

CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
APRIL 5, 2004, 9:00AM  
REGULAR MEETING

PRESENT: Chairman Jeannette M. Council  
Vice Chairman John T. Henley, Jr.  
Commissioner J. Breeden Blackwell  
Commissioner Talmage S. Baggett  
Commissioner Kenneth S. Edge  
Commissioner Billy R. King  
Commissioner Edward G. Melvin  
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 Jeannette Council, Chairman

Al Locklear, Lumbee Tribal Council Representative for District 13

Pledge of Allegiance

Special Recognition: Cumberland 250<sup>th</sup> Anniversary Celebration

George W. Breece, Coordinator,  
Bruce Daws, Historic Properties Manager, City of Fayetteville  
Rick Reno, Cumberland County Crown Center  
Nancy Roy, Planning & Inspections Director

Special Recognition to the County Departments and Employees that put an invaluable amount of time and effort into the 250<sup>th</sup> Anniversary Celebration. The Cumberland County 250<sup>th</sup> Anniversary Celebration could not have been successful without the tremendous community support that was received from all municipalities, the sponsors and volunteers. Cumberland County is proud to have the support of everyone that participated in celebrating this great community in which we live. (List of sponsors and in-kind contributions attached to these minutes)

Introduction by Commissioner Breeden Blackwell of Noah Woods, President of the North Carolina Association of County Commissioners and Robeson County Commissioner.

Noah Woods noted some issues that affect all of our counties that the state association is working on:

- Medicaid
- Public Health Reform
- Mental health
- Internet sales tax
- No Child Left Behind

Commissioner Blackwell thanked him for coming to the meeting and presented him with a commemorative coin and pin from the 250<sup>th</sup> anniversary celebration of the County.

Commissioner Blackwell noted that he and Mr. Woods would be traveling the State during the month of April to visit each county.

James Martin, County Manager, removed item 2A from the agenda, as the presenter would not be present because of a death in his family.

1. Public Hearing

- A. Public Hearing on the FY 2005 Rural Operating Assistance Program (ROAP) Grant Application.

BACKGROUND: The ROAP Grant incorporates three parts of the Community Transportation Program: the Rural General Public allotment, Elderly & Disabled Transportation Assistance Program allotment and the Work First allotment.

SPEAKERS: None

ACTION: Approve the grant application.

**MOTION: Commissioner Melvin moved to approve the application.**

**SECOND: Commissioner Henley**

**VOTE: UNANIMOUS**

2. Presentations

- A. Presentation by Jerome Brown, City of Fayetteville Transit Director, on the Proposed Changes to the Fayetteville Area System of Transit.

Mr. Brown could not be present for this item because of a death in his family.

- B. Presentation by Bill Martin, President, Cumberland County Business Council on the Community Forum on Military Relations to be held on April 22, 2004 at Fayetteville Technical Community College.

Bill Martin invited the Board to attend a community forum on Military Relations which will be held on April 22, 2004 at FTCC Community College. The Forum will provide an opportunity for Board members to get involved in Operation Match Force, a Greater Fayetteville Futures initiative to enhance our community's relations with the military, to leverage the presence of the military for economic development and to improve the quality of life for all.

3. Consent Agenda

**MOTION: Commissioner Blackwell moved to follow staff recommendations on the items on the Consent Agenda.**

**SECOND: Commissioner Melvin**

**VOTE: UNANIMOUS**

- A. Approval of minutes for the March 15, 2004 regular meeting and March 29, 2004 Special Meeting.

ACTION: Approve

- B. Approval of a Resolution to Create a Farm Advisory Committee in Cumberland County.

BACKGROUND: Contained in the County's 2010 Plan was a recommendation to "promote the formulation of a Farm Advisory Committee". This committee would "serve as a watchdog for development in farm and rural area; protect agricultural land; preserve the farming industry and protect the character of the rural areas in the County."

ACTION: Adopt Resolution creating a Farm Advisory Committee

RESOLUTION

WHEREAS, twenty-five percent of the acreage in Cumberland County is devoted to farming; and

WHEREAS, North Carolina is one of the top five states losing farmland; and

WHEREAS, studies conducted in 19 states have found that revenues from farm, ranch and forest landowners more than cover the public costs these lands incur; and

WHEREAS, the preservation of farmland saves open space, preserves the rural character of the region, protects wildlife habitat, protects water quality and strengthens the County tax base; and

WHEREAS, the Cumberland County 2010 Plan states that "the farmer and the farming community should be the ultimate authority on the use of farmland"; and

WHEREAS, the Cumberland County 2010 Plan recommends the formation of a Farm Advisory Committee.

