

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MAY 4, 2009, 9:00AM
REGULAR MEETING
COUNTY GOVERNMENT WEEK

PRESENT: Chairman Jeannette Council
Vice Chairman Billy R. King
Commissioner Breeden Blackwell
Commissioner Kenneth S. Edge
Commissioner Jimmy Keefe
Commissioner Ed Melvin
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Asst. County Manager
Grainger Barrett, County Attorney
Harvey Raynor, Deputy County Attorney
Sara VanderClute, PIO
Marsha Fogle, Clerk to the Board

ABSENT: Commissioner Marshall Faircloth

INVOCATION Commissioner Breeden Blackwell

Minister: Pastor Gary Strickland, Kingdom Place, Lumberton, North Carolina

Pledge of Allegiance

Recognition of Cumberland County Outstanding Employee Award:

Bob Rochelle, Facilities Manager – Cumberland County Public Library

Special Recognition and Presentation by Mr. Jon Parsons with Sustainable Sandhills to “Green” Certified County Departments.

The following departments were recognized as “green” certified and presented a Certificate:

Governing Body
Legal Department
Information Services
NC Cooperative Extension Service
Planning/Inspections Department (to include Sign Shop)
Department of Social Services
Soil Conservation Service
Maintenance Department (Bldg. and Grounds, Electrical and Mechanical, Carpentry, Print Shop)
Workforce Development
Veterans Services

AMENDMENTS TO AGENDA:

Add: Closed Session – Legal Matter – Investigations – NCGS 143-318-11(a)(7)

MOTION: Commissioner King moved to add the above item to the Agenda.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

1. Consent Agenda

Commissioner King pulled Item 1E for discussion.

MOTION: Commissioner Blackwell moved to follow staff recommendations on the items on the Consent Agenda, except for Item 1E which will be voted on separately.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

- A. Approval of minutes for the April 20, 2009 regular meeting, the Special 2030 Plan meeting on April 20, 2009 and the special meeting with Fayetteville Technical Community College Board of Trustees on April 20, 2009.

ACTION: Approve

- B. Approval of Submission of 2009 Community Development Annual Action Plan.

BACKGROUND: As part of the HUD 5-Year Consolidated Planning Process, an Action Plan must be presented each year by Community Development outlining the activities to be carried out over the next program year. The Plan has to be submitted to HUD by May 15, 2009. The Planning figures used for this Action Plan are as follows:

Community Development Block Grant (CDBG):	\$1,055,618
HOME Investment Partnership Act (HOME):	\$ 490,975

A public hearing was held at the April 20, 2009 Board of Commissioners meeting. No one appeared to speak at the hearing. No comments have been received to date regarding the plan. A copy of the final plan will be available at the Community Development Office beginning 5/11/09.

ACTION: Approve submission of the Plan to HUD by May 15, 2009.

- C. Approval of Transfer of Discarded Books to Friends of the Cumberland County Public Library, Inc.

BACKGROUND: The Library routinely “weeds” its collection at all branches to accommodate new materials being added to the collection each year. The Library is requesting the Board of Commissioners to authorize the Library to transfer a portion of the materials being discarded from the Library’s collection to the Friends of the Cumberland County Public Library for sale through the quarterly Friends of the Library’s public sales. Any funds received will be used to

benefit the Library. This will also free up valuable space in the Library and will save library staff time and resources expended for the biannual discard sale.

ACTION: Approve

D. Approval of Destruction of Planning & Inspection Department Records.

BACKGROUND: In accordance with the Records Retention & Disposition Schedule dated April 1, 2006, The Planning/Inspections Department requests permission from the County Manager to destroy records dated prior to January 1, 2003. Records to be destroyed are:

Permit Files (applications for building, electrical, plumbing, mechanical, insulation, relocation & zoning permits, permits issued, work tickets, certificates of occupancy, blueprints/specifications and related correspondence)

Minimum Housing, Junk vehicle & Zoning Code Enforcement Files;

Activity reports (info compiled for Census Bureau, reports of money collected for permit fees, inspections performed and permits issued);

Correspondence/Memos

EXCEPTIONS: Any record required to be maintained permanently and records, if any, related to any ongoing litigation.

