

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUNE 7, 2004, 7:00PM
REGULAR MEETING

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

INVOCATION Commissioner Breeden Blackwell

Pledge of Allegiance

Addition to the Agenda: Closed Session for: Real Property Acquisition – NCGS 143-318.11(a)(5)

MOTION: Commissioner Blackwell moved to add the Closed Session Item as noted above.

SECOND: Commissioner King

VOTE: UNANIMOUS

1. Public Hearing on the Proposed 2004-2005 Budget.

SPEAKERS:

Susie Gnann - Fayetteville Area Sentencing. Thanked the Board for its support over the last 15 years. Invited board members to its Anniversary Party Luncheon on June 8 at 12:30 to celebrate 23 years of program services and community support.

Carl Keiper - Library employee. Concerned that upper county management will receive pay raises of 10 percent or more while other employees will receive only a 2% cost of living. Urged the Board to adopt a performance pay plan and stick to it. Suggested that instead of giving employees a one-time stipend, that the stipend be added to the employees' salary. Also suggested that the longevity pay be added to the salary.

Gail Riddle – Library Board of Trustees. Asked the Board to approve step 2 of the Library's plan to bring the Library back to where it needs to be. She said the library serves every single citizen in the community. She noted the Library continues to win local, state and national honors. She also noted the two red flags that surfaced in the MetroVisions report, i.e., lack of materials and cuts in children's programs.

Willy Wright – Chairman, Library Board of Trustees. Asked the Board to provide more money for the library. Noted the importance of reading for the children and how more books can help children to improve their reading skills.

George Jeffreys – Has lived in the county for 71 years. Concerned about the cut in deputies. Noted the City of Fayetteville is adding 58 deputies to the newly annexed area. Also thinks there are too many assistant managers in the county. Suggested that instead of giving some employees a 12% pay increase, return the money to the people.

Fred Littlejohn – Second Harvest Food Bank. Supports the library request for a technical person to oversee the computer system.

John Malzone – Supports the library's request for additional funding. Asked the Board to not only meet the request but exceed the request. Noted the importance of an educated populace and how the computer services at the library helps to provide internet service to citizens who may not be able to afford a computer at home.

Randy Weyman – President of the Community Watch in Woodlea Subdivision. Concerned about the safety of his neighborhood. Urged the Board to provide more deputies.

Carmella Barrens – Yahweh Women’s Center. Asked the Board for its support for a shelter for battered women and children.

PUBLIC HEARING CLOSED

2. Presentation of Fort Bragg Study Area – Small Area Plan - Nancy Roy, Planning & Inspections Director.

BACKGROUND: On August 4, 2003 the Board adopted a Resolution in support of Ft. Bragg and Pope Air Force Base and their military mission but declined to adopt land use strategies recommended by the Regional Land Use Advisory Commission. In the Resolution, the Board directed staff to prepare a Small Area Plan that would provide landowners some options for development of their property that would be compatible with the military mission. On May 4, 2004, the Joint Planning Board held an informational meeting for landowners in the one-mile area surrounding the military posts and presented a proposed Small Area Plan. The following action plan is being presented:

ACTION PLAN

- (1) Create a Military Compatible District to include the following classifications:
 - a. Military Mission and Operations Critical Areas
 - b. Military Noise Critical (Sensitive) Areas
 - c. Important Areas
 - d. Urban Areas
- (2) Recognize the importance of the Clark Tract adjacent to the Nature Conservancy Tract by making an effort to obtain the property by outright purchase, long-term lease, conservation easement, etc by the public sector, non-profit group or similar entity local government.
- (3) The Military would acquire the property on the west side of the Outer Loop near the ammo dump.
- (4) Support the installation of a wildlife crossing on the Outer Loop to connect the Public Works Commission watershed property to the “Greenbelt” on Fort Bragg.
- (5) Restrict development within the 100 year flood areas within the Military Compatible District.
- (6) Promote the use of open space subdivisions.
- (7) Include the Military in the plan approval process for development within the Military Compatible District (except designated Urban Area).
- (8) Implement the following actions recommended in the JLUS Plan:
 - a. General Recommendation A – Disclosure Statements
 - b. General Recommendation B – Urban Encroachment (2,3,4,5)
 - c. General Recommendation D – Military Actions
 - d. General Recommendation E – Aircraft low-level routes & low altitude tactical navigation area
 - e. General Recommendation F – Transportation Policies
 - f. General Recommendation G. – Urban Light Pollution
 - g. General Recommendation H – Building Code Revisions
 - h. General Recommendation J – Recreational Multi-Use Trail

No action is needed by the Board at this time.

