

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 4, 2012 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING
MINUTES

PRESENT: Commissioner Marshall Faircloth, Chairman
Commissioner Kenneth Edge
Commissioner Charles Evans (participated by telephone)
Commissioner Jimmy Keefe
Commissioner Ed Melvin
James Martin, County Manager
Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Chief Public Information Officer
Tom Lloyd, Planning and Inspections Director
Buck Wilson, Public Health Director
Daniel Ortiz, Environmental Health
Tony Ferguson, Environmental Health
Bobby Howard, Solid Waste Director
Maurizia Chapman, FAMPO Transportation Planner
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

ABSENT: Commissioner Jeannette Council
Commissioner Billy King

Chairman Marshall Faircloth called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Keefe provided the invocation followed by the Pledge of Allegiance to the American Flag.

Chairman Faircloth announced Commissioner Council and Commissioner Evans were attending the 2012 Democratic National Convention, and Commissioner Evans was participating in this meeting by telephone. Chairman Faircloth confirmed with Commissioner Evans that he was present by telephone. Chairman Faircloth also announced that Commissioner King and his wife Margaret were the proud grandparents of a new grandson, Gerald Carlos Golden III, and that Commissioner King was visiting family and unable to attend the meeting.

James Martin, County Manager, requested an addition to the agenda of a presentation on the mosquito issue occurring in Cumberland County as Item 6., that the subsequent items be renumbered accordingly, and that Item 7.B., a closed session for attorney-client matters, be removed from the agenda.

1. Approval of Agenda

MOTION: Commissioner Edge moved to approve the agenda with the revisions as requested.
SECOND: Commissioner Melvin
VOTE: UNANIMOUS (5-0)

2. Consent Agenda

- A. Approval of minutes for the August 20, 2012 regular meeting
- B. Approval of a Sole Source Contract for Collection Usage Management Software Services for the Cumberland County Public Library

BACKGROUND:

The Cumberland County Public Library would like to subscribe to Collection hq as a sole source vendor for collection usage management services. Jody Riscacher, Library Director, provided the following detailed information regarding the sole source request:

The Cumberland County Public Library asks that a request for subscribing to Collection hq as a sole source vendor be placed on the agenda for the next Commissioners' meeting in September. Collection hq is Evidence Based Stock Management (EBSM) service. Through the service, the library can have almost instant analysis of its collection usage. This will allow the library to maximize its existing resources and materials and save money through better distribution of the library's collection.

Evidence Based Stock Management (EBSM) developed in the United Kingdom in the 1990's. The process involves creating detailed reports for libraries based on each library's circulation patterns, budget and purchase management, customer requests and usage of library materials. Once all of the reports have been prepared, librarians can analyze the library's collection and determine where materials are in high demand at one location, underused at another location, age of materials requiring a topic area to be replaced with more current, reliable material, etc. This allows a library to maximize efficiency in collection development.

Using EBSM, a library system can rotate materials on particular topics (i.e. historic fiction, science fiction, cookbooks, etc.) from one location with little demand to another location where the topic is in high demand. This saves money by the library not duplicating materials in the system through new purchases while the item is sitting on the shelf unused somewhere else. Also, the reports provides information on what topic areas are in high and low demands for locations so purchases meet the interests of the customer.

Obviously, the preparation and analysis of the various reports can be time consuming, even when using the library's current circulation software. By manually having to create the reports and then chart the results, the circumstances can change in the time between creating the reports and finishing the study.

Based on Collection hq criteria, Library Computer Services can provide Collection hq with electronic data that will allow library management to quickly analyze library materials usage. These reports will allow shifting of the library's collection to meet customer demands and save money by reducing the purchase of materials already available in the system but unused at a particular location.

Bridgeall Libraries, a British company developed EBSM software to rapidly compare information in a library's circulation software. The software provides completed reports for each location or the library system as a whole almost instantaneously. CCPL's primary book vendor, Baker & Taylor, purchased the software rights from the British company and developed the software for U.S. libraries. By contracting with Bridgeall Libraries, the library can submit regular reports of circulation information to the company. The library can then access detail analysis of its collection use from the company's web page. The availability of the analysis is practically instantaneous upon sending the information to Bridgeall.

