

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 17, 2005 – 6:45 PM
REGULAR/REZONING MEETING**

PRESENT: John T. Henley, Chairman
Billy R. King, Vice Chairman
Commissioner Talmage Baggett
Commissioner Breeden Blackwell
Commissioner Jeannette M. Council
Commissioner Kenneth Edge
Commissioner Diane Wheatley
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Assistant County Manager
Cliff Spiller, Assistant County Manager
Grainger Barrett, County Attorney
Sara VanderClute, Public Information Officer
Ann Hymes, Deputy Clerk

INVOCATION - Chairman John Henley

PLEDGE OF ALLEGIANCE – Trent Cannon, 2nd Grade, Armstrong Elementary School

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

SPEAKER: Morgan Johnson, Chairman
Eastover Sanitary Board

Mr. Johnson expressed his appreciation to the Commissioners for the 13,000 square foot recreation center being constructed at Eastover-Central School, and for purchasing additional property behind the school that can be developed into a park. He and the citizens of Eastover are appreciative that there will be room for a Sheriff's annex in the recreation center.

Recognition of Outgoing Board Members: Ruth-Marie Rosser, Nursing Home Advisory Board
Lynne Greene, Workforce Development Board
Ben Wilson, Workforce Development Board

1. Consent Agenda

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

SECOND: Commissioner Edge

VOTE: UNANIMOUS

- A. Approval of minutes for the October 3, 2005 regular meeting.

ACTION: Approve

- B. Approval of Workforce Development Board Organizational Changes

BACKGROUND: The Workforce Development Board is configured in accordance with the requirements of Section 102 of the Job Training Partnership Act of 1982, as amended. Two required public agencies on the Workforce Development Board are the Employment Security Commission and the Vocational Rehabilitation Agency. The legislation constitutes a Workforce Development Board with the highest policymaking authority. Applying this requirement to the Employment Security Commission and the Vocational Rehabilitation Agency, the local manager would be authorized representation for each respective agency. Both agencies are "top down" agencies, meaning that the authority of their Raleigh-based state offices is unquestionable. Therefore the management authority and policy making responsibility is clearly vested in each

manager. The WDB Executive Committee recommends that the managers of both respective agencies be reappointed with unlimited terms unless replaced as manager by their respective state agency. Additionally, the WDB membership has Fayetteville State University represented in the Private Sector category. The WDB Executive Committee recommends moving this representative to the Education category. This action will place both Fayetteville State University and Fayetteville Technical Community College in the Education category of the Workforce Development Board. The WDB Executive Committee further recommends increasing the membership from 21 members to 23 members. The purpose for the increase is to ensure that the Private Sector category meets the minimum 51 percent representation from the private sector. A total of 12 slots, or 52%, will be for private sector representatives. If approved, the WDB Bylaws will be amended to reflect this change.

ACTION: Approve organizational changes to the Workforce Development Board.

- C. Approval of a Resolution Celebrating “A Century Plus of Jewish Life in Fayetteville, North Carolina”

ACTION: Adopt Resolution

Resolution Celebrating “A Century Plus of Jewish Life in Fayetteville, North Carolina”

WHEREAS, there has been a Jewish presence in Fayetteville since the early part of the 19th century; and

WHEREAS, the early Jewish families created a Jewish community and in 1917 chartered Beth Israel Congregation; and

WHEREAS, the list of community leaders and elected officials from the Jewish community is long and proud; and

WHEREAS, the Jewish community has been ardent and active supporters of the arts, literacy and education, recreation, economic development and many other aspects of community service that has improved the quality of life for everyone; and

WHEREAS, on November 4th and November 6th, 2005 Beth Israel Congregation will celebrate more than a century of Jewish life in Fayetteville; and

WHEREAS, this celebration will recognize the contributions of the Fayetteville Jewish Community to the City and County for more than one hundred and fifty years.

