

CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
DECEMBER 17, 2007, 6:45PM  
REGULAR/REZONING MEETING

PRESENT: J. Breeden Blackwell, Chairman  
Jeannette Council, Vice Chair  
Commissioner Kenneth S. Edge  
Commissioner John. T. Henley, Jr.  
Commissioner Billy R. King  
Commissioner Edward G. Melvin  
Commissioner Diane Wheatley  
James Martin, County Manager  
Juanita Pilgrim, Deputy County Manager  
Cliff Spiller, Asst. County Manager  
Amy Cannon, Asst. County Manager  
Grainger Barrett, County Attorney  
Tom Lloyd, Planning/Inspections Director  
Marie Colgan, Deputy County Clerk

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – SFC Lola D. McDonald

Recognition of Retired County Employees: Kenneth Williams-Sheriff's Office  
Patricia Leach-Workforce Development

Special Recognition:

Eloise McLaurin Talley – Cumberland County Agricultural Hall of Fame  
Willie S. Geddie – Cumberland County Agricultural Hall of Fame  
Steven B. Hudson – 2007 Cumberland County Young Farmer of the Year

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

**1. Swayn Hamlet – Mr. Hamlet presented a petition concurring in his previously expressed concerns of various citizens regarding information on tax cards and the down time of the website for the tax department. He also expressed thanks for the response given to his concerns from the last meeting, at which he spoke regarding this same issue.**

AGENDA AMENDMENT: Add: Closed Session for Personnel Matter

MOTION: Commissioner Edge moved to add the above item.

SECOND: Commissioner Council

VOTE: UNANIMOUS

1. Presentation of the UNC Tomorrow Initiative (Norma Houston, Executive Director; Tony Caravano, Deputy Director and John Noor, Research Assistant).

Mr. Tony Caravano, Deputy Director, reviewed the UNC Tomorrow Initiative, noting the purpose of this initiative is to determine how the University of North Carolina can respond more directly and proactively to 21<sup>st</sup> century challenges facing North Carolina now and in the future. Data was collected through visits to 17 UNC campuses and 11 community listening forums held across the state. Approximately 2700 people attended the forums. In addition 11 faculty forums involving all 17 UNC campuses were held and an online survey was posted to which 6,700 people responded.

Some of the major findings from these forums include:

- UNC must educate its students to be successful in the 21<sup>st</sup> century;
- Higher education must be made available to all North Carolinians;
- By 2014, North Carolina will need over 400,000 new workers with at least a bachelor's degree (NC colleges/universities are expected to produce only 254,000 of these workers);
- 60% of available jobs in the US require skills possessed by only 20% of its workers;
- Almost 50% of US high school students lack basic competence in math;
- By 2012 more than 40% of manufacturing jobs will require post-secondary education;
- 63% of employers nationally think most college graduates lack skills needed to succeed in today's global economy;
- 61% of college graduates think their college education did not prepare them for success in today's global economy;
- Writing weaknesses of professional employees cost American businesses \$3.1 billion a year;
- There are 200,000 students enrolled in UNC campuses, one-third of these students come from Wake, Mecklenburg, Guilford & Forsyth counties;
- Minority students make up 43% of total public school enrollment in our state – and 85% of the enrollment in North Carolina's 50 lowest performing public schools;
- It takes \$92,000 to house one juvenile offender in a Youth Development Center;
- A full four-year scholarship to UNC Chapel Hill for one student will cost \$60,000;
- A child's ability to achieve academically is influenced by income, region, parent's education level, community resources and social influences, not the color of his/her skin or gender.

Mr. Caravano noted that UNC is committed to meeting the challenges. Upon receipt of the UNC Tomorrow Commission's report, the UNC Board of Governors and President Bowles will begin working with UNC institutions, affiliated entities and General Administration to develop specific plans for how UNC will respond to the Commissions' recommendations and the challenges facing North Carolina now and in the future.

