

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 15, 2016 – 6:45 PM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR/REZONING MEETING
MINUTES

PRESENT: Commissioner Marshall Faircloth, Chairman
Commissioner Glenn Adams, Vice Chairman
Commissioner Kenneth Edge
Commissioner Charles Evans
Commissioner Jimmy Keefe (arrived 6:50 p.m.)
Commissioner Larry Lancaster
Amy Cannon, County Manager
Tracy Jackson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Governmental Affairs Officer
Vicki Evans, Finance Director
Jeffrey Brown, Engineering and Infrastructure Director
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

ABSENT: Commissioner Jeannette Council

Chairman Faircloth called the meeting to order and recognized Mayor Clifton Turpin, Town of Falcon, and Mayor Willie Burnett, Town of Godwin.

INVOCATION / PLEDGE OF ALLEGIANCE

Commissioner Evans provided the invocation followed by the Pledge of Allegiance to the American flag led by Isabella Brown, first grade, C. Wayne Collier Elementary School.

Recognition of Outgoing Board Recognition: Thaddeus T. Jenkins, Civic Center Commission

On behalf of the Board of Commissioners, Commissioner Lancaster recognized Thaddeus T. Jenkins for his service on the Civic Center Commission and presented him a Certificate of Appreciation.

Amy Cannon, County Manager, introduced Jordan Burstion, President of the Fayetteville Cumberland Youth Council, and stated she was joined by her teacher from Jack Britt High School. Ms. Burstion spoke briefly about her experience on the Fayetteville Cumberland Youth Council and extended an invitation to the Board of Commissioners to attend the Youth Summit for Increasing Diversity in Local Government on February 29. Commissioner Adams recognized Crystal Glover, Advisor to the Fayetteville Cumberland Youth Council, and stated he and Ms. Glover discussed having a Youth Council member attend each evening meeting of the Board of Commissioners.

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

Ms. Cannon read the public comment policy. Chairman Faircloth recognized the clerk to the board who called the following speakers:

Cary Rodgers – Pastor Rodgers stated he is a member of Cumberland County Caring Voices and the Atlantic Coast Pipeline (ACP) hired a company to develop an economic impact statement about how the pipeline will affect communities. Pastor Rodgers stated there has been no audit of the numbers contained in the statement and the statement ignores the cost of human health and safety, cost to natural resources and wildlife habitats, and the cost to industry to tap into the pipeline. Pastor Rodgers asked the Board to seek out the real numbers and allow those in opposition to the ACP to be placed on the Board's agenda.

Rodney Simmons – Mr. Simmons expressed concerns as a landowner about the ACP coming through his property and asked the Board to not allow this to happen. Mr. Simmons stated the pipeline will decrease his land value and increase

his property taxes. Mr. Simmons spoke to the negative impact the ACP will have on the community.

Naomi Simmons – Ms. Simmons expressed concern about the ACP coming through her property and stated the county is not equipped to handle the damage the ACP will cause in the community. Ms. Simmons stated she was not aware of the ACP until her home was under construction and then it was too late to get out of the contract. Ms. Simmons stated she cannot afford to fight the pipeline but she cannot afford to lose her \$400,000 home either. Ms. Simmons asked the Board to not approve the ACP.

Jacqueline Martinez – Ms. Martinez the property on which she has lived for eleven years is in the proposed route for the ACP. Ms. Martinez voiced concerns and opposition to the pipeline and stated her driveway, large garage and home sit on the three pieces of property ACP will affect. Ms. Martinez stated there is also a school located within the pipeline's blast zone. Ms. Martinez spoke to the disruption caused by noise and construction, and the restrictions the ACP will impose on the land she owns. Ms. Martinez stated she would also like to be placed on the Board's agenda.

Tim Evans – Mr. Evans referenced the combining of the city and county Parks and Recreation departments, stated he has lived in Grays Creek since 1986 and there is no park in Grays Creek. Mr. Evans stated there is a Parks and Recreation fee paid for every lot in Grays Creek and he would like to see that money earmarked for a park in Grays Creek since that is where the money is coming from. Mr. Evans asked whether it was time for the county to pull away from the city and start taking care of county citizens since the favoritism of Parks and Recreation lies heavy within Fayetteville and not the county.

Chairman Faircloth asked whether the Board of Commissioners would make a decision on the ACP. Rick Moorefield, County Attorney, advised the pipeline is not a local issue and there will be nothing for the Board of Commissioners to decide. Chairman Faircloth asked staff to give thought to what might be done to assist citizens impacted by the ACP.