No other vendor has developed EBSM software at this time. It is in the best interest of the library to subscribe to Bridgeall's service. The ability to redistribute the library's collection rather than purchase additional materials already in the collection will provide savings to the library. Also, identifying areas of interest where the library needs to improve the collection to meet customers' needs justify the contract with Bridgeall.

RECOMMENDATION/PROPOSED ACTION:

Consider approval of the sole source request from the Cumberland County Public Library.

- C. Approval of Request to Set a Public Hearing on September 17, 2012 for the Renaming of Roads that were Severed by the Highway I-295 Project

BACKGROUND:

The North Carolina Dept of Transportation (NCDOT) realigned and severed roads due to the newly constructed Highway I-295 project within the Eureka Springs area, which will present confusion with the general public and/or emergency services if the existing names are not clarified or changed.

Cumberland County Code Section 4-172 Street Naming Procedures requires that the Cumberland County Board of Commissioners hold a public hearing to consider the changing of street names and to publish a notice in the newspaper of general circulation and post notice in the township where the roads are located, prior to the public hearing. The roads affected are:

CURRENT NAMES
SEVERED PORTION OF JACOB ST
SEVERED PORTION OF GARNER ST
SEVERED PORTION PF PINEVIEW ST
SEVERED PORTION OF GARNER ST
SEVERED PORTION OF JOSSIE ST

PROPOSED
BENJAMIN ST
PINEVIEW ST
JOSSIE ST
JACOB ST
BETTY LOU DR OR
MCLEAN TRAIL DR

RECOMMENDATION / PROPOSED ACTION:

Request the Cumberland County Commissioners set the public hearing for this project for Monday, September 17, 2012 at 6:45 PM in Conference Room 118 in the Cumberland County Courthouse at 117 Dick Street, Fayetteville, NC.

D. Approval of a Resolution Proposing Legislative Goals to the NCACC

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY
PROPOSING LEGISLATIVE GOALS FOR THE CONSIDERATION OF THE NCACC FOR
THE 2013-2014 SESSION OF THE NORTH CAROLINA GENERAL ASSEMBLY**

GOAL: ELIMINATION OF SECOND PRIMARY AND RUN-OFF ELECTIONS (Submitted by Commissioner Edge; Intergovernmental Relations)

The Cumberland County Board of Commissioners finds that conducting existing second primary and run-off elections requires almost as much effort and expenditure of public funds as the primary election with a much lower percentage of voter turnout and only a few candidates on the ballot.

Therefore, the Cumberland County Board of Commissioners proposes to continue the current legislative goal to seek legislation to eliminate or modify existing second primary and run-off elections laws in order to create operational efficiencies and save taxpayer funds while protecting the integrity of our citizens' right to vote.

**GOAL: AUTHORIZATION FOR COUNTIES TO LEVY PRIVILEGE LICENSE TAXES ON
INTERNET SWEEPSTAKES BUSINESSES** (Submitted by Chairman Faircloth; Tax and Finance)

The Cumberland County Board of Commissioners finds that counties do not have the same authority as municipalities to levy a privilege license taxes on video sweepstakes businesses and this disparity may create an incentive for such businesses to locate in rural areas outside the corporate limits of municipalities.

Therefore, the Cumberland County Board of Commissioners proposes a legislative goal to seek legislation similar to HB 1180 from the 2011-2012 Session that would give counties and municipalities the same authority to levy privilege license taxes on internet sweepstakes businesses in order to discourage the proliferation of these businesses in rural areas outside corporate limits.

**GOAL: AUTHORIZATION FOR COUNTIES TO LEVY PRIVILEGE LICENSE TAXES
ON ALL BUSINESSES SUBJECT TO MUNICIPAL LICENSE TAXES** (Submitted by Vice-chairman Keefe, Tax and Finance)

The Cumberland County Board of Commissioners finds the following:

Counties do not have the same authority as municipalities to levy privilege license taxes on businesses; and

The impact of this disparity may currently cause internet sweepstakes businesses to locate in rural areas outside the corporate limits of municipalities which are levying these taxes; and

These impacts may extend to different businesses in the future.

