

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 27, 2025 – 6:45 PM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING MINUTES**

PRESENT:

Chairman Kirk deViere
Vice Chairwoman Veronica Jones
Commissioner Glenn Adams
Commissioner Jeannette Council
Commissioner Marshall Faircloth
Commissioner Pavan Patel
Commissioner Henry Tyson
Clarence Grier, County Manager
Sally Shutt, Assistant County Manager
Brian Haney, Assistant County Manager
Heather Skeens, Assistant County Manager
Tye Vaught, Chief of Staff and Interim Community Development Director
Faith Phillips, Library Director
Deborah Shaw, Budget and Performance Director
Robin Koonce, Finance Director
Rick Moorefield, County Attorney
Amanda Lee, General Manager of Natural Resources
Diane Rice, Communications Director
Andrea Tebbe, Clerk to the Board
Iva Clark, Deputy Clerk

Chairman deViere called the meeting to order at 6:46 PM.

INVOCATION / PLEDGE OF ALLEGIANCE

Chris Davis, PWC Commissioner and Minister with Force of Life Fayetteville, provided the invocation.

Aahana Bahekar led the Pledge of Allegiance.

RECOGNITIONS

Board of Elections Staff

The Board of Commissioners recognized the Board of Elections Staff for the work during the 2024 Election Season.

Irene Grimes, Board of Elections Chairwoman
Bills Helms
Mitzie Roberts
Shamerah Dixon
Tasha Hall
April Powers
Robbie Waring

Angie Amara, Director and Vicke Hilburn were unable to attend meeting but were also recognized by the Board of Commissioners.

Commissioner Glenn Adams' Appointment to North Carolina Central University Law School Commission

The Board of Commissioners recognized and congratulated Commissioner Glenn Adams on his appointment to the Noarth Carolina Central University Law School Commission.

Cumberland County Commissioner Glenn B. Adams, Sr. has been appointed to a prestigious 13-member commission tasked with shaping the future of the North Carolina Central University (NCCU) School of Law. The commission, announced by NCCU Chancellor Karrie G. Dixon on Dec. 23, 2024, will set the agenda for the continued development and innovation of the law school, which has a proud legacy of providing access to legal education for North Carolinians.

Adams, as attorney and partner at Adams, Burge, and Boughman PLLC, of Fayetteville, has long been an advocate for education and legal excellence. In addition to his law practice, Adams is a former member of the NCCU Board of Trustees and has a deep understanding of the institution's goals and values.

"I am honored to join this distinguished group of legal leaders in helping to guide the future of the NCCU School of Law," said Commissioner Adams. "This law school has been a transformative force in the legal community, and I am excited to collaborate to ensure its continued success and growth in providing exceptional legal education."

The commission, which will be chaired by Raymond C. Pierce, former dean of the NCCU School of Law and current president of the Southern Education Foundation, will examine a wide range of areas including American Bar Association requirements, admissions standards, curricula, student success, and bar passage rates. The group is set to begin its work in January 2025, with an initial report expected by May 2025.

Adams' appointment highlights his commitment to improving the quality of education and legal practice in North Carolina. His role on this important commission further reinforces his dedication to the betterment of our community and the future of legal education in the state.

Fayetteville Cumberland Youth Council

The Board of Commissioners recognized members of the Fayetteville Cumberland Youth Council who were in attendance.

Trevor Mayfield, a senior at Cross Creek Early College and FCYC Vice Chair
Skylar McDonald, a senior at Cross Creek Early College and FCYC Secretary

PUBLIC COMMENT PERIOD

County Manager Clarence Grier provided the Board of Commissioners' policy and procedures for the public comment period.

Chairman deViere asked the clerk to call on the speakers.

Speaker:

Chilleko Hurst – thanked for the board for their work on addressing the homeless crisis in Cumberland County and spoke about wages for Board of Elections poll workers.

1. APPROVAL OF AGENDA

A closed session for Economic Development was added to the agenda.

MOTION: Vice Chairwoman Jones moved to approve the agenda with the addition of a closed session for Economic Development Pursuant to NCGS 143.318.11(a)(4)

SECOND: Commissioner Tyson

VOTE: UNANIMOUS (7-0)

2. PRESENTATIONS

a. Period Poverty Awareness

Amber Johnson, a senior at Gray's Creek High School and a local Girl Scout requested to present information to the Cumberland County Board of Commissioners on period poverty.

