

---

---

**ACTION AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**AUGUST 5, 2013**  
**9:00 AM**

---

---

INVOCATION            Commissioner Charles Evans

Minister:

Pledge of Allegiance

Recognition of Commissioner Jeannette Council for Having Been Elected as President-Elect of the Women of NACO Leadership Network (WON)

Acceptance of Symbolic Gift from Town of Ostroda, Poland - Presented by David Wilkes

Recognition of Retired County Employees:

Mary Taylor  
Cumberland County Department of Public Health

Johnny Chance  
Cumberland County Engineering & Infrastructure

1.     Approval of Agenda - **APPROVED**
2.     Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.I.(9)B.**
  - A.     Approval of minutes for the June 10, 2013 special meeting for the FY 2014 Budget Public Hearing, and the June 17, 2013 regular meeting
  - B.     Approval of Tax Collector’s Preliminary Report and Proposed Annual Settlement for FY13    **(Pg. 8)**
  - C.     Approval of FY14 Tax Charge to the Tax Collector    **(Pg. 14)**
  - D.     Approval of Employment Contracts for the County Manager, County Attorney and Clerk to the Board    **(Pg. 17)**
  - E.     Approval of Release of Closed Session Minutes / General Accounts    **(Pg. 28)**
  - F.     Approval of Bid Award to Ivey Mechanical for Law Enforcement Center HVAC Upgrades    **(Pg. 33)**

- G. Approval of Proposed Additions to the State Secondary Road System  
**(Pg. 37)**

Rockfish Township: Elton Drive

- H. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS  
160A-226(a) **(Pg. 40)**

- I. Budget Revisions: **(Pgs. 43-58)**

- (1) Education **(Pg. 43)**

Revision in the amount of \$156,323 to appropriate fund balance to re-budget unexpended FTCC capital funds from prior years. (B14-021)

**Funding Source – General Fund Fund Balance**

- (2) General Government Other/Juvenile Crime Prevention **(Pg. 44)**

Revision in the amount of \$10,128 to reduce General Fund transfer to Juvenile Crime Prevention Fund and reallocate the revenue to Foster Care Board. (B14-012 and B14-012A) **Funding Source – General Fund Fund Balance and State**

- (3) Register of Deeds Automation **(Pg. 46)**

Revision in the amount of \$145,167 to appropriate fund balance to budget operating expenditures in the Automation Fund. The required revenue set aside of 10% of fees collected was budgeted but not the expenditures.

(B14-007) **Funding Source – General Fund Fund Balance Appropriated**

- (4) Court Ordered Evaluations **(Pg. 47)**

Revision in the amount of \$22,457 to appropriate mental health fund balance to fund estimated payout for three Smart Start employees. (B14-017) **Funding Source – Mental Health Fund Balance**

- (5) Sheriff **(Pgs. 48-50)**

a. Revision in the amount of \$12,231 to roll forward unexpended contribution from prior years. (B14-020) **Funding Source – Other (Pg. 48)**

b. Jail – Revision in the amount of \$35,679 to reallocated budgeted expenditures to change the hiring date for a Warehouse Supervisor from April 2014 to August 2013 and to reclassify the position from a Detention Center Sergeant to a civilian position for increased

warehouse accountability. (B14-038) **Funding Source – Reallocation of Budgeted Expenditures** (Pg. 49)

- c. Revision in the amount of \$35,301 to reallocate budgeted expenditures to combine two part-time Deputy positions into one full-time Deputy position. (B14-031) **Funding Source – Reallocation of Budgeted Expenditures** (Pg. 50)

(6) Library Grants (Pgs. 51-54)

- a. Revision in the amount of \$25,364 to recognize Planning Grant received from the State for consulting fees to determine what services the library may provide to military families with someone suffering from PTSD. (B14-002) **Funding Source – State** (Pg. 51)
- b. Revision in the amount of \$96,700 to recognize NC Cardinal Grant received from the State to integrate the current library system into the State Library's shared system. (B14-003) **Funding Source – State** (Pgs. 52)
- c. Revision in the amount of \$62,455 to recognize EZ Literacy and Lifelong Learning Grant received from the State to purchase materials, technology and resource guides for special needs children. (B14-016) **Funding Source – State** (Pg. 53)
- d. Revision in the amount of \$3,000 to recognize Storytelling Festival Grant received from the Arts Council to pay performers and reimburse mileage. (B14-015) **Funding Source – Other** (Pg. 54)

(7) Mid Carolina Senior Transportation (Pg. 55)

Revision in the amount of \$5,069 to reallocate budgeted expenditures and reconcile budget with the State, requiring \$507 to be appropriated from fund balance. (B14-022) **Funding Source – State and Fund Balance Appropriated**

(8) Emergency Services Grants (Pg. 56)

