

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MAY 19, 2008
REGULAR/REZONING MEETING

PRESENT: Chairman Breeden Blackwell (participated via telephone)
Jeannette Council, Vice Chair
Commissioner Kenneth Edge
Commissioner John T. Henley, Jr.
Commissioner Billy R. King
Commissioner Ed Melvin
Commissioner Diane Wheatley
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Asst. County Manager
Cliff Spiller, Asst. County Manager
Tom Lloyd, Director, Planning/Inspections Department
Grainger Barrett, County Attorney
Harvey Raynor, Deputy County Attorney
Marie Colgan, Deputy Clerk
Marsha Fogle, Clerk

INVOCATION - Commissioner Billy King

PLEDGE OF ALLEGIANCE – Leah Adams, Ferguson Easley Elementary, 5th Grade

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

SPEAKERS: No Speakers

ADJUSTMENTS TO AGENDA:

MOTION: Commissioner Henley moved adjust the agenda by hearing the zoning cases out of order on the agenda and moving Item 4 to Item 3 and Item 3 to Item 4.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

NOTE: VICE CHAIR JEANNETTE COUNCIL CHAIRED THE MEETING.

1. Consent Agenda

MOTION: Commissioner King moved to follow staff recommendations on the items on the Consent Agenda.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

- A. Approval of minutes for the May 5, 2008 regular meeting and minutes for the special meeting with the Legislative Delegation on April 28, 2008.

ACTION: Approve

- B. Approval of Ordinance Assessing Property for the Cost of Demolition:

- 1) Case Number MH 4840 and 4843-2006
Property Owner: Janice Chavis Locklear
Property Location: 433 Redhawk Drive and lot next to 433 Redhawk Drive
Fayetteville, NC
Parcel Identification Number: 0466-66-8729 and 0466-66-7821
Cost of Demolition: \$2,000

ACTION: Adopt Ordinance (Ordinance may be found in the Minimum Housing Ordinance Book)

- C. Approval of Proposed Additions to the Secondary Road System:

Cross Creek Township: Angelia M. Street

ACTION: Approve

- D. Approval of a Proclamation Proclaiming Cumberland County's Endorsement of the City of Fayetteville's Sister City Relationship with St. Avold, France.

ACTION: Approve

Whereas Fayetteville, in the County of Cumberland, North Carolina honors the great hero of the American Revolution, the Marquis de La Fayette, for visiting Fayetteville, the first city in the United States named for La Fayette, and the only one so named that he actually visited, and

Whereas Fayetteville and Cumberland County, North Carolina were graced with a visit by Saint Avold teachers and students in April, 2008 and

Whereas, Saint Avold teachers and students were greeted with southern hospitality in the All America City of Fayetteville and throughout Cumberland County during their visit, and

Whereas the City of Fayetteville and the County of Cumberland in the great state of North Carolina extend their appreciation to the students, teachers and principals of Saint Avold for welcoming Fayetteville Mayor Tony Chavonne and Cumberland County Commissioner John Henley, and their spouses, as well as other citizens, and

Whereas, the City of Fayetteville in Cumberland County, North Carolina, is proud to partner with the City of Saint Avold in a unique bond that recognizes and celebrates the heroism of the Marquis de La Fayette

Therefore, it is proclaimed that the great French city of Saint Avold, sister city to Fayetteville, is a second home to those citizens from Fayetteville and Cumberland County, North Carolina who visit that fair city. May the bond across the Atlantic endure forever!

E. Approval of Cumberland County Policy Committee Report.

See Minutes from Policy Committee Meeting (minutes located in Policy Committee Minute Book)

F. Approval of Cumberland County Facility Committee Report and Recommendation:

- 1) Easements to the City of Fayetteville on Canal Street and Corner of Person and Cool Spring Street.

BACKGROUND: On March 14, 2008, the City of Fayetteville requested that the county convey the city a 10 foot right-of-way along Canal Street for street widening in connection with their paving project which included Canal Street and right-of-way of approximately 50 square feet at the intersection on N. Cook Spring Street and Person Street for the City's roundabout project. The City offered \$7,640 for the rights-of-way, which, in fact, was the same amount as the County's estimated assessment for the paving of Canal Street. Once the City was informed that the County's cost in the portion of the Canal Street property that the City wanted was \$11,071.77 the City revised its size request to 6.5 feet along Canal Street which brought the County's cost in that request to just under \$7,640. The City has further refined its request to agree to exchange the two rights-of-way for the paving assessment to \$7,640.50.