BE IT RESOLVED, that the Board of Commissioners of Cumberland County officially creates a nine member Farm Advisory Committee consisting of the following:

- five active farmers
- member of Natural Resource Conservation Service
- member of the Farm Bureau
- member of Cumberland County Joint Planning Board

- representative of Cooperative Extension

The Committee shall have the following duties:

- promote the health, safety, rural agricultural values, and general welfare of the County;
- increase identity and pride in the agricultural community and its way of life;
- encourage the economic and financial health of agriculture; and
- make recommendations to the Cumberland County Joint Planning Board and Board of Commissioners regarding issues involving farmland in Cumberland County.

C. Approval of Settlement of Claim.

BACKGROUND: A claim was brought against the Sheriff's Office for injuries received arising from the release of a pyrotechnic device at the Fayetteville State Homecoming Parade in October, 2002. A mediation, at which the County was presented by the County Attorney and two commissioners, resulted in a recommended settlement of \$310,000.00. Although liability is disputed, the settlement is based on the nature of the injuries, documentation of permanent injury, medical expenses and the cost of defense if an action had been filed. The settlement amount is to be paid in equal amounts over this fiscal year and next fiscal year. In addition, the County stopped paying medical expenses after September, 2003. The claimant will pay all medical expenses after that, which are and will not be negligible, from settlement.

ACTION: Approve settlement of claim and related budget amendment for the FY04 portion of the payment (B04-413).

D. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 117, Winningham Heights (Located Off of Murchison Road), PIN No. 0429-12-8397.

BACKGROUND: The County acquired the above property by tax foreclosure in May, 1991. The amount currently owed on the foreclosed judgment including interest and costs is \$743.53. Randy Wiley has offered to purchase the property for the amount of the cost (\$743.53). Mr. Wiley has deposited \$94.00 in the Finance Office. The tax value of the property is \$4,500.

ACTION: Accept the Mr. Wiley's offer in the amount of \$743.53 and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

E. Approval of Declaration of Surplus Property and Authorization to Dispose of Same by Public Auction.

BACKGROUND: The County owns 58 automobiles/trucks which are surplus to our needs. A proposal has been received from Col. H.B. Smith, Jr. auctioneer, to conduct the auction for a 7.5% buyer's premium. The sale will be held at the B. Melton Edge Athletic Field on Cumberland Road.

ACTION: Declare the vehicles surplus to the needs of the County, authorize the Assistant County Manager to dispose of at a public auction, and approve the selection of Col. H.B. Smith to auction the vehicles on Saturday, May 1, 2004 at 10:00AM at the B. Melton Edge Athletic Field.

F. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.

BACKGROUND:	Date of Accident:	March 2, 2004
	Vehicle:	Crown Victoria 1998
	VIN:	2FAFP71W1WX116969
	Fleet #:	FL217
	Mileage:	101,650
	Department:	Sheriff's Office
	Settlement offer:	\$7,415
	Insurance Company:	St. Paul

ACTION: Declare vehicle surplus, authorize the Risk Manager to accept the above noted settlement and authorize St. Paul to take possession of the wrecked surplus vehicle.

- G. Approval of Proclamation Proclaiming April 2004 as "Fair Housing Month" in Cumberland County.

ACTION: Adopt Proclamation

#### PROCLAMATION

WHEREAS, April 11, 2004 marks the 36<sup>th</sup> anniversary of the passage of the US Fair Housing Law, Title VII of the Civil Rights Action of 1968, as amended, which enunciated a national policy of Fair Housing without regard to race, color, creed, national origin, sex, familial status, and handicap, and encourages fair housing opportunities for all citizens; and

WHEREAS the State of North Carolina is substantially equivalent to the Federal Fair Housing Law and has enforcement powers to prosecute violators of said Law; and

WHEREAS, several local governments within the State of North Carolina are substantially equivalent to the State Fair Housing Law and share the same enforcement properties as the State and are duly bound to lend their support for those local governments that are not substantially equivalent to the State Fair Housing Law; and

WHEREAS, Cumberland County, albeit not a substantially equivalent jurisdiction, supports the State Fair Housing Law.

