

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 4, 2015 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR 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
Tracy Jackson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Governmental Affairs Officer
Vicki Evans, Finance Director
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 Keefe provided the invocation followed by the Pledge of Allegiance to the American Flag.

Recognition of Commissioner Jeannette Council on receiving the N. C. Hospital Association Trustee Service Award. This award recognizes trustees who have shown outstanding leadership and dedication to their hospitals or hospital systems and to healthcare in their communities.

Commissioner Faircloth stated it was an honor and privilege to recognize Commissioner Jeannette Council, also a Cape Fear Valley Hospital System Trustee, for the Trustee Service Award presented to her on April 25 by the North Carolina Hospital Association. Commissioner Faircloth stated Commissioner Council accepted the Trustee Service Award during the association's Annual Trustee Institute in Charlotte where nine other hospital trustees from across the state were also honored for their work. Commissioner Faircloth stated the awards recognize member trustees who have made significant and unique contributions to their hospitals and the communities they serve. Commissioner Faircloth provided highlights of Commissioner Council's public service and stated Commissioner Council has served as a hospital Trustee for fifteen years.

Commissioner Council expressed her appreciation and stated all trustees shares in the concern about healthcare for citizens of Cumberland County.

Commissioner Evans referenced the Saturday, May 2 Re-Entry Job and Resource Fair for ex-felons and recognized Fred Starling and Reesa Eastman of Cumberland County Human Resources and County Manager Amy Cannon and Deputy County Manager James Lawson for the County's participation in the event. Commissioner Adams recognized Commissioner Evans for taking the lead and being the driving force behind the need.

1. Approval of Agenda

MOTION: Commissioner Council moved to approve the agenda.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (7-0)

Commissioner Adams asked to pull Item 2.C. for separate discussion and action.

Commissioner Keefe asked to pull Item 2.L.(2) for separate discussion and action.

2. Consent Agenda

- A. Approval of Minutes of April 20, 2015 Regular and April 20, 2015 Special Meeting for Fayetteville Technical Community College (FTCC) Business Luncheon
- B. Approval of Submission of 2015 Community Development Consolidated Plan and Annual Action Plan

BACKGROUND:

Community Development is completing the 2015 Consolidated Plan and Annual Action Plan. Both of these reports are required documents that must be submitted to the U.S. Department of Housing and Urban Development (HUD) by May 15, 2015 in order to receive the County's annual entitlements of Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) funds. Request is for approval for submission of the 2015 Consolidated Plan and Annual Action Plan.

The draft plan was presented and a public hearing held at the April 20, 2015 Board of Commissioners meeting. The document has also been available at on the County's website and 10 locations throughout the County since April 6, 2015 for a 30-day public review and comment period. No comments have been received to date; however, any comments received will be addressed by the Director within 15 days and forwarded to HUD along with the plan submission. If comments are received, responses will also be forwarded to the Board. A final copy of the plan will be available through the Community Development Office and the Clerk's office beginning May 11.

RECOMMENDATION AND PROPOSED ACTION:

Community Development recommends that the Board of Commissioners approve submission of the 2015 Consolidated Plan and Annual Action Plan to HUD on or before May 15, 2015.

- C. Pulled for separate discussion and action as recorded below.
- D. Approval of Cumberland County Policy Committee Report and Recommendation:
 - 1) Revised Ordinance Regulating the Use of Water and Sewer Facilities Operated by the County of Cumberland

BACKGROUND:

Revisions are needed to the Ordinance Regulating the Use of Water and Sewer Facilities Operated by the County of Cumberland to address the connection of new construction near public water or sewer lines and connection after the mains are available. The current language as well as the proposed addition/revision for each section is listed below for your convenience;

Section 14-58. Connection Privilege

Current Language

The County may give a privilege for early connection to the water or sewer system to any owner as the water or sewer mains are installed. From time to time, the County may give privileges for connections at reduced amounts in order to encourage additional hookups to increase revenue.

