

CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
APRIL 6, 2009  
REGULAR MEETING

PRESENT: Chairman Jeannette Council  
Vice Chairman Billy R. King  
Commissioner Breeden Blackwell  
Commissioner Kenneth Edge  
Commissioner Marshall Faircloth  
Commissioner Ed Melvin  
Commissioner Jimmy Keefe  
James Martin, County Manager  
Juanita Pilgrim, Deputy County Manager  
Amy Cannon, Asst. County Manager  
Grainger Barrett, County Attorney  
Harvey Raynor, Deputy County Attorney  
Marie Colgan, Deputy Clerk  
Marsha Fogle, Clerk

INVOCATION Commissioner Jimmy Keefe

Pledge of Allegiance

Recognition of Retired County Employees: Sherry Arnette, Department of Social Services (did not attend)

Additions to Agenda:

Item 6F: Nomination to Mental Health Board – Alcoholism Family Consumer position  
Closed Session: Personnel Matter and Economic Development Matter

MOTION: Commissioner King moved to add the above items to the Agenda.  
SECOND: Commissioner Melvin  
VOTE: UNANIMOUS

1. Presentation of Progress Update from the Fire – EMS- Communication Steering Committee.

Several members of this Steering Committee, Larry Faison, Manager, Town of Spring Lake; Kenny Currie, Director, County EMS; Freddy Johnson, President, Fire Chief's Association; Benny Nichols, Chief, City of Fayetteville, and Mike Roye, Chief, CFV EMS, reviewed the Steering Committee's progress since it began meeting. Kenny Currie noted that everyone is supportive of the consolidation of all 911 services in Cumberland County, hopefully cutting down on response time. EMS is waiting on quotes to proceed with the VIPER system. Also, currently, EMS is dispatching "blind". Dispatchers do not know the real-time location of the units. Automated vehicle locators would allow the dispatchers to route calls to the ambulance closest to the scene. EMS Chief Michael Roye told the Board he wants to cut response times by

rerouting calls that aren't urgent to the hospital where they can be addressed. He also noted he has created an "omega" code which would prioritize the calls. A paramedic supervisor would be sent to do a full patient assessment and determine whether or not an ambulance is needed or if the person can go by another means of transportation, i.e, perhaps a taxi. Mr. Roye said he wants to cut response time to less than 9 minutes by 2015. Mr. Roye also told the Board if the community wants better service it will have to pay for it. Benny Nichols, Chief, Fayetteville Fire Department, told the Board there is no effective, efficient or equitable service as it relates to fire services. He urged the Board to define its expectations for its fire service. He said response time depends upon whether or not the call comes from a rural, suburban or urban area. Once the Board of Commissioners has developed its expectations, the Committee will work on goals and establish strategies. He noted that EMS and Fire services depend on each other through mutual aid. He also said a risk assessment needs to be done in the community. An area in which there could be savings in fire services would be in purchasing.

Commissioner King inquired about when a final report would be available. Chief Nichols said he thought they could have something available by Christmas.

## 2. Consent Agenda

MOTION: Commissioner Edge moved to follow staff recommendations on the items on the Consent Agenda.  
SECOND: Commissioner Faircloth  
VOTE: UNANIMOUS

- A. Approval of minutes for the March 16, 2009 regular meeting

ACTION: Approve

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

Cypress Lakes Village Subdivision: Masterpiece Drive (SR 4203 Ext.),  
Blue Ribbon Lane, Three Chimneys Drive,  
Pride Lane, Generator Lane

Firestone Hills Subdivision: Ivey Commons Road (SR 4137 Ext.),  
Gressitt Point Lane, Kendall Grove Court

ACTION: Approve

- C. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.

BACKGROUND: The Board of Health at its meeting on March 17, 2009, approved writing off a total of \$26,467.34 as bad debts. Family Planning accounts in the amount of \$2,659.22 will be written off as bad debt, but can't be sent to our collection agency.

ACTION: Approve write off of bad debts in the amount of \$26,467.34 and turn over to Professional Recovery Consultants, Inc. the amount of \$23,808.12 for collection.

- D. Approval of FY 2010 Application for Continuation of Implementation Funding for the Day Reporting Center of the Criminal Justice Support Unit.

