

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 17, 2009, 6:45PM
REGULAR/REZONING MEETING

PRESENT: Chairman Jeannette Council
Vice Chairman Billy R. King
Commissioner Breeden Blackwell
Commissioner Kenneth Edge
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Commissioner Ed Melvin
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Asst. County Manager for Finance
Grainger Barrett, County Attorney
Harvey Raynor, Deputy County Attorney
Tom Lloyd, Planning/Inspections Director
Marsha Fogle, Clerk to the Board

INVOCATION - Commissioner Billy R. King, Vice Chairman

PLEDGE OF ALLEGIANCE – Morgan and Madison Jordan - E.E. Miller Elementary School - Kindergarten Class

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM) – NO SPEAKERS

Recognition of Miss Fayetteville 2009, Adrienne Leigh Core

Certificate of Appreciation – Dr. Robin Jenkins, Former Director of Communicare, Inc.

CHANGES TO AGENDA (Add to Consent Agenda)

Item K: Approval of calling a Public Hearing on March 2, 2009 to consider refunding of up to \$33,306,000 installment payment revenue refunding bonds, series 2000 and authorizing management to file an application with the Local Government Commission

Item L: Approval of a Resolution required by the State to be included with applications for grant monies for the Brooklyn Circle, Southpoint and Overhills projects

MOTION: Commissioner King moved to add the above (K&L) to the Consent Agenda.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

1. Presentation by Mr. Doug Peters, President & CEO of the Fayetteville-Cumberland County Chamber of Commerce.

Mr. Peters reviewed the Chamber's Second Quarter FY2008-09 report for the Board of Commissioners. He noted the Chamber's key areas of focus include:

- Economic Development
- Small Business development
- Branding and marketing the community
- Establishing benchmarks regarding economic development activity
- Continue to build strong relationships with the Military Community
- Maximize opportunities brought in by BRAC
- Correct incorrect data/perceptions about this community
- Maintain strong relationships with location consultants
- Ensure that the county/city is strategically placed and favorably received by media, business/industry/technology sectors and developers/investors

Mr. Peters noted some key challenges to Economic Growth that need to be addressed:

- Workforce (school drop out rate, skills needed by 21st century companies)
- Image and Overcoming negative perceptions/stereotypes
- Lack of appropriate space
- Class A flex space for military contractors
- Lack of Military Park Business Park progress
- Community appearance
- Crime statistics (current statistics don't reflect real picture)
- Population loss
- Cost of Living Inaccuracies
- Newspaper reporting statistics used by Site Selectors don't reflect community

The Economic Development arm of the Chamber continues to recruit new business/industry to the community. He noted the ground breaking of the Military Business Park in October, 2008. In addition he noted the 2008 Direct Client Investment in the second quarter of FY2008 exceeded \$5.7 million. Unemployment figures show that Fayetteville/Cumberland County performed better than state averages. Pending projects include *Project Eric* & *Project Ice*. Other projects are being worked which carry with them in excess of 5,500 new jobs and over \$1 billion in total investments. The Defense & Security Technology Accelerator (DSTA) continues to grow and create positive results for the community. The NC Military Business Center provides assistance to entrepreneurs and others seeking to apply for and win contracts in the defense and homeland security industries.

NO ACTION NEEDED

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 February 2, 2009 regular meeting and February 2, 2009 Special Planning Session.

ACTION: Approve

- B. Approval and Release of Closed Session Minutes for May 19, 2008.

BACKGROUND: John Ramsey, Fayetteville Observer, has requested that he be allowed to review Closed Session Minutes relating to M.J. Soffe. Meeting Date: May 19, 2008. The County Attorney has approved release of these minutes.

ACTION: Approve release

- C. Approval of the Proposed Federal Agenda for FY 2010.