Revision in the amount of \$7,726 to recognize capital outlay purchase of mobile light tower with Emergency Management Grant funds by Duplin County and transferred to Cumberland County at no cost. (B14-026) **Funding Source – Other**

(9) Health (Pg. 57-58)

- a. Community Transformation Grant - Revision in the amount of \$150,000 to recognize additional state funds received for the

Community Transformation Project. (B14-035) **Funding Source-State** **(Pg. 57)**

- b. South Central Partnership – Revision in the amount of \$4,400 to budget funds received in FY13 from Incubator Collaborative Institute. (B14-036) **Funding Source - Fund Balance Appropriated** **(Pg. 58)**

#### PUBLIC HEARING

- 3. Public Hearing on Economic Development Incentives for DAK Americas LLC. **(Pg. 59)**  
**PUBLIC HEARING HELD - APPROVED GRANT BACK INCENTIVES**

#### ITEMS OF BUSINESS **(Pgs. 61-135)**

- 4. Presentation by Brenda Reid Jackson, Department of Social Services Director, on Implementation of New Service Delivery Model and Affordable Care Act **(Pg. 61)**  
**RECEIVED PRESENTATION**
- 5. Presentation on Cumberland County Library Activities by Jody Risacher, Library Director and Willie Wright, Library Board of Trustees Chairman **(Pg. 78)** – **RECEIVED PRESENTATION**
- 6. Consideration of Designation of Voting Delegate to North Carolina Association of County Commissioners (NCACC) Conference **(Pg. 79)** – **DESIGNATED COMMISSIONER KENNETH EDGE**
- 7. Nominations to Boards and Committees **(Pgs. 81-117)**
  - A. Adult Care Home Community Advisory Committee (3 Vacancies) **(Pg. 81)**  
**NOMINEES: PAMELA WADE  
ALFANZO FERGUSON, SR.  
LATARA RAY**
  - B. Air Quality Stakeholders' Committee (1 Vacancy) **(Pg. 86)**  
**NOMINEES: NAPOLEON HOGANS**
  - C. Board of Adjustment (4 Vacancies) **(Pg. 92)**  
**NOMINEES: GEORGE LOTT  
VICKIE MULLINS  
WINTON MCHENRY  
YVETTE CARSON**
  - D. Community Child Protection/Fatality Prevention Team (3 Vacancies) **(Pg. 97)**  
**NOMINEES: TIM BRITT**

**CATHERINE LESICA**

- E. Cumberland County Local Emergency Planning Committee (9 Vacancies) **(Pg. 102)**
- NOMINEES: TRACIE DAVIS  
SALLY SHUTT  
GENE BOOTH  
MARSHA FOGLE  
ANDREW MOORE**
- F. Mid-Carolina Aging Advisory Committee (5 Vacancies) **(Pg. 114)**
- NOMINEES: EDNA A. COGDELL  
MARYBETH HICKS  
REBECCA CAMPBELL  
BEVERLY DAVIS SANDERS  
LESTER BUSSEY**
8. Appointments to Boards and Committees **(Pgs. 118-135)**
- A. Appointment of ABC Board Chairman **(Pg. 118)**
- Nominee: Johnson Chestnutt
- APPOINTEE: JOHNSON CHESTNUTT**
- B. Animal Control Board ( 1 Vacancy) **(Pg. 120)**
- Nominee: At-Large Position: Victor Hogan (Reappointment)
- APPOINTEE: VICTOR HOGAN**
- C. Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 122)**
- Nominee: Private Sector Position: Jody Risacher
- APPOINTEE: JODY RISACHER**
- D. Joint Appearance Commission (2 Vacancies) **(Pg. 127)**
- Nominees: George Quigley  
Sheila Wilson
- APPOINTEES: GEORGE QUIGLEY  
SHEILA WILSON**
- E. Nursing Home Advisory Board (3 Vacancies) **(Pg. 129)**

Nominees: Kenneth Bean  
Michale Blake  
Dr. Rebecca M. Campbell

**APPOINTEES: KENNETH BEAN  
MICHALE BLAKE  
DR. REBECCA M. CAMPBELL**

F. Parks and Recreation Advisory Board (2 Vacancies) **(Pg. 132)**

Nominees: William McNeill  
Glenn Draughon  
Ashley Hankins  
Steven Harper

**APPOINTEES: WILLIAM MCNEILL  
STEVEN HARPER**

G. Social Services Board (1 Vacancy) **(Pg. 134)**

Nominees: Susan Reeder

**APPOINTEE: SUSAN REEDER**

9. Closed Session
- A) Personnel Matter(s)  
Pursuant to NCGS 143-318.11(a)(6)
  - B) Economic Development Matter(s)  
Pursuant to NCGS 143-318.11(a)(4)

**ADJOURNED**