

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 6, 2005 (TUESDAY)
9:00 AM**

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

INVOCATION Commissioner John Henley

Minister: Pastor Louise Hilbert – St. James Lutheran Church

Pledge of Allegiance

Recognition of Outgoing Board Members: Don Jessup – Storm Water Advisory Board

Special Recognition: Presentation of NACo Award to Thanena Wilson, Community Development Director and Recognition of Murray Duggins, United Developers for Legion Manor Apartment Project.

1. Public Hearing – Community Development Department 2004 Consolidated Annual Performance and Evaluation Report (CAPER).

BACKGROUND: The 2004 Consolidated Annual Performance and Evaluation Report details program accomplishments and assessments in meeting the goals and objectives set forth in the Community Development Consolidated Plan and Annual Action Plan for the period July 1, 2004 through June 30, 2005. Performance reporting meets three basic purposes: 1) It provides HUD with necessary information to meet its statutory requirement to assess each grantee's ability to carry out relevant community development programs in compliance with all applicable rules and regulations; 2) It provides information necessary for HUD's Annual Report to Congress, also statutorily mandated; and 3) It provides grantees an opportunity to describe to citizens their successes in revitalizing deteriorated communities and meeting objectives outlined in the Consolidated Plan. During this period \$1,669,000 was received from Community Development Block Grant Funds, \$704,956 from Home Investment Partnership Funds, and \$687,744 from Competitive Grants. These funds served 8,106 residents with decent affordable housing, suitable living environments, and by creating economic opportunities. The report is due to HUD by September 28, 2005.

Speakers: None

2. Presentations

- A. Presentation of the Tourism Development Authority Annual Report by Billy Wellons, TDA Chairman.

Mr. Wellons stated that for the fiscal year ending June 30, 2005, the Occupancy Tax has netted \$2,808,502.74 in revenue. TDA funds have been distributed as follows:

Cumberland County Crown Coliseum	\$778,050
Arts Council of Fayetteville	\$626,201
Fayetteville Area Visitors & Convention Bureau	\$1,037,400

TDA Discretionary Funds \$366,850

The TDA has obligated the following funds:

Airborne & Special Operations Museum	\$150,000
Fayetteville Golf Association	\$75,000
Youth Sports	\$90,000

The TDA has the following outstanding obligations:

Seniors Call to Action	\$6,000
Civil War Trails	\$17,300
Youth Sports	\$25,000

Note: Some of the obligations mentioned above span more than one fiscal year.

Unobligated Fund Balance: \$376,593

- B. Presentation of the Public Library’s Annual Report for FY2005 by Jerry Thrasher, Library Director.

Jerry Thrasher provided FY 2005 highlights and accomplishments to include the implementation of a new circulation and collection control system called Virtua. Seven service hours have been restored at three regional branches of the Library. The Library received a federal technology grant of \$17,000 to purchase a mobile computer lab with 11 laptop computers to provide training programs at the branches, and \$49,000 in federal marketing grants was received to promote the Library. A \$15,000 federal planning grant was received to hire a consultant to assist with the next five year plan, and a United Way Youth Stock Growth Trust Grant in the amount of \$9700 was received to fund the Every Child Ready to Read Program. Friends of the Library provided a variety of author programs throughout the year. A public relations award was received from the N.C. Library Association for LeoCat, the online catalog for the Cumberland County Library. The Library has a very successful arrangement with Fayetteville Community College to provide services for students, faculty and staff at the Spring Lake Branch Library. The Library had a 5.7% increase in items loaned. There was a 2.6% increase in Library visits, and a 15.5% increase in public computer uses. The total Library budget for FY 2005 was \$7,033,472. In addition the budget for the Law Library was \$66,978. The grand total for the FY 2005 budget was \$7,653,707.

3. Consent Agenda

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

- A. Approval of minutes for the August 15, 2005 regular meeting.

ACTION: Approve

- B. Approval of Sale of Surplus Property to Town of Spring Lake.