ACTION: Approve the conveyance of the rights-of-way as noted above to the City of Fayetteville, as recommended by the Facilities' Committee.

- 2) Underground Utility Easement at the Law Enforcement Center to PWC.

BACKGROUND: PWC is removing the overhead electrical lines along Russell Street and needs to relocate the main power line to the Law Enforcement Center underground through the County's Courthouse property. The easement would be for an 18' x 29' easement for an underground electrical vault adjacent to Russell Street and a 4' x approx. 185' easement for underground electric duct line from the electrical vault at Russell Street to the electrical vault at the Law Enforcement Center.

ACTION: Approve the easement as recommended by the Facilities Committee.

G. Budget Revisions:

ACTION: Approve

(1) Sheriff's Office

- a. Revision in the amount of \$138,000 to appropriate fund balance to fund increased fuel costs for deputies and increased utility costs for the new training facility. (B08-324) **Funding Source – Appropriated Fund Balance**
- b. Revision in the total amount of \$66,859 to appropriate fund balance of \$45,859 and to recognize Investigative Support revenue of \$21,000 to fund additional overtime costs. (B08-323) **Funding Source – Appropriated Fund Balance and Other**
- c. Revision in the amount of \$11,000 to appropriate fund balance to fund increased fuel costs for School Resource Officers. (B08-325) **Funding Source – Appropriated Fund Balance**
- d. Revision in the total amount of \$330,509 to appropriate fund balance of \$285,509 and State revenue of \$45,000 to fund additional overtime costs. (B08-326) **Funding Source – Appropriated Fund Balance and State**

(2) Health Department

- a. Tuberculosis Chest Clinic: Revision in the amount of \$5,000 to recognize additional State revenue and related expenditures. (B08-318) **Funding Source – State**
- b. Immunization Clinic: Revision in the amount of \$25,000 to recognize additional State funds to purchase vaccines. (B08-320) **Funding Source - State**

(3) General Government

Revision in the amount of \$47,500 to appropriate deferred maintenance fund balance to resurface and strip portions of the DSS parking lot. (B08-316) **Funding Source – Deferred Maintenance Fund Balance**

(4) Crown Center

Revision in the amount of \$406,449 to budget additional revenue expected to be earned to fund department supplies, contracted services, advertising-marketing and sponsored events. (B08-317) **Funding Source – Fees**

(5) General Litigation

Revision in the net amount of \$15,000 to reallocate expenditures and to appropriate fund balance of \$15,000 to fund liability settlements. (B08-312) **Funding Source – Reallocation of Budgeted Expenditures and Fund Balance Appropriated**

(6) Vander Fire District

Revision in the amount of \$150 to increase expenditure line to cover unanticipated refunds to taxpayers. (B08-314) **Funding Source – Vander Fire District Tax**

(7) Eastover Fire District

Revision in the amount of \$200 to increase expenditure line to cover unanticipated refunds to taxpayers. (B08-313) **Funding Source – Eastover Fire District Tax**

(8) Solid Waste Management

a. Revision in the amount of \$159,750 to appropriate fund balance to fund increased fuel costs in four cost centers. (B08-328) **Funding Source – Fund Balance Appropriated**

b. Wilkes Road: Revision in the amount of \$85,000 to appropriate fund balance to fund repairs on tub grinders which are used to grind yard debris into mulch. (B08-329) **Funding Source – Fund Balance Appropriated**

(9) Workforce Development Center

a. WDC Administration: Revision in the amount of \$24,870 to reduce revenue and expenditures to realign the County budget to actual State appropriations. (B08-330) **Funding Source – State**

b. WDC Statewide Activities: Revision in the amount of \$125,524 to increase revenue and expenditures to realign the County budget to actual State appropriations. (B08-331) **Funding Source – State**

c. WIA Dislocated Worker: Revision in the amount of \$88,714 to decrease revenue and expenditures to realign the County budget to actual State appropriations. (B08-332) **Funding Source – State**

2. Public Hearings

- A. Public Hearing on Installment Financing Contract with RBC Centura Bank and Related Documents – Issuance of Debt for the Health Department.

SPEAKERS: NO SPEAKERS

ACTION: Adopt Resolution approving installment financing contract under GS 160A-20 with RBC Bank (USA) FOR UP TO \$30,000,000 to provide capital funding for the Health Department Building.