Proposed Addition

Before connection to an existing main all availability fee charges or debt service charges which would have accrued had the connection been made when the main was available to connect must be paid in full.

Section 14-60. Connection of Newly Constructed Buildings

Current Language

The connection to the County's water or sewer system of buildings constructed after the adoption of this ordinance on parcels of land that are subject to the County's Subdivision Ordinance shall be governed by the requirements of the County's Subdivision Ordinance.

Revised Language

Any new construction or improvements requiring a building or zoning permit will be required to connect to any County owned water main or gravity sewer main located within 300 feet of the structure.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director, County Management and Policy Committee recommend that the Board of Commissioners adopt the revised Ordinance Regulating the Use of Water and Sewer Facilities Operated by the County of Cumberland.

- E. Approval of a Resolution Approving the Financing for the Cotton Fire Department to Finance the Purchase of Firefighter Turnout Gear

BACKGROUND:

The Cotton Volunteer Fire Department, Inc. has requested the approval of a resolution approving the financing of firefighter turnout gear.

RECOMMENDATION/PROPOSED ACTION:

Adopt the resolution as requested.

Resolution Approving the Financing by Cotton Volunteer Fire Department, Inc.
Of up to \$125,000.00 for Fire Fighter Turnout Gear Project

WHEREAS:

Cotton Volunteer Fire Department, Inc. has determined to finance an amount of up to \$125,000.00 for fire fighter turnout gear. The United States Internal Revenue Code requires that for such financing to be carried out on a tax-exempt basis, this Board must first approve the financing. The Fire Department has held a public hearing on the financing after published notice, as required by the Code. The Fire Department has reported the proceedings of the hearing to this board.

BE IT THEREFORE RESOLVED BY THE Board of Commissioners of Cumberland County, North Carolina, as follows:

The County approved the Fire Department's entering into the financing, as required under the Code for the financing to be carried out on a tax-exempt basis. The Fire Department's conduct of the required public hearing is approved.

- F. Approval of Resolution of Intent to Purchase Sedberry-Holmes House

BACKGROUND:

The Sedberry-Holmes House at 232 Person Street is subject to Restrictive Covenants recorded in Deed Book 3170 at page 719 which give the county the option to purchase the property at a price no higher than the lowest price the owner is willing to accept from an offeror. This parcel has the PIN 0437-73-2596 and has 118 feet of frontage on Person Street to a depth of 167 feet. It is the only parcel not owned by the county in the block in which the Courthouse and Law Enforcement Center are located.

The property has been sold at auction free and clear of all liens subject to an order entered April 14, 2015, in the United States Bankruptcy Court for the Eastern District of North Carolina, Case No. 13-037674-8-SWH, for a bid price of \$450,000. That is the price for which the county may exercise its option to purchase. If the county wishes to exercise its option, it must give notice of its intent to do so by May 14, 2015, and be prepared to close the transaction within five days.

The only matters affecting the title to the property after this sale are its status on the National Register as a historic building, its location in the City of Fayetteville's Downtown Historic District and its designation by the City of Fayetteville as a historic landmark.

A budget adjustment B15-295 to cover this purchase is included on this consent agenda. If the Board approves this item and the associated budget adjustment, the county is prepared to move forward with this purchase.

RECOMMENDATION/PROPOSED ACTION:

If the Board wishes to purchase this property, adopt the following resolution:

**RESOLUTION OF INTENT TO PURCHASE THE REAL PROPERTY LOCATED AT
232 PERSON STREET, FAYETTEVILLE, NC, PURSUANT TO G.S. 153A-158**

Whereas, The Sedberry-Holmes House at 232 Person Street is subject to Restrictive Covenants recorded in Deed Book 3170 at page 719 which give the county the option to purchase the property at a price no higher than the lowest price the owner is willing to accept from an offeror; and

Whereas, this parcel has the PIN 0437-73-2596 and has 118 feet of frontage on Person Street to a depth of 167 feet; and

Whereas, it is the only parcel not owned by the county in the block in which the Courthouse and Law Enforcement Center are located.

