

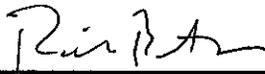
**Special Meeting – October 5, 2011**

Present: George Brown, F.D. Rivenbark, David Williams, Rick Benton

The members traveled to the Legislative Office Building of the General Assembly to use the State redistricting equipment to begin the process of developing options for redistricting county voting districts. The members received training on the equipment from Mr. Justin Flint, a General Assembly staff member. Mr. Flint assisted the members in developing two very preliminary and rough examples to be used to facilitate initial discussions about potential redistricting options, assuring a balanced population across all districts. The members agreed these initial examples would be used to further develop final options for review and consideration by the Board and public, and agreed additional sessions to accomplish this would be scheduled.

The special meeting adjourned at 5:00 p.m.

Respectfully Submitted,



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Rick Benton, Clerk to the Board

## **MONDAY, OCTOBER 17, 2011**

The Pender County Board of Commissioners met in regular session on Monday, October 17, 2011 at the Public Assembly Room, 805 S. Walker St., Burgaw, NC 28425.

**MEMBERS PRESENT:** Chairman George Brown, presiding; Vice Chairman Jimmy Tate; and Commissioners F.D. Rivenbark, Chester Ward and David Williams.

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Rick Benton, County Manager and Clerk to the Board; Trey Thurman, County Attorney; Glenda Pridgen, Deputy Clerk to the Board; other staff and members of the Press and public.

### **CALL TO ORDER**

Chairman Brown called the meeting to order at 4:04 p.m. and thanked and welcomed all to the meeting.

### **INVOCATION**

Commissioner Williams offered the Invocation.

### **PLEDGE OF ALLEGIANCE**

Commissioner Ward led the Pledge of Allegiance.

### **PUBLIC HEARING**

#### **1. Public Hearing and Resolution Approving the NC DOT FY 11-12 Secondary Road Construction Program.**

The public hearing opened at 4:05 p.m. and closed at 4:21 p.m. County Maintenance Engineer Glenn Crews made opening remarks and introduced District Engineer Robert Vause and engineer David Thomas. Mr. Crews presented the FY 11-12 Secondary Road Program which included: the NC Department of Transportation (DOT) is required by General Statute to make an annual study of all state maintained unpaved roads in order to determine the unpaved mileage in each county and the total in the State; each county's allocation is determined by dividing the total allocation by the statewide mileage times the number of miles in each county; secondary road construction allocations are based upon the amount of revenue generated by the gasoline tax; as of June 30, 2011 there were approximately 28.68 miles of unpaved roads remaining in Pender County-this total does not include unpaved roads added to the priority list since the last house count in 2009; the N.C. Board of Transportation has elected to continue paving down the same lists used last year; these lists are based on a paving priority rating system having two paving priorities in each county-one for rural roads and one for subdivision roads. Mr. Crews also explained the FY 11-12 Allocations; Roads for Grade, Drain, Base and Pave; and Paved Road Improvement Projects. Board members discussed the Program and asked questions, to which Mr. Crews and Mr. Vause provided answers. Board members were particularly concerned about paving roads that don't have houses on them, versus giving roads with houses first priority. Mr. Tate mentioned a particular unpaved road in his community on which a paraplegic lives, and mentioned the fact that people on unpaved roads are always contacting him for assistance. Mr. Vause explained the roads are taken directly from the priority list and some of the ones not on the list could have been on it previously, but were taken off for some particular reason, such as

not being able to get rights-of-way. Mr. Vause said they will look at some of these roads again. After more discussion, Mr. Williams made a motion to approve the resolution, Mr. Tate seconded the motion and the NC DOT FY 11-12 Secondary Road Construction Program was unanimously approved.

### **PUBLIC INFORMATION**

There were no items for public information.

### **PUBLIC COMMENT**

No one requested to speak under public comment.

