

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
NOVEMBER 2, 2020 – 9:00 AM
117 DICK STREET, FIRST FLOOR, ROOM 118
REGULAR MEETING MINUTES

PRESENT: Commissioner Marshall Faircloth, Chairman
Commissioner Glenn Adams, Vice Chairman
Commissioner Michael Boose
Commissioner Charles Evans
Commissioner Jimmy Keefe
Commissioner Larry Lancaster
Amy Cannon, County Manager
Duane Holder, Deputy County Manager
Tracy Jackson, Assistant County Manager
Rick Moorefield, County Attorney
Vicki Evans, Finance Director
Dr. Jennifer Green, Public Health Director
Ashley Curtice, Public Health Deputy Director
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk

ABSENT: Commissioner Jeannette Council

Chairman Faircloth called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

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

RECOGNITIONS

Sheriff's Office Deputy Tajaye Murray for receiving the Award of Merit at the 2020 Greater Fayetteville Chamber Valor Awards

Chairman Faircloth called Deputy Tajaye Murry to the podium and stated on the evening of February 26th, 2020, at 4:46 p.m., the Cumberland County Sheriff's Office was dispatched to Hope Mills Middle School on Cameron Road after being notified of a shooting in the roadway of the school. The first deputy on the scene gave Deputy Tajaye Murray the necessary information needed to track the suspect's vehicle. Chairman Faircloth stated within minutes, Deputy Murray located the vehicle on Rockfish Road that matched the description given and then made the crucial decision to follow the suspect's vehicle to a residence on Clovis Court. Chairman Faircloth stated Deputy Murray's wise judgement assisted in the arrest of the shooting suspect and several others for an assortment of felonies including Discharging a Firearm into an Occupied Vehicle, various drug offenses, Carrying a Concealed Weapon and upon a search of the vehicle, officers discovered four firearms and narcotics. On behalf of the Board of Commissioners, Chairman Faircloth recognized Deputy Murray for receiving the Award of Merit and thanked her for her service to the citizens of Cumberland County.

Sheriff's Office Corporal Christopher Belvins and Deputy Phillip Russ for receiving the Lifesaving Award at the 2020 Greater Fayetteville Chamber Valor Awards

Chairman Faircloth called Corporal Christopher Belvins and Deputy Phillip Russ to the podium and stated on Friday, September 6, 2019, at approximately 6 p.m., Corporal Christopher Blevins and Deputy Phillip Russ were on their way home from an Operational Briefing held at the Sheriff's Annex. The two turned onto Old Wilmington Road from Eastern Boulevard to find a rollback wrecker stopped in the middle of the street and as the driver of the wrecker opened the door, he collapsed onto the roadway. Chairman Faircloth stated Corporal Belvins and Deputy Russ stopped and began calling out to the victim who was lying on his back, but the

driver was unresponsive with fixed pupils. Deputy Russ enacted life saving measures as Corporal Belvins called into dispatch to request immediate medical assistance. The victim was also suffering from a large laceration on the back of his head. Chairman Faircloth stated Deputy Russ and Corporal Belvins worked as one as they performed critical life saving measures until the Fayetteville Fire Department and EMS arrived on scene but sadly, the gentleman died that evening from a medical condition. Later, Deputy Russ and Corporal Blevins were able to comfort his widow when she requested to meet the two men who worked tirelessly to save her husband's life. On behalf of the Board of Commissioners, Chairman Faircloth thanked these two law enforcement professionals for their service to the community and recognized them for receiving the 2020 Greater Fayetteville Chamber Valor Award.

1. APPROVAL OF AGENDA

MOTION: Commissioner Lancaster moved to approve the agenda.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (6-0)

2. PRESENTATIONS

A. Tobacco Control Updates

BACKGROUND

The Board will receive an update on the tobacco control efforts both nationally and locally in the current COVID-19 environment. Topics will include: Vaping/U.S. Food and Drug Administration (FDA) regulation on flavors, Tobacco 21 implementation, overall data for the state, region and county in regards to tobacco use, zoning and schools, and an overview of the new Military Health and Readiness Initiative in partnership with University of North Carolina (UNC) and Fort Bragg.

RECOMMENDATION / PROPOSED ACTION

No action needed, for presentation only.

