

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
August 18, 2008, 6:45 PM
REGULAR/REZONING MEETING

PRESENT: Chairman J. Breeden Blackwell
Vice Chairman Jeannette M. Council
Commissioner Kenneth S. Edge
Commissioner John T. Henley, Jr.
Commissioner Billy R. King
Commissioner Edward Melvin
Commissioner Diane Wheatley
James Martin, County Manager
Cliff Spiller, Asst. County Manager
Amy Cannon, Asst. County Manager
Grainger Barrett, County Attorney
Harvey (Butch) Raynor, Deputy County Attorney
Marie Colgan, Deputy Clerk

INVOCATION - Commissioner John Henley

PLEDGE OF ALLEGIANCE – Hannah Keiper, 3rd Grade, Honeycutt Elementary

PUBLIC COMMENT PERIOD: No Speakers

Special Recognition:

Chancellor James A. Anderson, Fayetteville State University

Cumberland County Cares Award – Joanne Chavonne, Fayetteville Cares

Recognition of Outgoing Board Members:

Clifton McNeill, Jr. – Cumberland County Joint Planning Board

Thornton Rose – Fayetteville Technical Community College Board of Trustees

1. Consent Agenda

MOTION: Commissioner Melvin moved to follow staff recommendation on the items on the Consent Agenda.

SECOND: Commissioner Wheatley

VOTE: Unanimous

A. Approval of minutes for the August 4, 2008 regular meeting.

ACTION: Approve

- B. Approval of Appointment of Deputy Finance Officer for Department of Social Services.

BACKGROUND: North Carolina General Statutes Chapter 159, Article 3, entitled “The Local Government Budget and Fiscal Control Act” requires all checks drawn on an official depository to be signed by the Finance Officer or a properly designated Deputy Finance Officer and countersigned by another official of the local government designated for this purpose by the Governing Board. The act also requires the Deputy Finance officer to have a faithful performance bond in an amount not less than \$10,000 or more than \$150,000. Recommend that Brenda Reid Jackson be appointed to sign checks and conduct financial transactions for the Cumberland County Department of Social Services effective September 2, 2008.

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Department of Social Services; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled “The Local Government Budget and Fiscal Control Act”, authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Department of Social Services, the Board of County Commissioners hereby RESOLVES that:

- Brenda Reid Jackson is appointed a Deputy Finance Officer and is authorized to sign the checks/drafts issued on the checking and savings accounts maintained by the Cumberland County Department of Social Services.
- The appointee will provide a faithful performance bond in the amount of \$20,000.

ACTION: Approve appointment of Brenda Reid Jackson as Deputy Finance Officer of Social Services, provide a faithful performance bond in the amount of \$20,000 for Ms. Jackson and approve resolution implementing recommendations.

C. Approval of Selection of Engineering Group for the Evaluation and Development of a County Water System.

BACKGROUND: Due to the recent issues related to the quality of the groundwater within Cumberland County, the Board of Commissioners requested that Cumberland County re-evaluate the possibility of providing a county water distribution system. As a part of this process and based on recommendations by the Safe Water Task Force, the services of a qualified engineering firm with a background in successful projects similar to what Cumberland County would like to accomplish, should be acquired.

Staff sought out qualification statements from engineering firms that have experience in the development of rural water systems as well as a good working relationship with the various funding agencies that might become involved with our project. The County received qualification statements from eight (8) firms within the region.

A selection committee consisting of the County Manager, Mr. James Martin, Assistant County Manager, Amy Cannon, the County Engineer, Bob Stanger and the Public Utilities Director, Tom Cooney reviewed all of the qualification statements and scored them based on a standard selection form. A meeting was held among the committee to evaluate the responses and narrow the search to four (4) firms that would present a formal presentation to the committee as well as address three (3) questions prepared for the firms.

The committee then met with the firms selected for the interview, which consisted of a forty (40) minute presentation by the firm followed by a ten (10) minute question and answer session. Shortly before the interview process one of the firms, McKim & Creed, who had been selected as a finalist, withdrew from consideration, due to scheduling conflicts. Following the interviews the selection committee reviewed the submittals and unanimously recommended the selection of the firms of Marziano & McGougan of Asheboro and Koonce Noble & Associates of Lumberton, who have created a working partnership for this project.

