

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
117 DICK STREET, 5TH FLOOR, ROOM 564
NOVEMBER 23, 2009
SPECIAL MEETING MINUTES

PRESENT: Chairman Jeannette Council
Commissioner Breeden Blackwell
Commissioner Kenneth Edge
Commissioner Billy King
Commissioner Ed Melvin
Commissioner Marshall Faircloth
James Martin, County Manager
Amy Cannon, Assistant County Manager
Sally Shutt, Communications Manager
James Lawson, Human Resources Manager
Candice White Deputy Clerk to the Board
Marie Colgan, Clerk to the Board

ABSENT: Commissioner Jimmy Keefe

Chairman Council called the meeting to order.

MOTION: Commissioner Melvin moved to go into Closed Session for a Personnel Matter pursuant to NCGS 143-318.11 (a)(6)
SECOND: Commissioner Faircloth
VOTE: Unanimous

MOTION: Commissioner Blackwell moved to return to Open Session
SECOND: Commissioner Faircloth
VOTE: Unanimous

MOTION: Commissioner King moved to appoint Rick Moorefield effective January 1, 2010 as County Attorney at a salary of \$164,000 annually.
SECOND: Commissioner Melvin
VOTE: Unanimous

Commissioner Edge stated that due to the inability of Butch Raynor to continue serving as Interim County Attorney after November 30, 2009, the following motion was offered:

MOTION: Commissioner Edge moved to appoint Phyllis Jones as the Interim County Attorney effective December 1, 2009 at a salary to be determined.
SECOND: Commissioner King
VOTE: Unanimous

MOTION: Commissioner Blackwell moved to call a Public Hearing on the Qualified School Construction Bonds for December 7, 2009 at 9:00AM.
SECOND: Commissioner Melvin

VOTE: Unanimous

MOTION: Commissioner Faircloth moved to adjourn

SECOND: Commissioner King

VOTE: Unanimous

Marie Colgan, Clerk