

AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, APRIL 1, 2013
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES OF MARCH 18, 2013 REGULAR SESSION

1. PUBLIC HEARING ON TALL STRUCTURES ORDINANCE
2. PETITIONS OF CITIZENS
 - A. Robert Holmes
 - B. Ray Griffin
 - C. Tanya Roberts
3. FACILITIES MATTERS: Gene Hodges, Assistant County Manager, Facilities/Operations
 - A. EOC-911 Project Revision
 - B. Disposition of 509 Broad Street

DEPARTMENTAL MATTERS

4. CONVENTION CENTER RENTAL RATES: Mary Harris, Convention Center Director
5. PLANNING – REGIONAL HAZARD MITIGATION PLAN GRANT AWARD: Don Baumgardner, Planning Director
6. DSS BUDGET AMENDMENT: Alfreda Stout, Assistant DSS Director
7. TAX RELEASES AND REFUNDS: Ronnie Antry, Tax Administrator
8. FINANCE DEPARTMENT MATTERS: Rick Hemphill, Assistant County Manager, Finance Administration
 - A. Application for Public School Capital Building Fund
 - B. Budget Amendments and Ordinance Update

9. HEALTH DEPARTMENT MATTERS: Scott Harrelson, Health Director
 - A. Budget Amendment
 - B. Preparedness Coordinator MOU
10. APPOINTMENTS
 - A. Pending
 - B. Current
 - C. Upcoming
11. COUNTY ATTORNEY'S REPORT: Jim Hicks
12. COUNTY MANAGER'S REPORT: Jack Veit
13. COMMISSIONERS' REPORTS
14. CLOSED SESSION

Agenda Date: April 1, 2013

Presenter: _____

Agenda Item No. 1

Board Action Required: Yes

PUBLIC HEARING ON TALL STRUCTURES ORDINANCE

A public hearing will be held on Monday, April 1, 2013 at 7:00 pm. The purpose of this hearing is to receive input from citizens regarding the proposed Craven County Tall Structures Ordinance. Required notices have been published in the New Bern *Sun Journal*, the first notice being published March 21st and second notice being published March 28th. The proposed ordinance has been reviewed by the County Attorney, officials of the Marine Corps Installation East, as well as cell and wind industry representatives. Attachment #1 contains the proposed ordinance.

Board Action: Receive comments from the public and if the Commissioners so choose approve the ordinance.

Agenda Date: April 1, 2013

Presenters: Dr. Holmes, Mr. Griffin, Ms. Roberts

Agenda Item No. 2

Board Action Required: Yes

PETITIONS OF CITIZENS

A. ROBERT HOLMES

Dr. Holmes wishes to address the Board concerning fracking. His presentation is summarized in Attachment #2.A.

Board Action: Receive information

B. RAY GRIFFIN

Mr. Griffin wishes to speak to the Board about prayer and the Ten Commandments.

Board Action: Receive information

C. TANYA ROBERTS

Ms. Tanya Roberts, coordinator for the annual National Healthcare Decisions Day panel event in New Bern, together with CarolinaEast and several others, have held this event for the past several years. National Healthcare Decisions Day brings together a physician, attorney and chaplain to talk about the reasons we all need to have advance directives and then the three panelists answer questions. It has proven to be a fabulous free event for the community. Attachment #2.C contains a sample proclamation to recognize the event.

Board Action: Authorize the Chairman to sign the proclamation, if in agreement.

Agenda Date: April 1, 2013

Presenter: Gene Hodges

Agenda Item No. 3

Board Action Required: Yes

FACILITIES MATTERS

A. EOC-911 PROJECT REVISION

The construction of the EOC-911 project has started and the project is progressing. Prior to the beginning of construction, County staff, Charles Francis, and the construction manager with Brydge and Lee all met with Court officials and courthouse security staff to discuss the project and conduct a final plan review. During the meeting, Superior Court Judge Alford and Clerk of Court Teri Sharp stated that they would like to see a space in this area that can be used as a jury pool room. Initial thoughts were that the EOC space could be used for this function. As the discussion progressed, judicial staff stated that they would need the room at least 3 days a week two weeks out of the month minimum in order to gather a pool of approximately 60-80 people in order to sit a jury. Inherently, scheduling this amount of occupancy for this space would greatly limit the use of this area as training space when not in use as an active EOC. We requested that Mr. Francis design some space separate from the EOC space that can be used as a jury pool room. Attached you will find a copy of the original drawing that the Board has seen previously and a drawing of the redesigned space. (See Attachment #3.A.) The estimate to make this change is \$13,000. This includes extending the wall and adding a bathroom. Judge Alford and Clerk of Court Sharp have stated that this space will meet their needs. An e-mail of support from both is included.

