

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 21, 2006, 6:45PM
REGULAR/REZONING MEETING

PRESENT: Chairman Billy R. King
Vice Chairman Kenneth S. Edge
Commissioner Talmage S. Baggett
Commissioner J. Breeden Blackwell
Commissioner Jeannette Council
Commissioner John T. Henley, Jr.
Commissioner Diane Wheatley
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Cliff Spiller, Asst. County Manager
Amy Cannon, Asst. County Manager
Sara VanderClute, PIO
Grainger Barrett, County Attorney
Marsha Fogle, Clerk
Donald LaHuffman, Liaison from School Board

INVOCATION: Commissioner Talmage S. Baggett
Pledge of Allegiance: Matthew from the Falcon Children's Home

Recognition: Paul Williams, Fayetteville City Council
D.J. Haire, Fayetteville City Council

PUBLIC COMMENT PERIOD

Clinton Harris: Recognized Black History Month and local African Americans who contributed greatly to our community, state and nation.

D.J. Haire (Fayetteville City Council): Expressed concern about the Emergency Room at Cape Fear Valley Health Center and his experience there. Suggested the security guards receive some patient relations training, that patients not be moved out of their rooms until the x-ray department is actually ready for them and that the Hospital partner with the Urgent Care Centers to provide emergency care.

1. Presentation of "Campus Update" by T.J. Bryan, Chancellor, Fayetteville State University

Chancellor Bryan shared with the Board the accomplishments and goals of the university. She also introduced some students from the Honors Program, Chancellor's Scholars Program and Bronco Men Program who spoke briefly about their experience at FSU.

She noted there are 6,100 students at FSU, most from southeastern North Carolina. Forty-two percent of the students at FSU are of adult age (24 years or older). FSU has 43 bachelor's programs, 22 master's programs and 1 doctoral program.

Program development at FSU takes into consideration workforce needs, needs of military personnel and the general demand for programs on part of non-military students.

Commissioner Jeannette Council presented Dr. Bryan with a plate picturing the new county seal.

Amendment to the Agenda: County Manager James Martin asked the Board to remove item #5 from the agenda as it was approved at the Planning Retreat and move item 4 to the Consent Agenda for approval.

MOTION: Commissioner Blackwell moved to approve the amendments to the agenda.

SECOND: Commissioner Wheatley

VOTE: UNANIMOUS

2. Consent Agenda

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

SECOND: Commissioner Edge

VOTE: UNANIMOUS

A. Approval of Minutes for February 6, 2006

ACTION: Approve

B. Approval of Bid Award for a Closed Chamber, Horizontal, Manual Tie Baler and Slider Bed Conveyor for the Solid Waste Department

BACKGROUND: Bids were received for the purchase of the above equipment. Grant funds from the State of North Carolina Recycling Grant Program are available in the amount of \$18,500 to help with the purchase.

Bidders: Marathon Equipment Co. - \$105,858.85
Tri-State Process Equip. Co. - \$135,985.00
Bruce Mooney Associates, Inc. - \$111,189.00

ACTION: Award the bid to Marathon Equipment.

C. Approval of PWC Utility Easement for the Animal Control and Sheriff's Training Center

ACTION: Approve

D. Approval of Disposition of Records at the Cumberland County Crown Coliseum

BACKGROUND: Pursuant to a Resolution adopted by the Board of Commissioners on February 4, 1985, the County Manager has authorized destruction of certain records as follows:

Crown Coliseum Financial Records prior to July, 2002
Crown Coliseum Event Folders prior to January 1, 2001

ACTION: Accept the report.

- E. Approval of delinquent accounts to be turned over to outside collection agency for the Health Department

BACKGROUND: The Board of Health approved writing off \$45,768.69 as bad debts and turning them over to the contracted collection agency – Professional Recovery Consultants, Inc.

ACTION: Approve

- F. Approval of a Proclamation proclaiming April 23-29, 2006 "National Volunteer Week" in Cumberland County

ACTION: Approve

PROCLAMATION

WHEREAS, Volunteer Week, a tradition in our County, designates a special time to recognize and celebrate the awesome hard work of volunteers; and

WHEREAS, numerous agencies use Volunteer Week to highlight the many contributions of their volunteers and in support of thousands of service projects in our community; and

WHEREAS, volunteers are among our most valuable resources and donate countless hours of service to our community; and

WHEREAS, the Retired Senior Volunteer Program (RSVP) provides coordination for retired citizens (55 and over), who want to contribute their time, talent and skills to others, by placing them in hospitals, government offices, non-profit and various agencies throughout the community.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County proclaims April 24-30, 2005 "VOLUNTEER WEEK" in Cumberland County and calls upon all citizens to answer the call of service by volunteering to ensure a better quality of life for everyone.