BACKGROUND: The Town of Spring Lake has expressed an interest in acquiring a tract of land previously declared surplus to the needs of the County which the County acquired in a tax foreclosure. The tract is in the same block as a Town recreation area and park. The tract is PIN #0561-56-5452 at the corner of Lee and John Streets in the Town. The Town is willing to pay the unpaid taxes for which the County acquired the property at foreclosure, in the amount of \$3,576.83.

ACTION: Approve sale of surplus property tract #0501-56-5452 pursuant to G.S. 160A-274 to Town of Spring Lake for \$3,576.83 and authorize the Chairman to sign a deed conveying the property. (See Motion, page 11)

- C. Approval of Sole Source Procurement for Document Scanning Services in the Register of Deeds Office.

BACKGROUND: The Register of Deeds office is requesting that Logan Systems, Inc. be approved for the conversion of all remaining land record index books and deed books to imaging systems. This will be a turnkey project that includes all scanning, conversion, verification and retrieval of all converted data. The justification for sole sourcing this is priority of standardization and compatibility with earlier phases of this imaging project.

ACTION: Approve Sole Source Procurement to Logan Systems, Inc. for the conversion of remaining documents for imaging purposes.

- D. Approval of Amendment No. 2 – Architectural Agreement, Health Department Needs Assessment.

BACKGROUND: In September 2004, the Board entered into an agreement with Calloway, Johnson, Moore & West for architectural services for the Health Department Needs Assessment Project. A facility master plan was developed to include conceptual site improvements, building renovation and new construction required for the relocation of various departments within Public Health to improve the delivery of services. In June 2005, the Board approved Amendment #1 for additional architectural services to conduct detailed functional space programming and schematic planning. This work will be completed in September 2005, and becomes the basis for developing the detailed design drawings for construction of the planned improvements for the facility. Amendment #2 with CJM&W is to provide additional services for detailed design and construction administration for the proposed addition to the Public Health facility and renovation of the lower three floors of the facility as specified in the revised proposal dated August 8, 2005 and revised on August 22, 2005, and incorporated in the amendment as Exhibit C. Compensation is a lump sum of \$450,500 with reimbursable expenses billed at actual cost and not to exceed \$30,000. The fee includes construction drawings for the entire project and construction administration services for the first year of construction work. The project is being funded jointly by the FY 06 Capital Reserve Fund approved by the Board and the Health Department fund balance. The Board of Health, at its August 16, 2005 meeting, reviewed the additional scope of work and recommended approval of the amendment to the architectural agreement.

ACTION: Approve Amendment #2 to the agreement with Calloway, Johnson, Moore & West in the amount of \$450,000 plus reimbursable expenses not to exceed \$30,000. Approve the associated budget revision.

- E. Approval of Settlement Agreement.

BACKGROUND: A law suit was filed against Sheriff Earl Butler and former Deputy Maxwell Taylor for alleged constitutional violations and state law claims associated with the investigation of a shooting and carjacking that occurred on August 19, 1999. The claims were originally filed with the Clerk of Superior Court in 2000, but were voluntarily dismissed by the Plaintiff when the defendants moved for dismissal. The claims were refiled in February 2003 asserting all of the original claims. Although liability has been disputed from the beginning, Plaintiff offered on the eve of the trial in August to settle for an amount of money that is well within the actual range of litigation costs. The Plaintiff has agreed to settle for \$13,000. The cost associated with the trial, post trial motions and an appeal by one of the parties would probably exceed the settlement amount. Plaintiff and his counsel have signed the settlement agreement.

ACTION: Approve the settlement of this suit in the amount of \$13,000 in exchange for a full release of claims against Sheriff Butler, former Deputy Maxwell Taylor and Cumberland County.

- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 0.13 Adj. Lot 13, Hermitage Place (Located on Landsdowne Road, off Morganton Road) Seventy-First Township; PIN No. 0407-69-2256.

