

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 15, 2014 – 6:45 PM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR/REZONING MEETING
MINUTES

PRESENT: Commissioner Jeannette Council, Chairman
Commissioner Kenneth Edge, Vice Chairman
Commissioner Charles Evans
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Commissioner Billy King
Commissioner Ed Melvin
Amy Cannon, County Manager
James Lawson, Deputy County Manager
Melissa Cardinali, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Government Affairs Officer
Tom Lloyd, Planning and Inspections Director
Lisa Childers, Cumberland County Extension Director
Dr. Larry Keen, Fayetteville Technical Community College President
Former N. C. Senator Tony Rand
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Chairman Council called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

Commissioner Faircloth provided the invocation followed by the Pledge of Allegiance to the American flag led by members of Boy Scout Troop 745: Jacob Jayne - 8th Grader, Mac Williams Middle School; Kaleb Wilkes - 9th Grader, Cape Fear High School; and Elijah English - 11th Grader, Cape Fear High School.

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

Chairman Council allotted two minutes to individuals who had signed up to address the Board so each of them would be afforded an opportunity to speak. Chairman Council recognized the clerk to the board who called the following speakers:

Grady Dobson – Mr. Dobson stated he is a retired Division of Water Quality employee and contacted the DENR office that regulates Sanderson Farms' Kinston plant and one of the six monitor wells has a nitrate level three times the standard. Mr. Dobson stated a chicken plant is like nothing you have ever seen and will result in long term environmental issues and costs.

Reverend Reginald A. Wells – Rev. Wells appeared as Pastor of Fallen Run Missionary Baptist Church next to the Cedar Creek Business Park and stated he is voicing opposition to the chicken plant on behalf of members of the church and the community because he has seen firsthand the devastation a chicken plant can inflict on a community. Rev. Wells asked the Board to consider the long term effects the plant will have on the entire Cumberland County area.

Clifford Bastien – Mr. Bastien stated he is a real estate broker and spoke to the negative effect the chicken plant will have on property values.

Jackie Taylor – When called, Ms. Taylor stated she would defer her time to other speakers.

Larry Baldwin – Mr. Baldwin stated he works for a water protection organization and from his personal experience, Sanderson Farms does not have the best interest of the people, the environment and the water at heart. Mr. Baldwin stated their business practices have been deceitful from the beginning and the Board is being

sold a bill of goods. Mr. Baldwin stated the byproducts of a Cumberland County slaughter house will be spread into the air, rivers, lakes, streams and surrounding watersheds and the waste will impact water quality and surrounding communities.

Casey Groover – Mr. Groover cited his credentials to include a Master’s degree in psychology and spoke in opposition to locating a slaughter house in a residential area. Mr. Groover stated the slaughter house will place financial stress on residents thus having a negative impact on their mental health. Mr. Groover stated the cost and burden placed on the community by Sanderson Farms will prevent it from becoming a progressive financially stable community.

Dr. Rakesh Gupta – Dr. Gupta stated individuals at the September 2 informational meeting spoke in generalities, not specifics, because they had not received an application from Sanderson Farms. Dr. Gupta stated his biggest concern is the impact of waste contamination on the environment and health. Dr. Gupta asked the Board to commission a social and environmental impact study.

Rev. Dr. Floyd Johnson – Rev. Dr. Johnson stated there has been much talk about the chicken plant which makes it difficult for anyone to determine which direction they would like city and county officials to go. Rev. Dr. Johnson stated everyone has been inundated and confronted with facts and issues from both sides of the table. Dr. Rev. Johnson asked the Board to consider any risks that could be associated with the chicken plant.

Michael Boose – Mr. Boose stated he had issues getting his father into Cape Fear Valley Hospital but once his father was admitted, he received high quality healthcare and was attended by good medical staff. Mr. Boose stated the hospital needs more “people friendly” individuals guarding the gate and staffing entry to the hospital.

Chairman Council thanked everyone for their comments and stated the Board looks forward to hearing issues of concern during the public comment portion of their meetings. Chairman Council called for a two minute recess following which she reconvened the meeting.

Recognition of Jenna Shackelford - Cumberland County NCACC Conference Youth Voice Delegate

Chairman Council recognized Jessica Drake, 4-H Extension Director, who introduced Jenna Shackelford, Cumberland County NCACC Conference Youth Voice Delegate. Ms. Drake stated Ms. Shackelford graduated from high school with honors and has been active in Cumberland County 4-H for the past eleven years with her favorite activity being volunteer work that enabled her to learn about local and state government. Ms. Drake spoke further regarding Ms. Shackelford’s 4-H involvement and her future educational pursuits.

Ms. Shackelford spoke to her involvement in and love for 4-H which began around age six and the opportunities 4-H provided her to “learn by doing”. Ms. Shackelford stated her favorite part of being able to serve as the NCACC Conference Youth Voice Delegate was talking with County Commissioners and participating in a budget simulation game which made her appreciate the budgeting challenges faced by local governments. Ms. Shackelford stated the biggest thing she took away from her experience was that youth input matters and County Commissioners care about what youth have to say.

1. Approval of Agenda

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

2. Consent Agenda

- A. Approval of Minutes of the September 2, 2014 Regular Meeting and Special Meeting
- B. Approval of Report on Formal Bid Award of \$100,000 or Less Approved by Management

BACKGROUND:

The County Purchasing Policy delegates authority to the County Manager to award formal bids for purchases of \$100,000 or less. To assure an adequate public record is maintained, management periodically submits a report to the Board for inclusion in the official minutes listing the purchases approved by management pursuant to the County Purchasing Policy.

The following bid was awarded for the Cumberland County Sheriff's Office for Information Technology equipment:

Veristor Systems, Inc.	\$96,845.00
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- C. Approval of Renewal of Lease of McCauley Container Site for Solid Waste Department

BACKGROUND:

Solid Waste Department requests to renew the lease for the McCauley Container Site for a five year term for on the same terms as the existing lease which expired August 31, 2014. The rent is \$5 with the county providing a container to another site owned by the lessor.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends approval.