Some commissioner observations include:

- we need a culture change;
- universities need to support each other when new opportunities arise;
- citizen education of these facts is critical to addressing change;
- answers have to come not only from the university system but from the public as a whole;
- need to implement programs, policies, etc. to address the issues.

2. Presentation of the FY 2007 Annual Audit by Michelle Loyd Thompson, CPA, Partner, Cherry, Bekaert and Holland, L.L.P.

Michelle Thompson reviewed the Audit with the Board. She noted the County has received an “unqualified opinion” or “clean” opinion. This represents the highest level of assurance. The audit may be viewed on the County’s website. She noted a story in the newspaper which referred to some issues with the school system funds. She said that there had been no improper expenditures and that the audit comments were intended to alert county officials to adjust procedures regarding drawdown of lottery funds, which was a new situation, as well as to monitor certain grants to track performance. Note: Amy Cannon, Assistant Manager for Finance, noted she has spoken to the Board of Education and they are working out a formal procedure for what had previously been done informally to respond to the comments.

3. Consent Agenda

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

SECOND: Commissioner Henley

VOTE: UNANIMOUS

- A. Approval of minutes for the December 3, 2007 regular meeting.

ACTION: Approve

- B. Approval of Proposed Additions to the State Secondary Road System:

<u>Baywood Subdivision:</u>	Wild Pine Drive
	Bagpipe Court

ACTION: Approve

- C. Approval of Destruction of Finance Department Records.

BACKGROUND: Pursuant to a resolution adopted by the Board of Commissioners on February 4, 1985, the County Finance Department has requested permission to destroy records noted below:

1. Records with 3-year retention requirement (dated prior to July 1, 2004):
  - a. Fiscal correspondence/memorandum
  - b. Bank statements, canceled checks, deposit slips, reconciliation file;
  - c. Purchasing – request for proposals for purchase contracts/purchase orders & requisitions;
  - d. Cash receipt report files

- e. Check registers
  - f. Investment records
  - g. Journal vouchers
  - h. LGC financial statements
  - i. Invoices
  - j. Employee earnings record file – local government retirement system monthly reports, payroll file (salaries paid and deductions file).
- 2. Records with 2-year retention requirement (dated prior to July 1, 2005);
  - a. Employee benefits register file
- 3. Records with 1-year retention requirement (dated prior to July 1, 2006):
  - a. Daily journal and ledger printouts
  - b. Monthly detail reports, except June 30 which is permanent
- 4. Records that have been superseded or obsolete
  - a. Property/equipment inventory files

ACTION: Accept report on disposition of records and include in minutes.

- D. Approval of Amendment #7 – Agreement with CDM for Engineering Services for Ann Street Landfill - Landfill Gas Collection & Control System.

BACKGROUND: The County entered into a contract with Camp, Dresser & McKee (CDM) in March, 1993 to provide engineering services for the design of the lateral expansion of the Ann Street Landfill in compliance with Federal RCRA Subtitle D requirements. This agreement has been amended during the past 14 years to incorporate revisions to the scope of services as the Subtitle D landfill has been expanded. This latest amendment provides engineering services related to the expansion of the Gas Collection & Control System at the Ann Street Landfill. The County entered into a Special Order by Consent (SOC) with NCDENR – Environmental Management Commission, effective 12/5/07, which sets forth the terms and timetable for compliance. A copy of the amendment may be found in the Office of the County Attorney.

ACTION: Approve this amendment in an amount not to exceed \$317,301.00 and the associated budget revision (B08-175).

- E. Approval of Amendment to Reimbursement Resolution to Add Capital Projects.

BACKGROUND: On September 4, 2007, the board approved a Reimbursement Resolution to allow reimbursement from the financing contemplated for next year of funds advanced to begin the development of the Western Area Public Library capital project.

ACTION: Approve amending the above noted Resolution to include the Western Elementary School (estimated \$16 million), Gray's Creek Middle School (estimated \$20 million) and the new Health Department Building (estimated \$24 million) within definition of Project for which reimbursement of expenses advanced would be authorized.