ACTION: Approve

E. Approval of Adoption of a Resolution Supporting Local Control of Local ABC Boards and Opposing Forced Mergers of Local ABC Boards.

BACKGROUND: The Cumberland County ABC Board requests that the Board of Commissioners adopt a Resolution supporting local control of local ABC Boards and opposing forced mergers of local ABC Boards.

ACTION: Adopt Resolution

RESOLUTION SUPPORTING LOCAL CONTROL OF LOCAL ABC BOARDS
AND OPPOSING FORCED MERGERS OF LOCAL ABC BOARDS

WHEREAS, the citizens of Cumberland County voted to permit the sale of spirituous liquor through the establishment of the Cumberland County ABC Board, which is part of the State of North Carolina's control system; and

WHEREAS, SB839/HB768 – Modernization of the ABC System would require all ABC boards in a county to merge, allow the State ABC Commission to merge county-wide boards into regional boards, require the ABC Commission to develop performance standards, allow the ABC commission to close or merge ABC Boards, close ABC stores with low profitability, contract directly with agency stores for the sale of spirits where ABC stores are authorized but not in operation, and require an ABC board to contract with an agency store; and

WHEREAS, it is a local decision to establish and operate an ABC store, and any decision to merge an ABC Board should be made by the local government based on local circumstances, and not by the State; and

WHEREAS, a local government balances control, profits and availability of spirits in operating ABC stores; and

WHEREAS, the decision by a local government to operate with a low profit margin does not reduce the amount of liquor excise tax received by the state, so the state does not have a financial interest in the profitability of ABC stores; and

WHEREAS, an “agency store” is a private retail seller and the citizens of Cumberland County, when voting to permit the operation of ABC stores, did not vote to allow liquor to be sold in such private off-premise retail establishments; and

WHEREAS, sales of liquor may not be well-regulated in agency stores, thereby potentially creating law enforcement and other problems; Cumberland County desires to retain North Carolina’s control system over the sales of spirits and to continue to make spirits available to its citizens only through ABC store(s);

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Board of Commissioners that the establishment and operation of the Cumberland County ABC store(s) through the control system should be a local decision and that the Board of Commissioners opposes any state mandate to merge ABC Boards, mandate the merger or closing of ABC stores and opposes the establishment of agency stores.

Eddie Maynor, Chairman of the ABC Board, and Gene Webb, General Manager, spoke requesting the Board to approve the Resolution.

MOTION: Commissioner King moved to approve.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

- F. Approval of a Resolution and Letter of Support for Section 202 Elderly Apartments.

BACKGROUND: This proposed project is being developed by the Evrytarian Association of America, and the NC Housing Foundation, Inc. The Section 202 project would provide affordable apartment units for the elderly with incomes at or below 50% of the area median income. The complex will be located in the southeast section of Fayetteville at the corner of Plymouth Street and Sapona Road. The site is over 5 acres and will allow the proposed number of apartment unites with indoor & outdoor community space. It is within walking distances of many amenities and public transportation is available to the site.

ACTION: Adopt a resolution supporting the project along with a letter of support from the County Manager.

RESOLUTION IN SUPPORT OF AN AFFORDABLE RETIREMENT APARTMENT PROJECT

WHEREAS, Cumberland County has identified increasing the supply of affordable housing for disabled and elderly persons as a primary goal in its Community Development Consolidated Plan; and

WHEREAS, the Evrytarian Association of America and the North Carolina Housing Foundation are proposing to construct 50 affordable apartment units for the elderly, age 62 and over; and

WHEREAS, the proposed project will provide much needed affordable apartments for elderly residents with incomes at or below 50% of the area median income for Cumberland County; and

BWHEREAS, this project will be ideally located at the corner of Plymouth Street and Sapona Road in a mixed use neighborhood that is primarily residential in nature, but within close proximity to many amenities.

NOW THEREFORE, BE IT RESOLVED THAT the Cumberland County Board of Commissioners fully supports the efforts of the Evrytarian Association of American and the North Carolina Housing Foundation to develop 50 affordable elderly apartments.

