

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 20, 2003, 7:00PM
REGULAR/REZONING MEETING

PRESENT: Chairman Talmage S. Baggett, Jr.
Vice Chairman Jeannette M. Council
Commissioner J. Breeden Blackwell
Commissioner Kenneth S. Edge
Commissioner John Henley
Commissioner Billy King
Commissioner Edward Melvin
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Asst. County Manager
Cliff Spiller, Asst. County Manager
Grainger Barrett, County Attorney
Marsha Fogle, Clerk to the Board
Tom Lloyd, Planning Department
Mitzi Champion, Public Information Officer
Ann Hymes, Deputy Clerk

INVOCATION - Commissioner Breeden Blackwell

PLEDGE OF ALLEGIANCE - Jamie Violette - 5th Grade, Ashley Elementary School
Jane Violette - 3rd Grade, Ashley Elementary School

Introduction of Ex-Officio High School Participant -

Whitney Barnes, SGA President, Westover Senior High

Recognition of Retired County Employee: George Tatum, Register of Deeds

Recognition of Outgoing Board Member:

George Breece - Civic Center Commission

Recognition of Miss Fayetteville 2004, Ms. Kelli Yvonne Wallace

1. Public Hearings

Case F was moved to Uncontested.

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 on the uncontested rezoning cases:

MOTION: Commissioner Blackwell moved to follow the recommendation of the Planning Board on the Uncontested Cases.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

- A. Case P03-70. The rezoning of a 1.49 acre portion of a 4.29 acre tract from CD to RR, or to a more restrictive zoning district, on the east side of Sykes Pond Road, south of Raeford Road, owned by CRA Commercial Development, Inc.

The Planning Board recommends approval of RR.

- B. Case P03-72. The rezoning of .69 acres from R6A to C(P), or to a more restrictive zoning district, on the north side of Baywood Road, East of Dunn Road, owned by Culbreth Investments, LLC.

The Planning Board recommends approval of C(P).

- C. Case P03-73. The rezoning of 95.7 acres from A1 to R10, or to a more restrictive zoning district, on the south side of Sand Hill Road, west of Cypress

Lakes Road, owned by Catherine Ingram, M. Lauchlin MacDonald and Charlotte E. MacDonald.

The Planning Board recommends approval of R10.

- D. Case P03-74. The rezoning of 197 acres from RR to R10, or to a more restrictive zoning district, on the east and west sides of Hoke Loop Road, north of Raeford Road, owned by Lula M. Gregory and Husband and Robert M. Gregory, Jr. et. als.

The Planning Board recommends approval of R10.

- E. Case P03-75. The rezoning of 3.39 acres from RR and PND to a C(P), or to a more restrictive zoning district, on the south side of Raeford Road, west of Rayconda Road, owned by North Carolina Department of Transportation.

The Planning Board recommends approval of C(P).

- F. Case P03-68. The rezoning of a .50 acre portion of a 1.53 acre tract from R6A to C3, or to a more restrictive zoning district, at 110 Yale Street, owned by Brian V. and Wendy V. Barber.

The Planning Board recommends approval of C3.

Unconditional Use Overlay

- G. Case P03-77. A Conditional Use Overlay District and Permit to allow a Quilting Business, Instruction and Sewing Machine Repair on 1.0 acre in a PND District, on the east side of Ramsey Street, north of Bethune Drive, owned by Richard A. and Christine G. Myers.

The Planning Board recommends approval of the Overlay District and Permit with the following conditions:

- Hours of operation: 10:00AM to 9:00PM
- Twelve employees total
- Sixteen (16) parking spaces allowed
- Buffer as defined in Section 10.2 be provided along the rear property line
- Signage would be the same as that allowed in the R10 District

The Packet materials will be accepted as part of the record.