NOW, THEREFORE, the Cumberland County Board of Commissioners recognizes and deeply appreciates the many contributions made to our County by the Fayetteville Jewish community;

FURTHER, the Board of Commissioners is most grateful to the Jewish community for its contributions to the quality of life in Cumberland County.

- D. Budget Revisions:

ACTION: Approve

- (1) Board of Elections

Revision in the amount of \$1,318 to recognize a Public Workstation grant to facilitate the voter registration process. (B06-159) **Funding Source – Grant**

- (2) Lake Rim Fire District

Revision in the amount of \$250 to increase revenues and expenditures to cover unanticipated refunds to taxpayers. (B06-165) **Funding Source – Fire District Tax**

- (3) Bethany Fire District

Revision in the amount of \$100 to increase revenues and expenditures to cover unanticipated refunds to taxpayers. (B06-169) **Funding Source – Fire District Tax**

- (4) Community Transportation Program Grant

Revision in the amount of \$550 to recognize additional technology grants funds from the State and local match. (B06-163 and B06-163A) **Funding Source – State and General Fund Fund Balance**

- (5) Planning Grants

Revision in the amount of \$4,310 to recognize the reduction in the North Carolina Department of Transportation allocation of funding. (B06-164) **Funding Source – State**

- (6) Community Development

a. Public Service – Revision in the amount of \$1,134 to re-budget prior year grant funds. (B06-172) **Funding Source – Grant**

b. Support Housing Program Grants – Revision in the amount of \$4,597 to re-budget prior year grant funds. (B06-173) **Funding Source – Grant**

- (7) Workforce Development

Revision in the amount of \$560,000 to recognize a National Emergency Grant to assist local areas affected by Base Realignment and Closure (BRAC). These funds will be used to establish six new positions to provide initial planning for future services. (B06-170) **Funding Source – Federal Grant**

2. Public Hearings

Uncontested Cases

Rezoning

Upon finding the requests to be reasonable, neither arbitrary nor unduly discriminatory, and in the public interest the following motion was offered:

MOTION: Commissioner Blackwell moved to follow the recommendation of the Planning Board on the Uncontested Cases, A-C.

SECOND: Commissioner King

VOTE: UNANIMOUS

- A. Case P05-65. The rezoning of 1.83 acres from R10 to RR, located on the south side of Camden Road, east of Oakland Avenue, owned by David L. Autry.

The Planning Board recommends approval of RR Rural Residential District.

- B. Case P05-66. The rezoning of .77 +/- acres from R6A to M(P), or to a more restrictive zoning district, at 2305 Clinton Road, owned by Homer C. Bullock.

The Planning Board recommends approval of the M(P) Planned Industrial District.

- C. Case P05-68. The rezoning of 1.69 acres from R6A to C1(P), or to a more restrictive zoning district, at 1318 Tom Starling Road, owned by Pat Leahy.

The Planning Board recommends approval of the C1(P) Planned Local Business District

Contested Cases

- D. Case P05-79. The rezoning of four parcels totaling 149.01 acres from A1 to R40, or to a more restrictive zoning district, located south of Underwood Road, east of River Road, owned by Catherine Dougan Armitage, Gilbert M. Sr., and Janie S. Smith.

The Planning Board recommends approval of R40 Residential District/CUD

Speakers: John Koenig – Requested R40 because he envisioned large lots with space between the homes. He does not like to build on zero lot lines because the homes are very close to each other.

Richard Wiggins – Stated that the Eastover land use plan calls for R40 zoning and that is what he feels is best for the Eastover community, best for Cumberland County and best for the developer. He too feels that home buyers want large lots, not homes built in a clustered community.

Liz Reeser – Spoke in support of R40/CUD. She lives in the area and has frequent problems with storm water runoff. She feels R40/CUD would allow the community to review the site plan including how the storm water problem would be handled.

Morgan Johnson – Spoke in favor of straight R40 zoning. He said because of the BRAC Commission decision to move forces from Atlanta, Georgia to Fort Bragg, senior civilians and officers will be living in this area. He feels they will be looking for homes with large lots.