1. Presentation from the Cumberland Community Foundation by Mr. Jim Konneker and Ms. Eva Williams

Ms. Cannon introduced Jim Konneker, Cumberland Community Foundation Board of Directors President. Mr. Konneker stated he was joined by Eva Williams, Board of Directors; Mary Holmes, Cumberland Community Foundation Executive Director; and other members of the Foundations' Board of Directors.

Mr. Konneker provided background information about the Cumberland Community Foundation, Inc. (CCF) and stated the assets of the CCF have grown from the initial gift of \$576,000 to almost \$70 million over the past thirty-five years and since the founding of the CCF, \$45 million has been made in grants. Mr. Konneker stated this year the CCF is celebrating its 35th year of operation with goals to "celebrate the connect" and "focus on the future". Mr. Konneker explained the "Getting Together Community Challenge" that will help connect all communities to the CCF's mission.

Mr. Konneker stated CCF is able to grant in all areas of community life and has a good amount of unrestricted endowments whose impact has been organized into seven areas of grant giving: Mr. Konneker and Ms. Williams provided an overview of the following areas of grant giving: Improving Quality of Life for All; Strengthening Local Nonprofit Organizations; Building Philanthropy By and For Women; Increasing College Access and Affordability; Growing Sustainable Support for Local Nonprofit Organizations; Growing Local Giving and Improving Education Outcomes.

2. Presentation on the Atlantic Coast Pipeline by Mr. Bruce McKay, Senior Policy Advisor for Dominion Power

Mr. McKay was unable to attend and provide the presentation.

3. Approval of Agenda

MOTION: Commissioner Edge moved to approve the agenda.
 SECOND: Commissioner Lancaster
 VOTE: UNANIMOUS (6-0)

4. Consent Agenda

A. Approval of minutes of the February 1, 2016 regular meeting, February 2, 2016 special meeting with the Board of Education and the February 4, 2016 special work session meeting

B. Approval of Additions to the State Secondary Road System: Marston Drive

BACKGROUND:

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

Marston Drive

DOT has determined that the above street is eligible for addition to the state system.

RECOMMENDATION / PROPOSED ACTION:

NCDOT recommends that the above named street be added to the State Secondary Road System. County Management concurs. Approve the above listed street for addition to the State Secondary Road System.

C. Approval of Acceptance of Offer to Purchase Lots 6, 7, 8 in the Beaverdam Acres Subdivision, Section 4, Plat Book 67 at Page 32, Located Near Autryville

BACKGROUND:

On December 21, 2015, the Board adopted a resolution of its intent to accept the offer of Javier Smith to purchase lots 4 through 8 in Beaverdam Acres Subdivision, Section 4, Plat Book 67 at Page 32, near Autryville, as shown below.

PIN	PB 67-32	Zoning	Tax Value	Foreclosure Judgment	Offer
1423-12-5843	Lot 8	Rural Lot	\$6,750	\$804.65	\$804.65
1423-12-5973	Lot 7	Rural Lot	\$6,750	\$804.65	\$804.65
1423-13-5092	Lot 6	Rural Lot	\$6,750	\$804.65	\$804.65
1423-13-6112	Lot 5	Rural Lot	\$6,750	\$804.65	\$804.65
1423-13-6233	Lot 4	Rural Lot	\$9,000	\$1,058.75	\$1,058.75

These lots were sold subject to the upset bid process of G. S. § 160A-269. Notice of the proposed sale was first advertised in the *Fayetteville Observer* December 28, 2015. Upset bids were received and the sale was advertised in the *Fayetteville Observer* again January 12, 2016. Upset bids were again received and the sale was advertised again in the *Fayetteville Observer* January 26, 2016. Sarah and Rodney Guill placed the last and highest bid on lots 6, 7 and 8 of \$1,188.75 each for a total of \$3,566.25.

Lots 4 and 5 were bid separately and the upset bid period has not closed on those lots. The sale of those lots will be brought forward once the upset bid process has been completed.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board accept the offer for these three lots and authorize the Chair to execute a deed for these three lots upon the county's receipt of the balance of the purchase price.