MOTION: Commissioner Henley moved to adopt the Resolution.

SECOND: Commissioner King

VOTE: UNANIMOUS

RESOLUTION ATTACHED TO THESE MINUTES (ATTACHMENT A)

Uncontested Cases

Rezoning

- B. Case P08-15. The rezoning of 1.77 +/- acres from A1 Agricultural to C2(P) Planned Service and Retail, or to a more restrictive zoning district, located on the west side of NC HWY 87 South, north of Pummill Road, owned by Pummill Family Trust.

The Planning Board recommends approval of C2(P).

MOTION: Commissioner Edge moved to follow the recommendation of the Planning Board.

SECOND: Commissioner King

VOTE: UNANIMOUS

Contested Cases

- C. **Case P08-06. **DEFERRED FROM MARCH 17, 2008 BOARD OF COMMISSONERS MEETING**** The rezoning of a 10.0 acre portion of a 176.92 acre tract from A1 to R40, located on the south side of County Line Road, east of Chicken Foot Road, owned by JFJ III Investments, LLC

NOTE: The Public Hearing on this case was held on February 19, 2008.

The Planning Board recommended approval of the R40 request.

BACKGROUND: This case was deferred from the March 17 meeting because of identified contaminated wells in the area. A Safe Water Task Force was formed consisting of local and state officials to address this issue. The Task Force has recommended that a policy be adopted which will require the testing by a developer of new wells within a thousand feet of a known

source of contamination. The applicant in this case has amended his rezoning request so that no portion of his property falls within the 1,000 radius of the identified contaminated well. (A copy of its letter requesting the amendment is filed in the Planning Department). For future cases, an amendment will be made to the County Subdivision Ordinance which will automatically require testing for any lots falling within 1,000 feet of an identified contamination source or plume, whichever is greater.

MOTION: Commissioner Henley moved to approved R40 as recommended by the Planning Board for the amended request.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

- D. Case P08-17. Revision and amendment to the Cumberland County Code of Ordinances, Appendix B, Subdivision Regulations, amending Section 3.20.2. Municipal Influence Area Compliance, and creating Exhibit 1, Setting Forth development standards of all Municipal Influence Areas within Cumberland County.

The Planning Board recommends approval with an amendment as recommended by the County Attorney, which adds an initial sentence to clarify the Board of Commissioners' authority to grant a Municipal Influence Area. .

Grainger Barrett, County Attorney, noted that this amendment/revision to the Ordinance is not approval of any specific MIA, but rather authorization to approve an MIA.

Vice Chair Jeannette Council opened the Public Hearing.

SPEAKERS:

Clifton McNeill, Jr. – Mr. McNeill spoke in favor of the amendment noting the Planning Board had done “due diligence” in this complex issue. He said he believed the amendment to be fair to the County and the Municipalities.

John Gillis – Mr. Gillis spoke in favor the amendment noting the process was hard and arduous. He said the document is not perfect and noted the map has some “issues”. He said he believed an MIA is another word for annexation. He also noted concerns about water/sewer extensions and that the 2.2 units per acre may be short-sighted.

Morgan Johnson – Mr. Johnson spoke in opposition to amending the Ordinance. He noted that there can be orderly growth without an MIA. He said there is only one reason for an MIA and that is to prepare for annexation. He noted the Eastover area is a highly desirable area because of its rural flavor. Mr. Johnson noted the quality of schools in that area and the new ball park. He said “if you like the Eastover atmosphere, vote against the MIA”.

Liz Reeser - Ms. Reeser spoke in opposition to the Ordinance amendment. She said the area should remain rural – she asked the Board to support the Township of Eastover.

Marilyn Johnson – Opposed to the Ordinance amendment. She noted concern about the water table and how it would affect her property if there was a large development near her.

Vice Chair Jeannette Council closed the Public Hearing.

Commissioner John Henley made the following points concerning the amendment/revision to the Ordinance:

- Brings Fayetteville back into the joint planning process with the county;
- Provides a plan to get water/sewer out into rural areas;
- Does not give Fayetteville authority over density in the area;
- The Board of Commissioners will determine density;
- In those areas where PWC will provide water/sewer there will be no requirement to sign a petition for annexation;

Commissioner Henley noted the importance of providing infrastructure as development increases. He also noted that Eastover is ultimately in charge of whether or not it is developed to high density, as the property owners can choose not to sell property to developers who will do projects that will increase the density; thereby making annexation an issue.

