

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 17, 2011 – 6:45 PM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR/REZONING MEETING
MINUTES

PRESENT: Chairman Kenneth Edge
Commissioner Jeannette Council
Commissioner Charles Evans
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Commissioner Billy King
Commissioner Ed Melvin
James Martin, County Manager
Amy Cannon, Deputy County Manager/Finance Officer
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Communication and Strategic Initiatives Manager
Bob Stanger, County Engineer
Tom Lloyd, Planning and Inspections Director
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Chairman Kenneth Edge called the meeting to order.

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE – Cub Scout Troop 747 Den 1

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

James Martin, County Manager, read the public comment period policy. Chairman Edge opened the public comment period and the Clerk to the Board called the following speakers:

Regina McLean – Ms. McLean thanked three staff members of the Planning and Inspections Department who she felt had helped clarify her situation. Ms. McLean stated over the past several months she felt she had been racially discriminated against regarding a piece of property she felt had not been inspected correctly. Ms. McLean further stated she was here tonight to remove any racial insinuations and deal with the issues because a lot of information had been left out earlier and mistakes had been made. Ms. McLean stated she felt a closed session was needed to correct the mistakes so she and her mother would not have to bear the burden.

Commissioner Melvin asked Ms. McLean whether it was fair to say he had listened to her and his main goal was to straighten out the issue, if it was fair to say she felt like she was still at a standstill, and if she agreed with saying stop in order to start over. Ms. McLean agreed.

Commissioner Melvin stated he had a plan which was for Ms. McLean, a county inspector and himself to visit the trailer and start over from scratch. Ms. McLean stated she would respond to the plan in writing. Commissioner Melvin stated he would listen to Ms. McLean should she have suggestions for revising his plan.

Weyher Dawson – Mr. Dawson provided a report card for Service Source and thanked the Board for its support of the nonprofit organization over the years. Mr. Dawson stated Service Source is aware the property it leases from the county is adjacent to property given to Fayetteville State University (FSU) as part of the Murchison Road initiative and Service Source has expressed to FSU its support for the public/private partnership initiative. Mr. Dawson further stated Service Source is operating under a one-year lease and asked the Board to consider a five-year lease. Mr. Dawson responded to questions.

Chairman Edge called attention to the revised agenda. Mr. Martin requested the removal of Item 2.G.(7) from the agenda.

1. Approval of Agenda

MOTION: Commissioner Evans moved to approve the agenda with the exception of Item 2.G.(7) as removed.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

Chairman Edge recognized Gene Watts, Billy Frye and Terri Rose of the Myrover-Reese Fellowship Homes, Inc. and congratulated them on the organization's 50th anniversary.

Commissioner Keefe also recognized David Jackson from Jack Britt High School along with his AP government students for their drug awareness and drug education activities in observance of Red Ribbon Week.

Commissioner Faircloth requested the removal of Items 2.G.(5) and 2.G.(6) for separate discussion and action.

2. Consent Agenda

A. Approval of minutes for the following meetings:

September 27, 2011 – Special Meeting with the Cumberland County
Legislative Delegation

September 27, 2011 – Special Meeting with the Gray's Creek Community

September 29, 2011 – Special Joint Meeting with the Fayetteville City Council

October 3, 2011 – Regular County Commissioner Meeting

- B. Approval of a Resolution to Concur with North Carolina Department of Transportation's Intent to Abandon a Portion of SR1826 Wade Stedman Road from State's Secondary Road System

BACKGROUND:

The Board has received a request from NCDOT to concur with its intent to abandon a portion of SR1826 Wade Stedman Road from the old intersection with NC Highway 13 to a point 265 feet south. According to a letter received from Mr. David Plummer, SR1826 has been realigned at the intersection with NC Highway 13 rendering a portion of the old SR1826 obsolete. The property owner, along said portion of SR1826 to be abandoned, has petitioned NCDOT to remove this section from the State's Secondary Road System. Once NCDOT takes this action, the property owner will likely petition the Board to permanently close the road in accordance with NCGS 153A-241. A resolution that concurs with NCDOT's intent to abandon said portion of SR1826 from the State's Secondary Road System will need to be approved.

RECOMMENDATION/PROPOSED ACTION:

The recommendation of the County Engineer, County Attorney and Management is to approve the resolution. The proposed action by the Board is to approve the staff recommendation.

**CUMBERLAND COUNTY
NORTH CAROLINA**

RESOLUTION

WHEREAS, the property owner abutting a portion of SR1826 Wade Stedman Road from the intersection of NC Highway 13 to a point 265 feet south has petitioned Division Six - District Two of the North Carolina Department of Transportation, to abandon said road from the State's Secondary Road System; and

WHEREAS, a realignment of SR1826 at the intersection with NC Highway 13 has rendered obsolete said portion of SR1826 to be abandoned; and

WHEREAS, the North Carolina Department of Transportation has requested the Cumberland County Board of Commissioners concur, by resolution, the Department's recommendation to abandon from the State's Secondary Road System said portion of SR1826 Wade Stedman Road.

NOW THEREFORE, be it resolved this 17th day of October, 2011, that the Cumberland County Board of Commissioners hereby concur with the Department of Transportation's intent to abandon from the State's Secondary Road System a portion of SR1826 Wade Stedman Road from the intersection of NC Highway 13 to a point 265 feet south.

- C. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:

- 1) 0.69 Acre West Manchester Road, PIN 9592-84-5077; Manchester Township

- 2) Lot 88 Crystal Park Sec 3; 2548 Pinnacle Drive, PIN 0415-56-0604; Pearces Mill Township
- 3) 0.40 Acre Lumberton Road; 5915 S US 301 HWY, PIN 0412-79-9954; Rockfish Township
- 4) 1 Vacant Lot, (Located on Mabry Road, Off I-95 Bus S), PIN 0412-67-5571; Rockfish Township

BACKGROUND:

On or about November 10, 2009, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$8,109.68. WBM, LLC has offered to purchase the County's interest in the property for \$8,109.68 and has deposited \$810.97 in the Finance Office.

