOTION: Commissioner King moved to appoint the nominees in A-D to the respective Boards.

SECOND: Commissioner Council

VOTE: UNANIMOUS

A. Jury Commission (1 Vacancy)

Nominee: Mae Harris

B. Joint Storm Water Advisory Board (2 Vacancies)

Nominees: Don Blackwell Jessup
Billy Maxwell (Reappointment)

C. Minimum Housing Appeals Board (2 Vacancies)

Nominees: Regular Member Position: Willie McKoy, Jr.
Alternative Member Position: Sarah A. Bracey

D. Social Services Board (1 Vacancy)

Nominee: Luther Packer

E. Workforce Development Board (2 Vacancies)

Nominee: Tim Owen
Others: Barry Bullock
Annie Hasan

Voting: Tim Owen – Commissioners Blackwell, Henley, Edge, Warren, Baggett
Barry Bullock – Commissioners Baggett, Council, King
Annie Hassan – Commissioners Henley, Edge, Blackwell, Council, King
and Warren

5. Closed Session: - Attorney Client Privilege

Grainger Barrett, County Attorney, said we could delete this item as we do not need to go into Closed Session.

MEETING ADJOURNED: 9:00PM