Board Action: Consider adopting the change in the design and add \$13,000 to the project.

B. DISPOSITION OF 509 BROAD STREET

The building at 509 Broad Street has not been occupied since probation, parole, and guardian ad litem moved into the St. Luke's Building in 2011. We are at the point that a decision needs to be made regarding the future of this property. The building was originally built in 1943 as a Federal Works Agency project for health clinic needs. The building is not ADA compliant and is not built to be energy efficient. Additionally there are asbestos and lead concerns that would need to be abated prior to any new occupancy or reuse. Currently, the cost to keep the building up is approximately \$25,000 per year with the utilities being \$400-\$650 per month depending on weather conditions.

Including the first and second floors and the basement, there is approximately 4,300 square feet of space in the building and it is valued for insurance purposes at approximately \$400,000. In 2012, we were looking at reusing the building for needs in the Department of Social Services and the estimates for getting the space ready for occupancy was between \$350,000 and \$400,000.

As staff sees it, there are three options that can be exercised regarding this property:

1. Put the building up for sale "as is".
2. Demolish the building and sell the property as a potential downtown parking area (demolition costs are estimated at \$75,000-\$85,000 due to lead and asbestos issues)
3. Maintain building and perform repairs (we know there are over \$14,000 in roof repairs needed at this time)

Board Action: Discuss disposition of this property and provide direction to staff.

Agenda Date: April 1, 2013

Presenter: Mary Harris

Agenda Item No. 4

Board Action Required: Yes

DEPARTMENTAL MATTERS: CONVENTION CENTER

Rental Rates

As we do each year at this time, we have reviewed the Convention Center rates and completed a competitive analysis which includes other convention centers, hotels and banquet facilities. As a result of increased costs, we recommend the rates shown in Attachment #4 beginning January 2014. Based on our analysis, our rates will still be competitive with other facilities in our market. In the past we have experienced little or no resistance on rate increases.

Our bookings for the next fiscal year are as follows:

Banquets/Meetings/Reunions	86
Conventions	22
Military	28
Public Shows	20
Weddings	12

We continue to have many inquires/requests in booking the facility on a daily basis.

Attachment # 4 shows a comparison of proposed 2014 space rental rates to 2013 rates.

Board Action: A voice vote will be sufficient to approve the fee schedule.

Agenda Date: April 1, 2013

Presenter: Don Baumgardner

Agenda Item No. 5

Board Action Required: Yes

DEPARTMENTAL MATTERS: PLANNING

Regional Hazard Mitigation Plan

The Planning Department was notified that the County has received a grant from the State Hazard Mitigation Program. The grant will be used to establish a Regional Hazard Mitigation Plan. The plan will be to create an all Hazards Mitigation Plan in conjunction with Carteret, Pamlico, Beaufort, and Hyde counties, including the participating municipalities. A Hazard Mitigation Plan is required to be in place in order to receive post-disaster recovery funds. Our current plan expires in 2015 and this regional plan will take its place. Craven County will serve as the lead agency for this project. The total grant amount is \$80,000 and is comprised of both federal (75%) and State (25%) matching funds. No County funds are required.

Board Action: Authorize the designated agents (Jack Veit or Don Baumgardner) to sign the grant agreement on behalf of the County, and also authorize the Chairman to execute a contract with a consultant once the Regional Mitigation Advisory Committee (representative of each county) has recommended and agreed on a firm to write the plan. (Competitive Bid Process Required)

Agenda Date: April 1, 2013

Presenter: Alfreda Stout

Agenda Item No. 6

Board Action Required: Yes

DEPARTMENTAL MATTERS: DSS

Budget Amendment

The Department of Social Services is requesting additional funding authorizations for Share the Warmth. There is no County match and funds are 100% state.
(See Attachment #6)

Board Action: A roll call vote is needed to approve budget amendment

Agenda Date: April 1, 2013

Presenter: Ronnie Antry

Agenda Item No. 7

Board Action Required: Yes

DEPARTMENTAL MATTERS: TAX

Tax Releases and Refunds

Craven County Tax Administrator, Ronnie Antry, will present the routine requests for tax releases and refunds contained in Attachment #7 for the Board's approval.

