

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
AUGUST 5, 2002, 9:00AM
REGULAR MEETING

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

INVOCATION: Commissioner Talmage Baggett
Rev. Tim Smithhart, Lebanon Baptist Church

PLEDGE

ADDITIONS TO AGENDA: Add: Administration of Oath of Office to Morgan Johnson,
Eastover Sewer Sanitary District Board

MOTION: Commissioner Baggett moved to add the above item to the agenda.
SECOND: Commissioner Warren
VOTE: UNANIMOUS

RECOGNITIONS:

Presentation to express appreciation by the DSS Board

Chairman Luther Packer, DSS Board, expressed his appreciation to the Board of Commissioners for its work and cooperation with the DSS Department. He reviewed some of the highlights for last fiscal year.

Presentation by Roger LeClair, Fayetteville Postmaster to county officials

Mr. LeClair presented plaques to Sheriff Earl Butler and Janet Daly, Director, Health Department, thanking them for their service in providing a safe environment for all of our citizens. He said the Postal Service is most grateful for the work that has been done since the September 11, 2002 terrorism attack. He said the postal service is especially grateful to the Sheriff and the Health Director for their service during the 300 anthrax and bomb scares at the post office following the September 11 attack.

Recognition by Seniors Call to Action Team to county officials

Bob White presented certificates of recognition/appreciation to James Martin, Amy Cannon, Juanita Pilgrim and Kelly Autry for their help to the Seniors Call to Action Team.

Oath of Office – Administered to Morgan Johnson (taking Radford Rich’s place on the Eastover Sanitary Sewer District Board)

1. CONSENT AGENDA

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

A. Approval of Minutes: June 17, 2002 (regular and special)

ACTION: Approve

- B. Approval of proposed additions to State Secondary Road System:

Legion Hills Subdivision: Woolard Drive, Nantucket Lane, Raider Court,
Winesap Road

ACTION: Approve

- C. Approval of a four-year term for the Cumberland County Tax Administrator

BACKGROUND: On June 17, 2002, the Board appointed Aaron Donaldson as Tax Administrator. The length of the term may be either two or four years. Mr. Donaldson meets the qualifications and has been certified by the NC Department of Revenue.

ACTION: Appoint Mr. Donaldson to a four year term to expire June 30, 2006.

- D. Approval of the Tax Collector's Preliminary Report and Proposed Annual Settlement for FY02

BACKGROUND: NCGS 105-373 required the Tax Collector, after the 1st day of July of each year to render a preliminary report to the Board of Commissioners on persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year.

ACTION: Adopt Resolution accepting report and approve the proposed settlement.

RESOLUTION ACCEPTING THE PRELIMINARY REPORT OF THE TAX COLLECTOR,
CREDITING THE INSOLVENT LIST AND APPROVING PROPOSED ANNUAL
SETTLEMENT

WHEREAS, NCGS 105-373 requires the Tax Collector of Cumberland County, after the first day of July of each year, to render a preliminary report to the Board of Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

WHEREAS, the Tax Collector has submitted such preliminary report and proposed settlement.

NOW, THEREFORE, the Board of Commissioners of Cumberland County hereby RESOLVES:

- (1) That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the year 2001-2002 remain unpaid and the principal amount owed by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the tax year 2001-2002 remain unpaid and the principal amount owed by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
- (2) That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such persons be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
- (3) That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the tax year 2001-2002, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading "Charges" and credited with the amounts set forth in the settlement under the heading "Credits". (See Attachment A to these Minutes)

E. Approval of the FY03 Tax Charge to the Tax Collector

BACKGROUND: In accordance with NCGS 105-321(b), before delivering the tax receipts to the Tax Collector in any year, the Board of Commissioners shall adopt and enter into its minutes an order directing the Tax Collector to collect the taxes charged in the tax records receipts.

ACTION: Approve the levy and charge the Collector with the responsibility to collect the taxes (a copy of the order must be delivered to the Collector at the time the tax receipts are delivered to him). Attachment A1

F. Approval of 2002 Agricultural Hall of Fame nominations

BACKGROUND: On July 24, 2002, the Cumberland County Agricultural Hall of Fame nominating committee met and selected John Kerr Hubbard, Jr., the late James Bernard Baird, and the late John Bowden Smith, Sr. for the 2002 Agricultural Hall of Fame.