BACKGROUND: Representatives from the County, City and Chamber of Commerce in coordination with The Ferguson Group developed a FY2010 Federal Agenda to be presented to our Congressional Delegation. See priority list below:

1. Murchison Road – Phase II - \$30 million – Ft. Bragg Access Roads
2. Regional Public Safety - \$2 million – merge regional communications, including purchase of interoperable radios
3. Sanitary Sewer System - \$2 million – for sanitary sewer system
4. Military Business Park – \$1 million – for transportation improvements to MBP
5. Partnership for Defense Innovation (PDI) - \$3.5 million – for completion, testing and validation of a Tactical Psychological Operations Situational Awareness System
6. Clean Fuel Buses - \$2 million – bus and bus facilities, purchase of hybrid buses
7. Multimodal Center - \$3 million - Multimodal Transportation
8. Veterans Services - \$200,000 for renovation/equipment for County’s veterans’ services
9. Abandoned Home Removal - \$1 million – to transform vacant/blighted properties near Ft. Bragg
10. Traffic Safety Cameras - \$400,000 – video surveillance cameras
11. Stimulus – Work with City and County to compete for stimulus funding
12. Air Quality – pursue local/state/EPA agreement to reach attainment by 2011
13. Homelessness – Develop awareness of City’s 10-Year Plan to end chronic homelessness and pursue funding for same
14. Crime – Support cops on the streets, gang resistance/education, crime prevention funding
15. Sidewalks – Support safe route to schools

ACTION: Approve Federal Agenda as prioritized above.

- D. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collection Agencies.

BACKGROUND: The Board of Health approved writing off a total of \$41,120.01 as bad debts at its meeting on January 29, 2009. Family Planning accounts in the amount of \$4,605.78 will be written off as bad debt, however cannot be set to the collection agency.

ACTION: Approve the write off in the amount off \$41,120.01 and turn \$36,514.23 over to the Collection Agency for collection.

- E. Approval of Proposed Environmental Health Fee for Agricultural and Irrigation Wells.

BACKGROUND: The Board of Health, at its meeting on January 29, 2009, adopted a well rule governing irrigation and agricultural wells, and approved a fee for this service in the amount of \$275.

ACTION: Approve the fee.

- F. Approval of Lease with North Carolina Department of Agriculture and Consumer Services for Office Space at the Agri-Expo Center for the Department's Witchweed Program.

BACKGROUND: The Department of Agriculture and consumer Services requested the County lease the department office space at the Agri-Expo Center to house its Witchweed program through 2011. County Management negotiated a \$4,416 annual lease for 368 square feet of office space.

ACTION: Approve the lease and authorize the County Manager to execute the agreement.

- G. Approval and Authorization of the Julius Davis License to Use Part of the Healy Property for Playground for His Children.

BACKGROUND: The County Facilities Committee, at its meeting on May 13, 2008, by consensus, authorized the County Attorney to prepare a document which would allow Julius Davis to develop a playground on a portion of the Healy tract at the Industrial Park. An agreement (License Agreement) was prepared allowing Mr. Davis to use the requested portion of the Healy property subject to the County's approval of any use or improvements, and, further subject to termination at any time upon a 30-day notice. The Davis's returned the executed document after the first of the year along with a request to clear the land.

ACTION: Approve the License Agreement, authorize the Chair to execute on behalf of the County and authorize the County Manager/designee to administer the License on behalf of the County.

- H. Approval of a Proclamation Recognizing February as Human Relations Month.

ACTION: Adopt Proclamation

PROCLAMATION

WHEREAS, Cumberland County believes in the dignity and worth of each individual person, regardless of any differences, including but not limited to, race, religion, creed, gender, marital status, national origin, or disabilities; and

WHEREAS, Cumberland County promotes inclusion, community unity and dialogue while maintaining a spirit of goodwill, tolerance, and mutual respect among all citizens and individuals, groups, races, and persons of differing social-economic status and religious beliefs; and

WHEREAS, the people of Cumberland County work daily to build stronger communities through diversity; and

WHEREAS, Cumberland County wishes to express its gratitude to the many appointed commissioners of the Fayetteville-Cumberland County Human Relations Commission for its many years of service to our citizens for the advancement of mutual understanding, fairness, justice and equal opportunity for all;

NOW, THEREFORE, the Board of Commissioners of Cumberland County joins the State of North Carolina in the annual observance of February as HUMAN RELATIONS MONTH and encourages all citizens to take the time to reflect on the importance of good human relations in our communities;

FURTHER, the Cumberland County Board of Commissioners proclaims FEBRUARY 2009 "HUMAN RELATIONS MONTH" in Cumberland County.

- I. Approval of Proclamation Proclaiming February 22, 2009 as "Arbor Day" in Cumberland County and February 22-March 7, 2009 as "Arbor Weeks" in Cumberland County.