Board Action: A roll call vote is needed to approve releases and refunds.

Agenda Date: April 1, 2013

Presenter: Rick Hemphill

Agenda Item No. 8

Board Action Required: Yes

DEPARTMENTAL MATTERS: FINANCE

A. APPLICATION FOR PUBLIC SCHOOL CAPITAL BUILDING FUND

Attachment #8.A. has been approved by the Board of Education. This application is used each year to draw down Craven County's portion of Lottery funds used to pay school debt service.

Board Action: Approve application and authorize the Chairman's signature.

B. BUDGET AMENDMENTS

Amendments: CDBG FY 10 Contingency Infrastructure – Received \$50,000 NCDOT grant funding in September 2012. Funds were budgeted for work related to the CDBG FY'10 Contingency Infrastructure Project. Of the \$50,000, \$13,683 was budgeted to be transferred to other supporting departments/projects. As project is nearing completion, transfer has been determined as follows: \$8,732 to Repetitive Flood Claims Elevation project; \$1,951 to Hazard Mitigation Plan update and \$2,380 to reimburse Water Dept. for invoice paid for inspection of line on Pine Cliff Rd.

Water Treatment Plant Project – As a result of receiving the \$3 million planning loan from DENR revolving loan, a budget and ordinance amendment is required to budget the loan proceeds in the amount of \$3,014,530. This will be offset by a reduction of the amount transferred from the water reserve in the amount of \$2,954,239. The difference of \$60,291 will be budgeted as project administration, and represents the 2% fee required to be paid to DENR for loan administration. The \$60,291 will be reimbursed to the project from the loan. (See Attachment #8.B.)

Ordinance: Castle Hayne Aquifer, Fund 422

Board Action: A roll call vote is needed to approve budget amendments and ordinance update.

Agenda Date: April 1, 2013

Presenter: Scott Harrelson

Agenda Item No. 9

Board Action Required: Yes

DEPARTMENTAL MATTERS: HEALTH

A. BUDGET AMENDMENTS

Recently the Craven County Health Department learned of an additional \$12,479 in healthy community funds which can be used for improving facilities and increasing access to facilities. According to the most recent County Health Rankings, Craven is below the state and national average for access to facilities for physical activity. There is a short time frame to expend these funds and the department would like to assist the Craven County Parks and Recreation department with developing a sand volleyball facility at Creekside Park which could be used for adult and your volleyball leagues; something that is currently not in the area. These funds could be coupled with money from the Bates Foundation and other funds to construct the facilities.

(See Attachment #9)

Board Action: A roll call vote is needed to approve budget amendment.

B. PREPAREDNESS COORDINATOR MOU DRAFT

This agreement would take effect in the upcoming budget year. Such arrangements have worked well in other portions of the state. We will take a portion of our preparedness funding and pay for half of the cost of the preparedness coordinator hired by the Wayne County Health Department. Functionally the employee would be a half time employee which we would provide adequate work space for. They would simply help us meet the criteria laid out for preparedness response through our agreement addenda with the state. We feel this is a superior method of carrying out the program requirements because this enables one employee to totally focus on preparedness and response rather than having multiple job duties such as environmental health and other program duties coupled with preparedness which is the situation we currently have.

Board Action: Discuss and consider proposed Memorandum of Understanding.

Agenda Date: April 1, 2013

Presenter: _____

Agenda Item No. 10

Board Action Required: Yes

APPOINTMENTS

- A. PENDING
- B. CURRENT
- C. UPCOMING

Board Action: If the intent is to make appointments effective immediately, a motion to waive the one meeting waiting requirement would be in order.