Commissioner Patel presented Ms. Johnson with a token of appreciation from Cumberland County.

b. Fiscal Year-Ended June 30, 2024, Audit Results Presentation by Cherry Bekaert LLP

April Adams, CPA and Audit Partner with Cherry Bekaert LLP, will present the audit results for the fiscal year-ended June 30, 2024. General fund financial results for fiscal year 2024 were shared during the January 9, 2025 Agenda Session meeting.

The audit was submitted timely to the Local Government Commission on Friday, December 13, 2024.

MOTION: Commissioner Faircloth moved the Board of Commissioner accept the Fiscal Year-Ended June 30, 2024 Audit Results presented by Cherry Bekaert LLP
SECOND: Vice Chairwoman Jones
VOTE: UNANIMOUS (7-0)

3. CONSENT AGENDA

A. Approval of December 16, 2024 Regular Meeting Minutes

The Clerks requested Approval of the December 16,2024 Regular Meeting Minutes.

B. Approval of Request for Destruction of Planning & Inspections Department Records

In accordance with the Records Retention and Disposition Schedule dated October 1, 2021, I request permission to destroy records dated prior to January 1, 2019. I request to destroy these records on or before March 31, 2025. The maximum time period we are required to maintain records is six years. This request will allow records to be destroyed that are no longer useful. Records to be destroyed are as follows:

1. Permit Files: Included are Applications for Building, Electrical, Plumbing, Mechanical, Insulation, Demolition, Relocation, and Zoning Permits, Permits Issued, Work Tickets, Certificates of Occupancy, Blueprints and Specifications and related correspondence.

2. Minimum Housing, Junk Vehicle and Zoning Code Enforcement Files.

3. Activity Reports: This file consists of information compiled for the U.S. Bureau of the Census, reports of money collected for permit fees, inspections performed, and permits issued.

4. Correspondence/Memorandums.

Exceptions:

1. Any record required to be retained permanently or for the life of the structure.

2. Records, if any, related to any ongoing litigation.

C. Approval of Board of Commissioners' 2025 Scheduled Committee Meetings

The Board of Commissioners approved Committee Meeting Structure at the December 16, 2024 Board of Commissioners Regular Meeting.

Requesting approval of the 2025 proposed meeting dates and times

D. Approval to Pay Prior Year Invoices

There is a period of time after June 30th of fiscal year-end in which transactions of the prior fiscal year will continue to be processed (typically until the third week in August). After the cutoff date has passed, a department may still receive a vendor invoice that is payable for services that were rendered, or goods that were received in the prior fiscal year. When this occurs, approval by the Board of Commissioners is required prior to payment. The following departmental invoices meet these criteria:

Department	Vendor	Invoice Date/Services Rendered	Amount
Financial Services	Moody's Investors Services, INC	February 13, 2024	\$1,500.00
Financial Services Total			\$1,500.00
Social Services	Dormakaba	August 21, 2023	\$428.37
Library Total			\$428.37

E. Approval of Budget Ordinance Amendments for the January 21, 2025 Board of Commissioners' Agenda

General Fund

1) Sheriff’s Office Grants – Budget Ordinance Amendment B250007 to recognize grant funds from the United States Department of Justice in the amount of \$204,774

The Board is requested to accept and approve Budget Ordinance Amendment B250007 in the amount of \$204,774 as follows: \$102,387 for the Cumberland County Sheriff’s Office and \$102,387 for the Fayetteville Police Department. The allocation of funds is determined by the United States Department of Justice. Cumberland County Sheriff’s Office will use the funds to improve law enforcement services and operational efficiencies through communications with law enforcement databases, technology upgrades and safety equipment. The City of Fayetteville will use the funds to increase operational efficiency, improve officer safety and upgrade safety equipment.

Please note this amendment requires no additional county funds.

2) Animal Services – Budget Ordinance Amendment B250041 to recognize the Bissell Pet Foundation Empty the Shelters Grant in the amount of \$6,620

The Board is requested to accept and approve Budget Ordinance Amendment B250041 to recognize funds from the Bissell Pet Foundation Empty the Shelters Grant in the amount of \$6,620. This funding will be used for general operating expenses such as surgeries for feral cats.

Please note that this amendment requires no additional county funds.

3) Health Department – Budget Ordinance Amendment B250134 to recognize federal funds through the North Carolina Department of Health and Human Services-North Carolina Division of Public Health in the amount of \$7,869

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 <https://www.cumberlandcountync.gov/departments/commissioners-group/commissioners/meetings/agendas-minutes-and-videos> and will be retained permanently as part of the minutes.

