

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 19, 2005, 7:00PM
REGULAR/REZONING MEETING

PRESENT: John T. Henley, Jr., Chairman
Billy R. King, Vice Chairman
Commissioner Jeannette M. Council
Commissioner J. Breeden Blackwell
Commissioner Talmage S. Baggett
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
Tom Lloyd, Deputy Director/Planning/Inspections
Sara VanderClute – Public Information Officer
Marsha Fogle, Clerk
Ann Hymes, Deputy Clerk

INVOCATION - Commissioner Talmage Baggett

PLEDGE OF ALLEGIANCE – Molly McGowan – 4th Grade – Fayetteville Academy

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

NO SPEAKERS

Recognition of Retired County Employees: Peggy Hood – Mental Health Department
Ruby McNair – Health Department

Recognition of Outgoing Board Members: Landis Chavis – ABC Board
Lyn Green – Social Services Board
Mae Harris – Jury Commission

Special Recognition: Breeden Blackwell, Immediate Past President of the NCACC – 2004-2005
Billy R. King, Past President of the NCACC – 1996-1997
Virginia Oliver, Past President of the NCACC – 1985-1986

Chairman Henley read a Resolution honoring Commissioners Blackwell, King and Oliver and presented them with a framed Resolution. Chairman Henley also noted that a plaque will be displayed on the fifth floor of the Courthouse with the names of commissioners who have served as President of the NC Association of County Commissioners.

RESOLUTION

WHEREAS, the Cumberland County Board of Commissioners is proud of its long tradition of leadership in county governance across our State; and

WHEREAS, for many decades Cumberland County Board Commissioners have been active and influential in the North Carolina Association of County Commissioners and have held prominent leadership roles in that organization; and

WHEREAS, the North Carolina Association of County Commissioners represents the interests of counties across North Carolina at the federal, state and local levels; and

WHEREAS, the North Carolina Association of County Commissioners has earned an illustrious reputation nationally and in North Carolina for excellence and professionalism representing and advancing the interests of counties in the State; and

WHEREAS, the Cumberland County Board of Commissioners is particularly proud that three Cumberland County Commissioners have been honored with the confidence of their peers to serve as President of the North Carolina Association of County Commissioners; and

WHEREAS, Cumberland County Commissioner Breeden Blackwell, Commissioner Billy R. King and former Commissioner Virginia Oliver have served with distinction as President of the

North Carolina Association of County Commissioners, respectively in 2004-05, 1996-97 and 1985-86);

NOW, THEREFORE the Cumberland County Board of Commissioners salutes with pride Cumberland County Commissioners Virginia Oliver, Billy R. King and Breeden Blackwell for their service as President of the NC Association of County Commissioners and commends them for their leadership and legacy on behalf of counties across the state.

ADDITIONS TO AGENDA: Consideration of the Facilities Committee recommendation to approve the acquisition of property for the recreation center at Eastover-Central School. (Item 4A)

MOTION: Commissioner Edge moved to add the above item to the agenda.
SECOND: Commissioner Blackwell
VOTE: UNANIMOUS

1. Consent Agenda

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

A. Approval of minutes for the August 30, 2005 special meeting with Town of Linden.

ACTION: Approve

B. Approval of a Proclamation Proclaiming September 28, 2005 as "PWC Appreciation Day" in Cumberland County.

ACTION: Approve

PROCLAMATION

WHEREAS, the Public Works Commission (PWC) has operated in Fayetteville, North Carolina for the past 100 years; and

WHEREAS, PWC employs more than 500 employees working in various positions to provide electrical, water and sewer service to citizens in Cumberland County, many of whom are on call 24 hours a day, 7 days a week; and

WHEREAS, PWC continues to provide water and sewer service to citizens who live outside the city limits as well as citizens who live inside the city limits; and

WHEREAS, PWC consistently exceeds EPA standards; and

WHEREAS, PWC enjoys a long history of supporting the community through corporate sponsorships and volunteerism on the part of its employees; and

WHEREAS, the Methodist College Center for Entrepreneurship will celebrate "PWC Appreciation Day" on Wednesday, September 28, 2005.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County proclaims September 28, 2005 "PWC Appreciation Day" in Cumberland County in recognition of its many contributions to our local economy and the quality of life in Cumberland County.