Therefore, the Cumberland County Board of Commissioners proposes a legislative goal to seek legislation that would give counties and municipalities equal authority to levy privilege license taxes on businesses.

GOAL: BAN THE BOX (Submitted by Commissioner Evans; Intergovernmental Relations)

The Cumberland County Board of Commissioners finds the following:

Employment applications which require applicants to indicate whether they have been convicted of a criminal offense other than minor traffic violations cause applicants with such convictions to believe they are not receiving equal consideration for employment opportunities; and

Applicants with such convictions perceive they are immediately excluded from the process at the point it is known they have prior convictions; and

This application question discourages qualified applicants from applying for employment and diminishes their chance of being fairly considered.

Therefore, the Cumberland County Board of Commissioners proposes a legislative goal to seek legislation that would “ban the box” by prohibiting public employers from asking job seekers about their criminal records on an application form or at the beginning of the application process and require this information only to be gathered after all applicants have been afforded the same initial consideration.

GOAL: REINSTATE LOTTERY PROCEEDS FUNDING FORMULA AND REVERT TO ORIGINAL FORMULA FOR USE OF LOTTERY PROCEEDS FOR SCHOOL CONSTRUCTION (Submitted by Vice-chairman Keefe; Public Education)

The Cumberland County Board of Commissioners finds that the current manner by which lottery proceeds are allocated has created significant local budget short-falls for funding and financing school construction.

Therefore, the Cumberland County Board of Commissioners proposes to continue the current legislative goal to seek legislation to fully reinstate the ADM funds and lottery proceeds to the Public School Building Capital Fund.

THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners respectfully submits the above stated legislative goals for the consideration of the NCACC for the 2013-2014 legislative session of the General Assembly.

ADOPTED at the regular meeting of the Cumberland County Board of Commissioners held on the 4th day of September, 2012.

E. Approval of a Proclamation Proclaiming September 11, 2012 as 9/11 National Day of Service and Remembrance

Proclamation

WHEREAS, in an unprovoked and senseless act of terrorism, four civilian aircraft were hijacked on September 11, 2001, and crashed in New York City, Pennsylvania and the Pentagon, resulting in a momentous loss of innocent U.S. lives of all heritages; and

WHEREAS, while we still continue to recover from the loss of innocent lives, the spirit of the U.S. has been revitalized, giving way to expressions of patriotism; and

WHEREAS, inspired by the heroism of our nation's public service personnel, military service members and countless volunteers, our nation found unity and strength; and

WHEREAS, from the tragedy of September 11 emerged a stronger nation, renewed by the spirit of national pride, and a true love of country; and

WHEREAS, Americans also have fought back against terror by choosing to overcome evil with good by loving their neighbors as they would like to be loved, contributing to relief efforts, and volunteering their time to aid those in need.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cumberland County Board of Commissioners, do hereby proclaim September 11, 2012, as

9/11 NATIONAL DAY OF SERVICE AND REMEMBRANCE

in the County of Cumberland and urge our citizens to recognize the heroism of firefighters, rescue and law enforcement personnel, military service members and the many volunteers who responded to these tragic events with courage, selfless compassion, determination and skill; and to remember the victims and innocent lives lost as a result of the tragic events on September 11, 2001.

Adopted this the 4th day of September, 2012.

