

CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
DECEMBER 8, 2011 – 4:00 PM  
117 DICK STREET, 5TH FLOOR, ROOM 564  
EMERGENCY MEETING  
MINUTES

PRESENT: Commissioner Marshall Faircloth, Chairman  
Commissioner Jimmy Keefe, Vice Chairman  
Commissioner Jeannette Council (electronic attendance by  
conference telephone)  
Commissioner Kenneth Edge  
Commissioner Charles Evans  
Commissioner Billy King (electronic attendance by  
conference telephone)  
Commissioner Ed Melvin (electronic attendance by  
conference telephone)  
James Martin, County Manager  
Amy Cannon, Deputy County Manager/Finance Officer  
James Lawson, Assistant County Manager  
Rick Moorefield, County Attorney  
Tom Lloyd, Planning and Inspections Director  
Dr. Larry Keen, Fayetteville Technical Community College  
President  
Doug Peters, Fayetteville/Cumberland County Chamber of  
Commerce President  
Doug Byrd, Fayetteville/Cumberland County Chamber of  
Commerce Government Liaison  
Candice White, Clerk to the Board

This being a duly noticed emergency meeting of the Board, Chairman Faircloth called the meeting to order and asked Commissioners Council, King, and Melvin to confirm that they were attending electronically by conference call. They each responded in the affirmative.

MOTION: Commissioner Edge moved to go into closed session for an economic development matter pursuant to NCGS 143-318.11(a)(4).  
SECOND: Commissioner King  
VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Keefe moved to reconvene in open session.  
SECOND: Commissioner Edge  
VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Edge moved to adjourn.  
SECOND: Commissioner King  
VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 5:20 p.m.

Approved with/without revision:

Respectfully submitted,

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Candice H. White  
Clerk to the Board