The tax values of the properties are as follows:

0.69 AC W MANCHESTER RD; 670 W MANCHESTER RD
(LOCATED OFF N. BRAGG BLVD.)
PIN 9592-84-5077; MANCHESTER TOWNSHIP
VALUE: \$7,460.00

LOT 88 CRYSTAL PARK SEC 3; 2548 PINNACLE DR
(LOCATED ON PINNACLE DR.)
PIN 0415-56-0604; PEARCES MILL TOWNSHIP
VALUE: \$10,000.00

0.40 AC LUMBERTON RD; 5915 S US 301 HWY
(LOCATED OFF I-95 BUS S)
PIN 0412-79-9954; ROCKFISH TOWNSHIP
VALUE: \$4,864.00

1 VAC LOT; (LOCATED ON MABRY RD. OFF I-95 BUS S)
PIN 0412-67-5571; ROCKFISH TOWNSHIP
VALUE: \$8,075.00

This property is surplus to the needs of the County and, according to N.C.G.S. §153A-176 and N.C.G.S. §105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept WBM, LLC bid. The property has been advertised and the County Attorney's office has not received any upset bids. The bid period is now closed.

RECOMMENDATION/PROPOSED ACTION:

That the Board of Commissioners consider whether to accept the offer of WBM, LLC to purchase the above property for the sum of \$8,109.68, plus advertising and recording

costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

- 5) Lots 57-67 Kings Terrace; 1507 Howell Street, PIN 0438-33-5672; Cross Creek Township and Lots 47-51, PIN Numbers: 0438-34-6463, 0438-34-6469, 0438-34-6574, 0438-34-6599, 0438-34-7634; Cross Creek Township.

BACKGROUND:

On or about November 18, 2010, the County acquired by tax foreclosure the above properties. The amount currently owed on the foreclosure judgment including interest and cost for the properties is \$5,727.95. T & C Properties of Fayetteville, LLC was the last and highest bidder offering to purchase the County's interest in the properties for \$11,132.00 and has deposited \$1,113.20 in the Finance Office.

The tax values of the properties are as follows:

Lot 57-67 Kings Terrace 2 PT 1; 1507 Howell St.
(Located on Howell St. off Langdon St.)
PIN 0438-33-5672; CROSS CREEK TOWNSHIP

VALUE: \$22,700.00

Lot 47 Kings Terrace Sub 2 PT 2 – PIN 0438-34-6463
Lot 48 Kings Terrace Sub 2 PT 2 – PIN 0438-34-6469
Lot 49 Kings Terrace Sub 2 PT 2 – PIN 0438-34-6574
Lot 50 Kings Terrace Sub 2 PT 2 – PIN 0438-34-6599
CROSS CREEK TOWNSHIP

VALUE: \$2,438.00

Lot 51 Kings Terrace Sub 2 PT 2 – PIN 0438-34-7634
CROSS CREEK TOWNSHIP

VALUE: \$3,250.00

These properties are surplus to the needs of the County and, according to N.C.G.S. §153A-176 and N.C.G.S. §105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept T & C Properties of Fayetteville, LLC bid. The properties have been advertised and have received several bids; however, T & C Properties of Fayetteville, LLC was the final and highest bidder. The bid period is now closed.

RECOMMENDATION/PROPOSED ACTION:

That the Board of Commissioners consider whether to accept the offer of T & C Properties of Fayetteville, LLC to purchase the above properties for the sum of \$11,132.00, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

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

1. Approval of Construction Manager at Risk Agreement for County Detention Center Expansion Project

BACKGROUND:

The Board of Commissioners, at its September 6, 2011 meeting, approved Metcon-Balfour Beatty a joint venture, as the Construction Manager at Risk (CMaR) for the County Detention Center Expansion Project and authorized staff to begin contract negotiations. The County Engineer has taken the lead in the negotiations with assistance from Management and the County Attorney. The form of agreement for Construction Manager at Risk services for the Detention Center Expansion is essentially the same as used for the construction of the Public Health Center and include the AIA Document A121CMc "Standard Form of Agreement Between Owner and Construction Manager", AIA Document A201 "General Conditions of the Contract for Construction" and "Supplements to the General Conditions" which are County edits to the AIA A201 document. The agreement has been reviewed by the County Attorney for legal sufficiency and is available for inspection in the County Attorney's Office.

Negotiation of fees for CMaR services is a two phase approach as follows:

The Pre-Construction Phase includes all services provided by the CMaR during the facility design through development of the Guaranteed Maximum Price (GMP). The scope of pre-construction services is indicated in Exhibit B of the agreement and is attached for reference. A stipulated sum of \$87,120.00 was negotiated for this phase. In addition, the CM fee is proposed at 3.40% of the direct General Conditions plus the subcontractor cost of work and the CM Contingency is proposed at 2.00% of the subcontractor cost of work. All unspent CM Contingency funds will be returned to the Owner. The GMP will be developed once subcontractor bids have been received, reviewed and accepted by the Owner. The GMP includes the CM General Conditions (direct cost of managing the construction project), Subcontractor cost of work, CM Contingency, CM Fee and the cost of bonds and insurance. Exhibit C of the agreement provides a detailed breakdown of the cost items that make up the GMP as is attached for reference. Exhibit A of the agreement is attached for reference and is a matrix of Project Cost Elements indicating the allocation of the various cost elements as either in the CM Fee, Lump Sum Pre-construction Fee, Lump Sum General Conditions, Reimbursable General Conditions, Subcontractor Cost of Work or Owner Costs.

The Construction Phase begins upon acceptance of the GMP and issuance of a Notice to Proceed by the County. This phase includes managing the construction project through completion and acceptance of the work and during the warranty period. An amendment to the CMaR Agreement will be required to include the negotiated and approved GMP.

This information was presented to the County Facilities Committee at its October 6, 2011 meeting for its consideration. The recommendation of Management and staff to approve the draft Construction Manager at Risk Agreement with Metcon-Balfour Beatty subject to review by the County Attorney for legal sufficiency was endorsed by the Facilities Committee.

Subsequent to the Facilities Committee meeting, the County Attorney has completed his review of the agreement for legal sufficiency.

RECOMMENDATION/PROPOSED ACTION:

The recommendation of the County Facilities Committee, County Engineer, Management and the County Attorney is to approve the Construction Manager at Risk Agreement with Metcon-Balfour Beatty, a Joint Venture, for the Detention Center Expansion Project. The proposed action by the Board is to follow the staff recommendation.

2. Approval of Design Development Plans for County Detention Center Expansion Project

BACKGROUND:

Mr. Doug Zawiskie with Moseley Architects presented the final Design Development plans for the County Detention Center Expansion Project to the County Facilities Committee at its October 6, 2011 meeting. The slides from the presentation are attached for reference. During the design development phase, additional refinements to the floor plans have been made, with approval from the Project Committee, to reduce square footage and enhance the functionality of the design. Upon approval of the Design Development plans, the next phase is to prepare the Construction Documents which include the construction plans and specifications which will be used by our Construction Manager at Risk to subdivide the work into trade packages and solicit bids from pre-qualified subcontractors. The architect plans to have the Construction Documents Phase completed by the end of the year.