Amy Cannon, County Manager, called on Dr. Jennifer Green, Public Health Director, who introduced Travis Greer, Region 6 Tobacco Control Manager with the Public Health Department. Mr. Greer stated he was present to talk about a Pandemic in a Persistent Epidemic that American has been fighting for nearly a century. Smoking has been called "the persistent epidemic" because unlike most health epidemics, smoking has caused a ripple effect of significant health and financial impacts that are felt well beyond the first puff or chew on a tobacco product. Mr. Greer stated cigarette smoking causes about one of every five deaths in the United States each year, and the health and financial burden of tobacco use are still being felt and seen across the state and nation even though in 2020 cigarette smoking rates are at all-time low.

Mr. Greer provided the latest data sets for N. C. adult and youth smoking rates and youth usage of vape products. Mr. Greer stated the COVID-19 pandemic now collides with an epidemic of tobacco use and overall, smoking or vaping increases someone's risk for COVID-19 and other respiratory infections because it suppresses the immune system and increases the production of the ACE2 receptor in the lungs. Mr. Greer stated youth who have used e-cigarettes were 5 times more likely to be diagnosed with COVID-19 than nonusers and youth who have used both e-cigarettes and conventional cigarettes in the previous 30 days were almost 7 times more likely to be diagnosed with COVID-19.

Mr. Greer explained the tobacco control programs being administered at the federal, local, and state level that have been shown to reduce smoking rates and the federal law passed by Congress in 2019 raising the tobacco age to 21 nationwide. Mr. Greer stated the law does not preempt cities, counties or states from passing and enforcing their own age restriction laws and does not preempt Tobacco 21 laws already in place in cities, counties and states.

Mr. Greet stated the FDA will oversee enforcement of the minimum legal sales age at 21 but due to the dramatic increase in e-cigarette use by middle and high school age youth since 2016, there

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is an opportunity to strengthen local and state level enforcement measures around all tobacco and nicotine products to supplement the FDA's national efforts. Mr. Greer stated to date, no electronic nicotine delivery systems (ENDS) products have been authorized by the FDA meaning that all ENDS products currently on the market are considered illegally marketed and are subject to enforcement, at any time, in the FDA's discretion.

Mr. Greer displayed a map showing the locations of Cumberland County Schools and tobacco retailers and vape shops and stated some local governments are looking into zoning ordinances that would distance tobacco retailers and vape shops from schools by at least one-half mile. Mr. Greer outlined the Military Health and Readiness Initiative that included promoting cessation, reducing availability and shifting norms and reviewed a graph from the Tobacco Prevention and Control Branch depicting 100% Tobacco Free/Smoke-Free Written Regulations adopted by North Carolina counties in Region 6. Mr. Greer also provided examples of the authority local governments have to regulate smoking on local grounds and in public places.

Mr. Greer stated local boards of health have the authority to adopt rules that are necessary to protect and promote the public health and when a local board of health regulates the use of other tobacco products, including vapor products, it is acting under its general rule-making authority. Mr. Greer concluded his update and thanked the Board of Commissioners for having trust in the Cumberland County Health Department to bring about necessary change to address the persistent epidemic of smoking.

In response to questions posed by Commissioner Boose, Mr. Greer stated depending on the product, vapor products can be addictive, and the N. C. legislature did not put Tobacco 21 into law. Ashley Curtice, Public Health Deputy Director, also spoke to the process used by Randolph County to regulate smoking. Commissioner Adams referenced the graph from the Tobacco Prevention and Control Branch depicting 100% Tobacco Free/Smoke-Free Written Regulations adopted by North Carolina counties in Region 6 and stated it needs to be updated because it does not look like Cumberland County is doing anything even though it has adopted smoke-free policies for the unincorporated area and county government property. Ms. Curtice stated the graph tracks smoke-free policies and programs that fall under CDC guidelines and the CDC wants countywide reporting that includes municipalities. Chairman Faircloth asked that policies adopted in Cumberland County be compared to policies adopted in Randolph and Moore counties and stated the Board wants to know whether there is more Cumberland County can do.

3. CONSENT AGENDA

- A. Approval of October 19, 2020 Regular Meeting Minutes
- B. Approval of Proclamation for "World Pancreatic Cancer Awareness Day"

BACKGROUND

Request was received for a proclamation designating November 19, 2020 as "World Pancreatic Cancer Awareness Day" in Cumberland County.

RECOMMENDATION / PROPOSED ACTION

The Board of Commissioners is respectfully requested to consider approval of the proclamation.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, in 2020, an estimated 57,600 people will be diagnosed with pancreatic cancer in the United States and 47,050 will die from the disease;

WHEREAS, pancreatic cancer is one of the deadliest cancers, is currently the third leading cause of cancer death in the United States and it is projected to soon become the second leading cause;

WHEREAS, pancreatic cancer is a major cancer with the lowest five-year survival rate at just 10 percent;

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WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally in later stages, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis, while 90 percent of pancreatic cancer patients die within the first five years;

WHEREAS, approximately 1,450 deaths occurred in North Carolina in 2019 according to the Pancreatic Cancer Action Network;

WHEREAS, the good health and well-being of the residents of Cumberland County are enhanced as a direct result of increased awareness about the symptoms and risk factors of pancreatic cancer and research into early detection, causes and effective treatments.