BACKGROUND: The County acquired by tax foreclosure the above noted property. The amount currently owed including interest and costs is \$2,142.17. Kevin and Robin Hack have offered to purchase the property for \$2,142.17 and have deposited \$215.00 in the Finance Office. The tax value of the property is \$4,500.00.

ACTION: Accept the offer in the amount of \$2,142.17 plus costs and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

- G. Approval of a Resolution Supporting Enactment of the Passenger Rail Investment Improvement Act of 2005.

ACTION: Approve

**RESOLUTION SUPPORTING ENACTMENT OF THE PASSENGER RAIL
INVESTMENT IMPROVEMENT ACT OF 2005 NOW BEFORE THE
UNITED STATES CONGRESS**

WHEREAS, Senators Lott, Stevens, Lautenberg, Inouye, Hutchison and Burns have introduced Senate Bill 1516, The Passenger Rail Investment Improvement Act of 2005 in the Congress of the United States; and

WHEREAS, the United States Senate Committee on Science, Commerce and Transportation have marked up the bill and endorsed its favorable consideration; and

WHEREAS, the legislation would reauthorize and reform Amtrak, provide for enhanced accountability, reduce operating subsidies by forty percent, make infrastructure investments which will improve both freight and passenger services, create a new capital program totaling \$1.4 billion over six years for states to improve and start new conventional and high-speed intercity passenger rail services, facilitate competitive service provisions, set standards for on-time performance and provide remedies for chronic service delays; and

WHEREAS, Amtrak's national passenger rail system serves sixteen cities and towns in North Carolina with six daily trains, two in partnership with North Carolina, providing safe, efficient and affordable intercity mobility for hundreds of thousands of North Carolinians annually; and

WHEREAS, North Carolina and its cities and towns have partnered with Amtrak to provide its citizens with higher levels of service and continues to do so; and

WHEREAS, the North Carolina House Interim Committee on Expanding Rail Service has reported to the North Carolina General Assembly that expansion of rail services can help promote economic development and mobility for all our citizens; and

WHEREAS, the North Carolina General Assembly, acting in concert with the Virginia General Assembly and pursuant to 49 U.S.C 24101, has authorized creation of the Virginia-North Carolina Interstate High Speed Rail Compact to develop high-speed rail transportation in Virginia and North Carolina, advocate for development of a federal funding partner, and provide State funds to support this development; and

WHEREAS, the NC Department of Transportation has analyzed and recommended extension of passenger service to connect Western North Carolina via Salisbury to Asheville and Southeastern North Carolina via Raleigh, Fayetteville, and Goldsboro to Wilmington; and

WHEREAS, Fayetteville, Cumberland County and the Cumberland County Business Council, along with 26 cities, 30 towns and villages, 16 counties, 18 transportation planning organizations and councils of government, 16 chambers of commerce, and 10 other state and local organizations have endorsed a resolution supporting the creation of a comprehensive passenger rail system to serve the State of North Carolina; and

WHEREAS, the North Carolina Secretary's Rail Advisory Committee, acting through the Secretary of the North Carolina Department of Transportation, has asked the United

States Secretary of Transportation to provide for stability in our nation’s intercity passenger rail program and provide for a program of federal, state and private investment in our freight and passenger railroad system; and

WHEREAS, North Carolina requires a predictable program of federal funding to help implement these improvements to the freight and passenger network; and

WHEREAS, North Carolina has heretofore invested State funds in excess of those required to match a program of federal funds.

NOW, THEREFORE BE IT RESOLVED, that the Cumberland County Board of Commissioners endorses the Passenger Rail Investment and Improvement Act of 2005 and memorializes and encourages the Congress of the United States to enact the legislation.

- H. Approval of a Proclamation Proclaiming September 17 – October 1, 2005 as “Fall Litter Sweep” in Cumberland County.

