

CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
APRIL 22, 2003, 7:00PM  
REGULAR/REZONING MEETING

PRESENT: Chairman Talmage S. Baggett, Jr.  
Vice Chairman Jeannette Council(arrived late,  
arrival noted in the minutes)  
Commissioner Breeden Blackwell  
Commissioner Kenneth Edge  
Commissioner John Henley  
Commissioner Billy King  
Commissioner J. Lee Warren, Jr.  
James Martin, County Manager  
Amy Cannon, Asst. County Manager  
Grainger Barrett, County Attorney  
Tom Lloyd, Planning Staff  
Marsha Fogle, Clerk to the Board

INVOCATION: Commissioner Kenneth Edge  
PLEDGE

RECOGNITION: Chairman Baggett recognized Marshall Pitts, Mayor, City of Fayetteville, Mabel Smith, Fayetteville City Council, Ethel Clark, Mayor, Town of Spring Lake, and Edwin Deaver, Mayor, Town of Hope Mills. In addition, he recognized former county commissioner and former chairman Ed Melvin.

1. CONSENT AGENDA

MOTION: Commissioner Blackwell moved to follow staff Recommendations on the items on the Consent Agenda.

SECOND: Commissioner King

VOTE: UNANIMOUS

A. Approval of Minutes: April 7, 2003, April 10, 2003

ACTION: Approve

B. Approval of Ordinance assessing property for the cost of demolition:

Case # MH 1636-2002 – Willie J. Cooper, 4410 Dominion Road  
PIN # 0415-79-7338

BACKGROUND: On November 18, 2002, the Board of Commissioners enacted an ordinance directing that the 20x30 frame accessory structure in the rear of the yard located at the above address be demolished by the owner. The owner failed to comply, and accordingly, the Minimum Housing Inspector had the structure demolished at a cost of \$800.

ACTION: Adopt ordinance assessing Willie J. Cooper for the cost of demolition. (Ordinance is located in the Minimum Housing Ordinance Book)

C. Approval of settlement of Stephen Gray, Bankruptcy Trustee for Texfi Industries vs. Cumberland County Tax Collection Division

BACKGROUND: As previously authorized by the Board of Commissioners, the County settled the litigation matter noted above, which was filed in the US Bankruptcy Court for the Southern District of New York. The Trustee has committed himself to dismissing this adversary action as part of the overall settlement of his motion to abandon the Texfi site in Fayetteville. Instead of abandoning the site, as was previously advised, the Trustee will create a trust for clean-up of the site as specified in an agreement dated March 23,

2003, on file in the County Attorney's Office, and fund up to \$2 million from the proceeds of preference actions the Trustee has filed to recovery.

ACTION: Approve

- D. Approval of a revision of Section 3-58 of the Animal Control Ordinance to provide expressly for year-round listing and licensing of dogs and cats

ACTION: Adopt resolution approved the revision.

RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
AMENDING CUMBERLAND COUNTY CODE SECTION 3-58 TO PROVIDE  
EXPRESSLY FOR YEAR-ROUND LISTING & LICENSING OF DOGS AND CATS

WHEREAS, the Board of Commissioners wishes to amend Section 3-58 of the Cumberland County Code to provide expressly for year-round listing and licensing of dogs and cats.

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that it amends Section 3-58 of the Cumberland County Code to read in its entirety as follows:

Section 3-58 - License for dogs and cats

- A. *It shall be unlawful for any person to own, possess or have under his control any dog or cat over four (4) months of age, without obtaining an annual privilege license for each such animal from the Cumberland County Tax Administrator. Every person owning, possessing or having under their control any dog or cat shall properly list such dog or cat annually with the Cumberland County Tax Administrator during the period January 1, through January 31, or if acquired after January 31 in any year, shall properly list such dog or cat with the Animal Control Department within 30 days of acquiring ownership, possession or control of such dog or cat, or within 30 days of such dog or cat reaching four (4) months of age. Any person moving into the county's jurisdiction at any time during the year and owning, possessing or having under their control a dog or cat shall properly list each such dog and cat and obtain a license for each such dog or cat within 30 days after moving into the county's jurisdiction. For purposes hereof, a person shall be deemed to have moved into the county's jurisdiction if he or she establishes a domicile or residence within such jurisdiction for any continuous period exceeding 30 days. Every person owning, possessing, or having under their control any dog or cat, shall at the time of listing obtain the appropriate license from the Tax Administrator or his delegate. Failure to list as provided herein shall be a violation of this ordinance and shall subject the offender to a civil penalty in the amount of \$100.00 per dog or cat not listed annually as provided herein. Each privilege license shall cover the period January 1 through December 31 each year. The Tax Administrator may delegate authority to issue such licenses to the Animal Control Department or to licensed veterinarians within the County duly registered for such purpose with the Tax Administrator upon such terms and conditions, including payment of a processing fee, as he deems advisable.*
- E. Approval of a Resolution authorizing the County Manager to file a Financial Assistance Grant Application under the Disaster Relief Act for Emergency Management