- G. Ordinance Assessing Property for the Cost of Demolition

- (1) Case Number: MH 3816-04

Property Owner: Carrol L. Maddox, IV

Property Location: 7424 Main Street, Wade, NC

PIN: 0581-25-2983

- (2) Case Number: MH 3758-04

Property Owner: Troy Shelton Hall

Property Location: 5184 Hummingbird Place, Stedman, NC

PIN: 0476-39-7951

ACTION: Approve (Ordinance may be found in the Minimum Housing Ordinance Book).

- H. Budget Revisions:

- (1) Health Department:

- (a) Center for Disease Control Tuberculosis/Administration: Amount: \$3,900 to reallocate budgeted expenditures to increase hours for a practical nurse position (B06-259 and 259A) Funding Source: Reallocation of budgeted expenditures
 - (b) Health Promotion: Revision in the amount of \$38,450 to recognize reduction in state funding (B06-260) Funding Source – State
 - (c) Women, Infants & Children: Amount: \$6,700 to recognize increase in state funding (B06-261) Funding Source – State
- (2) Planning/Inspections: Revision in the amount of \$852 reallocate budgeted expenditures for the recognition of certification level advancement (B06-266) Funding Source – Reallocation of budgeted expenditures
- (3) Industrial Development Inducement Fund: Amount - \$39,600 to appropriate fund balance for the first payment of a ten-year interlocal agreement to reimburse PWC for an interest free loan from SREMC (\$396,000) to be used for the Cedar Creek Business Park (B06-267) Funding Source – Industrial Development Inducement Fund Balance
- (4) Soil Conservation District – Amount - \$785 to budget additional tree sales revenue (B06-268) Funding Source – Fees
- (5) Tax Administration: Amount - \$10,611 to appropriate fund balance to pay Tax Management Associated for audits (B06-269) Funding Source – General Fund Fund Balance
- (6) Emergency Services Grants – Amount - \$50,000 to budget federal funds for Homeland Security Buffer Zone Grant (Bo6-270) Funding Source – Federal Grant
- (7) Parks and Recreation – Amount- \$70,000 to appropriate fund balance for sports field and sidewalk lighting at Honeycutt School Park (B06-271) Funding Source – Parks and Recreation Fund Balance
- (8) Social Service – Amount - \$60,682 to recognize additional federal funds for the Crisis Intervention Program (B06-272) Funding Source – Federal
- (9) Social Services Other – Amount - \$10,000 to appropriate fund balance for the County's match to the Duke Endowment Grant (B06-273) Funding Source – General Fund Fund Balance
- (10) Criminal Justice Unit – Amount - \$4,610 to reallocate budgeted expenditures to contract for tracking devices that have global position and satellite capabilities (B06-275) Funding Source – Reallocated budgeted expenditures
- I. Consideration of a Joint Resolution and Interlocal Agreement of the Fayetteville City Council and the Cumberland County Board of Commissioners agreeing to undertake the development of coordinated sewer extension policies.

ACTION: Approve

JOINT RESOLUTION AND INTERLOCAL AGREEMENT OF THE
FAYETTEVILLE CITY COUNCIL AND THE BOARD OF COMMISSIONERS AGREEING
TO UNDERTAKE THE DEVELOPMENT OF COORDINATED
SEWER EXTENSION POLICIES

WHEREAS, the City of Fayetteville and Cumberland County each have a vital interest in promoting and coordinating orderly growth and development; and

WHEREAS, orderly growth and development benefits the community and its citizens by encouraging development on suitable land, preserving open space and discouraging sprawling development patterns, coordinating the cost-effective provision of infrastructure and services and promoting the general health, safety and welfare of area citizens; and

WHEREAS, the location, capacity and availability of central sewer service is recognized as a significant infrastructure investment having a major impact on the location, type and density of growth and development; and

WHEREAS, the City of Fayetteville and Cumberland County are, together with all other local governments in Cumberland County, actively engaged in the development of a Joint 2030 Growth Vision Plan; and

WHEREAS, a primary objective of the 2030 Plan, confirmed by citizen input meetings held for the plan, is to coordinate the provision of infrastructure and services with planned growth and development; and

WHEREAS, new development requiring the extension of central sewer service infrastructure is now occurring and continues to occur in the absence of regional sewer service extension policies coordinated with other growth management policies and action.