Lawrence Buffaloe – Feels people who live in Eastover want to have input regarding storm water issues, etc. He said R40/CUD is the best option for the Eastover community.

Commissioner King remarked that he is in favor of a straight R40. The lots are big and he doesn't want to see a clustering of homes.

Commissioner Edge said the R40/CUD zoning is becoming very popular in other North Carolina counties and the developments have turned out well. This is an opportunity for the residents of Eastover to still have some input on the way the community will be developed.

Commissioner Wheatley asked Mr. Kizer, (Engineer) to address the drainage problem. Mr. Kizer said there are canals in this particular tract of land to control the runoff.

MOTION: Commissioner Baggett moved that the Board follow the recommendation of the Planning Board and Planning staff and approve the R40/CUD.

SECOND: Commissioner Edge

DISCUSSION: Commissioner Henley remarked that the R40/CUD would enhance the property. The open space requirement would make the yards seem less

small. He doesn't feel the R40/CUD would negatively affect attracting people to the area.

**VOTE: FAVOR: Commissioners Baggett, Edge, Henley, Council, Blackwell and Wheatley.
OPPOSED: Commissioner King**

- E. Case P05-28. The rezoning of 58.10 +/- acres from RR to R10, or to a more restrictive zoning district, at 4674 Research Drive, owned by American Uniform Sales.

The Planning Board recommends denial of the R10 Residential District and approval of R15 Residential District.

Speakers: Del Crawford – in favor of the rezoning. He addressed issues in a letter from the airport director, particularly the noise level around the Fayetteville Regional Airport.

MOTION: Commissioner Blackwell moved to follow the Planning Staff recommendation and approve R10 Residential District.

SECOND: Commissioner King

VOTE: UNANIMOUS

- F. Case P05-69. The rezoning of .23 acres from R10 to C1(P), or to a more restrictive zoning district, at 4310 Cumberland Road, owned by Drew and Kathrene A. Boxwell.

The Planning Board recommends denial of the rezoning to C1(P) Planned Business District.

Speakers: Drew Boxwell – owner of property. He would like to convert the property into a real estate office. He also plans to improve the exterior of the home.

Tammy Suhr – she understood there were plans to open a Quick-Stop at the location. She does not want it turned into a junk lot.

Brenda McDole – has lived in the neighborhood for 35 years. She is opposed to the rezoning.

Terri Oxendine – opposed to the rezoning.

Estelle Carter – opposed to the rezoning.

Kenneth Carter – opposed to the rezoning.

Mr. Boxwell said the people who were living in the house are no longer there and the problems they caused have been eliminated.

MOTION: Commissioner Blackwell moved to follow the Planning Board recommendation and deny the C1(P) Planned Local Business District.

SECOND: Commissioner Wheatley

DISCUSSION: Commissioner King asked if part of the decision of the Planning Board was based on the fact that the petitioner didn't attend the public hearing held by the Planning Board. Mr. Lloyd said it was one of the factors. Commissioner Henley said there was confusion because Mr. Boxwell was not living in the house himself; someone else was living there. Commissioner Blackwell withdrew his motion. Commissioner King said he was familiar with the area and businesses along Cumberland Road and a real estate business would fit into that community.

MOTION: Commissioner King moved to follow the petitioners' request and grant the C1(P).

DISCUSSION: Commissioner Edge said he thought some consideration should be

given to the people who live in the surrounding area.

MOTION DIED FOR LACK OF SECOND.

MOTION: Commissioner Edge moved to deny the C1(P).

SECOND: Commissioner Baggett

DISCUSSION: Commissioner Blackwell asked the Board to consider sending this issue back to the Planning Board and allow the petitioner the opportunity to present his side of the case. Mr. Lloyd stated that the Board does have the option in the new zoning ordinances to do a C1(P)/CUD. Commissioner Edge withdrew his motion.

MOTION: Commissioner Edge moved to approve the property to C1(P)/CUD restricted to office use.