ACTION: Adopt Proclamation

PROCLAMATION

WHEREAS, the County of Cumberland recognizes the importance of trees to the economic, aesthetic and ecological well-being of our community; **AND**

WHEREAS, it is recognized that planting and maintaining healthy trees in our ever-changing society are both desirable and necessary; **AND**

WHEREAS, Arbor Day is a long-standing American tradition that represents an important element of our national heritage; **AND**

WHEREAS, the Cape Fear Botanical Garden is a leader in the encouragement of environmental stewardship and is assisting with the planting of trees at our

schools by the students ; **AND**

WHEREAS, Cumberland County-Cooperative Extension is a community partner with the Cape Fear Botanical Garden in the effort to restore our trees; **AND**

WHEREAS, individuals can act in this county to improve the environment by planting trees and ensuring that these trees are protected and receive proper maintenance in the years ahead;

NOW, THEREFORE, the Cumberland County Board of Commissioners hereby proclaims the weeks of February 22 to March 7, 2009 as Arbor Weeks and Sunday, February 22, 2009 to be Arbor Day in Cumberland County and urges its citizens to take an active part to ensure our community has a better quality of life by providing a clean environment with more trees.

J. Budget Revisions:

ACTION: Approve

(1) Elections

- a. Revision in the amount of \$271,590 to recognize HAVA grant received from the State. (B09-276A) **Funding Source – State**
- b. Revision in the amount of \$89,000 to reverse a previous revision appropriating fund balance for equipment the State ended up purchasing. (B09-276B) **Funding Source – Fund Balance Appropriated**

(2) Flea Hill Drainage District

Revision in the amount of \$5,000 to appropriate fund balance to improve drainage and clean up the Beaver Dam. (B09-279) **Funding Source – Flea Hill Drainage District Fund Balance**

(3) Social Services

Revision in the amount of \$795,606 to recognize additional federal funds for the Energy and Crisis Intervention Programs. (B09-277) **Funding Source – Federal**

(4) Emergency Telephone System

Revision in the amount of \$13,045 to appropriate fund balance for software, training and service contract. (B09-275) **Funding Source – Emergency Telephone Fund Balance**

(5) General Government Other

Revision in the amount of \$74,900 to appropriate fund balance of \$60,000 to budget Time Warner funds received in FY2008 and an additional fund balance appropriation of \$14,900 to purchase and install broadcast equipment for the Commissioner's Hearing Room. (B09-280) **Funding Source – Fund Balance Appropriated**

K. Approval of calling a Public Hearing on March 2, 2009 to consider refunding of up to \$33,306,000 installment payment revenue refunding bonds, series 2000 and authorizing management to file an application with the Local Government Commission

ACTION: Approve

L. Approval of a Resolution required by the State to be included with applications for grant monies for the Brooklyn Circle, Southpoint and Overhills projects

ACTION: Adopt Resolution

RESOLUTION

WHEREAS, The Federal Clean Water Act Amendments of 1987 and Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater or drinking water system improvements, and

WHEREAS, The County of Cumberland has need for and intends to construct a wastewater and/or drinking water system projects described as:

WATER

BROOKLYN CIRCLE PROJECT

This project is to extend public potable water to approximately sixteen (16) residential properties of which five (5) of these properties have documented private well contamination related to petroleum products.

SOUTHPOINT PROJECT

This project is to extend public potable water to an area in the Southwestern portion of the County (Southpoint Subdivision and adjacent area) that has a large underground contaminant plume related to leaking underground storage tanks and an unknown source. This contaminant plume has impacted several private wells and will eventually contaminate a majority of the wells in the Southpoint Subdivision.

WASTE WATER

OVERHILLS ESTATES PROJECT

This project is to provide sanitary sewer service to a community of approximately three hundred thirty nine (339) parcels, primarily residential properties. This community is experiencing a high

number of septic tank failures, some of which have resulted in condemnation action by our Health Department. This is primarily a lower income and retired military community.

WHEREAS, The County of Cumberland intends to request state loan and/or grant assistance for the projects,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CUMBERLAND:

That the County of Cumberland, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State (loan and/or grant) award.