C. Approval of Release of Closed Session Minutes.

BACKGROUND: Periodically, the County Attorney reviews closed session minutes to determine whether or not they can be unsealed. The following minutes have been reviewed and the Attorney recommends release:

February 19, 2001
July 24, 2001
September 19, 2001
February 7, 2000
May 15, 2000
January 25, 1999
August 2, 1999

February 5, 2001
September 17, 2001
November 19, 2001
April 17, 2000
August 21, 2000
July 6, 1999
October 18, 1999

ACTION: Approve release of the above closed session minutes.

- D. Approval of Amendment to Extend Lease in Day Reporting Center with City of Fayetteville for Operation Cease Fire.

BACKGROUND: In May, 2004, Cumberland County and the City of Fayetteville entered into a Lease Agreement to provide for Operation Ceasefire, Inc., a non-profit corporation operating under the auspices of the City of Fayetteville, to occupy space in the Cumberland County Day Reporting Center. The term of the Lease expired June 20, 2005. The City wishes to extend the lease for a year.

ACTION: Adopt Resolution approving extension of the lease.

A Resolution Amending the Term of the Lease Agreement Between the County of Cumberland and the City of Fayetteville 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 Fayetteville; and

WHEREAS, the County of Cumberland and the City of Fayetteville entered into a lease agreement dated May 1, 2004 (the "Lease Agreement") for Operation Ceasefire to occupy space in the Cumberland County Day Reporting Center, which term has now expired; and

WHEREAS, the parties wish to extend the term of the Lease Agreement for one year; and

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

WHEREAS, all other terms, conditions and covenants of this Lease Agreement shall remain unchanged and in full force and effect; and

WHEREAS, the Board of Commissioners finds and determines that it is in the public interest to continue the lease agreement for the requested one-year term.

NOW, THEREFORE, the Board of Commissioners RESOLVES that:

The Lease Agreement dated May 1, 2004 between the County of Cumberland and the City of Fayetteville for Operation Ceasefire to occupy office space in the County's Day Reporting Center is amended as follows:

- (1) Delete "June 30, 2005" in Paragraph 3 and insert in lieu thereof "June 30, 2006;
- (2) Except as specifically amended herein, all other terms, conditions and covenants of the Lease Agreement shall remain unchanged and in full force and effect.

- E. Budget Revisions:

ACTION: Approve

- (1) Library

Revision in the amount of \$2,995 to appropriate fund balance to re- budget unexpended funds for library grants received in FY2005. (B06-126) **Funding Source – General Fund Fund Balance**

- (2) Social Services

Revision in the amount of \$10,516 to recognize additional federal funds for the NC Energy and Crisis Intervention programs. (B06-129) **Funding Source – Federal**

- (3) Juvenile Crime Prevention

Revision in the amount of \$2,488 to adjust the county budget to reflect final allocations from the State. (B06-130) **Funding Source – State**

(4) Planning

- a. Planning Grants - Revision in the amount of \$698 to adjust the 5303 Transportation Grant to make allocation adjustments necessary as a result of the annexation by the City of Fayetteville. (B06-131) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**
- b. US DOT 104 – Revision in the amount of \$11,061 to adjust US Dot 104(f) Grant to make allocation adjustments necessary as a result of the annexation by the City of Fayetteville. (B06-132) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**

(5) Community Development

- a. Housing- Revision in the amount of \$290,892 to re budget prior year grant funds. (B06-145) **Funding Source – Federal**
- b. Economic Development- Revision in the amount of \$156,000 to re budget prior year grant funds. (B06-146) **Funding Source – Federal**
- c. Pubic Facilities- Revision in the amount of \$535,000 to re budget prior year grant funds. (B06-147) **Funding Source – Federal**
- d. Home Administration- Revision in the amount of \$50,091 to re budget prior year grant funds. (B06-148) **Funding Source – Federal**
- e. Home Programs- Revision in the amount of \$465,704 to re budget prior year grant funds. (B06-149) **Funding Source – Federal**

(6) Information Services/General Government Other

Revision in the amount of \$10,002 to reallocate budgeted expenditures for the purchase of switch and wiring to accommodate moving of appraisers in the Tax Department to the mapping area. (B06-135 and B06-135A) **Funding Source – Reallocation of Budgeted Expenditures**

(7) Health

- a. Health Promotion- Revision in the amount of \$768 to re-budget the unexpended portion of the March of Dimes Folic Acid Grant received in FY2005. (B06-139) **Funding Source – General Fund Fund Balance**
- b. Administration- Revision in the amount of \$480,500 to appropriate fund balance to create a clearing account for Health Department renovations. (B06-150) **Funding Source – General Fund Fund Balance**

2. Public Hearings

Uncontested Cases

Rezoning

Upon finding the requests to be reasonable, neither arbitrary or 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 Cases P05-48, P05-50, P05-56, P05-57, P05-61 and P05-63(Revision to Section 6.1 Variances, Subdivision Ordinance regarding changing the term “variances” to “waivers” and inserting additional provisions for granting waivers).