SECOND: Commissioner King

VOTE: UNANIMOUS

Conditional Use Overlay

G. Case P03-91. Revocation of a Conditional Use Permit for a previously approved Conditional Use Overlay District and Permit to allow a junk yard and open storage of equipment in an A1 District, on 3.21 acres, on the northeast side of Whitehead Road, north of NC Highway 24, owned by Zarko Johnson.

The Planning Board recommends revoking the Conditional Use Overlay District and Permit and restoring the A1 zoning.

Speakers: Rena Johnson – spoke in favor of the revocation. Her property is next door to the site. Her main concerns are ground water pollution and unsightliness.

Zarko Johnson – stated that the tires shown in the pictures did not belong to him. Other people used the site as a dumping ground. He did not complete the building. It has been torn down. He needs a place to store his cars and heavy equipment and that is what he is using the property for.

MOTION: Commissioner Council moved to follow the recommendation of the Planning Board and Planning staff to revoke the Conditional Use Permit and rezone the property to A1.

SECOND: Commissioner King

VOTE: UNANIMOUS

Other Public Hearings

H. Minimum Housing Code Enforcement

- | | | |
|----|-------------------------------|-------------------------------------|
| 1. | Case Number: | MH 3985-2004 |
| | Property Owner: | Moses Bethea |
| | Property Location: | 2709 Larry Street, Fayetteville, NC |
| | Parcel Identification Number: | 0415-78-1330 |

AFFADAVIT OF HOUSING INSPECTOR’S REPORT – George Hatcher

SYNOPSIS: This fire damaged dwelling and accessory structure was inspected on November 16, 2004. The property owners and parties of interest were legally served with the Notice of Violations and afforded a Hearing on December 15, 2004. The property owners attended the Hearing. It was ordered that the structures be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises no later than March 15, 2005. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. An Appeal was filed. The Cumberland County Housing Board of Appeals granted a ninety (90) day extension of time with a final compliance date of July 11, 2005. Upon my visit to the property on October 4, 2005, no corrective action has been made to either structure. The structures are presently vacant and unsecured. In their present state, these structures constitute a fire, health, and safety hazard. The estimated cost to repair this dwelling to a minimum standard for human habitation is \$78,000.00. The Assessor for Cumberland County has this structure presently valued \$0.00; the accessory structure is valued at \$1076.00 and will require a \$3,000.00 repair.

RECOMMENDATION: It is the recommendation of the Planning and Inspection Department that the dwelling and accessory structure be demolished and the debris removed from the lot.

No speakers.

MOTION: Commissioner Baggett moved:

- to adopt the order and report of the Minimum Housing Inspector as the facts in this case, and
- to order the property owner to remove or demolish the dwelling within 30 days.
- to order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
- to direct the Clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner King

VOTE: UNANIMOUS

2.	Case Number:	MH 3758-2004
	Property Owner:	Troy Shelton Hall
	Property Location:	5184 Hummingbird Place, Stedman, NC
	Parcel Identification Number:	0476-39-7951

AFFADAVIT OF THE HOUSING INSPECTOR'S REPORT – George Hatcher

SYNOPSIS: This property was inspected on June 11, 2004. The property owners and parties of interest were legally served with the Notice of Violations and afforded a hearing on April 27, 2005. (Delay due to locating property owner and obtaining legal service.) The property owners did not attend the hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises no later than July 27, 2005. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. No Appeal was filed. Upon my visit to the property on October 4, 2005, no corrective action has been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health, and safety hazard. The estimated cost to repair this structure to a minimum standard for human habitation is \$10,000.00. The Assessor for Cumberland County has this structure presently valued at \$2,500.00.

RECOMMENDATION: It is the recommendation of the Planning and Inspection Department that this structure be demolished and the debris removed from the lot.

No Speakers.