3. Presentation of Proposed Conservation Easement in Critical and Important Areas of Fort Bragg Study Area – Grainger Barrett, County Attorney.

BACKGROUND: The County Attorney presents the following resolution for the Board’s review/approval:

A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
APPROVING A CRITICAL AND IMPORTANT TRACT CONSERVATION AND
PROTECTION POLICY IN THE FORT BRAGG/POPE AIR FORCE BASE
LAND USE STUDY AREA

WHEREAS, Ft. Bragg and Pope Air Force Base’s missions are critical to the security and well-being of the nation, and are central to the identify, quality of life and economic vitality of the Cumberland County community; and

WHEREAS, the overall aggregate pattern of development of land uses around Fort Bragg and Pope Air Force Base directly affects the suitability and compatibility of military missions which can be performed at the bases; and

WHEREAS, the Cumberland County Board of Commissioners finds that it is in the public interest to maintain and enhance the military missions of Fort Bragg and Pope Air Force Base, and that further intense and/or urban development of tracts five acres and larger designated Military Mission and Operations Critical and Important by the Cumberland County Planning Department Small Area Land Use Plan in the study area be minimized, while protecting property owners' property rights, economic interests and investment expectations; and

WHEREAS, the Cumberland County Board of Commissioners finds that it is in the public interest that Cumberland County afford owners of tracts five acres and larger designated Military Mission and Operations Critical and Important in the study area a voluntary opportunity to enter into Agreements which will minimize further intense and/or urban development of their tracts during the term of the Agreement by maintaining (i) open spaces, as well as (ii) woodland, agricultural or rural settings, scenic vistas and natural viewsheds, as well as (iii) natural resources such as pastures, meadows, fields, rock outcroppings, creeks, streams, wetlands, cropland, etc.; and

WHEREAS, the Cumberland County board of Commissioners wishes to provide inducements to owners of such critical and important tracts in the study area for their participation in such Agreements; and

WHEREAS, the Cumberland County Board of Commissioners approves providing financial inducements to owners of such critical and important tracts in the study area, that are current in their ad valorem property tax payments, that will significantly offset the holding cost of ad valorem taxes for owners of such tracts five acres and larger designated Military Mission and Operations Critical and Important in the study area who enter into Agreements for a term of five years or more, and that will substantially offset such holding cost for owners who enter into Agreements for a term of ten years or more.

NOW, THEREFORE, the Cumberland County Board of Commissioners approves this Military Mission and Operations Critical and Important Tract Conservation and Protection Policy for the Ft. Bragg/Pope Air Force Base Land Use Study Area, with the purpose of protecting critical and important areas of open space and natural resources in the study area, pursuant to authority granted by Part4, Article 19 or Chapter 160A of the NC General Statutes; and further

The Cumberland County Board of Commissioners approves inducement payments for owners tracts five acres and larger designated Military Mission and Operations Critical or Important in the study area who enter into Agreements for five years up to ten years, and who are current in their ad valorem property tax payments, measured according to forty-eight percent (48%) of such property tax payment; and approves inducement payments for owners of tracts five acres and larger designated Military Mission and Operations Critical or Important in the study area who enter into Agreements for ten years or more, and who are current in their ad valorem property tax payments, measured according to ninety-six percent (96%) of such property tax payment; and further

The Cumberland County Board of Commissioners approves in concept the summary of and from of Agreement substantially in the form found in the office of the County Attorney, subject to such negotiation and final terms and conditions, with any participating owner as the Board of Commissioners may approve on a case by case basis.

MOTION: Commissioner Henley moved to approve.
SECOND: Commissioner King
VOTE: UNANIMOUS

4. Consent Agenda

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

- A. Approval of minutes for the May 17, 2004 regular meeting and the May 24, and May 27, 2004 special budget sessions.

ACTION: Approve

- B. Approval of the FY05 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging and 2004-2005 County Funding Plan.

BACKGROUND: In 1991, the NC General Assembly passed SB 165, Chapter 241, which requires the Division of Aging to administer a Home & Community Block Grant for Older Adults. Each county designated a lead agency to work with appointed members on a planning committee to make funding recommendations to the Board of Commissioners. Mid Carolina Area Agency on Aging is the lead agency for Cumberland County. The total block grant for FY05 is \$1,193,484, requiring a local match of \$101,123 (County) and \$31,487(Other).

