

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 21, 2020 – 6:45 PM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING MINUTES

PRESENT: Commissioner Marshall Faircloth, Chairman
Commissioner Glenn Adams, Vice Chairman
Commissioner Michael Boose
Commissioner Jimmy Keefe
Commissioner Larry Lancaster
Amy Cannon, County Manager
Duane Holder, Deputy County Manager
Tracy Jackson, Assistant County Manager
Sally Shutt, Assistant County Manager
Rick Moorefield, County Attorney
Brenda Jackson, Social Services Director
Rawls Howard, Planning and Inspections Director
Dee Taylor, Community Development Director
Candice H. White, Clerk to the Board

ABSENT: Commissioner Jeannette Council
Commissioner Charles Evans

Chairman Faircloth called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

Commissioner Adams provided the invocation followed by the Pledge of Allegiance to the American flag.

Recognition of the Public Information Office for First Place Communications Award

BACKGROUND

Cumberland County was among 22 North Carolina governments to earn recognition in the North Carolina City & County Communicators' (NC3C) 2020 Excellence in Communications Awards.

Cumberland County and the City of Fayetteville won a First Place award for Crisis Communication for their collaborative work in the Joint Information Center during the response to Hurricane Dorian in September 2019. The Joint Information Center provided updates on the storm, shelter openings, and city and county operations, as well as staffing a Hurricane Information Line for residents.

The North Carolina City & County Communicators organization encourages professional development and networking among local governmental communications professionals. The organization was formed in March 2007 and consists of professional government communicators from across the state.

RECOMMENDATION / PROPOSED ACTION

Congratulate the Public Information Office staff on the award.

Commissioner Adams stated Cumberland County was among 22 North Carolina governments to earn recognition in the North Carolina City & County Communicators' (NC3C) 2020 Excellence in Communications Awards. Cumberland County and the City of Fayetteville won a First-Place award for Crisis Communication for their collaborative work in the Joint Information Center during the response to Hurricane Dorian in September 2019. Commissioner Adams stated the Joint Information Center provided updates on the storm, shelter openings, and city and county operations, as well as staffing a Hurricane Information Line for residents. The North Carolina City & County Communicators organization encourages professional development and networking among local governmental communications professionals. The organization was formed in March 2007 and consists of professional government communicators from across the state. On behalf of

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the Board of Commissioners, Commissioner Adams congratulated the Public Information Office on the First-Place award for Crisis Communications. Assistant County Manager Sally Shutt recognized members of the PIO team and stated she was grateful for the award.

PUBLIC COMMENT PERIOD

Chairman Faircloth recognized the clerk to the board who stated there were no speakers for the public comment period.

Amy Cannon, County Manager, asked to have Item 4.E. Case P20-41 moved from a contested rezoning case to an uncontested rezoning case.

1. APPROVAL OF AGENDA

MOTION: Commissioner Boose moved to approve the agenda to include moving Item 4.E. P20-41 to an uncontested rezoning case.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (5-0)

2. PRESENTATIONS

A. Census 2020 Update

BACKGROUND

Co-Chairs, Rawls Howard, Cumberland County Planning & Inspections Director, and Dr. Anthony Wade, Fayetteville-Cumberland Human Relations Director, will provide an update on the Census operations in Cumberland County.

RECOMMENDATION / PROPOSED ACTION

For information purposes only.

Ms. Cannon introduced the item and called on Rawls Howard, Cumberland County Planning & Inspections Director, and Dr. Anthony Wade, Fayetteville-Cumberland Human Relations Director, who provided the following update.

Recent Activities

Yard Signs Posted Throughout County

- Over 250 posted
- Community centers, VFD, Towns halls, etc.

Mailing of Census Info Cards

Approximately 400 cards

Sending out with all Department Correspondence

Commissioner Videos

Over 2000 Hard Copy Fliers Distributed

- Curbside pickups, meals on wheels, waste convenience sites, libraries, etc.

Recent Activities-Fayetteville

“Young Residents” PSA

- Focus on youth involvement in Census; “why it’s important to us”
- PSA available on City’s YouTube page

Greater Fayetteville United Membership Meeting


- Held on 9/2/20
- Promoted “adopt-a-tract” program
- Grant-funded program for promotion in undercounted areas

New PSA’s

- Presently running multiple times per week on City social media platforms, the video features Fayetteville "Generation Z" residents speaking on the importance of the Census for them.
- "How to Fill Out the 2020 Census”
- Billboards

All PSA’s Running multiple times weekly on City's broadcast / social media platforms.

Current Response Rates

Current Response Rates								
	4/28/2020	5/4/2020	6/7/2020	6/18/2020	6/30/2020	7/30/2020	8/14/2020	9/18/20
National	54.3	56.8	60.7	61.6	61.8	62.7	63.6	66.0
North Carolina	49.4	52.4	57.1	57.8	58.1	58.9	59.6	62.2
Cumberland	48.2	51.2	55.6	56.0	56.2	57.5	58.0	61.3
Fayetteville	48.6	51.1	55.4	55.8	56.0	57.0	57.9	61.2
Hope Mills	52.0	56.2	61.0	61.3	61.5	62.3	63.2	67.4
Spring Lake	36.9	40.1	44.5	44.8	44.9	45.8	46.4	50.0
Stedman	49.3	54.1	59.9	60.2	60.4	61.5	62.9	67.6
Eastover	50.8	53.1	58.9	59.3	59.4	60.0	60.4	62.4
Linden	30.6	30.6	31.9	31.9	31.9	34.7	36.1	43.1
Falcon	7.1	9.1	10.1	34.3	34.3	36.4	38.4	45.5
Wade	38.4	39.8	43.6	44.7	45.6	45.8	47.0	50.4
Godwin	28.8	28.8	34.2	34.2	35.6	37.0	38.4	42.5
Vander	unk/c1	unk/c1	unk/c1	unk/c1	unk/c1	unk/c1	unk/c1	unk/c1
2000 Self Response Rate: 67%/64%/69%								
2010 Self Response Rate: 74%/65%/65%								
								

Nonresponse Follow-up Rates

Cumberland Non-Response Follow-up (9/16/20): 75.3%

- o Raleigh ACO: 81.5%
- o Durham ACO: 69.6%
- o Winston Salem ACO: 73.6%
- o Greenville ACO: 70.9%
- o Charlotte ACO: 78.1%
- o Asheville ACO: 78.9%

Next Steps

- Continue to Monitor Federal Deadline Appeals
- Support of Enumerator Activities
- Work Through Community Partners for Media “Pushes”

Mr. Howard concluded the update and acknowledged the partnership with Sharon Covington, Partnership Specialist with the U.S. Census Bureau, and Joanne Bass, Census Recruiting Manager, and the positive collaboration efforts of the County’s PIO and the City’s Corporate Communications. In response to a question posed by Commissioner Keefe, Mr. Howard stated the metric used to determine a 100% response rate was the population in 2010.