ACTION: Approve

CUMBERLAND COUNTY

NORTH CAROLINA

2005 FALL LITTER SWEEP PROCLAMATION

WHEREAS, the North Carolina Department of Transportation organizes an annual Fall statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the Fall 2005 “FALL LITTER SWEEP” roadside cleanup will take place September 17 – October 1, 2005, and will encourage local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation 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 2005 Fall cleanup will celebrate the 17th Anniversary of the North Carolina 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 “FALL LITTER SWEEP” cleanup will be a part of educating the children of this great State regarding the importance of a clean environment to the quality of life in North Carolina; and

NOW THEREFORE, the Board of Commissioners of Cumberland County, does hereby proclaim September 17 – October 1, 2005, as “FALL LITTER SWEEP” time in North Carolina and encourages citizens in all 100 counties to take an active role in making their communities cleaner.

- I. Approval of a Proclamation Proclaiming September 26, 2005 as “Family Day – A Day to Eat with your Children” in Cumberland County.

ACTION: Approve

**PROCLAMATION DESIGNATING THE FOURTH MONDAY IN SEPTEMBER
“FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN”**

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America’s children; and

WHEREAS, surveys conducted by the National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, teenagers who virtually never eat dinner with their families are 72% more likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, teenagers who almost always eat dinner with their families are 31% less likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented; and

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, family dinners have long constituted a substantial pillar of family life in America.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County PROCLAIMS the fourth Monday in September “FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN” and urges all citizens to recognize and participate in the observance.

- J. Approval of a Resolution Declaring October 1, 2005 as “Cumberland County Big Sweep Day”.

ACTION: Approve

**A RESOLUTION OF BOARD OF COMMISSIONERS OF CUMBERLAND
COUNTY DECLARING OCTOBER 1, 2005 AS
CUMBERLAND COUNTY BIG SWEEP DAY**

WHEREAS, Cumberland County is rich in natural resources and beauty; and

WHEREAS, water is a basic and essential need for all life; and

WHEREAS, litter fouls our waterways as well as our landscapes; and

WHEREAS, every citizen should contribute to keeping our environment clean and healthy by working together to preserve clean water and the natural beauty of our surroundings; and,

WHEREAS, North Carolina Big Sweep is a statewide community effort to retrieve trash from North Carolina’s waterways and landscapes;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County, North Carolina, meeting on September 6, 2005, does hereby declare October 1, 2005 as CUMBERLAND COUNTY BIG SWEEP DAY in Cumberland County, and does further hereby urge every citizen to do his or her part to restore the beauty and function of our lakes and streams by volunteering to participate in the Big Sweep event.

- K. Budget Revisions:

ACTION: Approve Revisions

(1) Soil Conservation Programs

- a. Soil Conservation Cost Share - Revision in the amount of \$3,605 to budget unexpended Technical Assistance Grant funds from FY2005. (B06-053) **Funding Source – General Fund Fund Balance**
- b. Soil Conservation District – Revision in the amount of \$140 to budget unexpended Outdoor Environmental Learning Center Grant funds from FY2005. (B06-054) **Funding Source – General Fund Fund Balance**
- c. Soil Conservation District – Revision in the amount of \$1,213 to budget unexpended U.S. Fish and Wildlife Grant funds form FY2005. (B06-055) **Funding Source – General Fund Fund Balance**

(2) Planning and Inspections

Revision in the amount of \$9,000 to re-budget funds not spent in FY2005 for the Joint Comprehensive (2030) Plan. (B06-058) **Funding Source – General Fund Fund Balance**

(3) Health

- a. Environmental Health - Revision in the amount of \$2,075 to budget additional state funding. (B06-063) **Funding Source – State**
- b. Women, Infants, Children – Revision in the amount of \$17,778 to budget additional state funding. (B06-064) **Funding Source – State**
- c. Mosquito Control – Revision in the amount of \$5,870 to budget state funding. (B06-073) **Funding Source - State**