BACKGROUND: Cumberland County is eligible to receive up to \$30,000 (\$22,500 federal share and \$7,500 local share) for the County's Hazard Mitigation Plan. All municipalities within the County are participating in developing the Plan. The local share will be met through in-kind salaries.

ACTION: Adopt the Resolution designating the Manager as the authorized agent to execute for and in behalf of Cumberland County for financial assistance under the grant process.

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of Cumberland County that James E. Martin, County Manager, is hereby authorized to execute for and in behalf of Cumberland County, a public entity established under the laws of the State of North Carolina, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93<sup>rd</sup> Congress) or otherwise available from the President's Disaster Relief Fund;

BE IT FURTHER RESOLVED that Cumberland County, a public entity established under the laws of the State of North Carolina, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurance and agreements printed on the application.

- F. Approval of a Resolution authorizing the County Manager to file a grant application with the Governor's Highway Safety Program

BACKGROUND: Cumberland County is eligible for a \$10,000 grant (\$6,875 federal & \$3,125 local share) for Traffic Enforcement Equipment for the Governor's Highway Safety Program. The local share will be met through Federal Forfeiture – Justice funds.

ACTION: Adopt resolution

#### RESOLUTION

WHEREAS, the Cumberland County Sheriff's Office has completed an application contract entitled Traffic Enforcement Equipment and the Cumberland County Board of Commissioners has thoroughly considered the problem identified and has reviewed the project as described in the contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners in open meeting assembled in the City of Fayetteville, North Carolina, this 22<sup>nd</sup> day of April, 2003 as follows:

- (1) That the project referenced above is in the best interest of the Governing Body and the general public; and
- (2) That James E. Martin, County Manager, be authorized to file on behalf of the Governing Body an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$6,875 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
- (3) That the Governing Body has formally appropriated the cash contribution of \$3,125 as required by the project contract; and
- (4) That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
- (5) That certified copies of this resolution be included as part of the contract referenced above; and
- (6) That this resolution shall take effect immediately upon its adoption.

- G. Approval of a Proclamation proclaiming May 2003 Mental Health Month in Cumberland County

ACTION: Adopt Proclamation

## PROCLAMATION

WHEREAS, mental health is critical for our well-being and vitality as well as that of our families, communities and businesses; and

WHEREAS, the President's New Freedom Commission declared that mental disorders and mental health problems affect people of all backgrounds and all stages of life, and no one is immune; and

WHEREAS, the World Health Organization found that mental illnesses rank first in terms of causing disability in the United States and, collectively, are the most prevalent health problem in America today – more common than cancer, and lung and heart disease combined; and

WHEREAS, one in ten children has a serious mental health disorder that, if untreated, can lead to school failure, physical illness, substance abuse and even suicide; and

WHEREAS, mental health disorders such as schizophrenia, depression and anxiety disorders are real, common and treatable illnesses; and

WHEREAS, the US Surgeon General has found that a range of mental health treatments of documented efficacy exists for most mental disorders; and

WHEREAS, Cumberland County has made a commitment to community-based systems of mental health care for all residents; and

WHEREAS, the National Mental Health Association, the national Council for Community Behavioral Health Care and their national partners observe Mental Health Month each May to raise awareness and understanding of mental health and illness.

NOW, THEREFORE, the Board of Commissioners of Cumberland County proclaims May 2003 Mental Health Month in Cumberland County, North Carolina and calls upon all citizens, government agencies, public & private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illnesses.

