CUMBERLAND COUNTY BOARD OF COMMISSIONERS MARCH 6, 2014 – 11:30 AM 117 DICK STREET, $5^{\rm TH}$ FLOOR, ROOM 564 SPECIAL MEETING MINUTES

PRESENT: Commissioner Jeannette Council, Chair

Commissioner Kenneth Edge, Vice Chair

Commissioner Charles Evans
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Commissioner Billy King
Commissioner Ed Melvin
James Martin, County Manager

Amy Cannon, Deputy County Manager James Lawson, Assistant County Manager Quentin McPhatter, Assistant County Manager

Rick Moorefield, County Attorney Melissa Cardinali, Finance Director Sally Shutt, Public Information Director

Jeffrey Brown, Engineering and Infrastructure Director

Bobby Howard, Solid Waste Director Steven R. Mann, Global Clean Energy

Rochelle Small-Toney, Fayetteville Deputy City Manager

Fayetteville City Council Member Katy-Ann Davy, Mayor Pro Tem

Candice White, Clerk to the Board

Commissioner Council called the meeting to order and requested a motion to go in to closed session.

MOTION: Commissioner Keefe moved to go into closed session for Economic Development

Matter(s) pursuant to NCGS §143-318.11(a)(4).

SECOND: Chairman King VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Keefe moved to reconvene in open session.

SECOND: Commissioner King VOTE: UNANIMOUS (7-0)

MOTION: Commissioner King moved to adjourn.

SECOND: Commissioner Keefe VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 12:55 p.m.
Approved with/without revision:
Respectfully submitted,
Candice White Clerk to the Board