MOTION: Commissioner Blackwell moved that the Board find this conditional use district overlay application to be reasonable, neither arbitrary or unduly discriminatory, and in the public interest and that it be approved.
SECOND: Commissioner Melvin
VOTE: UNANIMOUS

MOTION: Commissioner Blackwell moved that the Board finds this conditional use district overlay permit, if completed as proposed, and with the conditions 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, thoroughfare plan or other plan officially adopted by the Board of Commissioners, at that it be approved.
SECOND: Commissioner Melvin
VOTE: UNANIMOUS

Minimum Housing Hearings

- H. Property Owned by Providencia C. Diaz
Case No. MH-1777-03
Property Location: 2002 W. Brinkley Drive
Parcel ID No. 0513-20-8357

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND:

Property Owned by Providencia C. Diaz
Case No. MH-1777-03
Property Location: 2002 W. Brinkley Drive
Parcel ID No. 0513-20-8357

SYNOPSIS: This property was inspected on 2/18/03. The property owner and parties of interest were legally served with Notice of Violations and afforded a hearing on 3/18/03. No one attended the hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 6/18/03. The property owners and parties of interest were notified of the appeal procedure when they were served with the Findings of Fact. No appeal was filed. Upon my visit to the property on 10/6/03 no corrective action had been made to the structure. The structure is presently vacant and reasonably secured. In its present state it constitutes a fire, health and safety hazard. The estimated cost to repair this structure to a minimum standard for human habitation is \$84,840. The Assessor for Cumberland County has this structure presently valued at \$12,482.

RECOMMENDATION: It is the recommendation of the Inspection Department that the structure be demolished and the debris removed from the lot.

Speakers: None

MOTION: Commissioner Blackwell moved to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, order the property owner to remove or demolish the dwelling within 30 days, order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action, and direct the Clerk to incorporate the foregoing finds and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

I. Property Owned by Lucille Baldwin Life Estate / Edward West
Case No. MH-1785-03
Property Location: Lot across from 449 Bainbridge Road
Parcel ID No. 0496-22-5213

Affidavit of Housing Inspector's Report

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND:

Property Owned by Lucille Baldwin Life Estate / Edward West
Case No. MH-1785-03
Property Location: Lot across from 449 Bainbridge Road
Parcel ID No. 0496-22-5213

SYNOPSIS: This property was inspected on 5/05/03. The property owner and parties of interest were legally served with Notice of Violations and afforded a hearing on 4/01/03. Edward West attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 7/01/03. The property owners and parties of interest were notified of the appeal procedure when they were served with the Findings of Fact. No appeal was filed. Upon my visit to the property on 10/6/03 no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state it constitutes a fire, health and safety hazard. The estimated cost to repair this structure to a minimum standard for human habitation is \$10,000. The Assessor for Cumberland County has this structure presently valued at \$1,000.

RECOMMENDATION: It is the recommendation of the Inspection Department that the structure be demolished and the debris removed from the lot.

MOTION: Commissioner Blackwell moved to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, order the property owner to remove or demolish the dwelling within 30 days, order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action, and direct the Clerk to incorporate the foregoing finds and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

- J. Property Owned by Billy Whittenton
Case No. MH-1776-03
Property Location: 6365 Patton Street
Parcel ID No. 0520-59-7567

Affidavit of Minimum Housing Inspector

BACKGROUND:

Property Owned by Billy Whittenton
Case No. MH-1776-03
Property Location: 6365 Patton Street
Parcel ID No. 0520-59-7567

SYNOPSIS: This property was inspected on 2/18/03. The property owner and parties of interest were legally served with Notice of Violations and afforded a hearing on 3/18/03. Billy Whittenton attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 6/18/03. The property owners and parties of interest were notified of the appeal procedure when they were served with the Findings of Fact. An appeal was filed. Upon my visit to the property on 10/6/03 no corrective action had been made to the structure. The structure is presently vacant and reasonably secured. In its present state it constitutes a fire, health and safety hazard. The estimated cost to repair this structure to a minimum standard for human habitation is \$36,250. The Assessor for Cumberland County has this structure presently valued at \$14,432.

RECOMMENDATION: It is the recommendation of the Inspection Department that the structure be demolished and the debris removed from the lot.

