

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 6, 2016 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING MINUTES

PRESENT: Commissioner Marshall Faircloth, Chairman
Commissioner Glenn Adams, Vice Chairman
Commissioner Jeannette Council
Commissioner Kenneth Edge
Commissioner Charles Evans
Commissioner Jimmy Keefe
Commissioner Larry Lancaster
Amy Cannon, County Manager
Tracy Jackson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Governmental Affairs Officer
Vicki Evans, Finance Director
Deborah Shaw, Budget Analyst
Heather Harris, Budget Analyst
Joe Utley, Tax Administrator
Jeffrey Brown, Engineering and Infrastructure Director
Lisa Blausler, Sheriff's Office
Randy Beeman, Emergency Services Director
Sylvia McLean, Community Development Director
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Chairman Faircloth called the meeting to order.

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

Recognition of Woodson “Gene” Booth on Graduating from FEMA’s National Emergency Management Advanced Academy at the Emergency Management Institute in Emmitsburg, Maryland

Commissioner Keefe recognized Gene Booth for graduating from FEMA’s National Emergency Management Advanced Academy at the Emergency Management Institute in Emmitsburg, Maryland. Commissioner Keefe stated the Academy is designed for Emergency Management mid-level managers wanting to advance their skillset and learn skills critical to performing emergency management responsibilities, such as: program management and oversight, effective communication at all levels, integrated collaboration, and strategic thinking, along with completing a Research Project one month prior to attending the final course. Commissioner Keefe also stated the Advanced Academy provides students the opportunity to demonstrate their critical thinking ability through a guided research project and students apply the key learning concepts from the Advanced Academy curriculum relative to their own skillsets and abilities within their organizations and their own performance environments. On behalf of the Board of Commissioners and citizens of Cumberland County, Commissioner Keefe congratulated Mr. Booth on his accomplishment. Mr. Booth provided brief comments about his experience and stated he appreciated the opportunity to attend.

Amy Cannon, County Manager, called attention to Item 6.A. and asked that it be revised to indicate there are two vacancies on the ABC Board for nominations.

1. Approval of Agenda

MOTION: Commissioner Lancaster moved to approve the agenda to include the revision to Item 6.A.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (7-0)

2. Consent Agenda

A. Approval of Minutes for May 16, 2016 Regular Meeting and the May 26, 2016 Budget Presentation

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

BACKGROUND:

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

Longbranch Subdivision: Pridgeonfarm Road

DOT has determined that the above street is eligible for addition to the state system.

RECOMMENDATION / PROPOSED ACTION:

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

C. Approval of Health Department Delinquent Accounts to be Turned Over to the NC Debt Set-Off Program

BACKGROUND

At the Board of Health meeting on May 17, 2016, the Board approved writing off a total of \$22,237.81 as bad debts. The bad debt accounts, with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program. This program can attach a debtor's State Income Tax refund for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. 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

Approve write off of \$22,237.81 bad debts to the North Carolina Debt Set-Off Program.

CUMBERLAND COUNTY DEPARTMENT
OF PUBLIC HEALTH
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION
BAD DEBT WRITE OFF #46
March 31, 2016

PROGRAM	AMOUNT
ADULT HEALTH CLINIC	\$9,832.90
CHILD HEALTH CLINIC	\$3,426.73
DENTAL HEALTH CLINIC	\$1,214.20
FAMILY PLANNING CLINIC	\$2,585.15
IMMUNIZATIONS	\$1,492.00
MATERNAL HEALTH CLINIC	\$3,686.83
TOTAL	\$22,237.81

All bad debt accounts with balances of \$50.00 or higher, will be sent to the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax Refund for payment of bad debts.

The above accounts are 90 days old or older as of 12/31/2015

D. Approval of Public Utilities Division Request for Payment of Prior Year Invoice to Microbac

BACKGROUND:

The Public Utilities Division is requesting payment of \$33 to Microbac for a fiscal year 2015 invoice. Microbac recently notified the division of outstanding invoices and it has been verified this \$33 invoice has not been paid and is in fact, past due. Funds can be absorbed within the current year budget.