All of the firms who submitted qualification statements are excellent firms and are quite capable of performing the technical aspects of designing a water distribution system. The committee felt that the partnership which consists of the engineering firms who were responsible for the development and are still responsible for maintaining and expanding the water systems in Harnett County as well as Robeson County would be the best selection.

ACTION: Approve the recommendation of the Selection Committee to select the firm of Marziano & McGougan with Koonce Noble & Associates to be the Engineers to assist the County with the development of a county water distribution system. Approve the staff to enter into negotiations to develop a scope of services and authorize a contract with the engineering firm of Marziano & McGougan to provide the services required for the development of a county water distribution system.

D. Approval of Contract Amendment with Moorman, Kizer & Reitzel for Courthouse Plaza Renovation & Security Measures Project.

BACKGROUND: The Board of Commissioners entered into an agreement with Moorman, Kizer & Reitzel, Inc., (MKR) in August 2005, to provide engineering and architectural services for the Courthouse Plaza Renovation & Security Measures Project. In December 2005, the Engineer Department requested that MKR investigate the water leaks in the tunnel that connects the Courthouse and law Enforcement Center and provide a proposal to include waterproofing of the tunnel as an additional service in our agreement. A fee of \$7,650 was negotiated for design and construction administration for the tunnel waterproofing, however, the agreement was never amended to include this scope of work. The tunnel waterproofing was constructed by Grahams Construction Company during the initial phase of the project.

ACTION: Approve staff recommendations to approve Amendment #1 to the Engineering Agreement with MKR for the Courthouse Plaza Renovation & Security Measures Project in the amount of \$7,650 and increase the total not-to-exceed contract amount from \$303,725 to \$311,375.

E. Approval of Ordinance Assessing Property for the Cost of Demolition:

Case Number:	MH 5136-2007
Property Owner:	Hattie McCall McIntosh & Maxine Longo
Property Location:	3610 Applegate Road, Fayetteville, NC
Parcel Identification Number:	0404-35-4659

BACKGROUND: On November 19, 2007, the Board of County Commissioners enacted an ordinance directing that the structure(s) located at 3610 Applegate Road, Fayetteville, NC (PIN: 0404-35-4659) be demolished by the owner(s), Hattie McCall McIntosh and Maxine Longo. The owner(s) failed to comply with the demolition order within the specified time period and, accordingly, the Minimum Housing Inspector had the structure demolished as required by the ordinance at a cost of \$1,400.

In accordance with the requirements of the Demolition Ordinance and the authority granted by G.S. 160-A-443(6), the cost of the demolition shall be assessed to the properties and shall constitute a lien against the properties upon which the costs were incurred.

ACTION: Adopt the above ordinance assessing the abovementioned properties for the cost of demolition.

F. Approval of Franchise Ordinance and Franchise Agreement to Marcella Thompson D/B/A Marcey's Garden to Provide Food Services at Mental Health Authority's Bradford Avenue Facility (2nd Reading).

BACKGROUND: The Board of Commissioners approved on first reading at its August 4, 1008 meeting a franchise and franchise agreement between the Mental Health Authority and Marcella Thompson d/b/a Marcey's Garden to provide snack bar services at its Bradford Avenue facility for a term from July 1, 2008 through June 30, 2011 in

consideration for a franchise fee of \$350 per month. The proposed franchise ordinance is before the Board on second reading.

ACTION: Approve franchise ordinance and proposed franchise agreement with Marcella Thompson d/b/a Marcey's Garden.

G. Approval of Franchise Ordinance and Franchise Agreement to Perkins Management System Company, Inc, to Provide Food Services at Mental Health Authority's Roxie Avenue Facility (2nd Reading).

BACKGROUND: The Board of Commissioners approved on first reading at its August 4, 2008 meeting a franchise and franchise agreement between the Mental Health Authority and Perkins Management Services Company, Inc. to provide food services at the Mental Health Authority's Roxie Avenue facility for a term from July 1, 2008 through June 30, 2011. The proposed franchise ordinance is before the Board on second reading.

ACTION: Approve franchise ordinance and proposed franchise agreement with Perkins Management Services Company, Inc.

