

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 7, 2011 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING
MINUTES

PRESENT: Chairman Kenneth Edge
Commissioner Jeannette Council
Commissioner Charles Evans
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Commissioner Billy King
Commissioner Ed Melvin
James Martin, County Manager
Amy Cannon, Assistant County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Communications Manager
Lee R. (Richie) Hines, Jr., PE, NC Department of
Transportation
Doug Peters, Fayetteville-Cumberland Chamber of
Commerce President/CEO
Bo Gregory, Fayetteville-Cumberland Chamber of Commerce
Economic Development Director
Doug Byrd, Fayetteville-Cumberland Chamber of Commerce
Government Liaison
Marie Colgan, Clerk to the Board
Candice White, Deputy Clerk to the Board

Commissioner Kenneth Edge, Chairman, provided the invocation and led the Pledge of Allegiance to the American flag.

James Martin, County Manager, requested that the agenda be revised to add recognition of Judy Dawkins for her service on the Cumberland County Home and Community Care Block Grant Committee; to remove Item 7. for a closed session; and to add as Item 7. authorization to make a request for up to sixty-four dormitory style beds for the Detention Center expansion.

Chairman Edge asked that the agenda also include a special recognition by Doug Byrd, Fayetteville-Cumberland County Chamber of Commerce Government Liaison.

Recognition of Outgoing Board Members:

Robbin MacGregor – Library Board of Trustees:

On behalf of the Board of Commissioners, Commissioner Jeannette Council presented a certificate of appreciation to Robbin MacGregor in recognition of her service to the

county as a member of the Library Board of Trustees and stated because of the service of people like Ms. MacGregor, Cumberland County is a better place to live and work. Commissioner Council recognized other Board of Trustee members who were in attendance and Jody Risacher, Library Director.

Judy Dawkins – Cumberland County Home and Community Care Block Grant Committee:

On behalf of the Board of Commissioners, Commissioner Council presented a certification of appreciation to Judy Dawkins in recognition of her service to the county as a member of the Cumberland County Home and Community Care Block Grant Committee. Commissioner Council stated Ms. Dawkins was a champion within the community when it came to seeing that all people have access to all services.

Special recognition by Doug Byrd, Fayetteville-Cumberland County Chamber of Commerce Government Liaison:

Doug Byrd introduced Chris Bryant, a Cherokee native and senior at Methodist University majoring in political science. Mr. Byrd stated Ms. Bryant will graduate in December 2011 and is presently interning with the Fayetteville-Cumberland County Chamber of Commerce. On behalf of the Board of Commissioners, Chairman Edge extended a welcome to Ms. Bryant.

Recognition of Miss Fayetteville 2011, Katie Elizabeth Mills:

On behalf of the Board of Commissioners, Commissioner Ed Melvin recognized Katie Elizabeth Mills as the October 2010 winner of the 2011 Miss Fayetteville crown. Commissioner Melvin stated Ms. Mills has indicated she is a community advocate, wants to be as active as possible within her community and was recently named as the youth outreach spokesperson for the American Red Cross in eastern North Carolina. Commissioner Melvin stated Ms. Mills is accompanied by her father, Mike Mills.

Ms. Mills spoke to her educational background and her future plans to attend law school. Ms. Mills stated she is proud to say she is from Fayetteville and Cumberland County, and one of her duties as Miss Fayetteville is to reach out and promote Cumberland County. Ms. Mills explained why she supports the American Red Cross as her personal community service platform and stated she hopes to bring the Miss North Carolina crown back to Cumberland County in June 2011. Miss Mills thanked the Board of Commissioners for their service to the community.

Chairman Edge recognized and congratulated Commissioner Ed Melvin for having been named Commissioner of the Year by the Mid-Carolina Council of Governments on January 27, 2011.

1. Approval of Agenda

MOTION: Commissioner Melvin moved to approve the agenda with the revisions as requested.
SECOND: Commissioner Council
VOTE: UNANIMOUS

Commissioner Billy King requested the removal of Item 2.H.(3) from the consent agenda.

