

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MAY 15, 2006, 6:45PM
REGULAR/REZONING MEETING

PRESENT: Billy R. King, Chairman
Kenneth S. Edge, Vice Chairman
Commissioner Talmage S. Baggett
Commissioner J. Breeden Blackwell
Commissioner Jeannette M. Council
Commissioner John T. Henley, Jr.
Commissioner Diane Wheatley
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Assistant County Manager
Cliff Spiller, Assistant County Manager
Grainger Barrett, County Attorney
Tom Lloyd, Director, Planning/Inspections Department
Marsha Fogle, Clerk

INVOCATION - Commissioner Breeden Blackwell

PLEDGE OF ALLEGIANCE – Allison Bundy, 2nd Grade, Stoney Point Elementary School

RECOGNITION: Boy Scout Troup 766 – Ft. Bragg (Matthews Bower, Chance Altman, Mr. Johnson)

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

Tony Fenn – concerned about animal control issue (pit bull attack). The County Attorney's Office and the Animal Control Board are looking into this issue.

Sue Ivey – Property belonging to the City needs clean-up. The creek that runs behind the property is full of debris. There are also problems with people using drugs on the property. Ms. Ivey said she has spoken to the City but wanted to make the Board of Commissioners aware of the problem.

Adjustments to the Agenda:

Commissioner Henley moved that an item be added to the agenda so the Board could take action to ask the Board of Education to move quickly on the funding agreement between the County and Board of Education before the Board of Commissioners entertains the Board of Education's request for COPS. The motion was seconded by Commissioner Blackwell for discussion purposes.

During the discussion, the Board determined that the Manager could relay to the Superintendent the urgency of action by the Board of Education regarding the funding agreement. Following discussion, the vote was taken. Commissioner Blackwell voted in opposition to the motion. Because the addition of an item to the agenda takes a unanimous vote, the item was not added.

Addition: Attorney-Client Matter – NCGS 143-318.11(a)(3)

MOTION: Commissioner King moved to add the Attorney-Client matter to the agenda.
SECOND: Commissioner Edge
VOTE: UNANIMOUS

Item 1J(11) removed from the agenda.
Item 1H and 1D – will be voted on separately
Case P06-25 – Applicant withdrew request

1. Consent Agenda

MOTION: Commissioner Blackwell moved to approve the removal of 1J(11) from the agenda.
SECOND: Commissioner Council
VOTE: UNANIMOUS

MOTION: Commissioner Henley moved to follow staff recommendations on the items on the Consent Agenda, except for Item 1H & 1D.
SECOND: Commissioner Council
VOTE: UNANIMOUS

A. Approval of minutes for the May 1, 2006 regular meeting.

ACTION: Approve

B. Approval of Ordinance Assessing Property for the Cost of Demolition:

1) Case Number: MH-644-2005
Property Owner: William M. & Sonam K. Freeman, Jr.
Property Location: 7341 Hypony Trail, Parkton, NC
Parcel ID Number: 9493-44-6584
Cost of Demolition: \$1,421.00

ACTION: Approve
Note: Ordinance may be found in the Minimum Housing Ordinance Book

C. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.

BACKGROUND:

Date of Accidents:	April 11, 2006	March 29, 2006
Vehicle:	2001 Crown Vic	1998 Chev. Lumina
VIN:	2FAFP71WX1X125467	2G1WL52K6W9237404
Fleet #:	FL345	FL275
Mileage:	105,340	113,091
Department:	Sheriff's Office	Sheriff's Office
Settlement Offer:	\$5,257.25	\$4,155.00
Insurance Company:	Selective	Penn National

ACTION: Declare the above vehicles surplus, authorize Risk Management to accept the settlement offers as noted above and allow the insurance companies to take possession of the vehicles.

D. Approval of Development of Minority Health Task Force.

MOTION: Commissioner Baggett moved to approve.

SECOND: Commissioner Council
VOTE: UNANIMOUS

BACKGROUND: Chairman King requested that this item be put on the agenda.

ACTION: Direct management to look at developing a Minority Health Task Force to provide strategic planning and support in order to address the challenges of health disparities facing Cumberland County. Management should coordinate this effort with the Public Health Department.