RESOLUTION AMENDING RESOLUTION OF OFFICIAL INTENT TO PURSUE TAX  
EXEMPT FINANCING FOR A WESTERN AREA LIBRARY, TO AMEND THE  
DEFINITION OF "PROJECT" TO ADD A WESTERN ELEMENTARY SCHOOL, GRAY'S  
CREEK MIDDLE SCHOOL AND NEW HEALTH DEPARTMENT BUILDING, AND TO  
REIMBURSE EXPENDITURES WITH PROCEEDS OF A BORROWING

WHEREAS, the Board of Commissioners of Cumberland County, North Carolina (the "County") adopted a Resolution of Intent on September 4, 2007 (the "Resolution"), stating its intent to finance a portion of the cost of the Western Area Public Library (the "Project") during the next several years;

WHEREAS, the County wishes to amend the Resolution to add to the definition of Project a contemplated Western Elementary School, Gray's Creek Middle School, and a New Health Department Building, and to amend the amount expected to be financed;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY, NORTH CAROLINA:

1. The definition of Project in the Resolution is amended to add, in addition to the Western Area Library, a new Western Elementary School, a Gray's Creek Middle School, and a New Health Department Building.
2. Paragraph 1 of the Resolution is amended by deleting the amount of "\$6,000,000" and inserting in lieu thereof the amount of "\$67,000,000".
3. Except as expressly amended herein, all other terms and conditions of the Resolution shall continue in full force and effect.
4. This Resolution shall take effect immediately upon its passage.

- F. Approval of Declaration of Two Solid Waste Balers as Surplus Property and Authorize Private Negotiation and Sale.

BACKGROUND: Two balers located at the Ann Street Landfill have been out of service since 1997/1998. An offer has been made for the balers in the amount of \$25,000. The purchaser has agreed to remove the balers at no cost to the county. Private sale of these balers is authorized by GS 160A-266(b) and 160A-267.

ACTION: Approve Resolution of Intent to dispose of the two balers.

RESOLUTION

BE IT RESOLVED that at its regular meeting held at the Cumberland County Courthouse on December 17, 2007, the Cumberland County Board of Commissioners declared

two balers in the Solid Waste Department as surplus and authorized the Assistant County Manager for Facilities to dispose of them by private negotiation and sale.

BE IT FURTHER RESOLVED that the staff shall advertise notice of sale in conformance with GS 160A-267 and that said balers may be sold not less than ten days following publication of such notice.

G. Approval of Declaring Foreclosed Real Property Surplus.

BACKGROUND: The County has recently acquired by tax foreclosure certain real property located in the County (see Attachment A to these Minutes).

ACTION: Declare the foreclosed property surplus to the needs of the County.

H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: 0.5 Maynor Land , PIN 0419-43-9402.

BACKGROUND: On or about November 20, 2006, the County acquired the above noted property by tax foreclosure. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$3,595.48. Nathan Turbyfill, the last and highest bidder, bid \$3,595.48 and deposited \$360.00 in the County Finance Department. The tax value of the property is \$5,931.

ACTION: Accept the offer of Mr. Turbyfill and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

I. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: Lot 19, Windfield Sec 1, PIN 0441-41-0343; Grays Creek Township.

BACKGROUND: On or about September 5, 2006, the County acquired the above noted property by tax foreclosure. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$4,275.64. Upton Tyson, the last and highest bidder, bid \$8,679.33 and has deposited \$897.93 in the Finance Office. The tax value of the property is \$68,100.

ACTION: Accept the offer of Mr. Tyson and authorize the chairman to execute a deed upon receipt of the balance of the purchase price.

J. Approval of Resolution Requesting the North Carolina Department of Transportation to Name the Bridge on Hope Mills Bypass in Honor of Sgt. James Heath Hardin, Hope Mills Police Department.

