

PUBLIC WORKS COMMISSION
SPECIAL MEETING OF TUESDAY, JANUARY 6, 2015
8:30 A.M.

Present: Michael G. Lallier, Chairman
Lynne B. Greene, Vice Chairman
Wade R. Fowler, Jr., Secretary
Darsweil L. Rogers, Treasurer

Others Present: Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
James Arp, Council Liaison
Glenn Adams, County Liaison
James Nance, Attorney, Lewis, Deese, Nance, Briggs, &
Hardin, LLP
M. Gray Styers, Jr., Styers & Kemerait, PLLC – (via telephone)
PWC Staff
Media

Absent: John Ellis, Hope Mills Liaison
Mike Bailey, Hope Mills Liaison

Chairman Lallier called the Special Meeting of January 6, 2015 to order. Chairman Lallier welcomed County Commissioner and Liaison to the PWC Board, Glenn Adams to the meeting.

Approval of Agenda.

Commissioner Greene requested for the following item to be added to the agenda. Acknowledge the receipt of the letter from Attorney Anthony Fox, attorney for City of Fayetteville and discuss in closed session as Item IIA. Upon motion by Commissioner Greene, seconded by Commissioner Rogers, the agenda was unanimously approved with the requested amendment:

Discuss recommendations requested by the Cumberland County delegation regarding revision of Chapter 6 of the City's charter.

Per request of State Representative John Szoka, PWC Commissioners discussed revisions to Chapter 6 of the City of Fayetteville's charter. Recommendations were discussed and consensus was agreed upon by the Commissioners. Chairman Lallier requested for Dwight Miller, Chief Finance Officer to submit wording for suggested revisions to sections 6.14 and 6.20. Once all suggested revisions are compiled, Chairman Lallier will circulate document to Commissioners and upon approval will send to finalized documentation to Representative Szoka, Chairman of Cumberland County's Legislative Delegation.

Closed session as allowed by NC General Statutes 143-318.11(a)(3)&(6)

Chairman Lallier entertained a motion to go into closed session for legal and personnel matters as allowed under N.C. General Statutes 143-318.11(a)(3)&(6). Chairman Lallier stated the Commission would consider the legal matters first NCGS 143-318.11(a)(3) and then personnel matter NCGS 143-318.11(a)(6).

Upon motion made by Commissioner Fowler, and seconded by Commissioner Rogers, the Commission unanimously voted to go into closed session at 10:35 a.m. as allowed under N.C. General Statutes 143-318.11(a)(3) for legal matters and 143-318.11(a)(6) for personnel matters.

Following discussion, upon motion made by Commissioner Rogers and seconded by Commissioner Greene, the Commission voted to return to open session at 11:47 a.m.

As a result of the closed session, Attorney Gray Styers will respond to letter from Attorney Anthony Fox.

Also following discussion in closed session, a motion was made by Commissioner Rogers and seconded by Commissioner Greene to hire Steven Blanchard as Interim CEO/General Manager and was unanimously approved.

There being no further business, upon motion by Commissioner Fowler, seconded by Commissioner Rogers and unanimously approved, the meeting was adjourned at 11:50 a.m.