### **CONSENT AGENDA**

Mr. Brown presented the six items on the Consent Agenda and asked for any discussion or questions. There being none, Mr. Rivenbark made a motion to approve the Consent Agenda, Mr. Tate seconded the motion, and the Consent Agenda was unanimously approved as follows:

2. Approval of Minutes: Regular and Closed Session Meeting of October 3, 2011.
3. Resolution Authorizing a Contract with and Purchase Order to Seegars Fence Company in the Amount of \$14,234 for Fencing of the New Topsail High School Softball Field.
4. Resolution to Authorize Contract Award for FY 10 CDBG-ER Program.
5. Resolution Appointing Tom Collins the (Primary Agent) and David McCole (Secondary Agent) for FEMA and the State of NC for Hurricane Irene Recovery Process for Pender County.
6. Resolution Approving Arbitrage Rebate Calculation Contract and Purchase Order to Bingham Arbitrage Rebate Services, Inc.: \$4,100.
7. Resolution Supporting Expansion of the Federal Community Development Block Grant Entitlement Community Program.

### **RESOLUTIONS**

8. **Resolution Authorizing Creation and Membership Approval for the Pender County All-Hazard Planning Committee.**

Emergency Management Director Charles "Tom" Collins explained: Under the 1986 SARA Title III Act, it is required that local governments create an Emergency Planning Committee to aid in effective emergency planning and promotion of the Community Right to Know provisions; these provisions assist in enhancing the public's knowledge and access to information regarding hazardous materials and the facilities that produce, house or transport them; the committee must be comprised of members from various categories, such as elected officials, emergency and public health services, etc.; it is the committee's responsibility to review, evaluate, update and maintain emergency plans yearly, make available emergency plans to the public, review and maintain hazardous material information from EHS facilities and submit an emergency plan to the State SERC for review; and process public information and requests as needed. Mr. Collins noted the only change to the original recommended committee is the replacement of Jack Rogers of Hampstead Kiwanis by Thomas Pardono of Hampstead Kiwanis. In response to comment concerning the spelling of another individual's name on the list, Mr. Collins said staff will verify all names on the list. There was discussion and questions by Board members, including hauling dangerous materials; hauling spent nuclear fuels; county and state agencies reported to; and spilled hazardous materials. Mr. Williams made a motion to approve the resolution, Mr. Rivenbark seconded the motion, and it was unanimously approved.

9. **Resolution Approving Contract with Robert S. Segal for Expense Reduction & Revenue Enhancement Analysis.**

Finance Officer David McCole gave a history/background of Robert S. Segal, gave his credentials, and said Mr. Segal is here to answer any questions. Mr. McCole explained: Robert S. Segal is recommended to serve as a consultant to Pender County to examine & analyze expenses/revenues and to make recommendations to achieve savings, credits or refunds in areas of County operations; Mr. Segal will furnish the County with a written report as to recommendations that may be made to achieve cost savings or possible increases in revenues; the County will then determine which, if any, of these recommendations it wishes to implement; Mr. Segal will assist in the implementation of these recommendations to achieve the funds; future savings & revenues are computed on a per unit basis; the County will pay Mr. Segal on each recommendation which is implemented, a fee equal to one half of every dollar saved, credited, refunded or additional revenues during the 24 month period immediately following full implementation of the recommendation; the fee will be paid quarterly following the date of full implementation of the particular recommendation; and there is no cost to the County for the initial expense/revenue analysis. In response to question by Mr. Williams, Mr. Segal verified that the County would have to save the money before we pay for it. Mr. Tate asked how many counties has Mr. Segal worked with and Mr. McCole said seventy, including New Hanover and Onslow. Mr. Thurman cautioned the Board concerning the contract, saying the contract is so "wide-open" he can see a hundred things to litigate. He said he objects to the non-specific wording in the contract; is concerned the County will be obligated to pay Mr. Segal for implementing recommendations the County would have done anyway; and he can't recommend this letter of agreement because it just invites us into innumerable potential arguments regarding if a recommendation is Mr. Segal's, or something we would do anyway. Mr. Brown asked if the County is not already looking over expenditures in an attempt to save money. He asked are we not looking every year, especially at budget time, to be competitive with whom we do business with, and the money we spend. Mr. Brown added he doesn't want to lean too much on this individual to tell us how to do business when we should have folks helping us to begin with. Mr. Benton said he and Mr. McCole examine the budget for cost savings, but they thought it would be beneficial to have someone independent to come in and look at some things he and Mr. McCole may not know that are potential cost savings. Mr. McCole added sometimes someone on the outside can see things staff can't. Mr. Brown said he would be more comfortable with the idea if specific areas are targeted for examination by Mr. Segal. After more discussion and questions, the Board decided to have Mr. Thurman work with Mr. McCole to draft a more specific contract with Mr. Segal. Mr. Williams made a motion to table the resolution, Mr. Tate seconded the motion, and it was unanimously approved to table this item to a later meeting.