The Facilities Committee endorsed the recommendation of the Project Committee and Management to approve the Design Development plans.

RECOMMENDATION/PROPOSED ACTION:

The recommendation of the County Facilities Committee, the Project Committee and Management is to approve the Design Development plans for the County Detention Center Expansion and instruct Moseley Architects to submit the Design Development Package to the State regulatory agencies for review and comment. The proposed action by the Board is to follow the staff recommendation.

E. Approval of a Proclamation Proclaiming Week of October 24-28, 2011 as "Red Ribbon Week" in Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, drug, alcohol and tobacco abuse in the United States prevents millions of people from reaching their full potential at school, on the job, and in their communities; and

WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our children; and

WHEREAS, the Red Ribbon Campaign was established by Congress in 1988 to promote and encourage a drug-free lifestyle and involvement in drug prevention efforts; and

WHEREAS, the National Red Ribbon Campaign is celebrating 33 years as a public awareness program designed to unite and mobilize entire communities to say “Keep the promise Be Drug Free”; and

WHEREAS, the Red Ribbon Campaign is now the oldest and largest drug prevention program in the nation, reaching millions of young people each year during Red Ribbon Week; and

WHEREAS, October 24 through 28, 2011 is designated as Red Ribbon Week and will be celebrated in every community across the nation to increase awareness about the negative effects of alcohol, tobacco and other drugs; and

WHEREAS, Red Ribbon Week offers citizens the opportunity to demonstrate their commitment to drug-free lifestyles; and

WHEREAS, we value the health and safety of all our students; and

WHEREAS, preventing substance abuse with communities requires support from our workplaces, families, schools, and faith communities; and

WHEREAS, people of all ages and walks of life must be made aware of what they can do to help prevent themselves, their families, neighbors, and co-workers from being harmed by the use of illegal drugs and the illegal use of legal drugs; and

WHEREAS, businesses, the media, social services, governments, schools, service organizations, religious institutions, safety forces, and individuals will demonstrate their commitment to a drug-free lifestyle by wearing and displaying red ribbons during this week-long celebration;

NOW, THEREFORE, the Cumberland County Board of Commissioners proclaims the week of October 24 through 28, 2011 as **RED RIBBON WEEK** in Cumberland County, North Carolina, and encourages all County employees and citizens to participate in drug

awareness and drug education activities, making a visible statement that we are strongly committed to a Drug Free Community.

F. Approval of a Proclamations

- 1) Proclamation Recognizing WIDU Radio and Owners, Wes and Sandy Cookman for Contributions to Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, WIDU 1600 AM signed on the air in 1958 and was purchased by Wes Cookman in 1987, at which time the format changed to inspirational gospel music and information about local community issues and concerns through talk shows and local news programs; and

WHEREAS, Wes and Sandy Cookman also own and operate WEWO in Laurinburg, North Carolina, and WAGR in Lumberton, North Carolina, with WIDU being accessible worldwide at widuradio.com; and

WHEREAS, WIDU's knowledge based, issue driven "Wake Up" talk show is in its fifth year, WIDU's "Wake Up Pastors' Coalition" can be heard live every Wednesday, and WIDU's "Wake Up Business Coalition" can be heard live every Friday; and

WHEREAS, Wes Cookman and the WIDU Vision Team also serve as "Goodwill Ambassadors" for our community through their travels and recruitment efforts; and

WHEREAS, WIDU's annual anniversary celebration events have grown to a multi-day family friendly community event drawing more than twenty thousand people annually; and

WHEREAS, WIDU's goal for October, 2012 is to present a weeklong series of empowering, positive, and family friendly events that will bring fifty thousand people to this community;

NOW THEREFORE, BE IT PROCLAIMED, that I, Kenneth S. Edge, on behalf of the Cumberland County Board of Commissioners, do hereby express deep appreciation to Wes and Sandy Cookman for the many contributions they and WIDU 1600 AM have made to our Cumberland County community.

- 2) Proclamation Recognizing Myrover-Reese Fellowship Homes, Inc, on its 50th Anniversary

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Myrover-Reese Fellowship Homes, Inc. is a non-profit 501(C)(3) and is the oldest half-way house in North Carolina; and

WHEREAS, Myrover-Reese Fellowship Homes, Inc. was chartered in 1961 and was named Flynn Christian Fellowship Home in honor of Father Flynn of Baltimore, Maryland, who established the first half-way house in America; and

WHEREAS, Myrover-Reese Fellowship Homes, Inc. changed its name in 1971 to honor two local men who were recovering alcoholics and instrumental in establishing the facility; and

WHEREAS, Myrover-Reese Fellowship Homes, Inc. was the first substance abuse recovery program in our community and is kept alive by love, faith, donations, and fundraising efforts; and

WHEREAS, Myrover-Reese Fellowship Homes, Inc. operates three half-way houses in Fayetteville that provide structured residential living for people in need of help due to alcohol and/or drug addiction; and

WHEREAS, Myrover-Reese Fellowship Homes, Inc. just completed its dream of opening a friendship hall that compliments its two greenhouses, thrift store, wilderness trail, recreational facilities, vocational rehabilitation training, and literacy training; and

WHEREAS, Myrover-Reese Fellowship Homes, Inc.'s Board of Directors acts as voluntary caretakers who ensure that the financial support received goes toward the operation and maintenance of facilities and services;

NOW THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners does hereby extend congratulations to Myrover-Reese Fellowship Homes, Inc. on its 50th Anniversary and furthermore recognizes and commends the contributions it has made to our community.

G. Budget Revisions:

(1) Mid Carolina Senior Transportation

Revision in the amount of \$140 to appropriate fund balance for additional medical transportation. (B12-123) Funding Source –Fund Balance Appropriated

(2) Rural Operating Assistance Program

Revision in the amount of \$99 to appropriate fund balance for additional transportation services. (B12-124) Funding Source – Fund Balance Appropriated

(3) Health

- a. Care Coordination for Children/Adult Health/Administration - Revisions in the total amount of \$138,278 to reallocate budgeted expenditures (\$61,289) from Adult Health to Health Administration and to transfer public health nurse supervisor from Adult Health to Care Coordination for Children and recognize additional fees (\$76,989) expected to be earned. (B12-130 thru B12-130B) Funding Source – Fees and Reallocation of Budgeted Expenditures
- b. Environmental Health - Revisions in the total amount of \$48,584 to appropriate Health fund balance for replacement of computers and equipment. (B12-131 and B12-144) Funding Source – Health Fund Balance Appropriated

(4) Emergency Services

Revision in the amount of \$9,901 to recognize Department of Homeland Security 2009 Exercise Grant. (B12-135) Fund Source - Grant

(5) THIS ITEM WAS PULLED FOR SEPARATE DISCUSSION AND ACTION AS RECORDED BELOW.