That the County of Cumberland will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the County of Cumberland agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Cumberland to make scheduled repayment of the loan, to withhold from the County of Cumberland any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the County of Cumberland will provide, or contract for, the efficient operation and maintenance of the project upon completion of construction thereof.

That **James E. Martin**, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a (loan or grant) to aid in the construction of the projects described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the County of Cumberland has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 17th day of February, 2009 in the Commissioners Meeting Room, Room 118, County Courthouse, 117 Dick Street, in Fayetteville, North Carolina.

3. Public Hearings

Contested Cases

- A. Case P08-62. Rezoning of 31.20+/- acres from A1 Agricultural to R20 Residential, or to a more restrictive zoning district, located at 6185, 6189, & 6193 NC HWY 87 S, owned by Joan E. Humphrey Heirs.

The Planning Board recommends approval of R40.

The Chairman opened the public hearing.

SPEAKERS:

1. Lee Caceres – lives in the area. R30 was recommended by staff and will allow for affordable homes in the price range of \$150,000 - \$175,000. Approve R30.
2. Mike Eakers – licensed soil scientist. Mr. Eakers said the soil would support R30 rezoning. In addition the petitioner has agreed to allow certification of each lot.
3. Thomas Gooden – With stormwater regulations, soils and other issues, may not be able to get more than 1 1/3 unit per acre. R30 is win-win for everyone. Owner/developer needs to make a profit – R40 wouldn't allow that.

The Chairman closed the Public Hearing.

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

MOTION: Commissioner Melvin moved to approve R30.

SECOND: Commissioner King

VOTE: FAVOR: Commissioners Melvin, King, Faircloth, Keefe, Blackwell, Edge
OPPOSED: Commissioner Council

- B. Case P08-63. Rezoning of 2.71+/- acres from R30 Residential to R30A Residential, or to a more restrictive zoning district, located at 1188 Cypress Lakes Road, owned by John Lee McArthur, Jr.

The Planning Board recommends denial of the rezoning request.

Mr. McArthur requested the Board defer this case to the March 16, 2009 meeting.

MOTION: Commissioner Keefe moved to defer the case to the March 16, 2009 meeting as requested.

SECOND: Commissioner King

VOTE: UNANIMOUS

Other Public Hearings

- C. Public Hearing on Preliminary Assessment Roll – Lake Upchurch Dam Restoration Project.

BACKGROUND: The Board of Commissioners, at its meeting on February 2, 2009, adopted the Preliminary Assessment Roll for the Lake Upchurch Dam Restoration Project and set the date of February 17 for the Public Hearing. The total cost of the project is \$2,604,003.88. The Final Assessment Resolution for the project, adopted by the Board on May 17, 2004, sets an equal rate per \$100 valuation of the improved land as indicated on the County Tax Records, The assessment rate equates to \$72.45 per \$100 valuation. The scope of the project included construction of a new labyrinth spillway, repair of the earthen dam, backfill behind the earthen berm on the property of Bay Shore Properties LLC and modification/rehabilitation of the spillway gates at the existing primary and auxiliary spillways.

The purpose of this public hearing is to afford property owners within the special assessment project area an opportunity to speak concerning the proposed assessments. Upon completion of the public hearing, the Board will adopt the Roll as presented or make any modifications it deems appropriate.

The Chairman opened the public hearing.

SPEAKERS

Tommy Hester – speaking for his father. Mr. Hester said his dad did not believe the properties had been assessed correctly. Concerned about how his land was assessed as compared to others. Presented written information for the Board’s review.

James Bowden – Lives in the Mill Creek Subdivision. He and two other homeowners in this subdivision received assessments. Not happy because others living in that subdivision did not receive assessments. Not a private lake – it is used by the public. People in his subdivision should be forced to pay something.

Linda Swartout - Ms. Swartout concerned because she has been assessed for four lots and she only has three on the lake.

Alton Locklearn – Lake is used by the public. Thinks everyone in the County should help pay for the repairs to the Dam.

David Davis – Thanked county officials (Bob Stanger and others) for their hard work on this project. He noted the residents in and around the Lake agreed to pay for the restoration. He said the Lake is beautiful. He said he had asked state legislators and federal representatives about helping to fund the restoration to the Dam – no help. He noted when the project was first started the estimated cost was reasonable; however, because of issues which increased the cost, it will be difficult for some folks to pay the assessment. He asked the Board to consider increase the terms of payment to 15 years at a 6% interest rate. Mr. Davis suggested that perhaps there could be some tax relief if the wording regarding the improvements to the Lake/Dam were stated in a certain way.