STATE OF NORTH CAROLINA

LEASE AGREEMENT
(McCAULEY CONTAINER SITE)

COUNTY OF CUMBERLAND

Approved by the Board of Commissioners on _____

THIS LEASE AGREEMENT, made and entered into ____ day of September, 2014, by and between AMERICAN UNIFORM SALES, INC., hereinafter called OWNER, and CUMBERLAND COUNTY, hereinafter called COUNTY.

W I T N E S S E T H:

Subject to the terms and conditions herein contained, OWNER does hereby lease and let unto COUNTY, and COUNTY accepts as LESSEE, that certain tract or parcel of land in Cumberland County, North Carolina, being described as follows:

Containing 3.01 acres, more or less

BEGINNING at an iron pin in the northwest right-of-way margin of SR 2350: (the connector road between Tom Starling Road and Snow Hill Road), said iron pin having NC Grid Coordinate (NAD 27) of y = 441,147.68 and x = 2,030,310.41 and running North 55 degrees 18 minutes 04 seconds West, 90.46 feet to an iron pin; thence North 44 degrees 30 minutes 04 seconds West, 264.22 feet to an iron pin; thence North 58 degrees 25 minutes 30 seconds East, 397.09 feet to an iron pin; thence South 44 degrees 30 minutes 04 seconds East, 264.22 feet to an iron pin; thence South 55 degrees 18 minutes 04 seconds East, 90.46 feet to an iron pin in the northwest right-of-way margin or SR 2350; thence with said right-of-way margin with a curve to the left on a dius of 1362.00 feet, an arc distance of 398.51 feet (Chord South 58 degrees 25 minutes 30 seconds West, 397.09 feet) to the BEGINNING

and being a portion of the McCauley Property described in Deed Book 2791, Page 613 Cumberland County, North Carolina Registry.

To have and to hold said lands for the term and upon the conditions as follows:

1. *Term.* This lease term shall commence on September 1, 2014 and continue for a period of five (5) years, unless sooner terminated by agreement of the parties or unless at any time continued performance by either of the parties will result in a violation of any county, state or federal law. COUNTY is granted the option to renew this lease for an additional period of five (5) years upon the same terms and conditions with the exception that the rental fee shall be negotiable thirty (30) days prior to expiration of the original term.

2. *Use of Premises.* COUNTY has been using this site and will continue to use this site for the purpose of maintaining a solid waste container site with the necessary solid waste containers, ramps, pads, driveways, and fences for public use. COUNTY will maintain the property in an orderly manner at all times.

3. *Rent.* The rental to be paid by COUNTY to OWNER for said property shall be FIVE DOLLARS (\$5.00) for the five (5) year period payable in a lump sum of FIVE DOLLARS (\$5.00) promptly after the execution of this lease agreement. In addition to the cash rent and as further consideration for this lease, commencing immediately after this lease agreement has been fully executed, COUNTY, once a week, on the day to be determined by notice hereunder given by OWNER, shall pick up solid waste from an eight-cubic yard container supplied by COUNTY to be placed at an appropriate site on another property owned by OWNER, located near the intersection of Tom Starling Road and Gillespie Street, on which there is a temple, and identified as County PIN 0424-73-3333 and PIN 0424-63-0249. Further, during two weekends of the year, when ceremonies are conducted at said location, COUNTY shall deliver empty and pick up when full a twenty-cubic-yard container from the location. OWNER shall advise COUNTY the weekends that this additional service is to be provided with sufficient notice for COUNTY to comply.

4. *Improvements to Premises.* COUNTY may continue to make other additions, improvements, and alterations, and erect additional structures or install signs, in or around the property. Such additions, improvements, and alterations, or erection of structures or signs so placed in or upon or attached to the property shall remain the property of COUNTY and shall be removed from the property prior to the termination of this lease or within a reasonable time thereafter. If removal causes damage or injury to the property, COUNTY shall repair such damage or injury.

5. *Covenant of Title.* OWNER warrants and covenants that it is the owner of the above described property, and has the authority to enter into this Lease.

6. *Indemnity Provision.* COUNTY shall indemnify and hold harmless OWNER from any claims for damages, either for personal injury or property damage, made by the employees, agents, contractors or invitees of County, or anyone using the facility and arising out of or in connection with County's operations in maintaining the Solid Waste Container Site on said property for the use of the public.

IN WITNESS WHEREOF, this instrument is duly executed the day and year first above written.

D. Approval of Declaration of Surplus Property and Approval of Sale of County-Owned Real Property Acquired by Tax Foreclosure Located at 1712 Murchison Road (PIN: 0428-94-6238)

BACKGROUND:

On or about December 10, 2001, the County acquired by tax foreclosure the property shown below. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$2,606.25.

1712 MURCHISON RD.; VAC 1-2 BLK B SLATER ADD
(LOCATED ON MURCHISON RD. AND CORNER OF ROSEWOOD AVE.)
PIN 0428-94-6238; CROSS CREEK TOWNSHIP

Iran Davis has offered to purchase the property for \$2,606.25 and has deposited \$260.63 in the Finance Office. The tax value of the property is \$7,500.00.

This property has not been declared surplus to the needs of the County. If it is so declared, 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 Ms. Davis’ bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

RECOMMENDATION/PROPOSED ACTION:
That the Board of Commissioners considers whether to declare this property surplus to the needs of the County. If declared surplus, that the Board of Commissioners considers whether to accept the offer of Iran Davis to purchase the above property for the sum of \$2,606.25, plus advertising and recording costs, and authorizes the Chairman to execute a deed upon receipt of the balance of the purchase price.

E. Approval of Declaration of Certain Real Property as Surplus

BACKGROUND:
The County, on behalf of County solely or jointly with City of Fayetteville, has acquired the nine parcels through tax foreclosure. The list as recorded below has been circulated to all department heads and the City of Fayetteville to determine whether any of these parcels might be used for a public purpose. No public use has been proposed. Three parcels contain dwellings. The remaining six parcels are vacant.

RECOMMENDATION/PROPOSED ACTION:
The county attorney recommends that the Board find there is no public necessity for the use of these parcels, declare them surplus and direct that they be disposed of in accordance with county policy and State law.