MOTION: Commissioner Baggett moved:

- to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and
- to order the property owner to remove or demolish the dwelling within 30 days.
- to order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
- to direct the Clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner King

VOTE: UNANIMOUS

3.	Case Number:	MH 4095-2004
	Property Owner:	Ramon & Edna Cosme
	Property Location:	6396 Stewart Road, Falcon, NC
	Parcel Identification Number:	1501-67-0531

AFFADAVIT OF HOUSING INSPECTOR'S REPORT – George Hatcher

SYNOPSIS: This property was inspected on December 16, 2004. The property owners and parties of interest were legally served with the Notice of Violations and afforded a hearing on January 26, 2005. The property owners did not attend the hearing. It was ordered that the structure be repaired to a minimum standard for human habitation or be demolished and the debris removed from the premises no later than April 26, 2005. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. No appeal was filed. Upon my visit to the property on October 4, 2005, no corrective action has been made to the structure. The structure is presently vacant and unsecured. In its present state this structure constitutes a fire, health and safety hazard. The estimated cost to repair this structure to a minimum standard for human habitation is \$15,000. The Assessor for Cumberland County has this structure presently valued at \$500.00 for salvageable materials.

RECOMMENDATION: It is the recommendation of the Planning and Inspection Department that this structure be demolished and the debris removed from the lot.

No speakers.

MOTION: Commissioner Baggett moved:

- to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and
- to order the property owner to remove or demolish the dwelling within 30 days.
- to order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
- to direct the Clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner King

VOTE: UNANIMOUS

Items of Business

3. Consideration of Cumberland County Facilities Report and Recommendations:
 - A. Bid Award for Crown Arena Renovations.
 - B. Bid Award for Animal Control Center and Sheriff's Training Facility.
 - C. Bid Award for Russell Street Parking Lot.
 - D. Johnson Controls Proposal to Upsize Mechanical Systems in the Health Department.

BACKGROUND: The Cumberland County Facilities Committee met on October 11, 2005 to address items A,B,C and D (listed above).

- A. Bid Award for Crown Arena Renovations

Bob Stanger, County Engineer, said the recommendation made to the Facilities Committee by staff and management was to accept the base bid from D.S. Simmons, Inc. in the amount of \$1,137,000 plus a project contingency of \$60,000. The alternate bids for the skylight atrium, arena lobby floor and ceiling renovations, new carpet on the theater lobby stairs and aisles, and theater restroom renovations were not included in the base bid. The established budget for the project is \$1,160,000. The Facilities Committee felt that the alternate items were important for the success of the project. They instructed management to look for additional funding to complete the entire project. There are funds remaining from the Crown roof replacement project and wall repair project to make up for the shortfall. The low bid for all work, including the alternates, is \$1,414,000.

MOTION: Commissioner Wheatley moved to follow the recommendations of the Facilities Committee, County Engineer, and management and accept the bids for the Crown Arena and Theater Renovation Project, award the contract to D.S. Simmons, Inc., in the amount of \$1,414,000, and establish a \$60,000 project contingency.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

B. Bid Award for Animal Control Center and Sheriff's Training Facility

Bob Stanger, County Engineer, said the recommendation made to the Facilities Committee by staff and management was to award a contract to Bordeaux Construction in the amount of \$8,047,270 for the base bid plus Alternates G-4, G-5, G-6, G-7, G-8 (Animal Control Center only), G-9 and G-11 provided additional sources of funds could be found to offset the budget shortages for each of the facilities. The project was bid as a lump sum. The budget for the Animal Control Center, not including the site work under construction, is \$3,444,362. The total including the base bid for the project, plus the recommended alternates and a 2% contingency is \$4,163,407 leaving a budget shortfall of \$719,045. The Finance Department determined there is money available from a Capital Improvement Project with the Information Services Department that can be used for the Animal Control Center Project.