- H. Approval of a request to Board of Transportation to abandon property at the intersection of Boone Trail Road and Cumberland Road

BACKGROUND: The NCDOT Right of Way agent has indicated DOT's willingness to abandon a tract of property in the intersection of Boone Trail Road and Cumberland road. Upon abandonment, the tract would revert to the abutting property owner, McCauley & McDonald Investments. NCDOT may abandon this tract upon request by the Board of Commissioners.

ACTION: Approve the request for abandonment.

### I. Budget Revisions:

- (1) Eastover Sanitary District – B03-357 – Amount: \$3,980 to appropriate fund balance for engineering service related to the feasibility of establishing an Eastover Sewer System – Funding Source – Eastover Sanitary District Fund Balance
- (2) Mental Health
  - a. Mental Health Department – B03-358 – Amount: \$5000, to appropriate fund balance to increase

- professional services contract – Funding Source – Mental Health Fund Balance
- b. Community Based Alternatives – B03-359 – Amount: \$50,899, to reconcile the County budget with the State Department of Juvenile Justice and Delinquency Prevention budget – Funding Source – Mental Health Fees
  - c. Smart Start Daycare – B03-360 – Amount: \$3,075 (net) to reconcile the County budget with the State by reducing fees (\$5,256); fund balance (\$3,547) and increasing State revenue (\$5,728) – Funding Source – State, Fees & Mental Health Fund Balance
  - d. Smart Start – B03-360A – Amount: \$20,749 (net) to reconcile the County budget with the State by reducing fees (\$22,093, fund balance (\$3,546) and increasing State revenue (\$46,388) Funding Source – State, Fees, Mental Health Fund Balance
  - e. DSS Family Preservation – B03-361 – Amount: \$6,078, to reconcile the County budget with the State budget – Funding Source – Mental Health Fund Balance
- (3) Emergency Services/General Government Other – B03-362 – Amount: \$25,000, to reallocate contingency funds to fund salary expenditures due to overtime and the increased workload on temporary staff – Fund Source – Reallocation of Budgeted Expenditures
- (4) 1998 Local School Bond Projects – B03-364 – Amount: \$453,542 – to budget contractor sales tax refunds and to adjust project budgets to agree to changed adopted by the Board of Education and to approve associated original and revised Capital Project Ordinance – Funding Source – Contractors Sales Tax Refunds
- (5) North Carolina School Bond Projects – B03-365 – Amount: \$6,839 – to adjust NC School Bonds proceeds to actual amount received and to adjust project budget to agree to changed adopted by the Board of Education and to approved associated revised Capital Project Ordinances – Funding Source – NC School Bonds
- (6) Sheriff/Federal Forfeiture – Justice – B03-366-366A – Amount: \$625 – to appropriate Federal Forfeiture – Justice fund balance to cover additional matching funds for the NC Governor’s Highway Safety Program – Funding Source – Federal Forfeiture Justice Fund Balance Approp.
- (7) Social Services:
- (a) B03-367 – Amount: \$10,962 – to recognize additional Carolina Power and Light Energy Assistance funds – Funding Source – State
  - (b) B03-368 – Amount: \$192,k400 – to increase expense and revenue for medical related transportation based on current projections – Funding Source – State and Federal
- (8) Health:

- (a) Healthy Carolinians – B03-369 – Amount: \$2,410 – to budget additional state funding – Funding Source – State
  - (b) Breast/Cervical Cancer Control/Management support – B03-371-371A – Amount: \$12,000 – to transfer funds between organizations to fund additional expenditures anticipated for the remainder of the fiscal year – Funding Source – County Fund Balance
- (9) Library Foreign Language – B03-373 – Amount: \$3,654 – to recognize additional revenue (\$4,667), reduce fund balance (\$1,013), and increase expenditures (\$3,654) to purchase additional books for the foreign language collection – Funding Source – Fees

## 2. PUBLIC HEARINGS

### Uncontested Rezoning Cases:

Upon finding the requests to be reasonable, neither arbitrary or unduly discriminatory and in the public interest, the following motion was offered for the uncontested rezoning cases:

MOTION: Commissioner King moved to follow the Planning Board recommendations on the uncontested rezoning cases (A-D).

SECOND: Commissioner Edge

VOTE: UNANIMOUS

- A. Case P03-20 – Rezoning of .81 acres from R10 to R6A, 765 Blake Street, Ruth Blake Barr

The Planning Board recommends approval of R6A.