ACTION: Approve the induction of the above named people to the 2002 Agricultural Hall of Fame.

G. Approval of an Ordinance assessing property for the costs of demolition:

Case MH1537-2001, property owned by Albert H. & Vivian W. Smith, 5115 Donabell Drive, Fayetteville, NC PIN 0415-46-8430

ACTION: Adopt Ordinance (Ordinance may be found in the Minimum Housing Ordinance Book)

H. Approval of a Resolution endorsing Freedom Park

BACKGROUND: Don Talbot, a member of the Veterans Council, requests adoption of the Resolution.

ACTION: Adopt

RESOLUTION ENDORSING FREEDOM PARK

WHEREAS, the Cumberland County Veterans Council and the City of Fayetteville have entered into a private/joint partnership to establish and maintain a military memorial park named Freedom Memorial Park; and

WHEREAS, Freedom Memorial Park will honor and memorialize those military service members from Cumberland County who gave their lives while serving our great country during this nation's conflicts and wars; and

WHEREAS, Fayetteville, a city of heroes, heritage and heart, has set aside a grand gateway location for a fitting and enduring tribute to your military service members.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners declares it unanimous support for Freedom Memorial Park; and

BE IT FURTHER RESOLVED that the Board urges the citizens of Cumberland County to support Freedom Memorial Park as a worthy project; and

BE IT FINALLY RESOLVED that a copy of this Resolution be provided to all the municipalities in Cumberland County.

I. Approval of a request for bad debt write-off for the Cumberland County Health Department

BACKGROUND: The Board of Health approved \$73,352.68 in delinquent accounts as bad debts. These accounts will be turned over to collection agencies.

ACTION: Approve the write off of these as bad debts and authorize that they be turned over to collection agencies.

- J. Approval of a Resolution authorizing participation in the 8th Congressional District Comprehensive Economic Development Strategy (CEDS) Group

BACKGROUND: Because of the recent downturn in the economy, counties that comprise the 8th District are working to develop a Comprehensive Economic Development Strategy, with an economic adjustment planning grant from the Economic Development Administration. A 28-member committee appointed by respective county leaders is developing recommendations to assist the respective counties (Anson, Cabarrus, Cumberland, Hoke, Montgomery, Richmond, Robeson, Scotland, Stanly and Union) by addressing the advantages, assets, opportunities and obstacles to prosperity in the 21st Century. Juanita Pilgrim represented Cumberland County at the first meeting.

ACTION: Adopt Resolution

RESOLUTION

The Cumberland County Board of Commissioners hereby RESOLVES to participate in the 8th Congressional District Comprehensive Economic Development Strategy Group. It hereby authorizes the following appointments to the Committee:

Marshall Isler is appointed an official voting member.
Carl Manning is appointed an official voting member.
Juanita Pilgrim is appointed an official voting member.
John Swope is appointed an official voting members.
Patrick Hurley is appointed a non-voting ex-officio member.

- K. Approval of a Franchise Agreement and Ordinance for the new DSS Building – Robertson’s Food Service – 2nd Reading

ACTION: Approve Second Reading

- L. Approval of a Franchise Agreement and Ordinance for the Cumberland County Mental Health Building on Bradford Avenue – A&R Enterprise, Inc., - 2nd Reading

ACTION: Approve Second Reading

- M. Approval of a Franchise Agreement and Ordinance for the Cumberland County Mental Health Building on Roxie Avenue – A&R Enterprise, Inc., Second Reading

ACTION: Approve Second Reading

- N. Approval of declaration of surplus county property and authorization to accept insurance settlement

BACKGROUND: Sheriff’s Office wrecked vehicle:

Date of accident:	May 8, 2002
Vehicle :	2001 Ford Crown Vic
VIN:	2FAFP71W31X125455
Fleet #:	FL351
Mileage:	26,305
Insurance Settlement:	\$18,410
Insurance Company:	St. Paul

ACTION: Declare the vehicle surplus, accept the \$18,410 and give the vehicle to St. Paul Insurance.

- O. Approval of a Proclamation proclaiming August 5-11, 2002, “Seabee Appreciation Week” in Cumberland County

BACKGROUND: The Navy Seabees Veterans of America will be holding its 56th National Convention and Reunion at the Four Points Hotel in Fayetteville the week of August 5.