(6) THIS ITEM WAS PULLED FOR SEPARATE DISCUSSION AND ACTION AS RECORDED BELOW.

(7) THIS ITEM WAS REMOVED FROM THE AGENDA.

(8) Eastover Sanitary District

- a. Revision in the amount of \$60,554 to appropriate fund balance to fund legal services and engineering fees. (B12-138) Funding Source – Fund Balance Appropriated
- b. Revision in the amount of \$25,000 to appropriate fund balance to furnish the new ESD office. (B12-146) Funding Source – Fund Balance Appropriated

(9) Senior Aides

Revision in the amount of \$30,000 to budget in-kind revenue and expenditures. (B12-133) Funding Source – In-Kind

H. Approval of Acceptance of Golden LEAF Foundation \$469,218 Grant for Sewer Extension to Vander Area

BACKGROUND:

The Board of Directors of the Golden LEAF Foundation has approved a grant in the amount of \$469,218 for Sewer Extension to the Vander area. There are grant requirements and special conditions regarding Golden LEAF's policies that will have to be followed upon acceptance of this grant. This grant will be a tremendous opportunity to improve the Vander community.

RECOMMENDATION/PROPOSED ACTION:

Approve acceptance of the \$469,218 grant received from the Golden LEAF Foundation for the Vander Sewer Extension project.

MOTION: Commissioner Keefe moved to approve all consent agenda items 2.A. through 2.H. with the exception of Items 2.G.(5) and 2.G.(6) which were pulled for separate discussion and action as recorded below.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

2.G.(5) Federal Forfeiture - Justice

Revision in the amount of \$87,000 to appropriate fund balance for renovations and purchase of equipment. (B12-139) Funding Source – Fund Balance Appropriated

2.G.(6) Federal Forfeiture - Treasury

Revision in the amount of \$1,226 to appropriate fund balance to purchase equipment. (B12-140) Funding Source – Fund Balance Appropriated

Commissioner Faircloth stated there was not sufficient information provided to explain Items 2.G.(5) and 2.G.(6). Amy Cannon, Deputy County Manager, explained the budget revisions were federal forfeiture funds accounted for in a separate fund, not in the general fund. Ms. Cannon further explained the funds were actually received in a prior fiscal year so it was not general fund balance but fund balance created by the receipt of federal forfeiture funds. Commissioner Faircloth asked what constituted the expenditures. Ms. Cannon stated upcoming renovations of the Law Enforcement Center would include interview rooms with miscellaneous furniture and equipment as well as \$47,000 for a bond technician. Ms. Cannon also stated she would provide additional detailed information should the Board so desire.

MOTION: Commissioner Faircloth moved to table Items 2.G.(5) and 2.G.(6) pending receipt of a sufficient explanation.

SECOND: Commissioner King

VOTE: UNANIMOUS (7-0)

3. Presentation by Dr. Larry Keen, President, Fayetteville Technical Community College and Mr. Chip Lucas, Executive Director, Career and Technical Education, Cumberland County School System on Career and Technical Education Program Update

BACKGROUND:

One of the five goals of the 2011-2012 Cumberland County Strategic Plan is to ensure a safe and healthy community by providing needed services to our citizens in a timely manner. An objective under that goal is to assist with reducing youth crimes and gang involvement by providing youth development program opportunities. One action step for that objective calls for the County Commissioners to advocate for alternatives to the high school academic track and to see an increased focus on vocational and military programs to combat the drop-out rate.

At the request of the Policy Committee, County Manager James Martin invited Dr. Larry Keen, President of Fayetteville Technical Community College (FTCC), and Dr. Frank Till, Superintendent of Cumberland County Schools, to report to the full Board of Commissioners on retention and vocational educational opportunities for high school students currently being offered through the public school system and FTCC and any plans to expand such programs in the future.

RECOMMENDATION/PROPOSED ACTION:

For information and any further action the board wishes to take.

Chairman Edge welcomed Dr. Larry Keen, Fayetteville Technical Community College President. Dr. Keen provided the following report of retention and vocational educational opportunities currently being offered for high school students through FTCC's close working relationship with the Cumberland County School System.

Opportunities to Reduce High School Dropout Rates

- High School Connections
- Academy Programs
- Certificate Programs
- Career and College Promise
- Expansion: 2011-2013

High School Connections (Umbrella Program)

- Courses earn high school elective credits
- Courses earn college credits
- Classes taught at FTCC, online, and at high schools
- Most courses composed of high school students
- Courses follow the CCS calendar
- Previously limited to science, technology, engineering, and math courses (STEM) and any career and technical education courses
- Students responsible for books and supplies

Total Enrollment

Number of Students Participating in Joint High School Programs

| | Fall 2010 | Spring 2011 | Fall 2011 |
|--------------------------------------|--------------|----------------|--------------|
| Cumberland County Schools | 550 | 589 | 460 |
| Private/Home/Other Public Schools | 33 | 33 | 20 |
| Total Number of Students | 583 | 622 | 480 |

Dr. Keen explained the drop in enrollment in the fall of 2011 was due to a change in state legislation and the fact that some of the schools decided to only send their senior students whereas in the past FTCC had been able to accommodate juniors and even some sophomores.

Academy Programs

The High School Connections Academy offers high school students expanded opportunities to:

- Participate in career and technical courses
- Explore a variety of high school career options
- High school students take courses leading to an FTCC certificate
- Classes are held at FTCC Monday-Friday, 1-3 PM
- Bus transportation is provided by Cumberland County Schools
- Programs are one year in length
- Students are responsible for book and supplies

Cumberland County School Academy Enrollment

| Program | Fall 2010 | Fall 2011 |
|--|--------------|--------------|
| Automotive Fabrication Repair | 8 | 0 |
| Demi-Chef | 17 | 9 |
| Digital Graphics | 24 | 23 |
| Game Design | 35 | 36 |
| Green Architectural Design (New Fall 2011) | 0 | 11 |
| Carpentry | 13 | 16 |
| Exploring Health Careers | 17 | 18 |
| Medical Coding | 23 | 27 |
| Nail Technology | 10 | 10 |
| Total Number of Students | 147 | 150 |

Dr. Keen explained the lack of enrollment in automotive fabrication repair in the fall of 2011 was due to the fact that students did not want to commit to the two-year program which resulted in the program being pulled altogether. Dr. Keen further explained the school system's

ServeSafe Program offset the Demi-Chef program and reduced the fall 2011 enrollment in that program.