A. PENDING APPOINTMENT(S):

Adult Care Home Advisory Committee

Four vacancies remaining, no applications on file

Juvenile Crime Prevention Council

Juvenile Defense Attorney to replace Mike Barnhill; no applications on file

New Bern Board of Adjustment, Extraterritorial Representative

Vacancy to replace Starlin Beatty; no applications on file. The County has exceeded the 90 days allowed to make this appointment. The City of New Bern will actively search for an appointee.

Craven Pamlico Carteret Regional Library

A new vacancy was created in the new contract for appointment to a fourth seat by the County.

EMS (Emergency Medical Services) Advisory Council

The Board was previously advised of the expiring terms of Crystal Davis (2011), Jonathan Gaskins (2011), Ian Jose (2011), Elizabeth Melvin (2011), and Sarah Rakowski (2011). At the last meeting of the Board, Crystal Davis and Ian Jose were reappointed. The Board sought to determine if the others whose terms are expiring are interested in continuing. The Emergency Services Department has indicated that Jonathan Gaskins and Sarah Rakowski are still the captains of their squads and are able to continue serving; however, Elizabeth Melvin is no longer captain and needs to be replaced. An application will be forthcoming.

PENDING APPOINTMENTS, CONT'D.

FIRE TAX COMMISSIONERS

AUTHORIZATION: N.C.G.S. 69-25.5

MISSION/FUNCTION: To serve in an advisory capacity as representatives of the County Commissioners relative to determining the amount of fire protection needed in their respective districts, assuring that district residents are afforded fire protection commensurate with the amount of fire tax paid, and furnishing said protection.

NUMBER OF MEMBERS:	TYPE:
<u>30</u>	<u>3 per District</u>
_____	_____

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

Must be a qualified voter of the district represented.

LENGTH OF TERMS: 2 Years

Term(s) ending: Clarence Edwards - #6 (Initial Appointment 2003)
 Reuben Earl Hart - #7 (Initial Appointment 1998)
 Mike Lucas – West New Bern (Initial Appointment 1998)
 William Mathews - #3 (Initial Appointment 1998)
 Steve Redd – West New Bern (Initial Appointment 1998)
 Alton Riggs - #7 (Initial Appointment 1998)
 Clarence Simpson -Rhems (Initial Appointment 1998)
 James W. Smith - #3 (Initial Appointment 2008)
 Joseph Wetherington – Swift Creek (Initial Appointment 2008)

Applications on file: Attachment #10.A.
(recommended by the department):
 Donald Dunn (replacing Lewis Redd)
 Tim Harvey (replacing Mike Lucas)

Additional Application Received: Howard Humphries (for #7)

FIREMEN'S RELIEF FUND BOARD OF TRUSTEES

AUTHORIZATION: NCGS 58-84-30

MISSION/FUNCTION: To safeguard firefighters in active service and dependent members of their families from financial loss resulting from sickness, injury or loss of life suffered while in performance of his or her duties as a firefighter.

NUMBER OF MEMBERS:
5 per department

TYPE:
2 appointed by Baord of Commissioners; 2 appointed by the department; 1 appointed by Commissioner of Insurance

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: As necessary

COMPENSATION: No X Yes Specify: _____

Term(s) ending: Robert Blalock -#7 (Initial Appointment 2011)
W.O. Gaskins, Jr.- LSC (Initial Appointment 1999)
John Harrell – Tri-Comm (Initial Appointment 2011)
Donald Heath– Ft. Barnwell (Initial Appointment 2011)
Richard Peterson– Tri-Comm (Initial Appointment 2003)
Ralph Roeland - #6 (Initial Appointment 1999)
Clarence Simpson- Rhems (Initial Appointment 1999)
Matthew Spirko – (Initial Appointment 2012)
Duward White – Dover (Initial Appointment 2003)
Douglas Whitford – LSC (Initial Appointment 1999)
Graham Williams - #7 (Initial Appointment 2001)

Applications on file: **Attachment # 10.A.1.**
Robert Blaylock (Reappointment)
John Harrell (Reappointment)
Matthew Spirko (Reappointment)
Oswald Thomas (Replacing Graham Williams)

B. CURRENT APPOINTMENTS

CRAVEN AGING PLANNING BOARD

AUTHORIZATION: Bylaws

MISSION/FUNCTION: To provide a comprehensive assessment of the needs and opportunities associated with older adults; an achievable vision of successful aging. Craven County based programs for the support of and investment in older adults and their families, including a system of care for high-risk older adults; and policy strategies for maximizing the functional independence and quality of life of older adults and their families consonant with their wishes and desires.