ACTION: Adopt Proclamation

PROCLAMATION

WHEREAS, the United States Navy Seabee Veterans of America are Veterans of the Naval Construction Forces and the Civil Engineering Corps of the US Navy; and

WHEREAS, the Seabee Veterans have served our country during times of war and peace; and

WHEREAS, the Seabees were organized by the US Navy in 1942 and formed with men from the construction trades who adopted the motto "Construimus, Batuimus – We Build, We Fight"; and

WHEREAS, more than 325,000 Seabees served during World War II; and

WHEREAS, the "FROGMEN" were created by the Seabees; and

WHEREAS, 14,000 Navy Seabees served in Korea; and 26,000 Seabees served in Vietnam where Marvin Shields was posthumously awarded the Congressional Medal of Honor; and

WHEREAS, in 1990, 2410 Navy Seabees served in the Persian Gulf War building airfields and other bases for Operation Desert Shield; and

WHEREAS, the Navy Seabees of America recognize that service to God and Country is the foundation on which our Nation was founded.

NOW, THEREFORE, the Board of Commissioner of Cumberland County proclaims August 5-11, 2002 "Seabee Appreciation Week" in Cumberland County.

P. Approval of a Proclamation proclaiming September 16-29, 2002 "Litter Sweep" in Cumberland County

ACTION: Adopt Proclamation

PROCLAMATION

WHEREAS, the NC Department of Transportation annually organizes a statewide fall roadside cleanup to assure clean and beautiful roads across our State, and to preserve a sound environment for the generations to come; and

WHEREAS, a fall "Litter Sweep" roadside cleanup has been planned for September 16-29, 2002, to give government agencies, civic and professional organizations, churches, schools, business, families, and concerned citizens the opportunity to partner with the Department of Transportation in its goal of clean and beautiful roadsides by organizing community cleanups in all 100 counties across the state; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, local government officials and workers, community and civic organizations, churches, schools, businesses, Department of Correction inmates and community service workers, and environmentally concerned citizens, annually conduct fall community roadside cleanups during "Litter Sweep" and may receive Certificates of Appreciation for their efforts; and

WHEREAS, the grand natural beauty of our State and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the 2002 fall cleanup will celebrate the 14th Anniversary of the NC Adopt-A-Highway program and the thousands of volunteers who contribute their labor and time year round to keep our roadsides clean.

NOW, THEREFORE, the Cumberland County Board of Commissioners hereby proclaims September 16-29, 2002 "Litter Sweep" in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

Q. Approval of a contract authorization for banking services for the Department of Social Services

BACKGROUND: DSS requests approval to enter into an agreement with RBC Centura for banking services. Due to an increase in fees charged by its current financial institution, DSS would like to use RBC Centura, which also serves as the County central depository.

ACTION: Approve contract authorization.

R. Approval of Lease and Franchise Agreement renewals

BACKGROUND: In 1998, the Recreation Department entered into a Lease and Franchise Agreements with Hope Mills Youth Association, the Southwest Athletic Association and the Cliffdale Area Sports Association to operate concession buildings at Baldwin Elementary School/Park, Honeycutt Elementary School/Park and E.E. Miller Elementary School/Park, respectively. The lease and agreement expired June 30, 2002.

ACTION: Approve renewal of the lease and franchise agreements through June 30, 2003 (First Reading).

S. Approval of extension of the Animal Control Board terms of office from two to three years

BACKGROUND: The proposed amendment (Section 3-4(b)) will extend the terms of office for members of the Animal Control Board from two years to three years, which is the term for most county boards.

ACTION: Approve the amendment setting the term of the Animal Control Board members to three years.

T. Approval of county designation for the DSS Work First Plan

BACKGROUND: This fall each county in North Carolina must develop the third biennial Work First Plan. The plan requires the counties to determine whether they will seek Electing County or Standard County status. In addition, the Board must approve the members of the Work First Advisory Committee.