COUNTY OWNED PROPERTY

ITEM	PIN	ADDRESS	DESCRIPTION	ASSESSED VALUE \$	TAX LIEN \$	DATED RECORD ED	DEED Book / Page
1.	0501-76-4311	3000 Spring Lake	Lot 5 Block D Spring Lake Annex 1	24,421.00	4,172.40	07/29/14	9478-341
2.	0405-87-9315	2323 Applebury Ln	Lot 121 X 150 G C Batton LD DWELLING	45,400.00	6,238.67	06/05/14	9443-297
3.	0501-67-8477	114 Rainbow Ct	Lots 53-56 B P Sandlin Prop	23,488.00	11,533.19	03/13/14	9392-793
	0501-67-5259	000 Rainbow Ct	Lots 13-16 B P Sandlin Prop	46,562.00			
	0501-67-6584	000Rainbow Ct	Lots 19-30 B P Sandlin Prop	9,750.00			
	0501-67-6342	000 Rainbow Ct	Lots 65, 66 & Pt 64 B P Sandlin Prop	16,988.00			

COUNTY AND CITY OWNED PROPERTY

ITEM	PIN	ADDRESS	DESCRIPTION	ASSESSED VALUE \$	TAX LIEN \$	DATED RECORD ED	DEED Book / Page
4.	0437-03-2562	1114 Morgan St	0.18 ac DWELLING	29,800.00	6,222.88	04/29/14	9420-252
5.	0428-97-7506	2225 Roosevelt Dr	Lots 11-13 Herbert & Rosa Dawson (0.48 ac) DWELLING	77,161.00	8,690.68	06/05/14	9443-302
6.	0406-35-4019	6341 Rutherglen Dr	Lot 1 Block J Arran Hills Sec 3	15,00.00	8,038.11	04/29/14	9420-244

F. Approval of PWC Request for Utility Easement Agreement in Seventy-First Township

BACKGROUND:

PWC has requested an easement to cross a County-owned parcel in Seventy-First Township with a sewer line. The easement is approximately 32' in width for a length of 267' with an additional temporary construction easement 10' in width.

RECOMMENDATION/PROPOSED ACTION:

County Attorney recommends approval.

G. Approval of Cumberland County Facilities Committee Report and Recommendation(s):

- 1) Professional Services Contract with US Infrastructure of Carolina, Inc. to Evaluate Pavement Conditions of County Parking Lots

BACKGROUND:

The Engineering and Infrastructure Department issued a Request for Qualifications (RFQ) for the services of a consultant to provide a pavement condition survey for all County parking lots at the end of May. Firms submitted their qualifications to the County for review toward the end of June. All submittals were reviewed and ranked by a selection panel based on the qualifications that each firm had submitted. US Infrastructure of Carolina, Inc. (USI) was the top ranked firm by each member of the selection team.

An initial meeting was conducted with representatives of USI to discuss in detail the scope of the project. Following this meeting, the Engineering & Infrastructure Department began negotiating a fee with USI to complete the project as outlined initially in the RFQ and subsequently in the scoping meeting. USI has submitted a formal proposal in the amount of \$130,000 to complete a pavement condition survey for all paved County parking lots. It is important to note that 30% of the overall contract (\$39,000) will be charged to the Crown as the paved parking at the Crown represents 30% of all the County's paved parking areas. Funding in the amount of \$75,000 was budgeted in the FY 15 budget. Savings from the DSS Window Project will be used to make up the cost difference between what was budgeted and the proposed cost.

This was presented to the Facilities Committee on September 4, 2014.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director, County Management and the Facilities Committee recommend that the Board of Commissioners vote to approve the following recommendations.

1. Award a contract to US Infrastructure of Carolina, Inc. in the amount of \$130,000 for a pavement condition survey of all paved County parking lots.
 2. Approve the associated budget revisions.
- 2) Expansion of Courthouse Parking at Former Legal Aid Site

BACKGROUND:

At the Board of Commissioners meeting held December 21, 2009, the Board unanimously approved the demolition of the Legal Aid Building and to convert the property into paved parking. As you are aware, the structure has now been demolished. At the May 8, 2014 meeting, the Facilities Committee voted to approve the hiring of Call Sign Engineers to design the expansion of the courthouse parking into this area. This was approved by the Board of Commissioners on May 19, 2014.

At this time, Call Sign Engineers have developed two different schematic layouts of how this vacant parcel can be utilized for parking.

This was presented to the Facilities Committee on September 4, 2014. The Committee unanimously selected layout#2.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director, County Management and the Facilities Committee recommend that the Board of Commissioners vote to approve conceptual layout #2 and direct staff to construct the parking lot once the construction plans have been completed.

H. Approval of Cumberland County Finance Committee Report and Recommendation(s):

1) Outsourcing County Employee Clinic and Wellness Services

BACKGROUND:

In April the Finance Committee directed Mark III to request proposals (RFP) for the operation of the employee wellness clinic. The process was entered with the goals of gaining greater employee acceptance of the clinic, increase patient flow into the clinic, integrate the wellness program with clinic operation and have a greater impact on employee health improvement.

Requests for proposals were sent to 11 vendors, with five providing responses. After thorough review and finalist presentations, one vendor was clearly the best fit for Cumberland County. Novant Health is the recommendation to outsource the clinic for multiple reasons, including a competitive cost structure, robust reporting tools, the ability to conduct the County's annual wellness screening event, as well as currently working with multiple public sector employers in North Carolina.

Additionally, Novant Health will reach out to Cape Fear Valley Health Systems to assist Novant in staffing the clinic. Novant Health will also utilize and integrate local physician resources as part of a comprehensive health care solution for County employees.

At its September 4, 2014 meeting the Finance Committee approved the outsourcing of the employee clinic to Novant Health and to close the existing clinic effective September 30, 2014. Additionally, pharmacy staff, the wellness coordinator and clinic operations will report to the Assistant County Manager for Finance effective October 1, 2014.

2) Budget Revision for Compensation of Employees Successfully Completing the Tele-Communicator Professional Development Program

BACKGROUND:

The Emergency Services Department currently has an in-house dispatch professional development program for tele-communicators. There are 3 levels to the program. With successful completion of each level, employees receive additional compensation to reflect the certification achievement and competency in each area of dispatch.