D. Budget Revisions:

(1) Cooperative Extension Programs

Revision in the amount of \$3,500 to budget Cooperative Extension Fundraising Funds that were collected in FY14 and FY15. (B16-194) Funding Source- Fund Balance Appropriated

(2) Sheriff's Office

- a. Revision in the amount of \$3,000 to appropriate fund balance for a contribution received in FY15 and to budget for the expenses related to the contribution. (B16-195) Funding Source – Fund Balance Appropriated
- b. Revision in the amount of \$51,727 to recognize revenue from insurance settlements and to budget the expense for the patrol vehicle. (B16-196) Funding Source – Other

(3) Group Insurance Fund/General Government Other

Revision in the amount of \$3,000,000 to appropriate fund balance for medical claims due to higher than expected claims. (B16-197 and B16-197A) Funding Source – Fund Balance Appropriated

MOTION: Commissioner Lancaster moved to approve consent agenda items 4.A. – 4.D.(3).
SECOND: Commissioner Evans
VOTE: UNANIMOUS (6-0)

5. Public Hearings

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

Rezoning Cases - Uncontested Rezoning Cases

Tom Lloyd, Planning and Inspections Director, stated there were no speakers signed up in opposition to Case P16-03, Case P16-05 or Case P-16-04 and the Planning Board recommended approval of Case P16-03, Case P16-05 and Case P16-04.

- A. Case P16-03: Rezoning of 1.38+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district; located on the north side of NC HWY 24 (Clinton Road), west of Puzzle Creek Drive; submitted by Barbara Layton and Wendell Smith (owners).

Staff Recommendation:

1st motion for Case P16-03: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P16-03: Move to approve the request for R20 Residential district as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

Planning Board Recommendation: Approve the Staff Recommendation.

Chairman Faircloth opened the public hearing for Case P16-03.

The clerk to the board advised there were no speakers for Case P16-03.

Chairman Faircloth closed the public hearing for Case P16-03.

MOTION: Commissioner Edge moved in Case P16-03 to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Edge moved in Case P16-03 to approve the request for R20 Residential district as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (6-0)

- B. Case P16-05: Rezoning of 1.43+/- acres from A1 Agricultural and RR Residential to RR Residential or to a more restrictive zoning district; located at 6107 Bend of River Road (SR 1807) and 7634 Sherrill Baggett Road (SR 1806); submitted by Donna Phelps (owner).

Staff Recommendation:

1st motion for Case P16-05: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P16-05: Move to approve the request for RR Rural Residential as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

Planning Board Recommendation: Approve the Staff Recommendation.

Chairman Faircloth opened the public hearing for Case P16-05.

The clerk to the board advised there were no speakers for Case P16-05.

Chairman Faircloth closed the public hearing for Case P16-05.

MOTION: Commissioner Edge moved in Case P16-05 to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Edge moved in Case P16-05 to approve the request for RR Rural Residential as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's

consideration of this case, which minutes are to be fully incorporated herein by reference.
SECOND: Commissioner Lancaster
VOTE: UNANIMOUS (6-0)

Conditional Zoning District

- C. Case P16-04: Rezoning of .67+/- acres from R6A Residential to C2(P) Planned Service and Retail/CZ Conditional Zoning for general office and trade contracting or to a more restrictive zoning district; located at 462 Brooklyn Circle (SR 1126); submitted by Patricia Renn (owner) and C. Gregory Bagley.

Staff Recommendation:

1st motion for Case P16-04: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P16-04: Move to approve the request for C2(P) Planned Service and Retail/CZ Conditional Zoning for general office and trade contracting as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

Planning Board Recommendation: Approve the Staff Recommendation.

Chairman Faircloth opened the public hearing for Case P16-04.

The clerk to the board advised there were no speakers for Case P16-04.

Chairman Faircloth closed the public hearing for Case P16-04.

MOTION: Commissioner Lancaster moved in Case P16-04 to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

SECOND: Chairman Faircloth
VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Lancaster moved in Case P16-04 to approve the request for C2(P) Planned Service and Retail/CZ Conditional Zoning for general office and trade contracting as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

SECOND: Commissioner Edge
VOTE: UNANIMOUS (6-0)

ITEMS OF BUSINESS

6. Update on 2015-2016 Strategic Planning Review

BACKGROUND:

The report recorded below outlines progress made in meeting the goals outlined in the County's 2015-2016 Strategic Plan. The Board of Commissioners approved the Strategic Plan on May 18, 2015, and the last update was on October 19, 2015.

RECOMMENDATION/PROPOSED ACTION:

The report is presented for information purposes only.

Cumberland County 2015-2016 Strategic Plan REPORT

MISSION: To provide quality services to our citizens while being fiscally responsible.

- Sales tax distribution agreement extended for three years.