ACTION: Approve

RESOLUTION

WHEREAS, Sgt. James Heath Hardin joined the Hope Mills Police Department in August, 1997; and

WHEREAS, Sgt. James Heath Hardin received many police commendations during his career to include the 2000 Law Enforcement Officer of the Year; and

WHEREAS, he was a member of the Hope Mills Police Department and Honor Guard; and

WHEREAS, he would go out of his way to help a victim of crime; and

WHEREAS, he was a father, husband and friend and deeply loved by all who knew him; and

WHEREAS, he was a member of the Lumbee Indian Nation; and

WHEREAS, he was held in high esteem by everyone who met him; and

WHEREAS, James Heath Hardin died in the line of duty on January 11, 2007.

NOW. THEREFORE, the Board of Commissioners of Cumberland County requests the NCDOT to name the bridge on the Hope Mills Bypass in honor of Sgt. James Heath Hardin.

K. Budget Revisions:

ACTION: Approve

(1) Injured Animal Control

Revision in the amount of \$4,500 to appropriate fund balance to cover unexpected medical bills for injured animals. (B08-163) **Funding Source – Injured Animal Fund Balance**

(2) Pearces Mill Fire District

Revision in the amount of \$200 to cover unanticipated refunds to property owners. (B08-165) **Funding Source – Pearces Mill Fire District Tax**

(3) Health

- a. Bioterrorism Regional Response Team – Revision in the amount of \$10,000 to budget for additional state funding. (B08-158) **Funding Source – State**
- b. Breast & Cervical Cancer Control Program – Revision in the amount of \$18,270 to budget additional state funding. (B08-164) **Funding Source – State**
- c. Family Planning Clinic – Revision in the amount of \$46,555 to budget additional state funding. (B08-166) **Funding Source – State**
- d. Bioterrorism Cities Readiness Initiative – Revision in the amount of \$20,000 to establish a new organization and budget state funding for the Bioterrorism Cities Readiness Initiative Project. (B08-167) **Funding Source – State**
- e. Bioterrorism Pandemic Influenza – Revision in the amount of \$53,000 to budget state funding. (B08-171) **Funding Source – State**
- f. School Health – Revision in the amount of \$40,909 to establish a new Public Health Nurse II position with additional state funding. (B08-159) **Funding Source – State**
- g. Adult Health Primary Care Clinic – Revision in the amount of \$44,845 to reallocate budgeted expenditures and revenues by moving two part time/split positions from Communicable Disease Clinic and Tuberculosis Chest Clinic into Adult Health and combining the two positions into one full time position. (B08-160 thru B08-160B) **Funding Source – Reallocated Budgeted Expenditures and Revenues**

(4) Emergency Service Grants

Revision in the amount of \$6,916 to re-establish Homeland Security Buffer Zone Grant. (B08-172) **Funding Source – Federal Grant**

(5) Education



Revision in the amount of \$73,891 to adjust FY2007 sales tax reimbursement to the BOE based on actual FY2007 State sales tax distributions. Ref: 2003 Sales Tax Interlocal Agreement. (B08-174) **Funding Source – Fund Balance Appropriated**

(6) Industrial Inducement Fund

Revision in the amount of \$34,000 to recognize a One NC Industrial Recruitment Grant for Nitta Gelatin. (B08-173) **Funding Source – State Grant**

(7) School Capital Outlay Fund

- a. School C.O. Category I – Buildings: Revision in the amount of \$2,428,745 to award bids for classroom additions at Honeycutt, Owen Drive and Eastover Elementary Schools and to approve the associated Capital Project Ordinance. (B08-176) **Funding Source – Sales Tax and NC School Building Fund**
- b. School Capital Outlay – Lottery: Revision in the amount of \$1,960,000 to award bids for classroom additions at Eastover Elementary School and to approve the associated Capital Project Ordinance. (B08-176A) **Funding Source – Lottery Proceeds**

