

CUMBERLAND COUNTY FACILITIES COMMITTEE
JUNE 10, 2003, 8:00AM
REGULAR MEETING

PRESENT: Chairman Breeden Blackwell
Commissioner Kenneth Edge
Commissioner Edward G. Melvin, Jr.
OTHERS: Juanita Pilgrim, Deputy County Manager
Cliff Spiller, Asst. County Manager
Amy Cannon, Asst. County Manager
Grainger Barrett, County Attorney
Marsha Fogle, Clerk

Additions to Agenda:

- Discussion regarding meeting time for committee.
- Closed Session – Attorney Client Matter

MOTION: Commissioner Edge moved to add the above items to the Agenda.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

1. Elect Chairman

MOTION: Commissioner Edge moved to elect Breeden Blackwell, Chairman.

SECOND: Commissioner Ed Melvin

VOTE: UNANIMOUS

2. Approval of Minutes: April 8, 2003

MOTION: Commissioner Edge moved to approve.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

3. Consideration of architect contract for the Animal Control and Sheriff's Office projects

The following firms responded to the RFQ's for these projects: Tom Goetz, Architect; Gordon Johnson Architecture, LSV Partnership & Odell Associates. The firms were ranked by the Project Team from most responsive to least responsive for each of the criteria. The Project Team included Monroe Rascoe, Jonny Smith, Lt. John Sawyer, Sgt. Richard Newton, Cliff Spiller and Bob Stanger.

The Project Team recommends that LSV Partnership be recommended for these projects. The scope of services shall include:

- review of building programs;
- preparation of master schematic site plan fixing building size, locations, parking lot configuration & exterior utilities; and
- evaluation of modular construction techniques.

MOTION: Commissioner Melvin moved that the Committee recommend to the Board of Commissioners that LSV Partnership be awarded the projects and that a contract be negotiated with LSV Partnership for Phase I architectural services.

SECOND: Chairman Blackwell

VOTE: UNANIMOUS

The committee suggested that county staff and LSV may want to talk with NC State College of Design to see if it might have some suggestions on our project.

4. Discussion & consideration of a request from Baptist Union Missionary Baptist Church

The church has indicated an interest in buying from the County ten acres of the Healy property on Sand Hill Road. The County Engineer advises there are no easements or other critical features within the ten acres the church would like to acquire. Pastor Perry Irby told the Committee the Church wishes to acquire this land for future development of its ministry. Pastor Irby understands that the Church will have to bid on the property and that the County will have to advertise the bid. If no upset bid comes in, then the Board of Commissioners can consider the bid.

The ten acres is currently secured by the lien of the deed of trust securing the installment purchase price of the 169 acre tract to the Healy family. The County would need to obtain a release from the deed of trust if any property is conveyed, and the County would have to agree with the lenders what amount, if any, would be paid to them as a release fee.

The Committee made very clear to the Church that because this property is contiguous to the County's Industrial Park there may very well be a lot of traffic and noise in the area, and some of it may occur on Sunday. Pastor Irby and the members of his Church present at the meeting acknowledged that the activities in the industrial park would pose no problem for them.

MOTION: Commissioner Edge moved to recommend to the Board of Commissioners that the Church be allowed to make a bid and the County would then follow the upset bid procedure.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

5. Consideration of changing the meeting time for the Committee.

MOTION: Commissioner Melvin moved to change the meeting time from 8:00AM to 8:30AM.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

6. Update – Solid Waste Ten Year Management Plan

The original plan was adopted in 1997. The three-year plan was tailored for Cumberland County and reflected closure of the BCH Energy Project. Over the next three years the Solid Waste Department is projecting a population increase from 292,744 to 302,963 and the expansion of the landfill by two additional cells.

NC General Statute 130A-309.09A(b) requires all units of government to adopt a 10 year Solid Waste Plan and update every three years.

The Solid Waste Department requests approval of the updated Plan.

MOTION: Commissioner Edge moved to recommend approval of the Resolution adopting the updated Plan.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

RESOLUTION ATTACHED TO THESE MINUTES.

7. Closed Session – Attorney Client Matter

MOTION: Commissioner Edge moved to go into Closed Session for an Attorney Client matter.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

MOTION: Commissioner Melvin moved to go back into Open Session.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

Meeting adjourned: 9:29AM.