RECOMMENDATION/PROPOSED ACTION:

Management is requesting approval to pay the prior year payment request of \$33.

- E. Approval of Sheriff's Office Request for Payment of Prior Year Invoice to Momar

BACKGROUND:

The Sheriff's Office is requesting payment of \$377.79 to Momar for a fiscal year 2015 invoice. The invoice was inadvertently misplaced and therefore was not paid. It has been confirmed that items were received and payment should be made to the vendor. Sufficient funds are available in the current year budget to cover this expense.

RECOMMENDATION/PROPOSED ACTION:

Management is requesting approval to pay the prior year payment request of \$377.79 to Momar.

- F. Approval of Emergency Solutions Grant Contract Amendment FY2015-2016 and Community Development Budget Ordinance Amendment B161127 to Recognize Grant Funds of \$37,405

The Board is requested to approve Budget Ordinance Amendment Number B161127 to recognize additional Emergency Solutions Grant funds in the amount of \$37,405 to be used for Housing Stabilization (\$35,405) and administrative funds (\$2,000).

Please note that this amendment requires no additional County funds.

BACKGROUND:

Since 2012 Cumberland County, through its Community Development Department as lead agency, received grant funds from NC Department of Human and Health Services (NCDHHS) through an annual competitive award process on behalf of the Cumberland County local Continuum of Care (CoC) for Emergency Solutions Grant (ESG) funding specifically designated to assist homeless individuals. Cumberland County Community Development as Lead Agency/Fiscal Sponsor submitted an ESG application for the FY15-16 which was approved in the grant amount of \$127,657, awarded to Cumberland County and included in FY15-16 budget for the ESG program. The State has recently awarded additional funds of \$37,405. These funds are allocated under housing stabilization for rapid re-housing and prevention (\$35,405) and (\$2,000) for administration increasing the total contract amount to \$165,062; therefore, requiring an amendment to the current agreement and a budget revision to recognize these funds.

The ESG funds are utilized for emergency shelter operations (\$51,063), financial assistance and services for targeted prevention and rapid re-housing to assist homeless households (\$111,999). The following sub-recipients will provide such services – Salvation Army, CARE Family Violence Center for shelter operations and NC Center for Economic Empowerment & Development (CEED) for targeted prevention and rapid re-housing services.

RECOMMENDATION / PROPOSED ACTION:

Community Development recommends approval of the amended agreement and approval of associated budget revision and that the Board of Commissioners authorizes the County Manager to execute the amended contractual agreement between NC Department of Health and Human Services and Cumberland County for the Emergency Solutions Grant funds to be administered through Community Development.

- G. Approval of FY2016-2017 Agreement of Conditions and Local Governmental Resolution for Continued Funding of the Governor's Highway Safety Program Grant for Cumberland County Sobriety Court (Funded at 100%)

BACKGROUND:

The Cumberland County Sobriety Court was established in September 2010 to respond to our community's need to address the number of high risk defendants charged with alcohol related offenses.

The Administrative Office of the Courts was recently informed that the grant application requires submitting a new Agreement of Conditions and completion of a revised Governmental Resolution for FY 2016-2017. The Governmental Resolution and revised Agreement of Conditions must be reviewed and approved by the Cumberland County Board of Commissioners and returned to the Governor's Highway Safety Program as soon as possible. The Federal Funding for this fiscal year has been approved in the amount of \$92,176, which is 100% of the grant and there is no local match required.