10. **Resolution to Approve Air Quality Upgrades and Moisture Remediation in the Pender County Jail and Authorizing Purchase Order to Tim's Heating & Air Inc.: \$29,229, and Eastern Environmental, Inc.: \$19,850.**

Administrative Officer Pat Simmons explained: The Jail received notification from the NC Division of Occupational Safety and Health regarding potential moisture problems at the Jail; Public Works requested Air Quality Analytical, Inc. to conduct a moisture assessment and identify the current conditions; Air Quality Analytical provided recommendations for moisture remediation and HVAC system upgrades; five HVAC contractors and four environmental specialist contractors were provided the scope of work according to the requirements specified by Air Quality Analytical; and Tim's Heating & Air and Eastern Environmental, Inc. were the only ones that met the criteria. Mr. Tate asked how long this had been bid out and Ms. Simmons

responded they had been working on it since last May, and some other contractors were not interested in bidding on it. Mr. Rivenbark said if any other Commissioner had toured the Jail, they would know this is a much needed project. Mr. Tate noted this is not only needed for the people incarcerated in the Jail, it is needed for the employees also. After more discussion, Mr. Williams made a motion to approve the resolution, Mr. Rivenbark seconded the motion, and it was unanimously approved.

**11. Resolution Authorizing Contract and Purchase Order to Public Consulting Group for a DSS Program Budget Analysis in the Amount Not-to-Exceed \$27,780.**

Mr. Benton explained: The Board expressed considerable concern during budget preparation time with the FY 11-12 DSS budget regarding an increase in mandatory program spending in the amount of \$458,000; the County share of the DSS budget for FY 11-12 is \$3.75 million and the potential for continuing increases in County funding responsibilities is of concern; the Board has expressed a desire to better understand the DSS budget, programs, County financial responsibilities and discretion in service delivery; he contacted this company to do an analysis at the suggestion of the State Director of DSS; this company has done work in other states as well as in North Carolina; the company would do 144 hours of research into DSS and bring a report back to the Board in January; and he thinks the Board needs to have this information in advance of the next budget. Mr. Brown said he asked Mr. Benton to find a firm to do this analysis because Board members had significant questions about this year's DSS budget that were left unanswered. Mr. Ward was concerned about which questions Board members didn't understand; Mr. Benton verified there were various items members didn't understand. Mr. Tate said he had been in favor of the analysis but he did not realize it would cost \$27,000; this is a lot of money when we have folks in the community struggling and we have to tell them we can't help them; and why can't we get someone from the State to come in and do this? Mr. Williams said this is needed and that during the budget process there was confusion over what was and was not mandated; this is one area he doesn't think everyone was clear on; and \$27,000 is a lot of money but it may be less than what is coming next year. Mr. Williams said it is nothing personal against Dr. Shiver, but the Board had questions about her department's financing and needs clarification on what funding was mandated. Mr. Brown said he was getting conflicting information from Dr. Shiver, the State and legislators about the mandates and he wanted clarification; they asked the State to do this and the State suggested this company; and he is not happy with the \$27,000 but if it saves us \$200,000, it is a good investment. Mr. Ward said he agrees with Mr. Tate that we can get someone from the State to do the analysis. He told the Board to give him the material and he will read it and come back and explain it to the other Board members. Mr. Brown said maybe Mr. Ward should read the material and report back to the Board. Mr. Rivenbark said if Board members are so concerned about DSS, why are none of them are serving on the DSS Board; he gave up his seat on the Board a year ago because his plate was full, but no one else took his position; the State should look into the department first and if something is found, then we pay the \$27,000 to have the independent analysis done; and he, as well as the State, will say that Dr. Shiver does "dot all her I's and cross all her T's." Mr. Tate and Mr. Ward reiterated they would not support paying for the independent analysis, but would have no problem with the State coming in and doing its own analysis. Mr. Tate said he saw Mr. Lassiter of the State DSS Board at one of his school functions and Mr. Lassiter was very cooperative and helpful. Mr. Williams said his take was Mr. Lassiter wasn't happy to be here at budget time to present his report. Dr. Shiver said legislators do not understand the DSS budget; and said Mr. Lassiter was frustrated that he had to come during that time because he checks on