3. CONSENT AGENDA

- A. Approval of September 8, 2020 Regular Meeting Minutes
- B. Approval of Referral of Inspections Title Work to Outside Counsel

BACKGROUND

County attorney requests the Board to authorize sending title work for the Inspections Department to an outside attorney until such time as additional staff are employed in the legal department or a RFP for title work is issued. This will be consistent with the Board's action to send other title work to an outside attorney for the Public Utilities and Community Development Departments.

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RECOMMENDATION / PROPOSED ACTION

This was discussed at the September 10, 2020 Agenda Session and is being forwarded to the September 21, 2020 meeting for approval.

- C. Approval of Request from Campbell Soup Supply Company, LLC, to Amend its Economic Development Incentives Agreement and Approval of Associated Budget Ordinance Amendment #B210567

BACKGROUND

A public hearing was held on October 16, 2017 to consider economic development incentives for Campbell Soup Supply Company, LLC as a result of construction of a new distribution facility in the Cedar Creek Business Center creating 140 new jobs with an investment of at least \$40M. The Board unanimously approved a resolution to approve the grant of economic development Incentives at that meeting.

Subsequent to that action, the Board of Commissioners approved an amendment to the original incentive's agreement. This amendment provided that the first \$100,000 of the annual cash incentive grant be paid to Excel Inc. d/b/a DHL Supply Chain (USA), which recognized Excel as the third-party operator of this project. This amendment did not change the amount of the incentives or relieve Campbell Soup Supply Chain of any of its obligations under the agreement.

Article IV of the incentive's agreement established a deadline of December 31, 2019 for adding 100 new employees. Campbell Soup Supply Company has requested a one-year extension of this employment threshold to December 31, 2020. This extension is due to the significant construction delays due to two hurricanes. In addition, their requests include the removal of DHL Supply Chain from the agreement and the granting of the first \$100,000 of cash incentives.

Based on the Economic Development Incentive Agreement terms, Campbell Soup's economic incentive payment will be due in March 2021. The calculated payment of \$248,000 is based on the contract terms of reimbursing the company 75% of the County tax.

Attached is the Second Amendment to the Economic Development Agreement which incorporates the changes requested from Campbell Soup Supply Chain.

RECOMMENDATION / PROPOSED ACTION

Approve the Second Amendment to the Economic Development Agreement with Campbell Soup Supply Chain and approve the associated Budget Ordinance Amendment #B210567 in the amount of \$248,000 for the economic incentive payment due in March 2021.

- D. Approval of Induction of 2020 Agricultural Hall of Fame Nomination

BACKGROUND

The Cumberland County Agricultural Hall of Fame Committee has unanimously selected Mr. Alfred M. Davenport as the 2020 nominee for induction into the prestigious Cumberland County Agricultural Hall of Fame. Enclosed is supporting background information on Mr. Davenport.

RECOMMENDATION / PROPOSED ACTION

Consider the induction of Mr. Alfred M. Davenport into the Cumberland County Agricultural Hall of Fame.

- E. Approval of Sole Source Upgrade of Pneumatic Controls

BACKGROUND

Funds in the amount of \$190,000 were appropriated in the fiscal year 2021 Capital Improvement Plan budget for the upgrade of pneumatic controls at the Department of Social Services, Spring Lake Library and Spring Lake Family Resource Center. The existing controls will be replaced with a direct digital control (DDC) system.

The existing controls are operated using Metasys Software. Metasys software is proprietary to Johnson Controls, Inc. The new controls must be compatible with the existing software. To

maintain standardization and compatibility, the new controls need to be procured from and installed by Johnson Controls, Inc. Quotes were submitted totaling \$146,187.70.

RECOMMENDATION / PROPOSED ACTION

Finance and Purchasing staff recommend utilizing the sole source bid exception based on North Carolina General Statute 143-129 (e) (6) (iii), as standardization and compatibility are the overriding considerations.

F. Approval of Budget Ordinance Amendments for the September 21, 2020 Board of Commissioners' Meeting

BACKGROUND

General Fund 101

1) Health Department - Budget Ordinance Amendment B211022 to recognize state funds from the NC Division of Public Health in the amount of \$113,680 for Health – Infection Prevention and Control – COVID Response

The Board is requested to approve Budget Ordinance Amendment B211022 in the amount of \$113,680 representing state funds. The Health Department received state funds to create Regional Prevention Support Teams to provide on-site infection prevention and control training and consultation to all Long-Term Care Facilities in Public Health Region 6.

Please note this amendment requires no additional county funds.

2) Legal – Budget Ordinance Amendment B210169 to provide funding for a legal attorney position in the County Attorney's Office the amount of \$122,650

The Board is requested to approve Budget Ordinance Amendment B210169 to provide funding for a legal attorney position in the County Attorney's Office in the amount of \$122,650. This position was approved at the September 10, 2020 Agenda Review Session.

Please note this amendment requires appropriation of general fund balance.

REGARDING THE FOLLOWING ITEMS #3 - #9 PLEASE NOTE:

Each fiscal year County departments may have projects that have been approved and initiated but were not complete by the fiscal year end (6/30/20) or items ordered that had not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2020 budget; however, the money was not spent by June 30, 2020.

The following amendments seek to bring those funds forward from FY 2020 into the current fiscal year, allowing departments to complete and pay for these projects and items. These revisions are not using 'new' funds but are recognizing the use of FY20 funds in FY21.

