

## MONDAY, SEPTEMBER 15, 2014

The Pender County Board of Commissioners met in regular session on Monday, September 15, 2014 at the Public Assembly Room, 805 S. Walker St., Burgaw, NC 28425.

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

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Bob Murphy, Interim County Manager/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 Williams called the meeting to order at 4:00 p.m. and thanked and welcomed all.

### INVOCATION

Commissioner Ward offered the Invocation.

### PLEDGE OF ALLEGIANCE

Commissioner Tate led the Pledge of Allegiance

### PUBLIC INFORMATION

1. **Jessica Hogan, Pender County 4-H Agent/Mark Seitz County Extension Director: NCACC Youth Summit Participation Report.**

Ms. Hogan introduced Reagan Taylor, the 4-H'er who attended the 2014 NC Annual Conference Youth Summit. Miss Taylor delivered a Power Point presentation of the activities in which the 4-H'ers participated. The classes/activities included: 1) County Budgeting Process-Deciding on important funds to be dispersed throughout the County; County Commissioners have a stressful job trying to evenly distribute funds; there are often arguments about which department receives funding. 2) Law Enforcement-How the jail and court systems work; the roles of the members of the court; the courtroom that was toured was for traffic violations/cases that were of bigger penalty would be held at a different location. 3) Tourism-Toured Downtown Asheville; Asheville has numerous privately owned shops that were unique to the area; local music was thriving through the streets from drums, harmonicas and people singing. Miss Taylor described each topic in detail. Board members commended Miss Taylor for attending the Youth Summit.

2. **Kay Warner, Seniors Health Insurance Information Program Coordinator, Pender Adult Services: Relay for Extra Help Program.**

Ms. Warner distributed information and explained the two programs in the Relay for Extra Help Program: Extra Help, the Medicare Low-Income Subsidy (LIS); and Medicare Savings Programs (MSPS). The Extra Help Program helps qualified Medicare recipients pay for their Medicare prescription drug program costs, such as premiums, deductibles and coinsurance. This program helps reduce or eliminate Part D Medicare costs and a reduced cost of the drugs. The Medicare Savings Programs (MSPS) help qualified Medicare recipients pay for their Medicare Part A and Part B health care costs, such as premiums, deductibles and coinsurance. There are different levels of assistance through Medicare Savings programs. Even if you don't qualify for full assistance (Full Medicaid), you might be eligible for coverage of some of your medical expenses. The materials explained eligibility guidelines for both programs, (such as income limits and assets), and how to apply for the programs.

### PUBLIC COMMENT

Mr. Tate asked why new furniture and chairs were purchased in the Administration Building and who authorized it. Mr. Tate's commented: Approximately \$10,000 was spent in furniture and chairs; he sees this as an inequity; these are challenging financial conditions; new chairs are in the hall with no one sitting in them; and a big furniture truck was in the parking lot with everybody passing by and seeing it. Mr. Tate asked about the spending policy, asked did this

purchase get Board approval, and asked who decides what department gets new furniture. Mr. Murphy and Finance Director Mike Apple both said that this purchase was made before they came on board, and both said they questioned the purchase of this furniture. Mr. Apple commented: The County has policies of purchase orders and spending money on items costing more than \$500; and this could have been bundled with other purchases in a previous resolution. All Commissioners agreed they didn't remember approving a purchase of furniture. Mr. Williams said he would like to get a full report on this that everybody can see. Mr. Tate asked if departments have money left over, are they encouraged to spend it by the end of June and Mr. Murphy responded "no." Staff was instructed to trace the purchase order and prior approvals regarding the purchases.