DSS every month. After more discussion, Mr. Williams made a motion to approve the resolution. The motion died for lack of a second.

#### **APPOINTMENTS**

##### **12. Resolution to Consider Approving Appointment to the Hampstead Kiwanis Park Board & the Southeastern Mental Health Board.**

Mr. Williams explained Todd Godin had stepped down from the Hampstead Kiwanis Park Board after serving on it for a long time. Mr. Williams said he would like to see the applicant, Ms. Laura Duffy, appointed as Mr. Godin's replacement. Mr. Williams made the motion, Mr. Tate seconded it, and it was unanimously approved that Ms. Laura Duffy be appointed to serve a three-year term on the Hampstead Kiwanis Park Board, with term to expire June 30, 2014. Mr. Rivenbark said it is state statute that county appointments to the SEMH Board should be made by the Commissioner of that county and the other respective County Commissioners. No action was taken on the appointment to the SEMH Board; the application was returned to Mr. Rivenbark.

#### **ITEMS FROM THE COUNTY MANAGER**

Planning and Community Development Director Kyle Breuer gave an update on the US 17/NC 210 Corridor Study. The update included: The Planning Board will be holding a public hearing at their November 1, 2011 meeting and will make a recommendation on adoption of the plan to the Board of Commissioners at their November 21, 2011 meeting; following the adoption of the study, NC DOT staff will begin designing the project recommendations in further detail to obtain accurate cost estimates; once project funding is identified and secured, NC DOT will bid and construct the project; and following adoption of the study, Planning staff will prepare amendments to the County's land use regulations to facilitate implementation of the recommendations. Mr. Benton asked Mr. Breuer to explain how the public can have input in the study and Mr. Breuer said the public can respond at the public hearing, on the Pender County website, and can also send in written information. Mr. Williams said there will be a community meeting and open house tomorrow concerning a possible corridor for the Highway 17 By-Pass.

#### **ITEMS FROM THE COUNTY ATTORNEY**

Mr. Thurman had no further items.

#### **ITEMS FROM THE COUNTY COMMISSIONERS**

Mr. Rivenbark spoke about the report he gave the Board concerning Southeastern Mental Health Center, and the possibility of merging two more counties. Mr. Williams said he has good news-pilings for the boat ramp are actually being driven at this time and Wildlife is predicting the project will be finished by springtime. Mr. Williams said everyone on board fully supports this project and he has heard nothing but favorable comments about it. Mr. Brown said some of the trees on the property are diseased and will have to be removed but he was told that for every one taken down, they will replace with two. Mr. Rivenbark said he agrees with Mr. Williams. He also spoke concerning the Black River property someone was going to donate in the past; and said there had been discussion of a Burgaw Creek Boat Ramp but the area was too wet. Mr. Brown said with reference to redistricting, we are going to work on more maps and once we have the maps, we will have a public hearing.