4. Public Hearings

**Uncontested Cases**

**NOTE: Case B was considered a contested case and voted on separately.**

**Rezoning**

Upon finding the rezoning requests to be reasonable, neither arbitrary nor unduly discriminatory and in the public interest, the following motion was offered:

**MOTION:** Commissioner Edge moved to follow the recommendation of the Planning Board on Rezoning Cases A,C,D,&E.

**SECOND:** Commissioner Henley

VOTE: UNANIMOUS

- A. Case P07-81. The rezoning of 11.81 acres from A1 to R40A, or to a more restrictive zoning district, at 3484 A. B. Carter Road, owned by Jerald D. Robertson.

ACTION: The Planning Board recommends denial of R40A and approval of R40.

- B. Case P07-88. The rezoning of five parcels totaling 5.77 acres from R6A to R5, or to a more restrictive zoning district, located on the north side of Shaw Road, southwest of Holland Street, owned by Kael Gray Properties, LLC.

ACTION: The Planning Board recommends approval of R5.

SPEAKER: Rodney Garrett – Mr. Garret expressed concern regarding traffic problems if this property if multi-family dwellings are placed at this location. He noted the increase in housing would result in 300-400 additional vehicles.

Commissioner Edge noted that Shaw Road is on the NCDOT schedule for widening.

Upon finding the rezoning request to be reasonable, neither arbitrary nor unduly discriminatory and in the public interest, the following motion was offered:

MOTION: Commissioner Edge moved to follow the recommendation of the Planning Board and rezone the property to R5.

SECOND: Commissioner Council

DISCUSSION: It was noted that even though this request is not consistent with the 2010 Plan, the draft Shaw Road Detailed Land Use Plan prepared by Staff but not yet submitted to the Planning Board or Board of Commissioners for approval, calls for multi-family dwellings. The property does have water/sewer available to it.

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

- C. Case P07-89. The rezoning of a 4.87 acre portion of a 24.93 acre tract from C(P) to R5, or to a more restrictive zoning district, at 3429 Black & Decker Road, owned by Christian Life Church World Ministries, Inc.

ACTION: The Planning Board recommends approval of R5.

- D. Case P07-90. The rezoning of 6.07 +/- acres from RR/CU to R7.5, or to a more restrictive zoning district, at 682 and 698 Philodendron Drive, owned by KAS Developers, LLC.

ACTION: The Planning Board recommends of R7.5.

- E. Case P07-91. The rezoning of a 10.22 acre portion of a 13.30 acre tract from CD to A1, located at the end of Boyce's Landing Road, east of South River School Road, owned by Henry F. Williams, et. al.

ACTION: The Planning Board recommends approval of A1.

**Other Public Hearings**

- F. Public Hearing for Revised Flood Damage Prevention Ordinance and Revised Flood Insurance Rate Maps (FIRMs).

BACKGROUND: The Board of Commissioners at its 11/19/07 meeting set December 17, 2007 as the date for the required public hearing on the proposed revisions to the Flood Damage Prevention Ordinance and the new Flood Insurance Rate Maps (FIRMs) for Cumberland County that have been corrected subsequent to the FIRMs that became effective on January 5, 2007.

The Chairman opened the Public Hearing:

SPEAKERS: No Speakers

The Chairman closed the Public Hearing.

ACTION: Adopt the Ordinance and revised Flood Insurance Rate Maps.

MOTION: Commissioner King moved to adopt the Ordinance and revised Flood Insurance Rate Maps.

SECOND: Commissioner Council

VOTE: UNANIMOUS

- G. Public Hearing on Request to Close Gray Street.

BACKGROUND: The property owner adjacent to both sides of Gray Street located off of the northern margin of Shaw Road (formally Bonnie Doone Road) in Carvers Creek Township has petitioned that Gray Street be closed. The Cumberland County Planning Department approves of the closing with the following condition:

"The property owner who will be titled as the owner of the land within the right-of-way must ensure that a "No Approval Required" recombination plat be approved by the Planning and Inspections Department and recorded in the Cumberland county Registry, thus absorbing the land within the right-of-way to be closed into the adjoining properties".

