

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 4, 2010 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING

PRESENT: Chairman Billy King
Commissioner Jeannette Council
Commissioner Kenneth Edge
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Commissioner Ed Melvin
Commissioner Phillip Gilfus
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Assistant County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Communications Manager
Candice White, Deputy Clerk to the Board
Marie Colgan, Clerk to the Board

INVOCATION Commissioner Kenneth Edge, Vice Chairman

Pledge of Allegiance

Recognition of Outstanding Performance Awards to Austin Keating, Director and George Shepherd on behalf of the Cumberland County Child Support Enforcement Department:

Juanita Pilgrim, Deputy County Manager, advised that as of July 1, 2010, the state transitioned the state Child Support office to the county. Mr. Keating who was the former state program manager for Cumberland and Harnett counties became the new director of the county run program and Mr. Shepard became the supervisor. Mrs. Pilgrim congratulated Mr. Keating for receiving an outstanding performance award for leading his area in exceeding the collection goal for fiscal year 2009-2010. Mrs. Pilgrim also congratulated Mr. Shepard for receiving an outstanding performance award for exceeding the county Child Support's collection goal by 3.37% and earning fourth place in the state for increased collections for the same fiscal year. Mrs. Pilgrim thanked the department heads and the child support staff for helping to make the transition of this department from the state to the county and advised that by making the move by July 1st, the county was able to save over \$200,000 in rent. Mrs. Pilgrim concluded by stating that Mr. Keating and Mr. Shepard are both doing an excellent job. Mr. Keating and Mr. Shepard thanked the Board for their support.

1. Approval of Agenda

MOTION: Commissioner Council moved to approve the agenda as presented.
SECOND: Commissioner Edge
VOTE: UNANIMOUS

2. Consent Agenda

- A. Approval of minutes for the September 20, 2010 regular meeting.
- B. Approval of Proposed Additions to the State Secondary Road System:

Churchill Downs Subdivision: Salem Prince Drive, Secretariat Place,
Thunder Gulch Trail, Storm Cat Lane
Citidancer Court

BACKGROUND: The North Carolina Department of Transportation has received petitions requesting the above streets be placed on the State Secondary Road System for maintenance:

DOT has determined that the above streets are eligible for addition to the state system.

RECOMMENDATION/PROPOSED ACTION: NCDOT recommends that the above named streets be added to the State Secondary Road System. County Management concurs. Approve the above listed streets for addition to the State Secondary Road System.

- C. Approval of Change Order P-2 for Coffman Plumbing Detention Center Domestic Water Lines and Mains Replacement Project.

BACKGROUND: The Board of Commissioners, at its May 17, 2010 meeting, awarded a contract to Coffman Plumbing Company, Inc., to replace galvanized water lines and mains in the Detention Center. During prosecution of the work, undisclosed conditions became known that resulted in additional work. Change Order P-2 in the amount of \$13,738.00 is for the following additional work:

- Replace existing 2½-inch galvanized water line that serves Housing Unit C, Pod D, that was mislabeled. The pipe was initially believed to be copper when in fact, after removing a portion of the insulation, was found to be galvanized and required replacement.
- Install eight (8) access panels in the drywall ceiling in Housing Unit C, Pods B & C, required to gain access to the pipe to be replaced and provide a means for future access for maintenance.

There are sufficient monies in the Maintenance and Repair Buildings line item in the General Government Other organization budget to fund this change order.

RECOMMENDATION/PROPOSED ACTION: The recommendation of the County Engineer and Management is to approve Change Order P-2 for Coffman Plumbing in the amount of \$13,738.00 for the Water Line Replacement project at the Detention Center and increase the contract amount to \$273,497.04

The proposed action by the Board is to follow the staff recommendation.

D. Approval of Proposed Changes in Fluzone Fee and Administrative Fees for Vaccines at the Cumberland County Health Department.

BACKGROUND: At the Board of Health meeting on September 21, 2010, the Board voted to set the fee for the Fluzone Vaccine at \$30.00. The Board also voted to charge \$20.00 for the Administrative Fee for all vaccines given in the Health Department. This will allow the Health Department to recoup more of the Medicare reimbursable rates for the Administrative Fee.