### CONSENT AGENDA

Mr. Williams presented the ten items on the Consent Agenda and asked for any discussion or questions. Mr. McCoy asked about Item No. 5 and the insurance situation. Housing Director Judy Herring explained the County's insurance claims service has already issued a check to the County, and the insurance company will collect from the driver's insurance. Mr. Tate asked to have Item No. 7 removed from the Consent Agenda. Mr. Tate then made a motion to approve the Consent Agenda, minus Item No. 7. Mr. McCoy seconded the motion and the Consent Agenda was unanimously approved as follows, minus Item No. 7:

3. Approval of Minutes: Emergency & Closed Session: August 27, 2014; Regular & Closed Session: September 2, 2014.
- 4a. Resolution Authorizing Issuance of Purchase Order to Motorola Solutions for the Service Agreement on Sheriff's Office Portable Radios: \$7,080.24.
- 4b. Resolution Authorizing Issuance of Purchase Order to Motorola Credit Company for the 911 Center Radio System Lease: \$79,832.29.
5. Resolution Requesting an Amendment to the 2014/15 Budget for Country Court to Include the Insurance Proceeds and Related Expenses for a Fire Loss at Country Court Apartments.
- 6a. Resolution Authorizing Annual Approval of the Job Description for the Health and Human Services Director.
- 6b. Resolution Authorizing a Purchase Order to Hog Slat for the Purchase of an Incinerator for the Animal Shelter, Not-to-Exceed \$11,000.
- 6c. Resolution Authorizing Approval of Purchase Order to Sanofi Pasteur, Inc for Flu Vaccines for Fiscal Year 2014-2015: \$18,000.
- 6d. Resolution Authorizing Approval of Purchase Order to Midmark Corporation for Dental Office Renovations for Fiscal Year 2014-2015: \$27,724.98.
8. Resolution Authorizing Approval of Proclamation by the Pender County Board of Commissioners: Fall Litter Sweep: September 20–October 4, 2014.

7. **Resolution Authorizing Approval of Purchase Order to Springsted, Inc. for Professional Services: \$6,000.** Item No. 7 was then discussed. Mr. Tate said that is a lot of money to pay when we have so many resources, and we have competent people that can advertise for the position. Mr. McCoy said we have to get someone. Mr. Ward asked wasn't the residency policy changed so we could attract more applicants. Mr. Murphy explained how a company like Springsted can reach out to more people. Ms. Mulhollen named the sources used to advertise for the position. Following more discussion, Mr. McCoy made a motion to approve the resolution, Mr. Brown seconded the motion and it was approved by a 3-2 vote, with Mr. Tate and Mr. Ward voting in opposition.

### RESOLUTIONS

9. **Discussion/Resolution Requesting Amendments to the Memorandum of Understanding between the Town of Burgaw and Pender County Regarding Occupancy of the Old Pender County Jail Property and the Town of Burgaw's Request for Reimbursement of Costs Related to Renovations.**

Mr. Murphy informed the Board that Town Manager Chad McEwen requested that this item be deferred to one of the October meetings. Board members concurred and the item was deferred to the October 6, 2014 meeting.

10. **Resolution Authorizing Submittal of Goals to the North Carolina Association of County Commissioners (NCACC).**

Mr. Murphy explained: The North Carolina Association of County Commissioners has requested that counties submit a list of North Carolina General Assembly legislative goals; the goals submitted will go through a series of reviews by different NCACC committees leading up to the Legislative Goals Conference in January, during which the Association's Legislative Goals Program will be formally adopted; the goals include responses from department heads and from one Commissioner. Mr. Murphy explained each goal listed. Mr. Tate said he would like to see significant language opposing unfunded mandates pushed to counties, as relates to public schools. Mr. Brown said he thinks goal number three covers this. He said the Schools were saying the State was forcing mandates on the counties, but Senator Millis said the State did not force mandates on the counties. Following more discussion, Mr. Tate made a motion to approve the resolution, Mr. Brown seconded the motion and it was unanimously approved.