The Chairman opened the Public Hearing.

SPEAKERS: No Speakers

ACTION: Adopt Resolution closing Gray Street

MOTION: Commissioner Melvin moved to adopt the Resolution.

SECOND: Commissioner King

VOTE: UNANIMOUS

## RESOLUTION

WHEREAS, a petition has been submitted to the Cumberland County Board of Commissioners (the "Board") by an adjoining landowner to close Gray Street located off of the northern margin of Shaw Road (formally Bonnie done Road) in Carvers Creek Township, in Cumberland County;

WHEREAS, following proper notice, the board held a public hearing on the question of the closing of such street on the 17<sup>th</sup> day of December, 2007, and heard all interested parties who appeared with respect to whether the closing would be detrimental to the public interest or to any individual's property rights; and

WHEREAS, following the public hearing the said Board found and determined that such public street is not under the control of the NC Department of Transportation; that no person would be deprived of reasonable means of ingress and egress to his property by such closing, but that the reservation of certain easements would be appropriate and desirable; and that it is therefore not contrary to the public interest to close such street, subject to the reservation of the easements described below;

WHEREAS, the Cumberland County Planning Department approves of the closing provided the following conditions are complied with:

"The property owner who will be titled as the owner of the land within the right-of-way must ensure that a "No Approval Required" recombination plat be approved by the Planning and Inspections Department and recorded in the Cumberland County Registry, thus absorbing the land within the right-of-way to be closed into the adjoining properties".

NOW, THEREFORE the Cumberland County Board of Commissioners hereby RESOLVES, pursuant to authority granted by G.S. 153A-241, that the public street more particularly described below be, and it is hereby closed, subject, however to the continued dedication and preservation of an easement therein for existing and future utilities, and of an easement therein for public safety emergency vehicle access:

Beginning at the southwest corner of Lot 4 as shown on Plat Book 14, Page 9, entitled Property of Brooks Peele as recorded in the Cumberland County Registry; thence with the eastern most margin of Gray Street North 435.6 feet to the northwest corner of Lot 10 of said plat; thence with a northwestern direction 22 feet along the southern property line of Charles M.

Dent property (Book 5178, Page 888) to the northeast corner of Lot 11 of said plat; thence with the western most margin of Gray Street South 435.6 feet to the southeast corner of lot 3 of said plat; thence with the northern margin of Bonnie Doone Road (now Shaw Road) 22 feet east to the beginning.

And the Board further RESOLVES that a certified copy of this Resolution be recorded in the Cumberland Country Registry.

## REGULAR AGENDA

### 5. Consideration of Additional School Construction Projects to be Included in Sales Tax Reimbursement Agreement.

**BACKGROUND:** In October, 2007, the Board approved a Sales Tax Reimbursement Agreement with the Board of Education for reimbursement of state sales tax on school construction projects. At that time, the only project for which reimbursement was requested and approved was the new school construction project for Gray's Creek Middle School. The Board of Education has now submitted additional requests for classroom addition projects at Cliffdale Elementary School, Glendale Acres Elementary School, Honeycutt Elementary School, Owen Elementary School and Eastover Central Elementary School.

**ACTION:** Consider whether to add projects listed above to the Sales Tax Agreement dated October 15, 2007 between the County and the Board of Education.

Commissioner Billy King questioned the need for so many additional classroom addition projects. He noted that our school system is losing (drop-outs) at the rate of 1,000 – 1,100 kids per school year. He also noted the school continues to expel and suspend kids on a regular basis. He suggested the Board of Commissioners and the Board of Education talk about this issue.

**MOTION:** Commissioner Council moved to approve adding the above projects noted above to the Sales Tax Agreement dated October 15, 2007 between the County and the Board of Education.