RECOMMENDATION/PROPOSED ACTION:

Approve the Agreement of Conditions and Local Governmental Resolution to finalize the application process of the Sobriety Court Grant for Cumberland County and direct staff to submit the paperwork to the North Carolina Governor's Highway Safety Program

- H. Approval of Offer to Purchase Surplus Property Being Lot 8 McNeill Sands Sec 2 (0.44 Acs)

BACKGROUND:

The County acquired the real property with PIN 0472-08-5670 from a tax foreclosure sale in 2013 for a purchase price of \$3,223.15. The parcel consists of Lot 8, McNeill Sands, Section 2 (0.44 acs.), with a tax value of \$7,500. Based on the County GIS Mapping system, there does not appear to be a structure on the property. Mr. Arthur Thomas has made an offer to purchase the property for \$3,223.15, and has submitted the required deposit to the Finance Department. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is recorded below.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends that the Board consider the offer of Arthur Thomas 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.

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE
CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S § 160A-269**

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the property with PIN 0472-08-5670, being Lot 8, McNeill Sands, Section 2, Plat Book 99 at Page 52 and containing 0.44 acs., more or less, for a purchase price of \$3,223.15. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

- I. Budget Revisions:

- (1) Health Department Budget Ordinance Amendment B160723 to Recognize New Revenue of \$18,540

The Board is requested to approve Budget Ordinance Amendment number B160723 to recognize additional revenue in the amount of \$18,540 from DHHS, Centers for Disease Control and Prevention. These dollars are to help prevent disease, disability, and death from Vaccine preventable disease in children.

Please note that this amendment requires no additional County funds.

- (2) Pre-Trial Department Budget Ordinance Amendment B161165 to Request Additional Funding

The Board is requested to approve Budget Ordinance Amendment Number B161165 to request additional funds for electronic monitoring equipment. Due to the increased number of Pretrial offenders that have been placed on electronic monitoring, additional funds are needed for the remainder of the fiscal year.

Additional Fund Balance in the amount of \$14,000 is requested.

- (3) Senior Aides Budget Ordinance Amendment B161176 to Recognize Additional Funding of \$15,068

The Board is requested to approve Budget Ordinance Amendment Number B161176 to recognize additional funds in the amount of \$15,068 from Senior Service America Inc. These funds are to be used toward part-time non-county salaries.

Please note that this amendment requires no additional County funds.

- (4) Library Grant Budget Ordinance Amendment B161178 to Recognize Additional Funds of \$5,000

The Board is requested to approve Budget Ordinance Amendment Number B161178 to recognize additional funds in the amount of \$5,000 from State Library of North Carolina, Department of Natural and Cultural Resources. These funds will be used to purchase Playaway Views which are electronic devices that children can watch and listen to books.

Please note that this amendment requires no additional County funds.

- (5) Sheriff's Office Budget Ordinance Amendment B161211 to Recognize Sheriff Donations of \$3,500

The Board is requested to approve Budget Ordinance Amendment Number B161211 to recognize contributions to the Sheriff in the amount of \$3,500. The funds are to be used for GREAT (Gang Resistance Education and Training) camp in June 2016.

Please note that this amendment requires no additional County funds.

- (6) Board of Elections Budget Ordinance Amendment B160010 to request an Office/Processing Assistant Position

The Board is requested to approve Budget Ordinance Amendment Number B160010 transferring \$12,067 from Part-Time Salaries to Full-Time Salaries and Benefits in order to convert an employee's status to full time. Based on the accumulation of nearly 1,000 hours, this position would then be in compliance per the Employee Retirement Income Security Act.

Please note that this amendment requires no additional County funds.

MOTION: Commissioner Adams moved to approve consent agenda Items 2.A. – 2.I.(6).
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

PUBLIC HEARING

- 3. Public Hearing on the Edward Byrne Memorial Justice Grant (JAG)

BACKGROUND:

The Sheriff's Office is eligible to apply for funding through the Edward Byrne Memorial Assistance Grant through the United States Department of Justice. This grant continues the Department of Justice effort to support law enforcement at the local level.

This year the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Even though this is a joint application, each agency will be able to use the funds for their own priorities. The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office share is \$47,427 and the Fayetteville Police Department's share is \$108,795. Under the JAG Grant, there is no fund match.

