
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 5, 2012
9:00 AM**

INVOCATION Commissioner Charles Evans

Minister:

Pledge of Allegiance

Recognition of Retired County Employee:

Judy Ray, Cumberland County Department of Social Services

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.J.(7)**
 - A. Approval of minutes for the October 15, 2012 regular meeting.
 - B. Approval of Payment of Prior Year Invoices: **(Pgs. 5-13)**
 - 1) Animal Control **(Pg. 5)**
 - 2) Health Department **(Pg. 9)**
 - C. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to the North Carolina Debt Set-Off Program. **(Pg. 14)**
 - D. Approval to Set the Health Department 2012-2013 Flu Vaccine Fees and the Vaccine Administrative Fee. **(Pg. 16)**
 - E. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: **(Pgs. 17-21)**
 - 1) Lot 35 Sunny Acres Est; 1078 Tower Drive; PIN: 0432-89-4967
Pt Lot 5 McFarland Hgts; 3106 Dyke Street; PIN: 0426-51-3014
(Pg. 17)
 - 2) Lot 45 McNeill Sands, Sec 1 Rev; 4235 Scary Creek Road;
PIN: 0472-18-0965 **(Pg. 20)**

- F. Approval of Owner Redemption of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure; Lt 2 R M Subd, Sec 1; 5705 Miracle Hill Drive; PIN: 0471-48-2032; Cedar Creek Township. **(Pg. 22)**
- G. Approval of Records Retention and Disposition Schedule for the Cumberland County Register of Deeds Office and the Board of Elections. **(Pg. 24)**
- H. Approval of a Resolution Opposing North Carolina Coastal Wind Projects in Low-Level Military Flight Training Areas. **(Pg. 33)**
- I. Approval of Leases: **(Pgs. 36-39)**
- 1) FACVB (Ten Year Lease) **(Pg. 36)**
- 2) Hometown Sports America, Inc. (SwampDogs) (Four Year Lease) **(Pg. 38)**
- J. Budget Revisions **(Pgs. 40-52)**
- (1) Emergency Services **(Pg. 40)**
- Revision in the amount of \$1,940 to recognize Citizen Corp Training and Equipment grant to purchase equipment for the Community Emergency Response Team Program. (B13-146) **Funding Source – State**
- (2) Social Services **(Pgs. 41-42)**
- a. Revision in the amount of \$3,767 to appropriate fund balance to roll forward unexpended Casey funds from prior years. (B13-141) **Funding Source – General Fund Fund Balance (Pg. 41)**
- b. Revision in the amount of \$566 to appropriate fund balance to roll forward unexpended Adoptive Incentive funds from prior years. (B13-142) **Funding Source – General Fund Fund Balance (Pg. 42)**
- (3) Animal Control **(Pgs. 43-44)**
- a. Revision in the amount of \$10,000 to recognize revenue from Pet Smart Charities for hosting an on-site adoption clinic. (B13-127) **Funding Source – Other (Pg. 43)**
- b. Revision in the amount of \$11,703 to recognize insurance settlement to purchase equipment for new vehicles. (B13-129) **Funding Source – Insurance Settlement (Pg. 44)**

- (4) Eastover Sanitary District (ESD) General Fund/Eastover Sanitary District Debt Service Fund **(Pgs. 45-47)**
 - a. Revision in amount of \$91,950 to incorporate initial adjustments to the ESD General Fund budget for new sewer operations. (B13-144) **Funding Source – Fees (Pg. 45)**
 - b. Revision in the amount of \$829,080 to establish a separate debt service fund for the Eastover Sanitary District and move the current FY2013 debt service budget from the ESD General Fund into the new fund. (B13-157) **(Pg. 46)**
- (5) Library Grants **(Pg. 48)**

Revision in the amount of \$8,925 to recognize two grants from the Arts Council; Storytelling Festival Grant in the amount of \$3,425 intended for performers and expenses, and Fighting the Fires of Hate/Holocaust Grant in the amount of \$5,500 intended for a book burning exhibit. (B13-154) **Funding Source – Grants**
- (6) Senior Aides/General Government Other **(Pg. 49)**

Revisions in the net amount of \$15,854 to reconcile county budget with Federal funding allocation, by reducing the General Fund transfer (\$3,923) and the In-kind Services (\$24,438) and increasing Federal Grant (\$12,507). (B13-128 and B13-128A) **Funding Source – Federal, General Fund - Fund Balance, In-kind**
- (7) Southpoint Water / County Water & Sewer Department **(Pg. 51)**

Revision in the amount of \$5,032 to appropriate County Water & Sewer Fund Balance to provide startup funds for the new Southpoint Water Fund. Funds will be paid back when Southpoint becomes operational and generates revenue. (B13-153 & B13-153A) **Funding Source – County Water & Sewer Fund Balance Appropriated**

PUBLIC HEARING

3. Public Hearing on Proposed Economic Development Incentive Agreement for Nitta Gelatin USA, Inc. **(Pg. 53) – APPROVED**

ITEMS OF BUSINESS

4. Presentation by Ms. Beth Melcher, Chief Deputy Secretary, NC DHHS, Regarding the State's Managed Care Organization (MCO) Model for Mental Health Services. **(Pg. 57) – RECEIVED PRESENTATION**

5. Consideration of Mental Health Matters: **(Pgs. 63-72)**
 - a) Resolution Regarding Alliance Board Representative
(Carried Forward from October 1, 2012 Board of Commissioner Meeting) **(Pg. 63)** -
TABLED UNTIL NEXT MEETING
 - b) Funding Request Previously Referred to Finance Committee (Subject to
Action of Finance Committee on November 1, 2012). **(Pg. 66)** -
APPROVED
6. Presentation of Update on the Cumberland County 2012-2013 Strategic Plan. **(Pg. 73)** –
RECEIVED PRESENTATION
7. Consideration of Authorizing Notice of Public Hearing and Adoption of Initial
Resolution for FTCC Capital Improvement Financing. **(Pg. 74)** – **APPROVED
RESOLUTION – CALLED FOR A PUBLIC HEARING – AWARDED
INSTALLMENT FINANCING AGREEMENT TO BANK OF AMERICA**
8. Nominations to Boards and Committees **(Pgs. 81-91)**
 - A. Board of Health (1 Vacancy) **(Pg. 81)**
NOMINEE: VIKKI ANDREWS (PUBLIC REPRESENTATIVE POSITION)
 - B. Farm Advisory Board (3 Vacancies) **(Pg. 87)**
NOMINEES: WAYNE BEARD (FARMER POSITION)
WAYNE COLLIER, JR. (FARMER POSITION)
VANCE TYSON (FARMER POSITION)
9. Appointments to Boards and Committees **(Pgs. 92-98)**
 - A. Cumberland County Home and Community Care Block Grant Committee (3
Vacancies) **(Pg. 92)**

Nominees:

Civic Representative Position: Robin Kivett

Aging Service Provider: Antoinette Hernandez

Older Consumer: Cassandra McMillion
APPOINTEES: ROBIN KIVETT
ANTOINETTE HERNANDEZ
CASSANDRA MCMILLION
 - B. Joint Senior Citizens Advisory Committee (1 Vacancy) **(Pg. 96)**

Nominee: Glenda Dye (Reappointment)
APPOINTEE: GLENDA DYE

- 10. Closed Session
 - A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)
 - B. Attorney-Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3)

ADJOURN