2. Consent Agenda

- A. Approval of minutes for the January 18, 2011 regular meeting and the special meetings on January 14, 2011 and January 27, 2011.
- B. Approval of Report on Delinquent Real Property Taxes for the Year 2010 and Direct the Tax Collector to Advertise the Tax Liens in a Newspaper of Local Circulation during the Month of April 2011

BACKGROUND

North Carolina General Statute 105-369 requires the Collector to report unpaid taxes for the current fiscal year that are liens on real property by the first Monday in February. The purpose of the reporting is to allow you to order the Tax Collector to advertise the tax liens. Upon receipt of your order, I will advertise the tax liens by posting notice at the County Courthouse and by publishing each lien at least one time in one or more of the newspapers having general circulation in Cumberland County.

The statute requires that advertisement period to occur during the period of March 1st through June 30th. It is my intention to deliver the list of delinquent taxes to the newspaper in the latter part of March for advertisement in early to mid-April. The delinquent report will be on display in the Clerk's office through February 7, 2011 in CD format. After this date, the report will be available in CD format in the Tax Administrator's office.

Total Delinquent Taxes on real property for Year 2010 as of 1/24/11:
\$13,629,738 on 16,926 parcels

RECOMMENDATION/PROPOSED ACTION

Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Collector to advertise the tax liens in a newspaper of local circulation during the month of April 2011. (See Attachment A.)

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

Sandhill Preserve Subdivision: Timber Grove Drive, Pristine Lane,
Gray Hill Court

BACKGROUND

The North Carolina Department of Transportation has received petitions requesting the following streets be placed on the State Secondary Road System for maintenance:

Sandhill Preserve Subdivision: Timber Grove Drive, Pristine Lane,
Gray Hill Court

DOT has determined that the above streets are eligible for addition to the state system.

RECOMMENDATION/PROPOSED ACTION

NCDOT recommends that the above named streets be added to the State Secondary Road System. County Management concurs. Approve the above listed streets for addition to the State Secondary Road System.

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

BACKGROUND

At the Board of Health meeting on January 18, 2011, the Board approved writing off a total of \$31,463.61 as bad debts. Family Planning accounts in the amount of \$2,176.20 will be written off as bad debt, however cannot be sent to our collection agency, Professional Recovery Consultants, Inc. pursuant to North Carolina Division of Health and Human Services Guidelines. The amount to be sent to the collection agency will be \$29,287.41. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

RECOMMENDATION/PROPOSED ACTION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to write off bad debts in the amount of \$31,463.61 and to turn over to Professional Recovery Consultants, Inc. the amount of \$29,287.41 for collection.

CUMBERLAND COUNTY DEPARTMENT OF PUBLIC HEALTH DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION BAD DEBT WRITE-OFF # 30 January 18, 2010	
PROGRAM	AMOUNT
ADULT HEALTH	\$19,800.23
BCCCP	\$41.85
CHILD HEALTH	\$3,667.23
DENTAL	\$0.00

FAMILY PLANNING *****	\$2,176.20
EXPRESS CARE	\$1,465.96
IMMUNIZATIONS	\$0.00
MATERNITY	\$3,638.98
MEDICAL RECORDS	\$0.00
PAP	\$673.16
T.B.	\$0.00
TOTAL	\$31,463.61

*****Family Planning Accounts will adjusted (as Bad Debt) from the Accounts Receivable, however will not be sent to the Collection Agency pursuant to NC Division of Health and Human Services guidelines.

The above accounts are 90 days old or older as of January 1, 2011.

- E. Approval of Fee Increases, or Set Fees, for Health Department Vaccinations

BACKGROUND

At the Board of Health meeting on January 18, 2011, the Board approved a request to increase the fee for the Pneumonia vaccine due to higher cost to the Health Department, and to set the fees for Hepatitis B Pediatric Vaccine and ProQuad Vaccine that the State is no longer providing free of charge.

RECOMMENDATION/PROPOSED ACTION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to increase or set fees for Pneumonia, Hepatitis B Pediatric, and ProQuad Vaccines as listed below.