The Chairman closed the Public Hearing.

MOTION: Commissioner Melvin moved that the Final Special Assessment Resolution be amended to 15 annual payments at a 6% interest and that another public hearing be held on March 16, 2009, 6:45PM.

SECOND: Commissioner Faircloth

DISCUSSION: Commissioner Keefe said he could support the 6% interest but not the 15 years, noting market conditions and the fact that these properties are going to increase in value. The County Attorney noted that when this Assessment was originally adopted, the maximum number of years allowed by law was 10 years. Cumberland County asked for special legislation that would allow it to extend the payment time to 15 years. Commissioner Faircloth noted he and Commissioner King were on the Board when the County assessed property owners on McFadyen Lake – their interest rate was 8%. He said that now 8% could seem exorbitant. Commissioner Council inquired if the property owners could borrow the money, perhaps at a rate less than 8%, and pay off the assessment within the 30-day period. The County Attorney responded yes. Commissioner King noted that everyone understand at the onset of this project that the interest rate would be 8%. Commissioner Melvin said he did not think it right for the county to charge 8% when the County could borrow the money at a lesser interest rate. He also noted the project cost has grown from \$600,000 to \$2.6 million. Commissioner Edge noted that other assessments for water/sewer extensions have all been at 8% interest. He said he could not see extending the time to 15 years. Commissioner Blackwell noted the assessments for the McFadyen Lake project and the Windridge project is 8%.

THE CHAIRMAN RECESSED THE MEETING FOR 5 MINUTES.

THE CHAIRMAN CALLED THE MEETING BACK TO ORDER

The County Attorney, for the record, noted that this assessment is for repair, replacement and restoration of a previously existing dam.

VOTE ON

THE MOTION: FAVOR: Commissioners Faircloth and Melvin

OPPOSED: Commissioners Edge, King, Council, Keefe, Blackwell

MOTION: Commissioner Keefe moved to reduce the interest rate to 6% for a ten-year assessment.

SECOND: Commissioner Faircloth

SUBSTITUTE

MOTION: Commissioner Blackwell moved to assess the project at a 7% interest rate for ten years.

SECOND: Commissioner King

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

OPPOSED: Commissioners Keefe, Faircloth, Melvin

MOTION: Commissioner Edge moved to confirm the assessment roll and adopt the Assessment Resolution with the above noted changes and to schedule another public hearing on this matter on March 16, 2009 at 6:45PM.

SECOND: Commissioner Blackwell

VOTE: FAVOR: Commissioners Faircloth, Blackwell, King, Council, Edge and Keefe

OPPOSED: Commissioner Melvin

REVISED FINAL SPECIAL ASSESSMENT RESOLUTION LAKE UPCHURCH DAM RESTORATION PROJECT

WHEREAS, the emergency spillway of the Lake Upchurch Dam was breached by heavy rainfall during May, 2003, resulting in the loss of impounded water in the lake; and

WHEREAS, the permanent loss of Lake Upchurch will adversely affect property values along said lake resulting in a corresponding loss of property tax revenue for Cumberland County; and

WHEREAS, Lake Upchurch Power Company operates a hydroelectric generation facility on said lake that provides an environmentally clean source of electrical energy consistent with Cumberland County's goal to improve air quality in the County; and

WHEREAS, the Federal Energy Regulatory Commission (FERC) has jurisdiction over the operations of Lake Upchurch Power Company and all improvements to restore said dam must comply with FERC requirements; and

WHEREAS, Lake Upchurch Power Company has retained a qualified engineering firm to conduct a hydrological and hydraulic study to analyze Lake Upchurch Dam for the proper design storm in order to determine the improvements necessary to comply with FERC requirements; and

WHEREAS, a majority of the homeowners in the immediate vicinity of Lake Upchurch have petitioned the Cumberland County Board of Commissioners to undertake a special assessment project to make the necessary repairs to the dam in accordance with FERC requirements; and

WHEREAS, Lake Upchurch provides a public benefit through flood control, stormwater quality improvements and recreation opportunities; and

WHEREAS, the Cumberland County Board of Commissioners has determined that a public benefit exists in repairing Lake Upchurch Dam; and

WHEREAS, the Cumberland County Board of Commissioners adopted a Final Special Assessment Resolution – Lake Upchurch Dam Restoration Project on May 17, 2004, which was revised and readopted June 20, 2005.