H. Approval of Calling a Public Hearing on Proposed Financing for Western Elementary School/Library.

BACKGROUND: The resolution would call a public hearing for September 2, 2008 on a proposed contract to issue certificates of participation to finance a new Western Elementary School and Western Branch Library, and to refund the County's Certificates of Participation, Series 1998 and Installment Payment Revenue Bonds, Series 1998. It also makes certain findings required by statute, and authorizes management to file an application for the financing with the Local Government Commission.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF CERTIFICATES OF PARTICIPATION AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE § 160A-20, MAKING CERTAIN FINDINGS REQUIRED BY NORTH CAROLINA GENERAL STATUTE § 159-151, AND CALLING A PUBLIC HEARING ON THE PROPOSED FINANCING FOR SEPTEMBER 2, 2008, IN CONNECTION WITH A PROPOSED WESTERN ELEMENTARY SCHOOL AND LIBRARY BRANCH, AND REFUNDING OF CERTIFICATES OF PARTICIPATION, SERIES 1998, AND INSTALLMENT PAYMENT REVENUE BONDS, SERIES 1998.

WHEREAS, the Board of Commissioners of the County of Cumberland, North Carolina (the "County") has decided to pursue the financing of a new Western Elementary School and Library Branch (together with related infrastructure) (the "Project"), and of refunding the County's Certificates of Participation, Series 1998, and Installment Payment Revenue Bonds, Series 1998 with certificates of participation, (the "Refunding") as permitted under N.C.G.S. § 160A-20; and

WHEREAS, it is anticipated that portion of the cost the Project to be financed will be up to and not exceed \$26,000,000.00, including furniture and fixtures, information technology assets, and issuance expenses in connection with the financing, and the amount to be refunded will not exceed \$69,000,000.00; and

WHEREAS, financing of the Project pursuant to § 160A-20 must be approved by the North Carolina Local Government Commission (the "LGC") and will only be approved if the findings of N.C.G.S. § 159-151(b) have been made; and

WHEREAS, financing of the Refunding must also be approved by the LGC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners ("the Board") of the County, as follows:

After consideration, the Board has determined that the most advantageous manner of financing the Project and the Refunding is by certificates of participation pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended;

Pursuant to Section 160A-20, the Unit is authorized to finance the Project, by entering into certificates of participation and a deed of trust or other security instrument that creates a security interest in some or all of the property financed to secure repayment of the financing.

The proposed financing is necessary and expedient because of the pressing need to update and provide a more efficient health department facility for the County.

The proposed financing is preferable to general obligation bond financing for the same purposes because of the urgency of particular needs to be financed, the aggregate volume of financings to be accomplished, and the desirability of having available the alternative financing structures and repayment provisions possible in the proposed installment financing structure.

The cost of the proposed undertaking exceeds the amount of funds that can be prudently raised from currently available appropriations, unappropriated fund balances, and non-voted general obligation bonds that could be issued by the County in the fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution. The Project is non-revenue producing so revenue bonds are not an option.

The cost of financing under the proposed financing will not be materially greater than the cost of issuing general obligation bonds.

The sums proposed to be provided under the financing are adequate and not excessive for the stated purposes of acquiring, constructing and equipping the Project.

The County's debt management procedures and policies are good and have been carried out in strict compliance with law and will henceforth be so carried out.

There will be no tax increase to meet the sums due under the proposed financing. The County is not in default in any of its debt service obligations.

The attorney for the County has rendered an opinion that the proposed Project and the projects funded by the Refunding are authorized by law and are purposes for which public funds may be expended pursuant to the Constitution and laws of the State of North Carolina.

The Chairman of the Board, the County Manager, the Finance Officer and other officers of the County are hereby authorized and directed to proceed with the Project and the Refunding.

The County Manager, the County Finance Director, and other appropriate officers of the County, are authorized and directed to prepare and submit to the North Carolina Local Government Commission an application for approval of such financing as described above for the Project in an amount not to exceed \$26,000,000.00, and for the Refunding in an amount not to exceed \$69,000,000.00, and the actions of the County Manager, County Finance Director and other officers of the County in connection therewith are hereby approved, ratified and confirmed.