Vaccine	CPT Code	Medicaid Reimb.Rate	Medicare Reimb.Rate	BCBS Reimb.Rate	CCDPH Costs/Dose	Current Fee	Proposed Fee
Pneumonia	90732	\$31.53	\$49.73	\$49.73	\$49.50	\$45.00	\$50.00
Hepatitis B Pediatric	90744	Not Set Yet	N/A	Not Set Yet	\$12.00	\$0.00	\$20.00
ProQuad	90710	Not Set Yet	N/A	\$152.11	\$133.80	\$0.00	\$140.00

F. Approval of Declaration of Surplus Property and Sale of County-Owned Real Property Acquired by Tax Foreclosure:

- 1) Lot 50 X 100 Ray Land NC 87; 1814 Elizabethtown Road,
PIN: 0446-00-3179; Pearces Mill Township

BACKGROUND

On or about September 3, 2004, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$5,089.77.

Blake Rogers has offered to purchase the County's interest in the property for \$5,089.77 and has deposited \$509.00 in the Finance Office. The tax value of the property is \$7,480.00.

This property has not been declared surplus to the needs of the County. If it is so declared, according to N.C.G.S. §153A-176 and N.C.G.S. §105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Blake Rogers' bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

RECOMMENDATION/PROPOSED ACTION

That the Board of Commissioners consider whether to declare this property surplus to the needs of the County. If declared surplus, that the Board of Commissioners consider whether to accept the offer of Blake Rogers to purchase the above property for the sum of \$5,089.77, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

- 2) Lot 25 Windfield Sec 2 (0.60 Ac); 3357 Dandelion Lane,
PIN: 0441-41-6308; Gray's Creek Township

BACKGROUND

On or about March 30, 2010, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$2,702.33.

Kimberly Sibley has offered to purchase the County's interest in the property for \$2,702.33 and has deposited \$270.23 in the Finance Office. The tax value of the property is \$14,850.00.

This property is surplus to the needs of the County and, according to N.C.G.S. §153A-176 and N.C.G.S. §105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Ms. Sibley's bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

RECOMMENDATION/PROPOSED ACTION

That the Board of Commissioners consider whether to accept the offer of Kimberly Sibley to purchase the above property for the sum of \$2,702.33, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

- G. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a)

BACKGROUND

On June 15, 1998, the Board adopted a resolution founded in the statutes allowing the Assistant County Manager to dispose of certain “personal property, worth less than \$5000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county”.

The resolution stipulated further that County Management shall render semi-annual reports to the Board of County Commissioners summarizing disposals between the preceding July 1 and December 31”. Accordingly, attached herewith is that report.

RECOMMENDATION/PROPOSED ACTION

That the Board accepts and approves the report on the disposal of surplus County property. That the Board adopts the attached report and that the report be duly recorded in the official minutes. (See Attachment B.)

- H. Budget Revisions:

- (1) Health

- a. Child Health Clinic - Revision in the amount of \$24,000 to appropriate Health fund balance for a contract buyout for a locum tenen. (B11-258) Funding Source – Health Fund Balance
- b. H1N1 Pher Phase III – Revision in the amount of \$64,000 to recognize state funding for H1N1 Phase III program. (B11-260) Funding Source - State

- (2) Library

Revision in the amount of \$3,786 to adjust the County budget to revised State allocations. (B11-261) Funding Source – State

- (3) PULLED AT THE REQUEST OF COMMISSIONER KING – SEE SEPARATE ACTION BELOW

- (4) Social Services

- a. Revision in the amount of \$2,323,093 to recognize additional Child Care State funding. (B11-267) Funding Source – State
 - b. Revision in the amount of \$500,924 to recognize additional Crisis Intervention State funding. (B11-268) Funding Source – State
 - c. Revision in the amount of \$11,840 to recognize additional Work First State funding. (B11-269) Funding Source – State
- (5) Emergency Telephone Systems

Revision in the amount of \$5,515 to appropriate fund balance to purchase software. (B11-273) Funding Source – Emergency Telephone System Fund Balance

MOTION: Commissioner Melvin moved to approve the consent agenda with the exception of Item 2.H.(3)
SECOND: Commissioner Council
VOTE: UNANIMOUS

2.H.(3) Crown Coliseum

Revision in the amount of \$83,612 to appropriate Coliseum fund balance for unexpected utility expenditures. (B11-271) Funding Source – Crown Coliseum Fund Balance

Commissioner King inquired regarding the unexpected utility expenditures. Mr. Martin and Lisa Foster, Crown Coliseum Director of Finance, explained the expenditures were incurred over a three-month period during a renovation/construction project in which a larger chiller and a new mechanical system were installed. Ms. Foster further explained both the smaller and larger chillers had to run simultaneously over this period of time in order to work out irregularities and balance the system.