F. Approval of a Resolution Recognizing the 300th Anniversary of Craven County, North Carolina

COUNTY OF CUMBERLAND

NORTH CAROLINA

RESOLUTION RECOGNIZING THE 300TH ANNIVERSARY OF CRAVEN COUNTY, NORTH CAROLINA

WHEREAS, it is the intent of the Cumberland County Board of Commissioners to commemorate those county events of historical significance which add strength, vigor and inspiration to the cultural diversity and quality of life in North Carolina; and

WHEREAS, attendant to such concern and in full accord with its long standing traditions, the Cumberland County Board of Commissioners is justly proud to recognize that Craven County was established in 1712 as one of North Carolina's oldest and largest counties; and

WHEREAS, the Cumberland County Board of Commissioners recognizes that Craven County was named in honor of William, Lord Craven, one of the original Lord Proprietors of the Province of Carolina; and

WHEREAS, the Cumberland County Board of Commissioners recognizes that Craven County grew in size and importance during the mid 18th century due to the significance of its county seat, New Bern, as a river port; and

WHEREAS, the Cumberland County Board of Commissioners recognizes that as Craven County moved into the 19th century, it continued to flourish as the railroad served to further New Bern's commercial dominance, wealth and cultural sophistication; and

WHEREAS, the Cumberland County Board of Commissioners recognizes that the 20th century brought the military into Craven County which translated into new prosperity for the area, as well as greater diversity; and

WHEREAS, to recognize its 300th Anniversary, Craven County has viewed this as "the people's year" and has planned to highlight events such as the ChiliFest, Duffest, Blueberry Festival, Mumfest, and Perrytown Homecoming.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners, does hereby pause in its deliberations to recognize the 300th Anniversary of Craven County, North Carolina; and

BE IT FURTHER RESOLVED, that this Resolution, suitably engrossed, shall be transmitted to the Craven County Board of Commissioners to share at their September 20, 2012 countywide event and to add to their archives for this memorable year.

Adopted this 4th day of September, 2012.

G. Budget Revisions:

(1) Inmate Welfare Fund

Revision in the amount of \$30,000 to recognize additional revenue earned and to budget final year-end expenditures. (B12-410) Funding Source – Other

(2) Section 5303 Transportation Grant

Revision to reallocate budgeted revenue and expenditures as a result of refining the population percentages used to allocate the required local match among the participating members of the Metropolitan Planning Organization. (B13-046) Funding Source – Municipalities

(3) US DOT 101(f) Transportation Grant

Revision to reallocate budgeted revenue and expenditures as a result of refining the population percentages used to allocate the required local match among the participating members of the Metropolitan Planning Organization and for contracting with Sustainable Sandhills for air quality planning services. (B13-053) Funding Source – Municipalities

(4) Surface Transportation – Direct Allocation

Revision to reallocate budgeted revenue as a result of refining the population percentages used to allocate the required local match among the participating members of the Metropolitan Planning Organization and to reduce County's transfer for local match. (B13-044 and B13-044A) Funding Source – Municipalities and General Fund Fund Balance

(5) Rural Operating Assistance Program

Revision in the amount of \$24,846 to reduce budget as a result of state budget reductions. (B13-036) Funding Source – State

(6) Mid Carolina Senior Transportation

Revision in the amount of \$1,170 to reduce Medical Transportation expenditures and associated fund balance appropriated funding source. (B13-051) Funding Source – Fund Balance Appropriated

(7) Soil and Water Conservation District

Revision in the amount of \$332 to appropriate fund balance to roll forward net profits from fundraiser activities. (B13-055) Funding Source – Fundraisers

(8) Cooperative Extension

Revision in the amount of \$8,527 to budget in-kind match for a \$25,000 grant received from NC Agricultural Development & Farmland Preservation Trust to determine the feasibility of locating a new farmer's market in Cumberland County. (B13-061) Funding Source – In-Kind

(9) Health

Laboratory – Revision to appropriate fund balance of \$3,500 and to reallocate budgeted expenditures of \$7,000 to purchase a Hematology Analyzer (\$10,500). (B13-060) Funding Source – Fund Balance Appropriated

(10) Library

- a. Library Grants - Revision in the amount of \$49,449 to budget EZ technology Grant (\$25,000) and required match using E-Rate Funds (\$24,449) to replace existing adult public computers and furniture.. (B13-063) Funding Source – Grant and E-Rate Funds
- b. Library Grants – Revision in the amount of \$73,615 to recognize additional E-Rate funds. (B13-064) Funding Source – E-Rate Funds