SECOND: Commissioner Baggett

VOTE: UNANIMOUS

- A. Case P05-48. The rezoning of .49 acres from R10 to C1(P), or to a more restrictive zoning district, located at 607 Fairvale Drive, owned by Cheryl L. Johnson.

The Planning Board recommends approval of C1(P).

- B. Case P05-50. The rezoning of two parcels totaling 110.50 acres from RR to R10 and C(P), or to a more restrictive zoning district, located on the west side of Muscat Road, south of Black Bridge Road, owned by GRRF, LLP.

The Planning Board recommends approval of R10 contingent upon the Board of Commissioners receiving confirmation that water and sewer would be provided to the site prior to any Board action.

- C. Case P05-56. The rezoning of two parcels totaling 4.18 acres from A1 to A1A, located at 3451 and 3461 County Line Road, owned by Willa Lewis and Gary A. Burton.

The Planning Board recommends approval of A1A.

- D. Case P05-57. The rezoning of 1.56 acres from A1 to RR, or to a more restrictive zoning district, located west of Cedar Creek Road, south of McKinnon Road, owned by Robena M. McLaurin.

The Planning Board recommends approval of RR.

Conditional Use Overlay

- E. Case P05-60. The rezoning of .83 acres from RR to M(P)/Conditional Use District and Permit to allow the manufacture and sales of storage buildings at 5003 US Highway 301 South, owned by John D. Graham and Columbia O. Blanks.

The Planning Board recommends approval of the M(P) Conditional Use District and Permit with the following added conditions:

- Limited to the manufacturing and sale of storage buildings;
- Hours of operation: Monday thru Friday, 7:00AM – 6:00PM; Saturday, 7:00AM – 5:30PM;
- Buffer be provided on the east side as required by the Zoning Ordinance;
- Parking: 11 spaces
- Employees: 5
- Signage: 4x6 feet detached, using existing post

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

MOTION: Commissioner Blackwell moved to approve the M(P) Conditional Use District.

SECOND: Commissioner King

VOTE: UNANIMOUS

MOTION: Commissioner Blackwell moved approval of the Conditional Use Permit, as proposed with the additional conditions as noted above, based on the findings that the proposal will not materially endanger the public health and safety, will not substantially injure the value of adjoining or abutting property, will be in harmony with the area in which it is to be located and will be in conformity with the land use plan, thoroughfare plan or other plan officially adopted by the Board of Commissioners.

SECOND: Commissioner Council

VOTE: UNANIMOUS

Contested Cases

- F. Case P05-41. The rezoning of two parcels totaling 4.59 acres from RR to R5 and C1(P), or a more restrictive zoning district, located north of Cliffdale Road, south of Hopper Road, owned by Harold and Marian F. Kidd.

The Planning Board recommends approve of R5 and C1(P).

SPEAKERS:

Bob Bennett – Mr. Bennett spoke in favor of the rezoning. He noted that Hoke Loop Road would be extended into Cliffdale and the intersection will be signalized. In addition the Outer Loop (Project I-295) will be constructed and cross Cliffdale Road, providing access to other roads.

Harold Kidd – Mr. Kidd spoke in favor of the rezoning. He said he would be putting in a convenience store and apartments on the property. He said the complex would include a swimming pool and playground area for children.

Charles Jackson – Mr. Jackson spoke in opposition to the rezoning. He said there is already too much congestion in the area and that there are already plenty of convenience stores in the area. He also noted that a convenience store recently closed in that area.

Harold Kidd (speaking in rebuttal): Mr. Kidd pointed out that 1600 lots are approved for development in the general area and there will be a need for an additional convenience store to serve the public. He said the traffic situation has been taken care of.

MOTION: Commissioner Baggett moved to follow the recommendation of the Planning Board and approve R5 and C1(P).

SECOND: Commissioner Blackwell

DISCUSSION: Commissioners King and Council questioned the rezoning because of congestion and the number of units on this small tract. Commissioner Council said she could support R5A which would allow up to 53 units. In response to a question Mr. Kidd said he would only be putting 72 units on the property.

VOTE: FAVOR: Commissioners Baggett, Edge, Henley, Blackwell, Wheatley

OPPOSED: Commissioners Council and King

- G. Case P05-61. The rezoning of 13.21 acres from A1 to R15, or to a more restrictive zoning district, located northwest of H. Bullard Road, east of Cypress Lakes Road, owned by Marilyn G. Barnes.