ACTION: Approve the FY05 Agreement and County Funding Plan.

- C. Approval of Annual Modification to the Workforce Investment Act Plan.

BACKGROUND: The Cumberland County Workforce Development Center must prepare a modification of its five-year strategic plan to incorporate Program Year 2004 Workforce Investment Act federal funding for the new program year.

ACTION: Approve the Plan

- D. Approval of Declaration of Surplus Cape Fear Valley Health Systems Equipment and Furnishings and Authorization for Disposition.

BACKGROUND: The Hospital Board of Trustees, at its meeting on April 28, 2004, declared certain equipment surplus, subject to approval by the Board of Commissioners, and requested instructions as to disposition.

ACTION: County management recommends the equipment be declared surplus and authorized for disposition through sale, scrapped or traded as deemed appropriate by Cape Fear Valley Health System Management or transferred to other county departments. (See list – Attachment A to these Minutes)

- E. Approval of Cape Fear Valley Health System Subleases.

ACTION: Approve the subleases as noted below:

Sandhills Nephrology & Internal Medicine, PA, 405 South Main Street, Raeford
Fayetteville Heart Center, 405 South Main Street, Raeford
Ernesto J.F. Graham, MD, 405 South Main Street, Raeford

- F. Approval of Renewal of Lease and Franchise Agreement for Cumberland County Mental Health Center's Roxie Avenue Center (1st Reading).

BACKGROUND: A&R Wilson Enterprises, Inc. will provide food services at the Mental Health Center located at 1724 Roxie Avenue, Fayetteville, NC. This is a three-year agreement.

ACTION: Approve the First Reading of the Ordinance.

- G. Approval of a Resolution Supporting Road Improvements to Distribution Drive in the Cumberland Industrial Center.

BACKGROUND: This resolution sets for improvements to be made, to include paving, to Distribution Drive in the Cumberland Industrial Center.

ACTION: Adopt Resolution

RESOLUTION SUPPORTING ROAD IMPROVEMENTS FOR
DISTRIBUTION DRIVE IN CUMBERLAND INDUSTRIAL CENTER

WHEREAS, the Cumberland County Board of Commissioners actively promotes economic development in the County; and

WHEREAS, the County has developed the Cumberland Industrial Center located on SR220 Tom Starling Road for the purpose of recruiting industry to the community; and

WHEREAS, the County through the Fayetteville Area Economic development Corporation (FAEDC), is actively pursuing an industrial client that would bring 300 jobs to the community; and

WHEREAS, the industrial client would be located in the Cumberland Industrial Center on a parcel adjacent to an unpaved road known as Distribution Drive; and

WHEREAS, the right-of-way of Distribution Drive is shown on a subdivision plat recorded in the Cumberland County Registry, Plat Book 91, Page 44; and

WHEREAS, the industrial client as well as the FAEDC Shell Building would benefit from paving Distribution Drive; and

WHEREAS, the NC Department of Transportation (NCDOT) has a program that funds improvements to industrial access roads for the purpose of furthering economic development; and

WHEREAS, paving of Distribution Drive would qualify for NCDOT funding.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners supports a project to make road improvements, including paving, to Distribution Drive in the Cumberland Industrial Center and supports the efforts of NCDOT to commit funding for said project.

- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 90 (PIN No. 9493-57-5773), Lot 94 (PIN No. 9493-57-4585) and Lot 95 (PIN No. 9493-57-4560), Lake Upchurch Estates (Located on Pine Lane off Lake Upchurch Drive).

BACKGROUND: The County acquired the above noted properties by tax foreclosure on or about July 26, 2002. The amount currently owed on the judgment including interest and costs is \$4,327.30. Debra Dantzler has offered to purchase the County's interest in the property for \$4,327.30 and has deposited \$432.73 in the County Finance Office. The tax value of the property is \$8,000.

ACTION: Accept the above offer and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

- I. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 3.82 Acre Tolar Land (Located on Jefferson Street off S. Main Street, off I-95 Business), PIN 0413-86-7512.