11. **Resolution Authorizing Approval of a General Fund Budget Amendment (\$200,000) Increasing the Appropriation from the Fund Balance and Increasing the Appropriation for the Hampstead Kiwanis Park and the Pender Memorial Park.**

Interim Finance Director Mike Apple explained: The Board had intended to include \$200,000 in the budget for improvements to the Hampstead Kiwanis Park and the Pender Memorial Park, but it was not included; the FY 2014-15 adopted budget included a transfer to the Capital Improvement Fund for debt service for the Hampstead Annex and the Jail/Law Enforcement Center projects; financing for these projects has not yet been done and there will be no debt service payment requirements for the current fiscal year; and these debt service funds could be used for the Parks & Recreation Department Capital Outlay. Mr. Ward said he is "leery" about this. Mr. Brown asked if there are going to be more requests like this and Mr. Apple responded "possibly." Discussion then ensued concerning which projects would be paid from the \$200,000, but no one was sure. Mr. Williams said he does know there is a proposal where we can get twenty acres of land from Hampstead Kiwanis Club for \$1 a year, and the property has to be graded and brought up to speed. Following more discussion, Mr. Brown made a motion to approve the resolution, Mr. McCoy seconded the motion and it was unanimously approved.

12. **Resolution Authorizing Approval of a General Fund Budget Amendment (\$1,500,000) Increasing the Appropriation from the Fund Balance and Increasing the Transfer to the School Special Revenue Fund for Debt Service Payments.**

Mr. Apple explained this action is to appropriate an additional \$1,544,092 from fund balance and increase the transfer to the School Capital Project Fund. In response to question, Mr. Apple said if this action is not taken, the County will default on its loans. Mr. Williams noted Former Finance Director David McCole had stressed that we needed to do this. Mr. Brown made a motion to approve the resolution, Mr. Ward seconded the motion and it was unanimously approved.

13. **Resolution Authorizing Approval of the 2015 Schedule of Holidays for Pender County.**

Mr. Ward asked if he should recuse himself from this item and Mr. Thurman responded affirmatively. Mr. Tate made a motion to excuse Mr. Ward, Mr. Brown seconded the motion and it was unanimously approved by a 4-0 vote. Mr. Murphy explained that in addition to the proposed 2015 Holiday Schedule, for the past several years the Board has approved three extra holidays for employees: President's Day in February, Easter Monday in April and the Wednesday before Thanksgiving (for 2014). Mr. Brown noted the extra holidays had been given to make up for employees not receiving raises. Mr. Brown made a motion to approve the resolution, Mr. Tate seconded the motion and the 2015 Schedule of Holidays was unanimously approved, including the three extra holidays.

14. **Resolution Authorizing Purchase Order to Mazzarone Construction Company for the Construction of Parking Lot, Walkways and Picnic Shelter/Restroom Facility at Millers Pond Park: \$236,000.**

There was discussion concerning funding sources and the possibility that there may be some financial issues. It was noted that Parks & Recreation Supervisor Dee Turner was not present to give further information. It was the consensus of the Board to table this item until Ms. Turner could provide more information.

15. **Resolution Authorizing Approval of a Professional Services Agreement with Southeastern Response & Remediation (SR&R) Environmental for Pump and Haul of Influent Wastewater from Pender County Phase 1 Wastewater Treatment Plant Equalization Basin to the Wallace Wastewater Treatment Plant During the Phase II Construction and Authorizing the Issuance of an Estimated Purchase Order for the Service.**

Utilities Director Michael Mack explained: The County is contractually required to accept up to 80,000 gallons per day of wastewater flow from Acme Smoked Fish beginning October 1, 2014 until such time as the County's wastewater treatment plant is operational; the company may not be ready on that date, but we must be prepared; this is not a construction contract; four bids were submitted; in order to requisition a purchase order for these services, funds must be transferred from the Wastewater Capacity Fee Revenue line item to the Wastewater Capacity Fee Contract Services Expense line item; the Budget Ordinance Amendment to do this is included; and we will only be paying for what we pump and haul. Mr. Tate made a motion to approve the resolution, Mr. Brown seconded the motion and it was unanimously approved.

