

CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
JANUARY 3, 2005, 9:00AM  
REGULAR MEETING

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

Pledge of Allegiance

Recognition of Outgoing Board Members: Sarah Hemingway – Transportation Advisory Board

Special Recognition: Cumberland County Emergency Communications: Awarded the Emergency Medical Dispatch Center of Excellence by the National Academies of Emergency Dispatch. Ronald “Doc” Nunnery, Emergency Services Director - This item deferred to another meeting.

1. Consent Agenda

**MOTION:** Commissioner Blackwell moved to defer Item 1A to the next meeting and pull Item 1D for discussion.

**SECOND:** Commissioner King  
**VOTE:** UNANIMOUS

**MOTION:** Commissioner Blackwell moved to approve Consent Agenda Items B, C, E, and F as recommended.

**SECOND:** Commissioner King  
**VOTE:** UNANIMOUS

A. Approval of minutes for the December 20, 2004 regular meeting.

This item deferred to next meeting.

B. Approval of Proposed Additions to the State Secondary Road System:

ACTION: Approve

Cypress Lakes Village Phase One: Rocky Mountain Lane, Hunters Trail

C. Approval of PWC Utility Easement – Crown Coliseum Property

BACKGROUND: This easement requested by PWC is for the relocation of underground electric lines serving the Crown Coliseum. The relocation of the lines is necessitated by the planned construction of Owen Drive Extension Project.

ACTION: Approve

D. Approval of Change Order #1 – Cedar Creek Business Center.

BACKGROUND: In April, 2004, the Board approved a contract with Autry Grading, Inc., in the amount of \$1,652,334.85 for construction of Phase I Street, Drainage and Utility improvements and Phase II Water/Off-site Water improvements in the Cedar Creek Business Center. This Change Order in the amount of \$220,104.21 is for

additional work that is required on the project. The majority of the extra work is a result of additional undercut and backfill with select material in the roadway. Due to extremely poor soils, it has been necessary to undercut the street to depths greater than anticipated in the original contract. The cost associated with the poor soil conditions is \$146,218.71. In addition to poor soil conditions, changes to the NCDOT Driveway Standards effecting January, 2004 resulted in additional work required at the entrance to the business center. The cost of the extra work associated with the new driveway standards amounts to \$73,885.50. (Note: NCDOT is participating in the cost of the road improvements in the business center in the amount of \$400,000).

ACTION: Approve the Change Order, which will revise the total contract amount for Phase I and II to \$1,872,439.06.

**MOTION: Commissioner Edge move to approve the Change Order.**  
**SECOND: Commissioner King**  
**VOTE: UNANIMOUS**

- E. Approval of Disposition of Records in the County Administration and Governing Body Offices.

BACKGROUND: Pursuant to a Resolution adopted by the Board of Commissioners on February 4, 1985, the County Manager has authorized the destruction of certain County Administration and Governing Body records as follows:

Administration correspondence/memos – 2000  
Commissioners' packets (Administration & Governing Body) – 2000  
Governing Body correspondence files – 2000

ACTION: Accept the report on disposition of records and include same in minutes.

- F. Approval of Amendment of Articles of Incorporation of Cumberland County Hospital System, Inc.

BACKGROUND: The Hospital Board of Trustees has recommended a technical amendment to the Articles of Incorporation of the nonprofit corporate entity, Cumberland County Hospital System, Inc., to update the references to statutory corporate powers adopted by reference. The amendment adds a reference to the current Municipal Hospitals Chapter, Chapter 131E. The Board of Commissioners also needs to approve the amendment for it to be filed with the Secretary of State and become effective.

ACTION: Approve

## ITEMS OF BUSINESS

### 2. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (2 Vacancies)

BACKGROUND: The above committee has the following vacancies:

Lela Clark – Ms. Clark does not attend the meetings and has not responded to letters, notice of meetings or telephone calls. Replace Ms. Clark.

Lisa Chavez – has completed her first term and is eligible for reappointment.

Nominees: Lisa Chavez (reappointment)  
Mary Ann Brown-Jackson  
Cynthia Bracey

- B. Community Child Protection/Fatality Prevention Team (1 Vacancy)

BACKGROUND: The above committee has the following vacancy:

At-large representative: Kathryn L. Person resigned. Allie D. Wiggins has been recommended to fill this vacancy.

Nominee: Allie Wiggins

C. Minimum Housing Appeals Board (1 Vacancy)

BACKGROUND: Rose January, an alternate member of this Board, has completed her second term and is not eligible for reappointment.

Nominee: Linda J. Miller

3. Appointments to Boards and Committees

**MOTION: Commissioner Blackwell moved to appoint the nominees in 3A-E by acclamation.**

**SECOND: Commissioner Edge**

**VOTE: UNANIMOUS**

A. Cumberland County Home and Community Care Block Grant Committee (2 Vacancies)

Nominees:      Older Consumer Representative:      Edith Melvin  
                                 Aging Service Provider Representative:      Caren Hosmer

B. Fayetteville Area Convention & Visitors Bureau (2 Vacancies)

Nominees:

Hotels/Motels Under 100 Rooms Representative:      John Keefe  
Hotels/Motels Over 100 Rooms Representative:      Charles R. Wellons, II

C. Nursing Home Advisory Board (1 Vacancy)

Nominee:      Dr. Kathleen Radcliff

D. Parks and Recreation Advisory Board (4 Vacancies)

Nominees:      David S. Diaz  
                                 Maxey Gary Dove, III  
                                 Rev. Floyd W. Johnson, Jr.  
                                 Paul Douglas Caudill

E. Workforce Development Board (2 Vacancies)

Nominees:      Private Sector Representative:      Chancellor T. J. Bryan  
                                 Community Based Organization:      Suzanne Peper

4. Closed Session      A. Attorney-Client Matters -  
                                 Pursuant to NCGS 143-318.11(a)(3).

**MOTION: Commissioner Blackwell moved to go into Closed Session for the above noted matter.**

**SECOND: Commissioner King**

**VOTE: UNANIMOUS**

**MOTION: Commissioner Edge moved to go back into Open Session.**

**SECOND: King**

**VOTE: UNANIMOUS**

**MEETING ADJOURNED: 10:00AM**

