

OXFORD, NORTH CAROLINA
April 20, 2015

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a regular meeting on Monday, April 20, 2015 at 7:00 p.m. in the Auditorium, Granville Expo and Convention Center, 4185 US Highway 15 South, Oxford.

Present were:

Chairman: Tony W. Cozart

Commissioners: R. David Currin, Jr. Zelodis Jay
Timothy Karan Ed Mims
David T. Smith Edgar Smoak

County Manager: Michael S. Felts

County Attorney: James C. Wrenn, Jr.

News Reporters: Elizabeth Coleman – *Butner-Creedmoor News*
Linda Nicholson – *Oxford Public Ledger*

MEETING CALLED TO ORDER

At 7:00 p.m., Chairman Tony W. Cozart called the meeting to order and recognized Commissioner Edgar Smoak for the invocation and Pledge of Allegiance.

BOARD APPROVED CONSENT AGENDA

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board approved the consent agenda as follows:

- (A) Approved the Summary of Contingency and Use of Fund Balance report which showed the following balances:

General Contingency Balance	\$ 16,000
Environmental Disaster Contingency	\$ 10,000
General Fund Appropriated Fund Balance	\$ 4,399,453

- (B) Approved the Minutes of the April 6, 2015 Meeting as recorded.

BOARD RECOGNIZED AMERICAN LEGION POST #7 – GOVERNOR’S AWARD FOR OUTSTANDING VOLUNTEER SERVICE

Chairman Cozart recognized Deborah Ferrell, Director of Volunteer Services at Central Regional Hospital. Ms. Ferrell and Andrea Bullock and Lisa Slaughter from Murdoch Development Center Volunteer Services, presented the 2015 Governor’s Award for Outstanding Volunteer Service to Commander T. J. McCorkle representing American Legion Post #7. Chairman Cozart then presented Commander McCorkle a plaque that read as follows:

Resolution of Recognition and Appreciation

WHEREAS, the American Legion Post #7 has volunteered for thirty-eight years for the Murdoch Developmental Center – Volunteer Services; and

WHEREAS, the American Legion Post #7 annually organizes and distributes to post members the Murdoch Developmental Center's wish lists to purchase Christmas gifts for fifty individuals. Each year the post holds a Christmas party for the individuals with refreshments, music, stockings and a special visitors' arrival from the North Pole. Each guest has an opportunity to talk with Santa and have their picture taken; and

WHEREAS, the American Legion Post #7 works tirelessly to fundraise, solicit and enlist members to volunteer in sponsoring the individuals during the Christmas season; and

WHEREAS, the American Legion Post #7 fundraises throughout the year to support the Operation Santa Claus Program and support the special needs of the individuals who live at the Murdoch Developmental Center. With the coordinated efforts of their Commander, the post members and their families, give their support through monetary donations and time to assist the Center's projects for thirty-eight years; and

WHEREAS, the American Legion Post #7 excels in getting the Christmas gifts to the Operation Santa Claus Program. Although the listed deadline is early December, they have the gifts ready before the Thanksgiving Holiday; and

WHEREAS, with approximately 500 people with special needs living at the Murdoch Developmental Center, having community support is crucial to ensuring the individuals get four or more gifts on Christmas morning that are age appropriate and chosen specifically for them. The American Legion Post #7's time and sponsorship to the Murdoch Developmental Center – Volunteer Services is greatly appreciated; and

WHEREAS, the American Legion Post #7 is a recipient of the 2015 Governor's Award for Outstanding Volunteer Service;

NOW, THEREFORE, BE IT RESOLVED, that the Granville County Board of Commissioners expresses its sincere appreciation to the American Legion Post #7 for their service to the Murdoch Developmental Center – Volunteer Services and congratulates them as a recipient of the 2015 Governor's Award for Outstanding Volunteer Service.

BOARD RECOGNIZED WINNERS OF THE THIRD ANNUAL WATER THEMED ART CONTEST

Chairman Cozart recognized Teresa Baker, Granville County Public Schools Recycle and Sustainability Coordinator, to present awards to winners of the Third Annual Water Themed Art Contest.