BE IT RESOLVED, that the Board of Commissioners finds that the proximity of parcel to the lands owned by the county and occupied by the Courthouse and Law Enforcement Center will enhance the use of the Courthouse Property for governmental purposes.

BE IT FURTHER RESOLVED that the Board of Commissioners elects to exercise the county's option to purchase this property in accordance with the terms stated herein and directs the County Manager and County Attorney to proceed with this transaction and execute such documents and conduct such due diligence as either deems prudent for this purpose.

Adopted May 4, 2015.

- G. Approval of Payment of Prior Year Invoice for Services Rendered by SECU Family House at UNC Hospital to a DSS Customer

BACKGROUND:

The Department of Social Services is requesting payment of a \$175.00 invoice payable to SECU Family House at UNC Hospital for services rendered during June, 2014. The delay was caused by the invoice not being submitted correctly and timely by the vendor to DSS. However, service delivery has been confirmed and payment is due to the vendor. The cost is able to be absorbed within DSS' current year budget.

RECOMMENDATION/PROPOSED ACTION:

Management is requesting approval to pay the prior year invoice in the amount of \$175.00.

- H. Approval of Payment of Prior Year Invoice for the Balance of Labor Costs Associated with the Sheriff's Office Turnkey Camera System

BACKGROUND:

The Sheriff's Office is requesting payment of a \$3,191.62 Access Control Consultants, Inc. invoice for the balance of labor costs on the turnkey camera system project that began in FY2014. A purchase order was correctly processed during FY2014 for the project total. However, the remaining balance of the purchase order was not carried forward into FY2015. Procedures have been put in place to minimize this type of reoccurrence.

RECOMMENDATION/PROPOSED ACTION:

Management is requesting approval to pay the prior year invoice in the amount of \$3,191.62 and the corresponding budget revision B15-305.

- I. Approval of a Proclamation Designating May 3-9, 2015 as "Cumberland County Law Enforcement Officers Week" and May 7, 2015 as "Peace Officers Memorial Day" in Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Cumberland County recognizes the heroism of all law enforcement officers who have died in the line of duty – giving their lives to protect and serve the citizens of our county; and

WHEREAS, the Cumberland County Sheriff’s Office has lost twelve officers in the line of duty; and

WHEREAS, a permanent memorial has been designated and erected in memory of all those fallen officers and placed in the ground of the Cumberland County Courthouse and Law Enforcement Center.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby PROCLAIMS May 3rd – 9th, 2015 “CUMBERLAND COUNTY LAW ENFORCEMENT OFFICERS WEEK” and May 7, 2015 “PEACE OFFICERS MEMORIAL DAY”.

BE IT FURTHER RESOLVED, that the Cumberland County Board of Commissioners encourages all citizens of Cumberland County to recognize the contributions of those who serve their community in potentially dangerous circumstances and the ultimate sacrifice by those who have given their lives protecting and serving this county.

Adopted this 4th day of May, 2015.

- J. Approval of a Proclamation Designating May 2015 as “Industry Appreciation Month” in Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, the existing industries of Fayetteville and Cumberland County are an essential segment of the area’s economy, providing employment for local residents, contributing revenues and greatly enhancing the area’s quality of life; and

WHEREAS, the various industries existing in Fayetteville and Cumberland County have an influence either directly or indirectly upon the lives of every one of the county’s citizens; and

WHEREAS, the potential for growth comes in part from within through the expansion of existing industries and the establishment of new, homegrown industries; and

WHEREAS, public awareness and understanding of the importance of industry to our local economy and quality of life are vital to the preservation of a favorable industrial climate; and

WHEREAS, a favorable industrial climate is a major factor in the decision made by officials of existing plants to expand their operations and in our area’s ability to attract new industry.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County proclaims the month of May 2015 “INDUSTRY APPRECIATION MONTH” in Cumberland County and urges its citizens to salute the industries located in our area and the employees of those industries for their important role in the growth and prosperity of Cumberland County.