NOW, THEREFORE, BE IT RESOLVED that the Fayetteville City Council and the Cumberland County Board of Commissioners hereby:

- (1) Agree to enter into a joint process of meetings, negotiation and review of documents to develop sewer extension policies for coordination with other City and County growth management policies and actions. Other governmental units may choose to participate if they desire.
- (2) Agree to authorize the City and County Managers to develop a one-stop coordinated development procedure at the staff level bringing planners, utility service providers and, as necessary, other involved agency personnel together for coordinated review.
- (3) This planning process will be completed by August 31, 2006.

3. Public Hearing

Uncontested Rezoning Cases:

There were no speakers on any of the Uncontested Rezoning Cases.

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

MOTION: Commissioner Edge moved to follow the Planning Board recommendations on the uncontested rezoning cases.

SECOND: Commissioner Wheatley

VOTE: UNANIMOUS

- A. Case P05-89 – Rezoning of a 9.69 acre portion of a 75.68 acre tract from R10 to R5A, or to a more restrictive zoning district, on the south side of Hope Mills Bypass, northwest of Camden Road, owned by Katherine McGeachy Ward, Ann Warren, Joseph Neil, et.al (Case deferred from 1/17/06 meeting)

The Planning Board recommends approval of R5A.

- B. Case P05-90 – Rezoning of a 10.41 acre portion of a 75.68 acre tract from R10 to C(P) or to a more restrictive zoning district at the north and west quadrants of Hope Mills Bypass and Camden Road, owned by Katherine McGeachy Ward, Ann Warren, Joseph Neil, et.al (Case deferred from 1/17/06 meeting)

The Planning Board recommends C(P).

- C. Case P06-01 – The rezoning of .67 acres from R6A to C(P) or to a more restrictive zoning district at 5211 Red Maple Lane owned by David A. Hewett

The Planning Board recommends approval of C(P).

- D. Case P06-02 – Rezoning of .85 acres from C1(P)/CU and C3/CU to C(P) or to a more restrictive zoning district at the NW quadrant of Boone Trail and Cumberland Road owned by Gladys Arp Blanton

The Planning Board recommends C(P) on the .46 acres fronting Cumberland Road and C1(P) for the remaining portion of the property with no conditional uses.

- E. Case P06-03. Rezoning of 2.27 acres from A1 to C(P) or to a more restrictive zoning district west of Wade-Stedman Road, north of Clinton Road, owned by South River Electric Membership Corp.

The Planning Board recommends approval of C(P).

Amendment to County Zoning Ordinance:

- F. Case P06-06 – Revision/amendment to the Cumberland County Zoning Ordinance by amending the R20 District and creating a R20A District affecting: Article II, Section 304; Article IV, Section 403; Article XI, Section 1104; and updating the Table of Contents as appropriate.

The Planning Board recommends approval of the revision.

NO SPEAKERS

MOTION: Commissioner Blackwell moved to approve.
SECOND: Commissioner Council
VOTE: UNANIMOUS

Commissioner Blackwell inquired about the "White Papers" for the 2030 Plan. Commissioner Henley suggested that all governing boards receive the "White Papers".

Other Public Hearings:

G. Minimum Housing Cases

- (1) Case Number: MH 4239-05
Property Owner: Upton Tyson (Clyde Holmes Mobile Home Owner)
Location: Lot to right of 3099 Cedar Creek Road, Fayetteville NC
PIN: 0465-32-0121

Affidavit of the Housing Inspector's Report before the Cumberland
County Board of Commissioners

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

SYNOPSIS: This property was inspected on 3/2/05. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 3/30/05. The Hearing was held via telephone with Clyde Holmes. 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 5/30/05. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. An Appeal was filed. Upon my visit to the property on 2/17/06 no corrective action had been made to the structure. The structure is presently vacant and secured. In its present state this structure constitutes a fire, health and safety hazard. The estimated cost to repair this structure to a minimum standard for human habitation is \$15,000. The Assessor for Cumberland County has this structure presently valued at \$500.

