

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 5, 2015 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING
MINUTES

PRESENT: Commissioner Kenneth Edge, Chairman
Commissioner Marshall Faircloth, Vice Chairman
Commissioner Glenn Adams
Commissioner Jeannette Council
Commissioner Charles Evans
Commissioner Jimmy Keefe
Commissioner Larry Lancaster
Amy Cannon, County Manager
James Lawson, Deputy County Manager
Melissa Cardinali, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Governmental Affairs Officer
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Chairman Edge called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Faircloth provided the invocation followed by the Pledge of Allegiance to the American Flag.

1. Approval of Agenda

MOTION: Commissioner Evans moved to approve the agenda.
SECOND: Commissioner Adams
VOTE: UNANIMOUS (7-0)

2. Presentation by Dominion North Carolina Power, Duke Energy and Piedmont Natural Gas on the Atlantic Coast Pipeline Project

BACKGROUND:

Mr. Michael A. Thompson of Dominion North Carolina Power will partner with Duke Energy and Piedmont Natural Gas in presenting a PowerPoint presentation on the Atlantic Coast Pipeline at the January 5, 2015 Board of Commissioners meeting.

RECOMMENDATION/PROPOSED ACTION:

Accept the report as presented.

Amy Cannon, County Manager, introduced Michael A. Thompson with Dominion North Carolina Power and David McNeill with Duke Energy. Mr. Thompson provided the following presentation on the Atlantic Coast Pipeline.

Dominion Profile: Power and Natural Gas Infrastructure

- Leading provider of energy and energy services in the Midwest, Northeast and Mid-Atlantic regions of the U.S.
- 23,600 MW of electric generation
- 6,400 miles of electric transmission
- 10,900 miles of natural gas transmission, gathering and storage pipeline
- 947 billion cubic feet of natural gas storage operated
- Cove Point LNG Facility
- 2.5 million electric customers in VA and NC
- 1.3 million natural gas customers in OH & WV
- 1.5 million non-regulated retail customers in 10 states*

Dominion Profile: Core Values

- Safety
- Ethics

- Excellence
- One Dominion

Atlantic Coast Pipeline - Ownership Structure and Timeline – Joint Venture Among the Following Partners:

Dominion Resources* 45%
Duke Energy 40%
Piedmont Natural Gas 10%
AGL Resources (Virginia Natural Gas) 5%

Estimated Cost: 4.5 - \$5.0 billion**

Mr. Thompson stated we are in the Energy Star part of the state and there is less than 2% of the fuel use through the generation of electricity in the state of North Carolina coming from North Carolina; there is no natural gas drilling, no coal mining and no uranium mining; only hydro-facilities of Duke and Dominion around the state.

Projected Timeline:

Submit FERC pre-filing October 2014
File FERC application Summer 2015
Receive FERC Certificate Summer 2016
In-Service Late 2018

* Dominion will construct, operate and manage the pipeline

** Excludes financing costs

Project Need:

The pipeline would improve the supply of natural gas to:

- Utilities looking to meet new U. S. EPA clean air regulations.
- Local gas utilities searching for new, less expensive supplies for residential and commercial customers.
- Industries interested in building or expanding their operations.

Project Details:

Length: Approximately 554 miles
Pipe Lines:
West Virginia: 42-inch diameter
Virginia: 42-inch diameter
North Carolina: 36-inch diameter
Secondary line: 20-inch diameter
Capacity: 1.5 billion cubic feet/day

Three compressor station locations:

1. Lewis County, West Virginia
2. Buckingham County, Virginia
3. Northampton County, North Carolina

Route: A proposed route is being studied. Dominion is collecting data through surveys and consultations with landowners and other stakeholders to determine the best route with the fewest potential impacts to environmental, cultural and historical resources.