MOTION: Commissioner Henley moved to approve the amendments/revisions to the Ordinance.

SECOND: Commissioner King

DISCUSSION: Commissioner Wheatley inquired if this was just a vote for the standards. The answer to that question was yes.

VOTE: UNANIMOUS

Items of Business

3. Consideration of Interlocal Agreement with the City of Fayetteville Establishing a Joint City-County Municipal Planning Commission, a Fayetteville Municipal Influence Area and Applicable Development Standards, and a Sewer Service Area.

BACKGROUND: Tom Lloyd, Planning/Inspections Director, reviewed the aspects of the interlocal agreement. He noted that the agreement would establish a municipal influence area for the City of Fayetteville within which certain agreed-upon development design standards would be applied. The agreement also establishes a sewer service area within which development at densities of 2.2 units an acre or greater would be served by water and sewer. In addition, it provides for a joint municipal/county planning process. The term of this agreement would be through December 31, 2030, except that either party could by resolution of its governing board terminate it on six months notice. The boundary of the MIA would be reviewed every five years and adjusted upon mutual agreement of the City and County.

MOTION: Commissioner Henley moved to approve.

SECOND: Commissioner King

DISCUSSION: Commissioner King inquired about the Shaw Heights Community. Mr. Lloyd noted that the City of Fayetteville indicated it would provide the service “as soon as possible”.

Commissioner Edge pointed out that this agreement will help to prevent the “donut hole” annexation practices. He said it was the right thing to do and he would be supporting the motion. Commissioner Wheatley indicated she has struggled with this issue and thinks more work needs to be done on the map and the lines and to accommodate Eastover’s concerns. She said she would not be able to support the motion. Commissioner Melvin indicated he will not be supporting the motion because he thought that with just a little more work everyone would be better satisfied. Commissioner Blackwell noted that an agreement had been made when Eastover requested incorporation. He said he and everyone involved understood (the Town of Eastover, the City of Fayetteville and the County of Cumberland) that the City of Fayetteville would never have agreed to Eastover’s incorporation without this MIA. He said it was a “gentlemen’s agreement” and those involved should adhere to it. He noted that Board members agreed that if the Planning Board approved this issue, then this Board would support it.

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

OPPOSED: Commissioners Wheatley and Melvin

NOTE: COMMISSIONER BLACKWELL REQUESTED THAT HE BE EXCUSED FROM THE REST OF THE MEETING.

MOTION: Commissioner Edge moved to excuse Commissioner Blackwell from the rest of the meeting.

SECOND: Commissioner Wheatley

VOTE: UNANIMOUS

4. Consideration of Approval of Construction Manager Agreement and Guaranteed Maximum Price Proposal for the New Health Department Building.

BACKGROUND: In February, 2008, the Health Department Project Committee recommended Retenbach Constructors, Inc. to provide construction management (CM) services for the new health center project. A decision was made to use the CM-at-Risk approach for construction of the project. All construction subcontracts will be held by the CM who in turn will provide to the County a Guaranteed Maximum Price (GMP) for construction of the new facility. Retenbach, in conjunction with CJMW, the project architect and county staff has been providing services to the County since March 1, 2008 under a Letter of Intent conditioned upon successful negotiations and acceptance of GMP for management and construction of the project. Those services included subdivision of the project into ten construction bid packages, pre-qualification of prime subcontractors, solicitation of public bids, issuance of addenda and CM clarifications, contract preparation, review of value engineering items to reduce construction costs and development of a GMP.

ACTION: Consider the CM Agreement together with the GMP in the amount of \$22,190,429 (see itemized breakdown of the costs which comprise the GMP below:)

\$80,000 – Geotechnical & Materials Testing Services
\$60,000 – Special Structural & HVAC Inspection Services
\$150,000 - Temporary Utilities & Tap Fees
\$537,435 – Owner Construction Contingency

The CM's GMP together with the above noted owner construction expenses total \$23,017,864. When compared to the construction budget developed by CJMW in November, 2006, which was based on schematic design and a building size of 100,000 square feet, the construction cost is \$2,354,864 over budget. However, when compared to the detailed construction budget prepared by CJMW in October, 2007, which was based on 50% complete construction documents and a final building size of 108,000 square feet, the construction cost is \$109,250 under budget. The Total Project Cost includes the Total Construction Cost together with the other projected costs summarized as follows:

\$1,471,000 – Architectural/Engineering Fees
\$2,958,300 – Owner Provided Furnishings, Fixtures, Equipment)
\$170,000 – Moving Expenses

The Total Construction Cost together with the other project costs equates to a Total Project Cost of \$27,617,679.