ACTION: Maintain Cumberland County’s designation as a Standard County and approve the members of the Work First Advisory Committee as follows:

DSS Board	Mary Deyampert
Mental Health	William McDougald
Health	Doris Lane
Fayetteville Technical Community College	Dr. J.C. Basnight
Fayetteville Area Chamber of Commerce	Stacey Holzinger
Cumberland County Commissioner	Jeannette Council
Army Emergency Relief	Bonnie Averitte
FAST	Jerome Brown
Salvation Army	Manuel Specht
Consumer Credit Counseling Service	Patricia Tyson
Smart Start	Linda Blanton
Urban Ministry	Rusty Long
Vocational Rehabilitation	Angie Boyce
Child Support Enforcement	Francis Boyce
Pope AFB Community Services	Jayne Hammonds
Workforce Development	Patrick Hurley
Cumberland County Deputy Manager	Juanita Pilgrim
Lewis Chapel Church	Rev. John Fuller

U. Approval of bid award for Sheriff’s Office uniforms

BACKGROUND: A bid opening was held on June 19, 2002 for uniforms for the Sheriff’s Office. Only one bid was received from American Uniforms.

American Uniforms

1. Embroidered short sleeve polo shirt	\$ 35.50/each
2. Embroidered long sleeve polo shirt	41.95/each
3. Raincoat reversible 48” Neese	44.75/each

4. Coveralls charcoal gray red cap	28.25/each
5. Hats – campaign style	59.95/each
6. BDU two pocket shirt jacket	37.50/each
7. BDU six pocket pants	31.95/each
8. Trousers	62.75/each
9. Female/male long sleeve shirt	42.75/each
10. Female/male short sleeve shirt	40.75/each
11. Female/male long sleeve jail shirt	49.75/each
12. Female/male short sleeve jail shirt	47.75/each

ACTION: Award the bid to American Uniforms, excepting Items 1 &2, which will be rebid.

- V. Approval of report on formal bid awards of \$100,000 or less approved by management

BACKGROUND: Management awarded the following bids (Recreation Department):

Clark Sporting Goods	\$ 42,290.34
J.P. Sports	4,497.50
Earl Boykin Sports	9,221.95
Sports Supply Group	8,600.54
Bill Fritz Sports	22,445.10

Note: Bid sheets attached as Attachment B to these minutes.

ACTION: Record in Minutes.

- W. Approval of report on the disposal of surplus property pursuant to NCGS 160-A-226(a)

BACKGROUND: In 1998, the Board adopted a resolution allowing the Assistant County Manager to dispose of certain “personal property, worth less than \$5,000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable or otherwise surplus to the needs of the county”. The Manager shall render semiannual reports summarizing the disposals.

ACTION: Adopt the attached report and record in Minutes (Attachment C to these Minutes).

- X. Approval of bid award for telescopic platform risers for the Cumberland County Arena

The following bids were received:

<u>Bidder</u>	Base Bid		Alternate Bid	
	Friction	Non-Friction	Friction	Non-Friction
Irwin Folding Bleacher	460,674	526,872	505,840	572,038
Learning Environments	491,500	no bid	399,900	no bid

ACTION: Award contract to Irwin Folding Bleacher Company in the amount of \$572,038 for the wall to wall platforms with a non-friction propulsion system.

- Y. Approval of bid award for Crown Coliseum canopy repainting and repair

BACKGROUND: The following bids were received:

Description	M&E Contracting	Ellis Walker Builders
	Amount	Amount
General Expenses	\$ 26,305	\$ 50,250
Remove/replace panels	62,100	70,230
Sand blast steel canopy frames	20,740	26,900
Repair steel canopy frames	18,150	35,000
Install new translucent panels	56,500	55,620
Alt 1A		
Remove/Dispose of framing/panels	36,452	34,900

The recommendation of the Civic Center Commission is to accept the bids, award a contract to M&E Contracting in the amount of \$72,695 which includes removal and disposal of the translucent panels, sandblasting the steel canopy framing and repainting the steel, and approve the associated budget revision (B03-045).

- Z. Approval of tax-exempt financing of replacement hospital beds for the Cape Fear Valley Health System

BACKGROUND: The total cost of the replacement beds is approximately \$4,781,023 plus freight. Of that amount, \$3,781,023 will be financed under the installment loan agreement to be repaid by installment payments over a four-year period. The loan will be secured on a purchase money basis.

ACTION: Approve the tax-exempt financing for the bed replacement.

- AA. Approval of employment contracts for county manager, county attorney, finance director and clerk

BACKGROUND: The contracts are the same as approved by the Board in earlier years.