General Fund 101

3) Tax Administration – Budget Ordinance Amendment B210974 to re-appropriate FY20 funds in the amount of \$55,900 for tax audit fees

The Board is requested to approve Budget Ordinance Amendment B210974 to re-appropriate FY20 funds in the amount of \$55,900 for tax audit fees. These funds are needed for tax audits which began in FY20 and were still in process at the end of the fiscal year.

4) Information Services – Budget Ordinance Amendment B210019 to re-appropriate FY20 funds in the amount of \$655,896 for projects and purchases not completed in FY20

The Board is requested to approve Budget Ordinance Amendment B210019 to re-appropriate FY20 funds in the amount of \$655,896 for projects not completed in FY20. These include items related to the tax software project, the EnerGov project and technical support.

5) Sobriety Court – Budget Ordinance Amendment B210332 to re-appropriate FY20 funds in the amount of \$1,090 for a laptop purchased but not received in FY20

The Board is requested to approve Budget Ordinance Amendment B210332 in the amount of \$1,090 for a laptop purchased but not received in FY20. This laptop will be used in the Sobriety Court Department.

6) Sheriff's Office, Detention Center – Budget Ordinance Amendment B210251 to re-appropriate FY20 funds in the amount of \$100,535 for projects that were not completed in FY20

The Board is requested to approve Budget Ordinance Amendment B210251 to re-appropriate FY20 funds in the amount of \$100,535 for projects that were not completed in FY20. These include camera replacements at the Law Enforcement Center and Detention Center and replacement of the fingerprint system at the Detention Center.

Capital Investment Fund 107

7) Capital Investment Fund – Budget Ordinance Amendment B210018 to re-appropriate FY20 funds in the amount of \$36,408 for a network increase that was not completed in FY20

The Board is requested to approve Budget Ordinance Amendment B210018 to re-appropriate FY20 funds in the amount of \$36,408 for a network increase that was not completed in FY20. This network increase will increase speeds and lower bandwidth limitations at both Courthouses, and the DSS and Child Support buildings.

8) Capital Investment Fund – Budget Ordinance Amendment B210024 to re-appropriate FY20 funds in the amount of \$599,700 for an Electronic Health Records (EHR) system and Automatic Vehicle Location (AVL) replacement that were not completed in FY20

The Board is requested to approve Budget Ordinance Amendment B210024 to re-appropriate FY20 funds in the amount of \$599,700 for an EHR system at the Department of Public Health and AVL purchase that was not completed in FY20.

9) Capital Investment Fund – Budget Ordinance Amendment B210250 to re-appropriate FY20 funds in the amount of \$108,707 for the storage array system project in the Sheriff's Office that was not completed in FY20

The Board is requested to approve Budget Ordinance Amendment B210250 to re-appropriate FY20 funds in the amount of \$108,707 for the storage array system project in the Sheriff's Office that was not completed in FY20.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments

G. Approval of Cumberland County Board of Commissioners Agenda Session Items

1. Request to Establish a New Position in the Sheriff's Office for Gun Permits and Approve the Associated Budget Ordinance Amendment #B210113

BACKGROUND

The attached memorandum from Sheriff Ennis Wright was presented at the September 10, 2020 Board of Commissioners Agenda Session requesting an additional Administrative Support Specialist position in the Gun Permits section. The annualized cost of this new position is \$43,367 and the cost for this fiscal year is \$36,800.

RECOMMENDATION / PROPOSED ACTION

This item was unanimously approved to be placed on the Consent Agenda of the September 21, 2020 Board of Commissioners' meeting. The recommendation is to approve the establishment of a new position in the Gun Permits section and approve the Associated Budget Ordinance Amendment B210113.

2. Memorandum of Agreement with Cumberland County and the Cumberland County Board of Education for Support in Emergency Events Affecting Cumberland County, North Carolina

BACKGROUND

In the event of declared States of Emergency in Cumberland County, the Cumberland County Emergency Management Department has the need for support in various public health, shelter and transportation functions. Over the years, the Cumberland County Board of Education has provided those various types of support in the areas of shelter, care of persons displaced by the event and transportation services.

The Cumberland County Board of Education has prepared a Memorandum of Agreement to support activities in response to emergency events affecting Cumberland County. The purpose of this agreement is to combine resources with Cumberland County Emergency Management to successfully manage an emergency incident or event, and for the Cumberland County Schools to provide resources for shelter facilities, staffing and transportation services that would assist in providing protection and care for the affected population in Cumberland County during an emergency.

The term of this agreement begins on the date that it is signed and will continue for the duration of five (5) years. The attached agreement can be renewed as many times as desired at the agreement of both parties. Both parties shall be responsible for their own costs incurred and for requesting reimbursement for those costs to the appropriate entity, which may include, but is not limited to the Federal Emergency Management Agency (FEMA).

RECOMMENDATION / PROPOSED ACTION

This Memorandum of Understanding was presented at the Board of Commissioners Agenda Session on September 10, 2020 and was recommended to move forward on the Consent Agenda at the September 21, 2020 Board of Commissioners meeting for approval.

3. National Flood Insurance Program (NFIP) Community Rating System (CRS) Annual Recertification Progress Report

BACKGROUND

Cumberland County participates in the National Flood Insurance Program's (NFIP) Community Rating System (CRS). The CRS is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements. The County's participation allows those that are required to have flood insurance to receive discounted insurance premium rates. Cumberland County currently has a class rating of 8 which allows property owners to receive a 10% discount off their insurance premiums for policies within the Special Flood Hazard Area (SFHA).

As part of the County's annual recertification process, the Engineering & Infrastructure Department is required to provide an update on each action item related to floodplain management outlined within the Cumberland County Multi-Jurisdictional Hazard Mitigation Plan. Another requirement involves presenting this progress report to the governing board. The progress report is being provided as an attachment to this memo.

RECOMMENDATION / PROPOSED ACTION

This item was presented at the Board's September 10, 2020 Agenda Session. This item is being forwarded to the full Board for consideration on the Consent Agenda at the September 21, 2020 Board of Commissioners' Meeting.

4. Workforce Development Program Year 2020 Local Area Plan

BACKGROUND

The Workforce Innovation and Opportunity Act (WIOA) requires each Workforce Development Board (WDB) to develop and submit, in partnership with the local chief elected official, a comprehensive four- year plan. The WIOA Program Year (PY) 2020 is to provide current information, including local policies, and be effective July 1, 2020 – June 30, 2024, with updates submitted annually during that time.