Project Benefits:

- Reliability and diversity of supply
- Cleaner air
- Economic development activity potential
- Economic activity during construction and operation
- Support growth of intermittent renewable power sources
- Employment opportunities
- Property tax revenues (from new infrastructure put in place to move gas)

Economic Analysis:

Total capital expenditures: \$4.5 – 5 billion

Construction – annual average

- Economic activity: \$456.3 million
- Jobs: 2,837

Construction – cumulative impact

- Economic activity: \$2.7 billion
- Jobs: 17,240

Operations – annual average

- Economic activity: \$69.2 million

- Jobs: 271
- State tax revenue: \$418,443

Property Values and Mortgages

- After reviewing several studies, the FERC reports most recently in October 2014, that there is no consistent information suggesting that the presence of a natural gas pipeline easement would decrease property values.
 - Diskin et. al., 2011 (Arizona)
 - PGP Valuation, Inc., 2008 (Palomar Gas Transmission)
 - Ecowest, 2008 (Oregon LNG Project)
 - Hansen et. al., 2006 (Washington State)
- Because property values would not be affected, appraisal values would not be affected and therefore ability to obtain a mortgage would not be affected.

Property Insurance

- The FERC recently reported that it was unable to confirm specific affects on property insurance
- The potential for a residential insurance policy to be affected depends on
 - Terms of the individual land owner’s policy
 - Terms of the applicant’s (project proposer’s) policy
- As a result, the FERC recommends project proposers
 - Document pipeline-related complaints concerning homeowner insurance policies
 - Describe mitigation efforts
- Report on this issue regularly to the FERC

Regulatory Process/Expected Timeline:

Activity	Timing
Survey/route planning	May 2014 – June 2015
FERC Pre-Filing Request	October 2014
FERC Application	Summer 2015
FERC Certificate	Summer 2016
Construction	2016-2018
In-service	Late 2018

Public Participation/Timing:

Activity	Timing
Survey notification letters to landowners within the 400-foot study area	Mid-May 2014
Local officials informed about survey letters	May-June 2014
Meetings with Boards of Commissioners/ Supervisors, municipal governments and other stakeholders	August 2014 - Ongoing
Pre-pre-filing open houses	September 2014
FERC Pre-filing begins	November 13, 2014
Pre-filing Open houses	January 2015
FERC scoping meetings begin (anticipated)	February 2015
Construction	2016-2018
In-service	Late 2018

Mr. Thompson stated there will be an open house on Tuesday, January 6 at the Doubletree Hotel located at 1965 Cedar Creek Road in Fayetteville from 5:00 p.m. – 7:30 p.m. which is open to the public.

Project Contact Vehicles:

FERC:	
U.S. Mail	Federal Energy Regulatory Commission 888 First Street NE Washington, D.C. 20426 (Reference Docket #: PF15-6-000)
Electronic Submittal	www.ferc.gov/help/how-to/ecomment.asp: (Subject line: Docket #: PF15-6-000)
ACP:	
Website	www.dom.com/ACpipeline

Facebook	Atlantic Coast Pipeline
Landowner Line (Toll-free)	888-895-8716
General Inquiry Line (Toll-free)	844-215-1819
Email	ACpipeline@dom.com

Environmental Permits/Authorizations – Federal:

- Federal Energy Regulatory Commission
 - Certificate under Section 7(c) of the Natural Gas Act
- U.S. Army Corps of Engineers
 - Huntington, Pittsburgh, Norfolk, and Wilmington Districts
 - Clean Water Act Section 404
 - Rivers and Harbors Act Section 10 Permit
- U.S. Fish and Wildlife Service
 - Endangered Species Act Section 7 Consultation/Approval
 - Great Dismal Swamp National Wildlife Refuge Right-of-Way Grant
- National Oceanic and Atmospheric Administration
- National Marine Fisheries Service Section 305 of the Magnuson-Stevens Act Consultation
- U.S. Forest Service
 - Monongahela National Forest Right-of-Way Grant
 - George Washington National Forest Right-of-Way Grant
- Bureau of Land Management
 - Monongahela National Forest Right-of-Way Grant
 - George Washington National Forest Right-of-Way Grant
 - Great Dismal Swamp National Wildlife Refuge Right-of-Way Grant
- National Park Service
 - Blue Ridge Parkway Right-of-Way Grant
 - Appalachian Trail Right-of-Way Grant (On National Park Service Land)