BACKGROUND: The Criminal Justice Partnership Program Board met on March 10, 2009 and approved the Application for Continuation of Implementation Funding for the Day Reporting Center in the amount of \$213,557.00 for FY2010. The application must be approved by the Board of Commissioners

ACTION: Approve application.

- E. Approval Amendment #9 to CDM Agreement – Groundwater Assessment at Ann Street Landfill.

BACKGROUND: A report on the assessment of corrective actions for groundwater contamination at the closed portion of the Ann Street Landfill was prepared by Camp, Dresser & McKee (CDM) in accordance with the NC Solid Waste Section rules. The report contains information concerning the groundwater quality at the site, identification, screening and detailed evaluation of corrective measure alternatives, together with a recommended corrective measure. Monitored Natural Attenuation along with institutional controls was selected as the remedy to address groundwater contamination at the facility. However, correspondence from the Solid Waste Section in February 2009 indicated that monitored natural attenuation should not be used as the sole remedial measure due to vinyl chloride concentrations exceeding state standards for groundwater. CDM therefore recommends that the groundwater corrective action plan be modified to include in-situ remediation using emulsified oil injection to enhance microbial degradation of the vinyl chlorides. This involves installing five wells, injecting emulsified oil into the wells over a two day period, and monitoring additional water quality parameters for one year on a quarterly period.

ACTION: Approve Amendment #9 for CDM in an amount not to exceed \$56,485 for additional professional engineering services related to groundwater assessment at the Ann Street Landfill and approve associated budget revision (B09-334).

- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 195 Crystal Park Sub, Sec. 1 – PIN: 0415-45-2059, Pearces Mill Township.

BACKGROUND: On or about December 4, 2007, the county acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$3,698.52. Lisette M. Meline has offered to purchase the County's interest in the property for \$3,698.52 and has deposited \$396.85 in the Finance Office. The tax value of the property is \$9,183.

ACTION: Accept the offer as noted above, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

- G. Approval of Request from Cumberland County Emergency Services for Sole Source Request to Update and Expand the Computer-Aided Dispatch (CAD) System Used by the Cumberland County Sheriff's Office.

BACKGROUND: Cumberland County Emergency Services is seeking approval for Sole Source Exception for SunGard Public Sector, Inc. in order to update and expand the Computer-aided Dispatch CAD System currently used by the Sheriff's office. This request is based on NCGS 143-129(e)(6) when standardization or compatibility is the overriding consideration.

ACTION: Approve

- H. Approval of Memorandum of Understanding Between Institute for Community Leadership Partners- 2009 Update.

BACKGROUND: The Institute for Community Leadership (now in its fifth year) is a joint venture of Cumberland County, City of Fayetteville, Fayetteville State University, FTCC, Methodist University and the Cumberland County School system. The purpose of the Institute is to identify, develop, and empower members of our community who are willing to commit to leadership roles in addressing issues affecting Cumberland County. The goal is to provide community leadership boards with applicants who are trained in leadership and knowledgeable of board functions and opportunities for service. Since 2004, ICL has graduated 119 residents of Cumberland County. These alumni are currently serving on different boards/commissions throughout our County. Partners agreed to host the program at their respective organizations for a period of two years every ten years. Cumberland County will host the program June 1, 2017 – May 31, 2019. This agreement includes a \$600 financial commitment for FY2010.

ACTION: Approve the MOU to include a \$600 financial commitment for FY2010.

- I. Approval of Offer to Purchase 4827 Burgaw Drive a Community Development Property.

BACKGROUND: Thanena Wilson, Director, Community Development, has negotiated an offer NC from George C. and Glenda L. Stump to purchase county-owned property at 4827 Burgaw Drive, Fayetteville,. This property is a mobile home and lot acquired by the County through foreclosure about two years ago. The County had a lien of \$68,135 for a Crisis Housing Assistance fund (CHAF) at the time of foreclosure but the general disrepair of the property and subsequent vandalism has substantially reduced the value. Also, because the property had been renovated through the CHAF program any funds recovered above the administrative expenses would be due to the State for that program. The State Community Redevelopment Office which oversees the CHAF program has signed off on the offer and has indicated in writing that the County would not be responsible for any difference between the loan amount and the purchase price. The Stump's offer of \$15,000 has been submitted in writing along with a 5% deposit of \$750.00. Community Development will not be financing the purchase.