MOTION: Commissioner King moved to approve the agreement with Retenbach Construction, Inc., approve the Guaranteed Maximum Cost Proposal from Retenbach in the amount of \$22,190,429 for construction of the new public health center contingent on financing approval by the Local Government Commission, approve the Project Budget of \$27,617,679 exclusive of financing costs and approve budget revision B08-327.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

5. Consideration of Approval of Additional School Construction Project to be Included in Sales Tax Reimbursement Agreement.

BACKGROUND: In October, 2007, the Board of Commissioners approved a Sales Tax Reimbursement Agreement with the Board of Education for reimbursement of state sales tax on school construction projects. At that time the only project for which reimbursement was requested and approved was the Grays Creek Middle School. Subsequently, the Board of Education requested the following projects to be included: Cliffdale Elementary School classrooms, Glendale Acres Elementary School classrooms, Honeycutt Elementary School classrooms, Owen Elementary School Classrooms, and Eastover Central Elementary School classrooms. It wishes to add classroom additions at District 7 Elementary School.

ACTION: Approve adding District 7 Elementary School Classrooms to the Tax Reimbursement Agreement.

MOTION: Commissioner Edge moved to approve.

SECOND: Commissioner King

VOTE: UNANIMOUS

6. Consideration of Board of Elections Certification of Results of ¼ Cent Sales Tax Referendum and Consideration of a Resolution to Levy the Tax Effective October 1, 2008.

ACTION: Approve

**RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
LEVYING A ONE QUARTER CENT LOCAL OPTION SALES AND USE TAX IN ADDITION
TO ALL OTHER STATE AND LOCAL OPTION SALES AND USE TAXES AS
AUTHORIZED BY AND PURSUANT TO G.S. 105-537, AS APPROVED BY A MAJORITY OF
THE VOTERS OF CUMBERLAND COUNTY VOTING IN A REFERENDUM DULY HELD
ON MAY 6, 2008**

WHEREAS, G.S. 105-537 authorizes a Board of Commissioners to levy a one quarter cent (0.25%) local option sales and use tax in addition to all other State and local sales and use taxes in the County as provided by Article 46 of Chapter 105 of the North Carolina General Statutes, contingent on a referendum in which the majority of those casting ballots voted for the levy of the tax, and

WHEREAS, the Cumberland County Board of Commissioners directed the Cumberland County Board of Elections to conduct a referendum on May 6, 2008 on the question of whether to levy a one quarter cent (0.25%) local option sales and use tax in addition to all other State and local sales and use taxes in the County as provided by Article 46 of Chapter 105 of the North Carolina General Statutes, and

WHEREAS, a majority of the voters of Cumberland County voting in the referendum duly held on May 6, 2008 voted to approve the levy of a one quarter cent (0.25%) local option sales and use tax in addition to all other State and local sales and use taxes in the County as provided by Article 46 of Chapter 105 of the North Carolina General Statutes, with 30,621 ballots having been cast FOR (51.54%) and 28,788 ballots having been cast AGAINST (48.46%) the levy of the one quarter cent (0.25%) local option sales and use tax in addition to all other State and local sales and use taxes in the County, and

WHEREAS, the Board of Commissioners gave at least 10 days prior public notice of its proposed consideration of this Resolution on May 9, 2008 by publication of notice thereof in a newspaper of general circulation in Cumberland County,

WHEREAS, the Cumberland County Board of Commissioners hereby finds that the levy of the One-Quarter Cent (1/4¢) County Sales and Use Tax is necessary to help address and alleviate fiscal constraints within Cumberland County;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners:

(1) There is hereby levied within Cumberland County the One-Quarter Cent (1/4¢) County Sales and Use Tax, authorized in Section 31.17(b) of the Current Operations and Capital Improvements Appropriations Act of 2007 (Session Law 2007-323).

(2) Collection of the tax by the North Carolina Secretary of Revenue shall begin on and continue after the 1st day of October, 2008.

(3) The net proceeds of the tax levied herein shall be distributed by the Secretary of Revenue to Cumberland County in accordance with Article 39 Chapter 105 of the North Carolina General Statutes. Notwithstanding the provisions of Article 39 of Chapter 105, the additional One-Quarter Cent (1/4¢) County Sales and Use Tax shall not apply to the sales price of food that is exempt from tax pursuant to N.C.G.S. 105-164.13B. The Secretary shall not divide the amount allocated to a county between Cumberland County and the municipalities within Cumberland County.