Adopted this 4th day of May, 2015.

- K. Approval of a Proclamation Designating the Month of May 2015 as “Air Quality Awareness Month” in Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Cumberland County has acknowledged the importance of clean air in promoting quality of life, economic development and future healthy development; and

WHEREAS, we need clean air to protect and improve the quality of our forests, streams and lakes for public recreation and wildlife; and

WHEREAS, Cumberland County is working to maintain attainment of the new 2015 US EPA ground-level ozone stand of 0.070 parts per million (ppm); and

WHEREAS, in 2003 the Cumberland County Board of Commissioners partnered with all of its municipalities to participate in the EPA's Early Action Compact and created the Air Quality Stakeholders of Cumberland County to proactively improve air quality for our citizens; and

WHEREAS, for ten years the Air Quality Stakeholders have continued efforts to educate our citizens and find strategies to improve air quality on behalf of the Cumberland County Board of Commissioners and all the municipal governments; and

WHEREAS, the Cumberland County Board of Commissioners, in partnership with all of the local municipal governments, has elected to continue efforts to improve the air quality in the region through the EPA's Ozone Advance Program and by engaging students enrolled in the Fayetteville Area Metropolitan Planning Organization service area in an artistic Clean Air Poster competition; and

WHEREAS, the ozone forecast season is from April 1 to October 31, and April 29 to May 5, has been designated as National Air Quality Awareness Week but in recent years Cumberland County has been celebrating this event through the month of May.

NOW, THEREFORE, BE IT RESOLVED, that the County of Cumberland Board of Commissioners proclaims the month of May 2015 as "AIR QUALITY AWARENESS MONTH" and encourages all government employees, citizens and businesses in Cumberland County to observe the month with activities that promote clean air, and take part in making our community "a healthful environment for all current and future citizens of Cumberland County".

Adopted this 4th day of May, 2015.

L. Budget Revisions:

(1) Crown Center/Prepared Food & Beverage Tax Fund

Revision in the amount of \$2,052,796 to reallocate budgeted revenue by appropriating Prepared Food and Beverage Tax fund balance and reducing revenues in the Crown Center. The operating revenues, as currently budgeted, are not being posted to the Crown Center Fund. Instead, these operating revenues are being deposited in to the Global Operating Account. At the end of each fiscal year, any funds remaining in the Global Operating Account that exceed two months of anticipated operating costs are returned to the County, thus reducing the County's net contribution to the Global Operating Account. (B15-296 and B15-296A) Funding Source – Prepared Food and Beverage Tax Fund Balance Appropriated

(2) Pulled for separate discussion and action as recorded below.

(3) Tax Administration

Revision in the amount of \$88,317 to appropriate fund balance for tax audits conducted by County Tax Services Inc. (B15-300) Funding Source – Fund Balance Appropriated

(4) JPCP Programs

Revision in the amount of \$23,083 to adjust the budget to match the state contracts. (B15-302) Funding Source – State

(5) Health

Adult Health- Revision in the amount of \$20,000 to budget additional fees that are expected to be earned this fiscal year from Healthnet. (B15-307) Funding Source – Fees

(6) Eastover Fire District

Revision in the amount of \$10,400 to cover unanticipated motor vehicles collection in the amount of \$400 and to increase contracts in the amount of \$10,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-310) Funding Source – Eastover Fire District Taxes

(7) Wade Fire District

Revision in the amount of \$8,150 to cover unanticipated motor vehicles collection in the amount of \$150 and to increase contracts in the amount of \$8,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-311) Funding Source – Wade Fire District Taxes

(8) Stoney Point Fire District

Revision in the amount of \$51,500 to cover unanticipated motor vehicles collection in the amount of \$1,500 and to increase contracts in the amount of \$50,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-312) Funding Source – Stoney Point Fire District Taxes