ACTION: Approve the Offer to Purchase, subject to statutory notice and upset provisions, authorize the County Manager or his designee to accept the offer on behalf of the County and the Chairperson to execute a deed at the completion of the upset period at the discretion of the Legal Department.

- J. Approval of a Resolution of Support for the Continuation of the Ozone Early Action Compact.

ACTION: Adopt the Resolution

**RESOLUTION OF SUPPORT FOR CONTINUATION OF THE  
OZONE EARLY ACTION COMPACT**

WHEREAS, the Federal Clean Air Act, through the Environmental Protection Agency (EPA), establishes air quality standards to protect public health and welfare; and

WHEREAS, the EPA must regularly update the air quality standards to provide increased protection for children and other at-risk populations against an array of ozone related adverse health effects; and

WHEREAS, the EPA revised the level of the ozone 8-hour standard by increasing it to a lower amount of 0.075 parts per million (ppm); and

WHEREAS, Cumberland County has acknowledged the importance of air quality standards in promoting quality of life, economic development and health; and

WHEREAS, as participants in the 2002 Early Action Compact (EAC), Cumberland County and its municipalities believe in the opportunity of empowerment given to local governments in the process of reducing ozone precursors through locally selected strategies and adopted control measures; and

WHEREAS, the benefits of a continued Early Action Compact include clean air sooner than through non-attainment designation providing a more healthful environment for the region's citizens, while minimizing the economic impact of non-attainment designation standards on new/expanding industries and transportation projects; and

WHEREAS, a continued Early Action Compact promotes the uninterrupted implementation of locally developed control measures, in partnership with stakeholders, the state and federal governments and the citizens of Cumberland County; and

WHEREAS, the current three years ozone average (2006-2008) for Cumberland County is 0.077ppm, just over the revised threshold and well below the previous standards, proving that the EAC process was very successful; and

WHEREAS, the past, present and continued cooperative efforts of the 2002 Cumberland County Early Action Compact have made significant improvements in Air Quality;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners, that EPA should consider an Early Action Compact for the new standards giving us the ability to join with other Cumberland County jurisdictions and continue what we began in 2002, achieving the new ozone standards through local cooperation for the benefit of our citizens.

- K. Approval of a Proclamation Proclaiming April 2009 as Fair Housing Month in Cumberland County.

ACTION: Adopt Proclamation

## PROCLAMATION

WHEREAS, April 2009 marks the 41<sup>st</sup> anniversary of the Federal Fair Housing Act of 1968 and the 26<sup>th</sup> anniversary of the State Fair Housing Act; and

WHEREAS, the State Fair Housing Act of 1983 and the Federal Fair Housing Act of 1968 prohibit discrimination in housing because of race, color, religion, sex, national origin, handicapping condition and familial status; and

WHEREAS, Cumberland County supports the efforts of the local governments, fair housing organizations, concerned citizens, and the housing industry to strive toward promoting broader housing choice in Cumberland County and promoting understanding of the State Fair Housing Act and the Federal Fair Housing Act;

NOW, THEREFORE, BE IT PROCLAIMED that Cumberland County will adhere to the fundamental right of all its citizens to have equal access to housing, which shall include all housing-related transactions regardless of the protected status of the person or persons seeking housing and/or housing related transactions; and

FURTHER, the Board of Commissioners proclaims April, 2009 “Fair Housing Month”.

- L. Approval of a Proclamation Proclaiming April 12-18, 2009 as “Community Development Week” in Cumberland County.