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The comprehensive PY 2020 Plan includes information related to the Workforce Development Board Overview, Local Area Strategic Planning, Regional Strategic Planning, NCWorks Commission, NCWorks Career Center, Employer Services, Performance, Equal Opportunity, WIOA Title I Programs (i.e., Adult and Dislocated Worker Services and Youth Services), and Local Innovations (e.g., local best practices and strategies). The complete document and attachments are available via <http://co.cumberland.nc.us/departments/career-center-group/career-center/local-area-plan>. The Cumberland County Workforce Development Board approved the PY 2020 Cumberland County Local and Regional Workforce Development Area Plan at their May 19, 2020 meeting.

RECOMMENDATION / PROPOSED ACTION

This item was presented to the Board at its September 10, 2020 Agenda Session, and it was agreed to place it on the September 21, 2020 Board of Commissioners consent agenda for approval. Upon approval, it is requested that the Chair of the Cumberland County Board of Commissioners sign the Signatory page and the County Manager be authorized to sign the Certification form.

5. Cumberland County NCWORKS Career Center Partner Memorandum of Understanding (MOU) and Infrastructure Funding Agreement (IFA)

BACKGROUND

The Workforce Innovation and Opportunity Act (WIOA) Section 121(c)(1) requires each Local Workforce Development Board (WDB), with the agreement of the Chief Elected Official (CEO), to develop and enter into a Memorandum of Understanding (MOU) between the Local WDB and one-stop partners (e.g., Cumberland County NCWorks Career Center), consistent with WIOA Section 121(c)(2), concerning the operation of the one-stop delivery system in the local workforce area. Additionally, the sharing and allocation of infrastructure costs among one-stop partners is governed by WIOA Section 121(h), its implementing regulations, and the Federal Cost Principles contained in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance) at 2 CFR part 200. MOU and IFA documents take effect on the first day of the program year (July 1). The MOU is valid for three program years (unless revision is required). The IFA is valid for one year; a new IFA must be prepared and submitted each program year.

RECOMMENDATION / PROPOSED ACTION

This item was presented at the Board's September 10, 2020 Agenda Session, and it was agreed to place it on the Board's September 21, 2020 Board of Commissioners consent agenda for approval. Upon approval, it is requested that Chair of the Cumberland County Board of Commissioners sign MOU and IFA signatory page, the Workforce Development Board Director be authorized to sign as the designated representative of WIOA Title I: Adult, Dislocated Worker, and Youth Formula programs on the MOU and IFA, and the applicable County department heads be authorized to sign as the designated representative for their respective departments as listed within the MOU and IFA.

6. Water Service Utility Agreement with JFJ III Investments, LLC, for Deer Meadow Subdivision

BACKGROUND

The Public Utilities Division has received a request from JFJ III Investments LLC to connect a six-lot subdivision to the existing Southpoint water system located in the Gray's Creek Water and Sewer District. The project will consist of installation of approximately 464 feet of a 2-inch water line with six individual 1-inch domestic water services, with all costs being paid by JFJ III Investments LLC. The Utility Service Agreement is needed to set the guidelines between JFJ III Investments LLC and Gray's Creek Water and Sewer District, to ensure proper installation and connection to the system. Upon completion of construction of the water lines and written acceptance of the as-builts and certifications the said utility mains shall be the property of Gray's Creek Water and Sewer District and will be operated and maintained as part of the existing Southpoint water system.

The County Attorney has reviewed the attached Utility Service Agreement.

RECOMMENDATION / PROPOSED ACTION

This item was presented at the Board's September 10, 2020 Agenda Session, and it was agreed to move it forward to the September 21, 2020 Board of Commissioners meeting, and the Gray's Creek Water and Sewer District Governing Board agenda, as a consent item.

7. County to Enforce Its Minimum Housing Ordinance in the Town of Wade

BACKGROUND

The town attorney for the Town of Wade has confirmed that the Town of Wade wants to relinquish its jurisdiction to the County for the purposes of Minimum Housing enforcement. This method is now allowed by the new Chapter 160D in the General Statutes. It will require the Town to adopt a resolution relinquishing its jurisdiction to the County and requesting the County to apply its Minimum Housing Ordinance to the Town's jurisdiction. This will require the County to amend its Minimum Housing Ordinance to add the Town of Wade to the jurisdiction of the County for this purpose. This will take the Town completely out of regulating Minimum Housing and it will become a County responsibility. It is likely the Towns of Falcon, Eastover and Stedman will also want to do Minimum Housing this way.

RECOMMENDATION / PROPOSED ACTION

County attorney requests direction from the Board as to whether it wishes to offer this approach to the Town of Wade and the Towns of Falcon, Eastover and Stedman. At its September 10, 2020 Agenda Session, the Board voted to approve the Town of Wade's request and for the county attorney to follow up with the Towns of Falcon, Eastover and Stedman to determine if these towns would also like to use this approach to minimum housing enforcement.

8. Legal Issues with Repair of the Headquarters Library Parking Lot

BACKGROUND

The Headquarters Library parking lot continues to deteriorate due to the failing stormwater drain. It must be fixed. The County was not able to get FEMA funds to repair the failing line because we could not establish ownership of it by any documentation and it was regarded by FEMA as part of the City's stormwater drainage system. The City has maintained its position that it is not responsible for the failing drainpipe because no record exists of the City having installed, regularly maintained, removed or replaced the stormwater pipe; nor is there any record of documentation that establishes that the City obtained or exclusively used an easement to exercise control over the pipe. No record of who installed the drainage pipe has been found.

Under North Carolina law, a city becomes responsible for a drain constructed by third persons when, and only when, the city has adopted it as part of its drainage system. Accordingly, there is no municipal responsibility for maintenance and upkeep of drains constructed by third persons for their own convenience and the better enjoyment of their property unless the drain be accepted or controlled in some legal manner by the municipality.