Academy Completers

Following completion of an FTCC year-long academy program:

2009-2010

- 43% of students returned to FTCC to enroll in regular adult programs of study after graduation
- 10% of students were juniors and returned to high school

2010-2011

- 40% of students returned to FTCC to enroll in regular adult programs of study after graduation
- 13% of students were juniors and returned to high school

Dr. Keen stated everyone needs to do a better job in tracking students to find out exactly where they go following completion of the academy to ensure they stay engaged and stimulated to remain in school.

Certificate Programs

- Tuition waived
- Student responsible for textbooks and supply costs
- Completion provides student with an FTCC certificate at spring graduation

Certificate Programs Cumberland County School Enrollment

| Certificate Program | Fall 2011 |
|---|--------------|
| Basic Electricity, Motors and Controls, and PLC | 21 |
| Demi-Chef | 9 |
| Digital Graphics | 23 |
| Emergency Medical Science | 27 |
| Game Design | 36 |
| Medical Coding | 27 |
| Nail Technology | 10 |
| Certified Nursing Assistant (CNA) | 23 |
| Total Number of Students | 176 |

Dr. Keen stated when it comes to the program for game design, today's young people are not only talented, but are also creative and innovative. Dr. Keen further stated students completing the CNA program receive extra points towards their application to the nursing program.

Career and College Promise

Beginning January 2012, Governor's program for high school students with three pathways:

- Cooperative innovative high school programs

- Career technical education pathways
- College transfer pathway

With regard to the career technical education pathways, Dr. Keen stated this program is for young people who are capable of learning but sometimes learn in less typical ways. Dr. Keen expressed concern that the 2.0 or 2.5 that was felt to best accommodate the needs of these young people was bumped back up to 3.

Career and College Promise Pros

- Structured pathways provide a certificate, diploma, or degree with entry-level job skills
- High school students can graduate with a community college certificate
- Fees and textbooks will be paid by the Local School Administrative Unit (LSAU) or student
- College Transfer certificates are being created

Dr. Keen explained students function better with structured pathways that support the kinds of opportunities, behaviors and skill sets that increase the likelihood of their succeeding and being stimulated to seek additional education.

Career and College Promise Cons

- Admission criteria into the program are strict.
- High GPAs and placement scores are required.
- High school freshmen and sophomores are eliminated from participation.
- Students must follow structured programs.
- Program is subject to state legislative changes, cuts, and mandates.

Dr. Keen stated the most frustrating and challenging thing about this program is when legislation changes, it is like starting the program all over again.

Expansion for 2012 – 2013

Beginning 2012-2013, Career and College Program offerings will include the following expanded areas of study:

- Basic Collision Repair and Refinishing Technology
- Basic Plumbing
- Machining Technology/Basic Computer-Integrated Machining
- College Transfer

Dr. Keen stated young people engaged in these expanded areas of study can get their hands and minds involved in something that is meaningful and then go to work. Dr. Keen further stated these areas of study not only provide opportunities for students to go to work for existing companies but also provide opportunities for them to start their own businesses after having gained some experience.

Dr. Keen stated FTCC was selected as to participate in the advanced integrated manufacturing program ordered by the Department of Labor and will receive funds in the next three years to

ensure the program helps advance manufacturers so the competitiveness in the area will be much greater for not only keeping, but attracting these industries.

FTCC and Cumberland County Schools will collaborate in developing additional certificate options. Programs will be created in areas that include but are not limited to the following:

- Business
- Computer Information Systems
- Criminal Justice
- Education
- Horticulture

Dr. Keen concluded his presentation by stating this year marks FTCC's 50th year of service to Cumberland County and thanked the Board of Commissioners for their continued support. Dr. Keen responded to questions.

Chairman Edge called Chip Lucas, Cumberland County Schools Career and Technical Education Executive Director, who recognized Allison Violette, Cumberland County Schools Associate Superintendent. Mr. Lucas provided an update on career and technical education program areas offered by the Cumberland County Schools.

Administrative Staff

Frank Till, Superintendent, Cumberland County Schools
Allison Violette, Assoc. Superintendent, Cumberland County Schools
Chip Lucas, Executive Director, Career and Technical Education
Carson Phipps, Coordinator, Career and Technical Education
Pam Gibson, Coordinator, College Tech Prep

Enrollment

Duplicated Count for 2010- 2011

Middle School – 13,576

High School – 22,198

Total Enrollment – 35,774

Teachers

Full-time teachers – 251

Mr. Lucas stated the career and technical education programs are for the secondary schools 6th through 12th grades and serve as precursors to the community college technical education programs. Mr. Lucas explained there is a duplicated count because the exploratory courses in the middle schools branch out into eight different program areas in the high schools. Mr. Lucas noted there are thirty-one secondary schools in Cumberland County.

Graduation Rate in North Carolina (2010 School Year)

| | |
|---------|-------|
| NC | 74.2% |
| NC CTE | 89.2% |
| CCS | 75.1% |
| CCS CTE | 87.5% |

Mr. Lucas explained CTE graduates have four credits in a career and technical education program when they graduate from high school and the percentages as shown demonstrate that career and technical education programs keep students in school and graduate them.

Curriculum

Ten Career Academies
Eight Program Areas
Ninety four Courses

Career Academies

Academy of Agriculture and Natural Sciences
Academy of Emergency Medical Science
Academy of Engineering Technology
Academy of Finance
Academy of Health Science and Technology
Academy of Information Technology
Academy of Integrated Systems Technology/ Applied Engineering
Academy of Public Safety and Security
CCS Fire Academy
Academy of Green Technology

Mr. Lucas stated the school system's curriculum for the career academies serves as the foundation for the community college's career programs; academies include agriculture and natural sciences where students in these enhanced programs learn about environmental and natural resources as well as biotechnology. Mr. Lucas also stated the emergency medical service academy is new and emerging, and the engineering technology program uses a pre-engineering program so students can learn about robotics. Mr. Lucas stated the finance academy is the oldest of the career academies and students learn about banking and finance; the health science and technology academy is most investigative in nature.