NOW THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners hereby designates November 19, 2020 as “World Pancreatic Cancer Awareness Day.”

Adopted this 2nd day of November 2020.

- C. Approval of Sale of Surplus Real Properties Located at 814 Anita Rd., Off Clyde St., and Off Sage St., Fayetteville

BACKGROUND

On August 3, 2020, the Board adopted a resolution of its intent to accept the offer of Mr. Antonio Shelly to purchase the following properties for the prices indicated for each:

PIN 0469-61-7062, located at 814 Anita Road, Fayetteville; with an offer of \$1,689.00; tax value of \$4,500; zoned SF10;

PIN 0419-50-3201, located off Clyde Street, Fayetteville; with an offer of \$1,126.00; tax value of \$4,500; zoned SF6; and

PIN 0446-47-2905, located off Sage Street, Fayetteville, with an offer of \$1,966; tax value of \$3,000; zoned SF6

Notice of the proposed sale, subject to the upset bid process required by G.S. § 160A-269, was advertised in the Fayetteville Observer on August 7, 2020. The publisher’s affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County Attorney recommends the Board accept this offer and authorize the Chair or the County Manager to execute a deed for the property upon the County’s receipt of the balance of the purchase price for each parcel.

- D. Acceptance of Offer to Purchase Surplus Property Adjoining Ireland Drive, Fayetteville

BACKGROUND

The County and the City of Fayetteville acquired the real property with the PIN 0416-67-0184, being Parcel 2 in the Deed recorded in Book 10908, Page 742, adjoining Ireland Drive, Fayetteville, at a tax foreclosure sale in 2009 for a purchase price of \$3,051.75. The property is zoned SF10 with a tax value of \$10,800.00. The City conveyed its interest in the property to the County on October 20, 2020, by a quitclaim deed recorded in Book 10908 at Page 742. Based on the GIS Mapping and the tax records, there is not a structure on the lot. Maline Crupi made an offer to purchase the property for \$3,051.75. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is included in the recommendation below.

RECOMMENDATION / PROPOSED ACTION

The County Attorney recommends the Board consider the offer of Maline Crupi. If the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE

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CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S. § 160A-269

Take notice that the Board of Commissioners finds the real property with PIN 0416-67-0184, being Parcel 2 in the Deed recorded in Book 10908, Page 742, adjoining Ireland Drive, Fayetteville, is not needed for governmental purposes and intends to accept an offer to purchase the property for \$3,051.75. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

- E. Acceptance of Offer to Purchase Surplus Property Located at 319 Lincoln Drive, Fayetteville

BACKGROUND

The County and the City of Fayetteville acquired the real property with the PIN 0437-81-1404, being Cape Fear Dev. Co. Blue Homes, Lot 15, P/B 12, Pg. 21, located at 319 Lincoln Drive, Fayetteville, at a tax foreclosure sale in 2018 for a purchase price of \$7,437.21. The property is zoned MR5 with a tax value of \$28,700.00. The City conveyed its interest in the property to the County on October 9, 2020, by a quitclaim deed recorded in Book 10899 at page 650. Based on the GIS Mapping and the tax records, there is a structure on the lot. Maline Crupi made an offer to purchase the property for \$7,437.21. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is included in the recommendation below.

RECOMMENDATION / PROPOSED ACTION

The County Attorney recommends the Board consider the offer of Maline Crupi. If the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S. § 160A-269

Take notice that the Board of Commissioners finds the real property 0437-81-1404, being Cape Fear Dev. Co. Blue Homes, Lot 15, P/B 12, Pg. 21, located at 319 Lincoln Drive, Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$7,437.21. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

- F. Acceptance of Offer to Purchase Surplus Property Located at 402 S. Plymouth Street, Fayetteville

BACKGROUND

The County and the City of Fayetteville acquired the real property with the PIN 0446-68-2759, being Lot 1 Benny R & Grace B Melvin Prop., P/B 70, Pg. 24., located at 402 S. Plymouth Street, Fayetteville, at a tax foreclosure sale in 2013 for a purchase price of \$4,722.95. The property is zoned SF6 with a tax value of \$3,750.00. The City conveyed its interest in the property to the County on October 9, 2020, by a quitclaim deed recorded in Book 10899 at Page 650. Based on the GIS Mapping and the tax records, there is not a structure on the lot. Ruby Diaz made an offer to purchase the property for \$4,722.95. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is included in the recommendation below.

