

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2002, 9:00AM
SPECIAL MEETING**

PRESENT: Chairman Breeden Blackwell
Vice Chairman Talmage Baggett
Commissioner Kenneth Edge
Commissioner Billy R. King
Commissioner John Henley
Commissioner Jeannette Council
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Cliff Spiller, Asst. County Manager
Amy Cannon, Asst. County Manager
Grainger Barrett, County Attorney
Marsha Fogle, Clerk to the Board

ABSENT: Commissioner Lee Warren

INVOCATION: Commissioner Billy King
Rev. David L. Morrison, Sr., Pastor, St. Luke AME Church

PLEDGE

1. PUBLIC HEARING

A. Public Hearing on the FY2003 Rural Operating Assistance Program (ROAP) Grant Application

BACKGROUND: The ROAP consolidates the Elderly and Disabled Transportation Program, Work First Transitional/Employment Transportation and the Rural General Public program into one application. The application includes \$117,262 in EDTAP funds, \$39,367 in Work First funds and \$58,339 in RGP funds for a total of \$214,968. EDTAP and Work First funds do not require a local match and are used to purchase transportation for Cumberland County residents meeting funding requirements. RGP funds can be used to finance up to 90% of the operating costs associated with general-public transportation with the remaining 10% to be derived from rider fares or local funds. RGP funds will be used to subsidize a feeder service in the Town of Spring Lake and the 10% local match will be generated through rider fares. A public hearing must be held prior to submitting the grant application.

SPEAKERS:

1. Ms. S. Starling – urged the Board to approve the application so seniors can be served.
2. Hazel Stubbs – urged the Board to approve the application.

ACTION: Approve the FY2003 Grant application.

MOTION: Commissioner Edge moved to approve the FY2003 Grant application.

SECOND: Commissioner King

VOTE: UNANIMOUS

2. CONSENT AGENDA

MOTION: Commissioner King moved to follow staff recommendations on the items on the Consent Agenda.

SECOND: Commissioner Council

VOTE: UNANIMOUS

A. Approval of Minutes: March 18, 2002

ACTION: Approve

B. Approval of Amended Ordinance Assessing Property for the costs of demolition (Case Numbers MH842—850-99 and MH852-863-99) Properties owned by Blarrie Gibbs, Jerry Butler & Ken Wallace all DBA

Central Carolina Investments, Oakwood Mobile Home Park, Trease Drive and Charmain Street

BACKGROUND: On March 20, 2000, the Board of Commissioners adopted an Ordinance directing the demolition of 21 structures at Oakwood Mobile Home Park. Said work was accomplished and the Ordinance assessing property for the costs of demolition was adopted by the Board on July 2, 2001. Oakwood Mobile Home Park was split between two separate parcel identification numbers and the assessment of \$9,400 was inadvertently placed on each PIN number separately. This resulted in it appearing that the property owners were assessed \$18,000 instead of \$9,400.

ACTION: Amend Ordinances to reflect the correct lien in the amount of \$9,400.

C. Approval of sanitary sewer extension participation agreement between DTF, DAK, Wellman, City of Fayetteville PWC and County of Cumberland

BACKGROUND: Several industries located on Cedar Creek Road have received sanitary sewer service through contracts with the nearby Monsanto Wastewater Treatment Plant. With Monsanto's closing, the expiration of those contracts could jeopardize those industries' continued operations. An agreement has been drawn up between a DuPont joint venture (DuPont Teijin Films USA Limited Partnership, "DTF"), DAK Resins, LLC, Wellman, Inc., PWC through the City of Fayetteville and the County in which the parties would agree to fund an extension by PWC of a sewer line to serve Cedar Creek Business Center, a force main along Hwy. 53 and a lift station to serve those industries. The extension would run through Cedar Creek Business Center to serve Phase I. PWC would be the lead agency bidding out and overseeing construction of the project, which is estimated to be \$2.4 million. The parties are applying to Southeastern Economic Development Commission for a grant of \$1.2 million. The County has already earmarked \$730,000 to construct a sanitary sewer main to serve Phase I of Cedar Creek Business Center. DTK and DAK would fund half of the remaining \$470,000 balance or \$235,000, with DAK being responsible for \$61,100 (26% of that one-half) and DTF for \$173,900 (74% of that one half). The County and PWC would fund the other remaining half of the \$470,000 balance equally, not to exceed \$150,000 each.