E. Approval of Cumberland County Facilities Committee Report and Recommendations:

1) Approval of Bids for Renovation/Upgrade in the Clerk of Superior Court Areas

BACKGROUND: The Clerk of Court made a request in 2003 that certain worn-out unusable furniture be replaced with cubicle workstations. In assessing the project it became apparent that carpet in the affected areas would have to be replaced in advance of the upgrade. Bids were received for the work stations, carpet and carpet tiles.

The estimated cost for electrical work is \$12,500.

ACTION: The County Facilities Committee met on May 9, 2006 and voted to recommend that the Board of Commissioners take the following action:

- (1) Accept the bid of Office Sales, Inc. in the amount of \$151,255.45 for the workstations;
- (2) Accept the bid of Bonitz Flooring Group, Inc. in the amount of \$35,190.13 for carpet tile;
- (3) Approve the expenditure of up to \$12,500 for related electrical, CAT5 and phone requirements.

Sufficient funds have been budgeted for this project.

F. Approval of a Resolution to Legislative Delegation Supporting Allocation of Existing State Veterans Funds to Counties Based on Retired Military Population.

BACKGROUND: Funding for the County Veterans Service Office was recently discussed at the Cumberland County Veterans Council meeting and Dr. John Henley, commissioner liaison to the Veterans Council suggested that the Board of Commissioner consider adoption of the above noted Resolution.

A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
URGING THE GENERAL ASSEMBLY TO ALLOCATE DISTRIBUTIONS OF MATCHING FUNDS
FOR VETERANS' SERVICES PROGRAMS TO COUNTIES ON THE BASIS OF
THEIR RESPECTIVE VETERANS' POPULATIONS

WHEREAS, the NC General Assembly currently provides matching funds to counties to support veterans' services programs; and

WHEREAS, those veterans' services matching funds are currently distributed on an equal basis to all counties without regard to the veterans' population of those counties; and

WHEREAS, the Cumberland County Board of Commissioners believes that those veterans' services matching funds should be allocated among counties based on the demand and need for such services, which is directly related to the veterans' populations of the respective counties.

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that it respectfully urges the NC General Assembly to allocate matching funds for veterans' services programs to counties on the basis of their respective veterans' populations.

G. Approval of "Land for Tomorrow" Resolution.

BACKGROUND: Commissioner Breeden Blackwell requests approval of the "Land for Tomorrow" Resolution. Land for Tomorrow is a commitment to preserve and protect North Carolina's critical land and historic places.

ACTION: Adopt Resolution

RESOLUTION

WHEREAS, the County of Cumberland is committed to protecting lands critical to the future of North Carolina's drinking water, economy and quality of life; and

WHEREAS, North Carolina is losing more than 100,000 acres of those special places to population pressures each year; and

WHEREAS, North Carolina's population is expected to grow by 50% in the next 25 years; and

WHEREAS, the important tourism industry can only survive with natural beauty, clean water and scenic vistas; and

WHEREAS, there is inadequate funding for protecting stream banks and floodplains, legacy forests, prime farmlands, local parks and recreation, state parks, greenways and inactive rail corridors, game lands, natural scenic and historic places; and

WHEREAS, there is no second chance to protect North Carolina's great resources and costs will only increase in the future; and

WHEREAS, additional state funding will leverage twice as much funding from federal, private and local sources.

NOW, THEREFORE, BE IT RESOLVED that the County of Cumberland urges the 2006 General Assembly to enact legislation authorizing a November 2006 general obligation bond referendum to increase conservation spending in North Carolina by \$200 million per year for five years.

- H. Approval of a Resolution to Honor the Original Founders of the Cape Fear Botanical Garden.

BACKGROUND: Commissioner Talmage Baggett requests that the Board approve this Resolution.

ACTION: Adopt the Resolution.