The Board is requested to accept and approve Budget Ordinance Amendment B250134 of federal funds through the North Carolina Department of Health and Human Services-North Carolina Division of Public Health in the amount of \$7,869. This funding will be used to support implementation of the changes authorized by the North Carolina Law Session to restructure child death reviews by local teams and to offset costs associated with the local team participation in the National Fatality Review Case Reporting System (NFR-CRS).

Please note that this amendment requires no additional county funds.

4) Soil Conservation District – Budget Ordinance Amendment B251277 to recognize the increase in grant funds from the Streamflow Rehabilitation Assistance Program Grant in the amount of \$21,214

The Board is requested to accept and approve Budget Ordinance Amendment B251277 to recognize the increase in grant funds from the Streamflow Rehabilitation Assistance Program Grant in the amount of \$21,214. This grant is from the North Carolina Department of Agriculture and Consumer Services, Division of Soil and Water and will be used to protect and restore the drainage infrastructure through routine maintenance to existing streams and drainage ways. The grant award is for the period of July 1, 2024 through December 31, 2026.

Please note this amendment requires no additional county funds.

5) Soil Conservation District – Budget Ordinance Amendment B251281 to recognize grant funds from the North Carolina Foundation for Soil and Water Conservation, Inc. in the amount of \$384

The Board is requested to accept and approve Budget Ordinance Amendment B251281 to recognize grant funds from the North Carolina Foundation for Soil and Water Conservation, Inc. in the amount of \$384. These funds will be used to purchase a rain simulator that will be used as an educational tool at local events to demonstrate the effects of rainfall with conservation control versus no conservation control.

Please note this amendment requires no additional county funds.

Education Fund 106

6) School Capital Outlay Category III – Budget Ordinance Amendment B250810 in the amount of \$600,000 for capital outlay

The Board is requested to accept and approve Budget Ordinance Amendment B250810 in the amount of \$600,000 for capital outlay. Category III is for vehicles in the amount of \$600,000. This revision is to update the school capital outlay from the Cumberland County Board of Education as approved at the Board of Education meeting on October 8, 2024.

Please note this amendment requires no additional county funds.

NC Elderly - Handicap Transportation Fund 277

7) NC Elderly Transportation – Budget Ordinance Amendment B250940 to allocate revenue from the North Carolina Department of Transportation in the amount of \$76,864

The Board is requested to accept and approve Budget Ordinance Amendment B250940 to allocate revenue from the North Carolina Department of Transportation in the amount of \$76,864. The North Carolina Department of Transportation is allowing the use of FY2024 unspent funds to be used for eligible expenses. These funds are to be used for transportation services for the Elderly and Disabled Transportation Assistance Program (EDTAP).

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEM #8 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 (6/30/24) or items ordered that had not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2024 budget; however, the money was not spent by June 30, 2024.

The following amendment seeks to bring those funds forward from FY 2024 into the current fiscal year, allowing departments to complete and pay for these projects and items. This revision is not using ‘new’ funds but is recognizing the use of FY24 funds in FY25.

NORCRESS Water and Sewer Fund 605

8) NORCRESS Water and Sewer – Budget Ordinance Amendment B250184 to re-appropriate FY24 funds in the amount of \$89,725

The Board is requested to approve Budget Ordinance Amendment B250184 to re-appropriate FY24 funds in the amount of \$89,725. These funds are needed to complete projects that were started in FY24 and will not be completed until FY25.

- F. Approval of Cumberland County Board of Commissioners Agenda Session Items
1. Request for Qualifications (RFQ) for Engineering Services for Sewer Projects

On December 5, 2024, the Cumberland County Public Utilities Department invited qualified engineering firms that are experienced with a variety of design, preliminary engineering reports, construction, and administration of sanitary sewer projects to submit a Request for Qualifications (RFQ).

The firm selected would assist with the following general description of work:

- Pretreatment Design
- Sewer Master Planning
- Sewer Rehabilitation
- Electrical Control Systems
- Flow Reconciliation
- General Population Growth
- GIS Mapping
- Easement Acquisition

The firms had until December 19, 2024, to submit their Statement of Qualifications. There were two firms that responded, Meyers Engineering, PLLC and The Wooten Company. Staff reviewed and scored the submittals and propose that Meyers Engineering, PLLC is the best qualified firm to be selected for the Engineering Services for Sanitary Sewer.