The officers of the County are hereby directed to call a public hearing with respect to the proposed financing to be held on September 2, 2008, and to publish notice of such hearing not less than ten days prior to such date as required by § 160A-20.

All other acts of the Board and the officers of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the financing of the Project and of the Refunding are hereby ratified, approved and confirmed.

All Resolutions or parts thereof in conflict herewith are hereby repealed.

ACTION: Approve resolution.

I. Budget Revisions:

ACTION: Approve Revisions

(1) Mental Health

Revisions in the amount of \$47,431 to reallocate budgeted expenditures from NC Treatment Alternative to Street Crime to TASC Community Partnership and increase budgeted hours of a Substance Abuse Counselor from 25 to 35 hours per week. (B09-047 and B09-047A) **Funding Source – State**

(2) Health

Revisions in the total amount of \$12,911 to appropriate Health Department fund balance to increase salary of a Physician Extender II position. (B09-054 and B09-054A) **Funding Source – Health Fund Balance**

(3) Tax Administration

Revision in the amount of \$3,498 to appropriate fund balance to pay Tax Management Associates for audits. (B09-048) **Funding Source – Fund Balance Appropriated**

(4) Day Reporting

Revision in the amount of \$630 to reconcile the County budget to State allocations. (B09-058) **Funding Source – State**

(5) Western Regional Library

Revision in the amount of \$5,204,862 to establish the initial project budget for the new Western Regional Library. (B09-056) **Funding Source – Proceeds from COPS**

(6) Western Elementary School

Revision in the amount of \$19,515,826 to establish the initial project budget for the new Western Elementary School. (B09-057) **Funding Source – Proceeds from COPS**

(7) Water & Sewer Fund

Revision in the amount of \$80,000 to appropriate fund balance to provide additional funds to complete the Lake Upchurch Dam Project. (B09-064) **Funding Source – Fund Balance Appropriated- Water & Sewer**

(8) Industrial Development Inducement Fund

Revision in the amount of \$3,634 to appropriate fund balance to budget for wetland permitting for the Production Drive Extension and to delineate wetlands on the former Healy Property. (B09-055) **Funding Source – Fund Balance Appropriated- Industrial Development Fund**

2. **Public Hearings**

Uncontested Cases

Upon finding the requests to be reasonable neither arbitrary nor unduly discriminatory and in the public interest, the following motion was offered on the “Uncontested” rezoning cases:

MOTION: Commissioner King moved to follow the Planning Board recommendation on Cases 2A - 2D.
SECOND: Commissioner Council
VOTE: Unanimous

A. Case P08-21. The rezoning of 2.49 acres from \$10 Residential to C2(P) Planned Service and Retail, or to a more restrictive zoning district, located at 5827 Lakewood Drive and 7010 & 7032 Stoney Point Road, owned by Jack & Avy Offenhauser, Ronald M. Hall; Jean, Jean T and Michael Ockert & Melanie Moog.

The Planning Board recommends approval of C2(P), excluding the Ockert Tract.

B. Case P08-24. The rezoning of 0.41 ± acres from R6A Residential to C1(P) Planned Local Business District, or to a more restrictive zoning district; located at 810 Chapel Hill Road, owned by Daniel J. Culliton.

The Planning Board recommends approval of C1(P)

C. Case P08-27. The rezoning of 1.12 ± acres from R10 Residential and O&I(P) Planned Office and Institutional District to R5A Residential, or to a more restrictive zoning district, located northwest of Ramsey Street and southeast of McCloskey Road, owned by Sandra Harshberger, Mike Molina, Marsellis George & Fayetteville Longhill Pointe LLC.

The Planning Board recommends approval of R5A.

- D. Case P08-29. The rezoning of 10.44 ± acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located at 2915 and 2923 County Line Road, owned by Edward Britt Riddle and J. Franklin Johnson, III.

The Planning Board recommends approval of R40.

Conditional Use Permit Cases

- E. Case P08-25. The rezoning of 1.29 ± acres from A1 Agricultural to RR Rural Residential/Conditional Use District (two residential units) and C(P)/CUD Planned Commercial/Conditional Use District (trade contractor activities with outside storage of equipment), or to a more restrictive zoning district and permit located at 5445 NC Hwy 210 South, owned by Eddie L. Naylor, Jr.