Although there is no record of who installed the drainpipe, this pipe and the catch basins connected to it only prevent flooding in Maiden Lane. The County engaged the engineering firm of Moorman, Kizer and Reitzel to analyze the parking lot drainage system and to particularly determine the impact of plugging the failing drainpipe. The map of the flooding that would occur with a 10-year storm if the failing drainpipe is plugged is attached as the "Street Flooding Map." Based on this analysis, it appears this system was designed and installed only to prevent the flow of water into Maiden Lane and to drain Maiden Lane. The Library Parking Lot has its own surface-water drainage system consisting of two catch basins in the back curb with each connected to short drainpipes directly to Cross Creek. The Library Parking Lot is not benefited by the separate system draining Maiden Lane. These facts do not show that a former private owner of the library parcel built this system for the convenience and better enjoyment of their property. The City's position in this matter ignores both that fact and assumes that an unknown private owner installed three catch basins in Maiden Lane without any agreement with the City.

Jeffery Brown obtained the following documents relevant to the issue of whether the City has exercised control over this drainpipe to have incorporated it into its drainage system as follows:

1. There is a June 1982 City of Fayetteville and PWC Engineering Drawing for the Maiden Lane Extension. This project was a significant widening of Maiden Lane in the area adjoining the library property. That drawing shows there were two drainpipes on the library property at that time. The one that is now failing was only connected with one 15" pipe to three catch basins in the southern side of Maiden Lane. The City completely redesigned that system by adding a catch basin in the City-owned parking lot, adding another in Maiden Lane, and removing two existing catch basins in Maiden Lane. The City further added an 18' line to the system connected to two new catch basins in Maiden Lane and one new catch basin in the City-leased parking lot. The other line on the library property was marked to be plugged by the City with the catch basins it was connected to being connected to new drain lines. It is unknown when this work was completed.

2. The County's July 1984 Site Plan and Roof Plan for the Headquarters Library shows the abandoned 18" storm drain on the western side of the property to be removed and shows the 15" storm drain to remain. It shows the 15" pipe to be connected to only three catch basins in Maiden Lane. It is unknown if the catch basins in the City's parking lots had not been installed at that time or whether they just were not shown for this site plan.

3. Jeffery Brown reports that sometime in the late 1990s, the State required all municipalities over 100,000 in population to inventory and map their storm drainage systems. He is familiar with that mapping system. He obtained the attached GIS map of the failing drainpipe from the City Engineer on September 26, 2018. The City Engineer referenced the map as the Interactive Hydrology Analysis Map that allows you to see the drainage inventory within the City limits as available.

The County certainly has the option to assume responsibility for the drainpipe, replace it and repair the parking lot at its own cost; but under these circumstances, it is the opinion of the county attorney that whether or not it can be shown who installed the failing drainpipe, the City's actions of adding additional catch basins to the line with an 18" pipe and plugging another drainpipe on the property at the time it widened Maiden Lane constituted the City's exercising control of this drainage system and adopting it into the City's stormwater drainage system for Maiden Lane. However, the ultimate determination of the City's liability for this failing drainpipe must be through litigation.

The only way the Board can obtain a resolution of this issue before paying for the project is to file suit against the City to seek abatement of the nuisance and pay for the damage caused by the City's failure to maintain the drainpipe and allowing it to continue in its present state of disrepair. With the prospect of appeals, that litigation would likely go on for more than two years.

To get started on the parking lot repairs immediately, the County can put the City on notice of the intent to plug the line and repair the parking lot with the expectation that the City will file a suit against the County; or put the City on notice of the intent to replace the line and repair the parking lot and file suit against the City for the cost of the replacement and repair.

RECOMMENDATION / PROPOSED ACTION

County attorney requests direction from the Board as to which option it prefers. At its September 10, 2020, Agenda Session the Board took action to direct the county attorney to notice the City that unless the City proposed a joint resolution of this matter by October 15, 2020, the County intended to cap the failing line.

9. Juvenile Crime Prevention Council Request to Remove One At-Large Position

BACKGROUND

The Juvenile Crime Prevention Council (JCPC) has had several meetings over the course of the year where a quorum could not be achieved. The JCPC membership is currently comprised of 24 members and a quorum requirement is 13 members in attendance, which has been difficult to attain. The Board of Commissioners are allowed to appoint up to seven (7) At-Large positions and has the authority to modify membership as necessary.

In order to assist the JCPC in obtaining enough members to facilitate the work of the Council, the JCPC Council met on August 12, 2020 and approved removing one (1) of the vacant At-Large positions on the Council in order to assist the JCPC in obtaining quorums for their meetings. This

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change would bring the At- Large Commissioner appointments to four (4) instead of seven (7) and would change the membership to 23 members, requiring only 12 council members to attain a quorum. The JCPC will remain in compliance with NCGS 143B-846 regarding membership, a copy of which is attached for your review.

RECOMMENDATION / PROPOSED ACTION

This item was presented to the Board of Commissioners Agenda Session on September 10, 2020 and was approved to move forward to the September 21, 2020 Board of Commissioners meeting on the Consent Agenda for approval.

MOTION: Commissioner Adams moved to approve consent agenda Items 3.A.-3.G.9.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (5-0)

4. PUBLIC HEARINGS

A. Public Hearing on the Community Development Program Year 2019 Draft Consolidated Annual Performance and Evaluation Report (CAPER)

BACKGROUND

Attached is the draft Program Year (PY) 2019 Consolidated Annual Performance and Evaluation Report (CAPER) prepared by Community Development. This document is available for public review and comment during the period September 7, 2020 – September 21, 2020. Copies have also been distributed to other locations throughout the County (See attached Public Notice). The final CAPER will be available in the County Commissioners office and at the Community Development office for viewing.

The PY2019 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, 2019 through June 30, 2020. 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 the Consolidated Plan. This reporting tool assures that citizens, community groups, and other interest stakeholders in the community planning process are accurately informed of the use of these federal funds.

RECOMMENDATION / PROPOSED ACTION

Community Development requests that the Board of County Commissioners hold a public hearing on the draft PY2019 CAPER to offer input and comments, as well as receive comments from the public. No other action is necessary.