MOTION: Commissioner King moved to approve Item 2.H.(3).
SECOND: Commissioner Council
VOTE: UNANIMOUS

PUBLIC HEARING

This is the Public Hearing advertised for this date and time.

- 3. Public Hearing, Presentation and Approval of a Resolution of the North Carolina Department of Transportation (NCDOT) 2010-2011 Secondary

Roads Improvement Program for Cumberland County by Mr. Lee R. Hines, Jr., District Engineer

BACKGROUND

Mr. Lee R. (Richie) Hines, Jr., of the North Carolina Department of Transportation will be making a presentation on the 2010-2011 Secondary Roads Improvement Program for Cumberland County at the February 7, 2011 Board of Commissioners Meeting.

The below resolution is required by the North Carolina Department of Transportation indicating approval of the 2010-2011 Secondary Road Construction Program.

RECOMMENDATION/PROPOSED ACTION

NCDOT recommends that the 2010-2011 Secondary Roads Improvement Program and the below resolution for Cumberland County be approved. County Management concurs.

RESOLUTION APPROVING FY 2010-2011
SECONDARY ROAD PROGRAM
COUNTY OF CUMBERLAND

BE IT RESOLVED that the Cumberland County Board of Commissioners does hereby approve the FY 2010-2011 Secondary Road Program for Cumberland County as presented by the North Carolina Department of Transportation. The program is attached to this resolution.

Adopted on this 7th Day of February, 2011.

By: _____
Kenneth S. Edge, Chairman
Board of County Commissioners

ATTEST:

Marie Colgan, Clerk to the Board

Mr. Hines introduced himself as the NCDOT District Engineer for Harnett and Cumberland counties and recognized Bill Hammond, Cumberland County Maintenance Engineer, who is responsible for the day-to-day maintenance operations in Cumberland County. Mr. Hines presented the allocation and funding figures as outlined below for the proposed secondary road program. Mr. Hines then called attention to a map he provided and presented a breakdown of funds used to build and pave unpaved roads in priority order from a rural and residential/subdivision list.

Proposed Secondary Road Program
Cumberland County

Allocation and Funding

Highway Fund	\$ 844,301.98
Trust Fund	<u>\$ 1,220,819.17</u>
Total Allocation	\$ 2,065,121.16

Funds to Cover Overruns in Previously Approved Projects	\$ 625,000.00
--	---------------

Total Funding Available	\$ 1,440,121.16
-------------------------	-----------------

Paving Program	\$ 1,010,000.00
----------------	-----------------

Funds used to build and pave unpaved roads in priority order from the Rural and Residential/Subdivision List

Rural Paving Priority

Map Number	Road Name	Description	Length (mi.)	Estimate Of Cost
1	SR 1860 Gordon Williams Rd	Exit Ramp to End Maintenance Grade, Drain, Base, and Pave	1.32	\$ 290,000
2	SR 1820 Barefoot Rd	US 13 to SR 1823 Grade, Drain, Base, and Pave	1.80	\$ 405,000
3	SR 2227 Mac Simmons Rd	SR 1142 to End Maintenance Fine Condition and Pave	0.96	\$ 160,000

Sub-total	\$ 855,000
-----------	------------

Subdivision Paving Priority

Map Number	Road Name	Description	Length (mi.)	Estimate Of Cost
4	SR 4406 Mimosa Drive	SR 1601 to End Maintenance Grade, Drain, Base, and Pave	0.11	\$ 30,000
5	SR 3646 Pinecrest Dr	End Maintenance to SR 1113 Grade, Drain, Base, and Pave	0.44	\$ 125,000

Sub-total	\$ 155,000
-----------	------------

In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way, delays in environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate lists.