**SECOND:** Commissioner Henley

**DISCUSSION:** Chairman Blackwell noted that the Board will be meeting twice with the Board of Education during 2008. He suggested this is an issue we can discuss at the meetings.

**VOTE:** FAVOR: Commissioners Edge, Henley, Blackwell, Council, Wheatley, Melvin

OPPOSED: Commissioner King

### 6. Interim Report on the Accessibility of Tax Records on the Cumberland County Website.

James Martin, County Manager, noted that there are some erroneous errors in information for the City of Fayetteville. The errors are a result of the County not receiving info from the City on a timely basis. A system has been set up with the City to hopefully alleviate some of the issues. In addition, another concern that was expressed at the last meeting was the down-time for the website. The site is down between 12:00AM – 2:30AM in order to compress files and free up

space. In addition, the system is down between 6:30AM and 7:30AM in order to maintain the system. Mr. Martin noted that our information is “real time”, explaining that if a change is made at 10:00AM, you will see that change at 11:00AM when you log in. Mr. Martin noted that there will be times when the system is down and that the Information Technology Department is doing all it can to make this down time as infrequent as possible. A phone number is published on the web page that can be used to check on the down time for the system.

7. Nominations to Boards and Committees

A. Board of Adjustment (2 Vacancies)

BACKGROUND: Mr. Joe Potts, regular member of this Board has resigned. Mr. Joseph Dykes, an alternate member is recommended to move into Mr. Potts’ position. Mr. A. Johnson Chestnutt has been recommended to fill Mr. Dykes position.

Nominees: Joseph Dykes to replace Mr. Joe Potts

- A. Johnson Chestnutt – alternate member position
- Horace Humphrey – alternate member position

B. Civic Center Commission (2 Vacancies)

Vacancies: Bruce Armstrong – completed second term not eligible for reappointment. Ryan Aul has been recommended for this slot.

Laurie Bonshu has completed her second term and is not eligible for reappointment. George Turner has been recommended to fill this slot.

Nominees: Ryan Aul  
George Turner

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

Vacancy: The Juvenile Crime Prevention Council requests that the term of Margarita Dostall be extended to 8/31/08 in order to concur with the other expirations on this Board.

MOTION: Commissioner Edge moved to extend the term of Margarita Dostall to 8/31/08.  
SECOND: Commissioner Council  
VOTE: UNANIMOUS

D. Nursing Home Advisory Board (1 Vacancy)

Vacancy: The Nursing Home Advisory Board has asked that Barbara Randolph be removed because of non-attendance.

Nominee: Toney Edwards

E. Senior Citizens Advisory Board (1 Vacancy)

Vacancy: Mr. Joe Potts has resigned his position with the Board. Annette Wilson-Renteria has been recommended to fill the vacancy.

Nominee: Annette Wilson-Renteria

8. Appointments to Boards and Committees

ACTION: Appoint nominees

MOTION: Commissioner Council moved to appoint the nominees by acclamation.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

A. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee: Scott Reynolds

B. Board of Health (2 Vacancies)

Nominees: Optometrist: Barbara Ciampa

Engineer: Jimmy Kizer

9. Closed Session: A. Economic Development Matter  
Pursuant to NCGS 143.318(a)(4).

B. Property Matters Pursuant  
to NCGS 143.318(a)(5).

C. Personnel Matter Pursuant to NCGS 143-318.11(a)(6)

MOTION: Commissioner Edge moved to go into Closed Session for the above noted matters.

SECOND: Commissioner Council

VOTE: UNANIMOUS

MOTION: Commissioner King moved to go back into Open Session.

SECOND: Commissioner Council

VOTE: UNANIMOUS

MOTION: Commissioner King moved to adjourn.

SECOND: Commissioner Wheatley

VOTE: UNANIMOUS

**MEETING ADJOURNED: 9:47PM.**

---

**Clerk to the Board**