IN WITNESS WHEREOF, by virtue of the authority vested in me as Chairman of the Cumberland County Board of Commissioners, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this 4th day of May, 2009.

- G. Approval of a Resolution Requesting NCDOT to Name the Bridge Located at Exit 55 Off of Interstate 95 in Honor of Deputy Sheriff Christopher Brian Matthews.

BACKGROUND: Representative Rick Glazier has requested that the board of Commissioners adopt a Resolution to be forwarded to the NC DOT asking that the bridge located at Exit 55 off of Interstate 95 be named in honor of Deputy Sheriff Christopher Brian Matthews, who died in the line of duty on September 30, 2005 while responding to a fellow officer's request for assistance.

ACTION: Adopt Resolution

RESOLUTION

WHEREAS, Christopher Brian Matthews joined the Cumberland County Sheriff's Office on January 7, 2002 an employee in the Cumberland County Detention Center; and

WHEREAS, upon completion of the Basic Law Enforcement Training, Brian was assigned to road patrol with "A" Platoon; and

WHEREAS, Deputy Sheriff Christopher Brian Matthews died in the line of duty on September 30, 2005 while answering a call for assistance from a fellow officer; and

WHEREAS, Deputy Sheriff Matthews leaves behind countless lives touched by his service and sacrifice; and

WHEREAS, it is fitting and proper that our community honor this young man for his service and sacrifice; and

WHEREAS, it is also fitting and property that we recognize the sacrifice of his family and friends;

NOW, THEREFORE, THE Cumberland County Board of Commissioners requests the NC Department of Transportation to name the bridge located in Cumberland County at Exit 55 off of Interstate 95 in honor of Deputy Sheriff Christopher Brian Matthews.

- H. Approval of Cumberland County Emergency Management Services Request for Sole Source Purchase of Firehouse Web Software from ACS Government Systems.

BACKGROUND: Cumberland County Emergency Services seeks approval for Sole Source Exception for Firehouse Web Software from ACS Government Systems which will upgrade the current software used for fire inspections at the cost of \$20,500. The request is based on NCGS 143-129(e)(6) that standardization or compatibility is the overriding consideration.

ACTION: Approve

- I. Approval of Exchange with Shooter's Supply of Certain Personal Property Declared Surplus by Sheriff.

BACKGROUND: The Sheriff requests that the Board of Commissioners authorize his Office to approve an exchange of certain personal property declared surplus by this Office with Shooters Supply, Fayetteville, NC for certain specialized equipment (list is in the Sheriff's Office). The estimated value of the property changing hands is \$5,440. The Board may approve the exchange provided it publishes notice, which has been accomplished.

ACTION: Adopt Resolution authorizing exchange.

**RESOLUTION AUTHORIZING EXCHANGE OF CERTAIN PERSONAL PROPERTY
WITH SHOOTERS SUPPLY**

BE IT RESOLVED that the Cumberland County Board of Commissioners authorizes the exchange of certain personal property declared surplus by the Cumberland County Sheriff's Office for specialized equipment to be exchanged with Shooters Supply, Fayetteville, NC, as more particularly described in the memo from Sheriff Earl Butler, included in the packet of this meeting.

- J. Approval of Annual Modification to the Workforce Development Investment Act Plan.

BACKGROUND: The Workforce Development Center is required each year to prepare a modification to the Local Area Job Training Plan. The purpose for this modification is to incorporate Program Year 2009 Workforce Investment Act (WIA) funding allocations.

ACTION: Approve modification.

- K. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 49 Twin Oaks Se 3 Pt 4; 6422 Canadian Avenue – PIN: 0442-45-8333; Gray’s Creek Township.

BACKGROUND: On or about May 19, 2008, the County acquired by tax foreclosure the above noted property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$4,591.77. Andrew E. Weston has offered to purchase the County’s interest in the property for \$4,591.77 and has deposited \$459.18 in the Finance Department. The tax value of the property is \$10,000. The property is surplus to the needs of the County.

ACTION: Accept the offer of Mr. Weston in the amount of \$4,591.77 plus costs, and authorize the Chairman to execute the deed upon receipt of the balance of the purchase price.