VACCINE NAME	MEDICAID REIMB RATE	MEDICARE REIMB RATE	BCBS REIMB RATE	CCDPH ADMIN COSTS/ DOSE	CURRENT FEE	PROPOSED FEE
High Dose Fluzone	Rate Not Set Yet	\$29.21	Rate Not Set Yet	\$26.00	0.00	\$30.00
Admin. Fee	\$17.25	\$19.70	\$9.04	\$11.00	\$18.00	\$20.00

RECOMMENDATION/PROPOSED ACTION: Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to change the aforementioned fee for Fluzone and the Administrative Fee for all vaccines.

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

BACKGROUND: At the Board of Health meeting on September 21, 2010, the Board approved writing off a total of \$28,446.76 as bad debts. Family Planning accounts in the amount of \$3,336.58 will be written off as bad debt, however cannot be sent to our collection agency, Professional Recovery Consultants, Inc. pursuant to North Carolina Division of Health and Human Services Guidelines. The amount to be sent to the collection agency will be \$25,110.18. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

**CUMBERLAND COUNTY DEPARTMENT
OF PUBLIC HEALTH
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION
BAD DEBT WRITE-OFF # 29
September 21, 2010**

PROGRAM	AMOUNT
ADULT HEALTH	\$18,074.68
BCCCP	\$28.80
CHILD HEALTH	\$4,356.99
DENTAL	\$0.00
FAMILY PLANNING *	\$3,336.58
GYN/POSTPARTUM	\$0.00
IMMUNIZATIONS	\$0.00
MATERNITY	\$2,539.06
MEDICAL RECORDS	\$0.00
PAP	\$110.65
T.B.	\$0.00
TOTAL	\$28,446.76

*Family Planning Accounts will adjusted (as Bad Debt) from the Accounts Receivable, however will not be sent to the Collection Agency pursuant to NC Division of Health and Human Services guidelines.

The above accounts are 90 days old or older as of September 1, 2010.

RECOMMENDATION/PROPOSED ACTION: Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to write off bad debts in the amount of \$28,446.76 and to turn over to Professional Recovery Consultants, Inc. the amount of \$25,110.18 for collection.

F. Approval of Cumberland County Facilities Committee Report.

Minutes to the September 14, 2010 Facilities Committee meeting were provided. No action required.

- G. Approval of a Resolution Declaring Cumberland County 911 Equipment as Surplus Equipment and Transferring Said Equipment to Pope Air Force Base.

BACKGROUND: Ft Bragg will be taking over Pope AFB in October due to the BRAC realignment. Currently, the County has some 911 equipment located on Pope AFB. These assets were purchased with 911 surcharge funds collected from that area. As a result of the base realignment, the County will no longer be able to collect 911 funds from Pope. The assets listed below are currently located on Pope AFB. These assets need to be declared surplus property and transferred to POPE AFB.

<u>Asset Number</u>	<u>Description</u>	<u>Value</u>
907780	Emergency Dispatch Equipment	\$126,670.00
910397	Backup EOC @ Pope AFB	25,737.00
910606	Positron Workstation	19,878.73
910607	Positron Workstation	19,878.73
910608	Positron Workstation	19,878.73
910609	Positron Workstation	19,878.73
	Total Value of Assets	\$231,921.92

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
RESOLUTION APPROVING TRANSFER OF CERTAIN 9-1-1
EMERGENCY DISPATCH EQUIPMENT LOCATED AT POPE AIR FORCE
BASE TO THE UNITED STATES AIR FORCE PURSUANT TO N.C.G.S § 160A-
266(d)

Whereas, Cumberland County has maintained certain 9-1-1 emergency dispatch equipment at Pope Air Force Base as a back-up system for the county's primary 9-1-1 emergency dispatch equipment; and

Whereas, the county's equipment located at Pope Air Force Base is now surplus to the needs of the county, is obsolete, is incompatible with the county's current primary 9-1-1 emergency dispatch system, and has no value.

Be it therefore resolved that the Board of Commissioners hereby donates the county's 9-1-1 emergency dispatch equipment located on Pope Air Force Base to the United States Air Force.

This disposition of personal property is made pursuant to N.C.G.S. § 160A-266(d).

Adopted this 4th day of October, 2010.

RECOMMENDATION: Declare 911 equipment located on Pope AFB as surplus property and transfer it to POPE AFB and approve the above resolution.

- H. Approval of a Resolution in Support of the Selection by the Democratic National Committee of Charlotte/Mecklenburg County as the Site for the 2012 Democratic National Convention.