At the January 9, 2025, Agenda Session meeting, the Board requested the scoring criteria for the RFQ Engineering Services for Sanitary Sewer Projects to be provided at the January 21, 2025, Board of Commissioners' meeting.

2. Adoption of Policy Prohibiting Viewing or Saving Pornography on County Government Networks and Devices

The General Assembly enacted a new statute, N.C. Gen. Stat. § 143-805, in Session Law 2024-26, which requires local governments to adopt a policy prohibiting employees, elected officials, and appointees from viewing or saving pornography on county government networks and devices. The statute requires that the policy state the disciplinary action to be taken for a violation of the policy. For this reason, the county attorney advises the policy should be incorporated into the county's personnel ordinance to state the disciplinary action that can be imposed on employees. The board of commissioners has no authority to impose disciplinary action on appointees, other than removal from office. The board of commissioners has no authority to impose disciplinary action on any elected official. The county attorney has drafted the attached proposed resolution to amend Sec. 501, Code of Ethics, of the Cumberland County Personnel Ordinance to comply with the requirements of the new statute. The definitions and language used in the draft are mostly taken directly from the statute.

MOTION: Commissioner Patel moved to approve the Consent Agenda
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

4. ITEMS OF BUSINESS

A. Authorization to Transfer Funds to White Flag Shelter Program and Associated Budget Ordinance Amendment B250005

Tye Vaught, Chief of Staff and Interim Community Development Director presented the information on the Authorization to Transfer Funds to White Flag Shelter Program and Associated Budget Ordinance Amendment B250005.

The White Flag Assistance Program is a vital initiative that provides emergency shelter and essential services to vulnerable populations during extreme weather conditions. When temperatures reach dangerous levels, the program activates to ensure that individuals experiencing homelessness or housing insecurity have a safe place to stay. Over the years, this program has proven to be a lifesaving resource for our community, reducing exposure-related injuries and fatalities.

Staff is requesting the Board's authorization to transfer \$240,000 from the Unallocated line-item (ARP freed-up capacity) to the White Flag Assistance Program. This transfer is essential to partially cover the costs of White Flag services for the Fiscal Year 2025 season. The White Flag Assistance Program provides critical emergency shelter and resources during severe weather events, protecting vulnerable populations in our community. There are sufficient available funds in the Unallocated line-item to cover this expense without affecting existing obligations. This reallocation will help maintain the program's operation.

MOTION: Vice Chairwoman Jones moved to approve the transfer of \$240,000 from the Unallocated line-item to the White Flag Assistance project within ARP Freed-up General Fund Capacity and the Associated Budget Ordinance Amendment B250005
SECOND: Commissioner Tyson
VOTE: UNANIMOUS (7-0)

B. Sheriff Deputy and Detention Officer Recruitment and Retention Incentive Request and Associated Budget Ordinance Amendment B250487

Tye Vaught, Chief of Staff and Interim Community Development Director presented the information on the Sheriff Deputy and Detention Officer Recruitment and Retention Incentive Request and Associated Budget Ordinance Amendment B250487.

At their January 14, 2025, meeting the American Rescue Plan Committee recommended for the Board's consideration two funding recommendations for the Sheriff's Office. These recommendations focus on strengthening the workforce in critical public safety roles by addressing retention and recruitment challenges.

The recommendations are as follows:

1. Detention Officer Retention Allocation: Allocate \$150,000 from American Rescue Plan (Freed-Up Capacity) funds to support initiatives aimed at retaining current Detention Officers.

2. Sheriff Deputy Recruitment Incentive Allocation: Allocate \$200,000 from the American Rescue Plan (Freed-Up Capacity) funds to implement a recruitment incentive program targeting seasoned Sheriff Deputies with prior law enforcement experience (LEO).

MOTION: Commissioner Tyson moved to approve the ARP Committee's recommendation to allocate \$150,000 for Detention Officer retention and \$200,000 for Sheriff Deputy recruitment incentives from ARP Freed-Up Capacity (Unallocated) for which the Sheriff will provide a framework and basis for distribution and Associated Budget Ordinance Amendment B250487

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

C. Boards and Commissions Process

Andrea Tebbe, Clerk to the Board presented information on the Boards and Commissioners Process adjustment request.