BACKGROUND: The County acquired the above noted property by tax foreclosure on or about May 5, 1999. The amount currently owed on the judgment including interest and costs is \$1,287.71. Franklin and Alice Blackwell have offered to purchase the County's interest in the property for \$1,407.71 and have deposited \$141.00 in the County Finance Office. The tax value of the property is \$436.00.

ACTION: Accept the offer and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

- J. Approval of Foreclosed Property as Surplus.

BACKGROUND: The County has recently acquired by tax foreclosure certain real property located in the county (see attachment B to these Minutes).

ACTION: Declare the property surplus to the needs of the County.

- K. Approval of Bid for Cellular Phones and Services.

BACKGROUND: The Cumberland County Purchasing Office received three bids in response to its request for bids for cellular phones and services as follows:

Alltel	\$8,929.41
Cingular	\$9,163.06
Nextel	\$12,803.89

The lowest overall bid was submitted by Alltel. The base bid for Alltel included 63,150 cellular phone minutes and unlimited mobile to mobile minutes. The next lowest bid was submitted by Cingular, with 60,000 cellular minutes. The Cingular base bid did not include mobile to mobile minutes. To compare, an additional \$9.99 per phone was added for unlimited mobile to mobile minutes and the equivalent per minute charge for

the additional 3,150 minutes was offered in the base bid by Alltel. In addition, Cingular also reserves the right to change rates on a 30-day notice.

ACTION: Award the bid to Alltel effective July 1 2004.

L. Approval of Operation Ceasefire Lease Agreements.

BACKGROUND: Cumberland County proposes to enter into two lease agreements with the City of Fayetteville to provide for Operation Ceasefire, Inc., a non-profit corporation, operating under the auspices of the City of Fayetteville, to occupy office space in the Cumberland County Day Reporting Center. The shorter lease covers approximately 200 square feet of office space which has been occupied since December, 2003. The longer lease is for 100 square feet of office space because Operation Ceasefire has determined it does not need the larger space, and ceded a portion of the original two hundred square foot space in May, 2004. Operation Ceasefire is financed from federal funds received by the City. It carries out the public purpose of assisting in lowering violent crime rates within the County and City of Fayetteville. State statute requires the Board to adopt a resolution at a regular meeting upon ten days notice by publication in order to authorize any lease having a term of one year or more. The Statute allows the Board to approve/delegate to the County Manager the authority to sign leases having a term of less than one year. In the latter instance, no public notice need be given.

ACTION: Adopt Resolution approving the leases.

A RESOLUTION GRANTING A LEASE FOR A TERM OF MORE THAN ONE YEAR,
AND APPROVING AND DELEGATING AUTHORITY TO THE COUNTY MANAGER
TO EXECUTE A LEASE FOR THE TERM OF LESS THAN ONE YEAR TO PROVIDE
FOR "OPERATION CEASEFIRE" TO OCCUPY OFFICE SPACE IN THE
CUMBERLAND COUNTY DAY REPORTING CENTER

WHEREAS, Operation Ceasefire is a non-profit corporation operating under the auspices of the City of Fayetteville and financed by federal funds for the purpose of assisting in the reduction of violent crimes rates in Cumberland County; and

WHEREAS, the County of Cumberland wishes to enter into lease agreements with the City of Fayetteville for Operation Ceasefire to occupy office space in the Cumberland County Day Reporting Center; and

WHEREAS, the Cumberland County Board of Commissioners has determined that the office space to be occupied by Operation Ceasefire will be surplus to the needs of the County during the term of the leases; and

WHEREAS, Operation Ceasefire will carry out a public purpose and provide a substantial public benefit to the Cumberland County community; and

WHEREAS, by statute, the Board may delegate to the County Manager the authority to execute leases with terms of less than one year; and

WHEREAS, the Board of Commissioners finds and determines that it is in the public interest to:

- authorize the lease effective May 1, 2004 between the County and the City of Fayetteville;
- approve the lease effective December 1, 2003 to May 1, 2003 between the County and City of Fayetteville;
- delegate to the County Manager the authority to execute the above lease having a term of less than one year; and
- delegate to the County Manager the authority to execute future leases which have terms of less than one year.

NOW, THEREFORE, the Board of Commissioners resolves upon signing this Resolution to:

- authorize the lease effective May 1, 2004 between the County and the City of Fayetteville;
- approve the lease effective December 1, 2003 to May 1, 2003 between the County and City of Fayetteville;
- delegate to the County Manager the authority to execute the above lease having a term of less than one year; and
- delegate to the County Manager the authority to execute future leases which have terms of less than one year.