## PROCLAMATION

WHEREAS, the Community Development Block Grant (CDBG) Program has operated since 1974 to provide local governments with the resources required to meet the needs of the persons of low and moderate income; and

WHEREAS, the CDBG Program has had a significant impact on our local economy through job creation and retention, physical redevelopment and improved local tax bases; and

WHEREAS, CDBG funds are used by thousands of neighborhood-based, non-profit organizations throughout the nation to address pressing neighborhood and human service needs; and

WHEREAS, Cumberland County, North Carolina and other local governments have clearly demonstrated the capacity to administer the customize the CDBG Program to identify, prioritize and resolve local issues such as the provision of decent affordable housing, neighborhood and human service needs, job creation and retention and physical redevelopment;

NOW, THEREFORE, the Cumberland County Board of Commissioners PROCLAIMS the week of April 12-April 18, 2009 Community Development Week in Cumberland County and urges all citizens to join in recognizing the Community Development Block Grant Program and the important role it plays in our community.

- M. Approval of a Proclamation Proclaiming April 18-May 2, 2009 as “Spring Litter Sweep” in Cumberland County.

### PROCLAMATION

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

**WHEREAS**, the Spring 2009 “**LITTER SWEEP**” roadside cleanup will take place April 18–May 2, 2009, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

**WHEREAS**, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates 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 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 2009 Spring cleanup will celebrate the 21<sup>st</sup> Anniversary of the North Carolina Adopt-A-Highway program and its 5,750 volunteer groups that donate their labor and time year round to keep our roadsides clean; 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;

**NOW THEREFORE**, the Cumberland County Board of Commissioners hereby proclaims April 18-May 2, 2009 as “**SPRING LITTER SWEEP**” in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

- N. Approval of a Proclamation Proclaiming April 19-25, 2009 as “National Volunteer Week” in Cumberland County.

### *PROCLAMATION*

WHEREAS, National Volunteer Week is sponsored by the Points of Light Foundation and the Volunteer Center National Network and was implemented by President Richard Nixon in 1974 as an annual week of recognition to celebrate, recognize and honor volunteers across our nation; and

WHEREAS, numerous agencies use Volunteer Week to highlight the many contributions of its volunteers and their 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 volunteering in hospitals, government offices, non-profit and other various agencies throughout the community;

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners PROCLAIMS April 19-25, 2009 “NATIONAL VOLUNTEER WEEK” and calls upon all citizens to answer the call of service by volunteering to ensure a better quality of life for everyone.

- O. Approval of a Proclamation Proclaiming May 3-9, 2009 as “National County Government Week”.

#### **PROCLAMATION**

**WHEREAS**, the nation’s 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

**WHEREAS**, Cumberland County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

**WHEREAS**, many county government initiatives and programs involve the protection of valuable and vulnerable environmental resources in communities; and

**WHEREAS**, the National Association of Counties is the only national organization that represents county governments in the United States; and

**WHEREAS**, the National Association of Counties created National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation’s counties to meet the needs of the community; and

**WHEREAS**, NACo and Cumberland County are working together to Restore the Partnership between all levels of government to better serve American communities;



**NOW, THEREFORE, BE IT RESOLVED** that the Cumberland County Board of Commissioners hereby proclaims May 3-9, 2009 as National County Government Week and encourage all Cumberland County officials, employees, schools and residents to participate in county government week activities.

P. Budget Revisions:

ACTION: Approve

(1) Health

- a. NC Epilepsy - Revision in the amount of \$1,696 to recognize reduction in state funding. (B09-303) **Funding Source – State**
- b. Tuberculosis Chest Clinic – Revision in the amount of \$11,750 to recognize additional state funding. (B09-311) **Funding Source – State**
- c. Adult Health – Revision in the amount of \$11,750 to recognize additional state funding. (B09-311A) **Funding Source – State**

(2) Emergency 911/Emergency Services

Revisions in the amount of \$473,950 to reallocate budgeted expenditures and revenues from Emergency 911 to Emergency Services for the purpose of closing Fund 107. (B09-304 and B09-304A) **Funding Source –Emergency 911 Fund Balance and Interest Income**

(3) Emergency Addressing/Location Services

Revisions in the amount of \$402,119 to reallocate budgeted expenditures and revenues from Emergency Addressing to a new organization Location Services for the purpose of closing Fund 107. (B09-305 and B09-305A) **Funding Source –Emergency Fund Balance and Fees**

(4) Emergency Services

Revision in the amount of \$49,375 to appropriate communications fund balance for maintenance and repair equipment and new software for the dispatch center. (B09-310) **Funding Source – Fund Balance Appropriated - Communications**