COUNTY OF CUMBERLAND NORTH CAROLINA
RESOLUTION IN SUPPORT OF THE SELECTION BY THE DEMOCRATIC NATIONAL
COMMITTEE OF CHARLOTTE/MECKLENBURG COUNTY AS THE SITE FOR THE
2012 DEMOCRATIC NATIONAL CONVENTION

WHEREAS, the state of North Carolina is one of the most energetic, innovative, and diverse states in the Union;

WHEREAS, Charlotte/Mecklenburg County has the needed infrastructure, support, experience, people and can-do spirit to host a successful national political convention;

WHEREAS, the last Democratic convention in the South was in 1988 (Atlanta, GA), and the last one in the Carolinas was in 1860 (Charleston, S.C.);

WHEREAS, the state of North Carolina played a pivotal role in both the 2008 Democratic presidential primary election and the 2008 presidential general election;

WHEREAS, the state of North Carolina is a “swing state” in the presidential election of 2012;

WHEREAS, the selection of Charlotte/Mecklenburg County as the site of the 2012 Democratic National Convention has the bipartisan support of its residents, as well as the site selection leadership team of North Carolina Governor Beverly Perdue, Charlotte Mayor Anthony Foxx, and Duke Energy CEO Jim Rogers;

WHEREAS, Charlotte/Mecklenburg County offers a premier international airport offering non-stop service to more than 125 destinations worldwide and more than 650 daily flights, a state-of-the-art arena and newly expanded convention center within close proximity to plenty of hotels, restaurants, entertainment and shopping, and a vibrant sports, entertainment and cultural district;

WHEREAS, the Cumberland County Board of Commissioners is comprised of seven Democratic county commissioners whom represent a diverse constituency of 310,000 civilian and military residents, representing the best of North Carolina;

WHEREAS, Cumberland County Commissioners Jeanette Council and Phillip Gilfus are two of North Carolina’s five elected national committee members to the Democratic National Committee;

THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners proudly supports and recommends to the Democratic National

Committee the selection of Charlotte/Mecklenburg County as the site of the 2012 Democratic National Convention. The Board of Commissioners also directs that copies of this resolution are to be forwarded to the clerk of the Mecklenburg County Board of Commissioners and to the Secretary of the Democratic National Committee.

Adopted this 4th day of October, 2010.

I. Approval of Proposed Lease Agreement with Coastal Horizon Center for a Portion of Day Reporting Center Office Space.

BACKGROUND: Coastal Horizons Center will provide TASC services to Cumberland County participants effective October 1, 2010 and will lease on a month-to-month basis 1,505.9 square feet of office space at 412 West Russell Street at a rate of \$14.08 per square foot. In the event Coastal Horizons Center decides to terminate the lease prior to June 30, 2011, it will provide Cumberland County with a thirty day notice of intent to vacate.

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
RESOLUTION PROPOSING TO ACCEPT AN OFFER TO LEASE CERTAIN REAL
PROPERTY PURSUANT TO N.C.G.S § 160A-272**

Whereas, THE Board of Commissioners hereby determines that the real property described herein is not needed by the County during the term of the proposed lease; and therefore the Board proposes to lease the property described herein pursuant to the terms and conditions herein set forth.

412 Russell Street, Cumberland County, Fayetteville, North Carolina at a rate of \$14.08 per square foot from October 1, 2010 thru June 30, 2011.

The term of this lease shall be October 1, 2010 through June 30, 2011.

Adopted this 4th day of October, 2010.

RECOMMENDATIONS/PROPOSED ACTION: Staff recommends the Board approve the lease agreement with Coastal Horizons on a month-to-month basis through June 30, 2011 at a rental rate of \$14.08 per square foot and a thirty day notice of intent to vacate and to approve the resolution for the lease agreement with Coastal Horizons.

J. Budget Revisions:

(1) Juvenile Crime Prevention Programs

Revision in the net amount of \$2,139 to adjust the JCP programs to the final State allocation and to refund revenue received (\$1,986) in FY2010

and not spent. (B11-104) Funding Source – State and Fund Balance Appropriated.

(2) Sheriff Grants

Revision in the amount of \$150,000 to recognize a US Department of Justice COPS Technology Grant to be used for an automated records system, laptop computers and printers for vehicles, crime mapping software and portable radio repeaters. (B11-103) Funding Source – Federal

(3) Social Services

Revision in the amount of \$135,729 to recognize additional TANF funds for a subsidized employment grant. (B11-098) Funding Source – Federal

MOTION: Commissioner Gilfus moved to approve consent agenda items 2.A. through 2.J.3.

