

CUMBERLAND COUNTY FACILITIES COMMITTEE  
JANUARY 13, 2004 – 8:30 AM  
REGULAR MEETING

PRESENT: Commissioner Breeden Blackwell  
Commissioner Kenneth Edge  
Commissioner Ed Melvin  
James Martin, County Manager  
Juanita Pilgrim, Deputy County Manager  
Amy Cannon, Assistant County Manager  
Cliff Spiller, Assistant County Manager  
Grainger Barrett, County Attorney  
Mitzi Champion, Public Information Officer  
Larry Philpott, Recreation Department Director  
Bob Stanger, County Engineer  
Rodney Johnson, Hope Mills Town Manager  
Ann Hymes, Deputy Clerk

INVOCATION: Commissioner Edge

1. Approval of Minutes: December 9, 2003

**MOTION:** Commissioner Edge moved to approve.  
**SECOND:** Commissioner Melvin  
**VOTE:** UNANIMOUS

2. Election of Chairman

**MOTION:** Commissioner Edge moved to appoint Commissioner Blackwell as Chairman.  
**SECOND:** Commissioner Melvin  
**VOTE:** UNANIMOUS

3. Set Date for Regular Meeting

The Committee set the second Tuesday of each month at 8:30 AM as its regular meeting date.

4. Hope Mills Recreation Center Project Update

Larry Philpott, Recreation Department Director, presented a conceptual model of the Hope Mills Recreation Center facility and provided a brief history of the project. On January 5, 2004, the Hope Mills Town Board agreed to the expansion contingent upon working out an Interlocal Agreement with the County.

**MOTION:** Commissioner Edge moved to go into Closed Session to discuss the above noted matter.

**SECOND:** Commissioner Melvin

**VOTE:** UNANIMOUS

**MOTION:** Commissioner Edge moved to go back into Open Session.

**SECOND:** Commissioner Melvin

**VOTE:** UNANIMOUS

**MOTION:** Commissioner Edge moved to adopt the concept of building a Recreation Center at Hope Mills dependent upon a definitive agreement between the two boards.

**SECOND:** Commissioner Melvin

**VOTE:** UNANIMOUS

5. Gray's Creek Recreation Center Project Center Update

Bob Stanger, County Engineer, provided detailed photographs of the Gray's Creek Recreation Center facility. Construction of the project began in June 2003. The estimated completion date is mid-April 2004. The facility is approximately 70% complete. Grainger Barrett, County Attorney, stated that an operating agreement has been forwarded to Dr. Harrison, Superintendent of County Schools.

6. Other Matters of Concern

James Martin, County Manager, said that he recently met with the City Manager and the City Recreation Director to discuss consolidation of county and city recreation departments. The Fayetteville City Council approved the Interlocal Agreement. There are still some issues remaining to be worked out.

MEETING ADJOURNED: 9:05 AM