NOW, THEREFORE, WE PROCLAIM that Cumberland County will adhere to the fundamental right of all its citizens to have equal access to housing, which shall include all housing related transactions regardless of the protected status of the person or persons seeking housing and/or housing related transactions.

NOW, THEREFORE, the Board of Commissioners proclaims April 5, 2004 "Fair Housing Month" in Cumberland County.

- H. Approval of Proclamation Proclaiming April 12-April 18, 2004 as "Community Development Week" in Cumberland County.

ACTION: Adopt Proclamation

#### PROCLAMATION

WHEREAS, the Community Development Block Grant Program has operated since 1975 to provide local governments with the resources required to meet the needs of persons of low and moderate income; and

WHEREAS, the CDBG Program has had a significant impact on our local economy through job creation and retention, physical redevelopment and improved local tax bases; and

WHEREAS, CDBG funds are used by thousands of neighborhood-based non-profit organizations throughout the nation to address pressing neighborhood and human service needs; and

WHEREAS, Cumberland County, North Carolina, and other local governments have clearly demonstrated the capacity to administer and customize the CDBG Program to identify, prioritize and resolve local issues such as the provision of decent affordable housing, neighborhood and human service needs, job creation and retention, and physical redevelopment.

NOW, THEREFORE, the Board of Commissioners proclaims April 12-14, 2004 "Cumberland County Community Development Week.

- I. Approval of Proclamation Proclaiming April 17-April 30, 2004 as "Litter Sweep" in Cumberland County.

ACTION: Approve Proclamation

## PROCLAMATION

WHEREAS, the NC Department of Transportation annually organizes a statewide spring roadside cleanup to ensure clean beautiful roads in North Carolina; and

WHEREAS, the Spring 2004 "Litter Sweep" cleanup will take place April 17-30, 2004, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual families to participate in the DOT cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-a-Highway volunteers, DOT employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools and environmentally concerned citizens conduct annual local cleanups during "Litter Sweep" and may receive certificates of appreciation for their participation; and

WHEREAS, the great 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 cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the 2004 Spring cleanup will celebrate the 16<sup>th</sup> Anniversary of the NC Adopt-a-Highway program and its 6,000 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the "Litter Sweep" cleanup will be part of educating the children in this great state and county regarding the importance of a clean environment to the quality of life in North Carolina; and

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

NOW, THEREFORE, the Cumberland County Board of Commissioners hereby proclaims April 17-20, 2004 "Litter Sweep" in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful

- J. Approval of Proclamation Proclaiming April 18-24, 2004 as "National County Government Week" in Cumberland County.

ACTION: Adopt Proclamation

## PROCLAMATION

WHEREAS, county-owned transportation systems are a key part of the economic engine that drives this country. County highways and roadways, bridges, airports and transit systems help move both people and products.

WHEREAS, counties also provide public safety and offer medical and human services. Counties provide opportunities for new businesses to prosper, provide job training and technological solutions. Counties provide needed elderly services for grandmothers and grandfathers and healthcare to the disabled and needy. When natural or man-made disaster strikes, county emergency services keep children and their families safe and informed until order can be restored.

WHEREAS, counties provide many services that make America's communities stronger, safer places to live and raise families.

WHEREAS, county officials and employees use their role as local leaders to encourage economic development and therefore improve the lives of its citizens and make its communities more livable.

WHEREAS, counties have a long history of providing critical services. County governments are the citizens' local government voice, providing solutions that bring communities together.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County proclaims April 18-24, 2004 "National County Government Week" and urges its citizens to recognize the leadership, innovation and valuable services provided by our nation's counties.

K. Budget Revisions:

ACTION: Approve

(1) Library – Foreign Language

Revision in the amount of \$3,727 to recognize additional fees earned and to increase operating expenditures for the purpose of additional library materials. (B04-386) **Funding Source – Fees**

(2) Lake Rim Fire District

Revisions in the amount of \$37,500 to recognize additional taxes collected for the current fiscal year. (B04-387) **Funding Source – Fire District Tax**

(3) Workforce Development

a. Youth - Revision in the amount of \$200,000 to increase revenues and expenditures for summer youth employment program. (B04-390) **Funding Source – Federal**

b. Statewide Activities – Revision in the amount of \$71,113 to incorporate two Incumbent Worker Program applications that have been approved by the North Carolina Workforce Commission and to adjust for unanticipated expenditures through the remainder of the fiscal year. (B04-405) **Funding Source – Federal**