It was discovered that while employees have been successfully completing the professional development program, the associated compensation was not received for fiscal years 2013 and 2014. In order to provide the compensation for the affected employees, a revision to the Emergency Services budget is needed. The total fiscal impact for the two previous years is approximately \$25,500.

Going forward, controls have been put into place by Emergency Services and Human Resources to insure future achievements are recognized upon completion. Further monetary recognition will be limited to \$500 for each level achieved, allowing for equitable recognition among employees.

The Finance Committee approved the compensation requested for fiscal years 2013 and 2014 at the September 4, 2014 meeting.

3) Sales Tax Agreement with Segal Revenue Specialists

BACKGROUND:

The County has engaged Segal Revenue Specialists for many years to review sales tax refunds and insure that all sales tax dollars that should be distributed to Cumberland County are indeed allocated to Cumberland. This arrangement with Segal is on a fee contingency basis. In other words, if no funds are due to Cumberland County then Segal does not receive anything.

Recently the NC Department of Revenue made the decision to perform reviews of sales tax reallocations on the 700 largest refunds. Their goal is insure the quality and accuracy of the process to minimize the fluctuations in sales tax refunds.

However, the effort by the NC Department of Revenue will not provide a review of all sales tax refund requests. Approval of the contract with Segal Revenue Specialists will aid in the effort to insure review of all of the sales tax refunds that impact Cumberland County, not just the larger refunds.

The Finance Committee approved the agreement with Segal Revenue Specialists at the September 4, 2014 meeting.

I. Approval of Cumberland County Policy Committee Report and Recommendation(s):

1) NCACC Legislative Goals Recommendation

BACKGROUND:

The N.C. Association of County Commissioners has outlined its state legislative goals development process for the 2015-16 biennial session and set September 19 as the deadline for counties to submit their legislative proposals to the association for consideration.

As part of Cumberland County's process, the Leadership Team submitted recommendations and the as recorded below goals were presented to the Policy Committee on September 4. The committee recommended approval to the full Board of Commissioners.

RECOMMENDATION/PROPOSED ACTION:

Approve the attached state legislative goals, which will be forwarded to the NCACC by the September 19, 2014, deadline.

Health & Human Services

CHILD SUPPORT GOAL (submitted by Child Support Director Austin Keating)

Oppose the state retaining a portion of the federal Child Support incentive money that has been going to counties.

The General Assembly has a section titled Program Evaluation Division, which released Report Number 2014-08 on July 16, 2014, titled "Revising State Child Support Incentive System Could Promote Improved Performance of County Programs." The report recommends the General Assembly do the following:

- Direct the CSS State Office to retain 25 percent of federal incentive money to:
 - o improve centralized services
 - o provide employee incentive bonuses
- Direct counties to:
 - o report how incentive payments are being reinvested based on guidelines from the CSS State Office
 - o maintain county expenditures for child support services

If the State Office of Child Support retains 25 percent of incentives from the federal government that currently go to the counties, this will put added cost back on the county.

Reinvesting federal incentives is not an issue for counties that have out-of-pocket expenses to operate their Child Support programs.

DEPARTMENT OF PUBLIC HEALTH GOALS (submitted by Health Director Buck Wilson)

1. Restore State support for accreditation program for local health departments. NC G.S. 130A-34.1 requires all local health departments to obtain and maintain accreditation in accordance with this section. Local county health departments must pay \$2,750 per year. Health Departments had to receive initial accreditation by December 31, 2014, and must maintain accreditation every four years.
2. Oppose weakening of smoke-free restaurant and bars law. This was included in last year's NCACC goals and continues to be an important public health issue.
3. Support raising the state tax on tobacco, including electronic cigarettes to the national average. It is proven that increasing state tax on tobacco results in less children smoking. Additional tax dollars are assigned to the state of North Carolina in which the legislators will decide how to utilize the increased revenue.

Source: <http://www.tobaccofreekids.org/research/factsheets/pdf/0146.pdf>

4. Support using Tobacco Master Settlement funds for public health to provide evidence-based tobacco prevention and cessation programs.
5. Prioritize sustainability of State Local Aid to County funds for Local Health Departments. The Local Aid to County funding is the only non-categorical allocation by the state to local health departments. This flexible funding is intended to address locally identified gaps in services and community needs. Cumberland County Department of Public Health receives \$233,180 of State Local Aid to County funds. Examples of how these funds are used for include:

Environmental Health Specialists, which are required positions

Additional training for staff

Mobilize community partnerships to identify and solve health problems

Monitor health status to identify health problems

DEPARTMENT OF SOCIAL SERVICES GOAL – (submitted by Social Services Director Brenda Jackson)

Rescind the 10 percent increase in co-payments for all households receiving childcare subsidies and restore the proration of child care subsidy co-payments.

The 10 percent increase in co-payments presents a financial hardship for parents and caregivers, which could prevent children from receiving childcare subsidies. The impact could lead to lack of proper supervision of children, an increase latch key children and a reduction in early education opportunities for children, which also increases incidents of child neglect.

MENTAL HEALTH – (submitted by Commissioner Kenneth Edge)

Support the public behavioral health managed care organization model currently in place.

As the General Assembly considers options for reshaping the state's Medicaid system, it is in the best interest to maintain the current MCO model. The LME/MCOs across the state are proving to be highly effective in responding to their mandates to ensure high-quality services while containing costs. This has produced Medicaid budget predictability on the behavioral health side and \$153 million in system savings since the implementation of MCO operations statewide.

Public Education

LIBRARY GOAL – (submitted by Library Director Jody Risacher)

Restore funding to State Aid to Public Libraries Fund to the pre-2011 level of \$15.7 million; and eliminate special provisions that distribute State Aid outside of the equitable formula developed by the State Library Commission.

Public libraries are critical contributors to local workforce development by providing access to computers, job search assistance, small business support, and help with educational goals. Free early literacy programs and materials ensure that all children can attain the skills needed for success in the formal classroom. Summer activities counter the “summer slide” during which school-age children lose reading skills. Public libraries are integral to our communities as centers of lifelong learning accessible to all citizens.