ACTION: Approve

- BB. Budget Revisions:

(1) Water & Sewer Fund

- a. Revision: \$500,000 to appropriate fund balance to fund the County's portion of the Eastover Approach Main section of the NORCRESS Project (B03-001) Funding Source – Water & Sewer Fund Balance
- b. Revision: \$179,625 to fund the required match for the DTF/DAK/Wellman Sanitary Sewer Project grant (B03-006) Funding Source – Water & Sewer Fund Balance

(2) Public Safety Other – Revision: \$8,241- grant received by ABC Board from NC Dept. of Crime & Public Safety for mobile data computers (B03-004) Funding Source – State & Other

(3) Industrial Park - \$5,469 to appropriate Fund Balance from sale of timber received in FY2003, but earned and recognized in FY2002 (B03-005) Funding Source Prior Year Fund Balance

(4) Health Department

- a. Intensive Home Visiting/Maternity - \$20,000 to eliminate the program and transfer part-time position to Maternity (B03-008 & 008A) Funding Source – State & Fees
- b. CSC - \$2,889 to reallocate funds for 2 positions previously funded by a grant that ended June 30, 2002 (B03-010) Funding Source – Reallocation of Budgeted Expenditures
- c. Administration - \$11,177 to reallocate expenditures to fund the reclassification of a Public Health Nurse Supervisor I to Public Health Nurse Supervisor II (B03-011) Funding Source – Reallocation of Budgeted Expenditures
- d. Regional Bioterrorism - \$19,131 to reallocate expenditures to fund an Industrial Hygiene Consultant position (B03-009) Funding Source – Reallocation of Budgeted Expenditures

(5) Eastover Water System Project - \$26,398 – to increase contract (Jordan-Tew) per Change Order #6 and to approve the Revised

Capital Project Ordinance (B03-028) Funding Source –
Reallocation of Budgeted Expenditures

- (6) Mental Health Substance Abuse Majors - \$1,359 – to fully fund position which was originally budgeted at the trainee level (B03-026) Funding Source – Reallocation of Budgeted Expenditures
- (7) E-911 - \$120,000 – to appropriate fund balance to replace two Dictaphone recording machines with one freedom recorder that will increase critical 911 data retrieval and enhance capability (B03-033) Funding Source – E-911 Fund Balance
- (8) Fire Districts – Total Amount: \$469,119 – to budget for distribution of revenue earned in FY2002 (B03-012-B03-034) Funding Source – Prior Year Fund Balance
- (9) Community Development
 - a. Public Services - \$279,000 – to establish sub-recipient FY2003 budgets (B03-030) Funding Source – Reallocation of Budgeted Expenditures
 - b. Housing Activities - \$181,476 – to reprogram grant funds into the new fiscal year (B03-036) Funding Source – Federal
 - c. Public Facilities - \$600,000 – to reprogram funds into the new fiscal year and to appropriate fund balance of \$509,286 to fund FTCC project (B03-037) Funding Source – Federal & Fund Balance
 - d. Home Program - \$458,433 to reprogram funds into the new fiscal year and to budget \$45,096 of General Fund match (B03-308&038A) Funding Source – Federal & County
 - e. Home Administration - \$100,000 to reprogram funds into the new fiscal year (B03-039) Funding Source – Federal
 - f. Miscellaneous Grants - \$383,139 – to reprogram funds into the new fiscal year and to appropriate fund balance of \$3,135 for the Continuum of Care program (B03-040) Funding Source – State and Fund Balance
- (10) Social Services
 - a. Social Services Department – Rebudget revenue and expenditures of \$36,358 for the Federal Adoption Incentive program from FY2002 (B03-041) Funding Source – Federal
 - b. Social Services Programs - Appropriate Fund Balance in the amount of \$413,294 to rebudget unexpended Adoptive Incentive revenue received in FY2002 (B03-042) Funding Source – Prior year Fund Balance
 - c. Social Services Department - \$77,436 to recognize revenue & expenditures for energy assistance and crisis intervention programs (B03-044) Funding Source – Federal and State
 - d. Social Services Department - \$2,911 – to reallocate expenditures to fund the state reclassification of two housekeeper positions and one office support position (B03-043) Funding Source – Reallocation of Budgeted Expenditures

- (11) Elderly & Handicapped Transportation/Planning & Inspections – Revision in the amount of \$12,941 to budget additional NC Community Transportation Grant funds, \$11,000, and the required match of \$1,941 from the NC Division of Aging. Funds to be used to establish a temporary part-time Administrative Assistant position (B03-031&031A) Funding Source – State
- (12) Arena Ventures Marketing - \$200,000 – to establish a new fund to account for funds received from Arena Ventures. Funds will be used to establish a new Director of Marketing position & to pay for co-sponsoring of events (B03-027) Funding Source – Other

REGULAR AGENDA

- 2. Designation of Voting Delegate for the NCACC Conference in Forsyth County – August 22-25, 2002

ACTION: Designate a voting delegate for the conference.