Environmental Permits/Authorizations – North Carolina:

Anticipated North Carolina Environmental Permits & Authorizations	
Permit/Approval:	Agency:
Clean Water Act – Section 401 Water Quality Certification	North Carolina Division of Water Resources – Wetlands Branch
Isolated wetland/Other Non 404 Jurisdictional Wetlands/Waters	North Carolina Division of Water Resources – Wetlands Branch
North Carolina National Pollutant Discharge Elimination System – General Stormwater Permit (NCG 01)	North Carolina Department of Environment and Natural Resources – Division of Water Quality
North Carolina Stormwater General Permit SWG 04 – For Linear Utility Projects	North Carolina Department of Environment and Natural Resources – Division of Water Quality
North Carolina Construction and Operation Permit (Air Permit)	North Carolina Department of Environment and Natural Resources – Division of Air Quality
National Historic Preservation Act Section 106 Clearance/Approval	North Carolina State Historic Preservation Office
Native American Consultations	Multiple
State Endangered Species Clearance	North Carolina Wildlife Resources Commission – Division of Wildlife Management

Special Considerations – Agriculture:

- Pipeline has four feet of cover to allow planting/plowing
- Compensation rate of 200% for annual crop loss
- Valuation of construction impact on loss of timber, Christmas trees and vineyards under development
- Fencing, row crops, and livestock are all allowable uses of right-of-way

Mr. Thompson concluded his presentation and opened the floor for questions. There were no questions.

MOTION: Commissioner Faircloth moved to accept the report.
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

3. Consent Agenda

- A. Approval of minutes for the December 15, 2014 regular meeting
- B. Approval of Destruction of Finance Department Records

BACKGROUND:

Pursuant to the resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy Finance Department records noted below. The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History which was previously adopted by the Board of Commissioners.

- 1. Records with three-year retention requirement (dated prior to July 1, 2011).
 - a. Fiscal correspondence/memorandums.
 - b. Bank statements, canceled checks. Deposit slips, and reconciliation file.
 - c. Purchasing – request for proposals for purchase contracts, purchase orders, and requisitions.
 - d. Cash receipt report files.
 - e. Check registers
 - f. Investment records.
 - g. Journal vouchers.
 - h. LGC financial statements.
 - i. Invoices.
 - j. Employee Earnings Record File – Local government retirement system monthly reports.
Payroll file – salaries paid and deductions file.
- 2. Records with two-year retention requirement (dated prior to July 1, 2012).
 - a. Employee benefits register file.
- 3. Records with one-year retention requirement (dated prior to July 1, 2013).
 - a. Daily journal and ledger printouts.
 - b. Monthly detail reports, except June 30 which is permanent.
- 4. Records that have been superseded or obsolete.
 - a. Property and equipment inventory files.

RECOMMENDATION/PROPOSED ACTION:

Accept the report on disposition of records and include same in minutes of the January 5, 2015 Commissioners' Meeting.

- C. Approval of Bid Award to Northwoods Laserfiche for the Purchase of an Enterprise Content Management (ECM) System for the Cumberland County Department of Social Services and Child Support Offices

BACKGROUND:

Cumberland County Department of Social Services (DSS) and Child Support have completed the process for acquiring an Enterprise Content Management (ECM) system which incorporates document management, workflow, and forms building. During the acquisition process, the ECM Subject Matter Expert (SME) committee went through a rigorous process to document their requirements, conduct site visits, and participate in vendor demos.

Five responses to the requests for proposals were received. After thorough review of the proposals, the steering committee decided to partner with Northwoods for the purchase of their Laserfiche product. Northwoods (Laserfiche) was the lowest responsible bidder meeting all requirements of the County. The cost of the project which falls within budget is \$603,262.