Oath Administered

Speakers: Jana Berg, representing the owner. Ms. Berg said that the reason the work on the house has not been completed is because of health problems for the owner. He has in fact done some work on the house and has now hired someone to oversee the rest of the work. Ms. Berg asked the Board to give her client another 180 days to complete the repairs on the house.

MOTION: Commissioner Melvin moved to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, order the property owner to rehabilitate the property within 180 days, vacate and secure the property within 30 days, order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action, and direct the Clerk to incorporate the foregoing finds and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner King

VOTE: UNANIMOUS

2. Consent Agenda

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

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

- A. Approval of minutes for the September 30, 2003 special meeting and October 6, 2003 regular meeting.

ACTION: Approve

- B. Approval of County Facilities Committee Report and Recommendation Regarding Juvenile Courtroom Expansion.

BACKGROUND: The County Facilities Committee met on October 14, 2003 to consider a request from Judge Beth Keever to renovate the Juvenile Courtroom on the second floor of the courthouse. Prior to October 14, staff met with Judge Keever to determine what needed to be accomplished. She is asking that the courtroom be expanded by reconfiguring the adjacent storage room and attorney conference rooms. The existing walls between the courtroom and adjacent rooms would be demolished and a new wall installed to expand the courtroom by five feet. The adjacent space would be converted into a single conference room. Estimated cost of the project is \$40,000. This amount includes the reworking of the Judge's bench which was not previously contemplated. In addition, the Clerk of Court is requesting some additional space for the clerk be incorporated into the project.

The Facilities Committee recommends approval of the expansion and the appropriation of \$40,000 from General Government Contingency to cover the cost of the project.

ACTION: Approve the project and appropriation of \$40,000.

C. Approval of Sale of Surplus Telephone Equipment.

BACKGROUND: On September 2, 2003, the Board of Commissioners declared certain telephone equipment surplus and authorized disposal by private negotiation and sale or other method as prescribed by NCGS 260A-266(b). Consolidated Ventura, Inc. of Tuscon, Arizona, has offered \$5,500 for the Nortel Network equipment. No offers have been received on the Telco Systems equipment or the 3 portable call terminals. This equipment will be landfilled.

ACTION: Approve the sale of the Nortel Network equipment to Consolidated Ventura, Inc., in the amount of \$5,500.

D. Approval of a Cost Per Copy Contract with Systel.

BACKGROUND: In 1997 the County engaged Robert S. Segal, CPA PA (Segal) to study ways for the County to reduce operating costs. Segal recommended that the County acted to procure cost per copy services under a five-year contract with Systel Office Automation. The County recently requested proposals through Segal for copy services that will replace the expiring Systel contract, which was extended by year last December. Requests for Proposals were distributed to vendors listed in the local phone directories, to national vendors and was advertised in the newspaper. Systel submitted the lowest overall cost, on the cost per copy option. (See Bid Information – Attachment A to these Minutes)

Basic Copier Proposal for 183 copiers:

Systel:	Annual Cost: 242,308
	B&W CPC 0.01974

63 Alternate WAN connected copiers:

Systel:	Annual Cost: 83,414
	B&W CPC: 0.01976

ACTION: Approve a five year contract with Systel.

E. Approval of Report on Destruction of Planning & Inspection Records.

BACKGROUND: The Planning/Inspections Department is destroying records dated prior to January 1, 1998, according to the Records Retention & Disposition Schedule dated April 1, 2001.

ACTION: Record in minutes.

- Permit files
- Minimum Housing and Junk Vehicle files
- Monthly reports

F. Approval of Report on Destruction of Finance Department Records.

BACKGROUND: The Finance Department is destroying records dated prior to July 1, 2001, according to the Records Retention & Disposition Schedule dated April 1, 2001.