(4) Health

a. Jail Health Program - Revisions in the amount of \$42,000 to reallocate budgeted expenditures to fund additional medical expenditures in Jail Health. (B04-389 through B04-389D) **Funding Source – Reallocation of Budgeted Expenditures**

b. Jail Health Program/General Government Other – Revision in the amount of \$200,000 to reallocate budgeted expenditures to fund anticipated expenses for the remainder of the fiscal year. (B04-407) **Funding Source – Reallocation of Budgeted Expenditures**

c. WIC – Revision in the amount of \$119,782 to budget additional revenue received from the State. (B04-392) **Funding Source – State**

(5) Sheriff

a. Revision in the amount of \$11,000 to recognize additional revenue received from restitutions ordered by court judgments and projected revenue for the remainder of the fiscal year. (B04-396) **Funding Source – Fees**

b. Revision in the amount of \$34,608 to recognize additional revenue received from the Gang Resistance Education Grant. (B04-397) **Funding Source – Grant**

(6) School Capital Outlay – Category I

Revision in the amount of \$700,000 to budget the addition of four classrooms at Stoney Point Elementary School, as approved by the Cumberland County Board of Education on March 19, 2004, and to approve the associated Capital Project Ordinance. (B04-398) **Funding Source - School C.O. Fund Balance**

(7) NC School Bond Projects

Revision in the amount \$52,455 to reconcile changes adopted on March 9, 2004 by the Cumberland County Board of Education and to approve the associated revised Capital Project Ordinance. (B04-403) **Funding Source – Reallocation of Budgeted Expenditures**

(8) 1998 Local School Bond Projects

Revision in the amount of \$1,585,000 to reconcile changes adopted on March 9, 2004 by the Cumberland County Board of Education and to approve the associated revised Capital Project Ordinance. (B04-404) **Funding Source – Reallocation of Budgeted Expenditures**

(9) Industrial Development Inducement

Revision in the amount of \$37,775 to budget additional funds needed to pay Cingular Wireless for attaining certain benchmarks per inducement agreement for calendar years 2002 and 2003. (B04-408) **Funding Source – Industrial Development Inducement Fund Balance and Other**

(10) Social Services

Revision in the amount of \$868,621 to reallocate expenditures to upgrade computer systems agency-wide and to purchase four replacement vans. (B04-412 and B04-412A) **Funding Source – Reallocation of Budgeted Expenditures**

(11) Planning & Inspections/ Planning Grants

Revisions in the total amount of \$212,837 to move personnel from Transportation-Planning to the General Fund Planning & Inspections Department to facilitate grant accounting and to reallocate other revenue and expenditures. (B04-391, B04-391A and B04-391B) **Funding Source – State, Fees, Reallocation of Budgeted Revenue and Expenditures**

(12) Soil and Water Conservation

Revision in the amount of \$2,000 to appropriate fund balance to fund repairs on the no-till grain drill. (B04-410) **Funding Source – Fund Balance Appropriated**

REGULAR AGENDA

4. Consideration of Preliminary Assessment Resolution for the Proposed Lake Upchurch Dam Restoration Project.

BACKGROUND: Lake Upchurch Dam was beached on May 28, 2003, resulting in the loss of the impounded waters of the lake. The County has received a petition from property owners residing in the immediate vicinity of Lake Upchurch requesting the

Board of Commissioners undertake a special assessment project to restore the Dam. The County Engineering Department has verified that 60% of the property owners in the proposed project area have signed the petition. The Board at its February 17, 2004 meeting instructed staff to evaluate the request and bring back a report.

County management and staff met and discussed the project and identified the initial tasks that must be addressed in moving forward. Of critical importance was confirming the willingness of Lake Upchurch Power Company to grant a construction easement for improvements on its property. Restoration activities at Lake Upchurch must comply with federal regulations administered by FERC, Office Energy Projects, Division of Dam Safety and Inspections. The extent of the restoration activities is yet to be finalized; however the extent of the work includes modifications to the primary spillway structure. A preliminary estimate of the cost of the work is \$400,000 to \$500,000. These proposed improvements would be undertaken on properties under multiple ownership, of which one is Lake Upchurch Power Company.