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

MOTION: Commissioner Edge moved to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, to order the property owner to remove or demolish the dwelling within 30 days, to 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 to direct the Clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner Blackwell
VOTE: UNANIMOUS

- (2) Case Number: MH 4622-05
Property Owner: Johnny R. Sessoms
Location: 14822 NC Highway 210 South, Fayetteville NC
PIN: 1440-41-6050

Affidavit of the Housing Inspector's Report before the Cumberland
County Board of Commissioners

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

SYNOPSIS: This property was inspected on 9/21/05. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 10/19/05. 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 1/19/06. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. No appeal was filed. Upon my visit to the property on 2/17/06 no corrective action had been made to the structure. The structure is presently vacant and secured. In its present state, this structure constitutes a fire, health and safety hazard. The estimated cost to repair this structure to a minimum standard for human habitation is \$15,000. The Assessor for Cumberland County had this structure presently valued at \$500.

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

SPEAKER: Johnny Sessoms (an oath was administered): Mr. Sessoms asked for some additional time to work on this property.

MOTION: Commissioner Baggett moved to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, to order the property owner to remove or demolish the dwelling within 90 days, to 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 to direct the Clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

- (3) Case Number: MH 4425-05
Property Owner: Glenn A., Luttie K. & John A. McLaurin & Elizabeth Dorff
Location: 2710 Gilbert McLaurin Road, Fayetteville NC
PIN: 0469-53-3146

Affidavit of the Housing Inspector's Report before the Cumberland County Board of Commissioners

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

SYNOPSIS: This property was inspected on 6/8/05. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 11/30/05. 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 1/14/06. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. No appeal was filed. Upon my visit to the property on 2/17/06 no corrective action had been made to the structure. The structure is presently vacant and secured. In its present state, this structure constitutes a fire, health and safety hazard. The estimated cost to repair this structure to a minimum standard for human habitation is \$15,000. The Assessor for Cumberland County had this structure presently valued at \$500.

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

MOTION: Commissioner Edge moved to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, to order the property owner to remove or demolish the dwelling within 30 days, to 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 to direct the Clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner Council

VOTE: UNANIMOUS

- (4) Case Number: MH 4638 & 4639-2005

Property Owner: Billy & James Melvin, Margaret F. Carter & Anna Marie Hamrick
Location: Rear lot of 5466 Cedar Creek Road, Fayetteville NC
PIN: 0473-45-8945 & 0473-35-5874

Affidavit of the Housing Inspector's Report before the Cumberland
County Board of Commissioners

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

SYNOPSIS: This property consists of two single wide mobile homes and debris from a burned, collapsed unit that were inspected on October 3, 2005. All property owners and parties of interest were legally served with the Notice of Violations and afforded a hearing on 10/31/05. The property owners did attend the Hearing. It was ordered that the structures be repaired to a minimum standard for human habitation or be demolished and the debris removed from the premises no later than 12/16/05. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. No appeal was filed. Upon my visit to the property on February 9, 2006 no corrective action has been made to the mobile homes. The structures are presently vacant and unsecured. In their present state, these structures constitute a fire, health and safety hazard. The estimated cost to repair these structures to a minimum standard for human habitation is \$10,000 each. The Assessor for Cumberland County has them presently valued at \$500 for salvageable materials.

It is the recommendation of the Planning/Inspection Department that these structures be demolished and the debris removed from the lot.

MOTION: Commissioner Baggett moved to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, to order the property owner to remove or demolish the dwelling within 30 days, to 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 to direct the Clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

(5) Case Number: MH4193-2005
Property Owner: Elbert L. Johnson
Location: Lot to left of 231 Forte Rd., Stedman, NC
PIN: 0485-89-2754

Affidavit of the Housing Inspector's Report before the Cumberland
County Board of Commissioners

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

SYNOPSIS: This property was inspected on 2/2/05. The property owners and parties of interest were legally served with Notice of Violations and afforded a Hearing on 4/5/05. 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 6/5/05. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. An appeal was filed. On my visit to the property on 2/17/06 no corrective action had been made to the structure. The structure is presently vacant and secured. In its present state, this structure constitutes a fire, health and safety hazard. The estimated cost to repair this structure to a minimum standard for habitation is \$15,000. The Assessor for Cumberland has this structure presently valued at \$500.

It is the recommendation of the Planning/Inspection Department that these structures be demolished and the debris removed from the lot.

MOTION: Commissioner Edge moved to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, to order the property owner to remove or demolish the dwelling

within 30 days, to 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 to direct the Clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner Wheatley

VOTE: UNANIMOUS

- (6) Case Number: MH 4455-2005
Property Owner: US Bank National Association
Location: 4205 Scary Creek Rd, Fayetteville NC
PIN: 0472-09-3196

Affidavit of the Housing Inspector's Report before the Cumberland
County Board of Commissioners

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

SYNOPSIS: This property was inspected on 7/12/05. The property owners and parties of interest were legally served with Notice of Violations and afforded a Hearing on 11/9/05. 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 1/9/06. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. An appeal was filed. On my visit to the property on 2/17/06 no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health and safety hazard. The estimated cost to repair this structure to a minimum standard for habitation is \$15,000. The Assessor for Cumberland has this structure presently valued at \$500.

