
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 6, 2012
9:00 AM**

INVOCATION Commissioner Marshall Faircloth, Chairman

Minister:

Pledge of Allegiance

Recognition of Commissioner Jeannette Council: Elected as Secretary to the Women of NACo (WON) at the Annual NACo Conference in Pittsburgh, PA in July 2012

REQUEST TO AMEND AGENDA TO REMOVE CONSENT ITEM 2.D. AND ADD CLOSED SESSION FOR PERSONNEL MATTERS PURSUANT TO NCGS 143-318.11(a)(6) AS ITEM 10.B.

1. Approval of Agenda - **APPROVED AGENDA AS AMENDED**
2. Consent Agenda - **APPROVED ALL CONSENT ITEMS 2.A. – 2.M.(8) WITH THE EXCEPTION OF ITEMS 2.H.3) AND 2.H.4) TO BE CONSIDERED AT THE AUGUST 20, 2012 MEETING**
 - A. Approval of minutes for the June 11, 2012 and June 12, 2012 Special meetings for Budget Work Sessions; June 18, 2012 regular meeting, and July 3, 2012, July 10, 2012 and July 26, 2012 Special meetings for Ipad training.
 - B. Approval of Tax Collector's Preliminary Report and Proposed Annual Settlement for FY12. **(Pg. 7)**
 - C. Approval of FY13 Tax Charge to the Tax Collector. **(Pg. 13)**
 - D. Approval of Employment Contracts for the County Manager, County Attorney, Finance Director and Clerk to the Board. **(Pg. 16)**
 - E. Approval of Appointment of Deputy Finance Officer for Finance Department. **(Pg. 30)**
 - F. Approval to Increase Health Department Fees for Yellow Fever and Typhoid Vaccines. **(Pg. 32)**

- G. Approval of Bid Award to Lawmen's Safety Supply for the Purchase of Patrol Rifles for the Cumberland County Sheriff's Office. **(Pg. 33)**
- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:
- 1) Lot 22 Block W Colonial Hgts Add No 1 – PIN: 0423-07-4266, Rockfish Township **(Pg. 38)**
 - 2) 0.67 AC WR Moore Ld; 538 Mayview St – PIN: 0436-07-9378
0.45 C WR Moore Ld; 505 Mayview St – PIN: 0436-07-8334
0.46 (Located off Camden Rd and Mayview St), Pearces Mill Township **(Pg. 40)**
 - 3) **PULLED-TO BE CONSIDERED AT AUGUST 20, 2012 MEETING**
Lots 78-79 Council Hgts; 1015 Henderson Ave – PIN: 0428-94-0040
Cross Creek Township **(Pg. 42)**
 - 4) **PULLED-TO BE CONSIDERED AT AUGUST 20, 2012 MEETING**
Lots 114 & 116 Savoy Hgts, Sec 1 – PIN: 0437-11-4516
Lot 216 Weiss Ave – PIN: 0437-11-0345
Lot 311 Savoy Hgts – PIN: 0437-00-6970
Lots 403 & 405 Savoy Hgts & Vac to Creek – PIN: 0437-00-0500
Lot 104 Savoy Hgts – PIN: 0437-12-4190
4.05 AC Land, adj Briarwood Hills, Sec 3 – PIN: 0426-54-8992
(Pg. 44)
- I. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement. **(Pg. 52)**
- J. Approval of Declaration of Surplus Property that was Used for Trade-In on the Purchase of Phone Equipment for the Cumberland County Library which was approved at the June 18, 2012 Board of Commissioners Meeting. **(Pg. 54)**
- K. Approval of a Proclamation Proclaiming August 7, 2012 as "Purple Heart Day" in Cumberland County. **(Pg. 56)**
- L. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a). **(Pg. 57)**
- M. Budget Revisions: **(Pgs. 62-82)**
- (1) Rural Operating Assistance Program (ROAP) **(Pg. 62)**

Revision in the net amount of \$43,739 to budget additional grant funds for FY2013 of \$14,154 and to reallocate \$29,585 from

Social Services back to ROAP. (B13-003) **Funding Source – State**

(2) Social Services **(Pg. 64)**

Revision in the amount of \$31,015 to recognize additional state revenue for the Energy Program. (B13-007) **Funding Source – State**

(3) Cooperative Extension **(Pg. 65)**

Revision in the amount of \$25,000 to budget NC Agricultural Development and Farmland Preservation Trust grant to determine the feasibility of locating a new farmer's market in Cumberland County. (B13-014) **Funding Source - Grant**

(4) Mid Carolina Senior Transportation **(Pg. 66)**

Revision in the amount of \$1,170 to appropriate fund balance from FY2012 unexpended fees to be used for additional medical transportation. (B13-005) **Funding Source – Mid Carolina Senior Transportation Fund Balance Appropriated**

(5) Health **(Pgs. 67-73)**

a. Health Promotion - Revision in the amount of \$300 to adjust the County budget to state funding. (B13-016) **Funding Source – State (Pg. 67)**

b. Community Transformation Grant - Revision in the amount of \$328,864 to adjust the County budget to increased state funding. (B13-017) **Funding Source – State (Pg. 68)**

c. Child Health Clinic - Revision in the amount of \$5,000 to appropriate Health Department Fund Balance to establish on call service for the Child Health Clinic. (B13-018) **Funding Source –Health Fund Balance Appropriated (Pg. 69)**

d. Maternal Health Clinic - Revision in the amount of \$5,000 to appropriate Health Department Fund Balance to establish on call service for the Maternal Health Clinic. (B13-019) **Funding Source –Health Fund Balance Appropriated (Pg. 70)**

e. Family Planning Clinic - Revision in the amount of \$5,000 to appropriate Health Department Fund Balance to establish on call service for the Family Planning Clinic.