GOAL 1: Ensure a safe and healthy community by providing needed services to our citizens in a timely manner.

- Since September, the Department of Public Health has received \$714,000 in grant funding:
 - \$376,000 for the Environmental Health Division's Food and Lodging Section
 - \$300,000 for the Adolescent Parenting Program
 - \$ 20,000 N.C. Division of Public Health Maternal & Child Health Planning Grant
 - \$ 16,000 N.C. Division of Public Health Oral Health Section
 - \$2,000 for the Dental Clinic's Smile for Kids Program

\$714,000 TOTAL
- The Cumberland County Board of Health was named Outstanding Board of Health of the Year by the Association of North Carolina Boards of Health.
- Cumberland County Animal Control will start providing Animal Control Services on Fort Bragg starting March 1 under an intergovernmental support agreement signed by County Commissioners and the Fort Bragg garrison commander.
- Animal Control investigated 28 cases of animal abuse or neglect that resulted in criminal charges in 2015. The department received a \$5,843 grant from the American Society for the Prevention of Cruelty to Animals to purchase surveillance and safety equipment to assist in cruelty investigations.
- The feasibility study for co-location and/or consolidation of City and County Communications Centers is nearing completion and will be presented to the City/County Liaison Committee at its next meeting.
- Since July, 2015, the Emergency Call Center has exceeded the 90 percent response standard of answering calls within 10 seconds or less set by the National Fire Protection Association.
- All 19 fire departments in the county have acquired AVL technology and are expected to be using closest unit dispatch during 2016, once the testing phase is over.
- Sheriff's Office:
 - Received grant funding to purchase state-of-the-art ballistic identification equipment to help investigate and solve firearms crimes.
 - Introduced a mobile jail cell as part of the Detention Prevention Program and unveiled an Anti-DWI Car as community outreach tools.
 - Assisted in the development and opening of toxicology and drug identification laboratory.
 - Expanded electronic and computerized application process for pistol purchase permits and concealed carry permits.
 - Completed Law Enforcement Center lobby renovations to provide greater security, ease of access to information and reception of public visitors.
 - Contracted for additional technology to aid in Sex Offender Registration and tracking.
- Cooperative Extension received a North Carolina Association of County Commissioners award for military outreach and started the successful Better Living Series of monthly programming.
- The library launched its Health Happens @ Your Library initiative in partnership with the Health Department and the Friends of the Library. The health programming is supported by grant funds from the State Library of North Carolina.
- The Department of Social Services continued its work on the Collective Impact Forum to explore collaborative ways to improve outcomes for youth aging out of foster care and young adults in guardianship care.

GOAL 2: Provide adequate infrastructure consistent with orderly growth of a dynamic county.

- Capital Improvement Plan update was provided at the February 4 meeting.
- Additional office space created for the District Attorney's Office in the Courthouse.
- Commissioners approved a resolution in support of the Connect NC Bond Act on the March 15 primary ballot.
- DSS worked with County Engineering & Infrastructure to utilize unused county office space at the Spring Lake Family Resource Center to expand child protective services and foster care visitations, and provide Medicaid and FNS assistance that will prevent customers from having to come to the Ramsey Street office for these services.

GOAL 3: Promote economic development by creating and retaining jobs, and providing career opportunities, quality education, cultural and recreational services.

- County approved funding for the Fayetteville/Cumberland Economic Development Corporation for the period of January 1, 2016, through June 30, 2016, in accordance with the interlocal agreement between the County and the City of Fayetteville. The County is acting as the fiscal agent for the new organization.
- Workforce Development is providing computers to the libraries to assist citizens with job and career searches.
- The March to Work Job Fair will be March 23 at the Crown Expo Center.

GOAL 4: Educate, inform and engage employees, citizens, elected and appointed officials through effective and efficient communications.

- The County Manager presented a Sales Tax Distribution Agreement presentation to various boards to educate them on the current sales tax agreement.
- The Social Services Board hosted a joint meeting with the Chief District Court Judge to review court improvement efforts and wrote a letter of support to the State Administrative Office of Court seeking an additional Guardian ad Litem attorney for the County in order to expand operations for DSS court from one to two courtrooms.
- From January through April, the library is offering information sessions at five different branches on how to become a Guardian ad Litem volunteer.
- The Sheriff's Office launched its redesigned website in January and started a church security information and training service.
- Tax Administration is giving presentations from January through May to senior citizen groups on tax relief programs and pre-payment plans; a video segment of the information will appear in March.