The Planning Board recommends approval of conditional use request with all conditions as noted at the Planning Board meeting.

PUBLIC HEARING OPENED:

No Speakers

PUBLIC HEARING CLOSED:

MOTION: Commissioner Council moved that the Board of Commissioners finds that this Conditional Use District application is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that the conditional use(s) be approved as described in the staff agenda memorandum.

SECOND: Commissioner Melvin

VOTE: Unanimous

MOTION: Commissioner Council moved that the Board of Commissioners finds that this Conditional Use Permit application, if completed as proposed and subject to the conditions recommended by the Planning Board: (I) will not materially endanger the public health and safety, and (II) will not substantially injure the value of adjoining or abutting property, and (III) will be in harmony with the area in which it is to be located, and (IV) will be in conformity with the land use plan, thoroughfare plan and other plan officially adopted by the Board of Commissioners.

SECOND: Commissioner Melvin

VOTE: Unanimous

Revisions to Cumberland County Zoning Ordinance

- F. Case P08-26. Revision and amendment to the Cumberland County Zoning Ordinance, Article XVI. Board of Adjustment, Section 1606. Special Use Permits, Sub-Section E. Expiration of Permits and Section 1607. Hearings.
- G. Case P08-31. Revision and amendment to the Cumberland County Subdivision Ordinance, adopted July 1, 1970, including subsequent amendments to said ordinance.

PUBLIC HEARING OPENED:

No speakers

PUBLIC HEARING CLOSED

MOTION: Commissioner Council moved to approve the revisions in Item 2F & 2G
 SECOND: Commissioner Edge
 VOTE: Unanimous

Minimum Housing Code Enforcement

H. Case Number: MH 5395-2007
 Property Owners: James F. Baker and Thomas H. Baker
 Property Location: 1712 Tom Starling Road, Fayetteville, NC
 Parcel Identification Number: 0443-25-0313

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

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

BACKGROUND: That the following is a report on Minimum Housing Case Number **MH5395-2007**

Property Owner: **James F. Baker and Thomas H. Baker**

Property Address: **1712 Tom Starling Road, Fayetteville, NC**

Tax Parcel Identification Number: **0443-25-0313**

SYNOPSIS: This property was inspected on **November 15, 2007**. All property owners and parties of interest were legally served the Notice of Violations and afforded a Hearing on **December 19, 2007**. The property owners and parties of interest 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 **March 19, 2008**. The property owners and parties of interest were notified of the appeal procedures when they were served with the **Findings of Fact and Order**. (See Exhibit A for the Findings of Fact and Order.) No Appeal was filed. Upon my visit to the property on **August 15, 2008**, no corrective action has been made to the structure. The structure is presently vacant and unsecured. In

its present state, these structures constitute a fire, health, and safety hazard. The estimated cost to repair the structure to a minimum standard for human habitation is **\$19,000.00**. The Assessor for Cumberland County has this structure presently valued at **\$750.00** for salvageable material. It is the recommendation of the Planning & Inspection Department that this structure be demolished, and the debris removed from the lot.

SPEAKERS: No Speakers

MOTION: Commissioner Edge moved to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, to order the property owner to remove or demolish the dwelling within 60 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; and 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 Office.

SECOND: Commissioner Melvin

VOTE: Unanimous

Items of Business

3. Consideration of Recommendations of the Cumberland County Finance Committee Regarding:

A) Proposed Increase in Health Department Environmental Fees.

BACKGROUND: The Finance Committee met at 4:00 PM on Monday, August 18, 2008 and recommended approval of proposed increase in fees.