Support for public libraries is a matter of state policy as described in GS 125-7. The State Aid fund supplements, but does not replace, local funding and is distributed to the 80 library systems by a population and per capita income based formula developed by the State Library Commission. As such, State Aid is a critical component of each library’s operating budget, especially for regional library systems that serve multi-county areas.

The state budget includes the following -

CAP GRANTS FROM STATE AID TO LIBRARIES FUND

SECTION 19.2. The Department of Cultural Resources shall not allocate a grant to any municipal or single-county library from the Aid to Public Libraries Fund that exceeds four hundred thousand dollars (\$400,000) for the 2014-2015 fiscal year.

- J. Approval of a Proclamation Proclaiming September 20 - October 4, 2014 as “Fall Litter Sweep” in Cumberland County

CUMBERLAND COUNTY

NORTH CAROLINA

PROCLAMATION

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

WHEREAS, the “FALL LITTER SWEEP” roadside cleanup encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Public Safety – Division of Adult Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during “FALL LITTER SWEEP” and may receive certificates of appreciation for their participation; and

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

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

WHEREAS, the “FALL LITTER SWEEP” cleanup will celebrate the 26th Anniversary of the North Carolina Adopt-A-Highway program and its 4,400 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the “FALL LITTER SWEEP” cleanup will be part of educating the children of this Great State and County regarding the importance of a clean environment to the quality of life in North Carolina;

NOW THEREFORE, the Cumberland County Board of Commissioners do hereby proclaim September 20 - October 4, 2014 as “FALL LITTER SWEEP” in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

This 15th day of September, 2014.

K. Budget Revisions:

(1) Health

a. Jail Health - Revision in the amount of \$65,565 to budget increase in salary and hours for Jail Psychiatrist. (B15-065) Funding Source – Reallocation of Budgeted Expenditures

b. Family Planning- Revision in the amount of \$5,705 to budget certification increase for Public Health Nurse I position (\$2,430) and reclassification of Public Health Nurse III to Public Health Nursing Supervisor I (\$3,275). (B15-070) Funding Source – Reallocation of Budgeted Expenditures

(2) Cooperative Extension

Revision in the amount of \$2,625 to recognize grant funds received for Kid’s Incubator Kitchen Project. (B15-061) Funding Source – Grant

(3) Federal Forfeiture Funds

Revision in the amount of \$350,000 to appropriate \$250,000 of fund balance and \$100,000 of anticipated federal drug forfeitures to purchase rifles, related equipment and ammunition and provide funding for cell phone related expenses for FY2015. (B15-064) Funding Source – Federal Forfeitures

(4) Flea Hill Drainage District

Revision in the amount of \$4,028 to appropriate fund balance to cover the cost of replacing rotted pipes located under the bridge in the Flea Hill Drainage District. (B15-062) Funding Source- Fund Balance Appropriated

(5) Social Services

Revision in the amount of \$325,408 to budget additional federal funds for the Energy Program (\$119,349) and Crisis Intervention (\$206,059). (B15-069) Funding Source - Federal

MOTION: Commissioner King moved to approve consent agenda items 2.A. – 2.K.(5)

SECOND: Commissioner Melvin

VOTE: UNANIMOUS (7-0)

3. Public Hearings

Ms. Cannon explained the Board of Commissioners’ procedures for public hearings.

Uncontested Conditional Zoning Case

- A. Case P14-41: Rezoning of .68+/- acre from C1(P) Planned Local Business to RR Rural Residential, or to a more restrictive zoning district; located on the northeast side of NC HWY 87 (N Bragg Blvd), north of Maranatha Circle; submitted by Mary Ann Tew (owner) and Richard Daniels.

Staff Recommendation: 1st Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2nd Motion: Approve RR
Planning Board Recommendation: Approve Staff Recommendation

- B. Case P14-42: Rezoning of 1.72+/- acres from RR Rural Residential/CZ Conditional Zoning for a sweepstakes/internet café to A1 Agricultural, or to a more restrictive zoning district, located at 3451 Chicken Foot Road, submitted by Manly Alan and Judy S. Boykin (owners).

Staff Recommendation: 1st Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2nd Motion: Approve A1
Planning Board Recommendation: Approve Staff Recommendation

Contested Rezoning Case

- C. Case P14-40: Rezoning of 3.34+/- acres from R10 Residential to O&I(P) Planned Office and Institutional, or to a more restrictive zoning district, located at 4231 and 4239 Cameron Road, submitted by Timothy Evans (owner).

Staff Recommendation: 1st Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2nd Motion: Approve O&I(P)
Planning Board Recommendation: Approve Staff Recommendation

Tom Lloyd, Planning and Inspections Director, advised there were no speakers in opposition to uncontested zoning Cases P14-41 and P14-42 or to contested zoning Case P14-40. Mr. Lloyd further stated Planning staff and the Planning Board recommended approval in all three cases.

These are the duly advertised/noticed public hearings set for this date and time for Case P14-41, Case P14-42 and Case P14-40.

Chairman Council opened the public hearings for Case P14-41, Case P14-42 and Case P14-40.

The clerk to the board advised there were no speakers for Case P14-41, Case P14-42 and Case P14-40.

Chairman Council closed the public hearings for Case P14-41, Case P14-42 and Case P14-40.

MOTION: Commissioner Keefe moved to find the requests consistent with the LUP and approve and adopt the reasonableness statements in Case P14-41, Case P14-42 and Case P14-40.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

Mr. Moorefield clarified for the record that the reasonableness statements and explanations as adopted by the Planning Board are incorporated herein by reference to the Planning Board's August 19, 2014 meeting minutes.

MOTION: Commissioner Keefe moved to approve RR zoning in Case P14-41 to reflect the Planning Board's recommendation.