Serves as the sole policy formulation board concerning aging programs on behalf of the Craven County Board of Commissioners.

NUMBER OF MEMBERS:

18

TYPE:

Agency - 10
Local Government - 3
Client/Caregiver - 2
Senior Representative - 3

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

Representative of senior population (60+ years of age), client representative (caretaker of an older adult, employed by or volunteering for senior service provider) or representative of one of the following agencies or government entities: Craven County DSS, Craven County Health, Carolina East Medical Center, CARTS, Employment Security Commission, Neuse Center, Coastal Community Action, Legal Aid of North Carolina, Senior Tarheel Legislature, Craven County Commissioners, Craven County Manager, Council of Governments.

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: Fourth Thursday of every second month, beginning in January, at 1:30 p.m. in the Craven County Administration Building

COMPENSATION: No Yes Specify: _____

Term(s) Ending: Lisa Smith (Initial Appointment 2011); has not been participating

Application(s) on File: Attachment # 10.B.
Joanne Celinski

FIREMEN'S RELIEF FUND BOARD OF TRUSTEES

AUTHORIZATION: NCGS 58-84-30

MISSION/FUNCTION: To safeguard firefighters in active service and dependent members of their families from financial loss resulting from sickness, injury or loss of life suffered while in performance of his or her duties as a firefighter.

NUMBER OF MEMBERS:
5 per department

TYPE:
2 appointed by Baord of Commissioners; 2 appointed by the department; 1 appointed by Commissioner of Insurance

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: As necessary

COMPENSATION: No Yes Specify: _____

Term(s) ending: Milton Everette, Twp. 5 (Initial Appointment 2009)
No Application on File

FIRE TAX COMMISSIONERS

AUTHORIZATION: N.C.G.S. 69-25.5

MISSION/FUNCTION: To serve in an advisory capacity as representatives of the County Commissioners relative to determining the amount of fire protection needed in their respective districts, assuring that district residents are afforded fire protection commensurate with the amount of fire tax paid, and furnishing said protection.

NUMBER OF MEMBERS:	TYPE:
<u>30</u>	<u>3 per District</u>
_____	_____

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):
Must be a qualified voter of the district represented.

LENGTH OF TERMS: 2 Years

Term(s) ending: Craig Arthur, Twp. 6 (Initial Appointment 2007)
Leander Carter, Twp. 5 (Initial Appointment 2009)

Application (s) File: Attachment #10.B.1.
Craig Arthur

NURSING HOME ADVISORY COMMITTEE

AUTHORIZATION: N.C.G.S.131E-115

MISSION/FUNCTION: Work to maintain the intent of the Nursing Home Patients Bill of Rights within the licensed homes in the County; to promote community involvement and cooperation with domiciliary homes to ensure quality care for the elderly.

NUMBER OF MEMBERS:

7-12

TYPE:

Dictacted by the number of homes in the county; homes have right to recommend 25% of appointees

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

Cannot be employed by or have a relative in an adult care home.

LENGTH OF TERMS: 3 Years

MEETING SCHEDULE: Quarterly, beginning in March, third Wednesday, 10:00 a.m.

COMPENSATION: No Yes

Term(s) Ending: Earley Toon (Initial Appointment 2010)

Application(s) on File: Attachment # 10.B.2.
Robin Schaefer

PLANNING BOARD

AUTHORIZATION: N.C.G.S. 153A-21

MISSION/FUNCTION: _____

NUMBER OF MEMBERS: _____

8

TYPE:

Representatives from around the County (from each township to the extent possible)

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

LENGTH OF TERMS: 4 Years

MEETING SCHEDULE: Fourth Thursday of each month, 6:30 p.m.

