

**FAYETTEVILLE CITY COUNCIL
APPOINTMENT COMMITTEE MINUTES
LAFAYETTE ROOM**

JANUARY 19, 2010

4:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Bobby Hurst, Chair (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7)

Others Present: Karen M. McDonald, City Attorney
Rita Perry, City Clerk

Council Member Hurst called the meeting to order at 4:05 p.m.

1.Approval of Agenda

MOTION: Council Member Applewhite moved to approve the agenda.

SECOND: Mayor Chavonne

VOTE: UNANIMOUS (3-0)

2.Recommendations for appointment to City of Fayetteville Ethics Commission.

Council Member Hurst reviewed the composition of the Ethics Commission as one member from the Cumberland County Bar Association (three-year term), one member from the Sandhills Chapter of Certified Public Accountants (three-year term), one University/College Selection (three-year term), and two General Citizenry (two-year terms).

Following review and discussion of the applications, consensus was to recommend the appointees below:

| CATEGORY | RECOMMENDATION |
|---|---|
| Cumberland County Bar Association | Renny W. Deese |
| Sandhills Chapter of Certified Public Accountants | Kelly D. Puryear |
| University/College Selection | Pending |
| General Citizenry | 1. Stephon A. Ferguson 2. Gwen J. Holloman |

3. Ethics Commission counsel discussion.

Mrs. Karen M. McDonald, City Attorney, updated the Committee regarding legal representation in regards to the Ethics Commission. She stated having the counsel serve in a dual capacity (Personnel Review Board and Ethics Commission) could result in a conflict and was not in the best interest of the City. Mrs. McDonald informed the Committee further options were being researched.

4. Adjournment

There being no further business, the meeting adjourned at 4:26 p.m.