The Planning Board recommends approval of R15.

Amendment to Subdivision Ordinance

- H. Case P05-63. Revision and Amendment to the County Subdivision Ordinance, Article VI., Legal Provisions, Section 6.1. Variances: changing the term “variances” to “waivers” and inserting additional provisions for granting waivers.

BACKGROUND: The County Planning Staff recommends approval of amendment as follows:

Section 6.1 – Change Variances to Waivers: The Planning Board may **waive** the requirements of this ordinance where **it finds by resolution that:**

- a. Because of the size of the tract to be subdivided, its topography, the condition of nature of adjoining areas, problems of access, or the existence of other unusual physical conditions, strict compliance with the provisions of this ordinance would cause a special hardship to the property owner **and be inequitable, and**
- b. **The public purposes of the Subdivision Ordinance and the Zoning Ordinance would be served to an equal or greater degree; and**
- c. **The property owner would not be afforded a special privilege denied to others.**

In granting **waivers**, the Planning Board may require such conditions as will secure, in so far as practicable, the objectives of the requirements **waived**. Any **waiver** thus granted is required to be entered in writing in the minutes of the Planning Board and the reasoning upon which departure was justified set forth.

This amendment will be found in the County Ordinance Book until Codification occurs.

Other Public Hearings

I. Minimum Housing Code Enforcement

- (1) Case Number: MH3816-2004
Property Owner: Corrol L. Maddox, IV
Property Location: 7424 Main Street, Wade, NC
Parcel ID Number: 0581-25-2983

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF COMMISSIONERS

I, Kim Reeves, Code Enforcement Officer for the County of Cumberland Planning and Inspection Department, acting in my official capacity, being duly sworn, depose and say:

SYNOPSIS: This property was inspected on October 21, 2004. The property owners and parties of interest were legally served with the Notice of Violations and afforded a Hearing on December 22, 2004. The property owners attended the Hearing by telephone. 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 March 22, 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 Minimum Housing Board of Appeals granted a ninety (90) day extension of time with a final completion date of July 11, 2005. Upon my visit to the property on September 9, 2005 no corrective action had been made to the structure. The structure is presently vacant and reasonably secured. 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 \$45,000. The Assessor for Cumberland County has this structure presently valued at \$280 for salvageable materials.

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

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; and
- 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; and
- to direct the Clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record same in the Register of Deeds.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

- (2) case Number: MH3801-2004
Property Owner: Betty Ann Elliott
Property Location: 4441 Karlee Drive, Wade, NC
Parcel ID Number: 0581-36-6657

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF COMMISSIONERS

I, Kim Reeves, Code Enforcement Officer for the County of Cumberland Planning and Inspection Department, acting in my official capacity, being duly sworn, depose and say:

SYNOPSIS: This property was inspected on August 6, 2004. The property owners and parties of interest were legally served with the Notice of Violations and afforded a Hearing on September 15, 2004. The property owners did 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 December 15, 2004. An Appeal was filed. The Cumberland County Housing Board of Appeals granted two separate extensions of time to obtain perk tests and install sewer or remove structure to a location that would perk. The property failed to perk. The final compliance date was July 11, 2005. Upon my visit to the property on September 9, 2005, no corrective action had been made to the structure. The structure is presently vacant and reasonably secured. In its present state, this structure could constitute a fire, health and safety hazard. The estimated cost to repair this structure to a minimum standard for human habitation is \$25,000. The Assessor for Cumberland County has this structure presently valued at \$587.

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

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; and

- 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; and
- to direct the Clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record same in the Register of Deeds.

SECOND: Commissioner Council

VOTE: UNANIMOUS

Items of Business

3. Discussion of Agenda and Site for the Upcoming Joint Meeting with the Fayetteville City Council on October 25, 2005.

BACKGROUND: The Board of Commissioners and Fayetteville City Council will hold a joint meeting on October 25, 2005, 8:00AM.

ACTION: Select a site for the meeting and identify any matters of interest for the agenda.