(9) Cotton Fire District

Revision in the amount of \$51,000 to cover unanticipated motor vehicles collection in the amount of \$1,000 and to increase contracts in the amount of \$50,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-313) Funding Source – Cotton Fire District Taxes

(10) Cumberland Road Fire District

Revision in the amount of \$20,500 to cover unanticipated motor vehicles collection in the amount of \$500 and to increase contracts in the amount of \$20,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-314) Funding Source – Cumberland Road Fire District Taxes

(11) Employee Pharmacy

Revision in the amount of \$1,133 to reallocate budgeted expenditures to fund salaries for the remainder of the fiscal year. (B15-308) Funding Source – Reallocation of Budgeted Expenditures

(12) General Government Other

Revision in the amount of \$450,000 to recognize revenue from sale of property (\$214,375) and appropriate fund balance (\$235,625) for the purchase of property at 232 Person St. (B15-295) Funding Source- Fund Balance Appropriated and Sale of Land Proceeds

MOTION: Commissioner Faircloth moved to approve consent agenda Items 2.A. – 2.L.(12) with the exception of Item 2.C. and Item 2.L.(2) as pulled for separate discussion and action.
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

2.C. Approval of Revisions to Animal Control Ordinance (2nd Reading)

BACKGROUND:

The Animal Control Department requests revisions to the animal control ordinance as set out below. This matter was presented to the Policy Committee at its April 2, 2015 meeting. This matter was originally on the April 20, 2015, Board of Commissioners Agenda, but it did not receive a unanimous vote and, therefore, requires a second reading.

Sec. 3-10. Definitions. Add definition for “Domestic Animals”; add definition for “Memorandum of Understanding”; revise definition for “Nuisance/Reckless Owner”

“Domestic Animals” means any animals that depend on humans for food, water and shelter to include but not limited to: Dogs, cats, horses, cows, pigs, sheep, goats & fowl.

“Memorandum of Understanding” (MOU) is an agreement by an owner and the Animal Control Department signed by the owner who agrees to certain limitations and/or conditions contained therein.

Current definition of “Nuisance/Reckless Owner”

“Nuisance /Reckless Owner” is an owner who has received a violation under Chapter 3 and has outstanding fees owed to Cumberland County Animal Control for previous violation(s) or who has not complied with the requirements for ownership of a dangerous or potentially dangerous dog.

Proposed revised definition of “Nuisance/Reckless Owner”

“Nuisance/Reckless Owner” is an owner who has received a violation under Chapter 3 and has outstanding fees owed to Cumberland County Animal Control for previous violation(s) or who has not complied with the requirements for ownership of a **Nuisance animal**, dangerous or potentially dangerous dog, **or anyone who has signed an MOU with the Animal Control Department and has failed to adhere to the MOU.**

Sec. 3-15. Nuisance animals; animals posing a threat to the public. Slight revision to subsection (a) to add the word “growls” to the description of what could be considered a nuisance.

(a) For the purposes of this section, “nuisance” means, but is not limited to, the conduct or behavior resulting from any act of omission or commission by the owner or keeper of any small or large animal, fowl, cat or dog which molests passersby or passing vehicles, damages private or public property; barks, whines, howls, crows, **growls** or makes other noises in an habitual or continuous fashion which annoys the comfort, repose, health or safety of the people in the community; is unconfined in season; defecates on the property of someone other than the owner; or eats or otherwise destroys the plants, shrubs or similar landscaping on the property of someone other than the owner.

Sec. 3-19. Control of animals required; at large; strays. . . Replace the word “livestock” with “domestic animals”.

(a) It is unlawful for any owner or person to permit or negligently allow any domestic animal ~~or livestock~~ to run at large. Any dog ~~or~~ cat **or domestic animal** that is not confined as provided in this Chapter, and not under the actual physical leash control or hand restraint of its owner or keeper, shall be deemed to be running at large. Any such animal found running at large shall be either: . . .

Sec. 3-29. Nuisance/Reckless owner. Replace the word “livestock” with “domestic animals”.