It is the recommendation of the Planning/Inspection Department that these structures be demolished and the debris removed from the lot.

MOTION: Commissioner Baggett moved to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, to order the property owner to remove or demolish the dwelling within 30 days, to 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 to direct the Clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

- (7) Case Number: MH 4074-04
Property Owner: First National Acceptance Co. of America
(Kevin Graham, Mobile Home Owner)
Location: 4000 Baird Court, Fayetteville NC
PIN: 0462-98-3779

Affidavit of the Housing Inspector's Report before the Cumberland
County Board of Commissioners

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

SYNOPSIS: This property was inspected on 12/14/2004. The property owners and parties of interest were legally served with Notice of Violations and afforded a Hearing on 11/9/05. 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 1/9/06. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. An appeal was filed. On my visit to the property on 2/17/06 no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present

state, this structure constitutes a fire, health and safety hazard. The estimated cost to repair this structure to a minimum standard for habitation is \$15,000. The Assessor for Cumberland has this structure presently valued at \$500.

It is the recommendation of the Planning/Inspection Department that these structures be demolished and the debris removed from the lot.

MOTION: Commissioner Edge moved to adopt the order and report of the Minimum Housing Inspector as the true facts in this case, to order the property owner to remove or demolish the dwelling within 30 days, to 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 to direct the Clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

Items of Business:

4. Consideration of a Joint Resolution and Interlocal Agreement of the Fayetteville City Council and the Cumberland County Board of Commissioners agreeing to undertake the development of coordinated sewer extension policies. (This Item was moved to the consent agenda and approved).
5. Consideration of Continuing Comprehensive Planning between the City of Fayetteville and Cumberland County.

No action needed on this item as it was approved at the Planning Retreat on February 17, 2006.

6. Consideration of report/recommendation of the Cumberland County Facilities Committee:

- A. Change Order #1 – Eastover Recreation Center – M&E Contracting, Inc.

BACKGROUND: This change order is for additional work on the Eastover Recreation Center to include installation of a geotextile soil stabilization fabric throughout the parking lot, drives and building pad areas and stone fill in lieu of soil fill under the exterior and interior load bearing footings. Amount of the Change Order: \$20,965.78. There is a contingency of \$98,315 which will be used to fund this change order.

ACTION: Approve the Change Order.

7. Nominations to Boards/Committees:

- A. Equalization & Review Board (5 vacancies)

At-large members: David Dauria – not eligible for reappointment
Jimmy Ragland – eligible for reappointment

Businessman: George Turner – eligible for reappointment

Farmer: Sherrill Jernigan – not eligible for reappointment

Homebuilder: Ron Smith – not eligible for reappointment

Nominees: At-large: Jimmy Ragland
David Mack
Businessman: George Turner
Farmer: David Gillis
Homebuilder: Rodney Sherrill

B. Cumberland County Juvenile Crime Prevention Council (1 vacancy)

Vaughn Steele, filling the Health Director or Designee position, has resigned. The Health Department is recommending that Archie Malloy fill this vacancy.

Nominee: Archie Malloy

8. Appointments to Boards/Committees

MOTION: Commissioner Council moved to appoint the nominees by acclamation.
SECOND: Commissioner Wheatley
VOTE: UNANIMOUS

A. Joint Appearance Commission (1 vacancy)

Nominee: Cindy Allen

B. Workforce Development Board (2 vacancies)

Nominees: Private Sector: Wendell Troy
Community Based Organization: Dr. Robin Jenkins

C. Wrecker Review Board (3 vacancies)

Nominees: Wrecker Licensee Appointee: Larry Sessoms (reappointment)
Philip McCorquodale

State Highway Patrol Appointee: Sgt. Scott Canady

9. Closed Session: Personnel Matter pursuant to NCGS 143-318.11(a)(6)

MOTION: Commissioner Council moved to go into Closed Session for the above matter.
SECOND: Commissioner Wheatley
VOTE: UNANIMOUS

MOTION: Commissioner Council moved to go back into Open Session.
SECOND: Commissioner Henley
VOTE: UNANIMOUS

MEETING ADJOURNED: 8:45PM.
