

CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 15, 2008, 6:45PM  
REGULAR/REZONING MEETING

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

INVOCATION - Commissioner Diane Wheatley

PLEDGE OF ALLEGIANCE

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

Special Recognition of and Presentation to Retired General Dan K. McNeill

Recognition of Retired County Employee: Miriam Miller, Cumberland County Sheriff's Office (unable to attend meeting)

Special Recognition of Governor's Making a Difference Award:

Geneva Purvis  
Dr. Kenneth L. Hill  
Willie Wright  
Gerald King

ADJUSTMENTS TO AGENDA:

Add: Approval of Consent to Cape Fear Valley Health System Re-financing of a portion of its debt

Add: Closed Session for Economic Development Matters

Delete: Item 1B – Approval of 10-Year Plan to End Homelessness

MOTION: Commissioner Henley moved to approve the above adjustments.

SECOND: Commissioner Council

VOTE: UNANIMOUS

1. Consent Agenda

Commissioner King asked that Item 1D be discussed and considered as a separate item.

MOTION: Commissioner Edge moved to follow staff recommendations on the items on the Consent Agenda except for Item 1D.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

A. Approval of minutes of the September 2, 2008 regular meeting.

ACTION: Approve

B. REMOVED FROM AGENDA

C. Approval of Report and Recommendation of the Cumberland County Facilities Committee:

1) Consideration to Grant PWC a Utility Easement along Russell Street at the Detention Center Property.

BACKGROUND: PWC will be relocating all above ground electrical and communications utilities along Russell Street and installing these utilities underground. PWC requests an easement from the County along the Russell Street Detention Center property.

ACTION: Approve the easement.

D. Approval of Renewing Franchise Agreements with Shana B. Y and Jae Yong Yi (Lee) d/b/a/ “Go ‘n Joy Restaurant” for the Continued Operation of the snack bars at the Courthouse and at the DSS Building.

BACKGROUND: In August 2000 the county granted a Franchise to Robertson’s Food Service to operate a snack bar at the DSS Building thru June 2007 with the possibility of

future five year renewals. In September 2003 the County granted a franchise to Shana B Yi and Jae Young Yi (Lee) d/b/a Go-N-Joy Restaurant to operate a snack bar at the courthouse through September 2004. In September 2006 the County assigned the DSS franchise to the Lees with a modification setting the expiration date as 9/30/08. In December 2006, the county renewed the Courthouse franchise through 9/30/08. The franchisees are currently operating both franchises in compliance with the terms and desire to renew both franchises for an additional three year term.

ACTION: Approve renewal of the Franchise agreements.

Commissioner King inquired why requests for proposals were not sent out to provide snack bars in the Courthouse and DSS building. The County Manager noted that the County is receiving good service from the current franchisee and there have been no complaints from employees and the public regarding the food service provided by Shana Yi and Jae Young Yi. Mr. Martin indicated that had there been some complaints the County would have sent out requests for proposals.

MOTION: Commissioner King moved to approve the franchise renewal agreements.

SECOND: Commissioner Council

VOTE: UNANIMOUS

- E. Approval of a Proclamation Proclaiming September 20-October 4, 2008 as “Fall Litter Sweep” in Cumberland County.

ACTION: Adopt Proclamation

#### 2008 Fall Litter Sweep Proclamation

WHEREAS, the NC Department of Transportation organizes an annual Fall statewide roadside cleanup to ensure clean beautiful roads in North Carolina; and

WHEREAS, the Fall 2008 “Litter Sweep” roadside cleanup will take place September 20-October 4, 2008, and encourages local governments and communities civic and professional groups, businesses, churches, schools, families and individual citizens to participate by sponsoring and organizing roadside cleanups; and

WHEREAS, Adopt-a-highway volunteers, DOT employees, DOC inmate and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools and environmentally concerned citizens conduct annual local cleanups during “Litter Sweep” and may receive certificates of appreciation for their participation; and

WHEREAS, the cleanup will celebrate the 20<sup>th</sup> anniversary of the NC Adopt-a-Highway program and its 6,000 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the “Litter Sweep” cleanup will be part of educating the children of this great state and county regarding the importance of a clean environment to the quality of life in North Carolina; and

NOW, THEREFORE, the Cumberland County Board of Commissioners hereby PROCLAIMS September 20-October 4, 2008, “Fall Litter Sweep” in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

F. Budget Revisions:

ACTION: Approve

(1) Gray’s Creek Fire District

Revision in the amount of \$1,286 to cover unanticipated refunds to taxpayers. (B09-086) **Funding Source – Gray’s Creek Fire District Tax**