(11) Pre-Trial Release/Detention Center

Revision in the amount of \$46,097 to reallocate budgeted expenditures transferring a Pre-Trial Release Specialist position from the Pre-Trial Release organization to the Detention Center. (B13-065 and B13-065A) Funding Source – Reallocation of Budgeted Expenditures

(12) Sheriff's Office

Revision in the amount of \$60,760 to budget fund balance appropriated resulting from prior year's insurance settlements (\$53,933) and current year insurance settlements of \$6,827 to purchase two replacement vehicles and associated equipment. (B13-066) Funding Source – Fund Balance Appropriated and Insurance Settlements

MOTION: Commissioner Melvin moved to approve all consent items 2.A. through 2.G.(12).

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (5-0)

An emergency announcement was made that the Cumberland County courthouse located at 117 Dick Street was being evacuated. Chairman Faircloth recessed the meeting at 9:08 a.m.

Chairman Faircloth reconvened the meeting at 10:00 a.m. following an all-clear announcement.

ITEMS OF BUSINESS

- 3. Presentation by Maurizia Chapman and Consideration of a Resolution in Support of the EPAs Ozone Advanced Program

BACKGROUND:

In 2002 Cumberland County signed an Early Action Compact (EAC) with the Environmental Protection Agency (EPA) and the North Carolina Department of the Environment and Natural Resources (NCDENR) on behalf of all of the local governments within the county. This agreement defined steps the area had to undertake in order to defer a designation of “non-attainment” of the 1997 ozone standards until April 2008, at which time proposed strategies would have to have been implemented and ozone level would have decreased to put this area into an attainment status.

The Board of Commissioners also created an advisory board, the Air Quality Stakeholders of Cumberland County, and appointed representatives of all participating jurisdictions/agencies and interested citizens to oversee the EAC process and implement the locally developed strategies included in the Early Action Plan. A Combined Air Team (CombAT) made up of staff from several jurisdictions and disciplines provided support to the Stakeholders. In April 2008, the EAC process having been completed, the EPA designated Cumberland County in attainment of the 1997 ozone standards. Also, in 2008 EPA released new ozone standards equal to 0.075 parts per million. The official designation by EPA took place on July 17, 2012. Cumberland County is in attainment and the current 3 year average is for 0.072 parts per million of ozone.

Because of the success of the EAC process and the current federal government consideration of lower ozone standards (0.06 to 0.07 ppm), the Environmental Protection Agency has developed the Ozone Advance Program, a voluntary effort that would allow local jurisdictions the flexibility to select and implement strategies that would reduce ozone precursors. In order to participate an area has to be in attainment of the current ozone standards and former EACs are encouraged to participate. By electing to participate in the Ozone Advance Program, Cumberland County would take a proactive approach in reducing ozone precursors, while attempting to remain in compliance and could also receive preferential status under several emission reduction grants.

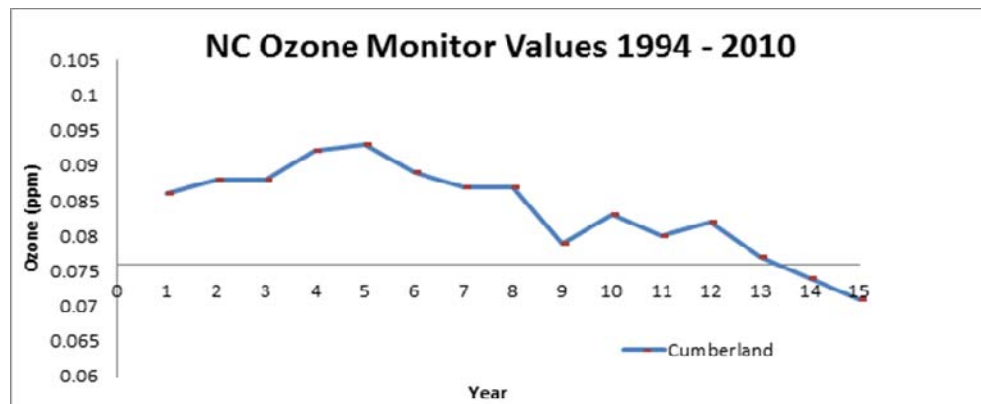
The Air Quality Stakeholders at the July 13, 2012 meeting recommended that Cumberland County commits to the Ozone Advance Program by submitting a letter of participation jointly signed by the Chairman of the Board and the Chairman of the Stakeholders, to follow with a plan that will include Resolutions of Participation by all Jurisdictions/Agencies. The NCDENR has committed to provide technical guidance and support, should this area decide to undertake this process. EPA will also aid in providing technical guidance. EPA requests that a five year plan, to include strategies and implementation schedules, be submitted within a few months after acceptance into the program.