SECOND: Commissioner Council

VOTE: UNANIMOUS

ITEMS OF BUSINESS

3. Presentation of the Tourism Development Authority (TDA) Annual Report for FY09-10 by Vivek Tandon, Chairman

BACKGROUND: The TDA is required to make an annual report each year to the Board of Commissioners. See below information in the report.

For the fiscal year ended June 30, 2010, the Occupancy Tax has netted \$4,129,345.96 in revenue.

Funds distributed as follows:

Cumberland County Crown Coliseum	\$1,032,336.50
Arts Council of Fayetteville	\$1,032,336.49
FACVB	\$1,892,616.89
TDA Discretionary Funds	<u>\$ 172,056.08</u>
Total	\$4,129,345.96

TDA Discretionary Funds

Balance July 1, 2009 (unobligated)	\$ 455,103.88
Funds received for the fiscal year	\$ 172,056.08
Funds returned to TDA by recipient	
Less obligations during the fiscal year	\$ (54,000.00)
Less minimum balance	<u>\$ (50,000.00)</u>
Balance June 30, 2010 (unobligated)	\$ 523,159.96

During the year, the TDA obligated funds for the following projects:

Wilmington Road Heritage Reunion	\$ 3,500.00
Fayetteville Museum of Art	10,500.00
Fayetteville State University	15,000.00
Fayetteville Dogwood Festival	<u>25,000.00</u>
Total	\$ 54,000.00

As of June 30, 2010, the TDA had the following outstanding obligations:

NC Civil War Trails/FACVB	\$ 11,500.00
Airborne & Special Operations Museum (2 years)	25,000.00
Triangle Futbol Club (maximum)	25,000.00
Fayetteville State University	15,000.00
Fayetteville Dogwood Festival	<u>25,000.00</u>
Total	\$ 101,500.00

Note: some of the obligations mentioned above span more than one fiscal year.

RECOMMENDATION/PROPOSED ACTION: Accept the Report

Mr. Vivek Tandon, TDA Chair, was unable to attend the meeting to present the report. Mr. Martin directed the Board's attention to the report included in their packet.

4. Presentation by Mark Culbreth from the Cumberland County School System on the Reading Rocks Program

BACKGROUND: Mr. Mark Culbreth of the Cumberland County School System will be attending the October 4, 2010 Board of Commissioners meeting to make a presentation on the "Super 7th Year" Reading Rocks! Walk-a-thon which is scheduled for Saturday, October 16, 2010.

Mr. Culbreth stated he is representing Dr. Frank Till, staff and students to invite the Board to the walk-a-thon scheduled for October 16th in order to support the county's education efforts.

No action required.

5. Presentation on the Behavioral Task Force Report by Dr. Deborah Teasley, President & CEO of the Southern Regional Area Health Education Center

BACKGROUND: Dr. Deborah Teasley, President & CEO of Southern Regional Area Health Education Center will be making a presentation on the Behavioral Health Task Force at the October 4, 2010 Board of Commissioner's meeting.

Dr. Teasley shared the following goals and recommendations which the ten member group Task Force identified:

Goals:

- 1) Improve TriCare payments to providers
- 2) Identify best practices in substance abuse services
- 3) Hold a legislative forum targeting key legislators
- 4) Ascertain the potential for adapting Carolinas Health System's behavioral health Emergency Hospital in Charlotte for the Roxie Clinic.
- 5) Increase the number of psychiatrists, Physician Assistants and Nurse Practitioners working in behavioral health.
- 6) Pursue the potential for Cumberland County Community Care Network to hire a psychiatrist to provide training and support for primary care practitioners in medication and behavioral health management based on the ICARE models.
- 7) Despite the significant accomplishments of this team, the key issue remains that there are not enough behavioral health providers or services available in the community to meet needs.

Recommendations to the City Council and County Commissioners:

- 1) Use a business recruitment model to create an incentive for psychiatrists and substance abuse treatment services to come to this area and stay.
- 2) Hold a community wide Substance Abuse Academy to educate influential people about substance abuse treatment and reduce the stigma associated with substance abuse.
- 3) Encourage the creation of an APA approved psychology internship in Fayetteville.
- 4) Establish a joint Cumberland County/Fayetteville/Ft. Bragg lobby for behavioral health issues in this region that is part of a broader health care initiative.