(5) Social Services

Revision in the amount of \$4,470 to recognize insurance settlement for damaged property. (B09-312) **Funding Source - Insurance**

(6) Solid Waste Management

Revision in the amount of \$256,776 to appropriate fund balance for indirect costs. (B09-315) **Funding Source –Fund Balance Appropriated – Solid Waste**

(7) Tax Administration

Revision in the amount of \$4,245 to appropriate fund balance to pay Tax Management Associated for audits. (B09-318) **Funding Source – Fund Balance - General Fund**

(8) Sheriff/LEO Separation Allowance

Revisions in the amount of \$30,000 to appropriate fund balance to increase the annual required contribution for the Law Enforcement Officers Separation Allowance per the actuarial report. (B09-319and B09-319A) **Funding Source – Fund Balance - General Fund and Contribution LEO**

(9) Western Regional Library

Revision in the amount of \$365,495 to adjust the revenue and expenditures associated with the sale and issuance of COPS. (B09-322) **Funding Source – Sale of COPS**

(10) New Century (West) Elementary School

Revision in the amount of \$263,140 to adjust the revenue and expenditures associated with the sale and issuance of COPS. (B09-323) **Funding Source – Sale of COPS**

(11) General Fund Debt Service

Revision to transfer \$131,263 from the School Lottery Fund to the General Fund to pay debt service on the new western library and school. (B09-324 and B09-324A) **Funding Source – Sales Tax – Schools and Fund Balance – General Fund**

(12) Workforce Development

- a. WDC - Revisions in the total amount of \$1,538,625 to create new organizations to budget Economic Stimulus Funds. **(B09-328 thru B09-328D) Funding Source - Federal Stimulus Funds**
- b. Statewide Activities – Revision in the amount of \$28,726 to recognize new grant revenue and to reallocate expenditures. (B09-331) **Funding Source – Grant**
- c. Career Advancement – Revision in the amount of \$77,665 to reduce revenue and expenditures to reconcile with State authorizations. (B09-332) **Funding Source - State**

(13) Senior Aides

- a. Workforce Development Senior Aides - Revision in the amount of \$610,441 to create a new organization to budget Economic Stimulus Funds. (B09-329) **Funding Source - Federal Stimulus Funds**
- b. Senior Aides Local – Revision in the amount of \$58,006 to appropriate fund balance for the required match for the Economic Stimulus Funds received for Senior Aides. (B09-329A) **Funding Source – Fund Balance – General Fund**

(14) General Government Other

Revision in the amount of \$950,000 to budget additional insurance funds for the cleaning and replacement of fire damaged equipment, furniture and library materials at the Headquarters Library. (B09-333) **Funding Source – Insurance Settlement**

(15) Eastover Sanitary District

Revision in the amount of \$130,000 to appropriate fund balance for engineering and design work in anticipation of future projects. (B09-325)

**Funding Source – Eastover Sanitary District Fund Balance  
Appropriated**

(16) School Capital Outlay – Category I

Revision in the amount of \$228,709 to appropriate fund balance to reimburse the State for ADM funds overpaid by the State during implementation of the Medicaid swap (B09-339) **Funding Source – School Fund Balance**

REGULAR AGENDA ITEMS

3. Consideration of Appointment of Clerk to the Board Effective July 1, 2009.

BACKGROUND: Marsha Fogle, current County Clerk, will be retiring effective June 30, 2009. The Board of Commissioners wishes to appoint the current Deputy Clerk, Marie Colgan, to fill that vacancy, effective July 1, 2009.

MOTION: Chairman Council moved that the Board of Commissioners appoint Marie Colgan Clerk to the Board of Commissioners at an annual salary of \$60,710 and a travel allowance of \$100 a month, effective July 1, 2009.

SECOND: Commissioner King

VOTE: UNANIMOUS

4. Discussion of Various Legislative Proposals Affecting Cumberland County.

The County Attorney reviewed some legislation that has been submitted to the NC General Assembly that could possibly affect Cumberland County. Those bills include S. 758, S.1026, S.468, S.1001 and H.852. At some point the Board may want to determine its response/comment on these bills should they go forward.

No action taken at this time.