DRAFT

Spot Improvements \$ 200,000

Funds used to supplement secondary road maintenance operations such as unpaved road stabilization with stone or local materials, shoulder repair, widening of paved secondary roads, drainage improvements, and safety projects.

Contingency Reserve \$ 230,121.16

Funds used for unpaved road surveying and right of way acquisition, unpaved road additions, property owner participation, paving driveways of rural fire or rescue departments, and overdrafts

Summary

Grand Total \$ 2,065,121.16

Programmed Paving Goal 4.63 miles

Rural 4.08 miles

Subdivision 0.55 miles

Chairman Edge opened the floor for questions. Commissioner King spoke to improvements needed on Pinpoint and Draper Roads, and attempts made over the years to have the roads paved. Commissioner King said part of the problem has been the granting of right-of-way. Commissioner King asked Mr. Hines whether this would be something his office could consider looking into further. Mr. Hines stated if there is a right-of-way recorded prior to October 1, 1975, the roads can be added to the maintenance system as unpaved roads. Mr. Hines further stated although the roads sounds like they meet those standards, right-of-way can become an issue because the roads do have to be dedicated to NCDOT before NCDOT can actively assist. Mr. Hines advised he would locate the file and see whether the matter could be resurrected.

Commissioner Keefe asked who set the priorities and how someone would request that roads be maintained or paved. Mr. Hines responded priorities are set by the Board of Transportation and NCDOT uses a rating system that is prepared every four years; the rating system is based on characteristics assigned to a point system.

Mr. Hines advised when this secondary road program is completed, NCDOT will have paved every unpaved road in its system in Cumberland County for which it has a right-of-way. Mr. Hines explained there are almost nine miles of unpaved roads on the state maintenance system in Cumberland County that are on the right-of-way unavailable list because property owners will not sign the right-of-way NCDOT needs to improve the roads and pave them. Additional comments and questions followed. Mr. Hines stated this is an excellent time for roads to come off of the right-of-way unavailable list because funds are available for paving. Mr. Hines further stated some counties have a mechanism in place where the county can pay the NCDOT as their contractor to do the work that is necessary to get the roads on the system; then the county can assess the property owners. Commissioner Faircloth asked that the Board continue to receive updates as they become available.

Chairman Edge emphasized to Mr. Hines that the number one goal of the County Commissioners Association is that NCDOT keep the secondary roads and not hand them over to counties.

DRAFT

Chairman Edge opened the public hearing.

There being no speakers, Chairman Edge closed the public hearing.

MOTION: Commissioner Faircloth moved to approve the FY 0201-2011 Secondary Road Program for Cumberland County as presented by the North Carolina Department of Transportation and the program resolution.
SECOND: Commissioner Council
VOTE: UNANIMOUS

ITEMS OF BUSINESS

4. Presentation of the Second Quarter Report to the Board of Commissioners by Doug Peters, CEO of the Fayetteville/Cumberland County Business Council

BACKGROUND

Mr. Doug Peters, President of the Fayetteville-Cumberland County Chamber of Commerce, will be attending the February 7, 2011 Board of Commissioners meeting to make a presentation on the Chamber's Quarterly Economic Development progress.

Mr. Peters distributed copies of the Economic Development Group (EDG) 2nd Quarter Dashboard Report for fiscal year 2010-2011, reviewed members comprising the economic development team and the economic development Dashboard targets.

For investments, Mr. Peters stated the EDG Dashboard targets an annual total of \$60,000,000 in new taxable community investments. The quarterly goal was \$15,000,000 and the total value for the second quarter was \$33.5 million or 223% of the quarterly goal and 157% of the annual target. Mr. Peters provided a breakdown of community investments by projects.

For job creation, Mr. Peters stated the EDG Dashboard targets an annual total of 500 newly created jobs for the fiscal year. The quarterly goal was 125 new jobs and the newly created jobs for the second quarter totaled 189 direct impact jobs or 151% of the quarterly goal and 120% of the annual target. Mr. Peters provided a breakdown of direct, indirect and induced job creation and stated the total gross job creation was 230 newly created jobs.