A budget revision was approved by the Board of Commissioners on October 20, 2014.

RECOMMENDATION/PROPOSED ACTION:

The Information Services Department has reviewed the bids and was a part of the selection process and is requesting to proceed with awarding the bid as recommended to Northwoods.

D. Approval of FY14 Summary of Activities Funded by County ABC Fund Contributions

BACKGROUND:

In accordance with North Carolina General Statute 18B-805(h), Expenditure of Alcoholism Funds: Funds distributed under subdivisions (b)(4) and (c)(3) of this section shall be spent for the treatment of alcoholism or substance abuse or for research or education on alcohol or substance abuse. The minutes of the board of county commissioners or local board spending funds allocated under this subsection shall describe the activity for which the funds are to be spent. Any agency or person receiving funds from the county commissioners or local board under this subsection shall submit an annual report to the board of county commissioners or local board from which funds were received, describing how the funds were spent.

For fiscal year 2014 collections related to (b)(4) totaled \$87,607; collections related to (c)(3) totaled \$166,325; for a combined total of \$253,932. To be in compliance with this statute, Alliance Human Services has reported that provider agency "Trust the Process" provided substance abuse intensive outpatient services totaling \$273,000 to 87 substance abuse consumers over the course of the fiscal year.

RECOMMENDATION/PROPOSED ACTION:

Accept the report and include same in minutes of the January 5, 2015 Commissioners' Meeting.

E. Approval of Resolutions:

(1) Cumberland County Board of Commissioners Endorsing the Installation of Turn Lanes on River Road at the Relocated Underwood Road Intersection

**RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ENDORING THE INSTALLATION OF TURN LANES ON RIVER ROAD
AT THE RELOCATED UNDERWOOD ROAD INTERSECTION**

WHEREAS, the Cargill Fayetteville Plant has plans for expansion and modernization over the next two years; and

WHEREAS, the Cargill Fayetteville Plant will relocate Underwood Road to help facilitate the expansion plans and allow for improved control of plant security at Cargill's cost; and

WHEREAS, the Cargill Fayetteville Plant plans on performing a complete automation rework for the prep and extraction plant which will entail rewiring every motor and control device in the facility and is expected to employ six to ten electricians full time for eighteen months to two years; and

WHEREAS, the Cargill Fayetteville Plant will build a new main office and maintenance shop on the newly acquired property north of the existing plant and will install a new vertical seed conditioner and a new extractor; and

WHEREAS, the total capital outlay is expected to be between \$25 to \$30 million and there is no cost to the County of Cumberland; and

WHEREAS, the expansion will increase the plant throughput by 10% and will most likely lead to an additional five to ten full time jobs and will provide significant contract work for the local community for a period of two to three years; and

WHEREAS, there is also the potential for the merchandizing team to be relocated to Fayetteville from Raleigh as a result of the construction of a new office building at this site.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners endorses the installation of turn lanes on River Road at the relocated Underwood Road intersection that will be constructed by the Cargill Fayetteville Plant as part of their plant expansion plan.

Adopted this 5th day of January, 2015.

(2) In Support of Protecting the United States Postal Service's Mail Processing Center and Service Standards in Fayetteville, North Carolina

RESOLUTION IN SUPPORT OF PROTECTING THE UNITED STATES POSTAL SERVICE'S MAIL PROCESSING CENTER AND SERVICE STANDARDS IN FAYETTEVILLE, NORTH CAROLINA

WHEREAS, in January 2015, the United States Postal Service plans to begin implementing phase two of the Network Rationalization plan and consolidate up to 82 mail processing facilities, three of which are in North Carolina, and eliminate the overnight service standard requirement for all first-class mail and periodicals; and

WHEREAS, under that plan most processing operations in Fayetteville will be moved to Raleigh and Charlotte; and

WHEREAS, the action has the potential to affect 282 full-time employees in Fayetteville; and