ACTION: Approve the agreement and authorize the Chairman and Clerk to sign on behalf of the County, subject to such additions, revisions or deletions as may be acceptable to the County Manager and County Attorney.

D. Approval of a Proclamation proclaiming April 1-7, 2002, "Community Development Week in Cumberland County"

ACTION: Approve Proclamation

PROCLAMATION

WHEREAS, the Community Development Block Grant Program has operated since 1975 to provide local governments with the resources required to meet the needs of persons of low and moderate income; and

WHEREAS, the CDBG Program has had a significant impact on our local economy through job creation and retention, physical redevelopment and improved local tax bases; and

WHEREAS, CDBG funds are used by thousands of neighborhood-based, non-profit organizations throughout the nation to address pressing neighborhood and human service needs; and

WHEREAS, Cumberland County, North Carolina and other local governments have demonstrated the capacity to administer and customize the CDBG Program to identify, prioritize and resolve pressing local issues such as the provision of decent, affordable housing, neighborhood and human service needs, job creation and retention and physical redevelopment.

NOW, THEREFORE the Board of Commissioners of Cumberland County hereby proclaims the week of April 1-7, 2002 "Cumberland County Community Development Week" in Cumberland County and urges all citizens to join in recognizing the Community Development Block Grant Program and the important role it plays in our community.

E. Approval of a Proclamation proclaiming April 7-13, 2002 “National County Government Week”

ACTION: Adopt Proclamation

PROCLAMATION

WHEREAS, counties secure America. The terror attack on September 11 spotlighted the work county officials do 24 hours a day, 7 days a week, 365 days a year; and

WHEREAS, counties are the first to respond to emergency situations and are primarily responsible for planning for disasters; and

WHEREAS, county officials keep citizens protected and communities thriving. Due to the planning, cooperation and dedication of counties across America emergency response professionals from all across the nation are able to mobilize and respond quickly and effectively; and

WHEREAS, counties continue to deal with the after-affects of September 11 and the ensuring public health threats; and

WHEREAS, there are 3,066 counties in the United States, collectively responsible for the well-being of more than 230 million residents; and

WHEREAS, counties have a long history of serving and providing for the American people. In this new and trying time, counties will continue to safeguard our way of life, remaining vigilant protectors of our citizens; and

WHEREAS, county governments are the citizen's local government voice, providing solutions that bring communities together.

NOW, THEREFORE, in recognition of the leadership, innovation and valuable service provided by our nation's counties the Cumberland County Board of Commissioners proclaims April 7-13, 2002 “National County Government Week in Cumberland County”.

F. Approval of a Proclamation proclaiming April 10, 2002 “FSU Community Commitment Day” in Cumberland County

ACTION: Approve Proclamation

PROCLAMATION

WHEREAS, Fayetteville State University has provided education and leadership to the youth in our community for 135 years; and

WHEREAS, Fayetteville State University exemplifies all that is good and excellent in the delivery of knowledge to its students; and

WHEREAS, Fayetteville State University recognizes the many contributions and financial support of the businesses and citizens in Cumberland County; and

WHEREAS, Fayetteville State wishes to celebrate the success of Community Commitment Day in Cumberland County; and

WHEREAS, Fayetteville State University has designated April 10, 2002 “Community Commitment Day in Cumberland County; and

WHEREAS, the Board of Commissioners of Cumberland County recognizes the many contributions of Fayetteville State University to our community.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners proclaims April 10, 2002 “Community Commitment Day” in Cumberland County and urges its citizens to celebrate this historic day as part of the Founder's Day activities at Fayetteville State University.

G. Approval of a Proclamation proclaiming April 15-28, 2002 “Litter Sweep” in Cumberland County

ACTION: Approve Proclamation

PROCLAMATION

WHEREAS, the NCDOT annually organizes a statewide spring roadside cleanup to ensure beautiful roads in North Carolina; and

WHEREAS, the Spring 2002 “Litter Sweep” cleanup will take place April 15-28, 2002, and local governments, business, civic and professional groups, churches, schools and concerned individuals are encouraged to organize cleanups in their communities; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the “Litter Sweep” cleanup will be part of educating the children of this great State and county regarding the importance of a clean environment to the quality of life in North Carolina; and

WHEREAS, the great natural beauty of our State and County and a clean environment are a source of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the 2002 Spring Cleanup will acknowledge the 14th anniversary of the NC Adopt-A-Highway program and its thousands of volunteers who labor throughout the year to keep our roadsides clean.