#### **CLOSED SESSION**

There were no items for closed session.

## **PUBLIC HEARINGS/RESOLUTIONS/ZONING AMENDMENTS**

Mr. Brown announced that Item # 16 had been requested to be withdrawn from tonight's agenda by the applicant/owner.

### **13. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of a Cottage Occupation for an Automobile Repair Business, to be Located within an Existing Accessory Building (Detached Garage), Located at 130 Gillcup Trail, off of US Highway 17, Hampstead, NC.**

The public hearing opened at 7:04 p.m. and closed at 7:12 p.m. Mr. Thurman swore in the witnesses. Planner Ashley Frank explained: Jeffery Rudolph, the applicant and owner, is requesting approval of a Special Use Permit (SUP) for the operation of a Cottage Occupation for the use of automobile repair within an existing accessory building (detached garage). The application was submitted as a result of a zoning violation; a Notice of Violation was issued for the operation of an automobile repair business within the RP, Residential District; Mr. Rudolph is now trying to come into compliance. According to the Pender County UDO, Cottage Operations are permitted via SUP in the RP; the proposed use complies with the CAMA Land Use Plan and Comprehensive Land Use Plan; and in addition to the standard conditions placed on all SUP(s), the following criteria must be met: a) the floor area of the cottage occupation cannot exceed the total floor area of the primary residence; b) no cottage occupation shall be permitted which creates objectionable noise, dust, smoke, odor, glare, or traffic attraction greater than that of other residential properties in the vicinity; and c) workers not living on the property shall be limited to three persons per day. Mr. Rudolph is present to answer any questions. Mr. Ward asked if there are any other conditions and Ms. Frank responded this action will bring him into compliance. Mr. Thurman said this is the normal procedure to bring someone into compliance. Mr. Williams asked how this came to staff's attention, because he knows it is out of site and has been sitting back there for a long time. Ms. Frank said staff was sent an anonymous letter and Code Enforcement Officer Ralph Kays went out to investigate it. Mr. Rivenbark asked won't the vehicles waiting to be serviced accumulate and Ms. Frank responded according to the applicant, the use is more of a hobby type project. Mr. Ward asked about income from the project and Mr. Rudolph said it is mostly a hobby, but there is the potential for income. Mr. Ward asked if there is anyone here now that opposes this and there no one responded. Mr. Ward made a motion to approve the request, Mr. Williams seconded the motion, and it was unanimously approved.

### **14. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning for Two Tracts Totaling 721.76 Acres from PD, Planned Development District, to RA, Rural Agricultural District, Located at the Intersection of Sidbury Road and Island Creek Road, Scotts Hill, NC.**

The public hearing opened at 7:13 p.m. and closed at 7:39 p.m. Ms. Frank explained: Mark Walton of Walton Engineering is the applicant, applying on behalf of Buyers Brokers and Consultants Inc, owners; the property is located on the south side of Island Creek Road along the Pender County, New Hanover County Line in Scotts Hill; the property may be identified as Pender County PIN #'s 3262-25-8994-0000 and 3262-69-4150-0000; the tract identified as PIN 3262-25-8994-0000 consists of 699.38 acres and was initially rezoned from RA and FA to PD on June 19, 2006 by the Pender County Board of Commissioners; this tract is currently a part of the East Haven Master Development Plan which was approved by the Pender County Planning Board on August 1, 2006; this tract was also shown as a part of the East Haven Phase I Preliminary Plat which was conditionally approved by the Planning Board November 8, 2006;

the tract identified as 3262-69-4150-0000 is not a part of the East Haven Master Plan and was rezoned to PD in a mapping error in 2006; staff researched the minutes from the East Haven rezoning and this tract was not a part of the initial rezoning in 2006; the Planning Board passed a motion recommending approval of the current request with a 5-1 vote; and based upon the Planning Board passing it, staff is recommending the request be approved. Mr. Brown asked if the parcel was zoned by mistake and Ms. Frank reiterated it was a mapping error. Comments and questions included:

Richard Burrows, Attorney for the owners, spoke on behalf of the amendment request, giving the history/background of how the property was sold and resold, then deeded back to Buyers Brokers after it was foreclosed on; and Mr. Teachey, the owner, wants the flexibility of having the property zoned RA.