WHEREAS, local overnight mail service is important to the county's businesses and citizens; and

WHEREAS, this move will cause a slowdown in the delivery of mail within our community, which is an especially difficult challenge to those who depend on the Postal Service for business activities, elderly citizens who receive printed social security and pension checks and nearly every citizen who will now experience a shorter window in which to make important financial payments to banks, utilities and other companies, due to additional time their bills will spend in the US Postal System; and

WHEREAS, the Board of Commissioners is committed to Cumberland County's economic development, job retention and business climate; and

NOW, THEREFORE BE IT RESOLVED, that the Cumberland County Board of Commissioners strongly opposes plans to shift most mail processing operations from Fayetteville to Raleigh and Charlotte and recommends the Postal Service consider other cost-cutting measures; and

FURTHER, BE IT RESOLVED, that copies of this Resolution be sent to the United States Post Master General and the Congressional delegation.

F. Approval of Payment of Prior Year Invoices for Goods Purchased by the Cumberland County Library

BACKGROUND:

The Library has requested payment of \$416.28 for interpreting services in February 2014. This service was not included as a budgeted item in the Library's FY 15 budget. Measures have been taken to minimize the chance of reoccurrence.

RECOMMENDATION/PROPOSED ACTION:

Management is requesting approval for payment of the above invoices in the amount of \$416.28 and approval of budget revision B15-181.

G. Approval of a Proclamation Proclaiming January 21, 2015 as "Kiwanis International Day" in Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Kiwanis International is one of the largest service organizations in the world with more than 600,000 members of all ages and abilities in more than 80 nations; and

WHEREAS, the first Kiwanis club started in service in Detroit, Michigan, USA, in 1915; and

WHEREAS, Kiwanis International celebrates its Centennial Anniversary of the founding of the Detroit Kiwanis Club No. 1; and

WHEREAS, there have been a number of Cumberland County residents that have played a significant role in the leadership of Kiwanis International in the past 100 years; Gary W. Cooper currently serves as the Governor of the Carolinas District of Kiwanis; Phillip B. Harris, Sr. served as Governor of the Carolinas District in 1990; J.O. Tally, Jr. served as Governor of the Carolinas District in 1952 and also as the President of Kiwanis International in 1960; and

WHEREAS ,the members of the Kiwanis Clubs of Cape Fear, Fayetteville, Hope Mills and Spring Lake are devoted to improving the world, one child and one community at a time, by seeking primacy to the human and spiritual rather than the material values of life; and

WHEREAS, in addition to improving lives, Kiwanis club members promote the development of community leaders, positive role models, intercultural understanding and cooperation and opportunities for fellowship, personal growth, professional development and community service; and

WHEREAS, the service provided by the Kiwanis Clubs of Cape Fear, Fayetteville, Hope Mills and Spring Lake will continue to have a positive impact on our community and citizens.

NOW THEREFORE, BE IT PROCLAIMED that the Cumberland County Board of Commissioners does hereby proclaim this January 21, 2015 as Kiwanis International Day and hereby calls upon all citizens of Cumberland County thereof to render support to the members of this organization and to make themselves aware of Kiwanis International whose members this day are providing meaningful service to our homes, schools and communities.

Adopted this 5th day of January, 2015.

H. Approval of Offer to Purchase Four Parcels of Real Property in the B.P. Sandlin Subdivision, Spring Lake, N.C.

BACKGROUND:

The county acquired the four parcels of real property described below by a single tax foreclosure in 2014. The amount of the foreclosure judgment has been prorated to each parcel. Kishorkumar Kaneria has made an offer to purchase each of the properties as indicated. Each of the parcels is vacant with the exception of a chain link fence and canopy located on the parcel described as Lots 13-16.