(2) Rural Operating Assistance Program

Revision in the amount of \$4,575 to appropriate fund balance to provide additional transportation services for the elderly and handicapped. (B09-095) **Funding Source – Rural Operating Assistance Program Fund Balance**

(3) Day Reporting

Revision in the amount of \$5,849 to recognize additional State funding for the Criminal Justice Partnership Program. (B09-094)

**Funding Source – Grant**

(4) Library Grants

Revision in the amount of \$2,500 to recognize a Love and Forgiveness grant received by the Library. (B09-114)

**Funding Source - Grant**

(5) Sheriff Grants

Revision in the amount of \$75,182 to recognize grant received from US Department of Justice. The Sheriff's Office will receive \$26,917 while the remaining portion of \$48,265 will pass thru to the City of Fayetteville. (B09-112)

**Funding Source - Grant**

(6) Social Services

a. Revision in the amount of \$44,219 to appropriate fund balance to roll forward unused Casey Funds from prior years into FY2009. (B09-096)

**Funding Source – Fund Balance**

b. Revision in the amount of \$22,072 to appropriate fund balance to roll forward unused funds from prior years into FY2009. (B09-097)

**Funding Source – Fund Balance**

G. Approval of Consent to Cape Fear Valley Health System Re-financing of a portion of its debt

**BACKGROUND:** Cape Fear Valley Health System is refinancing a substantial portion of its debt in order to make its debt structure more efficient and economical. Under the 2006 Transfer Agreement the county privatized the hospital system and conveyed its assets to the non-profit corporation that had managed it and now owns it. The Agreement contemplates that in certain extreme circumstances the system could revert back to the County and in that case the County would be responsible again for the system's debt. One portion of the financing that the hospital system issued in 2006 provides that portion of the financing may be not amended with the Board of

Commissioners' approval. The proposed refinancing would reduce the amount of financing subject to the Interest Rate Swap Agreement.

ACTION: Approve consent to modification of the hospital system's Interest Rate Swap Agreement.

## 2. Public Hearings

### **Uncontested Cases**

#### **Rezoning**

- A. Case P08-36. The rezoning of 2.37+/- acres from R10 Residential and CD Conservancy District to C(P) Planned Commercial, or to a more restrictive zoning district, located on the west side of Bingham Drive, north of Fisher Road, owned by Jesus World Outreach Center, Inc.

The Planning Board recommends approval of the C(P) Planned Commercial to the point of the Special Flood Hazard Area with the small portion of the property with the current Special Flood Hazard Area remaining CD Conservancy.

No Speakers.

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

**MOTION: Commissioner King moved to follow the recommendation of the Planning Board.**

**SECOND: Commissioner Edge**

**VOTE: UNANIMOUS**

### **Amendments to the Cumberland County Zoning Ordinance**

- B. Case P08-39. The revision and amendment to the Cumberland County Zoning Ordinance, adoption and establishment of an Airport Overlay District (AOD) by amending the County zoning map, creating the overlay district layer; and amending Article II, Interpretations, Calculations and Definitions; Article III, Zoning Districts; creating Article VIII.I, Overlay Districts; and updating the table of contents as appropriate.

The Planning Board recommends approval.

Mr. Brad White, Director, Fayetteville Airport, reviewed the amendments, noting that most of these amendments are simply reflecting the current process. The amendments are simply tools which the Planning Staff may use when looking at rezoning cases in the vicinity of the airport.

The Chairman opened the public hearing.

SPEAKERS:

1. Tom Keith - Mr. Keith asked the Board to further study the amendments to assure that owners property rights were not being violated. He said he believed the height restrictions are compensable. It was noted that FAA already restricts buildings above 200 feet.

The County Attorney noted that any rezoning restricts property rights. However, as long as the rezoning action does not interfere with reasonable use it is not considered a “taking”.

2. Ruth Bowers – Tom Starling Road – Ms. Bowers inquired if the amendments would apply only to future plats. The answer is yes. She noted concern about air rights and the negative effect it could have on the property. In addition Ms. Bowers noted concern about the noise levels.

Mr. White noted that noise is not a primary issue here, but the amendments make the public more aware about property located in close proximity to the airport.

Commissioner Henley inquired about the noise level. Mr. White said it is not an issue and that the noise is more of an issue within the airport property.

The Chairman closed the public hearing.