Mr. Peters stated the EDG Dashboard targets an annual total of 75 retention visits for the fiscal year. The quarterly goal was 18.75 visits and visits for the second quarter totaled 21 or 112% of the quarterly goal and 28% of the annual target.

Mr. Peters explained the Synchronist Business Information System the Chamber uses that reports/catalogues cumulative retention interview responses for existing industry sectors that are visited during each reporting quarter. Mr. Peters then explained the type of questions that are focused on during retention interviews and reviewed the second quarter synchronist report. Mr. Peters pointed out that some of the issues reported are not within the control of the community.

DRAFT

Mr. Peters stated the EDG Dashboard targets an annual total of 150 generated contacts for the fiscal year. The quarterly goal was 37.50 and contacts for the second quarter totaled 72 or 192% of the quarterly goal and 48% of the annual target. Mr. Peters further reported there have been 141 total contacts to date which equals 94% of the annual target. Mr. Peters briefly reviewed three categories of contacts: direct, initiated and inquiries/prospects.

Mr. Peters stated the EDG Dashboard targets an annual total of 25 media placements for the fiscal year. The quarterly goal was 6.25 and media placements for the second quarter totaled 7 or 112% of the quarterly goal and 28% of the annual target. Mr. Peters provided a brief synopsis of media placements by venue.

Mr. Peters called attention to “The Ripple Effect” or economic impacts generated by the new taxable community investments as well as the existing industry expansion for various categories and “Employee Compensation” which represents the total employee compensation impacts paid to the staff/employees hired to fulfill the job creation openings.

Mr. Peters concluded his report with a review of projects in the pipeline and stated the potential investment value totaled \$836,800,000 and 6,767 newly created jobs.

Mr. Peters responded to questions regarding how data is collected for the synchronist report that provides information on strengths and weaknesses of the community and the community’s public service rankings. Mr. Peters stated the Chamber knows where the community stands most of the time because it maintains a fair and accurate baseline of data that can be compared to other communities and other states with the same attributes, the same inventories and the same infrastructure. Mr. Peters further stated the Chamber feels the community ranks very well compared to other communities with which it can compete and the Chamber does call on people to meet with businesses and industries that have concerns which impact their ability to remain in the community. Discussion followed.

Commissioner Council expressed concern about happenings at the state level that may impact economic development within the county and within the region. Mr. Peters stated the Chamber is equally concerned and is in the process of sharing a unified message with Raleigh about their concerns. Mr. Peters further stated through the Chamber’s Government Liaison Doug Byrd, there is an ongoing and persistent process to make the state aware of the impact their work will have on the local community.

Commissioner King stated some of the projects reported in the pipeline will probably not come to fruition and asked that the Chamber at some point in the future bring to the Board those projects that can be reasonably achieved.

Mr. Peters responded to additional questions regarding the Chamber’s role in resolving issues that are identified within the community.

5. Nominations to Boards and Committees

DRAFT

A. Air Quality Stakeholders' Committee (1 Vacancy)

BACKGROUND

The Air Quality Stakeholders' Committee will have one (1) vacancy on February 28, 2011 for the Town of Eastover Stakeholder position. Steve Oakley has completed his first term and although he is eligible for reappointment, he is unable to serve second term. Recommendation is for Henry L. Tew to fill this upcoming vacancy.

Commissioner Council nominated Henry L. Tew.

B. Animal Services Board (2 Vacancies)

BACKGROUND

The Animal Services Board has two (2) vacancies for At-Large positions. William Owens completed his second term and is not eligible for reappointment. Dr. Kimberly Luddington is relocating out of the area and her resignation is forthcoming. Recommendation is for Christine E. Powell and Robert A. Kater who have submitted applications and letters of interest to the Animal Services Board.

Commissioner King noted the recommendations brought forward had been made by the Animal Services Director when historically it was the boards that made recommendations. Commissioner Edge stated he tended to agree; however, in this particular situation the board had experienced difficulties in getting enough members together to constitute a quorum.