M. Approval of Employment Source Lease Amendment.

BACKGROUND: The County and Employment Source Inc., a non-profit organization, entered into a ten-year lease agreement commencing May 1, 2001 and terminating April 30, 2011. Employment Source has embarked on some new initiatives to further its mission of providing viable jobs to disabled citizens. To assist in fulfilling its mission, Employment Source is seeking funding from charitable organizations, many of which would require it to either own its own building or possess a long-term lease. Employment Source therefore requests an amendment to the lease agreement to add a provision granting it an option to renew the term for an additional five years at the end of the current term.

ACTION: Approve

A RESOLUTION GRANTING EMPLOYMENT SOURCE, INC. AN OPTION TO RENEW ITS TEN-YEAR LEASE AGREEMENT FOR AN ADDITIONAL FIVE YEARS

WHEREAS, the County of Cumberland has entered into a Lease Agreement dated September 5, 2001 with Employment Source, Inc. a non profit corporation; and

WHEREAS, Employment Source Inc has requested the Cumberland County Board of Commissioners to approve an amendment to the lease agreement, granting Employment Source, Inc. an option to renew the term of the agreement for an additional five years; and

WHEREAS, the Cumberland County Board of Commissioners has determined neither the building nor the property occupied by Employment Source Inc is needed for currently budgeted governmental activity; and

WHEREAS, the Cumberland County Board of Commissioners is assured that Employment Source, Inc. will carry out a public purpose and provide a substantial public benefit to the Cumberland County community; and

WHEREAS, the Board of Commissioners finds and determines that it is in the public interest to grant the Lease Agreement Amendment as set forth herein.

NOW, THEREFORE, the Board of Commissioners RESOLVES that the Lease Agreement be and it hereby is amended as set forth in the Lease Agreement Amendment, the terms of which shall be attached to and made a part of the Lease Agreement.

N. Budget Revisions:

ACTION: Approve

- (1) Soil and Water Cost Share

Revision in the net amount of \$6,306 to adjust Technical Assistance Grant revenues and expenditures. (B04-481) **Funding Source – Grant and Fund Balance**

- (2) Eastover Sanitary District Sewer Project

Revision in the amount of \$2,859,786 to establish a budget for the Eastover Sanitary District sewer system project. (B04-480) **Funding Source – Grant and Fees**

- (3) Health

Immunization Clinic - Revision in the amount of \$9,000 to budget additional fees. (B04-477) **Funding Source – Fees**

- (4) School C.O. Category I

Revision in the amount of \$478,640 to reallocate capital outlay expenditures as approved by the Cumberland County Board of Education. (B04-478) **Funding Source – Reallocation of Budgeted Expenditures**

- (5) Lake Rim Fire District
Revision in the amount of \$42,000 to budget additional tax revenue collected. (B04-479) **Funding Source – Fire District Taxes**
- (6) Workforce Development Adult
Revision in the amount of \$30,000 to cover unanticipated expenditures through the end of the fiscal year. (B04-488) **Funding Source – Federal**
- (7) Sheriff
 - a. Revision in the amount of \$4,036 to recognize additional revenue for return of Fugitives. (B04-486) **Funding Source- State**
 - b. Revision in the amount of \$11,220 to recognize additional Child Support Enforcement revenue. (B04-489) **Funding Source – State**
 - c. Revision in the amount of \$5,505 to recognize additional Concealed Weapons Permit fees. (B04-487) **Funding Source - Fees**

REGULAR AGENDA

- 5. Consideration of Operations Agreement for Parks and Recreation Consolidation.

BACKGROUND: The agreements sets forth the management and operation of a consolidated system which will be funded from two separate sources, city revenues for the urban area with a small amount of county general fund revenues to be applied to J P Riddle Stadium, and a county recreation tax district revenues. County employees will become City employees on July 1, 2004. The director of this consolidated department will prepared a proposed budget annually to submit to the City and County Manager who submit budgets to their governing boards. The two recreation governing boards will submit a plan to the City and County for a single merged citizens' advisory board, with both city/county representatives to be appointed by the respective governing boards.

Either party may terminate the agreement effective June 30 of any year upon one year's prior written notice.