Maurizia Chapman, FAMPO Transportation Planner, reviewed the above background information and advised one accomplishment of the EAC was that the monitoring values for Cumberland County went from 0.087 parts per million for the 2000-2002 average to 0.071 parts per million for the 2009-2011 average. Ms. Chapman provided the following presentation:

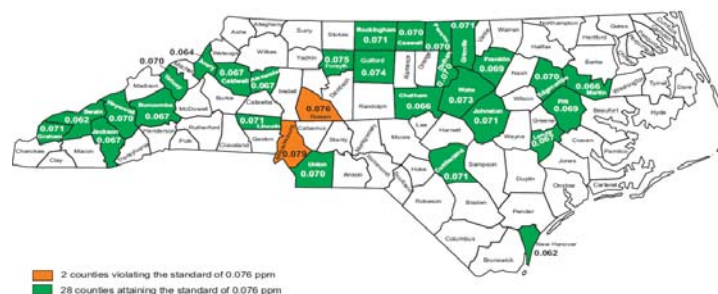
Early Action Compact

- Created Air Quality Stakeholders in 2003
- Produced Early Action Plan outlining locally selected and implementable strategies in 2004
- Provided EPA with biannual reports to meet milestones and show local commitment
- Completed implementation of plan by December 2007
- Designated “in attainment” of the ozone standards in April 2008
- Cumberland County Board of Commissioners and all other participating jurisdictions/agencies agreed to continue the local air quality efforts and keep the Air Quality Stakeholders engaged

Air Quality Trend in Cumberland County



*North Carolina Counties with
8-Hour Ozone Violations, 2009-2011*



NOTE:
 - additional counties may be involved in emission reduction strategies
 - nonattainment designations may differ from county boundaries

N.C. DENR
 DIA/Statistical Services
 using TIGER Shapefile 5+ (R)
 Not To Scale
 Wed Apr 04 10:04:48 EDT 2012

Ozone Advance Program

- Collaborative effort by EPA, the State and Local Communities to encourage emission reductions in ozone **attainment** area, to help us continue to meet the National Ambient Air Quality Standards (NAAQS)
- Participation is voluntary and strategies are locally selected and implemented
- Develop a “path forward” or “action plan” by no later than one year from signing up
- As an EAC community we are encouraged to participate
- There are no milestones or requirements as in the EAC and we can withdraw participation without repercussions
- Participating does not guarantee that the area will avoid non-attainment designation in 2016

Ozone Advance Program

- Will help our area take action to reduce ozone precursors
- Would put us in a better position to remain in attainment
- Ensure continued health protection for our citizens

- Opportunity to highlight measures and programs already underway and implement proposed strategies from the EAC that were not undertaken at the time

Ms. Chapman concluded her presentation and responded to questions. Mr. Martin clarified a letter of endorsement signed by the Chairman was being requested as opposed to a resolution of endorsement.

MOTION: Commissioner Edge moved to support the letter of endorsement and ask the Air Quality Stakeholders to continue to follow the recommendations of the EPA.
SECOND: Commissioner Melvin
VOTE: UNANIMOUS (5-0)

4. Nominations to Boards and Committees

A) Animal Control Board (2 Vacancies)

Commissioner Melvin nominated Reba Axtell and Daniel Montoya.

B) Southeastern Economic Development Commission (SEDC) (1 Vacancy)

Commissioner Edge nominated Russ Rogerson.