Dee Taylor, Community Development Director, presented the background information recorded above and stated Community Development met most of the goals and objectives set forth in the Annual Action Plan with activities that expanded public service and human service activities. Ms. Taylor provided the following summary:

- Funded three nonprofit agencies to provide prescription medications and shelter services for low to moderate income persons
- CDBG funds in the amount of \$97,175 were used towards for the construction of a sanitary sewer line in Spring Lake
- Completed Phase I to renovate facilities used to provide transitional housing for homeless persons used to provide temporary housing and services to those who are homeless with substance abuse disorders
- Completed rental housing units in the Spring Lake area with \$200,000 put into new construction of the units

Ms. Taylor stated Community Development fell short on housing rehabilitation due to the COVID-19 pandemic.

Ms. Taylor stated funding made possible through the Coronavirus Aid, Relief, and Economic Security (CARES) Act was allocated to Cumberland County in the amount of \$509,194 and Cumberland County designated this funding to be used towards economic development and administration. Ms. Taylor stated Community Development awarded 20 businesses over \$180,000. Ms. Taylor stated correspondence was received from HUD last week about additional funding during a third round of allocations in the amount of \$435,210. Ms. Taylor stated the plan is to allocate those funds through an RFP process for community development activities such as public services and public facilities and economic activities. Ms. Taylor stated expenditure of those funds must tie back to the COVID-19 pandemic. Ms. Taylor stated Community Development will continue to provide reports for the Board's Agenda Session meetings.

Chairman Faircloth opened the public hearing.

The clerk to the board stated there were no speakers.

Chairman Faircloth closed the public hearing.

No action was requested.

Uncontested Rezoning Cases

B. Case P20-40: Rezoning of 1.52+/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district, located at 2426 Wade Stedman Road, submitted by Daniel & Cathy Bain (owners).

Rawls Howard, Planning and Inspections Director, showed vicinity or location maps and aerial views of the subject property. Mr. Howard provided overviews of the current land uses, current zonings, and surrounding land uses and zonings as well as soil conditions and the availability of water and sewer. Mr. Howard stated the applicant requested the rezoning in order to place a second home on the subject property and the Planning Board voted unanimously to approve the rezoning request.

Chairman Faircloth opened the public hearing for Case P20-40.

The clerk to the board stated there were no speakers for Case P20-40.

Chairman Faircloth closed the public hearing for Case P20-40.

MOTION: Commissioner Adams moved in Case P20-40 to approve the rezoning request from A1 Agricultural to R40 Residential and find the request consistent with the 2030 Growth Vision Plan (2009) which designates this parcel for "Rural Areas". The "Rural Areas" designation allows a density as high as 2 units/acre provided the soils and topography do not hinder development and a centralized water system exists. Approval of the rezoning is also reasonable and in the public interest as the requested district is in harmony with surrounding existing land uses and zoning and the parcel is connected to public water.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (5-0)

E. Case P20-41: Rezoning of 10.65+/- acres from HS(P) Planned Highway Services District/CU Conditional Use Overlay for an emergency personnel training center & HS(P) Planned Highway Services District to O&I(P) Planned Office & Institutional District/CZ Conditional Zoning for general office and C(P) Planned Commercial or to a more restrictive zoning district, located at 3266 Sanderosa Road, submitted by Hubert McDonald Jr. & Wade McDonald on behalf of Three-O-One Truck Stop Inc. (owners) & Ann Locklear (agent).

Mr. Howard showed vicinity or location maps and aerial views of the subject property. Mr. Howard provided overviews of the current land uses, current zonings, and surrounding land uses and zonings as well as soil conditions and the availability of water and sewer. Mr. Howard stated an alternative recommendation for O&I(P)/CZ for general office and C1(P) Planned Local Business District where the applicant requested C(P) was supported by staff and unanimously supported by the Planning Board; however, the applicants took issue with O&I(P)/CZ for general office and C1(P) Planned Local Business District so it became a contested case. Mr. Howard stated since that time, staff worked with the applicant who later provided a written statement that he did not have a problem with the alternative recommendation of staff and the Planning Board so the rezoning case is now uncontested.

Chairman Faircloth opened the public hearing for Case P20-41.

The clerk to the board stated there were no speakers for Case P20-41.

Chairman Faircloth closed the public hearing for Case P20-41.

MOTION: Commissioner Adams moved in Case P20-41 to deny the rezoning from HS(P) Planned Highway Services District/CU Conditional Use Overlay for an emergency personnel training center & HS(P) Planned Highway Services District to O&I(P) Planned Office & Institutional District/CZ Conditional Zoning for general office and C(P) Planned Commercial and instead move to approve O&I(P)/CZ for general office and C1(P) Planned Local Business District where the applicant requested C(P). The board finds: a. The approval is an amendment to the adopted current Eastover Land Use Plan (2018) map; and that the Board of Commissioners should not require any additional request or application for amendment to said map for this request; b. The following change in conditions was considered in amending the zoning ordinance (zoning map) to meet the development needs of the community: the Eastover Land Use Plan (2018) does include a recommendation that commercial development should be allowed to occur where convenient goods/needs could be provided on properties outside the Eastover town limits; c. And this rezoning approval is reasonable and in the public interest because the districts approved would be more in line with the adopted plan than the existing zoning on the parcels and the C1(P) district is designed to allow uses that would provide convenient needs/services while prohibiting noxious uses near residential areas.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (5-0)

Contested Rezoning Cases

C. Case P20-15: Rezoning of 4.60+/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district, located at 4660 & 4676 Macedonia Church Road, submitted by Alex Harrison Culbreth & Kathy Diane Culbreth (owners).

Mr. Howard stated this case came before the Board at its August 17, 2020. Mr. Howard showed vicinity or location maps and aerial views of the subject property. Mr. Howard stated the area is primarily residential with a mix of mobile and single-family homes. Mr. Howard stated the site is currently served by private well and septic as public water/sewer are not available, and the site is not within a water/sewer district. Mr. Howard provided overviews of the current land uses, current zonings, and surrounding land uses and zonings and soil conditions. Mr. Howard stated the Vander Land Use Plan (2017) designates this parcel for "Rural Residential" which allows for one unit or less per acre and desires a minimum lot size of 40,000 square feet so the request is plan compliant. Mr. Howard stated staff and the Planning Board supported the rezoning request.

Chairman Faircloth opened the public hearing for Case P20-15.