The Board unanimously voted to name Billy King the voting delegate.

- 3. Consideration of the extension of David McCune's Workforce Development Board term as recommended by the Workforce Development Board

BACKGROUND: David McCune will complete his second year on the Workforce Development Board in July, 2002. He is serving in one of the Private Sector representative positions on the board. He is also serving as Chairman of the Board. In addition he currently holds the following positions:

Chairman of the Job Service Employer Committee (JSEC)
Member of FAEDC
Member Governor's Commission on Workforce Development (appointed for term of Governor)
Board of Directors National Association of Workforce Boards (term is for 5 years)
National Association of Workforce Boards Southeastern United States representative

The Workforce Development Board and the Workforce Development Center would like for the Board of Commissioners to extend Mr. McCune's term to July, 2005.

ACTION: Consider extending Mr. McCune's term to July, 2005.

MOTION: Commissioner Blackwell moved to extend Mr. McCune's term to July, 2005.

SECOND: Commissioner Baggett

VOTE: FAVOR: Commissioners Henley, Edge, Baggett, Blackwell, Warren, Council

OPPOSED: Commissioner King

- 4. Consideration of Policy Committee report and recommendation regarding amendments to the Animal Control Ordinance

BACKGROUND: The Policy Committee recommends two amendments to the ordinance that would improve its administration. The first would make it a violation of the ordinance to submit any fraudulent statement concerning the sterilization of any animal in connection with listing it or otherwise applying for a privilege license. The second would require persons administering rabies vaccinations to submit those records to the Animal Control Director. This is also required by state law; but placing it in the county ordinance would allow the Animal Control Director to impose a civil penalty of \$100 per vaccination record not submitted.

ACTION: Approve

MOTION: Commissioner King moved to approve the amendments.

SECOND: Commissioner Council

VOTE: UNANIMOUS

5.. Consideration of sale of surplus county-owned real properties acquired by tax foreclosure

MOTION: Commissioner Baggett moved to accept the bids in A, C, D, F, G. H, & I and reject the bids for B & E.

SECOND: Commissioner Warren

VOTE: UNANIMOUS

- a. H.J. Pate Land (one acre) PIN: 0424-74-9453

Judgment (includes interest & costs): \$919.81
Offer to purchase: \$1,011.80 by Larry McIntosh
Value of the property: \$6,000

- b. Tabor Church Road (one acre) PIN: 0461-34-9539

Judgment (includes interest & costs): \$3,964.65
Offer to purchase: \$4,361.11 by Doug New
Value of the property: \$42,843

- c. 1009 w/s North Street – PIN 0438-70-0243

Judgment (includes interest & costs): \$1,010.43
Offer to purchase: \$1,010.43 by Alex Edwards
Value of the property: \$5,000

- d. Lot 117, Winningham Heights – PIN: 0429-12-8397

Judgment (includes interest & costs): \$746.53
Offer to purchase: \$746.53 by Alex Edwards
Value of the property: \$4,500

- e Lot 2, C.B. Williams Land – PIN: 0436-52-4946

Judgment (includes interest & costs) \$1,278.75
Offer to purchase: \$1,278.75 by Alex Edwards
Value of the property: \$11,421

- f. Lot 90 & 15 Ft. Lot 91, J.S. Maultsby property PIN: 0427-77-2447

Judgment (includes interest & costs) \$1,903.79
Offer to purchase: \$1,903.79 by Alex Edwards
Value of the property: \$10,800

- g. Lot 12, Willie H. Dancy Subdivision PIN: 0428-97-9944

Judgment (includes interest & costs) \$561.26
Offer to purchase: \$561.26 by Alex Edwards
Value of the property: \$3,000