SECOND: Chairman Council

VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Keefe moved to approve O&I(P) zoning in Case P14-40 to reflect the Planning Board's recommendation.
SECOND: Chairman Council
VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Keefe moved to approve A1 zoning in Case P14-42 to reflect the Planning Board's recommendation.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

Other Public Hearings

D. Community Development Program Year 2013 Consolidated Annual Performance and Evaluation Report (CAPER)

BACKGROUND:

The draft CAPER for the 2013 Program Year (PY2013) has been prepared by Community Development. This document is available for public review and comment during the period September 2, 2014 through September 16, 2014. Copies of the abbreviated version have been distributed to several locations throughout the County in compliance with our Citizen Participation Plan. The final CAPER is due to HUD by September 29, 2014, and will be available in the County Commissioners office and at the Community Development office beginning September 26, 2014.

The PY2013 CAPER details program accomplishments and an assessment of our efforts in meeting the goals and objectives set forth in our Annual Action Plan for the period July 1, 2013 through June 30, 2014. Performance reporting meets three basic purposes: 1) It provides HUD with necessary information for the Department to meet its statutory requirements to assess each grantee's ability to carry out relevant community development programs in compliance with all applicable rules and regulations; 2) It provides information necessary for HUD's Annual Report to Congress, also statutorily mandated; and 3) It provides grantees an opportunity to describe to citizens their successes in revitalizing deteriorated communities and meeting objectives outlined in their Consolidated Plan. This reporting tool assures that citizens, community groups, and other interested stakeholders in the community planning process are accurately informed of the use of these federal funds.

RECOMMENDATION/PROPOSED ACTION:

1. Receive the presentation on the Consolidated Annual Performance and Evaluation Report (CAPER).
2. Conduct the Public Hearing on the Program Year 2013 CAPER. No other action is necessary.

Sylvia McLean, Community Development Director, reviewed the background information as recorded above and provided a brief overview of the PY2013 CAPR. Ms. McLean stated as an Urban County Entitlement designated by the U. S. Department of Housing and Urban Development, Cumberland County receives annually Community Development Block Grant funds that are administered by the Community Development Department. Ms. McLean stated Community Development also receives non-entitlement funds through the Continuum of Care Program to address homeless needs of the community and Emergency Solutions Grant for homeless prevention, rapid re-housing, and shelter operations for those who are homeless or at risk of becoming homeless. Ms. McLean also stated non-HUD programs also administered by Community Development include the Projects for Assistance to Transition from Homelessness which provides outreach and case management services for homeless persons or those at-risk of becoming homeless.

Ms. McLean stated during the 2013-2014 fiscal year, Community Development expended \$2.2 million to assist low and moderate income residents within the community for

projects that address housing, economic development, public services/facilities, infrastructure and other human service needs. Ms. McLean stated funds were used in the designated areas of Eastover, Falcon, Godwin, Hope Mills, Linden, Spring Lake, Stedman, Wade and unincorporated areas of the county. Ms. McLean stated most of Community Development’s entitlement funding goes towards its housing programs.

Ms. McLean reviewed the following accomplishments:

HOUSING PROGRAMS / HOME REPAIR

Program	Expended	Beneficiaries
Housing Rehabilitation (Owner-Occupied)	\$414,224	17 homeowners
Emergency Repair (Owner-Occupied)	\$80,444	14 homeowners
Investor-Owner	\$45,781	1 investor-owners 1 low/mod households
Urgent Repair	\$32,291	7 low/mod households

HOUSING PROGRAMS / COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS

Program/ Subrecipient	Expended	Project / Activity	Project Location
CHDO/ Kingdom Community Development Corp.	\$200,000	Balsawood Subdivision Affordable Housing Development/2 affordable housing units out 28 that is anticipated in the entire project.	Chapel Hill Road, Spring Lake

PUBLIC FACILITY PROGRAM

Subrecipient	Expended	Project / Activity	National Objective (Benefit)
Town of Spring Lake	\$82,603	Sanitary sewer along the Chapel Hill Road to serve low/mod residents in that area.	Low/mod benefit area

PUBLIC SERVICES

Provider	Funded Activities	# Assisted	Population Type
Better Health of Cumberland County	Prescription medications and Dental Extractions	309 individuals	Low and moderate income persons
Cumberland County Medication Access Program	Prescription medications	384 individuals	Low and moderate income persons
Gospel Services Benevolent Society	Provides job readiness and computer skills	50 individuals	Homeless men

HOMELESS ACTIVITIES / CONTINUUM OF CARE HOMELESS PROGRAMS

Program	Location	Funds Expended	Beneficiaries
Robin’s Meadow Transitional Housing (12 units)	Candleberry Court / Old Wilmington Road	\$159,578	22 families (80 homeless individuals)

Safe Homes for New Beginnings Permanent Housing	Cedric Street / Off Bragg Blvd.	\$31,480	10 individuals
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HOMELESS ACTIVITIES / EMERGENCY SOLUTIONS GRANT PROGRAM

Provider	Funded Activities	# Assisted	Population Type
CARE Family Violence	Shelter Operations	91 households	Homeless victims of domestic violence
The Salvation Army	Shelter Operations	588 households	Homeless
NCCEED	Includes rental assistance, security deposits, utility deposits/payments	32 households	Homeless and those at-risk of being homeless
CCCD	Homeless Management Information System	Total ESG households among all providers	All homeless persons and those at-risk.

COMMUNITY HOMELESS STANDOWN EVENT

July 24-25, 2014

Total Served Day 1 = 463 / Total Served Day 2 = 476

- Volunteers / Providers conduct intake to determine needs
 - Client is connected to services / providers
 - Services Includes:
Health/Medical Services
Housing Information
Employment Services
Personal Grooming
Mental Health Services
Veteran Services
Food

Ms. McLean stated the final CAPER is due to HUD by September 28, 2014 and there is a statutory requirement to hold a public hearing. Ms. McLean stated no further action is required of the Board of Commissioners following the public hearing.

This is the duly advertised/noticed public hearing set for this date and time.

Chairman Council opened the public hearing.

The clerk to the board advised there were no speakers.

Chairman Council closed the public hearing.