The clerk to the board called the following speakers for Case P20-15:

Alex Harrison Culbreath – Mr. Culbreath appeared as a proponent and stated the property has become a dumping station and has become an eyesore for the community and the county. Mr. Culbreath stated he is also trying to get revenues off of his investment which will mean more tax revenue for the county.

Alex C. Culbreath – Mr. Culbreath signed up to speak as a proponent but did not speak when his name was called.

Chairman Faircloth closed the public hearing for Case P20-15.

MOTION: Commissioner Lancaster moved in Case P20-15 to move to approve the rezoning from A1 Agricultural to R40 Residential and find the request consistent with the Vander Land Use Plan (2017) designation of “Rural Residential”. The “Rural Residential” designation allows for one unit or less per acre and desires a minimum lot size of 40,000 square feet. Approval of the request is reasonable and in the public interest as the requested district is in harmony with surrounding existing zoning and land uses and any additional lots/units would be subject to a development review.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (5-0)

D. Case P20-38: Revision and amendment to the Cumberland County Zoning Ordinance by amending Article II Interpretations, Calculations, and Definitions, Section 203. Definitions of Specific Terms and Words and amending Article IX Individual Uses, Section 921. Recreation Vehicle Park and/or Campground and updating the table of contents as appropriate.

Mr. Howard stated this is a proposed citizen-driven text amendment. Mr. Howard stated the proposed amendment would define Park Model Recreation Vehicles as well as exempt them from the time limit restrictions on stays within the park which would mean the vehicles could literally stay for years. Mr. Howard stated approval of the amendment would also allow park model recreation vehicles to have an open or covered porch or deck that could potentially be screened. Mr. Howard stated open or covered porches or decks are not allowed in RV parks under the current ordinance because they would take away from the intent of transient usage of the property.

Chairman Faircloth opened the public hearing for Case P20-38.

The clerk to the board stated there were no speakers for Case P20-38.

Chairman Faircloth closed the public hearing for Case P20-38.

MOTION: Commissioner Adams moved in Case P20-38 to deny the text amendment to the Cumberland County Zoning Ordinance and find this text amendment not consistent with the adopted 2030 Growth Vision Plan (2009) Policy Area 2 of Well- Managed Growth and Development where the vision is to create development standards for application across rural and urban areas to ensure efficient and quality development is achieved. Denial of this text amendment is also reasonable and in the public interest because the request would circumvent the recently adopted standards concerning lengths of stay inside a RV Park and/or Campground, would circumvent acceptable subdivision standards commonly utilized for detached living quarters, and would take away from the intent of transient usage of the property.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (5-0)

5. ITEMS OF BUSINESS

A. Consideration of Sheriff's Uniforms Contract

All references to any materials which are described in these minutes or incorporated into these minutes are to the materials that are contained in the same numbered item in the agenda for this meeting. These may be viewed online in the agenda set out on this web page <http://co.cumberland.nc.us/departments/commissioners-group/commissioners/meeting/agendas-minutes-and-videos>

BACKGROUND

The attached contract is for the Sheriff's Office to purchase uniforms from American Uniform Sales, Inc., located in Fayetteville. The Board approved the award of bid for this in June 2019. The contract runs from the time it is approved by the Board until June 30, 2022. Significant terms are as follows: The Sheriff is given the authority to renew the contract for one additional three-year term on the same terms and conditions. Either party has the right to terminate the contract without cause on 90 days' notice to the other parties. Section 7.7 provides that the Sheriff may agree to a price adjustment each year upon the Contractor providing supporting justification suitable to the Sheriff.

The contract was drafted by the sheriff's counsel with substantial revisions made by the county attorney. Sheriff's counsel has reviewed the revised contract and reported to the county attorney that it was ready to proceed to the Board of Commissioners.

RECOMMENDATION / PROPOSED ACTION

County attorney recommends approval of the contract between the County, together with the Sheriff, and American Uniform Sales, Inc., for the purchase of uniforms and equipment for the Sheriff's Office.

Rick Moorefield, County Attorney, stated the Sheriff's Counsel and he both recommend the contract with American Uniform Sales, Inc.

MOTION: Commissioner Lancaster moved to approve the contract between the County, together with the Sheriff, and American Uniform Sales, Inc., for the purchase of uniforms and equipment for the Sheriff's Office.

SECOND: Chairman Faircloth

DISCUSSION: Commissioner Adams referenced Section 7.7 and stated he did not understand why a price adjustment and supporting justification did not go to County Finance or the County Manager as opposed to having the Sheriff agree to it. Commissioner Adams stated for it to be agreed upon by the Sheriff takes away the authority of the Board of Commissioners. Mr. Moorefield referenced the schedule that reflected the pricing for the first three years and stated the contract reflects what the Sheriff negotiated with the vendor. Commissioner Adams stated the way Section 7.7 is written, the Sheriff can spend the county's money and the county has to pay the bill. Commissioner Adams stated there is something wrong with a price adjustment each year. Mr. Moorefield the contract is how the RFP was set up. Vicki Evans, Finance Director, stated when the response to the RFP was received, it came in with an increase in price each year of the three-year contract term. Ms. Evans stated the Board awarded the bid. Ms. Evans stated one way in which this matter could be handled would be to take the contract back to the Board when there is a price adjustment. Chairman Faircloth asked what discretion the Sheriff has if the contract contains specific increments in pricing each year. Mr. Moorefield stated the Sheriff could approve a change to what is already written. Commissioner Adams stated that is the problem and if Section 7.7 is changed, he is fine with the contract. Mr. Moorefield stated the stop loss is the 90-day termination provision in the contract. Commissioner Lancaster stated this contract has been under consideration for a long time and with the Sheriff being an elected official, he does not want to get into a micro-managing situation. Commissioner Lancaster stated to allow the Sheriff to secure uniforms locally, he would be willing to amend his motion so this matter can be put to rest.

AMENDED MOTION: Commissioner Lancaster moved to revise Section 7.7 to provide that the County Manager may agree to a price adjustment each year upon the Contractor providing supporting justification suitable to the County Manager and with that revision, approve the contract between the County, together with the Sheriff, and

American Uniform Sales, Inc., for the purchase of uniforms and equipment for the Sheriff's Office.