RESOLUTION HONORING THE ORIGINAL FOUNDERS
OF THE CAPE FEAR BOTANICAL GARDEN

WHEREAS, the Cape Fear Botanical Garden was created in 1989 by a group of citizens spearheaded by Mrs. Martha Duell, Mr. Roger Mercer and Dr. Bruce Williams; and

WHEREAS, the Cape Fear Botanical Garden is an 85-acre public botanical garden; and

WHEREAS, the mission of the Cape Fear Botanical Garden is to enrich, inspire and serve the Cape Fear region as a dynamic center for the collection, culture and aesthetic display of plants; to encourage the enjoyment of natural beauty of plants and birds; to promote environmental stewardship; and to provide educational and research resources for the community; and

WHEREAS, the Cape Fear Botanical Garden is only five minutes by car from downtown Fayetteville and is considered an integral site in Fayetteville's downtown revitalization; and

WHEREAS, the Cape Fear Botanical Garden establishes a schedule of events each year for the enjoyment of visitors, for educational purposes and fundraising goals; and

WHEREAS, the Cape Fear Botanical Garden is an enviable asset to the entire Cape Fear region, and has realized the vision and aspiration of its founding members.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cumberland County Board of Commissioners, do hereby extend commendation and congratulations to founding members Mrs. Martha Duell, Mr. Roger Mercer and Dr. Bruce Williams for the beautiful, inspiring and attractive enhancement to the local quality of life that is the Cape Fear Botanical Garden.

MOTION: Commissioner Baggett moved to approve.

SECOND: Commissioner Council

VOTE: UNANIMOUS

- I. Approval of a Proclamation Proclaiming May 22-26, 2006 as National Drug Court Month.

BACKGROUND: Judge Kim Tucker requests the Board to proclaim May 22-26, 2006, "National Drug Court Month".

ACTION: Proclaim May 22-26, 2006 "National Drug Court Month".

- J. Budget Revisions:

(1) Library

ACTION: Approve

- a. Library Grants - Revision in the amount of \$29,259 to recognize Gates Foundation "Staying Connected" program for the replacement of computers and equipment. (B06-346) **Funding Source – Grant**
- b. Foreign Language - Revision in the amount of \$3,532 to recognize additional fees earned. (B06-337) **Funding Source – Fees**

(2) Mental Health

- a. Adult Contracts - Revision in the amount of \$100,000 to recognize additional state funding to establish a contracted mobile crisis service. (B06-343) **Funding Source – State**
- b. Detoxification - Revision in the amount of 1,181,503 to appropriate fund balance to retire the bonded debt on the Roxie Avenue Building. (B06-344) **Funding Source – Mental Health Fund Balance**

(3) Planning and Inspections

Revisions in the amount of \$1988 to reallocate budgeted expenditures for employees earning additional certifications. (B06-340 and B06-341) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Health Department

- a. N.C. Bioterrorism Response Team - Revision in the amount of \$33,300 to recognize additional state funding to purchase medications. (B06-338) **Funding Source – State**
- b. Immunization Clinic - Revision in the amount of \$50,000 to recognize additional fees anticipated to be earned. (B06-339) **Funding Source – Fees**

(5) Sheriff

- a. Revision in the amount of \$29,822 to recognize additional fees received from serving child support papers. (B06-347) **Funding Source – Fees**
- b. Revision in the amount of \$25,548 to recognize additional fees received from concealed weapon permits. (B06-348) **Funding Source – Fees**
- c. Revision in the amount of \$3,417 to recognize additional revenue received for extradition of fugitives. (B06-349) **Funding Source – Fees**
- d. Revision in the amount of \$9,751 to recognize revenue received from court restitution. (B06-351) **Funding Source - Fees**
- e. Jail – Revision in the amount of \$113,214 to recognize revenue earned for housing inmates serving 90 day sentences or less. (B06-350) **Funding Source – State**

(6) Register of Deeds/Register of Deeds Automation/Welfare Other

Revisions in the total amount of \$56,935 to recognize additional revenue in Register of Deeds (\$47,487), Register of Deeds Automation (\$4,748) and Welfare Other (\$4,700). (B06-352 through B06-352B) **Funding Source – Fees**

(7) Tax Administration/General Government Other

Revision in the amount of \$11,000 to reallocate budgeted expenditures for the purchase of server to back up cashiers daily work and five new computers to replace outdated units. (B06-354 and B06-354A) **Funding Source – Reallocation of Budgeted Expenditures**

(8) Civic Center

Revision in the amount of \$60,000 to recognize revenue from rental of equipment. (B06-353) **Funding Source – Fees**