Commissioner Blackwell noted the importance of setting goals for the first year and verifying whether or not the goals have been met. Commissioner Baggett noted the importance of the City treating the County employees with respect. He said he was not necessarily supportive of consolidation for consolidation's sake. He said the issue is to provide a better service to the citizens.

MOTION: **Commissioner Blackwell moved to approve the Operations agreement and authorize consolidation of County and City parks and recreation services effective July 1, 2004.**

SECOND: **Commissioner Melvin**

VOTE: **UNANIMOUS**

- 6. Nominations to Boards and Committees
 - A. Criminal Justice Partnership Advisory Board (8 Vacancies)

BACKGROUND: Terms will expire as follows:

District Attorney – Statutory position – term expires June 30, 2004. Nominate Ed Grannis for reappointment.

Public Defender – Statutory position – term expires June 30, 2004. Nominate Ron McSwain for reappointment.

County Commissioner – Billy King – term expires June 30, 2004. Nominate a commissioner to fill the position.

Criminal Defense Attorney – Allen Rogers. Mr. Rogers has not attended any meetings. Recommended replacement is Attorney Sherry Miller.

At-large positions:

Richard Hayes – term expires July 31, 2004 (second term). Judge Beth Keever has requested the Board to consider waiving its policy of two consecutive terms and nominate Mr. Hayes for a third term.

Coy E. Brewer, Jr. – term expires July 31, 2004 (second term). Judge Kimbrell Tucker has been recommended to fill this position.

Ralph Spivey – term expires July 1, 2004. Mr. Spivey is eligible for reappointment and wishes to serve another term.

Ada Harris – term expires June 30, 2004. Has not attended meetings since 2002. Have not been able to make contact. Nominate to fill the position.

Nominees: District Attorney position – Ed Grannis
Public Defender position – Ron McSwain
County Commissioner position – Billy King
Criminal Defense Attorney position – Attorney Sherry Miller
At-large positions: Richard Hayes, Judge Kimbrell Tucker, Ralph Spivey, & Frederick Frimet

B. Mental Health Board (2 Vacancies)

BACKGROUND: The Mental Health Board has the following vacancies:

Mental Health Representative from a Citizens Organization or Primary Consumer – Dr. Tryon D. Lancaster – resigned

Individual with Management or Business Expertise – Benner Jones – resigned

Nominees: Citizens Organization/primary consumer: Luis Collazzo
Diane Palmer
Individual with management/business expertise: Jim Hankins
Soe Hey Weatherall
Bobbie Grammer

7. Appointments to Boards and Committees

A. Animal Control Board (3 Vacancies)

MOTION: Commissioner Blackwell moved to appoint the nominees by acclamation.

SECOND: Commissioner King

VOTE: UNANIMOUS

Nominees: Dr. John Lauby (Ex-Officio, Veterinarian on Contract)
Ed Hamblin – At-Large
Wallace Owens – At-Large

B. Board of Adjustment (1 Vacancy)

Nominee: George Quigley

This item deferred until the next meeting.

C. Farmland Advisory Board (9 Vacancies)

MOTION: Commissioner Blackwell moved to appoint the nominees.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

Nominees: Farmers: P. R. Barker
David Collier
Sherrill Jernigan
William Tew
Craig Tyson

Natural Resource Conservation Service: Charlie Guy
Farm Bureau: Joe Gillis
Planning Board: Clifton McNeill, Jr.
Cooperative Extension Service: George Autry

D. Joint Planning Board (1 Vacancy)

Nominee: Doug Stephens

Commissioner Baggett added the name of Roy Turner to the nominee list.

The Board will vote on this vacancy at the next meeting (June 21, 2004).

E. Storm Water Advisory Board (1 Vacancy)

MOTION: Commissioner Blackwell moved to appoint the nominee.

SECOND: Commissioner King

VOTE: UNANIMOUS

Nominee: Clifton McNeill, Sr.

8. Closed Session:
- A. Economic Development Matters Pursuant to NCGS 143-318.11(a)(4).
 - B. Personnel Matters Pursuant to NCGS 143-318.11(a)(6).
 - C. Acquisition of properties pursuant to NCGS 143-318.11(a)(5)

The Board voted unanimously to go into closed session for the above noted matters.

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

SECOND: Commissioner King

VOTE: UNANIMOUS

MOTION: Commissioner Melvin moved to adjourn.

SECOND: Commissioner King

VOTE: UNANIMOUS

MEETING ADJOURNED: 9:50AM

Clerk to the Board