**MOTION: Commissioner Henley moved to approve the amendments/revisions to the Ordinance as recommended by the Planning Board.**

**SECOND: Commissioner Edge**

**VOTE: UNANIMOUS**

- C. Case P08-44. The revision and amendment to the Cumberland County Zoning Ordinance, amending Article II Interpretations, Calculations, and Definitions, Section 203 Definitions of Specific Terms and Words regarding the definition of “kennel”; Article IV Permitted, Conditional and Special Uses, Section 403 Use Matrix, creating a footnote to the use listed as “kennel operations”; amending Article IX Individual Uses, Section 912 Kennel

Operations, by creating sub-section G to allow in certain circumstances the temporary use of residentially-zoned properties as a kennel operation.

The Planning Board recommends approval.

The Chairman opened the Public Hearing.

No Speakers.

The Chairman closed the Public Hearing.

**MOTION: Commissioner Edge moved to approve the amendments/revisions to the Ordinance.**

**SECOND: Commissioner Council**

**VOTE: UNANIMOUS**

#### **Minimum Housing Code Enforcement**

D. Case Number: MH 5488-2008  
Property Owners: GIMAG Project Development, Ltd. and Vimala & Manoj Patel  
Property Location: 935 Hollywood Boulevard, Fayetteville, NC  
PIN Number: 0447-77-4640 and 0447-77-6665

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 5/1/08. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 5/28/08. Vimala Patel and Richard Wiggins 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 6/28/08. 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. On my visit to the property on 9/12/08 and today's date no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health and safety hazard. The estimated cost to repair the structure to a minimum standard for human habitation is \$300,000. The Assessor Cumberland County has the structure presently valued at \$44,077. It is the recommendation of the Planning & Inspection Department that the Structure be demolished and the debris removed for the lot.

The public hearing was opened.

Speakers:

Vimala Patel - Ms. Patel reviewed the history of the property and noted she had no problems with the county demolishing the structure.



MOTION: Commissioner Edge moved that the Board adopt the Order and Report of the Minimum Housing Director as the true facts in this case and order the property owner to remove or demolish the dwelling within 15 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 findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

### **Other Public Hearings**

#### **E. Approval of Shaw Heights Land Use Plan.**

Mr. Will Denning, Planning Department, reviewed the Shaw Heights Land Use Plan. The Shaw Heights area includes 1000 residents and 341 acres of land. Mr. Denning reviewed the process and noted the participation of the people in defining the land use plan for the area.

The Planning Board recommends approval of the Plan.

The Chairman opened the public hearing.

Speakers:

Joseph Tolley – Charmain Street - Mr. Tolley said this is the most progress he has seen in this area in a long time. He said he has been trying to clean up this area for the last 20 years. He noted there is a real need for sewer extensions in the area. He asked the Board to help in getting sewer extended to the area. He said he was sure the City would not annex until the I-295 Corridor is complete.

Sherry O'Steen – Shaw Road - Ms. O'Steen noted the need for a caution light and or reflectors on the road. She is supportive of the Land Use Plan. Mr. Rick Heicksen at the Planning Department (Transportation Division) was asked to contact NC DOT regarding the reflectors.

Lorie White – Shaw Road – Ms. White noted water drainage issues in her yard. Staff will contact the Storm Water Department to see if there is anything it can do to help her with this problem.

The Chairman closed the public hearing.

**MOTION: Commissioner King moved to approve the Plan as presented.**

**SECOND: Commissioner Council**  
**VOTE: UNANIMOUS**

- F. Community Development Department 2007 Consolidated Annual Performance Evaluation Report (CAPER).

BACKGROUND: The 2007 CAPER details program accomplishments and an assessment of our efforts in meeting the goals and objectives set forth in the County's Annual Action Plan for the period July 1, 2007 – June 30, 2008.

The Chairman opened the public hearing.

Speakers: NO SPEAKERS

The Chairman closed the public hearing.

NO ACTION NEEDED.

- G. Public Hearing and Consideration of Resolution of Intent to Close a Portion of Gainey Road in Grays Creek Township.

BACKGROUND: The property owner adjacent to both sides of Gainey Road in Grays Creek Township petitioned that a portion of Gainey Road be closed. The Planning Department approves of the closing provided the following conditions are complied with:

The entire proposed street closing not be approved as requested, but the developer be required to property end SR 2221 (Gainey Road) with a cul-de-sac turn around);

The turn around area within the cul-de-sac must be constructed to NCDOT standards prior to the recombination plat being approved;

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 & Inspections Department and recorded thus absorbing the land area within the right of way to the adjoining properties and creating the cul-de-sac turnaround.

The Chairman opened the public hearing.

Speakers: No Speakers.

The Chairman closed the public hearing.