- B. Case P03-21 – Rezoning of 2.14 acres from C(P) to M(P), 579 & 583 West Manchester Road, Gary E. & Paula J. Edge

The Planning Board recommends approval of M(P).

- C. Case P03-24 – Rezoning of .37 acres from C1 to C(P), 630 North Reilly Road, Young C. Woo

The Planning Board recommends approval of C(P).

- D. Case P03-26 – Rezoning of 3.21 acres from R6A to C(P), Murphy Road, west of I-95, Gene F. Williford, Sr.

The Planning Board recommends approval of C(P).

### Contested Rezoning Cases:

- E. Case P03-23 – Rezoning of 59.0 acres from RR and R15/CUO to R10, Rim Road, south of Cliffdale Road, William & Grace Gillis and Barbara M. Gillis

The Planning Board recommends approval of R10.

### Speakers:

John Gillis – Mr. Gillis said since water and sewer are available this would be the best use of the property.

Ralph Huff - H&H Construction - Mr. Huff said he has been involved in building homes in the adjoining Hunters Crossing Subdivision for a number of years. He said he would like for the R10 to be considered because of the wetlands and topography. He said lots and homes would be equal to or in greater value than the homes currently in Hunters Crossing.

Joe Gillis - Mr. Gillis said he would be developing a portion of land adjacent to Mr. Huff, which would bring added value to neighborhood.

Aric Arnold - Mr. Arnold mostly concerned about overcrowding of the schools in the area with this new development and security in the area. He noted that there have been four burglaries in the area recently. He said there is only one sheriff's patrol and they don't come into the area often. He noted great concern about the security because many of the homeowners are in the military and have been deployed. In addition, he noted concern about ingress and egress as there is only one entrance at this time.

Commissioner King inquired if there is any consultation with the school board regarding new subdivisions and whether or not there is adequate room in the school for additional children. Mr. Lloyd said that a representative of the school system sits in on their subdivision meetings and is aware of new subdivisions.

Angela McCaleb - Ms. McCaleb noted that some citizens in the area had checked at E.E. Miller School and it was unaware of any new subdivisions. She noted that E.E. Miller School is overcrowded at this time.

MOTION: Commissioner King moved to follow the recommendation of the Planning Board and approve the rezoning to R10.

SECOND: Commissioner Blackwell

DISCUSSION: Commissioner Henley asked that the County Manager speak to the Sheriff's office about providing adequate security in the area, especially now, since the soldiers have been deployed.

VOTE: UNANIMOUS

Conditional Use Overlay Districts:

- F. Case P03-12 - Overlay District and permit to allow a kennel on .48 acres in a PND District at 195 North Reilly Road, Bonnie Shelton.

The Planning Board recommended approval of the Overlay District and permit for a kennel.

Mr. Lloyd asked that the packet materials be made a part of the record.

No Speakers.

MOTION: Commissioner Warren moved that the Board of Commissioners finds that this conditional use overlay district is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that it be approved.

SECOND: Commissioner King

VOTE: UNANIMOUS

MOTION: Commissioner Warren moved that the Board of Commissioners finds that this conditional use district overly permit application, if completed as proposed will not materially endanger the public health and safety, will not substantially injure the value of adjoining or abutting property, will be in harmony with the area in which it is to be located, will be in conformity with the land use plan, thoroughfare plan or other plan officially adopted by the Board of Commissioners, and that it be approved.

SECOND: Commissioner King

VOTE: UNANIMOUS

- G. Case P03-15 – Overlay District and permit to allow a U-haul Rental Business and Car & Utility Trailer sales on .80 acres in a C1 District, 421 North Reilly Road, Morris Paul West, Jr.

The packet information was entered into the record.

**Commissioner Council arrived at the meeting.**

The Planning Board recommended approval of the Overlay District and permit with the following conditions:

- no junk vehicles are allowed to be parked on the property;
- a site-obscuring buffer is required to be installed and maintained along the rear of the property line.

MOTION: Commissioner Blackwell moved that the Board of Commissioners finds that this conditional use district overlay application is reasonable, neither arbitrary or unduly discriminatory, and in the public interest and that it be approved.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

MOTION: Commissioner Blackwell moved that the Board of Commissioners finds that this conditional use district overlay permit application, if completed as proposed and with the conditions as noted above, will not materially endanger the public health and safety, will not substantially injure the value of adjoining or abutting property, will be in harmony with the area in which it is to be located, will be in conformity with the land use plan or other plan officially adopted by the Board of Commissioners, and that it be approved.