(9) School Capital Outlay Vehicles/General Government Other

Revision in the amount of \$453,000 to appropriate designated fund balance reserve for the purchase of school buses. (B06-355 and B06-355A) **Funding Source – Designated Fund Balance Reserve**

(10) Public Buildings Janitorial/General Government Other

Revision in the amount of \$6,920 to reallocate budgeted expenditures to fund expenditure shortfalls. (B06-357 and B06-357A) **Funding Source – Reallocation of Budgeted Expenditures**

(11) Administration

Revision in the amount of \$8,974 to establish a new Educational TV Program Coordinator position. This position will be jointly funded by the Cumberland County Board of Education and Fayetteville Technical Community College. (B06-358) **Funding Source – Other**

2. Public Hearings

Uncontested Cases

Upon finding the 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 Cases (Cases A-D).
SECOND: Commissioner Henley
VOTE: UNANIMOUS

Rezoning

- A. Case P06-22. The rezoning of .48 acres from CD to RR, or to a more restrictive zoning district, at 3434 Savannah Drive, owned by Patrick and Patricia Snyder.

The Planning Board recommends approval of RR.

- B. Case P06-23. The rezoning of a 1.29 acre portion of a 90.17 acre tract from R40A to A1, or to a more restrictive zoning district, at 8280 Cedar Creek Road, owned by Billy D. Horne.

The Planning Board recommends approval of A1.

- C. Case P06-24. The rezoning of 2.96 acres from A1 to A1A, or to a more restrictive zoning district, at 5884 and 5892 Goldsboro Road, owned by Phyllis & Ronnie Luck.

The Planning Board recommends approval of A1A.

- D. Case P06-26. The rezoning of .86 acres from R6A to C(P), or to a more restrictive zoning district, at 3954 Camden Road, owned by Henry G. and Bonnie T. Joyner.

The Planning Board recommends approval of C(P).

Contested Cases

E. **Case P06-25**

****Applicant Requested Withdrawal of Case After Legal Notice Published****

The rezoning of .30+/- acres from R10 to C1(P), or to a more restrictive zoning district, at 3210 Pelligrini Avenue, owned by Edwin J. and Winifred B. Miller.

CASE WITHDRAWN

Conditional Use District & Permit Cases

- F. Case P05-69. A Conditional Use Permit to allow an office in a C1(P)/CUD, on .23 acres, at 4310 Cumberland Road, owned by Drew and Kathrene Boxwell.

The Planning Board recommends approval of the Permit with conditions as agreed to by the owner. (See Planning Board Minutes)

MOTION: Commissioner Baggett moved to find that the Conditional Use Permit application, if developed as proposed and voluntarily agreed to, 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, Highway Plan or other plans adopted by the Board of Commissioners, and that it be approved with the conditions as recommended by the Planning Board.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

- G. Case P06-04. The rezoning of 155.8 acres of 2 parcels totaling 159.80 acres from A1 to CD/Conditional Use District and R10/Conditional Use District and Permit to allow a residential site specific development on Tom Starling Road, west of NC Hwy 87 S, owned by Tommy Woodell, et. al.

The Planning Board recommends approval of the CD/Conditional Use District and R10/Conditional Use District and the permit with conditions as noted in the minutes of the Planning Board meeting.

The Petitioner asked the Board to defer this case to the June 19, 2006 meeting.

MOTION: Commissioner Baggett moved to hear the case.

SECOND: Commissioner Council

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

SPEAKERS: (All Speakers were administered the oath)

Mr. Chalmers McCombs – Mr. McCombs said he has worked with the community and met many of the demands requested. He said the development would take five years to complete.

Jim McRae, Jr. – Opposed. Would change the rural character of the community. Schools are already overcrowded and adequate police protection would be an issue.

Jim McRae – Opposed. More people mean more noise, more traffic, more dogs, etc. Would change the character of the community.

Kim Perkins – Opposed. Congestion problems, school overcrowding, increased crime rate are issues that concern the residents.

Pat Nunnalee – Opposed. Traffic a problem. Too many homes per acre.

Ed Waters – Opposed. Keep zoning as is.

Mr. Chalmers McCombs – Mr. McCombs, in rebuttal, said the schools have not indicated opposition of this development. He said the infrastructure is there for the growth.

