
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 7, 2010 (TUESDAY)
9:00 AM

INVOCATION Commissioner Phillip Gilfus

Minister: Rev. Raymond F. Brown, Rector, Holy Trinity Episcopal Church, Fayetteville, NC

Pledge of Allegiance -

Special Recognition of Chairman Billy R. King North Carolina Association of County Commissioners Long-Time County Service Award

Special Recognition of Vice Chairman Kenneth Edge Elected First Vice President of the North Carolina Association of County Commissioners

Special Recognition of Commissioner Jeannette Council Elected District 6 Director of the North Carolina Association of County Commissioners

Special Recognition of Cumberland County Mental Health Director Hank Debnam accepted a \$1,000 Local Government Federal Credit Union Employee Productivity Award on Behalf of the Center's Crisis Intervention Team Jail Diversion Program

~~Recognition of Retired County Employee: —Annie King, Department of Social Services~~

~~Recognition of Outgoing Board Members:~~

~~District Attorney Ed Grannis —Criminal Justice Partnership Advisory Board~~

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED ITEMS 2.A. – 2.I.6.**
 - A. Approval of minutes for the August 16, 2010 regular meeting.
 - B. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.

- C. Approval to Declare Foreclosed Real Property as Surplus to the needs of the County.
- D. Approval of Bid Award to Bakers Waste Equipment for Container Boxes for the Solid Waste Department.
- E. Approval of Change Order #1 – Johnson Controls - EECBG Phase 2 Performance Contract.
- F. Approval of Alcoholic Beverage Control System Resolution Request.
- G. Approval of Alcoholic Beverage Control Request – Board Compensation and Travel Policy.
- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PT Lots 77-81 Wheeler Ld; 116 Phillips Street – PIN: 0428-86-1952; Cross Creek Township and E/Pt Lots 84 & 85 Wheeler Ld, 2313 Slater Ave, PIN: 0428-86-2864.
- I. Budget Revisions:
 - (1) Sheriff

Sheriff Grant - Revision in the amount of \$260,238 to recognize a shared US Department of Justice Byrne 2010 Grant with the City of Fayetteville. (B11-070) **Funding Source – Federal**
 - (2) Sheriff/Health Department

Revisions in the total amount of \$45,163 to recognize additional state funding for the Health Department and establish a new deputy position for contracted security with the Sheriff's Department. (B11-067 thru B11-067B and B11-074) **Funding Source – State**
 - (3) Community Development

Revision in the amount of \$42,282 to appropriate fund balance to carry forward prior year rent funds. (B11-080) **Funding Source – Fund Balance Appropriated**
 - (4) Health Department
 - a. Family Planning – Revision in the amount of \$47,708 to recognize additional state funding. (B11-072) **Funding Source – State**

- b. Environmental Health – Revision in the amount of \$1,480 to recognize a reduction in state funding. (B11-063) **Funding Source – State**
 - c. Child Lead Poisoning – Revision in the amount of \$1,200 to recognize additional state funding. (B11-064) **Funding Source – State**
- (5) Solid Waste
 - a. Ann Street Landfill – Revision in the amount of \$15,000 to appropriate fund balance to pay a NCDENR permit amendment fee. (B11-069) **Funding Source – Fund Balance**
 - b. Recycling – Revision in the amount of \$96,000 to appropriate fund balance for rental equipment. (B11-065) **Funding Source – Fund Balance**
- (6) General Government Other

Revision in the amount of \$432,063 to rebudget unspent balance of ARRA Energy Efficiency and Conservation Grant (\$402,152) and to appropriate fund balance (\$29,911) for additional expenses. (B11-087) **Funding Source – Grant and Fund Balance Appropriated**

ITEMS OF BUSINESS

- 3. Public Hearing on the Resolution Authorizing Recovery Zone Facility Bonds in Support of the Candlewood Suites Hotel and IHOP Hospitality LLC – Spring Lake Hotel/Restaurant Project – **APPROVED RESOLUTION**
- 4. Solid Waste and Recycling Update by Mr. Robert Howard, Cumberland County Solid Waste Director and Mrs. Janice Daniel, Recycling Coordinator, Cumberland County Solid Waste Department – **RECEIVED UPDATES**
- 5. Consideration of Report and Recommendation of the Cumberland County Finance Committee:
 - A. School Funding Agreement – **APPROVED TO DEFER CONSIDERATION OF ANY FUNDING AGREEMENT UNTIL THE BOARD HAS A CLEAR PICTURE OF ANY FINANCIAL UPDATES THAT COULD COME TO THE COUNTY FROM THE LEGISLATURE, WHICH DOES NOT MEAN THAT THERE WILL NOT BE A FUNDING AGREEMENT IN ITS CURRENT FORM OR A MODIFIED FORM. THIS DOES NOT IMPLY THERE WILL NOT BE A FUNDING AGREEMENT BEGINNING 2011.**

6. Consideration of Report and Recommendation of the Cumberland County Policy Committee:

- A. Funeral Leave Policy – **APPROVED POLICY COMMITTEE RECOMMENDATION TO ADD THREE ADDITIONAL DAYS TO EMPLOYEE SICK LEAVE AND ADOPTED ORDINANCE AMENDMENT**

7. Nominations to Boards and Committees

THERE ARE NO NOMINATIONS FOR THIS AGENDA.

8. Appointments to Boards and Committees – **ALL NOMINEES APPOINTED**

- A) Cumberland County Criminal Justice Partnership Advisory Board (3 Vacancies)

Nominees:

Probation Officer: Sharon Phillips, JDM

At-Large: Kristin Jones

Police Chief or Designee: Captain Charles Kimble (Reappointment)

- B) Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominees:

Emergency Management Representative: Greg Phillips (Reappointment)

- C) Fayetteville-Cumberland Senior Citizens Advisory Committee (4 Vacancies)

Nominees: Marlene Jacobs (Reappointment)
Mary Rizer (Reappointment)
Glenda Dye (Reappointment)
Lewis Scott Oatman

- D) Southeastern Economic Development Commission (SEDC) (1 Vacancy)

Nominees: Commissioner Jeannette M. Council

9. Closed Session A. Economic Development Matter(s)
Pursuant to NCGS 143.318.11(a)(4).

ADJOURN