NOW, THEREFORE, the Cumberland County Board of Commissioners hereby proclaims April 15-28, 2002 “Litter Sweep” in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

H. Approval of vending machine franchise agreement for the Department of Social Services (2nd reading)

BACKGROUND: The Board approved the first reading on March 18, 2002. The Ordinance and Franchise Agreement will allow Classic food Services, Inc. to provide vending machines to the DSS building located at 1712 Ramsey Street, Fayetteville, NC

ACTION: Approve the 2nd reading.

I. Consideration of Declaration of Surplus Vehicles and authorization to dispose of same by public auction

BACKGROUND: Cumberland County owns 49 automobiles/trucks that are surplus to our needs. (See Attachment A to these Minutes).

ACTION: Declare the vehicles surplus to the needs of the County and authorize the Assistant County Manager to dispose of them at public auction after publication of legal notification. (Auction Date: Saturday, May 4, 2002, 10:00 AM at B. Melton Edge Athletic Field, Cumberland Road, Fayetteville, NC 28306)

J. Approval of the Cumberland County Department of Social Services Work First Plan amendment

BACKGROUND: The amendment will provide retention services for up to 12 months for those families transitioning from Work First. It allows for an additional six months of services to support families in maintaining employment.

ACTION: Approve the amendment.

K. Budget Revisions

(1) Mental Health

- a. Administration – Revision in the amount of \$18,000 to budget for one half of Council on Accreditation fee due**

in April (B02-351) Funding Source – Mental Health Fund Balance

- b. Adult Periodic – Revision in the amount of \$518 to budget additional state funds (B02-352) Funding Source – State**
 - c. Smart Start Daycare – Revision in the amount of \$8,641 to budget additional daycare fees collected (B02-350) Funding Source – Mental Health Daycare Fees**
- (2) Social Services – Revision in the amount of \$12,463 to budget the full amount of Workfirst Grant (B02-346) Funding Source – Workfirst Grant**
- (3) Legal – Revision in the amount of \$3,000 to budget for contracted services until paralegal position can be filled (B02-347) Funding Source – Fees**
- (4) Health**
 - a. Environmental Health – Revision in the amount of \$15,334 to budget for additional state funding received (B02-360) Funding Source – State**
 - b. Home Visiting Project – Revision in the amount of \$31,265 to budget for state funding received for the Intensive Home Visiting Project (B02-367) Funding Source – State**
- (5) Vander Fire District – Revision in the amount of \$200 to budget for unanticipated refunds to taxpayers (B02-348) Funding Source – Taxes Current Year**
- (6) 1998 School Bond Projects – Revision to adjust project budgets to agree to changes adopted by the Cumberland County Board of Education and to approve the associated original and revised Capital Project Ordinances (B02-361) Funding Source – Reallocation of Budgeted Expenditures**
- (7) NC School Bond Projects – Revision to adjust project budgets to agree to changes adopted by the Cumberland County Board of Education and to approve the associated original and revised Capital Project Ordinances (B02-363) Funding Source – Reallocation of Budgeted Expenditures**
- (8) School C.O. Category III – Revision in the amount of \$40,000 to reallocate school capital outlay expenditures as approved by the Cumberland County School Board (B02-366) Funding Source – Reallocation of Budgeted Expenditures between School C.O. Category II & III**
- (9) Eastover Water System Project/Water and Sewer Fund**
 - a. Eastover Water System Project – Revision in the net amount of \$122,661 to increase revenue and expenditures and to adopt the Capital Project Ordinance (B02-339) Funding Source – Other**
 - b. Water and Sewer fund – Revision in the amount of \$73,848 to budget the transfer to Fund 008 in anticipation of FY02 sales tax refunds that Fund 008 will receive in FY03 (B02-339A) Funding Source - Other**
 - c. Eastover Water Authority – Revision in the net amount of \$60,770 to transfer 50% of remaining available tap fees to be used for the Eastover Water System Project and to**

reduce the budgeted transfer from Fund 008 to actual (B02-339B) Funding Source – Other