David Williams: Someone wanted to rezone this property in the past and the Board didn't approve it; if it is rezoned to RA, anything can be put on it.

Trey Thurman: The court system is considering a Special Use in a district to be a permitted use unless the board can justify specific criteria for denial. This Board must make a decision to consider what may be done on this property if it is permitted by SUP.

Jimmy Tate: If they originally had it rezoned from RA to PD, why do they want to go back to RA now? Mr. Burrows responded the current owners were not the ones that had it rezoned.

Mark Walton, Engineer: In favor of the amendment. If Mr. Teachey is stuck with a piece of land that is zoned PD, he is stuck.

Michael Barber, Local Real Estate Agent and President of Crosscreek Subdivision: Crosscreek Homeowners are concerned this will affect their drinking water because they are on the Castle Hayne Aquifer; more concrete in the area will cause sink holes and their property won't drain properly; PenderWatch members are also concerned; this area is inappropriate for this type use; and contrary to talk, real estate is picking up and more problems are going to be caused. Mr. Barber also distributed materials to the Board

Jim Teachey, Owner, speaking on behalf of the real estate business owned by his daughter and himself explained: With respect to water, the County has water lines; this property is downwind from the proposed Titan project, making any residential subdivision less desirable; they want to get this property zoned RA to make the property more marketable; all the adjacent properties around them are zoned RA; and the type of development others are talking against won't happen for at least eight years.

Jimmy Tate: Was Mr. Teachey aware of the zoning when he bought the property. Mr. Teachey responded he bought it back from the Colorado Group after it had been rezoned.

After more discussion and questions, Mr. Williams made a motion to deny the resolution, because "the range of uses permitted by RA would not be appropriate for the area, which is currently largely residential and, the proposed changes are not reasonable as they relate to the public interest." Mr. Ward seconded the motion, and it was unanimously approved to deny the request.

15. **Public Hearing and Resolution Requesting Approval of an Amendment to the Pender County Unified Development Ordinance (UDO): Section 4.14, Zoning District Dimensional Requirements, Section 7.10, Off-Street Parking and Loading Parking Requirements, and the Creation of Section 7.14, Low Impact Development.**

The public hearing opened at 7:39 p.m. and closed at 7:58 p.m. Planner Ben Andrea explained: The proposed text amendments are the result of Staff's review of the UDO to reveal impediments to Low Impact Development (LID), and will amend Sections 4.14 and 7.10.1, and *Appendix D-Typical Forms and Surveyor Notes*, along with the creation of Sections 7.10.2 and 7.14. Mr. Andrea's presentation included, among other items: Recommendations; Minimum Parking Requirements; Maximum Parking Requirements; Low Impact Development Projects; Sample Engineer Certification Form; Evaluation; Comprehensive Land Use Plan Compliance; and Goals. Mr. Andrea presented a copy of the LID Plan. Board members asked questions and discussed the proposed amendments. Mr. Williams said he talked with people concerning this item and no one seemed to disagree because there needs to be some kind of designation, but there are some concerns with the wording of Article # 14E. Mr. Andrea said some Planning Board members have the same concerns, but there are provisions in the Ordinance, and they are prepared to make revisions if necessary. Mr. Thurman said the Planning Board's concerns are what if it is deeded over to someone else. Mr. Williams said if it is deeded open space, then it is open space, and asked what happens then. There ensued a discussion of the definition of open space. Mr. Thurman said it is similar to power lines and gas lines running on your property – you still own the property but there is not much you can do with it, except keep it mowed. In response to question by Mr. Brown, Mr. Andrea said the property doesn't have to be designated to a group, it has to be recorded. Mr. Brown asked if it is open space can a developer do anything with it and Mr. Thurman responded no. Mr. Tate asked who established it has to be a conservation group. Mr. Andrea said typically, it has to be a non-profit land group. Cameron Moore of BASE spoke and said he was pleased to work with Planning staff on this item, and is pleased with the results. After more discussion of Article # 14E, Mr. Williams made a motion to approve the request, with the following revision to Article # 14E, it will only state "All open space in residential LID Projects shall comply with the open space requirements set forth in Article 7.6 – Open Space." Mr. Tate seconded the motion and it was unanimously approved.