- E. Public Hearing and Adoption of Resolution Concerning Approval of the Execution and Delivery of an Installment Financing Contract Under North Carolina General Statute 160A-20 to Finance the Acquisition and Renovation of a New Building on the Campus of Fayetteville Technical Community College and Improvements to the Horticultural Center and Authorizing the Execution and Delivery of Documents

BOARD OF COMMISSIONERS
OF
COUNTY OF CUMBERLAND, NORTH CAROLINA
Excerpt of Minutes
of Meeting of
September 15, 2014

Present: Chairman _____ presiding, and Commissioners _____

Absent: _____

* * * * *

The following resolution was introduced and its title was read:

RESOLUTION CONCERNING APPROVAL OF THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING CONTRACT UNDER NORTH CAROLINA GENERAL STATUTE §160A-20 TO FINANCE THE ACQUISITION AND RENOVATION OF A NEW BUILDING ON THE CAMPUS OF FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE AND IMPROVEMENTS TO THE HORTICULTURAL CENTER AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH

WHEREAS, the Board of Commissioners of the County of Cumberland, North Carolina (the “County”) has decided to assist the Board of Trustees of Fayetteville Technical Community College (“FTCC”) pursue the acquisition and renovation of a new building to be located on the campus of FTCC and used for educational instruction and installation of improvements to the Horticultural Educational Center (the “Horticultural Center”) on a satellite campus of FTCC located at 670 North Eastern Boulevard, Fayetteville, North Carolina (collectively, the “Project”) pursuant to an installment financing agreement, as permitted under N.C.G.S. § 160A-20; and

WHEREAS, FTCC intends to transfer the Horticultural Center to the County in order to facilitate the financing thereof, and the County intends to lease the Horticultural Center to FTCC pursuant to a Lease Agreement (the “Lease”); and

WHEREAS, PNC Bank, National Association (the “Bank”) submitted a proposal dated August 25, 2014 (the “PNC Proposal”), pursuant to which the Bank agreed to lend the County the amount of up to \$3,000,000 to finance the Project pursuant to an installment financing contract with the County, to be secured by a deed of trust and security agreement with respect to the Project for the benefit of BB&T;

WHEREAS, the County will enter into an Installment Financing Contract dated on or about October 9, 2014 (the “Contract”), between the County and PNC Bank, National Association (the “Bank”) pursuant to which the Bank has agreed to make a loan to the County to finance the Project; and

WHEREAS, the Contract is an agreement authorized under Section 160A-20 and having payments thereon by the County subject to appropriation; and

WHEREAS, financings pursuant to Section 160A-20 must be approved by the North Carolina Local Government Commission (the “LGC”), and the County has submitted an application to the LGC for approval of the Contract at its meeting on October LGC is expected to approve the Contract at its meeting on October 7, 2014; and

WHEREAS, the County’s obligations under the Contract, including the County’s obligation to make payments under such agreement, are to be secured by a Deed of Trust and Security Agreement from the County to a deed of trust trustee for the benefit of the Bank (the “Deed of Trust”) that creates a security interest in the Horticultural Education Center to secure repayment of the financing; and

WHEREAS, there have been presented to the Board the form of the Contract and the Deed of Trust; and

WHEREAS, the Board desires to approve the Contract and the Deed of Trust and to authorize other actions in connection therewith; and

WHEREAS, the County at its meeting on August 18, 2014, made findings with respect to the Project and the financing thereof; and

WHEREAS, the County has today held a public hearing regarding the financing of the Project through the execution and delivery of the Contract; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CUMBERLAND, NORTH CAROLINA:

1. The financing of the Project pursuant to and in accordance with the terms and conditions of the PNC Proposal, in the aggregate principal amount not to exceed \$3,000,000 is hereby approved. The amount to be financed shall not exceed \$3,000,000, at an annual interest rate (in the absence of default or change in tax status) not to 1.27%, and a final maturity not later than 2019.
2. The Chairman or Vice Chairman of the Board and the County Manager, or any of them, are hereby authorized and directed to execute and deliver the Contract and the Deed of Trust, which shall be in substantially the forms previously submitted, which are hereby approved, with such completions, omissions, insertions, and changes as may be approved by the Chairman, Vice Chairman or the County Manager, with the advice of the County Attorney and Special Counsel, including such changes as may be required by the LGC, such execution to constitute conclusive evidence of approval of any such completions, omissions, insertions and changes. The Clerk of the Board shall attest and seal such documents as require the Clerk's attestation and the County seal.
3. Notwithstanding any provision of the Contract or the Deed of Trust, no deficiency judgment may be rendered against the County in any action for breach of a contractual obligation under the Contract or the Deed of Trust and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due under the Contract, the security provided under the Contract and the Deed of Trust being the sole security for the Bank in such instance.
4. The Board hereby approves the execution and delivery by the County of the Contract, the Deed of Trust, the Lease, and any other documents or certificates that may be required in connection with the execution, delivery and performance of the Contract, the Deed of Trust and the Lease and the acquisition, renovation, installation and operation of the Project.
5. The Chairman, Vice Chairman, County Manager, County Finance Officer, County Attorney and Clerk of the Board are hereby authorized to take any and all such further action and to execute and deliver such other documents as may be necessary or advisable to carry out the intent of this resolution and to effect the financing pursuant to the Contract. Without limiting the generality of the foregoing, the Chairman, Vice Chairman or County Manager are authorized to approve all details of the financing. Execution of the Contract and related documents by the Chairman, Vice Chairman or County Manager, as the case may be, shall conclusively evidence approval of all such details of the financing.
6. To the extent permitted by law, the County Manager, or such other officer or employee of the County as may be responsible from time to time for the preparation of the County's annual budget, is hereby authorized and directed to carry out the obligations imposed by the Contract on such officer or employee.
7. All other actions of the officers of the County which are in conformity with the purposes or intent of this resolution and in furtherance of the execution and delivery of the Contract are hereby ratified, approved and confirmed. The representations of the County made in the Contract are hereby confirmed.
8. All resolutions or parts thereof in conflict herewith are hereby repealed.
9. This resolution shall take effect immediately.

Melissa Cardinali, Assistant County Manager, stated the resolution as recorded above and the public hearing relate to the final step in borrowing \$3 million to assist the FTCC Board of Trustees pursue the acquisition and renovation of a new building to be located on the campus of FTCC. Ms. Cardinali stated the county's financial advisors reached out to banks and were able to secure a rate of 1.27% for five years for the \$3 million. Ms. Cardinali stated the Board's approval of the resolution will approve those terms and conditions with PNC Bank.