A person cited as a Nuisance/Reckless owner shall be ordered to surrender all of his/her dogs/cats/livestock/**domestic animals** to Animal Control and shall refrain from owning, keeping, or harboring those dogs/cats/livestock/**domestic animals**, or any dogs/cats/livestock/**domestic animals** for a period of three (3) years.

Sec. 3-35. Permit required. Revise subsection (f) **Revocation of permits** to delete “for not more than thirty (30) days” and replace “suspend” with “revoke”

(f) Revocation of permits. The Director may, upon notice and hearing and for good cause shown, revoke any permit or modify any terms, conditions or provisions thereof. If the director deems it necessary to protect the public health or safety from any imminent threat or danger thereto, he may, without hearing, **revoke** ~~suspend~~ any permit or any portion thereof ~~for not more than thirty (30) days~~. Good cause for revocation or modification of a permit shall include, without limitation, violation of or failure to comply with any provision of this Article or with any term, condition or provision of a permit.

Sec. 3-81. Penalties for violations. Revise subsection (d) to change \$100 to \$200 in order to be consistent with the appropriate fine for a class 3 misdemeanor as stated in the North Carolina General Statutes; add a subsection (e) to set forth the penalty for a dog biting a human causing injury.

(d) In addition to the civil penalties prescribed in this section, any violation of this Chapter, also designated as Chapter 3 of the Cumberland County Code, shall also constitute a Class 3 misdemeanor punishable by a fine or not more than ~~\$100~~ **\$200** and imprisonment of not more than 20 days.

(e) The penalty for a dog biting a human causing injury which requires professional medical or hospital treatment shall be \$500 for the first offense.

RECOMMENDATION/PROPOSED ACTION:

These revisions were approved by the Policy Committee at its April 2, 2015 meeting and received a six to one favorable vote by the Board at its April 20, 2015 meeting.

Commissioner Adams stated he asked to pull Item 2.C. from the consent agenda so it could be voted on separately because he did not have objection to any of the other consent agenda items.

MOTION: Commissioner Lancaster moved to approve Item 2.C.
SECOND: Chairman Edge
VOTE: PASSED (6-1) (Commissioners Evans, Lancaster, Faircloth, Edge, Council and Keefe voted in favor; Commissioner Adams voted in opposition)

2.L.(2) Communication Center – Budget Revision

Revision in the amount of \$215,000 to appropriate fund balance to cover utility bills for the remainder of the fiscal year. (B15-297) Funding Source – Fund Balance Appropriated

Commissioner Keefe inquired regarding the amount of \$215,000 to cover utility bills for the Communication Center and asked whether there were extenuating circumstances involved or a budgeting error. Melissa Cardinali, Assistant County Manager, stated the Communication Center as referenced in the budget revision relates to the County’s communications center and mailroom where all county utility bills are housed with the exception of the Department of Social Services and Public Health Department. Ms. Cardinali stated there has been an increase in utility bills county-wide and a portion of the utility bills that used to be exempt for sales tax purposes is no longer exempt. Ms. Cardinali stated the loss of that exemption was not known upon entering the current budget year.

MOTION: Commissioner Keefe moved to approve Item 2.L.(2).
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

ITEMS OF BUSINESS

3. Nominations to Boards and Committees

A. ABC Board (1 Vacancy)

Commissioner Keefe nominated Wade Hardin.

4. Appointments to Board and Committees

A. Cumberland County Juvenile Crime Prevention Council (JCPC) (2 Vacancies)

Nominees:

At-Large Representatives: John McIntyre
Dwight Creech

B. Cumberland County Local Emergency Planning Committee (3 Vacancies)

Nominees:

Operators of Facilities Representative: Gary Tew
Law Enforcement Representative: Captain J. T. Morgan
Fire Fighting Representative: Ronnie Willett (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 Adams

VOTE: UNANIMOUS (7-0)

5. Closed Session: No closed session was held.

There being no further business, the meeting adjourned at 9:15 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board