At the January 14, 2025 Board of Commissioners' Policy Committee, the following adjustments to the Boards and Commissions Nomination/Appointment Process were recommended by the Committee.

- Move the nomination/appointment process to twice a year - March and November effective 1 February 2025
- Create a committee to review applications process and make recommendations
- Instruct staff to create list for March and November appointments
- Chairman will appoint Commissioners to serve on the Committee to review applications and make nominations

Commissioner Adams asked about the appointment process.

Chairman deViere clarified the adjustment is setting a framework and matrix to allow a committee to make recommendations.

Commissioner Adams asked if the recommendations would be brought back to the full Board of a vote.

Chairman deViere stated the committee would meet twice a year, view the matrix of vacancies and recommendations and bring to the full Board of Commissioners for a vote to appoint.

Commissioner Tyson stated the proposed changes received a unanimous vote at the Policy Committee Meeting.

Commissioner Adams stated he is not opposed, he just wanted to verify the appointment would be brought back to the board for a vote.

Commissioner Faircloth asked if the board will be able to make nominations from the floor.

Chairman deViere confirmed the board can still make nominations from the floor when the recommendation for nominations is brought to the board during a regular meeting.

Vice Chairwoman Jones stated those that have been nominated will need to have a completed application on file prior to appointment.

MOTION: Commissioner Tyson moved to approve the changes to the Boards and Commissions Nomination and Appointment Process
SECOND: Commissioner Patel
VOTE: UNANIMOUS (7-0)

D. Gray's Creek Infrastructure - Stopgap Measure for Gray's Creek and Alderman Elementary Schools

Amanda Lee, General Manager of Natural Resources presented the information on the Gray's Creek Infrastructure - Stopgap Measure for Gray's Creek and Alderman Elementary Schools.

During December 10, 2024, agenda session, the County Commissioners directed the County Manager and staff to investigate deep well water infrastructure at Gray's Creek and Alderman Road Elementary schools and determine the estimated cost, projected timeline and any other impacts for providing water to the schools as an interim measure until a public water main is constructed. The Board asked that the information be presented at the January 9, 2025, agenda session.

Mary Brice with HDR of the Carolinas, the County's engineering consultant, presented the attached information outlining three options with the capital costs and estimated timeline:

1. Maintaining the existing wells at each school and adding point-of-use water treatment
2. Maintaining the existing wells at each school and adding point-of-entry water treatment
3. Installing deep wells.

The Board directed staff to bring all three options including additional information on operations and maintenance costs to the Infrastructure Committee for their consideration and recommendation to the full Board. At the Infrastructure Committee meeting on January 14, 2025, staff presented the following planning estimates.

Option 1 – Point-of-use water treatment (12 at each school)

- Capital Cost - \$90,000 - \$115,000
- O&M Cost - \$20,745 - \$48,000 (both schools annually years 1 – 5)
- Estimated schedule after Purchase Order (PO) is issued: 2-4 months

Option 2 – Point-of-entry water treatment

- Capital Cost - \$150,000 - \$245,000
- O&M Cost –
 - o \$18,000 – 30,000 – (both schools for Year 1)
 - o \$18,000 - \$35,175 – (both schools annually for Years 2-5)
- Estimated schedule after PO is issued – 7-11 months

Option 3 – Install deep wells

- Capital Cost - \$200,000-\$245,000
- Estimated Schedule after PO – 7-11 months

For next steps, County management and staff recommended seeking approval to investigate all three options in include site visits to the schools and review of operations with Cumberland County Schools. As part of the investigation into deep wells, the recommendation is to consider a change order on the existing test well contract to allow exploratory wells at the schools.

The Infrastructure Committee unanimously approved recommending that the Board of Commissioners consider at their January 21, 2025, meeting moving forward with Option 1, adding point-of-use water treatment to Gray's Creek and Alderman Road Elementary Schools, and directing staff to investigate the other two options of adding point-of-entry water treatment and installing deep wells. This item will also appear on the Gray's Creek Water and Sewer District Governing Board Agenda for January 21, 2025.

As part of the investigation into Option 3, the committee approved unanimously recommending Board approval of a change order to the existing test well contract.

Commissioner Faircloth asked if Cumberland County and the Board of Education will work together to implement.

Clarence Grier, County Manager responded the County will install during the summer.

Commissioner Faircloth asked who would maintain ongoing repairs.

Clarence Grier, County Manager responded that Cumberland County Schools will maintain, and cost would be part of annual funding.