Commissioner Council stated that item #4 will be added to a list of lobbyist. In answer to a question from Commissioner Council, Dr. Teasley advised they are not pursuing a psychiatry residency at this time, but they are pursuing a psychology internship and working with Ft. Bragg on this. Commissioner Keefe asked for information on the transition of management of the Roxie Clinic to the hospital and Dr. Teasley advised the transition is still being finalized and does not know the date it will be completed.

No action required.

6. Presentation by Ms. Sharon Phillips, Judicial District Manager and Betty Ann Crawford of the North Carolina Department of Correction on the Cooperative Efforts and Success of the Community Service Workers Program in Cumberland County

BACKGROUND: Ms. Sharon Phillips, Judicial District Manager and Betty Ann Crawford of the North Carolina Department of Correction will be attending

the October 4, 2010 Board of Commissioners meeting to make a presentation on Cooperative Efforts and Success of the Community Service Workers Program in Cumberland County.

Ms. Phillips called on Ms. Crawford, supervisor of the Community Service Workers Program which falls under the Department of Corrections. Ms. Crawford shared statistics pulled for the last five months from seven agencies in Cumberland County involved in the program, with 94 individuals completing 2,867 hours of community service which has saved the county about \$20,785.75. New agencies are invited to participate. Commissioner Gilfus asked for examples of the different programs involved and Ms. Crawford advised the biggest program is the Day Reporting Center, but they also use the Ann Street Landfill, the Animal Services center, as well as the Spring Lake, Hope Mills and Clifffdale recreation centers. County maintenance has also expressed interest. Commissioner Council questioned whether they had consideration a collaboration with the Fayetteville Beautiful Committee which handles the maintenance of the gateways into the City and Ms. Crawford stated she was not aware of it but would check into, but it may be it would be a safety issues working on roadways.

No action required.

7. Presentation of the Consolidated Transportation Development Plan by RLS Consultants

BACKGROUND: Rich Garrity of RLS Associates, Inc. will be making a presentation of the Final Report on the Consolidated Transportation Development Plan. (a copy of the Draft Report dated April 12, 2010 on the Consolidated Transportation Development Plan is included in the Board's packet). In a memo dated September 28, 2010 from Tom Lloyd, Planning and Inspections Director, to Juanita Pilgrim Deputy County Manager, he expressed some concerns with the reports methodology and conclusions.

Mr. Garrity provided the following background information on the joint initiative of the City of Fayetteville and Cumberland County to explore potential options to create better coordination between the City's F.A.S.T. program and the county's transportation program. The study kicked off on March 13, 2008 and the final recommendations were presented on the Phase I study on September 17, 2008 and left the determination to the respective governing bodies as to whether they wished to pursue the consolidation options. Both boards chose to continue into Phase II which began in the spring of 2009. A series of analyses were compiled into a consultant's report in January, 2010 which showed the best option for the two governments would be to merge the two respected programs under the auspices of an interlocal agreement, enter into cost sharing agreements so each board would bear its fair share of cost, and for the governing body of the program to be the City of Fayetteville. This determination was made due to the fact that an operation by an existing entity, the city, is more favorable since it currently has better infrastructure development. The financial projections were finalized in

January, 2010 and a meeting was held with Mr. Martin and other county staff regarding those findings. The report was amended with the many comments provided by the county and the report was reissued in April, 2010.

Commissioner Keefe questioned whether there were other areas in North Carolina similar to Fayetteville/Cumberland County that keep transit separate and Mr. Garrity replied yes that Durham/Durham County and Raleigh/Wake County maintain separate programs, but their operations are a little more complicated. In response to a question from Commissioner Keefe regarding funding, Mr. Garrity advised that more opportunities are created by maximizing or leveraging the existing federal funding, but additional federal funding will not be drawn down by a merger. Mr. Garrity added there may be some short term funding through DOT grants as some of those grants allow federal matching funds. In reply to another question from Commissioner Keefe, Mr. Garrity stated there are some opportunities for improvement of both the city and county transit programs.