16. **Public Hearing and Resolution Requesting Approval of a Major Revision to an Existing Special Use Permit Originally Issued on September 20, 2004, to Allow an Increase in the Depths Previously Approved for Limestone Extraction, Sump Clarification Pit Excavation, and Elevations to Completed and Reclaimed Lake Areas' Bottoms, Located on Highway 53 East, Approximately 12.3 Miles East of Burgaw, Burgaw, NC.**

The Owner/Applicant had earlier requested this item be withdrawn from tonight's agenda.

**PRESENTATION**

17. **Presentation Regarding Jail/LEC and DSS Capital Facility Concept Plans.**

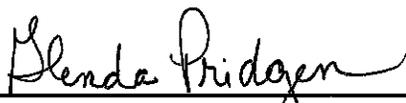
Mr. Benton explained: In May, the Board authorized a contract with Moseley Architects to conduct space needs assessment, and prepare conceptual design options and cost estimates for a new Jail/Law Enforcement (LEC) facility and DSS facility; since that time the Sheriff's Department and DSS have been working diligently with Moseley Architects to prepare options for new facilities to present to the Board; Dan Mace and staff of Moseley are present tonight to

provide the Board and public with the results of the assessment and recommendations; and they are not asking the Board to make any decision tonight. Mr. Benton introduced Mr. Mace, who in turn introduced his staff members Carol Roberts and Todd Davis; and introduced Steve Allen of Solutions for Local Government who would provide the DSS presentation. Mr. Mace said they will bring more detailed information back to the Board at a later time. Ms. Roberts and Mr. Mace delivered a Power Point presentation on the proposed Jail/Law Enforcement Center, explaining and demonstrating each individual category. Ms. Roberts noted their company had worked with Sheriff Smith and Dr. Shiver and their staff, and also Mr. Benton on this project. The Jail/Law Enforcement Center presentation included: Desirable Features for Law Enforcement Center; Desirable 911 Features; Law Enforcement Portion; Desirable Jail Features; Pender County Historical Population; Pender County Population Projections; Historical Admissions; Admission Rates; Projected Admissions; Average Length of Stay; Projected Detention Population; Option A Jail; Option A Cost Estimate LEC and Jail; Option B Jail; and Option B Cost Estimate LEC and Jail. Mr. Allen explained each category of the DSS portion of the presentation. This portion included: Desirable Features for DSS; Option A DSS; Option A Cost Estimate DSS Future Build Out; Option B Cost Estimate DSS Current Need; Federal/State Participation in Cost for DSS Hypothetical Example: Option A Site; and Option B Site. There were various drawings and pictures of the buildings, and also statistic charts accompanying the presentations. Board members and others discussed and asked questions of the presenters. The entire presentation is on file with the permanent records in the Clerk to the Board's Office.

#### ADJOURNMENT

There being no further business, the meeting adjourned at 9:35 p.m.

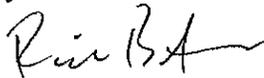
Respectfully Submitted,



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Glenda Bridgen, Deputy Clerk to the Board

Reviewed By:



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Rick Benton, Clerk to the Board

Planning Items Reviewed by:



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Planning Staff