RECOMMENDATION / PROPOSED ACTION

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The County Attorney recommends the Board consider the offer of Ruby Diaz. If the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE
CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S. § 160A-269**

Take notice that the Board of Commissioners finds the real property with PIN 0446-68-2759, being Lot 1 Benny R & Grace B Melvin Prop., P/B 70 Pg. 24, located at 402 S. Plymouth Street, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$4,722.95. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

- G. Acceptance of Offer to Purchase Surplus Property Located at 5206 Tara Way Drive, Fayetteville

BACKGROUND

The County and the City of Fayetteville acquired the real property with the PIN 0405-98-0447, being Lot 4 Cumberland Sub., P/B 36, Pg. 1, located at 5206 Tara Way Drive, Fayetteville, at a tax foreclosure sale in 2013 for a purchase price of \$7,310.82. The property is zoned SF10 with a tax value of \$12,000.00. The City conveyed its interest in the property to the County on October 20, 2020, by a quitclaim deed recorded in Book 10908 at Page 742. Based on the GIS Mapping and the tax records, there is not a structure on the lot. Jocelyn L. Bradley on behalf of Pint-Sized Properties, LLC, made an offer to purchase the property for \$7,310.82. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is included in the recommendation below.

RECOMMENDATION / PROPOSED ACTION

The County Attorney recommends the Board consider the offer of Pint-Sized Properties, LLC. If the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE
CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S. § 160A-269**

Take notice that the Board of Commissioners finds the real property with PIN 0405-98-0447, being Lot 4 Cumberland Sub., P/B 36, Pg. 1, located at 5206 Tara Way Drive, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$7,310.82. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

- H. Approval of Offer to Purchase Surplus Property Located at 2709 Larry Street, Fayetteville

BACKGROUND

The County acquired the real property with the PIN 0415-78-1330, being Lt 11 Maness Prop, P/B 33, Pg. 53, located at 2709 Larry Street, Fayetteville, at a tax foreclosure sale in 2011 for a purchase price of \$6,540.45. The property is zoned R10 with a tax value of \$14,000.00. Based on the GIS Mapping and the tax records, there is no structure on the lot. Jocelyn Bradley, on behalf of Pint-Sized Properties, LLC, made an offer to purchase the property for \$6,540.45. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is included in the recommendation below.

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RECOMMENDATION / PROPOSED ACTION

The County Attorney recommends the Board consider the offer of Jocelyn Bradley on behalf of Pint-Sized Properties, LLC. If the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S § 160A-269

Take notice that the Board of Commissioners finds the real property with PIN 0415-78-1330, being Lt 11 Maness Prop, P/B 33, Pg. 53, located at 2709 Larry Street, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$6,540.45. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

- I. Approval of Budget Ordinance Amendments for the November 2, 2020 Board of Commissioners' Agenda

BACKGROUND

General Fund 101 and Coronavirus Relief Fund 258

- 1) Board of Elections and Coronavirus Relief Fund – Budget Ordinance Amendment B210383 to recognize additional Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for election day Coronavirus prevention and supplemental pay to poll workers in the amount of \$95,000

The Board is requested to approve Budget Ordinance Amendment B210383 to recognize additional Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for election day Coronavirus prevention and supplemental pay to poll workers in the amount of \$95,000. These funds will dedicate \$10,000 to prepare for and respond to the Coronavirus pandemic during the 2020 federal election cycle and provide \$100 in supplemental pay to the 850 poll workers working on November 3rd, 2020.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS #2-#3 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 these funds forward from FY 2020 into the current fiscal year, allowing the department 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

- 2) Animal Services – Budget Ordinance Amendment B210344 to re-appropriate FY20 Stanton Foundation Grant funds for the purchase of a mobile adoption van in the amount of \$112,963

The Board is requested to approve Budget Ordinance Amendment B210344 to re-appropriate FY20 Stanton Foundation grant funds for the purchase of mobile adoption van in the amount of \$112,963. This purchase was approved at the October 7, 2019 Board of Commissioners meeting.

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The frame of the vehicle was custom built to specifications in FY20, but the interior and vehicle wrap could not be completed in FY20 due to coronavirus pandemic related delays.