SECOND: Commissioner King

VOTE: UNANIMOUS

- H. P03-18 – Revision of an overlay permit to allow a restaurant and catering business on .66 acres in an A1/CUO District, 10785 Dunn Road, Martin & Marsha Olive.

The Planning Board recommends approval of the revision of the permit.

The packet materials were entered into the record.

MOTION: Commissioner Warren moved that the Board of Commissioners finds that this revised conditional use district overlay permit application, if completed as proposed, will not materially endanger the public health and safety, will not substantially injure the value of adjoining or abutting property; will be in harmony with the area in which it is to be located, will be in conformity with the land use plan, thoroughfare plan or other plan officially adopted by the Board of Commissioners, and that it be approved.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

**OTHER PUBLIC HEARINGS**

- I. Community Development 2003 Annual Action Plan

Speakers: None



This Plan will come to the Board of Commissioners for approval on May 5, 2003.

No action needed.  
REGULAR AGENDA

3. Discussion: County-wide Utility Commission

BACKGROUND: At the Board meeting April 7, 2003, Commissioner Blackwell suggested exploring the concept of developing a county-wide utility commission. It is envisioned that the Commission would be made up of representatives from the municipalities, the county, the Board of Education and PWC. It might address several issues such as annexation, urban planning & utility development countywide. The Manager sought responses from the eight municipalities and the Board of Education regarding this issue. The following responses were received:

Fayetteville – Comprehensive Steering group appropriate body to discuss this proposal, without adding non-elected officials to the group. Based on current experience with the recommendation of the Steering Group, what can be done to ensure a different consideration and outcome?

Hope Mills – Hope Mills willing to participate, however, disappointed that issues are being tied to the sales tax distribution. Recommendations from the Steering Committee have received little or no public consideration from the county commissioners.

Board of Education: Dr. Bill Harrison said he thinks it would be appropriate to add a PWC representative.

Spring Lake - Joel Davis, Town Manager, said he had no problem with the concept.

Stedman – Connie Spell, Town Clerk/Administrator – said she had no problem with the Steering Committee discussing a county-wide utility, but did not see what it has to do with the sales tax allocation.

Falcon – Belinda Clark – Town Clerk – Supports the county-wide utility and a PWC representative.

Wade – Huell Aekins, Mayor – Supports

MOTION: Commissioner Blackwell moved to refer the idea of a county-wide utility to the Comprehensive Steering Committee for discussion.

SECOND: Commissioner King

VOTE: UNANIMOUS

4. Consideration of Sales Tax Distribution Method

- A. Consideration of Fayetteville City Council proposal adopted by the City Council at an Emergency Meeting held on April 21, 2003:

Proposal

- The City will make payment to the County of \$2.1 million from the proceeds of the new Article 44 ½ cent sales tax, attributable to FY2004 sales tax collections. Since the state authorized that ½ cent sales tax to offset the loss in reimbursements, the City will retain proceeds from this tax in an amount equal to the lost reimbursements (\$1.4 million). The City will then remit to the County all revenue from that ½ cent sales tax, as it is received, until the total equals \$2.1 million. When that amount is

reached, payments from the City to the County will cease and obligations under this agreement are met. If the receipts from that ½ cent sales tax do not yield \$2.1 million, the City will make a payment from other sources to cause total payments to the County under this agreement to equal \$2.1 million.

- The City Council will work with the Comprehensive Planning Group and/or County Commissioners to develop strategies for mitigating the effect of the City's growth on the County's revenues and services it provides to all county taxpayers. If these alternative strategies are not developed and approved by the governing boards affected by October 31, 2003, the City understands that the County will change the sales tax formula effective with the budget year beginning July 1, 2004;
- The City Council reaffirms its intent to bring the urban area immediately surrounding the City into the City as soon as possible to provide urban services to the area to benefit the entire County. The City will accomplish this within the requirements of existing state laws related to annexation and will not seek special legislation for that purpose. The Fayetteville urban area is currently defined as follows:
  - a. all unincorporated areas existing within the current city limits;
  - b. north, from the current city limits to Kelly Springfield;
  - c. west from the current city limits to the Hoke county line, north to Fort Bragg and south to Gates Four.
- With the commitment to bring the urban area into the City as soon as possible, the City reaffirms its commitment to the principles of the City-County agreement of 1994 and will retain the primary responsibility for providing water/sewer services to that urban area in partnership with its agency, PWC;
- The City also reaffirms its commitment to work through PWC to extend water throughout the county and to work with the county and other municipalities to extend sewer to those areas designated for urban level development.