ACTION: Record in minutes

- Records with 3-year retention requirement
- Records with 2-year retention requirement
- Records with 1-year retention requirement (dated prior to 7/1/2002)
- Records that have been superseded or become obsolete

G. Approval of a Proclamation Proclaiming October 19-26, 2003 as "National Health Education Week" in Cumberland County.

ACTION: Adopt Proclamation

PROCLAMATION

WHEREAS, the Cumberland County Health Department has a vital interest in maintaining the health of its residents so that they lead healthy, productive lives; and

WHEREAS, health education is an essential component of disease prevention. health promotion and health reform;

WHEREAS, one goal of the Cumberland County Health Education Department is to represent education ideas and principles in the legislative and public arena and to respond to legislation affecting the health and welfare of Cumberland County residents; and

WHEREAS, Public Health Educators have an ethical responsibility to use sound educational processes to promote health and influence human well-being; and

WHEREAS, Cumberland County Health Department is a professional service organization dedicated to the professional growth of its members through a communication core and network for all health educators in Cumberland County and maintains high standards of professional competence through a credentialing process based on the roles, responsibilities and competencies of a health educator; and

WHEREAS, the Cumberland County Health Department promotes the health of all residents of Cumberland County by providing sound health promotion, disease prevention/management interventions in all health care settings; and

WHEREAS, in celebration of National Health Education Week, national state and local collaboration is essential to support the National Health Education theme Physical Activity: Every Step Counts.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cumberland County proclaims the week of October 19-26, 2003 "National Health Education Week" in Cumberland County and urges all communities to take part in activities designed to enhance awareness of public health education by supporting and encouraging participation in National Health Education Week.

H. Budget Revisions:

ACTION: Approve

(1) Animal Control/General Government Other

Revision in the amount of \$5,500 to budget for a temporary Data Entry Operator for 4 months to enter data into a new software program that tracks rabies certificates and county licenses. (B04-128)
Funding Source – Reallocation of Budgeted Expenditures

(2) Health

- a. Environmental - Revision in the amount of \$500 to adjust the county budget to the approved state budget. (B04-129)
Funding Source – State
- b. Health Education – Revision in the amount of \$15 to adjust the county budget to the approved state budget. (B04-130)
Funding Source – State

Items of Business

- 3. Presentation of the Cumberland County Public Library and Information Center FY2003 Annual Report by Jerry Thrasher, Library Director.

Mr. Thrasher presented the FY2003 report.

No action needed.

- 4. Consideration of a Resolution of the Cumberland County Board of Commissioners Approving an Interlocal Agreement Relating to the Distribution of Local Option Sales Tax Revenues Among the County and Participating Municipalities.

BACKGROUND: In August, the County offered a local option sales tax distribution proposal to the Mayor's Coalition that directed a working group to engage in intensive negotiations to pursue an agreement for distribution of local option sales tax revenues among the County and its municipalities. Ultimately, the negotiations were fruitful and are substantially reflected in the Interlocal Agreement. The key elements are:

- the agreement contemplates that the county and all municipalities within the county will be parties;
- the agreement contemplates a nine-year term, with an initial term for three years, with two three-year renewal options;
- the Board of Commissioners would agree to maintain the population method of distribution;
- an annexing municipality will reimburse the County and each other non-annexing municipality 50% of the sales tax revenue lost because of re-allocation of sales tax proceeds to the annexing municipality;
- each subsequent year of the agreement the annexing municipality's reimbursement obligation will carry forward, expressed as a fixed percentage based on the total sales tax revenues in the County for the year in which the annexation took place;
- reimbursements will be made within 60 days of the end of the calendar quarter in which the reimbursement obligation arose;
- each jurisdiction will get full credit for infill population gains within its boundaries, including infill gains in an annexed area after the annexation's effective date;
- Fayetteville will agree to a distinct reimbursement obligation with the County;
- In FY2005, Fayetteville will pay to the County \$2,100,000 in four quarterly installments;
- In FY2006 and subsequent years of the agreement, percentage that \$2,100,000 represented of total sales tax revenues in FY2005 will be converted into a percentage, and Fayetteville will reimburse the County quarterly that percentage of total sales tax revenues;
- In Section 7 the agreement provides specific direction on compilation of a running quarterly spreadsheet to be prepared by the Assistant County Manager for finance that will be the basis for calculating each jurisdiction's reimbursement obligation or share;
- The initial three year term will automatically be extended for a renewal term and the renewal term for a second renewal term, unless a party by formal government board action and written notice delivered or sent before September 26, 2006 and 2009, respectively, opts to withdraw;
- If Fayetteville or the County opts to withdraw, then the agreement terminates completely;
- If any other municipality opts to withdraw, the agreement will terminate as to that municipality, but other continue; and
- The County must send notice to each municipality in writing no later than October 31, 2006 or 2009, respectively, if it proposes to change the local option sales tax distribution method for FY2008 or 2011, respectively.