Agenda items: Update on Senior Citizens Survey
 Joint planning beyond the 2030 Plan
 Youth Sports Tourism
 Role of PWC and City of Fayetteville in requiring petitions for annexation to extend water and sewer into the county
 Study to end duplication of services in the City of Fayetteville and the County

Possible Sites for the meeting: Crown Coliseum or Clarion Prince Charles

- 4A. Consideration of the Facilities Committee recommendation to acquire property for the Recreation Center at Eastover-Central School

BACKGROUND: Fayetteville-Cumberland County Parks and Recreation Department is in the process of constructing a 13,000+ square foot recreation center at Eastover Central School. The School is well suited for serving the northeast region of the county, but little acreage is available to construct complementary outdoor park facilities. However, property is available nearby and is owned by Hugh and Edward McPhail (0570-00-7213). If purchased, it could provide acreage for an assortment of other recreation opportunities such as picnic shelters/areas, walk/job trails, athletic fields, playground areas, a disk golf course and/or additional parking that can't be situated on the school grounds because of lack of space. The Facilities Committee recommends the Board consider acquisition of the above noted property (8.22 acres) for \$246,690.

ACTION: Approve acquisition of the property.

MOTION: Commissioner Baggett moved to approve.

SECOND: Commissioner Wheatley

VOTE: UNANIMOUS

- 4B. Consideration of County Financing Purchase of Spring Lake Property by Cumberland County ABC Board.

BACKGROUND: Cumberland County ABC Board is requesting the County's assistance in financing the purchase of property which the ABC Board currently rents in Spring Lake. The ABC Board would like to realize savings through the lower interest rate available to the County as opposed to that available to the ABC Board on a commercial loan. It believes it can save about 2% or \$400 a month on a loan. In addition, the ABC Board would save an additional \$72,000 over a 15 year period by buying the property. It would also save about \$60,000 in avoided rent increases over that period of time.

ACTION: Consider entering into an Interlocal Agreement pursuant to GS 160A-274 with the Cumberland County ABC Board to provide financing for its purchase of the Spring Lake ABC store site, payable in quarterly installments at an interest rate of two percent (2%) under prime over a term of fifteen years and authorize the Chairman to sign the agreement as noted above with other customary provisions satisfactory to the County Manager and County Attorney.

MOTION: Commissioner Edge moved to approve the request for the County to Finance the purchase of the property, at 2% under floating prime.

SECOND: Commissioner Blackwell
VOTE: UNANIMOUS

5. Nominations to Boards and Committees

A. Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)

BACKGROUND: Carol A. Downing has completed her first term on this Board. She is eligible for reappointment.

ACTION: Make nominations.

Nominee: Carol A. Downing

B. Mental Health (1 Vacancy)

BACKGROUND: Liliana Parker has resigned from this Board. She filled the designated position "Individual with Management or Business Expertise". The Mental Health Board recommends that Robin Imperial be nominated to fill the vacancy.

ACTION: Make nominations.

Nominee: Robin Imperial

C. Minimum Housing Appeals Board – Alternate Member (1 Vacancy)

BACKGROUND: Clyde V. Vaughan, former Alternate Member of this Board, was appointed as a regular member on September 6, 2005. His position is now vacant.

ACTION: Nominate to fill the Alternate position.

Nominee: Anthony Maccy

D. Workforce Development (2 Vacancies)

BACKGROUND: The above Board has the following vacancies:

Private Sector representatives:

Ben Wilson – Completed second term, not eligible for reappointment.
Lynne Green – Completed second term, not eligible for reappointment.

Charles A Richter has been recommended to fill Mr. Wilson's position.
Loleta L. Wilkerson has been recommended to fill Ms. Green's position.

Nominees: Charles A. Richter and Loleta L. Wilkerson

6. Appointments to Boards and Committees

MOTION: Commissioner Blackwell moved to appoint the Nominees in Items 6A-6D by acclamation.

SECOND: Commissioner Council
VOTE: UNANIMOUS

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

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

ACTION: Appoint the above nominees.

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

Nominees:

EMS Provider or Firefighter Position: Tina Joyner

At-Large Representative:

Dr. David Smith (Reappointment)

ACTION: Appoint the nominees.

C. Homlessness Task Force (1 Vacancy)

Nominee: Robert Baker

ACTION: Appoint the nominee.

D. Nursing Home Advisory Board (2 Vacancies)

Nominees: Martha McKoy (Reappointment)
Glen Kelly

ACTION: Appoint the nominees.

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

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

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

MOTION: At the request of the County Attorney, Commissioner King moved that
the request to go into Closed Session for an Attorney-Client matter be
withdrawn.
SECOND: Commissioner Council
VOTE: UNANIMOUS

MOTION: Commissioner King moved to adjourn.
SECOND: Commissioner Blackwell
VOTE: UNANIMOUS

MEETING ADJOURNED: 8:10PM

Clerk to the Board