Mrs. Baker congratulated the winners of the Third Annual Water Resources Art Contest for high school students in Granville County Public Schools. She then presented ribbons, certificates and checks to the following students:

1 st Place	April Simmons	South Granville High School
2 nd Place	Sarah Dickerson	South Granville High School
3 rd Place	Emma Bowman	South Granville High School

Honorable Mention winner, Diana Romero from Granville Central High School was unable to attend. Mrs. Shaye Brower from South Granville High School was the winning program teacher and received a \$200 check towards her art program.

PRESENTATION ON GRANVILLE-VANCE FAITH INITIATIVE FOR COMMUNITY ACTION

Chairman Cozart recognized Jeanen Beckham with the Granville-Vance Faith Initiative for Community Action.

Ms. Beckham stated that she serves on the Board of Directors for the Granville-Vance Faith Initiative for Community Action (GVFICA) and asked the Board to support their efforts in Granville and Vance Counties. She explained that GVFICA is a nonpartisan, non-profit 501(c)(3) local development organization serving Vance and Granville Counties. She noted that GVFICA mobilizes faith congregations to address significant development challenges of strategic importance to the community, with a broad focus on education, health and economic development. She said they are currently doing an Education Initiative that focuses on early childhood education. She explained that at the invitation of the Superintendents of Schools in Granville and Vance counties, member churches are “adopting” primary schools and volunteers are serving as reading tutors, child & family engagement volunteers and resource providers. She said they have 13 faith communities partnered with seven elementary schools across both counties focusing on these initiatives and hope to reach the communities in ways other entities have not been able to reach them.

BOARD RECOGNIZED HOMER HART

Homer Hart was unable to attend the recognition of service. Commissioner Smith took this time to recognize the Senior Center staff that was present and thanked them for their hard work and dedication to our senior citizens. He then presented Kathy May, Senior Center Director, Mr. Hart’s retirement plaque for his 24 years of service with the Granville County Senior Center that read as follows:

Homer Hart
Granville County Senior Services
October 14, 1991 - February 28, 2015
In Recognition of Outstanding Service
to
The Citizens of Granville County
Presented by
The Granville County Board of Commissioners
April 20, 2015

DURING PUBLIC COMMENTS, CHRIS NICHOLSON PRESENTED A PRINT TO THE COUNTY

Chris Nicholson, 4088 Buckhorn Road, Bullock, NC, stated that he would like to present the Board a print entitled “Remember the Fallen” in honor of the Granville County Veterans. The Board thanked him for the print and Commissioner Mims stated that he will be asking the Granville County Veterans Affairs Committee about displaying it in the Veterans’ cabinet at the Granville Expo and Convention Center.

BOARD APPROVED COMPUTER EQUIPMENT FOR THE DEPARTMENT OF SOCIAL SERVICES

Chairman Cozart stated that every year the Department of Social Services (DSS) must spend its Maintenance of Effort (MOE) funds in keeping with a Welfare Reform agreement reached in the mid-1990's when each county throughout the state operated an Aid to Families with Dependent Children (AFDC) program. The counties promised to budget and spend no less than the amount budgeted in 1996 each succeeding year. The County may use a portion of these MOE funds to replace personal computers and monitors. He continued by saying that in keeping with the County's rotation schedule, DSS proposes to replace 23 PC's, 2 Monitors, and 11 - 4GB memory sticks at a total cost of \$22,427.00. Although the funding for the equipment purchase is available in the FY 2014-2015 budget, the request is being brought back to the Board for final approval per policy because the expenditure is in excess of \$5,000.

Upon a motion by Commissioner Ed Mims, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board approved purchasing 23 Personal Computers, 2 monitors and 11 - 4GB memory sticks at a total cost of \$22,427.00 from Digital Information Systems, Inc. from Maintenance of Effort (MOE) funds.

BOARD APPROVED RECORDING SYSTEM FOR E-911

Chairman Cozart stated that Granville County E-911 has a recording system which was purchased from Carolina Recording Systems and has been in place since March 2007. The current system needs to be upgraded to provide functions that incorporate Emergency Medical Dispatch (EMD) software and also provide better functionality for public records requests. County Manager Felts clarified that this purchase is eligible for the use of NC 911 Board Funding in the County's Emergency Telephone System Fund (ETSF) budget.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board approved purchasing a replacement recording system for E-911 from Carolina Recording Systems LLC in the amount of \$45,429.00 from NC 911 Board Funding in the County's Emergency Telephone System Fund budget.