ACTION: Adopt Resolution approving interlocal agreement with such minor changes as may be acceptable to the County Manager and County Attorney.

RESOLUTION

WHEREAS, the County and its municipalities desire to maintain the current per capita method of distribution of local option sales tax revenues; and

WHEREAS, G.S. 105-472 provides that the Board of Commissioners may annually elect between per capita and ad valorem tax methods of distribution; and

WHEREAS, the Board of Commissioners is willing to maintain the current per capita method of distribution subject to the terms and conditions of the Interlocal Agreement dated October, 2003, and substantially in form as presented to the Board of Commissioners meeting of October 20, 2003.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it approves the Interlocal Agreement dated October, 2003, substantially in the form as presented to its meeting of October 20, 2003, subject to such minor changes as may be accepted to the County Manager and County Attorney, and be it

FURTHER RESOLVED that the Board of Commissioners' approval is subject to this Interlocal Agreement being approved by the City of Fayetteville and executed on its behalf and as its official act on or before October 31, 2003, and be it

FURTHER RESOLVED that the Chairman is authorized to execute and the Clerk is authorized to attest the agreement on behalf of and as the official act of the County.

The County Manager noted that even with this agreement the county will still lose \$550,000 annually in sales tax revenues.

MOTION: Commissioner Blackwell moved to adopt the Resolution.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

5. Consideration of Appointment of Cumberland County's 250th Anniversary Celebration Committee – Nancy Roy.

BACKGROUND: In April, 2004, the County will celebrate its 250th Anniversary. In order to plan activities to celebrate this milestone, the individuals named below have agreed to serve on a committee to plan the celebration:

George Breece
Bruce Daws, Fayetteville Historic Resources Commission
Roy Parker, Jr.
Dr. Kathy Dickson & Susanna Barnwell – County Schools
Deborah Mintz, Liz Vassar, Jon Parsons – The Arts Council
Jerry Thrasher, Wanda Hunter – Library
Marsha Fogle & Mitzi Champion – Cumberland County Government
Juanita Pilgrim & Nancy Roy – Co-chairs – Cumberland County Government
Gladys Hunt, Cumberland County Association for Indian People

The Committee has met once and has a proposed outline of activities:

Suggested Date: March 26-28, 2004

Suggested Actions:

- Develop a 250th Anniversary Web Site (cumberland250.com)
- Design a 250th Anniversary Logo
- Utilize logo for pins and/or coins
- Place a permanent marker commemorating the occasion at St. James Square
- Present a "history brief" at each Board of Commissioners meeting leading up to the Anniversary
- Historic video to document the celebration

Suggested Activities:

- Coordinate with the Arts Council's First Friday event (historic exhibits, a short play or skit at the Gilbert Theater, Historic Downtown Tour, Band at the Market House, Awards for Essay Contest on historic topics, recognition of the 8th anniversary of the Historic Courthouse, possibly using luminaries to "show the way" to the Historic Courthouse
- Saturday events – Historic gala to include a parade, an afternoon celebration with carousels and other traditional amusement rides, vendors, followed by a Pig Pickin (possibly held in the parking lot between the two courthouses) and special historic celebrations to be designed by municipalities
- Sunday events – religious celebrations at area churches

Suggested Budget: To be presented at a future meeting

ACTION: Appoint above people to the 250th Anniversary Committee and invite each municipality to name someone to serve on the committee, as well as a representative from Fort Bragg and Pope Air Force Base.

MOTION: Commissioner Council moved to approve.