General Fund 101, Community Development Fund 265, Community Development Home Fund 266, Community Development Support Housing Fund 267

3) Community Development, Housing Activities, Economic Development, Public Facilities, Public Services, CD Miscellaneous Grants, HOME Administration, HOME Housing Activity, Support Housing Program Grants – Budget Ordinance Amendment B210427 to re- appropriate FY 20 funds in the amount of \$3,244,964

The Board is requested to approve Budget Ordinance Amendment B210427 to re-appropriate FY20 funds in the amount of \$650,878 of program income, \$254,597 in Coronavirus Aid, Relief, and Economic Security (CARES) funds, \$2,167,457 in Entitlement funds, \$189,619 for a General Fund match, and a \$17,587 decrease in the Safe Homes Grant.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments

MOTION: Commissioner Lancaster moved to approve consent agenda Items 3.A. – 3.I.3).
SECOND: Commissioner Boose
VOTE: UNANIMOUS (6-0)

4. ITEMS OF BUSINESS

A. Consideration of Adoption of 2021 Board of Commissioners' Regular Meeting Dates and Agenda Session Regular Meeting Dates

BACKGROUND

Each year the Board of Commissioners considers adoption of its regular meeting dates for the upcoming calendar year and each year there are exceptions that have to be considered. The exceptions for calendar year 2021 include the following:

- The second meeting in January has been moved to Tuesday, January 19 because the preceding Monday, January 18 will be observed as Martin Luther King, Jr. Day.
- The first meeting in September has been moved to Tuesday, September 7 because the preceding Monday, September 6 will be observed as Labor Day.

For calendar year 2021, the Board may also wish to consider exceptions for its Agenda Session meetings. These exceptions include the following:

- The NCACC Legislative Goals Conference will be held January 14-15. Reschedule the January 14 Agenda Session meeting for Tuesday, January 12.
- The NCACC Annual Conference will be held August 11-13. Reschedule the August 12 Agenda Session meeting for Tuesday, August 10.
- Veterans Day holiday will be observed November 11. Reschedule the August 11 Agenda Session meeting for Tuesday, November 9.

RECOMMENDATION/PROPOSED ACTION

Adopt the calendar year 2021 Board of Commissioners' regular meeting dates and Agenda Session regular meeting dates as proposed or amended.

Board of Commissioners Regular Meeting Dates

January 4, 2021, 9:00 AM

February 1, 2021, 9:00 AM

January 19, 2021, 6:45 PM (Tuesday)

February 15, 2021, 6:45 PM

March 1, 2021, 9:00 AM
March 15, 2021, 6:45 PM

April 5, 2021, 9:00 AM
April 19, 2021, 6:45 PM

May 3, 2021, 9:00 AM
May 17, 2021, 6:45 PM

June 7, 2021, 9:00 AM
June 21, 2021, 6:45 PM

July – NO MEETINGS

August 2, 2021, 9:00 AM
August 16, 2021, 6:45 PM

September 7, 2021, 9:00 AM (Tuesday)
September 20, 2021, 6:45 PM

October 4, 2021, 9:00 AM
October 18, 2021, 6:45 PM

November 1, 2021, 9:00 AM
November 15, 2021, 6:45 PM

December 6, 2021, 9:00 AM
December 20, 2021, 6:45 PM

Agenda Session Regular Meeting Dates

January 12, 2021 (Tuesday)

February 11, 2021

March 11, 2021

April 8, 2021

May 13, 2021

June 10, 2021

July – NO MEETING

August 10, 2021 (Tuesday)

September 9, 2021

October 14, 2021

November 9, 2021 (Tuesday)

December 9, 2021

Amy Cannon, County Manager, presented the background information and recommendation/proposed action recorded above.

MOTION: Commissioner Lancaster moved to adopt the calendar year 2021 Board of Commissioners' regular meeting dates and Agenda Session regular meeting dates as proposed.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (6-0)

5. NOMINATIONS

There were no nominations for this meeting.

6. APPOINTMENTS

A. Animal Services Board (1 Vacancy)

Commissioner Boose withdrew his nomination of Theresa Blackwell.

MOTION: Commissioner Adams moved to appoint Jeffery Brooks to the Animal Services Board in the At-Large category.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (6-0)

7. CLOSED SESSION:

A. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6)

MOTION: Commissioner Boose moved to go into closed session for Personnel Matter(s)
Pursuant to NCGS 143.318.11(a)(6).
SECOND: Commissioner Keefe
VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Adams moved to reconvene in open session.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Adams moved to adjourn.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (6-0)

There being no further business, the meeting adjourned at 10:05 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board