The budget for the Sheriff's Training Center, not including the site work under construction, is \$3,108,654, of which \$1,700,000 is in the Sheriff's Department Drug Forfeiture Fund Balance. The base bid plus the recommended alternates and a 2% contingency is \$3,246,504 leaving a budget shortfall of \$137,850. There is money in the Sheriff's Drug Forfeiture Fund Balance to cover the shortfall. The County Manager noted that the Sheriff's Department desires to include Alternate G-9 (Driver Training Site Work) but there are insufficient funds to pay for this work. Sheriff Butler remarked that careful attention to guidelines should be made when spending forfeiture funds. He also spoke of the importance of the driving pad. Originally this was considered part of the total project. Commissioner Council recommended that Alternate G-9 be delayed until additional information on the forfeiture funds can be obtained. This item will be brought back to the Board at the next regular meeting.

MOTION: Commissioner Council moved to approve the recommendation of the Facilities Committee, County Engineer, and management and accept the bid for the Animal Control Center to include Alternates G-4, G-5, G-8, and G-11; and the Sheriff's Training Center Project to include Alternates G-6, G-7, and G-11 and award a contract to Bordeaux Construction in the amount of \$7,264,616 and establish a contingency in the amount of \$145,295.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

C. Bid Award for Russell Street Parking Lot

Bob Stanger, County Engineer, said the recommendation made to the Facilities Committee by staff and management was to accept the bid in the amount of \$112,270, award a contract to Barnhill Construction Company and establish a 5% contingency in the amount of \$45,610. The parking lot will provide additional parking for the Community Corrections Center.

MOTION: Commissioner Council moved to follow the recommendations of the Facilities Committee, County Engineer, and management and accept the bid in the amount of \$112,270, award the contract to Barnhill Construction Company, and establish a 5% contingency in the amount of \$45,610.

SECOND: Commissioner King

VOTE: UNANIMOUS

D. Johnson Controls Proposal to Upsize Mechanical Systems in the Health Department

Bob Stanger, County Engineer, said the recommendation made to the Facilities Committee by staff and management is to approve the proposal from Johnson Controls, Inc. in the amount of \$133,500 for upsizing the chillers and cooling tower for the Public Health Center with funding to come from the budget established for the Public Health Center Renovation Project. The renovation project includes a 7,000 to 8,000 square feet expansion which will require heating and cooling. The existing

boiler capacity is sufficient to meet the heating requirements, however, the cooling capacity of the chillers and cooling tower must be increased by 50 tons. The proposal from JCI is to upsize the chillers from 100 tons to 125 tons each, increase the size of the cooling tower to accommodate 250 tons of cooling, provide new primary and secondary chilled water pumps, new variable speed drives, additional sensors and controls.

MOTION: Commissioner Council moved to follow the recommendation of the Facilities Committee, County Engineer and management and accept the proposal from Johnson Controls, Inc. in the amount of \$133,500 for upsizing the chillers and cooling tower with funding to come from the budget established for the Public Health Center Renovation Project.

SECOND: Commissioner King

VOTE: UNANIMOUS

4. Nominations to Boards and Committees

A. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

BACKGROUND: Lt. Gene Hallock (Chief of Police or Designee Representative) resigned. Lt. Sherry Sparks has been recommended to fill the vacancy.

Nominee: Lt. Sherry Sparks

B. Minimum Housing Appeals Board (1 Vacancy)

BACKGROUND: Simpson Burton has completed his second term and is not eligible for reappointment. It is recommended that John Williams, Alternate Member, fill the vacancy.

Nominee: John Williams

5. Appointments to Boards and Committees

MOTION: Commissioner King moved to approve the nominees as listed below.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

A. Local Emergency Planning Committee (2 Vacancies)

Nominees:	<u>Operator of Facilities Representative:</u>	Rayford Hunt, Jr.
	<u>Fire Fighting Representative:</u>	Capt. Benjamin Major

6. Closed Session: Personnel Matter
Pursuant to NCGS 143.318.11(a)(6)

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

SECOND: Commissioner Council

VOTE: UNANIMOUS

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

SECOND: Commissioner Edge

VOTE: UNANIMOUS

MOTION: Commissioner King moved to adjourn.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

MEETING ADJOURNED: 10:10 PM

Deputy Clerk to the Board