(B13-020) **Funding Source –Health Fund Balance Appropriated (Pg. 71)**

- f. Adult Health Clinic - Revision in the amount of \$5,000 to appropriate Health Department Fund Balance to establish on call service for the Adult Health Clinic. (B13-021) **Funding Source –Health Fund Balance Appropriated (Pg. 72)**
- g. Adult Health Clinic - Revision in the amount of \$27,000 to appropriate Health Department Fund Balance to fund a contract for a Locum Tenen. (B13-022) **Funding Source – Health Fund Balance Appropriated (Pg. 73)**

(6) Emergency Services **(Pgs. 74-75)**

- a. Revision in the amount of \$62,500 to reclassify fund balance appropriated to Emergency Preparedness Grant that was omitted from the adopted budget. (B13-027) **Funding Source-Grant (Pg. 74)**
- b. Revision in the amount of \$14,636 to budget Emergency Management Preparedness Grant funds received in FY2012. (B13-025) **Funding Source- State (Pg. 75)**

(7) Sheriff's Office **(Pgs. 76-81)**

- a. Federal Forfeiture: Revision in the amount of \$200,000 to appropriate Federal Forfeiture Fund Balance for supplies, equipment and firearms. (B13-029) **Funding Source-Federal Forfeiture Fund Balance (Pg. 76)**
- b. Byrne Grant: Revision in the amount of \$174,633 recognize a Byrne Justice 2012 Assistance Grant in the amount of \$174,633. This grant will be shared between the County (\$54,580) and the City of Fayetteville (\$120,053). (B13-030) **Funding Source-Federal (Pg. 78)**
- c. Crime Control Grant: Revision in the amount of \$7,596 to recognize a NC Department of Crime Control & Public Safety Grant to be used to purchase EOD equipment. (B13-031) **Funding Source-State (Pg. 79)**
- d. Sheriff: Revision in the amount of \$60,607 to establish a new position to serve civil process papers and orders for arrest. Funding was budgeted in Child Support Enforcement, however, the position was omitted from the

adopted budget in the Sheriff's Office. (B13-032) **Funding Source-State** (Pg. 80)

(8) Library (Pg. 82)

Revision in the amount of \$50,000 to budget additional book fines to offset the cost of collection expense. (B13-033) **Funding Source-Fees**

PUBLIC HEARING

3. Public Hearing on Community Development Substantial Amendment to the 2010-2015 Consolidated Plan / 2011-2012 Annual Action Plan and Emergency Solutions Grant Program Application. (Pg. 83) – **APPROVED SUBMISSION OF ESG APPLICATION**

ITEMS OF BUSINESS

4. Consideration of Authorizing Notice of the Public Hearing and Adopting the Initial Resolution for the FTCC \$3.6M Installment Financing for Capital Improvement. (Pg. 92) – **APPROVED RESOLUTION AND CALLED FOR PUBLIC HEARING ON AUGUST 20, 2012**
5. Consideration of Quit-Claim Deed to North Carolina Department of Transportation for Highway 24 Widening Project. (Pg. 98) – **APPROVED CONVEYANCE BY QUIT CLAIM DEED**
6. Consideration of Acquisition of Warren Container Site for Solid Waste Department. (Pg. 105) – **APPROVED PURCHASE**
7. Consideration of Designation of Voting Delegate to North Carolina Association of County Commissioners (NCACC) Conference. (Pg. 110) – **APPOINTED COMMISSIONER KENNETH EDGE**
8. Nominations to Boards and Committees (Pgs. 112-149)
 - A. Adult Care Home Community Advisory Committee (2 Vacancies) (Pg. 112)
NOMINEES: REBECCA CAMPBELL
PAMELA WADE
 - B. Animal Control Board (2 Vacancies) (Pg. 117)
NOMINEES: TOLOLOPE ADEYEMI
CRISTOBAL S. BERRY-CABAN
 - C. Board of Adjustment (2 Vacancies) (Pg. 122)
NOMINEES: RANDY NEWSOME (AS A REGULAR MEMBER)
VICKIE MULLINS (AS AN ALTERNATE MEMBER)

- D. Cumberland County Juvenile Crime Prevention Council (5 Vacancies) **(Pg. 127)**
NOMINEES: ROBIN BLACK
SARITA MALLARD
LA-LISA HEWETT-ROBINSON
LINDA BLANTON
MARGARITA DOSTALL

- E. Joint Appearance Commission (2 Vacancies) **(Pg. 141)**
NOMINEES: NOELLE KENDRICK
CHRISTOPHER MITCHELL

- F. Joint Planning Board (2 Vacancies) **(Pg. 144)**
NOMINEES: VIKKI ANDREWS
CARL MANNING
WALTER CLARK

- G. Regional Land Use Advisory Commission (1 Vacancy) **(Pg. 149)**
NOMINEE: COMMISSIONER BILLY KING

- 9. Appointments to Boards and Committees **(Pgs. 150-157)**
 - A. Appointment of the ABC Board Chairman. **(Pg. 150)**

Nominee: Johnson Chestnutt
APPOINTEE: JOHNSON CHESTNUTT

 - B. Board of Adjustment (1 Vacancy) **(Pg. 152)**

Nominee: Joseph Dykes (Reappointment)
APPOINTEE: JOSEPH DYKES

 - C. Fayetteville Area Convention & Visitors Bureau **(Pg. 155)**

Nominee: Gwen Holloman (Reappointment)
APPOINTEE: GWEN HOLLOMAN

- 10. Closed Session
 - A) Economic Development Matter(s)
 Pursuant to NCGS 143-318.11(a)(4)

 - B) **Personnel Matter(s)**
Pursuant to NCGS 143-318.11(a)(6)

ADJOURN