BOARD APPROVED EMERGENCY MEDICAL DISPATCH SOFTWARE UPDATE FOR E-911

Chairman Cozart stated that Granville County E-911 implemented Emergency Medical Dispatch (EMD) in November 2012. The County was notified in November 2014 that our current version of the EMD software will no longer be supported. Priority Dispatch is used in

79 of the 81 Public Safety Answering Points (PSAPs) that currently use medical protocols. Priority Dispatch provided a quote for \$9,380 to upgrade software to the latest version and was selected because of the significant costs of retraining and installation of required software for other companies to provide medical protocols. This purchase is eligible for the use of NC 911 Board Funding in the County's ETSF budget.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner David T. Smith, and unanimously carried, the Board approved the purchase of Emergency Medical Dispatch software upgrade from Priority Dispatch in the amount of \$9,380.00 from NC 911 Board Funding in the County's Emergency Telephone System Fund budget.

BOARD APPROVED VEHICLE FOR THE DEPARTMENT OF SOCIAL SERVICES AND VEHICLES FOR THE SHERIFF'S DEPARTMENT

Chairman Cozart stated that the Department of Social Services and the Sheriff's Department was requesting approval to purchase vehicles in accordance with State Term Contract. State Term Contract pricing was included in the agenda packet. Although the funding for the vehicles was approved in the FY 2014-2015 budget, the request is being brought back to the Board for final approval per policy because the expenditure is in excess of \$5,000.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board approved purchasing a 2014 Ford Fusion under State contract pricing from Earl Tindol Ford in the amount of \$17,925.27 with funding from the FY 2014-2015 budget for the Department of Social Services.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Timothy Karan, and unanimously carried, the Board approved purchasing a 2015 Ford Expedition and a 2016 Ford Police Interceptor under State Contract from Capital Ford of Raleigh in the amounts of \$36,700.00 and \$30,043.00 respectively, and purchasing a 2015 Chevrolet Tahoe SSV from Bobby Murray Chevrolet in the amount of \$34,777.88 with funding from the FY 2014-2015 budget for the Sheriff's Department.

BOARD APPROVED DUGOUT CANOPY RECOVERS FOR THE GRANVILLE ATHLETIC PARK

Chairman Cozart stated that there has been damage to the dugout canopies at the Granville Athletic Park (GAP). Estimates for the replacements of all the dugouts awnings on fields 1,2,3,4 as well as the pavilion awning are listed below. These awnings were replaced

approximately seven years ago on field 1 and 2 and have never been replaced on fields 3 and 4 or the pavilion. Roughly they are seven (7) to eight (8) years old as well. They have, as expected, have been worn out due to weather with rips (wind and ice) and dry rotted from heat conditions.

Vendor	Price
DAC Awnings Manufacturing Headquarters	\$15,685.00
Custom Canvas Works	\$17,640.00
Rocky Mount Awning	\$28,244.70

County Manager Felts stated that there is money in the FY 2014-2015 budget for this purchase.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board approved awarding the construction and installation of eight dugout canopies and one doorway awning canopy at the Granville Athletic Park to DAC Awnings Manufacturing in the amount of \$15,685.00.

BOARD APPROVED ROOF REPLACEMENT FOR 122 WILLIAMSBORO STREET

Chairman Cozart stated that bids were received for the roof replacement of 122 Williamsboro Street, Oxford which is the building that houses Board of Elections, Inspections, Planning and Child Support. A brief summary of the scope of work, the Certified Bid Tabulation, the Bid Proposal Evaluation made by REI Engineering, Inc., and the Bid Proposal submitted by the lowest responsive bidder were included in the agenda packet. Funding is available in the fiscal year 2014-2015 budget.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board approved awarding a fixed-price contract to Curtis Construction Company, Inc. for an amount not to exceed \$68,244.00 (base bid plus alternates 1-4) for the roof replacement at 122 Williamsboro Street, Oxford with funding from the FY 2014-2015 budget.

BOARD APPOINTED MICHAEL O'BRIANT TURNER (DISTRICT 6 APPOINTED BY DISTRICT 3) TO THE GRANVILLE COUNTY VETERANS AFFAIRS COMMITTEE

Upon a motion by Commissioner R. David Currin, Jr., seconded by Commissioner Ed Mims, and unanimously carried, the Board appointed Michael O'Briant Turner to the Granville County Veterans Affairs Committee.