Mr. Lucas pointed out that the student engagement involved in the academy programs fosters a sense of belonging and a smaller learning environment which makes the students feel they are well on their way to graduating.

Mr. Lucas stated the emergency medical services academy at Pine Forest is working closely with fire fighters at the newly proposed fire station on Andrews Road. Mr. Lucas explained there are two academies of information technology located at opposite ends of the county; students engaged in foundations of information technology as well as some of the programs at FTCC learn about hardware, software, networking and security concepts; students in the applied engineering program learn more about pneumatics and robotics. Mr. Lucas stated green technology provides students an opportunity to learn about solar, wind, sustainability and emerging technology. Mr. Lucas explained various partners within the community include the military, DuPont, and other businesses and industries which provide students with internships, engagement opportunities, job shadowing, exploration, and learning on the job that helps them decide what to pursue as their post secondary areas of learning or as careers for the future.

Program Areas

Agriculture Education
Business, Finance and Information Technology
Career Development
Family and Consumer Sciences
Health Science Education
Marketing and Entrepreneurship Education
Technology Engineering and Design Education
Trade and Industrial Education

Mr. Lucas stated the program areas as outlined are available in most high schools. Mr. Lucas explained although agriculture is still learning about horticulture and landscape, it also focuses on biotechnology, animal science, and other new areas. Mr. Lucas stated students of business and finance have an opportunity to learn not only business law, principals of business and finance, but also the latest Microsoft software and are given the opportunity to earn industry-recognized certifications and credentials. Mr. Lucas explained the career development program area is exploratory and allows students to learn about various types of careers; family and consumer sciences is what was formerly known as home economics and covers early childhood education, apparel development, foods/nutrition/culinary arts, and the ServeSafe program. Mr. Lucas stated students are prepared to earn the certified nursing aid credential under the health science education program area and if they pursue the four credit sequence, they can sit for the certified nursing assistant exam. Mr. Lucas explained the marketing and entrepreneurship education program enables students to learn about small business information, entrepreneurships, and sports marketing; the technology engineering and design program enables students to learn about pre-engineering concepts, principles of technology, and applied physics using a hands-on concept.

Trade and Industrial Areas

Automotive Technology
Cabinetmaking
Carpentry
Collision Repair
Criminal Justice
Drafting
TV Programming and Broadcasting

Mr. Lucas explained trade and industrial education includes one carpentry program, one cabinet-making program, and one collision repair program; criminal justice and drafting are offered at all high schools throughout the county; and TV programming and broadcasting is offered at one high school. Mr. Lucas stated FTCC will bus students to their campus for some of these programs because of the associated high costs and space requirements that the school system can not meet.

Career and Technical Student Organizations

National FFA Organization of America
Future Business Leaders of America (FBLA)
Family, Career and Community Leaders of America (FCCLA)
Health Occupations Students of America (HOSA)

Association of Marketing Students (DECA)
Technology Student Association (TSA)
SkillsUSA Student Organization

Mr. Lucas explained each of the program areas has a career and technical student organization that promotes a sense of belonging and helps to develop leadership skills.

Partnerships

Career Themed Fairs for Students
Entrepreneurship Themed Conferences
Post Secondary Institutions

Mr. Lucas stated the Cumberland County Schools engage speakers from the community to talk about career programs; entrepreneurship conferences are provided through FTCC, FSU and Methodist College centers for entrepreneurship. In closing, Mr. Lucas stated Cumberland County School's career and technical education programs would not be what they are without the strong partnerships with the post secondary institutions. Questions and comments followed.

Chairman Edge recognized Greg West with the Board of Education and stated the Board of Commissioners appreciates all that the Cumberland County Schools and FTCC are doing and shares their concerns with the drop out rate. Chairman Edge further stated each student that graduates with a high school diploma reduces the services the county may otherwise have to provide for them.

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

BACKGROUND: Mark Culbreth of the Cumberland County School System will be attending the October 17, 2011 Board of Commissioners meeting to make a presentation on the "Exceptional 8th Year" Reading Rocks! Walk-a-thon which is scheduled for Saturday, October 22, 2011.

Mr. Culbreth extended an invitation on behalf of over 54,000 Cumberland County School students, the Board of Education, Dr. Frank Till, and staff of the Cumberland County Schools to the Board of Commissioners to be their guests at the Reading Rocks Walk-a-thon. Mr. Culbreth stated the walk-a-thon is scheduled for October 22, 2011 at 9:00 am in Festival Park and to date over \$226,000 had been raised for the cause, which is twice the amount raised last year.

5. Public Hearings

Mr. Martin explained the Board of Commissioners' procedures for public hearings.

Uncontested Cases

Rezoning

- A. Case P11-17: Rezoning of .74+/- acres from R20 Residential to C1(P) Planned Local Business or to a more restrictive zoning district, located at 7162 Rockfish Road, submitted by Andrew F. and Randayle C. McMillan (owners).

RECOMMENDATION: Members of the Cumberland County Joint Planning Board present at the September 20, 2011 meeting voted to recommend approval of C1(P) Planned Local Business district.

This is the duly advertised public hearing set for this date and time. Chairman Edge opened the public hearing.

The Clerk to the Board advised there were no speakers.

Chairman Edge closed the public hearing.

- B. Case P11-39: Rezoning of 2.53+/- acres from M(P) Planned Industrial to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 508 and 516 West Manchester Road, submitted by Hershel L. and Eleanor F. Boyd (owners).

RECOMMENDATION: Members of the Cumberland County Joint Planning Board present at the September 20, 2011 meeting voted to recommend approval of C2(P) Planned Service and Retail district.

This is the duly advertised public hearing set for this date and time. Chairman Edge opened the public hearing.

The Clerk to the Board advised there were no speakers.

Chairman Edge closed the public hearing.

- C. Case P11-41: Rezoning of 1.00+/- acres from A1 Agricultural to RR Rural Residential or to a more restrictive zoning district, located at 7234 and 7244 Turnbull Road, submitted by Eric H. and Linda F. Avery (owners).

RECOMMENDATION: Members of the Cumberland County Joint Planning Board present at the September 20, 2011 meeting voted to recommend approval of RR Rural Residential district.

This is the duly advertised public hearing set for this date and time. Chairman Edge opened the public hearing.