(4) Community Development

- a. Crisis Housing Assistance - Revision in the amount of \$178,254 to budget the Hurricane Recovery Act funds of 2005. (B06-050) **Funding Source – State Grant**
- b. Housing – Revision in the amount of \$170,000 to re-budget grant funds from the prior year. (B06-067) **Funding Source – Federal Grant**
- c. Public Services/Support Housing Administration – Revisions in the amount of \$13,350 to re-budget grant funds from the prior year. (B06-068 and B06-068A) **Funding Source – Federal Grant**
- d. HOME Program/General Government Other – Revisions in the amount of \$1,010,843 to re-budget grant fund (\$773,344) and county match (\$237,499) from the prior year. (B06-069 and B06-069A) **Funding Source – Federal Grant and General Fund Fund Balance**
- e. Support Housing Grants – Revision in the amount of \$23,740 to re-budget grant funds. (B06-070) **Funding Source – Federal Grant**

(5) Sheriff

School Law Enforcement: Revision in the amount of \$43,949 to budget Gang Resistance Education and Training funds. (B06-072) **Funding Source - Federal**

(6) Education

Revision in the amount of \$187,089 to appropriate fund balance to rebudget unexpended funds for renovations to the Horace Sisk building. (B06-071) **Funding Source – General Fund Fund Balance**

(7) Eastover Sanitary District

Revision in the amount of \$7,243 to budget unexpended funds from FY2005. (B06-066) **Funding Source – Eastover Sanitary District Fund Balance**

(8) Juvenile Crime Prevention Programs

a. Revision in the amount of \$127,745 to adjust the county budget to reflect final allocations from the State and to budget the Intensive Services Grant. (B06-097) **Funding Source – State and Grant**

b. Revision in the amount of \$61,079 to refund unspent grant funds back to the State. (B06-098) **Funding Source – State**

(9) Social Services

a. Revision in the amount of \$222,131 to re-budget adoption incentive funds from prior years. (B06-093) **Funding Source – General Fund Fund Balance**

b. Revision in the amount of \$9,047 to re-budget Duke Neighbor grant funds from prior year. (B06-094) **Funding Source – General Fund Fund Balance**

c. Revision in the amount of \$2,026 to re-budget federal adoption incentive funds from prior year. (B06-095) **Funding Source – General Fund Fund Balance**

d. Revision in the amount of \$129,644 to re-budget Casey Grant funds from prior years. (B06-096) **Funding Source – General Fund Fund Balance**

(10) Senior Aides

Revision in the amount of \$4,750 to budget additional federal funds. (B06-099) **Funding Source – Federal**

(11) Eastover Sanitary District

Revision in the amount of \$26,398 to budget engineering, design, construction management and inspection services to extend sanitary sewer services to the eastern side of the U.S. 13 and the I-95 interchange. (B06-125) **Funding Source - Other**

ITEMS OF BUSINESS

Update on Local Activity Regarding Gulf Coast Residents Coming to Cumberland County

County Manager, James Martin, reported that, so far, 40 families have come from the Gulf Coast to Cumberland County as a result of Hurricane Katrina. Many have come because they have families here and have a place to stay. The Health Director has informed Mr. Martin that 50 to 65 local families have contacted the Red Cross to offer housing to those coming from that area. The Raleigh, Greensboro and Charlotte communities are expecting many people from the Gulf Coast. If there is an overflow, Cumberland County may have to consider the possibility of setting up an emergency shelter. The County staff is working on plans if Cumberland County is called on to help.

4. Presentation Regarding the County Collection of City of Fayetteville Property Tax Bill Procedures as a Result of Phase V Annexation.

County Attorney, Grainger Barrett, said the County Manager and staff met with the City of Fayetteville counterparts last week to discuss the billing and collection of property tax bills as a result of the Phase V annexation scheduled to be effective on September 30, 2005. The County Tax Administrator collects property tax bills for the City under an Interlocal Agreement. By law, the Tax Collector cannot collect taxes on annexations effective after September 1 until the following fiscal year. This creates a potential financial burden to landowners in the annexed areas as they will have to pay an additional amount, 9 months for FY'06 and 12 months for FY'07, for a total of 21 months worth of city taxes, next year. Homeowners outside Fayetteville also pay a fire and recreation tax. Homes in the annexed area will be billed for only three months of these fees. Aaron Donaldson, Tax Administrator, noted that tax bills will be mailed out county-wide at the end of September. Commissioner Baggett said county and city officials should begin educating the public and urging them to start saving now.

5. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (4 Vacancies)

BACKGROUND: Deborah Atkinson and Julie Smith have completed Initial terms on the Committee and are eligible for reappointment to serve full three year terms. Pamela Suggs Story resigned. Replacement needed. Ada R. Harris has been inactive and uninvolved for more than one year and has not responded to letters, notices of meetings, or phone calls. Replacement needed.

Nominees: Deborah Atkinson
Julie Smith
Dr. Harvey O. Freeman, Jr.
Elaine Terrill

B. Community Child Protection Fatality Prevention Team (2 Vacancies)

BACKGROUND: Kim George no longer serves in the EMS Provider or Firefighter Position. Tina Joyner is recommended to fill this vacancy. Dr. David Smith completed first term and is eligible for reappointment.

Nominees: Tina Joyner
Dr. David Smith

C. Homelessness Task Force (1 Vacancy)

BACKGROUND: On August 1, 2005, the Board of Commissioners approved the Proposed City/County Steering Committee for the Community Development Department’s 10 Year Plan to End Homelessness. On August 15, 2005, one person was nominated to serve as a General Public representative. The Board needs to nominate one other General Public representative.

Nominee: Robert Baker

D. Nursing Home Advisory Board (2 Vacancies)

BACKGROUND: Martha McKoy completed her Initial term on this Board. She is eligible for reappointment to serve a full three year term. Ruth Marie Rosser resigned. Replacement needed.

Nominees: Martha McKoy
Glen Kelly

6. Appointments to Boards and Committees

MOTION: Commissioner Council moved to appoint the nominees in 6A, 6B and 6D to the respective boards.
SECOND: Commissioner Blackwell
VOTE: UNANIMOUS

A. Homelessness Task Force (1 Vacancy)

Nominee: Trudy Locklear

B. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Clyde V. Vaughan

C. Planning Board (1 Vacancy)

Nominees: Sara Piland
Carrie Sutton

Sara Piland: Commissioners Baggett, Edge, Henley, Wheatley
Carrie Sutton: Commissioners King, Council, Blackwell

D. Workforce Development Board (6 Vacancies)

Nominees:

<u>Private Sector Representatives:</u>	Kathy Olsen (Reappointment) Bob Dickerson (Reappointment) Annie Hasan (Reappointment)
<u>Public Sector Representatives:</u>	Vivian Tookes (Reappointment)
<u>Community Based Organization:</u>	Patricia Tyson (Reappointment)
<u>Labor Representative:</u>	Damita Rucker-Ash (Reappointment)

Chairman Henley recessed the Board of Commissioners’ meeting so the Board could convene as the Kelly Hills/Slocumb Road Water and Sewer District Board. (Minutes of that meeting may be found in the Water and Sewer District Minute Book).

Chairman Henley reconvened the meeting of the Board of Commissioners.

7. Closed Session
- A. Attorney-Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3).
 - B. Property Matter Pursuant to
NCGS 143-318.11(a)(5).
 - C. Economic Development Matter
Pursuant to NCGS 143-318.11(a)(4).

MOTION: Commissioner Council moved to go into Closed Session for the above noted matters.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

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

SECOND: Commissioner King

VOTE: UNANIMOUS

Commissioner Council addressed Item 3B of the Consent Agenda. She asked if the surplus property could be transferred to the Town of Spring Lake. The County Attorney confirmed that it would be legal to do so.

MOTION: Commissioner Council made a motion to transfer surplus property tract #0501-56-5452 to the Town of Spring Lake.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

MOTION: Commissioner King moved to adjourn.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

MEETING ADJOURNED: 10:55 AM

Deputy Clerk to the Board