- d. **Inspections/Planning – Revision in the net amount of \$7,318 to create a Central Permitting Section in the Inspections Department and to implement a career incentive plan previously approved by the Board (B02-361) Funding Source – Reallocation of Budgeted Expenditures**

REGULAR AGENDA

3. Nominations to Boards/Committees

A. Adult Care Home Community Advisory Committee (2 vacancies)

BACKGROUND: This committee has the following vacancies:

Edwin T. Larr, Jr. – resigned

Mary J. Porter – Replace because of non-participation

Nominees: Derrick Davis
Janet Pelley

B. Criminal Justice Partnership Advisory Board (7 vacancies)

BACKGROUND: The following terms will expire June 30, 2002:

Probation Officer/Assistant JDM – Billie Joe Atkins – Eligible for reappointment

A. Wayne Marshburn – Eligible for reappointment

Sheriff or Designee – Lt. John McRainey – Eligible for reappointment

Community Based Corrections Program Representative – Elizabeth Gnann – Eligible for reappointment

Victim Services Programs Representative – Sharon Wright Hucks – Eligible for reappointment

Substance Abuse Service Representative – James Miller – Eligible for reappointment

Community Service Coordinator – James Lucas – Cannot continue to serve – Gretta Lennon is recommended to fill the position

ACTION: Make nominations

The Board nominated the above named people.

C. Nursing Home Advisory Board (2 vacancies)

BACKGROUND: Mid-Carolina Council of Governments has requested that Shirrell W. McDuffie and Marion Wall be replaced due to non-participation.

ACTION: Make nominations

Nominees: Mary Dillion
Ruth-Marie Rosser

4. Appointments to Boards/Committees

MOTION: Commissioner Edge moved to appoint the nominees in 4A&4B.

SECOND: Commissioner King

VOTE: UNANIMOUS

A. Appointment of Chairman, First Vice Chairman & Second Vice Chairman for the Board of Equalization and Review

BACKGROUND: The Board of Commissioners is responsible for appointing the Chairman, Vice Chairman and Second Vice Chairman for the Board of Equalization and Review. Currently George Turner is Chairman, William Holland is First Vice Chairman and Sherrill W. Jernigan is Second Vice Chairman. Mr. Turner will finish his second term on this Board on March 31; therefore a new Chairman needs to be appointed. The Interim Tax Administrator recommends that the Commissioners appoint the following:

William E. Holland – Chairman
Swayn G. Hamlet – First Vice Chairman
Ron Smith – Second Vice Chairman

Note: Mr. Jernigan no longer wants to serve as a Vice Chairman of the Board.

ACTION: Appoint as recommended above.

B. Appointment to the Animal Control Board

Nominee: Donald A. Corrigan – Knowledge and Experience in Dog Behavior and/or handling

ACTION: Appoint Mr. Corrigan

Commissioner Council inquired about the process for appointing people to Boards and Commissions.

MOTION: Commissioner Council moved to refer this issue to the Policy Committee.

SECOND: Commissioner King

VOTE: UNANIMOUS

5. Presentation by Dr. Tom McGinn, NC Department of Agriculture

Dr. McGinn told the Board about the importance of educating the public concerning foreign animal diseases such as Foot & Mouth Disease, Mad Cow Disease, the West Nile Virus, etc. Dr. McGinn noted these diseases are not in this county at this time, but could very well be introduced here by acts of terrorism or simply by someone from another country which does have the disease coming here and spreading it to our animal population. Dr. McGinn noted that the State Animal Response Team was formed in 1999 after Hurricane Floyd, during which over 3 million domestic and farm animals were lost. In addition there are 23 County Animal Response Teams who train on a regular basis to address animal emergencies. Cumberland County has a team with plans in place to address animal diseases and other animal-type disasters. Dr. McGinn said that the September 11 terrorism attack has changed our view of the world and our idea of homeland security. He said protecting the national and world food supply is critical. He urged that everyone be on alert for any suspicious activities around food stores, farms, etc. These animal diseases can wipe out our livestock population and destroy our food chain. He said that farmers and agribusiness have stepped up bio-security measures because of concerns about foreign animal diseases. Dr. McGinn noted that Cumberland County is particularly vulnerable to bio-terrorism because of Fort Bragg deployments out of country.