**MOTION:** Commissioner Council moved to adopt the Resolution closing a portion of Gainey Road.  
**SECOND:** Commissioner King  
**VOTE:** UNANIMOUS

#### **RESOLUTION CLOSING A PORTION OF GAINEY ROAD**

WHEREAS, a petition has been submitted to the Cumberland County Board of Commissioners (the "Board") by an adjoining landowner to close a portion of Gainey Road in Grays 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 15<sup>th</sup> day of September, 2008 and heard all interested persons 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 under the control of the North Carolina Department of Transportation; that the North Carolina Department of Transportation approves of said closing; 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:

- That the entire proposed street closing not be approved as requested, but the developer be required to properly end SR 2221 (Gainey Road) with a cul-de-sac turn around as shown on the attached sketch.
- The turn around area within the cu-de-sac must be constructed to NC Department of Transportation standards prior to the recombination plat being approved.
- 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 & Inspections Department and recorded thus absorbing the land area within the right-of-way to the adjoining properties and creating the cul-de-sac turnaround.

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 a point in the southern line of a tract belonging to Simon F Burney and wife Margaret, recorded in Deed Book 2894 Page 771, Cumberland County Registry. Said point also being in the eastern R/W of Gainey road. Thence for the first call crossing said road, South 85-52-02 West 60 feet to a point. Thence with the western R/W, South 04-08-58 East 529.25 feet to a point of curvature. Thence with a curve to the left, cord bearing South 10-21-58 East 200 feet more or less to a point. Thence South 17-06-28 east 66.33 feet to a point of curvature. Thence with a curve to the left, cord bearing North 39-47-56 East, a radius of 50 feet to a point of reverse curvature, thence with a curve to the right,

cord bearing North 42-05-57 West 22.57 feet more or less to a point. Thence with a curve to the right, cord bearing North 10-21-28 West 187 feet more or less to a point. Thence North 04-08-58 West 529.25 feet to the point and place of beginning.

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

#### Items of Business

3. Consideration of Policy Committee Report and & Recommendation Regarding A Special Assessment Project for Water Service Along a 3,500 Foot Section of Cedar Creek Road, east from NC 210 and to Schedule a Public Hearing for the Proposed Project.

**BACKGROUND:** The Public Utilities Department received a petition signed by 19 out of 25 property owners located in the 3000 and 4000 block of Cedar Creek Road requesting the Board of Commissioners authorize a Special Assessment Project to bring public water service to their residences. The quality of the water has not been very good with many homes requiring expensive treatment systems that are difficult and expensive for the property owners to maintain. Estimated cost to provide approximately 3500 foot water extension to this community is \$104,500. The assessment to each property owner would be approximately \$4,180. Assuming a 6% interest rate and a 15 year term the resulting annual payment would be \$430.38 if the property owner chose to pay over time instead of in a lump sum payment following construction. This estimate is based on no participation from PWC. The County Policy Committee heard this request at its meeting on September 4, 2008 and voted to recommend to the full Board to proceed with this project at a 6% interest rate to include preparation of a Preliminary Special Assessment Resolution and the setting of a public hearing.

Note: PWC has been asked to help with the cost. Still awaiting a reply.

**ACTION:** Adopt a Preliminary Special Assessment Resolution and schedule a public hearing for October 20, 2008 at 6:45PM.

**MOTION:** Commissioner King moved to adopt the Preliminary Special Assessment Resolution and schedule the Public Hearing for October 20, 2008 at 6:45PM.

**SECOND:** Commissioner Council

**DISCUSSION:** Commissioner Henley inquired about the cost of the project. Mr. Cooney, Public Utilities Director, said he thought the bid would come in less than what is shown in the original calculations.

**VOTE:** UNANIMOUS

PRELIMINARY SPECIAL ASSESSMENT RESOLUTION  
CEDAR CREEK ROAD WATER EXTENSION PROJECT

**WHEREAS**, property owners within the 3000 and 4000 blocks of Cedar Creek Road have petitioned the Cumberland County Board of Commissioners to extend public water within their community, and

**NOW THEREFORE**, the Board of Commissioners, pursuant to Article 9 of Chapter 153A of North Carolina General Statutes, hereby adopts the following special assessment resolution:

- I. Need for Project: The Board of Commissioners of Cumberland County hereby undertakes a project to extend public water to the Cedar Creek Road Community. This project is required to eliminate the use of individual groundwater wells for consumptive and hygienic purposes. The overall quality of the ground water in this area is poor, requiring property owners to use expensive water treatment systems.
- II. General Description of the Project: This project will include installation of approximately 3,500 total linear feet of water main extending from an existing 8 inch water main along Highway 210 near the intersection with Cedar Creek Road, including all appurtenances, to serve twenty three (23) residences, one (1) church and one (1) concrete products plant within this community.
- III. Ownership: The water line extensions will become the property of the Public Works Commission of the City of Fayetteville and will be operated and maintained by PWC as part of its comprehensive public water system throughout its service area.
- IV. Proposed Basis of Assessment: The proposed basis of assessment will be at an equal rate per lot in the project area along which public water is extended.
- V. Percentage of Cost to be Assessed: The total engineering, construction and administrative costs shall be assessed against the benefited properties in this special assessment project.
- VI. Abeyance: No assessment will be held in abeyance.
- VII. Terms of Payment: The assessment will be payable in fifteen (15) annual installments and the first installment with interest will be due sixty (60) days after the date that the assessment roll is confirmed. One installment with interest is due on the anniversary date in each successive year until the assessment is paid in full. The interest rate shall be set at six percent (6%) per annum. The assessment may be paid in full without interest anytime up to sixty (60) days after the confirmation of the assessment roll is published.
- VIII. Order of Public Hearing: A public hearing on all matters covered by this resolution will be held at 6:45 pm on Monday, October 20, 2008 in Room 118 of the Cumberland County Courthouse at the regularly scheduled meeting of the Board of Commissioners.

IN WITNESS WHEREOF, this resolution adopted this the 15th day of September, 2008.

4. Consideration of Draft Report of Proposed Consolidated Transportation Development Plan.

BACKGROUND: RLS & Associates presented two alternatives for potential coordination/consolidation to the Joint City/County Consolidated Transportation Committee. They indicated they would like to receive a recommendation from the Transportation Advisory Board within 30 days as to which alternative to study further, i.e., Transportation Authority or Inter-local Agreement. Because the Committee lacks sufficient information to make a sound decision as to which alternative will better suit this area, it recommends that the consulting firm study both options.

ACTION: Support the recommendation from the Fayetteville Metropolitan Planning Organization and the Community Transportation Program for RLS & Associates to study BOTH alternatives during Phase II.

**MOTION: Commissioner Council moved to follow the above recommendation.**

**SECOND: Commissioner King**

**VOTE: UNANIMOUS**

5. Consideration of Bethany Rural Fire Department Request for Advancement of Funding.

BACKGROUND: Mr. Steve Core from the Board of Directors of Bethany Rural fire department requested the County approve an advancement of \$25,000 from its 2008-09 funding to help with operating expenses. He noted that they do not have enough money in the budget for operations for the rest of the fiscal year without the advancement.

ACTION: Approve request

**MOTION: Commissioner Council moved to approve the request.**

**SECOND: Commissioner King**

**VOTE: UNANIMOUS**

6. Nominations to Boards and Committees

- A. Human Relations Commission (1 Vacancy)

Nominee: Jose Yopez

- B. Minimum Housing Appeals Board (2 Vacancies)

Nominees: Clyde Vaughan – regular member  
Geri Hasapis – alternate member

- C. Senior Citizens Advisory Board ( 1 Vacancy)

Nominee: Rebecca Campbell (to replace Rhonda Batten)

D. Workforce Development Board (2 Vacancies)

Nominees: Loleta Wilkerson – Private Sector (second term)  
Charles Richter – Private Sector (second term)

7. Appointments to Boards and Committees

A. Cumberland County Finance Corporation and Cumberland County Industrial Facilities & Pollution Control Financing Authority (1 Vacancy)

Nominees: Ronald C. Crosby, Jr.  
Tim Richardson

VOTING: Ronald Crosby, Jr. – Commissioners Council and King  
Tim Richardson – Commissioners Henley, Edge, Blackwell, Wheatley

Tim Richardson was appointed.

B. Workforce Development Board (2 Vacancies)

**MOTION: Commissioner Council moved to appoint the nominees in 7B-7C.**

**SECOND: Commissioner Edge**

**VOTE: UNANIMOUS**

Nominees: Private Sector: Alicia Renee McLean

Community Based Organization: Esther Acker

C. Wrecker Review Board (1 Vacancy)

Nominee: Sgt. William Martin

8. Closed Session: A. Attorney-Client Matter(s)  
Pursuant to NCGS 143-318.11(a)(3).  
B. Economic Development Matters – NCGS 143-318.11(a)(4)

**MOTION: Commissioner Council moved to go into closed session for the above noted matters.**

**SECOND: Commissioner Edge**

**VOTE: UNANIMOUS**

**MOTION: Commissioner Council moved to go back into Open Session.**

**SECOND: Commissioner Wheatley**

**VOTE: UNANIMOUS**

**MEETING ADJOURNED: 9:50PM**