BOARD APPOINTED JOHN SOBCHAK (DISTRICT 6) AND TOMMY HOBGOOD – ALTERNATE (DISTRICT 2) TO THE GRANVILLE COUNTY BOARD OF ADJUSTMENT

Upon a motion by Timothy Karan, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board appointed John Sobczak (District 6) to the Granville County Board of Adjustment.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Timothy Karan, and unanimously carried, the Board appointed Tommy Hobgood - Alternate (District 2) to the Granville County Board of Adjustment.

BOARD APPOINTED KYLE A. GLENN (DISTRICT 7) TO THE GRANVILLE COUNTY PLANNING BOARD

Commissioner Smoak thanked Chandler Wynne for his six years of service on the Granville County Planning Board.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board appointed Kyle A. Glenn (District 7) to the Granville County Planning Board.

COUNTY MANAGER'S REPORT

County Manager Felts stated that he had an economic development matter and a personnel matter for closed session.

BOARD APPROVED COUNTY HEALTH INSURANCE RENEWAL WITH BLUE CROSS BLUE SHIELD NORTH CAROLINA

County Manager Felts stated that Wendy Pennington, Granville County Human Resources Director, initiated the annual renewal process for the Granville County Health Plan with the County's third party administrators, Blue Cross and Blue Shield of North Carolina (Blue Cross) following our February 2015 plan review. The Granville County Health Plan Advisory Committee unanimously recommended renewing with Blue Cross as the plan administrator for fiscal year 2015-2016 at a 3.3% (\$20.00 per member/per month) premium increase to the County paid portion of the health insurance premium with no increase to the employee paid portion of the health insurance premium. The Committee also recommended no increase in premiums for the voluntary dental insurance for fiscal year 2015-2016. He also noted the following:

- Projected annual costs of \$2,424,317 (.01% decrease)
- Specific Stop Loss rates call for an increase of 17.8%

- Aggregate Stop Loss rates call for an increase of 0.0%
- Administrative fees will increase 2.0%

The only plan design change was the removal of vision hardware, which was necessary for our health plan design to remain in compliance with the Affordable Health Care Act.

Commissioner Smith noted that the Granville County Health Plan Advisory Committee met and reviewed the Health Plan and the renewal proposal and unanimously recommended renewing with BCBS. He also mentioned that the Wellness Program is beginning to work to keep everyone healthy.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board approved authorizing County Staff to contract with Blue Cross Blue Shield of North Carolina to administer the County's Group Health Plan for fiscal year 2015-2016, with the proposed 3.3% increase of the County funded portion of the premium for the County Health Plan, and the County's voluntary Dental Plan for fiscal year 2015-2016.

BOARD HEARD UPDATE ON NORTH CAROLINA DEPARTMENT OF TRANSPORTATION COUNTY LINE – INFORMATION ITEM

County Manager Felts stated that approximately one year ago, staff began working with adjacent counties on county line issues. The State of North Carolina adopted an updated GIS map and most of the lines across the State are not recorded. He said that last year reconciliation was done for election purposes and now the matter is being looked at from the taxation side of the equation. He highlighted key points from the following information that was included in the agenda packet:

Background: In 2013, the North Carolina Department of Earth and Natural Resources (NC DENR) and the North Carolina Department of Transportation (NCDOT) adopted the North Carolina State Plane Boundary lines as the officially recognized State and County boundary line map. These lines differed from the previously used NC DOT lines. In Granville County most of the county lines are correct, however there are some areas along the Person, Franklin, Vance, Wake, and Durham lines which were affected by a few feet up to approximately the length of a few football fields in distance. On or about April 10, 2014, NCDOT began physically moving county line road markers to the State's officially recognized county lines. This request came from the County Manager's office as a result of the 2013-2014 reconciliation process through the Granville County Board of Elections.

Granville-Durham County Line: (Durham County line adjacent to Districts 3, 6, &7). I have recently spoken to Durham County Tax Assessor about properties along the Granville-Durham line. The Granville-Durham line was not significantly impacted by the recently updated County line boundary maps adopted by the State; however we do have a few parcels which are split by the

County Line. Durham County has completed reconciliation work with Wake and Orange Counties and would like to reconcile the Granville-Durham line while they are completing work on their 2016 revaluation.