- h. Lots 2A & 3A BLK A, Hollywood Heights, Sect. 2 – PIN 0407-62-1432

Judgment (includes interest & costs) \$1,115.12
Offer to purchase: \$1,115.12 by Alex Edwards
Value of the property: \$5,688.00

- i. Lots 2&3 BLK F, Hollywood Heights, Sect. 2 – PIN 0407-62-3421

Judgment (includes interest (costs) \$1,664.35
Offer to purchase: \$1,664.35 by Alex Edwards
Value of the property: \$9,506

6. Nominations to Boards/Committees

A. Adult Care Home Community Advisory Committee (1 vacancy)

BACKGROUND: The Regional Ombudsman for this Committee has asked that Mildred Bonner be replaced due to lack of participation.

Nominee: None - This item will go back on the August 19, 2002 agenda for action.

B. Cape Fear Valley Health System Board of Trustees (2 vacancies)

BACKGROUND: The following terms will become vacant on September 30, 2002:

Dr. Sid Gautam – Eligible for reappointment
John C. Keefe – Not eligible for reappointment

Nominees: Emmett (Sonny) Fogle
Dr. Sid Gautam (reappointment)
Ralph Mitchell

C. Senior Citizens Advisory Board (2 vacancies)

BACKGROUND: The following terms will expire September 30, 2002:

Betty J. Garcia – Not eligible for reappointment
Marie Tomlin – Eligible for reappointment

Nominees: Marie Tomlin (reappointment)
Evelyn Bryant

D. Southeastern Economic Development Commission (1 vacancy)

BACKGROUND: Commissioner King will complete his first term on this Commission. He is eligible to serve another term.

Nominee: Billy King

E. Workforce Development Board (9 vacancies)

BACKGROUND: The following terms have expired:

Private Sector Representatives: Joel Allen – Not eligible for reappointment
Cynthia Curtis – Eligible for reappointment
Lynne Greene – Eligible for reappointment
Annie Hasan – Eligible for reappointment
Bob Dickerson – Eligible for reappointment

Public Sector (DSS Representative): Richard Everette – Not eligible for reappointment.
(The DSS Director has designated Vivian Tookes to fill the vacancy)

Rehabilitation Representative: Billy Cupit – Eligible for reappointment

Employment Service Representative: Glenn McQueen – Eligible for reappointment

Labor Representative – William Lowe, Not eligible for reappointment.
(Damita Rucker-Ash is recommended to fill the vacancy)

Nominees: Private Sector: Linda Baez
Cynthia Curtis (reappointment)
Lynne Greene (reappointment)
Annie Hasan (reappointment)
Bob Dickerson (reappointment)
Public Sector (DSS): Vivian Tookes
Employ. Serv. Rep: Glenn McQueen (reappointment)
Labor Rep: Damita Rucker-Ash
Rehab Rep: Billy Cupit (reappointment)

7. Appointments to Boards/Committees

MOTION: Commissioner Warren moved to appoint the nominees in a & b by acclamation.

SECOND: Commissioner King

VOTE: UNANIMOUS

- a. Adult Care Home Community Advisory Committee (2 vacancies)

Nominees: Lela Clark
Dr. Claudett Tompkins

- b. Animal Control Board (2 vacancies)

BACKGROUND: Revisions to the Animal Control Ordinance included the addition of two members to the Animal Control Board who are to be residents of the City of Fayetteville and nominated by the City Council. The Council recommends that Carol Langdon be appointed to one of the positions. The Council is working on sending another name for appointment.

ACTION: Appoint Carol Langdon

Meeting Recessed to Convene the Meeting of the Kelly Hills/Slocumb Road Water & Sewer District Board.

Commissioners Meeting reconvened.

8. CLOSED SESSION: Economic Development matter

MOTION: Commissioner Edge moved to go into Closed Session for an Economic Development matter.

SECOND: Commissioner King

VOTE: UNANIMOUS

MOTION: Commissioner Baggett moved to go back into Open Session.

SECOND: Commissioner King

VOTE: UNANIMOUS

MOTION: Commissioner Henley moved to authorize staff to enter into an agreement with the State of North Carolina to accept a grant for the Cedar Creek Fibers project.

SECOND: Commissioner King

VOTE: UNANIMOUS

MEETING ADJOURNED: 10:15AM

Clerk to the Board