Commissioner Council questioned why the county was just receiving this report if it came out in April. Mr. Garrity stated the study was scrutinized quite a bit at the staff level. Commissioner Council confirmed with Mr. Garrity that the city received it in April, but informed him that the County just received the initial draft on September 16 with the final draft being received late Friday afternoon. Mr. Garrity advised that the draft report distributed on Friday was just a compilation of four previous technical memoranda which were issued going back to July, 2008 and that city and county staff were provided those during various meetings.

County Manager Martin advised that he learned in April that the report was delayed to April because county staff raised a number of issues with regard to the report to Mr. Garrity and his partner during a meeting in February. He learned in April or May that no further input would be received from the County and, in fact, a report was issued which stated the county had failed to respond which was not true. Mr. Garrity advised that the April 13th report did reflect all of the comments that county staff made at the earlier meeting, but Mr. Martin added that the report received late Friday was dated September and he is not aware of the differences in the two reports. Mr. Martin apologized that some of the Board members had only received the report before the meeting today.

Commissioner Council questioned Mr. Garrity if services to seniors or other individuals needing transportation would be reduced in any way and if they would be receiving the same quality of service being received now. Mr. Garrity stated there were no reduced services, but the county staff had raised concerns that the new proposed plan would not give the same level of service and those concerns could be handled through the interlocal agreement. Commissioner Melvin stated he has some of the same concerns about not having the final report until this morning and questioned what were the differences in the two reports. Mr. Garrity stated no substantive changes have been made but the final report includes a compilation of four technical memorandums. Mr. Garrity stated that he understands from Mr. Martin that the April technical memorandum did make

changes as a result of county staff concerns, but he does not have an explanation as to why they did not receive the report until September. Mr. Martin advised when he learned that Mr. Garrity was making a report to the City Council tonight, he asked Mr. Garrity to attend this morning's meeting to give the same report. Mr. Martin confirmed that the April report was not received until September. In response to a question from Commissioner Council, Mr. Garrity advised that the study was paid for with a 100% state funded grant to the City of Fayetteville as requested by the North Carolina Department of Transportation.

8. Nominations to Boards and Committees

A. Cumberland County Public Library Board of Trustees (2 Vacancies)

BACKGROUND: Robbin MacGregor – completing second term. Not eligible for reappointment. Recommendation of the Library Board of Trustees is for Susan Mills.

Willie Wright – completing first term. Eligible for reappointment. Recommendation of the Library Board of Trustees is for the reappointment of Willie Wright to a second term.

Commissioner Gilfus nominated Susan Mills and Willie Wright.

Commissioner Faircloth nominated Roberta Waddle.

B. Human Relations Commission (1 Vacancy)

BACKGROUND: The Human Relations Commission requests that the Board of Commissioners consider the removal of Dr. Rev. Joe Fleming, Jr. due to non-attendance. The Human Relations Commission recommends that the Board of Commissioners consider Sandra Mitchell for nomination to fill the vacancy for the unexpired term created by their request.

Commissioner Edge nominated Sandra Mitchell.

9. Appointments to Boards and Committees

A. Animal Services Board (1 Vacancy)

Nominee:

City of Fayetteville Resident Position: Dell Caramanno

B. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee:

Operators of Facilities Representative: Mark J. Faircloth

- C. Cumberland County Public Library Board of Trustees (1 Vacancy)

Nominee: Daisy D. Maxwell

- D. Human Relations Commission (1 Vacancy)

Nominee: Vincent Francis

- E. Minimum Housing Appeals Board (4 Vacancies)

Nominees:

Regular Members: Charles Lewis (Reappointment)
Linda J. Miller (Reappointment)

Alternate Members: Luther M. McManus (Reappointment)
Steve Hogan (Reappointment)

- F. Nursing Home Advisory Board (2 Vacancies)

Nominees:

Norton Campbell
Luada Patrick

MOTION: Commissioner Edge moved to appoint all nominees in Item 8.A. through 8.F

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

10. Closed Session – A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

MOTION: Commissioner Gilfus moved to go into Closed Session for the requested item.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

Thereupon, the Board went into closed session.

Upon returning into open session, the following motion was made:

MOTION: Commissioner Council moved to go into Open Session.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

MOTION: Commissioner Edge moved to adjourn.
SECOND: Commissioner Council
VOTE: UNANIMOUS

There being no further business, the meeting adjourned at 10:27 a.m.

Approved with/without revision:

Respectfully submitted,

Marie Colgan
Clerk to the Board