- L. Approval of a Proclamation Proclaiming May as “Older American’s Month” in Cumberland County.

ACTION: Adopt proclamation.

PROCLAMATION

WHEREAS, Cumberland County is a community in which approximately 47,000 citizens age 55 and over make their home; and

WHEREAS, older adults in Cumberland County and throughout the nation are an increasing population with evolving needs; and

WHEREAS, older Americans are valuable members of our society who enhance our communities and personal lives; and

WHEREAS, the increasing number of baby boomers reaching traditional retirement age highlights the need for increased supports of older adults; and

WHEREAS, our older citizens of today and tomorrow promise to be among the most active and involved older adult populations in our nation’s history; and

WHEREAS, it is the responsibility of this and all U.S. communities to work collaboratively to address older adults’ unique health and long-term care challenges; and

WHEREAS, it is crucial that communities modernize systems of care to help empower older Americans and give them more control over their own lives; and

WHEREAS, communities can improve older citizens’ overall quality of life by helping them:

- Make behavioral changes in their lifestyles that can reduce the risk of disease, disability, and injury;
- Obtain the tools they need to make informed decisions about, and gain better access to, existing health and long-term care Options in their communities;

Have more options to avoid placement in nursing homes and remain at home as long as possible.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Commissioners of Cumberland County, North Carolina, does hereby proclaim May 2009 to be **OLDER AMERICANS MONTH** in Cumberland County. We urge everyone to take time this May to honor our older adults and the professionals, family members, and citizens who care for them. Our efforts can improve the lives of our older citizens and help pave the way for future generations.

M. Approval of a Proclamation Proclaiming May 2009 as Mental Health Month in Cumberland County.

ACTION: Adopt proclamation

PROCLAMATION

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives, and many are now experiencing significant stress due to current economic conditions; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts;

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners proclaims MAY, 2009, "MENTAL HEALTH MONTH" in Cumberland County. The Board also calls upon its citizens, government agencies, public and private institutions, businesses and schools in Cumberland County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health and the need for appropriate an accessible services for all people with mental health conditions.

N. Approval of a Proclamation Proclaiming May 11-15, 2009 as "Cumberland County Law Enforcement Officers Week and May 13, 2009 as "Peace Officers Memorial Day" in Cumberland County.

ACTION: Adopt proclamation

PROCLAMATION

WHEREAS, Cumberland County recognizes the heroism of all law enforcement officers who have died in the line of duty – giving their lives to protect and serve the citizens of our county; and

WHEREAS, the Cumberland County Sheriff's Office has lost twelve officers in the line of duty; and

WHEREAS, a permanent memorial has been designated and erected in memory of all those fallen officers and placed on the grounds of the Cumberland County Courthouse and Law Enforcement Center;

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners PROCLAIMS May 11-15, 2009 "**CUMBERLAND COUNTY LAW ENFORCEMENT OFFICERS WEEK**" and May 13, 2009 "**PEACE OFFICERS MEMORIAL DAY**";

BE IT FURTHER RESOLVED that the Board of Commissioners encourages all citizens of Cumberland County to recognize the contributions of those who serve their community in potentially dangerous circumstances and the ultimate sacrifice by those who have given their lives protecting and serving this county.

O. Budget Revisions:

ACTION: Approve

(1) Soil Conservation Cost Share

Revision in the amount of \$1,607 to appropriate fund balance to budget salary increase for additional duties required of the Soil Conservation Technician. (B09-347) **Funding Source – Fund Balance - General Fund**

(2) NC Elderly

a. Mid Carolina Senior Transportation/Rural Operating Assistance Program - Revisions in the amount of \$1,975 to reallocate General Fund transfer (\$705) between organizations and to budget additional client fees (\$1,270) and reallocate budgeted expenditures for Mid Carolina Senior Transportation. (B09-350 and B09-350A) **Funding Source – General Fund and Fees**

b. Rural Operating Assistance Program/ Social Services – Revisions in the amount of \$7,000 to transfer state funding between organizations and reallocate budgeted expenditures to better serve the citizens of Cumberland County. (B09-351 and B09-351A) **Funding Source - State**