As part of the USDOJ requirements, the public must be offered the opportunity to comment. The Sheriff's Office will publicly advertise the grant opportunity and will brief the Board of Commissioners. The Public Hearing advertisement for this grant will be advertised in the Fayetteville Observer on May 28, 2016.

This Public Hearing will be on Monday, June 6, 2016, at the Cumberland County Board of Commissioners' Meeting.

RECOMMENDATION/PROPOSED ACTION:

Conduct the Public Hearing and approve the Memorandum of Understanding and authorize the County Manager to sign the application submittal.

Cumberland County, NC

GMS Application 2016-H3044-NC-DJ

Program Narrative

Byrne Justice Assistance Grant 2016

The Cumberland County Sheriff's Office and the City of Fayetteville Police Department are Certified Disparate Jurisdictions for this Grant. Fund allocations are computed by the US Department of Justice based on crime statistics and population.

A.	Cumberland County	\$ 47,427
B.	City of Fayetteville	<u>\$108,795</u>
	Total	\$156,222

The planned uses of the funds are consistent with the improvement and efficiency of law enforcement programs in Cumberland County.

The County Finance Office will separately track expenses and drawdown of funds as the program activities are carried out.

A. County of Cumberland Programs using Byrne Funds

Program Area 1

During the 1994 Special Crime Session, the North Carolina General Assembly created the Criminal Justice Information Network (CJIN) Committee to accomplish specific objectives regarding a plan for a statewide criminal justice information network. The legislation was enacted based on recognition of the need to further coordination and cooperation between state and local agencies in establishing standards for sharing criminal justice information. In November 1994, the CJIN Committee selected Price Waterhouse to assist them in fulfilling their mandate. The study focused on developing recommendations to promote the sharing of criminal justice information in a final report delivered in April 1995.

A major recommendation of the final report is to "establish standards for, and implement a mobile voice and data communication network that allows state and local law enforcement and public safety agencies to communicate with each other, regardless of location in the state." (Price Waterhouse Final Report, page ES-6).

The Cumberland County Sheriff's Office has made great strides in acquiring technology to be an active participant in the CJIN project. In December 1997, the Sheriff's Office began leasing modems and laptop computers for Deputy's cars as Mobile Data Terminals (MDT) for data access and communications.

In summer 2009, the State of NC fielded the “NC-Aware” system which enables any officer in most of the State to access and print warrants for arrest on the spot. This enhanced capability is available through cellphone aircards in the Mobile Data Terminals (MDT’s).

With the rise in resources available on the internet and increasingly capable cell phone technology, the Sheriff’s Office has issued cellphone aircards to connect the MDTs to the SBI and FBI databases, and make full use of the NC Aware System.

The Sheriff’s Office intends to use its Byrne Grant Funds for subscription fees to connect to the SBI and FBI databases, for both in-office computer terminals and MDTs in Deputy’s cars, communications software license maintenance, and to offset the cost of the aircard user charges.

B. City of Fayetteville Programs using Byrne Funds

Program Area 1

The Fayetteville Police Department will use \$108,795 to purchase equipment and supplies. The objective of this project is to enhance surveillance, integrate smart policing with advanced technology, and improve community policing.

The Fayetteville Police Department and departments nationwide are searching for new and better ways to crack down on crime, and they often look for a “force multiplier” to help them accomplish that goal. One very effective solution is advance communication technology such as wireless data feeds and video surveillance. The Fayetteville Police Department will spend funds on completing two phases of camera technology elements that have assisted in decreasing response times, communicating with local and state law enforcement officials and assisting with evidence collecting. Communication integrators are proving to be a key component of the video surveillance solution by providing IP wireless technology, a tool traditionally used for computer networks. By adding additional digital IP cameras into the formula, surveillance systems have more flexibility and capability and are much more cost-effective for the Fayetteville Police Department.