The County Manager recommends for FY04 that the Board of Commissioners accept this most recent proposal from the Fayetteville City Council, in consideration for the County keeping the sales tax distribution formula on the per capital basis for the upcoming fiscal year.

ACTION: Accept the proposal and direct the County Attorney to prepare the appropriate Interlocal Agreement.

MOTION: Commissioner King moved to accept the Manager's recommendation and direct the County Attorney to prepare the appropriate Interlocal Agreement.

SECOND: Commissioner Council

MOTION WITHDRAWN BY COMMISSIONER KING

MOTION: Chairman Baggett moved to accept the Manager's recommendation, direct the County Attorney to prepare the appropriate Interlocal Agreement, and direct that this action supersedes and rescinds the Board resolution on March 17, 2003 to change to the ad valorem method of sales tax distribution.

SECOND: Commissioner Council

DISCUSSION: Commissioner Henley noted he would support the motion. Commissioner Edge stated he could not support the motion. He said he felt

this to be a short term solution to a long term problem. He noted that since 1994 the county and school system have lost \$21.6 million as a result of annexations by the City of Fayetteville. He said he thought the 50-50 split which was proposed to the City and approved by seven members of the Board of Commissioners was fair. Commissioner Blackwell said the challenge comes in meeting the October 31<sup>st</sup> deadline to work out a formula. Commissioner Council said she hoped the formula could be worked out by the end of this fiscal year. Commissioner Warren said this decision is probably not the best that could be done for the county or the city but was acceptable.

VOTE: FAVOR: Commissioners Henley, Council, Baggett, Warren,  
Blackwell and King  
OPPOSED: Commissioner Edge

- B. Consideration of a Resolution adopting the Ad Valorem method of Local Option sales Tax Distribution as authorized by GS 105-472(b)(2).

BACKGROUND: The Board adopted this resolution, March 17, 2003. It is recommended by the County Attorney that this Resolution be ratified during the month of April, 2003.

ACTION: Adopt the Resolution.

No action needed.

- C. Consideration of amended recommendation regarding municipal grant

No action needed.

- 5. Consideration of County Facilities Committee report/recommendation:

MOTION: Commissioner Warren moved to approve staff recommendations in items 5A and 5B.

SECOND: Commissioner King

VOTE: UNANIMOUS

- A. Engineer services for Linden & Vander Water & Sewer Districts

ACTION: The Facilities Committee recommends that McKim & Creed/The Rose Group be selected to provide engineering services for the Vander Water & Sewer District and that Marziano & Minier/The Rose Group be selected for the Linden Water & Sewer District

Bob Stanger, County Engineer, noted the importance of educating the public in the Vander area about this project so the referendum can be successful.

- B. Coliseum Complex capital improvements

ACTION: The Facilities Committee recommends approval of the phased approach to the roof and wall improvements necessary to make the arena, auditorium and expo center water-tight, and that Phase II wall improvements be initiated, once Management has identified the funding source for the work.

- 6. Appointments to Boards/Committees:

- A. Nursing Home Advisory Board (4 vacancies)

Nominees: Mary Dillion (reappointment – 3 year term)

Ruth Marie Rosser (reappointment – 3 year term)  
Monica Barrett (reappointment – 3 year term)  
Lora Watson – (initial appointment – 1 year)

ACTION: Appoint the nominees  
MOTION: Commissioner Blackwell moved to appoint the nominees listed above.  
SECOND: Commissioner Henley  
VOTE: UNANIMOUS

7. Closed Session: Personnel Matter – NCGS 143.318.11(a)(6)  
Consultation with Attorney – NCGS 143-318.11(a)(3)

MOTION: Commissioner Blackwell moved to go into Closed Session for the above noted items.  
SECOND: Commissioner King  
VOTE: UNANIMOUS

MOTION: Commissioner Blackwell moved to go back into Open Session.  
SECOND: Commissioner King  
VOTE: UNANIMOUS

MEETING ADJOURNED: 8:50 PM.

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Clerk to the Board