COMPENSATION: No Yes Specify: \$25 per meeting-members; \$30 per meeting-Chairman

Term(s) Ending: Shelton Phillips – District 5 (Initial Appointment 1997)

Application(s) on File: Attachment # 10.B.3.
David Rink

AGRICULTURAL ADVISORY COMMITTEE

AUTHORIZATION: Local Ordinance

MISSION/FUNCTION: Administer provision of the Craven County Voluntary Agricultural District Ordinance and perform other agricultural related tasks or duties assigned by the Craven Count Board of Commissioners.

NUMBER OF MEMBERS:

9

TYPE:

(See qualifications)

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):
1) resident of area Township representing; 2) agricultural landowner; 3) actively and directly involved in agricultural production on at least 10 acres of farmland 4) special interest, experience, or education in agriculture and/or rural land preservation

LENGTH OF TERMS: 3 Years

MEETING SCHEDULE: At the call of the Chairperson

COMPENSATION: No Yes

Term(s) Ending:

Jimmy Arthur (Initial Appointment 2009)
Glen Ipock (Initial Appointment 2009)
David Parker (Initial Appointment 2009)
Carl Turner (Initial Appointment 2010)
Wyatt Whitford (Initial Appointment 2009)

Application(s) on File:

Attachment # 10.B.4.
James Arthur
Glen Ipock
David Parker
Carl Turner
Wyatt Whitford

CRAVEN COUNTY HEALTH BOARD

AUTHORIZATION: NCGS 130A-35

MISSION/FUNCTION: Primary policy making and hearing body for the Craven County Health Department, charged with the immediate care and responsibility for promoting and protecting the public health in Craven County.

NUMBER OF MEMBERS:

11

TYPE:

A physician, dentist, optometrist, veterinarian,

registered nurse, licensed pharmacist, Craven

County Commissioner, general public

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

(See above)

LENGTH OF TERMS: 3 Years

MEETING SCHEDULE: 2nd Monday of every month, 12:00 – 1:30 p.m.

COMPENSATION: No Yes Specify: \$50/meeting

Term(s) Expiring: Christie Orientale (Resigned)

Application(s) on File: Attachment #10.B.5
Dr. Eric Wheelis

Hwy 70: To replace Mike Avery, Retired))

Down East RPO: To replace Sabrina Bengel/Victor Taylor, City of New Bern

A representative is needed from a municipality not included in the New Bern MPO (Vanceboro, Havelock, Dover, Cove City).

C. UPCOMING APPOINTMENTS

May

Craven Aging Planning Board Angela Shelters (Initial Appointment 2011)

Nursing Home Advisory Committee

Bob Dorsey (Initial Appointment 2010)
Rachelle Martin (Initial Appointment 2010)
Theron McCabe (Initial Appointment 2012)

Zoning Board

Cynthia Riley (Initial Appointment 2010)

June

Craven Community College

Earl Wright (Initial Appointment 1997)

Eastern Carolina Council

James Walker (Initial Appointment 2011)

Social Services Board

Rex Bennett (Initial Appointment 2007)
George Sawyer (Initial Appointment 2007)

Eastern Carolina Workforce Development Board

Jeff French (Initial Appointment 2011)
Ronald Knight (Initial Appointment 2007; Org. Labor)

Regional Aging Advisory Committee

Bob Dorsey (Initial Appointment 2012)
Mary Zeeman (Initial Appointment 2010)

Recreation Advisory Board

Dickie Fairburn (Initial Appointment 2009)
Demetrius Harkley (Initial Appointment 2007)
Robert Sabdo (Initial Appointment 2006)
Bill Taylor (Initial Appointment 2010)

Airport Authority

Harold Blott (Initial Appointment 2008)
Bill Nauman (Initial Appointment 2005)

Agenda Date: April 1, 2013

Presenter: Jim Hicks

Agenda Item No. 11

COUNTY ATTORNEY'S REPORT

Agenda Date: April 1, 2013

Presenter: Jack Veit

Agenda Item No. 12

COUNTY MANAGER'S REPORT

Agenda Date: April 1, 2013

Presenter: _____

Agenda Item No. 13

COMMISSIONERS' REPORTS

Agenda Date: April 1, 2013

Presenter: _____

Agenda Item No. 14

CLOSED SESSION

The Board will be requested to go into closed session pursuant to N.C.G.S. 143-318.11(a) (6) to discuss a personnel matter.