#### **MOORES CREEK WATER & SEWER DISTRICT**

16. **Resolution by the Board of Directors of the Moore's Creek Water and Sewer District Approving a Professional Services Agreement Amendment with Highfill Infrastructure Engineering, P.C. for the Final Design, Permitting, Bidding, and Construction Phase Services for the Moore's Creek Water and Sewer District Phase 1 Water Distribution System.**

The Board convened as the Moores Creek Water & Sewer District at 5:30 p.m. Mr. Mack explained: The Moores Creek Water and Sewer District previously engaged Highfill Infrastructure Engineering, P.C. to develop a preliminary engineering report; funding for this project will be provided by USDA, Rural Development; 3.25% will be the maximum interest on the funding; the Letter of Conditions was accepted by the Moores Creek Water and Sewer District's Board of Directors on August 4, 2014; a specific condition of the Letter of Conditions requires that final plans and specifications are submitted to Rural Development within six months of the date of acceptance; and they would like to continue to utilize Highfill. Mr. Brown made a motion to approve the resolution, McCoy seconded the motion and it was unanimously approved.

#### **CENTRAL PENDER WATER & SEWER DISTRICT**

17. **Resolution by the Board of Directors of the Central Pender Water and Sewer District Approving a Professional Services Agreement Amendment with Highfill Infrastructure Engineering, P.C. for the Final Design, Permitting, Bidding, and Construction Phase Services for the Central Pender Water and Sewer District Phase 1 Water Distribution System.**

The Board convened as the Central Pender Water & Sewer District at 5:35 p.m. Mr. Mack explained resolution is much the same as Moores Creek, only it is a larger district and the Letter of Conditions was accepted by the Central Pender Water & Sewer District on September 2, 2014. Mr. Brown made a motion to approve the resolution, Mr. McCoy seconded the motion and it was unanimously approved.

The Board reconvened as the Pender County Board of Commissioners at 5:40 p.m.

#### **DISCUSSION**

18. **Discussion of Cooperative Extension Restructuring and Possible Addition of a Family & Consumer Science Agent Position.**

Cooperative Extension Agent Mark Seitz delivered a Power Point presentation entitled "Discussion of Cooperative Extension Restructuring and Possible Addition of a Family & Consumer Science Agent Position." The presentation included: Restructuring; FY 14/15 Staff; Restructuring-New formula does not provide funding for the Extension Livestock position; Extension FCS Programs/Positions; Salary & Benefits Budget; Extension Staff; Option 1; Option 2; NCSU/NC Cooperative Extension bring research-based programs to the citizens of Pender County; Need for FCS; and Need for FCS-Cooperative Extension FCS Programs address 4 of top 5 Pender County's 2010 Community Health Issues. Mr. Seitz explained each section in detail. The entire presentation is on file with the permanent records in the Clerk to the Board's Office.

## **APPOINTMENTS**

### **19. Resolution authorizing Approval of Appointment to the Pender County CoastalCare Area Board.**

Mr. Williams explained Ms. Carol Peay is applying to serve on the CoastalCare Area Board. Mr. Brown made a motion to approve the appointment of Carol Peay to serve a three-year term on the CoastalCare Area Board representing a Health Care position, with term to expire June 30, 2017. Mr. Tate seconded the motion and it was unanimously approved.

## **ITEMS FROM THE COUNTY ATTORNEY**

Mr. Tate said there are items for closed session pursuant to Items 3, 4, 5 & 6.

## **ITEMS FROM THE COUNTY MANAGER**

Mr. Murphy deferred to Mr. Breuer to speak concerning signs. Mr. Williams said this subject stems from him asking about a "Welcome to Hampstead" sign. Mr. Breuer distributed an example of the type of welcome sign Mr. Williams was speaking about. He explained: The sign has an interchangeable logo at the bottom; we can include the signs within county boundaries; they have to be at the county line; and they would cost approximately \$1,250 each. Mr. Breuer was instructed to pursue this. Mr. Breuer said he would craft a resolution for the next meeting.

## **ITEMS FROM THE COUNTY COMMISSIONERS**

Mr. Tate spoke concerning a call he received from a gentleman concerning the bridge at the Bladen County Line closing for six months. The gentleman was concerned about the safety of school children. Mr. Tate requested Mr. Murphy follow-up with Senator Rabon and Representative Millis concerning this.