This is the duly advertised/noticed public hearing set for this date and time.

Chairman Council opened the public hearing.

The clerk to the board advised there were no speakers.

Chairman Council closed the public hearing.

In response to a question from Commissioner Edge, Rick Moorefield, County Attorney, stated he approved the resolution for legal sufficiency.

At the request of Commissioner Faircloth, Dr. Larry Keen, FTCC Present provided an update on refurbishment of the building and enrollment for the auto collision repair program. Dr. Keen stated two companies have offered to employ the first 3,000 individuals finishing the program at locations across the United States. Dr. Keen further stated companies are offering assistance to include equipment, resources and pathways for employment for students.

MOTION: Chairman Council moved to adopt the resolution concerning approval of the execution and delivery of an installment financing contract under North Carolina General Statute 160A-20 to finance the acquisition and renovation of a new building on the campus of Fayetteville Technical Community College and improvements to the Horticultural Center and authorizing the execution and delivery of documents in connection therewith.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (7-0)

Ms. Cardinali advised Standard & Poors conducted a surveillance review of the county's financial components following which she received a call that S&P affirmed the county's AA+ rating and maintained the county's stable outlook.

ITEMS OF BUSINESS

4. Nominations to Boards and Committees

A. Cumberland County Juvenile Crime Prevention Council (3 Vacancies)

Commissioner Faircloth nominated Kristine Thomas, Juanita Baker and Louis Leake.

B. Cumberland County Workforce Development Board (5 Vacancies)

Commissioner Keefe nominated Linda Hoppmann, David McCune, Randall Newcomer, Esther Acker and Esther Thompson.

Commissioner Edge noted reappointments for a third term are a violation of the Board's policy. Former N. C. Senator Tony Rand stated the reappointments for a third term will only be for a short period of time. Former N. C. Senator Rand explained that in order for the Workforce Development Board to be in compliance with federal statutory provisions, the Board of Commissioners will have to make new appointments before January 1, 2015.

In response to questions posed by Commissioner Evans, Ms. Cannon explained there have been some federal changes in the area of Workforce Development and one of the new provisions will change the categories for positions on the Workforce Development Board effective January 1, 2015. Consensus was to carry the nominations forward to the next meeting so they can be reconsidered at that time. Staff was asked to provide additional information.

C. Joint Appearance Commission (1 Vacancy)

Chairman Council nominated Christopher Mitchell.

D. Tourism Development Authority (1 Vacancy)

Commissioner Faircloth nominated Anup Contractor.

Commissioner Keefe spoke to difficulties involved with filling certain membership categories on the TDA. Mr. Moorefield stated the membership categories are prescribed by a local act and it will take legislative to change the categories. Chairman Council asked that the matter be referred to the Policy Committee.

5. Consideration of Appointment of Local Firefighters' Relief Fund Board – Stedman Volunteer Fire Department

BACKGROUND:

According to North Carolina General Statute § 58-84-30, for each county complying with and deriving benefits from the provisions of the Article, there shall be appointed a local board of trustees, known as the trustees of the Firefighters' Relief Fund. The board of trustees shall be composed of five (5) members, two (2) of whom shall be elected by the members of the local fire department(s) who are qualified as beneficiaries of such fund, two (2) of whom shall be elected by the mayor and board of alderman or other local governing body, and one (1) of whom shall be named by the Commissioner of Insurance.

A request has been received from Fire Chief William Bullard, Stedman Volunteer Fire Department, that the Board of Commissioners appoints Joseph Cashwell and Richard Crumpler to the Stedman Volunteer Fire Department's Firefighters' Relief Fund Board to replace Leroy Francis and Linda Nowell.

RECOMMENDATION/PROPOSED ACTION:

Consider request received from Fire Chief William Bullard for the appointment of Joseph Cashwell and Richard Crumpler to the Stedman Volunteer Fire Department's Firefighters' Relief Fund Board.

MOTION: Chairman Council moved to appoint Joseph Cashwell and Richard Crumpler to the Stedman Volunteer Fire Department's Firefighters' Relief Fund Board.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (7-0)

6. Consideration of Appointment of Local Firefighters' Relief Fund Board – Westarea Volunteer Fire Department

BACKGROUND:

According to North Carolina General Statute § 58-84-30, for each county complying with and deriving benefits from the provisions of the Article, there shall be appointed a local board of trustees, known as the trustees of the Firefighters' Relief Fund. The board of trustees shall be composed of five (5) members, two (2) of whom shall be elected by the members of the local fire department(s) who are qualified as beneficiaries of such fund, two (2) of whom shall be elected by the mayor and board of alderman or other local governing body, and one (1) of whom shall be named by the Commissioner of Insurance.

A request has been received from Fire Chief Robert Godwin, Westarea Volunteer Fire Department, that the Board of Commissioners appoints Firefighter Frank L. Ramey to the

Westarea Volunteer Fire Department's Firefighters' Relief Fund Board because Jean Marie R. B. Ward's two year term has expired.

RECOMMENDATION/PROPOSED ACTION:

Consider request received from Fire Chief Robert Godwin for the appointment of Frank L. Ramey to the Westarea Volunteer Fire Department's Firefighters' Relief Fund Board.

MOTION: Commissioner Faircloth moved to appoint Frank L. Ramey to the Westarea Volunteer Fire Department's Firefighters' Relief Fund Board.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (7-0)

7. Appointments to Boards and Committees

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

Nominee:

Operators of Facilities Representative: Marcus Ingram

MOTION: Commissioner Edge moved to appoint Marcus Ingram to the Cumberland County Local Emergency Planning Committee.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

8. Closed Session: A. Economic Development Matter
Pursuant to NCGS 143-318.11(a)(4)

MOTION: Commissioner Keefe moved to go into closed session for Economic Development Matter(s) pursuant to NCGS 143-318.11(a)(4).

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Edge moved to reconvene in open session.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS (7-0)

MOTION: Chairman King moved to adjourn.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 9:10 p.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board