5. Consideration of Proposed Schedule for Fiscal Year 2010 Budget Work Sessions and Budget Public Hearing.

BACKGROUND: The County Manager submitted the following dates for the Board's consideration:

June 1, 2009, 9:00AM – Budget Presentation – room 118  
June 1, 2009, 5:30PM – Budget Work Session – room 564  
June 2, 2009, 5:30PM – Department Head Appeals – room 564  
June 4, 2009, 5:30PM – Budget Work Session – room 564  
June 8, 2009, 7:00PM – Public Hearing – room 118  
June 9, 2009, 5:30PM – Budget Work Session – room 564

June 10, 2009, 5:30PM – Budget Work Session – room 564

June 15, 2009, 6:45PM – Budget Adoption – room 118

The Board decided to add one more session on June 15, 2009 at 5:00PM.

MOTION: Commissioner King moved to adopt the above schedule to include June 15, 2009 at 5:00PM.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS

6. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (1 Vacancy)

Vacancy: Position held by Marian Hackett

Nominee: Terri Thomas

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

Vacancy: Position held by Sam Hutchison (aging service provider).

Nominee: Mary Brymer

C. Nursing Home Advisory Board (1 Vacancy)

Vacancy: Position held by Marilyn Montenegro (resigned)

Nominee: Cassandra Haire

D. Senior Citizens Advisory Board (1 Vacancy)

Vacancy: Position held by Sara Jean Hicks (resigned)

Nominee: Marlene Jacobs

E. Tourism Development Authority (1 Vacancy)

Vacancy: Position held by Jimmy Keefe (under 100 rooms)

Nominee: William (Billy) Wellons

F. Mental Health Board (1 vacancy)

Vacancy: Alcoholism, Family Consumer position

Nominee: Dr. Jo Beth Cain

7. Appointments to Boards and Committees

MOTION: Commissioner King moved to appoint the nominees in A-G.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS

- A. Appointment of Chairman for the Tourism Development Authority (TDA).

Nominee: Vivek Tandon

- B. Adult Care Home Community Advisory Committee (3 Vacancies)

Nominees: Dell Caramanno (Reappointment)  
Toney Edwards (Reappointment)  
October Morales

- C. Air Quality Stakeholders' Committee (13 Vacancies)

Nominees:

<u>CCBC Rep:</u>	Doug Peters (Reappointment)
<u>CC Elected Official Rep:</u>	Kenneth Edge (Reappointment)
<u>FTCC Rep:</u>	Joe Levister (Reappointment)
<u>Major Industry Rep:</u>	Scott Peters (Reappointment)
<u>Town of Stedman Rep:</u>	Peggy Raymes
<u>Fort Bragg Rep:</u>	Michael Lynch
<u>PWC Rep:</u>	Carolyn Hinson
<u>Citizen Rep:</u>	Daniel Rodriques
	Jamison Stewart
<u>Industry Rep:</u>	Gary Slater
<u>Homebuilder Association:</u>	John Gillis
<u>Medical Rep:</u>	Dr. Ana MacDowell
<u>Environment Rep:</u>	Jon Parsons

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

Nominee:

Community Based Corrections Programs: Sue Horn (Reappointment)

- E. Cumberland County Home and Community Care Block Grant Committee (4 Vacancies)

Nominees:

Aging Service Provider: Rosa Crowe (Reappointment)

Tina Dicke (Reappointment)  
Karin Simkin (Reappointment)

Older Consumer: Edith Melvin (Reappointment)

F. Nursing Home Advisory Board (2 Vacancies)

Nominees: Cenitra McLaughlin  
Robin Paul

G. Workforce Development Board (2 Vacancies)

Private Sector: Linda Hoppmann  
Hubert Owens

8. Closed Session:
- A) Attorney/Client Matter(s) Pursuant to NCGS 143-318.11(a)(3).
  - B) Economic Development – Pursuant to NCGS 143-318.11(a)(4)
  - C) Personnel Matters – Pursuant to NCGS 143-318.11(a)(6)

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

SECOND: Commissioner Edge

VOTE: UNANIMOUS

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

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS

MOTION: Commissioner King moved to adjourn.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS

MEETING ADJOURNED: 11:02AM.

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Clerk to the Board