(3) Western Regional Library

Revision in the amount of \$81,813 to reallocate budgeted expenditures for architectural and administrative costs. (B09-353) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Health

- a. Pharmacy/Immunization Clinic – Revisions in the total amount of \$50,000 to budget additional revenue anticipated to be earned by the purchase of vaccines for the Immunization Clinic. (B09-354 and B09-354A) **Funding Source – Fees**
- b. Family Planning Clinic – Revision in the amount of \$50,000 to budget additional state funding. (B09-355) **Funding Source – State**

(5) Social Services

- a. Revision in the amount of \$11,923 to recognize additional state (\$5,455) and federal (\$6,468) funds to cover expenditures for Adult Day Care contracts for remainder of fiscal year. (B09-352) **Funding Source – State and Federal**
- b. Revision in the amount of \$22,316 to recognize additional funding from Food and Nutrition related to the American Recovery and Reinvestment Act and to fund 4 new Income Maintenance Caseworker I positions. (B09-357) **Funding Source - Federal**

(6) Emergency Services

Revision in the amount of \$18,056 to recognize additional Emergency Management Preparedness Grant funds. (B09-358) **Funding Source – Grant**

(7) DSS Group Home

Revision in the amount of \$5,571 to recognize additional Foster Care Grant funds and to reallocate budgeted expenditures. (B09-359) **Funding Source – Grant**

2. Public Hearing on the Edward Byrne Memorial Justice Assistance Grant (JAG).

BACKGROUND: The Sheriff’s Office and the Fayetteville Police Department will submit a joint application for funding by the Edward Byrne Memorial Assistance Grant from the US Department of Justice. Each agency will be able to use the funds for their own priorities. The Sheriff’s Office will take the lead for this project. The Sheriff’s Office share is \$334,465 and the Fayetteville Police Department’s share is \$708,976. Under the JAG Grant there is no requirement for the County to provide matching funds. It is the intent of the Sheriff’s Office to use the funds to off-set the cost of the connection to the FBI and SBI databases, for both in-office computer terminals and MDTs in the Deputy’s cars. Effective voice communications are vital

and the Sheriff's Office will use a portion of the funds for the hand-held and vehicular radios operated on the 800 Megahertz radio repeater system operated by the City of Fayetteville and for the Sheriff's Office transition to the NC state-wide VIPER radio system.

ACTION: Following the Public Hearing approve the application and authorize the County Manager to sign it.

The Chairman opened the public hearing. There were no speakers.

MOTION: Commissioner Edge moved to approve.

SECOND: Commissioner King

VOTE: UNANIMOUS

REGULAR AGENDA ITEMS

3. Presentation of the Fayetteville-Cumberland County Chamber of Commerce Report on Economic Development and Workforce Efforts, by Doug Peters, President.

Doug Peters, President, Chamber of Commerce, presented his report for the third quarter. He noted the Chamber continues to focus on recruiting new industry into the County as well as supporting existing industry to retain their investment, tax base and jobs that create numerous downstream impacts. The Military Business Park continues to move forward and it is expected that the fourth quarter should see infrastructure work begin. Mr. Peters told the Board that investment by new and existing industry in the third quarter of FY2008 amounted to over \$3,5 million. Key investments in the community include Goodyear Tire and Rubber - \$200-\$300 million over the next four years, K3 - \$3.3 million investment (Sears Building on Cumberland Street), SSU - \$3.2 million investment – (purchased Clarks Sporting Goods on Maxwell Street). Some key pending projects include Project Eric, Project Federal and Project Extract. A new initiative, STEM (Science, Technology, Engineering and Math) will be introduced in the Cumberland County School System by the Gates Foundation. The site will be Early College at Fayetteville State University. Mr. Peters reported that progress continues toward the creation of the Foreign Trade Zone. He also noted staff traveled to Atlanta to meet with site consultants, informing them of the FORSCOM impact in the area.

Commissioner Edge inquired why builders are still building when we have so many empty buildings in the community. Mr. Peters noted that in some instances those buildings are in a blighted area, making them hard to market. He noted the importance of cleaning up our blighted areas in order to make it more appealing for new business.