The Clerk to the Board advised there were no speakers.

Chairman Edge closed the public hearing.

- D. Case P11-42: Rezoning of 1.17+/- acres from R10 Residential to C2(P) Planned Service and Retail or to a more restrictive zoning district, located on the southwest side of SR 1133 (George Owen Road) and east of NC 59 (Hope Mills Road), submitted by Shelby T. Townsend (owner).

RECOMMENDATION: Members of the Cumberland County Joint Planning Board present at the September 20, 2011 meeting voted to recommend approval of C2(P) Planned Service and Retail district.

This is the duly advertised public hearing set for this date and time. Chairman Edge opened the public hearing.

The Clerk to the Board advised there were no speakers.

Chairman Edge closed the public hearing.

MOTION: Commissioner Melvin moved to follow the recommendations of the Cumberland County Joint Planning Board for Case P11-17, Case P11-39, Case P11-41, and Case P11-42.
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

Other Public Hearings

- E. Public Hearing on a Resolution of Intent to Close Unnamed Right-of-Way Off of Cypress Lake Circle (SR 2307) as Recorded in Plat Book 118, Page 99 in the Cumberland County Registry

BACKGROUND:

Mr. & Mrs. Michael Kidd, Mr. & Mrs. Marion S. Faircloth Jr. and Mr. George F. Norton III, all adjacent property owners to an unnamed right of way off Cypress Lake Circle (SR2307) as recorded in Plat Book 118, Page 99 in the Cumberland County Registry, in Grays Creek Township have petitioned that the unnamed right of way be closed. The Board has called a public hearing to consider its request. The Board may close the road if it finds that no person will be denied reasonable egress or ingress to his/her property.

RECOMMENDATION AND PROPOSED ACTION:

If the Board of Commissioners makes the required statutory finding and decides to close the unnamed right of way off Cypress Lake Circle, that the Board adopt the resolution closing of an unnamed right-of-way off Cypress Lake Circle and direct the staff to record it in the Cumberland County Registry.

RESOLUTION CLOSING OF AN UNNAMED RIGHT-OF-WAY OFF CYPRESS LAKE CIRCLE

WHEREAS, a petition has been submitted to the Cumberland County Board of Commissioners (the "Board") by all adjoining landowner to close an unnamed right-of-way off Cypress Lake Cir, in Cumberland County;

WHEREAS, following proper notice, the Board held a public hearing on the question of the closing of such right-of-way on the 17th day of October, 2011, 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 right-of-way is not under the control of the North Carolina 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;

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:

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

Rick Moorefield, County Attorney, referenced the tax map of the area labeled Exhibit B and stated the cul-de-sac is the unnamed right-of-way and all three owners signed a petition requesting that it be closed.

This is the duly advertised public hearing set for this date and time. Chairman Edge opened the public hearing. The Clerk to the Board called the following speaker:

James A. McLean – Mr. McLean appeared in favor and stated he was present on behalf of the petitioners in the event there were questions or concerns. Mr. McLean further stated the petition is to close a cul-de-sac that was never built.

There being no further speakers, Chairman Edge closed the public hearing.

MOTION: Commissioner Council moved to adopt the resolution closing an unnamed right-of-way off Cypress Lake Circle and direct the staff to record it in the Cumberland County Registry
SECOND: Commissioner Melvin
VOTE: UNANIMOUS (7-0)

F. Public Hearing on the Board of Commissioners Redistricting Plan

BACKGROUND:

At its last meeting, the Board voted to approve the Alternative A Redistricting Plan, subject to receiving public comment on the plan at the October 17, 2011, evening meeting. Notice of the public hearing was advertised in the Fayetteville Observer during the week of October 10th.

Alternative A changes the district boundaries as follows: The currently split precincts of Westarea 1 and Cross Creek 9, 2, 28-1 and 28-2 will be completely shifted to District 1; the currently split precincts of Cross Creek 22 and 23, Eastover 1, Judson-Vander and Auman 1 will be completely shifted to District 2; and the precincts of Cross Creek 25 and 27, Montibello, and Cliffdale West 1 will be shifted from District 2 to District 1.

RECOMMENDATION/PROPOSED ACTION:

After considering any comments received at the public hearing, adopt the following resolution to create the boundaries of the new commissioner districts:

**BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY
RESOLUTION TO REDISTRICT THE COUNTY COMMISSIONER ELECTION
DISTRICTS IN CUMBERLAND COUNTY**

Whereas, this Board finds that after the 2010 census, there exists a deviation of 31.68% from the ideal population in the county commissioner election districts within Cumberland County; and

Whereas, this Board finds that it is necessary to redistrict the county commissioner election districts to reduce this deviation to not more than 10%; and

Whereas, this Board has expressed its goal to minimize the number of voting precincts split between the two county commissioner districts because this Board finds that this will avoid confusion to voters living within these precincts; and

Whereas, this Board has expressed its goal to maintain the relative percentages of African-American to white and other minority voters within Commissioner District 1 as close as possible to the ratio in existence before the 2010 census because this Board finds that this has enhanced the opportunities for African-American candidates for county commissioner to be elected; and

Whereas, this Board has considered no less than five proposed redistricting alternatives which were consistent with its goals and has advertised and held a public hearing to receive public comment on its intended redistricting plan; and

Whereas, this Board finds that the redistricting plan stated below produces a near-perfect population distribution between the two commissioner election districts; eliminates all split precincts; and maintains the relative percentages of African-American to white and other minority voters within Commissioner District 1 as is possible.

Now therefore be it resolved that the Cumberland County commissioner election districts shall be reconstituted and redistricted as follows:

1. The currently split precincts of Westarea 1 and Cross Creek 9, 2, 28-1 and 28-2 shall be completely shifted to Commissioner District 1.
2. The currently split precincts of Cross Creek 22 and 23, Eastover 1, Judson-Vander and Auman 1 shall be completely shifted to Commissioner District 2.
3. The precincts of Cross Creek 25 and 27, Montibello, and Cliffdale West 1 shall be shifted from Commissioner District 2 to Commissioner District 1.
3. All other precincts shall be unchanged.

Mr. Moorefield reviewed the background information as indicated above and referenced maps indicating Alternative A changes to the district boundaries. Mr. Moorefield stated the districts have to be described with specificity and the identification of the affected precincts is described in the resolution.

This is the duly advertised public hearing set for this date and time. Chairman Edge opened the public hearing.

The Clerk to the Board advised there were no speakers.

Chairman Edge closed the public hearing.