NOW, THEREFORE the Cumberland County Board of Commissioners, pursuant to Article 9 of Chapter 153A of NC General Statutes, hereby adopts the following revised final special assessment resolution:

- I. Need for Project: The Board of Commissioners of Cumberland County hereby undertakes a project which will restore the dam and allow the safe impoundment of water in Lake Upchurch and provide flood control and stormwater quality benefits as well as restore the ability to generate an environmentally clean source of electrical energy.
- II. General Description of the Project: This project will include improvements to the emergency spillway and primary spillway as required by FERC.
- III. Ownership: The improvements will be owned by the property owners of record of the land upon which improvements are made.
- IV. Proposed Basis of Assessment: The proposed basis of assessment will be at an equal rate per One Hundred Dollars (\$100) of assessed valuation. The valuation of land benefitted by the project (being the project areas shown on the map attached as Exhibit "A") being the value of the land without improvements as shown on the tax records of the County.
- V. Percentage of Cost to be Assessed: The total engineering, construction and administrative costs shall be assessed against the benefitted properties in this special assessment project.
- VI. Abeyance: No assessment will be held in abeyance.
- VII. Terms of Payment: The assessment will be payable in ten (10) annual installments and the first installment with interest will be due sixty (6) days after the date that the assessment roll is confirmed. One installment with interest is due on the anniversary date in each successive year until the assessment is paid in full. The interest rate shall be set at seven percent (7%) per annum. The assessment may be paid in full without interest anytime up to thirty (30) days after the confirmation of the assessment roll is published.

Adopted this 17th day of February, 2009.

REGULAR AGENDA ITEMS

4. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)

BACKGROUND: Stephanie Hodges has resigned due to work schedule conflicts and personal reasons. Replacement needed.

Nominee: Jacqueline Wolfe

- B. Equalization and Review Board (5 Vacancies)

Vacancies: Businessman: David Dauria completed an unexpired term; does not wish to be reappointed. Recommendation to fill vacancy: George Turner

Farmer: David Gillis has completed first term. Sherrill Jernigan has been recommended to fill the vacancy (moved from at-large position).

At-large (2 positions): David Mack – completed 1st term – eligible for reappointment Sherrill Jernigan position (he moved to the farmer position). Curt Alexander has been recommended to fill this position

Homebuilder: Rodney Sherrill completed first term – eligible for reappointment

Nominees: George Turner – Businessman position
Sherrill Jernigan – Farmer position (moved from at-large position)
David Mack – at-large position
Curt Alexander – a-large position (Jernigan’s position)
Rodney Sherrill – Homebuilder position

C. Nursing Home Advisory Board (1 Vacancy)

Vacancy: Stephanie Hodges has resigned due to work schedule and personal reasons. Replacement needed.

Nominee: October Morales

5. Appointments to Boards and Committees

MOTION: Commissioner Edge moved to appoint the nominees in A-D, except for Ruby McNair (A).

SECOND: Commissioner King

VOTE: UNANIMOUS

A. Cumberland County Juvenile Crime Prevention Council (3 Vacancies)

Nominees:

Person Under Age 21: Che’iera Lathan-Snow

At-Large Representative: Doug Parrish
Ruby McNair

NOTE: Ruby McNair does not wish to be reappointed.

B. Joint Senior Citizens Advisory Commission (1 Vacancy)

Nominee: William J. Watson

C. Nursing Home Advisory Board (3 Vacancies)

Nominees: Dr. John Briggs (Reappointment)
Hervenna Pannell (Reappointment)
Elizabeth Deane

D. Workforce Development Board (3 Vacancies)

Nominees:

Private Sector (1): April Whittemore
Sara Jean Hicks

Community Based Organization: Sara Hemingway

6. CLOSED SESSION: Attorney Client Matter – 143-318.11 (a)(3)

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

SECOND: Commissioner Edge

VOTE: UNANIMOUS

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

SECOND: Commissioner King

VOTE: UNANIMOUS

MEETING ADJOURNED: 10:05PM.

Clerk to the Board