NO ACTION NEEDED.

4. Consideration of Approval of Contract to Apply Federal Grant to Cumberland County and City of Fayetteville for Purpose of Extending Sanitary Sewer to Military Business Park.

BACKGROUND: The County has received a federal grant in the amount of \$74,250, and the City of Fayetteville received federal grants in the amount of \$666,750 for the purpose of extending utilities to the Military Business Park. This agreement would be between the

developer, PWC, the City and the County. It would commit the County and City to contribute those grant funds in the total amount of \$741,000 towards the cost of extending 2,326 feet of 12 inch sanitary sewer main to serve the park and constructing a lift station and a 6 inch force main to connect with the 12 inch line. The estimated cost of the 12 inch line is \$454,499.20. The estimated cost of the lift station and 6 inch force main is \$543,171.60. The agreement states the developer would be responsible for the costs in excess of \$741,000.00.

ACTION: Approve the Participation Agreement

MOTION: Commissioner King moved to approve.

SECOND: Commissioner Blackwell

DISCUSSION: Commissioner King inquired about minority participation in the project. It was noted that the Federal Government's policy is 10% minority participation. In addition, Commissioner Edge inquired whether or not the County would be liable for any more funding for the project other than the grant proceeds of \$74,250. There is no liability for the County under this contract except to provide the grant funds for the sewer project in the amount of \$74,250. The County Manager noted he believed that at some point in the future the County may be approached to provide additional funding for the project for further infrastructure improvements such as streets.

VOTE: UNANIMOUS

5. Nominations to Boards and Committees

A. Child Homicide Identification and Prevention (CHIP) Council (2 Vacancies)

Vacancies: Louis Hackett (general public rep.) – eligible for reappointment
Dr. AllenMcLaughlin (primary care rep.) – eligible for reappointment

Nominees: Louis Hackett (general public representative)
Dr. Allen McLaughlin (primary care representative)

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

Vacancy: Edith Melvin (older consumer rep.) has resigned. Replacement needed.

Nominee: Deborah Atkinson

C. Minimum Housing Appeals Board (1 Vacancy)

Vacancy: Leesa Jensen (alternate member) does not attend meetings. Replacement needed.

Nominee: Steve Hogan

6. Appointments to Board and Committees

MOTION: Commissioner King moved to appoint the nominees in 6A-6C.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

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

Nominee: Daniel Rodriguez

ACTION: Appoint nominee.

- B. Criminal Justice Partnership Advisory Board (2 Vacancies)

Nominees:

Police Chief or Designee: Captain Charles Kimble
At-Large: Kraig Brown

ACTION: Appoint nominees

- C. Transportation Advisory Board (2 Vacancies)

Nominees:

Urban Transit Provider Representative: Wendy Nunnery
Emergency Medical Services Representative: Michael Roye

ACTION: Appoint nominees.

7. Closed Session: A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).
B. Closed Session – Attorney Client and Report of Criminal
Investigation – NCGS 143-318-11(a)(3) and (7)

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

SECOND: Commissioner Edge

VOTE: UNANIMOUS

MOTION: Commissioner Blackwell moved to come out of Closed Session.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

MOTION: Commissioner King moved to recess this meeting until 5:00PM and reconvene in Room 564 to continue the Closed Session.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

The Chairman reconvened the meeting at 5:00PM. The following were present: Chairman Jeannette Council, Vice Chairman Billy King, Commissioner Jimmy Keefe, Commissioner Ed Melvin, County Manager James Martin, Deputy County Manager Juanita Pilgrim, Asst. County

Manager Amy Cannon, County Attorney Grainger Barrett, Deputy County Attorney Harvey Raynor, Clerk to the Board Marsha Fogle, District Attorney Ed Grannis, Sheriff Earl Butler and Chief Deputy Paul Hinson.

MOTION: Commissioner Keefe moved to go into Closed Session pursuant to NCGS 143-318.11(a)(7).

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

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

SECOND: Commissioner King

VOTE: UNANIMOUS

MOTION: Commissioner Keefe moved to adjourn.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

MEETING ADJOURNED: 6:15PM.

Marsha Fogle, Clerk to the Board