Commissioner Melvin nominated Christine E. Powell and Robert A. Kater. Commissioner Faircloth nominated Burton Lawson. Commissioner King nominated Victor Hogan.

Commissioner Faircloth stated consideration may need to be given to expanding the Animal Services Board. Commissioner Keefe inquired regarding Animal Services Director Dr. Lauby serving on the board in the capacity of the veterinarian on contract to the Animal Services Department. Mr. Martin stated Dr. Lauby is not a regular member of the Animal Services Board and is being paid as the Animal Services Director and contract veterinarian. Mr. Martin further stated the Board of Commissioners can appoint a contract veterinarian should they so choose and although Dr. Lauby serves that role, he does not have a vote on the Animal Services Board as the Animal Services Director. Mr. Martin stated Dr. Lauby is paid about \$1,500 per year to serve as the contract veterinarian and explained that for a number of years Dr. Lauby has had his medical veterinarian license at risk because the county purchases medicines under his license.

C. Fayetteville Area Convention & Visitors Bureau (1 Vacancy)

BACKGROUND

At their meeting on December 20, 2010, the Board of Commissioners appointed Dipak Thakker to serve on the Fayetteville Area Convention and Visitors Bureau (FACVB) in the Hotels/Motels Over 100 Rooms Representative position. It was later learned that Mr. Thakker is not a Cumberland County resident. Therefore, the FACVB has one (1)

DRAFT

vacancy for the Hotels/Motels Over 100 Rooms Representative position. Charles R. Wellons completed his second term and is not eligible for reappointment. The FACVB recommends Billy Wellons to fill this position.

Commissioner Keefe nominated Billy Wellons.

Commissioner King inquired regarding the number of available applicants for the position of Hotels/Motels Over 100 Rooms Representative. Commissioner Keefe stated there is a very small pool of individuals available because over the years a number of local hotels have been bought by nonlocal entities. Commissioner King asked that the matter receive further discussion at a future meeting of the Policy Committee.

D. Nursing Home Advisory Board (1 Vacancy)

BACKGROUND

At their meeting on October 4, 2010, the Board of Commissioners appointed Luada Patrick to serve an initial term on the Nursing Home Advisory Board. Ms. Patrick was unable to accept the appointment due to her work schedule. The Nursing Home Advisory Board currently has one (1) vacancy for an initial term. Recommendation is for Rasheeda Reid to fill the vacancy.

Commissioner Faircloth nominated Rasheeda Reid. Commissioner Evans nominated Barbara Spigner.

6. Appointments to Boards and Committees

A. Tourism Development Authority (TDA) - Appointment of Chair

Tourism Development Authority Recommendation: Vivek Tandon

B. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Eric F. Jones

MOTION: Commissioner Faircloth moved to appoint nominees listed under item 6.A. and 6.B.

SECOND: Commissioner Evans

VOTE: UNANIMOUS

7. Authorization to Make a Request for Up to Sixty-four Dormitory Style Beds for the Detention Center Expansion

Mr. Martin stated he and Rick Moorefield, County Attorney, had spoken earlier in the day about whether a request for up to sixty-four dormitory style beds should be made of the Facility Services Division of the Department of Health and Human Services or through a legislative act, but in either event, they decided they should seek the Boards authorization

DRAFT

to make the request as well as authorization to follow up with a resolution asking for a local bill to be approved.

Commissioner King asked why the request was for sixty-four beds. Mr. Martin responded standard authority is for forty beds with detention space being the least expensive to build; however, there is less ability to classify detainees based on their conduct. Mr. Martin stated the architect has presented draft plans to build four dormitory units with sixty-four beds each with a few additional beds for high security and ultra-high security. Mr. Martin explained there are also personnel and operation issues involved because both would increase if the county were to build forty-bed units.

MOTION: Commissioner Council moved to authorize the necessary authority.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS

MOTION: Commissioner Keefe moved to adjourn.
SECOND: Commissioner Council
VOTE: UNANIMOUS

There being no further business, the meeting adjourned at 10:30 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Deputy Clerk to the Board