<u>Description</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Septic Tank permit/soil evaluation	150.00	400.00
Repair Permit	25.00	25.00
Redraw Plot Plan w/out visit	20.00	25.00
Redraw Plot Plan with visit	60.00	125.00
Call Back Fee	60.00	75.00
Lending Paperwork New Septic System	10.00	15.00
Inspection existing septic tank/room addt./pool	100.00	170.00
New well permit, inspection & bacteriological sam.	120.00	320.00
Water sample-compliance bacteriological	70.00	100.00
Water sample-bacteriological	20.00	45.00
Water sample-inorganic chemical	20.00	45.00
Water sample-petroleum/pesticide	40/40	50/50
Water sample-nitrate	N/A	40.00
Inspection of existing septic tank in m.home Pk.	50.00	90.00
Inspect. of existing septic tank for reuse, change of use or m.home relocation	50.00	90.00
Public swimming pool/seasonal	150.00	200.00
Public swimming pool/year round	220.00	225.00

Public swimming pool plan review	100.00	150.00
Tattoo license-permanent location	250.00	250.00
Tattoo license-conventions	150.00	150.00
Solid Waste Transporter Permit	40.00	50.00
Inspection fee per vehicle	10.00	10.00
Bldg. demolition/relocation (rodent inspect)	20.00	50.00
Plan review food services establishment	200.00	200.00

B) Request to Approve a Resolution of Tax-Exempt Loan from North State Bank to Stoney Point Volunteer Fire Department.

BACKGROUND: The Finance Committee met at 4:00 PM on Monday, August 18, 2008 and recommended approval of the Resolution of Tax-Exempt Loan.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY APPROVING A TAX-EXEMPT FINANCING IN THE AMOUNT OF \$1,102,000 FOR STONEY POINT V.F.D. INC.

BE IT RESOLVED that the Board of Commissioners of the County of Cumberland hereby approves a tax exempt loan to the Stoney Point Volunteer Fire Department, Inc. from North State Bank in the principal amount of \$1,102,000 for the purpose of building a new fire station.

BE IT FURTHER RESOLVED that the approval of the loan is given solely for purposes of the public approval requirements for tax-exempt financing applicable to the Volunteer Fire Department and such approval does not obligate the County of Cumberland or its Board of Commissioners in any way regarding repayment of the debt.

ACTION: Approve recommendations of the Finance Committee

MOTION: Commissioner Edge moved that item 3A and 3B be approved as presented.

SECOND: Commissioner Council

VOTE: Unanimous

4. Nominations to Boards and Committees

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

VACANCIES: EMS Provider or Firefighter Position - Barry Childers completing first term. Eligible for reappointment.
At Large Position – Dr. David Smith completing second term. Not eligible for reappointment.

NONIMEES: Barry Childers (EMS: Provider or Firefighter Position)
Trace Griffin (At Large Position)

B. Nursing Home Advisory Board (1 Vacancy)

VACANCIES: Martha McKoy – completing first term. Eligible for reappointment.

NOMINEE: Martha McKoy

C. Senior Citizens Advisory Board (3 Vacancies)

VACANCIES: Tom Cain, Annette Renteria, and Carolyn Tracy – completing first term. Eligible for reappointment.

NOMINEES: Tom Cain, Annette Renteria, Carolyn Tracy

D. Southeastern Economic Development Commission (1 Vacancy)
VACANCY: Erik Wells – completing second term. Not eligible for reappointment.

NOMINEE: Doug Peters

E. Workforce Development Board (6 Vacancies)
VACANCIES: Private Sector: Bob Dickerson, Annie Hasan, and Kathy Olsen – completing second term. Not eligible for reappointment.
Labor - Damita Rucker-Ash – completing second term. Not eligible for reappointment
Community Based Organization – Patricia Tyson – completing second term. Not eligible for reappointment
Public Sector - Vivian Tookes – completing second term. Not eligible for reappointment. The Workforce Development Board recommends Richard Everett be appointed to this slot.

NOMINEES: Private Sector – Gwen Holloman, Rosie McMillan (3rd vacancy moved to 9-2-08 agenda)
Labor – Joseph Smith
Community Based Organization – (nomination moved to 9-2-08 agenda)
Public Sector – Richard Everett

5. Appointments to Boards and Committees

MOTION: Commissioner Council moved to appoint the nominees in item 5A-E
SECOND: Commissioner Henley
VOTE: Unanimous

A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Yvonne Booth

B. Animal Control Board (1 Vacancy)

Nominee: Patricia Rigsby

C. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)

Nominee:

A Representative of the Cumberland County Board of Commissioners: Diane Wheatley

D. Joint Appearance Commission (1 Vacancy)

Nominee: Edna Cogdell

E. Workforce Development Board (1 Vacancy)

Nominee: Catherine Johnson

MEETING ADJOURNED