

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2006
REGULAR MEETING

PRESENT: Billy R. King, Chairman
Kenneth S. Edge, Vice Chairman
Commissioner Talmage S. Baggett (via telephone)
Commissioner J. Breeden Blackwell
Commissioner Jeannette M. Council
Commissioner John T. Henley, Jr.
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
Sara VanderClute, PIO
Marsha Fogle, Clerk
Ann Hymes, Deputy Clerk

INVOCATION Commissioner Kenneth Edge, Vice Chairman

Minister: Dr. Ralph Richardson, Bible-Alive Ministries

PLEDGE OF ALLEGIANCE

Recognition of Outgoing Board Members:

Carmen Battle - Juvenile Crime Prevention Council
(DID NOT COME TO THE MEETING)

1. Presentations

- A. Presentation by Henry McKoy Regarding Proposed Public-Private Economic Development Partnership.

Mr. McKoy presented a proposal for a Public-Private Economic Development Partnership between the County of Cumberland, City of Fayetteville, Cumberland County Business Council, Fayetteville State University and his firm. The purpose of the Partnership is to create a Social Innovation and Entrepreneurship based theme research and development park to attract government agencies, private industry, non-profit organizations, academicians, and entrepreneurs engaged in Social Innovation work across the country and world. Mr. McKoy said he had met with representatives of the City, County, CCBC and FSU. The cost of this initiative is \$250,000 over a two year period with participation as follows:

Henry C. McKoy, Jr.	\$	12,500
County of Cumberland		37,500
City of Fayetteville		37,500
CCBC		37,500
TOTAL (1 YEAR)		\$ 125,000

ACTION: Consider participating in this Partnership as noted above.

Commissioner Henley said he understood the concept but was not clear how we could make it happen. He said he would support the initiative contingent on participation by the City of Fayetteville and the CCBC. Commissioner Wheatley inquired about location, other backers of the initiative, how the organization would be set up, etc. She said she thought the concept is already here and that if it made sense for the private sector it would develop such a project without government subsidy. She said because of the unanswered questions, she could not support the initiative at this time. Commissioner Blackwell inquired of Bill Martin, CCBC, how this initiative would enhance what it is already doing. Mr. Martin said it opens up a new market for us. He noted the importance of finding private sector companies to help deal with some of the problems. He said it was an idea worth pursuing. In response to a question, James Martin, County Manager, noted the City of Fayetteville has not taken any action yet on this item. Neither has the CCBC. When asked, Mr. Bill Martin said he would recommend the CCBC participate in the initiative. James Martin said it was an innovative approach and worth the \$37,500 in each of two years. Commissioner Council said she did not entirely understand completely the initiative; however, she felt this was an opportunity to make something positive happen. She said she would be strongly influenced by management recommendation as well as participation by the City of Fayetteville and the CCBC. Commissioner Edge inquired who would be accountable for the money. Mr. McKoy said whomever would make the Board comfortable. Mr. Bill Martin noted that the managers would watch the process very closely and would bring back a defined set of deliverables for the Board's information. Commissioner Baggett, who participated via telephone, said he thinks this proposal needs more study. He said he is not ready to vote for it today.

MOTION: Commissioner Henley moved to approve the appropriation of \$37,500 in each of two years contingent upon the approval of funding by the City of Fayetteville, the CCBC, and Mr. McKoy, and that the money be directed to the CCBC for expending.

SECOND: Commissioner Council

DISCUSSION: Commissioner Council said she would not want any funds expended until the Board sees a plan of action for this initiative. Commissioner Blackwell said he could support the motion with the contingencies noted above. Commissioner Wheatley said she could support the concept without the appropriation of money. Chairman King said he believed this to be a new idea worthy of consideration. Commissioner Edge said while he doesn't disagree with the concept he would like more information before he can commit. Bill Martin said a business plan could be presented to the Board in a month.

VOTE: FAVOR: Commissioners Henley, Council, King and Blackwell

OPPOSED: Commissioners Edge, Wheatley and Baggett

2. 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 December 19, 2005 regular meeting.

ACTION: Approve

- B. 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 destruction of certain County Administration and Governing body records as follows:

2001 County Administration Correspondence/Memos
2001 Commissioners Packet Information (Governing Body)
2001 Governing Body Correspondence Files

The destruction of these records is in accordance with the Records Retention & Disposition Schedule issued by the NC Division of Archives and History and adopted by the Board of Commissioners.

ACTION: Accept the report on disposition of records and include same in minutes of the January 3, 2006 commissioners' meeting.

- C. Approval of Construction Agreement with the North Carolina Department of Transportation and Wade Community Fire Department Relating to Right-of-Way Improvements and Paving of Entrance to Wade Community Fire Department.

BACKGROUND: The NC Department of Transportation has agreed to a joint project with the Wade Community Fire Department as part of certain improvements to SR 1716, Powell Street, in the Town of Wade. The Fire Department shall enter into a contract for the construction of the project and DOT will participate in the amount of \$13,024 in Public Access Funds. The County will be a party to the agreement for the purpose of accepting said funds and forwarding them to the Fire Department as reimbursement for the project. Any costs of the project above \$13,024 shall be borne by the Fire Department.

ACTION: Approve the Agreement

- D. Budget Revisions:

ACTION: Approve

(1) Health

- a. Women, Infants and Children Services - Revision in the amount of \$18,168 to recognize additional state funding. (B06-221) **Funding Source – State**
- b. Environmental Health – Revision in the amount of \$500 to recognize additional state funding. (B06-219) **Funding Source – State**
- c. South Central Partnership for Public Health – Revision in the amount of \$121,750 to establish a new organization to account for the new South Central Partnership for Public Health Incubator Project. (B06-220) **Funding Source – State**

(2) Mental Health – Service Management

Revision in the amount of \$52,715 to abolish a Social Worker Supervisor III position and use the funds for temporary workers. (B06-216) **Funding Source – Reallocation of Budgeted Expenditures**

ITEMS OF BUSINESS

3. Appointments to Boards and Committees

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

SECOND: Commissioner Wheatley

VOTE: UNANIMOUS

A. Adult Care Home Community Advisory Committee (3 Vacancies)

Nominees: Mary Ann Brown-Jackson (Reappointment)
Mexie Fields
James Ingram

B. Cumberland County Home and Community Care Block Grant Committee (1 Vacancy)

Nominee: Aging Service Provider Representative:
Katherine VanSickle

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

Nominees: Hotels/Motels Under 100 Rooms Representative:
Gene S. Ammons, Jr. (Reappointment)

Hotels/Motels Over 100 Rooms Representative:
Cameron Stout

D. Mental Health Board (2 Vacancies)

Nominees: Drug Abuse, Primary Consumer, Presently in Recovery:
Gladys Hunt (Reappointment)

Alcoholism (Family Consumer):
Dorothy M. Brayboy (Reappointment)

E. Nursing Home Advisory Board (1 Vacancy)

Nominee: Dr. Kathleen Radcliff (Reappointment)

4. Closed Session

A. Attorney-Client Matter Pursuant to
NCGS 143-318.11(a)(3) - Arena Productions, Ltd.
vs. Cumberland County

B. Personnel Matter Pursuant to
NCGS 143-318.11(a)(6)

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

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

MOTION: Commissioner Council moved to adjourn.
SECOND: Commissioner Edge
VOTE: UNANIMOUS

MEETING ADJOURNED: 9:50AM.

Clerk