It appears we have seven (7) parcels, which impact tax assessment (all within District 3) because they are split by the Granville-Durham County line and Durham County would like to begin the process of adjusting taxing records to reflect the split between the two counties (*Please see the attached maps*). On Durham County's other border areas where they have parcels split between the two jurisdictions, both counties have taxed the portion of the property which falls in their jurisdictions. We have two parcels in which the house is split by the Granville-Durham line, and in both cases the residents would be required to vote in Durham County and access to the property is from the Durham County side. (Just a note: neither property has voters currently registered in Granville County). After communicating with Commissioner Currin and County Attorney Jim Wrenn, County Manager Michael Felts has instructed Judy Stovall to work with Durham County Tax Administrator, Kimberly Simpson to determine the appropriate split and taxation of the seven (7) identified parcels. A report will be brought back to the County Board of Commissioners at a later date.

Granville-Vance County Line: (Vance County line adjacent to Districts 4, 5, & 6). Granville County and Vance County representatives met on July 22, 2014 and both Granville and Vance County Managers provided the combined County Line Working Group a background of how we found our jurisdictions with this project, discussed the impacts/issues which are affected by the county line, and discussed options to proceed forward. The Working Group decided not to move forward until Granville County and Franklin County representatives had an opportunity to meet.

Granville-Franklin County Line: (Franklin County line adjacent to Districts 5 & 6). To-date, Granville County and Franklin County representatives have not met. Granville County Manager, Michael Felts sent a letter dated December 12, 2014 to Franklin County Manager, Angela Harris requesting a meeting (a copy is provided with your agenda for your reference). On April 13, 2015, Ms. Harris contacted Granville County GIS & Addressing Coordinator, Sandy Woody to inquire about the progress of county line reconciliation at which time Ms. Harris stated she had not received the letter in December. County Manager Michael Felts has reached out to Ms. Harris again and will provide a more detailed update in the near future.

Granville-Person County Line: (Person County Line adjacent to Districts 1 & 3). There are limited impacts to this area and County Staff has not initiated any contact with Person County staff to-date.

Granville-Wake County Line: (Wake County Line adjacent to District 6). There are limited impacts to this area and County Staff has not initiated any contact with Wake County staff to-date.

Commissioner Smoak mentioned the reconciliation from the census previously and asked if this reconciliation will have an impact on population or taxation.

County Manager Felts stated that there is not a significant impact on the Durham/Granville County line, but there is an impact on the Granville/Franklin line segment. He noted he plans to meet with Franklin County before any line reconciliation.

COUNTY ATTORNEY'S REPORT

County Attorney Wrenn stated that he had two attorney-client matters for closed session.

UPDATE ON HOUSE BILL 630 REGARDING FALLS LAKE

Commissioner Mims asked the County Attorney for a brief update on the proposed House Bill 630.

County Attorney Wrenn stated that House Bill 630 is a bill introduced by Representative Larry Yarborough concerning Falls Lake. He said the bill does two things – in implementing the Falls Lake nutrient management strategy, the Department of Environment and Natural Resources (DENR) and the Environmental Management Commission shall do both of the following:

(1) Examine the results of the Jordan Lake Nutrient Mitigation Demonstration Project to determine if the deployment of similar technology in Falls Lake could reduce or prevent the adverse impacts of excessive nutrient loading in Falls Lake. Six months after completion of the project, the results will be reported back to the Environmental Review Commission. (Solar B Demonstration Project)

(2) No later than October 1, 2015, DENR will consult the United States Environmental Protection Agency (EPA) to determine if all of the components of the Falls Lake Nutrient Management Strategy are necessary to comply with federal water quality requirements of Falls Lake and if alternative strategies can be employed to comply with federal water quality requirements for Falls Lake. DENR will report back to the Environmental Review Commission.

County Attorney Wrenn stated that he had reviewed the bill with other members of the Upper Neuse River Basin Association and that the recommendation in number one makes sense to take a look at the results of the Solar B Project. He said he did have concerns about number two and that he planned to communicate the concerns with Representative Yarborough. He noted their concerns about approaching and inviting the EPA to look at the Falls Lake Strategy. He said he would take the Board's opinion under advisement.