PIN	Description: PB 9-70	Zoning	Tax Value	Foreclosure Judgment	Offer
0501-67-8477	Lots 53-56	R6	\$23,488	\$2,791.03	\$2,791.03
0501-67-5259	Lots 13-16	C3	\$46,562	\$5,547.46	\$5,547.46
0501-67-6584	Lots 19-30	R6	\$ 9,750	\$1,176.40	\$1,176.40
0501-67-6342	Lots 65, 66, ½ of 64	C3	\$16,988	\$2,018.30	\$2,018.30

If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process pursuant to G. S. § 160A-269.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board consider the offer of Kishorkumar Kaneria and if the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269 pursuant to the associated advertisement.

I. Approval of Owner Redemption of Three Foreclosed Properties:

- | | | |
|-----|--|-------------------|
| (1) | 5022 Candlenut Dr., Fayetteville, NC | PIN: 0471-47-0058 |
| (2) | 5023 Candlenut Dr., Fayetteville, NC | PIN: 0471-47-2138 |
| (3) | Carolina Wren Dr. & Miracle Hill Rd., Fayetteville, NC | PIN: 0471-47-6874 |

BACKGROUND:

The County acquired the above-described properties at a tax foreclosure sale January 6, 2011. The foreclosure judgment was in the amount of the property taxes, interest and costs for each property as follows:

PIN 0471-47-0058 Lot 41 \$1,028.79	5022 Candlenut Dr., Fayetteville, NC Tax Value: \$7,188
PIN 0471-47-2138 Lot 49 \$1,069.88	5023 Candlenut Dr., Fayetteville, NC Tax Value: \$43,7500
PIN 0471-47-6874 Lot 24 \$48.48	Carolina Wren Dr. & Miracle Hill Rd. Fayetteville Tax Value: \$938

On December 1, 2014, the Board received an offer to purchase these three properties from Mr. Bobby Monroe for the amounts stated above and directed that the proposed sale be advertised subject to upset bids. Mr. Monroe posted the appropriate deposits and the advertisements were published in the *Fayetteville Observer* on December 8, 2014. The former owners, Roscoe McNeill and wife, Rena McNeill, came to the county offices on December 12, 2014, to redeem their former properties and deposited the full amounts of the foreclosure judgment as well as the additional advertising costs of \$150 for each property.

G.S. § 105-376(c) authorizes the Board of Commissioners to approve a resale to the former owner for the amount of the foreclosure judgment and advertising cost. It has been the Board's practice to allow the former owner(s) to redeem foreclosed property. Hope Ward in the County Attorney's office has advised Mr. Monroe that the former owners are seeking to redeem the properties.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends that the resale to the former owners pursuant to G.S. § 105-376(c) be approved and the Chair be authorized to sign the associated deed for that purpose.

J. Budget Revisions:

1) Child Support

Revision in the amount of \$5,511 to fund a new part-time child support enforcement position. (B15-175) Funding Source – County

2) Crown Center/General Fund Debt Service

Revisions in the amount of \$55,193 to eliminate the transfer to the Crown Center Debt Service Fund for the Crown Center's portion of the debt service on the Guaranteed Energy Savings Capital lease and move the payments to the General Fund (B15-176 thru B15-176C) Funding Source – Reallocation of Budgeted Expenditures and Revenues

3) Facilities Management

Revision in the amount of \$20,000 at Averagesboro Parking Lot to fund the relocation of the historical marker and construct a gravel driveway and parking for the creation of a scenic biway per an agreement with DOT

previously approved by the Board of Commissioners on April 7, 2014
(B15-177) Funding Source – County

4) Emergency Services Grant

Revision in the amount of \$80,000 to incorporate 2014 FEMA Pre-Disaster Mitigation Program Grant Funds (B15-178) Funding Source – Grant Funds

5) Crown Center / Prepared Food & Beverage Tax Fund

Revision in the amount of \$50,000 to appropriate Prepared Food and Beverage fund balance and transfer to the Crown Center for the Crown Theatre feasibility study (B15-180 and B15-180A) Funding Source – Prepared Food and Beverage Fund Balance Appropriated

MOTION: Commissioner Keefe moved to approve consent agenda Items 3.A. – 3.J.5).

