

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2007, 9:00AM
REGULAR MEETING

PRESENT: Chairman Kenneth S. Edge
Vice Chairman J. Breeden Blackwell
Commissioner Jeannette M. Council
Commissioner John T. Henley, Jr.
Commissioner Billy R. King
Commissioner Diane Wheatley
Commissioner Edward G. Melvin
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Asst. County Manager
Grainger Barrett, County Attorney
Sara VanderClute, PIO
Marsha Fogle, Clerk to the Board
Marie Colgan, Deputy Clerk to the Board

INVOCATION Commissioner Ed Melvin

Minister: Rev. Tim Hall – Faith Community Church – Massey Hill

PLEDGE OF ALLEGIANCE

1. Presentation of the FY 2006 Annual Audit by Michelle Loyd Thompson, CPA, Partner, Cherry, Bekaert and Holland, L.L.P.

The County was given an “unqualified” or “clean” opinion.

2. 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 December 18, 2006 regular meeting.

ACTION: Approve

- B. Approval of Lake Upchurch Dam Restoration Project Change Order.

BACKGROUND: Change Order #1 for Paul Howard Construction Company, Inc. in the amount of \$67,636.45 is for additional work on this project to include adjusting the bid

quantity of reinforcing steel for the concrete labyrinth spillway, estimated at 250,000 lbs by the project engineer, to the actual amount installed by the contractor, which is 302,052 lbs. In addition, the contractor experienced a material cost increase for the reinforcing steel in the amount of \$17.50 per ton as a result of the delay (from March 3, 2006 to May 22, 2006) because the regulatory agency delay issuing a permit beyond the time of contract award.

ACTION: Approve the Change Order in the amount of \$67,636.45, increase the contract amount to \$1,855,186.45 and approve associated budget revision (B07-203).

- C. Approval of Annual Lease Agreement between Communicare, Inc. and Cumberland County at 411B Executive Place.

BACKGROUND: This lease agreement is for one year (runs from October 1, 2006 – September 30, 2007). It is renewable for one additional one-year term. The rent, \$4,000.50, is paid monthly.

ACTION: Approve

- D. Approval of 5 Year Lease Agreement between State of North Carolina and Cumberland County at the DSS Building.

BACKGROUND: The State of North Carolina leases space in the DSS building for training purposes. This five year lease is for 4,326 square feet with an option to renew for two five-year renewal terms. The State will pay rent in the amount of \$56,238 annually in equal monthly installments. The lease term runs from October 1, 2006 through September 20, 2011.

ACTION: Approve

- E. Approval of Sole Source Purchase for Taser Pistols for the Sheriff's Office.

BACKGROUND: The Sheriff's Office has purchased Taser pistols that use stun and electro muscular disruption technology. The item is patented and the law enforcement models are sold through an exclusive distributor network. Other vendors advertise "stun guns" but they are not compatible to the Taser pistols previously purchased.

ACTION: Approve the request for sole source purchase of the Taser weapons from Lawmen's Safety Supply, Inc.

ITEMS OF BUSINESS

3. Nominations to Boards and Committees:

- A. Board of Adjustment – Alternate Member (1 Vacancy)

BACKGROUND: Merlee Hubbard Tart completes her first term on January 31, 2007. She is eligible for reappointment.

Nominee: Merlee Hubbard Tart

B. Board of Health (5 Vacancies)

Vacancies: Veterinarian – Dr. James Williams – not eligible for reappointment. Dr. Ennis V. Williams, a Veterinarian, currently a member of the Board of Health serving in the General Public Representative Slot has been recommended to fill the vacancy.

Dentist: Dr. Harold E. Maxwell – completed second term and is not eligible for reappointment.

Registered Nurse: Annette E. Lanier has completed two terms and is not eligible for reappointment.

General Public Representative – Dr. Ennis Williams – nominate for the Veterinarian position.

General Public Representative – W. Lee Utley has served two terms and is not eligible for reappointment.

NOMINEES: Veterinarian: Dr. Ennis V. Williams
Dentist: Dr. Walter Scott, III
Registered Nurse: Kim McDonald
General Public Representatives: Carol Schaeffer & Barbara Marshall

C. Cape Fear Valley Hospital Board of Trustees (4 Vacancies)

VACANCIES:

General Public: Alice Stephenson – eligible for reappointment
Dr. Sid Gautam – not eligible for reappointment
Donald LaHuffman – not eligible for reappointment
Registered Nurse: Mary Buie – eligible for reappointment

NOMINEES: General Public: Alice Stephenson (reappointment)
Dr. Dudley Miller
Don Porter
Floyd Shorter

Registered Nurse: Mary Buie (reappointment)

D. Civic Center Commission (5 Vacancies)

This item was deferred to the January 16, 2007 meeting.

4. Appointments to Boards and Committees

A. Air Quality Stakeholders Committee (1 Vacancy)

Nominee: Representative – City of Fayetteville: Keith Bates

MOTION: Commissioner Melvin moved to appoint Keith Bates.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

B. Cumberland County Home and Community Care Block Grant Committee
(6 Vacancies)

MOTION: Commissioner Council moved to appoint the nominees.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

Nominees: Older Consumer Representative: Elma Jorgensen
Kristine Wagner
Janice Lucas (Re-appoint)

Active Service Provider: Judy Dawkins (Re-appoint)
Patricia Edwards (Re-appoint)

Elected Official: Richard Higgins

C. Mental Health Board (2 Vacancies)

Nominees:

MOTION: Commissioner Council moved to appoint Willie Cooper.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

Individual with Financial Expertise: Willie Cooper

Individual with Management or Business Expertise: Michael Boose
Liliana Parker

VOTING: Michael Boose: Commissioners Blackwell, Edge, Melvin, Wheatley
Liliana Parker: Commissioners Council, Henley, King

Michael Boose was appointed.

MEETING ADJOURNED.

Clerk to the Board