In response to a question concerning the widening of Tom Starling Road, the Manager indicated that although it is in the Transportation Plan – no funding has been identified through 2012.

MOTION: Commissioner Henley moved that the Board of Commissioners fails to find that this conditional use district overlay application is reasonable, neither arbitrary nor unduly discriminatory and in the public interest and that it be denied.

SECOND: Commissioner King

VOTE: UNANIMOUS

- H. Case P06-07. The rezoning of .50 acres from C1(P)/CU to C(P)/CUD to allow permitted uses with exclusions at 4436 Cumberland Road, owned by Victor M. Gurganious.

The Planning Board recommends approval of C1(P) to C(P)/Conditional Use District and the permit with conditions as noted in the minutes of the Planning Board meeting.

MOTION: Commissioner Edge moved that the Board finds that this Conditional Use district application as proposed and voluntarily agreed to is neither arbitrary nor unduly discriminatory and in the public interest and that it be approved.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

MOTION: Commissioner Edge moved to find that the Conditional Use Permit application, if developed as proposed and voluntarily agreed to, 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, Highway Plan or other plans adopted by the Board of Commissioners, and that it be approved with the conditions as recommended by the Planning Board.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

- I. Case P06-18. The rezoning of a .55 acre portion of a 2.97 acre tract from A1 to M(P)/Conditional Use District & Permit to allow storage of explosive materials at 317 Magnolia Church Road, owned by Dennis H. Coster, Sr.

The Planning Board recommends approval of the M(P)/Conditional Use District and Permit with conditions as noted in the minutes of the Planning Board meeting.

MOTION: Commissioner Wheatley moved that the Board of Commissioners finds that this Conditional Use District Application is neither arbitrary nor unduly discriminatory, and in the public interest and that it be approved.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

MOTION: Commissioner Wheatley moved to find that the Conditional Use Permit application, if developed as proposed and voluntarily agreed to, 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, Highway Plan or other plans adopted by the Board of Commissioners, and that it be approved with the conditions as recommended by the Planning Board.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

3. Other Planning Matters

- A) Discussion of County's Position on Sewer Extension Policy for May 16, 2006 Joint Sewer Extension Policy Meeting.

BACKGROUND: The Board of Commissioners will be meeting with the City of Fayetteville and PWC on May 16 to discuss sewer service extensions. Tom Lloyd, Planning/Inspections Director has discussed this issue with the Planning Board and presents the Planning Board's perspective on this issue, proposing the following criteria as a foundation for future sewer extensions:

- (1) Environmental conditions (topography, downfalls, water table, soil type) – Areas without slope, poorly drained soils and high water tables should be sparsely developed at best.
- (2) Line size consideration – proper line sizing in areas deemed suitable for long-range urban development will reduce retrofitting costs and set the stage for future development standards.
- (3) Cost – Topographic conditions will dictate the cost. Cost sharing should be explored for areas designated for future urban development, but should be secondary to topography.
- (4) Storm water & flooding – It should be clearly stated that future development should have no deleterious effect on storm water drainage.

Future planning will attempt to concentrate medium and high density residential development to those areas which are suitable topographically. Much of the undeveloped

areas to the east of I-95 to the south (the Gray's Creek area) and east of the Cape Fear River have hydric soils with little to no slope. These are areas the County should preserve or allow only rural development.

The consensus of the Board was to direct that Tom Lloyd, Planning/Inspections Director, present this at the Joint Meeting on May 16, 2006.

Items of Business

4. Consideration of a Resolution Regarding Incorporation of the Proposed Town of Eastover.

Commissioner Talmage Baggett noted that the Eastover Progress Committee asked that the Board consider adopting this Resolution.