SECOND: Commissioner Adams

VOTE: UNANIMOUS (7-0)

ITEMS OF BUSINESS

4. There were no items of business.

5. Nominations to Boards and Committees

Chairman Edge called on Mr. Moorefield who explained the prohibition on dual office holding under NCGS §128-1.1.

A. Air Quality Stakeholders of Cumberland County Committee (1 Vacancy)

Nominations were forwarded to the January 20, 2015 meeting.

B. Board of Health (1 Vacancy)

Commissioner Keefe nominated Commissioner Jeannette Council.

C. Cumberland County Juvenile Crime Prevention Council (JCPC) (1 Vacancy)

Nominations were forwarded to the January 20, 2015 meeting.

D. Cumberland County Workforce Development Board (1 Vacancy)

Commissioner Faircloth nominated Jensen McFadden.

E. Mid-Carolina Rural Transportation Advisory Committee (RTAC) (1 Vacancy)

Mr. Moorefield advised a county commissioner serving on the RTAC has to file with the State Ethics Commission including an additional statement of real estate owned.

Commissioner Faircloth nominated Commissioner Charles Evans.

F. Regional Land Use Advisory Commission (RULAC) (1 Vacancy)

Commissioner Faircloth nominated Commissioner Charles Evans.

G. Southeastern Economic Development Commission (SEDC) (1 Vacancy)

Commissioner Adams volunteered to be the nominee.

6. Appointments to Boards and Committees

A. Board of Health (1 Vacancy)

Nominee:

Pharmacist: Dr. Carl Creech

B. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee:

Operators of Facilities Representative: Matthew Dempster

C. Cumberland County Workforce Development Board (1 Vacancy)

Nominee:

Public Sector Position: Brenda Jackson

D. Transportation Advisory Board (7 Vacancies)

Nominees:

County Planning Department Director or Designee: Tom Lloyd (Reappointment)

County Health Director or Designee: Ockidde Harris (Reappointment)

At-Large Representatives: Anne Morrison
Kenneth Washington
Joel Strickland
Alfred Foote (Reappointment)

MPO Representative: Deloma West (Reappointment)

There being an equal number of vacancies and nominees,

MOTION: Commissioner Faircloth moved to appoint by acclamation all nominees to their respective positions.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

7. Closed Session: A) Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)

MOTION: Commissioner Evans moved to go into closed session for Economic Development Matter(s) Pursuant to NCGS 143-318.11(a)(4).

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Council moved to reconvene in open session.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

Chairman Edge recognized Rick Moorefield, County Attorney, who stated the Board has considered in closed session a proposed incentive package for the Sanderson Farms processing plant. Mr. Moorefield stated the basic terms of the proposal are that Sanderson Farms will spend approximately \$95 million on a processing plant project to be located in the Cedar Creek Industrial Park and there will be a requirement that the county sell the land and Sanderson Farms purchase the land at its appraised fair market value. Mr. Moorefield also stated Sanderson Farms will hire 975 employees within three years, 60% of that workforce will be living in Cumberland County, Sanderson Farms will not contract with any poultry farms within a ten mile radius of the production facility and Sanderson Farms will not contract with any poultry farms within one mile

of the Cape Fear River in Cumberland County. Mr. Moorefield stated the incentives the county will award to the company for this proposal is a 50% grantback of estimated taxes to be paid over a nine year period, which has a gross value of approximately \$2.5 million to the company.

MOTION: Commissioner Adams moved to set a public hearing on the incentives to be held on January 21 at 7:00 p.m. at a location to be determined and advertised by the county manager.

SECOND: Commissioner Keefe

VOTE: FAILED (3-4) (Commissioners Council, Keefe and Adams voted in favor; Commissioners Evans, Lancaster, Faircloth and Edge voted in opposition)

MOTION: Commissioner Evans moved to adjourn.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 10:38 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board