Mr. McCoy said he rode with Chief Sullivan and visited the new fire station on Highway 421 and the one in Scotts Hill. He said the EMS and Fire employees are quality employees.

Mr. Ward said he and Mr. Williams would like to invite everyone to the Spot Festival next weekend.

Mr. Brown said he appreciates taking a tour of the Old Topsail School with Mr. Williams. Mr. Williams said there were some teachers here for a reunion that went to school there a long time ago and they wanted to tour the building. He said he really enjoyed giving them the tour.

Mr. Williams spoke of some resolutions he received from Surry County regarding illegal immigrants, and another resolution regarding requesting release of a marine being held at a prison in Mexico. Mr. Williams said he would have the letters scanned and sent to Board members and they could decide if they wanted to do something with these resolutions.

Mr. Tate said he would like to get a Tourism Department update with the amount of dollars brought in, what is going on in the department, plans for the winter, etc.

## **CLOSED SESSION**

At 6:19 p.m., Mr. Brown made a motion to enter into closed session, pursuant to NCGS 143-318.11: 3) 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. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded; 4) 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. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open

session; 5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; and 6) 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. General personnel policy matters may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting. Mr. Ward seconded the motion and it was unanimously approved. The Board exited the Closed Session at approximately 7:05 p.m. There were no announcements made upon exiting the Closed Session.

### **PUBLIC HEARINGS: SPECIAL USE PERMIT REQUESTS/RESOLUTIONS**

#### **20. Public Hearing and Resolution Requesting Approval of a Revision to a Special Use Permit (SUP) for the Expansion of an Existing Marina; More Specifically the Expansion of a Dry Dock Boat Storage Facility.**

Mr. Thurman swore in the witnesses. The Public Hearing opened at 7:10 p.m. Planner Megan O'Hare explained the Land Use Proposed; Property Record Number and Location; Zoning District of Property; Project History; Project Description, including Driveway Access, Utilities, Areas of Environmental Concern; Evaluation, including Public Notifications, Basis for Granting SUP, Zoning Ordinance Compliance, 2010 Comprehensive Land Use Plan Compliance, Existing Land Use in Area, Site Access Conditions, Conditions to Consider in Issuing a Revision of the Special Use Permit for this Project.

The following residents and others voiced their concerns:

Jeb Bradshaw of Scotts Hill Marina, Applicant-Distributed pictures of Scotts Hill Marina and other marinas in the area with dry boat storage. Mr. Bradshaw read a statement addressing some of the issues he said he had heard about. Mr. Thurman asked if the pictures are true and correct to the best of his knowledge and Mr. Bradshaw responded affirmatively.

David Salling-Rural lifestyle; supports marina but needs more stringent conditions; needs C3 buffer; potential issues with propane forklifts; what kind of trees; parking issues.

Rae Salling-Growth Management; Land Use Plan; supports growth; property values; safety and environmental issues. Mr. Williams stated Special Use Permits can be revoked if conditions aren't met.

Snow Piver-Not lowering tax values; marina built up every year; built in the 1940's; want to be able to see it expand.

Deb Kalnen-Bought house in 1962; safety and quality of life; gasoline in boats during a storm could be an environmental disaster.

Robert Wszalek-Here for his son; parking concerns; appearance of property; boats stacked in front of house.

Kimber Herring-Grandfather dug out marina in 1962; she's sure he didn't want it to turn into this; safety issues; where will boats go in case of hurricane; traffic and environmental issues; gravel washing into waterway; bright light.

Steve Dutton-Marina historically has been beautiful asset to the neighborhood; property values; traffic not keeping in character to the neighborhood; hurricane liability.

Randall Williams, Licensed Real Estate Broker-Longtime resident of Pender; marinas in that area are dry boat stacks; didn't bring down values; Scotts Hill Marina only place in Scotts Hill that can meet the needs of the people; residents knew the marina was there when they built there.

Kelli Davis-Wants to know if their concerns are being met; no parking; appropriate barriers; wants marina to be successful.