There are 148 parcels in the project area having an assessed value of \$3,604,277. Using \$500,000 as the estimated cost of the project would result in an assessment rate of \$13.873 per \$100 valuation. Assessments will be paid in five annual installments. Interest rate shall be set at 8%.

**ACTION:** Adopt Preliminary Assessment Resolution and set May 17, 2004, 7:00PM as the date for the required public hearing.

**MOTION:** **Commissioner King moved to adopt the Resolution and set May 17, 2004, as the Public Hearing Date.**

**SECOND:** **Commissioner Blackwell**

**VOTE:** **UNANIMOUS**

PRELIMINARY SPECIAL ASSESSMENT RESOLUTION  
LAKE UPCHURCH DAM RESTORATION PROJECT

WHEREAS, the emergency spillway of the Lake Upchurch Dam was breached by heavy rainfall during May, 2003, resulting in the loss of impounded water in the lake; and

WHEREAS, the permanent loss of Lake Upchurch will adversely affect property values along said lake resulting in a corresponding loss of property tax revenue for Cumberland County; and

WHEREAS, Lake Upchurch Power Company operates a hydroelectric generation facility on said lake that provides an environmentally clean source of electrical energy consistent with Cumberland County's goal to improve air quality in the County; and

WHEREAS, the Federal Regulatory Commission (FERC) has jurisdiction over the operations of Lake Upchurch Power Company and all improvements to restore said dam must comply with FERC requirements; and

WHEREAS, Lake Upchurch Power Company has retained a qualified engineering firm to conduct a hydrological and hydraulic study to analyze Lake Upchurch Dam for the proper design storm in order to determine the improvements necessary to comply with FERC requirements; and

WHEREAS, a majority of the homeowners in the immediate vicinity of Lake Upchurch have petitioned the Cumberland County Board of Commissioners to undertake a special assessment project to make the necessary repairs to the dam in accordance with FERC requirements; and

WHEREAS, Lake Upchurch provides a public benefit through flood control, stormwater quality improvements and recreation opportunities; and

WHEREAS, the Cumberland County Board of Commissioners has determined that a public benefit exists in repairing Lake Upchurch Dam.

NOW, THEREFORE, the Cumberland County Board of Commissioners, pursuant to Article 9 of Chapter 153A of North Carolina General Statutes, hereby adopts the following preliminary assessment resolution:

I. Need for Project: The Board of Commissioners of Cumberland County hereby undertakes a project which will restore the dam and allow the safe impoundment of water in Lake Upchurch and provide flood control and stormwater quality benefits as



well as restore the ability to generate an environmentally clean source of electrical energy.

II. General Description of Project: The project will include improvements to the emergency spillway and primary spillway as required by FERC.

III. Ownership: The improvements will be owned by the property owners of record of the land upon which the improvements are made.

IV. Proposed Basis of Assessment; The proposed basis of assessment will be at an equal rate per One Hundred Dollars of assessed valuation. The valuation of land benefited by the project being the value of the land without improvements as shown on the tax records of the County.

V. Percentage of Cost to be Assessed: The total engineering, construction and administrative costs shall be assessed against the benefited properties in this special assessment project.

VI. Abeyance: No assessment will be held in abeyance.

VII. Terms of Payment: The assessment will be payable in five annual installments and the first installment with interest will be due sixty days after the date that the assessment roll is confirmed. One installment with interest is due on the anniversary date in each successive year until the assessment is paid in full. The interest rate shall be set at 8% per annum. The assessment may be paid in full without interest any time up to thirty days after the confirmation of the assessment roll is published.

5. Consideration of Bid Award for Cedar Creek Business Center Improvements.

BACKGROUND: Bids were received on March 18, 2004 for the Cedar Creek Business Center Phase I & II and off-site water improvements project. The low bid was submitted by Autry Grading in the amount of \$1,652,334.85 and is under the budget established for the project.

The following bids were received:

Autry Grading	\$1,652,334.85
Billy Bill Grading Co.	\$1,951,046.50
McArthur Construction	\$1,955,402.20
ES&J Enterprises Inc	\$2,001,923.00
Colt Contracting	\$2,018,773.70

ACTION: Award the bid to Autry Grading in the amount of \$1,652,334.85, approve a 5% contingency in the amount of \$82,620 to be used for changes to the contract work that is recommended by the engineer and approved by the County Manager, and approve associated budget revision (B04-409).