SECOND TO AMENDED MOTION: Chairman Faircloth

VOTE ON AMENDED MOTION: UNANIMOUS (5-0)

B. Consideration of Fiscal Year 2021 Contracts for Workforce Development Services

BACKGROUND

By federal and State law, county workforce development programs must be contracted through a third-party provider of program services and a one-stop operator to coordinate the workforce development services provided by the county and the state at the NCWORKS Career Center. RFPs were issued for these services in February 2020. Two Hawk Workforce Services, LLC, a North Carolina limited liability company headquartered in Lumberton, was selected by the Workforce Development Board to be the provider of both program delivery and one stop operator services. The county attorney made significant revisions to the contracts to enhance the means by which county staff can monitor the activities of the contractor for compliance with the contract requirements. Each of these contracts commences October 1, 2020, for a term ending June 30, 2020, with an option for two one-year extensions. These services have been provided by the same vendor since July 1, 2020, though an interim agreement. These contracts contain a provision that will allow the County to assign its responsibilities under the contract to a third party such as a Council of Governments. Copies of each contract and schedules of the statement of work and budget are attached.

There are additional attachments to the contracts that are the forms to be used for invoicing and reporting, and the RFPs for each. Those are not attached.

RECOMMENDATION / PROPOSED ACTION

County manager and county attorney recommend approval of the program services delivery and one-stop operator services contracts with Two Hawk Workforce Services, LLC.

Ms. Cannon introduced in attendance Sherwood Sutherland, Director of Two Hawk Workforce Services, and Lindsey Almond, Assistant Director of Two Hawk Program Administration and Operations. Mr. Moorefield presented the background information recorded above. Mr. Moorefield stated the contracts are lengthy and contain financial forms such as invoices that require each expenditure to stay within each budgeted line item which is a state requirement. Mr. Moorefield stated the services contract totals \$2.2 million and the one-stop operator contract is for \$400,000.

Commissioner Keefe asked whether there was a conflict with one contractor having both contracts. Mr. Moorefield stated it would be a better practice to have two different contractors, but Two Hawk submitted the best proposals and was selected by the Workforce Development Board for both contracts. Mr. Moorefield stated it is convoluted because one of the responsibilities of the one-stop operator is to coordinate the activities of the other entities involved in workforce delivery. Mr. Sutherland responded to questions posed by Commissioner Keefe about what the county could expect from Two Hawk, outcome measures and how Two Hawk measured success.

MOTION: Commissioner Keefe moved to approve the program services delivery and one-stop operator services contracts with Two Hawk Workforce Services, LLC

SECOND: Commissioner Boose

VOTE: UNANIMOUS (5-0)

Commissioner Adams requested quarterly reports so the Board can stay informed of Two Hawk's activities and compliance with the contract requirements.

6. NOMINATIONS

A. Cumberland County Workforce Development Board (1 Vacancy)

All references to any materials which are described in these minutes or incorporated into these minutes are to the materials that are contained in the same numbered item in the agenda for this meeting. These may be viewed online in the agenda set out on this web page <http://co.cumberland.nc.us/departments/commissioners-group/commissioners/meeting/agendas-minutes-and-videos>

Commissioner Adams nominated Melissa Pennington to fill the unexpired term.

7. APPOINTMENTS

A. Cumberland County Workforce Development Board (6 Vacancies)

MOTION: Commissioner Adams moved to appoint to the Cumberland County Workforce Development Board in the Representative of Business category Tammy Beckley, Jimmy Ray Plater, Sr., and Diana Potts; in the Representative of Workforce-Apprenticeship category Curtis Brown, Sr. and Kia McMillan; and in the Representative of Economic Development category Robert Van Geons.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (5-0)

Chairman Faircloth recessed the Board of Commissioners' meeting.

Chairman Faircloth convened the meeting of the Gray's Creek Water and Sewer District Governing Board.

8. GRAY'S CREEK WATER AND SEWER CONSENT AGENDA

A. Approval of Minutes of the April 20, 2020 Gray's Creek Water & Sewer District Governing Board Meeting

B. Water Service Utility Agreement with JFJ III Investments, LLC, for Deer Meadow Subdivision

BACKGROUND

The Public Utilities Division has received a request from JFJ III Investments LLC to connect a six-lot subdivision to the existing Southpoint water system located in the Gray's Creek Water and Sewer District. The project will consist of installation of approximately 464 feet of a 2-inch water line with six individual 1-inch domestic water services, with all costs being paid by JFJ III Investments LLC. The Utility Service Agreement is needed to set the guidelines between JFJ III Investments LLC and Gray's Creek Water and Sewer District, to ensure proper installation and connection to the system. Upon completion of construction of the water lines and written acceptance of the as-builts and certifications the said utility mains shall be the property of Gray's Creek Water and Sewer District and will be operated and maintained as part of the existing Southpoint water system.

The County Attorney has reviewed the attached Utility Service Agreement.

RECOMMENDATION / PROPOSED ACTION

This item was presented at the Board's September 10, 2020 Agenda Session, and it was agreed to move it forward to the September 21, 2020 Board of Commissioners meeting, and the Gray's Creek Water and Sewer District Governing Board agenda, as a consent item.

MOTION: Commissioner Adams moved to approve Gray's Creek Water and Sewer District consent agenda Items 8.A. and 8.B.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (5-0)

Chairman Faircloth adjourned the meeting of the Gray's Creek Water and Sewer District Governing Board.

Chairman Faircloth reconvened the Board of Commissioners' meeting.

9. CLOSED SESSION:

A. Economic Development Matter(s) Pursuant to NCGS 143.318.11(a)(4)

B. Attorney-Client Matter(s) Pursuant to NCGS 143.318.11(a)(3)

MOTION: Commissioner Lancaster moved to go into closed session for Economic Development Matter(s) Pursuant to NCGS 143.318.11(a)(4) and Attorney Client Matter(s) Pursuant to NCGS 143-318.11(a)(3).

SECOND: Commissioner Boose

VOTE: UNANIMOUS (5-0)

MOTION: Commissioner Adams moved to reconvene in open session.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (5-0)

MOTION: Commissioner Adams moved to adjourn.

SECOND: Chairman Faircloth

VOTE: UNANIMOUS (5-0)

There being no further business, the meeting adjourned at 8:30 p.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board