GOAL 5: Employ motivated, professional and well-trained personnel who offer excellent customer service with PRIDE – Professionalism, Respect, Integrity with accountability, Diversity and Excellent Customer Service.

- Conducted Employee Wellness Fair in October. Employees who did not meet three of four biometric measures will not receive a \$30 per month reduction in health insurance.
- Novant expanded the hours at the Wellness Clinic with the hiring of a full-time nurse practitioner.
- The County is partnering with Fort Bragg and City of Fayetteville in a collaborative training initiative.
- Commissioners approved overtime funding and time-limited positions at DSS.
- The mailroom moved from the Courthouse to the Print Shop in the Building Maintenance Facility and combined operations into the newly formed – Print, Mail and Design Services.
- Enterprise Solutions Division conducted assessment of Veterans Services; DSS is next.
- State Awards Received:
 - Cooperative Extension:
 - Lisa Childers, Cumberland County Cooperative Extension Director, received the Carol Birkhead Outstanding County Extension Director Award at the N.C. Cooperative Extension Annual Conference.
 - Cumberland County Cooperative Extension received the NCACC Local Government Federal Credit Union Excellence in Innovation Award for its programs that support military personnel and their families.
 - Department of Social Services:
 - received four Best Practice Awards at the Social Services Institute

- the department's chapter of the N.C. Social Services Association received three awards
- Health Department:
 - Rod Jenkins named a Jim Bernstein Community Health Leadership Fellow
 - numerous Health Department staff members and teams received awards from the N.C. Public Health Association
- Public Information Office: Claudia Sievers received first-place in photography from the North Carolina Association of Government Information Officers
- Register of Deeds: Lisa Scales received the Charles W. Moore Award from the N.C. Association of Register of Deeds
- Sheriff's Office Legal Counsel recognized in peer-review state and national publications: *Best Lawyers in America*; *North Carolina Super Lawyers* and *Martindale-Hubbell (A/V Highest rating)*

Sally Shutt, Governmental Affairs Officer, provided highlights of the Update on the 2015-2016 Strategic Plan as recorded above.

7. Nominations to Boards and Committees

There were no nominations to boards or committees scheduled for this meeting.

8. Appointments to Boards and Committees

A. Board of Health (5 Vacancies)

Nominees:

Veterinarian: Dr. Heather Burkhardt (Reappointment)

Dentist: Dr. Oliver L. Hodge, Jr. (Reappointment)

Registered Nurse: Sonja Council

General Public Representative:: Dr. Connette McMahon
Dr. Vikki Andrews (Reappointment)

There being an equal number of vacancies and nominees,

MOTION: Commissioner Adams moved to appoint all nominees to their respective positions.

SECOND: Commissioner Edge

VOTE: UNANIMOUS (6-0)

B. Cape Fear Valley Board of Trustees (3 Vacancies)

Nominees:

Registered Nurse (Appoint 1): Murtis Worth
Afua O. Arhin

General Public Position – County Commissioner Appointees (Appoint 2):

Billy R. King
Alicia Marks
Warren McDonald

Commissioner Adams withdrew his nomination of Alicia Marks for the General Public position.

Chairman Faircloth called for a vote on the appointment to the Registered Nurse position. Commissioner Keefe, Commissioner Edge, Chairman Faircloth and Commissioner Lancaster voted to appoint Murtis Worth. Commissioner Adams and Commissioner Evans voted to appoint Afua O. Arhin. Having received a majority vote, Murtis Worth was appointment to the Registered Nurse position.

MOTION: Commissioner Adams moved to appoint Billy R. King and Warren McDonald to the General Public positions on the Cape Fear Valley Board of Trustees.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (6-0)

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

Nominee:

Hospital Representative: Marsha Lunt (Reappointment)

MOTION: Commissioner Adams moved to appoint Marsha Lunt to the Cumberland County Local Emergency Planning Committee.

SECOND: Commissioner Edge

VOTE: UNANIMOUS (6-0)

D. Nursing Home Advisory Board (3 Vacancies)

Nominees:

Mary Dillon (Reappointment)

Latara Ray (Reappointment)

Clarence Everett Sr. (Reappointment)

There being an equal number of vacancies and nominees,

MOTION: Commissioner Adams moved to appoint all nominees to their respective positions.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (6-0)

9. CLOSED SESSION: A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)

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

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Evans moved to reconvene in open session.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Edge moved to adjourn.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (6-0)

There being no further business, the meeting adjourned at 8:47 p.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board