Commissioner King asked about the percentage make up of the new district as presented. Mr. Moorefield advised it is roughly within about two tenths of one percent of what it was before for each class of voters, minority and non-minority.

MOTION: Commissioner Council moved to adopt the resolution to create the boundaries of the new commissioner districts.

SECOND: Commissioner Melvin

DISCUSSION: Commissioner King stated the shift in population means that the county and the City of Fayetteville are going to have to take a serious look at developments within the community in the future. Commissioner King further stated there is a decline in population within a particular area and there will be further discussion about it in the future.

Commissioner Faircloth stated it also highlights the fact that you can not pin minorities down to a particular area because they reside county-wide and it will become more and more difficult as people find housing opportunities all over the

county to come up with districts like this. Mr. Faircloth stated the county will face challenges in the future as it pertains to making up districts that are representative.

Mr. Moorefield clarified that both districts have grown in population; it is just that District 1 is growing at a much slower rate than the rest of the county. Commissioner King stated there is a shifting and an aging of the population in District 1 which indicates a need to enlarge the area to bring in additional bodies. Commissioner King stated this will involve discussion at the city and county level in terms of how the community grows.

VOTE: PASSED (6-1) (Commissioners King, Faircloth, Edge, Council, Melvin and Keefe voted in favor; Commissioner Evans voted in opposition)

ITEMS OF BUSINESS

6. Approval of Renewal of Courthouse Deli and DSS Snack Shop Franchise Agreement (1st Reading)

BACKGROUND:

Shana B. Yi and Jae Yong Yi have operated the DSS Snack Bar since September 23, 2008, and the Courthouse Snack Bar since September 29, 2003, under successive franchises granted by the Board of Commissioners. They wish to renew the franchises which expired September 30, 2011, on the same terms. The franchisee pays the County Six Percent (6%) of the net sales generated by the Snack Bars ("the Commission") with a minimum Commission of \$500.00 per month for each of the snack bars. The term "net sales" is defined as the gross receipts of the Snack Bars less sales tax and discounts. The amount of the average commissions paid each year is attached.

Because this is a franchise agreement, it will have to be approved at two meetings of the Board.

RECOMMENDATION/PROPOSED ACTION:

Approve the franchise agreement on first reading and direct Clerk to place it on next agenda for second reading.

Mr. Moorefield reviewed the background information as indicated above and stated the snack bars have both received good reviews. Mr. Moorefield stated the 2011 average monthly revenue for the courthouse deli was \$528.03 and \$500.00 for the DSS deli.

MOTION: Commissioner Council moved to approve the franchise agreement on first reading and direct the clerk to place it on the next agenda for a second reading.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

7. Nominations to Boards and Committees

A. Civic Center Commission (1 Vacancy)

BACKGROUND: The Civic Center Commission currently has one (1) vacancy due to a resignation. Robert Smith – resigned. Recommendation of the Civic Center Commission is for Peter Best, Dr. Mary A. Hales, Warren G. McDonald, or John Hood.

Chairman Edge nominated John Hood.
Commissioner Evans nominated Barbara Spigner.
Commissioner Keefe nominated Kirk Deviere.

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

BACKGROUND: The Cumberland County Local Emergency Planning Committee currently has one (1) vacancy for an unexpired term. Emergency Management Representative Greg Phillips – retired. Recommendation is for Gene Booth.

Commissioner King nominated Gene Booth.

C. Human Relations Commission (1 Vacancy)

BACKGROUND: The Human Relations Commission currently has one (1) vacancy. Muhammad Lodhi – resigned. Recommendation of the Human Relations Commission is for Mitchell Guy.

Commissioner Council nominated Mitchell Guy.

D. Cumberland County Library Board of Trustees (2 Vacancies)

BACKGROUND: The Library Board of Trustees will have two (2) vacancies on December 31, 2011. Olen Sorensen – completing first term. Eligible for reappointment. Recommendation of the Library Board of Trustees is for the reappointment of Olen Sorensen for a second term. Gail A. Riddle – completing first term. Eligible for reappointment. Recommendation of the Library Board of Trustees is for the reappointment of Gail A. Riddle to a second term.

Commissioner Council nominated Gail A. Riddle and Ole Sorensen.

E. Minimum Housing Appeals Board (3 Vacancies)

BACKGROUND: The Minimum Housing Appeals Board has three (3) upcoming vacancies. Geri Hasapis, Alternate Member – completed first term. Eligible for reappointment. Clyde Vaughan – completed second term. Not eligible for reappointment. John Williams – completed second term. Not eligible for reappointment.

Commissioner Council nominated alternate members Geri T. Hasapis and Louis L. King for regular member positions. Commissioner Council nominated Henry Gibbs, Jr. for an

alternate position. Commissioner Melvin nominated Robert Kater for an alternate position.

8. Appointments to Boards and Committees

A. Cumberland County Workforce Development Board (2 Vacancies)

BACKGROUND: On October 3, 2011 the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Cumberland County Workforce Development Board.

Nominees:

| | |
|---------------------------------|--------------------------------|
| <u>Private Sector Position:</u> | Linda Hoppmann (Reappointment) |
| <u>Education Position:</u> | Emily Dickens (Reappointment) |

Commissioner Evans questioned whether Emily Dickens from Fayetteville State University was a resident of Cumberland County and asked that this be confirmed before moving forward with the appointment for that position. Commissioner Keefe inquired whether county policies would still apply to the Workforce Development Board since the Workforce Development program is being administered by Fayetteville Technical Community College. Mr. Moorefield confirmed the policies would still apply since the Board of Commissioners makes the appointments to the board.

| | |
|---------|--|
| MOTION: | Commissioner Faircloth moved to appoint Linda Hoppmann to the private sector position. |
| SECOND: | Commissioner Council |
| VOTE: | UNANIMOUS (7-0) |

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

| | |
|---------|--|
| MOTION: | Commissioner Faircloth moved to go into closed session to consider an attorney client matter pursuant to NCGS 143-318.11(a)(3) and for an economic development matter pursuant to NCGS 143-318.11(a)(4). |
| SECOND: | Commissioner Council |
| VOTE: | UNANIMOUS (7-0) |

| | |
|---------|--|
| MOTION: | Commissioner Faircloth moved to reconvene in open session. |
| SECOND: | Commissioner Council |
| VOTE: | UNANIMOUS (7-0) |

MOTION: Commissioner King moved to adjourn.
SECOND: Commissioner Melvin
VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 8:40 p.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board