DURING BOARD PRESENTATIONS, BOARD CONSENTED TO RECOGNITION OF LOCAL PASTOR AND TO LOOK INTO AN ORDINANCE REGARDING SOLICITATION/PANHANDLING

Commissioner Smith mentioned that the Granville County Senior Center will recognize volunteers on Tuesday, April 21st at 5:00 p.m. He noted that volunteers are crucial to the services at the Senior Center.

Commissioner Mims reported that he attended the North Carolina Association of County Commissioners' Mental Health Task Force meeting on April 14th. He said that the group took a tour of a veterans' facility, Veterans Helping Veterans Heal, and spoke to veterans firsthand. He said there was also discussion concerning LMEs (Local Management Entities) and what they do in providing guidance and oversight for mental health. He said that Cardinal Innovations is Granville County's LME and he would be contacting them for an update to the Board and general public on services they provide relative to mental health. He asked the County Manager to work with the Internal Auditor and Finance Director to determine pros and cons of a purchasing procurement system for cost savings and to bring back information to the Board. He said he has been notified that a local church will recognize one of their pastors for his years of service in the ministry. The consensus of the Board was to proceed with a recognition of the individual.

Commissioner Karan informed the Board that the North Carolina Department of Transportation (NCDOT) announced their 2015 partners for the *Watch for Me Campaign* and noted that Granville County, Butner, Creedmoor and Oxford are participating. He said there is a walk to school event on Wednesday, May 6th between 7:00 and 8:00 a.m. at Creedmoor Elementary School and volunteers are being solicited until April 27th. He mentioned that there is a billboard on Interstate 85 just south of Highway 56 that has the Active Route to School's logo and advertises the event.

Commissioner Smoak reminded the Board that Ritchie Brothers is having an auction on Tuesday, April 21st and recommended everyone check it out if they have not been to one of their auctions. He reminded everyone of the Butner Chicken Pickin the first Saturday in June. He referred to a handout regarding solicitation/panhandling and asked the Board for consideration of a way to handle the matter since people are setting up camp along our roadways and begging for money. Discussion ensued and Board members noted that they have received calls about solicitation/panhandling along the three exits off of Interstate 85. It was

noted that there is not an ordinance in place to address the matter. The consensus of the Board was for the County Manager, County Attorney and Sheriff to look into the matter and bring something back to the Board.

Commissioner Jay commended Teresa Baker, Granville County Public Schools Recycle and Sustainability Coordinator, on her dedication and hard work to promote recycling in Granville County. He noted that the Environmental Affairs Advisory Board continues to look at the trash issue in the County. He said that Board members and citizens need to contact their representatives and legislators to restore funding to NCDOT for crews to clean up roads in North Carolina. He noted that the County cannot afford providing crews to pick up trash because it would cost approximately \$200,000 for two crews a year.

County Manager Felts reported that a mile and a half of Belltown Road was cleaned up by County staff and that 35 bags of trash were collected in an hour and a half.

Chairman Cozart reported that he and Commissioner Jay attended a Law Enforcement Appreciation Event at Cornerstone Christian Community Church on Sunday, April 19th. He noted that citizens appreciate the efforts being made to build relationships with people through law enforcement. He and Commissioner Jay expressed that our community seem to have confidence in our law enforcement that they will do the right thing.

Chairman Cozart congratulated Monique Heggie, Internal Auditor, on her upcoming graduation from the 2014-2015 Municipal and County Administration Course at UNC School of Government. He also reminded everyone that on May 1st, the Second Chance Program will hold its graduation service at Cornerstone Christian Community Church and that an award has been established in honor of former Commissioner Hubert L. Gooch, Jr.

BOARD WENT INTO CLOSED SESSION

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3), (4) and (6) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; and to consider the qualifications, competence, performance,

character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Upon a motion by Commissioner Edgar Smoak, seconded by Commissioner Ed Mims, and unanimously carried, the Board returned to regular session.

BOARD ADJOURNED

Upon a motion by Commissioner Ed Mims, seconded by Commissioner Edgar Smoak, and unanimously carried, the Board adjourned.

Respectfully submitted,
Debra A. Weary, NCCCC, CMC
Clerk to the Board