(4) This Resolution is effective upon its adoption, and a certified copy hereof shall be forwarded to Reginald S. Hinton, Secretary, North Carolina Department of Revenue, P.O. Box 25000, Raleigh, NC 27640, along with a certified copy of the Cumberland County Board of Elections results from the referendum.

Adopted this 19th day of May, 2008.

MOTION: Commissioner Melvin moved to approve.

SECOND: Commissioner King

VOTE: UNANIMOUS

7. Nominations to Boards and Committees

A. ABC Board (2 Vacancies)

Vacancies: Stephen Horne – eligible for reappointment
Valarie Wynne-Hall – eligible for reappointment

Nominees: Stephen Horne
Valarie Wynne-Hall

B. Criminal Justice Partnership Advisory Board (5 Vacancies)

Vacancies: Sharon Hucks – Victim Services Program Representative
Wayne Marshburn – Probation Officer/Assistant JDM
Jonette Quenum – Probation Officer/Assistant JDM
Major John McRainey – Sheriff's designee
James Miller – Substance Abuse Service Representative

Note: All of the people listed above have served more than two terms except Jonette Quenum. They served more terms because of the specific slot designations.

Nominees: Sharon Hucks
Wayne Marshburn
Jonette Quenum
Major John McRainey
James Miller

C. Department of Social Services (1 Vacancy)

Vacancy: Chet Oehme – eligible for reappointment

Nominee: Chet Oehme

D. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Vacancy: Thornton Rose – not eligible for reappointment. David McCune, Jr. has been recommended to fill the vacancy.

Nominee: David McCune, Jr.

E. Joint Planning Board (2 Vacancies)

Vacancies: Clifton McNeill, Jr. – not eligible for reappointment. Walter Clark recommended.
Roy Turner – eligible for reappointment.

Nominees: Walter Clark
Ken Arnold
Roy Turner (reappointment)

F. Local Emergency Planning Committee (4 Vacancies)

Vacancies: Sgt. Robert Kidd – Highway Patrol. Mr. Kidd is no longer employed with the Highway Patrol. Sgt. Erwin Montgomery has been recommended to fill the vacancy.
Charles Hunter – Fayetteville Police Department. Mr. Hunter is no longer employed with the Fayetteville Police Department. Charles F. Kimble has been recommended to fill this vacancy.
Ruth Rice – At-large. Ms. Rice has resigned. Replacement needed.
Steven Harris – PWC. Mr. Harris is no longer with PWC at Ft. Bragg. Suzanne Rohrs has been recommended to fill the vacancy.

Nominees: Sgt. Erwin Montgomery
Charles Kimble
Bill Cross
Suzanne Rohrs

G. Nursing Home Advisory Board (1 Vacancy)

Vacancy: Stephanie Hodges has filled her initial appointment and is eligible for reappointment.

Nominee: Stephanie Hodges

H. Parks & Recreation Advisory Commission (4 Vacancies)

Vacancies: Tom Cain – eligible for reappointment

John Goetke – eligible for reappointment

John Pone, Sr. – eligible for reappointment

Dean Smelcer, Jr. – eligible for reappointment

Nominees: Tom Cain, John Goetke, John Pone, Sr., and Dean Smelcer, Jr.

I. Storm Water Advisory Board (1 Vacancy)

Vacancy: Dennis Gould is completing his first term and is eligible for reappointment.

Nominee: Dennis Gould

8. Appointments to Boards and Committees

MOTION: Commissioner King moved to appoint the nominees in 8A-B.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

A. Cumberland County Emergency Planning Committee (2 Vacancies)

<u>Nominees:</u>	<u>Law Enforcement Representative:</u>	Lt. Charles Parker
	<u>Emergency Management Representative:</u>	Greg Phillips

B. Workforce Development Board (1 Vacancy)

<u>Nominee:</u>	<u>Community Based Organization:</u>	J. Carl Manning
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9. Closed Session: A. Economic Development Pursuant to NCGS 143.318.11(a)(4).

MOTION: Commissioner King moved to go into Closed Session for the above noted matter.

SECOND: Commissioner Council

VOTE: UNANIMOUS

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

SECOND: Commissioner Council

VOTE: UNANIMOUS

MEETING ADJOURNED.