6. Presentation by Jeff Reitzel of the 2001 Manufactured Housing Task Force Report

The Task Force studied methods by which the County may increase the tax base and encourage development. Mr. Reitzel said that the 1999 Cumberland County Manufactured Housing Study and updates indicate the County's residential tax base continues to decline as well as assessed values per residential square foot. He said that generally, manufactured homes decrease in value while stick built homes increase.

Mr. Reitzel said the Task Force recommends that the Board of Commissioners consider the following recommendations:

- Explore listing/taxing all manufactured homes as real property for land and home under common ownership; (House Bill 253, approved as Session law 2001-506 is an act to provide that manufactured homes need not have multiple sections to qualify as real property for property tax purposes, to require the owner to surrender certificate of title when the manufactured homes becomes real property and to require an owner to file evidence of the

surrender of title with the register of deeds. The Bill also defines and clarifies the criteria for the Taxing Authority in determining the manufactured home's listing as personal property or real property. Exception – Group developments may need to be addressed as “home and land under common ownership”.)

- Address disparities between manufactured homes to stick built homes with regard to schedule of values & tax treatment/assessment (Tax Administration estimates that approximately 5,000 manufactured homes listed as personal property might qualify as real estate thus producing an increase in annual property tax revenue of approximately \$625,000);
- Address disparities between manufactured homes to stick built homes with regard to building permit fees (consideration should be given to a single fee based on square footage reflecting actual cost);
- Develop standards to enhance aesthetic value and structural appearance comparable to stick built homes;
- Encourage enforcement of minimum housing standards;
- Allow manufactured homes to be set up within the County only if HUD certified and taxes are current and continuously listed;
- Link tax moving permit to setup permit (put measures in place to coordinate the Inspections Department set up permit to the Tax Moving Permit administered by the Tax Office);
- Develop an incentive to implement development which increases the county's overall average assessed tax value;
- Support “one stop” permitting, improved communications, improved inspection scheduling and cross-training inspectors;
- Continue to work collectively to raise economic standards and thus affordability of stick-built housing by growing Cumberland County employment base and attracting higher paying sources of employment.

Mr. Reitzel noted that manufactured home developments can create an immediate impact on the county's obligation to provide infrastructure such as schools, fire & police protection, utilities, etc. Mr. Reitzel noted that the 1999 Cumberland County Manufactured Housing Study prepared by the Planning Department indicates that from 1994-99 manufactured home permits have continuously exceeded permits for stick-built homes resulting in a constant and continuing decline in assessed value per square foot for residential development.

The Task Force recommends that the Board direct the Cumberland County Joint Planning Board to propose ordinances, rules, restrictions and guidelines to allow the legal implementation of the Task Force recommendations, effective prior to the new revaluation year (January, 2003).

MOTION: Commissioner Council moved to direct the Joint Planning Board to propose ordinances, rules, restrictions and guidelines to allow the legal implementation of the Task Force recommendations, to be effective prior to the new revaluation year (January 2003).

SECOND: Commissioner King

VOTE: UNANIMOUS

Commissioner Henley suggested that staff could look at some of the recommendations immediately such as developing permitting fees, setting standards for refurbishing mobile homes, etc.

MOTION: Commissioner Edge moved that the Board direct staff to move forward immediately to:

- establish permit fees comparable to those in our surrounding counties;
- establish standards for refurbishing mobile homes;
- work on linking the tax moving permit to the setup permit;
- require all manufactured homes to be set up in our County to be HUD

SECOND: certified and have taxes current and listed.
Commissioner Henley
VOTE: **UNANIMOUS**

7. Presentation by Rick Heicksen of the proposed traffic options for Fort Bragg and Spring Lake

Rick Heicksen reviewed the proposed traffic solutions for Fort Bragg and Spring Lake, resulting from Ft. Bragg's heightened requirements for base security. This is not Fort Bragg's plan but a plan that was drawn up as a result of Fort Bragg's Protection Needs. Mr. Heicksen noted that there will be a meeting on April 16 in Raleigh to analyze the cost of the proposed plan as well as the impact on the area affected. At this point, nothing is final.