The City of Fayetteville Police Department intends to use the Byrne Memorial Justice Assistance as follows:

Add additional cameras across the city while using current state of the art technology that will provide more efficient policing, improve crime investigation, improve crime prevention, and improve downtown city monitoring. Better communication with other local and state law enforcement agencies is also an expected result. This project also includes installation of all cameras and additional monitors. The Fayetteville Police Department will also be use funds to purchase supplies such as tents and banners for our Crime Prevention Unit which will enhance our community policing.

Lisa Blausen, representing the Cumberland County Sheriff’s Office, reviewed the background information recorded above and provided highlights of the program narrative also recorded above. Ms. Blausen stated as part of the USDOJ requirements, the public must be offered the opportunity to comment.

This is the duly advertised/noticed public hearing set for this date and time.

Chairman Faircloth opened the public hearing.

The clerk to the board advised there were no speakers.

Chairman Faircloth closed the public hearing.

MOTION: Commissioner Lancaster moved to approve the Memorandum of Understanding and authorize the County Manager to sign the application submittal.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

ITEMS OF BUSINESS

4. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2016

BACKGROUND:

The NACo is preparing for the 81st Annual Conference to be held July 22-25, 2016 in Los Angeles County, CA. Cumberland County has paid its NACo membership dues and has at least one paid registrant for the conference.

Should the Board of Commissioners wish to participate in NACo's annual election of officers and policy adoption, the Board will need to appoint a voting delegate and an alternate voting delegate who will be authorized to pick up Cumberland County's voting materials.

RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate and an alternate voting delegate to the NACo Annual Conference to be held July 22-25, 2016.

MOTION: Commissioner Adams moved to appoint Chairman Marshall Faircloth as the voting delegate and Vice Chairman Glenn Adams as the alternate voting delegate to the NACo Annual Conference.

SECOND: Commissioner Edge

VOTE: UNANIMOUS (7-0)

5. Presentation by Mr. David Stroud and Consideration of a Resolution to Adopt the Cumberland Hoke Regional Hazardous Mitigation Plan

BACKGROUND:

In an effort to reduce mounting natural disaster losses, the United States Congress passed the Disaster Mitigation Act of 2000 (DMA 2000) to invoke new and revitalized approaches to mitigation planning. FEMA defines "hazard mitigation" as any sustained action taken to reduce or eliminate the long-term risk to life and property from a hazard event. Hazard mitigation planning is the process through which hazards are identified, likely impacts determined, mitigation goals set, and appropriate mitigation strategies determined, prioritized, and implemented.

The purpose of Cumberland-Hoke Regional Hazard Mitigation Plan is to identify, assess and mitigate certain disaster risks in order to better protect the people and property of Cumberland and Hoke Counties from the effects of natural hazards. This plan documents the hazard mitigation planning process and identifies relevant hazards and strategies the participating communities will use to decrease vulnerability and increase resiliency and sustainability. The plan has received approval from the FEMA and NC Division of Emergency Management Mitigation Officer, in addition received approval from Region IV FEMA, Risk Analysis Branch, Mitigation Division subject to formal adoption by the respective governing bodies in Cumberland and Hoke counties.

On January 6th 2016 at 6:30 pm a public meeting was held at EE Miller Recreation Center. This meeting was advertised via press release and in the Fayetteville Observer. The draft plan is available on the Emergency Services website that included a comment period ending on January 22, 2016. The public meeting, as well as the comment period had to be done early on in the approval process due to the lengthy process of obtaining approval for amendments. You can find the plan at the link below.

http://www.co.cumberland.nc.us/emergency_services.aspx

The plan currently has been adopted by Hoke County and is scheduled for adoption by the Town of Raeford this month. The City of Fayetteville is scheduled to adopt the plan by resolution at their June 27th meeting as the item is placed on their consent agenda.

RECOMMENDATION/PROPOSED ACTION:

Staff recommends the Board approve by resolution the Cumberland-Hoke Regional Hazard Mitigation Plan.