**MOTION: Commissioner Baggett moved to follow the above recommendation.**

**SECOND: Commissioner Edge**

**DISCUSSION: Commissioner Henley noted the \$300,000 difference between the lowest and next to the lowest bid. Staff indicated they had confidence that the low bid was responsible.**

**VOTE: UNANIMOUS**

6. Nominations to Boards and Committees

A. Air Quality Stakeholders' Committee (1 Vacancy)

BACKGROUND: Frank Kelly, formerly an Airport Commission member, is deceased. The Airport Commission recommends the appointment of Shirley Pillow to fill the vacancy.

Nominee: Shirley Pillow

B. Board of Health (1 Vacancy)

BACKGROUND: Dr. Larry Harris has resigned from the Board of Health. Dr. Christopher Barnes has been recommended to fill the vacancy.

Nominee: Dr. Christopher Barnes

C. Community Child Protection Fatality Prevention Team (3 Vacancies)

BACKGROUND: The following vacancies have occurred:

Sheriff's Office representative: Sgt. Nancy Cressler has completed first term. Is unable to serve a second term. The Sheriff's Office recommends Lt. Myron Sampson for the vacancy.

Fayetteville City Police representative: Sgt. Roberto Riveria has completed his first term. Is unable to serve a second term. The Policy Department recommends Sgt. Anthony Kelly to fill the vacancy.

EMS Provider/Firefighter representative: Katie Talk has resigned. Kim George has been recommended to fill the position.

Nominees: Lt. Myron Sampson  
Sgt. Anthony Kelly  
Kim George

D. Nursing Home Advisory Board (5 Vacancies)

BACKGROUND: The following terms have expired:

Lora Watson – completed initial one year term; is eligible for a full three year term.

Teresa Johnson – completed first term, does not want to be reappointed. Deborah Atkinson has been recommended to fill the vacancy.

Lloyd C. Brisson – completed initial one year term; does not want to be reappointed. Patty McArdle has been recommended to fill the vacancy.

Janice Fairbank-Norris – completed second term. Marilyn Lamb Naughton has been recommended to fill the vacancy.

Pete McManus – no longer lives in the county. Barbara Ward has been recommended to fill the vacancy.

Nominees: Lora Watson (reappointment)  
Deborah Atkinson  
Patty McArdle  
Marilyn Lamb Naughton  
Barbara Ward  
Tim Copeland

7. Appointments to Boards and Committees

**MOTION: Commissioner Blackwell moved to appoint the nominees in 7A-7D to the respective Boards.**

**SECOND: Commissioner King**

**VOTE: UNANIMOUS**

A. Board of Adjustment (1 Vacancy)

Nominee: Johnny Lee Council

B. Criminal Justice Partnership Advisory Board (1 Vacancy)

Nominee: Superior Court Judge Jack A. Thompson

C. Library Board of Trustees (1 Vacancy)

Nominee: Robbin M. Tatum

D. Tourism Development Authority (2 Vacancies)

Nominees: Katherine Keefe Jensen  
Cameron W. Stout

**RECESS THE BOARD OF COMMISSIONERS' REGULAR MEETING.**

**MOTION:** Commissioner Blackwell moved to recess the Board of Commissioners' meeting.  
**SECOND:** Commissioner King  
**VOTE:** UNANIMOUS

**The Board convened as the Kelly Hills/Slocumb Road Water and Sewer District Governing Board. Note: Minutes are kept in the Water & Sewer Minute Book.**

**RECONVENE THE REGULAR BOARD OF COMMISSIONERS' MEETING.**

**The Chairman reconvened the meeting of the Board of Commissioners.**

8. Closed Session:
- A. Economic Development Matters Pursuant to NCGS 143-318.11(a)(4).
  - B. Attorney-Client Matters Pursuant to NCGS 143-318.11(a)(3).

**MOTION:** Commissioner Blackwell moved to go into Closed Session to discuss the above noted matters.  
**SECOND:** Commissioner Melvin  
**VOTE:** UNANIMOUS

**MOTION:** Commissioner Baggett moved to go back into Open Session.  
**SECOND:** Commissioner King  
**VOTE:** UNANIMOUS

**MEETING ADJOURNED.**

---

**Marsha Fogle, Clerk to the Board**