C) Tourism Development Authority (1 Vacancy)

Commissioner Keefe nominated Manish Mehta.

5. Appointments to Boards and Committees

A) Board of Adjustment (1 Vacancy)

Nominee: Ed Donaldson (Reappointment)

B) Wrecker Review Board (1 Vacancy)

Nominee:

County Appointee-Chairman: Jay Barr (Reappointment)

There being an equal number of vacancies and nominations,

MOTION: Commissioner Keefe moved to appoint by acclamation all nominees to their respective positions.
SECOND: Commissioner Melvin
VOTE: UNANIMOUS (5-0)

6. Presentation on Mosquito Issue

Mr. Martin called on Daniel Ortiz, Registered Sanitarian with the Environmental Health Section of the Health Department, to make a brief presentation on the mosquito issues in the county and possible ways to address the same. Mr. Ortiz reported the county has not sprayed for mosquitos since 2008-2009 when the budget was cut and since that time, ongoing education programs have been conducted to include public service announcements and news articles about procedures to eliminate mosquito breeding areas. Mr. Ortiz stated there have been numerous complaints about mosquitos recently and the county is unable to spray for mosquitos this year because it no longer has its public applicator license or National Pollution Discharge Elimination System Permit (NPDES) as required by the Division of Water Quality (DWQ). Mr. Ortiz stated the county is talking with other municipalities such as Hope Mills to possibly develop other ways to bring back spraying for this season.

Chairman Faircloth asked about the benefits of spraying for mosquitos and which areas would be targeted first. Mr. Ortiz stated were it possible to spray, the entire county would be targeted because there is not adequate staffing to spray on a complaint basis. Mr. Ortiz advised the county could spray everyday but the effort would not eliminate all of the mosquitos. Mr. Ortiz further advised the threat of the West Nile virus will continue even with spraying and the best method to help the situation is through education to eliminate breeding areas.

Commissioner Keefe asked about the efficacy of spraying. Mr. Ortiz stated new mosquitos will hatch the day after spraying and the county would have to spray every day to eliminate the nuisance. Commissioner Keefe asked which citizens were more susceptible to the West Nile virus. Mr. Ortiz stated it would be those citizens who are immuno-compromised, the elderly and those taking medications to bolster their immunity. Mr. Ortiz stated a vaccine is in Phase II studies and not yet available. Mr. Ortiz advised the mosquito season lasts six months and will continue until the first frost.

Chairman Faircloth stated he had not received concerns regarding mosquitos until this year which is probably because of the outbreak of the West Nile virus and it is likely worse in the rural areas of the county. Chairman Faircloth stated he believed the county should look into what it can do in the next few weeks to begin spraying in order to be proactive with next year's mosquito season.

In response to a question from Mr. Martin, Mr. Ortiz stated the spray is only effective while it is in the air, will only effect mosquitos which fly through it and a new harvest of mosquitos will hatch the next day. Mr. Ortiz stated additional information is available on the Center for Disease Control's website and a news release available on the county's website. Mr. Ortiz stated inspectors will also visit property owners who lodge complaints and will provide advice on how to eliminate forage areas.

Comments followed. Consensus of the Board was for county management to keep a check on the matter and provide more information at the September 17, 2012 meeting on spraying options for possible action by the Board.

7. Closed Session A) Economic Development Matter
Pursuant to NCGS 143.318.11(a)(4)

B) REMOVED FROM AGENDA
Attorney-Client Matter Pursuant
To NCGS 143.318.11(a)(3)

MOTION: Commissioner Edge moved to go into closed session for Economic Development Matters Pursuant to NCGS 143-318.11(a)(4).
SECOND: Commissioner Melvin
VOTE: UNANIMOUS (5-0)

Technology would not support Commissioner Evans' attendance of the closed session meeting by telephone and therefore he was excused from the meeting.

MOTION: Commissioner Melvin moved to reconvene in open session.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS (4-0)

MOTION: Commissioner Keefe moved to adjourn.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (4-0)

There being no further business, the meeting adjourned at 11:03 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board