RESOLUTION TO ADOPT THE
CUMBERLAND HOKE REGIONAL HAZARD MITIGATION PLAN

WHEREAS, Cumberland County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, Cumberland County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the Board of Commissioners to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Board of Commissioners to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting Cumberland County; and

WHEREAS, Cumberland County, in coordination with the incorporated municipalities in Cumberland County along with Hoke County and the City of Raeford has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Cumberland Hoke Regional Hazard Mitigation Plan for legislative compliance and has approved the plan pending the completion of local adoption procedures;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County hereby:

1. Adopts the Cumberland Hoke Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

Adopted on June 6, 2016.

Randy Beeman, Emergency Services Director, spoke to the process involved in preparing the multi-jurisdictional hazard mitigation plan and introduced David Stroud, CFM, Emergency and Hazard Mitigation Lead at Amec Foster Wheeler Environment and Infrastructure.

Mr. Stroud stated the project is a requirement of FEMA and upon adoption of the Hazard Mitigation Plan, Cumberland County will be eligible to receive federal funding from the Hazard Mitigation Grant Program, the Pre-disaster Mitigation Program or the Flood Mitigation Assistance Program. Mr. Stroud stated those grants are typically 75/25 and in some cases 90/10 splits between federal and locals.

Mr. Stroud stated prior to this plan, each county in North Carolina had an individual Hazard Mitigation Plan; however, the state decided to take a regional approach for doling out grant funds and it made sense for Cumberland and Hoke to be joined together for this effort.

Mr. Stroud stated the purpose and scope of the plan is to come up with mitigation strategies that will look at protecting life and property within Cumberland and Hoke counties through various approaches whether it be drainage improvements or public outreach and education, and there are 16 to 17 new projects in the plan that the County can implement to better protect its citizens and businesses over the course of the next five years. Mr. Stroud stated the plan involves all natural hazards that may exist, is around 500 pages in detail and serves every jurisdiction incorporated within Cumberland and Hoke County.

Mr. Stroud stated there is an approval letter that this plan meets the specifications of the Robert T. Stafford Disaster Relief and Emergency Assistance Act as well as Senate Bill 300 in North Carolina. Mr. Stroud responded to questions.

MOTION: Commissioner Adams moved to approve by resolution the Cumberland-Hoke Regional Hazard Mitigation Plan.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (7-0)

6. Nominations to Boards and Committees

A) ABC Board (2 Vacancies)

Commissioner Adams nominated Bob Lewis and Frances Jackson.

B) Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Commissioner Adams nominated Charles Harrell.

C) Joint Planning Board (2 Vacancies)

Commissioner Adams nominated Dr. Vikki Andrews and Paul Johnson.

Commissioner Keefe nominated Lori Epler.

D) Joint Senior Citizens Advisory Commission (1 Vacancy)

Commissioner Adams nominated Meagan Honaker.

7. Appointments to Boards and Committees

A. Alliance Behavioral Healthcare Board of Directors (1 Vacancy)

Nominee: Dr. John Griffin (Reappointment)

B. Joint Senior Citizens Advisory Commission (1 Vacancy)

Nominee: Augusta Newman

C. Transportation Advisory Board (6 Vacancies)

Nominees:

Mental Health Representative: William H. Robinson

Workforce Development Center Director or Designee: Jim Lott

City of Fayetteville Representative: Adolphus Thomas

Vocational Rehab Representative: Ellen Morales

Sheltered Workshop Director or Designee: David Schuler

Emergency Medical Services Representative: Robyn McArdle

D. Wrecker Review Board (1 Vacancy)

Nominee: Marshall L. Core

There being an equal number of vacancies and nominees,

MOTION: Commissioner Adams moved to appoint all nominees to their respective positions.
SECOND: Commissioner Edge
VOTE: UNANIMOUS (7-0)

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

MOTION: Commissioner Council moved to go into closed session for Economic Development Matter(s) pursuant to NCGS 143-318.11(a)(4).
SECOND: Commissioner Lancaster
VOTE: UNANIMOUS (7-0)

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

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

There being no further business, the meeting adjourned at 10:13 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board