8. Presentation by Alex Lekas regarding Advanced Internet Technologies Economic Development Agreement with the County

Alex Lekas reported that AIT's Economic Development Agreement with the County is moving along fine after two years. He said their workforce is at 200 of a 250 commitment by the fifth year and climbing with salaries averaging \$33,500, of a commitment of \$35,000 by the fifth year and a capital investment to date of \$1 million of a commitment for \$2.5 million by the fifth year. He said AIT is nearing completion of a 20,000 square foot data center on the first floor of the Maiden Lane Headquarters. The data center is where the Metropolitan Area Network they've built in conjunction with the PWC ties in. They are also working on a partnership with the Cumberland County Library System. In addition, AIT is poised to launch a unified network, providing voice, video, and data services.

9. Consideration of referring Rezoning Case P02-08 back to the Planning Board for consideration of a conditional use overlay district and permit

BACKGROUND: The Board of Commissioners heard this case on March 18 and followed the recommendation of the Planning Board which was to deny the rezoning request. Although Mr. Espino, the petitioner, was at the meeting he did not sign up to speak on the case. There appeared to be some confusion about the process. Commissioner Warren is asking the Board to refer the case back to the Planning Board for consideration of a conditional use overlay district and permit.

ACTION: Refer back to the Planning Board for consideration of a conditional use overlay district and permit at no cost to the petitioner.

MOTION: Commissioner Baggett moved that this item be deferred to the next meeting so Commissioner Warren can be here, since he requested this item to be on the agenda.

SECOND: Commissioner King
VOTE: **UNANIMOUS**

10. Consideration of bid award for video visitation and signage at the Cumberland County Detention Center, pursuant to the emergency exception of General Statute 142-129(a)

BACKGROUND: On March 1, 2002, Miller Building Corporation of Wilmington, North Carolina, who has been the contractor responsible for the construction of the new Cumberland County Detention Center, notified us that it had abandoned our project. The responsibility for completion of the project has not been transferred by the Surety (American Home Assurance Company) who issued a performance bond for this project. Prior to Miller abandoning the project, Miller personnel had bid out the installation of the Video Visitation system and the signage package; however Miller did not actually execute the contracts with these subcontractors. The Surety is not prepared to issue contracts in their name, preferring to wait until a new Contractor is selected. The process could take several months. The lead time for the equipment acquisition and signage fabrication is from 7 to 15 weeks. The Surety has asked that the county move forward with contracting these items directly and issuing a change order deducting these amounts from the total contract price. Delay in acquiring these items will result in not being able to secure a certificate of occupancy nor will the facility be able to meet the requirement of the State's detention facility standards. It is anticipated by the Engineering Department that the project could be completed by July 1, 2002 deadline, if contracts for these items are issued quickly. The completion date also hinges upon the Surety getting a contractor in place quickly. Even if the Surety is not able to get a contractor

on board quickly, the work that remains to be completed is in Housing Unit C, which if necessary, can be isolated from the rest of the facility and contractors and equipment could enter from outside the building in that area without disrupting the operations of the rest of the facility.

The lowest responsive bidder to Miller Building for Video Visitation System was Telecom Engineering Consultants, Inc. of Florida in the amount of \$516,890. The lowest responsive bidder to Miller Building for the painted door numbering in the inmate areas was Mr. Jimmy Clark, Construction Services of Hope Mills in the amount of \$5,750. Engineering and the County Attorney recommend awarding these contracts on an emergency basis under GS 143-129 in order to ensure the greatest chance of meeting the July 1, 2002, opening date.

ACTION:

1. Authorize a contract with Telecom Engineering Consultants in the amount of \$540,000 which will include a 5% in-contract contingency.
2. Authorize a contract with ASI Signs in the amount of \$27,000 which includes a 5% in-contract contingency.
3. Authorize a contract with Jimmy Clark Construction Services in the amount of \$6,000 which includes a 5% in-contract contingency.
4. Provide that these authorizations are contingent upon the Surety confirming in writing that amounts the County spends under these contracts will be deducted from amounts owed under the Miller construction contract and/or to the Surety.

MOTION: Commissioner Council moved to approve.

SECOND: Commissioner King

VOTE: UNANIMOUS

11. Consideration of canceling or rescheduling the July 15, 2002 Commissioners' meeting

BACKGROUND: The annual NACo Conference is scheduled for July 12-16, 2002.

ACTION: Cancel or reschedule the meet

MOTION: Commissioner Henley moved to cancel the meeting.

SECOND: Commissioner Baggett

VOTE: UNANIMOUS

Meeting adjourned: 11:25AM

Clerk to the Board