Commissioner Tyson commended the Infrastructure Committee and stated this is important to move forward.

Chairman deViere stated there were three options presented and those are still in conversation.

MOTION: Commissioner Patel moved to approve moving forward with Option 1, adding point-of-use water treatment to Gray's Creek and Alderman Road Elementary Schools, and directing staff to investigate the other two options of adding point-of-entry water treatment and installing deep wells.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

5. NOMINATIONS

A. Cape Fear Valley Board of Trustees

The Cape Fear Valley Board of Trustees has the following three (3) vacancies:

Registered Nurse Position:

Shannon A. Matthews, RN-Completes first term January 2025-Eligible for Reappointment.

General Public:

Pamela Suggs Story-Completes second term January 2025-Not Eligible for Reappointment.

Sanjay Shah, MD-Completes first term January 2025-Eligible for Reappointment.

MOTION: Vice Chairwoman Jones moved to direct this nomination to the Boards and Commissions Committee per the policy that was just approved

SECOND: Commissioner Tyson

Discussion: Commissioner Adams clarified if the board members currently in the positions would continue to serve until the Board of Commissioners made an appointment.

Rick Moorefield, County Attorney stated he would clarify with the hospital that the appointments were still valid until someone was appointed in their place.

VOTE: 6-1 Voting in Favor: Commissioner Tyson, Commissioner Council, Vice Chairwoman Jones, Chairman deViere, Commissioner Patel and Commissioner Faircloth
Voting in Opposition: Commissioner Adams

6. APPOINTMENTS

A. Civic Center Commission

At the November 18, 2024, regular meeting, the Board of Commissioners nominated individuals to fill the four (4) vacancies on the Civic Center Commission.

At the December 18, 2024, regular meeting, the Board of Commissioners moved to forward this item to the January 21, 2025, Board of Commissioners' regular meeting. The following individuals have been nominated to fill the four (4) vacancies on the Civic Center Commission.

NOMINEES:

Elaine Kelly (New Appointment)
Allen Rogers (New Appointment)
Elizabeth Stiff (New Appointment)
Gilbert Baez (New Appointment)
Gregory Parks (New Appointment)

MOTION: Vice Chairwoman Jones moved to direct this appointment to the Boards and Commissions Committee per the policy that was just approved

SECOND: Commissioner Tyson

Discussion: Commissioner Adams asked if this item needed to go to the committee as these nominations are from a previous board action.

Rick Moorefield, County Attorney stated the items can go to the committee, but previous actions will be carried over to the committee.

VOTE: 5-2 Voting in Favor: Commissioner Tyson, Commissioner Council, Vice Chairwoman Jones, Chairman deViere, and Commissioner Patel
Voting in Opposition: Commissioner Adams and Commissioner Faircloth

Chairman deViere recessed the Board of Commissioners' Meeting and convened the Gray's Creek Water and Sewer District Governing Board Meeting.

7. GRAY'S CREEK WATER AND SEWER DISTRICT GOVERNING BOARD MEETING

A. Gray's Creek Infrastructure - Stopgap Measure for Gray's Creek and Alderman Elementary Schools

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asked that the information be presented at the January 9, 2025, agenda session.

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As part of the investigation into Option 3, the committee approved unanimously recommending Board approval of a change order to the existing test well contract.

MOTION: Commissioner Adams moved to approve moving forward with Option 1, adding point-of-use water treatment to Gray's Creek and Alderman Road Elementary Schools, and directing staff to investigate the other two options of adding point-of-entry water treatment and installing deep wells

SECOND: Commissioner Tyson

VOTE: UNANIMOUS (7-0)

8. CLOSED SESSION

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

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

MOTION: Commissioner Tyson moved to go into closed session for Attorney-Client Matter Pursuant to NCGS 143.318.11(a)(3) and Economic Development Matter Pursuant to NCGS 143.318.11(a)(4)
SECOND: Vice Chairwoman Jones
VOTE: UNANIMOUS (7-0)

There is no action needed after closed session.

MOTION: Commissioner Faircloth moved to come out of closed session
SECOND: Commissioner Patel
VOTE: UNANIMOUS (7-0)

ADJOURNMENT

MOTION: Vice Chairwoman Jones moved to adjourn the meeting
SECOND: Commissioner Tyson
VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 8:50 PM.

Approved with/without revision:

Respectfully submitted,

Andrea Tebbe
Clerk to the Board