Rhett Pollock-Property owners; Buyer Beware; DOT will hash out driveway issues; 4<sup>th</sup> visit this Board has made to this SUP; 2010 Comprehensive Land Use Plan; Economic Development goals are applicable to this project.

Jim Spicuzza-Real Estate Broker; other communities have thrived having a marina; no adverse effect; Scotts Hill has had lots of changes; growth; more boating customers; here to offer positive support; one benefit will be not having trailers on trucks taking up much of the road.

Mr. Williams said they need more stringent buffers. Mr. Brown asked if they will still allow folks to use the ramp and Mr. Bradshaw responded "yes." Mr. Brown asked if they scheduled any meetings with the neighbors. Mr. Bradshaw said he had talked to lots of folks but they didn't have any formal meeting. There was then discussion of the lighting issues and the types of buffers. Mr. Bradshaw said they are willing to do whatever it takes. The Public Hearing closed at 8:30 p.m. Mr. Brown made a motion to approve the Special Use Permit Revision, contingent upon the following additional condition: Along adjacent boundaries to the proposed dry dock expansion, a C-3 Buffer shall be required prior to issuance of final zoning. Mr. Tate seconded the motion and it was unanimously approved.

**21. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Convenience Store and Flea Market.**

The Public Hearing opened at 8:45 p.m. Planner Ed McCarthy explained: The Land Use Proposed; Property Record Number and Location; Zoning District of Property; History; Project Description, including Driveway Access, Utilities, Areas of Environmental Concern; Evaluation, including Public Notifications, Basis for Granting SUP, Unified Development Ordinance Compliance, 2010 Comprehensive Land Use Plan Compliance, Existing Land Use in Area, Site Access Conditions, Conditions to Consider in Issuing the Special Use Permit for this Project. No one wished to speak. The Public Hearing closed at 8:46 p.m. Mr. Brown made a motion to approve the Special Use Permit, Mr. Tate seconded the motion and it was unanimously approved.

**22. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Telecommunication Tower.**

Mr. Thurman swore in the witnesses. The Public Hearing opened at 8:48 p.m. Mr. McCarthy explained: The Land Use Proposed; Telecommunication Tower Definition; Property Record Number and Location; Zoning District of Property; Project Description; Evaluation, including Public Notifications, Basis for Granting SUP, Unified Development Ordinance Compliance, 2010 Comprehensive Land Use Plan Compliance, Existing Land Use in Area, Site Access Conditions, Conditions to Consider in Issuing the Special Use Permit for this Project. James Griffith, Jr. spoke concerning safety issues and EM issues. Mr. Thurman said we are preempted from EM and it is now under federal regulation. Mr. Scott Holmes submitted a package into evidence. Mr. Jonathan Yates addressed close proximity of towers, gave a history of the property and discussed other issues. The Public Hearing closed at 9:00 p.m. Mr. Brown made a motion to approve the Special Use Permit, Mr. McCoy seconded the motion and it was unanimously approved. Board members discussed looking into all towers in the County.

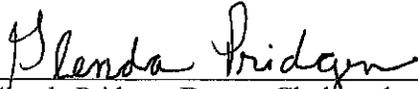
Mr. Murphy informed the Board of bond meetings Superintendent Cobb scheduled for Tuesday, Wednesday and Thursday of this week.

**ADJOURNMENT**

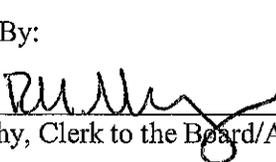
There being no further business, upon motion by Mr. Brown, the meeting adjourned at 9:05 p.m.

The Board re-entered into Closed Session, pursuant to Item No. 6. Only Board members re-entered Closed Session.

Respectfully Submitted,

  
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Glenda Pridgen, Deputy Clerk to the Board

Reviewed By:

  
\_\_\_\_\_  
Bob Murphy, Clerk to the Board/Ann Coombs, Administrative Assistant

Planning Reviewed By:

  
\_\_\_\_\_  
Planning Staff