SECOND: Commissioner King

VOTE: UNANIMOUS

6. Consideration of County Policy Committee Report and Recommendation Regarding Cumberland County Seal – Marsha Fogle.

BACKGROUND: Currently the county uses the State Seal as its official seal. Letters were sent to high school art departments, Fayetteville State University, FTCC, and Methodist College inviting art students to submit drawings for a new county seal. Drawings were received from Terry Sanford High School, Southview High School, Reid Ross High School and FTCC. The Policy Committee reviewed the drawings and recommends that the Board select the drawing submitted by Maury Ferrari, Graphic Design Instructor, FTCC, as the new Cumberland County seal and that the color seal be of four colors. The Board will also need to select a motto for the seal.

ACTION: Consider the recommendation from the Policy Committee.

MOTION: Commissioner Blackwell moved to follow the recommendation of the Policy Committee and select the drawing submitted by Maury Ferrari as the new county seal.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

7. Nominations to Boards and Committees

- A. Criminal Justice Partnership Advisory Board (1 Vacancy)

BACKGROUND: Billie Jo Atkins has relocated to Durham. The new Assistant Judicial District Manager, Jonette Quenum, has been recommended to fill Ms. Atkins slot (Probation Officer/Assistant JDM).

ACTION: Nominate Ms. Quenum to fill the vacancy.

NOMINEE: Jonette Quenum

- B. Cumberland County Home and Community Care Block Grant Committee (1 Vacancy)

BACKGROUND: Rhonda Suggs' term as Civic representative on this committee has expired. Mid Carolina Area Agency on Aging recommends Crystal McNair to fill the vacancy.

ACTION: Nominate Mr. McNair to fill the vacancy.

NOMINEE: Crystal McNair

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

BACKGROUND: Richard Alligood filling the Chief Court Counselor position on this Council has retired. JCPC recommends Joan Blanchard be nominated to fill the vacancy.

ACTION: Nominate Ms. Blanchard.

NOMINEE: Joan Blanchard

8. Appointments to Boards and Committees

MOTION: Commissioner Council moved to appoint the nominees in 8A-D to the respective Boards.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

- A. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Nathandra L. Hicks
Tony Wingate

- B. Minimum Housing Appeals Board (2 Vacancies)

Nominees: I. J. McNeil
Clyde V. Vaughn

- C. Southeastern Economic Development Commission (1 Vacancy)

Nominee: Kenneth Edge

D. Workforce Development Board (1 Vacancy)

Nominee: Kathy Olsen

E. Comprehensive Economic Development Strategy (CEDS) Committee (3 Vacancies)

BACKGROUND: In August 2002, the Board of Commissioners appointed the following people to represent Cumberland County on this committee:

Marshall Isler (voting member)
Carl Manning (voting member)
Juanita Pilgrim (voting member)
John Swope (voting member)
Patrick Hurley (non-voting, ex-officio member)

John Swope, representing FAEDC, is no longer with that organization and Mr. Marshall Isler has been unable to attend meetings because of his job. Mr. Isler has resigned from the committee. As there are some important issues coming before this committee shortly, it is important that Cumberland County have all of its voting members available and in attendance. Bill Martin, Cumberland County Business Council, would like to serve in John Swope's slot. It is recommended that Patrick Hurley move up to Mr. Isler's voting slot and that Scott Dorney fill the non-voting, ex-officio slot. Mr. Dorney is Chief Officer, Support Services for the City of Fayetteville.

Because these appointments are needed immediately, I would suggest that we not go through our usual procedure of nominating at one meeting and appointing at the next.

SUGGESTED ACTION:

- Appoint Bill Martin to serve in John Swope's position;
- Appoint Patrick Hurley as a voting member to replace Mr. Isler;
- Appoint Scott Dorney to fill the non-voting, ex-officio slot.

MOTION: Commissioner Edge moved to waive the county's policy of nominating at one meeting and appointing at the next, and appoint the above as recommended.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

MEETING ADJOURNED: 8:40 AM

Clerk to the Board