RESOLUTION REGARDING THE INCORPORATION EFFORTS OF THE PROPOSED TOWN OF EASTOVER

WHEREAS, the Eastover Progress Committee has submitted a petition for incorporation of the proposed Town of Eastover to the Joint Legislative Committee on Municipal Incorporations; and

WHEREAS, the Cumberland County Board of Commissioners recognizes that the community of Eastover has a significant identity and heritage and a strong sense of community; and

WHEREAS, over fifty-one percent (51%) of the registered voters within the proposed municipal limits of the proposed town of Eastover, as certified by the Cumberland County Board of Elections, signed a petition supporting municipal incorporation; and

WHEREAS, the Cumberland County Board of Commissioners supports cooperative planning and provision of services with all of the municipalities within Cumberland County, including the proposed Town of Eastover, if approved for incorporation; and

WHEREAS, the Cumberland County Board of Commissioners wishes to express its support for the provision of law enforcement, planning and fire protection services to the proposed Town of Eastover, if incorporated, through cooperative arrangements with the Cumberland County Sheriff's Office, Cumberland County Planning staff and the Eastover and Vander Volunteer Fire Departments, respectively.

NOW, THEREFORE, BE RESOLVED, by the Cumberland County Board of Commissioners that it supports the provision of law enforcement, planning and fire protection services to the proposed Town of Eastover, if incorporated, through cooperative arrangements with the Cumberland County Sheriff's Office, Cumberland County Planning staff and the Eastover and Vander Fire Departments, respectively;

BE IT FURTHER RESOLVED, that the Cumberland County Board of Commissioners applauds the incorporation efforts of the Eastover Progress Committee and expresses its appreciation for the cooperative and constructive approach the Eastover Progress Committee has taken in pursuing its goal of incorporating the proposed Town of Eastover.

MOTION: Commissioner Baggett moved to adopt.
SECOND: Commissioner Blackwell
DISCUSSION: Chairman King said he did not believe the County should get into this issue. He said it is not the County's business.
VOTE: FAVOR: Commissioners Baggett, Blackwell, Edge, Wheatley, Council, Henley
OPPOSED: Chairman King

5. Presentation and Update on Cumberland County Solid Waste Recycling Efforts.

The Solid Waste Department presented information to the Board regarding its recycling efforts. The same information is available on the County's website.

6. Nominations to Boards and Committees

A. ABC Board (1 Vacancy)

BACKGROUND: The term of Lula Crenshaw will expire June 30, 2006. She is not eligible for reappointment.

Nominees: Eddie Maynor
Dr. Annie Chavis

B. Board of Adjustment (2 Vacancies)

BACKGROUND: The following vacancies will occur June 30, 2006:

Roberta Waddle – not eligible for reappointment – George Quigley, an alternate member has been recommended.

Joe Potts – Eligible for reappointment.

Nominees: George Quigley
Joe Potts

C. Mental Health Board (2 Vacancies)

BACKGROUND: The following terms have expired:

Weyher Dawson – not eligible for reappointment – The Mental Health Board recommends Louis J. Gloston, Jr. or David Wendelken to fill the vacancy.

Dorothy Brayboy – resigned – The Mental Health Board recommends Phyllis M. Spain to fill the vacancy.

Nominees: David Wendelkin – Developmental Disabilities position
Louis J. Gloston, Jr. – Developmental Disabilities position
Phyllis M. Spain - Alcoholism – Family Consumer position

D. Nursing Home Advisory Board (2 Vacancies)

BACKGROUND: Vacancies: Dr. Joe Fleming – completing initial term – eligible for reappointment to serve a three year term.

Deborah Atkinson – resigned – Navy Thomas has been recommended to fill the vacancy.

Nominees: Dr. Joe Fleming
Navy Thomas – to fill Deborah Atkinson's position

7. Appointments to Boards and Committees

MOTION: Commissioner Blackwell moved to appoint the nominees by acclamation.
SECOND: Commissioner Edge
VOTE: UNANIMOUS

A. Animal Control Board (3 Vacancies)

Nominees: Paula Thompson (Reappointment)
Tommy Griffin (Reappointment)
Linda Hardy Lewis (Reappointment)

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

Nominee: Edwin Deaver

C. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: Lula Crenshaw

D. Storm Water Advisory Board (1 Vacancy)

Nominee: Roosevelt Odom

8. Closed Session Matter Pursuant to NCGS 143.318.11(a)(1) S.L 2005 Ch. 414
Pursuant to NCGS 143.318.11(a)(3)

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

MOTION: Commissioner Baggett moved to go back into Open Session.
SECOND: Commissioner Edge
VOTE: UNANIMOUS

Meeting Adjourned: 9:20PM

Clerk to the Board